

**Park County Board of County Commissioners
Regular Meeting
September 15, 2015**

Chairman Tilden called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, September 15, 2015. Present were Chairman Joe Tilden, Vice Chairman Lee Livingston, Commissioners Bucky Hall, Tim French, Loren Grosskopf, and Teecee Barrett, Deputy County Clerk.

Chairman Tilden led the audience in the pledge.

Work Session-Nez Perce National Historical Trail.

The Board discussed the possible impacts of County property if the Nez Perce Trail in Crandall is approved as a corridor. On August 24, 2015, Commissioner Grosskopf attended a meeting in Cheyenne in regards to the trail. This was the same presentation the Board heard earlier this year. There are concerns on who will answer the Board's questions and authority over final decisions for each phase of the project. The Corridor will have to be approved by the Governor. The Board plans to respond to the ten objectives during the comment period. Pending passage of the federal fiscal year spending bill, Julie Molzahn, Forest Service Nez Perce National Historic Trail Management Plan team leader, will visit Clark's Fork Canyon on October 20. She will evaluate the feasibility of the canyon as a passable corridor by the Nez Perce and determine their likely path.

Liaison Reports.

Commissioner Hall attended an Air Transportation meeting in Jackson last Tuesday where the ongoing pilot shortage was discussed. The Air Committee is supportive of the governments' essential service fund. WYDOT aeronautics presented a power point that they will be showing to the Board in October.

Commissioner Grosskopf went to a Forest Service Travel Management meeting last Tuesday. The Forest Service has not allocated any money for travel management. The Travel Management Committee expressed an interest in involving more lands in the southern part of the Shoshone Forest where greater opportunities for travel access exists than in the northern part of the Forest. Grosskopf said the Commission has received a lot of interest in Forest travel access from Meeteetse and is considering holding a meeting there. The Travel Management Plan should be completed in the fall of 2018.

Grosskopf also attended a Public Lands Council meeting that related to grazing and beef production.

Commissioner Grosskopf has proposed the idea that the NACO Board members fly to Gillette for a tour of the coal industry there.

Chairman Tilden, and Commissioners Livingston and French had nothing to report.

Approve-Vouchers

The following vouchers were presented to the Board for approval. Commissioner Livingston moved to approve the vouchers, seconded by Commissioner Hall and unanimously carried.

Payee	Amount
2 M COMPANY, INC.	\$104.75
ALBERTSONS PURCHASE ADV. CARD	\$309.30
AUTOWORKS AUTO SALES, INC.	\$176.90
BAILEY ENTERPRISES, INC.	\$326.88
BAILEY ENTERPRISES, INC.	\$4,439.58
BAILEY ENTERPRISES, INC.	\$94.21
BEAR CO., INC.	\$15.00
BIG BROTHERS BIG SISTERS OF NW WY	\$1,211.72
BIG HORN GLASS	\$999.68
BIG HORN PAINT, INC.	\$181.53
BIG HORN RURAL ELECTRIC COMPANY	\$328.18
BIG HORN WHOLESALE, INC.	\$2,418.33
BIG SKY COMMUNICATIONS, INC.	\$919.00

BLACK HILLS ENERGY	\$286.13
BLOEDORN LUMBER - CODY	\$7.49
BOBCAT OF THE BIG HORN BASIN, INC.	\$21.76
BOYS & GIRLS CLUB OF PARK CO.	\$4,653.09
BRAZELTON, LILLIAN	\$319.13
BRUCO, INC.	\$1,959.71
CAROLINA SOFTWARE	\$217.02
CARQUEST AUTO PARTS - #064250	\$38.28
CASA ASSOC. OF THE 5th JUDICIAL DISTRICT	\$330.23
CDW GOVERNMENT, INC.	\$354.68
CENTURYLINK	\$2,429.64
CENTURYLINK BUSINES SERVICES	\$28.11
CHARTER COMMUNICATIONS	\$159.96
CHILDREN'S RESOURCE CENTER	\$11,416.00
CHOICE AVIATION, LLC	\$405.95
CHRISTIE, LOGAN	\$149.50
CHUCK'S SIGNS AND DESIGN, LLC	\$221.80
CODY ACE HARDWARE	\$402.34
CODY COUNTRY PRINTING	\$195.50
CODY ENTERPRISE	\$1,763.50
CODY SHOOTING COMPLEX	\$4,608.00
CODY WINNELSON CO.	\$787.60
CODY YELLOWSTONE AIR	\$6,912.00
CODY, CITY OF	\$2,686.77
CORRECTIONAL HEALTHCARE COMPANIES, INC.	\$17,867.70
COULTER CAR CARE CENTER	\$82.50
CRISIS INTERVENTION SERVICES	\$6,996.80
CRUM ELECTRIC SUPPLY CO.	\$46.70
CUSTOM DELIVERY SERVICE, INC.	\$227.62
DE HAAN ELECTRONICS	\$1,638.80
DENNY MENHOLT CHEVROLET BUICK GMC	\$1,724.16
ECOLAB, INC.	\$405.58
ELECTRICAL ALLY, INC.	\$724.82
FILENER CONSTRUCTION, INC.	\$610.00
FITZWATER, VICKIE	\$328.90
FORWARD CODY WYOMING, INC.	\$4,608.00
FREMONT MOTOR CODY, INC.	\$163.86
GARLAND LIGHT & POWER CO.	\$736.94
GARY'S VACUUM & STAMPS	\$28.95
GILLETT, LINDA	\$40.83
GOOD 2 GO STORES	\$361.02
GRAINGER	\$97.80
GREAT PLAINS CLEANING SYSTEMS	\$340.00
GREENWOOD MAPPING, INC.	\$4,200.00
HALL, THOMAS BUCKY	\$210.45
HANSON CHEMICAL INC.	\$879.90
HARRIS TRKING & CONST., INC.	\$1,663.60
HEARTLAND PAPER COMPANY	\$7,771.03
HILL, TRAVIS	\$101.00
K-B COMMERCIAL PRODUCTS	\$707.60
KEEGAN & WINSLOW P.C.	\$2,653.00
KEELE SANITATION	\$593.75
KENCO SECURITY AND TECHNOLOGY	\$409.25
KNAPP, MARTIN K.	\$17.47
KRISJANSONS & MILES, P.C.	\$800.00
KUCK, PAULA	\$19.99
LARSON, TOD	\$6,894.56
LEON UNIFORM COMPANY, INC.	\$554.00
LINTONS BIG R, INC.	\$3,060.32
LOEPER, JESSICA	\$980.00
MAJESTIC LUBE, INC.	\$46.95
MCBROOM, MATTHEW A.	\$33.35
McINTOSH OIL, INC.	\$117.82
MEDICAL CENTER PHARMACY	\$27.20
MEDICAL CENTER PHARMACY	\$7.50
MEETEETSE SENIOR CENTER	\$2,640.00

MEETEETSE VISITOR CENTER	\$2,304.00
MEETEETSE, TOWN OF	\$120.98
MERCK SHARP & DOHME CORP.	\$695.17
MICKELSON, JOSEPH D	\$239.20
MONTANA-DAKOTA UTILITIES CO.	\$434.87
MORRIS, SANDIE	\$2.29
MOTOR PARTS, INC.	\$49.97
MOTOROLA SOLUTIONS, INC	\$241,534.50
NAPA AUTO PARTS	\$55.74
NEMONT	\$46.47
NORTHERN DIRECTORY PUBLISHING	\$192.00
NORTHWEST COLLEGE	\$3,389.70
NORTHWEST WY FAMILY PLANNING	\$791.63
ODDE, HANS	\$217.42
OFFICE SHOP, THE	\$63.47
OLD HICKORY	\$2,695.00
OSBORNE, SHARON	\$254.38
PAWNEE IRRIGATION-EVERGREEN LANDSCAPES	\$19.95
PENWELL, STEVE	\$83.13
PETERSON, SUSAN E.	\$148.36
PINNACLE BANK - CARD EIGHT	\$119.99
PISTACHIO ALLEY PHOTOGRAPHY	\$176.80
PITNEY BOWES, INC. - A/R	\$341.25
POSTMASTER, CODY WY	\$76.00
POWELL ACE HARDWARE, LLC	\$99.79
POWELL ACE HARDWARE, LLC	\$317.50
POWELL ELECTRIC	\$146.92
POWELL SENIOR CITIZENS AGO-GO, INC	\$12,480.00
POWELL TRIBUNE, INC.	\$2,317.38
POWELL, CITY OF	\$1,493.32
PRESTON, LYNELL K	\$24.15
PRO-BUILD - CODY	\$76.18
QUALITY PROPANE SERVICE, INC.	\$47.31
QUILL CORPORATION	\$160.05
RACO INDUSTRIES	\$693.98
RAMKOTA HOTEL AND CONFERENCE CENTER	\$830.00
RED BARN	\$124.72
RIMROCK TIRE CO - CODY	\$42.38
RIMROCK TIRE CO - POWELL	\$17.95
ROCKY MOUNTAIN POWER	\$112.53
ROTE, KYLE	\$12.42
SANOFI PASTEUR, INC	\$39,837.41
SELBYS, INC.	\$576.80
SHOSHONE OFFICE SUPPLY, INC.	\$431.97
SKORIC, BRYAN	\$100.05
ST VINCENT HEALTHCARE, INC.	\$355.26
STROUPE PEST CONTROL, CO.	\$135.00
SUN RIDGE SYSTEMS, INC.	\$1,740.00
SYSCO FOOD SERVICES OF MONTANA	\$638.11
TCT WEST, INC	\$6,665.12
TESSCO INCORPORATED	\$119.09
THREATTRACK SECURITY, INC	\$2,370.00
TRACTOR & EQUIPMENT CO	\$130.94
TYLER TECHNOLOGIES, INC.	\$1,889.48
U.S. MERCHANT SYSTEMS, LLC	\$217.27
VISA - #0100	\$909.49
VISA - #0118	\$787.21
VISA - #0126	\$1,708.70
VISA - #0142	\$2,420.33
VISA - #0191	\$18.98
VISA - #0225	\$838.23
VISA - #9259	\$143.24
VISA - #9358	\$2,692.00
VISA - #9408	\$109.28
VISA - #9507	\$23.95
VISA - #9572	\$1,830.97

VISA - #9580	\$462.63
VISA - #9598	\$156.53
WADDELL, TIM	\$207.00
WHITE INK, LLC	\$158.75
WOLFE COMMUNICATIONS	\$163.07
WORKMAN WASH & BLAST	\$4,128.00
WPCI CONSULTANTS, INC.	\$126.00
WYDOT - FINANCIAL SERVICES	\$25,246.00
WYOMING DEPARTMENT OF EMPLOYMENT	\$288.50
WYOMING DEPARTMENT OF HEALTH/PBL HLTH LB	\$35.00
WYOMING WATER WORKS	\$220.00
YELLOWSTONE REGIONAL AIRPORT	\$32,931.50
ZELLER, KARIN A	\$9,062.32
Total	\$536,222.00

Approve-Minutes.

The minutes from the regular meeting of September 8, 2015, were presented to the Board for approval. Commissioner French moved to approve the minutes, seconded by Commissioner Livingston and unanimously carried.

Approve-Payroll.

Payroll was presented to the Board for approval. Commissioner Livingston moved to approve the payroll, seconded by Commissioner Grosskopf and unanimously carried.

Approve-Special Funding Request.

Special funding contract for Caring for Powell Animals was presented for approval. Commissioner Hall moved to approve the contract, seconded by Commissioner French and unanimously carried.

Approve-Fourth Quarter TANF Funding Draw Down Request.

Teecee Barrett, Grants Coordinator, presented the fourth quarter TANF report to the Board for approval. Commissioner French moved to approve the report and allow the Chairman to sign, seconded by Commissioner Livingston and unanimously carried.

Approve-Recommendation for Truck Bid Award.

Sheriff Steward emailed his recommendation to the Board for approval. It was his recommendation to award the bid to Fremont Motors Cody in the amount of \$71,882.00 for four trucks. Commissioner Livingston moved to accept the bid, seconded by Commissioner Hall and unanimously carried.

Approve-Fee Waiver

Echo Renner, Events Coordinator, presented a request from Park County School District #1 to the Board to waive the fee for Pre SAT testing in the new building at the fairgrounds. Commissioner French moved to waive the fee, seconded by Commissioner Grosskopf and unanimously carried.

Approve-Lease Agreement.

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

Approve-Lease Agreement.

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

Approve-Temporary Use Permit for CR 1 NG.

Brian Edwards, County Engineer, presented a temporary use permit from the BLM to access road CR 1 NG to make some repairs on the road. Commissioner Grosskopf moved to approve the permit and allow the Chairman to sign, seconded by Commissioner Livingston and unanimously carried.

Approve-DEQ Certification.

The DEQ certification for the water main extension at the fairgrounds has been completed and needs to be approved. Commissioner Hall moved to approve the certificate and allow the chairman to sign, seconded by Commissioner Livingston and unanimously carried.

Bids-Equipment for Fairgrounds.

Mike Garza, Building Superintendant, opened bids for a side by side utility vehicle:

- Park County Implement of Powell-John Deere TX Gator 750cc-\$7,150.00
- Park County Implement of Powell-John Deere TS Gator 400cc-\$6,250.00
- Heart Mountain Farm Supply of Powell- Kawasaki with 198 hours 600cc-\$6,827.00
- Stotz Equipment of Riverton-John Deere TX Gator with 73 Hours-\$7,754.61
- Stotz Equipment of Riverton-John Deere TS Gator-\$7,629.25

Mike Garza, Building Superintendant, opened bids for a skid steer:

- Park County Implement of Powell-John Deere 318e with counter weight \$35,000.00
- Heart Mountain Farm Supply of Powell-Case SR2010-\$3,4931.00
- Stotz Equipment of Riverton-John Deere 320e-\$36,855.70
- Stotz Equipment of Riverton-John Deere 320e with switchable controls-\$42,239.85
- Stotz Equipment of Riverton-John Deere 320e enclosed cab-\$46,380.66

Garza reviewed the bids and made the recommendation to award the bid to Park County Implement for the John Deere TX Gator in the amount of \$7,150.00 and award the skid steer bid to Heart Mountain Farm Supply for the Case SR2010 in the amount of \$34,931.00. Commissioner Livingston moved to approve the recommendations and award the bids, seconded by Commissioner Hall and unanimously carried.

Recess for Lunch.

Open Bids-Public Works Equipments.

Brian Edwards, County Engineer opened the following bids for 3 articulated diesel powered all wheel drive motorgraders.

- Honnen Equipment of Mills, WY,-3 John Deere Models-\$816,729.00
- Tractor & Equipment of Great Falls MT-3 CAT Models-\$913,785.00

Edwards also opened the following bids for a gas 3/4 ton 4WD extended cab pickup:

- Denny Menholt of Cody-2016 Chevy 2500 \$30,034.00 with trade \$18,934.00
- Fremont Motors of Riverton-2016 GMC 2500 \$37,632.00 with trade \$22,196.25
- Fremont Motors of Cody-2016 F250 \$27,611.00 with trade \$20,456.00
- Fremont Motors of Lander-2016 F250 \$27,630.38 with trade \$19,630.38
- 2016 F250 \$29,633.32 with trade \$21,633.32

Edwards opened the following bids for a diesel 3/4 ton 4EW extended cab pickup:

- Denny Menholt of Cody-2016 Chevy 2500 \$37,632.00 with trade \$23,632.00
- Fremont Motors of Riverton-2016 GMC \$38,160.82 with trade \$27,150.82
- Fremont Motors of Cody-2015 F250 \$34,476.00 with trade \$20,321.00
- Fremont Motors of Lander-2015 F250 \$37,427.10 with trade \$24,427.10
- 2015 F250 \$37,050.20 with trade \$27,050.20

Mr. Edwards will review the bids and make a recommendation on each at the next meeting.

Approve-Middelton SS-190 Amended Platt.

Middleton SS-190 Amended Plat Review: Consider amendment to the existing plat of Middleton SS-190 by Boundary Line 13 Adjustment. Applicant wishes to move the property line between the two lots to the northwest. After this adjustment, Lot 1-A will be approximately 5 acres and Lot 2-A will be approximately 8.4 acres. Middleton SS-190 is located approximately ½ mile north of Garland along Highway 114; Legal Description: Lots 1 and 2, Middleton SS-190, within Tract 2 of Lot 39, T56N, R98W, 6th P.M., Park County, Wyoming. Commissioner Hall moved to approve the request, seconded by Commissioner Livingston and unanimously carried.

Public Hearing-Adopt the Final Amendments to the 2010 Park County Development Standards and Regulations.

Chairman Tilden opened the public hearing to consider the final amendments to the amended 2010 Park County Development Standards and Regulations. Upon adoption the republished document will become the 2015 Park County Development Standards and Regulations. Linda Gillett, Planning Director, gave the staff report. Only the major changes will be shown in the resolutions. After general discussion Commissioner Livingston moved to close the public hearing, seconded by Commissioner French and unanimously carried. Commissioner French moved to adopt the changes, seconded by Commissioner Hall and unanimously carried **RESOLUTION NO. 2015-48.**

Executive Session.

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

Adjournment.

Commissioner Livingston 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