

Park County Board of County Commissioners
Regular Meeting
 Tuesday, February 4, 2020

Vice Chairman Livingston called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, February 4, 2020. Present were Commissioners, Dossie Overfield, Jake Fulkerson, Lloyd Thiel, and Clerk Colleen Renner. Chairman Joe Tilden was absent.

Bill Crampton led the audience in the Pledge of Allegiance.

Consent Items:

Approve-Minutes, Payroll and Vouchers

Commissioner Overfield made a motion to approve the following consent agenda items as presented: minutes from January 21; payroll in the amounts of \$90,913.37 for Elected and \$591,674.24 which includes insurance; vouchers; ad for Park County Museum Board Position; sign (2) Legacy Reserves Leases; and a Grant Agreement between State of Wyoming, Department of State Parks and Cultural Resources, State Historic Preservation Office and Park County Historic Preservation Commission allowing the chair to sign, Commissioner Fulkerson seconded, and motion carried.

<u>Payee</u>	<u>Amount</u>
360 OFFICE SOLUTIONS	\$143.11
A & I DISTRIBUTORS	\$1,765.60
ALBERTSONS - SAFEWAY	\$145.17
AT&T MOBILITY	\$1,817.56
B & B FLEET SERVICE	\$7,625.00
BEARTOOTH ELECTRIC COOP	\$72.55
BENNETT, M.D., THOMAS L.	\$2,067.60
BENTLEY SYSTEMS, INC.	\$1,108.76
BIG HORN COUNTY CORONER	\$400.00
BIG HORN WHOLESALE, INC.	\$2,233.47
BLACK BOX NETWORK SERVICES	\$90.00
BLACK HILLS ENERGY	\$2,257.73
BLAIR'S MARKET	\$50.30
BOB BARKER COMPANY	\$80.64
BOMGAARS	\$167.72
BONINE, DUNCAN	\$99.15
BONNER LAW OFFICE	\$83.34
BRANDON-WINTERMOTE, KIMBERLY	\$89.95
BUILDERS FIRST SOURCE	\$212.76
CDW GOVERNMENT, INC.	\$4,057.68
CENTURYLINK	\$2,681.39
CENTURYLINK BUSINES SERVICES	\$2.99
CHARTER COMMUNICATIONS	\$101.48
CODY ACE HARDWARE	\$57.58
CODY COUNTRY CHAMBER OF COMMERCE	\$100.00
CODY ENTERPRISE	\$1,304.26
CROFT, KIMBALL	\$30.00
CUSTOM AIR, INC.	\$135.20
DE HAAN ELECTRONICS	\$319.45
DELL MARKETING L.P., C/O DELL USA L.P.	\$5,163.44
DENNY MENHOLT CHEVROLET BUICK GMC	\$58.95
DIVERSIFIED INSPECTIONS/ITL, INC.	\$450.00
FASTENAL	\$63.18
FLOYD'S TRUCK CENTER	\$271.37
GALLS, LLC	\$109.48
GENERATION X, INC.	\$8,225.00
GRAINGER	\$1,580.23
HONNEN EQUIPMENT CO.	\$36.17
JONES, RICHARD B	\$102.60

KONE	\$1,954.36
LEON UNIFORM COMPANY, INC.	\$338.00
LOEPER, JESSICA	\$950.00
McINTOSH OIL, INC.	\$3,192.00
MID-AMERICAN RESEARCH CHEMICAL	\$201.95
MORRISON MAIERLE INC	\$1,276.05
MORRISON, MARION	\$92.25
MOUNTAIN WEST COMPUTER	\$176.98
NATIONAL BUSINESS SYSTEMS	\$1,500.00
NEMONT	\$46.67
NEWEGG BUSINESS, INC.	\$129.98
ONSOLVE	\$15,000.00
PARK COUNTY CLERK	\$40.82
PARK COUNTY GLASS, INC.	\$268.60
PATRICK, BRIANNE	\$350.00
PATTERSON, TYLER	\$16.63
POLEY, BARBARA	\$270.25
POWELL ACE HARDWARE, LLC	\$225.51
POWELL AMERICAN LEGION BASEBALL	\$350.00
POWELL TRIBUNE, INC.	\$774.26
POWELL, CITY OF	\$6,624.60
PUTNEY, LINDA	\$101.45
QUILL CORPORATION-	\$65.76
REED SMITH LLP	\$1,238.36
ROCKY MOUNTAIN POWER	\$1,001.74
ROVENNA SIGNS & DESIGN	\$3,890.00
SANOFI PASTEUR, INC	\$388.62
SCHRADER METAL & DESIGN, INC.	\$1,635.23
SELBYS, INC.	\$105.67
SYSCO FOOD SERVICES OF MONTANA	\$1,423.01
TCT WEST, INC	\$8,292.26
TITAN MACHINERY	\$2,149.72
T-O ENGINEERS	\$7,582.00
VERIZON WIRELESS	\$197.70
VERIZON WIRELESS	\$155.72
WAL MART COMMUNITY/GEMB	\$1,046.58
WARD, NICHOLAS	\$50.00
WILLIAMS & SONS, LLC	\$3,100.49
WOLFE COMMUNICATIONS	\$1,164.00
WYDOT-FINANCIAL SERVICES	\$151.00
WYOMING BEHAVIORAL INSTITUTE	\$12,530.00
WYOMING DEPARTMENT OF HEALTH	\$41,060.73
WYOMING STATE FORESTRY DIVISION	\$16,989.13
TOTAL	<u>\$183,458.94</u>

Park County Health Nurse Manager, Bill Crampton – RE: Approve Out of State Travel for Kimball Croft for the National Conference Cities & Counties Health Organization Dallas, TX

Commissioner Thiel made a motion to approve the out of state travel, Commissioner Fulkerson seconded, and motion carried.

Yellowstone Behavioral Health Center CFO, Becky Ransom - RE: Approve and Sign Letter of Support for Yellowstone Behavioral Health Application for Outpatient and Regional Mental Health Treatment Services and Quality of Life Funding

Ms. Ransom presented the two-year contract application with the same funding request as past years in the amount of \$1,236,882. Commissioner Fulkerson made a motion to approve and sign letter of support, Commissioner Overfield seconded, and motion carried.

Cedar Mountain Center Administrative Assistant, Tomi Baker – RE: Approve and Sign Letter of Support for Cedar Mountain Center State Funding

Application for Outpatient and Regional Mental Health Treatment Services and Quality of Life

Mr. Humphries-Wadsworth presented the two-year contract application for roughly \$1.3 million. Commissioner Fulkerson made a motion to approve and sign the letter, Commissioner Overfield seconded, and motion carried.

Big Horn Basin Chapter of the Sons of the American Revolution President, Keith Francik – RE: Park County Civil War Veterans Project & Plaque Presentation

Mr. Francik introduced Walt Hartung and Mike Bree who have all been involved in a project to identify and honor civil war veterans buried in Park County, they found thirteen in Park County and have marked them with a bronzed replica of the Civil War Medal of Honor. The plaques were presented to the board and will be placed in the Park County Archives.

Park County Planning & Zoning Director, Joy Hill – RE: Consideration Zoning Map Amendment for Un-Zoned Park County Property

Ms. Hill stated the Cody Shooting Complex is the property, which is presently not zoned, the county obtained the land in 2010 and leases it to the Shooting Complex. Ms. Hill is requesting action from the board to proceed and move forward with the zoning map amendment process to zone this parcel. More research and work with planning and zoning is required. Commissioner Fulkerson made a motion to approve moving forward, Commissioner Overfield seconded, and motion carried.

11:15 a.m. Park County Commissioners – RE: Interviews for (2) Board Positions

The Board interviewed Michael Christiansen and Michael Darby for the Park County Travel Council position which has one opening and a phone interview with Richard Hoeninghausen for the Yellowstone Park position.

Commissioner Overfield made a motion to reappoint Richard Hoeninghausen, Commissioner Fulkerson seconded, and motion carried. Commissioner Fulkerson made a motion to reappoint Mike Darby, Commissioner Thiel seconded, and motion carried.

Adjourn.

Commissioner Fulkerson made a motion to adjourn, Commissioner Overfield seconded and the motion carried.

Absent
Joe Tilden, Chairman

Lee Livingston, Vice Chairman

Jake Fulkerson, Commissioner

Dossie Overfield, Commissioner

Lloyd Thiel, Commissioner

Attest:

Colleen Renner, County Clerk