

**Park County Board of County Commissioners
September 21, 2009
Special Meeting**

Proceedings of a special meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Monday, September 21, 2009. Present were Chairman Bill Brewer, Commissioners Dave Burke, Bucky Hall, Tim French and Jill Shockley Siggins and County Clerk Kelly Jensen.

Bid Award – Park County Regional Landfill Facility Improvements

Solid Waste Manager Tim Waddell and Landfill consulting engineer Brian Edwards met with Commissioners to review the landfill entrance facility bids opened at the September 15, 2009 meeting.

Upon recommendation by Waddell and Edwards, Commissioner Siggins made a motion, seconded by Hall, to award the bid for the Park County Regional Landfill Facility Improvements to Capstone Construction of Powell, in the amount of \$789,804.11, having deducted option A (water well project) from the project bid. Motion carried.

Excavation Contract – Powell Shop Project

Commissioner Hall made a motion, seconded by French, to approve and sign a contract with Kobbe Construction of Powell for excavation work at the new Powell Road and Bridge Shop location in the estimated amount of \$22,500.00 (based on the work to be completed). Motion carried

Executive Session

Commissioner Hall made a motion, seconded by Siggins, to go into executive session pursuant to W.S. 16-4-405(a)(ix), matters confidential by law. Motion carried. Commissioner Siggins made a motion, seconded by French, to go out of executive session. Motion carried.

Former Library Building

Commissioner Siggins made a motion, seconded by Hall, to approve and sign an agreement with United Country Musser Brothers Auction for the sale of the former Park County Library building. Motion carried.

2008 EMPG Grant Amendment

Commissioner Siggins made a motion, seconded by Burke, to approve and sign an amendment to the 2008 Emergency Management Planning Grant, accepting an additional \$10,144.00. Motion carried.

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