

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JULY 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, John Linn, Megan Rawlins of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of June 21, 2011, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Nelson. The motion carried.

The official bonds for Betty Lou McLoughlin, Treasurer for the Upper Green River Cemetery District, in the amount of \$1,000, and Patricia J. Negus, Treasurer for the Redstone Upper Green River Service and Improvement District, in the amount of \$10,000, were approved and ordered filed with the County Treasurer.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to recess the meeting for an Executive Session with Butch Penton, Road & Bridge Superintendent, Skylar Wilson, Deputy County Surveyor, and Mark Eatinger, representing Rio Verde Engineering, to discuss real estate. The motion carried.

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

Butch Penton, Road & Bridge Superintendent, informed the Board that Road & Bridge is working at the Fairgrounds repairing a parking lot and with Emergency Management on flooding issues.

Mark Eatinger, representing Rio Verde Engineering, reported on the Paradise project and the paving of the midway at the Fairgrounds.

Kevin Haffey discussed establishing a county road in the Lake Ridge Subdivision. The Board agreed to look at the roads.

Brad Clingman, Waste Management Superintendent, reported that the Pinedale Transfer Station DEQ permit is final, with the exception of a final site inspection. It was moved by Commissioner Nelson and seconded by Commissioner Linn to purchase an excavator from Wyoming Machinery for the amount of \$183,170.00. The motion carried. Pinedale Transfer Station hours of operation were discussed.

Bill Boender, Ron Reckner, Mike Krcil, and Gary Capron, discussed vandalism at the Gun Range and the installation of a gate.

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: G&H Resources, \$155.69; Lance Oil & Gas Company, Inc., \$42.24; Wexpro Company, \$1,642.95; Whiting Petroleum Corporation, \$420.21; Williams Production Rocky Mountain, \$490.73; Williams Production Rocky Mountain, \$488.33; John F. & Susan M. Wells, \$976.76; Rendezvous Homes, LLC, \$8.33; Old World Design, \$23.51; and Kevin Caudill, \$4.06.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to issue a malt beverage permit to the Daniel Community Center for July 17, 2011, at the Daniel Schoolhouse, for the Old Timers Picnic. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to waive the Temporary Merchant's fee for Rendezvous Weekend of July 7, 8, 9, & 10, 2011. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to re-appoint Cat Urbigkit to the Library Board for a three-year term. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to re-appoint Dennis Seipp and appoint Shelley Gregory for three-year terms to the Planning and Zoning Commission. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn re-appoint Kelly Tegeler for a three-year term to the Golf Committee. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to re-appoint the following members of the Town Joint Powers Boards:

Pinedale Joint Powers Board: Andy Nelson, three year term
Marbleton Joint Powers Board: Andy Nelson, three year term
Big Piney Joint Powers Board: Betty Fear, three year term

In accordance with the public notice published in the Sublette Examiner on June 28, 2011, public hearing was held for the transfer of funds in the amount of \$2,270,617.80 from the following accounts: Unanticipated Revenue, \$82,117.80; Assessor-New Vehicle Reserve, \$6,000.00; Planning & Zoning-New Vehicle Reserve, \$1,500.00; Law Enforcement-New Vehicle Reserve, \$125,000.00; Ag. Center-New Vehicle Reserve, \$6,000.00; Depreciation Reserve-Fair, Capital, \$50,000.00; Depreciation Reserve-Towns Joint Powers Boards, \$2,000,000.00 to the following accounts: County Attorney-New Vehicle Purchase, \$14,413.00; County Attorney-Traffic School, \$4,200.00; Courthouse & Maintenance-Bldg. Maintenance, \$8,853.20; Law Enforcement-New Vehicle Purchase, \$1,865.00; Law Enforcement-Vehicle Maintenance, \$2,263.50; County Health-MCH, \$210.00; Road & Bridge-County Projects, \$10,400.00; Transfer Station-Old Well/LF Remediation, \$23,068.01; Treatment Court-Drug Testing/Supplies, \$300.00; Fairgrounds-Construction, \$50,000.00; General Fund-Postage, \$899.59; General Fund-4H Afterschool Program, \$15,645.50; General Fund-Big Piney Joint Powers Board, \$1,000,000.00; General Fund-Marbleton Joint Powers Board, \$1,000,000.00; and Equipment Reserve, \$138,500.00. It was moved by Commissioner Linn and seconded by Commissioner Bousman to adopt Resolution No. 11-100175C authorizing the transfer of funds. The motion carried.

The Board reviewed the petition for the enlargement of the Boulder Abatement Improvement and Service District. The 30-day protest period ended on June 23, 2011, with no protests or modifications filed. In accordance with W.S. 22-29-109(f), it was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the petition, declaring the enlargement of the Boulder Abatement Improvement and Service District, as presented in the petition, and directing that the question of enlargement of the district be submitted to the electors, by mail ballot, on August 22, 2011. The motion carried.

Old Business. Commissioner Linn reported on the PXP tour. Commissioner Nelson reported on the NPL committee. Chairman Bousman reported on Shelter Park, the Western Energy Alliance meeting in Vail, Colorado, and the Forest Service Cooperators Meeting in Cheyenne.

The Board received bids from the two local newspapers for the ensuing year's designation as the County's official newspaper. It was moved by Commissioner Nelson and seconded by Commissioner Linn to designate the Sublette Examiner as the official County newspaper for the ensuing year in the amount of \$13.50 per column inch for legal advertisements. The motion carried.

The Board updated Al Radke on the Upper Green River Joint Powers Water Board meeting.

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

1. Daniel Schoolhouse Rebid. The bid tabulation, with five bids, was reviewed. The apparent low bidder, due to Wyoming Residency preference, was Rod Matthews Construction. The lack of a Certificate of Residency on file with the State of Wyoming by Rod Matthews Construction was discussed. It was moved by Commissioner Linn and seconded by Commissioner Nelson to award the bid to Rod Matthews Construction for the amount of \$361,093.00, contingent upon the filing of the Certificate of Residency within the week. The motion carried.
2. Owner's Representative Amendment. Commissioner Linn discussed mileage, fuel, office costs, and requested a copy of the contract. It was moved by Commissioner Linn and seconded by Commissioner Nelson to extend the contract until July 19, 2011, to allow time for review of the contract. The motion carried.
3. Ice Arena. Additional asphalt was discussed for the east side of the building.

Jay Brower, Fairgrounds Superintendent, discussed preparation of the grounds for Fair.

Andy O'Neal, Maintenance Superintendent, discussed the repair of the main chiller at the Marbleton Senior Center.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 5,495.66 / FAMILY SUPPORT REGISTRY 187.00 HSA BANK 48,814.67 / SUBLETTE COUNTY PAYROLL ACCT. 394.00 JEFFERSON PILOT FINANCIAL INSURANCE 7,201.07 / 056-NCPERS GROUP LIFE INS. 288.00 ORCHARD TRUST COMPANY 5,615.00 / CIRCUIT COURT OF SUBLETTE CO. 1,561.16 SUBLETTE COUNTY PAYROLL ACCT 283,013.37 / VALIC 2,284.40 WYOMING CHILD SUPPORT 1,452.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 MERIDIAN TRUST FCU 1,850.00 / WYOMING RETIREMENT SYSTEM 130,266.15 /ADMINISTRATIVE BUSINESS OFFICE 1,730.37 / ACCENT ENVIROBALE 21,800.00 AEROTECH HERMAN NELSON 587.20 / ALDER ENVIRONMENTAL LLC 2,699.50 / ALSICO 110.49 JENNIFER ANDERSON 967.53 / ANIMAL CLINIC OF PINEDALE PC 1,174.45 ARCHITECTURAL BUILDING SUPPLY 2,553.00 / A TO Z HARDWARE 406.39 / AT&T 25.00 BARNES DISTRIBUTION 993.69 / BELVEAL'S SIGNS 720.00 / JACQUE BLY 625.00 BOB BARKER COMPANY, INC. 345.02 / JOEL E. BOUSMAN 857.82 BIG-PINEY--MARBLETON AIRPORT BOARD 4,850.66 / JAY BROWER 204.00 BUCKY'S OUTDOOR, L.L.C. 3,402.95 / CADDIS CONSTRUCTION 21,916.14 ALEXANDRA CAMIS 50.00 / CHUCK CANDY 39.47 / CASPER C'MON INN 77.00 CED POCATELLO 5,389.45 / CENTURYLINK 164.96 / CHILDBRITH GRAPHICS 506.44 CLASSIC HELICOPTERS LLC 45,845.00 / CS & T INC. 100.00 CPS DISTRIBUTORS, INC. 406.40 / CREATIVE CULTURE INSIGNIA, LLC 416.00 COUNTER TRADE PRODUCTS, INC. 597.00 / PAM CURRY 540.00 DAVES ELECTRONICS 6,937.91 / DELTA RIGGING & TOOLS, INC. 513.14 WY DEPT OF TRANSPORTATION 11.00 / DIGITAL ALLY, INC 270.00 EIDEN'S CONSTRUCTION LLC 51,556.46 / EMI FILTRATION PRODUCTS 124.87 ENERGY LABORATORIES INC. 2,552.00 / MICHAEL F. ENRIGHT 375.00 EVENFLO COMPANY INC. 706.53 / ELECTRICAL WHOLESALE SUPPLY 394.42 FIRE ENGINEERING COMPANY 7,564.00 / FIRST CHOICE FORD 929.62 FORENSIC PATHOLOGY CONSULTANT 1,040.00 / PRESTON FUNKHOUSER 253.44 GALLS, AN ARAMARK CO., LLC 134.46 / GARAGE DOOR HANDIMAN 1,028.00 DERETH GEHLHAUSEN 2,371.60 / LANCE GEHLHAUSEN 580.88 GEOTEC INDUSTRIAL SUPPLY 72,528.50 / GOODMAN & ASSOCIATES 1,190.00 GRAINGER 887.81 / BRYAN GREEN 48.68 / GREENWOOD MAPPING, INC. 1,680.00 GREAT OFFICE INTERIORS 37,539.47 / HEALTH EDCO 194.75 HMN ARCHITECTS, INC. 754.20 / HONNEN EQUIPMENT CO. 4,492.26 JOSEFINA IBARRA 39.49 / INJOY PRODUCTIONS INC. 171.95 INTERSTATE BATTERIES OF 1,755.30 / INTERMOUNTAIN ELECTRIC SERVICE,INC. 17.32 JAMAR TECHNOLOGIES, INC. 9,130.04 / JACKSON HOLE COMMUNITY 4,512.00 JOHN THOMAS JOHNSTON 1,500.00 / ALARIC KADERAVEK 285.27 / ANGELA KOLIS 2,292.16 KOMATSU EQUIPMENT 4,372.70 / KTWO TV 400.00 / LABUDA LAW OFFICE, PC 1,000.00 LAB SAFETY SUPPLY INC 370.62 / LAMERE CONCRETE INC. 55,988.50 LAW ENFORCEMENT SYSTEMS 94.00 / LEXISNEXIS MATTHEW BENDER 89.46 HELENA LINN 1,265.59 / JOHN LINN 109.14 / MILFORD LOCKWOOD 265.73 LYLE SIGNS INC 704.22 / M & M TRANSFER INC. 100.00 / MIDWAY MALL 16.06 MIKE'S HEATING SERVICE 507.35 / MODERN PRINTING COMPANY 582.83 MOOSELY MAILBOXES 47.65 / MOTOROLA 375.00 / MOUNTAIN BAY SCUBA 122.00 MOUNTAIN WEST ELECTRIAL SERVICES, 31,263.22 / NATIONAL OILWELL 366.72 NDAA 40.00 / NELICO EQUIPMENT SERVICE & SUPPLIES 1,380.18 NORMONT EQUIPMENT CO 2,150.40 / NOR-TECH 5,629.00 / KIM O'CONNOR 300.00 OFFICE DEPOT 536.37 / OFFICE OUTLET 3,008.74 / ANDREW O'NEAL 422.94 OTIS ELEVATOR COMPANY 1,592.94 / PINE CREEK BEHAVIORAL HEALTH 11,311.75 PINEDALE AUTO SUPPLY 2,305.76 / HELEN HEGARDT 1,000.00 / PINEDALE LUMBER 375.88 PINEDALE NATURAL GAS CO. 4,304.76 / PINEDALE ROUNDUP 541.80 PLAINSMAN PRINTING & SUPPLY 857.70 / POSITIVE PROMOTIONS 690.63 U.S. POSTMASTER 130.00 / PPS CO.INC. 386.65 / QUESTAR GAS 2,823.45 QUESTAR GAS 300.00 / QUILL CORPORATION 390.51 / THE R & D GROUP, LLC 130.00 R & E COMPUTER SERVICE LLC 6,271.14 / REBEL AUTO PARTS 831.13 RECYCLE SYSTEMS, LLC 5,168.78 / RENDEZVOUS POINTE 8,688.00 RENDEZVOUS TRAVEL 1,618.00 / RIDLEY'S FAMILY MARKETS 1,897.65 RIO VERDE ENGINEERING 2,770.05 / ROCKY MOUNTAIN POWER 1,965.45 ROCKY MOUNTAIN WASH, LLC 919.80 / ROBIN SCHAMBER 3,430.42 ROCKY MOUNTAIN PROPANE 466.86 / SATCOM GLOBAL FZE 122.40 SUBLETTE COUNTY FEED 1,999.00 / SETON IDENTIFICATION PRODUCTS 133.95 SEWCORA 420.00 / SHADOW MOUNTAIN WATER OF WY 27.00 / SNAKE RIVER SUPPLY 560.60 SPILLMAN TECHNOLOGIES, INC. 1,741.00 / NEAL STELTING 480.86 PHYLIS STEVENS 568.75 / STITCHIN POST 610.00 / SUBLETTE EXAMINER 275.00 SUBLINK STAGE 316.00 / CARLA SULLVAN 50.00 / SURVEYOR SCHERBEL, LTD. 450.00 TEAM LABORATORY CHEMICAL CORP. 900.00 / TOBY TERRELL 20.81 TIP TOP SEARCH & RESCUE 2,591.48 / TITLE BOXING 59.98 / TITAN

MACHINERY 319.89 TOP SHELF ARTIC CAT 27.97 / TOWN OF PINEDALE 3,500.00 TRANSFER FLOW, INC. 1,855.20 / TROYS MOTORSPORTS 285.00 TRAFFIC SAFETY SUPPLY CO 5,109.58 / ULINE 1,568.79 / UNION TELEPHONE 1,314.37 UNIVERSITY OF WYOMING 116.00 / VALLEY EQUIPMENT & IRRIGATION 3,791.71 VAUGHNS PLUMBING & HEATING 1,246.58 / VERIZON WIRELESS 364.43 VINYL INDUSTRIES, LLC 12,336.69 / WACO SECRETARY-TREASURER 220.00 SUE WADSWORTH 434.75 / WAXIE SANITARY SUPPLY 2,555.70 / JOHN WELLS 37.81 WEST PAYMENT CENTER 160.25 / SKYLAR WILSON 200.00 / CHRISTINE WINKELMAN 5,010.00 WIRELESS ADVANCED COMMUNICATIONS, 76,089.84 / WOLF'S PINEDALE DODGE 688.00 WYOMING MACHINERY COMPANY 183,966.47 / WYOMING.COM 285.00 WYO LAW ENFORCEMENT ACADEMY 400.00 / XEROX CORPORATION 413.88 ZEE MEDICAL SERVICE 47.80

There being no further business, the meeting was adjourned at 3:30 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk