

Park County Board of County Commissioners
Regular Meeting

Tuesday, October 4, 2022

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

Darcie White led the audience in the Pledge of Allegiance.

Consent Items – Approve Minutes, Payroll and Vouchers

Commissioner Livingston made a motion to approve the following consent agenda items: minutes 9/20/22; bi-weekly payroll of \$453,312.78; vouchers, including three years' worth of Carquest invoices; and an annual snow agreement with City of Powell. Commissioner Tilden seconded and the motion carried.

| Payee | Amount |
|---------------------------------------|-------------|
| 360 OFFICE SOLUTIONS | \$328.24 |
| ANDERSON, AARON | \$284.00 |
| AT&T MOBILITY | \$2,117.67 |
| AUS, REBECCA R | \$750.00 |
| B & B FLEET SERVICE | \$878.09 |
| BEAR CO., INC. | \$89.00 |
| BENNETT, M.D., THOMAS L. | \$4,505.00 |
| BIG HORN COUNTY CORONER | \$1,500.00 |
| BIG HORN WHOLESALE, INC. | \$975.25 |
| BILLINGS CLINIC TRAINING CENTER | \$66.00 |
| BLACK HILLS ENERGY | \$341.60 |
| BOMGAARS | \$1,376.61 |
| BONINE, DUNCAN | \$182.69 |
| BRANDON-WINTERMOTE, KIMBERLY | \$90.63 |
| BUILDERS FIRST SOURCE | \$39.99 |
| BURG SIMPSON ELDREDGE HERSH & JARDINE | \$200.00 |
| CAROLINA SOFTWARE | \$274.42 |
| CARQUEST AUTO PARTS - #064250 | \$13,838.36 |
| CARQUEST AUTO PARTS - #274890 | \$11.02 |
| CBL SALT LAKE CITY | \$110.30 |
| CDW GOVERNMENT, INC. | \$2,056.26 |
| CENTURYLINK | \$5,224.94 |
| CENTURYLINK BUSINES SERVICES | \$9.07 |
| CHARTER COMMUNICATIONS | \$105.24 |
| CLARION | \$26,120.25 |
| CLERK OF DISTRICT COURT - JURY FEES | \$7,533.35 |
| CODY ACE HARDWARE | \$397.08 |
| CODY WINNELSON CO. | \$226.65 |
| CODY, CITY OF | \$29,215.54 |
| COMMERCIAL LAUNDRY SALES, INC. | \$5,450.00 |
| CONSOLIDATED ELECTRICAL DISTRIBUTORS | \$86.04 |
| COULTER CAR CARE CENTER | \$116.95 |
| CRUM ELECTRIC SUPPLY CO. | \$142.54 |
| CURTIS CHENEY, CHENEY LAW OFFICE LLC | \$1,040.00 |
| D&G ELECTRIC, LLC | \$320.00 |
| DAVIS, EDRAI | \$77.49 |
| DE HAAN ELECTRONICS | \$1,040.59 |
| DELUXE FOR BUSINESS | \$1,215.72 |
| DEMAREE, JOHN | \$822.57 |
| DENNY MENHOLT CHEVROLET BUICK GMC | \$77.75 |
| DETCO | \$1,659.84 |
| DODGE COMPANY, THE | \$452.61 |
| EICHELE, LARRY | \$65.00 |
| ELECTION SYS & SOFTWARE, INC | \$413.10 |
| FASTENAL | \$729.86 |
| FERGUSON, BOB | \$173.64 |
| FLOYD'S TRUCK CENTER | \$1,339.38 |

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| FREMONT MOTOR CODY, INC. | \$71,520.00 |
| GOEDKEN, PATRICIA | \$1,600.00 |
| GRAINGER | \$2,116.65 |
| GUERTIN, ANDREW | \$38.44 |
| HARRIS TRUCKING & CONST., INC. | \$10,906.76 |
| HATFIELD, JACK R. II | \$65.00 |
| HONNEN EQUIPMENT CO. | \$1,065.20 |
| HORN, MICHELLE | \$24.92 |
| HOTSY EQUIPMENT OF WYOMING, INC. | \$346.00 |
| HUNTER CLEAN CARE LLC | \$7,170.00 |
| INTERSTATE TIRE SERV. INC | \$40.00 |
| IVERSON SANITATION | \$50.00 |
| JONES, RICHARD B | \$105.00 |
| K-B COMMERCIAL PRODUCTS | \$2,615.91 |
| KENCO SECURITY AND TECHNOLOGY | \$810.17 |
| LEON UNIFORM COMPANY, INC. | \$324.50 |
| LSC ENVIRONMENTAL PRODUCTS, LLC | \$2,442.00 |
| MAJESTIC LUBE, INC. | \$167.90 |
| MASTER'S TOUCH, LLC | \$5,345.18 |
| MCCARTY, REED, & EARHART, ATTYS L.C. | \$570.00 |
| McINTOSH OIL, INC. | \$3,424.56 |
| MILLS, MARY L. | \$300.00 |
| MORRISON MAIERLE INC | \$4,444.24 |
| MOTOROLA SOLUTIONS, INC | \$358.60 |
| MURDOCH'S RANCH & HOME POWELL | \$495.93 |
| NAPA AUTO PARTS | \$61.38 |
| NEMONT | \$41.50 |
| NEVILLE, MICHAEL | \$1,050.00 |
| NICHOLSON DIRT CONTRACTING | \$3,600.00 |
| NORCO, INC. | \$67.58 |
| NORTHWEST LININGS & GEOTEXTILE PRODUCTS | \$28,564.80 |
| NORTHWEST RURAL WATER DISTRICT | \$110.00 |
| OFFICE SHOP, THE | \$655.52 |
| O'REILLY AUTO PARTS - CODY | \$762.26 |
| PIT STOP #11 | \$56.58 |
| PITNEY BOWES, INC. - A/R | \$71.25 |
| POISON CREEK, INC | \$122.89 |
| POLAR NET, LLC | \$12,108.00 |
| POSTMASTER, CODY WY | \$198.00 |
| POWELL ACE HARDWARE, LLC | \$112.54 |
| POWELL WELDING AND INDUSTRIAL SUPPLY LLC | \$92.84 |
| POWELL, CITY OF | \$9,670.35 |
| QUILL CORPORATION | \$145.99 |
| RAPID FIRE PROTECTION, INC | \$3,490.00 |
| ROCKY MOUNTAIN INFO NETWORK | \$100.00 |
| ROCKY MOUNTAIN POWER | \$826.47 |
| ROVENNA SIGNS & DESIGN | \$25.00 |
| SCHLATTMANN LAW OFFICE | \$2,955.00 |
| SCHRADER METAL & DESIGN, INC. | \$117.07 |
| SERVICE 1 | \$655.30 |
| SPIERING, EUGENE | \$173.58 |
| STONE, BO | \$327.50 |
| SYNTECH SYSTEMS | \$279.00 |
| SYSO FOOD SERVICES OF MONTANA | \$1,056.85 |
| TCT WEST, INC | \$17,056.24 |
| THOMSON REUTERS - WEST | \$897.12 |
| TRACTOR & EQUIPMENT CO | \$54.97 |
| TRI STATE TRUCK & EQUIP, INC | \$179.95 |
| TRIPLE L SALES | \$28.09 |
| UPS STORE, THE | \$25.74 |
| VERIZON WIRELESS | \$185.89 |
| VISA - #4087 - M. CONNERS | \$123.23 |
| W.A.C.O. | \$900.00 |
| WAL MART COMMUNITY/GEMB | \$812.24 |
| WEIMER, GEOFF | \$30.00 |
| WESTERN EMULSIONS INC | \$43,779.72 |
| WESTERN GEOSYSTEMS CORPORATION | \$2,890.00 |

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|--------------------------------|----------------------------|
| WILLIAMS & SONS, LLC | \$840.00 |
| WOODWARD TRACTOR & RENTAL, INC | \$25.32 |
| WPCI CONSULTANTS, INC. | \$61.00 |
| TOTAL | <u>\$365,804.05</u> |

Commissioners – RE: Land Use Plan Update with Clarion Associates

Ms. White stated the group is conducting community meetings this week, with a virtual option October 12 and an online survey available through the end of October.

Ms. White stated a draft plan will be available December 6 for internal use with a third round of public outreach from January 30-February 2. Ms. White reminded the board that the land use plan is an advisory document with regulations to follow. There will be public comment periods and notification requirements before the processes are complete.

Ben McDonald, Public Works Department – RE: Open Bids for Used Bridge Girders

There were two bids received for eight available girders.
 Alan Grabber bid \$750 for two girders or \$3,000 for four girders. Nicholson Dirt Contracting bid \$1,300 per section, offering \$10,400 for all eight girders.
 Mr. McDonald will run all scenarios and return with recommendations.
 A discussion was held on the county’s potential use of the girders, the cost of moving them and the timeline for removal from county property.

Commissioners – RE: Review Lease Agreement for Northwest College

Chairwoman Overfield stated the agreement is for the use of the commercial kitchen at Heart Mountain Hall at the fairgrounds. A discussion followed on the base rental rate. The college will use the facility January 1, 2023 – July 2, 2024.
 Commissioner Thiel moved to approve the lease agreement as written with \$1,000 per month to cover utilities, zero security deposit and to allow the chair to sign. Commissioner Mangold seconded.
 NWC President Lisa Watson said she wanted the college’s lawyers to look over the agreement. Commissioner Thiel noted the document is not final until all parties sign it. Motion carried.

Ben McDonald, Public Works Department – returned with recommendations

Mr. McDonald reported he talked to both bidders: Nicholson will remove the girders by October/November while Mr. Grabber will not be able to do so until June 2023. The recommendation is to take Nicholson’s bid for all 8 sections at \$1,300 apiece.
 Commissioner Tilden moved to accept the recommendation, Commissioner Livingston seconded. It was noted that the girders aren’t needed by the county and Nicholson plans to use them on a private road. Motion carried.

Adjourn

Commissioner Mangold moved to adjourn, Commissioner Livingston seconded, and the motion carried.

Dossie Overfield, Chairwoman

Scott Mangold, Vice Chairman

Lee Livingston, Commissioner

Lloyd Thiel, Commissioner

Joe Tilden, Commissioner

Attest:

Colleen Renner, County Clerk