

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS  
JULY 6, 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, Joel Bousman, Mari Muzzi of the Sublette Examiner, Megan Rawlins of the Pinedale Roundup, and Mary Lankford, County Clerk present. Commissioner Linn was absent.

Chairman Cramer led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of June 15, 2010, and special meeting of June 25, 2010, were approved and ordered filed on motion by Commissioner Bousman and seconded by Chairman Cramer. The motion carried.

The official bond for Patty Racich, Clerk Treasurer for the Town of Pinedale in the amount of \$50,000 was approved and ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, informed the Board that the County needs to send a letter requesting the paving of the approach to the Bondurant Fire Hall. The Board directed the County Clerk to send the letter.

The bid tabulation was reviewed for the Class II project for Meadowlark Lane to Iroquois Trail. Four bids were received. It was moved by Commissioner Bousman and seconded by Chairman Cramer to award the bid to R.S. Bennett for the amount of \$53,330.00. The motion carried.

Commissioner John Linn arrived.

The bid tabulation was reviewed for the Paradise Road project and bid irregularities were discussed. It was moved by Commissioner Bousman and seconded by Commissioner Linn to waive the bid irregularities and award the bid to Lewis & Lewis for the amount of \$5,253,548.85. The motion carried.

Penton reported on the need for wider easements for the South Fish Creek Road and the Pinedale East Road. Possible pit locations were discussed.

Paul Scherbel and Skylar Wilson reported on meeting with Bill Mayo about an abandoned road.

The Board reviewed an easement offered by the Forest Service for Rim Road, which accesses Hoback Ranches. The Board referred the proposed easement to John McKinley for review.

Brad Clingman, Waste Management Superintendent, discussed the Teton County meeting and reported that all out of County loads from Teton County will be charged the same tipping fee as Teton County. The segregated 718 tons were discussed and the Board decided to waive the additional fee from Teton County, but that the tons shall be included in the yearly tonnage of waste for the fixed cost agreement formula. Teton County e-waste will be charged \$.40 per pound. The Board directed that this information be sent to Teton County in a letter.

The Board participated in a conference call with Mark Stewart of Davis & Cannon to review and sign a request to the Environmental Quality Council for a 60 day extension for the Marbleton Landfill renewal application.

Laurie Latta and Robin Schamber, representing the Afterschool program, presented a budget request and updated the Board on the program.

In accordance with the public notice published in the Pinedale Roundup, public hearing was held for the transfer of funds in the amount of \$7,297,164.14 from the following accounts: Unanticipated Revenue, \$436,639.14; Assessor-New Vehicle Reserve, \$6,000.00; Planning and Zoning –New Vehicle Reserve, \$1,500.00; Law Enforcement-New Vehicle Reserve, \$125,000.00; Health Officer & Sanitarian-New Vehicle Reserve, \$1,125.00; General Fund-Rural Health Care District, \$110,000.00; Depreciation Reserve-Landfill, Reserve, \$20,000.00; Depreciation Reserve-Senior Centers/Facilities, Capital \$1,000,000; Depreciation Reserve-Human Services, \$200,000.00; Depreciation Reserve-Recreation, Capital \$127,000.00; Depreciation Reserve-Ag. & Fair, Capital \$89,900.00; and Depreciation Reserve-Resource Monitoring, \$180,000.00; Depreciation Reserve-Towns Joint Powers Boards, \$5,000,000.00 to the following accounts: County Attorney-Traffic School, \$2,200.00; Recycling-Wages, \$20,000.00; Elections, RHCD Mill Levy Election, \$2,971.27; Communications-Radio Maintenance, \$78,545.64;

Law Enforcement-Patrol Equipment, \$13,466.63; Waste Management-Gas & Oil, \$10,007.60; General Fund-Sublette Center, \$310,000.00; General Fund-Big Piney Joint Powers Board, \$2,000,000.00; General Fund-Marbleton Joint Powers Board, \$2,000,000.00; General Fund-Pinedale Joint Powers Board, \$1,000,000.00; General Fund-Hockey Rink, \$127,000.00; General Fund-Air Toxics & Ozone Study, \$233,250.00; General Fund-Ag. Center, \$366,098.00; General Fund-Senior Citizens Facilities, \$1,000,000.00; and Equipment Reserve \$133,625.00. It was moved by Commissioner Linn and seconded by Commissioner Bousman to adopt Resolution No. 10-100130C authorizing the transfer of funds. The motion carried.

The Board received bids from the two local newspapers for the ensuing year's designation as the County's official newspaper. It was moved by Commissioner Bousman, reluctantly, and seconded by Commissioner Linn to designate the Pinedale Roundup as the official County newspaper for the ensuing year in the amount of \$13.00 per column inch for legal advertisements. The motion carried.

Bobbie Wade inquired about road work on County Road No. 23-118.

In accordance with the public notice published in the Pinedale Roundup, on June 18, 2010, a public hearing was held for the following:

1. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve a conditional use permit application by APMTG Helium LLC to exceed the maximum height limitation of 35 feet within the I-L district, to construct and operate a helium production plant with roof mounted tanks 53 feet in height, offset vacuum cans and an electrical mast 50 feet in height, located on Lot 1, Calpet Road Industrial Subdivision. The motion carried.

County Planner Bart Myers discussed a proposed HUD grant for Lincoln, Uinta, Sweetwater, and Sublette Counties for a regional comprehensive plan.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve and sign an agreement with Lazy River Ranch, LLC for the Paradise County Road project. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to issue malt beverage permits to the following:

1. Sleeping Indian Outfitters for July 17 and August 21, 2010, in Bondurant area.
2. Daniel Community Center, July 18, 2010, at the Daniel Schoolhouse.

The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to waive the Temporary Merchant's fee for Rendezvous Weekend of July 8, 9, 10, & 11, 2010. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to lift the fireworks ban effective immediately. The motion carried.

Dennis Fornstrom discussed the sale of storage rights by Mary Ann Menster to the Game and Fish. The Board decided to wait for the public hearing before signing anything. Fornstrom discussed trespass on the Richardson property. The Board will have the property posted.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to re-appoint Elaine Crumpley and appoint Sandy Wise to the Museum Board for three-year terms. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to appoint Bill Kleven to the Library Board for a three-year term. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to re-appoint Tim Thompson and Dave Harper to three-year terms to the Planning and Zoning Commission. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman re-appoint Bob Maxam and appoint Richard Duginski for three-year terms to the Golf Committee. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to re-appoint the following members of the Town Joint Powers Boards:

Pinedale Joint Powers Board: Laurie Latta, three year term  
Marbleton Joint Powers Board: Betty Fear, three year term  
Big Piney Joint Powers Board: Joel Bousman, three year term

Jim Mackey, representing Groathouse Construction, and Erik Voris, representing GSG Architecture, reviewed the following projects:

1. Old Pinedale Clinic Remodel. The bid tabulation, with five bids, was reviewed. It was moved by Commissioner Bousman and seconded by Commissioner Linn to award the bid to CK Construction for the amount of \$442,300.00. The motion carried.
2. Ice Arena Project. The bid tabulation, with four bids, was reviewed. The Board discussed various alternates. It was moved by Commissioner Linn and seconded by Commissioner Bousman to award the bid to Century Contractors with Alternates #6 and #3, for the amount of \$1,927,741.00. The motion carried.
3. Food Basket Inspection. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve and sign a work order with Jorgensen Associates, PC for the amount of \$750.00 for a structural evaluation of the mezzanine floor. The motion carried.
4. Livestock Barn. The building construction is on schedule, grading and valley pans are being completed. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve CA#31, Fire Marshall Issues, in the amount of \$19,743.00; CA#32, Access Panels in Canopies, in the amount of \$510.00; and CA#33, Eliminating Fabric and Adding Floor Topping, at no additional cost. The motion carried.
5. Ag. Center Renovation. The project bids were discussed and it was reported that they were within \$100,000 of the GMP.
6. Library Floor. Appears that the floor stain never penetrated the concrete. This issue needs to be addressed by Fixter Construction.
7. The Board agreed to renew the Owner's Representative contract for another year with Groathouse Construction and will cost share an office space.

Jason Ray and Milford Lockwood, representing Tip Top Search and Rescue, continued the discussion about leasing a helicopter from Classic Helicopter Service from Salt Lake City for 60 days beginning on July 15, 2010, to be stationed at the Pinedale Airport for search and rescue missions. The cost for stand by is \$72,000.00. County Fire Warden TJ Hunt reported that the Fire Board has three available helicopters in the State for fire fighting. Team safety for the search and rescue volunteers was discussed. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve the request. The motion carried. The Board requested a review and report at the completion of the contract.

County Fire Warden TJ Hunt, Daniel Fire Chief Ben Franklin, Bondurant Fire Chief Richard Thomas, and Fire Board Treasurer Cathy Summerall reviewed the FY 11 Fire Board budget request. The Board discussed the need for the proposed fire tower, commitment by the Fire Board members, organization and leadership, accountability, and liability. The Board requested a review of the County's liability for the fire tower and the ladder truck.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,789.15 / HSA BANK 48,651.17 SUBLETTE COUNTY PAYROLL ACCT. 394.00 JEFFERSON PILOT FINANCIAL INSURANCE 6,976.25 / 056-NCPERS GROUP LIFE INS. 336.00 ORCHARD TRUST COMPANY 5,070.94 / CIRCUIT COURT OF SUBLETTE CO. 566.88 SUBLETTE COUNTY PAYROLL ACCT 289,691.09 / 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 109,331.69 / AFD PAVEMENT MARKING 52,411.20 / AIR RESOURCE SPECIALISTS, INC. 12,261.34 ALL AMERICAN FUEL COMPANY, INC. 56,624.01 / ALSCO 221.36 KATHRYN ANDERSON 4,955.94 / ANIMAL CLINIC OF PINEDALE PC 1,775.23 A TO Z HARDWARE 129.80 / AUTO GLASS EXPRESS 322.00 BARNES DISTRIBUTION 1,140.63 / TIMOTHY BARRETT 621.70 BAUM HYDRAULICS CORPORATION 153.88 / BELVEAL'S SIGNS 550.00 BIG J'S AUTO PARTS INC. 1,805.70 / B-N-C TRASH SERVICE INC. 576.00 BOB BARKER COMPANY 327.77 / JOEL E. BOUSMAN 343.50 BIG-PINEY--MARBLETON AIRPORT BOARD 34,611.52 BRIDGER PRODUCTIONS, INC. 9,560.00 / BUCKY'S OUTDOOR, L.L.C. 96.78 BURNEY & COMPANY 60.22 / BEST WESTERN OUTLAW INN 399.45 / CED POCATELLO 3,929.40 EDUCATION & EMPLOYMENT LAW 159.00 / CENTURYLINK 10,800.40 CERTIFIED ENGINEERING SYSTEMS 213.32 / CHINA GOURMET 119.78 / CNA SURETY 50.00 CS & T INC.

16,797.99 / COMMERCIAL TIRE 39.98 / COUNTERTRADE PRODUCTS INC 836.00 TIM CRAWFORD 131.64 / WILLIAM W. CRAMER 184.00 CREATIVE CULTURE INSIGNIA, LLC 767.75 / D.A. SCREENING 300.00 DAVES ELECTRONICS 6,087.91 / DECATUR ELECTRONICS, INC. 445.00 DEPARTMENT OF HEALTH 15,889.16 / WY DEPT OF TRANSPORTATION 5.00 DEPARTMENT OF FIRE PREVENTION 792.20 / DIAMOND G ELECTRIC 1,809.54 DIGITAL ALLY, INC 90.00 / DUSTBUSTERS, INC. 25,304.72 EAGLE ACCESS CONTROL SYSTEMS, INC. 25.00 / EATON SALES & SERVICE LLC 1,960.84 ECOSYSTEM RESEARCH GROUP, LLC 154.00 / EIDEN'S AUTO SERVICE 65.00 EIDEN'S CONSTRUCTION LLC 156,743.78 / ENERCREST PRODUCTS, INC. 423.70 MICHAEL F. ENRIGHT 750.00 / ENVIROTECH SOLUTION, INC. 50.00 / EXPRESS TOLL 7.50 FERRELLGAS 1,401.64 / FIRST AMERICAN TITLE COMPANY 470.00 FLEET SERVICES 927.83 / FULLER & SCHAEDLER LAW OFFICES 830.44 GALLS, AN ARAMARK CO., LLC 151.99 / GASES PLUS 155.00 / DERETH GEHLHAUSEN 260.50 JAMES GEHLHAUSEN 33.02 / MARYHELEN GOICOECHEA 16.38 / GRAINGER 809.08 GRAPHIXXTREME 61.47 / GREENWOOD MAPPING, INC. 3,920.00 GROATHOUSE CONSTRUCTION, INC. 370,255.31 / GSG ARCHITECTURE 20,918.81 TANYA HAMNER 131.60 / HMN ARCHITECTS, INC. 9,724.64 HONNEN EQUIPMENT CO. 1,428.56 / HYDRAULIC CONTROLS, INC. 2,053.00 IMPACT PRO SHOP 452.08 / INJOY PRODUCTIONS INC. 184.90 INTERMOUNTAIN ELECTRIC SERVICE, INC. 240.00 / INTERFACE FLOR, LLC 114.84 INTERMOUNTAIN LOCK & SECURITY 542.92 / INTERNATIONAL PUBLIC 165.00 JACK'S TRUCK & EQUIPMENT 1,341.53 / MARY JAMES 602.03 JAMAR TECHNOLOGIES, INC. 62.80 / JOHNSON CONTROLS 501.08 JOHN THOMAS JOHNSTON 500.00 / JUST IMAGINE 547.90 / CLAY KAINER 213.24 KELLY PRINTING SUPPLIES 149.80 / KENWORTH SALES ROCK SPRINGS 145.92 Ktwo TV 200.00 / LABUDA LAW OFFICE, PC 1,000.00 / LAB SAFETY SUPPLY INC 311.89 LAW ENFORCEMENT SYSTEMS, INC. 812.00 / LANDS' END BUSINESS OUTFITTERS 498.95 LINCOLN COUNTY CLERK 100.00 / JOHN LINN 168.00 / RANAE LOZIER 127.43 LYLE SIGNS INC 1,009.87 / ANDREW MACKENZIE 8.54 / PAT MCGUIRE 39.99 MIDWAY MALL 177.37 / MOOSE CREEK CATERING 204.00 / MOORE MEDICAL, LLC 351.56 MOTOROLA 465.00 / MOUNTAIN WEST ELECTRIC INC. 26,157.64 MOUNTAIN WEST ELECTRICAL SERVICES, 1,410.46 / BART MYERS 70.00 MYERS TIRE - SALT LAKE CITY #20 38.16 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 1,576.70 / NADCP ANNUAL CONFERENCE 750.00 NATIONAL BUSINESS SYSTEMS 450.00 / NEVE'S UNIFORMS INC. 1,076.24 NORMONT EQUIPMENT CO 1,307.86 / NORTH PARK TRANSPORTATION CO. 417.93 NORTHERN SAFETY CO. INC. 464.28 / OFFICE DEPOT 176.36 / OFFICE OUTLET 1,028.61 O & J LANDSCAPE CONSTRUCTION, INC. 66,010.46 / OTIS ELEVATOR COMPANY 1,500.00 PACIFIC STEEL & RECYCLING 1,930.19 / PAGE BRAKE WAREHOUSE 1,604.60 PINE CREEK BEHAVIORAL HEALTH 13,804.00 / ERIC PETERSON 1,503.84 MEREDITH OAKES PETERSON 649.41 / PINEDALE AUTO SUPPLY 385.68 HELEN HEGARDT 225.00 / PINEDALE GLASS INC. 520.58 / PINEDALE LUMBER 44.32 PINEDALE NATURAL GAS CO. 3,191.77 / PLAINSMAN PRINTING & SUPPLY 82.90 POLICE-TREXPO EAST 199.00 / U.S. POSTMASTER 174.00 / US POSTMASTER 185.00 PREGNANCY RESOURCE CENTER 1,536.67 / QUESTAR GAS 99.97 QUILL CORPORATION 1,586.82 / R & E COMPUTER SERVICE LLC 6,285.00 RENT-A-MECHANIC TRUCK REPAIR, LLC 498.43 / KEITH RANEY 199.96 RECYCLE SYSTEMS, LLC 1,004.92 / REDWOOD TOXICOLOGY LABORATORY 524.05 RENDEZVOUS POINTE 7,350.00 / RENDEZVOUS TRAVEL 3,219.50 RESERVE ACCOUNT 12,077.84 / ANTHONY REYES 389.12 RURAL HEALTH CARE DISTRICT 4,002.95 / RIDLEY'S FAMILY MARKETS 2,671.79 ROCKY MOUNTAIN WASH, LLC 526.11 / ROBIN SCHAMBER 1,991.45 ROCKHURST UNIVERSITY 696.00 / ROYAL CHEMICAL INC. 1,464.23 R.S. BENNETT CONSTRUCTION INC. 46,800.00 / SAFV TASK FORCE 4,997.33 SATCOM GLOBAL FZE 99.02 / SUBLETTE COUNTY CHAMBER OF COMMERCE 4,296.00 DON SCHOOLEY 67.08 / SUBLETTE COUNTY SCHOOL DIST #9 125.00 SECRETARY OF STATE 30.00 / SEVERSON SUPPLY CO., INC. 4,218.58 SIEMENS HEALTHCARE DIAGNOSTICS 18,028.62 / SIEMS ENTERPRISES 995.65 SIERRA RESEARCH 2,047.50 / SIMONS PETROLEUM 1,930.00 SKAGGS COMPANIES, INC. 419.70 / STEPHEN SMITH 866.40 / SORENSON FORENS 868.00 SOUTHWEST SUBLETTE COUNTY 2,017.98 / SPILLMAN TECHNOLOGIES, INC. 1,604.00 SPOTSYLVANIA, INC. 195.00 / SPUR QUARTER CIRCLE 106.88 STAMPEDE IRON WORKS 1,300.00 / STERLING COMMUNICATIONS 362.59 STOCKMAN'S RESTAURANT 289.85 / SYMBOLARTS 1,930.00 / SHANE TEMLAR 49.70 TATOOINE ELECTRONIC SYSTEMS INC. 2,776.00 / TESCO WILLIAMSEN 2,187.02 THE TIRE DEN, INC. 1,564.90 / THE TIRE STORE INC. 1,591.74 TITAN MACHINERY 667.18 / DONNI TOTH 237.27 / TOWN OF PINEDALE 2,921.04 TRI-COUNTY SANITATION, INC. 450.00 / TRIHYDRO 9,576.61 TRI-STATE RECYCLING SERVICES 100.00 / TROYS MOTORSPORTS 200.00 TRAFFIC SAFETY SUPPLY CO 753.14 / TWIGS 734.48 / ULTRAMAX 1,004.00 UNION TELEPHONE 3,016.36 / UNIVERSITY OF WYOMING 15.00 VAUGHNS PLUMBING & HEATING 675.00 / VERIZON WIRELESS 387.93 VISIONARY COMMUNICATIONS INC 47.63 / BEV WALKER 250.00 WYOMING AIR QUALITY DIVISION 100.00 / WATERLESS CO. LLC 234.09 WAXIE SANITARY

SUPPLY 3,156.98 / WESTERN DETENTION 538.03 WEST PAYMENT CENTER 192.27 / WESTERN VETERINARY SERVICE 45.10 WHITE PINE SKI AREA & RESORT 1,024.00 / WILLIAMS AUTOMOTIVE INC. 456.00 WIRELESS ADVANCED COMMUNICATIONS, 17,070.10 WLC ENGINEERING, SURVEYING AND PLAN 5,250.00 / WOLF'S PINEDALE DODGE 692.00 JULIE WOOLWINE 334.50 / WIND RIVER DENTAL, LLC 433.00 WYOMING STATE 4-H FOUNDATION 805.00 / WYOMING MACHINERY COMPANY 1,913.04 WYOMING.COM 331.90 / WYOMING RANGE MEDICAL 861.00 WYOMING WORKER'S SAFETY AND 17,310.84 / JASON ZAKOTNIK 328.72

There being no further business, the meeting was adjourned at 5:55 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk