

**Park County Board of County Commissioners**  
**Regular Meeting**  
Tuesday, November 5, 2019

Chairman Fulkerson called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, November 5, 2019. Present were Vice Chairman, Joe Tilden, Commissioners Lee Livingston, Dossie Overfield and Lloyd Thiel, and Clerk Colleen Renner.

Leo Wolfson led the audience in the Pledge of Allegiance.

**Consent Items:**

**Approve-Minutes, Payroll and Vouchers**

Commissioner Livingston made a motion to approve the following consent agenda items: minutes from October 15, approve payroll for October 17 & 31 in the amount of \$589,366.48 which includes insurance and \$408,955.66, also the Elected payroll in the amount of \$90,105.90; approve and allow Chair to sign Park County Regional Landfill Annual Report and Park County Solid Waste Facility Permit Application Form; approve and sign Northwest College Lease Agreement for Additional Space; approve and sign Mannahouse Food Pantry Contract Agreement, \$8,493/per year; approve and allow Chair to sign 2020 Legislative Dinner Contract with Cheyenne, Wyoming Little America; approve Vouchers; and approve ads for January 2020 Park County Board Appointments which include: (1) At-Large & (1) Meeteetse Park County Historic Preservation Commission, (1) County Representative – Park County Fair Advisory Board, (1) At-Large & (1) Powell – Buffalo Bill Dam Advisory Board, (2) County Representative – Yellowstone Regional Airport Board, and (2) Park County Planning & Zoning Commission. Commissioner Tilden seconded and after discussion regarding the advertisement for board appointments, motion carried.

Payee	Amount
360 OFFICE SOLUTIONS	\$1,939.77
A & I DISTRIBUTORS	\$526.04
ADAMSON POLICE PRODUCTS	\$921.50
ASSN OF STATE FLOOD PLAIN MANAGERS	\$165.00
AT CONFERENCE	\$353.27
AT&T MOBILITY	\$2,230.03
B & B FLEET SERVICE	\$4,239.91
BEAR CO., INC.	\$2,223.81
BENNETT, M.D., THOMAS L.	\$2,067.60
BIG BROTHERS BIG SISTERS OF NW WY	\$294.77
BIG HORN CO-OP MARKETING ASSN.	\$912.24
BIG HORN REDI-MIX, INC.	\$164.00
BIG HORN WHOLESALE, INC.	\$2,586.71
BLACK HILLS ENERGY	\$2,219.15
BLAIR'S MARKET	\$59.07
BLOEDORN LUMBER - POWELL	\$12.99
BOB BARKER COMPANY	\$661.12
BOMGAARS	\$374.99
BONINE, DUNCAN	\$198.72
BONNER LAW OFFICE	\$1,986.70
BRASSE, JOLENE	\$12.78
BRANDON-WINTERMOTE, KIMBERLY	\$180.16
BRAZELTON, LILLIAN	\$62.64
BRUCO, INC.	\$71.57
CAROLINA SOFTWARE	\$753.64
CARQUEST AUTO PARTS - #064250	\$169.13
CDW GOVERNMENT, INC.	\$117.50
CENTURYLINK	\$6,544.31
CENTURYLINK BUSINES SERVICES	\$2.52
CHARTER COMMUNICATIONS	\$119.62
CHOICE AVIATION, LLC	\$47.32

CLOUD PEAK COUNSELING CENTER	\$1,625.00
CODY ACE HARDWARE	\$239.77
CODY ENTERPRISE	\$790.63
CODY WINNELSON CO.	\$18.35
COULTER CAR CARE CENTER	\$222.62
CRISIS INTERVENTION SERVICES	\$3,490.47
CROFT, KIMBALL	\$122.37
CRUM ELECTRIC SUPPLY CO.	\$66.34
CUSTOM CAGE, INC.	\$3,500.00
CUSTOM PRODUCTS CORPORATION	\$449.76
D&G ELECTRIC, LLC	\$65.00
DE HAAN ELECTRONICS	\$699.90
DELUXE FOR BUSINESS	\$732.98
DENNY MENHOLT CHEVROLET BUICK GMC	\$112.40
DOT FHWA	\$280,000.00
EATON CORPORATION	\$1,940.00
FASTENAL	\$228.80
FIRST AMERICAN TITLE INSURANCE COMPANY	\$250.00
FREMONT MOTOR CODY, INC.	\$157.25
G & L WATER SERVICES	\$36,681.75
GALLS, LLC	\$27.75
GARZA, MICHAEL	\$93.01
GONZALEZ, RANEE L .	\$211.12
GOODYEAR PRINTING	\$198.00
GRAINGER	\$60.90
HARRIS TRUCKING & CONST., INC.	\$30,202.02
HEARTLAND PAPER COMPANY	\$1,359.80
HIGH COUNTRY ARCHAEOLOGY	\$5,320.00
HONNEN EQUIPMENT CO.	\$549.73
INTERSTATE TIRE SERV. INC	\$595.00
IVERSON SANITATION	\$50.00
JOHNSTON, JOYCE	\$58.00
KEELE SANITATION	\$2,567.64
KENCO SECURITY AND TECHNOLOGY	\$416.71
KLINGBEIL, MARK	\$10.00
KOHN, SUSAN	\$111.92
LANKEN, BRAD	\$1,521.04
LEON UNIFORM COMPANY, INC.	\$155.00
LOEPER, JESSICA	\$10,645.00
MAJESTIC LUBE, INC.	\$236.80
MANNAHOUSE FOOD PANTRY	\$2,123.13
McINTOSH OIL, INC.	\$4,058.38
MERCK SHARP & DOHME CORP.	\$962.17
MILLIGAN, AUDREY	\$151.35
MONTANA-DAKOTA UTILITIES CO.	\$52.92
MORRISON MAIERLE INC	\$6,182.00
MORRISON, MARION	\$92.40
MOUNTAIN WEST COMPUTER	\$39.99
MURDOCH'S RANCH & HOME POWELL	\$97.91
NATIONAL BUSINESS SYSTEMS	\$458.05
NEMONT	\$46.78
NORCO, INC.	\$176.92
NORTHWEST RURAL WATER DISTRICT	\$86.15
NORTHWEST WY FAMILY PLANNING	\$1,565.48
ODDE, HANS	\$32.90
OFFICE SHOP, THE	\$10,560.67
O'REILLY AUTO PARTS - CODY	\$2,346.20
PARK COUNTY GLASS, INC.	\$328.14
PATRICK, BRIANNE	\$175.00
PFIZER INC.	\$3,076.83
POWELL ACE HARDWARE, LLC	\$335.47
POWELL TRIBUNE, INC.	\$50.00
POWELL TRIBUNE, INC.	\$948.09
POWELL, CITY OF	\$7,906.11
POWERPHONE, INC.	\$7,530.00
PRINT WITH KELLY	\$32.00
PRODUCTION MACHINE COMPANY	\$854.81

PUTNEY, LINDA	\$203.36
REED SMITH LLP	\$1,329.61
RIMROCK TIRE CO - CODY	\$173.98
RIMROCK TIRE CO - POWELL	\$73.69
ROCKY MOUNTAIN POWER	\$1,526.62
ROVENNA SIGNS & DESIGN	\$1,332.74
SANOFI PASTEUR, INC	\$12,410.54
SIRCHIE	\$39.79
SMITH, DEBORA	\$208.00
SMITH, SAIGE	\$150.80
STEWART, SCOTT	\$277.76
SYSCO FOOD SERVICES OF MONTANA	\$2,311.13
TCT WEST, INC	\$8,456.87
TESSCO INCORPORATED	\$80.89
THE WAGES GROUP LLC	\$1,108.15
THOMPSON REUTERS - WEST	\$749.00
THOS. Y. PICKETT & CO., INC.	\$1,650.00
TITAN MACHINERY	\$88.33
T-O ENGINEERS	\$1,233.75
TOTAL ID	\$295.00
TRUENORTH STEEL	\$5,692.08
UNIVERSITY OF WY - ADMIN BUSINESS OFFICE	\$5,248.50
UPS STORE, THE	\$23.35
UW EXTENSION	\$1,130.07
VARDIMAN, JEREMIAH	\$250.56
VELOCITY TECH SOLUTIONS INC.	\$277.17
VERIZON WIRELESS	\$50.43
VERIZON WIRELESS	\$197.93
VERIZON WIRELESS	\$353.33
WACERS	\$125.00
WAL MART COMMUNITY/GEMB	\$749.33
WIRELESS ADVANCED COMMUNICATIONS, INC.	\$2,234.00
WPCI CONSULTANTS, INC.	\$126.00
WYOMING DEPARTMENT OF HEALTH	\$41,073.49
WYOMING DEPARTMENT OF HEALTH/PBL HLTH LB	\$60.00
WYOMING DEPT. OF WORKFORCE SERVICES	\$4,118.32
WYOMING ENGINEERING SOCIETY	\$60.00
WYOMING FIRE SAFETY, LC.	\$1,001.00
WYOMING STATE 4-H FOUNDATION	\$100.00
YELLOWSTONE PAPER COMPANY	\$15.93
YOUTH CLUBS OF PARK COUNTY	\$3,991.84
<b>TOTAL</b>	<b><u><u>\$568,849.60</u></u></b>

**Park County Commissioners – RE: Approve and Allow Chairman Sign Memorandum of Understanding Between Bureau of Land Management and Park County Board of County Commissioners Regarding Environmental Impact Statement for the Proposed Wyoming Pipeline Corridor Initiative Project Land Use Plans Amendments**

Commissioner Livingston made a motion to approve the MOU with BLM and Park County, Commissioner Thiel seconded, and motion carried. Commissioner Tilden will represent Park County and Commissioner Thiel will be the alternate.

**Powell Economic Partnership Executive Director, Christine Bekes – RE: Wyoming Broadband and Aerospace Initiatives Update**

Ms. Bekes gave an update regarding the broadband summit she attended. The goal is to have connectivity in rural areas. Ms. Bekes also gave a brief update on the Aerospace summit with regards to components being built here and the revenue streams that could be possible. The last topic was Hemp and the process farmers need to look at before they decide to become growers.

**Park County Planning & Zoning Director, Joy Hill – RE: Approve Park County Natural Resource Management Plan and Submit Application**

Ms. Hill recommended accepting the proposal from Ecosystem Research Group to complete the County’s Natural Resource Management Plan and to move forward with the grant application to the state. Commissioner Tilden made a motion to approve the recommendation, Commissioner Thiel seconded, after brief discussion the motion carried.

**Park County Library Director, Frances Clymer and Park County Library Board Chairman, John Gordnier – RE: Park County Library System Update**

Mr. Gordnier reported the Library has drawn down the funds on deposit with the state. The Powell Library Task Force has reported that the community is enthusiastic about the possibility of constructing a new Library and the Library Foundation receiving an anonymous donation that will be used in the development process.

**Cody Heritage Museum Chairman Geri Hockhalter – RE: Approve Removal of (2) Trees for the Cody Heritage Museum Garden Area**

Ms. Hockhalter requested permission to remove two trees on the southwest side of the Heritage Museum. The commission granted permission to take the trees out and transplant them at the complex as long as there is no cost to the county. Ms. Hockhalter also stated they will be selling the brick pavers for \$200.00 as a fund raiser for the Museum.

**Park County Attorney Bryan Skoric – RE: Approve to Fill Deputy Attorney position**

Mr. Skoric requested permission to fill two deputy positions. Commissioner Livingston made a motion to allow the positions to be filled, Commissioner Overfield seconded, and motion carried.

**Executive Session.**

Commissioner Livingston made a motion to enter executive session pursuant to W.S. § 16-4-405 (a) (iii), Commissioner Overfield seconded, and motion carried.

Commissioner Livingston moved to exit from executive session, Commissioner Tilden seconded, and the motion carried. No decisions were made in or as a result of the executive session.

**Adjourn.**

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

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Jake Fulkerson, Chairman

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Joe Tilden, Vice Chairman

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Lee Livingston, Commissioner

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Dossie Overfield, Commissioner

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Lloyd Thiel, Commissioner

Attest:

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Colleen Renner, County Clerk