

**Park County Board of County Commissioners
Regular Meeting
August 11, 2015**

Chairman Tilden called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, August 11, 2015. Present were Chairman Joe Tilden, Commissioners Loren Grosskopf, Bucky Hall, Tim French, and Teecee Barrett, Deputy County Clerk. Vice Chairman Lee Livingston was present in the Staff Meeting earlier in the day and was called away on an emergency.

Chairman Tilden led the audience in the Pledge of Allegiance.

Approve-Minutes.

The minutes from the regular meeting on August 4, 2015, were presented to the Board for approval. Commissioner Hall moved to accept the minutes as presented, seconded by Commissioner Grosskopf and unanimously carried.

Approve-Clerk of District Court Monthly Earnings & Collections.

Commissioner French moved to approve the Clerk of District Court Monthly Earnings and Collections report, seconded by Commissioner Grosskopf and unanimously carried.

Approve-County Clerk Monthly Earnings & Collections.

Commissioner Hall moved to approve the County Clerk Monthly Earnings and Collections report, seconded by Commissioner French and unanimously carried.

Approve-Catering Permit for August 29, 2015, Lion's Club Steak Fry.

Commissioner Hall moved to approve the catering permit for the Lion's Club steak fry applicant CIH, Inc., dba Irma Hotel on August 29, 2015, seconded by Commissioner French and unanimously carried.

Approve-Catering Permit for August 14, 2015 Wedding Reception Applicant RoadGrill LLC.

Commissioner Hall moved to approve the catering permit for August 14, 2015, for applicant RoadGrill, LLC, seconded by Commissioner Grosskopf and unanimously carried.

Approve-SLIB Landfill Reimbursement Requests #17.

Teecee Barrett, Deputy Clerk, presented draw down request number seventeen in the amount of \$117,605.88. Commissioner Hall moved to approve reimbursement requests number seventeen and allow the Chairman to sign, seconded by Commissioner Grosskopf and unanimously carried.

Approve-Street Agreement Between the City of Powell and Park County.

Jeremy Quist, Assistant County Engineer, presented the Street Agreement between the City of Powell and Park County to the Board for consideration. The agreement has been signed by the City of Powell. The agreement clearly defines responsibility for roads and their maintenance. Commissioner Hall moved to approve the agreement and allow the Chairman to sign, seconded by Commissioner French and unanimously carried.

Approve- State of Wyoming Department of Health Powell (WIC)/Park County Agreement.

Commissioner Hall moved to approve the agreement between the State of Wyoming Department of Health Powell (WIC) and Park County and allow the Chairman to sign, seconded by Commissioner Grosskopf and unanimously carried.

Recess for Lunch.

Discussion-Nez Perce National Historic Trail Comprehensive Plan & Row.

Julie Molzahn, Nez Perce National Historic Trails Comprehensive Management Plan Team Leader, joined the meeting via phone. Mrs. Molzahn reviewed how the plan would affect Park County. She also gave a brief back ground of the Nez Perce Trail that goes through Park County. In 1950 the Nez Perce began to take steps to protect the trail, and in 1990 the formal plan to protect the trail initiated in 1986 the trail became a National Historic Trail. Due to the trail's designation as a National Historic Trail and associated requirements, the Forest Service is working collaboratively with impacted parties, including Park County, toward a cooperative agreement. Dead Indian Camp Ground in the Sunlight area is one of the more prominent sites along the trail. Some of the main topics that were discussed included right-of-ways, signage, cost sharing, and possible restrictions. Chairman Tilden allowed public comment from attendees representing the local OHV Club. Scott Lee, OHV Member, commented that the club has been working to get permission to install restrooms on part of the trail and due to lack of cooperation from other entities it hasn't happened yet. He was glad to hear that Mrs. Molzahn spoke in favor of such improvements to the area. The Board asked Mrs. Molzahn to come to Park County in person so she could get some onsite information that will help with the planning process.

Approve-Discussion and Approval of Employee Benefits Changes.

Hans Odde, 1st Deputy Clerk, explained the proposed changes in Amendment #5, Article VIII, parts 7.01 Medical Benefits, 20. Maternity Care; and 7.02 exclusions 35. Pregnancy of dependent Children. After general discussion Commissioner Grosskopf moved to approve Amendment #5, seconded by Commissioner Hall and unanimously carried. Mr. Odde also presented the ASG Risk Management Passive Transplant Agreement to the Board for approval. Commissioner Hall moved to approve the agreement and allow the Chairman to sign, seconded by Commissioner Grosskopf and unanimously carried. Mr. Odde discussed with the Board the upcoming internal audit of the insurance records to ensure that every life that is covered is eligible under the plan document.

Discussion-Shiloh Road Signage.

Jeremy Quist, Assistant County Engineer, discussed with the Board that Shiloh Road is a public access road that has been posted by land owners to be as a private road with no public access. After general discussion Commissioner Hall moved to have a sign placed in the County right-of-way of the Lower Southfork Road stating that Shiloh Road is publically dedicated, seconded by Commissioner Grosskopf and unanimously carried.

Report-Liaison

Commissioner Grosskopf recently returned from the NACo convention in Charlotte, NC, where he represented Park County and the State of Wyoming. Commissioner Grosskopf is on the Energy and Environment Steering Committee, and briefed the board on the 127 platform changes and resolutions that were passed there.

Commissioner Hall will be attending the YRA meetings next week.

Commissioner Grosskopf will also be attending the ATV Club meeting later this evening.

Commissioner French and Grosskopf will possibly travel to Cheyenne to attend the meetings pertaining to the Nez Perce Trail preservation on August 24, 2015.

Adjournment.

Commissioner French made a motion to adjourn, seconded by Commissioner Grosskopf and the motion carried.

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