

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
SEPTEMBER 3, 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 August 20, 2013, was approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

The official bonds for the Mosquito Abatement District #2, in the amount of \$25,000; and Cindy L. Armstrong, Deputy Town Clerk for the Town of Marbleton, in the amount of \$50,000, were approved and ordered filed with the County Treasurer.

The Board approved a voucher from Butch Penton, in the amount of \$3,400, for steel and a tank.

Gaston Gosar informed the Board that the Carmichael Hills Homeowners Association is prepared to pay for the construction of the subdivision approach in conjunction with the Fremont Lake Road project. The Board directed the County Clerk to bill the association for the construction. The Board advised Gosar that the proposed County Road needs to be inspected by Superintendent Penton.

Butch Penton, Road and Bridge Superintendent, reported on meeting with the Forest Service about the Middle Piney bridge.

Mark Eatinger, representing Rio Verde Engineering, reported that the chip seal project should be complete within a week, reported on both phases of the Calpet Road project, and that the Fremont Lake Road project is about two weeks behind due to rock removal.

County Surveyor Skylar Wilson reported on Ehman Lane and Rifle Range Road.

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; Billy Pape, Assistant Road and Bridge Superintendent; 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. The motion carried.

Sofia Wakefield, Terrie Swift, and Serese Kudar, continued the discussion of the proposed location of the bronze project on the Courthouse property on Pine Street. The Board expressed its support for the project, but not for locating it on the Courthouse property. It was moved by Commissioner Latta and seconded by Commissioner Nelson to deny the request to place the statues on the Courthouse property and to leave the grassy area as it is. The motion carried.

County Assessor Jeness Saxton and County Treasurer Roxanna Jensen presented an abatement for FBNF Limited Partnership in the amount of \$24.43, and discussed the property ownership conflict. It was moved by Commissioner Latta and seconded by Commissioner Nelson to bill both FBNF Limited Partnership and the BLM for the taxes. The motion carried.

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. The motion carried.

Sheriff Dave Lankford reported on meeting with the Air National Guard concerning helicopter support and bids from two vendors for a year round contract to be used by Sublette and Teton Counties.

Town of Pinedale Attorney Ed Wood reviewed a draft MOU for animal control with the Town of Pinedale with the Board. It was decided to take no action on the MOU and continue the County animal control program as it is currently operated. The Board reviewed a draft MOU for the care of the grass at the Pinedale Fire Hall. Wood will prepare the MOU for the Council to review, and then send it to the Board.

Old Business. The Board acknowledged a thank you letter from James Baker for the use of the contract helicopter to fight a fire on his property. Commissioner Latta reported on fire funding for the Boulder Fire Department, a complaint from Tim Thompson on the footprint of the Denbury plant on a school section, a meeting with the Sublette Center board, and Pine Creek Behavioral Health participation in a conference call concerning rules. Commissioner Nelson reported on many visits from members from the Pronghorn Committee, interest by St. Anne's Catholic Church in purchasing the Big Piney SAFV House, and the Fire Warden position.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to recess the meeting for an Executive Session conference call with John McKinley, representing Davis and Cannon 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.

Andy O'Neal, Maintenance Superintendent, requested donated sick leave for Troy Herd. It was moved by Commissioner Nelson and seconded by Commissioner Latta to allow the donation of a maximum of 16 hours per employee to Herd. The motion carried.

Deputy County Attorney Matt Gaffney discussed the proposed personnel policy manual. Bereavement leave, FMLA leave for married employees, and leave without pay was discussed. The Board requested that the manual be re-distributed to the Elected Officials and Department Heads for input on the three topics and schedule the discussion for the September 17th meeting.

County Clerk Mary Lankford discussed the need to record the Board's Executive Sessions in the future. It was moved by Commissioner Latta and seconded by Commissioner Nelson to record all future Executive Sessions of the Board of County Commissioners, with the recordings to be securely stored. The motion carried.

County Attorney Neal Stelting reviewed the results of the Clingman trial. Stelting complimented the County Clerk and the Board for deciding to record all future Executive Sessions, and advised the Board that the jury was critical of the Board's supervision of Clingman. Stelting complimented law enforcement for its good work, integrity, honesty, and the Sheriff for his leadership. It was reported that sentencing will probably occur in November.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to recess the meeting for an Executive Session with Sheriff Dave Lankford and County Attorney Neal Stelting to discuss litigation. The motion carried.

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

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

1. Sublette Center. Underground utility work is ongoing.
2. White Pine Communication Site. Status is unchanged.
3. Boulder Community Center. The cost of service upgrades was discussed. The Board requested that a Rocky Mountain Power representative be invited to the September 17th meeting.
4. Rendezvous Meadows Clubhouse. Status is unchanged.
5. Fire Training Facility. Final notices have been published for Morton and Eiden.
6. 4H Livestock Barn. QEP has constructed the barn. QEP will drill the water well and fence.
7. Search & Rescue Building. Final notice has been published.
8. Fairgrounds. House renovation was discussed.
9. Pinedale Transfer Station. Project to be re-bid in spring.
10. County Campus. Ongoing review of existing information.

Robing Schamber, 4-H Extension, discussed developing a master plan for the Skinner Reserve. Barn usage was discussed and agreements need to be developed with the County Attorney.

Chairman Joel Bousman left the meeting to attend a Natural Resource Legislative Committee meeting in Casper. Vice-Chairman Nelson assumed the chair.

Ken Brown, representing Western Counties Alliance, reviewed national issues.

Cara Keslar, Darla Potter, and Ryan McCammon, representing DEQ, reviewed the decommissioning of the Wyoming Range mobile monitoring unit to Sinclair and the installation of a long term unit in Big Piney. Keslar requested a letter from the Board to the BLM concerning the long term installation and its effect on the County road maintenance, where it is located.

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: FBNF Limited Partnership, \$24.43.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,477.18 / HSA BANK 48,677.83 SUBLETTE COUNTY PAYROLL ACCT. 426.00 JEFFERSON PILOT FINANCIAL INSURANCE 7,663.11 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 6,280.00 / SUBLETTE COUNTY PAYROLL ACCT 363,446.37 VALIC 528.82 / WYOMING CHILD SUPPORT 2,426.00 WASHINGTON STATE SUPPORT REGISTRY 550.00 / MERIDIAN TRUST FCU 1,500.00 WYOMING RETIREMENT SYSTEM 70,659.21 / WYOMING RETIREMENT SYSTEM 887.82 WYOMING RETIREMENT SYSTEM 63,695.08 / 360 OFFICE SOLUTIONS 15,496.38 ABI 459.92 / ABS ARCHITECTURAL 1,450.00 / JOSHUA ADAMS 30.00 ADAMSON POLICE PRODUCTS 265.00 / ADAMS, SUSAN 359.45 AIRE FILTER PRODUCTS IDAHO, INC. 245.27 / A FRANCINE TRYKA MD PC 165.00 CAROLINA AGUIRRE 100.00 / AIRGAS USA, LLC 95.72 / ALSCO 90.81 SARA AMERINE 178.25 / KATHRYN ANDERSON 1,021.69 / TONY ANGELOVIC 30.00 JENNIFER ARNE 113.00 / JENNIFER ARNE 30.00 / A TO Z HARDWARE 922.89 / AT&T 23.63 BADGER DAYLIGHTING CORP 7,475.00 / BARNES DISTRIBUTION 611.93 KENNETH BARNETT 263.00 / BREANN BAUMANN 150.00 / MARIA BIGGS 80.00 BALLY'S LAS VEGAS 1,052.80 / BOB BARKER COMPANY, INC. 214.27 JOEL E. BOUSMAN 311.07 / KIRK BRANDEWIE 150.00 / BRADLEY, MACK 180.00 BRENT V. CHEENEY 724.55 / BRIANNE BROWER 210.56 / MARY BURNETT 364.70 KEITH BUTLER 142.00 / BLAINE WINDOW HARDWARE, INC 452.35 / RILEY CAMERON 35.65 CED POCATELLO 5,856.10 / CHIEF 152.89 / COLORADO LINING INTERNATIONAL 7,280.00 COMMUNOVATIONS, INC. 576.28 / CONNEX INTERNATIONAL INC 1,995.00 CONTROL SOLUTIONS, INC. 39.00 / CURTIS COVILL 50.00 CPS DISTRIBUTORS, INC. 199.17 / CREATURE COMFORTS 350.00 CREATIVE PRODUCT SOURCING, INC 15.00 / ANGIE CROMPTON-MURPHY 30.00 ANA CUPRILL 30.00 / JOHN DAHLKE 35.65 / D.A. SCREENING 50.00 DELL MARKETING LP 367.47 / DELTA RIGGING & TOOLS, INC. 1,344.56 CHILDREN'S DISCOVERY CENTER 96,447.00 / DUBBE MOULDER ARCHITECTS 6,825.75 DUSTBUSTERS, INC. 55,401.90 / CHERYL EATING 30.00 EIDEN'S CONSTRUCTION LLC 29,076.05 / ELITE K-9, INC. 116.90 SNOANN ENGLER 251.70 / ANNIE ESPENSCHIED 155.00 / TONY FAGNANT 100.00 F.B.MCFADDEN WHOLESALE 77.15 / JODY FEAR 155.00 FREMONT MOTOR ROCK SPRINGS INC 160.70 / FORRESTER, JOHN 180.00 EMILY FRAZIER 141.00 / FREEDOM FIGHTERS 555.50 / JAMES GEHLHAUSEN 77.35 GILSON COMPANY, INC. 416.97 / PATRICK GOEBEL 239.10 / RON GORDON 378.83 STEVEN GREENWELL 68.42 / GROATHOUSE CONSTRUCTION, INC. 62,718.00 MAX GUENTHNER 150.00 / DONNA HALL 81.98 / AMBER HAMMER 105.00 PATRICIA HANSEN 150.00 / CRAIG HARMON 30.00 / DAVID E. HARPER 30.00 STEVEN HEJL 534.00 / HOLIDAY INN EXPRESS HOTEL & SUITES 85.50 HOLIDAY INN LARAMIE 231.00 / H-K CONTRACTORS, INC. 476,798.42 HONNEN EQUIPMENT CO. 1,451.61 / HORST, LISA ANN 293.40 / ROBERT HOWARD 75.20 JANA HUGHES 180.00 / IDAHO FALLS PETERBILT, INC. 6,780.09 INTOXIMETERS, INC. 135.40 / MELISSA JESSEN 180.00 JOHN THOMAS JOHNSTON 1,500.00 / ALARIC KADERAVEK 102.59 / MARK KALAL 150.00 WINDY KELLEY 1,486.22 / KENWORTH SALES ROCK SPRINGS 5,050.69 / MARY KLAREN 30.00 ANGELA KOLIS 122.07 / KEN A. KONICEK 30.00 / LABUDA LAW OFFICE, PC 1,000.00 LITTLE AMERICA HOTELS AND RESORTS 77.00 / LAURIE LAMERE 292.00 LARAMIE CO COMMUNITY COLLEGE 2,000.00 / WILLIAM LEHR 347.75 / LINCARE 45.00 LONG BUILDING TECHNOLOGIES, INC 698.25 / M & M TRANSFER INC. 17,547.00 DIANNE MAFFEI 70.68 / STEPHEN MANNING 30.00 / ZACHARY MASON 46.95 MCCULLOCH, JAMES DAVID 30.00 / MCKEE MEDICAL CENTER 795.80 MOBIL SATELLITE TECHNOLOGIES 4,799.76 / MODERN PRINTING COMPANY 1,135.75 MOORE

MEDICAL,LLC 57.25 / FRANK MORRISON 50.00 / MOTOROLA SOLUTIONS, INC. 409.29
MYERS ANDERSON ARCHITECTURE 650.00 / JAMES NEWMAN 150.00 NEW FRONTIER
IMAGING LLC 140.00 / NO HASSLE AUTO GLASS LLC 763.00 NORMONT EQUIPMENT CO
2,161.95 / NORCO, INC. 23.56 / OFFICE DEPOT 161.47 OFFICE OUTLET 170.32 / DOUG OLSEN
30.00 / ANDREW O'NEAL 282.50 PACIFIC STEEL & RECYCLING 141.90 / SHARON PAPE 6.00 /
JOHN PENTON 3,400.00 PICKAROON TIMBER PRODUCTS INC 665.80 / PINEDALE AUTO
SUPPLY 684.47 HELEN HEGARDT 1,000.00 / PINEDALE NATURAL GAS CO. 2,068.16
PINEDALE ROUNDUP 2,275.64 / PINEDALE RENTAL 58.10 PLAINSMAN PRINTING & SUPPLY
892.50 / PREGNANCY RESOURCE CENTER 1,416.67 QUESTAR GAS 145.86 / QUILL
CORPORATION 681.08 / DARI QUIRK 207.00 REBEL AUTO PARTS 113.64 / RED DESERT
INSTACARE 471.10 REDWOOD TOXICOLOGY LABORATORY 1,098.21 / REED'S READY-MIX
AND CONST,INC 363.19 RENDEZVOUS POINTE 10,513.00 / RIDLEY'S FAMILY MARKETS
299.10 RIO VERDE ENGINEERING 425.00 / ROCKY MOUNTAIN POWER 2,233.07 ROBIN
SCHAMBER 753.72 / BETH ROGER 30.00 / ROSCOE CO. 7,357.05 R.S. BENNETT
CONSTRUCTION INC. 88,453.94 / MICHELLE RUBY 113.00 LISA RUCKMAN 182.00 / SAFETY
SUPPLY & SIGN CO. INC 6,841.50 / WHITNEY SAGE 30.00 SUBLETTE COUNTY PREDATOR
BOARD 11,346.25 / SUBLETTE COUNTY RURAL HEALTH 170.00 AMBR SEEMANN 113.00 /
SEWCORA 30.00 / SOUTHERN FOLGER DETENTION 13,760.00 DONNA SHAFER 113.00 /
DEREK SHERMAN 178.25 / CHRISTINE SHRIVER 46.95 JAMES SICHER 30.00 / SANDON
SLETTEN 30.00 / SMITH, GREGORY W. 161.48 RICHARD SMYTHE 96.16 / SUBLETTE COUNTY
CONSERVATION 337,749.50 JOSHUA SORENSON 150.00 / ANGELA STEVENE 69.55 / JEANNE
STOTT 30.00 MARCUS STOWE 30.00 / SUBLETTE CENTER 55,000.00 / SUNDANCE MOTEL
282.57 TAN, CAITLIN 201.00 / TEAM LABORATORY CHEMICAL CORP. 4,356.00
TELETRACTORS, INCORPORATED 142,644.60 / TETON MOTORS, INC 1,034.28 THE TIRE DEN,
INC. 272.00 / THE TIRE STORE INC. 78.95 THE MASTER'S TOUCH, LLC 694.40 / ULTRAMAX
2,359.00 / UNION TELEPHONE 5,170.06 UNIVERSITY OF WYOMING 50.00 / VIKING-CIVES
MIDWEST, INC. 1,406.10 VISIONARY COMMUNICATIONS INC 239.83 / VISTA PROPERTIES
LLC 2,000.00 WACO 215.00 / WARDELL, LIZ 69.00 / WAXIE SANITARY SUPPLY 3,900.29
WAZITECH TECHNICAL SOLUTIONS 200.00 / WYOMING CONSERVATION ALLIANCE
3,000.00 WYOMING DEPT OF AGRICULTURE 50.00 / WYOMING DIVISION OF VICTIM
SERVICES 95.00 WYOMING DEPT. OF WORKFORCE SERVICES 14,558.13 / DARIN WIGHT
30.00 WILSON LAND SURVEYING 260.00 / WIND RIVER WEB SERVICES LLC 250.00
WYOMING MACHINERY COMPANY 4,982.26 / WYOMING.COM 285.00 WY DEPT OF
TRANSPORTATION 2.00 / WYOMING STATE FAIR & RODEO 2,661.00 XEROX CORPORATION
144.67

There being no further business, the meeting was adjourned at 3:45 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk