

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JUNE 5, 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 May 25, 2012, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Nelson. The motion carried.

The official bond for Bill Mecham, Treasurer for the Pinedale Airport Board, in the amount of \$2,500 was approved and ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, reported on Forest Service property in Bondurant, possible DEQ violations in gravel pits, and a possible water call in the Big Piney area.

Mark Eatinger, representing Rio Verde Engineering, reported on the Town of Pinedale water line project, and the progress on the Calpet and Horse Creek projects. Possible paving projects in the cemeteries was discussed.

County Surveyor Skylar Wilson reported on the BLM statewide road map and the Ellingsford Alteration.

It was decided to suggest having the Boulder Landscape Planning Public Meeting at the Boulder Community Center on July 2nd.

Deputy County Attorney Matt Gaffney discussed issues with the Eccles license for the LaBarge Creek Road and the Board directed Gaffney to advise them on disposition of the alleys in Shelter Park.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to submit comments on the Mobile Asphalt Plant application before the BLM. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the 13 day extension of the Classic Helicopters seasonal contract to begin on June 2, 2012. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve a contract to allow the Farmers Market to operate this summer on the Courthouse Green. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to issue a malt beverage permit to the Waterhole #3 for a wedding on June 30, 2012 at the Sublette County Fairgrounds. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to issue two malt beverage permits to Sleeping Indian Outfitters for Poker Runs on July 14 and August 18, 2012 in the Bondurant area. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve a contract with the State of Wyoming and the Public Health Nurse for Long Term Care Evaluations. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to recess the meeting for an Executive Session conference call with John McKinley to discuss ongoing and pending litigation. The motion carried.

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

Bob Bing discussed the use of the County's bleachers at the Pinedale Rodeo Grounds. The Board referred Bing to Jay Brower, Fairgrounds Manager.

Old Business. Commissioner Linn reported the CLG will be meeting at the Marbleton Senior Center on June 28, 2012.

Commissioner Nelson reported on attending the recent Air Quality meeting.

Chairman Bousman reported on WCCA business, the State Energy Policy Group, and Upper Green River Permittees Meeting.

The following petition and affidavit of abatement of taxes was presented on petition from the County Assessor and the State of Wyoming Board of Equalization: BP America Production Company, \$14,685.66 and BP America Production Company, \$50.87.

Brian Gray and Dave Carney, representing WLC, reviewed the following projects:

1. Sublette Center. CMAR interviews are scheduled for June 6, 2012.
2. Boulder Schoolhouse. Six architect proposals were reviewed and the Community Group has recommended Myers-Anderson. It was moved by Commissioner Nelson and seconded by Commissioner Linn to contract with Myers-Anderson. The motion carried. The Board discussed construction delivery.

Accounts Payable audited and approved for payment:

AAA SPRING SPECIALISTS CO. 667.32 / ABI 1,003.96 AELE LAW ENFORCEMENT LEGAL CENTER 795.00 / ALSCO 98.47 JENNIFER ANDERSON 354.13 / KATHRYN ANDERSON 1,231.07 ANN FEAR REAL ESTATE APPRAISALS 500.00 / BARNES DISTRIBUTION 11.49 JACQUE BLY 1,006.25 / JOEL E. BOUSMAN 484.59 BIG-PINEY--MARBLETON AIRPORT BOARD 3,555.41 / BUCKY'S OUTDOOR, L.L.C. 7,315.00 BURNEY & COMPANY 114.04 / BEST WESTERN OUTLAW INN 79.00 BEST WESTERN PLUS GRANTREE 266.22 / MICHAEL CHRISTIE 97.25 BRADLEY CLINGMAN 1,814.86 / SABRINA L. COLTON 1,318.75 / CS & T INC. 100.00 COMMERCIAL TIRE 28,477.02 / CO-ZY DECOR 480.47 / JUSTI CROFUTT 420.00 DAVES ELECTRONICS 6,087.91 / WY DEPT OF TRANSPORTATION 5.00 DUSTBUSTERS, INC. 21,376.48 / ECOSYSTEM RESEARCH GROUP, LLC 20,173.00 MICHAEL F. ENRIGHT 375.00 / GREENWOOD MAPPING, INC. 3,908.65 NANCY HANSON 45.00 / HIGH COUNTRY BEHAVIORAL HEALTH 12,918.00 HONNEN EQUIPMENT CO. 3,819.88 / JOHN THOMAS JOHNSTON 1,500.00 JORGENSEN ASSOCIATES PC 203.72 / RICHARD KAUMO 815.04 KENCO CORPORATION 1,014.86 / TRAVIS LANNING 814.21 / M & M TRANSFER INC. 100.00 MALEA MAGER 180.00 / MHL SYSTEMS 55,479.80 / MOOSE CREEK CATERING 540.00 MOTOROLA 7,460.30 / MERCK SHARP & DOHME CORP. 3,119.52 / MATTHEW MURDOCK 275.14 NELSON ENGINEERING, INC. 2,609.75 / NORTH PARK TRANSPORTATION CO. 190.71 OFFICE OUTLET 416.16 / PAPE RANCHES, INC. 3,000.00 / RANAE PAPE 12.40 HELEN HEGARDT 1,000.00 / PINEDALE LUMBER 129.36 PINEDALE NATURAL GAS CO. 4,026.95 / PLAINSMAN PRINTING & SUPPLY 84.92 POLYGRAPHS ETC, LLC 1,728.00 / PURCHASE POWER 18,000.00 / QUESTAR GAS 2,600.55 R & E COMPUTER SERVICE LLC 6,250.00 / REBEL AUTO PARTS 132.52 REDWOOD BIOTECH, INC 137.45 / RURAL HEALTH CARE DISTRICT 20.00 RIDLEY'S FAMILY MARKETS 342.82 / ROCKY MOUNTAIN POWER 8,889.86 ROBIN SCHAMBER 1,341.22 / SUBLETTE COUNTY CHAMBER OF COMMERCE 4,296.00 SIRCHIE FINGER PRINT LABORATORIES 177.98 / SPILLMAN TECHNOLOGIES, INC. 1,867.00 PHYLIS STEVENS 1,018.75 / ST. JOHN'S MEDICAL CENTER 301.00 SUBLETTE CENTER 55,000.00 / HILLARY TOLLISON 299.70 / DONNI TOTH 250.93 TOWN OF MARBLETON 644.46 / UNION TELEPHONE 234.51 VISIONARY COMMUNICATIONS INC 85.89 / WAXIE SANITARY SUPPLY 165.91 WEST BANK SANITATION 48.09 / AARON WILLIAMS 55.50 / SKYLAR WILSON 950.00 WYOMING MACHINERY COMPANY 82,718.62 / WYOMING.COM 285.00 WYOMING WORKER'S SAFETY AND 22,293.04 / XEROX CORPORATION 2,367.00

There being no further business, the meeting was adjourned at 2:30 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

Mary L. Lankford, County Clerk