

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**SEPTEMBER 4, 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, and Mary Lankford, County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the preceding regular meetings of August 7 and 24, 2012, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Nelson. The motion carried.

The official bond for Willard Jack Clark, Treasurer for the Mosquito Abatement District #2, in the amount of \$25,000, was approved and ordered filed with the County Treasurer.

Billy McAdams and Carmen McAdams complained about speeding vehicles on the South Piney Road, and requested speed bumps, payment for 5 bales of hay and equipment cleaning due to the application of dust suppressant on the road. It was noted that hay and rocks had been in the road easement, and were removed.

The Board approved transferring old Road and Bridge trucks from the Daniel yard to Niobrara County.

Mark Kalal reported that his bank had approved the property exchange in Shelter Park. The Board directed that the alley will not be plowed.

Butch Penton, Road and Bridge Superintendent, reported on meeting with the Forest Service on the LaBarge Creek Road and the approval by the BLM for a rock pit.

Four bids from four dealers were reviewed by the Board for the purchase of a pickup for the County Coroner. It was moved by Commissioner Linn and seconded by Commissioner Nelson to purchase the pickup from Fremont Motors for the amount of \$28,439.92. The motion carried.

Three bids from three different manufacturers were reviewed by the Board for the purchase of transport truck. It was moved by Commissioner Linn and seconded by Commissioner Nelson to purchase a 2013 Kenworth from Kenworth Sales Company for the amount of \$138,227.00. The motion carried.

Six bids from five dealers were reviewed by the Board for the purchase of 2 pickups for the Road and Bridge Department. It was moved by Commissioner Linn and seconded by Commissioner Nelson to purchase two pickups from Wolf Dodge for the amount of \$67,262.00. The motion carried.

Mark Eater, representing Rio Verde Engineering, reported on that the portions of the Calpet Road project that are not paved will be magged and maintained all winter.

County Surveyor Skylar Wilson reported on surveying at Barger Subdivision and was directed to survey the necessary parcel for the Kalal exchange.

Lew Gage thanked the Road and Bridge Department for maintenance of the Boulder Lake Road.

Brad Clingman, Waste Management Superintendent, discussed recycling and tire disposal. The Board reviewed the proposed fee schedule and noted that there were no comments from the public. It was moved by Commissioner Nelson and seconded by Commissioner Linn to adopt the fees effective October 1, 2012. The motion carried.

Jay Fear presented a proposal for the purchase of 10 acres adjacent to the Museum of the Mountain Man for \$300,000. The Board requested an appraisal and a fair offer.

Carla Sullivan, representing MESA, thanked the Board for its funding and invited the members to their fundraiser on September 8<sup>th</sup>.

Old Business.

Cat Urbigkit reviewed the draft State of County report. Commissioner Nelson reported on Air Quality Committee and Ag and Public Lands Conference Call. Commissioner Linn reported on CLG on August 15<sup>th</sup>, and PXP. Chairman Bousman reported on the possible funding of fences burnt in the Fontenelle Fire, comments on hydraulic fracking, BLM comments by ERG, WCCA tour of the CL Bar in Sheridan, WSA meeting in Cheyenne, and the upcoming Public Lands Council meeting in Nevada.

In accordance with the public notice published in the Sublette Examiner on August 15, 2012, public hearing was held for the following:

1. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the Amerine Minor Subdivision. The motion carried.
2. It was moved by Commissioner Linn and seconded by Commissioner Nelson to approve the variance application by White Mountain Investments for Deer View Subdivision requesting an exemption from the subdivision standards requiring subdivisions containing 3 to 9 lots to install a 10,000 gallon year round firefighting water supply. The motion carried.

Brian Gray and Dave Carney, representing WLC, reviewed the Sublette Center project. It was reported that MOA and Groathouse has met with the residents. The Board requested information on cost of operation and maintenance. It was moved by Commissioner Linn and seconded by Commissioner Nelson to fund the construction of Phase II, Independent Living in Pinedale. The motion carried.

Sam Bixler, representing SERC, reported on three possible summer events, a possible March snowmobile hill climb, Travel and Tourism Commission, investments, drought, and his senior housing report.

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: Sam or Maria McCloskey, \$15.45.

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

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

Accounts Payable audited and approved for payment:

49ER COMMUNICATIONS 200.35 / AMSTERDAM PRINTING 201.07 JENNIFER ANDERSON 1,118.40 / KATHRYN ANDERSON 1,051.43 ANN FEAR REAL ESTATE APPRAISALS 500.00 / A TO Z HARDWARE 27.55 / AT&T 30.00 JENNY BEIERMANN 688.25 / JANET BEIERMANN 486.93 / BENNETT PAINT & GLASS OF 33.12 BOB BARKER COMPANY, INC. 228.15 / JOEL E. BOUSMAN 1,317.70 BUCKY'S OUTDOOR, L.L.C. 7,810.85 / CODE 4 PUBLIC SAFETY EDUCATION 99.00 CDW GOVERNMENT, INC. 7,113.09 / CLASSIC HELICOPTERS LLC 44,185.00 NANCY COLTON 135.00 / LISA COPELAND 180.00 / DAVES ELECTRONICS 6,087.91 DUSTBUSTERS, INC. 21,474.61 / ANNIE ESPENSCHIED 155.00 GUDRID ESPENSCHIED 155.00 / EXTENDO BED COMPANY, INC. 4,098.00 FERGUSON ENTERPRISES, INC. 153.21 / FLEETPRIDE 392.20 / FOR-SHOR COMPANY 934.90 EMILY FRAZIER 222.50 / GALLS, AN ARAMARK CO., LLC 246.94 LANCE GEHLHAUSEN 80.89 / GLAXOSMITHKLINE PHARMACEUTICALS 1,917.50 GRAINGER 222.89 / GREENWOOD MAPPING, INC. 4,428.00 HIGH COUNTRY BEHAVIORAL HEALTH 4,168.00 / HONNEN EQUIPMENT CO. 2,091.71 IDAHO FALLS PETERBILT, INC. 163.01 / INTERSTATE BATTERIES OF 423.80 MELISSA JESSEN 180.00 / JOHN THOMAS JOHNSTON 1,500.00 JORGENSEN ASSOCIATES PC 54.28 / KENWORTH SALES ROCK SPRINGS 163.76 ERIK KLEVEN 155.00 / ANGIE KOLIS 133.37 / LABUDA LAW OFFICE, PC 1,000.00 LAMERE CONCRETE INC. 9,457.50 / LAURIE LAMERE 222.50 / LBISAT LLC 246.00 ADELE LEGERSKI 69.00 / JOHN LINN 46.62 / LONG BUILDING TECHNOLOGIES, INC 861.02 LYLE SIGNS INC 100.38 / M & M TRANSFER INC. 100.00 / MASON & MASON, PC 236.40 DAN MCCLURE 124.97 / MEDIBADGE, INC. 139.55 / SARAH MEISNER 116.00 MERLIN INFORMATION SERVICES 750.00 MESA THERAPENTIC HORSEMANSHIP, INC 50,000.00 / MIKE'S HEATING SERVICE 549.35 MOOSELY MAILBOXES 79.55 / MOORE MEDICAL,LLC 21.97 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 1,964.00 / NATIONAL BUSINESS SYSTEMS 392.71 NO HASSLE AUTO GLASS, LLC 50.00 / NORCO, INC. 265.87 / NUAGAIN 834.25 OFFICE

DEPOT 179.36 / OFFICE DESIGNS.COM 2,198.00 / OFFICE OUTLET 1,579.76 RANAE PAPE 26.85 / PUBLIC AGENCY TRAINING COUNCIL 350.00 PETERBILT OF WYOMING 87.76 / PINEDALE AUTO SUPPLY 1,008.71 PINEDALE LUMBER 356.45 / PINEDALE NATURAL GAS CO. 2,403.44 PLAINSMAN PRINTING & SUPPLY 128.90 / ROBERT POST 2,342.50 PRECISION LOCKER COMPANY 415.84 / QUESTAR GAS 96.89 / DARI QUIRK 222.50 R & E COMPUTER SERVICE LLC 6,250.00 / REBEL AUTO PARTS 686.43 REDWOOD BIOTECH, INC 2,340.00 / RENDEZVOUS POINTE 17,493.00 RIDLEY'S FAMILY MARKETS 1,353.75 / ROCKY MTN. HOME CENTER 189.00 ROCKY MOUNTAIN POWER 24.47 / ROBIN SCHAMBER 1,656.15 ROCK SPRINGS WINNELSON 488.96 / LISA RUCKMAN 215.00 / SANOFI PASTEUR 6,536.32 SUBLETTE COUNTY PREDATOR BOARD 6,336.20 / LIZ SHAFFER 356.32 ADRIANE SHRIVER 222.50 / SOUTHWEST SUBLETTE COUNTY 84,900.00 STATE RISK MANAGEMENT AND PROPERTY 10,000.00 / STITCHIN POST 108.00 ST. JOHN'S MEDICAL CENTER 446.00 / SUBLETTE EXAMINER 37.95 / MAIKE TAN 222.50 TEGELER & ASSOCIATES 50.00 / TETON MOTORS, INC 551.94 / UNION TELEPHONE 3,988.69 VALLEY EQUIPMENT & IRRIGATION 2,837.57 / VISIONARY COMMUNICATIONS INC 85.89 WAXIE SANITARY SUPPLY 5,434.93 / WESTERN DETENTION 5,529.64 WILLIAMS AUTOMOTIVE INC. 19.22 / SKYLAR WILSON 3,015.00 WOLF'S PINEDALE DODGE 256.00 / WYOMING STATE BOARD OF PHARMACY 120.00 WYOMING STATE 4-H FOUNDATION 360.00 / WYOMING MACHINERY COMPANY 8,726.22 WYOMING.COM 285.00 / WYOMING STATE FAIR & RODEO 1,755.00

There being no further business, the meeting was adjourned at 4:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk