

Park County Board of County Commissioners
Regular Meeting
Tuesday, February 20, 2024

Chairwoman Dossie Overfield called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, February 20, 2024. Present were Vice Chairman, Scott Steward, Commissioners Scott Mangold, Lloyd Thiel, and Lee Livingston via Zoom, and Clerk Colleen Renner.

Mr. Dillivan led the audience in the pledge of allegiance.

Consent Items:
Approve-Minutes, Payroll and Vouchers

Commissioner Mangold made a motion to approve the following consent agenda items: minutes from 2/6/2024; payroll in the amount of \$675,838.28 with insurance; vouchers; approve and sign Monthly Earnings & Collections Statements for Clerk, Clerk of District Court, and Sheriff. Commissioner Thiel seconded, motion carried.

Payee	Amount
360 OFFICE SOLUTIONS	\$5,252.90
A & I DISTRIBUTORS	\$995.43
ADAMSON POLICE PRODUCTS	\$2,251.05
ARROWHEAD FORENSICS	\$93.95
BAILEY ENTERPRISES, INC.	\$6,053.88
BASIN MECHANICAL, INC.	\$1,022.50
BEAR CO., INC.	\$123.54
BEARTOOTH ELECTRIC COOP	\$29.44
BIG HORN RURAL ELECTRIC COMPANY	\$325.09
BIG HORN WATER	\$271.00
BIG HORN WHOLESALE, INC.	\$1,955.20
BIG VALLEY BEARING & SUPPLY, INC.	\$1,790.33
BILLINGS PETERBILT INC	\$271.86
BLACK HILLS ENERGY	\$14,836.43
BLAIR'S MARKET	\$62.91
BLATT, TIMOTHY J.	\$400.00
BLOEDORN LUMBER - POWELL	\$139.68
BOB BARKER COMPANY	\$42.87
BOMGAARS	\$256.92
BOONE'S MACHINE SHOP	\$205.16
BURG SIMPSON ELDREDGE HERSH & JARDINE	\$1,030.00
C & C WELDING, INC.	\$133.86
CARQUEST AUTO PARTS - #064250	\$2,774.93
CARQUEST AUTO PARTS - #274890	\$30.03
CBA FREIGHT SOLUTIONS LLC	\$45.00
CDW GOVERNMENT, INC.	\$342.70
CHARM-TEX	\$74.93
CLARION	\$792.25
COCA COLA BOTTLING HIGH COUNTRY	\$40.00
CODY ACE HARDWARE	\$364.59
CODY CLINIC	\$100.00
CODY ENTERPRISE	\$1,407.01
CODY WINNELSON CO.	\$29.18
CODY, CITY OF	\$10,943.67
Cole, Pat	\$9.87
CORRECTIONAL HEALTHCARE COMPANIES, INC.	\$40,908.16
COWBOY LEGAL, LLC	\$852.58
CRONK, BRENDA	\$73.70
CRUM ELECTRIC SUPPLY CO.	\$387.89
CUSTOM PRODUCTS CORPORATION	\$1,748.20
DARRAH, JOSEPH S.	\$731.64
DENNY MENHOLT CHEVROLET BUICK GMC	\$843.72
ENGINEERING ASSOCIATES	\$50,410.86
ENGINEERING DESIGN ASSOCIATES	\$10,371.00
FASTENAL	\$195.39
FILENER CONSTRUCTION - RETAINAGE	\$8,209.49
FILENER CONSTRUCTION, INC.	\$73,885.39
FLOYD'S TRUCK CENTER	\$48,823.38

FULL DRAW CONSTRUCTION	\$4,630.40
GALLS, LLC	\$235.91
GARLAND LIGHT & POWER CO.	\$1,962.19
GLASS WAREHOUSE	\$86.89
GOOGLE LLC	\$8.36
GRAINGER	\$216.39
GUERTIN, ANDREW	\$60.39
HEART MOUNTAIN EQUIPMENT	\$185.17
HORN, MICHELLE	\$34.84
HORROCKS, MICHELLE	\$114.57
HOTSY EQUIPMENT OF WYOMING, INC.	\$10,910.00
HUMDINGER EQUIPMENT, LTD.	\$1,600.00
IDEMIA IDENTITY & SECURITY USA LLC	\$41,445.00
INTELLIPAY	\$682.00
INTERSTATE TIRE SERV. INC	\$1,641.96
K-B COMMERCIAL PRODUCTS	\$1,571.40
KEEGAN & KRISJANSONS, P.C.	\$187.50
KEELE SANITATION	\$3,222.50
KINCHELOE PLUMBING & HEATING	\$1,069.22
KMG COMMERCIAL REFRIGERATION	\$225.00
KOIS BROTHERS EQUIPMENT COMPANY, INC.	\$63.89
LAWSON PRODUCTS, INC.	\$370.39
LEON UNIFORM COMPANY, INC.	\$349.98
Little Rock, Inc	\$185,658.02
MAJESTIC LUBE, INC.	\$99.95
MASTER'S TOUCH, LLC	\$870.90
MEETEETSE RECREATION DISTRICT	\$56,640.50
MEETEETSE, TOWN OF	\$129.20
MIKE ROBINSON LLC	\$1,252.00
MONTANA-DAKOTA UTILITIES CO.	\$4,080.34
MOTOROLA SOLUTIONS, INC.	\$42,804.60
MOUNTAIN WEST COMPUTER	\$33.95
MURDOCH OIL, INC.	\$45,211.63
MURDOCH'S RANCH & HOME POWELL	\$22.99
NEWMAN TRAFFIC SIGNS, INC	\$8,773.07
NORCO, INC.	\$222.04
PETERBILT OF WYOMING	\$5,394.66
PITNEY BOWES - RESERVE ACCOUNT	\$30,000.00
PITNEY BOWES, INC. - A/R	\$1,981.95
POISON CREEK, INC	\$2,468.59
POLEY, BARBARA	\$553.42
POWELL ACE HARDWARE, LLC	\$244.83
POWELL LOCK	\$140.00
POWELL TRIBUNE, INC.	\$2,460.14
POWELL WELDING AND INDUSTRIAL SUPPLY LLC	\$380.70
PRODUCTION MACHINE COMPANY	\$922.69
RAPID FIRE PROTECTION, INC	\$3,490.00
RDO EQUIPMENT CO.	\$407.97
ROCKY MOUNTAIN POWER	\$1,061.64
ROCKY MOUNTAIN WASH, LLC	\$196.75
RSC POWERSPORTS	\$215.24
SABER PEST CONTROL	\$340.00
SAUCEDA, DAVE	\$34.84
SAY WHERE STORAGE	\$490.00
SHOSHONE METAL WORKS	\$63.75
SMITH PSYCHOLOGICAL SERVICES	\$400.00
STATE OF MONTANA	\$1,800.00
STONEHOUSE DATA SOLUTIONS, LLC	\$276.20
SWEET AUTOMOTIVE INC.	\$229.89
SYSCO FOOD SERVICES OF MONTANA	\$1,128.22
TILLOTSON, ANGELA	\$35.18
TNT SPRINGS, INC.	\$871.39
TORGERSON'S	\$200.50
TRACTOR & EQUIPMENT CO	\$1,613.91
TRIPLE L SUPPLY	\$111.05
TRUENORTH STEEL	\$11,171.22
TYLER BUSINESS FORMS	\$5.63
ULINE	\$210.17
UPS STORE, THE	\$42.80
UW EXTENSION	\$432.70
VILOS, BRANDEN S., ATTORNEY AT LAW, PC	\$1,140.00
VISA - #0037 - B. POLEY	\$28.52

VISA - #0045 - B. SKORIC	\$173.67
VISA - #0052 - P. MEYER	\$38.33
VISA - #0078 - COUNTY COMMISSSIONERS	\$873.70
VISA - #0359 - D. STEWARD	\$350.53
VISA - #0367 - J. HILL	\$112.90
VISA - #4079 - D. STEWARD	\$2,138.40
VISA - #4087 - M. CONNERS	\$4,496.69
VISA - #4103 - D. STEWARD	\$203.97
VISA - #4168 - B. EDWARDS	\$4,258.52
VISA - #4184 - T. KATTENHORN	\$6,488.95
VISA - #4192 - W. WOOD	\$271.10
VISA - #4440 - C. GORTMAKER	\$185.29
VISA - #4820 - W.E. CRAMPTON	\$213.10
VISA - #4853 - D. STEWARD	\$270.00
VISA - #4986 - D. CARROLL	\$47.25
VISA - #5738 - T. BALL	\$10,763.49
VISION WEST, INC.	\$35.00
WEIMER, GEOFF	\$30.00
WHITE INK, LLC	\$32.88
WHITLOCK MOTORS	\$63.22
WOODWARD TRACTOR & RENTAL, INC	\$911.85
WPCI CONSULTANTS, INC.	\$117.00
WYOMING COUNTY COMMISSIONERS ASSN	\$500.00
WYOMING DEPARTMENT OF HEALTH	\$47,448.78
WYOMING DEPARTMENT OF HEALTH/PBL HLTH LB	\$24.00
WYOMING RETIREMENT SYSTEM	\$562.50
WYOMING SECRETARY OF STATE	\$60.00
WYOMING STATE PUBLIC DEFENDER	\$400.00
YELLOWSTONE MOTORS	\$120.40
ZISKA, SARAH	\$383.24
TOTAL	<u>\$860,732.01</u>

Kim Dillivan, Planning & Zoning Assistant Director – RE: Public Hearing: Gunnar MS-77 Sketch Plan

Mr. Dillivan presented for approval a minor subdivision for Kenneth and Kristin Heinrich consisting of one 17.94-acre lot and 52.62-acre exempt remainder parcel. The property is GR-P zoning and located 3 ¼ miles southeast of Powell. Public notices and agency referrals have been met with no public comments made. Ten conditions were read into the record. Several questions regarding irrigation and water rights with Willwood Irrigation and Elk Water Users Association were discussed.

Chairwoman Overfield called for public comments. Nick Hummel, Engineering Associates spoke regarding the power and irrigation requirements and Subdivision Improvements Agreement being completed before final plat.

Commissioner Mangold moved to close the public hearing, Commissioner Thiel seconded, motion carried.

Commissioner Mangold moved to approve the sketch plan with conditions by staff, Commissioner Livingston seconded, motion carried. **RESOLUTION 2024-07**

Kim Dillivan, Planning & Zoning Assistant Director – RE: Muddy Creek SS-310 Final Plat

Mr. Dillivan presented for approval a final plat creating a two-lot subdivision consisting of one .56-acre lot and one .83-acre lot and are designated for commercial use in commercial zoning district in the Powell planning area. Located along the south boundary of Powell city limits so municipal review was required. Notices and agency referrals have been met and no public comments have been received. Staff recommends approval with five conditions read into the record.

Commissioner Thiel moved to approve with staff conditions, Commissioner Steward seconded motion carried. **RESOLUTION 2024-08**

Kim Dillivan, Planning & Zoning Assistant Director – RE: New Roots Vineyard and Winery SS-316 Final Plat

Mr. Dillivan presented for approval a final plat creating one 7.0-acre lot and one 1.2-acre lot with a remainder parcel of 106.5-acres. The proposed use is residential and commercial in a GR-P zoning district located five miles northeast

of Powell. Notices and agency referrals have been met with no public comments received. Staff recommends approval with the four conditions read into the record.

Commissioner Livingston moved to approve with conditions, Commissioner Mangold seconded, motion carried. **RESOLUTION 2024-09**

Brian Edwards, Park County Engineer, Public Works Department – RE: Recommendation for Professional Engineering and Land Surveying Services Septage Waste Receiving Station

Mr. Edwards stated this is a joint effort with the City of Cody. One proposal was received. Engineering Associates and HDR will be teaming up on the project. Staff recommends awarding the contract to Engineering Associates and HDR pending final approval by Attorney Skoric.

Commissioner Livingston moved to award the team as stated, Commissioner Steward seconded, motion carried.

Mr. Edwards opened the bid for the design phase which will be \$404,200 with construction at 9% of budget. MOU with county and city to be worked out and ready to bid in August.

Adjourn.

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

Dossie Overfield, Chairwoman

Scott Steward, Vice Chairman

Lee Livingston, Commissioner

Scott Mangold, Commissioner

Lloyd Thiel, Commissioner

Attest:

Colleen Renner, County Clerk