

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JUNE 21, 2011

The Board of County Commissioners met in special session on this date at 1 p.m. with Joel Bousman, Andy Nelson, John Linn, Megan Rawlins of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

Butch Penton, Road and Bridge Superintendent, discussed the location of the County's gravel pits, expansion of the easement on Skyline Drive, and blading roads.

Mark Eatinger, representing Rio Verde Engineering, reported on the Big Sandy Elkhorn project, and the delays on the Paradise Road project. Eatinger will contact Lewis & Lewis about additional flaggers.

Eric Sackett, representing Rio Verde Engineering, discussed four possible options for the Calpet Road project. Option 3 was preferred.

Skylar Wilson, Deputy County Surveyor, reported on the listing of County RS 2477 roads.

Brad Clingman, Waste Management Superintendent, reported on meeting with Teton County on June 16, and meeting with Yellow Iron, the new Teton County Transfer hauler. Approval has been received from DEQ for the use of the Daniel site. Clingman discussed the purchase of an excavator from the current budget.

In accordance with the public notice published in the Sublette Examiner, on May 17, 24, 31, and June 7, 2011, public hearing was held for the issuance of a Retail Liquor License for Elk Ridge Lodge, Inc. There being no objections, it was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the issuance of the license. The motion carried.

Sheriff Dave Lankford and ML Baxley discussed the increase in fees for civil process effective July 1st. It was moved by Commissioner Nelson and seconded by Commissioner Linn to adopt Resolution No. 11-100174B establishing the fee for the service of civil process to be \$50.00. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the Letter of Engagement from Leo Riley & Company for the FY11 Financial Audit for the amount of \$34,000. The motion carried and the Chairman signed the Letter.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the following malt beverage permits:

- Sleeping Indian Outfitters, Bondurant area for a Poker Run on July 2 and August 20, 2011.
- Troy Stephenson, Fairgrounds for County Fair, July 22, 23, 24, 29, and 30, 2011.

The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve and sign two applications for grant funds by the Historic Preservation Board. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to recess the meeting for an Executive Session with Sheriff Dave Lankford, County Attorney Neal Stelting, Deputy County Attorney Matt Gaffney to discuss litigation and a personnel matter. The motion carried.

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

In accordance with the public notice published in the Sublette Examiner on June 7, 2011, public hearing was held for the following:

1. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve a conditional use permit application by Milleg Partnership/MJB Equipment, LLC to allow for the excavation, screening, crushing, and stockpiling of gravel on a site less than ten acres in the A-1 District located in Section 24, T29N, R114W, subject to the following conditions:

- a. The hours of operation are restricted to ½ hour before sunrise to ½ hour after sunset; operation includes the loading of trucks at the gravel pit, but does not mean routine maintenance of equipment.
- b. The conditional use permit for a gravel operation under ten acres shall expire in two years from the issuance of said permit.
- c. Sublette County Weed & Pest shall be allowed to inspect the gravel operation on a regular basis to ensure the operation area is free of noxious weeds and designated weeks.
- d. The gravel extracted will only be utilized for the Cimarex Riley Ridge facility.
- e. As per the recommendation from the Bureau of Land Management, Milleg Partnership shall secure a right of way across the BLM managed surface from the County Rod to the Pit.
- f. No land disturbing activities shall occur on the property until necessary approvals are received from the Bureau of Land management and Wyoming Department of Environmental Quality. The County Planning and Zoning Department shall not issue the Conditional use permit until final approval has been received from these agencies.

The motion carried.

- 2. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve a conditional use permit application by Rock Springs National Bank, Lessor/Cimarex Energy Company, Lessee to allow a temporary workers camp consisting of five sleeping mobile units to house no more than four employees each and one central unit to be utilized for dining/recreation, located at Lot 1, Gopher Ridge Industrial Park Subdivision, subject to the following conditions:

- a. The conditional use shall expire five years from the date of approval, unless an application is submitted for review and renewal.
- b. Development of the proposal shall allow for a total of 5 modular sleeping units, and one central modular unit to be utilized for dining/recreation for no more than 20 employees.
- c. The septic system must be designed by a professional engineer and approved by the Wyoming Department of Environmental Quality.
- d. The water system must be designed by a professional engineer and approved by the Wyoming Department of Environmental quality and Environmental Protection Agency, including compliance with EPA testing standards.
- e. Occupancy of the temporary workers camp shall not be allowed until the necessary approvals are received and the waste water disposal and water systems are operational.

The motion carried.

Old Business. Commissioner Nelson reported on the NPL subcommittee meetings which will continue through the summer.

Chairman Bousman reported on Shelter Park negotiations, the upcoming Forest Service cooperators meeting in Cheyenne, a meeting in Casper with the Wyoming Fish and Game Director, and a meeting in Thermopolis with Big Horn Basin cooperators.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to award renewal scholarships in the following Sublette County students: Mariah McKay, Cassie Webb, Kailey Barlow, Sierra Johnson, Kendra Williams, Elizabeth Shaffer, Clint Beiermann, John Fenn, Matt Kroeger, Briquel Erickson, Allison Wenz, Stephanie Pape, and Haley Lockwood. The motion carried.

Commissioner Nelson declared a conflict and left the meeting.

It was moved by Commissioner Linn and seconded by Chairman Bousman to award a renewal scholarship to Sadie Nelson. The motion carried.

Commissioner Nelson returned to the meeting.

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

- Sign the Fire Tower Infrastructure contract with Eiden Construction, in the amount of \$435,865.00.
- Rejected a Change Order from WHP for increased bonding requirements.
- It was moved by Commissioner Linn and seconded by Commissioner Nelson to award the Soils and Materials Testing for the Fire Tower to Forsgren & Associates for time and materials not to exceed \$4,440. The motion carried.
- It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve Change Order #8 for the Ice Arena for a deduction of \$5,441.80. The motion carried.
- The Daniel Schoolhouse bid opening will be June 30th.
- The 11 month walk through was conducted at the Live Stock Barn.

Jay Brower, Fairgrounds Manager; Andy O’Neal, Maintenance Superintendent; and Mike Jackson, representing Rio Verde Engineering, discussed the valley pans, site improvements, and dirt work at the Fairgrounds. Commissioner Linn discussed the parking area at the Ag. Center and suggested that Road and Bridge assist with clay removal and haul in pit run to improve the site. Brower discussed bleachers, a portable stage, and the need for a low-profile water truck.

O’Neal discussed the roof at the Library.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to recess the meeting for an Executive Session with Steve James and Margie Braun of the Fair Board, and Deputy County Attorney Matt Gaffney to discuss a personnel matter. The motion carried.

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

The Board received a budget request from the Recreation Board in the amount of \$1,154,158, subject to final approval. Recreation Board Chairman Dave Bell presented a recommendation from the Board to purchase the White Pine Ski Area from the Citizens to Save White Pine.

Rex Poulson, Bonnie Chambers, and Dale Hill, representing the Citizens to Save White Pine discussed the past season’s use and operation of the facility and proposed that the County purchase the facility. Comments were made by Stuart Thompson, Dawn Ballew, Terrie Swift, and Michael Peters. The Board requested a formal proposal from the owners.

The following petition and affidavit of abatement of taxes was presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Encana Oil & Gas (USA), Inc., \$4,843.81; Lance Oil & Gas Company, Inc., \$187.74; Sam or Maria McCloskey, \$55.65; Cattleman’s Grill LLC, \$42.07; Three Sons LLC, \$918.83; and Stuart Thompson, \$506.84.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,789.15 / HSA BANK 48,651.17 SUBLETTE COUNTY PAYROLL ACCT. 394.00 JEFFERSON PILOT FINANCIAL INSURANCE 6,976.25 / 056-NCPERS GROUP LIFE INS. 336.00 ORCHARD TRUST COMPANY 5,070.94 / CIRCUIT COURT OF SUBLETTE CO. 566.88 SUBLETTE COUNTY PAYROLL ACCT 289,691.09 / UNITED STATES LIFE INS. CO. 68.50 VALIC 2,284.40 / WYOMING CHILD SUPPORT 468.00 WASHINGTON STATE SUPPORT REGISTRY 450.00 / MERIDIAN TRUST FCU 1,850.00 WYOMING RETIREMENT SYSTEM 109,331.69 / AIRGAS INTERMOUNTAIN, INC. 54.79 / ALL AMERICAN FUEL COMPANY, INC. 51,680.43 ALL-TECH HEATING SPECIALISTS INC 2,650.00 / ALSCO 132.57 KATHRYN ANDERSON 4,805.62 / ANIMAL CLINIC OF PINEDALE PC 1,897.43 A TO Z HARDWARE 245.39 / BARNES DISTRIBUTION 597.64 BAUM HYDRAULICS CORPORATION 183.86 / BAYMONT INN-PINEDALE 182.00 BELVEAL'S SIGNS 3,200.00 / BIG HORN COOP MARKETING ASSO. 363.16 JOEL E. BOUSMAN 700.09 / BURNEY & COMPANY 47.55 / CARL THUESEN, ASLA 1,970.92 CENTURY CONTRACTORS, INC 178,973.04 / CENTURYLINK 8,567.73 CENTURYLINK 34,465.55 / CERTIFIED ENGINEERING SYSTEMS 211.12 COUNTRY INNS & SUITES-DENVER 445.00 / CK CONSTRUCTION CORP. 54,130.23 CS & T INC. 4,213.50 / DAVIS & CANNON, LLP 2,636.81 / DAVES ELECTRONICS 7,925.17 ELECTRICAL WHOLESALE SUPPLY 1,203.94 / F.B.MCFADDEN WHOLESALE 1,255.89 FEW INVESTMENTS, LLC 3,091.00 / FIRST AMERICAN TITLE COMPANY 470.00 FIVE COUNTY JOINT POWERS BOARD 18,560.00 / FLEET SERVICES 1,597.64 FREEDOM FIGHTERS 183.00 / GALLS, AN ARAMARK CO., LLC 282.94 GDA ENGINEERS 197.00 / DERETH GEHLHAUSEN 30.48 / GREAT OUTDOOR SHOP 47.95 GROATHOUSE CONSTRUCTION, INC. 9,290.73 / HAMPTON INN IDAHO FALLS 89.00

HONNEN EQUIPMENT CO. 3,585.64 / HSBC BUSINESS SOLUTIONS 44.52 RANDY HUBBARD 1,500.00 / HURON CULVERT AND TANK 52,789.27 INDEPENDENT DRILLING, INC. 343.00 / INN AT SANTA FE 277.95 INTERSTATE BATTERIES OF 289.80 / INTERNATIONAL PUBLIC 215.00 KEVIN H. JENSEN 3,282.00 / ROXANNA JENSEN 134.00 JOEL HARDIN PROFESSIONAL TRACKING 3,000.00 KAMAN INDUSTRIAL TECHNOLOGIES 172.34 / RICHARD KAUMO 129.55 TRAVIS LANNING 354.54 / LEWIS & LEWIS INC. 334,522.21 / LYLE SIGNS INC 619.26 M & M TRANSFER INC. 50.00 / MIDWAY MALL 245.61 / MODERN PRINTING COMPANY 163.49 MOOSELY MAILBOXES 94.72 / FRANK MORRISON 50.00 / MOTOSAT 448.00 MYERS ANDERSON ARCHITECTURE 1,603.87 / MYERS TIRE - SALT LAKE CITY #20 90.70 NACO 490.00 / NADCP ANNUAL CONFERENCE 1,300.00 / NALCO FAB-TECH LLC 1,345.00 NATIONAL BUSINESS SYSTEMS 450.00 / NETWORK INNOVATIONS, INC. 846.41 NEW FORK ELECTRIC INC. 1,403.58 / NO HASSLE AUTO GLASS, LLC 290.00 NOBLE CONSTRUCTION INC. 3,187.50 / NORMONT EQUIPMENT CO 169.64 NORCO, INC. 294.55 / NOR-TECH 6,494.00 / OFFICE OUTLET 2,122.07 OLDCASTLE PRECAST, INC. 3,641.00 / PACIFIC STEEL & RECYCLING 261.39 PINE CREEK BEHAVIORAL HEALTH 8,750.00 / PETERBILT OF WYOMING 134.39 PINEDALE AUTO SUPPLY 537.60 / PINEDALE GLASS & MORE 70.00 PINEDALE LUMBER 684.05 / POLYGRAPHS ETC, LLC 4,105.00 / U.S. POSTMASTER 252.00 PRECINCT POLICE PRODUCTS 24,126.00 / PREGNANCY RESOURCE CENTER 1,451.67 QUILL CORPORATION 800.88 / KEITH RANEY 21.02 REDWOOD TOXICOLOGY LABORATORY 1,701.30 / RENDEZVOUS POINTE 8,130.00 RENDEZVOUS TRAVEL 2,259.60 / RURAL HEALTH CARE DISTRICT 3,841.60 RIDLEY'S FAMILY MARKETS 2,518.88 / RIO VERDE ENGINEERING 112,050.34 ROCKY MOUNTAIN POWER 10,342.40 / ROCKY MOUNTAIN WASH, LLC 572.80 ROD MATTHEWS CONSTRUCTION 16,808.61 / SAFETY SUPPLY & SIGN CO. INC 339.45 SAFV TASK FORCE 6,400.86 / SATCOM GLOBAL FZE 99.02 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,296.00 / SUBLETTE COUNTY FEED 800.38 DON SCHOOLEY 126.01 / SUBLETTE COUNTY PAYROLL ACCT 75,000.00 SEVERSON SUPPLY CO., INC. 12,606.80 / SHADOW MOUNTAIN WATER OF WY 18.75 SHEPARD'S AUTO 52.95 / SOMETHING SPECIAL 125.00 / STEVE'S IBM SERVICE 178.65 KENNETH STOWE 41.85 / SUBLETTE COMMUNICATIONS, INC. 189.99 SUBLETTE EXAMINER 3,208.00 / SWANA 909.00 / SWEETWATER COUNTY CLERK 31,479.20 T & L SALVAGE & REPAIR 419.00 / TOBY TERRELL 147.26 / TESCO WILLIAMSEN 1,077.00 TITLE BOXING 346.87 / TITAN MACHINERY 334.55 TRI-COUNTY SANITATION, INC. 450.00 / TRI-STATE HYDRAULICS, INC. 301.01 ULINE 184.77 / UNION TELEPHONE 2,008.70 / US DEPARTMENT OF TREASURY 370.00 VIPER NETWORKS, INC. 718.80 / VISTA PROPERTIES LLC 2,000.00 WALLER'S TRUCKING CO. 1,550.00 / WARNER TRUCK CENTER 405.08 / JOHN WELLS 46.28 WEST PAYMENT CENTER 1,737.94 / WESTATE MACHINERY COMPANY 8,646.82 WESTERN VETERINARY SERVICE 997.75 / SKYLAR WILSON 100.00 WIRELESS ADVANCED COMMUNICATIONS, 57,696.96 / WYOMING MACHINERY COMPANY 2,030.38 WYOMING RANGE MEDICAL 1,425.00

There being no further business, the meeting was adjourned at 5:30 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk