

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

The Board of County Commissioners met in regular session in 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, County Clerk present.

Chairman Cramer led those present in the Pledge of Allegiance.

Chairman Cramer requested a moment of silence to honor those sacrifices that were made on December 7, 1941, and for those who continue to serve this country today.

The official bonds for Becky Thompson, Treasurer for the Museum Board, in the amount of \$1,500; Robert Cordes, Treasurer for the Boulder Lake Ranch Road Improvement District, in the amount of \$5,000; and Roxanna Jensen, County Treasurer, in the amount of \$100,000; were approved and ordered filed with the County Treasurer, and with the County Treasurer's bond to be filed with the County Clerk.

Butch Penton, Road & Bridge Superintendent, reported that the crusher is at the Cora Pit, gravel is being hauled from the Richardson Pit, and that the Green River Bridge is being repaired.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve and sign a Memorandum of Agreement with the Citizens to Save White Pine, LLC for snow removal on Skyline Drive. The motion carried.

Kristel Blair presented a petition for the establishment of a County Road for First North and Second West Roads in the Meadow Canyon Subdivision.

Mark Eatinger, representing Rio Verde Engineering, reported that pit run is being hauled to the Paradise Road. The Board discussed the north speed dip on Mickelson Lane, and directed that signage is needed.

Deputy County Surveyor Skylar Wilson discussed the snow catcher easements for Meadowlark Lane.

Brad Clingman, Waste Management Superintendent, reported on the bagging system and a meeting with the DEQ about the permit renewal. The Board discussed meeting with Teton County to resolve the 2009 and 2010 billing. Clingman discussed a roll-off container numbering system. Commissioner Linn reported a compliment on the Marbleton Recycling Center.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to send a letter of support for the appointment of Charles Price to the Wyoming Game and Fish Commission to Governor Elect Matt Mead. The motion carried.

The Chairman signed a lease with the BLM for Sagebrush Downs.

The Chairman signed Homeland Security Grants for the Coroner and Sheriff's Department.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to adopt Resolution No. 10-100154C appointing Mike Crosson as a Special Prosecutor to determine possible criminal charges and to undertake further prosecution, if applicable, of Elliot Neff. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Change Order #2, in the amount of \$988.00 for a deduction in the contract for the Rendezvous Meadows Irrigation Project. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to send a letter of support of funding to the State Department of Health for High Country Behavioral Health. The motion carried.

In accordance with the public notice published in the Pinedale Roundup on November 12, 19, 26, and December 1, 2010, a public hearing was held for the transfer of the Retail Liquor License at White Pine Ski Resort, Citizens to Save White Pine, LLC, applicants. With the application being complete and there being no objections, it was moved by Commissioner Linn and seconded by Commissioner Bousman to approve the transfer of the license. The motion carried.

The Board signed the contract with Goss Company for the Flying A Fuel Reductions project.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve and sign an agreement with St. Croix Seismic for work on County property, west of the Town of Pinedale. The motion carried.

County Surveyor Paul Scherbel, Skylar Wilson, County Assessor Janet Montgomery, and Deputy County Attorney Matt Gaffney discussed the gap in survey between the Barger 3rd Subdivision and the Big Country Ranches Subdivisions. The Board approved sending a letter to the Barger members with a proposed resolution to the gap.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for an Executive Session with Deputy County Attorney Matt Gaffney to discuss the personnel. The motion carried.

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

Chairman Cramer discussed the Pinedale Roundup article concerning contingency allocations and directed Deputy County Attorney Gaffney to review the contract with Groathouse Construction for the Livestock Barn and Ag. Center Renovation.

Al Radke, Al Radke, representing the Upper Green River Joint Powers Water Board, discussed funding the Geo Technical study for a dam on the Green River that would cost approximately \$350,000. The Board took no action.

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

1. Old Pinedale Clinic. Priest discussed the drywall issues for Phase II. The Board requested a review of the contract. Commissioner Linn left the meeting. It was moved by Commissioner Bousman and seconded by Chairman Cramer to approve a Change Order, not to exceed, \$25,166.40 for the drywall for Phase II. The motion carried. Commissioner Linn returned to the meeting.
2. Ag. Center Renovation. After a discussion of bid under run funding and contingency allocations, it was moved by Commissioner Bousman and seconded by Commissioner Linn to approve BU-006, in the amount of \$5,143.00 for electrical outlets for the north wall of the building. The motion carried. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve Contingency Allocation #9, in the amount of \$12,479.00, for a fire pump as required by the Fire Marshall. The motion carried. It was reported that future contingency items will include power to overhead doors and the fire alarm system. The project will not be complete until January, due to no Fire Marshall inspection in December.

The Board participated in a conference call with Steve Kline, representing Bob Hanson, and with Hanson present, concerning Hanson's termination and administrative leave. Hanson's administrative hearing was reviewed and it was reported that the Review Board recommended that Hanson should not be removed as a deputy or the Emergency Management Coordinator. It was reported that Sheriff Bardy Bardin has taken no action on the recommendation of the Review Board, and Hanson requested that he be given permission to go back to work tomorrow as the Emergency Management Coordinator. County Attorney Neal Stelting thanked Kline for the conference call. The Board make no comments and took no action on the request.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for a conference call in Executive Session with County Attorney Neal Stelting and Deputy County Attorney Matt Gaffney to discuss a personnel matter. The motion carried.

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

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: SWEPI LP, \$3,549.28; SWEPI LP, \$914.48; Ultra Resources, Inc. , \$443.86; Wexpro Company, \$129.44; Wexpro Company, \$1,182.60; BP America Production Company, \$244,460.23; Encana Oil & Gas (USA), Inc., \$132.04; EOG Resources, Inc., \$86.70; SWEPI LP, \$3,558.03; Ultra Resources, Inc., \$814.02; Yates Petroleum

Corporation, \$56,797.77; Yates Petroleum Corporation, \$2,300.00; and Yates Petroleum Corporation, \$422.72.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,756.85 / FAMILY SUPPORT REGISTRY 187.00 HSA BANK 47,324.67 / SUBLETTE COUNTY PAYROLL ACCT. 460.00 JEFFERSON PILOT FINANCIAL INSURANCE 6,732.36 / 056-NCPERS GROUP LIFE INS. 320.00 ORCHARD TRUST COMPANY 6,840.94 / SUBLETTE COUNTY PAYROLL ACCT 279,891.58 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 127,936.97 ACCENT ENVIROBALE 75,240.00 / ALL AMERICAN FUEL COMPANY, INC. 51,157.54 ALSICO 198.10 / JENNIFER ANDERSON 1,779.56 / ANIMAL CLINIC OF PINEDALE PC 541.97 A TO Z HARDWARE 92.18 / AT&T 25.00 / AW DIRECT 165.09 BARNES DISTRIBUTION 253.62 / DEEDEE BARTA 160.00 / LOGAN BARLOW 3,000.00 BOULDER COUNTY SHERIFF'S OFFICE 30.00 / BERLIN ARCHITECTS 1,210.60 BIG J'S AUTO PARTS INC. 268.83 / CHARLETT BLANKENSHIP 240.00 / JACQUE BLY 975.00 JOEL E. BOUSMAN 1,177.01 / BIG-PINEY--MARBLETON AIRPORT BOARD 47,936.88 CED POCATELLO 929.65 / CENTURYLINK 3,217.63 / CIVIC PLUS 3,000.00 CS & T INC. 4,304.21 / CURTIS COVILL 50.00 / CRYSTAL HEREFORD 496.20 D.A. SCREENING 105.00 / DAVES ELECTRONICS 6,087.91 / DAY-TIMERS, INC. 161.66 DIGITAL ALLY, INC 207.50 / D & S ELECTRICAL SUPPLY CO. 153.57 STEVEN DUNNING 36.27 / EIDEN'S CONSTRUCTION LLC 170,724.72 MICHAEL F. ENRIGHT 375.00 / MARK FARRELL 88.02 / FARMTEK 120.49 FEDERAL PUBLISHING 278.50 / FEW INVESTMENTS, LLC 1,686.91 FIRST CHOICE FORD 695.92 / FRANKLIN COVEY PRODUCTS, LLC 43.12 GALLS, AN ARAMARK CO., LLC 231.49 / GEOTEC INDUSTRIAL SUPPLY 1,599.00 GLAXOSMITHKLINE PHARMACEUTICALS 229.80 / F. GASTON GOSAR 310.00 GREENWOOD MAPPING, INC. 3,980.00 / GROATHOUSE CONSTRUCTION, INC. 620,404.41 GSG ARCHITECTURE 2,632.39 / TYSON GULBRANDSON 67.24 / GAYLE HAMNER 172.37 TOM HATCH 97.81 / HOPKINS COUNTY SHERIFF'S OFFICE 60.00 HEADSETS DIRECT, INC. 882.83 / HEART OF THE EARTH ANIMAL EQUIPMENT 444.00 HICKEY & EVANS, LLP 110.00 / HMN ARCHITECTS, INC. 2,451.76 HONNEN EQUIPMENT CO. 190,761.44 / INTERSTATE BATTERIES OF 437.80 INTERFACE FLOR, LLC 293.72 / INTERSTATE PARTS & SUPPLY 661.55 J. J. KELLER & ASSOCIATES INC. 1,328.87 / JOHN THOMAS JOHNSTON 1,500.00 JOHNSTONE SUPPLY 20.00 / WESLEY JOHNSTON 161.77 KENWORTH SALES ROCK SPRINGS 31.68 / KILROY, LLC 83,776.05 LABUDA LAW OFFICE, PC 1,000.00 / LATHROP EQUIPMENT COMPANY 1,251.53 LEO RILEY & CO. 11,000.00 / LEXISNEXIS MATTHEW BENDER 440.40 LIBRARIANS BOOK EXPRESS LLC 356.01 / JOHN LINN 813.62 LOWER VALLEY ENERGY 14,711.83 / RANAE LOZIER 30.85 / LYLE SIGNS INC 1,568.07 M & M TRANSFER INC. 16,424.84 / ANDREW MACKENZIE 316.72 MCCLAIN CONSTRUCTION, INC. 5,540.95 / RUBY MENDIVE 114.40 / MIDWAY MALL 182.17 MODERN PRINTING COMPANY 619.64 / FRANK MORRISON 50.00 MOUNTAIN WEST TRUCK CENTER 1,195.27 MOUNTAIN WEST ELECTRIAL SERVICES, 18,857.56 MYERS ANDERSON ARCHITECTURE 3,552.34 / BART MYERS 40.50 MYERS TIRE - SALT LAKE CITY #20 449.29 / NATIONAL PRESTO INDUSTRIES,INC 75.00 NELSON ENGINEERING, INC. 4,222.10 / NETWORK INNOVATIONS, INC. 833.90 NO HASSLE AUTO GLASS LLC 823.00 / NORTHERN SAFETY CO. INC. 458.42 NUTECH SPECIALTIES 144.84 / OFFICE DEPOT 86.65 / OFFICE OUTLET 1,059.34 PAGE BRAKE WAREHOUSE 203.80 / PAPE RANCHES, INC. 3,000.00 PINE CREEK BEHAVIORAL HEALTH 4,168.00 / PERSONNEL POLICY SERVICE, INC. 427.00 ERIC PETERSON 1,131.22 / PINEDALE AUTO SUPPLY 1,429.66 / HELEN HEGARDT 225.00 PINEDALE NATURAL GAS CO. 7,898.18 / PINEDALE ROUNDUP 2,399.40 PPS CO.INC. 2,774.20 / PUBLIC SAFETY CENTER 384.45 / QUESTAR GAS 2,463.53 QUILL CORPORATION 569.24 / R & E COMPUTER SERVICE LLC 6,250.00 RANGE MAGAZINE 34.95 / RECORDED BOOKS 572.35 / RENDEZVOUS POINTE 7,374.00 RENDEZVOUS TRAVEL 998.78 / RURAL HEALTH CARE DISTRICT 75.38 RIDLEY'S FAMILY MARKETS 2,725.95 / ROCKY MOUNTAIN POWER 9,632.64 ROCKY MOUNTAIN WASH, LLC 231.00 / ROBIN SCHAMBER 917.63 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,792.44 SUBLETTE COUNTY FIREFIGHTERS 10,456.01 / SUBLETTE COUNTY SHERIFF'S OFFICE 370.64 SHADOW MOUNTAIN WATER OF WY 161.00 / SUSAN SHENEFELT 100.00 MICHELLE SMITH 459.00 / SPILLMAN TECHNOLOGIES, INC. 1,604.00 SPOTSYLVANIA, INC. 195.00 / NEAL STELTING 62.40 / PHYLIS STEVENS 925.00 SUBLETTE CENTER 55,000.00 / SUBLETTE EXAMINER 1,279.00 SUMMIT PARTNERS LLC 400.00 / SWEETWATER COUNTY SHERIFF 420.00 TACTICAL TECHNOLOGIES INC 151.00 / TEGELER & ASSOCIATES 5,742.00 TELETRACTORS, INC. 142,274.47 / KELLI TERRELL 1,250.00 TESCO WILLIAMSEN 2,394.00 / THE TIRE DEN, INC.

22,429.40 TOWN OF MARBLETON 38.78 / TRANS EQUIPMENT SUPPLY-RCK. SPR 24,935.87
TRAFFIC SAFETY SUPPLY CO 4,479.90 / UNION TELEPHONE 3,066.08 UNIVERSITY OF
WYOMING 275.00 / VERIZON WIRELESS 236.86 VISIONARY COMMUNICATIONS INC 41.48 /
VISTA PROPERTIES LLC 2,000.00 WYOMING ASSOCIATION OF COUNTY 100.00 / NIKKI
WADSWORTH 1,750.00 WARNER TRUCK CENTER 106.24 / WAXIE SANITARY SUPPLY
2,451.53 WESTWOOD CURTIS CONSTRUCTION, INC. 1,194.86 / WEST PAYMENT CENTER
2,116.20 WESTERN VETERINARY SERVICE 88.72 / WHEELER CAT 322.28 WILLIAMS
AUTOMOTIVE INC. 179.45 / SKYLAR WILSON 2,510.00 MELANIE WOFFINDEN 80.00 / WOLF'S
PINEDALE DODGE 1,829.33 / RALPH E. WOOD 375.00 WORLD BOOK, INC. 869.00 / WILLIAMS
PLUMBING, HEATING & 20,407.00 WYOMING STATE HISTORICAL SOCIETY 5,000.00 /
WYOMING MACHINERY COMPANY 14,009.84 WYOMING.COM 409.95 / WYOMING RANGE
MEDICAL 430.50 WYOMING WORKER'S SAFETY AND 18,345.47 / XEROX CORPORATION
2,219.80

There being no further business, the meeting was adjourned at 4:55 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk