

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MAY 24, 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, 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 May 3, 2011, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Nelson. The motion carried.

The official bonds for Jacqueline Arthur, Treasurer/Clerk for the Town of Big Piney, in the amount of \$50,000; Peggy Winters, Treasurer for Mosquito Abatement District #1, in the amount of \$1,000; and Nancy Espenscheid, Treasurer for the Fair Board, in the amount of \$2,000 were approved and ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, reported on delivering the crusher to Niobrara County, delivering sand to the County Fire Halls for Emergency Management for sand bags, Fairgrounds site work, trading fence posts on Paradise Road, and additional easement on Noble County Road.

Mark Eatinger, representing Rio Verde Engineering, reported on the collapse of the multi-plate culvert on the Paradise Road project and staking on the Big Sandy-Elkhorn Road.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to adopt Resolution No. 11-100172B vacating a portion of the existing road and adopting the Sommers Boat Access County Road No. 23-146A. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to adopt Resolution No. 11-100170B establishing Meadow Lark Lane County Road No. 23-234 and Resolution No. 11-100171B establishing Iroquois Trail County Road No. 23-235. The motion carried.

Commissioner Linn discussed Mathis Lane. The Board directed Penton to present an estimate for the cost of development of the road and BLM easement issues.

Brad Clingman, Waste Management Superintendent, reported on the DEQ permit renewal application for the Pinedale Transfer Station, and the Pinedale Transfer Station contract renewal.

The Board participated in a conference call with John McKinley, representing Davis and Cannon, about the Teton County Landfill Contract.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to recess the meeting for an Executive Session conference call with John McKinley to discuss pending litigation. The motion carried.

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

In accordance with the public notice published in the Sublette Examiner on April 26, May 3, 10, and 17, 2011, a public hearing was held for the renewal of the following liquor licenses and permits:

It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the renewal applications for the following Retail Liquor Licenses: Green River Bar, Boulder Liquors, The Elkhorn, White Pine Ski Area & Resort, Lakeside Lodge, and Daniel Junction. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the renewal applications for the following Restaurant Liquor Licenses: Fort William Recreation Area and Half Moon Lake Lodge. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the renewal applications for the following Malt beverage Permits: Hoback Village and Rim Station, Inc. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the renewal application for a Limited Retail Liquor License to the Pinedale Golf Club, Inc. The motion carried.

Dereth Gehlhausen, Public Health Nurse, discussed the reduction in funding for vaccines. Gehlhausen reported that meningitis funding is not available, but that sponsors of the planned Wellness Day will be approached to redirect their support to meningitis vaccines. A state provided vehicle, and an open house at the newly remodeled facilities were discussed.

In accordance with the public notice published in the Sublette Examiner on May 3 and 11, 2011 and with W.S. 22-29-109(c), public hearing with held for the petition to enlarge the Boulder Abatement Improvement and Service District. It was moved by Commissioner Linn and seconded by Commissioner Nelson that the enlargement would benefit the district. The motion carried.

Sam Bixler, SERC Director, updated the Board of his activities.

Commissioner Nelson presented an MOU for the True Oil Project. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve and sign the MOU. The motion carried.

Commissioner Nelson discussed the concern of the citizens about the loss of grazing leases in the LaBarge Creek area, due to no State or Federal access on the LaBarge Creek Road.

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 approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 11-100169B

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION BY CARY AND CONNIE STANLEY TO RECLASSIFY AND REZONE 2 ACRES, MORE OR LESS, FROM CH-1 DISTRICT TO R-R DISTRICT, BEING TRACT 2 OF THE DECKER OIL AMENDED LOT DIVISION..

It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve three malt beverage permits for the Sublette County Sporting Association for the Rendezvous Rodeos on July 7, 8, and 9, 2011. The motion carried.

A request for funding of a storage unit for the Food Basket, while the building is being repaired, was denied.

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

1. Daniel Schoolhouse. A letter was presented reviewing the bids for the project. It was moved by Commissioner Linn and seconded by Commissioner Nelson to reject the bids, due to being over budget, revise the scope of work and rebid the project. The motion carried.
2. Fire Training Tower. The Board reviewed the engineer's estimate of \$434,985.60 for the project infrastructure. The Board approved the opening and awarding of the bids for the project by WLC and Christine Priest. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve Change Order #1 for \$9,304.72 for bonding. The motion carried.
3. Cora Community Center. The Board took no action on the proposal for a schematic design.
4. Ice Arena. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve a request for reduction of the retainage on the project from 10 to 5%. The motion carried.
5. Ag. Center. Insulation was checked and will dry. Holes will be re-taped in August.
6. Livestock Barn. Two panels are the majority of the leaks. The insulation was poked, and will dry over the summer and be taped in August. To finish the repairs, the weather will need to improve.

Mike Jackson, representing Rio Verde Engineering, discussed the drainage at the Fairgrounds. The engineer's estimate is \$167,293.50. It was decided to hire contractors for small projects and to bury the overhead power.

Gary Kanski, Fair Manager, expressed his concerns about the Fairgrounds.

Jacque Buchanan, Forest Supervisor for the Bridger Teton National Forest, John Moore, Ranger for the Pinedale District, Paul Hutta, Acting Ranger for the Big Piney District, Regan Bebout, representing Senator Enzi, Pat Aullman, representing Representative Lummis, and Irene Parsons, representing Senator Barrasso, participated in a briefing by Supervisor Buchanan including the following topics: Planning Rule update, Superintendent's Office conveyance, 44,700, PXP update, grazing allotment issues, wild and scenic implementation, beetle kill update, Judge Mallory ruling on lynx, major activities for the Big Piney and Pinedale Ranger Districts, progress on new Pinedale Ranger building, and mudslide update.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to recess the meeting for the County Boundary Board meeting. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to reconvene the Board of County Commissioners meeting. The motion carried.

The Board reviewed the alley in Shelter Park with property owners Mark Kalal, Ernie Kawa, Troy Chamberlain, and Laila Illoway. County maintenance of the alley was discussed, and the need for more easement. The Board took no action and advised the property owners to meet and present a solution.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to extend the Rio Verde Engineering contract, per the terms of the contract. The motion carried.

The following petitions and affidavits of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Shell Rocky Mountain Production, \$5,069.49; Shell Rocky Mountain Production, \$482.04; William Robert and Helen Tanner, \$64.54; William Robert and Helen Tanner, \$127.96; William Robert and Helen Tanner, \$92.35; William and Kenda Tanner Trust, \$199.20; Brent and Joan D. Dean, Trustee, \$18.94; Brent and Joan D. Dean, Trustee, \$16.80; Brent and Joan D. Dean, Trustee, \$15.71; Brent and Joan D. Dean, Trustee, \$12.31; and Brent and Joan D. Dean, Trustee, \$14.67.

Accounts Payable audited and approved for payment:

ALL AMERICAN FUEL COMPANY, INC. 50,452.77 / ALLEN, IAN 36.43 / ALSCO 199.78
KATHRYN ANDERSON 1,601.79 / ANIMAL CLINIC OF PINEDALE PC 219.96 APEX SOFTWARE
215.00 / ARCHITECTURAL BUILDING SUPPLY 298.76 A TO Z HARDWARE 590.18 / AT&T 26.98
/ BARNES DISTRIBUTION 713.63 BAUM HYDRAULICS CORPORATION 466.88 / BEN
MEADOWS COMPANY 180.82 BIG J'S AUTO PARTS INC. 33.03 / SUMMER D. BISHOP 1,040.00
JOEL E. BOUSMAN 2,057.21 / BUCKY'S OUTDOOR, L.L.C. 916.43 BURNEY & COMPANY 88.97 /
KEITH BUTLER 435.22 / BVAC INC. 737.14 CODE 4 PUBLIC SAFETY EDUCATION 297.00 /
CALIFORNIA CONTRACTORS SUPPLIES 324.00 CALIBRE PRESS LLC 340.00 / CAMPCO INC.
272.38 / CASPER C'MON INN 231.00 CLEAR CREEK COUNTY SHERIFF 45.48 / CDW
GOVERNMENT, INC. 749.35 CED POCATELLO 180.84 / CENTURY CONTRACTORS, INC
131,305.02 CENTURLINK 7,784.86 / CERTIFIED ENGINEERING SYSTEMS 220.19
COMMUNICATION CONCEPTS 29.90 / COMFORT INN-LARAMIE 231.00 / CS & T INC. 3,375.95
COMMERCIAL TIRE 646.24 / CRESTED BUTTE OUTDOORS 1,387.80 CREATIVE CULTURE
INSIGNIA, LLC 78.25 / CROSSON LAW OFFICE, P.C. 306.00 CRUM ELECTRIC 1,219.97 /
CURLEY TOTH & SONS INC. 500.00 DAVIS & CANNON, LLP 3,520.22 / DAVES ELECTRONICS
6,087.91 DENVER SHERIFF DEPARTMENT 7.00 / WY DEPT OF TRANSPORTATION 5.00 DISH
NETWORK 611.88 / D.J. REVEAL, INC 587.48 / ECONO LODGE 502.96 ECOSYSTEM RESEARCH
GROUP, LLC 64,703.48 / EIDEN'S CONSTRUCTION LLC 1,620.11 ELEMENTS 140.00 / EMI
FILTRATION PRODUCTS 1,927.16 UNEMPLOYMENT TAX DIVISION 13,780.00 / ESCO 2,015.03
ELECTRICAL WHOLESALE SUPPLY 377.91 / F.B.MCFADDEN WHOLESALE 2,139.19 FIRST
CHOICE FORD 263.94 / THE FIRE EXTINGUISHER 2,098.00 FLEET SERVICES 1,667.91 / FOR-
SHOR COMPANY 315.75 / FRONTIER FORD 991.94 GALLS, AN ARAMARK CO., LLC 175.93 /
GARAGE DOOR HANDIMAN 521.10 DERETH GEHLHAUSEN 751.37 / SHANNON
GEHLHAUSEN 80.00 / GET WRAPPED, LLC 380.00 GODWIN PUMPS OF AMERICA, INC.
27,900.00 / F. GASTON GOSAR 100.00 GRAINGER 681.91 / GREAT OUTDOOR SHOP 344.75
GROATHOUSE CONSTRUCTION, INC. 18,677.09 / GAIL GRUBB 627.58 HASCO INDUSTRIAL

SUPPLY 409.76 / CURT HAWS 100.00 HOLIDAY INN EXPRESS & SUITES 616.00 / HEARTLAND
LAW ENFORCEMENT TRAINING 175.00 HMN ARCHITECTS, INC. 2,200.14 / HOLLAND
EQUIPMENT COMPANY 700.00 HOLIDAY INN SHERIDAN HOTEL & 225.00 / HONNEN
EQUIPMENT CO. 1,848.73 RANDY HUBBARD 2,250.00 / DEBORAH HUTTA 500.00 /
HYDRAULIC CONTROLS, INC. 460.90 INSULATION, INC. 18,260.00 / INTERSTATE BATTERIES
OF 457.80 INTERMOUNTAIN ELECTRIC SERVICE, INC. 35.02 / JEFFERSON COUNTY SHERIFF
19.95 J. J. KELLER & ASSOCIATES INC. 1,287.88 / JLP, INC. 52,868.50 JOHN THOMAS
JOHNSTON 1,500.00 / JORGENSEN ASSOCIATES PC 297.87 KENWORTH SALES IDAHO FALLS
186.60 / KENWORTH SALES ROCK SPRINGS 22.08 Ktwo TV 200.00 / LAB SAFETY SUPPLY
INC 15.25 LITTLE AMERICA HOTELS AND RESORTS 154.00 / MARY L. LANKFORD 191.40
LARIAT INTERNATIONAL TRUCKS 749.41 / LATAH COUNTY SHERIFF 35.00 DEBORAH
LEDERER 404.50 / LEO RILEY & CO. 18,000.00 LIFELINE TRAINING, LTD. 179.00 / JOHN LINN
137.70 M & M TRANSFER INC. 18,766.68 / MDF INDUSTRIES INC. 799.00 MEMORIAL
HOSPITAL OF SWEETWATER 6,671.00 / METROCOUNT USA INC. 229.00 MHL SYSTEMS
261.74 / MIDWAY MALL 595.49 / MIKE'S HEATING SERVICE 1,280.00 MARBLETON JOINT
POWER BOARD 1,000,000.00 / MOOSELY MAILBOXES 97.38 MOORE MEDICAL, LLC 35.85 /
MOTOSAT 507.90 MOUNTAIN WEST ELECTRICAL SERVICES, 29,469.80 MYERS ANDERSON
ARCHITECTURE 1,756.65 / MYERS TIRE - SALT LAKE CITY #20 544.40 NATIONAL TOOL
WAREHOUSE 723.55 / NATIONAL BUSINESS SYSTEMS 2,973.93 NATRONA COUNTY
ATTORNEY 476.25 / NELSON ENGINEERING, INC. 12,678.86 NELICO EQUIPMENT SERVICE &
SUPPLIES 1,096.53 / NETWORK INNOVATIONS, INC. 833.90 NEVE'S UNIFORMS INC. 1,299.50 /
NO HASSLE AUTO GLASS LLC 1,165.00 NORCO, INC. 227.24 / NORTH PARK
TRANSPORTATION CO. 214.17 NORTHERN SAFETY CO. INC. 1,179.85 / NUTECH
SPECIALTIES 300.41 OFFICE DEPOT 144.70 / OFFICE OUTLET 6,240.37 / OIL-WELL, INC. 132.11
PACIFIC STEEL & RECYCLING 1,016.12 / BILLY E. PAPE 321.37 PUBLIC AGENCY TRAINING
COUNCIL 295.00 / PAUL'S BACKHOE 1,909.60 PINE CREEK BEHAVIORAL HEALTH 12,918.00 /
PINE CREEK DITCH ASSOCIATION 156.20 PERFORMANCE TECH, LLC 731.34 / MEREDITH
OAKES PETERSON 150.00 PETERBILT OF WYOMING 289.54 / PICKAROON TIMBER
PRODUCTS INC 115.50 PINEDALE AUTO SUPPLY 5,129.73 / PINEDALE DENTAL PC 245.00
PINEDALE GLASS & MORE 1,659.00 / PINEDALE LUMBER 6,738.08 PINEDALE NATURAL GAS
CO. 249.29 / PINEDALE ROUNDUP 281.00 POLYGRAPHS ETC, LLC 3,310.00 / POWER
ENGINEERING COMPANY, INC 3,046.72 PRECISION ANALYSIS 30.00 / PREGNANCY
RESOURCE CENTER 1,416.67 STATE OF WYOMING 100,635.24 / PURCHASE POWER 297.00 /
QUESTAR GAS 5,556.75 QUILL CORPORATION 345.58 / KEITH RANEY 107.52 REDWOOD
TOXICOLOGY LABORATORY 1,873.25 / RENDEZVOUS POINTE 18,923.00 RENDEZVOUS
TRAVEL 1,696.20 / RURAL HEALTH CARE DISTRICT 4,746.70 RIDLEY'S FAMILY MARKETS
3,941.04 / RIO VERDE ENGINEERING 44,174.27 ROCKY MOUNTAIN POWER 12,543.60 / ROCKY
MOUNTAIN SCALE, INC. 5,529.00 ROCKY MOUNTAIN WASH, LLC 874.70 / SAFETY SUPPLY
& SIGN CO. INC 1,186.34 SAFV TASK FORCE 1,872.62 / SARATOGA INN 415.68 / SATCOM
GLOBAL FZE 221.42 DON SCHOOLEY 390.36 / SUBLETTE COUNTY PREDATOR BOARD
6,582.45 SHADOW MOUNTAIN WATER OF WY 39.00 / SHERWOOD INN 72.00 SKAGGS
COMPANIES, INC. 203.85 / SLEEP INN 1,175.91 / SNAKE RIVER SUPPLY 948.00 SPILLMAN
TECHNOLOGIES, INC. 1,741.00 / SPRAYING SYSTEMS CO. 730.21 SUBLETTE EXAMINER
3,755.00 / SUTTON AG ENTERPRISES 207.02 / SWANA 181.00 SYMBOLARTS 18.00 / TETON
COMMUNICATIONS, INC. 664.32 TELETRACTORS, INCORPORATED 57,708.55 / TATOOINE
ELECTRONIC SYSTEMS INC. 1,896.00 TESCO WILLIAMSEN 2,553.44 / TETON MOTORS, INC

494.48 THE SANDBAGGER CORP. 25,510.00 / TIME PAYMENT CORP 675.00 TIP TOP SEARCH & RESCUE 10,396.84 / THE TIRE DEN, INC. 11,760.00 DONNI TOTH 38.25 / TOWN OF MARBLETON 38.78 / UNION TELEPHONE 3,383.88 VISIONARY COMMUNICATIONS INC 226.66 / WARNER TRUCK CENTER 2,256.00 WEST BANK SANITATION 47.74 / WYOMING COUNTY ASSESSOR'S 220.00 WYOMING CONSERVATION CORPS C/O 6,500.00 WYOMING COUNTY COMMISSIONER'S 22,302.00 WYOMING COUNTY CLERKS' ASSOCIATION 100.00 / WY DEPT OF TRANSPORTATION 387.76 WESTERN PETROLEUM 59,574.25 / ERIC WERMUTH 93.58 / WEST PAYMENT CENTER 1,916.97 WESTERN VETERINARY SERVICE 34.99 / WHISLER CHEVROLET CO.,INC. 84.79 WILLIAMS AUTOMOTIVE INC. 922.40 / WOLF'S PINEDALE DODGE 36,336.61 WYOMING MACHINERY COMPANY 21,754.33 / WYOMING.COM 144.90 WYOMING DEPARTMENT OF ENVIRINMENTAL 2,113.55 WYOMING TAXPAYERS ASSOCIATION 100.00 / XEROX CORPORATION 2,885.95

There being no further business, the meeting was adjourned at 6:30 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk