

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
NOVEMBER 15, 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 Sam Luvisi of the Sublette Examiner, and Mary Lankford, County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

Butch Penton, Road & Bridge Superintendent, discussed crushing at Dry Basin, the need for wider and snow catcher easements on Little Mountain Road, and culverts on 2nd North Road.

Mark Eatinger, representing Rio Verde Engineering, reported that culverts are being extended on the Calpet Road project and when completed the project will close down for the winter.

County Surveyor Skylar Wilson discussed possible acceptance criteria for First Class County Roads, suggested that Improvement and Service Districts be formed to maintain Class II Roads, and reported that the BLM letters had been sent on Big Sandy South Road.

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

The Board met with Brad Clingman, then Sally Wight, Ron Gordon, Sherri Dimit, Lisa Horst, Richard Smythe, Patrick Goebel, and Juan Cayetano Andres

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

In accordance with the public notice published in the Sublette Examiner on November 8, 2011, a public hearing was held for the purpose of informing the public, and gathering information, regarding the proposed Boulder Schoolhouse Renovation Project and a Community Facilities Grant and Loan Program grant application from the Wyoming Business Council. Sam Bixler, Executive Director for SERC, discussed the application. Roxanna Jensen, representing the Boulder Community Citizens Center, expressed the community support for the application and project. Representative Jim Roscoe expressed his support of the project. No written comments were received. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the submission of the Community Facilities Grant and Loan Program grant application by Sublette County to the Wyoming Business Council. The motion carried.

Senator Stan Cooper explained the Cooper Martin Redistricting Plan. County Clerk Mary Lankford presented information on the process of Redistricting, the principles, and its effect on the voters and election administration. The fact that Sublette County has more than enough population for a House seat was discussed. Senator Cooper was asked about Sublette County having a House seat, which is not part of his plan. The County Clerks Plan was discussed. Comments were made by Representative Keith Gingery, Teton County Clerk Sherry Daigle, Bob Rule, Representative Jim Roscoe, Marti Seipp, Linda Cooper, Kris Ewert, Bill Winney, Senator Dan Dockstader, Laurie Latta, Ann Strand Budd, Dan Budd, and Walt Bousman. Commissioner Nelson thanked Senator Cooper for attending the meeting.

In accordance with the public notice published in the Sublette Examiner on September 28, 2011, public hearing was held for the following:

1. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 11-100187B

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION BY SUBLETTE COUNTY TO AMEND THE SUBLETTE COUNTY ZONING AND DEVELOPMENT REGULATIONS.

2. No action was taken on the review of the Sublette County Comprehensive Plan.

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

1. Daniel Schoolhouse. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve Change Order #4 in the amount of \$2,761.63 for light fixture changes. The motion carried.

Andy O'Neal discussed the freezer at the Old Marbleton Senior Center. The Board requested prices for repairing the freezer for the Food Closet.

The Chairman signed the Certified Local Government Annual Grant Application in the amount of \$8334.00.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to issue a catering permit to the Corral Bar for a Christmas Party at the Boulder Community Center on December 9, 2011. The motion carried.

Heather McKee, Judy Andrikopoulos, Jay Majhanovich, and Sandy Wise, representing the Sublette Center discussed funding for the design and architectural fees for construction of a new center. Health issues associated with the current facility were discussed. Chairman Bousman suggested a meeting with the community and the Department of Health. Commissioner Linn discussed funding and use of the County's reserves. It was moved by Commissioner Nelson and seconded by Commissioner Linn to fund design and architectural fees for senior housing facilities in the amount of \$500,000. The motion carried.

Nancy Guio and Dick Kalber, representing the Big Piney Marbleton Airport Board, requested an additional match of \$50,526, with the funds to come from the additional funds from the apron expansion. The Board approved the request.

Sheriff Dave Lankford presented a review of the bids from four dealers for 10 Law Enforcement vehicles. Commissioner Nelson declared a conflict of interest. It was moved by Commissioner Linn and seconded by Chairman Bousman to purchase five pickups from Wolf's Dodge in the amount of \$149,870, and five SUV's from Fremont Motors in the amount of \$202,986. The motion carried.

The Board participated in a conference call with John McKinley, representing Davis & Cannon, to discuss the draft amendments to the Operating Agreement with Teton County for the Marbleton Landfill. McKinley will send the draft to Teton County for review.

The Board discussed the upcoming at-large vacancy on the Joint Powers Water Board, and scoping comments for the Sherman Allotment.

Accounts Payable audited and approved for payment:

AIRGAS INTERMOUNTAIN, INC. 54.79 / GREGORY F. ALLEN 80.00 APCO INTERNATIONAL 379.00 / ARAMARK 1,076.95 ARCHITECTURAL BUILDING SUPPLY 39.37 / A TO Z HARDWARE 380.51 BECKER ARENA PRODUCTS INC 532.60 / BARNES DISTRIBUTION 534.20 JOEL E. BOUSMAN 352.10 / BIG-PINEY--MARBLETON AIRPORT BOARD 3,979.03 BRODART CO. 6,626.76 / JAY BROWER 637.61 / BURNEY & COMPANY 9.49 CALIBRE PRESS LLC 215.00 / CDW GOVERNMENT, INC. 250.58 / CENTURYLINK 406.25 CERTIFIED ENGINEERING SYSTEMS 209.83 / CNA SURETY 500.00 / CS & T INC. 5,000.00 CUMMINS ROCKY MOUNTAIN 324.96 / CHEYENNE REGIONAL MEDICAL CENTER 150.00 DAVES ELECTRONICS 3,718.00 / DEKRA-LITE 1,494.85 / DEPARTMENT OF HEALTH 344.00 DULUTH TRADING CO. 82.95 / ENERGY LABORATORIES INC. 3,452.00 FLEET SERVICES 1,350.09 / GALLS, AN ARAMARK CO., LLC 488.42 / GE CAPITAL 78.19 HONNEN EQUIPMENT CO. 82.39 / HUF COR DESERT WEST 53,764.00 MARY L. LANKFORD 1,686.52 / TRAVIS LANNING 500.00 / JOHN LINN 1,837.65 M & M TRANSFER INC. 21,432.90 / MIDWAY MALL 71.33 / MOOSELY MAILBOXES 39.55 MOTOSAT 492.00 / NATIONAL BUSINESS SYSTEMS 764.51 NELSON ENGINEERING, INC. 840.00 / NO HASSLE AUTO GLASS, LLC 407.00 JACOB NORMAND 89.16 / OFFICE DEPOT 71.27 / OFFICE OUTLET 1,219.98 PEMBERTON, INCORPORATED 47,380.00 / PETERBILT OF WYOMING 864.51 PINEDALE AUTO SUPPLY 1,046.50 / PINEDALE GLASS & MORE 188.23 PINEDALE LUMBER 193.57 / PINEDALE ROUNDUP 676.00 / PPS CO.INC. 1,123.50 PREGNANCY RESOURCE CENTER 1,416.67 / QUESTAR GAS 32.73 QUILL CORPORATION 167.00 / RECYCLE SYSTEMS, LLC 38,259.88 JOHN E. REID AND ASSOCIATES INC 770.00 / RIDLEY'S FAMILY

MARKETS 145.61 RIO VERDE ENGINEERING 40,841.87 / ROCKY MOUNTAIN POWER 4,365.58
ROCKY MOUNTAIN WASH, LLC 555.70 / SUBLETTE COUNTY FEED 29.95 SHADOW
MOUNTAIN WATER OF WY 45.75 / SKAGGS COMPANIES, INC. 169.95 BRIAN SPARKS
7,162.40 / SUBLETTE COMMUNICATIONS, INC. 3,051.00 SUBLETTE EXAMINER 676.00 / TIME
PAYMENT CORP 675.00 / UNION TELEPHONE 134.39 VERIZON WIRELESS 170.84 / WARNER
TRUCK CENTER 898.75 / SKYLAR WILSON 1,225.00 WOLF'S PINEDALE DODGE 206.45 / WIND
RIVER MATERIALS 68.00 WYOMING MACHINERY COMPANY 6,466.08 / XEROX
CORPORATION 3,732.00

There being no further business, the meeting was adjourned to 5:25 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk