

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS  
JANUARY 7, 2014**

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, and Jim Latta by telephone, 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 December 17, 2013, were approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Latta. The motion carried.

The official bond was approved for Amy Commerer, Superintendent and Clerk for the Big Piney Cemetery District, in the amount of \$2,000 was approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported on plowing snow and gravel test holes in the Skyline Drive area.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve Change Order #2 for HK Contractors, Inc. for the Calpet Road Project Phase II for a reduction of \$603,503.99, to close out the project. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve Change Order #3 for R.S. Bennett Construction, Inc. for the Calpet Road Project for a reduction of \$51,335.13, to close out the project. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to reduce the retainage held for the Calpet Road Project for R.S. Bennett Construction from 10 to 5%. The motion carried.

Chairman Bousman referred a Fremont County resolution concerning public roads to the County Attorney.

Patrick Gobel and Rick Hoffman, Waste Management Department, reported on the DEQ letter approving the Pinedale Transfer Station proposal and wood shavings.

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: Conocophillips Company, \$697.09.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to issue a malt beverage permit to the Eagle Bar for the Grand Opening for Mountain States Water Service on February 1, 2014 at 75 Big Piney Calpet County Road. The motion carried.

The Board discussed a letter from Horton Spitzer concerning the lighting on the Mountain Man sculpture at the Sublette County Visitors Center, and directed the County Clerk to respond to the letter.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to adopt W.S. 8-4-101 establishing the holidays for 2014. The following holidays were adopted: Monday, January 20, Martin Luther King, Jr. Birthday and Wyoming Equality Day; Monday, February 17, President's Day; Monday, May 26, Memorial Day; Friday, July 4, Independence Day; Monday, September 1, Labor Day; Tuesday, November 11, Veteran's Day; Thursday and Friday, November 27 & 28, Thanksgiving; Wednesday and Thursday, December 24 & 25, Christmas; and Thursday, January 1, 2015, New Year's. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve the meeting schedule being the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month, except for the first March meeting being on Tuesday, the 11<sup>th</sup>; the first April meeting being on Friday, the 11<sup>th</sup>; the second July meeting being on Tuesday, the 22<sup>nd</sup>; the second August meeting being on Tuesday, the 26<sup>th</sup>; and the first November meeting being on Friday, the 7<sup>th</sup>. The motion carried.

Budget hearings were scheduled for June 2, 3, 4, 5, and 6, 2014. The March 18 and June 4 meetings will be held at the Marbleton Town Hall and the September 16 and November 18 meetings will be held at the Big Piney Town Hall.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to appoint the following Board members:

Museum Board: Mark Eatinger, 3-year term

Fair Board: Nancy Espenscheid, 5-year term

Recreation Board: Tracy Pape, 5-year term  
Matthew Geddes, 5-year term

Certified Local Government: Hannah Braun, unexpired 1-year term

Deputy County Attorney Matt Gaffney discussed a use agreement for the Boulder Community Center and the LaBarge Creek road.

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

1. Sublette Center. Construction is ongoing. Workshop at site on 1/8/14.
2. White Pine Communication Site. Status is unchanged. Initial review is completed by USFS and waiting for official response.
3. Rendezvous Meadows Clubhouse. RFP for the clubhouse has been reviewed and will be advertised 1/10/14.

4. Fire Training Facility. Floor repairs are complete, but are not acceptable. The Board requested that the contract be reviewed, and replacement of the concrete be considered.
5. 4H Livestock Barn. Status is unchanged.
6. Fairgrounds. Plans are to be reviewed with Browers with prices to be delivered at the next meeting on 1/21/14.
7. Pinedale Transfer Station. Written approval has been received from DEQ. The Board requested RFP's be to prepared to solicit contractors.
8. County Campus. Ongoing review of existing information. The Board directed WLC to pursue renewal of the conditional use permit with the Town of Pinedale for the County Attorney's Office.

Old Business. Commissioner Nelson reported on the Air Quality Task Force activities and some calls from constituents. Chairman Bousman reported on the Boulder Landscape comments, the Forest Health Task Force meeting, NPL, sage grouse, and the meeting with the BLM about the Upper Green River Programmatic Agreement.

In accordance with the public notice published in the Pinedale Roundup on December 20, 2013, public hearing was held for the following:

1. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 14-100243B

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE APPLICATION OF KELLY AND ELIZABETH LOCKHART TO RECLASSIFY AND REZONE A 9.9 ACRE PARCEL FROM R-R 10 DISTRICT TO A-1 DISTRICT, AND FOR A 11.5 ACRE PARCEL FROM A-1 DISTRICT TO R-R 10 DISTRICT, LOCATED IN PART OF SECTION 9, T32N, R107W.

2. It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve the Lockhart Minor Subdivision, located in Section 9, T32N, R107W. The motion carried.

Deputy County Attorney Matt Gaffney reported on his research on wildlife feeding. The Board discussed approaching a legislative change.

County Planner Bart Myers discussed an ongoing complaint in Green River Ranches. The Board advised Myers to direct the complainant to appear before the Commissioners.

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,

Sheriff Dave Lankford, and Maintenance Superintendent Andy O'Neal to discuss personnel, litigation, public safety, and the appointment of a public officer. The motion carried.

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

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,477.18 / HSA BANK 49,317.00  
SUBLETTE COUNTY PAYROLL ACCT. 407.75 JEFFERSON PILOT FINANCIAL  
INSURANCE 8,043.95 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST  
COMPANY 6,050.00 / CIRCUIT COURT OF SUBLETTE CO. 835.16 SUBLETTE  
COUNTY PAYROLL ACCT 351,214.12 / VALIC 528.82 WYOMING CHILD  
SUPPORT 2,326.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00  
MERIDIAN TRUST FCU 1,500.00 / WYOMING RETIREMENT SYSTEM 69,196.04  
WYOMING RETIREMENT SYSTEM 939.04 / WYOMING RETIREMENT SYSTEM  
68,002.51 ACCO BRANDS DIRECT 44.98 / ALL AMERICAN FUEL COMPANY,  
INC. 7,445.80 ALSCO 131.02 / A TO Z HARDWARE 105.83 / AT&T 26.98 /  
MARLENE BAUMAN 40.22 BLACK HILLS STATE UNIVERSITY 2,000.00 / BLUE  
& GOLD ENGRAVING 24.00 JOEL E. BOUSMAN 1,096.41 / BRIANNE BROWER  
688.21 / JAY BROWER 237.30 BYU-IDAHO 6,000.00 / CARDWELL  
DISTRIBUTING INC 32,201.54 CDW GOVERNMENT, INC. 5,346.00 /  
CENTURYLINK 19,603.46 CENTRAL WYOMING COLLEGE 2,000.00 / CHIEF  
804.89 / CHRISTIE, ZACKARY 340.00 CHILDREN'S LEARNING CENTER  
128,250.00 / COMEAX, ANNE 98.19 COMMERCIAL TIRE 1,315.52 / CONRAD &  
BISCHOFF INC. 3,782.90 DARCY COPELAND 443.12 / CURTIS COVILL 50.00 /  
CHADRON STATE COLLEGE 2,000.00 DAVIS & CANNON, LLP 1,950.00 / DAVES  
ELECTRONICS 6,132.91 DELL MARKETING LP 15,370.33 / DEPT. OF REVENUE  
9.71 DESERT MOUNTAIN CORPORATION 21,853.21 / DIVE RESCUE  
INTERNATIONAL INC 896.26 ELECTION CENTER 200.00 / ELECTION SYSTEMS  
& SOFTWARE, INC. 157.04 FAB-TECH LLC 2,793.81 / FORCE AMERICA  
DISTRIBUTING, LLC 2,304.88 F.B.MCFADDEN WHOLESALE 327.50 / FENOFF,  
ROY 160.00 / FEW INVESTMENTS, LLC 103.65 GARAGE DOOR HANDIMAN  
2,163.00 / LANCE GEHLHAUSEN 567.21 GREENWOOD MAPPING, INC. 3,825.00 /  
GROATHOUSE CONSTRUCTION, INC. 421,252.00 H & H INDUSTRIES, INC  
614.80 / HIGH COUNTRY BEHAVIORAL HEALTH 11,375.00 HELEN HEGARDT  
1,000.00 / HEWLETT-PACKARD COMPANY 547.02 H-K CONTRACTORS, INC.  
9,462.93 / RICK HOFFMAN 135.82 HONNEN EQUIPMENT CO. 1,605.09 /  
HORIZON LABORATORY, LLC 277.62 MICHAEL HUECKSTAEDT 107.37 /  
IDAHO FALLS PETERBILT, INC. 9,674.96 INTERSTATE BATTERIES OF 965.75 /  
JOHN THOMAS JOHNSTON 1,150.00 CLAY KAINER 150.00 / KOMATSU  
EQUIPMENT 1,412.34 / LABUDA LAW OFFICE, PC 1,000.00 LITTLE AMERICA  
HOTELS AND RESORTS 274.00 / LA POLICE GEAR, INC. 341.82 LBISAT LLC  
246.00 / LARAMIE CO COMMUNITY COLLEGE 2,000.00 / JOHN LINN 109.13  
LONG BUILDING TECHNOLOGIES, INC 2,128.15 / M & M TRANSFER INC.

14,707.31 ANDREW MACKENZIE 140.86 / MANAGERPLUS, LLC 1,214.40 MAX SERVICE SPECIALTY, INC. 2,632.60 / MIKE'S HEATING SERVICE 10,545.32 MOORE MEDICAL,LLC 498.96 / FRANK MORRISON 50.00 MOUNTAIN WEST ELECTRIAL SERVICES, 848.40 NORTH AMERICAN POLICE WORK DOG ASSN 275.00 / NATIONAL BUSINESS FURNITURE 419.00 NAT'L DISTRICT ATTORNEYS ASSOC 322.00 / NATIONAL IMPRINT CORP. 81.98 STEVEN NELSON 500.00 / NITEL, INC. 1,509.86 NORTHWEST COMMUNITY COLLEGE 2,000.00 / NORMONT EQUIPMENT CO 1,971.12 NORTH PARK TRANSPORTATION CO. 274.76 / NORTHERN SAFETY CO. INC. 237.99 NUNEZ-BROWN, BRENDA 24.00 / OFFICE DEPOT 106.57 / OFFICE OUTLET 474.44 PACIFIC STEEL & RECYCLING 392.18 / BILLY E. PAPE 120.00 / MICHAEL PARKER 136.78 PINEDALE AUTO SUPPLY 287.42 / PINEDALE NATURAL GAS CO. 16,513.90 PIONEER EQUIPMENT CO. 352.89 / PLAINSMAN PRINTING & SUPPLY 3,257.94 POLYGRAPHS ETC, LLC 2,844.00 / PRAXAIR DISTRIBUTION INC 188.96 GREGORY A. PREBISH 552.50 / PREGNANCY RESOURCE CENTER 1,445.83 QUESTAR GAS 2,012.89 / QUILL CORPORATION 110.36 / REBEL AUTO PARTS 307.37 RENDEZVOUS POINTE 9,327.00 / RIDLEY'S FAMILY MARKETS 871.15 RIO VERDE ENGINEERING 52,828.15 / ROCKY MOUNTAIN POWER 12,815.17 ROCKY MOUNTAIN WASH, LLC 34.50 / ROCKY MOUNTAIN PROPANE 65.00 R.S. BENNETT CONSTRUCTION INC. 303,738.25 / SAFV TASK FORCE 2,066.77 SUBLETTE COUNTY CHAMBER OF COMMERCE 210.00 SEWARD COUNTY COMMUNITY COLLEGE 2,000.00 / SCHULTZ LAW FIRM, LLC 59.50 SUBLETTE COUNTY PAYROLL ACCT 200,000.00 / SEVERSON SUPPLY CO., INC. 12,752.59 SHERIDAN COLLEGE 2,000.00 / SUBLETTE CENTER 63,900.00 / SYMANTEC STORE 2,123.80 T & L REPAIR 108.00 / TEGELER AND ASSOCIATES 138.00 TEGELER & ASSOCIATES 8,632.00 / THOMSON REUTERS-WEST 250.17 THE TIRE DEN, INC. 358.00 / TLO LLC 110.00 / THE MASTER'S TOUCH, LLC 203.94 TOWN OF MARBLETON 159.36 / TOWN OF PINEDALE 4,747.00 TRAFFIC SAFETY SUPPLY CO 5,424.54 / TENNANT SALES AND SERVICE COMPANY 22.60 ULTRAMAX 2,550.00 / UNIVERSITY OF NEBRASKA 2,000.00 / UNION TELEPHONE 5,603.30 UNIVERSITY OF WYOMING, OFFICE OF 22,000.00 / UTAH STATE UNIVERSITY 2,000.00 VALLEY WIDE COOP - BRITEGAS 562.40 / VALLEY CITY STATE UNIVERSITY 2,000.00 VICKING-CIVES, INC. 1,399.14 / VEHICLE LIGHTING SOLUTIONS, INC 200.00 WAXIE SANITARY SUPPLY 1,776.85 / WAZITECH TECHNICAL SOLUTIONS 200.00 WYOMING COUNTY AND PROSECUTING 400.00 / WY DEPT OF TRANSPORTATION 265.32 WYOMING DEPT. OF WORKFORCE SERVICES 13,798.58 WLC ENGINEERING, SURVEYING AND PLAN 2,374.63 / WILSON LAND SURVEYING 5,820.00 WOLF'S PINEDALE DODGE 26.45 / WEBER STATE UNIVERSITY 2,000.00 WYOMING.COM 285.00 / XYLEM DEWATERING SOLUTIONS, INC. 725.58 MONTANA STATE UNIVERSITY 2,000.00

The meeting was adjourned at 2:30 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk