

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
NOVEMBER 9, 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 16, and special meeting of October 26, 2012, was approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Linn. The motion carried.

The official bond for Charles Stough, Jr., Treasurer for the Recreation Board, in the amount of \$20,000, was approved and ordered filed with the County Treasurer.

Three bids were reviewed for the purchase of two single drum rollers. It was moved Commissioner Linn and seconded by Commissioner Nelson to award the bid to Wyoming Machinery for the purchase of two Cat CS68B Single Drum Rollers for the amount of \$186,978, each. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported on grading and hauling sand. The Board discussed the cost of snow plowing from Merna north over Beaver Ridge and Forest Service gravel pits.

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

It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve and sign a Memorandum of Understanding with the BLM for the purpose of preparing a visual resource analysis for the Fremont Lake Road Temporary Use Permit. The motion carried.

Brad Clingman, Waste Management Superintendent, presented a report on recycling, and engineering costs for the DEQ permit renewal for the Marbleton Landfill. A request from Teton County for emergency solid waste disposal due to road closures was discussed. It was moved by Commissioner Nelson and seconded by Commissioner Linn to allow four trucks per day, delivering approximately 100 tons per day, at a cost of \$125 per ton, from 8 a.m. to 12 p.m., Monday through Friday, with 24 hour's notice. The motion carried and Clingman will notify Teton County.

It was moved by Commissioner Linn and seconded by Commissioner Nelson to adopt Resolution No. 12-100207B declaring the High Meadow Ranch Water District organized. The motion carried.

Tim Wells and Terry Dockter, representing the High Meadow Ranch Water District, reported that their application for a Level I water study had been approved.

The Board approved and signed Homeland Security grant agreements and the State Forestry agreement for the Fire Wise program.

The following abatement petitions and affidavits of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Shell Rocky Mountain Production, \$82.15 and Siemens Diagnostics Finance Company, \$127.74.

Old Business. Commissioner Nelson reported on the Petroleum Association of Wyoming dinner and the Denbury meeting in Big Piney. Commissioner Bousman reported on Forest Service gravel pits and the upcoming Wyoming Business Alliance meeting.

County Planner Bart Myers reviewed a request from Zane White to move a parking area in the Deer View Estates Subdivision. It was moved by Commissioner Nelson and seconded by Commissioner Linn to approve the revised final plat with the revised parking area. The motion carried.

Deputy County Attorney Matt Gaffney presented the long-term retiree health care benefits resolution. It was moved by Commissioner Nelson and seconded by Commissioner Linn to adopt Resolution No. 12-100206B amending the rules governing long-term retiree health care benefits under the Sublette County health insurance plan. The motion carried.

Brian Gray, representing WLC, discussed the following projects:

1. White Pine Communications Site. Plans are being reviewed by the Forest Service and waiting on decision on tower from WYOLink.
2. Boulder Community Center. Design is about 90% done, with Fixter-Roscoe assembling a construction schedule and GMP.
3. Rendezvous Meadows Clubhouse. Plan One has presented design concepts and Golf Committee and WLC are reviewing concepts.
4. Fire Training Facility. Fire Marshall review is completed and construction has begun.
5. Detention Center Flooring. Floors have been resurfaced.
6. Daniel Shooting Range. Bids have been received from contractors. Fire Marshall has approved permit. Bonding needs to be determined.
7. 4H Livestock Barn. QEP to construct barn and road.

Ron Nemetz, representing MOA, presented the schematic design for independent senior housing. Design development should be complete by December 31st. Sub-water, number of units, heated walkways, snow removal, roof materials, utility costs, ceiling heights, landscaping, interior design, number of ADA units, and exteriors complimentary to Rendezvous Pointe were discussed.

Accounts Payable audited and approved for payment:

ABI 727.14 / ADMINISTRATIVE BUSINESS OFFICE 8,726.50 AIRGAS INTERMOUNTAIN, INC. 64.17 / ALCO STORES, INC. 13.99 ALDER ENVIRONMENTAL LLC 3,497.25 / ALL AMERICAN FUEL COMPANY, INC. 2,394.00 ALSICO 156.41 / JENNIFER ANDERSON 701.38 / KATHRYN ANDERSON 396.72 MICHAEL W ANDERSON 960.00 / SHERREE ANDERSEN 206.43 / ARAMARK 132.47 ARCHITECTURAL BUILDING SUPPLY 223.04 / A TO Z HARDWARE 212.98 / AT&T 25.00 MARYLISA BAXLEY 26.74 / FLORENCE BEARD 108.00 / LINDSEY BECKETT 227.18 DAVE BELL 30.00 / PEGGY BELL 27.00 / BIG HORN COOP MARKETING ASSO. 105.51 BIG BROTHERS BIG SISTERS 32,000.00 / MARY BORGESON 199.32 / SHERYL BOROFF 203.76 JOEL E. BOUSMAN 396.12 / BARBARA BOYCE 174.00 / JUDY BRADY 197.55 MARGIE BRAUN 199.32 / BRIANNE BROWER 1,003.44 / JAY BROWER 1,487.60 VICKIE BROWN 231.96 / BAYLEE BUCHANAN 90.00 / BUCKY'S OUTDOOR, L.L.C. 77.05 BULLDOGGER SERVICES, INC. 839.08 / PATRICIA BURROUGHS 225.51 BRETT BUTLER 174.00 / UNIVERSITY OF WYOMING 5,000.00 / CENTURYLINK 471.97 CENTURYLINK 13,086.75 / BETTY CHEENEY 108.00 / CHEENEY LANDSCAPING 350.00 CIMCO REFRIGERATION INC. 5,032.51 / BRADLEY CLINGMAN 3,282.00 CNA SURETY 500.00 / SABRINA L. COLTON 1,655.66 COMMUNITY FOOD CLOSET, INC. 8,000.00 / COMPRESSION LEASING SERVICES, INC. 628.55 CS & T INC. 100.00 / COMMERCIAL TIRE 467.76 / CONRAD & BISCHOFF INC. 64,207.43 CORRINE M. CONNER 174.00 / DANIELLE COOPER 17.39 / CPS DISTRIBUTORS, INC. 167.63 DAVIS & CANNON, LLP 900.00 / DAVES ELECTRONICS 9,004.84 DIVERSIFIED FLOORING INC 19,065.00 / DUBBE MOULDER ARCHITECTS 1,300.25 DUSTBUSTERS, INC. 68,279.96 / EATON CORPORATION 11,930.86 UNEMPLOYMENT TAX DIVISION 3,764.05 / EVENTS & EXHIBITIONS, LLC 698.00 ELECTRICAL WHOLESALE SUPPLY 580.80 / FIRE ENGINEERING COMPANY 16,239.00 VIRGINIA PAPE FELTNER 188.22 / FERRELLGAS 284.85 / FEW INVESTMENTS, LLC 3,188.68 FAIRFIELD INN BY MARRIOTT 231.00 / LELA FINDLAY 194.22 / FIRST CHOICE FORD 45.14 BAYLIE FLUCKIGER 174.00 / FREEDOM FIGHTERS 745.00 FREMONT MOTOR COMPANY 4,645.94 / MATTHEW GAFFNEY 75.00 GARY'S VACUUM & STAMPS 6.50 / GE CAPITAL 70.97 / JAMES GEHLHAUSEN 24.50 F. GASTON GOSAR 370.00 / GRAINGER 2,493.11 / LEANE J. GRAY 193.11 GREENWOOD MAPPING, INC. 5,588.71 / RACHEL GRIMES 27.00 / GAIL GRUBB 80.00 NANCY HANSON 45.00 / HASCO INDUSTRIAL SUPPLY 546.57 / WENDY HAWS 28.00 HIGH COUNTRY BEHAVIORAL HEALTH 4,168.00 / KAREN HINES 203.43 HOCKEY WEST 1,900.33 / HOLST TRUCK & AUTO WRECKING INC 1,392.00 HONNEN EQUIPMENT CO. 5,623.72 / IDAHO FALLS PETERBILT, INC. 2,440.19 INDUSTRIAL HOIST AND CRANE 2,197.75 / LAILA ILLOWAY 66.74 INDUSTRIAL SOLUTIONS, INC 765.00 / INTERSTATE BATTERIES OF 2,800.90 JADCORE 2,788.00 / JOHNSON CONTROLS 512.02 / JOHN THOMAS JOHNSTON 1,500.00 JUST IMAGINE 145.59 / KENWORTH SALES IDAHO FALLS 2,120.57 KENWORTH SALES ROCK SPRINGS 263.59 / BEKAH KNAPP 24.00 / GABRIELLE KNAPP 190.44 KOMATSU EQUIPMENT 5,900.00 / WILMA F. KOTHE 192.11 / KSIT-FM RADIO 198.00 LABUDA LAW OFFICE, PC 1,000.00 / LITTLE AMERICA HOTELS AND RESORTS 231.00 MARY L. LANKFORD 95.34 / TRAVIS LANNING 108.25 / LBISAT LLC 246.00 SUSIE LENIGER 174.00 / LEXISNEXIS MATTHEW BENDER 256.67 / HELENA LINN 864.91 LOGGER DISTRIBUTING 239.99 / M & M TRANSFER INC. 165.00 / PAT MACKIE 193.11 MALEA MAGER 155.00 / MARY MARTIN 35.54 / MASON & MASON, PC 170.90 MAX SERVICE SPECIALTY, INC. 832.78 / DELTA MCCORMICK 189.00 RITA MCGINNIS 188.78 / CHARMIAN MCLELLAN 248.61 / DARREN MEHLER 93.27 MHL SYSTEMS 7,445.90 / MIKE'S HEATING SERVICE 1,749.00 MOBIL SATELLITE TECHNOLOGIES 4,328.88 /

MODERN PRINTING COMPANY 418.35 MOORE MEDICAL,LLC 60.33 / MOUNTAIN WEST
ELECTRIAL SERVICES, 32,687.91 MYERS ANDERSON ARCHITECTURE 22,750.00 / MYRON
CORP. 484.22 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 83.25 / NALCO FAB-TECH LLC
1,464.93 NATIONAL BUSINESS SYSTEMS 329.19 / NELSON ENGINEERING, INC. 7,477.00
WINDY NOBLE 174.00 / NORMONT EQUIPMENT CO 1,469.52 / NORCO, INC. 422.32
NORTHERN SAFETY CO. INC. 584.86 / NOR-TECH 3,855.00 NUTECH SPECIALTIES 1,026.00 /
OFFICE DEPOT 607.08 / OFFICE OUTLET 1,254.25 OTIS ELEVATOR COMPANY 3,143.40 /
OWEN G. DUNN CO. 817.09 PACIFIC STEEL & RECYCLING 1,427.65 / BARBARA J. PAPE
203.76 JOHN PARAVICINI 101.73 / BETTY LOU PEARSON 206.76 / DULCE PEREZ 174.00
PERLA PEREZ 174.00 / PETERBILT OF WYOMING 209.99 / PINEDALE AUTO SUPPLY 2,378.72
HELEN HEGARDT 1,000.00 / PINEDALE NATURAL GAS CO. 7,527.45 PINEDALE ROUNDUP
381.74 / PINEDALE PRESCHOOL 45,000.00 PLAINSMAN PRINTING & SUPPLY 999.02 /
POLYGRAPHS ETC, LLC 1,854.00 PRECISION ANALYSIS 30.00 / PREGNANCY RESOURCE
CENTER 1,416.67 PROMOTIONAL CAPITAL LLC 249.21 / PROFORCE LAW ENFORCEMENT
1,265.15 PALACE STATION HOTEL & CASINO 735.66 / QUESTAR GAS 421.39 QUILL
CORPORATION 1,246.79 / R & D SWEEPING & ASPHALT 24,625.00 R & E COMPUTER
SERVICE LLC 6,270.50 / RAY ALLEN MANUFACTURING CO., INC 24.20 JASON RAY 211.86 /
REBEL AUTO PARTS 109.21 / RED DESERT INSTACARE 2,500.00 REDWOOD TOXICOLOGY
LABORATORY 6,260.82 / RENDEZVOUS POINTE 8,955.00 RURAL HEALTH CARE DISTRICT
3,763.90 / RIDLEY'S FAMILY MARKETS 1,028.43 RIO VERDE ENGINEERING 137,718.95 /
ROCKY MOUNTAIN POWER 12,834.84 ROBIN SCHAMBER 1,377.27 / R.S. BENNETT
CONSTRUCTION INC. 2,338,054.63 DAN RUBY 45.71 / SATCOM GLOBAL FZE 108.45 /
SUBLETTE COUNTY 4-H 1,081.50 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,463.00 /
JANIS C. SCHENKE 226.62 PAT SCHUELER 137.76 / SUBLETTE CO. HISTORICAL SOCIETY
5,700.00 SUBLETTE COUNTY PAYROLL ACCT 230.00 / SECURITY TRANSPORT SERVICES,
INC. 2,427.15 SEVERSON SUPPLY CO., INC. 1,545.74 / DONNA SHAFER 169.89 / TRENTON
SIMKINS 30.42 SKAGGS COMPANIES, INC. 837.35 / SOMMERS STUDIO 7,300.00 SPILLMAN
TECHNOLOGIES, INC. 3,420.00 / JO'LEE SPRINGMAN 174.00 STEAM STORE ROCKY
MOUNTAIN, INC 1,950.12 / NEAL STELTING 379.87 SHARON J. STEVENS 188.78 / ST. JOHN'S
MEDICAL CENTER 14,699.25 SHAWN STREETER 211.86 / SUBLETTE CENTER 55,834.00 /
SUBLETTE EXAMINER 516.25 SUPERIOR BOILER INC. 194.00 / SWEETWATER COUNTY
SHERIFF 315.00 TEAM LABORATORY CHEMICAL CORP. 3,460.00 / TEGELER &
ASSOCIATES 6,244.00 TIME PAYMENT CORP 675.00 / THE TIRE DEN, INC. 16,851.20 TOWN
OF MARBLETON 2,290.46 / CHARLENE TRACY 195.33 / KARSON TURNER 986.87 THOS. Y.
PICKETT & CO, INC 22,660.00 / ULTRAMAX 8,895.00 UNION TELEPHONE 1,603.29 / CAT
URBIGKIT 8,000.00 / VERIZON WIRELESS 60.01 DEBBIE VICKREY 15.00 / VIKING-CIVES
MIDWEST, INC. 295.20 VISIONARY COMMUNICATIONS INC 85.89 / VISTA PROPERTIES LLC
2,000.00 WALLER'S TRUCKING CO. INC 400.00 / RACHAEL WASHINGTON-RIMA 100.00
WAXIE SANITARY SUPPLY 4,376.38 / WY DEPT OF TRANSPORTATION 373.33 WYOMING
DEPT. OF WORKFORCE SERVICES 14,426.71 / JOHN WELLS 61.78 WESTECH EQUIPMENT
2,188.07 / WEST PAYMENT CENTER 213.00 GLORIA WILLOUGHBY 188.22 / SCOTT WINER
25.95 WIRELESS ADVANCED COMMUNICATIONS, 105.00 WLC ENGINEERING, SURVEYING
AND PLAN 17,584.56 / WOLF'S PINEDALE DODGE 1,058.11 WIND RIVER GARDENS, LLC
690.00 / WYOMING STATE HISTORICAL SOCIETY 1,000.00 WATCHGUARD SECURITY
SYSTEMS 89.10 / WYOMING STATE 4-H FOUNDATION 669.60 WYOMING DEPT OF
AGRICULTURE 50.00 / WYOMING MACHINERY COMPANY 2,797.65 WYOMING.COM 409.95
/ XEROX CORPORATION 2,817.27 FRANK J. ZAMBONI & CO., INC. 154.27 / MASON ZEIGER
58.06

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