

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**JULY 17, 2012**

The Board of County Commissioners met in regular session in the Commissioners Meeting Room of the Sublette County Courthouse 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 July 3, 2012, were approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Linn. The motion carried.

The official bond for Becky Thompson, Treasurer for the Museum Board, in the amount of \$1,500 was approved and ordered filed with the County Treasurer.

The Board reviewed the Final Budget Summary, the Appropriation Resolution, and the Resolution To Provide Income Necessary to Finance the Budget. It was moved by Commissioner Linn and seconded by Commissioner Nelson to adopt the FY13 Appropriation Resolution and the FY13 Resolution To Provide Income Necessary to Finance the Budget. The motion carried, and the resolutions were signed.

Billy Pape, Assistant Road & Bridge Superintendent, reported on County equipment at the Fontenelle Fire, crushing at 351 Pit, moving cattleguards on Pinedale South Road, the Ehman Lane Bike Path, and blading County roads. Pape discussed blading Little Mountain Road. Judy Seehafer discussed snow plowing and the condition of the road. Commissioner Linn discussed road counts and maintenance.

Mark Eatinger, representing Rio Verde Engineering, reported on the Daniel Merna Road project and the Calpet Road project.

Skylar Wilson, County Surveyor, reported on the Barger survey.

Deputy County Attorney Matt Gaffney, County Treasurer Roxanna Jensen, County Assessor Jeness Saxton, and Deputy County Treasurer Deanne Swain presented the proposed settlement agreement with Black Diamond Energy of Delaware, Inc. for the amount of \$18,343.56. The Board signed the agreement.

The Board discussed the Shelter Park Improvement District special assessment. It was moved by Commissioner Linn and seconded by Commissioner Nelson to continue the special assessment. The motion carried.

Brad Clingman, Waste Management Superintendent, reported on concrete work at the Pinedale Transfer Station, presented the fleet appraisal of the Landfill equipment jointly purchased with Teton County since 2007, and presented a revised County fee schedule. It was decided to conduct a hearing on the fees at the September 4, 2012, regular meeting, and have the fees become effective on September 10<sup>th</sup>. The County Clerk was directed to post the fees on the County website, in the County facilities, and on Pinedale Online. The Board discussed the Notice of Termination of Landfill Agreement with Teton County.

In accordance with the public notice published in the Pinedale Roundup on June 29 and July 6, 2012, and in accordance with W.S. 22-19-109(c), a public hearing was held for petition the establishment of the High Meadow Ranch Water District. Receiving no comments, it was moved by Commissioner Nelson and seconded by Commissioner Linn to close the hearing and begin the 30 day protest period. The motion carried.

Jim Robinson, Joan Mitchell, Phil Smith, Ben Jenkins, and Deanne Bradley, representing the Senior Housing Joint Powers Board, discussed the independent living project proposed near the Marbleton Senior Center. It was moved by Commissioner Linn and seconded by Commissioner Nelson to provide funding in the amount of \$2,871,969 for the project. The motion carried.

Ron Nemetz, representing MOA Architecture, Austin Allen, representing Groathouse Construction, and Heather McKee, representing the Sublette Center, discussed the Sublette Center project.

Rich Greenwood, representing Greenwood Mapping, discussed possible GIS additions to the County GIS program. Historical aerial photography and federal roads were discussed.

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

1. White Pine Communication Site. Plans are being reviewed.
2. Kismet Communication Site. Two bids were received. It was moved by Commissioner Linn and seconded by Commissioner Nelson to award the bid to TMC Builders for the amount of \$36,250. The motion carried.
3. Boulder Community Center. Myers-Anderson contract has been finalized. Advertising for RFP's will be done by the end of July.
4. Rendezvous Meadows Clubhouse. The signed contract has been received from Plan One and scheduling has started.
5. Fire Training Facility. It was moved by Commissioner Nelson and seconded by Commissioner Linn to select Option #1 from Morton Buildings for the amount of \$512,060. The motion carried.
6. 4H Extension Facility. Estimates were reviewed.

Sam Bixler, SERC Director, presented a program update.

Rob Henderson, representing COBECON, and Ken Konicek, representing Tegeler and Associates, reviewed the County health insurance Aggregate Stop/Loss Report for June 2012 and discussed wellness.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to submit a request to WYDOT for an On-System Enhancement project to extend the Pinedale South Bike Path to Boulder. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the issuance of a catering permit to the Boulder Store for July 12, 2012, for the 2012 Environmental Stewardship Tour at the Sommers Ranch. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to issue of a catering permit to the Boulder Store for August 25, 2012, for the Wyoming Stock Growers Association Land Trust Event at the Espenscheid Ranch. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to issue malt beverage permits to Gatzkes Grubhouse for July 21, 22, 25, 27, and 28, 2012, for the Fair at the Fairgrounds. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve and sign the University of Wyoming Extension contract for July 2012 through July 2017. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve and sign Memorandums of Agreement for helicopter services with Teton and Converse Counties. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to re-appoint Tim Thompson to the Museum Board for a three-year term. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to re-appoint Joel Bousman to the Pinedale Joint Powers Board for a three-year term, and John Linn to the Big Piney Joint Powers Board and the Marbleton Joint Powers Board for three-year terms, each. The motion carried.

Accounts Payable audited and approved for payment:

24 NURSERY 125.97 / 4IMPRINT 333.72 / ABI 714.28 AIRGAS INTERMOUNTAIN, INC. 58.32 / ALL AMERICAN FUEL COMPANY, INC. 2,336.45 ALSCO 122.90 / ALTITUDE DRUG LLC 499.78 / ANIMAL CLINIC OF PINEDALE PC 3,643.90 ARCHITECTURAL HARDWARE, INC. 313.50 / A TO Z HARDWARE 1,596.58 BARNES DISTRIBUTION 1,236.27 / BEARTOOTH MAPPING, INC 205.95 B-N-C TRASH SERVICE INC. 915.00 / JOEL E. BOUSMAN 738.79 / BRIANNE BROWER 258.92 BUCKY'S OUTDOOR, L.L.C. 1,010.14 / BURNEY & COMPANY 8.99 CARDWELL-HUTCHINSON 60,403.17 / CED POCATELLO 1,100.00 / CENTURYLINK 6,766.34 CERTIFIED ENGINEERING SYSTEMS 206.86 / CLASSIC HELICOPTERS LLC 35,450.00 CONRAD & BISCHOFF INC. 16,088.30 / CITY OF ROCK SPRINGS 350.00 BEN DAVIS PAINTING 3,973.00 / DELL MARKETING LP 7,755.81 DEPARTMENT OF HEALTH 16,708.42 / DEPT. OF REVENUE

0.36 WY DEPT OF TRANSPORTATION 14.00 / DIVE RESCUE INTERNATIONAL INC 3,457.12  
JACK T. DOYLE 1,791.00 / DUSTBUSTERS, INC. 89,413.73 ELECTION SYSTEMS & SOFTWARE,  
INC. 20,454.16 / ELECTRICAL WHOLESALE SUPPLY 671.36 FASTENAL COMPANY 299.86 /  
FEW INVESTMENTS, LLC 473.28 / FIRST CHOICE FORD 9.90 FREMONT MOTOR ROCK  
SPRINGS INC 220.00 / FREEDOM FIGHTERS 765.00 GARY BRINK, INC. 233.00 / GARAGE  
DOOR HANDIMAN 216.00 / F. GASTON GOSAR 100.00 GREAT OUTDOOR SHOP 1,314.85 /  
GROATHOUSE CONSTRUCTION, INC. 11,930.50 HASCO INDUSTRIAL SUPPLY 356.74 / HIGH  
COUNTRY BEHAVIORAL HEALTH 8,750.00 HOLIDAY INN EXPRESS HOTEL & SUITES 462.00  
/ HONNEN EQUIPMENT CO. 1,091.56 IDAHO FALLS PETERBILT, INC. 175.48 / INTAB, INC.  
37.15 INTERSTATE BATTERIES OF 645.70 / JACK'S TRUCK & EQUIPMENT 433.66 JOHN  
THOMAS JOHNSTON 1,500.00 / KENWORTH SALES ROCK SPRINGS 34.69 KNOWLES  
PUBLISHING, INC. 89.90 / KPIN 101.1 FM 449.00 / KTWO TV 200.00 LAMERE CONCRETE INC.  
22,000.00 / LEFTOVERS, INC 785.75 LEXISNEXIS MATTHEW BENDER 105.94 / JOHN LINN  
185.37 / LYLE SIGNS INC 1,358.15 M & M TRANSFER INC. 17,304.19 / MAX SERVICE  
SPECIALTY, INC. 379.71 MIDWAY MALL 927.74 / MIKE'S HEATING SERVICE 1,103.00 MOA  
ARCHITECTURE 66,100.00 / MOOSELY MAILBOXES 411.31 MERCK SHARP & DOHME CORP.  
661.52 / MYERS TIRE - SALT LAKE CITY #20 138.66 NATIONAL BUSINESS SYSTEMS 894.56 /  
NETWORK INNOVATIONS, INC. 846.60 NO HASSLE AUTO GLASS, LLC 50.00 / NORCO, INC.  
643.16 OBO'S MARKET & DELI, LLC 127.27 / OFFICE OUTLET 1,979.92 PACIFIC STEEL &  
RECYCLING 472.43 / PEACHTREE BUSINESS PRODUCTS 39.00 KATHERINE PETERSON 30.34 /  
PICKAROON TIMBER PRODUCTS INC 13.00 PINEDALE AUTO SUPPLY 3,888.04 / PINEDALE  
GLASS & MORE 732.64 PINEDALE LUMBER 978.60 / PINEDALE NATURAL GAS CO. 182.65  
PINEDALE ROUNDUP 95.94 / PINEDALE RENTAL 105.00 / POLYGRAPHS ETC, LLC 2,007.00  
PREGNANCY RESOURCE CENTER 1,416.67 / PINEDALE SUPER CENTER 115.94 QUESTAR  
GAS 1,185.84 / REBEL AUTO PARTS 657.44 / RENDEZVOUS POINTE 100,000.00 RURAL  
HEALTH CARE DISTRICT 170.00 / RIDLEY'S FAMILY MARKETS 3,449.17 RIO VERDE  
ENGINEERING 148,668.24 / ROCKY MOUNTAIN POWER 11,305.70 ROCKY MOUNTAIN WASH,  
LLC 1,124.50 / R.S. BENNETT CONSTRUCTION INC. 1,395,234.27 SAFV TASK FORCE 20,579.00 /  
SANOFI PASTEUR 937.19 / SATCOM GLOBAL FZE 276.15 JENESS SAXTON 459.82 / SUBLETTE  
COUNTY FEED 1,473.05 / SHEPARD'S AUTO 40.00 SHERWIN-WILLIAMS 662.41 / SNOW KING  
RESORT 163.84 / SOMMERS STUDIO 54.50 STRIDOR ENTERPRISES, INC. 15,540.00 /  
SUBLETTE COMMUNICATIONS, INC. 1,043.99 SUBLETTE EXAMINER 3,021.51 / SUPERIOR  
BOILER INC. 44,340.85 TELETRACTORS, INCORPORATED 360.00 / TOOLPUSHERS SUPPLY  
CO. 1,400.83 TOWN OF MARBLETON 38.78 / TOWN OF PINEDALE 514.00 / TRAVELERS  
2,500.00 TRAFFIC SAFETY SUPPLY CO 1,520.17 / UNION TELEPHONE 4,535.52 VERIZON  
WIRELESS 345.56 / WACO SECRETARY-TREASURER 170.00 WAVINGATYOU.COM 520.00 /  
WAXIE SANITARY SUPPLY 1,207.18 WY DEPT OF TRANSPORTATION 230.96 / WEST  
PAYMENT CENTER 238.00 WESTERN VETERINARY SERVICE 133.98 / WILLIAMS  
AUTOMOTIVE INC. 40.89 WINPUMP 1,354.48 / WLC ENGINEERING, SURVEYING AND PLAN  
15,497.46 WOLF'S PINEDALE DODGE 349.00 / WIND RIVER GARDENS, LLC 40.25 WRIGHT  
EXPRESS FSC 2,674.18 / WATCHGUARD SECURITY SYSTEMS 205.75 WYOMING MACHINERY  
COMPANY 3,508.48 / WYOMING.COM 124.95 XEROX CORPORATION 1,609.64

There being no further business, the meeting was adjourned at 4:40 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk

APPROPRIATION RESOLUTION

WHEREAS, on the 17<sup>th</sup> day of JULY 2012

MARY L. LANKFORD, SUBLETTE COUNTY CLERK

the budget making authority, prepared and submitted to the Board a county budget for the 12-13 fiscal year ending June 30, 2013.

WHEREAS, such a budget was duly entered at large upon the records of this Board and copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in

PINEDALE ROUNDUP

a legal newspaper published and of general circulation in the county on the 13<sup>th</sup> day of July 2012 and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in such proposed budget, all of which more fully appear in the minutes of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the fiscal year ending June 30, 2013.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 12-13 fiscal year ending June 30, 2013 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

Dated this 17<sup>th</sup> day of JULY, 2012.

Attest: Mary L. Lankford  
COUNTY CLERK

Joel Bonner

J. P. L.  
G. Nelson  
BOARD OF COUNTY COMMISSIONERS

COUNTY COMMISSIONERS	\$ 328,350
COUNTY CLERK	\$ 404,901
COUNTY TREASURER	\$ 338,041
COUNTY ASSESSOR	\$ 473,814
COUNTY ATTORNEY	\$ 786,828
CLERK OF DISTRICT COURT	\$ 365,144
RECYCLING	\$ 99,283
INFORMATION TECHNOLOGY	\$ 127,500
GIS	\$ 72,700
COUNTY ENGINEER	\$ 20,000
COURTHOUSE & MAINTENANCE	\$ 2,988,853
ELECTIONS	\$ 43,800
ZONING & LAND PLANNING	\$ 148,438
DETENTION	\$ 2,365,682
COMMUNICATION	\$ 936,316
LAW ENFORCEMENT	\$ 4,894,444
SEARCH & RESCUE	\$ 756,410
COUNTY CORONER	\$ 119,990
COUNTY HEALTH	\$ 324,402
HEALTH OFFICER & SANITARIAN	\$ 92,765
CLASS II ROAD	\$ 451,567
ROAD & BRIDGE	\$ 28,533,521
TRANSFER STATION	\$ 552,950
WASTE MANAGEMENT	\$ 1,229,656
TREATMENT COURT	\$ 269,376
EMERGENCY MANAGEMENT	\$ 157,236
COUNTY EXTENSION	\$ 195,632
ICE ARENA	\$ 387,835
FAIRGROUNDS	\$ 1,725,364
OTHER GENERAL ACCOUNTS	\$ 12,747,290
TOTAL APPROPRIATIONS	\$ 61,938,088
CASH RESERVE	\$ 10,000,000
EQUIPMENT RESERVE	\$ 7,368,260
DEPRECIATION RESERVE	\$ 112,125,246
TOTAL GENERAL FUND REQUIREMENTS	\$ 191,431,594
COUNTY FAIR	\$ 2,450,579
COUNTY AIRPORTS	\$ 1,136,335
COUNTY LIBRARY	\$ 1,736,392
COUNTY MUSEUM	\$ 524,923
COUNTY RECREATION	\$ 2,111,348
FIRE	\$ 3,103,575
TOTAL REQUIREMENTS	\$ 202,494,746

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET

WHEREAS, on the 17<sup>th</sup> day of JULY 2012, this Board adopted a County Budget for the 12-13 fiscal year ending June 30, 2013 calling for the following appropriations:

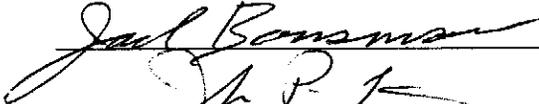
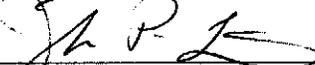
GENERAL FUND	\$ 191,431,594
FAIR FUND	\$ 2,450,579
AIRPORT FUND	\$ 1,136,335
LIBRARY FUND	\$ 1,736,392
MUSEUM FUND	\$ 524,923
RECREATION FUND	\$ 2,111,348
FIRE	\$ 3,103,575
 TOTAL	 \$ 202,494,746

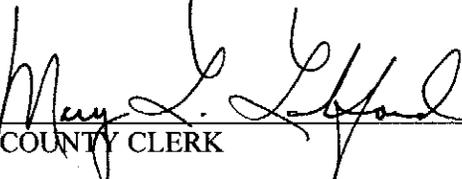
and WHEREAS, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxation, and in order to raise such sums of money, it is necessary that levies be made for the 12-13 fiscal year ending June 30, 2013 as shown opposite each fund:

	AMOUNT TO BE RAISED	MILL LEVY
GENERAL FUND	\$ 46,670,903	10.6624
FAIR FUND	\$ 1,778,579	0.4064
AIRPORT FUND	\$ 255,000	0.0583
LIBRARY FUND	\$ 1,321,977	0.3021
MUSEUM FUND	\$ 434,833	0.0994
RECREATION FUND	\$ 1,104,463	0.2524
FIRE	\$ 951,135	0.2190

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 12-13 fiscal year ending June 30, 2013.

Dated this 17<sup>th</sup> day of JULY, 2012.

  
  
  
 BOARD OF COUNTY COMMISSIONERS

  
 COUNTY CLERK