

**Park County Board of County Commissioners
Special Meeting
January 28, 2013**

A special meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, January 28, 2013, at the Park County Fairgrounds. Present were Chairman Bucky Hall, Commissioners Loren Grosskopf, Lee Livingston, Joe Tilden and Tim French, and County Clerk Jerri Torczon.

Chairman Hall called the meeting to order.

Members of the Park County Fair Board including President Michael Demoney; Vice President Abby Shuler; Secretary Linda Nielsen; Treasurer Steve Martin, Board Member Robby Newkirk and Fair Director Jennifer Lohrenz were also in attendance, as well as members of the news media and the public.

A worksession was held regarding the fundraising for the Fairgrounds Multi-Purpose Building. The Fair Board presented information on their fundraising plan, with timeline expectations and fundraising events, as well as a projected budget. Letters have been sent to several county citizens requesting their involvement in a citizen advisory committee regarding fundraising efforts, with the first meeting being scheduled for February 13, 2014. Discussion was held regarding the tax deductible status of donations. Jennifer Lohrenz will check with the County Attorney to make sure that is accomplished. The topic of having a separate Fair Foundation for the fund raising effort was also discussed.

The deadline for having the entire funding in place in order to receive the \$500,000.00 Mineral Royalty Grant is May 31, 2014. The Board of County Commissioners committed to having the funding in place, with the Fair Board continuing their fund raising efforts past that deadline, if necessary. A discussion was held regarding further grant applications for additional furniture, equipment, technology and kitchen facilities.

It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to prepare a Request for Proposals for Architectural Services, for a project at the total cost of \$2.6 million. This item will be on the agenda at the next regular Commissioner meeting, with input from Greg Meinecke, County Engineer, and Mike Garza, Superintendent of Buildings and Grounds.

Adjournment.

It was moved by Commissioner Livingston, seconded by Commissioner Grosskopf 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:

Jerri B. Torczon, County Clerk