

Park County Board of County Commissioners
Special Meeting
Tuesday, June 22, 2021

Vice Chairman Overfield called to order a special meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, June 22, 2021. Present were Commissioners, Scott Mangold, Lloyd Thiel, Joe Tilden and Clerk Colleen Renner. Chairman Livingston was absent.

Steve Pomajzl led the audience in the Pledge of Allegiance.

Park County Commissioners – RE: Approve Final Vouchers, FY 2020-21

Commissioner Tilden made a motion to approve the final vouchers, Commissioner Mangold seconded, Commissioner Thiel abstained from voting as one payment is to Thiel Construction, Vice Chairman Overfield voted aye and motion carried.

For clarification purposes Vice Chairman Overfield stated this would include the \$25,000 added to the Sheriffs budget for equipment and move the current provisional employees to the new provisional rates.

Payee	Amount
360 OFFICE SOLUTIONS	\$561.94
ADAMSON POLICE PRODUCTS	\$1,100.00
ALBERTSONS - SAFEWAY	\$289.46
ANGEL ARMOR	\$2,101.31
APEX LEGAL PC	\$125.00
ATCO INTERNATIONAL	\$338.45
B & B FLEET SERVICE	\$33.00
BALLARD FUNERAL HOME	\$500.00
BENNETT, M.D., THOMAS L.	\$4,346.40
BIG HORN CO-OP MARKETING ASSN.	\$253.56
BIG HORN COUNTY CORONER	\$500.00
BIG HORN RADIO NETWORK	\$1,005.72
BIG HORN RURAL ELECTRIC COMPANY	\$373.90
BIG HORN WHOLESALE, INC.	\$1,424.34
BLACK HILLS ENERGY	\$1,161.26
BLOEDORN LUMBER - CODY	\$9.74
BOB BARKER COMPANY	\$118.68
BOMGAARS	\$53.91
BONINE, DUNCAN	\$98.52
BONNER LAW OFFICE	\$1,683.34
BRANDON-WINTERMOTE, KIMBERLY	\$89.56
CDW GOVERNMENT, INC.	\$839.28
CENTURYLINK	\$3,477.84
CODY ACE HARDWARE	\$384.14
CODY ENTERPRISE	\$392.70
CODY REGIONAL HEALTH	\$220.00
CROFT, KIMBALL	\$152.95
DENNY MENHOLT CHEVROLET BUICK GMC	\$1,379.67
EDISON LIGHTING SUPPLY	\$478.80
ENERGY LABORATORIES, INC.	\$129.50
FASTENAL	\$149.11
FLOYD'S TRUCK CENTER	\$1,398.17
FORTERRA	\$5,604.39
GALLS, LLC	\$2,123.49
GARLAND LIGHT & POWER CO.	\$898.15
GOODYEAR PRINTING	\$75.00
HARRIS TRUCKING & CONST., INC.	\$286,973.65
HOLDER, BOBBIE JO	\$72.24
HUMPHRIES-WADSWORTH, PhD, TERRESA M.	\$450.00
INTERSTATE TIRE SERV. INC	\$35.00
JONES, RICHARD B	\$101.88
LSC ENVIRONMENTAL PRODUCTS, LLC	\$2,150.00
McKESSON MEDICAL SURGICAL	\$408.11

MEETEETSE, TOWN OF	\$124.20
MONTANA-DAKOTA UTILITIES CO.	\$1,195.73
MORRISON, MARION	\$91.80
MOTOR PARTS, INC.	\$253.53
MOUNTAIN CONSTRUCTION COMPANY	\$9,275.00
MURDOCH'S RANCH & HOME POWELL	\$23.98
NAPA AUTO PARTS	\$49.99
NATIONAL BUSINESS SYSTEMS	\$956.97
NATRONA COUNTY LEGAL DEPARTMENT	\$3,140.00
NEWMAN TRAFFIC SIGNS, INC	\$5,025.92
OFFICE SHOP, THE	\$89.79
PAVEMENT MAINTENANCE, INC.	\$44,800.00
PILCH ENGINEERING INC., PC	\$5,820.00
POLAR NET, LLC	\$2,500.00
POWELL ACE HARDWARE, LLC	\$64.50
POWELL TRIBUNE, INC.	\$325.00
PRODUCTION MACHINE COMPANY	\$2,895.16
RIMROCK TIRE CO - CODY	\$22.00
ROCKY MOUNTAIN POWER	\$1,230.07
ROGER'S SPORT CENTER	\$8,350.48
ROVENNA SIGNS & DESIGN	\$118.00
SABER PEST CONTROL	\$200.00
SPIERING, EUGENE	\$85.64
STEWART, SCOTT	\$378.00
STREET, DARCY	\$208.15
SUMMERS, JOSH	\$41.19
SYSCO FOOD SERVICES OF MONTANA	\$2,235.43
THIEL CONSTRUCTION INC	\$5,000.00
THOMPSON REUTERS - WEST	\$779.26
TITAN MACHINERY	\$46.65
TRI STATE TRUCK & EQUIP, INC	\$547.73
TRIPLE L SALES	\$137.61
TRUENORTH STEEL	\$16,003.68
UNIVERSITY OF WY - ADMIN BUSINESS OFFICE	\$14,475.37
VARDIMAN, JEREMIAH	\$350.00
VARIAN, ANDREW STEVEN	\$30.00
VEHICLE LIGHTING SOLUTIONS, INC.	\$7,428.94
VISA - #0052 - P. MEYER	\$280.56
VISA - #0086 - W.E. CRAMPTON	\$446.95
VISA - #0227 - G. PALMERSHEIM	\$17.28
VISA - #0250 - C. RENNER	\$7,976.28
VISA - #0359 - S. STEWARD	\$143.36
VISA - #3972 - J. TATUM	\$1,296.53
VISA - #4079 - S. STEWARD	\$1,551.22
VISA - #4111 - S. STEWARD	\$48.94
VISION WEST, INC.	\$1,068.00
WAL MART COMMUNITY/GEMB	\$613.98
WYOMING DEPARTMENT OF HEALTH/PBL HLTH LB	\$75.00
WYOMING WATER WORKS	\$234.00
TOTAL	<u><u>\$472,114.03</u></u>

Park County Clerk, Colleen Renner – RE: Approve RFP for Park County Health Insurance Consultant

Clerk Renner stated Attorney Skoric has approved the proposed RFP. Vice Chairman Overfield stated there are several from the insurance committee that would like to have input on the document and questioned how the board would like to proceed.

After discussion and consensus to move forward with the RFP as presented Commissioner Thiel questioned how it would be advertised, Clerk Renner found several websites that would give it nationwide exposure, she also suggested emailing it to Wyoming Clerks and ask that they share with their Insurance Consultant, the two local newspapers, Commissioner Mangold then suggested reaching out to local insurance brokers to see if they have any interest.

Commissioner Thiel made a motion to advertise as discussed, Commissioner Mangold seconded, Commissioner Tilden opposed, and motion carried.

Park County Treasurer, Barb Poley – RE: Approval for Park County Treasurer Personnel

Ms. Poley presented to the board how a provisional person could help get the office caught up on the overflow and increase in the workload. After discussion Commissioner Thiel made a motion to allow Ms. Poley to move forward but to not spend a lot of money on advertising, Commissioner Tilden seconded, and motion carried.

First Deputy Park County Clerk, Hans Odde – RE: Approve 24 HR Malt Beverage Permit – Extreme Bulls

Mr. Odde presented for approval a request for a 24 Hour-Malt Beverage license for June 30.

Commissioner Thiel made a motion to approve and allow the chair to sign, Commissioner Tilden seconded, and motion carried.

Park County Commissioners – RE: Approve and Allow Chairman to Sign BLM Communications Site Lease – Cedar Mountain Radio Sites

Mr. Conners presented the site lease to the Board which is due June 28, 2021 and will continue for the next fifty years.

Commissioner Tilden made a motion to approve and allow the chair to sign the site lease, Commissioner Thiel seconded, and motion carried.

Mr. Pomajzl gave a brief update on where the budget stands with the final expenses being paid, it appears as if there will be roughly \$100,000 carryover. Currently, we are still waiting on the Payment in Lieu of Taxes payment (PILT). Final discussion will be at the July 6th meeting with the public hearing scheduled for July 12 at 6 p.m. and finalize the budget on July 13.

Executive Session.

Vice Chairman Overfield called an executive session, pursuant to W.S. § 16-4-405 (a) (ii).

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

Lee Livingston, Chairman

Dossie Overfield, Vice Chairman

Scott Mangold, Commissioner

Lloyd Thiel, Commissioner

Joe Tilden, Commissioner

Attest:

Colleen Renner, County Clerk