

**Park County Board of County Commissioners
Regular Meeting**

Tuesday, September 11, 2018

Chairman Grosskopf called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, September 11, 2018. Present were Vice Chairman, Jake Fulkerson and Commissioner Lee Livingston and Clerk Colleen Renner. Commissioner Tim French and Joe Tilden were absent.

Brian Edwards, Park County Engineer led the audience in the Pledge of Allegiance.

At this time Chairman Grosskopf called for a moment of silence in honor of those who lost their lives on September 11, 2001.

Brian Edwards, Park County Engineer – RE: Open Bids for Vehicles –

All bids presented were received in the County Clerk's office stamped and secured until the Clerk delivered them to the meeting. Mr. Edwards reported that the bids are for two tandem axle dump trucks and one tandem axle tractor. No decisions will be made until the next Commissioner meeting on September 18.

TWO TANDEM AXLE DUMP TRUCKS

- 1) Jacks Truck (Gillette) – Freightliner, Model 114SD - 2 new end dump trucks, \$360,826 with trade in of \$90,000 for both.
- 2) Jacks Truck – Western Star, Model 4700 SF - \$366,150 with trade in of \$90,000 for both.
- 3) Jacks Truck – Freightliner, Williamson Body, Model 114SD - \$396,846 with trade in of \$90,000 for both.
- 4) Jacks Truck – Western Star, Williamson Plow, Model 4700SF - \$402,170 with trade in of \$90,000 for both.
- 5) CMI-Teco (Casper) – 2020 Mac Truck Model GR64FR - \$387,322 with trade in of \$62,000 for both.
- 6) Lariat international (Casper) – International, Model HX520 - \$308,183 with trade in of \$30,000 for both.
- 7) Tri-State (Billings) – Volvo, Model VHD64F 300 - \$386,264 with trade in of \$76,000 for both.

ONE TANDEM AXLE TRACTOR

- 1) Tristate (Billings) – Volvo, Model VHD – \$120,693 with trade in of \$28,000 for both.
- 2) Jacks Truck (Gillette) – Freightliner, Model 114SD – \$112,484 with trade in of \$45,000 for both.
- 3) Jacks Truck – Western Star. Model 4700SF – \$113,082 with trade in of \$45,000 for both.
- 4) Jacks Truck – Freightliner, Model 122SD – \$118,184 with trade in of \$45,000 for both.
- 5) Jacks truck – Western Star, Model 4900SF – \$119,864 with trade in of \$45,000 for both.
- 6) Lariat International Trucks (Casper) – International, Model HX520 – \$121,779 with trade in of \$19,000 for both.

Mr. Edwards stated the budgeted dollar amount for the two end dumps is \$400,000 with \$65,000 for the trade in for a total of \$335,000 and the new tractor budget is \$150,000 with a \$40,000 trade in.

Hans Odde, Deputy County Clerk – RE: Malt Beverage Permit, Erin Johnson, 2018 Field of Dreams Event

Mr. Odde stated the Gestalt Studios at The Polar Plant are requesting a permit for September 15 for the 2018 Field of Dreams event which will be held at

2028 Lane 11. Commissioner Livingston made a motion to approve the permit, Commissioner Fulkerson seconded, and motion carried.

Pat Meyer, Park County Assessor – RE: Board of Equalization (BOE)

Mr. Meyer reported that Merit Energy stated they had not received the notification of a hearing date however it was sent certified/return receipt requested and the Clerk’s Office has received the notification of delivery from the postal service. Merit is requesting a continuation to October 23, and has stated they will pay the court reporter fees. Chairman Grosskopf asked if a decision has been made on last year’s hearing, Mr. Meyer has not received a decision from the State BOE.

Executive Session.

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

Bill Crampton, Nursing Manager – RE: Office Ally – Medicare Billing Provider

Mr. Crampton stated Mr. Skoric had concerns with the termination clause in the contract. Office Ally would make no changes to their standard contract and Mr. Crampton stated this entity will only be used to bill Medicare. This company is used by many county health departments across the state and the contract will be signed by the nurse manager. Mr. Crampton will work with IT to set up the link to this entity. No action is required by the board.

Bill Crampton, Nursing Manager – RE: Public Health Report

Mr. Crampton gave a brief update on the nurses training in Casper. Flu vaccine clinics will be held October 3 in Cody and October 10 in Powell. Commissioner Fulkerson requested an update on the County Prevention Wellness board meeting that was held September 6, Mr. Crampton was unable to attend so had no update. Ms. Morris is scheduled in October to give the first quarterly report.

Adjourn.

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

Loren Grosskopf, Chairman

Jake Fulkerson, Vice Chairman

Absent

Tim A. French, Commissioner

Lee Livingston, Commissioner

Absent

Joseph E. Tilden, Commissioner

Attest:

Colleen Renner, County Clerk