

**Park County Board of County Commissioners
February 2, 2010
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, February 2, 2010. Present were Chairperson Jill Shockley Siggins, Commissioners Tim French, Dave Burke and Bucky Hall, and County Clerk Kelly Jensen. Commissioner Brewer was absent.

Worker's' Safety & Compensation Risk Management

Don Ashley, Risk Management Specialist with the Wyoming Workers' Safety and Compensation Division met with Commissioners, elected officials and department heads in the Old Law Library to describe the benefits of a risk management program and services the Division offers. No action was taken.

Aquatic Invasive Species Legislation

Craig Sax, Director of the Wyoming Game Warden Association presented information on the Association's support of House Bill 00018 intended to protect Wyoming's water bodies from invasive water species such as the quagga and zebra mussels. No action was taken.

Cody Conservation District – Mill Levy

Cody Conservation District Chairman Mack Frost and District Board member Roy Holm notified the Board of the District's intent to seek placement of a mill levy for the Cody Conservation District on the 2010 ballot to generate revenue for the District. A full mill would generate approximately \$440,000. They stated the District will likely seek one-half mill or less. The required petition will be presented at a future meeting. No action was taken.

Approve Minutes

Commissioner Hall made a motion, seconded by Burke, to approve the minutes of the January 19, 2010 regular meeting. Motion carried.

Vouchers

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

ARRA Funds for Landfill

Park County Clerk Kelly Jensen informed the Board the Office of State Lands and Investments will likely seek authorization to move a portion of the approved Landfill expansion and liner funds from a 2.5% loan to a 0% loan as the state finalizes implementation of the American Recovery and Reinvestment Act. Documentation is expected at the February 16, 2010 meeting. No action taken.

Contract for Purchase – Powell Valley Recycling

Commissioners considered a draft contract for the purchase and sale of real estate between the Park County Board of County Commissioners and Powell Valley Recycling for disposal of the old Powell Shop Building, to be vacated by the Road and Bridge Department.

Commissioner Burke made a motion, seconded by Hall, to allow the Board to approve and sign the contract for the purchase and sale of real estate between the Park County Board of County Commissions and Powell Valley Recycling, with modifications to include changing the signature names for Powell Valley Recycling; stating the seller will coordinate title work; that the legal description will be recorded; removing reference to earnest money; and stating that the contract and sale are contingent upon Powell Valley Recycling securing financing. Motion carried.

Designate Depositories and Sign Financial Disclosure Forms

Upon recommendation of County Treasurer Nena Graham-Burke, Commissioner Hall made a motion, seconded by French, to declare US Bank, First National Bank & Trust of Powell, Wells Fargo Bank, Big Horn Federal Savings Bank, Pinnacle Bank, Bank of the West and Bank of Powell qualified depositories for Park County funds during 2010. Motion carried. The four Commissioners present at the meeting, Treasurer Graham-Burke and Clerk Jensen completed and submitted to the Clerk the required Financial Disclosure Forms for the financial institutions approved as depositories.

Cooperating Agency Status

Commissioner Hall made a motion, seconded by French, to continue as a cooperating agency for the Winter Use Plan for the Shoshone National Forest and to submit the required continuation form. Motion carried.

Health Insurance Committee

Park County Treasurer Graham-Burke, County Clerk Jensen and Commissioner Hall outlined the status of the County’s self-insured health insurance account and the need for funding to allow coverage of health claims as they are presented for payment. No action was taken.

Fisher SS-192 Final Plat

Assistant Planner Becky Conrad presented the application of M. Clark and Claudia Fisher for a two lot simple subdivision of 4.96 and 6 acres respectively, with an 89.45 acre remainder, within Unit H or Tract 2 and Unit J or Lot K in Lot 77, T55N, R99W, 6th P.M., Park County, Wyoming. It is located in the GR-P zoning district at 1120 Lane 9, Powell.

Commissioner Burke made a motion, seconded by French, to approve **RESOLUTION 2010-03, APPROVAL OF A FINAL PLAT FOR THE FISHER SIMPLE SUBDIVISION #192.** Motion carried.

Salary Study

Commissioners met in the Old Law Library with elected officials to continue reviewing the Park County salary structure. No action was taken.

Executive Session

Commissioner Hall made a motion, seconded by French, to go into executive session pursuant to WS 16-4-405(a)(ii), personnel matters. Motion carried. Commissioners Hall made a motion, seconded by Burke, to go out of executive session. Motion carried.

Bills Paid

A & M WELDING	\$96.00
AKIN, DR. LARRY D., DDS	\$200.00
ALBERTSONS PURCHASE ADV. CARD	\$117.10
AL'S APPLIANCE	\$93.70
AMERICAN JOURNAL OF NURSING	\$33.90
AMERICAN WELDING & GAS INC	\$37.97
ATCO INTERNATIONAL	\$158.00
BEAR CO INC.	\$262.95
BEARTOOTH HEALTH CARE LLC	\$8,166.66
BELL, KEITH	\$115.12
BENNETT, M.D., THOMAS L.	\$4,700.00
BERG, BRYNN	\$552.20
BIG HORN BASIN MENTAL HEALTH	\$500.00
BIG HORN ENERGY, INC.	\$490.00
BIG HORN PAINT, INC.	\$287.11
BIG HORN REDI-MIX, INC.	\$11,267.64
BIG HORN WHOLESALE, INC.	\$1,341.14
BIG VALLEY BEARING & SUPP. INC	\$183.82
BILLINGS CLINIC	\$182.00
BLATT, TIMOTHY J.	\$54.45
BRESNAN COMMUNICATIONS	\$442.79
CAPITAL BUSINESS SYS., INC.	\$105.45
CDW GOVERNMENT, INC.	\$3,918.42
CHURCH, RONDA	\$130.55
CODY ACE HARDWARE	\$452.44
CODY ELECTRIC, INC.	\$73.41
CODY ENTERPRISE	\$648.00
CODY WINNELSON CO.	\$357.01
CODY, CITY OF	\$19,414.46
COE PHARMACY	\$49.65
COMPUTER SOFTWARE ASSOCIATES, INC	\$4,335.00
COOK MOVING & STORAGE	\$1,302.00
COPENHAVER, KATH, KITCHEN &	\$300.00

KOLPITCKE	
CORONADO ENTERPRISES	\$459.49
CRUM ELECTRIC SUPPLY CO.	\$1,275.87
DATA IMAGING SYSTEMS, INC	\$100.63
DAVIS, JONATHAN W.	\$127.20
DELL MARKETING CORP.	\$14,432.18
ECOSYSTEM RESEARCH GROUP, LLC	\$20,970.45
ELECTION SYS & SOFTWARE, INC	\$166.77
EMEDCO, INC.	\$390.85
ENERGY WEST - WYOMING	\$5,480.26
EXPRESS POLICE SUPPLY	\$1,102.81
FARM PLAN	\$1,086.82
FARWELL, DALYN L	\$223.00
FASTENAL	\$146.90
FORWARD CODY WYOMING INC.	\$5,000.00
FROST, SANDRA M.	\$179.50
FUEL DEPOT, INC.	\$47.05
GALLS INCORPORATED	\$534.42
GARY'S	\$8.00
GASES PLUS	\$14.99
GATES, SHARON	\$109.05
GILLETTE COLLEGE	\$1,402.67
GLAXOSMITHKLINE PHARMACEUTICALS	\$3,182.10
GROATHOUSE CONST. - RETAINAGE ACCT	\$19,871.00
GROATHOUSE CONSTRUCTION INC	\$164,792.00
H & H DOCUMENT SOLUTIONS	\$265.63
HANSON CHEMICAL INC.	\$557.75
HILL FAMILY DENTISTRY PC	\$594.00
HOLM, BLOUGH AND COMPANY	\$21,484.25
HONNEN EQUIPMENT CO.	\$1,890.84
INTERSTATE BATTERIES	\$287.85
INTERSTATE BRANDS CORPORATION	\$211.34
INTERSTATE TIRE SERV. INC	\$229.62
JACKS TRUCK & EQUIPMENT, INC.	\$107.96
JAN BARRY COURT REPORTING INC	\$118.00
JL ENGINEERING LLC	\$170.00
K MART CORPORATION	\$48.75
K-B COMMERCIAL PRODUCTS	\$1,263.32
KBL TECHNOLOGIES	\$112.92
KEEFER, ELIZABETH	\$188.00
KENCO SECURITY AND TECHNOLOGY	\$222.75
KUIPERS, TARA	\$55.00
LAB SAFETY SUPPLY INC	\$590.36
LEON UNIFORM COMPANY, INC.	\$112.50
LINTONS BIG R, INC.	\$203.26
LOEPER, JESSICA	\$1,545.00
LYLE SIGNS, INC.	\$368.20
MAJESTIC LUBE, INC.	\$160.35
MARQUIS AWARDS & SPECIALTIES, INC	\$261.58
MATRIX	\$777.69
MAYO CLINIC HEALTH LETTER	\$29.55
McCUMBER LOCKSMITH SHOP	\$103.90
McINTOSH OIL, INC.	\$7,029.57
MEDIBADGE, INC.	\$409.35
MEDICAL CENTER PHARMACY	\$66.00
MEETEETSE VISITOR CENTER	\$3,262.50
MEINECKE & SITZ, ATTYS AT LAW	\$282.10
MERRITT, SUNNY G	\$38.41
MICKELSON, JOSEPH D	\$288.00
MIDWEST FENCE COMPANY	\$2,425.00
MONTANA PETERBILT	\$87,380.00
MONTANA-DAKOTA UTILITIES CO.	\$1,710.08
MOORE, LEONARD D.D.S.	\$1,377.00
MORENO, NANCY	\$105.05
MOTOR PARTS, INC.	\$91.98

MOUNTAIN HIGH HEALTH FOODS	\$23.42
MURPHY, KATHERINE	\$53.95
MYERS, M.D., DALE R.	\$100.00
NAPA AUTO PARTS	\$83.04
NORTHWEST COLLEGE - CODY CTR	\$21.00
NORTHWEST RURAL WATER DISTRICT	\$81.00
NORTHWEST WY FAMILY PLANNING	\$823.97
NURSING 2010	\$24.90
OFFICE SHOP, THE	\$1,740.48
OLSON, ROBERT D	\$2,000.00
P. E. GROSCH CONSTRUCTION INC	\$3,663.67
PARK COUNTY LEADERSHIP INST	\$350.00
PAVEMENT MAINTENANCE, INC.	\$33,375.00
PERRINE, BARBARA	\$29.15
PETERBILT OF WYOMING	\$193.76
PITNEY BOWES, INC. - A/R	\$45.00
POWELL DRUG, INC.	\$200.00
POWELL LOCKS & SECURITY	\$115.00
POWELL TRIBUNE, INC.	\$1,512.96
POWELL VALLEY HARDWARE	\$21.37
POWELL, CITY OF	\$1,100.80
PRESTON, LYNELL K	\$24.10
PRO-BUILD - CODY	\$18.50
QUILL	\$137.90
QWEST	\$4,167.02
RED BARN	\$296.30
RED EAGLE OIL COMPANY, INC.	\$13,688.20
REED, DARLENE	\$24.00
REITER CONSTRUCTION LLC	\$90.00
ROCKY MOUNTAIN POWER	\$1,276.53
ROCKY MOUNTAIN VEIN CLINIC	\$200.00
ROTECH HEALTHCARE INC	\$12.50
ROVENNA SIGNS & DESIGN	\$805.00
SHOSHONE OFFICE SUPPLY, INC.	\$983.33
SHREVE & ASSOCIATES	\$4,851.74
SMITH, GENE	\$9.00
SMITH, J TRAVIS	\$540.00
STROHS INDUSTRIAL LUBRICATION	\$440.00
SYSCO FOOD SERVICES OF MONTANA	\$857.43
T.J. ELECTRIC	\$1,375.00
TACTICAL & SURVIVAL SPEC.,INC.	\$955.75
TAYLOR, DAVID D.D.S.	\$115.00
THOMPSON LAW LLC	\$3,811.00
THRONBURG, GERRI	\$12.00
TRACKER SOFTWARE CORPORATION, INC	\$600.00
TRACTOR & EQUIPMENT CO	\$1,365.97
UW COOPERATIVE EXTENSION SER.	\$109.00
VERIZON WIRELESS	\$480.35
VISA	\$114.98
WACERS	\$50.00
WAL MART COMMUNITY	\$1,213.73
WEBSTER MOTORS, INC.	\$39.85
WEEDEN CONSTRUCTION - RETAINAGE	
ACCT.	\$40,539.76
WEEDEN CONSTRUCTION, LLC	\$364,857.88
WELLS FARGO BANK	\$241.02
WEST PAYMENT CENTER	\$520.95
WESTERN STATES SHERIFFS ASSN	\$100.00
WURZEL, PATRICIA A	\$97.07
WYOMING INFORMATION TECHNOLOGY DIV	\$13.18
WYOPASS	\$350.00
YOUNGS	\$359.75
TOTAL WARRANTS WRITTEN 2/2/10	<u>\$929,200.62</u>

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

Jill Shockley Siggins, Chairperson

Dave Burke, Vice Chair

Tim A. French, Commissioner

Bucky Hall, Commissioner

Bill Brewer, Commissioner

Attest:

Kelly Jensen, County Clerk