

**Park County Board of County Commissioners
Regular Meeting
February 11, 2014**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, February 11, 2014. Present were Chairman Bucky Hall, Commissioners Loren Grosskopf, Lee Livingston, Joe Tilden and Tim French, and County Clerk Jerri Torczon.

Chairman Hall called the meeting to order and led the audience in the Pledge of Allegiance.

Discussion - Landfill Contracts.

Tim Waddell, Solid Waste Manager, Brian Edwards of Holm, Blough & Company, and Sandie Morris, Office Manager, came before the Board regarding the Landfill Disposal Contracts with the City of Cody, the Town of Meeteetse and Municipal Solid Waste (MSW) Contractors, including Keele Sanitation and Two Tough Guys Services. Tim Waddell explained that the City of Powell will not be making a decision on where they will haul their garbage until March 3, 2014. It was the recommendation of Tim Waddell that the contracts should be prepared and sent to the City of Cody, the Town of Meeteetse and MSW contractors regardless of Powell's decision where they haul their garbage. It was the consensus of the Board to send letters regarding the contracts at \$78.00 per ton for eight-year contracts, \$84.00 per ton for four-year contracts and \$90.00 per ton for one-year contracts and to extend the free landfill services for the next month until advertisement of the new rates could be accomplished.

Bid Award for Clark Landfill Phased Reclamation and Related Site Improvement Bids.

Solid Waste Manager Tim Waddell and Bryan Edwards of Holm, Blough & Company came before the Board and recommended approval of the Bid Award for the Clark Landfill Phased Reclamation and Related Site Improvements to Nicholson Dirt Contracting of Cody, Wyoming. Excel Industries of Miles City, Montana was the low bidder however a 5% preference for in-state bidders would negate their low bid. Following a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to award the bid to Nicholson Dirt Contracting, in the amount of \$850,433.56, pending final review by the County Attorney.

Approval of Minutes.

The minutes of the regular meeting of February 4, 2014 were presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner French and unanimously carried to approve the minutes as presented.

Approval - 24-Hour Malt Beverage Permit for Meeteetse Fishing Derby.

County Clerk Jerri Torczon presented the application of William Mason for a 24-Hour Malt Beverage Permit for the Meeteetse Fishing Derby on February 15, 2014 at the Lower Sunshine Lake. The \$25.00 fee has been filed with the County Clerk's Office. It was moved by Commissioner Grosskopf, seconded by Commissioner Livingston and unanimously carried to approve the 24-Hour Malt Beverage Permit as requested.

Approval - Community Performance Plan with Rocky Mountain Power.

The Rocky Mountain Power Community Performance Plan for 2014 was presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the performance plan as presented, naming Chairman Hall to be the contact person, and authorizing the Chairman to sign.

Recess for Lunch.

The meeting recessed for lunch and reconvened at 1:00 p.m.

Discussion and Review of Rough Draft of Wyoming Business Council Grant Application for Fairgrounds Structure and Setting Date for Public Hearing.

Teecee Barrett, Deputy Clerk, presented a rough draft of a Wyoming Business Council Grant Application for the Fairgrounds Structure to the Board. Following general discussion regarding the application and wording, Teecee will prepare changes with e-mails to be forwarded to the Board for further review. The grant will be forwarded to Leah Bruscano, Director of Field Operations, Northwest Regional Director of the Wyoming Business Council on February 14, 2014 for her review prior to submitting the application to the State on March 1, 2014.

It was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to set the date for a Public Hearing on the funding request for February 20, 2014 at 9:00 a.m.

Worksession - Sheriff, County Attorney, Superintendent of Buildings & Grounds and Chief Information Officer - Old Law Library.

A worksession was held in the Old Law Library with Sheriff Scott Steward, County Attorney Bryan Skoric, Chief Information Officer Michael Conners, Communications Supervisor Monte McClain and Superintendent of Buildings and Grounds Mike Garza regarding the Law Enforcement Center Contract Renewal with the City of Cody. The contract approved in 2013 calls for a yearly review of the contract. It was the consensus of the Board to keep the contract at the current rate and formula currently used, but to include the increases in wages and benefits for Communications Technicians.

Adjournment.

It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to adjourn the meeting.

Bucky Hall, Chairman

Joseph E. Tilden, Vice Chairman

Lee Livingston, Commissioner

Tim A. French, Commissioner

Loren Grosskopf, Commissioner

Attest:

Jerri B. Torczon, County Clerk