

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

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

Gunbarrel Fire Update

Shoshone Forest Supervisor Becky Aus, District Ranger Terry Root and National Incident Management Team members Paul Broyles and Guy Pence presented an update on the Gunbarrel Fire west of Cody, which began July 26, 2008. Those present reported they began closing operations two days ago and will be out of the area Wednesday, September 3, 2008. They thanked the community for their support throughout the past five weeks.

Public Hearing – Sleeping Giant Ski Area Grant

Chairman French opened a public hearing to consider submitting a \$500,000 Business Ready Community, Community Enhancement Grant to the Wyoming Business Council for the Sleeping Giant Ski Area. James Klessens of Forward Cody and Garrett Growney, Capital Campaign Director, Yellowstone Receptions Foundation, presented the application details, including a 50/50 match requirement to be paid by private funds. The grant, if approved, will pay to install ski lifts and snow making equipment. Upon hearing comments and there being no further comments, Commissioner Hall made a motion, seconded by Fontaine, to close the public hearing. Motion carried.

Commissioner Siggins made a motion, seconded by Fontaine, to approve **RESOLUTION 2008-67, A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PARK COUNTY, WYOMING TO SUBMIT AN APPLICATION FOR A \$500,000 2008 BUSINESS READY COMMUNITY (BRC), COMMUNITY ENHANCEMENT GRANT FOR THE SLEEPING GIANT SKI AREA.** Motion carried.

Approve Minutes

Commissioner Hall made a motion, seconded by Siggins, to approve the minutes of the August 19, 2008 regular meeting. Motion carried.

Special Funding Contracts

Commissioner Siggins made a motion, seconded by Fontaine, to approve and sign contracts received from Park County Drug Court, Cody Yellowstone Air Service Organization, Yellowstone Behavioral Health Center and Park County Leadership Institute, all approved for Special Funding during FY09. Motion carried.

Alternate Meeting Date – September, 2008

Commissioner Fontaine made a motion, seconded by Hall, to move the September 16, 2008 meeting to September 23, 2008 allowing Commissioners to attend the annual Wyoming Association of County Officers meeting in Casper. Motion carried.

Homeland Security Grant

Chief Information Officer Mike Conners and Homeland Security Coordinator Martin Knapp presented the Homeland Security Grant for the National Telecommunications and Information Administration (NTIA) in consultation with the Department of Homeland Security for FY2007 Public Safety Interoperable Communications.

Commissioner Fontaine made a motion, seconded by Siggins, to approve and sign Project ID 07-NTI-PAR-PS-PCS7, the Homeland Security Grant for the National Telecommunications and Information Administration (NTIA), in consultation with the Department of Homeland Security, for the FY2007 Public Safety Interoperable Communications Grant program in direct support of WYOLINK Project. Matching funds of \$47,078.71 will be from reserves set aside for interoperable communications. Park County will receive is \$188,314.83 after \$9,911.31 is sent to the State for WYOLINK training. Motion carried.

County-Appointed Board Openings - Advertisement

Commissioner Hall made a motion, seconded by Fontaine, to approve the proposed advertising schedule (newspaper and radio) for an unexpired term on the Park County Parks and Recreation Board and schedule interviews on September 23, 2008.

Park County Library Project - Construction Update

Fred Bronnenberg of Grothouse Construction provided a Park County Library construction update, reporting they have reached substantial completion. The Board also discussed the location and style of signs to be placed on Park County Complex property.

Park County Library Project – Financing Update

Ty Nelson and Dave Reetz of First Company provided a Park County Library Project financing update, reporting sales tax revenues are approximately 12.5% ahead of projections. Nelson provided a project cash flow, stating the County must now borrow money from reserves to complete payment of the construction vouchers, with the funds to be repaid from specific purpose excise tax collections and SLIB reimbursements.

Commissioner Hall made a motion, seconded by Fontaine, to advertise a public hearing 9/23/08 at 10:15 a.m. to consider temporarily transferring money, not to exceed \$1,300,000, from cash reserves, to the library project. Motion carried.

Wildflower Seed Scattering – Stargate Foundation

K.T. Irwin of the Park County Gifted and Talented Students’ Stargate Foundation and Mary McKinney of Park County Weed and Pest Control District presented a project request to scatter wildflower and native grass seeds along the Paul Stock Nature Trail.

Commissioner Brewer made a motion, seconded by Siggins, to authorize Stargate Foundation to scatter wildflower and native grass seeds along the Paul Stock Nature Trail. Motion carried.

Executive Session

Commissioner Hall made a motion, seconded by Fontaine, to go into executive session to discuss a personnel matter and items confidential under law, pursuant to Wyoming Statute 16-4-405(a)(ii) and (ix). Motion carried.

Commissioner Hall made a motion, seconded by Fontaine, 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:

Klodette Stroh, Shoshone Project Joint Powers Board	\$ 1,000.00
Bryant Startin, Shoshone Irrigation District	\$ 5,000.00
Joyce Bloom, Park County Museum Board	\$10,000.00

Earnings and Collections

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

Scott Steward, Park County Sheriff	\$ 4,961.01
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Bills Paid

A T & T	\$49.89
ALBERTSONS PHARMACY #807	\$44.84
ALBERTSONS PURCHASE ADV. CARD	\$180.44
ALDRICH LUMBER - POWELL	\$15.02
ANDERSON, LOWELL	\$155.00
ANDERSON, RUTH ANN	\$155.00
APPLIED CONCEPTS, INC.	\$138.00
ASAY, JOYCE	\$155.00
AYRES, ANN M.	\$178.87
BAILEY, NANCY L	\$403.29
BALLINGER, VIRGINIA	\$155.00
BARRETT, EVELYN GAYE	\$155.00
BASIN MECHANICAL, INC.	\$764.00
BEAR CO INC.	\$6,503.50
BEARTOOTH HEALTH CARE LLC	\$8,166.66
BECK, LINDA	\$163.80
BENNETT, M.D., THOMAS L.	\$4,125.00
BENSON, SHIRLEY	\$163.19
BERG, BRYNN	\$1,058.49
BERRY, ROBIN A	\$155.00
BERRY, ROBIN J	\$155.00
BIG HORN CARPET ONE, INC.	\$150.00

BIG HORN ENERGY, INC.	\$4,703.54
BIG HORN GLASS	\$65.13
BIG HORN WHOLESALE, INC.	\$1,892.02
BILLINGS CLINIC	\$160.00
BIRKY, SEAN	\$100.25
BLACK BOX NETWORK SERVICES	\$90.00
BLAKEMAN PROPANE - CODY	\$174.72
BLENKINSOP, RICHARD	\$177.00
BLOMENDALE, MARY EILEEN	\$155.00
BLOOM, JOYCE	\$155.00
BOGARD, YOSHIKO N.	\$155.00
BOLE, MARGARET	\$155.00
BOLT BIN	\$178.90
BOYCE, ANDREW G., DDS, MS	\$87.00
BRAGONIER, GERMAINE	\$155.00
BRATEN, JUDY	\$155.00
BRAZELTON, LILLIAN	\$260.63
BRESNAN COMMUNICATIONS	\$503.53
BUCKINGHAM, JUDITH K	\$155.00
BUNN, BARBARA J.	\$214.72
BUSHMAN, MELISSA	\$155.00
BUTLER, LLOYD	\$73.84
CARQUEST OF CODY WY #3106	\$1,343.63
CARQUEST OF POWELL	\$2,084.24
CDW GOVERNMENT, INC.	\$6,580.54
CHOICE AVIATION LLC	\$211.50
CHRISTENSEN, EDWARD	\$155.00
CHUCKS LAWN CARE	\$9,650.00
CLERK OF DISTRICT COURT - JURY FEES	\$3,192.29
CMI-TECO	\$67.49
CODY ACE HARDWARE	\$196.43
CODY DAIRY SERVICE LLC	\$497.60
CODY ENTERPRISE	\$822.00
CODY OVERHEAD DOOR CO., LLC	\$191.75
CODY TREE SURGERY, INC	\$45.00
CODY, CITY OF	\$17,497.03
CODY, DONNA	\$155.00
COFFEY, JOYCE	\$160.44
COLLIER, MIKE	\$10.38
COLLINS, EUNICE	\$155.00
COLOR WORLD PRINTERS-BOZEMAN	\$68.25
COMMUNICATION TECHNOLOGIES	\$445.00
COMMUNITY HOME OXYGEN	\$12.50
CONNING, CARMELA A.	\$17.60
CONNOR, CYNTHIA	\$163.80
COOK, MARIE K.	\$155.00
COOLEY, ALICE Y.	\$155.00
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$920.00
COULTER CAR CARE CENTER	\$109.43
CRAIG, STARLA J.	\$180.85
CRISIS INTERVENTION SERVICES	\$1,000.00
CRUM ELECTRIC SUPPLY CO.	\$21.36
DALTON, CARLIN	\$155.00
DANIELS, BETTIE MARIE	\$159.40
DAVIS, JONATHAN W.	\$140.40
DAVIS, R. ELAINE	\$155.00
DAVISON, JOANNE	\$155.00
DAYLIGHT DONUT	\$21.00
DE HAAN ELECTRONICS	\$795.50
DELL MARKETING CORP.	\$6,460.96
DELTA HOSPITAL SUPPLY, INC	\$421.75

DELUXE BUSINESS CHECKS & SOLUTIONS	\$273.57
DENNYS GUNS & MAPS	\$116.13
DIAMOND TRAFFIC PRODUCTS	\$46.78
DODGE, LARRY K.	\$43.29
DONNELLY, JOAN	\$155.00
DOUGHTY, ADELE	\$155.00
DUNRUD, JOAN C.	\$155.00
EDGE, RUTH I.	\$232.96
EGAN, BARBARA	\$191.60
ELDER, ROBERT H	\$261.73
ELECTION SYS & SOFTWARE, INC	\$61.65
EMEDCO, INC.	\$78.32
ENERGY WEST - WYOMING	\$750.29
EQUIFAX CREDIT INFO SERV.,INC.	\$55.00
ERICKSON, EDGAR J.	\$728.50
FARNHAM, DONNA	\$155.00
FASTENAL	\$139.50
FECH, SHARON	\$155.00
FEDELL, NANCY	\$155.00
FILLERUP, JUDY	\$183.80
FLACK, ANN	\$155.00
FLANAGAN, VALERIE BJ	\$155.00
FLOM, HOLLY	\$155.00
FROSHEISER, ALICE M.	\$70.40
FROST, SANDRA M.	\$80.15
FUSCO, KRISTINE	\$155.00
GALLS INCORPORATED	\$261.08
GAMBLES-STORE 4234, INC.	\$40.53
GARY'S	\$7.75
GATES, SHARON	\$165.43
GEORGE, KAYE	\$178.42
GEORGE, SANDRA	\$155.00
GIBSON, DOROTHY	\$155.00
GOFF, MARY ELLEN	\$11.70
GOFF,III, WILLIAM E.	\$46.80
GOOD, JUDY H.	\$181.10
GOODRICH, JEFF	\$445.70
GORG, KAYMARIE	\$155.00
GRACEY, MARY	\$155.00
GRAINGER	\$108.36
GRANT, BARBARA	\$179.57
GRATER, ROBERT V.	\$367.84
GRAYBAR ELECTRIC CO., INC.	\$48.26
GREEN, FORREST	\$47.93
GREEN, KAREN	\$163.19
H & H DOCUMENT SOLUTIONS	\$167.43
HALL, NANCY	\$155.00
HANNIGAN, DIANNE	\$163.80
HANSEN, STERLING L.	\$169.65
HANSON CHEMICAL INC.	\$945.77
HENDERSON, BRIAN	\$84.78
HILGER, MARY LOUISE	\$155.00
HINCKLEY, ANN M.	\$117.90
HITCHING POST INN, INC.	\$70.00
HOLLER, FAITH	\$155.00
HONNEN EQUIPMENT CO.	\$171.01
HOPKIN, ALYCE H.	\$155.00
HOPKIN, RUBY	\$155.00
HORNE, LINDA	\$155.00
HOUSE, HELEN	\$213.55
HUMANE SOCIETY OF PARK COUNTY	\$500.00

IE EXCAVATING LLC	\$360.00
INTEGRIWORKS, INC.	\$4,500.00
INTERSTATE BATTERIES	\$163.52
INTERSTATE BRANDS CORPORATION	\$221.27
INTERSTATE TIRE SERV. INC	\$78.50
IVERSON SANITATION	\$185.00
J & B ENGINES	\$40.00
JACKSON, LYNN A.	\$155.00
JENSEN, KELLY	\$26.91
JENSEN, MARILYN	\$155.00
JOHNSON, COURTNEY	\$27.57
JONES, ALAYNE	\$155.00
JONES, CAROL	\$155.00
KARLIK, FAY	\$59.40
KARLIN, BETTY L.	\$155.00
KATH, R. SCOTT	\$79.71
K-B COMMERCIAL PRODUCTS	\$866.20
KEEFER, ELIZABETH	\$241.77
KEESHIN, ROBERTA	\$178.40
KELLY, D. LOUISE	\$163.80
KENCO SECURITY AND TECHNOLOGY	\$371.25
KERSTING, BETTY	\$155.00
KERSTING, JESSIE	\$155.00
KINDRED, LEANNE	\$155.00
KISER, SANDRA	\$155.00
KOELLING, DEBORAH	\$155.00
KOELLING, ROBERT	\$155.00
KOELMEL, ANNA	\$155.00
KOST, THELMA	\$155.00
KRIER, ETHEL	\$155.00
KUCZAJ, LORETTA C	\$155.00
LEHMAN, SUZANNE	\$155.00
LEMBURG, GLENROSE P.	\$163.80
LEON UNIFORM COMPANY, INC.	\$773.50
LETS TALK CELLULAR	\$345.00
LEWIS, RITA	\$52.80
LIEBERMAN, FLORENCE	\$155.00
LINTONS BIG R, INC.	\$167.26
LOEPER, JESSICA	\$1,290.00
LOHOF, FRANCES ANN	\$155.00
LOWHAM,TRINA	\$141.10
LOWTHER, CHRISTOPHER M.D.	\$100.00
LUNDVALL, YVONNE	\$26.40
LUPER, JOANNA	\$155.00
LYLE SIGNS, INC.	\$285.49
MAJESTIC LUBE, INC.	\$84.90
MARSHALL, JERILYNN	\$166.70
MARSHALL, TED	\$155.00
MARTIN, LARRY	\$155.00
MATRIX	\$990.28
MC CUMBER LOCKSMITH SHOP	\$40.00
Mc DONALD, WILLIS IV	\$91.26
Mc INTOSH OIL, INC.	\$27,903.06
McGEE, SANDY	\$161.44
McGUIRE, DERRICK	\$155.00
McLAUGHLIN, JOHN	\$155.00
McLEAN, RONDA	\$155.00
MECHELS, SALLY E.	\$175.50
MEDICAL CENTER PHARMACY	\$138.83
MEES, VIRGINIA	\$155.00
MEINECKE & SITZ, ATTYS AT LAW_031685	\$170.00

MEINECKE & SITZ, ATTYS AT LAW_031686	\$1,176.71
MERRITT, SUNNY G	\$35.69
MEYER, PAT	\$154.13
MILBURN, ELFRIEDE	\$175.00
MILLER, ROSE	\$159.40
MONTANA-DAKOTA UTILITIES CO.	\$158.06
MORENO, NANCY	\$83.07
MORGENSEN, SUE	\$155.00
MORRIS, MAXINE	\$155.00
MOSS, RAYMOND	\$155.00
MOSS, SHARON	\$155.00
MOTOR PARTS, INC.	\$59.68
MOUNTAIN VIEW MEDICAL CENTER	\$86.00
MURPHY, KATHERINE	\$159.96
NEWMAN TRAFFIC SIGNS, INC	\$4,416.06
NIELSEN, CHRISTINE	\$155.00
NIELSEN, WENDY	\$155.00
NORTHWEST RURAL WATER DISTRICT	\$71.70
NORTHWEST WY FAMILY PLANNING	\$906.00
OFFICE SHOP, THE	\$29,361.74
ORRELL, JR., WINFRED	\$155.00
OSHEAY, PEGGY	\$155.00
OTTO, CARLIE	\$155.00
PAISLEY, PAIGE	\$205.64
PAPER DIRECT, INC.	\$34.94
PARK COUNTY FLEX SPND BEN ACCT	\$178.10
PARK COUNTY HEALTH COALITION	\$20.00
PARK COUNTY IMPLEMENT	\$94.34
PERKINS, BEVERLY N.	\$23.40
PERRINE, BARBARA	\$178.20
PETTENGILL, LARRY	\$191.38
PHIPPS, DAWN F.	\$155.00
POLECAT PRINTERY	\$77.00
POSTMASTER, CODY WY	\$180.00
POWELL DRUG, INC.	\$56.48
POWELL OFFICE SUPPLY, INC.	\$265.46
POWELL TRIBUNE, INC.	\$7,075.31
POWELL VALLEY HARDWARE	\$16.54
POWELL, CITY OF	\$1,223.81
PRESTON, LYNELL K	\$30.42
PRIMUS GEOGRAPHICS, INC.	\$2,970.00
PRODUCTION MACHINE CORP.	\$89.11
QWEST	\$4,330.97
RAMADA PLAZA RIVERSIDE	\$420.00
REACHARD, ROZANNE	\$163.66
RED BARN	\$600.15
RED EAGLE FOOD STORES	\$12.38
RED EAGLE OIL COMPANY, INC.	\$31,192.06
REED, DONNA	\$155.00
REED, HELEN	\$159.40
REITER CONSTRUCTION LLC	\$2,087.83
RENNER, JULIA A.	\$155.00
RHODES, J. C..	\$155.00
RICHENDIFER, CAROL	\$155.00
RIMROCK TIRE CO - POWELL	\$925.75
ROBY, IONE	\$155.00
ROCKY MOUNTAIN POWER	\$119.92
ROCKY MOUNTAIN REPAIR	\$122.80
ROES, MARY 'KT'	\$66.00
SANDBAK, CONNIE	\$155.00
SANDERS PLUMBNG & HEATNG, INC.	\$733.86

SANDERS, REX W.	\$155.00
SANKEY, MARY ELLEN	\$155.00
SEATON, LINDA	\$233.75
SEE, MARY JANE	\$155.00
SHAFFER, THOMAS A.	\$155.00
SHARP, CAROLYN N.	\$155.00
SHIPP, RHONDA	\$243.98
SHOCKLEY SIGGINS, JILL	\$488.32
SHOSHONE OFFICE SUPPLY, INC.	\$211.06
SHUFFIELD, CHRISTINE	\$175.00
SIBLEY, PAUL	\$180.12
SIERRA DETENTION SYSTEMS	\$42,200.00
SIGGINS, ALAN	\$110.10
SKYCASTERS	\$20,571.00
SMITH, ARDELL	\$155.00
SMITH, GENE	\$9.00
SMITH, NANCY	\$155.00
SORENSEN, MARILEE	\$172.55
SPAN PUBLISHING, INC.	\$143.10
SPECIAL OPERATIONS GROUP	\$1,477.64
SPERRY, GEORGANN	\$163.80
SPIRIT MOUNTAIN AVIATION, INC.	\$171.62
STEVE'S ELECTRIC, INC	\$302.37
STOLTS, LORRAINE	\$155.00
STRINGHAM, HELEN	\$155.00
STRNAD, GARY L.	\$22.00
STRNAD, PATRICIA	\$155.00
SWANDER, ROBERT A	\$75.00
SYSKO FOOD SERVICES OF MONTANA	\$1,225.01
TAYLOR, DENNIS A.	\$121.52
TAYLOR, LINDA	\$155.00
THAYER, CARRIE	\$155.00
THOMPSON LAW LLC	\$140.00
THOS. Y. PICKETT & CO., INC.	\$1,100.00
TODOROVICH, KARON	\$57.20
TRACTOR & EQUIPMENT CO	\$3,654.75
TRI STATE TRUCK & EQUIP, INC	\$729.75
TRIHYDRO	\$2,701.13
TSCHACHER, DEVONA	\$155.00
U.S. DEPARTMENT OF INTERIOR	\$87.50
UNITED BUILDING CENTERS	\$22.62
UNIVERSITY OF WY - COLLEGE OF LAW	\$13.20
VALLEY WELDERS & IND SUPPLY	\$145.73
VAN TASSEL, SHIRREL	\$155.00
VERIZON WIRELESS	\$479.38
VISA	\$387.46
VISA - FIRST NATIONAL BANK & TRUST	\$2,545.13
VISIONARY COMMUNICATIONS INC	\$79.95
WAL MART COMMUNITY	\$1,721.30
WALKER, MARILYN	\$173.37
WALKER, STEVEN	\$155.00
WALTON, DERRIK, DDS, PC	\$379.00
WAY, ANN F. "PINK"	\$163.80
WEST PAYMENT CENTER	\$19.50
WESTERN PLAINS MACHINERY CO.	\$1,028.47
WHITED, MARGARET	\$155.00
WHITMER, LYNN	\$174.60
WHITSON, TOM D.	\$187.06
WILLSON, CHERYL	\$155.00
WOODWARD TRACTOR & RENTAL, INC	\$553.96
WOODWARD, ALICE K.	\$44.00

WORLD COMMUNICATION CENTER	\$37.79
WORTHAM, MARK & RAYNA	\$12.00
WPCI CONSULTANTS, INC.	\$139.50
WURZEL, PATRICIA A	\$88.92
WYOMING - DEPT OF ADMINISTRATION & INFO	\$865.99
WYOMING CHILD SUPPORT ASSOCIATION	\$150.00
YELLOWSTONE AUTOMOTIVE	\$64.50
YELLOWSTONE BEHAVIORAL HEALTH	\$1,425.62
YETTER, CLARA	\$155.00
TOTAL WARRANTS 9/2/08	<u>\$327,604.46</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

Bill Brewer, Vice Chairman

Jill Shockley Siggins, Commissioner

Marie Fontaine, Commissioner

Bucky Hall, Commissioner

Attest:

Kelly Jensen, Park County Clerk