

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MARCH 11, 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 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 February 18, 2014, were approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Latta. The motion carried.

The official bonds were approved for John D. Markle, Treasurer for the Redstone Upper Green River Road Improvement District, in the amount of \$10,000; Chairman, Vice Chairman, Treasurer, Director, and Clerk, for the BOCES/Western/School District #9 Board, in the amount of \$50,000 each; and the Treasurer for the Recreation Board for Sublette #9 Board, in the amount of \$50,000; and ordered filed with the County Treasurer.

Sharon Rutsch, representing Wind River Skate Club, requested the use of property at the Daniel Shop for the location of a storage container, if its purchase is funded by the Recreation Board. The Board advised Rutsch to consider renting storage and to solicit more prices and reconsider insulation for the proposed container. Storage at the Ice Arena was discussed.

Marvene Alexander, representing Sublette Communications, discussed County cellular phone service.

Butch Penton, Road and Bridge Superintendent, reported on opening the roads in the Beaver area and the Boulder Lake Road. It was reported that the crusher is in Boulder.

Mike Jackson, representing Rio Verde Engineering, reported on the quality testing for the gravel sources for the Skyline Drive project. A source was found at Windy Flat that would provide the quantity and quality of material needed.

Mark Eater, representing Rio Verde Engineering, reported on the sediment in the culverts in Phase III of the Calpet Road project. The Board requested that all of the culverts in the project be reviewed and replaced if needed.

Skylar Wilson, County Surveyor, discussed the easements for the Green River Bridge.

The Board reported compliments to the Road and Bridge Department for their snow removal efforts.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to adopt Resolution No. 14-100245B authorizing the appointment of a Special Prosecutor for a conflict of interest for the County Attorney. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the issuance of a malt beverage permit to White Pine Resort for March 8 and 9 for the RMSHA Hill Climb at White Pine Ski Area. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to designate the Bank of Sublette County/Jackson Hole and 1st Bank, a Division of Glacier Bank as official depositories of County funds. 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: Lance Oil & Gas Company, Inc., \$890.41; EOG Resources, Inc., \$20.37; Quick Dispense, Inc., \$7.52; Quick Dispense, Inc., \$16.76; and Quick Dispense, Inc., \$27.34.

Chairman Bousman discussed possible grant funds for the 4-H Building at the Skinner Reserve.

Michael Hawkins presented letters of complaint about the operation of the Fairgrounds and the purchase of a modular house for the Manager's housing by the Commissioners, on behalf of his wife, Sabine

Hawkins. Comments supporting the complaint were made by Julie Sage and Dan Bates. Comments supporting the purchase of the house and the operation of the Fairgrounds were made by Nancy Espenscheid and Summer Schultz, representing the Fair Board; Todd Stevie and Tom Brown, representing the Ag. Center; and Darren Davison, representing Big Piney Recreation. The Commissioners reviewed the employment agreement with the Fairgrounds Manager, scheduling, sources of telephone numbers, and future use of the current house for the Fairgrounds Office.

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

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

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve Change Order #1 for the Sublette Center Independent Living Project, not to exceed \$50,000, due to the wrong boilers being ordered, and to initiate the process to return the wrong boilers, order two Lochinvar boilers, and pursue the reimbursement of the County funds expended. The motion carried.

The Board directed Deputy County Attorney Gaffney to prepare a letter to MOA Architecture concerning the boilers and recovery of the County's funds.

Old Business. Commissioner Latta reported on the Sublette Center management and the Museum Board MOU. Chairman Bousman reported on the NACO Public Lands Steering Committee, Sage Grouse 9, the Forest Health Task Force, NPL Cooperators Meeting, and meetings in Washington, DC.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to award the Construction Owners Representative contract for two years to Forsgren Associates, Inc. The motion carried.

The Board thanked Larry McCullough for his application.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to recess the meeting into an Executive Session conference call with Carissa Mobley, representing Schwartz, Bon, Walker & Studer, LLC, County Attorney Neal Stelting, and Deputy County Attorney Matt Gaffney to discuss litigation. The motion carried.

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

Brian Gray, representing WLC, reviewed the following projects:

1. Sublette Center. Construction is ongoing. Commissioner Nelson advised Gray about Change Order #1 that was approved earlier in the meeting.
2. White Pine Communication Site. Waiting for written approval from the USFS to advertise bid.
3. Rendezvous Meadows Clubhouse. Golf Committee will receive design proposal presentations on March 13th.
4. Fire Training Facility. Floor repairs completed. Completion will be advertised.
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.

The Board discussed the transition from WLC to Forsgren Associates and extended the WLC contract to April 11th to facilitate the transition.

Andy O'Neal, Maintenance Superintendent, discussed utilities at the Independent Living project and purchase of appliances.

John Andrikopoulos discussed high water on the Green River and Faler Creek. Comments were made by George Meeks and Bob Beard. The Board decided to sponsor a workshop to discuss the situation to be held at the Daniel Community Center on March 24th at 6 p.m.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,404.64 / HSA BANK 48,847.00 SUBLETTE COUNTY PAYROLL ACCT. 353.25 JEFFERSON PILOT FINANCIAL INSURANCE 7,834.27 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 6,450.00 / CIRCUIT COURT OF SUBLETTE CO. 835.16 SUBLETTE COUNTY PAYROLL ACCT 358,554.91 / VALIC 528.82 WYOMING CHILD SUPPORT 2,152.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 MERIDIAN TRUST FCU 1,500.00 / WYOMING RETIREMENT SYSTEM 76,316.71 WYOMING RETIREMENT SYSTEM 898.06 / WYOMING RETIREMENT SYSTEM 64,065.66 ADVANCED WIRELESS COMMUNICATIONS 4,074.89 / ALSICO 173.36 ALTITUDE DRUG LLC 424.09 / JENNIFER ANDERSON 40.00 / APSAC 930.00 AR500 ARMOR 4,279.60 / ASPEN TRAVEL 1,536.00 / A TO Z HARDWARE 293.91 BARNES DISTRIBUTION 1,867.31 / BELVEAL'S SIGNS 3.70 BOBCAT OF THE BIG HORN BASIN 1,453.60 / BONNER COUNTY CLERK 150.00 JOEL E. BOUSMAN 2,175.34 / BOULDER VETERINARY CLINIC 110.20 BROWNELLS, INC 4,014.94 / GENE BRYSON 95.61 / B-SAFE INDUSTRIES, INC. 870.00 BUCKY'S OUTDOOR, L.L.C. 435.35 / BURNEY & COMPANY 5.66 / CASPER C'MON INN 166.00 CONSOLIDATED ELECTRICAL DIST 3,285.44 / CENTURLINK 19,820.12 / CES&R 220.87 CHIEF 4,353.28 / CLEAN WASH LAUNDROMAT 162.50 COEUR D ALENE CASINO HOTEL 530.72 / COMMERCIAL TIRE 1,752.00 CONRAD & BISCHOFF INC. 74,675.92 / COUNTRY LANE GAS & GROCERIES 893.21 CROSSON LAW OFFICE,P.C. 560.00 / DAVES ELECTRONICS 6,087.91 DELL MARKETING LP 12,826.79 / RHONDA DENT 165.88 / DEPARTMENT OF HEALTH 666.00 DESERT MOUNTAIN CORPORATION 7,416.62 / DELUXE FOR BUSINESS 609.09 DOMPAP 7,782.00 / DOYLE, ROBERT 2,699.00 ENFORCEMENT TECHNOLOGY GROUP INC. 6,296.83 / MICHAEL F. ENRIGHT 375.00 ESSINGTON, CHERYL 25.00 / FERGUSON ENTERPRISES, INC. 222.40 FEW INVESTMENTS, LLC 155.47 / FIRST AMERICAN TITLE COMPANY 235.00 FREMONT MOTOR ROCK SPRINGS INC 6,935.08 / FREEDOM NETWORK 323.87 GALLS, LLC 4,535.88 / GALETON 72.42 / JAMES GEHLHAUSEN 278.91 GLOCK, INC. 110.00 / GREENWOOD LAW OFFICE 530.17 GREENWOOD MAPPING, INC. 2,610.00 / GROATHOUSE CONSTRUCTION INC. 132,699.00 GROATHOUSE CONSTRUCTION, INC 232,526.00 / HAEHN, DIANA 6.49 / JUSTIN HAYS 108.32 HELEN HEGARDT 1,000.00 / HOCKEY WEST 1,979.49 / HOLIDAY INN CHEYENNE 281.92 HONNEN EQUIPMENT CO. 4,526.13 / INSPIRED JOURNEYS 2,935.00 INTERSTATE BATTERIES OF 116.85 / INTERMOUNTAIN LOCK & SECURITY 26.38 SCOTT JACKSON 106.65 / JAMAR TECHNOLOGIES, INC. 353.00 J. J. KELLER & ASSOCIATES INC. 17.59 / JOHNSTONE SUPPLY 276.47 CLAY KAINER 353.26 / KIMBALL MIDWEST 37.42 / ANGELA KOLIS 1,390.28 LABUDA LAW OFFICE, PC 1,000.00 / LITTLE AMERICA HOTELS AND RESORTS 1,011.35 LBISAT LLC 246.00 / LORMAN EDUCATION SERVICES 349.00 / STEPHANIE LUND 643.21 M & M TRANSFER INC. 12,926.54 / ANDREW MACKENZIE 249.07 / MED-ENG, LLC 10,561.00 MHL SYSTEMS 40,958.53 / MIDWAY MALL 104.59 / MIKE'S HEATING SERVICE 11,826.78 JANET MONTGOMERY 450.03 / MOOSELY MAILBOXES 151.75 MOUNTAIN WEST ELECTRIAL SERVICES, 34,633.65 / NADA 240.00 NATIONAL TACTICAL OFFICERS ASSC 541.00 / NEW FRONTIER IMAGING LLC 140.00 NMS LABS 319.00 / NORMONT EQUIPMENT CO 373.82 / NUNEZ-BROWN, BRENDA 66.50 OFFICE ALLY 19.95 / OFFICE OUTLET 1,595.53 / TIFFANY OLSON 9.73 PALACE STATION HOTEL & CASINO 434.30 / PUBLIC AGENCY TRAINING COUNCIL 1,180.00 PERFORMANCE TECH, LLC 842.95 / PINEDALE AUTO SUPPLY 4,642.82 PINEDALE LUMBER 328.57 / PINEDALE NATURAL GAS CO. 15,605.70 PINEDALE ROUNDUP 331.25 / PINEDALE RENTAL 101.35 / POLYGRAPHS ETC, LLC 1,575.00 PREGNANCY RESOURCE CENTER 1,445.83 / PRIORITY DISPATCH 1,050.00 PROFORCE LAW ENFORCEMENT 2,682.45 / QUESTAR GAS 2,242.08 QUILL CORPORATION 741.60 / REBEL AUTO PARTS 833.41 / RED DESERT INSTACARE 942.20 RENDEZVOUS POINTE 17,766.00 / RIDLEY'S FAMILY MARKETS 1,209.33 RIO VERDE ENGINEERING 12,016.10 / ROCKY MOUNTAIN POWER 25,240.53 ROCKY MOUNTAIN WASH, LLC 262.00 / ROBIN SCHAMBER 821.47 ROCK SPRINGS WINNELSON 87.13 / SAFV TASK FORCE 3,178.11 SANOFI PASTEUR 1,342.74 / SATCOM GLOBAL LTD. 128.25 / JENESS SAXTON 254.48 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 SWEETWATER COUNTY DETENTION CENTER 105.00 / SCSD NO. 9 ACTIVITY 2,500.00 SECURITY TRANSPORT SERVICES, INC. 2,806.50 / SENIOR CLASS 2014 2,500.00 SENSENIG, FRED 390.81 / SHARON'S ALTERATIONS 12.00 SHADOW MOUNTAIN WATER OF WY 33.80 / SUSAN SHENEFELT 650.00 SIERRA DETENTION SYSTEMS 81,442.00 / SKAGGS COMPANIES, INC. 2,828.85 SPILLMAN TECHNOLOGIES, INC. 8,568.00 / SPRAGUE SOLUTIONS, LLC 400.00 NEAL STELTING 655.11 / ST. JOHN'S MEDICAL CENTER 206.00 SUBLETTE COMMUNICATIONS, INC. 49.00 / SUBLETTE CENTER 63,800.00 SUBLETTE EXAMINER 227.70 / SUPERIOR BOILER INC. 12,600.19 KENNA TANNER 1,105.43 / TASER INTERNATIONAL 1,667.00 THOMSON REUTERS-WEST 527.25 / THE TIRE DEN, INC. 525.90 THE MASTER'S TOUCH, LLC 339.50 / TOWN OF MARBLETON 250.56 / TRACTOR SALES 536.37 TRI-COUNTY SANITATION, INC. 450.00 / TRUENORTH STEEL 44,152.41 UNION TELEPHONE

5,882.82 / UNIVERSITY OF WYOMING 12,000.00 VALLEY WIDE COOP - BRITEGAS 2,242.49 / VERIZON WIRELESS 200.05 WYOMING ASSOCIATION OF SHERIFFS 370.00 / WAXIE SANITARY SUPPLY 1,805.63 WAZITECH TECHNICAL SOLUTIONS 200.00 / WEST BANK SANITATION 157.53 WYOMING DEPT OF TRANSPORTATION 5.00 / WY DEPT OF TRANSPORTATION 2,292.70 WYOMING DEPT. OF WORKFORCE SERVICES 14,221.74 / JOHN WELLS 767.25 LAURETTA WELCH 336.60 / WESCO RECIVABLES CORP. 632.66 WYOMING GUARDIANS AD LITEM PROGRAM 225.06 / WILLIAMS AUTOMOTIVE INC. 480.79 WILSON LAND SURVEYING 210.00 / WORLD WASH LLC 525.00 WIND RIVER WEB SERVICES LLC 300.00 / WATCHGUARD SECURITY SYSTEMS 94.36 WYOMING MACHINERY COMPANY 4,950.10 / WYOMING.COM 285.00 XEROX CORPORATION 2,993.51

There being no further business, the meeting was adjourned at 3:20 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk