

**Park County Board of County Commissioners
Special Meeting
June 26, 2014**

A special meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, June 26, 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 Brad Rote, Deputy Clerk, led the audience in the Pledge of Allegiance.

Approval of Vouchers.

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

<u>Payee</u>	<u>Amount</u>
360 OFFICE SOLUTIONS	\$572.76
A & I DISTRIBUTORS	\$439.20
AEROTRONICS, INC.	\$402.30
ALBERTSONS PURCHASE ADV. CARD	\$547.76
ALDRICH'S - POWELL	\$12.29
AMERICAN WELDING & GAS, INC.	\$38.52
ANTLER INN	\$215.60
ARCMATE MANUFACTURING CORP	\$164.75
AT&T MOBILITY	\$2,476.79
BAILEY ENTERPRISES, INC.	\$4,641.51
BEASLEY, LINDSEY	\$55.44
BENNETT, M.D., THOMAS L.	\$3,160.00
BIG HORN ENERGY, INC.	\$415.90
BIG HORN PAINT, INC.	\$48.78
BIG HORN WHOLESALE, INC.	\$3,677.99
BLOEDORN LUMBER - POWELL	\$109.92
BOB BARKER COMPANY	\$285.61
BOONE'S MACHINE SHOP	\$1,933.40
BRUCO, INC.	\$167.92
CARQUEST AUTO PARTS - #064250..	\$1,158.76
CARQUEST AUTO PARTS - #274890..	\$1,140.80
CDW GOVERNMENT, INC.	\$883.51
CENTURYLINK	\$1,617.39
CHARTER COMMUNICATIONS-	\$339.95
CODY ACE HARDWARE	\$264.71
CODY ENTERPRISE	\$3,431.85
CODY PAINT & BODY, INC.	\$80.00
COLORADO CUSTOMWARE USER	\$150.00
COMMERCIAL LAUNDRY SALES, INC.	\$10.91
COULTER CAR CARE CENTER	\$45.49
COUNTY OF PARK	\$49,319.00
CRC AUTO SERVICES, INC.	\$41.93
DE HAAN ELECTRONICS	\$1,287.85
DELUXE FOR BUSINESS	\$49.87
DIAMOND TRAFFIC PRODUCTS	\$6,745.42
DLT SOLUTIONS, LLC	\$997.54
DODGE COMPANY, THE	\$179.00
ELECTION SYS & SOFTWARE, INC	\$136.33
ELECTRICAL ALLY, INC.	\$229.20
ELECTRICAL ALLY, INC.	\$3,645.27

ELIAS, RONDA	\$10.39
ENGINEERING ASSOCIATES	\$4,453.25
ESCAPE REGISTRATION PAYMENTS	\$100.00
FINISHING TOUCH	\$395.00
FLACK, TOM	\$81.72
FONTAINE, MARIE A	\$75.00
FORENSICS LIMITED, LLC	\$480.00
GALLS/QUARTERMASTER	\$13.00
GILLETT, LINDA	\$26.88
GOODYEAR PRINTING	\$2,266.00
GRAINGER	\$75.92
HAMAN, DREW	\$54.95
HANSON CHEMICAL INC.	\$943.80
HEART MTN FARM SUPPLY	\$831.44
HENY, JESSICA	\$118.16
HILL FAMILY DENTISTRY PC	\$114.00
HOLM, BLOUGH AND COMPANY	\$20,671.61
HOWARD, FRED L	\$92.92
HUGHES, RUSTY	\$7.59
J&S GREENHOUSE	\$23.40
J.C. REPAIR, INC.	\$410.00
JOHN DEERE FINANCIAL	\$30.07
KEELE SANITATION	\$1,051.00
KUIPERS, TARA	\$659.02
LEON UNIFORM COMPANY, INC.	\$969.33
LINTONS BIG R, INC.	\$889.29
MAJESTIC LUBE, INC.	\$62.95
McCUMBER LOCKSMITH SHOP	\$878.88
McINTOSH OIL, INC.	\$2,587.47
MILLER, RYAN	\$101.88
MONTANA-DAKOTA UTILITIES CO.	\$161.83
MOORE, DDS, LEONARD	\$151.00
MORRIS, SANDIE	\$21.13
MOTOROLA SOLUTIONS, INC	\$10,197.20
MOUNTAIN CONSTRUCTION CO	\$9,225.60
MURDOCH OIL, INC.	\$932.94
NATIONAL BUSINESS SYSTEMS	\$1,157.83
NEW DAWN TECHNOLOGIES	\$6,335.40
NORTHWEST RURAL WATER DIST	\$76.50
OLSEN, RACHEL	\$69.88
PARK COUNTY PUBLIC HEALTH	\$15.00
PECK CRANE SERVICES, LLC	\$250.00
PITNEY BOWES GLOBAL	\$1,409.01
PLAN ONE/ARCHITECTS, INC.	\$17,050.00
POSTMASTER, CODY WY	\$132.00
POWELL ACE HARDWARE, LLC	\$112.96
POWELL VALLEY HEALTHCARE, INC.	\$826.00
QUALITY PROPANE SERVICE, INC.	\$85.54
RAPID FIRE PROTECTION, INC	\$2,890.00
RIMROCK TIRE CO - CODY	\$5,294.18
ROCKY MOUNTAIN POWER	\$232.02
ROCKY MOUNTAIN REPAIR	\$1,498.82
ROOP, KELSEY	\$624.29
ROVENNA SIGNS & DESIGN	\$30.00
S & S AUDIO-VIDEO, INC.	\$39.97
SATCOM GLOBAL, INC.	\$52.98

SHOSHONE OFFICE SUPPLY, INC.	\$183.08
SIMONE, KELLY	\$15.54
SPARGUR, DENNIS JOHN	\$590.00
ST VINCENT HEALTHCARE, INC.	\$177.63
STATE OF WYOMING	\$28.91
STROHS INDUSTRIAL LUBRICATION	\$542.00
STROUPE PEST CONTROL, CO.	\$95.00
SYSCO FOOD SERVICES OF MT	\$543.67
THOMSON REUTERS - WEST	\$687.48
THOS. Y. PICKETT & CO., INC.	\$1,100.00
TITAN MACHINERY	\$644.18
TRACTOR & EQUIPMENT CO	\$6.57
TRI STATE TRUCK & EQUIP, INC	\$1,390.53
UNIVERSITY OF WY EXTENSION	\$1,100.00
UPS STORE, THE	\$178.88
UW EXTENSION	\$693.55
VISA - #0076	\$549.62
VISA - #0118	\$230.86
VISA - #0126	\$347.75
VISA - #0134	\$166.00
VISA - #0191	\$60.16
VISA - #0225	\$77.14
VISA - #9234	\$399.99
VISA - #9242	\$1,660.50
VISIONARY COMMUNICATIONS, INC.	\$78.15
WAL MART COMMUNITY/GEMB	\$630.26
WILDFLOUR DESSERTS	\$35.46
WOODWORKER'S SUPPLY, INC.	\$312.32
WURZEL, PATRICIA A	\$12.86
WYOMING BEHAVIORAL INSTITUTE	\$9,590.00
WYOMING SPRINKLER, LLC	\$50.50
TOTAL	\$210,646.81

Approval - Consensus Funds Resolutions for Town of Meeteetse and Cities of Cody and Powell.

The County Wide Consensus Block Grant Application Form for the Town of Meeteetse and the Cities of Powell and Cody was presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve RESOLUTION NO. 2014-26, County Wide Consensus Block Grant Application Form Joint Resolution.

Approval - Grant Agreement/Preserve Wyoming 2014 Conference for Park County Historic Commission.

The grant agreement between the State of Wyoming, Department of State Parks and Cultural Resources State Historic Preservation Office and the Park County Historic Preservation Commission for the "Preserve Wyoming Conference 2014" was presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve the grant agreement, in the amount of \$9,000.00, and authorized the Chairman to sign.

Approval - Grant Agreement/Washakie Wilderness Proto-Historic/Historic Period Sites NRHP Evaluations for Park County Historic Preservation Commission.

The grant agreement between the State of Wyoming, Department of State Parks and Cultural Resources State Historic Preservation Office and the Park County Historic Preservation Commission for the "Washakie Wilderness Proto-Historic/Historic Period Sites NRHP Evaluation was presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by

Commissioner French and unanimously carried to approve the grant agreement, in the amount of \$7,140.00, and authorized the Chairman to sign.

Approval - Lease Renewal with Basin Authority.

The Lease Renewal with Basin Authority was presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the lease, for 1,683.49 square feet, in the amount of \$22,945.02.

Approval - Donation of Sick Leave.

Commissioner French presented a request from Road & Bridge for a sick leave donation request for an employee who has not accumulated enough sick leave to attend his wife in the hospital. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to allow donated sick leave to be used for two days for the time period ending this week. If additional time is required, the matter will be considered at a later meeting.

Preliminary Budget Discussions.

The Board reviewed the 2014-15 Fiscal Year Budget, reviewing revenues and expenditures. Wages were reviewed, with specific requests by various departments being made for step increases for several employees.

Adjournment.

It was moved by Commissioner Tilden, seconded by Commissioner Livingston 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