

**Park County Board of County Commissioners
Regular Meeting
February 10, 2015**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, February 10, 2015. Present were Chairman Joe Tilden, Commissioners Loren Grosskopf, Lee Livingston, Bucky Hall, Tim French, and Teecee Barrett Deputy Clerk.

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

Approve-Sign County-Wide Consensus Block Grant Resolution to Reallocate Funds.

Barry Cook, City of Cody Administrator, presented a resolution to the Board for approval. The City of Cody would like to reallocate unused funds from previous years as well as the remainder from this year to help fund a new parking lot located near City Hall. It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to allow the City of Cody to reallocate County-Wide Consensus Funds for the parking lot project **RESOLUTION NO. 2015-008.**

Approve-Sign Construction Contract for Search & Rescue Addition.

Mike Garza, Building & Grounds Superintendent, presented the contract with Filener Construction Inc. to the Board for approval. After general discussion it was moved by Commissioner Grosskopf, seconded by Commissioner Livingston and unanimously carried to sign the contract.

Approve-Sign Meeteetse Law Enforcement Agreement.

Sheriff Scott Steward presented the Meeteetse Law Enforcement Agreement to the Board for approval. After general discussion it was moved by Commissioner Grosskopf, seconded by Commissioner Livingston and unanimously carried to approve the Meeteetse Law Enforcement Agreement.

Approve-Homeland Security Grant Reporting Resolution.

Martin Knapp, Park County Homeland Security Coordinator, presented a resolution to the Board that would allow the Homeland Security Coordinator to sign grant reporting documents. After general discussion it was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to sign **RESOLUTION NO. 2015-009.**

Discussion-Mileage Reimbursement Rate.

Hans Odde, 1st Deputy Clerk, presented the information regarding the mileage reimbursement amount for employees using privately owned vehicles for County travel. After general discussion the Commissioners agreed that the wording found in the Policy Manual makes it impossible to change the rate at this time.

Approve-Sign Grant Agreement with Wyoming Business Council/State Energy Office for Transportation Study.

Peggy Ruble, Executive Assistant, reported to the Board that further changes need to be made to the contract and is still receiving information that needs to be in place before the contract is signed. The Board will postpone the approval to a future date.

Recess for Lunch.

The meeting recessed for a working lunch with the Planning & Zoning Commission in the Old Law Library and reconvened at 1:00 p.m.

Appointment-Predator Management Advisory Board.

Lloyd Thiel, Predator Management Advisory Board incumbent, was the only application for the three year term, County Sportsman/Hunter opening. It was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to appoint Lloyd Thiel as the County Sportman/Hunter position on the Predator Board for a three year term.

Appointment-Park County Travel Council.

John Parsons, Park County Travel Council incumbent, was the only applicant for the open position on the Park County Travel Council. It was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried to appoint John Parsons as the County Tourism Representative on the Park County Travel Council for a three year term.

Adjournment.

It was moved by Commissioner French, seconded by Commissioner Grosskopf, 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