

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
FEBRUARY 1, 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 Joel Bousman, John Linn, Andy Nelson, Mari Muzzi, representing the Sublette Examiner, Megan Rawlins, representing the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the preceding regular meetings of January 6, January 14, and special meeting of January 24, 2011, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Nelson. The motion carried.

The official bond was approved for Marilyn Jensen, Treasurer for the Boulder Mosquito Improvement District, in the amount of \$1,000 was approved and ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, discussed the snow catchers on Skyline Drive and that the Forest Service had given permission for them. Penton was directed to contact the BLM when the ones on the BLM need to be maintained. The Board requested an estimate for a 2 inch overlay on the Daniel Merna Road for the next budget. Penton discussed snow removal in the Upper Hoback and Beaver areas and road videos.

Mark Eatinger, representing Rio Verde Engineering, reported on the Jack Creek Bridge project. The Board requested that other counties be offered the old bridge. Eatinger reported that the Big Sandy Elkhorn project bid opening is February 10th. Eatinger reviewed the First West easement.

Brian Gray, representing WLC, discussed the site, development and management plan for the South County Shop application to the BLM. Commissioner Linn suggested six foot fence, not chain link fence on the plan.

Brad Clingman, Waste Management Superintendent, discussed 2010 statistics. Clingman reviewed the DEQ permit and discussed the Teton County contract, and upcoming meeting with the Teton County Commissioners.

Terry Reach, owner of Elk Ridge Lodge, discussed the reopening of the lodge this summer. The Board referred Reach to Planning and Zoning and the County Attorney to review the zoning master plan for the property.

John Mortenson, representing Few Investments, LLC, reviewed the proposed rental agreement for the UW Extension Service Office. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve and sign the agreement, beginning on April 1, 2011 for 5 years, for the amount of \$3,091 per month. The motion carried.

Esther Birch thanked the Board for Road and Bridge's help for her disabled husband and reported possible zoning violations in Jim Bridger Estates.

Cindy Stein, representing the Forest Service, discussed a RAC project grant application for firewood for senior citizens. It was moved by Commissioner Nelson and seconded by Commissioner Linn to provide \$15,000 and an in-kind donation from Road and Bridge for match for the grant application. The motion carried.

Joe Strouse, FBO at the Big Piney Marbleton Airport, invited the Board to attend a FAA conference call on February 9th at 1:30 p.m. at the airport.

Old Business. Commissioner Linn reported on Memorandums of Understanding with Federal agencies. Commissioner Nelson discussed email and suggested that the Board meet in Big Piney every second meeting. Chairman Bousman reported on Commissioner Association business and the comments sent concerning Secretarial Order 3310.

In accordance with the public notice published in the Sublette Examiner on January 18, 2011, public hearing was held for the following:

1. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the conditional use permit application by Carole A. Richie for temporary storage of heavy equipment in an A-1 district, on no more than 5 acres of the existing 40 acre parcel for a period of no more than five years, located in Sections 33, T32N, R108W, with the following conditions:
 - a. No bulk fuel storage or hazardous materials shall be stored on the site.
 - b. The conditional use permit shall expire in 5 years from the date of approval

The motion carried.

2. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the Sleepy Hollow Industrial Park Fourth Filing Minor Subdivision by Larry Allen. The motion carried.

The Board discussed the PAWG appointments.

The Board reviewed the proposed Comprehensive Plan Review. Planner Bart Myers was directed to review the process with the Planning and Zoning Commission in February.

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

It was moved by Commissioner Nelson and seconded by Commissioner Linn to designate 1st Bank as a depository for County funds. The motion carried.

County Clerk Mary Lankford requested donated sick leave for Paul Samuelsen. It was moved by Commissioner Linn and seconded by Commissioner Bousman to allow the donation of a maximum of 16 hours per employee to Samuelsen, upon the use of his sick leave and vacation. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to issue a catering permit to A Woman's Work for a fundraiser at the Fairgrounds on April 9, 2011. The motion carried.

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

1. Ag. Center Renovation. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve and sign the Certificate of Substantial Completion for the project. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve Contingency Allocation #16 in the amount of \$4,846.00 for additional exit lighting and signs, and a pipe bollard, as required by the Fire Marshall. The motion carried. The large exhaust fan was discussed. There is concern that the large fan is a safety hazard and could be replaced by four small fans. The issue will be referred back to the architect.
2. Marbleton Senior Center. Warranty items were discussed and the ice dam on the north side.
3. Old Pinedale Clinic. The occupants are moving in.
4. Marbleton Fire Tower. Power and natural gas has been requested by the Fire Board to the property.
5. Cora Community Center. Architect proposals have been received.

Gordon Larson, representing Questar, and Bill Johnson discussed vehicles powered by natural gas and stations to provide the gas.

The County Boundary Board convened. County Boundary Board Secretary Janet Montgomery recorded the minutes of the meeting.

Ryan McGuire, Bill Kleven, and Ben Jenkins, representing SERC, discussed hiring a new executive director. The Board advised conducting a program review before hiring a director, who could possibly be only funded until June 30th.

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: Lance Oil & Gas Company, Inc., \$60,908.18; Ultra Resources, Inc., \$30,775.44; Ultra Resources, Inc., \$37,909.99; Ultra Resources, Inc., \$21,103.75; Ultra Resources, Inc., \$14.97; Ultra Resources, Inc., \$170.16; Ultra Resources, Inc., \$89.74; Ultra Resources, Inc., \$237.51; Lance Oil & Gas Company, Inc., \$373.27; Lance Oil & Gas Company,

Inc., \$61,489.75; Lance Oil & Gas Company, Inc., \$10,588.08; Ultra Resources, Inc., \$6,016.39; Dish Network Corporation, \$59.18; Dish Network Corporation, \$0.54; Dish Network Corporation, \$0.13; Dish Network Corporation, \$0.20; Dish Network Corporation, \$18.89; Dish Network Corporation, \$20.88; Dish Network Corporation, \$0.97; Dish Network Corporation, \$6.87; Dish Network Corporation, \$9.07; and Roby L. McNeel, Trustee, \$81.59.

No action was taken on a request from School District #1 for leave for Jim Malkowski.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to adopt Resolution No. 11-100157B appointing the Teton County Prosecutor as a Special Prosecutor to determine possible criminal charges and to undertake further prosecution, if applicable, of Gary Lankford. The motion carried.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 5,451.98 / FAMILY SUPPORT REGISTRY 187.00 HSA BANK 46,819.67 / SUBLETTE COUNTY PAYROLL ACCT. 455.50 JEFFERSON PILOT FINANCIAL INSURANCE 6,764.05 / 056-NCPERS GROUP LIFE INS. 304.00 ORCHARD TRUST COMPANY 6,870.94 / SUBLETTE COUNTY PAYROLL ACCT 264,647.63 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 128,384.51 AEROTECH HERMAN NELSON 695.83 / ALL AMERICAN FUEL COMPANY, INC. 18,549.12 ALSCO 126.91 / JENNIFER ANDERSON 234.87 / REBECCA ANDREWS 199.00 / AT&T 63.96 BARNES DISTRIBUTION 654.16 / BAUM HYDRAULICS CORPORATION 48.67 CHARLETT BLANKENSHIP 160.00 / JACQUE BLY 1,000.00 BOB BARKER COMPANY, INC. 296.80 / JOEL E. BOUSMAN 629.36 CALIFORNIA CONTRACTORS SUPPLIES 358.80 / ALEX CAMIS 80.00 CAROLINA SOFTWARE 450.00 / CENTURYLINK 6,226.62 / CK CONSTRUCTION, LLC 32,940.52 CS & T INC. 707.48 / COMMERCIAL TIRE 646.24 / COUNTRY LANE GAS & GROCERIES 66.05 CREATIVE PRODUCT SOURCING, INC 155.10 / CUMMINS ROCKY MOUNTAIN 5,650.30 DANIEL JUNCTION 20.36 / D.A. SCREENING 570.00 / WY DEPT OF TRANSPORTATION 5.00 DEQ SOLID WASTE DIVISION 4,227.10 / CHILDREN'S DISCOVERY CENTER 52,000.00 DIV OF ALAMO SALES CORP 1,928.36 / DRAWING BOARD PRINTING 179.91 DUSTBUSTERS, INC. 7,146.77 / REBECCA EAKER 199.00 / ELECTION CENTER 150.00 EXPRESS AUTO CARE 23.50 / EXPRESS POLICE SUPPLY 56.98 FIRE ENGINEERING COMPANY 819.00 / FORSGREN ASSOCIATES INC. 1,300.00 FULLER & SCHAEGLER LAW OFFICES 11,707.97 / MATTHEW GAFFNEY 471.00 GALLS, AN ARAMARK CO., LLC 44.49 / GLACKEN AND ASSOCIATES 530.00 GRAINGER 225.22 / GROATHOUSE CONSTRUCTION, INC. 146,882.64 / CURT HAWS 119.16 HERITAGE QUILTS & FABRIC SHOP 14.40 / SARAH HIXSON 398.71 HMN ARCHITECTS, INC. 2,001.76 / HONNEN EQUIPMENT CO. 94,491.29 HSBC BUSINESS SOLUTIONS 392.13 / INTERMOUNTAIN RECORD CENTER 184.45 INTERSTATE BATTERIES OF 178.90 / INTEGRATED POWER SERVICES, LLC 567.25 JOHN THOMAS JOHNSTON 1,500.00 / JUDICIAL DIALOG SYSTEMS 2,117.04 KENWORTH SALES ROCK SPRINGS 11.40 / KEYTH PALMER 10.40 LABUDA LAW OFFICE, PC 1,000.00 / LATHROP EQUIPMENT CO. 46,600.00 JOHN LINN 646.68 / LOCKUP USA PRODUCTIONS 1,004.50 / LOGGER DISTRIBUTING 239.99 RANAE LOZIER 49.59 / LYLE SIGNS INC 174.68 / M & N EQUIPMENT, LLC 592.00 MALEA MAGER 40.00 / RUBY MENDIVE 295.19 / MODERN PRINTING COMPANY 242.15 JANET MONTGOMERY 733.49 / MOOSLEY MAILBOXES 35.94 / MOORE MEDICAL, LLC 7.90 MOORE WALLACE 372.49 / MOTOSAT 169.00 / MOUNTAIN WEST ELECTRICAL SERVICES, 784.50 MYERS ANDERSON ARCHITECTURE 1,473.01 / BART MYERS 77.37 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 129.83 / NELSON ENGINEERING, INC. 8,528.40 NOR-TECH 3,352.00 / NUTECH SPECIALTIES 92.19 / OFFICE OUTLET 474.46 PACIFIC STEEL & RECYCLING 205.18 / PINE CREEK BEHAVIORAL HEALTH 12,918.00 ERIC PETERSON 290.09 / MEREDITH OAKES PETERSON 150.00 / HELEN HEGARDT 300.00 PINEDALE GLASS & MORE 524.55 / PINEDALE NATURAL GAS CO. 14,781.21 PLAINSMAN PRINTING & SUPPLY 280.47 / POLYGRAPHS ETC, LLC 1,410.00 PORTER LEE CORPORATION 1,000.00 / PPS CO. INC. 3,304.00 / STATE OF WYOMING 233.30 PURCHASE POWER 297.00 / QUESTAR GAS 6,165.39 / QUILL CORPORATION 614.40 R & E COMPUTER SERVICE LLC 6,250.00 / RECYCLE SYSTEMS, LLC 3,130.23 REDWOOD TOXICOLOGY LABORATORY 3,855.25 / RELIABLE OFFICE SUPPLIES 32.82 RENDEZVOUS POINTE 16,619.00 / RIDLEY'S FAMILY MARKETS 991.32 ROCKY MTN. HOME CENTER 5,062.00 / ROCKY MOUNTAIN POWER 11,297.33 ROBIN SCHAMBER 1,032.60 / SAFETY SUPPLY & SIGN CO. INC 1,295.46 SAFV TASK FORCE 4,531.10 / DON SCHOOLEY 78.26 / DAVID SCHULTZ 199.00 SHADOW MOUNTAIN WATER OF WY 12.00 / SUSAN SHENEFELT 40.00 SIEMENS HEALTHCARE

DIAGNOSTICS 6,262.35 / SIEMENS INDUSTRY, INC. 7,613.49 SIRCHIE FINGER PRINT LABORATORIES 96.83 / SKAGGS COMPANIES, INC. 107.85 SPILLMAN TECHNOLOGIES, INC. 1,741.00 / SPRINGHILL SUITES 77.00 NEAL STELTING 500.82 / PHYLIS STEVENS 712.50 / SUBLETTE CENTER 55,000.00 SUBLETTE EXAMINER 224.00 / SUPERIOR BOILER INC. 3,420.70 SURVEYOR SCHERBEL, LTD. 1,873.45 / DAVE SUTHERLAND 355.93 SWEETWATER COUNTY SHERIFF 1,050.00 / SYMBOLARTS 385.50 / TEE'S PLUS 79.00 TEGELER & ASSOCIATES 23,882.00 / TOBY TERRELL 88.25 THE LEARNING CENTER 135,000.00 / TERESA THOMPSON 60.00 THE TIRE DEN, INC. 4,935.52 / TOWN OF MARBLETON 38.78 TRANS EQUIPMENT SUPPLY-RCK. SPR 7,979.61 / TRI-COUNTY SANITATION, INC. 450.00 THOS. Y. PICKETT & CO, INC 20,000.00 / UNION TELEPHONE 1,181.82 VERIZON WIRELESS 289.48 / EJ VESTAL 46.41 / VISIONARY COMMUNICATIONS INC 75.42 WAXIE SANITARY SUPPLY 2,141.10 / WEST BANK SANITATION 46.31 / WCAA 30.54 WYOMING COUNTY AND PROSECUTING 400.00 / JOHN WELLS 309.70 / ERIC WERMUTH 58.14 WEST PAYMENT CENTER 523.60 / WHISLER CHEVROLET CO.,INC. 268.12 SKYLAR WILSON 2,510.00 / WIRELESS ADVANCED COMMUNICATIONS, 671.85 MELANIE WOFFINDEN 20.00 / WOLF'S PINEDALE DODGE 1,735.41 WIND RIVER DENTAL, LLC 523.00 / WYOMING MACHINERY COMPANY 3,760.67 WYOMING.COM 333.90 / WYOMING CORONER'S ASSOCIATION 75.00 WYOMING DEPARTMENT OF ENVIRINMENTAL 1,400.00 / WYOMING RANGE MEDICAL 3,600.00 WYOMING STATE FAIR & RODEO 30.00 / WYOMING WORKER'S SAFETY AND 18,386.33 XEROX CORPORATION 2,041.08

There being no further business, the meeting was adjourned at 6:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk