

Park County Board of County Commissioners
Regular Meeting
Tuesday, October 5, 2021

Chairman Livingston called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, October 5, 2021. Present were Vice Chairman, Dossie Overfield, Commissioners, Scott Mangold, Lloyd Thiel, Joe Tilden and Clerk Colleen Renner.

Patti Umphlett led the audience in the Pledge of Allegiance.

Consent Items:

Approve-Minutes, Payroll and Vouchers

Commissioner Overfield asked that the Elected payroll be added to the consent agenda. Commissioner Tilden made a motion to approve the following consent agenda items: minutes from September 20, bi-weekly payroll in the amount of \$428,052.92 and Elected payroll \$91,657.90; Vouchers; City of Powell Snow Collection & Deposit Agreement with Park County; Commissioner Overfield seconded, and motion carried.

Payee	Amount
360 OFFICE SOLUTIONS	\$288.10
A & I DISTRIBUTORS	\$1,181.77
A&H ELECTRIC	\$769.34
ALBERTSONS - SAFEWAY	\$74.83
APEX LEGAL PC	\$687.50
AT&T MOBILITY	\$1,661.25
ATCO INTERNATIONAL	\$203.80
BAILEY ENTERPRISES, INC.	\$75.15
BIG HORN CO-OP MARKETING ASSN.	\$1,224.00
BIG HORN WHOLESALE, INC.	\$1,265.56
BLACK HILLS ENERGY	\$131.64
BLATT, TIMOTHY J.	\$400.00
BOB BARKER COMPANY	\$170.10
BOMGAARS	\$127.45
BONINE, DUNCAN	\$98.52
BONNER LAW OFFICE	\$541.33
BOONE'S MACHINE SHOP	\$423.60
BRANDON-WINTERMOTE, KIMBERLY	\$75.00
CARQUEST AUTO PARTS - #064250	\$143.19
CBL SALT LAKE CITY	\$186.70
CDW GOVERNMENT, INC.	\$2,420.00
CENTURYLINK	\$6,134.55
CENTURYLINK BUSINES SERVICES	\$2.96
CHARTER COMMUNICATIONS	\$104.98
CHOICE AVIATION, LLC	\$192.60
CODY ACE HARDWARE	\$448.62
CODY OVERHEAD DOOR CO.,LLC	\$45.00
CODY PAINT & BODY, INC.	\$432.37
COULTER CAR CARE CENTER	\$189.95
CRUM ELECTRIC SUPPLY CO.	\$196.00
DE HAAN ELECTRONICS	\$575.00
DELL MARKETING L.P., C/O DELL USA L.P.	\$48.52
DENNY MENHOLT CHEVROLET BUICK GMC	\$1,039.71
DETCO	\$3,440.70
ELK VALLEY CUSTOM UPHOLSTERY	\$275.00
ENGINEERING ASSOCIATES	\$9,905.29
FASTENAL	\$86.71
FILENER CONSTRUCTION, INC.	\$842.73
FLOYD'S TRUCK CENTER	\$108.51
GLASS WAREHOUSE	\$19.20
GOODYEAR PRINTING	\$108.00

GRAINGER	\$252.34
GRAPHITE PENCIL COMPANY	\$115.03
HINZE, BOBBIE	\$166.88
HOLDER, BOBBIE JO	\$56.00
HONNEN EQUIPMENT CO.	\$689.26
IVERSON SANITATION	\$50.00
K-B COMMERCIAL PRODUCTS	\$2,633.19
KENCO SECURITY AND TECHNOLOGY	\$317.50
KOIS BROTHERS EQUIPMENT COMPANY, INC.	\$5,180.99
LEON UNIFORM COMPANY, INC.	\$500.50
LOEPER, JESSICA	\$830.00
LOMCO, INC.	\$15,182.84
MASTER'S TOUCH, LLC	\$9,430.00
MERCK SHARP & DOHME CORP.	\$1,082.40
METTLER-TOLEDO, LLC.	\$14,709.43
MURDOCH OIL, INC.	\$10,516.00
MURDOCH'S RANCH & HOME POWELL	\$227.80
NEMONT	\$48.64
NEWEGG BUSINESS, INC.	\$184.97
NICHOLSON DIRT CONTRACTING	\$2,500.00
OFFICE SHOP, THE	\$665.00
OVERFIELD, DOSSIE	\$277.20
PFIZER INC.	\$686.68
PITNEY BOWES, INC. - A/R	\$71.25
POLEY, BARBARA	\$588.72
POWELL ACE HARDWARE, LLC	\$6.36
POWELL LOCK	\$90.00
POWELL WELDING AND INDUSTRIAL SUPPLY LLC	\$40.70
POWELL, CITY OF	\$3,722.25
PRODUCTION MACHINE COMPANY	\$13,694.42
REED SMITH LLP	\$2,003.55
ROVENNA SIGNS & DESIGN	\$592.00
S & L INDUSTRIAL	\$28,834.25
SANOFI PASTEUR, INC	\$651.70
SCHLATTMANN LAW OFFICE	\$110.00
SELBYS, INC.	\$281.00
SMITH PSYCHOLOGICAL SERVICES	\$400.00
SMITH, SAIGE	\$145.60
SPIERING, EUGENE	\$85.64
STARKJOHANN, SASA	\$10.00
STREET, DARCY	\$100.80
SYSCO FOOD SERVICES OF MONTANA	\$1,291.97
TCT WEST, INC	\$17,488.80
TERRACYCLE REGULATED WASTE, LLC	\$210.80
TITAN MACHINERY	\$1,122.16
TRACTOR & EQUIPMENT CO	\$157.61
TRI STATE TRUCK & EQUIP, INC	\$58.17
TRUENORTH STEEL	\$46,579.04
TW ENTERPRISES, INC.	\$3,500.66
UNIVERSITY OF WY - ADMIN BUSINESS OFFICE	\$5,254.50
UPS STORE, THE	\$93.50
UW EXTENSION	\$684.21
VEHICLE LIGHTING SOLUTIONS, INC.	\$170.44
VERIZON WIRELESS	\$125.32
VERIZON WIRELESS	\$50.04
VILOS, BRANDEN S., ATTORNEY AT LAW, PC	\$1,100.00
WAL MART COMMUNITY/GEMB	\$691.43
WESTERN EMULSIONS INC	\$108,715.75
WHITLOCK MOTORS	\$9,670.00
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$2.00
WYOMING INFORMATION TECHNOLOGY DIV	\$232.62
WYOMING LAW ENFORCEMENT ACADEMY	\$1,458.50
WYOMING STATE PUBLIC DEFENDER	\$400.00
TOTAL	<u><u>\$353,133.64</u></u>

Commissioners RE: American Rescue Funds – City of Meeteetse Water Project

Chairman Livingston stated this cannot go towards matching funds, it must be used to purchase product. After discussion this will be placed on the October 19 agenda for a final decision.

Planning & Zoning Planner II, Kim Dillivan RE: Partial Vacation and Amended Plat Eaglenest Ranch Subdivision Lots 1 and 20

Mr. Dillivan presented Randall Watts application for amending the plat of Eaglenest Ranch Subdivision by way of a lot line adjustment. Most lands in the surrounding area are residential with some ag. The lots are in the flood overlay district and must be noted on final plat, no public comments received and applicable utilizes shall have easements.

Commission Tilden made a motion to approve the amended plat, Commissioner Mangold seconded, and motion carried. **RESOLUTION 2021-73**

Planning & Zoning Planner II, Kim Dillivan RE: Blue Sage Minor Subdivision Final Plat Review - 54

Mr. Dillivan presented Jon & Gael Carters final plat for a three-lot minor subdivision consisting of one 6.50 acre, one 6.26 acre and 5.56 acre lots and one exempt parcel that will remain at 88.59 acres. The location is 10 miles northwest of Ralston in GR-P zoning district. Neighboring lands are residential and agriculture. No comments have been received since the sketch plan was submitted.

