Park County Board of County Commissioners Regular Meeting

Tuesday, January 9, 2018

Chairman Grosskopf called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, January 9, 2018. Present were Chairman Loren Grosskopf, Commissioners Tim French, Lee Livingston, Joe Tilden, and Clerk Colleen Renner. Vice Chairman, Jake Fulkerson was absent.

Commissioner French led the audience in the Pledge of Allegiance.

<u>Brian Edwards, Park County Engineer – RE: Award construction contract for the replacement of Bridge EGD on County Road 6QS over the South Fork of the Shoshone River</u>

Mr. Edwards introduced Rob Croft with Engineering Associates who discussed the recommendations for the bids that were opened on January 2, 2018. In researching the bids they compared data from WYDOT projects completed in the past five years. They also confirmed the bidder's math, Wyoming residency, and performance bonds, recommending acceptance of the bid from CC & G Inc, contingent upon the environmental review from the Bureau of Land Management. Commissioner Grosskopf reiterated to the public this bridge is being replaced with the 1% Special Use Tax that was approved by the voters. Completion should be September or October. Commissioner Livingston made motion to award the construction contract for Bridge EGD to CC&G Inc. with the contingency of approval from BLM on environmental review and allow chairman to sign agreement and notice of award, Commissioner Tilden seconded, and motion carried.

<u>Barb Poley, Park County Treasurer – RE: Staffing Powell office; update on</u> work with Yellowstone National Park

Treasurer Poley reported on a recent conference call with the state and Xanterra. A brochure about temporary worker permits will go in employee packets. The state will have a mobile unit to issue Wyoming driver's license or renewals, allowing Park County to join them to issue temporary permits. On the commercial side of licensing vehicles, Xanterra feels they are within compliance, but the research is ongoing. Park rangers will not do VIN inspections so that will still need done by law enforcement outside the boundaries of the Park.

Secondly, Treasurer Poley plans to try staffing a Powell office for two days a month, the third Monday and Tuesday of each month from 8:30-4:30, for renewals, new plates, and collecting taxes. She has been working with Buildings & Grounds and IT to make arrangements at the Powell Annex. Cost to the county will be minimal. She will use a county vehicle provided by the Assessor's office, paying only for gas. The Clerk will be happy to help if needed. The Board gave its support.

Executive Session.

Commissioner Livingston moved to go into executive session pursuant to Wyoming State Statue § 16-4-405 (a)(ix), seconded by Commissioner French and unanimously carried. Commissioner Livingston moved to come out of executive session, seconded by Commissioner Tilden and unanimously carried. There were no decisions made in this session.

Adjourn.

Commissioner Tilden made a motion to adjourn, Commissioner French seconded and the motion carried.

Loren Grosskopf, Chairman	Jake Fulkerson, Vice Chairman
Tim A. French, Commissioner	Lee Livingston, Commissioner
Joseph E. Tilden, Commissioner	Attest:
	Colleen Renner, County Clerk