

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
SEPTEMBER 15, 2009

The Board of County Commissioners met in the Marbleton Town Hall, in Marbleton, Wyoming, on this date at 9:00 a.m. with Bill Cramer, John Linn, Joel Bousman, Cat Urbigkit, and Mary Lankford, County Clerk present.

Chairman Cramer led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of September 1, 2009, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Bousman. The motion carried.

Butch Penton, Road & Bridge Superintendent, Billy Pape, Road & Bridge Assistant Superintendent, and Mark Eatinger, representing Rio Verde Engineering, discussed the Dry Piney Road project and redesign, the Mickelson Lane project, the Luman Dugway on the East Green River Road, and the speed limit on Grable Lane. It was decided to approve a request from R.S. Bennett Construction to delay the Middle Piney Road project until spring, due to the asphalt contractor. Penton reported that the crusher has been moved to Cora and that rotomill was applied to the Daniel Fish Hatchery Road. Securing a gravel pit at the Big Piney Marbleton Airport was discussed.

Quotes were reviewed for the purchase of a dump truck. It was moved by Commissioner Bousman and seconded by Commissioner Linn to accept the price of \$227,019.00 for a Kenworth C500 Conventional Tractor. The motion carried.

Quotes were reviewed for the purchase of two pickups and one one-ton truck with flat bed. It was moved by Commissioner Linn and seconded by Commissioner Bousman to accept the price of \$113,573.70 for one 2010 GMC pickup, one 2010 Chevrolet pickup, and one 2010 Chevrolet one ton. The motion carried.

Brad Clingman, Waste Management Superintendent, discussed recycling and baling of recyclables. Fees were discussed.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to award a bid for the Marbleton Sewer and Water project to Eiden Construction in the amount of \$1,234,346.50. The motion carried.

Dereth Gehlhausen, Public Health Nurse, presented a program update and H1N1 update.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to recess the meeting for an Executive Session with Jay Fear, representing the Museum of the Mountain Man, to discuss real estate. The motion carried.

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

The Board discussed a letter from the Hot Springs County Commissioners concerning statewide water quality standards and referred it to John McKinley for review.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to issue a catering permit to the Eagle Bar for a wedding at the Sublette County Fairgrounds on September 19, 2009. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to contract with Groathouse Construction for CMAR services in the amount of 5½% for the Livestock Barn. 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: BK Stepp, LLC, \$144.49; Robert r. & Traci L. Jones, \$65.85; Margaret S. Ball, \$80.96; Milleg Partnership, \$311.96; Milleg Partnership, \$87.45; Whiting Petroleum Corporation, \$24.93; Phillips Petroleum Company, \$39.07; Phillips Petroleum Company, \$14,842.57; ConocoPhillips Company, \$58,964.61; ConocoPhillips company, \$69,596.62; Shell Rocky Mountain Production, \$30,261.58; and Phillips Petroleum Company, \$18,352.72.

In accordance with the public notice published in the Pinedale Roundup on August 28, 2009, public hearing was held for the following:

1. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve the application for the vacation of Lot 2, Aspen Grove Subdivision and the combination of Lot 2 with a ten acre parcel described as being in the SE1/4NE1/4SE1/4, Section 24, T37N, R110W, by Katherine Ann Thomas, Trustee of the Katherine Ann Thomas Revocable Living Trust. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve a proposal from WLC in the amount of \$14,350.00 for the completion of a BLM application for the expansion of the South County Shop. The motion carried.

Jim Mackey and Christine Priest, representing Groathouse Construction discussed the Ice Arena, extra generator, and the Livestock Barn.

The Board recessed the meeting to attend a portion of a Joint Planning Conference at the Big Piney Marbleton Airport.

The Board reconvened the meeting.

Kristel Blair, Brad Marinner, and Bob McCarty, representing the Class II Road Committee, and Aaron Seehafer, representing Rio Verde Engineering, presented the following:

1. Buck Road. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Buck Road for bidding. The motion carried.
2. Little Mountain Road. It was decided to wait for the CenturyTel easement to be in place before continuing with this road.
3. Tanner Lane and Leigh Drive. It was decided to add these two roads to Bill Budd Road and Lynn Drive for and estimated total cost of \$190,000.00.
4. Cutoff Road. No new information.
5. Iroquois Trail to Blair Road. Need a road easement from Travis Sour.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve Change Order #1 for the Iroquois Trail Road project for the amount of \$53,181.82. The motion carried.

Members of the BPM Joint Powers Board and Big Piney and Marbleton Town Council members discussed the proposed Rec. Center. Commissioner Bousman encouraged the group to look at facilities in the community, such as the Marbleton Senior Center and the proposed Livestock Barn to meet some of their needs. The group discussed plans and construction, and there was some confusion about which plans, and what contractor, the group wanted to use. Commissioner Linn advised that the project needs to be bid. Chairman Cramer advised the group that the County has \$4.2 million reserved from last year's budget for the project and would release the funds, with the following stipulations:

1. Minutes of an official meeting of the BPM Joint Powers Board submitted to the Board with a unanimous recommendation for the construction of the building.
2. An agreement between the County and the BPM Joint Powers Board that the money will be used exclusively for the Rec. Center.
3. The BPM Joint Powers Board will not seek further funding from the County and that the BPM Joint Powers Board will be responsible for the operation of the Center.

Sheriff Bardy Bardin requested matching funds for the purchase of a mass casualty trailer for EMS. The Board referred the request to the Rural Health Care District.

Frank James, Fairgrounds Manager, discussed retirement and requested the addition of a dump station at the Fairgrounds to be added to the Marbleton Sewer and Water project. The Board approved the request.

Accounts Payable audited and approved for payment:

ABACUS DATA SYSTEMS INC. 1,617.00 / AIRGAS INTERMOUNTAIN, INC. 59.60 AIR RESOURCE SPECIALISTS, INC. 29,886.08 ALL AMERICAN FUEL COMPANY, INC. 44,121.35 / ALSCO 92.69 ANIMAL CLINIC OF PINEDALE PC 242.57 / ARAMARK 2,389.22 / ARAMARK 144.60 ARTISTRY IN THE PINES 500.00 / ALL TECH HEATING & AIR 4,208.00 A TO Z

HARDWARE 1,251.30 / BADGER DAYLIGHTING CORP 2,630.00 BARNES DISTRIBUTION 153.93 / BAYMONT INN-PINEDALE 882.00 BERLIN ARCHITECTS 900.00 / BASIC ENERGY SERVICES, LP 5,382.50 BIG HORN COOP MARKETING ASSO. 31.85 / BIG J'S AUTO PARTS INC. 512.23 BOB BARKER COMPANY 429.58 / SARAH BREW 32.12 / BRITAIN WORLD TRAVEL 675.41 BURNEY & COMPANY 136.75 / CALIFORNIA CONTRACTORS SUPPLIES 179.40 CASPER C'MON INN 599.94 / CDW GOVERNMENT, INC. 29.35 / CED POCATELLO 1,432.50 CENTURYTEL 386.17 / CERTIFIED ENGINEERING SYSTEMS 220.35 CHAMBERS DESIGN-BUILD INC. 803,912.97 / CLASSIC HELICOPTERS LLC 3,870.00 COMMUNICATION CONCEPTS 237.50 / WILLIAM W. CRAMER 2,925.17 CREATIVE PRODUCT SOURCING, INC 137.50 / D & M WIRE ROPE, INC. 945.36 DAVES ELECTRONICS 6,157.91 / DEADLINES TYPING SERVICE 1,168.00 WY DEPT OF TRANSPORTATION 7.00 / SHERRI DIMIT 60.00 DUSTBUSTERS, INC. 29,077.50 / FAIRBANKS SCALES INC. 1,271.00 LISA FINKEY 276.50 / THE FIRE EXTINGUISHER 2,924.00 / FLEET SERVICES 824.09 FORSGREN ASSOCIATES INC. 3,729.38 / GASES PLUS 26.85 / DEREETH GEHLHAUSEN 340.50 GOODFELLOW CORPORATION 3,858.62 / GREENWOOD MAPPING, INC. 2,640.00 HENDERSON ENGINEERS INC 8,761.08 / HETTINGER REAL ESTATE 222,118.68 HOLIDAY INN EXPRESS & SUITES 302.40 / HONNEN EQUIPMENT CO. 326.00 TONY HOWARD 1,452.00 / INTERNATIONAL ASSOCIATION OF CHIEFS 340.00 INTOXIMETERS 532.50 / MARY JAMES 1,031.68 / JAMAR TECHNOLOGIES, INC. 61.74 KENWORTH SALE ROCK SPRINGS 338.14 / KOMATSU EQUIPMENT 143,300.00 LAB SAFETY SUPPLY INC 90.35 / LITTLE AMERICA HOTELS AND RESORTS 70.00 LEASE CREDIT COMPANY 2,091.54 / LEGAL ASSISTANTS OF WYOMING 60.00 SARAH LEWIS 626.70 / LEXISNEXIS MATTHEW BENDER 316.94 / HELENA LINN 505.13 JOHN LINN 386.20 / LYLE SIGNS INC 75.98 / M & M TRANSFER INC. 244.80 M & N EQUIPMENT, LLC 300.00 / MIDWAY MALL 1,177.41 / DOUG MIKA 493.00 MOOSLEY MAILBOXES 707.15 / MOORE MEDICAL, LLC 190.10 / MOTOSAT 169.00 NELSON ENGINEERING, INC. 3,395.80 / NETWORK INNOVATIONS, INC. 869.07 NO HASSLE AUTO GLASS LLC 522.00 / NORMONT EQUIPMENT CO 227.00 / NUAGAIN 197.93 OBO'S MARKET & DELI, LLC 20.44 / OFFICE DEPOT 244.04 / OFFICE OUTLET 5,725.17 PACIFIC STEEL & RECYCLING 8,715.00 / PAPE RANCHES, INC. 3,000.00 PUBLIC AGENCY TRAINING COUNCIL 2,690.00 / PERSONNEL POLICY SERVICE, INC. 477.00 PICKARON TIMBER PRODUCTS INC 3,402.00 / PINEDALE AUTO SUPPLY 4,719.97 PINEDALE LUMBER 1,091.28 / PINEDALE NATURAL GAS CO. 28.13 PINEDALE ROUNDUP 2,960.02 / PINEDALE SINCLAIR 430.46 / PINEDALE RENTAL 132.50 POCKET PRESS, INC. 432.50 / U.S. POSTMASTER 395.08 PUBLIC SAFETY CENTER INC. 108.05 / QUALITY INN & SUITES 1,050.00 QUALIFICATION TARGETS INC. 438.41 / QUILL CORPORATION 950.64 / QWEST 46.54 R & D SWEEPING & ASPHALT 51,675.00 / R & E COMPUTER SERVICE LLC 6,250.00 RENT-A-MECHANIC TRUCK REPAIR, LLC 522.51 / RENDEZVOUS POINTE 35,993.00 ANTHONY REYES 102.05 / RURAL HEALTH CARE DISTRICT 2,190.00 RIDLEY'S FAMILY MARKETS 1,155.62 / RIO VERDE ENGINEERING 38,414.19 ROCKY MOUNTAIN POWER 6,167.44 / ROCKY MOUNTAIN POWER 4,003.07 ROCKY MOUNTAIN WASH, LLC 603.35 / ROBIN SCHAMBER 906.33 SANOFI PASTEUR 1,513.98 / RON SANFORD 30.00 / SATCOM GLOBAL FZE 182.91 SUBLETTE COUNTY CHAMBER OF COMMERCE 3,721.00 SUBLETTE COUNTY PAYROLL ACCT 100,000.00 / SECRETARY OF STATE 30.00 ZACH SEMMONS 98.31 / SKAGGS COMPANIES, INC. 449.40 SPILLMAN TECHNOLOGIES, INC. 1,440.00 / SHERATON SALT LAKE CITY HOTEL 906.24 STEWART & STEVENSON 4,833.28 / STITCHIN POST 15.00 ST ANTHONY NEW HOLLAND 274.08 / SUBLETTE EXAMINER 349.39 SUBLETTE PUMP SERVICE 4,323.75 / SWEETWATER COUNTY SHERIFF 4,800.00 SYMBOLARTS 118.50 / TEGELER & ASSOCIATES 50.00 / TELETRACTORS, INC. 187,260.35 TESCO WILLIAMSEN 2,300.95 / THE LEARNING CENTER 150,000.00 TIP TOP SEARCH & RESCUE 142.94 / DONNI TOTH 432.00 / TOWN OF MARBLETON 38.78 TRI-COUNTY SANITATION, INC. 450.00 / TRIHYDRO 1,480.37 TRI-STATE RECYCLING SERVICES 129.00 / T SQUARED FRAMING 112.50 KARSON TURNER 225.53 / UNION TELEPHONE 88.40 / VAN VLECK HOUSE 4,445.00 VERIZON WIRELESS 323.36 / VISIONARY COMMUNICATIONS INC 25.00 VEHICLE LIGHTING SOLUTIONS, INC 333.00 / WYOMING ASSOCIATION OF COUNTY 70.00 WYOMING AIR QUALITY DIVISION 1,650.00 / WARNER TRUCK CENTER 0.70 WAXIE SANITARY SUPPLY 3,809.93 / WYOMING CONSERVATION ALLIANCE 5,000.00 WY DEPT OF TRANSPORTATION 129,359.45 / WESTERN PETROLEUM 2,602.10 WESTERN DETENTION 277.90 / WESTECH FUEL EQUIPMENT 45,924.48 WEST PAYMENT CENTER 2,538.16 / WESTERN VETERINARY SERVICE 278.00 WILLIAMS AUTOMOTIVE INC. 120.95 / SKYLAR WILSON 400.00 WLC ENGINEERING, SURVEYING AND PLAN 31,300.00 / WOLF'S PINEDALE DODGE 574.46 JULIE WOOLWINE 367.40 / RALPH E. WOOD 3,375.00 / WIND RIVER GARDENS 1,231.85 WYOMING STATE BAR ASSOCIATION 250.00 / WYOMING SEARCH AND RESCUE 500.00 WYOMING MACHINERY COMPANY 16,273.54 / WYOMING MACHINERY

EXCHANGE,LLC 333,439.72 WYOMING.COM 104.85 / WYOMING RANGE MEDICAL 2,755.50
WYOMING WORKER'S SAFETY AND 16,937.46 / XEROX CORPORATION 2,492.43

There being no further business, the meeting was adjourned at 5:35 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk