

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MARCH 18, 2014

The Board of County Commissioners met in regular session in the Council Chambers of the Marbleton Town Hall, in Marbleton, Wyoming, on this date at 9:00 a.m. with Joel Bousman, Andy Nelson, Jim Latta, 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 11, 2014 were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported on repairs and cattleguard removal on the Pinedale South County Road No. 23-123, and construction of a landing for the highway approach from the Jack Creek Bridge in Bondurant.

Mike Jackson, representing Rio Verde Engineering, reported on the Skyline Drive gravel testing and culverts on the Calpet project.

Commissioner Nelson requested that Road and Bridge review the Landfill equipment for repairs and maintenance.

Todd Hurd, representing Forsgren and Associates, discussed the Sublette Center project.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve Contingency Allocation #20 in the amount of \$8,900 for additional cabinets at the Independent Living of the Sublette Center. The motion carried.

Dick Kalber and Mel Kinikin, representing the Big Piney-Marbleton Airport Board, discussed airport operations, and unexpected expenses requiring additional funding.

Robin Clover, SAFV Director, discussed the FY15 TANF grant application. It was moved by Commissioner Latta and Commissioner Nelson to adopt Resolution No. 14-100246B proclaiming April, Sexual Assault Awareness month. The motion carried.

Old Business. Commissioner Latta reported on the Sublette Center management and possible properties to purchase. Commissioner Nelson discussed the taxation of hay. Chairman Bousman discussed the Sherman Grazing Allotment and grizzly bears in the Upper Green River.

Jay Brower and Brianne Brower, Fairgrounds Management, reported on equine events, Spring Fair, and the use of Fairgrounds panels at LaBarge Community Events.

Mark Pape and Kerry Majhanovich, representing Tegeler & Associates, presented the liability and property insurance renewal information for 2014. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the renewal Travelers Insurance for the County's liability, property, and casualty insurance for the upcoming year in the amount of \$434,985.00. The motion carried. This coverage will include Sublette County, the Rural Health Care District, the Weed & Pest District, the Upper Green River Cemetery District, and the Big Piney Cemetery District.

Kirk Hoover, representing the Golf Committee, discussed the three design-build proposals for the Rendezvous Meadows Clubhouse. Hoover discussed the project schedule and reported that the Golf Committee recommends McKinney Construction with CL Enterprises & Wolfe Architectural Group. It was moved by Commissioner Nelson and seconded by Commissioner Latta to award the contract to McKinney Construction with CL Enterprises & Wolfe Architectural Group for a GMP of \$875,000. The motion carried.

Various members of the Fire Board met with the Board to discuss equipment and truck maintenance. It was agreed that the Forest Service funds earned with wildland fire equipment should be distributed to the Fire Departments. Funds earned with County equipment will be used to maintain the County equipment. Janitorial services at the Fire Training Facility were discussed. John Ball will arrange for the services. It was announced that the Pinedale Volunteer Fire Department has had some personnel changes.

Accounts Payable audited and approved for payment:

ALSCO 25.21 / BARNES DISTRIBUTION 196.20 / BELVEAL'S SIGNS 25.50 CENTURYLINK 410.12 / COMPULINK, LTD. 1,000.00 / CURTIS COVILL 50.00 CREATIVE CULTURE INSIGNIA, LLC 67.50 / D.A. SCREENING 385.00 DELL MARKETING LP 4,540.22 / DIRECTV 3.99 / DUSTBUSTERS, INC. 12,466.71 EARLY, DUANE 86.50 / ENTENMANN-ROVIN CO. 159.00 ELECTRICAL WHOLESALE SUPPLY 641.78 / F.B.MCFADDEN WHOLESALE 24.20 FEW INVESTMENTS, LLC 3,457.68 / FLEETPRIDE 1,400.00 / GALLS, LLC 215.50 GARAGE DOOR HANDIMAN 363.50 / HAMPTON INN - BILLINGS 272.43 HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 / H-K CONTRACTORS, INC. 381,067.81 HONNEN EQUIPMENT CO. 208.86 / IDAHO FALLS PETERBILT, INC. 1,611.10 JOHN THOMAS JOHNSTON 1,150.00 / ALARIC KADERAVEK 311.67 / WINDY KELLEY 571.94 KIMBALL MIDWEST 139.57 / KENWORTH SALES COMPANY 56.52 / TRAVIS LANNING 255.82 LC2 INC. 1,883.60 / M & M TRANSFER INC. 200.00 MID-AMERICAN RESEARCH CHEMICAL 229.57 / MOOSELY MAILBOXES 6.52 FRANK MORRISON 50.00 / MOTOROLA SOLUTIONS, INC. 30,603.75 MOUNTAIN WEST ELECTRICAL SERVICES, 2,690.00 / NAVARRO TRUCKING, LLC 4,750.00 NELSON ENGINEERING, INC. 393.75 / OFFICE OUTLET 333.64 OPTICSPLANET, INC. 2,699.00 / PACIFIC STEEL & RECYCLING 80.49 BILLY E. PAPE 805.94 / JOHN B. PENTON 652.29 / PINEDALE AUTO SUPPLY 43.26 PINEDALE LUMBER 22.49 / PINEDALE ROUNDUP 1,017.51 PRAXAIR DISTRIBUTION INC 338.17 / QUESTAR GAS 4,845.95 QUILL CORPORATION 198.20 / REBEL AUTO PARTS 889.63 RED DESERT INSTACARE 2,500.00 / RENDEZVOUS POINTE 10,083.00 RIDLEY'S FAMILY MARKETS 452.77 / ROCKY MOUNTAIN POWER 5,533.16 ROCKY MOUNTAIN WASH, LLC 33.75 / SAFETY SUPPLY & SIGN CO. INC 811.44 SATCOM GLOBAL LTD. 128.60 / SCHULTZ LAW FIRM, LLC 127.50 SUBLETTE COUNTY RURAL HEALTH 447.62 / SUBLETTE COUNTY SHERIFF'S OFFICE 150.00 SEMI SERVICE INC. 3,474.52 / SKAGGS COMPANIES, INC. 1,395.95 SPILLMAN TECHNOLOGIES, INC. 2,555.00 / SUPREME COURT OF WYOMING 200.00 TAC ONE CONSULTING 1,100.00 / TEAM LABORATORY CHEMICAL CORP. 1,986.00 TEGELER & ASSOCIATES 3,688.00 / TELETRACTORS, INCORPORATED 18,764.59 TELEVISION EQUIPMENT ASSOCIATES INC 12,698.00 / THOMSON REUTERS-WEST 1,236.76 THE TIRE DEN, INC. 9,215.82 / THE MASTER'S TOUCH, LLC 470.00 TOWN OF MARBLETON 4,500.00 / TRANS UNION RISK AND ALTERNATIVE 110.25 VAN VLECK HOUSE 5,487.00 / WAXIE SANITARY SUPPLY 228.06 / WEX BANK 1,592.05 WLC ENGINEERING, SURVEYING AND PLAN 20,570.89 WY COUNTY TREASURER'S ASSOC 100.00 / WYOMING MACHINERY COMPANY 8,551.65

There being no further business, the meeting was adjourned at 4:40 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk