

Park County Board of County Commissioners
Regular Meeting
Tuesday, January 5, 2021

Chairman Tilden called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, January 5, 2021. Present were Vice Chairman, Lee Livingston, Commissioners, Dossie Overfield, Scott Mangold, Lloyd Thiel, and Clerk Colleen Renner.

Chairman Tilden led the audience in the Pledge of Allegiance.

Park County Commissioners – RE: Election of 2021 Officers

Chairman Tilden made a motion to elect Commissioner Livingston as the new chairman Commissioner Thiel seconded, and motion carried. As the new Chairman Livingston thanked Commissioner Tilden for getting the county through a very tough year. Commissioner Thiel also thanked Commissioner Tilden and made a motion to nominate Commissioner Overfield for Vice Chairman, Commissioner Tilden seconded, and motion carried.

Park County Commissioners – RE: 2021 Board Liaison Appointments

After discussion the Commissioner’s liaison duties will be as follows:

COUNTY APPOINTED BOARDS:

Yellowstone Regional Airport Board	Joe Tilden
Buffalo Bill Dam Visitors Center Board of Directors	Lee Livingston
Park County Fair Advisory Board	Scott Mangold/Dossie Overfield
Park County Historic Preservation Commission	Joe Tilden
Park County Library Board	Scott Mangold/Dossie Overfield
Park County Museum Board	Dossie Overfield
Park County Parks & Recreation Board	Scott Mangold
Park County Public Health (Officer)	Joe Tilden
Park County Travel Council	Lee Livingston
Park County Weed & Pest District Board	Lloyd Thiel
Meeteetse Local Planning Area Advisory Committee	Lloyd Thiel
Park County Predator Management Advisory Board	Lloyd Thiel
Cody-Yellowstone Air Improvement Resources (CYAIR)	Joe Tilden

COUNTY COMMITTEE APPOINTMENTS:

Basin Authority Joint Powers Board	Joe Tilden
Cody Shooting Complex	Lloyd Thiel
Court Supervised Treatment Program	Lee Livingston
Forward Cody	Dossie Overfield & Lee Livingston
Health & Wellness Committee	Dossie Overfield
Meeteetse Visitor Center	Lloyd Thiel
Powell Economic Partnership	Scott Mangold
Urban Systems/Cody	Dossie Overfield
Urban Systems/Powell	Lloyd Thiel
WCCA Board of Directors	Lee Livingston

FEDERAL COOPERATING AGENCY APPOINTMENTS:

USFS – Shoshone National Forest	Lee Livingston & Joe Tilden
NPS – Yellowstone National Park Winter Use	Lee Livingston
BLM	Joe Tilden & Lloyd Thiel
FNRPA/NR Plan	Lloyd Thiel

Consent Items:
Approve-Minutes, Payroll and Vouchers

Commissioner Thiel made a motion to approve the following consent agenda items: minutes from December 15, bi-weekly payroll in the amount of \$614,604.38, elected payroll \$90,813.87; vouchers; approve and allow Chairman to sign Park County Landfill Transfer Container Contract for Clark Landfill; Part-Time Circuit Court Magistrate; and Memorandum of Understanding Wyoming Department of Health, Public Health Division. Commissioner Tilden seconded, and motion carried. Chairman Livingston added one more item to the agenda to honor Senator Hank Coe for his 8 years as Commissioner and 28 years as Wyoming Senator. Commissioner Tilden made a motion to proceed with April 28 being recognized as Hank Coe day in Park County, Commissioner Overfield seconded, and motion carried. A resolution will be drawn up and a plaque made to present to former Senator Coe.

Payee	Amount
360 OFFICE SOLUTIONS	\$614.77
A&H ELECTRIC	\$6,743.15
APEX LEGAL PC	\$250.00
AT&T MOBILITY	\$652.25
B & B FLEET SERVICE	\$886.00
BAILEY ENTERPRISES, INC.	\$36.77
BAILEY ENTERPRISES, INC.	\$3,737.68
BASIN EQUIPMENT REPAIR	\$178.00
BEARTOOTH ELECTRIC COOP	\$103.39
BIG HORN CO-OP MARKETING ASSN.	\$3.79
BIG HORN RURAL ELECTRIC COMPANY	\$340.08
BIG HORN WHOLESALE, INC.	\$2,917.63
BLACK HILLS ENERGY	\$5,258.79
BLAKEMAN PROPANE, INC.	\$1,437.45
BLOEDORN LUMBER - POWELL	\$75.95
BOMGAARS	\$304.77
BONINE, DUNCAN	\$99.15
BONNER LAW OFFICE	\$2,944.99
BOONE'S MACHINE SHOP	\$2,590.72
BRANDON-WINTERMOTE, KIMBERLY	\$89.95
BROWN, TYCEE JO	\$22.86
BUILDERS FIRST SOURCE	\$274.74
BURG SIMPSON ELDREDGE HERSH & JARDINE	\$1,135.00
CDW GOVERNMENT, INC.	\$120,316.02
CENTURYLINK	\$3,254.05
CENTURYLINK BUSINES SERVICES	\$3.46
CHARTER COMMUNICATIONS	\$199.98
CODY ACE HARDWARE	\$915.51
CODY WINNELSON CO.	\$135.38
CODY, CITY OF	\$2,408.50
CONSOLIDATED ELECTRICAL DISTRIBUTORS	\$167.22
COULTER CAR CARE CENTER	\$56.50
CROFT, KIMBALL	\$112.80
CRUM ELECTRIC SUPPLY CO.	\$50.86
CUSTOM DELIVERY SERVICE, INC.	\$81.08
D&G ELECTRIC, LLC	\$604.19
DELL MARKETING L.P., C/O DELL USA L.P.	\$7,689.10
DENNY MENHOLT CHEVROLET BUICK GMC	\$58,620.00
DODGE COMPANY, THE	\$496.97
EMERGENCY SERVICE MARKETING CORP., INC.	\$305.00
ENGINEERING ASSOCIATES	\$6,016.13
FASTENAL	\$114.61
FILENER CONSTRUCTION - RETAINAGE	\$3,374.60
FILENER CONSTRUCTION, INC.	\$30,371.44
FLOYD'S TRUCK CENTER	\$847.60
GARLAND LIGHT & POWER CO.	\$1,348.26
GOODYEAR PRINTING	\$382.00
GRAINGER	\$1,086.55

GUERTIN, ANDREW	\$28.75
HOLDER, BOBBIE JO	\$117.30
HONNEN EQUIPMENT CO.	\$8,842.11
INTERSTATE TIRE SERV. INC	\$105.00
INTOXIMETERS, INC.	\$266.50
IVERSON SANITATION	\$203.89
JOHN DEERE FINANCIAL	\$443.60
JONES, RICHARD B	\$102.60
K-B COMMERCIAL PRODUCTS	\$2,123.64
LEON UNIFORM COMPANY, INC.	\$174.22
Little Rock, Inc	\$51,679.40
MAJESTIC LUBE, INC.	\$145.95
MARK THOMAS	\$1,404.00
McKESSON MEDICAL SURGICAL	\$1,501.55
MONTANA BROOM & BRUSH	\$381.00
MONTANA-DAKOTA UTILITIES CO.	\$3,627.81
MORRISON, MARION	\$75.00
MOTOR PARTS, INC.	\$224.63
MOTOROLA SOLUTIONS, INC.	\$299.00
MURDOCH OIL, INC.	\$7,074.50
MURDOCH'S RANCH & HOME POWELL	\$62.27
NATIONAL BUSINESS SYSTEMS	\$1,500.00
NORCO, INC.	\$23.40
OFFICE SHOP, THE	\$128.36
O'REILLY AUTO PARTS - CODY	\$328.92
PARK COUNTY DETENTION CENTER	\$281.03
PHILLIPS, CLINT	\$1,455.50
PITNEY BOWES, INC. - A/R	\$265.01
POWELL ACE HARDWARE, LLC	\$238.04
POWELL TRIBUNE, INC.	\$50.00
POWELL VALLEY HEALTHCARE, INC.	\$6,480.00
PRODUCTION MACHINE COMPANY	\$281.20
PUTNEY, LINDA	\$101.45
REIMAN CORP.	\$113,682.60
REIMAN CORP. RETAINAGE	\$12,631.40
ROCKY MOUNTAIN POWER	\$1,991.26
ROCKY MOUNTAIN WASH, LLC	\$60.00
ROGER'S SPORT CENTER	\$169.98
SABER PEST CONTROL	\$120.00
SELBYS, INC.	\$90.04
SMITH PSYCHOLOGICAL SERVICES	\$800.00
STREET, DARCY	\$55.20
SUN RIDGE SYSTEMS, INC.	\$24,964.00
SYSCO FOOD SERVICES OF MONTANA	\$1,233.69
TCT WEST, INC	\$8,500.53
THOMPSON REUTERS - WEST	\$779.26
TITAN MACHINERY	\$2,145.88
T-O ENGINEERS	\$2,975.45
UNIVERSITY OF WY - ADMIN BUSINESS OFFICE	\$5,254.50
UW EXTENSION	\$172.98
VARDIMAN, JEREMIAH	\$372.60
VERIZON WIRELESS	\$154.54
WAL MART COMMUNITY/GEMB	\$801.28
WATER AND NATURAL RESOURCES CONSULTING	\$4,924.95
WHITE INK, LLC	\$166.00
WHITLOCK MOTORS	\$95.51
WILDER PERFORMANCE LLC	\$4,995.01
WOODWARD TRACTOR & RENTAL, INC	\$6,246.50
WYOMING DEPARTMENT OF HEALTH/PBL HLTH LB	\$54.00
WYOMING INFORMATION TECHNOLOGY DIV	\$166.27
TOTAL	<u><u>\$553,274.75</u></u>

Park County Planning & Zoning Director, Joy Hill – RE: Caan Simple Subdivision Final Plat Review- 265

Mr. Dillivan presented the final plat application from Whitlock and Foulger. The proposed subdivision is located 4.5 miles southwest of Cody on the east side

of Diamond Basin Road. The request is to create a 20.12-acre lot and a 20.14-acre lot for residential use. The zoning district is GR-20 and the land is currently vacant and slopes gently from southeast to northwest. A public hearing is not required, and no comments have been received. The final plat shall contain a notice of the Wyoming Right to Farm and Ranch Act of 1991. Findings have been identified and one condition is recommended. Commissioner Overfield made a motion to approve as presented, Commissioner Tilden seconded, and motion carried. **RESOLUTION 2020-01**

Park County Planning & Zoning Planner II, Kim Dillivan – RE: Karst Simple Subdivision Final Plat Review- 267

Mr. Dillivan presented the final plat application from Mr. Thompson. The request is to create a two-lot simple subdivision with one 2.17-acre lot and one 2.44-acre lot. The property is located 4.7 miles southwest of Ralston and 1.67 miles northwest of intersection of County Road 19 and Highway 14A. The zoning district is GR-P and surrounding land uses are mostly residential and agricultural. There are no existing structures, no municipal review or public hearing are required, and no comments have been received. The final plat shall contain a notice of the Wyoming Right to Farm and Ranch Act of 1991. Findings confirmed that there is coliform in the water so this must be noted on the plat also. Commissioner Tilden made a motion to approve as presented, Commissioner Thiel seconded, and motion carried. **RESOLUTION 2020-02**

Park County Commissioners – RE: Discussion on the Community Charitable Relief Program

Park County received over \$600,000 to help nonprofit entities, including churches who qualify as tax-exempt which provided goods, services, payments or lost donations or other revenue related with COVID. Discussion of legal liability if monies are not properly spent who's responsible will be discussed with Attorney Skoric. Commissioner Tilden made a motion to extend the deadline for organizations to apply to January 22 and to advertise for two more weeks, Commissioner Thiel seconded, and motion carried.

Park County Commissioners – RE: Park County Weed & Pest Board Appointments & Meeteetse Local Area Planning Committee Appointments

Chairman Livingston stated that four board members all reapplied, and no other applications were received for the Weed & Pest Board, Commissioner Tilden made a motion to reappoint the board members, Commissioner Thiel seconded, and motion carried.

Chairman Livingston stated Mary Rumsey was appointed in 12/1/2020. Joe Wagers, Shawn Christopherson and Tiffany May applied for the Meeteetse Local Area Planning Committee and will have Ms. Kohn set up interviews for the last meeting of this month.

Park County Commissioners – RE: Retirement Presentation to John Zierke, Park County Road & Bridge Employee – 28 years of Service

Chairman Livingston presented a plaque and picture of Heart Mountain to Mr. Zierke for his twenty-eight years of outstanding service to Park County as mechanic.

Executive Session.

Commissioner Overfield made a motion to enter executive session pursuant to W.S. § 16-4-405 (a) (i) (ix), Commissioner Tilden seconded, and motion carried.

Commissioner Tilden moved to exit from executive session, Commissioner Mangold seconded, and the motion carried. No decisions were made in or as a result of the executive session.

Adjourn.

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

Lee Livingston, Chairman

Dossie Overfield, Vice Chairman

Scott Mangold, Commissioner

Lloyd Thiel, Commissioner

Joe Tilden, Commissioner

Attest:

Colleen Renner, County Clerk