

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JANUARY 14, 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 of the Pinedale Roundup, Mary Muzzi of 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 Jamison Ziegler, Treasurer for School District #1, in the amount of \$25,000, was approved and ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, discussed Meadowlark Lane, the Paradise Road project, and the South County Shop property.

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

Mark Eatinger, representing Rio Verde Engineering, discussed the Jack Creek Bridge project.

Paul Scherbel presented information for the Meadow Canyon Estates roads.

Deputy County Surveyor Skylar Wilson discussed County Road #5.

Serese Kudar, representing the International Pedigree Stage Stop Sled Dog Race, reported on the race. Kudar requested that the Board sign the WYDOT permit for permission to cross State Highway 352. It was moved by Commissioner Linn and seconded by Commissioner Nelson to authorize the Chairman to sign the permit application. The motion carried.

Brad Clingman, Waste Management Superintendent, presented statistics, received approval to purchase a new 40 yard container, discussed unsorted loads, legislation, and recycling trailers.

Sheriff Dave Lankford presented a draft job description for the Emergency Management position and discussed secure storage.

Old Business. Commissioner Linn reported on PXP, a WLCI Executive conference call, and the Marbleton Senior Center walk through. Commissioner Linn suggested a video survey of the County Roads, deer whistles, and email issues. Commissioner Nelson reported on the Bridger Teton RAC, discussed PXP, municipal elections, fair, and Million Minutes of Family Reading. Chairman Bousman reported on CLG, public lands grazing permittees and lease planning, and WCCA.

Dawn Ballou inquired about lodging tax funds.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to adopt Resolution No. 11-100156B appointing Mike Crosson as a Special Prosecutor to determine possible criminal charges and to undertake further prosecution, if applicable, of Kirtis Brett Clark. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to establish the County Commissioners' Scholarships to be \$4,000 per school year, \$2,000 per semester, and made available to graduating seniors, attending in and out of state institutions of higher learning, with the application requirements staying the same as the past. The motion carried. The requirements for Renewal Recipients will be the same, with the amount being \$4,000 per school year, \$2,000 per semester.

Christine Priest, representing Groathouse Construction, and Andy O'Neal, Maintenance Superintendent, and Carie Whitman, Fairgrounds reviewed the following projects:

1. Old Pinedale Clinic. The substantial completion is scheduled for January 21st.
2. Ag. Center Renovation. The Board discussed bidding the arena construction as a lump sum or hourly. After comments by Commissioner Linn and a question of conflict of interest by County Clerk Mary Lankford, it was decided to request bids in both forms. The Board authorized Priest and Whitman to open and award the bid. Cement posts were discussed and authorized.

3. Daniel Schoolhouse. The plans and estimates will be ready next week.
4. Marbleton Senior Center walk through. A list of issues will be sent the Chambers Design-Build.

Whitman discussed fees and insurance for Fairgrounds buildings.

Cat Urbigkit inquired about newspaper use for the Library Board.

Bart Myers, SERC Board member, reported on the hiring of a new director and future funding for the program.

Accounts Payable audited and approved for payment:

AELE LAW ENFORCEMENT LEGAL CENTER	1,290.00	AIRGAS INTERMOUNTAIN, INC.	51.72
ALSCO	127.31	ANIMAL CLINIC OF PINEDALE PC	605.33
A TO Z HARDWARE	624.33	BARNES DISTRIBUTION	419.35
BOULDER COUNTY SHERIFF'S OFFICE	42.50	BELVEAL'S SIGNS	98.00
BIG HORN COOP MARKETING ASSO.	40.00	B-N-C TRASH SERVICE INC.	1,121.00
BOB BARKER COMPANY, INC.	53.12	JOEL E. BOUSMAN	315.29
BUCKY'S OUTDOOR, L.L.C.	414.37	BURNEY & COMPANY	22.53
CED POCATELLO	1,528.90	CENTURYLINK	395.06
CERTIFIED ENGINEERING SYSTEMS	206.58	CHEAPER THAN DIRT	73.68
CS & T INC.	3,845.46	COMMERCIAL TIRE	646.24
CONRAD & BISCHOFF INC.	26,675.06	CROSSON LAW OFFICE,P.C.	361.90
C.W. SILVER INDUSTRIAL SERVICES INC	80.00	DAVIS & CANNON, LLP	26,679.50
DIVE RESCUE INTERNATIONAL INC	40.61	EXPRESS POLICE SUPPLY	292.94
F.B.MCFADDEN WHOLESALE	1,377.79	FEW INVESTMENTS, LLC	820.85
THE FIRE EXTINGUISHER	2,211.00	FLEET SERVICES	1,053.51
FLOYD'S TRUCK CENTER, INC.	117,302.00	GREAT OUTDOOR SHOP	1,979.16
HASCO INDUSTRIAL SUPPLY	557.56	HMN ARCHITECTS, INC.	1,953.73
HONNEN EQUIPMENT CO.	1,043.04	JOHNSTONE SUPPLY	970.83
KENWORTH SALES IDAHO FALLS	280.03	KENWORTH SALES ROCK SPRINGS	56.91
JEAN KILBOURNE	8,000.00	ANGIE KOLIS	271.15
KOREM CORPORATION	495.00	KTWO TV	200.00
LAB SAFETY SUPPLY INC	38.40	LITTLE AMERICA HOTELS AND RESORTS	95.00
LINCOLN COUNTY EXTENSION	100.00	JOHN LINN	66.81
M & M TRANSFER INC.	100.00	ANDREW MACKENZIE	24.22
MINNEHAHA CO SHERIFF'S OFFICE	22.00	MOOSLEY MAILBOXES	110.85
MOUNTAIN WEST ELECTRIC INC.	75.00	MOUNTAIN WEST ELECTRIAL SERVICES,	510.78
NATIONAL BUSINESS FURNITURE INC	5,864.55	NATIONAL BUSINESS SYSTEMS	856.97
NECI	1,442.95	NELSON ENGINEERING, INC.	9,521.59
NETWORK INNOVATIONS, INC.	833.90	NO HASSLE AUTO GLASS LLC	492.50
NOR-TECH	4,193.00	OFFICE OUTLET	307.86
OIL-WELL, INC.	152.12	PAGE BRAKE WAREHOUSE	180.49
BILLY E. PAPE	43.00	PERFORMANCE OVERHEAD DOOR INC.	3,134.65
MICHAEL PETERSON	184.63	PHSI PURE WATER FINANCE	900.00
PINEDALE AUTO SUPPLY	842.97	PINEDALE ROUNDUP	4,169.70
PPS CO.INC.	4,872.00	PREGNANCY RESOURCE CENTER	1,416.67
PALACE STATION HOTEL & CASINO	430.29	PUBLIC SAFETY CENTER	178.70
QUESTAR GAS	270.90	RIDLEY'S FAMILY MARKETS	2,874.24
RIO VERDE ENGINEERING	79,520.72	ROCKY MOUNTAIN POWER	8,588.82
ROCKY MOUNTAIN WASH, LLC	404.23	ROCKY MOUNTAIN PROPANE	791.70
SATCOM GLOBAL FZE	122.40	SUBLETTE CO PAYROLL ACCT	100,071.47
SUBLETTE COUNTY PETTY CASH	27.24	SHADOW MOUNTAIN WATER OF WY	6.00
SHEPARD'S AUTO	214.90	ASHLEY SOUR	120.00
SUBLETTE COMMUNICATIONS, INC.	2,820.00	SUBLETTE EXAMINER	86.00
TEGELER & ASSOCIATES	8,291.00	TETON MOTORS, INC	106.01
THE TIRE DEN, INC.	310.00	TOWN OF MARBLETON	38.78
TRI-COUNTY SANITATION, INC.	450.00	TRIHYDRO	11,073.10
UNION TELEPHONE	1,451.64	UNIVERSITY OF WY, OFFICE OF	28,684.07
VISTA PROPERTIES LLC	2,000.00	WARNER TRUCK CENTER	2,722.40
WESTERN PETROLEUM	2,573.01	WESTERN DETENTION	342.50
WESTECH FUEL EQUIPMENT	173.11	WEST PAYMENT CENTER	1,672.70
WESTERN TIRE CHAIN	2,392.83	WESTERN VETERINARY SERVICE	74.98
WOLF'S PINEDALE DODGE	187.13	WY STATE BAR ASSOCIATION	173.00
WESTERN WY COMMUNITY COLLEGE	1,501.00	WY COUNTY COMMISSIONERS	225.00

WYOMING MACHINERY COMPANY	5,141.52	WYOMING.COM	48.90
WYOMING RANGE MEDICAL	430.50	XEROX CORPORATION	1,421.99

There being no further business, the meeting was adjourned at 3:45 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

Joel E. Bousman, Chairman

Attest:

Mary L. Lankford, County Clerk