

**Park County Board of County Commissioners
Regular Meeting
September 9, 2014**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, September 9, 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 CJ Baker of the Powell Tribune led the audience in the Pledge of Allegiance.

Bid Award – Fairgrounds Multi-Purpose Building.

Dan Odasz and Ronald Yount of Plan 1 Architects came before the Board with the recommendation for awarding the bid for the new Fairgrounds Multi-Purpose Building. There were six general contractors that submitted bids for the building and it was recommended that the bid be awarded to the low bidder, Synergy Construction of Lovell, in the amount of \$2,556,000.00. Following a general discussion, it was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to award the bid to Synergy Construction, including Bid Alternate No. 1 for the west addition, in the amount of \$103,000.00, and Bid Alternate No. 2 for the northwest addition, in the amount of \$46,000.00. It was the consensus of the Commissioners to have change orders over \$5,000.00 brought before the Board for approval. Mr. Odasz will prepare the contract with Synergy Construction for the County Attorney's review. It was moved by Commissioner French, seconded by Commissioner Livingston and unanimously carried to authorize the Chairman to sign the construction contract, upon the approval of the County Attorney.

Approval of Minutes.

The minutes of the regular meeting of September 2, 2014 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the minutes.

Approval - Agreement with Heart Mountain Irrigation District.

Mike Connors, Information Technology Director, came before the Board and presented an agreement with Heart Mountain Irrigation District for a communications facility on McCullough Peaks, in the amount of \$1,000.00. It was moved by Commissioner Livingston, seconded by Commissioner Grosskopf and unanimously carried to approve the agreement as presented.

Discussion - Wyoming County Commissioners Association (WCCA) Request for Health Insurance Information.

The Wyoming County Commissioners Association (WCCA) has requested information from all of the counties regarding health insurance in order to draft legislation for the Joint Appropriations Interim Committee to provide the option for participation of counties in the state health insurance pool. After a general discussion, it was moved by Commissioner Livingston, seconded by Commissioner Grosskopf and unanimously carried to forward the information requested and to respond that if counties were given the option to join the state health insurance pool, Park County would likely in the short term compare costs at a minimum.

Discussion - Project Startup Requirements for Wyoming Business Council Grant for Fairgrounds Structure.

A discussion was held regarding the startup requirements for the Wyoming Business Council Grant for the Fairgrounds structure. Teecee Barrett, Deputy Clerk, reported that the State has a portal for the reporting that will be helpful and will prepare a spreadsheet to keep track of the funding for the project. The Chairman will sign the documents as the responsible official.

Approval - Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) Grant Agreement for Federal Fiscal Year 2015.

Peggy Ruble, Executive Assistant, came before the Board and presented the Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) Grant Agreement for Federal Fiscal Year 2015, in the amount of \$98,537.00. It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to approve the agreement as presented.

Approval - Resolution Correcting Clerical Error.

County Clerk Jerri Torczon presented a Resolution to correct a clerical error to Resolution 2014-38, changing Fiscal Year from 2013-14 to 2014-15. It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to approve **RESOLUTION No. 2014-40**, A RESOLUTION AMENDING RESOLUTION 2014-38 CORRECTING CLERICAL ERROR.

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