

**Park County Board of County Commissioners
January 12, 2010
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, January 12, 2010. Present were Chairperson Jill Shockley Siggins, Commissioners Tim French, Dave Burke, Bill Brewer and Bucky Hall, and County Clerk Kelly Jensen.

Park County Historic Preservation Commission

Park County Historic Preservation Commission Chairman Ev Diehl presented an annual report on the Commission's activities, including the results of their survey to identify Park County historic sites. Diehl also noted potential threats to the Colter's Hell National Historic site. No action was taken.

Approve Minutes

Commissioner Hall made a motion, seconded by Burke, to approve the minutes of the January 5-6 regular meeting minutes. Motion carried.

Forest Reserve Funds

Commissioner Hall made a motion, seconded by French, to approve \$38,000.00 Title III Funds in the Forest Reserve Account from the Secure Rural Schools and Community Self-Determination Act of 2000 (as reauthorized) for the Sleeping Giant Ski Area expansion project. Motion carried.

Property Tax Correction Payment

Upon recommendation of County Treasurer Nena Graham-Burke, Commissioner French made a motion, seconded by Burke, to approve Rebate Tax Order 00704 in the amount of \$9,078.65 to Marathon Oil Company and to pay the rebate over five years in the amount of \$1,815.73 per year. Motion carried.

Contract - Complex Boiler Work

Commission Burke made a motion, seconded by French, to approve and authorize the Chair to sign a contract with MKK Consulting Engineers to design, bid and oversee implementation of a boiler system for the Park County Complex building under a Department of Energy grant through the American Recovery and Reinvestment Act. Motion carried.

TANF/CPI First Quarter Reports

Commissioner Hall made a motion, seconded by French, to approve and allow the Chair to sign the First Quarter Temporary Assistance for Needy Families/Community Partnership Initiative quarterly grant report. Motion carried.

Audit Presentation

Commissioners met in a work session with other elected officials, department heads and representatives of the Park County Fair, Library, Museum, Parks and Recreation and Weed and Pest District to receive information from Park County's Fiscal Year 2010 audit firm Stine, Heiser, Buss and Associates.

Commissioner Hall made a motion, seconded by French, to accept the Fiscal Year 2009 audit report as presented by Keri Wilson of Stine, Heiser, Buss and Associates. 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

Jill Shockley Siggins, Chairperson

Dave Burke, Vice Chair

Tim A. French, Commissioner

Bucky Hall, Commissioner

Bill Brewer, Commissioner

Attest:

Kelly Jensen, County Clerk