Commissioner Thiel made a motion to approve as presented, Commissioner Overfield seconded, and motion carried. **RESOLUTION 2021-74**

Planning & Zoning Planner II, Kim Dillivan RE: Golden Willow Minor Subdivision Final Plat Review - 57

Mr. Dillivan presented Jon & Gael Carters final plat for a one lot minor subdivision consisting of 4.27 acres. The lot is located 10 miles northwest of Ralston in GR-P zoning. Neighboring lands are primarily agricultural. No comments have been received since the sketch plan was submitted.

Commissioner Mangold made a motion to approve as presented, Commissioner Tilden seconded, and motion carried. **RESOLUTION 2021-75**

Clerk, Colleen Renner RE: Approve FY22 Park County Health Incentive Program and Insurance Consultant

After presenting the recommendation and changes Clerk Renner requested reinstating the Health, Safety & Wellness Incentive payout to employees. Commissioner Tilden made a motion to reinstate the incentive, Commissioner Overfield seconded, opposed were Commissioner Mangold and Thiel, Chairman opposed also, motion denied.

Clerk Renner stated there were six RFP received. The selection committee consisted of Terry Call, Steve Penwell, Steve Pomajzl, Bobbie Hinze, Joe Torczon, Loren Groskopf, Commissioner Overfield and Clerk Renner. The committee met and is recommending to the board to stay with their present consultants USI. After discussion and the cost increase associated with going out to bid, Commissioner Tilden made a motion to approve USI, Commissioner Overfield seconded, and motion carried.

Brian Edwards RE: Approval of Award for the Park County Landfill Waste Compactor

The bids were previously opened at the September 21 meeting. After discussion on the two bids for the landfill waste compactor, Commissioner Tilden moved to approve the purchase of the Tana from Humdinger Equipment of Lubbock Texas for \$567,500, Commissioner Mangold seconded, Commissioner Thiel opposed, and motion carried.

Park County Commissioners RE: Park County Library Board Interviews (Cody)

Paul Fees and Tom Prusaczyk were interviewed for the vacant position. After interviews and discussion Commissioner Tilden made a motion to appoint Mr. Fees, Commissioner Overfield seconded, and motion carried.

Treasurer, Barb Poley RE: Vanguard Settlement and Disbursement

Treasurer Poley gave a brief overview of the time frame, mediation, bankruptcy courts regarding the 2017 taxes and attorney fees. The question to the board is should the districts involved be assessed for their portion of the fees. Attorney Skoric stated that statute says, “may deduct”. Commissioner Tilden made a motion to have the districts pay their assessed portion of attorney fees, Commissioner Thiel seconded, motion carried.

Park County Commissioners RE: Discussion/Selection of Park County Land Use Plan RFP Review Committee

Commissioner Overfield made a motion to amend the RFP removing that the selection committee will not be disclosed, Commissioner Thiel seconded, and motion carried.

Ms. Hill stated five members will now need to be chosen. Ms. Hill recommends Brian Edwards as the department head, Terry Call as the disinterested county employee, Commissioner Thiel and Rebecca Burns as the “at-large” member and herself as planning director to be the Selection Committee.

Executive Session.

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

Commissioners RE: Approve Final Library Contract for Powell Library

Karen Horner, Director and Pat Stuart, Chairman for the library board stated that the agreement went to Attorney Skoric for approval. GSG Architects will begin the design phase to remodel the existing library allowing it to be added on in the future.

Commissioner Overfield made a motion to select GSG Architects, Commissioner Mangold seconded, and motion carried.

Executive Session.

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

Commissioner Overfield moved to exit from executive session, Commissioner Mangold seconded, and the motion carried.

Commissioner Overfield made a motion to proceed forward with proposal, Commissioner Mangold seconded, and motion carried.

Adjourn.

Commissioner Overfield made a motion to adjourn, Commissioner Tilden 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