

**Park County Board of County Commissioners
Regular Meeting
June 10, 2014**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, June 10,, 2014. Present were Chairman Bucky Hall, Commissioners Loren Grosskopf, Joe Tilden and Tim French, and County Clerk Jerri Torczon. Commissioner Livingston was not present.

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

Approval of Minutes.

The minutes of the regular meeting of June 3, 2014 were presented for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the minutes.

Approval - Catering Permits.

County Clerk Jerri Torczon presented four catering permit applications for Road Grill, LLC for the National Consortium of Judges on June 27, 2014 for the Jackson Wedding on June 28, 2014, for the Spann Wedding on July 19, 2014 and for the Buchner Wedding on August 1, 2014. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the catering permits as requested.

Approval - Bid Award

Tim Waddell, Solid Waste Manager, came before the Board and recommended the bid for the Meeteetse Landfill Closure and Related Site Improvements be awarded to Nicholson Dirt Contracting. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to award the bid to Nicholson Dirt Contracting, in the amount of \$562,404.00. The total project costs, including engineering will be \$758,995.00.

Recess for Lunch.

The meeting recessed for lunch and reconvened at 1:00 p.m.

Convene as Board of Equalization.

Chairman Hall convened the meeting as the County Board of Equalization. County Assessor Pat Meyer reported that the Assessor's Office has received three tax protests from Ron and Carrie Reed, from Shoshone Lodge and Guest Ranch, and from Shoshone First National Bank. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to hear the protested cases on July 13, 2014 beginning at 8:00 a.m.; to appoint Southgate "Sox" Freeman, III as the Hearing Examiner; and to designate Carol Gureski, Owner of CG Virtual Services, as the Court Reporter.

It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to adjourn as the County Board of Equalization. The meeting returned to regular form.

Discussion – Consensus Funds with Cities of Cody and Powell and Towns of Meeteetse and Frannie.

A discussion was held regarding the projects and funding amounts for the County and the Cities of Cody and Powell and the Towns of Meeteetse and Frannie. It was the consensus of the Board to split the money, totaling \$3,308,452.00, based on 2015 population figures, with the County receiving 42.64%, the City of Cody receiving 33.75%, the City of Powell receiving 22.38%, the Town of Frannie receiving .07% and the Town of Meeteetse receiving 1.16%. Projects were presented by the Town of Frannie and the City of Powell. The list will be finalized at an upcoming meeting.

Interviews - Park County Library Board.

The Board conducted interviews with Anna Hardy and Nicola Proffitt of Powell for the Park County Library Board. Graham Jackson from Cody applied for the Board, but was unable to attend the interview. Following the interviews, it was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to appoint Nicola Proffitt from the Powell Service Area and Graham Jackson from the Cody Service Area to the Park County Library Board.

Readvertise for Park County Museum Board.

There were no applications received for vacancies on the Park County Museum Board. It was the consensus of the Board to readvertise for the vacant positions, as well as to request the current Park County Museum Board to do some recruiting for Board Members.

Preliminary Budget Review.

Mike Garza, Superintendent of Buildings and Grounds, and County Clerk Jerri Torczon presented their preliminary budgets to the Board for consideration. Changes were made to the preliminary budgets and they will be updated for future meetings.

Adjournment.

It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to adjourn the meeting. Following the meeting a work session was held with Plan One Architects at GDA Engineers Meeting Room regarding the proposed Fairgrounds structure.

Bucky Hall, Chairman

Joseph E. Tilden, Vice Chairman

Lee Livingston, Commissioner

Tim A. French, Commissioner

Loren Grosskopf, Commissioner

Attest:

Jerri B. Torczon, County Clerk