

**Park County Board of County Commissioners
Regular Meeting
October 14, 2014**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, October 14, 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 Jerri Torczon led the audience in the Pledge of Allegiance.

Approval of Minutes

The minutes of the regular meeting of October 7, 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 - Tax Rebate.

Treasurer Barb Poley came before the Board and presented a tax rebate to Legacy Reserves Operating, LP, in the amount of \$7,775.60. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to pay the rebate in full after December 10, 2014.

Approval - Wyoming Game & Fish Commissioner Grant Recipient Agreement for Carcass Management Program.

Teecee Barrett, Deputy Clerk, came before the Board and presented the Wyoming Game & Fish Commissioner Grant Recipient Agreement for Carcass Management Program. This is budgeted under Special Funding in the 2014-15 Budget. It was moved by Commissioner Grosskopf, seconded by Commissioner Livingston and unanimously carried to approve the agreement as presented, in the amount of \$1,200.00, and authorized the Chairman to sign.

Approval - Memorandum of Understanding Wyoming Department of Transportation.

Jeremy Quist, Staff Engineer, came before the Board and presented the Memorandum of Understanding with the Wyoming Department of Transportation (WYDOT) for Wyoming Rural Road Safety Program Signing. The University of Wyoming conducted a study and determined which roads were at a high safety risk. WYDOT will provide and deliver 145 traffic signs to Park County at no charge and Park County will be obligated to install and maintain them. The signs will then be the inventory of Park County. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to approve the Memorandum of Understanding, and authorized the Chairman to sign.

Bid Opening - Tandem Axel Dump Truck.

Brian Edwards, County Engineer, and Ron Nieters, Cody Road & Bridge Foreman, came before the Board and conducted the bid opening for a Tandem Axel Dump Truck for the Road & Bridge Department. Bids were received from CMI Teco of Casper, Wyoming for a Mac Truck, in the amount of \$178,600.00 without trade and \$138,600.00 with trade, with a 120 day delivery date; from Peterbilt of Wyoming of Casper, Wyoming for a Peterbilt, in the amount of \$184,076.00 without trade and \$149,076.00 with trade, with a June 15, 2015 delivery date; from Jack's Truck & Equipment for a Freightliner, in the amount of \$165,243.00 without trade and \$135,243.00 with trade, with delivery in 180 days after order is received; from Jack's Truck & Equipment for a Western Star, in the amount of \$178,333.00 without trade and \$148,333.00 with trade, with deliver in 180 days after order is received; from Tri-State for a Volvo, in the amount of \$180,631.00 with trade and \$125,631.00 with trade with delivery by April 21, 2015 or sooner; from Tri-State for the same model Volvo with a different transmission, in the amount of \$174,123.00 without trade and \$119,123.00 with trade, with delivery by April 21, 2015 or sooner. Bids will be reviewed with a recommendation for award at the next meeting.

Bid Award - Motor Graders.

Brian Edwards, County Engineer, and Ron Nieters, Cody Road & Bridge Foreman, came before the Board and recommended award of the bid for two John Deere motorgraders to Honnen Equipment of Mills, Wyoming, in the amount of \$229,750.00, with trades. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to award the bid as recommended.

North End Water Project Update.

Dossie Overfield, Manager of Northwest Rural Water District, and Dale Hobby, Powell Road & Bridge Foreman, came before the Board and presented an update on the North End Water Project. There are thirty-eight days left on the contract and 99% of the pipe has been installed. When all the leaks are repaired and the pipeline is tested, the lines will be disinfected before water is turned on to the customers. There is 10% set aside for retainage, in the amount of \$598,000.00, should the project exceed the contract date, as well as a performance bond in place. Roads will also have to be repaired to the condition they were in prior to construction. The project will provide water for approximately 220 households.

Schedule - Advertising for Vacant Position on Park County Planning & Zoning Commission.

Whitney Maslak, Office Assistant II, came before the board and presented a schedule for advertising, receiving applications and interviews for a vacant position on the Park County Planning & Zoning Commission. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden and unanimously carried to advertise during the weeks of October 20, 27, and November 3, with the deadline for applications on November 13, 2014, at 3:00 p.m. and interviews to be held on November 18, 2014.

Discussion - Shoshone National Forest Objector Meeting.

Commissioner Grosskopf and Commissioner Tilden presented an update on the Shoshone National Forest Objector Meeting held on October 8, 2014.

Executive Session.

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

Adjournment.

It was moved by Commissioner Grosskopf, seconded by Commissioner French 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