

Park County Board of County Commissioners
Regular Meeting
Tuesday, June 5, 2018

Chairman Grosskopf called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, June 5, 2018. Present were Vice Chairman Jake Fulkerson, Commissioners Lee Livingston, Tim French, Joe Tilden, and Clerk Colleen Renner.

Mr. Crampton, Public Health Director led the audience in the Pledge of Allegiance.

Action Items and Other Business:
Approve-Minutes

The minutes from May 2 and May 15, 2018, were presented to the Board for approval. Commissioner Tilden moved to approve the minutes as presented, seconded by Commissioner French and motion carried.

Approve-Payroll

Payroll was presented in the amount of \$533,805.93 which is one bi-weekly with health insurance and the monthly elected payroll for \$84,526.88 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 Tilden moved to approve the vouchers as presented seconded by Commissioner Fulkerson and motion carried:

Payee	Amount
2 M COMPANY, INC.	\$1,298.50
360 OFFICE SOLUTIONS	\$626.31
A & I DISTRIBUTORS	\$1,791.31
ASAY, KARYN	\$1,300.00
AT&T MOBILITY	\$2,047.43
AUTOSHOP, INC.	\$931.15
BASIN EQUIPMENT REPAIR	\$168.00
BEARTOOTH ELECTRIC COOP	\$64.21
BEN MEADOWS	\$147.97
BENNETT, M.D., THOMAS L.	\$2,091.70
BIG HORN CARPET ONE, INC.	\$1,670.15
BIG HORN RADIO NETWORK	\$1,263.00
BIG HORN ROOFING, INC.	\$452.00
BIG HORN WHOLESALE, INC.	\$13,107.76
BIG VALLEY BEARING & SUPPLY, INC.	\$963.30
BLACK HILLS ENERGY	\$424.97
BLAIR'S MARKET	\$26.24
BLAKEMAN PROPANE, INC.	\$747.60
BOB BARKER COMPANY	\$754.93
BOBCAT OF THE BIG HORN BASIN, INC.	\$840.52
BOONE'S MACHINE SHOP	\$20.99
BRADFORD SUPPLY CO.	\$47.88
BRAZELTON, LILLIAN	\$58.87
BUDGET BLINDS	\$990.00
BUYERS GUIDE, THE	\$498.72
CARQUEST AUTO PARTS - #064250	\$45.09

CDW GOVERNMENT, INC.	\$9,872.86
CENTURYLINK	\$2,905.78
CENTURYLINK BUSINES SERVICES	\$7.77
CHARTER COMMUNICATIONS	\$489.88
CHRISTIE, LOGAN	\$141.70
CLEAN SWEEP, LLC	\$1,800.00
CLOUD PEAK COUNSELING CENTER	\$3,900.00
CODY ACE HARDWARE	\$461.51
CODY ENTERPRISE	\$3,059.02
CODY WINNELSON CO.	\$36.68
COULTER CAR CARE CENTER	\$206.50
CRUM ELECTRIC SUPPLY CO.	\$6.37
CUSTOM GARAGE DOOR LLC	\$130.00
DELL MARKETING L.P., C/O DELL USA L.P.	\$31,332.62
DENNY MENHOLT CHEVROLET BUICK GMC	\$1,227.75
DIAMOND TRAFFIC PRODUCTS	\$215.63
DOT FHWA	\$2,065.21
EMERALD SERVICES, INC.	\$80.00
ENGINEERING ASSOCIATES	\$10,995.97
FASTENAL	\$630.54
FREMONT MOTOR CODY, INC.	\$99.99
GALLS, LLC	\$272.25
GENERAL CREDIT FORMS, INC.	\$71.64
GENERATION X, INC.	\$22,053.75
GONZALEZ, RANEE L .	\$99.20
GOODYEAR PRINTING	\$1,292.00
GRAINGER	\$972.00
GROSSKOPF, LOREN M	\$1,647.14
HARRIS TRUCKING & CONST., INC.	\$169,600.70
HIGH COUNTRY ROOFING	\$16,900.00
HILTZ, TOM	\$152.80
HOLDER, BOBBIE JO	\$26.27
HOLIDAY INN CONVENTION CENTER	\$93.00
HOWARD, KATHERINE D.	\$61.04
INTERWEST SAFETY SUPPLY, LLC	\$14,000.00
IVERSON SANITATION	\$50.00
JACKS TRUCK & EQUIPMENT, INC.	\$302.99
JOHN DEERE FINANCIAL	\$281.13
JUDGE DAVID B. PARK	\$905.09
KEEGAN, KRISJANSONS & MILES, PC	\$1,287.38
KEELE SANITATION	\$165.00
LAWLER, E. ANN	\$251.79
LINTONS BIG R, INC.	\$40.00
LITTLE FALLS MACHINE, INC	\$15,555.00
LONG BUILDING TECHNOLOGIES, INC.	\$531.00
LSC ENVIRONMENTAL PRODUCTS, LLC	\$6,328.00
LYLE SIGNS, INC.	\$432.36
MAJESTIC LUBE, INC.	\$52.95
MASTER'S TOUCH, LLC	\$3,327.89
MATHESS, CHARLES LANCE	\$31.12
MATRIX/IMPACT TELECOM	\$1.93
MCBROOM, MATTHEW A.	\$18.64
MCCARTY, REED, & EARHART, ATTYS L.C.	\$540.00

McINTOSH OIL, INC.	\$7,253.06
MOHLER, TYCEE JO	\$301.39
MONTANA-DAKOTA UTILITIES CO.	\$232.00
MORRIS, LESLIE	\$47.69
MORRIS, SANDIE	\$53.51
MORRISON MAIERLE INC	\$65.50
MOTOR PARTS, INC.	\$5.71
MOTOROLA SOLUTIONS, INC.	\$68,160.03
MOUNTAIN CONSTRUCTION COMPANY	\$263,550.00
MOUNTAIN WEST COMPUTER	\$312.99
MURDOCH OIL, INC.	\$8,684.07
NAPA AUTO PARTS	\$21.63
NATIONAL BUSINESS SYSTEMS	\$2,986.98
NATRONA COUNTY LEGAL DEPARTMENT	\$2,570.00
NEWMAN TRAFFIC SIGNS, INC	\$5,713.23
NORCO, INC.	\$178.43
NORTHWEST RURAL WATER DISTRICT	\$92.90
NORTHWEST SPECIALTY SALES CO., LLC	\$367.98
NORTHWEST WY FAMILY PLANNING	\$196.97
OFFICE SHOP, THE	\$2,020.63
OFFICIAL COURT RECORD	\$1,000.00
O'REILLY AUTO PARTS - POWELL	\$3.99
PARK COUNTY FAIR	\$1,000.00
PARK COUNTY TREASURER	\$1,183.33
PHILLIPS, CLINT	\$805.50
PITNEY BOWES - RESERVE ACCOUNT	\$20,000.00
PITNEY BOWES, INC. - A/R	\$2,108.13
PLAINSMAN PRINTING SUPPLY	\$2,445.64
PLANET HEADSET	\$289.19
POWELL ACE HARDWARE, LLC	\$261.21
POWELL LOCK	\$1,165.00
POWELL TRIBUNE, INC.	\$4,014.75
POWELL WELDING AND INDUSTRIAL SUPPLY LLC	\$1,659.45
POWELL, CITY OF	\$6,332.25
PRO-BUILD - CODY	\$57.72
PRODUCTION MACHINE CORP.	\$1,308.67
QUILL CORPORATION	\$86.84
REED, DARLENE	\$174.90
RELM WIRELESS CORPORATION	\$494.34
RENNER, COLLEEN	\$196.79
ROCKY MOUNTAIN POWER	\$1,597.07
ROVENNA SIGNS & DESIGN	\$250.00
SABER PEST CONTROL	\$200.00
SMITH FUNERAL CHAPELS	\$275.00
SUNLIGHT SPORTS	\$1,148.30
SYSCO FOOD SERVICES OF MONTANA	\$4,815.52
TCT WEST, INC	\$8,621.77
THOMSON REUTERS - WEST	\$678.37
TIRE-RAMA BLS INTERSTATE	\$996.86
TITAN MACHINERY	\$91.89
TRI STATE TRUCK & EQUIP, INC	\$4,525.45
TRIPLE L SALES	\$15.81
TW ENTERPRISES, INC.	\$1,142.11

UNIVERSITY OF WY - ADMIN BUSINESS OFFICE	\$5,023.50
UPS STORE, THE	\$325.91
VANDERHOFF, DEWEY	\$114.00
VARDIMAN, JEREMIAH	\$150.97
VERIZON WIRELESS	\$143.00
VERIZON WIRELESS	\$65.95
VERIZON WIRELESS	\$26.92
VERIZON WIRELESS	\$50.08
VISIONARY COMMUNICATIONS, INC.	\$82.43
WAL MART COMMUNITY/GEMB	\$860.04
WARREN TRANSPORT	\$1,369.69
WEBSTER, II, C.E., ATTORNEY LLC	\$700.00
WHITLOCK MOTORS	\$45.83
W-W MFG CO, INC.	\$258.40
WYOMING BEHAVIORAL INSTITUTE	\$5,712.00
WYOMING COUNTY & PROS. ATTORNEYS ASSN	\$400.00
WYOMING GUARDIAN AD LITEM PROGRAM	\$8,152.18
WYOMING INFORMATION TECHNOLOGY DIV	\$57.61
WYOMING STATE PUBLIC DEFENDER	\$68,204.38
TOTAL	<u>\$882,891.88</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.

Resolution – Increase of Provisional & Temporary Employees

Chairman Grosskopf presented the resolution to codify returning temporary or provisional employees. After discussion and changing the resolution to include the pay plan date this was adopted by the Board, Commissioner Tilden made a motion to approve the resolution, Commissioner Livingston seconded, and motion carried. **RESOLUTION 2018-22**

Approve and allow the Chairman to sign an updated postage machine contract (Colleen Renner, County Clerk)

Contract still has not been received will postpone to June 19 agenda.

Approve press release / letter to editor WPLI -- WSA –

Chairman Grosskopf called for comments on the draft, Commissioner Livingston stated except for a few typos he thought it looked good. Commissioner Tilden made a motion to approve the draft with corrections and send to the two newspapers and Meeteetse Bulletin and signed by the board, Commissioner French seconded and motion carried. Chairman Grosskopf updated all on the bill, noting, nothing has been filed but has been submitted to Representative Cheney.

Discuss and Approve 2018—2019 County Contract with WDH & Contract among Wyoming Department of Health, Public Health Division, Park County Health Officer and Park County

Mr. Crampton presented the two contracts, County Attorney Skoric has signed off on both contracts, Dr. Billon will sign the Health Officer contract. These contracts were formerly separate but are combined now. Commissioner Livingston made a motion to approve and allow chair to sign, Commissioner Tilden seconded, and motion carried.

Approval and Signature from Chairman – CLG Grant #56-17-07 “Ice, Elk and Archaeology: Inventory of Ice patches and Elk Migration Corridors, Washakie Wilderness”

Commissioner Livingston recused himself as his company may be a player. After discussion regarding the pass through process, Commissioner Fulkerson made a motion to accept the contract and allow the chair to sign, Commissioner Tilden seconded, and motion carried.

Discuss and Review County Employer Group Preliminary Approval Sample Resolution (Commissioners & WCCA)

Charmian Grosskopf presented the resolution regarding collective workers compensation work plan to proceed in its development. After discussion and comments this resolution does not commit us to approve the final work plan to join the collective account. Commissioner Tilden made a motion to sign and approve the resolution, Commissioner Livingston seconded, and motion carried.

Brian Edwards – Special Use Permit (SUP) with United States Department of Interior Bureau of Reclamation

Mr. Edwards, County Engineer, presented the permit to operate and maintain the Belfry Pit. The only change to the permit is the term which it is going from 10 to 20 years and will expire 3/31/2037. Commissioner Tilden made a motion to approve and allow the chair to sign this SUP, Commissioner French seconded, and motion carried.

Prevention Management Organization – Consider action to start prevention plan (Commissioners)

Chairman Grosskopf reported on the updates for the monies that are available to Park County beginning July 1, 2018. Proposals were received from Park County Public Health, Bill Crampton presenter and Cody Regional Care, Wendy Morris presenter. Both presented their information and answered questions from the Board, Diane Ballard and Ashley Trudo also made comments on the programs which are presently in place with Park County and how results are tracked. Commissioner Fulkerson made a motion to accept the grant proposal from Cody Regional Health & Park County Health Coalition with the understanding that a Memorandum of Understanding will follow subject to legal review on both sides, Commissioner Tilden seconded, and motion carried. Park County commissioners will request and apply for the grant with Bill Crampton, Public Health Director being point person and Commissioner Fulkerson volunteered to be the liaison.

Heart Mountain Irrigation District re: Canal road closure easement – Crossing for public access on Lane 17 (Randy Watts, Manager-Heart Mountain Irrigation District)

Randy Watts updated the Commissioners on the closure of the easements on the canal road. He also updated them on the use of sprinkler irrigation, and we do have the right to ask landowners who have less than 35 acres to sprinkle but at this time the district only require those between 10-12 acres or less to sprinkle irrigate.

Discussion on who uses the road and which crossing will best be suited for the ability to access the public lands. Commissioner Livingston stated this is not a commissioner driven project but a use project and moving forward groups that will be wanting access will need to come together to make some decisions.

Adjourn.

Commissioner Livingston made a motion to adjourn, Commissioner French 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