

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JUNE 4, 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 May 21, 2013, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

Butch Penton, Road & Bridge Superintendent, reported on chips, the Manning fence posts, the parking lot at the New Fork River, sand, gravel, willow removal, and scraper work at the Dry Basin pit.

Mark Eatinger, representing Rio Verde Engineering, reported on the pre-construction meeting for the Fremont Lake Road project, possible chip seal projects, and continued work on Phase I of the Calpet project, and Phase II of the Calpet project bids.

County Surveyor Skylar Wilson reported on the Manning agreement and the drainage easement vacation in the Taylor Addition.

The Board discussed the Class II Road program. Little Mountain Road does not have all of the easements recorded and maintenance is not occurring. The Board questioned if Rim Road had been approved for construction. If so, additional funding will be required.

The Board received a budget request from The Children's Discovery Center for the amount of \$138,564.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve and sign the Mutual Aid Agreement between Teton, Lincoln and Sublette Counties for the purpose of requesting aid and assistance from any other party in responding to an emergency or disaster that exceeds the resources available in the Requesting Agency's jurisdiction. The motion carried. It was moved by Commissioner Latta and seconded by Commissioner Nelson to appoint Jim Mitchell, Emergency Management Coordinator, to be Sublette County's authorized representative for this agreement. The motion carried.

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

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

Old Business. Commissioner Latta reported on attending the Rural Health Care District budget meeting and proposed cost reductions.

Chairman Bousman reported on the WIR meeting and discussions about blue ways, sage grouse, and fracking. He also reported on WCCA staff changes and revenue legislation.

The Board continued the discussion of the Burroughs map revision. More information was requested from Mike Jackson, representing Rio Verde Engineering and the Burroughs.

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

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

Ranae Pape and Julie Welch discussed suicide prevention training.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to issue a malt beverage permit to the Pinedale Lions Club for the Rendezvous BBQ on July 14, 2013 at the Rendezvous Grounds. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to award renewal scholarships in the following Sublette County students: Elizabeth Shaffer, John Fenn, Matt Kroeger, Jo'Lee Springman, Jenny Beiermann, Maggie Knapp, Tazia Morgart, Sydney Pape, Logan Barlow, Ashlee Anderson, Hannah Scherbel, Brittany Andreasen, Ryan Rohlfs, Ashlin Applin, Baylee Colton, Megan Gonterman, and Ruby Moreno. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve the renewal application for a Limited Retail Liquor License to the Pinedale Golf Club, Inc. The motion carried.

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

1. Sublette Center. The Town of Pinedale Planning and Zoning has approved the building permit. Groathouse Construction will be presenting the GMP for the project on June 14th. The drainage easement vacation hearing will be held on June 14th.
2. White Pine Communication Site. Status is unchanged.
3. Boulder Community Center. Framing and construction is ongoing. Project is ahead of schedule.
4. Rendezvous Meadows Clubhouse. Status is unchanged.
5. Fire Training Facility. Interior work is continuing, construction work is on schedule and nearing completion.
6. Daniel Shooting Range. Work is completed and the punch list items remain.
7. 4H Livestock Barn. Status is unchanged.
8. Search & Rescue Building. Contract with Roscoe Construction was signed.
9. Fairgrounds. Status is unchanged.
10. Pinedale Transfer Station. The cost of demolition and new construction was reviewed. New construction is estimated to be \$354,885, with demolition estimated at \$437,250. After review of the construction timeline, it was moved by Commissioner Nelson and seconded by Commissioner Latta to approve preparation of bid specifications for bidding the new construction. The motion carried.

Maryhelen Goicoechea, County Animal Control Officer, with Susan Kramer and Tina Rock, representing Happy Ending Animal Rescue, discussed construction funding and requested a lease of land for the building. The Board requested more time to review and discuss with the County Attorney.

Blake Greenhalgh discussed the Pinedale Pound.

Elaina Zempel, representing the Wyoming Business Council, presented an update on WBC business.

The Board received a budget request from the Sublette County Conservation District for the amount of \$855,452.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,674.95 / CIRCUIT COURT OF THE THIRD 661.86 HSA BANK 46,427.83 / SUBLETTE COUNTY PAYROLL ACCT. 353.25 JEFFERSON PILOT FINANCIAL INSURANCE 7,877.47 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 5,980.00 / SUBLETTE COUNTY PAYROLL ACCT 349,963.51 UNITA COUNTY CIRCUIT COURT 535.31 / VALIC 528.82 WYOMING CHILD SUPPORT 2,072.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 MERIDIAN TRUST FCU 1,500.00 / WYOMING RETIREMENT SYSTEM 68,235.67 WYOMING RETIREMENT SYSTEM 892.94 / WYOMING RETIREMENT SYSTEM 65,842.10 / ABSOLUTE AUDIO VISUAL INCORPORATED 23,654.95 / ADAMSON POLICE PRODUCTS 2,603.95 AIRGAS USA, LLC 87.47 / ALDER ENVIRONMENTAL LLC 4,127.01 / ALSICO 90.81 JENNIFER ANDERSON 350.27 / ANIMAL CLINIC OF PINEDALE PC 1,053.99 ARROWHEAD FORENSICS 600.39 / ASPEN TRAVEL 909.60 / AT&T 26.37 KATHLEEN BAILEY 40.00 / MARIA BIGGS 413.90 / BOB BARKER COMPANY, INC. 193.35 JOEL E. BOUSMAN 1,229.43 / BOULDER VETERINARY CLINIC 125.00 BRUIN BUILDERS, LLC 13,651.41 / CALL2TEST 20.00 / NOEMY CASTILLO 322.50 CDW GOVERNMENT, INC. 390.14 / CED POCATELLO 19.05 / CENTURYLINK 774.80 ANTHONY CHAMBERS 495.68 / MICHAEL CHRISTIE 240.50 / COMMERCIAL TIRE 15,974.32 CREATIVE CULTURE INSIGNIA, LLC 32.75 /

JUSTI CROFUTT 338.51 DANA KEPNER COMPANY, INC. 1,769.73 / DAVIS & CANNON, LLP 351.50 DAVES ELECTRONICS 6,244.06 / DIVISION OF VICTIM SERVICES 105.00 DUSTBUSTERS, INC. 27,876.84 / EMMILEE EATON 1,500.00 ENERGY LABORATORIES INC. 21,010.00 / MICHAEL F. ENRIGHT 450.00 F.B.MCFADDEN WHOLESALE 130.64 / FERGUSON ENTERPRISES, INC. 887.10 FIRST AMERICAN TITLE COMPANY 235.00 / FIXTER CONSTRUCTION CO., INC 149,771.08 O'ANN FREDSTROM, M.D. 450.00 / MATTHEW GAFFNEY 270.56 GALLS, AN ARAMARK CO., LLC 95.49 / DERETH GEHLHAUSEN 22.00 GREENWOOD MAPPING, INC. 3,690.00 / HAMPTON INN IDAHO FALLS 301.71 SARAH HIXSON 411.70 / HOLLAND EQUIPMENT COMPANY 8,424.00 HONNEN EQUIPMENT CO. 7,308.74 / IDAHO FALLS PETERBILT, INC. 359.75 INSPIRED JOURNEYS 364.80 / MIKE JACKSON 991.63 / ROXANNA JENSEN 299.32 JACKSON HOLE MEDICAL IMAGING 124.00 / KATHRYN JOSEPH 140.00 / STEVEN KIPP 58.33 LABUDA LAW OFFICE, PC 1,000.00 / LITTLE AMERICA HOTELS AND RESORTS 231.00 TRAVIS LANNING 769.96 / LEADERSHIP WYOMING 2,900.00 / JANNA LEE 70.61 LONG BUILDING TECHNOLOGIES, INC 171.00 / STEPHANIE LUND 87.94 M & M TRANSFER INC. 16,468.40 / ANDREW MACKENZIE 47.79 / STELLA MACKEY 40.68 MASON & MASON, PC 58.46 / MHL SYSTEMS 11,145.20 MIKE'S HEATING SERVICE 2,031.50 / MOOSE CREEK CATERING 15.76 MOOSELY MAILBOXES 142.47 / MOORE MEDICAL,LLC 518.95 MOUNTAIN WEST ELECTRICAL SERVICES, 3,706.27 / NELSON ENGINEERING, INC. 657.50 NATIONAL LAW ENFORCEMENT SUPPLY 258.38 / NMS LABS 172.00 NORMONT EQUIPMENT CO 1,976.00 / JACOB NORMAND 318.69 / NOR-TECH 3,094.00 NUAGAIN 1,575.60 / NUTECH SPECIALTIES 190.95 PACIFIC STEEL & RECYCLING 11,485.50 / SHARON PAPE 30.00 / MICHAEL PARKER 42.82 PERFORMANCE OVERHEAD DOOR INC. 788.65 / PERFORMANCE TECH, LLC 30.00 PINEDALE AUTO SUPPLY 133.72 / HELEN HEGARDT 1,000.00 PINEDALE GLASS & MORE 95.00 / PINEDALE LUMBER 54.00 PINEDALE NATURAL GAS CO. 5,759.95 / PINEDALE ROUNDUP 515.00 PLAINSMAN PRINTING & SUPPLY 1,461.78 / GREGORY A. PREBISH 399.50 OFFICE OF THE PUBLIC DEFENDER 103,431.01 / QUESTAR GAS 3,849.59 QUILL CORPORATION 644.21 / REBEL AUTO PARTS 545.00 REDWOOD TOXICOLOGY LABORATORY 1,000.91 / RENDEZVOUS POINTE 11,441.00 RURAL HEALTH CARE DISTRICT 700.00 / RIDLEY'S FAMILY MARKETS 1,339.71 ROCKY MOUNTAIN POWER 10,141.33 / ROBIN SCHAMBER 429.00 / MICHELLE RUBY 410.00 SAFETY SUPPLY & SIGN CO. INC 1,523.00 / SAFV TASK FORCE 1,514.53 SUBLETTE COUNTY CHAMBER OF COMMERCE 8,926.00 SUBLETTE COUNTY PAYROLL ACCT 230.00 / SUBLETTE COUNTY PREDATOR BOARD 3,691.78 SEVERSON SUPPLY CO., INC. 8,341.34 / SUSAN SHENEFELT 68.00 TRENTON SIMKINS 37.53 / SKAGGS COMPANIES, INC. 850.70 SPILLMAN TECHNOLOGIES, INC. 2,216.00 / SPOTSYLVANIA, INC. 210.00 SHAWN STREETER 764.84 / SUBLETTE CENTER 55,830.00 TEGELER AND ASSOCIATES 1,121.00 / TELETRACTORS, INCORPORATED 137,083.50 TEXKEM INCORPORATED 928.88 / THE TIRE DEN, INC. 688.00 / TITAN MACHINERY 63.94 THE MASTER'S TOUCH, LLC 928.80 / TOOLPUSHERS SUPPLY CO. 129.90 TOWN OF MARBLETON 386.56 / TRAM BAR LLC 1,072.92 / UNION TELEPHONE 463.58 WYOMING ASSOCIATION OF SHERIFFS 500.00 / WAXIE SANITARY SUPPLY 2,960.13 WYOMING DEPT. OF WORKFORCE SERVICES 14,489.58 / ERIC WERMUTH 288.71 WEST PAYMENT CENTER 939.61 / WESTATE MACHINERY COMPANY 683.49 WYOMING GUARDIANS AD LITEM PROGRAM 262.88 WIESBADEN HOT SPRINGS SPA & LODGING 5,338.24 / WILLIAMS AUTOMOTIVE INC. 125.11 CODY WILSON 154.45 / SKYLAR WILSON 250.00 / WOLF'S PINEDALE DODGE 1,123.35 WYOMING MACHINERY COMPANY 3,055.44 / WYOMING.COM 285.00 XEROX CORPORATION 143.51 / YOST BUSINESS SYSTEMS 52.02 / BRADY YOUNG 60.00 YOUNGS 52.52

There being no further business, the meeting was adjourned at 3:50 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk