

**Park County Board of County Commissioners
January 19, 2010
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, January 19, 2010. Present were Chairperson Jill Shockley Siggins, Commissioners Tim French, Dave Burke, Bill Brewer and Bucky Hall, and County Clerk Kelly Jensen.

Executive Session

Commissioner Hall made a motion, seconded by Brewer, to go into executive session pursuant to Wyoming Statute 16-4-405(a)(ii), personnel matters and 16-4-405(a)(ix), matters confidential by law. Motion carried. Commissioner Hall made a motion, seconded by Burke, to go out of executive session. 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.

Public Hearing – SUP, Big Horn Armory

Commissioner Hall made a motion, seconded by French to open the public hearing to consider the application of Big Horn Armory for a Cottage Industry for a prototype machine shop, sales office, and importation of high grade shotguns within Lot 14 of the Longhorn Estates Subdivision. Motion carried.

Assistant County Planner Becky Conrad presented the application of Big Horn Armory, Inc for a Special Use Permit review to allow a cottage industry for a prototype machine shop, sales office, and importation of high grade shotguns within Lot 14 of the Longhorn Estates Subdivision, 6th PM, Park County, Wyoming. It is located at 774 Road 2AB in the GR-5 zoning district.

Upon hearing comments from the applicant and there being no further comments, Commissioner Brewer made a motion, seconded by Hall, to close the public hearing. Motion carried. Commissioner Burke made a motion, seconded by Hall, to approve **RESOLUTION 2010-02, APPROVAL OF SPECIAL USE PERMIT 105 TO ALLOW A COTTAGE INDUSTRY USE WITHIN LOT 14 OF THE LONGHORN ESTATES SUBDIVISION, 6TH PM, PARK COUNTY, WYOMING.** Motion carried.

Approve Minutes

Commissioner Hall made a motion, seconded by French, to approve the minutes of the January 11, 2010 special meeting and the January 12, 2010 regular meeting. Motion carried.

Vouchers

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

Board Openings

Commissioner Hall made a motion, seconded by Burke to advertise openings on the Park County Predator Management, Park County Travel Council and Meeteetse Local Planning Area Committee in the Cody Enterprise, Powell Tribune and on both Park County radio stations.

Agreement – Inberg Miller

Commissioner Hall made a motion, seconded by Brewer, to approve and allow the Chair to sign an agreement with Inberg-Miller Engineering for the Drilling and Geotechnical work on the Road 16 Bridge. Motion carried.

Permanent Disability Benefit

Commissioner Burke made a motion, seconded by Hall, to approve a benefit plan for long-term employees who become permanently disabled while still actively employed and working for Park County. Motion carried.

Insurance Prescription Coverage

Commissioner Hall made a motion, seconded by French, to approve and allow the Chair to sign an agreement with Meritain Health Insurance modifying the County's prescription drug program. Motion carried.

Bills Paid

3m	\$274.16
A-1 Electric	\$460.48
Alltel Communications LLC	\$2,170.07
American Traffic Safety Services Assn	\$267.50
Apex Software	\$430.00
Applied Graphics	\$136.50
At Conference	\$61.24
Bear Co Inc.	\$10.00
Beartooth Electric Coop	\$64.44
Big Horn Carpet One, Inc.	\$21,657.45
Big Horn Energy, Inc.	\$2,890.44
Big Horn Glass	\$9.92
Big Horn Paint, Inc.	\$135.96
Big Horn Radio Network	\$336.00
Big Horn Rural Electric Company	\$336.02
Big Horn Wholesale, Inc.	\$4,291.61
Blakeman Propane - Cody	\$2,394.29
Boones Machine Shop	\$29.78
Boyer, Joyce	\$486.53
Brandt, Douglas	\$271.75
Bresnan Communications	\$159.96
C & C Welding, LLC	\$129.84
Campbell's Repair & Collision	\$85.70
Carolina Software	\$500.00
Cdw Government, Inc.	\$802.55
Children's Resource Center	\$5,469.00
Choice Aviation LLC	\$59.68
Cody Ace Hardware	\$99.45
Cody Council On Aging	\$4,166.74
Cody Enterprise	\$2,070.90
Cody Paint & Body, Inc.	\$120.00
Cody, City Of	\$19,517.99
Computer Software Associates, Inc	\$116.25
Conocophilips, Inc.	\$1,133.25
Cook Moving & Storage	\$702.00
Copenhaver, Kath, Kitchen & Kolpitcke	\$400.00
Coulter Car Care Center	\$176.00
Crum Electric Supply Co.	\$472.60
Darrah, Darrah, & Brown, P.C.	\$250.00
Dave Balling Agency	\$100.00
Dell Marketing Corp.	\$765.00
Electronic Data Solutions	\$135.00
Elliot Rivers Publishing Co	\$70.00
Energy West - Wyoming	\$10,588.22
Esri (Environmental Sys. Research Inst)	\$5,749.59
Etscorn, Frank T	\$49.97
Express Police Supply	\$106.59
Fastenal	\$84.02
Fed Ex	\$60.56
Fitzwater, Vickie	\$79.20
Frazier, Andrew	\$39.52
Fuel Depot, Inc.	\$4,153.21
Galls Incorporated	\$371.48
Garland Light & Power Co.	\$787.78
Gary's	\$48.25
George T Sanders Company	\$10.00
Gillett, Linda	\$30.92
Glaxosmithkline Pharmaceuticals	\$785.30
Globalstar Usa, Inc.	\$5.62
Goodyear Printing	\$40.00
Grainger	\$86.32
Hanson Chemical Inc.	\$449.76
Heny, Scott	\$590.00
Hilton Garden Inn - Laramie	\$297.00
Hometown Electronics	\$23.99

Honnen Equipment Co.	\$463.96
Howard, Katherine D.	\$143.00
Humane Society Of Park County	\$500.00
Interstate Brands Corporation	\$528.40
Iverson Sanitation	\$180.00
K-B Commercial Products	\$642.50
Keegan & Winslow P.C.	\$2,081.68
Knapp, Martin K.	\$47.33
KPOW-AM	\$281.25
Krisjansons, Brigita S.	\$400.00
Lab Safety Supply Inc	\$172.65
Leon Uniform Company, Inc.	\$698.74
Loeper, Jessica	\$530.00
Majestic Lube, Inc.	\$136.85
Marquis Awards & Specialties, Inc	\$325.51
McCumber LOCKSMITH SHOP	\$105.15
McIntosh OIL, INC.	\$2,065.68
Medical Center Pharmacy	\$96.75
Mickelson, Joseph D.	\$211.20
Montana-Dakota Utilities Co.	\$396.62
Motor Parts, Inc.	\$89.19
Mountain High Health Foods	\$32.63
Napa Auto Parts	\$33.58
National Assn For Search & Rescue	\$949.08
Nemont	\$48.20
Office Shop, The	\$1,430.87
Otis Elevator Co.	\$771.54
Park County Flex Spnd Ben Acct	\$184.95
Park County Public Health	\$110.00
Pitney Bowes - Reserve Account	\$700.00
Pitney Bowes, Inc. - A/R	\$141.94
Postmaster, Cody Wy	\$132.00
Powell Electric, Inc.	\$478.15
Powell Office Supply, Inc.	\$39.84
Powell Senior Citizens Ago-Go, Inc	\$12,500.00
Powell Tribune, Inc.	\$3,300.30
Powell, City Of	\$1,074.97
PSS World Medical Inc	\$158.00
Q Business Source	\$256.48
Quill	\$150.53
Qwest	\$6,404.14
Qwest Business Services	\$5.07
Red Eagle Food Stores	\$647.35
Red Eagle Oil Company, Inc.	\$4,623.33
Reed, Holly	\$10.00
Rimrock Tire Co - Cody	\$475.70
Rocky Mountain Power	\$604.52
Rocky Mtn Power - Worland Operations Ctr	\$4,887.00
Roger's Sport Center	\$362.08
Sanders Plumbing & Heating, Inc.	\$417.00
Sanofi Pasteur, Inc	\$5,727.88
Shell Fleet Plus, Inc.	\$47.75
Shoshone Office Supply, Inc.	\$666.74
Siggins, Jill Shockley	\$511.50
Simpson, William L	\$400.00
Smith, J Travis	\$150.00
Spirit Mountain Aviation, Inc.	\$83.38
Stine, Heiser, Buss & Associates	\$37,200.00
Stroupe Pest Control, Co.	\$300.00
Sysco Food Services Of Montana	\$2,969.79
T.J. Electric	\$6,580.92
Tct West, Inc	\$286.92
Team Laboratory Chemical Corp.	\$161.50
Tractor & Equipment Co	\$18.65
Two Tough Guys Services	\$766.84
Uline	\$24.75

Valley Welders & Ind Supply	\$8.53
Verizon Wireless	\$114.05
Visa - First National Bank & Trust	\$3,746.26
W.P.O.A. Secretary-Treasurer	\$490.00
Webster Motors, Inc.	\$79.09
Woodward Tractor & Rental, Inc	\$382.88
World Communication Center	\$43.74
WPCI Consultants, Inc.	\$135.00
Wyoming - State Public Defender	\$8,165.18
Wyoming County Commissioners Assn	\$374.57
Wyoming Department Of Agriculture	\$25.00
Wyoming Department Of Employment	\$116.49
Wyoming Department Of Health	\$37,509.42
Wyoming Water Works	\$222.00
Yellowstone Behavioral Health	\$1,659.03
Yellowstone Recreations, LLC	\$38,000.00
Zeller, Karin	\$41.00
TOTAL WARRANTS WRITTEN 1/19/10	<u>\$296,687.92</u>

Adjournment

There being no further business to come before the Board, Commissioner Hall made a motion, seconded by Brewer, 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