

Park County Board of County Commissioners
Regular Meeting
Tuesday, May 9, 2023

Chairwoman Dossie Overfield called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, May 9, 2023. Present were Vice Chairman, Lloyd Thiel, Commissioners Lee Livingston, Scott Mangold, Scott Steward and Clerk Colleen Renner.

Brian Edwards led the audience in the pledge of allegiance.

Brian Edwards, Park County Engineer, Public Works Department – RE: Open Sealed Proposals for CMAR Services for HVAC Upgrade/Replacement at the Park County Courthouse and Courthouse Addition

Mr. Edwards stated two proposals were received.

Groathouse Construction, Inc. design phase services bid is \$10,000. The CMAR phase services would be 6% total cost of construction.

Sletten Construction design phase services bid is \$18,000. The CMAR phase services would be 5.25% total cost of construction.

Mr. Edwards and Commissioner Thiel will interview and review the documents and comeback with recommendation May 16.

Park County Commissioners – RE: MOU for BLM Utility Scale Solar Energy PEIS

Chairwoman Overfield stated the MOU was written for the purpose of developing a draft and final Programmatic Environmental Impact Statement (Programmatic EIS) for utility scale solar energy development on BLM administered public lands. The MOU has been reviewed by Mr. Skoric, County Attorney. Mr. Skoric will discuss rights we have as written and obligations we have moving forward with Chairman Overfield.

Commissioner Livingston moved to sign the MOU, Commissioner Thiel seconded, motion carried.

Executive Session.

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

Commissioner Livingston moved to exit from executive session, Commissioner Thiel seconded, and the motion carried. No decisions were made in the executive session.

Commissioner Livingston made a motion to adopt proposal as discussed in executive session and allow the chair to sign, Commissioner Thiel seconded, motion carried.

Adjourn.

Commissioner Livingston 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