

**Park County Board of County Commissioners
Regular Meeting
October 8, 2013**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, October 8, 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 Grosskopf called the meeting to order and Bucky Hall led the audience in the Pledge of Allegiance.

Cody Shooting Complex Update.

Newly elected officers of the Cody Shooting Complex came before the Board and presented an update. New officers are Larry Baker, President; Bob Posner, Vice President; and George Dillman, Safety Officer. It was reported that the Complex recently had an inspection completed by the National Rifle Association and they are awaiting the results of the inspection to determine the priorities for improvement at the Complex. Efforts will be made to increase membership, as the membership has been down. The Complex is open to the public on Wednesdays and Saturdays from 1:00 to 4:00 p.m. It was reported that a major shoot was held in Cody this summer, with 315 competitors. It is estimated that \$1 million was received into the local economy because of this event and it is anticipated that the event will return in a couple of years.

Executive Session.

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

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

Approval - 4-H Educator Contract and Salary Agreement between Park County and University of Wyoming for FY 2014.

Tara Kuipers, Northwest Area Community Development Educator, with the University of Wyoming Extension, and Kelsey Roop, 4-H Youth Development Educator, came before the Board and presented the 4-H Educator Contract and Salary Agreement between Park County and the University of Wyoming for FY 2014. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the Contract and Salary Agreement, in the amount of \$19,450.00, and authorized the Chairman to sign. Tara Kuipers stated that they are very appreciative of the office space provided to them at the Park County Fairgrounds, and they would be more than willing to stay in that space, should the Commissioners deem that necessary as part of the construction of the new Multi-Purpose Building.

Introduction of Auditors.

County Clerk Jerri Torczon introduced Shawn Sonnkab, Dawn Weingarten and Dan Giancola from the auditing firm of CliftonLarsonAllen who are conducting the audit for Fiscal Year 2012-13. The Board welcomed the auditors.

Approval of Minutes

The minutes of the regular meeting of September 17, 2013 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve the minutes as presented.

Approval of Payroll.

Payroll for September 16, 2013, in the amount of \$3,761.05; for September 23, 2013, in the amount of \$4,665.59; for September 26, 2013, in the amount of \$522,120.77; for September 26, 2013, in the amount of \$338.31; and for October 4, 2013, in the amount of \$76,365.82 were presented to the Board for consideration. It was moved by Commissioner Livingston, seconded by Commissioner Hall and unanimously carried to approve payroll as presented.

Approval of Vouchers.

Vouchers were presented to the Board for consideration. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the following vouchers for payment:

<u>Payee</u>	<u>Amount</u>
A & I DISTRIBUTORS	\$436.10
A-1 ELECTRIC, LC	\$1,896.31
ABSAROKA DOOR	\$43.48
ALBERTSONS PURCHASE ADV. CARD	\$288.14
ALDRICH'S - POWELL	\$30.37
AMERICAN WELDING & GAS, INC.	\$85.00
AT&T MOBILITY	\$2,172.36
BAILEY, NANCY L	\$84.04
BEAR CO., INC.	\$155.00
BEARTOOTH ELECTRIC COOP	\$102.72
BEST WESTERN THE INN AT LANDER	\$1,771.00
BIG HORN CO-OP MARKETING ASSN.	\$5.89
BIG HORN ENERGY, INC.	\$2,274.44
BIG HORN GALLERIES	\$60.50
BIG HORN GLASS	\$129.40
BIG HORN RADIO NETWORK	\$300.00
BIG HORN WHOLESALE, INC.	\$1,280.78
BIG VALLEY BEARING & SUPPLY, INC.	\$279.82
BLAIR'S MARKET	\$92.29
BLATT, TIMOTHY J.	\$71.19
BLOEDORN LUMBER - POWELL	\$784.80
BOB BARKER COMPANY	\$166.60
BOYER, JOYCE	\$219.72
BOYS & GIRLS CLUB OF PARK CO.	\$3,600.00
BRADFORD SUPPLY CO.	\$46.10
BRESNAN COMMUNICATIONS	\$359.54
BUSH, BARRY	\$5.00
CALL, TERRY	\$241.82
CAROLINA SOFTWARE	\$217.62
CARQUEST AUTO PARTS - #064250..	\$1,236.53
CARQUEST AUTO PARTS - #274890..	\$386.93
CDW GOVERNMENT, INC.	\$922.19
CENTURYLINK	\$2,500.62
CENTURYLINK BUSINES SERVICES	\$3.36
CHANNING BETE COMPANY, INC.	\$2,200.17
CHILDRESS, ANDY	\$79.52
CHOICE AVIATION, LLC	\$72.95
CHUCK'S SIGNS AND DESIGN, LLC	\$100.00
CODY ACE HARDWARE	\$446.53
CODY COUNCIL ON AGING	\$12,500.00
CODY DENTAL EXCELLENCE	\$200.00
CODY ENTERPRISE	\$30.00
CODY ENTERPRISE	\$104.33
CODY PAINT & BODY, INC.	\$6,512.45
CODY YELLOWSTONE AIR	\$7,200.00
CODY, CITY OF	\$29,439.77
COMMERCIAL INDUSTRIES	\$998.20
COULTER CAR CARE CENTER	\$113.50
CRAMPTON, WILLIAM E.	\$427.71
CRISIS INTERVENTION SERVICES	\$4,617.08

CRUM ELECTRIC SUPPLY CO.	\$480.03
CURBSIDE RECYCLING, INC.	\$240.00
DAVE BALLING AGENCY	\$50.00
DE HAAN ELECTRONICS	\$912.50
DEMONEY, MICHAEL	\$166.11
ELECTRICAL ALLY, INC.	\$471.57
ELIAS, RONDA	\$97.18
ENERGY LABORATORIES, INC	\$1,122.00
ENERGY WEST - WYOMING	\$326.36
ENGINEERING ASSOCIATES	\$4,130.12
FASTENAL	\$37.03
FITZWATER, VICKIE	\$58.76
FONTAINE, MARIE A	\$75.00
FORWARD CODY WYOMING, INC.	\$4,800.00
FREMONT MOTOR CODY, INC.	\$45.80
FREMONT MOTOR POWELL, INC.	\$47.85
FROST, SANDRA M.	\$101.70
GALLS/QUARTERMASTER	\$170.00
GARLAND LIGHT & POWER CO.	\$573.15
GARVIN MOTORS, INC.	\$124.50
GARY'S VACUUM & STAMPS	\$16.00
GEDNEY, KELLEY	\$126.92
GLASSMASTERS	\$150.00
GLOBALSTAR USA, INC.	\$42.26
GRAINGER	\$389.28
GROSSKOPF, LOREN M	\$787.32
HALL, THOMAS BUCKY	\$246.34
HANSON CHEMICAL INC.	\$17,270.29
HARRIS, JONA	\$28.29
HEART MTN IRRIGATION DISTRICT	\$179.88
HENY, JESSICA	\$357.09
HOWARD, FRED L	\$93.08
INTERSTATE TIRE SERV. INC	\$555.00
IVANOFF, CHRIS	\$18.72
IVERSON SANITATION	\$50.00
JACKS TRUCK & EQUIPMENT, INC.	\$780.20
JAMIESON, M.D., CHARLES E	\$1,300.00
JOHNSTON, ARTHUR L.	\$19.10
K-B COMMERCIAL PRODUCTS	\$798.90
KEEGAN & WINSLOW P.C.	\$3,171.00
KEELE SANITATION	\$73.00
KENCO SECURITY AND TECHNOLOGY	\$1,224.25
KRISJANSONS & MILES, P.C.	\$2,200.64
KUCK, PAULA	\$100.00
KUIPERS, TARA	\$77.41
LAW OFFICE OF ALEX H. SITZ III	\$1,016.07
LINTONS BIG R, INC.	\$501.83
LOEPER, JESSICA	\$875.00
LSC ENVIRONMENTAL PRODUCTS, LLC	\$2,804.00
MAJESTIC LUBE, INC.	\$84.90
McINTOSH OIL, INC.	\$36,444.65
MEETEETSE SENIOR CITIZENS	\$2,500.00
MEETEETSE, TOWN OF	\$352.20
MEINECKE & SITZ, ATTYS AT LAW	\$640.00
MERCURY INSTRUMENTS USA	\$5,046.49
MICKELSON, JOSEPH D	\$235.04
MONTANA-DAKOTA UTILITIES CO.	\$321.79
MOORE, DDS, LEONARD	\$277.00
MOTOR PARTS, INC.	\$290.02
MOUNTAIN VALLEY MOTORSPORTS	\$1,625.96
NATIONAL BUSINESS SYSTEMS	\$2,015.26
NEMONT	\$49.57
NORCO, INC.	\$21.70
NORTHWEST RURAL WATER DISTRICT	\$67.50
OSBORNE, SHARON	\$375.32
PAFFORD, WILLIAM T.	\$110.00

PARK CO COURT SUPERVISED TREAT. PROG.	\$8,900.88
PARK COUNTY ANIMAL SHELTER	\$3,840.00
PARK COUNTY SHERIFF	\$52.85
PARK COUNTY TREASURER	\$2,024.85
PENWELL, STEVE	\$101.85
PERRINE, BARBARA	\$7.91
PITNEY BOWES GLOBAL	\$1,409.01
PITNEY BOWES, INC. - A/R	\$627.99
POLEY, BARBARA	\$237.30
POWELL ACE HARDWARE, LLC	\$57.16
POWELL ECONOMIC PARTNERSHIP, INC.	\$3,840.00
POWELL OFFICE SUPPLY, INC.	\$2,294.41
POWELL SENIOR CITIZENS AGO-GO, INC	\$12,500.00
POWELL TRIBUNE, INC.	\$50.00
POWELL TRIBUNE, INC.	\$163.20
POWELL VALLEY RECYCLING	\$1,920.00
POWELL, CITY OF	\$7,871.71
POWELL, CITY OF	\$307.20
PRO-BUILD - CODY	\$584.18
PRODUCTION MACHINE CORP.	\$469.39
QUILL CORPORATION	\$123.00
R & D WINDOW DESIGNS	\$3,648.28
R&P AUTO, INC.	\$98.90
RAMADA PLAZA RIVERSIDE	\$385.00
RED BARN	\$115.00
REED, DARLENE	\$459.20
RIMROCK TIRE CO - CODY	\$436.84
ROCKY MOUNTAIN POWER	\$348.88
ROOP, KELSEY	\$119.78
SANOFI PASTEUR, INC	\$9,158.77
SATCOM GLOBAL FZE	\$52.30
SCHWINDT, J. J.	\$54.83
SECRETARY OF STATE	\$60.00
SHOSHONE OFFICE SUPPLY, INC.	\$302.06
SIMPSON, KEPLER & EDWARDS, LLC	\$280.00
SIRCHIE FINGERPRINT LABORATORIES	\$51.73
SKORIC, BRYAN	\$489.74
STATE OF WYOMING	\$29.86
STROHS INDUSTRIAL LUBRICATION	\$470.00
SYSCO FOOD SERVICES OF MONTANA	\$2,474.54
TAYLOR, DAVID D.D.S.	\$200.00
TCT WEST, INC	\$15,354.55
TECHNICAL COWBOY	\$54.67
THOS. Y. PICKETT & CO., INC.	\$1,100.00
TITAN MACHINERY	\$438.86
TORCZON, JERRI B.	\$1,044.11
TRI STATE TRUCK & EQUIP, INC	\$1,640.31
TW ENTERPRISES, INC.	\$4,375.81
TWO TOUGH GUYS SERVICES	\$510.00
TYLER TECHNOLOGIES, INC.	\$1,469.60
UNIVERSITY OF WY - ADMIN BUSINESS OFFICE	\$4,862.50
UPS STORE, THE	\$43.79
VERIZON WIRELESS	\$416.79
VISIONARY COMMUNICATIONS, INC.	\$78.00
VOLGYESI, THOMAS	\$152.00
W.A.C.O.	\$125.00
WAL MART COMMUNITY/GEMB	\$1,213.37
WEST PARK HOSPITAL	\$669.65
WOODWARD TRACTOR & RENTAL, INC	\$133.99
WYOMING BEHAVIORAL INSTITUTE	\$2,055.00
WYOMING DEPT OF TRANS - ACCOUNTING	\$10.00
WYOMING DEPT OF WORKFORCE SERVICES	\$140.18
WYOMING STATE LIBRARY	\$30,000.00
YATES, LORI	\$50.00
YELLOWSTONE REGIONAL AIRPORT	\$25,450.10
TOTAL	\$345,037.68

Approval - Lease Renewal with Tex OK

Mike Garza, Superintendent of Buildings and Grounds, presented the Amended Lease Renewal with Tex-Ok Energy, in the amount of \$14.08 per square foot. Tex-Ok Energy requested the County extend the current rate of \$13.75 per square foot for the first year of the new lease, after which they would pay the annual 2.4% increases. After a general discussion, it was moved by Commissioner Hall and seconded by Commissioner Tilden to change the price per square foot to \$13.98, which is the current rate for Nielson & Associates. Roll was called with Chairman Grosskopf casting the only negative vote. Motion carried.

Approval - Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI) Grant Award Agreement with West Park Hospital.

Teecee Barrett, Deputy Clerk, came before the Board and presented the Grant Award Agreement for the Temporary Assistance for Needy Families/Community Partnership Initiative (TANF/CPI) and West Park Hospital. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the agreement as presented, in the amount of \$3,792.00.

Approval - Additional Funds Available to TANF/CPI Recipients.

Peggy Ruble, Executive Assistant reported that because of the change in the amount that West Park Hospital will be receiving for their Grant Award, there is an additional amount of \$1,216.00 that would be eligible to be given to other recipients. It was the consensus of the Board to allow all of the other recipients a chance to request the funds.

Approval - State Land and Investment Board Resolution.

Teecee Barrett, Deputy Clerk, came before the Board and presented two resolutions for the State Land and Investment Board (SLIB) County Wide Consensus Block Grant Application for the Fairgrounds Multi-Purpose Building. These resolutions will also need approval from the Town of Meeteetse, the City of Cody and the City of Powell. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve **RESOLUTION NO. 2013-44, COUNTY WIDE CONSENSUS BLOCK GRANT FORM BFY 11/12 FUNDING**, in the amount of \$112,190.12.

It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve **RESOLUTION NO. 2013-45, COUNTY WIDE CONSENSUS BLOCK GRANT FORM BFY 12/13 FUNDING**, in the amount of \$1,091,787.00.

Approval - Direct Plan Sponsor Agreement and Amendment #2 with Partners Rx Management, LLC.

The Direct Plan Sponsor Agreement and Amendment #2 with Partners Rx Management, LLC was presented to the Board for consideration. Following a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to approve the Agreement as presented, on the condition that it will be recommended for approval by Eric Deeg, the County's Healthcare Insurance Consultant, as well as the Insurance Committee, at an Insurance Meeting on Thursday, and authorized the Chairman to sign.

Approval - State Homeland Security Grant Program for County Coroner.

Mart Knapp, Park County Homeland Security Coordinator, came before the Board and presented the grant award for the State Homeland Security Grant Program for County Coroner. It was moved by Commissioner Hall, seconded by Commissioner Tilden and unanimously carried to approve the grant award as presented, in the amount of \$2,755.50.

Approval - Homeland Security.

Mart Knapp, Park County Homeland Security Coordinator, came before the Board and presented the grant award for the State Homeland Security Grant Program for. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the grant award as presented, in the amount of \$55,590.03.

Finalize Comments on the Bureau of Land Management Resource Management Plan Supplemental Environmental Impact Statement (SEIS) for the Bighorn Basin.

A discussion was held on the draft comments on the Bureau of Land Management Resource Management Plan Supplemental Environmental Impact Statement (SEIS) for the Bighorn Basin. The comments will need to be submitted by October 12, 2013. The comments will be posted later on the County's web site. It was moved by Commissioner Tilden, seconded by Commissioner Hall and unanimously carried to approve the comments with the red-lined changes previously made.

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

Tim A. French, Commissioner

Attest:

Jerri B. Torczon, County Clerk