

**Park County Board of Commissioners  
June 30, 2008  
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Monday, June 30, 2008. Present were Chairman Tim French, Commissioners Bill Brewer, Jill Shockley Siggins, Marie Fontaine and Bucky Hall, and County Clerk Kelly Jensen.

**Revenue Estimates – FY09 Budget**

Park County Treasurer Nena Graham-Burke and County Clerk Kelly Jensen reviewed estimated revenues for FY09 with the Board of County Commissioners. No action was taken.

**Amended Plat – Oliver Simple Subdivision SS-101**

Assistant County Planner Nikki Leck presented the amended plat for the Oliver Simple Subdivision, whose applicant is the William R. Oliver Living Trust. It is an application for an amended plat on property described as Lot 1 and Lot 2 of Oliver SS-101 within the N1/2 of Lot 37-O, T52N, R103W, 6<sup>th</sup> P.M., Park County, Wyoming within the GR-5 Zoning District to reconfigure boundary lines to make Lot 1 become 6+/- acres and be renamed Lot 101 and Lot 2 become 14.44+/- acres and be renamed Lot 102. It is located east of Jody Lane, north of County Road 6UU on the Southfork.

Commissioner Hall made a motion, seconded by Brewer, to adopt **RESOLUTION 2008-52, APPROVAL OF AN AMENDED PLAT FOR THE OLIVER SS-101 SUBDIVISION OF LOT 1 AND LOT 2 OF OLIVER SS-101 WITHIN THE N1/2 OF LOT 37-O, T52N, R103W, 6<sup>TH</sup> P.M., PARK COUNTY, WYOMING.** Motion carried.

**Buchanan Park Phase III**

Chairman French stated the applicant has withdrawn his request for consideration of a change to Resolution 2007-92 regarding the irrigation plan. No action was taken.

**Minutes Approval**

Commissioner Hall made a motion, seconded by Fontaine, to approve the minutes of the June 17, 2008 Board of County Commissioners regular meeting. Motion carried.

**Natural Resource Tour Delegates**

Commissioner Hall made a motion, seconded by Brewer to nominate Commissioner Bill Brewer, Commissioners' Secretary Brenda Bangert, Deputy County Attorney Jim Davis, Cody Country Chamber of Commerce Director Kim Jones and Meeteetse businessman Tim Kellogg to participate in the 2008 Governor's Resource Tour and to include as alternates, in the following order, Commissioner Jill Shockley Siggins, Leah Bruscano, Kim Capron and Pat Slater. Motion carried.

Commissioner Hall made a motion, seconded by Siggins, to reimburse authorized travel and lodging costs for Park County's attending delegates. Motion carried.

**Buildings and Grounds Superintendent Applicants**

Commissioner Hall made a motion, seconded by Siggins, to go into executive session per Wyoming Statute 16-4-405(a), personnel matters, to discuss candidates to interview for the Buildings and Grounds Superintendent. Motion carried.

Commissioner Hall made a motion, seconded by Brewer, to close the executive session. Motion carried.

Commissioner Hall made a motion, seconded by Fontaine, to schedule interviews with three candidates for Buildings and Grounds Superintendent. Motion carried.

**Final Plat – Mooren Simple Subdivision SS-164**

Commissioner Fontaine recused herself from discussion of the topic, stating a conflict of interest. Assistant County Planner Jeff Goodrich presented the final plat for the Mooren SS-164 whose applicants are Eric and Tristen Mooren. It is a final plat for a simple subdivision described as a two-lot subdivision totaling approximately 11.00+/- acres for Lot 1 and 9.00+/- acres for Lot 2 from an original parcel containing 20+/- acres within Lot 51, T54N, R100W, 6<sup>th</sup> P.M., Park County located at 1561 Lane 14 in the GR-P zoning district.

Commissioner Hall made a motion, seconded by Siggins, to adopt **RESOLUTION 2008-53, APPROVAL OF A FINAL PLAT FOR THE MOOREN SS-164 SIMPLE SUBDIVISION EAST ½ NORTHWEST ¼ SOUTHEAST ¼ OF LOT 51, T54N, R100W, 6<sup>TH</sup> P.M., PARK COUNTY, WYOMING.** Motion carried, Fontaine abstained.

**MOU - State Public Defender's Office - Guardian ad Litem**

Commissioner Hall made a motion, seconded by Brewer to approve and allow the Chair to sign the Memorandum of Understanding (MOU) between the Wyoming Office of the Public Defender and Park County for the Guardian ad Litem (GAL) program 7/1/08 – 12/31/08, with Park County providing one dollar for each four dollars spent by the State of Wyoming. Motion carried.

**EMPG Grant Funds FY2008**

Homeland Security Coordinator Martin Knapp presented the Wyoming Office of Homeland Security FY2008 Emergency Management Performance Grant for October 1, 2007 through June 30, 2009. The grant is a 50/50 match program.

Commissioner Hall made a motion, seconded by Brewer, to approve and allow the Chairman to sign the Grant Award for U.S. Department of Homeland Security Federal Emergency Management Agency Grant Program in the amount of \$41,648, award number 2008-EM-E8-0023 for 10/1/07 – 6/30/09 and approve and allow the Chairman to sign the proposed program budget. Motion carried.

**Park County Detention Center Medical Services**

Commissioner Fontaine made a motion, seconded by Siggins, to approve and allow the Chairman to sign the Agreement for Services with Dr. George H.J. Albrecht for medical services at the Park County Detention Center 7/1/08 – 6/30/09 at \$97,999.92 (\$8166.66 per month). Motion carried.

**Job Descriptions Review**

Commissioners reviewed draft job descriptions for Park County departments. No action was taken.

**Bonds**

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

- Ashley Hildebrand, Powell Recreation District.....\$ 5,000.00
- Rhonda Savage, Board of Cooperative Education Services.....\$25,000.00

**Bills Paid**

ADVENTURE GPS PRODUCTS	\$1,428.00
AKIN, DR. LARRY D., DDS	\$200.00
ALDRICH LUMBER - CODY	\$147.54
ALLEY, JULIE	\$15.11
ALLTEL COMMUNICATIONS LLC	\$1,522.24
AMCOM SOFTWARE, INC	\$10,960.51
AMERICAN HOTEL REGISTER CO	\$412.61
AMERICAN PIZZA PARTNERS, L.P.	\$47.66
BACK TO BASICS	\$60.51
BARGAIN YARD	\$225.00
BARROWS, MARY MEYERS	\$194.25
BEAR CO INC.	\$3,258.61
BEARTOOTH HEALTH CARE LLC	\$4,583.34
BEDUHN, NICK	\$400.00
BENNETT, M.D., THOMAS L.	\$4,125.00
BERG, BRYNN	\$263.11
BIG HORN BASIN ORTHOPAEDIC CLINIC	\$604.00
BIG HORN ENERGY, INC.	\$5,280.95
BIG HORN RADIO NETWORK	\$2,515.32
BIG HORN WHOLESALE, INC.	\$2,727.53
BIG VALLEY BEARING & SUPP. INC	\$52.56
BILLINGS CLINIC	\$51.00
BLACK BOX NETWORK SERVICES	\$1,090.68
BOONES MACHINE SHOP	\$16.80
BOYER, JOYCE	\$591.47
BRANDT, DOUGLAS	\$251.71
BRESNAN COMMUNICATIONS	\$459.85
BRUCO, INC.	\$965.21
CAMPBELL'S REPAIR & COLLISION	\$112.99
CARQUEST OF CODY WY #3106	\$891.67

CASPER STAR-TRIBUNE, INC.	\$117.04
CASPER WELL PRODUCTS	\$236.90
CDW GOVERNMENT, INC.	\$3,544.55
CHEYENNE REGIONAL MEDICAL CTR CHIEF	\$60.00
CHILD TOWING & RECOVERY, LLC	\$1,035.15
CHUCKS LAWN CARE	\$1,057.38
CLEAN SWEEP	\$9,650.00
CODY ACE HARDWARE	\$1,375.50
CODY DAIRY SERVICE LLC	\$432.73
CODY ENTERPRISE	\$494.64
CODY WINNELSON CO.	\$1,072.50
CODY, CITY OF	\$782.67
COMMERCIAL LAUNDRY SALES	\$17,522.57
COMMONWEALTH LAW BOOK CO	\$68.19
COMMUNITY HOME OXYGEN	\$48.00
CONOCOPHILIPS, INC.	\$12.50
COOK MOVING & STORAGE	\$942.16
COOLEY, DEAN	\$627.00
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$41.71
COULTER CAR CARE CENTER	\$3,050.00
CRISIS INTERVENTION SERVICES	\$90.00
CRUM ELECTRIC SUPPLY CO.	\$2,296.76
CTA ARCHITECTS	\$828.30
CURTS CARS	\$2,657.42
DE HAAN ELECTRONICS	\$2,053.22
DELL MARKETING CORP.	\$4,812.50
DIAMOND TRAFFIC PRODUCTS	\$1,626.17
DIVERSIFIED INSPECTIONS	\$1,972.00
DRUG PACKAGE, INC.	\$295.00
EAGLE OF CODY	\$508.32
EDGE, RUTH I.	\$65.25
ELECTION SYS & SOFTWARE, INC	\$249.80
EMERGENCY ESSENTIALS INC	\$121.00
ENERGY WEST - WYOMING	\$871.80
ENGINEERING ASSOCIATES	\$20.26
ENVIRONMENTAL SYS. RESEARCH INST	\$17,020.61
EQUIFAX CREDIT INFO SERV.,INC.	\$2,040.00
FRAZIER, ANDREW	\$55.00
FREMONT COUNTY TREASURER	\$35.76
FREMONT MOTOR CODY, INC.	\$1,500.00
FROST ROCK PRODUCTS CO	\$627.66
FROST, SANDRA M.	\$201,150.00
FUEL DEPOT, INC.	\$51.51
GALLS INCORPORATED	\$5,245.18
GAMBLES-STORE 4234, INC.	\$344.76
GARYS	\$47.09
GATES, SHARON	\$639.95
GENERATION X, INC.	\$87.87
GILLETT, LINDA	\$88,141.50
GLOBALSTAR USA, INC.	\$100.17
GONSALEZ, RANEE L.	\$26.00
GREYSTONE COMMERCIAL SERVICES LP	\$2,215.25
HANSON CHEMICAL INC.	\$191.96
HARRIS TRKING & CONST., INC.	\$5,274.82
HASKELL FURNITURE & FLOORING	\$87,800.00
HOFFERT, DAVE	\$333.65
HOFFMAN, KENNETH A. D.D.S.	\$78.78
HOLDER, BOBBIE JO	\$343.00
HOLIDAY INN CHEYENNE, INC.	\$445.44
HOLM, BLOUGH AND COMPANY	\$280.00
	\$6,199.25

HONNEN EQUIPMENT CO.	\$1,365.91
HUGHES, AMANDA JO	\$60.28
INTERSTATE BRANDS CORPORATION	\$219.84
J.C. REPAIR, INC.	\$1,012.55
JACKS TRUCK & EQUIPMENT, INC.	\$122,625.00
JONES ENGINEERING & SURVEYING, INC	\$1,519.50
K-B COMMERCIAL PRODUCTS	\$669.92
KEEFER, ELIZABETH	\$44.19
KENCO SECURITY AND TECHNOLOGY	\$191.75
KINSCO, LLC	\$794.87
LANDERS, JAMES W. D.D.S.	\$49.00
LEON UNIFORM COMPANY, INC.	\$173.50
LETS TALK CELLULAR	\$20.00
LINTONS BIG R, INC.	\$336.92
LOEPER, JESSICA	\$2,635.00
LOWHAM,TRINA	\$378.40
LYLE SIGNS, INC.	\$1,003.25
MACRONE, MICHELLE	\$182.05
MAJESTIC LUBE, INC.	\$179.80
MATRIX	\$1,083.34
MATTHEW BENDER & CO., INC.	\$599.00
MC CUMBER LOCKSMITH SHOP	\$9.50
McEWEN, MASON	\$206.98
MCINTOSH OIL, INC.	\$16,124.80
MEDICAL CENTER PHARMACY	\$485.21
MEETEETSE ECONOMIC DEVELOPMENT	\$3,262.50
MEINECKE & SITZ, ATTYS AT LAW_031686	\$1,847.54
MERRITT, SUNNY G	\$275.95
MIDLAND IMPLEMENT CO INC	\$281.60
MONTANA-DAKOTA UTILITIES CO.	\$226.39
MOORE, LEONARD D.D.S.	\$213.00
MORENO, NANCY	\$224.96
MORRIS, SANDIE	\$35.10
MOTOR PARTS, INC.	\$123.55
MOTOR POWER EQUIPMENT	\$1,331.60
MOTOROLA	\$29,434.00
MOUNTAIN VIEW MEDICAL CENTER	\$76.00
MOUNTAIN WEST SCREEN PRINTERS, INC	\$314.10
NAPA AUTO PARTS	\$21.99
NICHOLSON DIRT CONTRACTING	\$83,358.50
NORTHWEST RIVER SUPPLIES, INC.	\$648.71
NORTHWEST RURAL WATER DISTRICT	\$80.40
NORTHWEST WY FAMILY PLANNING	\$906.00
OFFICE SHOP, THE	\$23,358.25
ONE STOP SHOPPE	\$2,550.00
PAVEMENT MAINTENANCE, INC.	\$1,005.10
PAWNEE IRRIGATION SUPPLY, INC.	\$2,089.35
PBR, INC	\$20,016.00
PERSONNEL SYSTEMS & SERVICES	\$14,443.74
PETERBILT OF WYOMING	\$416.39
PITNEY BOWES, INC. - A/R	\$1,221.79
POLECAT PRINTERY	\$33.00
POSTMASTER, CODY WY	\$341.95
POWELL OFFICE SUPPLY, INC.	\$408.25
POWELL SENIOR CITIZENS AGO-GO, INC	\$5,000.00
POWELL TRIBUNE, INC.	\$250.63
POWELL VALLEY HARDWARE	\$25.35
POWELL VALLEY HEALTHCARE, INC.	\$179.76
POWELL, CITY OF	\$1,006.27
PRESTON, LYNELL K	\$25.25
PRODUCTION MACHINE CORP.	\$12.18

PUBLIC SAFETY WAREHOUSE	\$3,780.95
QUALITY PROPANE SERVICE INC	\$40.00
QWEST	\$4,338.60
RAMADA PLAZA RIVERSIDE	\$221.03
RAUCHFUSS, R.E.	\$11,188.13
RED BARN	\$455.49
RED EAGLE FOOD STORES	\$851.24
RED EAGLE OIL COMPANY, INC.	\$55,555.70
REDWOOD BIOTECH, INC.	\$102.00
RENO COLLISION CENTER	\$1,585.19
RIMROCK TIRE CO - CODY	\$9.95
RISING STAR THERAPUETIC EQUITATION INC	\$625.00
ROCKY MOUNTAIN POWER	\$156.67
ROCKY MOUNTAIN REPAIR	\$264.90
ROCKY MOUNTAIN VEIN CLINIC	\$102.38
SAGE CIVIL ENGINEERING, INC.	\$2,375.32
SCHRADER METAL & DESIGN, INC.	\$40.50
SCHWINDT, J. J.	\$105.00
SEM MATERIALS, L.P.	\$3,165.20
SHIPP, RHONDA	\$146.45
SHOSHONE OFFICE SUPPLY, INC.	\$1,829.69
SMITH, J. TRAVIS	\$400.00
STREICHERS	\$39.98
SYSCO FOOD SERVICES OF MONTANA	\$2,650.71
TECHNICAL ENTERPRISES CORP	\$150.00
THOMPSON LAW LLC	\$6,710.00
TRACTOR & EQUIPMENT CO	\$2,912.47
TRI STATE TRUCK & EQUIP, INC	\$362.64
TRI-JACK DESIGN PRODUCTS CO	\$22,230.00
TRIHYDRO	\$617.88
TUCKER, MICHELLE	\$63.65
TWO TOUGH GUYS SERVICES	\$668.04
UNITED BUILDING CENTERS	\$40.02
UNIVERSITY OF WY - ADMIN BUSINESS OFFICE	\$2,000.00
UPS STORE, THE	\$20.70
VALLEY WELDERS & IND SUPPLY	\$682.02
VERIZON WIRELESS	\$489.35
VISA - FIRST NATIONAL BANK & TRUST	\$920.25
VISIONARY COMMUNICATIONS INC	\$79.95
WADDELL, TIM	\$237.94
WAL MART COMMUNITY	\$2,369.03
WEBSTER, II, C.E., ATTORNEY LLC	\$70.00
WEST PARK HOSPITAL	\$262.47
WEST PAYMENT CENTER	\$245.50
WILD WEST CONSTRUCTION	\$16,880.00
WILSON BROTHERS CONSTRUCTION, INC.	\$4,404.50
WILSON, JAMES	\$142.65
WOLTERS KLUWER HEALTH	\$197.96
WORLD COMMUNICATION CENTER	\$37.79
WPCI CONSULTANTS, INC.	\$139.50
WRIGHT, RACHELLE A.	\$148.47
WRS GROUP, LTD, INC.	\$452.00
WYOMING DEPARTMENT OF HEALTH	\$35,274.15
WYOMING DEPT OF TRANS - ACCOUNTING	\$12,847.10
WYOMING DIVISION OF VICTIM SERVICES	\$19,123.72
WYOMING LIVESTOCK ROUNDUP	\$40.00
WYOMING STATE BAR	\$324.00
WYOPASS	\$250.00
YELLOWSTONE R V	\$357.60
TOTAL WARRANTS 6/30/08	<u>\$1,093,166.57</u>

**Adjournment**

There being no further business to come before the Board, Commissioner Brewer made a motion, seconded by Hall, 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