Chairman Fulkerson called to order a regular meeting of the Board of County Commissioners of Park County, Wyoming, on Tuesday, April 23, 2019. Present were Vice Chairman, Joe Tilden, Commissioners Dossie Overfield and Lloyd Thiel, and Clerk Colleen Renner. Commissioner Livingston was absent.

Kim Dillivan led the audience in the Pledge of Allegiance.

**Kim Dillivan, Park County Planning & Zoning, Planner II – RE: PUBLIC HEARING: Common Grounds SUP-175**
Chairman Fulkerson opened public hearing.
Mr. Dillivan presented the SUP to allow the development and operation of a value-added agricultural business. The Planning & Zoning Commissioner held the duly noticed public hearing on March 19, 2019 and found the use met the specifications as set in the county regulations. Legal notice requirements were met and required entities were notified and comments were received.

Chairman Fulkerson called for comments from the public, there being none, Commissioner Tilden made a motion to close the Public Hearing, Commissioner Thiel seconded, and motion carried.
Commissioner Tilden made a motion to approve SUP-175 with the conditions presented, Commissioner Thiel seconded, and motion carried. **RESOLUTION 2019-18.**

Chairman Fulkerson opened public hearing.
Mr. Dillivan presented a Variance to county regulations to allow flexibility which is prohibiting Major Industrial Use in a General Rural-35 zoning district. Inductance Energy is under contract to purchase the land pending confirmation the proposed use will be permitted. Legal notice requirements were met and required entities were notified and comments were received. There was one public comment received.

Chairman Fulkerson called for comments from the public, there being none, Commissioner Tilden made a motion to close the Public Hearing, Commissioner Overfield seconded, and motion carried.
Commissioner Tilden made a motion to approve the Variance with the conditions presented, Commissioner Thiel seconded, and motion carried. **RESOLUTION 2019-19.**

**Adjourn.**
Commissioner Tilden made a motion to adjourn, Commissioner Thiel seconded, and the motion carried.

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Jake Fulkerson, Chairman  
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Joe Tilden, Vice Chairman  
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Lee Livingston, Commissioner  
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Dossie Overfield, Commissioner  
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Lloyd Thiel, Commissioner  
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Colleen Renner, County Clerk