

**Park County Board of County Commissioners
February 3, 2009
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, February 3, 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 Siggins made a motion, seconded by Burke, to go into executive session pursuant to Wyoming Statute 16-4-405(a)(ix) to consider or receive confidential information. Motion carried. Commissioner Hall made a motion, seconded by Siggins, to go out of executive session and return to the regular meeting. Motion carried.

Cody Heritage Museum

Lynn Houze, representing the Cody Heritage Museum Steering Committee presented a request for the Board to allow the Heritage Museum to utilize the DeMaris House. Houze and Park County Historic Preservation Commission Chair Ev Diehl stated the two organizations have met and each consider the use to be appropriate for the building and have agreed to share efforts to raise funds for the building restoration. Houze reported the Museum Steering Committee intends to apply for Wyoming Business Council funds in June 2009 to assist with the costs of restoration and museum installation.

Commissioner Siggins made a motion, seconded by Burke, to authorize the Cody Heritage Museum Steering Committee to move forward with efforts to restore the DeMaris Building for use by the Cody Heritage Museum, allowing the group one year to create a long-term plan for use of the building. Motion carried.

Approve Minutes

Commissioner Hall made a motion, seconded by Burke, to approve the minutes from the January 20, 2009 regular meeting. Motion carried.

City Park Renovation

City of Cody representatives Andy Whiteman and Kathy Spencer informed the Board the City of Cody is considering major modifications to City Park, located just west of the Park County Courthouse. They invited Commissioners and community members to attend a public meeting February 26, 2009 to review maps and conceptual drawings and offer suggestions for future park development. No action was taken.

Termination Agreement

County Project Manager Mike Collier presented a request for the Board to approve and sign a termination agreement of an Agreement for Purchase of Materials dated September 12, 2007 with Wilson and Stacey Roth. Upon recommendation from the Board of County Commissioners, Collier will present a new agreement with the new landowners and this same termination agreement with the former landowners at the February 10, 2009 meeting. No action was taken.

Appreciation - Rhonda Shipp, Board Training Program

The Board of County Commissioners extended appreciation to Rhonda Shipp for developing the Board Training Program being utilized statewide. The Board also acknowledged the work of Shipp, Peggy Ruble and Brenda Bangert creating resource manuals and setting up the County's first Board training program held January 29, 2009. No action was taken.

Bonds

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

Roger Easum, Park County Fire Protection District #2	\$ 2,000.00
Nancy Ann Axthelm, Shoshone Recreation District	\$10,000.00
Jerry Faxon, Shoshone Irrigation District	\$ 5,000.00
Patrick B. Slater, Park County Recreation Board	\$ 1,000.00
H. Lee Gillett, Shoshone Project Joint Powers Board	\$ 5,000.00
Greg Borchert, Park County School District #1	\$ 5,000.00
Edna L. Myers, Meeteetse Recreation District	\$ 5,000.00
Thomas M. Hall, Park County Commissioner	\$ 1,000.00

Bills Paid

A T & T	\$49.80
ABSAROKA DOOR	\$70.00
ALBERTSONS PURCHASE ADV. CARD	\$137.27
AMFM	\$120.00
ANTLER INN	\$66.00
BAE SYSTEMS - DEFENSE TECHNOLOGY	\$895.00
BAILEY, NANCY L	\$83.80
BEAR CO INC.	\$79.26
BEARTOOTH HEALTH CARE LLC	\$8,166.66
BENNETT, M.D., THOMAS L.	\$2,860.00
BERG, BRYNN	\$366.30
BIG HORN CARPET ONE, INC.	\$263.60
BIG HORN ENERGY, INC.	\$2,440.90
BIG HORN GLASS	\$108.95
BIG HORN RADIO NETWORK	\$20.00
BIG HORN TRAVEL	\$1,249.20
BIG HORN WHOLESALE, INC.	\$2,044.53
BIG VALLEY BEARING & SUPP. INC	\$151.63
BLAKEMAN PROPANE - CODY	\$709.17
BOLT BIN	\$59.18
BOONES MACHINE SHOP	\$81.00
BOYS & GIRLS CLUB OF PARK CO	\$2,531.84
BRESNAN COMMUNICATIONS	\$500.63
BREWER, BILL	\$460.38
BURKE, DAVID	\$191.40
CARQUEST OF CODY WY #3106	\$1,282.06
CARQUEST OF POWELL	\$493.24
CDW GOVERNMENT, INC.	\$1,709.86
CLERK OF DISTRICT COURT - JURY FEES	\$7,149.68
CODY ACE HARDWARE	\$452.46
CODY ENTERPRISE	\$136.50
CODY OVERHEAD DOOR CO.,LLC	\$785.00
CODY WINNELSON CO.	\$57.20
CODY, CITY OF	\$18,151.47
CODY, THE	\$345.00
COLOR WORLD PRINTERS-BOZEMAN	\$170.00
COMMUNICATION TECHNOLOGIES	\$4,048.00
COMMUNITY HOME OXYGEN	\$12.50
COMPUTER SOFTWARE ASSOCIATES, INC	\$544.75
CONTINENTAL BUSINESS CRDT, INC	\$261.82
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$350.00
CRISIS INTERVENTION SERVICES	\$2,382.09
CRUM ELECTRIC SUPPLY CO.	\$984.88
DAVIS, JONATHAN W.	\$139.56
DAYLIGHT DONUT	\$25.20
DE HAAN ELECTRONICS	\$2,477.45
DELL MARKETING CORP.	\$13,688.79
EDGE, RUTH I.	\$316.58
ELECTION SYS & SOFTWARE, INC	\$20.53
EMEDCO, INC.	\$212.44
ENGINEERING ASSOCIATES	\$1,716.50
EQUIFAX CREDIT INFO SERV.,INC.	\$55.00
FARWELL, DALYN	\$38.50
FBI COMMAND COLLEGE	\$745.00
FED EX	\$107.19
FITZWATER, VICKIE	\$79.20
FREMONT MOTOR CODY, INC.	\$94,449.08
FROST, SANDRA M.	\$698.67
FUEL DEPOT, INC.	\$100.02
GAMBLES-STORE 4234, INC.	\$3.99

GARVIN MOTORS, INC.	\$136.00
GARY'S	\$22.95
GATES, SHARON	\$219.92
GEOTECH ENVIRONMENTAL EQUIPMENT INC	\$41.50
GLOBAL EQUIPMENT COMPANY	\$592.80
GOODYEAR PRINTING	\$327.50
GOPPERT, ROHRBACH & SMITH	\$1,580.00
HALL, THOMAS BUCKY	\$470.96
HANSON CHEMICAL INC.	\$5,452.10
HCL TRUCK EQUIPMENT INC	\$92.00
HOFFMAN, KENNETH A. D.D.S.	\$380.00
HOLM, BLOUGH AND COMPANY	\$14,118.25
HONNEN EQUIPMENT CO.	\$1,570.35
HOWARD, FRED	\$92.60
HUMANE SOCIETY OF PARK COUNTY	\$500.00
INTERSTATE BRANDS CORPORATION	\$351.84
INTERSTATE TIRE SERV. INC	\$273.68
IRMA, THE	\$333.81
IVERSON SANITATION	\$270.00
J.C. REPAIR, INC.	\$5,399.60
JACKS TRUCK & EQUIPMENT, INC.	\$263.72
JAMIESON, M.D., CHARLES E	\$500.00
JENSEN, KELLY	\$453.24
K MART CORPORATION	\$17.88
K-B COMMERCIAL PRODUCTS	\$66.00
KEEFER, ELIZABETH	\$67.35
KIDD III, LARRY	\$43.00
KINCHELOE PLUMBING & HEATING	\$63.61
LABEL MASTER	\$46.69
LE CABINET SHOPPE	\$10,380.00
LEON UNIFORM COMPANY, INC.	\$142.90
LINK MFG., LTD	\$427.00
LINTONS BIG R, INC.	\$164.98
LOEPER, JESSICA	\$2,314.00
LYLE SIGNS, INC.	\$5,167.05
MAJESTIC LUBE, INC.	\$223.10
MATRIX	\$814.85
McCUMBER LOCKSMITH SHOP	\$7.50
McINTOSH OIL, INC.	\$3,382.99
MEINECKE & SITZ, ATTYS AT LAW	\$1,827.55
MERCK & CO., INC.	\$467.44
MICKELSON, JOSEPH D.	\$502.70
MIDWEST FENCE COMPANY	\$6,470.00
MOORE, LEONARD D.D.S.	\$476.00
MORENO, NANCY	\$272.58
MORRIS, SANDIE	\$5.90
MOTOR PARTS, INC.	\$244.32
MOUNTAIN CONSTRUCTION COMPANY	\$79,000.00
MURPHY, KATHERINE	\$220.66
NAPA AUTO PARTS	\$79.86
NEPECO	\$3,229.50
NORTHWEST RURAL WATER DISTRICT	\$65.90
NORTHWEST WY FAMILY PLANNING	\$907.00
OFFICE SHOP, THE	\$153.86
ORANGE CO CLERK OF CIRCUIT & COUNTY CT	\$42.00
OTIS ELEVATOR CO.	\$1,416.00
PARK COUNTY 4-H COUNCIL	\$2,749.10
PARK COUNTY CLERK	\$10.00
PARK COUNTY GLASS, INC.	\$42.00
PARK COUNTY IMPLEMENT	\$527.20
PARK COUNTY LEADERSHIP INST	\$3,750.00
PARK COUNTY SHERIFF	\$94.97

PARSONS, IAN W.	\$10.00
PETERBILT OF WYOMING	\$28.69
PILCH ENGINEERING & SURVEYING	\$2,150.00
PITNEY BOWES, INC.	\$85.24
POLECAT PRINTERY	\$253.20
POSTMASTER, CODY WY	\$637.43
POWELL ELECTRIC, INC.	\$9.02
POWELL OFFICE SUPPLY, INC.	\$821.81
POWELL TRIBUNE, INC.	\$1,232.11
POWELL VALLEY HEALTHCARE, INC.	\$10.00
POWELL, CITY OF	\$1,028.34
PRESTON, LYNELL K	\$26.40
PRO-BUILD - CODY	\$110.49
PRODUCTION MACHINE CORP.	\$642.27
PUBLIC SAFETY CENTER INC	\$1,469.05
QUILL	\$65.34
QWEST	\$4,396.32
RED BARN	\$190.19
RED EAGLE OIL COMPANY, INC.	\$14,472.02
REGIONAL POWER SOLUTIONS	\$350.00
RIMROCK TIRE CO - CODY	\$1,001.85
ROCKY MOUNTAIN INFO NETWORK	\$150.00
ROCKY MOUNTAIN POWER	\$116.97
ROGERS, LINDA	\$114.00
SANOFI PASTEUR, INC	\$336.46
SHOSHONE OFFICE SUPPLY, INC.	\$940.87
SIGGINS, ALAN	\$108.00
SKORIC, BRYAN	\$743.67
SLEEP INN & SUITES (WYO65)	\$280.00
SMITH, GENE	\$9.00
SPIRIT MOUNTAIN AVIATION, INC.	\$37.34
SPRINGHILL SUITES CHEYENNE	\$360.00
STROHS INDUSTRIAL LUBRICATION	\$660.00
SWANDER, ROBERT A	\$75.00
SYSCO FOOD SERVICES OF MONTANA	\$2,769.78
TAPCO	\$116.29
TAYLOR, DAVID D.D.S.	\$200.00
TESSCO INC	\$1,018.11
THOMPSON LAW LLC	\$610.00
TORCZON, JERRI B.	\$765.00
TRACTOR & EQUIPMENT CO	\$5,623.48
TWO TOUGH GUYS SERVICES	\$591.96
UPS STORE, THE	\$41.34
VALLEY WELDERS & IND SUPPLY	\$129.27
VERIZON WIRELESS	\$469.29
VISIONARY COMMUNICATIONS INC	\$159.90
WAL MART COMMUNITY	\$2,360.67
WALTON, DERRIK, DDS, PC	\$200.00
WEBSTER MOTORS, INC.	\$22,564.68
WOODWARD TRACTOR & RENTAL, INC	\$402.64
WPCI CONSULTANTS, INC.	\$139.50
WURZEL, PATRICIA A	\$137.65
WYOMING - DEPT OF FAMILY SERVICES	\$24.00
WYOMING DEPT OF TRANS - ACCOUNTING	\$2,169.92
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$695.00
WYOMING DIVISION OF VICTIM SERVICES	\$850.00
WYOMING ENGINEERING SOCIETY	\$70.00
WYOMING WATER WORKS	\$367.00
YELLOWSTONE AUTOMOTIVE	\$68.50
CHECKS WRITTEN 2/3/09	<u>\$412,688.03</u>

State Land and Investment Board Funding Priorities

Commissioners met to review SLIB consensus list funding available and potential projects. Further information will be obtained at a meeting March 3, 2009 so decisions about project funding will be made at that time. No action was taken.

Adjournment

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

Bill Brewer, Chairman

Bucky Hall, Vice Chairman

Jill Shockley Siggins, Commissioner

Dave Burke, Commissioner

Tim French, Commissioner

Attest:

Kelly Jensen, County Clerk