

Park County Board of County Commissioners
January 20, 2009
Regular Meeting

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, January 20, 2009. Present were Chairman Bill Brewer, Commissioners Tim French, Dave Burke, Jill Shockley Siggins and Bucky Hall, and County Clerk Kelly Jensen.

Site Plan Review – Garrison MS-1

Chairman Bill Brewer opened the public hearing to consider the Site Plan Review for the Garrison MS-1 Minor Subdivision. Assistant Planner Jeff Goodrich presented the application of M&K Properties, LLC on behalf of G. Mark and Kimberly L. Garrison. It is a minor subdivision of five residential lots ranging from 3.62+/- acres to 9.90+/- acres from an original parcel containing 30.12+/- acres. The property is located north of County Road 2AB, east of 515 Road 2AB on land legally described as within the E1/2NE1/4 of Section 9, Resurvey, T53N, R101 W, 6th P.M., Park County, Wyoming in the RR-2 zoning district.

Commissioners heard comments from the applicant. There being no further comments, Commissioner Siggins made a motion, seconded by Hall, to close the public hearing.

Commissioner Hall made a motion, seconded by French, to approve RESOLUTION 2009-06, APPROVAL OF A SKETCH PLAN FOR THE GARRISON MS-1 WITHIN THE E1/2NE1/4 OF SECTION 9, RESURVEY, T53N, R101W, 6TH P.M., PARK COUNTY, WYOMING. Motion carried.

Solid Waste Manager Opening

Commissioner Hall made a motion, seconded by Burke, to adopt a new job description for Solid Waste Manager and to approve an advertisement for the position, stating advertising was to be placed in local newspapers and industry specific websites or journals. Motion carried.

Property Tax Rebate

Commissioner French made a motion, seconded by Hall, to approve paying a property tax rebate of \$8,693.96 to Thomas Operating Co., Inc over three years, \$2,897.99/ year. Motion carried.

Approve Minutes

Commissioner Hall made a motion, seconded by Burke, to approve the minutes from the January 13, 2009 regular meeting. Motion carried.

Heavy Equipment Bid Decision

County Engineer Dave Kieper and County Road Supervisor Ron Nieters reviewed the bids for a loader and a motor grader opened at the January 13, 2009 meeting.

Commissioner Burke made a motion, seconded by Siggins, to accept the low bid of \$160,484.10 from Western Motors for a Case 821E XR Loader and accept the trade in offer of \$35,000 with a net cost to the County of \$125,484.10. Motion carried.

Commissioner Hall made a motion, seconded by French to accept the staff recommendation to purchase from Honnen Equipment a 772G EH Motor Grader in the amount of \$285,169.00 and accept the trade-in offer of \$77,000 with a net cost to the County of \$208,169.00. Motion carried.

Easement Request – NWRWD

County Project Manager Mike Collier presented an Easement request for Northwest Rural Water District for a right-of-way to bury a line near the Cody Road & Bridge Shop.

Commissioner French made a motion, seconded by Siggins, to approve and allow the chair to sign an Easement request with Northwest Rural Water District for a buried line near the Cody Road and Bridge Shop. Motion carried.

ISWMP Reimbursement Request

Commissioner Hall made a motion, seconded by Siggins, to approve and allow the Chair to sign Reimbursement Request #3 to the Wyoming Department of Environmental Quality for the Integrated Solid Waste Management Plan grant. Motion carried.

Board Openings – Advertise and Interviews

Commissioner Hall made a motion, seconded by French, to advertise openings on County Boards, with a deadline for applications of February 5, 2009, limiting the advertising to \$300 maximum on the radio plus ads in the Cody Enterprise and Powell Tribune. Motion carried.

SLIB Consensus Resolution

Commissioner Hall made a motion, seconded by Burke, to Approve Resolution 2009-07, approving four projects (Greybull Valley Irrigation District, Yellowstone Regional Airport, Meeteetse Fire District and Weed and Pest) be submitted to the State Land and Investment Board for Consensus List Funding. Motion carried.

Public Hearing – WBC Community Development Block Grant

Chairman Brewer opened the public hearing to consider an application to the Wyoming Business Council for a Community Development Block Grant Planning grant for a housing assessment plan. Forward Cody CEO/President James Klessens presented the application, stating the intent of the public hearing is to accept information regarding the study and the grant application. Klessens informed the Board Forward Cody would oversee the grant if the Board abdicated grant oversight responsibilities to Forward Cody.

Upon receiving comments from Klessens and all Board members, Commissioner Hall made a motion, seconded by Siggins, to close the public hearing. Motion carried.

Commissioner Hall made a motion, seconded by French , to approve RESOLUTION 2009-08 AUTHORIZING A CDBG GRANT APPLICATION BE SUBMITTED BY PARK COUNTY ON BEHALF OF FORWARD CODY FOR A HOUSING ASSESSMENT STUDY. Voting in favor of the motion were Commissioners Hall, Burke and French. Opposed was Commissioner Siggins. Motion carried. Motion carried.

Bid Opening – Patrol Vehicles

Sheriff Scott Steward publicly opened bids for three patrol cars. Steward noted the County has offered three trade-in patrol vehicles. Bids were opened and received as follows:

<u>Fremont Motor Company, Powell</u>	\$25,158.00/vehicle after trade-in \$75,474.00 total.
<u>Fremont Motor Company, Cody</u>	\$23,849.60/vehicle for Crown Victorias before trade-in \$25,377.00/vehicle for Crown Victorias before trade-in Trade-ins of \$1326, \$1,674 and \$800 offered
<u>Greiner Ford Lincoln Mercury, Casper</u>	\$24,666.00/vehicle before trade-in Trade-ins of \$2,000, \$1475 and \$2,000 offered
<u>Webster Motors, Cody</u>	\$18,885.67/vehicle after trade-in \$56,657.00 total

Commissioner Burke made a motion, seconded by Siggins, to accept the low bid from Webster Motors with a net price after trade-in of \$18,885.67/vehicle or \$56,657.99 total. Motion carried.

Bonds

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

J. Travis Smith, Lake View Irrigation District	\$10,000.00
Kay Carlson, Powell Hospital District	\$10,000.00
David H. Kieper, Park County Engineer/Surveyor	\$ 1,000.00

Bills Paid

A T & T	\$60.39
AEROTRONICS, INC.	\$23.84
ALCOPRO, INC.	\$513.50
ALLTEL COMMUNICATIONS LLC	\$1,925.41
APCO INTERNATIONAL, INC.	\$92.00
APEX SOFTWARE	\$430.00
BARROWS, MARY MEYERS	\$128.75
BEARTOOTH ELECTRIC COOP	\$40.41
BIG HORN BASIN ORTHOPAEDIC CLINIC	\$200.00
BIG HORN COOP MARKETING ASSN	\$280.00
BIG HORN COUNTY SHERIFF	\$148.25
BIG HORN ENERGY, INC.	\$609.39
BIG HORN GLASS	\$3,855.00
BIG HORN RURAL ELECTRIC COMPANY	\$327.52
BIG HORN WHOLESALE, INC.	\$1,262.15
BILLINGS CLINIC	\$248.08
BILLINGS OTOLARYNGOLOGY	\$250.00
BLATT, TIMOTHY J.	\$71.96
BRANDT, DOUGLAS	\$203.53
BRESNAN COMMUNICATIONS	\$159.96
CAMPBELL'S REPAIR & COLLISION	\$185.94
CASPER STAR-TRIBUNE, INC.	\$47.98
CDW GOVERNMENT, INC.	\$24,649.85
CLARK, DAVID M	\$50.00
CODY ACE HARDWARE	\$190.57
CODY COUNCIL ON AGING	\$4,166.74
CODY ENTERPRISE	\$1,365.70
CODY POLICE DEPARTMENT	\$148.25
COLOR WORLD PRINTERS-BOZEMAN	\$85.00
CONOCOPHILIPS, INC.	\$568.50

COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$400.00
COULTER CAR CARE CENTER	\$163.00
CRUM ELECTRIC SUPPLY CO.	\$116.23
CURTS CARS	\$358.91
DASH MEDICAL GLOVES	\$59.90
DATA IMAGING SYSTEMS, INC	\$443.04
DELTA HOSPITAL SUPPLY, INC	\$448.45
DELUXE BUSINESS CHECKS & SOLUTIONS	\$280.60
ENERGY WEST - WYOMING	\$22,763.50
ETSCORN, DYLAN	\$24.50
FED EX	\$101.66
FRASER DPM, D HUGH	\$200.00
FRAZIER, ANDREW	\$27.85
FREMONT MOTOR POWELL, INC.	\$30,122.00
FRONTIER NEUROSCIENCES LLC	\$200.00
FUEL DEPOT, INC.	\$2,381.33
GAMBLES-STORE 4234, INC.	\$27.75
GARLAND LIGHT & POWER CO.	\$734.31
GARY'S	\$57.25
GENESIS DIRECT, LLC	\$908.90
GLOBALSTAR USA, INC.	\$31.92
GRAINGER	\$810.67
GRAYBAR ELECTRIC CO., INC.	\$73.57
H & H BUSINESS SYSTEMS OF WYOMING INC	\$90.00
HUNTER, DIXIE	\$60.80
IBM CORPORATION	\$600.57
INFOPRINT SOLUTIONS COMPANY	\$586.95
INTERSTATE BRANDS CORPORATION	\$349.46
K-B COMMERCIAL PRODUCTS	\$884.00
KEEGAN & WINSLOW P.C.	\$3,011.68
KENCO SECURITY AND TECHNOLOGY	\$191.25
KINCHOY, ERIK	\$238.70
KRISJANSONS, BRIGITA S.	\$400.00
LEON UNIFORM COMPANY, INC.	\$639.90
LIGHTS N SUCH	\$209.10
MAJESTIC LUBE, INC.	\$36.70
MAJOR SURPLUS & SURVIVAL	\$201.41
MATTHEW BENDER & CO., INC.	\$27.80
McCUMBER LOCKSMITH SHOP	\$2,207.83
MEDICAL CENTER PHARMACY	\$684.17
MEEKER INS. AGENCY, INC.	\$50.00
MEETEETSE SENIOR CITIZENS	\$2,500.00
MEETEETSE, TOWN OF	\$68.20
MEYER, PAT	\$40.62
MONTANA-DAKOTA UTILITIES CO.	\$2,208.03
MOORE, LEONARD D.D.S.	\$676.00
NATIONAL BUSINESS SYSTEMS, INC	\$1,383.32
NATIONAL TACTICAL OFFICERS ASSN.	\$150.00
NEMONT	\$47.40
NETWORK INNOVATIONS	\$25.45
OFFICE SHOP, THE	\$6,549.89
OLSON, ROBERT D.	\$2,875.00
ONE STOP SHOPPE	\$3,249.00
PARK COUNTY FLEX SPND BEN ACCT	\$178.10
PITNEY BOWES, INC.	\$63.30
PITNEY BOWES, INC. - A/R	\$45.00
POWELL DRUG, INC.	\$265.81
POWELL OFFICE SUPPLY, INC.	\$196.34
POWELL POLICE DEPARTMENT	\$148.25
POWELL SENIOR CITIZENS AGO-GO, INC	\$5,000.00
POWELL TRIBUNE, INC.	\$4,334.41
POWELL VALLEY HARDWARE	\$8.49
POWELL VALLEY HEALTHCARE, INC.	\$400.00
QWEST	\$6,841.63
QWEST BUSINESS SERVICES	\$4.91

REBER, WARDI	\$30.00
RED BARN	\$257.74
RED EAGLE FOOD STORES	\$397.12
ROCKY MOUNTAIN POWER	\$1,418.33
ROTH, WILSON & STACEY	\$32,828.88
SHOSHONE OFFICE SUPPLY, INC.	\$222.78
SIGGINS, JILL SHOCKLEY	\$411.84
SIMPSON, WILLIAM L.	\$400.00
SPIRIT MOUNTAIN AVIATION, INC.	\$60.53
STROUPE PEST CONTROL, CO.	\$300.00
SUN RIDGE SYSTEMS, INC.	\$14,966.00
SYSCO FOOD SERVICES OF MONTANA	\$2,402.36
TCT WEST, INC	\$144.15
TEMPLETON, CONNIE	\$57.32
TESSCO INC	\$1,365.63
THOMPSON HEALTHCARE DMS, INC	\$125.80
VERIZON WIRELESS	\$88.52
VISA	\$80.03
VISA - FIRST NATIONAL BANK & TRUST	\$422.34
WALTON, DERRIK, DDS, PC	\$346.00
WEST PARK LONG TERM CARE CENTER	\$1,863.00
WESTERN STATES FIRE PROTECTION CO	\$3,840.00
WORLD COMMUNICATION CENTER	\$37.82
WYOMING DEPARTMENT OF EMPLOYMENT	\$96.64
WYOMING DEPARTMENT OF HEALTH	\$36,236.76
YELLOWSTONE BEHAVIORAL HEALTH	\$14,745.67
TOTAL CHECKS WRITTEN 1/20/09	<u>\$263,898.74</u>

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.

Bill Brewer, Chairman

Bucky Hall, Vice Chairman

Jill Shockley Siggins, Commissioner

Dave Burke, Commissioner

Tim French, Commissioner

Attest:

Kelly Jensen, County Clerk