

**Park County Board of County Commissioners
Regular Meeting
March 17, 2015**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, March 17, 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 Commissioner Hall led the audience in the Pledge of Allegiance.

Approval-“Where Buffalo Roam” Project Request.

Graham Jackson, West Park Hospital Foundation and Patient Experience Director, came before the Board to ask for permission to display decorative buffalo on County Property. “Where Buffalo Roam,” is a fundraising program to help fund new conference rooms at the West Park Hospital facility. The foundation has thirty large buffalo, as well as small buffalo that will need to be placed on display. They have requested to be able to place them on the various County properties. Commissioner Hall moved to allow the West Park Hospital Foundation to place the decorative buffalo on County property and work with the Buildings and Ground Department on placing them, seconded by Commissioner Livingston and unanimously passed.

Update-Liaison Reports.

Commissioners gave a brief update on their respective Board liaisons, including the Airport Board, BLM, and Forest Service.

Award-Bid for Parking Lot Reconstruction at County Complex.

Brian Edwards, County Engineer, and Jeremy Quist, Staff Engineer, made the recommendation that the bid be awarded to Harris Trucking in the amount of \$254,401.00. Commissioner Hall moved to award the bid for the County Complex parking lot to Harris Trucking in the amount of \$254,401.00, seconded by Commissioner Grosskopf and unanimously carried.

Approval-of Vouchers.

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

Payee	Amount
360 OFFICE SOLUTIONS	\$282.61
ALDRICH'S - POWELL	\$366.26
ALPHAGRAPHICS BOZEMAN	\$230.00
AMERICAN WELDING & GAS, INC.	\$54.63
AT CONFERENCE	\$3.83
AT&T MOBILITY	\$994.95
BAILEY ENTERPRISES, INC.	\$59.11
BAILEY ENTERPRISES, INC.	\$2,699.04
BEARTOOTH ELECTRIC COOP	\$93.38
BIG HORN GLASS	\$173.00
BIG HORN PAINT, INC.	\$83.97
BIG HORN REDI-MIX, INC.	\$82,500.00
BIG HORN RURAL ELECTRIC COMPANY	\$267.56
BIG HORN WHOLESALE, INC.	\$5,727.70
BLAKEMAN PROPANE, INC.	\$1,066.45
BLOEDORN LUMBER - POWELL	\$93.99
BOB BARKER COMPANY	\$401.96
BRAZELTON, LILLIAN	\$37.95
CAROLINA SOFTWARE	\$224.02

CARPET HUT, LLC	\$30.00
CARQUEST AUTO PARTS - #064250..	\$190.11
CDW GOVERNMENT, INC.	\$203.32
CENTURYLINK	\$2,537.95
CHARTER COMMUNICATIONS-	\$19.53
CHRISTIE, LOGAN	\$149.50
CLIFTONLARSONALLEN LLP	\$9,050.00
CODY ACE HARDWARE	\$327.40
CODY COUNCIL ON AGING	\$13,000.00
CODY ENTERPRISE	\$1,919.70
CODY OVERHEAD DOOR CO.,LLC	\$1,550.50
CODY VETERINARY HOSPITAL, INC.	\$199.50
CODY, CITY OF	\$1,200.00
CODY, CITY OF	\$2,135.68
COE PHARMACY	\$6.00
COMMERCIAL LAUNDRY SALES, INC.	\$191.53
COPENHAVER KATH KITCHEN & KOLPITCKE LLC	\$800.00
CORRECTIONAL HEALTHCARE COMPANIES, INC.	\$821.27
COULTER CAR CARE CENTER	\$80.00
CRAMPTON, WILLIAM E.	\$322.00
CROWELL & MORING LLP	\$742.50
CRUM ELECTRIC SUPPLY CO.	\$154.94
CUSTOM DELIVERY SERVICE, INC.	\$37.79
DE HAAN ELECTRONICS	\$231.80
DIVISION DENTAL, INC.	\$89.00
DOBBS, LARAE	\$209.30
EAGLE RECOVERY & TOWING	\$300.00
ECOSYSTEM RESEARCH GROUP, LLC	\$17,579.00
ENERGY WEST - WYOMING	\$11,536.14
FASTENAL	\$18.58
FITZWATER, VICKIE	\$89.70
GARLAND LIGHT & POWER CO.	\$1,376.75
GARY'S VACUUM & STAMPS	\$30.00
GOOD 2 GO STORES	\$407.18
GRAINGER	\$109.80
HAGEMAN LAW, P.C.	\$1,000.00
HOUSEL LAW FIRM, LLC	\$265.00
HUGHES, RUSTY	\$15.18
JOHN DEERE FINANCIAL	\$12.36
KEEGAN & WINSLOW P.C.	\$3,248.00
KENCO ENTERPRISES, INC.	\$268.25
KRISJANSONS & MILES, P.C.	\$3,336.02
KRISJANSONS & MILES, P.C.	\$800.00
LEON UNIFORM COMPANY, INC.	\$143.00
LINTONS BIG R, INC.	\$583.97
LITTLE AMERICA	\$244.65
LONG BUILDING TECHNOLOGIES, INC.	\$1,648.91
MAJESTIC LUBE, INC.	\$101.40
MCBROOM, MATTHEW A.	\$23.40
MCCARTY, REED, & EARHART, ATTYS L.C.	\$650.00
McINTOSH OIL, INC.	\$4,035.65
MEDICAL CENTER PHARMACY	\$265.55
MEETEETSE, TOWN OF	\$240.00
MEETEETSE, TOWN OF	\$119.20
MESSENGER & OVERFIELD, P.C.	\$122.40

MICKELSON, JOSEPH D	\$299.00
MONTANA-DAKOTA UTILITIES CO.	\$947.02
MOORE, DDS, LEONARD	\$126.00
MOTOR PARTS, INC.	\$16.99
MOTOROLA SOLUTIONS, INC	\$1,994.80
MURPHY, KATHERINE	\$348.19
MY AUTO REPAIR	\$79.00
NATIONAL BUSINESS SYSTEMS	\$3,526.21
NEMONT	\$49.56
NORTHWEST WY FAMILY PLANNING	\$791.67
OFFICE SHOP, THE	\$2,843.04
PARK COUNTY ANIMAL SHELTER	\$960.00
PENWELL, STEVE	\$60.70
PILCH ENGINEERING INC., PC	\$2,465.00
PLANET HEADSET	\$92.70
POLECAT PRINTERY	\$39.00
POWELL ACE HARDWARE, LLC	\$305.19
POWELL DRUG, INC.	\$335.50
POWELL ELECTRIC	\$138.35
POWELL LOCK	\$80.00
POWELL TRIBUNE, INC.	\$1,364.11
PRO-BUILD - CODY	\$206.79
PRODUCTION MACHINE CORP.	\$29.65
REED, DARLENE	\$39.72
RIMROCK TIRE CO - CODY	\$128.06
RIMROCK TIRE CO - POWELL	\$29.95
ROCKY MOUNTAIN POWER	\$576.77
ROCKY MOUNTAIN SPORTS	\$9.99
S & S AUDIO-VIDEO, INC.	\$53.93
SATCOM GLOBAL, INC.	\$49.93
SCISSORHANDS, INC.	\$1,250.00
SHOSHONE OFFICE SUPPLY, INC.	\$383.48
SKORIC, BRYAN	\$55.20
SPRINGHILL SUITES - CHEYENNE	\$166.00
STROUPE PEST CONTROL, CO.	\$524.00
SYSCO FOOD SERVICES OF MONTANA	\$3,289.62
TCT WEST, INC	\$6,631.47
THOMSON REUTERS - WEST	\$608.98
TRACTOR & EQUIPMENT CO	\$398.03
TW ENTERPRISES, INC.	\$1,035.10
UPS STORE, THE	\$23.12
VERIZON WIRELESS	\$70.39
VERIZON WIRELESS	\$234.68
VISA - #0076	\$5,275.75
VISA - #0118	\$251.57
VISA - #0126	\$362.70
VISA - #0142	\$756.65
VISA - #0191	\$303.37
VISA - #0225	\$178.19
VISA - #9234	\$1,827.78
VISA - #9259	\$62.52
VISA - #9408	\$240.00
WARNER, MICHAEL A.	\$5.88
WASHAKIE MUSEUM & CULTURAL CENTER	\$925.00
WOODWARD TRACTOR & RENTAL, INC	\$78.76

WOODWORKER'S SUPPLY, INC.	\$93.90
WPCI CONSULTANTS, INC.	\$135.00
WURZEL, PATRICIA A	\$83.38
WYDOT - FINANCIAL SERVICES	\$826.19
WYOMING - GUARDIAN AD LITEM PROGRAM	\$5,569.76
WYOMING DEPARTMENT OF HEALTH/PBL HLTH LB	\$49.00
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$5.00
WYOMING DEPT OF WORKFORCE SERVICES	\$124.32
WYOMING STATE LIBRARY	\$30,000.00
WYOMING STATE PUBLIC DEFENDER-	\$1,200.00
YANKEE CAR WASH	\$106.95
YELLOWSTONE REGIONAL AIRPORT	\$30,461.50
TOTAL	\$291,709.88

Approval-of Minutes.

Commissioner Grosskopf made a motion to approve the minutes of the regular March 10, 2015 County Commissioner meeting. Commissioner Livingston seconded and the motion carried.

Approval-of Payroll.

Payroll was submitted to the Board for Consideration. It was moved by Commissioner Hall, seconded by Commissioner Grosskopf and unanimously carried to approve payroll in the amount of \$452,061.70.

Approval-Health Incentive Payout.

Karen Stimac, Payroll Clerk, submitted the Health Incentive initial payout in the amount of \$82,025.00. Commissioner Hall moved to approve the payout, seconded by Commissioner Grosskopf and unanimously carried.

Presentation-Retirement Plaque.

Chairman Tilden presented a retirement plaque to Chris Algarme, Public Works Department, for nineteen years and four months of service.

Approval-Request Funds for Meeteetse Library Collection Replacements.

Francis Clymer, Library Director, requested for a \$30,000.00 draw down from the insurance money received for loss of the Meeteetse Library Collection. Commissioner Hall move to approve the request for \$30,000.00, seconded by Commissioner French and unanimously carried.

Approval-Out-of-State Travel.

Tim Waddell, Solid Waste Manager, requested permission to travel out-of-state for a training course in Colorado. Commissioner French moved to allow for out-of-state travel, seconded by Commissioner Hall and unanimously carried.

Approval-Advertise for TANF/CPI Grant Funding.

Peggy Ruble, Executive Assistant, asked for permission to advertise the availability of TANF/CPI funds to eligible programs with application deadline of April 3, 2015. Commissioner Hall moved to advertise on March 24, 2015 to April 2, 2015, seconded by Commissioner Livingston and unanimously carried.

Approval-Sign Lease Renewal for Legacy Reserve, LP.

Mike Garza, Superintendent of Buildings and Grounds, presented the lease renewal for Legacy Reserve to the Board. Commissioner Grosskopf moved to sign the lease renewal with the added language approved by the County Attorney's Office, seconded by Commissioner French and unanimously carried.

Approval-Advertise for Building Manager Position.

Mike Garza, Superintendent of Buildings and Grounds, asked the Board for permission to advertise for the Building Manager Position. Commissioner French moved to start advertising for the Building Manager Position, seconded by Commissioner Livingston and unanimously carried.

Recess for Lunch.

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

Executive Session.

It was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to enter into Executive Session pursuant W.S. §16-4-405 (a) (ii) at 1:45 pm. It was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried to close the Executive Session at 2:22 pm. Chairman Tilden directed staff to contact five persons to interview for the events coordinator position.

Adjournment.

Commissioner Hall made a motion to adjourn the meeting. Commissioner Livingston seconded 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