

Park County Board of County Commissioners
Regular Meeting
Tuesday, July 11, 2017

Chairman Livingston called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, July 11, 2017. Present were Chairman Lee Livingston, Vice Chairman Loren Grosskopf, Commissioners Joe Tilden, Tim French, Jake Fulkerson, and Clerk Colleen Renner.

Travis Hill, Assistant Solid Waste Manager led the audience in the Pledge of Allegiance.

Travis M. Hill, Assistant Solid Waste Manager – RE: Approve and allow Chairman to sign Certificate of Final Completion and approve release of retainage, \$80,106.50

Mr. Hill presented the Board with a request to release funds and interest in favor of Nicholson Dirt Contracting, Inc., for Park County Regional Landfill Phased Reclamation Area-A and Related Site Improvements. Thomas Pilch, of Pilch Engineering was the Project Engineer and confirms all requirements are met for the releasing of the funds. Commissioner Tilden made a motion to accept the letter and allow the chair to sign, Commissioner French seconded and motion carried.

Travis M. Hill, Assistant Solid Waste Manager – RE: Open bids for metal salvaging operations

Mr. Hill received four bids for the removal of metal recyclables at the landfills in Cody, Powell and Clark approximately 800-900 tons. The four bids were opened – Pacific Steel & Recycling - \$82.50 per ton but only bidding on Cody & Powell; Rosin Brothers - \$82.50 per ton for all three locations; Wyoming Steel Services - \$70.00 per ton for all three locations; and Western Metals Recycling - \$90.00 per ton for all three locations. Mr. Hill requested permission to present his recommendation after lunch.

Travis M. Hill, Assistant Solid Waste Manager – RE: Award bid for metal salvaging operations

Mr. Hill recommended awarding the project to Western Metals Recycling out of Utah at \$90.00 per ton. The projected revenue of this project is \$75,000. Commissioner Tilden made a motion to accept the recommendation, Commissioner Grosskopf seconded and motion carried.

Commissioners – RE: Adopt Fiscal Year 2017-18 County Budget

Chairman Livingston began by stating there were no public comments from the Public Hearing that was held last night. Commissioner Grosskopf requested one adjustment. The Park County Library has \$15,962 more in carry over than budgeted. He recommended reducing the county's contribution by that amount, plans to pay to \$1,551,653. Commissioner Grosskopf made a motion to adopt the budget with the library change, Commissioner Tilden seconded, Commissioner French opposed, and motion carried.

Eric Watrud, Acting Forest Supervisor, Shoshone National Forest – RE: Introductions

District Ranger Sue Stresser introduced Eric Watrud, Mark Giacoletto Casey McQuiston. Mr Watrud will be Acting Supervisor for at least the next 120 days. He is looking forward to working with the Board and has felt very welcomed by the community. He is thankful for the opportunity to introduce himself before meeting at an unfortunate time. He projected with the lifting of the executive order through the federal government the department will be able to hire a permanent person in the near future.

Sue Stresser reminded the Board that the Regional Leadership Team is in Cody next week. She also provided updates on projects: Elks Fork, a delay in the budworm project, a field trip to Henry's Mill Road, and the status of trails and roads damaged during the harsh winter. Fire season is approaching and there could be complications with the tall grasses and downed dead timber. At the present time, fire danger is low to moderate.

Adjourn.

Commissioner French made a motion to adjourn, Commissioner Tilden 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