

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
SEPTEMBER 7, 2010**

The Board of County Commissioners met in regular session in the District Court Room of the Sublette County Courthouse in Pinedale, 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 minutes of the preceding regular meetings of August 3 and August 24, 2010, were approved and ordered filed on motion by Commissioner Bousman and seconded by Chairman Cramer. The motion carried.

Six quotes from six different manufacturers were reviewed by the Board for the purchase of 2 rollers. It was moved by Commissioner Bousman and seconded by Chairman Cramer to purchase 2-2010 Hamm 3412 Smooth Drum Rollers for the amount of \$96,291 and \$92,791, with trade-ins, with a guaranteed buyback of \$45,000. The motion carried.

Butch Penton, Road & Bridge Superintendent, discussed the Jack Creek Bridge. The Board directed Penton to replace the bridge and procure pricing for a new bridge. It was decided to have Rio Verde Engineering perform the engineering for the Big Sandy Elkhorn project. Penton reported on Pape County Road and the damage from irrigation.

The Board discussed the Meadowlark Lane petition. Permanent easements for snow catchers will be required. Chairman Cramer advised that the Board did not intend to automatically make Class II Roads First Class County Roads and would prefer to leave this road as a Class II Road for several years to determine maintenance issues. Preparation of the snow catcher easements was referred to the County Attorney. Commissioner Bousman expressed concern about criteria for acceptance as a County Road.

Mark Eatinger, representing Rio Verde Engineering, reported on the completion of the Dry Piney project, the Mickelson Lane project, the Friendly Creek project, the Meadowlark Lane project, the Little Mountain project, and the Little Piney project. The East Green River Road project is started and sub-grade work is being done.

Skylar Wilson discussed the South Tyler Road and the need for a maintenance agreement. This was referred to the County Attorney.

Brad Clingman, Waste Management Superintendent, discussed the baler repair, electrical issues and the need for a generator at the Marbleton Landfill, wood grinding, and recycling. It was moved by Commissioner Bousman and seconded by Chairman Cramer to purchase a 25 foot gooseneck trailer for the Pinedale Transfer Station from Siems Enterprises for the amount of \$7,950.00. The motion carried.

The Board directed Clingman to collect the steel from the Ag. Center Renovation for recycling.

Sue Ziegler expressed a concern about free speech at an event at the Pinedale Library.

Lary Lozier presented a petition to enlarge the Boulder Mosquito Abatement District.

Sofia Wakefield presented the completed DVD's to the Board.

In accordance with the public notice published in the Pinedale Roundup on July 23, 2010, public hearing was held for the following:

The last item on the published agenda was heard first.

After the public hearing for the first item, it was moved by Commissioner Bousman and seconded by Chairman Cramer to recess the meeting for an Executive Session with Deputy County Attorney Meredith Peterson, County Planner Bart Myers, and Planning Assistant EJ Vestal for legal council on a statutory question. The motion carried.

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

The motion carried.

1. It was moved by Commissioner Bousman and seconded by Chairman Cramer 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. 10-100133C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION BY QEP ENERGY COMPANY TO RECLASSIFY AND REZONE 8.7 ACRES FROM A-1 DISTRICT TO C-1 DISTRICT AND 10.9 ACRES FROM A-1 DISTRICT TO I-L DISTRICT, LOCATED IN SECTIONS 10 AND 15, T33N, R109W .

2. It was moved by Commissioner Bousman and seconded by Chairman Cramer 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. 10-100134C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND RESCINDING RESOLUTION NO. 08-10060C, DATED AUGUST 8, 2008.

3. It was moved by Commissioner Bousman and seconded by Chairman Cramer 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. 10-100135C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND GRANTING A TWO-YEAR EXTENSION TO RESOLUTION NO. 08-10062C, DATED JULY 22, 2008.

4. It was moved by Commissioner Bousman and seconded by Chairman Cramer 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. 10-100136C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND GRANTING A TWO-YEAR EXTENSION TO RESOLUTION NO. 08-10061C, DATED JULY 22, 2008.

The Board moved to the Commissioners Meeting Room of the Sublette County Courthouse for a power point presentation and conference call by Cara Kesler of the DEQ.

The Board returned to the District Court Room to continue the meeting.

The following petition and affidavit of abatement of taxes was presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Cedar Canyons, Inc., \$9,905.55; Linda L. Binning, Trustee, \$1,218.13; Ross Johnson, \$614.41; Hat Creek Outfitters, \$32.29; Wayne F. Steele, Trustee, \$259.59; Wexpro Company, \$42.89; Anschutz Pinedale Corporation, \$287.29; Anschutz Pinedale Corporation, \$242.22; and Williams Production Rocky Mountain, \$600.73.

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

1. Ag. Center Renovation. It was moved by Commissioner Bousman and seconded by Chairman Cramer to approve BU 001 (bid under run) in the amount of \$39,449.00. The motion carried.
2. Livestock Barn. It was moved by Commissioner Bousman and seconded by Chairman Cramer to approve Change Order #39, in the amount of \$2,055.00 for microphones. The motion carried.

3. Old Pinedale Clinic Remodel. It was moved by Commissioner Bousman and seconded by Chairman Cramer to approve the following Change Orders:
- #1- Re-enforce beams for door frames and meeting room ceiling, credit, \$1,831.61.
 - #2-Increase by 5% the flooring attic stock, \$644.60.
 - #3-Carpet Base, \$2,167.59.
 - #4-Electrician pull phone and data lines, \$6,287.40.
 - #5-Mechanical Changes for ventilation, \$2,883.30.

It was moved by Commissioner Bousman and seconded by Chairman Cramer to recess the meeting for an Executive Session with Clint Gilchrist, Paul Scherbel, Kim Andrews, Laurie Hartwig, Ann Noble, and Janet Montgomery to discuss real estate. The motion carried.

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

It was moved by Commissioner Bousman and seconded by Chairman Cramer to approve and sign the lease agreement with Pape Ranches, Inc. for the location of radio communication equipment. The motion carried.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,756.85 / FAMILY SUPPORT REGISTRY 187.00 HSA BANK 48,063.67 / SUBLETTE COUNTY PAYROLL ACCT. 360.00 JEFFERSON PILOT FINANCIAL INSURANCE 6,923.39 / 056-NCBERS GROUP LIFE INS. 336.00 ORCHARD TRUST COMPANY 5,390.94 / SUBLETTE COUNTY PAYROLL ACCT 295,915.82 UNITED STATES LIFE INS. CO. 68.50 / VALIC 2,284.40 WYOMING CHILD SUPPORT 693.00 / WASHINGTON STATE SUPPORT REGISTRY 450.00 MERIDIAN TRUST FCU 1,850.00 / WYOMING RETIREMENT SYSTEM 113,993.31 /4IMPRINT 595.87 / ALL AMERICAN FUEL COMPANY, INC. 7,401.24 / ALSCO 111.86 JENNIFER ANDERSON 137.66 / ANIMAL CLINIC OF PINEDALE PC 439.19 ARCHITECTURAL BUILDING SUPPLY 2,533.00 / ARMY SURPLUS WAREHOUSE 308.37 BARNES DISTRIBUTION 1,212.48 / DEEDEE BARTA 120.00 / JANET BEIERMANN 75.00 BIG BROTHERS BIG SISTERS 32,000.00 / BIG J'S AUTO PARTS INC. 327.05 BLUE CROSS/BLUE SHIELD OF WY 23,289.82 / BOB BARKER COMPANY 291.80 JOEL E. BOUSMAN 384.18 / BUCKY'S OUTDOOR, L.L.C. 35.54 BEST WESTERN OUTLAW INN 255.00 / CAMPCO INC. 437.50 CELTIC INSURANCE COMPANY 1,443.00 / CENTURY CONTRACTORS, INC 108,200.83 CK CONSTRUCTION, LLC 78,411.38 / NANCY COLTON 146.00 COMMUNICATION CONCEPTS 75.00 / CS & T INC. 70.00 / COMMERCIAL TIRE 664.36 CONRAD & BISCHOFF INC. 32,847.88 / DAVIS & CANNON, LLP 608.83 DAVES ELECTRONICS 8,187.61 / DEADLINES TYPING SERVICE 229.00 DUSTBUSTERS, INC. 58,899.88 / EIDEN'S CONSTRUCTION LLC 379.00 FASTENAL COMPANY 1,103.30 / F.B.MCFADDEN WHOLESALE 344.24 / JOHN FEAR 75.00 FENCETRAK, INC. 5,185.00 / FERGUSON ENTERPRISES, INC. 28,528.62 FOR-SHOR COMPANY 225.00 / FRONTIER FORD 206.84 / GOPHER 98.54 / GRAINGER 109.94 GREENWOOD MAPPING, INC. 5,620.00 / CHERYL GROSSMAN 139.00 GROATHOUSE CONSTRUCTION, INC. 104,613.45 / GSG ARCHITECTURE 8,817.63 HONNEN EQUIPMENT CO. 37.50 / HIGH POINT FURNITURE IND 4,878.34 HUTCHINSON OIL 22,092.41 / IDENTIX INCORPORATED 6,235.01 INTERMOUNTAIN RECORD CENTER 115.26 / INTERMOUNTAIN LOCK & SECURITY 157.46 INTERSTATE PARTS & SUPPLY 1,140.03 / JACK'S TRUCK & EQUIPMENT 2,316.34 CASSY JOHNSTON 75.00 / JOHN THOMAS JOHNSTON 521.50 / ALARIC KADERAVEK 607.08 RICHARD KAUMO 25.00 / KEITH COUNTY SHERIFF 20.00 / KILROY, LLC 123,236.55 STEVEN KIPP 1,013.09 / KTWV TV 200.00 / LABUDA LAW OFFICE, PC 1,000.00 CLETE LAMERE 184.00 / LARIAT INTERNATIONAL TRUCKS 65.34 LOGGER DISTRIBUTING 239.99 / M & M TRANSFER INC. 100.00 M & N EQUIPMENT, LLC 1,429.00 / ANDREW MACKENZIE 500.00 / MANTEK 311.27 MARKETLAB INC 182.21 / GREGORY C. MEISNER 100.00 / MIKE'S HEATING SERVICE 280.00 MOTOSAT 169.00 / MOUNTAIN WEST ELECTRIC INC. 3,240.93 MYERS ANDERSON ARCHITECTURE 17,002.18 / BART MYERS 82.35 / MYRON CORP. 179.81 NATIONAL TOOL WAREHOUSE 359.94 / NATIONAL BUSINESS SYSTEMS 735.96 NO HASSLE AUTO GLASS LLC 490.00 / NORTHERN SAFETY CO. INC. 93.74 NUTECH SPECIALTIES 442.41 / NORTHEAST WISCONSIN TECHNICAL 350.00 OFFICE OUTLET 3,250.22 / OPTICSPLANET, INC. 1,399.99 PAPE RANCHES, INC. 3,000.00 / PINE CREEK BEHAVIORAL HEALTH 12,918.00 ERIC PETERSON 914.22 / PINEDALE AUTO SUPPLY 2,143.31 PINEDALE NATURAL GAS CO. 1,698.55 / PINEDALE RENTAL 195.25 PLAINSMAN PRINTING & SUPPLY 1,050.01 / POWER ENGINEERING COMPANY, INC 5,870.31 POWER EQUIPMENT COMPANY 521.00 /

PREGNANCY RESOURCE CENTER 1,486.67 QUESTAR GAS 45.76 / QUILL CORPORATION 1,156.50 R & E COMPUTER SERVICE LLC 6,250.00 / RECYCLE SYSTEMS, LLC 1,674.28 RENDEZVOUS POINTE 7,479.00 / RURAL HEALTH CARE DISTRICT 668.00 RIDLEY'S FAMILY MARKETS 153.63 / ROCKY MOUNTAIN POWER 8,264.56 ROCKY MOUNTAIN WASH, LLC 523.37 / KAREN ROBINSON 221.50 / ROBIN SCHAMBER 709.92 DANIELLE ROE 307.44 / ROYAL CHEMICAL INC. 5,856.42 R.S. BENNETT CONSTRUCTION INC. 475.00 / LISA RUCKMAN 25.00 SAFV TASK FORCE 2,978.13 / SANOFI PASTEUR 1,877.25 / SATCOM GLOBAL FZE 99.02 SUBLETTE COUNTY CHAMBER OF COMMERCE 8,592.00 / DON SCHOOLEY 181.18 SUBLETTE ECONOMIC RESOURCE COUNCIL 39,309.00 / SHEPARD'S AUTO 500.40 DON SHENEFELT 75.00 / DAVID SIEFKES 42.29 / SIERRA RESEARCH 12,487.86 TIMOTHY J. SIMS 75.00 / SIX STATES DISTRIBUTORS, INC. 4,764.80 SPILLMAN TECHNOLOGIES, INC. 1,604.00 / STEWART & STEVENSON 85.85 STITCHIN POST 375.00 / SUBLETTE CENTER 55,000.00 SURVEYOR SCHERBEL, LTD. 1,370.56 / SYMBOLARTS 24.00 TEAM LABORATORY CHEMICAL CORP. 1,480.00 / TEGELER & ASSOCIATES 744.00 TESCO WILLIAMSEN 4,293.80 / STUART THOMPSON 139.00 / TOP SHELF ARTIC CAT 579.95 DONNI TOTH 166.04 / TOWN OF MARBLETON 38.78 / TRI-TOWN RECYCLING JOINT 1,930.08 ULTRAMAX 320.00 / UNION TELEPHONE 254.61 / UNITA PUBLIC HEALTH 31.25 ELLEN UNREIN 118.30 / CAT URBIGKIT 6,954.56 / VERIZON WIRELESS 500.42 VISIONARY COMMUNICATIONS INC 90.00 / WACO 365.00 / WARNER TRUCK CENTER 306.13 WAXIE SANITARY SUPPLY 1,894.32 / WESTERN PETROLEUM 1,355.41 WEST PAYMENT CENTER 1,441.09 / WESTERN VETERINARY SERVICE 42.99 WESTECH FUEL EQUIPMENT CO. 145.69 / GRANT WHITMAN 180.00 SKYLAR WILSON 1,525.00 / WIRELESS ADVANCED COMMUNICATIONS, 105.00 JULIE WOOLWINE 402.21 / RALPH E. WOOD 187.50 WYOMING STATE BAR ASSOCIATION 725.00 / WATCHGUARD SECURITY SYSTEMS 840.00 WYOMING STATE 4-H FOUNDATION 481.00 / WYOMING MACHINERY COMPANY 223.65 WYOMING.COM 409.95 / WYOMING STATE FAIR & RODEO 1,858.00 XEROX CORPORATION 2,396.04

There being no further business, the meeting was adjourned at 5:15 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk