

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
AUGUST 7, 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 budget hearing of July 16, 2012, and of the regular meeting of July 17, 2012 were approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Linn. The motion carried.

Aaron Seehafer, representing Rio Verde Engineering, reported on the Daniel Merna Road project. The Board advised Corey Bennett, representing R.S. Bennett Construction, to apply more dust suppressant to the haul road from the Beaver Pit.

Eric Sackett, representing Rio Verde Engineering, reported on the Calpet Road project. Sackett reported that the frost heaves and reconstruction areas will be paved before winter. Corey Bennett, representing R.S. Bennett Construction, reported that the project has a lack of background information, that R.S. Bennett needs more time, and that the scope of the project has changed. Butch Penton, Road & Bridge Superintendent, discussed the traffic on the Big Piney Cemetery Road and the need for speed enforcement. Commissioner Nelson inquired if the Calpet Road will be functional and safe for the winter.

Mike Jackson, representing Rio Verde Engineering, reported on the Fremont Lake Road project, and that the bridge will be replaced with a box culvert and the road will be re-paved. BLM review may be required.

Commissioner Linn discussed the speed bumps on the Guio Road. Penton will fix the bumps.

Penton reported on the LaBarge Creek Road and that the crusher was at the 351 Pit.

A request from Trout Unlimited for rock for fish habitat was discussed. The Board requested that a representative from Trout Unlimited attend the next meeting.

The use of traffic counters was discussed. It was determined that counters will be used on County Roads and other roads, as directed by the Board.

Doug Vickrey discussed polling place options for the Cora precinct. Vickrey suggested use of the Cora Post Office or a tent at Sagebrush Downs. County Clerk Mary Lankford responded to the suggestions and discussed ADA compliance, lack of space, and proper conduct of the election.

Brad Clingman, Waste Management Superintendent, reported on the Teton County Landfill contract termination financial information and presented a proposed fee schedule. The County Clerk was directed to place the proposed fee schedule on the County website for comment and the Board will adopt a fee schedule at the September 4th meeting.

Joe Sampson, Richard Thomas, and Cathy Summerall, representing the County Firefighters, and Sheriff Dave Lankford, discussed the County Fire Warden position, and an Emergency Services Group. After discussion of the Fire Board and its employees, the Board suggested organizing a work session with the Fire Board, Emergency Management, the Sheriff, and the Commissioners to develop a job description and performance evaluation for the County Fire Warden, and determine authority and responsibility.

The Board reviewed a letter of resignation received from County Clerk of District Court Marilyn Jensen. It was moved by Commissioner Linn and seconded by Commissioner Nelson to accept the letter of resignation, effective September 28, 2012, and declare a vacancy in this office. The motion carried.

The Board directed the County Clerk to notify the Republican Party of the vacancy.

The Board discussed Secure Rural School funding and decided to opt out forming or participating in a resource advisory committee.

In accordance with the public notice published in the Sublette Examiner on July 24, 2012, public hearing was held for the following:

1. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the variance request by Larry and Sharon Lozier, Trustees, to allow the reduction in the front yard setback from 50 feet to 25 feet in A-1 zoning, for the construction of a 30 foot by 50 foot machinery storage barn to store ranching equipment. 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 September 29, 2012, for the Wyoming Land Trust Event at the Box R Ranch. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to accept a bid from Anne Stern for the used convection ovens from Rendezvous Pointe for the amount of \$1,500. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to appoint Kathryn Jackson to the Weed & Pest District, Board of Trustees, for a six-month term. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to appoint Richard Duginski to the Recreation Board for a four-year term. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to set the following mill levies for FY13:

County General	10.664
Fair	0.406
Airport	0.058
Library	0.302
Museum	0.099
Recreation	0.252
Fire	0.219
Rural Health Care	2.000
Weed & Pest	0.242
Big Piney Cemetery	0.786
Upper Green River Cemetery	0.042
Hoback Ranches S & I	8.000
Boulder Lake S & I	8.000
Meadow Canyon S & I	0
Upper Green River S & I	8.000
Other Special Districts	
Shelter Park S & I	\$ 12.00
Mosquito Abatement #1, Pinedale	20.00
Mosquito Abatement #2, Big Piney	155.00
Boulder Mosquito Improvement	25.00 & \$3.00 per acre

The motion carried.

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

1. Sublette Center. The Board was updated on the MOA design and the Wilson report will be presented on August 10th at 10 a.m. at the Sublette Center. Betty Hunt, Janice Bernard, Betsey Greenwood, Barbara Boyce, and Regina Moritsch expressed their concerns about the lack of meetings with current residents, and the need for more feedback on the design of proposed facilities. Staff members commented on issues in the medical wing.
2. White Pine Communication Site. Design is in progress.
3. Kismet Communication Site. Construction has started. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve Change Order #1 for the amount of \$700 to fill all concrete blocks and add grounding rods. The motion carried.
4. Boulder Community Center. Requests for Proposals are due on August 14th.
5. Rendezvous Meadows Clubhouse. Waiting for appraisal and have met with Plan One.

6. Fire Training Facility. Coordinating contract with Morton Buildings.
7. Daniel Shooting Range. Requests for Proposals are advertised.
8. 4-H Extension Facility. Reviewed space evaluation and preliminary estimate.

James Thomas and Jim Bond, representing the Class II Road Committee, discussed Rim Road and Little Mountain Road, Phase II. After discussion of snow plowing and maintenance, it was moved by Commissioner Nelson and seconded by Commissioner Linn accept the recommendation of the Class II Road Committee and complete design for Rim Road, contingent upon the submission of a maintenance plan. The motion carried. It was moved by Commissioner Nelson and seconded by Commissioner Linn to accept the recommendation of the Class II Road Committee and complete design for Little Mountain Phase II, contingent upon proper easements being recorded for Phase I and II, submission of a maintenance plan, and no application for a County Road for five years.

Accounts Payable audited and approved for payment:

AAA SPRING SPECIALISTS CO. 405.15 / ABI 464.22 / ADAMSON POLICE PRODUCTS 92.50
 ADMIRAL BEVERAGE CORPORATION-OGDEN 400.00 / AIRGAS INTERMOUNTAIN, INC.
 141.70 ALDER ENVIRONMENTAL LLC 1,960.00 / IAN ALLEN 468.46 / ALSCO 203.01 ALTITUDE
 DRUG LLC 595.84 / KATHRYN ANDERSON 916.87 ANIMAL CLINIC OF PINEDALE PC 877.96 /
 ARCHITECTURAL BUILDING SUPPLY 180.00 ARROWHEAD FORENSICS 43.53 / A TO Z
 HARDWARE 1,590.32 / AT&T 31.98 BECKER ARENA PRODUCTS INC 3,565.96 / BARNES
 DISTRIBUTION 90.19 MARYLISA BAXLEY 144.50 / BEST IMPRESSIONS 67.46 BOB BARKER
 COMPANY, INC. 328.71 / BANK OF THE WEST 78.40 JOEL E. BOUSMAN 163.38 / BOULDER
 LAKE LODGE 636.00 BOULDER VETERINARY CLINIC 2,290.00 / BIG-PINEY--MARBLETON
 AIRPORT BOARD 4,113.08 JAMIE BREWER 141.90 / BUCKY'S OUTDOOR, L.L.C. 39.15 / SCOTT
 CAMPBELL 121.49 CARA ENTERPRISES INC. 500.00 / CAROLINA SOFTWARE 450.00 / CCI
 USERS GROUP 150.00 CD SIGNS & SUPPLY 16.95 / CED POCATELLO 6,591.50 EDUCATION &
 EMPLOYMENT LAW 124.95 / MICHAEL CHRISTIE 801.55 CLASSIC HELICOPTERS LLC
 52,345.00 / COALITION OF LOCAL GOVERNMENTS 30,000.00 BRADLEY CLINGMAN 203.03 /
 NANCY COLTON 40.00 / CS & T INC. 100.00 CONRAD & BISCHOFF INC. 61,796.40 / JESSIE
 CONNER 3,000.00 / CURTIS COVILL 50.00 CONNOR SPORT COURT INTERNATIONAL
 11,773.24 / DAVIS & CANNON, LLP 729.00 DAVES ELECTRONICS 8,487.34 / ELIZABETH
 DAVID 1,642.54 DELL MARKETING LP 7,163.20 / WY DEPT OF TRANSPORTATION 9.00
 CHILDREN'S DISCOVERY CENTER 53,581.50 / DUSTBUSTERS, INC. 98,182.90 SHANNON
 EVANS 39.08 / FERGUSON ENTERPRISES, INC. 1,513.19 / FERRELLGAS 161.18 FEW
 INVESTMENTS, LLC 3,188.68 / FIRST CHOICE FORD 2,997.54 / FLEETPRIDE 605.66 GALLS, AN
 ARAMARK CO., LLC 700.28 / DERETH GEHLHAUSEN 1,009.92 LANCE GEHLHAUSEN 545.99 /
 GLAXOSMITHKLINE PHARMACEUTICALS 1,050.00 F. GASTON GOSAR 670.00 / PRESTON
 GOULETTE 81.92 / GRAINGER 210.20 GREENWOOD MAPPING, INC. 5,760.00 / HASCO
 INDUSTRIAL SUPPLY 1,388.99 HIGH COUNTRY BEHAVIORAL HEALTH 13,705.50 / HELMETS
 R US 178.00 HAMPTON INN & SUITES- BUFFALO 154.00 / HONNEN EQUIPMENT CO. 1,676.15
 HORIZON LABORATORY, LLC 173.00 / IDAHO FALLS PETERBILT, INC. 2,816.63
 INTERMOUNTAIN RECORD CENTER 126.02 / INTERSTATE BATTERIES OF 99.95
 INTERMOUNTAIN ELECTRIC SERVICE 97.82 / INTOXIMETERS, INC. 131.95 JET ICE 1,046.78 /
 JACKSON HOLE FIRE/EMS 35,990.69 JOHN THOMAS JOHNSTON 1,500.00 / JIM JOHNSON
 155.40 / JOHNSTONE SUPPLY 437.24 JORGENSEN ASSOCIATES PC 54.28 / PEGGY KAUL 34.89
 / RICHARD KAUMO 795.45 KEBCOR.COM 220.00 / MARK KROEGER 114.94 / KTWV TV 200.00
 LABUDA LAW OFFICE, PC 1,000.00 / LAMERE CONCRETE INC. 8,495.00 LAWS
 COMMUNICATIONS 195.00 / LBISAT LLC 492.00 / DEBORAH LEDERER 24.71 LORMAN
 EDUCATION SERVICES 446.95 / LEXISNEXIS MATTHEW BENDER 530.84 JOHN LINN 195.91 /
 LYLE SIGNS INC 1,867.80 / M & M TRANSFER INC. 100.00 MARBLETON INN 510.00 / MASON
 & MASON, PC 78.00 / MIDWAY MALL 131.02 MIKE'S HEATING SERVICE 1,828.38 / MOA
 ARCHITECTURE 19,830.00 MOBIL SATELLITE TECHNOLOGIES 1,231.00 / MODERN PRINTING
 COMPANY 412.35 MORTON BUILDINGS INC. 24,504.00 / FRANK MORRISON 50.00 MYERS
 TIRE - SALT LAKE CITY #20 66.88 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 22.45 / NALCO
 FAB-TECH LLC 646.36 NATIONAL OILWELL 267.32 / NATIONAL BUSINESS SYSTEMS 447.78
 NELSON ENGINEERING, INC. 20,941.82 / NO HASSLE AUTO GLASS, LLC 2,096.00 NORCO,
 INC. 353.74 / NUTECH SPECIALTIES 50.36 / OFFICE DEPOT 106.99 OFFICE OUTLET 1,816.17 /
 PACIFIC STEEL & RECYCLING 521.23 BILLY E. PAPE 1,300.34 / RANAE PAPE 186.83 PUBLIC
 AGENCY TRAINING COUNCIL 295.00 / AARON PENTON 154.00 JOHN PENTON 3,000.00 /
 PHIL'S WATER SERVICE, INC. 1,700.00 PINEDALE AUTO SUPPLY 4,141.86 / HELEN HEGARDT
 1,000.00 / PINEDALE LUMBER 29.74 PINEDALE NATURAL GAS CO. 1,179.25 / PINEDALE

ROUNDUP 165.87 PITNEY BOWES INC. 297.00 / PLAINSMAN PRINTING & SUPPLY 2,370.80
POLYGRAPHS ETC, LLC 1,827.00 / US POSTMASTER 450.00 PRECINCT POLICE PRODUCTS
2,142.00 / PRIORITY DISPATCH 440.00 PUBLIC SAFETY CENTER 561.18 / QUESTAR GAS
474.30 / QUILL CORPORATION 1,406.17 R & D SWEEPING & ASPHALT 56,900.00 / R & E
COMPUTER SERVICE LLC 6,285.00 KEITH RANEY 164.40 / REBEL AUTO PARTS 959.00 / RED
DESERT INSTACARE 1,275.00 REDWOOD TOXICOLOGY LABORATORY 2,186.45 / REED'S
READY-MIX AND CONST,INC 3,350.25 RENDEZVOUS POINTE 14,700.00 / RURAL HEALTH
CARE DISTRICT 1,891.00 RIDLEY'S FAMILY MARKETS 2,810.58 / RIO VERDE ENGINEERING
1,187.80 ROCKY MOUNTAIN INFORMATION 200.00 / ROCKY MOUNTAIN POWER 12,313.95
ROCKY MOUNTAIN WASH, LLC 1,162.00 / ROBIN SCHAMBER 2,730.97 R.S. BENNETT
CONSTRUCTION INC. 6,443.10 / ROCK SPRINGS BLOCK CO., INC. 656.00 SAFARI INN
DOWNTOWN 233.91 / SUBLETTE COUNTY CHAMBER OF COMMERCE 4,463.00 SUBLETTE
COUNTY PAYROLL ACCT 100,000.00 SUBLETTE ECONOMIC RESOURCE COUNCIL 50,000.00 /
LIZ SHAFFER 646.08 SHOWTIME AWARDS 500.00 / SIRCHIE FINGER PRINT LABORATORIES
199.47 SKAGGS COMPANIES, INC. 248.90 / SLUYTER CONSTRUCTION INC. 7,697.68 SNOW
KING RESORT 270.00 / SPILLMAN TECHNOLOGIES, INC. 3,420.00 SPRINGHILL SUITES 186.74
/ STITCHIN POST 20.00 STRIDOR ENTERPRISES, INC. 2,940.00 / SUBLETTE
COMMUNICATIONS, INC. 376.99 SUBLETTE CENTER 55,834.00 / SUPERIOR BOILER INC.
14,552.05 SWEETWATER COUNTY SHERIFF 420.00 / TESCO WILLIAMSEN 101.90 THE
LEARNING CENTER 142,500.00 / THE TIRE DEN, INC. 6,326.44 TOOLPUSHERS SUPPLY CO.
984.69 / TOWN OF MARBLETON 1,372.76 TRANSFER FLOW, INC. 1,351.23 / TRI-COUNTY
SANITATION, INC. 450.00 UNION TELEPHONE 1,591.56 / VERIZON WIRELESS 60.01 / VIPER
NETWORKS, INC. 718.80 VISIONARY COMMUNICATIONS INC 85.89 / VISTA PROPERTIES
LLC 2,000.00 WACO SECRETARY-TREASURER 170.00 / WARNER TRUCK CENTER 199.81
WYOMING ASSOCIATION OF SHERIFFS 500.00 / WAXIE SANITARY SUPPLY 1,814.16 WEST
BANK SANITATION 49.05 / WY DEPT OF TRANSPORTATION 7,060.82 WYOMING DEPT. OF
WORKFORCE SERVICES 16,016.94 / LAURETTA WELCH 344.10 WEST PAYMENT CENTER
939.61 / WESTERN VETERINARY SERVICE 168.25 SKYLAR WILSON 8,850.00 / WIRELESS
ADVANCED COMMUNICATIONS, 388.65 WIRELESS & SHIPPING SERVICES, INC. 78.00 /
WOLF'S PINEDALE DODGE 216.70 WIND RIVER GARDENS, LLC 15.30 / WIND RIVER
MATERIALS 308.00 WYOMING STATE 4-H FOUNDATION 692.00 / WYOMING MACHINERY
COMPANY 1,416.23 WYOMING.COM 409.95 / WYO LAW ENFORCEMENT ACADEMY 500.00
XEROX CORPORATION 4,044.73

There being no further business, the meeting adjourned at 4:30 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk