

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
AUGUST 24, 2012**

The Board of County Commissioners met in the Commissioners Meeting Room of the Sublette County Courthouse on this date at 8:00 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 official bond for James B. Ramage, Treasurer for the Hoback Ranches Service and Improvement District, in the amount of \$5,000 was approved and ordered filed with the County Treasurer.

Walt Bousman, Sublette County Republican Party Chairman, presented a letter with three names for the Board to consider for the appointment of a new County Clerk of District Court.

The Board agreed to hire Ecosystem Research Group to review the BLM Socioeconomic Strategic Plan. Comments are due by September 7th.

The Board met with Corey Bennett and Eric Bennett, representing R.S. Bennett Construction and Mark Eatinger, representing Rio Verde Engineering, to discuss issues with the Daniel Merna Road project. Complaints were heard about over-inspection, need for more communication, financial impact, equipment, and loss of time by Bennetts. Complaints were heard about construction, wet spots, soft spots, and compliance with specifications by Rio Verde. The Board informed Bennett and Rio Verde that the job needs to get done and to work together to get it done.

Dave Kappenman, representing Trout Unlimited, discussed Phase II of the Pine Creek project. Kappenman reported that TU has a grant for this project and needs about 200 rocks for fish habitat in Pine Creek. The Board directed Kappenman to meet with Butch Penton to identify the rocks needed for the project. The Board requested a plan from TU for replacement of the County rocks from Federal sources. Kappenman agreed to obtain a letter from TU committing to assisting the County with obtaining rocks in the future.

Butch Penton, Road & Bridge Superintendent, reported on blading roads, the Dry Basin Pit cleanup, rocks for the Conservation District project at Olson's, and that the crusher is at the 351 Pit.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to recess the meeting for an Executive Session with Deputy County Attorney Matt Gaffney to discuss real estate. The motion carried.

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

Chairman Bousman introduced Rebecca Fitzgerald, Natural Resource Policy Analyst for Governor Mead.

Brad Clingman, Waste Management Superintendent, reported that the DEQ permit renewal should be finished within the month. It was moved by Commissioner Linn and seconded by Commissioner Nelson to accept Teton County's termination notice for the Landfill Agreement, waive the one (1) year notice expressly conditioned upon Teton County conveying their interest in the real property to Sublette County, and approve the financial reimbursement prepared by the Sublette County Clerk and agreed to by Teton County for the total amount of \$848,680.68. The motion carried.

Clingman reported that recycling in Pinedale is increasing and that Marbleton is staying the same.

The Board reviewed a letter from Walt Bousman, Chairman of the Sublette County Republican Party, recommending the following three names to fill the vacancy created by the resignation of Marilyn Jensen, Sublette County Clerk of District Court: Brenda Kennedy, Janet K. Montgomery, and Maureen Rudnick.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to recess the meeting into Executive Session with each candidate to interview for the appointment as County Clerk of District Court. The motion carried.

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

The Board thanked all of the candidates and informed them that it was a difficult choice. It was moved by Commissioner Linn and seconded by Commissioner Nelson to appoint Janet K. Montgomery, as the temporary successor, to the position of Sublette County Clerk of District Court. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to renew the health insurance with BCS and Blue Cross Blue Shield with a \$90,000 stop loss. The motion carried.

Dave Carney, representing WLC, discussed the following projects:

1. Sublette Center. Resident meeting was held on August 16th.
2. White Pine Communication Site. Revisions have been required by the Forest Service. No action was taken on a design contract amendment for the revisions from Dubbe Moulder.
3. Kismet Communication Site. Construction of the building is complete.
4. Boulder Community Center. It was moved by Commissioner Nelson and seconded by Commissioner Linn to award the CMAR contract to Roscoe/Fixter. The motion carried.
5. Rendezvous Meadows Clubhouse. Design is continuing and the property appraisal was received.
6. Fire Training Facility. Morton Building documents signed, with preliminary plans under review.
7. Daniel Shooting Range. Sheriff is reviewing building and costs.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to recess the Board of County Commissioners meeting to convene as the County Board of Equalization. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to adopt Resolution No. 12-100203B changing current Tax District 902 to Tax District 900. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to recess the County Board of Equalization and reconvene the Board of County Commissioners. The motion carried.

The Board reviewed a formal appeal to the nullification of a conditional use permit issued in 2010 for the Binning gravel operation by Jack Hunter. Comments were received from Jack Hunter, Tim Zebulske and Cindi Etchevery of the BLM, Jeff Sell, Randy Archer, Jeanne Brown, Brent Thomas, and Beverly Beran. No action was taken by the Board at this time.

The Board approved and signed the Salary Agreement with the University of Wyoming for the 4H Afterschool director.

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: 14 adjustments in the assessed value for a deduction for the assessed value of \$23,271.

The Board reviewed the petition for the formation of the High Meadow Ranch Water District. The 30-day protest period ended on August 16, 2012, with no protests or modifications filed. In accordance with W.S. 22-29-109(f), it was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the petition, declaring the formation of the High Meadow Ranch Water District, as presented in the petition, and directing that the question of the formation of the district be submitted to the electors, by mail ballot, on October 16, 2012. The motion carried.

Accounts Payable audited and approved for payment:

ADAMSON POLICE PRODUCTS 84.95 / AIRGAS INTERMOUNTAIN, INC. 60.27 ALDER ENVIRONMENTAL LLC 2,484.24 / ALLIED 100 LLC 338.00 / ALSCO 241.17 JENNIFER ANDERSON 282.18 / SHERREE ANDERSEN 203.43 / ARAMARK 589.48 ARCHITECTURAL BUILDING SUPPLY 887.00 / A TO Z HARDWARE 647.05 BARNES DISTRIBUTION 525.89 / ZACH BARNES 517.80 / BELVEAL'S SIGNS 930.00 BEN MEADOWS COMPANY 104.09 / BIG HORN COOP MARKETING ASSO. 83.30 MARY BORGENSEN 208.32 / JOEL E. BOUSMAN 543.20 / WALT BOUSMAN 18.00 BARBARA BOYCE 199.11 / MARGIE BRAUN 209.43 / BRIANNE BROWER 222.20 VICKIE BROWN 187.11 / BUCKY'S OUTDOOR, L.L.C. 326.63 / BURNEY & COMPANY 67.51 PATRICIA BURROUGHS 215.97 / CDW GOVERNMENT, INC. 1,941.38 CED POCATELLO 3,761.50 / CENTURYLINK 6,903.75 CERTIFIED ENGINEERING SYSTEMS 205.20 / ANTHONY CHAMBERS 61.79 CHEENEY LANDSCAPING 900.00 / CHILD CARE COALITION 35,500.00 CLASSIC HELICOPTERS LLC 35,230.00 / SABRINA L. COLTON 50.00 COMPRESSION LEASING SERVICES, INC. 1,233.50 COMMUNICATION TECHNOLOGIES, INC. 316.97 / COMMERCIAL TIRE 694.39 CONRAD & BISCHOFF INC. 34,597.35 / CORRINE M. CONNER 237.96 CORRECTIONAL COUNSELING INC. 268.01 / COWBOY SUPPLY HOUSE 1,457.73 CREATIVE CULTURE INSIGNIA, LLC 135.50 / CUMMINS ROCKY MOUNTAIN LLC 474.70

DAVIS & CANNON, LLP 563.40 / DAVES ELECTRONICS 2,012.71 DENVER SHERIFF DEPARTMENT 18.55 / DEPARTMENT OF HEALTH 295.00 WY DEPT OF TRANSPORTATION 8.00 / DUSTBUSTERS, INC. 48,316.91 UNEMPLOYMENT TAX DIVISION 4,315.74 / VIRGINIA PAPE FELTNER 200.22 FERGUSON ENTERPRISES, INC. 1,892.54 / FEW INVESTMENTS, LLC 3,188.68 LELA FINDLAY 188.22 / FIRE SERVICES OF IDAHO, INC. 301.00 MATTHEW GAFFNEY 879.84 / GALLS, AN ARAMARK CO., LLC 233.15 / GEMPLER'S 86.35 LEANE J. GRAY 236.85 / HAMPTON INN & SUITES-PINEDALE 125.00 JOHN B. HARBER 14,540.00 / HASCO INDUSTRIAL SUPPLY 45.26 HILTON GARDEN INN LARAMIE 232.11 / HOLIDAY INN DENVER EAST-STAPLETON 578.34 KAREN HINES 207.21 / H-K CONTRACTORS, INC 84,265.50 HOLST TRUCK & AUTO WRECKING INC 11,732.00 / HONNEN EQUIPMENT CO. 1,988.47 IBF GROUP 276.92 / IDAHO FALLS PETERBILT, INC. 1,066.78 INTERMOUNTAIN RECORD CENTER 109.36 / INTERMOUNTAIN LOCK & SECURITY 229.60 JOHNSON HYDRAULICS, INC. 1,419.67 / ALARIC KADERAVEK 169.96 / CLAY KAINER 464.92 KENWORTH SALES ROCK SPRINGS 226.52 / GABRIELLE KNAPP 193.44 WILMA F. KOTHE 192.11 / KRKK-AM/KQSW-FM/KMRZ-FM RADIO 198.00 LAMERE CONCRETE INC. 6,765.00 / TRAVIS LANNING 61.95 / JANNA LEE 654.22 LEGAL ASSISTANTS OF WYOMING 65.00 / SUSIE LENIGER 210.42 LEXISNEXIS MATTHEW BENDER 338.91 / JOHN LINN 518.82 / MILFORD LOCKWOOD 59.98 LONG BUILDING TECHNOLOGIES, INC 90.96 / ELISA LOWHAM 168.00 LYLE SIGNS INC 57.55 / M & M TRANSFER INC. 17,953.55 / PAT MACKIE 223.11 MARBLETON INN 75.00 / MAX SERVICE SPECIALTY, INC. 380.00 DELTA MCCORMICK 195.00 / RITA MCGINNIS 191.78 / CHARMIAN MCLELLAN 219.75 METROCOUNT USA INC. 115.00 / MIDWAY MALL 1,226.45 MIKE'S HEATING SERVICE 3,969.15 / JAMES MITCHELL 7.61 MOA ARCHITECTURE 66,100.00 / MOBIL SATELLITE TECHNOLOGIES 2,399.88 MOORE MEDICAL,LLC 81.54 / FRANK MORRISON 50.00 / MOUNTAIN BAY SCUBA 1,149.40 BART MYERS 482.48 / MYERS TIRE - SALT LAKE CITY #20 72.64 NATIONAL BUSINESS FURNITURE INC 818.00 / NALCO FAB-TECH LLC 188.87 NATIONAL BUSINESS SYSTEMS 450.00 / ANDY NELSON 450.66 NELSON ENGINEERING, INC. 41,351.71 / NO HASSLE AUTO GLASS, LLC 200.00 WINDY NOBLE 193.44 / OFFICE OUTLET 686.69 / OLDCASTLE PRECAST, INC. 381.00 VODNEY ORR 312.20 / PACIFIC STEEL & RECYCLING 1,154.58 / BARBARA J. PAPE 227.19 SHARON PAPE 12.00 / BETTY LOU PEARSON 212.76 / MEREDITH OAKES PETERSON 75.00 PETERBILT OF WYOMING 411.84 / PINEDALE AUTO SUPPLY 293.04 HELEN HEGARDT 1,000.00 / PINEDALE DENTAL PC 220.00 PINEDALE GLASS & MORE 748.14 / PINEDALE LUMBER 2,864.14 PINEDALE ROUNDUP 3,408.94 / PINEDALE RENTAL 323.69 PLAN ONE/ARCHITECTS 1,727.25 / PREGNANCY RESOURCE CENTER 1,416.67 QUALITY INN & SUITES 164.00 / QUILL CORPORATION 731.96 R & D SWEEPING & ASPHALT 15,825.00 / RAIN FOR RENT 639.15 / KEITH RANEY 80.01 RAND MATERIALS HANDLING 37.67 / RAY ALLEN MANUFACTURING CO., INC 288.60 REBEL AUTO PARTS 104.72 / RED DESERT INSTACARE 2,500.00 RENDEZVOUS POINTE 7,350.00 / RURAL HEALTH CARE DISTRICT 8,261.10 RIDLEY'S FAMILY MARKETS 675.91 / RIO VERDE ENGINEERING 138,199.90 ROCKY MOUNTAIN POWER 16,154.90 / ROCKY MOUNTAIN WASH, LLC 72.25 KATHLEEN ROOKS 220.41 / R.S. BENNETT CONSTRUCTION INC. 1,179,755.63 SANOFI PASTEUR 2,941.27 / SATCOM GLOBAL FZE 252.66 / JANIS C. SCHENKE 216.53 PAT SCHUELER 212.76 / SEVERSON SUPPLY CO., INC. 10,175.79 SHADOW MOUNTAIN WATER OF WY 100.00 / SKAGGS COMPANIES, INC. 226.80 SUBLETTE COUNTY CONSERVATION 375,277.00 / SPECTORSOFT CORPORATION 1,380.00 JO'LEE SPRINGMAN 168.00 / MARY ELLEN STEELE 208.88 / NEAL STELTING 161.84 SHARON J. STEVENS 182.78 / SUBLETTE COMMUNICATIONS, INC. 25.00 SUBLETTE CENTER 55,834.00 / SUBLETTE EXAMINER 6,395.80 / SUNDANCE MOTEL 251.10 TELETRACTORS, INCORPORATED 18,500.00 / TETON COUNTY 848,680.68 TETON MOTORS, INC 879.83 / MARY E. THOMPSON 128.00 / TIME PAYMENT CORP 675.00 TMC BUILDERS 33,210.00 / TMK HOLDING COMPANY LLC 269.65 / CHARLENE TRACY 189.33 TRACTOR SALES 1,580.52 / TREE & LAWN CARE 130.00 TRADE WIND MOTEL- ANACONDA 149.80 / UNION TELEPHONE 1,667.35 UNITED SERVICE AND SALES, INC 15.50 / VERIZON WIRELESS 398.40 DEBBIE VICKREY 18.00 / VISTA PROPERTIES LLC 2,000.00 WACO SECRETARY-TREASURER 10.00 / WAXIE SANITARY SUPPLY 83.12 WEST BANK SANITATION 156.75 / WYOMING CONSERVATION ALLIANCE 3,000.00 LAURETTA WELCH 214.92 / WEST PAYMENT CENTER 1,183.57 WYOMING GUARDIANS AD LITEM PROGRAM 55.69 / WILSON & COMPANY 14,200.00 WIRELESS & SHIPPING SERVICES, INC. 20.29 WLC ENGINEERING, SURVEYING AND PLAN 26,053.88 / WOLF'S PINEDALE DODGE 638.25 WRIGHT EXPRESS FSC 941.94 / WIND RIVER WEB SERVICES LLC 300.00 WATCHGUARD SECURITY SYSTEMS 360.00 / WYOMING MACHINERY COMPANY 12,914.94 XEROX CORPORATION 264.42

There being no further business, the meeting was adjourned at 3:20 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk