

Park County Board of County Commissioners
Regular Meeting
Tuesday, April 17, 2018

Chairman Grosskopf called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, April 17, 2018. Present were Vice Chairman, Jake Fulkerson Commissioners Lee Livingston, Tim French, Joe Tilden, and Clerk Colleen Renner.

Lisa Timchak, Supervisor, Shoshone National Forest led the audience in the Pledge of Allegiance.

Action Items and Other Business:

Approve-Minutes

The minutes from April 3 and 10, 2018 were presented to the Board for approval. Commissioner Tilden moved to approve the minutes as presented, seconded by Commissioner Livingston and motion carried.

Approve-Payroll

Payroll was presented in the amount of \$367,614.86 which is one bi-weekly and the monthly elected payroll for \$81,037.79 to the Board for approval. Commissioner Livingston moved to approve payroll, seconded by Commissioner Tilden and motion carried.

Approve-Vouchers

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

Payee	Amount
360 OFFICE SOLUTIONS	\$604.80
A & I DISTRIBUTORS	\$455.56
ABSAROKA DOOR	\$1,617.81
ARCMATE MANUFACTURING CORPORATION	\$257.67
AT CONFERENCE	\$129.63
BAILEY ENTERPRISES, INC.	\$305.61
BAILEY ENTERPRISES, INC.	\$68.55
BAILEY ENTERPRISES, INC.	\$4,698.90
BEAR CO., INC.	\$3,336.90
BEARTOOTH ELECTRIC COOP	\$66.12
BIG BROTHERS BIG SISTERS OF NW WY	\$2,047.05
BIG HORN RADIO NETWORK	\$300.00
BIG HORN RURAL ELECTRIC COMPANY	\$217.91
BIG HORN WHOLESALE, INC.	\$1,415.56
BIG VALLEY BEARING & SUPPLY, INC.	\$2,245.04
BLACK HILLS ENERGY	\$7,161.26
BLAIR'S MARKET	\$48.30
BLAKEMAN PROPANE, INC.	\$607.29
BOB BARKER COMPANY	\$2,623.82
CARING FOR POWELL ANIMALS	\$875.52
CAROLINA SOFTWARE	\$500.00
CARQUEST AUTO PARTS - #064250	\$458.31
CARQUEST AUTO PARTS - #274890	\$278.67

CC & G, INC.	\$87,461.83
CC & G, INC. - RETAINAGE	\$9,717.98
CDW GOVERNMENT, INC.	\$5,454.95
CENTURYLINK BUSINES SERVICES	\$19.43
CHRISTIE, LOGAN	\$141.70
CODY ACE HARDWARE	\$75.43
CODY COUNCIL ON AGING	\$11,856.00
CODY ENTERPRISE	\$3,477.20
CODY SHOOTING COMPLEX	\$4,000.00
CODY YELLOWSTONE AIR	\$6,500.00
CODY, CITY OF	\$1,094.40
CODY, CITY OF	\$2,577.90
Cole, Pat	\$21.03
COPENHAVER KATH KITCHEN & KOLPITCKE LLC	\$400.00
CORRECTIONAL HEALTHCARE COMPANIES, INC.	\$19,121.48
COULTER CAR CARE CENTER	\$59.50
CRISIS INTERVENTION SERVICES	\$6,796.44
CRUM ELECTRIC SUPPLY CO.	\$57.68
DEE'S ALTERATIONS	\$20.00
DENNY MENHOLT CHEVROLET BUICK GMC	\$850.73
FORWARD CODY WYOMING, INC.	\$4,377.60
FREMONT BEVERAGES, INC.	\$4.00
FREMONT MOTOR POWELL, INC.	\$55.93
FRENCH, TIM A	\$27.25
GALLS, LLC	\$121.16
GARLAND LIGHT & POWER CO.	\$1,196.71
GEOTECH ENVIRONMENTAL EQUIPMENT INC	\$933.27
GOODYEAR PRINTING	\$193.50
GRAINGER	\$4,213.11
GUERTIN, ANDREW	\$55.37
HANSON CHEMICAL INC.	\$588.20
HARRIS GOVERN FT. COLLINS USER GROUP	\$150.00
HEARTLAND PAPER COMPANY	\$225.18
HINZE, BOBBIE	\$112.27
HOTSY EQUIPMENT OF WYOMING, INC.	\$67.16
HOWARD, KATHERINE D.	\$91.56
INTERSTATE TIRE SERV. INC	\$112.50
IVERSON SANITATION	\$50.00
JUDGE DAVID B. PARK	\$437.29
KEEGAN, KRISJANSONS & MILES, PC	\$2,576.76
KEELE SANITATION	\$1,440.00
KINCHELOE PLUMBING & HEATING	\$168.00
KLEINFELDT, DEBORAH	\$67.41
LEON UNIFORM COMPANY, INC.	\$161.49
LINTONS BIG R, INC.	\$173.81
LONG BUILDING TECHNOLOGIES, INC.	\$1,357.00
MAJESTIC LUBE, INC.	\$46.00
MANNAHOUSE	\$2,123.13
MAXX DIESEL REPAIR	\$360.00
McINTOSH OIL, INC.	\$5,639.34
MEETEETSE SENIOR CENTER	\$2,508.00

MEETEETSE VISITOR CENTER	\$2,188.80
MEETEETSE, TOWN OF	\$218.88
MEETEETSE, TOWN OF	\$121.70
MERCK SHARP & DOHME CORP.	\$3,284.09
MICKELSON, JOSEPH D	\$305.20
MONTANA RADIATOR WORKS, INC.	\$544.00
MONTANA-DAKOTA UTILITIES CO.	\$2,313.05
MORGENWECK, BARB	\$1,163.50
MURDOCH OIL, INC.	\$18,208.96
NAPA AUTO PARTS	\$3.28
NEMONT	\$48.20
NORCO, INC.	\$174.19
NORTHERN DIRECTORY PUBLISHING	\$210.00
NORTHWEST WY FAMILY PLANNING	\$393.94
ODDE, HANS	\$474.61
OFFICE SHOP, THE	\$76.40
O'REILLY AUTO PARTS - CODY	\$170.67
PARK CO COURT SUPERVISED TREATMENT PROG	\$9,147.74
PARK COUNTY 4-H COUNCIL	\$2,500.00
PARK COUNTY ANIMAL SHELTER	\$2,626.56
PENWELL, STEVE	\$143.69
PFIZER INC.	\$1,764.62
POSTMASTER, CODY WY	\$286.00
POWELL ACE HARDWARE, LLC	\$87.05
POWELL ECONOMIC PARTNERSHIP, INC.	\$3,501.94
POWELL LOCK	\$16.00
POWELL SENIOR CITIZENS AGO-GO, INC	\$11,856.00
POWELL TRIBUNE, INC.	\$2,110.25
POWELL VALLEY RECYCLING	\$2,211.84
PRODUCTION MACHINE CORP.	\$1,000.83
QUILL CORPORATION	\$145.41
RIMROCK TIRE CO - POWELL	\$51.45
ROCKY MOUNTAIN POWER	\$304.68
SABER PEST CONTROL	\$120.00
SANOFI PASTEUR, INC	\$335.22
SCHRADER METAL & DESIGN, INC.	\$182.00
SHERWIN-WILLIAMS STORE - CODY	\$89.84
SIMPSON, KEPLER & EDWARDS, LLC	\$400.00
SYSCO FOOD SERVICES OF MONTANA	\$2,508.67
THOMSON REUTERS - WEST	\$678.37
TILDEN, JOSEPH E.	\$426.19
TRACTOR & EQUIPMENT CO	\$204.88
UPS STORE, THE	\$56.70
VARDIMAN, JEREMIAH	\$437.62
VISA - #0100 - B. SKORIC	\$54.29
VISA - #0118 - P. MEYER	\$273.99
VISA - #9358 - T. WADDELL	\$795.35
VISA - #9408 - B. EDWARDS	\$2,009.72
VISA - #9507 - C. RENNEN	\$1,882.21
VISA - #9515 - P. LINDENTHAL	\$118.67
VISA - #9689 - M. CONNERS	\$4,618.26

VISA - #9762 - S. STEWARD	\$6,178.69
VISA - #9861 - M. GARZA	\$2,258.54
VISA - #9879 - T. BARRETT	\$539.18
WAYNE'S BOOT SHOP	\$100.00
WEBSTER, II, C.E., ATTORNEY LLC	\$690.00
WILLIAMS & SONS, LLC	\$165.00
WOODWARD TRACTOR & RENTAL, INC	\$74.66
WPCI CONSULTANTS, INC.	\$112.50
WYOMING DEPARTMENT OF EMPLOYMENT	\$195.21
WYOMING DEPARTMENT OF HEALTH	\$336.00
WYOMING DEPARTMENT OF HEALTH/PBL HLTH LB	\$38.00
WYOMING STATE PUBLIC DEFENDER	\$800.00
WYOMING STEEL SERVICE	\$17,372.40
YANKEE CAR WASH	\$10.00
YELLOWSTONE BEHAVIORAL HEALTH	\$9,849.60
YELLOWSTONE REGIONAL AIRPORT	\$31,192.50
YOUTH CLUBS OF PARK COUNTY	\$8,087.57
YOUTH CLUBS OF PARK COUNTY	\$3,283.20
TOTAL	<u>\$383,785.52</u>

Approve-Monthly Earnings and Collections.

The monthly earnings and collection statements for the Clerk, Clerk of District Court, and Sheriff were presented for approval. Commissioner French moved to approve, seconded by Commissioner Tilden and motion carried.

Approve Facility Use Application of Cycle Greater Yellowstone – Greater Yellowstone Coalition for the Park County Complex on August 11 & 12, 2018 (Teecee Barrett, Park County Events Coordinator)

Ms. Barrett received an application for the use of the Complex in Cody for overnight camping, water access and electricity access. This is the same event that was held there in 2013 and 2015. They have paid the facility rental fee of \$50.00 and the loss/damage deposit of \$150.00. Commissioner Livingston made a motion to allow the group to use the facility, Commissioner Fulkerson seconded and motion carried.

Approve and allow Chairman to sign Shoshone National Forest Special-Use Authorization/Renewal for the Crandall Transfer Station (Tim Waddell, Solid Waste Manager)

Mr. Waddell presented for the Chairman to sign the renewal request for the special use permit CFK166 which authorizes the operation of a manned solid waste transfer station located in the Clarks Fork Ranger District. Commissioner Tilden made a motion renew and allow the chair to sign, Commissioner Livingston seconded and motion carried.

Approve resolution regarding the annexation of municipal precinct boundaries (Colleen Renner, Park County Clerk)

Clerk Renner presented the resolution to the board for the City of Cody, Town of Meeteetse, and City of Powell annexations regarding their ordinances, Commissioner Livingston made a motion to adopt the resolution, Commissioner Fulkerson seconded and motion carried. **RESOLUTION 2018-15**

Approve election districts as in 2016, with the exception of the above boundary change (Colleen Renner, Park County Clerk)

Clerk Renner presented to the board the Districts, Precincts and Polling Places for the upcoming elections. All remained the same with the addition of the Absentee Voting Center at the Courthouse, which will operate forty-five days prior to both elections. Commissioner French made a motion to accept, Commissioner Tilden seconded and motion carried.

Consider changing Commissioner Meetings that coincide with election days, August 21, 2018 and November 6, 2018 (Colleen Renner, Park County Clerk)

Clerk Renner requested moving the Commission's meeting dates to August 22 and November 7 for the purpose of the 2018 elections which both take place on Tuesday. Commissioner Fulkerson made a motion to move the regular meeting days to the dates above, Commissioner Tilden seconded and motion carried.

Consider changing July 3, 2018 Commissioner meeting (Commissioners)

After discussion, it was decided to leave the regular meeting to be held on this Tuesday and move agenda items to the afternoon that could have conflict as Commissioner Livingston will not be present in the morning and Commissioner Fulkerson may not be in attendance that day.

Approve Compass Professional Health Services (Compass) proposal (Hans Odde, Park County First Deputy Clerk)

Mr. Odde reported for the Health, Safety & Wellness committee the proposal received from Compass which shops procedures for lower costs. Compass also looks into outcomes and experiences associated with costs. The added value of using this company is the cost savings we could receive in employees shopping for high quality/lower costs. The subscription price is \$12,000 annually. Employees willing to travel could save even more dollars. Commissioner Fulkerson made a motion to approve the proposal, subject to the approval of the County Attorney, Commissioner Livingston seconded, and motion carried.

Approve and allow the Chairman to sign Q2 TANF/CPI Report & Vouchers (Nicholle Gerharter, Executive Assistant)

Ms. Gerharter presented the second quarter grant amount for \$16,033.41 for reimbursement for the five entities that are participating in the TANF/CPI Federal grant. Commissioner Livingston made a motion to allow the chair to sign for request of funds, Commissioner Tilden seconded, Commissioner French opposed and motion carried.

Approve and allow the Chairman to sign Federal Fiscal Year (FFY) 2019 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) grant application (Nicholle Gerharter, Executive Assistant)

Ms. Gerharter presented the grant application for the FFY19. Park County is requesting funding in the amount of \$87,562.29 for four organizations. The process goes through Department of Family Services and Park County distributes the funding after approved. Commissioner Tilden made a motion to allow the chair to sign the application, Commissioner Fulkerson seconded and motion carried.

Lisa Timchak, Forest Supervisor and Sue Stresser, District Ranger, Shoshone National Forest – RE: Introduction

Ms. Stresser introduced the new Forest Supervisor, Lisa Timchak and welcomed her to the area. Ms. Timchak gave a brief update of her career with the Forest Service. She has been with them for 30+years.

Ms. Stresser gave updates on timber sales, the Clarks Fork District, Travel Management, non-motorized trails, Fox Creek Campground closure, and the fire outlook for the upcoming season.

Commissioners thanked them for coming, the updates, and stated that they appreciate the communication.

Kim Dillivan, Planner II – RE: Public Hearing: Taylor SUP-159 with site plan review; log processing yard (Major Industrial Use) in a Residential ½-Acre zoning district D

Chairman Grosskopf opened the public hearing. Mr. Dillivan presented to the Board SUP-159 for a log processing yard located in a residential (R-H) zoning district. This proposal is a 5 acre parcel .4 miles east of Yellowstone Regional Airport. The site is owned by Beacon Hill Land Company, which is undeveloped and extremely hilly. The neighboring land is residential, industrial and vacant and has an oil/gas refinery site on the southwest corner. The major industrial use will be sawing and shredding of logs with one to three employees.

The notice of public hearing was published identifying applicant and proposed project. The site will consist of log storage, sawmill, log peeler, office and tool trailer and a building pad. The business will operate during daylight hours and all agencies were notified of application.

Chairman Groskopf called for public comment, there being none Commissioner Tilden made a motion to close the public hearing Commissioner Livingston seconded, and motion carried. After discussion, Commissioner Tilden commented that hours of operation are not listed in the resolution and feels it should state hours from 7 a.m. to 6 p.m., six days a week, excluding Sunday. Commissioner Tilden made a motion to approve with the changes added, Commissioner Fulkerson seconded, and motion carried. **RESOLUTION 2018-16.**

Kim Dillivan, Planner II – RE: Public Hearing: Monster Lake Ranch SUP-161, outdoor music concert (Special Event) in a General Rural 20-Acre zoning district

Chairman Grosskopf opened the public hearing. Mr. Dillivan presented to the Board for approval for SUP-161 for a one-day, outdoor music concert in GR-20 zone. The event will be held approximately 8 miles south of Cody east of Hwy 120. Legal notices have been made and agencies contacted. They propose using 10 acres, on the Monster Lake property owned by Cody Oar Lock Ranch, dba Monster Lake Ranch. The special event will be outdoors with a temporary structure or tent and open to the general public to benefit military veterans and their families. Tickets will be pre-sold and at the gate, parking provided, concessions, restrooms, and operate from approximately 5 p.m. to midnight.

Chairman Groskopf called for public comment. Dana Sanders with Got Your Six Outdoors and Todd Bray, founder of Downrange Warriors discussed their outreach to veterans efforts. There being no further comments Commissioner Tilden made a motion to close the public hearing, Commissioner French seconded and motion carried.

Commissioner Tilden made a motion to approve the special event Commissioner Fulkerson seconded and motion carried. **RESOLUTION 2018-17.**

Pat Nelson, Heart Mountain Irrigation District Board
Randy Watts, Manager, Heart Mountain Irrigation District – RE: Update on procedures and rules regarding subdivisions

Ms. Nelson reported there are changes being made in water delivery to subdivisions. The Bureau of Reclamation has regulations on certain things, including how many landowners receive water, that water is for row farming and not cattle and horses, and the 438 maximum landowners are now 705. The misperceptions on subdivisions not receiving water is incorrect, they will just only be able to sprinkle irrigate within the subdivisions. Waste water and property flooding is the main concern if they are allowed to flood irrigate. Commissioner Livingston questioned whether they can dictate application because of the liability

that may come from regulating application. Mr. Watts stated it is a misconception that the irrigation district's job is getting water to the headgate and no further. They manage 28 miles of canal and laterals. The district's attorney states they can dictate the application of the water.

Mr. Watts stated the Bureau of Reclamation's document needs to be amended and fixed for the future delivery of water and they are working with them on the language regarding small acreages.

Rob Croft, PE, CMO, Powell Office Manager, Engineering Associates – RE: Update on Bridge EGD construction project

Mr. Croft updated the board on his site visit with construction crew. Work is progressing well and the company hopes to be out of the water before the runoff begins. The pier on the north side, rip rap and first footer are completed. The drilled shaft is 16 feet into the rock, the minimum requirement is 15 feet. They project to be done with the other side by the middle of May. They have fared well so far and plan to set guarders in about four weeks.

Mr. Edwards updated on the revenue received through February of about \$1,110,271.05, running ahead of expenditures so far. The final completion is set for mid-October.

Commissioners – RE: Discuss inviting Special Districts to present budgets

Commissioner Livingston questions the West Park Hospital District's budget. The district is not required to come before the Board, but he would like to extend an invitation to them. Commissioner Tilden would like to extend the same invitation to Northwest College (NWC). When the Cody Fire District presented information regarding their reserves, it was very informational. After further discussion it was decided to invite West Park Hospital District, NWC, Shoshone Municipal Water, and Riverside Cemetery. Ms. Gerharter will draft a letter of invitation for May 8 or 15 to see if they will come and educate the board on their budgets and reserves.

Brian Edwards, Park County Engineer – RE: Presentation of Viewer's Report for alteration of locations of portions of County Highway 49a (aka Lane 15) and 49b (aka Lane 14) corresponding with the Willwood Dam Bridge

Mr. Edwards presented the viewer's report in accordance with Statute 24-3-106 with regards to alteration of county road right of way. On November 21, 2017 Resolution 2017-51 was approved initiating the procedures for alteration of portions of the County road right-of-way. Upon hearing and reviewing the report the Board may choose to act to proceed with the alteration of the specific sections of the road. If the Board moves to proceed, public notices will be issued to all claiming interests in lands over or across said road. The notice provides opportunity for objections and claims for damages filed with the County Clerk.

In summary, Mr. Edwards recommends proceeding with altering right of way with new bridge in service and does not see any benefit in keeping the old right of ways except for access for a few utilities and revert it back to Bureau of Reclamation and Willwood Dam.

Commissioner Livingston made a motion to accept viewer's report and proceed forward, Commissioner Fulkerson seconded, and motion carried.

Bill Crampton, Public Health Nurse Manager – RE: Public Health Monthly Update

Mr. Crampton reported on the slight decline in home visits mostly due to the shortage of one nurse. He has received seven applications for the Powell position and when it is filled that number will climb back up. Forty-four Tdap vaccinations were given at the Cody Middle School. The new fridge is in place and he has been given permission to relocate vaccines. Ms. Murphy has given notice of her retirement after 28.5 years of service. Mr. Crampton is hoping to interview for this position at the same time of the Powell interviews.

Mr. Crampton presented the agreement for vaccines next. In past years, Mr. Crampton has signed this agreement, but they are now requiring the Chairman and Health Officer to sign electronically. Commissioner Tilden made a motion to approve and sign the Vaccines for Children Program Provider Agreement for Public Health Nurses contingent upon approval by county attorney, Commissioner Livingston seconded, and motion carried.

Commissioner Fulkerson inquired about Medicare and Medicaid billing, Mr. Crampton reported that Ms. Bangert and Ms. Brazelton? (last name) have always done the bulk billing into the system. It is then submitted for review and payment, and a check is then sent to us from Medicare.

Mike Garza, Buildings & Grounds Superintendent – RE: Open and award bid for roof at the Park County Court Supervised Treatment Program building

Mr. Garza reported that three roofers showed up for mandatory walk through on March 26. The three bids were received in the Commissioner's office. Two layers of shingles will need to be torn off and a slate deck placed and re-shingled. The bids received are as follows:

Jesse's Roofing – \$20,500.00

High Country Roofing – \$16,900.00

Sprague Roofing – \$21,584.95

Mr. Garza will look the bids over and make sure every bid is for the same work that needs to be completed. He will report back later today with his recommendations.

Kim Dillivan, Planner II – RE: Public Hearing: Higbie West 40 Major Subdivision preliminary and final plat

Chairman Grosskopf opened the public hearing. Mr. Dillivan presented the Higbie West 40 Major Subdivision for approval of the final plat application to create an eight-lot major subdivision with lots ranging from 3.5 to 10.7 acres for single family residential use. The proposed subdivision is located approximately one mile north of Cody city limits and east and north of Road 2 ABN. Since this is within the city limits it will need approval and is on the agenda with city council. All requirements have been met with the exception of easements and utilities being identified on the final plat. The irrigation plan must be submitted to the State Engineer's Office prior to recording, no further subdividing will be allowed and no lot combined with another parcel. The noxious weed control plan must also be approved prior to recording the final plat. All lots will have access to Road 2ABN, driveways will need to be approved by Public Works. A letter from Game & Fish and Public Works both reviewed the proposal and submitted comments.

Commissioner Groskopf called for public comments. Ms. Viera stated her concerns with the safety of the dead ends, the 90 degree turn, the school bus being able to turnaround and the possible crossing of the irrigation road.

There being no further public comments Commissioner French made a motion to close the public hearing, Commissioner Tilden seconded and motion carried.

Commissioner Fulkerson made a motion to approve the subdivision, Commissioner French seconded, and motion carried. **RESOLUTION 2018-18.**

Mike Garza, Buildings & Grounds Superintendent – RE: Bid Recommendation for Park County Court Supervised Treatment Program building

Mr. Garza stated the bids were quotes for the same work with the exception of the name of the products, so he would recommend accepting the lowest bid of \$16,900 from High Country Roofing. Mr. Garza stated we budgeted \$25,000 for this project. Commissioner Livingston made a motion to accept the low bid, Commissioner French seconded, and motion carried.

Executive Session.

Commissioner Livingston moved to go into executive session pursuant to Wyoming State Statute § 16-4-405 (a) (iii), seconded by Commissioner French 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.

Executive Session.

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

Michael D. Conners, Park County Chief Information Officer & Monte McClain, Park County Dispatch Officer – RE: Consider proposal for new 911 system

Mr. Conners gave a history of the current system which was purchased twelve years ago. We are currently paying \$48,000 annually for maintenance and the projected lifetime is well past. Mr. Conners has been working with Motorola on the new system which will cost \$300,534.89 plus \$10,000. Once installed, the onsite maintenance will be \$6,686.00 per year with an extended warranty of \$3,879.75.

There is enough in the 911 budget fund to proceed with this process and it will support itself. Commissioner Tilden questioned why we do not go to bid on this process. Mr. Conners stated we have a working relationship with Motorola and we are dealing with public safety. Mr. McClain stated this system will take us to the next generation with 911, video 911 and texting.

Mr. Conners updated the Board on the 911 funding, at the present time we collect 50 cents per device but can charge up to 75 cents per statute. With the amount we are paying on the old system we are losing roughly \$16,000 per year. Commissioner French stated we may need to increase to this amount of funding in the future if we add texting capabilities. We are losing a lot of dollars supporting this old system. Mr. Conners stated if approved, the new system should be in place before Labor Day.

Commissioner Tilden moved to approve the purchase of new 911 system Commissioner Livingston seconded and motion carried.

Pat Meyer, Park County Assessor – RE: Discuss and set elected officials salaries pursuant to W.S. § 18-3- 107 (d)

Mr. Meyer represented county elected officials with the exception of the County Commissioners, and presented wage comparisons of other like sized Wyoming county elected officials. Per state statute salaries for county elected officials must be set by June 1 every four years. Mr. Meyer compared wages state wide and used fourteen counties with a like number of taxable parcels. Mr. Meyer proposed to the Commissioners that the Park County elected officials (Clerk, Treasurer, Assessor, and Clerk of District Court) be increased to \$85,000, the Attorney be increased to \$96,000 and the Sheriff to \$87,000. He reiterated that

this proposal is the average of the present salary of the 14 counties used in the comparison. He showed comparisons with City of Cody and Park County School District #6 employees also. Mike Power, Coroner, also discussed the coroner wages and made the suggestion to move this position from a per call basis to a yearly salary. After discussion the Board decided not to take action at this time and consider the proposal at the May 15, 2018 meeting.

The LEC contract was sent to the Board via email and Commissioner Tilden made a motion to approve the revised version and send it to the City, Commissioner French seconded, and motion carried

Adjourn.

Commissioner Fulkerson made a motion to adjourn, Commissioner Livingston seconded, and 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