

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
FEBRUARY 7, 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, representing the Sublette Examiner, Matt Manguso, representing the 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 January 17, 2012, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Nelson. The motion carried.

The Board reviewed a letter of resignation received from County Assessor Janet Montgomery. It was moved by Commissioner Linn and seconded by Commissioner Nelson to accept the letter of resignation, effective March 31, 2012, and declare a vacancy in this office. The motion carried.

The Board directed the County Clerk to notify the Republican Party of the vacancy.

The Board expressed its appreciation for Assessor Montgomery's dedicated public service.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to recess the meeting for an Executive Session, with Butch Penton, Road & Bridge Superintendent and County Surveyor Skylar Wilson to discuss real estate. The motion carried.

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

Butch Penton, Road & Bridge Superintendent, reported on snow plowing, and informed the Board that there was no crushing activity at the Beaver Pit.

Mike Jackson, representing Rio Verde Engineering, reported on testing rocks for chips, and that the culvert extension work was about complete on the Calpet project.

Skylar Wilson, County Surveyor, reported that there was no trespass on BLM land at the Pinedale Rifle Range. The Board directed Wilson to request a 100 foot easement for the Ellingsford realignment. Wilson presented a draft Road Acceptance Evaluation Form.

The Board took no action on a request from Jerry Garcilaso for snow plow funding on Buck Road.

The Board discussed reassessing the Class II Road program.

Brad Clingman, Waste Management Superintendent, discussed the Pinedale Transfer Station contract renewal. The Board directed Clingman to bid the contract for the next three years. The repair issues at the Pinedale Transfer Station were discussed.

In accordance with the public notice published in the Sublette Examiner on January 10, 17, 24, and 31, 2012, a public hearing was held for the issuance of a Retail Liquor License at The Place, Laura's Place, LLC, applicants. With the application being incomplete and there being no objections, it was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the issuance of the license, once that the application is complete and the Liquor Division has approved the application. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to purchase a 2005 Suburban from the University of Wyoming for the Sublette County Cooperative Extension service, with the University adding the County as an additional insured for the use of its employees. The motion carried.

The Board discussed the lease payment by the Rural Health Care District and the deductions from the payment in the amount of \$22,593.62 for maintenance. The Board discussed operating costs, routine maintenance, remodeling, repairs, and reconstruction. The Board referred the issue to the County Attorney for clarification with the District.

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, Neal Stelting, County Attorney, and Matt Gaffney, Deputy County Attorney, to discuss personnel. The motion carried.

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

Paul Stille, representing Leo Riley & Company, presented the draft FY11 Financial Audit report.

Alyssa Wechsler, Assistant Research Scientist for the Wyoming Survey & Analysis Center, presented a proposal for community-based participatory research on ozone and public health in Sublette County. The Board reviewed the studies and work that have been done over the past few years.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to adopt Resolution No. 12-100189B allowing Robert and Gretchen Knori to re-establish lot lines, as they existed at the time of vacating without a change in zoning classification and to maintain the current zoning classification after a sale of a small parcel to Ole and Karen Skinner for a boundary adjustment between their respective properties. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to designate the Bank of Jackson Hole, Bank of Sublette County as a depository for County funds. The motion carried.

The Board approved and signed a Homeland Security Grant.

The Board approved and signed a contract with WLC for Owner's Representative Services.

It was moved by Commissioner Linn and seconded by Commissioner Nelson and approve and sign the Classic Helicopter contract. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve and sign the contract for the Sublette County Treatment Court with High Country Behavioral Health. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve and sign a contract with Federal Payments. The motion carried.

Christine Priest, representing Groathouse Construction, reviewed the window sashes and final grading issues at Daniel Schoolhouse project. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve Change Order #5 in the amount of \$1,240.00 for final grading. The motion carried.

Brian Gray, representing WLC, reported that he had reviewed on the Circuit Court smell, Sheriff's Department projects, clubhouse project, and contracts.

Heather McKee, Judy Andrikopoulos, and Jay Majhanovich, representing the Sublette Center, discussed hiring Wilson Consulting for a community needs and feasibility study for senior housing, at a cost of \$24,500 for two phases of analysis. It was moved by Commissioner Nelson and seconded by Commissioner Linn to contract with Wilson Consulting. The motion carried.

The Board discussed a proposal from George K. Baum for project consultation. No action was taken on the proposal. Project delivery systems were discussed.

The County Boundary Board convened. County Boundary Board Secretary Janet Montgomery recorded the minutes of the 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: Danielle Cline, \$23.32; Rex Martin, \$23.78; Conoco Phillips Company, \$2,460.47; Encana Oil & Gas (USA), Inc., \$1,400.23; Turlock Irrigation District \$253.20; and Conoco Phillips Company, \$2,017.78.

Accounts Payable audited and approved for payment:

ADMINISTRATIVE BUSINESS OFFICE 8,726.50 / ADA COUNTY SHERIFF'S OFFICE 55.00
ALLIED 100 LLC 1,193.80 / ALSCO 116.06 / ALTITUDE DRUG LLC 2,498.51 AMAZON 2,090.98 /
AMERICAN AVALANCHE INSTITUTE 200.00 / JENNIFER ANDERSON 346.20 KATHRYN
ANDERSON 291.88 / ANIMAL CLINIC OF PINEDALE PC 828.29 ARCHERY IDAHO 370.00 /
ARROWHEAD FORENSICS 100.81 / A TO Z HARDWARE 870.12 AT&T 30.00 / ERIC BABCOCK
30.00 / KATHLEEN BAILEY 120.00 BARNES DISTRIBUTION 2,109.91 / JACQUE BLY 900.00 B-
N-C TRASH SERVICE INC. 60.00 / BOB BARKER COMPANY, INC. 531.52 BOTACH TACTICAL
479.76 / CASEY BOULTER 210.00 / JOEL E. BOUSMAN 1,652.17 BIG PINEY HIGH SCHOOL
2,500.00 / BIG-PINEY--MARBLETON AIRPORT BOARD 5,289.96 BRUCE JOHANSEN 1,095.76 /
BUCKY'S OUTDOOR, L.L.C. 99.99 / ALEXANDRA CAMIS 675.00 KEVIN CAMPBELL 79.95 /
CASPER C'MON INN 154.00 COLORADO DEPT. OF PUBLIC HEALTH 210.00 / CD SIGNS &
SUPPLY 372.50 CELTIC INSURANCE COMPANY 1,895.40 / CENTURYLINK 11,373.60
CERTIFIED ENGINEERING SYSTEMS 207.45 / CHIEF 699.98 CIMCO REFRIGERATION INC.
1,307.26 / COUNTRY INN & SUITES GEORGETOWN 414.00 CK TRANSCRIPTIONS 526.00 /
BRADLEY CLINGMAN 5,314.15 / CNA SURETY 50.00 COLMAN EQUIPMENT CO. 3,041.83 / CS
& T INC. 711.41 / COMMERCIAL TIRE 5,233.72 CONRAD & BISCHOFF INC. 64,663.56 /
CORRECTIONAL COUNSELING INC. 1,272.90 COWBOY SHOP - STITCHIN' POST 65.90 /
CREATIVE CULTURE INSIGNIA, LLC 280.00 CROSSON LAW OFFICE,P.C. 1,330.00 / LELAND
CROZIER 210.00 STEPHANIE CROZIER 30.00 / DAVID DAILEY 30.00 / DASH MEDICAL
GLOVES 139.80 DAVIS & CANNON, LLP 267.50 / DAVES ELECTRONICS 6,087.91 / DEPT. OF
REVENUE 50.37 WY DEPT OF TRANSPORTATION 10.00 / DIVE RESCUE INTERNATIONAL
INC 1,209.12 DIV OF ALAMO SALES CORP 332.13 / SONDR A DUEITT 30.00 / REBECCA EAKER
50.36 DAVE EDMUNDS 73.29 / EIDEN'S CONSTRUCTION LLC 2,980.00 / ESCO 662.09
ELECTRICAL WHOLESALE SUPPLY 742.25 / EXPRESS AUTO CARE 20.00 FANDEK SADDLES
& STIRRUPS 30.00 / F.B.MCFADDEN WHOLESALE 314.60 FIRE ENGINEERING COMPANY
1,296.00 / FERGUSON ENTERPRISES, INC. 922.50 FEW INVESTMENTS, LLC 6,182.00 / SHAD
FREE 575.19 GALLS, AN ARAMARK CO., LLC 812.28 / GARAGE DOOR HANDIMAN 2,780.00
JEANNIE GEBES 128.00 / JAMES GEHLHAUSEN 512.91 / F. GASTON GOSAR 390.00
GREENWOOD MAPPING, INC. 4,077.31 / GREAT OUTDOOR SHOP 5,275.33 HAMPTON INN &
SUITES-PINEDALE 1,869.00 / SYDNEA HANSES 30.00 HASCO INDUSTRIAL SUPPLY 45.90 /
JUSTIN HAYS 48.63 HIGH COUNTRY BEHAVIORAL HEALTH 6,793.00 / HERITAGE QUILTS &
FABRIC SHOP 19.13 HEWLETT-PACKARD COMPANY 1,781.00 / HOLIDAY INN CASPER @
MCMURRY PARK 335.55 HOLLAND EQUIPMENT COMPANY 2,417.01 / HONNEN EQUIPMENT
CO. 2,113.55 LINDA HUNTER 44.43 / I.D.E.A. 574.00 / IDAHO FALLS PETERBILT, INC. 1,020.85
INDUSTRIAL HOIST AND CRANE 2,065.50 / INTERMOUNTAIN RECORD CENTER 135.62
INTERFACE AMERICAS 1,451.15 / INTERSTATE BATTERIES OF 889.60 INTERMOUNTAIN
LOCK & SECURITY 230.83 / JACK'S BUMPERS 2,975.00 JOHN THOMAS JOHNSTON 1,500.00 /
CINDY JONES 30.00 / RONALD KAMP 143.88 TYLER KAMP 443.10 / KENWORTH SALES ROCK
SPRINGS 84.55 KIMBALL EQUIPMENT CO. 3,074.55 / KTWO TV 400.00 / LABUDA LAW
OFFICE, PC 1,000.00 LITTLE AMERICA HOTELS AND RESORTS 166.50 / DAVE LANKFORD
252.50 LASERLINE ALIGNMENT SERVICES 1,535.00 / DEBORAH LEDERER 203.15 LEGAL
VIDEO OF WYOMING 400.00 / AIMEE LENZ 30.00 / TAMMY LEVITT 52.20 JOHN LINN 337.80 /
THE LODGE AT PINEDALE 1,329.05 / LAURA LOPEMAN 500.00 LORMAN EDUCATION
SERVICES 339.00 / STEPHEN LOSIK 73.29 / CRAIG LOWHAM 30.00 STEPHANIE LUND 602.73 /
LYLE SIGNS INC 1,043.10 / M & M TRANSFER INC. 110.00 RICHARD MACGILL 30.00 / MALEA
MAGER 80.00 / LISA MASON 35.55 JAMES MCCORMICK 318.78 / JERRY MCMILLEN 68.85
MONTROSE COUNTY SHERIFF'S OFFICE 48.20 / MID-AMERICAN RESEARCH CHEMICAL
335.57 MIKE'S HEATING SERVICE 1,339.46 / JAMES MITCHELL 316.15 / BETTY MOCEIKA
96.23 MODERN PRINTING COMPANY 524.06 / MANDY MOFFAT 71.07 / MOOSELY
MAILBOXES 59.40 MOORE WALLACE 360.88 / JOHN MORTENSON 210.00 / MOTOROLA
2,109.00 MOTOSAT 691.00 / MOUNTAIN WEST ELECTRIAL SERVICES, 826.12 / BART MYERS
43.32 MYERS TIRE - SALT LAKE CITY #20 997.03 / NATIONAL BUSINESS SYSTEMS 306.47
NDAA 1,190.00 / NETWORK INNOVATIONS, INC. 1,680.31 NEW FRONTIER IMAGING LLC
280.00 / NO HASSLE AUTO GLASS, LLC 586.00 WINDY NOBLE 248.85 / ZACHARY NOBLE
46.65 / NORCO, INC. 321.93 JACOB NORMAND 81.48 / NUAGAIN 265.52 / NUTECH
SPECIALTIES 787.59 OFFICE OUTLET 3,084.62 / PUBLIC AGENCY TRAINING COUNCIL 495.00
BRANDY PEDEN 528.57 / ROBERT PHILLIPS 71.07 / PINEDALE AUTO SUPPLY 2,263.75 HELEN
HEGARDT 1,000.00 / PINEDALE GLASS & MORE 714.64 PINEDALE NATURAL GAS CO.
14,228.88 / PINEDALE RENTAL 31.26 PITNEY BOWES INC. 297.00 / PLAINSMAN PRINTING &
SUPPLY 779.10 PORTER LEE CORPORATION 1,000.00 / PPS CO.INC. 4,162.15 PRECISION AUTO

BODY #308 2,605.00 / MARLENE PRICE 63.30 PROFORCE LAW ENFORCEMENT 237.65 / PSS WORLD MEDICAL, INC. 99.98 QUESTAR GAS 6,618.27 / QUILL CORPORATION 1,098.44 R & E COMPUTER SERVICE LLC 8,000.00 / KEITH RANEY 429.96 / DALE RASMUSSEN 210.00 PAMELA RAZA 487.20 / REBEL AUTO PARTS 9.39 REDWOOD TOXICOLOGY LABORATORY 760.35 / JEFFREY J REISING 30.00 RELIABLE OFFICE SUPPLIES 129.40 / RENDEZVOUS POINTE 9,264.00 RENDEZVOUS TRAVEL 5,571.10 / RURAL HEALTH CARE DISTRICT 7,074.00 RIDLEY'S FAMILY MARKETS 2,516.27 / ROCKY MOUNTAIN POWER 26,688.48 ROCKY MOUNTAIN WASH, LLC 535.60 / ROBIN SCHAMBER 1,304.17 ROCKY MOUNTAIN PROPANE 586.56 / ROCK SPRINGS WINNELSON 149.12 ROD MATTHEWS CONSTRUCTION 19,591.77 / R.S. BENNETT CONSTRUCTION INC. 49,320.82 SAFETY VIDEO DIRECT, LLC 304.90 / JACKQUINE SANDERSON 30.00 SATCOM GLOBAL FZE 221.42 / JENESS SAXTON 117.84 / DANIEL SAYER 30.00 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,296.00 / BENJAMIN SCHERBEL 489.72 SUBLETTE COUNTY WEED & PEST 10.00 / SECRETARY OF STATE 30.00 VINCE SELLERS 30.00 / SEVERSON SUPPLY CO., INC. 468.56 SIEMENS HEALTHCARE DIAGNOSTICS 713.20 / SIRCHIE FINGER PRINT LABORATORIES 29.90 SKAGGS COMPANIES, INC. 111.95 / SPAN PUBLISHING INC. 288.00 SPILLMAN TECHNOLOGIES, INC. 1,867.00 / STEAM STORE ROCKY MOUNTAIN, INC 1,049.75 ANGIE STEVENS 69.96 / PHYLLIS STEVENS 921.25 / STITCHIN POST 432.00 STOCKMAN'S CLUB & BAR 325.85 / AMY STURMAN 52.20 / SUBLETTE CENTER 55,000.00 SUBLETTE EXAMINER 224.00 / DEANNE SWAIN 39.96 / DARREN TAYLOR 75.51 TEAM LABORATORY CHEMICAL CORP. 178.00 / TESCO WILLIAMSEN 2,028.00 STUART THOMPSON 371.08 / TIP TOP SEARCH & RESCUE 38.16 / TITAN MACHINERY 40.80 DONNI TOTH 83.26 / TOWN OF MARBLETON 177.24 / TOWN OF PINEDALE 147.00 TRANSFER FLOW, INC. 4,315.32 / THOS. Y. PICKETT & CO, INC 21,000.00 ULINE 271.21 / ULTRAMAX 3,732.00 / UNION TELEPHONE 1,269.38 UNIVERSITY OF WYOMING 66.00 / VAN VLECK HOUSE 4,869.00 / VERIZON WIRELESS 186.21 VISIONARY COMMUNICATIONS INC 85.89 / WY DEPT OF AGRICULTURE 30.00 WY DEPT OF TRANSPORTATION 1,172.48 / WEST PAYMENT CENTER 894.87 BRADLEY WHITE 287.70 / CARIE WHITMAN 81.06 / WILLIAMS AUTOMOTIVE INC. 79.95 JAMES A. WILKERSON, IV, MD, PC 1,065.00 / SKYLAR WILSON 1,250.00 JOSHUA WINDBIGLER 30.00 / RICHARD WINKLER 210.00 / WOLF'S PINEDALE DODGE 335.30 WORDSMITH & SCRIBE, LLC 725.00 / WIND RIVER ARCHERS 130.32 / KEVIN WRIGHT 30.00 WIND RIVER PIZZERIA 92.96 / WRS GROUP, LTD 134.70 WESTERN STATES SHERIFFS ASSOCIATION 125.00 / WYOMING COUNTY COMMISSIONERS 225.00 WYOMING MACHINERY COMPANY 2,866.51 / WYOMING.COM 409.95 WYOMING DEPARTMENT OF ENVIRINMENTAL 1,600.00 WYO LAW ENFORCEMENT ACADEMY 1,250.00 / XEROX CORPORATION 4,351.01

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