

**Park County Board of County Commissioners
Regular Meeting
November 12, 2014**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Wednesday, November 12, 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 led the audience in the Pledge of Allegiance.

Approval - Advertising for Search & Rescue Building Project.

Rick Lambert of Precision Design & Plan, Inc. came before the Board with proposed advertising dates for acceptance of bids for construction of the Search & Rescue Building Project. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve advertising for two weeks in the Cody Enterprise and the Powell Tribune, during the weeks of November 17th and November 24th, with bids to be received by November 29, 2014, and the bid opening to be conducted on January 6, 2015.

Monthly Update on Fairgrounds Construction Project.

Ronald Yount, Project Architect with Plan One/Architects, came before the Board and presented the monthly update on the Fairgrounds Construction Project. It was reported that the recent cold weather has caused some problems. With changes made to the construction plans to date, including modifications to the building site, sewer line modifications and relocating a fire hydrant, there is a change order fee resulting in a negative \$12,780.18.

Approval - Advertising for Building Removal on Property Located at 10th Street and Beck Avenue.

Mike Garza, Superintendent of Buildings & Grounds, came before the Board and reported that all utilities have been shut off at the County property located at 10th Street and Beck Avenue, and that a demolition permit has been obtained through the City. After a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve advertising for the removal of the building, with the removal being at no cost to Park County.

Approval of Minutes.

The minutes of the regular meeting of November 4, 2015 were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the minutes.

Bid Award – Sheriff's Vehicles.

Sheriff Scott Steward, came before the Board and recommended the bid award be awarded to Fremont Motor of Cody, as the low bidder, in the amount of \$83,625.43 for the purchase of four 4x4 pick-up trucks, with trade-ins. It was moved by Commissioner French, seconded by Commissioner Livingston and unanimously carried to award the bid as recommended.

Approval - Application for Public Transportation Feasibility Study Grant Through Wyoming State Energy Office/Wyoming Business Council.

Christine Bekes, Powell Economic Partnership, came before the Board and presented the Application for the Public Transportation Feasibility Study Grant through the Wyoming State Energy Office/Wyoming Business Council, in the amount of \$30,000.00. Following a general discussion, it was moved by Commissioner Grosskopf and seconded by Commissioner Tilden to approve the grant application, with a modification that the oil and gas industry be added to the wording of the document, and to allow the Chairman to sign. Roll was called with Commissioner French casting the only dissenting vote. Motion carried.

Approval - Wyoming Department of Transportation Highway Easement Deed.

Brian Edwards, County Engineer, and Jeremy Quist, Staff Engineer, came before the Board and presented the Wyoming Department of Transportation Highway Easement Deed, which acquires some permanent right-of-way from the Bureau of Reclamation and is a County Road. This project is for the new Willwood Bridge. It was moved by French, seconded by Commissioner Livingston and unanimously carried to approve the Easement Deed as presented and authorized the Chairman to sign.

Recess for Lunch.

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

Non-Governmental Organization Presentations.

Several Non-Governmental Organizations came before the Board for informational purposes and discussed projects they were working on, goals they are pursuing and their contributions to Park County. Participating agencies included Tom Fitzsimmons of the Wyoming Oil & Gas Commission; Jenni DeSarro of the Greater Yellowstone Coalition; Howard Sanders, Jim Pratt and Bruce Fauskee of the Back Country Horsemen; Steve Jones and Keith Schuebel with the Park County Farm Bureau Federation; Sarah Walker with the Wyoming Wilderness Association; Dana Sander with the Wyoming Off-Road Vehicle Alliance; Tommy Thompson with Trout Unlimited; Katherine Thompson with the Nature Conservancy; and Tina Bernard and Jody Whitehead of the Boys and Girls Club of Park County.

Adjournment.

It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf 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