

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JANUARY 6, 2011**

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 John Linn, Joel Bousman, Andy Nelson, Mari Muzzi of the Sublette Examiner, Megan Rawlins of Pinedale Roundup, and Mary Lankford, County Clerk present.

County Clerk Mary Lankford led those present in the Pledge of Allegiance.

At the direction of County Clerk Mary Lankford, the Board conducted Election of Officers for the upcoming two-year term. It was moved by Commissioner Nelson and seconded by Commissioner Bousman to elect Commissioner Joel Bousman chairman. Commissioner Linn protested the motion. After discussion of the motion, County Clerk Lankford requested that motion and second be withdrawn. Commissioner Nelson and Commissioner Bousman withdrew the motion and second. County Clerk Lankford requested nominations, and advised the Board that its votes would be cast in public. Commissioner Nelson nominated Commissioner Joel Bousman and Commissioner John Linn nominated himself. Upon vote, Commissioner Bousman was elected chairman, with the votes being: Bousman-Bousman, Nelson-Bousman, and Linn-Linn.

Commissioner Linn nominated Commissioner Nelson and Commissioner Nelson nominated Commissioner Linn vice-chairman. Commissioner Linn declined the nomination, and upon vote, Commissioner Nelson was elected vice-chairman, with the votes being: Bousman and Linn-Nelson, and Nelson-no.

The minutes of the preceding regular meeting of December 21, 2010, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Nelson. The motion carried.

The official bonds were approved for Cat Urbigkit, Secretary/Treasurer for the Sublette County Predator Board, in the amount of \$1,000; and Elizabeth N. Cheeney, Bookkeeper for the Sublette County Recreation Board, in the amount of \$5,000, were approved and ordered filed with the County Treasurer.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to adopt W.S. 8-4-101 establishing the holidays for 2011. The following holidays were adopted: Monday, January 17, Martin Luther King, Jr. Birthday and Wyoming Equality Day; Monday, February 21, President's Day; Monday, May 30, Memorial Day; Monday, July 4, Independence Day; Monday, September 5, Labor Day; Friday, November 11, Veteran's Day; Thursday and Friday, November 24 & 25, Thanksgiving; Monday, December 25, Christmas; and Monday, January 2, 2012, New Year's. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the meeting schedule being the 1st and 3rd Tuesdays of the month, except for the second January meeting being on Friday, the 14th, and cancelling the September 20th meeting for WACO. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to recess the meeting for an Executive Session, with Butch Penton, Road and Bridge Superintendent, to discuss real estate. The motion carried.

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

Butch Penton, Road and Bridge Superintendent, reported that the crusher was at the Cora Pit, discussed the speed dip on Mickelson Lane, Class II Road signs, and snow plowing, The Board requested that Penton study the location of snow catchers along Meadowlark Lane and in the Broken Hills Subdivision.

Mike Jackson, representing Rio Verde Engineering, reviewed the Jack Creek Bridge project. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve Change Order #1 in the amount of \$3,740.54 for the trench, bed, and backfill for underground power. The motion carried.

Mark Eater, representing Rio Verde Engineering, reviewed the North Paradise Road Fencing Project. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve Change Order #1 in the amount of \$2,625.00 for 1500 lineal feet of temporary fence to allow use of pastures during the construction project. The motion carried.

Commissioner Linn discussed change orders and performance of work, before approval.

Bob McCarty and Brad Mariner, representing the Class II Road Committee, presented a request for snow removal for Little Mountain Road in the amount of \$7,000 and the extension of Class II designation on Little Mountain Road for another ¾ mile. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the snow removal request for \$7,000. The motion carried. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the application for inspection for Little Mountain Road. The motion carried.

Deputy County Surveyor Skylar Wilson informed the Board that additional easements will be needed on Little Mountain Road.

Rick Johnson thanked the Commissioners, on behalf of the Green River Ranches Property Owners.

Serese Kudar, representing the International Pedigree Stage Stop Sled Dog Race, reported on the race and that she will be meeting with the Recreation Board about trail grooming. The race will begin at the Pinedale Elementary School at 10 a.m. on January 31st.

Sheriff Dave Lankford introduced his new staff, Captain John Wells, Captain Lance Gehlhausen, and ML Baxley. Wells will be responsible for dispatch, detention, Court and Courthouse security, vehicles, and inventory. Gehlhausen will be responsible for patrol and detectives. Baxley will service as the administrative assistant and be responsible for evidence. Sheriff Lankford requested use of the vacant offices in the Justice Building, which the Board approved. Sheriff Lankford discussed the November bid for new vehicles, equipment, and trades, and reported that he was developing a job description for the Emergency Management Coordinator and will distribute it to the Board.

Brad Clingman, Waste Management Superintendent, reported on the bagging system and the letter to the DEQ concerning water balance cover. Ravens at the Marbleton Landfill were discussed. The Board approved issuing RFQ's for well monitoring. Clingman reported that there was not much recycling in Marbleton. Landfill legislation was discussed.

The Board discussed the County Commissioners scholarships. The Board directed the County Clerk to invite the high school counselors to the next meeting to discuss application procedures.

Bart Myers, County Planner, and EJ Vestal, Assistant Planner, presented tables on new lots and residential building permits in 2010.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to appoint the following Board members:

Weed & Pest: Doug Vickrey, 4-year term, Pinedale
Pam Chrisman, 4-year term, At Large

Recreation Board: Cassy Johnston, 5-year term

Big Piney/Marbleton Volunteer Fire Department Board: Kenneth Taylor

Certified Local Government: Clint Gilchrist, 3-year term
Paul N. Scherbel, 3-year term
Janet L. Montgomery, 3-year term

Ag. Center Committee: Annie Espenscheid, 3-year term

Upper Green River Water Basin Joint Powers Board: Randy Bolgiano, 3-year term

BPM Joint Powers Board: Tex Williams, 3-year term

The motion carried.

The Board discussed the Class II Road Committee applications, decided to district the Committee into three districts, designated by precincts, and directed the County Clerk to re-advertise the opening.

The Board appointed Commissioner Nelson to fill the vacancies on the Pinedale Joint Powers Board and the Marbleton Joint Powers Board.

Al Radke, representing the Upper Green River Water Basin Joint Powers Board, updated the Board.

Christine Priest, representing Groathouse Construction, reviewed the following projects:

1. Old Pinedale Clinic. The project is scheduled for substantial completion on January 13th. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve Change Order #13, in the amount of \$140.99 for lock sets. The motion carried.
2. Ice Arena. The project is progressing.
3. Ag. Center Renovation. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve Contingency Allocation #14, in the amount of \$418.00 for overhead door controls. The motion carried. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve Contingency Allocation #15 in the amount of \$8,144.00 for exit lighting. The motion carried.

Casey Dean, Editor, and Tyler Swafford, Business Manager, for the Pinedale Roundup, discussed the attack by former Chairman Bill Cramer on the Roundup and its reporters, and the cost of changing the official newspaper to the Sublette Examiner. Chairman Bousman commended Megan Rawlins for her accurate reporting.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve and sign Amendment #1 to the Memorandum of Agreement with the DEQ, Department of Health, and the Town of Pinedale for the Health Risk Assessment, allowing the State to add \$200,000 to the Agreement. The motion carried.

Steve James, Nancy Espenscheid, John Fear, and Gary Kanski, representing the Fair Board and the Ag. Center Committee, discussed the Fairgrounds Manager position, building use guidelines, and suggested that the Fair Board manage the employees. The Board requested a copy of the Fair Manager's job description and discussed job evaluations.

Accounts Payable approved and audited for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,756.85 / FAMILY SUPPORT REGISTRY 187.00 HSA BANK 45,969.67 / SUBLETTE COUNTY PAYROLL ACCT. 371.50 JEFFERSON PILOT FINANCIAL INSURANCE 6,633.13 / 056-NCBERS GROUP LIFE INS. 304.00 ORCHARD TRUST COMPANY 6,840.94 / SUBLETTE COUNTY PAYROLL ACCT 332,189.87 UNITED STATES LIFE INS. CO. 68.50 / VALIC 2,284.40 WYOMING CHILD SUPPORT 1,103.00 / WASHINGTON STATE SUPPORT REGISTRY 450.00 MERIDIAN TRUST FCU 1,850.00 / WYOMING RETIREMENT SYSTEM 131,724.63 /AELE LAW ENFORCEMENT LEGAL CENTER 1,490.00 ALL AMERICAN FUEL COMPANY, INC. 6,015.80 / ALSCO 112.14 ARCHITECTURAL BUILDING SUPPLY 287.00 / A TO Z HARDWARE 806.20 / AT&T 57.97 BARNES DISTRIBUTION 524.68 / BIG J'S AUTO PARTS INC. 846.12 BIG R MANUFACTURING 22,893.30 / BOB BARKER COMPANY, INC. 429.53 JOEL E. BOUSMAN 488.41 / GENE BRYSON 35.00 / BURNEY & COMPANY 11.99 CDW GOVERNMENT, INC. 99.44 / CED POCATELLO 2,293.60 CENTURY CONTRACTORS, INC 58,826.91 / CENTRAL RADIATOR 1,708.00 CHILD CARE COALITION 72,875.00 / CK CONSTRUCTION, LLC 52,417.95 CS & T INC. 70.00 / CUMMINS ROCKY MOUNTAIN 65.72 / DAVES ELECTRONICS 6,087.91 DELTA RIGGING & TOOLS, INC. 184.00 / DEPARTMENT OF HEALTH 16,301.69 WY DEPT OF TRANSPORTATION 20.00 / DUSTBUSTERS, INC. 12,615.98 EIDEN'S CONSTRUCTION LLC 1,315.00 / MICHAEL F. ENRIGHT 375.00 FERRELLGAS 2,024.32 / FEW INVESTMENTS, LLC 500.00 FIRST AMERICAN TITLE COMPANY 118.00 / FULLER & SCHAEGLER LAW OFFICES 747.39 DEREETH GEHLHAUSEN 347.50 / LANCE GEHLHAUSEN 181.61 GOODFELLOW CORPORATION 2,510.24 / F. GASTON GOSAR 200.00 GREENWOOD MAPPING, INC. 3,940.00 / GROATHOUSE CONSTRUCTION, INC. 204,963.52 HICKEY & EVANS, LLP 40.00 / HOLIDAY INN EXPRESS & SUITES 234.00 JENNIFER HOLMES 150.15 / HONNEN EQUIPMENT CO. 98,161.00 / LAILA ILLOWAY 234.25 IMPERIAL SUPPLIES LLC 228.79 / INTERSTATE BATTERIES OF 1,059.55 INTERFACE FLOR, LLC 1,707.45 / JACKSON HOLE MEDICAL IMAGING 41.00 JIM'S TROPHY ROOM 121.05 / JLP, INC. 62,933.28 / BARRY JOHNSON 175.00 JOHN THOMAS JOHNSTON 1,500.00 / JORGENSEN ASSOCIATES PC 995.78 LABUDA LAW OFFICE, PC 1,000.00 / LITTLE AMERICA HOTELS AND RESORTS 342.55 JOHN

LINN 201.47 / LLOYD NIELSON, INC. 15.33 / RANAE LOZIER 35.20 M & M TRANSFER INC. 16,806.63 / ANDREW MACKENZIE 21.04 / MANTEK 633.72 TROY MAY 840.00 / MHL SYSTEMS 41,336.04 / MODERN PRINTING COMPANY 574.54 MYERS TIRE - SALT LAKE CITY #20 242.91 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 150.97 / N.A.D.A.APPRAISAL GUIDES 211.00 NATIONWIDE SHELVING 1,850.00 / NELSON ENGINEERING, INC. 480.11 NELICO EQUIPMENT SERVICE & SUPPLIES 872.17 / JENNIFER NORMAND 192.74 NUTECH SPECIALTIES 1,714.65 / OFFICE DEPOT 236.36 / OFFICE OUTLET 1,596.49 OTIS ELEVATOR COMPANY 1,592.94 / PACIFIC STEEL & RECYCLING 4,308.47 PAGE BRAKE WAREHOUSE 689.32 / PINE CREEK BEHAVIORAL HEALTH 4,168.00 JOHN B. PENTON 200.00 / PINEDALE AUTO SUPPLY 1,341.58 / HELEN HEGARDT 300.00 PINEDALE LUMBER 74.67 / PINEDALE NATURAL GAS CO. 10,947.43 PINEDALE ROUNDUP 270.00 / PINEDALE RENTAL 26.88 / PPS CO.INC. 1,232.00 QQUEST SOFTWARE SYSTEMS, INC. 389.00 / QUESTAR GAS 7,900.74 QUILL CORPORATION 517.24 / R & E COMPUTER SERVICE LLC 6,250.00 RECYCLE SYSTEMS, LLC 1,873.47 / REIMAN CORP. 55,956.55 RENDEZVOUS POINTE 7,781.00 / RENDEZVOUS TRAVEL 533.80 RURAL HEALTH CARE DISTRICT 84.00 / RIDLEY'S FAMILY MARKETS 408.05 ROCKY MOUNTAIN POWER 1,615.10 / SATCOM GLOBAL FZE 99.02 SHADOW MOUNTAIN WATER OF WY 6.00 / SOUTHWEST MACHINE & WELDING CO 37.50 SOUTHWEST SUBLETTE COUNTY 559.80 / SUBLETTE COMMUNICATIONS, INC. 214.99 SUBLETTE CENTER 55,000.00 / SURVEYOR SCHERBEL, LTD. 1,597.76 TEGELER & ASSOCIATES 5,112.00 / CASEY TERRELL 100.00 / TESCO WILLIAMSEN 992.92 THE TIRE DEN, INC. 4,102.00 / TITAN MACHINERY 26.18 / DONNI TOTH 328.83 TOWN OF MARBLETON 77.56 / TOWN OF PINEDALE 2,921.04 TRANS EQUIPMENT SUPPLY-RCK. SPR 678.39 / TRIHYDRO 277.00 UNION TELEPHONE 2,192.65 / VERIZON WIRELESS 291.91 VISIONARY COMMUNICATIONS INC 75.42 / WAXIE SANITARY SUPPLY 1,108.20 WEST BANK SANITATION 46.13 / WY DEPT OF TRANSPORTATION 9.16 WESTERN DETENTION 162.59 / WESTECH FUEL EQUIPMENT 279.26 WILLIAMS AUTOMOTIVE INC. 392.85 / SKYLAR WILSON 1,475.00 WLC ENGINEERING, SURVEYING AND PLAN 1,603.25 / WOLF'S PINEDALE DODGE 139.15 JULIE WOOLWINE 457.50 / WIND RIVER DENTAL, LLC 267.00 WATCHGUARD SECURITY SYSTEMS 265.14 / WYOMING MACHINERY COMPANY 10,175.61 WYOMING.COM 409.95 / WYOMING SHERIFFS' ASSOCIATION 100.00 WYOMING WORKER'S SAFETY AND 19,040.63

The meeting was adjourned at 4:45 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk