

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
APRIL 16, 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 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 meeting of April 9, 2013, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

The official bond was approved for Jessie Smith, Clerk for the Big Piney Cemetery District in \$2,000 and ordered filed with the County Treasurer.

Pete Hallsten, Resident Engineer for WYDOT, discussed the Swain Bridge and reported that it is planned for construction in 2014, and that the 2017 Enhancement Project which included pathway continuing south from Pinedale may move to 2015.

Butch Penton, Road and Bridge Superintendent, reported on possible purchase of gravel, fencing on Horse Creek, sand from South Pass, and bridge signs.

Mark Eatinger, representing Rio Verde Engineering, reported on the Highland Bridge on the Fremont Lake Road project, and delay of work, due to the weather on the Calpet project. Commissioner Latta requested the Board tour the Calpet project with Rod Bennett.

The Board approved a request for fill at the Boulder Community Center project for the solar panels.

Terry Reach inquired about the Fremont Lake Road project and his road easement. Mark Eatinger agreed to meet with Reach at his property.

The Board approved and signed the VISTA grant for the amount of \$19,283.00 for juvenile housing.

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: Chevron USA, Inc. \$945.50.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to issue a malt beverage permit to A Woman's Work for the Men's Cook-off and Redneck Ball on May 11, 2013 at the Events Center at the Sublette County Fairgrounds. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to adopt Resolution No. 13-100227B authorizing an application for FY13 & 14 CMAQ funds. The motion carried.

In accordance with the public notice published in the Pinedale Roundup on March 22, 29, April 5, & 12, 2013, a public hearing was held for the issuance of a Retail Liquor License to Mule Shoe Outfitters, LLC, dba Kendall Valley Lodge. There being no objections, it was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the issuance of the license. The motion carried.

Shanda Jensen and Betty Cheeney, representing the Recreation Board, and Brian Gray, representing WLC, discussed the Fremont Lake Road pathway. After discussion of location, safety, and cost, it was moved by Commissioner Latta and seconded by Commissioner Nelson to leave the pathway attached to the roadway, as originally presented. The motion carried, with the vote being: Bousman-aye, Latta-aye, and Nelson-nay.

Old Business. Commissioner Nelson reported on Westbank, comments requested from Wyoming Energy Alliance and continued support by Road and Bridge of the Rodeo Grounds. Commissioner Latta discussed the speed limit on the Mesa Road and open range signs, at the request of Keith Manning. Chairman Bousman reported on the WCCA meeting and upcoming WIR meetings.

Kathy Anderson, Treatment Court Coordinator, discussed the Southwest Counseling funding for services in Sublette County.

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

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

Comments concerning the mysterious smell in the Justice Building were received from Wendy Sutherland, Judge Curt Hawes, and Andy O'Neal, Maintenance Superintendent.

Deputy County Attorney Matt Gaffney presented the Findings of Fact on the dissolution of the Upper Green River Cemetery District. It was moved by Commissioner Nelson and seconded by Commissioner Latta to adopt Resolution No. 13-100226B reinstating the Upper Green River Cemetery District and reappointing its trustees. The motion carried.

Sheriff Dave Lankford presented a proposal from Classic Helicopters for 90 days of helicopter service for search and rescue. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the proposal for 90 days, to begin on June 14, 2013, at the cost of \$2,250 per day for standby, \$1,750 for flight, and \$1,450 for training. The motion carried.

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

1. Sublette Center. The Board discussed the cost of moving the power line and decided to remove two units and leave the power line above ground. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve an amendment to MOA's contract for the amount of \$26,000 to make the changes to the plans. The motion carried.
2. White Pine Communication Site. The Forest Service is continuing scoping process.
3. Boulder Community Center. The Board approved the power upgrade.
4. Rendezvous Meadows Clubhouse. Status is unchanged.
5. Fire Training Facility. Site utilities, power, and funding were discussed.
6. Daniel Shooting Range. Status is unchanged.
7. 4H Livestock Barn. Status is unchanged.
8. Search & Rescue Building. Plans going out to bid for remodel.

Rick Hoffman discussed the eleven loads of waste from Teton County hauled by Westbank and the charges for loads.

Accounts Payable audited and approved for payment:

32 BELOW INC 8,000.00 / ALSCO 25.21 / BELVEAL'S SIGNS 40.00 BOB BARKER COMPANY, INC. 27.75 / JOEL E. BOUSMAN 289.85 CAROLINA SOFTWARE 450.00 / CDW GOVERNMENT, INC. 1,949.70 / CENTURYLINK 406.96 CERTIFIED ENGINEERING SYSTEMS 229.35 / CONRAD & BISCHOFF INC. 32,889.24 COPPER MOUNTAIN BAND 5,000.00 / CURTIS COVILL 50.00 / CREATURE COMFORTS 52.50 CRYSTAL INN- MIDVALLEY 657.60 / COUNTER TRADE PRODUCTS, INC. 1,898.00 DIV OF ALAMO SALES CORP 467.53 / DUSTBUSTERS, INC. 17,698.15 F.B.MCFADDEN WHOLESALE 38.05 / FEW INVESTMENTS, LLC 3,306.51 GARAGE DOOR HANDIMAN 900.00 / JEANNIE GEBES 325.00 HOLIDAY INN EXPRESS - HEBER CITY 198.46 / IDAHO FALLS PETERBILT, INC. 594.15 KIMBALL MIDWEST 1,235.35 / STEVEN KIPP 1,504.10 / JIM LATTA 83.01 LEFTOVERS, INC 785.75 / M & M TRANSFER INC. 15,084.30 / METECH 4,935.72 RACHEL MIVSHEK 690.00 / MODERN PRINTING COMPANY 713.72 MOOSELY MAILBOXES 764.20 / MOORE MEDICAL,LLC 22.90 / FRANK MORRISON 50.00 MOTOROLA 31,231.20 / NORTH AMERICAN POLICE WORK 275.00 / ANDY NELSON 28.84 NELSON ENGINEERING, INC. 3,208.07 / NMS LABS 362.00 / NORCO, INC. 109.34 NUAGAIN 3,501.10 / OFFICE OUTLET 138.45 / VODNEY ORR 1,837.66 BILLY E. PAPE 1,980.07 / PINEDALE ROUNDUP 2,705.47 PREGNANCY RESOURCE CENTER 1,416.67 / PUBLIC SAFETY CENTER 99.70 RAY ALLEN MANUFACTURING CO., INC 144.96 / RESPOND FIRST AID SYSTEMS 14.05 RURAL HEALTH CARE DISTRICT 2,124.40 / RIDLEY'S FAMILY MARKETS 79.80 RIO VERDE ENGINEERING 36,151.31 / ROCKY MOUNTAIN POWER 8,009.20 ROCKY MOUNTAIN POWER 233.00 / ROCKY MOUNTAIN TALENT 500.00 R.S. BENNETT CONSTRUCTION INC. 49,431.51 / SAFETY SUPPLY & SIGN CO. INC 2,602.21 SAFV TASK FORCE 1,794.59 / SATCOM GLOBAL LTD. 237.45 SUBLETTE COUNTY EMS COUNCIL 500.00 / SHOWTIME AWARDS 883.00 SUBLETTE EXAMINER 37.95 / SWANA 189.00 / TELETRACTORS, INCORPORATED 51,772.50 VERIZON WIRELESS 200.05 / VIKING-CIVES MIDWEST, INC. 246.74 VISTA PROPERTIES LLC

2,000.00 / WALLER'S TRUCKING CO. INC 1,000.00 ERIC WERMUTH 181.73 / WEST PAYMENT CENTER 2,062.01 / WEX BANK 1,515.17 WILLIAMS AUTOMOTIVE INC. 24.60 / WLC ENGINEERING, SURVEYING AND PLAN 23,817.51 WYOMING MACHINERY COMPANY 940.89 / WYOMING BEHAVIORAL INSTITUTE 2,055.00

There being no further business, the meeting was adjourned at 3:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk