

**Park County Board of County Commissioners
November 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, November 4, 2008. Present were Chairman Tim French, Commissioners Bill Brewer, Marie Fontaine, Jill Shockley Siggins and Bucky Hall and Deputy County Clerk Barbara Atkinson.

Forest Reserve Fund Payments

Commissioner Hall made a motion, seconded by Siggins, to accept the Forest Reserve Fund State Payment and to allocate 8% of Park County's share of funds to Title II and 7% to Title III. Motion carried.

Work Session – Emergency Operations Plan

Commissioners met in the Old Law Library with Park County Homeland Security Coordinator Martin Knapp and Park County Chief Information Officer Mike Conners to review the Emergency Operations Plan and warning sirens in the City of Cody. No action was taken although a meeting will be coordinated in December to review costs, potential homeland security funding and future emergency plans. No action was taken.

Approve Minutes

Commissioner Siggins made a motion, seconded by Fontaine, to approve the minutes from the October 21, 2008 meeting. Motion carried.

Vehicle Replacement Policy

Commissioner Brewer made a motion, seconded by Siggins, to approve the Park County Vehicle Policy as presented. Motion carried.

Fiscal Procedures - Fixed And Controlled Assets

Commissioner Siggins made a motion, seconded by Hall to approve the Fiscal Procedures for Fixed and Controlled Assets as presented. Motion carried.

Advertise Board Appointments

Commissioner Hall made a motion, seconded by Siggins, to approve advertising upcoming openings on the Buffalo Bill Dam Visitor Center Board, Fair Board, Historic Preservation Commission, Meeteetse Local Planning Area Advisory Commission, Planning and Zoning Commission, and the Weed and Pest District Board and to hold interviews during regular board meetings in December and January. Motion carried.

USFS/Windsor Energy Scoping Comments

Commissioner Hall made a motion, seconded by Siggins, to approve the Scope of Work and Contract with Ecosystem Research Group to develop scoping comments on the United States Forest Service/Windsor Energy Exploratory Gas Well at an estimated cost of \$1,650.00. Motion carried.

Public Safety Communications Commission WyoLink Grant

Commissioner Hall made a motion, seconded by Siggins, to approve an extension of time and new amount (\$179,478.00) with the Wyoming Public Safety Communications Commission for the Grant Agreement for Dispatch Center WyoLink Connectivity project. This increases the grant amount by \$29,478 and extends the expiration date by two years to June 30, 2010. Motion carried.

Park County Library Financial Update

Dave Reetz and Ty Nelson of First Company presented a financial update on the Park County Library Project including revenues and expenses to date, noting construction is complete and Excise Tax revenues continue to be higher than projections. No action taken.

COPS Technology Grant

Upon recommendation by Park County Sheriff Scott Steward, Commissioner Siggins made a motion, seconded by Brewer, to approve support the Sheriff's exploration of a COPS Technology Grant for mobile data equipment if there are no future matching or maintenance costs associated with the purchase, installation and/or use of the equipment. Motion carried.

Bills Paid

A T & T	\$50.37
AL'S METAL WORK INC	\$45.00
ALBANY COUNTY TREASURER	\$50.00
ALBERTSONS PURCHASE ADV. CARD	\$258.33
ALLEY, JULIE	\$125.19
ALLTEL COMMUNICATIONS LLC	\$455.30
BAILEY, NANCY L	\$84.36
BEAR CO INC.	\$3,853.00
BEARTOOTH HEALTH CARE LLC	\$8,166.66
BERG, BRYNN	\$289.56
BIG HORN CARPET ONE, INC.	\$275.00
BIG HORN ENERGY, INC.	\$1,996.75
BIG HORN PAINT, INC.	\$31.96
BIG HORN WHOLESALE, INC.	\$1,365.35
BLAIRS MARKET	\$69.91
BLATT, TIMOTHY J.	\$568.17
BOLT BIN	\$58.80
BOONES MACHINE SHOP	\$38.40
BOYS & GIRLS CLUB OF PARK CO	\$1,250.00
BRESNAN COMMUNICATIONS	\$500.63
CARQUEST OF CODY WY #3106	\$1,470.97
CARQUEST OF POWELL	\$72.80
CASPER STAR-TRIBUNE, INC.	\$44.99
CDW GOVERNMENT, INC.	\$17,984.24
CHANNING BETE COMPANY, INC	\$117.40
CHUCK'S LAWN CARE, INC	\$9,650.00
CODY ACE HARDWARE	\$301.87
CODY ENTERPRISE	\$1,687.20
CODY WINNELSON CO.	\$216.43
CODY, CITY OF	\$17,176.51
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$20.00
COPIER DOCTORS	\$415.00
CRUM ELECTRIC SUPPLY CO.	\$45.82
CURTS CARS	\$28.68
DAVIS, JONATHAN W.	\$140.40
DAYS INN - THERMOPOLIS	\$193.34
DE HAAN ELECTRONICS	\$2,457.60
DESERT MOUNTAIN CORPORATION	\$60,633.24
EAGLE RECOVERY & TOWING	\$40.00
EDGE, RUTH I.	\$512.78
ELECTION SYS & SOFTWARE, INC	\$98.35
EQUIFAX CREDIT INFO SERV.,INC.	\$55.00
FARWELL, DALYN	\$289.58
FED EX	\$95.49
FITZWATER, VICKIE	\$196.56
FRANDSON SAFETY INC.	\$63.00
FREEMAN, III, P.C., SOX B.	\$100.00
FREMONT MOTOR CODY, INC.	\$79.22
FROST, SANDRA M.	\$260.60
FUEL DEPOT, INC.	\$29.81
GAMBLES-STORE 4234, INC.	\$37.56
GARY'S	\$9.00
GILLETT, LINDA	\$17.07
GLASSMASTERS	\$250.00
H & H DOCUMENT SOLUTIONS	\$70.25
HAMILTON, SHIRLEY	\$30.42
HANSON CHEMICAL INC.	\$602.75
HARVARD BUSINESS REVIEW	\$119.00
HILL FAMILY DENTISTRY PC	\$360.00
HOFFERT, DAVE	\$46.22

HOMETOWN ELECTRONICS	\$44.97
HOPKINS MEDICAL PRODUCTS, INC.	\$309.95
HUMANE SOCIETY OF PARK COUNTY	\$500.00
INTERSTATE BATTERIES	\$179.68
INTERSTATE BRANDS CORPORATION	\$267.80
INTERSTATE TIRE SERV. INC	\$45.00
IVERSON SANITATION	\$175.00
JACKS TRUCK & EQUIPMENT, INC.	\$162.33
JAMIESON, M.D., CHARLES E	\$500.00
K MART CORPORATION	\$45.84
KEEFER, ELIZABETH	\$179.91
KEELE SANITATION	\$576.00
KENCO SECURITY AND TECHNOLOGY	\$731.25
KINCHELOE PLUMBING & HEATING	\$81.03
LEON UNIFORM COMPANY, INC.	\$738.83
LINDENTHAL, PATRA	\$662.49
LINTONS BIG R, INC.	\$603.73
LOEPER, JESSICA	\$315.00
LOWHAM,TRINA	\$65.53
MAJESTIC LUBE, INC.	\$49.45
MATRIX	\$902.18
Mc INTOSH OIL, INC.	\$5,839.23
MC KINNEY, CHAD	\$25.92
McCUE AUTOMOTIVE SPECIALTIES	\$154.80
McCUMBER LOCKSMITH SHOP	\$304.52
MEINECKE & SITZ, ATTYS AT LAW_031685	\$1,981.00
MEINECKE & SITZ, ATTYS AT LAW_031686	\$717.26
MERRITT, SUNNY G	\$31.68
MICKELSON, JOSEPH D.	\$112.32
MONTANA-DAKOTA UTILITIES CO.	\$190.14
MOORE, LEONARD D.D.S.	\$338.00
MORENO, NANCY	\$63.18
MOTOR PARTS, INC.	\$8.16
MOUNTAIN WEST SCREEN PRINTERS, INC	\$185.45
MURPHY, KATE	\$136.31
MURPHY, KATHERINE	\$152.00
N A C E	\$130.00
NAPA AUTO PARTS	\$154.68
NICHOLSON DIRT CONTRACTING	\$5,920.00
NORTHWEST RURAL WATER DISTRICT	\$68.80
OFFICE SHOP, THE	\$61.75
ORAL-MAXILLOFACIAL SURGERY, PC	\$200.00
OTIS ELEVATOR CO.	\$2,898.00
PARK COUNTY FLEX SPND BEN ACCT	\$178.10
PARK COUNTY IMPLEMENT	\$458.49
PARK COUNTY SHERIFF	\$23.79
PAWNEE IRRIGATION SUPPLY, INC.	\$12.21
PERRINE, BARBARA	\$214.43
PETERBILT OF WYOMING	\$468.84
PITNEY BOWES, INC.	\$93.23
POWELL OFFICE SUPPLY, INC.	\$654.45
POWELL TRIBUNE, INC.	\$4,721.25
POWELL VALLEY HARDWARE	\$24.99
POWELL, CITY OF	\$1,092.84
PRESTON, LYNELL K	\$31.59
PRODUCTION MACHINE CORP.	\$1,860.54
PURVIS WATER SERVICE	\$65.00
QUALITY PROPANE SERVICE INC	\$74.25
QUILL	\$8.13
QWEST	\$4,658.96
RED EAGLE OIL COMPANY, INC.	\$29,676.47

ROCKY MOUNTAIN POWER	\$185.25
RODRIGUEZ, RACHEL	\$62.71
SHIPP, RHONDA	\$106.85
SHOSHONE OFFICE SUPPLY, INC.	\$893.55
SIGGINS, ALAN	\$110.10
SWANDER, ROBERT A	\$75.00
SYSCO FOOD SERVICES OF MONTANA	\$861.30
THOMPSON LAW LLC	\$970.00
THOS. Y. PICKETT & CO., INC.	\$1,100.00
TORCZON, JERRI B.	\$60.84
TRACTOR & EQUIPMENT CO	\$2,384.37
TROMBETTA, GLYNN	\$28.08
TWO TOUGH GUYS SERVICES	\$1,347.24
UPS	\$44.05
UPS STORE, THE	\$18.42
VALLEY WELDERS & IND SUPPLY	\$60.53
VERIZON WIRELESS	\$384.46
VISIONARY COMMUNICATIONS INC	\$79.95
WAL MART COMMUNITY	\$1,525.78
WALTON, DERRIK, DDS, PC	\$172.20
WAYNES BOOT SHOP	\$200.00
WESTERN PLAINS MACHINERY CO.	\$92.54
WHITSON, TOM D.	\$94.89
WILLIAMS, DAVE	\$100.00
WOODWARD TRACTOR & RENTAL, INC	\$246.07
WPCI CONSULTANTS, INC.	\$135.00
WURZEL, PATRICIA A	\$83.66
WYOMING ASSN OF COUNTY OFFICERS	\$250.00
WYOMING BEHAVIORAL INSTITUTE	\$685.00
WYOMING BUCK & RAIL INC	\$2,561.00
WYOMING CORONERS ASSOCIATION	\$75.00
WYOMING FIRE SAFETY, LLC	\$374.25
TOTAL CHECKS WRITTEN 11/4/08	<u>\$222,046.71</u>

Adjournment

There being no further business to come before the Board, Commissioner Siggins 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