

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS  
OCTOBER 22, 2013**

The Board of County Commissioners met in regular session in the Council Chambers of the Big Piney Town Hall in Big Piney, 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 October 1, 2013, were approved and ordered filed on motion by Commissioner Latta and seconded by Chairman Bousman. The motion carried, with the vote being: Bousman-aye, Latta-aye, and Nelson-abstained.

The official bonds for Kristin Rork, Treasurer for the Rural Health Care District, in the amount of \$5,000; and for Marilyn Jensen, Treasurer for the Boulder Mosquito Abatement District, in the amount of \$1,000, were approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported hauling gravel and concrete, and working on obtaining more easement in the Horse Creek area. Penton discussed trading materials with R.S. Bennett.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to purchase a drop deck trailer, with the trade-in of two landfill trailers for the amount of \$23,900, from Jack's Truck and Equipment. The motion carried. It was noted that the purchase price will be recovered in two trips for supplies or materials.

Mark Eater, representing Rio Verde Engineering, reported on paving by HK Contractors on the Calpet Road project, and that the Fremont Lake Road will have a 2 inch lift completed this fall, with the project to be completed in the spring, due to the weather. Eater discussed the Calpet Road project and the need to divide it into four phases, with the phases being as follows: Phase I-Dirt work and shoulders by R.S. Bennett, Phase II-Paving by HK Contractors to the top of Red Hill, and Phase III and IV being two seven mile projects to be bid the next two summers. Eater discussed gravel sources and having HK Contractors crush gravel for the Phase III project.

The Board discussed speed limits on County roads. Questions about signage and superintendent speed zones were referred to Deputy County Attorney Matt Gaffney.

Chairman Bousman recommended that the Board discuss a gravel source with the Forest Service for the Bondurant area and consider the security of both Road and Bridge yards in the County.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to adopt Resolution No. 13-100238B to expand Ehman Lane County Road No. 23-144. The motion carried.

Valerie Brown expressed her opposition to the bike path rumble strip on the Fremont Lake Road and lack of public notice about the project to the residents along the road. The Board discussed leaving the rumble strip off the road through the residential area on the road and referred the matter to Rio Verde Engineering, the project engineer.

Patrick Goebel, Waste Management Supervisor, reported on loads delivered by Eidens from Teton County. The Board directed that a letter be sent advising Eidens that the loads will be refused.

The Chairman signed grants from Homeland Security for the following amounts: \$39,688.43; \$13,853.49; \$2,755.50; and \$30,000.00.

The Board acknowledged the receipt of a thank you from the Lincoln County Commissioners for the assistance of Sublette County Emergency Management in LaBarge during the floods in September.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to participate in the Wyoming Counties Statewide Paved County Road Data Collection Plan with the cost for the first year being \$12,740.00 and the second and subsequent years being \$6,528.00. The motion carried.

Larry Leavitt, Veterans Service Officer Director, introduced himself to the Board.

Dan Alexander discussed RV rentals at the Fairgrounds. Brianne Brower informed the Board that the present renters would be leaving within the week and that they are charged \$22 per day. Alexander informed the Board that he is charging \$15 per day. It was moved by Commissioner Latta and seconded by Commissioner Nelson to only accommodate travelers with livestock at the price of \$22 per day and events rentals at the price of \$12 for a half hookup (electric and water) and \$22 for a full hookup. The motion carried.

Jay Brower reported that he is installing water meters at the dining hall and commercial building.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve the purchase of a John Deere 333E Skid Steer for the amount of \$60,010.07, with trade in, for the Fairgrounds. The motion carried.

Brower reported on events scheduled at the Fairgrounds. The Board directed that the fees collected for the stalls and RV's during the High School Rodeo will be paid to the County.

Old Business. Commissioner Latta reported on meeting with the Maintenance Department. Commissioner Nelson reported on the DEQ Ozone Meeting and his meeting with the Fairgrounds and Waste Management Departments. Chairman Bousman reported on meeting with the Road and Bridge Department, WIR meeting in Grand Junction, Colorado, and UW Socio Economic meeting in Laramie.

Jay Majhanovich, Lauri McClain, John Anderson, Jane Johnston, Dawn Walker, and Dave Doorn, representing the Sublette Center, requested funding to contract with Belay Healthcare Solutions for management consulting services. It was moved by Commissioner Latta and seconded by Commissioner Nelson approve the funding request of \$96,000 plus expenses, as delineated in the proposed contract. The motion carried.

The Board discussed property deeds and contracting for mosquito abatement with Deputy County Attorney Matt Gaffney.

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: Ultra Resources, Inc., \$45,448.79; Ultra Resources, Inc., \$20,914.77; Ultra Resources, Inc., \$3,285.05; Ultra Resources, Inc., \$0.06; Ultra Resources, Inc., \$19,074.88; Ultra Resources, Inc., \$30,946.59; Williams Scotsman, Inc., \$26.86; and Ricoh Americas Corporation, \$110.59.

Joan Mitchell, Jeannie Harris, Sam Bixler, and Deanne Bradley, representing the Senior Joint Powers Board, invited the Board to its Open House and Ribbon Cutting on October 28<sup>th</sup> at 11:30 a.m. and requested snow removal from County Maintenance. The Board took no action on the request and will confer with the Maintenance Department and County Attorney.

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

1. Sublette Center. Construction is ongoing.
2. White Pine Communication Site. Status unchanged.
3. Boulder Community Center. Final completion scheduled for October 24<sup>th</sup>.
4. Rendezvous Meadows Clubhouse. Golf Committee will meet with the Board on November 5<sup>th</sup>.
5. Fire Training Facility. Floor repairs are complete. Punch list is being resolved.
6. 4H Livestock Barn. The fence is complete, RMP is working on estimate for getting power to the site, and the well permit will be submitted this week.
7. Search & Rescue Building. Project is complete
8. Fairgrounds. House renovation/replacement options were presented.
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 to 3:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk