

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

The Board of County Commissioners met in regular session in the Commissioners Meeting Room of the Sublette County Courthouse on this date at 9:00 a.m. with Joel Bousman, Andy Nelson, John Linn, Sam Luvisi of the Sublette Examiner, Megan Rawlins of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

The Board reviewed the Final Budget Summary, the Appropriation Resolution, and the Resolution To Provide Income Necessary to Finance the Budget. It was moved by Commissioner Nelson and seconded by Commissioner Linn to adopt the FY12 Appropriation Resolution and the FY12 Resolution To Provide Income Necessary to Finance the Budget. The motion carried, and the resolutions were signed.

Butch Penton, Road & Bridge Superintendent, reported on weight restrictions of State Highway 353, high water damage to the Whelan Bridge, extra easement on Noble County Road No. 23-145, work at the Fairgrounds, water issues at Tim Thompson's, the crusher at Richardson's, and a request by Mary Spence to discontinue use of magnesium chloride on roads.

Mark Eatinger, representing Rio Verde Engineering, discussed Change Order #2 on the Paradise Road project for a request for an extension of time to allow paving to occur at the same time on the Paradise Road and the Big Sandy Elkhorn Road. Commissioner Nelson made a motion to approve the Change Order, and then withdrew the motion. Eatinger reported that the changes to the Calpet project will be complete soon.

Lew Gage complimented the Road and Bridge Department on the Boulder Lake Road maintenance.

Skylar Wilson, Deputy County Surveyor, presented a letter to the BLM concerning the Erramouspe Road.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve Resolution No. 11-100176B authorizing the Chairman to sign an application for an easement from the BLM for the Big Sandy South Second Extension County Road No. 23-105. The motion carried.

Brad Clingman, Waste Management Superintendent, reported that he and County Clerk Mary Lankford will be meeting with Teton County representatives in Jackson on July 26<sup>th</sup> to discuss the contract and funding. Clingman reported on recycling and suggested consideration of changing hours of operation.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to recess the meeting for an Executive Session, with Brad Clingman to discuss a personnel matter. The motion carried.

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

Darin Hill expressed his opposition to the proposed purchase of White Pine Ski Area, due to direct competition with private business and government purchases of failing businesses.

Clint Gilchrist, representing the Sublette County Historical Society, reviewed the New Fork River Crossing Historical Park project.

Robin Clover presented the County FY12 TANF grant application to fund SAFV, Home Based Family Services, and the Pregnancy Resource Center. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve and sign the application.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to recess the meeting for an Executive Session, with Judy Studer and Deputy County Attorney Matt Gaffney to discuss litigation. The motion carried.

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

Linda Baker, representing the Upper Green River Alliance, and Mary Lynn Worl, representing CURED, discussed Healthy Air Questionnaire Final Report.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to issue malt beverage permits to Gatzkes Grubhouse for July 23, 24, and 27, 2011, for the Fair at the Fairgrounds. The motion carried.

Christine Priest, representing Groathouse Construction reviewed the following projects:

1. Daniel Schoolhouse. The Board signed the contract with Rod Matthews Construction for the project.
2. Fire Tower. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve Change Order #1 for 7 additional days for Eidens Construction. The motion carried. Concrete decking was discussed. It is estimated to cost \$12,000 for the floors in the tower that were omitted.
3. Ice Arena Project. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve Change Order #9 for additional freon for the amount of \$14,088.80. The motion carried.
4. Owners Representative Amendment. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the amendment and extend it to December 31, 2011. The motion carried.

Andy O'Neal, Maintenance Superintendent, and Mike Jackson, representing Rio Verde Engineering, discussed the issues at the Marbleton Senior Center. The Board discussed continuing work on the north side of the Livestock Barn at the Fairgrounds.

Dan Smitherman, representing the Citizens for the Wyoming Range, discussed the proposed energy development in the Noble Basin.

Deputy County Attorney Matt Gaffney reviewed event insurance on County properties and the Recreation Safety Act.

Sam Bixler, SERC Director, presented a program update.

The Board discussed the weight restrictions imposed by the Wyoming Department of Transportation with Barney Snyder, on State Highway 353. Construction traffic is being diverted to County Roads. Chairman Bousman inquired about enforcement of speed and weights.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the FY12 Towns Joint Powers Boards budget. The motion carried.

Accounts Payable audited and approved for payment:

AAA CREDIT SCREENING SERVICES LLC 30.00 ADMINISTRATIVE BUSINESS OFFICE 6,226.50 / AIRGAS INTERMOUNTAIN, INC. 53.01 ALL AMERICAN FUEL COMPANY, INC. 57,545.27 / ALSOCO 86.72 / A TO Z HARDWARE 512.45 BARNES DISTRIBUTION 175.46 / BAUM HYDRAULICS CORPORATION 828.37 MARYLISA BAXLEY 41.28 / BEN DAVIS PAINTING 8,988.00 BEHLEN INDUSTRIES LP 3,000.00 / B-N-C TRASH SERVICE INC. 786.00 JOEL E. BOUSMAN 1,790.93 / BRENT V. CHEENEY 2,106.90 BUCKY'S OUTDOOR, L.L.C. 85.51 / CARL THUESEN, ASLA 418.00 CDW GOVERNMENT, INC. 1,299.93 / CED POCATELLO 79.15 CENTURY CONTRACTORS, INC 103,959.06 / CENTURYLINK 6,710.29 CERTIFIED ENGINEERING SYSTEMS 205.20 / CHEENEY LANDSCAPING 43,250.00 CIMCO REFRIGERATION INC. 5,000.00 / CLASSIC HELICOPTERS LLC 28,620.00 COALITION OF LOCAL GOVERNMENTS 30,000.00 / CMI, INC. 100.27 CS & T INC. 6,723.92 / CPS DISTRIBUTORS, INC. 155.16 WILLIAM W. CRAMER 2,885.39 / CREATIVE CULTURE INSIGNIA, LLC 44.25 CROSSON LAW OFFICE,P.C. 215.00 / DAVIS & CANNON, LLP 67.50 DAVES ELECTRONICS 1,679.16 / DEPARTMENT OF HEALTH 15,939.01 DUSTBUSTERS, INC. 25,054.73 / EIDEN'S AUTO SERVICE 110.00 ENERGY LABORATORIES INC. 6,896.00 / ESCO 2,510.47 ELECTION SYSTEMS & SOFTWARE, INC. 17,683.00 / EXPRESS AUTO CARE 25.00 FEW INVESTMENTS, LLC 3,091.00 / FIRST CHOICE FORD 332.58 FLEET SERVICES 1,129.21 / GODWIN PUMPS OF AMERICA, INC. 806.00 GOOD 4 DIRT/ARENA RX 18,892.50 / F. GASTON GOSAR 120.00 / GRAINGER 2,396.00 GREENLINE EQUIPMENT 386.57 / GREENWOOD MAPPING, INC. 246.25 GREAT OUTDOOR SHOP 49.55 / RANAE HARRIS 237.84 HOLIDAY INN EXPRESS HEBER 171.70 / HMN ARCHITECTS, INC. 1,076.67 HONNEN EQUIPMENT CO. 106.29 / INTERSTATE BATTERIES OF 501.75 JACKSON HOLE COMMUNITY 1,368.00 / JUST IMAGINE 528.38 KENWORTH SALES IDAHO FALLS 137.27 / KILROY, LLC 75,093.30 / JOHN KOCHERER 85.96 KOMATSU EQUIPMENT 824.39 / MARK KROEGER 84.66 LITTLE AMERICA HOTELS AND RESORTS 94.38 / LA POLICE GEAR, INC. 359.92 LEFTOVERS, INC 785.75 / LEXISNEXIS

MATTHEW BENDER 99.46 / JOHN LINN 197.24 M & M TRANSFER INC. 21,278.93 / MANTEK 574.32 / MIDWAY MALL 1,031.73 MIKE'S HEATING SERVICE 320.00 / MOOSELY MAILBOXES 336.94 / FRANK MORRISON 50.00 MERCK SHARP & DOHME CORP. 1,507.00 / MOUNTAIN WEST ELECTRIC INC. 75.00 MOUNTAIN WEST ELECTRICAL SERVICES, 720.84 / NATIONAL BUSINESS SYSTEMS 869.64 NELICO EQUIPMENT SERVICE & SUPPLIES 30.05 / NETWORK INNOVATIONS, INC. 833.90 NORTHERN SAFETY CO. INC. 116.69 / OFFICE OUTLET 628.73 OLDCASTLE PRECAST, INC. 1,444.40 / ANDREW O'NEAL 191.78 PACIFIC STEEL & RECYCLING 114.83 / PARKWAY PLAZA HOTEL 210.00 PUBLIC AGENCY TRAINING COUNCIL 525.00 / PINE CREEK BEHAVIORAL HEALTH 8,750.00 MEREDITH OAKES PETERSON 112.50 / PFC PRODUCTS 116.95 PHIL'S WATER SERVICE, INC. 3,392.50 / PINEDALE AUTO SUPPLY 1,643.09 PINEDALE DENTAL PC 2,518.00 / PINEDALE LUMBER 1,101.77 PINEDALE NATURAL GAS CO. 291.53 / PINEDALE SINCLAIR 245.39 PINEDALE RENTAL 120.50 / POLYGRAPHS ETC, LLC 3,290.00 PORTER LEE CORPORATION 187.00 / POWERCLEAN 249.61 / PPS CO.INC. 2,518.45 PREGNANCY RESOURCE CENTER 1,416.67 / STATE OF WYOMING 774.74 PURCHASE POWER 297.00 / RECYCLE SYSTEMS, LLC 3,285.71 RELIABLE OFFICE SUPPLIES 226.09 / RENDEZVOUS POINTE 118,774.00 RURAL HEALTH CARE DISTRICT 166.00 / RIDLEY'S FAMILY MARKETS 4,006.08 RIGGING FOR RESCUE, LLC 895.00 / RIO VERDE ENGINEERING 142,209.73 ROCKY MOUNTAIN POWER 21,117.46 / ROCKY MOUNTAIN WASH, LLC 175.50 ROCK SPRINGS WINNELSON 1,004.00 / ROD MATTHEWS CONSTRUCTION 2,720.00 R.S. BENNETT CONSTRUCTION INC. 93,564.99 / ROCK SPRINGS BLOCK CO., INC. 659.80 SANOFI PASTEUR 2,066.82 / SATCOM GLOBAL FZE 122.40 / SUBLETTE COUNTY FEED 217.78 DAVID SCHULTZ 397.59 / HENRY SCHMIDT 5,000.00 / SENIOR CATERING 312.00 SOUTHERN FOLGER DETENTION 3,250.00 / SHADOW MOUNTAIN WATER OF WY 18.75 SNOW KING RESORT 169.50 / SUBLETTE CENTER 55,000.00 / SUBLETTE EXAMINER 5,998.50 SUPERIOR BOILER INC. 2,491.95 / TELETRACTORS, INCORPORATED 126,593.47 TOBY TERRELL 12.16 / TESCO WILLIAMSEN 4,059.13 / TIP TOP SEARCH & RESCUE 478.76 DONNI TOTH 61.41 / TOWN OF MARBLETON 77.56 / TOWN OF PINEDALE 147.00 TRAFFIC SAFETY SUPPLY CO 3,920.93 / UNION TELEPHONE 1,806.66 VALLEY EQUIPMENT & IRRIGATION 1,014.98 / VISTA PROPERTIES LLC 2,000.00 WAXIE SANITARY SUPPLY 209.48 / WY DEPT OF TRANSPORTATION 88.48 WESTERN PETROLEUM 8,676.36 / WEST PAYMENT CENTER 1,608.45 WESTERN VETERINARY SERVICE 169.26 / WHISLER CHEVROLET CO.,INC. 6,436.76 WHITE PINE 2,050.00 / SKYLAR WILSON 550.00 / WILLIAMS SCOTSMAN, INC. 1,900.00 WIRELESS ADVANCED COMMUNICATIONS, 5,192.00 / WOLF'S PINEDALE DODGE 1,021.20 JULIE WOOLWINE 498.78 / WYOMING STATE 4-H FOUNDATION 940.00 WYOMING MACHINERY COMPANY 6,767.47 / WYOMING.COM 144.90 WYOMING WORKER'S SAFETY AND 19,369.76 / XEROX CORPORATION 1,974.98 XERIPAVE, LLC 16,371.20

There being no further business, the meeting was adjourned at 5:45 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk