

**Park County Board of County Commissioners
Regular Meeting
April 14, 2015**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, April 14, 2015. Present were Vice Chairman Lee Livingston, Commissioners Loren Grosskopf, Bucky Hall, Tim French, and Teecee Barrett Deputy County Clerk. Absent was Chairman Joe Tilden.

Vice Chairman Livingston called the meeting to order, and Deputy Clerk Teecee Barrett led the audience in the Pledge of Allegiance.

Approval-of Minutes.

Commissioner French made a motion to approve the minutes of the regular April 7, 2015 County Commissioner meeting. Commissioner Grosskopf seconded and the motion carried.

Approve-Sign Memorandum of Understanding with University of Wyoming and Consider Proposed Annual Operating Agreement for the University of Wyoming Extension and Park County Fair Board.

Tara Kuipers, University of Wyoming Extension Community Development Educator, and Kelsey Roop, 4-H Coordinator, presented the memorandum of understanding to the Board for approval. After some discussion Vice Chairman Livingston asked that the wording be adjusted to for Park County's situation as roles have recently changed with the Fair Board and the MOU is not due to be resigned again. Tara and Kelsey will make the adjustments and present it at a future meeting.

Approve-Federal Fiscal Year 2016 Temporary Assistance for Needy Families Community Partnership initiative.

Peggy Ruble, Executive Assistant, presented the grant application to the Board for approval. The amount requested for nine applicants for Federal Fiscal year 2016 is \$96,684.12. It was moved by Commissioner French to approve the grant application, seconded by Commissioner Hall and the motion carried.

Approve-Sign Agreement with Harris Trucking and Construction Company for Park County Complex Parking Lot Reconstruction.

Jeremy Quist, Staff Engineer, presented the construction contract to the Board for approval. After general discussion, Commissioner Hall moved to approve the contract with Harris Trucking and allow the Chairman to sign, seconded by Commissioner French and the motion carried.

Recess for Lunch.

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

Update-Ray & Jackie Maple a.k.a. Tom O'Day & Bronco Nell.

Update for Cowboy and Cowgirl Ambassador was postponed as they were unable to attend the meeting.

Update-Fairgrounds Construction.

Ron Yount, Project Architect from Plan One, updated the Board on this past month's progress. He was pleased to inform them that the contractors have made up some lost time due to weather. All of the concrete is poured, the siding and roof are going up this week and masonry work on the restrooms should start this week, also Synergy has moved the completion date back to the end of July, but the County will still be able to use the facility for the Fair. There was general discussion on where the donor paver blocks will be located and it was the general consensus that they will be laid on the walkway to the front entrance.

Presentation-Prevention Management Organization of Wyoming.

Rachel Williams and Charlotte Carlton, Community Prevention Professionals, spoke with the Board on the most recent statistics for Park County on substance abuse and suicide. Park County has had a large amount of participants being trained in suicide prevention. They feel that this has helped with the decline in numbers for Park County. Rachel and Charlotte both answered questions from the Board.

Approval-Concurrence Letter to Wyoming Department of Transportation for Willwood Bridge Replacement Project.

Brian Edwards, County Engineer, and Jeremy Quist, Staff Engineer, presented the concurrence Letter from the Department of Transportation concerning the Willwood Bridge Replacement Project. The County’s portion of the cost will be \$511,666.48 and the total cost of the project is \$5,380,299.46. After general discussion it was moved by Commissioner Hall to approve the letter and allow the Chairman to sign, seconded by Commissioner French and unanimously carried.

Adjournment.

Commissioner Grosskopf made a motion to adjourn the meeting. Commissioner Hall seconded and the motion carried.

Absent

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