

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JULY 21, 2009

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

Chairman Cramer led those present in the Pledge of Allegiance.

The Board reviewed the Final Budget Summary, the Appropriation Resolution, and the Resolution To Provide Income Necessary to Finance the Budget. It was moved by Commissioner Bousman and seconded by Commissioner Linn to adopt the FY10 Appropriation Resolution and the FY10 Resolution To Provide Income Necessary to Finance the Budget. The motion carried, and the resolutions were signed. Copies of the resolutions are attached.

Butch Penton, Road & Bridge Superintendent, reported on rotomill, equipment demonstrations, and the LaBarge Creek Road. Charles Stough, Chairman of the Recreation Board, expressed his support for bike paths.

Brad Clingman, Waste Management Superintendent, discussed the three dumpsters held by Eiden Construction from the expired Pinedale Transfer Station contract. The Board referred Clingman to the County Attorney to recover the three dumpsters. Clingman discussed the wood pile, concrete, blocks, and asphalt, left at the Pinedale Transfer Station at the close of the Eiden contract.

Jim Mackey and Fred Bronnenberg, representing Groathouse Construction, recommended advertising for a Construction Manager at Risk for the Livestock Barn and the Old Pinedale Clinic projects. Mackey reported that there is no structural damage at the Ag. Center from rust, but a consultant will be inspecting the insulation and roof. Work procurement was discussed and maintenance agreements for electrical, mechanical and boiler maintenance, to be coordinated by the Facilities Maintenance Department, were recommended. The Marbleton Pioneer Center project was reviewed and a larger generator was discussed. The Board recommended a change order for the generator, if it was determined to be needed. Change Order #3 was denied.

Alan Blackburn discussed public transportation in Sublette County.

Elaina Zempel, representing the Wyoming Business Council, reviewed the Daniel Schoolhouse project.

The Board reviewed the bids for the Pinedale Transfer Station Scales House project, as presented by Tony Chambers, representing Chambers Design-Build, Inc. It was moved by Commissioner Linn and seconded by Commissioner Bousman to award the bids in the amount of \$382,628.00. The motion carried.

In accordance with the public notice published in the Sublette Examiner on June 9, 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 Sublette County for the Pinedale Trash Transfer Station Facility on a 10 acre parcel in the RC zone, located in the Section 2, T33N, R110W. The motion carried.

Sheriff Bardy Bardin requested donated sick leave for Gene Bryson. It was moved by Commissioner Bousman and seconded by Commissioner Linn to allow the donation of a maximum of 16 hours per employee to Bryson, upon the use of her sick leave and vacation. The motion carried.

The Board directed Bardin to dispose of the remaining surplus vehicles.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve and sign the FY2010 Veterans Services Memorandum of Understanding with Sweetwater and Lincoln Counties in the amount of \$108,135.00. The motion carried.

The Board approved the TANF grant application to fund SAFV, Home Based Family Services, and the Pregnancy Resource Center and signed the application.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to re-appoint Sean Watts, to a three-year term on the Big Piney-Marbleton Airport Board. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to deny a claim from Lisa Randol in the amount of \$1,500,915.00. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to deny a claim from Hays Randol in the amount of \$1,602,300.00. The motion carried.

The Board discussed the expiration of the Joint Powers Tourism Board agreement and the remaining funds. The matter was referred to the County Attorney.

The aerial photography update to the MapServer was discussed. The Board decided to give the data to the Federal and State agencies. The data will be made available to all other entities or businesses for \$1,000.00.

It was moved by Commissioner Bousman and by Commissioner Linn to issue a malt beverage permit to the Marbleton Liquor Store for the Demolition Derby on July 25, 2009, at the Sublette County Fairgrounds. The motion carried.

Tim Schenk and Erik Voris, representing GSG Architecture, discussed the Livestock Barn project. It was decided, as recommended by Groathouse Construction, to advertise for a Construction Manager at Risk for the project. It was reported that the water and sewer project is delayed due to the need for a BLM easement.

Gary Kanski, Fair Manager, discussed conducting a survey at the Fair.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the Board of County Commissioners Meeting and reconvene the County Board of Equalization. The motion carried.

The Board reviewed a Request for Review/Notice of Appeal for the 2003, 2004, and 2005 Tax Notices for Shell Rocky Mountain Production LLC's Oil and Natural Gas Production in Sublette County, Wyoming; Parcel Nos. 01-03-14617, 01-03-14618, 01-04-10320, 01-04-10491, 01-05-10320 and 01-05-10491. Walter F. Eggers, III, PC of Holland & Hart LLP, representing Shell Rocky Mountain Production LLC, participated in the hearing by conference call. Eggers explained that this was a protective appeal with the purpose of requesting a stay in the assessment of interest, and postponing a decision until the State Board of Equalization rules on this protest. Eggers assured the Board that he would keep it apprised of the State appeal through the Sublette County Attorney. Jurisdiction of the County Board of Equalization in this matter was discussed. It was moved Commissioner Linn and seconded by Commissioner Cramer to accept the appeal and stay a decision until the State Board of Equalization has ruled on this protest. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the County Board of Equalization and reconvene the Board of County Commissioners. The motion carried.

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: Production Consulting LLC, \$4,346.44; EOG Resources, Inc., \$2,660.86; and Encana Oil & Gas (USA), Inc., \$13,512.14.

Bob McCarty, Kristel Blair, and Brad Mariner, representing the Class II Road Committee, presented the following projects:

1. Cutoff Road. The road is not in the easement. It was decided to meet with the landowners, BLM, Rio Verde Engineering, and Commissioners on site to discuss the road.
2. Budd Road and Lynn Drive. The easements for the road were presented. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve design for these roads. The motion carried.
3. Meadowlark Lane to Blair Road. McCarty advised the Board that the road is not in the easement on his property and the Sour property. The cost of surveying the road where it exists and preparing the easements was discussed. It was moved by Commissioner Linn and seconded by Chairman Cramer to pay for the survey of the existing road and preparation of the

easements on the McCarty and Sour properties. The motion carried, with the vote being: Cramer-aye, Linn-aye, and Bousman-nay.

4. Access During Construction. The projects and contractors need to communicate and coordinate traffic and safety issues.
5. Budget information will be provided to the Committee by the County Clerk.

Mark Eatinger, representing Rio Verde Engineering, presented the bids for the Mickelson Lane Project. Four bids were received. After review of the bids, it was moved by Commissioner Bousman and seconded by Commissioner Linn to award the bid to R.S. Bennett in the amount of \$3,081,029.56. The motion carried.

Eatinger presented the bids for the Skyline Drive Project. Three bids were received. Low bidder was Kilroy, LLC at \$5,092,002.20. After review of the bids and discussion of the funding from the Forest Service of \$1,400,000, it was determined, due to the lack of 50% participation in the project by the Forest Service, to not award the bid.

The Boulder Lake Road Maintenance Agreement was discussed.

Ken Konicek, representing Tegeler and Associates, reviewed the County health insurance summary.

Accounts Payable audited and approved for payment:

AIRGAS INTERMOUNTAIN, INC. 32.04 / ALL AMERICAN FUEL COMPANY, INC. 38,185.17
ALSCO 204.23 / APEX SOFTWARE 555.00 / A TO Z HARDWARE 712.71 BARNES
DISTRIBUTION 839.20 / BAYMONT INN-PINEDALE 588.00 BBC AUDIOBOOKS AMERICA
210.28 / BELVEAL'S SIGNS 275.00 BERLIN ARCHITECTS 14,887.50 / BIG R MANUFACTURING
121,942.40 B-N-C TRASH SERVICE INC. 210.00 / BURNEY & COMPANY 41.61 BEST WESTERN
PINEDALE INN 431.70 / CAROLINA SOFTWARE 1,107.52 CENTURYTEL 5,938.80 / CERTIFIED
ENGINEERING SYSTEMS 213.91 CHAMBERS DESIGN-BUILD INC. 740,894.91 / COALITION OF
LOCAL GOVERNMENTS 30,000.00 MICHAEL COBURN 2,527.88 / COMMUNICATION
CONCEPTS 139.90 / CS & T INC. 197.60 COMMUNICATION TECHNOLOGIES, INC. 287.90 /
CRUM ELECTRIC 2,886.48 CURRAN-SEELEY FOUNDATION 8,750.00 / DAY-TIMERS, INC.
26.94 DEPARTMENT OF HEALTH 15,711.02 / WY DEPT OF TRANSPORTATION 7.00 DIAMOND
TRAFFIC PRODUCTS 205.58 / JACK T. DOYLE 2,510.25 DUSTBUSTERS, INC. 19,731.62 /
ENERCREST PRODUCTS, INC. 3.60 ENGINEERED SYSTEMS ASSOCIATES 890.00 / FIRE
ENGINEERING COMPANY 572.00 FEUZ EXCAVATION 21,909.51 / FEW INVESTMENTS, LLC
1,294.41 FIRST CONTINENTAL LIBRARY 22,444.50 / FIRST CHOICE FORD 49.81 FIVE COUNTY
JOINT POWERS BOARD 22,560.00 FIXTER CONSTRUCTION CO., INC 578,278.14 / FLEET LITE
INCORPORATED 10.30 FORSGREN ASSOCIATES INC. 5,108.00 / GASES PLUS 37.00 GE
JOHNSON CONSTRUCTION COMPANY 383,801.25 / GSG ARCHITECTURE 325,076.00
RANDALL HANSON 428.76 / HENDERSON ENGINEERS INC 16,090.62 HETTINGER WELDING
LLC 83,131.65 / HSBC BUSINESS SOLUTIONS 54.56 LAILA ILLOWAY 48.41 / INGRAM
LIBRARY SERVICES 242.99 / BARRY JOHNSON 142.21 KENWORTH SALES IDAHO FALLS
407.49 / KENWORTH SALE ROCK SPRINGS 47.86 L&P FINANCIAL SERVICES 440.51 /
LEXISNEXIS MATTHEW BENDER 2,332.35 M & M TRANSFER INC. 4,384.60 / LUCKETTA
MCMAHON 92.89 MICRO MARKETING LLC 353.13 / MIDWAY MALL 1,337.94 / MOOSLEY
MAILBOXES 148.50 MOORE MEDICAL,LLC 109.31 / NAVARRO TRUCKING, LLC 8,750.56
NELSON ENGINEERING, INC. 586.25 / NETWORK INNOVATIONS, INC. 862.35 NORMONT
EQUIPMENT CO 63,700.00 / NORTHERN SAFETY CO. INC. 135.12 OFFICE DEPOT 81.84 /
OFFICE OUTLET 4,833.98 / OXMOOR HOUSE 36.91 PACIFIC STEEL & RECYCLING 1,588.29 /
PARMA COMPANY 665.79 JOHN PARAVICINI 29.48 / PHSI PURE WATER FINANCE 900.00
PINEDALE AUTO SUPPLY 1,040.73 / PINEDALE LUMBER 888.64 PINEDALE NATURAL GAS
CO. 55.63 / U.S. POSTMASTER 486.08 PSC ENVIRONMENTAL SERVICES LLC 4,871.98 /
RECORDED BOOKS 863.60 RECYCLE SYSTEMS, LLC 5,009.79 / REDWOOD TOXICOLOGY
LABORATORY 3,545.95 ROGER REEDER 658.00 / RIDLEY'S FAMILY MARKETS 11.37 RIO
VERDE ENGINEERING 103,464.58 / ROCKY MTN. HOME CENTER 417.00 ROCKY MOUNTAIN
POWER 6,652.21 / ROCKY MOUNTAIN WASH, LLC 190.90 ROSCOE STEEL & CULVERT
15,312.36 / JENESS SAXTON 44.18 SUBLETTE COUNTY PAYROLL ACCT 100,000.00 /
SEVERSON SUPPLY CO., INC. 5,866.74 SUBLETTE EXAMINER 208.00 / SUMMIT PARTNERS
LLC 400.00 SUTTON AG ENTERPRISES 310.57 / TESCO WILLIAMSEN 80.42 THE PERMIT
CONNECTION 2,500.00 / TIP TOP SEARCH & RESCUE 26.05 THE TIRE DEN, INC. 3,786.12 /
TOWN OF PINEDALE 507.98 / TRIHYDRO 32,493.23 T SQUARED FRAMING 325.00 / TRAFFIC

SAFETY SUPPLY CO 8,523.13 UNION TELEPHONE 225.89 / UTAH TIRE RECYCLERS, INC.
6,410.00 VALLEY BOOKSTORE 701.52 / VAN VLECK HOUSE 21,490.00 / VERIZON WIRELESS
65.07 VISTA PROPERTIES LLC 2,000.00 / WARNER TRUCK CENTER 5,869.56 WY DEPT OF
TRANSPORTATION 102.48 / WIND WATER, INC. 5,355.00 WLC ENGINEERING, SURVEYING
AND PLAN 8,500.00 / JULIE WOOLWINE 246.40 WIND RIVER MAPPING SERVICES, INC.
36,500.00 WYOMING MACHINERY COMPANY 10,671.12 / WYOMING.COM 46.90 WYOMING
DEPARTMENT OF ENVIRINMENTAL 116.00 / WYOMING SOLID WASTE & 445.00 XEROX
CORPORATION 272.33

There being no further business, the meeting was adjourned at 5:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET

WHEREAS, on the 21ST day of JULY 2009, this Board adopted a County Budget for the 09-10 fiscal year ending June 30, 2010 calling for the following appropriations:

GENERAL FUND	\$ 156,376,567
FAIR FUND	\$ 1,152,825
AIRPORT FUND	\$ 307,909
LIBRARY FUND	\$ 1,464,405
MUSEUM FUND	\$ 451,977
RECREATION FUND	\$ 1,902,448
FIRE	\$ 4,433,958
 TOTAL	 \$ 166,090,089

and WHEREAS, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxation, and in order to raise such sums of money, it is necessary that levies be made for the 09-10 fiscal year ending June 30, 2010 as shown opposite each fund:

	AMOUNT TO BE RAISED	MILL LEVY
GENERAL FUND	\$ 71,603,184	11.1921
FAIR FUND	\$ 726,812	.1137
AIRPORT FUND	\$ 299,909	.0469
LIRBRARY FUND	\$ 1,231,640	.1926
MUSEUM FUND	\$ 433,485	.0678
RECREATION FUND	\$ 1,026,478	.1605
FIRE	\$ 1,447,976	.2264

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 09-10 fiscal year ending June 30, 2010.

Dated this 21ST day of JULY, 2009.

 BOARD OF COUNTY COMMISSIONERS

 COUNTY CLERK

APPROPRIATION RESOLUTION

WHEREAS, on the 21ST day of JULY 2009

MARY L. LANKFORD, SUBLETTE COUNTY CLERK

the budget making authority, prepared and submitted to the Board a county budget for the 09-10 fiscal year ending June 30, 2010.

WHEREAS, such a budget was duly entered at large upon the records of this Board and copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in

PINEDALE ROUNDUP

a legal newspaper published and of general circulation in the county on the 17th day of July 2009 and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in such proposed budget, all of which more fully appear in the minutes of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the fiscal year ending June 30, 2010.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 09-10 fiscal year ending June 30, 2010 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

Dated this 21st day of JULY, 2009.

Attest: _____

COUNTY CLERK

BOARD OF COUNTY COMMISSIONERS

COUNTY COMMISSIONERS	\$ 470,350
COUNTY CLERK	\$ 375,413
COUNTY TREASURER	\$ 352,310
COUNTY ASSESSOR	\$ 540,041
COUNTY ATTORNEY	\$ 856,546
CLERK OF DISTRICT COURT	\$ 364,332
RECYCLING	\$ 62,000
GIS	\$ 211,600
COUNTY ENGINEER	\$ 25,000
COURTHOUSE & MAINTENANCE	\$ 2,885,539
ELECTIONS	\$ 11,000
ZONING & LAND PLANNING	\$ 217,624
DETENTION	\$ 2,446,731
COMMUNICATION	\$ 1,025,336
LAW ENFORCEMENT	\$ 4,174,527
SERACH & RESCUE	\$ 242,522
COUNTY CORONER	\$ 68,663
COUNTY HEALTH	\$ 303,277
HEALTH OFFICER & SANITARIAN	\$ 82,710
CLASS II ROAD	\$ 2,603,000
ROAD & BRIDGE	\$ 30,126,439
TRANSFER STATION	\$ 675,611
WASTE MANAGEMENT	\$ 1,429,468
ADULT DRUG COURT	\$ 302,867
EMERGENCY MANAGEMENT	\$ 225,205
COUNTY EXTENSION	\$ 149,547
FAIR GROUNDS	\$ 294,486
AG CENTER	\$ 172,983
OTHER GENERAL ACCOUNTS	\$ 18,467,025
TOTAL APPROPRIATIONS	\$ 69,162,152
CASH RESERVE	\$ 10,000,000
EQUIPMENT RESERVE	\$ 4,958,260
DEPRECIATION RESERVE	\$ 72,256,155
TOTAL GENERAL FUND REQUIREMENTS	\$156,376,567
TOTAL REQUIREMENTS	\$166,090,089
COUNTY FAIR	\$ 1,152,825
COUNTY AIRPORTS	\$ 307,909
COUNTY LIBRARY	\$ 1,464,405
COUNTY MUSEUM	\$ 451,977
COUNTY RECREATION	\$ 1,902,448
FIRE	\$ 4,433,958
TOTAL APPROPRIATIONS	\$166,090,089