

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**NOVEMBER 17, 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, Samantha Abernathy of the Pinedale Roundup, and 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 meeting of November 3, 2009, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Bousman. The motion carried.

The official bond for Marilyn Jensen, Treasurer for the Boulder Mosquito Abatement District, in the amount of \$1,000; was approved and ordered filed with the County Treasurer.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve a request for 130 yards of gravel for The Learning Center parking lot. The motion carried.

Butch Penton, Road & Bridge Superintendent, reported on road repairs and gravel. The Board approved repairing the old crusher, to prepare it for sale. The Board directed Penton to forward all information requests by Dave and Sandra Goodwin to the Board. It was reported that the boring on Paradise Road had been repaired with concrete.

Mark Eatinger, representing Rio Verde Engineering, reported on the Mickelson Lane project, stripping of top soil and clay at the Taylor Addition, and scheduling a meeting with Sullivan and Swift on the Paradise Road easement.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve Change Order #2 for the Small Asphalt Projects in the amount of \$390.00. The motion carried.

Brad Clingman, Waste Management Superintendent, discussed access to the Pinedale Transfer Station on holidays. It was decided to charge for holiday entry. Out of County trash and water sampling was discussed. Clingman reported that the Pinedale Transfer Station Scale Building is complete.

The Board discussed the use of Integrated Solid Waste Management Plan funds by Teton County for planning and evaluation of their closed landfill.

The Board discussed recycling in Pinedale. Clingman presented a plan for continuing service.

Scott Scherbel, representing Tri Town Recycling, inquired about the County's plan for their program. The Board referred them to Clingman and advised them that it is their choice to continue recycling.

Serese Kudar and Carrie Whitman, representing the IPSSDR, discussed the upcoming sled dog race. Also discussed were last year's difficulties with permits, insurance, and traffic plans. Chairman Cramer requested permissions from the Town of Pinedale and WYDOT. Kudar will return in December with more information.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for an Executive Session with Butch Penton to discuss real estate. The motion carried.

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

TJ Hunt, County Fire Warden, and Chris Fallbeck, Assistant District Forester, presented the sub recipient contract for the Red Cliff Project for signature. The Board signed the contract.

Christine Priest, representing Groathouse Construction, reported that the Sherman contract has been signed and the Ag. Center architect proposals will be available for the next meeting.

Commissioner Linn reported on energy efficiency recommendations for the Livestock Barn.

Frank James, Fairgrounds Manager, discussed his retirement and future management of the grounds.

The Board decided to hold its December 21<sup>st</sup> meeting at the Marbleton Town Hall.

The Board discussed the Supreme Court decision on the Exxon Mobil Corporation appeal.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for conference call in Executive Session with Ed Wood, representing Sublette County, and John McKinley, of Davis & Cannon, to discuss pending litigation. The motion carried.

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

John McKinley reviewed the BLM road information and easements.

Dave Bell, representing Tegeler and Associates, reviewed a proposal for insurance for Tip Top Search and Rescue. It was moved by Commissioner Bousman and seconded by Commissioner Linn to accept the proposal for liability, property, and volunteer coverage, for three years, in the amount of \$14,926.00 annually. The motion carried.

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

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

It was moved by Commissioner Bousman and seconded by Commissioner Linn to adopt Resolution No. 09-100109C to document Sublette County, Wyoming's implementation of the provisions of Section 414(h)(2) of the Internal Revenue Code, regarding employer pick-up of employee retirement contributions to the Wyoming Retirement System. The motion carried.

The Board approved and signed a contract with Davis and Cannon to represent Sublette County in an appeal before the Environmental Quality Council.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to continue opening the Fall Creek and Scab Creek Feedground roads for the Wyoming Game and Fish for its pilot test and removal program. The motion carried.

It was moved by Commissioner Linn and seconded by Chairman Cramer to increase the bonus amount for each employee from \$600 to \$750. The motion carried, with the vote being: Cramer-aye, Linn-aye, and Bousman-nay.

Accounts Payable audited and approved for payment:

A & M FLYING SERVICE 385.00 / AIRGAS INTERMOUNTAIN, INC. 33.11 AIR RESOURCE SPECIALISTS, INC. 49,345.61 ALL AMERICAN FUEL COMPANY, INC. 1,746.00 / ALSCO 123.21 ALL TECH HEATING & AIR 3,078.72 / A TO Z HARDWARE 963.25 BADGER DAYLIGHTING CORP 550.00 / BARNES DISTRIBUTION 408.16 BAUM HYDRAULICS CORPORATION 27.23 / BBC AUDIOBOOKS AMERICA 231.94 BERLIN ARCHITECTS 20,930.40 / BLUE CROSS/BLUE SHIELD OF WY 1,244.10 BUCKY'S OUTDOOR, L.L.C. 269.99 / CDW GOVERNMENT, INC. 1,904.23 CED POCATELLO 475.20 / CENTURYLINK 5,931.22 / CENTURYTEL 88.75 CERTIFIED ENGINEERING SYSTEMS 223.41 / CHAMBERS DESIGN-BUILD INC. 868,536.73 ANTHONY CHAMBERS 25.39 / CIVIC PLUS 9,648.00 COLTON TOWER CONSULTANTS, INC 34,435.00 / COMMUNITY FOOD CLOSET, INC. 10,000.00 CS & T INC. 998.30 / COUNTRY LANE GAS & GROCERIES 270.39 CIVIC RESEARCH INSTITUTE 179.95 / D & M WIRE ROPE, INC. 231.14 ALLEGRA DAVIS 450.80 / DAVES ELECTRONICS 21,364.23 / DAY-TIMERS, INC. 76.23 D.J. REVEAL, INC 76.28 / JACK T. DOYLE 1,167.00 / DUSTBUSTERS, INC. 13,123.18 EIDEN'S CONSTRUCTION LLC 151.00 / EMI FILTRATION PRODUCTS 694.96 UNEMPLOYMENT TAX DIVISION 8,631.16 / ESSEX COUNTY SHERIFF'S DEPARTMENT 10.00 FIRE ENGINEERING COMPANY 1,316.00 / FERRELLGAS 1,128.47 FIRST AMERICAN TITLE COMPANY 235.00 / FLEET LITE INCORPORATED 356.75 FLEET SERVICES 687.21 / FORSGREN ASSOCIATES INC. 17,642.32 GARAGE DOOR HANDIMAN 1,125.00 / LANCE GEHLHAUSEN 128.75 GE MONEY BANK/AMAZON 4,771.99 / GRAPHIXXTREME 61.00 GREENWOOD MAPPING, INC. 3,184.41 / GROATHOUSE CONSTRUCTION, INC. 10,258.00 GLOBAL TRANSLATION INSTITUTE 197.00 /

JUSTIN HAYS 35.28 HIGH COUNTRY COUNSELING 10,108.00 / DALE HILL 1,006.80 HONNEN EQUIPMENT CO. 311,220.00 / HEALTH PROMOTIONS NOW 9,989.00 HSBC BUSINESS SOLUTIONS 129.99 / MIKE HUECKSTAEDT 687.86 INGRAM LIBRARY SERVICES 530.78 / INTERMOUNTAIN ELECTRIC SERVICE, INC. 12.72 KEVIN H. JENSEN 2,035.02 / J. J. KELLER & ASSOCIATES INC. 1,104.77 KOOLATRON 397.84 / L&P FINANCIAL SERVICES 385.65 / LC2 INC. 1,236.52 JOHN LINN 1,210.04 / M & M TRANSFER INC. 250.00 MARINE SONIC TECHNOLOGY, LTD 11.02 / MIDAMERICA BOOKS 75.75 / MIDWAY MALL 156.27 MOOSELY MAILBOXES AND MORE 212.83 / MOORE MEDICAL CORP. 107.51 / MOTOSAT 169.00 MOUNTAIN WEST TRUCK CENTER 28.99 / NATIONAL CRIME PREVENTION COUNCIL 646.75 NELSON ENGINEERING, INC. 20,142.17 / NETWORK INNOVATIONS, INC. 866.73 NO HASSLE AUTO GLASS LLC 454.00 / NORTHERN SAFETY CO. INC. 166.66 NUTECH SPECIALTIES 52.52 / OFFICE DEPOT 126.80 / OFFICE OUTLET 2,294.20 ANDREW O'NEAL 199.00 / PACIFIC STEEL & RECYCLING 3,667.05 PAUL'S BACKHOE 7,553.70 / JOHN B. PENTON 75.31 / PINEDALE AUTO SUPPLY 4,834.08 PINEDALE LUMBER 652.17 / PINEDALE NATURAL GAS CO. 190.72 PINEDALE ROUNDUP 31.00 / PINEDALE SINCLAIR 375.27 / PINEDALE RENTAL 8,994.50 POLYGRAPHS ETC, LLC 2,250.00 / PRESENTA PLAQUE CORPORATION 104.60 PRAZMA PAINT & AUTO BODY 1,415.35 / PRESCOTT INN & SUITES 267.20 PREGNANCY RESOURCE CENTER 1,389.06 / PROVIDENCE ARCHITECTURE INC. 5,739.72 QUESTAR GAS 127.87 / RENT-A-MECHANIC TRUCK REPAIR, LLC 544.67 RENDEZVOUS TRAVEL 1,046.80 / ANTHONY REYES 1,647.72 RIDLEY'S FAMILY MARKETS 301.10 / RIO VERDE ENGINEERING 44,917.56 ROCKY MOUNTAIN POWER 15,132.31 / ROCKY MOUNTAIN WASH, LLC 590.35 R.S. BENNETT CONSTRUCTION INC. 53,457.67 / SANOFI PASTEUR 2,641.30 SATCOM GLOBAL FZE 128.31 / ELSA SCHERBEL 40.00 SUBLETTE COUNTY PREDATOR BOARD 1,244.25 / SIEGEL DISPLAY PRODUCTS 327.99 SUBLETTE ECONOMIC RESOURCE COUNCIL 59,610.00 / SHADOW MOUNTAIN WATER OF WY 33.60 STALLION CONSTRUCTION 423.00 / NEAL STELTING 1,149.35 SUBLETTE EXAMINER 1,017.88 / TEE'S PLUS 50.00 / TELETRACTORS, INC. 104,338.04 TETON MOTORS, INC 117.18 / THE PENWORTHY COMPANY 118.83 TIP TOP SEARCH & RESCUE 2,378.69 / THE TIRE DEN, INC. 3,427.60 TOM'S SADDLE SHOP 120.00 / DONNI TOTH 118.20 / TOWN OF MARBLETON 38.78 TRI-COUNTY SANITATION, INC. 147.00 / T SQUARED FRAMING 302.24 CAT URBIGKIT 6,600.00 / US DEPARTMENT OF THE INTERIOR 100.00 UNITED STATES POSTAL SERVICE 469.56 / WYOMING ASSOCIATION OF COUNTY 300.00 WEST BANK SANITATION 66.45 / WY DEPT OF TRANSPORTATION 18,923.73 WEST CIRCLE BOOKS 910.32 / WESTERN PETROLEUM 38,296.24 WESTERN VETERINARY SERVICE 103.27 / WIND RIVER SEED 8,205.20 WLC ENGINEERING, SURVEYING AND PLAN 2,600.00 / JULIE WOOLWINE 202.95 RALPH E. WOOD 6,581.25 / WYOMING MACHINERY COMPANY 1,932.62 / WYOMING.COM 104.85 WYOMING WORKER'S SAFETY AND 16,450.63 / XEROX CORPORATION 2,082.79

There being no further business, the meeting was adjourned to 3:15 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk