

**Park County Board of County Commissioners
Regular Meeting
May 14, 2013**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, May 14, 2013. Present were Chairman Loren Grosskopf, Commissioners Bucky Hall, Lee Livingston and Joe Tilden, and County Clerk Jerri Torczon. Commissioner Tim French was absent.

Chairman Loren Grosskopf called the meeting to order and Executive Assistant Peggy Ruble led the audience in the Pledge of Allegiance.

Cody Shooting Complex Update.

George Dillman, President of the Cody Shooting Complex, came before the Board and presented an update for 2012. Mr. Dillman reported on the many events held throughout the year and stated that the Cody Shooting Complex presents a great economic impact for Park County, as some of the participants stay for four days or more, and some even plan their vacations around the shooting events. He reported that several people from other countries attend events. This year, Cody will be sponsoring the Shooting Industry Masters event in July, where 340 competitors will attend. He reported that some event participants have said that Cody has the best facility they have seen. A list of upgrades and repairs that have been completed, as well as those needed in the future was presented to the Board. The Board thanked Mr. Dillman and the Cody Shooting Complex for all their hard work.

Bid Opening - Former Harold Smith Search & Rescue Building & Property Located at 926 Road 10 in Powell.

Sheriff Scott Steward conducted the bid opening for the former Harold Smith Search & Rescue Building and property, located at 926 Road 10, in Powell. Bids were received from Bonnie Anderson, in the amount of \$133,500.00, with a cashier's check of 5%, in the amount of \$6,700.00; from Steve and Barb Loyning, in the amount of \$125,153.00, with a cashier's check of 5%, in the amount of \$6,260.00; and from Dale L. and Nancy To Robison, in the amount of 146,547.93, with a cashier's check of 5%, in the amount of \$7,327.40. Bids will be reviewed, with a recommendation for award at the next meeting.

Approval of Minutes.

Minutes of the regular meeting of May 7, 2013 were presented to the Board for their consideration. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve the minutes as presented.

Approval - Amended Lease Agreement with Park County Fire District No. 2.

An amended lease agreement with Park County Fire District No. 2 was presented to the Board for their consideration. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve the lease as presented and authorized the Chairman to sign.

Approval - Letter of Support – Beartooth Highway Reconstruction Project.

A request for a letter of support to the Wyoming and Montana Departments of Transportation for the Transportation Investment Generating Economic Recovery Discretionary Grant Application for the Beartooth Highway Reconstruction Project was presented to the Board for their consideration. Commissioner Hall reported that they plan to do 1 1/4 miles by the Top of the World Store. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the letter of support.

Approval - Powell Valley Health Care Coalition to Apply for a Wyoming Primary Care Support Grant.

William Patton, Chief Executive officer, with Powell Valley Health Care, Jan Cartwright, Director of Health Policy with the Wyoming Primary Care Association and William Baker, Chairman of the Powell Health Care Coalition, came before the Board

and requested their approval for the Powell Health Care Coalition to apply for a Wyoming Primary Care Support Grant through the State of Wyoming. The purpose of the grant will be to provide primary, dental and mental health care to the medically underserved public in Powell. Following a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the grant as requested. A letter of support will be drafted for the Board to sign at a later date.

Approval - Park County Regional Landfill Litter Control Fence Installation Project Agreement.

Tim Waddell, Solid Waste Manager, and Travis Hill, Assistant Solid Waste Manager, came before the Board and presented the Litter Control Fence Installation Project Agreement with Two Tough Guys, LLC, in the amount of \$14,918.00. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the agreement and authorized the Chairman to sign.

Approval - Crandall Transfer Station Contract Agreement.

Tim Waddell, Solid Waste Manager, and Travis Hill, Assistant Solid Waste Manager, came before the Board and presented the Crandall Transfer Station Contract Agreement with Keele Sanitation, LLC, in the amount of \$75.00 per month for rental and \$288.00 per trip. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the agreement as presented and authorized the Chairman to sign.

Approval - Loan Draft Request #3 to Wyoming State Loan & Investment Board/Clean Water State Revolving Fund (CW-124) for Landfill Closures.

Tim Waddell, Solid Waste Manager, presented the Loan Draft Request #3 to the Wyoming State Loan & Investment Board/Clean Water State Revolving Fund (CW-124) for the Meeteetse, Powell and Clark Landfills, in the amount of \$14,873.00. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the request and authorized the Chairman to sign.

Approval - Park County Historic Preservation Commission Certified Local Government (CLG) Annual Report.

Larry Todd, President of the Park County Historic Preservation Commissioner, came before the Board and presented the Certified Local Government Annual Report to the Board. The report listed the major accomplishments, member profiles, and evaluation documentation. It was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to approve the annual report and authorized the Chairman to sign.

Adjournment.

It was moved by Commissioner Hall, seconded by Commissioner Livingston 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