

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**MAY 19, 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 May 6, 2014, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

Butch Penton, Road & Bridge Superintendent, reported on fencing and the delivery of a culvert at Faler Creek, in anticipation of flooding.

Mark Eatinger, representing Rio Verde Engineering, reported that adjusting the State easement on the Pinedale South road would not be allowed; that the Fremont Lake Road project is waiting for warm weather for completion; that Lewis and Lewis is replacing culverts on the Calpet project and that one complaint about the road closure was received from Jackie Murray; and that the pre-bid tour for the Rim Road project will be May 21<sup>st</sup>.

Commissioner Nelson discussed the jersey barriers on the Pinedale South CR 23-123.

The following petition and affidavit of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Chevron USA, Inc., \$155.77; BP America Production Company, \$2,595.03; BP America Production Company, \$377.17; Lance Oil & Gas Company, Inc., \$14,797.31; Lance Oil & Gas Company, Inc., \$760.86; SWEPI LP, \$23,811.26; SWEPI LP, \$843,469.86; Ultra Resources, Inc., \$80,405.52; and Ultra Resources, Inc., \$660.56.

The Board accepted the resignation of Patrick Gobel and expressed its appreciation to him for his work at the Marbleton Landfill. It was moved by Commissioner Nelson and seconded by Commissioner Latta to appoint Ron Gordon to replace Gobel and advertise to replace Gordon. The Board directed Gobel to transfer his cell phone and pickup to Gordon upon his departure.

In accordance with the public notice published in the Pinedale Roundup on April 25, May 2, 9, & 16, 2014, a public hearing was held for the renewal of the following liquor licenses and permits:

It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the renewal applications for the following Retail Liquor Licenses: Green River Bar, Boulder Store & Pub, The Elkhorn, White Pine Ski Area & Resort, Lakeside Lodge, Daniel Junction, Kendall Valley Lodge, Half Moon Lake Lodge, and The Place, contingent upon current corporate filing with the Secretary of State. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the renewal application for the following Restaurant Liquor Licenses: Fort William Recreation Area, and Into the Wind, LLC, contingent upon corrections to their lease, as required by the Liquor Division. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the renewal application for the following Malt Beverage Permit: Rim Station, Inc. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the renewal application for the following Special Club License: Pinedale Golf Club. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to recess the meeting into a conference call in Executive Session with Carissa Mobley, County Attorney Neal Stelting, and Deputy County Attorney Matt Gaffney to discuss Betty Golden vs. Sublette County. The motion carried.

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

Deputy County Attorney Matt Gaffney discussed a final billing from WLC and approved a letter to be sent concerning overcharges.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve Resolution No. 14-100252B establishing the salaries for the elected officials of Sublette County, Wyoming, for the four year term commencing January 5, 2015, in accordance with W.S. 18-3-107. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to recess the meeting for an Executive Session to discuss personnel. The motion carried.

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

Old Business. Commissioner Latta reported on the recent OAC meeting for the Independent Living Facility, Lakeside Lodge, and the Museum Board. Commissioner Nelson reported on the Anticline Travel Plan, Rocky Mountain Power, possible flooding in the Daniel area, and the possibility of the Town of Pinedale waiving the hook-up fees at the Independent Living Facility. Chairman Bousman reported on the Veterans Service program and grizzly bears.

In accordance with the public notice published in the Pinedale Roundup on April 11, 2014, public hearing was held for the following:

It was moved by Commissioner Latta and seconded by Chairman Bousman to accept the recommendation from the Planning and Zoning Commission and approve the conditional use permit application by Richard Noble, Trustee, Neal Nelson representative, for a meat processing facility to include a slaughterhouse, zoned A-1, located in Section 3, T34N, R110W with the following conditions:

1. The home business shall only be allowed as a custom meat processing/slaughterhouse/mobile slaughter unit per Wyoming Department of Agriculture regulations.
2. All activities associate with the meat processing facilities and/or slaughterhouse shall be setback a minimum of 200 feet from residence(s). Residence(s) on the property are exempt from this requirement.
3. Retail sales are not allowed.
4. Waste products that are meant for disposal shall be kept in a sealed and locked container as recommended by the Wyoming Department of Environmental Quality. Waste products are not to be disposed of at the property.
5. The meat processing facility(s), slaughterhouse, and mobile kill unit shall comply with all Wyoming Department of Agriculture, United States Department of Agriculture, Wyoming Department of Environmental Quality, and Wyoming Food Safety Rule requirements.
6. No more than one non-family member employee shall be employed at the property location.

The motion carried.

Jim Barger and Betty Hunt discussed the partial abandonment of their road easement on Meadowlark Lane. The Board referred the matter to Butch Penton and Skylar Wilson to review.

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

1. White Pine Communication Site. Smith met with Sublette Communications, SO, and WYOLink. The plans have been reviewed and Smith will be coordinating with the architect to get the changes and advertisement to the newspaper. The County will need to repair access road when the weather and conditions permit.
2. Sublette Center. Arc Fault Breakers will be installed. Sheet rocking is continuing. Ceiling fans are roughed in. Cost of repriming three units was discussed. The project will have no extension of time and furniture should arrive in August. Cabinet installation has started in Area C. Still waiting for a report on the PK Boilers. Exterior siding and rock is still being installed. Exterior grading is delayed. Water meter has been ordered. Appliances will be purchased from Ridley's and washers and dryers from Evans Laundry.
3. Rendezvous Meadows Clubhouse. Waiting for bonds and signatures on contract.

4. Fire Training Facility. Settling sidewalk issues will be discussed with Eidens.
5. 4-H Livestock Barn. Working on legal description for contract.
6. Pinedale Transfer Station. Cost estimate for design and construction is \$180,000. The Board approved moving forward with design.
7. Pinedale Clinic. Proposed upgrades total \$209,296. Grant options will be pursued.

Tom Peters, Prill Mecham, Jill Tegeler, Nylla Kunard, and Bonnie Billeb, representing the Food Basket, presented a program review and update. Space issues were discussed.

The Board participated in a survey with MOA Architecture by conference call.

Accounts Payable audited and approved for payment:

FEW INVESTMENTS, LLC 3,302.21 / ALCO STORES, INC 79.99 ALDER ENVIRONMENTAL LLC 3,979.76 / ALSCO 90.81 / ALTITUDE DRUG LLC 1,230.57 ANIMAL CLINIC OF PINEDALE PC 242.70 / A TO Z HARDWARE 740.95 BEN DAVIS PAINTING 6,169.00 / BELVEAL'S BODY SHOP 6.00 / BOCKMAN, JENNIFER 46.80 BOENDER, BILL 30.00 / CARRIER CORPORATION 3,307.00 CARL DETWYLER ARCHITECT 3,500.00 / CARTER, RODNEY 30.00 CASPER C'MON INN 809.91 / COUNTY CLERK'S ASSOCIATION 100.00 CDW GOVERNMENT, INC. 13,265.64 / CELLEBRITE USA, CORP. 8,583.99 MICHAEL CHRISTIE 1,210.71 / CLEAN WASH LAUNDROMAT 299.25 CONRAD & BISCHOFF INC. 32,574.11 / JOSHUA COOPER 219.87 CRESTED BUTTE OUTDOORS 639.00 / CUNNINGHAM, JON 71.44 / DAVISON, AIMEE 71.44 DAVIS, MELISSA 60.24 / DAVIS VENTURES INC 5,750.00 / DEATS, LORETTA 30.00 DEPARTMENT OF HEALTH 333.00 / DIRECTV 3.99 / DUSTBUSTERS, INC. 47,327.68 ELECTRICAL WHOLESALE SUPPLY 192.92 / FARRAND, DAN 30.00 F.B.MCFADDEN WHOLESALE 350.59 / FENOFF, ROY 1,803.67 FEW INVESTMENTS, LLC 3,302.21 / FORSGREN ASSOCIATES INC. 17,050.00 FSU CENTER FOR PREVENTION 72.00 / GALLS, LLC 295.62 / DERETH GEHLHAUSEN 542.00 GERMELES, EVAN 30.00 / GILLETTE COLLEGE 200.00 GLAXOSMITHKLINE PHARMACEUTICALS 1,589.60 / GRAY, FALLON 65.84 / GRAY, TED 74.80 HATHAWAY HOMES GROUPL 81,067.00 / HELMETS R US 189.00 / HENRY, DAN 69.20 HOLIDAY INN EXPRESS & SUITES 83.00 / HAMPTON INN IDAHO FALLS 930.00 HOGGE, JAIMIE 86.00 / HONNEN EQUIPMENT CO. 1,733.34 IDAHO FALLS PETERBILT, INC. 449.34 / ILLOWAY, LAWRENCE 30.00 IMPERIAL INDUSTRIAL SUPPLY 671.97 / JOHNSTON, CHERYL 43.44 JOHNSON, JERRY 77.04 / K & M BACKHOE SERVIES, LLC 3,574.80 KIMBALL MIDWEST 225.34 / KIRKWOOD, CATHERINE 64.72 / KPIN 101.1 FM 254.00 KRCIL, MIKE 35.60 / LITTLE AMERICA HOTELS AND RESORTS 83.00 / LBISAT LLC 246.00 JANNA LEE 50.00 / ADELE LEGERSKI 35.60 / M & M TRANSFER INC. 100.00 JIM MALKOWSKI 86.50 / MANNING, TALLI 30.00 / MCCLAIN, BRETT 46.80 METROCOUNT USA INC. 213.00 / MIDWAY MALL 197.53 / JAMES MITCHELL 38.84 MODERN PRINTING COMPANY 437.28 / MOOSELY MAILBOXES 21.16 MORELLI, MALCOLM 78.16 / MORGAN, TIFNEY 30.00 / MOTOROLA SOLUTIONS, INC. 980.04 MSC INDUSTRIAL SUPPLY CO. 449.43 / NATRONA COUNTY ATTORNEY 701.25 NELSON ENGINEERING, INC. 152.00 / NICHOLSON, DAVID 43.44 / NUAGAIN 3,956.00 NUTECH SPECIALTIES 103.86 / NYC GRAPHICS 133.65 / OFFICE OUTLET 2,526.62 OLSEN, SHAYLEE 30.00 / PACIFIC STEEL & RECYCLING 118.81 / PANNIER 1,719.00 PAPE, MARY MICHELLE 52.40 / PETERSEN, CORA LEE 30.00 / PFLUGHOFT, FRED 30.00 PICKAROON TIMBER PRODUCTS INC 411.75 / PINEDALE AUTO SUPPLY 1,133.92 PINEDALE LUMBER 751.01 / PINEDALE ROUNDUP 2,005.65 / PINEDALE RENTAL 132.00 PRECISION ANALYSIS 165.00 / PRIORITY DISPATCH 2,249.84 / PRIDDIS, EIMI 66.96 PROFORCE LAW ENFORCEMENT 1,165.65 / OFFICE OF THE PUBLIC DEFENDER 108,307.42 QUILL CORPORATION 469.82 / RAY, DEBBIE 44.56 / REBEL AUTO PARTS 80.35 RENDEZVOUS POINTE 11,665.00 / RIDLEY'S FAMILY MARKETS 353.75 RIO VERDE ENGINEERING 84,999.55 / ROCKY MOUNTAIN POWER 12,141.22 ROCKY MOUNTAIN WASH, LLC 467.50 / ROBERTS, TED 46.80 / ROOKUS, PATRICK 30.00 R.S. BENNETT CONSTRUCTION INC. 52,856.58 / RYAN, GARY 78.16 SAFETY SUPPLY & SIGN CO. INC 808.00 / SATCOM GLOBAL LTD. 131.75 SUBLETTE COUNTY FEED 1,074.00 / SCHUPP, SONIA 36.72 SUBLETTE COUNTY RURAL HEALTH 3,403.60 / SELLERGREN, DERRICK 41.20 SEMI SERVICE INC. 89.60 / SENIOR CATERING 265.20 SEVERSON SUPPLY CO., INC. 1,645.77 / SHADOW MOUNTAIN WATER OF WY 25.00 SIMMONS, CORRINA 30.00 / SPILLMAN TECHNOLOGIES, INC. 123.75 STEAM STORE ROCKY MOUNTAIN, INC 2,097.55 / STONE, JESSICA 66.96 SUBLETTE CENTER 8,700.00 / SUBLETTE EXAMINER 261.00 / TEASLEY,

FRANK 91.60 KELLY TEGELER 30.00 / TELETRACTORS, INCORPORATED 2,167.76 THOMSON  
REUTERS-WEST 986.59 / THE TIRE DEN, INC. 707.48 TOWN OF MARBLETON 172.66 / TRANS  
UNION RISK AND ALTERNATIVE 110.00 TRI-COUNTY SANITATION, INC. 450.00 / UNION  
TELEPHONE 144.05 VALLI INFORMATION SYSTEMS, INC 5,438.45 / VAN VLECK HOUSE  
13,647.00 VLCEK, DAVID 30.00 / VOLTSTAR PRODUCTIONS INC. 600.00 WARNER TRUCK  
CENTER 147.66 / WAVINGATYOU.COM 690.00 WAXIE SANITARY SUPPLY 3,334.94 / WEST  
BANK SANITATION 179.55 WYOMING DEPT OF TRANSPORTATION 5.00 / WY DEPT OF  
TRANSPORTATION 1,662.62 LAURETTA WELCH 264.00 / WESTECH EQUIPMENT 206.98 /  
WEST LAW OFFICE, PC 29.26 WEX BANK 1,127.43 / WYOMING GUARDIANS AD LITEM  
PROGRAM 189.40 WILSON, DONALD 72.56 / LESTA WINER 30.00 WIRELESS ADVANCED  
COMMUNICATIONS, 3,709.25 / WOODS UNLIMITED, INC 503.50 WIND RIVER MATERIALS  
2,640.00 / WYOMING MACHINERY COMPANY 629.68 WYOMING.COM 202.26 / WYOMING  
SHERIFFS' ASSOCIATION 587.00 XEROX CORPORATION 2,802.56

There being no further business, the meeting was adjourned at 4:35 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk