

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

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

**Sleeping Giant Funding Request**

Commissioner French explained to the audience that the Sleeping Giant decision would be postponed until March 17, 2009. More information and decision from County Attorney Skoric is needed on whether the Forest Reserve funds could be used for this donation. Criteria on how the funds can be used are still being examined. There is currently an approximate balance of \$218,000 in the fund.

**Open Heavy Equipment Bids**

County Engineer Dave Kieper advised that the dump truck specifications were not sufficiently detailed and therefore will accept and open those bids on Tuesday, March 17, 2009 at the Board of County Commissioner's meeting. Kieper opened bids for a 2009 Pneumatic Roller and a 2009 Newer Tandem Axle Tractor. Bids received:

**Pneumatic Roller**

Honnen Equipment	\$110,650.00
Cate Equipment	\$ 67,320.47
T&E	\$ 86,639.00
Titan Machinery	\$ 68,835.28
Tri-State Truck & Equipment	\$ 70,720.63

**Tandem Axle Tractor**

Lariat-International (2009)	\$106,500.00
W/trade option (\$16,000)	\$ 90,500.00
Lariat-International (2010)	\$102,926.18
W/trade option (\$16,000)	\$ 86,926.16
Jack's Truck & Equipment	\$101,258.00
W/trade option (\$15,500)	\$ 85,758.00
Peterbilt of Wyoming	\$ 92,275.00
W/trade option (\$9,000)	\$ 86,275.00
Motor Power Equipment	\$ 96,211.00
W/trade option (\$9,000)	\$ 87,211.00

Kieper asked to review bids until the March 17, 2009 meeting. No action taken.

**Approve Minutes**

Commissioner Hall made a motion, seconded by Siggins, to approve the minutes of the March 3, 2009 meeting, with modifications presented. Motion carried.

**Presentation of Clark Recycling Petition**

Deb Thomas, Clark Resource Council, presented the commissioners with information showing work done by the council to date and how much interest there is in the Clark area regarding recycling. She requested the board keep the Clark area in mind as the county moves forward with the landfill planning, as it will directly (and strongly) affect Clark residents. Commissioner Burke suggested the Clark Resource Council work with the Cody and Powell Recycling centers, as the County landfill project is not directly related to the recycling programs. No action taken.

**Approve & Sign Letter to Volunteers of America Declining OJJDP Grant Award**

County Attorney Bryan Skoric suggested that the Board of County Commissioners wait until the first of April before making a decision on this grant. No action taken.

**Funding Request for Cody Conservation District**

Mack Frost, Chairman of the Cody Conservation District, presented a request to the Commissioners for \$5,000 to assist the Conservation District through this fiscal year. Commissioner Burke made a motion, seconded by Hall, to give \$5,000.00 to the Cody Conservation District. Motion failed. (Commissioners French, Siggins and Brewer voted no, Commissioners Burke and Hall voted yes.

**Staff Meeting with Planning & Zoning**

Commissioners met with County Planner Linda Gillette, to review Job Descriptions.

**Amended Agenda**

**Advertise for Assistant Planner**

Commissioner French made a motion, seconded by Hall, to allow County Planner, Linda Gillette, to advertise for an Assistant Planner. Motion carried.

**Work session - Landfills**

A work session with the Park County Landfill department and representatives from Holm Blough and Company was held in the Old Law Library.

**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

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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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Wardi K. Reber, First Deputy County Clerk