

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JANUARY 21, 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, Matt Manguso of the Pinedale Roundup, and Mary Lankford, County Clerk present. Commissioner Jim Latta joined the meeting later, by telephone.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of January 7, 2014, were approved and ordered filed on motion by Commissioner Nelson and seconded by Chairman Bousman. The motion carried.

The official bonds were approved for Elizabeth N. Cheeney, Bookkeeper for Recreation Board, in the amount of \$5,000; Spencer Nichols, Chairman of the Big Piney Cemetery District, in the amount of \$1,000; and Cat Urbigkit, Secretary Treasurer for the Predatory Board, in the amount of \$1,000, and were approved and ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, reported that the crusher is still being repaired.

Mike Jackson, representing Rio Verde Engineering, discussed potential gravel sources in the Skyline Drive project construction area and the construction easement. Jackson has applied for a 40 acre permit from the BLM.

Patrick Gobel, Waste Management, reported on hauling shavings, moving the concrete pile, and repairs to the Pinedale Transfer Station.

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: Gary T. Pennock & Bertoncej, \$9.64; Caerus Northern Rockies LLC, \$4,734.16; EOG Resources, Inc., \$1,160.45; and Jack 7 Virginia Doyle, \$0.

It was moved by Commissioner Nelson and seconded by Chairman Bousman to appoint Brad Carnahan to an unexpired two-year term on the Fair Board; Clint Gilchrist to a three-year term to the Certified Local Government; and Paul Scherbel to a three-year term on the Certified Local government.. The motion carried.

Commissioner Latta joined the meeting by telephone.

Old Business. Commissioner Latta reported on the Sublette Center management and the Museum Board. Commissioner Nelson reported on the snow removal complaints on the bike paths. Chairman Bousman reported on the Upper Green River EIS and need for cooperating agency, CLG and the Sage Grouse 9 Plan amendment, Boulder Landscape, NPL Programatic Agreement, and the Pronghorn fundraiser.

Sealed bids were opened for the purchase of four Law Enforcement vehicles. Seven bids were received. The bids were referred to Sheriff Dave Lankford for review and recommendation.

Jay Brower, Fairgrounds Manager, reported effective January 16, 2014, Pioneer Smoke House is the concessionaire for the Ag. Center for one year with the option to renew the contract. Youth groups conducting funding will be allowed to use the concession stand.

Brower presented the pricing for the purchase of a modular home with attached garage at the Fairgrounds. Prices were received from two companies. It was moved by Commissioner Nelson and seconded by Commissioner Latta to accept the bid from Hathaway Homes for the amount of \$243,200 with concrete deck change. The motion carried.

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

1. Sublette Center. Jim Mackey, representing Groathouse Construction, discussed a shortage in the GMP of \$398,555.00, primarily due to lack of casework bids. Mackey reviewed four items that could possibly reduce part of the shortfall. The Board stated its reluctance to accept reductions in the quality of the project to make up the shortfall, and resistance to amending the GMP. The

development of the GMP by Groathouse was reviewed. Chairman Bousman discussed value engineering and WLC's work as the Owner's Representative and requested that Groathouse, MOA, and WLC meet, and return with a recommendation for responsibility and recovery of the shortfall by the three companies. Commissioner Nelson discussed culpability. The Board requested the Deputy County Attorney Matt Gaffney review all contracts. The Board requested review of all contingency allocation items.

2. White Pine Communication Site. Plan review is completed by USFS and waiting for official response.
3. Rendezvous Meadows Clubhouse. RFP is being advertised and are due on 1/31/14. Selection committee will review and discuss on 2/4/14.
4. Fire Training Facility. Floor repairs have been discussed with Morton and they would like more time to resolve the issue. Proper maintenance of the building and responsibility for utility bills, since the project has not been completed was discussed
5. 4H Livestock Barn. Status is unchanged.
6. Fairgrounds. Discussed with Jay Brower earlier in the meeting.
7. Pinedale Transfer Station. Commissioner Nelson will review the site with Gobel and Hoffman before moving forward on design.
8. County Campus. The Board signed the renewal of the conditional use permit with the Town of Pinedale for the County Attorney's Office.
9. County Maintenance Items. No action.

TJ Hunt, County Fire Warden, reported on Boulder Lake LLC and presented the current vehicle list.

The Board signed the Forest Service Operating Agreement for Law Enforcement for the amount of \$12,541.00.

Accounts Payable audited and approved for payment:

ADMINISTRATIVE BUSINESS OFFICE 9,456.25 / AIRE FILTER PRODUCTS IDAHO, INC. 45.00
ADVANCED LAW ENFORCEMENT READINESS 395.00 ALL AMERICAN FUEL COMPANY,
INC. 4,509.76 / ALSICO 90.81 ALTITUDE DRUG LLC 929.04 / JENNIFER ANDERSON 995.91
ANIMAL CLINIC OF PINEDALE PC 893.71 / APPLIED CONCEPTS INC. 470.00 ASPEN TRAVEL
730.50 / A TO Z HARDWARE 464.24 / BARNES DISTRIBUTION 781.26 MARYLISA BAXLEY
47.01 / BAYMONT INN-PINEDALE 74.90 B-N-C TRASH SERVICE INC. 861.00 / BOB BARKER
COMPANY, INC. 140.49 JOEL E. BOUSMAN 772.33 / BURNEY & COMPANY 24.14 / CALL2TEST
22.00 CAROLINA SOFTWARE 450.00 / CASPER C'MON INN 498.00 / CENTURYLINK 18,343.56
CES&R 220.87 / CHIEF 1,079.36 / CLEAN WASH LAUNDROMAT 111.40 CONRAD & BISCHOFF
INC. 66,435.69 / COPELAND, BAILEY 100.00 CROCKETT, BRANDI 130.00 / D.A. SCREENING
50.00 / DELL MARKETING LP 669.36 DEPARTMENT OF HEALTH 22,101.90 / DIV OF ALAMO
SALES CORP 4,641.40 DUSTBUSTERS, INC. 13,795.09 / ECOSYSTEM RESEARCH GROUP, LLC
7,384.25 ELECTRICAL WHOLESALE SUPPLY 381.04 / FORCE AMERICA DISTRIBUTING, LLC
2,209.28 FERGUSON ENTERPRISES, INC. 739.62 / FERRELLGAS 2,079.37 FEW INVESTMENTS,
LLC 3,694.34 / FIRST AMERICAN TITLE COMPANY 470.00 FIRST CHOICE FORD 775.21 /
FREMONT MOTOR ROCK SPRINGS INC 65.85 FIRE SERVICES OF IDAHO, INC. 2,116.00 /
GALLS, LLC 278.00 GARY'S VACUUM & STAMPS 7.25 / JEANNIE GEBES 147.25 / TOM HATCH
203.89 HOLIDAY INN AT SIX FLAGS 565.30 / HINDSITE, INC. 2,342.88 IDAHO FALLS
PETERBILT, INC. 1,662.60 / INPRO CORPORATION 112.59 INTERMOUNTAIN LOCK &
SECURITY 3,403.01 / JAMAR TECHNOLOGIES, INC. 349.67 JENSEN, AMY 130.00 / JOHNSON
HYDRAULICS, INC. 3,137.51 / RONALD KAMP 70.00 KPIN 101.1 FM 179.55 / LEFTOVERS, INC
785.75 / STEPHANIE LUND 727.71 M & M TRANSFER INC. 110.00 / MANSUR, KRYSTAL 359.52
MEMORIAL HOSPITAL OF SWEETWATER 509.00 / MIDWAY MALL 411.08 MODERN
PRINTING COMPANY 433.55 / MOOSELY MAILBOXES 241.23 MOORE MEDICAL,LLC 187.54 /
MERCK SHARP & DOHME CORP. 3,244.29 MOUNTAIN WEST ELECTRICAL SERVICES, 6,359.21
NATIONAL 4-H COUNCIL-SUPPLY SERVICE 18.05 / NADA GUIDES 397.00 NATL DISTRICT
ATTORNEY ASSN 595.00 / NELSON ENGINEERING, INC. 880.00 NIOA 80.00 / OFFICE OUTLET
1,167.04 / OTIS ELEVATOR COMPANY 1,793.52 PALACE STATION HOTEL & CASINO 977.17 /
PEPPERMILL HOTEL 350.25 PINEDALE AUTO SUPPLY 2,329.92 / PINEDALE LUMBER 1,102.12
PINEDALE ROUNDUP 2,432.88 / PITNEY BOWES INC. 297.00 PORTER LEE CORPORATION
1,050.00 / PRAXAIR DISTRIBUTION INC 209.88 PREGNANCY RESOURCE CENTER 1,480.83 /
PUBLIC AGENCY TRAINING 1,390.00 QUESTAR GAS 3,511.55 / QUILL CORPORATION 995.69 /
REBEL AUTO PARTS 249.97 RED DESERT INSTACARE 2,500.00 / REDWOOD TOXICOLOGY
LABORATORY 3,235.85 RELIABLE 55.45 / RENDEZVOUS POINTE 19,378.00 / RIDLEY'S

FAMILY MARKETS 16.64 RIO VERDE ENGINEERING 2,781.95 / ROCKY MOUNTAIN POWER 18,249.60 ROCKY MOUNTAIN WASH, LLC 373.25 / ROBIN SCHAMBER 925.13 / MICHELLE RUBY 100.00 SANOFI PASTEUR 642.17 / SATCOM GLOBAL LTD. 277.05 SUBLETTE COUNTY CHAMBER OF COMMERCE 120.00 SWEETWATER COUNTY DETENTION CENTER 2,143.86 SUBLETTE COUNTY PAYROLL ACCT 100,000.00 / SUBLETTE COUNTY RURAL HEALTH 850.00 SUBLETTE COUNTY WEED & PEST 1,000.00 / SENSENIG, FRED 224.95 SUBLETTE GROUP FOR COMMUNITY INITIA 25,000.00 SHADOW MOUNTAIN WATER OF WY 33.80 / SHERWIN-WILLIAMS 480.28 SKAGGS COMPANIES, INC. 359.90 / SLEEP INN 121.52 SPILLMAN TECHNOLOGIES, INC. 2,555.00 / SPRING CREEK ANIMAL HOSPITAL 158.97 NEAL STELTING 79.16 / ST. JOHN'S MEDICAL CENTER 8,019.75 STOCKMAN'S RESTAURANT 234.95 / SUBLETTE COMMUNICATIONS, INC. 2,325.00 SURVEYOR SCHERBEL, LTD. 400.00 / TEAM LABORATORY CHEMICAL CORP. 1,440.00 THOMSON REUTERS-WEST 1,237.16 / TRI-COUNTY SANITATION, INC. 450.00 KARSON TURNER 45.00 / UNION TELEPHONE 46.87 VALLEY WIDE COOP - BRITEGAS 2,652.51 / VERIZON WIRELESS 200.05 VEHICLE LIGHTING SOLUTIONS, INC 200.00 WYOMING 4-H STATE LEADERS COUNCIL 351.00 / WAXIE SANITARY SUPPLY 232.80 WEST BANK SANITATION 204.23 / LAURETTA WELCH 271.41 / ERIC WERMUTH 18.35 WESTERN VETERINARY SERVICE 228.50 / WEX BANK 1,150.71 WYOMING GUARDIANS AD LITEM PROGRAM 318.79 WLC ENGINEERING, SURVEYING AND PLAN 20,743.26 / WORLDSCOUT CORPORATION 498.00 WPOA 660.00 / WYOMING DEPT OF AGRICULTURE 75.00 WYOMING MACHINERY COMPANY 2,776.90 / WYOMING.COM 124.95 WYOMING STATE FAIR & RODEO 30.00 / XEROX CORPORATION 2,811.46

There being no further business, the meeting was adjourned at 2:45 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk