

Park County Board of County Commissioners
Regular Meeting
Tuesday, April 4, 2023

Chairwoman Dossie Overfield called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, April 4, 2023. Present were Vice Chairman, Lloyd Thiel, Commissioners Lee Livingston, Scott Mangold and Clerk Colleen Renner. Commissioner Scott Steward was absent.

Commissioner Livingston 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 from March 21, 2023; Payroll \$102,043.31 for Elected and \$463,505.55; vouchers; Chair to Sign Petitions for Inclusion for Northwest Rural Water District; and sign Assignment of Lease for Granite Creek Energy LLC; Commissioner Mangold seconded, motion carried.

Payee	Amount
360 OFFICE SOLUTIONS	\$604.73
A & I DISTRIBUTORS	\$1,260.28
ABROMATS, LETITIA C. PC	\$590.00
ALBERTSONS - SAFEWAY	\$364.63
APPLIED CONCEPTS, INC.	\$2,497.50
AT&T MOBILITY	\$2,413.61
AUS, REBECCA R	\$450.00
AXIS FORENSIC TOXICOLOGY, INC.	\$564.00
BEAR CO., INC.	\$1,585.99
BIG HORN WHOLESALE, INC.	\$2,131.57
BLACK HILLS ENERGY	\$4,499.76
BLAKEMAN PROPANE, INC.	\$874.65
BOMGAARS	\$410.19
BONINE, DUNCAN	\$102.51
BOONE'S MACHINE SHOP	\$110.00
BORDER STATES ELECTRIC	\$778.27
BRANDON-WINTERMOTE, KIMBERLY	\$92.03
CARAHSOFT TECHNOLOGY CORP.	\$1,748.00
CAROLINA SOFTWARE	\$444.34
CARQUEST AUTO PARTS - #064250	\$623.78
CARROLL, DEBRA	\$78.00
CDW GOVERNMENT, INC.	\$949.85
CENTURYLINK	\$2,475.89
CHARTER COMMUNICATIONS	\$105.25
CLARION	\$7,142.12
CLERK OF DISTRICT COURT - JURY FEES	\$3,316.97
CODY ACE HARDWARE	\$801.18
CODY WINNELSON CO.	\$6,134.41
CODY, CITY OF	\$23,049.40
COULTER CAR CARE CENTER	\$214.90
CRAMPTON, WILLIAM E.	\$154.58
CRUM ELECTRIC SUPPLY CO.	\$368.18
DELL MARKETING L.P., C/O DELL USA L.P.	\$3,492.25
DENNY MENHOLT CHEVROLET BUICK GMC	\$915.83
DIESEL LAPTOPS LLC	\$4,912.32
EASTMAN, GUY	\$93.34
ENERGY LABORATORIES, INC.	\$251.00
FASTENAL	\$100.88
FREMONT MOTOR POWELL, INC.	\$86.18
GALLS, LLC	\$149.10
GLAXOSMITHKLINE PHARMACEUTICALS	\$2,139.21
GOODYEAR PRINTING	\$650.00
GUERTIN, ANDREW	\$67.39
HATFIELD, JACK R. II	\$762.83
HHO OF WYOMING	\$885.00
HONNEN EQUIPMENT CO.	\$2,005.51
HORROCKS, MICHELLE	\$11.79
K-B COMMERCIAL PRODUCTS	\$923.75
KENCO SECURITY AND TECHNOLOGY	\$474.55

KNIGHT, TE'HYA	\$10.00
LONG BUILDING TECHNOLOGIES, INC.	\$1,594.81
LSC ENVIRONMENTAL PRODUCTS, LLC	\$7,954.50
MAIR, RANDY	\$90.72
MAJESTIC LUBE, INC.	\$99.95
MARQUIS AWARDS & SPECIALTIES, INC	\$61.10
MASTER'S TOUCH, LLC	\$812.59
McKESSON MEDICAL SURGICAL	\$1,080.55
MILLS, MARY L.	\$450.00
MORROW, CHRIS RPR	\$1,209.00
MURDOCH OIL, INC.	\$20,480.96
NAPA AUTO PARTS	\$28.74
NASDEO, CHARLOTTE	\$40.00
NEWTON, LAURA J.	\$1,557.86
NORTHWEST RURAL WATER DISTRICT	\$319.58
OCHSE, NANCY	\$10.00
OFFICE SHOP, THE	\$688.64
OVERHEAD DOOR COMPANY OF CODY	\$1,700.00
PETERS, BRIAN	\$92.03
PITNEY BOWES, INC. - A/R	\$71.25
PLAINSMAN PRINTING SUPPLY	\$3,095.62
POISON CREEK, INC	\$80.48
POWELL ACE HARDWARE, LLC	\$68.09
POWELL LOCK	\$21.00
POWELL WELDING AND INDUSTRIAL SUPPLY LLC	\$175.00
POWELL, CITY OF	\$7,705.22
PRAIRIE SUMMIT VETERINARY SERVICES, LLC	\$80.00
PSYCHOLOGICAL SERVICES, INC.	\$742.50
QUILL CORPORATION	\$204.97
RIMROCK TIRE CO - CODY	\$28.36
ROCKY MOUNTAIN POWER	\$3,109.12
ROVENNA SIGNS & DESIGN	\$297.00
S&P BRAKE SUPPLY AND DRIVELINE SERVICES	\$1,204.76
SAUCEDA, DAVE	\$263.07
SMITH PSYCHOLOGICAL SERVICES	\$800.00
STONEHOUSE DATA SOLUTIONS, LLC	\$79.98
SYSCO FOOD SERVICES OF MONTANA	\$1,733.18
TORGERSON'S	\$371.40
TRACTOR & EQUIPMENT CO	\$364.09
TRI STATE TRUCK & EQUIP, INC	\$3,314.14
UNIVERSITY OF WY - ADMIN BUSINESS OFFICE	\$4,164.00
UPS STORE, THE	\$14.48
VERIZON WIRELESS	\$50.04
WAL MART COMMUNITY/GEMB	\$725.30
WHITLOCK MOTORS	\$53.52
WINTER EQUIPMENT COMPANY, INC.	\$403.82
WOODWARD TRACTOR & RENTAL, INC	\$5,439.63
WYOMING BEHAVIORAL INSTITUTE	\$2,806.00
WYOMING CORONERS' ASSOCIATION	\$175.00
WYOMING DEPARTMENT OF HEALTH	\$317.76
WYOMING REPORTING SERVICE INC	\$519.35
WYOMING SECRETARY OF STATE	\$120.00
WYOMING STATE PUBLIC DEFENDER	\$82,662.31
WYOMING TECHNOLOGY TRANSFER CENTER	\$1,200.00
TOTAL	<u><u>\$245,598.97</u></u>

Brian Edwards, Engineer, and Travis Ball, Solid Waste Manager – RE: Open and Review Sealed Bids for Scrap Metal Recycling at the Park County Landfills

Mr. Edwards stated two bids were received for scrap metal from Harris Trucking dba Wyoming Steel Service and Western Metal Recycling, Utah. Harris bid was \$161.50 per ton and Western Metal bid \$165.49 per ton. Discussions on 5% out of state eligibility, two years ago the bid was \$140.00 per ton, need to review agreement which is specific for time frame of metal removal to be done.

Commissioner Thiel made a motion to award the scrap metal bid to Harris Trucking, Commissioner Livingston seconded and allow chair to sign once the requirements of the agreement have been met. Motion carried.

Commissioners – RE: Park County Commissioner Scholarship Selection

Commissioner Livingston tallied the score sheets, there are three scholarships available for \$500 per semester. There were twelve applicants and renewals will be reviewed during the April 18 meeting.

Commissioner Livingston read the tallied scores and names in order of rank, after discussions regarding a student from each community receiving a scholarship Commissioner Mangold made a motion to award a scholarship to the highest score in each community, Commissioner Thiel seconded, motion carried. The scholarships will go to Remy Broussard, Jayci Ervin and Lyla Never with Gabriella Paterson being the alternate.

Commissioners – RE: Portion of ARPA Funds for NACo

Commissioner Thiel presented the background of the \$12 million which the National Association of Counties worked to procure for the counties rather than the state. Congress supports public land counties and with funding just received NACo and WIR voted to proceed with developing a National Center of Public Lands Counties (the Center).

Commissioner Thiel moved to approve \$120,000 as a place holder on the GENERAL ARPA fund spreadsheet, Commissioner Livingston seconded for discussion and asked if this was a request at this time. Not a request at this time and not a guarantee that we will give them the money until we learn more at the WCCA meeting in May, motion carried.

Commissioners – RE: Review and Allow Chair to Sign Updated Law Enforcement Center Agreement

Chairwoman Overfield stated that the County and City of Cody have been working on this agreement for two years which cover the joint occupancy of the law enforcement center and its operations and expenses. The two attorneys have reviewed the document and the city approved the agreement at the council meeting last week.

Commissioner Livingston thanked all those involved and made a motion to approve the agreement and allow the chair to sign, Commissioner Thiel seconded, motion carried.

Executive Session.

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

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

Karen Horner, Library Director, Park County Library – RE: Request Permission to Serve Alcohol for Fundraiser in Library

Karen Horner introduced Barb Quick, secretary of the Library Foundation Board who is hosting a fundraiser for all Park County Libraries, Saturday, August 19 with themes, appetizers and would like approval for a mobile bar tending service to be present in the library. Commissioner Livingston questioned whether this is allowable in a public building and requested that the county attorney review the proposal. Commissioner Mangold made a motion to approve pending County Attorney approval of alcohol to be served in the county building, Commissioner Thiel seconded, motion carried.

Adjourn.

Commissioner Livingston moved to adjourn, Commissioner Thiel 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