

**Park County Board of County Commissioners  
Regular Meeting  
April 9, 2013**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, April 9, 2013. Present were Chairman Loren Grosskopf, Commissioners Bucky Hall, Lee Livingston, Joe Tilden and Tim French, and County Clerk Jerri Torczon.

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

**Sponsorship Request for Ms. Wheelchair USA Competition.**

Ashlee Lundvall, Ms. Wheelchair Wyoming, came before the Board and requested financial assistance and sponsorship in the National Ms. Wheelchair USA competition to be held in Ohio in July. This is the first time Wyoming will be represented in this competition. Ashlee's platform will be encouraging, educating and enabling women with disabilities to experience accessible outdoor adventures. Ashlee is also a board member of the Wyoming Disabled Hunters. It was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried to sponsor Ashlee in the national competition, in the amount of \$500.00, to be made payable to The Dane Foundation. The final competition will be televised.

**Real Estate Transactions.**

Sheriff Scott Steward and Russ Wenke with Park County Fire District #2 came before the Board and reported on recent real estate transactions that the County has made. A building, located at 721 15th Street, has been purchased in the amount of \$350,000.00 to become the new location for Search & Rescue operations. The current Search & Rescue facility has been sold to Park County Fire District #2, in the amount of \$450,000.00, which does not include the land. Search & Rescue will be able to remain in the current facility for up to eighteen months and the proceeds from the sale to the Fire Department will enable the County to remodel the newly purchased building. A discussion was held regarding the sale of the Search & Rescue building in Powell. Sheriff Steward will be on the next meeting's agenda for a proposed advertising schedule for the sale of the facility in Powell.

**Approval of Minutes.**

The minutes of the regular meeting of April 2, 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 as presented.

**Liaison Appointment - Powell Economic Partnership.**

The Powell Economic Partnership has requested the appointment of a Board member for a liaison position. It was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to appoint Joe Tilden as the liaison member to the Powell Economic Partnership.

**Approval - Design Contract with H&H Electric, LLC for Fairgrounds Phase 3 Electrical Project.**

Mike Garza came before the Board and presented the design Contract with H&H Electric, LLC for the Fairgrounds Phase 3 Electrical Project, in the amount of \$17,673.00. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve the contract as presented and authorized the Chairman to sign.

**Approval - Bureau of Land Management (BLM) Right-of-Way Grant for Litter Containment Fence at Park County Regional Landfill.**

Tim Waddell, Solid Waste Manager, came before the Board and presented the Right-of-Way Grant from the Bureau of Land Management in order to construct and maintain the litter containment fence at the Park County Regional Landfill. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously

carried to approve the Bureau of Land Management Right-of-Way Grant and authorized the Chairman to sign.

#### **Lunch - & Program Update at University of Wyoming Extension Office.**

The Board had lunch and met with members of the University of Wyoming Extension Office. An update was presented by Tara Kuipers, County Coordinator and Community Development Educator. The University of Wyoming Extension Office staff presented program information including Kelsey Roop with 4-H/Youth Development; Bobbie Holder and Joyce Johnston Horticulturists with the Profitable and Sustainable Agricultural Systems; and Debbie Kelly with the Cent\$ible Nutrition Program.

#### **Executive Session.**

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

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

#### **Award Commissioners' Scholarships.**

Scholarship applications were presented to the Board for their consideration. Scholarships are awarded by the University of Wyoming in the amount of \$500.00 per semester for three new scholarships each year and one renewal scholarship. After a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to award the new scholarships to Clayton K. Webster of Meeteetse, Eeve L. George of Powell and Cierra W. Schutzman of Cody, with Tamara C. Connolly of Powell, Carter E. Reed of Cody and Brian L. Mandella of Cody being named as alternates. The motion also included the renewal scholarship award going to Sheana M. Guthrie, who is attending Casper College, and naming Katherine M. Patterson as alternate, who is attending the University of Wyoming.

#### **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 §16-16-4-405(a)(ix).

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

#### **Budget Worksession.**

The budget planning session with elected officials, department heads, and the Fair, Library, Museum and Parks & Recreation Boards was held in the Old Law Library of the Courthouse. Preliminary budgets are to be turned in to the County Clerk by April 30th. The Board asked all departments and boards to trim budgets by 4%, due to anticipated decreases in Payment in Lieu of Tax (PILT) funds and Secure Rural School (SRS) funding.

#### **Executive Session.**

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

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

**Adjournment.**

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

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Loren Grosskopf, Chairman

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Joseph E. Tilden, Vice Chairman

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Bucky Hall, Commissioner

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Lee Livingston, Commissioner

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Tim A. French, Commissioner

Attest:

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Jerri B. Torczon, County Clerk