

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
SEPTEMBER 1, 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, and Mary Lankford, County Clerk present.

Chairman Cramer led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of August 20, 2009, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Bousman. The motion carried.

Four quotes from four different manufacturers were reviewed by the Board for the purchase of a loader. It was moved by Commissioner Linn and seconded by Commissioner Bousman to purchase a 2009 824K John Deere Loader for the amount of \$311,220 with a guaranteed buyback of \$150,000. The motion carried.

Three quotes from three different manufacturers were reviewed by the Board of the purchase of three motor graders. It was moved by Commissioner Linn and seconded by Commissioner Bousman to purchase three 2009 872GP AWD John Deere motor graders for a total price with three trades of \$668,405 with a guaranteed buyback of \$495,000. The motion carried.

Lew Gage expressed his gratitude for maintenance of the Boulder Lake Road and expressed his concern about the Forest Service's financial non-participation in the maintenance.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for an Executive Session with Butch Penton, Billy Pape, Paul Scherbel, 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.

Butch Penton, Road & Bridge Superintendent, discussed moving the road on the Dry Piney project, pipe for fencing, the old crusher, and an iron storage lean-to on the Old County Shop.

Mike Jackson, representing Rio Verde Engineering, presented Change Order #1 for the Middle Piney Road repair project in the amount of \$259,454.44 due to lengthening the road surface to address further deterioration of surface from time of survey. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve the Change Order. The motion carried.

Jackson presented Change Order #1 for the Small Asphalt projects in the amount of a decrease of \$34,006.00 due to removing the Ice Arena project except for the installation of the manhole. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve the Change Order. The motion carried.

Brad Clingman, Waste Management Superintendent, discussed the need for a dead animal container, reported that the Pinedale Transfer Station scales will be down for the construction of the building over the scales, and reported his certification.

Clingman discussed recycling. The Board, again, encouraged new ideas, one county-wide effort, and reduced cost.

Representatives of the Food Basket reported on their Board reorganization and requested maintenance to the building. The Board directed their maintenance request to the Facilities Maintenance Department.

Andy O'Neal, Facilities Maintenance Superintendent, reported on the Henderson Master Plan proposal for the Ice Arena. The Board requested a recommendation from the Recreation Board. O'Neal reviewed the East Gate bid and plans, and it was decided to return it to the designer to downsize the foundation.

Bernie Holz, representing the Wyoming Game and Fish, presented a press release for review about animal carcass disposal. The Board approved the release.

Ken Konicek reviewed the final costs for the annual health insurance renewal. It was moved by Commissioner Bousman and seconded by Commissioner Linn to increase the COBRA rate by 10% over last year and leave all other rates the same. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to select Groathouse Construction as the Construction Manager at Risk for the Livestock Barn Project. The motion carried. The Board approved proceeding on the metal building package. A fee of 6% for the CMAR was proposed, but the decision was not made.

In accordance with the public notice published in the Pinedale Roundup on August 14, 2009, public hearing was held for the following:

1. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve a conditional permit application by Deborah Morley to allow 2 camper trailers to serve as housing for 3-5 people in a portion of Section 32, T30N, R112W, with the following conditions:
 - a. The conditional use shall expire five years from the date of approval, unless an application is submitted for review and renewal of the conditional use prior to the expiration date.
 - b. Development shall be limited to the two camper trailers proposed in the application dated May 11, 2009.

The motion carried.

It was decided to move the second December meeting from December 15th to December 21, 2009.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve and sign the lease agreement with Pape Ranches, Inc. for the location of radio communication equipment. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve and sign a contract between JT Johnston, MD, Sublette County Health Officer and the Wyoming Department of Health, Public Health Emergency Preparedness Program in the amount of \$12,000.00. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve and sign a contract amendment to a grant awarded for the U.S. Department of Health and Human Services Public Health Preparedness and Response for Bioterrorism, Wyoming Department of Health and Sublette County Public Health Nursing Services in the amount of \$5,118.00. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve and sign a contract with Berlin Architects for the Old Pinedale Clinic design in the amount of \$68,800.00. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve and sign a contract with Nelson Engineering for civil engineering services supporting an appeal to the Environmental Quality Council. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve and sign a contract with Nelson Engineering for civil engineering services for preparing the operating permit document for the Marbleton #2 Landfill. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve Change Order #5 for the Marbleton Pioneers Center from the project contingency fund. The motion carried.

A letter from Mosquito Abatement District #2 concerning a funding request from 2008 was discussed. No action was taken on the letter.

The Board directed the County Clerk to prepare a letter of support for the Museum of the Mountain Man application for funding from the PAPO.

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: G&H resources, \$770.21; Wexpro Company, \$1.72; Wexpro Company, \$1,935.11; Wexpro Company, \$5,510.06; Wexpro Company, \$715.42; Wexpro Company, \$704.81; Wexpro Company, \$352.05; Encana Oil & Gas (USA), Inc., \$2,950.37; Conoco Phillips Company, \$15,893.95; Conoco Phillips Company, \$20,295.99; Raymond & Tawney Pittsley, \$13.62; and Raymond & Tawney Pittsley, \$13.00.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,778.99 / FAMILY SUPPORT REGISTRY 621.00 HSA BANK 47,848.67 / SUBLETTE COUNTY PAYROLL ACCT. 389.50 JEFFERSON PILOT FINANCIAL INSURANCE 6,852.58 MICHIGAN STATE DISBURSEMENT UNIT 855.80 / 056-

NCPERS GROUP LIFE INS. 352.00 ORCHARD TRUST COMPANY 3,715.00 / PIONEER CREDIT RECOVERY, INC. 573.39 CIRCUIT COURT OF SUBLETTE CO. 940.00 / SUBLETTE COUNTY PAYROLL ACCT 289,824.30 UNITED STATES LIFE INS. CO. 68.50 / VALIC 2,595.40 WASHINGTON STATE SUPPORT REGISTRY 866.00 / MERIDIAN TRUST FCU 1,850.00 WYOMING RETIREMENT SYSTEM 109,152.77 / ALLEN, IAN 10.35 / ALSCO 119.87 / JENNIFER ANDERSON 2,000.00 REBECCA ANDREWS 101.46 / ARAMARK 649.21 / A TO Z HARDWARE 88.27 JANET BEIERMANN 75.00 / BEMIS COMPANY, INC. 3,096.00 / BIG RIG CATERING 390.00 BLUE CROSS/BLUE SHIELD OF WY 32,583.30 / BUCKY'S OUTDOOR, L.L.C. 89.28 BURNEY & COMPANY 66.22 / WENDIE BUTLER 20.00 CALIFORNIA CONTRACTORS SUPPLIES 478.40 / CARNEY ARCHITECTS 477.23 CASPER COLLEGE-FINANCIAL AID OFFICE 1,848.00 / CED POCATELLO 1,857.48 CELTIC INSURANCE COMPANY 1,965.60 / CENTURYTEL 93.27 / NANCY COLTON 153.00 COMMUNICATION CONCEPTS 19.95 / CS & T INC. 700.00 / COUNTRY LANE GROCERIES 73.00 CROSSON LAW OFFICE, P.C. 121.92 / D & M WIRE ROPE, INC. 46.64 / LIZ DAVID 25.00 DEADLINES TYPING SERVICE 150.00 / DUSTBUSTERS, INC. 55,414.89 BECKY EAKER 153.66 / ECOSYSTEM RESEARCH GROUP, LLC 339.15 GARRY EIDEN JR. 2,275.00 / ENERCREST PRODUCTS, INC. 19.50 / FERRELLGAS 1,034.49 LISA FINKEY 780.50 / GARAGE DOOR HANDIMAN 464.00 / WIL GAY 24.22 GRAINGER 169.94 / CHERYL GROSSMAN 203.00 GROATHOUSE CONSTRUCTION, INC. 24,720.84 / GSG ARCHITECTURE 22,926.32 TANYA HAMNER 307.45 / RANDALL HANSON 239.96 / HICKEY & EVANS, LLP 175.00 JANA HUGHES 212.50 / INTERSTATE BATTERIES OF 591.70 INTERMOUNTAIN LOCK & SECURITY 109.62 / CASSY JOHNSTON 100.00 JOHN THOMAS JOHNSTON 500.00 / PALMER KEYTH 2,000.00 / PAT KINICH 73.00 KWAL PAINT 362.36 / LABUDA LAW OFFICE, PC 1,000.00 / LAURIE LAMERE 137.50 LARAMIE CO COMMUNITY COLLEGE 1,301.00 / LIGHTNIN LOGGIN 280.00 JOHN LINN 234.30 / JEANNIE LOCKWOOD 100.00 / RANAE LOZIER 18.00 LONE PINE TREE SERVICE, INC. 369.90 / M & M TRANSFER INC. 17,234.22 BRUCE MCKINNEY 45,000.00 / MERCK AND CO., INC. 1,407.91 MIKE'S HEATING SERVICE 1,816.45 / MOOSE CREEK CATERING 260.00 MOOSLEY MAILBOXES 57.90 / FRANK MORRISON 50.00 / MOTOSAT 169.00 MOUNTAIN WEST ELECTRIC INC. 17,090.69 / NELSON ENGINEERING, INC. 6,482.80 SUSAN NESSAN 75.00 / NMS LABS 153.00 / NO HASSLE AUTO GLASS LLC 50.00 NORTHWEST COMMUNITY COLLEGE 3,457.00 / NORTHERN SAFETY CO. INC. 124.33 OFFICE OUTLET 784.22 / JOHN PARAVICINI 48.36 PINE CREEK FAMILY COUNSELING, LLC 4,086.28 / ERIC PETERSON 1,630.00 PHONETICS, INC 36.00 / THOS. Y. PICKETT & COMPANY, INC 750.00 PINEDALE AUTO SUPPLY 1,728.25 / HELEN HEGARDT 225.00 PINEDALE NATURAL GAS CO. 1,746.43 / PINEDALE ROUNDUP 280.00 PLAINSMAN PRINTING & SUPPLY 928.07 / PROVIDENCE ARCHITECTURE INC. 4,118.55 STATE OF WYOMING 692.19 / QUESTAR GAS 19.96 / QUESTAR GAS 4.00 RDJ SPECIALTIES, INC. 857.00 / REDI SERVICES LLC 45,791.67 RURAL HEALTH CARE BOARD 424.77 / ROCKY MOUNTAIN POWER 20.19 KAREN ROBINSON 196.00 / ROBIN SCHAMBER 663.79 / LISA RUCKMAN 89.00 CIRCUIT COURT OF SUBLETTE CO. 1,184.87 / DAVID SCHULTZ 119.64 SUBLETTE COUNTY PAYROLL ACCT 100,000.00 / SUBLETTE COUNTY SCHOOL DIST #9 125.00 KIM SEIFERT 466.35 / SARAH SEISNER 171.00 / SEMI SERVICE INC. 703.85 ST. ANTHONY NEW HOLLAND ACQUISITION 274.08 / STITCHIN POST 150.00 STOCKMAN'S CLUB & BAR 377.10 / SUBLETTE EXAMINER 316.00 / SUNSOURCE 464.87 CAITERN TAN 73.00 / TECHDEPOT 430.51 / TESCO WILLIAMSSEN 21.72 TRIHYDRO 10,399.90 / TRI-STATE TRUCK & EQUIPMENT INC 440.54 UNION TELEPHONE 541.97 / ELLEN UNREIN 815.73 / UNIVERSITY OF WYOMING 19,388.63 UPPER GREEN RIVER BASIN 4,000.00 / CAT URBIGKIT 2,900.00 VERIZON WIRELESS 60.07 / WIND RIVER MAPPING SERVICES, INC. 73,500.00 WESTERN WYOMING COMMUNITY COLLEGE 1,137.00 / WYOMING STATE 4-H FOUNDATION 499.00 WYOMING MACHINERY COMPANY 3,221.84 / WYOMING MACHINERY EXCHANGE, LLC 4,565.45 WYOMING.COM 285.00 / WYOMING NATURAL GAS FAIR 350.00 WYOMING STATE FAIR & RODEO 2,335.00 / XEROX CORPORATION 2,375.43

There being no further business, the meeting was adjourned at 2:30 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk