

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**MARCH 17, 2009**

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 Bill Cramer, John Linn, Joel Bousman, Tiffany Turner of the Sublette Examiner, Jonathan Van Dyke of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Cramer led those present in the Pledge of Allegiance.

The minutes of the preceding regular meetings of February 23, 2009 and March 3, 2009, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Bousman. The motion carried.

The official bond for Annie Espenscheid, Treasurer for the Ag. Center Committee, in the amount of \$35,000 was approved and ordered filed with the County Treasurer.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to authorize the Chairman to sign the Contract for Sale for the purchase of 9.28 acres, more or less, from the Richardson Revocable Trust, dated June 10, 2005, Cecilia Richardson, Trustee, for the amount of \$200,000, and to authorize the County Clerk to sign the closing documents for the purchase. The motion carried.

Brian Gray, representing WLC, discussed the location of the proposed bike path on Ehman Lane. Members of the Recreation Board expressed their support for locating the path on the east side of the road next to the right-of-way fence. Butch Penton, Road and Bridge Superintendent, expressed his concerns about that location, due to utilities and maintenance, and expressed his support for locating the path adjacent to the road. The Board referred Gray to the County Attorney concerning the utility issues.

Butch Penton, Road and Bridge Superintendent, reported on hauling gravel for the LaBarge Creek Road and dust suppression. A complimentary letter was read from Van and Marilyn Huffman.

Mark Eatinger, representing Rio Verde Engineering, reported on meeting with the Forest Service on the Skyline Drive project. Eatinger reported that new plans will be available next month.

Eatinger reported on another option for the East Green River Road dug way to be presented to the BLM.

Billy Pape, Assistant Road and Bridge Superintendent, presented liner information about the evaporation pond at the County Shop. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve the quote from Geotec Industrial Supply for the amount of \$104,896.00. The motion carried.

In accordance with Resolution No. 09-10084C, dated January 27, 2009, a hearing was held proposing to vacate a part of the Paradise County Road No. 23-136. No objections were presented. At such time when the stipulations in Paragraph 4 of the stated resolution are fulfilled, the Board will, by Resolution, vacate the part of said roadway.

Paul Scherbel discussed the easement for the North Piney Cottonwood Road. The Board directed Penton to review the easement.

Mark Kroeger and Jeff Lewis, representing the Ice Arena Committee, discussed the replacement of the compressors. The Board requested that the compressors be evaluated before they are replaced. Commissioner Bousman expressed his concern for increased operating costs. Commissioner Linn inquired about complaints from users.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve and authorize the Chairman to sign a consent to enlarge the Sage Ditch. The motion carried.

Brian Gray, representing WLC, reviewed the infrastructure for the Nichols Annexation, including water, sewer, and streets, at an estimated cost of \$1.7 million.

Jason Zakotnik, representing WLC, and Andy McGinnis, representing the Rural Health Care District, discussed the Old Marbleton Clinic. The Board decided to have the ambulance barn removed from the

Old Marbleton Clinic, but not demolish the Clinic Building, and directed Zakotnik to notify the Contractor.

Jim Mackey, representing Groathouse Construction, discussed a potential Project Manager and proposed a three month contract for services. The Board requested the contract for their next meeting on April 7<sup>th</sup>.

Paul Stille, representing Leo Riley and Company, presented the draft FY09 Financial Audit. The final report will be available by March 31<sup>th</sup>.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to recess the meeting for an Executive Session with County Attorney Lucky McMahan and Deputy County Attorney Tony Reyes to discuss personnel and potential litigation. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to reconvene the meeting. The motion carried.

District Judge Marvin Tyler discussed courtroom security updates and requested funding in the upcoming budget for a contract Law Clerk. The Board agreed to include the request in the upcoming budget.

Kathy Anderson, Treatment Court Coordinator, reviewed the development of the Coordinated Care of Sublette County.

Kristel Blair, Brad Mariner, and Bob McCarty, representing the Class II Road Committee, presented Bill Budd Road and Lynn Drive for inspection. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Bill Budd Road and Lynn Drive for inspection. The motion carried.

Mark Eatinger, representing Rio Verde Engineering, discussed the snowplowing issues at Meadowlark Lane.

Brad Clingman, Waste Management Superintendent, discussed the repairs needed at the Pinedale Transfer Station, the construction of the Scales Building, utilities, and disposal of wood waste. The Board discussed the hours of operation and decided to change the hours at the Pinedale Transfer Station to 7 a.m. to 4 p.m., Monday through Saturday.

Ryan McGuire, representing M & M Transfer, discussed the Pinedale Transfer Station hauling contract. After discussing and agreeing on the fuel cost adjustment factor, it was moved by Commissioner Linn and seconded by Commissioner Bousman to approve and sign the contract. The motion carried, and all parties signed the contract.

The Sublette County Conservation District presented a program on Cooperative Permittee monitoring.

The Board reviewed a request from Barney Snyder to lease a parcel of County property for hay production this summer. The Board approved the request and forwarded it to the County Attorney to prepare the agreement.

Cat Urbigkit discussed ravens.

The Board approved and signed Memorandums of Understanding with Sweetwater and Lincoln Counties for air quality monitoring.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve and sign a contract with Chambers Design-Build, Inc. for the design and construction of a sand storage building at Big Piney Road and Bridge. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to adopt Resolution No. 09-10088C prohibiting animals on County property. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve a request from John LaBuda, of the Public Defenders Office, to increase his stipend for office rent to \$1,000 per month, due to increased work load and confidentiality, for as long as the work load remains at the current level. The motion carried.

Accounts Payable audited and approved for payment:

JERRY AHRNDT 66.65 / AIRGAS INTERMOUNTAIN, INC. 238.86 / ALL AMERICAN FUEL COMPANY, INC. 18,217.15 / ALSCO 157.97 / ANIMAL CLINIC OF PINEDALE PC 303.68 / ARAMARK 149.46 / A TO Z HARDWARE 692.36 / AMERICAN VAN EQUIPMENT, INC. 284.24 / BARNES DISTRIBUTION 2,485.27 / BAYMONT INN-PINEDALE 182.00 / BBC AUDIOBOOKS AMERICA 167.88 / BIG J'S AUTO PARTS INC. 1,913.03 / JOEL E. BOUSMAN 1,804.44 / SARAH BREW 67.40 / BRITAIN WORLD TRAVEL 689.90 / BURNEY & COMPANY 19.98 / CHRIS CARTWRIGHT 428.59 / CARDIAC SCIENCE INC. 395.00 / CDW GOVERNMENT, INC. 66.14 / CENTURYTEL 6,121.85 / CERTIFIED ENGINEERING SYSTEMS 218.38 / CHAMBERS DESIGN-BUILD INC. 135,709.65 / CLIMB WYOMING 14,999.99 / COMMUNICATION CONCEPTS 279.60 / CS & T INC. 2,044.56 / CURTIS COVILL 50.00 / CRUM ELECTRIC 282.48 / COAST TO COAST SOLUTIONS 226.69 / WY DEPT OF TRANSPORTATION 2.00 / DEQ, AIR QUALITY DIVISION 200.00 / DRIVERS LICENSE GUIDE COMPANY 61.85 / JACK T. DOYLE 2,158.00 / EAGLE STORAGE 65.00 / EAI WEST, INC 29,110.80 / ECOSYSTEM RESEARCH GROUP, LLC 15,530.87 / EIDEN'S CONSTRUCTION LLC 8,833.75 / MICHAEL F. ENRIGHT 350.00 / ELECTION SYSTEMS & SOFTWARE, INC. 17,453.06 / EVANS LAUNDRY EQUIPMENT CO 319.40 / FREMONT COUNTY CORONER 75.00 / FEW INVESTMENTS, LLC 1,186.91 / FIRST AMERICAN TITLE COMPANY 125.00 / FLEET SERVICES 953.27 / FOR-SHOR COMPANY 492.48 / FORSGREN ASSOCIATES INC. 23,017.04 / FRONTIER ELECTRIC INC. 54.10 / DERETH GEHLHAUSEN 250.80 / JAMES GEHLHAUSEN 31.93 / GE JOHNSON CONSTRUCTION COMPANY 63,656.93 / GE MONEY BANK/AMAZON 2,989.38 / GLOBAL INDUSTRIAL EQUIPMENT 3,641.47 / GREENWOOD MAPPING, INC. 3,637.50 / HENDERSON ENGINEERS INC 74,545.53 / HILTI INC. 199.50 / HOLLAND EQUIPMENT COMPANY 652.25 / MIKE HUECKSTAEDT 828.88 / INGRAM LIBRARY SERVICES 108.34 / INTERMOUNTAIN LOCK & SECURITY 451.20 / JACK'S TRUCK & EQUIPMENT 211.28 / JJ'S SERVICE SALVAGE & TOWING 450.00 / JOHNSON CONTROLS 360.00 / KIRK JOHNSON 82.14 / BRIAN KETTERHAGEN 277.34 / ANGIE KOLIS 127.98 / KWAL PAINT 1,533.88 / LABUDA LAW OFFICE, PC 445.00 / LORMAN EDUCATION SERVICES 339.00 / KATHERINE N. MAJERUS 333.75 / MAKING PLACES, INC. 5,715.39 / LUCKETTA MCMAHON 945.28 / MHL SYSTEMS 23,200.12 / MIDWAY MALL 57.84 / MODERN PRINTING COMPANY 265.73 / MOOSLEY MAILBOXES 182.63 / MOORE MEDICAL, LLC 70.98 / FRANK MORRISON 300.00 / MOTOSAT 2,226.61 / MOUNTAIN WEST ELECTRIC INC. 2,872.13 / MYERS TIRE SUPPLY COMPANY 3,039.61 / NATIONAL BUSINESS FURNITURE 261.90 / NELSON ENGINEERING, INC. 41,772.77 / NELICO EQUIPMENT SERVICE & SUPPLIES 151.31 / NETWORK INNOVATIONS, INC. 868.35 / ANTONETTE NOBLE 300.00 / NORTHERN SAFETY CO. INC. 289.90 / NOR-TECH 8,937.00 / NUTECH SPECIALTIES 283.20 / OFFICE OUTLET 2,104.47 / OFFICE SCAPES 13,617.88 / ANDREW O'NEAL 235.40 / PACIFIC WATER INC. 35.70 / PAYNE ENGINEERING INC. 1,823.00 / PEARSON EDUCATION 1,129.79 / PINEDALE AUTO SUPPLY 3,979.77 / PINEDALE LUMBER 1,031.46 / PINEDALE NATURAL GAS CO. 327.41 / PINEDALE ROUNDUP 724.00 / PINEDALE SINCLAIR 36.10 / PINEDALE JOINT POWERS BOARD 1,000,000.00 / POSITIVE PROMOTIONS 106.85 / U.S. POSTMASTER 456.30 / PPS CO. INC. 4,025.05 / PROVIDENCE ARCHITECTURE INC. 2,722.79 / QUILL CORPORATION 69.96 / R&B SUPPLY 366.95 / RECORDED BOOKS 274.40 / RECYCLE SYSTEMS, LLC 1,487.07 / RENDEZVOUS POINTE 9,299.00 / RURAL HEALTH CARE DISTRICT 1,116.00 / RIDLEY'S FAMILY MARKETS 557.60 / RIO VERDE ENGINEERING 30,444.60 / ROCKY MOUNTAIN POWER 8,100.67 / ROCKY MOUNTAIN WASH, LLC 364.00 / ROCKY MOUNTAIN PROPANE 2,376.26 / ROCKHURST UNIVERSITY 149.00 / R.S. BENNETT CONSTRUCTION INC. 257,763.08 / SARGENT INC. 3,305.60 / SUBLETTE COUNTY CHAMBER OF COMMERCE 3,721.00 / SUBLETTE CITIZENS FOR RECYCLING 60,000.00 / SEVERSON SUPPLY CO., INC. 20,797.05 / SHADOW MOUNTAIN WATER OF WY 1,163.00 / SHEPARD'S AUTO 784.41 / SHERWIN-WILLIAMS 89.26 / SIX STATES DISTRIBUTORS, INC. 2,180.78 / STEPHEN SMITH 369.70 / TANYA SMITH 100.00 / SOUTHWEST SUBLETTE COUNTY 185.08 / SUBLETTE COMMUNICATIONS, INC. 1,049.15 / SUBLETTE EXAMINER 1,101.50 / SUMMIT PARTNERS LLC 400.00 / SUPERIOR BOILER INC. 6,658.67 / SHANE TEMLAR 21.95 / TESCO WILLIAMSEN 1,150.85 / TETON MOTORS, INC 69.08 / THE LEARNING CENTER 150,000.00 / TIP TOP SEARCH & RESCUE 191.00 / THE TIRE DEN, INC. 9,029.22 / TOM'S SADDLE SHOP 68.00 / TRANS EQUIPMENT SUPPLY-RCK. SPR 1,240.00 / KARSON TURNER 25.70 / UNION TELEPHONE 43.49 / ELLEN UNREIN 185.74 / VISTA PROPERTIES LLC 2,000.00 / VEHICLE LIGHTING SOLUTIONS, INC 6,248.25 / WARNER TRUCK CENTER 2,998.55 / WAXIE SANITARY SUPPLY 2,852.53 / JOHN WELLS 13.76 / WEST PAYMENT CENTER 534.38 / WESTERN TIRE CHAIN 1,392.60 / WOLF AUTO CENTER 137.50 / WIND RIVER WEB SERVICES LLC 300.00 / WYOMING MACHINERY COMPANY 12,940.50 / WYOMING AUTOPSY INC. 1,290.00 / WYOMING BEHAVIORAL INSTITUTE 2,740.00 / WYOMING.COM

104.85 / WYO LAW ENFORCEMENT ACADEMY 2,010.00 /WYOMING TECHNOLOGY  
TRANSFER 315.00 / WYOMING WORKER'S SAFETY AND 10,066.61 /XEROX CORPORATION  
1,466.99 / DONNA YEAGER 26.53

There being no further business, the meeting was adjourned at 5:45 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk