

**Park County Board of County Commissioners  
Regular Meeting  
November 18, 2014**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, November 18, 2014. Present were Chairman Bucky Hall, Commissioners Loren Grosskopf, Lee Livingston, Joe Tilden, and Tim French, and County Clerk Jerri Torczon.

Chairman Hall called the meeting to order and County Clerk Jerri Torczon led the audience in the Pledge of Allegiance.

**Approval - Reconsideration of Condition #6 on Resolution No. 2010-40 to Install Public Water for Simple Subdivision.**

Linda Gillett, Planning & Zoning Director, came before the Board and presented the staff report on the Request of Robert T. Willey for Reconsideration of Condition #6 on Resolution No. 2010-40 to Install Public Water for Simple Subdivision. The final plat was never recorded due to the condition on the plat that public water be installed to a 33-acre parcel that is agricultural and the costs associated with boring under the highway. Water is available to the adjacent 6-acre lot. Linda Gillett and Robert Willey answered questions of the Board. Mary McKinney of the Park County Weed & Pest Board reported that the long-term noxious weed control plan would still be a condition of the final plat. After a general discussion, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve **RESOLUTION NO. 2014-51, APPROVAL OF WILLEY RECONSIDERATION OF RESOLUTION 2014-40 REQUIREMENT FOR PUBLIC WATER.**

**Approval - Winchester Major Subdivision Phase One Final Plat.**

Linda Gillett, Planning & Zoning Director, came before the Board and presented the staff report and answered questions on the Winchester Major Subdivision Phase One Final Plat. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve **RESOLUTION NO. 2014-52, WINCHESTER MAJOR SUBDIVISION PHASE ONE FINAL PLAT APPROVAL.**

**Public Hearing – Application of 2Visions, LLC for a Minor Subdivision.**

Chairman Hall opened the public hearing on the application of 2Visions, LLC for a minor subdivision consisting of four (4) lots, three lots of 8.96 acres and one lot of 12.67 acres, located on the Southfork Highway between Lonetree Lane and Douglas Drive, within Pt. of Lot 44-20 and 43-A (RS) T.52N., R.102W., 6th P.M., Park County, Wyoming on a General Rural 5-acre (GR-5) zoning district. Linda Gillett, Planning & Zoning Director, presented the staff report and answered questions of the Board. Comments expressing concern were made at the Planning & Zoning meeting on September 16, 2014 regarding the poor condition and maintenance of Lonetree Lane (access to Lots 2 and 4); the safety of access from the Southfork Highway onto Lonetree Lane and Douglas Drive, and about the irrigation and noxious weeds. Comments were received from Michael LaBazzo, representing neighbors Bill and Virginia Bien and Steve Poley, regarding the safety and condition of Lonetree Lane. Mary McKinney of Park County Weed & Pest spoke regarding the noxious weed control program. Comments were received from Rob Overfield of Engineering Associates, representing the applicant. Following a general discussion, it was the consensus of the Board to continue the public hearing until December 16, 2014 at 1:00 p.m. to allow time to evaluate the possibility of access off of Douglas Drive for all four lots.

**Approval - Boundary Line Adjustment to Combine Seven Lots in Squaw Creek Subdivision.**

Linda Gillett, Planning & Zoning Director, came before the Board and presented a request for boundary line adjustments, vacating Lots 12 through 18 to create Lot 112 within the Squaw Creek Subdivision located in Homestead Entry Survey No. 176, Park County, Wyoming. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve **RESOLUTION NO. 2014-53, APPROVAL OF THE MINOR BOUNDARY LINE ADJUSTMENT COMBINING LOTS 12 THROUGH 18 WITHIN SQUAW CREEK SUBDIVISION.**

**Bid Opening - Roll-Off Services at Landfills (3) and Crandall Transfer Station.**

Tim Waddell, Solid Waste Manager, and Sandie Morris, Solid Waste Office Manager, came before the Board and conducted the bid opening for roll-off services at the three landfills and the Crandall Transfer Station. A bid was received from Two Tough Guys, in the amount of \$150.00 per container in Crandall, with a service fee of \$540.00; in the amount of \$150.00 per container in Powell, with a service fee of \$360.00; in the amount of \$150.00 per container in Clark, with a service fee of \$420.00; and in the amount of \$360.00 for three containers in Cody, with a service fee of \$30.00 and an on-call fee of \$80.00. If all bids are accepted from Two Tough Guys, a 10% discount will apply. A bid was received from Keele Sanitation, in the amount of \$75.00 per container in Cody, with a service fee of \$50.00 and an on-call fee of \$100.00; in the amount of \$75.00 per container in Clark, with a service fee of \$175.00; in the amount of \$75.00 per container in Powell, with a service fee of \$150.00; and in the amount of \$75.00 per container in Crandall, with a service fee of \$295.00. Bids will be reviewed with a recommendation made later in the day.

**Approval Vouchers.**

Vouchers were presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Grosskopf and unanimously carried to approve the following vouchers for payment:

<b><u>Payee</u></b>	<b><u>Amount</u></b>
360 OFFICE SOLUTIONS	\$1,339.57
ANDERSON, BARBARA	\$155.00
ANDERSON, LOWELL	\$155.00
ANDERSON, RUTH ANN	\$155.00
AT CONFERENCE	\$60.85
AYRES, ANN M.	\$155.00
BAILEY ENTERPRISES, INC.	\$598.07
BAILEY ENTERPRISES, INC.	\$402.99
BAILEY ENTERPRISES, INC.	\$4,828.83
BAILY, OPAL	\$155.00
BALLARD FUNERAL HOME	\$1,500.00
BARRETT, EVELYN GAYE	\$155.00
BARRETT, TEECEE	\$270.48
BEAR CO., INC.	\$4,985.77
BEARTOOTH ELECTRIC COOP	\$101.83
BECKER, ROBERT	\$155.00
BEHAVIORAL SCIENCE INVESTIGATIONS	\$350.00
BENNETT, M.D., THOMAS L.	\$3,160.00
BENNETT, REX	\$155.00
BENSON, DAWN	\$155.00
BERRY, ROBIN	\$155.00
BIG HORN BSN MENTAL HEALTH GROUP	\$500.00
BIG HORN GLASS	\$318.19
BIG HORN PAINT, INC.	\$27.19
BIG HORN RURAL ELECTRIC COMPANY	\$226.72
BIG HORN WHOLESALE, INC.	\$2,307.26
BIRON, THERESA	\$155.00
BLATT, TIMOTHY J.	\$93.30
BLOEDORN LUMBER - POWELL	\$614.82
BLOMENDALE, MARY EILEEN	\$155.00
BOB BARKER COMPANY	\$340.36
BOLE, MARGARET	\$155.00
BRADISH, JUDY	\$155.00
BRADY, MEGHAN	\$155.00
BRAET, ELIZABETH	\$155.00

BRATEN, JUDY	\$179.64
BRINKERHOFF, RYAN	\$308.80
BUCKINGHAM, JUDITH K	\$155.00
BUSBOOM, ARDYCE	\$155.00
CDW GOVERNMENT, INC.	\$1,423.61
CENTURYLINK	\$3,488.53
CENTURYLINK BUSINES SERVICES	\$5.10
CHARTER COMMUNICATIONS-	\$159.96
CHRISTIE, LOGAN	\$107.52
CLIFTON, CAMARA	\$155.00
CNA SURETY DIRECT BILL	\$1,700.00
CODY ACE HARDWARE	\$391.40
CODY ENTERPRISE	\$2,226.80
CODY VETERINARY HOSPITAL, INC.	\$1,156.07
CODY WINNELSON CO.	\$19.86
CODY, CITY OF	\$2,299.62
CONNERS, MICHAEL	\$59.36
COOK, JANET	\$155.00
COOLEY, ALICE Y.	\$155.00
COPENHAVER KATH KITCHEN KOLPITCKE	\$400.00
CORBETT, HARRIET	\$186.36
CORRECTIONAL HEALTHCARE CO, INC.	\$17,443.82
COULTER CAR CARE CENTER	\$282.00
COUNTY OF PARK-	\$5,861.95
CRAFT, SARAH	\$155.00
CRAIG, STARLA	\$160.60
CRISIS INTERVENTION SERVICES	\$2,514.16
CROWLEY, CRYSTAL	\$64.30
CRUM ELECTRIC SUPPLY CO.	\$558.44
CURTIS, VICKY	\$174.04
DANIELS, BETTIE MARIE	\$155.00
DANSIE, JULIE ANN	\$155.00
DAVE BALLING AGENCY	\$425.00
DAVIDSON, EDITH	\$50.00
DAVIS, R. ELAINE	\$155.00
DELINGER, MARILYN	\$155.00
DENNY MENHOLT CHEV BUICK GMC	\$47.34
DILLINGER, JACOB	\$155.00
DIVACCARO, ROBERT	\$155.00
DIVERSIFIED INSPECTIONS/ITL, INC.	\$915.00
DONNELLY, JOAN	\$155.00
DOOLEY, KATHERINE C.	\$79.12
DUNCAN, AUTUMN	\$191.20
ELIAS, RONDA	\$300.56
ENERGY WEST - WYOMING	\$6,473.69
FEDELL, NANCY	\$155.00
FITZWATER, VICKIE	\$58.24
FLANAGAN, VALERIE	\$155.00
FLOM, ALEXANDRA	\$155.00
FLOM, HOLLY	\$155.00
FORENSICS LIMITED, LLC	\$480.00
FREMONT MOTOR POWELL, INC.	\$576.27
FRENCH, LARRY	\$155.00
FRENCH, ROSE	\$155.00
FRENCH, TONI	\$155.00
FUSCO, KRISTINE	\$155.00

GALLS, LLC	\$220.89
GARLAND LIGHT & POWER CO.	\$734.43
GARY'S VACUUM & STAMPS	\$19.50
GEDNEY, KELLEY	\$19.60
GLAXOSMITHKLINE PHARMACEUTICALS	\$694.80
GLEDHILL, SANDRA	\$211.36
GOLDBERG, SUSAN LESLIE	\$155.00
GOOD 2 GO STORES	\$628.87
GORG, KAYMARIE	\$155.00
GRAINGER	\$136.95
GRAY, SHARON L.	\$65.68
GROSSKOPF, CINDY	\$155.00
GROSSKOPF, LOREN M	\$671.52
HAINES, PATRICIA	\$180.00
HALL, JOY	\$180.00
HALL, NANCY	\$155.00
HALL, THOMAS BUCKY	\$70.56
HANSON CHEMICAL INC.	\$1,173.92
HARBERT, DOUGLAS	\$168.22
HILGER, MARY LOUISE	\$155.00
HINKLE, TERRY	\$50.00
HOFFERT, SUSAN RAE	\$194.20
HOLLER, FAITH	\$155.00
HOPKIN, RUBY	\$155.00
HUGHES, RUSTY	\$33.57
HUNTER, BARRY	\$80.00
HUNTER, DONA RAE	\$45.00
JACOBSEN, KATHY	\$155.00
JENSEN, MARILYN	\$155.00
JOHN DEERE FINANCIAL	\$1,116.60
K MART CORPORATION	\$4.29
KARTER, THERESA M.	\$70.00
KEEGAN & WINSLOW P.C.	\$3,259.00
KEISTER, DAVID	\$177.40
KELLY, DOROTHY	\$155.00
KENCO ENTERPRISES, INC.	\$245.00
KINDRED, LEANNE	\$155.00
KIRK, LYNN	\$155.00
KIRKHOFF, VICKIE	\$155.00
KOELMEL, ANNA	\$155.00
KOST, THELMA	\$155.00
KRISJANSONS & MILES, P.C.	\$658.38
KUCK, PAULA	\$29.12
KURTZ, LAURA	\$161.72
LAWLER, E. ANN	\$155.00
LEMBURG, GLENROSE P.	\$155.00
LEON UNIFORM COMPANY, INC.	\$860.46
LEWIS, PAUL	\$55.00
LEWIS, RITA	\$50.00
LINTONS BIG R, INC.	\$1,366.61
LONG BUILDING TECHNOLOGIES, INC.	\$1,490.82
LOVGREN, KARIN	\$180.00
MARSHALL, JEAN	\$218.08
MARSHALL, JERILYNN	\$155.00
MARSHALL, TED	\$155.00
MARTY, BETTY M.	\$155.00

MATRANGA, ANDREA	\$155.00
MATTHEW BENDER & CO., INC.	\$373.63
MCCARTY, REED, & EARHART, ATTYS L.C.	\$1,400.00
McGEE, SANDY	\$162.28
McINTOSH OIL, INC.	\$969.07
MCNEELY, RACHEL	\$155.00
MEDICAL CENTER PHARMACY	\$69.55
MESSENGER & OVERFIELD, P.C.	\$27.77
MICKELSON, JOSEPH D	\$262.08
MIHALEY, ROBERT	\$155.00
MILLER, DIANNE G.	\$155.00
MONTANA-DAKOTA UTILITIES CO.	\$762.24
MORRIS, LESLIE	\$93.52
MOTOR PARTS, INC.	\$70.50
MURPHY, KATHERINE	\$120.40
NAPA AUTO PARTS	\$52.13
NATIONAL BUSINESS SYSTEMS	\$441.63
NEVILLE, MICHAEL E.	\$155.00
NEVILLE, SYDNIE	\$155.00
NICHOLSON DIRT CONTRACTING	\$52,757.55
NORTHWEST WY FAMILY PLANNING	\$791.67
OLIVERIA, LAWRENCE	\$81.20
OSBORNE, SHARON	\$313.33
OSGOOD, JOHN	\$150.00
OSWALD, NEVA	\$155.00
PARK COUNTY ANIMAL SHELTER	\$960.00
PARK COUNTY TREASURER	\$10.00
PENWELL, STEVE	\$54.95
PETERMAN, ROBERT	\$64.64
PETTENGILL, LINDA	\$64.30
POTTER, IRENE	\$155.00
POWELL ACE HARDWARE, LLC	\$162.93
POWELL ELECTRIC	\$187.44
POWELL TRIBUNE, INC.	\$108.00
POWELL TRIBUNE, INC.	\$108.00
POWELL VALLEY RECYCLING	\$1,920.00
PRO-BUILD - CODY	\$103.55
PSS WORLD MEDICAL, INC.	\$920.50
REACHARD, ROZANNE	\$162.95
RENNER, YVONNE	\$155.00
RESCH, SHARON	\$155.00
RESULTS GROUP, LTD., THE	\$975.00
RICH, PATRICA	\$155.00
RIMROCK TIRE CO - POWELL	\$1,387.70
ROBERTSON, HELEN	\$50.00
ROCKY MOUNTAIN POWER	\$864.78
ROTE, BRAD	\$28.00
RUMM, JOHN C.	\$155.00
RUSSELL, ALICE	\$155.00
SANDBAK, CONNIE	\$155.00
SANOFI PASTEUR, INC	\$642.21
SCHAPER, JONI	\$180.00
SCHNACKENBERG, KAREN	\$180.00
SECRETARY OF STATE	\$30.00
SEE, MARY JANE	\$163.96
SHARP, CAROLYN N.	\$155.00

SHOSHONE OFFICE SUPPLY, INC.	\$101.21
SHULER, LULU	\$155.00
SIBLEY, PAUL	\$233.48
SIGURDSON, LAURIEANNE	\$155.00
SMITH, ARDELL	\$155.00
SMITH, KARI	\$55.22
SMITH, TRACY	\$155.00
SOLIE, MERILEE J.	\$155.00
SORENSEN, MARILEE	\$155.00
SPECIALTY TOOL & ATTACHMENT	\$165.00
SPORKIN, TERRI M.	\$155.00
STALLINGS, CAROLYN	\$42.50
STOLTZ, LORI	\$155.00
STUART, PATRICIA	\$155.00
SULLIVAN, MARGRET	\$155.00
SYNERGY CONSTRUCTION	\$110,160.00
SYNERGY CONS - RETAINAGE ACCT	\$12,240.00
SYSCO FOOD SERVICES OF MONTANA	\$643.50
TALLEN, MARJORIE	\$180.87
TAPIA, SUSAN	\$90.00
TAYLOR, DENNIS A.	\$68.67
TAYLOR, LINDA L.	\$45.00
TCT WEST, INC	\$3,725.76
THOMSON REUTERS - WEST	\$579.98
TITAN MACHINERY	\$2,750.66
TORCZON, LEONARD	\$306.40
TW ENTERPRISES, INC.	\$3,264.78
UPS STORE, THE	\$27.44
VAN TASSEL, SHIRREL	\$50.00
VERIZON WIRELESS	\$32.29
VISA - #0068	\$75.00
VISA - #0076	\$3,612.71
VISA - #0100	\$117.30
VISA - #0118	\$2,244.17
VISA - #0134	\$145.90
VISA - #0142	\$2,453.88
VISA - #0225	\$1,025.07
VISA - #9234	\$3,629.30
VISA - #9259	\$433.15
VISA - #9358	\$61.07
VISA - #9408	\$31.20
VISA - #9416	\$69.95
WADDELL, MICHELE	\$155.00
WALKER, MARILYN	\$155.00
WAY, ANN F.	\$155.00
WEST PARK HOSPITAL	\$186.10
WESTERN COLLISION, INC.	\$130.00
WHITMER, LYNN	\$155.00
WILLSON, CHERYL	\$155.00
WIND RIVER HOTEL & CASINO	\$123.60
WOOD, KAREN	\$155.00
WOOD, STEPHEN	\$155.00
WOODRUFF, MICHAEL	\$129.20
WOODWARD TRACTOR & RENTAL, INC	\$110.55
WOOLARD, EVELYN B.	\$155.00
WPCI CONSULTANTS, INC.	\$210.00

WYDOT - FINANCIAL SERVICES	\$12,135.43
WYOMING BEHAVIORAL INSTITUTE	\$7,535.00
WYO DEPT OF HEALTH/PBL HLTH LB	\$69.00
WYO DEPT OF WORKFORCE SERVICES	\$167.84
WYO DEPT OF WORKFORCE SERVICES	\$1,392.43
WYOMING FIRE SAFETY, LC	\$94.00
WYO LAW ENFORCEMENT ACADEMY	\$791.07
WYOMING STATE PUBLIC DEFENDER-	\$1,200.00
WYOMING TAXPAYERS ASSOCIATION	\$195.00
YANKEE CAR WASH	\$170.00
YAPLE, HENRY M.	\$155.00
YONTS, LARRY	\$155.00
TOTAL	\$344,104.28

#### **Approval of Minutes.**

The minutes of the regular meeting held November 12, 2014 were presented to the Board for consideration. It was moved by Commissioner Grosskopf, seconded by Commissioner Livingston and unanimously carried to approve the minutes.

#### **Approval of Payroll.**

Payrolls for November 6, 2014, in the amount of \$387,346.38; for November 6, in the amount of \$1,324.80; and for November 17, in the amount of \$847.04 were presented to the Board for consideration. It was moved by Commissioner French, seconded by Commissioner Livingston and unanimously carried to approve payrolls as presented.

#### **Approval - Park County Mitigation Plan Closeout.**

The Park County Mitigation Plan PDMC-PL-08-WY-2010-002 Project 10-GPD-PAR-PD-PDM10 Closeout was presented to the Board for consideration. It was moved by Commissioner Tilden, seconded by Commissioner Livingston and unanimously carried to approve the closeout and authorized the Chairman to sign.

#### **Official Ballot - Local Government Liability Pool.**

The Official Ballot for the Local Government Liability Pool Board members was presented to the Board for consideration. It was moved by Commissioner French, seconded by Commissioner Livingston and unanimously carried to nominate Brad Basse, Commissioner of Hot Springs County, for the County Commissioner Position.

#### **Open Enrollment.**

Teecee Barrett, Deputy Clerk, came before the Board and presented the Commissioners with the Health Insurance Open Enrollment Forms for the upcoming calendar year.

#### **Bid Award - Roll-Off Services at Landfills (3) and Crandall Transfer Station.**

Tim Waddell, Solid Waste Manager, came before the Board and recommended the bid for Roll-Off Services at the Landfills and Crandall Transfer Station be awarded to Keele Sanitation. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to award the bid to Keele Sanitation as recommended.

#### **Discussion - BLM Scoping Comments Concerning Proposed Bentonite Mine in Diamond Basin Area.**

Brian Edwards, County Engineer, and Jeremy Quist, Staff Engineer, came before the Board and presented the comments to be sent to the Bureau of Land Management (BLM) concerning the proposed Bentonite Mine in the Diamond Basin Area. A discussion was held concerning the road maintenance and having self-imposed speed limits for trucks. It was the consensus of the Board to have the comments e-mailed by staff on Thursday.

**Recess of Lunch.**

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

**Wyoming Community Development Authority - PowerPoint Presentation of Demographic Profile by County & Region.**

David Haney, Executive Director, with the Wyoming Community Development Authority, came before the Board and presented a PowerPoint Presentation of the Demographics, Economics and Housing Profile by County & Region and highlighted information on Park County, listing median income, poverty rate, rent vacancies and many other items of information.

**Public Health Nurse Manager Monthly Update.**

Bill Crampton, Public Health Nurse Manager, came before the Board and presented the Public Health Monthly Update. It was reported that the number of vaccines and flu shots given by Public Health has increased dramatically because the Powell Hospital did not receive their flu vaccines. Nursing students have been assisting the Public Health and will also help with the Health Fair.

**Approval - Wyoming Department of Health Interagency Agreement for Public Health Nursing.**

Bill Crampton, Public Health Nurse Manager, presented the Wyoming Department of Health Interagency Agreement for Public Health Nursing. It was moved by Commissioner Livingston, seconded by Commissioner Tilden and unanimously carried to approve the agreement as presented and authorized the Chairman to sign.

**Liaison Reports.**

The Board presented updates on their various Liaison Boards, with Whitney Maslak reporting on the Yellowstone Country Assistance Network, the Airport Board, CY Air, the Wyoming County Commissioners Association, the Health & Wellness Committee, The Library Board, and the Cody Shooting Complex.

**Interviews - Park County Planning & Zoning Committee.**

The Board conducted interviews with Jacqueline Holz and Bob Stevens for the Planning & Zoning Commission for an Unincorporated Area. No appointments were made at this time.

**Adjournment.**

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

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Bucky Hall, Chairman

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Joseph E. Tilden, Vice Chairman

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Lee Livingston, Commissioner

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Tim A. French, Commissioner

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Loren Grosskopf, Commissioner

Attest:

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Jerri B. Torczon, County Clerk