

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
AUGUST 6, 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 budget hearing of July 15, 2013, and of the regular meeting of July 16, 2013 were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

Bill Conley, representing the Hoback Ranches Service and Improvement District, requests gravel from the County stockpile in Bondurant. The Board denied the request and referred Conley to WYDOT.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to purchase two motor graders from Wyoming Machinery for the amount of \$148,754.00 each. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported on gravel delivered to the Marbleton Fire Facility, the dozer and water truck stationed at the Packer Creek Fire, work at the South County Shop property, and the measuring of the Dry Basin Pit. A possible project was discussed for Cottonwood-Ryegrass.

Mark Eatinger, representing Rio Verde Engineering, reported on the Calpet Road project. Crushing of asphalt aggregates has begun. The Fremont Lake Road project is continuing on schedule and has lots of rocks.

Skylar Wilson, County Surveyor, reported on the Manning easement and informed the Board about the need for additional easement from Whitakers.

TJ Hunt, County Fire Warden, and Brook Lee, State Forester presented an update on the Packer Creek Fire. There is no cost share for the County, as the fire is in the Forest.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to set the following mill levies for FY14:

County General	11.029
Fair	0.025
Airport	0.084
Library	0.401
Museum	0.120
Recreation	0.120
Fire	0.221
Rural Health Care	2.000
Weed & Pest	0.215
Big Piney Cemetery	0.820
Upper Green River Cemetery	0.076
Hoback Ranches S & I	12.000
Boulder Lake S & I	8.000
Meadow Canyon S & I	0
Upper Green River S & I	8.000
High Meadow Ranch Water District	5.000
Other Special Districts	
Shelter Park S & I	\$ 25.00
Mosquito Abatement #1, Pinedale	25.00
Mosquito Abatement #2, Big Piney	155.00
Boulder Mosquito Improvement	25.00 & \$3.00 per acre
Pine Creek Loan	127.69

The motion carried.

Sofia Wakefield, Terrie Swift, and Serese Kudar, discussed the proposed location of the bronze project on the Courthouse property on Pine Street. Commissioner Nelson expressed his concerns about the use and location of the bronze on County property. The Board discussed funding, ownership, liability, maintenance, inequity with other towns in the County, other possible locations, and a possible five-year lease. No action was taken and the Board invited the group to return with alternatives to its September 2nd meeting.

Dereth Gehlhausen, Public Health Nurse, and Steve Kipp, County Sanitarian, presented an update on their activities.

Old Business. Commissioner Latta reported on meeting with numerous fire fighters, James Thomas to discuss the Historical Society and Museum Board budgets, and Big Piney office hours. Commissioner Nelson reported on senior services, fire fighters, and WLCI. Chairman Bousman reported on NACO and CLG issues.

County Planner Bart Myers and Deputy County Attorney Matt Gaffney reported on zoning violation resolutions and recommended additional time for continued progress.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to recess the meeting for an Executive Session with Sheriff Dave Lankford, and Deputy County Attorney Matt Gaffney to discuss real estate. The motion carried.

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

Deputy County Attorney Gaffney reported on reviewing the by-laws for the Sublette Center, and suggested that language be proposed to allow the Commission to have input into the board appointments.

The Board discussed the proposed Eccles license for the LaBarge Creek Road and liability.

Deputy County Attorney Gaffney presented the draft Employee Handbook for discussion at the September 2nd meeting.

Mark Eater, representing Rio Verde Engineering, reported on a presentation by HK Construction for the use of recycled asphalt.

Sid Stanfill, Sukey Hohl, Megan Nehr, and Jennifer Anderson, representing the Library Board, discussed the requirements for the Friday afterschool program and liability. The Board discussed how the requirements could change the Library's operation to daycare for the program. The Board referred the matter to the County Attorney for review.

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

1. Sublette Center. Construction startup is ongoing. After discussion, it was moved by Commissioner Latta and seconded by Chairman Bousman to accept the bid from 360 Solutions for the furniture for the public areas for the amount of \$47,975.54. The motion carried, with the vote being: Bousman-aye, Latta-aye, and Nelson-nay.
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. Status is unchanged.
5. Fire Training Facility. Site work and punch list are being completed. It was moved by Commissioner Nelson and seconded by Commission Latta to approve a change order in the amount of \$1,544.00 for Morton Buildings. The motion carried.
6. Daniel Shooting Range. Advertised for final payment.
7. 4H Livestock Barn. QEP has constructed the barn.
8. Search & Rescue Building. Substantially complete, with finish work ongoing.
9. Fairgrounds. Status is unchanged.
10. Pinedale Transfer Station. WLC is advertising for bids with bid to be awarded on August 20, 2013. Pre bid meeting is today.
11. County Campus. Workshop held on July 24th.

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: BP America Production Company, \$1,382.50 and Encana Oil & Gas (USA), Inc., \$1,621.59.

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

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

Ken Konicek, representing Tegeler and Associates, presented the annual health insurance renewal. It was moved by Commissioner Latta and seconded by Commissioner Nelson approve the following rates: COBRA rates, Single, \$500 per month; Adult/Dependent or Two Adults, \$1000 per month; and Family, \$1250 per month, with retiree rates remaining the same. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to adopt Resolution No. 13-100235B appointing the Teton County Attorney's Office as a Special Prosecutor for the case of the State of Wyoming vs. Patricia G. Brackin. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve the proposed Title 25 contracts with St. John's Hospital and Jackson Hole Community Counseling. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to appoint Mari Bochanis and Jim McLellan to the Golf Committee for a three-year term. The motion carried.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,669.97 / HSA BANK 49,027.83 SUBLETTE COUNTY PAYROLL ACCT. 348.75 JEFFERSON PILOT FINANCIAL INSURANCE 7,744.22 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 6,380.00 / CIRCUIT COURT OF SUBLETTE CO. 877.13 SUBLETTE COUNTY PAYROLL ACCT 360,676.65 / VALIC 528.82 WYOMING CHILD SUPPORT 2,724.