

**Park County Board of County Commissioners  
May 18, 2010  
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, May 18, 2010. Present were Chairperson Jill Shockley Siggins, Commissioners Tim French, Dave Burke, Bill Brewer and Bucky Hall, and County Clerk Kelly Jensen.

**Work Session - Park County Development Standards**

Commissioners and Park County Planner Linda Gillett reviewed proposed changes to the Park County Development Standards and Regulations prior to further consideration of the changes by the Park County Planning and Zoning Commission. No action was taken.

**Landfill Construction Change Orders**

Solid Waste Manager Tim Waddell and Consulting Engineer Brian Edwards of Holm, Blough and Company presented a Contract Change Order for Weeden Construction, LLC for the Landfill Cell Construction contract. The change orders represent a net cost of \$72,008.82, increasing the total contract estimate to \$2,904,203.86. Edwards stated he anticipates future savings to offset the cost increase and for the project to come in at or under the original contract estimate.

Commissioner Hall made a motion, seconded by Burke to approve and allow the Chair to sign Contract Change Order #W-001 for Weeden Construction in the net amount of \$72,008.82, conditioned upon approval by the County Attorney's office and DEQ. Motion carried.

**Approve Minutes**

Commissioner French made a motion, seconded by Hall, to approve the minutes of the May 4 and May 11, 2010 meetings. Motion carried.

**Vouchers**

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

**Catering Permit**

Commissioner Burke made a motion, seconded by French to approve and allow the Chair to sign a catering permit for CIH Corporation, dba Irma Hotel for a wedding reception at Mooncrest Ranch June 19, 2010. Motion carried.

**Public Health Nursing Contract**

Upon recommendation of County Nurse Manager Liz Keefer, Commissioner Brewer made a motion, seconded by Hall to approve and allow the Chair to sign a contract for Public Health Nursing Services with the Wyoming Department of Health for the term July 1, 2010 through June 30, 2012 with the State of Wyoming paying 1/3 of the salaries for six positions and Park County paying the remainder plus operating expenses, with Park County receiving all income. Motion carried.

**Park County Arts Council Request**

Park County Arts Council Executive Director Steve Schrepferman presented a request to hold a concert/fundraiser August 16 on a parking lot at the Park County Complex and asked for authorization to sell beer and wine at the event.

Commissioner French made a motion, seconded by Hall to approve use of a parking lot at the Park County Complex on August 16, 2010 for an event by the Park County Arts Council, including authorization to set up a tent the day prior and to sell beer and wine during the event. Motion carried.

**Contracts – Painting and Remodeling**

Commissioner Burke made a motion, seconded by Hall to approve contracts with McHoes Painting in the amount of \$9,306.00 to paint the Cody Road & Bridge Shop building and with Robinson Construction in the amount of \$28,075 to remodel the Public Health Treatment Rooms. Motion carried.

**Contract with Wyoming Business Council**

Commissioner Hall made a motion, seconded by Burke to approve and allow the Chair to sign a contract with the Wyoming Business Council, Business and Industry Division, State Energy Office for grant funds in the amount of \$629,487.60

for energy saving measures at the Park County Complex through June 30, 2012.  
Motion carried.

**Public Hearing - Morton Site Plan**

Commissioner Burke made a motion, seconded by Brewer, to open the public hearing to consider the application of Lyle Morton for a Site Plan for a residential structure on a non-conforming lot. Motion carried.

Assistant County Planner Becky Conrad presented the Site Plan for a residential structure on a non-conforming lot in Ptarmigan View Subdivision, Lot 9 Block 2 (.33 acres) in Section 15, T52N, R105W, 6<sup>th</sup> P.M., Park County, Wyoming. It is located in the GR-5 zoning district.

Upon receiving no comments from the public, Commissioner Burke made a motion, seconded by Brewer, to close the public hearing. Motion carried.

Commissioner Hall made a motion, seconded by Burke to approve **RESOLUTION 2010-23, APPROVAL OF THE MORTON SITE PLAN.** Motion carried.

**Public Hearing – Slight Special Use Permit**

Commissioner Hall made a motion, seconded by Brewer, to open the public hearing to consider the application of Kim and Rochelle Slight for a Special Use Permit for a major utility use for a 61' wind turbine for private use.

Assistant County Planner Becky Conrad presented the application of Kim and Rochelle Slight for a Special Use Permit for a major utility use for a 61' wind turbine for private use on a property at 21 Schultz Drive in 50.17 acres beginning at the W1/4 corner of Lot 53, Section 10, T52N, R101W, in the RR-2 zoning district.

Upon receiving no comments from the public, Commissioner Burke made a motion, seconded by French to close the public hearing. Motion carried.

Commissioner French made a motion, seconded by Brewer to approve **RESOLUTION 2010-24, APPROVAL OF A SPECIAL USE PERMIT TO ALLOW A MAJOR UTILITY USE FOR ONE WIND TURBINE WITH A 50' TOWER AND AN 11' ROTOR.** Motion carried.

**Fairground Electrical Issues**

Commissioners met with County Engineer Dave Kieper regarding ongoing electrical concerns at the Park County Fairgrounds. No action was taken.

**Executive Session**

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

**Bills Paid**

2 M COMPANY INC	\$971.17
A-1 ELECTRIC	\$3.50
AEROTRONICS, INC.	\$229.55
AKERSON, EDWIN & JACQUELINE	\$2,824.41
AKIN, DR. LARRY D., DDS	\$104.00
ALDRICH LUMBER - CODY	\$49.50
ALLTEL COMMUNICATIONS LLC	\$1,709.48
AT CONFERENCE	\$13.30
BAILEY, NANCY L	\$249.00
BEAR CO INC.	\$16.00
BEARTOOTH ELECTRIC COOP	\$115.14
BEARTOOTH HYDROSEED COMPANY	\$4,302.30
BEDUHN, NICK	\$1,200.00
BELL, KEITH	\$60.93
BENNETT, M.D., THOMAS L.	\$1,610.00
BEST WESTERN FOSSIL COUNTRY INN	\$560.00
BIG HORN ENERGY, INC.	\$416.60
BIG HORN PAINT, INC.	\$662.15
BIG HORN RURAL ELECTRIC COMPANY	\$305.37
BIG HORN WHOLESALE, INC.	\$2,662.18
BILLINGS CLINIC	\$102.00
BOB BARKER COMPANY	\$235.87
BOONES MACHINE	\$78.17
BRESNAN COMMUNICATIONS	\$159.96
C & B OPERATIONS, LLC	\$453.90

CAPSTONE CONSTRUCTION	\$147,848.79
CDW GOVERNMENT, INC.	\$24,718.01
CENTER PRINTING COMPANY	\$77.06
CENTURY COMPANIES, INC	\$315,000.00
CHADWICK VETERINARY HOSPITAL	\$450.00
CHOICE AVIATION LLC	\$399.96
CODY ACE HARDWARE	\$286.96
CODY COUNCIL ON AGING	\$4,166.74
CODY ENTERPRISE	\$238.80
CODY, CITY OF	\$3,669.96
COE PHARMACY	\$155.55
COMFORT INN AT BUFFALO BILL	\$449.96
COMMONWEALTH LAW BOOK CO	\$48.00
CONOCOPHILIPS, INC.	\$1,063.99
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$400.00
COULTER CAR CARE CENTER	\$129.50
CRISIS INTERVENTION SERVICES	\$4,757.05
CRUM ELECTRIC SUPPLY CO.	\$90.85
CUMMINS ROCKY MOUNTAIN LLC	\$3,138.90
CUSTOM DELIVERY SERVICE INC	\$80.70
CYASO	\$14,000.00
DARRAH, DARRAH, & BROWN, P.C.	\$810.00
DATA IMAGING SYSTEMS, INC	\$186.92
DAVIS, JONATHAN W.	\$120.00
DELL MARKETING CORP.	\$21,617.56
DENNYS GUNS & MAPS	\$1,800.00
EDWARDS, CHRIS	\$80.00
ELLIOT RIVERS PUBLISHING CO	\$22.50
ENERGY WEST - WYOMING	\$5,088.14
ESRI (ENVIRONMENTAL SYS. RESEARCH INST)	\$6,759.85
FAY, JUDI	\$40.00
FITZWATER, VICKIE	\$72.00
FONTAINE, MARIE A	\$150.00
FUEL DEPOT, INC.	\$4,270.76
GAMBLES-STORE 4234, INC.	\$29.74
GARLAND LIGHT & POWER CO.	\$389.70
GENERATION X, INC.	\$13,235.00
GLOBALSTAR USA, INC.	\$31.68
GRACE INC. - RETAINAGE ACCT	\$16,427.65
GROATHOUSE CONSTRUCTION INC	\$29,300.00
HAWKINS, KEITH & TAMARA	\$4,608.97
HILL FAMILY DENTISTRY PC	\$200.00
HILTON GARDEN INN - LARAMIE	\$251.00
HORMAN, MONA	\$19.15
HOWARD, FRED L	\$273.00
HOWARD, KATHERINE D.	\$104.00
INTERSTATE BRANDS CORPORATION	\$295.96
JL ENGINEERING LLC	\$170.00
JOHNSON, COURTNEY	\$33.50
KEEGAN & WINSLOW P.C.	\$737.51
KRISJANSONS, BRIGITA S.	\$400.00
LEON UNIFORM COMPANY, INC.	\$441.50
MAJESTIC LUBE, INC.	\$129.85
MATRIX	\$847.29
MEDICAL CENTER PHARMACY	\$445.04
MEETEETSE SENIOR CITIZENS	\$2,500.00
MEETEETSE VISITOR CENTER	\$10.00
MEETEETSE, TOWN OF	\$100.70
MERITAIN HEALTH	\$975.00
MICKELSON, JOSEPH D	\$216.00
MONTANA-DAKOTA UTILITIES CO.	\$165.13
MOORE, LEONARD D.D.S.	\$800.00
MOTOR PARTS, INC.	\$141.32
MOTOROLA	\$231.40
MOUNTAIN WEST BUSINESS SOLUTIONS	\$148.41

MOUNTAIN WEST SCREEN PRINTERS, INC	\$65.20
NATIONAL BUSINESS SYSTEMS, INC	\$3,783.28
NEMONT	\$47.81
NORTHERN GARDENS	\$1,616.49
OFFICE SHOP, THE	\$175.22
PAMIDA, INC.	\$119.87
PARK CO EMPLOYEE BENEFITS TRUST	\$178.10
PARK COUNTY PUBLIC HEALTH	\$125.00
PARK COUNTY SHERIFF	\$88.56
PARKER, GEOFF	\$189.03
PETERSON, CLAYTON & REBECCA	\$7,330.96
PILCH ENGINEERING & SURVEYING	\$2,680.00
PLAINSMAN PRINTING SUPPLY, INC	\$3,369.70
POWELL DRUG, INC.	\$59.92
POWELL ELECTRIC, INC.	\$100.97
POWELL LOCKS & SECURITY	\$82.50
POWELL VALLEY ECON. DEV. ALLIANCE	\$14,925.00
PRO-BUILD - CODY	\$50.60
PSS WORLD MEDICAL INC	\$116.51
QWEST	\$6,475.67
QWEST BUSINESS SERVICES	\$5.12
REBER, WARDI	\$36.30
RED EAGLE FOOD STORES	\$483.66
ROCKY MOUNTAIN POWER	\$361.53
SHELL FLEET PLUS, INC.	\$134.21
SHERWIN-WILLIAMS STORE - CODY	\$15.29
SHOSHONE OFFICE SUPPLY, INC.	\$966.70
SIGGINS, ALAN	\$315.00
SIGGINS, JILL SHOCKLEY	\$320.00
SIMPSON, WILLIAM L	\$400.00
SMITH, GENE	\$9.00
SMITH, J TRAVIS	\$1,200.00
STEWART, CYNTHIA	\$94.00
STROUPE PEST CONTROL, CO.	\$300.00
SWANDER, ROBERT A	\$150.00
SYSCO FOOD SERVICES OF MONTANA	\$1,634.64
T.J. ELECTRIC	\$555.67
TAYLOR, DAVID D.D.S.	\$200.00
TCT WEST, INC	\$287.54
TESSCO INC	\$2,385.35
THOMPSON, JOHN & TERRY	\$3,385.48
TIBURON, INC.	\$12,010.00
TRI STATE TRUCK & EQUIP, INC	\$101,913.00
ULINE	\$335.18
V.F.W.	\$198.00
VERIZON WIRELESS	\$114.91
VISIONARY COMMUNICATIONS INC	\$79.13
WEEDEN CONSTRUCTION - RETAINAGE	\$42,469.32
WEEDEN CONSTRUCTION, LLC	\$382,223.82
WEST PAYMENT CENTER	\$463.45
WOODWARD TRACTOR & RENTAL, INC	\$2,517.50
WORLD COMMUNICATION CENTER	\$44.91
WPCI CONSULTANTS, INC.	\$130.50
WYOMING CLERK OF DISTRICT COURT ASSN	\$77.00
WYOMING DEPARTMENT OF EMPLOYMENT	\$169.44
WYOMING ENGINEERING SOCIETY	\$70.00
WYOMING LAW ENFORCEMENT ACADEMY	\$595.00
WYOMING STATE ENGINEERS OFFCE	\$250.00
WYOMING WATER WORKS	\$192.00
YELLOWSTONE RECREATIONS, LLC	\$16,537.00
TOTAL WARRANTS WRITTEN 5/18/10	<u>\$1,270,151.53</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

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Jill Shockley Siggins, Chairperson

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Dave Burke, Vice Chair

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Tim A. French, Commissioner

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Bucky Hall, Commissioner

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Bill Brewer, Commissioner

Attest:  
  
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Kelly Jensen, County Clerk