

**Park County Board of County Commissioners
June 1, 2010
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, June 1, 2010. Present were Chairperson Jill Shockley Siggins, Commissioners Tim French, Dave Burke, Bucky Hall and Bill Brewer and County Clerk Kelly Jensen.

Health Insurance Plan Report

Park County's insurance consultant, Eric Deeg of Western States Insurance, provided a report on the Park County Health Insurance Plan. Deeg noted claims paid in April were nearly half the amounts paid in prior months, indicating the changes to the plan benefits that were effective March 1 had the desired impact. Deeg also outlined the process underway to renew stop-loss (large claim) reinsurance. The Health Insurance Committee is developing additional recommendations for the plan, including a move toward a consumer-driven program where employees take an active role in their health care coverage. No action was taken.

Amended Plat Hall-Alvarez SS-159

Assistant County Planner Becky Conrad presented the application of Nancy Hall and Joan Herrington Alvarez for an Amended Plat for the Hall-Alvarez Simple Subdivision consisting of a partial vacation and boundary relocation 350 feet south to the centerline Lane 11H, increasing the size of Lot 1 from 3.68 acres to 7.11 acres and reducing the size of the exempt remainder parcel from 75.56 acres to 72.95 acres. It is located in Lot 54-E and 54-F, T55N, R100W in the GR-P zoning district at 1143 Road 13.

Commissioner French made a motion, seconded by Brewer to approve **RESOLUTION 2010-25, APPROVAL OF THE PARTIAL VACATION AND AMENDED PLAT OF THE HALL-ALVAREZ SIMPLE SUGDIVISION-159.** Motion carried.

Cody Shooting Complex

Cody Shooting Complex President Karen Spearing and Shooting Complex Board member Ed Spearing presented a status report on the acquisition of federal land around the Shooting Complex, noting the Bureau of Land Management (BLM) estimates an acquisition date around the end of November 2010. Spearing stated the BLM is seeking to transfer ownership of the two larger parcels to the County rather than continue leasing the land. No action was taken.

Park County Fairgrounds Electrical Issues

County Engineer Dave Kieper, Buildings and Grounds Superintendent Dennis Spargur and Park County Fair Manager Steve Scott provided an update on the status of electrical repairs at the Park County Fairgrounds including the 16 violations noted by the State Electrical Inspector in 2009. A plan has been developed to repair the most time sensitive items with a local contractor and use a Request for Proposals for long-range electrical improvements for the entire fairgrounds. Although an electrical contractor was secured to complete a number of projects, the work that was essential for public safety purposes has been completed so the contractor has been asked not to continue additional projects before an RFP can be developed and all qualified contractors have an opportunity to bid on the work. In addition to work completed to date by Powell Electric the Fair staff has been in contact with vendors directing them to provide generators to eliminate safety concerns with electric pedestals. According to Spargur the work to date will cost approximately \$31,000. No action was taken

Approve Minutes

Commissioner Brewer made a motion, seconded by French, to approve the minutes of the May 18, 2010 regular meeting. Motion carried.

Vouchers

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

Guardian Ad Litem MOU

Commissioner French made a motion, seconded by Hall to approve the Memorandum of Understanding with the Office of Public Defender, Wyoming Guardians ad Litem Program for July 1, 2010-June 30, 2012 wherein Park County

agrees to pay the State of Wyoming \$1 for every \$4 expended by the State for Guardians Ad Litem. Motion carried.

Cody Heritage Museum Kickoff

Upon request by Cody Heritage Museum Board members Marge and Dick Wilder, Commissioner French made a motion, seconded by Brewer, to allow the Museum Board to set up a tent next to the Demaris building for a Museum kickoff event Friday, July 23, 2010 from 4:00-6:00 p.m. Motion carried.

Aircraft Liability Policy Renewal

Commissioner Brewer made a motion, seconded by Burke to approve the Aircraft Insurance renewal application presented by the Wyoming Association of Risk Management Pool, with the coverage beginning July 1, 2010. Motion carried.

Contract for Engineering Services – Park County Complex

Commissioner Hall made a motion, seconded by Burke to approve and allow the chair to sign an agreement with MKK Consulting Engineers for the replacement of a chiller, VAV units and windows at the Park County Complex through a Wyoming Business Council Energy Efficiency grant, at an estimated cost of \$88,250 for the consulting services. Motion carried.

USFS Cooperative Law Enforcement Agreement

Commissioner French made a motion seconded by Hall to approve and allow the chair to sign Amendment #4 to Cooperative Law Enforcement Agreement No. 06-LE-11021404-022 for Cooperative Law Enforcement Activities with the Shoshone National Forest with the agreement extending April 1, 2010-March 31, 2011 with a maximum reimbursement of \$9,900.00. Motion carried.

Compensation and Mileage Costs for Election Officials

Upon recommendation from the County Clerk's office Commissioner Brewer made a motion seconded by Hall to set the compensation and reimbursement fees for 2010 election officials as follows. Motion carried.

- \$125/day to work at the polls
- \$10/hour for pickup and drop-off work
- \$20 for election official training sessions
- \$10/hour for Canvassing Board
- \$30/day meal allowance
- \$.50/mile for mileage reimbursement allowed by Statute

County Canvassing Board and Alternates

Commissioner French made a motion, seconded by Hall to appoint R. Scott Kath (D) and Alice Woodward ® as County Canvassing Board members and Ann Hinkley (D) and Forrest Green ® as Alternate Canvassing Board members. Motion carried.

Part-Time Circuit Court Magistrate

Upon recommendation by Fifth Judicial District Circuit Court Judge Bruce Waters, Commissioner Burke made a motion, seconded by Hall to appoint Robert W. Stevens to serve as part-time magistrate of the Circuit Court of the Fifth Judicial District. Motion carried with Commissioner French declaring a conflict of interest and abstaining from the vote.

Use of County Roads for Mosquito Control

Commissioner Hall made a motion, seconded by Burke to approve a request from the City of Powell to use county roads to spray for the suppression of mosquitoes in the Powell area. Motion carried.

Approve Job Descriptions

Commissioner Burke made a motion, seconded by French to approve the job descriptions for all non-elected Park County positions effective June 1, 2010. Motion carried.

Bills Paid

2010 ESCAPE CONFERENCE	\$110.00
A & M FIRE EXTINGUISHER, LLC	\$515.00
A-1 ELECTRIC	\$689.95
ABSAROKA DOOR	\$285.40

ADVANTAGE SOFTWARE INC	\$595.00
ALBERTSONS PURCHASE ADV. CARD	\$248.78
ALDRICH LUMBER - CODY	\$1,169.00
AMERICAN WELDING & GAS INC	\$31.08
BAILEY, NANCY L	\$83.00
BEAR CO INC.	\$12.00
BEARTOOTH HEALTH CARE LLC	\$8,166.66
BERG, BRYNN	\$706.50
BIG HORN ENERGY, INC.	\$10,482.70
BIG HORN HORTICULTURAL, INC.	\$450.00
BIG HORN PAINT, INC.	\$49.58
BIG HORN ROOFING INC	\$17,145.68
BIG HORN WHOLESALE, INC.	\$1,543.07
BIG VALLEY BEARING & SUPP. INC	\$994.98
BLATT, TIMOTHY J.	\$63.00
BOB BARKER COMPANY	\$117.84
BOONES MACHINE	\$18.92
BRESNAN COMMUNICATIONS	\$442.79
BULLBERRY SYSTEMS, INC.	\$15,450.00
CAPELLEN, VIRGIL	\$50.02
CAPSTONE CONSTRUCTION	\$73,262.93
CAROLINA SOFTWARE	\$201.04
CARQUEST OF CODY WY #3106	\$1,251.21
CARQUEST OF POWELL	\$454.29
CDW GOVERNMENT, INC.	\$6,296.97
CHURCH, RONDA	\$169.50
CLEAN SWEEP	\$1,310.00
CODY ACE HARDWARE	\$525.21
CODY ENTERPRISE	\$1,000.70
CODY OVERHEAD DOOR CO.,LLC	\$118.50
CODY PAINT & BODY, INC.	\$1,373.80
CODY WINNELSON CO.	\$126.02
CODY, CITY OF	\$18,775.71
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$220.00
CRUM ELECTRIC SUPPLY CO.	\$289.37
CTA ARCHITECTS	\$2,696.94
CURTS CARS	\$30.80
DE HAAN ELECTRONICS	\$1,641.00
DELL MARKETING CORP.	\$6,875.00
DELUXE BUSINESS CHECKS & SOLUTIONS	\$346.45
DENNYS GUNS & MAPS	\$1,203.95
DERRIK WALTON DDS & DARREN J RUESCH DDS	\$366.00
DRUG PACKAGE, INC.	\$539.64
ECOSYSTEM RESEARCH GROUP, LLC	\$1,924.50
ENERGY WEST - WYOMING	\$2,718.57
ETSCORN, FRANK T	\$54.95
FARM PLAN	\$65.14
FASTENAL	\$39.66
FAY, JUDI	\$125.00
FITZWATER, VICKIE	\$482.17
FONTAINE, MARIE A	\$75.00
FORWARD CODY WYOMING INC.	\$5,000.00
FRAZIER, ANDREW	\$21.75
FRENCH, TIM A	\$1,017.00
FROST, SANDRA M.	\$204.08
GALLS INCORPORATED	\$50.85
GARY'S VACUUM & STAMPS	\$50.00
GASES PLUS	\$190.36
GATES, SHARON	\$220.50
GINEST, MEL D.D.S.	\$200.00
GOODYEAR PRINTING	\$1,056.90
GRACE INC. - RETAINAGE ACCT	\$8,140.33
GRAHAM-BURKE, NENA	\$49.88
GRAINGER	\$1,898.79
GROATHOUSE CONST. - RETAINAGE ACCT	\$28,117.00

GROATHOUSE CONSTRUCTION INC	\$253,060.00
HAMPTON INN & SUITES - GREEN RIVER	\$340.00
HANSON CHEMICAL INC.	\$1,732.16
HARRIS TRKING & CONST., INC.	\$4,738.82
HILL FAMILY DENTISTRY PC	\$102.00
HOLDINGS LITTLE AMERICA	\$511.35
HONNEN EQUIPMENT CO.	\$1,637.25
HUMANE SOCIETY OF PARK COUNTY	\$500.00
INBERG-MILLER ENGINEERS, CORP.	\$4,754.21
INTERSTATE BRANDS CORPORATION	\$295.96
INTERSTATE TIRE SERV. INC	\$663.85
IVERSON SANITATION	\$150.00
J.C. REPAIR, INC.	\$201.00
JACKS TRUCK & EQUIPMENT, INC.	\$496.40
JAMIESON, M.D., CHARLES E	\$1,500.00
JOHN'S EXCAVATION	\$270.00
K-B COMMERCIAL PRODUCTS	\$920.88
KEEFER, ELIZABETH	\$156.00
KENCO SECURITY AND TECHNOLOGY	\$222.25
KINSCO, LLC	\$95.98
KUIPERS, TARA	\$400.58
LABEL MASTER	\$383.00
LEON UNIFORM COMPANY, INC.	\$256.50
LINTONS BIG R, INC.	\$716.31
LOCAL GOVT. LIABILITY POOL	\$91,941.00
LYLE SIGNS, INC.	\$3,707.15
MAJESTIC LUBE, INC.	\$61.40
MATRANGA, ANDREA B.	\$79.00
McCUMBER LOCKSMITH SHOP	\$2,319.31
McINTOSH OIL, INC.	\$9,580.23
MEDICARE PART B-WY	\$20.00
MEINECKE & SITZ, ATTYS AT LAW	\$32.88
MERRITT, SUNNY G	\$12.00
MICKELSON, JOSEPH D	\$144.00
MIDWEST FENCE COMPANY	\$65.00
MKK CONSULTING ENGINEERS, INC	\$1,175.25
MONTANA-DAKOTA UTILITIES CO.	\$593.06
MOORE, LEONARD D.D.S.	\$149.00
MORENO, NANCY	\$49.00
MOTOR PARTS, INC.	\$61.68
MOTOROLA	\$10,361.40
MOUNTAIN WEST BUSINESS SOLUTIONS	\$126.25
MOUNTAIN WEST SCREEN PRINTERS, INC	\$684.90
MURPHY, KATHERINE	\$236.00
NAPA AUTO PARTS	\$305.63
NORTHERN WYOMING EQUIPMENT	\$3,800.00
NORTHWEST RURAL WATER DISTRICT	\$70.50
NORTHWEST SIGN RECYCLING LLC	\$909.27
NORTHWEST WY FAMILY PLANNING	\$823.97
O'REILLY AUTO PARTS	\$196.42
OFFICE SHOP, THE	\$2,389.27
OLSON FENCING	\$400.00
OTIS ELEVATOR CO.	\$1,945.15
OVERLAND WEST, INC.	\$236.31
PARK COUNTY GLASS, INC.	\$105.25
PAVEMENT MAINTENANCE, INC.	\$2,985.00
POWELL OFFICE SUPPLY, INC.	\$57.33
POWELL TRIBUNE, INC.	\$192.00
POWELL, CITY OF	\$1,185.95
PRINCE WILLIAM COUNTY SHERIFF'S OFFICE	\$80.00
PRODUCTION MACHINE CORP.	\$250.14
PURVIS WATER SERVICE	\$65.00
QUILL	\$129.58
QWEST	\$4,069.49
R & P AUTO INC	\$146.47
RED BARN	\$346.91

RED EAGLE OIL COMPANY, INC.	\$13,762.34
RED IRON REPAIR, INC	\$79.43
REED, DARLENE	\$38.68
RIMROCK TIRE CO - CODY	\$54.79
ROCKY MOUNTAIN POWER	\$873.05
ROTECH HEALTHCARE INC	\$12.50
ROVENNA SIGNS & DESIGN	\$1,106.00
S & S AUDIO-VIDEO, INC.	\$10.99
SCISSORHANDS, INC	\$1,450.00
SEARS COMMERCIAL ONE	\$119.23
SHERWIN-WILLIAMS STORE - CODY	\$39.87
SHOSHONE IRRIGATION DISTRICT, INC	\$1,021.11
SHOSHONE OFFICE SUPPLY, INC.	\$2,927.93
SIERRA DETENTION SYSTEMS	\$14,500.00
SIGGINS, ALAN	\$105.00
SOLECTEK	\$10,029.52
SPEEDWAY AUTO	\$50.00
SPRINGHILL SUITES CHEYENNE	\$280.00
STROHS INDUSTRIAL LUBRICATION	\$440.00
SWANDER, ROBERT A	\$75.00
SYSCO FOOD SERVICES OF MONTANA	\$2,067.54
TANTLINGER, SUSAN	\$54.99
TASER INTERNATIONAL	\$814.95
TEAM LABORATORY CHEMICAL CORP.	\$565.00
TESSCO INC	\$1,399.14
THOMPSON LAW LLC	\$190.00
TITAN MACHINERY	\$70.68
TORCZON, JERRI B.	\$26.00
TRACTOR & EQUIPMENT CO	\$2,740.21
TRI STATE TRUCK & EQUIP, INC	\$113.15
TRIANGLE Z RANCH FURNITURE	\$200.00
UW COOPERATIVE EXTENSION SER.	\$50.00
VERIZON WIRELESS	\$387.10
VINYL PRODUCTS MFG., INC	\$5,577.47
VISA - FIRST NATIONAL BANK & TRUST	\$4,080.94
WAGGONER, KIRK	\$306.95
WEBSTER MOTORS, INC.	\$63.18
WEEDEN CONSTRUCTION - RETAINAGE ACCT.	\$60,437.02
WEEDEN CONSTRUCTION, LLC	\$543,933.19
WEST PARK HOSPITAL	\$200.00
WESTERN STATES INS - BOZEMAN	\$2,500.00
WOODWARD TRACTOR & RENTAL, INC	\$67.99
WURZEL, PATRICIA A	\$80.00
WYOMING COUNTY ASSESSORS ASSOCIATION	\$200.00
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$15.00
WYOMING FIRE SAFETY, LLC	\$190.00
WYOMING INFORMATION TECHNOLOGY DIV	\$19.23
WYOMING SPRINKLER, LLC	\$46.25
TOTAL WARRANTS WRITTEN 6/1/10	<u>\$1,319,762.48</u>

Adjournment

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