

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS  
DECEMBER 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 November 19, 2013, was approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Latta. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported on a request from the Forest Service to transport a bridge to Cottonwood Creek, the Paradise Road fencing project, graveling on North Cottonwood, and that the crusher is broke down.

Mark Eatinger, representing Rio Verde Engineering, presented Change Order #2 in the amount of \$48,270.00 to Teletractors, Inc. for CMP installation, grade changes, soft spot repairs, and additional traffic control on the Fremont Lake Road project. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the Change Order. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to include a contingency in future contracts for changes and possible geology survey. The motion was carried.

Eatinger reported on the Calpet Road project.

Deputy County Attorney Matt Gaffney reported on discussing the Eccles license with Evan Robertson, attorney representing Eccles, for the LaBarge Creek Road. The Board declined to indemnify Eccles and directed Gaffney to review the Harrower license.

Emergency Management Coordinator Jim Mitchell presented an amended Mutual Aid Agreement for emergency services to include Fremont County. It was moved by Commissioner Latta and seconded by Commissioner Nelson to sign the amended agreement.

Jay Brower, Fairgrounds Manager, discussed snow removal, archery and concession services for the Ag. Center. Housing and office facilities were discussed.

Brianne Brower, Facilities Scheduler, reported on off season scheduling at the Ice Arena.

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, \$1,756.61; Yates Petroleum Corporation, \$26,589.82; Yates Petroleum Corporation, \$21,093.46; Yates Petroleum Corporation, \$35,060.11; Caerus Northern Rockies LLC, \$11,245.44; ExxonMobil Oil Corporation, \$3,367.94; and Encana Oil & Gas (USA), Inc., \$30,129.19.

Old Business. Commissioner Latta discussed Board training for the County boards and child care programs. Commissioner Nelson discussed water testing at the County Shop and fees. Commissioner Bousman discussed the Boulder Landscape plan, and a gravel source for the Skyline Drive project. Commissioner Bousman reported on upcoming committee meetings of public land counties with the State BLM Director Don Simpson, Forest Health, and JIO-PAPO.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to recess the meeting of the Board of County Commissioners and convene the County Board of Equalization. The motion carried.

Deputy County Attorney Matt Gaffney presented a motion to dismiss, with prejudice, a protest by SWEPI, LP. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the motion. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to adjourn the County Board of Equalization and reconvene the Board of County Commissioners. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve and sign a Memorandum of Understanding with the Town of Pinedale for funding of the Independent Living Facility in Pinedale. The motion carried.

Gaffney reported on the Harrower license for the LaBarge Creek Road.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve and sign a lease with the BLM for the Ross Butte Communication Site. The motion carried.

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

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

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

1. Sublette Center. Construction is ongoing.
2. White Pine Communication Site. Status is unchanged. Plans have been submitted to USFS and Fire Marshall.
3. Boulder Community Center. Kathy Sandmeier discussed the additional \$22,380.55 spent by the Boulder Community Center for the project.
4. Rendezvous Meadows Clubhouse. Status unchanged. RFP for the clubhouse is in progress.
5. Fire Training Facility. Status unchanged. Floor repairs are nearing completion. Punch list is being resolved.
6. 4H Livestock Barn. Application for well permit approved. QEP will drill well. RMP contract is being reviewed.
7. Fairgrounds. Preparing bid packages.
8. Pinedale Transfer Station. Design proposals have been received and reviewed
9. County Campus. Ongoing review of existing information. Need to schedule workshop.

Paul Jensen, Director for Rendezvous Pointe, presented a Wyoming Business Council, CDBG application for \$65,000 to build an 400 square foot addition to the west side of Rendezvous Pointe. The grant match would be 25% or approximately \$18,000. After discussion of the project, the Board declined to sponsor the application, due to its lack of budgeted matching funds and lack communication with the Commissioners about the project. The Board requested that the project go through the upcoming budget process before an application is prepared.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,477.18 / HSA BANK 48,627.00 SUBLETTE COUNTY PAYROLL ACCT. 378.25 JEFFERSON PILOT FINANCIAL INSURANCE 7,839.94 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 6,050.00 / CIRCUIT COURT OF SUBLETTE CO. 835.16 SUBLETTE COUNTY PAYROLL ACCT 351,375.80 / VALIC 528.82 WYOMING CHILD SUPPORT 2,326.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 MERIDIAN TRUST FCU 1,500.00 / WYOMING RETIREMENT SYSTEM 71,089.96 WYOMING RETIREMENT SYSTEM 892.94 / WYOMING RETIREMENT SYSTEM 66,187.35 360 OFFICE SOLUTIONS 3,805.75 / ALSICO 131.98 / JENNIFER ANDERSON 98.27 APCO INTERNATIONAL 644.00 / ARCHITECTURAL BUILDING SUPPLY 129.06 / ATF 100.00 AT&T 25.38 / BARNES DISTRIBUTION 92.99 / JOEL E. BOUSMAN 74.13 BIG PINEY ELEMENTARY 179.98 / JAY BROWER 425.12 / CENTURYLINK 19,258.90 CHEENEY LANDSCAPING 300.00 / CHIEF 961.80 / COMMUNICATION CONCEPTS 24.90 COMMERCIAL TIRE 237.33 / CONRAD & BISCHOFF INC. 32,757.21 DARCY COPELAND 367.48 / CUMMINS ROCKY MOUNTAIN LLC 7,536.96 DAVES ELECTRONICS 6,087.91 / DEFENSIVE EDGE TRAINING INC. 525.00 DUNN GOOD CO 545.66 / DUSTBUSTERS, INC. 43,359.54 / ESSINGTON, CHERYL 75.00 F.B.MCFADDEN WHOLESALE 315.15 / FERGUSON ENTERPRISES, INC. 639.96 FIXTER CONSTRUCTION CO., INC 88,474.00 / FIRE SERVICES OF IDAHO, INC. 117.00 MATTHEW GAFFNEY 675.27 / GALLS, LLC 179.75 / GALETON 56.09 / GEMPLER'S 67.75 GREENWOOD MAPPING, INC. 3,285.00 / GROATHOUSE CONSTRUCTION INC. 144,053.00 GROATHOUSE CONSTRUCTION, INC. 698,138.00 / HELEN HEGARDT 1,000.00 HOLIDAY INN CHEYENNE 91.30 / HONNEN EQUIPMENT CO. 3,258.65 IDAHO FALLS PETERBILT, INC. 2,849.69 / INDUSTRIAL HOIST AND CRANE 1,497.75

INTERSTATE BATTERIES OF 418.85 / JACK'S TRUCK & EQUIPMENT 688.67 JOHN THOMAS JOHNSTON 1,500.00 / WINDY KELLEY 773.83 LABUDA LAW OFFICE, PC 1,000.00 / LYLE SIGNS INC 169.06 M & M TRANSFER INC. 14,754.19 / MAX SERVICE SPECIALTY, INC. 213.24 MIKE'S HEATING SERVICE 1,790.00 / JAMES MITCHELL 41.79 MOTOROLA SOLUTIONS, INC. 21,079.68 / MYRON CORP. 737.84 NEW FRONTIER IMAGING LLC 280.00 / NATIONAL LAW ENFORCEMENT SUPPLY 951.31 NORTHERN SAFETY CO. INC. 65.05 / OFFICE OUTLET 625.43 PACIFIC STEEL & RECYCLING 677.49 / PINEDALE AUTO SUPPLY 4.47 PINEDALE GLASS & MORE 745.00 / PINEDALE LUMBER 1,245.63 POWER HAWK TECHNOLOGIES, INC 1,168.69 / PRAXAIR DISTRIBUTION INC 345.30 PRECINCT POLICE PRODUCTS 1,567.50 / QUESTAR GAS 2,573.92 QUILL CORPORATION 298.37 / REBEL AUTO PARTS 121.86 / RED LION 874.80 RELIABLE OFFICE SUPPLIES 213.48 / RENDEZVOUS POINTE 7,862.00 RIDLEY'S FAMILY MARKETS 1,460.32 / ROCKY MOUNTAIN POWER 3,558.62 ROBIN SCHAMBER 679.83 / ROCK SPRINGS WINLECTRIC CO 230.64 / ROSCOE CO. 1,563.25 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 SUBLETTE COUNTY PREDATOR BOARD 1,133.67 / SUBLETTE COUNTY RURAL HEALTH 510.00 SIERRA DETENTION SYSTEMS 55,000.00 / AMBR SEEMANN 96.88 / SEEMAN, LYDIA 80.00 SEVERSON SUPPLY CO., INC. 2,046.62 / SHARON'S ALTERATIONS 24.00 SUSAN SHENEFELT 650.00 / SKAGGS COMPANIES, INC. 333.95 SPRING CREEK ANIMAL HOSPITAL 52.99 STATE RISK MANAGEMENT AND PROPERTY 10,000.00 / SUBLETTE CENTER 64,400.00 SUPERIOR BOILER INC. 1,590.00 / KENNA TANNER 44.15 TELETRACTORS, INCORPORATED 61,656.84 / THE TIRE DEN, INC. 721.37 THE MASTER'S TOUCH, LLC 423.94 / TRACTOR SALES 145.35 TRAFFIC SAFETY SUPPLY CO 3,614.35 / UNION TELEPHONE 1,503.98 MARGARET WALKER 30.00 / WAXIE SANITARY SUPPLY 3,130.41 WYOMING DEPT. OF WORKFORCE SERVICES 13,804.81 WIRELESS ADVANCED COMMUNICATIONS, 18,554.70 / WRS GROUP, LTD 727.80 WYAA 500.00 / WYOMING MACHINERY COMPANY 16,314.36 WYOMING TAXPAYERS ASSOCIATION 195.00 / PINEDALE NATURAL GAS CO. 10,607.34

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