

**Park County Board of County Commissioners
Regular Meeting
February 12, 2013**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, February 12, 2013. Present were Chairman Loren Grosskopf, Commissioners Bucky Hall, Lee Livingston, Joe Tilden and Tim French, and County Clerk, Jerri Torczon.

Chairman Grosskopf called the meeting to order and Commissioner Tilden led the audience in the Pledge of Allegiance.

Approval - Bidding Property Insurance.

Michael Demoney, First Deputy from the County Clerk's Office, presented information on the County's property insurance. The County is currently insured through Wyoming Association of Risk Management (WARM), a self-funded pool of public agencies throughout Wyoming. In 2008, the County paid over \$75,000.00 in premiums. This amount has risen steadily over the past few years and last year's premium was over \$145,000.00. Over the same time frame, Park County has only submitted one claim, in the amount of \$322.73. The County would have to give WARM a notice of 90 days, should they choose to contract with a different insurance carrier. Following a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to go out for bids for property insurance. Advertising will begin the week of February 18th and bids will be open on March 5th.

Approval of Minutes.

The minutes of the regular meeting of February 5, 2013 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 - Agreement for Sale of County Property.

Chairman Grosskopf stated that a confidential agreement for the sale of the former Library has been negotiated and the County Attorney has reviewed the agreement. Because it is a confidential agreement, the terms of the contract will not be made public until closing occurs. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to accept the offer.

Approval - Landfill Disposal Service Agreement with City of Cody.

Tim Waddell, Solid Waste Manager, came before the Board and presented the Landfill Disposal Service Agreement with the City of Cody. It was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried to approve the agreement with the City of Cody as presented, in the amount of \$90/ton and authorized the Chairman to sign.

Bid Opening - Sheriff's Office Vehicle.

Sheriff Scott Steward came before the Board and opened bids for a 2013 4x4 pick-up for the Sheriff's Office. Bids were received from Fremont Motors Powell, in the amount of \$29,476.68 for a Ford (\$7,500.00 trade); from Fremont Motors Cody, in the amount of \$29,556.00 for a Dodge (\$7,900.00 trade); from Fremont Motors Cody, in the amount of \$29,476.68 for a Ford (\$7,900.00 trade) and from Sheridan Motors for a Dodge, in the amount of \$22,350.00 (\$5,700.00 trade). Bids will be reviewed to see if they meet specifications with a recommendation for award later in the day.

Recess for Lunch.

The meeting recessed for lunch and reconvened at 3:30 p.m. The Board took part in a tour of the Detention Center and had lunch catered by the staff. Worksessions were conducted after lunch with the Park County Planning and Zoning Commission regarding zoning and floodplain violations, and with staff regarding County-owned property.

Funding Request - Wyoming Game & Fish Carcass Management Program.

Dusty Lasseter, Bear Wise Community Coordinator with the Wyoming Game & Fish Department, came before the Board and gave a PowerPoint presentation on the Wyoming Game & Fish Department Carcass Management Program. It was reported that this program has significantly reduced bear/human conflicts by taking carcasses of livestock to the landfill. The original grant from Animal Damage Management Board, in the amount of \$27,000.00, has been expended and a request for \$1,200.00 in funding was presented to the Board. Following a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to fund this program in the amount of \$1,200.00 to be paid in the next fiscal year.

Budgeting Request - County Coroner.

Tim Power, County Coroner, came before the Board and informed them that the line item for autopsies has been expended at 83% for this fiscal year. It was reported that this year has seen a dramatic increase in autopsies, due in large part to prescription drugs. It was the consensus of the Board that should a budget amendment be necessary, it will be done at the end of the fiscal year.

Bid Award - Sheriff Office Vehicle.

Sheriff Scott Steward came before the Board and presented his recommendation for the 4x4 pick-up bid award. Following a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to award the bid to Sheridan Motors, Inc., in the amount of \$16,650.00 after trade.

Executive Session.

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

Adjournment.

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

Loren Grosskopf, Chairman

Joseph E. Tilden, Vice Chairman

Bucky Hall, Commissioner

Lee Livingston, Commissioner

Tim A. French, Commissioner

Attest:

Jerri B. Torczon, County Clerk