

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
DECEMBER 20, 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, Sam Luvisi representing the Sublette Examiner, Matt Manguso of the Pinedale Roundup, and Mary Lankford, County Clerk present.

The minutes of the preceding regular meeting of December 6 and the special meeting on December 12, 2011 were approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Linn. The motion carried.

The official bonds for Alice Griggs, Clerk for the Big Piney Cemetery District, in the amount of \$2,000, and for Marilyn Jensen, Treasurer for the Boulder Mosquito Improvement District, in the amount of \$1,000, were approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, discussed the cost of purchasing chips, the Skyline Drive plowing agreement, and ice jams on LaBarge Creek. The Board discussed the signage at the Forest boundary on the New Fork Lake Road. It was decided to change the signs to "No Winter Maintenance" instead of "Road Closed".

Skylar Wilson, County Surveyor, discussed the Mayo easement application to the BLM, Shelter Park land trade with Kalal, road classifications, and the Meadow Canyon roads.

Brad Clingman, Waste Management Superintendent, reported on the technical review of the Marbleton Landfill Permit by DEQ without approval of the water balance cover. Clingman reported on the quarterly meeting with Teton County, and that the Landfill and Pinedale Transfer Station will close at noon on December 24 & 31. The Board discussed hours of operation and determined that there was minimal savings in reducing the hours of operation.

The Board participated in a conference call with John McKinley, representing Davis & Cannon, to discuss the recent Supreme Court decision on point of valuation at the Black Canyon Dehydration Site.

Deputy County Attorney Matt Gaffney reviewed a joint powers agreement for senior housing in Marbleton. The Board advised Gaffney that the County did not want to be a member of the proposed board.

Jay Brower, Fairgrounds Manager, discussed the purchase of a profile blade and ground issues.

Sheriff Dave Lankford, Captain John Wells, and ML Baxley, representing the Sheriff's Department, discussed the deficiencies in the Fremont Motors bid for vehicles. Commissioner Nelson declared a conflict. It was moved by Commissioner Linn and seconded by Chairman Bousman to award the bid for six vehicles for the amount of \$209,928.00 to Wolf Dodge. The motion carried, with the vote being: Bousman-aye, Linn-aye, and Nelson-abstained.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to adopt Resolution No. 11-100188B adopting a restatement of the VALIC benefit plan. The motion carried.

The Chairman signed a Homeland Security grant award.

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

1. Daniel Schoolhouse. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the Certificate of Substantial Completion for the project. The motion carried.
2. Fire Tower. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve Change Order #3, in the amount of \$10,519.68, as a deduction to the contract. The motion carried.

At the request of County Clerk Mary Lankford, it was moved by Commissioner Nelson and seconded by Commissioner Linn to retain Groathouse Construction for the completion of three projects, being the Fire Tower, Daniel Schoolhouse, and the Ice Arena, for approximately 30 days. The motion carried.

Heather McKee and Jay Majhanovich, representing the Sublette Center, discussed executing a Memorandum of Agreement between the Sublette Center and the County for the construction of senior housing. The Board directed Deputy County Attorney Gaffney to prepare the document.

Jason Zakotnik, representing the Rural Health Care District, discussed the proposed lease for the County buildings occupied by the District. Subleasing and maintenance & repair protocols were discussed.

Deputy County Attorney Gaffney discussed a proposed contract with WLC for the Owners Representative position, to include no bidding on County projects, or funding from other County agencies, for the term of the contact.

Al Radke, representing the Joint Powers Water Board, reported on Board activities.

Old Business. Commissioner Linn reported on CLG and WLCI meetings. Commissioner Bousman reported on meeting with State BLM officials, in his capacity as Chairman of the Wyoming County Commissioners Association. Commissioner Nelson reported on the NPL OCP Meeting.

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, \$1,233.53; Encana Oil & Gas (USA), Inc., \$896.03; Wexpro Company, \$5.09; Wexpro Company, \$39.85; White Mountain Air, LLC, \$1,504.24; Real Estate of Pinedale, \$61.08; Black Diamond Energy of Delawa, \$11,752.18; and ExxonMobil Oil Corporation, \$150.13.

Accounts Payable audited and approved for payment:

AAA CREDIT SCREENING SERVICES LLC 30.00 / ALL AMERICAN SURVIVAL SUPPLIES 842.00 ACCENT ENVIROBALE 3,500.00 / AIRGAS INTERMOUNTAIN, INC. 58.32 ALLIED 100 LLC 5,157.00 / ALL AMERICAN FUEL COMPANY, INC. 4,995.62 / ALSCO 80.47 ALTITUDE DRUG LLC 1,480.38 / AMAZON 1,405.05 / KATHRYN ANDERSON 506.92 ARCHITECTURAL BUILDING SUPPLY 49.00 / A TO Z HARDWARE 1,318.59 KATHLEEN BAILEY 85.00 / BARNES DISTRIBUTION 2,080.85 / BCA 8,066.83 BERLIN ARCHITECTS 569.47 / TRAVIS BINGHAM 34.45 / CHARLETT BLANKENSHIP 120.00 BLUE & GOLD ENGRAVING 12.00 / JACQUE BLY 912.50 BOB BARKER COMPANY, INC. 835.41 / JOEL E. BOUSMAN 661.56 BUCKY'S OUTDOOR, L.L.C. 3,781.57 / KEITH BUTLER 819.56 CADDIS CONSTRUCTION 5,433.00 / LANDON CALL 118.71 / CASPER C'MON INN 231.00 CD SIGNS & SUPPLY 795.00 / CED POCATELLO 3,897.50 / CENTURYLINK 5,046.24 CERTIFIED ENGINEERING SYSTEMS 205.20 / ANTHONY CHAMBERS 93.95 / CHIEF 864.97 COUNTRY INN & SUITES RICHMOND WEST 244.08 / CIVIL AIR PATROL MAGAZINE 235.00 BRADLEY CLINGMAN 6,609.50 / COLMAN EQUIPMENT CO. 819.00 / CS & T INC. 5,179.97 CONRAD & BISCHOFF INC. 24,536.53 / JESSIE CONNER 3,000.00 COWBOY SHOP - STITCHIN' POST 1,567.38 / CUMMINS ROCKY MOUNTAIN 1,477.62 CROSSON LAW OFFICE,P.C. 65.00 / DAVES ELECTRONICS 80.00 BEN DAVIS PAINTING 3,090.00 / DIGITAL ALLY, INC 187.50 DIVE RESCUE INTERNATIONAL INC 298.84 / D.J. REVEAL, INC 857.70 DJ'S GLASS PLUS 621.72 / DIV OF ALAMO SALES CORP 1,939.11 JACK T. DOYLE 1,471.60 / DUSTBUSTERS, INC. 13,319.85 EIDEN'S CONSTRUCTION LLC 41,459.79 / GARRY EIDEN SR. 30.00 EXPRESS AUTO CARE 76.00 / FIRE ENGINEERING COMPANY 1,373.00 FERGUSON ENTERPRISES, INC. 3,777.59 / FERRELLGAS 2,868.02 FEW INVESTMENTS, LLC 434.04 / FIRST AMERICAN TITLE COMPANY 235.00 FLEET SERVICES 1,490.19 / MATTHEW GAFFNEY 113.75 GALLS, AN ARAMARK CO., LLC 739.97 / GALETON 390.59 / JAMES GEHLHAUSEN 82.17 GREENLINE EQUIPMENT 201.94 / GREAT OUTDOOR SHOP 3,346.30 / RANAE HARRIS 14.95 HAMPTON INN IDAHO FALLS 183.04 / HOLLAND EQUIPMENT COMPANY 261.58 HOLST TRUCK & AUTO WRECKING INC 615.00 / HORIZON LABORATORY, LLC 1,428.44 MIKE HUECKSTAEDT 109.63 / INTERSTATE BATTERIES OF 99.95 / SARAH KAISER 1,089.28 KIMBALL EQUIPMENT CO. 1,784.84 / KTWO TV 200.00 / KEVIN KUNARD 42.00 LITTLE AMERICA HOTELS AND RESORTS 277.99 / ROBERT LAING 645.07 DAVE LANKFORD 359.83 / MARY L. LANKFORD 83.16 / TRAVIS LANNING 383.35 LEO RILEY & CO. 11,000.00 / HELENA LINN 1,477.44 LONG BUILDING TECHNOLOGIES, INC 100.00 / M & M TRANSFER INC. 17,694.07 MARY MARTIN 57.77 / METAL CRAFT 488.84 / MIDWAY MALL 184.48 MIKE'S HEATING SERVICE 4,589.55 / KASSIE MONROE 1,984.00 MOOSELY MAILBOXES 32.50 / MOORE MEDICAL,LLC 70.75 / MOTOSAT 246.00 MOUNTAIN WEST ELECTRICAL SERVICES, 15,114.58 / MYERS ANDERSON ARCHITECTURE 806.38 MYERS TIRE - SALT LAKE CITY #20 300.09 / NATIONAL OILWELL 17.07 NATIONAL TOOL WAREHOUSE 291.97 / NATIONAL BUSINESS SYSTEMS 450.00 NELSON ENGINEERING, INC. 11,018.75 / STEVEN NELSON

2,000.00 NETWORK INNOVATIONS, INC. 833.90 / NO HASSLE AUTO GLASS, LLC 756.00
NORMONT EQUIPMENT CO 376.50 / NORCO, INC. 4.81 NORTH PARK TRANSPORTATION CO.
239.99 / NORTHERN SAFETY CO. INC. 944.02 NUTECH SPECIALTIES 146.34 / OFFICE OUTLET
5,427.60 / ANDREW O'NEAL 1,426.49 OTIS ELEVATOR COMPANY 2,959.56 / PAPE RANCHES,
INC. 3,000.00 PINE CREEK BEHAVIORAL HEALTH 8,750.00 / PEACHTREE BUSINESS
PRODUCTS 247.00 PETERBILT OF WYOMING 916.80 / PINEDALE AUTO SUPPLY 2,237.12
PINEDALE DENTAL PC 160.00 / PINEDALE GLASS & MORE 752.36 PINEDALE LUMBER 281.55
/ PINEDALE NATURAL GAS CO. 297.37 PINEDALE SINCLAIR 479.91 / PINEDALE RENTAL
120.22 / PPS CO.INC. 5,557.73 PREGNANCY RESOURCE CENTER 1,416.67 / PALACE STATION
HOTEL & CASINO 962.98 QUESTAR GAS 116.59 / QUILL CORPORATION 1,325.57 RDH
CONSULTING SERVICES 1,000.00 / REBEL AUTO PARTS 2.30 REDWOOD TOXICOLOGY
LABORATORY 2,574.10 / LEANNE RELLSTAB 2,034.42 RENDEZVOUS POINTE 8,217.00 /
RURAL HEALTH CARE DISTRICT 297.00 RIDLEY'S FAMILY MARKETS 852.28 / RIO VERDE
ENGINEERING 7,463.75 ROCKY MTN. HOME CENTER 121.30 / ROCKY MOUNTAIN POWER
35,082.22 ROCKY MOUNTAIN WASH, LLC 594.80 / ROBIN SCHAMBER 829.12 ROCKY
MOUNTAIN PROPANE 351.81 / ROD MATTHEWS CONSTRUCTION 60,875.18 R.S. BENNETT
CONSTRUCTION INC. 155,863.44 / DAN RUBY 47.98 SAFETY SUPPLY & SIGN CO. INC 214.12 /
SATCOM GLOBAL FZE 122.40 SEARS COMMERCIAL ONE 432.80 / SHADOW MOUNTAIN
WATER OF WY 99.75 SPILLMAN TECHNOLOGIES, INC. 1,867.00 / PHYLIS STEVENS 700.00
STOCKMAN'S CLUB & BAR 57.78 / SUBLETTE COMMUNICATIONS, INC. 15.00 SUBLETTE
EXAMINER 567.90 / SUBLETTE COUNTY TREASURER 224.20 SUPERIOR BOILER INC. 9,806.95
/ TASER INTERNATIONAL 814.95 TEAM LABORATORY CHEMICAL CORP. 960.00 / KELLI
TERRELL 1,500.00 TOWN OF MARBLETON 160.26 / TRI-COUNTY SANITATION, INC. 375.00
UNION TELEPHONE 3,414.09 / UNIVERSITY OF WYOMING 247.17 US DEPARTMENT OF
TREASURY 208.00 / VERIZON WIRELESS 358.24 VISTA PROPERTIES LLC 2,000.00 / NIKKI
WADSWORTH 1,500.00 WAXIE SANITARY SUPPLY 230.81 / WEST BANK SANITATION 48.00
WYOMING CLERKS OF DISTRICT 125.00 / WY DEPT OF TRANSPORTATION 42.00 ERIC
WERMUTH 117.66 / WESTERN DETENTION 1,746.00 WESTERN STATES LIVESTOCK 300.00 /
WILLIAMS AUTOMOTIVE INC. 15.00 WIRELESS & SHIPPING SERVICES, INC. 860.00 / WOLF'S
PINEDALE DODGE 146,752.22 WIND RIVER DENTAL, LLC 287.25 / WYOMING MACHINERY
COMPANY 11,633.90 WYOMING RANGE MEDICAL 1,800.00 / WYOMING STATE FAIR &
RODEO 30.00

There being no further business, the meeting was adjourned to 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk