

**Park County Board of County Commissioners  
Regular Meeting  
April 2, 2013**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, April 2, 2013. Present were Chairman Loren Grosskopf, Commissioners Bucky Hall, Joe Tilden and Tim French, and County Clerk Jerri Torczon. Commissioner Lee Livingston was not present.

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

**Powerpoint Presentation - Wyoming Conservation Corps.**

Brittany Thompson, Project Coordinator with the Wyoming Conservation Corps (WCC), appeared telephonically and presented a powerpoint presentation, with the assistance of Peggy Ruble, Park County Executive Assistant. WCC is a non-profit organization, originated at the University of Wyoming. The program offers summer crews to work on conservation projects, such as trail building and maintenance, treatment of prairie dog holes to deter plague, take down beetle killed trees, and remove fencing. The corps partners with local agencies, federal agencies and businesses. Approved projects are completed for partners on a fee for service agreement, and the current cost for projects is \$11,500.00 for ten days. The Board expressed interest in utilizing the WCC for future projects on public lands.

**Drug Court Update.**

Bryan G. Baird, Program Director for the Park County Supervised Treatment Program, came before the Board and presented an update for the Drug Court Program. Park County's program is unique, in that it is a one stop shop with two counselors and the probation officer. The facility offers case management services and it is located very conveniently for court appearances, with a supervising judge. Mr. Baird reported that the Park County program stands out in the State of Wyoming. It was reported that of the sixteen individuals in the program, there have been three that have relapsed, with zero criminal violations being reported. Due to projected budget cuts, Mr. Baird will keep the Board informed of any changes in the program.

**Approval - Letter of Support of Resolution on Hydraulic Fracturing.**

Chairman Grosskopf presented information on the National Association of Counties (NACO) proposed Resolution on Hydraulic Fracturing. The position of the State of Wyoming and NACO is that individual states have primacy over groundwater and any fracturing should be monitored by the states, rather than the Bureau of Land Management (BLM). Following a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve a letter of support on the Resolution, which states, "NACO requests the BLM continue to defer the regulations of hydraulic fracturing to the States that already have hydraulic fracturing regulations in place which are based on State primacy over groundwater as defined in their State Constitution. The BLM should assist with basic rules to States which have no rules related to hydraulic fracturing."

**Executive Session.**

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

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

**Approval - Proposal.**

It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the proposal discussed in Executive Session.

**Approval of Vouchers.**

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

Payee	Amount
A & I DISTRIBUTORS	\$1,055.55
A-1 ELECTRIC, LC	\$32.29
ALBERTSONS PURCHASE ADV. CARD	\$122.00
ALDRICH'S - POWELL	\$32.95
AMERICAN WELDING & GAS, INC.	\$49.43
APPLIED GRAPHICS	\$129.85
ART SAND & STEELE	\$40.00
AT&T MOBILITY	\$2,165.00
BAILEY, NANCY L	\$84.04
BAR T ELECTRIC, INC.	\$139.18
BEAR CO., INC.	\$1,902.54
BENNETT, M.D., THOMAS L.	\$4,740.00
BENNETT-BROWN, STEPHANIE L.	\$340.00
BIG HORN ENERGY, INC.	\$112.50
BIG HORN REDI-MIX, INC.	\$1,048.92
BIG HORN WHOLESALE, INC.	\$2,767.40
BIG VALLEY BEARING & SUPPLY, INC.	\$38.58
BILLINGS GAZETTE, INC. - SUBSCRIPTIONS	\$190.45
BLANKENSHIP QUALITY CONCRETE LLC	\$28,466.00
BLATT, TIMOTHY J.	\$96.62
BLOEDORN LUMBER - POWELL	\$163.35
BLR-BUSINESS & LEGAL RESOURCES	\$297.00
BOONE'S MACHINE SHOP	\$11.88
BOOT BARN, INC.	\$100.00
BRAD HALL AND ASSOCIATES, INC.	\$2,623.68
BRADFORD SUPPLY CO.	\$288.04
BRAZELTON, LILLIAN	\$69.70
BRESNAN COMMUNICATIONS	\$359.43
CAMPBELL'S REPAIR & COLLISION	\$42.00
CARQUEST AUTO PARTS - #064250	\$2,950.04
CARQUEST AUTO PARTS - #274890	\$1,413.47
CDW GOVERNMENT, INC.	\$13,861.61
CENTURYLINK	\$2,498.48
CENTURYLINK BUSINES SERVICES	\$0.52
CHILDRESS, ANDY	\$79.52
CHOICE AVIATION, LLC	\$5.30
CMI-TECO	\$207.46
CODY ACE HARDWARE	\$429.47
CODY COUNTRY CHAMBER OF COMMERCE	\$10,000.00
CODY ENTERPRISE	\$168.69
CODY PAINT & BODY, INC.	\$575.00
CODY WINNELSON CO.	\$466.75
CODY YELLOWSTONE AIR	\$7,500.00
CODY, CITY OF	\$18,584.97
COMMERCIAL LAUNDRY SALES, INC.	\$320.90
COPENHAVER KATH KITCHEN & KOLPITCKE	\$240.00
COULTER CAR CARE CENTER	\$92.25
COWAN CONSTRUCTION, INC.	\$995.00
DAVIS, JAMES F.	\$29.38
DE HAAN ELECTRONICS	\$650.25
DELL MARKETING L.P., C/O DELL USA L.P.	\$189.99
ELECTRONIC DATA SOLUTIONS	\$681.50
ELLIOT RIVERS PUBLISHING CO	\$67.50
ENERGY WEST - WYOMING	\$3,247.34
ENGINEERING ASSOCIATES	\$13,129.50
ESIS-SYSTEMS	\$1,018.95
FLACK, TOM	\$81.78
FONTAINE, MARIE A	\$75.00
FREMONT BEVERAGES, INC.	\$96.00

