

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
FEBRUARY 23, 2009

The Board of County Commissioners met in regular session in the Commissioners Meeting Room of the Sublette County Courthouse in Pinedale, Wyoming, on this date at 9:00 a.m. with Bill Cramer, John Linn, Joel Bousman, Jonathan Van Dyke, representing the Pinedale Roundup, Tiffany Turner, representing the Sublette Examiner, and Mary Lankford, County Clerk present.

Chairman Cramer led those present in the Pledge of Allegiance.

The minutes of the preceding regular meetings of January 27 and February 3, 2009, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Bousman. The motion carried.

The official bonds were approved for Martha Seipp, Treasurer for the Sublette County Recreation Board, in the amount of \$5,000; John Markle, Treasurer for the Redstone Upper Green River Road Improvement District, in the amount of \$10,000; and Adrienne Peterson, Treasurer for the Sublette County Weed & Pest District, in the amount of \$3,000, were approved and ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, discussed the Snow Cross Race, straightening the switchbacks on the Upper Hoback Road, and gravel.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to allow the donation of 16 hours of sick leave by County employees to Robin Woffinden. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting into Executive Session with Deputy County Attorney Jonathan Foreman and County Planner Bart Myers to discuss possible litigation. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to reconvene the meeting

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting into Executive Session with Butch Penton, Mark Eatinger, Paul Scherbel, and Billy Pape to discuss the possible purchase of real estate. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to reconvene the meeting

It was moved by Commissioner Linn and seconded by Commissioner Bousman to adopt Resolution No. 09-10087C setting forth the conditions for the acceptance of Broken Hills County Road No. 23-229 as a County Road. The motion carried.

The Board discussed the maintenance and plowing costs for Skyline Drive.

Ken Shriver, Dave Racich, and Andy McGinnis, representing the Rural Health Care District, requested space in the Old Pinedale Clinic for medical records, office space, and a break room. Commissioner Linn informed them that space planning is underway for the Old Pinedale Clinic for County needs. The Old Marbleton Clinic was discussed, and it was determined that its demolition be halted until the next meeting.

Steve Corsi, representing High Country Counseling, presented a program update.

In accordance with the public notice published in the Sublette Examiner on January 29, February 5, 12, & 19, 2009, public hearing was held for the application for a County Retail Malt Beverage Permit by Rim Station, Inc., dba The Rim Station, located at 12930 U.S. Highway 191. It was reported that no protests had been received, and no one, in opposition to the application, was present. The applicants were not present to represent the application. It was moved by Commissioner Bousman to approve the application. Commissioner Linn expressed his opposition to the application, as it is not a destination site, there is no support from the public, the convenience store is currently not open, and there is no population to serve, but the traveling public. Commissioner Bousman withdrew his motion. It was moved by Commissioner Bousman and seconded by Commissioner Linn to table the application to allow the applicants to represent the application. The motion failed, with the vote being: Bousman-aye, Cramer-nay, and Linn-nay. It was moved by Commissioner Linn and seconded by Chairman Cramer to deny the application. The motion

failed, with the vote being: Linn-aye, Cramer-nay, and Bousman-nay. It was moved by Commissioner Bousman and seconded by Chairman Cramer to table the application until the next meeting on March 3rd. The motion carried, with the vote being: Cramer-aye, Bousman-aye, and Linn-nay.

Chopper Grassell, representing Callaghan Cabinets and Deputy County Attorney Jonathan Foreman, discussed the commencement date for the Wyoming Business Council grant. It was decided that the term of the project should be 18 months, with the applicable commencement date.

Tony Chambers, representing Chambers Design-Build, Brad Waters, representing Providence Architecture, and Andy O'Neal, Maintenance Superintendent, discussed the final punch list for the Facilities Maintenance Building and the Fire Marshall's inspection.

Chambers reported that the Marbleton Airport project will have its final Fire Marshall inspection tomorrow.

Laurie Latta discussed using existing funds for the development of Community Plans for Big Piney and Marbleton. The Board approved the request.

Sheriff Bardy Bardin, and Jason Ray and Tony Chambers, representing Tip Top Search and Rescue, discussed the implementation of the 3n Paging System. Sheriff Bardin discussed the IRIS public safety system and a proposal from Teton County Search & Rescue for the purchase of a rescue helicopter.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting into Executive Session with Sheriff Bardy Bardin, County Attorney Lucky McMahan, and Deputy County Attorney Jonathan Foreman to discuss personnel. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to reconvene the meeting

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve the proposal from Douglas Firth, representing Wind River Mapping Services, Inc., for aerial photography and integration into the County GIS this summer for the amount of \$164,440. The motion carried.

Frank James, Fairgrounds Manager, presented an update on activities at the Fairgrounds.

Tim Schenk and Luis Martinez, representing GSG Architecture, reviewed the Fairgrounds Master Plan and the Phase I work. Comments were received from Frank James and Nancy Espenscheid.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to recess the meeting into Executive Session with Deputy County Attorney Jonathan Foreman and Kirk Johnson to discuss personnel. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to reconvene the meeting

Dave Finley, representing the Department of Environmental Quality, Air Quality Division, discussed Ambient Air Quality Monitoring in Sublette County.

Bob Dockter and Deb Harris, representing the Department of Environmental Quality, Solid Waste Division, discussed water quality testing at the Marbleton Landfill and the need for lining. Teton County Commission Chairman Hank Phibbs and County Engineer Jeff Hermansky participated by conference call. Appealing the DEQ requirement was discussed.

Commissioner John Linn left the meeting.

It was moved by Commissioner Bousman and seconded by Chairman Cramer to approve Change Order #2 for Trihydro Corporation, in the amount of \$68,516.41 and extend the completion date to January 31, 2010, for environmental monitoring, sampling, and testing at the five Sublette County landfill sites. The motion carried.

It was moved by Commissioner Bousman and seconded by Chairman Cramer to affirm the appointments of Randy Bolgiano from December 2003 through December 2006, and reappointment from December 2006 through December 2009, and of John Andrikopoulos from December 2007 through December 2010 to the Upper Green River Water Basin Joint Powers Board.

The motion carried.

Accounts Payable audited and approved for payment:

AIRGAS INTERMOUNTAIN, INC.	131.41	AIR RESOURCE SPECIALISTS, INC.	128,639.30
ALL AMERICAN FUEL COMPANY, INC.	17,694.28	ALSCO	154.95
CHRISTINE ANDERSON	41.00	JUDY ANDRIKOPOULOS	58.60
CLAUDE ARTHUR	68.50	A TO Z HARDWARE	993.87
AMERICAN VAN EQUIPMENT, INC.	284.24	KRISTINE BACHELLER	30.00
BARNES DISTRIBUTION	1,166.91	ROD BARTA	30.00
BASIN CONSTRUCTION	36,657.00	BAUM HYDRAULICS CORPORATION	833.01
ANDREW BENNETT	53.10	BEST WESTERN-THE INN AT LANDER	94.83
BIG R MANUFACTURING	15,180.00	JOHN BLATT	59.70
BETH BOOTH	30.00	JOEL E. BOUSMAN	444.88
BIG PINEY JOINT POWERS BOARD	1,000,000.00	SARAH BREW	209.04
BURNEY & COMPANY	20.16	BEST WESTERN RAMKOTA HOTEL	140.00
MICHAEL CAIN	52.00	CURRENT ARCHAEOLOGICAL RESEARCH INC	4,580.01
CARNEY ARCHITECTS	15,753.67	CASPER STAR TRIBUNE	3,769.50
CENTURYTEL	5,582.48	CERTIFIED ENGINEERING SYSTEMS	210.55
BRENDA CHAMBERLAIN	30.00	GERRY CHASE	68.50
CHEYENNE HAMPTON INN	905.30	CS & T INC.	50.00
CORA VALLEY CONSTRUCTION, INC.	100.00	COUNTRY LANE GROCERIES	70.65
CURTIS COVILL	50.00	TYREL CRAWFORD	46.50
D & M WIRE ROPE, INC.	2,104.06	SHANE DANZE	30.00
DAVIS & CANNON, LLP	1,105.00	DAVES ELECTRONICS	7,848.94
JOAN DEAN	35.50	WY DEPT OF TRANSPORTATION	9.00
DIV OF ALAMO SALES CORP	154.12	MARK DOMEK	63.00
JACK T. DOYLE	5,382.50	JAY DUGAN	30.00
ECOSYSTEM RESEARCH GROUP, LLC	31,531.94	DELBERT EDWARDS	30.00
EIDEN'S CONSTRUCTION LLC	70,047.46	UNEMPLOYMENT TAX DIVISION	415.39
ELECTION SYSTEMS & SOFTWARE, INC.	44.09	CHARLOTTE FALER	30.00
F B MCFADDEN	2,059.53	FIRE ENGINEERING COMPANY	1,565.00
FEW INVESTMENTS, LLC	3,637.08	THE FIRE EXTINGUISHER	2,232.00
STEVE FIRTH	74.00	KATHLEEN FLANDERS	42.10
FLEET SERVICES	417.36	FREMONT MOTOR ROCK SPRINGS INC	850.00
FOR-SHOR COMPANY	240.41	FORSGREN ASSOCIATES INC.	15,222.60
GARAGE DOOR HANDIMAN	372.00	DERETH GEHLHAUSEN	305.25
LANCE GEHLHAUSEN	245.57	GEMPLER'S	110.05
GREENWOOD MAPPING, INC.	5,301.25	GREAT OUTDOOR SHOP	1,679.00
ROBYN GRIGG	57.50	WARD GROSSMAN	52.00
VICKI A. HUBBERT	74.00	CRAIG L. HYDE	55.30
INTERMOUNTAIN RECORD CENTER	151.13	INTERMOUNTAIN LOCK & SECURITY	31.21
JACK'S BUMPERS	2,925.00	JACK'S TRUCK & EQUIPMENT	2,329.93
KIRK JOHNSON	32.73	RICK JOHNSON	123.75
THEODORE KELLY	74.00	TIM KERBACK	30.00
BRET KINGSBURY	35.50	KNOLL, INC.	18.00
JORDAN KOWERT	46.50	NYLLA KUNARD	30.00
KWAL PAINT	700.00	L&P FINANCIAL SERVICES	1,576.61
LABUDA LAW OFFICE, PC	445.00	LAMERE CONCRETE INC.	65,454.80
MARY L. LANKFORD	755.22	HELENA LINN	69.60
JOHN LINN	655.84	LORMAN EDUCATION SERVICES	445.00
LOS CABOS	1,415.19	M & M TRANSFER INC.	110.00
ANDREW MACKENZIE	2,014.21	MacPHERSON, KELLY & THOMPSON, LLC	6,238.35
CARLY MAEZ	68.50	KATHY MAES	42.10
MAKING PLACES, INC.	23,963.54	MANTEK	495.34
LAURI JO MCCLAIN	30.00	MEMORIAL HOSPITAL SWEETWATER	932.86
MIDWAY MALL	284.89	MODERN PRINTING COMPANY	383.46
MOOSLEY MAILBOXES	116.05	MOUNTAIN WEST ELECTRIC INC.	47,303.10
NELSON ENGINEERING, INC.	13,711.80	NETWORK INNOVATIONS, INC.	868.27
NO HASSLE AUTO GLASS LLC	527.08	NUTECH SPECIALTIES	2,244.94
OFFICE DEPOT	530.84	OFFICE OUTLET	2,845.74
PACIFIC STEEL & RECYCLING	55.00	MARK C. PERRY	2,730.00

ERIC PETERSON	363.00	MICHAEL PETERS	67.40
PINEDALE AUTO SUPPLY	4,107.23	PINEDALE LUMBER	163.31
PINEDALE NATURAL GAS CO.	405.98	PINEDALE ROUNDUP	616.00
PINEDALE SINCLAIR	40.50	PLAINSMAN PRINTING & SUPPLY	314.34
US POSTMASTER	535.41	PPS CO.INC.	2,189.80
PREGNANCY RESOURCE CENTER	2,208.15	DEEANN PRICE	49.80
PRIMUS GEOGRAPHICS INC.	476.00	PSC ENVIRONMENTAL SERVICES LLC	2,332.37
QUILL CORPORATION	556.30	RECYCLE SYSTEMS, LLC	4,037.49
WINIFRED REED	30.00	RENDEZVOUS POINTE	9,514.00
RENDEZVOUS TRAVEL	590.20	ANTHONY REYES	282.50
RURAL HEALTH CARE BOARD	110,000.00	RIDLEY'S FAMILY MARKETS	358.70
RIGGING FOR RESCUE, LLC	5,280.00	RIO VERDE ENGINEERING	29,841.25
ROCKY MOUNTAIN POWER	7,385.92	ROCKY MOUNTAIN WASH, LLC	271.00
KAY ROBERTSON	74.00	ROCKY MOUNTAIN PROPANE	1,796.45
ROBERT RULE	30.00	SAFV TASK FORCE	2,265.26
SARGENT INC.	1,472.00	SATCOM GLOBAL FZE	122.40
SUBLETTE COUNTY CHAMBER OF COMMERCE	3,721.00	SUBLETTE COUNTY FEED	110.00
SUBLETTE COUNTY PREDATOR BOARD	2,627.63	JILDA SENATORE	30.00
SAMANTHA SERRADELL	530.20	DELMER SHELTON	74.00
SHERWIN-WILLIAMS	264.55	GD OTS SIMUNITIONS OPERATIONS	595.00
TANYA SMITH	99.62	ST.ANTHONY NEW HOLLAND ACQUSION	1,595.00
SNOW KING RESORT	105.45	STATE INDUSTRIAL PRODUCTS	117.80
STOCKMAN'S CLUB & BAR	333.35	SUBLETTE COMMUNICATIONS, INC.	165.00
SUBLETTE COUNTY CLERK	25.63	SUBLETTE EXAMINER	2,239.50
PETER SUESSERMAN	38.80	SUMMIT PARTNERS LLC	400.00
SURVEYOR SCHERBEL, LTD.	286.25	TEGELER & ASSOCIATES	16.00
TETON MOTORS, INC	48.60	THE TIRE STORE INC.	299.63
NICHOLAS TKACZYK	59.70	TOOLS UNLIMITED	117.00
TOP SHELF ARTIC CAT	94.64	TRIHYDRO	1,640.81
THE TRIANGLE INSTITUTE INC.	400.00	TROYS MOTORSPORTS	441.75
UNION TELEPHONE	908.44	ELLEN UNREIN	13.18
VAUGHNS PLUMBING & HEATING	675.00	VISTA PROPERTIES LLC	2,000.00
VEHICLE LIGHTING SOLUTIONS, INC	16,429.84	WAXIE SANITARY SUPPLY	2,306.82
WEST BANK SANITATION	62.80	WY DEPT OF TRANSPORTATION	286.27
JOHN WELLS	47.41	WESTERN PETROLEUM	2,273.26
WEST PAYMENT CENTER	381.50	WESTERN TIRE CHAIN	1,572.51
WILLIAMS AUTOMOTIVE INC.	36.75	WINDSHIELD DOCTOR	50.00
WIND WATER, INC.	14,959.31	RALPH E. WOOD	1,856.25
WPOA	710.00	WIND RIVER DENTAL, LLC	140.00
WYOMING RANGE MEDICAL PC	1,950.00	WESTERN STATES SHERIFFS ASSOCIATION	125.00
WYOMING TRIAL LAWYERS ASSN.	130.00	WYOMING MACHINERY COMPANY	23,602.74
WYOMING.COM	104.85	WYOMING DEPARTMENT OF ENVIRINMENTAL	500.00
XEROX CORPORATION	6,907.43	DONNA YEAGER	31.74

There being no further business, the meeting was adjourned at 6:50 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

William W. Cramer, Chairman

Attest:

Mary L. Lankford, County Clerk