

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
APRIL 22, 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 in the day.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of April 11, 2014, were approved and ordered filed on motion by Commissioner Nelson and seconded by Chairman Bousman. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported on hauling gravel, digging out culverts, road blading, and construction of the approach at the South County property.

Mike Jackson, representing Rio Verde Engineering, reported on the easement for Pinedale South County Road No. 23-123 and the culverts at the Calpet project. R.S. Bennett has mobilized to work on Seventeen Mile Hill.

Skylar Wilson, County Surveyor, discussed the relinquishment of the Mayo easement.

Patrick Gobel, Waste Management, discussed the Pinedale Community Cleanup on May 10th, scale repair, and wood waste disposal.

The meeting was recessed to allow Chairman Bousman to participate as a witness in District Court.

The meeting reconvened upon the return of Chairman Bousman.

In accordance with the public notice published in the Pinedale Roundup on March 22, 29, April 5, & 12, 2013, a public hearing was held for the issuance of a Restaurant Liquor License to Into the Wild, LLC, dba Solace Cabin Catering, located at 13822 U.S. Highway 191, Bondurant. There being no objections, it was moved by Commissioner Nelson and seconded by Chairman Bousman to approve the issuance of the license. The motion carried.

County Clerk Mary Lankford reviewed a proposal from Surveyor Scherbel, Ltd. for document scanning of County permanent documents housed in the County vault. The Board approved pursuing the proposal.

County Clerk Lankford left the meeting to participate as a witness in District Court and was replaced by Deputy County Clerk Tracey Hoover.

It was moved by Commissioner Nelson and seconded by Chairman Bousman to recess the meeting into Executive Session with Sheriff Dave Lankford and ML Baxley to discuss personnel. The motion carried.

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

It was moved by Commissioner Nelson and seconded by Chairman Bousman to approve the transfer of \$12,500 from the IT Depreciation Reserve Account for archiving of Law Enforcement records. The motion carried.

Commissioner Jim Latta arrived.

In accordance with the public notice published in the Pinedale Roundup on April 4, 2014, public hearing was held for the following:

1. It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve the Gianola Minor Subdivision, located in the SW1/4SE1/4, Section 23, T37N, R113W. The motion carried.
2. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 14-100251B

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE APPLICATION OF MS NOBLE REAL ESTATE LLC FOR A CHANGE OF ZONING DISTRICT BOUNDARY FOR 11.1 ACRES OF A 39.7 ACRE PARCEL FROM THE CURRENT A-1 ZONING TO I-L ZONING AND FOR 28.6 ACRES OF THE SAME 39.7 ACRE PARCEL FROM THE CURRENT A-1 ZONING TO R-R 20.

Old Business. Commissioner Nelson reported that there would be a workshop on April 28 at 6 p.m. to discuss the Independent Living project and a second meeting on May 6 at 6 p.m. with Dave Doorn; Andy Currah, Weed & Pest, is working on transferring the property where their buildings are located from the County to the District; attended the OAC meeting for the Independent Living project; progress on the Biota proposal meeting with State agencies; possible need for comments on the proposed Pinedale Natural Gas rate increase; and need for construction project long-term planning. Chairman Bousman reported on meeting with the County Attorney about his budget; a call from VSO Director Larry Leavitt; and Active Shooter activities in the Courthouse.

County Clerk Lankford returned to the meeting.

Malenda Hoelscher and Laura Clark, representing the Rural Health Care District, discussed three proposed renovations to the Pinedale Clinic and Pinedale Ambulance Barn. The proposal was referred to Forsgren and Associates for estimates.

Todd Hurd, representing Forsgren and Associates, reviewed the following projects:

1. White Pine Communication Site. Shay Smith is in charge of this project. He will be meeting with Sublette Communications, and WYOLink will be paying for the generator. The need for floor drains, in the design, was discussed.
2. Sublette Center. Sheet rocking is continuing. Ceiling fans are approved and ordered. The project will have no extension of time and furniture should arrive in August. Site work will start the first week of May. The west side wall was discussed.
3. Rendezvous Meadows Clubhouse. Draft contract has been returned with comments, with concern about the liquidated damages of \$3,000 per day.
4. Fire Training Facility. The project is finished and any future issues will be warranty items.
5. 4-H Livestock Barn. Working on power easement with Rocky Mountain Power.

Cat Urbigkit and Sue Sommers presented their proposals for the FY15 State of the County report. Printing and distribution of the report was discussed at length. Terrie Swift, Sublette County Chamber Director, discussed distribution of the report and that her agency distributed 1,200 copies per year. County Clerk Mary Lankford discussed County distribution. The Board discussed developing a mailing list of taxpayers for the mailing list, instead of postal patrons. The Board postponed action on the proposal until the May 6th meeting.

Accounts Payable audited and approved for payment:

ABS ARCHITECTURAL 14.00 / ALSCO 91.81 / ASPEN TRAVEL 988.00 A TO Z HARDWARE 116.71 / BARNES DISTRIBUTION 287.60 B-N-C TRASH SERVICE INC. 1,149.00 / BIG-PINEY--MARBLETON AIRPORT BOARD 60,873.60 CAROLINA SOFTWARE 450.00 / CDW GOVERNMENT, INC. 2,579.40 CONSOLIDATED ELECTRICAL DIST 4,444.70 / CENTURYLINK 20,174.10 / CES&R 222.30 CHEMICAL TESTING PROGRAM 279.00 / COMMERCIAL TIRE 2,291.40 CONRAD & BISCHOFF INC. 32,358.41 / CHILD'S PLAY ENTERTAINMENT, LLC 948.60 CRESTED BUTTE OUTDOORS 12,900.00 / CREATIVE CULTURE INSIGNIA, LLC 56.75 DELL MARKETING LP 1,350.99 / DEPARTMENT OF HEALTH 20,936.94 / DIRECTV 3.99 DIRECT PROMOTIONS 992.66 / DOUGLAS INN AND CONFERENCE 89.00 E.R. OFFICE EXPRESS 1,939.98 / ESSINGTON, CHERYL 165.00 ELECTRICAL WHOLESALE SUPPLY 535.92 / F.B.MCFADDEN WHOLESALE 124.50 FERGUSON ENTERPRISES, INC. 475.03 / FLEETPRIDE 711.66 / GALLS, LLC 148.00 GARAGE DOOR HANDIMAN 1,374.00 / JAMES GEHLHAUSEN 238.22 PRESTON GOULETTE 181.32 / GREENWOOD MAPPING, INC. 945.00 GREAT OUTDOOR SHOP 251.70 / GROATHOUSE CONSTRUCTION, INC. 344,271.00 HAMPTON INN - RIVERTON 282.00 / HELL HOLE ARCHERS 232.76 HOLIDAY INN CONVENTION CENTER 178.38 / HONNEN EQUIPMENT CO. 1,673.42 HORNBERGER, BROOKE 100.00 / INGHAM COUNTY

SHERIFF'S OFFICE 65.00 IDAHO FALLS PETERBILT, INC. 3,085.45 / INTERSTATE BATTERIES OF 41.95 INTERMOUNTAIN LOCK & SECURITY 231.53 / JACK'S TRUCK & EQUIPMENT 537.55 BRIDGER JOHNSTON 60.47 / RICK JOHNSON 111.52 / RONALD KAMP 200.00 WINDY KELLEY 497.77 / KENWORTH SALES ROCK SPRINGS 101.00 / LC2 INC. 50.00 DEBORAH LEDERER 61.52 / LEO RILEY & CO. 17,500.00 MOSQUITO ABATEMENT DISTRICT #2 2,325.00 / MAX SERVICE SPECIALTY, INC. 542.48 DAN MCCLURE 32.17 / MIDWAY MALL 99.03 / MOTOROLA SOLUTIONS, INC. 2,064.24 MOUNTAIN WEST ELECTRIC INC. 150.00 / BART MYERS 101.99 NATIONAL SHERIFF'S ASSOCIATION 106.00 / NATIONAL TACTICAL OFFICERS ASSC 1,440.00 NMS LABS 353.00 / NOBLE, ANN 2,000.00 / NO HASSLE AUTO GLASS LLC 1,143.00 NORTHPOINTE 675.00 / NUAGAIN 493.00 / NUNEZ-BROWN, BRENDA 84.68 OFFICE DEPOT 64.64 / OFFICE OUTLET 986.98 / PACIFIC STEEL & RECYCLING 520.24 PINE CREEK DITCH ASSOCIATION 440.99 / PERFORMANCE TECH, LLC 628.19 PREVENTIVE HEALTH AND SAFETY 35.00 / PINEDALE GLASS & MORE 783.82 PINEDALE ROUNDUP 481.95 / PINEDALE RENTAL 65.04 / PITNEY BOWES INC. 297.00 PRECINCT POLICE PRODUCTS 783.75 / PUBLIC ENGINES, INC. 1,400.00 QUESTAR GAS 5,552.06 / QUILL CORPORATION 1,039.87 RAMADA PLAZA RIVERSIDE 179.28 / REBEL AUTO PARTS 25.65 RED DESERT INSTACARE 2,500.00 / RENDEZVOUS POINTE 9,357.00 RIO VERDE ENGINEERING 36,674.39 / ROCKY MOUNTAIN POWER 18,705.29 ROCKY MOUNTAIN WASH, LLC 117.75 / ROBIN SCHAMBER 1,099.47 SANOFI PASTEUR 217.24 / SATCOM GLOBAL LTD. 277.05 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 SUBLETTE COUNTY RURAL HEALTH 3,396.60 / AMBR SEEMANN 8.42 SUSAN SHENEFELT 525.00 / SIGNATURE PARTY RENTAL 2,038.84 SIX STATES DISTRIBUTORS, INC. 53.93 / SPILLMAN TECHNOLOGIES, INC. 2,555.00 STEAM STORE ROCKY MOUNTAIN, INC 10,849.00 / ST. JOHN'S MEDICAL CENTER 12,148.37 SUBLETTE COMMUNICATIONS, INC. 98.00 / SWANA 195.00 / SYMBOL ARTS 900.00 TALKING T-SHIRT 606.00 / THOMSON REUTERS-WEST 1,282.16 THE MASTER'S TOUCH, LLC 1,381.55 / UNION TELEPHONE 3,787.17 UNITED SERVICE AND SALES, INC 645.36 / UNIVERSITY OF WYOMING 18,912.50 VALLEY WIDE COOP - BRITGAS 934.61 / VAN VLECK HOUSE 13,647.00 VERIZON WIRELESS 200.05 / VIDEO RAY 4,023.21 / WARNER TRUCK CENTER 240.03 WAXIE SANITARY SUPPLY 127.02 / LAURETTA WELCH 251.48 WESTERN HYDROVAC, INC. 1,476.00 / WEX BANK 1,688.40 WOODS UNLIMITED, INC 1,220.25 / WIND RIVER ARCHERS 82.94 WIND RIVER MATERIALS 2,376.00 / WYOMING MACHINERY COMPANY 4,646.97

There being no further business, the meeting was adjourned at 3:45 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk