

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS  
DECEMBER 6, 2011**

The Board of County Commissioners met in regular session in the Sublette County Courthouse in Pinedale, Wyoming, on this date at 9:00 a.m. Joel Bousman, Andy Nelson, John Linn, Matt Manguso of the Pinedale Roundup, Sam Luvisi of the Sublette Examiner, and Tracey Hoover, Deputy County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the two preceding regular meetings of November 8, 2011 and November 15, 2011 were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Nelson. The motion carried.

The official bonds for Robert Cordes, Treasurer for the Boulder Lake Ranch Road Improvement District, in the amount of \$5,000; and Roxanna Jensen, County Treasurer, in the amount of \$100,000; were approved and ordered filed with the County Treasurer, and with the County Treasurer's bond to be filed with the County Clerk.

Butch Penton, Road & Bridge Superintendent, reported on work at the Calpet Road, rock hauling and an agreement with the Forest Service for plowing Skyline Drive. Penton also stated they were plowing the approach and not the snow catchers at the Birch residence.

Ernie Kawa discussed issues concerning the alley in Shelter Park. Chairman Bousman stated he would follow up with Mr. Kalal regarding a possible trade of property.

County Surveyor Skylar Wilson discussed Class I Road classifications and preparing an inventory of all county roads.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to recess the meeting for an Executive Session with Butch Penton to discuss a possible land purchase. The motion carried.

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

A bid was received from Eiden Construction LLC for the snowplowing of Little Mountain Road. It was moved by Commissioner Linn and seconded by Commissioner Nelson to award the bid to Eiden Construction LLC, contingent on them providing proof of insurance, and allocate \$10,000. The motion carried.

Brad Clingman, Waste Management Superintendent, reported on the DEQ permit renewal.

Tony Gosar discussed recycling, water contamination, and flaring/venting.

ML Baxley, Executive Assistant of the Sheriff's Office, and Deputy County Attorney Matt Gaffney discussed the bid awarded to Fremont Motors for six vehicles. Fremont Motors was not going to equip the vehicles as specified in the bid and stated the cost per vehicle would be increased to comply with the specifications. Commissioner Nelson declared a conflict of interest. Commissioner Linn made a motion to hold Fremont Motors to their bid. The motion died due to lack of a second. Chairman Bousman requested that Sheriff Lankford speak with Fremont Motors regarding this matter.

Deputy County Attorney Gaffney presented a revised Roadway Easement from Miller Land & Livestock Company to Sublette County. The revised agreement provided for a lump sum payment upfront and a refund provision. Commissioner Linn asked Gaffney to review the payment options with the County Clerk.

Old business. Commissioner Linn reported on an AMS meeting, WLCI activities, and the QEP reception honoring Rose Skinner. Commissioner Nelson stated the final OCP meetings with Encana had been postponed, he attended the planning meeting at the PAC for next year's Recreation & Parks conference, and opposition to purchasing the Zierlein property for a new Daniel Fire Hall. Chairman Bousman discussed the priority list of Temple Stevenson for the County Commissioners' Association and a PAPO-JIO meeting last week.

Christine Priest, representing Groathouse Construction, stated they were wrapping up the documentation of our projects in preparation for the end of their contract at the end of December. She provided a list of projects along with their status. New, planning, and design phase projects are on hold until a new Owner's Representative is chosen.

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: Thomas Marchwick, \$22.78; Christie Nichols, \$74.40.

A letter to the BLM terminating the Mount Airy 18 Hole Golf Course lease was signed by Chairman Bousman.

Chairman Bousman signed Amendment One to the Grant Agreement for the Daniel Schoolhouse project. This amendment extends the Construction Service completion date from September 30, 2011 to January 31, 2012.

The Commissioners discussed two Right of Way Grant/Temporary Use Permits for the BLM concerning the Calpet Road Realignment. It was moved by Commissioner Linn and seconded by Commissioner Nelson to sign the grants subject to the County Attorney's approval and as long as it does not change any existing right of ways. The motion carried.

Chairman Bousman signed the Law Enforcement Services Contract with the Town of Marbleton for FY12.

Accounts Payable audited and approved for payment:

24 NURSERY 131.99 / AIRGAS INTERMOUNTAIN, INC. 288.00 / BONNIE ALEXANDER 173.28  
ALL AMERICAN FUEL COMPANY, INC. 2,099.60 / ALSICO 205.30 / AMAZON 4,051.27  
AMERICAN AVALANCHE INSTITUTE 1,575.00 / ANAPATH DIAGNOSTICS INC. 269.00  
JENNIFER ANDERSON 681.10 / KATHRYN ANDERSON 1,018.31 ANIMAL CLINIC OF  
PINEDALE PC 2,097.85 / ARCHITECTURAL BUILDING SUPPLY 107.50 A TO Z HARDWARE  
177.39 / AT&T 26.98 / KATHLEEN BAILEY 40.00 BARNES DISTRIBUTION 2,490.33 / WAYNE  
BARLOW 74.40 / CHARLETT BLANKENSHIP 40.00 KRISTEL BLAIR 126.54 / JACQUE BLY  
1,000.00 / JOEL E. BOUSMAN 2,189.92 UTAHNA BOURNE 262.08 / SETH BREWER 65.52 /  
BRUCE JOHANSEN 1,163.81 BUCKY'S OUTDOOR, L.L.C. 67.65 / MICHAEL CACKLER 35.55 /  
MICHAEL CAHILL 68.85 ALEXANDRA CAMIS 987.50 / CARDWELL-HUTCHINSON 23,674.71 /  
CASPER C'MON INN 231.00 CDW GOVERNMENT, INC. 1,938.43 / CENTURYLINK 5,055.13 /  
CENTURYLINK 112.15 ANTHONY CHAMBERS 144.82 / CHIEF 1,880.09 / SHAWN CHOATE  
63.30 CK TRANSCRIPTIONS 499.00 / KRISTI COGDILL 360.87 / NANCY COLTON 80.00  
COMFORT INN-LARAMIE 154.00 / CS & T INC. 1,998.26 / COMMERCIAL TIRE 779.96 CONRAD  
& BISCHOFF INC. 70,014.80 / CONTECH CONSTRUCTION PRODUCTS 30,456.80 LISA  
COPELAND 372.00 / CURTIS COVILL 308.51 / COWBOY SUPPLY HOUSE 1,784.95 CREATIVE  
CULTURE INSIGNIA, LLC 115.25 / DAVES ELECTRONICS 6,211.91 LOLEEN DENNEY 30.00 /  
DEQ, AIR QUALITY DIVISION 200.00 DEFENSIVE EDGE TRAINING & 375.00 / DIRECTV  
1,043.88 / DJ'S GLASS PLUS 200.00 STEPHEN DUNNING 28.09 / DUSTBUSTERS, INC. 15,524.14  
EMI FILTRATION PRODUCTS 618.96 / PATRICIA ENGLER 83.28 / WILLIAM FARIS 52.20 FIRE  
ENGINEERING COMPANY 4,502.00 / FERGUSON ENTERPRISES, INC. 83.00 FEW  
INVESTMENTS, LLC 3,091.00 / FITPRO FITNESS 675.00 FORENSIC PATHOLOGY  
CONSULTANT 1,065.00 / FREEDOM FIGHTERS 759.00 FIRE SERVICES OF IDAHO, INC.  
2,262.00 / TRENTON FULLERTON 41.10 MATTHEW GAFFNEY 82.45 / GALLS, AN ARAMARK  
CO., LLC 500.44 DERETH GEHLHAUSEN 255.15 / GLAXOSMITHKLINE PHARMACEUTICALS  
1,006.00 ELIZABETH GOSAR 120.00 / F. GASTON GOSAR 180.00 / GRAINGER 1,866.02  
GREENWOOD MAPPING, INC. 4,513.41 / STEPHEN GRIGGS 30.00 CELESTE GROSSMAN 243.76  
/ GROATHOUSE CONSTRUCTION, INC. 8,160.67 GUN DOG SUPPLY 329.95 / NANCY HANSON  
150.00 / RANAE HARRIS 41.34 HASCO INDUSTRIAL SUPPLY 157.99 / CURT HAWS 65.90  
HEART OF THE EARTH ANIMAL EQUIPMENT 154.00 / HOLIDAY INN EXPRESS HOTEL 639.92  
JOHN HINTZ 279.84 / KURT HOLLIBAUGH 35.55 / HONNEN EQUIPMENT CO. 4,144.78 TONY  
HOWARD 900.20 / VICKI A. HUBBERT 74.40 / INTERMOUNTAIN RECORD CENTER 199.84 JBG  
FLEXIBLE LLC 4,375.00 / JEFFERSON COUNTY SHERIFF 23.10 ROXANNA JENSEN 40.52 /  
DENNIS JOHNSON 30.00 / JOHNSON HYDRAULICS, INC. 4,323.19 JOHN THOMAS JOHNSTON  
1,500.00 / JERRY JOHNSON 199.80 / PEGGY KAUL 38.88 PATRICIA KIROL 120.00 / JENNIFER

KOZEAL 58.86 / KTWO TV 200.00 LABUDA LAW OFFICE, PC 1,000.00 / LITTLE AMERICA HOTELS AND RESORTS 194.00 LAMERE CONCRETE INC. 12,002.50 / TRAVIS LANNING 114.89 LEWIS & LEWIS INC. 678,455.16 / MILFORD LOCKWOOD 127.83 THE LODGE AT PINEDALE 1,817.00 / JOHN LUSTER 49.98 / MALEA MAGER 40.00 RUBY MENDIVE 101.65 / MID-AMERICAN RESEARCH CHEMICAL 120.27 MIKE'S HEATING SERVICE 418.30 / JAMES MITCHELL 295.58 / MOOSELY MAILBOXES 110.35 FRANK MORRISON 50.00 / MOTOROLA 190.00 / MICHAEL MULLER 400.00 MOUNTAIN WEST ELECTRIAL SERVICES, 3,350.00 MYERS ANDERSON ARCHITECTURE 12,771.97 / BART MYERS 407.97 MYERS TIRE - SALT LAKE CITY #20 267.56 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 90.68 / NATIONAL BUSINESS SYSTEMS 385.27 NELICO EQUIPMENT SERVICE & SUPPLIES 367.77 / NEW FRONTIER IMAGING LLC 140.00 MARGARET NOBLE 46.65 / NORMONT EQUIPMENT CO 1,441.07 / NORCO, INC. 321.58 JACOB NORMAND 118.90 / NRA- LEAD 50.00 / OFFICE DEPOT 794.97 OFFICE OUTLET 907.61 / O & J LANDSCAPE CONSTRUCTION, INC. 28,616.40 ANDREW O'NEAL 396.22 / VODNEY ORR 927.23 / PAGE BRAKE WAREHOUSE 572.00 BILLY E. PAPE 1,263.19 / MICHAEL PARKER 222.23 PINE CREEK BEHAVIORAL HEALTH 15,055.50 / DAWN PERRY 63.30 HELEN HEGARDT 1,000.00 / PINEDALE GLASS & MORE 200.00 PINEDALE NATURAL GAS CO. 12,277.29 / PITNEY BOWES INC. 920.80 PLAINSMAN PRINTING & SUPPLY 860.84 / PRECISION ANALYSIS 30.00 HEATHER PREBLE 120.00 / PALACE STATION HOTEL & CASINO 521.03 QUESTAR GAS 5,248.89 / QUILL CORPORATION 1,057.66 R & E COMPUTER SERVICE LLC 6,250.00 / RAMADA PLAZA RIVERSIDE 154.00 KEITH RANEY 46.90 / RAY ALLEN MANUFACTURING CO., INC 70.90 RDH CONSULTING SERVICES 1,000.00 / REBEL AUTO PARTS 248.87 REDWOOD TOXICOLOGY LABORATORY 1,095.77 / RENDEZVOUS POINTE 12,880.00 RENDEZVOUS TRAVEL 1,137.62 / RURAL HEALTH CARE DISTRICT 3,744.00 RIDLEY'S FAMILY MARKETS 2,113.76 / KIM RINKER 120.00 ROCKY MOUNTAIN INFORMATION 200.00 / ROCKY MOUNTAIN POWER 11,688.33 ROBIN SCHAMBER 1,350.45 / ROCK SPRINGS WINNELSON 97.73 / TINA ROCK 30.00 DAN RUBY 177.29 / SHARON RUTSCH 55.53 / SANOFI PASTEUR 1,021.75 SATCOM GLOBAL FZE 256.25 / DON SCHOOLEY 654.00 SUBLETTE COUNTY SCHOOL DIST #9 153.32 / CHRISTINE SICHTER 275.40 SLUYTER CONSTRUCTION INC. 53,843.63 / BRIAN SPARKS 5,000.00 SPILLMAN TECHNOLOGIES, INC. 1,741.00 / SPOTSYLVANIA, INC. 390.00 PHYLIS STEVENS 1,143.75 / TIFFANY STEVENS 75.51 / STITCHIN POST 30.00 STOCKMAN'S CLUB & BAR 256.62 / SUBLETTE CENTER 55,000.00 / ALAN SVALBERG 120.00 SYMBOLARTS 752.50 / TELETRACTORS, INCORPORATED 54,153.49 THE TIRE DEN, INC. 560.00 / THE TIRE STORE INC. 20.50 TOP SHELF ARTIC CAT 194.95 / TRANSFER FLOW, INC. 5,126.23 TRAPPER TRAILS COUNCIL 300.00 / KARSON TURNER 46.98 / UNION TELEPHONE 7,743.88 VERIZON WIRELESS 185.36 / VISTA PROPERTIES LLC 2,000.00 WALLER'S TRUCKING CO. 600.00 / PATRICIA WASHBURN 150.00 WAXIE SANITARY SUPPLY 4,158.06 / JOHN WELLS 128.49 WEST PAYMENT CENTER 1,994.43 / WESTERN VETERINARY SERVICE 43.00 CAROL WHITNEY 390.00 / JOSHUA WHITE 177.72 / WILLIAMS AUTOMOTIVE INC. 1,489.16 SKYLAR WILSON 2,930.00 / BILL WINNEY 75.51 / WOLF'S PINEDALE DODGE 66.00 BILLY WOOD 43.32 / CAROLYN WOOD 35.55 / WESTERN STATES EQUIPMENT COMPANY 753.96 WYOMING MACHINERY COMPANY 1,721.35 / WYOMING.COM 409.95 WYOMING RANGE MEDICAL 1,650.00 / WYOMING TAXPAYERS ASSOCIATION 100.00 WYOMING WORKER'S SAFETY AND 21,577.03 / XEROX CORPORATION 2,586.29 TAMARA YOUNGBERG 120.00 / KATHERINE ZIEGENFELDER 30.00

There being no further business, the meeting was adjourned at 2:15 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk