

**Park County Board of County Commissioners
Regular Meeting
September 2, 2014**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, September 2, 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.

Approval - Transportation Study Grant Sponsorship Request.

Christine Bekes, Executive Director of the Powell Economic Partnership, and James Klessens, CEO and President of Forward Cody Wyoming, Inc., came before the Board and requested approval of the sponsorship for a Transportation Study Grant to determine the feasibility of public transportation in Park County. The Wyoming Department of Energy is offering \$90,000.00 in grants, with the maximum grant amount to be \$30,000.00, with a local match of \$3,000.00. The deadline for the grant application is November 15, 2014. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the sponsorship for the Transportation Study Grant, with Park County being the pass through agency, as long as there is no financial liability to Park County.

Air Transportation Liaison Committee Report.

Chairman Bucky Hall called on Bob Hooper, Chairman of CY Air, and Senator Hank Coe, Chairman of the Wyoming Legislature Air Transportation Liaison Committee, to give an update of the meeting they attended last week in Jackson regarding the airline industry. The new pilot flight rules that were amended in 2009 are severely affecting the industry, in that pilots are now required to have 1,500 hours rather than 250 of flight hours previously required, which is resulting in a severe pilot shortage. The airline industry is also seeing a decrease in the number of airplanes being built for small commuter airports. It was reported that 110 communities nationwide have lost air service, including Topeka, Kansas. Sky West has made it very clear that they will not be opening new routes. The Cody Regional Airport is still strong and generates \$40,000,000.00 to the local economy. Comments were also received from James Klessens and Craig Wilbur, members of CY Air, and Rick Patton of GDA Engineers, reflecting on the importance of air flights in and out of Cody.

Discussion – Four County Meeting Report.

Commissioner Grosskopf and Commissioner Tilden attended the four county meeting in Worland last week and gave a brief report. The four counties are Park County, Big Horn County, Washakie County and Hot Springs County. A large part of the discussion regarded the Waters of the US Issue and the term "navigable" waters as used in the Environmental Protection Agency rules. The final Bureau of Land Management Resource Management Plan will not be available until late fall or early spring. A discussion was held regarding Cloud Peak Counseling implementing more secure bedding that would allow for the expansion of their facilities for Involuntary Hospitalization Commitments rather than sending patients to Casper or Evanston. A discussion was also held regarding closure of the South Big Horn County landfill.

Approval of Minutes.

The minutes of the regular meeting of August 19, 2014 and the special meeting of August 25, 2014 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the minutes as presented.

Approval of Payroll.

Payrolls for August 19, 2015, in the amount of \$1,644.96; for August 21, 2014, in the amount of \$437.46; and for August 28, 2014, in the amount of \$536,995.01, were presented to the Board for consideration. It was moved by Commissioner

French, seconded by Commissioner Grosskopf and unanimously carried to approve the payrolls as presented.

Approval of Vouchers.

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

<u>Payee</u>	<u>Amount</u>
360 OFFICE SOLUTIONS	\$1,078.16
A & I DISTRIBUTORS	\$1,201.75
ALBANESE, REBECCA	\$180.00
ALBERTSONS PURCHASE ADV. CARD	\$293.14
ALDRICH'S - POWELL	\$217.61
ANDERSON, LOWELL	\$180.00
ANDERSON, RUTH ANN	\$180.00
AT&T MOBILITY	\$2,196.53
AYRES, ANN M.	\$180.00
BAILY, OPAL	\$180.00
BARRETT, EVELYN GAYE	\$180.00
BARRETT, TEECEE	\$201.60
BEAR CO., INC.	\$3,166.25
BECKER, ROBERT	\$180.00
BEER, DAWN	\$180.00
BENNETT, REX	\$180.00
BENSON, DAWN	\$180.00
BENSON, JAMES	\$180.00
BENSON, SHIRLEY	\$180.00
BERRY, ROBIN	\$180.00
BIG HORN WHOLESALE, INC.	\$3,457.45
BIG VALLEY BEARING & SUPPLY, INC.	\$111.16
BLAIR'S MARKET	\$53.04
BLAKEMAN PROPANE, INC.	\$189.98
BLOEDORN LUMBER - CODY	\$15.16
BLOEDORN LUMBER - POWELL	\$196.58
BLOMENDALE, MARY EILEEN	\$180.00
BOLE, MARGARET	\$180.00
BOONE'S MACHINE SHOP	\$503.68
BORCHER, MARLENE	\$180.00
BOWLES, TYE	\$131.28
BRADFORD SUPPLY CO.	\$365.00
BRADISH, JUDY	\$180.00
BRADY, MEGHAN	\$180.00
BRAET, ELIZABETH	\$180.00
BRATEN, JUDY	\$220.32
BRAZELTON, LILLIAN	\$32.48
BRINKERHOFF, RYAN	\$230.40
BUCKINGHAM, JUDITH K	\$180.00
BUSBOOM, ARDYCE	\$180.00
CARQUEST AUTO PARTS - #064250..	\$1,998.71
CARQUEST AUTO PARTS - #274890..	\$1,608.39
CDW GOVERNMENT, INC.	\$1,508.14
CERVANTES, MELINDA	\$110.00
CHARTER COMMUNICATIONS-	\$339.95
CLAUDSON, PHYLLIS M.	\$35.00
CLIFTON, CAMARA	\$180.00

CODY ACE HARDWARE	\$666.56
CODY ENTERPRISE	\$456.90
CODY WINNELSON CO.	\$1,719.72
CODY, CITY OF	\$24,683.91
COOLEY, ALICE Y.	\$180.00
COPENHAVER KATH KITCHEN KOLPITCKE	\$160.00
CORBETT, HARRIET	\$210.24
CORRECTIONAL HEALTHCARE MGMT	\$18,308.02
CORTEZ, RHONDA	\$180.00
COULTER CAR CARE CENTER	\$44.00
CRAIG, STARLA	\$185.60
CRAMPTON, WILLIAM E.	\$655.11
CROWLEY, CRYSTAL	\$72.92
CRUM ELECTRIC SUPPLY CO.	\$426.54
CURTIS, VICKY	\$199.04
DANIELS, BETTIE MARIE	\$180.00
DANIELS, DONNA	\$180.00
DANSIE, JULIE ANN	\$180.00
DAVIDSON, EDITH	\$180.00
DAVIS, R. ELAINE	\$180.00
DE HAAN ELECTRONICS	\$612.50
DELINGER, MARILYN	\$193.44
DICK JONES TRUCKING	\$13,740.72
DILLINGER, JACOB	\$180.00
DIVACCARO, ROBERT	\$180.00
DONNELLY, JOAN	\$180.00
DOOLEY, KATHERINE C.	\$99.90
ELIAS, RONDA	\$93.52
ENGINEERING ASSOCIATES	\$5,867.70
EVELO, VONDA	\$180.00
FASTENAL	\$422.98
FEDELL, NANCY	\$180.00
FLACK, TOM	\$81.72
FLANAGAN, VALERIE	\$180.00
FLOM, ALEXANDRA	\$180.00
FLOM, HOLLY	\$180.00
FORD, JACELIN	\$180.00
FORENSICS LIMITED, LLC	\$160.00
FREMONT MOTOR CODY, INC.	\$109.67
FRENCH, ROSE	\$180.00
FUSCO, KRISTINE	\$180.00
GALLS/QUARTERMASTER	\$13.00
GAMBLES-STORE 4234, INC.	\$74.01
GENERATION X, INC.	\$10,348.00
GEVING, JULIE	\$180.00
GIBSON, DOROTHY	\$180.00
GLASSMASTERS	\$150.00
GLAXOSMITHKLINE PHARMACEUTICALS	\$1,784.50
GOLDBERG, SUSAN LESLIE	\$180.00
GOODYEAR PRINTING	\$736.00
GORG, KAYMARIE	\$180.00
GRAINGER	\$240.48
GRAY, SHARON L.	\$212.48
HALL, NANCY	\$180.00
HANSON CHEMICAL INC.	\$6,932.70
HARBERT, DOUGLAS	\$188.96

HAWK, DEBRA	\$67.32
HEARTLAND PAPER COMPANY	\$253.05
HILGER, MARY LOUISE	\$180.00
HINKLE, TERRY	\$75.00
HOFFERT, SUSAN RAE	\$219.20
HOLLER, FAITH	\$180.00
HONNEN EQUIPMENT CO.	\$1,494.79
HOPKIN, RUBY	\$180.00
HOWARD, FRED L	\$92.92
HOWREY, JEAN	\$180.00
HUGHES, RUSTY	\$15.18
HUNTER, DONA RAE	\$60.00
INTERSTATE TIRE SERV. INC	\$160.00
IVERSON SANITATION	\$50.00
JACKS TRUCK & EQUIPMENT, INC.	\$546.31
JACOBS, ALICE	\$180.00
JACOBSEN, KATHY	\$55.00
JAMIESON, M.D., CHARLES E	\$1,300.00
JARVIS, WILLIAM	\$72.50
JENSEN, MARILYN	\$180.00
JPATS/USMS	\$2,030.00
KEESHIN, ROBERTA	\$234.80
KEISTER, DAVID	\$202.40
KELLY, DOROTHY	\$180.00
KENCO SECURITY AND TECHNOLOGY	\$378.28
KINDRED, LEANNE	\$180.00
KIRK, LYNN	\$180.00
KIRKHOFF, VICKIE	\$180.00
KISTLER, MARGARET W.	\$22.40
KOELMEL, ANNA	\$180.00
KOST, THELMA	\$180.00
KRISJANSONS & MILES, P.C.	\$854.36
KUIPERS, TARA	\$112.00
KURTZ, LAURA	\$195.68
LAW OFFICE OF ALEX H. SITZ III	\$60.00
LAWLER, E. ANN	\$180.00
LEMBURG, GLENROSE P.	\$180.00
LEON UNIFORM COMPANY, INC.	\$137.00
LEWIS, PAUL	\$95.00
LEWIS, RITA	\$35.00
LINTONS BIG R, INC.	\$285.59
MANGUN, LAURALEE	\$180.00
MARSHALL, JERILYNN	\$193.44
MARSHALL, TED	\$193.44
MARTY, BETTY M.	\$180.00
MATRANGA, ANDREA	\$180.00
MATTHEW BENDER & CO., INC.	\$647.28
McGEE, SANDY	\$187.28
McINTOSH OIL, INC.	\$16,024.44
McLEAN, RONDA	\$218.08
MEES, VIRGINIA	\$180.00
MEINECKE & SITZ, ATTYS AT LAW	\$330.48
MEYER, PAT	\$518.75
MIHALEY, ROBERT	\$180.00
MILLER, DIANNE G.	\$180.00
MILLER, RYAN	\$101.88

MONTANA-DAKOTA UTILITIES CO.	\$93.33
MOORE, DDS, LEONARD	\$74.00
MOOSE CREEK LODGE & SUITES	\$199.98
MORGENWECK, BARB	\$40.73
MORRIS, LESLIE	\$125.44
MORRIS, SANDIE	\$11.55
MOTOR PARTS, INC.	\$40.37
MOTOROLA SOLUTIONS, INC	\$388.00
MURDOCK OIL, INC.	\$27,740.00
MURPHY, KATHERINE	\$141.68
NAPA AUTO PARTS	\$11.06
NATIONAL BUSINESS SYSTEMS	\$514.69
NATIONAL OUTDOOR LEADERSHIP SCHOOL-WMI	\$2,327.56
NEVILLE, MICHAEL E.	\$180.00
NEVILLE, SYDNEE	\$180.00
NICHOLS, CHRISTOPHER	\$185.32
NORCO, INC.	\$243.65
NORTHWEST RURAL WATER DISTRICT	\$72.90
OFFICE SHOP, THE	\$2,735.81
OLIVERIA, LAWRENCE	\$66.20
OSBORNE, SHARON	\$692.96
OSGOOD, JOHN	\$145.00
OSWALD, NEVA	\$180.00
PARK COUNTY SHERIFF	\$80.57
PAWNEE IRRIGATION-EVERGREEN LAND.	\$170.98
PETERMAN, ROBERT	\$79.64
PETTENGILL, LINDA	\$72.92
PISTACHIO ALLEY PHOTOGRAPHY	\$199.00
PITNEY BOWES, INC. - A/R	\$659.12
POSTMASTER, CODY WY	\$196.00
POTTER, IRENE	\$180.00
POWELL ACE HARDWARE, LLC	\$290.95
POWELL FAMILY DENTAL LLC.	\$307.00
POWELL TRIBUNE, INC.	\$452.48
POWELL VALLEY HEALTHCARE, INC.	\$183.00
POWELL, CITY OF	\$14,286.79
PRO-BUILD - CODY	\$11.40
PRODUCTION MACHINE CORP.	\$42.90
QUILL CORPORATION	\$75.23
RED BARN	\$53.56
REDFORD-SEVERNS, SUE	\$180.00
REIMAN CORP.	\$325,884.60
RENNER, JULIA A.	\$180.00
RENNER, YVONNE	\$180.00
RENO, ROSEMARY	\$180.00
RESCH, SHARON	\$180.00
RICH, PATRICA	\$180.00
RIMROCK TIRE CO - CODY	\$870.07
RIMROCK TIRE CO - POWELL	\$548.85
ROBERTSON, HELEN	\$180.00
ROCKY MOUNTAIN POWER	\$231.69
ROOP, KELSEY	\$531.90
ROTE, BRAD	\$40.32
RUMM, JOHN C.	\$180.00
RUSSELL, ALICE	\$180.00

SANDBAK, CONNIE	\$180.00
SAWTELLE, DAN	\$139.32
SAWTELLE, ETHYL	\$75.00
SEE, MARY JANE	\$188.96
SHARP, CAROLYN N.	\$180.00
SHARP, KERI	\$180.00
Shell Fleet Plus, Inc.	\$133.29
SHOPKO PHARMACY #772	\$100.99
SHOSHONE OFFICE SUPPLY, INC.	\$967.17
SHULER, LULU	\$180.00
SIBLEY, PAUL	\$248.48
SIGURDSON, LAURIEANNE	\$180.00
SLAUGHTER, RANDI	\$135.64
SLIGHT, ROCHELLE	\$180.00
SMITH, ARDELL	\$180.00
SMITH, KARI	\$31.36
SMITH, TRACY	\$180.00
SOLIE, MERILEE J.	\$180.00
SORENSEN, MARILEE	\$180.00
SPORKIN, TERRI M.	\$180.00
STALLINGS, CAROLYN	\$55.00
STATE OF WYOMING	\$40.71
STOLTZ, LORI	\$180.00
STROHS INDUSTRIAL LUBRICATION	\$470.00
STROUPE PEST CONTROL, CO.	\$95.00
STUART, PATRICIA	\$195.68
SULLIVAN, MARGRET	\$180.00
SYSCO FOOD SERVICES OF MONTANA	\$1,907.99
TAC*ONE CONSULTING	\$500.00
TALLEN, MARJORIE	\$205.76
TAPIA, SUSAN	\$102.50
TAYLOR, DENNIS A.	\$111.33
TAYLOR, LINDA L.	\$111.33
TESSCO INCORPORATED	\$1,450.74
THOMAS, PATRICIA	\$46.20
THOMSON REUTERS - WEST	\$26.75
THOS. Y. PICKETT & CO., INC.	\$1,100.00
TITAN MACHINERY	\$1,817.63
TITAN MACHINERY - CASPER	\$520.39
TORCZON, LEONARD	\$365.56
TRI STATE TRUCK & EQUIP, INC	\$2,123.09
TRIPLE L SALES	\$261.02
TWO TOUGH GUYS SERVICES	\$1,170.00
ULTRAMAX	\$1,572.00
UPS STORE, THE	\$68.92
VAN TASSEL, SHIRREL	\$72.50
VERIZON WIRELESS	\$320.63
VERIZON WIRELESS	\$25.56
VERIZON WIRELESS	\$70.93
W.A.C.O.	\$1,280.00
WADDELL, MICHELE	\$180.00
WAL MART COMMUNITY/GEMB	\$1,585.07
WALKER, MARILYN	\$180.00
WAY, ANN F.	\$180.00
WEST PARK HOSPITAL	\$200.00
WESTERN EMULSIONS INC	\$256,478.20

WETMORE, CLARKIE	\$180.00
WHITMER, LYNN	\$180.00
WILLSON, CHERYL	\$180.00
WOOD, KAREN	\$180.00
WOOD, STEPHEN	\$180.00
WOODRUFF, MICHAEL	\$141.70
WOODWARD TRACTOR & RENTAL, INC	\$36.68
WOOLARD, EVELYN B.	\$180.00
WYLLIE, SALLY	\$180.00
WYO - GUARDIAN AD LITEM PROGRAM	\$5,540.21
WYOMING WATER WORKS	\$330.00
YAPLE, HENRY M.	\$180.00
YONTS, LARRY	\$180.00
TOTAL	\$818,909.94

Special Funding Request Contracts.

Deputy Clerk Teecee Barrett presented the Special Funding Contracts for the Board's consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner French and unanimously carried to approve the special funding contracts as follows: Boys & Girls Clubs of Park County, in the amount of \$14,400.00; Caring for Powell Animals, in the amount of \$3,840.00; City of Cody-Recycling, in the amount of \$4,800.00; Cody Council on Aging, Inc., in the amount of \$52,000.00; Cody Shooting Complex, in the amount of \$19,200.00; Cody-Yellowstone Air Improvement Resources, in the amount of \$28,800.00; Forward Cody Wyoming, Inc., in the amount of \$19,200.00; Crisis Intervention Services, in the amount of \$13,440.00; Mannahouse, in the amount of \$9,312.00; Meeteetse Senior Center, in the amount of \$11,000.00; Meeteetse Visitor Center, in the amount of \$9,600.00; Park County Animal Shelter, in the amount of \$11,520.00; Park County Court Supervised Treatment Program, in the amount of \$40,121.65; Powell Economic Partnership, in the amount of \$15,360.00; Park County 4-H Council, in the amount of \$12,000.00; Powell Senior Citizens Ago-Go, Inc., in the amount of \$52,000.00; Powell Valley Recycling, in the amount of \$7,680.00; Town of Meeteetse, in the amount of \$960.00; Yellowstone Behavioral Health, in the amount of \$43,200.00; and Yellowstone Regional Airport, in the amount of \$121,846.00. The Wyoming Game & Fish, Carcass Management Program will also receive \$1,200.00.

Approval - Request for Park County Fair Board Fundraising Update.

Commissioner Grosskopf requested that the Park County Fair Board be placed on the agenda for the September 16th meeting regarding their Fundraising efforts for the new Multi-Purpose Building at the Park County Fairgrounds. It was moved by Commissioner Grosskopf, seconded by Commissioner French and unanimously carried to write the Fair Board a letter requesting an update at the September 16th meeting

Approval - Request to City of Powell to Waive Construction Fees.

Commissioner Grosskopf requested that a letter be sent to the City of Powell asking them to waive construction fees for the Multi-Purpose Building at the Fairgrounds. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to write a letter to the City of Powell asking that they waive construction fees.

Recess for Lunch.

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

Public Hearing - Amending the Fiscal Year 2014-15 Park County Budget.

Chairman Bucky Hall opened the public hearing on Amending the Fiscal Year 2014-15 Park County Budget. County Clerk Jerri Torczon presented the proposed changes as requested by the Commissioners where the four Boards, the Fair Board, the Library Board, the Museum Board and the Parks and Recreation Board, be

treated as one department in the budget document. No comments were received from the audience. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to close the public hearing.

Approval - Resolution Amending the Fiscal Year 2014-15 Park County Budget.

It was moved by Commissioner French, Seconded by Commissioner Tilden and unanimously carried to approve **RESOLUTION NO. 2014-38**, A RESOLUTION AMENDING THE FISCAL YEAR 2014-15 PARK COUNTY BUDGET.

Approval - Partial Vacation and Amended Plat Review for Simple Subdivision-16.

Becky Ross, Planner II, and Linda Gillett, Planning & Zoning Director, came before the Board and presented the Staff Report and Findings of Fact, Conclusions and Recommendations on the application of Jerry S. Faxon to vacate and amend the existing plat for SS-16, Lot 1-A, to adjust the boundary with an adjacent unplatted parcel relocating the southern boundary to the centerline of road 6, relocating eastern property line to extend southeasterly to follow the edge of an existing agricultural field to Road 6, and relocating the northern boundary line south 114.7 feet, with the result lot being renamed to Lot 1-B, 8.57 acres. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve **RESOLUTION NO. 2014-39**, APPROVAL OF THE PARTIAL VACATION AND AMENDED PLAT OF SS-16, LOT 1-A.

Update - Search & Rescue Building.

Commissioner Livingston said he is waiting for some preliminary information from Rick Lambert and the update will be given at the next Commissioner meeting.

Bid Opening - Fairgrounds Building Construction.

Dan Odasz of Plan 1 Architects and Dennis Spargur, Maintenance Manager, came before the Board and conducted the Bid Opening for the Park County Fairgrounds Building Construction Project. Bids were received from KWM Construction of Sheridan, in the amount of \$2,584,000.00, with a bid of \$93,400.00 for Alternate #1, and a bid of \$45,100.00 for Alternate #2; from Wright Brothers of Sheridan, in the amount of \$3,069,340.00, with a bid of \$119,035.00 for Alternate #1, and a bid of \$44,977.00 for Alternate #2; from Diamond Point Construction of Cody, in the amount of \$2,842,000.00, with a bid of \$132,000.00 for Alternate #1, and a bid of \$47,000.00 for Alternate #2; from Synergy Construction of Lovell, in the amount of \$2,556,000.00, with a bid of \$103,000.00 for Alternate #1, and a bid of \$46,000.00 for Alternate #2; from Filener Construction of Cody, in the amount of \$2,803,000.00, with a bid of \$89,000.00 for Alternate #1, and a bid of \$58,000.00 for Alternate #2; and from GH Phipps of Laramie, in the amount of \$2,918,000.00, with a bid of \$133,00.00 for Alternate #1, and a bid of \$71,200.00 for Alternate #2. Bids will be reviewed with a recommendation to be made at the next meeting.

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