

**Park County Board of County Commissioners
November 2, 2010
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, November 2, 2010. Present were Chairperson Jill Shockley Siggins, Commissioners Tim French, Dave Burke, Bill Brewer and Bucky Hall, and County Clerk First Deputy Wardi Reber.

Experience Works Presentation

Alan Horner, Employment Training Coordinator for Experience Works described the program, which assists seniors (55 years or older) who want to re-enter the work force. The program is income qualified with funding provided by the Department of Labor. The Experience Works 2010-11 budget is \$120,000, with proceeds from fundraising efforts directly offsetting training costs. Their fundraising goal is \$1500 for Park County, with funds being sent to the director's office in South Dakota, but being expended in Park County.

Commissioner French made a motion, seconded by Hall, to donate \$750.00 from 1930-5000 Community Services Support to Experience Works. Motion carried.

Park County Health Insurance Plan

Eric Deeg, Park County's health coverage consultant, outlined the history of the Park County health plan, including the 10% premium increase from June 2010. Deeg discussed his understanding of Park County's goals for the program, including a healthier workforce, a consumer-driven plan and lower claims. Deeg stated the claims are currently running 80-85% of plan and the Health Insurance Committee is recommending a 15% increase in funding.

Deeg outlined the potential new plan designs, including wellness benefits, possible Health Savings Accounts, risk assessments and increased funding by the County on behalf of the employees. Deeg noted that HSA accounts are "tax free" as long as the funds are used for health care expenses. Employees own their account and they take the funds with them if they leave. HAS contributions can be handled through payroll deduction.

Commissioner Hall made a motion, seconded by Burke, to modify the plan according to the Health Insurance Committee's recommendations including a 15% fund increase, Plan Design #2, Wellness Program with HAS contributions for employees who undertake risk assessment tests and the new plan being effective January 1, 2011. Motion carried.

Commissioner Burke made a motion, seconded by Hall to undertake an actuarial review for the health plan. Motion carried.

Rural Development Council - Countywide Assessment

Cody Country Chamber of Commerce Executive Director Joe Locurto approached the Board to determine what, if any, level of interest exists to undertake a Community Assessment initiated in 2009 but not yet completed. If the County determines they wish to undertake the assessment an invitation will be extended to the Wyoming Rural Development Council to undertake the assessment in 2011. No action was taken.

Minutes

Commissioner French made a motion, seconded by Brewer to approve the minutes of the October 19, 2010 regular meeting. Motion carried.

Vouchers

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

Bonds

Commissioner Hall made a motion, seconded by French, to approve the following bonds, which have been approved by the County Attorney: Robert D. Coe, Park County Fire District 2 Treasurer, \$2000; Jennifer Rosencranse, City of Cody Clerk/Treasurer, \$20,000; Paul Rasmussen, Big Horn County School District 1 Recreation District, \$5000; Robert Smith, Park County Museum Board Treasurer, \$10,000; J. A. Beavers, Crown Hill Cemetery District 1, \$14,000. Motion carried

Tax Rebate Exceeding \$5,000

Upon recommendation by Park County Treasurer, Nena Graham-Burke, Commissioner Hall made a motion, seconded by Burke to repay a \$22,650.78 tax rebate to Marathon Oil Company over five years, \$4,530.16 per year. Motion carried.

Library Construction Funds Overage

Treasurer Nena Graham-Burke reported that she and County Clerk Kelly Jensen are working with the County's auditors to determine the appropriate method to transfer \$221,620 in excess taxes collected on the Park County Library project to the General Fund for operations. No action was taken.

Bid Award - Four-Post Lift

Upon recommendation from County Engineer Dave Kieper, Commissioner Brewer made a motion, seconded by French to award the bid for a four-post lift and rolling jack at the new Powell Road and Bridge shop to Carquest of Powell for \$25,324.00. Motion carried.

WyoLink Membership Agreements

Upon recommendation from Chief Information Officer Mike Conners, Commissioner Hall made a motion, seconded by Burke, to approve and allow the Chair to sign four WyoLink Agreements with the State of Wyoming for Information Technology, Homeland Security, Road and Bridge and Solid Waste. Motion carried.

Meeting with Montana DEQ – McClaren Mine Tailings

Commissioners reported the Montana Department of Environmental Quality will be in Cody to meet with parties interested in plans to haul the McClaren Mine Tailings near the Sunlight area on November 16, 2010 at 6:30 pm in the Grizzly Room of the Park County Library. No action was taken.

Upcoming County Board Appointments

Upon request from Commissioners' secretary Brenda Bangert, Commissioner French made a motion, seconded by Hall to advertise for board vacancies that will occur on the Yellowstone Regional Airport, Buffalo Bill Dam Visitor Center, Park County Fair, Park County Historic Preservation, Park County Parks and Recreation, Park County Planning and Zoning and Park County Weed and Pest Boards in January 2011. Motion carried.

Subordination Agreement – Dawn Day

Commissioner Burke made a motion, seconded by French, to approve and allow the chair to sign a subordination agreement for Dawn Day. Motion carried.

Shoshone National Forest Land & Resource Management Plan

Commissioner Burke made a motion, seconded by French, to approve 20% of the costs (up to \$2,000) to have ERG prepare comments on the Notice of Intent for the Shoshone National Forest Land & Resource Management Plan if the available Federal Natural Resource Plan funds do not pay the costs. Motion carried.

Final Plat – Ladd Minor Subdivision-5 Final Plat approval

Assistant County Planner Becky Conrad presented the application of Josephine Ladd for a minor subdivision for single family residential use, consisting of 3 lots of 1.26 acres, 1.23 acres, 1.35 acres within 10.84 acres in Lot 66-A and Lot 64, and the NW corner of Lot 101, Althoff Subdivision SS-51, Section 8, T55N, R99W, 6th P.M., Park County, Wyoming.

Commissioner French made a motion, seconded by Hall to approve **RESOLUTION 2010-51, FINAL PLAT APPROVAL OF LADD MINOR SUBDIVISION #5**. Voting in favor of the motion were Commissioners Hall, Brewer and French. Opposed was Commissioner Burke due to concerns with water. Motion carried.

Application of M Bar W, LLC-continued public hearing

Commissioners continued the public hearing that began at the October 19, 2010 meeting for the application of Bret Reed, M Bar W, LLC for a site plan review and special use permit for a large rock products mine, ancillary activities and related operations. Commissioners heard comments from the applicant and also one neighboring landowner. The landowner expressed concerns about days and hours of operation, water runoff associated with a road adjacent to his property and the desire for a drain or barrier for the runoff.

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

Commissioner French made a motion, seconded by Hall to approve **RESOLUTION 2010-52, APPROVAL OF SITE PLAN AND SPECIAL USE PERMIT OF M BAR W, LLC GRAVEL PIT.** Motion carried.

Bills Paid

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| Albertsons Purchase Adv. Card | \$320.64 |
| Alcopro, Inc. | \$53.00 |
| Aldrich Lumber - Cody | \$39.96 |
| Aldrich Lumber - Powell | \$67.97 |
| American Welding & Gas Inc | \$42.80 |
| Anderson Masonry, LLC | \$520.00 |
| Bailey, Nancy L | \$198.00 |
| Bear Co Inc. | \$38.50 |
| Bell, Keith | \$78.00 |
| Bennett, M.D., Thomas L. | \$1,620.00 |
| Big Horn Carpet One, Inc. | \$1,534.50 |
| Big Horn Energy, Inc. | \$261.63 |
| Big Horn Glass | \$146.50 |
| Big Horn Paint, Inc. | \$135.96 |
| Big Horn Wholesale, Inc. | \$1,596.24 |
| Big Valley Bearing & Supp. Inc | \$79.48 |
| Boones Machine | \$6.52 |
| Bresnan Communications | \$442.75 |
| C & C Welding, LLC | \$376.66 |
| Campbells Repair & Collision | \$23.99 |
| Carolina Software | \$199.92 |
| Carquest Of Cody Wy #3106 | \$245.25 |
| Carroll, Debra | \$34.09 |
| CDW Government, Inc. | \$1,499.26 |
| Child Towing & Recovery, LLC | \$40.00 |
| Cody Ace Hardware | \$444.49 |
| Cody Winnelson Co. | \$573.05 |
| Cody, City Of | \$21,264.68 |
| Commercial Laundry Sales | \$203.32 |
| Copenhaver, Kath, Kitchen & Kolpitcke | \$480.00 |
| Crowder Supply Co, Inc | \$178.12 |
| Crum Electric Supply Co. | \$1,052.72 |
| CTA Architects | \$1,692.59 |
| Custom Curbing & Borders Inc | \$1,300.50 |
| De Haan Electronics | \$10,024.75 |
| Derrik Walton & Darren Reusch DDS | \$200.00 |
| Dunns Office Solutions/Printelect | \$219.53 |
| Energy West - Wyoming | \$780.71 |
| Etscom, Frank T | \$54.95 |
| Farm Plan | \$53.81 |
| Fontaine, Marie A | \$75.00 |
| Frost, Sandra M. | \$220.75 |
| Fuel Depot, Inc. | \$3,860.49 |
| Funkes Cleaners | \$39.50 |
| Garvin Motors, Inc. | \$60.17 |
| Garys Vacuum & Stamps | \$85.00 |
| Gases Plus | \$391.61 |
| Gates, Sharon | \$146.00 |
| George T Sanders Company | \$273.16 |
| Glassmasters | \$70.00 |
| Groathouse Construction Inc | \$227,412.00 |
| Hall, Thomas Bucky | \$212.50 |
| Hanson Chemical Inc. | \$1,013.09 |
| Heart Mtn Irrigation District | \$177.41 |
| Hill Family Dentistry Pc | \$731.34 |
| Hilton Garden Inn - Laramie | \$297.00 |
| Hobson, Annette | \$407.59 |
| Holder, Bobbie Jo | \$15.00 |
| Holiday Inn Laramie | \$350.00 |

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| Holm, Blough And Company | \$25,233.69 |
| Honnen Equipment Co. | \$210.43 |
| Housel Law Firm LLC | \$1,285.00 |
| Howard, Fred L | \$91.00 |
| Interstate Brands Corporation | \$362.60 |
| Interstate Tire Serv. Inc | \$423.88 |
| Iverson Sanitation | \$100.00 |
| Jacks Truck & Equipment, Inc. | \$483.20 |
| Jamieson, M.D., Charles E | \$1,500.00 |
| Jl Engineering Llc | \$2,805.00 |
| Jones Engineering & Surveying, PC | \$1,603.80 |
| Keefer, Elizabeth | \$124.50 |
| Keele Sanitation | \$165.00 |
| Kenco Security And Technology | \$2,377.78 |
| Kuipers, Tara | \$151.50 |
| Landers, James W. D.D.S. | \$44.00 |
| Leon Uniform Company, Inc. | \$97.50 |
| Lintons Big R, Inc. | \$3,499.19 |
| Loeper, Jessica | \$1,880.00 |
| Mc Kinney, Chad | \$103.96 |
| Medical Center Pharmacy | \$238.69 |
| Meritain Health | \$1,090.90 |
| Mickelson, Joseph D | \$240.00 |
| Miner, Julie | \$464.66 |
| Mkk Consulting Engineers, Inc | \$10,460.00 |
| Montana-Dakota Utilities Co. | \$125.58 |
| Moreno, Nancy | \$102.00 |
| Murphy, Katherine | \$141.00 |
| Napa Auto Parts | \$21.76 |
| Northwest Rural Water District | \$152.65 |
| Office Shop, The | \$1,259.55 |
| Overland West, Inc. | \$158.87 |
| Park County | \$221,620.00 |
| Park County Public Health | \$35.00 |
| Parkway Plaza | \$70.00 |
| Pavement Maintenance, Inc. | \$26,092.50 |
| Pitney Bowes Global | \$1,334.55 |
| Pitney Bowes, Inc. - A/R | \$443.50 |
| Plainsman Printing Supply, Inc | \$68.26 |
| Postmaster, Cody Wy | \$132.00 |
| Powell Office Supply, Inc. | \$188.50 |
| Powell Tribune, Inc. | \$80.00 |
| Powell Valley Clinic | \$90.00 |
| Powell Valley Hardware | \$157.44 |
| Powell, City Of | \$1,357.71 |
| Preston, Lynell K | \$20.00 |
| Pro-Build - Cody | \$54.54 |
| Production Machine Corp. | \$128.95 |
| Pss World Medical Inc | \$39.69 |
| Qwest | \$4,193.48 |
| Ramey, Virginia L. | \$9.89 |
| Red Barn | \$250.78 |
| Red Eagle Oil Company, Inc. | \$24,118.19 |
| Reiter Construction LLC | \$360.00 |
| Renner, Colleen | \$432.41 |
| Rocky Mountain Power | \$222.27 |
| Rotech Healthcare Inc | \$12.50 |
| S & S Audio-Video, Inc. | \$103.34 |
| Schlenker, David | \$54.95 |
| Shoshone Office Supply, Inc. | \$1,860.66 |
| Siggins, Alan | \$105.00 |
| Smith, J Travis | \$280.00 |
| St Vincent Healthcare, Inc. | \$676.68 |
| Strohs Industrial Lubrication | \$220.00 |
| Swander, Robert A | \$75.00 |
| Sysco Food Services Of Montana | \$2,048.84 |

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| Thompson Law LLC | \$940.00 |
| Thos. Y. Pickett & Co., Inc. | \$1,100.00 |
| Titan Machinery | \$39,028.18 |
| Tractor & Equipment Co | \$5,803.72 |
| Ups Store, The | \$10.61 |
| Verizon Wireless | \$400.62 |
| Visionary Communications Inc | \$150.70 |
| Waddell, Tim | \$33.34 |
| Wal Mart Community/Gemb | \$2,331.50 |
| Webster Motors, Inc. | \$40.82 |
| Weeden Construction, LLC | \$9,384.72 |
| Western States Ins - Bozeman | \$2,500.00 |
| Williams Of Wyoming LLC | \$4,011.02 |
| World Communication Center | \$43.97 |
| Wurzel, Patricia A | \$176.00 |
| Wyoming Fire Safety, LLC | \$2,149.00 |
| Wyoming Information Technology Div | \$12.81 |
| Wyoming Technology Transfer Center | \$80.00 |
| Total Warrants Written 11/2/10 | <u>\$696,093.78</u> |

Adjournment

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