

**Park County Board of County Commissioners
Regular Meeting
July 12, 2016**

Chairman French called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, July 12, 2016. Present were Chairman Tim French, Vice Chairman Lee Livingston, Commissioners Loren Grosskopf, Bucky Hall, Joe Tilden, and Deputy County Clerk Teecee Barrett.

Commissioner Grosskopf led the audience in the Pledge of Allegiance.

Approve-Quarter 4 Special Funding Requests.

Colleen Renner, County Clerk, came before the Board to ask for permission to pay out some vouchers that came in after the deadline for 4th quarter of FY 16. The requests were budgeted for and included in the cash carry forward. Commissioner Tilden moved to pay the Special Funding Requests for Powell Valley Recycling and Powell Senior Center, seconded by Commissioner Livingston and unanimously carried.

Approve-Landfill CW-124 Loan Draft Request #21.

Teecee Barrett, Deputy Clerk, presented loan draft request #21 to the Board for approval. Commissioner Hall moved to approve the request and allow the Chairman to sign, seconded by Commissioner Livingston and unanimously carried.

Approve-Malt Beverage Permit for UW Field Day.

Commissioner Hall moved to approve the malt beverage permit for the UW Field Day on July 19th and allow the Chairman to sign, seconded by Commissioner Tilden and unanimously carried.

Approve-Fair Board Request for Full Payment.

Echo Renner, Events Coordinator, came before the Board to request the full payment that was approved for the Fair Board for FY17. Traditionally the payments have been dispersed at 75% in July with the remaining 25% in December. The Fair Board also had earmarked \$6000.00 for purchase of panels. This amount appeared in the cash balance when the budget was submitted for approval. Commissioner Grosskopf moved to increase the Fair Board budget by \$6000.00 and add it to the equipment purchases line item, seconded by Commissioner Tilden and unanimously carried. Commissioner Tilden moved to approve the full payment to the Fair Board, seconded by Commissioner Grosskopf and unanimously carried.

Approve-Events Department Overtime.

Echo Renner, Events Coordinator, came before the Board to further discuss adding additional overtime dollars to the Events budget. Renner said she now has actual budget actual figures from last year and doesn't feel that the increase is necessary at this time.

Approve-Marathon and Merit County Complex Lease Agreements.

Shaunna Romero, Executive Assistant, has been in contact with Marathon Oil concerning the new proposed lease agreements. The new agreement with Merit is for 15,230 square feet. Marathon will retain 1,015 square feet. Commissioner Hall moved to approve the lease agreements with both Marathon and Merit with early termination rates prorated, seconded by

Commissioner Livingston. The motion failed with Commissioners Tilden, Grosskopf, and Chairman French voting opposed. After contacting Marathon, Romero received adjusted agreements without proration applied. Commissioner Livingston moved to approve the leases with Marathon and Merit, seconded by Commissioner Tilden. The motion carried three to one with Hall opposed.

Approve-Budget FY17.

A public hearing to hear comment on the proposed FY 17 budget was held Monday, July 11. Changes were made to the Fair Board budget and the cash carry-forward. Commissioner Hall moved to approve the FY 17 Budget, seconded by Commissioner Grosskopf and unanimously carried.

Approve-Vouchers.

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

Payee	Amount
360 OFFICE SOLUTIONS	\$185.62
ALLIANT INSURANCE SERVICES, INC.	\$6,930.00
AT CONFERENCE	\$27.26
BAILEY ENTERPRISES, INC.	\$538.50
BAILEY ENTERPRISES, INC.	\$80.70
BAILEY ENTERPRISES, INC.	\$4,140.18
BARRETT, TEECEE	\$245.65
BIG HORN WHOLESALE, INC.	\$1,429.09
BLACK HILLS ENERGY	\$308.44
CAROLINA SOFTWARE	\$500.00
CARQUEST AUTO PARTS - #274890	\$47.35
CENTURYLINK	\$2,496.89
CENTURYLINK BUSINES SERVICES	\$54.41
CHARTER COMMUNICATIONS	\$19.58
CODY ACE HARDWARE	\$46.43
CODY ENTERPRISE	\$4,482.88
CODY, CITY OF	\$25,115.92
COPENHAVER KATH KITCHEN & KOLPITCKE LLC	\$400.00
CORRECTIONAL HEALTHCARE COMPANIES, INC.	\$36,271.43
COULTER CAR CARE CENTER	\$104.00
CROFT, KIMBALL	\$321.30
CRUM ELECTRIC SUPPLY CO.	\$76.32
CUSTOM AIR, INC.	\$101.00
DE HAAN ELECTRONICS	\$1,010.00
ELECTION SYS & SOFTWARE, INC	\$22,410.01
GALLS, LLC	\$119.70
GARLAND LIGHT & POWER CO.	\$932.91
GDA ENGINEERS	\$350.00
GRAINGER	\$21.74
IVERSON SANITATION	\$50.00
KANE FUNERAL HOME	\$190.00
KEELE SANITATION	\$2,295.36
KENCO SECURITY AND TECHNOLOGY	\$304.25
L.N. CURTIS & SONS	\$100.09
LINDENTHAL, PATRA	\$362.92
LOCAL GOVT. LIABILITY POOL	\$100,677.00
MAJESTIC LUBE, INC.	\$74.95
MATTHEW BENDER & CO., INC.	\$2,245.85
MCBROOM, MATTHEW A.	\$124.09
McINTOSH OIL, INC.	\$3,137.40
MEETEETSE, TOWN OF	\$121.70
MICKELSON, JOSEPH D	\$168.48
MONTANA-DAKOTA UTILITIES CO.	\$385.06
NEMONT	\$46.50
NORCO, INC.	\$232.00

NORTHWEST RURAL WATER DISTRICT	\$78.40
OFFICE SHOP, THE	\$2,284.35
PENNO, KAYE	\$160.00
PENWELL, STEVE	\$54.95
PITNEY BOWES, INC. - A/R	\$566.25
POWELL ACE HARDWARE, LLC	\$118.95
POWELL LOCK	\$95.00
POWELL SENIOR CITIZENS AGO-GO, INC	\$12,480.00
POWELL TRIBUNE, INC.	\$2,001.30
POWELL, CITY OF	\$7,495.10
QUILL CORPORATION	\$260.90
RANDOL, LISA	\$20.00
REED, DARLENE	\$331.56
RIMROCK TIRE CO - CODY	\$295.46
ROCKY MOUNTAIN POWER	\$105.00
ROTE, KYLE	\$64.91
SCHWINDT, J. J.	\$77.94
SHOSHONE OFFICE SUPPLY, INC.	\$1,537.81
SIMPSON, KEPLER & EDWARDS, LLC	\$90.00
STROUPE PEST CONTROL, CO.	\$95.00
SYSCO FOOD SERVICES OF MONTANA	\$820.95
VERIZON WIRELESS	\$316.38
VERIZON WIRELESS	\$73.11
W.A.R.M. PROPERTY INSURANCE POOL	\$172,892.97
WAL MART COMMUNITY/GEMB	\$588.05
WILLIAMS & SONS, LLC	\$385.00
WYOMING COUNTY ASSESSORS ASSOCIATION	\$285.00
WYOMING DEPARTMENT OF HEALTH/PBL HLTH LB	\$24.00
WYOMING LAW ENFORCEMENT ACADEMY	\$843.00
WYOMING SECRETARY OF STATE	\$30.00
WYOMING STATE PUBLIC DEFENDER	\$1,200.00
TOTAL	<u><u>\$424,954.30</u></u>

Work Session-SNF Travel Management Proposed Scoping Document.

The Board reviewed and finalized comments on 90 proposed alternatives to the scoping documents dated July 7. The Board was opposed to any closures or restrictions on travel in any area on the Forest. They support any reopening, repairs, or expansion to the proposed areas.

Executive Session.

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

Approve.

Commissioner Hall moved to pay the \$4,500.00 claim on Wilson-McKissack Ditch contingent on the agreement drawn up by the County Attorney and signatures of all parties involved, seconded by Commissioner Livingston and unanimously carried.

Adjourn.

Commissioner Livingston made a motion to adjourn, Commissioner hall seconded and the motion carried.

Tim A. French, Chairman

Lee Livingston, Vice Chairman

Loren Grosskopf, Commissioner

Bucky Hall, Commissioner

Joseph E. Tilden, Commissioner

Attest:

Teecee Barrett on behalf of
Colleen Renner, County Clerk