

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

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, July 2, 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 Commissioner Joe Tilden led the audience in the Pledge of Allegiance.

Approval of Minutes.

The minutes of the regular meeting of June 18-19, 2013 and the special meeting of June 24, 2013 were presented to the Board for their consideration. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the minutes as presented.

Approval of Payroll.

Payroll for June 20, 2013, in the amount of \$556,204.94, and for June 25, 2013, in the amount of \$1,750.78, were presented to the Board for consideration. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve payroll as presented.

Approval Request from Town of Frannie to Re-allocate County Consensus Funds.

Brook Loyning, Clerk-Treasurer of the Town of Frannie, came before the Board and requested approval of the reallocation of consensus funds in the amount of \$1,792.00. These funds were originally committed to a street re-building and re-paving project and the funds are now requested to be used for the Old Legion Building Demolition. After a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve **RESOLUTION NO. 2013-31**, Joint Resolution - County Wide Consensus Block Grant Application Form for Town of Frannie, BFY 13/14 Funding.

Approval - 2013-2014 Administrative Service Agreement Addendum to Exhibit A for Regional Care, Inc.

Chairman Grosskopf presented the Administrative Service Agreement and reported that there has been no increase in fees for Regional Care, Inc., the third party provider for health care coverage. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve the Agreement as presented, and authorized the Chairman to sign.

Approval - Temporary Assistance to Needy Families/Community Partnership Initiative (TANF/CPI) Contract for FFY 2014.

Peggy Ruble, Executive Assistant to the Commissioners, came before the Board and presented the Temporary Assistance to Needy Families/Community Partnership Initiative (TANF/CPI) Contract for FFY 2014. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the contract as presented and authorized the chairman to sign.

Approval - Payment of Health Incentives for County Employees.

Teecee Barrett, Deputy Clerk, came before the Board and requested approval to pay County Employee Health Incentives, totaling \$33,802.00. The majority of these funds will go to employee Health Savings Accounts, to be paid out of the insurance fund. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve the payment of health incentives as requested.

Discussion - Letter from U.S. Postal Service Regarding Wapiti Post Office Long-Term Lease.

A letter from the U.S. Postal Service was presented to the Board regarding the Wapiti Main Post Office entering into a long term lease at 1 Streamside Drive in Wapiti, and requesting comments. After a general discussion regarding a preferred site further west of the current location, Commissioner Livingston will draft a letter for the Board's approval at the next meeting.

Report on Joint Appropriations Interim Committee Discussion of Powell Circuit Court Closure.

Commissioner Bucky Hall reported on his meeting with the Joint Appropriations Interim Committee regarding the Powell Circuit Court Closure. At the meeting, Commissioner Hall reported to the committee the lack of space at the Courthouse in Cody to house all the records of the Powell Office, as well as the increased costs in transportation costs for the Sheriff's Office and the City of Powell Police Department. Commissioner Hall reported that Senator Hank Coe and Representative Sam Krone will be assisting the County in efforts to keep the Powell Circuit Court open.

Preliminary Budget Review.

The Board further discussed the preliminary budget for Fiscal Year 2013-14, with changes being made to the proposed Buildings and Grounds budget. Discussion was also held regarding cash carry-over and placing additional funds in the County Reserve Fund. A public hearing will be held on July 15, 2013 at 7:00 p.m., with the final budget scheduled for approval on July 16, 2013.

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

Lee Livingston, Commissioner

(Absent)
Tim A. French, Commissioner

Attest:

Jerri B. Torczon, County Clerk