

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS  
OCTOBER 3, 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, Matt Manguso 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 September 6, 2011, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Nelson. The motion carried.

The official bonds for Cynthia Van, Treasurer for the Rural Health Care District, in the amount of \$5,000; Marti L. Seipp, Treasurer for the Recreation Board, in the amount of \$20,000; and Sandra Sikorski, Treasurer for School District #1, in the amount of \$25,000; were approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported on blading roads, hauling rocks to the Faler Creek project, and the Noble Lane project. It was reported that there is enough gravel at the Dry Basin pit for the Calpet project.

The Board discussed the speed limits on the Paradise Road and the Pinedale South Road. The Board referred the matter to the Sheriff for recommendation.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to accept the bid from R.S. Bennett Construction Company, Inc. for the amount of \$4,828,273.50 for the Calpet Road project. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to accept the bid from R.S. Bennett Construction Company, Inc. for the amount of \$4,241,074.10 for the Horse Creek Road project. The motion carried.

County Surveyor Skylar Wilson reported on an easement to the Kismet Communication Site and the removal of RS 2477 roads from the Mapserver.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to adopt Resolution No. 11-100183B establishing the Big Sandy South Second Extension County Road No. 23-105. The motion carried.

Judy Seehafer and Rick Johnson presented a request for funding for snow removal on Little Mountain Road. No action was taken and the Board took the information under advisement.

Kathy Anderson, Treatment Court Coordinator, presented the WYSAC Needs Assessment for Sublette County.

County Clerk Mary Lankford reported on Redistricting.

Sue Hoefer, representing the Town of Marbleton, and Todd Hurd, representing Forsgren and Associates, discussed the location of a dump station in the vicinity of the Fairgrounds.

Jim Mitchell, Emergency Management Coordinator, reviewed the County's Homeland Security Grants and Emergency Preparedness Grants for FFY08, 09, 10, and 11, and the FEMA funding for flood damage this year.

Sheriff Dave Lankford and Milford Lockwood, representing Tip Top Search and Rescue, reviewed the contract helicopter program. It was reported that the cost to Sublette County, after reimbursements, will be \$185,625. The Board requested information, for its use, to discuss with other County Commissioners for participation in future funding. The Board approved soliciting proposals for next year, and requested that the press consider reporting on the lives that were saved and the families that were reunited with loved ones.

Old Business. The Board discussed redistricting and health insurance from the WACO convention.

Commissioner Linn reported on the recent WLCI meeting and habitat leasing. Commissioner Nelson discussed Class II roads and snow plowing. Chairman Bousman reported on WCCA meetings on natural resources and multiple use groups.

In accordance with the public notice published in the Sublette Examiner on August 19, 2011, public hearing was held for the following:

1. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the Stanley Minor Subdivision. The motion carried.

The Chairman signed the TANF grant and a SHPO grant for the Sommers Homestead.

The following abatement petitions and affidavits of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: John A. & Edith S. Blaha, \$240.00; EnCana Oil & Gas (USA), Inc., \$84,531.72; EnCana Oil & Gas (USA), Inc., \$155.08; Williams Production Rocky Mountain, \$23,125.76; Williams Production Rocky Mountain, \$219.93; SWEPI LP, \$239.45; Newfield Production Company, \$1,222.62; EOG Resources, Inc., \$127.97; EOG Resources, Inc., \$194.38; EOG Resources, Inc., \$51.27; Chevron USA, Inc., \$10,722.82; BP America Production Company, \$17.36; Southern California Public POW, \$61,043.33; BP America Production Company, \$867.29; EnCana Oil & Gas (USA), Inc., \$86,090.89; Ultra Resources, Inc., \$272.18; Verizon Wireless by Cellco PTN, \$401.66; Verizon Wireless by Cellco PTN, \$268.29; GGAT Group, LLC, \$137.64; GGAT Group, LLC, \$157.26; Marincic Land & Livestock \$26.42; Atomic Firearms, \$8.39; and Ricardo Flores, \$64.10.

Kathy Sandmeier and Roxanna Jensen, representing the Boulder Community Center, requested the County sponsor a Wyoming Business Council grant application for renovation of the Boulder Schoolhouse. The Board agreed to sponsor the application.

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

1. Daniel Schoolhouse. It was moved by Commissioner Nelson and Commissioner Linn to approve Change Order #1 in the amount of \$1,508.48 for the replacement of a septic tank. The motion carried. It was reported that the architect will cover a mistake on the door schedule.
2. Ice Arena Project. It was reported that the project was at substantial completion.
3. Fire Tower. The final Fire Marshall inspection is Wednesday.
4. White Pine Communication Site. The drawings have been revised and will be forwarded to the Forest Service and the Fire Marshall for approval.
5. Shooting Range. A site plan will be prepared for the project.

Jay Brower, Fairgrounds Manager, reported on a recent planning meeting where it was agreed to move the arena between the Ag. Center and the Events Center to the south of the Ag. Center. Events and activities were discussed.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to recess the meeting for an Executive Session with County Attorney Neal Stelting and Deputy County Attorney Matt Gaffney to discussed pending litigation and personnel. The motion carried.

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

Ken Konicek and Dale Hill, representing the Citizens to Save White Pine, requested funding in the amount of \$183,800 for the operation of White Pine for one year to provide alpine skiing to the residents of Sublette County. The Board discussed the breakdown of the costs presented. Commissioner Nelson requested that the Citizens to Save White Pine pursue equal financial partnerships with the Town of Pinedale, School District #1, BOCES, SERC, and others. Darin Hill expressed his opposition to the request. The Board took no action on the request.

Accounts Payable audited and approved for payment:

AAA SPRING SPECIALISTS CO. 48.87 / ACCENT ENVIROBALE 17,160.00 ACCENT WIRE PRODUCTS 714.12 / ALL AMERICAN FUEL COMPANY, INC. 91.54 ALSICO 82.89 / JENNIFER

ANDERSON 1,099.16 / ARCHITECTURAL BUILDING SUPPLY 79.71 A TO Z HARDWARE 202.42 / AT&T 27.97 / AUTUMN CRANCE 1,500.00 BARNES DISTRIBUTION 511.53 / BELVEAL'S SIGNS 50.00 BIG BROTHERS BIG SISTERS 35,000.00 / TRAVIS BINGHAM 72.13 CHARLETT BLANKENSHIP 240.00 / JACQUE BLY 756.25 / JOEL E. BOUSMAN 2,756.32 BRIDGER MECHANICAL, INC. 381.22 / BRUCE JOHANSEN 142.50 BUCKY'S OUTDOOR, L.L.C. 11,584.77 / CODE 4 PUBLIC SAFETY EDUCATION 198.00 CENTURY CONTRACTORS, INC 32,420.75 / CHEYENNE POLICE DEPARTMENT 60.00 CLASSIC HELICOPTERS LLC 75,785.00 / CS & T INC. 213.17 CONRAD & BISCHOFF INC. 62,410.97 / CURTIS COVILL 50.00 / TIM CRAWFORD 181.50 CHEYENNE REGIONAL MED CENTER 201.30 / D.A. SCREENING 285.00 DAVIS & CANNON, LLP 5,612.54 / DAVES ELECTRONICS 6,087.91 DELTA RIGGING & TOOLS, INC. 2,838.73 / WY DEPT OF TRANSPORTATION 39.00 STATE OF WYOMING, DEPT OF FIRE 400.00 / DUSTBUSTERS, INC. 58,143.25 EIDEN'S AUTO SERVICE 85.00 / ENERGY LABORATORIES INC. 187.00 EXPRESS AUTO CARE 14.00 / FEW INVESTMENTS, LLC 3,091.00 FORSGREN ASSOCIATES INC. 2,920.00 / FORENSIC PATHOLOGY CONSULTANT 1,065.00 DERETH GEHLHAUSEN 122.84 / LANCE GEHLHAUSEN 175.36 / GRAINGER 458.52 GREAT OUTDOOR SHOP 261.30 / GROATHOUSE CONSTRUCTION, INC. 10,043.89 HAMPTON INN & SUITES-PINEDALE 556.00 / RANAE HARRIS 664.54 HASCO INDUSTRIAL SUPPLY 81.97 / HELMETS R US 463.70 HOLIDAY INN SHERIDAN HOTEL & 370.00 / HOLIDAY INN CHEYENNE 632.00 HONNEN EQUIPMENT CO. 1,853.00 / HORIZON LABORATORY, LLC 311.00 TONY HOWARD 732.60 / IPICD, INC. 1,550.00 / ROXANNA JENSEN 872.95 JOHN THOMAS JOHNSTON 1,500.00 / ALARIC KADERAVEK 326.33 / PEGGY KAUL 80.94 STEVEN KIPP 229.24 / ANGIE KOLIS 1,385.63 / KTWV TV 200.00 LABUDA LAW OFFICE, PC 1,000.00 / MARY L. LANKFORD 821.10 / TRAVIS LANNING 356.00 LEWIS & LEWIS INC. 1,468,565.95 / JOHN LINN 1,540.33 LONG BUILDING TECHNOLOGIES, INC 3,778.00 / LARAMIE POLICE DEPARTMENT 395.00 LYLE SIGNS INC 99.30 / M & M TRANSFER INC. 100.00 / MALEA MAGER 40.00 MEADOW CANYON READY MIX, INC. 444.00 / MEDIBADGE, INC. 211.95 RUBY MENDIVE 696.76 / JAMES MITCHELL 81.70 MOBIL SATELLITE TECHNOLOGIES 2,399.88 / MOOSELY MAILBOXES 23.63 FRANK MORRISON 50.00 / THE MORTENSON GROUP,P.C. 92.00 / MOTOSAT 249.00 MYERS ANDERSON ARCHITECTURE 467.17 / MYERS TIRE - SALT LAKE CITY #20 575.83 ANDY NELSON 470.59 / NEW FRONTIER IMAGING LLC 140.00 NO HASSLE AUTO GLASS, LLC 394.00 / NORCO, INC. 263.50 / NOR-TECH 2,338.00 OBO'S MARKET & DELI, LLC 21.56 / OFFICE OUTLET 1,572.96 OTIS ELEVATOR COMPANY 1,686.90 / PAPE RANCHES, INC. 3,000.00 PUBLIC AGENCY TRAINING COUNCIL 1,300.00 / PAUL'S BACKHOE 10,094.70 PINE CREEK BEHAVIORAL HEALTH 14,668.00 / PERSONNEL POLICY SERVICE, INC. 407.00 PETERBILT OF WYOMING 248.89 / PFAC 100.00 / PINEDALE AUTO SUPPLY 166.64 HELEN HEGARDT 1,000.00 / PINEDALE GLASS & MORE 697.02 PINEDALE NATURAL GAS CO. 2,424.56 / PINEDALE ROUNDUP 144.00 PINEDALE SINCLAIR 631.49 / PITNEY BOWES INC. 175.08 / ROBERT POST 4,680.00 US POSTMASTER 220.00 / PRECINCT POLICE PRODUCTS 2,142.00 PREGNANCY RESOURCE CENTER 1,393.87 / QUESTAR GAS 1,835.37 QUILL CORPORATION 981.65 / R & E COMPUTER SERVICE LLC 6,262.42 KEITH RANEY 28.88 / AUTUMN RAY 65.31 / REBEL AUTO PARTS 282.07 REIMAN CORP. 32,329.45 / RENDEZVOUS POINTE 22,608.00 / RENDEZVOUS TRAVEL 636.40 RURAL HEALTH CARE DISTRICT 4,788.60 / RIDLEY'S FAMILY MARKETS 1,853.20 RIO VERDE ENGINEERING 102,555.53 / ROCKY MOUNTAIN POWER 726.52 ROCKY MOUNTAIN WASH, LLC 31.00 / ROBIN SCHAMBER 1,087.75 ROD MATTHEWS CONSTRUCTION 99,689.11 / SANOFI PASTEUR 11,099.12 SCOTT SARGENT 116.55 / SATCOM GLOBAL FZE 488.82 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,296.00 / DON SCHOOLEY 226.84 SUBLETTE COUNTY PUBLIC HEALTH 553.00 / SUBLETTE CENTER 100.00 SECURITY TRANSPORT SERVICES, INC. 1,431.00 SEROLOGICAL RESEARCH INSTITUTE 4,100.00 / SHADOW MOUNTAIN WATER OF WY 52.00 SHEPARD'S AUTO 52.95 / SUE SHENEFELT 281.25 / SOMMERS STUDIO 7,100.00 SPILLMAN TECHNOLOGIES, INC. 1,741.00 / STREET CRIMES 395.00 STEVE'S IBM SERVICE 332.84 / PHYLIS STEVENS 681.25 / SUBLETTE EXAMINER 395.00 SURVEYOR SCHERBEL, LTD. 250.00 / THE BREAD BARN PIZZERIA 320.00 TETON COMMUNICATIONS, INC. 304.18 / TEAM LABORATORY CHEMICAL CORP. 3,416.00 TOBY TERRELL 10.57 / THE LEARNING CENTER 135,000.00 / MARY E. THOMPSON 1,420.00 THE TIRE DEN, INC. 869.90 / TITAN MACHINERY 1,710.02 / TOP SHELF ARTIC CAT 18.95 DONNI TOTH 41.63 / TRI-COUNTY SANITATION, INC. 450.00 / ULINE 352.23 UNION TELEPHONE 1,747.27 / UNIVERSITY OF WYOMING 29.00 / CAT URBIGKIT 6,600.00 VERIZON WIRELESS 532.47 / VISIONARY COMMUNICATIONS INC 414.64 VISTA PROPERTIES LLC 2,000.00 / WYOMING AIR QUALITY DIVISION 464.00 WARNER TRUCK CENTER 330.01 / WAXIE SANITARY SUPPLY 1,620.28 WEST BANK SANITATION 261.89 / JOHN WELLS 60.59 / WESTERN PETROLEUM 1,537.97 ERIC WERMUTH 195.62 / WEST PAYMENT CENTER 1,040.62 / SKYLAR WILSON 545.00 WOLF'S PINEDALE DODGE 897.60 / WPOA CONFERENCE 315.00 /

WRS GROUP, LTD 153.75 WYOMING STATE HISTORICAL SOCIETY 5,000.00 / WYOMING  
MACHINERY COMPANY 5,556.48 WYOMING BOARD OF CONTROL 60.00 / WYOMING.COM  
285.00 WYOMING RANGE MEDICAL 2,196.10

There being no further business, the meeting was adjourned at 5:15 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk