

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS  
DECEMBER 1, 2009**

The Board of County Commissioners met in regular session in 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, 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 17, 2009, were amended as follows: Paragraph 12: Add: "based on their budget." Paragraph 13, Sentence 3: Add: "written" permissions. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve the minutes as amended. The motion carried.

The official bond for Dave Racich, Treasurer for the Rural Health Care District, in the amount of \$5,000 was approved and ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, presented traffic counts on the Muddy Speedway County Road and discussed its maintenance.

Mark Eatinger, representing Rio Verde Engineering, reported that he is still trying to arrange a meeting with Swifts and Sullivans on the Paradise Road. Commissioners Linn and Bousman reported that they had talked to Chris Sullivan.

Brad Clingman, Waste Management Superintendent, reported that the DEQ has granted the County an extension on its permit renewal until July 1, 2011, due to our appeal. The Board discussed what constituted "Residential waste". Clingman reported that he will be contacting haulers, doctors, and dentists about medical waste. The Pinedale Recycling Center is open.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to recess the meeting for an Executive Session with Brad Clingman to discuss personnel and possible litigation. The motion carried.

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

The Board discussed game carcasses and road kill.

Keri Hecht and her 3<sup>rd</sup> Grade Class participated in a Planning Demonstration by County Planning Staff, Bart Myers and EJ Vestal.

Jim Mackey and Christine Priest, representing Groathouse Construction, reviewed two architect proposals for the Ag. Center repairs. The Board requested a recommendation after references have been contacted. Priest reported that the Sand Shed and Pinedale Transfer Station projects were completed and punch list items were being finished. Priest reported on the Pioneer Center progress, start of the concession project at the Ag. Center, and the old Road and Bridge Shop.

TJ Hunt, County Fire Warden, and Joe Sampson, representing the Kendall Valley Fire Department, discussed the water well. The Board directed them drill a new domestic well and solicit bids for the work.

Kathy Anderson, Treatment Court Coordinator, presented the contract for signature with High Country Behavioral Health Foundation for substance abuse treatment services to the Treatment Court. The Board signed the contract.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve and sign an MOU between the Wyoming Board of Parole, Sublette County Treatment Court, and the Wyoming Department of Corrections for the referral and participation of parolees into the Treatment Court. The motion carried.

The Board participated in a conference call with John McKinley of Davis and Cannon to discuss the BLM road easement application and reported on the resolution of the Shell mineral tax appeal.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for a conference call in Executive Session with John McKinley to discuss the 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 recess the meeting for an Executive Session with Deputy County Attorney Tony Reyes and County Planner Bart Myers to discuss possible litigation. The motion carried.

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

Chairman Cramer directed Deputy County Attorney Reyes to recover the containers from the Pinedale Transfer Station from Eiden Construction.

County Assessor Janet Montgomery reported on an issue with a taxpayer and her assessment team in the field.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to adopt Resolution No. 09-1000110C 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/Law Enforcement. The motion carried.

The following abatement petitions and affidavits of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: AA Ventures, Inc., \$30.72; Encana Oil & Gas (USA), Inc., \$210.05; Chevron USA, Inc., \$80,197.91; Ultra Resources, Inc., \$159.88; Puddles, LLC, \$6,938.53; BP American Production Company, \$94,782.46; and Encana Oil & Gas (USA), Inc., \$114.61.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,778.99 / CLERK OF DISTRICT COURT 468.00  
FAMILY SUPPORT REGISTRY 621.00 / HSA BANK 48,568.67 SUBLETTE COUNTY PAYROLL  
ACCT. 448.50 JEFFERSON PILOT FINANCIAL INSURANCE 7,014.49 / 056-NCPERS GROUP LIFE  
INS. 352.00 ORCHARD TRUST COMPANY 3,715.00 / PIONEER CREDIT RECOVERY, INC. 573.39  
PENNSYLVANIA SCDU 456.00 / SUBLETTE COUNTY PAYROLL ACCT 277,568.55 UNITED  
STATES LIFE INS. CO. 68.50 / VALIC 2,595.40 WASHINGTON STATE SUPPORT REGISTRY  
450.00 / MERIDIAN TRUST FCU 1,850.00 WYOMING RETIREMENT SYSTEM 109,820.97  
1ST BANK 444.01 / ADMINISTRATIVE BUSINESS OFFICE 6,226.50 / ALSCO 123.21 JENNIFER  
ANDERSON 2,015.87 / APPLE BOOKS 3,165.33 / AT&T 26.81 BANDWIDTH INDUSTRIES  
1,590.00 / WAYNE BARDIN 1,034.64 / MARYLISA BAXLEY 575.36 BAYMONT INN-PINEDALE  
882.00 / BBC AUDIOBOOKS AMERICA 200.74 BOULDER COUNTY SHERIFF'S OFFICE 48.54 /  
BIDDLE CONSULTING GROUP, INC. 60.00 JOEL E. BOUSMAN 317.90 / RHETT M. BRIGGS  
24,900.00 BRITAIN WORLD TRAVEL 2,665.40 / CARNEY ARCHITECTS 196.84 / CED  
POCATELLO 647.30 CENTURYLINK 89.03 / CHILD CARE COALITION 70,500.00 CKC  
EQUIPMENT RENTAL INC 2,002.36 / CNA SURETY 500.00 / CS & T INC. 1,411.11 CPR SAVERS  
& FIRST AID SUPPLY 333.50 / DAVIS & CANNON, LLP 1,559.41 DELUXE FOR BUSINESS 232.90  
/ DUSTBUSTERS, INC. 17,656.17 ECOSYSTEM RESEARCH GROUP, LLC 1,568.30 / ENERCREST  
PRODUCTS, INC. 174.24 F.B.MCFADDEN WHOLESALE 425.62 / FEW INVESTMENTS, LLC  
1,186.91 THE FIRE EXTINGUISHER 386.00 / FIXTER CONSTRUCTION CO., INC 63,692.01  
GALLS, AN ARAMARK CO., LLC 719.69 / GARAGE DOOR HANDIMAN 221.00 GARFIELD  
COUNTY SHERIFF'S OFFICE 55.00 / JAMES GEHLHAUSEN 852.81 GE MONEY BANK/AMAZON  
3,754.15 / GROATHOUSE CONSTRUCTION, INC. 1,082.00 GAYLE HAMNER 80.00 / HAMPTON  
INN & SUITES-PINEDALE 108.16 RANDALL HANSON 178.01 / HENDERSON ENGINEERS INC  
19,709.11 HERITAGE BOOKS, INC 42.00 / HOLIDAY INN EXPRESS & SUITES 75.60  
INTERNATIONAL ASSOCIATION OF 495.00 / INDUSTRIAL HOIST AND CRANE 2,034.00  
INTERMOUNTAIN RECORD CENTER 282.83 / INGRAM LIBRARY SERVICES 197.35  
INTERSTATE BATTERIES OF 86.95 / KEVIN H. JENSEN 2,028.52 / PAUL H. JENSEN 63.00  
JACKSON HOLE MEDICAL IMAGING 393.00 / J. J. KELLER & ASSOCIATES INC. 1,283.59 JOHN  
MILLER CONSTRUCTION, INC. 10,000.00 / KENWORTH SALES ROCK SPRINGS 212.81 KOREM  
CORPORATION 1,810.00 / KARL W. SCHMIDT & ASSOCIATES, INC. 2,425.15 LABUDA LAW  
OFFICE, PC 1,000.00 / LANDMARK AUDIOBOOKS 636.00 / SARAH LEWIS 765.77 MICHAEL

LOONEY 911.00 / M & N EQUIPMENT, LLC 4,585.00 MATTHEW BENDER & CO., INC. 105.46 / MCKEE MEDICAL CENTER 78.00 MIDWAY MALL 329.43 / DOUG MIKA 192.60 / MOOSELY MAILBOXES AND MORE 33.95 FRANK MORRISON 50.00 / MOUNTAIN WEST ELECTRIC INC. 3,125.00 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 18.50 / NADA 90.00 NATIONAL SHERIFF'S ASSOCIATION 132.00 / NATIONAL OILWELL 113.12 NATURE PUBLISHING GROUP 550.00 / NATL DISTRICT ATTORNEY ASSN 75.00 NELSON ENGINEERING, INC. 180.00 / NEVE'S UNIFORMS INC. 21.79 NO HASSLE AUTO GLASS LLC 1,040.00 / NOR-TECH 1,052.00 / NUAGAIN 740.60 NUTECH SPECIALTIES 132.80 / OFFICE DEPOT 289.39 / OFFICE OUTLET 460.94 OXMOOR HOUSE 39.91 / PACIFIC STEEL & RECYCLING 121.18 / PURCHASE POWER 297.00 PDR DISTRIBUTION, LLC 64.95 / PEACHTREE BUSINESS PRODUCTS 41.00 ERIC PETERSON 1,253.02 / PINEDALE AUTO SUPPLY 850.53 / HELEN HEGARDT 225.00 PINEDALE LUMBER 587.38 / PINEDALE NATURAL GAS CO. 13,443.21 PINEDALE ROUNDUP 3,663.26 / PLAINSMAN PRINTING & SUPPLY 1,394.96 PPS CO.INC. 138.00 / ASHLEY PRESCOTT 42.82 / PRECINCT POLICE PRODUCTS 1,645.00 PREGNANCY RESOURCE CENTER 1,454.93 / PROFENCE, INC 3,900.00 PUMPKIN BOOKS 169.90 / QUESTAR GAS 164.16 / QUILL CORPORATION 584.05 R&B SUPPLY 234.93 / R & E COMPUTER SERVICE LLC 6,250.00 / DALE RACER 1,500.00 RANGE MAGAZINE 19.95 / RECORDED BOOKS 834.00 / RECYCLE SYSTEMS, LLC 610.99 REDI SERVICES LLC 28,795.30 / RENAISSANCE DENVER HOTEL 568.50 RENDEZVOUS POINTE 20,532.00 / ANTHONY REYES 434.87 RURAL HEALTH CARE DISTRICT 84.00 / DOUGLAS RHOADES 25.00 RIDLEY'S FAMILY MARKETS 613.86 / ROCKY MOUNTAIN POWER 1,584.45 ROBIN SCHAMBER 2,502.76 / ROCK SPRINGS WINNELSON 162.41 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,296.00 / DON SCHOOLEY 105.92 SUBLETTE COUNTY SCHOOL DIST #9 125.00 / SHEPARD'S AUTO 807.01 SUSAN SHENEFELT 40.00 / SIERRA RESEARCH 10,888.40 SKAGGS COMPANIES, INC. 245.75 / SKILLPATH SEMINARS 437.38 SORENSON FORENS 330.00 / SOUTHWEST SUBLETTE COUNTY 97.73 / CHERYL SPALL 413.22 SUBLETTE COMMUNICATIONS, INC. 217.00 / SUBLETTE EXAMINER 479.00 CARLA SULLVAN 16.64 / SUMMIT PARTNERS LLC 400.00 SURVEYOR SCHERBEL, LTD. 3,110.71 / SWEETWATER COUNTY SHERIFF 296.90 SYMBOLARTS 19.50 / TECHNOLOGY REVIEW 24.95 TATOOINE ELECTRONIC SYSTEMS INC. 1,852.00 / TESCO WILLIAMSEN 393.00 THE TIRE STORE INC. 181.32 / TRI-COUNTY SANITATION, INC. 450.00 TRIHYDRO 1,765.05 / TROYS MOTORSPORTS 160.00 / SARAH TURNER 37.73 UINTA COUNTY SHERIFF'S OFFICE 35.00 / UNION TELEPHONE 2,434.75 UNIVERSITY OF WYOMING 10.00 / VALLEY IMPLEMENT 146.99 VAUGHNS PLUMBING & HEATING 810.00 / VERIZON WIRELESS 461.18 VISSER CONCRETE 3,550.00 / VISIONARY COMMUNICATIONS INC 65.00 VISTA PROPERTIES LLC 2,000.00 / MARGARET WALKER 1,000.00 WESTECH FUEL EQUIPMENT 108.69 / WEST PAYMENT CENTER 956.90 WILLIAMS AUTOMOTIVE INC. 269.79 / WIND WATER, INC. 3,800.00 WYOMING MACHINERY COMPANY 4,080.15 / WYO LAW ENFORCEMENT ACADEMY 300.00 WYOMING RANGE MEDICAL 2,340.00 / XEROX CORPORATION 339.34 ZEE MEDICAL SERVICE 240.15

There being no further business, the meeting was adjourned at 2:25 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk