

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JANUARY 3, 2012**

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 of the Sublette Examiner, Matt Manguso of Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of December 20, 2011, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Nelson. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported on ice build-up on the LaBarge Creek Road, chips, and work on the Daniel Shooting Range.

Mark Eatinger, representing Rio Verde Engineering, reported on culvert installation on the Calpet Project.

County Surveyor Skylar Wilson, reported on the Kalal property trade, Broken Hills Drive, Meadow Canyon Road counts, and updating the maintenance schedule on the County Roads.

Commissioner Nelson discussed hauling gravel from the Richardson pit on Christmas Day.

Brad Clingman, Waste Management Superintendent, reported on the DEQ permit review, which was returned due to being technically inadequate, due to the water balance cover.

Elaina Zempel, representing the Wyoming Business Council, presented Greg Hancock from the Wyoming Housing Network. Hancock discussed affordable housing.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to adopt W.S. 8-4-101 establishing the holidays for 2012. The following holidays were adopted: Monday, January 16, Martin Luther King, Jr. Birthday and Wyoming Equality Day; Monday, February 20, President's Day; Monday, May 28, Memorial Day; Wednesday, July 4, Independence Day; Monday, September 3, Labor Day; Monday, November 12, Veteran's Day; Thursday and Friday, November 22 & 23, Thanksgiving; Tuesday, December 25, Christmas; and Tuesday, January 1, 2013, New Year's. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the meeting schedule being the 1st and 3rd Tuesdays of the month, except for the first March meeting being on Friday, the 9th, the second May meeting being on Tuesday the 22nd, the second August meeting being on Friday, the 24th, cancelling the September 18th meeting for WACO, and the first November meeting being on Friday, the 9th. The motion carried.

Sheriff Dave Lankford, Jason Ray, Leanne Rellstab, and Milford Lockwood, representing Tip Top Search and Rescue, presented three proposals for contract helicopter services for the upcoming summer. The Board approved the proposal from Classic Helicopters for a Bell 206L4 for 120 days, beginning on June 15, for the amount of \$264,000, and directed the Sheriff to pursue a contract.

The Board discussed the lack of applicants for the Ag. Center Committee, and the need for the Committee. Commissioner Nelson requested input from Jay Brower, Fairgrounds Manager. Quarterly public meetings were discussed. Commissioner Linn offered to talk to the remaining members.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to appoint the following Board members:

Fair Board: Kevin Hughes, 5-year term
Susan Nessian, 4-year term

Recreation Board: Jeannie Slack, 5-year term
Bob Barrett, 5-year term

Certified Local Government: Laurie Hartwig, 3-year term

Class II Road Committee: James Thomas

Predator Management District Director: Hugh Steele

The motion carried.

Cheryl Allen, Sublette County Veterans Service Officer, discussed the Memorandum of Understanding with Sweetwater and Lincoln Counties. The MOU will be reviewed and signed at the next meeting.

Deputy County Attorney Matt Gaffney discussed the Owners Representative contract. More information is needed from WLC to finish the contract.

The Chairman signed a Homeland Security Grant of the County Coroner.

The Board discussed funding for the Mountain States Legal Foundation for public lands and livestock grazing defense.

Accounts Payable audited and approved for payment:

ALSCO 101.06 / AMERA-CHEM INC. 86.90 / APCO INTERNATIONAL 229.00 / AT&T 30.00 BARNES DISTRIBUTION 393.80 / BRUCE JOHANSEN 877.04 / CASPER C'MON INN 462.00 CENTURYLINK 165.50 / CENTURYLINK 353.60 / CHIEF 26.97 / CS & T INC. 100.00 COMMERCIAL TIRE 8,822.52 / CONRAD & BISCHOFF INC. 4,010.70 / CURTIS COVILL 50.00 COWBOY SHOP - STITCHIN' POST 59.90 / CREATIVE CULTURE INSIGNIA, LLC 87.50 CIVIC RESEARCH INSTITUTE 149.95 / D.A. SCREENING 335.00 DAVIS & CANNON, LLP 2,771.05 / DAVES ELECTRONICS 6,100.28 / RYAN DAY 104.03 EIDEN'S AUTO SERVICE 165.00 / MICHAEL F. ENRIGHT 375.00 FIRST CHOICE FORD 27.17 / FORT COLLINS VIDEO, LLC 24.95 GALLS, AN ARAMARK CO., LLC 108.99 / GARAGE DOOR HANDIMAN 147.00 LANCE GEHLHAUSEN 25.83 / GRAINGER 110.73 / GUN DOG SUPPLY 284.95 JUSTIN HAYS 156.09 / HOLIDAY INN CHEYENNE 423.50 / JENNIFER HOLMES 19.26 HONNEN EQUIPMENT CO. 2,012.77 / INTERSTATE BATTERIES OF 99.95 INTERFACE FLOR, LLC 711.35 / JOHN THOMAS JOHNSTON 1,500.00 KENWORTH SALES ROCK SPRINGS 82.62 / LABUDA LAW OFFICE, PC 1,000.00 LAB SAFETY SUPPLY INC 92.51 / LITTLE AMERICA HOTELS AND RESORTS 200.85 TRAVIS LANNING 354.43 / LAW ENFORCEMENT SYSTEMS 131.00 / MANTEK 474.30 MODERN PRINTING COMPANY 588.78 / MOOSELY MAILBOXES 195.20 / FRANK MORRISON 50.00 MOTOROLA 28,898.58 / MYERS TIRE - SALT LAKE CITY #20 1,556.82 N.A.D.A.APPRAISAL GUIDES 211.00 / NATIONAL BUSINESS SYSTEMS 398.33 / NECI 142.95 NELICO EQUIPMENT SERVICE & SUPPLIES 72.04 / NORTHERN SAFETY CO. INC. 296.15 OFFICE DEPOT 200.86 / OTIS ELEVATOR COMPANY 1,686.90 PINEDALE AUTO SUPPLY 264.57 / HELEN HEGARDT 1,000.00 PINEDALE GLASS & MORE 2,024.91 / PINEDALE NATURAL GAS CO. 12,134.89 PINEDALE ROUNDUP 31.00 / PINEDALE RENTAL 45.40 PLAINSMAN PRINTING & SUPPLY 2,634.08 / US POSTMASTER 760.76 / PPS CO.INC. 896.00 PRECINCT POLICE PRODUCTS 266.00 / PALACE STATION HOTEL & CASINO 1,013.15 PUBLIC SAFETY CENTER 577.44 / QUESTAR GAS 10,331.75 / QUILL CORPORATION 214.55 R & E COMPUTER SERVICE LLC 6,250.00 / REBEL AUTO PARTS 208.53 RENDEZVOUS POINTE 20,309.00 / RENDEZVOUS TRAVEL

1,774.96 RURAL HEALTH CARE DISTRICT 918.00 / RIDLEY'S FAMILY
MARKETS 930.49 RIO VERDE ENGINEERING 53,923.49 / ROCKY MOUNTAIN
POWER 867.97 SAFV TASK FORCE 8,194.49 / SATCOM GLOBAL FZE 99.02
SUBLETTE COUNTY EMS COUNCIL 52.50 / SUBLETTE COUNTY PAYROLL
ACCT 200,000.00 SECURITY TRANSPORT SERVICES, INC. 2,352.75 / SEVERSON
SUPPLY CO., INC. 5,808.49 SHEPARD'S AUTO 52.95 / SIEMENS HEALTHCARE
DIAGNOSTICS 14,441.36 SIRCHIE FINGER PRINT LABORATORIES 585.85 /
STITCHIN POST 10.00 SUBLETTE COMMUNICATIONS, INC. 165.00 / SUBLETTE
CENTER 55,000.00 SURVEYOR SCHERBEL, LTD. 180.00 / DAVID SUTHERLAND
164.71 TRACTOR SALES 1,146.20 / UNION TELEPHONE 267.93 / VERIZON
WIRELESS 185.36 VISIONARY COMMUNICATIONS INC 174.82 / WARNER
TRUCK CENTER 214.76 WATERLESS CO. LLC 343.11 / WEST PAYMENT
CENTER 894.87 WYOMING MACHINERY COMPANY 7,394.36 / WYOMING.COM
285.00 WYOMING SHERIFFS' ASSOCIATION 300.00 / WYOMING WORKER'S
SAFETY AND 24,732.96

The meeting was adjourned at 1:50 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk