

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

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

Chairman Grosskopf called the meeting to order and County Attorney Bryan Skoric led the audience in the Pledge of Allegiance.

**Executive Session.**

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

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

**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.

**Approval - Fourth Amendment to the Agreement for Inmate Health care Services.**

Lieutenant Tod Larson of the Park County Detention Center came before the Board and presented the Fourth Amendment to the Agreement for Inmate Health Care Services at Park County, Wyoming with Correctional Healthcare Companies, Inc., in the amount of \$204,140.64. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the agreement as presented and authorized the Chairman to sign.

**Approval - Revised Price Quote for Inmate Medical Services at the Park County Detention Center.**

Lieutenant Larson presented the Revised Price Quote for Inmate Medical Services at the Park County Detention Center. It was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to approve the Revised Price Quote and authorized the Chairman to sign.

**Approval of Minutes.**

The minutes of the regular meeting of July 2, 2013 were presented to the Board. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the minutes as presented.

**Approval - Hardware Maintenance and Software Maintenance and Support Services Agreement with Election Systems & Software, LLC.**

County Clerk Jerri Torczon presented the Hardware Maintenance and Software Maintenance and Support Services Agreement with Election Systems & Software, LLC, in the amount of \$7,934.00 for Hardware Maintenance, in the amount of \$12,760.00 for Software Maintenance, and \$1,536.00 for Firmware Maintenance. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve the agreement as presented and authorized the Chairman to sign.

**Approval - Revised Dispensing Room for Wapiti Lodge.**

County Clerk Jerri Torczon presented a request for a revised dispensing room for the Retail Liquor License at Wapiti Lodge. It was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to approve the revised dispensing room for Wapiti Lodge.

**Approval - Comments to U.S. Postal Service Regarding Wapiti Post Office Long-Term Lease & Site Location.**

Commissioner Livingston presented a draft letter to the U.S. Postal Service regarding the Wapiti Post Office Long-Term Lease and Site Location. Specifically, the letter requested the site of the Wapiti Post Office be more centrally located in the community, and in a safer traffic area. It was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve the letter.

**Approval - State Loan & Investment Board (SLIB) Reimbursement for Fairgrounds Electrical and Infrastructure Upgrades.**

Teecee Barrett, Deputy Clerk, came before the Board and presented the Grant Draft Request to the State Loan & Investment Board (SLIB) for Reimbursement for the Fairgrounds Electrical and Infrastructure Upgrades, in the amount of \$12,356.77. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the Grant Draft Request.

**Recess for Lunch.**

The meeting recessed for lunch and reconvened at 1:15 p.m.

**Interview - Park County Museum Board.**

The Board conducted an interview with Phyllis Miller for the appointment to the Park County Museum Board from the Powell School District.

**Interview - Park County Library Board.**

The Board conducted an interview with Robert Taylor for an appointment to the Park County Library Board from the Meeteetse Service Area.

**Discussion and Finalization of Fiscal Year 2013-14 Preliminary Budget.**

The Board discussed the Fiscal Year 2013-14 Preliminary Budget, cash carryover, and projected revenues. The Public Hearing on the Budget will be July 15, 2013 at 7:00 p.m.

**Interview - Park County Library Board.**

The Board conducted an interview with Rachel Carson for an appointment to the Park County Library Board from the Meeteetse Service Area.

**Board Appointments.**

It was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried to appoint Phyllis Miller to the Park County Museum Board for a Three-Year Term.

It was moved by Commissioner Hall and seconded by Commissioner Tilden to appoint Rachel Carson to the Park County Library Board for a Three-Year Term. Roll was called with Commissioner Livingston and Commissioner French casting negative votes, and Commissioner Hall and Commissioner Tilden casting affirmative votes. Chairman Grosskopf voted in favor of the motion.

**Adjournment.**

It was moved by Commissioner Hall, seconded by Commissioner Livingston 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