

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
APRIL 5, 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, Andy Nelson, Matt Naber of the Sublette Examiner, Megan Rawlins of the Pinedale Roundup, and Mary Lankford, County Clerk present. Commissioner John Linn was absent, due to being hospitalized for a snowmobile injury.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of March 15, 2011, were approved and ordered filed on motion by Commissioner Nelson and seconded by Chairman Bousman. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported on plowing to Soda Lake, road repairs, completion of the Events Center floor, the need for an overlay on the Daniel Merna Road from the Snyder Place west, and power at the Daniel Shop for a shooting range.

Aaron Seehafer, representing Rio Verde Engineering, reported on the Paradise Road project.

Sealed bids were opened for the sale of the Jack Creek Bridge. Three bids were received. It was moved by Commissioner Nelson and seconded by Chairman Bousman to award the bid to Paul Kipp, K & G Enterprises for the amount of \$10,400.00. The motion carried.

Skylar Wilson, Deputy County Surveyor, reviewed the County Surveyor project list.

Brian Gray, representing WLC, reported that the continuation of the Mickelson Lane pathway is out to bid and that the South County Shop proposal has been re-submitted to the BLM.

The Board reviewed the leave request from Jim Malkowski for School Board functions, and directed that only vacation will be approved by his supervisor for such leave.

Brad Clingman, Waste Management Superintendent, reviewed the Teton County meeting, was directed to contact DEQ for a release for the use of the Daniel property by the Sheriff's Department and Road & Bridge, and reported on recycling.

Brad Sutherland, with Pati Smith, presented a proposal for a three county economic development organization.

Ernie Kawa and Laila Illoway, residents of Shelter Park, with County Assessor Janet Montgomery, discussed the location of an alley and its termination across private property. The Board discussed construction of the alley in the easement and termination on the adjacent County property. The matter was referred to Skylar Wilson for review and a recommendation.

Sue Sommers, representing Sommers Studio and Cat Urbigkit Ink, presented the 2011 proposal for the State of the County report. It was moved by Commissioner Nelson and seconded by Chairman Bousman to accept the proposal of \$6,600 by Cat Urbigkit Ink for the text, and \$7,240 for the design and printing by Sommers Studio. The motion carried.

Sheriff Dave Lankford presented a letter of recommendation for James Mitchell to serve as the Sublette County Emergency Management Coordinator. The Board agreed to forward this name to Governor Matt Mead for appointment.

The Board reviewed the Search and Rescue Contract for a standby helicopter and the Chairman signed the contract.

It was moved by Commissioner Nelson and seconded by Chairman Bousman to adopt Resolution No. 11-100162B proclaiming April, Sexual Assault Awareness Month. The motion carried.

It was moved by Commissioner Nelson and seconded by Chairman Bousman to sign the CLG letter to Governor Matt Mead supporting water storage on the Upper Green River. The motion carried.

The Board discussed the 1988 Fireworks resolution. County Clerk Mary Lankford reported that in researching the action of rescinding the resolution, it is possible that the resolution can only be rescinded by an election. Deputy County Attorney Matt Gaffney will be conducting further research into the fireworks matter.

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: Bign's Smokehouse, \$32.51 and William J. and Alberta W. Fiant, \$1,004.48.

Old Business. Commissioner Nelson reported on the need for Sublette County to appoint an at-large member to the Upper Green River Joint Powers Water Board. Chairman Bousman reported on the upcoming WCCA meeting in Saratoga on April 13, 14, & 15th and wildlands.

In accordance with the public notice published in the Sublette Examiner on March 22, 2011, public hearing was held for the following:

1. It was moved by Commissioner Nelson and seconded by Chairman Bousman to approve the Thunder Ridge Preliminary Plat, White Mountain Investments LP, applicant, consisting of 39.87 acres, subdivided into 5 lots, zoned R-R5, located in Section 20 and 29, T34N, R109W, with the following condition:
 - a. A warning shall be placed on the plat stating residential and gravel pit traffic share the road serving the subdivision lots.The motion carried.
2. It was moved by Commissioner Nelson and seconded by Chairman Bousman to approve the Losik Minor Subdivision, Stephen Losik, applicant, consisting of 68.85 acres, subdivided into 2 lots, zoned RM, located in Section 10 and 11, T30N, R111W. The motion carried.

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

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

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

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

1. Daniel Schoolhouse. The asbestos abatement has been completed. The contractor Requests for Qualifications will be reviewed tomorrow.
2. Cora Community Center. Three architects will be interviewed on April 8th for this project.
3. Fire Tower. No contract today. If the contract is received by Friday, the Board decided to call a special session to sign the contract.
4. Events Center. Moisture in the building was discussed. Groathouse will be investigating the problem and present solutions. It was reported that the freeze ups were fixed, but there needs to be a bleeder installed.

It was agreed to have a construction workshop on April 8th at 8 a.m.

Darrell Walker, Coke Landers, Chad Espenscheid, and Brad Bousman, representing the Sublette County Conservation District, discussed their office lease. The Board referred them to the BLM and Stromness to determine if they will be required to vacate the current space in 2012. The Board discussed the need for an area manager and historical aerial photography.

In accordance with the public notice published in the Sublette Examiner on April 5, 2011, public hearing was held for the transfer of funds in the amount of \$3,106,563.97 from the following accounts: Unanticipated Revenue, \$399,288.97; Depreciation Reserve-Landfill, Reserve, \$20,000.00; Depreciation Reserve-Airports, \$1,000,000.00; Depreciation Reserve-Town Joint Powers Boards, \$1,000,000.00; County Commissioners-New Vehicle Reserve, \$10,100.00; Assessor-New Vehicle Reserve, \$6,000.00; Planning & Zoning-New Vehicle Reserve, \$1,500.00; Detention-New Vehicle Reserve, \$5,800.00; Law Enforcement-New Vehicle Reserve, \$125,000.00; Search & Rescue-New Vehicle Reserve, \$3,500.00; Search & Rescue-ATV, Snowmobile Reserve, \$2,000.00; Coroner-New Vehicle

Reserve, \$7,750.00; Health Officer & Sanitarian-New Vehicle Reserve, \$1,125.00; Road & Bridge-Heavy Equipment Reserve, \$500,000.00; Emergency Management-New Vehicle Reserve, \$20,000.00; and Fairgrounds-New Vehicle Reserve, \$4,500.00 to the following accounts: County Attorney-Traffic School \$17,200.00; Recycling, \$20,000.00; Courthouse & Maintenance-Insurance on Buildings, \$51,440.17; Communications-Training, \$688.45; Law Enforcement-Public Services, \$2,470.00; Law Enforcement-Uniforms, \$1,847.50; Search & Rescue-ATV, Vehicle Equipment, \$912.99; Search & Rescue-Dive, Swift Water Repair, \$1,842.00; County Health-H1N1, Phase I&II \$41,588.50; Road & Bridge-County Projects \$46,101.44; Health Officer & Sanitarian-Doctor's Salary, \$12,000.00; Treatment Court-Scram Bracelet, \$300.00; Emergency Management-Vehicle Maintenance, \$8,035.72; General Fund-FICA Insurance & Retirement, \$2,488.20; General Fund-Pinedale Joint Powers Board, \$1,000,000.00; General Fund-Marbleton Airport Board, \$1,000,000.00; General Fund-Fairgrounds Expansion, \$12,374.00; General Fund-Air Toxics & Ozone Study, \$200,000.00 and Equipment Reserve, \$687,275.00. It was moved by Commissioner Nelson and seconded by Chairman Bousman to adopt Resolution No. 11-100159B to transfer the funds. The motion carried.

Tracy Hollingshead and John Moore, District Rangers, reviewed the RAC projects. Hollingshead discussed the LaBarge Creek Road.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 5,546.86 / FAMILY SUPPORT REGISTRY 187.00 HSA BANK 48,814.67 / SUBLETTE COUNTY PAYROLL ACCT. 496.25 JEFFERSON PILOT FINANCIAL INSURANCE 7,027.87 / 056-NCPERS GROUP LIFE INS. 304.00 ORCHARD TRUST COMPANY 5,515.00 / CIRCUIT COURT OF SUBLETTE CO. 1,218.51 SUBLETTE COUNTY PAYROLL ACCT 275,549.45 / UNITED STATES LIFE INS. CO. 68.50 VALIC 2,284.40 / WYOMING CHILD SUPPORT 1,103.00 WASHINGTON STATE SUPPORT REGISTRY 550.00 / MERIDIAN TRUST FCU 1,850.00 WYOMING RETIREMENT SYSTEM 129,495.14 / SUBLETTE COUNTY PAYROLL ACCT 200,000.00 / ADAMS CONCRETE, INC. 3,282.10 / ALLIED 100 LLC 7,217.00 ALL AMERICAN FUEL COMPANY, INC. 52,924.89 / ALSCO 81.55 JENNIFER ANDERSON 1,050.24 / KATHRYN ANDERSON 1,171.68 BARNES DISTRIBUTION 848.77 / LOGAN BARLOW 23.83 BAUM HYDRAULICS CORPORATION 349.05 / KAYLA BERRY 979.58 BIG J'S AUTO PARTS INC. 367.24 / BIG R MANUFACTURING 22,594.95 DOUGLAS H BITTNER 137.13 / JACQUE BLY 1,025.00 / JOEL E. BOUSMAN 444.21 BIG PINEY HIGH SCHOOL 2,500.00 / BRIDGER MECHANICAL, INC. 48.44 BEST WESTERN PLUS GRANTREE 173.20 / CODE 4 PUBLIC SAFETY EDUCATION 129.00 CED POCATELLO 4,218.65 / CENTURY CONTRACTORS, INC 648,979.75 CENTURYLINK 183.74 / CHIEF 41.93 / CK CONSTRUCTION, LLC 1,536.49 CS & T INC. 3,328.64 / COMMERCIAL TIRE 851.94 COUNTRY LANE GAS & GROCERIES 49.29 / COWBOY SHOP - STITCHIN' POST 39.95 CREATIVE PRODUCT SOURCING, INC 1,576.43 / D.A. SCREENING 185.00 DAVIS & CANNON, LLP 3,894.95 / DAVES ELECTRONICS 6,167.91 WY DEPT OF TRANSPORTATION 5.00 / DIAMOND H TRAILER SALES 16,500.00 DUSTBUSTERS, INC. 12,705.43 / ECOSYSTEM RESEARCH GROUP, LLC 1,572.10 ELEMENTS 6,322.00 / EVENFLO COMPANY INC. 1,173.55 FEW INVESTMENTS, LLC 3,091.00 / FIRST AMERICAN TITLE COMPANY 235.00 FIRST CHOICE FORD 1,546.07 / FRALEY & CO. 2,576.67 / FREEDOM FIGHTERS 177.00 FRIDGE FREEZE 4,966.08 / GALLS, AN ARAMARK CO., LLC 386.77 GARAGE DOOR HANDIMAN 242.50 / G E CAPITAL 2,952.36 / DERETH GEHLHAUSEN 3,806.18 LANCE GEHLHAUSEN 225.81 / GEMPLER'S 605.54 GLAXOSMITHKLINE PHARMACEUTICALS 1,135.80 / CHAD GOODSSELL 334.56 GRAINGER 755.23 / BLAKE GREENHALGH 6.24 / GREENWOOD MAPPING, INC. 3,240.00 GREAT OFFICE INTERIORS 9,213.95 / CELESTE GROSSMAN 117.83 GROATHOUSE CONSTRUCTION, INC. 152,501.08 / HERITAGE QUILTS & FABRIC SHOP 37.63 HICKEY & EVANS, LLP 122.50 / HOLIDAY INN DENVER EAST-STAPLETON 395.00 H K CONTRACTORS, INC 5,691.40 / HMN ARCHITECTS, INC. 2,691.10 HOLIDAY INN SHERIDAN HOTEL & 247.50 / MIKE HUECKSTAEDT 65.39 IMPERIAL SUPPLIES LLC 299.08 / INSPIRE JOURNEYS 836.80 INTERSTATE BATTERIES OF 89.95 / INTEGRATED POWER SERVICES, LLC 603.50 JEFFERSON COUNTY SHERIFF 23.55 / JOHN E. REID AND ASSOCIATES INC 420.00 JOHN THOMAS JOHNSTON 3,000.00 / JORGENSEN ASSOCIATES PC 1,040.52 ANGIE KOLIS 64.82 / RADIO STATION KPIN 276.00 / LABUDA LAW OFFICE, PC 1,000.00 LAB SAFETY SUPPLY INC 491.89 / LATAH COUNTY SHERIFF 35.00 / DAN MCCLURE 16.64 MECHCO, INC. 640.00 / MIKE'S HEATING SERVICE 400.00 / JANET MONTGOMERY 89.00 MOOSLEY MAILBOXES 40.14 / MOORE MEDICAL, LLC 260.75 / MOTOROLA 643.42 MOUNTAIN WEST TRUCK CENTER 1,030.38 / MOUNTAIN WEST ELECTRIC INC. 75.00 MOUNTAIN WEST ELECTRIAL SERVICES, 63,815.00 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 46.94 / NETWORK INNOVATIONS, INC. 833.90 NMS LABS 606.00 / NORMONT EQUIPMENT CO 630.76

/ NORCO, INC. 256.25 NORTHERN SAFETY CO. INC. 516.86 / NORTHWEST SHUTTLE 500.00 NUTECH SPECIALTIES 1,442.39 / OFFICE DEPOT 259.89 / OFFICE OUTLET 624.34 OIL-WELL, INC. 63.79 / OQUIRRHBERG KENNELS 1,500.00 / VODNEY ORR 84.75 OTIS ELEVATOR COMPANY 1,592.94 / PACIFIC STEEL & RECYCLING 823.01 BILLY E. PAPE 174.91 / PINE CREEK BEHAVIORAL HEALTH 8,750.00 PROFESSIONAL DISPATCH MANAGEMENT 295.00 / PEACHTREE BUSINESS PRODUCTS 158.00 ERIC PETERSON 723.41 / MEREDITH OAKES PETERSON 150.00 PINEDALE AUTO SUPPLY 525.34 / HELEN HEGARDT 1,000.00 / PINEDALE DENTAL PC 180.00 PINEDALE GLASS & MORE 212.00 / PINEDALE NATURAL GAS CO. 10,977.83 PINEDALE ROUNDUP 225.00 / PITNEY BOWES INC. 48.44 PINEDALE JOINT POWERS BOARD 1,000,000.00 / PLAINSMAN PRINTING & SUPPLY 1,297.88 POLYGRAPHS ETC, LLC 2,750.00 / U.S. POSTMASTER 176.00 / PPS CO.INC. 4,816.00 PRECISION AUTO BODY #308 3,351.79 / PALACE STATION HOTEL & CASINO 1,653.06 QUESTAR GAS 2,956.15 / QUILL CORPORATION 571.59 R & E COMPUTER SERVICE LLC 6,250.00 / RAY ALLEN MANUFACTURING CO., INC 154.90 REDWOOD TOXICOLOGY LABORATORY 2,256.15 / RENDEZVOUS POINTE 20,498.00 RURAL HEALTH CARE DISTRICT 3,093.85 / RIDLEY'S FAMILY MARKETS 2,699.34 RITEC INDUSTRIAL PRODUCTS 670.00 / ROCKY MOUNTAIN POWER 15,499.74 ROBIN SCHAMBER 2,064.98 / ROCK SPRINGS WINNELSON 307.67 SAFV TASK FORCE 13,551.42 / SUBLETTE COUNTY CHAMBER OF COMMERCE 4,296.00 STEPHENSON CUSTOM CASE CO. 5,996.80 / SEVERSON SUPPLY CO., INC. 3,600.82 SIERRA RESEARCH 3,232.45 / SIRCHIE FINGER PRINT LABORATORIES 391.49 SKAGGS COMPANIES, INC. 203.00 / SOUTHWEST SUBLETTE COUNTY 70,750.00 CHERYL SPALL 544.83 / SPILLMAN TECHNOLOGIES, INC. 1,741.00 STALLION CONSTRUCTION 4,591.25 / PHYLLIS STEVENS 1,025.00 ST ANTHONY NEW HOLLAND 2,890.56 / SUBLETTE COMMUNICATIONS, INC. 845.00 SUBLETTE CENTER 55,000.00 / SUBLETTE EXAMINER 708.00 / SUREFIRE, LLC 317.92 SURVEYOR SCHERBEL, LTD. 1,525.00 / SYMBOLARTS 722.50 / TALKING T-SHIRT 810.00 TASER INTERNATIONAL 1,264.95 / THE CROWD CONTROLLER, INC. 443.00 TEGELER AND ASSOCIATES 339,709.00 / TESCO WILLIAMSEN 114,609.85 THE TIRE STORE INC. 529.33 / TETON ORAL & MAXILLOFACIAL SURGERY 545.00 DONNI TOTH 167.53 / TOWN OF MARBLETON 77.56 / TOWN OF PINEDALE 2,803.05 TRI-STATE HYDRAULICS, INC. 1,646.58 / UNION TELEPHONE 2,522.47 UNIVERSITY OF WYOMING 22.50 / UPPER GREEN RIVER BASIN 4,000.00 CAT URBIGKIT 400.00 / VERIZON WIRELESS 186.07 / EJ VESTAL 81.60 VISTA PROPERTIES LLC 2,000.00 / WAXIE SANITARY SUPPLY 2,572.30 / WCADVSA 75.00 WCTA 100.00 / JOHN WELLS 37.31 / WESTERN PETROLEUM 3,584.92 WESTERN DETENTION 393.09 / WESTECH FUEL EQUIPMENT 102.86 WEST PAYMENT CENTER 969.35 / WILLIAMS AUTOMOTIVE INC. 683.10 SKYLAR WILSON 3,157.50 / WLC ENGINEERING, SURVEYING AND PLAN 885.50 WOLF'S PINEDALE DODGE 1,117.83 / WORLDSCOUT CORPORATION 498.00 / WPOA 720.00 WIND RIVER ARCHERS 172.12 / WIND RIVER WEB SERVICES LLC 300.00 WYOMING MACHINERY COMPANY 2,875.63 / WYOMING.COM 285.00 / WYOMING LECC 65.00 WYOPASS 385.00 / WYOMING RANGE MEDICAL 2,074.50 WYOMING WORKER'S SAFETY AND 18,624.13 / XEROX CORPORATION 243.48 ZEPHYR ENTERPRISES INC 6,311.69

There being no further business, the meeting was adjourned at 5:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk