

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
FEBRUARY 2, 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, Mari Muzzi, representing the Sublette Examiner, Kaitlyn McAvoy, representing the Pinedale Roundup, 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 19, 2010, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Bousman. The motion carried.

The official bond was approved for Howard White, Treasurer for the Sublette County Fair Board, in the amount of \$2,000 was approved and ordered filed with the County Treasurer.

Eric Winthers, Acting Forest Ranger, discussed a Cooperative Agreement for road maintenance. The proposed agreement was referred to the County Attorney for review.

Skylar Wilson, representing the Town of Pinedale, discussed a proposed annexation of the Town of Pinedale Lagoon. The Commissioners agreed to provide information on the condition of the bridges on County Road No. 23-123 and requested that the Town incur the cost for any platting.

Butch Penton, Road & Bridge Superintendent, reported that six signs had been hit, apparently on purpose, on Meadowlark Lane since the last meeting. The Board discussed establishing a speed limit on the East Fork Big Sandy and Muddy Speedway County Roads and install signage. Penton discussed acquiring power lines to the County gravel pits, and the Board requested estimates.

Mark Eatinger, representing Rio Verde Engineering, discussed gravel sources on Paradise Road.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to adopt Resolution No. 10-100116C vacating a portion of Mathis Lane County Road No. 23-126. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to adopt Resolution No. 10-100115C establishing Sand Draw County Road No. 23-232. The motion carried.

Brad Clingman, Waste Management Superintendent, and Frank Grimes, representing Nelson Engineering, discussed the monitoring wells and the DEQ permit renewal. Clingman reported on an explosion in the Landfill Baler, which appeared to be caused from an oilfield trash cage.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve and sign the Basic Agreement with Trihydro Corporation to perform groundwater sampling and analysis at five County landfill sites. The motion carried.

Kathy Anderson & Robin Clover, representing Coordinated Care of Sublette County, discussed the office space in Big Piney, which will be unavailable after June 1st and the Community Service Block Grant, currently administered by NOWCAP.

Sofia Wakefield discussed the film project. She was referred to Deputy County Attorney Tony Reyes to prepare a contract, not to exceed \$19,100.00 to complete the promotional videos.

Clint Gilchrist, Sue Sommers, and Laurie Hartwig thanked the Commissioners for the purchase of 100+ historical documents at the Risvold Auction.

Christine Priest, representing Groathouse Construction, presented the Certificate of Substantial Completion for the Marbleton Senior Center. Priest discussed the Road & Bridge project and the addition of a concrete floor and possible roof repair. Priest reported that Berlin Architecture was 3-4 weeks out on providing 90% complete documents for review for the Old Pinedale Clinic project.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve \$12,765.08 for a change order on the Ag. Center Concession project. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to contract with HEI to design Phase 1A and 1B for the Ice Arena and bid Phase 1A with Phase 1B as an alternate, for the amount of \$103,275.00. The motion carried.

The Daniel Schoolhouse Project was discussed, and it was reported that the WBC grant application had been approved. Funding documents from the Wyoming Business Council will be provided within the month.

Paul Stille, representing Leo C. Riley & Company, reviewed the draft FY09 Financial Audit report.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to appoint Al Radke to a three-year term on the Upper Green River Basin Joint Powers Water Board. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to re-appoint Bill Tanner to a three-year term on the BPM Joint Powers Board. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for a conference call in Executive Session, with Mark Stewart and John McKinley, representing Davis & Cannon, to discuss possible 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 approve a settlement agreement with the State of Wyoming, Department of Environmental Quality in the Environmental Quality Council appeal concerning landfill operations. The motion carried.

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

It was moved by Commissioner Bousman and seconded by Commissioner Linn to reconvene the meeting
County Attorney McMahan discussed Title 25 contracts and the expense for travel for witnesses.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve a request from School District #1 for leave for Jim Malkowski on February 16 & 17, and April 27 & 28, 2010, to attend the Wyoming High School Activities Association meetings in Casper. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve an electronic transaction processing agreement with Official Payment Corporation. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to move the second April meeting from April 20 to April 23, 2010. The motion carried.

Commissioner Bousman discussed a letter to the BLM to schedule a meeting to discuss priorities and information about a golf course management contract on BLM leased land.

Kristel Blair, Bob McCarty, and Brad Marinner, representing the Class II Road Committee, presented a cost analysis and assessment for proposed projects. It was moved by Commissioner Linn and seconded by Commissioner Bousman to prepare bid documents for Buck Road, Little Mountain Road, and Iroquois Trail to Blair, contingent upon resolution of the Sour easement. The motion carried.

Tim Wells inquired about liability for accidents on Class II Roads.

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: Direct TV, \$407.54; Direct TV, \$461.28; Direct TV, \$462.88; Direct TV, \$462.88; Pacificorp, \$5,731.94; Pacificorp, \$453.57; Pacificorp, \$135.91; Pacificorp, \$25.24; BP American Production Company, \$70,220.10; Ponderosa Flowtesting, Inc. \$1,067.17; Jace Ready, \$318.94; A&T Welding, Inc., \$2,888.40; Harold Haynes, \$12.34; Harold Haynes, \$13.55; BP America Production Company, \$157,504.75; Shell Rocky Mountain Production, \$95.43; BP America Production Company, \$168,788.33; Pacificorp, \$90.53; Pacificorp, \$65.08; Pacificorp, \$3,397.93; and Pacificorp, \$186.64.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,750.59 / FAMILY SUPPORT REGISTRY 621.00 HSA BANK 48,848.67 / SUBLETTE COUNTY PAYROLL ACCT. 398.50 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 SUBLETTE COUNTY PAYROLL ACCT 281,442.22 / 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 111,512.44 /AERO-GRAPHICS INC. 500.00 / AIR RESOURCE SPECIALISTS, INC. 66,572.99 ALICE ALDRICH 30.00 / ALSCO 81.03 / JENNIFER ANDERSON 2,000.00 A TO Z COPIER SERVICE 120.00 / A TO Z HARDWARE 230.06 / AT&T 64.88 BARNES DISTRIBUTION 644.74 / WAYNE BARDIN 103.90 / BROWN COUNTY SHERIFF'S 34.08 BIG J'S AUTO PARTS INC. 203.56 / JOEL E. BOUSMAN 759.00 BIG PINEY MARBLETON JOINT POWERS 4,200,000.00 / BRITTAIN WORLD TRAVEL 2,240.00 BUCK'S WELDING 1,280.00 / BURNEY & COMPANY 42.63 / PAULA CARTWRIGHT 75.00 CAROLINA SOFTWARE 400.00 / CDW GOVERNMENT, INC. 2,915.65 CED POCATELLO 1,187.60 / CENTURYLINK 4,632.34 CERTIFIED ENGINEERING SYSTEMS 206.11 / CS & T INC. 229.80 / REBECCA COOPER 42.00 COUNTRY LANE GAS & GROCERIES 72.46 / CURTIS COVILL 50.00 CREATIVE SERVICES OF NEW ENGLAND 274.84 / MICHELLE L. CUNNINGHAM 50.00 DEADLINES TYPING SERVICE 721.00 / DIRECTV 2.50 DIV OF ALAMO SALES CORP 1,808.66 / DUSTBUSTERS, INC. 2,266.46 E & L MOTORS, INC. 31,724.00 / JESSE EARLY 30.00 / MICHAEL EDISON 30.00 EIDEN'S CONSTRUCTION LLC 49,183.61 / ELECTION CENTER 150.00 ANALISA EVERSULL 30.00 / EXPRESS AUTO CARE 146.00 F.B.MCFADDEN WHOLESALE 835.29 / FEW INVESTMENTS, LLC 1,186.91 JOHN FOGERTY 30.00 / FRANKLIN COVEY PRODUCTS, LLC 59.12 GARAGE DOOR HANDIMAN 326.00 / DERETH GEHLHAUSEN 162.55 / LANCE GEHLHAUSEN 19.94 GE MONEY BANK/AMAZON 3,715.00 / G.L. COWBOY EXPRESS INC. 6,472.50 FALLON GRAY 75.00 / AMANDA GREENHALGH 30.00 / JESS GRIFFIN 50.00 GROATHOUSE CONSTRUCTION, INC. 420,839.95 / GSG ARCHITECTURE 28,948.17 RONALD HAGER 30.00 / ROBERT HALLAM 30.00 / RANDALL HANSON 332.18 KAREN HINES 43.00 / TONY HOWARD 660.00 / INTERMOUNTAIN RECORD CENTER 165.92 INTERSTATE BATTERIES OF 621.65 / ROXANNA JENSEN 50.58 / BARRY JOHNSON 259.90 JOHN THOMAS JOHNSTON 500.00 / JOHNSTONE SUPPLY 43.58 JORGENSEN ASSOCIATES PC 236.25 / KENWORTH SALES IDAHO FALLS 143,540.00 KEYTH PALMER 2,000.00 / ANGIE KOLIS 53.99 / KOREM CORPORATION 476.00 L&P FINANCIAL SERVICES 2,550.54 / LABUDA LAW OFFICE, PC 1,000.00 MARY L. LANKFORD 116.42 / BUBBA LARSEN 41.00 LAWRENCE COUNTY SHERIFF'S OFFICE 24.62 / LEFTOVERS, INC 3,143.00 LOCAL GOVERNMENT LIABILITY 1,000.00 / THE LODGE AT PINEDALE 1,050.00 LUTHI & VOYLES, LLC 200.00 / LYLE SIGNS INC 105.64 / M & M TRANSFER INC. 582.50 ANDREW MACKENZIE 32.70 / WILLIAM H MAYO 65.00 / OWEN MCCLELLAN 40.00 BRUCE MCKINNEY 8,170.00 / MHL SYSTEMS 16,679.63 / MODERN PRINTING COMPANY 173.89 MOORE MEDICAL,LLC 131.68 / FRANK MORRISON 50.00 / MOTOSAT 228.90 MOUNTAIN STATES WATER 125.00 / MOUNTAIN WEST ELECTRICAL SERVICES, 1,322.50 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 130.50 / NATIONAL TOOL WAREHOUSE 305.79 NELSON ENGINEERING, INC. 5,214.26 / NELICO EQUIPMENT SERVICE & SUPPLIES 91.39 NEVE'S UNIFORMS INC. 349.78 / NO HASSLE AUTO GLASS LLC 233.00 NORMONT EQUIPMENT CO 859.00 / NORTHERN SAFETY CO. INC. 95.68 / NOR-TECH 3,175.00 OFFICE OUTLET 322.20 / ORIENTAL TRADING CO., INC. 49.43 PACIFIC STEEL & RECYCLING 111.64 / PINE CREEK BEHAVIORAL HEALTH 5,054.00 PFC PRODUCTS 111.95 / PINEDALE AUTO SUPPLY 264.21 / HELEN HEGARDT 225.00 PINEDALE NATURAL GAS CO. 10,777.00 / PINEDALE ROUNDUP 335.00 PLAINSMAN PRINTING & SUPPLY 349.65 / DANIELLE PLENERT 319.69 PPS CO.INC. 5,430.51 / PREGNANCY RESOURCE CENTER 1,545.32 PREMIER SITE DEVELOPMENT, LLC 285.00 / PROVIDENCE ARCHITECTURE INC. 6,741.56 PROFESSIONAL EQUIPMENT 182.95 / QUESTAR GAS 316.44 / QUILL CORPORATION 1,260.22 R & E COMPUTER SERVICE LLC 6,250.00 / KEITH RANEY 18.40 RECYCLE SYSTEMS, LLC 3,973.46 / RENDEZVOUS POINTE 19,042.00 ANTHONY REYES 884.23 / RIDLEY'S FAMILY MARKETS 1,015.31 ROCKY MOUNTAIN POWER 25,044.03 / ROBIN SCHAMBER 664.94 ROCKY MOUNTAIN PROPANE 706.67 / ISABEL RUCKER 30.00 / SATCOM GLOBAL FZE 99.02 CODY SAXTON 30.00 / SUBLETTE COUNTY CHAMBER OF COMMERCE 4,296.00 ELSA SCHERBEL 80.00 / FREDRICK SCHWAB 45.00 / GREGORY SCHAMBER 36.00 SUBLETTE COUNTY SCHOOL DIST #9 125.00 / SHERMAN CONSTRUCTION 66,424.70 SIERRA RESEARCH 1,378.75 / JESSICA SIKICH 30.00 SIRCHIE FINGER PRINT LABORATORIES 224.38 / ELY SIXBY 73.00 SKAGGS COMPANIES, INC. 104.85 / DARRELL G. SNYDER 30.00 SUBLETTE COUNTY

CONSERVATION 288,390.00 / SOUTHWEST SUBLETTE COUNTY 1,654.07 SPINNERS 6,085.00 / SPILLMAN TECHNOLOGIES, INC. 3,160.00 SELECT SAFETY SALES LLC 950.86 / DEBORAH STEEGE 30.00 / STITCHIN POST 180.00 STOCKMAN'S CLUB & BAR 515.95 / SUBLETTE EXAMINER 473.52 SUBLETTE INSURANCE 7,952.50 / SUBLETTE COUNTY TREASURER 259,222.50 SUMMIT PARTNERS LLC 400.00 / SUPERIOR BOILER INC. 34,272.36 / SYMBOLARTS 63.00 STELLA TAYLOR 56.00 / TERRA FIRMA ORGANICS, INC 6,720.15 THE LEARNING CENTER 150,000.00 / THE TIRE DEN, INC. 2,216.04 / DONNI TOTH 321.55 TOWN OF MARBLETON 38.78 / TOWN OF PINEDALE 92.45 TRANS EQUIPMENT SUPPLY-RCK. SPR 814.08 / TRIHYDRO 4,567.15 THOS. Y. PICKETT & CO, INC 15,917.00 / UNION TELEPHONE 1,921.51 USA TODAY 520.00 / VERIZON WIRELESS 943.36 / EJ VESTAL 79.06 VISIONARY COMMUNICATIONS INC 50.00 / VISTA PROPERTIES LLC 2,000.00 MARGARET WALKER 1,000.00 / WARNER TRUCK CENTER 1,936.96 WASTEEXPO 2010 REGISTRATION 815.00 / WAUSAU EQUIPMENT COMPANY, INC. 126.48 WYOMING DEPT OF AGRICULTURE 50.00 / JOHN WELLS 36.31 WESTERN PETROLEUM 12,191.38 / WESTERN DETENTION 145.50 WEST PAYMENT CENTER 915.40 / CAROL WHITNEY 483.00 / DALEINE WIDMER 30.00 WILLIAMS AUTOMOTIVE INC. 325.56 / SKYLAR WILSON 225.00 / RICHARD WINKLER 30.00 DEBBY WISECARVER 39.00 / WLC ENGINEERING, SURVEYING AND PLAN 964.75 KATHARINE WOLAVER 30.00 / JULIE WOOLWINE 165.00 / WIND RIVER DENTAL, LLC 149.00 WYOMING STATE BAR ASSOCIATION 412.00 / WYOMING MACHINERY COMPANY 4,877.66 WYOMING BEHAVIORAL INSTITUTE 3,425.00 / WYOMING.COM 331.90 WYO LAW ENFORCEMENT ACADEMY 500.00 / WYOMING STATE FAIR & RODEO 27.50 XEROX CORPORATION 2,695.40

There being no further business, the meeting was adjourned at 5:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk