

**Park County Board of County Commissioners  
February 10, 2009  
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, February 10, 2009. Present were Chairman Bill Brewer, Commissioners Tim French, Dave Burke, Jill Shockley Siggins and Bucky Hall, and County Clerk Kelly Jensen.

**Election Costs and Billing**

Commissioners reviewed election costs for 2008 and billing amounts for all entities included on the 2008 ballots. After consideration the Board directed County Clerk Kelly Jensen to seek an opinion from the County Attorney's office on the billing requirements for Special Districts. No action was taken.

**Approve Minutes**

Commissioner Siggins made a motion, seconded by Hall, to approve the minutes from the February 3, 2009 regular meeting. Motion carried.

**Designate Depositories**

Upon recommendation from County Treasurer Nena Graham-Burke, Commissioner Burke made a motion, seconded by French, to declare First National Bank and Trust, Pinnacle Bank, Wells Fargo, US Bank, Bank of the West and Big Horn Federal Savings Bank as potential financial depositories for 2009. Motion carried. All members of the Board, County Treasurer Burke and County Clerk Jensen completed and submitted financial disclosure forms for County depositories.

**Termination Agreement**

Commissioner French made a motion, seconded by Hall, to approve and sign the Termination Agreement for Agreement for Purchase of Materials dated September 12, 2007 between Park County and Wilson and Stacey Roth. Motion carried.

**Temporary Lawn Care**

Commissioner Siggins made a motion, seconded by Hall, to authorize Buildings and Grounds Superintendent Dennis Spargur to add two temporary full-time positions for lawn care services from approximately May through October 2009. Motion carried.

**Rav Maple, Cowboy Ambassador**

Park County's Cowboy Ambassador Ray Maple presented an update on his activities as Tom O'Day, Park County Cowboy Ambassador.

**Board Appointments**

Commissioner Siggins was not present during Board Appointment interviews or action. She was participating in a Bureau of Land Management Resource Planning conference call.

Commissioners interviewed Christine Houze and Hamilton Bryan for one three-year term on the Park County Travel Council. Commissioner French made a motion, seconded by Hall, to reappoint Hamilton Bryan to serve a three-year term on the Park County Travel Council through December 2011. Motion carried.

Commissioners interviewed Tracy Smith and Bill Yetter to serve two three-year terms on the Meeteetse Local Planning Area Advisory Committee. Commissioner Hall made a motion, seconded by Burke, to appoint Tracy Smith (unincorporated) and Bill Yetter (incorporated) to serve three-year terms on the Meeteetse Local Planning Area Advisory Committee through December 2011. Motion carried.

Commissioners interviewed George Magargal and Rocky Orgill to serve one three-year term on the Park County Predator Management Advisory Board. Applicant Steven Reynolds was unable to attend and was rescheduled for an interview February 17, 2009. No action was taken.

Commissioners interviewed Rex Myers and J. Roger Kearns to serve one three-year term on the Buffalo Bill Dam Visitor Center Board of Directors. Commissioner Hall made a motion, seconded by Burke, to appoint J. Roger Kearns to serve a three-year term through December 2011 on the Buffalo Bill Dam Visitor Center Board. Motion carried.

**Bonds**

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

Bill J. Cox, Shoshone Irrigation District	\$ 1,000.00
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Alan B. Swenson, West Park Hospital Board	\$25,000.00
Robert B. Parsons, Park County Weed & Pest	\$20,000.00
David A. Burke, Park County Commissioner	\$ 1,000.00
Mark E. Westerhold, Northwest Community College	\$25,000.00

**Adjournment**

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

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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 French, Commissioner

Attest:

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Kelly Jensen, County Clerk