

**Park County Board of County Commissioners  
August 18, 2009  
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, August 18, 2009. Present were Chairman Bill Brewer, Commissioners Tim French, Dave Burke, Jill Shockley Siggins and Bucky Hall, and County Clerk Kelly Jensen. Commissioner French was absent in the afternoon.

**Public Hearing – Animal Regulations**

Commissioner Burke made a motion, seconded by French, to open a public hearing to consider adoption of Park County Animal Regulations. Motion carried. Upon receiving no comments, Commissioner Hall made a motion, seconded by Siggins, to close the public hearing.

Commissioner Burke made a motion, seconded by French, to adopt the Park County Animal Regulations, effective August 18, 2009. Motion carried.

**Bid Opening – Powell Shop Building**

County Engineer Dave Kieper and Construction Manager-At Risk firm Groathouse Construction representatives Fred Bronnenberg and Billy Brewer opened bids to supply and erect a steel building for the new Powell Road and Bridge Shop. Base bids without Alternate 1 were received as follows: AW Hunt (Greybull, WY) \$399,189.00; Cucancic Construction (Billings, MT) \$280,072.00; Eastgate Erectors (Cody, WY) \$381,179.89; Majors Equipment (Riverton, WY) \$395,774.00; Sowles Construction (Billings, MT) \$391,680.00; Teton West (Rexburg, ID) \$369,940.00. A bid recommendation will be presented in September. No action was taken

**Executive Session**

Commissioner Hall made a motion, seconded by French, to go into executive session pursuant to Wyoming Statute 16-4-405(a)(ix), matters confidential by law. Motion carried. Commissioner Hall made a motion, seconded by Siggins, to go out of executive session. Motion carried.

**Approve Minutes**

Commissioner Siggins made a motion, seconded by Burke, to approve the minutes of the August 11, 2009 meeting. Motion carried.

**Executive Session**

Commissioner Hall made a motion, seconded by Siggins, to go into executive session pursuant to Wyoming Statute 16-4-405(a)(ii), personnel. Motion carried. Commissioner Hall made a motion, seconded by French, to go out of executive session. Motion carried.

**Park County Arts Council**

Steve Schrepferman of the Park County Arts Council appeared before the Board to thank them for use of the Park County Complex grounds for a concert August 11, 2009 and to extend appreciation for allowing the sale of beer and wine during the event. No action was taken.

**Public Hearing – Diamond D Ranch Minor Subdivision**

Commissioner Hall made a motion, seconded by Siggins, to open a public hearing to consider the sketch plan application of Darvin Dietz for the Diamond D Ranch Minor Subdivision. Motion carried.

County Planner Linda Gillett presented the application of Darvin Dietz for the Diamond D Ranch Minor Subdivision, with two lots of 7.5+/- acres for the purpose of single-family residences located within Lot 1 of Dietz SS-163, SW1/4SW1/4 Section 3, Original Survey, now part of Lot 58, Resurvey, T52N, R101W, 6<sup>th</sup> P.M., Park County, Wyoming. It is at 104 Road 3CXS, southwest of Cody, GR-5 zoning district.

Commissioners received comments from the applicant's engineering firm. There being no further comments, Commissioner Burke made a motion, seconded by Siggins, to close public hearing. Motion carried.

Commissioner Siggins made a motion, seconded by Burke, to approve **RESOLUTION 2009-44**, SKETCH PLAN APPROVAL OF THE DIAMOND D RANCH MINOR SUBDIVISION-3, adding a condition that construction not occur in the flood plain. Motion carried. Commissioner French was absent.

**Public Hearing – BSC Special Use Permit and Site Plan**

Commissioner Hall made a motion, seconded by Burke, to open a public hearing to consider the application of BSC, LLC (John Schneider) for a Special Use Permit and Site Plan Review for a large impact structure for a 13,500 square foot private riding arena. Motion carried.

County Planner Linda Gillett presented the application of BSC, LLC for a Special Use Permit for a large impact structure for a 13,500 square foot private riding arena located south of Lane 15 at 1962 Lane 15, west of Highway 14-A on land part of Farm Unit M or Lot 37 of Section 7 and Lot 28 of Section 18, T54N, R100W, 6<sup>th</sup> P.M., Park County, Wyoming in the GR-P zoning district.

Commissioners received comments from a representative of the owner of the property, stating the intent is for use by immediate family only. There being no further comments, Commissioner Hall made a motion, seconded by Burke, to close the public hearing. Motion carried.

Commissioner Hall made a motion, seconded by Burke, to approve **RESOLUTION 2009-45, APPROVAL OF THE SCHNEIDER BSC, LLC SPECIAL USE PERMIT AND SITE PLAN TO ALLOW A LARGE IMPACT STRUCTURE OF A 13,500 SQUARE FOOT INDOOR PRIVATE RIDING ARENA.** Motion carried. Commissioner French was absent.

**Final Plat - Sage Simple Subdivision SS-183**

County Planner Linda Gillett presented the application of Nancy Sage and Sandra Adams for the Sage Simple Subdivision-183. It is a one lot subdivision of 4.96+/- acres with a remainder of 49.84 acres for single family residential use located in Tract 1 of Lot 69, T54N, R100W, 6<sup>th</sup> P.M., Park County, Wyoming at 1735 Lane 14 in the GR-P zoning district.

Commissioner Hall made a motion, seconded by Burke, to approve **RESOLUTION 2009-46, APPROVAL OF SAGE SIMPLE SUBDIVISION SS-183.** Motion carried. Commissioner French was absent.

**Final Plat – Haworth Simple Subdivision SS-182**

County Planner Linda Gillett presented the application of Beth and James Haworth for the Haworth Simple Subdivision-182. It is a non-contiguous two lot subdivision with one being five acres and one being four acres for single family residential use. It is located in Tract 43-1 and 43-3 of Lot 43, T55N, R100W, 6<sup>th</sup> P.M., Park County, Wyoming at 1672 Lane 11 in the GR-P zoning district.

Commissioner Hall made a motion, seconded by Burke, to approve **RESOLUTION 2009-47, APPROVAL OF HAWORTH SIMPLE SUBDIVISION-182.** Motion carried. Commissioner French was absent.

**Forward Cody**

Forward Cody Chief Executive Officer/President James Klessens presented information on the possible relocation to Cody of Eleutian. Klessens is seeking a means to allow the company to occupy the Park County Complex or Complex property (for construction) for their business headquarters and expansion plans. Klessens stated he is seeking a resolution of support or an indication from the Board of County Commissioners there is a commitment to bring Eleutian to Cody.

Commissioner Hall made a motion, seconded by Siggins, for the Park County Board of County Commissioners sign a resolution supporting Forward Cody’s efforts to recruit Eleutian Technology to Cody, Wyoming. Motion carried. Commissioner French was absent.

**Vouchers**

Commissioner Burke made a motion during the morning session, seconded by Hall, to approve the vouchers presented for payment. Motion carried.

**Bills Paid**

2 M Company Inc	\$700.00
A V Center	\$5,480.00
Albertsons Purchase Adv.	\$223.75
Aldrich Lumber – Cody	\$12.35
Aldrich Lumber – Powell	\$8.33
Alltel Communications	\$1,745.94
Alltel Communications LLC	\$53.49
American Planning Association	\$175.00
At Conference	\$41.95
Badura, Mark	\$100.00

Bear Co Inc.	\$10.00
Beartooth Electric Coop	\$56.69
Big Horn Basin Mental Health	\$500.00
Big Horn Energy, Inc.	\$5,145.32
Big Horn Radio Network	\$580.00
Big Horn Rural Electric Company	\$424.34
Big Horn Wholesale, Inc.	\$2,445.62
Black Box Network Services	\$1,128.59
Blakeman Propane – Cody	\$72.86
Blankenship Quality Concrete	\$3,040.00
Blatt, Timothy J.	\$54.45
Bresnan Communications	\$159.96
Campbell's Repair & Collision	\$356.71
Carolina Software	\$16,132.72
Carquest Of Cody WY #3106	\$280.30
CDW Government, Inc.	\$830.67
Choice Aviation LLC	\$41.87
Civic Research Institute, Inc.	\$186.95
Clerk Of District Court - Jury Fees	\$5,071.88
Cody Ace Hardware	\$414.96
Cody Enterprise	\$6,946.70
Cody, City Of	\$1,932.69
Conoco-Philips, Inc.	\$891.30
Copenhaver, Kath, Kitchen, Kolpitzke	\$400.00
Coulter Car Care Center	\$229.00
CTA Architects	\$19,284.70
Custom Delivery Service Inc	\$19.80
Dell Marketing Corp.	\$398.90
Deluxe Business Checks & Solutions	\$279.56
Douglas Drilling	\$4,585.00
Edwards, Chris	\$150.00
Elliot Rivers Publishing Co	\$525.00
Energy West - Wyoming	\$2,143.60
Etscorn, Dylan	\$67.60
Field Services & Weed Control	\$340.55
Finishing Touch	\$118.00
Fitzwater, Vickie	\$79.20
Food Services Of America Billings	\$878.68
Frazier, Andrew	\$33.25
French, Tim	\$211.20
Friedman, Robert H. DVM	\$378.00
Fuel Depot, Inc.	\$3,717.34
Garland Light & Power Co.	\$240.68
Gary's	\$22.95
Globalstar USA, Inc.	\$37.24
H & H Business System Inc.	\$49.75
Heny, Scott	\$9,730.00
Holder, Bill	\$310.13
Honnen Equipment Co.	\$122.37
Howard, Katherine D.	\$143.00
Interstate Brands Corporation	\$475.54
J.C. Repair, Inc.	\$155.00
Jamieson, M.D., Charles E	\$500.00
K Mart Corporation	\$39.99
K-B Commercial Products	\$713.30
Keegan & Winslow P.C.	\$1,848.33
Knapp, Martin K.	\$134.20
Krisjansons, Brigita S.	\$400.00
Leon Uniform Company, Inc.	\$937.65
Linton's Big R, Inc.	\$31.34
Majestic Lube, Inc.	\$66.40
Matthew Bender & Co., Inc.	\$507.95
McCumber Locksmith Shop	\$92.50
McIntosh OIL, INC.	\$1,560.47
Medco Supply Company	\$31.95
Medical Center Pharmacy	\$733.16

Meeteetse, Town Of	\$97.20
Meinecke & Sitz,	\$510.60
Merck & Co., Inc.	\$1,126.79
Miears, Laura	\$26.40
Montana-Dakota Utilities Co.	\$145.12
Motor Parts, Inc.	\$99.37
Mountain High Health Foods	\$21.17
Mountain West Computer	\$267.94
Mueller, Kenneth H. , M.D.	\$1,630.00
Napa Auto Parts	\$53.28
National Business Systems	\$5,500.00
Nemont	\$50.35
Northern Gardens	\$43.70
Northwest WY Family Planning	\$907.00
Office Shop, The	\$448.90
Park County Drug Court	\$11,500.00
Pavement Maintenance, Inc.	\$11,430.00
Penwell, Steve	\$62.32
Pilch Engineering & Surveying	\$4,600.00
Polecat Printery	\$43.00
Powell Office Supply, Inc.	\$43.98
Powell Recreation	\$2,000.00
Powell Valley Hardware	\$15.52
Powell Valley Healthcare, Inc.	\$1,051.00
Powell, City Of	\$1,239.32
Primus Geographics, Inc.	\$2,970.00
Public Safety Center Inc	\$394.25
Quill	\$82.54
Qwest	\$7,014.53
Qwest Business Services	\$5.06
Red Eagle Food Stores	\$377.62
Red Eagle Oil Company, Inc.	\$3,381.30
Rimrock Tire Co - Cody	\$521.75
Rimrock Tire Co - Powell	\$647.80
Rocky Mountain Custom Photo	\$70.50
Rocky Mountain Power	\$1,269.24
Rovenna Signs & Design	\$134.80
S & S Audio-Video, Inc.	\$90.14
Sanders Plumbing & Heating	\$2,119.94
Sanofi Pasteur, Inc	\$193.13
Sears Commercial One	\$89.99
Shoshone Office Supply, Inc.	\$949.47
Siggins, Jill Shockley	\$6.47
Simpson, William L	\$400.00
St Vincent Healthcare, Inc.	\$161.11
Starcevich, Michael	\$26.40
Stroupe Pest Control, Co.	\$95.00
Sysco Food Services Montana	\$1,697.98
TCT West, Inc	\$318.79
Tractor & Equipment Co	\$144.61
Transamerica Detention System	\$177.36
Two Tough Guys Services	\$1,089.06
Ups Store, The	\$32.59
Valley Welders & Ind Supply	\$15.78
Verizon Wireless	\$88.80
Vietnam War Memorial	\$10,000.00
Visa	\$71.47
Visa - First National Bank/Trust	\$2,944.64
W.A.C.O.	\$560.00
Wal Mart Community	\$2,000.05
Webster Motors, Inc.	\$561.57
West Pac Industries	\$270.38
Western States Fire Protection	\$41.58
Williams & Sons, LLC	\$180.45
Wyoming - Department Employment	\$13,790.51
Wyoming Department Employment	\$144.73

Wyoming Dept Of Trans - Accounting	\$20,850.41
Wyoming Division Of Victim Services	\$13,518.84
Wyoming Law Enforcement Academy	\$185.00
Wyoming Solid Waste/ Recycling Assn	\$640.00
Wyoming Water Works	\$180.00
Wyoming WWII Memorial Fund	\$10,000.00
Yellowstone Recreations, LLC	\$100,582.00
TOTAL CHECKS WRITTEN 8/18/09	<u>\$351,969.27</u>

**Adjournment**

There being no further business to come before the Board, Commissioner Siggins made a motion, seconded by Burke, to adjourn the meeting. Motion carried. Commissioner French was absent.

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Bill Brewer, Chairman

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Bucky Hall, Vice Chairman

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Jill Shockley Siggins, Commissioner

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Dave Burke, Commissioner

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Tim A. French, Commissioner

Attest:

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Kelly Jensen, County Clerk