

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

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, March 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 CJ Baker of the Powell Tribune led the audience in the Pledge of Allegiance.

Approval of Minutes.

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

Approval - State Loan and Investment Board (SLIB) Clean Water SRF Loan Draft Request #6 for Landfill Closures in Meeteetse, Powell and Clark.

County Clerk Jerri Torczon presented the State Loan and Investment Board (SLIB) Clean Water SRF Loan Draft Request #6 for Landfill Closures in Meeteetse, Powell and Clark, in the amount of \$20,284.65. Sandy Morris, Solid Waste Office Manager, came before the Board and presented information regarding the amount submitted for this request. Previous requests have been paid at 100% of the requested amount. Because the actual contract for the Clark closure has commenced with this request, certain items may only be paid at 87%, 88% or 90%. The amount will be determined by SLIB. This will be the same situation with Powell and Meeteetse, once the actual contracts begin for closure. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve Loan Draft Request #6, and authorized the Chairman to sign.

Approval - Malt Beverage Permit for Double Doc Baseball Fundraiser.

County Clerk Jerri Torczon presented an application for a 24-Hour Malt Beverage Permit for the Double Doc Baseball Fundraiser for April 11-12, 2014 at 117 Sunset Rim in Cody, and reported the \$25.00 application fee had been received. It was moved by Commissioner Grosskopf, seconded by Commissioner French and unanimously carried to approve the 24-Hour Malt Beverage Permit as presented.

Approval - Advertise for Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI) Eligible Programs for Grant Funding.

Peggy Ruble, Executive Assistant, came before the Board and presented a request to advertise a Notice of Availability for TANF/CPI Grant Funds. These funds are made available to Park County through the Wyoming Department of Family Services. Following a general discussion, it was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to advertise in the Cody Enterprise and the Powell Tribune on March 18, March 20, March 25, and March 27, 2014; and the Meeteetse Bulletin on March 17 and March 24, 2014, with the deadline for submission of applications on April 1, 2014.

Approval - Third Amendment to Lease Agreement with Iron Creek Energy Group, LLC (Legacy Reserves, LP).

Mike Garza, Superintendent of Buildings and Grounds, came before the Board and presented the Third Amendment to the Lease Agreement with Iron Creek Energy Group, LLC (Legacy Reserves, LP). This amendment relates to the Suite numbers at the Park County Complex, with the square footage remaining the same as currently leased. It was moved by Commissioner Tilden, seconded by commissioner Grosskopf and unanimously carried to approve the amendment as presented.

Approval - Grant Sponsorship for Park County Court Supervised Treatment Program.

James Hernandez, Case Manager with Park County Court Supervised Treatment Program, came before the Board and presented a grant sponsorship request through the Wyoming Department of Health, in the amount of \$235,000.00. This would require a County match of \$59,000.00, which is covered with the County furnishing the building for the Program. An additional Federal grant for technological updates, in the amount of \$100,000.00, may also be pursued. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to only authorize the submission of the state grant.

Public Health Monthly Update.

Bill Crampton, Public Health Nurse Manager, came before the Board and presented the Public Health monthly update. Information was given on visits, immunizations and budgetary items . A new grant nurse has been hired, which is a non-benefitted part-time position. The Safe Kids Program has been doing very well, with 48 car seats having been installed in 2014. In 2013, there were only six car seats installed. The funding for Safe Kids is strictly through grant receipts.

Adjournment.

It was moved by Commissioner Livingston, seconded by Commissioner French 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