

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JUNE 19, 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 meetings of June 4, 5, 6, and 7, 2012, were approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Linn. The motion carried.

The official bonds for Anita Bohm, Treasurer for the Town of Marbleton, in the amount of \$50,000; and Patricia J. Negus, Treasurer for the Redstone Upper Green River road Improvement District, in the amount of \$10,000 were approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported on blading roads, Ehman Lane, and cleaning up gravel pits after the contractors leave.

Mark Eatinger, representing Rio Verde Engineering, reported that HK Construction was done crushing in the Beaver Pit, work on the west end of the Horse Creek project, the Calpet Road project, and the paving at the Fairgrounds.

Skylar Wilson, County Surveyor, reported that the Boulder Landscape Meeting will be at the Boulder Community Center on July 2nd from 6 p.m. to 8 p.m., and discussed the parties to be invited to attend.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to recess the meeting for an Executive Session with Brad Clingman, Waste Management Superintendent, and Deputy County Attorney Matt Gaffney to discuss personnel. The motion carried.

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

Brad Clingman, Waste Management Superintendent, reported on meeting with Teton County on June 13, and repairing the floor at the Pinedale Transfer Station. The letter received from Teton County activating the termination of the Teton County Landfill contract was discussed. The County Clerk was directed to forward the letter John McKinley of Davis & Cannon. It was moved by Commissioner Linn and seconded by Commissioner Nelson to set a temporary tipping fee of \$100 per ton, effective July 1st for Teton County. The motion carried.

The Board received the Recreation Board budget request of \$1,806,490, subject to final approval.

Robin Clover, SAFV Director, presented the FY13 TANF grant application. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve and sign the FY13 TANF grant application for the amount of \$47,500. The motion carried.

Jessica Streeter requested use of the property adjacent to the Rendezvous Pointe garage for mud volleyball on July 14th for a fundraiser for HDSA. The Board approved the request.

Sean Watts, representing the Big Piney Marbleton Airport Board, presented a request for \$195,616.50 for the apron repair project. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the request. The motion carried.

County Attorney Neal Stelting presented his FY13 budget.

Deputy County Attorney Matt Gaffney discussed the Shelter Park Service and Improvement District assessment, and the failure of three property owners to pay their assessment. Jim Washam was present representing the District. The Board directed that the assessments be collected.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to sign the settlement agreement with Black Diamond Energy for the amount of \$18,343.16. The motion carried.

Pete Hallsten, Resident Engineer for WYDOT, presented Change Order #3 for the Pinedale South Bike Path project. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve Change Order #3 to change the density requirement, which will require an increase in the quantity of crushed base in the amount of \$15,400. The motion carried, with the vote being: Nelson-aye, Linn-aye, and Bousman-abstained due to a conflict.

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

1. Sublette Center. CMAR interviews were conducted and Groathouse Construction was recommended for the project. Commissioner Linn requested review of the selection process. It was moved by Commissioner Nelson and seconded by Commissioner Linn to contract with Groathouse Construction. The motion carried. Public meetings will be held on June 27 and 28. It was reported that no more remediation was occurring.
2. Rendezvous Meadows Clubhouse. The Board approved proceeding with the project.
3. Boulder Schoolhouse. The Board agreed to request proposals for CMAR for the project.

Kristel Blair, Jim Bond, James Thomas, Rick Johnson, Aaron Seehafer, representing Rio Verde Engineering, and County Surveyor Skylar Wilson discussed the Class II Road program. The Board expressed its concerns about using the program as a stepping stone to a First Class County Road, snow plowing, easements, and maintenance. Thomas presented a list of possible County Roads.

Dana Stone, State Forester, presented the State Fire Plan. It was moved by Commissioner Linn and seconded by Commissioner Nelson to sign the plan. The motion carried.

Joe Sampson, Chairman of the Fire Board, presented the Fire Board's budget request for the amount of \$1,649,623, subject to final approval.

Jasper Warembourg requested that the Board consider extending the Pinedale South Bike Path from Trappers Lane to Boulder by use of Enhancement funds from WYDOT. Pete Hallsten explained the 90-10 funding requirements and that the path could be constructed in FY16 and 17.

Sheriff Dave Lankford, and Jason Ray, Search and Rescue Coordinator, discussed requesting proposals for year round helicopter services in coordination with Teton County for six months of the year. It was moved by Commissioner Linn and seconded by Commissioner Nelson to request proposals.

Sheriff Lankford reported on used vehicles and the Board approved approaching Niobrara County to determine if they would accept the vehicles.

The Board signed a Memorandum of Agreement with Lincoln County for the use of the contract helicopter.

The Board signed the grant agreement with the Wyoming Business Council for the Boulder Schoolhouse project.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve and sign an application for grant funds by the Historic Preservation Board. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to review the Retail Liquor License application by Citizens to Save White Pine, note the compliance with the purchase requirement, and reverse its denial of the application and approve the license. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve and sign the contract with the State of Wyoming Department of Family Services Child Support and the Clerk of District Court. The motion carried.

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: G&H Resources, \$132.10 and Whiting Petroleum Corporation, \$1,150.77.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to award renewal scholarships in the following Sublette County students: Kendra Williams, Stephanie Pape, Mariah McKay, Kailey Barlow, Haley Lockwood, Elizabeth Shaffer, John Fenn, Matt Kroeger, Jo'Lee

Springman, Jenny Beiermann, Maggie Knapp, Tazia Morgart, Sydney Pape, Logan Barlow, Natasha Stevens, Ashlee Anderson, Lisanne Fear, and Hannah Scherbel. The motion carried.

Accounts Payable approved and audited:

AAA CREDIT SCREENING SERVICES LLC 30.00 / AAA SPRING SPECIALISTS CO. 790.02 A-CORE INC. 550.00 / AIRGAS INTERMOUNTAIN, INC. 60.27 / ALSCO 177.96 ALTITUDE DRUG LLC 1,870.94 / ANIMAL CLINIC OF PINEDALE PC 673.93 A TO Z HARDWARE 1,626.78 / KATHLEEN BAILEY 120.00 / BELVEAL'S SIGNS 3,204.50 BEST IMPRESSIONS 3,783.40 / BEST WESTERN SHERIDAN CENTER 308.00 JACQUE BLY 450.00 / JOEL E. BOUSMAN 1,207.82 / BOXCAR ARTS 45.00 MARLA BROWN 190.46 / BUCKY'S OUTDOOR, L.L.C. 1,072.94 / BURNEY & COMPANY 14.99 CAROLINA SOFTWARE 500.00 / CDW GOVERNMENT, INC. 379.98 / CED POCATELLO 7,340.00 EDUCATION & EMPLOYMENT LAW 159.00 / CELLEBRITE USA, CORP. 999.00 CENTURYLINK 1,608.61 / CHEENEY LANDSCAPING 9,450.00 / MICHAEL CHRISTIE 567.25 CIMCO REFRIGERATION INC. 1,339.81 / CLASSIC HELICOPTERS LLC 10,325.00 CMI, INC. 220.60 / COMMUNICATION CONCEPTS 39.95 CONRAD & BISCHOFF INC. 72,919.45 / CONTECH CONSTRUCTION PRODUCTS 9,173.86 DANIELLE COOPER 354.31 / CONTROL SOLUTIONS, INC. 260.25 CREATIVE CULTURE INSIGNIA, LLC 157.50 / CIVIC RESEARCH INSTITUTE 329.90 CROSSON LAW OFFICE,P.C. 135.00 / COUNTER TRADE PRODUCTS, INC. 902.00 RYAN DAY 84.98 / DEPARTMENT OF HEALTH 590.00 / JACK T. DOYLE 1,533.00 DUSTBUSTERS, INC. 9,013.66 / FRANK ELLIS 169.06 ENERGY LABORATORIES INC. 979.00 / EVENFLO COMPANY INC. 707.87 ELECTRICAL WHOLESALE SUPPLY 756.30 / LINDA FABIAN 190.46 FASTENAL COMPANY 130.53 / FIRE ENGINEERING COMPANY 1,268.00 FERGUSON ENTERPRISES, INC. 1,748.13 / FIVE COUNTY JOINT POWERS BOARD 22,560.00 FLEETPRIDE 503.35 / FREMONT MOTOR COMPANY 74.94 / MATTHEW GAFFNEY 82.47 GALLS, AN ARAMARK CO., LLC 415.91 / GARY BRINK, INC. 713.50 GARAGE DOOR HANDIMAN 1,340.00 / HASCO INDUSTRIAL SUPPLY 1,255.74 TOM HATCH 531.87 / FALON HAYS 600.00 / HILTON GARDEN INN LARAMIE 231.00 HOLIDAY INN EXPRESS & SUITES 291.00 / HOLIDAY INN EXPRESS SPOKANE VALLEY 496.19 HOLIDAY INN ROCK SPRINGS 300.00 / HOLIDAY INN OF CODY 420.00 HOLIDAY INN CONVENTION CENTER 100.08 / HONNEN EQUIPMENT CO. 621.26 HORIZON LABORATORY, LLC 208.00 / JANET HULBERT-YOUNG 149.70 IDAHO FALLS PETERBILT, INC. 1,358.32 / INTERSTATE BATTERIES OF 126.95 INTERMOUNTAIN LOCK & SECURITY 490.01 / JACK'S TRUCK & EQUIPMENT 40.94 RICHARD KAUMO 231.24 / KENCO CORPORATION 3,590.00 KENWORTH SALES ROCK SPRINGS 692.40 / KICKIN CANCER 525.00 / MICHAEL KRCIL 450.96 Ktwo TV 200.00 / LITTLE AMERICA HOTELS AND RESORTS 204.22 LAMERE CONCRETE INC. 4,452.84 / JANNA LEE 195.36 / JOHN LINN 130.54 LONG BUILDING TECHNOLOGIES, INC 130.00 / M & M TRANSFER INC. 16,500.39 MEDELA 399.00 / MIDWAY MALL 1,502.61 / MIKE'S HEATING SERVICE 382.50 JAMES MITCHELL 74.84 / MARBLETON MOOSE RESTAURANT 67.76 MODERN PRINTING COMPANY 448.90 / MOORE MEDICAL,LLC 201.00 MOUNTAIN WEST ELECTRIAL SERVICES, 225.00 / BART MYERS 105.21 MYERS TIRE - SALT LAKE CITY #20 42.83 / NACRC 55.00 / NASRO 495.00 NATIONAL BUSINESS SYSTEMS 1,163.01 / NELSON ENGINEERING, INC. 15,676.53 NETWORK INNOVATIONS, INC. 846.41 / NO HASSLE AUTO GLASS, LLC 100.00 NIELSON ENGINEERING 1,545.75 / NIOA 240.00 / ANTONETTE NOBLE 2,400.00 NORCO, INC. 132.34 / JENNIFER NORMAND 558.06 / NORTEC PARTS 1,051.34 NORTHERN SAFETY CO. INC. 63.01 / NOR-TECH 4,150.00 / NUTECH SPECIALTIES 1,138.03 NORTHEAST WISCONSIN TECHNICAL 525.00 / OBO'S MARKET & DELI, LLC 42.50 OFFICE OUTLET 1,203.77 / PACIFIC STEEL & RECYCLING 905.45 / BILLY E. PAPE 92.89 VINA PAYNE 140.86 / PETERBILT OF WYOMING 155.54 / PINEDALE AUTO SUPPLY 5,257.91 HELEN HEGARDT 1,000.00 / PINEDALE GLASS & MORE 156.00 / PINEDALE LUMBER 4,116.63 PINEDALE ROUNDUP 1,311.00 / PINEDALE RENTAL 7.45 / US POSTMASTER 240.00 PRECISION ANALYSIS 30.00 / PREGNANCY RESOURCE CENTER 1,416.67 QQUEST ASSET MANAGEMENT SERVICES LLC 14,122.54 / QUILL CORPORATION 1,610.29 R & E COMPUTER SERVICE LLC 967.00 / RED DESERT INSTACARE 471.10 RENDEZVOUS POINTE 14,983.00 / RURAL HEALTH CARE DISTRICT 2,081.80 RIDLEY'S FAMILY MARKETS 681.40 / RIO VERDE ENGINEERING 135,915.05 ROCKY MOUNTAIN POWER 10,685.66 / ROCKY MOUNTAIN PULLERS ASSOCIATION 15,500.00 ROCKY MOUNTAIN WASH, LLC 652.40 / ROCK SPRINGS WINNELSON 76.68 ROCK SPRINGS WINLECTRIC CO 278.90 / R.S. BENNETT CONSTRUCTION INC. 51,463.17 SAFARI INN DOWNTOWN 155.94 / SANOFI PASTEUR 963.90 / SATCOM GLOBAL FZE 221.42 JENESS SAXTON 499.00 / STEPHENSON CUSTOM CASE CO. 5,996.80 SUBLETTE COUNTY FEED 56.85 / DON SCHOOLEY 130.19 SUBLETTE COUNTY PAYROLL ACCT 100,000.00 / SECRETARY OF STATE 14.50 SECURITY TRANSPORT SERVICES, INC. 2,982.24 / SEVERSON SUPPLY CO., INC. 32,056.66 STATE HISTORIC

PRESERVATION 2,475.00 / DAVID SIEFKES 537.16 SIRCHIE FINGER PRINT LABORATORIES 52.16 / SKAGGS COMPANIES, INC. 124.95 SLEEP INN 121.52 / SLUYTER CONSTRUCTION INC. 12,411.45 SPECIALIZED PATHOLOGY CONSULTANTS, 1,040.00 SPILLMAN TECHNOLOGIES, INC. 1,590.00 / SPOKANE COUNTY SHERIFF'S OFFICE 195.00 SPOTSYLVANIA, INC. 210.00 / PHYLLIS STEVENS 456.25 / STITCHIN POST 15.00 ST. JOHN'S MEDICAL CENTER 26,086.32 / STOCKMAN'S CLUB & BAR 362.74 SUBLETTE EXAMINER 2,927.91 / SWEETWATER COUNTY CLERK 39,534.81 SWEETWATER PLUMBING & HEATING 407.00 / TELETRACTORS, INCORPORATED 20,529.60 TESCO WILLIAMSEN 61,111.00 / PAM THAYER 190.66 / THE TIRE STORE INC. 64.25 TRAVELERS 2,309.65 / RALPH TROTTER 525.00 / UNION TELEPHONE 3,550.22 UNITED SERVICE AND SALES, INC 722.06 / VERIZON WIRELESS 407.53 VESSEL MEDICAL 749.90 / WALLER'S TRUCKING CO. INC 1,000.00 WARNER TRUCK CENTER 346.35 / WAXIE SANITARY SUPPLY 326.00 WEST BANK SANITATION 49.18 / WY DEPT OF TRANSPORTATION 222.52 WEST PAYMENT CENTER 894.87 / WESTERN VETERINARY SERVICE 146.09 SKYLAR WILSON 450.00 / WIRELESS ADVANCED COMMUNICATIONS, 160,230.17 WLC ENGINEERING, SURVEYING AND PLAN 10,814.60 / WOLF'S PINEDALE DODGE 32,695.03 BLAKE WOOLSTENHULME 46.15 / WORLDSCOUT CORPORATION 498.00 WRIGHT EXPRESS FSC 2,375.55 / WATCHGUARD SECURITY SYSTEMS 50.70 WYOMING MACHINERY COMPANY 9,069.34 / WYOMING.COM 124.95 WYO LAW ENFORCEMENT ACADEMY 425.00 / XEROX CORPORATION 231.38

There being no further business, the meeting was adjourned at 6:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk