

**Park County Board of County Commissioners
June 29-30, 2010
Special Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, June 29-30, 2010. Present were Chairperson Jill Shockley Siggins, Commissioners Tim French, Dave Burke, Bill Brewer and Bucky Hall, and County Clerk Kelly Jensen.

Presentation to Becky Aus

Commissioners recognized Becky Aus, congratulating her for her years of service as Supervisor of the Shoshone National Forest. Commissioner French made a motion, seconded by Hall, to approve **RESOLUTION 2010-32** acknowledging her service. Motion carried.

Wyoming Department of Health Contract Amendment #1

Commissioner Hall made a motion, seconded by Brewer to approve and allow the Chair to sign Amendment Number One to the contract between Wyoming Department of Health, Aging Division, and Park County Public Health Nursing, extending the contract through December 31, 2010. Motion carried.

Contract Addendum

Commissioner Burke made a motion, seconded by Hall to approve and allow the Chair to sign an addendum to the contract for the Public Health area remodel project, increasing the contract price by \$1000 to \$29,075 to allow a change to the style of cabinets being installed. Motion carried.

Narrow Bridge Concerns

Shane Smith appeared before the Board asking them to consider finding a way to widen the bridge over Road 5 to allow access across the bridge by wide farm equipment. No action was taken.

Public Hearing – Budget Amendment

Commissioner Brewer made a motion, seconded by Hall to open the public hearing to consider amendments to the Fiscal Year 2010 Park County Budget. Motion carried.

Budgets to be amended include the Park County Library revenues and expenses, Public Health revenues and expenses, Sheriff's Department revenues and expenses for Homeland Security grants and Land and Environment Issues revenues and expenses. Commissioners received comments from one member of the public expressing concern with the amendment to the budget for the Park County Library after the Library had been directed in prior budget years not to make additional budgeting errors. He also expressed concern that his requests to have a road near his home paved continue to be left out of the budget.

There being no further comments to come before the Board, Commissioner Burke made a motion, seconded by French, to close the public hearing. Motion carried. Commissioner French made a motion, seconded by Hall to adopt **RESOLUTION 2010-33** amending the FY2010 Park County Budget. Motion carried.

FY2011 Budget Discussions

Commissioners reviewed the FY2011 Park County budget projections. No action was taken.

Recess

Commissioner Brewer made a motion, seconded by Hall to recess the meeting until June 30, 2010 at 8:30 a.m. Motion carried. The meeting reconvened at 8:30 a.m. June 30, 2010.

Vouchers

Commissioner Hall made a motion, seconded by Burke, to approve the vouchers presented for payment for fiscal year end 2010. Motion carried

Budget Discussions

Commissioners continued FY11 budget discussions without taking action.

Bills Paid

2 M COMPANY INC

\$1,531.99

A-1 ELECTRIC	\$36.84
ADAMSON POLICE PRODUCTS	\$3,296.13
AKIN, DR. LARRY D., DDS	\$52.00
ALBERTSONS PURCHASE ADV. CARD	\$136.16
ALLISON, JAMES S.	\$100.00
AMERICAN WELDING & GAS INC	\$8.40
ANDERSON, LEAH	\$27.00
API SYSTEMS INTEGRATORS	\$629.22
ARAPAHOE COUNTY SHERIFF'S OFFICE	\$39.00
ARROWHEAD RV SALES & SERVICE INC	\$9,257.00
BAILEY, NANCY L	\$166.00
BASIN VISION CENTER, P.C.	\$200.00
BEAR CO INC.	\$10,503.74
BEARTOOTH ELECTRIC COOP	\$119.31
BEDNARZ, TAYLOR R.	\$9.34
BELL, KEITH	\$77.94
BENNETT, M.D., THOMAS L.	\$1,620.00
BERG, BRYNN	\$691.39
BIG HORN ENERGY, INC.	\$223.24
BIG HORN RADIO NETWORK	\$150.00
BIG HORN RURAL ELECTRIC COMPANY	\$295.59
BIG HORN WHOLESALE, INC.	\$3,132.09
BILLINGS CLINIC	\$182.00
BLACK BOX NETWORK SERVICES	\$6,154.23
BLOEDORN LUMBER - POWELL	\$49.27
BOB BARKER COMPANY	\$1,109.10
BOYER, JOYCE	\$256.68
BRAZELTON, LILLIAN	\$9.00
BRESNAN COMMUNICATIONS	\$399.90
BRUCO, INC.	\$978.61
C & C WELDING, LLC	\$76.31
CAMPBELL & ASSOCIATES	\$1,812.00
CARQUEST OF CODY WY #3106	\$987.39
CARQUEST OF POWELL	\$382.69
CCI USERS GROUP	\$295.00
CDW GOVERNMENT, INC.	\$2,987.89
CHRISTENSEN DRILLING	\$14,419.00
CHRISTIE, RITA	\$20.00
CHURCH, RONDA	\$86.00
CICCO, LOUIS P	\$20.00
CMI-TECO	\$99.90
CODY ACE HARDWARE	\$1,200.47
CODY ENTERPRISE	\$647.70
CODY WINNELSON CO.	\$633.08
CONNERS, MICHAEL	\$21.00
CONRAD, BECKY	\$12.00
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$430.00
COPIER DOCTORS	\$545.00
COWBOY VILLAGE RESORT	\$477.00
CRANFILL, STEVEN	\$2,069.00
CRETEX CONCRETE PRODUCTS WEST	\$126.00
CRUM ELECTRIC SUPPLY CO.	\$417.58
CURLY'S LEISURE SPORTS	\$29,346.95
DALE WEAVER, INC	\$253.12
DAVIS, JAMES F.	\$254.93
DESERT MOUNTAIN CORPORATION	\$21,425.16
DODGE COMPANY, THE	\$757.97
ECOSYSTEM RESEARCH GROUP, LLC	\$29,910.82
ENERGY WEST - WYOMING	\$8,080.38
FARM PLAN	\$287.01
FEELEY, PAM	\$20.00
FIELD SERVICES & WEED CONTROL, LLC	\$4,367.03
FONTAINE, MARIE A	\$75.00
FROSHEISER, ALICE M.	\$20.00
FROST, SANDRA M.	\$148.00
FUEL DEPOT, INC.	\$208.22

GALLS INCORPORATED	\$282.74
GARY'S VACUUM & STAMPS	\$16.00
GATES, SHARON	\$85.00
GLAXOSMITHKLINE PHARMACEUTICALS	\$3,246.90
GROATHOUSE CONST. - RETAINAGE ACCT	\$11,957.00
GROATHOUSE CONSTRUCTION INC	\$107,613.00
HALLOCK, CHANCEY	\$24.50
HANSON CHEMICAL INC.	\$3,900.08
HENY, SCOTT	\$1,050.00
HEWLETT - PACKARD	\$262.00
HINCKLEY, ANN M.	\$20.00
HOLDER, BOBBIE JO	\$54.00
HOLLIDAY, KRIS LYNNE	\$20.00
HOLM, BLOUGH AND COMPANY	\$45,357.64
HONNEN EQUIPMENT CO.	\$259.47
HOWARD, FRED L	\$91.00
HUNTER, RAE	\$20.00
INBERG-MILLER ENGINEERS, CORP.	\$1,710.10
INTERMOUNTAIN TRAFFIC SAFETY	\$1,777.00
INTERSTATE BRANDS CORPORATION	\$510.74
JACKSON, ROBERT A	\$20.00
JONES ENGINEERING & SURVEYING, PC	\$16,516.20
JONES, PATSY ANN	\$20.00
KAHL, DICK L.	\$820.00
KARLIK, FAY	\$20.00
KATH, R. SCOTT	\$20.00
K-B COMMERCIAL PRODUCTS	\$1,280.88
KEEFER, ELIZABETH	\$101.00
KNAPP, MARTIN K.	\$38.35
KUIPERS, TARA	\$576.00
LAKEVIEW IRRIGATION DISTRICT	\$4,326.04
LANDERS, JAMES W. D.D.S.	\$200.00
LANDFILL SERVICE CORPORATION	\$7,110.00
LEON UNIFORM COMPANY, INC.	\$16.00
LETS TALK CELLULAR	\$1,470.00
LINTONS BIG R, INC.	\$3.49
LOEPER, JESSICA	\$230.00
LYKE, BILL	\$1,540.00
LYLE SIGNS, INC.	\$394.02
McCUMBER LOCKSMITH SHOP	\$154.25
McINTOSH OIL, INC.	\$9,110.86
MERCK & CO, INC.	\$473.48
MILLS PAINT/CARPENTRY	\$2,900.00
MKK CONSULTING ENGINEERS, INC	\$359.95
MONTANA-DAKOTA UTILITIES CO.	\$311.20
MOORE, LEONARD D.D.S.	\$100.00
MORENO, NANCY	\$179.50
MORRIS, MAXINE	\$20.00
MOTOR PARTS, INC.	\$55.76
MOTOROLA	\$678.30
MURPHY, KATHERINE	\$314.98
NATIONAL BUSINESS SYSTEMS, INC	\$2,492.13
NATRONA COUNTY ATTORNEY	\$3,513.75
NORTHWEST RURAL WATER DISTRICT	\$79.50
NORTHWEST WY FAMILY PLANNING	\$823.97
OFFICE SHOP, THE	\$1,498.50
PARK COUNTY	\$100,000.00
PARK COUNTY 4-H COUNCIL	\$3,369.60
PARK COUNTY DRUG COURT	\$17,906.00
PARK COUNTY GLASS, INC.	\$6,330.24
PARK COUNTY PUBLIC HEALTH	\$35.00
PARK COUNTY SOLID WASTE	\$651,161.87
PARK COUNTY TREASURER	\$5,893.22
PARK COUNTY WEED & PEST DSTRCT	\$6,650.71
PAWNEE IRRIGATION SUPPLY, INC.	\$150.00
PELCO	\$247.86

PERRINE, BARBARA	\$5.00
PILCH ENGINEERING & SURVEYING	\$6,118.00
PLAINSMAN PRINTING SUPPLY, INC	\$120.12
POLECAT PRINTERY	\$67.70
POSTMASTER, CODY WY	\$100.00
POWELL ELECTRIC, INC.	\$27,033.53
POWELL OFFICE SUPPLY, INC.	\$3,556.96
POWELL VALLEY HARDWARE	\$29.65
POWELL, CITY OF	\$1,289.72
PRESTON, LYNELL K	\$22.00
PRO-BUILD - CODY	\$36.91
PRODUCTION MACHINE CORP.	\$492.49
QUALITY PROPANE SERVICE INC	\$52.40
QWEST COMMUNICATION	\$3,830.23
RAMEY, VIRGINIA L.	\$9.87
RED BARN	\$343.07
RED EAGLE OIL COMPANY, INC.	\$26,102.69
REED, DARLENE	\$72.00
RIMROCK TIRE CO - CODY	\$29.95
ROCKY MOUNTAIN POWER	\$1,165.17
ROCKY MTN POWER - CODY	\$2,309.00
ROES, MARY 'KT'	\$20.00
ROTECH HEALTHCARE INC	\$12.50
S & S AUDIO-VIDEO, INC.	\$51.96
SANOFI PASTEUR, INC	\$379.13
SELBYS, INC.	\$93.17
SHARP, CAROLYN N.	\$20.00
SHOSHONE OFFICE SUPPLY, INC.	\$1,795.66
SIGGINS, ALAN	\$210.00
ST VINCENT HEALTHCARE, INC.	\$338.34
STEWART, SCOTT	\$267.53
SWANDER, ROBERT A	\$150.00
SYSCO FOOD SERVICES OF MONTANA	\$4,438.13
TAYLOR, BRUCE B & NORMA M	\$944.53
TAYLOR, DENNIS A.	\$20.00
TAYLOR, LINDA	\$20.00
TESSCO INC	\$841.85
THRONBURG, GERRI	\$49.50
TITAN MACHINERY	\$125,291.68
TODOROVICH, KARON	\$20.00
TRACTOR & EQUIPMENT CO	\$26,505.39
TRAFFIC SAFETY SUPPLY CO., INC	\$1,870.00
TRI STATE TRUCK & EQUIP, INC	\$545.59
TWO TOUGH GUYS SERVICES	\$913.00
UNIVERSITY OF WY - COOP EXTENSION	\$1,149.16
VERIZON WIRELESS	\$428.35
VISA	\$57.99
VISA - FIRST NATIONAL BANK & TRUST	\$2,239.46
WADDELL, TIM	\$32.86
WAL MART COMMUNITY/GEMB	\$1,767.24
WATERWORKS IRRIGATION	\$124.80
WEST PARK HOSPITAL	\$315.80
WESTERN STATES INS - BOZEMAN	\$2,500.00
WOODWARD TRACTOR & RENTAL, INC	\$1,090.76
WORLD COMMUNICATION CENTER	\$44.91
WURZEL, PATRICIA A	\$20.00
WYOMING DEPARTMENT OF HEALTH	\$48,781.89
WYOMING DEPT OF TRANS - ACCOUNTING	\$8,821.99
WYOMING DEPT OF TRANS - MOTOR VEHICLES	\$2.00
WYOMING INFORMATION TECHNOLOGY DIV	\$18.39
TOTAL WARRANTS WRITTEN 6/29/10	<u>\$1,497,110.57</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

Jill Shockley Siggins, Chairperson

Dave Burke, Vice Chair

Tim A. French, Commissioner

Bucky Hall, Commissioner

Bill Brewer, Commissioner

Attest:

Kelly Jensen, County Clerk