

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MAY 7, 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.

Chairman Bousman introduced Don Simpson, State BLM Director, who presented plaques and certificates to TJ Hunt, County Fire Warden, and Jim Mitchell, Emergency Management Coordinator, as Runners Up for the 2012 National Wildland Fire Safety Award, for their work on the Fontenelle Fire.

The minutes of the preceding regular meeting of April 16, 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 Peggy Winters, Treasurer for Mosquito Abatement District #1, in the amount of \$1,000 and ordered filed with the County Treasurer.

The Board discussed the easement and fencing on Keith Manning's property on Ehman Lane. It was decided to continue discussing the issues with Manning. Later in the meeting Butch Penton reported to the Board that Manning was interested in negotiating a new easement.

Butch Penton, Road and Bridge Superintendent, reported on clean up issues in County pits by contractors on County projects, the need to measure the quantity of gravel at the Dry Piney pit, dry hydrants, and a gravel source on Pole Creek Road.

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

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

Mark Eatinger, representing Rio Verde Engineering, reported on the box culvert installation on the Fremont Lake Road project.

Rick Hoffman, Interim Waste Management Superintendent, reported that the estimated cost for the liner repair is \$8,700. Hoffman discussed wood chips, and the Board discussed reviewing the Landfill revenue and charges.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve and sign an agreement with Official Payments. The motion carried.

The Board continued a discussion with Cat Urbigkit and Sue Sommers on the production of the State of the County Report. The Board decided to offer the report on the County website and have printed copies available, instead of printing and mailing to the postal patrons of the County.

Doug Diyamoto, Deputy Director of the Department of Agriculture, and Dean Finkenbinder, Manager of Consumer Health Services, discussed the County Sanitarian position and will provide training and technical assistance to a new Sanitarian. The Board requested the Department to prepare a Memorandum of Understanding for the County. The Board discussed assigning these duties to Steven Kipp, currently employed by the Public Health Nurse.

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

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

The Board discussed and approved a Letter of Map Revision and Community Acknowledgement Form for the Burroughs property.

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: Anschutz Pinedale Corporation, \$2.47; QEP Energy Company, \$2,662.74; Koch Exploration Company, LLC, \$8.36; and Whiting Petroleum Corporation, \$209.02.

Brian Gray, representing WLC, reviewed the following projects:

1. Sublette Center. Representatives of MOA presented the complete plans for Phase II, Independent Living, which has been given to Groathouse Construction for pricing for the GMP. The plans include 28 units. A variance to the front setback, building permit application, and the vacation of North Faler will go to the Town of Pinedale for consideration. MOA discussed starting the design for the Skilled Nursing for future funding decisions. The number of beds was discussed, as the facility is certified for 50, but 35-6 might be more appropriate.
2. White Pine Communication Site. Status is unchanged.
3. Boulder Community Center. The solar panels are near installation and weekly site meetings are occurring.
4. Rendezvous Meadows Clubhouse. Status is unchanged.
5. Fire Training Facility. Interior work is continuing.
6. Daniel Shooting Range. Finish work is progressing.
7. 4H Livestock Barn. Status is unchanged.
8. Search & Rescue Building. Bids due May 15th
9. Fairgrounds. Working on Events Center floor estimates for budget.
10. Pinedale Transfer Station. Working on building repair estimates for budget.

Gray reported that there has been progress at the Circuit Court.

Maryhelen Goicoechea, County Animal Control Officer, with Susan Kramer and Tina Rock, representing Happy Ending Animal Rescue, discussed the construction and operation of an animal shelter.

Chuck Porter, representing Old West Solutions, LLC, discussed predator control.

County Attorney Neal Stelting discussed the need to appoint special prosecutors, located in Jackson, to perform the official duties related to Title 25 proceedings. It was moved by Commissioner Nelson and seconded by Commissioner Latta to adopt Resolution No. 13-100228B appointing and employing Leah Corrigan, Leonard Carlman, Molly Dearing, and Douglas Schultz, to serve as special prosecutors to perform the official duties related to Title 25 proceedings. The motion carried.

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

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

Sofia Wakefield discussed the Interpretive Bronze Project, the Path of the Pronghorn, and projects in Big Piney and Marbleton. The projects will require a total of \$105,000 of matching funds. The Board expressed its support for the project and requested a funding proposal.

Accounts Payable audited and approved for payment:

AIRGAS USA, LLC 90.04 / IAN ALLEN 211.20 / ALSCO 156.41 ALTITUDE DRUG LLC 1,750.57 / ARNOLD MACHINERY COMPANY 7,320.50 JENNIFER ANDERSON 1,810.53 / KATHRYN ANDERSON 838.89 ANIMAL CLINIC OF PINEDALE PC 1,091.47 / APCO INTERNATIONAL 89.00 ARCHITECTURAL BUILDING SUPPLY 164.17 / A TO Z HARDWARE 920.91 / AT&T 25.00 BECKER ARENA PRODUCTS INC 646.27 / BARNES DISTRIBUTION 763.78 MARLENE BAUMAN 37.24 / BLUE & GOLD ENGRAVING 80.00 BOB BARKER COMPANY, INC. 2,496.34 / JOEL E. BOUSMAN 1,074.30 BRIANNE BROWER 115.50 / BRUIN BUILDERS, LLC 6,589.34 BUCKY'S OUTDOOR, L.L.C. 869.94 / BURNEY & COMPANY 96.95 C2 CONSTRUCTION, LLC 1,625.00 / CASPER C'MON INN 308.00 / NOEMY CASTILLO 393.75 CCI USERS GROUP 150.00 / CDW GOVERNMENT, INC. 73.88 / CENTURYLINK 19,428.76 CENTURYLINK 543.60 / MICHAEL CHRISTIE 57.17 / CNA SURETY 50.00 COMPULINK, LTD. 750.00 / COMMERCIAL TIRE 18,200.00 CRESTED BUTTE OUTDOORS 3,900.00 / CREATURE COMFORTS 52.50 CROSSON LAW OFFICE,P.C. 366.46 / D.A. SCREENING 235.00 DAVIS & CANNON, LLP 2,472.50 / DAVES ELECTRONICS 8,647.91 DELL MARKETING LP 11,568.23 / DEPARTMENT OF HEALTH 16,286.17 WY DEPT OF TRANSPORTATION 10.00 / DEQ, AIR QUALITY DIVISION 100.00 DS SAFETY 163.28 / ELEMENTS 3,044.88 / UNEMPLOYMENT TAX DIVISION 17,101.36 MICHAEL F. ENRIGHT 75.00 / EVENFLO COMPANY INC. 1,422.59 FORCE AMERICA DISTRIBUTING, LLC 577.78 / MARK FARRELL 422.39 F.B.MCFADDEN WHOLESALE 130.64 / FERGUSON ENTERPRISES, INC. 634.12 FETZNER'S SPEEDY SHARP 197.70 / FIXTER CONSTRUCTION CO., INC 230,240.40 FIRE SERVICES OF IDAHO, INC. 929.44 / GALLS, AN ARAMARK CO., LLC 755.39 F. GASTON GOSAR 280.00 / GREENWOOD MAPPING, INC.

10,895.00 GREAT OUTDOOR SHOP 1,578.65 / HAMPTON 431.35 HIGH COUNTRY
BEHAVIORAL HEALTH 12,918.00 / HELMETS R US 377.00 HOLIDAY INN EXPRESS & SUITES
714.28 / RICK HOFFMAN 118.65 HOMAX OIL SALES INC. 33,846.31 / HONNEN EQUIPMENT
CO. 1,006.29 MIKE HUECKSTAEDT 117.46 / IBF GROUP 4,357.27 IDAHO FALLS PETERBILT,
INC. 12,465.72 / INTERSTATE BATTERIES OF 606.70 J & A TRAFFIC PRODUCTS 955.00 /
JACKSON HOLE MEDICAL IMAGING 204.00 JOHN THOMAS JOHNSTON 1,500.00 /
JORGENSEN ASSOCIATES PC 2,457.50 KATHRYN JOSEPH 160.00 / JOSEPH R SMITH &
ASSOCIATES, INC. 139.17 ALARIC KADERAVEK 431.74 / WINDY KELLEY 187.85 / STEVEN
KIPP 544.84 KNOLL, INC. 2,289.92 / ANGIE KOLIS 679.28 / LABUDA LAW OFFICE, PC 1,000.00
LITTLE AMERICA HOTELS AND RESORTS 200.20 / DAVE LANKFORD 78.10 JANNA LEE
101.14 / LEO RILEY & CO. 11,000.00 / M & M TRANSFER INC. 16,137.26 STELLA MACKAY
40.68 / MASON & MASON, PC 23.00 MAX SERVICE SPECIALTY, INC. 302.37 / MIDWAY
MALL 222.60 MIKE'S HEATING SERVICE 744.00 / MOA ARCHITECTURE 52,693.75 MODERN
PRINTING COMPANY 217.92 / MOORE MEDICAL,LLC 919.38 MOUNTAIN WEST ELECTRICAL
SERVICES, 55,158.96 MYERS ANDERSON ARCHITECTURE 1,300.00 / MYERS TIRE - SALT
LAKE CITY #20 286.08 MYTHICS, INC. 224.33 / NADCP ANNUAL CONFERENCE 650.00
NATIONAL SHERIFF'S ASSOCIATION 103.00 / NELSON ENGINEERING, INC. 86.25
NETWORK INNOVATIONS, INC. 833.90 / NURSES FOR COMMUNITY HEALTH 2,378.00 NO
HASSLE AUTO GLASS, LLC 930.00 / NATIONAL LAW ENFORCEMENT TRAINING 795.00
OFFICE DEPOT 47.26 / OFFICE OUTLET 1,266.26 / PACIFIC STEEL & RECYCLING 2,783.67
PUBLIC AGENCY TRAINING COUNCIL 295.00 / PINE CREEK DITCH ASSOCIATION 157.85
PERFORMANCE TECH, LLC 1,374.35 / PINEDALE AUTO SUPPLY 1,567.91 HELEN HEGARDT
1,000.00 / PINEDALE GLASS & MORE 1,381.17 / PINEDALE LUMBER 486.81 PINEDALE
NATURAL GAS CO. 11,444.19 / PINEDALE ROUNDUP 58.80 PITNEY BOWES INC. 297.00 /
PLAN ONE/ARCHITECTS 840.00 POLYGRAPHS ETC, LLC 1,206.00 / PUBLIC ENGINES, INC.
1,000.00 QUESTAR GAS 4,459.54 / QUILL CORPORATION 1,290.46 R & E COMPUTER
SERVICE LLC 6,250.00 / RAMADA PLAZA RIVERSIDE 450.00 REBEL AUTO PARTS 2,785.64 /
REDWOOD TOXICOLOGY LABORATORY 1,694.50 RENDEZVOUS POINTE 18,578.00 / RURAL
HEALTH CARE DISTRICT 1,972.00 RIDLEY'S FAMILY MARKETS 566.04 / RIGGING FOR
RESCUE, LLC 7,420.00 ROCKY MOUNTAIN POWER 16,549.71 / ROBIN SCHAMBER 169.86
R.S. BENNETT CONSTRUCTION INC. 399,627.75 / DAN RUBY 47.24 MICHELLE RUBY 430.00 /
SAFV TASK FORCE 2,681.91 / SUBLETTE COUNTY FEED 772.65 SUBLETTE COUNTY
PAYROLL ACCT 230.00 / SUBLETTE COUNTY RURAL TV 4,800.00 SUBLETTE CTY SCHOOL
DIST #1 429.50 / AMBR SEEMANN 1,427.16 SEVERSON SUPPLY CO., INC. 2,597.83 / SHADOW
MOUNTAIN WATER OF WY 27.00 SIGNATURE PARTY RENTAL 2,038.84 / SIMTABLE LLC
200.00 SIRCHIE FINGER PRINT LABORATORIES 66.90 / SKAGGS COMPANIES, INC. 299.90
STATE MINE INSPECTORS OFFICE 139.50 / SOMMERS STUDIO 219.80 SPILLMAN
TECHNOLOGIES, INC. 30,836.00 / STEAM STORE ROCKY MOUNTAIN, INC 1,032.65 NEAL
STELTING 364.58 / ST. JOHN'S MEDICAL CENTER 1,420.54 SUBLETTE CENTER 55,833.00 /
SUPERIOR BOILER INC. 12,300.63 SURVEYOR SCHERBEL, LTD. 265.00 / TANK DEPOT. COM
2,532.98 TELETRACTORS, INCORPORATED 201,964.95 / THE TIRE DEN, INC. 17,181.12
TOOLPUSHERS SUPPLY CO. 171.18 / TOWN OF MARBLETON 1,167.06 THOS. Y. PICKETT &
CO, INC 22,680.00 / UNION TELEPHONE 4,888.94 US DEPARTMENT OF TREASURY 200.00 /
VAN VLECK HOUSE 4,697.00 VAUGHNS PLUMBING & HEATING 1,150.00 / VIKING-CIVES
MIDWEST, INC. 1,167.37 VISIONARY COMMUNICATIONS INC 257.67 / MARGARET
WALKER 319.85 WAXIE SANITARY SUPPLY 3,329.26 / WY DEPT OF TRANSPORTATION
2,154.75 WYOMING DEPT. OF WORKFORCE SERVICES 13,948.51 / LAURETTA WELCH 593.00
WESTERN TIRE CHAIN 1,077.69 / WESTERN VETERINARY SERVICE 259.00 WE END
VIOLENCE LLC 2,000.00 / WILLIAMS AUTOMOTIVE INC. 22.22 WIND RIVER DENTAL, LLC
185.00 / WATCHGUARD SECURITY SYSTEMS 750.00 WYOMING MACHINERY COMPANY
28,942.96 / WYOMING BEHAVIORAL INSTITUTE 1,370.00 WYOMING.COM 285.00 / XEROX
CORPORATION 3,033.65 / YOST BUSINESS SYSTEMS 534.00

There being no further business, the meeting was adjourned at 4:50 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk