

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

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, December 9, 2014. Present were Chairman Bucky Hall, Commissioners Loren Grosskopf, Joe Tilden, and Tim French, and County Clerk Jerri Torczon. Commissioner Livingston was not present.

Chairman Hall called the meeting to order and led the audience in the Pledge of Allegiance.

Approval of Minutes.

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

Approval - Readvertise for Public Health Officer Appointment.

Whitney Maslak, Office Assistant II, came before the Board and presented a proposed advertising schedule to readvertise for the Park County Public Health Officer, as no applications have been received. Following a general discussion, it was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to readvertise for the Public Health Officer, and to include the amount paid for the position. Advertising will be done on January 6 and 13, 2015, with interviews on January 20, 2015.

Interviews - Park County Planning and Zoning Commission.

Interviews were conducted for the Park County Planning and Zoning Commission. Those interviewed included Gregory Bevenger - Unincorporated (Meeteetse), Doug Hart - Unincorporated (Clark), Fred Howard - Unincorporated (North Fork) and Elton Tophoj - Unincorporated (Powell Local).

Interview - Park County Historic Preservation Commission.

Kent Houston was interviewed for the Park County Historic Preservation Commission.

Appointment - Park County Historic Preservation Commission.

It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to appoint Kent Houston to the Park County Historic Preservation Commission to fill an unexpired term vacated by Becky Ross.

Appointment - Park County Planning & Zoning Commission.

It was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to reappoint Fred Howard for a three year term on the Park County Planning & Zoning Commission.

Appointment - Buffalo Bill Dam Visitors Center Board of Directors.

Chairman Hall announced the resignation of Ray Mentock on the Buffalo Bill Dam Visitors Center Board of Directors. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to appoint Andris Vaskis of Powell to the Buffalo Bill Dam Visitors Center Board of Directors. Mr. Vaskis was interviewed on December 2, 2014. Commissioners commended Ray Mentock on his years of service to Park County and the Buffalo Bill Dam Visitors Center Board of Directors.

Approval - Final Project Closeout for Clark Landfill Phased Reclamation and Change Order Request.

Brian Edwards, County Engineer, and Tim Waddell, Solid Waste Manager, came before the Board and presented a PowerPoint presentation on the Clark Landfill Phased Reclamation Project and requested approval of a change order for additional dirt work and waste relocation. It was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve the Certificate of Substantial Completion and the change order, in the amount of \$31,444.52 and authorized the Chairman to sign.

Approval - Certified Local Government (CLG) Annual Report for FFY 2014 and CLG Grant Application.

Larry Todd, Chairman with the Park County Historic Preservation Commission, came before the Board and presented the Federal Fiscal Year 2014 Annual Report for the Park County Historic Preservation Commission. The Commission has been very active and has provided public education and outreach and hosted the 2014 Preserve Wyoming Conference in Powell. The Commission also received a grant for the Post-fire Archaeological Inventory of the Hardluck Fire where 20,000 artifacts were recorded. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the report. The Board commended Mr. Todd on the achievements of the Commission and his leadership efforts.

Approval - CLG Grant Application.

Larry Todd presented a Certified Local Government Annual Grant Application for the Top of the Absarokas Inventory: Exploring High Elevation Archaeology in the Absaroka Mountains, Northwestern Wyoming, for a total project cost of \$26,000.00. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the grant application presented and authorized the Chairman to sign.

Auditor Update.

Shawn Sonnkab of CliftonLarsonAllen, LLP, came before the Board and presented an update on the annual audit being conducted for Park County and explained the scope of services. The field work should be completed this week, but it will be necessary to file an extension for the final audit being sent to the State.

Fairgrounds Project Monthly Update.

Dan Odasz of Plan One/Architects and Greg Rael of Synergy Construction came before the Board and presented the Fairgrounds Project monthly update. It was reported that the first concrete pour will be completed on Friday, based on the weather predictions. The concrete was scheduled to be completed earlier, but has been delayed due to weather conditions.

Adjournment.

It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to adjourn the meeting.

Bucky Hall, Chairman

Joseph E. Tilden, Vice Chairman

(ABSENT)
Lee Livingston, Commissioner

Tim A. French, Commissioner

Loren Grosskopf, Commissioner

Attest:

Jerri B. Torczon, County Clerk