

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
APRIL 17, 2009

The Board of County Commissioners met in regular session in the Commissioner 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 of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Cramer led those present in the Pledge of Allegiance.

The official bond for Paul Scherbel, County Surveyor, in the amount of \$1,000, was approved and ordered filed with the County Clerk.

Butch Penton, Road and Bridge Superintendent, reported on chips from the Town of Pinedale and enlarging the County Road easement in Shelter Park.

Mark Eatinger, representing Rio Verde Engineering, reported on Mickelson Lane, Skyline Drive, and miscellaneous asphalt projects. The Dry Piney Road was discussed and it was determined that a meeting is still needed.

Aaron Seehafer, representing Rio Verde Engineering, presented a memo of the proposed Barger gravel pit.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for an Executive Session with Connie Barger, Clayton Lunde, Aaron Seehafer, Mark Eatinger, Butch Penton, Paul Scherbel, County Planner Bart Myers, and Deputy County Attorney Tony Reyes 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. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve and sign the Public Health Nurse contract with the State of Wyoming. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve a lease agreement with Barney Snyder for the hay on the pt. S1/2SE1/4, Section 3, T33N, R109W. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve the issuance of a malt beverage permit to A Woman's Work for a fundraiser at the Sublette County Fairgrounds on May 9, 2009. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to reappoint Paul Scherbel as the County Surveyor for one year. The motion carried.

The Board discussed a proposed pasture lease from Billy Pape and decided to advertise the property to be leased. County Assessor Janet Montgomery informed the Board that County-owned property needed to be used for governmental purposes, or it would be taxed.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve a proposal for website development from CivicPlus for the amount of \$17,878 with an annual maintenance fee of \$3,000. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to support and act as agent for the Wood Stove Change-Out Program. The motion carried.

The Board reviewed Resolution No. 2009-04 passed by the Town of Pinedale in support of the petition to establish primary and secondary Wyoming ambient air quality standards for ozone that are stricter than the National Ambient Air Quality Standards.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve the proposal presented by Jeremy Christensen for Phase I design for bidding a new irrigation system, in the amount of \$25,000, from Carl A. Thuesen, at Rendezvous Meadows Golf Course. The motion carried.

In accordance with the public notice published in the Sublette Examiner on April 2, 2009, public hearing was held for the following:

1. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 09-10092C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION BY SUBLETTE COUNTY TO AMEND THE SUBLETTE COUNTY SUBDIVISION REGULATIONS RESOLUTION.

2. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve an application by Gambling Mountain LLC, for the JJ Minor Subdivision, creating one lot being 3.47 acres from a 107 acre parcel, zoned R-R, in Sections 28 and 29, T34N, R109W. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for an Executive Session with Aaron Seehafer, representing Rio Verde Engineering, and Deputy County Attorney Tony Reyes, to discuss the possible purchase of real estate. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to reconvene the meeting. The motion carried.

Tony Chambers and Bonnie Chambers, representing Chambers Design-Build, and Brad Waters, representing Providence Architecture, discussed the retainage on the Facilities Maintenance Facility. Chambers reviewed the Pay Application and discussed the credit adjustments. After discussion of the credits and completion of the project, it was moved by Commissioner Bousman and seconded by Chairman Cramer to approve the payment of \$67,951.70 of the \$132,900.20 retainage, authorize the County Clerk to pay the \$15,557.30 Change Order, once that the documentation for that Change Order is presented to the architect and approved, and direct Chambers, Waters, with Groathouse Construction to arbitrate the remaining balance and return with the pay request for the balance of the retainage on May 5th. The motion carried, with the vote being: Cramer-aye, Bousman-aye, and Linn-nay.

Accounts Payable audited and approved for payment:

JERRY AHRNDT 12.85 / AIRPORT AUTOMOTIVE 610.11 /AIRGAS INTERMOUNTAIN, INC. 215.53 / ALL AMERICAN FUEL COMPANY, INC. 33.63 /ALSCO 75.09 / ARAMARK 1,716.96 / AT&T 25.00 / A TO Z HARDWARE 423.24 /BEAR COM 9,339.52 / BELVEAL SIGNS 285.00 / BI2 TECHNOLOGIES 9,990.00 /B-N-C TRASH SERVICE INC. 210.00 / JOEL BOUSMAN 338.71 BRITTAIN WORLD TRAVEL 3,534.48 / CARROT-TOP INDUSTRIES INC. 447.15 /CAROLINA SOFTWARE 300.00 / CASPER STAR TRIBUNE 393.31 / CENTURYTEL 471.91 /CHAMBERS DESIGN-BUILD INC. 67,951.70 / COMMUNICATION CONCEPTS 16.95 /COMMUNITY CONTROLS 464.00 / CS & T INC. 50.00 / CURTIS COVILL 50.00 /CIVIC RESEARCH INSTITUTE 179.95 / CURRAN-SEELEY FOUNDATION 8,750.00 /D.A. SCREENING 150.00 / DELL MARKETING LP 2,496.42 / SHERRI DIMIT 124.85 /DOLPHIN BAY HOTEL 883.08 / JACK T. DOYLE 6,195.03 / EAGLE STORAGE 65.00 /ECOSYSTEM RESEARCH GROUP, LLC 13,020.83 / SUSAN EVERSULL 166.25 /FEW INVESTMENTS, LLC 1,186.91 / FLEET LITE INCORPORATED 19.90 /FLEET SERVICES 1,088.57 / FORSGREN ASSOCIATES INC. 8,803.40 /FRONTIER ELECTRIC INC. 87.41 / FULLER & SCHAEGLER LAW OFFICES 345.00 /GARAGE DOOR HANDIMAN 993.00 / GASES PLUS 97.12 / DERETH GEHLHAUSEN 267.85 /SHANNON GEHLHAUSEN 28.00 / F. GASTON GOSAR 350.00 /GREENWOOD MAPPING, INC. 3,562.50 / RANDALL HANSON 727.64 /HENDERSON ENGINEERS INC 28,735.95 / HOLLAND EQUIPMENT COMPANY 106.68 /ID VILLE 757.96 / INTERSTATE BATTERIES OF 353.85 /INTERMOUNTAIN LOCK & SECURITY 140.47 / JACK'S TRUCK & EQUIPMENT 781.98 /BARRY JOHNSON 210.55 / KENWORTH SALE ROCK SPRINGS 204.00 /BRIAN KETTERHAGEN 133.28 / LITTLE AMERICA HOTELS AND RESORTS 86.84 /JOHN LINN 2,111.74 / THE LODGE AT PINEDALE 65.00 / M & M TRANSFER INC. 110.00 /M & N EQUIPMENT, LLC 594.00 / MACDONALD EQUIPMENT 1,765.10 / JOSHUA MAY 1,092.00 /LUCKETTA MCMAHON 21.63 / MECHANICAL PRODUCTS 349.00 /

METROCOUNT USA INC. 301.00 /MHL SYSTEMS 1,008.80 / MICROTEL INN & SUITES 462.00 / MIDWAY MALL 295.00 /MIKE'S HEATING SERVICE 2,379.55 / MOOSLEY MAILBOXES 503.73 FRANK MORRISON 50.00 / MOTOROLA 50.00 / MOUNTAIN WEST TRUCK CENTER 1,085.00 NADCP ANNUAL CONFERENCE 2,225.00 / NELSON ENGINEERING, INC. 3,413.51 /NETWORK INNOVATIONS, INC. 855.33 / NO HASSLE AUTO GLASS LLC 1,023.15 /NUTECH SPECIALTIES 287.30 / OFFICE DEPOT 305.03 / OFFICE OUTLET 776.85 /OFFICE SCAPES 3,168.06 / ANDREW O'NEAL 21.16 /PACIFIC STEEL & RECYCLING 2,515.24 / PALMER LAW OFFICE, P.C. 5,814.25 PARK COUNTY ENGINEER 50.00 / PROFESSIONAL DISPATCH MANAGEMENT 590.00 /PHSI PURE WATER FINANCE 900.00 / PINEDALE LUMBER 3.42 /PINEDALE NATURAL GAS CO. 296.14 / PINEDALE ROUNDUP 39.75 /STEPHEN L. REESE 450.00 / U.S. POSTMASTER 522.18 / PPS CO.INC. 1,749.45 /QUILL CORPORATION 559.31 / JASON RAY 560.03 / RELIABLE OFFICE SUPPLIES 444.96 /RENDEZVOUS POINTE 8,365.00 / ANTHONY REYES 530.35 /RURAL HEALTH CARE BOARD 110,000.00 / RIDLEY'S FAMILY MARKETS 4,551.54 /RIO VERDE ENGINEERING 7,562.50 / ROCKY MOUNTAIN POWER 16,132.64 /ROCKY MOUNTAIN WASH, LLC 655.00 / ROCKY MOUNTAIN PROPANE 1,058.17 /ROSCOE STEEL & CULVERT 21,390.42 / SATCOM GLOBAL FZE 122.40 /SUBLETTE COUNTY CHAMBER OF COMMERCE 3,721.00 / SCSD NO. 9 ACTIVITY 2,500.00 /SHEPARD'S AUTO 93.90 / SIEMENS HEALTHCARE DIAGNOSTICS 3,403.83 SIEMENS BUILDING TECHNOLOGIES, INC. 417.00 / TANYA SMITH 80.11 /SNAP ON TOOLS 1,032.00 / STITCHIN POST 814.00 / STOCKMAN'S CLUB & BAR 197.55 /SUBLETTE EXAMINER 2,814.80 / SUMMIT PARTNERS LLC 400.00 / TECHDEPOT 20.74 /TEE'S PLUS 58.75 / SHANE TEMLAR 24.02 / TEPROMARK INTERNATIONAL INC. 610.00 /TESCO WILLIAMSEN 975.00 / THYSSENKRUPP ELEVATOR 4,685.02 /TIP TOP SEARCH & RESCUE 6,910.02 / THE TIRE DEN, INC. 6,386.34 /TOWN OF PINEDALE 117.99 / BLAKE TURNER 197.44 / UNION TELEPHONE 3,038.47 /UNITED PARCEL SERVICE 56.19 / VAUGHNS PLUMBING & HEATING 675.00 /VISTA PROPERTIES LLC 2,000.00 / VEHICLE LIGHTING SOLUTIONS, INC 25,727.76 /WCTA 100.00 / JOHN WELLS 194.19 / WEST PAYMENT CENTER 1,122.62 /WESTERN VETERINARY SERVICE 75.00 / WHISLER CHEVROLET CO.,INC. 843.00 /WILLIAMS AUTOMOTIVE INC. 140.14 / WLC ENGINEERING, SURVEYING AND PLAN 13,117.75 /WIND RIVER PIZZERIA 331.95 / WYOMING STATE BAR ASSOCIATION 85.00 /WYOMING MACHINERY COMPANY 30,220.90 / WYOMING.COM 104.85 /WYOMING WORKER'S SAFETY AND 10,093.56 / XEROX CORPORATION 292.12

There being no further business, the meeting was adjourned at 2:05 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk