

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
NOVEMBER 5, 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.

Chairman Bousman began the meeting with a moment of silence in memory of Road and Bridge employee Dave Walden, and his family, who passed away on November 1, 2013.

The minutes of the preceding regular meeting of October 22, 2013, was approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Latta. The motion carried.

Gaston Gosar, representing Carmichael Hills, reviewed the completion requirements for establishing the County Road. Butch Penton reported that he has reviewed and approved the required work. Once invoiced, Gosar will pay for the construction of the approach. County Surveyor Skylar Wilson will review the easements and the resolution will be prepared for the next meeting.

Mark Eatinger, representing Rio Verde Engineering, reported on the Paradise Road fence project, the two inch lift on the Fremont Lake Road project and that the road will not be striped until completed, and completion of the paving on the Calpet project to the top of Red Hill. HK Construction will continue to crush to mid-month for the next phase of the Calpet project. The portion of the project under contract with R.S. Bennett Construction is not done.

County Surveyor Skylar Wilson reported on an easement from Don Whittaker. The Board approved the installation of two posts and a metal gate next spring for the easement.

Butch Penton, Road and Bridge Superintendent, reported on continued work on the Horse Creek easements, and that the crusher was at the Bousman Pit.

The Board continued its discussion on speed limits.

County Clerk Mary Lankford reported on the Skyline Drive project agreement.

Patrick Goebel, Waste Management Supervisor, reported that the Pinedale Transfer Station repair work is complete and rebidding the construction project was discussed.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve the bid tab, containing 55 bids, presented for the sale of the County miscellaneous items. The motion carried.

Ed Wood, representing the Town of Pinedale, presented a memorandum of agreement for landscape maintenance at the Pinedale Fire Hall. The Board took no action.

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

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

Ana Cuprill and Caitlin Hakiel, representing the Children's Discovery Center, discussed the property owned by the County where their program operates and its transfer to the Center.

The Board requested that Deputy County Attorney Matt Gaffney prepare a memorandum of understanding with the Town of Pinedale for the Independent Living project.

Old Business. Commissioner Latta reported that he will attend the Colorado River Compact meeting in Las Vegas on December 11, 12, & 13, and the WYDOT Jackson South meeting on December 19. Commissioner Nelson reported meeting with the Town of Pinedale regarding the sewer and water at the

Independent Living project. Commissioner Bousman reported on the CLG meeting with BP Amoco, ribbon cutting at the Marbleton Senior Housing, and the Clingman sentencing.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to issue a catering permit to the Boulder Store & Pub for the Boulder Community Center Open House on November 16, 2013 at the Boulder Community Center. 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: Huntington Energy, LLC, \$813.08; Newfield Production Company, \$62.98; Caerus Northern Rockies, LLC, \$8,826.54; Exxon Mobil Corporation, \$690,536.83; Exxon Mobil Corporation, \$380,228.83; Exxon Mobil Corporation, \$37,347.26; and Exxon Mobil Corporation, \$2,530.94.

Nephi Cole, Policy Advisor for Governor Matt Mead, discussed the development of a statewide water strategy. A public hearing will be held this evening at Rendezvous Pointe to collect information.

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

1. Sublette Center. Construction is ongoing.
2. White Pine Communication Site. Plans have been submitted to USFS and Fire Marshall.
3. Boulder Community Center. Project completed.
4. Rendezvous Meadows Clubhouse. Golf Committee will present later in the meeting.
5. Fire Training Facility. Floor repairs are complete. Punch list is being resolved.
6. 4H Livestock Barn. Status unchanged.
7. Fairgrounds. Waiting for information for house renovation/replacement options.
8. Pinedale Transfer Station. Design proposals have been requested.
9. County Campus. Ongoing review of existing information.

Kirk Hoover, Kelly Tegeler, Mari Bochanis, Jeremy Christenson and Jim McLellan, presenting the Golf Committee, discussed the Clubhouse project.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,477.18 / HSA BANK 48,727.00 SUBLETTE COUNTY PAYROLL ACCT. 353.25 JEFFERSON PILOT FINANCIAL INSURANCE 7,681.45 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 6,300.00 / CIRCUIT COURT OF SUBLETTE CO. 948.55 SUBLETTE COUNTY PAYROLL ACCT 334,797.50 / VALIC 528.82 WYOMING CHILD SUPPORT 2,426.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 MERIDIAN TRUST FCU 1,500.00 / WYOMING RETIREMENT SYSTEM 69,910.06 WYOMING RETIREMENT SYSTEM 887.82 / WYOMING RETIREMENT SYSTEM 59,057.17 AAA CREDIT SCREENING SERVICES LLC 30.00 / ABS ARCHITECTURAL 103.69 AELE LAW ENFORCEMENT LEGAL CENTER 1,290.00 / AERO-GRAPHICS INC. 11,045.00 AIRGAS USA, LLC 402.00 / ALSICO 90.81 / JENNIFER ANDERSON 1,453.30 A TO Z HARDWARE 9.98 / AT&T 25.00 / BACKCOUNTRY.COM 712.20 BELVEAL'S TOWING 2,292.35 / BOB BARKER COMPANY, INC. 291.01 JOEL E. BOUSMAN 242.28 / BRIDGER MECHANICAL, INC. 206.82 / CALL2TEST 36.00 CASCADE RESCUE 248.56 / CDW GOVERNMENT, INC. 193.58 / CHIEF 264.55 CK TRANSCRIPTIONS 685.45 / COMMUNICATION CONCEPTS 14.95 / CURTIS COVILL 50.00 CREATIVE CULTURE INSIGNIA, LLC 33.75 / CREATIVE PRODUCT SOURCING, INC 353.16 DAVIS & CANNON, LLP 160.82 / DAVES ELECTRONICS 6,087.91 DELL MARKETING LP 1,182.34 / WY DEPT OF TRANSPORTATION 13.00 DEQ, AIR QUALITY DIVISION 100.00 / DOT/FHWA 4,810.20 DUSTBUSTERS, INC. 32,792.42 / ENERGY LABORATORIES INC. 6,846.00 MICHAEL F. ENRIGHT 750.00 / ESSINGTON, CHERYL 160.00 F.B.MCFADDEN WHOLESALE 72.60 / FIRE ENGINEERING COMPANY 17,263.00 FEDERAL PUBLISHING 278.50 / FERRELLGAS 886.36 / FIRST CHOICE FORD 236.48 FIXTER CONSTRUCTION CO., INC 42,776.36 / GALLS, LLC 352.24 / GE CAPITAL 60.66 GEMPLER'S 81.10 / GRAINGER 955.90 / HELEN HEGARDT 1,000.00 H-K CONTRACTORS, INC. 1,948,442.05 / HONNEN EQUIPMENT CO. 60,010.00 / IAAO 87.50 IDAHO FALLS PETERBILT, INC. 1,868.37 / INTERNATIONAL PUBLIC 150.00 IRON OUTFITTERS 4,000.00 / JACK'S TRUCK & EQUIPMENT 23,900.00 JOHN THOMAS JOHNSTON 1,500.00 / KIMBALL MIDWEST 1,597.47 KOMATSU EQUIPMENT 1,328.08 / LABUDA LAW OFFICE, PC 1,000.00 ROBERT LAING 674.69 / LAKE, JESSE K. 181.35 / MARY L. LANKFORD 308.00 LONGMIRE CONSTRUCTION INC. 1,288.00 / STEPHANIE LUND 83.16 M & M TRANSFER INC. 16,912.68 / MELVIN MCLOUGHLIN 6,740.00 MDF INDUSTRIES INC. 1,058.80 / JAMES

MITCHELL 16.71 / MOORE MEDICAL,LLC 276.04 FRANK MORRISON 50.00 / MSC INDUSTRIAL SUPPLY CO. 1,285.00 NALCO FAB-TECH LLC 1,190.34 / NEW PIG CORPORATION 341.44 NEW FRONTIER IMAGING LLC 140.00 / NO HASSLE AUTO GLASS LLC 396.00 NORCO, INC. 129.50 / OFFICE OUTLET 344.93 / OTIS ELEVATOR COMPANY 3,214.08 PUBLIC AGENCY TRAINING COUNCIL 2,595.00 / PINEDALE AUTO SUPPLY 134.46 PINEDALE GLASS & MORE 250.00 / PINEDALE NATURAL GAS CO. 10,072.15 PINEDALE ROUNDUP 37.95 / PRAXAIR DISTRIBUTION INC 19.69 PRECISION ANALYSIS 535.00 / QUESTAR GAS 3,311.17 / QUILL CORPORATION 556.86 REBEL AUTO PARTS 2,232.74 / RED DESERT INSTACARE 942.20 REED CONSTRUCTION INC. & REDI 109.26 / RENDEZVOUS POINTE 9,528.00 RIDLEY'S FAMILY MARKETS 1,698.02 / ROCKY MOUNTAIN POWER 959.92 ROBIN SCHAMBER 764.23 / ROCK SPRINGS WINNELSON 411.63 ROCK SPRINGS WINLECTRIC CO 492.97 / R.S. BENNETT CONSTRUCTION INC. 113,425.80 DAVID SCHULTZ 29.94 / SUBLETTE COUNTY RURAL HEALTH 758.00 SUBLETTE CTY SCHOOL DIST #1 728.60 / SUBLETTE COUNTY SCHOOL DIST #9 112.69 SEARLES, KRIS 48.10 / AMBR SEEMANN 51.45 / SHARON'S ALTERATIONS 93.00 SUSAN SHENEFELT 1,312.50 / SKAGGS COMPANIES, INC. 108.00 SPRINGHILL SUITES 385.00 / SUBLETTE COMMUNICATIONS, INC. 300.00 SUBLETTE CENTER 55,000.00 / SUPERIOR BOILER INC. 1,391.35 SUPERIOR COURT OF ARIZONA 36.00 / TETON COUNTY IDAHO SEARCH & RESCUE 450.00 TEGELER & ASSOCIATES 6,399.00 / TELETRACTORS, INCORPORATED 174,080.70 THE TIRE DEN, INC. 2,116.00 / THE MASTER'S TOUCH, LLC 176.35 TOWN OF PINEDALE 184.00 / UNION TELEPHONE 623.50 / MARGARET WALKER 60.00 WAXIE SANITARY SUPPLY 3,568.71 / WAZITECH TECHNICAL SOLUTIONS 200.00 WYOMING DEPT. OF WORKFORCE SERVICES 12,970.15 WYOMING DEPT. OF WORKFORCE SERVICES 13,123.86 / LAURETTA WELCH 170.64 WIRELESS ADVANCED COMMUNICATIONS, 3,249.06 / WILSON LAND SURVEYING 1,415.00 WOLF'S PINEDALE DODGE 2,144.24 / WIND RIVER GARDENS, LLC 875.00 WYOMING STATE BAR ASSOCIATION 1,307.50 / WYOMING.COM 285.00 / W.I.A. 50.00 XEROX CORPORATION 805.46 / XYLEM DEWATERING SOLUTIONS, INC. 1,088.37

There being no further business, the meeting was adjourned at 4:25 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk