

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JANUARY 17, 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, 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.

The official bonds were approved for Elizabeth N. Cheeney, Bookkeeper for Recreation Board, in the amount of \$5,000; Mary Burnett, Treasurer for Mosquito Abatement District #2, in the amount of \$25,000; and Cat Urbigkit, Secretary Treasurer for the Predatory Board, in the amount of \$1,000, and were approved and ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, reported on chips at the Dry Basin Pit, LaBarge Creek, and crack sealing.

Eric Sackett, representing Rio Verde Engineering, discussed the Calpet project.

The Board agreed to plow the road to the Muddy Feed ground.

County Surveyor Skylar Wilson discussed the Mayo Road and transportation planning.

Rick Lungman, Larry Elcock, Joe Drnas, and Chris Nelson, representing Rocky Mountain Power, presented information on their Anticline project.

Brad Clingman, Waste Management Superintendent, discussed the upcoming Transfer contract with M&M Transfer, and the DEQ meeting on the Landfill permit renewal.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to recess the meeting for an Executive Session, with Brad Clingman, Waste Management Superintendent, to discuss personnel. The motion carried.

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

County Librarian Sid Stanfill discussed the sound system at the Pinedale Library.

Old Business. Commissioner Nelson reported on the OCP meeting and a conference call with True Oil. Commissioner Linn reported on the Rock Springs RMP meeting. Chairman Bousman reported a meeting with the Deputy Secretary of Agriculture about pine bark beetles while at the NACO Presidents and Executives meeting in Washington, DC.

The Board discussed the Western Watershed suit. It was moved by Commissioner Linn and seconded by Commissioner Nelson to hire Ecosystem Resource Group to review the impacts of the Western Watershed suit against the Bureau of Land Management with regard to the Pinedale Resource Management Plan. 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 Assessor Jeness Saxton, County Attorney Neal Stelting, and Sheriff Dave Lankford to discuss personnel. The motion carried.

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

In accordance with the public notice published in the Sublette Examiner on January 3, 2012, public hearing was held for the following:

1. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the application by Allen Johnson for the Minor Subdivision of Lot 106 of Big Country Ranches, Fourth Filing, Unit C. The motion carried.

Paul Jensen, Director of Rendezvous Pointe, presented a senior services survey summary.

Annie Espenscheid, representing the Ag. Center Committee, requested that the Board continue the Committee, and that the Committee be allowed to continue with one employee dedicated to the operation of the Ag. Center. The Board took no action on the request for an employee.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to appoint Todd Stevie to a three-year term on the Ag. Center Committee. The motion carried.

Jay Brower, Fairgrounds Manager, reported on the Events Center utilities, cleaning, and fee schedule.

Brian Gray and Jason Zakotnik, representing WLC, and Deputy County Attorney Matt Gaffney discussed the contract for the Owners Representative services and the Recreation Board contracts.

The Board signed the Veterans Services Memorandum of Understanding with Sweetwater and Lincoln Counties.

TJ Hunt, County Fire Warden, John Ball, Ben Franklin, Joe Sampson, and Cathy Summerall, representing the Fire Board, discussed the proposed Fire Training Facility, and the fundraising, and donations that have been received for the facility. The Board requested that the Board establish priorities for facilities and present them to the Board before they continue raising funds.

County Surveyor Skylar Wilson and Planner Bart Myers discussed a Boulder Landscape workshop.

The Board signed the Groathouse Construction Owners Representative Services Contract extension.

The Board signed the Memorandum of Agreement with the Sublette Center.

The Board signed the Modification of Agreement with the Bridger-Teton National Forest for the 44/7 SEIS.

The Board signed the Lease Agreement for the clinics with the Rural Health Care District.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to appoint Charles Stough to a five-year term on the Recreation Board. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to designate 1st Bank as an official depository for county funds. The motion carried.

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: Wexpro Company, \$6.16; Encana Oil & Gas (USA), Inc., \$21,243.60; LBG Trust, \$1,193.21; LBG Trust, \$1,134.78; LBG Trust, \$968.52; and Justin E. and Sandra Wright, \$309.18.

The Board discussed County animal control with Sheriff Dave Lankford.

Accounts Payable audited and approved for payment:

AIRGAS INTERMOUNTAIN, INC. 60.27 / ALSCO 63.24 / ALTITUDE DRUG LLC 1,771.89
ANIMAL CLINIC OF PINEDALE PC 2,736.38 / ARCHITECTURAL BUILDING SUPPLY 537.83
AMERICAN TURF & CARPET, LLC 297.50 / A TO Z HARDWARE 314.16 BARNES
DISTRIBUTION 1,399.39 / BELVEAL'S SIGNS 153.80 / JULIE BELL 94.67 BEN MEADOWS
COMPANY 491.84 / B-N-C TRASH SERVICE INC. 865.00 SHELDON BORENSTEIN 2,500.00 /
JOEL E. BOUSMAN 884.76 / DEBORAH BRACKETT 64.41 JAY BROWER 163.30 / BRUCE
JOHANSEN 1,520.00 / ALEXANDRA CAMIS 881.25 CARDWELL-HUTCHINSON 13,820.00 /
CAROLINA SOFTWARE 450.00 / CENTURYLINK 415.42 CHILD CARE COALITION 68,980.00 /
CHIEF 346.83 / CS & T INC. 249.21 CONRAD & BISCHOFF INC. 40,266.24 / COUNTRY LANE
GAS & GROCERIES 113.46 CUMMINS ROCKY MOUNTAIN 6,071.44 / DEPARTMENT OF
HEALTH 16,875.23 DEPT. OF REVENUE 22.72 / WY DEPT OF TRANSPORTATION 14.00 DESIGN
RESOURCE GROUP 1,477.00 / SHERRI DIMIT 185.45 / DIRECTV 5.00 DIV OF ALAMO SALES
CORP 959.51 / DUSTBUSTERS, INC. 13,836.21 ELECTION CENTER 150.00 / EVENFLO
COMPANY INC. 1,604.85 FANDEK SADDLES & STIRRUPS 15.00 / F.B.MCFADDEN
WHOLESALE 1,028.14 FIRE ENGINEERING COMPANY 1,036.00 / FLEET SERVICES 2,790.23 /

DAN FREAR 964.30 FREEDOM FIGHTERS 828.00 / GALLS, AN ARAMARK CO., LLC 336.48
DERETH GEHLHAUSEN 267.55 / GRAINGER 267.04 / GREENWOOD MAPPING, INC. 4,880.00
GROATHOUSE CONSTRUCTION, INC. 8,339.38 / GRAND TETON GUTTER 815.00 HAMPTON
INN & SUITES-PINEDALE 2,289.00 / NANCY HANSON 170.00 HARBER CONSTRUCTION, INC.
750.00 / HASCO INDUSTRIAL SUPPLY 143.93 HIGH COUNTRY BEHAVIORAL HEALTH
12,918.00 / HEWLETT-PACKARD COMPANY 23.00 HONNEN EQUIPMENT CO. 2,220.09 / TONY
HOWARD 1,758.88 INTERSTATE BATTERIES OF 485.80 / INTERMOUNTAIN LOCK &
SECURITY 126.77 ROXANNA JENSEN 167.68 / JOHNSON HYDRAULICS, INC. 1,844.85
JOHNSTONE SUPPLY 809.00 / BART JULANDER 30.00 / CLAY KAINER 39.34 ANGIE KOLIS
120.10 / LEFTOVERS, INC 785.75 / JOHN LINN 940.95 M & M TRANSFER INC. 17,876.47 /
JESSICA MADRANO 20.00 / MEDELA 157.50 MIDWAY MALL 152.02 / MIKE'S HEATING
SERVICE 5,270.07 MILLER LAND & LIVESTOCK CO. 12,000.00 / MARK & MARIDON PETZOLD
252.50 MODERN PRINTING COMPANY 590.18 / MOOSELY MAILBOXES 236.25 MOORE
MEDICAL,LLC 250.35 / MOUNTAIN STATES LEGAL FOUNDATION 5,000.00 MOUNTAIN WEST
ELECTRIAL SERVICES, 118,509.47 / NATIONAL BUSINESS SYSTEMS 450.00 NELSON
ENGINEERING, INC. 14,815.50 / NEVE'S UNIFORMS INC. 530.50 NO HASSLE AUTO GLASS,
LLC 385.00 / NORMONT EQUIPMENT CO 206.24 NORCO, INC. 606.83 / JACOB NORMAND
162.50 / OFFICE OUTLET 2,800.24 OTIS ELEVATOR COMPANY 2,153.96 / PUBLIC AGENCY
TRAINING COUNCIL 850.00 PETERBILT OF WYOMING 554.26 / PINEDALE AUTO SUPPLY
4,763.52 PINEDALE DENTAL PC 344.00 / PINEDALE GLASS & MORE 237.50 PINEDALE
LUMBER 274.08 / PINEDALE ROUNDUP 777.50 / PINEDALE RENTAL 12.83 POLYGRAPHS ETC,
LLC 4,365.00 / PPS CO.INC. 2,305.73 PRECINCT POLICE PRODUCTS 1,428.00 / PREGNANCY
RESOURCE CENTER 1,525.82 QUESTAR GAS 250.43 / QUILL CORPORATION 225.66 /
RECYCLE SYSTEMS, LLC 1,161.24 RENDEZVOUS POINTE 108,465.00 / RENDEZVOUS TRAVEL
1,721.60 RURAL HEALTH CARE DISTRICT 1,759.00 / ALAN RIBELIN 1,054.50 JESSE RIBELIN
180.52 / RICHARD RIBELIN 272.11 / RIDLEY'S FAMILY MARKETS 81.93 RIO VERDE
ENGINEERING 28,085.11 / ROCKY MOUNTAIN POWER 14,677.90 ROCKY MOUNTAIN WASH,
LLC 397.30 / R.S. BENNETT CONSTRUCTION INC. 729,194.07 SUBLETTE COUNTY CHAMBER
OF COMMERCE 4,571.00 / DON SCHOOLEY 107.06 SHADOW MOUNTAIN WATER OF WY
27.00 / SHEPARD'S AUTO 35.50 SIRCHIE FINGER PRINT LABORATORIES 411.84 SUBLETTE
COUNTY CONSERVATION 391,392.50 / SOMMERS STUDIO 27.25 STEAM STORE ROCKY
MOUNTAIN, INC 1,347.80 / NEAL STELTING 640.53 ST. JOHN'S MEDICAL CENTER 123.00 /
SUBLETTE COMMUNICATIONS, INC. 67.50 SUBLETTE EXAMINER 2,782.64 / SUPERIOR
BOILER INC. 4,001.78 DAVE SUTHERLAND 66.81 / TAC ONE CONSULTING 99.00 / TASER
INTERNATIONAL 450.00 TEGELER AND ASSOCIATES 120.00 / TEGELER & ASSOCIATES
5,112.00 TELETRACTORS, INCORPORATED 51,736.05 / TESCO WILLIAMSEN 12,095.00
THOMPSON PUBLISHING GROUP 349.00 / TITAN MACHINERY 29.48 TOWN OF MARBLETON
130.06 / TOWN OF PINEDALE 3,500.00 TRI-COUNTY SANITATION, INC. 450.00 / SARAH
TURNER 43.32 / ULINE 462.13 UNION TELEPHONE 3,496.84 / VAN VLECK HOUSE 26,373.00 /
VERIZON WIRELESS 225.45 VISTA PROPERTIES LLC 2,000.00 / WARNER TRUCK CENTER
663.31 MELISSA WATSON 56.64 / WAXIE SANITARY SUPPLY 3,161.60 WEST BANK
SANITATION 48.00 / WYOMING COUNTY ASSESSOR'S ASSO 40.32 WYOMING COUNTY AND
PROSECUTING 400.00 / WY DEPT OF TRANSPORTATION 149.14 ERIC WERMUTH 62.98 /
WESTERN HYDROVAC, INC. 626.38 WESTERN VETERINARY SERVICE 75.99 / WILLIAMS
AUTOMOTIVE INC. 19.22 SKYLAR WILSON 2,020.00 / WLC ENGINEERING, SURVEYING AND
PLAN 423.37 WOLF'S PINEDALE DODGE 1,889.08 / WYOMING MACHINERY COMPANY
7,749.52 WYOMING.COM 124.95 / WYOMING RANGE MEDICAL 2,125.00 / XEROX
CORPORATION 2,404.10 FRANK J. ZAMBONI & CO., INC. 238.74 / ISAAC ZIMMERMAN 124.38

There being no further business, the meeting was adjourned at 3:45 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk