

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
NOVEMBER 8, 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, Sam Luvisi of the Sublette Examiner, and Mary Lankford, County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

Chairman Bousman began the meeting with a moment of silence in memory of former County Commissioner Stuart McKinley, and his family, who passed away on October 1, 2011.

The minutes of the preceding regular meeting of October 18, 2011, was approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Nelson. The motion carried.

Mark Kalal discussed the alley in Shelter Park and its usage. Comments were made by Ernie Kawa, Marla Kala, Laila Illoway and Cory Jakobsen. Kalal offered to trade property with the County. Chairman Bousman advised the group that the alley was not a County Road, that it had been mowed by the County, and it would be signed with "Emergency Access Only" on both ends.

Butch Penton, Road and Bridge Superintendent, reported on the hole in the dyke at the Harber property. The Board agreed that Skyline Drive will be plowed this winter. Penton reported that the BLM exemption had been approved until November 30th on the Dry Basin pit.

Bids were reviewed for the purchase of a tracker truck. It was moved Commissioner Linn and seconded by Commissioner Nelson to award the bid to Kenworth Sales & Tesco Williamsen for a 2013 C500 for the amount of \$273,426. The motion carried.

Mark Eatinger, representing Rio Verde Engineering, reported that the top soil was being stripped at the Calpet and Daniel Merna projects, and that the contractor was crushing at the Dry Basin pit.

Kristel Blair presented a petition and easements for Second North Road. The Board referred the petition to Butch Penton, Road and Bridge Superintendent.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to adopt Resolution No. 11-100186B amending the speed limit on Pinedale South County Road No. 23-123 to 35 miles per hour. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to adopt Resolution No. 11-100185B amending the speed limit on portions of Paradise County Road No. 23-136. The motion carried.

Kristel Blair, representing the Class II Road Committee, presented the Little Mountain, Phase II report. Three options were discussed. The Board referred the report to Butch Penton for snow study this winter.

The Board directed the County Clerk to advertise for snow plowing on Little Mountain Road.

Brad Clingman, Waste Management Superintendent, reported on ongoing meetings for the DEQ permit renewal for the Marbleton Landfill, baler maintenance, and more recycling. Clingman discussed hours of operation and will bring a proposal for hours of operation changes.

George Prych, President of the Pinedale Snow Explorers, reported on decreased snowmobile grooming for the upcoming winter in Sublette County by the State of Wyoming.

Paul Jensen reviewed a proposed senior services survey.

Ben Franklin, Cathy Summerall, Joe Sampson, and Stan Zierlein discussed the purchase of property in the Daniel area, from Zierlein, for a future Daniel Fire Hall. Zierlein stated that the purchase price is \$235,000. The Board requested a report on comparable properties in the Daniel area.

Ken Brown, representing Western Counties Alliance, reported on Federal issues effecting Western counties.

In accordance with the public notice published in the Sublette Examiner on September 13, 2011, public hearing was held for the following:

1. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the Cathey Minor Subdivision. The motion carried.
2. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the Vodopich Vacation, being Lots 23, 26, and 29, Tyler Subdivision. The motion carried.

Jim Robinson, LaVonne Stevens, Sue Hoefer, and Phil Smith discussed the transfer of ownership of the property adjacent to the Marbleton Senior Center, owned by Sublette County, to the Town of Marbleton for senior housing. After discussion, it was moved by Commissioner Linn and seconded by Commissioner Nelson to deed the property to the Town of Marbleton. The motion carried.

The Board discussed an MOU between the Towns, the Marbleton Senior Center, Rendezvous Pointe, and the Sublette Center for senior services.

Commissioner Linn discussed granting funds from the County's reserves in the amount of \$1 million, with a 25% match for senior housing.

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

1. Daniel Schoolhouse. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve Change Order #3, in the amount of \$2983.34, with half of the Change Order to be covered by the architect, for lighting changes. The motion carried. Substantial completion should be November 15th. There will be new sashes for the windows.
2. Ice Arena. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the Certificate of Substantial Completion. The motion carried. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve Change Order #11, in the amount of \$101.87 for a roof outlet. The motion carried.
3. Marbleton Senior Center. The concrete will be poured this week and the heat trace will be installed.

Bob Maxam, Richard Duginski, Kirk Hoover, Jeannie Slack, and Jeremy Christenson, representing the Golf Committee, discussed planning a new Club House at Rendezvous Meadows. The Board authorized use of the funds that were budgeted in the General Fund.

Jay Brower, Fairgrounds Manager, discussed an Events budget for Fairgrounds Events. The Board agreed to amend the Fairgrounds budget.

Andy O'Neal, Maintenance Superintendent, discussed renting the Ice Arena to Planet Hockey next summer. The Board approved the request.

County Assessor Janet Montgomery, County Surveyor Skylar Wilson, and Deputy County Attorney Matt Gaffney discussed a County Clerk's plat for an area in the Barger Subdivision.

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: BP America Production Company, \$91,774.85; BP America Production Company, \$12,897.50; BP America Production Company, \$4,389.44; BP America Production Company, \$65,610.45; BP America Production Company, \$14,877.08; Encana Oil & Gas (USA), Inc., \$990.77; Encana Oil & Gas (USA), Inc., \$4,616.69; Encana Oil & Gas (USA), Inc., \$238.76; Encana Oil & Gas (USA), Inc., \$1,350.91; Encana Oil & Gas (USA), Inc., \$9,440.79; Ultra Resources, Inc., \$4,725.95; Ultra Resources, Inc., \$1,893.86; XTO Energy, Inc., \$105,534.36; Sterling Construction, \$253.12; Fred & Carmella Vavold, \$346.23; Fred & Carmella Vavold, \$385.14; Fred & Carmella Vavold, \$419.25; Fred & Carmella Vavold, \$408.51; and Fred & Carmella Vavold, \$361.57.

Al Radke, Dan Budd, and Ann Strand Budd, discussed proposing a water right in the name of Lincoln and Sublette Counties' Municipalities, and educating the public about a call on the river.

Cat Urbigkit, Sid Stanfill, and Sukey Hohl discussed security at the Library. It was moved by Commissioner Nelson and seconded by Commissioner Linn to allocate \$15,000 for a security system. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to recess the meeting for an Executive Session with Deputy County Attorney Matt Gaffney and Judy Studer, by conference call, to discuss litigation and personnel. The motion carried.

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

Sheriff Dave Lankford, Captain John Wells, and Deputy County Attorney Matt Gaffney discussed an administrative access agreement with Miller Land and Livestock for access to Kismet Peak and Signal Mountain. Five sealed bids were opened for the purchase of Law Enforcement vehicles, and were referred to the Sheriff's Department for review and recommendation.

Accounts Payable audited and approved for payment:

ACROPRINT TIME RECORDER CO. 399.63 / ALDER ENVIRONMENTAL LLC 2,739.01
ALLEN, IAN 285.02 / ALSCO 194.52 / ALTITUDE DRUG LLC 905.79 / AMAZON 1,031.93
JENNIFER ANDERSON 69.26 / KATHRYN ANDERSON 1,191.94 ANIMAL CLINIC OF PINEDALE
PC 836.34 / APCO INTERNATIONAL 644.00 ARCHITECTURAL BUILDING SUPPLY 939.60 / A
TO Z HARDWARE 593.65 A TO Z COPIER SERVICE, INC. 1,200.00 / AT&T 26.98 / A V CENTER
7,474.00 KATHLEEN BAILEY 285.00 / BANNOCK COUNTY SHERIFF DEPT 40.00 BECKER
ARENA PRODUCTS INC 2,937.79 / BARNES DISTRIBUTION 1,697.52 BASECAMP
RESTAURANT 101.92 / BAYMONT INN-PINEDALE 74.90 / LEANNE BELLSTAB 83.20 SUMMER
D. BISHOP 3,140.00 / CHARLETT BLANKENSHIP 120.00 / JACQUE BLY 1,368.75 B-N-C TRASH
SERVICE INC. 149.00 / BOB BARKER COMPANY, INC. 1,065.45 BONNEVILLE BLUEPRINT
SUPPLY 513.75 / JOEL E. BOUSMAN 823.68 BRUCE JOHANSEN 1,149.17 / WENDIE BUTLER
24.84 / CADDIS CONSTRUCTION 4,200.00 ALEXANDRA CAMIS 500.00 / CHUCK CANDY 140.26
/ CARDWELL-HUTCHINSON 58,670.71 CAROLINA SOFTWARE 500.00 / CED POCATELLO
3,799.50 CENTURY CONTRACTORS, INC 83,978.34 / CENTURYLINK 4,555.40 / CENTURYLINK
29.84 CHIEF 17.19 / CITY OF GILLETTE 100.00 / CIVIC PLUS 3,150.00 / KAREN CLARK 15.00
COMMUNITY FOOD CLOSET, INC. 8,000.00 / CS & T INC. 1,112.83 COMMUNICATION
TECHNOLOGIES, INC. 693.92 / COMMERCIAL TIRE 12,913.60 JESSIE CONNER 10.86 /
KRISTOFER COOPER 309.69 / CURTIS COVILL 50.00 CREATIVE CULTURE INSIGNIA, LLC
147.25 / MATTHEW DANIELS 450.00 DAVES ELECTRONICS 6,148.36 / RHONDA DENT 12.61 /
DIGITAL ALLY, INC 402.50 CHILDREN'S DISCOVERY CENTER 98,250.00 / DIVE RESCUE
INTERNATIONAL INC 200.91 DIVISION OF CRIMINAL INVESTIGATION 39.00 / JACK T.
DOYLE 2,068.40 DUBBE MOULDER ARCHITECTS 1,227.50 / DUSTBUSTERS, INC. 35,933.73
EIDEN'S CONSTRUCTION LLC 106,892.82 / ELEMENTS 4,247.91 EMBLEM ENTERPRISES INC.
698.76 / UNEMPLOYMENT TAX DIVISION 4,265.00 MICHAEL F. ENRIGHT 750.00 / ESCO 709.38
/ EVANS LAUNDRY EQUIPMENT CO 767.10 FIRE ENGINEERING COMPANY 10,931.00 / FIRST
AMERICAN TITLE COMPANY 235.00 FIRST CHOICE FORD 355.06 / FORENSIC PATHOLOGY
CONSULTANT 1,073.02 FOREMOST PROMOTIONS 1,041.38 / FULL SOURCE 246.23 /
MATTHEW GAFFNEY 205.00 GALLS, AN ARAMARK CO., LLC 967.64 / GARAGE DOOR
HANDIMAN 971.00 JAMES GEHLHAUSEN 18.33 / GRAINGER 755.06 / GREENWOOD
MAPPING, INC. 2,852.00 GROATHOUSE CONSTRUCTION, INC. 11,933.98 / NANCY HANSON
50.00 ROBERT HARROWER 944.00 / JUSTIN HAYS 174.43 / HOLIDAY INN EXPRESS CASPER
890.00 HILTON GARDEN INN 404.43 / HMN ARCHITECTS, INC. 14,226.04 / HOLIDAY INN 83.16
HONNEN EQUIPMENT CO. 2,441.33 / JOSEFINA IBARRA 64.75 / ID VILLE 449.78 LAILA
ILLOWAY 125.54 / INTERMOUNTAIN RECORD CENTER 690.83 INTERMOUNTAIN ELECTRIC
SERVICE, INC. 1,526.80 / INTOXIMETERS, INC. 76.95 IRON OUTFITTERS 3,750.00 / ROXANNA
JENSEN 59.75 / JLP, INC. 23,183.43 JOHNSON CONTROLS 577.60 / JOHN THOMAS JOHNSTON
1,500.00 ALARIC KADERAVEK 157.11 / RICHARD M. KAIL 16,280.00 / RICHARD KAUMO 92.60
KENWORTH SALES ROCK SPRINGS 366.86 / KOMATSU EQUIPMENT 364.14 LABUDA LAW
OFFICE, PC 1,000.00 / LITTLE AMERICA HOTELS AND RESORTS 116.42 LARIAT
INTERNATIONAL TRUCKS 24.80 / KELLY LEWIS 283.05 LEXISNEXIS MATTHEW BENDER
35.47 / HELENA LINN 1,465.68 / MILFORD LOCKWOOD 86.25 THE LODGE AT PINEDALE
415.00 / LORMAN EDUCATION SERVICES 339.00 STEPHANIE LUND 334.11 / LYLE SIGNS INC
242.66 / MALEA MAGER 40.00 MCKEE MEDICAL CENTER 378.70 / MES-ROCKY MOUNTAINS
65.99 / MHL SYSTEMS 2,925.41 MIDWAY MALL 404.39 / MIKE'S HEATING SERVICE 1,097.36 /

JAMES MITCHELL 234.66 MOOSELY MAILBOXES 14.60 / MOORE MEDICAL,LLC 276.75 / FRANK MORRISON 50.00 MICHAEL MULLER 750.00 / MOUNTAIN WEST ELECTRIC INC. 75.00 MYERS ANDERSON ARCHITECTURE 3,119.33 / MYERS TIRE - SALT LAKE CITY #20 218.18 MYRON CORP. 672.93 / NATIONAL 4-H COUNCIL-SUPPLY SERVICE 107.00 NADCP ANNUAL CONFERENCE 1,500.00 / ANDY NELSON 398.75 NELICO EQUIPMENT SERVICE & SUPPLIES 124.59 / NETWORK INNOVATIONS, INC. 833.90 NO HASSLE AUTO GLASS, LLC 100.00 / NORMONT EQUIPMENT CO 156.00 NORCO, INC. 123.67 / JACOB NORMAND 210.02 / NOR-TECH 3,582.00 / NUAGAIN 2,220.00 NUTECH SPECIALTIES 2,844.68 / OCEAN BEACH HOTEL-SAN DIEGO 883.52 OFFICE OUTLET 1,957.19 / OXFORD UNIVERSITY PRESS, INC. 44.69 / SHARON PAPE 12.00 JOHN PARAVICINI 129.74 / PARIS LAS VEGAS 854.56 PINE CREEK BEHAVIORAL HEALTH 4,168.00 / PINEDALE AUTO SUPPLY 2,219.96 HELEN HEGARDT 1,000.00 / PINEDALE GLASS & MORE 65.00 / PINEDALE LUMBER 795.30 PINEDALE NATURAL GAS CO. 5,110.03 / PINEDALE ROUNDUP 31.00 PINEDALE PRESCHOOL 55,000.00 / PINEDALE RENTAL 46.01 / PITNEY BOWES INC. 297.00 PLAINSMAN PRINTING & SUPPLY 272.54 / POCKET PRESS, INC. 323.64 POLYGRAPHS ETC, LLC 2,547.00 / ROBERT POST 3,561.00 POWER ENGINEERING COMPANY,INC 3,242.16 / POWERPHONE, INC. 738.00 PRECISION ANALYSIS 30.00 / PRECINCT POLICE PRODUCTS 80.00 PREGNANCY RESOURCE CENTER 1,515.40 / PROFORCE LAW ENFORCEMENT 1,580.14 PALACE STATION HOTEL & CASINO 443.40 / PSS WORLD MEDICAL, INC. 679.63 QUESTAR GAS 3,309.92 / QUILL CORPORATION 1,283.27 R & E COMPUTER SERVICE LLC 6,250.00 / RAND MATERIALS HANDLING 91.84 RAY ALLEN MANUFACTURING CO., INC 203.60 / RDH CONSULTING SERVICES 1,000.00 REBEL AUTO PARTS 232.36 / REDWOOD TOXICOLOGY LABORATORY 2,444.70 RENDEZVOUS POINTE 9,381.00 / RENDEZVOUS TRAVEL 1,443.30 RURAL HEALTH CARE DISTRICT 9,247.70 / RIDLEY'S FAMILY MARKETS 207.44 RIO VERDE ENGINEERING 121,972.14 / ROCKY MOUNTAIN POWER 9,310.80 ROCKY MOUNTAIN WASH, LLC 75.10 / ROBIN SCHAMBER 735.37 ROD MATTHEWS CONSTRUCTION 126,794.89 / SAFARI INN DOWNTOWN 233.91 SAFV TASK FORCE 7,883.45 / SALT RIVER ROOFING INC. 18,600.00 SATCOM GLOBAL FZE 297.06 / JENESS SAXTON 664.35 SUBLETTE COUNTY CHAMBER OF COMMERCE 8,592.00 SUBLETTE COUNTY FIREFIGHTERS 209.70 / DON SCHOOLEY 260.25 / DAVID SCHULTZ 60.49 SUBLETTE COUNTY JAIL 389.00 / SHADOW MOUNTAIN WATER OF WY 105.00 RAY SHRIVER 310.80 / SIRCHIE FINGER PRINT LABORATORIES 31.95 SKAGGS COMPANIES, INC. 353.55 / AMANDA SOLIDAY 463.98 SPECIALIZED PATHOLOGY CONSULTANTS, 2,155.00 SPILLMAN TECHNOLOGIES, INC. 1,741.00 / STATE OF WYOMING, OFFICE 25.00 STEVE'S IBM SERVICE 313.28 / PHYLIS STEVENS 406.25 / STITCHIN POST 661.44 ST. JOHN'S MEDICAL CENTER 187.00 / SUBLETTE COMMUNICATIONS, INC. 770.00 SUBLETTE CENTER 55,000.00 / SUBLETTE EXAMINER 1,683.78 SUPERIOR BOILER INC. 62,449.07 / T & L SALVAGE & REPAIR 1,145.00 TEGELER AND ASSOCIATES 102.00 / TEGELER & ASSOCIATES 14,066.00 TOBY TERRELL 8.90 / TESCO WILLIAMSSEN 1,438.53 / THE TIRE DEN, INC. 2,395.66 TOP SHELF ARTIC CAT 186.28 / TOWN OF MARBLETON 137.46 THOS. Y. PICKETT & CO, INC 21,000.00 / UNION TELEPHONE 1,584.23 UNIVERSITY OF WYOMING 8,726.50 / VERIZON WIRELESS 390.29 VISIONARY COMMUNICATIONS INC 75.62 / WYOMING AIR QUALITY DIVISION 812.00 WARNER TRUCK CENTER 123.69 / WAXIE SANITARY SUPPLY 4,432.44 WEST BANK SANITATION 108.37 / WY DEPT OF TRANSPORTATION 1,383.74 WESTERN PETROLEUM 1,013.56 / WESTERN DETENTION 993.27 WEST PAYMENT CENTER 894.87 / WESTERN VETERINARY SERVICE 48.09 WYOMING HIGHWAY PATROL 820.00 / WILLIAMS AUTOMOTIVE INC. 171.78 SKYLAR WILSON 360.00 / WLC ENGINEERING, SURVEYING AND PLAN 500.00 WOLF'S PINEDALE DODGE 816.40 / WIND RIVER MATERIALS 407.00 WYOMING STOCK GROWERS ASSOCIATION 5,000.00 / WYOMING STATE 4-H FOUNDATION 676.35 WYOMING MACHINERY COMPANY 9,873.27 / WYOMING.COM 409.95 WYO LAW ENFORCEMENT ACADEMY 400.00 / WYOMING RANGE MEDICAL 942.20 WYOMING WORKER'S SAFETY AND 21,688.72 / XEROX CORPORATION 5,862.06

There being no further business, the meeting was adjourned at 7:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk