

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
FEBRUARY 21, 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 Pinedale Roundup, Matt Manguso, representing the Sublette Examiner, and Mary Lankford, County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of February 7, 2012, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Nelson. The motion carried.

The official bond was approved for Nancy Espenscheid, Treasurer, of the Fair Board, in the amount of \$2,000, and ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, reported on hauling concrete, signage, propane heaters at the South County Shop, and the delay in delivery of scrapper tires.

Eric Sackett, representing Rio Verde Engineering, reported that the Calpet and Horse Creek projects were waiting for spring.

County Surveyor Skylar Wilson reported on Shelter Park, RS 2477, and reviewing plats.

Brad Clingman, Waste Management Superintendent, reported that the DEQ has agreed to a demonstration project at the Marbleton Landfill and will accept a water balance cover. The Pinedale Transfer Station contract bids are due on March 5, 2012 at 5 p.m., with a mandatory pre-bid meeting on February 29th. The bid will be awarded at the March 9th meeting. Clingman reported on carbon monoxide at the Pinedale Recycle Center and the need for the purchase of an electric forklift. The availability of SLIB funding for landfill liners was discussed.

Dereth Gehlhausen, Public Health Nurse, presented a program update. Gehlhausen reported that the Pinedale Lions Club had donated an A1C Machine for diabetes testing to the program.

Old Business. Commissioner Bousman reported on extending stewardship contracts and the Forest Travel Plan.

Walt Bousman, Sublette County Republican Party Chairman, presented a letter with three names for the Board to consider for the appointment of a new County Assessor.

Heather McKee and Jay Majhanovich, representing the Sublette Center, discussed the licensure issues with the Department of Health Care Licensure and the 2010 Health Safety Code survey. The HVAC system and black mold were discussed. The Board inquired about the costs of repairs versus rebuilding, and input from local contractors.

Brian Gray, representing WLC, presented a list of County construction projects.

Jay Brower, Fairgrounds Manager, presented a proposal for an informational sign. The Board approved the proposal.

Andy O'Neal, Maintenance Superintendent, reported on the Circuit Court building and Instructions to Architects and Engineers.

Bill Johnson expressed his support for the Sublette Center proposal.

Dexter Smith, representing the Food Basket, inquired about storage space for disaster food storage. The Board referred him to Jim Mitchell, Emergency Management Coordinator.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve and sign the plat for Buffalo Heads Springs Estate, Phase IV plat. The motion carried.

Joe Sampson, Cathy Summerall, Richard Thomas, and Ben Franklin, representing the Sublette County Firefighters, and Jim Mitchell, Emergency Management Coordinator, presented their building priority list being the Training Tower Support Building, new Daniel Fire Hall, Boulder Fire Hall Addition, and the Bondurant/County Shop exchange. The Training Tower Support Building need and funding was discussed.

The Board reviewed a letter from Walt Bousman, Chairman of the Sublette County Republican Party, recommending the following three names to fill the vacancy created by the resignation of Janet Montgomery, Sublette County Assessor: Tim Crawford, Flora Deru, and Jeness Saxton.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to recess the meeting into Executive Session with Jeness Saxton, candidate for appointment as County Assessor. The motion carried.

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

It was moved by Commissioner Nelson and seconded by Commissioner Linn to appoint Jeness Saxton, as the temporary successor, to the position of Sublette County Assessor. The motion carried.

Clint Gilchrist, representing the Historic Preservation Board, discussed the recognition of the Green River Drift as a historical asset. Charles Price and Albert Sommers expressed their support for the designation, as members of the Upper Green River Cattlemens Association. It was moved by Commissioner Linn and seconded by Commissioner Nelson to adopt Resolution No. 12-100190B supporting the nomination of the Green River Drift to the National Register of Historic Places. The motion carried.

Accounts Payable audited and approved for payment:

ACROPRINT TIME RECORDER CO. 47.25 / AEDEC INTERNATIONAL, INC. 1,828.00 AIRGAS INTERMOUNTAIN, INC. 60.27 / ALLIED ELECTRIC SIGN 29,654.00 / ALSCO 101.06 KATHRYN ANDERSON 434.89 / ARCHITECTURAL BUILDING SUPPLY 90.00 A TO Z HARDWARE 132.80 / BARNES DISTRIBUTION 2,376.01 / MARYLISA BAXLEY 180.34 BAYMONT INN-PINEDALE 148.00 / BRANDON G. BENTZ, MD 600.00 BOB BARKER COMPANY, INC. 2,749.32 / JOEL E. BOUSMAN 982.04 CHRIS BRACKIN 115.12 / SARAH BREW 1,223.28 / AMY BROOKS 242.80 BRUCE JOHANSEN 449.85 / BURNEY & COMPANY 7.96 / CRAIG CAMPBELL 597.19 CENTURYLINK 6,782.22 / CERTIFIED ENGINEERING SYSTEMS 207.33 ROBERT CHRISTENSEN 87.83 / CLARION INN & CONFERENCE CENTER 569.82 DUKE CLARK 149.30 / BRADLEY CLINGMAN 2,672.45 / COMMERCIAL TIRE 1,215.16 CONRAD & BISCHOFF INC. 22,157.70 / COWBOY SHOP - STITCHIN' POST 595.90 DUSTBUSTERS, INC. 13,879.98 / DYNASTY INN- GARDENA 360.00 / PAT ELDER 225.13 SHANE ELDER 253.77 / ENERGY LABORATORIES INC. 977.00 FORCE AMERICA DISTRIBUTING, LLC 2,908.95 / GENE FERRIN 548.84 FERRELLGAS 2,317.05 / FLEET SERVICES 923.47 FIRE SERVICES OF IDAHO, INC. 1,864.00 / GALLS, AN ARAMARK CO., LLC 974.49 GARAGE DOOR HANDIMAN 98.00 / GRAND TETON GUTTER 925.00 HASCO INDUSTRIAL SUPPLY 433.20 / HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 DAVID HINZ 949.95 / HMN ARCHITECTS, INC. 1,393.45 HOLIDAY INN CONVENTION CENTER 308.00 / HONNEN EQUIPMENT CO. 1,353.89 ROSALIE HOSKING 591.11 / TONY HOWARD 732.52 / IDAHO FALLS PETERBILT, INC. 639.84 LAILA ILLOWAY 183.70 / INTERMOUNTAIN LOCK & SECURITY 115.99 INTEGRATED POWER SERVICES, LLC 1,260.28 / JACK'S TRUCK & EQUIPMENT 273.76 EMILY JESKIE 102.56 / JOHNSON CONTROLS 1,322.68 JOHNSON HYDRAULICS, INC. 2,153.54 / JOHNSTONE SUPPLY 342.97 KURT KENNEDY 1,531.18 / KENWORTH SALES IDAHO FALLS 156,480.00 KOMATSU EQUIPMENT 96.58 / MARY L. LANKFORD 652.21 / TRAVIS LANNING 1,014.25 LARAMIE COUNTY SHERIFF'S DEPT 303.03 / DEBORAH LEDERER 33.84 / JOHN LINN 481.59 M & M TRANSFER INC. 17,961.98 / MANTEK 978.05 / BRENDA MARPLE 250.49 STEPHANIE MASTERS 115.32 / SANDRA MAYS 405.51 / MHL SYSTEMS 48,708.78 MIDWAY MALL 423.17 / MIKE'S HEATING SERVICE 425.00 / MOOSELY MAILBOXES 629.57 MOTOROLA 671.50 / RICHARD MURPHY 535.60 / MYERS TIRE - SALT LAKE CITY #20 126.95 NATIONAL OILWELL 162.54 / NATIONAL BUSINESS SYSTEMS 450.00 / NDAA 595.00 ANDY NELSON 395.16 / NELSON ENGINEERING, INC. 4,882.50 NEXTLEVEL TRAINING 1,798.00 / NO HASSLE AUTO GLASS, LLC 50.00 NORCO, INC. 23.56 / NORTHERN SAFETY CO. INC. 426.99 / NUTECH SPECIALTIES 675.34 OFFICE DEPOT 173.25 / OFFICE OUTLET 11,731.75 / VODNEY ORR 65.66 PEACHTREE BUSINESS PRODUCTS 20.00 / JOHN PENTON 159.00 / MICHAEL PETERSON 155.37 PINEDALE AUTO SUPPLY 1,125.51 / PINEDALE DENTAL PC 1,945.00 PINEDALE GLASS & MORE 337.62 / PINEDALE LUMBER 1,660.98

PINEDALE NATURAL GAS CO. 351.61 / PINEDALE ROUNDUP 98.00 / PINEDALE RENTAL 68.11 POLYGRAPHS ETC, LLC 2,376.00 / ERNIE POTTER 353.71 / PPS CO.INC. 2,394.72 PREGNANCY RESOURCE CENTER 1,516.67 / PROFESSIONAL EQUIPMENT 756.83 QQUEST SOFTWARE SYSTEMS, INC. 389.00 / QUESTAR GAS 268.41 QUILL CORPORATION 710.03 / RED DESERT INSTACARE 471.10 REDWOOD TOXICOLOGY LABORATORY 2,196.90 / RENDEZVOUS POINTE 10,281.00 RURAL HEALTH CARE DISTRICT 908.00 / RIDLEY'S FAMILY MARKETS 1,409.42 RIO VERDE ENGINEERING 55,369.20 / ROCKY MOUNTAIN POWER 12,428.25 ROCKY MOUNTAIN WASH, LLC 59.30 / ROD MATTHEWS CONSTRUCTION 18,120.44 HANK RULAND 175.58 / SAFETY SUPPLY & SIGN CO. INC 231.32 SATCOM GLOBAL FZE 122.40 / DON SCHOOLEY 129.17 SHADOW MOUNTAIN WATER OF WY 39.50 / EDDIE SMITH 277.42 SOUTHWEST SUBLETTE COUNTY 80,500.00 / SPRINGHILL SUITES 231.00 STITCHIN POST 10.00 / DOUG STRIKE 215.98 / SUBLETTE COMMUNICATIONS, INC. 105.00 SUBLETTE EXAMINER 1,677.84 / SUPERIOR BOILER INC. 7,127.00 / DEANNE SWAIN 247.50 SYMBOLARTS 725.00 / TEGELER & ASSOCIATES 50.00 / THE LEARNING CENTER 135,000.00 TIME PAYMENT CORP 675.00 / THE TIRE DEN, INC. 8,248.20 TRAFFIC SAFETY SUPPLY CO 557.08 / ULTRAMAX 1,106.00 / UNION TELEPHONE 3,076.90 VAUGHNS PLUMBING & HEATING 1,973.00 / VERIZON WIRELESS 60.01 WAXIE SANITARY SUPPLY 3,057.25 / WYOMING DEPT OF AGRICULTURE 50.00 WY DEPT OF TRANSPORTATION 298.97 / WESTECH EQUIPMENT 1,474.45 WEST PAYMENT CENTER 1,320.60 / WESTERN TIRE CHAIN 116.15 WESTERN VETERINARY SERVICE 102.18 / WIRELESS ADVANCED COMMUNICATIONS, 86,144.60 WLC ENGINEERING, SURVEYING AND PLAN 622.88 / WOLF'S PINEDALE DODGE 149,870.00 WIND RIVER DENTAL, LLC 342.00 / WYOMING STATE BAR ASSOCIATION 115.00 WESTERN STATES SHERIFFS ASSOCIATION 100.00 / WYOMING MACHINERY COMPANY 11,770.57 WYOMING RANGE MEDICAL 2,196.10 / WYOMING WORKER'S SAFETY AND 22,379.98

There being no further business, the meeting was adjourned at 4:15 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk