

**Park County Board of County Commissioners**  
**August 12, 2008**  
**Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Tuesday, August 12, 2008. Present were Chairman Tim French, Vice Chairman Bill Brewer, Commissioners Marie Fontaine and Bucky Hall, and County Clerk Kelly Jensen. Commissioner Shockley Siggins was absent.

**DeMaris Building Update**

Park County Historic Preservation Commission Chairman Ev Diehl provided an update on efforts to refurbish and renovate the historic DeMaris Building located on the Park County Courthouse property. No action was taken.

**Final Plat - Ludwick Simple Subdivision SS-167**

Assistant County Planner Nikki Leck presented the Ludwick SS-167 Final Plat whose applicants are R.J., Jason and Debra Ludwick. It is a two-lot subdivision totaling approximately 6.96+/- acres for Lot 1 and 5.83+/- acres for Lot 2 from an original parcel containing 12.79+/- acres within Lot 56 and Lot 55-M, Section 19, Resurvey, T52N, R102W, 6<sup>th</sup> P.M., Park County, Wyoming. It is in the GR-5 zoning district, located at 19 Bartlett Lane, north of Bartlett Lane and north of Highway 291, Cody.

Commissioner Hall made a motion, seconded by Brewer, to approve **RESOLUTION 2008-62, APPROVAL OF A FINAL PLAT FOR THE LUDWICK SS-167 SIMPLE SUBDIVISION WITHIN LOT 56 AND LOT 55-M, SECTION 19, RESURVEY, T52N, R102W, 6<sup>TH</sup> P.M., PARK COUNTY, WYOMING.** Motion carried.

**On-Call Pay for Custodians**

Upon recommendation by Buildings and Grounds Superintendent Dennis Spargur, Commissioner Fontaine made a motion, seconded by Brewer, to increase the pay for on-call temporary custodians to the same rate paid for entry-level regular custodians because temporary on-call custodians perform the same services. Motion carried.

**Minutes Approval**

Commissioner Fontaine made a motion, seconded by Hall, to approve minutes of the regular meeting held August 5, 2008. Motion carried.

**WYDOT Final Reconnaissance Report**

County Engineer Dave Kieper presented the final reconnaissance report from the Wyoming Department of Transportation for Project CN11062 for County Road 11-L14B for structure LZ1 over the Shoshone River (Willwood Bridge). The project is estimated to cost \$4,014,000, exclusive of administrative overhead, encroachment costs and possible canal crossings, with Park County's responsibility being 9.51% (approximately \$400,000) if constructed in 2015 and if cost projections hold. This amount does not include additional costs not outlined in the reconnaissance report, which Park County will also pay.

Commissioner Hall made a motion, seconded by Brewer, to allow the Chair to sign the Final Reconnaissance Report for Project CN11062 (Willwood Bridge), recognizing the current estimated County responsibility of \$400,000 does not include all anticipated costs. Motion carried.

**Forest Reserve Fund Payment Option**

Commissioner Hall made a motion, seconded by Fontaine, to approve and sign a letter to Governor Freudenthal accepting the full payment option under the Secure Rural Schools and Community Self-Determination Act of 2000 and to continue with the Title III use of funds on County Projects in compliance with the Act. Motion carried.

**35-Acre Exemption Survey**

Commissioners answered questions posed by the Wyoming County Commissioners Association regarding Park County's intentions on the 35-acre exemption, stating Park County has not adopted a resolution to expand the exemption to 140 acres and has not yet determined whether Park County will expand the exemption.

**Funding Request – Park County Museum Board**

Park County Museum Board members Terry Hinkle and Bob Smith presented a request to change the use of budgeted funds for the Museum Board to complete the chinking

of the Homesteader Museum building, a project with higher than expected costs. The Board asked to reallocate funds approved in the FY09 budget for insulation work toward the remaining costs of the chinking project.

Commissioner Hall made a motion, seconded by Fontaine, to approve a request by the Park County Museum Board to spend \$6060 of funds budgeted for an insulation project on completion of the chinking of the Homesteader Museum building, if the Park County Museum Board approves the change in use of funds. Motion carried.

**Joint Park County/City of Cody Meeting**

The Park County Commissioners met in a planning discussion at the Irma Hotel with members of the Cody City Council and City Administration. Topics discussed included the Convention Center Task Force, Fiber Optics, Landfills, 24-Hour Law Enforcement Coverage in the County, Recycling and Energy Audits. No action was taken.

**Earnings and Collections**

The following Earnings and Collections were presented to the Board and approved:

Kelly Jensen, Park County Clerk.....\$35,597.43

**Bonds**

The following bonds, having been approved by County Attorney Bryan Skoric, were approved by the Board of County Commissioners:

Angela Johnson, Town of Meeteetse.....\$ 2,000.00

**Adjournment**

There being no further business to come before the Board, Commissioner Brewer made a motion, seconded by Fontaine, to adjourn the meeting. Motion carried.

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Tim A. French, Chairman

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Bill Brewer, Vice Chairman

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Jill Shockley Siggins, Commissioner

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Marie Fontaine, Commissioner

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Bucky Hall, Commissioner

Attest:

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Kelly Jensen, Park County Clerk