

Park County Board of County Commissioners
Regular Meeting
Tuesday, April 10, 2018

Chairman Loren Grosskopf called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, April 10, 2018. Present were Chairman Loren Grosskopf, Vice Chairman Jake Fulkerson, Commissioners Lee Livingston, Tim French, Joe Tilden, and Clerk Colleen Renner.

Linda Gillett led the audience in the Pledge of Allegiance.

Executive Session.

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

Action Items and Other Business:

Approve advertisement for Executive Assistant (Nicholle Gerharter, Executive Assistant)

Ms. Gerharter presented the draft to go to the newspapers. She also went through the job description and does not recommend any changes. Commissioner Tilden made a motion to advertise on April 17 & 19, Commissioner Livingston seconded. After discussion of advertising in the Meeteetse bulletin and other pertinent outlets Commissioner Tilden amended his motion to include these two, all in favor and motion carried.

Approve advertisement and application for Beartooth Ranch committee (Nicholle Gerharter, Executive Assistant)

Ms. Gerharter presented a two page draft application for those interested in serving on the committee. The ad will run in the papers on April 17 and 26 with a due date of April 27. Ms. Gerharter will mail the application to the thirteen who have already shown interest. After deadline applications will be reviewed and the committee appointed. Commissioner Livingston made a motion to accept the application with recommended changes, Commissioner French seconded, and motion carried.

Approve notices regarding to Lessees at Park County Complex (Loren Grosskopf, Chairman)

Chairman Grosskopf presented letters to Merit Energy and McCarty, Reed & Earhart, lessees at the Park County Complex, notifying them of upcoming available space, as per their leases. Commissioner Livingston made a motion to approve the letters, Commissioner French seconded, and motion carried.

Executive Session.

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

Adjourn.

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

Reconvene

Commissioner French made a motion to reconvene, Commissioner Livingston seconded and motion carried.

Executive Session.

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

Action Items & Other Business

Commissioner Livingston made a motion to adopt the proposal discussed in a.m. executive session, Commissioner Tilden seconded and motion carried.

Clerk Renner presented a Malt Beverage Permit for the Double Doc/Cody Baseball Benefit which will be Friday April 13th. They are in good standing with law enforcement, Commissioner Tilden made a motion to approve the permit, Commissioner Livingston seconded, and motioned carried.

Adjourn.

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

Loren Grosskopf, Chairman

Jake Fulkerson, Vice Chairman

Tim A. French, Commissioner

Lee Livingston, Commissioner

Joseph E. Tilden, Commissioner

Attest:

Colleen Renner, County Clerk