

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JULY 20, 2010

The Board of County Commissioners met in regular session in the Commissioners Meeting Room of the Sublette County Courthouse on this date at 9:00 a.m. with Bill Cramer, John Linn, Joel Bousman, Mari Muzzi of the Sublette Examiner, Megan Rawlins of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Cramer led those present in the Pledge of Allegiance.

The Board reviewed the Final Budget Summary, the Appropriation Resolution, and the Resolution To Provide Income Necessary to Finance the Budget. It was moved by Commissioner Linn and seconded by Commissioner Bousman to adopt the FY11 Appropriation Resolution and the FY11 Resolution To Provide Income Necessary to Finance the Budget. The motion carried, and the resolutions were signed.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve the FY11 Towns Joint Powers Boards budget. The motion carried.

Butch Penton, Road & Bridge Superintendent, reported on a meeting with the Forest Service in Kemmerer and Bob Harrower on the LaBarge Creek Road, the Deer Hill and Cottonwood Pits, and road counters. Commissioner Bousman suggested reviewing the Boulder Road with Resident Engineer Bob Maxam.

Mark Eatinger, representing Rio Verde Engineering, reported on the Luman Dugway project, the Dry Piney Road project, and the Middle Piney Road project. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve Change Order #2 on the Paradise Road project, in the amount of \$15,448.50 to JBG Flexible LLC. The motion carried. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Change Order #3 on the Mickelson Lane project, in the amount of \$434,846.40 for fabric and geo grid. The motion carried.

Skylar Wilson discussed increasing County Road easement widths to 80 feet.

Eatinger presented a proposed MOU for the Town Water Supply with EPA for the Board's review.

Brad Clingman, Waste Management Superintendent, reported that he will be meeting with Teton County representatives at the Marbleton Landfill in August.

Scott Scherbel and Melanie Woffinden, representing Tri Town Recycling, reported that they had received no Town funds for the upcoming year. They plan to return the building to the County and discontinue recycling on September 15th, and that they want to continue the Joint Powers Board to encourage recycling, and to keep the mobile stock. Scherbel requested that the FY11 funding be distributed to the Joint Powers Board. Tri Town will give the County the skid steer, two fork lifts, two balers, and pickups. The Board questioned if the County continues the funding and pays Tri Town, if it is double paying for recycling. The Board informed Scherbel that the Joint Powers Board needs to have current appointees to receive its funding.

Scherbel inquired about metal recycling at the Marbleton Landfill.

Laurie Hartwig and Jay Fear, representing the Museum of the Mountain Man, inquired about tourism funds for billboard rental and informed the Board that adequate insurance had been acquired to fulfill the Fur Trade Documents agreement.

Frank James, Fairgrounds Manager, informed the Board that EOG has inquired about use of the Livestock Barn on August 17th. James discussed gravel for the beef barn and the lift station.

Heidi Dickerson and Dayle Read-Hudson presented the County FY11 TANF grant application to fund SAFV, Home Based Family Services, and the Pregnancy Resource Center. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve and sign the application.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to issue a malt beverage permit to the Pinedale Jr. Nordic Ski Program for the Body Blister Triathlon on August 7, 2010, at Soda Lake. The motion carried.

In accordance with the public notice published in the Pinedale Roundup on June 25, 2010, public hearing was held for the following:

1. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Wright Minor Subdivision, being two 10 acre lots, zoned R-R 10, and located in Section 23, T33N, R109W. The motion carried.
2. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve a conditional use permit application by Darby and Tonia Hoffman to allow a home business, for the production of candy, in an A-1 District, located in the Section 34, T28N, R112W. The motion carried.

Al Radke, member of the Upper Green River Water Joint Powers Board, discussed the Board's activities.

Tony Chambers and Joe Harrell, representing Tip Top Search & Rescue, and representatives of Classic Helicopter discussed a 60-day standby contract for a search and rescue helicopter. Captain Dave Good of the Fremont County Sheriff's Department participated by conference call. The various uses of insertion of a SAR team, extraction and rescue of a victim, and recovery by the helicopter and availability were discussed. The capability of the helicopter and the safety of the SAR volunteers was discussed. The Board discussed lack of information from previous discussions. Comments were made by Wil Gay, Kyle Erickson, and Kurt Davis. No action was taken.

Jim Mackey and Christine Priest, representing Groathouse Construction reviewed the following projects:

1. Ice Arena Project. The contract with Century Construction was signed.
2. Daniel Schoolhouse. There is investigative demolition needed to determine unknowns in the ceiling and walls.
3. Food Basket. The mezzanine review by Jorgensen Associates, PC was discussed.
4. Old Pinedale Clinic Remodel. The contract with CK Construction was signed.
5. Marbleton Senior Center. Water leak repairs are still needed.
6. Livestock Barn. It was moved by Commissioner Linn and seconded by Commissioner Bousman to sign the Certificate of Substantial Completion for the project. The motion carried. Commissioner Linn questioned the gates and roof leaks. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve Contingency Allocation #34, in the amount of \$9,683.00 for the booster pump for the water system, and Contingency Allocation #35, in the amount of \$852.00 for a hand sanitizer station. The motion carried. The Board agreed to review Contingency Allocation #34 was the mechanical engineer.

Alexis Berg, SERC Director, presented a program update. Funding and projects were discussed.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to recess the meeting for conference call, in Executive Session, with Ford Bussart of Bussart West, PC to discuss a personnel matter. The motion carried.

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

Accounts Payable audited and approved for payment:

4IMPRINT 288.31 / AIRGAS INTERMOUNTAIN, INC. 50.32 ALL AMERICAN FUEL COMPANY, INC. 25,677.36 / ALSCO 149.96 KATHRYN ANDERSON 264.00 / A TO Z HARDWARE 742.06 / BARNES DISTRIBUTION 1,520.70 BERLIN ARCHITECTS 5,562.58 / BEST IMPRESSIONS 1,139.86 / SUMMER BISHOP 1,280.00 B-N-C TRASH SERVICE INC. 210.00 / JOEL E. BOUSMAN 321.61 BRIDGER PRODUCTIONS, INC. 3,200.00 / BUCKY'S OUTDOOR, L.L.C. 502.39 BUSSART, WEST & TYLER, P.C. 5,452.50 / CAROLINA SOFTWARE 400.00 CARL THUESEN, ASLA 2,631.95 / CD SIGNS & SUPPLY 20.00 / CENTURYLINK 143,855.84 CERTIFIED ENGINEERING SYSTEMS 223.09 / CS & T INC. 9,168.75 CURTIS COVILL 100.00 / TIM CRAWFORD 763.09 / DANIEL MEADOWS SAWMILL 792.00 DAVIS & CANNON, LLP 5,980.10 / DJ'S GLASS PLUS 400.00 / JACK T. DOYLE 3,205.00 DUSTBUSTERS, INC. 28,089.66 / ENERCREST PRODUCTS, INC. 108.00 ELECTION SYSTEMS & SOFTWARE, INC. 17,683.00 / FARM PLAN 81.95 FERRELLGAS 662.28 / FEW INVESTMENTS, LLC 2,696.40 FIVE COUNTY JOINT POWERS BOARD 22,560.00 / FORSGREN ASSOCIATES INC. 13,854.44 FREEDOM FIGHTERS 147.00 / GARAGE DOOR HANDIMAN 872.40 / DEREETH GEHLHAUSEN 119.82 JEFF GOLTZ 99.00 / HEWLETT-PACKARD

COMPANY 2,544.00 HIRERIGHT SOLUTIONS INC., 168.00 / HSBC BUSINESS SOLUTIONS 129.99 INTAB, INC. 35.59 / INTERSTATE BATTERIES OF 66.95 INTEGRATED POWER SERVICES, LLC 490.82 / JAMAR TECHNOLOGIES, INC. 10,161.00 JBG FLEXIBLE LLC 39,341.69 / JOHNSTONE SUPPLY 16.73 JUDICIAL DIALOG SYSTEMS 21,600.00 / KAMAN INDUSTRIAL TECHNOLOGIES 48.49 KENWORTH SALES ROCK SPRINGS 84.58 / KEYTH PALMER 71.94 / ANGIE KOLIS 494.03 LARIAT INTERNATIONAL TRUCKS 35.35 / LONGHORN CORRAL TRAILER SALES 540.00 JOHN LINN 416.00 / LANDER TRAIL FOUNDATION, INC 1,800.00 M & M TRANSFER INC. 20,617.32 / MANTEK 450.65 / MATTHEW BENDER & CO., INC. 95.46 MERCK AND CO., INC. 485.49 / MIDWAY MALL 1,701.90 MIKE'S HEATING SERVICE 1,120.10 / MOOSLEY MAILBOXES 77.80 MOUNTAIN WEST ELECTRICAL SERVICES, 55.00 / NATIONAL OILWELL 421.66 NATIONAL BUSINESS SYSTEMS 500.00 / NELSON ENGINEERING, INC. 24,795.30 NELICO EQUIPMENT SERVICE & SUPPLIES 705.69 / NETWORK INNOVATIONS, INC. 826.71 NO HASSLE AUTO GLASS LLC 534.00 / NUTECH SPECIALTIES 393.53 OFFICE OUTLET 3,884.80 / OIL-WELL, INC. 144.00 / PACIFIC STEEL & RECYCLING 77.72 PARMA COMPANY 114.74 / PURCHASE POWER 297.00 / AARON PENTON 252.00 PHSI PURE WATER FINANCE 900.00 / PINEDALE AUTO SUPPLY 3,264.79 PINEDALE LUMBER 1,266.23 / PINEDALE NATURAL GAS CO. 55.43 PINEDALE ROUNDUP 1,666.75 / POLYGRAPHS ETC, LLC 1,860.00 POLYJOHN ENTERPRISES, CORP. 1,702.96 / PROVIDENCE ARCHITECTURE INC. 10,182.23 RDJ SPECIALTIES, INC. 487.24 / RECYCLE SYSTEMS, LLC 29,507.00 REDWOOD TOXICOLOGY LABORATORY 634.20 / RURAL HEALTH CARE DISTRICT 55.20 RIDLEY'S FAMILY MARKETS 75.05 / RIO VERDE ENGINEERING 182,711.50 ROCKY MOUNTAIN POWER 12,133.68 / ROCKY MOUNTAIN WASH, LLC 88.33 R.S. BENNETT CONSTRUCTION INC. 547,636.33 / SARATOGA INN 170.89 SATCOM GLOBAL FZE 122.40 / SUBLETTE CTY SCHOOL DIST #1 3,898.56 SHADOW MOUNTAIN WATER OF WY 89.00 / SNOW KING RESORT 527.25 SOUTHWEST SUBLETTE COUNTY 202.45 / SUBLETTE COMMUNICATIONS, INC. 15.00 SUBLETTE EXAMINER 4,973.00 / SUMMIT PARTNERS LLC 800.00 SURVEYOR SCHERBEL, LTD. 2,625.41 / TELETRACTORS, INC. 130,652.36 TESCO WILLIAMSSEN 895.30 / KATHLEEN TILTON 2,749.25 TIP TOP SEARCH & RESCUE 345.06 / TOWN OF MARBLETON 38.78 TREE & LAWN CARE 130.00 / UNION TELEPHONE 441.34 / VERIZON WIRELESS 345.24 VISTA PROPERTIES LLC 4,000.00 / WYOMING COUNTY COMMISSIONER'S 21,814.40 WY DEPT OF TRANSPORTATION 21.37 / WESTERN PETROLEUM 5,097.06 SKYLAR WILSON 2,165.00 / WLC ENGINEERING, SURVEYING AND PLAN 650.00 RALPH E. WOOD 2,437.50 / WIND RIVER DENTAL, LLC 145.00 WYOMING MACHINERY COMPANY 3,764.31 / WYOMING.COM 124.95 XEROX CORPORATION 6,235.59

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

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET

WHEREAS, on the 20th day of JULY 2010, this Board adopted a County Budget for the 10-11 fiscal year ending June 30, 2011 calling for the following appropriations:

GENERAL FUND	\$ 141,949,219
FAIR FUND	\$ 1,512,927
AIRPORT FUND	\$ 756,866
LIBRARY FUND	\$ 1,422,980
MUSEUM FUND	\$ 334,194
RECREATION FUND	\$ 2,377,182
FIRE	\$ 3,856,607
 TOTAL	 \$ 152,209,975

and WHEREAS, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxation, and in order to raise such sums of money, it is necessary that levies be made for the 10-11 fiscal year ending June 30, 2011 as shown opposite each fund:

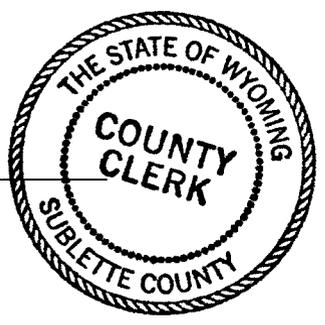
	AMOUNT TO BE RAISED	MILL LEVY
GENERAL FUND	\$ 37,521,314	10.6604
FAIR FUND	\$ 1,064,179	.3024
AIRPORT FUND	\$ 674,852	.1918
LIBRARY FUND	\$ 1,021,377	.2902
MUSEUM FUND	\$ 323,421	.0919
RECREATION FUND	\$ 1,105,834	.3142
FIRE	\$ 524,489	.1491

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 10-11 fiscal year ending June 30, 2011.

Dated this 20th day of JULY, 2010.

William W. Cramer
J. L.
Jul E. Bousma
 BOARD OF COUNTY COMMISSIONERS

Mary L. Lyford
 COUNTY CLERK



APPROPRIATION RESOLUTION

WHEREAS, on the 20th day of JULY 2010

MARY L. LANKFORD, SUBLETTE COUNTY CLERK

the budget making authority, prepared and submitted to the Board a county budget for the 10-11 fiscal year ending June 30, 2011.

WHEREAS, such a budget was duly entered at large upon the records of this Board and copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in

PINEDALE ROUNDUP

a legal newspaper published and of general circulation in the county on the 16th day of July 2010 and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in such proposed budget, all of which more fully appear in the minutes of the Board.

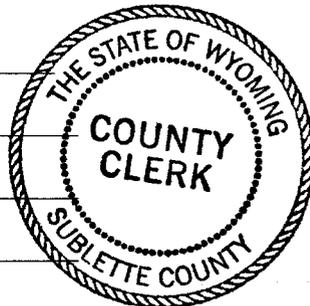
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the fiscal year ending June 30, 2011.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 10-11 fiscal year ending June 30, 2011 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

Dated this 20th day of JULY, 2010.

Attest:

COUNTY CLERK



BOARD OF COUNTY COMMISSIONERS

COUNTY COMMISSIONERS	\$ 320,350
COUNTY CLERK	\$ 376,675
COUNTY TREASURER	\$ 367,878
COUNTY ASSESSOR	\$ 517,072
COUNTY ATTORNEY	\$ 856,808
CLERK OF DISTRICT COURT	\$ 360,532
RECYCLING	\$ 76,853
GIS	\$ 67,600
COUNTY ENGINEER	\$ 25,000
COURTHOUSE & MAINTENANCE	\$ 2,849,814
ELECTIONS	\$ 83,500
ZONING & LAND PLANNING	\$ 207,824
DETENTION	\$ 2,197,616
COMMUNICATION	\$ 906,150
LAW ENFORCEMENT	\$ 4,527,726
SERACH & RESCUE	\$ 332,792
COUNTY CORONER	\$ 68,663
COUNTY HEALTH	\$ 306,147
HEALTH OFFICER & SANITARIAN	\$ 76,260
CLASS II ROAD	\$ 3,661,392
ROAD & BRIDGE	\$ 27,913,296
TRANSFER STATION	\$ 782,503
WASTE MANAGEMENT	\$ 1,617,341
TREATMENT COURT	\$ 274,267
EMERGENCY MANAGEMENT	\$ 201,605
COUNTY EXTENSION	\$ 155,647
FAIR GROUNDS	\$ 242,886
AG CENTER	\$ 470,283
OTHER GENERAL ACCOUNTS	\$ 18,856,118
TOTAL APPROPRIATIONS	\$ 68,700,598
CASH RESERVE	\$ 10,000,000
EQUIPMENT RESERVE	\$ 5,786,160
DEPRECIATION RESERVE	\$ 57,462,461
TOTAL GENERAL FUND REQUIREMENTS	\$141,949,219
TOTAL REQUIREMENTS	\$152,209,975
COUNTY FAIR	\$ 1,512,927
COUNTY AIRPORTS	\$ 756,866
COUNTY LIBRARY	\$ 1,422,980
COUNTY MUSEUM	\$ 334,194
COUNTY RECREATION	\$ 2,377,182
FIRE	\$ 3,856,607
TOTAL APPROPRIATIONS	\$152,209,975