

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
SEPTEMBER 17, 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 8:30 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 September 3, 2013, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

The official bonds for Charles Randolph Stough, Jr., Treasurer for Recreation Board, in the amount of \$20,000; and James B. Ramage, Treasurer for the Hoback Ranches Service and Improvement District, in the amount of \$5,000; were approved and ordered filed with the County Treasurer.

Rod Bennett and Corey Bennett, representing R.S. Bennett Construction, discussed the flood damage on the Calpet project. The Board directed R.S. Bennett Construction and Rio Verde Engineering to coordinate the repairs for the project to facilitate its completion. Rio Verde Engineering will apply for barrow material from the BLM and the project will proceed by change order.

Mark Eatinger, representing Rio Verde Engineering, reviewed the rock removal on the Fremont Lake Road project. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve Change Order #1 in the amount of \$316,077.05 for the excavation and removal of the rocks. The motion carried.

Butch Penton, Road and Bridge Superintendent, discussed the Forest Service bridge replacement request on Middle Piney. The Board requested the Forest Service bridge analysis before committing to the project. Penton reported that Steve James has sand at his pit that he would sell for use at the Fairgrounds and the Board denied a request to remove weeds and willows at White Pine.

Eatinger reported that the chip seal project is nearly complete with striping to be done. Paving will start on the Fremont Lake Road project next week, and Phase II of the Calpet project will break at Red Hill for the winter. The Board discussed purchasing crushing from HK Contractors.

Patrick Goebel and Rick Hoffman, representing Waste Management, reported that the baler has been repaired, and recycling will be shipped soon. Wood will be ground in October. Hoffman reported on requesting estimates for repairs to the Pinedale Transfer Station for the winter.

The following abatement petitions and affidavits of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Chevron USA, Inc., \$583.84; Wexpro Company, \$8,242.22; Wexpro Company, \$5,731.84; Wexpro Company, \$9,701.71; Wexpro Company, \$4,578.34; Wexpro Company, \$2,378.52; Encana Oil & Gas (USA), Inc., \$1,501.50; Encana Oil & Gas (USA), Inc., \$672.59; Encana Oil & Gas (USA), Inc., \$40,895.28; and Encana Oil & Gas (USA), Inc., \$16,067.86.

Kathy Anderson, Treatment Court Coordinator, reported on the Department of Health proposed rules for substance abuse and mental health services. Anderson discussed the production of a pamphlet for the Coordinated Care group to provide to the community. The Board requested prices and options. The Board discussed the purchase of mental items for program participants.

Tom Brown requested information on fees for 4-H programs at the Fairgrounds. The Board advised Brown that when fees are established, the 4-H programs will have input and be notified.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to adopt Resolution No. 13-100236B declaring October Domestic Violence Awareness Month. The motion carried.

Old Business. Commissioner Latta reported on attending the PSCC meeting in Sheridan and ongoing software updates; approval of the White Pine Communication Site; participation in a WCCA presentation with Bob Symons on WYOLink; and his Denbury tour. Commissioner Nelson reported on complaints about the Fremont Lake Road project. Chairman Bousman reported on attending the US House Natural Resource Committee Meeting in Casper on the Endangered Species Act; attending the Wyoming

Legislative Interim Committee on Natural Resources for presentations on fracking, sage grouse, and haze; participating in the PILT fly in to Washington, DC to discuss PILT funding, SRS funding, meeting with the BLM on fracking rules and the Forest Service on the Governor's Task Force for Healthy Forests and fire funding.

The Board discussed establishing Commissioner Contacts for each County department for the purpose of improving communication with Department heads. The following contacts were established:

Chairman Bousman—Road & Bridge
Commissioner Nelson—Waste Management and Fairgrounds
Commissioner Latta—Maintenance and Planning & Zoning

Deputy County Attorney Matt Gaffney presented the final draft for the Personnel Policies. Changes will be made to the cell phone and hands free use to accommodate the use of radios by Law Enforcement and Road & Bridge. No changes were made to the bereavement definition. The Board made no policy on Leave without pay and will leave its administration up to the Department Heads and Elected Officials. It was moved by Commissioner Nelson and seconded by Commissioner Latta to adopt Resolution No. 13-100237B adopting the Sublette County Employee Handbook. The motion carried.

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

1. Sublette Center. Underground utility work is ongoing.
2. White Pine Communication Site. Sixty foot tower has been approved, pursuing permitting and approvals from USFS and State Fire Marshall.
3. Boulder Community Center. John Langi from Rocky Mountain Power discussed the power contract. The Board requested a buyout contract. Project should be complete by October 15th.
4. Rendezvous Meadows Clubhouse. Status is unchanged.
5. Fire Training Facility. Finishing punch list items. Floor issues need to be resolved.
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 research in progress.
9. Pinedale Transfer Station. Status is unchanged.
10. County Campus. Ongoing review of existing information.

Accounts Payable audited and approved for payment:

ABS ARCHITECTURAL 296.15 / ADVANCED WIRELESS COMMUNICATIONS 71,636.93 ALSCO 90.81 / ALTITUDE DRUG LLC 1,539.55 / JENNIFER ANDERSON 1,281.40 ANIMAL CLINIC OF PINEDALE PC 582.50 / A TO Z HARDWARE 478.42 BARNES DISTRIBUTION 635.89 / MARYLISA BAXLEY 83.35 / JENNY BEIERMANN 435.00 BIDDLE CONSULTING GROUP, INC. 1,520.00 / JOEL E. BOUSMAN 2,163.51 BOULDER VETERINARY CLINIC 182.93 / DEANNE BRADLEY 141.73 / BRIANNE BROWER 657.15 BUCKY'S OUTDOOR, L.L.C. 146.29 / BURNEY & COMPANY 78.36 / CENTURYLINK 405.53 CES&R 206.47 / MICHAEL CHRISTIE 760.97 / CLASSIC HELICOPTER GROUP LLC 68,140.00 CLEAN WASH LAUNDROMAT 413.52 / CONRAD & BISCHOFF INC. 179,659.13 CONTROL SOLUTIONS, INC. 90.00 / COUNTRY LANE GAS & GROCERIES 90.00 DAVIS & CANNON, LLP 753.80 / DAVES ELECTRONICS 6,132.91 DEPARTMENT OF HEALTH 333.00 / WY DEPT OF TRANSPORTATION 2,836.62 DUSTBUSTERS, INC. 15,584.58 / MICHAEL F. ENRIGHT 150.00 FORCE AMERICA DISTRIBUTING, LLC 577.67 / F.B.MCFADDEN WHOLESALE 377.69 FIRE ENGINEERING COMPANY 1,080.00 / FERGUSON ENTERPRISES, INC. 1,322.48 FEW INVESTMENTS, LLC 3,254.69 / FIXTER CONSTRUCTION CO., INC 96,044.66 FLEETPRIDE 723.92 / GALLS, LLC 2,200.15 GLAXOSMITHKLINE PHARMACEUTICALS 1,010.40 / GREENWOOD MAPPING, INC. 4,882.50 H & H INDUSTRIES, INC 1,924.96 / THOMAS HAWLEY 110.00 HIGH COUNTRY BEHAVIORAL HEALTH 650.00 / HILTON GARDEN INN CASPER 336.00 HOCKEY WEST 3,055.00 / HOLIDAY INN CONVENTION CENTER 385.00 HOLIDAY INN CHEYENNE 77.00 / HONNEN EQUIPMENT CO. 988.92 HORIZON LABORATORY, LLC 1,109.00 / IAFE 1,645.00 IDAHO FALLS PETERBILT, INC. 1,057.40 / INTERNATIONAL PUBLIC 795.00 JACK'S TRUCK & EQUIPMENT 239.08 / JOSEPH R SMITH & ASSOCIATES, INC. 139.17 STEVEN KIPP 339.37 / KOMATSU EQUIPMENT 779.19 / JIM LATTA 545.74 LBISAT LLC 246.00 / LEGAL VIDEO OF WYOMING 187.00 LEXISNEXIS MATTHEW BENDER 2,082.53 / HELENA LINN 792.07 / STEPHANIE LUND 161.81 M & M TRANSFER INC. 460.00 / MEDIBADGE, INC. 229.43 MERCK AND CO., INC. 1,458.69 / MIDWAY MALL 111.68 MIKE'S HEATING SERVICE 1,764.00 / MOA

ARCHITECTURE 11,326.00 MOOSELY MAILBOXES 80.45 / MSC INDUSTRIAL SUPPLY CO. 423.21 MOUNTAIN WEST ELECTRICAL SERVICES, 150.00 / NATIONAL OILWELL 71.74 NELSON ENGINEERING, INC. 350.00 / NO HASSLE AUTO GLASS LLC 50.00 NORCO INC 450.00 / OFFICE OUTLET 1,690.68 / PACIFIC STEEL & RECYCLING 239.01 PICKARON TIMBER PRODUCTS INC 24.40 / PINEDALE AUTO SUPPLY 624.19 PINEDALE HIGH SCHOOL 150.00 / PINEDALE LUMBER 492.21 / PINEDALE ROUNDUP 3,817.53 PINEDALE PRESCHOOL 40,500.00 / PINEDALE RENTAL 118.71 PLAINSMAN PRINTING & SUPPLY 541.23 / PPS CO.INC. 217.50 PINEDALE SUPER CENTER 91.12 / QUESTAR GAS 425.66 / QUILL CORPORATION 547.05 RAY ALLEN MANUFACTURING CO., INC 326.44 / REBEL AUTO PARTS 324.70 RED DESERT INSTACARE 2,971.10 / REED'S READY-MIX AND CONST,INC 59,499.25 RENDEZVOUS POINTE 11,808.00 / RIDLEY'S FAMILY MARKETS 1,369.57 RIO VERDE ENGINEERING 205,839.53 / ROCKY MOUNTAIN POWER 13,387.72 ROCKY MOUNTAIN POWER 8,444.32 / ROCKY MOUNTAIN WASH, LLC 853.25 SANOFI PASTEUR 976.59 / SATCOM GLOBAL LTD. 277.05 / JENESS SAXTON 141.19 SUBLETTE COUNTY 4-H 1,456.00 / SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 SUBLETTE COUNTY FEED 1,540.00 / SUBLETTE COUNTY RURAL HEALTH 5,140.80 SUBLETTE ECONOMIC RESOURCE COUNCIL 45,000.00 SEVERSON SUPPLY CO., INC. 1,660.56 / SOUTHERN FOLGER DETENTION 3,375.98 SHADOW MOUNTAIN WATER OF WY 27.00 / SPECIALIZED PATHOLOGY CONSULTANTS 2,105.00 SPILLMAN TECHNOLOGIES, INC. 2,216.00 / SPOTSYLVANIA, INC. 210.00 SUBLETTE EXAMINER 316.00 / SUPERIOR BOILER INC. 25,134.58 / DEANNE SWAIN 79.15 TELETRACTORS, INCORPORATED 185,341.94 / SHANE TEMPLAR 173.22 TOBY TERRELL 20.40 / TETON MOTORS, INC 62.88 / THOMSON REUTERS-WEST 986.59 THE TIRE DEN, INC. 8,159.64 / TLO LLC 81.50 / THE MASTER'S TOUCH, LLC 265.98 TOOLPUSHERS SUPPLY CO. 425.25 / TOWN OF MARBLETON 826.16 TRI-COUNTY SANITATION, INC. 450.00 / UNIVERSITY OF WYOMING 3,600.00 VERIZON WIRELESS 400.10 / VIKING-CIVES MIDWEST, INC. 524.08 WAXIE SANITARY SUPPLY 801.59 / WEST BANK SANITATION 204.41 WYOMING COUNTY CLERKS' ASSN 100.00 / WY DEPT OF TRANSPORTATION 6.00 WESTERN VETERINARY SERVICE 45.00 / WEX BANK 352.19 WLC ENGINEERING, SURVEYING AND PLAN 17,495.00 / WOLF'S PINEDALE DODGE 134.00 WATCHGUARD SECURITY SYSTEMS 960.00 / WYOMING MACHINERY COMPANY 6,458.71 WYOMING.COM 124.95 / WYOMING DEPARTMENT OF ENVIRONMENTAL 7,000.00 XEROX CORPORATION 3,132.58 / XYLEM DEWATERING SOLUTIONS, INC. 1,088.37

There being no further business, the meeting was adjourned at 2:50 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk