

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**MARCH 20, 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, Sam Luvisi of the Sublette Examiner, Matt Manguso of the Pinedale Roundup, and Mary Lankford, County Clerk present. Commissioner John Linn was absent at the beginning of the meeting, but joined the meeting by conference call.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of February 9, 2012 were approved and ordered filed on motion by Commissioner Nelson and seconded by Chairman Bousman. The motion carried.

The official bond was approved for Lois Puntaney, Treasurer for the Big Piney Cemetery District, in the amount of \$2,000, and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, discussed Frontage Road in the Barger Subdivision and the school bus pickup on the highway, due to the condition of the road. Penton reported on road openings.

Commissioner Linn joined the meeting by conference call.

Mark Eatinger, representing Rio Verde Engineering, reported on crushing in the Beaver Ridge Pit and the Calpet Road project.

Martin Kidner, representing WYDOT, discussed the availability of Federal Highway Administration funds for a Forest Highways Project to upgrade Skyline Drive and the Union Pass road. County road standards and future maintenance was discussed.

Mike Jackson, representing Rio Verde Engineering, presented the bids and schedule for Fairgrounds, Phase IV Drainage project. Four bids were received. Compliance with WS 16-6-103 was discussed. It was moved by Commissioner Linn and seconded by Commissioner Nelson to award the bid to R.S. Bennett Construction in the amount of \$513,327.00. The motion carried.

Skylar Wilson, County Surveyor, reported on on-going projects.

Brad Clingman, Waste Management Superintendent, reported on the Teton contract amendment and meeting, acceptance of Farson trash, and an independent safety audit. Clingman reported that weekly safety meetings are at 7:15 a.m. on Tuesday.

Mark Pape, representing Tegeler & Associates, presented the liability and property insurance renewal information for 2012. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the renewal Travelers Insurance for the County's liability, property, and casualty insurance for the upcoming year in the amount of \$363,667.00. The motion carried. This coverage will include Sublette County, the Rural Health Care District, the Weed & Pest District, the Upper Green River Cemetery District, and the Big Piney Cemetery District.

The Board decided to have a Consensus Funding meeting with the Towns on June 6, 2012 in Marbleton.

The Board decided to review the Class II Road program and directed the County Clerk to prepare a letter for the next meeting.

Heather McKee and Sandy Wise, representing the Sublette Center, and Brian Gray, representing WLC, discussed contracting with MOA for architecture services and Fixter Construction to update their report from 2010 to review the cost of renovation. Commissioner Linn expressed his opposition. After discussion, it was moved by Commissioner Nelson and seconded by Commissioner Linn to hire MOA for project planning. The motion carried, with the vote being: Bousman-aye, Nelson-aye, and Linn-nay. It was moved by Commissioner Nelson and seconded by Commissioner Linn to contract with Fixter Construction to update their 2010 report to include the cost of renovation, assisted living and displacement. The motion carried.

Chairman Bousman presented an Award of Appreciation to County Clerk Mary Lankford for her work on Redistricting on behalf of the Board of County Commissioners and Sublette County Elected Officials.

In accordance with the public notice published in the Sublette Examiner on January 10, and March 6, 2012, public hearing was held for the following:

1. Conditional Use Permit application by Timberline Lodge, Inc. DBA Frank D. Peasley/Kirby and Melanie Peterson application. Hearing postponed at request of the applicant.
2. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 12-100197B

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION BY SUBLETTE COUNTY TO AMEND THE SUBLETTE COUNTY ZONING AND DEVELOPMENT REGULATIONS.

Commissioner Linn left the meeting.

Al Radke reminded the Board that there should be funds returned to Sublette County from the Upper Green River Joint Powers Water Board dissolution.

Commissioner Nelson reported on the audio equipment.

County Treasurer Roxanna Jensen and Deputy County Treasurer Deanne Swain presented a County logo to be used on a County flag for the State Fair. The Board approved the logo.

It was moved by Commissioner Nelson and seconded by Chairman Bousman to approve a request for \$50,000 for start-up funds for the MESA Therapeutic Horsemanship Program. The motion carried.

Accounts Payable audited and approved for payment:

ACCENT ENVIROBALE 75,492.62 / ADVENTURE MEDICAL KITS 660.00 AIRGAS INTERMOUNTAIN, INC. 56.37 / A TO Z HARDWARE 31.10 / LUCRECIA AVILA 160.00 BARNES DISTRIBUTION 1,842.53 / JOEL E. BOUSMAN 481.74 / BURNEY & COMPANY 75.35 CARA ENTERPRISES INC. 1,100.00 / CED POCATELLO 119.61 / CENTURYLINK 7,027.66 CERTIFIED ENGINEERING SYSTEMS 205.20 / CLARION INN & CONFERENCE CENTER 569.82 COMMERCIAL TIRE 413.62 / DEPARTMENT OF HEALTH 295.00 / REBECCA EAKER 30.00 EIDEN'S CONSTRUCTION LLC 800.00 / ENERGY LABORATORIES INC. 1,252.00 ESCOSUPPLY 1,164.26 / FEW INVESTMENTS, LLC 3,188.68 GARAGE DOOR HANDIMAN 725.00 / DERETH GEHLHAUSEN 720.00 / GRAINGER 618.69 HASCO INDUSTRIAL SUPPLY 27.94 / DANIEL ALAN HAUCK 150.00 HOLIDAY INN EXPRESS & SUITES 17,576.00 / HOCKEY WEST 4,219.10 HONNEN EQUIPMENT CO. 1,341.13 / TONY HOWARD 25,000.00 / KEVIN HUGHES 2,147.60 IDAHO FALLS PETERBILT, INC. 106.84 / IHIA 700.00 INTERMOUNTAIN RECORD CENTER 288.49 / INDUSTRIAL SOLUTIONS, INC 1,660.90 INTERMOUNTAIN BOBCAT 2,441.09 / ROXANNA JENSEN 145.96 KENWORTH SALES ROCK SPRINGS 430.20 / ANGIE KOLIS 43.83 L. N. CURTIS & SONS 136.26 / LONG BUILDING TECHNOLOGIES, INC 252.20 STEPHANIE LUND 207.57 / M & M TRANSFER INC. 17,612.50 / MIDWAY MALL 217.33 MIKE'S HEATING SERVICE 728.69 / MILESTONES AND MEMORIES 676.82 MONTANA MAPPING & GPS, LLC 90.99 / MARK & MARIDON PETZOLD 475.00 MOUNTAIN WEST ELECTRIAL SERVICES, 8,660.00 / NO HASSLE AUTO GLASS, LLC 505.00 NORCO, INC. 233.70 / JENNIFER NORMAND 113.90 / NUTECH SPECIALTIES 203.06 OFFICE OUTLET 545.72 / VODNEY ORR 2,157.81 / BILLY E. PAPE 2,028.97 PAPE RANCHES, INC. 3,000.00 / PINEDALE AUTO SUPPLY 506.26 HELEN HEGARDT 1,000.00 / PINEDALE NATURAL GAS CO. 401.41 PINEDALE SINCLAIR 215.70 / PPS CO.INC. 712.48 / PRECISION ANALYSIS 30.00 PREGNANCY RESOURCE CENTER 1,416.67 / STATE OF WYOMING 1,289.99 PURCHASE POWER 316.16 / QUILL CORPORATION 55.98 RURAL HEALTH CARE DISTRICT 680.00 / RIDLEY'S FAMILY MARKETS 757.43 RIO VERDE ENGINEERING 10,767.65 / ROCKY MOUNTAIN POWER 12,209.52 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,296.00 SCHUYLER RUBBER CO., INC. 1,562.11 / SHADOW MOUNTAIN WATER OF WY 12.50 STEPHEN SMITH 202.95 / SORENSON FORENSICS, LLC

14,721.00 SUBLETTE EXAMINER 90.00 / SUNDOWNER INN-FORSYTH 272.85 SUPERIOR  
MEDICAL COMPANY 494.64 / STAR VALLEY FAMILY PHYS 118.00 TERRA FIRMA  
ORGANICS, INC 15,168.65 / THE TIRE DEN, INC. 6,659.68 TITAN MACHINERY 472.60 / DONNI  
TOTH 204.64 / TOWN OF MARBLETON 122.76 TRI-COUNTY SANITATION, INC. 450.00 / TWIN  
DISCOVERY SYSTEMS INC. 680.70 ULTRAMAX 1,580.00 / UNION TELEPHONE 2,666.14 /  
VERIZON WIRELESS 390.89 VISTA PROPERTIES LLC 2,000.00 / WAXIE SANITARY SUPPLY  
1,189.96 WEST BANK SANITATION 47.78 / WCTA 100.00 / WY DEPT OF TRANSPORTATION  
474.49 WEST PAYMENT CENTER 1,099.56 / KENNETH WINER 42.20 / WOLF'S PINEDALE  
DODGE 72.30 WRIGHT EXPRESS FSC 1,227.21 / WYOMING STATE HISTORIC PRESERVATION  
525.00

There being no further business, the meeting was adjourned at 3:35 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk