

**Park County Board of County Commissioners
Regular Meeting
August 5, 2014**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, August 5, 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 Commissioner French led the audience in the Pledge of Allegiance.

Set Mill Levies.

The proposed Park County mill levies for Fiscal Year 2014-15 were presented to the Board as follows:

Taxing Entity	Mill Set
State School Found. (12 Mills)	12.000
County School (6 Mills)	6.000
General County	12.00
Cody Fire (#2)	3.000
Powell Fire (#1)	3.000
Meeteetse Fire	2.270
Clark Fire	3.000
Deaver/Frannie Fire (#5)	3.000
Cody City	5.000
Powell City	5.000
Meeteetse City	5.730
Frannie City	8.000
Northwest College	4.000
College Board Option	1.000
West Park Hospital	3.000
Powell Valley Hospital	3.000
Cody Cemetery (Riverside)	3.000
Powell Cemetery (Crown Hill)	0.880
Meeteetse Cemetery	0.995
Clark Cemetery (Bennett Butte)	0.339
Deaver/Frannie Cemetery	1.000
Park County Weed & Pest	1.000
Meeteetse Museum	1.000
Meeteetse Conservation Dist.	1.000
School District #1 (Powell)	25.000
Board Ed. Services (BOCES)	0.500
Recreation	1.000
Total School District #1	26.500
School District #6 (Cody)	25.000
Recreation	1.000
Total School District #6	26.000
School District #16 (Meeteetse)	25.000
Board Ed. Services (BOCES)	0.026
Recreation	1.000
Total School District #16	26.026
School Dist.#31 (B.H. #1 Cowley)	25.000
Recreation	1.000
Total School District #31 (B.H. #1)	26.000
School Dist.#32 (B.H. #2 Lovell)	25.000
Board Ed. Services (BOCES)	0.500
Board Ed. Services (BOCES)	0.500
Recreation	1.000
Total School District #32 (B.H. #2)	27.000
School Dist. #34 (B.H. #4 Basin)	25.000
Board Ed. Services (BOCES)	0.500
Recreation	1.000
Total School District #34 (B.H. #4)	26.500

After a general discussion, it was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to approve the mills as presented.

Irrigation District Assessments.

County Clerk Jerri Torczon presented the Irrigation District Assessments for the Board's consideration. It was noted that the assessment for Deaver Irrigation District had not yet been received and the amount reflected was a previous assessment. It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to approve the Irrigation District Assessments as follows:

District	Assessment Type	Amount
Clarks Fork	Operation & Maintenance (\$150.00 minimum)	\$5.00/acre
Cody Canal	Operation and Maintenance (\$97.50 minimum)	\$20.00/acre
Deaver	Operation & Maintenance – Land Classified 1 & 4, Inclusive	\$22.50/acre
	Construction Levy – Lands Classified 1 to 4, Inclusive	\$0.45/acre
	Rehabilitation & Betterment – Land Classified 1& 4, Inclusive	\$2.00/acre
Greybull Valley	Upper Sunshine Operation & Maintenance	\$3.51/acre ft
	B&I	\$0.618/acre ft
	Lower Sunshine – Operation & Maintenance	\$3.35/acre ft
	B&I	\$0.168/acre ft
	Greybull Valley Dam & Reservoir - Operation & Maintenance	\$4.29/acre ft
	Greybull Valley Dam & Reservoir - Construction Assessment	\$11.00/acre ft
Heart Mountain	Construction Assessment – First Class Land	\$2.24/acre
	Construction Assessment – Second Class	\$2.04/acre
	Construction Assessment – Third Class	\$1.69/acre
	Construction Assessment – Fourth Class	\$1.01/acre
	Operations & Maintenance	\$13.75/acre
	Rehabilitation & Betterment	\$3.75/acre
	System Improvements	\$5.00/acre
	Additional Minimum Charge per property	\$150.00
Lakeview	Operation & Maintenance Assessment	\$19.00/acre
	(\$80.00 minimum per landowner with five acres or less)	
	(\$160.00 minimum per landowner with five to ten acres)	
	(All parcels over ten acres - \$16.00 per acre)	
Shoshone	Operation and Maintenance	\$19.10/acre
	Rehabilitation & Betterment	\$1.00/acre
Willwood	Operation & Maintenance	\$23.93/acre
	Rehabilitation & Betterment Repayment	\$2.00/acre
	Maintenance of Dam	\$0.57/acre
	System Rehabilitation and Upgrade	3.00/acre
	Equipment Depreciation Account	\$2.00/acre

Accept Viewer's Report on Spicer Lane Road Petition.

The Viewer's Report on the Petition of the Spicer Lane Road Association, William and Susan Geer, et al., to establish a County Road was presented to the Board for their consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Livingston and unanimously carried to accept the Viewer's Report prepared by Greg Meinecke, County Engineer.

Decision on Spicer Lane Road Petition.

Discussion was held regarding the Petition of the Spicer Lane Road Association, William and Susan Geer, et al., to establish a County Road. After a general discussion, it was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to deny the petition.

Update - Yellowstone Beer Fest.

Trent Cole came before the Board and presented an update on the Yellowstone Beer Fest held on July 5, 2014 at the Park County Complex. Mr. Cole stated it was a great success and generated approximately \$23,000.00. They will be donating \$10,000.00 to \$12,000.00 of those funds to the Wounded Warrior Project and the rest will be used for expenses for next year's event. Commissioners expressed their support and said it was a great event, with a lot of positive feedback.

Approval of Minutes.

The minutes of the regular meeting of July 14, 2014, of July 15, 2014 and the minutes of the Board of Equalization of July 23, 2014 were presented for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the minutes as presented.

Approval of Payroll.

Payrolls for July 17, 2014, in the amount of \$529,496.76 and July 31, 2014, in the amount of \$412,839.11, were presented to the Board for consideration. It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to approve payrolls as presented.

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.	\$80.48
360 OFFICE SOLUTIONS	\$2,313.42
A & I DISTRIBUTORS	\$1,272.94
ABSAROKA DOOR	\$20.00
ADAMSON POLICE PRODUCTS	\$152.45
ALBERTSONS PURCHASE ADV. CARD	\$241.00
AMERICAN BOOK RETURNS	\$229.00
AT&T MOBILITY	\$1,672.65
BARCO PRODUCTS CO.	\$2,097.23
BEAR CO., INC.	\$8,305.02
BEARTOOTH ELECTRIC COOP	\$106.44
BEASLEY, LINDSEY	\$140.64
BIG HORN BASIN MENTAL HEALTH GROUP	\$1,500.00
BIG HORN PAINT, INC.	\$284.90
BIG HORN WHOLESALE, INC.	\$1,661.83
BIG VALLEY BEARING & SUPPLY, INC.	\$197.75
BILLINGS CLINIC	\$140.00
BLAIR'S MARKET	\$31.92
BLAKEMAN PROPANE, INC.	\$489.12
BOB BARKER COMPANY	\$1,955.84
BOONE'S MACHINE SHOP	\$229.94
BRADFORD SUPPLY CO.	\$52.83
BRAZELTON, LILLIAN	\$60.32
BRUCO, INC.	\$4,674.75
CAROLINA SOFTWARE	\$325.21
CARQUEST AUTO PARTS - #064250..	\$3,435.98
CARQUEST AUTO PARTS - #274890..	\$359.48
CDW GOVERNMENT, INC.	\$3,512.50
CENTURYLINK	\$5,828.93
CENTURYLINK BUSINES SERVICES	\$5.64
CENTURYLINK	\$650.00

CHARTER COMMUNICATIONS	\$359.32
CHOICE AVIATION, LLC	\$111.36
CHRISTIE, LOGAN	\$80.64
CODY ACE HARDWARE	\$978.38
CODY DENTAL EXCELLENCE	\$200.00
CODY ENTERPRISE	\$422.45
CODY FAMILY & COSMETIC DENTISTRY	\$365.60
CODY PAINT & BODY, INC.	\$100.00
CODY WINNELSON CO.	\$275.66
CODY, CITY OF	\$24,463.62
CORRECTIONAL HEALTHCARE MGMT, INC.	\$17,011.72
COULTER CAR CARE CENTER	\$114.00
CRAMPTON, WILLIAM E.	\$271.04
CRUM ELECTRIC SUPPLY CO.	\$1,402.56
DARRAH LAW OFFICE, P.C.	\$1,262.50
DELL MARKETING L.P., C/O DELL USA L.P.	\$1,572.51
DENNY MENHOLT CHEVROLET BUICK	\$564.99
DERRIK WALTON & DARREN J RUESCH	\$68.00
DICK JONES TRUCKING	\$5,172.17
DODGE COMPANY, THE	\$58.65
ECOSYSTEM RESEARCH GROUP, LLC	\$2,896.00
ELECTION SYS & SOFTWARE, INC	\$6,120.06
ELECTRICAL ALLY, INC.	\$838.49
ELECTRICAL ALLY, INC.	\$325.41
ELECTRICAL ALLY, INC.	\$220.57
ENGINEERING ASSOCIATES	\$815.50
FASTENAL	\$1,143.04
FEDERAL PUBLISHING	\$298.50
FLACK, TOM	\$81.72
FONTAINE, MARIE A	\$75.00
FORENSICS LIMITED, LLC	\$320.00
FREEMAN, III, P.C., SOX B.	\$4,062.50
FREMONT MOTOR CODY, INC.	\$46.96
GALLS/QUARTERMASTER	\$33.56
GAMBLES-STORE 4234, INC.	\$25.46
GDA ENGINEERS	\$41.25
GEDNEY, KELLEY	\$87.36
GLAXOSMITHKLINE PHARMACEUTICALS	\$967.90
GLOBALSTAR USA, INC.	\$84.85
GRAINGER	\$101.57
HAMAN, DREW	\$54.95
HANSON CHEMICAL INC.	\$4,163.49
HEART MTN FARM SUPPLY	\$60.63
HEARTLAND PAPER COMPANY	\$688.80
HON COMPANY LLC, THE	\$1,638.96
HONNEN EQUIPMENT CO.	\$390.97
HOTSY INTERMOUNTAIN	\$108.00
HOWARD, FRED L	\$92.92
I-STATE TRUCK CENTER	\$96.12
IVERSON SANITATION	\$50.00
JACKS TRUCK & EQUIPMENT, INC.	\$2,268.67
JAMIESON, M.D., CHARLES E	\$1,300.00
JOHNSTON, ARTHUR L.	\$100.00
JOHNSTON, JOYCE	\$289.57
KOBBE CONSTRUCTION PARTNERSHIP	\$134.00
KRISJANSONS & MILES, P.C.	\$1,136.77

KUIPERS, TARA	\$109.76
LARSON, TOD	\$41.79
LAW OFFICE OF ALEX H. SITZ III	\$180.00
LINTONS BIG R, INC.	\$4.49
LOEPER, JESSICA	\$4,205.00
LONG BUILDING TECHNOLOGIES, INC.	\$1,146.52
LSC ENVIRONMENTAL PRODUCTS, LLC	\$6,254.00
MAJESTIC LUBE, INC.	\$200.80
MCBROOM, MATTHEW A.	\$23.40
McCUMBER LOCKSMITH SHOP	\$209.10
McINTOSH OIL, INC.	\$5,363.93
MEINECKE & SITZ, ATTYS AT LAW	\$316.60
MERCK SHARP & DOHME CORP.	\$704.83
MESSENGER & OVERFIELD, P.C.	\$242.94
MILLER, RYAN	\$101.88
MONTANA PETERBILT, LLC	\$2,235.87
MONTANA-DAKOTA UTILITIES CO.	\$151.26
MOORE, DDS, LEONARD	\$151.00
MORRIS, LESLIE	\$98.00
MORRIS, SANDIE	\$22.31
MOTOR PARTS, INC.	\$300.28
MURDOCH OIL, INC.	\$31,659.00
NAPA AUTO PARTS	\$62.94
NEMONT	\$47.71
NORCO, INC.	\$1,657.40
NORTHWEST RURAL WATER DISTRICT	\$75.90
OFFICE SHOP, THE	\$2,126.61
OLSEN, RACHEL	\$63.35
PITNEY BOWES - RESERVE ACCOUNT	\$5,000.00
PLAN ONE/ARCHITECTS, INC.	\$29,837.50
PLANET HEADSET	\$342.80
POWELL ACE HARDWARE, LLC	\$163.40
POWELL ELECTRIC	\$119.22
POWELL TRIBUNE, INC.	\$6,834.97
POWELL, CITY OF	\$7,400.91
PRO-BUILD - CODY	\$1,087.94
PRODUCTION MACHINE CORP.	\$984.08
QUILL CORPORATION	\$199.99
RACO INDUSTRIES	\$285.90
RED BARN	\$253.10
REDWOOD TOXICOLOGY LAB, INC.	\$4.60
RIMROCK TIRE CO - CODY	\$29.95
RIMROCK TIRE CO - POWELL	\$14.42
ROCKY MOUNTAIN INFO NETWORK	\$125.00
ROCKY MOUNTAIN POWER	\$1,570.38
ROCKY MOUNTAIN REPAIR	\$124.50
ROGERS, LINDA	\$99.00
ROOP, KELSEY	\$1,550.70
RYNO'S RENTAL, LLC	\$420.00
SANDERS PLUMBING & HEATING, INC.	\$79.86
SANOFI PASTEUR, INC	\$2,027.49
SATCOM GLOBAL, INC.	\$52.57
SCHRADER METAL & DESIGN, INC.	\$2,740.00
SELBYS, INC.	\$890.58
SHERWIN-WILLIAMS STORE - CODY	\$41.63
SHOSHONE OFFICE SUPPLY, INC.	\$1,163.81

SIMPSON, KEPLER & EDWARDS, LLC	\$453.38
SKORIC, BRYAN	\$239.68
SPARGUR, DENNIS JOHN	\$90.00
ST VINCENT HEALTHCARE, INC.	\$710.52
STATE OF WYOMING	\$29.38
STROUPE PEST CONTROL, CO.	\$230.00
STRUEMKE, WILLIAM K.	\$193.76
SYSCO FOOD SERVICES OF MONTANA	\$2,320.39
THOMSON REUTERS - WEST	\$579.98
THOS. Y. PICKETT & CO., INC.	\$1,100.00
TITAN MACHINERY	\$1,509.76
TRACTOR & EQUIPMENT CO	\$444.32
TRAVEL STATION & COOK TRAVEL	\$5,067.50
TRIPLE L SALES	\$1,288.03
TYLER TECHNOLOGIES, INC.	\$70,389.11
VERIZON WIRELESS	\$26.40
VERIZON WIRELESS	\$71.24
VERIZON WIRELESS	\$325.79
VISIONARY COMMUNICATIONS, INC.	\$78.15
WAL MART COMMUNITY/GEMB	\$591.96
WEST PARK HOSPITAL	\$315.00
WESTERN EMULSIONS INC	\$243,107.70
WILLIAMS & SONS, LLC	\$642.82
WURZEL, PATRICIA A	\$11.43
WYO DEPART OF HEALTH/PBL HLTH LB	\$128.00
WYO DEPT OF WORKFORCE SERVICES	\$185.23
WYO DEPT OF WORKFORCE SERVICES	\$2,883.95
WYOMING LAW ENFORCEMENT ACADEMY	\$435.00
WYOMING STATE PUBLIC DEFENDER-	\$15,600.00
YANKEE CAR WASH	\$113.39
YELLOWSTONE REGIONAL AIRPORT	\$810.00
YOUR APPLIANCE MAN, INC.	\$120.00
Total	\$599,335.77

Approval of Sick Leave Donation.

Teecee Barrett, Deputy Clerk, presented a request for donated sick leave for an employee that has not accumulated sick leave and is not yet eligible to receive donated sick leave. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to allow up to 50 hours of donated sick leave for an employee in the Road & Bridge Department.

Bid Opening - Proposals for Fairgrounds Small Exhibit Halls Demolition.

Mike Garza, Superintendent of Buildings & Grounds, came before the Board and conducted the Bid Opening for Proposals for Fairgrounds Small Exhibit Halls Demolition. Proposals were received from CS Fry Construction of Ralston, in the amount of \$43,376.00; from Spomer Construction of Powell, in the amount of \$33,855.00; from Eagle Rock Timber, with offices in Idaho and North Dakota, in the amount of \$24,985.00; and from Salt Creek Material Transport of Ralston, Wyoming, in the amount of \$44,100.00. A general discussion was held regarding a 5% preference to in-state bidders and whether County crews would have time to perform the demolition, rather than paying a contractor. A decision will be made later in the meeting.

Approval - Advertising for Construction of Proposed Fairgrounds Structure.

Plan 1 Architects is finalizing the specifications of the Proposed Fairgrounds Structure and is ready to put the project up for bid. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to authorize the advertising for bids for the construction of the Proposed Fairgrounds Structure. Bids will be opened on September 2, 2014.

Approval - Road 6WX Agreement.

An agreement with Ronald J and Carolyn A. Williams for the redesign and realignment of Road 6WX through the Williams' property was presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner French and unanimously carried to approve the agreement as presented, stipulating that the road will be realigned within five years or payment will be made to the William's, in the amount of \$25,000.00.

Approval - Letter to County Treasurer Authorizing Transfer of Funds.

A letter authorizing the County Treasurer to transfer \$2,304,895.32 from the General Fund to the County Reserve Fund as agreed during the Fiscal Year 2014-15 Budget Session was presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the letter of authorization.

Approval - Lease Renewal for DeMaris House.

Marge Wilder and Lynn Houze with the Cody Heritage Museum came before the Board and presented a lease agreement for the DeMaris House. Following a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the Lease Agreement as presented, in the amount of \$1.00 per year.

Approval - Homeland Security Emergency Management Performance Grant (EMPG).

Mart Knapp, Park County Homeland Security Coordinator, came before the Board and presented the Homeland Security Emergency Management Performance Grant (EMPG). It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve the grant as presented, in the amount of \$30,000.00, and authorized the Chairman to sign.

Approval - Museum Board Appointments.

Chairman Hall reported that there are two vacancies on the Park County Museum Board and two applications have been received from Rita Lewis and Gibson Mathers. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to appoint Rita Lewis and Gibson Mathers to the Park County Museum Board.

Presentation - Volunteer Appreciation Plaque to Phyllis Preator.

Chairman Hall presented Phyllis Preator a Volunteer Appreciation Plaque for her six years of service on the Park County Museum Board. The Board commended Phyllis on her service to Park County.

Approval - Amended Final Order Establishing a Private Road.

James F. Davis, Deputy County Attorney, came before the Board and presented an Amended Final Order Establishing a Private Road in the matter of the petition of Peter K. Simpson and Lynne L. Simpson and Bobcat Legacy, LLC, a Wyoming limited liability company, for the Establishment of a Private Road. It was moved by Commissioner Grosskopf, seconded by Commissioner French and unanimously carried to approve the Amended Final Order Establishing a Private Road as presented.

Approval - Letter to State Loan and Investment Board and Wyoming Business Council.

A letter to the State Loan and Investment Board and the Wyoming Business Council regarding the letter from Donna Guelde, dated May 1, 2014 that contained false allegations regarding the grant application for the Park County Fair Building, was presented to the Board for consideration. After a general discussion, it was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to approve the letter.

Recess for Lunch.

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

Public Hearing - Application of Bridger Wireless, LLC for a Special Use Permit.

Chairman Hall opened the public hearing on the application of Bridger Wireless, LLC for a Special Use Permit to allow a major utility use 195' telecommunications tower on property owned by the Beemer Family Living Trust on John Wayne Lane within Pt. Lot 29 & Pt. 30, Sec. 18, T54N, R100W, Park County, WY a GR-P (General Rural Powell) zoning district.

Becky Ross, Planner II, and Linda Gillett, Planning and Zoning Director, presented the staff report and answered questions of the Board. Comments from the public in opposition were received from Bob Bole, Phyllis Preator, and Spencer George. A concern was raised that there is already a tower going up nearby and neighbors wanted to know why two towers so close together need to be raised. Concerns were also raised about the placement on private property when there are acres of BLM property nearby. Questions were answered by Tyler Schofield, a representative of Bridger Wireless. It was moved by Commissioner French and seconded by Commissioner Livingston to continue the public hearing until August 12, 2014 at 1:00 p.m., in order to allow a site visit by the Board. Roll was called with Commissioner Tilden casting the only dissenting vote. Motion carried.

National Association of Counties Update.

Commissioner Grosskopf presented an update on his trip to New Orleans for the National Association of Counties (NACo) Annual Conference. All fifty states were represented and Wyoming had four commissioners in attendance. Expenses were paid by the Wyoming County Commissioners Association. The conference is where commissioners can vote on NACo's policies related to federal legislation and regulation. Some of the platform resolutions voted on included the approval of the Keystone Pipeline, requiring the Bureau of Land Management to act on lease applications, rather than deferring action, issues relating to coal fired power plants and the economic cost of closing them. There were thirty-nine public lands resolutions passed at the conference. Other issues included the Environmental Protection Agency and minimum wage laws. The Board commended Commissioner Grosskopf on his efforts in representing Park County and the State of Wyoming.

Executive Session.

It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to go into Executive Session regarding matters confidential by law, pursuant to Wyoming Statute §16-4-405(a)(ii).

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

Bid Award – Fairgrounds Small Exhibit Halls Demolition.

Mike Garza, Superintendent of Buildings and Grounds, came before the Board and reported that Road and Bridge crews could do the demolition of the exhibit halls, but not in the timeframe established for start of construction of the new building, due to the chip sealing schedule. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to award the bid to Eagle Rock Timber, in the amount of \$24,985.00.

Adjournment.

It was moved by Commissioner Livingston, seconded by Commissioner Tilden 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