

**Park County Board of County Commissioners
Regular Meeting
June 11, 2013**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, June 11, 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 Whitney Koontz, Commissioners' Office Assistant, led the audience in the Pledge of Allegiance.

Approval of Minutes.

The minutes of the regular meeting of June 4, 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.

Approval - 24-Hour Malt Beverage Permit for Jake Clark's Mule Days.

County Clerk Jerri Torczon presented the application of Kay Clark for a 24-Hour Malt Beverage Permit for Jake Clark's Mule Days from June 2, 2013 through June 16, 2013, and reported that the proper fee of \$125.00 had been submitted. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the 24-Hour Malt Beverage Permit as presented.

Approval - Closure of Road 2ABW for July 4th Fireworks.

Brian Henderson, representing Cody Skylighters, came before the Board and presented a request to close Road 2ABW for a twenty-four hour period from 9:00 a.m. on July 4th to 9:00 a.m. on July 5th for the purpose of the fireworks display. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the road closure as requested.

Approval - Contract Between Wyoming Department of Health, Public Health Division and Park County Health Officer and Park County.

Whitney Koontz, Commissioners' Office Assistant, presented the contract between the Wyoming Department of Health, Public Health Division and Park County Health Officer and Park County. Dr. Jamieson, the Park County Health Officer, has signed the contract. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the contract as submitted, in the amount of \$9,600.00, which is a decrease from previous years.

Approval - Amended Order Adopting Proposed Findings of Fact and Conclusions of Law for Road 3IC.

James F. Davis, Deputy County Attorney, came before the Board and presented an Amended Order Adopting Proposed Findings of Fact and Conclusions of Law for Road 3IC, which corrected a clerical error in an exhibit. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the amended order as presented.

Recess for Lunch.

The meeting recessed for lunch and reconvened at 1:30 p.m. Commissioners attended the Naturalization Ceremony at the Heart Mountain Interpretive Center.

Executive Session.

It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to go into Executive Session regarding potential litigation, pursuant to Wyoming Statute §16-40405(a)(iii).

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 French 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