

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**APRIL 19, 2011**

The Board of County Commissioners met in regular session in the Council Chambers of the Marbleton Town Hall, Marbleton, Wyoming, on this date at 9:00 a.m. with Joel Bousman, Andy Nelson, John Linn, Megan Rawlins of the Pinedale Roundup, Matt Naber of the Sublette Examiner, and Mary Lankford, County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of March 1 and April 5, 2011, were approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Linn. The motion carried.

Butch Penton, Road and Bridge Superintendent, discussed the Cora Pit exemptions, the opening of roads, the Mickelson Lane Bike Path, and power line heights.

Mark Eatinger, representing Rio Verde Engineering, discussed geo technical survey on the Daniel Merna Road, and reported that the Paradise Road Project will resume on Monday.

Commissioner Linn discussed the PXP Project and the use of the County Roads.

Skylar Wilson, Deputy County Surveyor, discussed the Lake Road alley, the Ehman Lane waterline, Scab Creek Road, and Runway Lane.

Commissioner Nelson inquired about the easement at Bill Mayo's. Easements from the BLM and the State of Wyoming will be required to adjust the road.

Brad Clingman, Waste Management Superintendent, reported on computer issues, well monitoring, and Teton Village sludge. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve and sign the Pinedale Transfer Station permit renewal. The motion carried. The Board discussed the Teton Village sludge, its cost, and use.

Clingman informed the Board that he had been awarded the piling work on Mickelson Lane.

Jackie Arthur, Big Piney Town Clerk, discussed janitorial services for Town and County facilities. The Board requested a proposal.

Jenny Beiermann was presented the Prudential Spirit of Community Award.

Old Business. County Clerk Mary Lankford reported on Redistricting and the Joint Corporations meeting on April 12, 2011 in Cheyenne. Chairman Bousman reported on WCCA activities and discussed energy projects. Commissioner Nelson reported negative responses from the Cora community on a community center. He reported on comments on the True Oil Project, and the at-large seat on the Upper Green River Joint Powers Water Board. Commissioner Linn expressed his disappointment with the meeting arrangements for the Health Risk Assessment meeting. The Board discussed IT issues.

Betty Fear discussed the boundary board issues.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to adopt Resolution No. 11-100165B initiating the procedure for the vacation of part of the Sommers Boat Access County Road No. 23-146A. The motion carried.

In accordance with the public notice published in the Sublette Examiner on April 5, 2011, public hearing was held for the following:

1. It was moved by Commissioner Linn and seconded by Commissioner Nelson to adopt Resolution No. 11-100163B granting a two-year extension to Resolution No. 09-10086C to E2 Ecological Evaporation Systems. The motion carried.
2. It was moved by Commissioner Nelson and seconded by Commissioner Linn table the request for final plat approval for Deer View Subdivision. The motion carried.

3. It was moved by Commissioner Nelson and seconded by Commissioner Linn to table the proposed amendments to the Zoning and Development Regulations until the May 3<sup>rd</sup> meeting. The motion carried.

Commissioner Linn left the meeting.

Deputy County Attorney Matt Gaffney informed the Board that it has the authority to regulate fireworks, but will have to hold an election to rescind the current resolution banning fireworks.

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: Old World Design, \$70.52; Bruce C. Schwab, \$101.37; Bruce C. Schwab, \$95.03; Bruce C. Schwab, \$86.43; Tara Griffin, \$45.45; Ultra Resources, Inc., \$6,183.81; Encana Oil & Gas (USA), Inc., \$5,908.11; Encana Oil & Gas (USA), Inc., \$519.49; G&H Resources, \$1, 235.01; and Tara Griffin, \$42.74.

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

1. Fire Tower. TJ Hunt, County Fire Warden, and Jason Zakotnik, representing WLC, discussed the need for site lighting and more funding for the project.
2. Old Pinedale Clinic. The warrantee period has started and the final payment has not been made. The Board agreed to share the cost of a new sign with the Rural Health Care District.
3. Daniel Schoolhouse. Bids are due on May 5<sup>th</sup>.
4. Cora Community Center. Dubbe Moulder will be preparing a conceptual design.
5. Ice Arena. The project will be completed on May 31<sup>st</sup>.
6. Ag. Center. It was moved by Commissioner Nelson and seconded by Chairman Bousman to approve Change Order #1, in the amount of \$241,738.00, being the final cost reduction to the project. The motion carried.

Moisture in the Events Center and in the Ag. Center was discussed. The air handlers need to be working and possibly fans need to be installed in the cupolas. Phase II of the Drainage Project at the Fairgrounds need to be bid.

Andy O'Neal, Maintenance Superintendent, discussed requests from the Fire Departments for Fire Hall Maintenance. The Board directed O'Neal to conduct maintenance evaluations of all County Fire Halls.

Kristel Blair, representing the Class II Road Committee, was informed that the easement offered by the Forest Service for the Hoback Ranches Subdivision was declined by the Board, and that new easements will be required for the Meadow Canyon roads to become County Roads, and the Little Mountain Road to continue to be a Class II Road. Class II Road easements will not automatically convert to County Road easements.

It was moved by Commissioner Nelson and seconded by Chairman Bousman to approve the allocation of \$1 million, each, to the Big Piney and Marbleton Joint Powers Boards. The motion carried.

Accounts Payable audited and approved for payment:

MOUNTAIN STATE WATER SERVICE 279.50 / AIRGAS INTERMOUNTAIN, INC. 54.79 ALL AMERICAN FUEL COMPANY, INC. 83,885.87 / ALLEN, IAN 66.17 / ALSCO 244.23 AMSTERDAM PRINTING 220.69 / ANIMAL CLINIC OF PINEDALE PC 218.98 ARCHITECTURAL BUILDING SUPPLY 204.76 / A TO Z HARDWARE 980.05 BARNES DISTRIBUTION 402.59 / BEHLEN INDUSTRIES LP 421.46 B-N-C TRASH SERVICE INC. 786.00 / JOEL E. BOUSMAN 441.29 BIG-PINEY--MARBLETON AIRPORT BOARD 134,646.93 / BUCKY'S OUTDOOR, L.L.C. 2,090.79 BURNEY & COMPANY 17.40 / CARL THUESEN, ASLA 1,063.00 / CASPER C'MON INN 231.00 COLORADO CUSTOMWARE INC 150.00 / CED POCATELLO 210.00 / CENTURYLINK 9,170.22 CERTIFIED ENGINEERING SYSTEMS 221.23 / CHIEF 390.99 COMMUNICATION CONCEPTS 39.95 / CS & T INC. 6,834.02 / JOSHUA COOPER 7.40 CURTIS COVILL 50.00 / CROSSON LAW OFFICE, P.C. 90.00 CONNOR SPORT COURT INTERNATIONAL 5,440.57 / DAVES ELECTRONICS 14,268.79 PAM DEBBAN 215.22 / DEPARTMENT OF HEALTH 16,609.68 DESERT BASIN COMPANIES, LLC. 10,345.00 / DELUXE FOR BUSINESS 505.61 DIV OF ALAMO SALES CORP 1,128.25 / ISREAL DURAU 200.00 EIDEN'S CONSTRUCTION LLC 85.00 / EMI FILTRATION PRODUCTS 748.92 F.B.MCFADDEN WHOLESALE 1,296.83 / FIRE ENGINEERING COMPANY 518.00 FERRELLGAS 631.06 / FEW INVESTMENTS, LLC 3,091.00 FIRST AMERICAN

TITLE COMPANY 235.00 / THE FIRE EXTINGUISHER 1,409.00 FLEET SERVICES 1,733.24 / FORSGREN ASSOCIATES INC. 11,130.00 GALLS, AN ARAMARK CO., LLC 485.99 / GARAGE DOOR HANDIMAN 309.50 GLAXOSMITHKLINE PHARMACEUTICALS 1,884.00 / GOODMAN & ASSOCIATES 5,125.00 F. GASTON GOSAR 170.00 / GROATHOUSE CONSTRUCTION, INC. 4,852.00 HEALTHY U EDUCATORS 109.25 / HOLIDAY INN EXPRESS HOTEL & SUITES 231.00 HOLIDAY INN EXPRESS & SUITES 97.00 / HAMPTON INN & SUITES 83.16 HONNEN EQUIPMENT CO. 366.20 / HYDRAULIC CONTROLS INC. 268.59 / IBF GROUP 269.53 INTERSTATE BATTERIES OF 209.90 / JOHNSON CONTROLS 317.80 / KTWO TV 400.00 DAVE LANKFORD 216.33 / LEFTOVERS, INC 785.75 / LEWIS & LEWIS INC. 110,777.41 SARAH LEWIS 326.40 / LLOYD NIELSON, INC. 399.98 / M & M TRANSFER INC. 19,111.60 MANTEK 1,645.26 / MARINE SONIC TECHNOLOGY, LTD 623.53 / MIDWAY MALL 199.20 MIKE'S OILFIELD SERVICE 960.00 / MILESTONES AND MEMORIES 1,500.30 MODERN PRINTING COMPANY 373.53 / MOOSELY MAILBOXES 217.20 / FRANK MORRISON 50.00 MOTOSAT 507.90 / MOUNTAIN WEST ELECTRICAL SERVICES, 24,161.74 MYERS ANDERSON ARCHITECTURE 3,547.40 / NATIONAL BUSINESS FURNITURE INC 540.95 NATIONAL ANIMAL CONTROL ASSOCIATION 1,050.00 / NALCO FAB-TECH LLC 2,890.00 NATIONAL SHERIFF'S ASSOCIATION 50.00 / NATIONAL BUSINESS SYSTEMS 450.00 ANDY NELSON 263.22 / NELSON ENGINEERING, INC. 19,126.30 NETWORK INNOVATIONS, INC. 846.41 / NURSES FOR COMMUNITY HEALTH 1,120.00 NO HASSLE AUTO GLASS LLC 341.00 / NORCO, INC. 101.06 / NOR-TECH 2,178.00 NUAGAIN 1,128.88 / NUTECH SPECIALTIES 344.40 / OFFICE OUTLET 1,416.02 ANDREW O'NEAL 316.34 / PINE CREEK BEHAVIORAL HEALTH 4,168.00 PETERBILT OF WYOMING 118.28 / PHSI PURE WATER FINANCE 900.00 PINEDALE AUTO SUPPLY 2,269.39 / PINEDALE LUMBER 811.82 PINEDALE NATURAL GAS CO. 297.08 / PINEDALE ROUNDUP 31.00 / PINEDALE RENTAL 27.92 U.S. POSTMASTER 76.00 / PPS CO.INC. 560.00 PRESCOTT RESORT & CONFERENCE CENTER 877.92 / PRECINCT POLICE PRODUCTS 624.00 QUARTERMASTER 249.97 / QUESTAR GAS 184.70 / QUILL CORPORATION 654.42 THE R & D GROUP, LLC 30.00 / KEITH RANEY 24.89 RAY ALLEN MANUFACTURING CO., INC 27.35 / RENDEZVOUS TRAVEL 860.30 RURAL HEALTH CARE DISTRICT 2,517.00 / RHINO LININGS OF WESTERN WYOMING 1,470.00 RIDLEY'S FAMILY MARKETS 1,381.33 / RIO VERDE ENGINEERING 667.50 ROCKY MOUNTAIN POWER 9,326.39 / ROCKY MOUNTAIN WASH, LLC 692.00 ROCKY MOUNTAIN PROPANE 456.37 / SANOFI PASTEUR 969.79 / SATCOM GLOBAL FZE 221.42 SUBLETTE COUNTY FEED 776.60 / EUGENE SEEHAFFER 1,512.50 SEVERSON SUPPLY CO., INC. 512.03 / SHADOW MOUNTAIN WATER OF WY 49.00 SKAGGS COMPANIES, INC. 873.40 / SLEEP INN 202.56 / STITCHIN POST 559.20 SUBLETTE EXAMINER 4,714.00 / SWEETWATER COUNTY CLERK 44,129.35 TESCO WILLIAMSEN 1,458.88 / TIP TOP SEARCH & RESCUE 1,128.78 THE TIRE STORE INC. 69.99 / TITAN MACHINERY 2,049.79 / TOWN OF PINEDALE 117.99 TRANS EQUIPMENT & SUPPLY CO. 697.00 / TRI-COUNTY SANITATION, INC. 450.00 TRAFFIC SAFETY SUPPLY CO 134.77 / THOS. Y. PICKETT & CO, INC 20,000.00 UNION TELEPHONE 1,436.33 / VALLEY TOWING LLC 1,321.25 VAUGHNS PLUMBING & HEATING 1,725.88 / VERIZON WIRELESS 213.74 VISTA PROPERTIES LLC 2,000.00 / VEHICLE LIGHTING SOLUTIONS, INC 25.42 WARNER TRUCK CENTER 1,667.76 / WILLOW CREEK FRAMING 410.00 WY DEPT OF TRANSPORTATION 436.41 / ERIC WERMUTH 204.00 WEST PAYMENT CENTER 1,047.20 / WESTERN TIRE CHAIN 745.81 WESTERN VETERINARY SERVICE 79.98 / WOLF'S PINEDALE DODGE 341,000.00 JULIE WOOLWINE 582.56 / WRS GROUP, LTD 1,356.62 WYOMING MACHINERY COMPANY 878.52 / WYOMING.COM 124.95 WYOMING RANGE MEDICAL 1,385.00 / XEROX CORPORATION 2,029.51

There being no further business, 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