

**BOARD OF COUNTY COMMISSIONERS:**

*Lee Livingston, Chairman  
Loren Grosskopf, Vice Chairman  
Joseph E. Tilden, Commissioner  
Tim A. French, Commissioner  
Jake Fulkerson, Commissioner*



*Park County, Wyoming  
Organized 1911*

*Original Park County Courthouse  
Cody, Wyoming  
Completed 1912*

## **PARK COUNTY COMMISSIONERS AGENDA TUESDAY, SEPTEMBER 19, 2017**

*Commissioners' Office – September 18*

8:00 a.m. Staff Meeting in Old Law Library

**~ Convene in Commissioners' Meeting Room ~**

9:30 a.m. Action Items and Other Business:

- √ Approval of Minutes: August 29, 2017, September 5, 2017, and September 12, 2017 (Colleen Renner, Park County Clerk)
- √ Approve Payroll
- √ Approve Vouchers
- √ Approve Monthly Earnings & Collections Statements
  - Clerk
  - Clerk of District Court
  - Sheriff
- √ Approve correction of clerical mistakes on Resolution 2017-40 (Linda Gillett, Planning Director)
- √ Request permission to hire replacement employee (Tim Waddell, Solid Waste Manager)
- √ Approve Health, Safety & Wellness Committee's incentive program amounts (Colleen Renner, Park County Clerk)

9:45 a.m. Commissioner Grosskopf

RE: Update on Wyoming County Commissioners Association  
Washington, DC trip

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TUESDAY, SEPTEMBER 19, 2017

9:55 a.m. Jennifer Tippetts, Powell Medical Foundation

RE: Consider letter of support for Mineral Royalty Grant Application from Powell Hospital District for ambulance for hospital emergency department

10:00 a.m. Break

10:15 a.m. Kim Dillivan, Planner II

RE: Public Hearing: Sean Dimsey is requesting a variance to LUC-102 sign regulations that would allow off-site businesses advertisement

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TUESDAY, SEPTEMBER 19, 2017

~ Convene as the Board of Equalization ~

11:00 a.m. Deliberations in the Matter of the Tax Protest of Merit Energy Company,  
Docket No. 2017-01

~ Adjourn as the Board of Equalization ~

Noon Break for Lunch

1:00 p.m. Bill Crampton, Public Health Nurse Manager

RE: Public Health monthly update; request permission for out of  
state travel for Kimball Croft; request permission to hire  
replacement employee

1:15 p.m. Scott Steward, Park County Sheriff

RE: Discuss disposal of the DARE car

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TUESDAY, SEPTEMBER 19, 2017

1:25 p.m. Commissioners

RE: Congratulate Luke Maslak and Dave Wildman

1:35 p.m. Teecee Barrett, Events Coordinator  
Mike Garza, Buildings & Grounds Superintendent

RE: Consider agreement with City of Powell for snow storage at  
Fairgrounds

1:45 p.m. Commissioners

RE: Consider nominations to Local Government Liability Pool board;  
consider Beartooth Electric Cooperative ballot

**ADJOURN**

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TUESDAY, SEPTEMBER 19, 2017

~ Old Law Library ~

2:00 p.m. Work Session

RE: Park County Library Board

## Upcoming Meetings & Events:

- September 5, 12, 19 – Commissioners’ Regular Meeting dates
- September 25-29 – Wyoming Association of Counties (WACO) Conference, Cheyenne
- October 3, 10, 17 – Commissioners’ Regular Meeting dates
- October 9 – Columbus Day Holiday, Courthouse closed
- November 7, 14, 21 – Commissioners’ Regular Meeting dates
- November 10 – Veterans Day Holiday, Courthouse closed
- November 23 & 24 – Thanksgiving Holidays, Courthouse closed

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TUESDAY, SEPTEMBER 19, 2017

## Wyoming Legislature – Interim Committee Meetings:

- ❖ Mon.-Tues., Sept. 18 & 19 – Corporations, Elections & Political Subdivisions, Lander
- ❖ Th., Sept. 21 – Capitol Building Restoration Oversight Group Subcommittee, Cheyenne
- ❖ Tues., Sept. 26 – School Facilities, Casper
- ❖ Wed.-Th., Sept. 27 & 28 – Education, Casper
- ❖ Tues., Oct. 3 – Capitol Building Restoration Oversight Group, Cheyenne
- ❖ Th.-Fri., Oct. 12 & 13 – School Finance Recalibration, Casper
- ❖ Mon.-Tues., Oct. 16 & 17 – Labor, Health & Social Services, Lander
- ❖ Wed., Oct. 18 – Agriculture, State & Public Lands and Water Resources, Douglas
- ❖ Th., Oct. 19 – Capitol Building Restoration Oversight Group Subcommittee, Cheyenne
- ❖ Th., Oct. 19 – Legislative-Executive Task Force on Dept. of Health Facilities, Cheyenne
- ❖ Mon.-Tues., Oct. 23 & 24 – Minerals, Business & Economic Development, Casper
- ❖ Wed., Oct. 25 – Select Federal Natural Resource Management, Casper
- ❖ Th.-Fri., Oct. 26 & 27 – Transportation, Highways & Military Affairs, Newcastle
- ❖ Mon., Oct. 30 – School Facilities, Casper
- ❖ Th.-Fri., Nov. 2 & 3 – Water, Casper
- ❖ Mon.-Tues., Nov. 6 & 7 – Revenue, Cheyenne
- ❖ Mon.-Tues., Nov. 6 & 7 – Travel, Recreation, Wildlife & Cultural Resources, Cheyenne
- ❖ Tues, Nov. 7 – Capitol Building Restoration Oversight Group, Cheyenne
- ❖ Wed.-Th., Nov. 8 & 9 – Corporations, Elections & Political Subdivisions, TBD
- ❖ Tues.-Wed., Nov. 14 & 15 – Education, Casper
- ❖ Wed.-Th., Nov. 15 & 16 – Labor, Health & Social Services, TBD
- ❖ Wed.-Th., Nov. 15 & 16 – Retirement, Cheyenne
- ❖ Th., Nov. 16 – Capitol Building Restoration Oversight Group Subcommittee, Cheyenne
- ❖ Th.-Fr., Nov. 16 & 17 – Judiciary, Wheatland
- ❖ Mon.-Tues., Nov. 27 & 28 – Transportation, Highways & Military Affairs, Thermopolis
- ❖ Tues.-Th., Nov. 28-30 – School Finance Recalibration, Casper
- ❖ Wed.-Sat., Nov. 29-Dec. 2 – Council of State Governments West, Colorado Springs
- ❖ Th.-Fri., Nov. 30 & Dec. 1 – Tribal Relations, Riverton