

**Park County Board of County Commissioners  
March 16, 2010  
Regular Meeting**

Proceedings of a regular meeting of the Board of County Commissioners of Park County, Wyoming, held Tuesday, March 16, 2010. Present were Chairperson Jill Shockley Siggins, Commissioners Tim French, Dave Burke and Bucky Hall, and County Clerk Kelly Jensen. Commissioner Brewer was absent.

**Health Insurance Recommendations**

Commissioner Siggins provided information from a Core Committee regarding the Health Insurance program. The Committee's recommendation is to secure the services of a consultant to assist the County in securing affordable quality health coverage either through self insurance or full insurance. The Core Committee interviewed two individuals and recommended Eric Deeg of Great Western Insurance in Bozeman, Montana.

Commissioner Hall made a motion, seconded by Burke to engage Eric Deeg, Benefits Management Consultant for Great Western Insurance at a rate negotiated by the Core Committee, to allow the Chair to sign a contract with Deeg and to schedule a meeting with Deeg, Commissioners and the Insurance Committee April 6, 2010 if possible. Motion carried.

**YNP Winter Use Plan and EIS**

Deputy County Attorney Jim Davis and Commissioner French outlined draft scoping comments for the National Park Service's Environmental Impact Statement Process regarding winter use in Yellowstone National Park.

Commissioner French made a motion, seconded by Hall, to approve and submit the draft scoping comments, with modifications, and to allow Commissioner French to sign them on behalf of the Board. Motion carried.

**Bid Opening - Courthouse Roofing and Annex Painting**

Buildings and Grounds Manager Kathy McCarthy opened two bids ranging from \$45,435.00 to \$49,967.00 to re-roof the Park County Courthouse. Commissioner Hall made a motion, seconded by Burke to accept the low bid of \$45,435.00 from Big Horn Roofing of Cody and Laramie to reroof the Park County Courthouse and to award the flashing portion of the project to Shrader Metal, the sole bidder for that component at \$17,180.00. Motion carried.

Buildings and Grounds Manager Kathy McCarthy opened seven bids ranging from \$20,380.00 to \$38,000.00 to paint the Park County Annex in Powell. Commissioner Hall made a motion, seconded by Burke, to accept the low bid of \$20,380.00 from Schnackenberg Painting of Cody. Motion carried.

**Approve Minutes**

Commissioner Burke made a motion, seconded by Hall, to approve the minutes of the March 9, 2010 regular meeting, as corrected. Motion carried. Commissioner Hall made a motion, seconded by French, to approve the minutes of the March 2, 2010 regular meeting, as corrected. Motion carried.

**SLIB Consensus List Resolution – Hospice House**

Commissioner French made a motion, seconded by Hall to approve **RESOLUTION 2010-09** approving submission of a project to the State Lands and Investment Board in the amount of \$467,980.66 for the West Park Hospital District's Hospice House under the Consensus List program. Motion carried.

**Letter of Support - SLIB Funding – Hospice House**

Commissioner Burke made a motion, seconded by Hall to approve and sign a letter of support for West Park Hospital for a grant application to the State Land and Investment Board for \$475,000.00 in Section 28 funds for the Hospice House project. Motion carried.

**Landfill Project Change Order**

Commissioner French made a motion, seconded by Hall to approve and allow the Chair to sign Change Order C-001 for the Park County Regional Landfill Entrance Facilities Improvements Project. Motion carried.

**Professional Services Agreement – Inberg-Miller**

Upon recommendation from Deputy County Attorney Davis, Commissioner Hall made a motion, seconded by French to approve and allow the Chair to sign a

Professional Services Agreement with Inberg-Miller Surveying Services to survey Road 31C at a cost of \$3,900.00. Motion carried.

**Vouchers**

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

**DeMaris House Update**

Ev Diehl and Lynn Houze presented an update on a joint meeting held March 15 including members of the Park County Historic Preservation Commission and the Cody Heritage Museum regarding the DeMaris House Renovation project. The two groups are seeking authorization to extend the timeline to raise funds.

Commissioner Hall made a motion, seconded by Burke, to extend the Memorandum of Understanding dated October 13, 2009 that is set to expire May 1, 2010 for one year with a new expiration date of May 1, 2011.

**Cody Shooting Complex – BLM**

Cody Shooting Complex Chairperson Karen Spearing and Bureau of Land Management Representative Fred McDonald presented an application to the Board for conveyance of land to Park County for expansion of the Cody Shooting Complex. Spearing noted the scope of work has also been revised from the original application.

Commissioner French made a motion, seconded by Hall to approve **RESOLUTION 2010-10, OBTAINING PATENT TO CERTAIN BUREAU OF LAND MANAGEMENT LANDS IN PARK COUNTY AND PATENT TO THE REQUESTED ADDITIONAL LAND ACQUISITION PERTAINING TO THE CODY SHOOTIN COMPLEX.** Motion carried.

**Election Boundary Modifications**

Commissioner Hall made a motion, seconded by Burke to approve signing and sending letters to the Park County Republican and Democratic Party Chairpeople regarding intended changes to district and precinct boundaries. Motion carried.

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**Bills Paid**

Akin, Dr. Larry D., DDS	\$52.00
Albertsons Purchase Adv. Card	\$620.32
Aldrich Lumber – Cody	\$492.59
Alltel Communications LLC	\$1,800.83
American Hotel Register Co	\$406.67
American Welding & Gas Inc	\$8.40
At Conference	\$3.46
Bear Co Inc.	\$24.00
Beartooth Electric Coop	\$115.20
Beduhn, Nick	\$800.00
Bennett, M.D., Thomas L.	\$3,220.00
Big Horn Carpet One, Inc.	\$3,081.73
Big Horn Collision Repair	\$205.25
Big Horn Energy, Inc.	\$359.38
Big Horn Paint, Inc.	\$135.96
Big Horn Radio Network	\$264.00
Big Horn Rural Electric Company	\$297.50
Big Horn Wholesale, Inc.	\$4,229.89
Blatt, Timothy J.	\$285.00
Bob Barker Company	\$235.68
Boys & Girls Club Of Park Co	\$7,220.47
Bresnan Communications	\$202.85
Bruco, Inc.	\$14.55
Burke, David	\$489.00
Campbell's Repair & Collision	\$59.50
Carolina Software	\$202.30
Casper Well Products	\$335.58
CDW Government, Inc.	\$5,191.47
Choice Aviation LLC	\$6.00
Cody Ace Hardware	\$137.53
Cody Council On Aging	\$4,166.74
Cody Enterprise	\$942.60
Cody Winnelson Co.	\$5.70
Cody, City Of	\$1,839.08

Coe Pharmacy	\$163.05
Color World Printers-Bozeman	\$105.00
Computer Software Associates, Inc	\$356.25
ConocoPhilips, Inc.	\$1,164.53
Copenhaver, Kath, Kitchen & Kolpitcke	\$400.00
Coulter Car Care Center	\$80.00
Crisis Intervention Services	\$6,014.10
Crum Electric Supply Co.	\$232.10
Curts Cars	\$32.50
Custom Delivery Service Inc	\$36.06
Data Imaging Systems, Inc	\$122.34
Dell Marketing Corp.	\$822.86
Deluxe Business Checks & Solutions	\$286.46
Energy West - Wyoming	\$10,781.98
Farm Plan	\$86.43
Fitzwater, Vickie	\$72.00
Fremont Motor Cody, Inc.	\$2,269.48
French, Tim A	\$96.10
Fuel Depot, Inc.	\$4,161.43
Galls Incorporated	\$66.48
Gambles-Store 4234, Inc.	\$399.99
Garland Light & Power Co.	\$1,030.56
Garvin Motors, Inc.	\$1,197.04
Gary's	\$16.00
Groathouse Const. - Retainage Acct	\$12,137.00
Groathouse Construction Inc	\$123,274.00
Hanson Chemical Inc.	\$11,440.64
Hill Family Dentistry Pc	\$200.00
Holdings Little America	\$1,262.47
Holm, Blough And Company	\$18,477.00
Howard, Katherine D.	\$78.00
Hunt, William D.	\$14.90
Interstate Brands Corporation	\$426.34
Jackson, Robert A	\$1,100.00
Jamieson, M.D., Charles E	\$7,000.00
JL Engineering LLC	\$212.50
Keegan & Winslow P.C.	\$1,673.33
Krisjansons, Brigita S.	\$400.00
Leon Uniform Company, Inc.	\$311.00
Lintons Big R, Inc.	\$51.89
Majestic Lube, Inc.	\$59.45
Matrix	\$1,064.73
Mccarthy, KATHY	\$31.15
Mccumber LOCKSMITH SHOP	\$114.67
Mcintosh OIL, INC.	\$2,513.92
Medical Center Pharmacy	\$415.99
Meeteetse, Town Of	\$1,350.70
Montana-Dakota Utilities Co.	\$322.30
Moore, Leonard D.D.S.	\$1,004.00
Motor Parts, Inc.	\$37.36
Motorola	\$88.19
N.A.D.A. Appraisal Guides	\$154.00
Nemont	\$47.44
Office Shop, The	\$1,982.50
Park Co Employee Benefits Trust	\$500,184.95
Park County Treasurer	\$5,877.63
Parkway Plaza	\$70.00
Pc Cowboys, LLC	\$40.00
Pitney Bowes, Inc. - A/R	\$463.50
Plainsman Printing Supply, Inc	\$75.00
Postmaster, Cody WY	\$56.00
Powell Drug, Inc.	\$90.25
Powell Electric, Inc.	\$641.73
Powell High School Senior Bash 2010	\$500.00
Powell Office Supply, Inc.	\$2,815.12
Powell Tribune, Inc.	\$1,353.60

Quality Propane Service Inc	\$54.04
Quill	\$10.79
Qwest	\$6,441.45
Qwest Business Services	\$5.07
Red Eagle Food Stores	\$474.47
Rimrock Tire Co - Cody	\$111.21
Rocky Mountain Power	\$118.63
Roger's Sport Center	\$1,205.46
Safariland, Llc	\$1,767.90
Sanders Plumbing & Heating, Inc.	\$118.18
Schnackenberg Painting	\$2,233.96
Scissorhands, Inc	\$5,760.00
Shell Fleet Plus, Inc.	\$62.50
Shoshone Office Supply, Inc.	\$537.56
Sierra Detention Systems	\$300.70
Simpson, William L	\$400.00
Skoric, Bryan	\$48.00
Smith, Gene	\$9.00
Smith, J Travis	\$410.00
Speedway Auto	\$353.00
St Vincent Healthcare, Inc.	\$322.22
Stroupe Pest Control, Co.	\$95.00
Sunlight Photographics	\$12.15
Sysco Food Services Of Montana	\$2,458.23
T.J. Electric	\$626.21
Tap-Rack Tactical, Llc	\$4,613.90
Tees Plus	\$225.00
Thul, Mike	\$15.00
Two Tough Guys Services	\$728.08
Ultramax	\$3,346.00
Verizon Wireless	\$113.95
Visa	\$503.35
Visa - First National Bank & Trust	\$1,291.09
Waddell, Tim	\$74.09
Webster Motors, Inc.	\$213.20
West Payment Center	\$926.90
Woodward Tractor & Rental, Inc	\$881.84
Wpci Consultants, Inc.	\$130.50
Wyoming Department Of Employment	\$151.79
Wyoming Dept Of Trans - Accounting	\$258.88
Wyoming Division Of Victim Services	\$130.00
Wyoming State Bar	\$296.00
Wyoming Water Works	\$168.00
Wyoming Wings	\$150.00
Yellowstone Automotive	\$71.79
Yellowstone Radiology, Pc	\$200.00
Total Warrants Written 3/16/10	<u>\$805,282.31</u>

**Adjournment**

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

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Jill Shockley Siggins, Chairperson

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Dave Burke, Vice Chair

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Tim A. French, Commissioner

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Bucky Hall, Commissioner

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Bill Brewer, Commissioner

Attest:

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Kelly Jensen, Clerk

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