

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JULY 2, 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 June 14, 2013, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

The official bond for Betty Lou McLoughlin, Treasurer for the Upper Green River Cemetery District, in the amount of \$1,000, was approved and ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, reported on clean up at Dry Basin, blading roads, moving bleachers, culvert work for WYDOT at Irish Canyon, and construction of an approach on US Highway 189 at the Big Piney Shop.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to recess the meeting for an Executive Session with Butch Penton, Road and Bridge Superintendent, to discuss real estate. The motion carried.

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

Mark Eatinger, representing Rio Verde Engineering, reported on the rocks from the Fremont Lake Road project, and the Calpet Road project.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to award a bid for chip sealing 51 miles of County roads to HK Contractors, Inc., for the amount of \$2,188,788.88. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to award a bid for the Calpet Road Project, Phase II, Alternate, to HK Contractors, Inc., for the amount of \$4,868,738.88. The motion carried.

Aaron Seehafer, representing Rio Verde Engineering, reported on the Class II Road program. It is estimated that Rim Road construction will cost about \$1 million. The Board reviewed the status of the program for budgeting purposes. It was moved by Commissioner Latta and seconded by Commissioner Nelson to fund construction of Rim Road. The motion carried.

Skylar Wilson, County Surveyor, discussed the Manning Agreement and easement and the Airport Subdivision.

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

Upon completion of the possible litigation discussion, the Executive Session continued with Deputy Gaffney to discuss personnel.

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

The Board reviewed a draft MOU with the State of Wyoming, Department of Agriculture, for the County Sanitarian.

The Board received bids from the two local newspapers for the ensuing year's designation as the County's official newspaper. It was moved by Commissioner Latta and seconded by Commissioner Nelson to designate the Pinedale Roundup as the official County newspaper for the ensuing year in the amount of \$13.75 per column inch for legal advertisements. The motion carried.

In accordance with the public notice published in the Pinedale Roundup on June 28, 2013, public hearing was held for the transfer of funds in the amount of \$84,647.06 from Unanticipated Revenue to the following accounts: Detention-Prisoners Board, \$1,195.00; Search & Rescue-Helicopter Seasonal Contract, \$39,975.00; Search & Rescue-Vehicle Maintenance, \$3,051.10; General Fund-Afterschool

Program, \$12,760.25; General Fund-Child Care Coalition, \$15,665.71; and General Fund-Fire Training Facility, \$12,000.00. It was moved by Commissioner Latta and seconded by Commissioner Nelson to adopt Resolution No. 13-100231B authorizing the transfer of funds. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to re-appoint Megan Rawlins Nehr and appoint Theresa Bermingham to the Library Board for three-year terms. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to appoint Andrew Mackenzie and Blake Greenhalgh to the Planning and Zoning Commission for three-year terms. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to appoint Clint Gilchrist to the Museum Board for a three-year term. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to appoint Kara Taylor to an unexpired three-year term on the Recreation Board. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to waive the Temporary Merchant's fee for Rendezvous Weekend of July 10, 11, 12, 13, & 14, 2013. The motion carried.

Old Business. Commissioner Latta reported on the yard at the Pinedale Fire Hall, attended the WYDOT STIP meeting, and reported on an animal control email, and assessment issues from Trena Eiden. Commissioner Nelson reported on the DEQ Air Quality meeting, meeting with the Regional Forester in Afton, the Rock Springs RMP, and the LaBarge Platform. Chairman Bousman reported on the WCCA Board meeting in Casper, BLM socio-economic meeting in Lander, and a meeting with the Governor in Cheyenne.

Ben Jenkins, Mayor of Big Piney, and Sam Bixler, requested funding in the amount of \$660,000 for a sewer line construction project, which has received SLIB funding for 72% of the project. The Board denied the request and advised Mayor Jenkins that there would be no funding for the Joint Powers Boards this year.

Mayor Jenkins reported on the Centennial bronze project and that it was nearly funded.

The following petition and affidavit of abatement of taxes was presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Chevron USA, Inc., \$433.67; Chevron USA, Inc., \$279.57; Chevron USA, Inc., \$3,473.52; Chevron USA, Inc., \$232.14; Chevron USA, Inc., \$21.00; Chevron USA, Inc., \$351.34; Whiting Petroleum Corporation, \$248.05; Wexpro Company, \$28.37; and Lance Oil & Gas Company, Inc., \$349.00.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve issuance of a malt beverage permit to the Waterhole #3 for June 29, 2013, at the Fairgrounds for the Truck and Tractor Pull; to Sleeping Indian Outfitters for July 13, 2013, in the Bondurant area for a Poker Ride; and to the Waterhole #3 for July 19, 20, 21, 24, 25, 26, 27, & 28, 2013, at the Fairgrounds for the Fair. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the FY14 Juvenile Detention contract with Natrona County. The motion carried.

The Board signed a Memorandum of Agreement with Fremont County and Beegles Aircraft Service for the use of the contract helicopter.

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

1. Sublette Center. Grothouse is value engineering the project with construction start up scheduled for July 15th. The North Faler Street vacation has been approved and the State Fire Marshall has approved the project.
2. White Pine Communication Site. Status is unchanged.
3. Boulder Community Center. Drywall and insulation is ongoing. Project is ahead of schedule and on budget.
4. Rendezvous Meadows Clubhouse. Schematic Design is complete.
5. Fire Training Facility. Construction work is completion. Punch list, cleanup and utility installation remain to be done.
6. Daniel Shooting Range. Advertised for final payment.

7. 4H Livestock Barn. QEP has started construction.
8. Search & Rescue Building. Demolition is complete, and construction is underway. Work has been suspended due to a search.
9. Fairgrounds. Status is unchanged.
10. Pinedale Transfer Station. WLC is assembling bid documents for contractor bidding,

Terrie Swift, representing SERC, and Elaina Zempel, representing the Wyoming Business Council, presented a request to the Board to sponsor a CDBG grant for \$50,000 to develop a long term economic development master plan, for the purpose of addressing economic diversity in the County. The total project is \$75,000, with a \$25,000 match being provided by Shell. It was moved by Commissioner Nelson and seconded by Commissioner Latta to sponsor the grant application. The motion carried.

Nick Taylor, Deanne Bradley, and Sam Bixler, representing the Senior Housing Joint Powers Board, discussed sewer issues at the senior housing project. The estimate to correct the problems is \$75,770. The Board advised them to make the repairs and it would revisit the issue.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,652.55 / HSA BANK 46,177.83 SUBLETTE COUNTY PAYROLL ACCT. 351.00 JEFFERSON PILOT FINANCIAL INSURANCE 7,841.53 / 056-NCBERS WYOMING 160.00 ORCHARD TRUST COMPANY 6,380.00 / SUBLETTE COUNTY PAYROLL ACCT 352,091.46 VALIC 528.82 / WYOMING CHILD SUPPORT 2,072.00 WASHINGTON STATE SUPPORT REGISTRY 550.00 / MERIDIAN TRUST FCU 1,500.00 WYOMING RETIREMENT SYSTEM 67,711.32 / WYOMING RETIREMENT SYSTEM 887.82 WYOMING RETIREMENT SYSTEM 63,755.29 / ABBOT LABORATORIS 547.76 / ACE EQUIPMENT & SUPPLY 144,000.00 ADAMS CONCRETE, INC. 3,415.00 / ADAMSON POLICE PRODUCTS 143.15 ADVANCED WIRELESS COMMUNICATIONS 925.00 / AIRGAS USA, LLC 90.04 / ALSCO 101.02 ALTITUDE DRUG LLC 2,095.51 / WILLIAM T AMES 30.00 / AMBER ANDERSON 30.00 JENNIFER ANDERSON 91.79 / SANDY ANDERSON 30.00 ANIMAL CLINIC OF PINEDALE PC 1,488.91 / TRUDY ARNOLD 51.47 / ASPEN TRAVEL 461.00 AT&T 53.35 / KATHLEEN BAILEY 30.00 / MARLENE BAUMAN 15.70 BAYMONT INN-PINEDALE 210.00 / BELVEAL'S SIGNS 401.50 / RANDY BELTON 30.00 MARIA BIGGS 115.26 / B-N-C TRASH SERVICE INC. 60.00 BOB BARKER COMPANY, INC. 4,429.85 / JOEL E. BOUSMAN 1,450.90 BIG-PINEY--MARBLETON AIRPORT BOARD 188,574.71 / BRIANNE BROWER 106.94 MONTA FAYE BROWN 52.60 / BROOKE BUTNER 30.00 / CALL2TEST 20.00 CAPITAL INDUSTRIES 198.88 / BENJAMIN CARTER 30.00 / BETTY CAYETANO 66.90 CENTURYLINK 15,390.23 / CENTURYLINK 80,137.73 / CHIEF 51.87 CIVIL AIR PATROL MAGAZINE 235.00 / CLASSIC HELICOPTER GROUP LLC 62,685.00 CNA SURETY 150.00 / JACK COMPTON 37.91 COMPRESSION LEASING SERVICES, INC. 697.76 / CONRAD & BISCHOFF INC. 33,053.09 CURTIS COVILL 50.00 / ROSE COX 198.21 / CPS DISTRIBUTORS, INC. 564.75 CHRISTINE CRAMER 36.78 / MINDI CRABB 30.00 CREATIVE CULTURE INSIGNIA, LLC 32.75 / CUMMINS ROCKY MOUNTAIN LLC 55,522.00 MICHAEL CROSSON 30.00 / COMMERCIAL TIRE-OGDEN 4,081.62 COUNTER TRADE PRODUCTS, INC. 995.00 / MELISSA CUNNINGHAM 52.60 DAVIS & CANNON, LLP 1,575.00 / DAVES ELECTRONICS 6,087.91 / LENA DAWSON 30.00 DEPARTMENT OF HEALTH 21,650.23 / WY DEPT OF REVENUE 0.16 DUSTBUSTERS, INC. 153,365.86 / EATON CORPORATION 4,279.68 MICHAEL F. ENRIGHT 375.00 / MARK FARRELL 124.81 / F.B.MCFADDEN WHOLESALE 385.22 FERGUSON ENTERPRISES, INC. 104.89 / THE FIRE EXTINGUISHER 540.00 DEBRA FISLER 42.42 / KATHY FONER 73.20 / WAYNE FONER 73.20 / LISA FORMAN 119.97 FIRE SERVICES OF IDAHO, INC. 882.00 / GALLS, LLC 359.99 GARAGE DOOR HANDIMAN 3,368.00 / JEANNIE GEBES 72.00 / DERETH GEHLHAUSEN 1,053.35 JENNIFER GIBSON 174.99 / GLOBAL EQUIPMENT COMPANY 658.17 / RON GORDON 169.50 GREENLINE EQUIPMENT 195.39 / JEREMY GREGORY 56.00 GREENWOOD MAPPING, INC. 3,465.00 / TINA GRINNELL 66.90 / CHARLES GROVE 37.91 SUSAN GULBRANDSON 502.86 / GAYLE HAMNER 38.48 / MICHELLE HELM 30.00 HELMETS R US 213.80 / KRISTI HIBBERT 46.34 HOLIDAY INN CASPER @ MCMURRY PARK 77.00 / HAMPTON INN & SUITES PARKER 210.90 HOLIDAY INN CHEYENNE 77.00 / HOMAX OIL SALES INC. 30,579.88 HONNEN EQUIPMENT CO. 11,461.66 / IDAHO FALLS PETERBILT, INC. 6.85 INTERFACE AMERICAS 4,386.40 / INTERMOUNTAIN ELECTRIC SERVICE 685.12 JACK'S TRUCK & EQUIPMENT 544.02 / ROXANNA JENSEN 40.68 / JUST IMAGINE 646.92 ALARIC KADERAVEK 171.78 / KELLERSTRASS ENTERPRISES 35,412.56 WINDY KELLEY 524.49 / KENDALL VALLEY LODGE 1,200.00 / STEVEN KIPP 100.97 ANGIE KOLIS 374.87 / LABUDA LAW OFFICE, PC 1,000.00 LITTLE AMERICA HOTELS AND RESORTS 172.02 LAZY J RODEO SAFETY EQUIPMENT, LLC 1,944.00 / CAROL LOOMIS 30.00 ROBERT LOOS 36.78 / LUBING & CORRIGAN, LLC 85.00 / BRENT LUNDSTEDT 54.86 STEPHANIE LUND 36.78 / M & M TRANSFER INC. 16,348.52 / MANTEK 1,206.47 AMANDA MARTINEX 30.00 / CHRISTINE

MEIRING 30.00 / METAL CRAFT 351.80 MIKE'S HEATING SERVICE 6,991.08 / MILLER FABRICATION, LLC 12,000.00 JAMES MITCHELL 130.17 / MOA ARCHITECTURE 16,180.00 MOOSELY MAILBOXES AND MORE 36.35 / MOOSE CREEK CATERING 1,494.00 MOORE MEDICAL, LLC 166.03 / MOTOROLA SOLUTIONS, INC. 274.50 / PAM MURDOCK 30.00 THOMAS MURDOCK 30.00 / MYERS ANDERSON ARCHITECTURE 1,950.00 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 341.36 / NELSON ENGINEERING, INC. 947.50 SAM NELSON 43.56 / NOR-TECH 9,596.00 / NUAGAIN 6,753.50 / OFFICE DEPOT 119.97 OFFICE OUTLET 4,621.71 / TIFFANY OLSON 19.35 / OTIS ELEVATOR COMPANY 1,748.91 PACIFIC STEEL & RECYCLING 1,519.39 / PERFORMANCE AUDIO 312.00 PERFORMANCE TECH, LLC 1,030.08 / PFC PRODUCTS 122.95 / JARED PHILLIPS 71.81 PAULA PILON 59.38 / PINEDALE AUTO SUPPLY 296.27 / HELEN HEGARDT 1,000.00 PINEDALE GLASS & MORE 1,457.44 / PINEDALE LUMBER 1,469.19 PINEDALE NATURAL GAS CO. 3,589.79 / PINEDALE ROUNDUP 1,090.64 PINEDALE RENTAL 3,607.50 / PLAN ONE/ARCHITECTS 210.00 PLAINSMAN PRINTING & SUPPLY 756.66 / POLYGRAPHS ETC, LLC 1,296.00 PRAXAIR DISTRIBUTION INC 855.29 / PUBLIC AGENCY TRAINING 295.00 QUESTAR GAS 402.89 / QUILL CORPORATION 2,108.99 / RAMADA PLAZA RIVERSIDE 308.00 REBEL AUTO PARTS 228.32 / RECYCLE SYSTEMS, LLC 4,201.20 RENDEZVOUS POINTE 21,685.00 / RURAL HEALTH CARE DISTRICT 1,735.00 RIDLEY'S FAMILY MARKETS 2,220.61 / ROCKY MOUNTAIN MMA 525.00 ROCKY MOUNTAIN POWER 5,612.76 / ROBIN SCHAMBER 3,459.92 ROCK SPRINGS WINLECTRIC CO 165.30 / SAFARILAND, LLC 1,790.00 SAFV TASK FORCE 1,926.42 / SATCOM GLOBAL LTD. 129.00 / JENESS SAXTON 101.28 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,459.00 / KAYLENE SCHWARTZ 36.78 MIKE A. SCHAFFER 30.00 / SUBLETTE COUNTY PAYROLL ACCT 150,230.00 SUBLETTE COUNTY SCHOOL DIST #9 131.70 / SEARS 765.85 / GRANT SEEMAN 12.70 ZACH SEMMONS 233.51 / SEVERSON SUPPLY CO., INC. 5,091.98 SHERIDAN MOTOR, INC. 220,771.00 / SIMMONS MEDIA GROUP 150.00 SNAKE RIVER SUPPLY 15,003.68 / SPILLMAN TECHNOLOGIES, INC. 2,216.00 SPRINGHILL SUITES 231.00 / AMY STERN 81.98 / STITCHIN POST 416.00 GLEN STONE 30.00 / STOCKMAN'S RESTAURANT 455.66 SUBLETTE COMMUNICATIONS, INC. 6,338.90 / SUBLETTE EXAMINER 260.00 SWEETWATER COUNTY SHERIFF 105.00 / SWEETWATER COUNTY CLERK 49,179.69 SYMBOLARTS 1,146.00 / THROTTLE DOWN KUSTOMS 1,550.00 / KELLI TERRELL 1,500.00 TETON MOTORS, INC 685.29 / CHRISTEN THORNHOFF 30.00 THOMSON REUTERS-WEST 1,178.00 / THE TIRE DEN, INC. 17,808.24 THE MASTER'S TOUCH, LLC 1,251.66 / DEBRA TOLLISON 52.60 TOOLPUSHERS SUPPLY CO. 1,439.64 / TOWN OF PINEDALE 4,563.00 TREE & LAWN CARE 130.00 / LAREE TRIBITT 46.95 / RALPH TROTTER 525.00 TENNANT SALES AND SERVICE COMPANY 27,335.49 / KARSON TURNER 65.08 UNITED TRUCK AND TRACTOR PULLERS 15,000.00 / UNION TELEPHONE 5,720.52 UNITED STATES POSTAL SERVICE 182.00 / VAN VLECK HOUSE 8,998.00 VERIZON WIRELESS 200.05 / WAXIE SANITARY SUPPLY 3,921.81 WESTERN DETENTION 588.30 / WESTECH EQUIPMENT 24,903.52 WILLIAMS AUTOMOTIVE INC. 26.44 / GARY WILSON 30.00 / HELEN WILSON 73.20 JOSH WILSON 3,750.00 / MAURA WILLIAMS 35.65 / WOLF'S PINEDALE DODGE 479.53 WIND RIVER BREWING CO. 2,895.06 / WIND RIVER DENTAL, LLC 97.00 WYOMING STATE 4-H FOUNDATION 1,317.00 / WYOMING MACHINERY COMPANY 15,624.01 WYOMING.COM 285.00 / WYOMING WORKER'S SAFETY AND 15,000.77 XEROX CORPORATION 244.81 / JAYNE YENKO 142.44

There being no further business, the meeting was adjourned at 4:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk