

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JUNE 3, 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, Cat Urbigkit, 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 19, 2014, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

The official bonds for Betty Lou McLoughlin, Treasurer for the Upper Green River Cemetery District, in the amount of \$1,000; and Peggy Winters, Treasurer for Mosquito Abatement District #1, in the amount of \$1,000 were approved and ordered filed with the County Treasurer.

Jim Barger discussed the easement at property on Meadowlark Lane. The Board agreed to pursue relinquishment of the easement, and requested survey information.

Butch Penton, Road & Bridge Superintendent, reported that the crusher was in Boulder, on gravel and culverts, and the possible purchase of gravel.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to award a bid for \$682,554 to R.S. Bennett Construction Company, Inc. for the Rim Road project. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to award a bid for \$1,033,245.80 to Intermountain Slurry Seal, Inc. for 25 miles of Chip Seal around the County. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to award a bid for \$3,769,352.73 to Teletractors, Inc. for the Pinedale South project. The motion carried.

Mark Eatinger, representing Rio Verde Engineering, reported that the Fremont Lake Road project is near completion.

County Surveyor Skylar Wilson reported on the Barger easement, Weed and Pest properties, the Mayo easement, Rocky Mountain Power easement at the 4-H Barn, and the Woods Wardell Bridge.

Ron Gordon, Waste Management, reported on burning clean wood and no need for a permit, just public notice. Gordon discussed repairs to a window at the Marbleton Landfill, floor repairs at the Pinedale Transfer Station, and the need for two containers. The lycimeter project was discussed.

Senators Dan Dockstader and Stan Cooper, and Representatives Albert Sommers and Marti Halverson reviewed the 2014 Legislative Session. Topics discussed were the WCCA priority list, local funding and possible trust funds, the budget process, voting in municipal elections, and state socio-economics.

The Board received the following budget requests:

Pinedale Preschool	\$ 45,000
Recreation Board	602,040

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

1. White Pine Communication Site. The project will be advertised for bid next week.
2. Sublette Center. Arc Fault Breakers have been approved. Sheet rocking is complete in Area B and painting will begin. Cabinet installation is completion in Area C and will begin in Area B. Still waiting for a report on the PK Boilers. Exterior siding and rock is still being installed. Exterior grading has started. Water meter has been ordered. Appliances have been ordered from Ridley's and washers and dryers need to be ordered from Evans Laundry.
3. Rendezvous Meadows Clubhouse. Waiting for bonds and signatures on contract.
4. 4-H Livestock Barn. Working on legal description for contract for power. Windy Kelly discussed a solar project grant option.

5. Pinedale Transfer Station. Design is 50% done and continuing. Construction schedule was discussed.
6. Pinedale Clinic. Grant options are being reviewed. Floor issues were discussed.
7. Project Planning Workshop, June 30th at 6:30 p.m.

The Board received a budget request from the Museum Board for the amount of \$400,755.

The Board approved a Delegation of Authority for 2014 High Water Incidents, effective at 5 p.m. on May 30, 2014.

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: SWEPI LP, \$1,264.15; SWEPI LP, \$1,822.91; Ultra Resources, Inc., \$28,574.61; Ultra Resources, Inc., \$5,861.27; Ultra Resources, \$14,789.21; Ultra Resources, Inc., \$517.01; Ultra Resources, Inc., \$5.81; BP America Production Company, \$1,981.79; BP America Production Company, \$3,462.58; and Gas/Diesel Repairs, \$40.92.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,603.28 / HSA BANK 49,881.00 SUBLETTE COUNTY PAYROLL ACCT. 410.00 JEFFERSON PILOT FINANCIAL INSURANCE 7,984.48 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 8,400.00 / CIRCUIT COURT OF SUBLETTE CO. 835.16 SUBLETTE COUNTY PAYROLL ACCT 355,634.40 / VALIC 528.82 WYOMING CHILD SUPPORT 2,152.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 MERIDIAN TRUST FCU 1,500.00 / WYOMING RETIREMENT SYSTEM 72,818.12 WYOMING RETIREMENT SYSTEM 887.82 / WYOMING RETIREMENT SYSTEM 67,018.62 ALLIED 100 LLC 1,196.00 / ALSCO 25.21 / ARNOLD MACHINERY COMPANY 1,699.76 JENNIFER ANDERSON 313.38 / ARMAG CORPORATION 793.00 / A TO Z HARDWARE 76.55 AT&T 51.38 / BELVEAL'S SIGNS 160.00 / MARIA BIGGS 107.63 JOEL E. BOUSMAN 1,196.80 / BIG PINEY ELEMENTARY 172.49 CAMPBELL COUNTY TREASURER 120.00 / CARRIER CORPORATION 2,485.72 CENTURYLINK 21,264.39 / CENTURYLINK 1,819.85 / CES&R 9,335.20 MICHAEL CHRISTIE 403.95 / COUNTRY INN & SUITES GREELEY 830.00 COMMERCIAL TIRE 20,948.84 / CURTIS COVILL 50.00 CUMMINS ROCKY MOUNTAIN LLC 1,404.91 / JUSTI CROFUTT 301.85 DANA KEPNER COMPANY, INC. 545.61 / DELL MARKETING LP 13,294.53 MARK DOMEK 412.00 / DIVISION OF VICTIM SERVICES 100.00 / EMMILEE EATON 1,500.00 EATON, MARIAH 1,500.00 / FARMTEK 1,627.00 / F.B.MCFADDEN WHOLESALE 1,424.40 FRONTIER FORD 33,464.00 / GALETON 57.04 / DERETH GEHLHAUSEN 225.00 GREENWOOD LAW OFFICE 54.42 / GREENWOOD MAPPING, INC. 4,072.50 GROATHOUSE CONSTRUCTION, INC. 670,247.00 HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 / HELEN HEGARDT 1,000.00 HILLSBORO AVIATION, INC. 3,382.00 / HOMEWOOD SUITES 356.00 HONNEN EQUIPMENT CO. 506.20 / HUNT, CASSANDRA D. 3,000.00 HUNT, MICKELLE 140.00 / IDAHO FALLS PETERBILT, INC. 253.96 INN AT LANDER 166.00 / INTERMOUNTAIN ELECTRIC SERVICE 269.68 JOHN THOMAS JOHNSTON 1,150.00 / WINDY KELLEY 441.30 / KPIN 101.1 FM 290.00 LABUDA LAW OFFICE, PC 1,000.00 / TRAVIS LANNING 526.76 LEADERSHIP WYOMING 2,950.00 / LINCARE 115.00 / M & M TRANSFER INC. 16,340.45 ANDREW MACKENZIE 194.52 / MAX SERVICE SPECIALTY, INC. 118.27 MONTANA DEPARTMENT OF CORRECTIONS 250.00 / MOORE MEDICAL,LLC 145.25 FRANK MORRISON 50.00 / MW CONSTRUCTION 3,500.00 MOUNTAIN WEST ELECTRIAL SERVICES, 2,425.24 / NATIONAL TOOL WAREHOUSE 669.73 ANDY NELSON 81.32 / NO HASSLE AUTO GLASS LLC 1,432.00 NORMONT EQUIPMENT CO 5,337.56 / NORTHPOINTE 1,025.00 / NUAGAIN 5,463.10 OFFICE OUTLET 862.48 / TIFFANY OLSON 319.20 / PACIFIC STEEL & RECYCLING 232.00 PERFORMANCE TECH, LLC 805.92 / PICKAROON TIMBER PRODUCTS INC 583.50 PINEDALE AUTO SUPPLY 45.99 / PINEDALE LUMBER 130.00 PINEDALE NATURAL GAS CO. 5,683.09 / PLAINSMAN PRINTING & SUPPLY 824.34 POWERCLEAN 61.11 / PRAXAIR DISTRIBUTION INC 143.13 PREGNANCY RESOURCE CENTER 1,549.82 / QUESTAR GAS 297.10 QUILL CORPORATION 363.56 / RED DESERT INSTACARE 2,500.00 REDWOOD TOXICOLOGY LABORATORY 3,254.36 / RENDEZVOUS POINTE 13,081.00 RIDLEY'S FAMILY MARKETS 474.18 / ROCKY MOUNTAIN MMA 525.00 ROCKY MOUNTAIN POWER 12,927.21 / ROCKY MOUNTAIN WASH, LLC 14.00 ROBIN SCHAMBER 1,710.99 / SAFV TASK FORCE 3,697.96 / JENESS SAXTON 39.98 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 / DON SCHOOLEY 130.83 SUBLETTE COUNTY RURAL HEALTH 953.00 / SEARLES, KRIS 79.83 SECRETARY OF STATE 30.00 / SHADOW MOUNTAIN WATER OF WY 13.60 SUSAN SHENEFELT 750.00 / DAVID SIEFKES 96.04 /

SPRAGUE SOLUTIONS, LLC 2,723.62 STITCHIN POST 838.50 / STOCKMAN'S RESTAURANT
392.56 / SUBLETTE CENTER 45,000.00 SUNDANCE MOTEL 843.27 / SUPERIOR BOILER INC.
16,843.50 SWEETWATER COUNTY CLERK 52,229.17 / TELETRACTORS, INCORPORATED
346,920.86 THOMSON REUTERS-WEST 250.17 / TROYS MOTORSPORTS 60.00 / ULINE 147.47
ULTRAMAX 1,020.00 / UNION TELEPHONE 151.86 / UNIVERSITY OF WYOMING 50.00
WACERS 50.00 / MARGARET WALKER 30.00 / WALLER'S TRUCKING CO. INC 11,500.00
WAXIE SANITARY SUPPLY 1,980.00 / WYOMING COUNTY COMMISSIONER'S 20,938.00
WYOMING DEPT. OF WORKFORCE SERVICES 14,276.76 / LAURETTA WELCH 374.60
WYOMING MACHINERY COMPANY 3,052.05 / WYOMING BEHAVIORAL INSTITUTE 3,425.00
WYOMING DEPARTMENT OF ENVIRONMENTAL 226.05 / JAYNE YENKO 93.88

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

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk