

**Park County Board of County Commissioners
September 20, 2010
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Monday, September 20, 2010. Present were Vice Chairman Dave Burke and Commissioners Tim French, Bill Brewer and County Clerk Kelly Jensen. Absent were Commissioner Bucky Hall who was at a WCCA meeting in Laramie and Commissioner Jill Shockley Siggins.

Approve Minutes

Commissioner French made a motion, seconded by Brewer to approve the minutes of the September 14, 2010 regular meeting of the Board of County Commissioners. Motion carried.

Bonds approved

Approve Vouchers

Commissioner French made a motion, seconded by Brewer, to approve the vouchers presented for payment with additional payment for new rate with Worker's compensation. Motion carried

Special Funding Contract

Commissioner French made a motion, seconded by Brewer to approve the Powell Valley Economic Development Special Funding contract approved in the FY2011 budget. Motion carried.

Lease Renewals at Park County Complex

Commissioner Brewer made a motion, seconded by French, to approve a one-year lease renewal with Landman Thomas Boyd (522 sf at \$13/sf) and a three-year lease renewal with TexOk (2772 sf at \$13/sf year one, adjusted by Consumer Price Index thereafter) at the Park County Complex. Motion carried.

Road Maintenance Agreement

Commissioner French made a motion, seconded by Brewer, to approve the Road Maintenance Agreement between Park County, Wyoming and Capstone Construction as required in Park County Resolution 2009-56. Motion carried.

Bid Award Review

County Engineer Dave Kieper notified the Board the bid awarded at their September 14, 2010 meeting to Lathrop Equipment for a tractor and mower had been withdrawn. Commissioner Brewer made a motion, seconded by French to award the tractor and mower bid to Titan Machinery, subject to additional trade-in offer negotiations, with a net price to Park County not to exceed \$68,879. Motion carried.

Contested Case Hearing Order - Copperleaf

The Board acknowledged to the public they would sign the Findings of Fact and Conclusions of Law for the Copperleaf Contested Case Hearing approved September 14, 2010. No action was taken.

Bills Paid

2 M Company Inc	\$507.00
A-1 Electric	\$72.60
Akin, Dr. Larry D., DDS	\$400.00
Albertsons Purchase Adv. Card	\$192.93
Aldrich Lumber - Cody	\$281.55
Alltel Communications LLC	\$1,921.84
American Planning Association	\$240.00
American Welding & Gas Inc	\$9.60
At Conference	\$23.45
Bailey, Nancy L	\$83.00
Bauer, Jessica	\$24.00
Bear Co Inc.	\$771.00
Beartooth Electric Coop	\$116.60
Beduhn, Nick	\$400.00
Bell, Keith	\$100.00
BHBOC Therapy & Wellness Center	\$200.00
Big Horn Energy, Inc.	\$8,848.40

Big Horn Radio Network	\$220.00
Big Horn Rural Electric Company	\$381.69
Big Horn Wholesale, Inc.	\$2,654.81
Bighorn Animal Care Center	\$255.00
Billings Clinic	\$98.00
Blakeman Propane - Cody	\$1,106.39
Blatt, Timothy J.	\$347.50
Bloedorn Lumber - Cody	\$106.75
Boones Machine	\$112.24
Boys & Girls Club Of Park Co	\$7,500.00
Brazelton, Lillian	\$27.00
Bresnan Communications	\$159.96
Campbells Repair & Collision	\$29.00
Cdw Government, Inc.	\$6,972.39
Choice Aviation Llc	\$205.64
Civic Research Institute, Inc.	\$179.95
Cody Ace Hardware	\$522.71
Cody Council On Aging	\$8,333.34
Cody Enterprise	\$3,151.50
Cody Winnelson Co.	\$16.82
Cody, City Of	\$111.00
Coe Pharmacy	\$204.05
Color World Printers-Bozeman	\$135.00
Communication Technologies	\$5,216.00
ConocoPhilips, Inc.	\$986.92
Cooks Correctional	\$62.63
Copenhaver,Kath,Kitchen,Kolpitcke	\$400.00
Coulter Car Care Center	\$129.50
Cowboy Liner	\$984.00
Crisis Intervention Services	\$4,757.05
Crum Electric Supply Co.	\$1,733.73
Custom Delivery Service Inc	\$27.90
Dell Marketing Corp.	\$3,784.23
Deluxe For Business	\$183.98
Ecosystem Research Group	\$18,518.90
Edwards, Chris	\$130.00
Energy West - Wyoming	\$1,492.88
Farm Plan	\$1,722.96
Fastenal	\$8.53
Fontaine, Marie A	\$75.00
Forward Cody Wyoming Inc.	\$5,000.00
French, Tim A	\$169.00
Fuel Depot, Inc.	\$4,196.42
Galls Incorporated	\$375.92
Ginest, Mel D.D.S.	\$200.00
Globalstar Usa, Inc.	\$36.63
Goodyear Printing	\$343.00
Groathouse Construction Inc	\$4,000.00
Hanson Chemical Inc.	\$437.08
Heart Mountain Animal Health	\$327.50
Hill Family Dentistry Pc	\$225.00
Holiday Inn Express - Gillette	\$238.00
Honnen Equipment Co.	\$760.00
Howard, Fred L	\$91.00
Interstate Brands Corporation	\$380.76
Kahl, Dick L.	\$1,296.00
Keegan & Winslow P.C.	\$571.67
Keele, Holly	\$10.00
Kenco Security And Technology	\$140.00
Kincheloe Plumbing & Heating	\$695.43
Knapp Supply & Equipment, Co.	\$170.37
Kpow-Am	\$112.50
Krisjansons, Brigita S.	\$400.00
Lintons Big R, Inc.	\$234.56
Majestic Lube, Inc.	\$123.35
Matthew Bender & Co., Inc.	\$121.52

Mccumber Locksmith Shop	\$50.96
Mcintosh OIL, INC.	\$2,356.90
Medical Center Pharmacy	\$580.57
Meeteetse Senior Citizens	\$2,500.00
Meeteetse Visitor Center	\$3,262.50
Meeteetse, Town Of	\$100.70
Miles, Sarah N,	\$400.00
Montana-Dakota Utilities Co.	\$2,446.09
Moore, Leonard D.D.S.	\$255.00
Motor Parts, Inc.	\$294.41
Napa Auto Parts	\$219.16
National Business Systems, Inc	\$465.42
Nickles, Kayla	\$15.00
Park Co Employee Benefits Trust	\$171.25
Park County Weed & Pest Control	\$16.93
Plains Tire Powell	\$637.88
Powell Drug, Inc.	\$604.86
Powell Office Supply, Inc.	\$41.12
Powell Valley Hardware	\$49.81
Pro-Build - Cody	\$339.25
Public Safety Center Inc	\$464.76
Quality Propane Service Inc	\$36.00
Qwest	\$6,410.44
R & D Window Designs	\$198.68
R & P Auto Inc	\$33.47
Red Eagle Food Stores	\$381.52
Rimrock Tire Co - Cody	\$749.75
Rocky Mountain Power	\$941.64
Rotech Healthcare Inc	\$12.50
Rovenna Signs & Design	\$964.00
S & S Audio-Video, Inc.	\$90.95
Sanofi Pasteur, Inc	\$4,974.70
Schlenker, David	\$42.80
Schnackenberg Painting	\$7,495.86
Sears Commercial One	\$150.93
Shoshone Office Supply, Inc.	\$35.45
Sierra Detention Systems	\$401.25
Siggins, Alan	\$105.00
Skoric, Bryan	\$48.00
Smith, J Travis	\$400.00
South Dakota Ltap	\$70.00
Spomer Construction	\$2,193.50
Swander, Robert A	\$75.00
Sysco Food Services Of Montana	\$1,420.55
Two Tough Guys Services	\$1,422.08
Verizon Wireless	\$114.16
Visa - First National Bank & Trust	\$4,787.29
Visionary Communications Inc	\$77.39
W.P.O.A.	\$25.00
West Park Hospital	\$263.15
West Payment Center	\$629.20
Wingfoot Commercial Tire Systems	\$9,042.20
Woodward Tractor & Rental, Inc	\$142.84
World Communication Center	\$44.25
Wpci Consultants, Inc.	\$135.00
Wyoming Department Of Employment	\$11,107.51
Wyoming Department Of Employment	\$147.17
Wyoming Dept Of Trans Motor Vehicles	\$2.00
Wyoming Fire Safety, LLC	\$97.00
Wyoming Law Enforcement Academy	\$818.00
Wyoming Water Works	\$193.00
Yellowstone County Attorney	\$15.00
Yellowstone Regional Airport	\$30,126.00
Zeller, Karin A	\$36.00

Total Warrants Written 9/20/10 \$209,621.43

Adjournment

There being no further business to come before the Board, Commissioner Brewer 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