

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JANUARY 19, 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. with Bill Cramer, John Linn, Joel Bousman, Samantha Abernathy of the Pinedale Roundup, Mary 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 January 5, 2010, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Bousman. The motion carried.

The official bonds were approved for Lois Puntney, Treasurer for the Big Piney Cemetery District, in the amount of \$2,000; Alice Griggs, Clerk for the Big Piney Cemetery District, in the amount of \$2,000; Cat Urbigkit, Secretary/Treasurer for the Sublette County Predator Board, in the amount of \$1,000; and Elizabeth N. Cheeny, Bookkeeper for the Sublette County Recreation Board, in the amount of \$5,000, were approved and ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, was directed to prepare an estimate for improvements to Mathis Lane. Mark Eatinger, representing Rio Verde Engineering, reported that maps had been provided to Chris Sullivan and Phelps Swift for the Paradise Road project. Eatinger discussed the waterline project on Skyline Drive and the asbestos concrete pipe removal. The Board directed Brad Clingman, Waste Management Superintendent, to advise the Town of Pinedale on the pipe disposal at the Landfill.

Serese Kudar and Wil Gay, representing the International Pedigree Stage Stop Sled Dog Race, reported on the race and three possible courses. Kudar requested that the Board sign the WYDOT permit for permission to cross State Highway 352. It was moved by Commissioner Linn and seconded by Commissioner Bousman to authorize the Chairman to sign the permit application. The motion carried.

Brad Clingman, Waste Management Superintendent, discussed the renewal of the Tri-Hydro contract, which will be reviewed at the next meeting, and reported that the recycling commodities will be hauled to Jackson for shipping.

Brian Gray, representing WLC, presented as-built plans for the Ehman Lane Bike Path, and the Marbleton Infrastructure projects. The Board signed the plat for approval by the Town of Marbleton.

Jim Mackey and Christine Priest, representing Groathouse Construction, discussed the punch list for the Marbleton Senior Center, four change orders for the Ag. Center project, the Road and Bridge lean-to project, and reported on the construction at the Livestock Barn. The Board discussed the CMAR for the Ag. Center renovation project. Commissioner Linn stated that he wanted the CMAR bid. It was moved by Commissioner Bousman and seconded by Chairman Cramer to amend the CMAR contract for the Livestock Barn with Groathouse Construction, at a rate of 5 ½%, and include the Ag. Center renovation. The motion carried, with the vote being: Cramer-aye, Bousman-aye, and Linn-nay.

The Board participated in a conference call with John Bailey, representing Henderson Engineers, and Todd Genenbacher and Steve Davis, representing HMN Architects, who presented the Sublette County Ice Arena Facility Evaluation and Master Plan.

Dave Bell, representing Tegeler and Associates, reviewed insurance coverage for the EMS personnel and property from VFIS. It was moved by Commissioner Linn and seconded by Commissioner Bousman to remove the liability coverage from the proposal and purchase the other coverages. The motion carried.

The Board participated in a conference call with John McKinley and Amanda Ferguson of Davis and Cannon to discuss the BLM easement application and advised the Board that it could sign and enforce speed limits on Class II Roads.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for an Executive Session, with John McKinley and Amanda Ferguson of Davis and Cannon to discuss litigation. The motion carried.

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

Sofia Wakefield discussed the film contract from the former Lodging Tax Board. The Board requested a proposal from Bridger Productions, Inc. to complete the project.

It was moved by Commissioner Linn and seconded by Chairman Cramer to recess the meeting for an Executive Session, with members for the Museum Board and the Sublette County Historical Society Board to discuss the purchase of property. The motion carried.

It was moved by Commissioner Linn and seconded by Chairman Cramer to reconvene the meeting

It was moved by Commissioner Linn and seconded by Chairman Cramer to authorize Clint Gilchrist to act as an agent for Sublette County and the Sublette County Museum Board and attend the Risvold Auction in New York City on January 27, 2010 for the purpose of purchasing historical documents for Sublette County, up to the amount of \$450,000. The motion carried.

Senator Dan Dockstader, Senator Stan Cooper, Representative Kathy Davison, Representative Jim Roscoe, and former Speaker of the House Randall Luthi discussed the upcoming legislative session. Topics discussed were reduction in revenue, prejudice against the western Wyoming counties, the homestead exemption, real estate transfer tax, and HR 980. The legislators reviewed the bills they are considering to sponsor.

It was moved by Commissioner Linn and seconded by Chairman Cramer to approve Change Order #6 for the Ag. Center project for the amount of \$982.34. The motion carried.

The Board informed Jeff Sherman that it will only pay a 10% markup on change orders and no markup on time and material change orders.

It was moved by Commissioner Linn and seconded by Chairman Cramer to recess the meeting for an Executive Session, with members for the Museum Board to discuss the purchase of property. The motion carried.

It was moved by Commissioner Linn and seconded by Chairman Cramer to reconvene the meeting

TJ Hunt, County Fire Warden, requested designating fire chief duties. The Board directed the County Clerk to request recommendations from the fire chiefs.

Accounts Payable audited and approved for payment:

AIRGAS INTERMOUNTAIN, INC. 33.11 / ALL AMERICAN FUEL COMPANY, INC. 3,881.64
ALSCO 165.39 / KATHRYN ANDERSON 561.97 / ANIMAL CLINIC OF PINEDALE PC 547.07
ARCHITECTURAL BUILDING SUPPLY 76.28 / ARMY SURPLUS WAREHOUSE 79.80 A TO Z
HARDWARE 978.14 / BARNES DISTRIBUTION 605.62 BAUM HYDRAULICS CORPORATION
124.76 / BERLIN ARCHITECTS 10,753.92 BIDDLE CONSULTING GROUP, INC. 439.00 / BIG R
MANUFACTURING 164.52 B-N-C TRASH SERVICE INC. 786.00 / BIG-PINEY--MARBLETON
AIRPORT BOARD 70,617.92 BRIDGER MECHANICAL, INC. 160.00 / BUCKY'S OUTDOOR, L.L.C.
612.55 BW PLAZA HOTEL 70.00 / CENTURYLINK 4,795.88 CHAMBERS DESIGN-BUILD INC.
206,981.65 / CS & T INC. 3,084.31 COUNTERTRADE PRODUCTS INC 932.00 / CURTIS COVILL
50.00 CREATIVE PRODUCT SOURCING, INC 203.84 / COMMERCIAL TIRE-OGDEN 2,256.00
DAVIS & CANNON, LLP 28,521.26 / DAVES ELECTRONICS 7,177.91 DEPARTMENT OF
HEALTH 15,655.64 / CHILDREN'S DISCOVERY CENTER 52,150.00 JACK T. DOYLE 1,350.00 /
DUGAN LEASING SYSTEMS 2,004.06 DUSTBUSTERS, INC. 12,424.23 / MICHAEL F. ENRIGHT
375.00 ELECTION SYSTEMS & SOFTWARE, INC. 97.92 / EXPRESS POLICE SUPPLY 488.95
F.B.MCFADDEN WHOLESALE 274.68 / FIRE ENGINEERING COMPANY 542.00 FERRELLGAS
3,771.45 / FEUZ EXCAVATION 500.00 / LISA FINKEY 1,172.50 FIRST AMERICAN TITLE
COMPANY 235.00 / FIRST CHOICE FORD 330.92 THE FIRE EXTINGUISHER 451.00 / FLEET
LITE INCORPORATED 42.78 FLEET SERVICES 1,224.07 / FORSGREN ASSOCIATES INC.
21,608.78 FRONTIER FORD 999.44 / DEREETH GEHLHAUSEN 474.85 / GEMPLER'S 347.45

GRAPHIXXTREME 12.06 / GREENWOOD MAPPING, INC. 5,460.00 GREAT OUTDOOR SHOP 1,720.90 / HASCO INDUSTRIAL SUPPLY 17.92 HENDERSON ENGINEERS INC 76,387.83 / HEWLETT-PACKARD COMPANY 1,044.00 HOLIDAY INN EXPRESS CASPER 801.00 / HONNEN EQUIPMENT CO. 1,227.37 INTERNATIONAL ASSOCIATION OF CHIEFS 120.00 INDEPENDENT FORENSIC LABORATORIES 420.00 / INTERNATIONAL PUBLIC 385.00 JACK'S TRUCK & EQUIPMENT 1,947.70 / BARRY JOHNSON 384.80 KENWORTH SALES ROCK SPRINGS 336.98 / L&P FINANCIAL SERVICES 23,162.11 LAB SAFETY SUPPLY INC 74.76 / LARIMER COUNTY SHERIFF'S OFFICE 20.60 JOHN LINN 172.31 / LOGGER DISTRIBUTING 239.99 / M & M TRANSFER INC. 94.20 MANTEK 210.26 / MAXWELL PRODUCTS INCORPORATED 20,148.00 MECHANICAL PRODUCTS 827.00 / MIDWAY MALL 123.63 / JANET MONTGOMERY 239.15 MOOSLEY MAILBOXES 316.96 / FRANK MORRISON 50.00 / MOTION INDUSTRIES, INC 137.01 MOTOROLA 12,610.17 / MOTOSAT 169.00 / MOUNTAIN WEST ELECTRICAL SERVICES, 2,476.25 N.A.D.A.APPRAISAL GUIDES 202.00 / NATIONAL PARK SERVICE 3,973.80 NATIONAL TOOL WAREHOUSE 262.31 / NELICO EQUIPMENT SERVICE & SUPPLIES 458.85 NETWORK INNOVATIONS, INC. 866.73 / NO HASSLE AUTO GLASS LLC 100.00 NOR-TECH 2,996.00 / OFFICE DEPOT 120.55 / OFFICE OUTLET 1,831.09 OTIS ELEVATOR COMPANY 10,314.74 / PACIFIC STEEL & RECYCLING 1,932.81 PUBLIC AGENCY TRAINING COUNCIL 295.00 / PINE CREEK BEHAVIORAL HEALTH 8,750.00 PHSI PURE WATER FINANCE 900.00 / PINEDALE AUTO SUPPLY 5,802.38 PINEDALE LUMBER 310.49 / PINEDALE NATURAL GAS CO. 599.96 PINEDALE ROUNDUP 1,680.88 / PINEDALE SINCLAIR 211.58 POLYGRAPHS ETC, LLC 2,510.00 / U.S. POSTMASTER 364.84 / PPS CO.INC. 738.00 PROFESSIONAL EQUIPMENT 599.83 / PALACE STATION HOTEL & CASINO 1,781.85 QUILL CORPORATION 823.66 / R&B SUPPLY 589.93 / RELIABLE OFFICE SUPPLIES 41.09 RENDEZVOUS POINTE 116,758.00 / RURAL HEALTH CARE DISTRICT 2,296.00 RIDLEY'S FAMILY MARKETS 2,262.97 / RIO VERDE ENGINEERING 66,702.62 ROCKY MOUNTAIN POWER 8,821.07 / ROCKY MOUNTAIN WASH, LLC 302.80 R.S. BENNETT CONSTRUCTION INC. 217,173.33 / SAFV TASK FORCE 3,575.33 SATCOM GLOBAL FZE 122.40 / SHERMAN CONSTRUCTION 62,107.70 SORENSON FORENS 11,120.00 / SOUTHWEST SUBLETTE COUNTY 64,531.20 SERVICE TRUCKS INTERNATIONAL 180.50 / SUBLETTE EXAMINER 313.00 SUN DANCE MOTEL 650.00 / SUPERIOR BOILER INC. 28,292.34 TAPE-TEL ELECTRONICS INC. 520.41 / THE CENTER FOR BREASTFEEDING 662.00 TEGELER & ASSOCIATES 13,866.00 / TELETRACTORS, INC. 14,050.90 TESCO WILLIAMSEN 38.39 / TIP TOP SEARCH & RESCUE 826.20 / TRIHYDRO 17,866.10 TROYS MOTORSPORTS 819.00 / UNION TELEPHONE 1,020.23 / VERIZON WIRELESS 60.07 WARNER TRUCK CENTER 105.12 / WAXIE SANITARY SUPPLY 2,805.70 WEST BANK SANITATION 103.36 / WYOMING COUNTY AND PROSECUTING 175.00 WY DEPT OF TRANSPORTATION 5,218.62 / WESTERN PETROLEUM 40,361.50 WESTERN VETERINARY SERVICE 374.97 / WLC ENGINEERING, SURVEYING AND PLAN 192.50 JULIE WOOLWINE 391.05 / RALPH E. WOOD 4,162.50 WIND RIVER MAPPING SERVICES, INC. 54,440.00 / WYOMING MACHINERY COMPANY 2,636.52 WYOMING.COM 57.95 / WYOMING RANGE MEDICAL 430.50 WYOMING WORKER'S SAFETY AND 17,494.34 / XEROX CORPORATION 1,206.65

There being no further business, the meeting was adjourned at 6:15 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk