

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
AUGUST 4, 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, Kaitlyn McAvoy of the Pinedale Roundup, Mari Muzzi of the Sublette Examiner, and Mary Lankford, County Clerk present.

Chairman Cramer led those present in the Pledge of Allegiance.

The minutes of the regular meeting of July 7, 2009 and the budget hearing of July 20, 2009, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Linn. The motion carried.

Butch Penton, Road & Bridge Superintendent, presented three bids for a new dozer. It was moved by Commissioner Linn and seconded by Commissioner Bousman to purchase a Kamatsu dozer in the amount of \$143,300.00. The motion carried.

Penton reported on the crusher and sale of the old crusher. The Board directed Penton to have the old crusher appraised. It was decided to amend the legal description of Cutoff Road and submit it to the BLM.

Mark Eatinger, representing Rio Verde Engineering, reported on staking Mickelson Lane, completion of Meadowlark Lane, near completion of Iroquois Trail, and the lack of additional funding and resources for the Skyline Drive project.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for an Executive Session with Deputy County Attorney Tony Reyes, Paul Scherbel, Butch Penton, and Bart Myers to discuss potential litigation. The motion carried.

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

Brad Clingman, Waste Management Superintendent, reported on use of the County email by a former employee. The Board directed him to remove the former employee.

Sheriff Bardy Bardin discussed compensation for K9 handlers for the care and maintenance of K9's assigned to them. The Board directed that the care and maintenance of K9s by their handlers should be included in their regular work schedule at 30 minutes per day, or 3.5 hours per seven days, with no extra pay, and no retroactive pay.

Rob Harding and Lorraine Gatzke, representing the Rural Health Care District, reported on the District budget and that it had been reduced by 22-25%. Harding presented a confidential report for the Board to review, which was reviewed and returned to Harding. The Board discussed next year's funding reduction and apparent lack of savings by the District, requested a payroll breakdown, and financial transparency. The Board advised that it would not supplement the District next year, and would not be a "scapegoat" for the District's lack of funding and reduction of services. Commissioner Bousman inquired about payments to consultants. Cat Urbigkit reminded Harding of the Open Records Law. County Clerk Mary Lankford discussed public records and public funds.

Rollie Sparrowe, representing the Daniel Community Center, reported on the decision by the Center to apply for a grant from the Wyoming Business Council to renovate the Daniel Schoolhouse. Cris Paravacini expressed her opposition to the grant application. The Board expressed its support for the application and will accept the deed to the property to facilitate the funding of the renovation, if the grant is approved.

Barry Johnson, representing the County Assessor, reported that there was a valuation challenge that would be resolved soon that could effect the County's assessed value.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to set the following mill levies for FY10:

County General	11.1921
Fair	0.1137
Airport	0.0469
Library	0.1926
Museum	0.0678
Recreation	0.1605
Fire	0.2264
Rural Health Care	2.0000
Weed & Pest	0.4120
Big Piney Cemetery	0.5720
Upper Green River Cemetery	0.0410
Hoback Ranches S & I	8.0000
Boulder Lake S & I	8.0000
Meadow Canyon S & I	0
Upper Green River S & I	8.0000
Shelter Park S & I	Various

Other Special Districts

Mosquito Abatement #1, Pinedale	\$ 20.00
Mosquito Abatement #2, Big Piney	140.00
Boulder Mosquito Improvement	25.00 & \$2.00 per acre

The motion carried.

In accordance with the public notice published in the Sublette Examiner on June 17, 2009, a public hearing was held for the following:

1. It was moved by Commissioner Linn and seconded by Commissioner Bousman to modify and amend a conditional use permit issued on December 16, 2008, for extraction, crushing, screening, and storage of gravel on 10 acres, located in Section 28, T31N, R106W, zoned A-1, by Mark Jones to allow operation during daylight hours. The motion carried.
2. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve and act upon the recommendation of the Planning Zoning Commission. Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 09-100103C

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

County Clerk Mary Lankford reported on the Boulder Lake Road Maintenance Agreement with the Forest Service. It appears that the last agreement was executed in FY05, but nothing has been paid since FY03. The Board directed Lankford to forward this information to District Ranger Tom Peters.

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: Southern California Public POW, \$407,910.01; (the following amounts are changes in assess value for 2009) Reno, 779; Nitse, 423; Craig, 121; Rasmussen, 744; Lederer, 19,397; Quarter Circle 5, 10,189; Jerup, 1,737; Jonah Gathering Company, 3,568,328; Sublette County Sporting Association, 534; Bull Mountain Transfer, 307; Hatch Marketing, 463; Wind River Transport, 1,342; Modular Space Corporation, 431; Enercrest, 3,874; BK Stepp, 2,490; and Gregory Mason, 5,051.

Representative Jim Roscoe discussed upcoming legislation.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to issue a malt beverage permit to the Kendall Valley Fire Department for its annual BBQ on August 15, 2009. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to re-appoint Patty Washburn for a three-year term and appoint Cat Urbigkit to an unexpired two-year term to the Library Board. The motion carried.

Craig Nelson and representatives of Rocky Mountain Power presented project information for Sublette County.

Kathy Anderson and Zoe White, representing Coordinated Care, requested inclusion in the County website. The Board approved the request.

Jim Mackey and Christine Priest, representing Groathouse Construction, reported on the CMAR advertisement for the Livestock Barn, the East Gate bid advertisement, Ag. Center concession project, and the Berlin contract on the Old Pinedale Clinic. It was suggested bidding the Old Pinedale Clinic project.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Change Order #4 for the Marbleton Pioneer Center in the amount of \$158,998.65 for a larger generator. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for an Executive Session with Deputy County Attorney Tony Reyes, Butch Penton, and Bob Harrower to discuss potential litigation. The motion carried.

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

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,802.79 / CHILD SUPPORT SERVICES 418.50 FAMILY SUPPORT REGISTRY 621.00 / HSA BANK 47,223.67 SUBLETTE COUNTY PAYROLL ACCT. 437.25 JEFFERSON PILOT FINANCIAL INSURANCE 6,811.80 / 056-NCPERS GROUP LIFE INS. 352.00 ORCHARD TRUST COMPANY 3,715.00 / PIONEER CREDIT RECOVERY, INC. 573.39 SUBLETTE COUNTY PAYROLL ACCT 305,663.74 / UNITED STATES LIFE INS. CO. 68.50 VALIC 2,195.55 / WYOMING CHILD SUPPORT 300.00 / MERIDIAN TRUST FCU 1,850.00 WYOMING RETIREMENT SYSTEM 117,621.61 / ACE HARDWARE 126.41 / JOE AHLSTROM 345.40 / JERRY AHRNDT 101.63 AIR RESOURCE SPECIALISTS, INC. 51,915.00 / BONNIE ALEXANDER 43.20 / ALSCO 119.87 ANTELOPE COMPUTER SERVICES LLC 140.00 / APCO INTERNATIONAL 1,230.00 / AT&T 63.24 ATCO INTERNATIONAL 65.00 / A TO Z COPIER SERVICE 1,200.00 MARYLISA BAXLEY 371.25 / BELVEAL'S SIGNS 75.00 / BIG J'S AUTO PARTS INC. 613.69 KRISTEL BLAIR 418.00 / JOEL E. BOUSMAN 239.24 / BRITAIN WORLD TRAVEL 435.40 CALIFORNIA CONTRACTORS SUPPLIES 159.90 / CALAMITY JANE'S 87.06 CARNEY ARCHITECTS 4,139.92 / CED POCATELLO 2,188.50 / CENTURYTEL 92.81 COLTON TOWER CONSULTANTS, INC 34,435.00 / CS & T INC. 2,942.74 CALEB CROOK 30.00 / CURRAN-SEELEY FOUNDATION 8,750.00 D & M WIRE ROPE, INC. 345.74 / DAVIS & CANNON, LLP 2,820.42 DAVES ELECTRONICS 13,337.52 / DAVIS PARTNERSHIP ARCHITECTS 3,547.50 DEADLINES TYPING SERVICE 3,105.00 / RICK DEEDS 205.00 DUSTBUSTERS, INC. 45,695.30 / ENERCREST PRODUCTS, INC. 102.25 EVENFLO COMPANY INC. 1,134.19 / SUSAN EVERSULL 397.12 / CARA FARR 205.00 F.B.MCFADDEN WHOLESALE 343.14 / FIRE ENGINEERING COMPANY 66.09 THE FIRE EXTINGUISHER 100.00 / FLEET SERVICES 1,091.88 / MIKEL FOSTER 30.00 SAMUEL FOUST 177.50 / MILT FRIEL 43.20 / TRENTON FULLERTON 41.00 GALLS, AN ARAMARK CO., LLC 7,575.83 / GE JOHNSON CONSTRUCTION COMPANY 56,240.04 GE MONEY BANK/AMAZON 2,584.18 / MATT GUENTHNER 315.00 / RANDALL HANSON 12.56 KAREN HASKELL 69.60 / HELMETS R US 296.75 / HICKEY & EVANS, LLP 1,026.31 HOLIDAY INN EXPRESS-LAYTON 156.46 / CARMEN HITTLE 15.00 HOLLAND EQUIPMENT COMPANY 195.01 / INTERSTATE BATTERIES OF 331.80 INTERMOUNTAIN ELECTRIC SERVICE, INC. 349.97 / JOHN THOMAS JOHNSTON 1,500.00 RICHARD M. KAIL 2,475.00 / KENWORTH SALE ROCK SPRINGS 494.98 REUBEN KLEINSASSER 42.10 / WILMA F. KOTHE 353.50 / MARK KROEGER 77.90 LABUDA LAW OFFICE, PC 1,000.00 / LARIMER COUNTY SHERIFF'S OFFICE 20.60 LEXISNEXIS MATTHEW BENDER 99.33 / LOCAL GOVERNMENT LIABILITY 724.00 DANIEL LISKE 205.00 / RANAE LOZIER 298.45 / LYLE SIGNS INC 1,748.39 M & N EQUIPMENT, LLC 300.00 / MAXWELL PRODUCTS INCORPORATED 10,439.29 MHL SYSTEMS 207.50 / MIKE'S HEATING SERVICE 600.00 / NICHOLE MILLICAN 30.00 MODERN PRINTING COMPANY 187.00 / MOORE MEDICAL, LLC 499.00 MOUNTAIN WEST TRUCK CENTER 358.55 /

MOUNTAIN WEST ELECTRIC INC. 1,581.60 NECI 1,970.00 / NELICO EQUIPMENT SERVICE & SUPPLIES 5.96 VICTOR NICODEMUS 218.75 / NO HASSLE AUTO GLASS LLC 50.00 NORMONT EQUIPMENT CO 4,228.16 / OFFICE OUTLET 111.69 / DAVID PALMER 68.50 CHERYL PATTERSON 150.00 / PINE CREEK FAMILY COUNSELING, LLC 4,559.43 MICHAEL PETERSON 41.18 / HELEN HEGARDT 225.00 / PINEDALE LUMBER 307.11 PINEDALE NATURAL GAS CO. 1,642.44 / PLAINSMAN PRINTING & SUPPLY 180.25 STEPHEN L. REESE 970.00 / NIKKI PORTER 353.50 PROVIDENCE ARCHITECTURE INC. 7,540.38 / PSC ENVIRONMENTAL SERVICES LLC 17,003.26 PUBLIC SAFETY CENTER INC. 377.79 / QUESTAR GAS 18.35 / QUILL CORPORATION 445.66 R&B SUPPLY 461.45 / R & E COMPUTER SERVICE LLC 6,582.30 RECYCLE SYSTEMS, LLC 239.94 / REDI SERVICES LLC 59,407.65 / SUSAN REDIGER 46.60 REDWOOD TOXICOLOGY LABORATORY 615.61 / RENDEZVOUS POINTE 109,157.00 RURAL HEALTH CARE DISTRICT 841.00 / RIDLEY'S FAMILY MARKETS 2,522.12 ROCKY MOUNTAIN POWER 22,274.66 / ROBIN SCHAMBER 985.07 ROCKY MOUNTAIN PROPANE 547.55 / SAFV TASK FORCE 3,708.64 / RON SANFORD 30.00 KIM SAULTER 295.50 / SUBLETTE COUNTY FEED 348.00 SUBLETTE CITIZENS FOR RECYCLING 43,200.00 / SHARON SCHELL 59.50 SARAH SCHERBEL 353.50 / SUBLETTE COUNTY SCHOOL DIST #9 125.00 SECRETARY OF STATE 30.00 / AARON SEEHAFFER 150.00 / DONNA SHAFER 191.40 SHEPARD'S AUTO 123.90 / SIEMENS HEALTHCARE DIAGNOSTICS 547.95 MARIUA SIMPSON 150.00 / SKAGGS COMPANIES, INC. 276.65 / SHARON SMITHERMAN 79.50 ROLLIN SPARROWE 43.20 / SPINNERS 740.00 / SPILLMAN TECHNOLOGIES, INC. 33,180.00 SUBLETTE COMMUNICATIONS, INC. 804.00 / SUBLETTE RIG SERVICE, INC. 2,682.62 SUPERIOR BOILER INC. 2,625.20 / SURVEYOR SCHERBEL, LTD. 3,240.45 TESCO WILLIAMSEN 2,313.89 / THE MILITARY MAN 267.79 THE TIRE DEN, INC. 4,930.00 / TOWN OF MARBLETON 38.78 / UNION TELEPHONE 2,369.13 UNIVERSITY OF WYOMING 98.00 / CAT URBIGKIT 6,400.00 UNITED SERVICE AND SALES, INC 23,901.00 / VERIZON WIRELESS 372.67 VISIONARY COMMUNICATIONS INC 25.00 / WAXIE SANITARY SUPPLY 31.50 WY DEPT OF TRANSPORTATION 33,019.99 / LINDA WEBSTER 41.00 WESTERN DETENTION 121.50 / WEST PAYMENT CENTER 1,111.45 WESTERN PETROLEUM 4,300.65 / WILLIAMS AUTOMOTIVE INC. 3,860.61 JOSH WILLIAMS 41.00 / SKYLAR WILSON 725.00 / TEX WILLIAMS 195.19 CHRISTINE WINKELMAN 74.00 / WOLF'S PINEDALE DODGE 65.15 WATCHGUARD SECURITY SYSTEMS 360.00 / WYOMING MACHINERY COMPANY 8,294.92 WYOMING.COM 285.00 / WYOMING DEPARTMENT OF ENVIRONMENTAL 2,668.00 WYOMING RANGE MEDICAL 4,725.00 / XEROX CORPORATION 3,142.59

There being no further business, the meeting adjourned at 4:25 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk