

Park County Board of County Commissioners
Regular Meeting
Tuesday, September 18, 2018

Chairman Grosskopf called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, September 18, 2018. Present were Vice Chairman, Jake Fulkerson Commissioners Lee Livingston, Tim French, Joe Tilden, and Clerk Colleen Renner.

Ron Nieters led the audience in the Pledge of Allegiance.

Action Items and Other Business:

Approve-Minutes

The minutes from September 4 and 11 were presented to the Board for approval. Commissioner Tilden moved to approve the minutes as presented, seconded by Commissioner Fulkerson and motion carried.

Approve-Payroll

Payroll was presented in the amount of \$413,199.20 which is one bi-weekly and the monthly elected payroll for \$86,374.32 to the Board for approval. Commissioner French moved to approve payroll, seconded by Commissioner Fulkerson and motion carried.

Approve-Vouchers

The following two sets of vouchers, one being election judge pay, were presented to the Board for approval. Commissioner Tilden moved to approve the vouchers as presented seconded by Commissioner French and motion carried:

Payee	Amount
360 OFFICE SOLUTIONS	1,377.06
A & I DISTRIBUTORS	953.45
ALBERTSONS - SAFEWAY	211.02
ALLEN, DEENA	180.00
ANDERSON, RUTH ANN	180.00
ANNIS, WENDY	180.00
AT CONFERENCE	306.56
ATKINSON, BARBARA	180.00
BAILEY ENTERPRISES, INC.	585.47
BAILEY ENTERPRISES, INC.	63.15
BAILEY ENTERPRISES, INC.	5,508.76
BALES, JOYCE	180.00
BALES, KAREN	200.90
BALES, SHIRLEY B.	180.00
BAUMANN, BERNARD	180.00
BEAR CO., INC.	8,024.42
BEARTOOTH ELECTRIC COOP	67.96
BECKER, ROBERT	180.00
BEERLINE, GRETCHEN	180.00
BENNETT, CINDY	180.00
BENNETT, REX	180.00
BERRY, ROBIN ANN	180.00
BIG HORN RADIO NETWORK	175.00
BIG HORN RURAL ELECTRIC COMPANY	332.07
BIG HORN WHOLESALE, INC.	636.17
BIGHORN DESIGN STUDIO	127.50
BLACK HILLS ENERGY	1,383.68
BLOMENDALE, MARY EILEEN	180.00
BOB BARKER COMPANY	190.64
BOLE, MARGARET	155.00
BOONE'S MACHINE SHOP	56.55
BRAET, ELIZABETH	180.00

BUCKINGHAM, JUDITH	180.00
BURGE, TOM	180.00
BURKETT, EVELYN	180.00
BURKHART, ELLEN	214.88
BUSBOOM, ARDYCE	180.00
CARQUEST AUTO PARTS - #064250	855.82
CARQUEST AUTO PARTS - #274890	1,158.92
CARVER, FLOREK & JAMES, CPA'S	20,000.00
CC & G, INC.	123,299.55
CC & G, INC. - RETAINAGE	13,699.95
CDW GOVERNMENT, INC.	694.82
CENTURYLINK BUSINES SERVICES	15.60
CHARTER COMMUNICATIONS	99.99
CHOICE AVIATION, LLC	134.62
CHRISTIE, LOGAN	148.46
CHURCH, HARLOW	180.00
CODY ACE HARDWARE	268.15
CODY ENTERPRISE	6,728.26
CODY PAINT & BODY, INC.	615.50
CODY WINNELSON CO.	189.94
CODY, CITY OF	3,083.42
COLE, EMILY	180.00
CONNERS, MICHAEL	315.64
CONNING, CARMELA	180.00
COOLEY, ALICE Y.	180.00
CORRECTIONAL HEALTHCARE COMPANIES, INC.	19,465.67
COULTER CAR CARE CENTER	199.00
CURTIS, VICKY	200.71
CUSTOM DELIVERY SERVICE, INC.	35.17
CUTTER, SANDRA	180.00
D&G ELECTRIC, LLC	1,559.02
DANIELS, BETTIE MARIE	180.00
DELL MARKETING L.P., C/O DELL USA L.P.	1,340.61
DEMBIK, MARIA	180.00
DENNY MENHOLT CHEVROLET BUICK GMC	2,450.41
DERR, LORRETTA	180.00
DILLINGER, JACOB	180.00
DIVACCARO, ROBERT	180.00
DONNELLY, JOAN	180.00
DOOLEY, KATHERINE C.	288.60
EARL, JOAN	180.00
EDWARDS, BILL	180.00
EVELO, VONDA	180.00
FARMAN, PEGGY	130.00
FARMAN, PHILIP	180.00
FEDELL, NANCY	180.00
FEHYL, SCOTT	180.00
FLANAGAN, VALERIE	180.00
FREMONT MOTOR CODY, INC.	159.07
FRENCH, LARRY	180.00
FRENCH, ROSE	207.25
FRENCH, TIM A	1,495.51
FRENCH, TONI	180.00
FROST, SANDRA	180.00
GARLAND LIGHT & POWER CO.	1,021.30
GDULA, CHARLOTTE	180.00
GDULA, VAUGHN	180.00
GIBSON, DOROTHY	180.00
GILES, PATTY	180.00
GLEDHILL, SANDRA	187.70
GLOCK PROFESSIONAL, INC.	250.00
GOLDBERG, SUSAN LESLIE	180.00
GORG, KAYMARIE	180.00
GORNIAC, CHRISTINE	180.00
GRAY, SHARON L.	193.08
GREENWOOD MAPPING, INC.	5,600.00
GROSSKOPF, CINDY	155.00

GROSSKOPF, LOREN M	1,127.49
GUERTIN, ANDREW	31.44
HALL, NANCY	180.00
HARBERT, DOUGLAS	130.00
HARPER, PHYLLIS	180.00
HARRIS TRUCKING & CONST., INC.	6,822.54
HAUN, HOWARD	180.00
HAUN, SHARON	180.00
HAWK, DEBRA	266.48
HILL, MARILYN	180.00
HINKLE, TERRY	245.00
HOCKHALTER, GERI	137.09
HOFFMAN, NANCY	155.00
HOLLER, FAITH	180.00
HOWREY, JEAN	180.00
INTERSTATE TIRE SERV. INC	153.80
INTOXIMETERS, INC.	266.50
IVERSON SANITATION	50.00
JACKSON, LYNN	180.00
JONES, RICHARD	57.70
KARTER, THERESA	180.00
K-B COMMERCIAL PRODUCTS	3,062.00
KEELE SANITATION	5,029.38
KELLY, DOROTHY	180.00
KENCO SECURITY AND TECHNOLOGY	25.00
KINDRED, LEANNE	180.00
KING, AMY	180.00
KLEINFELDT, DEBORAH	116.24
KOELMEL, ANNA	180.00
KURTZ, LAURA	188.18
KYLE, LYNETTE	180.00
LARSEN, LAURIE	180.00
LEE, TREVA	293.67
LEMBURG, GLENROSE	180.00
LEON UNIFORM COMPANY, INC.	509.71
LEWIS, PAUL	110.00
LEWIS, RITA	180.00
LINTONS BIG R, INC.	669.28
LIVINGSTON, LEE	392.95
LOMCO, INC.	2,804.01
LONG, SHERRON	180.00
LOWE, KENLI	214.88
MAJESTIC LUBE, INC.	84.00
MANNING, DARLENE	180.00
MARSHALL, JEAN	180.00
MARSHALL, JERILYNN	185.45
MARSHALL, TED	185.45
MATRANGA, ANDREA	180.00
MCDONALD, CAROL	180.00
McGEE, SANDY	206.16
McINTOSH OIL, INC.	5,914.18
MCRAE, SCOTT	180.00
MEETEETSE VISITOR CENTER	151.00
MEETEETSE, TOWN OF	121.70
MENNING, DONNA	180.00
MERZ, MARY ANN	180.00
MEYER, PAT	32.72
MICKELSON, JOSEPH D	283.40
MOAN-RENAUD, SHAREA	180.00
MONTANA-DAKOTA UTILITIES CO.	521.60
MOTOR PARTS, INC.	27.92
MOTOROLA SOLUTIONS, INC.	171,601.25
MOUNTAIN WEST COMPUTER	17.98
MURDOCH OIL, INC.	25,701.10
NAPA AUTO PARTS	166.77
NATIONAL BUSINESS SYSTEMS	6,333.69
NEVILLE, MICHAEL	180.00

NEWMAN TRAFFIC SIGNS, INC	274.50
NEWTON, KATHLYN GAYLE	291.55
NORCO, INC.	24.30
OLIVERIA, LAWRENCE	272.70
O'REILLY AUTO PARTS - POWELL	5.69
OSGOOD, JOHN	285.00
PARK COUNTY LEADERSHIP INSTITUTE	475.00
PARK COUNTY PUBLIC HEALTH	95.00
PARK COUNTY TREASURER	971.00
PEAK ENVIRONMENTAL MGT., INC.	5,925.00
PEARSON, SHARON	180.00
PENWELL, STEVE	122.53
PETTENGILL, LINDA	191.99
PORN, JANET	180.00
POST AND ASSOCIATES	400.00
POSTMASTER, CODY WY	102.00
POWELL ACE HARDWARE, LLC	175.52
POWELL TRIBUNE, INC.	4,413.94
POWELL, JUDY	180.00
PRODUCTION MACHINE CORP.	1,347.09
QUILL CORPORATION	223.68
RAPID FIRE PROTECTION, INC	3,035.00
REACHARD, ROZANNE	189.47
REDFORD-SEVERNS, SUE	180.00
RENAUD, PAULA	180.00
RENAUD, SARAH	180.00
RENO, ROSEMARY	180.00
RESCH, SHARON	180.00
RICH, PATRICIA	180.00
RICHARDSON, MARYBETH	180.00
RILEY, NORMA	180.00
ROBERTS, LISA	180.00
ROBERTSON, HELEN	180.00
ROCKY MOUNTAIN INFO NETWORK	100.00
ROCKY MOUNTAIN POWER	319.78
ROVENNA SIGNS & DESIGN	335.00
RUSSELL, ALICE	180.00
RYNO'S RENTAL, LLC	356.75
SABER PEST CONTROL	120.00
SALZMAN, BRUCE	180.00
SANDERS PLUMBNG & HEATNG, INC.	220.00
SANOFI PASTEUR, INC	7,288.63
SAPP, JUANITA	180.00
SCHNACKENBERG, KAREN	180.00
SCHOENING, CARROL	180.00
SCHWAB, GLADYS	180.00
SCOTT, PEGGY	180.00
SEATON, LINDA	198.53
SEE, MARY JANE	207.25
SHARP, CAROLYN N.	180.00
SHARP, KERI	180.00
SIBLEY, PAUL	197.44
SIGURDSON, LAURIEANNE	180.00
SIMPSON, KEPLER & EDWARDS, LLC	400.00
SLAUGHTER, RANDI	180.00
SMITH, ARDELL	180.00
SOLIE, MERILEE J.	180.00
SORENSEN, MARILEE	130.00
SPORKIN, TERRI M.	324.64
SYSCO FOOD SERVICES OF MONTANA	1,192.69
TAFOYA, RENEE	74.17
TALLEN, MARJORIE	205.07
TAMBLYN, KELLY	180.00
TAPIA, SUSAN	130.00
TAYLOR, VICKI	211.61
TETEN, KATHY	105.00
THERMO FLUIDS, INC.	80.00

THOMAS, PATRICIA	189.81
THOS. Y. PICKETT & CO., INC.	1,100.00
TITAN MACHINERY	440.75
TRACTOR & EQUIPMENT CO	62.00
TROSPER, ANN	180.00
TYLER TECHNOLOGIES, INC.	3,900.68
UPS STORE, THE	1,445.40
VAN TASSEL, SHIRREL	145.00
VISA - #0118 - P. MEYER	2,863.03
VISA - #0225 - W.E. CRAMPTON	112.17
VISA - #9358	641.18
VISA - #9507 - C. RENNER	598.30
VISA - #9515 - P. LINDENTHAL	24.29
VISA - #9879 - T. BARRETT	2,162.99
VISA - #9903 - S. STEWARD	10,593.69
VISA - #9911 - S. STEWARD	1,267.06
VISA - #9937 - M. CONNERS	3,223.76
VISA - #9945 - M. GARZA	778.86
VISA #1044	20.53
VULETICH, KAROL	203.98
WADDELL, MICHELE	180.00
WALKER, MARILYN	180.00
WALKER, SHERIE	180.00
WARNER, KAREN	180.00
WAYNE'S BOOT SHOP	100.00
WELLS, MARY E.	211.61
WESTERN EMULSIONS INC	66,433.62
WILD WEST CONSTRUCTION	2,875.00
WILLIAMS, KAREN	180.00
WILLIAMS, MARY RUTH	180.00
WOOD, KAREN	285.00
WOOD, STEPHEN	245.00
WOODRUFF, MICHAEL	363.68
WPCI CONSULTANTS, INC.	112.50
WYLLIE, SALLY	180.00
WYOMING DEPARTMENT OF EMPLOYMENT	196.51
WYOMING LAW ENFORCEMENT ACADEMY	1,720.00
WYOMING STATE PUBLIC DEFENDER	800.00
YANKEE CAR WASH	14.44
YAPLE, HENRY M.	180.00
YEAGER, HEIDI	180.00
YONTS, LARRY	180.00
TOTAL	<u><u>615,338.05</u></u>

Approve-Monthly Earnings and Collections.

The monthly earnings and collection statements for the Clerk, Clerk of District Court, and Sheriff were presented for approval. Commissioner Fulkerson moved to approve, seconded by Commissioner French, and motion carried.

Approve Advertising for Library Board Appointment

Ms. Kohn presented to the board a resignation and would like to advertise to refill the vacant position. Commissioner Fulkerson made a motion to approve the advertisement for the open position, Commissioner French seconded, and motion carried.

Approval of purchase of vehicles for Public Works – Brian Edwards, Park County Engineer –

Commissioner Livingston returned at this time.
 Mr. Edwards presented to the board his recommendations for the purchase of two Western Star End Dump trucks, Model number 4700SF from Jack’s Truck & Equipment, Gillette, Wyoming with trade in for a value of \$276,150.00. With the high demand they may not meet the May 1, 2019 deadline and funds may need to be carried over to next fiscal year. Commissioner Tilden made a motion to accept

Mr. Edwards's recommendation, Commissioner Livingston seconded, and motion carried.

The second recommendation would be to accept the bid for the Western Star Tandem Axle Tractor Model 4700SF also from Jack's Truck with trade in for a total of \$68,082.00. Commissioner Livingston made a motion to accept the recommendation, Commissioner Tilden seconded, and motion carried.

Emergency Flood Plain Action on Forest Service Land – Holdings – Joy Hill, Director, Planning & Zoning

Ms. Hill presented the emergency documentation regarding the Holding Sunlight Ranch. After discussion it was decided the commissioners would not take action and the party should proceed in order to protect the property and take the flood plain permit under consideration at a public hearing at a later date.

Request for additional staff for Planning & Zoning – Joy Hill, Director

Ms. Hill would like to fill a vacated position in the office that was not filled earlier under the prior administration. Building permits, septic permits, upcoming work with the Airbnb, pending legal issues are some reasons for a back log at this time. Ms. Hill would like to evaluate the applicant pool and see skill sets before making a final decision on the pay rate. These funds are not currently in the budget so an amendment will be needed. Commissioner Fulkerson made a motion to approve the request as presented, Commissioner Tilden seconded, and motion carried.

Executive Session.

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

Commissioners Liaison Report

Chairman Grosskopf presented a draft letter regarding issues that remain unresolved and are potentially economically devastating regarding "Lands with Wilderness Characteristics" to Secretary of Interior, Ryan Zinke after his visit with Mr. Tim Williams, Deputy Director of External Affairs. Commissioner Fulkerson made a motion to approve the letter, Commissioner French seconded and motion carried. The letter will be sent to Kim Liebhauser, BLM District Manager, Governor Mead and Jeremy Gross, Natural Resource Director.

Chairman Grosskopf also is requesting a letter be sent to Mr. Zinke with regards to constructing a toilet facility at the Clark's Fork Canyon trail head. Commissioner Fulkerson moved to approve this letter, Commissioner Tilden seconded, and motion carried.

Commissioner French will work on the Shooting Complex issues and refer back to Mr. Williams and Ms. Liebhauser.

Chairman Grosskopf provided an excellent contact list for distribution around the state to keep updated and use as a reference when needing to contact someone on the Federal level.

Public Hearing – Kim Dillivan, Planner II, Park County Planning & Zoning – RE: Bloxham Crematorium (SUP 162)

Chairman Grosskopf opened the public hearing.

Mr. Dillivan reported Legal notice requirements were met, including notice to property owners within 660 ft. of property boundary. The property lies within an RR-2 zoning district which allows crematoriums provided a Special Use Permit is approved. The unpermitted veterinary clinic is located at 180 Road 3DX and is currently going through the special use permitting process and the approval or denial of the veterinary clinic permit does not impact this proposal. The applicant

states that emissions from the unit are about 75% below Federal and State discharge regulations; the unit operates at temperatures so high there is no possibility of odor, viruses or bacteria exiting the stack system; the unit operates with zero smoke discharge and impacts from noise and light will be minimal. A Wyoming DEQ Air Quality Permit is required. Any additional permitting requirements of Wyoming DEQ or similar agencies will be met prior to initiation of the use.

This use permit is specific to this proposed location and is also specific to the Therm-tec Model S27-T incinerator. Hours of Operation will be Monday through Friday 8:00–5:00 p.m. and Saturdays 8:00 to noon. If cremains are not returned to the pet owner, they will be disposed of in an acceptable and legal manner according to the State of Wyoming. The structure shall not be built or placed within 20 feet of the County road right of-way and the applicant shall otherwise comply with standards in the Park County Development Standards and Regulations.

Chairman Grosskopf called for comments from the public, there being none Commissioner French moved to close the public hearing, Commissioner Fulkerson seconded, and motion carried. Commissioner Tilden made a motion to approve the SUP for the animal crematorium, Commissioner Fulkerson stated the Vet Clinic that is out of compliance could affect the outcome of this. Commissioner French seconded, all in favor, motion carried. **RESOLUTION 2018-34**

Commissioner Livingston was excused from the meeting at this time.

Public Hearing – Kim Dillivan, Planner II, Park County Planning & Zoning – RE: Merit Energy Company (Larsen Ranch) Communication Tower (SUP 163)

Chairman Grosskopf opened the public hearing.

Mr. Dillivan reported legal notice requirements were met, including notice to property owners within 660 ft. of property boundary. The owner of this property is Larsen Ranch Co and the property lies within a GR-M zoning district, which allows Major Utility Use, provided a Special Use Permit is approved. Game and Fish recommends marking guy wires to increase visibility to birds and reduce bird strikes. Park County Weed & Pest's letter stated best management practices require the applicant to reseed any newly disturbed areas and to notify the landowner before any sanitization procedures are conducted. Meeteetse Area Planning Committee had not comments. The applicants shall otherwise comply with standards in the Park County Development Standards and Regulations. Commissioner Tilden questioned the use of the tower and is it just for Merit Energy communications.

Chairman Grosskopf called for comments from the public, there being none Commissioner Tilden moved to close the public hearing, Commissioner French seconded, and motion carried. Commissioner Tilden made a motion to approve the SUP for the tower, Commissioner Fulkerson seconded, all in favor, motion carried. **RESOLUTION 2018-35**

Public Hearing – Kim Dillivan, Planner II, Park County Planning & Zoning – RE: Merit Energy Company (Par Ranch) Communication Tower (SUP 164)

Chairman Grosskopf opened the public hearing.

Mr. Dillivan reported legal notice requirements were met, including notice to property owners within 660 ft. of property boundary. The owner of this property is Par Ranch and the property lies within a GR-M zoning district, which allows Major Utility Use, provided a Special Use Permit is approved. Game and Fish recommends marking guy wires to increase visibility to birds and reduce bird strikes. Park County Weed & Pest's letter stated best management practices require the applicant to reseed any newly disturbed areas and to notify the landowner before any sanitization procedures are conducted. The applicants shall otherwise comply with standards in the Park County Development Standards and Regulations.

Chairman Grosskopf called for comments from the public, there being none Commissioner Fulkerson moved to close the public hearing, Commissioner French seconded, and motion carried. Commissioner Tilden made a motion to approve the SUP for the tower, Commissioner French seconded, all in favor, motion carried.

RESOLUTION 2018-36

Public Hearing – Kim Dillivan, Planner II, Park County Planning & Zoning – RE: Sulphur Creek Taxidermy Business (SUP 165)

Chairman Grosskopf opened the public hearing.

Mr. Dillivan reported legal notice requirements were met, including notice to property owners within 660 ft. of property boundary. The application was forwarded to the required agencies and the owners of this 41-acre parcel are James and Deborah Housel. Should this special use permit be approved, Park County Zoning/Building Permit #2011-110, approving a Minor Home Occupation, shall become void. Should the permit be approved, WYDOT will require an Access Application to reclassify from residential to commercial. The applicant states that although the new structure will be 2,400 square feet, only 2,000 square feet will be used for the taxidermy business and the remaining 400 square feet will be used for personal use only. The applicant proposes to place a 4' x 4' sign on the west wall of the structure and sign standards apply. Noise, lighting and other nuisance regulations shall apply, a small wastewater and building permit are required.

Commissioner Tilden questioned compliance and enforcement of the additional 400 sq. ft. for personal storage, after discussion the real risk is if they violate what we approve stated Commissioner French, and that could be loss of the SUP.

Chairman Grosskopf called for comments from the public. John Housel owner clarified the issue regarding the storage end of the building and that it has only the one access which is a large over-head garage door. Bob Housel made comments on the highway frontage entrance, Chairman Grosskopf stated we cannot give leeway as that is WYDOT's requirement, not the County's. There being no further comments, Commissioner Tilden made a motion to close the public hearing, Commissioner Fulkerson seconded, and motion carried. Commissioner Fulkerson made a motion to approve as written, Commissioner Tilden seconded, all in favor, motion carried. **RESOLUTION 2018-37**

Public Hearing – Kim Dillivan, Planner II, Park County Planning & Zoning – RE: Rock Creek Ranch Large Impact Structure (SUP 166)

Chairman Grosskopf opened the public hearing.

Mr. Dillivan reported legal notice requirements were met, including notice to property owners within 660 ft. of property boundary. The applicant states that the building shall be limited to private use, which includes use by applicant, her family and friends. Commercial use is prohibited. The application was forwarded to agencies as required. The owner of this 160-acre parcel is Rock Creek Ranch, Inc. and application was made by Judith Jefferis and lies within a GR-35 zoning district which allows Large Impact Structures provided a Special Use Permit is approved. Given a building will be constructed that exceeds 5,000 square feet of floor area, a Site Plan Review is required and was submitted. Domestic water is provided by wells and an existing small wastewater system (#3874) serves a building on the property. A new small wastewater system will be required for the proposed structure. Electricity and propane will be provided to structure. The structure will conform to building setback requirements and an erosion control plan is required.

Chairman Grosskopf called for public comments. Ben McDonald, Assistant Manager for Park County Public Works stated the variance plan has been completed. There being no further comments, Commissioner Tilden made a motion to close the public hearing, Commissioner Fulkerson seconded, and motion carried. Commissioner Tilden made a motion to approve the SUP as presented, Commissioner Fulkerson seconded, and motion carried. **RESOLUTION 2018-38.**

Public Hearing – Kim Dillivan, Planner II, Park County Planning & Zoning – RE: Prairie Summit Vet Clinic (SUP 167)

Chairman Grosskopf opened the public hearing.

Mr. Dillivan reported legal notice requirements were met, including notice to property owners within 660 ft. of property boundary. Owners of this 10-acre parcel are John and Amanda Marsh, and are operating as Prairie Summit Veterinary Services, and have been for two years in the basement of their home. The property lies within an RR-2 zoning district which allows Agricultural Support Businesses. The clinic currently has more than 700 clients and Mr. Dillivan stated that the clinic has been in violation and not in compliance. However he has not received any comments on this practice. A site plan review has been submitted, this includes a large barn which at this time is not been constructed but would like it to be part of this SUP.

Commissioner Fulkerson questioned the violation and Ms. Marsh stated she had been into talk about a vet facility but was under the understanding that she would only need an SUP if they were building a new facility. She operates the clinic out of her basement at the present time and apologizes for the misunderstanding that occurred. At this time they would like to include a barn structure which may be built in the future. Prairie Summit does not board dogs or treat cattle.

Chairman Grosskopf called for public comments. Connie Demple and Terry Gordon both commented they are not in favor of the pet crematorium. Sue Boutelle stated she was the closest neighbor to the clinic and has no objections to the clinic.

There being no further comments, Commissioner Tilden made a motion to close the public hearing, Commissioner French seconded, and motion carried. Commissioner Tilden made a motion to approve the SUP as presented, Commissioner French seconded, and motion carried. **RESOLUTION 2018-39.**

Joy Hill – Director of Planning & Zoning – RE: Winchester Subdivision – Phase II

Ms. Hill reported on the improvement agreement with the Winchester Subdivision which is required for every phase of the project. The County Attorney has approved. The original resolution states that water must be provided. Commissioner French made a motion to approve and allow chair to sign, Commissioner Tilden seconded, and motion carried.

Adjourn.

Commissioner French made a motion to adjourn, Commissioner Tilden 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