

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
FEBRUARY 4, 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, Jim Latta, Meghan Nehr, representing 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 January 21, 2014, were approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Latta. The motion carried.

Butch Penton, Road & Bridge Superintendent, reported that the crusher was at the Boulder pit and that gravel was being hauled.

The Board discussed the need for a gravel source in the project area of the Skyline Drive road project. It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve a proposal from Inberg Miller Engineering to sample and test in the project area, not to exceed \$25,000. The motion carried.

Easements for the Swain Bridge were discussed.

Patrick Gobel, Waste Management, discussed repairs to the Pinedale Transfer Station.

Terrie Swift and Michael Kudar, representing SERC, discussed the Request for Proposals for the Sublette County Economic Development Master Plan, and reported that work will begin in March.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to make the following appointments:

Kenneth Taylor, 3-year term, Joint Big Piney-Marbleton Volunteer Fire Board
Bob Beiermann, 3-year term, Certified Local Government

The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to dissolve the Class II Road Committee. The motion carried.

Robin Schamber and Windy Kelley, representing UW Extension, discussed the development of a master plan for the Rose Skinner 4-H Preserve. Kelley presented a draft planning process to the Board for review. The Board requested time to review the proposal.

Sheriff Dave Lankford discussed the vehicle bids. Sheriff Lankford requested consideration of the purchase of Chevrolet Tahoes, as they are a larger vehicle. After discussion of the various prices and vehicles, it was moved by Commissioner Latta and seconded by Commissioner Nelson to purchase four 2014 Ford Expeditions from Frontier Ford for the price of \$33,464.00 each. The motion carried.

Sheriff Lankford presented two proposals for 105 days of helicopter service for search and rescue. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the proposal from Hillsboro Aviation for 105 days, at the cost of \$2,300 per day for standby, \$2,450 per hour for search and rescue flight, \$2,150 per hour for administration flight, and \$1,450 per hour for training. 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: Encana Oil & Gas (USA), Inc., \$346.10; Encana Oil & Gas (USA), Inc., \$292.04; Encana Oil & Gas (USA), Inc., \$2,079.32; Encana Oil & Gas (USA), Inc., \$1,115.97; and Encana Oil & Gas (USA), Inc., \$9,447.35.

Old Business. Commissioner Latta reported on the Sublette Center management, budget information sheet for non-profits, and bidding. Commissioner Nelson reported on questions from a constituent about law enforcement vehicle mileage, potential water damage in storage areas, a tour of the Pinedale Transfer

Station, and employee retirement contributions. Chairman Bousman reported on the Boulder Landscape EA, lynx habitat expansion, gravel sources, Section 7 consultation on grizzly bears, Upper Green River EIS and need for cooperating agency, proposed MOU's with the USFS on issues and not on each EIS, Forest Health Task Force, Legislator Workshop with Elected Officials, and the Independent Living construction progress.

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

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

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

1. Sublette Center. Jim Mackey, representing Groathouse Construction, and Ron Nemetz, representing MOA Architecture, discussed the reviews of alternates in lighting and walkways. Mackey stated that the shortage is approximately \$71,171 in the GMP and no amendment will be considered.
2. White Pine Communication Site. Official USFS approval has been received. Coordination with WyoLink is ongoing.
3. Rendezvous Meadows Clubhouse. RFP's have been received. Golf Committee will select three proposals for design proposals.
4. Fire Training Facility. Floor repairs scheduled for week of February 10th.
5. 4H Livestock Barn. Status is unchanged.
6. Fairgrounds. No WLC assistance since 1/21/14.
7. Pinedale Transfer Station. Project is on hold.
8. County Campus. Long range planning summary in progress.
9. County Maintenance Items. No action.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve a 30 day extension to the contract with WLC for Owner's Representative Services. The motion carried.

Accounts Payable audited and approved for payment:

ABS ARCHITECTURAL 85.43 / ACCENT ENVIROBALE 33,520.00 AIRE FILTER PRODUCTS IDAHO, INC. 45.00 / ALSCO 25.21 / JENNIFER ANDERSON 40.00 A TO Z HARDWARE 753.04 / AT&T 25.40 / BARNES DISTRIBUTION 22.90 BOULDER COUNTY SHERIFF'S OFFICE 25.98 / BELVEAL'S SIGNS 214.50 BOB BARKER COMPANY, INC. 427.45 / JOEL E. BOUSMAN 389.60 / BROWNELLS, INC 234.31 CENTURYLINK 1,121.94 / CONRAD & BISCHOFF INC. 6,018.10 COUNTRY LANE GAS & GROCERIES 33.51 / CURTIS COVILL 50.00 DAVIS & CANNON, LLP 325.00 / DIV OF ALAMO SALES CORP 1,161.60 DUSTBUSTERS, INC. 24,879.42 / MICHAEL F. ENRIGHT 375.00 ESSINGTON, CHERYL 25.00 / EVERBRIDGE INC 16,976.58 FORCE AMERICA DISTRIBUTING, LLC 2,358.54 / FIRE ENGINEERING COMPANY 1,143.00 FERRELLGAS 1,340.21 / FEW INVESTMENTS, LLC 103.65 / FIRST CHOICE FORD 118.34 FREMONT MOTOR ROCK SPRINGS INC 168.36 / FIRE SERVICES OF IDAHO, INC. 2,095.00 GALLS, LLC 343.00 / KELLI GREEN 42.43 / GREENWOOD LAW OFFICE 157.09 GREENWOOD MAPPING, INC. 3,019.50 / GROATHOUSE CONSTRUCTION, INC. 540,517.00 HATHAWAY HOMES GROUPL 81,067.00 / HELEN HEGARDT 1,000.00 HOLIDAY INN EXPRESS CASPER 356.00 / HOLLAND EQUIPMENT COMPANY 1,967.07 HONNEN EQUIPMENT CO. 635.00 / IDAHO FALLS PETERBILT, INC. 6,645.57 LAILA ILLOWAY 14.66 / IMPERIAL INDUSTRIAL SUPPLY 430.97 INPRO CORPORATION 198.35 / INTERSTATE BATTERIES OF 619.80 INTERNATIONAL PUBLIC 218.00 / INTEGRATED POWER SERVICES, LLC 9,502.04 J. J. KELLER & ASSOCIATES INC. 1,333.68 / JOHN THOMAS JOHNSTON 1,150.00 CLAY KAINER 1,292.27 / WINDY KELLEY 74.69 / KOMATSU EQUIPMENT 10,595.86 KOOTENAI COUNTY CLERK 12.50 / LABUDA LAW OFFICE, PC 1,000.00 LITTLE AMERICA HOTELS AND RESORTS 83.00 / M & M TRANSFER INC. 14,679.42 JAMES MITCHELL 70.86 / MOA ARCHITECTURE 11,326.00 / MOOSELY MAILBOXES 18.36 MOORE MEDICAL,LLC 485.08 / FRANK MORRISON 50.00 MOUNTAIN WEST ELECTRIAL SERVICES, 33,719.50 / NPC RESEARCH 600.00 NUTECH SPECIALTIES 150.15 / OFFICE ALLY 19.95 / PACIFIC STEEL & RECYCLING 44.55 PALACE STATION HOTEL & CASINO 214.68 / PERFORMANCE TECH, LLC 1,622.00 PINEDALE AUTO SUPPLY 349.03 / PINEDALE GLASS & MORE 195.00 PINEDALE NATURAL GAS CO. 14,651.88 / PITNEY BOWES INC. 175.08 PLAINSMAN PRINTING & SUPPLY 1,627.76 / PRAXAIR DISTRIBUTION INC 425.68

PRIORITY DISPATCH 888.00 / QUESTAR GAS 6,821.04 / QUILL CORPORATION 345.01 REBEL AUTO PARTS 693.84 / REDWOOD TOXICOLOGY LABORATORY 1,187.91 RELIABLE 46.47 / RENDEZVOUS POINTE 9,474.00 / RESCUE DIRECT, INC 191.25 RIDLEY'S FAMILY MARKETS 1,038.63 / RIO VERDE ENGINEERING 21,291.92 ROCKY MOUNTAIN POWER 13,473.15 / ROBIN SCHAMBER 229.76 ROCK SPRINGS WINLECTRIC CO 270.00 / MICHELLE RUBY 45.00 SAFV TASK FORCE 2,342.47 / JENESS SAXTON 146.46 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 SUBLETTE COUNTY RURAL HEALTH 510.00 / SUBLETTE COUNTY SHERIFF'S OFFICE 168.00 AMBR SEEMANN 50.82 / SEVERSON SUPPLY CO., INC. 10,945.35 SUSAN SHENEFELT 787.50 / STEPHEN SMITH 248.44 SUBLETTE COUNTY CONSERVATION 337,749.50 / SOMMERS STUDIO 57.25 SOUTHWEST SUBLETTE COUNTY 80,100.00 / NEAL STELTING 204.12 SUBLETTE COMMUNICATIONS, INC. 535.00 / SUBLETTE CENTER 64,200.00 SUPERIOR BOILER INC. 4,371.18 / SUPERIOR INDUSTRIAL SUPPLY 391.00 TELETRACTORS, INCORPORATED 33,161.98 / KELLI TERRELL 216.00 THE TIRE DEN, INC. 1,248.00 / THE TIRE STORE INC. 1,094.29 TEEWINOT LEGAL CORPS 2,888.00 / TOWN OF PINEDALE 100.00 TRANSFER FLOW, INC. 1,294.69 / TRUENORTH STEEL 46,797.00 THOS. Y. PICKETT & CO, INC 22,660.00 / UTAH CORRECTIONAL INDUSTRIES 583.74 UNION TELEPHONE 6,206.87 / MARGARET WALKER 30.00 WAXIE SANITARY SUPPLY 2,816.15 / WYOMING COUNTY COMMISSIONER'S 150.00 WYOMING DEPT. OF WORKFORCE SERVICES 13,516.23 / WESTERN TIRE CHAIN 1,230.29 WILLIAMS AUTOMOTIVE INC. 1,969.88 / WILLIAMS, CAELAN 810.00 JOSHUA WILSON 2,250.00 / WOLF'S PINEDALE DODGE 4,450.00 WESTERN STATES SHERIFFS ASSOCIATION 350.00 / WYOMING MACHINERY COMPANY 7,340.56 WYOMING.COM 285.00 / XEROX CORPORATION 378.84 XYLEM DEWATERING SOLUTIONS, INC. 1,088.37 / ZEE MEDICAL SERVICE 473.95

There being no further business, the meeting was adjourned at 3:15 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk