

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JANUARY 5, 2010**

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. Bill Cramer, John Linn, and Joel Bousman, Mari Muzzi of the Sublette Examiner, Samantha Abernathy of the Pinedale Roundup, and Tracey Hoover, Deputy County Clerk present.

Chairman Cramer led those present in the Pledge of Allegiance.

Tim Wells, High Meadow Ranch Property Owners Inc., inquired as to who was responsible for replacing damaged signs on Class II Roads.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for an Executive Session with Butch Penton, Road and Bridge Superintendent, to discuss the possible purchase of property. The motion carried.

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

Butch Penton reported on crushing at the Cora pit and crack sealing.

Mark Eatinger, representing Rio Verde Engineering, presented a change order for additional fencing on the Mickelson Road Project. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Change Order No. 1 in the amount of \$26,257.50 from RS Bennett Construction Co., Inc. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to adopt W.S. 8-4-101 establishing the holidays for 2010. The following holidays were adopted: Monday, January 18, Martin Luther King, Jr. Birthday and Wyoming Equality Day; Monday, February 15, President's Day; Monday, May 31, Memorial Day; Monday, July 5, Independence Day; Monday, September 6, Labor Day; Thursday, November 11, Veteran's Day; Thursday and Friday, November 25 & 26, Thanksgiving; Friday, December 24, Christmas; and Friday, December 31, New Year's. The motion carried.

Brad Clingman, Waste Management Superintendent, discussed operations at the landfill, recycling in Pinedale, and sorted & unsorted loads.

The minutes of the preceding regular meeting of December 21, 2009, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Bousman. The motion carried.

The official bond for Aimee Binning, Treasurer for Shelter Park Improvement District, in the amount of \$20,000 was approved and ordered filed with the County Treasurer.

Chairman Cramer signed Project Reimbursement Request No. 2 for the CMAQ funds.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to have Chairman Cramer sign a letter to the Mayor and Town Council of Marbleton regarding the Terry and Geneal Bailey de-annexation petition.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to sign a settlement agreement with First Take, LLC. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to sign a settlement agreement with Eiden Construction, LLC. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to sign a contract with Rocky Mountain Power to provide single-phase electric service to the fuel station at the landfill. 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: G & E Livestock, \$731.37; Rex W. & Linda E. Poulson, Trustees, \$1,443.99; Chevron USA, Inc., \$8,357.04; Ultra Resources Inc.,

\$186,844.25; Ultra Resources Inc., \$16,928.24; Encana Oil & Gas (USA), Inc., \$1,851.15; and Encana Oil and Gas (USA), Inc., \$8,046.88.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to appoint the following Board members:

Fair Board:	Laura Clark, 5-year term
Recreation Board:	Marti Seipp, 5-year term Michael Peters, 5-year term

Certified Local Government: Kim Andrews, 3-year term

Ag. Center Committee: John Fear, 3-year term

Class II Road Committee: Kristel Blair, 3-year term

The motion carried.

Terrie Swift, Executive Director of the Chamber of Commerce, introduced Alexis Berg, Director of the Sublette Economic Resource Council, to the Board.

Frank James, Fairgrounds Superintendent, discussed snow plowing and repairs to the house. The Board approved a request to purchase a Segway subject to funds being available in his budget.

Jim Mackey and Christine Priest, representing Groathouse Construction, reported on building projects. They discussed excavation of septic systems at the Ag. Center with Frank James. Tony Chambers, of Chambers Design-Build, discussed drainage at the Marbleton Senior Center with them. Chairman Cramer signed Change Order #10 extending the completion date of the Marbleton Senior Center by 15 days. This change order was approved at the December 21, 2009 meeting. Also discussed was performing the work at the Ag. Center under the CMAR contract of the livestock barn. The Board directed them to bring a proposal to the January 19th meeting.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to sign a contract with Bruce McKinney Construction in the amount of \$43,400 for an addition to the Old Road & Bridge Shop. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve a Change Order in the amount of \$17,209.20 to replace the furnace and install new duct work at the Ag. Center. The motion carried.

Martha Ptasnik, Judy Montagne and Jeff Goltz, representing the Learning Center, discussed funding for playground equipment. They have applied to the Daniels Fund for a \$45,000 grant and would like the County to match the grant. They should hear the result of the grant request by mid February. The Board asked to be kept informed of the grant status.

Mark Sullivan, attorney representing some Boulder residents and Harriet Hageman, attorney representing McMurry Ready Mix, were present to discuss the Bousman Pit and Operations. Prior to any discussion by the concerned parties, Commissioner Bousman left the meeting. Several residents made statements to the Board about the operations of the pit including hours of operation, noise, and truck traffic. Chairman Cramer stated he would like the attorneys to meet and come up with some suggestions for Board to consider that would mitigate the conditions described.

Commissioner Bousman returned to the meeting.

The Board participated in a conference call with John McKinley of Davis and Cannon. It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for an Executive Session to discuss potential litigation. The motion carried.

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

Eric Winthers, representing the Forest Service, road maintenance agreements, participation in the RAC (Resource Advisory Committee), and grazing in the Upper Green.

Darrell Walker, of the Conservation District, stated they had received a Decision Memo from the Forest Service to operate a monitoring station on the National Forest near Mount Shideler. The Board approved having the Meteorology Station installed. Also discussed was the possible designation of the Sage Grouse as an endangered species.

Accounts Payable approved and audited for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,772.29 / FAMILY SUPPORT REGISTRY 621.00 HSA BANK 48,568.67 / SUBLETTE COUNTY PAYROLL ACCT. 371.25 JEFFERSON PILOT FINANCIAL INSURANCE 7,162.17 / 056-NCBERS GROUP LIFE INS. 352.00 ORCHARD TRUST COMPANY 3,815.00 / PIONEER CREDIT RECOVERY, INC. 573.39 PENNSYLVANIA SCDU 456.00 / SUBLETTE COUNTY PAYROLL ACCT 333,283.83 UNITED STATES LIFE INS. CO. 68.50 / VALIC 2,595.40 WYOMING CHILD SUPPORT 468.00 / WASHINGTON STATE SUPPORT REGISTRY 450.00 MERIDIAN TRUST FCU 1,850.00 / WYOMING RETIREMENT SYSTEM 116,637.97 /AIR RESOURCE SPECIALISTS, INC. 47,746.32 ALL-TECH HEATING SPECIALISTS INC 442.00 / ALSCO 81.03 ARENA RX DISTRIBUTOR 9,230.00 / BARNES DISTRIBUTION 679.47 BIG J'S AUTO PARTS INC. 1,040.47 / JOEL E. BOUSMAN 491.04 BUCKY'S OUTDOOR, L.L.C. 16,354.95 / CED POCATELLO 991.90 / CENTURYLINK 186.19 CS & T INC. 1,427.43 / COMMERCIAL TIRE 1,536.00 COWBOY SHOP - STITCHIN' POST 170.70 / DAVES ELECTRONICS 70.00 DAVIS PARTNERSHIP ARCHITECTS 30.04 DIVISION OF CRIMINAL INVESTIGATION 166,597.00 / DUSTBUSTERS, INC. 5,066.73 EIDEN'S CONSTRUCTION LLC 160,484.36 / MARK FARRELL 128.09 / FERRELLGAS 1,816.01 FIRST CHOICE FORD 1,160.83 / THE FIRE EXTINGUISHER 1,770.00 GALLS, AN ARAMARK CO., LLC 36.66 / DERETH GEHLHAUSEN 55.97 GROATHOUSE CONSTRUCTION, INC. 1,209,568.00 HAMPTON INN & SUITES-PINEDALE 117.52 / RANDALL HANSON 191.31 HEWLETT-PACKARD COMPANY 1,658.00 / HONNEN EQUIPMENT CO. 675,650.66 TONY HOWARD 866.60 / INDEPENDENT FORENSIC LABORATORIES 630.00 INFRA-RED HEATING SUPPLY 1,430.26 / INTERMOUNTAIN ELECTRIC SERVICE, INC. 149.04 JOHN THOMAS JOHNSTON 500.00 / JOHNSTONE SUPPLY 991.06 KAMAN INDUSTRIAL TECHNOLOGIES 177.01 / LABUDA LAW OFFICE, PC 1,000.00 JOHN LINN 237.00 / M & M TRANSFER INC. 200.00 / LUCKETTA MCMAHON 177.28 MEDELA 600.00 / MID-AMERICAN RESEARCH CHEMICAL 214.72 / DOUG MIKA 231.60 MOORE WALLACE 361.47 / MOTOROLA 318.60 / MOTOSAT 397.90 MOUNTAIN STATES WATER 115.00 / MOUNTAIN WEST ELECTRIC INC. 63,820.46 MOUNTAIN WEST ELECTRIAL SERVICES, 5,425.00 MYERS TIRE - SALT LAKE CITY #20 386.69 / NATIONAL TOOL WAREHOUSE 1,029.91 NO HASSLE AUTO GLASS LLC 529.50 / NUTECH SPECIALTIES 882.91 / OFFICE DEPOT 87.88 OFFICE OUTLET 498.65 / PACIFIC STEEL & RECYCLING 127.20 PARKWAY PLAZA HOTEL 60.00 / PINE CREEK BEHAVIORAL HEALTH 5,054.00 ERIC PETERSON 569.07 / PINEDALE AUTO SUPPLY 30.40 / HELEN HEGARDT 225.00 PINEDALE GLASS INC. 233.10 / PINEDALE NATURAL GAS CO. 7,823.29 PINEDALE ROUNDUP 268.00 / PLAINSMAN PRINTING & SUPPLY 1,052.10 U.S. POSTMASTER 741.40 / PPS CO.INC. 2,664.48 PREGNANCY RESOURCE CENTER 1,485.31 / PREMIER SITE DEVELOPMENT, LLC 380.00 PALACE STATION HOTEL & CASINO 229.46 / QUESTAR GAS 334.82 QUILL CORPORATION 590.23 / R & E COMPUTER SERVICE LLC 6,367.50 RENAISSANCE DENVER HOTEL 549.44 / ANTHONY REYES 39.60 RIDLEY'S FAMILY MARKETS 628.92 / ROCKY MOUNTAIN POWER 2,833.81 ROCKY MOUNTAIN POWER 23,556.82 / ROBIN SCHAMBER 1,238.76 SATCOM GLOBAL FZE 160.25 / JENESS SAXTON 67.11 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,296.00 / LEEANNA SCOTT 162.50 SUBLETTE COUNTY SCHOOL DIST #9 125.00 / SEVERSON SUPPLY CO., INC. 3,203.26 SHERMAN CONSTRUCTION 41,305.04 / SKAGGS COMPANIES, INC. 160.75 ST.ANTHONY NEW HOLLAND ACQUSION 267.05 / SOUTHWEST SUBLETTE COUNTY 1,512.02 SPRINGHILL SUITES 560.00 / SYMBOLARTS 411.10 / TESCO WILLIAMSEN 1,412.91 THE TIRE DEN, INC. 708.00 / TOVATECH LLC 5,561.30 / TOWN OF MARBLETON 38.78 TOWN OF PINEDALE 2,828.59 / UNION TELEPHONE 272.12 / UNIVERSITY OF WYOMING 31.00 UTAH TILE & ROOFING, INC. 726.00 / VISIONARY COMMUNICATIONS INC 65.00 WESTERN PETROLEUM 440.46 / WIRELESS ADVANCED COMMUNICATIONS, 27,866.08 WYOMING STOCK GROWERS ASSOCIATION 10,000.00 / WYOMING MACHINERY COMPANY 9,468.88 WYOMING.COM 570.00

The meeting was adjourned at 3:45 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

William W. Cramer, Chairman

Attest:

Tracey L. Hoover, Deputy County Clerk