

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

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

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

**Update-Fairgrounds Building Project.**

Ron Yount, Project Architect, updated the Board on the progress at the Fairgrounds. He was pleased to announce that the building is still on track for the set completion date. The main frame has been erected, and there is a scheduled pre-bid walk through for phase four electrical on March 23<sup>rd</sup>. Mr. Yount also provided pictures taken that morning of the progress.

**Bid Opening- Parking Lot Reconstruction at Park County Complex.**

Brian Edwards, County Engineer, and Jeremy Quist, Staff Engineer, received two bids for the parking lot project. Harris Trucking submitted a bid for complete project \$260,781.00 and less bid alternates \$254,401.00. Wharton Asphalt submitted a bid for \$341,263.20 and less bid alternates \$336,905.20. The Public Works Department will review the bids and make a recommendation of award at the March 17<sup>th</sup> meeting.

**Approval-of Minutes.**

Commissioner Hall made a motion to approve the minutes of the regular March 3, 2015 County Commissioner meeting. Commissioner French seconded and the motion carried.

**Approval-Park County Fire Suppression Account Amendments.**

Russ Wenke, Fire Marshall, presented the changes to the current agreement between Park County and the State of Wyoming. These changes would allow any board member from the County Fire Districts to open the Emergency Fire Suppression Account. The changes will also define that the cost will never fall back on the County. The Fire Districts will be responsible for paying the annual dues as well as the floor cost in the case that the fund has to be opened. It was moved by Commissioner Livingston, seconded by Commissioner Hall to allow the Chairman to sign the amendment to the agreement and the motion carried. Commissioner Hall moved to allow the Chairman to sign the MOU, seconded by Commissioner French and unanimously passed.

**Approval- Request from Gypsy Market, LLC to Use Park County Complex.**

Echo Renner, President of Gypsy market, LLC, requested the use of the Park County Complex South Lawn the second Saturdays of June through September 2015. The Specific dates are June 13, July 11, August 8, and September 12. It was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried to allow Gypsy Market to use the County Complex on the dates set forth.

**Approval- Request to Advertise for Staff Position.**

Peggy Ruble, Executive Assistant, asked the Board for permission to advertise for the Staff Position opening. Advertisement will run the next two weeks with the application deadline on March 31, 2015. Commissioner Hall moved to allow the ad, seconded by Commissioner Livingston and motion carried.

**Approval-Cost Reimbursement Statement for Wyoming Department of Transportation High Risk Rural Road Program.**

Hans Odde, 1<sup>st</sup> Deputy Clerk, presented the reimbursement request for approval. The request is in the amount of \$908.34. It was moved by Commissioner French, seconded by Commissioner Hall and unanimously carried.

**Approval-Reimbursement Adjustment on Wyoming Business Council Grant for George Farms Dairy Processing Feasibility Study.**

Hans Odde, 1<sup>st</sup> Deputy Clerk, asked for approval to submit a letter allowing a change in the reimbursement amount from fifty percent to seventy five percent. This will not change the total amount of reimbursable funds from the grant. It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to change the reimbursement percentage from fifty percent to seventy five percent.

**Discussion-Fiscal Year Auditing Firm.**

Commissioner Grosskopf had the opportunity to speak with the auditing firm under contract, CliftonAllenLarson. It is their intent to return for the third year of the contract and complete the fiscal year 15 audit.

**Adjournment.**

At 11:52 am Commissioner Hall made a motion to adjourn the meeting. Commissioner French seconded and the motion carried.

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Joseph E. Tilden, Chairman

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Lee Livingston, Vice Chairman

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Tim A. French, Commissioner

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Loren Grosskopf, Commissioner

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Bucky Hall, Commissioner

Attest:

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Teecee Barrett on behalf of  
Colleen Renner, County Clerk