

**Park County Board of County Commissioners  
Regular Meeting  
January 21, 2014**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, January 21, 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 Alex Livingston led the audience in the Pledge of Allegiance.

**Public Health Monthly Update.**

Bill Crampton, Public Health Nurse Manager, came before the Board and presented the Public Health Monthly Update, including information on flu vaccines and immunizations, grant funds received, and Maternal and Family Health visits. Public Health will be testing for Hepatitis C and vaccine for Hepatitis A & B will no longer be provided by the State. Mr. Crampton introduced Ryan Brinkerhoff, who is doing his internship in Health Administration through the Public Health Office, and announced that Barbara Perrine will be retiring at the end of the month after almost 32 years of service.

**Approval - Harold Simple Subdivision Final Plat Review.**

Becky Ross, Planner II, and Linda Gillett, Planning Director, came before the Board and presented the staff report on the Harold Simple Subdivision Final Plat Review. The applicants, Richard & Lydia Moore, are requesting a simple subdivision consisting of two lots of 14.41 acres and 24.31 acres, intended for single family residential use. It was moved by Commissioner Livingston, seconded by Commissioner Grosskopf and unanimously carried to approve **RESOLUTION NO. 2014-06**, FINAL PLAT APPROVAL OF HAROLD SS-221.

**Bid Opening - Fairgrounds Ceiling Project, Door Replacement and HVAC Upgrade.**

Dennis Spargur, Maintenance Manager, came before the Board and opened bids for the Fairgrounds Ceiling Project. Bids were received from M&K Custom Wood, in the amount of \$52,257.50; from Ace Electric, in the amount of \$47,967.00; from Cowan Construction, in the amount of \$46,000.00; from Heart Mountain Construction, in the amount of \$29,678.89; and from Diamond Point Construction, in the amount of \$72,240.00.

Bids were received for Door Replacement from Absaroka Door of Powell, in the amount of \$8234.30; from Diamond Point Construction of Buffalo, in the amount of \$8,040.00; and from Cowan Construction of Cody, in the amount of \$8,300.00.

Bids were received for HVAC Upgrade from Ace Electric, Inc., in the amount of \$35,492.00; and from Custom Air, Inc., in the amount of \$31,478.00.

All bids will be reviewed with a recommendation for bid award later in the meeting.

**Executive Session.**

It was moved by Commissioner French, seconded by Commissioner Livingston and unanimously carried to go into Executive Session regarding matters confidential by law, pursuant to Wyoming Statute §16-4-405(a)(ix).

It was moved by Commissioner Grosskopf, seconded by Commissioner Livingston and unanimously carried to go out of Executive Session.

**Report - State Loan and Investment Board Funding for Fairgrounds Structure Project.**

Commissioner French reported on his trip to Cheyenne to meet with State Elected Officials including Governor Matt Mead, Secretary of State Max Maxfield,

State Auditor Cynthia Cloud, State Treasurer Mark Gordon and Superintendent of Public Instruction Cindy Hill regarding Park County's application for a \$500,000.00 grant from the State Loan and Investment Board for the Fairgrounds Multi-Purpose Building. After meeting with all of them individually, the grant was unanimously approved. The Fair Board has also committed to a fund raising campaign to raise \$500,000.00 from individuals and businesses, which would need to be raised by the end of May. It was the consensus of the Board to have a work session with the Fair Board as soon as possible to get the project started.

**Approval of Vouchers.**

Vouchers were presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Livingston and unanimously carried to approve the following vouchers for payment:

<b><u>Payee</u></b>	<b><u>Amount</u></b>
ADAMSON POLICE PRODUCTS	\$850.00
ALBERTSONS PURCHASE ADV. CARD	\$202.05
ALDRICH'S - POWELL	\$17.76
AMERICAN WELDING & GAS, INC.	\$24.18
AUTOSHOP, INC.	\$310.22
BAILEY ENTERPRISES, INC.	\$5,882.53
BEARTOOTH ELECTRIC COOP	\$103.49
BIG HORN BASIN MENTAL HEALTH GROUP	\$500.00
BIG HORN ENERGY, INC.	\$29,500.00
BIG HORN ENERGY, INC.	\$1,041.67
BIG HORN ENERGY, INC.	\$112.50
BIG HORN RURAL ELECTRIC COMPANY	\$335.01
BIG HORN WHOLESALE, INC.	\$3,654.95
BILLINGS GAZETTE, INC.	\$110.22
BLAIR'S MARKET	\$47.92
BLAKEMAN PROPANE, INC.	\$1,587.85
BLOEDORN LUMBER - POWELL	\$94.96
BOB BARKER COMPANY	\$233.05
BOONE'S MACHINE SHOP	\$54.86
BOYS & GIRLS CLUB OF PARK CO.	\$885.63
BRAD HALL AND ASSOCIATES, INC.	\$610.79
BUSY B'S AUTO AND WRECKER	\$5.00
CAROLINA SOFTWARE	\$500.00
CDW GOVERNMENT, INC.	\$676.72
CENTURYLINK	\$3,475.77
CENTURYLINK BUSINES SERVICES	\$5.13
CHARTER COMMUNICATIONS-	\$162.91
CLERK OF COURT ANCHORAGE TRIAL CRTS	\$10.00
CLIFTONLARSONALLEN LLP	\$9,000.00
CODY ACE HARDWARE	\$717.31
CODY ENTERPRISE	\$4,621.05
CODY OVERHEAD DOOR CO.,LLC	\$87.35
CODY SHOOTING COMPLEX	\$4,800.00
CODY, CITY OF	\$171.08
COPENHAVER KATH KITCHEN & KOLPITCKE LLC	\$800.00
CORRECTIONAL HEALTHCARE MGMT, INC.	\$17,011.72
COULTER CAR CARE CENTER	\$92.50
CRC AUTO SERVICES, INC.	\$33.27
CRISIS INTERVENTION SERVICES	\$1,257.08
CRUM ELECTRIC SUPPLY CO.	\$1,332.29
CURBSIDE RECYCLING, INC.	\$260.00
CUSTOM DELIVERY SERVICE, INC.	\$29.91
DE HAAN ELECTRONICS	\$384.50
DR. LARRY D. AKIN, D.D.S., PC	\$200.00
ECOSYSTEM RESEARCH GROUP, LLC	\$774.00
ELIAS, RONDA	\$120.35
ENERGY WEST - WYOMING	\$17,772.68
FORWARD CODY WYOMING, INC.	\$4,800.00
GALLATIN SCALES, INC.	\$634.50
GALLS/QUARTERMASTER	\$97.02

GARLAND LIGHT & POWER CO.	\$1,659.21
GARY'S VACUUM & STAMPS	\$8.25
GILLETT, LINDA	\$3.29
GLASSMASTERS	\$215.00
GOODYEAR PRINTING	\$102.00
GRAINGER	\$1,932.85
HARRIS TRKING & CONST., INC.	\$30,686.03
HEART MTN FARM SUPPLY	\$32.57
HOLM, BLOUGH AND COMPANY	\$9,782.50
INTERMOUNTAIN WOOD PRODUCTS	\$2,414.83
IVERSON SANITATION	\$50.00
K MART CORPORATION	\$49.99
KEEGAN & WINSLOW P.C.	\$1,771.00
KEELE SANITATION	\$1,999.00
KELLY, JUSTIN	\$215.27
KELLY, MIKE	\$182.00
KENCO SECURITY AND TECHNOLOGY	\$262.50
KRISJANSONS & MILES, P.C.	\$1,492.43
KUBAT EQUIPMENT & SERVICE CO.	\$61.76
LEON UNIFORM COMPANY, INC.	\$237.50
LINTONS BIG R, INC.	\$13.98
MAJESTIC LUBE, INC.	\$105.40
MCBROOM, MATTHEW A.	\$23.40
MCCARTY, REED, & EARHART, ATTYS L.C.	\$870.00
MEDICAL CENTER PHARMACY	\$220.52
MEETEETSE, TOWN OF	\$240.00
MERCK SHARP & DOHME CORP.	\$1,330.55
MESSENGER & OVERFIELD, P.C.	\$101.73
MONTANA-DAKOTA UTILITIES CO.	\$440.78
MOTOR PARTS, INC.	\$93.93
MURDOCH OIL, INC.	\$503.10
MURPHY, KATHERINE	\$107.64
NADA GUIDES	\$219.00
NAPA AUTO PARTS	\$33.69
NATIONAL BUSINESS SYSTEMS	\$440.13
NORTHWEST WY FAMILY PLANNING	\$791.00
OFFICE SHOP, THE	\$1,435.92
O'REILLY AUTO PARTS	\$19.78
PARK COUNTY TREASURER	\$6,202.96
PENWELL, STEVE	\$92.24
PITNEY BOWES - RESERVE ACCOUNT	\$5,000.00
PITNEY BOWES, INC. - A/R	\$96.00
POWELL ACE HARDWARE, LLC	\$363.66
POWELL DRUG, INC.	\$145.35
POWELL ELECTRIC	\$1,481.19
POWELL OFFICE SUPPLY, INC.	\$183.20
POWELL TRIBUNE, INC.	\$50.00
POWELL TRIBUNE, INC.	\$2,305.60
PRO-BUILD - CODY	\$116.63
PRODUCTION MACHINE CORP.	\$2.35
PSS WORLD MEDICAL, INC.	\$88.96
R&P AUTO, INC.	\$63.45
RAMADA PLAZA RIVERSIDE	\$77.00
REED, DARLENE	\$29.12
RIMROCK TIRE CO - CODY	\$439.37
RIMROCK TIRE CO - POWELL	\$214.20
ROCKY MOUNTAIN POWER	\$1,950.60
ROGERS, LINDA	\$45.00
S & S AUDIO-VIDEO, INC.	\$54.97
SATCOM GLOBAL FZE	\$52.89
SHOSHONE OFFICE SUPPLY, INC.	\$294.35
SIMEK, TONY	\$275.58
STATE OF WYOMING	\$18.39
STROUPE PEST CONTROL, CO.	\$135.00
SYSCO FOOD SERVICES OF MONTANA	\$2,184.31
TCT WEST, INC	\$6,493.83

THOMPSON INFORMATION SERVICE	\$536.99
THOMSON REUTERS - WEST	\$579.98
TITAN MACHINERY	\$166.41
UPS STORE, THE	\$124.69
VERIZON WIRELESS	\$32.01
VISA - #0076	\$700.72
VISA - #0092	\$389.00
VISA - #0100	\$312.70
VISA - #0126	\$495.00
VISA - #0151	\$109.26
VISA - #0159	\$150.13
VISA - #0169	\$165.09
VISA - #0225	\$399.84
VISA - #9234	\$95.65
VISA - #9242	\$317.91
WEST PARK HOSPITAL	\$128.90
WPCI CONSULTANTS, INC.	\$135.00
WURZEL, PATRICIA A	\$63.85
WYOMING DEPARTMENT OF HEALTH	\$39,870.16
WYOMING DEPARTMENT OF HEALTH/PBL HLTH	\$20.00
WYOMING DEPT OF AGRICULTURE	\$50.00
WYOMING DEPT OF TRANS - ACCOUNTING	\$377.41
WYOMING DEPT OF WORKFORCE SERVICES	\$120.15
WYOMING STATE BAR	\$41.00
YELLOWSTONE BEHAVIORAL HEALTH	\$10,800.00
ZUERCHER TECHNOLOGIES, LLC	\$5,850.00
TOTAL	\$266,628.36

**Approval of Minutes.**

The minutes of the regular meeting of January 14, 2014 were presented to the Board for consideration. It was moved by Commissioner Livingston, seconded by Commissioner Grosskopf, and unanimously carried to approve the minutes as presented.

**Approval of Payroll.**

Payroll for January 16, 2014, in the amount of \$555,780.71 was presented to the Board. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve payroll as presented.

**Approval - Letter of Support for Cedar Mountain Center.**

Kerry Findley of Cedar Mountain Center came before the Board and requested a letter of support for the West Park Hospital District, Cedar Mountain Center, in an effort for them to obtain state funding for the treatment of substance abuse. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve the Letter of Support as requested.

**Approval - Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI) First Quarter Reports.**

Peggy Ruble, Executive Assistant, came before the Board and presented the quarterly reports for Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI), in the amount of \$15,393.87. Recipients including the Boys & Girls Clubs of Park County, Crisis Intervention Services, Children's Resource Center, Northwest Family Planning, Powell Valley Healthcare and West Park Hospital receive funding through this grant and these reports will be forwarded to the State of Wyoming for reimbursement to Park County. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the quarterly reports and authorized the Chairman to sign.

**Approval - Withdraw Appeal to Environmental Quality Council.**

The Withdrawal of Park County's Appeal to the Wyoming Department of Environmental Quality regarding the Major Permit Amendment for North Big Horn #2 Landfill was presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the withdrawal of the appeal.

**Bid Award - Fairgrounds Ceiling Project, Door Replacement and HVAC Upgrade.**

Dennis Spargur, Maintenance Manager, came before the Board and presented his recommendations for bid awards at the Fairgrounds. It was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to award the bid for the Ceiling Project to Heart Mountain Construction, in the amount of \$29,678.89.

It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to award the bid for Door Replacement to Absaroka Door, Inc., in the amount of \$8,234.30.

It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to award the bid for HVAC Upgrade to Custom Air, Inc., in the amount of \$31,478.00.

**Liaison Reports.**

Commissioners gave a brief update on their respective Board liaisons, including the Airport Board, the Bureau of Land Management, the Forest Service, the Predator Board, Yellowstone Park, Grizzly Bear Delisting, the Park County Library and the Cody Shooting Complex.

**Adjournment.**

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

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Bucky Hall, Chairman

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Joseph E. Tilden, Vice Chairman

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Lee Livingston, Commissioner

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Tim A. French, Commissioner

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Loren Grosskopf, Commissioner

Attest:

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Jerri B. Torczon, County Clerk