

**Park County Board of County Commissioners
Regular Meeting
October 20, 2015**

Chairman Tilden called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, October 20, 2015. Present were Chairman Joe Tilden, Vice Chairman Lee Livingston, Commissioners Bucky Hall, Tim French, Loren Grosskopf, and Teecee Barrett, Deputy County Clerk.

Chairman Tilden led the audience in the pledge.

Approval-Vouchers.

The following vouchers were presented to the Board for approval. Commissioner French moved to approve the vouchers as presented, seconded by Commissioner Grosskopf and unanimously carried:

Payee	Amount
2 M COMPANY, INC.	\$263.67
360 OFFICE SOLUTIONS	\$854.37
ALDRICH'S - POWELL	\$57.56
AMERICAN WELDING & GAS, INC.	\$124.73
ANDERSON, AMY	\$123.21
AT CONFERENCE	\$23.65
AT&T MOBILITY	\$161.58
AUTOWORKS AUTO SALES, INC.	\$34.99
BAILEY ENTERPRISES, INC.	\$4,142.18
BAILEY ENTERPRISES, INC.	\$95.21
BAILEY ENTERPRISES, INC.	\$414.52
BASIN EQUIPMENT REPAIR	\$359.00
BEARTOOTH ELECTRIC COOP	\$84.49
BEDNARZ, CAROL	\$80.00
BIG HORN RURAL ELECTRIC COMPANY	\$344.30
BIG HORN WHOLESALE, INC.	\$1,345.60
BLACK HILLS ENERGY	\$1,592.76
BLATT, TIMOTHY J.	\$198.72
BOB BARKER COMPANY	\$41.77
BOONE'S MACHINE SHOP	\$321.00
CARING FOR POWELL ANIMALS	\$1,843.20
CAROLINA SOFTWARE	\$500.00
CDW GOVERNMENT, INC.	\$1,488.35
CENTURYLINK	\$2,118.38
CENTURYLINK BUSINES SERVICES	\$28.80
CHARTER COMMUNICATIONS	\$159.96
CHRISTIE, LOGAN	\$119.60
CIVIC RESEARCH INSTITUTE, INC.	\$179.95
CLARKE, MICHAEL T.	\$17.35
CODY ACE HARDWARE	\$369.06
CODY ENTERPRISE	\$30.00
CODY ENTERPRISE	\$1,896.10
CODY, CITY OF	\$2,625.68
CONNECTIONS	\$625.00
CONNERS, MICHAEL	\$150.00
CONTROL SOLUTIONS, INC.	\$371.50
COPENHAVER KATH KITCHEN & KOLPITCKE LLC	\$400.00
CORRECTIONAL HEALTHCARE COMPANIES, INC.	\$17,867.70
COULTER CAR CARE CENTER	\$77.00
COWAN, AMANDA	\$160.00
CRUM ELECTRIC SUPPLY CO.	\$221.05
CTS LANGUAGE LINK	\$6.80
DELUXE FOR BUSINESS	\$481.28

DENIO, GABRIELLE S.	\$140.29
DENNY MENHOLT CHEVROLET BUICK GMC	\$56.42
DILLIVAN, KIM	\$86.25
DOBBS, LARAE	\$119.60
EDWARDS, BRIAN	\$107.94
ENERGY LABORATORIES, INC.	\$97.00
FITZWATER, VICKIE	\$59.80
FREMONT MOTOR CODY, INC.	\$4.75
FRENCH, TIM A	\$453.10
G.K. CONSTRUCTION - RETAINAGE ACCOUNT	\$52,258.47
G.K. CONSTRUCTION, INC.	\$470,326.21
GARLAND LIGHT & POWER CO.	\$695.32
GARY'S VACUUM & STAMPS	\$246.40
GLASSMASTERS	\$85.00
GOOD 2 GO STORES	\$280.50
GOODYEAR PRINTING	\$125.50
GRAINGER	\$492.08
HANSON CHEMICAL INC.	\$1,745.30
HARRIS TRKING & CONST., INC.	\$27,189.02
IVERSON SANITATION	\$50.00
JPATS/USMS	\$2,280.00
KEEGAN & WINSLOW P.C.	\$3,130.00
KEELE SANITATION	\$1,969.60
KENCO SECURITY AND TECHNOLOGY	\$304.25
KRISJANSONS & MILES, P.C.	\$800.00
LAW OFFICE OF ALEX H. SITZ III	\$130.00
LEON UNIFORM COMPANY, INC.	\$268.00
LINTONS BIG R, INC.	\$644.16
LONG BUILDING TECHNOLOGIES, INC.	\$1,161.31
LYLE SIGNS, INC.	\$505.60
MAJESTIC LUBE, INC.	\$73.95
MCCARTY, REED, & EARHART, ATTYS L.C.	\$650.00
McINTOSH OIL, INC.	\$3,758.70
McKESSON MEDICAL SURGICAL	\$103.99
MEDICAL CENTER PHARMACY	\$27.20
MEETEETSE, TOWN OF	\$117.42
MESSENGER & OVERFIELD, P.C.	\$768.90
MONTANA-DAKOTA UTILITIES CO.	\$575.16
MORRIS, SANDIE	\$17.94
MOTOR PARTS, INC.	\$33.64
MURDOCH OIL, INC.	\$1,471.01
NAPA AUTO PARTS	\$173.23
NATIONAL BUSINESS SYSTEMS	\$3,664.29
NEMONT	\$53.90
NENA	\$137.00
NORCO, INC.	\$11.16
OFFICE SHOP, THE	\$1,891.71
O'REILLY AUTO PARTS	\$247.46
PALATO, WENDY	\$598.21
PARK CO COURT SUPERVISED TREATMENT PROG	\$19,258.40
PARK COUNTY ANIMAL SHELTER	\$921.60
PENWELL, STEVE	\$54.95
PETERSON, SUSAN E.	\$182.29
PITCHENGINE	\$1,000.00
PITNEY BOWES, INC. - A/R	\$563.50
POINDEXTER ANDREWS, EMILY	\$400.00
POWELL ACE HARDWARE, LLC	\$151.42
POWELL ECONOMIC PARTNERSHIP, INC.	\$7,372.50
POWELL ELECTRIC	\$29.93

POWELL TRIBUNE, INC.	\$3,340.60
PRESENTATION SOLUTIONS, INC.	\$1,269.35
RANDOL, LISA	\$23.50
REED, DARLENE	\$104.65
RENNER, ECHO	\$588.63
RIMROCK TIRE CO - CODY	\$914.42
RIMROCK TIRE CO - POWELL	\$69.35
ROCKY MOUNTAIN POWER	\$967.73
SANDERS PLUMBNG & HEATNG, INC.	\$7.62
SECRETARY OF STATE	\$30.00
SELBYS, INC.	\$180.00
SHOSHONE IRRIGATION DISTRICT, INC.	\$124.11
SHOSHONE OFFICE SUPPLY, INC.	\$1,929.27
SOLID WASTE ASSOC. OF NORTH AMERICA	\$212.00
STOTZ EQUIPMENT	\$543.87
STROUPE PEST CONTROL, CO.	\$185.00
SYSCO FOOD SERVICES OF MONTANA	\$2,441.17
TCT WEST, INC	\$12,365.25
THOMSON REUTERS - WEST	\$608.98
TJS CLEAN AND SHINE	\$120.00
TOOHEY, TOM	\$20.69
TRIPLE L SALES	\$28.89
TW ENTERPRISES, INC.	\$755.38
ULTRAMAX	\$2,230.00
UPS STORE, THE	\$10.42
VISA - #0068	\$357.89
VISA - #0100	\$1,158.69
VISA - #0118	\$3,199.53
VISA - #0126	\$144.00
VISA - #0142	\$1,097.05
VISA - #0191	\$128.70
VISA - #0225	\$3,127.57
VISA - #9259	\$161.65
VISA - #9408	\$81.92
VISA - #9507	\$3,800.65
VISA - #9515	\$249.00
VISA - #9572	\$560.59
VISA - #9580	\$72.30
VISA - #9614 - SCOTT STEWARD	\$6,312.36
WACERS	\$25.00
WOODWARD TRACTOR & RENTAL, INC	\$155.00
WORKMAN WASH & BLAST	\$700.00
WPCI CONSULTANTS, INC.	\$126.00
WYDOT - FINANCIAL SERVICES	\$45,217.55
WYOMING DEPARTMENT OF HEALTH	\$192.00
WYOMING LAW ENFORCEMENT ACADEMY	\$374.00
WYOMING STATE PUBLIC DEFENDER-	\$1,200.00
YELLOWSTONE BEHAVIORAL HEALTH	\$10,368.00
YELLOWSTONE COUNTRY ASSISTANCE NETWORK	\$87.64
TOTAL	\$760,489.37

Approval-Minutes.

The minutes of the regular meeting of October 13, 2015, were presented to the Board for approval. Commissioner Livingston moved to approve the minutes as presented, seconded by Commissioner Grosskopf and unanimously carried.

Approval-Payroll.

Payroll was presented to the Board for approval. Commissioner Hall moved to accept the payroll as presented, seconded by Commissioner French and unanimously carried.

Approval-Contract for Services with Park County 4-H Council.

Colleen Renner, County Clerk, presented the special funding contract to the Board for the Park County 4-H Council. Commissioner French moved to approve the contract, seconded by Commissioner Hall and unanimously carried.

Approval-WYDOT High Risk Rural Roads Acceptance Certificate.

Jeremy Quist, Staff Engineer, presented the WYDOT High Risk Rural Roads Acceptance Certificate to the Board for approval. This was a grant from the DOT to stripe high risk roads. Quist is pleased with the outcome of the project. Commissioner Hall moved to approve the certificate and allow the Chairman to sign, seconded by Commissioner Grosskopf and unanimously carried.

Update-Public Health Nurse Manager.

Bill Crampton, Public Health Nurse Manager, came before the Board to update them on the last month in Public Health. Crampton is currently researching options to be able to bill insurance companies for vaccines given through Public Health. After general discussion it was the consensus of the Board to forego the idea of potentially billing insurance for Public Health services.

Public Health ordered 2,680 flu shot doses and has given 1,293 to date. Clinics were held in Powell, Cody, and Meeteetse this month and flu shots will be offered throughout this month.

Crampton continues to be the interim Public Health Nurse Manager in Big Horn County until the position is filled.

Liaison Report.

Commissioner Hall reported that he has scheduled CYAIR to be on the Commissioners agenda in December for a discussion on Essential Air Services. He will invite the local Legislatures to that meeting. Hall also attended the September Airport Board meeting.

Commissioner Grosskopf reported on the BLM; he would like all four of the participating counties to have a meeting in regards to the Forest Service Travel Management Plan.

Grosskopf updated the Board on the Forest Service Travel Management Plan following his attendance at the Shoshone National Forest's October 14 Travel Management workshop in Meeteetse. Several proposals have been presented to the Forest Service for consideration. The Board's consensus is to submit a formal response to the proposals. This response will be acted on during the November 10, 2015, meeting.

Commissioner Grosskopf also attended the Forward Cody Meeting and reported the group's environmental assessment study should be done this week.

Commissioner Livingston reported on the Library Board. The library recently purchased a microfilm and microfiche reader and are having tremendous success with its use.

Livingston and Chairman Tilden also commented on the Predator Board and noted two Board terms will expire in December, one a sheep owner and one a cattle owner.

Commissioner French reported on the Cody Shooting Complex. They are working to acquire additional land for the Complex from the BLM. French also reported that the Governor did exclude the Complex from the Sage Grouse area.

Request-Boot and Bottle Club.

Andy McKnight, Boot and Bottle Club president, came before the Board requesting a donation of gravel to assist in a drainage system at the arena. The Club has been working to modify the flooring and drainage in the arena, as it sits in a low lying spot and fills with water. The estimated cost of the project is \$20,000.00 and the club has been able to fund approximately half of the cost through grants. The club will purchase the sand for the arena footing, but need gravel for the potential drainage area. After general discussion it was the consensus of the Board to possibly offer pit run gravel for the project. The Board advised McKnight to get the club's project contractor's recommendation and, if pit run is determined to be a viable option, McKnight should come back to the Board with that proposal.

Approve-Amended Plat of Beartooth Valley Subdivision.

Kim Dillivan, Planner II, presented the amended plat for approval of partial vacation and boundary line adjustment of Beartooth Valley Subdivision: The applicant requests approval to move the boundary line of Lot 23 and the vacation of Lot 24. After vacating Lot 24 and adjusting boundary line of Lot 23, Beartooth Valley Subdivision will consist of 330.01 acres in 15 lots that will have an average lot size of 22.0 acres. Additionally, the applicant requests approval for boundary line adjustments on Lot 24, Parcels 4-A, 3-A, 2-A, and 1-A. Legal Description: Sections 1 and 2, T57N, R102W, 6th P.M., Park County, WY. Beartooth Valley Subdivision is located approximately 31 miles north of Cody on Hwy 120, west on Road 1AF 1.3 miles, west on Road 8VE 3 miles, and north on Little Rock Road 0.3 miles. Dillivan gave the staff report. After general discussion Commissioner Hall moved to approve the amended plat of Beartooth Valley Subdivision, seconded by Commissioner Livingston and carried three to one with French opposing **RESOLUTION NO. 2015-051**.

Approve-Recommendation for Park County Road and Bridge Department / Cody Maintenance District Shop Expansion.

Brian Edwards, County Engineer, opened four bids at the October 13 meeting for the Cody Road and Bridge Shop expansion. After review of all bids, Edwards' recommendation is to award the bid to Filener Construction of Cody in the amount of \$578,330.00. This includes a base bid of \$502,000.00, alternate #1 (fire suppression system) \$48,456.00, and alternate #2 (overhead door) \$27,874.00. This bid does not include the outdoor section of the fire suppression system. Edwards commented that the total cost will be approximately \$630,000.00 with the current information that they have. Commissioner Hall moved to accept the recommendation and award the bid to Filener Construction in the amount of \$502,000.00, seconded by Commissioner French and unanimously carried.

Approve-Grizzly Bear Delisting Resolution.

Chairman Tilden charged James Davis, Deputy County Attorney, with the task of preparing a resolution for the Board to encourage delisting of the Grizzly Bear from the US Fish and Wildlife's Endangered Species list. The Board has been actively waiting for the delisting for seven years. The Grizzly population has tremendously increased, and an increase in the number of bear and human encounters has occurred. The Board's concern lies in the potential for harm the Grizzly bears' growing presence brings to the County as a whole. Copies of the resolution will be sent to several entities. Commissioner Grosskopf will read the resolution at the Yellowstone Ecosystem Committee's (YES) November meeting in Jackson. Commissioner Livingston move to adopt **RESOLUTON NO. 2015-052** for the delisting of Grizzly Bears, seconded by Commissioner Grosskopf and unanimously carried.

Adjournment.

Commissioner Livingston made a motion to adjourn, seconded by Commissioner French and the motion carried. The Commissioners then traveled to Clark's Fork Canyon with Julie Molzahn, Forest Service Nez Perce National Historic Trail Comprehensive Management Plan (NPNHTCMP) Team Leader, to discuss potential impacts to the Canyon from the Forest Service's proposed Trail changes.

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