

Park County Board of County Commissioners
Regular Meeting
January 20, 2015

A regular meeting of the Board of County Commissioners of Park County, Wyoming, was held on Tuesday, January 20, 2015. Present were Chairman Joe Tilden, Commissioners Loren Grosskopf, Lee Livingston, Bucky Hall, Tim French, and Teecee Barrett Deputy Clerk.

Chairman Tilden called the meeting to order and Commissioner Hall led the audience in the Pledge of Allegiance.

Interview – Park County Public Health Officer.

An Interview was conducted for the Park County Health Officer Position. Interviewed was Aaron R. Billin, M.D.

Discussion – United States Forest Service Objection Officer’s Comments and Preferred Alternative for Shoshone Forest Plan Revision.

Joseph Alexander, Forest Supervisor of the Shoshone National Forest, came before the board to update and discuss the Forest Plan Revisions. Mr. Alexander explained to the Board that there has been no final decision made on the changes that have been proposed by the Washington D.C. Office. Alexander and his staff are working on the revisions to hopefully come to a good compromise between all cooperators and the Forest Service. Alexander entertained question and comments from the Board as well as from the public, and made it clear to the Board of County Commissioners that he will be back in the near future to discuss the plan and final changes.

Approval of Vouchers.

Vouchers were presented to the Board for consideration. It was moved by Commissioner Livingston, seconded by Commissioner Grosskopf and unanimously carried to approve the following vouchers for payment:

Payee	Amount
360 OFFICE SOLUTIONS	\$1,655.74
A & M WELDING SUPPLIES	\$26.00
ALBERTSONS PURCHASE ADV. CARD	\$647.04
ALDRICH'S - POWELL	\$71.38
AMERICAN WELDING & GAS, INC.	\$18.81
APEX SOFTWARE	\$1,410.00
AT CONFERENCE	\$165.08
AT&T MOBILITY	\$153.87
AUTOSHOP, INC.	\$91.85
B & B FLEET SERVICE	\$2,846.56
BAILEY ENTERPRISES, INC.	\$53.87
BAILEY ENTERPRISES, INC.	\$3,780.60
BEAR CO., INC.	\$2,198.52
BEARTOOTH ELECTRIC COOP	\$111.17
BIG HORN RADIO NETWORK	\$175.00
BIG HORN RURAL ELECTRIC COMPANY	\$260.58
BIG HORN WHOLESALE, INC.	\$2,990.05
BLAIR'S MARKET	\$41.28
BLAKEMAN PROPANE, INC.	\$882.25
BLANKENSHIP QUALITY CONCRETE LLC	\$13,490.00
BLATT, TIMOTHY J.	\$104.27
BLOEDORN LUMBER - POWELL	\$197.70

BOB BARKER COMPANY	\$1,599.48
BRAGG PLUMBING & HEATING, INC.	\$288.30
BRAZELTON, LILLIAN	\$39.20
BRUCO, INC.	\$1,107.84
CAROLINA SOFTWARE	\$500.00
CARPET HUT, LLC	\$745.18
CARQUEST AUTO PARTS - #064250..	\$1,713.84
CARQUEST AUTO PARTS - #274890..	\$1,566.84
CDW GOVERNMENT, INC.	\$3,187.48
CENTURYLINK	\$4,377.71
CENTURYLINK BUSINES SERVICES	\$8.29
CHARTER COMMUNICATIONS	\$519.44
CHRISTIE, LOGAN	\$161.28
CLERK OF DISTRICT COURT - JURY FEES	\$1,903.01
CLIFTONLARSONALLEN LLP	\$20,000.00
CMI-TECO	\$87.00
CODY ACE HARDWARE	\$911.27
CODY COUNCIL ON AGING	\$13,000.00
CODY ENTERPRISE	\$2,204.20
CODY WINNELSON CO.	\$38.99
CODY, CITY OF	\$20,106.79
COE PHARMACY	\$70.25
COULTER CAR CARE CENTER	\$128.50
COUNTY OF PARK-	\$33,190.50
CRANFILL, STEVEN	\$60.00
CRUM ELECTRIC SUPPLY CO.	\$325.73
CUSTOM CAGE, INC.	\$2,960.00
CUSTOM GARAGE DOOR LLC	\$259.00
DAVE BALLING AGENCY	\$340.00
DAYS INN - WORLAND	\$664.00
DELL MARKETING L.P., C/O DELL USA L.P.	\$606.06
DENNY MENHOLT CHEVROLET BUICK GMC	\$1,613.00
EDWARDS, BRIAN	\$62.68
ELIAS, RONDA	\$57.12
ELLIOT RIVERS PUBLISHING CO.	\$45.00
EMEDCO, INC.	\$8.19
ENERGY WEST - WYOMING	\$15,807.44
FASTENAL	\$7.71
FITZWATER, VICKIE	\$29.12
FORENSICS LIMITED, LLC	\$160.00
FORWARD CODY WYOMING, INC.	\$4,800.00
GAMBLES-STORE 4234, INC.	\$2.25
GARLAND LIGHT & POWER CO.	\$1,530.72
GARY'S VACUUM & STAMPS	\$509.95
GEDNEY, KELLEY	\$92.96
GENERAL CREDIT FORMS, INC.	\$50.51
GOOD 2 GO STORES	\$664.89
GOODRICH, KENZY	\$20.00
GOODYEAR PRINTING	\$173.50
GRAINGER	\$537.85
GROSSKOPF, LOREN M	\$123.20
GUNARAMA WHOLESALE, INC	\$14,110.00
H. DAVID TAYLOR, DDS, P.C.	\$148.00
HONNEN EQUIPMENT CO.	\$229,750.00

INTERMOUNTAIN WOOD PRODUCTS	\$940.84
JOHN DEERE FINANCIAL	\$61.29
K-B COMMERCIAL PRODUCTS	\$207.58
KEEGAN & WINSLOW P.C.	\$3,896.00
KEELE SANITATION	\$1,617.00
KENCO ENTERPRISES, INC.	\$268.25
KRISJANSONS & MILES, P.C.	\$800.00
KRISJANSONS & MILES, P.C.	\$129.64
LANDER MEDICAL CLINIC	\$147.00
LARSON, TOD	\$51.35
LAW OFFICE OF ALEX H. SITZ III	\$80.00
LEON UNIFORM COMPANY, INC.	\$411.72
LINTONS BIG R, INC.	\$467.02
LOEPER, DICK	\$3,227.50
LOEPER, JESSICA	\$140.00
LOUIS' TRUCK REPAIR, INC.	\$278.14
MAJESTIC LUBE, INC.	\$134.35
MANNAHOUSE	\$2,328.00
MARQUIS AWARDS & SPECIALTIES, INC	\$584.96
MATRIX	\$2.68
MCBROOM, MATTHEW A.	\$40.32
MCCARTY, REED, & EARHART, ATTYS L.C.	\$560.00
MCCUE, AMARIS	\$10.00
McINTOSH OIL, INC.	\$2,211.60
MEDICAL CENTER PHARMACY	\$57.92
MEETEETSE, TOWN OF	\$119.20
MERCK SHARP & DOHME CORP.	\$2,766.94
MICKELSON, JOSEPH D	\$262.08
MONTANA-DAKOTA UTILITIES CO.	\$542.50
MOORE, DDS, LEONARD	\$147.00
MOTOR PARTS, INC.	\$134.96
MOTOROLA SOLUTIONS, INC	\$110.00
MURPHY, KATHERINE	\$249.76
NADA GUIDES	\$178.00
NAPA AUTO PARTS	\$195.13
NATIONAL BUSINESS SYSTEMS	\$551.83
NEMONT	\$46.81
NICHOLSON DIRT CONTRACTING	\$346,880.05
NORTHERN GARDENS, LLC	\$2,830.00
OFFICE SHOP, THE	\$676.37
O'REILLY AUTO PARTS	\$3.11
PARK CO COURT SUPERVISED TREATMENT PROG	\$10,030.41
PARK CO EMPLOYEE BENEFITS TRUST	\$58.50
PARK COUNTY ANIMAL SHELTER	\$960.00
PARK COUNTY PUBLIC HEALTH	\$170.00
PARK COUNTY SHERIFF	\$120.00
PARK COUNTY TREASURER	\$7,273.26
PENWELL, STEVE	\$93.03
PILCH ENGINEERING INC., PC	\$3,980.00
PITNEY BOWES - RESERVE ACCOUNT	\$5,000.00
POWELL ACE HARDWARE, LLC	\$196.46
POWELL DRUG, INC.	\$94.83
POWELL ECONOMIC PARTNERSHIP, INC.	\$3,840.00
POWELL ELECTRIC	\$105.15
POWELL SENIOR CITIZENS AGO-GO, INC	\$13,000.00

POWELL TRIBUNE, INC.	\$94.00
POWELL TRIBUNE, INC.	\$2,011.94
POWELL VALLEY HEALTHCARE, INC.	\$160.00
POWER, TIM	\$103.78
PRO-BUILD - CODY	\$317.88
QUALITY PROPANE SERVICE, INC.	\$47.99
QUILL CORPORATION	\$440.96
RED BARN	\$115.47
RED IRON REPAIR, INC	\$217.40
RIMROCK TIRE CO - CODY	\$983.17
RIMROCK TIRE CO - POWELL	\$209.90
ROCKY MOUNTAIN POWER	\$1,917.57
ROCKY MOUNTAIN SPORTS	\$18.99
ROCKY MOUNTAIN WINDSHEILD CO	\$300.00
RUBLE, PEGGY A.	\$13.50
SANOFI PASTEUR, INC	\$1,684.15
SATCOM GLOBAL, INC.	\$49.93
SCHRADER METAL & DESIGN, INC.	\$33.17
SHOPKO PHARMACY #772	\$200.00
SHOSHONE OFFICE SUPPLY, INC.	\$293.56
SIMPSON, WILLIAM L	\$370.00
SOWERWINE, III, ELBERT O.	\$809.79
ST VINCENT HEALTHCARE, INC.	\$355.26
STROUPE PEST CONTROL, CO.	\$135.00
SYNERGY CONSTRUCTION	\$76,140.00
SYNERGY CONSTRUCTION - RETAINAGE ACCT	\$8,460.00
SYSCO FOOD SERVICES OF MONTANA	\$2,112.30
TCT WEST, INC	\$3,675.95
TILDEN, JOSEPH E.	\$113.00
TWO TOUGH GUYS SERVICES	\$75.00
VAUGHN, SCOTT	\$10.00
VERIZON WIRELESS	\$32.03
VISA - #0068	\$42.97
VISA - #0076	\$1,810.40
VISA - #0118	\$550.28
VISA - #0142	\$5,040.14
VISA - #0191	\$532.60
VISA - #0225	\$178.00
VISA - #9234	\$1,182.48
VISA - #9259	\$194.46
VISA - #9408	\$949.20
VISA - #9481	\$346.57
WAGERS, JOE	\$5.50
WAL MART COMMUNITY/GEMB	\$1,401.18
WHITE INK, LLC	\$81.25
WIRELESS ADVANCED COMMUNICATIONS, INC.	\$206.25
WPCI CONSULTANTS, INC.	\$135.00
WURZEL, PATRICIA A	\$153.44
WYDOT - FINANCIAL SERVICES	\$906.25
WYOMING ARMS, LLC	\$800.00
WYOMING DEPARTMENT OF AGRICULTURE	\$50.00
WYOMING DEPARTMENT OF HEALTH	\$31,760.98
WYOMING DEPT OF WORKFORCE SERVICES	\$142.97

WYOMING ENGINEERING SOCIETY	\$40.00
WYOMING STATE PUBLIC DEFENDER-	\$1,200.00
WYOMING TACTICAL SUPPLY	\$4,846.00
Total	\$987,672.04

Approval of Minutes.

The minutes of the regular meeting of January 13, 2015 were presented to the Board for consideration. It was moved by Commissioner French, seconded by Commissioner Hall and unanimously carried to approve the minutes as presented.

Approval of Payroll.

Payroll for January 6, 2015, in the amount of \$10,962.39, and January 15, 2015 in the amount of \$398,830.77 was presented to the Board. It was moved by Commissioner Livingston, seconded by Commissioner French and unanimously carried to approve payroll as presented.

Approval – Modification of Operating Hours for Heart Mountain Pub.

Teecee Barrett, Elections Deputy and Grants Coordinator, presented a request from Heart Mountain Pub to allow the Pub to stay open past normal serving hours on December 31, 2015. After general discussion it was moved by Commissioner Hall, seconded by Commissioner French and unanimously carried.

Request – Guest Ranch Designation for Monster Lake Ranch Liquor License.

Hans Odde, 1st Deputy Clerk, presented a request to the Board from Monster Lake Guest Ranch to add the designation on their liquor license to read “Guest Ranch”. After brief discussion Commissioner Livingston moved, seconded by Commissioner French and unanimously carried to change the designation.

Release – Real Estate Mortgage (Wyoming Community Development Authority).

James F. Davis, Deputy County Attorney, came before the Board to recommend that the Board of County Commissioners release mortgage number 2004-3639, and 2008-7048 as this mortgage has been paid in full. It was moved by Commissioner French, seconded by Commissioner Hall and unanimously carried.

Approve – Secure Rural Schools Title III Certification.

Brian Edwards, County Engineer, reported to the Board of County Commissioners the allocated Title III funds for the current fiscal year had been expended. The Board had allocated \$123,682.40 for the Sunlight project. The total amount spent on the project was \$156,772.23. Commissioner Grosskopf moved to approve the certification and allow the Chairman to sign, seconded by Commissioner Hall and unanimously carried.

Approve – STRATA Agreement for Geotechnical Services on County Road 1NG.

Brian Edwards, County Engineer, presented the Board of County Commissioners with the agreement from STRATA to start Geotechnical surveys on the slide area located on County Road 1NG. It was moved by Commissioner Livingston, seconded by Commissioner Grosskopf and unanimously carried to allow the Chairman to sign the agreement.

Approve – Public Health Officer Job Discription.

The Board of County Commissioners after a brief discussion felt in necessary to adopt the State of Wyoming County Health Officer Job Description. It was moved by Commissioner Livingston, seconded by Commissioner Hall and unanimously carried.

Approval - Advertise for Upcoming County Board Appointments.

Whitney Maslak, Office Assistant II, came before the Board and presented a proposed advertising schedule to advertise for the upcoming County Board Appointments. Following a general discussion, it was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to advertise for upcoming County Board Appointments. Advertising will be done January 27, and February 3rd. Interviews will be February 10th or 17th.

Approval – Sign Temporary Assistance for needy Families Community Partnership Initiative (TANF/CPI) Quarterly Reports.

Peggy Ruble, Executive Assistant, presented the Board with the first quarter reports for the TANF grant reimbursement request. It was moved by Commissioner Grosskopf, seconded by Commissioner Hall and unanimously carried to approve the reports.

Appointment - Park County Health Officer.

It was moved by Commissioner French, seconded by Commissioner Grosskopf and unanimously carried to appoint Aaron R. Billin, M.D. for a four year term as the Public Health Officer starting March 1, 2015.

Recess for Lunch.

The meeting recessed for lunch and reconvened at 1:00 p.m.

Public Hearing - Transfer Ownership of Retail Liquor License From Jon W. Sowerwine, dba Wapiti, to MJEMPIRE, LLC, dba Wapiti.

Chairman Joe Tilden opened the public hearing at 1:00 p.m. to consider transferring the ownership of retail liquor license from Jon W. Sowerwine, dba Wapiti, to MJEMPIRE, LLC, dba Wapiti. Hans Odde, 1st Deputy Clerk, presented the request for change of ownership. After general discussion from the Board and Mr. Sowerwine it was moved by Commissioner French, and seconded by Commissioner Livingston and unanimously carried to close the Public Hearing. Commissioner Livingston moved to allow the transfer of ownership of the retail liquor license from Jon W. Sowerwine, dba Wapiti, to MJEMPIRE, LLC, dba Wapiti, seconded by Commissioner Grosskopf and unanimously carried.

Public Hearing – Consider the Preliminary Plat Application of 5NN Development, LLC for a 10 Lot Major Subdivision.

Chairman Joe Tilden opened the public hearing at 1:00 p.m. to consider the preliminary plat application of 5NN Development, LLC for a 10 lot major subdivision located southwest of Lane 7 & Highway 295 junction, within Lot 83-A, part of lot 82-H,RS, T55 & 56N, R99W, Park County, WY a general Rural Powell (GR-P) zoning district. Linda Gillett, Planning Director, presented the staff report to the Board. After general discussion Chairman Tilden asked for public comment. Casey Schatz, owner of 5NN Development, LLC, and Cody Schatz, representative from Engineering Associates, answered questions and comments from the Board. It was moved by Commissioner French, seconded by Commissioner Hall and unanimously carried to close the public hearing. After general discussion by the Board it was moved by Commissioner Livingston, seconded by Commissioner Hall and unanimously carried to approve the preliminary Plat application of 5NN Development, LLC **RESOLUTION NO. 2015-006.**

Executive Session.

The County Commissioners entered into Executive Session pursuant W.S. § 16-4-405 (a) (ix). It was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to enter into Executive Session. No decisions were made in or as a result of this session. It was moved by Commissioner Hall, seconded by Commissioner Livingston and unanimously carried to close the Executive Session.

Update – Public Health Monthly Update.

Bill Crampton, Public Health Nurse Manager, updated the Board on recent matters. The update included: flu vaccines, income from professional fees with new programs such as tobacco cessation, changes in pneumonia vaccine, and flu cases throughout Wyoming and Park County.

Discussion – EagleMed, LLC.

Gary Robson, Membership Sales Manager, updated the Board of County Commissioners on new rates for EagleMed life flight memberships. The Board has the option of purchasing a site plan that would cover all Park County Residents for \$91,000.00. After general discussion the Board decided that more information would be needed to make a decision on the potential purchase.

Liaison Reports.

Commissioners gave a brief update on their respective Board liaisons, including the Airport Board, Forward Cody, NACO, the Predator Board, and the Park County Library Board.

Adjournment.

It was moved by Commissioner Grosskopf, seconded by Commissioner Livingston, and unanimously carried to adjourn the meeting.

Joseph E. Tilden, Chairman

Lee Livingston, Vice Chairman

Tim A. French, Commissioner

Loren Grosskopf, Commissioner

Bucky Hall, Commissioner

Attest:

Teecee Barrett on behalf of
Colleen Renner, County Clerk