

**Park County Board of County Commissioners
Regular Meeting
November 4, 2014**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, November 4, 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 Commissioner French led the audience in the Pledge of Allegiance.

Approval – Health & Wellness Committee Recommendations.

Commissioner Grosskopf presented the Health & Wellness Committee Recommendations for the Health Incentive Program for County employees. The recommendations are to include the blood screening and the online health assessment, with additional points for wellness challenges, weight loss, competitions for a \$400.00 incentive payment to employees and \$400.00 for spouses. An additional component would give employees and their spouses each a \$500.00 incentive for a visit with their primary care physician once per plan year. Karen Stimac and Sandie Morris, members of the Health & Wellness Committee, spoke in favor of the recommendations. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the incentives as recommended.

Approval – Comments on U.S. Environmental Protection Agency Proposed Rules.

A discussion was held regarding comments formulated on the U.S. Environmental Protection Agency (EPA) Proposed Rules Defining "Waters of the United States." Pete Obermueller, Executive Director of the Wyoming County Commissioners Association, forwarded several pages of comments to the Board for their consideration. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to support the comments of the Wyoming County Commissioners Association which opposes the proposed rules.

Cowboy & Cowgirl Ambassador Update.

Ray Maple, Jackie Maple and Marlin Yorty, a.k.a. Tom O'Day, Bronco Nell and Kid Curry, came before the board and presented an update on their activities throughout the year. They have done numerous shows at senior centers and schools and have participated in several parades throughout the summer. They will be traveling to Pennsylvania in April for shows. The Commissioners thanked Ray, Jackie and Marlin for their continued efforts and activities in supporting Park County as the Cowboy and Cowgirl Ambassadors.

Updates - Greater Yellowstone Coordinating Committee and Yellowstone Ecosystem Subcommittee.

Commissioner Grosskopf reported on the Greater Yellowstone Coordinating Committee Meeting held on October 28, 2014 and the Yellowstone Ecosystem Subcommittee Meeting held on October 29, 2014, in Bozeman, Montana. This is the first time the Coordinating Committee Meeting has been open to the public and consists of federal managers with common interests discussing the greater Yellowstone area. In May the meeting will be held in Cody. The Yellowstone Ecosystem Subcommittee discussed the grizzly bear study, which supports the delisting effort.

Bid Opening - Sheriff's Department Vehicles.

Sheriff Scott Steward came before the Board and conducted the bid opening for four 4x4 trucks. Bids were received from Denny Menholt for 2015 Silverado trucks, in the amount of \$99,868.00, with trade; from Fremont Motor of Powell for 2015 Dodge Ram 1500 trucks, in the amount of \$88,750.00, with trade; and from Fremont Motor of Cody for 2015 Dodge Rams, in the amount of \$83,625.00 and for

2015 Ford F150s, in the amount of \$103,805.00. Bids will be reviewed with a recommendation made at the next meeting.

Commendation - Bill Brewer.

Chairman Bucky Hall acknowledged the passing of Bill Brewer, former Sheriff and County Commissioner and lifelong public servant, and stated he will surely be missed.

Approval of Minutes.

The minutes of the regular meeting of October 21, 2014 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the minutes as presented.

Approval of Payroll.

Payrolls for October 23, 2014, in the amount of \$544,734.99; for October 27, 2014, in the amount of \$2,418.99; and for the payroll of November 5, 2014, in the amount of \$75,805.32 were presented to the Board for consideration. It was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to approve payroll as presented.

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:

<u>Payee</u>	<u>Amount</u>
360 OFFICE SOLUTIONS	\$180.81
A & I DISTRIBUTORS	\$645.15
A&M FIRE EXTINGUISHER, LLC	\$49.00
ALBERTSONS PURCHASE ADV. CARD	\$109.07
ALDRICH'S - POWELL	\$32.02
AMERICAN WELDING & GAS, INC.	\$26.39
AT&T MOBILITY	\$2,227.37
BEAR CO., INC.	\$731.00
BEASLEY, LINDSEY	\$209.44
BIG HORN WHOLESALE, INC.	\$1,486.58
BIG VALLEY BEARING & SUPPLY, INC.	\$283.38
BLAIR'S MARKET	\$29.94
BLOEDORN LUMBER - POWELL	\$9.78
BOYS & GIRLS CLUB OF PARK CO.	\$3,600.00
BRADFORD SUPPLY CO.	\$265.76
BRAZELTON, LILLIAN	\$92.96
BRUCO, INC.	\$343.60
CARQUEST AUTO PARTS - #064250..	\$2,330.77
CARQUEST AUTO PARTS - #274890..	\$793.41
CDW GOVERNMENT, INC.	\$837.80
CENTURYLINK	\$2,459.29
CENTURYLINK BUSINES SERVICES	\$1.06
CHARTER COMMUNICATIONS-	\$359.48
CHUCK'S SIGNS AND DESIGN, LLC	\$300.00
CODY ACE HARDWARE	\$694.43
CODY WINNELSON CO.	\$330.83
CODY, CITY OF	\$21,894.43
CONNERS, MICHAEL	\$150.00
CONTECH ENGIN. SOLUTIONS, INC.	\$3,157.54
COWAN CONSTRUCTION, INC.	\$8,835.00
CRAMPTON, WILLIAM E.	\$319.20

CRUM ELECTRIC SUPPLY CO.	\$1,110.68
DE HAAN ELECTRONICS	\$1,258.00
DELL MARKETING L.P., C/O DELL USA	\$256.48
DENNY MENHOLT CHEV. BUICK GMC	\$11.75
ELECTION SYS & SOFTWARE, INC	\$5,000.94
ELIAS, RONDA	\$249.76
ENERGY WEST - WYOMING	\$282.07
FASTENAL	\$381.10
FED EX	\$31.01
FONTAINE, MARIE A	\$75.00
GLOBALSTAR USA, INC.	\$42.42
GOODYEAR PRINTING	\$378.00
GRAINGER	\$108.60
HONNEN EQUIPMENT CO.	\$292.18
HOWARD, FRED L	\$92.92
IAAO	\$175.00
INTERSTATE BATTERIES	\$335.85
IVERSON SANITATION	\$100.00
JACKS TRUCK & EQUIPMENT, INC.	\$385.58
JAMIESON, M.D., CHARLES E	\$1,300.00
K-B COMMERCIAL PRODUCTS	\$52.20
KEELE SANITATION	\$900.00
KENCO ENTERPRISES, INC.	\$743.69
KOIS BROTHERS EQUIP. CO. INC.	\$3,117.75
KRISJANSONS & MILES, P.C.	\$3,313.84
KUBAT EQUIPMENT & SERVICE CO.	\$1,004.46
KUIPERS, TARA	\$70.56
LAW OFFICE OF ALEX H. SITZ III	\$80.00
LOEPER, JESSICA	\$1,020.00
LOMCO, INC.	\$1,211.28
LONG BLDG TECHNOLOGIES, INC.	\$567.45
MAJESTIC LUBE, INC.	\$169.35
MARKETING SPECIALTIES, INC.	\$814.80
MATRIX/IMPACT TELECOM	\$3.17
McINTOSH OIL, INC.	\$13,812.23
MEETEETSE VISITOR CENTER	\$30.00
MEETEETSE, TOWN OF	\$119.20
MERCK SHARP & DOHME CORP.	\$2,355.05
MESSENGER & OVERFIELD, P.C.	\$480.36
MHL SYSTEMS	\$1,777.92
MILLER, RYAN	\$101.88
MONTANA PETERBILT, LLC	\$169.47
MONTANA-DAKOTA UTILITIES CO.	\$278.17
MOORE, DDS, LEONARD	\$151.00
MOTOR PARTS, INC.	\$410.55
MURDOCH OIL, INC.	\$33,091.50
NEMONT	\$53.17
NEWMAN TRAFFIC SIGNS, INC	\$2,502.00
NORCO, INC.	\$32.76
NORTHWEST RURAL WATER DIST.	\$71.40
OSBORNE, SHARON	\$571.95
PLAN ONE/ARCHITECTS, INC.	\$5,909.60
PLANET HEADSET	\$170.85
POLECAT PRINTERY	\$37.00
POWELL ACE HARDWARE, LLC	\$85.97
POWELL TRIBUNE, INC.	\$50.00

POWELL TRIBUNE, INC.	\$939.74
POWELL, CITY OF	\$5,736.54
PRO-BUILD - CODY	\$4.06
PRODUCTION MACHINE CORP.	\$307.66
R & D WINDOW DESIGNS	\$656.50
R&P AUTO, INC.	\$38.34
REED, DARLENE	\$175.80
REIMAN CORP.	\$19,013.40
RIMROCK ENGINEERING, INC.	\$3,950.00
RIMROCK TIRE CO - CODY	\$22.90
RIMROCK TIRE CO - POWELL	\$3,880.00
ROCKY MOUNTAIN POWER	\$279.53
ROCKY MOUNTAIN SPORTS	\$24.00
ROCKY MOUNTAIN VEIN CLINIC	\$363.00
ROOP, KELSEY	\$351.85
SANOFI PASTEUR, INC	\$802.77
SECRETARY OF STATE	\$30.00
SELBYS, INC.	\$316.25
Shell Fleet Plus, Inc.	\$387.49
SHOSHONE IRRIGATION DIST., INC.	\$780.56
SHOSHONE OFFICE SUPPLY, INC.	\$537.41
SIMPSON, KEPLER & EDWARDS, LLC	\$370.00
SPOMER CONSTRUCTION	\$288.00
SPRINGHILL SUITES - CHEYENNE	\$1,826.00
STATE OF WYOMING	\$783.10
STROHS INDUSTRIAL LUBRICATION	\$705.00
STROUPE PEST CONTROL, CO.	\$95.00
SYSCO FOOD SERVICES OF MT	\$2,068.34
TAP-RACK TACTICAL, LLC	\$400.00
TCT WEST, INC	\$2,999.88
THOS. Y. PICKETT & CO., INC.	\$1,100.00
TILLERY, BRETT M.	\$94.54
TIME2SHINE WINDOW CLEANING	\$3,019.00
TITAN MACHINERY	\$660.77
TRACTOR & EQUIPMENT CO	\$321.07
TRI STATE TRUCK & EQUIP, INC	\$2,045.84
UPS STORE, THE	\$7.98
UW EXTENSION	\$100.00
VERIZON WIRELESS	\$70.23
VERIZON WIRELESS	\$320.93
VERIZON WIRELESS	\$25.86
VISIONARY COMMUNICATIONS, INC.	\$78.15
WAL MART COMMUNITY/GEMB	\$1,397.92
WILD WEST CONSTRUCTION	\$11,900.00
WILLIAMS & SONS, LLC	\$50.00
WURZEL, PATRICIA A	\$215.16
WYOMING FIRE SAFETY, LC	\$867.00
WYOMING STATE BAR	\$1,687.50
TOTAL	\$212,078.48

Approval - State Loan & Investment Board Loan Draft Requests for Meeteetse, Clark and Powell Landfill Closures.

Brian Edwards, County Engineer, and Sandie Morris, Solid Waste Office Manager, came before the Board and presented the loan draft requests for the State Loan & Investment Board for the Meeteetse Landfill Closure, in the amount of \$114,718.36; for the Clark Landfill Closure, in the amount of \$11,043.85; and for the Powell Landfill Closure, in the amount of \$13,839.49. It was moved by

Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve the loan draft requests, and authorized the Chairman to sign.

Approval - Certificate of Substantial Completion for 6BU Bridge Construction Project.

Brian Edwards, County Engineer, came before the Board and presented the Certificate of Substantial Completion for the 6BU Bridge Construction Project. It was moved by Commissioner Livingston, seconded by Commissioner Grosskopf and unanimously carried to approve the certificate, and authorized the Chairman to sign.

Approval - Statement of Work Federal Fiscal Year 2015 Contract for Community Services Block Grant Program with Yellowstone Country Assistance Network.

Bill Crampton, Public Health Nurse Manager, came before the Board and presented the State of Work for the Federal Fiscal Year 2015 Contract between Yellowstone Country Assistance Network of Park County and the Park County Commissioners utilizing Park County Public Health concerning the Community Services Block grant (CSBG) Program. Park County Public Health will provide emergency health and dental care vouchers to 100 low-income uninsured or underinsured individuals, for a total amount of \$22,000.00. It was moved by Commissioner Tilden, seconded by Commissioner Livingston, and unanimously carried to approve the contract as presented and authorized the Chairman to sign.

Approval - Homeland Security Grants

Mart Knapp, Homeland Security Coordinator, came before the Board and presented Homeland Security Grants for the Park County Coroner's Office, in the amount of \$2,505.00; and for Park County, in the amount of \$54,133.04. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the grants as presented and authorized the Chairman to sign.

Approval - Advertising for Board Appointments.

Whitney Maslak, Office Assistant II, presented a request to advertise for upcoming County Board Appointments. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to advertise for Board Appointments for seven boards, including the Buffalo Bill Dam Visitor Center Board of Directors, the Park County Fair Board, the Park County Historic Preservation Commission, the Meeteetse Local Planning Area Advisory Committee, the Park County Public Health Officer, the Park County Weed & Pest District, and the Park County Planning & Zoning Commission, with varying advertising and interviewing dates.

Approval - Grant Award Agreement with Northwest College for Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI) Program.

Peggy Ruble, Executive Assistant, came before the Board and presented the Grant Award Agreement with Northwest College for Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI) Program, in the amount of \$18,582.00. It was moved by Commissioner Livingston, seconded by Commissioner Grosskopf and unanimously carried to approve the agreement as presented.

Approval - Health Settlement Agreement.

A Health Settlement Agreement with Meritain Insurance, the previous employee insurance provider, was presented to the Board for consideration. The settlement, in favor of Park County, is for errors in processing claims by Meritain Insurance for payments in the amount of \$29,656.00. It was moved by Commissioner Grosskopf, seconded by Commissioner French and unanimously carried to approve the agreement and authorized the Chairman to sign. County Clerk Jerri Torczon was directed to redact any confidential information when recording the agreement.

Adjournment.

It was moved by Commissioner Livingston, seconded by Commissioner Tilden 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