

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MAY 6, 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, 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 April 22, 2014, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

Aaron Seehafer, representing Rio Verde Engineering, discussed the Rim Road project and presented estimates of bid quantities. Use of the Fisherman Creek Gravel Pit, project timing, and Forest Service issues were discussed. The project will be advertised this week, with a possible start date of June 15th. Richard Thomas, representing the Hoback Ranches Service and Improvement District, thanked the Road and Bridge Department and Sheriff for flood control on May 3rd.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to award the Calpet Phase III project to Lewis and Lewis, Inc. for the amount of \$4,049,479.61. The motion carried.

The Board discussed including asphalt overlay projects for the Industrial Site, Mesa, and Pinedale South Roads; and chip seal projects for 24.49 miles; and pricing inverted pen for the Broken Hills-Glacier Hills roads.

Mike Jackson, representing Rio Verde Engineering, discussed the Skyline Drive project. Gravel sources were discussed. It was decided to contact Dave Balding of CFL for an update conference call at the next meeting.

Butch Penton, Road and Bridge Superintendent, reported on crushing and maintenance.

County Surveyor Skylar Wilson reported there was no response from the BLM on the Mayo easement or from the State Engineer on the Green River project.

Terrie Swift, Sublette County Chamber of Commerce Director, thanked the Board for the Visitor Center sign.

The Board discussed comments concerning the Commissioners Scholarships and selection criteria. It was moved by Commissioner Latta and seconded by Commissioner Nelson to award the County Commissioners scholarships, being \$4,000 per school year to Mariah Eaton, Hayden Fish, Teerstyn Johnson, Justin Lee, and Taner Trujillo of Pinedale High School, and Alison Applin, Caitlin Copeland, Nathaniel Hatcher, Michael Howard, and Aimee Massey of Big Piney High School. 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: Williams Production Rocky Mountain, \$174.41.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to issue a catering permit to the Silver Spur for A Woman's Work Men's Cook off and Redneck Ball on May 10, 2014, at The Events Center, Sublette County Fairgrounds, and to issue five malt beverage permits to A Diamond Production for the Wind River Rodeo Series on June 13, August 1, 8, 15, and 22, 2014, at the Pinedale Rodeo Grounds. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to appoint Jake Greenwood to an unexpired term on the Weed and Pest District. The motion carried.

In accordance with W.S. 22-7-101, it was moved by Commissioner Latta and seconded by Commissioner Nelson to retain the election districts and precincts established on May 1, 2012, and reaffirm Resolution No. 12-10200B, for the 2014 election year. The motion carried.

Old Business. Commissioner Latta discussed statutory mills, oil and gas production, the Anticline Transportation Committee, rural traffic signs from T Squared, the Pavement Preservation Program, a tour

of the Pinedale Clinic and Pinedale Transfer Station, meeting with the Golf Committee about the Clubhouse Project, and Jonah Energy. Commissioner Nelson reported on rentals at the Fairgrounds by local churches, golf course equipment in the Recreation Board budget, new publications legislation, the WCCA Land Use Survey, County Mineral Trust Funds, fuel prices, and the Segway at the Fairgrounds. Chairman Bousman reported on meeting public lands committee for the WCCA, attending the Forest Health meeting, grizzly bears, and a literature review on the boreal toad.

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

1. White Pine Communication Site. Still working through coordination of the project between WyoLink, Sublette Communications, and Sublette County.
2. Sublette Center. Fire Marshall has recently inspected the project. Sheet rocking is continuing. Ceiling fans are being roughed in. Cabinets have arrived, the PK boilers shipped out on April 30th, and exterior work is schedule to start on May 12th.
3. Rendezvous Meadows Clubhouse. Draft contract has not been received from contractor/architect. It was agreed to reduce the liquidated damages to \$1,500 per day.
4. Fire Training Facility. A settled sidewalk on the east side of building is a warranty item.
5. 4-H Livestock Barn. Working on power easement with Rocky Mountain Power.
6. Pinedale Transfer Station. Met onsite and cost estimates are being developed based on repairing the facility.
7. Pinedale Clinic. Met onsite and reviewed request for remodeling. Possible grants available.
8. Pinedale Ambulance Barn. Met onsite. Enclosing the drop off area will be difficult.

Patrick Gobel and Ron Gordon, representing Waste Management, discussed the proposed lycimeter location at the Marbleton Landfill. The Chairman signed the calibration agreement with Fairbanks Services for the scales.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to waive the fee at the Marbleton Landfill for the Big Piney Marbleton Cleanup Day on June 1st. The motion carried.

The Board participated in a conference call with various State agencies to discuss the proposal from Biota Research Consulting, Inc. for the Faler Creek area. Participants in the discussion were: Hilda Sexauer, Darren Ray, and Floyd Roadifer of the Game and Fish; Barney Snyder, Pete Hallsten, Tory Thomas, and John Eddins of WYDOT; Tom Johnson of the Army Corps of Engineers; Harry Labonde of the Wyoming Water Development Commissioner; Jim Mitchell, Emergency Management; Albert Sommers and Courtney Skinner. It was moved by Commissioner Nelson and seconded by Commissioner Latta to contract with Biota for Phase I of their proposal, and secure an easement from Harbers for possible work. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to recess the meeting into Executive Session with Nick Tayler and John Ball of the County Fire Board to discuss personnel. The motion carried.

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

The County Elected Officials, County Clerk Mary Lankford, Treasurer Roxanna Jensen, Assessor Jeness Saxton, Sheriff Dave Lankford, Clerk of District Court Janet Montgomery, and County Attorney Neal Stelting discussed the Elected Officials salaries, and the resolution that the Board will adopt for the upcoming 2015-2018 term.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,603.28 / HSA BANK 49,611.00 SUBLETTE COUNTY PAYROLL ACCT. 357.75 JEFFERSON PILOT FINANCIAL INSURANCE 8,022.94 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 8,400.00 / CIRCUIT COURT OF SUBLETTE CO. 835.16 SUBLETTE COUNTY PAYROLL ACCT 343,547.05 / VALIC 528.82 WYOMING CHILD SUPPORT 2,152.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 MERIDIAN TRUST FCU 1,500.00 / WYOMING RETIREMENT SYSTEM 69,714.40 WYOMING RETIREMENT SYSTEM 887.82 / WYOMING RETIREMENT SYSTEM 65,817.10 AIRE FILTER PRODUCTS IDAHO, INC. 124.97 / ALSICO 90.81 / JENNIFER ANDERSON 47.42 KATHRYN ANDERSON 542.79 / AR500 ARMOR 661.40 / AT&T 26.38 BARNES DISTRIBUTION 28.06 / BEST BUY 389.91 / JOEL E. BOUSMAN 2,345.93 BUCKY'S OUTDOOR, L.L.C. 154.83 / BURNEY & COMPANY 9.23

CARDWELL DISTRIBUTING INC 34,510.25 / CDW GOVERNMENT, INC. 47.28 CENTURYLINK 1,188.15 / ANTHONY CHAMBERS 803.73 COUNTRY LANE GAS & GROCERIES 425.17 / CURTIS COVILL 50.00 DANA KEPNER COMPANY, INC. 487.82 / DAVES ELECTRONICS 6,087.91 DELL MARKETING LP 1,391.45 / DELTA RIGGING & TOOLS, INC. 1,082.00 D.J. REVEAL, INC 393.10 / DOYLE, ROBERT 3,624.00 / ESSINGTON, CHERYL 80.00 FORCE AMERICA DISTRIBUTING, LLC 228.95 / F.B.MCFADDEN WHOLESALE 254.30 FERGUSON ENTERPRISES, INC. 163.07 / FEW INVESTMENTS, LLC 3,302.21 FREMONT MOTOR ROCK SPRINGS INC 4,099.24 / FIRE SERVICES OF IDAHO, INC. 920.00 GALLS, LLC 2,392.38 / GARAGE DOOR HANDIMAN 635.00 / GRAINGER 160.99 GREENWOOD LAW OFFICE 65.23 / GREENWOOD MAPPING, INC. 4,500.00 HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 / HELEN HEGARDT 1,000.00 HOLIDAY INN AT SIX FLAGS 113.06 / HOLIDAY INN EXPRESS & SUITES 102.83 HONNEN EQUIPMENT CO. 811.72 / HUNT, MICKELLE 205.00 IDAHO FALLS PETERBILT, INC. 4,002.62 / IRON OUTFITTERS 4,000.00 JOHN THOMAS JOHNSTON 1,150.00 / RICHARD KAUMO 108.55 / ANGIE KOLIS 216.58 KOMATSU EQUIPMENT 1,872.52 / KENWORTH SALES COMPANY 3,533.72 LABUDA LAW OFFICE, PC 1,000.00 / LITTLE AMERICA HOTELS AND RESORTS 357.00 MARY L. LANKFORD 345.24 / JIM LATTA 73.54 / LBI, LLC 1,703.20 / JANNA LEE 301.95 LEFTOVERS, INC 785.75 / MILFORD LOCKWOOD 587.40 LONG BUILDING TECHNOLOGIES, INC 495.00 / STEPHANIE LUND 376.11 M & M TRANSFER INC. 15,036.04 / MAX SERVICE SPECIALTY, INC. 1,250.88 METROCOUNT USA INC. 70.00 / JAMES MITCHELL 45.51 / FRANK MORRISON 50.00 M. W. CONSTRUCTION INC 3,500.00 / MOUNTAIN WEST ELECTRICAL SERVICES, 150.00 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 6.66 / NAVARRO TRUCKING, LLC 3,800.00 NATIONAL LAW ENFORCEMENT SUPPLY 103.17 / NO HASSLE AUTO GLASS LLC 345.00 OFFICE DEPOT 155.84 / OTIS ELEVATOR COMPANY 4,156.31 PACIFIC STEEL & RECYCLING 10,097.72 / PATC TECH DIGITAL FORENSICS 2,194.00 PERFORMANCE TECH, LLC 338.62 / PICKARON TIMBER PRODUCTS INC 1,433.50 PINEDALE AUTO SUPPLY 800.89 / PINEDALE GLASS & MORE 45.00 PINEDALE NATURAL GAS CO. 10,716.87 / PINEDALE ROUNDUP 37.95 PIONEER SMOKEHOUSE 744.18 / PINEDALE RENTAL 822.89 POLYGRAPHS ETC, LLC 1,170.00 / POWER EQUIPMENT COMPANY 1,048.10 PRAXAIR DISTRIBUTION INC 172.44 / PRECINCT POLICE PRODUCTS 1,946.46 QUESTAR GAS 4,010.66 / QUILL CORPORATION 17.98 REDWOOD TOXICOLOGY LABORATORY 1,301.25 / RENDEZVOUS POINTE 10,172.00 RIDLEY'S FAMILY MARKETS 1,156.43 / ROCKY MTN ELK FOUNDATION 525.00 ROCKY MOUNTAIN POWER 1,006.33 / ROBIN SCHAMBER 743.46 ROCK SPRINGS WINLECTRIC CO 98.42 / SAFV TASK FORCE 1,685.84 SAGE & SNOW GARDEN CLUB 100.00 / SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 SUBLETTE COUNTY PREDATOR BOARD 2,437.29 / SUBLETTE COUNTY RURAL HEALTH 7,464.40 AMBR SEEMANN 91.01 / SHADOW MOUNTAIN WATER OF WY 40.60 / SUSAN SHENEFELT 400.00 TRENTON SIMKINS 247.82 / SKAGGS COMPANIES, INC. 321.95 STEAM STORE ROCKY MOUNTAIN, INC 3,704.53 / T & L SALVAGE & REPAIR 350.00 TEAM LABORATORY CHEMICAL CORP. 1,960.00 / SHANE TEMPLAR 779.00 THE TIRE DEN, INC. 3,090.00 / THE PRECISION RIFLE WORKSHOP LLC 550.00 KARSON TURNER 628.00 / THOS. Y. PICKETT & CO, INC 22,680.00 / ULINE 80.42 UNION TELEPHONE 1,512.84 / UNIVERSITY OF WYOMING 2,500.00 VALLEY WIDE COOP - BRITGAS 405.78 / MARGARET WALKER 90.00 WYOMING DEPT. OF WORKFORCE SERVICES 4,368.88 WYOMING DEPT. OF WORKFORCE SERVICES 13,544.06 / WIND RIVER SEED 553.28 WYOMING STATE 4-H FOUNDATION 426.63 / WYOMING MACHINERY COMPANY 46,196.82 WYOMING STATE FAIR & RODEO 5.00 / XEROX CORPORATION 1,051.85 MASON ZEIGER 40.32 / SUBLETTE CENTER 45,000.00

There being no further business, the meeting was adjourned at 4:30 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

Joel E. Bousman, Chairman

Attest:

Mary L. Lankford, County Clerk