

Park County Board of County Commissioners
Regular Meeting
Tuesday, January 3, 2023

Chairwoman Dossie Overfield called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, January 3, 2023. Present were Vice Chairman, Lloyd Thiel, Commissioners Lee Livingston, Scott Mangold, Scott Steward and Clerk Colleen Renner.

Commissioner Mangold led the audience in the pledge of allegiance.

Chairwoman Overfield presented Commissioner Steward with a plaque celebrating his time served as Park County Sheriff.

Consent Items:

Approve-Minutes, Payroll and Vouchers

Commissioner Livingston made a motion to approve the following consent agenda items: minutes from 12/20/22; payroll in the amount of \$705,118.54; vouchers; approve and sign renewed lease for Cody Pardners and AirPro. Commissioner Mangold seconded, motion carried.

Payee	Amount
360 OFFICE SOLUTIONS	\$41.26
ALBERTSONS - SAFEWAY	\$398.20
AT&T MOBILITY	\$1,073.07
AUTO PLUMBERS EXHAUST	\$5,500.00
BAILEY ENTERPRISES, INC.	\$611.25
BAKER, LARRY	\$10.00
BALL, TRAVIS	\$57.00
BASIN MECHANICAL, INC.	\$145.00
BIG HORN WHOLESALE, INC.	\$2,352.40
BIGHORN PLASTER & STONE, LLC	\$1,550.00
BILLINGS PETERBILT INC	\$2,186.18
BLACK HILLS ENERGY	\$3,936.16
BLAIR'S MARKET	\$35.94
BOMGAARS	\$1,675.84
BRAKKE, JOLENE	\$33.70
BULLINGER, BART	\$10.00
CARVER, FLOREK & JAMES, CPA'S	\$11,500.00
CBL SALT LAKE CITY	\$318.23
CDW GOVERNMENT, INC.	\$1,901.82
CHARTER COMMUNICATIONS	\$124.69
CLARION	\$27,954.41
CODY ACE HARDWARE	\$796.41
CODY CLINIC	\$200.00
CODY WINNELSON CO.	\$433.05
COULTER CAR CARE CENTER	\$232.90
CRUM ELECTRIC SUPPLY CO.	\$449.69
DE HAAN ELECTRONICS	\$445.00
DENNY MENHOLT CHEVROLET BUICK GMC	\$257.37
EICHELE, LARRY	\$32.50
ENGINEERING ASSOCIATES	\$1,651.53
FASTENAL	\$101.98
GALLS, LLC	\$14.55
GRAINGER	\$2,139.35
K-B COMMERCIAL PRODUCTS	\$1,524.98
KENCO SECURITY AND TECHNOLOGY	\$3,142.48
LARUE TACTICAL	\$27,000.00
LOEPER, JESSICA	\$390.00
LONG BUILDING TECHNOLOGIES, INC.	\$6,830.50
LYLES, BRAD	\$29,445.00
MASTER'S TOUCH, LLC	\$580.33
McINTOSH OIL, INC.	\$7,469.03

MORRISON MAIERLE INC	\$5,500.00
MOUNTAIN CONSTRUCTION COMPANY	\$15,513.00
MURDOCH OIL, INC.	\$9,764.71
NEMONT	\$41.50
NORCO, INC.	\$24.20
NORTHERN DIRECTORY PUBLISHING	\$252.00
NORTHWEST RURAL WATER DISTRICT	\$90.00
OFFICE SHOP, THE	\$495.41
PITNEY BOWES, INC. - A/R	\$71.25
POISON CREEK, INC	\$140.03
POLEY, BARBARA	\$150.00
POWELL ACE HARDWARE, LLC	\$217.78
POWELL ECONOMIC PARTNERSHIP, INC.	\$12.00
POWELL TRIBUNE, INC.	\$50.00
POWELL, CITY OF	\$7,220.74
RIMROCK TIRE CO - CODY	\$74.95
ROCKY MOUNTAIN POWER	\$2,785.93
S&P BRAKE SUPPLY AND DRIVELINE SERVICES	\$91.77
SKORIC, BRYAN	\$65.00
SYSCO FOOD SERVICES OF MONTANA	\$1,598.36
TCT WEST, INC	\$8,217.68
TORGERSON'S	\$587.91
TRACTOR & EQUIPMENT CO	\$5,559.96
TRI STATE TRUCK & EQUIP, INC	\$2,257.86
TRIPLE L SALES	\$82.39
UW EXTENSION	\$322.55
VARDIMAN, JEREMIAH	\$168.75
VERIZON WIRELESS	\$209.41
VISA - #4103 - S. STEWARD	\$57.15
VISA - #5449 - HOMELAND SECURITY	\$2,006.60
WAL MART COMMUNITY/GEMB	\$654.74
WEBSTER, II, C.E., ATTORNEY LLC	\$410.00
WENDY G MORRIS CONSULTING LLC	\$15,444.74
WOODWARD TRACTOR & RENTAL, INC	\$886.04
WYOMING INFORMATION TECHNOLOGY DIV	\$254.32
TOTAL	<u><u>\$225,830.53</u></u>

Commissioners – RE: Election of 2023 Officers

Commissioner Livingston made a motion nominating Chairwoman Overfield to remain Chair, Commissioner Mangold seconded, motion carried.

Commissioner Mangold made a motion to nominate Commissioner Thiel as Vice Chair, Commissioner Livingston seconded, motion carried.

Commissioners – RE: 2023 Board Liaisons

COUNTY APPOINTED BOARDS:

- Yellowstone Regional Airport Board Scott Steward
- Buffalo Bill Dam Visitors Center Board of Directors Lee Livingston
- Park County Fair Advisory Boar Scott Mangold & Dossie Overfield
- Park County Historic Preservation Commission Scott Steward
- Park County Library Board Scott Mangold & Dossie Overfield
- Park County Museum Board Dossie Overfield
- Park County Parks & Recreation Board Scott Mangold
- Park County Public Health (Officer) Scott Steward
- 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) Scott Steward

COUNTY COMMITTEE APPOINTMENTS:

- Basin Authority Joint Powers Board Scott Steward

- Cody Shooting Complex Scott Steward
- 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 & Lloyd Thiel
- NPS – Yellowstone National Park Lee Livingston
- BLM – Dossie Overfield & Lloyd Thiel

Executive Session.

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

Commissioner Mangold moved to exit from executive session, Commissioner Steward seconded, and the motion carried. No decisions were made in or as a result of the executive session.

Cody Gortmaker, Coroner – RE: Discussion on Coroner Position

Coroner Gortmaker has some concerns regarding the budget and training for himself and possibly five deputies. The coroner asked about using the funeral home vehicle rather than going to the coroner building and trading out vehicles when a call comes in. Chairwoman Overfield thought that would be a question for the County Attorney. Mr. Gortmaker also heard Thomas Bennett will no longer be performing autopsies so alternate arrangements will need to be made.

Kim Dillivan, Planning & Zoning – RE: Barela MS-70 Final Plat/SIA

Mr. Dillivan presented the final plat requesting approval of a three-lot subdivision consisting of one 1.51-acre lot, one 36.30-acre lot and one 1.93-acre lot each for agricultural and residential uses for Roy Barela. The property is 4 miles west-southwest of Powell on Road 14 and in GR-P zoning. No public hearing is required, agency referrals have been met and no public comments received. Prior conditions have all been met. Staff recommends approval of the Subdivision Improvements Agreement and final plat with four conditions that were read into the record.

Commissioner Livingston made a motion to approve the Subdivision Improvement Agreement, Commissioner Thiel seconded, motion carried.

Commissioner Mangold made a motion to approve the final plat with conditions, Commissioner Livingston seconded, motion carried. **RESOLUTION 2023-01**

Jim Tobin – RE: Use of County Facility for Pickleball

Mr. Tobin stated Pickleball is an important physical and socialization activity for all ages. The group has in the past used the Powell Armory but at this time it is not available. School gyms are booked, and the group is in search of a place to play. The Commissioners expressed concern regarding the line tape leaving a residue on the floor and noted that the normal fee for Heart Mountain Hall is \$225.00 per night. Mary Nell Oechsner, Colby Stenerson, Cheryl Elliott, Roger Beslanowitch and Theresa Miller all made comments in support of the request.

Commissioner Livingston would like the group to visit with the Events manager to see if maybe make this work since it will not be long term.

Commissioners – RE: Appointment of Secretary to the Planning & Zoning Commission

Commissioner Mangold made a motion that we designate the office assistant of the Planning & Zoning Department to serve as the secretary to the Planning & Zoning Commission. In the absence of the office assistant, it shall be the responsibility of the Planning & Zoning Director or her designee to designate another member of staff to temporarily fill the role of secretary until such time as the office assistant becomes available. Commissioner Thiel seconded, motion carried. **RESOLUTION 2023-02**

Larry Dodge and Larry French – RE: Emergency Food Storage

Mr. Dodge gave a brief description of why there is a necessity for food storage in the future. Mr. French gave estimated costs to setup a food storage facility for Park County. The storage would consist of oats, wheat and corn and bins would need to be purchased to store the commodities. There have been conversations with the local churches about distribution if needed and a location for a storage facility needs to be determined.

Andris Vaskis and Boone Tidwell also made comment in support for the project. The Board will be meeting with Jeff Martin, Homeland Security Director next week and encouraged Mr. Dodge and Mr. French to also reach out to him.

Commissioners – RE: Park County Museum Board Unexpired Term Appointment

Chairwoman Overfield stated an application from Patra Lindenthal was received for the remainder of an unexpired term due to the passing of a board member. Commissioner Livingston made a motion to appoint Ms. Lindenthal to the unexpired term on museum board, Commissioner Mangold seconded, motion carried.

Adjourn.

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

Dossie Overfield, Chairwoman

Lloyd Thiel, Vice Chairman

Lee Livingston, Commissioner

Scott Mangold, Commissioner

Scott Steward, Commissioner

Attest:

Colleen Renner, County Clerk