

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
OCTOBER 19, 2010**

The Board of County Commissioners met in regular session in the Council Chambers of the Big Piney Town Hall in Big Piney, 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, County Clerk present.

Chairman Cramer led those present in the Pledge of Allegiance.

Robert Jaskolski discussed the Murdock Mesa Road and the lack of easement. The Board advised Jaskolski to present a private road petition.

Butch Penton, Road and Bridge Superintendent, reported on the Swain Bridge, the Dry Piney project, the bike path on the Mickelson Lane project, and maintenance on the crusher.

Tim Thompson discussed the dry hydrant and his permit for the point of diversion in Fish Creek. The matter was referred to Jack Doyle.

Skylar Wilson discussed the County Road list, the Sullivan easement, and the Tyler Street agreement.

Brad Clingman, Waste Management Superintendent, discussed the bag system and Tri Town recycling. It was reported that no response had been received from the Towns about the Joint Powers Agreement.

The Board reviewed a letter from Jim Latta, Vice Chairman of the Sublette County Republican Party, recommending the following three names to fill the vacancy created by the resignation of Lucky McMahon, Sublette County and Prosecuting Attorney: Neal Stelting, Clay Kainer, and Marilyn Filkins. Commissioner Bousman declared a conflict of interest, due to his relationship to Clay Kainer. Clay Kainer withdrew his name from consideration. It was moved by Commissioner Bousman and seconded by Commissioner Linn to appoint Neal Stelting and the Sublette County and Prosecuting Attorney. The motion carried. County Clerk Mary Lankford administered the Oath of Office and Stelting signed the Certificate of Appointment.

In accordance with the public notice published in the Pinedale Roundup on September 17, 2010, public hearing was held for the following:

1. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve a variance request by Heart 2 Heart Place, LLC to allow the reduction in the side yard setback from 50 feet to 25 feet in the A-1 District located in Section 4, T37N, R113W. The motion carried.
2. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve a request for a conditional use permit by Nick Nichols, The Station, to allow for a workers camp to provide housing for up to four employees, located on Lot 12, Sand Draw Industrial Park Subdivision. The motion carried.
3. 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. 10-100138C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION BY SUBLETTE COUNTY TO AMEND THE SUBLETTE COUNTY ZONING AND DEVELOPMENT REGULATIONS.

4. It was moved by Commissioner Linn and seconded by Commissioner Bousman to table the zoning amendment application, at the request of the applicant's representative, by Grace E. Sulenta to rezone 44.79 acres from A-1 to I-L District located in Section 25, T33N, R109W. The motion carried.

5. 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. 10-100139C

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION BY MS NOBLE REAL ESTATE TO RECLASSIFY AND REZONE 10 ACRES FROM A-1 DISTRICT TO I-L DISTRICT LOCATED IN SECTION 6, T33N, R109W .

6. It was moved by Commissioner Bousman to approve a request by River Ranch, LLC for a partial vacation and amendment of an existing plat, being a boundary line adjustment, changing the dividing line between Lots 13 and 14 from an east-west orientation to a more north-south orientation, making the center of the New Fork Rive the common line of the New Fork Social Club Subdivision. The motion died, due to lack of a second. It was moved by Commissioner Linn and seconded by Chairman Cramer to deny the request. The motion carried, with the vote being: Cramer-aye, Linn-aye, and Bousman-nay.

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

1. Old Pinedale Clinic Remodel. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve Change Order #8 in the amount of \$14,739.90 for drywall, concrete, ADA ramp and railing, and asphalt patch. The motion carried. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve Change Order #9 in the amount of \$13,657.90 for electrical service. It was decided to refer the claim from SDI for the drywall to Groathouse to negotiate and recommend a resolution.
2. Ice Arena. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve Change Order #3 in the amount of \$8,682.30 for west side drainage and foundation revisions. The motion carried.
3. Ag. Center Renovation. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve Contingency Allocation #5, in the amount of \$6,569.00 for Simple Saver; Contingency Allocation #6, in the amount of \$3,960.00 for material and labor to frame louver openings; Contingency Allocation #7, in the amount of \$1,720.00 for flow fill under the floor. The motion carried.

Mackey reported that Eidens had removed the propane tanks without authorization. Three of the four tanks were at Eidens' yard, but one tank was given to someone. It was moved by Commissioner Bousman and seconded by Commissioner Linn to deny Change Order #1, in the amount of \$2,000.00 for the tanks, and refer the matter to the County Attorney. The motion carried.

Panels and perlins are still on the job site. Commissioner Linn inquired about heaters and lights.

Landscaping and drainage was discussed.

Commissioner Bousman discussed use of the Livestock Barn, hours, and floor.

John Ball, Richard Thomas, Ben Franklin, Joe Sampson, and Cathy Summerall, representing the Fire Board, discussed the Training Tower. The Board approved continuing with the construction project, and referred the project to Groathouse Construction for bidding. Commissioner Bousman requested an operating plan with hours of use, other agency use, annual training plan, and suggested that all agencies train together.

The Board approved moving the Food Closet into the Old Marbleton Senior Center.

Rex Poulson, Ken Konicek, and Dale Hill, representing Citizens to Save White Pine, LLC, discussed their purchase of White Pine Ski Area, and reported that they will be open for ski activities this winter. The Board discussed snow plowing of Skyline Drive, and referred them to Butch Penton to discuss grass mowing.

The following abatement petitions and affidavits of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: BP American Production

Company, \$110.18; Questar Exploration & Production Company, \$791.01; Question Exploration & Production Company, \$4,448.26; SWepi LP, \$16,108.98; Terry A. & Barbara A. Pollard, \$542.46; and Federal Express Corporation, \$2.82.

The Board discussed a request for leave. No action was taken.

Accounts Payable audited and approved for payment:

AIRGAS INTERMOUNTAIN, INC. 395.34 / ALL AMERICAN FUEL COMPANY, INC. 1,490.48
CHERYL ALLEN 65.00 / KATHRYN ANDERSON 530.82 / MELISSA ANDERSEN 90.00
ARCHITECTURAL BUILDING SUPPLY 105.69 / JENNIFER ARNE 120.00 CLAUDE ARTHUR
300.00 / A TO Z HARDWARE 710.53 / AT&T 25.00 / NIKKI BANKS 75.00 BARNES
DISTRIBUTION 512.80 / TIMOTHY BARRETT 300.00 / MARYLISA BAXLEY 249.05 BERLIN
ARCHITECTS 1,843.70 / BIG HORN COOP MARKETING ASSO. 341.00 SUMMER BISHOP
1,310.00 / B-N-C TRASH SERVICE INC. 786.00 JOEL E. BOUSMAN 347.05 / BIG-PINEY--
MARBLETON AIRPORT BOARD 26,684.28 GALE BROWN 42.00 / BUCKY'S OUTDOOR, L.L.C.
3,451.38 / MICHAEL BURSON 1,045.00 CALIBRE PRESS LLC 290.00 / CAROLINA SOFTWARE
450.00 / CARL THUESEN, ASLA 374.00 CDW GOVERNMENT, INC. 119.04 / CE BROOKS &
ASSOCIATES, P.C. 15,000.00 CED POCATELLO 2,058.35 / CENTURYLINK 6,020.06 CERTIFIED
ENGINEERING SYSTEMS 210.46 / CLASSIC HELICOPTERS LLC 3,200.00 C. NIEL WELDING
INC. 8,700.00 / COMMUNITY FOOD CLOSET, INC. 8,000.00 CS & T INC. 3,000.00 / CONRAD &
BISCHOFF INC. 61,180.26 CUMMINS ROCKY MOUNTAIN 1,373.84 / DAVID CUTLIP 90.00 /
DENNIS DAILEY 46.00 ROBERT DAWSON 30.00 / DEPARTMENT OF HEALTH 16,043.96
CHILDREN'S DISCOVERY CENTER 52,000.00 / LINDA DOCKTER 40.00 JACK T. DOYLE
1,521.75 / RICHARD DUGINSKI 30.00 / DUSTBUSTERS, INC. 10,741.49 EIDEN'S AUTO SERVICE
790.00 / ELKHORN STORE 105.20 / PATRICIA ENGLER 79.00 EXPRESS POLICE SUPPLY 75.99 /
FENCETRAK, INC. 1,780.00 FERGUSON ENTERPRISES, INC. 6,786.69 / FIRST CHOICE FORD
375.55 FLEET SERVICES 883.32 / FORSGREN ASSOCIATES INC. 6,191.88 FORENSIC
PATHOLOGY CONSULTANT 1,055.00 / GALLS, AN ARAMARK CO., LLC 212.20 DERETH
GEHLHAUSEN 412.66 / CHAD GOODSSELL 71.16 / F. GASTON GOSAR 30.00 GREAT OUTDOOR
SHOP 64.95 / GROATHOUSE CONSTRUCTION, INC. 10,321.61 TRISTA HAYS 67.00 / RICHARD
HEIL 60.00 / JANICE HENDRICKS 75.00 CHERYL HEUCK 30.00 / HILTON GARDEN INN
LARAMIE 1,386.00 / LACY HICKS 55.00 DALE HILL 151.57 / HMN ARCHITECTS, INC. 9,528.20 /
HONNEN EQUIPMENT CO. 7,026.17 HURON CULVERT AND TANK 31,224.08 / INFINITY GEAR
1,999.92 / AMY JERUP 70.00 JACKSON HOLE MEDICAL IMAGING 41.00 / JLP, INC. 8,250.74 /
IDA JOHNSTON 30.00 JOHN THOMAS JOHNSTON 2,500.00 / NELLIE JOHNSON 140.00 /
SHARON JOHNSON 30.00 PEGGY KAUL 37.88 / KENWORTH SALES IDAHO FALLS 30.00
KENWORTH SALES ROCK SPRINGS 242.56 / KILROY, LLC 124,577.37 / KEVIN KUNARD 42.00
MARYANNE LABUDA 30.00 / LANDS' END BUSINESS OUTFITTERS 49.00 HELENA LINN
1,313.99 / JOHN LINN 678.41 / LOGGER DISTRIBUTING 196.99 LYLE SIGNS INC 206.09 / M & M
TRANSFER INC. 19,046.33 / RICHARD MACGILL 30.00 MANTEK 451.65 / SHELLY MCADAMS
42.00 / MCKEE MEDICAL CENTER 1,278.50 TAMMIE MEEKS 304.00 / MEMORIAL HOSPITAL
SWEETWATER 94.00 METROCOUNT USA INC. 267.00 / MIDWAY MALL 28.87 / MIKE'S
HEATING SERVICE 338.30 BRANDI MILLS 168.00 / OLA MILEY 72.00 / KEVIN MITCHELL
30.00 MOBILE PRO WIRELESS 77.00 / MOOSE CREEK CATERING 1,806.00 MOOSLEY
MAILBOXES 199.01 / MOTOROLA 2,047.65 / ROLLIN MYERS 105.00 MYERS TIRE - SALT LAKE
CITY #20 19.08 / NADCP 1,500.00 NATIONAL BUSINESS SYSTEMS 450.00 / NELSON
ENGINEERING, INC. 1,378.53 NETWORK INNOVATIONS, INC. 814.32 / LINDA NIXON 140.00
NO HASSLE AUTO GLASS LLC 368.00 / HARVEY NORRIS 42.00 NUTECH SPECIALTIES 789.08
/ OFFICE DEPOT 110.39 / OFFICE OUTLET 3,094.92 PACIFIC STEEL & RECYCLING 1,999.94 /
PINE CREEK BEHAVIORAL HEALTH 8,750.00 MEREDITH OAKES PETERSON 92.55 / CARL A.
PFAFF 30.00 PHSI PURE WATER FINANCE 900.00 / PIEDMONT PLASTICS 737.58 PINEDALE
AUTO SUPPLY 2,146.19 / PINEDALE LUMBER 540.64 PINEDALE NATURAL GAS CO. 61.28 /
PINEDALE ROUNDUP 2,845.00 PIONEER EQUIPMENT CO. 705.82 / POLYGRAPHS ETC, LLC
970.00 CRISTINA PORTER 85.00 / POWER EQUIPMENT COMPANY 1,661.00 PREGNANCY
RESOURCE CENTER 1,427.43 / QUESTAR GAS 3,807.81 QUILL CORPORATION 1,108.50 / R & E
COMPUTER SERVICE LLC 6,250.00 RECYCLE SYSTEMS, LLC 4,033.65 / REDWOOD
TOXICOLOGY LABORATORY 3,126.40 RENDEZVOUS POINTE 14,700.00 / RENDEZVOUS
TRAVEL 2,888.32 RURAL HEALTH CARE DISTRICT 668.00 / RICK'S REPAIR 75.00 RIDLEY'S
FAMILY MARKETS 2,184.00 / RIO VERDE ENGINEERING 119,306.23 ROCKY MOUNTAIN
POWER 4,048.59 / ROCKY MOUNTAIN WASH, LLC 728.92 SAFV TASK FORCE 2,474.00 /
SANOFI PASTEUR 3,379.04 / SATCOM GLOBAL FZE 148.20 SHANNAN SAULTER 135.00 /

WILLIAM SCHENKE 255.00 / SECRETARY OF STATE 30.00 GEOFFREY SELL 35.00 / SAMUEL SHARP 30.00 / SHEPARD'S AUTO 49.95 ROBERT SHEPPARD 30.00 / SKAGGS COMPANIES, INC. 399.45 / CHARMAINE SMITH 40.00 JONITA SOMMERS 44.00 / SPECTORSOFT CORPORATION 4,396.00 SPILLMAN TECHNOLOGIES, INC. 1,604.00 / SPOTSYLVANIA, INC. 195.00 STEWART & STEVENSON 104.10 / SUBLETTE COUNTY CLERK 27.24 SUBLETTE CENTER 55,000.00 / SUBLETTE EXAMINER 1,176.00 SUPERIOR BOILER INC. 44,098.90 / SURVEYOR SCHERBEL, LTD. 1,374.85 SYMBOLARTS 5.00 / TALKING T-SHIRT 418.00 / WARREN TAYLOR 129.00 JAMES THOMAS 30.00 / TIP TOP SEARCH & RESCUE 173.83 THE TIRE DEN, INC. 3,957.04 / THE TIRE STORE INC. 979.35 / TITLE BOXING 256.89 TITAN MACHINERY 437.70 / DEBRA TOLLISON 49.00 / DONNI TOTH 1,080.14 TOWN OF PINEDALE 117.99 / TRANS EQUIPMENT SUPPLY-RCK. SPR 325.00 TROYS MOTORSPORTS 97.00 / ULTRAMAX 278.00 / UNION TELEPHONE 1,737.18 VERIZON WIRELESS 135.18 / KAREN VITT 120.00 / MICHAEL WADE 115.00 JANA WALDSCHMIDT 195.00 / WENDY WALTER 40.00 / WARNER TRUCK CENTER 98.16 WY DEPT OF TRANSPORTATION 25.72 / COLLEEN WEBER 53.00 WESTECH FUEL EQUIPMENT 186.29 / WESTERN VETERINARY SERVICE 162.58 WHISLER CHEVROLET CO.,INC. 1,608.31 / SKYLAR WILSON 375.00 SUZANNE WILSON 42.00 / J. WILLIAM WINNEY 71.00 / R. MORRELL WOFFINDEN 65.00 WOLF'S PINEDALE DODGE 8.20 / JULIE WOOLWINE 315.00 / RALPH E. WOOD 125.00 WIND RIVER DENTAL, LLC 240.00 / WYOMING STATE BAR ASSOCIATION 125.00 WYOMING STATE TREASURER 37.98 / WYOMING MACHINERY COMPANY 4,791.53 WYOMING.COM 458.85 / WYO LAW ENFORCEMENT ACADEMY 1,200.00 WYOMING RANGE MEDICAL 5,305.50 / XEROX CORPORATION 556.79 MICHAEL ZIEGENFELDER 30.00

There being no further business, the meeting was adjourned to 6:40 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk