

**Park County Board of County Commissioners  
December 1, 2009  
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, December 1, 2009. Present were Chairman Bill Brewer, Commissioners Tim French, Dave Burke, Jill Shockley Siggins and Bucky Hall, and County Clerk Kelly Jensen.

**Executive Session**

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

**Sleeping Giant Liquor License**

County Attorney Bryan Skoric outlined the legal requirements for further consideration of a liquor license for Sleeping Giant Ski Area following the public hearing held November 17, 2009. Skoric informed the Board the only lawful method to consider the liquor license again is for Sleeping Giant to reapply, with legal notice being advertised during four consecutive weeks, followed by a public hearing. Members of the public posed questions regarding 24-hour permits and acknowledged the financial support of the ski area through the Forest Reserve funds. No action was taken.

**Final Plat – Diamond D Ranch Minor Subdivision**

Assistant County Planner Becky Conrad presented the application of Darwin Dietz for the Final Plat of the Diamond D Ranch Minor Subdivision, consisting of two lots of 7.5 acres each for residential use within the SW4SW4, Section 3 (OS), now a part of Lot 58 (RS), T52N, R101W, 6<sup>th</sup> P.M., Park County, Wyoming. It is located east of the Meeteetse Highway, north of Road CSX.

Commissioner Hall made a motion, seconded by Burke, to approve **RESOLUTION 2009-68, FINAL PLAT APPROVAL OF THE DIAMOND D RANCH MINOR SUBDIVISION-3.** Motion carried.

**Powell Valley Recycling**

Upon request from Powell Valley Recycling Center Board member Myron Heny, Commissioner Hall made a motion, seconded by Burke, to approve and sign a letter of support for Powell Valley Recycling Center's application to the USDA for a Rural Development grant and loan to purchase and remodel the old Powell Road and Bridge Shop for a future regional recycling center. Motion carried.

**County Complex Pathways Request**

Upon request from Riley Arena Director Kelly Statton, Commissioner Siggins made a motion, seconded by French, to approve the use of the Park County Complex Pathway system for the Riley Arena's Jingle Bell Run fundraising event December 12, 2009. Motion carried.

**Homeland Security Funding**

Commissioner Hall made a motion, seconded by Siggins, to approve and submit a letter of commitment/letter of intent as a participating jurisdiction in the Park County Multi-jurisdictional Hazard Mitigation Planning, authorizing a 25% match if grant funds are received at an estimated cost to the County of \$6,325.00 under the FY2010 Homeland Security Location Mitigation Planning Grant. Motion carried.

**Wyoming Retirement System Pick-Up Provisions**

Commissioner Burke made a motion, seconded by Hall, to approve **RESOLUTION 2009-69, A RESOLUTION TO DOCUMENT PARK COUNTY'S IMPLEMENTATION OF THE PROVISIONS OF SECTION 414(h)(2) OF THE INTERNAL REVENUE CODE, REGARDING EMPLOYER PICK-UP OF EMPLOYEE RETIREMENT CONTRIBUTIONS TO THE WYOMING RETIREMENT SYSTEM FOR PARK COUNTY AND PARK COUNTY LAW ENFORCEMENT.** Motion carried.

**Food Assistance Contracts**

Commissioner Hall made a motion, seconded by Siggins, to approve and sign contracts with Cody Cupboard, Powell Valley Loaves and Fishes, MannaHouse, the

Food Closet and Powell Senior Citizens Ago-go for food assistance programs approved for funding at the Board's November 3, 2009 meeting. Motion carried.

**Approve Vouchers**

Commissioner Siggins made a motion, seconded by French, to approve for payment the list of vouchers presented. Motion carried.

**Approve Minutes**

Commissioner Hall made a motion, seconded by Burke, to approve the minutes of the November 17, 2009 meeting. Motion carried.

**Bills Paid**

Stahl, Robert	422.50
U.S. District Court	350.00
Acoustical Surfaces Inc	11,089.30
Albertsons Purchase Adv. Card	185.71
Aldrich Lumber - Powell	11.68
American Hotel Register Co	1,094.20
Anglers Inn	100.00
Apco International, Inc.	92.00
Ball, Travis	104.50
Bear Co Inc.	173.60
Bell, Keith	834.00
Berg, Brynn	590.70
Big Horn Carpet One, Inc.	5,823.59
Big Horn Energy, Inc.	2,077.52
Big Horn Tire Recycling	9,975.00
Big Horn Wholesale, Inc.	2,415.61
Big Valley Bearing & Supp. Inc	64.80
Billings Gazette, Inc.	1,137.75
Black Box Network Services	2,510.87
Blakeman Propane - Cody	161.90
Blankenship Quality Concrete Llc	2,728.00
Bob Barker Company	63.12
Boones Machine Shop	4.99
Bresnan Communications	399.90
Burke, David	367.40
Campbell's Repair & Collision	296.73
Carquest Of Cody Wy #3106	1,771.47
Carquest Of Powell	185.71
Casper Star-Tribune, Inc.	673.16
Cavell Mertz & Associates, Inc	800.00
Coast To Coast Solutions	421.29
Cody Ace Hardware	271.40
Cody Cupboard	8,100.00
Cody Enterprise	2,208.60
Cody Winnelson Co.	188.84
Cody, City Of	17,924.59
Connors, Michael	438.95
Crum Electric Supply Co.	31.42
Cta Architects	23,685.50
De Haan Electronics	4,628.75
Elliot Rivers Publishing Co	595.00
Energy Laboratories, Inc	2,035.00
Energy West - Wyoming	3,046.49
Express Police Supply	235.89
Farm Plan	944.18
Farwell, Dalyn	153.00
Food Closet, The	2,600.00
Frost, Sandra M.	407.70
Fuel Depot, Inc.	64.04
Galls Incorporated	26.49
Gambles-Store 4234, Inc.	30.58
Gases Plus	28.38
Gates, Sharon	61.60
Glassmasters	190.00

Goodyear Printing	409.50
Grainger	154.20
Gray, Sandra	5.00
Hanson Chemical Inc.	2,250.91
Heart Mtn Farm Supply	5.12
Honnen Equipment Co.	1,309.27
Inberg-Miller Engineers, Corp.	2,522.96
Interstate Batteries	286.85
Interstate Brands Corporation	456.70
Interstate Tire Serv. Inc	6,764.98
Iverson Sanitation	180.00
J.C. Repair, Inc.	188.95
Jacks Truck & Equipment, Inc.	118.49
Jamieson, M.D., Charles E	500.00
Keefer, Elizabeth	65.70
Kenco Security And Technology	222.75
Kobbe Construction Partnership	30,801.52
Kuipers, Tara	492.25
Leon Uniform Company, Inc.	128.00
Lintons Big R, Inc.	75.95
Loeper, Jessica	140.00
Lyle Signs, Inc.	1,252.71
Majestic Lube, Inc.	224.25
Mannahouse	7,100.00
Mayes Brothers	130.00
Mccumber LOCKSMITH SHOP	19.00
Mcintosh OIL, INC.	7,635.39
Merck & Co., Inc.	810.57
Montana-Dakota Utilities Co.	426.16
Moore, Leonard D.D.S.	145.00
Moreno, Nancy	76.45
Motor Parts, Inc.	38.02
Motorola	141.72
Mountain High Health Foods	35.92
Murphy, Katherine	48.40
Napa Auto Parts	107.83
National Business Systems, Inc	2,419.57
New Dawn Technologies Inc.	6,970.00
Northwest Rural Water District	87.00
Northwest Wy Family Planning	823.97
Office Shop, The	1,521.45
Park County 4-H Council	1,560.05
Park County Sheriff	40.96
Park County Treasurer	82.92
Pavement Maintenance, Inc.	2,540.80
Perrine, Barbara	31.90
Pitney Bowes - Reserve Account	10,250.00
Pitney Bowes, Inc. - A/R	189.49
Postmaster, Cody Wy	836.00
Powell Locks & Security	57.00
Powell Office Supply, Inc.	498.98
Powell Senior Citizens Ago-Go, Inc	4,100.00
Powell Tribune, Inc.	40.00
Powell Valley Loaves & Fishes	8,100.00
Powell, City Of	1,144.86
Preston, Lynell K	25.30
Pro-Build - Cody	22.92
Production Machine Corp.	337.71
Quality Propane Service Inc	36.49
Qwest	5,568.33
Ramada Plaza Riverside	140.00
Ramey, Virginia L.	9.98
Red Barn	368.93
Red Eagle Oil Company, Inc.	12,727.25
Renner, Colleen	30.25
Rimrock Tire Co - Powell	624.00

Rocky Mountain Power	150.15
Rotech Healthcare Inc	12.50
Scissorhands, Inc	5,455.00
Selbys, Inc.	5,795.00
Shell Fleet Plus, Inc.	127.30
Shoshone Office Supply, Inc.	1,431.65
Shreve & Associates	3,945.84
Signs Direct	125.13
Speedway Auto	52.20
Sysco Food Services Of Montana	2,367.26
T.J. Electric	4,987.34
T.W. Enterprises, Inc.	426.70
Tessco Inc	44.09
Thompson Law Llc	160.00
Thos. Y. Pickett & Co., Inc.	1,100.00
Thronburg, Gerri	55.00
Tractor & Equipment Co	10,911.51
Tri-State Recycling Ser., Inc.	40.00
Two Tough Guys Services	729.64
U.S. Department Of Interior	2,105.66
U.S. District Court - North Dakota	13.50
University Of Wy - Coop Extension	4,842.25
Ups Store, The	55.54
Valley Welders & Ind Supply	8.25
Verizon Wireless	414.37
Visa	79.38
Visionary Communications Inc	79.95
Wal Mart Community	1,476.48
Webster Motors, Inc.	123.82
Williams & Sons, Llc	40.00
Woodward Tractor & Rental, Inc	570.06
Wpci Consultants, Inc.	130.50
Wyoming Information Technology Div	15.72
Yellowstone Recreations, Llc	139,855.74

**Adjournment**

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

\_\_\_\_\_  
Bill Brewer, Chairman

\_\_\_\_\_  
Bucky Hall, Vice Chairman

\_\_\_\_\_  
Jill Shockley Siggins, Commissioner

\_\_\_\_\_  
Dave Burke, Commissioner

\_\_\_\_\_  
Tim A. French, Commissioner

Attest:

\_\_\_\_\_  
Kelly Jensen, County Clerk