

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
FEBRUARY 15, 2013

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, Jim Latta, Matt Manguso, representing 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 meeting of February 5, 2013, were approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Latta. The motion carried.

The official bonds were approved for Adrienne Peterson, Treasurer, Weed & Pest District, in the amount of \$50,000; and Cat Urbigkit, Secretary/Treasurer, Predatory Board, in the amount of \$1,000, and ordered filed with the County Treasurer.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to withdraw the second extension application before the BLM for the Reardon Draw County Road No. 23-139. The motion carried.

The Board discussed complaints about too much salt on the roads. It was reported that more requests for salt are received to keep the road surface clear, than complaints about the use of too much salt. No action was taken.

The addition of a pathway onto the Fremont Lake Road project was discussed, with the addition estimated to cost \$325,000. Additional asphalt for the pathway and realignment of the road within the existing right of way for snow removal was approved. The Board agreed that the asphalt pathway on the BLM Subdivision County Road No. 23-103 should be removed.

Mark Eatinger, representing Rio Verde Engineering, reported that the Calpet project was holding up well and that an early start is expected to continue the project. The Daniel Merna project is in final closeout. The comments received by the BLM on the Fremont Lake Road project will be incorporated into the project.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to designate the 1st Bank, a division of Glacier Bank, as a depository of public funds. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to recess the meeting into Executive Session to discuss personnel. The motion carried.

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

Ron Wilson, Betty Lou McLoughlin, Wilma Shriver, Holly Thayne, and Don Schooley, representing the Upper Green River Cemetery District, appeared before the Board to discuss the District's failure to file financial reports with the Department of Audit and the statutory requirement to dissolve the District. County Clerk Mary Lankford reviewed the correspondence from the Department of Audit and Deputy County Attorney Matt Gaffney reviewed the law and his consultation with the Campbell County Attorney's Office concerning a similar matter. With the assurance from the District Board members that future reporting will be timely, the Board directed Deputy Gaffney to send a letter to the Department of Audit requesting that their guidance to dissolve the District be waived.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to recess the meeting into Executive Session with Deputy County Attorney Matt Gaffney to discuss litigation. The motion carried.

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

Old Business. Commissioner Latta discussed funding request protocols and reported on the recent WIA conference in Jackson. Commissioner Nelson reported on a request for letters of support for two Sublette County Eagle Scout candidates, the Rock Springs RMP Comprehensive Travel Plan, and an upcoming meeting with the Rural Health Care District Foundation. Chairman Bousman reported on public lands

and forest issues, a meeting with Lincoln and Teton County Commissioners in Alpine on public lands, SAR, and Title 25, the CLG meeting, and the Boulder Landscape meeting regarding sage grouse.

In accordance with the public notice published in the Pinedale Roundup on November 30, 2012, and January 18, 2013, public hearing was held for the following:

1. It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve the Schroder Miner Subdivision. The motion carried.
2. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the partial vacation and amendment of an existing plat being Sheet 12, Hoback Ranches Subdivision, Schroth Amendment. The motion carried.
3. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 13-100214B

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO AMEND THE SUBLETTE COUNTY ZONING AND DEVELOPMENT REGULATIONS IN ORDER TO ADOPT STANDARDS FOR ZONING AND DEVELOPMENT PERMITS.

County Planner Bart Myers discussed gravel pit conditions.

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

1. Sublette Center. Groathouse Construction is finalizing the GMP and construction is expected to start May 1-15.
2. White Pine Communication Site. Status is unchanged.
3. Boulder Community Center. It was moved by Commissioner Nelson and seconded by Commissioner Latta to extend the pre-construction contract for Fixter/Roscoe to March 31, 2013. The motion carried.
4. Rendezvous Meadows Clubhouse. Status is unchanged.
5. Fire Training Facility. Ongoing electrical service and utility coordination.
6. Daniel Shooting Range. Status is unchanged.
7. 4H Livestock Barn. Status is unchanged.

Gray presented a report on the Building Workshop of January 28th. Procurement and bonding was discussed.

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: Exxon Mobil Corporation, \$9,969,987.71; Exxon Mobil Corporation, \$65,507.33; Exxon Mobil Corporation, \$2,729,895.41; Exxon Mobil Corporation, \$147,449.16; BP America Production Company, \$24,513.06; Exxon Mobil Corporation, \$0.66; Encana Oil & Gas (USA), Inc., \$1,428.69; and Encana Oil & Gas (USA), Inc., \$3.44.

Accounts Payable audited and approved for payment:

ADAMSON POLICE PRODUCTS 1,872.00 / ALCO STORES, INC. 37.47 / ALSCO 142.19
ALTITUDE DRUG LLC 1,495.57 / KATHRYN ANDERSON 652.00 AMERICAN TURF & CARPET,
LLC 8,483.28 / A TO Z HARDWARE 768.06 BARNES DISTRIBUTION 253.80 / MARYLISA
BAXLEY 9.00 / TRAVIS BINGHAM 95.00 BLUE SKY SERVICES 1,043.00 / JOEL E. BOUSMAN
446.94 / BRIANNE BROWER 65.00 BUCKY'S OUTDOOR, L.L.C. 26.95 / CALL2TEST 20.00 /
CARDWELL-HUTCHINSON 33,499.18 CDW GOVERNMENT, INC. 739.86 / CENTURYLINK
409.06 CERTIFIED ENGINEERING SYSTEMS 205.74 / ANTHONY CHAMBERS 504.33 CONRAD
& BISCHOFF INC. 41,508.68 / COUNTRY LANE GAS & GROCERIES 645.68 COWBOY SHOP -
STITCHIN' POST 69.90 / CHILD'S PLAY ENTERTAINMENT, LLC 1,527.00 D.A. SCREENING
50.00 / DAVIS & CANNON, LLP 385.00 DELTA RIGGING & TOOLS, INC. 4,211.94 / DEQ, AIR
QUALITY DIVISION 300.00 DIV OF ALAMO SALES CORP 935.21 / DUSTBUSTERS, INC.
9,695.71 ELITE K-9, INC. 624.95 / EMBLEM AVIATION 854.85 UNEMPLOYMENT TAX
DIVISION 11,057.73 / EVERBRIDGE INC 449.28 FIRE ENGINEERING COMPANY 2,615.00 /

FERGUSON ENTERPRISES, INC. 396.50 MATTHEW GAFFNEY 157.65 / GALLS, AN ARAMARK CO., LLC 236.48 F. GASTON GOSAR 200.00 / HAMPTON INN & SUITES-PINEDALE 297.00 HOLIDAY INN DENVER EAST-STAPLETON 674.76 / RICK HOFFMAN 289.84 HONNEN EQUIPMENT CO. 2,560.87 / NATHAN B. HUNTER 70.00 IDAHO FALLS PETERBILT, INC. 5,167.25 / INTERSTATE BATTERIES OF 299.90 INTERMOUNTAIN LOCK & SECURITY 108.06 / JACK'S TRUCK & EQUIPMENT 1,368.05 JACKSON HOLE COMMUNITY 6,117.00 / J. J. KELLER & ASSOCIATES INC. 1,960.29 JORGENSEN ASSOCIATES PC 6,740.00 / KATHRYN JOSEPH 120.00 / WINDY KELLEY 23.00 KENWORTH SALES ROCK SPRINGS 286.96 / JOHN KOCHERER 69.99 KENWORTH SALES COMPANY 2,726.39 / JIM LATTA 257.68 / MILFORD LOCKWOOD 397.16 LONG BUILDING TECHNOLOGIES, INC 611.00 / M & M TRANSFER INC. 13,602.98 MASON & MASON, PC 180.90 / MAX SERVICE SPECIALTY, INC. 316.00 JAMES MCLELLAN 1,650.00 / XONDRA MERRILL 700.00 / MHL SYSTEMS 2,131.80 MIDWAY MALL 391.88 / MIKE'S HEATING SERVICE 912.50 / JAMES MITCHELL 63.29 MOA ARCHITECTURE 46,323.00 / MOOSELY MAILBOXES 12.15 MOORE MEDICAL,LLC 1,423.38 / MORTON BUILDINGS INC. 77,820.00 MOUNTAIN WEST ELECTRICAL SERVICES, 412.50 / NATIONAL OILWELL 39.62 NATIONAL BUSINESS SYSTEMS 766.52 / NELSON ENGINEERING, INC. 5,734.30 NETWORK INNOVATIONS, INC. 833.90 / NORTHERN SAFETY CO. INC. 267.73 NYC GRAPHICS 259.40 / OBO'S MARKET & DELI, LLC 23.33 / OFFICE DESIGNS.COM 577.15 OFFICE OUTLET 1,555.48 / PACIFIC STEEL & RECYCLING 774.65 PINEDALE AUTO SUPPLY 2,351.76 / PINEDALE GLASS & MORE 460.00 PINEDALE LUMBER 2,539.52 / PINEDALE ROUNDUP 1,854.89 / PINEDALE RENTAL 41.96 PPS CO.INC. 1,757.40 / PRECISION ANALYSIS 30.00 PREGNANCY RESOURCE CENTER 1,416.67 / PINEDALE SUPER CENTER 107.52 QUESTAR GAS 287.52 / QUILL CORPORATION 911.89 / RED DESERT INSTACARE 2,500.00 REDWOOD TOXICOLOGY LABORATORY 1,492.22 / RELIABLE OFFICE SUPPLIES 277.36 RENDEZVOUS POINTE 180.00 / RURAL HEALTH CARE DISTRICT 268.00 RIDLEY'S FAMILY MARKETS 1,948.81 / RIO VERDE ENGINEERING 14,210.85 ROCKY MOUNTAIN POWER 10,012.45 / ROCKY MOUNTAIN WASH, LLC 509.00 ROCK SPRINGS WINLECTRIC CO 663.28 / R.S. BENNETT CONSTRUCTION INC. 373,278.53 MICHELLE RUBY 165.00 / SAFV TASK FORCE 2,179.40 / SATCOM GLOBAL LTD. 239.67 SUBLETTE COUNTY FEED 31,035.00 / DON SCHOOLEY 136.28 SHADOW MOUNTAIN WATER OF WY 27.00 / SOUND DECISIONS AUDIO 2,700.00 STEAM STORE ROCKY MOUNTAIN, INC 865.45 / ST. JOHN'S MEDICAL CENTER 3,467.42 SUBLETTE EXAMINER 62.00 / SUPREME COURT OF WYOMING 200.00 SWEETWATER COUNTY SHERIFF 4,095.00 / ROBIN TABLER 378.00 TAC ONE CONSULTING 2,900.00 / TEGELER & ASSOCIATES 32,565.00 SHANE TEMLAR 87.75 / TETON COUNTY SHERIFF'S 100.05 / TIME PAYMENT CORP 675.00 THE TIRE DEN, INC. 3,435.90 / TRI-COUNTY SANITATION, INC. 450.00 TRAFFIC SAFETY SUPPLY CO 551.80 / UNION TELEPHONE 64.36 VERIZON WIRELESS 138.41 / VIKING-CIVES MIDWEST, INC. 2,140.87 VIVID INK AND TONER 269.78 / WAXIE SANITARY SUPPLY 177.73 WEST BANK SANITATION 197.86 / WY DEPT OF TRANSPORTATION 98.68 WEST PAYMENT CENTER 939.61 / WESTERN VETERINARY SERVICE 86.00 / WEX BANK 499.80 SKYLAR WILSON 855.00 / WLC ENGINEERING, SURVEYING AND PLAN 13,264.54 WOLF'S PINEDALE DODGE 1,205.68 / WIND RIVER PIZZERIA 263.20 WYOMING STATE BAR ASSOCIATION 152.00 / WYOMING MACHINERY COMPANY 10,084.65 WYOMING.COM 124.95 / XEROX CORPORATION 3,132.43

There being no further business, the meeting was adjourned at 2:45 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk