

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
OCTOBER 20, 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, Cat Urbigkit, Samantha Abernathy 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.

Butch Penton, Road and Bridge Superintendent, reported on Game and Fish stipulations, crushing at the Cora Pit, boring on the Paradise Road, and school bus routes.

Mark Eatinger, representing Rio Verde Engineering, discussed the Dry Piney project and Middle Piney project. He reported that the East Green River Road would be bid next week. The Board directed Eatinger to meet with the effected parties on the Paradise Road and discuss current easement locations.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve Change Order #2 for the Middle Piney Road Repair Project changing the time of completion, with no additional cost, and adding 304 days to the contract time from October 30, 2009 to August 31, 2010. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to adopt Resolution No. 09-100105C accepting the Ellingford Alteration of the Dry Piney County Road No. 23-198. The motion carried.

Paul Scherbel presented a list of BLM roads in the County.

Aaron Seehafer, representing Rio Verde Engineering, presented the bids for the Friendly Creek Subdivision roads for the Class II Road program. It was moved by Commissioner Bousman and seconded by Commissioner Linn to award the bid to R.S. Bennett Construction in the amount of \$131,558.50. The motion carried.

Brad Clingman, Waste Management Superintendent, discussed recycling and the Teton County tour scheduled for tomorrow, October 21st.

Terrie Swift, Matt Harber, and Mary Hogarty, representing the Sublette Economic Resource Council, updated the Board on its incorporation, advertisement for an Executive Director, bylaws, and the appointment of a County representative to the board.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to recess the meeting for an Executive Session with Deputy County Attorney Tony Reyes and County Treasurer Roxanna Jensen to discuss possible litigation. The motion carried.

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

Randall Luthi, former Speaker of the House, Deputy Director of the U.S. Fish and Wildlife Service, and Director of the Federal Minerals Management Service, and Freedom, Wyoming attorney, discussed the possibility of lobbying at the upcoming Legislative Session on behalf of County interests. Senator Dan Dockstader was present for the discussion. After discussing various issues important to Sublette County, the Board requested a proposal from Luthi.

Larry Berlin, representing Berlin Architects, proposed a scope of work for the Old Marbleton Clinic. The Board took no action. The Ag. Center kitchen & bathroom project was discussed and it was reported that the low bidder was reviewing the proposed contract. Berlin reported that the Old Pinedale Clinic plans were nearly complete and that he will present the construction documents at the next meeting.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve and sign a contract with the Otis Elevator Company for maintenance of the Courthouse elevators. The motion carried.

Charles Stough, Marti Seipp, Shanda Jensen, Sandy Wise, and JJ Huntley, representing the Recreation Board, and Andy O'Neal, Facilities Maintenance Superintendent, discussed the Ice Arena and a Rink Manager. The Board advised the group that it wants to complete the scheduled Master Plan with Henderson Engineering before considering a Rink Manager. The Pro Shop was discussed and it was reported that limited supplies will be available, but that the concessions and pro shop were opportunities for private enterprise.

Ed Wood, Butch Penton, and Dennis Fornstrom, discussed a deed and easement for the Pinedale South Road.

It was moved by Commissioner Linn and seconded by Chairman Cramer to recess the meeting for a conference call in Executive Session with Ed Wood and John McKinley to discuss possible litigation. The motion carried.

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

Jim Mackey and Christine Priest, representing Groathouse Construction, discussed the on-site evaluation of the repairs needed at the Ag. Center. It was decided to take proposals for an architect to start the project. The Board directed Groathouse to request a proposal for engineering services from Jorgenson Engineering for the County Shop project.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Change Order #6 to replace a corner cabinet and upgrade entryway ceiling, with no cost increase; Change Order #7 for sidewalk and fire rated coating on wainscot, with no cost increase; Change Order #8 to add two rows of coat hooks to the pool room, with no cost increase, all at the Marbleton Senior Center. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve Change Order #1 for the Marbleton Sand Storage Shed for a three phase vault for power in the amount of \$4,217.20. The motion carried.

Change Order #1 for the Pinedale Transfer Station Scales Building was denied.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to contract with Rio Verde Engineering for soil and concrete testing at the Livestock Barn. The motion carried.

Commissioner John Linn was appointed owners representative on the Livestock Barn project.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve and sign an agreement with Freedom Fighters for ankle monitoring devices. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve and sign an agreement for probation software in the amount of \$2,475.00 per year. The motion carried.

Kathy Anderson, Treatment Court Coordinator, discussed Board of Parole monitoring.

The Board discussed information from the BPM Joint Powers Board and directed the County Clerk to contact the Board for approved and signed minutes.

Accounts Payable audited and approved for payment:

ACROPRINT TIME RECORDER CO. 135.89 / AIRGAS INTERMOUNTAIN, INC. 32.04 ALL AMERICAN FUEL COMPANY, INC. 38,445.37 / ALSCO 148.87 AMSTERDAM PRINTING 270.75 / KATHRYN ANDERSON 869.39 ARCHITECTURAL BUILDING SUPPLY 2,174.73 / ARENA RX DISTRIBUTOR 25,070.00 GAIL ASBURY 80.41 / A TO Z HARDWARE 832.79 / TERESA BAEZA 244.23 STEVEN BAKER 30.00 / ALLEN BARRON 30.00 / BARNES DISTRIBUTION 758.51 DEEDEE BARTA 27.61 / WAYNE BARDIN 841.55 / BBC AUDIOBOOKS AMERICA 207.94 BIG HORN COOP MARKETING ASSO. 28.20 / BIG J'S AUTO PARTS INC. 58.85 B-N-C TRASH SERVICE INC. 214.00 / BOB BARKER COMPANY 2,089.92 / BETH BOOTH 90.00 BUCKY'S OUTDOOR, L.L.C. 20.94 / KIMBERLY BURNSIDE 65.20 / WENDIE BUTLER 162.19 TERESA CACKLER 106.50 / CALIFORNIA CONTRACTORS SUPPLIES 295.00 CALIBRE PRESS LLC

309.00 / CAROLINA SOFTWARE 400.00 / CENTURYTEL 6,143.80 CERTIFIED ENGINEERING SYSTEMS 212.21 / CHAMBERS DESIGN-BUILD INC. 710,462.39 CLASSIC HELICOPTERS LLC 3,960.00 / BRAD CLINGMAN 410.44 / THOMAS COLE 63.00 COLORADO WHOLESALE GROUP, INC. 136.12 / COMMUNICATION CONCEPTS 4,789.00 CS & T INC. 1,098.19 / LISA COPELAND 69.60 / COWBOY SHOP - STITCHIN' POST 110.85 CUMMINS ROCKY MOUNTAIN 51.89 / ANDREW CURRAH 30.00 D & M WIRE ROPE, INC. 588.24 / DAVIS & CANNON, LLP 3,576.44 DAVES ELECTRONICS 12,340.54 / DEKRA-LITE 572.26 / MEGAN DELMORE 90.00 DENNIS SUPPLY COMPANY 884.32 / DEPARTMENT OF HEALTH 15,604.03 WY DEPT OF TRANSPORTATION 5.00 / DEPARTMENT OF FIRE PREVENTION 219.57 JACK T. DOYLE 1,054.50 / DUSTBUSTERS, INC. 22,610.69 ENERCREST PRODUCTS, INC. 2,749.21 / EOG RESOURCES, INC. 3,300.00 ALBERT ETCHEVERRY 79.50 / FIRE ENGINEERING COMPANY 3,585.00 / LAURA FENN 90.00 LISA FINKEY 182.00 / FIRST CHOICE FORD 1,221.42 / THE FIRE EXTINGUISHER 118.00 FLEET LITE INCORPORATED 100.50 / FLEETPRIDE 18.36 / FLEET SERVICES 1,091.42 FORSGREN ASSOCIATES INC. 21,137.74 / GALLS, AN ARAMARK CO., LLC 1,776.87 GASES PLUS 53.67 / MARCIA GAULT 45.40 / G E CAPITAL 2,075.76 DERETH GEHLHAUSEN 215.60 / MARTIN GONZALES 156.00 / PRESTON GOULETTE 50.00 COTTON GUIO 79.50 / MICHAL HAKONSON 49.80 / HETTINGER REAL ESTATE 293,393.63 HOLIDAY INN LARAMIE 630.00 / HOLLAND EQUIPMENT COMPANY 222.73 HOLIDAY INN SHERIDAN HOTEL & 77.00 / TRACEY L. HOOVER 342.00 LISA HORNBERGER 40.00 / INGRAM LIBRARY SERVICES 301.55 INTERMOUNTAIN ELECTRIC SERVICE, INC. 3,216.92 / JOHN THOMAS JOHNSTON 20.00 KENCO CORPORATION 682.42 / KENWORTH SALE ROCK SPRINGS 197.91 / KELLY KERR 30.00 BRIAN KETTERHAGEN 453.47 / KIMBER MFG., INC. 162.00 L&P FINANCIAL SERVICES 121.26 / ROBERT LAING 528.40 / ROBERT LETSINGER 119.70 HELENA LINN 459.76 / ROSEMARY LOOS 36.60 / LORMAN EDUCATION SERVICES 339.00 M & M TRANSFER INC. 250.00 / GEORGE MEEKS 37.70 / MIDAMERICA BOOKS 307.36 MIDWAY MALL 116.54 / MIDWAY TRUCK STOP 163.13 / MODERN PRINTING COMPANY 305.56 MOORE MEDICAL, LLC 331.94 / LONI MORRIS 94.80 / MOTOROLA 1,054.44 MOUNTAIN STATES WATER 2,565.00 / MOUNTAIN WEST TRUCK CENTER 291.66 MYERS TIRE SUPPLY COMPANY 532.06 / NELSON ENGINEERING, INC. 20,603.81 NETWORK INNOVATIONS, INC. 869.07 / NO HASSLE AUTO GLASS LLC 179.60 NORTHERN SAFETY CO. INC. 447.54 / NOR-TECH 129.00 / NUTECH SPECIALTIES 195.19 KATHERINE OBERREIT 106.50 / OBO'S MARKET & DELI - MARBLETON 978.47 OFFICE OUTLET 704.50 / OMEGA LABORATORIES, INC 40.00 / ANDREW O'NEAL 104.85 PACIFIC STEEL & RECYCLING 2,175.85 / PARKWAY PLAZA HOTEL 140.00 RUDY PARAVICINI 46.50 / PUBLIC AGENCY TRAINING COUNCIL 295.00 ROBERT PAULY 39.90 / MARGO PEDERSEN 43.20 / BENNETT PENA 90.00 PHONETICS, INC 66.91 / PHSI PURE WATER FINANCE 900.00 PINEDALE AUTO SUPPLY 7,537.12 / PINEDALE LUMBER 422.66 PINEDALE NATURAL GAS CO. 59.11 / PINEDALE SINCLAIR 425.93 U.S. POSTMASTER 351.12 / PPS CO. INC. 860.10 / PUBLIC SAFETY CENTER INC. 268.62 QUILL CORPORATION 1,541.30 / DENNIS RANK 41.00 / RECYCLE SYSTEMS, LLC 625.98 REDI SERVICES LLC 89,392.08 / RENDEZVOUS POINTE 10,545.00 RENDEZVOUS TRAVEL 558.40 / JOSEPH RETEL 30.00 / ANTHONY REYES 264.24 RURAL HEALTH CARE DISTRICT 3,640.80 / RIDLEY'S FAMILY MARKETS 530.87 KIM RINKER 90.00 / RIO VERDE ENGINEERING 82,074.10 / ANTONIO RIVERA 231.90 ROCKY MOUNTAIN POWER 8,130.05 / ROCKY MOUNTAIN WASH, LLC 566.00 LARRY ROBERTSON 218.70 / ROCKY MOUNTAIN PROPANE 529.52 ROCK SPRINGS WINNELSON 229.06 / CHRISTOPHER ROORK 35.50 R.S. BENNETT CONSTRUCTION INC. 34,624.79 / SHARON RUTSCH 54.20 RON SANFORD 30.00 / SATCOM GLOBAL FZE 193.35 / JACOB SHAFER 74.00 SHEPARD'S AUTO 93.90 / SIERRA DETENTION SYSTEMS 500.00 / ERIN SIEMS 212.10 SIRCHIE FINGER PRINT LABORATORIES 642.16 SIX STATES DISTRIBUTORS, INC. 2,507.85 / STEPHEN SMITH 77.91 SNAP ON TOOLS 1,825.00 / ROBERT L. SOSEBEE 41.00 SOUTHERN HELICOPTERS, INC. 6,345.00 / SPRINGHILL SUITES 350.00 ST ANTHONY NEW HOLLAND 219.26 / STOCKMAN'S CLUB & BAR 455.35 JILL STRALEY 30.00 / SUBLETTE EXAMINER 320.75 / SUREFIRE, LLC 115.44 SYMBOLARTS 428.00 / SYMANTEC SMB RENEWALS 2,851.00 / TEE'S PLUS 631.53 TESCO WILLIAMSEN 741.86 / TIP TOP SEARCH & RESCUE 1,148.20 THE TIRE DEN, INC. 120.00 / DONNI TOTH 132.00 / TRIHYDRO 1,870.37 T SQUARED FRAMING 45.00 / UNION TELEPHONE 2,335.54 / ELLEN UNREIN 194.83 VALLEY BOOKSTORE 641.03 / VAUGHNS PLUMBING & HEATING 1,058.07 VISSER CONCRETE 3,970.00 / DAVID VLCEK 30.00 VEHICLE LIGHTING SOLUTIONS, INC 118.50 / WALLER'S TRUCKING CO. 3,420.00 WARNER TRUCK CENTER 281.99 / WYOMING ASSOCIATION OF SHERIFFS 400.00 WAXIE SANITARY SUPPLY 1,542.50 / WY DEPT OF TRANSPORTATION 64,118.93 WESTERN PETROLEUM 439.45 / WESTERN VETERINARY SERVICE 380.35 WILLIAMS AUTOMOTIVE INC. 1,086.05 / JOSHUA WILSON 74.00 WLC ENGINEERING, SURVEYING AND PLAN 7,500.00 / JULIE WOOLWINE 829.51 RALPH E. WOOD 843.75 / WPOA CONFERENCE

380.00 / KARIN WRIGHT 30.00 WYOMING STATE BAR ASSOCIATION 660.00 / WATCHGUARD
SECURITY SYSTEMS 3,091.51 WYOMING MACHINERY COMPANY 8,624.13 / XEROX
CORPORATION 418.83 JAMISON ZIEGLER 90.00

There being no further business, the meeting was adjourned to 5:15 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk