

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
FEBRUARY 15, 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, Megan Rawlins, representing the Pinedale Roundup, Matt Naber, representing the Sublette Examiner, and Mary Lankford, County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

The official bond was approved for Adrienne Peterson, Treasurer, Weed and Pest District, in the amount of \$3,000, and ordered filed with the County Treasurer.

Eric Sackett and Mike Jackson, representing Rio Verde Engineering, presented five bids for the Big Sandy Elkhorn Road project. The Board discussed fencing and the longevity of using inverted pen. No action was taken on the bids and a comparison of inverted pen to asphalt was requested.

Jackson reported that the Jack Creek Bridge was open. The Board requested that the old bridge be advertised for sale.

Butch Penton, Road & Bridge Superintendent, discussed obtaining additional feet on BLM easements, the bike path on Mickelson Lane and replacing the dirt in the Livestock Barn at the Fairgrounds.

Brad Clingman, Waste Management Superintendent, reported that the Pinedale Transfer Station permit renewal is due by November 2011. Recycling and the Teton County contract were discussed.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to recess the meeting into Executive Session with Matt Gaffney, Deputy County Attorney and County Planner Bart Myers to discuss personnel and potential litigation. The motion carried.

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

It was moved by Commissioner Nelson and seconded by Commissioner Linn to designate the Bank of Jackson Hole, operating as the Bank of Sublette County, as an official depository for County funds. The motion carried.

Old Business. Commissioner Linn reported on the Health Risk Assessment public meeting on March 31st at 6 p.m., the PXP ID Team, and proposed amending the Sublette County Public Lands Use Plan. Chairman Bousman reported on the possibility of being invited to Washington, DC for the Natural Resource Committee Hearing on Secretarial Order 3310. Commissioner Nelson reported on the Health Risk Assessment Conference Call and reported he will attend the Upper Green River Joint Powers Water Board meeting by conference call.

The Board participated in a conference call with Jacque Buchanan, Bridger Teton Forest Supervisor, and Gregory Kennett and Mike Hillis of Ecosystem Research Group, concerning the record of decision on the 44,720 acres in the Wyoming Range. After discussion of the wildlife, air quality, water quality, and transportation issues, Buchanan offered to review the concerns of the Board and consider amending the ROD, as opposed to the County appealing the ROD.

Commissioner Linn questioned Commissioner Nelson about the Fairgrounds Caretaker position and his exclusion from the decisions and interviews.

Carie Whitman, Fairgrounds Manager, discussed replacing the dirt in the Livestock Barn with clean course sand. The Board referred Whitman to Road and Bridge to obtain the correct material and to replace the current material. Concrete around the outside edge and near the kitchen was discussed. Traveling to other facilities around the state was discussed. The Board approved purchase of new scales and a crows nest. Event insurance was discussed.

Tony and Bonnie Chambers, representing Chambers Design-Build, discussed warranty issues at the Marbleton Senior Center. A list of items was prepared by Christine Priest of Groathouse Construction.

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

1. Old Pinedale Clinic. The Chairman signed the Certificate of Substantial Completion. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve Change Order #14, in the amount of \$1,707.27 for additional exit signs, emergency lighting and a lock set as required by the Fire Marshall. The motion carried.
2. Cora Community Center. Architect proposals have been received and work is continuing on the scope to reduce the price.

Todd Bishop, representing Kaiser & Company, reviewed the County's investments.

The Board met with representatives of the Town of Pinedale, including Mayor Steve Smith, Town Attorney Ed Wood, Town Engineer Eugene Ninnie, and Council people Nylla Kunard, Dave Hohl, and Michael Kudar. The topics discussed were the Joint Powers Board, ongoing relationships, use of Joint Powers Board funds for infrastructure and impact vs. parks and ball fields. Ninnie discussed the North Franklin project that is out for bid. Chairman Bousman stressed a higher level of communication and potential litigation. The Town's opposition to the QEP application and communication on planning and zoning issues was discussed. It was agreed to schedule a combined Joint Powers Board Meeting on March 1st at 5 p.m. with all three towns, and another meeting with the Town of Pinedale on May 17th at 5 p.m.

Accounts Payable audited and approved for payment:

AIRGAS INTERMOUNTAIN, INC. 51.72 / ALL AMERICAN FUEL COMPANY, INC. 54,468.73
 ALLEN,IAN 66.17 / ALSCO 123.73 / KATHRYN ANDERSON 577.71 ANIMAL CLINIC OF
 PINEDALE PC 526.94 / A TO Z HARDWARE 411.81 BARNES DISTRIBUTION 1,270.78 / BERLIN
 ARCHITECTS 2,160.25 BIG J'S AUTO PARTS INC. 321.56 / BOB BARKER COMPANY, INC.
 320.09 JOEL E. BOUSMAN 1,262.86 / BUCKY'S OUTDOOR, L.L.C. 850.25 BURNEY & COMPANY
 3.04 / CDW GOVERNMENT, INC. 50.04 CENTURY CONTRACTORS, INC 79,677.95 /
 CENTURYLINK 4,941.80 CERTIFIED ENGINEERING SYSTEMS 208.28 / CIVIL AIR PATROL
 MAGAZINE 235.00 COMMUNICATION CONCEPTS 19.95 / CS & T INC. 4,477.46 / CURTIS
 COVILL 50.00 COWBOY SHOP - STITCHIN' POST 36.95 / DAVIS & CANNON, LLP 2,357.00
 DAVIS COUNTY SHERIFF 107.50 / DAVES ELECTRONICS 24,603.15 DIV OF ALAMO SALES
 CORP 1,205.30 / DUSTBUSTERS, INC. 23,284.49 EIDEN'S CONSTRUCTION LLC 12,971.00 /
 UNEMPLOYMENT TAX DIVISION 2,160.00 EVENFLO COMPANY INC. 652.45 / FEW
 INVESTMENTS, LLC 3,416.59 FIRST AMERICAN TITLE COMPANY 285.00 / THE FIRE
 EXTINGUISHER 2,759.00 FLEET SERVICES 1,108.20 / FREEDOM FIGHTERS 183.00 FRONTIER
 ELECTRIC INC. 134.10 / GALLS, AN ARAMARK CO., LLC 152.98 DERETH GEHLHAUSEN 49.17
 / JAMES GEHLHAUSEN 491.42 / F. GASTON GOSAR 770.00 GRAPHIXXTREME 12.50 /
 GREENLINE EQUIPMENT 740.77 GREENWOOD MAPPING, INC. 3,500.00 / HASCO
 INDUSTRIAL SUPPLY 315.68 HMN ARCHITECTS, INC. 17,135.00 / HONNEN EQUIPMENT CO.
 5,243.55 INTERNATIONAL ASSOCIATION FOR 350.00 / INTERMOUNTAIN RECORD CENTER
 65.70 INTERSTATE BATTERIES OF 268.85 / ROXANNA JENSEN 145.25 / JOHNSTONE SUPPLY
 268.60 KENWORTH SALES ROCK SPRINGS 137.38 / ANGIE KOLIS 119.54 / Ktwo TV 200.00
 LITTLE AMERICA HOTELS AND RESORTS 1,617.48 / DAVE LANKFORD 40.03 MARY L.
 LANKFORD 497.10 / LEFTOVERS, INC 785.75 / LEWIS & LEWIS INC. 169,899.18 JOHN LINN
 229.76 / M & M TRANSFER INC. 16,033.14 / MANN ADVERTISING, INC. 229.60 MANTEK
 2,340.60 / MEDTOX DIAGNOSTICS INC. 557.06 MODERN PRINTING COMPANY 215.83 /
 MOOSLEY MAILBOXES 295.24 MOORE MEDICAL,LLC 172.28 / FRANK MORRISON 50.00 /
 MOTOSAT 397.90 MOUNTAIN WEST ELECTRICAL SERVICES, 9,435.73 / BART MYERS 80.58
 NATIONAL BUSINESS FURNITURE 2,557.53 / NATIONWIDE SHELVING 1,250.00 NATIONAL
 BUSINESS SYSTEMS 764.32 / NATRONA COUNTY ATTORNEY 1,152.50 NETWORK
 INNOVATIONS, INC. 833.90 / NORMONT EQUIPMENT CO 560.00 NORTHERN SAFETY CO.
 INC. 159.12 / NUTECH SPECIALTIES 226.52 OFFICE DESIGNS.COM 599.00 / OFFICE OUTLET
 1,608.43 / OIL-WELL, INC. 270.00 PACIFIC STEEL & RECYCLING 179.87 / PAGE BRAKE
 WAREHOUSE 290.09 PINE CREEK BEHAVIORAL HEALTH 8,750.00 / PINEDALE AUTO
 SUPPLY 1,032.24 PINEDALE GLASS & MORE 196.76 / PINEDALE LUMBER 166.60 PINEDALE
 NATURAL GAS CO. 721.93 / POLYGRAPHS ETC, LLC 2,160.00 U.S. POSTMASTER 76.00 / PPS
 CO.INC. 1,344.22 PREGNANCY RESOURCE CENTER 1,755.04 / PRIEFERT MFG. CO., INC.
 1,731.60 QUESTAR GAS 391.59 / QUILL CORPORATION 587.27 / REIMAN CORP. 170,629.38
 RENDEZVOUS POINTE 106,371.00 / RURAL HEALTH CARE DISTRICT 1,265.00 RIDLEY'S
 FAMILY MARKETS 350.99 / RIO VERDE ENGINEERING 50,564.16 ROCKY MOUNTAIN POWER
 13,585.80 / ROCKY MOUNTAIN WASH, LLC 290.30 SAFETY VIDEOS NOW 502.00 / SATCOM

GLOBAL FZE 221.42 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,296.00 SUBLETTE COUNTY PREDATOR BOARD 2,909.03 / EUGENE SEEHAFFER 1,783.00 SEVERSON SUPPLY CO., INC. 1,375.44 / SEWCORA 497.70 SIRCHIE FINGER PRINT LABORATORIES 96.50 / SKAGGS COMPANIES, INC. 396.70 SUBLETTE COUNTY CONSERVATION 211,208.14 / SOUTHWEST SUBLETTE COUNTY 222.30 STALLION CONSTRUCTION 5,600.00 / SUBLETTE COMMUNICATIONS, INC. 95.00 SUBLETTE EXAMINER 1,267.00 / SUPERIOR BOILER INC. 538.50 TEGELER & ASSOCIATES 50.00 / TOBY TERRELL 100.00 / TESCO WILLIAMSEN 2,366.83 TIP TOP SEARCH & RESCUE 159.96 / THE TIRE DEN, INC. 1,384.68 TEEWINOT LEGAL CORPS 1,952.84 / TOP SHELF ARTIC CAT 256.41 TOWN OF MARBLETON 38.78 / TRANS EQUIPMENT SUPPLY-RCK. SPR 829.41 UNITED REPROGRAPHIC SUPPLY INC 660.36 / UNION TELEPHONE 234.97 VISTA PROPERTIES LLC 2,000.00 / VEHICLE LIGHTING SOLUTIONS, INC 1,646.25 WARNER TRUCK CENTER 2,899.39 / WYOMING COUNTY COMMISSIONER'S 2,500.00 WY DEPT OF TRANSPORTATION 103.33 / TUCKER WELLS 310.00 WESTERN PETROLEUM 3,655.60 / ERIC WERMUTH 331.19 / WESTERN DETENTION 1,219.50 WESTECH FUEL EQUIPMENT 1,107.72 / WESTERN TIRE CHAIN 118.95 WILLIAMS AUTOMOTIVE INC. 1,834.32 / WOLF'S PINEDALE DODGE 26,057.82 WESTERN STATES SHERIFFS ASSOCIATION 475.00 / WYOMING MACHINERY COMPANY 11,043.99 WYOMING.COM 124.95 / WYO LAW ENFORCEMENT ACADEMY 250.00 WYOMING RANGE MEDICAL 1,905.00 / XEROX CORPORATION 2,564.08

There being no further business, the meeting was adjourned at 5:50 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk