

Park County Board of County Commissioners
Regular Meeting
Tuesday, March 5, 2024

Chairwoman Dossie Overfield called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, March 5, 2024. Present were Vice Chairman, Scott Steward, Commissioners Lee Livingston, Scott Mangold, Lloyd Thiel and Clerk Colleen Renner.

Molly Norberg led the audience in the pledge of allegiance.

Commissioners – RE: General ARPA Funds for Remaining HVAC

Chairwoman Overfield gave a brief on the expended original \$5.6 million funds which have been allocated and the Board will need to have the rest of the HVAC expenses come out of the general ARPA funds of \$12 million. Commissioner Livingston made a motion to approve the funds to cover the remaining HVAC project, Commissioner Mangold seconded, motion carried.

Consent Items:
Approve-Minutes, Payroll and Vouchers

Chairwoman Overfield requested the support letter for the Big Valley Crossed Arrows be included. Commissioner Thiel made a motion to approve the consent agenda items as amended: Minutes February 20, 2024; payroll in the amount of \$493,394.68 and elected which includes insurance for \$102,401.09; vouchers, Commissioner Livingston seconded, motion carried.

Payee	Amount
360 OFFICE SOLUTIONS	\$111.54
A & I DISTRIBUTORS	\$1,134.06
ALBERTSONS - SAFEWAY	\$496.31
AT&T MOBILITY	\$1,680.52
BIG HORN WHOLESALE, INC.	\$2,133.90
BIG VALLEY BEARING & SUPPLY, INC.	\$88.27
BILLINGS PETERBILT INC	\$19.04
BLACK HILLS ENERGY	\$3,730.75
BOMGAARS	\$60.77
BONINE, DUNCAN	\$103.14
BORDER STATES ELECTRIC	\$425.04
BRANDON-WINTERMOTE, KIMBERLY	\$92.42
BRUCE, ROY	\$220.20
BUILDERS FIRST SOURCE	\$8.82
CDW GOVERNMENT, INC.	\$1,781.84
CENTURYLINK	\$2,420.61
CHARTER COMMUNICATIONS	\$397.20
CNA SURETY DIRECT BILL	\$100.00
COCA COLA BOTTLING HIGH COUNTRY	\$16.00
CODY ACE HARDWARE	\$232.78
CODY CLINIC	\$100.00
CODY ENTERPRISE	\$285.60
DAVIS, EDRAI	\$155.99
DELL MARKETING L.P., C/O DELL USA L.P.	\$28,419.90
DENNY MENHOLT CHEVROLET BUICK GMC	\$89,419.10
EASTMAN, GUY	\$93.76
FLOYD'S TRUCK CENTER	\$98.38
GARAVAGLIA, PAUL	\$21.92
GRAINGER	\$475.20
GROATHOUSE CONSTRUCTION INC	\$512,511.00
GROATHOUSE CONSTRUCTION, RETAINAGE ACCT	\$26,973.68
HOT ROD WELDING	\$200.00
HUMDINGER EQUIPMENT, LTD.	\$5,603.00
IVERSON SANITATION	\$50.00
K-B COMMERCIAL PRODUCTS	\$1,047.60
KENCO SECURITY AND TECHNOLOGY	\$564.55
KMG COMMERCIAL REFRIGERATION	\$2,945.00
KRONE LAW LLC	\$3,175.00
LEON UNIFORM COMPANY, INC.	\$194.25
LONG BUILDING TECHNOLOGIES, INC.	\$66,947.85
LP ANDERSON DOWNTOWN	\$581.95
MAJESTIC LUBE, INC.	\$99.95
MANGOLD, SCOTT	\$570.84

MED-TECH RESOURCE LLC	\$1,811.68
MIKE ROBINSON LLC	\$624.00
MORGENWECK COURT REPORTING, LLC	\$138.60
MURDOCH OIL, INC.	\$28,227.70
MURDOCH'S RANCH & HOME POWELL	\$627.33
NEMONT	\$43.53
NEWEGG BUSINESS, INC.	\$467.32
NEWMAN TRAFFIC SIGNS, INC	\$17,551.36
NORTHWEST RURAL WATER DISTRICT	\$174.50
ODDE, HANS	\$707.58
OFFICE SHOP, THE	\$1,767.10
OVERFIELD, DOSSIE	\$590.27
PARK COUNTY CLERK	\$60.00
PETERS, BRIAN	\$92.42
POISON CREEK, INC	\$191.80
POWELL ACE HARDWARE, LLC	\$440.45
POWELL LOCK	\$24.00
POWELL WELDING AND INDUSTRIAL SUPPLY LLC	\$357.25
POWELL, CITY OF	\$7,504.22
POWERPHONE, INC.	\$399.00
QUILL CORPORATION	\$319.09
RECTOR AUTOMOTIVE	\$123.08
RENNER, COLLEEN	\$631.51
RIMROCK TIRE CO - POWELL	\$1,403.60
ROCKY MOUNTAIN POWER	\$2,528.39
RYNO'S RENTAL, LLC	\$339.63
SANOFI PASTEUR, INC	\$280.00
SECURITY CAMERA WAREHOUSE, INC	\$1,008.00
SMITH PSYCHOLOGICAL SERVICES	\$800.00
SWEET AUTOMOTIVE INC.	\$29.94
SYSCO FOOD SERVICES OF MONTANA	\$2,534.30
TCT WEST, INC	\$8,587.07
THOMPSON REUTERS - WEST	\$933.36
TORGERSON'S	\$1,252.12
TRACTOR & EQUIPMENT CO	\$15,752.75
TYLER TECHNOLOGIES, INC.	\$250.00
ULINE	\$1,138.26
UPS STORE, THE	\$48.13
UW EXTENSION	\$483.27
VEHICLE LIGHTING SOLUTIONS, INC.	\$382.54
VERIZON WIRELESS	\$47.17
VISION WEST, INC.	\$20.00
WAL MART COMMUNITY/GEMB	\$1,026.00
WHITLOCK MOTORS	\$320.43
WILLIAMS & SONS, LLC	\$675.00
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$12.00
WYOMING FIRE SAFETY, LC	\$346.00
WYOMING LAW ENFORCEMENT ACADEMY	\$962.00
ZAC'S TOWING	\$530.00
TOTAL	<u>\$860,351.48</u>

Kim Dillivan, Planning & Zoning Assistant Director – RE: Public Hearing: Booher Variance

Mr. Dillivan stated the property in question is in GR-P zoning and would create a three-lot subdivision consisting of one 12.20-acre lot, oner 12.26-acre lot and one 12.43-acre lot for residential use. The variance request from utility standards of natural gas not be stubbed to the lot lines. Currently lot 1 has gas service, lots 2 and 3 have no service stubbed to the lot lines and applicant would like to serve those lots with propane. Legal notice and referrals have been met with one public comment received. The four standards were read into the record with applicant’s comments. Staff recommends denial as conditions were not met.

Chairwoman Overfield called for public comments, Nicholas Hummel, Engineering Associates, asked if the Board had questions of him. There being none, Commissioner Livingston moved to close the public hearing, Commissioner Thiel seconded, motion carried.

After discussion, Commissioner Mangold moved to deny the variance as requested, Commissioner Steward seconded, motion carried. **RESOLUTION 2024-10**

Commissioners – RE: Opioid Settlement Funds Use Proposal

The working group looking at this project received some settlement funds from the Opioid lawsuit. Community members which include Mayor Hall, Jackie Fales and Attorney Skoric who were present, have brainstormed for areas in which to use some of these funds. At this time, they have three things they would like to request funds for:

- 1) Judge Darrah - drug testing materials, \$1,000
- 2) \$1,200 Healthy Park County resource guide for assistance and
- 3) Seven additional drug court positions for \$65,482.62

After discussions on funds available, positions and return of funds if positions not filled, Commissioner Livingston moved to approve, Commissioner Mangold seconded, Chairwoman Overfield stated the funding is on a yearly basis, motion carried.

Klay Nelson, Operations Supervisor, Yellowstone Regional Airport – RE: Temporary Road Closure Request

Mr. Nelson is requesting that Beacon Hill Road be closed on May 18, 2024, from 9 to 11 a.m. for the airport to do exercises required by the FAA which is required every 36 months. The entire section of Beacon Hill Road from Hwy 14-16-20 to Hwy 14-A and end of Sheridan Avenue be closed.

Commissioner Thiel moved to approve the temporary closure of Road 3CX for the Yellowstone Regional Airport training, Commissioner Steward seconded, motion carried.

Due to conflict-of-interest Commissioner Thiel announced he will not be present during the Predator Management Board Interviews.

Commissioners – RE: Park County Predator Board Interview - Zach Thiel

Chairwoman Overfield stated there is one open position with no incumbents.

Mr. Thiel spoke of his background and his interest in the position on the board.

Commissioners asked questions regarding previous board work, duties of the board, assisting the livestock community.

Commissioners – RE: Park County Travel Council Interview - Craig Kenyon

Chairwoman Overfield stated there is one open position with John Parsons as the incumbent.

Mr. Kenyon spoke of his background and his interest in the position on the board.

Commissioners asked questions regarding previous board work, extra funding and how funds are being spent, and expertise in the field.

Commissioners – RE: Park County Predator Board Interview - Greg Mayton

Chairwoman Overfield stated there is one open position with no incumbents.

Mr. Mayton spoke of his background and his interest in the position on the board.

Commissioners asked questions regarding previous board work, duties of the board, assisting the livestock community.

Commissioner Livingston stated they are both good candidates, where Mr. Mayton is already on the Dam Board this may be an opportunity to get someone with new blood. After further discussion Commissioner Livingston made a motion to offer the position to Zach Thiel, Commissioner Mangold seconded, motion carried.

Park County Commissioners – RE: Park County Travel Council Interview - Jake Ivanoff

Chairwoman Overfield stated there is one open position with John Parsons as the incumbent.

Mr. Kenyon spoke of his background and his interest in the position on the board.

Commissioners asked questions regarding previous board work, extra funding and how funds are being spent, and expertise in the field.

Commissioner Thiel stated one incumbent and two applicants, after discussions with new blood, either would be good additions but the incumbent has also served the Travel Council well. Commissioner Thiel made a motion to postpone the decision and interview the incumbent on March 19, Commissioner Mangold seconded, motion carried.

Ann Trosper, Powell Clarks Fork Conservation District – RE: Small Acreage Workshop

Ms. Trosper spoke of the Large/Small Acreage Workshop which will be held at the Powell Fairgrounds on April 6. Many topics from prior workshops will be covered like irrigation, grazing, weed management, alternative crops, and equipment dealers present. Ms. Trosper would like to request \$1,000 for printing costs and postage. There will be a \$5.00 charge to attend to help cover the costs of the lunch that several businesses have sponsored.

Commissioner Livingston moved to approve \$1,000 for the workshop, Commissioner Thiel seconded, motion carried.

Commissioners – RE: Work Session with Park County Clerk on E-Poll Books and Precincts

Mr. Odde, First Deputy and Kaitlyn Johnson, Election Deputy presented to the board how E-Poll books work at the polling locations being in real time and connection to the statewide voter registration system. Attorney Skoric has approved the MOU from the Secretary of State, IT has worked with Elections to come up with costs involved in moving to E-Poll books. There are one-time costs for things like the carts, Dymo printers, computers will be rotated through the county offices after usage in the elections.

Mr. Guertin and Mr. Conners talked about the internet located at some but not all polling locations, and most entities will allow usage at no cost, one satellite may need to be purchased for connection in the Ralston area.

Ms. Johnson spoke regarding changes in precincts and an overview with the city wards boundary changes which has allowed consolidation in some areas removing some splits within the boundaries. One precinct in Powell lost a pair of committee representatives. Nothing affected the Cody representation.

Mr. Odde is requesting that a decision be made on March 19 regarding the funding for the E-poll books.

On April 2 agenda a public hearing will need to be held for consideration of consolidating various precinct and splits throughout the county, adoption of tabulators, judges pay, and one polling location change for Crandall residents from the Courthouse to the Rec Center and acceptance of other locations.

Adjourn.

Commissioner Mangold moved to adjourn, Commissioner Steward 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