

**Park County Board of County Commissioners
December 21, 2010
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, December 21, 2010. Present were Chairperson Jill Shockley Siggins, Commissioners Dave Burke, Bill Brewer and Bucky Hall, and County Clerk Kelly Jensen. Commissioner French was absent.

Library Board Recognition

Members of the Park County Library Board recognized Commissioner Jill Shockley Siggins for her service as the liaison to the Park County Library Board.

Approve Minutes

Commissioner Burke made a motion, seconded by Hall to approve the minutes of the December 14, 2010 regular Commission meeting. Motion carried.

Vouchers

Commissioner Hall made a motion, seconded by Brewer, to approve the vouchers presented for payment. Motion carried

Approve Bonds

Commissioner Brewer made a motion, seconded by Hall to approve bonds for Tim French (\$1,000) as Park County Commissioner, Lee Craig (\$5,000) with Park County School District #1, Annette Thorington (\$25,000) as City of Powell Treasurer and Joyce Boyer as Park County Clerk of District Court. Motion carried.

Lease Renewal – Park County Complex

Commissioner Burke made a motion, seconded by Hall to approve and sign a lease renewal with Marathon Oil Company for 19,189 square feet at \$11 per square foot through December 31, 2011 and 2.4% increases per year January 1, 2012 through June 30, 2016. Motion carried.

Electrical Upgrade Phase I - Fairgrounds

Commissioner Hall made a motion, seconded by Brewer to approve and allow the Chair to sign a construction contract with H&H Electric of Douglas to design Phase I of electrical upgrades at the Park County Complex for a fee not to exceed \$18,600. Motion carried.

Cody Shooting Complex Lease

Commissioner Hall made a motion, seconded by Brewer to approve a lease with Cody Shooting Complex, Inc for 320 +/- acres of land where the Cody Shooting Complex is located through December 26, 2015 under the terms outlined in the lease agreement. Voting in favor of the motion were Commissioners Hall, Brewer and Siggins. Opposed was Commissioner Burke. Motion carried.

Right-of-Way Certificate, Road 6NS

Commissioner Burke made a motion, seconded by Hall to approve and allow the chair to sign a Right-of-way certificate certifying the official vacation as a County Road Right-of-Way a portion of Park County Road 6NS, aka 126g. Motion carried.

Alcohol in Building

Commissioner Hall made a motion, seconded by Burke to allow alcohol to be served and consumed in the Park County Courthouse the afternoon of December 21, 2010 to toast retiring employees and elected officials. Motion carried.

FNRPA Grant application

Commissioner Burke made a motion, seconded by Brewer to approve and allow the Chair to sign a Federal Natural Resource Policy Account Grant follow-up report for \$100,000 received from the State of Wyoming in May 2010 and for the \$30,000 reallocation from the Yellowstone National Park Winter Use FNRPA grant. Motion carried.

Nomination Letter – Holm, Blough & Co.

Commissioner Hall made a motion, seconded by Brewer to send a letter supporting nomination of Holm, Blough & Company for a President's Project of the

Year at the University of Wyoming College of Engineering for their work on the Park County Regional Landfill project. Motion carried.

Solid Waste Funding Letter

Commissioner Hall made a motion, seconded by Burke to approve a draft letter to the Wyoming State Legislature and hard copy the Park County legislators and co-chairs of the Minerals Committee and electronic copies to all legislators and Governor-elect. Motion carried.

FY2010 Audit Report Presentation

Keri Wilson, auditing representative from Stine, Heiser, Buss & Associates presented the fiscal year 2010 audit report which represents the financial activity and status as of June 30, 2010. Commissioners sought clarification for reporting the anticipated closure and post-closure costs for the landfills, which are now understood to be much higher than presented at fiscal year end.

Commissioner Hall made a motion, seconded by Burke to accept the audit report with the final amendments to be presented at a future date. Motion carried.

Presentation to Retirees

Commissioners celebrated long-term retiring employees and elected officials and thanked them for their years of service.

Commissioner Brewer made a motion, seconded by Hall to approve **RESOLUTION 2010-64**, RECOGNIZING PARK COUNTY DEPUTY SHERIFF KIRK WAGGONER for 38 years of service to Park County. Motion carried.

Commissioner Burke made a motion, seconded by Hall to approve **RESOLUTION 2020-66**, RECOGNIZING PARK COUNTY ASSESSOR DOUG BRANDT for 32 years of service to Park County. Motion carried.

Commissioner Hall made a motion, seconded by Brewer to approve **RESOLUTION 2010-67**, RECOGNIZING PARK COUNTY TREASURER NENA GRAHAM-BURKE for 26 years of service to Park County. Motion carried.

Commissioner Burke made a motion, seconded by Hall to approve **RESOLUTION 2010-68**, RECOGNIZING PARK COUNTY TREASURER SECOND DEPUTY KAREN MYERS for 20 years of service to Park County. Motion carried.

Commissioner Hall made a motion, seconded by Brewer to approve **RESOLUTION 2010-65**, RECOGNIZING PARK COUNTY ASSESSOR'S REAL PROPERTY TECHNICIAN for 32 years of service to Park County. Motion carried

Bills Paid

Payee	Amount
AKIN, DR. LARRY D., DDS	\$200.00
ALDRICH LUMBER - CODY	\$134.22
ALDRICH LUMBER - POWELL	\$70.21
ALLTEL COMMUNICATIONS LLC	\$1,763.45
AMERICAN WELDING & GAS INC	\$58.58
APCO INTERNATIONAL, INC.	\$184.00
AT CONFERENCE	\$19.98
BEAR CO INC.	\$40.00
BEARTOOTH ELECTRIC COOP	\$124.04
BIG HORN ENERGY, INC.	\$3,093.00
BIG HORN RADIO NETWORK	\$500.00
BIG HORN RURAL ELECTRIC COMPANY	\$302.58
BIG HORN WHOLESALE, INC.	\$2,097.23
BILLINGS CLINIC	\$98.00
BOONES MACHINE	\$22.00
BOYS & GIRLS CLUB OF PARK CO	\$6,250.00
BRESNAN COMMUNICATIONS	\$159.96
BURKE, DAVID	\$15.64
CAMPBELLS REPAIR & COLLISION	\$59.98
CAPSTONE CONSTRUCTION	\$20,560.55
CARQUEST OF POWELL	\$33.98
CDW GOVERNMENT, INC.	\$1,903.16
CHOICE AVIATION LLC	\$52.16
CODY ACE HARDWARE	\$528.63
CODY ENTERPRISE	\$71.50
CODY PAINT & BODY, INC.	\$1,388.00
CODY, CITY OF	\$4,643.70

COE PHARMACY	\$113.35
COMFORT INN & SUITES - RIVERTON	\$77.00
CONOCOPHILIPS, INC.	\$998.55
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$400.00
CORRECTIONAL HEALTHCARE MANAGEMENT INC	\$15,733.17
COULTER CAR CARE CENTER	\$120.00
CRUM ELECTRIC SUPPLY CO.	\$2,564.87
CTA ARCHITECTS	\$1,553.76
DATA IMAGING SYSTEMS, INC	\$474.41
DAVE BALLING AGENCY	\$765.00
DAYLIGHT DONUT	\$41.96
DE HAAN ELECTRONICS	\$442.65
DELUXE FOR BUSINESS	\$346.45
DR FILTER CLEANING	\$29.10
ENERGY WEST - WYOMING	\$12,010.32
ETSCORN, FRANK T	\$15.00
FARM PLAN	\$365.03
FASTENAL	\$66.56
FUEL DEPOT, INC.	\$120.74
GALLS INCORPORATED	\$119.98
GARLAND LIGHT & POWER CO.	\$740.50
GINEST, MEL D.D.S.	\$707.63
GLOBALSTAR USA, INC.	\$26.19
GOLDSTAR PRODUCTS INC	\$472.67
GOODYEAR PRINTING	\$1,027.15
GRAINGER	\$2,628.57
HANSON CHEMICAL INC.	\$502.32
HCL TRUCK EQUIPMENT INC	\$7,700.00
HILL FAMILY DENTISTRY PC	\$397.00
HOLM, BLOUGH AND COMPANY	\$13,563.70
HONNEN EQUIPMENT CO.	\$52.75
HOWARD, KATHERINE D.	\$78.00
INTERSTATE BRANDS CORPORATION	\$313.56
JL ENGINEERING LLC	\$2,644.47
KEEGAN & WINSLOW P.C.	\$3,438.33
KPOW-AM	\$172.00
KRISJANSONS, BRIGITA S.	\$800.00
LANDERS, JAMES W. D.D.S.	\$199.00
LAW ENFORCEMENT TARGETS, INC.	\$152.87
LEON UNIFORM COMPANY, INC.	\$54.50
LINTONS BIG R, INC.	\$779.34
LOEPER, JESSICA	\$1,245.00
MAJESTIC LUBE, INC.	\$45.95
MARQUIS AWARDS & SPECIALTIES, INC	\$378.95
McCUMBER LOCKSMITH SHOP	\$117.60
MEDICAL CENTER PHARMACY	\$276.30
MEEKER INS. AGENCY, INC.	\$1,020.00
MEETEETSE SENIOR CITIZENS	\$2,500.00
MEETEETSE, TOWN OF	\$850.70
MICKELSON, JOSEPH D	\$192.00
MILES, SARAH N,	\$504.22
MKK CONSULTING ENGINEERS, INC	\$2,376.44
MONTANA-DAKOTA UTILITIES CO.	\$1,499.23
MOORE, LEONARD D.D.S.	\$690.00
MOTOR PARTS, INC.	\$115.86
NAPA AUTO PARTS	\$13.54
NATIONAL BUSINESS SYSTEMS, INC	\$3,459.95
NEMONT	\$46.24
NORTHSTATE CORP	\$59.16
NORTHWEST WY FAMILY PLANNING	\$816.67
OFFICE SHOP, THE	\$1,388.49
ORAL-MAXILLOFACIAL SURGERY, PC	\$200.00
PAMIDA, INC.	\$285.58
PARK COUNTY ANIMAL SHELTER	\$1,000.00
PARK COUNTY PUBLIC HEALTH	\$35.00

PARK COUNTY TITLE	\$1,016.50
PARK COUNTY TREASURER	\$30,259.19
PARKWAY PLAZA	\$70.00
PILCH ENGINEERING & SURVEYING	\$510.00
PITNEY BOWES GLOBAL	\$1,334.55
PITNEY BOWES, INC. - A/R	\$173.48
PLAINS TIRE POWELL	\$815.88
POLECAT PRINTERY	\$543.24
POSTMASTER, CODY WY	\$825.23
POWELL DRUG, INC.	\$113.05
POWELL ELECTRIC, INC.	\$173.80
POWELL LOCKS & SECURITY	\$335.00
POWELL OFFICE SUPPLY, INC.	\$41.58
POWELL TRIBUNE, INC.	\$381.96
POWELL VALLEY HARDWARE	\$126.92
PRO-BUILD - CODY	\$17.53
PURVIS WATER SERVICE	\$65.00
Q BUSINESS SOURCE	\$380.04
QWEST	\$6,392.85
QWEST BUSINESS SERVICES	\$4.89
RANDOL, LISA	\$72.36
RED EAGLE FOOD STORES	\$548.17
RHONDAS CAKES	\$158.00
ROCKY MOUNTAIN CUSTOM PHOTOGRAPHIC	\$26.00
ROCKY MOUNTAIN POWER	\$1,420.69
ROVENNA SIGNS & DESIGN	\$102.00
S & S AUDIO-VIDEO, INC.	\$53.97
SATCOM GLOBAL FZE	\$43.97
SHOSHONE OFFICE SUPPLY, INC.	\$731.19
SIMPSON, WILLIAM L	\$400.00
SMITH, J TRAVIS	\$1,500.00
SPEEDWAY AUTO	\$15.00
SPOMER CONSTRUCTION	\$495.00
STINE, HEISER, BUSS & ASSOCIATES	\$38,150.00
STROUPE PEST CONTROL, CO.	\$95.00
SYSCO FOOD SERVICES OF MONTANA	\$2,759.62
TAYLOR, DAVID D.D.S.	\$135.00
TECHNICAL COWBOY	\$50.66
TESSCO INC	\$205.87
TRACTOR & EQUIPMENT CO	\$441.82
TRAVEL STATION & COOK TRAVEL STATION	\$1,266.50
U.S. DEPARTMENT OF INTERIOR/BLM	\$2,130.93
VERIZON WIRELESS	\$211.89
VISA	\$674.85
VISA - FIRST NATIONAL BANK & TRUST	\$3,129.88
WEBSTER MOTORS, INC.	\$25,308.00
WEST PAC INDUSTRIES	\$503.24
WEST PARK HOSPITAL	\$120.90
WEST PARK HOSPITAL UCC	\$212.00
WEST PAYMENT CENTER	\$546.87
WILLIAMS OF WYOMING LLC	\$8,448.43
WIRELESS ADVANCED COMMUNICATIONS INC	\$3,400.00
WOODWARD TRACTOR & RENTAL, INC	\$304.39
WPCI CONSULTANTS, INC.	\$139.50
WYOMING - DEPT OF ADMINISTRATION & INFO	\$1,796.50
WYOMING DEPARTMENT OF EMPLOYMENT	\$187.64
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$2.00
WYOMING INFORMATION TECHNOLOGY DIV	\$10.20
WYOMING TACTICAL SUPPLY	\$560.70
WYOMING WATER WORKS	\$361.00
YELLOWSTONE AUTOMOTIVE	\$60.26
YELLOWSTONE BEHAVIORAL HEALTH	\$319.58

TOTAL WARRANTS WRITTEN 12/21/10	<u>\$276,980.15</u>
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Christmas Eve Afternoon

Commissioner Burke made a motion, seconded by Brewer to grant one-half day of holiday leave for employees the afternoon of Thursday, December 23, 2010. Motion carried. Motion carried.

Adjournment

There being no further business to come before the Board, Commissioner Burke made a motion, seconded by Hall, to adjourn the meeting. Motion carried

Jill Shockley Siggins, Chairperson

Dave Burke, Vice Chair

Tim A. French, Commissioner

Bucky Hall, Commissioner

Bill Brewer, Commissioner

Attest:

Kelly Jensen, County Clerk