Park County Board of County Commissioners Regular Meeting

Tuesday, September 7, 2021

Vice Chairman Overfield called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, September 7, 2021. Present were Commissioners, Scott Mangold, Lloyd Thiel, Joe Tilden and Clerk Colleen Renner. Chairman Lee Livingston was absent.

Sheriff Steward led the audience in the Pledge of Allegiance.

Consent Items:

Approve-Minutes, Payroll and Vouchers

Commissioner Thiel made a motion to approve the following consent agenda items: minutes from August 17, two bi-weekly payrolls in the amount of \$644,671.24 with insurance and \$428,917.23 and one Elected payroll \$91,576.96; vouchers; two 24-hour permits, 24-HR Malt Beverage Permit Erin & Dave Johnson 2021 Field of Dreams Event and 24-HR Alcoholic Beverage Sales Permit – K-Saloon/ACX3 - Woman's Retreat; Approve and Sign Legacy Six-month Lease Agreement: Approve and Allow Chairman to Sign 2021-22 Northwest Family Planning Inc, dba Northwest Health Care Rental Space Agreement; Approve and Sign 2021-22 Thomas Boyd dba Consulting Professional Landman Lease Agreement; Approve Newspaper Ad Replacing a Park County Library Position; Approve and Allow Chairman to Sign the Shoshone Irrigation Assessment Roll; Approve Increase to Park County Fairground RV Park Fees; Approve and Allow Chairman to Sign Contract between Wyoming Department of Family Services and Park County Commissioners TANF/CPI FFY 2022 - \$61,250.00; Approve and Sign 2022 Grant Award Agreement TANF Community Partnership Initiative with Northwest Family Planning, Inc. dba Northwest Health Care, ; Youth Clubs of Park County, Northwest College Center for Workforce Training and Development, Crisis Intervention Services, Inc., and Big Brother Big Sisters of Northwest Wyoming, Commissioner Tilden seconded, and the motion carried.

Payee	Amount
360 OFFICE SOLUTIONS	\$25.00
ADAMSON POLICE PRODUCTS	\$115.00
ALBERTSONS - SAFEWAY	\$148.40
AMCON 1 ENVIRONMENTAL	\$899.00
ANGEL ARMOR	\$404.13
AT&T MOBILITY	\$2,106.28
BAILEY ENTERPRISES, INC.	\$218.40
BEAR CO., INC.	\$1,035.23
BEARTOOTH ELECTRIC COOP	\$81.53
BENNETT, M.D., THOMAS L.	\$10,619.60
BIG HORN CO-OP MARKETING ASSN.	\$75.94
BIG HORN COUNTY CORONER	\$1,500.00
BIG HORN RADIO NETWORK	\$1,407.60
BIG HORN WHOLESALE, INC.	\$2,724.06
BLACK HILLS ENERGY	\$945.46
BLAIR'S MARKET	\$35.94
BLAKEMAN PROPANE, INC.	\$144.00
BLATT, TIMOTHY J.	\$800.00
BOB BARKER COMPANY	\$276.79
BOMGAARS	\$195.95
BONINE, DUNCAN	\$295.56
BONNER LAW OFFICE	\$966.67
BOONE'S MACHINE SHOP	\$2,173.44
BRANDON-WINTERMOTE, KIMBERLY	\$268.68
BRUNK, SAMETA	\$11.96
BUILDERS FIRST SOURCE	\$25.60
BURG SIMPSON ELDREDGE HERSH & JARDINE	\$797.60

CARQUEST AUTO PARTS - #064250	\$200.23
CARQUEST AUTO PARTS - #274890	\$56.96
CDW GOVERNMENT, INC.	\$1,754.89
CENTURYLINK	\$2,660.69
CENTURYLINK BUSINES SERVICES	\$21.86
CHARTER COMMUNICATIONS	\$104.98
CHOICE AVIATION, LLC	\$115.44
CODY ACE HARDWARE	\$933.55
CODY ENTERPRISE	\$836.25
CODY PAINT & BODY, INC.	\$368.27
CODY REGIONAL HEALTH	\$9,280.11
CODY WINNELSON CO.	\$11.23
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CODY, CITY OF	\$31,081.72
COULTER CAR CARE CENTER	\$61.95
CROFT, KIMBALL	\$30.00
CRUM ELECTRIC SUPPLY CO.	\$570.17
CUSTOM DELIVERY SERVICE, INC.	\$36.00
D&G ELECTRIC, LLC	\$1,402.78
DICK JONES TRUCKING	\$21,499.34
DLT SOLUTIONS, LLC	\$467.13
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DODGE COMPANY, THE	\$1,022.32
EAGLE RECOVERY & TOWING	\$574.50
EARL CLAUDSON MASONRY	\$4,500.00
ELECTION CENTER	\$200.00
ENGINEERING ASSOCIATES	\$27,952.94
FASTENAL	\$94.40
FINISHING TOUCH	\$1,100.00
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FLOYD'S TRUCK CENTER	\$236.87
FOOTE, LYNN	\$196.00
GALLS, LLC	\$296.08
GRAINGER	\$411.80
GUERTIN, ANDREW	\$328.15
HOLDER, BOBBIE JO	\$254.24
INTERSTATE BATTERIES	\$269.90
INTERSTATE DATTERIES	\$625.00
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IVERSON SANITATION	\$50.00
JONES, RICHARD B	\$305.64
K-B COMMERCIAL PRODUCTS	\$3,219.30
KEEGAN, KRISJANSONS & MILES, PC	\$1,999.00
KEELE SANITATION	\$3,031.08
LEON UNIFORM COMPANY, INC.	\$1,062.75
LSC ENVIRONMENTAL PRODUCTS, LLC	\$2,230.50
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MAJESTIC LUBE, INC.	\$114.95
MARQUIS AWARDS & SPECIALTIES, INC	\$56.05
METTA TECHNOLOGIES	\$1,333.49
METTLER-TOLEDO, LLC.	\$13,202.21
MONTANA-DAKOTA UTILITIES CO.	\$46.88
MORRISON, MARION	\$183.60
MOTOR PARTS, INC.	\$136.10
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MOTOROLA SOLUTIONS, INC.	\$20,565.78
MURDOCH OIL, INC.	\$13,951.74
MURDOCH'S RANCH & HOME POWELL	\$146.88
NAPA AUTO PARTS	\$110.40
NATIONAL BUSINESS SYSTEMS	\$8,632.60
NATIONAL EQUIPMENT CORPORATION	\$375.00
NEMONT	\$51.76
NEWEGG BUSINESS, INC.	\$197.98
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NORTHWEST RURAL WATER DISTRICT	\$262.44
ODDE, HANS	\$253.39
OFFICE SHOP, THE	\$1,497.65
O'REILLY AUTO PARTS - CODY	\$72.56
PALMERSHIEM, GREG	\$25.00
PARK COUNTY 4-H COUNCIL	\$1,500.00
PENWELL, STEVE	\$37.16
PITNEY BOWES, INC A/R	
·	\$2,188.87
POLEY, BARBARA	\$198.27
POWELL ACE HARDWARE, LLC	\$172.74

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POWELL TRIBUNE, INC.	\$2,588.09
POWELL VALLEY RECYCLING	\$625.00
POWELL, CITY OF	\$16,305.20
ROCKY MOUNTAIN POWER	\$1,093.10
ROSELLI CLEANING SERVICES, LLC	\$175.00
ROVENNA SIGNS & DESIGN	\$244.00
RYNO'S RENTAL, LLC	\$478.25
SANOFI PASTEUR, INC	\$3,517.38
SMITH PSYCHOLOGICAL SERVICES	\$400.00
SPIERING, EUGENE	\$256.92
SUMMERS, JOSH	\$143.70
SYSCO FOOD SERVICES OF MONTANA	\$986.51
TCT WEST, INC	\$9,305.53
THE SALES GROUP, INC.	\$3,622.00
THOMPSON REUTERS - WEST	\$779.26
TITAN MACHINERY	\$4,791.03
TRACTOR & EQUIPMENT CO	\$1,729.68
TREVATHAN, SABRINA RDR	\$423.95
TRI STATE OIL RECLAIMERS	\$486.00
TRI STATE TRUCK & EQUIP, INC	\$367.34
ULINE	\$5,166.71
UPS STORE, THE	\$48.67
VARDIMAN, JEREMIAH	\$241.92
VERIZON WIRELESS	\$50.10
VERIZON WIRELESS	\$125.44
VERIZON WIRELESS	\$435.64
VILOS, BRANDEN S., ATTORNEY AT LAW, PC	\$1,615.00
VISA - #5258 - M. GARZA	\$3,880.85
WACERS	\$150.00
WAISANEN, AUSTIN	\$2,875.00
WAL MART COMMUNITY/GEMB	\$827.86
WEBSTER, II, C.E., ATTORNEY LLC	\$2,820.00
WESTERN EMULSIONS INC	\$255,867.20
WOODWARD TRACTOR & RENTAL, INC	\$59.83
WYOMING DEP. OF WORKFORCE SERVICES	\$5,124.94
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$2.00
WYOMING FIRE SAFETY, LC	\$140.00
WYOMING INFORMATION TECHNOLOGY DIV	\$118.66
WYOMING STATE PUBLIC DEFENDER	\$800.00
TOTAL	\$543,733.10
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<u>Park County Sheriff, Scott Steward Re: Approval to Hire (1) Additional Park County Detention Officer</u>

Sheriff Steward began by introducing Andy Varian, the new Undersheriff. Sheriff Steward is requesting to hire an extra employee in Detention with retirements and moving one employee to the Sergeant position. After brief discussion Commissioner Thiel moved to allow Sheriff Steward to add temporary position staying within his budget in detention, Commissioner Tilden seconded, and motion carried.

Park County Planning & Zoning Director, Joy Hill Re: Consideration and Approval of the Updated Park County Land Use Plan RFP

Ms. Hill stated the Board should have received the draft and asked if they had any changes before its release.

Commissioner Thiel brought up the insurance which was taken out of the county procurement policy and added to the RFP. There being no concern with that Commissioner Tilden made a motion to approve as presented, Commissioner Thiel seconded, and motion carried.

RFPs will be due in the County Clerk's Office on October 22 by 3 p.m.

Park County Commissioners Re: Discussion on Lifting Park County Fire Restrictions, Resolution 2021-38 10:00 a.m.

Mr. Parker, Dist. 2 Fire Marshall was present and has no objections to lifting the ban since both the Forest Service and BLM have lifted theirs. Commissioner Thiel made a motion to lift the Resolution 2021-38 effective immediately. Commissioner Mangold seconded. Commissioner Tilden stated he still recommends using caution as the dryness is still around us and motion carried.

<u>Park County Planning & Zoning Planner II, Kim Dillivan Re: Roping the Wind Simple Subdivision Final Plat Review - 278</u>

Mr. Dillivan presented the final plat. Jerry Woodward is the applicant and is requesting approval of the final plat for a one-lot simple subdivision comprised of one 9.04-acre lot for residential use and creating the subdivision will result in a remainder parcel of 48.81-acres. Location is 21.5 miles northwest of Ralston and six miles northwest of the Belfry Hwy and located within GR-20 zoning. Neighboring lands are residential and agriculture. Agency notices have been met and no public comments received.

Staff recommends applicant provide all easements by applicable utilities and identify on the plat and comply with Development Regulations.

Commissioner Tilden made a motion to approve as presented, Commissioner Thiel seconded, and motion carried. **RESOLUTION 2021-65**

Executive Session.

Commissioner Thiel made a request and motion to enter executive session pursuant to W.S. § 16-4-405 (a) (ii), Commissioner Mangold seconded, and motion carried.

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

Absent	
Lee Livingston, Chairman	Dossie Overfield, Vice Chairman
Scott Mangold, Commissioner	Lloyd Thiel, Commissioner
Joe Tilden, Commissioner	Attest:
	Colleen Renner, County Clerk