

**Park County Board of County Commissioners
December 2, 2008
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, December 2, 2008. Present were Chairman Tim French, Commissioners Bill Brewer, Marie Fontaine, Jill Shockley Siggins and Bucky Hall and County Clerk Kelly Jensen.

Vehicle Bids

County Engineer Dave Kieper presented recommendations for the purchase of vehicles from bid openings held November 18, 2008. Commissioner Fontaine made a motion, seconded by Hall, to purchase the following vehicles. Motion carried.

- (1) SUV from Webster Motors for \$22,235.00
- (1) Two-wheel drive pick-up from Fremont Motors for \$16,104.00
- (4) ½ Ton extended cab pick-ups from Fremont Motors for \$23,600.65 each
- (1) ½ Ton standard cab pick-up from Webster Motors for \$22,263.00
- (3) ¾ Ton standard cab pick-ups from Fremont Motors for \$21,257.00 each
- (1) ¾ Ton extended cab pick-up from Fremont Motors for \$30,122.00
- (1) 1 Ton pick-up from Webster Motors for \$31,536.00

Park County Fair Board Interviews

Commissioners interviewed Joseph Bridges of Powell and Don Jensen of Cody as potential candidates for one three-year term on the Park County Fair Board. A third candidate will be interviewed December 9, 2008. No action was taken.

Summary Appraisal Report – Former Library Building

The Summary Appraisal Report from QM Appraisal was reviewed, showing an “as is” market value of \$1,000,000 as of October 29, 2008. The Board considered methods to offer the property for sale, with a minimum bid of \$1,000,000.00. Chairman French will confer with County Attorney Bryan Skoric to determine the legal process to dispose of the property and the Board will meet with Jake Fulkerson of QM Appraisal at the December 9, 2008 meeting. No action was taken.

Approve Minutes

Commissioner Hall made a motion, seconded by Siggins, to approve the minutes from the November 17, 2008 public hearing and November 18, 2008 regular meeting. Motion carried.

Out-of-State Travel Funds

Commissioner Fontaine made a motion, seconded by Siggins, to reallocate funds in the Cooperative Extension budget to allow Sandra Frost to attend the Big Horn Basin Growers’ Tour in Phoenix, Arizona in January 2009, paying all actual costs not covered by the University of Wyoming’s \$650 contribution toward the program. Motion carried.

Park County Development Standards and Regulations

Following action taken at the November 18, 2008 Board of Park County Commission meeting to adopt the revised Park County Development Standards and Regulations, Commissioner Fontaine made a motion, seconded by Hall, to approve RESOLUTION 2008-79, APPROVAL OF THE PARK COUNTY DEVELOPMENT STANDARDS AND REGULATIONS TO BECOME EFFECTIVE NOVEMBER 18, 2008 and allow the Chair to sign the certification of the Park County Development Standards and Regulations. Motion carried.

LGLP Board

Commissioner Hall made a motion, seconded by Fontaine, to vote for Brad Basse of Hot Springs County for a 3-year County Commissioner term and Ron Crook of the Lincoln County Weed and Pest Board for a 3-year Special District term on the Local Government Liability Pool Board effective January 1, 2009. Motion carried.

USDA Rural Development Loans – Landfill

Park County Landfill Manager Dave Hoffert and Heidi Stonehocker of the United States Department of Agriculture’s Rural Development Program outlined funding possibilities for Park County’s regional landfill. Stonehocker reported Solid Waste fits under Water and Wastewater programs for USDA Rural Development and funds can be used for liners and excavation.

Hoffert and Stonehocker stated the environmental assessment necessary to consider funds has been completed and must now be advertised to provide thirty days for the public to comment to Rural Development. Advertising does not require the County to enter into a funding agreement with the USDA RDA. Park County would not be committed to any funds offered until the County and USDA RDA closed on a potential loan. The funds can be paid off early without penalty. Work on the project can not begin until the County submits an application for funding. If the County publishes for comments on the environmental assessment and there is a finding of no significant impact the County can begin digging.

Commissioner Hall made a motion, seconded by Brewer, to advertise the thirty-day review period for comments on the environmental assessment for the proposed Park County regional landfill. Voting in favor were Commissioners Hall, Brewer and French. Opposed were Commissioners Siggins and Fontaine. Motion carried.

Buffalo Bill Dam Visitor Center Board Interviews

Commissioners interviewed William Hankee of Cody as a potential candidate for one of three three-year positions on the Buffalo Bill Dam Visitor Center Board. A second candidate will be interviewed 12/9/08. No action was taken.

Park County Historic Preservation Commission Interviews

Commissioners interviewed Nikki Leck of Cody and LaDonna Zall of Ralston as potential candidates for one three-year term and one unexpired term through December 2009 on the Park County Historic Preservation Commission. No action was taken.

Meeteetse Local Planning Area Advisory Committee Interview

Commissioners interviewed Kathy Gilbreath of the Unincorporated Area of Meeteetse as a potential candidate for one of three positions for three-year terms on the Meeteetse Local Planning Area Advisory Committee. No action was taken.

Park County Planning & Zoning Commission Interview

Commissioners interviewed Tom Whitson of Powell as a potential candidate for one three-year term on the Park County Planning & Zoning Commission. Four additional applicants will be interviewed 12/9/08. No action was taken.

Board Appointments

Commissioner Brewer made a motion, seconded by Fontaine to appoint LaDonna Zall to a three-year term and Nikki Leck to complete an unexpired term through December 2009 on the Park County Historic Preservation Commission. Motion carried.

Commissioner Hall made a motion, seconded by Brewer, to appoint Kathy Gilbreath to a full three-year term on the Meeteetse Local Planning Area Advisory Committee. Motion carried.

Park County Library Construction Final Report

Fred Bronnenberg of Groathouse Construction provided a final report as Construction Manager at-Risk for the Park County Library Project. The remaining items to be completed relate to lighting fixtures, elevator controls and ADA ramps external to the building. Groathouse Construction will address all remaining items. No action was taken.

Executive Session

Commissioner Hall made a motion, seconded by Brewer, to go into executive session pursuant to Wyoming Statute 16-4-405(a)(ii) to consider personnel matters. Motion carried. Commissioner Hall made a motion, seconded by Fontaine, to go out of executive session and return to the regular meeting. Motion carried.

Bills Paid

ANDERSON, RUTH ANN	\$155.00
ASAY, JOYCE	\$155.00
AYRES, ANN M.	\$166.70
BALES, SHIRLEY B.	\$166.70
BASHFORD, ALBERTA	\$155.00
BECK, LINDA	\$156.20
BEER, DAWN	\$155.00
BENSON, SHIRLEY	\$155.00
BERRY, ROBIN A	\$155.00
BERRY, ROBIN J	\$155.00
BLENKINSOP, RICHARD	\$13.00

BOGARD, YOSHIKO N.	\$155.00
BOLE, MARGARET	\$155.00
BRAET, ELIZABETH	\$155.00
BRAGONIER, GERMAINE	\$155.00
BUCKINGHAM, JUDITH K	\$155.00
BUNN, BARBARA J.	\$2.40
BURNS, LINDA	\$155.00
CAPRON, KIM	\$155.00
CATTERTON, J MICHAEL	\$191.91
CHAFFEY, DONALD	\$155.00
CHRISTIE, RITA	\$155.00
CODY, DONNA	\$155.00
COLLINS, EUNICE	\$155.00
CONNING, CARMELA A.	\$24.90
CONNOR, CYNTHIA	\$156.20
COOLEY, ALICE Y.	\$155.00
COPENHAVER, ANN	\$155.00
CORBETT, HARRIET	\$169.63
CRAIG, STARLA J.	\$167.02
CROSSETT, LAURA	\$155.00
DANIELS, BETTIE MARIE	\$155.60
DANIELS, DONNA	\$155.00
DANSIE, JULIE ANN	\$155.00
DEWITT, JOSEPHINE	\$155.00
DOUGHTY, ADELE	\$155.00
DUNRUD, JOAN C.	\$203.93
EGAN, BARBARA	\$1.80
FECH, SHARON	\$155.00
FERGERSON, MARIAN J.	\$75.00
FILLERUP, JUDY	\$158.70
FLACK, ANN	\$155.00
FLANAGAN, VALERIE BJ	\$155.00
FLOM, HOLLY	\$155.00
FRENCH, ROSE	\$155.00
FROSHEISER, ALICE M.	\$9.60
GEORGE, KAYE	\$170.83
GERNANT, DORIS E.	\$155.00
GIBSON, DOROTHY	\$155.00
GOLDBERG, SUSAN	\$155.00
GOOD, JUDY H.	\$187.30
GORG, KAYMARIE	\$155.00
GRACEY, MARY	\$155.00
GRANT, BARBARA	\$126.48
GRATER, ROBERT V.	\$155.00
GREEN, FORREST	\$86.22
GRIFFIN, JANA	\$155.00
GROSKOP, ALTA	\$155.00
GWYNN, DORIS	\$155.00
HALL, NANCY	\$155.00
HANNIGAN, DIANNE	\$1.20
HARKNESS, JOYCE L.	\$86.06
HINCKLEY, ANN M.	\$73.10
HOFFERT, SUSAN RAE	\$208.29
HOLLER, FAITH	\$155.00
HOPKIN, ALYCE H.	\$155.00
HOUSE, HELEN	\$190.80
JARVIS, GEORGE	\$155.00
JENSEN, MARILYN	\$155.00
JONES, ALAYNE	\$155.00
KARLIK, FAY	\$80.60
KATH, R. SCOTT	\$162.20

KELLY, D. LOUISE	\$166.20
KERSTING, BETTY	\$155.00
KERSTING, JESSIE	\$155.00
KINDRED, LEANNE	\$155.00
KOELLING, DEBORAH	\$155.00
KOELLING, ROBERT	\$155.00
KOELMEL, ANNA	\$155.00
KOST, THELMA	\$155.00
KUCZAJ, LORETTA C	\$155.00
KURTZ, LAURA	\$155.00
LEACH, DANIEL	\$180.74
LEMBURG, GLENROSE P.	\$156.20
LEWIS, RITA	\$79.70
LIEBERMAN, FLORENCE	\$155.00
LOHOF, FRANCES ANN	\$155.00
LONG, SHERRY	\$155.00
LUNDVALL, YVONNE	\$33.60
LUPER, JOANNA	\$155.00
MARSHALL, JERILYNN	\$155.00
McCLAIN, JOAN	\$155.00
McGEE, SANDY	\$169.63
McGUIRE, DERRICK	\$155.00
McLEAN, RONDA	\$155.00
MECHELS, SALLY E.	\$1.20
MEES, VIRGINIA	\$155.00
MILBURN, ELFRIEDE	\$155.00
MILLER, ROSE	\$165.60
MORGENSEN, SUE	\$155.00
MORRIS, MAXINE	\$155.00
MOSS, SHARON	\$155.00
NIELSEN, CHRISTINE	\$155.00
ORRELL, JR., WINFRED	\$155.00
OTTO, CARLIE	\$155.00
PAISLEY, PAIGE	\$1.80
PETTENGILL, LARRY	\$155.00
PHILLIPS, NORMA L.	\$155.00
PORTER, SHERON L.	\$165.00
REACHARD, ROZANNE	\$163.66
REED, DONNA	\$155.00
REED, HELEN	\$155.60
RENNER, JULIA A.	\$155.00
RENO, RUBY B.	\$155.00
RHODES, ESTHER	\$155.00
RHODES, J. C..	\$155.00
RICHENDIFER, CAROL	\$155.00
ROBY, IONE	\$155.00
ROES, MARY 'KT'	\$74.00
RUSSELL, ALICE	\$155.00
SANDBAK, CONNIE	\$155.00
SANDERS, REX W.	\$155.00
SANKEY, MARY ELLEN	\$155.00
SCHNACKENBERG, KAREN 'KIP'	\$155.00
SEATON, LINDA	\$3.00
SEE, MARY JANE	\$155.00
SEIFERT, KAREN	\$155.00
SHAFFER, THOMAS A.	\$155.00
SHANOR, JEAN F.	\$155.00
SHARP, CAROLYN N.	\$155.00
SHARP, KERI	\$155.00
SHRIVER, ANNE MARIE	\$25.00
SHUFFIELD, CHRISTINE	\$155.00

SHULER, LULU	\$165.00
SIBLEY, PAUL	\$181.86
SKIFFINGTON, SARAH	\$155.00
SLAUGHTER, RANDI	\$155.00
SMILEY, SHIRLEY	\$155.00
SMITH, ARDELL	\$155.00
SMITH, NANCY	\$155.00
SORENSEN, MARILEE	\$83.72
SOWERWINE-VENIER, HELEN E.	\$155.00
SPERRY, GEORGANN	\$1.20
STRINGHAM, HELEN	\$155.00
STRNAD, GARY L.	\$65.50
STRNAD, PATRICIA	\$155.00
STUMP, JANICE	\$155.00
TAYLOR, DENNIS A.	\$103.35
TAYLOR, MARILYN	\$155.00
TERRY, BILL	\$99.95
THAYER, CARRIE	\$155.00
TODOROVICH, KARON	\$7.80
TSCHACHER, DEVONA	\$155.00
VAN TASSEL, SHIRREL	\$155.00
WADDELL, MICHELE	\$155.00
WALKER, MARILYN	\$169.74
WALKER, STEVEN	\$155.00
WARREN, SHARON K.	\$155.00
WAY, ANN F. "PINK"	\$166.20
WELLS, MARY E.	\$155.00
WENKE, SUSAN K.	\$155.00
WHITMER, LYNN	\$172.40
WILLIAMS, KENNETH	\$155.00
WILLSON, CHERYL	\$155.00
WOODWARD, ALICE K.	\$161.00
WOOLARD, EVELYN B.	\$155.00
YAPLE, HENRY	\$155.00
YETTER, CLARA	\$155.00
ZELLER, GRACE	\$190.10
ALBERTSONS PURCHASE ADV. CARD	\$159.60
ALDRICH LUMBER - POWELL	\$23.17
APCO INTERNATIONAL, INC.	\$184.00
ASPEN PUBLISHERS, INC	\$900.00
BAILEY, NANCY L	\$84.36
BEAR CO INC.	\$1,595.50
BEARTOOTH HEALTH CARE LLC	\$8,166.66
BEDUHN, NICK	\$2,588.00
BENNETT, M.D., THOMAS L.	\$1,585.00
BERG, BRYNN	\$186.53
BIG HORN CARPET ONE, INC.	\$4,569.53
BIG HORN ENERGY, INC.	\$8,545.06
BIG HORN WHOLESALE, INC.	\$640.75
BIG VALLEY BEARING & SUPP. INC	\$238.93
BOLT BIN	\$26.09
BOYS & GIRLS CLUB OF PARK CO	\$5,095.52
BRESNAN COMMUNICATIONS	\$459.85
CARQUEST OF CODY WY #3106	\$875.56
CARQUEST OF POWELL	\$664.76
CDW GOVERNMENT, INC.	\$212.48
COAST TO COAST SOLUTIONS	\$187.29
CODY ACE HARDWARE	\$316.07
CODY ENTERPRISE	\$1,388.40
CODY FAMILY & CSMTIC DENTISTRY	\$107.10
CODY OVERHEAD DOOR CO.,LLC	\$550.00

CODY WINNELSON CO.	\$414.77
COMMUNITY HOME OXYGEN	\$12.50
COMPUTER SOFTWARE ASSOCIATES, INC	\$20,478.68
CONNERS, MICHAEL	\$455.07
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$230.00
CRISIS INTERVENTION SERVICES	\$2,764.18
CRUM ELECTRIC SUPPLY CO.	\$112.24
DE HAAN ELECTRONICS	\$4,139.65
EAGLE RECOVERY & TOWING	\$181.60
EDGE, RUTH I.	\$408.78
ENERGY WEST - WYOMING	\$2,241.24
EQUIFAX CREDIT INFO SERV.,INC.	\$55.00
FARWELL, DALYN	\$218.21
FREMONT COUNTY TREASURER	\$6,000.00
FROST, SANDRA M.	\$413.80
GAMBLES-STORE 4234, INC.	\$181.24
GASES PLUS	\$78.86
GATES, SHARON	\$362.01
GOODYEAR PRINTING	\$387.75
H & H DOCUMENT SOLUTIONS	\$293.48
HANSON CHEMICAL INC.	\$1,186.88
HARRIS TRKING & CONST., INC.	\$12,177.74
HONNEN EQUIPMENT CO.	\$2,327.55
HORMAN, MONA	\$112.86
HOTSY INTERMOUNTAIN	\$170.00
HUMANE SOCIETY OF PARK COUNTY	\$500.00
INTERSTATE BRANDS CORPORATION	\$133.90
INTERSTATE TIRE SERV. INC	\$1,122.26
IVERSON SANITATION	\$235.00
JAMIESON, M.D., CHARLES E	\$500.00
JOHNSTON, JOYCE	\$62.03
KEEFER, ELIZABETH	\$67.71
KINCHELOE PLUMBING & HEATING	\$46.05
L.A. SERVICES	\$452.36
LEON UNIFORM COMPANY, INC.	\$599.10
LINTONS BIG R, INC.	\$89.35
LOEPER, JESSICA	\$480.00
LOWHAM,TRINA	\$37.44
LYLE SIGNS, INC.	\$138.72
MAJESTIC LUBE, INC.	\$52.80
McCUMBER LOCKSMITH SHOP	\$7.50
McINTOSH OIL, INC.	\$16,528.80
MED-TECH RESOURCE, INC	\$64.14
MEDICAL CENTER PHARMACY	\$99.16
MEETEETSE ECONOMIC DEVELOPMENT	\$3,262.50
MEINECKE & SITZ, ATTYS AT LAW_031685	\$1,016.58
MEINECKE & SITZ, ATTYS AT LAW_031686	\$1,002.84
MERCK & CO., INC.	\$918.19
MICKELSON, JOSEPH D.	\$869.31
MONTANA-DAKOTA UTILITIES CO.	\$683.30
MOORE, LEONARD D.D.S.	\$200.00
MORENO, NANCY	\$199.37
MOTOR PARTS, INC.	\$6.03
MOUNTAIN WEST COMPUTER	\$4.99
NAPA AUTO PARTS	\$4.62
NATIONAL BUSINESS SYSTEMS, INC	\$2,501.28
NATIONAL DISTRICT ATTORNEYS ASSN	\$165.00
NEWMAN TRAFFIC SIGNS, INC	\$235.50
NORTHWEST RURAL WATER DISTRICT	\$67.35
NORTHWEST WY FAMILY PLANNING	\$1,814.00
NURSING 2008	\$31.90

OFFICE SHOP, THE	\$189.57
ORAL-MAXILLOFACIAL SURGERY, PC	\$200.00
OREILLY AUTO PARTS	\$6.99
PAMIDA, INC.	\$425.00
PARK COUNTY 4-H COUNCIL	\$2,367.69
PENWELL, STEVE	\$32.35
PERRINE, BARBARA	\$50.31
PETERBILT OF WYOMING	\$212.29
PILCH ENGINEERING & SURVEYING	\$2,352.00
PITNEY BOWES, INC. - A/R	\$360.00
POLECAT PRINTERY	\$36.00
POSTMASTER, CODY WY	\$756.00
POWELL LOCKS & SECURITY	\$25.00
POWELL OFFICE SUPPLY, INC.	\$373.44
POWELL SENIOR CITIZENS AGO-GO, INC	\$5,000.00
POWELL VALLEY HARDWARE	\$68.39
PRESTON, LYNELL K	\$24.57
PRO-BUILD - CODY	\$182.23
PRODUCTION MACHINE CORP.	\$10.95
QM APPRAISAL	\$2,500.00
QUALITY PROPANE SERVICE INC	\$39.60
QWEST	\$4,654.57
RED BARN	\$518.70
RED EAGLE OIL COMPANY, INC.	\$18,348.98
REED, DARLENE	\$28.08
ROCKY MOUNTAIN POWER	\$107.26
SCHNACKENBERG, ED	\$658.00
SHIPP, RHONDA	\$170.84
SHOSHONE OFFICE SUPPLY, INC.	\$1,385.71
SIGGINS, ALAN	\$110.10
SIMPSON, WILLIAM L.	\$400.00
SMITH, J. TRAVIS	\$400.00
ST VINCENT HEALTHCARE, INC.	\$460.32
STROHS INDUSTRIAL LUBRICATION	\$440.00
SWANDER, ROBERT A	\$75.00
SYMBOL ARTS	\$824.00
SYSCO FOOD SERVICES OF MONTANA	\$590.52
THOMPSON LAW LLC	\$260.00
THOS. Y. PICKETT & CO., INC.	\$1,100.00
TRACTOR & EQUIPMENT CO	\$6,638.36
TRAFFIC SAFETY SUPPLY CO., INC	\$192.13
TREMPEALEAU COUNTY	\$5.00
UNIVERSITY OF WY - ADMIN BUSINESS OFFICE	\$4,729.50
UPS STORE, THE	\$29.75
VALLEY WELDERS & IND SUPPLY	\$10.50
VERIZON WIRELESS	\$467.97
VISIONARY COMMUNICATIONS INC	\$79.95
WAL MART COMMUNITY	\$2,200.57
WASHAKIE COUNTY	\$1,000.00
WEBSTER MOTORS, INC.	\$712.46
WEST PARK HOSPITAL	\$42.25
WPCI CONSULTANTS, INC.	\$135.00
WURZEL, PATRICIA A	\$77.22
WYOMING - DEPARTMENT OF EMPLOYMENT	\$3,053.00
WYOMING DEPT OF TRANS - ACCOUNTING	\$4,164.08
WYOMING FIRE SAFETY, LLC	\$2,366.00
WYOMING TECH TRANSFER CENTER	\$45.00
CHECKS WRITTEN 12/2/08	<u>\$224,617.70</u>

Bonds

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

Jeffrey Dent	Willwood Irrigation District	\$10,000.00
Frances L. Turnell	Meeteetse Museum Board	\$10,000.00
David G. Hoffert	Clark Fire District	\$ 2,500.00
Edna L. Myers	Meeteetse Cemetery District	\$10,000.00

Collections and Earnings

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

Scott Steward	Park County Sheriff	\$14,498.16
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Adjournment

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

Tim A. French, Chairman

Bill Brewer, Vice Chairman

Jill Shockley Siggins, Commissioner

Marie Fontaine, Commissioner

Bucky Hall, Commissioner

Attest:

Kelly Jensen, Park County Clerk