

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
OCTOBER 18, 2011**

The Board of County Commissioners met in regular session in the Council Chambers of the Big Piney Town Hall in Big Piney, Wyoming, on this date at 9:00 a.m. with Joel Bousman, Andy Nelson, John Linn, Matt Manguso 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 October 3, 2011, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Nelson. The motion carried.

The official bond for Marilyn Jensen, Treasurer for the Boulder Mosquito Abatement Improvement District, in the amount of \$1,000, was approved and ordered filed with the County Treasurer.

The Board discussed the alley in Shelter Park, which is used by Ernie Kawa for access. The Board decided to just mow the alley at this time.

Butch Penton, Road and Bridge Superintendent, reported on moving rocks, blading, and leveling County properties.

Sheriff Dave Lankford presented reports on speed limits for Paradise County Road No. 23-136 and Pinedale South County Road No. 23-123. The Board requested resolutions for the next meeting.

Mark Eatinger, representing Rio Verde Engineering, reported on the Calpet Road contract.

Skylar Wilson, County Surveyor, reported on the lack of one easement for the Meadow Canyon Subdivision roads. Wilson discussed the Skyline Drive easement and bike path, the Broken Hills snow catchers and utility markers, and the Kismet Tower easement.

It was moved by Commissioner Linn to recess the meeting for an Executive Session to discuss personnel. The motion died, due to lack of a second. Chairman Bousman reported that he had talked to Butch Penton about Commissioner Linn's personnel complaint and was satisfied. Penton reported that the situation has been handled.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve and sign the lease with the Rural Health Care District for the clinics and ambulance barns. The motion carried.

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: Sterling Construction, \$226.37; Wind River Oilfield Service of Wyoming, LLC, \$324.42; K&M Backhoe Services, \$179.03; Ultra Resources, Inc., \$431.45; Encana Oil & Gas (USA), Inc., \$2,072.84; Chevron USA, Inc., \$10.29; Shell Rocky Mountain Production, \$6.01; Williams Production Rocky Mountain, \$72.25; Chevron USA, Inc., \$6,353.91; Chevron USA, Inc., \$36,122.56; and Lance Oil & Gas Company, Inc., \$8,814.87.

The Board approved pursuing the design of a County Flag for the 100th celebration at the State Fair in Douglas, Wyoming in August 2012.

Old Business. Chairman Bousman reported on the recent WIR meeting, meeting with the State of Wyoming BLM officials, and the State RAC meeting. Commissioner Nelson discussed the position of a County Recreation Director.

Representatives from the Town Councils of Big Piney and Marbleton, and LaVonne Stevens and Joan Mitchell, representing the Marbleton Senior Center requested that the County consider transferring the property adjacent to the Marbleton Senior Center to them for the development of senior housing. Big Piney Mayor Phil Smith suggested pursuing the optional 1 cent sales tax to finance the senior facilities.

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

1. Marbleton Senior Center. The Board discussed the heat trace and who will pay. The Board directed that the upgraded heat trace be used for the repairs and the Christine Priest will contact Chambers Design-Build about payment.
2. Fire Tower. It was reported that the project was substantially complete on October 7. It was moved by Commissioner Nelson and seconded by Commissioner Linn to accept the Certificate of Substantial Completion. The motion carried.
3. Ice Arena. The project is nearing completion.
4. Daniel Schoolhouse. Paperwork is needed for an electrical change order.

Andy O'Neal reported on the Fairgrounds projects.

Heather McKee and Jay Majhanovich, representing the Sublette Center, discussed systemic deficiencies with the facilities and the need to rebuild. Possible funding options were discussed. Chairman Bousman updated the group on the earlier discussion about an optional sales tax. McKee requested that the Board agree to fund the conceptual plans for the new facility. Commissioner Nelson requested more time to consider the request and the Board took it under advisement.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to adopt Resolution No. 11-100184B declaring October to be Domestic Violence Awareness Month. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to recess the meeting for an Executive Session with County Attorney Neal Stelting, Deputy County Attorney Matt Gaffney, Kevin Hughes, Nancy Espenscheid, Margie Braun, and Steve James by conference call, who are all members of the Fair Board to discuss personnel and possible litigation. The motion carried.

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

The Board continued to meet with the Fair Board, with Steve James continuing by conference call. The Fair Manager position was discussed. The Board requested a proposal for its next meeting justifying a full-time position with accountability and transparency.

Gary Kanski expressed his dissatisfaction with the response to his request for help from the Fair Board and the County. County Attorney Stelting advised Kanski to submit his claim for additional pay and reimbursement, with receipts, in writing for consideration.

Accounts Payable audited and approved for payment:

AAA CREDIT SCREENING SERVICES LLC 120.00 ALL AMERICAN SURVIVAL SUPPLIES 10,919.00 / ACCENT ENVIROBALE 81,510.00 AIRGAS INTERMOUNTAIN, INC. 53.01 / ALSCO 135.07 / ALTITUDE DRUG LLC 262.56 AMERA-CHEM INC. 46.95 / KATHRYN ANDERSON 1,441.66 / REBECCA ANDREWS 286.47 ANIMAL CLINIC OF PINEDALE PC 3,290.08 / ARCHITECTURAL BUILDING SUPPLY 59.00 A TO Z HARDWARE 818.18 / BECKER ARENA PRODUCTS INC 435.96 BARNES DISTRIBUTION 793.18 / BELVEAL'S SIGNS 643.75 BRANDON G. BENTZ, MD 2,000.00 / B-N-C TRASH SERVICE INC. 786.00 BOB BARKER COMPANY, INC. 338.48 / JOEL E. BOUSMAN 962.09 / BRIANNE BROWER 124.20 BURNEY & COMPANY 190.91 / TERRY BURCH 60.00 / ALEXANDRA CAMIS 987.50 CARA ENTERPRISES INC. 1,550.00 / CAROLINA SOFTWARE 450.00 CARL THUESEN, ASLA 682.00 / CENTURYLINK 406.25 CERTIFIED ENGINEERING SYSTEMS 208.56 / CK TRANSCRIPTIONS 619.00 KAREN CLARK 15.00 / BRADLEY CLINGMAN 216.34 / CMI, INC. 219.77 CS & T INC. 5,100.00 / COMMERCIAL TIRE 2,159.00 CONRAD & BISCHOFF INC. 24,064.00 / CPS DISTRIBUTORS, INC. 21.54 CREATURE COMFORTS 55.00 / CHEYENNE REGIONAL MED CENTER 596.60 CROSSON LAW OFFICE,P.C. 657.00 / DEPARTMENT OF HEALTH 17,036.37 WY DEPT OF TRANSPORTATION 5.00 / DIGITAL ALLY, INC 555.00 JACK T. DOYLE 7,395.50 / DUSTBUSTERS, INC. 34,620.93 ECOSYSTEM RESEARCH GROUP, LLC 624.00 / EIDEN'S CONSTRUCTION LLC 81,769.29 ELECTRICAL WHOLESALE SUPPLY 2,850.19 / F.B.MCFADDEN WHOLESALE 399.44 FCC CONSTRUCTION LLC 7,297.50 / FENCETRAK, INC. 979.00 / FERRELLGAS 558.36 FEW INVESTMENTS, LLC 3,091.00 / THE FIRE EXTINGUISHER 958.00 FLEET SERVICES 582.11 /

FREEDOM FIGHTERS 695.00 / O'ANN FREDSTROM, M.D. 450.00 FRONTIER FORD 428.00 / GALLS, AN ARAMARK CO., LLC 84.49 DERETH GEHLHAUSEN 359.80 / GLAXOSMITHKLINE PHARMACEUTICALS 1,792.00 GOSSCO, LLC 40,000.00 / GRAINGER 849.55 / GREENWOOD MAPPING, INC. 3,380.00 GREAT OUTDOOR SHOP 83.20 / GSG ARCHITECTURE 2,052.42 HIGH COUNTRY SEARCH DOGS 599.40 / HOLIDAY INN LARAMIE 596.00 HOLIDAY INN CHEYENNE 154.00 / HOLST TRUCK & AUTO WRECKING INC 795.00 MICHELLE HOSLER 34.00 / DEB HURLBURT 188.70 / JOE HURLBURT 377.40 INTERSTATE BATTERIES OF 538.75 / INTERMOUNTAIN LOCK & SECURITY 448.02 K.T. IRWIN 311.91 / JOE JENNINGS 284.72 / RICHARD M. KAIL 8,230.00 CLAY KAINER 404.34 / SARAH KAISER 364.92 / ANGIE KOLIS 1,184.52 / KTWO TV 200.00 LITTLE AMERICA HOTELS AND RESORTS 159.00 / LC2 INC. 1,300.00 LEFTOVERS, INC 785.75 / LEWIS & LEWIS INC. 75,321.45 LEXISNEXIS MATTHEW BENDER 2,821.31 / HELENA LINN 1,615.74 / JOHN LINN 439.97 LONG BUILDING TECHNOLOGIES, INC 412.18 / LAURA LOPEMAN 524.26 LYLE SIGNS INC 1,077.88 / M & M TRANSFER INC. 21,391.40 ANDREW MACKENZIE 169.99 / MANTEK 941.65 / DAN MCCLURE 117.57 BRUCE MCKINNEY 3,000.00 / MELVIN MCLOUGHLIN & SON, LLC 2,090.00 MES-ROCKY MOUNTAINS 723.93 / MIDWAY MALL 154.64 / MIKE'S HEATING SERVICE 848.60 BRANDON MINER 209.95 / MOBIL SATELLITE TECHNOLOGIES 99.00 / MODEL SIGN 1,986.00 MOOSELY MAILBOXES 220.77 / MOORE MEDICAL,LLC 531.60 MOUNTAIN WEST ELECTRIAL SERVICES, 7,740.03 / NATIONAL TOOL WAREHOUSE 489.40 NATIONAL BUSINESS SYSTEMS 796.28 / NETWORK INNOVATIONS, INC. 833.90 NEVE'S UNIFORMS INC. 2,575.24 / NEW FRONTIER IMAGING LLC 140.00 NORCO, INC. 11.10 / NORTHERN SAFETY CO. INC. 102.70 / NOR-TECH 38,322.00 OFFICE DEPOT 81.37 / OFFICE OUTLET 3,910.27 / ANDREW O'NEAL 91.00 OVERHEAD DOOR CO OF CASPER INC 244.70 / PACIFIC STEEL & RECYCLING 3,068.88 JOHN PARAVICINI 586.58 / PINE CREEK BEHAVIORAL HEALTH 17,500.00 PROFESSIONAL DISPATCH MANAGEMENT 590.00 / KATHERINE PETERSON 69.32 PETERSON PLUMBING SUPPLY 3,226.30 / PETERBILT OF WYOMING 523.61 PINEDALE AUTO SUPPLY 3,002.20 / PINEDALE DENTAL PC 184.00 PINEDALE LUMBER 1,924.87 / PINEDALE ROUNDUP 260.25 / PINEDALE SINCLAIR 1,640.23 PINEDALE RENTAL 53.96 / POLYGRAPHS ETC, LLC 2,547.00 / STATE OF WYOMING 1,101.27 PUBLIC SAFETY CENTER 276.55 / QUILL CORPORATION 185.76 REDWOOD TOXICOLOGY LABORATORY 1,172.15 / RENDEZVOUS POINTE 20,325.00 RENDEZVOUS TRAVEL 635.80 / RURAL HEALTH CARE DISTRICT 5,314.70 RIDLEY'S FAMILY MARKETS 2,103.15 / RIO VERDE ENGINEERING 9,370.10 ROCKY MOUNTAIN POWER 17,899.14 / ROCKY MOUNTAIN WASH, LLC 997.70 ROCK SPRINGS WINNELSON 317.15 / SATCOM GLOBAL FZE 212.58 SIRCHIE FINGER PRINT LABORATORIES 146.83 / SKAGGS COMPANIES, INC. 441.55 SKILLPATH SEMINARS 877.20 / KEVIN SMIECINSKI 5.19 / STEPHEN SMITH 860.66 STITCHIN POST 20.00 / STOCKMAN'S CLUB & BAR 272.88 / SHAWN STREETER 1,477.18 SUBLETTE COMMUNICATIONS, INC. 150.00 / SUBLETTE CENTER 55,000.00 SUBLETTE EXAMINER 3,088.93 / SUPERIOR BOILER INC. 4,438.85 SURVEYOR SCHERBEL, LTD. 213.52 / TASER INTERNATIONAL 350.00 THE DUNN GOOD CO 309.30 / TESCO WILLIAMSEN 220.00 / TETON MOTORS, INC 2,527.95 TOWN OF MARBLETON 38.78 / TOWN OF PINEDALE 3,647.00 / SARAH TURNER 25.82 ULTRAMAX 2,770.00 / UNION TELEPHONE 2,426.54 / US DEPARTMENT OF TREASURY 550.00 VALLEY EQUIPMENT & IRRIGATION 808.54 / VAN VLECK HOUSE 13,758.00 VISTA PROPERTIES LLC 2,000.00 / WARNER TRUCK CENTER 1,152.19 WAXIE SANITARY SUPPLY 215.04 / WEST BANK SANITATION 48.00 WY DEPT OF TRANSPORTATION 158.09 / WESTERN PETROLEUM 2,040.28 ERIC WERMUTH 131.76 / WESTERN VETERINARY SERVICE 131.07 / SKYLAR WILSON 4,680.00 WOLF'S PINEDALE DODGE 795.39 / WYOMING STATE BAR ASSOCIATION 995.00 WATCHGUARD SECURITY SYSTEMS 92.10 / WYOMING MACHINERY COMPANY 10,814.59 WYOMING.COM 144.90 / WYOMING RANGE MEDICAL 1,827.00 WYOMING WORKER'S SAFETY AND 22,989.92 / XEROX CORPORATION 2,590.46

There being no further business, the meeting was adjourned to 4:45 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk