

**Park County Board of County Commissioners
Regular Meeting
May 20, 2014**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, May 20, 2014. 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 and led the audience in the Pledge of Allegiance.

Park County Fair Board - Fundraising Update.

Abby Schuler, Chairman, and Linda Nielson of the Park County Fair Board came before the Board and presented an update on fundraising efforts for the Park County Fair Exhibit Hall. The 2014 Fair Book has been printed that includes information on helping to fund the building. A concert and dance is scheduled for the end of May, and several businesses and the City of Powell have donated services for the event. Other events and fundraising efforts were also discussed.

Executive Session.

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

Public Health Monthly Update.

Bill Crampton, Public Health Nurse Manager, came before the Board and presented the Public Health Monthly Update. It was reported that the number of contacts have been declining, attributable to a declining birth rate in Park County and flu vaccines have been ordered. Mr. Crampton introduced the new Grant Nurse, Lindsey Beasley, and reported that Jessica Heny will be leaving. The Middle East Respiratory Syndrome (MERS) was discussed. Mr. Crampton will be conducting psychological autopsies, as Park County's suicide rate is the highest in the State.

Bid Opening - Pick-up for Public Works.

Jeremy Quist, Project Manager, came before the Board and conducted the bid opening for a pick-up for Public Works. Bids were received from Fremont Motor in Powell for a used F150, in the amount of \$30,558.00; from Denny Menholt for a new 2014 Chevrolet Silverado 1500, in the amount of \$34,892.00; for a used GMC Sierra 2012, in the amount of \$29,770.00 and for a used 2011 Chevrolet Silverado, in the amount of \$26,952.00. A recommendation for award will be made at a later date.

Public Hearing - Application of Marathon Pipeline, LLC for a Bank Stabilization Project.

Chairman Hall opened the public hearing on the application of Marathon Pipeline, LLC for a proposed bank stabilization project (fill) within Badger Creek Zone A Special Flood Hazard Area located in Sec. 23 T49N R98W, 11 miles east of private Road 3LD, Meeteetse, Wyoming. Linda Gillett, Planning & Zoning Director, presented the staff report and explained the project. No comments were received. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to close the public hearing.

Approval - Application of Marathon Pipeline, LLC for a Bank Stabilization Project.

It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve **RESOLUTION NO. 2014-19, APPROVAL OF FLOODPLAIN PERMIT #4-14 MARATHON PIPELINE LLC REVETMENT AND FILL.**

Discussion – Park County District Boundary .

No discussion was held, as this was not advertised as required.

Approval of Vouchers.

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

<u>Payee</u>	<u>Amount</u>
2 M COMPANY, INC.	\$810.00
360 OFFICE SOLUTIONS	\$237.65
ALBERTSONS PURCHASE ADV. CARD	\$137.29
ALDRICH'S - POWELL	\$138.72
AMERICAN WELDING & GAS, INC.	\$25.80
ANDERSON, LUKE	\$5.00
BAILEY ENTERPRISES, INC.	\$5,858.60
BALLINGER, LEE	\$43.00
BANGERT, BRENDA	\$22.80
BARRETT, TEECEE	\$461.44
BASIN EQUIPMENT REPAIR	\$195.00
BEAR CO., INC.	\$1,965.00
BEARTOOTH ELECTRIC COOP	\$101.06
BIG HORN BASIN MENTAL HEALTH GROUP	\$500.00
BIG HORN ENERGY, INC.	\$2,415.00
BIG HORN ENERGY, INC.	\$14,908.00
BIG HORN ENERGY, INC.	\$22,000.00
BIG HORN ROOFING, INC.	\$177.50
BIG HORN RURAL ELECTRIC COMPANY	\$265.07
BIG HORN WHOLESALE, INC.	\$2,552.82
BLAKEMAN PROPANE, INC.	\$587.25
BLOEDORN LUMBER - POWELL	\$34.86
BOB BARKER COMPANY	\$292.84
BOONE'S MACHINE SHOP	\$88.50
CARLSON SOFTWARE, INC.	\$1,078.50
CARQUEST AUTO PARTS - #064250..	\$30.29
CENTURYLINK	\$3,475.62
CENTURYLINK BUSINES SERVICES	\$5.14
CHARTER COMMUNICATIONS-	\$162.91
CHRISTIE, LOGAN	\$80.64
CIVIC RESEARCH INSTITUTE, INC.	\$179.95
CLEAN SWEEP, LLC	\$1,100.00
CODY ACE HARDWARE	\$799.77
CODY ENTERPRISE	\$3,048.90
CODY PAINT & BODY, INC.	\$3,727.35
CODY WINNELSON CO.	\$177.86
CODY, CITY OF	\$203.53
COE PHARMACY	\$34.23
CONSIDINE, EMILY	\$39.00
CONTROL SOLUTIONS, INC.	\$15.00
COPEN. KATH KITCHEN & KOLPITCKE	\$400.00

CORRECTIONAL HEALTHCARE MGMT. INC.	\$17,011.72
COULTER CAR CARE CENTER	\$116.50
CRAMPTON, WILLIAM E.	\$872.48
CRC AUTO SERVICES, INC.	\$31.99
CRISIS INTERVENTION SERVICES	\$1,257.08
CRUM ELECTRIC SUPPLY CO.	\$44.20
CUSTOM AIR, INC.	\$3,147.80
CUSTOM DELIVERY SERVICE, INC.	\$22.48
DALE WEAVER, INC.	\$3,113.41
DAVE BALLING AGENCY	\$100.00
DAVIS, KARISSA	\$5.00
DENNY MENHOLT CHEV. BUICK GMC	\$35,910.00
DERRIK WALTON/ DARREN J RUESCH DDS	\$125.00
ECOSYSTEM RESEARCH GROUP, LLC	\$12,575.00
ENERGY WEST - WYOMING	\$7,132.84
FITZWATER, VICKIE	\$116.48
FLOYD'S TRUCK CENTER, INC.	\$35,250.00
FREMONT MOTOR CODY, INC.	\$67.59
GALLS/QUARTERMASTER	\$332.00
GARLAND LIGHT & POWER CO.	\$922.99
GDA ENGINEERS	\$2,578.73
GENE'S UPHOLSTERY	\$1,085.12
GLOBALSTAR USA, INC.	\$42.49
GOODRICK, KRISTI	\$27.40
HANSON CHEMICAL INC.	\$103.92
HEART MTN CONSTRUCTION	\$2,967.88
HOLIDAY INN CONVENTION CENTER	\$260.44
HOLM, BLOUGH AND COMPANY	\$17,075.40
IVERSON SANITATION	\$225.00
JAMIESON, M.D., CHARLES E	\$1,300.00
JOHN DEERE FINANCIAL	\$209.90
K MART CORPORATION	\$34.99
KACMAR, MARC	\$5.00
KEEGAN & WINSLOW P.C.	\$3,189.00
KEELE SANITATION	\$620.00
KENCO SECURITY AND TECHNOLOGY	\$80.00
KRISJANSONS & MILES, P.C.	\$1,575.36
KUBAT EQUIPMENT & SERVICE CO.	\$14,567.50
LINTONS BIG R, INC.	\$19.75
LOEPER, JESSICA	\$4,210.00
MAJESTIC LUBE, INC.	\$172.30
MCBROOM, MATTHEW A.	\$23.40
MCCARTY, REED, & EARHART, ATTYS L.C.	\$1,500.00
McINTOSH OIL, INC.	\$5,440.50
MECHANICAL MASTERS	\$468.47
MEDICAL CENTER PHARMACY	\$400.00
MEETEETSE SENIOR CITIZENS	\$2,500.00
MESSENGER & OVERFIELD, P.C.	\$295.10
METTLER-TOLEDO, LLC	\$449.46
MONTANA-DAKOTA UTILITIES CO.	\$347.96
MOORE, DDS, LEONARD	\$200.00
MOTOR PARTS, INC.	\$37.18
MURDOCH OIL, INC.	\$1,012.82
NAPA AUTO PARTS	\$55.94
NETWORK INNOVATIONS	\$660.00
O'REILLY AUTO PARTS	\$39.99

OFFICE SHOP, THE	\$2,802.99
OSBORNE, SHARON	\$200.48
OTIS ELEVATOR CO.	\$3,891.25
PARK CO EMPLOYEE BENEFITS TRUST	\$76.50
PARK COUNTY 4-H COUNCIL	\$9,934.82
PARK COUNTY ANIMAL SHELTER	\$960.00
PARK COUNTY SHERIFF	\$79.76
PATTERSON, DAVE	\$240.22
PAVEMENT MAINTENANCE, INC.	\$4,326.00
PCS MOBILE	\$339.94
PENWELL, STEVE	\$54.95
PITNEY BOWES - RESERVE ACCOUNT	\$8,000.00
PITNEY BOWES, INC. - A/R	\$354.40
POWELL ACE HARDWARE, LLC	\$802.46
POWELL DRUG, INC.	\$346.06
POWELL ECONOMIC PARTNERSHIP, INC.	\$3,840.00
POWELL ELECTRIC	\$672.76
POWELL FAMILY DENTAL LLC.	\$78.00
POWELL TRIBUNE, INC.	\$3,104.11
PRO-BUILD - CODY	\$2,621.90
PRODUCTION MACHINE CORP.	\$4.43
QUILL CORPORATION-	\$260.91
REED, DARLENE	\$189.76
ROCKY MOUNTAIN POWER	\$1,352.97
ROVENNA SIGNS & DESIGN	\$1,454.00
ROYER, MICHAEL A.	\$5.00
SANDERS PLUMBNG & HEATNG, INC.	\$4,076.74
SANDERS PLUMBNG & HEATNG, INC.	\$394.00
SANOFI PASTEUR, INC	\$642.21
SATCOM GLOBAL FZE	\$52.98
SCHRADER METAL & DESIGN, INC.	\$3,760.00
SHOPKO PHARMACY #772	\$200.00
SHOSHONE OFFICE SUPPLY, INC.	\$1,028.54
SOAR COUNSELING SERVICES	\$240.00
STROUPE PEST CONTROL, CO.	\$320.00
SYSCO FOOD SERVICES OF MONTANA	\$2,352.12
THOMSON REUTERS - WEST	\$579.98
TILDEN, JOSEPH E.	\$438.48
TORCZON, JERRI B.	\$9.52
TRIPLE L SALES	\$190.90
TWO TOUGH GUYS SERVICES	\$945.00
UMPHLETT, PATTI	\$30.00
UPS STORE, THE	\$60.53
VERIZON WIRELESS	\$32.10
VISA - #0068	\$2,352.56
VISA - #0076	\$3,714.02
VISA - #0092	\$3,042.86
VISA - #0100	\$164.43
VISA - #0118	\$638.80
VISA - #0126	\$115.81
VISA - #0142	\$1,055.08
VISA - #0191	\$1,031.42
VISA - #0225	\$185.88
VISA - #9234	\$841.66
VISA - #9242	\$173.08
WOODWARD TRACTOR & RENTAL, INC	\$14.34

WPCI CONSULTANTS, INC.	\$130.50
WY OFFICE STATE PUBLIC DEFENDER	\$68,964.58
WYO SPRAY COATINGS, LLC	\$1,400.00
WYO. GUARDIAN AD LITEM PROGRAM	\$3,346.12
WYO. COUNTY CLERKS ASSOCIATION	\$100.00
WYO. DEPT. OF HEALTH/PBL HLTH LB	\$14.00
WYO. DEPT OF TRANS - MOTOR VEHICLES	\$7.00
WYO. DEPT OF TRANS - MOTOR VEHICLES	\$5.00
WYO. DEPT OF TRANS - MOTOR VEHICLES	\$5.00
WYO. DEPT OF WORKFORCE SERVICES	\$170.22
WYOMING FIRE SAFETY, LC	\$220.00
WYOMING SHERIFFS ASSOCIATION	\$587.00
YANKEE CAR WASH	\$133.14
TOTAL	\$400,076.72

Approval of Minutes.

The minutes of the regular meeting of May 13, 2014 were presented to the Board for consideration. It was moved by Commissioner Livingston, seconded by Commissioner Grosskopf and unanimously carried to approve the minutes.

Approval of Payroll.

Payrolls for May 7, 2014, in the amount of \$8,156.20; for May 8, 2014, in the amount of \$360,616.06; for May 9, in the amount of \$2,252.05; and for May 16, 2014, in the amount of \$141.61 were presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner French and unanimously carried to approve payroll as presented.

Approval - Advertise for Upcoming County Board Appointments.

Whitney Maslak, Office Assistant II, came before the Board and requested approval to advertise for County Board Appointments to the Library and the Museum Boards. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to authorize advertising for the appointments in the Cody Enterprise and the Powell Tribune on May 27 and June 3, and the Meeteetse Community Bulletin during the weeks of May 27 and June 3.

Approval - Yellowstone Beer Fest Site Use Agreement.

Trent Cole came before the Board and presented a Site Use Agreement for the Yellowstone Beer Fest to be held at the Park County Complex on July 5, 2014. The Beer Fest will use space on the west lawn and parking lot at the Complex for brewery sampling tents, food vendors parking and live music. The event is for persons over 21 year of age and proceeds after costs will benefit charitable purposes. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the agreement as presented, and authorized the Chairman to sign.

Approval - Construction Contract for Search and Rescue Re-Roof Project.

Mike Garza, Superintendent of Buildings and Grounds came before the Board and presented the construction contract for the Search and Rescue Re-Roof Project with Big Horn Roofing, Inc., in the amount of \$37,580.00. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the contract as presented, and authorized the Chairman to sign.

Approval - Letter to Park County Weed & Pest District Board Regarding Insurance.

Commissioner Grosskopf presented a letter to the Park County Weed & Pest District Board clarifying that since the Board of the Park County Weed & Pest District is appointed by the Park County Commissioners, they can continue to utilize insurance under the Park County Health Plan. It was moved by Commissioner

Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the letter as presented.

Approval - Forest Service Modification Agreement.

Jeremy Quist, Project Manager, came before the Board and presented a Modification of Grant Agreement with the U.S. Forest Service for forest service roads, in the amount of \$15,000.00. 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 - MedEx Renewal Stop-Loss Application.

Teecee Barrett, Deputy Clerk, came before the Board and presented the MedEx Renewal Stop-Loss Application for the Park County Health Plan, with an approximate savings of \$40,000.00 over last year. It was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to approve the application as presented.

Discussion - Attendance at Wyoming Business Council Meeting.

Commissioner French will be attending the Wyoming Business Council Meeting in Laramie on May 29, 2014, to ask for approval of the Park County grant application for the Park County Fairgrounds, in the amount of \$485,391.00.

Adjournment.

It was moved by Commissioner Grosskopf, seconded by Commissioner Livingston 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