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 MERIDIAN TRUST FCU 1,500.00 / WYOMING RETIREMENT SYSTEM 68,911.95 WYOMING RETIREMENT SYSTEM 887.82 / WYOMING RETIREMENT SYSTEM 66,446.13 ABS ARCHITECTURAL 334.65 / DANNIS ABSTON 30.00 / ADAMSON POLICE PRODUCTS 338.90 AIRGAS INTERMOUNTAIN, INC. 93.05 / IAN ALLEN 1,745.00 / ALSCO 116.02 A TO Z HARDWARE 47.97 / BAILLY, MIKE 474.60 / BARNES DISTRIBUTION 1,148.27 MARYLISA BAXLEY 687.77 / BAYMONT INN-PINEDALE 620.00 / BELVEAL'S TOWING 210.00 MARK E. BIFFLE 30.00 / BOB BARKER COMPANY, INC. 3,708.00 LELAND F. BORGENSEN 44.69 / JOEL E. BOUSMAN 1,451.91 / TUCKER BRAY 75.20 BRIGHT, KIM 86.08 / CALL2TEST 18.00 / CALIFORNIA PROFESSIONAL 860.54 GERRY L. CARROLL 72.94 / CARDWELL DISTRIBUTING 68,656.31 CD SIGNS & SUPPLY 390.00 / CENTURLINK 16,842.63 / MICHAEL CHRISTIE 692.60 CLASSIC HELICOPTER GROUP LLC 67,398.00 COALITION OF LOCAL GOVERNMENTS 30,000.00 / CONNEX INTERNATIONAL INC 1,995.00 COUNTRY LANE GAS & GROCERIES 37.56 / CURTIS COVILL 50.00 COYOTE ENTERPRISES 4,973.75 / CPS DISTRIBUTORS, INC. 1,344.70 JEFFREY CRAIG 5,018.60 / CREATIVE CULTURE INSIGNIA, LLC 32.75 D.A. SCREENING 185.00 / DAVIS & CANNON, LLP 1,237.50 DELL MARKETING LP 21,346.22 / DEQ, AIR QUALITY DIVISION 200.00 D.J. REVEAL, INC 308.66 / DOUGLASS, KIM 276.69 / BONNIE DUNCAN 63.90 DUSTBUSTERS, INC. 103,474.91 / BYRON ERCANBRACK 30.00 / ANN EVENSON 30.00 FAB-TECH LLC 435.99 / F.B.MCFADDEN WHOLESALE 613.72 / FENOFF, ROY 100.00 FIRST AMERICAN TITLE COMPANY 235.00 / FIRST CHOICE FORD 13.97 FIXTER CONSTRUCTION CO., INC 67,672.39 / KAREN FORRESTER 75.20 FORENSIC PATHOLOGY CONSULTANT 2,130.00 / FLOW RIGHT PLUMBING AND HEATING 80.80 FIRE SERVICES OF IDAHO, INC. 285.00 / GALL'S INC. 386.70 / KATHY A. GRAY 278.20 MELODY GRAZIN 75.20 / JIM GREENWOOD 86.50 / KRISTOFER GREENWOOD 69.55 KELLI GREEN 42.43 / GREENWOOD MAPPING, INC. 4,109.44 / GEORGE GRUBBS 80.85 SUSAN GULBRANDSON 14.07 / JEANNIE HALE 30.00 / DUSTIN HEAD 120.00 HOLIDAY IN ROCK SPRINGS 99.00 / HOLST COLISION CENTER 2,900.00 HONNEN EQUIPMENT CO. 2,091.76 / IDAHO FALLS PETERBILT, INC. 5,528.84 IMPERIAL INDUSTRIAL SUPPLY 465.98 / INTERMOUNTAIN LOCK & SECURITY 119.83 REYNOLD JACKSON 400.00 / JOHNSON HYDRAULICS, INC. 670.96 JOHN THOMAS JOHNSTON 3,000.00 / JORGENSEN ASSOCIATES PC 12,999.49 LORA KAMP 246.56 / RICHARD KAUMO 704.41 / DAVID KELLY 255.60 WINDY

KELLEY 183.46 / KENWORTH SALES ROCK SPRINGS 724.07 / STEVEN KIPP 275.00 ANGELA KOLIS 62.40 / MARK KROEGER 107.91 / LABUDA LAW OFFICE, PC 1,000.00 LARRY H MILLER JEEP DODGE 19,979.00 / BARRY LAYNE 30.00 / LEFTOVERS, INC 787.75 LEXISNEXIS MATTHEW BENDER 2,358.81 / JOHN LINN 118.85 HOLDING'S LITTLE AMERICA 77.00 / LONG BUILDING TECHNOLOGIES, INC 149.63 MICHAEL LOSEE 30.00 / M & M TRANSFER INC. 18,617.84 / VICKI MAKELKY 142.60 ERIC MARINCIC 42.99 / JAMES MASTIN 46.95 / MAX SERVICE SPECIALTY, INC. 136.00 CHERYL MCCARTY 36.78 / SANDRA MCGETTRICK 52.60 MESA COUNTY SHERIFF'S OFFICE 36.15 / MIKE'S HEATING SERVICE 166.10 CINDY MITCHELL 36.78 / MOA ARCHITECTURE 4,854.00 / MODERN PRINTING COMPANY 52.00 MOORE MEDICAL,LLC 619.60 / FRANK MORRISON 50.00 MOUNTAIN WEST ELECTRIAL SERVICES, 8,968.13 MYERS ANDERSON ARCHITECTURE 2,600.00 / NESSAN BUILDING CONTRACTORS 11,874.01 NATIONAL LAW ENFORCEMENT SUPPLY 158.82 / NO HASSLE AUTO GLASS LLC 400.00 MANDY NORRIS 145.09 / OFFICE OUTLET 1,651.59 / TIFFANY OLSON 233.56 OTIS ELEVATOR COMPANY 2,844.17 / PACIFIC STEEL & RECYCLING 16.50 DIANA PAINTER 233.00 / PALACE STATION HOTEL & CASINO 239.07 PERFORMANCE OVERHEAD DOOR INC. 1,084.44 / PERFORMANCE TECH, LLC 391.83 PINEDALE AUTO SUPPLY 241.62 / HELEN HEGARDT 1,000.00 PINEDALE GLASS & MORE 260.00 / PINEDALE LUMBER 21.48 PINEDALE NATURAL GAS CO. 1,989.80 / PINEDALE ROUNDUP 37.95 PITNEY BOWES INC. 297.00 / POLYGRAPHS ETC, LLC 1,269.00 PRAXAIR DISTRIBUTION INC 985.30 / GREGORY A. PREBISH 680.00 PRECINCT POLICE PRODUCTS 3,135.00 / PINEDALE SUPER CENTER 255.53 GREG PTASNIK 120.00 / PUBLIC SAFETY CENTER 323.76 / QUESTAR GAS 153.73 QUILL CORPORATION 423.03 / RAY ALLEN MANUFACTURING CO., INC 94.99 REBEL AUTO PARTS 2,582.45 / REDWOOD TOXICOLOGY LABORATORY 4,007.73 RENDEZVOUS POINTE 20,853.00 / RICH BROADCASTING 220.00 RIDLEY'S FAMILY MARKETS 1,683.82 / ROCKY MTN INFORMATION NETWORK 200.00 ROCKY MOUNTAIN POWER 8,163.54 / ROBIN SCHAMBER 978.05 / STEVE R ROBERTSON 86.50 ROCK SPRINGS WINLECTRIC CO 214.69 / R.S. BENNETT CONSTRUCTION INC. 208,332.89 DAVID KEVIN RUFF 75.20 / SAFV TASK FORCE 31,207.00 / JEANETTE SANBORN 44.69 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 / SCHWARTZ, STEPHANIE 250.00 SUBLETTE COUNTY RURAL HEALTH 4,279.00 / CHELCEE HAYS SERRES 75.20 SHADOW MOUNTAIN WATER OF WY 66.60 / SHELTON, ROLAND 41.30 SHERIDAN MOTOR, INC. 23,531.00 / CLAYTON SIMMONS 30.00 / JACKIE SLAGOWSKI 120.00 SPILLMAN TECHNOLOGIES, INC. 2,216.00 / STITCHIN POST 81.00 / ROB STONE 282.72 STREET CRIMES 399.00 / SHAWN STREETER 135.15 SUBLETTE COMMUNICATIONS, INC. 109.00 / SUBLETTE CENTER 55,000.00 TELETRACTORS, INCORPORATED 309,445.09 / THOMSON REUTERS-WEST 482.17 RICHARD THOMAS 300.80 / THE TIRE DEN, INC. 280.00 THE MASTER'S TOUCH, LLC 4,915.98 / TOOLPUSHERS SUPPLY CO. 189.38 CHERYL TRAVIS 30.00 / ULTRAMAX 1,585.00 / UNION TELEPHONE 5,515.21 UNIVERSITY OF WYOMING 1,574.06 / UTAH TILE & ROOFING, INC. 312.29 VERIZON WIRELESS 200.05 / VICKING-CIVES, INC. 1,024.72 / WACO 85.00 WAXIE SANITARY SUPPLY 3,176.83 / WAZITECH TECHNICAL SOLUTIONS 2,295.00 WYOMING CORONER'S ASSOCIATION 125.00 / WYOMING DEPT OF TRANSPORTATION 2.00 WYOMING DEPT. OF WORKFORCE SERVICES 9,936.28 WYOMING DEPT. OF WORKFORCE SERVICES 14,431.59 / HOWARD WHITEHURST 44.69 WILLIAMS AUTOMOTIVE INC. 727.89 / SKYLAR WILSON 30.00 WILSON LAND SURVEYING 600.00 / WIND RIVER DENTAL, LLC 97.00 SCOTT WYCKOFF 30.00 / WYOMING MACHINERY COMPANY 2,457.61 / WYOMING.COM 285.00 WYO LAW ENFORCEMENT ACADEMY 435.00 / WYOMING STATE FAIR & RODEO 30.00 XEROX CORPORATION 129.98 / XEROX CORPORATION 88.94 / LINDA ZAGER 364.08

There being no further business, the meeting adjourned at 4:15 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk