

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
OCTOBER 1, 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, Jim Latta, Matt Manguso of the Pinedale Roundup, and Mary Lankford, County Clerk present. Commissioner Andy Nelson was absent.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of September 17, 2013, were approved and ordered filed on motion by Commissioner Latta and seconded by Chairman Bousman. The motion carried.

The official bond for Sandra Sikorski, Treasurer for School District #1, in the amount of \$25,000; was approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, discussed an easement for the Rifle Range County Road No. 23-196, crushing prices on the Calpet projects, and bidding fencing on the Paradise County Road. Penton reported on graveling and blading, beaver dams, and moving sand at the Fairgrounds. The Board approved bidding the fencing project.

Mark Eatinger, representing Rio Verde Engineering, reported that the chip sealing was done, but striping has been delayed due to the rain. Paving was started on the Calpet project yesterday and is expected to start on the Fremont Lake Road project on Wednesday or Thursday, depending on the weather. Eatinger will suggest two inch lifts for the Fremont Lake Project.

County Surveyor Skylar Wilson discussed an easement on U.S. Highway 191.

Rick Hoffman and Patrick Goebel, Waste Management, presented a bid from Longmire Construction for repairs to the Pinedale Transfer Station, which the Board approved. The Board discussed a request to dispose of sludge from Wilson. The Board took no action on the request and will discuss at its next meeting. Goebel reported 3.8 tons of recyclables were delivered to Salt Lake City.

It was moved by Commissioner Latta and seconded by Chairman Bousman to approve a malt beverage permit for A Woman's Work Lip Sync Fundraiser on October 11, 2013, at the Fairgrounds. The motion carried.

It was moved by Commissioner Latta and seconded by Chairman Bousman to approve the 4-H salary contribution agreement with UW Extension. The motion carried.

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: BP America Production Company, \$5.08; Encana Oil & Gas (USA), Inc., \$604.89; Nic A. Ingle, \$386.73; CJ Interiors, \$24.76; and Sean Walker, \$70.97.

It was moved by Commissioner Latta and seconded by Chairman Bousman to appoint the County Clerk as the Privacy Official for purposes of the Affordable Care Act. The motion carried.

The Board approved the resubmittal of the Green River Lake Road application to the Federal Transportation Administration for funding.

Old Business. Commissioner Latta reported on the Big Piney Elementary School dedication, meeting with Kirk Hoover concerning the Clubhouse project, and the Sublette Center Board meeting. Chairman Bousman reported on WCCA meetings in Lander at WACO. The Board approved the sponsorship of a public meeting for the Governor's Office, on November 5, 2013, to discuss a long term statewide water strategy.

In accordance with the public notice published in the Pinedale Roundup on September 13, 2013, public hearing was held for the following:

1. It was moved by Commissioner Latta and seconded by Chairman Bousman to approve the vacation of the plat for the CI Minor Subdivision, located in Section 27, T34N, R110W, by James C. Bielski, owner and applicant. The motion carried.
2. It was moved by Commissioner Latta and seconded by Chairman Bousman to approve an application for a variance by Cheryl Tennyson and Mary Ann Rau to allow the division of a 3.5 acre parcel within the Rural Residential zoning district into a 2 acre lot and a 1.5 acre lot, located in Section 23, T37N, R113W, with the following conditions: Only one dwelling unit is allowed per parcel with approval of the variance, with this condition/restriction to be noted on the plat, and one of the lots allowed with approval of the variance must meet the two acre minimum lot size for the Rural Residential zoning district. The motion carried.
3. It was moved by Commissioner Latta and seconded by Chairman Bousman to approve the Haddenham #1 Minor Subdivision plat, located in Sections 23 and 26, T28N, R112W, by Mark Milleg and Ronald Barrow, applicants. The motion carried.

Dave Carney, representing WLC, discussed the following projects:

1. Sublette Center. Construction is ongoing.
2. White Pine Communication Site. Architect is modifying plans, and pursuing permitting
3. Boulder Community Center. Completion on schedule.
4. Rendezvous Meadows Clubhouse. Golf Committee is scheduling a meeting to discuss project.
5. Fire Training Facility. Floor issues are being resolved.
6. 4H Livestock Barn. Fencetrak will be building the fence, RMP is working on estimate for getting power to the site, and WLC is working on a well permit.
7. Search & Rescue Building. Final notice has been published, waiting for more replacement carpet.
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:

BYU-IDAHO 2,000.00 / AMERICAN FAMILY LIFE ASSURANCE 4,477.18 HSA BANK 49,217.83 / SUBLETTE COUNTY PAYROLL ACCT. 405.50 JEFFERSON PILOT FINANCIAL INSURANCE 7,663.11 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 6,280.00 / SUBLETTE COUNTY PAYROLL ACCT 339,483.73 VALIC 528.82 / WYOMING CHILD SUPPORT 2,426.00 WASHINGTON STATE SUPPORT REGISTRY 550.00 / MERIDIAN TRUST FCU 1,500.00 WYOMING RETIREMENT SYSTEM 69,977.92 / WYOMING RETIREMENT SYSTEM 895.50 WYOMING RETIREMENT SYSTEM 61,761.44 / FIRST AMERICAN TITLE COMPANY 375.00 PETERNELL, CARL W. & JUDY A. 365,000.00 / ACCENT WIRE PRODUCTS 102.90 ADAMSON POLICE PRODUCTS 280.00 / ADVANCED WIRELESS COMMUNICATIONS 72,845.87 ALSCO 90.81 / JENNIFER ANDERSON 282.85 / KATHRYN ANDERSON 470.74 APPLIED CONCEPTS INC. 15.00 / A TO Z HARDWARE 380.02 / AT&T 25.00 MARYLISA BAXLEY 1,156.56 / BAYMONT INN-PINEDALE 70.00 / BELVEAL'S SIGNS 1,650.00 TRAVIS BINGHAM 69.06 / B-N-C TRASH SERVICE INC. 576.00 BOB BARKER COMPANY, INC. 214.58 / JOEL E. BOUSMAN 295.87 CONSOLIDATED ELECTRICAL DIST 2,490.96 / CENTURYLINK 21,843.45 CHEMICAL TESTING PROGRAM 279.00 / CIVIC PLUS 3,473.40 CONRAD & BISCHOFF INC. 34,473.12 / CURTIS COVILL 50.00 CRYSTAL INN- MIDVALLEY 328.80 / DANIEL JUNCTION 105.35 DAVIS & CANNON, LLP 412.50 / DAVES ELECTRONICS 9,301.66 DELL MARKETING LP 1,182.34 / WY DEPT OF ENVIRONMENTAL QUALITY 1,300.00 DEPARTMENT OF FIRE PREVENTION 868.60 / DUBBE MOULDER ARCHITECTS 934.57 DUSTBUSTERS, INC. 27,920.72 / MICHAEL F. ENRIGHT 1,600.00 F.B.MCFADDEN WHOLESALE 253.47 / FIRE ENGINEERING COMPANY 1,296.00 FERGUSON ENTERPRISES, INC. 336.34 / FIRST AMERICAN TITLE COMPANY 235.00 GALLS, LLC 65.00 / GROATHOUSE CONSTRUCTION, INC. 40,022.00 HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 / HELEN HEGARDT 1,000.00 H-K CONTRACTORS, INC. 2,023,861.49 / HONNEN EQUIPMENT CO. 1,782.80 HUDLOW, DOUG 126.91 / INTERMOUNTAIN RECORD CENTER 141.38 INTERFACE AMERICAS 2,224.47 / INTERNATIONAL PUBLIC 36.50 / ROXANNA JENSEN 288.98 JOHN THOMAS JOHNSTON 1,520.00 / WINDY KELLEY 322.30 KENWORTH SALES ROCK SPRINGS 153.65 / KIMBALL MIDWEST 40.24 / STEVEN KIPP 778.67 ANGIE KOLIS 601.10 / LABUDA LAW OFFICE, PC 1,000.00 / JIM LATTA 112.89 JANNA LEE 145.59 / M & M TRANSFER INC. 15,465.43 / ANDREW MACKENZIE 273.08 MHL SYSTEMS 10,925.67 / MIDWAY MALL 17.75 / JAMES MITCHELL 30.32 FRANK MORRISON 50.00 / MSC

INDUSTRIAL SUPPLY CO. 70.92 MOUNTAIN WEST ELECTRICAL SERVICES, 48,736.54 / NATIONAL IMPRINT CORP. 175.40 NO HASSLE AUTO GLASS LLC 389.00 / NORTHERN SAFETY CO. INC. 787.75 OFFICE DEPOT 1,230.90 / OFFICE OUTLET 522.17 / TIFFANY OLSON 82.85 ANDREW O'NEAL 973.01 / OTIS ELEVATOR COMPANY 1,793.52 PACIFIC STEEL & RECYCLING 412.03 / PAINTED BUFFALO INN 815.00 PUBLIC AGENCY TRAINING COUNCIL 325.00 / PEACHTREE BUSINESS PRODUCTS 209.70 PINEDALE GLASS & MORE 25.00 / PINEDALE LUMBER 1,704.00 PINEDALE NATURAL GAS CO. 9,209.09 / PINEDALE ROUNDUP 662.95 POLYGRAPHS ETC, LLC 1,665.00 / PRAXAIR DISTRIBUTION INC 184.08 PRECINCT POLICE PRODUCTS 783.75 / PREGNANCY RESOURCE CENTER 3,278.30 QUESTAR GAS 94.82 / RED DESERT INSTACARE 471.10 REDWOOD TOXICOLOGY LABORATORY 1,230.75 / RENDEZVOUS POINTE 11,678.00 RIDLEY'S FAMILY MARKETS 595.68 / ROCKY MOUNTAIN POWER 4,316.28 ROBIN SCHAMBER 773.70 / ROSCOE CO. 3,873.81 / RUSH, JOHN D. 11.84 SANOFI PASTEUR 1,661.74 / JENESS SAXTON 274.51 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 SUBLETTE COUNTY PUBLIC HEALTH 461.00 / SUBLETTE COUNTY RURAL HEALTH 2,847.50 SENIOR CATERING 249.60 / SHENEFELT, SUE 731.25 / SKAGGS COMPANIES, INC. 54.95 STOCKMAN'S RESTAURANT 313.62 / SUBLETTE CENTER 55,000.00 SUPERIOR BOILER INC. 665.00 / KENNA TANNER 80.41 TELETRACTORS, INCORPORATED 44,391.24 / THOMSON REUTERS-WEST 250.17 THE TIRE DEN, INC. 1,622.10 / THE TIRE STORE INC. 1,488.88 TITAN MACHINERY 439.02 / THE MASTER'S TOUCH, LLC 1,571.18 / TRACTOR SALES 592.94 TRI-TECH FORENSICS, INC. 60.54 / UNION TELEPHONE 5,512.40 UNIVERSITY OF WYOMING 9,456.25 / CAT URBIGKIT 8,000.00 VIKING-CIVES MIDWEST, INC. 3,745.44 / VISIBLE 115.10 WAXIE SANITARY SUPPLY 166.59 / WY DEPT OF TRANSPORTATION 2.00 WEKSLER, RACHEL 15.00 / JOHN WELLS 27.34 / LAURETTA WELCH 257.60 WILSON LAND SURVEYING 3,285.00 / WRANGLER CAFE 106.48 WYOMING STATE 4-H FOUNDATION 1,500.00 / WYOMING STATE 4H 1,185.20 WYOMING.COM 285.00 / XEROX CORPORATION 103.26

There being no further business, the meeting was adjourned at 2:40 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk