

**Park County Board of Commissioners
March 4, 2008
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming on Tuesday, March 4, 2008. Present were Commission Chair Tim French, Commissioners Bill Brewer, Bucky Hall and Marie Fontaine, and County Clerk Kelly Jensen. Commissioner Shockley Siggins was out of town.

Work Session – Planning Department

Commissioners met in a work session in the Old Law Library, in advance of the regular meeting, with County Planner Linda Gillett to review proposed changes to the subdivision standards and regulations that have been presented during public meetings. Also present at the work session was County Assessor Doug Brandt. No action was taken.

Park County Predator Management Advisory Board Interviews

Commissioners interviewed Zane Bryan of Cody, Mathew Hotovec of Powell, Larry Larsen of Powell and Jim “Rocky” Orgill of Cody, Arthur “Gary” Overturf of Cody and Joseph Tilden of Cody to fill one (1) At-large and three (3) Sportsman/Hunter positions on the Park County Predator Management Advisory Board.

Commissioner Hall made a motion, seconded by Fontaine, to appoint the following individuals to serve on the Park County Predatory Management Advisory Board for the following terms. Motion carried.

- Sportsman 1-year term – Rocky Orgill
- Sportsman 2-year term – Larry Larsen
- Sportsman 3-year term – Joe Tilden
- At-Large 2-year term – Zane Bryan

Approve Minutes

Commissioner Brewer made a motion, seconded by Fontaine, to approve the minutes of the February 19, 2008 meeting. Motion carried.

Bid Opening – Powell Annex Carpet

Buildings and Grounds Manager Dennis Spargur opened the only bid received for carpet replacement at the Powell Annex in the amount of \$58,900.00 from Big Horn Carpet One of Cody, with an expected completion date of July 31, 2008. Commissioner Hall made a motion, seconded by Fontaine, to award the bid for carpet replacement at the Powell Annex to Big Horn Carpet One of Cody in the amount of \$58,900. Motion carried.

Bid Opening – Loader

Landfill Superintendent Dave Hoffert opened two bids for a loader for the Solid Waste Division: Honnen Equipment, Mills, Wyoming \$265,196.00 with a trade offer of \$86,000 for a net of \$179,196.00; Tractor & Equipment of Billings, Montana \$263,805.00 with a trade offer of \$65,500 for a net of \$198,305.00. Upon recommendation from Landfill Superintendent Dave Hoffert, Commissioner Fontaine made a motion, seconded by Hall, to award the low bid to Honnen Equipment of Mills, Wyoming for a John Deere loader in the amount of \$265,196 less \$86,000 for a trade, with a net price of \$179,196. Motion carried.

Contract – Microwave Station Modifications

Commissioner Hall made a motion, seconded by Brewer, to approve and allow the chair to sign an agreement with Cavell Mertz & Associates to prepare FCC applications for modifications to two microwave stations associated with translator station K53AL at an estimated cost of \$1,900 per license. Motion carried.

Contract – AIA Agreement, Sierra Detention Systems

Commissioner Hall made a motion, seconded by Brewer, to approve and allow the chair to sign an AIA Agreement with Sierra Detention Systems of Golden, Colorado for the Law Enforcement Center Jail Control Renovation/Retrofit in the amount of \$168,800. Motion carried.

Congratulations Letter – Yellowstone County, Montana

Commissioner Fontaine made a motion, seconded by Hall, to send a 125th birthday congratulatory letter to Yellowstone County, Montana. Motion carried.

Marathon Oil Company Tax Rebate

County Treasurer Nena Graham-Burke presented a tax rebate in the amount of \$66,933.52 for Marathon Oil Company for a miscalculation in gas assessment from 2001 in School District #6. Commissioner Hall made a motion, seconded by Fontaine, to approve a tax rebate in the amount of \$66,933.52 for Marathon Oil Company and to pay the rebate over five years at \$13,386.70 per year. Motion carried.

Library Project Construction Update

Karen Kelly, CTA Architects Engineers and Fred Bronnenberg, Groathouse Construction, presented a construction update on the Park County Library Project, reporting the project is on schedule and within budget. No action was taken.

Motion to Amend Agenda

Commissioner Hall made a motion, seconded by Fontaine, to amend the agenda to receive a report on the Heart Mountain Interpretive Learning Center in place of a financial update on the Park County Library project. Motion carried.

Heart Mountain Interpretive Learning Center

Dave Reetz, representing the Heart Mountain Wyoming Foundation, presented information on the Heart Mountain Interpretive Learning Center fundraising campaign, stating the foundation is working with Engineering Associates to complete environmental assessment documentation for the project. Reetz asked the Board to consider allowing Administrative Assistant Peggy Ruble to assist in putting together final details of the assessment and to advertise the required public hearing in order to obtain Housing and Urban Development funds. The Board agreed Ruble could assist with the project, without taking action.

Big Valley and Crossed Arrows Improvement District

Wayne McBroom, on behalf of the Big Valley and Crossed Arrows Improvement District, presented a request for the Board to appoint officers to the Improvement District Board of Directors in order to bring the District into compliance under State Statute.

Commissioner Hall made a motion, seconded by Fontaine, to approve **RESOLUTION 2008-10, A RESOLUTION APPOINTING BOARD OF DIRECTORS FOR BIG VALLEY/CROSSED ARROWS SPECIAL IMPROVEMENT DISTRICT**, appointing Wayne McBroom to a five-year term; Steve Skinner to a four-year term and Steve Kruger to a three-year term until the next general election on November 4, 2008. Motion carried.

Public Hearing – Schwindt Subdivision Amended Plat

Chairman French opened the public hearing to consider the application of Danny and Betsy Sell and Kenneth and Donna Eldridge for an Amended Plat to add an adjacent parcel of land within Lot 52, Resurvey to Lot 1 of Schwindt Subdivision, T52N, R101W, 6th P.M., Park County, Wyoming. Lot 1 will become 7.67 ± acres and become Lot 101. The properties are located at 130 Road 3DX and 138 Road 3DX within the RR-2 zoning district.

Commissioners heard comments from the Park County Planning staff, two neighboring landowners and one of the applicants. There being no further comments, Commissioner Hall made a motion, seconded by Brewer, to close the public hearing. Motion carried.

Commissioner Fontaine made a motion, seconded by Hall, to approve **RESOLUTION 2008-11, APPROVAL OF AN AMENDED PLAT FOR LOT 1 OF SCHWINDT SUBDIVISION AND A PARCEL OF LAND WITHIN LOT 52, RESURVEY, T52N, R101W, 6TH P.M., PARK COUNTY, WYOMING.** Motion carried.

Executive Session

Commissioner Hall made a motion, seconded by Fontaine to go into executive session pursuant to Wyoming State Statute 16-4-405(a)(iii), potential litigation. Motion carried. Commissioner Hall made a motion, seconded by Brewer, to go out of executive session. Motion carried.

Bonds

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

Lee Gillett, Shoshone Project Joint Powers Board	\$ 5,000.00
Robert Parsons, Park County Weed & Pest	\$20,000.00
Biff Beck, Riverside Cemetery District	\$10,000.00
Klodette Stroh, Shoshone Irrigation District	\$ 1,000.00

Bills Approved for Payment

A T & T	\$316.41
ALBERTSONS PURCHASE ADV. CARD	\$306.91
ALSCO - AMERICAN LINEN DIVISION	\$34.02
ANDERSON, CLARENCE	\$89.25
BEAR CO INC.	\$44.95
BERG, BRYNN	\$434.92
BIG HORN BASIN ORTHOPAEDIC	\$200.00
BIG HORN COOP MARKETING ASSN	\$216.84
BIG HORN ENERGY, INC.	\$43,764.32
BIG HORN HORTICULTURAL, INC.	\$300.00
BIG HORN ROOFING INC	\$20,048.21
BIG HORN WHOLESALE, INC.	\$423.99
BILLINGS CLINIC	\$51.00
BIRKY, SEAN	\$100.25
BLAIRS MARKET	\$11.52
BLAKEMAN PROPANE - CODY	\$1,565.33
BOLT BIN	\$321.79
BOYER, JOYCE	\$474.04
BOYS & GIRLS CLUB OF PARK CO	\$2,530.00
BRANDT, DOUGLAS	\$505.75
BRANSBY LAW FIRM, PC	\$1,832.00
BRAZELTON, LILLIAN	\$123.74
BRESNAN COMMUNICATIONS	\$498.66
BREWER, BILL	\$430.28
BRUCO, INC.	\$449.00
BUTANE POWER & EQUIPMENT CO.	\$81.00
CALIBRE PRESS	\$597.00
CAMPBELL'S REPAIR & COLLISION	\$21.99
CARQUEST OF CODY WY #3106	\$1,471.21
CMI-TECO	\$95.50
CODY ACE HARDWARE	\$171.90
CODY COUNTRY CHAMBER OF COMMERCE	\$2,000.00
CODY DAIRY SERVICE LLC	\$279.74
CODY ENTERPRISE	\$2,184.90
CODY H.S. GRADUATION COM.	\$500.00
CODY WINNELSON CO.	\$99.77
CODY, CITY OF	\$16,556.17
COMMUNITY CRISIS CENTER	\$500.00
COMMUNITY HOME OXYGEN	\$12.50
CRETEX CONCRETE PRODUCTS WEST	\$12,745.24
CRUM ELECTRIC SUPPLY CO.	\$119.41
CURTS CARS	\$207.85
CUSTER COUNTY SHERIFF'S OFFICE	\$30.00
DE HAAN ELECTRONICS	\$1,283.30
DELL MARKETING CORP.	\$7,016.16
EAGLE RECOVERY & TOWING	\$280.00
EDGAR, LORI	\$7.05
EDGE, RUTH I.	\$441.09
EDWARDS, CHRIS	\$150.00
ENERGY WEST - WYOMING	\$17.74
ENGINEERING ASSOCIATES	\$18,351.11
FARWELL, DALYN	\$235.88
FROST, SANDRA M.	\$212.19
FUEL DEPOT, INC.	\$170.30
GALLS INCORPORATED	\$50.76
GAMBLES-STORE 4234, INC.	\$22.66
GARRISON & KRISJANSONS, P.C.	\$2,400.00
GARVIN MOTORS, INC.	\$243.06
GATES, SHARON	\$89.71
GILLETTE COLLEGE	\$951.65
GLASSMASTERS	\$150.00

GOODYEAR PRINTING	\$7.43
GREEN, GREG	\$54.24
GROATHOUSE CONSTRUCTION INC	\$410,280.00
GROATHOUSE CONSTRUCTION, RETAINAGE	\$147,438.00
HENDERSON, BRIAN	\$17.31
HKM ENGINEERING	\$2,532.00
HOLDER, BOBBIE JO	\$25.25
HONNEN EQUIPMENT CO.	\$435.83
HOWARD, KATHERINE D.	\$52.52
HUMANE SOCIETY OF PARK COUNTY	\$666.67
INTERMOUNTAIN TRAFFIC SAFETY	\$578.40
INTERSTATE BRANDS CORPORATION	\$97.90
INTERSTATE TIRE SERV. INC	\$3,409.10
IVERSON SANITATION	\$2,080.00
J.C. REPAIR, INC.	\$103.00
KEEFER, ELIZABETH	\$277.66
KEEGAN & WINSLOW P.C.	\$350.00
KENCO SECURITY AND TECHNOLOGY	\$22.67
KIEPER, DAVID	\$26.00
LEON UNIFORM COMPANY, INC.	\$610.34
LEONARD W. SCHAEFER TRUST	\$100.00
LETS TALK CELLULAR	\$1,345.00
LINDENTHAL, PATRA	\$79.00
LINTONS BIG R, INC.	\$439.11
LOEPER, JESSICA	\$3,615.00
LOVELL DRUG	\$150.00
LOWHAM,TRINA	\$30.25
MAJESTIC LUBE, INC.	\$130.85
MCCARTY AND REED, ATTORNEYS AT LAW	\$3,216.19
MC CUMBER LOCKSMITH SHOP	\$10.00
MCINTOSH OIL, INC.	\$14,685.96
MEDICAL CENTER PHARMACY	\$323.48
MEETEETSE HIGH SCHOOL CLASS OF 2008	\$250.00
MEETEETSE SENIOR CITIZENS	\$2,500.00
MEINECKE & SITZ, ATTYS AT LAW_031685	\$236.62
MICEK, STEVE	\$220.00
MOORE, LEONARD D.D.S.	\$511.00
MORENO, NANCY	\$205.93
MOTOR PARTS, INC.	\$68.68
MOUNTAIN WEST SCREEN PRINTERS, INC	\$115.35
MURPHY, KATHERINE	\$187.94
NAPA AUTO PARTS	\$24.68
NICHOLSON DIRT CONTRACTING	\$4,940.00
NORTHWEST COLLEGE - CODY CTR	\$110.00
NORTHWEST RURAL WATER DISTRICT	\$63.00
NORTHWEST WY FAMILY PLANNING	\$906.00
OFFICE SHOP, THE	\$2,272.12
OFFLEY, ALEXANDER	\$4.30
OTIS ELEVATOR CO.	\$700.00
PAMIDA, INC.	\$8.29
PARK COUNTY PUBLIC HEALTH	\$240.00
PARKWAY PLAZA	\$203.65
PAVEMENT MAINTENANCE, INC.	\$20,448.00
PERRINE, BARBARA	\$26.77
PETERBILT OF WYOMING	\$465.59
PITNEY BOWES, INC.	\$99.00
PITNEY BOWES, INC. - A/R	\$354.94
POSTMASTER, CODY WY	\$5,000.00
POWELL ELECTRIC, INC.	\$42.73
POWELL EQUIPMENT, INC.	\$21,478.00
POWELL OFFICE SUPPLY, INC.	\$195.42
POWELL TRIBUNE, INC.	\$1,734.13

POWELL VALLEY HARDWARE	\$19.37
POWELL, CITY OF	\$896.64
POWERPLAN BF	\$2,176.87
PRESTON, LYNELL K	\$20.20
PRODUCTION MACHINE CORP.	\$1,176.67
PUBLIC SAFETY WAREHOUSE	\$1,000.00
RAGSDALE, T C	\$60.00
RED BARN	\$484.36
RED EAGLE OIL COMPANY, INC.	\$17,525.46
REED, RONALD G.	\$9.98
RIMROCK TIRE CO - POWELL	\$622.75
ROCKY MOUNTAIN POWER	\$111.08
ROCKY MOUNTAIN REPAIR	\$61.65
RODRIGUEZ, RICARDO & LAURIE	\$119.80
ROVENNA SIGNS & DESIGN	\$347.50
SCHLITZ, TED AND TERESA LAWSON	\$849.66
SELBYS, INC.	\$253.13
SHIPP, RHONDA	\$84.84
SHOSHONE OFFICE SUPPLY, INC.	\$805.38
SHULER, WADE L AND MARCIA	\$553.26
SIGGINS, ALAN	\$105.30
SWANDER, BOB	\$75.00
SYSCO FOOD SERVICES OF MONTANA	\$840.27
TASER INTERNATIONAL	\$350.00
TRACTOR & EQUIPMENT CO	\$3,056.07
TWO TOUGH GUYS SERVICES	\$852.02
UNIVERSITY OF WY-ADMIN BUS. OFFICE	\$4,017.25
UNIVERSITY OF WY - COMM & TECH	\$115.72
VALLEY WELDERS & IND SUPPLY	\$64.14
VERIZON WIRELESS	\$322.55
VISIONARY COMMUNICATIONS INC	\$79.95
VOWELL, MICHAEL	\$349.97
WACERS	\$75.00
WAL MART COMMUNITY	\$3,469.86
WALTON, DERRIK, DDS, PC	\$550.00
WAYNES BOOT SHOP	\$115.90
WEST PARK HOSPITAL	\$101.10
WHITSON, TOM D.	\$92.17
WIRELESS ADVANCED COMMUNICATIONS	\$7,190.26
WPCI CONSULTANTS, INC.	\$144.00
WURZEL, PATRICIA A	\$63.48
WYOMING DEPT OF ENV QUALITY - WATER	\$700.00
WYOMING DEPT OF TRANS - ACCOUNTING	\$68,045.28
WYOMING LAW ENFORCEMENT ACADEMY	\$1,282.00
WYOMING TECH TRANSFER CENTER	\$450.00
	<u>\$921,307.21</u>

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

Jill Shockley-Siggins, Commissioner

Bill Brewer, Vice Chairman

Bucky Hall, Commissioner

Marie Fontaine, Commissioner

Attest:

Kelly Jensen, Park County Clerk