

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
AUGUST 16, 2011

The Board of County Commissioners met 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, Megan Rawlins of the Pinedale Roundup, Sam Luvisi of the Sublette Examiner, and Mary Lankford, County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the regular meeting of August 2, 2011 were approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Linn. The motion carried.

Butch Penton, Road & Bridge Superintendent, reported on DEQ requirements at the Bousman Pit, slides in the Bondurant area, boulders, Noble Lane, the crusher, and road maintenance work.

Mark Eatinger, representing Rio Verde Engineering, reported on paving on the Paradise and Big Sandy Elkhorn projects, the bidding of the Calpet project, and the Daniel Merna Road.

Deputy County Surveyor Skylar Wilson discussed the proposed easement from Ed Wood for a dry hydrant, RS2477 roads on GIS, and the Mickelson Lane bike path.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to adopt Resolution No. 11-100178B establishing the Big Sandy South County Road No. 23-105 Extension-Mayo Realignment, and authorizing the Chairman to sign an application and other required documents to obtain a right of way from the BLM. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to appoint County Clerk Mary Lankford the agent for Sublette County for Homeland Security and FEMA reimbursements. The motion carried.

Don VanMetre, Sweetwater County Commissioner, Kelly McFarland, and Cheryl Allen, VSO Officers, discussed the budget and Memorandum of Understanding with Sweetwater and Lincoln Counties for the upcoming fiscal year. No action was taken on the MOU.

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

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

Old Business. Commissioner Nelson discussed possible ways to assist White Pine. It was decided to invite the White Pine owners, Deputy County Attorney Matt Gaffney, and the Recreation Board to a meeting.

Chairman Bousman reported on the August 10th Air Quality meeting.

In accordance with the public notice published in the Sublette Examiner on August 2, 2011, public hearing was held for the following:

1. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the plat for Runway Lane Minor Subdivision. The motion carried.
2. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve Resolution No. 11-100177B granting a two-year extension to Resolution No. 09-10099C, Calpet LLC, applicant. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve a request from the Pinedale Airport Board for all of its funding to be distributed in November. The motion carried.

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

1. Fire Tower. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve Change Order #2 for an additional week on the project. The motion carried. Commissioner Linn questioned the fencing. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the WLC contract increase. The motion carried.

2. White Pine Communication Site. Bids for the architecture from Dubbe Moulder, in the amount of \$13,200, and Jorgenson Engineering, in the amount of \$14,800 were discussed. Commissioner Linn suggested contacting Chambers Design-Build for another proposal.
3. Marbleton Senior Center. The Board reviewed a memo from WLC with Brian Gray. Andy O'Neal, Maintenance Superintendent, reported that the building continues to leak and that water is pumped away from the building. The Board discussed possible solutions. WLC will design the repairs and send the plan to Chamber Design-Build with a deadline for repair.

Jay Brower, Fairgrounds Manager, reported on Fair. The Board discussed finishing the drainage project and the outdoor arena location. It was decided to continue the drainage project and schedule a meeting to discuss the grounds.

Robin Clover, SAFV Director and members of the Thoughtful Committed Citizen's Committee, discussed the County's readiness assessment of prevention of adolescent sexual violence. The Board and Clerk Lankford made hand prints for the My Hands Are Not for Hurting project.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to renew the health insurance with Arch and Blue Cross Blue Shield with a \$90,000 stop loss. The motion carried.

Al Radke, representing the Upper Green River Joint Powers Water Board, updated the Board on recent activities.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to appoint Skylar Wilson the County Surveyor and approve his bond in the amount of \$1,000. The motion carried.

Accounts Payable audited and approved for payment:

3M 233.25 / AED SUPERSTORE, COM 429.90 / AIRGAS INTERMOUNTAIN, INC. 54.79 ALL AMERICAN FUEL COMPANY, INC. 62,419.19 / ALSCO 129.30 / ARAMARK 790.32 A TO Z HARDWARE 1,450.14 / BARNES DISTRIBUTION 294.72 BIG HORN COOP ONE STOP 252.30 / BOB BARKER COMPANY, INC. 345.96 JOEL E. BOUSMAN 1,027.81 / BRIDGER MECHANICAL, INC. 205.18 / JAY BROWER 128.52 BUCKY'S OUTDOOR, L.L.C. 444.98 / BURNEY & COMPANY 24.97 / BYU-IDAHO 4,000.00 CASPER COLLEGE-FINANCIAL AID OFFICE 1,500.00 / CASPER C'MON INN 107.99 CENTURYLINK 6,543.74 / CENTRAL WYOMING COLLEGE 2,000.00 CERTIFIED ENGINEERING SYSTEMS 216.70 / CK TRANSCRIPTIONS 1,436.00 CLASSIC HELICOPTERS LLC 41,535.00 / BRADLEY CLINGMAN 496.51 COMMUNICATION CONCEPTS 231.70 / CS & T INC. 6,741.29 / COMMERCIAL TIRE 3,356.08 CONRAD & BISCHOFF INC. 31,838.15 / CONSOLIDATED ELECTRICAL 4,172.70 CREATIVE CULTURE INSIGNIA, LLC 32.25 / CROSSON LAW OFFICE,P.C. 381.00 DANA KEPNER COMPANY, INC. 266.43 / WY DEPT OF TRANSPORTATION 5.00 DEPT OF WORKFORCE SERVICES 15,315.00 / DUSTBUSTERS, INC. 45,897.29 BECKY EAKER 140.28 / ENERGY LABORATORIES INC. 1,035.00 F.B.MCFADDEN WHOLESALE 1,525.36 / FCC CONSTRUCTION LLC 2,645.00 FERGUSON ENTERPRISES, INC. 40,032.37 / FEW INVESTMENTS, LLC 3,091.00 FIRST AMERICAN TITLE COMPANY 70.00 / FLEET SERVICES 272.43 GALLS, AN ARAMARK CO., LLC 157.49 / DERETH GEHLHAUSEN 246.34 F. GASTON GOSAR 160.00 / GRANITE INDUSTRIES, INC. 32,237.47 GRAPHIC LABS 1,321.00 / GREENWOOD MAPPING, INC. 7,704.00 GREAT OUTDOOR SHOP 89.95 / JUSTIN HAYS 212.53 / HONNEN EQUIPMENT CO. 3,408.32 INTERSTATE BATTERIES OF 308.85 / INTERMOUNTAIN ELECTRIC SERVICE 1,405.42 INTERMOUNTAIN LOCK & SECURITY 347.01 / IPCD, INC. 295.00 INTEGRATED POWER SERVICES, LLC 216.95 / MARK JONES 1,000.00 KENWORTH SALES IDAHO FALLS 110.15 / MARY L. LANKFORD 151.35 LEWIS & LEWIS INC. 147,390.43 / JOHN LINN 155.84 / M & M TRANSFER INC. 20,901.60 ANDREW MACKENZIE 275.24 / MANTEK 788.50 / MATTHEW BENDER & CO., INC. 2,106.30 MELVIN MCLOUGHLIN & SON, LLC 7,125.00 / MHL SYSTEMS 242.84 / MIDWAY MALL 993.79 MINNEHAHA COUNTY SHERIFF DEPARTMENT 25.00 / MODEL SIGN 30.00 / MOTOROLA 56.00 MERCK SHARP & DOHME CORP. 1,226.04 / MOUNTAIN WEST ELECTRIAL SERVICES, 44,010.79 NATIONAL OILWELL 284.63 / NATIONAL BUSINESS SYSTEMS 880.49 NELSON ENGINEERING, INC. 24,874.57 / NITEL, INC. 833.90 NO HASSLE AUTO GLASS LLC 586.00 / NORTHWEST COMMUNITY COLLEGE 4,000.00 NORCO, INC. 609.93 / JACOB NORMAND 158.52 / NUTECH SPECIALTIES 588.65 OFFICE DEPOT 234.58 / OFFICE OUTLET 2,543.77 / OLDCASTLE PRECAST, INC. 491.64 ANDREW O'NEAL 188.43 / PACIFIC STEEL & RECYCLING 173.93 / MICHAEL PARKER 20.01 PARKWAY PLAZA HOTEL 210.00 / PINE CREEK BEHAVIORAL HEALTH 15,479.75 PINEDALE AUTO SUPPLY 4,108.01 / PINEDALE GLASS & MORE 510.23 PINEDALE LUMBER 2,223.38 / PINEDALE NATURAL GAS CO. 235.52 PINEDALE ROUNDUP 1,419.25 / PINEDALE SINCLAIR 598.60 / PINEDALE RENTAL 661.90 POLYJOHN ENTERPRISES, CORP. 309.19 / POWER ENGINEERING COMPANY,INC 6,364.69 PRECISION ANALYSIS 30.00 /

PREGNANCY RESOURCE CENTER 1,416.67 QUILL CORPORATION 795.80 / REBEL AUTO PARTS 338.54 RURAL HEALTH CARE DISTRICT 471.00 / RIDLEY'S FAMILY MARKETS 58.03 RIO VERDE ENGINEERING 114,146.42 / ROCKY MOUNTAIN POWER 18,588.83 ROCKY MOUNTAIN WASH, LLC 1,148.50 / ROCK SPRINGS BLOCK CO., INC. 799.10 SAFV TASK FORCE 3,027.10 / SANOFI PASTEUR 1,308.45 / SATCOM GLOBAL FZE 122.40 SHADOW MOUNTAIN WATER OF WY 31.25 / SHERIDAN COLLEGE 4,000.00 SKAGGS COMPANIES, INC. 266.65 / SNAKE RIVER SUPPLY 704.65 SUBLETTE COUNTY CONSERVATION 391,392.50 / SOUTHWEST SUBLETTE COUNTY 80,500.00 SPECTORSOFT CORPORATION 1,380.00 / SUBLETTE EXAMINER 5,543.72 SUPERIOR BOILER INC. 13,168.28 / TEGELER AND ASSOCIATES 1,387.00 TIME PAYMENT CORP 675.00 / THE TIRE STORE INC. 72.99 / TITLE BOXING 417.98 TOWN OF MARBLETON 77.56 / TREE & LAWN CARE 115.00 TRI-STATE RECYCLING SERVICES 115.00 / TROYS MOTORSPORTS 1,018.00 TRAFFIC SAFETY SUPPLY CO 3,011.17 / UNIVERSITY OF NEBRASKA 2,000.00 UNION TELEPHONE 82.45 / UNIVERSITY OF WYOMING 24,500.00 UPS SUPPLY CHAIN SOLUTIONS, INC. 75.16 / WACO SECRETARY-TREASURER 450.00 WAXIE SANITARY SUPPLY 239.28 / WEST BANK SANITATION 38.74 WY DEPT OF TRANSPORTATION 640.94 / JOHN WELLS 26.99 / ERIC WERMUTH 772.14 WESTMINSTER COLLEGE 2,000.00 / WESTECH EQUIPMENT 187.61 WESTERN VETERINARY SERVICE 199.97 / WILLIAMS AUTOMOTIVE INC. 19.22 SKYLAR WILSON 2,345.00 / WOLF'S PINEDALE DODGE 3,740.91 WORDSMITH & SCRIBE, LLC 500.00 / WIND RIVER WEB SERVICES LLC 400.00 WATCHGUARD SECURITY SYSTEMS 360.00 / WESTERN WYOMING COMMUNITY COLLEGE 8,000.00 WYOMING MACHINERY COMPANY 3,787.15 / WYOMING BEHAVIORAL INSTITUTE 2,055.00 WYOMING.COM 144.90 / XEROX CORPORATION 3,052.92

There being no further business, the meeting was adjourned at 3:45 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk