

**Park County Board of County Commissioners
Regular Meeting
January 14, 2014**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, January 14, 2014. Present were Chairman Bucky Hall, Commissioners Loren Grosskopf, Lee Livingston, Joe Tilden and Tim French, and Deputy Clerk Teecee Barrett on behalf of County Clerk Jerri Torczon.

Chairman Hall called the meeting to order and Teecee Barrett led the audience in the Pledge of Allegiance.

Bid Opening - One-Ton Pickup.

Greg Meinecke, County Engineer, came before the Board and conducted the bid opening for a one-ton pick-up for the Engineering Department. Bids were received from Fremont Motors of Powell, for a Ford F350, in the amount of \$37,023.00, and for a Dodge Ram, in the amount of \$34,902.00; and from Denny Menholt of Cody for a 2015 Silverado. Bids will be reviewed prior to a recommendation for award.

Bid Award - Bridge Project Over the North Fork of the Shoshone River - County Road 6BU.

Greg Meinecke, County Engineer, came before the Board and recommended the bid award for the Bridge Project over the North Fork of the Shoshone River - County Road 6BU to Reiman Corp. of Cheyenne, Wyoming, in the amount of \$877,254.25. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to award the bid to Reiman Corp. as recommended.

Approval of Minutes.

The minutes of the regular meeting of January 7, 2014 were presented to the Board for consideration. It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to approve the minutes as presented.

Approval – Modification of Hours of Operation for Liquor Establishments.

A request from Heart Mountain Pub for modification of hours of operation was presented to the Board for consideration. After a general discussion, it was moved by Commissioner French and seconded by Commissioner Grosskopf and unanimously carried to allow liquor establishments operating in Park County to remain open for 24 hours on January 25, 2014, March 15, 2014 and June 14, 2014. Roll was called with Commissioner Livingston casting the only negative vote. Motion carried.

Approval – Letter of Support for State Funding Application for Yellowstone Behavioral Health Center.

Becky Ransom, Chief Financial Officer for Yellowstone Behavioral Health Center, came before the Board and requested a letter of support for their State Funding Application. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to send a letter of support for Yellowstone Behavioral Health Center.

Approval – Secure Rural Schools Title III Certification.

Greg Meinecke, County Engineer, came before the board and presented the Secure Rural Schools Title III Certification for the Sunlight Road 7GQ Project, in the amount of \$69,663.18. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the Certification as presented and authorized the Chairman to sign.

Approval – Advertisement Schedule for County Board Appointments.

Whitney Maslak, Office Assistant, came before the Board and presented a proposed schedule for advertising for upcoming County Board appointments to the Park County Predator Management Advisory Board, the Park County Travel Council, and the Park County Historic Preservation Commission. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to advertise in the Powell Tribune and the Cody Enterprise, and investigate the costs of advertising for the upcoming Board Appointments in the Yellowstone National Park electronic paper, called "Yellowstone Gate."

Recess for Lunch.

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

Shoshone National Forest Update.

Sue Stresser, District Ranger of North Zone Districts with the Shoshone National Forest, came before the Board and presented an update on current and finished projects within Park County and the Shoshone National Forest. A discussion was held on the Resource Advisory Council and Title II Projects. There were concerns expressed from the Board that Park County no longer has a voice on that Council and requested that this be looked into, since Park County contributes a large amount of money to the partnership. Ms. Stresser advised that she would be looking into this and will report back to the Board on this matter.

Public Hearing – Application of Harris Trucking and Construction Company for a Special Use Permit and Site Plan Review to Allow a 4-acre Salvage Yard on Road 2BC, southeast of 49 Road 2BC, within Lot 40, Cottonwood Creek Estates, T53, R101, Park County Wyoming, Zoned LUC-82 – Heavy Industrial/Manufacturing.

Chairman Hall opened the public hearing on the application of Harris Trucking and Construction Company for a Special Use Permit and Site Plan Review to allow a 4-acre Salvage Yard on Road 2BC. Becky Ross, Planner II, and Linda Gillett, County Planner, presented the staff report and recommendations and answered questions of the Board. Roger Koontz and Sterling Christler of Harris Trucking Company, presented comments and answered questions of the Board. William L. Simpson, attorney for Harris Trucking and Construction Company; Glen Ross and James Klessens of Forward Cody; presented oral comments in support of the application. Concerns of increased traffic, noise and air pollution were raised by Mr. and Mrs. Anderson and Lori Rhoades. Written comments and concerns were received from Tara and Wayne Wagner.

It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to close the public hearing.

It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve **RESOLUTION NO. 2014- 05, APPROVAL OF A SPECIAL USE PERMIT-135 AND SITE PLAN TO ALLOW A SALVAGE YARD FOR HARRIS TRUCKING AND CONSTRUCTION COMPANY.**

Approval – Award Pick-up Bid.

Greg Meinecke, County Engineer, came before the Board and recommended the bid award for a one-ton Pickup be awarded to Denny Menholt of Cody, in the amount of \$35,910.00 for a 2015 Silverado. It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to award the bid to Denny Menholt as recommended.

Work Session - City of Powell, City of Cody, Town of Meeteetse and Municipal Solid Waste (MSW) Contractors Regarding Landfill Operations.

A Work Session was held with the City of Powell, the City of Cody, the Town of Meeteetse and Municipal Solid Waste (MSW) Contractors, including Keele Sanitation and Two Tough Guys, regarding Landfill Operations. The discussion focused on the importance of working together as a County to make the landfill

operations a better fit for all involved. The Board presented a few different price options, dependent upon the City of Powell entering into a contract.

Adjournment.

It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to adjourn the meeting.

Bucky Hall, Chairman

Joseph E. Tilden, Vice Chairman

Lee Livingston, Commissioner

Tim A. French, Commissioner

Loren Grosskopf, Commissioner

Attest:

Teecee Barrett on behalf of
Jerri B. Torczon, County Clerk