

Park County Board of County Commissioners
Regular Meeting
September 1, 2015

Chairman Tilden called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, September 1, 2015. Present were Chairman Joe Tilden, Commissioners Loren Grosskopf, Bucky Hall, Tim French, and Teecee Barrett, Deputy County Clerk.

Chairman Tilden led the audience in the Pledge of Allegiance.

Approve-Minutes.

The minutes from the regular board meeting of August 18, 2015, and special meeting on August 25, 2015, were presented to the Board for approval. Commissioner Grosskopf moved to approve the minutes as presented, seconded by Commissioner French and unanimously carried.

Approve-Payroll.

The payroll was presented to the Board for approval. Commissioner French moved to approve payroll, seconded by Commissioner Hall and unanimously carried.

Approve-Vouchers.

The following vouchers were presented to the Board for approval. Commissioner French moved to approve the vouchers as presented, seconded by Commissioner Grosskopf and unanimously carried:

Payee	Amount
2 M COMPANY, INC.	\$521.18
360 OFFICE SOLUTIONS	\$1,644.57
A & I DISTRIBUTORS	\$603.90
ABSAROKA DOOR	\$9.75
ALBERTSONS PURCHASE ADV. CARD	\$85.07
AMERICAN WELDING & GAS, INC.	\$87.48
AT&T MOBILITY	\$71.80
AT&T MOBILITY	\$1,982.86
BANGERT, BRENDA	\$9.07
BEAR CO., INC.	\$2,691.68
BIG HORN GLASS	\$306.10
BIG HORN PAINT, INC.	\$55.99
BIG HORN REDI-MIX, INC.	\$112.00
BIG HORN WHOLESALE, INC.	\$2,646.22
BLACK HILLS ENERGY	\$132.32
BLAKEMAN PROPANE, INC.	\$183.27
BOB BARKER COMPANY	\$141.00
BRADFORD SUPPLY CO.	\$34.56
CARQUEST AUTO PARTS - #064250	\$1,653.86
CARQUEST AUTO PARTS - #274890	\$322.09
CDW GOVERNMENT, INC.	\$577.27
CENTURYLINK	\$3,590.80
CENTURYLINK BUSINES SERVICES	\$5.17
CHARTER COMMUNICATIONS	\$364.48
CNA SURETY DIRECT BILL	\$50.00
CODY ACE HARDWARE	\$679.96
CODY COUNCIL ON AGING	\$12,480.00
CODY ENTERPRISE	\$1,966.20
CODY WINNELSON CO.	\$1,250.19
CODY, CITY OF	\$25,909.53
CORRECTIONAL HEALTHCARE COMPANIES, INC.	\$35,735.40
COULTER CAR CARE CENTER	\$94.50
CRUM ELECTRIC SUPPLY CO.	\$1,474.48
DE HAAN ELECTRONICS	\$577.50
DENNY MENHOLT CHEVROLET BUICK GMC	\$27.20
DICK JONES TRUCKING	\$9,212.14

ENGINEERING ASSOCIATES	\$2,011.95
FASTENAL	\$125.12
GARY'S VACUUM & STAMPS	\$19.00
GOODYEAR PRINTING	\$2,278.00
GRAINGER	\$826.19
GRANITE DOOR COMPANY	\$144.00
GROSSKOPF, LOREN M	\$442.75
HABERLAND, STEVE	\$42.71
HANSON CHEMICAL INC.	\$166.40
HARRIS TRKING & CONST., INC.	\$5,089.09
HEARTLAND PAPER COMPANY	\$437.50
HOLDER, BOBBIE JO	\$165.00
HONNEN EQUIPMENT CO.	\$53.59
HUGHES, RUSTY	\$61.83
INTERSTATE BATTERIES	\$317.90
IVERSON SANITATION	\$50.00
J.C. REPAIR, INC.	\$241.00
JACKS TRUCK & EQUIPMENT, INC.	\$683.92
JESS' ROOFING, INC.	\$52,680.00
K-B COMMERCIAL PRODUCTS	\$176.90
KINCHELOE PLUMBING & HEATING	\$2.05
KOIS BROTHERS EQUIPMENT COMPANY, INC.	\$75.56
KRISJANSONS & MILES, P.C.	\$2,805.13
KUIPERS, TARA	\$110.40
LEON UNIFORM COMPANY, INC.	\$443.75
LINTONS BIG R, INC.	\$118.15
LONG BUILDING TECHNOLOGIES, INC.	\$1,413.50
LYLE SIGNS, INC.	\$303.19
MAJESTIC LUBE, INC.	\$44.45
MANNAHOUSE	\$2,234.88
MATTHEW BENDER & CO., INC.	\$699.46
McINTOSH OIL, INC.	\$8,470.11
MEETEETSE VISITOR CENTER	\$15.00
MEETEETSE, TOWN OF	\$230.40
MESSENGER & OVERFIELD, P.C.	\$2,504.60
MICKELSON, JOSEPH D	\$328.90
MONTANA-DAKOTA UTILITIES CO.	\$24.71
MORGENWECK, BARB	\$1,716.00
MURDOCH OIL, INC.	\$12,148.20
NAAG TAG INC.	\$219.48
NATIONAL BUSINESS SYSTEMS	\$1,716.88
NEWMAN TRAFFIC SIGNS, INC	\$396.79
NORCO, INC.	\$1,744.68
NORMONT EQUIPMENT CO	\$560.39
NORTHWEST RURAL WATER DISTRICT	\$97.40
ODDE, HANS	\$166.90
OFFICE SHOP, THE	\$1,633.16
OSBORNE, SHARON	\$190.33
PARK COUNTY LEADERSHIP INST	\$375.00
PARK COUNTY PUBLIC HEALTH	\$120.00
PLAN ONE/ARCHITECTS, INC.	\$1,582.64
POWELL ACE HARDWARE, LLC	\$104.44
POWELL DRUG, INC.	\$311.10
POWELL, CITY OF	\$16,539.00
POWELL, CITY OF	\$12,922.43
PRO-BUILD - CODY	\$1,235.10
PRODUCTION MACHINE CORP.	\$1,208.15
REBER, WARDI	\$248.17
RENNER, ECHO	\$220.44
RIBCRAFT	\$16,407.00
ROCKY MOUNTAIN GARDENING	\$55.00
ROCKY MOUNTAIN POWER	\$1,140.92
ROOP, KELSEY	\$1,379.70
S & S AUDIO-VIDEO, INC.	\$52.88
SANDERS PLUMBNG & HEATNG, INC.	\$2,933.63
SELBYS, INC.	\$1,188.64

SHERWIN-WILLIAMS STORE - CODY	\$19.46
SHOPKO PHARMACY #772	\$42.39
SHOSHONE OFFICE SUPPLY, INC.	\$285.53
SIMPSON, WILLIAM L	\$320.00
SKORIC, BRYAN	\$287.50
SMITH, J TRAVIS	\$230.00
SOLID WASTE ASSOC. OF NORTH AMERICA	\$302.00
STEWART, SCOTT	\$54.16
STROUPE PEST CONTROL, CO.	\$510.00
SYSCO FOOD SERVICES OF MONTANA	\$571.46
THOMSON REUTERS - WEST	\$638.23
THOS. Y. PICKETT & CO., INC.	\$2,200.00
TITAN MACHINERY	\$3,666.36
TRACTOR & EQUIPMENT CO	\$42.33
TRIPLE L SALES	\$134.35
UPS STORE, THE	\$119.25
UW EXTENSION	\$67.39
VARDIMAN, JEREMIAH	\$105.80
VERIZON WIRELESS	\$72.98
VERIZON WIRELESS	\$27.34
VERIZON WIRELESS	\$314.10
VISA - #9507	\$2,769.00
VISIONARY COMMUNICATIONS, INC.	\$78.30
W.A.C.O.	\$475.00
W.A.C.O.	\$170.00
WALMART COMMUNITY/GEMB	\$1,203.82
WEST PARK HOSPITAL	\$31.70
WEST PARK HOSPITAL	\$157.50
WESTERN EMULSIONS INC	\$308,597.29
WOODWARD TRACTOR & RENTAL, INC	\$303.67
WY DEPT OF HEALTH - CHEMICAL TESTING PRO	\$56.50
WYOMING - GUARDIAN AD LITEM PROGRAM	\$3,367.80
WYOMING BEHAVIORAL INSTITUTE	\$4,110.00
WYOMING FIRE SAFETY, LC	\$72.00
WYOMING INFORMATION TECHNOLOGY DIV	\$71.88
WYOMING LAW ENFORCEMENT ACADEMY	\$852.00
YANKEE CAR WASH	\$10.00
TOTAL	<u><u>\$604,078.22</u></u>

Approve-Special Funding Request Contracts.

Colleen Renner, County Clerk, presented the following contracts for Special Funding to the Board for approval:

Cody Council on Aging, Inc.
Cody Shooting Complex
Cody-Yellowstone Air Improvement Resources
Crisis Intervention
Forward Cody, Inc.
Mannahouse
Meeteetse Senior Center
Meeteetse Visitor Center
Municipal Recycling Program- Town of Meeteetse
Park County Animal Shelter
Park County Court Supervised Treatment Center
Powell Economic Partnership
Powell Valley Recycling
Yellowstone Regional Airport

Commissioner Grosskopf moved to approve the contracts as presented, seconded by Commissioner Hall and unanimously carried.

Approve-Catering Permit RoadGrill LLC.

Hans Odde, 1st Deputy Clerk, presented the catering permit for RoadGrill LLC for an event on September 9, 2015, located at the K3 Ranch. Odde received response from the City of Cody that RoadGrill LLC is in good standing.

Commissioner French moved to approve the permit and allow the Chairman to sign, seconded by Commissioner Grosskopf and unanimously carried.

Approve-Bid Award for The Powell Landfill Phased Reclamation.

Brian Edwards, County Engineer, reviewed the four bids submitted and recommended that the bid be awarded to GK Construction, Inc. in the amount of \$1,441,822.06. GK has met all of the qualifications as specified in the MOU and bid form. The project is projected to be completed this fall. Commissioner Hall moved to accept the recommendation for GK Construction, Inc. in the amount of \$1,441,822.06 and allow the Chairman to sign the contract, seconded by Commissioner French and unanimously carried.

Approve-Declare September as 2015 Library Card Sign-up Month.

Frances Clymer, Director, Park County Library System, requested that the Board declare September as 2015 Library Card Sign-up Month. Commissioner Hall moved to approve the resolution of declaring September as Library Card Sign-up Month, seconded by Commissioner French and unanimously carried.

Approve-Declare September as Childhood Cancer Awareness Month in Park County.

Commissioner French moved to declare September as Childhood Cancer Awareness Month in Park County, seconded by Commissioner Hall and unanimously carried.

Approve-Fee Schedule for County Property.

Echo Renner, Events Coordinator, presented the proposed fee schedule for County facilities. The schedule is broken out into profit and non-profit categories with fees set accordingly. Chairman Tilden commented that this is a starting point, but looks for it to have changes as the department becomes better acquainted with the facilities and the costs related to them. Commissioner Hall moved to approve the proposed fee schedule, seconded by Commissioner French and unanimously carried.

Executive Session.

Commissioner Hall moved to go into executive session pursuant to Wyoming State Statute 16-4-405 (a) (ii), seconded by Commissioner Grosskopf and unanimously carried. No decisions were made in this session. Commissioner Hall moved to exit executive session, seconded by Commissioner French and unanimously carried.

Commissioner Hall moved to approve additional sick time for an employee who has used up their allotted time, seconded by Commissioner French and unanimously carried

Adjournment.

Commissioner Hall made a motion to adjourn, seconded by Commissioner French 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