

**Park County Board of County Commissioners
April 6, 2010
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, April 6, 2010. Present were Chairperson Jill Shockley Siggins, Commissioners Tim French, Dave Burke, Bill Brewer and Bucky Hall, and County Clerk Kelly Jensen.

Health Insurance Presentation

Eric Deeg, Benefits Planning Consultant with Western States Insurance of Bozeman met with the Board to review the status of the Park County Health Insurance program. Deeg is under contract with the County to assist in developing an affordable health insurance program. Deeg noted the County's claims are running 17% ahead of the prior year and to move toward viability the County may be looking at 30% or higher premium increases. Of the 445 total members and dependents using the plan, 44 members generated over \$1,640,000 in claims. As the population ages and technology increases, the individual claims costs increase.

Deeg recommended five steps necessary to correct the downward shift in the plan – moving toward a consumer-driven health plan; integrating wellness in to any plan design changes; partnering with the best Third Party Administrator or insurer possible; partnering with medical management vendors and targeting disease management. All five steps are long-term solutions to maintain plan viability.

Deeg will meet with members of the Park County Health Insurance Committee April 9 and will continue meeting with County representatives in developing Requests for Proposals for coverage, and will assist in developing the next contract for services. He will continue to provide updates on the plan's status and future expectations. No action was taken.

Elections

Elections Deputy Virginia Livingston presented matters requiring action prior to the 2010 election processes including several small boundary anomalies in the Cody area, the need to formally adopt a central absentee polling location and an issue with the boundaries for Fire District #2 where they don't coincide with the Cody municipal boundaries.

Commissioner Burke made a motion, seconded by Hall, to approve **RESOLUTION 2010-10, ADOPTING A CENTRAL COUNT FOR ABSENTEE BALLOTS.** Motion carried.

Commissioner Hall made a motion, seconded by Brewer, to approve **RESOLUTION 2010-11, ELECTION PRECINCT BOUNDARY CLEAN-UP.** Motion carried.

Commissioner French made a motion, seconded by Hall, to approve and sign a letter to the Board of Directors of Park County Fire District #2 encouraging them to modify their district director boundaries to coincide with municipal boundaries in Cody to eliminate precinct splits where fire district boundaries do not coincide with municipal boundaries. Motion carried.

Bid Opening – Complex Boiler Project

Buildings and Grounds Superintendent Dennis Spargur and Kathleen Stratton of MKK Engineering opened bids for the boiler replacement project at the Park County Complex, as follows: Rawhide Mechanical of Cody \$217,907.00; Basin Mechanical of Cody \$231,000.00; and Williams of Wyoming of Alta, WY \$197,100.00. The bids will be reviewed and brought before the Board at their April 13 meeting for approval. No action was taken.

Minutes Approval

Commissioner Hall made a motion, seconded by French, to approve the March 16, 2010 regular meeting minutes. Motion carried.

Vouchers

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

Retirement Presentation to Steve Bowers

Commissioners presented an appreciation plaque to retiree Steve Bowers in appreciation of his 32 years of service to the County. No action was taken.

LGLP Renewal Application

Commissioner Hall made a motion, seconded by Burke, to approve and allow the Clerk to sign the renewal application for Local Government Liability Pool. Motion carried.

Malt Beverage Permit

Commissioner French made a motion, seconded by Brewer, to approve and allow the Chair to sign a 24-hour Malt Beverage Permit for a Wyoming Bikers' Association event at the Oasis Motel in Meeteetse May 8-9, 2010. Motion carried.

Lease Renewals – Park County Complex

Commissioner Burke made a motion, seconded by Hall, to approve lease renewals for Nielson & Associates for a three-year term for 1871sf at \$13.00/sf at a total annual cost of \$24,323.00 and for Arial Software for a one-year term for 129sf at \$13.00/sf at a total cost of \$1677.00. Motion carried.

Homeland Security Grant Extension

Commissioner Hall made a motion, seconded by Burke, to approve and allow the Chair to sign a grant award agreement amendment for HM-HMEP-0056-09-01-00, extending the award period from 3/31/10 to 9/30/10. Motion carried..

Spomer/Hart Road Maintenance Agreement

Deputy County Attorney Jim Davis and County Engineer Dave Kieper presented a draft Road Maintenance Agreement for Spomer Construction for damage to Road 3 from the Hart-Garland Mine. The agreement calls for Spomer to pay the County \$.10 per ton hauled from the mine to be used to maintain Road 3.

Joey Darrah attended the meeting on behalf of Spomer Construction. Heber Hart attended the meeting as the landowner of Hart-Garland Mine. Both requested modifications including adding Hart as a party to the agreement and Spomer seeking to delete a section referring to other possible accesses other than Road 3.

Commissioner Hall made a motion, seconded by French, to approve the Road Maintenance Agreement as presented by staff, requiring a \$.10/ton fee paid by Spomer Construction no matter which access out of the pit is used, with the fees collected to be used for maintenance of Road 3. Motion carried.

State Land and Investment Consensus Funds

Commissioners discussed the possible remaining funds from completed projects under the SLIB Consensus program and agreed that any funds available should be allocated to Powell Valley Healthcare for the purchase of an ambulance, assuming the Cities of Cody and Powell would concur. No action was taken.

Farm Bureau News Letter – Glen Reed

Tim French read a letter written by Glen Reed for the Farm Bureau newsletter on the cost of County government, specifically Park County Government. Park County spent the fourth lowest amount per person in FY2009 for services provided.

Fuel Tank Storage Bids – Powell Road and Bridge

County Engineer Dave Kieper and Groathouse Construction representative Austin Allen opened the only bid received for fuel storage at the new Powell Road and Bridge Shop from C Bar K Petroleum of Sheridan at \$85,500.00. Kieper and Allen will negotiate with the bidder and provide a recommendation to the Board at their April 13, 2010 meeting. No action was taken.

Final Plat – Bar MC LLC

County Planner Linda Gillett presented the application of Bar MC, LLC to create a two-lot simple subdivision consisting of a 12.55 acre lot and a 15.91 acre lot for residential use with a 74.3 acre open space parcel used for lot size averaging, and a 114.49 acre remainder parcel within Section 13 and 24, Tracts 61 and 64, T51N, R101W, 6th P.M., Park County, Wyoming. It is located in the GR-20 zoning district at 419 Road 6NS.

Commissioner Burke made a motion, seconded by Hall, to approve **RESOLUTION 2010-12, APPROVAL OF A FINAL PLAT FOR THE BAR MC LLC SIMPLE SUBDIVISION #195** adding a requirement that an estimate and bonding agreement be approved by the County Engineer. Voting in favor were Commissioners Hall, Burke and Brewer. Opposed was Commissioner French. Motion carried.

Amended Plat - Oliver Simple Subdivision SS101

County Planner Linda Gillett presented the application of William R. Oliver Living Trust for a second amended plat on property described as Lot 101 and Lot 102 of the Amended Plat of Oliver SS-101 within the N1/2 of Lot 37-O, T52N, R103W, 6th P.M., Park County, Wyoming within the GR-5 zoning district, reconfiguring boundary lines, reducing Lot 101 from 6 acres to 5 and enlarging Lot 102 from 14.4 acres to 15.4 acres.

Commissioner Brewer made a motion, seconded by Hall, to approve **RESOLUTION 2010-13**, APPROVAL OF A SECOND AMENDED PLAT FOR THE OLIVER SS-101 AMENDED PLAT AS A PARTIAL VACATION AND RELOCATION OF BOUNDARIES OF LOT 101 AND LOT 102 WITHIN LOT 37-O, T52N, R103W, 6TH P.M., PARK COUNTY, WYOMING. Motion carried.

Executive Session

Commissioner Burke made a motion, seconded by Hall, to go into executive session under Wyoming Statute 16-4-405(a)(ii) personnel. Commissioner Burke made a motion, seconded by Hall, to go out of executive session. Motion carried.

Park County Animal Shelter

Mary Whitmore of the Park County Humane Society presented information on a Spay and Neuter workshop being organized and asked the Board to submit a letter of support inviting the Montana Spay and Neuter Task Force to conduct the two-day clinic. Fees will be based on ability to pay. Whitmore stated based on other similar clinics the County can expect to see a 19% drop in animal population approximately 6 months after the clinic is held.

Commissioner Hall made a motion, seconded by French, to approve and sign a letter to the Montana Spay and Neuter Task Force inviting them to conduct a two-day clinic in Park County. Motion carried.

Contracts – Roofing and Painting

Commissioner Hall made a motion seconded by Brewer to approve contracts with Big Horn Roofing and Schnackenburg Painting, based on bids opened at the March 16, 2010 meeting. Motion carried.

Executive Session

Commissioner Hall made a motion, seconded by Brewer, to go into executive session pursuant to 16-4-405(a)(ii) personnel. Motion carried. Commissioner Hall made a motion, seconded by French to go out of executive session. Motion carried.

Bills Paid

4 Imprint, Inc	\$709.48
A V Center	\$54.90
A-1 Electric	\$52.44
Albertsons Purchase Adv. Card	\$278.53
Aldrich Lumber - Cody	\$70.35
Aldrich Lumber - Powell	\$26.96
American Hotel Register Co	\$76.61
American Welding & Gas Inc	\$44.32
Bailey, Nancy L	\$83.00
Bear Co Inc.	\$46.00
Beartooth Health Care LLC	\$8,166.66
Berg, Brynn	\$242.00
Best Western Crossroads Inn	\$311.85
Big Horn Galleries	\$158.60
Big Horn Glass	\$319.99
Big Horn Wholesale, Inc.	\$1,535.87
Big Valley Bearing & Supp. Inc	\$315.43
Billings Clinic	\$144.00
Boones Machine	\$2,693.03
Boyer, Joyce	\$479.74
Brazelton, Lillian	\$30.00
Bresnan Communications	\$442.79
Bruco, Inc.	\$322.34
Campbell & Associates	\$4,086.00
Capstone Construction	\$64,217.11
Capstone Construction - Retainage Acct	\$19,564.48

Carquest Of Cody Wy #3106	\$1,828.75
Carquest Of Powell	\$810.33
CDW Government, Inc.	\$330.45
Christie, Logan	\$24.00
Church, Ronda	\$57.00
Cody Ace Hardware	\$237.25
Cody Enterprise	\$1,262.40
Cody Family & Cosmetic Dentistry	\$200.00
Cody Winnelson Co.	\$44.23
Cody, City Of	\$19,848.31
Computer Software Associates, Inc	\$237.50
Copenhaver, Kath, Kitchen & Kolpitcke	\$520.00
Coulter Car Care Center	\$36.50
Crum Electric Supply Co.	\$1,824.28
CTA Architects	\$1,531.88
Davis, Jonathan W.	\$144.00
Days Inn - Thermopolis	\$70.00
DeHaan Electronics	\$3,657.50
Dell Marketing Corp.	\$763.95
Eagle Recovery & Towing	\$113.00
Energy West - Wyoming	\$18.62
Engineering Associates	\$230.00
Etscorn, Frank T	\$118.95
Fabricators Supply Inc	\$106.55
Farm Plan	\$13.02
Farwell, Dalyn L	\$25.00
Fed Ex	\$40.85
Fitzwater, Vickie	\$168.00
Fontaine, Marie A	\$75.00
Forestry Suppliers, Inc	\$83.25
Forward Cody Wyoming Inc.	\$5,000.00
Fremont Motor Cody, Inc.	\$48.45
Frost Rock Products Co	\$132,374.20
Frost, Sandra M.	\$100.00
Fuel Depot, Inc.	\$168.31
Gary's Vacuum & Stamps	\$257.40
Gases Plus	\$14.99
Gates, Sharon	\$75.00
Ginest, Mel D.D.S.	\$200.00
Greystone Commercial Services	\$129.21
Hanson Chemical Inc.	\$30.90
Holm, Blough And Company	\$20,700.00
Honnen Equipment Co.	\$1,345.61
Howard, Fred L	\$91.00
Howard, Katherine D.	\$130.00
Humane Society Of Park County	\$500.00
Interstate Batteries	\$443.80
Interstate Brands Corporation	\$397.98
Interstate Tire Serv. Inc	\$936.56
Iverson Sanitation	\$200.00
Jacks Truck & Equipment, Inc.	\$307.93
Jamieson, M.D., Charles E	\$1,500.00
Jensen, Kelly	\$154.62
Jones Engineering & Surveying, Inc	\$3,458.20
Keefer, Elizabeth	\$282.00
Keegan & Winslow P.C.	\$1,890.00
Kenco Security And Technology	\$222.75
Krisjansons, Brigita S.	\$400.00
Kuipers, Tara	\$86.00
Landers, James W. D.D.S.	\$200.00
Leon Uniform Company, Inc.	\$122.25
Let's Talk Cellular	\$200.00
Linton's Big R, Inc.	\$333.45
Livingston, Virginia	\$7.02
Loeper, Jessica	\$145.00
Louis Truck Repair, Inc.	\$1,343.27

Majestic Lube, Inc.	\$120.35
Marquis Awards & Specialties, Inc	\$721.43
Matrix	\$898.40
McCumber LOCKSMITH SHOP	\$89.25
McIntosh OIL, INC.	\$10,830.34
Medical Center Pharmacy	\$148.49
Meinecke & Sitz,Attys At Law	\$670.00
Merck & Co, Inc.	\$493.48
Merritt, Sunny G	\$76.00
Mickelson, Joseph D	\$264.00
MKK Consulting Engineers, Inc	\$9,992.00
Montana-Dakota Utilities Co.	\$886.85
Moore Medical, LLC	\$52.00
Moore, Leonard D.D.S.	\$1,125.00
Motor Parts, Inc.	\$128.86
Murphy, Katherine	\$104.98
Napa Auto Parts	\$41.48
Nemont	\$46.97
Northwest Rural Water District	\$79.50
Northwest WY Family Planning	\$823.97
Nutrition Action	\$10.00
Office Shop, The	\$6,260.59
Opatz Electric Motor Repair	\$73.40
Park Co Employee Benefits Trust	\$184.95
Park County 4-H Council	\$4,679.69
Park County Library System	\$112.00
Parkway Plaza	\$70.00
Pavement Maintenance, Inc.	\$25,500.40
Penwell, Steve	\$60.35
Phonetics, Inc	\$432.72
Pitney Bowes - Reserve Account	\$700.00
Pitney Bowes, Inc. - A/R	\$257.00
Powell Locks & Security	\$787.25
Powell Office Supply, Inc.	\$112.51
Powell Senior Citizens Ago-Go, Inc	\$12,500.00
Powell Tribune, Inc.	\$14.16
Powell, City Of	\$996.64
Preston, Lynell K	\$26.00
Pro-Build - Cody	\$72.35
Production Machine Corp.	\$950.29
Quality Propane Service Inc	\$253.06
Quill	\$126.85
Qwest	\$4,045.22
Red Barn	\$315.62
Red Eagle Oil Company, Inc.	\$17,395.96
Rhonda's Cakes	\$155.00
Rimrock Tire Co - Cody	\$879.80
Rimrock Tire Co - Powell	\$14.50
Rocky Mountain Custom Photographic	\$15.00
Rocky Mountain Power	\$1,780.30
Rotech Healthcare Inc	\$12.50
Saville, Esther	\$60.00
Sears Commercial One	\$407.85
Shoshone Office Supply, Inc.	\$790.17
Shreve & Associates	\$2,762.20
Siggins, Alan	\$105.00
Span Publishing, Inc.	\$304.20
Spotsylvania County Sheriff's Office	\$75.00
St Vincent Healthcare, Inc.	\$545.48
Streck, Inc.	\$232.74
Stroh's Industrial Lubrication	\$220.00
Sun Ridge Systems, Inc.	\$2,925.00
Sunlight Sports	\$32.64
Swander, Robert A	\$75.00
Sysco Food Services Of Montana	\$2,060.90
T.J. Electric	\$1,083.78

Taser International	\$650.00
Tessco Inc	\$1,411.51
Thompson Law LLC	\$660.00
Thos. Y. Pickett & Co., Inc.	\$4,700.00
Thronburg, Gerri	\$50.00
Tractor & Equipment Co	\$5,843.38
Ultramax	\$1,976.00
Verizon Wireless	\$588.96
Visa - First National Bank & Trust	\$3,293.45
Visionary Communications Inc	\$81.47
WalMart Community/Gemb	\$1,797.63
Walton, Derrik, DDS, PC	\$282.00
Weeden Construction - Retainage Acct.	\$33,848.42
Weeden Construction, LLC	\$304,635.78
World Communication Center	\$44.44
WPCI Consultants, Inc.	\$75.00
Wurzel, Patricia A	\$38.50
Wyoming County Treasurers Association	\$160.00
Wyoming D.A.R.E.	\$300.00
Wyoming Dept Of Trans - Accounting	\$5,808.96
Wyoming Information Technology Div	\$11.73
Wyoming State Public Defender	\$63,504.55
Wyoming Tech Transfer Center	\$225.00
Yellowstone Regional Airport	\$27,846.25
Zeller, Karin A	\$57.00
Zone 4	\$80.00
TOTAL WARRANTS WRITTEN 4/6/10	<u>\$888,726.40</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