

**Park County Board of County Commissioners**  
**Regular Meeting**  
Tuesday, April 20, 2021

Chairman Livingston called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, April 20, 2021. Present were Vice Chairman, Dossie Overfield, Commissioners, Scott Mangold, Lloyd Thiel, Joe Tilden and Clerk Colleen Renner.

Mr. Odde led the audience in the Pledge of Allegiance.

**Consent Items:**

**Approve-Minutes, Payroll and Vouchers**

Commissioner Overfield made a motion to approve the following consent agenda items: minutes from April 6, bi-weekly payroll in the amount of \$584,952.65 which includes health insurance, vouchers, monthly earnings and collection statements for the Clerk, Clerk of District Court, and Sheriff, approve second quarter FYY 2020 - 21 TANF payment, approve and sign Pointe' Café Six Month lease agreement and approve and Chairman Sign Mutual Aid Agreement between Park County, Wyoming and City of Cody, Wyoming. Commissioner Mangold seconded, and motion carried.

Payee	Amount
360 OFFICE SOLUTIONS	\$90.51
A & I DISTRIBUTORS	\$386.95
ADAMSON POLICE PRODUCTS	\$1,971.00
ALDRICH'S - POWELL	\$83.86
AMERICAN WELDING & GAS, INC.	\$196.66
ARCMATE MANUFACTURING CORPORATION	\$627.90
BAILEY ENTERPRISES, INC.	\$140.60
BAILEY ENTERPRISES, INC.	\$27.19
BAILEY ENTERPRISES, INC.	\$5,271.95
BEAR CO., INC.	\$996.00
BENNETT, M.D., THOMAS L.	\$2,173.20
BIG BROTHERS BIG SISTERS OF NW WY	\$3,376.64
BIG HORN COUNTY CORONER	\$1,000.00
BIG HORN WHOLESALE, INC.	\$2,225.93
BIG VALLEY BEARING & SUPPLY, INC.	\$4.82
BLACK HILLS ENERGY	\$7,605.04
BLAKEMAN PROPANE, INC.	\$1,071.77
BOONE'S MACHINE SHOP	\$0.71
BRYAN CAVE LEIGHTON PAISNER LLP	\$17,439.63
CARING FOR POWELL ANIMALS	\$750.00
CAROLINA SOFTWARE	\$700.00
CARQUEST AUTO PARTS - #064250	\$183.66
CDW GOVERNMENT, INC.	\$2,207.74
CENTURYLINK	\$3,486.93
CHARTER COMMUNICATIONS	\$302.26
CHOICE AVIATION, LLC	\$103.37
CODY ACE HARDWARE	\$873.01
CODY COUNCIL ON AGING	\$11,750.00
CODY ENTERPRISE	\$1,885.21
CODY, CITY OF	\$22,517.81
CONTROL SOLUTIONS, INC.	\$905.00
COOPER, ALLEN	\$224.34
CORRECTIONAL HEALTHCARE COMPANIES, INC.	\$20,989.29
CRISIS INTERVENTION SERVICES	\$5,103.13
CRUM ELECTRIC SUPPLY CO.	\$119.58
CUSTOM AIR, INC.	\$23,658.00
DAVE BALLING AGENCY	\$50.00
DENNY MENHOLT CHEVROLET BUICK GMC	\$380.34
DIESEL LAPTOPS LLC	\$3,995.00

ENGINEERING ASSOCIATES	\$1,988.00
FINISHING TOUCH	\$250.00
FLOYD'S TRUCK CENTER	\$1,096.42
FORWARD CODY WYOMING, INC.	\$2,500.00
FREMONT MOTOR CODY, INC.	\$225.73
G & L WATER SERVICES	\$17,116.20
GALLS, LLC	\$293.25
GARLAND LIGHT & POWER CO.	\$228.81
GOODYEAR PRINTING	\$1,057.00
IVERSON SANITATION	\$240.00
JOHN DEERE FINANCIAL	\$24.82
KEELE SANITATION	\$2,980.78
KENCO SECURITY AND TECHNOLOGY	\$581.72
LEON UNIFORM COMPANY, INC.	\$315.50
MAJESTIC LUBE, INC.	\$67.50
MANNAHOUSE FOOD PANTRY	\$2,000.00
MARQUIS AWARDS & SPECIALTIES, INC	\$112.41
MATHESS, CHARLES LANCE	\$48.96
McINTOSH OIL, INC.	\$4,640.98
McKESSON MEDICAL SURGICAL	\$35.02
MEETEETSE SENIOR CENTER	\$2,500.00
MEETEETSE VISITOR CENTER	\$1,500.00
MEETEETSE, TOWN OF	\$251.07
MICKELSON, JOSEPH D	\$291.20
MONTANA LIMESTONE COMPANY	\$3,527.00
MONTANA TIRE DISTRIBUTORS INC.	\$1,296.60
MONTANA-DAKOTA UTILITIES CO.	\$2,394.99
MOTOR PARTS, INC.	\$137.12
MURDOCH OIL, INC.	\$11,397.62
MURDOCH'S RANCH & HOME POWELL	\$65.98
NACCHO	\$240.00
NAPA AUTO PARTS	\$35.31
NORCO, INC.	\$50.84
NORTHWEST COLLEGE	\$4,775.00
NORTHWEST WY FAMILY PLANNING	\$1,323.00
OFFICE SHOP, THE	\$2,633.96
O'REILLY AUTO PARTS - CODY	\$23.08
PALMERSHIEM, GREG	\$21.16
PARK CO COURT SUPERVISED TREATMENT PROG	\$3,000.00
PARK COUNTY 4-H COUNCIL	\$1,500.00
PARK COUNTY PUBLIC WORKS	\$150.00
PFIZER INC.	\$686.68
POSTMASTER, CODY WY	\$342.00
POWELL ACE HARDWARE, LLC	\$149.79
POWELL ECONOMIC PARTNERSHIP, INC.	\$2,500.00
POWELL SENIOR CITIZENS AGO-GO, INC	\$11,750.00
POWELL TRIBUNE, INC.	\$2,004.81
POWELL VALLEY RECYCLING	\$625.00
POWELL WELDING AND INDUSTRIAL SUPPLY LLC	\$19.65
PRODUCTION MACHINE CORP.	\$54.00
REED SMITH LLP	\$362.63
ROCKY MOUNTAIN POWER	\$608.79
ROCKY MOUNTAIN WASH, LLC	\$78.00
ROGER'S SPORT CENTER	\$2,598.04
ROTECH HEALTHCARE INC	\$30.00
SMITH PSYCHOLOGICAL SERVICES	\$1,200.00
SPECIALTY TOOL & ATTACHMENT	\$105.00
SUMMERS, JOSH	\$75.62
SYSCO FOOD SERVICES OF MONTANA	\$1,259.51
T&E THE CAT RENTAL STORE	\$2,520.00
THIEL, LLOYD	\$141.12
THOS. Y. PICKETT & CO., INC.	\$4,700.00
T-O ENGINEERS	\$2,582.20
TRACKER SOFTWARE CORP.	\$5,490.00
TRACY, JULIA	\$30.41
TRI STATE TRUCK & EQUIP, INC	\$270.90
TRIPLE L SALES	\$2,464.00

TRUENORTH STEEL	\$1,872.38
UPS STORE, THE	\$467.00
UW EXTENSION	\$630.98
VILOS, BRANDEN S., ATTORNEY AT LAW, PC	\$915.00
VISA - #0037 - B. POLEY	\$353.42
VISA - #0052 - P. MEYER	\$408.23
VISA - #0078 - L. LIVINGSTON	\$8.55
VISA - #0086 - W.E. CRAMPTON	\$1,369.79
VISA - #0227 - G. PALMERSHEIM	\$2,154.76
VISA - #0235 - B. EDWARDS	\$1,414.94
VISA - #0250 - C. RENNER	\$3,242.16
VISA - #0268 - P. LINDENTHAL	\$220.00
VISA - #0359 - S. STEWARD	\$2,369.58
VISA - #0367 - J. HILL	\$874.69
VISA - #3949 - M. GARZA	\$2,517.00
VISA - #3972 - J. TATUM	\$95.62
VISA - #4079 - S. STEWARD	\$814.12
VISA - #4087 - M. CONNERS	\$2,554.75
VISA - #4103 - S. STEWARD	\$178.48
VISA - #4111 - S. STEWARD	\$1,831.32
VISIONARY COMMUNICATIONS, INC.	\$82.43
WARREN TRANSPORT	\$4,521.62
WCTA	\$200.00
WHITLOCK MOTORS	\$490.84
WILD WEST CONSTRUCTION	\$14,500.00
WILLIAMS & SONS, LLC	\$180.00
WOODWARD TRACTOR & RENTAL, INC	\$97.97
WPCI CONSULTANTS, INC.	\$117.00
WYOMING BEHAVIORAL INSTITUTE	\$3,016.00
WYOMING DEPARTMENT OF EMPLOYMENT	\$178.23
WYOMING DEPARTMENT OF HEALTH	\$160.00
WYOMING DEPT OF ENV QUALITY - SOLID WST	\$692.07
WYOMING GUARDIAN AD LITEM PROGRAM	\$8,897.55
WYOMING STATE BAR	\$100.00
WYOMING STATE PUBLIC DEFENDER	\$800.00
WYOMING WATER WORKS	\$214.50
YELLOWSTONE BEHAVIORAL HEALTH	\$10,000.00
YELLOWSTONE MOTORS	\$112.78
YOUTH CLUBS OF PARK COUNTY	\$6,374.97
<b>TOTAL</b>	<b><u>\$335,468.94</u></b>

**Healthy Is Wellness President Nich Pertuit, PhD. – RE: Healthy Is Wellness Contract Renewal with Park County**

Mr. Pertuit, president and founder of the program presented results that Park County employees have seen in the past eight months using the program. One of the largest was the visceral fat that has been lost. Also presented were testimonials from current employees using the program. Chairman Livingston thanked him for the presentation and once the contract has been received a decision will be made regarding the continuation of the program.

**Powell Senior Citizens Center, Program Director Linda Dalton – RE: Park County FY2022 Budget Special Funding Request**

Ms. Dalton thanked the board for the opportunity to present their request in the amount of \$48,000. They need the funds to help match Federal Funding.

**Park County Planning & Zoning Planner II, Kim Dillivan – RE: Partial Vacation and Amended Plat Green Creek Subdivision & Green Creek Subdivision No.**

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Mr. Dillivan presented the amended plat applications which will partially vacate Lots 3 and 4 and part of Lot 10-C. The lots are in GR-5 zoning 21 miles west of Cody. This amended plat will be changing the lot configurations in which Lot 3 and 4 will merge and become Lot 103 and a boundary adjustment to create Lot 110-C. These subdivisions are in the North Fork Planning Area. If approved

landowners will need to make changes to their deeds. No public comments have been received.

Commissioner Overfield made a motion to approve the request for the amended plat of Green Creek Subdivision, Commissioner Tilden seconded, and motion carried. **RESOLUTION 2021-19**

**Park County Planning & Zoning Planner II, Kim Dillivan – RE: Straw Igloo Minor Subdivision Final Plat Review-46**

Mr. Dillivan presented the Final Plat Review for a four-lot minor subdivision consisting of a 5-acre parcel being split into one 1.56-acre lot, two 1.06 acre lots and one 1.32-acre lot for residential use owned by Rick Martin. The property is in R-H zoning district and is 250 feet from Powell City limits with an address of 1015 County Lane 9. City of Powell was notified, and no comments were received nor were there any public comments. Commissioner Thiel questioned the access from Lane 9. There being no other questions Commissioner Tilden made a motion to approve, Commissioner Mangold seconded, and motion carried. **RESOLUTION 2021-20**

Chairman Livingston stated Hank Coe Day is April 29, which will include a Beck Lake Walk beginning at 2:00 p.m. at 2401 14<sup>th</sup> Street and the public is welcome.

**Cody Yellowstone Air Board Member, Bucky Hall – RE: Park County FY2022 Budget Special Funding Request**

Mr. Hall thanked the board for the opportunity to present their request in the amount of \$10,000., but at this time is not sure the funds will be needed and would like to return later.

**Park County Court Supervised Treatment Program Director, Shannon Votaw – RE: Park County FY2022 Budget Special Funding Request**

Ms. Votaw thanked the board for the opportunity to present their request in the amount of \$12,000. The funds are used to match grants.

**Park County Commissioners – RE: Open Park County Powell Library Building Programming Proposals**

Deputy Clerk Odde was asked to open the bids on the three packets that were received.

- 1) GSG Architecture – Greeley, Colorado
- 2) Arete Design Group, Sheridan Wyoming
- 3) Plan One Architects, Cody Wyoming

These three businesses submitted their qualifications and designs which includes repair/redesign of the existing structure to create a library that is 20,900 square feet. The Task Force will look over what has been submitted and return with a recommendation to the board.

**Park County Landfill Manager, Greg Palmersheim – RE: Approval to Replace the Open Provisional Landfill Equipment Operator and Discussion on Landfill Division Wages**

Mr. Palmersheim led the discussion on the inequities in pay throughout the surrounding area in the Solid Waste Department. He would like to be given more flexibility to determine what the employees are paid, flexibility to make judgements on his own, staff would remain on the county scale, and increasing the entry level wage. After further conversation, Chairman Livingston stated that Mr. Palmersheim should work with the Clerk on the grade placement for all employees. Commissioner Mangold made a motion to approve replacing the equipment operator and moving current employees up a grade, Commissioner Tilden seconded, and motion carried.

**Executive Session.**

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

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

**Adjourn.**

Commissioner Thiel made a motion to adjourn, Commissioner Mangold seconded, and the motion carried.

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Lee Livingston, Chairman

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Dossie Overfield, Vice Chairman

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Scott Mangold, Commissioner

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Lloyd Thiel, Commissioner

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Joe Tilden, Commissioner

Attest:

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Colleen Renner, County Clerk