FREMONT COUNTY TREASURER	\$1,065.00
FREMONT MOTOR CODY, INC.	\$149.95
FROST, SANDRA M.	\$186.25
GARLAND LIGHT & POWER CO.	\$1,394.27
GARVIN MOTORS, INC.	\$198.82
GDA ENGINEERS	\$4,057.50
GLOBAL IMPORTS, INC.	\$70.08
GONSALEZ, RANEE L.	\$133.75
GRAINGER	\$1,583.24
GROSSKOPF, LOREN M	\$1,461.48
H & H ELECTRIC, LLC	\$2,235.33
HAGEMAN LAW, P.C.	\$2,500.00
HALLMAN, EAGLER & HUNT, P.C.	\$520.00
HANSON CHEMICAL INC.	\$2,615.84
HARRIS TRKING & CONST., INC.	\$591,490.82
HENY, JESSICA	\$13.63
HERNANDEZ, ROLANDO	\$40.00
HOLDINGS LITTLE AMERICA	\$1,710.00
HONNEN EQUIPMENT CO.	\$626.26
HOTSY INTERMOUNTAIN	\$138.00
HOWARD, FRED L	\$93.08
INTERSTATE TIRE SERV. INC	\$232.78
IVERSON SANITATION	\$50.00
J.C. REPAIR, INC.	\$387.00
JACKS TRUCK & EQUIPMENT, INC.	\$192.23
JAMIESON, M.D., CHARLES E	\$1,500.00
K-B COMMERCIAL PRODUCTS	\$1,048.30
KENCO SECURITY AND TECHNOLOGY	\$254.25
KUIPERS, TARA	\$54.24
LAW OFFICE OF ALEX H. SITZ III	\$459.34
LINTONS BIG R, INC.	\$220.23
LOEPER, JESSICA	\$1,455.00
LYLE SIGNS, INC.	\$1,378.90
MAJESTIC LUBE, INC.	\$333.87
MATRIX	\$580.01
McINTOSH OIL, INC.	\$16,223.65
MEINECKE & SITZ, ATTYS AT LAW	\$271.72
MONTANA-DAKOTA UTILITIES CO.	\$1,711.03
MOTOR PARTS, INC.	\$43.63
MOTOROLA SOLUTIONS, INC	\$1,503.65
MOUNTAIN VIEW CLUB	\$200.00
MURDOCH OIL, INC.	\$19,018.00
NATIONAL BUSINESS SYSTEMS	\$5,000.00
NORCO, INC.	\$1,989.47
NORTHWEST RURAL WATER DISTRICT	\$67.50
OFFICE SHOP, THE	\$1,718.37
PARK COUNTY TITLE	\$350,000.00
PENWELL, STEVE	\$109.90
PERRINE, BARBARA	\$20.00
PITET, PATRICK G.	\$275.00
PITNEY BOWES GLOBAL	\$2,743.56
PITNEY BOWES, INC. - A/R	\$330.50
PLAINSMAN PRINTING SUPPLY	\$197.00
POSTMASTER, CODY WY	\$72.00
POWELL ACE HARDWARE, LLC	\$317.82
POWELL OFFICE SUPPLY, INC.	\$143.78
POWELL, CITY OF	\$18,495.00
POWELL, CITY OF	\$4,931.50
PRESTON, LYNELL K	\$23.73
PRODUCTION MACHINE CORP.	\$401.24
RED BARN	\$109.75
REDD ROOFING COMPANY WYOMING	\$11,309.81
RIMROCK TIRE CO - CODY	\$39.95
RIMROCK TIRE CO - POWELL	\$39.95
ROCKY MOUNTAIN POWER	\$654.42
ROOP, KELSEY	\$197.75

S & S AUDIO-VIDEO, INC.	\$9.99
SANDERS PLUMBNG & HEATNG, INC.	\$1,316.32
SATCOM GLOBAL FZE	\$52.76
SELBYS, INC.	\$88.45
SHELL FLEET PLUS, INC.	\$174.87
SHOSHONE OFFICE SUPPLY, INC.	\$251.18
ST VINCENT HEALTHCARE, INC.	\$532.89
STROHS INDUSTRIAL LUBRICATION	\$705.00
STROUPE PEST CONTROL, CO.	\$465.00
SYSCO FOOD SERVICES OF MONTANA	\$3,289.45
TAYLOR, DAVID D.D.S.	\$145.00
THOS. Y. PICKETT & CO., INC.	\$4,700.00
TRACTOR & EQUIPMENT CO	\$1,668.94
TRI STATE TRUCK & EQUIP, INC	\$25.44
TW ENTERPRISES, INC.	\$1,660.91
TWO TOUGH GUYS SERVICES	\$485.00
TYLER TECHNOLOGIES, INC.	\$120.00
UPS STORE, THE	\$115.16
UW EXTENSION	\$34.60
VERIZON WIRELESS	\$390.81
VISIONARY COMMUNICATIONS INC	\$78.00
WAL MART COMMUNITY/GEMB	\$1,195.10
WEBSTER MOTORS, INC.	\$70.00
WILLIAMS, DDS, SCOTT M.	\$63.00
WINGFOOT COMMERCIAL TIRE SYSTEMS. LLC	\$1,116.34
WYLE	\$50.00
WYOMING DEPT OF TRANS - ACCOUNTING	\$10.00
WYOMING INFORMATION TECHNOLOGY DIV	\$4.08
WYOMING TECHNOLOGY TRANSFER CENTER	\$90.00
TOTAL	\$1,204,662.42

#### **Payroll.**

Payrolls for March 21, 2013, in the amount of \$2,867.36, and for March 28, 2013, in the amount of \$526,688.08, were presented to the Board for their consideration. It was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve payroll as presented.

#### **Minutes.**

The minutes of the meeting of March 19, 2013 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the minutes.

#### **Approval - Proclamation for Month of the Military Child.**

Sergeant Chance Nelson of the Wyoming National Guard Youth Program, came before the Board and requested approval of the Proclamation of the Month of the Military Child urging all citizens, businesses and government leaders to observe the month of April for the honor and support of military children. There are approximately 5,000 of Wyoming's children and youth who "serve" in the military because their parents are in the military. Wyoming State Commander Larry Parkins of the Veterans of Foreign Wars (VFW), Jim Peterson of the Cody VFW, Sandy Peterson of the Cody VFW Ladies Auxiliary and Kelsey Roop, 4-H Youth Educator with the Park County Extension Office, appeared in support of the proclamation. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to proclaim April 2013 as the Month of the Military Child.

#### **Review Restaurant Liquor License Fee.**

County Clerk Jerri Torczon reported that the restaurant liquor license fees approved at the meeting of March 19, 2013 did not meet State Statute requirements. Following a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to set the restaurant liquor license fees at the minimum rate of \$500.00.

**Approval - Malt Beverage Permit.**

County Clerk Jerri Torczon presented an application for a Malt Beverage permit for the Double Doc Fundraiser for Cody Youth Baseball on April 19, 2013. It was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried to approve the Malt Beverage permit as presented.

**Graduation Parties.**

A request to fund the Senior Bash at Powell High School was presented to the Board for their consideration. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to award the school graduation parties in the amount of \$500.00 to the Powell High School, \$500.00 to the Cody High School and \$250.00 to the Meeteetse High School.

**Designate Depositories for Park County.**

Treasurer Barb Poley came before the Board and presented the depositories for Park County funds. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to designate US Bank, First Bank of Wyoming, Wells Fargo Bank, Big Horn Federal Savings Bank, Pinnacle Bank and Bank of Powell as depositories for Park County.

**Approval - Out-of-State Travel Request.**

Chairman Grosskopf presented a request for out-of-state travel for him to go to Flagstaff, Arizona to attend the Western Interstate Region (WIR) meeting of the National Association of County Officers (NACO) on May 22-24. It was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve the request for out-of-state travel.

**Lease Agreement – Nielson & Associates, Inc.**

Mike Garza, Superintendent of Buildings & Grounds, came before the Board and presented the lease agreement with Nielson & Associates, Inc, for office space rental at the Park County Complex, in the amount of \$26,167.63 for the annual base rent. It was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried to approve the agreement as presented.

**Executive Session.**

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

**Adjournment.**

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

\_\_\_\_\_  
Loren Grosskopf, Chairman

\_\_\_\_\_  
Joseph E. Tilden, Vice Chairman

\_\_\_\_\_  
Bucky Hall, Commissioner

\_\_\_\_\_  
(Absent)  
Lee Livingston, Commissioner

\_\_\_\_\_  
Tim A. French, Commissioner

Attest:

\_\_\_\_\_  
Jerri B. Torczon, County Clerk