

**Park County Board of County Commissioners**  
**Regular Meeting**  
Tuesday, January 4, 2022

Chairman Livingston called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, January 4, 2022. Present were Vice Chairman, Dossie Overfield, Commissioners, Scott Mangold, Joe Tilden and Clerk Colleen Renner, Commissioner Lloyd Thiel was absent.

Chairman Livingston led the audience in the Pledge of Allegiance.

**Consent Items:**

**Approve-Minutes, Payroll and Vouchers**

Commissioner Tilden made a motion to approve the following consent agenda items and pull the approval of the updated fee schedule; Minutes from December 21, 2021; bi-weekly payroll in the amount of \$617,508.30 which included health insurance; vouchers; approve and sign contract for services City of Cody Recycling Center; review and approve modification 001 to fund transfer agreement for Federal Lands Access Program project CR 6WX Phase 2; review and approve ad for Predator Management District Board; approve updated DEQ Delegation Agreement (**Resolution 2022-04**); approve GIS Data Distribution Policy and GIS Data Sharing Agreement (**Resolution 2022-03**); Commissioner Overfield seconded, motion carried.

Payee	Amount
360 OFFICE SOLUTIONS	\$661.90
ALBERTSONS - SAFEWAY	\$128.95
AT&T MOBILITY	\$1,707.20
AUTO PLUMBERS EXHAUST	\$150.00
AXIS FORENSIC TOXICOLOGY, INC.	\$245.00
BEAR CO., INC.	\$400.00
BENNETT, M.D., THOMAS L.	\$2,161.60
BIG HORN COUNTY CORONER	\$500.00
BIG HORN WHOLESALE, INC.	\$1,551.81
BLAIR'S MARKET	\$61.09
BOMGAARS	\$350.27
BONINE, DUNCAN	\$197.04
BOONE'S MACHINE SHOP	\$77.63
BRANDON-WINTERMOTE, KIMBERLY	\$179.12
BUILDERS FIRST SOURCE	\$11.34
CARVER, FLOREK & JAMES, CPA'S	\$13,000.00
CDW GOVERNMENT, INC.	\$71,359.08
CEDAR MOUNTAIN PROPERTIES, LLC	\$995.87
CENTURYLINK	\$3,464.08
CHARTER COMMUNICATIONS	\$389.62
CML SECURITY	\$1,200.00
CODY ACE HARDWARE	\$29.99
CODY PAINT & BODY, INC.	\$600.00
CODY YELLOWSTONE AIR	\$26,000.00
COOKE, ROB	\$145.12
CROFT, KIMBALL	\$278.64
EAGLE RECOVERY & TOWING	\$53.50
ENGINEERING ASSOCIATES	\$8,456.15
FASTENAL	\$17.76
FLOYD'S TRUCK CENTER	\$431.16
Forterra Pipe & Precast	\$5,604.41
FREMONT MOTOR POWELL, INC.	\$137.48
GALLS, LLC	\$209.73
GOODYEAR PRINTING	\$272.00
GRAINGER	\$511.88
JD POWER	\$285.00
JOHN DEERE FINANCIAL	\$958.38

JONES, RICHARD B	\$101.88
LSC ENVIRONMENTAL PRODUCTS, LLC	\$5,252.00
MASTER'S TOUCH, LLC	\$205.49
McINTOSH OIL, INC.	\$4,844.00
MORRISON, MARION	\$183.60
MURDOCH OIL, INC.	\$24,121.30
NAPA AUTO PARTS	\$62.66
NEWEGG BUSINESS, INC.	\$196.70
NICHOLSON DIRT CONTRACTING	\$3,700.00
NORCO, INC.	\$128.59
ONSOLVE	\$17,010.00
O'REILLY AUTO PARTS - POWELL	\$144.71
PACE SETTERS LLC	\$2,675.00
PILCH ENGINEERING INC., PC	\$750.00
PITNEY BOWES, INC. - A/R	\$71.25
POWELL ACE HARDWARE, LLC	\$34.54
POWELL TRIBUNE, INC.	\$50.00
QUILL CORPORATION-	\$570.70
ROTECH HEALTHCARE INC	\$30.00
SANBORN, HEAD & ASSOCIATES, INC.	\$13,600.00
SANOFI PASTEUR, INC	\$246.81
SPENCER FLUID POWER	\$110.00
SPIERING, EUGENE	\$171.28
SYSCO FOOD SERVICES OF MONTANA	\$1,225.86
TCT WEST, INC	\$11,209.17
THOMPSON REUTERS - WEST	\$897.12
T-O ENGINEERS	\$9,397.50
TOOHEY, TOM	\$9.96
TRACTOR & EQUIPMENT CO	\$1,173.89
TREVATHAN, SABRINA RDR	\$76.95
TRI STATE TRUCK & EQUIP, INC	\$86.67
ULINE	\$64.27
VERIZON WIRELESS	\$125.22
VERIZON WIRELESS	\$211.70
VERIZON WIRELESS	\$50.06
WAL MART COMMUNITY/GEMB	\$765.04
WHITE INK, LLC	\$105.00
WOODWARD TRACTOR & RENTAL, INC	\$43.17
WYOMING ASSN OF COUNTY OFFICERS	\$325.00
<b>TOTAL</b>	<b><u><u>\$242,809.89</u></u></b>

**Commissioners – RE: Election of 2022 Officers**

Commissioner Tilden made a motion to nominate Commissioner Mangold to be the Vice Chairman, Commissioner Overfield seconded, motion carried. Commissioner Tilden made a motion to nominate Commissioner Overfield as Chairman, Commissioner Mangold seconded, motion carried.

**Kim Dillivan, Planning & Zoning – RE: Riverside MS-60 SIA and Final Plat**

Mr. Dillivan presented the applicants request for approval of the final plat for a five-lot subdivision consisting of five 4.0-acre lots. The owners Arnold & Vicki Mollet are also requesting approval of the Subdivision Improvements Agreement and Escrow Agreement. Attorney Skoric granted approval of the Escrow Agreement and requires the Boards approval of the bank selection.

The location is two miles southwest of Ralston in GR-P zoning and currently vacant land surrounded by residential and residential vacant. The subdivision is not within one mile of municipalities, no public hearing is required, and no public comments were received.

Staff recommends approval. Commissioner Livingston made a motion to approve the final plat, Commissioner Mangold seconded, motion carried. Commissioner Livingston made a motion to approve the Subdivision Improvements Agreement, Commissioner Mangold seconded, motion carried.

**RESOLUTION 2022-01**

**Kim Dillivan, Planning & Zoning – Re: Riverside MS-60 Escrow Agreement**

Commissioner Mangold made a motion to approve the Escrow Agreement as presented, Commissioner Tilden seconded, motion carried. **RESOLUTION 2022-02**

**Brian Edwards, Public Works Department – RE: Review bids and consider staff recommendation for purchase of track hoe excavator(s) for Public Works Department**

Mr. Edwards stated Tristate loaned a Volvo for employees in road and bridge and landfill to operate the excavator before a decision was made. After discussion Mr. Edwards recommends purchasing the smaller Volvo 160 from Tristate for \$189,664 and regroup after the compactor comes the end of January to decide on the purchase of the other track hoe for Landfill.

Commissioner Livingston made a motion to proceed with staff recommendation, Commissioner Tilden seconded, motion carried.

**Quarterly Board Liaison Reports**

Commissioner Tilden – Yellowstone Regional Airport – Mr. Hall reported last week, CYAIR will meet next Thursday

Buffalo Bill Dam Visitors Center – Commissioner Livingston not been able to meet with them as their meetings are on the same day as BOCC meetings.

Park County Fair Advisory Board – Commissioner Mangold & Chairman Overfield – it has been an eventful year and they are now working on entertainment for the 2022 fair, they are also working on livestock, judges and adding new acts for young kids.

Historic preservation – Commissioner Tilden - Mr. Russell will be up next.

Library board – Chairman Overfield stated Karen is a great asset and is doing a lot of outreach, van project, and placement of new outdoor bench. Working with GSG on the Powell library design that is still in process.

Museum board – Chairman Overfield– working on updating personnel manual and matching Park County where they can – the Board is very appreciative of county support.

Parks & Recreation Board – Commissioner Mangold –the Board has sent out FY23 funding request forms to those organizations who have requested funding in the past.

Public Health Officer – Commissioner Tilden nothing to report.

Travel council – Commissioner Livingston worked with new director and it seems to be going well, again it is hard to meet with the board as they meet on Tuesday also.

Weed & Pest – Commissioner Thiel absent

Meeteetse Local Planning Area Advisory Committee – Commissioner Thiel absent

Park predatory management - Commissioner Thiel absent

**COUNTY APPOINTED BOARDS:**

❖ Yellowstone Regional Airport Board	Joe Tilden
❖ Buffalo Bill Dam Visitors Center Board of Directors	Lee Livingston
❖ Park County Fair Advisory Board	Scott Mangold & Dossie Overfield
❖ Park County Historic Preservation Commission	Joe Tilden
❖ Park County Library Board	Dossie Overfield
❖ Park County Museum Board	Dossie Overfield
❖ Park County Parks & Recreation Board	Scott Mangold
❖ Park County Public Health (Officer)	Joe Tilden
❖ Park County Travel Council	Lee Livingston
❖ Park County Weed & Pest District Board	Lloyd Thiel
❖ Meeteetse Local Planning Area Advisory Committee	Lloyd Thiel
❖ Park County Predator Management Advisory Board	Lloyd Thiel

- ❖ Cody-Yellowstone Air Improvement Resources (CYAIR) Joe Tilden

**COUNTY COMMITTEE APPOINTMENTS:**

- |                                      |                  |
|--------------------------------------|------------------|
| • Basin Authority Joint Powers Board | Joe Tilden       |
| • Cody Shooting Complex              | Lloyd Thiel      |
| • Court Supervised Treatment Program | Lee Livingston   |
| • Forward Cody                       | Dossie Overfield |
| • Health & Wellness Committee        | Dossie Overfield |
| • Meeteetse Visitor Center           | Lloyd Thiel      |
| • Powell Economic Partnership        | Scott Mangold    |
| • Urban Systems/Cody                 | Dossie Overfield |
| • Urban Systems/Powell               | Lloyd Thiel      |
| • WCCA Board of Directors            | Lee Livingston   |

**FEDERAL COOPERATING AGENCY APPOINTMENTS:**

- |                                   |                             |
|-----------------------------------|-----------------------------|
| ❖ USFS – Shoshone National Forest | Lee Livingston & Joe Tilden |
| ❖ NPS – Yellowstone National Park | Lee Livingston              |
| ❖ BLM                             | Joe Tilden & Lloyd Thiel    |

**Dakota Russell, Executive Director, Heart Mountain Wyoming Foundation – RE: 2021 Park Co. Historic Preservation Report/Accomplishments**

Mr. Russell reported on the big project’s the Preservation Council is continuing to work on: cabins at Needle Creek, Sage Creek building, and the Heart Mountain Museum. Moving forward they are hoping to hire someone to help with the process of getting these on the national register and then work towards acquiring grants for restoration. Mr. Russell also asked the Chairman to sign off on the annual report form.

**Adjourn.**

Commissioner Livingston made a motion to adjourn, Commissioner Mangold seconded, motion carried.

\_\_\_\_\_  
Dossie Overfield, Chairwoman

\_\_\_\_\_  
Scott Mangold, Vice Chairman

\_\_\_\_\_  
Lee Livingston, Commissioner

\_\_\_\_\_  
Absent  
Lloyd Thiel, Commissioner

\_\_\_\_\_  
Joe Tilden, Commissioner

Attest:

\_\_\_\_\_  
Colleen Renner, County Clerk