

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**APRIL 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, Andy Setterholm of 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 April 3, 2012, were approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Linn. The motion carried.

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

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

Butch Penton, Road and Bridge Superintendent, discussed frost heaves on Ehman Lane, reported on hauling rocks to the Whelan Bridge, expansion of the Richardson Pit, and utility easement issues.

Mark Eatinger, representing Rio Verde Engineering, reported on crushing at the Beaver Pit and work on the Calpet Project.

Skylar Wilson, County Surveyor, discussed traffic counts, shape files from federal agencies and Class II Roads.

Brad Clingman, Waste Management Superintendent, introduced Kristi Gray, new employee. Clingman reported on raven control and safety.

The Board participated in a conference call with John McKinley, representing Davis & Cannon, to discuss the Teton County Landfill Agreement Amendment. The draft was reviewed and the changes will be forwarded by McKinley to Teton County. The Board directed McKinley to arrange a meeting with the Teton County Commissioners in the near future in Pinedale,

Joe Redman, representing QEP, presented a donation of 35 acres to Sublette County for the use of the youth of Sublette County. It was moved by Commissioner Nelson and seconded by Commissioner Linn to accept the deed. The motion carried. Each Commissioner thanked Redman for the donation, on behalf of the youth of Sublette County.

Andy O'Neal, Maintenance Superintendent, reported on office space in the Old Pinedale Clinic and discussed the delinquent filter bill for the Rural Health Care District. O'Neal was directed to discontinue ordering filters for the District.

After discussion of the State of the County report with Cat Urbigkit, it was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the FY13 proposal in the amount of \$15,400, from Cat Urbigkit and Sommers Studios. The motion carried.

Old Business. Commissioner Linn reported on a recent CLG meeting and NPL. Commissioner Nelson reported on the Lander Peak Exploration and comments. Chairman Bousman reported on a Forest Service meeting in Jackson with the Forest Supervisor and Lincoln County, Exxon tour with Governor Mead, NPL permittees meeting, WCCA next week, and Cooperating Agency Training in Rock Springs on May 11 & 12.

In accordance with the public notice published in the Sublette Examiner on February 28, 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 Alan and Robyn Blackburn for a partial vacation and amendment of an existing plat, being a boundary line adjustment and changing the dividing line between Lots 8 and 9, Blackburn Subdivision from a more or less east-west orientation to a north-south orientation. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the request. The motion carried.

2. It was moved by Commissioner Linn and seconded by Commissioner Nelson table an application by River Ranch, LLC for a partial vacation and amendment of an existing plat, being a boundary line adjustment and changing the dividing line between Lots 13 and 14, New Fork Social Club Subdivision, Second Filing from an east-west orientation to a more north-south orientation, making the center of the new Fork River the common line, at the request of the neighbors. The motion carried. The item was scheduled for 1 p.m. on May 1, 2012.
3. 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. 12-100199B

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING STAFF TO AMEND CHAPTER IV, SECTION 1, OF THE SUBLETTE COUNTY ZONING AND DEVELOPMENT REGULATIONS.

The Board accepted a proposal from Darrell Snyder to lease the Doyle property for the hay crop.

In accordance with the public notice published in the Sublette Examiner on March 27, April 3, 10, & 17, 2012, a public hearing was held for the issuance of a Restaurant Liquor License to Ronald W. Mills, Wind River Cajun Care'. 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.

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: Southern California Public POW, \$1,654.81; Exxon Mobil Corporation, \$102.91; Exxon Mobil Corporation, \$167.08; Swepi LP, \$157.70; Ultra Resources, Inc., \$117,58; Michael P. Johnson, \$169.73; William Kothe, \$300.86; and William Kothe, \$286.34.

Brian Gray, representing WLC, reviewed the following projects:

1. Golf Course Clubhouse. The Golf Committee has selected Plan One for conceptual design. The Board requested that Gray schedule a meeting at the Clubhouse on April 30<sup>th</sup> for the Board to tour the existing facility.
2. Sublette Center. The Board signed the MOA contract.
3. Kismet Communication Site. BLM easement has been recorded.
4. Fire Training Facility. Fire Board is discussing.
5. Boulder Schoolhouse. The WBC grant was approved and the deed to the property needs to be transferred to the County for the grant period.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to award the County Commissioners scholarships, being \$4,000 per school year to Brittany Andreasen, Walter G. Banks IV, Bailey Hersom, Zachary Bowen Lybbert, and Ryan Rohlfs of Pinedale High School, and Ashlin Applin, Baylee Colton, Megan Gonterman, Ruby Moreno, and Kaylyn Thoman of Big Piney High School. The motion carried.

Accounts Payable audited and approved for payment:

ADAMSON POLICE PRODUCTS 782.50 / AIRGAS INTERMOUNTAIN, INC. 60.27 / ALSCO 161.32  
 ALTITUDE DRUG LLC 205.43 / ARAMARK 1,129.11 / ARROWHEAD FORENSICS 752.00 A TO Z  
 HARDWARE 1,799.34 / BARNES DISTRIBUTION 2,649.47 BIG R MANUFACTURING 802.19 /  
 SUMMER D. BISHOP 440.00 B-N-C TRASH SERVICE INC. 786.00 / JOEL E. BOUSMAN 756.11  
 BRADSHAW TOWING LLC 768.00 / JAY BROWER 688.19 BUCKY'S OUTDOOR, L.L.C. 1,476.47 /  
 CANDLEWOOD SUITES CHEYENNE 261.00 CAROLINA SOFTWARE 450.00 / CASPER C'MON  
 INN 107.99 / CDW GOVERNMENT, INC. 298.99 CENTURYLINK 6,950.55 / CERTIFIED  
 ENGINEERING SYSTEMS 205.20 BRADLEY CLINGMAN 1,135.98 / COMMUNICATION  
 CONCEPTS 39.95 COMMERCIAL TIRE 15,947.62 / CONRAD & BISCHOFF INC. 90,344.60  
 CORRINE M. CONNER 65.00 / COPPER MOUNTAIN BAND 5,000.00 CITY OF ROCK SPRINGS  
 175.00 / COWBOY SHOP - STITCHIN' POST 35.00 CROSSON LAW OFFICE,P.C. 370.00 / D.A.  
 SCREENING 235.00 DAVIS & CANNON, LLP 472.50 / DAVES ELECTRONICS 12,801.56 BEN  
 DAVIS PAINTING 5,163.00 / DAY-TIMERS, INC. 45.98 DENVER SHERIFF DEPARTMENT 21.20 /  
 WY DEPT OF TRANSPORTATION 5.00 STATE OF WYOMING, DEPT OF FIRE 400.00 / JACK T.  
 DOYLE 1,905.40 ELECTRICAL WHOLESALE SUPPLY 5,605.21 / FERGUSON ENTERPRISES,

INC. 3,975.86 FERRELLGAS 752.15 / FIRST AMERICAN TITLE COMPANY 235.00 FIRST CHOICE FORD 153.22 / GALLS, AN ARAMARK CO., LLC 923.82 GARAGE DOOR HANDIMAN 1,203.00 / RICHARD GORDON 3,500.00 / F. GASTON GOSAR 370.00 GREENWOOD MAPPING, INC. 4,880.00 / HASCO INDUSTRIAL SUPPLY 258.03 FALON HAYS 540.00 / JEAN H. HAYWARD 458.30 HIGH COUNTRY BEHAVIORAL HEALTH 10,460.00 HOLIDAY INN DENVER EAST-STAPLETON 336.00 / HOLIDAY INN EXPRESS & SUITES 231.00 GARY HOGGATT 272.27 / HONNEN EQUIPMENT CO. 1,842.18 HSBC BUSINESS SOLUTIONS 210.38 / IDAHO FALLS PETERBILT, INC. 27.86 KENWORTH SALES ROCK SPRINGS 14.04 / KIMBALL EQUIPMENT CO. 4,775.03 STEVEN KIPP 45.87 / ANGIE KOLIS 65.19 / KTWV TV 200.00 LITTLE AMERICA HOTELS AND RESORTS 96.45 / LBISAT LLC 246.00 LEFTOVERS, INC 785.75 / LEGAL ASSISTANTS OF WYOMING 75.00 / JOHN LINN 287.49 M & M TRANSFER INC. 22,033.84 / MIDWAY MALL 383.31 MIKE'S HEATING SERVICE 503.00 / MORCON INDUSTRIAL SPECIALTY 393.71 MOTOROLA 30,230.20 / MOTOSAT 246.00 / MERCK SHARP & DOHME CORP. 340.76 MOUNTAIN WEST ELECTRIC INC. 225.00 / MOUNTAIN WEST ELECTRICAL SERVICES, 10,250.00 MYERS TIRE SUPPLY COMPANY 329.47 / NADA USED CAR GUIDE 8.00 / NADA GUIDES 172.00 NALA HEADQUARTERS 70.00 / NELSON ENGINEERING, INC. 14,175.58 NETWORK INNOVATIONS, INC. 833.90 / NO HASSLE AUTO GLASS, LLC 1,688.00 NATIONAL LAW ENFORCEMENT TRAINING 945.25 / NORMONT EQUIPMENT CO 362.53 NORCO, INC. 99.95 / JACOB NORMAND 440.02 / NORTH PARK TRANSPORTATION CO. 296.66 NORTHERN SAFETY CO. INC. 93.74 / NOR-TECH 2,487.00 / OFFICE DEPOT 104.07 OFFICE OUTLET 5,624.28 / ANDREW O'NEAL 227.28 / PARA-GEAR 645.00 PUBLIC AGENCY TRAINING COUNCIL 995.00 / PROFESSIONAL DISPATCH MANAGEMENT 295.00 PENNINGTON COUNTY SHERIFF 620.00 / PINEDALE AUTO SUPPLY 3,651.33 PINEDALE LUMBER 228.73 / PINEDALE ROUNDUP 37.95 / PITNEY BOWES INC. 297.00 POLYGRAPHS ETC, LLC 2,493.00 / US POSTMASTER 76.00 / PPS CO.INC. 1,096.83 PRECINCT POLICE PRODUCTS 714.00 / PREGNANCY RESOURCE CENTER 1,516.67 QUILL CORPORATION 120.52 / RED DESERT INSTACARE 1,650.00 REDWOOD TOXICOLOGY LABORATORY 2,340.00 / RENDEZVOUS POINTE 15,003.00 RENDEZVOUS TRAVEL 558.60 / RURAL HEALTH CARE DISTRICT 5,416.70 RIDLEY'S FAMILY MARKETS 1,297.87 / RIGGING FOR RESCUE, LLC 5,520.00 RIO VERDE ENGINEERING 70,215.32 / ROCKY MOUNTAIN POWER 12,516.64 ROCKY MOUNTAIN TALENT 500.00 / ROCKY MOUNTAIN WASH, LLC 1,040.60 ROD MATTHEWS CONSTRUCTION 3,150.00 / SAFV TASK FORCE 6,155.03 SATCOM GLOBAL FZE 122.40 / SUBLETTE COUNTY CHAMBER OF COMMERCE 4,296.00 SEVERSON SUPPLY CO., INC. 27,020.74 / SEWCORA 1,000.00 SHADOW MOUNTAIN WATER OF WY 12.50 / SHEPARD'S AUTO 69.45 SIRCHIE FINGER PRINT LABORATORIES 126.57 / STITCHIN POST 114.00 STOCKMAN'S CLUB & BAR 494.29 / SUBLETTE CENTER 55,000.00 SUBLETTE EXAMINER 2,238.32 / SUPERIOR BOILER INC. 3,196.56 THE LINFORDS 1,500.00 / TIP TOP SEARCH & RESCUE 32.00 THE TIRE DEN, INC. 196.00 / TITAN MACHINERY 712.66 TMK HOLDING COMPANY LLC 90.46 / TOWN OF MARBLETON 150.06 TOWN OF PINEDALE 491.00 / TRI-COUNTY SANITATION, INC. 450.00 / ULTRAMAX 474.00 UNION TELEPHONE 136.47 / VERIZON WIRELESS 433.80 WACO SECRETARY-TREASURER 300.00 / WAXIE SANITARY SUPPLY 599.07 WEST BANK SANITATION 47.91 / WYOMING COUNTY COMMISSIONER'S 436.60 WYOMING CHAPTER IAEI 210.00 / WY DEPT OF TRANSPORTATION 1,490.23 WEST PAYMENT CENTER 549.78 / WESTERN VETERINARY SERVICE 43.00 WILSON & COMPANY 2,000.00 / SKYLAR WILSON 1,225.00 WIRELESS ADVANCED COMMUNICATIONS, 43,624.00 WLC ENGINEERING, SURVEYING AND PLAN 3,985.26 / WOLF'S PINEDALE DODGE 47,769.96 WRIGHT EXPRESS FSC 1,142.92 / WIND RIVER WEB SERVICES LLC 95.00 WYOMING STOCK GROWERS ASSOCIATION 10,000.00 WYOMING MACHINERY COMPANY 16,451.70 / WYOMING.COM 124.95 XEROX CORPORATION 2,383.14

There being no further business, the meeting was adjourned at 4:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk