

**Park County Board of County Commissioners
May 11, 2010
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, May 11, 2010. Present were Chairperson Jill Shockley Siggins, Commissioners Tim French, Dave Burke, Bill Brewer and Bucky Hall, and County Clerk Kelly Jensen.

Electrical Work at Park County Fairgrounds

Commissioner Brewer made a motion, seconded by Burke to secure the services of an electrical contractor to correct highest priority citations in the State Electrical Inspection of the Park County Fairgrounds so the work is completed prior to the 2010 Park County Fair. Voting in favor were Commissioners French, Brewer and Burke. Opposed was Commissioner Hall. Motion carried.

Bid Opening – Cody Road & Bridge Shop

Commissioner Hall made a motion, seconded by French, to accept a bid from McHoes Painting of Cody for \$9,306.00 to paint the exterior of the Cody Road & Bridge Shop building. Motion carried.

Lease Renewals

Commissioner Hall made a motion, seconded by Burke to approve lease renewals at the Park County Complex as follows. Motion carried.
Eleutian Technology – 1579 square feet at \$13/sf 6/1/10-5/31/11, total \$20,527.00.
Glacier Bay Training – 1195 square feet at \$13/sf 6/1/10-5/31/11, total \$15,535.00.

SLIB Consensus Resolution

Commissioner Burke made a motion, seconded by Brewer to approve **RESOLUTION 2010-21, APPROVAL OF \$11,990 REALLOCATED FROM PARK COUNTY FIRE DISTRICT #1 TO POWELL VALLEY HEALTHCARE TO PURCHASE AN AMBULANCE.** Motion carried.

Board Appointment Advertising

Commissioner Hall made a motion, seconded by French to advertise openings on County-appointed Boards. Motion carried.

Temporary and Provisional Pay

Commissioner French made a motion, seconded by Hall to adopt a pay plan for temporary and provisional employees for all new hires, effective May 11, 2010, including .25/year increases for seven years and no attachment to cost of living or scale increases for regular full-time and regular part-time positions. Motion carried.

Computer Maintenance Agreement

Commissioner French made a motion, seconded by Hall to approve an Agreement for Extended Service for Software Support and Maintenance Fees for the District Court Clerk's office at a cost of \$12,010 for one year beginning July 1, 2010. Motion carried.

Bid Award – Landfill Tool Carrier Kit

Commissioner Burke made a motion, seconded by Hall to award the low bid opened May 4, 2001 for a Case821E Landfill Tool Carrier Kit to Titan Machinery at a net cost after trade-in of \$165,397.00. Motion carried.

Public Hearing – Liquor Licenses

Commissioner Burke made a motion, seconded by French to open a public hearing to consider the application by Texoming Run, LLC (dba Bill Cody Ranch) for a retail liquor license and Green Creek Inn for a County Malt Beverage Permit. Motion carried. Upon receiving no comments from the public, Commissioner Burke made a motion, seconded by Hall to close the public hearing. Motion carried.

Commissioner French made a motion, seconded by Brewer to approve a retail liquor license for Texoming Run, LLC (dba Bill Cody Ranch) and a County Malt Beverage Permit for Green Creek Inn. Motion carried.

Elected Official Wages

Commissioner Hall made a motion, seconded by Burke to set salaries for elected officials 2011, 2012, 2013 and 2014 by freezing the wages at the current rate

for calendar year 2011 and increase them by \$1500 per year during calendar years 2012, 2013 and 2014 for the Clerk of District Court, Treasurer, Clerk, Attorney and Sheriff and to freeze Commissioner salaries for calendar year 2011 and increasing the wages \$750 per year for the years 2012, 2013 and 2014 through the adoption of RESOLUTION 2010-22. Voting in favor were Commissioners Hall, Burke and Brewer. Opposed were Commissioners French and Siggins who favored no increases during the four years. Motion carried. No change was made to the \$200 per call pay for the Park County Coroner.

Buffalo Bill Museum Reinstallation

Buffalo Bill Historical Center Director Bruce Eldredge presented the proposed plans for the reinstallation of the Buffalo Bill Museum, with a total cost estimate of \$2.75 million; noting \$1.6 million is pledged or on hand.

Commissioner Burke made a motion, seconded by Brewer to submit a letter of support for the Man of the West, Man of the World reinstallation of the Buffalo Bill Museum and to send an official representative to the kick-off event June 17, 2010 at the TE Ranch. Motion carried.

Air Service Enhancement Grant - CYAIR

James Klessens of Forward Cody, Bob Hooper of Yellowstone Regional Airport and Senator Hank Coe of Cody Yellowstone Air Service met with the Board seeking a letter of support for an Air Service Enhancement application through the Wyoming Aeronautics Commission supporting CYAIR's efforts to improve air service to Cody.

Commissioner Hall made a motion, seconded by French to send a letter of support to the Wyoming Aeronautics Commission supporting the efforts of CYAIR to enhance air service to Cody. Motion carried.

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