

**Park County Board of County Commissioners
Regular Meeting
April 21, 2015**

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, April 21, 2015. Present were Chairman Joe Tilden, Commissioners Lee Livingston, Loren Grosskopf, 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.

Executive Session.

Commissioner Hall moved to go into executive session, seconded by Commissioner Livingston and unanimously carried at 9:30 AM pursuant to W.S. 16-4-405 (a) (ix). Commissioner Hall moved to exit executive session, seconded by Commissioner French and unanimously carried. No decisions were made in this session.

Executive Session.

Commissioner Hall moved to go into executive session, seconded by Commissioner French and unanimously carried at 10:11 AM confidential by law personnel pursuant to W.S. 16-4-405 (a) (ii). Commissioner Hall moved to exit executive session, seconded by Commissioner Grosskopf and unanimously passed at 10:55 AM. No decisions were made in this session.

Discussion-Workman's Compensation Law and Park County.

Colleen Renner, County Clerk, came before the Board to discuss the new Workers' Compensation Law and asked how Park County would like to proceed. The law allows the County to cover all Elected Officials in their official capacity if they choose to. After general discussion Commissioner Grosskopf moved to cover all Elected Officials with Workman's Compensation Insurance, seconded by Commissioner Hall. Commissioners Grosskopf and Hall voted in favor while Commissioners French and Livingston opposed to the motion, Chairman Tilden broke the tie voting nay. After further discussion Commissioner French moved to offer Workman's Compensation to all Elected Officials, seconded by Commissioner Livingston and unanimously carried.

Update-Private Land Agreement with Wyoming Off-Highway Vehicle Alliance, Inc.

Dana Sander, President of Northwest Wyoming Off-Highway Vehicle Alliance Inc., updated the Board on the latest agreements with private land owner Nielson. The club has been riding on the private land with permission for the last ten years but recently there has been a formal agreement signed. Now that there is a formal agreement they plan on doing some work on parking areas and posting trail maps. There will also be the annual pickup at Red Lake on May 9, 2015. John Gallagher, Park County Pedalers Board of Directors Member, also updated the Board on the cooperation between the Pedalers and the Off-Highway Vehicle Alliance. The two groups are working together to preserve the one track trails so the Mountain Bikers also have a place to ride on the property. Nancy Patterson, Outdoor Recreation Planner for the BLM, also commented that the BLM is working on recreation trails in the same area but have to wait for the final RMP plan to be signed before they can move forward.

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	\$1,824.00
ADAMSON POLICE PRODUCTS	\$1,590.00
ALBERTSONS PURCHASE ADV. CARD	\$59.58
ALDRICH'S - POWELL	\$8.49
APPLIED CONCEPTS, INC.	\$429.00
ART SAND & STEEL	\$336.80
BAILEY ENTERPRISES, INC.	\$555.40
BAILEY ENTERPRISES, INC.	\$3,453.36
BEARTOOTH ELECTRIC COOP	\$96.45
BIG BROTHERS BIG SISTERS OF NW WY	\$1,914.94
BIG HORN CARPET ONE, INC.	\$202.50
BIG HORN GLASS	\$585.01
BIG HORN RURAL ELECTRIC COMPANY	\$280.62
BIG HORN WHOLESALE, INC.	\$3,534.80
BILL'S LOCK & KEY	\$156.00
BLAIR'S MARKET	\$31.92
BLAKEMAN PROPANE, INC.	\$1,367.00
BLATT, TIMOTHY J.	\$115.92
BLOEDORN LUMBER - POWELL	\$36.98
BOLLINGER M.D., KIRK A.	\$50.00
BOYS & GIRLS CLUB OF PARK CO.	\$5,856.59
BRADFORD SUPPLY CO.	\$42.00
BRUCE, ROY	\$1,987.98
BRUCO, INC.	\$647.66
C & C WELDING, INC.	\$63.76
CARING FOR POWELL ANIMALS	\$960.00
CAROLINA SOFTWARE	\$500.00
CARQUEST AUTO PARTS - #064250..	\$279.27
CASA ASSOC. OF THE 5th JUDICIAL DISTRICT	\$988.40
CDW GOVERNMENT, INC.	\$587.99
CENTURYLINK	\$3,495.09
CENTURYLINK BUSINES SERVICES	\$5.16
CHARTER COMMUNICATIONS--	\$162.91
CHRISTIE, LOGAN	\$149.50
CODY ACE HARDWARE	\$341.63
CODY ENTERPRISE	\$2,959.50
CODY SHOOTING COMPLEX	\$14,400.00
CODY VETERINARY HOSPITAL, INC.	\$102.10
CODY, CITY OF	\$160.20
COPENHAVER KATH KITCHEN & KOLPITCKE LLC	\$800.00
CORRECTIONAL HEALTHCARE COMPANIES, INC.	\$17,443.82
COULTER CAR CARE CENTER	\$128.50
CRUM ELECTRIC SUPPLY CO.	\$285.16
CS FRY CONSTRUCTION	\$7,673.66
CUSTOM DELIVERY SERVICE, INC.	\$16.55
DALE WEAVER, INC.	\$907.34
DELL MARKETING L.P., C/O DELL USA L.P.	\$627.97
DLT SOLUTIONS, INC.	\$997.59
ELECTRICAL ALLY, INC.	\$869.80
ENERGY LABORATORIES, INC.	\$924.00
ENERGY WEST - WYOMING	\$3,925.75
ENGINEERING ASSOCIATES	\$1,287.50

FILENER CONSTRUCTION, INC.	\$17,650.12
FILENER CONSTRUCTION, INC.	\$42,350.85
FORWARD CODY WYOMING, INC.	\$4,800.00
FREMONT MOTOR CODY, INC.	\$2.52
FREMONT MOTOR CODY, INC.	\$21,519.00
FREMONT MOTOR CODY, INC.	\$19,444.00
GARLAND LIGHT & POWER CO.	\$1,261.77
GOOD 2 GO STORES	\$411.58
GOODYEAR PRINTING	\$272.00
GRAINGER	\$1,260.03
GRIFFETH, MD, RODERICK	\$143.45
GUNARAMA WHOLESALE, INC	\$848.00
HANSON CHEMICAL INC.	\$135.08
HARRIS TRKING & CONST., INC.	\$6,273.00
HEARTLAND PAPER COMPANY	\$1,209.60
HOLIDAY INN, INC. - CODY	\$680.74
HOLM, BLOUGH AND COMPANY	\$16,818.11
K-B COMMERCIAL PRODUCTS	\$492.90
KEEGAN & WINSLOW P.C.	\$2,402.00
KEELE SANITATION	\$925.00
KINCHELOE PLUMBING & HEATING	\$23.99
KRISJANSONS & MILES, P.C.	\$516.72
KRISJANSONS & MILES, P.C.	\$800.00
LAW ENFORCEMENT TARGETS, INC.	\$170.58
LEON UNIFORM COMPANY, INC.	\$205.50
LINTONS BIG R, INC.	\$27.98
LYNCH, DIANE	\$169.16
MAJESTIC LUBE, INC.	\$75.95
MCCARTY, REED, & EARHART, ATTYS L.C.	\$400.00
McINTOSH OIL, INC.	\$1,385.67
McKESSON MEDICAL SURGICAL	\$157.98
MEDICAL CENTER PHARMACY	\$63.95
MESSENGER & OVERFIELD, P.C.	\$250.45
MICKELSON, JOSEPH D	\$239.20
MONTANA-DAKOTA UTILITIES CO.	\$406.48
MOORE, DDS, LEONARD	\$74.00
MOTOR PARTS, INC.	\$16.22
MURPHY, KATHERINE	\$474.11
NAPA AUTO PARTS	\$32.04
NATIONAL BUSINESS SYSTEMS	\$562.69
NETWORK INNOVATIONS	\$5,040.00
NORCO, INC.	\$4.84
NORTHERN GARDENS, LLC	\$1,938.00
NORTHWEST WY FAMILY PLANNING	\$791.67
OFFICE SHOP, THE	\$21,444.58
O'REILLY AUTO PARTS	\$1,112.39
PALATO, WENDY	\$789.85
PARK CO EMPLOYEE BENEFITS TRUST	\$121.50
PARK COUNTY PUBLIC WORKS	\$2,919.30
PENWELL, STEVE	\$54.95
PITNEY BOWES, INC. - A/R	\$146.14
PLANET HEADSET	\$63.85
POWELL ACE HARDWARE, LLC	\$213.27
POWELL DRUG, INC.	\$38.52
POWELL ECONOMIC PARTNERSHIP, INC.	\$3,840.00
POWELL ELECTRIC	\$1,971.20

POWELL TRIBUNE, INC.	\$2,536.83
PRECISION PLAN AND DESIGN, INC.	\$9,885.00
PRO-BUILD - CODY	\$449.13
PRODUCTION MACHINE CORP.	\$227.99
RIMROCK TIRE CO - CODY	\$237.08
ROCKY MOUNTAIN POWER	\$1,354.33
ROGER'S SPORT CENTER	\$154.99
S & S AUDIO-VIDEO, INC.	\$35.97
SHOPKO PHARMACY #772	\$70.29
SHOSHONE IRRIGATION DISTRICT, INC.	\$369.52
SHOSHONE OFFICE SUPPLY, INC.	\$1,310.58
SPECIALTY TOOL & ATTACHMENT	\$46.25
STRATA, A PROFESSIONAL SERVICES CORP.	\$4,491.63
STROUPE PEST CONTROL, CO.	\$435.00
SYSCO FOOD SERVICES OF MONTANA	\$1,351.01
THOMSON REUTERS - WEST	\$608.98
TITAN MACHINERY	\$388.96
TRACTOR & EQUIPMENT CO	\$1,326.75
VISA - #0076	\$10,834.77
VISA - #0100	\$534.64
VISA - #0126	\$705.60
VISA - #0142	\$6,299.28
VISA - #0191	\$123.50
VISA - #0225	\$702.73
VISA - #9234	\$667.12
VISA - #9259	\$349.05
VISA - #9358	\$950.00
VISA - #9408	\$49.22
WADDELL, TIM	\$12.88
WARD, NICHOLAS	\$125.00
WILLIAMS & SONS, LLC	\$6,274.61
WOODWARD TRACTOR & RENTAL, INC	\$283.75
WPCI CONSULTANTS, INC.	\$130.50
WYDOT - FINANCIAL SERVICES	\$693.06
WYOMING COUNTY & PROS. ATTORNEYS ASSN	\$500.00
WYOMING DEPT OF ENV QUALITY - SOLID WST	\$147.68
WYOMING DEPT OF WORKFORCE SERVICES	\$136.75
WYOMING DIESEL POWER & RAM ENTERPRISES	\$89.00
WYOMING FIRE SAFETY, LC	\$35.00
WYOMING STATE PUBLIC DEFENDER-	\$1,200.00
YANKEE CAR WASH	\$173.31
YELLOWSTONE BEHAVIORAL HEALTH	\$10,800.00
TOTAL	\$338,746.37

Approval-of Minutes.

Commissioner Livingston made a motion to approve the minutes of the regular April 14, 2015 County Commissioner meeting and Special Meetings on April 16, 2015. Commissioner French 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 Livingston and unanimously carried to approve payroll in the amount of \$377,224.86.

Approval-Sign Lease Renewal for Webseed, Inc.

Mike Garza, Superintendent of Buildings and Grounds, presented the updated lease for Webseed Inc. After general discussion Commissioner Hall moved to approve the lease and allow the Chairman to sign, seconded by Commissioner Grosskopf and unanimously carried.

Approval-Sign Temporary Assistance for Needy Families Community Partnership Initiative Quarterly Report.

Teecee Barrett, Grants Coordinator, presented second quarter reports to the Board for approval. The total reimbursement being requested for the second quarter is \$15,743.22. After general discussion Commissioner Grosskopf moved to approve the quarterly report and allow the Chairman to sign, seconded by Commissioner Livingston and unanimously carried.

Approval-Sign Certification Statements for three State Loan & Investment Board Grants for Fairgrounds Project.

Teecee Barrett, Grants Coordinator, presented the three Certificates to the Board for approval. After general discussion Commissioner Hall moved to approve the certificates and allow the Chairman to sign, seconded by Commissioner French and unanimously carried.

Approval- Sign State Loan and Investment Board Grant Draft Request #2 for the Fairgrounds Structure.

Teecee Barrett, Grants Coordinator, presented grant request #2 for grant # CWC-13333 in the amount of \$499,470.00. This grant request will replace the Mineral Royalty Grant request #1. After general discussion Commissioner Hall moved to rescind the motion approving grant request #1 for the MRG Grant, seconded by Commissioner French and unanimously carried. Commissioner Hall moved to approve grant request #2 for CWC-13333 in the amount of \$499,470.00, seconded by Commissioner Livingston and unanimously carried.

Recess for Lunch.

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

Hearing-Consider the Application of Harris Trucking & Construction Company for a Site Plan Review and Special Use Permit to Allow a Large Rock Products Mine on a Property in Section 20, T53N, R101W, 6th PM, Park County, WY Within Zoning District GR-5.

Chairman Tilden opened the public hearing at 1:00 pm to consider a special use permit for Harris Trucking & Construction Company. Linda Gillett, Planning Director, and Kim Dillivan, Planner II, presented the staff report. After general discussion Commissioner Livingston moved to close the public hearing, seconded by Commissioner Grosskopf and unanimously carried. Commissioner Hall moved to approve the site plan and special use permit for Harris Trucking & Construction **RESOLUTION NO. 2015-016.**

Hearing-Public Hearing to Consider the Application of Dash Enterprises, Inc. for a Site Plan Review to Allow a Commercial Storage Project on a Property in Enterprise Subdivision, Lot 3, a Portion of Lot 64 (OS 16), T55N, R99W, 6th PM, Park County, WY Within Zoning District C (Commercial).

Chairman Tilden opened the public hearing at 1:30 pm to consider the application for Dash Enterprises, Inc. for a site plan review. Linda Gillett, Planning Director, Kim Dillivan Planner II, presented the staff report and answered questions from the board. After general discussion Commissioner French moved to close the public hearing, seconded by Commissioner Grosskopf and unanimously passed. Commissioner French moved to approve the application of Dash Enterprises, Inc. for a site plan review to allow a commercial storage project on a property in Enterprise Subdivision, Lot 3, a Portion of Lot 64 (OS 16), T55N, R99W, 6th PM, Park County, WY within zoning district C (Commercial), seconded by Commissioner Livingston and unanimously carried **RESOLUTION NO. 2015-017.**

Update-Public Health Nurse Manager.

Bill Crampton, came before the Board to update them on the last month in Public Health. Park County will be the administrator of the YCAN money until Public Health can find another entity that would like to take that grant over. The contract with the state has been amended so that the monies not being used can be redistributed to another entity in need of the funds. Mr. Crampton feels like the number of participants is down due to the amount of documentation that is needed to prove they qualify under the guidelines for assistance. Commissioner Livingston moved to approve the amended YCAN contract and allow the Chairman to sign, seconded by Commissioner Grosskopf and unanimously carried.

Appeal-Hearing on an Appeal of the Park County Planning Director's Decision That a 40- x 60-foot Storage Structure Owned by Thomas and Kellie McCauley is in Violation of County Setback Requirements.

Chairman Tilden opened the Appeal Hearing at 2:00 pm. A Formal Notice of Violation was sent to Thomas & Kellie McCauley on March 16, 2015, stating the setback violation and right to appeal. Mr. McCauley appealed the setback violation stating the contractor error in building the shop in the present location. Mr. McCauley feels that the 20 foot setback on such a small lot is unreasonable. After general discussion Commissioner Livingston moved to go into executive session to consult with their attorney regarding potential litigation, seconded by Commissioner French and unanimously carried. Commissioner Livingston moved to exit executive session, seconded by Commissioner Hall and unanimously carried. Commissioner Hall moved to uphold the setback violation and give the McCauley's 30 days to resolve the issue or it will be turned over to the County Attorney's Office, seconded by Commissioner Livingston and unanimously passed.

Liaison Update.

Chairman Tilden postponed the Liaison Reports due to lack of time and will reschedule them for the next regular meeting.

Presentation-Retirement.

Chairman Tilden presented a plaque of service to Dennis Spargur, Buildings and Grounds Department, for 17 years, 8 months of service. Chairman Tilden also presented a plaque to Louise Kelly, Buildings and Grounds Department, for 31 years of service.

Recess.

Commissioner Grosskopf moved to go into recess until Friday April 24, 2015 at 9:00 am, seconded by Commissioner French and unanimously carried.

Reconvene.

The Board of County Commissioner reconvened at 9:00 am on Friday April 24, 2015.

Interviews-Three Unexpired Terms on Park County Fair Board.

Commissioner Hall moved to go into executive session pursuant to WS 196-4-405 (a) (ii) personnel, seconded by Commissioner Livingston and motion carried. Commissioner Hall moved to come out of executive session at 11:23 am, seconded by Commissioner Livingston and unanimously carried. No decisions were made in this executive session. Commissioner Grosskopf moved to appoint Teecee Barrett to the term expiring in January 2016, Sara Skalsky to the term expiring in January 2017, and Troy Wiant to the term expiring in January 2018, seconded by Commissioner Livingston and unanimously carried.

Approve-Resolution to Uphold Decision of Planning Director on Appeal for Violation of Setback Requirement From a County Right-Of-Way.

Commissioner Hall moved to approve and uphold the decision of Planning Director on appeal for violation of setback requirement from a County right-of-way for

Thomas and Kellie McCauley, seconded by Commissioner Livingston and unanimously carried **RESOLUTION NO. 2015-018.**

Adjournment.

Commissioner Hall made a motion to adjourn the meeting. Commissioner French 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