

**Park County Board of County Commissioners  
June 30, 2009  
Special Meeting**

Proceedings of a special meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, June 30, 2009. Present were Chairman Bill Brewer, Commissioners Dave Burke, Bucky Hall, Tim French and Jill Shockley Siggins and County Clerk Kelly Jensen.

**Public Hearing – FY09 Budget Amendment**

Commissioner Burke made a motion, seconded by Hall, to open a public hearing to consider year-end amendments to the Fiscal Year 2009 County Budget. Motion carried. County Clerk Kelly Jensen presented two proposed amendments, adding \$75,000 unanticipated revenues from the State of Wyoming and transferring \$16,000 to the District Court Judge's budget to cover year-end expenses. There being no further comments, Commissioner Hall made a motion, seconded by French, to close the public hearing. Motion carried.

Commissioner Hall made a motion, seconded by Siggins, to approve **RESOLUTION 2009-36**, A RESOLUTION AMENDING THE FY09 PARK COUNTY BUDGET, TRANSFERRING FUNDS FROM OPERATIONAL RESERVES AND INCREASING THE GENERAL FUND TO ACCOUNT FOR UNANTICIPATED REVENUES. Motion carried.

**Year-End Vouchers**

Commissioner Hall made a motion, seconded by Siggins, to approve paying the year-end vouchers presented. Motion carried.

**Health Insurance Premiums FY2010**

Commissioner Burke made a motion, seconded by Siggins, to increase monthly health insurance premiums for employees to \$950 for families and \$400 for singles per month for FY2010 beginning July 1, 2009. Motion carried.

**Fiscal Year 2010 Budget Discussions – County Appointed Boards**

Commissioners reviewed proposed budgets for the Fair, Museum, Library and Parks and Recreation Boards as well as County departments. Projected cash carryover and reserve funds were reviewed. No action was taken.

**Salary Discussions**

Commissioner Hall made a motion, seconded by Burke, to approve a 3% cost of living wage increase for employees effective July 1, 2009 and also set aside \$200,000 for salary adjustments, as needed, upon finalizing the Park County Salary Study, no later than September 30, 2009. Motion carried.

**Fiscal Year 2010 Budget Discussion – Outside Entities**

Commissioners heard funding requests from four entities invited to outline their programs. Presentations were given by Cody Shooting Complex (Karen Spearing), Cody Yellowstone Air Service Organization (Hank Coe, Pat Petit, James Klessens, Bob Hooper and Alan Simpson) and the combined entities MannaHouse and The Food Closet (Donna Klindt). Commissioners then considered all requests for funding from outside agencies. Action will be taken in the final budget.

**Adjournment**

There being no further business to come before the Board, Commissioner Hall made a motion, seconded by Siggins, 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