

**Park County Board of County Commissioners  
Special Meeting  
June 30, 2015**

Chairman Tilden called to order a Special meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, June 30, 2015. Present were Chairman Joe Tilden, Commissioners Loren Grosskopf, Bucky Hall, Tim French, and Teecee Barrett, Deputy County Clerk.

Commissioner Hall led the audience in the Pledge of Allegiance.

**Public Hearing Continuance-Fiscal Year 2014/2015 Budget Amendments.**

Chairman Tilden opened the public hearing to consider amending the budget for fiscal year 2014/2015. Colleen Renner, County Clerk, presented the following amendments to the current budget:

Amending revenue line item 010.1810.3180.701 (Capital Projects SLIB) to reflect the amount of \$1,203,977.00.

Increasing Buildings & Grounds by \$21,176.54

Increasing County Commissioners by \$25,912.85

Increasing Events Coordinator by \$3,822.85

Commissioner French moved to close the public hearing, seconded by Commissioner Hall and unanimously carried. Commissioner Hall moved to amend the budget as presented, seconded by Commissioner Grosskopf and unanimously carried  
**RESOLUTION NO. 2015-035.**

**Approval-Vouchers.**

Commissioner Grosskopf moved to pay the following vouchers, seconded by Commissioner Hall and unanimously carried:

Payee	Amount
2 M COMPANY, INC.	\$900.00
360 OFFICE SOLUTIONS	\$209.74
A & I DISTRIBUTORS	\$571.30
AC MILLWORKS LLC	\$18,900.00
ACTION ELECTRIC MT/WY	\$7,330.00
ALBERTSONS PURCHASE ADV. CARD	\$322.18
ALBERTSONS PURCHASE ADV. CARD	\$119.98
ALOTTA CONSTRUCTION LLC	\$2,764.36
AT CONFERENCE	\$18.16
AT&T MOBILITY	\$1,632.85
BAILEY ENTERPRISES, INC.	\$58.55
BEAR CO., INC.	\$38.50
BENNETT, M.D., THOMAS L.	\$5,040.00
BIG HORN HORTICULTURE SERVICES LLC	\$700.00
BIG HORN PAINT, INC.	\$523.89
BIG HORN TREE REMOVAL LLC	\$9,000.00
BIG HORN WHOLESALE, INC.	\$1,109.46
BLOEDORN LUMBER - CODY	\$31.99
BRADFORD SUPPLY CO.	\$115.00
BRAZELTON, LILLIAN	\$64.40
CDW GOVERNMENT, INC.	\$1,005.29
CENTURYLINK	\$1,623.18
CENTURYLINK BUSINES SERVICES	\$10.29
CHARTER COMMUNICATIONS--	\$339.95

CHOICE AVIATION, LLC	\$144.56
CODY ACE HARDWARE	\$381.71
CODY ENTERPRISE	\$1,658.20
CODY TREE SURGERY, INC	\$83.00
COMMUNICATION TECHNOLOGIES, INC.	\$4,893.72
COPENHAVER KATH KITCHEN & KOLPITCKE LLC	\$400.00
COULTER CAR CARE CENTER	\$125.50
CRETEX CONCRETE PRODUCTS, INC.	\$64,950.25
CROWELL & MORING LLP	\$2,642.50
DENNY MENHOLT CHEVROLET BUICK GMC	\$32,155.11
DOBBS, LARAE	\$119.60
DUSTBUSTERS, INC.	\$23,692.42
ESCAPE REGISTRATION PAYMENTS	\$100.00
FITZWATER, VICKIE	\$59.80
FONTAINE, MARIE A	\$75.00
FORENSICS LIMITED, LLC	\$160.00
GALLS, LLC	\$35.28
GILLETT, LINDA	\$41.11
GOODYEAR PRINTING	\$176.00
GRAINGER	\$397.98
HARRIS TRKING & CONST., INC.	\$157,698.61
HOLDER, BOBBIE JO	\$143.24
HOWARD, FRED L	\$93.40
IMPACT TELECOM.	\$2.87
INTERSTATE BATTERIES	\$217.90
IVERSON SANITATION	\$50.00
JACKS TRUCK & EQUIPMENT, INC.	\$472.56
JESS' ROOFING, INC.	\$180,736.00
JOURNAL TECHNOLOGIES, INC.	\$6,652.16
KENCO SECURITY AND TECHNOLOGY	\$330.00
KRISJANSONS & MILES, P.C.	\$545.48
KRISJANSONS & MILES, P.C.	\$954.45
KUIPERS, TARA	\$155.20
LEON UNIFORM COMPANY, INC.	\$111.48
LINTONS BIG R, INC.	\$55.85
LONG BUILDING TECHNOLOGIES, INC.	\$586.47
LYLE SIGNS, INC.	\$1,569.75
MAJESTIC LUBE, INC.	\$51.95
MARCHANT RECLAMATION	\$18,000.00
McINTOSH OIL, INC.	\$12,151.47
MESSINGER & OVERFIELD, P.C.	\$1,948.60
MILLER, RYAN	\$102.60
MOHLER, TYCEE JO	\$138.00
MONTANA-DAKOTA UTILITIES CO.	\$150.70
MORRIS, SANDIE	\$34.87
MOTOROLA SOLUTIONS, INC	\$17,053.60
MURDOCH OIL, INC.	\$6,801.05
MURPHY, KATHERINE	\$139.73
NAPA AUTO PARTS	\$22.99
NATIONAL ASSOCIATION OF LEGAL ASSISTANTS	\$125.00
NATIONAL BUSINESS SYSTEMS	\$594.21
NORTHWEST RURAL WATER DISTRICT	\$89.40
OLSEN, RACHEL	\$26.45
OSBORNE, SHARON	\$208.85
PALATO, WENDY	\$113.86
PARK COUNTY PUBLIC WORKS	\$1,554.00

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PITNEY BOWES - RESERVE ACCOUNT	\$5,000.00
PITNEY BOWES GLOBAL	\$1,409.01
POSTMASTER, CODY WY	\$136.00
POWELL ACE HARDWARE, LLC	\$280.79
POWELL, CITY OF	\$6,605.59
PRO-BUILD - CODY	\$389.73
PROFESSIONAL PAVEMENT PRODUCTS, INC.	\$10,236.03
PUTNEY, LINDA	\$101.45
QUILL CORPORATION	\$7.19
RAPID FIRE PROTECTION, INC	\$7,320.00
RED IRON REPAIR, INC	\$97.05
RENNER, ECHO	\$82.80
ROCKY MOUNTAIN POWER	\$874.93
ROMERO, SHAUNNA	\$119.95
ROOP, KELSEY	\$523.46
S & S AUDIO-VIDEO, INC.	\$3.49
S & S NIELSEN, LLC	\$3,200.00
SANDERS PLUMBNG & HEATNG, INC.	\$353.37
SECURITY CAMERA WAREHOUSE, LLC	\$15,810.85
SELBYS, INC.	\$1,240.72
SHERWIN-WILLIAMS STORE - CODY	\$3,938.94
SHOPKO PHARMACY #772	\$17.69
SHOSHONE IRRIGATION DISTRICT, INC.	\$10,000.00
SHOSHONE OFFICE SUPPLY, INC.	\$2,718.76
STATE OF WYOMING	\$72.49
STOTZ EQUIPMENT	\$166.38
STRATA, A PROFESSIONAL SERVICES CORP.	\$24,607.00
SYNERGY CONSTRUCTION	\$318,972.29
SYSCO FOOD SERVICES OF MONTANA	\$1,063.01
THOMSON REUTERS - WEST	\$608.98
TRACTOR & EQUIPMENT CO	\$323.04
UNIVERSITY OF WY - ADMIN BUSINESS OFFICE	\$4,986.00
UW EXTENSION	\$450.00
VARDIMAN, JEREMIAH	\$205.80
VERIZON WIRELESS	\$26.46
VERIZON WIRELESS	\$313.93
VERIZON WIRELESS	\$71.24
VISA - #0118	\$2,874.98
VISA - #0225	\$705.70
VISA - #9259	\$228.80
VISA - #9358	\$169.95
VISA - #9408	\$193.69
VISA - #9507	\$247.93
VISA - #9572	\$2,720.99
VISA - #9598	\$5,648.20
VISIONARY COMMUNICATIONS, INC.	\$78.30
W.A.C.O.	\$870.00
WAL MART COMMUNITY/GEMB	\$1,165.35
WEST PARK HOSPITAL-	\$106.20
WOODWARD TRACTOR & RENTAL, INC	\$29.52
WPCI CONSULTANTS, INC.	\$126.00
WYOMING BEHAVIORAL INSTITUTE	\$10,960.00
WYOMING COUNTY ASSESSORS ASSOCIATION-	\$280.00
YANKEE CAR WASH	\$10.00
TOTAL	\$1,043,161.78

**Discussion-Preliminary Budget.**

Colleen Renner, County Clerk, and Hans Odde, 1<sup>st</sup> Deputy Clerk, presented the current draft of the preliminary budget. The following topics were addressed on the budget:

- Public Health Officer
- Current Revenue
- County Clerk
- PILT

**Discussion-Step and Grade Employee Raises.**

The following departments came before the Board to present recommendations for increases:

- County Clerk
- County Attorney
- Clerk of District Court
- Treasurer
- Assessor
- Planning and Zoning
- Sheriff/ Detention
- UW Extension
- Buildings and Grounds
- Road & Bridge
- Solid Waste

The recommendations were agreed up by consensus of the Board and final action will be taken on July 14, 2015.

**Approve-Resolution No. 2015-032: Denial of Special Use Permit and Site Plan for Richard and Mallie Zickefoose (Beartooth Campground).**

Linda Gillett, Planning and Zoning Director, presented the final draft of Resolution No. 2015-032. After general discussion it was the consensus of the Board to sign the resolution. No official motion was needed as it was previously approved.

**Approve-Health Incentive Payout.**

Teecee Barrett, Deputy Clerk, and Joy Barela-Vaughn, Deputy Clerk, presented the Health Incentive Payout in the amount of \$56,150.00. There were 44 participants included in this payout. Commissioner French moved to approve the payout, seconded by Commissioner Grosskopf and unanimously carried. The Board of Commissioners also drew eight names for an extra \$250.00 dollars each into their HSA accounts for participating in the Health Incentive Program. The names drawn were: Mitchell Bachman, Holly Baker, Katherine Howard, Bryan Skoric, Illene Gallis, Sharon Osborne, and Faith Johnson.

**Approval-Change Order for Willwood Bridge.**

Brian Edwards, County Engineer, presented the change order for the bridge project on the Shoshone River. This is due to work that was unforeseen when the project started. The Counties portion will be 9.51% of the total bill. Mr. Edwards had not received the official change order due to the timing. Commissioner Hall moved to approve the change order and allow the Chairman to sign, seconded by Commissioner Grosskopf and unanimously carried.

**Approve-Cody Skylighters Request to Close Road 2 ABW for July 4<sup>th</sup> Fireworks.**

Brian Henderson, member of Cody Skylighters, came before the Board to ask permission to close Road 2 ABW from 9AM on the 4<sup>th</sup> to 9AM on the 5<sup>th</sup> of July. Commissioner Hall moved to approve the closure, seconded by Commissioner Grosskopf and unanimously carried.

**Approve-Donation of Buffalo Sculpture.**

The Board of County Commissioners received a letter stating that a gentleman had purchased the buffalo that is located at the front of the Court House and would like to anonymously donate it. After general discussion Commissioner Hall moved to accept the donation, seconded by Commissioner French and unanimously carried.

**Adjournment**

Commissioner Hall made a motion to adjourn, seconded by Commissioner French and the motion carried.

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Joseph E. Tilden, Chairman

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Lee Livingston, Vice Chairman

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Tim A. French, Commissioner

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Loren Grosskopf, Commissioner

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Bucky Hall, Commissioner

Attest:

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Teecee Barrett on behalf of  
Colleen Renner, County Clerk