

**Park County Board of County Commissioners  
January 18, 2011  
Regular Meeting**

A regular meeting of the Board of County Commissioners of Park County, Wyoming was held on Tuesday January 28, 2011. Present were Chairman Bucky Hall, Commissioners Loren Grosskopf, Dave Burke, Joe Tilden and Tim French, and Jerri Torczon, County Clerk. Chairman Bucky Hall called meeting to order and Clerk Jerri Torczon led the audience in the pledge of allegiance.

**Starkey Simple Subdivision Final Plat.**

Linda Gillette, Planning Director, and Becky Conrad, Planning Assistant, presented a request for Joseph and Candace Starkey to create a simple subdivision consisting of two lots of five acres from an original ten acre parcel for single family residential use. The property is located on Road 6CU. The proper advertising was completed, the location and design of the subdivision meets the county requirements for minimal impact to the environment, and the applicant has been advised to follow Game and Fish recommendations to avoid human-bear conflict. After a general discussion regarding water accessibility to both lots, it was moved by Commissioner Tilden, seconded by Commissioner French and unanimously carried to approve **RESOLUTION 2011-01, FINAL PLAT APPROVAL OF STARKEY SS-199.**

**Approval of Minutes.**

The minutes of the regular meeting held January 11, 2011 were presented to the Board for consideration. After a general discussion, it was moved by Commissioner Grosskopf, seconded by Commissioner French and unanimously carried to approve the minutes as presented.

**Vouchers.**

The vouchers were presented to the Board for their consideration. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve the following vouchers for payment:

A-1 ELECTRIC	\$721.35
ALBERTSONS PURCHASE ADV. CARD	\$174.02
ALDRICH LUMBER – POWELL	\$194.49
ALLTEL COMMUNICATIONS LLC	\$2,907.28
AMERICAN WELDING & GAS INC	\$9.30
APEX SOFTWARE	\$2,610.00
AT CONFERENCE	\$12.36
BEAR CO INC.	\$1,932.23
BEARTOOTH ELECTRIC COOP	\$117.16
BEDUHN, NICK	\$400.00
BELL, KEITH	\$40.00
BIG HORN CARPET ONE, INC.	\$13,212.10
BIG HORN ENERGY, INC.	\$12,527.61
BIG HORN PAINT, INC.	\$1,124.54
BIG HORN RURAL ELECTRIC COMPANY	\$392.69
BIG HORN WHOLESALE, INC.	\$1,864.52
BLAIRS MARKET	\$300.99
BLOEDORN LUMBER – POWELL	\$6.98
BOONES MACHINE	\$872.90
BRESNAN COMMUNICATIONS	\$202.81
BRUCO, INC.	\$2,144.09
BURKE, DAVID	\$267.00
BUYERS GUIDE, THE	\$121.14
CAMPBELLS REPAIR & COLLISION	\$339.46
CARING FOR POWELL ANIMALS	\$1,000.00
CAROLINA SOFTWARE	\$500.00
CDW GOVERNMENT, INC.	\$1,236.92
CHILDRENS RESOURCE CENTER	\$10,000.00
CHOICE AVIATION LLC	\$391.38
CODY ACE HARDWARE	\$449.62
CODY COUNCIL ON AGING	\$12,500.00
CODY COUNTRY PRINTING	\$99.00
CODY FAMILY & CSMTIC DENTISTRY	\$200.00
CODY H.S. GRADUATION CELEBRATION - 2011	\$500.00
CODY, CITY OF	\$19,736.24

COE PHARMACY	\$70.59
CONOCOPHILIPS, INC.	\$485.88
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$400.00
CORPORATE APPAREL UNLIMITED, INC	\$567.99
COULTER CAR CARE CENTER	\$155.98
COWAN CONSTRUCTION,INC	\$41,335.20
CRISIS INTERVENTION SERVICES	\$1,257.08
CRUM ELECTRIC SUPPLY CO.	\$685.95
CUSTOM DELIVERY SERVICE INC	\$6.53
DATA IMAGING SYSTEMS, INC	\$142.68
DELL MARKETING CORP.	\$17,525.40
DERRIK WALTON DDS & DARREN J RUESCH DDS	\$477.00
EAGLE RECOVERY & TOWING	\$296.80
ENERGY WEST - WYOMING	\$15,480.55
ESRI (ENVIRONMENTAL SYS. RESEARCH INST)	\$7,931.91
ETSCORN, FRANK T	\$54.95
EXPERIENCE WORKS PROGRAM	\$750.00
FONTAINE, MARIE A	\$75.00
FORWARD CODY WYOMING INC.	\$5,000.00
FREMONT MOTOR CODY, INC.	\$741.04
FUEL DEPOT, INC.	\$4,917.20
GALLS INCORPORATED	\$304.79
GARLAND LIGHT & POWER CO.	\$1,713.29
GARYS VACUUM & STAMPS	\$452.85
GEORGE T SANDERS COMPANY	\$834.07
GILLETTE COLLEGE	\$1,196.10
GLOBALSTAR USA, INC.	\$57.60
GRAINGER	\$54.78
HANSON CHEMICAL INC.	\$141.88
HOLM, BLOUGH AND COMPANY	\$95.00
HONNEN EQUIPMENT CO.	\$683.55
HOWARD, FRED L	\$91.00
IAAO	\$200.00
INTERSTATE BRANDS CORPORATION	\$222.04
JACKSON, ROBERT A	\$450.00
KEEGAN & WINSLOW P.C.	\$2,601.68
KEELE SANITATION	\$780.00
KENCO SECURITY AND TECHNOLOGY	\$254.25
KLEIN-CO, INC	\$187.00
KRISJANSONS & MILES, P.C.	\$800.00
LINTONS BIG R, INC.	\$718.00
LOEPER, JESSICA	\$820.00
MAJESTIC LUBE, INC.	\$87.40
MARQUIS AWARDS & SPECIALTIES, INC	\$78.79
MATRIX	\$817.11
McCUMBER LOCKSMITH SHOP	\$6.50
MEDICAL CENTER PHARMACY	\$198.50
MEEKER INS. AGENCY, INC.	\$780.00
MEETEETSE, TOWN OF	\$100.70
MICKELSON, JOSEPH D	\$168.00
MKK CONSULTING ENGINEERS, INC	\$601.00
MONTANA-DAKOTA UTILITIES CO.	\$1,465.89
MOORE, LEONARD D.D.S.	\$400.00
MORENO, NANCY	\$232.42
MOTOR PARTS, INC.	\$486.99
NAPA AUTO PARTS	\$92.56
NATIONAL BUSINESS SYSTEMS	\$410.01
NEMONT	\$47.00
NICHOLSON DIRT CONTRACTING	\$1,520.00
NORTHWEST RIVER SUPPLIES, INC.	\$1,290.27
NORTHWEST RURAL WATER DISTRICT	\$69.00
OFFICE SHOP, THE	\$1,470.62
OMB GUNS	\$492.97
PAMIDA, INC.	\$96.85
PARK COUNTY TREASURER	\$243.11
PENWELL, STEVE	\$148.20
PERRINE, BARBARA	\$90.49
PILCH ENGINEERING & SURVEYING	\$2,615.00
PITNEY BOWES GLOBAL	\$2,743.56
PITNEY BOWES, INC. - A/R	\$296.25
POSTMASTER, CODY WY	\$132.00
POWELL DRUG, INC.	\$449.87

POWELL LOCKS & SECURITY	\$10.00
POWELL OFFICE SUPPLY, INC.	\$470.48
POWELL SENIOR CITIZENS AGO-GO, INC	\$12,500.00
POWELL TRIBUNE, INC.	\$80.00
POWELL VALLEY CLINIC	\$224.00
POWELL VALLEY HARDWARE	\$4.68
POWELL, CITY OF	\$1,195.88
QWEST	\$6,031.19
QWEST BUSINESS SERVICES	\$4.99
QWEST CORPORATION	\$379.42
RAMEY, VIRGINIA L.	\$1.56
RAPID FIRE PROTECTION, INC	\$700.00
RED EAGLE FOOD STORES	\$843.04
RIMROCK TIRE CO - CODY	\$1,220.64
ROCKY MOUNTAIN POWER	\$936.06
RUBLE, PEGGY A.	\$30.00
RUDIO, ANNETTE	\$85.02
RUTTS INC/AQUA SYSTEMS OF MT	\$500.00
SCHLENKER, DAVID	\$54.95
SEARS RETAIL DEALER	\$854.96
SHERWIN-WILLIAMS STORE - CODY	\$106.38
SHOSHONE OFFICE SUPPLY, INC.	\$259.65
SIGGINS, ALAN	\$105.00
SIMPSON, WILLIAM L	\$400.00
SKORIC, BRYAN	\$419.47
SMITH, J TRAVIS	\$1,800.00
ST VINCENT HEALTHCARE, INC.	\$338.34
STOTT PAINTING	\$5,070.12
STROUPE PEST CONTROL, CO.	\$95.00
SWANDER, ROBERT A	\$75.00
SYSCO FOOD SERVICES OF MONTANA	\$1,302.45
TCT WEST, INC	\$1,771.45
TESSCO INC	\$145.98
TITAN MACHINERY	\$571.08
TRACTOR & EQUIPMENT CO	\$1,906.60
TWO MEDICINE	\$3,545.00
TWO TOUGH GUYS SERVICES	\$766.84
UPS	\$12.28
UPS STORE, THE	\$22.99
V.F.W.	\$45.00
VERIZON WIRELESS	\$273.06
VISA - FIRST NATIONAL BANK & TRUST	\$6,387.93
WAL MART COMMUNITY/GEMB	\$1,803.26
WAYNES BOOT SHOP	\$100.00
WEBSTER MOTORS, INC.	\$100.08
WEST PAC INDUSTRIES	\$133.95
WEST PARK HOSPITAL	\$227.75
WEST PAYMENT CENTER	\$486.62
WPCI CONSULTANTS, INC.	\$139.50
WURZEL, PATRICIA A	\$136.00
WY DEPT OF HEALTH	\$37,903.71
WYOMING - STATE PUBLIC DEFENDER	\$4,505.08
WYOMING DEPARTMENT OF EMPLOYMENT	\$143.49
WYOMING ENGINEERING SOCIETY	\$35.00
WYOMING INFORMATION TECHNOLOGY DIV	\$9.56
WYOMING PUBLIC HEALTH ASSOCIATION	\$30.00
WYOMING STATE BAR	\$233.00
WYOMING WATER WORKS	\$192.00
YATES, LORI	\$48.00

TOTAL WARRANTS WRITTEN 1/18/11 \$315,528.34

PAYROLL – JANUARY 5, 6, 7, 2011 \$601,566.40

**Meritain Health Employee Benefit Plan and Amendment #4 to the Flexible Benefits Plan.**

The Employee Benefit Plan with Meritain Health and Amendment #4 to the Flexible Benefits Plan were presented to the Board for consideration. After a general discussion, it was the consensus of the Board to wait on approval of the documents until after the Insurance Committee meeting on January 26, 2011 and to place this matter on the agenda for the February 1, 2011 Commissioner meeting.

**Correction for Special Use Permit-100.**

A Correction for the Special Use Permit – 100 that was previously issued in the name Canyon Concrete LLC was presented to the Board for consideration. After a general discussion, it was moved by Commissioner Burke, seconded by Commissioner French and unanimously carried to approve **RESOLUTION NO. 2011-02, CORRECTION OF CLERICAL ERROR FOR SPECIAL USE PERMIT -100**, to reflect the permit issued to Canyon Concrete Sand & Gravel, LTD, LLC.

**Advertisement for Upcoming County Board Appointments.**

The proposed advertising schedule for upcoming board appointments was brought before the Commissioners for their consideration. Brenda Bangert, Commissioner’s Secretary, reported that a vacancy will exist as of March 1, 2011, on the Park County Predator Management Advisory Board, when Commissioner Tilden’s term will expire. It was also reported that the terms of Scott Morrison, the County At-Large Representative and Rick Hoeninghausen, the Yellowstone National Park Representative for the Park County Travel Council will expire on March 1, 2011. It was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to allow staff to advertise for the appointments.

**Engineer Position.**

A proposed advertisement for the County Engineer position was presented to the Board for their consideration. It was recommended by Dave Kieper, County Engineer, that the advertisement be placed in the Billings Gazette, the Casper Star Tribune, the Powell Tribune and the Cody Enterprise, with a cut-off date for applications of February 24, 2011. It was also recommended that the ad be placed on-line with the National Society of Professional Engineers at a cost of \$350.00 for thirty days. It was moved by Commissioner Grosskopf, seconded by Commissioner Tilden, and unanimously carried to direct the staff to advertise for the County Engineer position as recommended.

**Approve Bonds.**

Upon recommendation of Park County Treasurer Barb Poley, it was moved by Commissioner French, seconded by Commissioner Tilden and unanimously carried to approve surety bonds for Carolyn Danko, Treasurer-Northwest College, in the amount of \$25,000.00; Michael Dellos, Treasurer-Big Horn County School District #4, in the amount of \$10,000.00; Pat Meyer, Park County Assessor, in the amount of \$2,000.00; Larry Park, Treasurer-Powell Hospital District, in the amount of \$10,000.00; Chan Richard, Treasurer-Riverside Cemetery, in the amount of \$10,000.00; and Marjorie White, Secretary/Treasurer-Willwood Irrigation District, in the amount of \$30,000.00.

**Adjournment.**

There being no further business to come before the Board, it was moved by Commissioner Burke, seconded by Commissioner Tilden and unanimously carried to adjourn the meeting.

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Bucky Hall, Chairman

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Dave Burke, Vice Chairman

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Loren Grosskopf, Commissioner

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Joe Tilden, Commissioner

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Tim French, Commissioner

Attest:

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Jerri B. Torczon, County Clerk