

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
FEBRUARY 18, 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 by telephone, Matt Manguso, 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 February 4, 2014, were approved and ordered filed on motion by Commissioner Nelson and seconded by Chairman Bousman. The motion carried.

Stuart Thompson presented information concerning gravel sources in the White Pine area that could be used on the Skyline Drive project. Thompson reported on gravel test holes above the ski lodge and buildings, and referred the Board to the Forest Service engineering department for information from 2007-08.

Butch Penton, Road & Bridge Superintendent, discussed Jill Straley's willows on the Fremont Lake Road. The Board requested that she attend a meeting to discuss them.

The Board discussed the easements for the Swain Bridge project. The Board referred the information to the County Attorney for follow up.

Mike Jackson, representing Rio Verde Engineering, reported that the test holes for gravel sources had been dug for the Skyline Drive project. A source was found at Windy Flat that would provide the quantity of material needed. Quality testing will be complete the first week of March.

Skylar Wilson, County Surveyor, discussed the power easement for the 4-H Building.

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: Blaine Mauchley, \$607.02.

Old Business. The Board reviewed correspondence from Eugene Ninnie, a draft MOU with the Museum Board, and a County employee concern. Commissioner Latta reported on an email concerning an extension of ice time at the Ice Arena. Commissioner Nelson discussed board appointments to the Sublette Center, a USDA presentation at the WCCA meeting and grant possibilities, letter from the Recreation Board regarding the rumble strip on the Fremont Lake Road, bike path on Skyline Drive, and correspondence from Rendezvous Pointe regarding fundraising. Chairman Bousman reported HB22, the Boulder Landscape, upcoming NACO meetings in Washington, DC, upcoming 44/7 cooperators meeting in Rock Springs, and the recent WCCA meeting and legislative priorities for Counties. County Clerk Mary Lankford reported on election legislation.

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

1. Sublette Center. Construction is ongoing. The furniture order was approved, with payment to be made upon receipt of the furniture. The rejection of the aluminum boilers was discussed.
2. White Pine Communication Site. USFS has been provided structural calculations. Bidding is scheduled for March.
3. Rendezvous Meadows Clubhouse. Golf Committee will receive design proposal presentations on March 13th.
4. Fire Training Facility. Floor repairs completed and approved by Fire Board. Responsibility for utility payments during construction was discussed.
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.

Deputy Attorney Matt Gaffney discussed the County's policy for use of alcohol at events held in County facilities. The Board requested that a uniform policy be developed for all County owned locations.

Andy O'Neal, Maintenance Superintendent, reviewed the Instructions to Architects & Engineers and proposed amendments concerning boilers and generators.

Paul Stille, representing Leo Riley and Company, presented the draft FY13 Financial Audit report.

Accounts Payable audited and approved for payment:

