

**Park County Board of County Commissioners
Regular Meeting
June 28, 2016**

Chairman French called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, June 28, 2016. Present were Chairman Tim French, Vice Chairman Lee Livingston, Commissioners Loren Grosskopf, Bucky Hall, Joe Tilden, and Deputy County Clerk Teecee Barrett.

Commissioner Livingston led the audience in the Pledge of Allegiance.

Approve-Final Vouchers.

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

| Payee | Amount |
|-----------------------------------|---------------|
| 2 M COMPANY, INC. | \$37.00 |
| ABSAROKA DOOR | \$340.00 |
| AC MILLWORKS LLC | \$3,400.00 |
| AM DIRTWORKS & CONSTRUCTION, LLC | \$180,557.30 |
| AMERICAN WELDING & GAS, INC. | \$40.30 |
| AT&T MOBILITY | \$2,199.66 |
| BEAR CO., INC. | \$15.00 |
| BIG HORN WHOLESALE, INC. | \$1,317.44 |
| BLACK HILLS ENERGY | \$157.26 |
| BOB BARKER COMPANY | \$219.78 |
| BRAZELTON, LILLIAN | \$87.48 |
| CAROLINA SOFTWARE | \$236.04 |
| CARQUEST AUTO PARTS - #064250 | \$12.94 |
| CENTURYLINK | \$3,685.31 |
| CENTURYLINK BUSINES SERVICES | \$43.13 |
| CHARTER COMMUNICATIONS | \$364.95 |
| CODY ACE HARDWARE | \$174.71 |
| CODY ENTERPRISE | \$180.00 |
| CODY WINNELSON CO. | \$1,613.40 |
| COMPRESSION LEASING SERVICES, INC | \$7,739.50 |
| CONNERS, MICHAEL | \$51.84 |
| CONTROL SOLUTIONS, INC. | \$56.00 |
| COULTER CAR CARE CENTER | \$69.50 |
| CRUM ELECTRIC SUPPLY CO. | \$60.70 |
| D&G ELECTRIC, LLC | \$6,641.64 |
| DE HAAN ELECTRONICS | \$75.00 |
| DUSTBUSTERS, INC. | \$8,677.86 |
| ELECTRICAL ALLY, INC. | \$1,099.00 |
| FASTENAL | \$5.17 |
| FILENER CONSTRUCTION - RETAINAGE | \$7,713.70 |
| FILENER CONSTRUCTION, INC. | \$69,423.30 |
| FREMONT MOTOR CODY, INC. | \$1,465.65 |
| FREMONT MOTOR POWELL, INC. | \$218.07 |
| FRENCH, TIM A | \$368.22 |
| GILLETT, LINDA | \$127.40 |
| HAL LEE PLUMBING & HEATING, LLC | \$721.35 |
| HARRIS TRKING & CONST., INC. | \$104,502.86 |
| HEARTLAND PAPER COMPANY | \$536.60 |
| HENDERSON, BRIAN | \$955.48 |
| J&V RESTAURANT SUPPLY | \$2,200.31 |
| JACKS TRUCK & EQUIPMENT, INC. | \$412.96 |
| JEWELL, AUDRA | \$117.36 |
| KENCO SECURITY AND TECHNOLOGY | \$120.00 |
| LARAMIE COUNTY FAIR | \$97.01 |
| LEON UNIFORM COMPANY, INC. | \$1,077.34 |
| LINTONS BIG R, INC. | \$119.95 |
| MATRIX/IMPACT TELECOM | \$2.54 |

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|---------------------------------------|----------------------------|
| MCBROOM, MATTHEW A. | \$28.60 |
| MEETEETSE VISITOR CENTER | \$20.00 |
| MERCK SHARP & DOHME CORP. | \$37.02 |
| MILLIGAN, AUDREY | \$150.00 |
| MOHLER, TYCEE JO | \$565.27 |
| MORRIS, SANDIE | \$22.72 |
| MOTOR PARTS, INC. | \$33.63 |
| MOTOROLA SOLUTIONS, INC | \$47,806.78 |
| MOUNTAIN WEST SCREEN PRINTERS, INC | \$410.41 |
| MURPHY, KATHERINE | \$65.88 |
| NAPA AUTO PARTS | \$64.48 |
| NATIONAL BUSINESS SYSTEMS | \$2,000.00 |
| NEWMAN TRAFFIC SIGNS, INC | \$1,400.70 |
| NORMONT EQUIPMENT CO | \$743.36 |
| PARK COUNTY TREASURER | \$330.13 |
| PISTACHIO ALLEY PHOTOGRAPHY | \$199.00 |
| POWELL ACE HARDWARE, LLC | \$501.63 |
| POWELL LOCK | \$510.00 |
| POWELL TRIBUNE, INC. | \$50.00 |
| POWELL TRIBUNE, INC. | \$350.00 |
| PRECISION PLAN AND DESIGN, INC. | \$4,460.00 |
| PRO-BUILD - CODY | \$19.54 |
| QUILL CORPORATION | \$312.97 |
| ROCKY MOUNTAIN POWER | \$176.34 |
| ROMERO, SHAUNNA | \$78.90 |
| SANOFI PASTEUR, INC | \$333.74 |
| SHOSHONE OFFICE SUPPLY, INC. | \$4,909.03 |
| SKORIC, BRYAN | \$84.24 |
| SYSCO FOOD SERVICES OF MONTANA | \$1,068.09 |
| TCT WEST, INC | \$8,099.71 |
| THOS. Y. PICKETT & CO., INC. | \$1,100.00 |
| TRACTOR & EQUIPMENT CO | \$3,788.01 |
| UPS STORE, THE | \$22.82 |
| VARDIMAN, JEREMIAH | \$99.36 |
| VERIZON WIRELESS | \$31.24 |
| VISA - #0118 | \$196.37 |
| VISA - #0126 | \$536.08 |
| VISA - #0142 | \$28.43 |
| VISA - #0225 | \$670.68 |
| VISA - #9507 | \$4,965.76 |
| VISA - #9572 | \$955.82 |
| VISA - #9580 | \$770.90 |
| VISA - #9614 - SCOTT STEWARD | \$380.96 |
| VISIONARY COMMUNICATIONS, INC. | \$78.30 |
| WAL MART COMMUNITY/GEMB | \$303.49 |
| WAYNE'S BOOT SHOP | \$100.00 |
| WILD WEST CONSTRUCTION | \$13,593.50 |
| WILLIAMS & SONS, LLC | \$110.00 |
| WOODWORKER'S SUPPLY, INC. | \$98.70 |
| WYOMING DEPARTMENT OF HEALTH | \$25,000.00 |
| TOTAL | <u>\$537,000.60</u> |

Approve-Budget Amendments for FY 2016.

Colleen Renner, County Clerk, presented the estimated final budget amendments to include the final payroll to be processed in FY2016. The budget amendments were reported only for departments over on the bottom line of their budget; most overages were due to payroll entry errors when the original budget was input. After general discussion Commissioner Hall moved to approve the budget amendment in the amount of \$467,609.30, and any additional end of year expenditures changes, for the final resolution on July 5, 2016. The motion was seconded by Commissioner Grosskopf and carried

three to one with Commissioner Grosskopf voting opposed after further discussion.

Budget Discussion-Continued.

There was general discussion on possible step and grade increases. It was the general consensus that not all departments were aware requests could be submitted so the discussion will be postponed until the first meeting in July.

Brian Edwards, County Engineer, proposed that the moneys taken out of the CRF fund for the Andy Martin Hill project be returned to the fund since Consensus Funds have since paid for the project (approximately \$242,928.00). Further discussion on CRF funds continued; the Board decided not to use those funds on road materials this year, and to add the \$350,000.00 back into the regular road materials line item.

Executive Session.

Commissioner Livingston moved that the Board go into executive session pursuant to Wyoming State Statute 16-4-405 (a) (ii), seconded by Commissioner Tilden and unanimously carried. No decisions were made in this session. Commissioner Hall moved to exit executive session, seconded by Commissioner Livingston and unanimously carried. Commissioner Hall moved to rescind the June 21 motion for the pay options for exempt employees and instead pay them the 27th pay period, seconded by Commissioner Tilden and unanimously carried.

Adjourn

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

Tim A. French, Chairman

Lee Livingston, Vice Chairman

Loren Grosskopf, Commissioner

Bucky Hall, Commissioner

Joseph E. Tilden, Commissioner

Attest:

Teecee Barrett on behalf of
Colleen Renner, County Clerk