

Park County Board of County Commissioners
Regular Meeting
Tuesday, September 4, 2018

Chairman Grosskopf called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, September 4, 2018. Present were Vice Chairman, Jake Fulkerson Commissioners Lee Livingston, Tim French, Joe Tilden, and Clerk Colleen Renner.

Lloyd Theil led the audience in the Pledge of Allegiance.

Action Items and Other Business:
Approve-Minutes

The minutes from August 22, 2018 were presented to the Board for approval. Commissioner Tilden moved to approve the minutes as presented, seconded by Commissioner French and motion carried.

Approve-Payroll

Payroll was presented in the amount of \$593,383.94.00 which is one bi-weekly period with health insurance to the Board for approval. Commissioner Livingston moved to approve payroll, seconded by Commissioner French and motion carried.

Approve-Vouchers

The following vouchers were presented to the Board for approval. Commissioner Tilden moved to approve the vouchers as presented seconded by Commissioner Fulkerson and motion carried:

Payee	Amount
2 M COMPANY, INC.	8,568.41
307 Glass - Willie Onstine	595.00
360 OFFICE SOLUTIONS	1,364.01
A & I DISTRIBUTORS	663.95
AMERICAN WELDING & GAS, INC.	57.32
AT&T MOBILITY	2,000.95
BEAR CO., INC.	30.00
BIG HORN WHOLESALE, INC.	1,593.65
BIGHORN DESIGN STUDIO	399.00
BILLINGS GAZETTE, INC.	489.27
BLACK HILLS ENERGY	80.04
BOB BARKER COMPANY	405.71
BONINE, DUNCAN	97.89
BONNER LAW OFFICE	100.00
BRANDON-WINTERMOTE, KIMBERLY	89.17
C & C WELDING, INC.	166.05
CARQUEST AUTO PARTS - #274890	112.85
CDW GOVERNMENT, INC.	416.84
CENTURYLINK	2,502.83
CENTURYLINK BUSINES SERVICES	2.59
CHARTER COMMUNICATIONS	389.23
CHOICE AVIATION, LLC	112.36
CODY ACE HARDWARE	427.13
CODY ENTERPRISE	465.00
CODY FIREARMS EXPERIENCE, LLC	899.00
CODY, CITY OF	25,609.26
COULTER CAR CARE CENTER	97.00
CROFT, KIMBALL	1,061.59
CRUM ELECTRIC SUPPLY CO.	89.52
DENNY MENHOLT CHEVROLET BUICK GMC	3,086.38
DICK JONES TRUCKING	6,576.89
EMERALD SERVICES, INC.	80.00
ENGINEERING ASSOCIATES	9,990.83
FASTENAL	265.81
GALLS, LLC	394.76
GENERATION X, INC.	1,309.50
GRAINGER	188.66
HANSON CHEMICAL INC.	1,739.64
HOLDER, BOBBIE JO	207.92

INTOXIMETERS, INC.	516.50
JOHN DEERE FINANCIAL	92.19
KELLY, DEBBIE	98.10
KENCO SECURITY AND TECHNOLOGY	356.75
KEY'D UP RODEO	539.98
KLEINFELDT, DEBORAH	50.00
KNAPP, MARTIN K.	8.12
KOHN, SUSAN	106.25
LEON UNIFORM COMPANY, INC.	518.25
LINTONS BIG R, INC.	469.74
LOEPER, JESSICA	2,365.00
LOMA LINDA OILFIELD SERVICES	370.00
LYLE SIGNS, INC.	1,584.03
MAJESTIC LUBE, INC.	105.90
MANN, JEREMY	24.14
MOHLER, TYCEE JO	930.90
MORRIS, SANDIE	23.44
MORRISON, MARION	91.35
MOTOR PARTS, INC.	113.94
MOUNTAIN WEST BUSINESS SOLUTIONS	97.38
MOUNTAIN WEST COMPUTER	17.98
MY EDUCATIONAL RESOURCES, INC	550.00
NAPA AUTO PARTS	37.94
NATIONAL BUSINESS SYSTEMS	2,500.00
NEMONT	47.46
NEWMAN TRAFFIC SIGNS, INC	3,840.50
NORCO, INC.	24.30
NORTHWEST RURAL WATER DISTRICT	86.16
ODDE, HANS	167.86
OFFICE SHOP, THE	4,657.14
O'REILLY AUTO PARTS - CODY	205.00
PARK COUNTY ANIMAL SHELTER	2,626.56
PARK COUNTY FAIR BOARD	1,156.93
PARK COUNTY PUBLIC HEALTH	20.00
PITNEY BOWES, INC. - A/R	2,108.13
POLECAT PRINTERY	29.00
POMAJZL, STEVE	68.13
POWELL ACE HARDWARE, LLC	173.22
POWELL TRIBUNE, INC.	275.00
POWELL, CITY OF	15,946.60
PROFORCE LAW ENFORCEMENT	1,470.00
PUTNEY, LINDA	100.07
RENNER, COLLEEN	91.56
RICE SIGNS, LLC	262.50
RIMROCK TIRE CO - CODY	623.60
RIMROCK TIRE CO - POWELL	181.95
ROCKY MOUNTAIN INFO NETWORK	25.00
ROCKY MOUNTAIN POWER	413.46
SANDERS PLUMBNG & HEATNG, INC.	8.84
SANOFI PASTEUR, INC	6,497.03
SECURE INSTANT PAYMENTS, LLC	105.15
SMITH, DEBORA	102.25
SYMBOLARTS	840.00
SYSCO FOOD SERVICES OF MONTANA	1,111.51
TCT WEST, INC	8,486.37
TRACTOR & EQUIPMENT CO	904.32
TRI STATE TRUCK & EQUIP, INC	1,055.40
TRIPLE L SALES	23.65
UPS STORE, THE	27.92
VERIZON WIRELESS	147.89
VERIZON WIRELESS	71.20
VISA #1044	110.91
VISIONARY COMMUNICATIONS, INC.	82.43
WADDELL, TIM	239.80
WAL MART COMMUNITY/GEMB	692.51
WESTERN EMULSIONS INC	30,312.18
WHITE INK, LLC	28.05
WYOMING FIRE SAFETY, LC	175.00
WYOMING INFORMATION TECHNOLOGY DIV	94.14
TOTAL	<u>170,010.57</u>

**Approval-Special Funding – WY Game & Fish Department Agreement,
Colleen Renner, Park County Clerk**

Clerk Renner received a grant recipient agreement for the special funding that the county sets aside for livestock carcass removal. Commissioner Tilden made a motion to accept the agreement and allow the chair to sign, Commissioner Livingston seconded, and motion carried.

Approval 2018 Annual Statement – Revenue & Expenditures – Colleen Renner, Park County

Clerk Renner presented the summary per Wyoming Statute 18-3-515 regarding the preceding twelve months of revenue and expenditures. Commissioner French made a motion to approve as presented and allow the chair to sign, Commissioner Tilden seconded and motion carried. The document will be sent to the papers and also placed on the county website.

Pay Plan Resolution – Colleen Renner, Park County Resolution

Clerk Renner presented a resolution codifying the pay plan that was approved in July, 2018. Commissioner Livingston made a motion to approve the resolution, Commissioner Tilden seconded, and motion carried. **RESOLUTION 2018-33**

Open Bids for Tractor – Teecee Barrett, Events Coordinator & Mike Garza, Building & Grounds Superintendent

Mr. Garza stated the Clerk's office received two sealed bids. The bidders were given instructions to bid the following options: option 1) New tractor; option 2) Base bid with a 1993 tractor trade-in; option 3) Base bid with a 1995 & 1993 tractor trade-in.

C&B John Deere bids were opened for a John Deere and presented as option 1 - \$86,000; option 2 - \$71,000 and option 3 - \$56,000. With a total trade in of \$30,000.

Heart Mountain Farm Supply was the other bid received and presented as follows for a Kubota; option 1 - \$85,945.; option 2 - \$73,945.; and option 3 - \$59,445. With a total trade in of \$26,500.

Bailey Schreiber, WCCA, Natural Resource Counsel – RE: MOU Regarding the Process to Potentially Amend the BLM Wyoming's Land Use Plans for Greater Sage-Grouse Conservation and Management by phone conference

Chairman Grosskopf welcomed Ms. Schreiber on the phone. With the BLM resource management plan being finalized two years ago the commission had questions regarding what effects the new MOU could have on Park County. After discussion, Commissioner Tilden questioned the risk involved if we do not sign the MOU. Ms. Schreiber suggested reasons to sign would be to formalize your relationship with BLM, continue to receive BLM communications and in the event that the final Environmental Impact Statement is challenged in court the county would have standing to join in the law suit. . Commissioner Tilden made a motion to approve the MOU including the adoption of the Governor's proposal and authorize the chairman, Commissioner Fulkerson seconded and motion carried.

Liaison Report – Commissioners

Chairman Grosskopf and Commissioner French reported on their trip to Washington DC to meet with members of President Trump's administration primarily to discuss public lands issues. Commissioner French stated that the meetings in Washington created some great connections and we need to keep in contact.

Commissioner Fulkerson met with Mr. Bevenger of the Library Board who reported there is still no viable interest in the Bistro. Mr. Bevenger also stated they found an error in the budget of \$18,000 which is revenue that was counted twice and will keep the board informed on those funds. The library board would also like to begin meeting quarterly with the Board of Commissioners.

Ken Houston, Park County Historic Preservation Commission – RE: Current grant #56-17-06 to support Documentation and Cow Creek Inventory" additional funding

Mr. Houston stated they received an additional \$2,000 in funding through this grant for costs such as travel, outfitting, GPS Rental or Obsidian Source Analysis. Commissioner Livingston recused himself from voting as there is potential he could be the outfitter. There being no further questions, Commissioner Tilden made a motion to accept the increase in funds and allow the chair to sign the amended agreement, Commissioner Fulkerson seconded, and motion carried.

Ms. Barrett returned with the recommendation to accept the bid for the John Deere Tractor with option three trading both tractors for the amount of \$56,000 which includes the loader bucket, grapple, set of forks and rotary broom with front end assist and quick attachment for all. Commissioner French strongly urged that only trained employees be allowed to operate the tractor, Ms. Barrett also stated they will park in the beef barn so it is out of the weather during the winter.

Commissioner Livingston made a motion to accept the recommendation, Commissioner Tilden seconded, and motion carried.

Executive Session.

Commissioner Livingston moved to go into executive session pursuant to Wyoming State Statute § 16-4-405 (a) (iii), seconded by Commissioner Tilden and unanimously carried. Commissioner Fulkerson moved to come out of executive session, seconded by Commissioner French and unanimously carried.

Commissioner Tilden made a motion to approve the hiring of representation as discussed in executive session, Commissioner Fulkerson seconded, and motion carried.

Executive Session.

Commissioner Livingston moved to go into executive session pursuant to Wyoming State Statute § 16-4-405 (a) (iii), seconded by Commissioner Fulkerson 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 or as a result of this session.

Ms. Hill, Planning and Zoning Director took a moment to update the board on the Wheels of Wonderment construction of four platforms for teepees the possible causes to exceed the allowed septic system in place. DEQ permitted the system last month and their letter indicated that the system being permitted included 20 campsites (the applicant indicated that the 4 platforms being proposed are part of the 20 campsites).

Adjourn.

Commissioner Livingston made a motion to adjourn, Commissioner Fulkerson seconded, and 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