

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MARCH 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 of the Sublette Examiner, Kaitlyn McAvoy of 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 meetings of February 2 and 16, 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 Martha Seipp, Treasurer for the Recreation Board, in the amount of \$5,000, and ordered filed with the County Clerk.

Butch Penton, Road and Bridge Superintendent, Mike Jackson, representing Rio Verde Engineering, and Chris Sullivan, discussed the Paradise Road project. The Board reviewed the proposed realignment with three new curves, berms, trees, and gravel. The Board requested estimates for the project in the current location and the proposed location. Jackson discussed gravel sources. The Board approved and signed a road maintenance agreement with the Forest Service. Penton reported that the road signs were still in place on Meadowlark Lane.

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

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

Brad Clingman, Waste Management Superintendent, reported on a baler breakdown, pumping of monitoring wells, dedicated pumping systems, and mixed trash loads from County construction projects.

Sealed bids were opened for the purchase of a pickup for the Marbleton Landfill. Five bids were received. It was moved by Commissioner Bousman and seconded by Commissioner Linn to award the bid to Wolf Dodge for a 2010 Ram 2500 Diesel Crew Cab for the amount of \$39,513.00. The motion carried.

Sealed bids were opened for the purchase of a loader for the Marbleton Landfill. Four bids were received. It was moved by Commissioner Linn and seconded by Commissioner Bousman to award the bid to Wyoming Machinery for a 2010 906H Caterpillar Loader for the amount of \$75,758.00. The motion carried.

Dereth Gehlhausen, Public Health Nurse, reported on H1N1 vaccination clinics, prenatal classes, the asthma program for children, and grants.

Commissioner Bousman left the meeting.

It was moved by Commissioner Linn and seconded by Chairman Cramer to designate the Bank of Jackson Hole and 1st Bank as official depositories for County funds. The motion carried.

Commissioner Bousman returned to the meeting.

Bart Myers and EJ Vestal, representing the Planning Office, discussed a zoning violation at the Elkhorn Store in Bondurant. The Board agreed that the matter should be referred to the County Attorney.

Christine Priest, representing Groathouse Construction, discussed the Road and Bridge lean-to project. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Change Order #1 in the amount of \$2,000 for additional framing for two man-doors; Change Order #2 in the amount of \$10,400.00 for the concrete floor; Change Order #3 in the amount of \$32,200.00 for a new roof system for the Road and Bridge lean-to. The motion carried.

The Board discussed an addition to the Road and Bridge Shop and referred the project to Groathouse Construction for estimates.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Change Order #14 in the amount of \$563.12 for bath accessories and Change Order #15 in the amount of \$284.40 for materials for a temporary wood landing for the Ag. Center concession project. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Change Order #11 in the amount of \$5,038.96, from the contingency, for additional electrical work for the Marbleton Senior Center. The motion carried.

The Board reviewed a letter from the Sublette County Rural Health Care District, Board of Trustees, requesting a conventional special election, in accordance with W.S. 35-2-708, to increase their mill levy from 2 mills to 4 mills, to be held on May 4, 2010 from 10 a.m. to 6 p.m. at the following polling places: Pinedale (Pinedale 1-1 and Pinedale West 1-3), Big Piney (Big Piney 2-1, Marbleton 2-2, Marbleton North 2-4), Boulder (Boulder 1-4), and Daniel (Cora 4-1, Daniel 4-2, Bondurant 5-1). It was moved by Commissioner Linn and seconded by Commissioner Bousman, in accordance with W.S. 35-2-708(d) and in response to the request of the Sublette County Rural Health Care District, Board of Trustees, to call a conventional special election upon the question of whether the mill levy should be increased from 2 mills to 4 mills within the Sublette County Rural Health Care District, with the election being conducted by the County Clerk, and canvassed, as provided for bond elections by W.S. 22-21-101 through 22-21-112, on May 4, 2010, in the four polling places designated by the District from 10 a.m. to 6 p.m., with the cost of the election being borne by the Board of Trustees of the District. The motion carried.

The Board reviewed Resolution No. 2010-03 from the Town of Pinedale approving the placement of a lodging tax question on a special election ballot, in accordance with W.S. 39-15-204(a)(ii). It was moved by Commissioner Bousman and seconded by Commissioner Linn, in accordance with W.S. 39-15-204(a)(ii), to call a special election upon the question to impose a 3% lodging tax in the Town of Pinedale on hotel, motel, tourist courts, trailer parks, campgrounds, short term condominium rentals, and similar establishments providing sleeping accommodations to transient guests, with the election being conducted by the County Clerk, on May 4, 2010, in the Town of Pinedale, with the cost of the election being borne by the County. The motion carried.

Accounts Payable audited and approved for payment:

LARAMIE CO COMMUNITY COLLEGE 1,256.00 / AMERICAN FAMILY LIFE ASSURANCE 4,859.75 FAMILY SUPPORT REGISTRY 621.00 / HSA BANK 48,798.67 SUBLETTE COUNTY PAYROLL ACCT. 371.25 JEFFERSON PILOT FINANCIAL INSURANCE 7,128.05 / 056-NCPERS GROUP LIFE INS. 352.00 ORCHARD TRUST COMPANY 3,815.00 / SUBLETTE COUNTY PAYROLL ACCT 284,515.26 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 113,206.74 /ALL AMERICAN METAL CORPORATION 397.00 / ADMINISTRATIVE BUSINESS OFFICE 6,226.50 AIR RESOURCE SPECIALISTS, INC. 15,698.46 / ALLEN, IAN 23.57 / ALSCO 123.21 JENNIFER ANDERSON 2,075.19 / KATHRYN ANDERSON 1,019.70 APCO INTERNATIONAL 995.00 / ARMY SURPLUS WAREHOUSE 67.96 / AT&T 25.00 BARDY BARDIN 97.19 / BARNES DISTRIBUTION 3,317.73 / TIMOTHY BARRETT 32.84 BAUM HYDRAULICS CORPORATION 545.00 / BONNEVILLE INDUSTRIAL SUPPLY CO. 290.33 BNA BOOKS 839.64 / BOB BARKER COMPANY 782.76 / JOEL E. BOUSMAN 663.47 BRITAIN WORLD TRAVEL 921.30 / GENE BRYSON 38.02 / BUCK'S WELDING 2,600.00 JENN BURTON 221.20 / BEST WESTERN PINEDALE INN 1,976.00 CALIFORNIA CONTRACTORS SUPPLIES 653.80 / CENTURYLINK 6,499.17 CHAMBERS DESIGN-BUILD INC. 19,131.40 / CIVIL AIR PATROL MAGAZINE 235.00 BRADLEY CLINGMAN 3,475.00 / CS & T INC. 1,452.34 / TYREL CRAWFORD 46.50 WY DEPT OF TRANSPORTATION 4.00 / DYAD BUSINESS AND LEGAL SUPPORT 626.26 EIDEN'S CONSTRUCTION LLC 46,821.98 / EMI FILTRATION PRODUCTS 653.57 MICHAEL F. ENRIGHT 750.00 / EXPRESS POLICE SUPPLY 599.96 / MARK FARRELL 26.95 F.B.MCFADDEN WHOLESALE 743.41 / FERRELLGAS 2,468.70 THE FIRE EXTINGUISHER 421.00 / SANDRA FLOREANI 77.00 FORESTRY SUPPLIERS, INC. 16.09 / FRB WELDING & REPAIR 65.50 FULLER & SCHAEGLER LAW OFFICES 376.94 / GALLS, AN ARAMARK CO., LLC 114.36 GARAGE DOOR HANDIMAN 104.00 / GASES PLUS 117.02 / GE MONEY BANK/AMAZON 4,133.59 GROATHOUSE CONSTRUCTION, INC. 501,212.00 / GSG ARCHITECTURE 13,911.16 JUSTIN HAYS 15.10 / HETTINGER REAL ESTATE 42,267.39 HICKEY & EVANS, LLP 1,549.78 / SARAH HIXSON 52.92 HONNEN EQUIPMENT CO. 2,090.19 / BRIAN HUGHES 141.50 INTERSTATE BATTERIES OF 274.85 / JACKSON HOLE MEDICAL IMAGING 82.00 JLP, INC. 1,336.56 / JOHN THOMAS JOHNSTON 500.00 / RONALD KAMP 156.88 KENWORTH SALES ROCK SPRINGS 168.14 / LITTLE AMERICA

HOTELS AND RESORTS 739.19 MARY L. LANKFORD 280.50 / LEO RILEY & CO. 10,000.00 / JOHN LINN 57.50 LOGGER DISTRIBUTING 206.99 / RANAE LOZIER 89.00 / LYLE SIGNS INC 1,548.32 M & M TRANSFER INC. 201.50 / BRUCE MCKINNEY 9,500.00 MEMORIAL HOSPITAL SWEETWATER 3,456.00 / MIDWAY MALL 69.93 MIKE'S HEATING SERVICE 1,235.00 / MOOSLEY MAILBOXES 92.80 / MOTOSAT 397.90 MOUNTAIN BAY SCUBA 242.00 / NADA USED CAR GUIDE 90.00 NATIONAL TOOL WAREHOUSE 83.93 / NATRONA COUNTY ATTORNEY 483.75 NO HASSLE AUTO GLASS LLC 673.00 / NORTH PARK TRANSPORTATION CO. 166.77 NORTHERN SAFETY CO. INC. 196.57 / NUTECH SPECIALTIES 458.16 / OFFICE DEPOT 36.20 OFFICE OUTLET 1,629.17 / O & J LANDSCAPE CONSTRUCTION, INC. 204,837.25 OTIS ELEVATOR COMPANY 3,000.00 / PACIFIC STEEL & RECYCLING 254.88 JASON PANUCCIO 72.20 / PURCHASE POWER 297.00 PINE CREEK BEHAVIORAL HEALTH 13,804.00 / PERFORMANCE OVERHEAD DOOR INC. 2,489.00 ERIC PETERSON 278.02 / PINEDALE AUTO SUPPLY 35.98 / HELEN HEGARDT 225.00 PINEDALE NATURAL GAS CO. 11,883.70 / PLAINSMAN PRINTING & SUPPLY 51.05 U.S. POSTMASTER 76.00 / PPS CO.INC. 3,449.77 PREGNANCY RESOURCE CENTER 1,709.49 / PREMIER SITE DEVELOPMENT, LLC 95.00 PUBLIC SAFETY CENTER INC. 179.68 / QQUEST SOFTWARE SYSTEMS, INC. 584.00 QUESTAR GAS 278.49 / QUILL CORPORATION 204.43 R & E COMPUTER SERVICE LLC 6,250.00 / RENT-A-MECHANIC TRUCK REPAIR, LLC 84.80 RENDEZVOUS POINTE 20,391.00 / RURAL HEALTH CARE BOARD 110,000.00 RURAL HEALTH CARE DISTRICT 915.00 / RIDLEY'S FAMILY MARKETS 3,076.84 ROCKY MOUNTAIN INFORMATION 100.00 / ROCKY MOUNTAIN POWER 8,209.27 ROBIN SCHAMBER 1,521.12 / R.S. BENNETT CONSTRUCTION INC. 29,311.27 SAFV TASK FORCE 2,965.70 / SUBLETTE COUNTY CHAMBER OF COMMERCE 4,296.00 DON SCHOOLEY 65.43 / SUBLETTE COUNTY PREDATOR BOARD 2,745.75 SUBLETTE COUNTY SCHOOL DIST #9 125.00 / SEMI SERVICE INC. 224.69 SHADOW MOUNTAIN WATER OF WY 484.40 / SHERMAN CONSTRUCTION 19,178.16 SIEMENS HEALTHCARE DIAGNOSTICS 2,017.94 / SKAGGS COMPANIES, INC. 56.90 SOUTHWEST SUBLETTE COUNTY 5,094.39 / SPILLMAN TECHNOLOGIES, INC. 1,604.00 STITCHIN POST 10.00 / SUBLETTE COMMUNICATIONS, INC. 2,195.00 SUBLETTE EXAMINER 619.00 / SUN DANCE MOTEL 1,850.00 TATOOINE ELECTRONIC SYSTEMS INC. 2,140.00 / TESCO WILLIAMSEN 303.10 THE TIRE DEN, INC. 2,125.68 / TRANS EQUIPMENT SUPPLY-RCK. SPR 22.78 UNION TELEPHONE 2,348.61 / UNIVERSITY OF WYOMING 107.00 UNITED SERVICE AND SALES, INC 481.65 / VERIZON WIRELESS 389.46 MARGARET WALKER 1,000.00 / WARNER TRUCK CENTER 4,417.43 WAXIE SANITARY SUPPLY 3,294.18 / WY DEPT OF TRANSPORTATION 392,774.98 WESTERN DETENTION 417.00 / WEST PAYMENT CENTER 972.40 WILLIAMS AUTOMOTIVE INC. 170.90 / WIRELESS ADVANCED COMMUNICATIONS, 500.00 WOLF'S PINEDALE DODGE 49.88 / JULIE WOOLWINE 597.16 / RALPH E. WOOD 187.50 WIND RIVER AIR, LLC 1,454.70 / WESTERN STATES SHERIFFS ASSOCIATION 250.00 WYOMING MACHINERY COMPANY 10,050.94 / WYOMING.COM 331.90 WYOMING RANGE MEDICAL 4,030.50 / WYOMING WORKER'S SAFETY AND 16,934.68 XEROX CORPORATION 2,097.19 / DONNA YEAGER 80.00 /RUDY YEAGER 374.00 /YELLOWSTONE MOTEL 125.00

There being no further business, the meeting was adjourned at 3:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk