

Park County Board of County Commissioners
Regular Meeting
Tuesday, August 8, 2017

Chairman Livingston called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, August 8, 2017. Present were Chairman Lee Livingston, Vice Chairman Loren Grosskopf, Commissioners Joe Tilden, Tim French, Jake Fulkerson, and Clerk Colleen Renner.

Jeremy Quist, Assistant County Engineer led the audience in the Pledge of Allegiance.

Action Items and Other Business:

Approve and allow Chairman to sign Wyoming Game and Fish Department Agreement R00638, Landfill Electric Fence Project (Nicholle Gerharter, Executive Assistant)

Ms. Gerharter reported we received the contract and the county attorney has given his approval. Commissioner Fulkerson made a motion to approve the agreement and allow the chair to sign, Commissioner Grosskopf seconded, and motion carried.

Approve and allow Chairman to sign Bureau of Land Management Right-of-Way grant for County Road 6WX, serial number WYW-181935 (Jeremy R. Quist, Assistant County Engineer)

Mr. Quist received the final paperwork establishing the Right-of-Way across the Bureau of Land Management. The County Attorney has approved the agreement. Commissioner French made a motion to accept the agreement and allow the Chair to sign, Commissioner Tilden seconded, and motion carried.

Jeremy R. Quist, Assistant County Engineer – RE: Open Bids for Fairgrounds Storm Drainage Improvement Project

Mr. Quist received four bids for this project. Each entity gave a base bid, additive alternate 1, alternate 2, and how many days for completion.

Bidder	Base Bid	Alternate #1	Alternate #2	Days
Harris Trucking	\$117,217.00	\$81,108.00	\$130,083.00	50 days
Jim's Building Service	\$103,764.09	\$81,447.94	\$113,600.00	60 days
EHC,LLC	\$114,632.30	\$84,158.75	\$117,854.00	47 days
Nicholson Dirt Contracting	\$101,520.00	\$74,128.75	\$97,050.00	30 days

Recommendations for the bid award will be given next week. Mr. Quist will report on funding sources for this project.

At this time Commissioner Chairman Livingston dismissed himself and Vice Chairman Commissioner Grosskopf took over.

Executive Session.

Commissioner French moved to go into executive session pursuant to Wyoming State Statute § 16-4-405(a) (iii), seconded by Commissioner Tilden and unanimously carried. No decisions were made in this session. Commissioner Tilden moved to come out of executive session, seconded by Commissioner Fulkerson and unanimously 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