

**Park County Board of County Commissioners
Regular Meeting
January 13, 2015**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, January 13, 2015. Present were Chairman Joe Tilden, Commissioners Loren Grosskopf, Lee Livingston, Bucky Hall, Tim French, and County Clerk Colleen Renner.

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

Approval of Minutes.

The minutes of the regular meeting of January 6, 2015 were presented to the Board for consideration. It was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to approve the minutes as presented.

Award Bid – Search & Rescue Addition.

Martin Knapp, Park County Homeland Security Coordinator, presented a recommendation to award the bid for the Search & Rescue addition. It was the recommendation of both him and Scott Steward, Park County Sheriff, to award the bid to Filener Construction, Inc. The bid will include the base bid of \$201,000.00 and alternates one, two, and three for a total of \$280,252.00. After general discussion it was moved by Commissioner Livingston, to accept the submitted bid from Filener Construction, Inc. seconded by Commissioner Hall and unanimously carried.

Approval – Sign National Agriculture Imagery Program Buy-Up Agreement.

Mike Conners, Chief Information Officer, came before the Board to present the buy-up agreement. After general discussion Commissioner Grosskopf moved to accept and sign the National Agriculture Imagery Program Buy-Up Agreement. It was seconded by Commissioner Livingston and passed three to one with Commissioner French voting nay.

Approval – Release Retainer for Clark Landfill Closure Project.

Travis Hill, Assistant Solid Waste Manager, and Sandie Morris, Office Assistant, recommended that Park County release the retainage fee to Nicholson Dirt Contracting for the closure of the Clark Landfill as the project has been completed and the waiting period has expired. After general discussion it was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried to release the funds to Nicholson Dirt Contracting for the Clark Landfill closure.

Recess for Lunch.

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

Approval – Signing Certificate Of Final Completion Section 00-6255 for Meeteetse Landfill Closure.

Brian Edwards, County Engineer, and Tim Waddell, Solid Waste Manager, presented the Certificate of Final Completion for Meeteetse Landfill Closure. Edwards and Waddell recommended that the Board of County Commissioners sign the certificate and begin the advertising process to finalize the closure process. It was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried.

Approval – Reconciliation Change Order Meeteetse Landfill Closure and Related Site Improvements Section 00-9410.

Brian Edwards, County Engineer, presented a change order for the Meeteetse Landfill Closure for Board approval. After general discussion Commissioner Hall moved to allow the Chairman to sign the change order. It was seconded by Commissioner Livingston and unanimously carried.

Approval – Authorization of Participation by Park County in the WYDOT Industrial Road Program to Improve Park County Road 1NG.

Brian Edwards, County Engineer, presented **RESOLUTION NO. 2015-005** Authorization of Participation by Park County in the WYDOT Industrial Road Program to Improve Park County Road 1NG. General discussion by the Board was held about Road 1NG, and the repairs and use of the road. This resolution will allow the County to explore options to repair this particular area. It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to approve **RESOLUTION NO. 2015-005.**

Approval – Award Bid for Geotechnical Investigation of Slide Area on Road 1NG.

Brian Edwards, County Engineer, presented bids for the Geotechnical Investigation of a slide area on Road 1NG. Brian spoke with several local firms on this project, none of which were interested, due to the specialized nature of it. He received a bid from Strata of Gillette, Wyoming, in the amount of \$17,900.00. After some discussion it was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to award the bid to Strata in the amount of \$17,900.00.

Update – Powell-Clarksfork Conservation District.

Ann Trosper, District Manager, came before the board to inform them of the projects that have been going on the last year in the Powell Clarksfork Conservation District. Their main focus this year has been on educating the public, along with helping fund over half a million dollars' worth of irrigation systems. They are also working with land owners located in the Powell Clarksfork Conservation area to help fund the replacement of septic systems that are contaminating live water through a 319 grant.

Update – Meeteetse Conservation District.

Blaise Allen, Resource Specialist and Sage Grouse Initiative Range Conservationist, along with Steffen Cornell, Resource Specialist, updated the Board on last year's Meeteetse Conservation District projects. One of the main focuses they have continued to work on is the "Sage Grouse Predation Project". They have also worked closely with the Meeteetse FFA chapter assisting with the Environmental & Natural Resources team as education is still a high priority for the district. The Meeteetse Conservation District also assisted in helping fund irrigation systems through grant monies totaling about a half of a million dollars.

Update – Extension Educator.

Tara Kuipers, Northwest Area Community Development Educator, came before the board with some of her extension co-workers to update and, inform the commissioners on the programs offered through the Extension Office. The extension program has five initiative areas that they focus on: Community Development, 4-H, Nutrition and Food Safety, Sustainable Management of Rangeland Resources, and Ag & Hort. Each program has representatives that are available to Park County residents.

Executive Session.

The County Commissioners entered into Executive Session pursuant W.S. § 16-4-405 (a) (ix). No decisions were made in or as a result of this session.

Adjournment.

It was moved by Commissioner Livingston, seconded by Commissioner Hall, and unanimously carried to adjourn the meeting.

Joseph E. Tilden, Chairman

Lee Livingston, Vice Chairman

Tim A. French, Commissioner

Loren Grosskopf, Commissioner

Bucky Hall, Commissioner

Attest:

Teecee Barrett on behalf of
Colleen Renner, County Clerk