AAA CREDIT SCREENING SERVICES LLC 60.00 / ABS ARCHITECTURAL 26.00 ADA COUNTY COURTHOUSE 9.00 / AIRE FILTER PRODUCTS IDAHO, INC. 364.88 ALL AMERICAN FUEL COMPANY, INC. 2,201.65 / ALSCO 156.41 ALTITUDE DRUG LLC 752.68 / KATHRYN ANDERSON 572.73 ANIMAL CLINIC OF PINEDALE PC 272.34 / A TO Z HARDWARE 757.71 BELVEAL'S SIGNS 48.00 / BEST BUY 838.92 / BOB BARKER COMPANY, INC. 12.62 JOEL E. BOUSMAN 270.22 / BOULDER VETERINARY CLINIC 19.00 / BUCK'S WELDING 300.00 BURNEY & COMPANY 49.30 / CARDWELL DISTRIBUTING INC 29,610.51 CDW GOVERNMENT, INC. 558.36 / CONSOLIDATED ELECTRICAL DIST 4,427.15 CLEAN WASH LAUNDROMAT 133.75 / COMPRESSION LEASING SERVICES, INC. 1,493.53 CONRAD & BISCHOFF INC. 34,099.14 / COUNTRY LANE GAS & GROCERIES 513.87 CROSSON LAW OFFICE, P.C. 1,170.00 / DAVES ELECTRONICS 12,407.49 DUSTBUSTERS, INC. 20,959.90 / MICHAEL F. ENRIGHT 925.00 FIRE ENGINEERING COMPANY 1,080.00 / FERGUSON ENTERPRISES, INC. 423.59 FEW INVESTMENTS, LLC 3,405.86 / FLEETPRIDE 4,037.56 / FREEDOM FIGHTERS 775.00 GALLS, LLC 314.00 / GARAGE DOOR HANDIMAN 193.00 / GRAINGER 83.57 H & H INDUSTRIES, INC 149.95 / HAMPTON - RAWLINS 747.00 HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 / HELL HOLE ARCHERS 555.00 HOLIDAY INN EXPRESS 225.22 / HUNT, MICKELLE 40.00 / ID WHOLESALE 1,970.00 IDAHO FALLS PETERBILT, INC. 2,156.89 / IMPERIAL INDUSTRIAL SUPPLY 159.98 INTERMOUNTAIN LOCK & SECURITY 236.19 / INTEGRATED POWER SERVICES, LLC 930.00 KENWORTH SALES ROCK SPRINGS 309.43 / MARY L. LANKFORD 482.22 / LBISAT LLC 246.00 LIFELINE TRAINING, LTD 209.00 / M & M TRANSFER INC. 110.00 / MIDWAY MALL 244.57 MOA ARCHITECTURE 11,326.00 / MOBIL SATELLITE TECHNOLOGIES 13,555.00 MODERN PRINTING COMPANY 342.64 / MOOSELY MAILBOXES 24.45 MOORE MEDICAL, LLC 145.08 / MOUNTAIN WEST ELECTRIC INC. 150.00 MOUNTAIN WEST ELECTRICAL SERVICES, 29,506.66 / MYTHICS, INC. 231.06 ANDY NELSON 397.60 / NELSON ENGINEERING, INC. 483.50 / OFFICE DEPOT 628.68 OFFICE OUTLET 1,948.46 / PALACE STATION HOTEL & CASINO 358.80 PUBLIC AGENCY TRAINING COUNCIL 2,085.00 / PERFORMANCE TECH, LLC 213.10 PINEDALE AUTO SUPPLY 3,069.10 / PINEDALE COMPUTER 570.00 PINEDALE GLASS & MORE 285.00 / PINEDALE LUMBER 935.06 PINEDALE ROUNDUP 2,515.72 / PINEDALE RENTAL 87.76 / POLYGRAPHS ETC, LLC 2,313.00 PORTER LEE CORPORATION 242.00 / PRECISION ANALYSIS 30.00 GREGORY A. PREBISH 272.00 / QUILL CORPORATION 155.99 RAMADA PLAZA RIVERSIDE 83.16 / RAY ALLEN MANUFACTURING CO., INC 49.98 REBEL AUTO PARTS 235.59 / RECYCLE SYSTEMS, LLC 739.25 RED DESERT INSTACARE 2,971.10 / REDWOOD TOXICOLOGY LABORATORY 1,015.95 RENDEZVOUS POINTE 88,704.00 / RESCUE ESSENTIALS 43.53 RIDLEY'S FAMILY MARKETS 365.62 / RIO VERDE ENGINEERING 7,288.60 ROCKY MOUNTAIN POWER 17,301.06 / ROCKY MOUNTAIN WASH, LLC 423.50 SATCOM GLOBAL LTD. 148.80 / SUBLETTE COUNTY PREDATOR BOARD 5,198.03 SUBLETTE COUNTY RURAL HEALTH 210.00 / SECURITY TRANSPORT SERVICES, INC. 2,179.50 SHARON'S ALTERATIONS 38.00 / SHADOW MOUNTAIN WATER OF WY 145.60 SHEPARD'S AUTO 69.26 / SIMONS PETROLEUM 4,691.54 SPECIALIZED PATHOLOGY CONSULTANTS 2,130.00 SPILLMAN TECHNOLOGIES, INC. 2,555.00 / NEAL STELTING 763.75 STITCHIN POST 20.00 / SUBLETTE EXAMINER 64.00 / KENNA TANNER 180.91 TEGELER AND ASSOCIATES 139.00 / TEGELER & ASSOCIATES 22,931.00 SHANE TEMPLAR 159.95 / TOBY TERRELL 240.84 / THOMSON REUTERS-WEST 986.59 TIME PAYMENT CORP 675.00 / THE MASTER'S TOUCH, LLC 166.06 TOWN OF MARBLETON 25,147.56 / TRACTOR SALES 92.59 TRANS UNION RISK AND ALTERNATIVE 110.50 / TRUENORTH STEEL 24,431.64 WARNER TRUCK CENTER 1,834.51 / WAXIE SANITARY SUPPLY 281.25 WAZITECH TECHNICAL SOLUTIONS 710.00 / WEST BANK SANITATION 231.35 WY DEPT OF TRANSPORTATION 173.13 / WYOMING DEPT. OF WORKFORCE SERVICES 12,950.09 ERIC WERMUTH 371.91 / WESTECH EQUIPMENT 3,446.62 WESTERN STATES LIVESTOCK 300.00 / WEX BANK 938.34 WILLIAMS AUTOMOTIVE INC. 186.98 / JOSH WILSON 2,250.00 WIRELESS ADVANCED COMMUNICATIONS, 1,655.27 WLC ENGINEERING, SURVEYING AND PLAN 23,898.01 WATCHGUARD SECURITY SYSTEMS 685.00 / WESTERN STATES SHERIFFS 150.00 WYOMING MACHINERY COMPANY 8,296.52 / WYOMING.COM 124.95 WYOMING DEPARTMENT OF ENVIRONMENTAL 226.05 / XEROX CORPORATION 3,035.54

There being no further business, the meeting was adjourned at 3:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk