

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**MAY 21, 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 absent.

Vice Chairman Nelson reported that Chairman Bousman was attending a National Association of Counties, Western Interstate Region Meeting in Flagstaff, Arizona.

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 May 7, 2013, were approved and ordered filed on motion by Commissioner Latta and seconded by Vice Chairman Nelson. The motion carried.

The official bond for Bill Mecham, Treasurer for the Pinedale Airport Board, in the amount of \$2,500 was approved and ordered filed with the County Treasurer.

Keith Manning discussed fence replacement for additional easement on Ehman Lane. Skylar Wilson prepared the agreement for the fencing and the easement preparation was referred to the County Attorney. It was moved by Commissioner Latta and seconded by Vice Chairman Nelson to accept the agreement for the Manning fence replacement. The motion carried.

Lou Belveal discussed the possible purchase by the County of property adjacent to her property and the County Shop. Vice Chairman Nelson informed Belveal that the County had agreed to pursue the property, but had not purchased it.

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

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

Vice Chairman Nelson reported that the County was no longer pursuing the purchase of the property adjacent to the County Shop and Lou Belveal and that the ditches that had been excavated on the property will be filled in.

Mark Eatinger, representing Rio Verde Engineering, presented the bid tab for the Fremont Lake Road project. There were three bidders. It was moved by Commissioner Latta and seconded by Vice Chairman Nelson to accept the Alternate Bid by Teletractors, Inc., which included 5000 tons of crushed chips at \$15.00 per ton, for the amount of \$2,618,963.50. The motion carried.

Butch Penton, Road & Bridge Superintendent, reported on bridge inspections, road blading, and resetting cattleguards.

Garry Eiden, Sr., discussed presenting a proposal to purchase metal at the Marbleton Landfill.

In accordance with the public notice published in the Pinedale Roundup on April 26, May 3, 10, & 17, 2013, a public hearing was held for the renewal of the following liquor licenses and permits:

It was moved by Commissioner Latta and seconded by Vice Chairman Nelson to approve the renewal applications for the following Retail Liquor Licenses: Green River Bar, Boulder Store & Pub, The Elkhorn, White Pine Ski Area & Resort, Lakeside Lodge, Daniel Junction, Kendal Valley Lodge, Half Moon Lake Lodge, and The Place, contingent upon current corporate filing with the Secretary of State. The motion carried.

It was moved by Commissioner Latta and seconded by Vice Chairman Nelson to approve the renewal application for the following Restaurant Liquor License: Fort William Recreation Area. The motion carried.

It was moved by Commissioner Latta and seconded by Vice Chairman Nelson to approve the renewal application for the following Malt Beverage Permit: Rim Station, Inc. The motion carried.

It was moved by Commissioner Latta and seconded by Vice Chairman Nelson to approve the issuance of a catering permit to the Boulder Store & Pub for the Cheeney wedding on June 8, 2013, at 1014 Daniel Merna Road and five malt beverage permits to A Diamond Production, LLC, for the following dates at the Pinedale Rodeo Grounds: June 14, August 2, 9, 16, and 23, 2013. The motion carried.

It was moved by Commissioner Latta and seconded by Vice Chairman Nelson to award the County Commissioners scholarships, being \$4,000 per school year to Joshua Eaton, Casey Manning, Alison Sturman, Caitlin Tan, and Alex Valencia of Pinedale High School, and Luke Barron, Bailey Copeland, Beau Marx, Lainy Jo Pape, and Brandi Surrage of Big Piney High School. The motion carried.

Shanda Jensen, Paige Harrell, Bob Barrett, and Betty Cheeney, representing the Recreation Board, discussed pathway maintenance. Andy O'Neal, Maintenance Superintendent, presented a report on the maintenance schedule.

Old Business. Commissioner Latta reported on the pre-season fire meeting at the BLM, Gordon Williams's concerns about Little Mountain Road, the quarterly meeting with Lincoln County and the Forest Service, Community Cleanup, and the upcoming budget meeting of the Rural Health Care District. Commissioner Nelson reported on attending the DEQ Air Quality Meeting.

Bryan Gray and Dave Carney, representing WLC, discussed the following projects:

1. Sublette Center. MOA presented a proposal for the re-design for the Skilled Nursing from 50 beds to 36 beds. No action was taken on the proposal. Groathouse Construction reported that the bids are due for the GMP and will be presented on June 4<sup>th</sup>.
2. White Pine Communication Site. Status is unchanged.
3. Boulder Community Center. Framing and construction is ongoing.
4. Rendezvous Meadows Clubhouse. Schematic Design has been completed by Plan One.
5. Fire Training Facility. Interior work is continuing, construction work is on schedule and nearing completion.
6. Daniel Shooting Range. Work is nearing completion and is on schedule.
7. 4H Livestock Barn. Status is unchanged.
8. Search & Rescue Building. One bid was received for the remodel. Roscoe Construction was awarded the bid for the amount of \$28,000.
9. Fairgrounds. Working on Events Center floor estimates for budget.
10. Pinedale Transfer Station. Working on building repair estimates for budget. New construction may be cheaper than repair of existing building.

Andy O'Neal, Maintenance Superintendent, discussed wiring issues at the Pinedale Clinic.

The following petition and affidavit of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Yates Petroleum Corporation, \$8,286.49.

It was moved by Commissioner Latta and seconded by Vice Chairman Nelson to recess the meeting for an Executive Session with County Attorney Neal Stelting, Sheriff Dave Lankford, and Lt. Lance Gehlhausen to discuss personnel. Andy O'Neal was invited to join, later in the session, and Chairman Joel Bousman joined by conference call. The motion carried.

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

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 4:35 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Vice Chairman

Attest:

/s/ Mary L. Lankford, County Clerk