

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**SEPTEMBER 6, 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, 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 preceding regular meeting of August 16, 2011, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Nelson. The motion carried.

The official bond for James B. Ramage, Treasurer for the Hoback Ranches Service and Improvement District, in the amount of \$5,000, was approved and ordered filed with the County Treasurer.

Ed Wood informed the Board that he will be granting an easement to the County for a dry hydrant for the pond on his property in the Redstone Upper Green River Subdivision for fire suppression only. The Fire Board will be responsible for the hydrant.

Mike McKelvey discussed the roads in Lake Ridge Subdivision and requested they be designated as County Roads. The Board took no action.

Jim Mitchell, Emergency Management Coordinator, discussed the repairs to Faler Creek. It was decided to make the repairs to the creek without the NRCS funding. Deputy County Attorney Matt Gaffney was directed to prepare an MOA to be signed by the irrigators.

John Arnoldi, representing Lewis and Lewis Construction, discussed the completion of the Paradise Road project and crushing additional gravel to trade for dust suppression by the County for the project. The crushing was approved.

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

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

Deputy County Attorney Matt Gaffney discussed the snowcatcher easements and Noble Lane.

Three quotes from three different manufacturers were reviewed by the Board for the purchase of side dump trailer. It was moved by Commissioner Linn and seconded by Commissioner Nelson to purchase a 2012 SmithCo side dump trailer from Wyoming Machinery for the amount of \$50,400.00. The motion carried.

Four quotes from four dealers were reviewed by the Board for the purchase of 3 pickups. It was moved by Commissioner Linn and seconded by Commissioner Nelson to purchase three pickups from Wolf Dodge for the amount of \$99,535.00. The motion carried.

Mark Eatinger, representing Rio Verde Engineering, reported on the completion of the Paradise Road project, and that the Calpet project will be bid next week.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to adopt Resolution No. 11-100181B to incite procedures for the Industrial Road Program for the Big Piney Calpet County Road No. 23-134 and authorize the Chairman to sign any instruments. The motion carried.

Skylar Wilson, County Surveyor, discussed RS2477 roads on the County's GIS.

Brad Clingman, Waste Management Superintendent, discussed the DEQ meeting about the Landfill permit, and presented a report on recycling. It was decided to accept the Teton Village sludge at the cost of \$25 per ton.

Robin Schamber, representing Cooperative Extension, and Eric Peterson discussed the procedure for filling his position and requested input from the Board.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to extend the contract for an additional 11 days with Classic Helicopters. The motion carried.

Eugene Ninnie, Town of Pinedale Engineer, discussed the Town's projects and Joint Powers funds.

Michael Peters discussed leisure services in Sublette County.

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 litigation. The motion carried.

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

In accordance with the public notice published in the Sublette Examiner on August 23, 2011, public hearing was held for the following:

1. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the Stepp Minor Subdivision. The motion carried.
2. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the request for determination of similar use by Dorothy Noble that log storage and sales yard is similar to uses allowed within the A-1 District. The motion carried.

Sam Bixler, representing SERC, presented his monthly activities report.

Ken Konicek, representing Tegeler and Associates, reviewed the rates for the upcoming year. COBRA rates were increased to: Single, \$450 per month; Adult/Dependent or Two Adults, \$900 per month; and Family, \$1150 per month. Retiree rates will remain the same. Konicek will inform the Rural Health Care District of the changes.

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

1. White Pine Communication Site. It was moved by Commissioner Linn and seconded by Commissioner Nelson to sign a contract for design with Dubbe Moulder for the White Pine Communication Site. The motion carried.
2. Ice Arena Project. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve Change Order #10 in the amount of \$4,368.40 for the exhaust fan. The motion carried.
3. Fire Tower. Brian Gray, representing WLC, has met with Colin Barney about the adjacent ditch and its clean up.
4. Marbleton Senior Center. Brian Gray, representing WLC, and Tony Chambers, representing Chambers Design Build reviewed the outstanding drainage issues. Chambers agreed to the concepts presented, and will confer with WLC. The County will widen the concrete and all parties will agree upon a price for the repairs.

Andy O'Neal, Maintenance Superintendent, reported on bleacher use.

Sid Stanfill, County Librarian, complimented the Maintenance Department on the Library's grounds.

Craig Fiskus, representing Volunteers of America, discussed juvenile justice.

County Attorney Neal Stelting reviewed the conflicts that his office has with the Willoughby case. It was moved by Commissioner Nelson and seconded by Commissioner Linn to adopt Resolution No. 11-100182B appointing Tony Howard and Scott Sargent as Special Prosecutors for the Willoughby case. The motion carried.

Jose Castro, Deputy Forest Supervisor for the Bridger Teton National Forest, John Moore, Ranger for the Pinedale District, Regan Bebout, representing Senator Enzi, and Pat Aullman, representing Representative Lummis, participated in a briefing by Deputy Supervisor Castro including the following topics: 44,700, PXP update, Bridger-Teton Forest Plan Revision, White Pine Ski Area, Skyline Drive, Green River Lakes Road, LaBarge Creek Road.

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: Janet Montgomery (valuation adjustment), \$4,962 in assessed value; David & Holly Robinson, \$211.33; David & Holly Robinson, \$220.41; David & Holly Robinson, \$247.53; David & Holly Robinson, \$254.77; and David & Holly Robinson, \$262.92.

The Chairman signed the Bioterrorism grant, Homeland Security funding grant, lease agreement with Pape Ranches, and the County Health Officer funding from the State of Wyoming.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to adopt Resolution No. 11-100180B for the enlargement of the Boulder Mosquito Improvement District. The motion carried.

The Board decided to change their upcoming meeting dates from October 4 to October 3 and November 1 to November 8.

Accounts Payable audited and approved for payment:

5B 13,000.00 / AFD PAVEMENT MARKING 113,643.60 ALL AMERICAN FUEL COMPANY, INC. 31,525.67 / ALSCO 120.07 / AMAZON 2,861.75 JENNIFER ANDERSON 144.81 / ANIMAL CLINIC OF PINEDALE PC 1,774.88 A TO Z HARDWARE 81.35 / BECKER ARENA PRODUCTS INC 11,352.66 BARNES DISTRIBUTION 4,081.81 / JOEL E. BOUSMAN 685.48 / BRENT V. CHEENEY 263.00 BROWN COMPANY 122.54 / JAY BROWER 184.55 / GENE BRYSON 507.40 BUCKY'S OUTDOOR, L.L.C. 64.54 / BEST WESTERN OUTLAW INN 160.00 CADDIS CONSTRUCTION 12,220.00 / CARROT-TOP INDUSTRIES INC. 499.46 CD SIGNS & SUPPLY 325.00 / EDUCATION & EMPLOYMENT LAW 124.95 CENTURY INDUSTRIES 155,674.00 / CENTURLINK 47.17 CHEYENNE POLICE DEPARTMENT 60.00 / CLASSIC HELICOPTERS LLC 90,093.00 COCONINO COUNTY SHERIFF'S OFFICE 80.00 / KRISTI COGDILL 114.00 NANCY COLTON 89.00 / CS & T INC. 200.00 COMMUNICATION TECHNOLOGIES, INC. 3,372.09 / COMMERCIAL TIRE 3,516.98 CONRAD & BISCHOFF INC. 49,605.97 / CURTIS COVILL 150.00 CPS DISTRIBUTORS, INC. 1,458.04 / CIVIC RESEARCH INSTITUTE 329.90 CUMMINS ROCKY MOUNTAIN 408.24 / DAVIS & CANNON, LLP 14,344.44 DAVES ELECTRONICS 6,087.91 / DAY-TIMERS, INC. 42.98 DELTA RIGGING & TOOLS, INC. 306.82 / WY DEPT OF TRANSPORTATION 5.00 D.J. REVEAL, INC 666.46 / DUSTBUSTERS, INC. 146,320.65 ECOSYSTEM RESEARCH GROUP, LLC 4,756.30 / EIDEN'S CONSTRUCTION LLC 39,649.50 ENERGY LABORATORIES INC. 667.00 / MICHAEL F. ENRIGHT 375.00 EOG RESOURCES, INC. 100.00 / ELECTION SYSTEMS & SOFTWARE, INC. 105.87 ELECTRICAL WHOLESALE SUPPLY 4,502.99 / FIRST AMERICAN TITLE COMPANY 535.00 FIRST CHOICE FORD 487.12 / FLEXSHARE BENEFITS 220.00 FLOYD'S TRUCK CENTER, INC. 39,500.00 / GALLS, AN ARAMARK CO., LLC 532.32 DERETH GEHLHAUSEN 93.60 / JAMES GEHLHAUSEN 92.34 / LANCE GEHLHAUSEN 63.60 GEMPLER'S 84.00 / GLAXOSMITHKLINE PHARMACEUTICALS 202.00 / GRAINGER 197.80 CELESTE GROSSMAN 339.57 / GROATHOUSE CONSTRUCTION, INC. 11,007.17 GRAND TETON GUTTER 1,230.00 / RANAE HARRIS 232.12 HERITAGE QUILTS & FABRIC SHOP 390.42 / HMN ARCHITECTS, INC. 1,562.88 HOLLAND EQUIPMENT COMPANY 3,331.62 / HONNEN EQUIPMENT CO. 1,921.80 HORIZON LABORATORY, LLC 233.00 / RANDY HUBBARD 1,000.00 INTERSTATE BATTERIES OF 207.90 / INTERMOUNTAIN LOCK & SECURITY 1,019.16 INTERNATIONAL PUBLIC 515.00 / JACK'S BUMPERS 1,950.00 / JET ICE 471.48 JACKSON HOLE MEDICAL IMAGING 29.00 / CASSY JOHNSTON 75.00 JOHN THOMAS JOHNSTON 1,525.50 / JIM JOHNSON 230.63 / ALARIC KADERAVEK 197.26 KILROY, LLC 17,954.94 / ANGIE KOLIS 247.68 / KOMATSU EQUIPMENT 7,320.00 KOREM CORPORATION 1,910.00 / Ktwo TV 200.00 / LABUDA LAW OFFICE, PC 1,000.00 LITTLE AMERICA HOTELS AND RESORTS 238.39 / LAURIE LAMERE 100.00 DAVE LANKFORD 45.72 / LARIAT INTERNATIONAL TRUCKS 430.28 LEWIS & LEWIS INC. 1,197,447.62 / JOHN LINN 741.81 / LYLE SIGNS INC 1,053.93 ANDREW MACKENZIE 158.67 / MELVIN MCLOUGHLIN & SON, LLC 12,255.00 MEMORIAL HOSPITAL SWEETWATER 2,710.00 / MHL SYSTEMS 62,548.03 T. MARK MICKELSON 500.00 / MIDWAY MALL 204.62 / MIKE'S HEATING SERVICE 16,477.00 MARK & MARIDON PETZOLD 1,020.00 / MODERN PRINTING COMPANY 199.28 MOOSELY MAILBOXES 163.10 / FRANK MORRISON 50.00 / MOTOROLA 8,809.46 MOUNTAIN WEST TRUCK CENTER 111.32 / MOUNTAIN WEST ELECTRICAL SERVICES, 12,414.36 MYERS ANDERSON ARCHITECTURE 908.26 / MYERS TIRE - SALT LAKE CITY #20 126.83 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 238.75 / NACRC 55.00 NATIONAL TOOL WAREHOUSE 348.43 / NORCO, INC. 100.04 NORTHERN SAFETY CO. INC. 31.47 / OFFICE DEPOT 202.87 / OFFICE OUTLET 759.30 ANDREW O'NEAL 469.44 / PAGE BRAKE WAREHOUSE 3,784.21 PUBLIC AGENCY TRAINING COUNCIL 620.00 / PINE CREEK

BEHAVIORAL HEALTH 8,750.00 PEACHTREE BUSINESS PRODUCTS 999.00 / JOHN PENTON 143.22 PETERBILT OF WYOMING 623.48 / PINEDALE AUTO SUPPLY 108.18 HELEN HEGARDT 1,000.00 / PINEDALE NATURAL GAS CO. 1,732.00 PINEDALE ROUNDUP 31.00 / PINEDALE RENTAL 227.99 PLAINSMAN PRINTING & SUPPLY 2,510.62 / POCKET PRESS, INC. 97.90 POLYGRAPHS ETC, LLC 2,673.00 / PALACE STATION HOTEL & CASINO 198.23 PUBLIC SAFETY CENTER 520.25 / QUESTAR GAS 951.59 / QUILL CORPORATION 461.66 DARI QUIRK 176.50 / R & E COMPUTER SERVICE LLC 6,250.00 REBEL AUTO PARTS 191.24 / REDWOOD TOXICOLOGY LABORATORY 2,351.00 RENDEZVOUS POINTE 11,479.00 / RENDEZVOUS TRAVEL 810.80 RESERVE ACCOUNT 15,000.00 / RURAL HEALTH CARE DISTRICT 3,893.90 RIDLEY'S FAMILY MARKETS 4,513.65 / ROCKY MTN. HOME CENTER 71.98 ROCKY MOUNTAIN POWER 9,547.71 / ROBIN SCHAMBER 909.84 ROD MATTHEWS CONSTRUCTION 75,917.85 / SAFARI INN DOWNTOWN 155.94 SANPETE COUNTY SHERIFF 22.50 / JENESS SAXTON 42.39 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,296.00 / DON SCHOOLEY 128.25 DAN SCOVELL 570.45 / SUBLETTE COUNTY PREDATOR BOARD 3,566.33 SHADOW MOUNTAIN WATER OF WY 25.00 / SIRCHIE FINGER PRINT LABORATORIES 356.04 SKAGGS COMPANIES, INC. 352.55 / SLEEP INN 135.04 / BRIAN SPARKS 300.00 CHERYL SPALL 338.78 / SPILLMAN TECHNOLOGIES, INC. 1,741.00 STITCHIN POST 300.00 / ST. JOHN'S MEDICAL CENTER 6,316.00 STRIDOR ENTERPRISES, INC. 12,600.00 / CODY STURMAN 495.38 SUBLETTE CENTER 55,000.00 / DAVID SUTHERLAND 67.89 / TALKING T-SHIRT 321.50 THE BREAD BARN 750.00 / TEGELER AND ASSOCIATES 2,600.00 TATOOINE ELECTRONIC SYSTEMS INC. 3,808.00 / TESCO WILLIAMSEN 1,625.85 DONNI TOTH 716.29 / TRI-COUNTY SANITATION, INC. 450.00 UNION TELEPHONE 2,889.23 / UNIVERSITY OF UTAH DFPM/RMCOEH 525.00 UPS SUPPLY CHAIN SOLUTIONS, INC. 33.75 / VALLEY EQUIPMENT & IRRIGATION 1,083.38 PEGGY VANLINDA 137.00 / VAUGHNS PLUMBING & HEATING 8,660.00 VERIZON WIRELESS 387.20 / VISTA PROPERTIES LLC 2,000.00 WYOMING AERO PHOTO 1,000.00 / WARNER TRUCK CENTER 1,428.50 WAXIE SANITARY SUPPLY 1,649.91 / WESTERN PETROLEUM 6,779.96 WESTERN DETENTION 2,315.25 / WEST PAYMENT CENTER 894.87 WESTERN HYDROVAC, INC. 735.00 / WESTERN VETERINARY SERVICE 86.08 WILLIAMS AUTOMOTIVE INC. 104.71 / KONRA WILLIAMS 107.00 / SKYLAR WILSON 3,105.00 WIRELESS ADVANCED COMMUNICATIONS, 5,373.75 / WOLF'S PINEDALE DODGE 2,158.78 WRS GROUP, LTD 216.40 / WESTERN STATES FIRE PROTECTION CO. 3,391.90 WYOMING STATE 4-H FOUNDATION 330.00 / WYOMING MACHINERY COMPANY 4,317.83 WYOMING.COM 409.95 / WYO LAW ENFORCEMENT ACADEMY 1,030.00 WYOMING RANGE MEDICAL 1,985.00 / WYOMING STATE FAIR & RODEO 1,521.00 WYOMING WORKER'S SAFETY AND 22,654.25 / XEROX CORPORATION 1,554.53 ZEPHYR ENTERPRISES INC 5,490.25

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