

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MARCH 8, 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 Andy Nelson, Jim Latta, Matt Manguso of the Pinedale Roundup, and Mary Lankford, County Clerk present. Chairman Joel Bousman was not in attendance, due to cancellation of his flight from the NACO meetings in Washington, DC. He attended a portion of the meeting by telephone.

Due to the absence of Chairman Bousman, Vice Chairman Nelson assumed the chair.

Vice Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of February 15, 2013, were approved and ordered filed on motion by Commissioner Latta and seconded by Vice Chairman Nelson. The motion carried.

The official bonds were approved for Susan Nesson, Secretary/Treasurer for the Fair Board, in the amount of \$5,000; Marilyn Jensen, Treasurer for the Boulder Mosquito Improvement District, in the amount of \$1,000; Lois Puntaney, Treasurer for the Big Piney Cemetery District, in the amount of \$2,000; Roxanna Jensen, Sublette County Treasurer, in the amount of \$100,000; Glade Jones, Treasurer for the School District #9 BOCES Board, in the amount of \$50,000; Glade Jones, Treasurer for School District #9, in the amount of \$50,000; and Mack Rawhouser, Treasurer for the Western/Sublette #9 BOCES Board, in the amount of \$250,000; and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported a request from the Town of Pinedale for a motor grader. No action was taken on the request. Penton reported on crack sealing, hauling sand to the Fairgrounds, and transporting recycling trailers to Salt Lake City. The Board approved purchasing chips for \$19.33 per yard. Penton reported that he will be requesting a turn lane into the County Shop on US Highway 191 from WYDOT.

Mark Eatinger, representing Rio Verde Engineering, reported on the Fremont Lake Road Pathway. The items requested by the Recreation Board for the pathway were discussed and concern was expressed about a rumble strip. It was reported that the Daniel Merna project is nearly finished and that the Calpet project should start early. Phase I of the Calpet project will be finished by July 1st and Phase II by September 15th.

Vice-Chairman Nelson reported on CNG vehicles and an opportunity to purchase 25-3/4 ton crew cab Dodge pickups with the conversion included in the purchase price.

It was moved by Commissioner Latta and seconded by Vice-Chairman Nelson to appoint Tom Brown to the Ag. Center Committee for an unexpired 1 year term. The motion carried.

Rick Hoffman, Interim Waste Management Superintendent, discussed the transport of the recycling trailers to Salt Lake City, and the Big Piney High School mercury spill and disposal determination by EPA.

Chairman Bousman joined the meeting by telephone.

Hoffman presented an equipment list and reported that West Bank Sanitation has been delivering Teton County waste and wants to meet with the Board to discuss pricing. Wood grinding at the Pinedale Transfer Station and damage to the grinder was discussed. The Board requested that M&M Transfer be scheduled for the next meeting to discuss the damage. Hoffman reported that the DEQ permit was submitted last week.

The following members of the West Area Extension Service Team were present to report on Extension Services in Sublette County: Robin Schamber, Wendy Kelley, Dr. Kelly Crane, Jennifer Anderson, Mary Martin, Kimberly Chapman, Bridger Feuz, Hudson Hill, Josie Ibarra, and Faith Kroschel.

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

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

Deputy County Attorney Gaffney reported on a Rocky Mountain Power franchise utility agreement. It was suggested by Chairman Bousman to negotiate on some of the issues in the agreement and no action was taken on the agreement.

Gaffney reported on the dissolution of the Upper Green River Cemetery District and information received from the Attorney General. The Board directed him to begin the dissolution.

The Board authorized Gaffney to prepare an easement from the Sublette County Historical Society to Sublette County for the New Fork Park Parking Lot.

Sid Stanfill, Sukie Hohl, Jennifer Anderson, and Cat Urbigkit, representing the Library Board presented their strategic plan, discussed the Little Library program, the Big Piney Library, and possible remodeling for needed space for the Children's area at the Pinedale Library. The Board took no action on the remodeling request.

Cat Urbigkit requested funding for Portrait of Pastoralism. The Board took no action.

Old Business. Chairman Bousman reported on the NACO Public Lands Steering Committee, PILT funding, the Boulder Landscape Plan, and WIR. Commissioner Latta reported on the WIA Breakfast meeting in Pinedale in June, meeting the Dan and Ann Budd, and a request for metal salvage by Garry Eiden. Vice-Chairman Nelson reported on the Rock Springs RMP, meeting with the Rural Health Care Foundation, and TJ Hunt, County Fire Warden.

Chairman Bousman left the meeting.

Ranae Pape, representing the Prevention Coalition, presented benchmarks for suicide, alcohol, drugs, and tobacco prevention and the Wyoming Comprehensive Prevention of Substance Abuse Needs Assessment Workbook.

Paul Stille, representing Leo Riley & Company, presented the draft FY12 financial audit.

Brian Gray, representing WLC, and Austin Allen, representing Groathouse Construction, reviewed the following projects:

1. Sublette Center. Austin Allen of Groathouse Construction presented the proposed GMP of \$6.276 million, with plans available by April 1st, bidding completed by May 1st, after which the Board will sign the GMP. It was moved by Commissioner Latta and seconded by Vice-Chairman Nelson to accept a proposal from Jorgensen Associates, PC for \$18,500 to vacate Faler Avenue. The motion carried.
2. White Pine Communication Site. The Forest Service is performing scoping process.
3. Boulder Community Center. Ongoing budget and project alignment.
4. Rendezvous Meadows Clubhouse. Status is unchanged.
5. Fire Training Facility. Status is unchanged.
6. Daniel Shooting Range. Status is unchanged, waiting for power hookup.
7. 4H Livestock Barn. Status is unchanged.

It was moved by Commissioner Latta and seconded by Vice-Chairman Nelson to recess the meeting into Executive Session with Deputy County Attorney Matt Gaffney to discuss real estate acquisition. The motion carried.

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

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: Infinity Oil & Gas of Wyoming, \$4,965.50; Infinity Oil & Gas of Wyoming, \$4,091.11; Infinity Oil & Gas of Wyoming, \$3,184.93; and Infinity Oil & Gas of Wyoming, \$3,194.97.

Accounts Payable audited and approved for payment:

ADAMSON POLICE PRODUCTS 4,664.00 / AIRGAS USA, LLC 180.08 ALDER ENVIRONMENTAL LLC 2,351.94 / ALSCO 156.41 / JENNIFER ANDERSON 551.81 KATHRYN ANDERSON 944.81 / ARCHITECTURAL BUILDING SUPPLY 510.00 A TO Z HARDWARE 423.23 / AT&T 30.00 / BARNES DISTRIBUTION 961.98 MARYLISA BAXLEY 106.80 / BIG R MANUFACTURING 1,565.40 BOB BARKER COMPANY, INC. 379.51 / BOULDER VETERINARY CLINIC 95.00 BRIANNE BROWER 357.65 / CALIFORNIA PROFESSIONAL 8,153.12 / CED POCATELLO 361.10 CENTURYLINK 10,578.81 / MICHAEL CHRISTIE 74.72 CIMCO REFRIGERATION INC. 11,807.42 / COMPRESSION LEASING SERVICES, INC. 903.75 COMPULINK, LTD. 1,000.00 / CONRAD & BISCHOFF INC. 34,283.14 CURTIS COVILL 100.00 / COVILL FUNERAL HOME 1,600.00 CREATIVE CULTURE INSIGNIA, LLC 30.75 / CREATURE COMFORTS 203.00 CUMMINS ROCKY MOUNTAIN LLC 956.37 / DAVES ELECTRONICS 6,087.91 DELL MARKETING LP 4,604.48 / RHONDA DENT 119.32 / DEPARTMENT OF HEALTH 333.00 WY DEPT OF TRANSPORTATION 5.00 / DIV OF ALAMO SALES CORP 941.40 DUBBE MOULDER ARCHITECTS 1,912.04 / DUSTBUSTERS, INC. 16,936.31 ELITE K-9, INC. 26.95 / EMI FILTRATION PRODUCTS 25.98 MICHAEL F. ENRIGHT 300.00 / F.B.MCFADDEN WHOLESALE 295.69 / FERRELLGAS 955.57 FEW INVESTMENTS, LLC 4,185.03 / FLEETPRIDE 334.49 / CAROLYN FOWLER 275.98 FREEDOM FIGHTERS 999.00 / FRONTIER FORD 567.49 FIRE SERVICES OF IDAHO, INC. 3,350.00 / MATTHEW GAFFNEY 35.00 GALLS, AN ARAMARK CO., LLC 51.48 / GARAGE DOOR HANDIMAN 2,350.00 GREENWOOD MAPPING, INC. 2,925.00 / WILL HAMPTON 392.43 HIGH COUNTRY BEHAVIORAL HEALTH 12,918.00 / HEWLETT-PACKARD COMPANY 936.06 HOLLAND EQUIPMENT COMPANY 2,914.62 / HONNEN EQUIPMENT CO. 2,249.08 IDAHO FALLS PETERBILT, INC. 33,607.79 / INTERMOUNTAIN LOCK & SECURITY 28.87 JBG FLEXIBLE LLC 6,120.00 / J. J. KELLER & ASSOCIATES INC. 1,825.55 JOHN THOMAS JOHNSTON 1,500.00 / KATHRYN JOSEPH 90.00 KENWORTH SALES ROCK SPRINGS 221.07 / ANGIE KOLIS 113.83 KOMATSU EQUIPMENT 5,900.00 / LABUDA LAW OFFICE, PC 1,000.00 MARY L. LANKFORD 751.67 / LBISAT LLC 246.00 / JANNA LEE 131.97 M & M TRANSFER INC. 310.00 / STELLA MACKEY 41.25 / JESSICA MADRANO 50.00 MANTEK 670.10 / BOB MCCARTY 3.07 / KRISTIN MCLAUGHLIN 202.50 MHL SYSTEMS 51,614.40 / MIDWAY MALL 104.18 / MIKE'S HEATING SERVICE 2,182.00 MODEL SIGN 199.00 / JANET MONTGOMERY 30.00 / MOOSELY MAILBOXES 19.25 MOORE MEDICAL,LLC 245.62 / FRANK MORRISON 100.00 / MOTOROLA 393.00 MOUNTAIN WEST ELECTRIAL SERVICES, 33,420.39 MYERS ANDERSON ARCHITECTURE 1,300.00 / NADA USED CAR GUIDE 219.00 NADA GUIDES 219.00 / NATIONAL BUSINESS SYSTEMS 617.42 NO HASSLE AUTO GLASS, LLC 370.00 / NOBLE CONSTRUCTION INC. 7,730.00 NORCO, INC. 4,070.06 / NORTHERN SAFETY CO. INC. 106.61 / NUAGAIN 3,588.35 NUTECH SPECIALTIES 513.00 / OFFICE DEPOT 344.30 / OFFICE OUTLET 315.88 ANDREW O'NEAL 791.97 / PACIFIC STEEL & RECYCLING 239.80 PUBLIC AGENCY TRAINING COUNCIL 295.00 / PINEDALE AUTO SUPPLY 2,417.94 HELEN HEGARDT 1,000.00 / PINEDALE GLASS & MORE 57.64 / PINEDALE LUMBER 799.86 PINEDALE NATURAL GAS CO. 12,875.28 / PINEDALE ROUNDUP 127.92 PINEDALE RENTAL 11.03 / PLAINSMAN PRINTING & SUPPLY 1,728.78 POLYGRAPHS ETC, LLC 1,323.00 / PPS CO.INC. 805.50 PROFORCE LAW ENFORCEMENT 599.25 / PALACE STATION HOTEL & CASINO 1,121.23 QUESTAR GAS 2,506.14 / QUILL CORPORATION 958.20 R & E COMPUTER SERVICE LLC 6,250.00 / REBEL AUTO PARTS 808.14 RED DESERT INSTACARE 210.00 / RELIABLE OFFICE SUPPLIES 409.28 RENDEZVOUS POINTE 7,713.00 / RURAL HEALTH CARE DISTRICT 8,297.50 RIDLEY'S FAMILY MARKETS 893.48 / RIO VERDE ENGINEERING 23,528.96 ROCKY MOUNTAIN POWER 23,403.82 / ROCKY MOUNTAIN WASH, LLC 138.50 ROBIN SCHAMBER 583.28 / ROCK SPRINGS WINNELSON 138.34 ROCK SPRINGS WINLECTRIC CO 507.99 / DAN RUBY 84.82 / MICHELLE RUBY 285.00 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,583.00 / SUBLETTE COUNTY FEED 738.00 SUBLETTE COUNTY PAYROLL ACCT 100,230.00 / SUBLETTE COUNTY RURAL HEALTH 3,130.00 AMBR SEEMANN 1,058.25 / SEVERSON SUPPLY CO., INC. 4,435.45 SHADOW MOUNTAIN WATER OF WY 27.00 / SIRCHIE FINGER PRINT LABORATORIES 43.73 SUBLETTE COUNTY CONSERVATION 375,277.00 / SPILLMAN TECHNOLOGIES, INC. 2,216.00 STITCHIN POST 510.00 / ST. JOHN'S MEDICAL CENTER 15,057.00 / MIKE STRAW 100.00 SUBLETTE CENTER 55,833.00 / SUBLETTE EXAMINER 213.80 SUPERIOR BOILER INC. 9,082.01 / TAC ONE CONSULTING 725.00 / SHANE TEMLAR 22.67 TETON MOTORS, INC 88.40 / TEXKEM INCORPORATED 738.57 THE LEARNING CENTER 142,500.00 / STEWART THOMPSON 95.78 TEEWINOT LEGAL CORPS 2,522.00 / TOWN OF MARBLETON 698.46 / TRACTOR SALES 751.13 UNION TELEPHONE 5,101.74 / VERIZON WIRELESS 200.05 VIKING-CIVES MIDWEST, INC. 1,903.09 / VISTA PROPERTIES LLC 2,000.00 MARGARET WALKER 240.00 / WAXIE SANITARY SUPPLY 3,859.82 / WCTA 100.00 WY DEPT

OF TRANSPORTATION 797.69 / WYOMING DEPT. OF WORKFORCE SERVICES 14,185.65 ERIC WERMUTH 897.36 / WEST PAYMENT CENTER 485.56 / WESTERN HYDROVAC, INC. 753.00 WYOMING GUARDIANS AD LITEM PROGRAM 319.90 JAMES A. WILKERSON, IV, MD, PC 1,040.00 WIRELESS ADVANCED COMMUNICATIONS, 43,120.00 WLC ENGINEERING, SURVEYING AND PLAN 17,495.73 / WORLDSCOUT CORPORATION 498.00 WIND RIVER ARCHERS 146.00 / WIND RIVER WEB SERVICES LLC 300.00 WYOMING STATE BAR ASSOCIATION 41.00 / WATCHGUARD SECURITY SYSTEMS 36.24 WYOMING MACHINERY COMPANY 388,483.66 / WYOMING.COM 409.95 XEROX CORPORATION 3,245.41

There being no further business, the meeting was adjourned at 3:30 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Vice-Chairman

Attest:

/s/ Mary L. Lankford, County Clerk