

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
AUGUST 20, 2009**

The Board of County Commissioners met 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, 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 preceding regular meetings of July 21, 2009, and August 4, 2009, were approved and ordered filed on a motion by Commissioner Linn and seconded by Commissioner Bousman. The motion carried.

The Board, with Butch Penton and Tim Wells, participated in a conference call with Jennifer Frazier, representing the DEQ to discuss the availability of rotomill for roads in High Meadow Ranches. The Board informed Frazier that the rotomill was committed to other projects and no extra was available.

Butch Penton, Road & Bridge Superintendent, reported on graveling the LaBarge Creek Road, crushing at the Deer Hill pit, moving the corrals at the Harrower pit and possible gravel sources. Penton reported that no route has been selected for the East Green River Road project.

Mark Eatinger, representing Rio Verde Engineering, reported that Meadowlark Lane is completed. Pit run is complete on Iroquois Trail. It was reported that CenturyTel had damaged part of Meadowlark Lane while unloading a cat. Eatinger will notify CenturyTel and arrange for repairs.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to adopt Resolution No. 09-100104C vacating a portion of Paradise County Road No. 23-136. The motion carried.

Marti Seipp, representing Sublette Citizens for Recycling, inquired if the Board would re-consider its decision to cut funding for recycling. Seipp reported on the Recycling Board meeting and presented a list of the attendees. Comments in support of recycling were received from six people. The Board encouraged new ideas, one county-wide effort, and reduced cost.

In accordance with the public notice published in the Pinedale Roundup on July 17, 23, 31, and August 7, 2009, public hearing was held for the transfer of a Retail Liquor License by Myers Corporation, Inc. for Daniel Junction. There being no comments, it was moved by Commissioner Bousman and seconded by Commissioner Linn to transfer the license. The motion carried.

Paul Scherbel discussed the advertisement of a proposed conservation easement on the LaBarge Creek Road. Commissioner Bousman will contact the Wyoming Game and Fish concerning the easement.

Don Van Matre, Veterans Services, reported that the Sublette County program is currently serving 325 vets, that all staff has completed certification, and requested increasing staffing from 30 to 40 hours per week. The Board approved the increase.

Christine Priest, representing Groathouse Construction, discussed the East Gate Project bid. Commissioner Linn stated that the price was too high and requested more information. No action was taken and the bid will be reconsidered at the next meeting on September 1st.

The Requests for Qualifications for the Livestock Barn Construction Manager at Risk were discussed. Four proposals had been received. It was moved by Commissioner Bousman and seconded by Commissioner Linn to accept the proposal from Groathouse Construction for the project. The motion carried. The fee for the services will be negotiated.

Rebecca Fogarty and Elisha Haley, representing The Children's Discovery Center, discussed a proposed addition to the Center, with site improvements, and possible funding. The Board informed them that since the County owns the property, but not the building, it could participate in site improvements, but not the building addition. The Board requested more information.

Laurie Hartwig, representing the Museum of the Mountain Man, informed the Board of the Museum's PAPO funding request and requested a letter of support. The Board agreed to support the request.

In accordance with the public notice published in the Pinedale Roundup on July 31, 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. 09-100101C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION BY SCOTT AND JUDY WHIPPLE TO RECLASSIFY AND REZONE 37.1 ACRES, MORE OR LESS, FROM A-1 DISTRICT TO R-R 20 AND R-R DISTRICT, BEING TRACT 1, THIERRY LOT DIVISION.

2. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve the proposed Whipple Minor Subdivision. The motion carried.
3. 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. 09-100100C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND TERMINATING THE ZONING DISTRICT BOUNDARY CHANGE FOR THE MOORE RANCH FROM RC DISTRICT TO RS DISTRICT, AS APPROVED BY RESOLUTION NO. 06-958F, DATED NOVEMBER 21, 2006, LOCATED IN SECTION 16, T39N, R110W.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to issue a malt beverage permit to the Marbleton Liquor Store for the Green River Valley Land Trust picnic at the Sublette County Fairgrounds on August 22, 2009. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve the Emergency Preparedness Program agreement with the State of Wyoming and Public Health Nursing. The motion carried and the agreement was signed.

Brian Gray, representing WLC, presented a preliminary plat for the Pioneer Center Subdivision in the Town of Marbleton. The Board approved proceeding with the subdivision with the Town of Marbleton.

The Board approved the master plan agreement with Henderson Engineering for the Ice Arena.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for an Executive Session with John McKinley and Ed Wood 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.

Commissioner Linn left the meeting.

John McKinley discussed BLM road rights-of-way and will review for the Board.

It was moved by Commissioner Bousman and seconded by Chairman Linn to recess the meeting for an Executive Session with Ken Konicek to discuss personnel. The motion carried.

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

It was moved by Commissioner Bousman and seconded by Chairman Cramer to renew the health insurance with an \$85,000 stop loss. The motion carried.

The Board approved a contract with Carl Thuessen for the Rendezvous Meadows irrigation system.

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: BP America Production Company, \$135,295.59; Ready Oilfield Service, \$252,143 (assessed value); Anticline Disposal, LLC, \$2,265,944 (assessed value); and Anticline Disposal, LLC, \$27,760,019 (assessed value).

It was moved by Commissioner Bousman and seconded by Chairman Cramer to approve a request from School District #1 for leave for Jim Malkowski on August 24, 2009, to attend a Wyoming School Boards Association meeting in Evanston; September 8, 2009, to attend a Wyoming School Boards Association meeting in Afton; and September 29, 30 and November 3 and 4, 2009 for the Wyoming High School Activities Association Meetings in Casper. The motion carried.

The Board discussed a late, incomplete, renewal scholarship application. The Board denied the application.

Accounts Payable audited and approved for payment:

AIRGAS INTERMOUNTAIN, INC. 33.11 / ALL AMERICAN FUEL COMPANY, INC. 29,545.05
PATRICK C. ALLEN, MD, PC 1,030.00 / ALSICO 119.87 ALTA PAINTS & COATINGS, INC.
3,380.00 / ANIMAL CLINIC OF PINEDALE PC 517.65 ANN FEAR REAL ESTATE APPRAISALS
300.00 / A TO Z HARDWARE 336.81 BARNES DISTRIBUTION 1,790.22 / BAUM HYDRAULICS
CORPORATION 323.77 BAYMONT INN-PINEDALE 294.00 / BELVEAL'S SIGNS 525.00 BASIC
ENERGY SERVICES, LP 103,141.50 / BIG HORN COOP MARKETING ASSO. 121.37 BIG
BROTHERS BIG SISTERS 32,000.00 / BIG J'S AUTO PARTS INC. 167.01 BOB BARKER
COMPANY 2,452.06 / JOEL E. BOUSMAN 571.74 BUCKY'S OUTDOOR, L.L.C. 85.82 / BURNEY &
COMPANY 258.54 BUSHMASTER FIREARMS INTERNATIONAL 118.95 CALIFORNIA
CONTRACTORS SUPPLIES 149.70 / CARDIAC SCIENCE INC. 810.00 CASSIA COUNTY 40.00 /
CD SIGNS & SUPPLY 452.50 / CED POCATELLO 334.00 CENTURYTEL 6,711.27 / CERTIFIED
ENGINEERING SYSTEMS 217.20 CHAMBERS DESIGN-BUILD INC. 803,940.44 / CHILD CARE
COALITION 30,000.00 CIVIC PLUS 5,125.00 / CLASSIC HELICOPTERS LLC 24,655.00 / CS & T
INC. 658.00 CURTIS COVILL 50.00 / CROSSON LAW OFFICE, P.C. 531.33 CURRAN-SEELEY
FOUNDATION 8,750.00 / DAVIS & CANNON, LLP 1,935.00 DAY-TIMERS, INC. 33.94 /
DEPARTMENT OF FIRE PREVENTION 22,279.73 CHILDREN'S DISCOVERY CENTER 52,150.00 /
JACK T. DOYLE 1,762.50 DUSTBUSTERS, INC. 50,812.15 / ECOSYSTEM RESEARCH GROUP,
LLC 25,411.05 EIDEN'S AUTO SERVICE 185.00 / ELEMENTS 15,201.03 UNEMPLOYMENT TAX
DIVISION 7,486.39 / MICHAEL F. ENRIGHT 350.00 F.B.MCFADDEN WHOLESALE 1,760.27 /
FEUZ EXCAVATION 5,796.36 FEW INVESTMENTS, LLC 1,186.91 / FIRST CONTINENTAL
LIBRARY 10,274.34 FLEET LITE INCORPORATED 75.52 / FLEET SERVICES 341.97 / FOR-SHOR
COMPANY 540.00 FRB WELDING & REPAIR 466.62 / DAVID FRIEND 400.00 FRONTIER
ELECTRIC INC. 850.00 / GASES PLUS 352.12 GE JOHNSON CONSTRUCTION COMPANY
63,964.19 / GRANT WRITING USA 425.00 GREENWOOD MAPPING, INC. 4,960.00 / GREAT
OUTDOOR SHOP 251.75 GSG ARCHITECTURE 94,152.24 / TYSON GULBRANDSON 27.93
HENDERSON ENGINEERS INC 1,102.29 / HETTINGER REAL ESTATE 202,434.55 HOLIDAY INN
LARAMIE 420.00 / HONNEN EQUIPMENT CO. 536.46 / IBF GROUP 1,966.12 ID VILLE 210.50 /
INTERSTATE BATTERIES OF 459.75 INTERMOUNTAIN ELECTRIC SERVICE, INC. 300.22 / J.
WILCOX SALES COMPANY 203.23 KENWORTH SALE ROCK SPRINGS 2,390.44 / ANGIE KOLIS
58.49 RADIO STATION KPIN 125.80 / LEXISNEXIS MATTHEW BENDER 89.20 HELENA LINN
2,121.78 / JOHN LINN 104.69 / LOGGER DISTRIBUTING 239.99 LYLE SIGNS INC 521.17 / M & M
TRANSFER INC. 19,365.61 / MHL SYSTEMS 18,837.89 MILE HIGH PLAY SYSTEMS 4,275.00 /
MIDWAY MALL 1,729.51 MIKE'S OILFIELD SERVICE 1,510.00 / MODERN PRINTING
COMPANY 55.83 MOOSE CREEK CATERING 845.00 / MOOSLEY MAILBOXES 192.65 / FRANK
MORRISON 50.00 MOTOROLA 27,633.00 / MOUNTAIN BAY SCUBA 328.00 MOUNTAIN WEST
ELECTRIC INC. 2,883.72 / NETWORK INNOVATIONS, INC. 862.35 NO HASSLE AUTO GLASS
LLC 381.00 / NOR-TECH 624.00 / NUAGAIN 1,512.00 NUTECH SPECIALTIES 709.37 / OFFICE
DEPOT 48.64 / OFFICE OUTLET 1,184.42 PACIFIC STEEL & RECYCLING 2,206.69 / PEACHTREE
BUSINESS PRODUCTS 90.00 PEAK GLASS 300.00 / PERFORMANCE TECH, LLC 161.92
PETERSON PLUMBING SUPPLY 67.20 / PINEDALE AUTO SUPPLY 2,528.68 PINEDALE
LUMBER 679.87 / PINEDALE NATURAL GAS CO. 24.42 PINEDALE ROUNDUP 882.89 /
PINEDALE SINCLAIR 22.03 / PINEDALE PRESCHOOL 45,000.00 STEPHEN L. REESE 1,390.00 /
U.S. POSTMASTER 625.16 PREGNANCY RESOURCE CENTER 2,624.76 / PUBLIC SAFETY
WAREHOUSE 201.35 QUESTAR GAS 6,814.97 / QUILL CORPORATION 767.41 / REAL KLEEN
INC. 60.64 REDI SERVICES LLC 64,258.34 / REDWOOD TOXICOLOGY LABORATORY 1,339.40
RENDEZVOUS POINTE 11,741.00 / RENDEZVOUS TRAVEL 3,492.88 RURAL HEALTH CARE
BOARD 110,000.00 / RURAL HEALTH CARE DISTRICT 736.00 RIDLEY'S FAMILY MARKETS
90.34 / RIO VERDE ENGINEERING 84,703.94 ROCKY MOUNTAIN POWER 11,092.71 / ROCKY
MOUNTAIN WASH, LLC 1,209.20 ROCK SPRINGS WINNELSON 416.01 / ROSCOE STEEL &
CULVERT 701.49 SARATOGA INN 177.55 / SATCOM GLOBAL FZE 122.40 SUBLETTE COUNTY
CHAMBER OF COMMERCE 3,721.00 / SUBLETTE COUNTY FEED 1,110.75 DON SCHOOLEY
91.03 / SUBLETTE COUNTY PAYROLL ACCT 50,000.00 SUBLETTE COUNTY PREDATOR
BOARD 7,006.13 / SHEPARD'S AUTO 228.38 SIEMENS HEALTHCARE DIAGNOSTICS 8,771.65

SIRCHIE FINGER PRINT LABORATORIES 99.80 / SIX STATES DISTRIBUTORS, INC. 3,416.83
SKAGGS COMPANIES, INC. 234.50 / SKY AVIATION CORP. 3,485.00 SLUYTER
CONSTRUCTION INC. 8,042.00 / SNAP ON TOOLS 1,520.35 SUBLETTE COUNTY
CONSERVATION 288,390.00 / SOMMERS STUDIO 450.00 BRIAN SPARKS 5,995.00 / STANDARD
RESTAURANT EQUIPMENT CO 2,825.00 SERVING THE AMERICAN RINKS 1,000.00 /
SUBLETTE COMMUNICATIONS, INC. 2,356.50 SUBLETTE EXAMINER 2,630.26 / SUMMIT
PARTNERS LLC 400.00 SURVEYOR SCHERBEL, LTD. 541.50 / TEGELER & ASSOCIATES 150.00
TESCO WILLIAMSEN 1,093.89 / TETON MOTORS, INC 36,968.93 THYSSENKRUPP ELEVATOR
1,057.00 / TIP TOP SEARCH & RESCUE 1,733.69 TITAN MACHINERY 48,830.87 / TRI-TOWN
RECYCLING JOINT 18,800.00 TROYS MOTORSPORTS 144.00 / UNION TELEPHONE 2,218.31 /
VAN VLECK HOUSE 19,065.00 WYOMING ASSOCIATION OF COUNTY 590.00 / WARNER
TRUCK CENTER 5,931.34 WAXIE SANITARY SUPPLY 2,685.53 / WEST BANK SANITATION
160.80 WYOMING COUNTY CLERK'S ASSOCIATION 100.00 / WY DEPT OF TRANSPORTATION
173,955.50 JOHN WELLS 15.85 / WESTERN PETROLEUM 9,464.85 / WEST PAYMENT CENTER
788.90 WESTERN VETERINARY SERVICE 676.97 / WILLIAMS AUTOMOTIVE INC. 66.79
SKYLAR WILSON 350.00 / WLC ENGINEERING, SURVEYING AND PLAN 30,700.00
WATCHGUARD SECURITY SYSTEMS 480.00 / WYOMING MACHINERY COMPANY 29,054.46
WYOMING.COM 104.85 / WYOMING DEPARTMENT OF ENVIRINMENTAL 522.00 WYO LAW
ENFORCEMENT ACADEMY 2,530.00 / WYOMING RANGE MEDICAL 2,933.00 WYOMING
WORKER'S SAFETY AND 18,130.76

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