

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
OCTOBER 16, 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 meeting of October 2, 2012, were approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Linn. The motion carried.

The official bond for Cynthia Van, Treasurer for the Rural Health Care District, in the amount of \$5,000, was approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported hauling gravel, and mowing weeds at White Pine. Complaints on the condition of the Calpet Road were discussed.

Eric Sackett, representing Rio Verde Engineering, reported on paving on the Daniel Merna project, milling on Seventeen Mile Hill on the Calpet project, and the visual impact study requirements from the BLM on the Fremont Lake Road project. No action was taken on the BLM Memorandum of Understanding for visual impacts on the Fremont Lake Road project.

Brad Clingman, Waste Management Superintendent, reported on recycling and random inspection of loads to determine where they were collected. The Board requested a report on recycling revenue.

It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the issuance of a catering permit to the Daniel Junction for the Rocky Mountain MMA event at the Fairgrounds Event Center on November 17, 2012. The motion carried.

The Board reviewed the upcoming meeting scheduled and will conduct its first January meeting in 2013 on Tuesday, January 8, 2013.

Maryhelen Goichechea, County Animal Control Officer, Sheriff Dave Lankford, and Susan Kramer, representing Happy Endings Animal Rescue, discussed stray county animals and their care. Sheltering was discussed.

Sheriff Lankford reported on a helicopter recovery at Laramie Peak on October 12th for Albany County. It was also reported that discussions are continuing on the County Fire Warden position.

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

1. Sublette Center. Schematic Design work is continuing. No figures are available on operations and maintenance.
2. White Pine Communications Site. Plans are being reviewed by the Forest Service.
3. Boulder Community Center. Design is about 50% done, with Fixter-Roscoe assembling a construction schedule and GMP.
4. Rendezvous Meadows Clubhouse. Design is continuing.
5. Fire Training Facility. Plans have been submitted to Fire Marshall.
6. Detention Center Flooring. Floors will be resurfaced beginning the week of October 22.
7. Daniel Shooting Range. Building plans ongoing.
8. 4H Livestock Barn. QEP to construct barn and road.

Sheriff Lankford updated the Board on WYOLink.

Old Business. Commissioner Nelson reviewed Calpet and Daniel Merna road project complaints. Chairman Bousman reported on the PXP buyout, Fontenelle Fire fence construction funding, quarterly meeting of public land counties with Don Simpson, State BLM Director, the NEPA workshop in Casper on November 28 & 29, and a planning meeting with Governor Mead and Representative Cynthia Lummis.

The Board approved a request from the High Meadow Ranch Water District for a letter of support for a Level 1 Study by the Wyoming Water Development Commission.

County Clerk Mary Lankford and Deputy County Attorney Matt Gaffney presented a draft copy of proposed County Personnel Policies to the Board. The Board directed that the draft be distributed to all Department Heads and Elected Officials for a 30 day review period.

Gaffney presented a proposed resolution amending the long-term retiree health care benefits. After review, the Board requested that Gaffney include the existing language with the proposed resolution and resubmit to the Board for consideration.

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 and County Treasurer Roxanna Jensen to discuss litigation and personnel. The motion carried.

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

Sam Bixler, representing SERC, updated the Board on his activities.

Bill Johnson discussed the cost of operating the Sublette Center after it has been reconstructed, and the size and profile of the Sheriff's Department. Sheriff Lankford discussed staffing, calls for service, and the department's profile.

The Board received the County Fire Severity report. It was moved by Commissioner Nelson and seconded by Commissioner Linn to rescind the fire ban Resolution No. 12-100202B of July 3, 2012. The motion carried.

Accounts Payable audited and approved for payment:

AAA SPRING SPECIALISTS CO. 1,688.56 / ALDER ENVIRONMENTAL LLC 2,233.75 ALL AMERICAN FUEL COMPANY, INC. 38,036.93 / ALSCO 116.02 ALTITUDE DRUG LLC 1,875.38 / AMERICAN AVALANCHE INSTITUTE 1,065.00 KATHRYN ANDERSON 455.09 / ANIMAL CLINIC OF PINEDALE PC 4,132.48 ARCHITECTURAL BUILDING SUPPLY 478.80 / A TO Z HARDWARE 3,697.54 MARIA BIGGS 537.66 / BLUE & GOLD ENGRAVING 35.00 B-N-C TRASH SERVICE INC. 915.00 / JOEL E. BOUSMAN 552.78 BOULDER VETERINARY CLINIC 4,544.50 / BUCKY'S OUTDOOR, L.L.C. 22.95 BURNEY & COMPANY 14.15 / CAROLINA SOFTWARE 450.00 / CED POCATELLO 3,636.70 CENTURYLINK 6,441.12 / CERTIFIED ENGINEERING SYSTEMS 230.03 BRADLEY CLINGMAN 202.82 / CS & T INC. 100.00 / CONRAD & BISCHOFF INC. 77,535.07 CLERK OF SUPERIOR COURT 28.00 / CPS DISTRIBUTORS, INC. 109.74 CREATIVE CULTURE INSIGNIA, LLC 175.00 / CREATIVE PRODUCT SOURCING, INC 3,428.15 CUMMINS ROCKY MOUNTAIN LLC 9,428.04 / C. ROBERTS TRUCKING, LLC 9,720.00 DAVES ELECTRONICS 6,087.91 / DEPARTMENT OF HEALTH 16,785.81 DEPT. OF REVENUE 1.59 / JACK T. DOYLE 1,087.40 / DUSTBUSTERS, INC. 45,680.42 REBECCA EAKER 42.76 / ELECTRICAL WHOLESALE SUPPLY 825.00 F.B.MCFADDEN WHOLESALE 69.32 / GALLS, AN ARAMARK CO., LLC 91.63 GARAGE DOOR HANDIMAN 748.00 / JEANNIE GEBES 87.75 GEOTEC INDUSTRIAL SUPPLY 5,000.00 / GRAINGER 66.98 HAMPTON INN & SUITES-PINEDALE 283.44 / HIGH COUNTRY BEHAVIORAL HEALTH 9,031.25 HOLIDAY INN CASPER @ MCMURRY PARK 77.00 / HOLIDAY INN EXPRESS & SUITES 425.00 H-K CONTRACTORS, INC 14,738.30 / IBF GROUP 59.40 IDAHO FALLS PETERBILT, INC. 5,586.05 / INSPIRE JOURNEYS 548.20 ITRS % PIGION MTN. INDUSTRIES 305.00 / JACK'S TRUCK & EQUIPMENT 857.93 JOHNSTONE SUPPLY 191.85 / KENWORTH SALES IDAHO FALLS 497.03 KENWORTH SALES ROCK SPRINGS 9.24 / KOMATSU EQUIPMENT 5,900.00 / KTWO TV 200.00 LITTLE AMERICA HOTELS AND RESORTS 297.00 / MARY L. LANKFORD 346.25 LARAMIE COUNTY GOVERNMENT 10.50 / LEFTOVERS, INC 785.75 / HELENA LINN 2,026.79 JOHN LINN 97.04 / M & M TRANSFER INC. 15,931.17 / BRUCE MCKINNEY 1,500.00 MIDWAY MALL 465.12 / MOA ARCHITECTURE 117,500.00 MODERN PRINTING COMPANY 261.29 / MOOSELY MAILBOXES 184.69 MOORE MEDICAL,LLC 326.27 / MOUNTAIN BAY SCUBA 664.42 MERCK SHARP & DOHME CORP. 3,361.36 / MOUNTAIN WEST ELECTRIC INC. 75.00 MYERS TIRE - SALT LAKE CITY #20 1,058.10 / NATIONAL BUSINESS SYSTEMS 808.73 NELSON ENGINEERING, INC. 7,364.50 / NORMONT EQUIPMENT CO 122.04 NORCO, INC. 229.50 / NOR-TECH 2,099.00 / NUTECH SPECIALTIES 365.78 OFFICE DEPOT 96.37 / OFFICE OUTLET 2,752.06 / PACIFIC

STEEL & RECYCLING 31.60 SHARON PAPE 10.00 / PUBLIC AGENCY TRAINING COUNCIL 17,999.00 WILLIAM PAUL MCGUIRE 2,782.78 / POWELL'S BODY SHOP & TOWING INC 667.15 PETERBILT OF WYOMING 73.38 / PINEDALE AUTO SUPPLY 3,357.23 PINEDALE LUMBER 1,733.04 / PINEDALE ROUNDUP 2,778.14 / PINEDALE RENTAL 11.95 PITNEY BOWES INC. 297.00 / POLYGRAPHS ETC, LLC 1,926.00 POSITIVE PROMOTIONS 1,138.26 / QUESTAR GAS 95.72 / KEITH RANEY 54.87 JASON RAY 55.43 / REBEL AUTO PARTS 282.32 / RENDEZVOUS POINTE 9,054.00 RURAL HEALTH CARE DISTRICT 680.00 / RIDLEY'S FAMILY MARKETS 33.88 RIO VERDE ENGINEERING 4,863.50 / ROCKY MTN. HOME CENTER 380.84 ROCKY MOUNTAIN POWER 14,263.55 / ROCKY MOUNTAIN WASH, LLC 768.50 SANOFI PASTEUR 849.27 / SATCOM GLOBAL FZE 131.22 / DAVID SCHULTZ 137.05 SEVERSON SUPPLY CO., INC. 6,351.65 / SHADOW MOUNTAIN WATER OF WY 128.75 SKAGGS COMPANIES, INC. 411.90 / SLEEP INN 1,388.58 SLUYTER CONSTRUCTION INC. 7,790.00 / STITCHIN POST 30.00 ST. JOHN'S MEDICAL CENTER 446.00 / STOCKMAN'S CLUB & BAR 247.04 SUBLETTE COMMUNICATIONS, INC. 525.00 / SUBLETTE EXAMINER 727.50 TELETRACTORS, INCORPORATED 4,230.00 / TMC BUILDERS 3,690.00 TOWN OF MARBLETON 738.86 / TOWN OF PINEDALE 184.00 TRI-COUNTY SANITATION, INC. 450.00 / TRUENORTH STEEL 47,507.40 UNION TELEPHONE 3,989.18 / VAN VLECK HOUSE 14,904.00 / VERIZON WIRELESS 398.68 WAXIE SANITARY SUPPLY 1,997.80 / WEST BANK SANITATION 246.55 WYOMING CLERKS OF DISTRICT COURT 100.00 / WY DEPT OF TRANSPORTATION 3,716.11 WEST PAYMENT CENTER 1,177.61 / WESTERN VETERINARY SERVICE 281.05 SKYLAR WILSON 180.00 / WIRELESS ADVANCED COMMUNICATIONS, 1,424.60 WIRELESS & SHIPPING SERVICES, INC. 11.14 / WOLF'S PINEDALE DODGE 196.25 WRIGHT EXPRESS FSC 1,774.17 / WRS GROUP, LTD 74.20 WIND RIVER WEB SERVICES LLC 95.00 / WYOMING STATE BAR ASSOCIATION 1,020.00 WYOMING STOCK GROWERS ASSOCIATION 5,000.00 / WYOMING MACHINERY COMPANY 7,863.77 WYOMING.COM 124.95 / XEROX CORPORATION 2,349.89

There being no further business, the meeting was adjourned to 3:10 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk