

**Park County Board of County Commissioners  
November 24, 2009  
Special Meeting**

Proceedings of a special meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday, November 24, 2009. Present were Chairman Bill Brewer, Commissioners Bucky Hall, Dave Burke, Jill Shockley Siggins and County Clerk Kelly Jensen.

**Bid Awards – Powell Shop Building**

Upon recommendation from Construction Manager at Risk, Groathouse Construction, Commissioner Hall made a motion, seconded by Siggins, to award the bids as presented for the Powell Road and Bridge Shop Building and allow the Chair to sign Amendment No. 1 to Agreement between Owner and Construction Manager, setting the Guaranteed Maximum Price at \$1,819,139.00, exclusive of non-construction costs such as architectural and engineering fees and site preparation. Motion carried.

**Approve Voucher and Payment**

Commissioner Hall made a motion, seconded by Burke, to approve payment to in the amount of \$21,739.00 after trade-in to Fremont Motor Cody for the pickup bid awarded at the November 17, 2009 meeting. Motion carried.

**WCCA Proposal**

Commissioner Siggins made a motion, seconded by French, to approve a proposal from Juniper Sprints for the Wyoming County Commissioners' Association reception at The Cody December 9, 2009 with the \$988.66 cost to be paid through a business sponsorship. Motion carried.

**Landfill Rate Subsidies**

Commissioners, Landfill staff and Landfill consultants Holm, Blough and Company met with representatives of the City of Powell, City of Cody and Town of Meeteetse regarding landfill rates and the possible subsidy for those entities hauling Municipal Solid Waste (MSW) the furthest distances to the regional landfill in Cody. The potential costs would be in addition to the \$90.00/ton tipping fee currently being charged. Landfill staff reviewed information obtained through the Integrated Solid Waste Management Plan and its impact on future landfill costs. Representatives from the City of Powell presented their recommendation the County consider a transfer station in the Powell area. The City of Cody provided an update from the committee considering a specific purpose tax for landfill costs. Joe Keele of Keele Sanitation stated he did not support subsidizing those delivering from further distances or a transfer station and all individuals in the County should pay their own way, based on loads and distance. Additional meetings will be scheduled to continue discussions on landfill rates and possible subsidies. No action was taken.

**Sales Tax Presentation**

Cody City Administrator Andy Whiteman presented information on the loss of sales tax revenues resulting from Legislature's 2006 bill that eliminated sales tax on food products. Whiteman stated the City of Cody anticipates a \$600,000 decrease in sales tax this year, in great part from the loss of the food tax. He further stated the State may not continue the level of direct distribution to cities and counties, which would have a major impact on local revenues. No action was taken.

**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