

**Park County Board of Commissioners  
June 3, 4 and 5, 2008  
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held in Cody, Wyoming Tuesday through Thursday, June 3, 4 and 5, 2008. Present on each day were the following: June 3 – Vice Chairman Bill Brewer and Commissioner Jill Shockley Siggins, Marie Fontaine and Bucky Hall, and County Clerk Kelly Jensen; June 4 – Chairman French and Commissioners Brewer, Shockley Siggins, Fontaine and Hall and County Clerk Jensen; June 5 – Chairman French and Commissioners Shockley Siggins, Fontaine and Hall and County Clerk Jensen.

**Election Official Compensation & Canvassing Board**

Commissioner Fontaine made a motion, seconded by Hall, to adopt the proposed fees and mileage rates of compensation for election officials 2008-2010 and to approve Scott Kath (Democrat) and Alice Woodward (Republican) for the Canvassing Board and Karen Todorovich (Democrat) and Suzanne Cook (Republican) as alternates for the Canvassing Board. Motion carried.

**Executive Session**

Commissioner Hall made a motion, seconded by Siggins, to go into executive session pursuant to Wyoming Statute 16-4-405(a)(ii), personnel matters. Motion carried.

Commissioner Hall made a motion, seconded by Fontaine, to close the executive session and return to the regular meeting. Motion carried.

**County Road Fund Transfer**

Upon recommendation from County Project Manager Mike Collier, Commissioner Hall made a motion, seconded by Siggins, to decrease the budgeted transfer of funds from the County Road Fund to the General Fund from \$100,000 to \$50,000. Motion carried.

**Road 7H**

Deputy County Attorney Jim Davis presented an issue regarding easements and rights-of-way on Road 7H (referred to as Lane 71/2). Davis will provide a written update to the Board. No action was taken.

**Amended Plat - Althoff SS-51**

Assistant County Planner Nikki Leck presented the Amended Plat for Lot 1, Althoff SS-51 whose applicants are Glen A. and Marion L. Althoff on property described as Lot 1, Althoff SS-51, T55N, R99W, 6<sup>th</sup> P.M., Park County, Wyoming, within the GR-P Zoning District to vacate that portion shown as Parcel A (3.84+/- acres) from Lot 1 of Althoff SS-51. Parcel A is to be combined by boundary line adjustment to adjacent property owned by Josephine E. Ladd, Trustee. Lot 1 will become 22.99+/- acres and will be renamed Lot 101. The property is located east of Park County Road 11, south of Lane 9.

Commissioner Siggins made a motion, seconded by Hall, to approve **RESOLUTION 2008-41, APPROVAL OF AN AMENDED PLAT FOR LOT 1 OF ALTHOFF SS-51 SUBDIVISION, T55N, R99W, 6<sup>TH</sup> P.M., PARK COUNTY, WYOMING.** Motion carried.

**Approve Minutes**

Commissioner Siggins made a motion, seconded by Fontaine, to approve the minutes for the May 20-21, 2008 regular Commission meeting. Motion carried.

**Memorandum of Understanding - BLM**

Commissioner Fontaine made a motion, seconded by Hall, to approve a Memorandum of Understanding (MOU) between Park County and the Bureau of Land Management and allow Commissioner Siggins to sign the MOU for the Big Horn Basin Resource Management Plan. Motion carried.

**Final Plat – Woehl SS-161**

Assistant County Planner Nikki Leck presented the Final Plat for the Woehl SS-161 whose applicants are James and Patti Woehl on property described as a two-lot subdivision totaling approximately 6.88+/- acres for Lot 1 and 24.18+/- acres for Lot 2 with an exempt parcel of 41.77+/- acres from an original parcel containing 72.38+/- acres within Tract 11 of Lot 55, T55N, R98W, 6<sup>th</sup> P.M., Park County, Wyoming. The property is located at 374 Lane 71/2, southeast of Garland.

Commissioner Hall made a motion, seconded by Fontaine, to approve **RESOLUTION 2008-42, APPROVAL OF A FINAL PLAT FOR THE WOEHL SS-161 SIMPLE SUBDIVISION WITHIN TRACT 11 OF LOT 55, T55N, R98W, 6<sup>TH</sup> P.M., PARK COUNTY, WYOMING.** Motion carried.

**Malt Beverage Permit**

Commissioner Hall made a motion, seconded by Fontaine, to approve a Malt Beverage Permit for Kelly and Jennifer Triplett for the Jake Clark Mule Days June 11 – June 15, 2008 at 1134 Road 14, Powell. Motion carried.

**Rocky Mountain Power Community Performance Plan**

Commissioner Hall made a motion, seconded by Siggins, to approve and allow the Vice Chair to sign the Rocky Mountain Power Community Performance Plan for 2008. Motion carried.

**Lease Renewals**

Acting Buildings and Grounds Supervisor Dennis Spargur presented lease renewals with Marathon Oil Company and Captain Morgan’s Booking, LLC

Commissioner Fontaine made a motion, seconded by Hall, to approve lease renewal agreements with Marathon Oil Company (7/1/08 – 12/31/08) for a total of \$6,442.13 or \$1,073.69/month; and Captain Morgan’s Booking, LLC (7/1/08 – 12/31/08) for a total of \$7,410.00 or \$1,235.00/month. Motion carried.

**Heart Mountain Interpretive Center**

Dave Reetz presented a Request for Release of Funds and Certification for Heart Mountain Interpretive Center and Request for Release of Funds and Certification and the Environmental Assessment and to Advertise the Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds.

Commissioner Siggins made a motion, seconded by Hall, to allow the Acting Chair to sign the Request for Release of Funds and Certification and the Environmental Assessment and to advertise an address change for the Notice of Finding of No Significant Impact and Notice of Intent to Request Release of Funds. Motion carried.

**County Alcohol Policy**

Commissioner Hall made a motion, seconded by Siggins, to designate the Park County Fairgrounds and Park County Complex as locations where alcohol can be dispensed, decisions about dispensing alcohol at the fairgrounds will be made by the Fair manager and their board and decisions for the Complex will be made by the BOCC Chairman in consultation with the other board members. Motion carried.

**Park County Library Project – Construction Update**

Fred Bronnenberg of Groathouse Construction and Karen Kelly of CTA Architects Engineers provided a Park County Library construction update including a report on effects of recent rain in Cody. No action was taken.

**Park County Library Project – Funding Update**

Dave Reetz of First Company provided a Park County Library Project financing update. No action was taken.

**Public Hearing – Cody Lumber, Inc. Rezoning**

Vice Chairman Brewer opened the public hearing to consider the application of Gary Thebault for Cody Lumber, Inc. for rezoning from T (Transitional) to I (Industrial) pursuant to Section 2-410 (E) of the 9-1-2000 Zoning Resolution and a simple subdivision described as a two-lot subdivision totaling approximately 12.29±- acres for Lot 1 and 11.98±- acres for Lot 2 from an original parcel containing 24.27±- acres within Lot 31, Section 30 and Lots 13, 15 and SW1/4NW1/4 of Section 29, T53N, R101W, 6<sup>th</sup> P.M., Park County, Wyoming. The property is located at 75 Road 2AB in the T zoning district.

Upon hearing comments from the County Planning staff and the applicant’s representative and there being no further comments, Commissioner Siggins made a motion, seconded by Fontaine, to close the public hearing. Motion carried.

Commissioner Fontaine made a motion, seconded by Siggins, to approve **RESOLUTION 2008-43, APPROVAL OF REZONING TO THE I (INDUSTRIAL) ZONING DISTRICT AND A FINAL PLAT FOR THE CODY LUMBER SS-151 SIMPLE SUBDIVISION WITHIN LOT 31, SECTION 30 AND LOTS 13, 15 AND SW1/4NW1/4 OF SECTION 29, T53N, R101W, 6<sup>TH</sup> P.M., PARK COUNTY, WYOMING.** Motion carried.

**Meeting Recess and Reconvene**

Commissioner Siggins made a motion, seconded by Fontaine, to recess until 8:30 a.m. Wednesday, June 4, 2008 and following that, to reconvene Thursday, June 5, 2008 at 8:45 a.m.. Motion carried.

The Board of County Commissioners reconvened at 8:30 a.m. Wednesday, June 4, 2008 and June 5, 2008 at 8:45 a.m. for budget meetings.

**Budget Meetings**

The Board of County Commissioners met June 4 and June 5, 2008 to receive budget presentations from the offices of Homeland Security, Public Health, Road and Bridge, Engineering, County Road Fund, Cooperative Extension, Assessor, Planning & Zoning, Coroner, Solid Waste, Buildings and Grounds, Information Technology and Clerk of District Court and County Clerk and Elections. The Board also heard presentations on Capital Projects, E-911 phone system and the Classification and Compensation Study consultant and the Park County Museum Board. No action was taken.

**Public Hearing Advertisement – Budget Adjustments**

Commissioner Hall made a motion, seconded by Siggins, to advertise a public hearing June 17, 2008 at 9:45 a.m. to consider FY08 budget adjustments. Motion carried.

**Bonds**

The following bonds, having been approved by County Attorney Bryan Skoric, was approved by the Board of County Commissioners:

Bryan Monteith, Park County School District #6	\$10,000.00
Kevin Mitchell, Park County School District #1	\$ 5,000.00

**Earnings and Collections**

The following Earnings and Collections were presented to the Board and approved:

Scott Steward, Park County Sheriff.....	\$ 7,928.43
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**Bills Approved**

A T & T	\$50.75
ABSAROKA DOOR	\$105.00
ADAMSON POLICE PRODUCTS	\$2,082.50
ADVANTAGE SOFTWARE INC	\$595.00
AEDEC INTERNATIONAL INC	\$561.00
ALBERTSONS PURCHASE ADV. CARD	\$64.95
ALCOPRO, INC.	\$333.50
ALDRICH LUMBER - CODY	\$1,041.18
ALDRICH LUMBER - POWELL	\$18.99
ALLTEL COMMUNICATIONS LLC	\$328.57
ALSCO - AMERICAN LINEN DIVISION	\$34.02
BAILEY, NANCY L	\$83.08
BEAR CO INC.	\$931.50
BEARTOOTH HEALTH CARE LLC	\$4,583.34
BERG, BRYNN	\$216.65
BIG HORN BASIN HEARING INC	\$175.00
BIG HORN BASIN ORTHOPAEDIC	\$200.00
BIG HORN CARPET ONE, INC.	\$10,041.32
BIG HORN COOP MARKETING ASSN	\$258.94
BIG HORN ENERGY, INC.	\$38,593.78
BIG HORN GLASS	\$221.00
BIG HORN PAINT, INC.	\$196.18
BIG HORN REDI-MIX, INC.	\$226.00
BIG HORN WHOLESALE, INC.	\$1,450.96
BIG VALLEY BEARING & SUPP. INC	\$187.58
BIRKY, SEAN	\$100.25
BLACK BOX NETWORK SERVICES	\$1,350.54
BLAKEMAN PROPANE - CODY	\$127.74
BLANKENSHIP QUALITY CONCRETE LLC	\$27,383.00
BOB BARKER COMPANY	\$103.59
BOLT BIN	\$21.90

BRANDT CONSTRUCTION, DOUG	\$1,600.00
BRESNAN COMMUNICATIONS	\$498.66
CARQUEST OF CODY WY #3106	\$1,837.15
CDW GOVERNMENT, INC.	\$1,350.35
CENTURY CONSTRUCTION, INC.	\$168,000.00
CHILDRESS SERVICE	\$1,205.19
CHOICE AVIATION LLC	\$130.77
CLEMENTS, WILL	\$6.29
CODY ACE HARDWARE	\$754.80
CODY DAIRY SERVICE LLC	\$507.48
CODY ENTERPRISE	\$1,362.90
CODY WINNELSON CO.	\$73.26
CODY, CITY OF	\$17,889.71
COLLIER, MIKE	\$40.40
COMMERCIAL LAUNDRY SALES	\$92.16
COMMUNITY HOME OXYGEN	\$12.50
CONNERS, MICHAEL	\$227.25
COPENHAVER, KATH, KITCHEN & KOLPITCKE	\$3,010.00
CORRAL WEST #6	\$29.65
COULTER CAR CARE CENTER	\$34.50
CROWDER SUPPLY CO, INC	\$2,085.00
CRUM ELECTRIC SUPPLY CO.	\$171.21
DAVIS, JONATHAN W.	\$121.20
DAYS INN - CASPER	\$840.00
DE HAAN ELECTRONICS	\$2,515.95
DELL MARKETING CORP.	\$3,101.35
DENNYS GUNS & MAPS	\$1,990.00
DESERT MOUNTAIN CORPORATION	\$56,989.32
EDGE, RUTH I.	\$287.60
ELECTRONIC DATA SOLUTIONS	\$979.35
ENERGY WEST - WYOMING	\$3,732.91
ENGINEERING ASSOCIATES	\$32,246.87
EQUIFAX CREDIT INFO SERV.,INC.	\$55.00
ESCAPE CONFERENCE	\$110.00
ETSCORN, DYLAN	\$32.32
FED EX	\$82.70
FONTAINE, MARIE	\$233.01
FRENCH, TIM	\$530.25
FROST, SANDRA M.	\$620.98
FUEL DEPOT, INC.	\$240.94
GALLS INCORPORATED	\$784.37
GAMBLES-STORE 4234, INC.	\$12.57
GARYS	\$11.20
GASES PLUS	\$424.49
GATES, SHARON	\$200.72
GEOTECH SUPPLY CO., LLC	\$2,432.38
GOODYEAR PRINTING	\$674.25
GRAHAM-BURKE, NENA	\$59.74
GRAINGER	\$143.10
GRANNYS RESTAURANT	\$47.25
GROATHOUSE CONSTRUCTION INC	\$673,580.00
GROATHOUSE CONSTRUCTION, RETAINAGE ACCT	\$6,456.00
HANSER'S TRANSMISSION	\$1,685.00
HANSON CHEMICAL INC.	\$41.21
HARRIS TRKING & CONST., INC.	\$20,611.75
HAWLEY PLUMBING & HEATING	\$165.00
HEART MTN IRRIGATION DISTRICT	\$7,816.97
HILL FAMILY DENTISTRY PC	\$200.00
HOFFERT, DAVE	\$45.34
HONNEN EQUIPMENT CO.	\$83.05
HOUSEL, JOHN O.	\$825.00

HUMANE SOCIETY OF PARK COUNTY	\$333.29
INTERSTATE BRANDS CORPORATION	\$219.73
INTERSTATE TIRE SERV. INC	\$80.00
JACKS TRUCK & EQUIPMENT, INC.	\$48.71
JAMIESON, M.D., CHARLES E	\$500.00
JOHNSTON, JOYCE	\$126.25
K MART CORPORATION	\$100.31
KEEFER, ELIZABETH	\$781.46
KELLY, DEBBIE	\$29.99
KENCO SECURITY AND TECHNOLOGY	\$102.25
LAB SAFETY SUPPLY INC	\$1,391.03
LANDERS, JAMES W. D.D.S.	\$39.00
LAW ENFORCEMENT TARGETS, INC.	\$84.63
LEON UNIFORM COMPANY, INC.	\$181.50
LINTONS BIG R, INC.	\$258.86
LOEPER, JESSICA	\$2,860.00
LOWHAM,TRINA	\$104.54
MAJESTIC LUBE, INC.	\$246.75
MATRIX	\$1,053.09
MC CUMBER LOCKSMITH SHOP	\$15.75
MCINTOSH OIL, INC.	\$24,140.41
MEDICAL CENTER PHARMACY	\$345.14
MEINECKE & SITZ, ATTYS AT LAW_031685	\$360.80
MEINECKE & SITZ, ATTYS AT LAW_031686	\$1,034.54
MERRITT, SUNNY G	\$573.68
MHL SYSTEMS	\$1,254.78
MONTANA HONDA AND MARINE	\$3,700.00
MOORE, LEONARD D.D.S.	\$876.00
MORENO, NANCY	\$135.85
MOTOR PARTS, INC.	\$63.94
MOTOROLA	\$12,270.00
MOUNTAIN WEST SCREEN PRINTERS, INC	\$311.65
MURPHY, KATE	\$87.59
N A D S C	\$78.00
NAPA AUTO PARTS	\$39.20
NEWMAN TRAFFIC SIGNS, INC	\$861.68
NORTHWEST RURAL WATER DISTRICT	\$73.15
NORTHWEST WY FAMILY PLANNING	\$906.00
NYREEN, DAVE	\$17.59
OFFICE SHOP, THE	\$1,586.68
PAMIDA, INC.	\$17.47
PAPER DIRECT, INC.	\$143.40
PARK COUNTY 4-H COUNCIL	\$5,449.42
PARK COUNTY PUBLIC HEALTH	\$30.00
PARKWAY PLAZA	\$133.85
PEAK ENVIRONMENTAL MGT., INC.	\$2,310.50
PENWELL, STEVE	\$57.35
PERRINE, BARBARA	\$54.04
PETERBILT OF WYOMING	\$818.47
PILCH ENGINEERING & SURVEYING	\$2,349.00
PLAINSMAN PRINTING SUPPLY, INC	\$1,958.57
POSTMASTER, CODY WY	\$98.00
POWELL DRUG, INC.	\$545.67
POWELL OFFICE SUPPLY, INC.	\$1,032.70
POWELL TRIBUNE, INC.	\$1,852.90
POWELL VALLEY HARDWARE	\$180.88
POWELL, CITY OF	\$758.01
POWER EQUIPMENT COMPANY	\$1,027.39
POWERS	\$745.00
PRESTON, LYNELL K	\$21.21
PRODUCTION MACHINE CORP.	\$130.05

PURVIS WATER SERVICE	\$60.00
QUALITY PROPANE SERVICE INC	\$177.20
QUILL	\$144.43
QWEST	\$4,343.75
QWEST CORPORATION	\$549.79
R.R. BRINK LOCKING SYSTEMS INC	\$62.57
RED BARN	\$478.94
RED EAGLE OIL COMPANY, INC.	\$28,875.91
REED, HOLLY	\$75.00
REGIONAL POWER SOLUTIONS	\$910.00
RIMROCK TIRE CO - CODY	\$9.95
RIMROCK TIRE CO - POWELL	\$669.74
ROCKY MOUNTAIN INFO NETWORK	\$150.00
ROCKY MOUNTAIN POWER	\$183.57
ROCKY MOUNTAIN REPAIR	\$945.90
ROSCOE STEEL & CULVERT CO.	\$9,318.79
ROVENNA SIGNS & DESIGN	\$28.00
S & S AUDIO-VIDEO, INC.	\$52.93
SANDERS PLUMBNG & HEATNG, INC.	\$58.00
SEARS COMMERCIAL ONE	\$39.99
SEM MATERIALS, L.P.	\$2,763.90
SHIPP, RHONDA	\$135.44
SHOSHONE OFFICE SUPPLY, INC.	\$1,112.77
SIGGINS, ALAN	\$105.30
SOPAKCO PACKAGING	\$600.42
STREICHERS	\$128.94
STROHS INDUSTRIAL LUBRICATION	\$420.00
SUNLIGHT PHOTOGRAPHICS	\$7.81
SWANDER, ROBERT A	\$80.05
SYSCO FOOD SERVICES OF MONTANA	\$2,258.97
TASER INTERNATIONAL	\$450.00
TAYLOR, DAVID D.D.S.	\$111.00
TECHNICAL ENTERPRISES CORP	\$175.00
THOMPSON LAW LLC	\$3,330.00
THOREN, WILLIAM D.	\$500.00
TRACTOR & EQUIPMENT CO	\$114,308.00
TWO TOUGH GUYS SERVICES	\$706.18
U-HAUL	\$1,093.40
UNITED BUILDING CENTERS	\$117.11
UNIVERSITY OF WISCONSIN	\$995.00
UNIVERSITY OF WY - COOP EXTENSION	\$4,017.25
UPS STORE, THE	\$8.96
VALLEY WELDERS & IND SUPPLY	\$245.01
VERIZON WIRELESS	\$474.89
VISIONARY COMMUNICATIONS INC	\$79.95
WAL MART COMMUNITY	\$2,855.71
WEBSTER MOTORS, INC.	\$349.13
WEST MATTHEWS CONSTRUCTION	\$10,000.00
WEST PARK HOSPITAL	\$101.10
WHITSON, TOM D.	\$92.17
WILLIAMS & SONS, LLC	\$80.00
WILSON BROTHERS CONST.- RETAINAGE ACCT	\$45,243.58
WILSON BROTHERS CONSTRUCTION, INC.	\$407,192.12
WOODWARD TRACTOR & RENTAL, INC	\$808.92
WORLD COMMUNICATION CENTER	\$37.79
WPCI CONSULTANTS, INC.	\$139.50
WURZEL, PATRICIA A	\$52.52
WYOMING COUNTY CLERKS ASSOCIATION	\$100.00
WYOMING LAW ENFORCEMENT ACADEMY	\$185.00
WYOMING LECC	\$150.00
TOTAL WARRANTS:	<u>\$1,839,331.23</u>

**Adjournment**

There being no further business to come before the Board, Commissioner Hall made a motion, seconded by Fontaine, to adjourn the meeting. Motion carried.

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Tim A. French, Chairman

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Bill Brewer, Vice Chairman

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Jill Shockley Siggins, Commissioner

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Marie Fontaine, Commissioner

\_\_\_\_\_  
Bucky Hall, Commissioner

Attest:

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Kelly Jensen, Park County Clerk