

**Park County Board of County Commissioners  
Special Meeting  
Tuesday, June 27, 2017**

Formatted

Chairman Livingston called to order a special meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, June 27, 2017. Present were Chairman Lee Livingston, Vice Chairman Loren Grosskopf, Commissioners Joe Tilden, Tim French, Jake Fulkerson, and Clerk Colleen Renner.

Michael Connors Information & Technology department head led the audience in the Pledge of Allegiance.

**Approve Final Vouchers, Fiscal Year 2017-18**

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

| Payee                                  | Amount       |
|----------------------------------------|--------------|
| 360 OFFICE SOLUTIONS                   | \$224.99     |
| A & I DISTRIBUTORS                     | \$905.75     |
| ALBERTSONS - SAFEWAY                   | \$145.41     |
| AT&T MOBILITY                          | \$2,126.06   |
| BEAR CO., INC.                         | \$1,201.08   |
| BIG HORN REDI-MIX, INC.                | \$3,094.65   |
| BIG HORN WHOLESALE, INC.               | \$552.63     |
| BIG VALLEY BEARING & SUPPLY, INC.      | \$289.05     |
| BLACK HILLS ENERGY                     | \$152.33     |
| BOB BARKER COMPANY                     | \$310.39     |
| BRADFORD SUPPLY CO.                    | \$450.22     |
| BRANDON-WINTERMOTE, KIMBERLY           | \$88.91      |
| BUSH, DEBORA                           | \$101.75     |
| CARQUEST AUTO PARTS - #064250          | \$3,844.82   |
| CARQUEST AUTO PARTS - #274890          | \$1,266.81   |
| CASTLE GROUP, THE                      | \$2,273.05   |
| CHARTER COMMUNICATIONS                 | \$369.87     |
| CODY ACE HARDWARE                      | \$54.05      |
| CODY OVERHEAD DOOR CO.,LLC             | \$83.50      |
| CONTROL SOLUTIONS, INC.                | \$31.00      |
| COULTER CAR CARE CENTER                | \$97.00      |
| CROFT, KIMBALL                         | \$435.73     |
| CS FRY CONSTRUCTION                    | \$45,000.00  |
| D&G ELECTRIC, LLC                      | \$941.00     |
| DE HAAN ELECTRONICS                    | \$1,109.20   |
| DELL MARKETING L.P., C/O DELL USA L.P. | \$1,528.07   |
| EMERALD SERVICES, INC.                 | \$80.00      |
| ETR                                    | \$340.11     |
| FASTENAL                               | \$549.06     |
| Forterra Pipe & Precast                | \$23,475.84  |
| GALLS, LLC                             | \$109.45     |
| GILLET, LINDA                          | \$156.22     |
| GOODYEAR PRINTING                      | \$1,423.00   |
| HARRIS TRKING & CONST., INC.           | \$283,016.32 |
| Health Education Associates Inc        | \$41.75      |
| HOLDER, BOBBIE JO                      | \$146.73     |
| HOPKINS MEDICAL PRODUCTS, INC.         | \$453.27     |
| HOWARD, FRED L                         | \$92.12      |
| Injoy Health Education                 | \$435.81     |
| INTERSTATE BATTERIES                   | \$501.80     |
| K-B COMMERCIAL PRODUCTS                | \$58.03      |
| KEELE SANITATION                       | \$367.50     |
| LEON UNIFORM COMPANY, INC.             | \$506.96     |
| LINTONS BIG R, INC.                    | \$40.94      |
| Little Rock, Inc                       | \$51,250.00  |
| MATTHEW BENDER & CO., INC.             | \$4,723.49   |
| McINTOSH OIL, INC.                     | \$1,374.11   |

|                                    |                                   |
|------------------------------------|-----------------------------------|
| MIDWEST FENCE COMPANY              | \$4,225.00                        |
| MOHLER, TYCEE JO                   | \$961.81                          |
| MORRISON MAIERLE INC               | \$9,082.63                        |
| MORRISON, MARION                   | \$91.05                           |
| MOTOR PARTS, INC.                  | \$127.93                          |
| MOUNTAIN CONSTRUCTION COMPANY      | \$61,500.00                       |
| MOUNTAIN WEST COMPUTER             | \$75.76                           |
| MURDOCH OIL, INC.                  | \$11,747.25                       |
| NATIONAL BUSINESS SYSTEMS          | \$1,344.36                        |
| NATIONAL DISTRICT ATTORNEYS ASSN   | \$1,820.00                        |
| NEWMAN TRAFFIC SIGNS, INC          | \$2,190.30                        |
| NICHOLSON DIRT CONTRACTING         | \$13,815.00                       |
| NOODLE SOUP OF WEINGART DESIGN     | \$252.69                          |
| NORCO, INC.                        | \$163.64                          |
| ORIENTAL TRADING                   | \$180.62                          |
| PARK COUNTY TREASURER              | \$36.86                           |
| PAVEMENT MAINTENANCE, INC.         | \$19,943.20                       |
| PITNEY BOWES, INC. - A/R           | \$571.25                          |
| POSITIVE PROMOTIONS                | \$2,521.28                        |
| POSTMASTER, CODY WY                | \$166.00                          |
| PUTNEY, LINDA                      | \$99.61                           |
| RDJ SPECIALTIES, INC               | \$589.77                          |
| RENNER, COLLEEN                    | \$199.52                          |
| SAFE KIDS PARK COUNTY              | \$536.63                          |
| SHOSHONE OFFICE SUPPLY, INC.       | \$197.23                          |
| SHUR-TITE PRODUCTS                 | \$5,856.00                        |
| SPECIALTY TOOL & ATTACHMENT        | \$3,429.00                        |
| SYSCO FOOD SERVICES OF MONTANA     | \$613.89                          |
| THERMO FLUIDS, INC.                | \$80.00                           |
| TRACTOR & EQUIPMENT CO             | \$42.64                           |
| TRI STATE TRUCK & EQUIP, INC       | \$326.87                          |
| UMPHLETT, PATTI                    | \$73.49                           |
| UPS STORE, THE                     | \$502.27                          |
| UW EXTENSION                       | \$161.65                          |
| VARDIMAN, JEREMIAH                 | \$297.66                          |
| VERIZON WIRELESS                   | \$70.85                           |
| VERIZON WIRELESS                   | \$52.44                           |
| VERIZON WIRELESS                   | \$215.47                          |
| VISA - #0118 - P. MEYER            | \$1,530.44                        |
| VISA - #0225 - W.E. CRAMPTON       | \$700.00                          |
| VISA - #9408 - B. EDWARDS          | \$750.00                          |
| VISA - #9721 - M. GARZA            | \$254.98                          |
| VISA - #9762 - S. STEWARD          | \$3,949.40                        |
| VISION WEST, INC.                  | \$598.50                          |
| VISIONARY COMMUNICATIONS, INC.     | \$78.30                           |
| WAGERS, JOE                        | \$24.15                           |
| WAL MART COMMUNITY/GEMB            | \$1,539.29                        |
| WEST PAC INDUSTRIES                | \$272.14                          |
| WHITE INK, LLC                     | \$735.00                          |
| WHITLOCK MOTORS                    | \$3,418.60                        |
| WILD WEST CONSTRUCTION             | \$24,000.00                       |
| WOODWARD TRACTOR & RENTAL, INC     | \$31.81                           |
| WYOMING DEPARTMENT OF HEALTH       | \$30,000.00                       |
| WYOMING INFORMATION TECHNOLOGY DIV | \$55.18                           |
| <b>TOTAL</b>                       | <b><u><u>\$647,919.24</u></u></b> |

**Budget Discussion**

Park County received the Federal Payment in Lieu of Taxes (PILT) in the amount of \$1,838,794, which will leave the county with approximately \$455,000 remaining for this fiscal year. Commissioner Grosskopf made a motion to adjust PILT in the fiscal year 17-18 budget to what was received, Commissioner Fulkerson seconded, Commissioner French opposed, and motion carried.

Some departments have requested raises for employees whose duties have increased, changed, or for merit. Chairman Livingston stated these will be addressed in executive session with the departments at the next regular meeting, July 5. Park County Library and Museum will receive the same amount that is

designated to departments if an across the board raise or bonus is given to all county employees.

Mr. Brian Edwards, County Engineer, reported there is a chance the county will get money through Federal Emergency Management Agency (FEMA), with a disaster declaration, for damage caused by flooding on the Southfork. County Road Funds could be used for these repairs if monies are not received from FEMA. Commissioner Tilden stated he would like to not add funds to the 17-18 budget at this time and instead wait to see what the actual costs will be and what is received from FEMA.

**Hire replacement employee- Sheriff's Administrative Assistant**

Chairman Livingston stated this is a key position and wants Mr. Steward to be able to move forward with an approval today. Commissioner Fulkerson made a motion for this position to be filled with the wage not to exceed the current salary, Commissioner Grosskopf seconded, and motion carried.

**Adjourn.**

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

\_\_\_\_\_  
Lee Livingston, Chairman

\_\_\_\_\_  
Loren Grosskopf, Vice Chairman

\_\_\_\_\_  
Joseph E. Tilden, Commissioner

\_\_\_\_\_  
Tim A. French, Commissioner

\_\_\_\_\_  
Jake Fulkerson, Commissioner

Attest:

\_\_\_\_\_  
Colleen Renner, County Clerk