

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
APRIL 23, 2010

The Board of County Commissioners met in regular session in the Council Chambers of the Marbleton Town Hall, Marbleton, Wyoming, on this date at 9:00 a.m. with Bill Cramer, Joel Bousman, Megan Rawlins of the Pinedale Roundup, Mari Muzzi of the Sublette Examiner, and Mary Lankford, County Clerk present. Commissioner John Linn was absent.

Chairman Cramer led those present in the Pledge of Allegiance.

The official bond for Paul Scherbel, County Surveyor, in the amount of \$1,000, was approved and ordered filed with the County Clerk.

The minutes of the preceding regular meeting of April 6, 2010, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Linn. The motion carried.

Mike Jackson, representing Rio Verde Engineering, discussed the realignment of Paradise Road, wetlands delineation, gravel, pond construction, and bidding for the project. The plans will require a 60 day review by the Corps of Engineers and when the project is bid, it will be bid with the existing alignment with an alternate alignment. The gravel bid will be presented at the next meeting.

Commissioner John Linn arrives.

Eric Sackett, representing Rio Verde Engineering, reported on the Mickelson Lane and Dry Piney projects.

Aaron Seehafer, representing Rio Verde Engineering, presented a proposed Class II Road Maintenance Standard. Commissioner Linn requested an addition to the proposal. The Board directed that the addition be included, the standard be distributed to the affected subdivisions, and that the standard will be adopted at the next meeting. The Board approved use of materials from the Cora Pit for the Buck Road project. Seehafer reported that the Sour affidavit had been received and the Meadowlark Lane from Blair Road to Iroquois Trail can go to bid.

Butch Penton, Road and Bridge Superintendent, and Skylar Wilson reported on meeting with Kip Alexander on Noble County Road. Four options were discussed to keep cattle in the roadway. The Board directed Bart Myers to prepare a letter for the Board to send to the landowners informing them that Noble Road is a historical stock driveway, that Wyoming is a fence-out state, and it is the property owner's responsibility to keep livestock off of their property.

Penton reported on crushing in Bondurant, blading roads, right-of-way fencing on the Pinedale South Road, rocks from the Boulder Lake Road, washout repair on the Lander Cutoff, and a complaint by Keith Manning on Ehman Lane on fencing.

The Board approved staking the right of way at Buckskin Crossing.

Brad Clingman, Waste Management Superintendent, reported on baler repairs, equipment, and that there was no longer a need for the dead animal container. Clingman reported that the Household Hazardous Waste Day will be May 15th in Pinedale and June 5th in the Big Piney Marbleton area, and will be conducted by the County. The Board discussed a meeting with Teton County and suggested June for a meeting date.

Cat Urbigkit and Sue Sommers presented a proposal for the 2010 edition of the State of the County. The total estimated cost for content, printing, and mailing is \$15,850. The Board approved the proposal.

Ana Cuprill and Rebecca Fogarty, representing The Discovery Center, presented a proposal for a play yard. The Board referred the project to Groathouse Construction.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to sign a utility easement for Questar to install natural gas at the Fairgrounds and approve the agreement for the installation. The motion carried and the easement and agreement were signed.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve the standard contract, as presented, with one change, with Groathouse Construction. The motion carried.

The Board reviewed the proposed Fire Tower with John Ball, representing the Fire Board, and Brian Gray, representing WLC.

Jim Mackey, representing Groathouse Construction, reported that the Old Pinedale Clinic project should bid in May, that the Ag. Center concession project is done, that two lien waivers are still needed for the final payment on the Marbleton Senior Center, and that the lean-to on the Old Road and Bridge Shop should be complete by the next meeting.

Mackey presented an estimate of \$500,000 for a proposed addition to the County Shop, reported that Groathouse Construction will be reviewing the Ice Arena plans, and that the Ag. Center Renovation is estimated to be \$2.7 million. The Board approved moving to design development for the Ag. Center Renovation to see if the estimate can be reduced.

Annie Espenscheid, representing the Ag. Center Committee, discussed the proposed outdoor arena. The Board suggested that she meet with GSG Architects to provide input into the arena proposal.

Andy O'Neal, Maintenance Superintendent, reported on a temporary modular office for the County Attorney. The Board approved removal of two of the outbuildings on the adjacent property.

In accordance with the public notice published in the Pinedale Roundup on April 2, 2010, public hearing was held for the following:

1. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 10-100121C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION BY BRAD AND KAREN STEPP TO RECLASSIFY AND REZONE 20 ACRES FROM A-1 DISTRICT TO CH-1 DISTRICT, LOCATED IN SECTION 32, T33N, R108W .

2. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 10-100122C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION BY BRAD HASLEM INVESTMENTS LLC TO RECLASSIFY AND REZONE 10 ACRES FROM R-R 10 DISTRICT TO I-L DISTRICT, LOCATED IN SECTION 26, T33N, R109W .

3. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 10-100123C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION BY KATHY AND PATRICK BROWER TO RECLASSIFY AND REZONE 5 ACRES FROM R-R 10 DISTRICT TO R-R 5 DISTRICT, LOCATED IN SECTION 8, T32N, R108W, BEING LOT 4, BIG RIVER SUBDIVISION .

4. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve a conditional use permit application by Jackson Fork Ranch, LLC to allow a Guest Ranch with accommodations for 10-15 guests for the night/week/month engaging in fishing trips, float trips,

The Board rejected the D7E proposal discussed at the last meeting.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve the revised TANF budget. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve a lease agreement with Barney Snyder for the hay part of the S1/2SE1/4, Section 3, T33N, R109W. The motion carried.

Commissioner Linn left the meeting.

It was moved by Commissioner Bousman and seconded by Chairman Cramer to approve the issuance of five malt beverage permits to Boone and Jeni Snidecor for Friday Night Rodeos at the Pinedale Rodeo Grounds on June 18, July 30, August 13, 20, and 27, 2010. The motion carried.

Commissioner Linn returned to the meeting.

The Board discussed organizing a meeting to discuss Facilities Management.

The Board signed the annual Forest Service law enforcement agreement.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve an agreement with Myers Anderson Architects for the Daniel Schoolhouse project for the amount of \$22,000. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve the following contingency items: #8, \$10,870.00; #19, \$1,800.00; #20, \$4,039.00; #21, \$4,910.00; #22, \$6,600.00; #23, \$2,611.00; and #24, \$1,692.00. The motion carried.

Commissioner Linn left the meeting.

It was moved by Commissioner Bousman and seconded by Chairman Cramer to approve contingency item #17 in the amount of \$5,910.00. The motion carried.

Commissioner Linn returned to the meeting.

Gary Kanski inquired about backup power for the Livestock Barn.

Frank James, Fairgrounds Manager, discussed drainage, damage by Eiden Construction, use of the old Beef Barn as a Food Court, and additional staff.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for an Executive Session with County Clerk Mary Lankford to discuss a personnel matter. The motion carried.

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

Mayor Phil Smith, Doug Firth, and Kevin Walton, representing the Big Piney Town Council, reviewed the preliminary design of a proposed golf course to be located north of Big Piney.

Accounts Payable audited and approved for payment:

SUBLETTE CENTER 200,000.00 / AIRGAS INTERMOUNTAIN, INC. 33.11 ALL AMERICAN FUEL COMPANY, INC. 2,271.98 / ALSCO 212.46 ARNOLD MACH CO - MH 61 ID FALL 5,094.00 / KATHRYN ANDERSON 4,838.00 ANIMAL CLINIC OF PINEDALE PC 407.25 / A TO Z HARDWARE 1,103.26 BARNES DISTRIBUTION 2,435.98 / TIMOTHY BARRETT 2,231.39 / WAYNE BARDIN 62.45 BAUM HYDRAULICS CORPORATION 142.38 / MARYLISA BAXLEY 311.80 / BEAR COM 4,999.76 BEN MEADOWS COMPANY 1,010.01 / BIG R MANUFACTURING

8,794.25 B-N-C TRASH SERVICE INC. 786.00 / JOEL E. BOUSMAN 795.71 BIG-PINEY--
MARBLETON AIRPORT BOARD 40,109.51 / GENE BRYSON 50.00 BUCKY'S OUTDOOR, L.L.C.
356.38 / BURNEY & COMPANY 28.98 CAROLINA SOFTWARE 1,124.60 / CCI USERS GROUP
590.00 CDW GOVERNMENT, INC. 735.00 / CENTURYLINK 6,599.86 CERTIFIED ENGINEERING
SYSTEMS 215.56 / CHAMBERS DESIGN-BUILD INC. 90,392.43 COMPULINK, LTD. 1,000.00 / CS
& T INC. 3,000.00 / COMMERCIAL TIRE 10,539.04 CONRAD & BISCHOFF INC. 20,859.58 /
CURTIS COVILL 50.00 DANA KEPNER COMPANY, INC. 480.98 / DAVIS & CANNON, LLP
2,820.34 DOUGLAS COUNTY SHERIFF'S OFFICE 21.00 / DEPARTMENT OF HEALTH 15,833.10
WY DEPT OF TRANSPORTATION 5.00 / DEPARTMENT OF FIRE PREVENTION 4,073.33 DIVE
RESCUE INTERNATIONAL INC 3,355.42 / JACK T. DOYLE 3,797.25 ECOSYSTEM RESEARCH
GROUP, LLC 2,561.55 / FERRELLGAS 1,745.72 FEW INVESTMENTS, LLC 1,186.91 / FIRST
AMERICAN TITLE COMPANY 235.00 FIRST CHOICE FORD 144.48 / THE FIRE EXTINGUISHER
466.00 FLEET LITE INCORPORATED 261.10 / FLEET SERVICES 321.59 FORSGREN
ASSOCIATES INC. 17,181.84 / GARAGE DOOR HANDIMAN 46.00 GASES PLUS 110.29 /
GLOBAL ASSETS TAC GROUP, LLC 1,400.00 DERETH GEHLHAUSEN 140.50 / JAMES
GEHLHAUSEN 208.09 / SHANNON GEHLHAUSEN 300.45 GLAXOSMITHKLINE
PHARMACEUTICALS 722.36 / G.L. COWBOY EXPRESS INC. 255.00 GOODFELLOW
CORPORATION 9,057.77 / GAIL GRUBB 18.71 / STEVEN HEJL 880.14 HOLIDAY INN EXPRESS
& SUITES 70.00 / HOLIDAY INN 970.80 HONNEN EQUIPMENT CO. 914.64 / HSBC BUSINESS
SOLUTIONS 190.04 HELINETS SUPPLY CANADA LIMITED 690.00 / HUTCHINSON OIL
19,032.04 HYDRAULIC CONTROLS, INC. 3,132.00 / INTEGRATED POWER SERVICES, LLC
6,767.48 JACK'S TRUCK & EQUIPMENT 16.20 / JOHN MILLER CONSTRUCTION, INC. 573.96
JORGENSEN ASSOCIATES PC 26.25 / KENWORTH SALES ROCK SPRINGS 340.05 L&P
FINANCIAL SERVICES 360.03 / LARIAT INTERNATIONAL TRUCKS 880.25 LATHROP
EQUIPMENT COMPANY 476.62 / JOHN LINN 386.92 LORMAN EDUCATION SERVICES 608.00 /
LYLE SIGNS INC 441.81 M & M TRANSFER INC. 1,207.40 / ANDREW MACKENZIE 26.02 /
MANTEK 328.19 BRUCE MCKINNEY 19,000.00 / MCKEE MEDICAL CENTER 78.00 / MIDWAY
MALL 342.19 DOUG MIKA 512.00 / MODERN PRINTING COMPANY 1,331.60 / MOOSLEY
MAILBOXES 256.88 MOORE MEDICAL,LLC 178.89 / FRANK MORRISON 50.00 / MOUNTAIN
STATES WATER 125.00 BART MYERS 35.00 / MYERS TIRE - SALT LAKE CITY #20 342.52
NATIONAL ASSOCIATION OF LEGAL 70.00 / NATIONAL DISTRICT ATTYS ASSOC. EDUC
595.00 NATIONAL CRIME PREVENTION COUNCIL 178.68 / NELSON ENGINEERING, INC.
137.50 NETWORK INNOVATIONS, INC. 814.32 / NEVE'S UNIFORMS INC. 218.04 NO HASSLE
AUTO GLASS LLC 391.00 / NORMONT EQUIPMENT CO 2,232.00 NUTECH SPECIALTIES 701.77
/ OFFICE DEPOT 91.74 / OFFICE OUTLET 1,993.55 OIL-WELL, INC. 539.40 / PACIFIC STEEL &
RECYCLING 787.17 PAPE RANCHES, INC. 3,000.00 / PURCHASE POWER 297.00 MEREDITH
OAKES PETERSON 25.78 / PINEDALE AUTO SUPPLY 3,488.13 PINEDALE GLASS INC. 232.37 /
PINEDALE LUMBER 756.94 PINEDALE NATURAL GAS CO. 303.27 / PINEDALE ROUNDUP
2,455.75 U.S. POSTMASTER 543.38 / PPS CO.INC. 2,203.60 / PRESTON ELECTRIC CO 1,285.30
QUESTAR GAS 157,807.01 / QUILL CORPORATION 88.15 / RDJ SPECIALTIES, INC 1,044.73
RECORDED BOOKS 2,221.75 / RECYCLE SYSTEMS, LLC 7,406.35 REDI SERVICES LLC 3,220.00
/ REDWOOD TOXICOLOGY LABORATORY 1,112.45 RENDEZVOUS POINTE 8,330.00 /
RENDEZVOUS TRAVEL 4,146.20 / ANTHONY REYES 415.00 RURAL HEALTH CARE BOARD
55,000.00 / RIDLEY'S FAMILY MARKETS 771.03 RIO VERDE ENGINEERING 70,029.03 / ROCKY
MOUNTAIN POWER 9,126.75 ROCKY MOUNTAIN WASH, LLC 841.85 / SAFV TASK FORCE
1,634.95 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,296.00 / DON SCHOOLEY 419.59
SHEPARD'S AUTO 79.95 / SHERMAN CONSTRUCTION 8,284.44 / SIERRA RESEARCH 8,711.25
SIMONS PETROLEUM 10,007.60 / SOCORA, INC. 100.00 SOUTHWEST SUBLETTE COUNTY
769.80 / SPRINGHILL SUITES 210.00 SELECT SAFETY SALES LLC 440.70 / STITCHIN POST
552.00 SUBLETTE CENTER 55,000.00 / SUBLETTE EXAMINER 30.00 / SUMMIT PARTNERS LLC
400.00 SUN DANCE MOTEL 53.00 / SUPERIOR BOILER INC. 39,200.00 / SYMBOLARTS 315.00
TESCO WILLIAMSEN 3,951.60 / TETON FIRE APPARATUS, LLC 491.40 THE RESULTS GROUP,
LTD 975.00 / TIP TOP SEARCH & RESCUE 725.73 THE TIRE DEN, INC. 491.70 / TOP SHELF
ARTIC CAT 17.50 / DONNI TOTH 89.41 TRANS EQUIPMENT SUPPLY-RCK. SPR 678.39 /
TRIHYDRO 13,615.60 / ULTRAMAX 1,124.00 UNION TELEPHONE 2,118.14 / ELLEN UNREIN
1,406.00 UNIVERSITY OF WYOMING-ENR PROGRAMS 175.00 / VERIZON WIRELESS 65.07 EJ
VESTAL 35.00 / VISTA PROPERTIES LLC 2,000.00 / WARNER TRUCK CENTER 195.59
WASATCH TRAILER SALES 4,481.68 / WAXIE SANITARY SUPPLY 304.20 WY DEPT OF
TRANSPORTATION 714.28 / WESTERN PETROLEUM 3,511.85 WESTERN VETERINARY
SERVICE 90.18 / WHISLER CHEVROLET CO.,INC. 114.71 WILLIAMS AUTOMOTIVE INC. 19.00
/ JULIE WOOLWINE 731.17 WIND RIVER WEB SERVICES LLC 300.00 / WYOMING

MACHINERY COMPANY 86,673.74 WYOMING.COM 171.85 / WYOMING RANGE MEDICAL
1,291.50 / ZEE MEDICAL SERVICE 574.80

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