

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**JUNE 16, 2009**

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

Chairman Cramer led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of June 5, 2009, and the budget sessions of June 9, 10, and 11, 2009 were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Bousman. The motion carried.

Butch Penton, Road & Bridge Superintendent, Paul Scherbel, and Mark Eatinger, representing Rio Verde Engineering, discussed the Mickelson Lane Project, Middle Piney Project and the Taylor Addition Project. Jason Zakotnik, representing WLC, suggested adding a bike path to the Mickelson Lane Project. The Board agreed to add \$250,000 to the Recreation Board budget for the addition of the path.

Penton reported that he had met with TJ Hunt concerning the construction of the Fire Tower at the Marbleton Road and Bridge site.

Eatinger presented two bids for the Middle Piney Road Repair Project and four bids for the Taylor Addition Improvement Project. It was moved by Commissioner Linn and seconded by Commissioner Bousman to award the Middle Piney Road Repair Project to R.S. Bennett Construction in the amount of \$239,854.00 and the Taylor Addition Improvement Project to Teletractors, Inc. in the amount of \$951,936.00. The motion carried.

Eatinger discussed the need for a new approach on the south end of the Mickelson Lane Project and will pursue an agreement with the Guios for fences, structures, and mitigation.

Butch Penton requested donated sick leave for Warren Koppenhafer. It was moved by Commissioner Bousman and seconded by Commissioner Linn to allow the donation of a maximum of 16 hours per employee to Koppenhafer, upon the use of her sick leave and vacation. The motion carried.

Brad Clingman, Waste Management Superintendent, discussed damage to the Pinedale #2 monitoring well and its repair, uncovered loads, tires, electronic waste and paint, and mud.

Ron Reckner, representing the Pinedale Rifle and Pistol Club, requested that the Board consider a long-term lease for the Industrial Site Rifle Range, to enable the Club to apply for NRA grants. The Board referred the request to the County Attorney for a draft lease.

Eric Peterson, Cooperative Extension Service, requested funding for fuel for a suburban owned by the University of Wyoming, for use by his office. The Board took no action.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to abate 2008 taxes for the Town of Pinedale in the amount of \$5,357.27, plus interest, for the park property purchased by the Town. The motion carried.

In accordance with public notice, a public hearing was held for a JAG grant for an additional School Resource Officer. Sheriff Bardy Bardin and ML Baxley presented the grant application to the Board in the amount of \$59,134.00 with a \$20,183.90 match. There being no protests, it was moved by Commissioner Bousman and seconded by Commissioner Linn to endorse the grant application. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to issue a malt beverage permit to the Sublette County Sporting Association for the Rendezvous Rodeo on July 9, 10, and 11, 2009, at the Pinedale Rodeo Grounds. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to issue catering permits to the Eagle Bar, LaBarge, for weddings on June 27 and July 11, 2009, at the Sublette County Fair Grounds. The motion carried.

County Clerk Mary Lankford informed the Board that the Ft. William, Inc. Restaurant Liquor License application had been completed and should be considered for renewal. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve the renewal of the Ft. William, Inc. license. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for an Executive Session with County Attorney Lucky McMahon, Deputy County Attorney Tony Reyes, and Sheriff Bardy Bardin to discuss a personnel issue. The motion carried.

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

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

1. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve a conditional use permit application by Ron Gordon to allow five single wide mobile homes to serve as housing for employees of Stallion Oilfield Services and four single bedroom cabins to serve as housing for employees of Wind River Industrial, zoned I-L, located in Section 3, T30N, R111W, with the following conditions:
  - a. Water test from the on-site well shall be submitted to the County Sanitarian on an annual basis and prior to County commissioner approval of a conditional use application.
  - b. The Conditional Use permit, authorizing the use, shall not be issued or become effective until the Wyoming Department of Environmental Quality has issued the permit to construct the septic system.
  - c. Development shall be limited to the nine (9) employee housing units proposed in this application. any additional units or expansion shall require amendment of the Conditional Use Permit.
  - d. Any change to the application or site plan, with the exception of relocating the caretaker's residence, shall only be permitted as an amendment to the Conditional Use Permit.

The motion carried.

2. It was moved by Commissioner Linn and seconded by Commissioner Bousman to deny the conditional use permit application by Juanita Bertoneclj to allow the applicant to rent an existing guest house on her property, being Lot 20, Tyler Second Subdivision. The motion carried.

The Board directed County Planner Bart Myers to pursue an application for a conditional use permit for the Marbleton Water Tower.

Mark Kroeger, Dawn Mitchell, and Doug Mason, representing the Ice Arena Committee, appeared to discuss the compressors at the Ice Arena. Chairman Cramer informed them of the recommendation by the Recreation Board for no funding for the Committee, to disband the Committee, and for the Recreation Board to run the facility. After discussion of the recommendation, it was moved by Commissioner Bousman and seconded by Commissioner Linn to accept the recommendation of the Recreation Board to dissolve the Committee, to allow the Recreation Board to assume the operational and financial responsibilities for the operation of the facility, with the County Clerk assuming the payroll for the employees, organizing a Scheduling Committee of archers, hockey, and figure skaters, with all being effective June 30, 2009. The motion carried.

Jim Mackey, representing Groathouse Construction, reported on the following projects:

1. Marbleton Ambulance Barn. Finished with punch list items being completed.
2. Facilities Maintenance. Leaking roof and rewiring of overhead fans.
3. Marbleton Road & Bridge Sand Shed. County Planning and Zoning tabled zoning application.
4. Ag. Center.
5. Marbleton Senior Center. Change Order #1.
6. Fairgrounds Project.

Larry Berlin, representing Berlin Architects, discussed the space needs assessment for the Old Pinedale Clinic and a proposed budget. The Board referred Berlin to the Rural Health Care District for the portion of the building designated for the District and requested an agreement with the District for the funding of their portion of the remodeling.

Andy O'Neal, Maintenance Superintendent, discussed services in the Pinedale Library Addition.

The following petition and affidavit of abatement of taxes was presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Sam Taylor, \$7.69; Sam Taylor, \$4.11; Newfield Production Company, \$107.89; BT's Welding, \$63.00; Poor Dog Trucking and Parker Lub, \$83.09; Rustic Beauty Log Homes, \$27.95; and Cajun Rendezvous, \$86.37.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to award renewal scholarships to Keely Knapp, Jae Bing, Cassie Webb, Nate Stroud, Heather Hafey, Stephanie Pape, Clint Beiermann, Drew Guenther, Jacie Rose, Hailey Kogianes, Sierra Johnson, and Hannah Gunderman. The motion carried.

Accounts Payable audited and approved for payment:

ANTLERS HILTON COLORADO SPRINGS 139.00 / AIRGAS INTERMOUNTAIN, INC. 385.39 AIR RESOURCE SPECIALISTS, INC. 46,660.30 ALL AMERICAN FUEL COMPANY, INC. 18,479.45 / MARY ANNE ALMQUIST 213.00 ALSCO 57.18 / CHRISTINE ANDERSON 42.10 / ANIMAL CLINIC OF PINEDALE PC 1,119.09 ANTLER MOTEL 546.00 / ARAMARK 2,010.95 / ARCHITECTURAL BUILDING SUPPLY 25.47 ARROWHEAD FORENSICS 6,460.76 / AT&T 25.00 / A TO Z HARDWARE 1,221.30 BARNES DISTRIBUTION 7,695.55 / DEEDEE BARTA 81.63 / WAYNE BARDIN 78.10 MARYLISA BAXLEY 423.36 / ANDREW BENNETT 53.10 / JOHN BLAIR 70.70 BETH BOOTH 30.00 / BOTACH TACTICAL 1,954.70 / BRAKE SUPPLY COMPANY 1,348.90 BUCKY'S OUTDOOR, L.L.C. 260.58 / BEST WESTERN DUNMAR INN 170.58 CALIFORNIA CONTRACTORS SUPPLIES 99.60 / LONDON CALL 507.25 PAULA CALHOUN 3,083.00 / CENTURYTEL 6,768.28 CERTIFIED ENGINEERING SYSTEMS 217.79 / ANTHONY CHAMBERS 358.93 CHIEF SUPPLY CORP. 90.97 / CS & T INC. 4,617.84 CREATIVE PRODUCT SOURCING, INC 358.72 / SHANE DANZE 30.00 D A WEST, INC. 342.98 / DEADLINES TYPING SERVICE 1,492.00 / GREG DENNIS 417.60 DEPARTMENT OF HEALTH 47.00 / DEQ, AIR QUALITY DIVISION 200.00 DUSTBUSTERS, INC. 30,310.83 / DELBERT EDWARDS 35.50 / FEUZ EXCAVATION 25,500.01 FIRST CHOICE FORD 910.99 / STEVE FIRTH 79.50 / FLEET LITE INCORPORATED 27.88 FLEET SERVICES 1,336.75 / FORSGREN ASSOCIATES INC. 2,700.00 JAMES GEHLHAUSEN 12.17 / GEOTEC INDUSTRIAL SUPPLY 102,802.02 GOODFELLOW CORPORATION 41,557.68 / GREAT OUTDOOR SHOP 21.79 / ROBYN GRIGG 65.20 GROATHOUSE CONSTRUCTION, INC. 7,827.67 / SUSAN HANSON 35.50 HARKINS SAFETY, INC 87.24 / CHELCEE HAYS 1,092.00 HENDERSON ENGINEERS INC 22,841.60 / HONNEN EQUIPMENT CO. 35.92 CRAIG L. HYDE 54.20 / LAILA ILLLOWAY 30.00 / INDUSTRIAL CASTERS AND 378.50 JACKSON HOLE MEDICAL IMAGING 41.00 / BARRY JOHNSON 451.24 DANIEL KERSHISNIK 30.00 / BRET KINGSBURY 35.50 / NYLLA KUNARD 30.00 LARIAT INTERNATIONAL TRUCKS 88.63 / BARBARA LAUGER 213.00 LOCAL GOVERNMENT LIABILITY 204,669.00 / HELENA LINN 73.20 LYLE SIGNS INC 1,076.00 / KAY MAHAFFEY 44.30 / NATHAN MCADAMS 41.00 LAURI JO MCCLAIN 30.00 / MARILYN MCGARR 53.89 / JANET MEADOWS 30.00 MIDWAY MALL 385.52 / MODERN PRINTING COMPANY 1,555.00 / MOOSLEY MAILBOXES 464.91 MOTOROLA 237.00 / BART MYERS 25.00 / NETWORK INNOVATIONS, INC. 862.35 NEW WAVE HOMEBUILDERS LLC 15,181.00 / NO HASSLE AUTO GLASS LLC 1,116.00 NORMONT EQUIPMENT CO 570.00 / NUTECH SPECIALTIES 181.86 / OFFICE OUTLET 8,694.68 OLDCASTLE PRECAST, INC. 853.35 / RONALD ORCUTT 30.00 PACIFIC STEEL & RECYCLING 1,922.87 / PUBLIC AGENCY TRAINING COUNCIL 550.00 MICHAEL PETERS 66.30 / PETERBILT OF WYOMING 194.42 PINEDALE AUTO SUPPLY 2,443.10 / PINEDALE LUMBER 868.48 PINEDALE NATURAL GAS CO. 134.34 / PINEDALE ROUNDUP 284.00 / PITNEY BOWES 158.08 NYCOLE POLLARD 44.30 / U.S. POSTMASTER 240.00 / US POSTMASTER 500.64 STATE OF WYOMING 1,416.30 / QUARTERMASTER 15.98 / QUILL CORPORATION 146.61 DARI QUIRK 180.00 / R & E COMPUTER SERVICE LLC 1,000.00 / SHANNON REACH 180.00 RENDEZVOUS POINTE 120.00 / ANTHONY REYES 95.00 RURAL HEALTH CARE BOARD 110,000.00 / RIDLEY'S FAMILY MARKETS 2,890.57 ROCKY MTN. HOME CENTER 276.00 / ROCKY MOUNTAIN POWER 2,277.57 ROCKY MOUNTAIN WASH, LLC 503.00 / R.S. BENNETT CONSTRUCTION INC. 152,696.70 DAN RUBY 426.18 / ROBERT RULE 30.00 / SATCOM GLOBAL FZE 122.40 SANTA CRUZ GUNLOCKS, LLC 548.24 / SEVERSON SUPPLY CO., INC. 833.49 DELMER SHELTON 69.60 / SIRCHIE FINGER PRINT LABORATORIES 492.09 SKAGGS COMPANIES, INC. 901.00 / SANDRA SMITH 259.20 STATE RISK MANAGEMENT AND PROPERTY 1,097.16 / DARLENE STALEY 55.30 NAN STINSON 417.60 / STITCHIN POST 38.00 / SUBLETTE COMMUNICATIONS, INC. 502.00 SUBLETTE EXAMINER 2,164.00 / SUPERIOR BOILER INC. 64,869.68 SWEETWATER COUNTY CLERK 74,930.30 /

SYMBOLARTS 31.50 T & L SALVAGE & REPAIR 838.00 / TALKING T-SHIRT 964.50 / KENNA  
TANNER 575.00 TAP ENTERPRISES 46.77 / TEE'S PLUS 62.00 / TETON MOTORS, INC 313.63  
THYSSENKRUPP ELEVATOR 4,397.90 / TIP TOP SEARCH & RESCUE 6,209.46 THE TIRE DEN,  
INC. 688.00 / NICHOLAS TKACZYK 57.50 / DONNI TOTH 88.00 TRANS EQUIPMENT SUPPLY-  
RCK. SPR 1,270.19 / TWIGS 3,346.00 UNION TELEPHONE 31.21 / VAN VLECK HOUSE 4,471.00  
VEHICLE LIGHTING SOLUTIONS, INC 11,728.66 / WY DEPT OF TRANSPORTATION 2,179.28  
ADAM WELLS 35.50 / JOHN WELLS 115.04 / WEST PAYMENT CENTER 804.90 WESTERN  
PETROLEUM 2,237.45 / WESTERN TIRE CHAIN 400.37 WESTERN VETERINARY SERVICE  
210.00 / WILLIAMS AUTOMOTIVE INC. 158.89 WLC ENGINEERING, SURVEYING AND PLAN  
12,154.50 / WOLF'S PINEDALE DODGE 6,063.85 JULIE WOOLWINE 227.70 / WIND RIVER  
GARDENS 365.85 WYOMING STATE BAR ASSOCIATION 29.00 / WYOMING MACHINERY  
COMPANY 21,273.99 WYOMING AUTOPSY INC. 750.00 / WYOMING.COM 46.90 WYOMING  
WORKER'S SAFETY AND 10,535.60

There being no further business, the meeting was adjourned at 4:45 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk