Park County Board of County Commissioners Regular Meeting Tuesday, March 21, 2023

Chairwoman Dossie Overfield called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, March 21, 2023. Present were Vice Chairman, Lloyd Thiel, Commissioners Scott Mangold, Scott Steward and Clerk Colleen Renner. Commissioner Livingston was absent.

Commissioner Mangold 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 March 7, 2023; payroll in the amount of \$664,294.19 with insurance; vouchers; monthly earnings and collection statements for the Clerk, Clerk of District Court, and Sheriff; approve and sign the Revocation of Agreement between Park County and Tom Gregory and allow Chair to Sign. Decline Funds Allocated for the Prevention and Treatment of Problematic Gambling Behaviors from Wyoming Department of Health. Commissioner Mangold seconded and the motion carried.

Payee	Amount
360 OFFICE SOLUTIONS	\$101.44
AMERICAN WELDING & GAS, INC.	\$21.78
BAILEY ENTERPRISES, INC.	\$5,564.55
BEAR CO., INC.	\$20,439.84
BEARTOOTH ELECTRIC COOP	\$69.61
BIG HORN RURAL ELECTRIC COMPANY	\$319.73
BIG HORN WHOLESALE, INC.	\$2,940.34
BIG VALLEY BEARING & SUPPLY, INC.	\$356.17
BILLINGS PETERBILT INC	\$69.60
BLACK HILLS ENERGY	\$19,164.30
BLAKEMAN PROPANE, INC.	\$521.38
BLATT, TIMOTHY J.	\$400.00
BOB BARKER COMPANY	\$1,180.89
BOMGAARS	\$69.98
BOUJEE BOARDS	\$170.00
BRAKKE, JOLENE	\$222.93
BRAZELTON, LILLIAN	\$72.05
BUILDERS FIRST SOURCE	\$13.28
BURG SIMPSON ELDREDGE HERSH & JARDINE	\$1,150.00
CARQUEST AUTO PARTS - #064250	\$902.40
CDW GOVERNMENT, INC.	\$761.48
CENTURYLINK	\$2,854.09
CENTURYLINK BUSINES SERVICES	\$18.19
CHARTER COMMUNICATIONS	\$323.40
CLARK-O WAGON WHEEL	\$162.75
CNA SURETY DIRECT BILL	\$100.00
CODY ACE HARDWARE	\$669.18
CODY CLINIC	\$200.00
CODY ENTERPRISE	\$2,782.80
CODY HIGH SCHOOL	\$60.00
CODY WINNELSON CO.	\$68.47
CODY, CITY OF	\$2,520.97
COGGINS, ELIZABETH	\$41.92
CORRECTIONAL HEALTHCARE COMPANIES, INC.	\$9,674.40
COULTER CAR CARE CENTER	\$242.89
CURTIS CHENEY, CHENEY LAW OFFICE LLC	\$205.00
DELL MARKETING L.P., C/O DELL USA L.P.	\$69.98
DENNY MENHOLT CHEVROLET BUICK GMC	\$206.35
EMBARCADERO TECHNOLOGIES, INC.	\$6,260.00
ENGINEERING DESIGN ASSOCIATES	\$28,782.50
FARLOW, AMANDA (SAM)	\$66.46
FASTENAL	\$485.26
FLOYD'S TRUCK CENTER	\$67.75
GALLS, LLC	\$14.93

GARLAND LIGHT & POWER CO.	\$1,403.63
GARLAND, JOSEPH	\$140.50
GRAINGER	\$731.26
HOLLAND & HART LLP	\$1,875.00
HOLMBERG, TRENT C., M.D., P.C.	\$720.00
HORN, MICHELLE	\$70.92
	\$144.95
INTERSTATE TIRE SERV. INC	\$35.00
IVERSON SANITATION	\$100.00
IWORQ	\$2,000.00
JOHN DEERE FINANCIAL	\$96.25
K-B COMMERCIAL PRODUCTS	\$1,717.54
KEELE SANITATION	\$2,265.00
LSC ENVIRONMENTAL PRODUCTS, LLC	\$1,702.00
MAJESTIC LUBE, INC.	\$199.90
MARQUIS AWARDS & SPECIALTIES, INC	\$18.00
MASTER'S TOUCH, LLC	\$612.48
MCMASTER-CARR	\$159.79
MEETEETSE, TOWN OF	\$121,386.12
MIDWEST CONNECT	\$1,690.00
MILES, SARAH N.	\$400.00
MONTANA-DAKOTA UTILITIES CO.	\$7,078.10
MORROW, CHRIS RPR	\$61.75
MOUNTAIN WEST COMPUTER	\$55.10
MURDOCH OIL, INC.	\$36,688.09
MURDOCH'S RANCH & HOME POWELL	\$261.20
	\$74.95
NEMONT	\$40.11
	\$2,274.00
NORCO, INC.	\$354.72
	\$155.25
OFFICE SHOP, THE O'REILLY AUTO PARTS - POWELL	\$354.78 \$124.39
PARK COUNTY SHERIFF	\$124.39
PARK COUNTY SHERIFF PAVEMENT MAINTENANCE, INC.	\$40.00 \$41,140.00
PFIZER INC.	\$2,464.18
POISON CREEK, INC	\$2,404.18
POWELL ACE HARDWARE, LLC	\$254.99
POWELL TRIBUNE, INC.	\$2,770.40
POWELL, CITY OF	\$4,446.90
PRODUCTION MACHINE COMPANY	\$73.26
PSYCHOLOGICAL SERVICES, INC.	\$2,180.00
RANDOL CUSTOM HOMES, LLC	\$1,565.30
ROCKY MOUNTAIN POWER	\$221.83
ROCKY MOUNTAIN WASH, LLC	\$70.00
RSC POWERSPORTS	\$587.75
S&P BRAKE SUPPLY AND DRIVELINE SERVICES	\$101.66
SABER PEST CONTROL	¢220.00
	\$230.00
SUMMERS, JOSH	\$230.00 \$91.50
SUMMERS, JOSH SYSCO FOOD SERVICES OF MONTANA	-
	\$91.50
SYSCO FOOD SERVICES OF MONTANA	\$91.50 \$2,178.78
SYSCO FOOD SERVICES OF MONTANA THOMPSON REUTERS - WEST	\$91.50 \$2,178.78 \$915.06
SYSCO FOOD SERVICES OF MONTANA THOMPSON REUTERS - WEST T-O ENGINEERS	\$91.50 \$2,178.78 \$915.06 \$1,707.00
SYSCO FOOD SERVICES OF MONTANA THOMPSON REUTERS - WEST T-O ENGINEERS TORGERSON'S	\$91.50 \$2,178.78 \$915.06 \$1,707.00 \$1,840.00
SYSCO FOOD SERVICES OF MONTANA THOMPSON REUTERS - WEST T-O ENGINEERS TORGERSON'S TRI STATE TRUCK & EQUIP, INC	\$91.50 \$2,178.78 \$915.06 \$1,707.00 \$1,840.00 \$3,555.10
SYSCO FOOD SERVICES OF MONTANA THOMPSON REUTERS - WEST T-O ENGINEERS TORGERSON'S TRI STATE TRUCK & EQUIP, INC UW EXTENSION	\$91.50 \$2,178.78 \$915.06 \$1,707.00 \$1,840.00 \$3,555.10 \$960.37
SYSCO FOOD SERVICES OF MONTANA THOMPSON REUTERS - WEST T-O ENGINEERS TORGERSON'S TRI STATE TRUCK & EQUIP, INC UW EXTENSION VARDIMAN, JEREMIAH	\$91.50 \$2,178.78 \$915.06 \$1,707.00 \$1,840.00 \$3,555.10 \$960.37 \$100.00 \$418.90 \$54.98
SYSCO FOOD SERVICES OF MONTANA THOMPSON REUTERS - WEST T-O ENGINEERS TORGERSON'S TRI STATE TRUCK & EQUIP, INC UW EXTENSION VARDIMAN, JEREMIAH VERIZON WIRELESS	\$91.50 \$2,178.78 \$915.06 \$1,707.00 \$1,840.00 \$3,555.10 \$960.37 \$100.00 \$418.90
SYSCO FOOD SERVICES OF MONTANA THOMPSON REUTERS - WEST T-O ENGINEERS TORGERSON'S TRI STATE TRUCK & EQUIP, INC UW EXTENSION VARDIMAN, JEREMIAH VERIZON WIRELESS VISA - #0037 - B. POLEY	\$91.50 \$2,178.78 \$915.06 \$1,707.00 \$1,840.00 \$3,555.10 \$960.37 \$100.00 \$418.90 \$54.98
SYSCO FOOD SERVICES OF MONTANA THOMPSON REUTERS - WEST T-O ENGINEERS TORGERSON'S TRI STATE TRUCK & EQUIP, INC UW EXTENSION VARDIMAN, JEREMIAH VERIZON WIRELESS VISA - #0037 - B. POLEY VISA - #0045 - B. SKORIC VISA - #0078 - L. LIVINGSTON VISA - #0086 - W.E. CRAMPTON	\$91.50 \$2,178.78 \$915.06 \$1,707.00 \$1,840.00 \$3,555.10 \$960.37 \$100.00 \$418.90 \$54.98 \$1,568.56 \$112.29 \$875.08
SYSCO FOO SERVICES OF MONTANA THOMPSON REUTERS - WEST T-O ENGINEERS TORGERSON'S TRI STATE TRUCK & EQUIP, INC UW EXTENSION VARDIMAN, JEREMIAH VERIZON WIRELESS VISA - #0037 - B. POLEY VISA - #0045 - B. SKORIC VISA - #0078 - L. LIVINGSTON	\$91.50 \$2,178.78 \$915.06 \$1,707.00 \$1,840.00 \$3,555.10 \$960.37 \$100.00 \$418.90 \$54.98 \$1,568.56 \$112.29 \$875.08 \$6,336.89
SYSCO FOOD SERVICES OF MONTANA THOMPSON REUTERS - WEST T-O ENGINEERS TORGERSON'S TRI STATE TRUCK & EQUIP, INC UW EXTENSION VARDIMAN, JEREMIAH VERIZON WIRELESS VISA - #0037 - B. POLEY VISA - #0045 - B. SKORIC VISA - #0078 - L. LIVINGSTON VISA - #0086 - W.E. CRAMPTON VISA - #0250 - C. RENNER VISA - #0268 - P. LINDENTHAL	\$91.50 \$2,178.78 \$915.06 \$1,707.00 \$1,840.00 \$3,555.10 \$960.37 \$100.00 \$418.90 \$54.98 \$1,568.56 \$112.29 \$875.08 \$6,336.89 \$224.79
SYSCO FOOD SERVICES OF MONTANA THOMPSON REUTERS - WEST T-O ENGINEERS TORGERSON'S TRI STATE TRUCK & EQUIP, INC UW EXTENSION VARDIMAN, JEREMIAH VERIZON WIRELESS VISA - #0037 - B. POLEY VISA - #0045 - B. SKORIC VISA - #0078 - L. LIVINGSTON VISA - #0086 - W.E. CRAMPTON VISA - #0250 - C. RENNER VISA - #0268 - P. LINDENTHAL VISA - #0359 - S. STEWARD	\$91.50 \$2,178.78 \$915.06 \$1,707.00 \$1,840.00 \$3,555.10 \$960.37 \$100.00 \$418.90 \$54.98 \$1,568.56 \$112.29 \$875.08 \$6,336.89 \$224.79 \$247.48
SYSCO FOO SERVICES OF MONTANA THOMPSON REUTERS - WEST T-O ENGINEERS TORGERSON'S TRI STATE TRUCK & EQUIP, INC UW EXTENSION VARDIMAN, JEREMIAH VERIZON WIRELESS VISA - #0037 - B. POLEY VISA - #0045 - B. SKORIC VISA - #0078 - L. LIVINGSTON VISA - #0086 - W.E. CRAMPTON VISA - #0250 - C. RENNER VISA - #0268 - P. LINDENTHAL VISA - #0359 - S. STEWARD VISA - #0367 - J. HILL	\$91.50 \$2,178.78 \$915.06 \$1,707.00 \$1,840.00 \$3,555.10 \$960.37 \$100.00 \$418.90 \$54.98 \$1,568.56 \$112.29 \$875.08 \$6,336.89 \$224.79 \$224.79 \$247.48 \$3,034.31
SYSCO FOO SERVICES OF MONTANA THOMPSON REUTERS - WEST T-O ENGINEERS TORGERSON'S TRI STATE TRUCK & EQUIP, INC UW EXTENSION VARDIMAN, JEREMIAH VERIZON WIRELESS VISA - #0037 - B. POLEY VISA - #0045 - B. SKORIC VISA - #0078 - L. LIVINGSTON VISA - #0086 - W.E. CRAMPTON VISA - #0250 - C. RENNER VISA - #0268 - P. LINDENTHAL VISA - #0359 - S. STEWARD VISA - #0367 - J. HILL VISA - #4079 - S. STEWARD	\$91.50 \$2,178.78 \$915.06 \$1,707.00 \$1,840.00 \$3,555.10 \$960.37 \$100.00 \$418.90 \$54.98 \$1,568.56 \$112.29 \$875.08 \$6,336.89 \$224.79 \$224.79 \$247.48 \$3,034.31 \$2,817.48
SYSCO FOO SERVICES OF MONTANA THOMPSON REUTERS - WEST T-O ENGINEERS TORGERSON'S TRI STATE TRUCK & EQUIP, INC UW EXTENSION VARDIMAN, JEREMIAH VERIZON WIRELESS VISA - #0037 - B. POLEY VISA - #0045 - B. SKORIC VISA - #0078 - L. LIVINGSTON VISA - #0086 - W.E. CRAMPTON VISA - #0250 - C. RENNER VISA - #0268 - P. LINDENTHAL VISA - #0359 - S. STEWARD VISA - #0367 - J. HILL VISA - #4079 - S. STEWARD VISA - #4087 - M. CONNERS	\$91.50 \$2,178.78 \$915.06 \$1,707.00 \$1,840.00 \$3,555.10 \$960.37 \$100.00 \$418.90 \$54.98 \$1,568.56 \$112.29 \$875.08 \$6,336.89 \$224.79 \$247.48 \$3,034.31 \$2,817.48 \$3,293.68
SYSCO FOO SERVICES OF MONTANA THOMPSON REUTERS - WEST T-O ENGINEERS TORGERSON'S TRI STATE TRUCK & EQUIP, INC UW EXTENSION VARDIMAN, JEREMIAH VERIZON WIRELESS VISA - #0037 - B. POLEY VISA - #0045 - B. SKORIC VISA - #0078 - L. LIVINGSTON VISA - #0086 - W.E. CRAMPTON VISA - #0250 - C. RENNER VISA - #0250 - C. RENNER VISA - #0268 - P. LINDENTHAL VISA - #0359 - S. STEWARD VISA - #0367 - J. HILL VISA - #4079 - S. STEWARD VISA - #4087 - M. CONNERS VISA - #4103 - D. STEWARD	\$91.50 \$2,178.78 \$915.06 \$1,707.00 \$1,840.00 \$3,555.10 \$960.37 \$100.00 \$418.90 \$54.98 \$1,568.56 \$112.29 \$875.08 \$6,336.89 \$224.79 \$247.48 \$3,034.31 \$2,817.48 \$3,293.68 \$1,012.02
SYSCO FOO SERVICES OF MONTANA THOMPSON REUTERS - WEST T-O ENGINEERS TORGERSON'S TRI STATE TRUCK & EQUIP, INC UW EXTENSION VARDIMAN, JEREMIAH VERIZON WIRELESS VISA - #0037 - B. POLEY VISA - #0045 - B. SKORIC VISA - #0078 - L. LIVINGSTON VISA - #0086 - W.E. CRAMPTON VISA - #0250 - C. RENNER VISA - #0268 - P. LINDENTHAL VISA - #0359 - S. STEWARD VISA - #0367 - J. HILL VISA - #4079 - S. STEWARD VISA - #4103 - D. STEWARD VISA - #4168 - B. EDWARDS	\$91.50 \$2,178.78 \$915.06 \$1,707.00 \$1,840.00 \$3,555.10 \$960.37 \$100.00 \$418.90 \$54.98 \$1,568.56 \$112.29 \$875.08 \$6,336.89 \$224.79 \$247.48 \$3,034.31 \$2,817.48 \$3,293.68 \$1,012.02 \$1,206.92
SYSCO FOO SERVICES OF MONTANA THOMPSON REUTERS - WEST T-O ENGINEERS TORGERSON'S TRI STATE TRUCK & EQUIP, INC UW EXTENSION VARDIMAN, JEREMIAH VERIZON WIRELESS VISA - #0037 - B. POLEY VISA - #0045 - B. SKORIC VISA - #0086 - W.E. CRAMPTON VISA - #0086 - W.E. CRAMPTON VISA - #0250 - C. RENNER VISA - #0268 - P. LINDENTHAL VISA - #0359 - S. STEWARD VISA - #0367 - J. HILL VISA - #4079 - S. STEWARD VISA - #4103 - D. STEWARD VISA - #4103 - D. STEWARD VISA - #4168 - B. EDWARDS VISA - #4184 - T. KATTENHORN	\$91.50 \$2,178.78 \$915.06 \$1,707.00 \$1,840.00 \$3,555.10 \$960.37 \$100.00 \$418.90 \$54.98 \$1,568.56 \$112.29 \$875.08 \$6,336.89 \$224.79 \$224.79 \$247.48 \$3,034.31 \$2,817.48 \$3,293.68 \$1,012.02 \$1,206.92 \$3,913.17
SYSCO FOO SERVICES OF MONTANA THOMPSON REUTERS - WEST T-O ENGINEERS TORGERSON'S TRI STATE TRUCK & EQUIP, INC UW EXTENSION VARDIMAN, JEREMIAH VERIZON WIRELESS VISA - #0037 - B. POLEY VISA - #0045 - B. SKORIC VISA - #0078 - L. LIVINGSTON VISA - #0086 - W.E. CRAMPTON VISA - #0250 - C. RENNER VISA - #0268 - P. LINDENTHAL VISA - #0359 - S. STEWARD VISA - #0367 - J. HILL VISA - #4079 - S. STEWARD VISA - #4103 - D. STEWARD VISA - #4168 - B. EDWARDS	\$91.50 \$2,178.78 \$915.06 \$1,707.00 \$1,840.00 \$3,555.10 \$960.37 \$100.00 \$418.90 \$54.98 \$1,568.56 \$112.29 \$875.08 \$6,336.89 \$224.79 \$247.48 \$3,034.31 \$2,817.48 \$3,293.68 \$1,012.02 \$1,206.92

TOTAL	\$404,181.33
WYOMING STATE PUBLIC DEFENDER	\$400.00
WYOMING SECRETARY OF STATE	\$60.00
WYOMING LAW ENFORCEMENT ACADEMY	\$310.00
WYOMING INFORMATION TECHNOLOGY DIV	\$241.42
WYOMING GUARDIAN AD LITEM PROGRAM	\$10,827.62
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$10.00
WYOMING DEPARTMENT OF AGRICULTURE	\$240.00
WOODWARD TRACTOR & RENTAL, INC	\$1,172.64
WOOD, MARY LOUISE	\$100.00
WEIMER, GEOFF	\$30.00
WEBSTER, II, C.E., ATTORNEY LLC	\$1,030.00
WCTA	\$200.00
VISA - #5738 - T. BALL	\$1,139.94
VISA - #5449 - HOMELAND SECURITY	\$150.00

<u>Kim Dillivan, Planning & Zoning – RE: Public Hearing: Old Faithful RV Park</u> <u>Floodplain Permit (FP 2-23)</u>

Chairwoman Overfield opened the public hearing.

Mr. Dillivan presented the Old Faithful RV Park LLC floodplain development permit application requesting approval to construct and operate a portion of a proposed RV park in the mapped floodplain. Development proposed includes 2.5 camping spots and associate water/sewer services, septic tanks and pump, pump tanks and drip irrigation controller and a portion of the campground loop road. The property is 15 miles west of Cody neighboring land use is residential, BLM and some agricultural use. Public and agency notices have been met. Ten standards of evaluation and analysis were summarized and read into the record. Staff recommends approval with nine conditions also read into the record.

Chairwoman Overfield called for public comments. Brian Clarkson representing the Wapiti Valley Preservation Group stated they have no concerns with the RV park, their concerns are regarding septic systems placed in the floodplain. Rob Bergen also commented concerns regarding tanks, irrigation discharge, raw sewage, four abandoned septic systems on site and irrigation wastewater. Bret Reed, Engineering Associates representing the application addressed several of the concerns presented.

There being no further comment Commissioner Thiel moved to close the public hearing, Commissioner Mangold seconded, motion carried.

Discussions regarding a LOMA, time for Corp of Engineers and DEQ replies, when construction can begin in which Mr. Dillivan stated nothing can commence until a site plan review is approved with another public hearing.

Commissioner Thiel moved to approve with conditions Commissioner Mangold seconded, motion carried. **RESOLUTION 2023-15**

Casey McQuiston, District Ranger, Shoshone National Forest – RE: Updates

Mr. McQuiston introduced Kathy Miner acting supervisor who comes from Custer/Gallatin Forest in Montana. The Clarks Fork ranger district will be addressing some forest health management, timber harvest and will work on 300 miles of trail maintenance this year. A big thanks to Park County for the road maintenance agreement and the relationship with the county. Weather dependent 2,000 acres fuel reduction with prescribed burning will take place this spring. Chairwoman Overfield questioned whether slash piles can be used by the public for firewood, Mr. McQuiston stated yes with a firewood permit. The Travel Management was also discussed.

<u>Matt Marsh, BLM District Manager for the Wind River Big Horn Basin District</u> – RE: Current Projects in the District

Mr. Marsh appreciates the great relationship and working through the various projects such as Road 7RP, Rattlesnake Mountain, Southfork boat ramps, sage grouse, grazing revisions, federal lands for affordable housing, and the Morrison jeep trail. The commissioners did express some frustration of being a cooperating agency with BLM and having to re-enter into an agreement every time a new topic arises. Commissioner Thiel stated Cade Powell is great to work with and appreciates the continued cooperation.

Linda Dalton, Powell Senior Center – RE: ARPA Funds Request for New Senior Center

Ms. Dalton gave a history of the current senior center which they have been housed in for 48 years. The center is a non-profit 501c3 organization. The building has many issues including not being ADA compliant, walls and floors are deteriorating, there are plumbing and parking issues. The new building will be 8,725 square feet. State Lands and Investment Board has tabled their decision at this time regarding a \$4 million dollar request to help build the new building, therefore Ms. Dalton is requesting that amount from the County. The land has been gifted from Rocky Mountain Manor and several large contributions have been received. Design and plans for new facility are approved and the project is shovel ready. After further discussion regarding the counties funding availability Commissioner Thiel made a motion to approve \$1 million for the project from the GENERAL ARPA funding contingent on the Senior Center raising the remainder of the necessary funds, Commissioner Mangold seconded for further discussion. Senator Laursen stated there is money out there but the seed money from the county will help move the process forward.

Chairwoman Overfield called for the question, Commissioner Steward opposed, Chairwoman Overfield voted aye, motion carried 3-1. Commissioner Steward is willing to attend the next SLIB presentation.

Commissioners – RE: Request for Support Beartooth HWY Recreation Study

Park County Travel Council representative Mike Darby is seeking a letter of support to contract RRC based in Boulder CO who studies consumer insights. The project will gauge perceptions and key issues regarding access and tourism in the region from residents of Cooke City-Silver Gate, MT area and nearby regions including Park County MT and WY. Bert Miller, representing snowmobile association who spoke in opposition to the study. After further discussion Commissioner Mangold made a motion to support the study and approve the letter of support, motion died for lack of a second.

Brian Edwards, Engineer, Public Works Department – RE: Review and Consider Approval of Agreement between Park County and Filener Construction for CMAR Services for the Powell Landfill Equipment Maintenance Shop

Mr. Edwards stated the contractor was selected earlier this month and this is the final document to enter into an agreement with Filener Construction. The County Attorney has reviewed and approved the agreement.

Commissioner Mangold moved to approve the CMAR services agreement and allow chair to sign, Commissioner Thiel second, motion carried.

Adjourn.

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

Dossie Overfield, Chairwoman

<u>Absent</u> Lee Livingston, Commissioner Lloyd Thiel, Vice Chairman

Scott Mangold, Commissioner

Scott Steward, Commissioner

Attest:

Colleen Renner, County Clerk