

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MAY 4, 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, Megan Rawlins of the Pinedale Roundup, Mari Muzzi of the Sublette Examiner, and Mary Lankford, Deputy County Clerk present.

Chairman Cramer led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of April 23, 2010, emergency meeting of April 25, 2010, and special meeting of April 26, 2010, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Bousman. The motion carried.

Mark Eatinger, representing Rio Verde Engineering, reviewed five bids received for the Paradise Road Aggregate Project. It was moved by Commissioner Linn and seconded by Commissioner Bousman to award the bid to JBG Flexible LLC in the amount of \$279,708.50. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve an agreement with Phelps Swift for the Paradise Road realignment and gravel project. The motion carried.

Eatinger reported on the Mickelson Lane and Dry Piney projects.

Butch Penton, Road and Bridge Superintendent, discussed a proposed addition to the County Shop.

Skylar Wilson, Deputy County Surveyor, reported on right of way staking at Buckskin Crossing.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to issue five malt beverage permits to Troy Stephenson for the Sublette County Fair on July 31, August 1, 6, 7, and 8, 2010, at the Sublette County Fairgrounds, and recommended that the applicant participate in TIPS Training. The motion carried.

Commissioner Linn left the meeting.

It was moved by Commissioner Bousman and seconded by Chairman Cramer to approve and sign an agreement with National Business Systems for services for the County Treasurer. The motion carried.

Commissioner Linn returned to the meeting.

In accordance with the public notice published in the Pinedale Roundup on April 9, 16, 23, and 30, 2010, a public hearing was held for the application for a restaurant liquor license for Half Moon Lake Lodge, Half Moon Lake Lodge, LLC, applicant, located at 208 FS Road 114. It was noted that the applicant has not received a food service license, as of this date. There being no public comment, it was moved by Commissioner Bousman and seconded by Commissioner Linn to approve and issue the license, upon receipt of the food service license. The motion carried.

Alexis Berg, Forrest Wakefield, Bill Kleven, and Ben Jenkins, all representing the Sublette Economic Resource Council (SERC), presented a proposal on senior housing, and requested support for a capital facilities tax.

Sandy Wise and Heather McKee, representing the Sublette Center, presented proposed terms for a loan repayment for the Board to consider. The Board referred the proposal to the County Attorney.

Commissioner Linn left the remainder of the meeting.

It was moved by Commissioner Bousman and seconded by Chairman Cramer to recess the meeting for an Executive Session with Deputy County Attorney Tony Reyes to discuss possible litigation. The motion carried.

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

It was moved by Commissioner Bousman and seconded by Chairman Cramer to recess the meeting for an Executive Session with Sheriff Bardy Bardin and Bob Hanson, Emergency Management Coordinator to discuss personnel. The motion carried.

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

It was moved by Commissioner Bousman and seconded by Chairman Cramer to approve Change Order #1 in the amount of \$22,517.94, for the irrigation project at Rendezvous Meadows Golf Course. The motion carried.

Al Radke, member of the Joint Powers Water Board, presented an update from the Board's recent meeting.

It was moved by Commissioner Bousman and seconded by Chairman Cramer to recess the meeting for an Executive Session with Jay Fear to discuss real estate. The motion carried.

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

Christine Priest, representing Groathouse Construction, discussed the following projects:

- Water in the basement of the Marbleton Senior Center. Tony Chambers had been invited to the meeting, but was unavailable. Groathouse will work with Chambers to resolve the problem.
- Livestock Barn. It was moved by Commissioner Bousman and seconded by Chairman Cramer to approve the following contingency items: #26, \$50,935.00; #25, \$3,325.00; and #27, landscape deduction.
- It was moved by Commissioner Bousman and seconded by Chairman Cramer to approve Change Order #4, in the amount of \$3,850.00 for skylights for the Old County Shop Building. The motion carried.
- Fire Training Tower. Groathouse will request RFP's for engineering of the project. Due to additional funding requirements, the project will be completed in phases.
- Old Pinedale Clinic. Waiting for the completion of the bidding specifications.
- County Shop Addition. Postpone any more work.

Dexter Smith, Carole Smith, and Ron Reckner, representing the Food Basket, discussed more lights and wiring repairs at the Food Basket. The Board referred the project to Groathouse Construction.

In accordance with W.S. 11-5-104e, it was moved by Commissioner Bousman and seconded by Chairman Cramer to remove Judi Adler from the Sublette County Weed & Pest District, Board of Directors. The motion carried.

It was moved by Commissioner Bousman and seconded by Chairman Cramer to appoint Jeff Hatch to the Sublette County Weed & Pest District for an unexpired term ending in 2013. The motion carried.

The Board discussed grasshoppers.

Dick Kalber, representing the Big Piney-Marbleton Airport Board, presented a construction project update and requested the Board consider including the Airport in the natural gas expansion at the Fairgrounds.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,789.15 / FAMILY SUPPORT REGISTRY 621.00 HSA BANK 48,913.67 / SUBLETTE COUNTY PAYROLL ACCT. 369.00 JEFFERSON PILOT FINANCIAL INSURANCE 7,134.02 / 056-NCPERS GROUP LIFE INS. 336.00 ORCHARD TRUST COMPANY 4,320.94 / CIRCUIT COURT OF SUBLETTE CO. 636.35 SUBLETTE COUNTY PAYROLL ACCT 271,748.57 / UNITED STATES LIFE INS. CO. 68.50 VALIC 2,284.40 / WYOMING CHILD SUPPORT 468.00 WASHINGTON STATE SUPPORT REGISTRY 450.00 / MERIDIAN TRUST FCU 1,850.00 WYOMING RETIREMENT SYSTEM 107,747.34 / ADMINISTRATIVE BUSINESS OFFICE 6,226.50 / ALLIED 100 LLC 2,109.55 / ALSICO 51.40 JENNIFER ANDERSON 2,038.42 / ARCHITECTURAL BUILDING SUPPLY 59.68 / AT&T 62.53 BADGER DAYLIGHTING CORP 1,170.00 / BARNES DISTRIBUTION 2,439.04 BARCO PRODUCTS COMPANY 101.50 / BEST IMPRESSIONS 10,075.50 BIG J'S AUTO PARTS INC. 794.64 / CHARLETT BLANKENSHIP 40.00 / JACQUE BLY 80.00 BNA BOOKS 839.64 / CCI USER GROUP 150.00 / CED POCATELLO

81.15 CMI, INC. 138.37 / CURTIS COVILL 50.00 / CRESTLINE SPECIALTIES CO., INC 431.21
CVC TRAINING 1,250.00 / EIDEN'S CONSTRUCTION LLC 65,763.70 EVERBRIDGE INC 295.00 /
FIRE ENGINEERING COMPANY 53.34 / FERRELLGAS 2,650.39 FEW INVESTMENTS, LLC
1,186.91 / THE FIRE EXTINGUISHER 360.00 FRB WELDING & REPAIR 1,278.29 / G E CAPITAL
75.00 / F. GASTON GOSAR 1,100.00 GRAINGER 830.71 / GROATHOUSE CONSTRUCTION, INC.
691,941.00 GSG ARCHITECTURE 21,387.39 / MICHELE HANSON 162.26 / CHELCEE HAYS
1,612.00 HEALTHY U EDUCATORS 56.50 / HMN ARCHITECTS, INC. 39,776.06 HEALTH
PROMOTIONS NOW 5,700.00 / INTERMOUNTAIN LOCK & SECURITY 50.16 INSTITUTE OF
POLICE TECHNOLOGY AND 625.00 / J & A TRAFFIC PRODUCTS 275.25 JOHN THOMAS
JOHNSTON 500.00 / JOHN MILLER CONSTRUCTION, INC. 2,512.63 JORGENSEN ASSOCIATES
PC 655.67 / KEYTH PALMER 2,065.62 / ANGIE KOLIS 603.01 KOMATSU EQUIPMENT 45,520.00 /
LABUDA LAW OFFICE, PC 1,000.00 LAB SAFETY SUPPLY INC 53.80 / LITTLE AMERICA
HOTELS AND RESORTS 417.62 JEFFREY LEWIS 224.85 / RANAE LOZIER 29.90 / MARKETLAB
INC 83.78 MARILYN MCGARR 215.23 / MIDWAY MALL 211.71 / MOOSLEY MAILBOXES 12.40
MOORE MEDICAL,LLC 681.22 / MOTOSAT 228.90 / MOUNTAIN STATES WATER 115.00 BART
MYERS 35.00 / NURSES FOR COMMUNITY HEALTH 950.00 NO HASSLE AUTO GLASS LLC
1,041.00 / OFFICE DEPOT 44.80 / OFFICE OUTLET 902.65 PAPE RANCHES, INC. 3,000.00 / PINE
CREEK BEHAVIORAL HEALTH 5,054.00 PINE CREEK DITCH ASSOCIATION 156.20 / PEAK
GLASS 22.10 / ERIC PETERSON 308.94 PHSI PURE WATER FINANCE 900.00 / THOS. Y.
PICKETT & COMPANY,INC 15,917.00 PINEDALE AUTO SUPPLY 99.27 / HELEN HEGARDT
225.00 PINEDALE NATURAL GAS CO. 5,707.38 / PINEDALE ROUNDUP 395.00 PLAINSMAN
PRINTING & SUPPLY 1,619.39 / U.S. POSTMASTER 76.00 US POSTMASTER 660.00 / PPS
CO.INC. 1,843.97 / ASHLEY PRESCOTT 30.01 STATE OF WYOMING 1,012.91 / QUESTAR GAS
434.73 / QUILL CORPORATION 1,073.97 R & E COMPUTER SERVICE LLC 6,250.00 / KEITH
RANEY 77.00 RENDEZVOUS POINTE 8,330.00 / RENDEZVOUS TRAVEL 1,082.85 RIDLEY'S
FAMILY MARKETS 541.57 / ROCKY MOUNTAIN POWER 11,942.63 / RMRDMHI 175.00 ROBIN
SCHAMBER 2,014.72 / SAFV TASK FORCE 2,534.32 / SATCOM GLOBAL FZE 99.02 JENESS
SAXTON 101.07 / SUBLETTE COUNTY FEED 32,627.70 SUBLETTE COUNTY PAYROLL ACCT
200,000.00 / SUBLETTE COUNTY SCHOOL DIST #9 125.00 SUBLETTE COUNTY SHERIFF'S
OFFICE 811.37 / SENIOR CLASS TRUST 2,500.00 SHADOW MOUNTAIN WATER OF WY 114.85 /
SOMMERS STUDIO 375.00 SPILLMAN TECHNOLOGIES, INC. 1,604.00 / SOCIETY FOR RANGE
MANAGEMENT 125.00 STITCHIN POST 132.00 / STOCKMAN'S CLUB & BAR 517.30 /
SUBLETTE EXAMINER 2,123.15 SUMMIT PARTNERS LLC 400.00 / THE BREAD BARN
PIZZERIA 328.50 TELETRACTORS, INCORPORATED 138,217.28 / TESCO WILLIAMSEN 118.51
THE TIRE DEN, INC. 1,634.52 / TITAN MACHINERY 1,027.37 / TOWN OF MARBLETON 38.78
TRANS EQUIPMENT SUPPLY-RCK. SPR 190.53 / TRI-STATE TRUCK & EQUIPMENT INC 268.48
TROY'S MOTORSPORTS 144.50 / UNION TELEPHONE 405.35 UNITED STATES POSTAL
SERVICE 800.00 / VERIZON WIRELESS 747.34 VISTA PROPERTIES LLC 2,000.00 / MARGARET
WALKER 1,000.00 WAXIE SANITARY SUPPLY 1,746.70 / JOHN WELLS 35.58 / WEST
PAYMENT CENTER 1,915.99 WILLIAMS AUTOMOTIVE INC. 66.97 / WOLF'S PINEDALE
DODGE 175.63 WYOMING STATE BOARD OF PHARMACY 40.00 / WYOMING MACHINERY
COMPANY 1,942.76 WYOMING.COM 285.00 / XEROX CORPORATION 1,925.25

There being no further business, the meeting was adjourned at 3:45 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk