

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MARCH 3, 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.

Billy Pape, Assistant Road & Bridge Superintendent, reported on plowing, thawing culverts and moving the crusher to the Harrower Pit. It was moved by Commissioner Bousman and seconded by Commissioner Linn to accept a quote for a liner for the evaporation pond at the County Shop with revisions. The motion carried.

Mark Eatinger, representing Rio Verde Engineering, presented and recommended Option #2 for the BLM for the East Green River Road dug way, and reported on meeting with the Forest Service on Skyline Drive.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to adopt a resolution recommending to the U.S. Board on Geographic Names, the name Aiken Butte for a geographic site in southern Sublette County. The motion carried.

Aaron Seehafer, representing Rio Verde Engineering, discussed culvert installation on Class II projects. It was decided that if the culverts were on site at the time of construction, their installation would be included in the project.

The Board continued the discussion of the County Malt Beverage Permit application by Rim Station, Inc. tabled at the February 23, 2009 meeting. Owners George and Cheri McReynolds were present to represent the application. The McReynolds responded to questions from the Board and informed the Board that they are developing a travel park and plan to reopen the convenience store. It was moved by Commissioner Bousman and seconded by Chairman Cramer to issue the permit. The motion carried, with the vote being: Cramer-aye, Bousman-aye, and Linn-nay.

Jackie Cushing, State Public Health Nurse, introduced Dereth Gehlhausen as the new manager for Public Health Nursing. Cushing reported that the State is advertising for a staff nurse position to fill the position vacated by Gehlhausen. The Board discussed the request for the donation of a County vehicle and informed Cushing that a vehicle could be donated to the State, but would not be supported by the County, or the County would continue to reimburse mileage for the use of personal vehicles.

Sealed bids were opened for the loading and hauling of solid waste at the Pinedale Transfer Station. Three bids were received. The bids were referred to Rick Hoffman for review and recommendation. Upon review and recommendation, it was moved by Commissioner Linn and seconded by Commissioner Bousman to award the bid to M & M Transfer for the amount of \$2.75 per loaded mile and \$43.79 per hour for labor. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to appoint Tracy Pape to the Recreation Board for a term ending December 31, 2013. The motion carried.

Commissioner Linn discussed the need for a person to inform Senior Citizens about programs available to them. The Board took no action.

Chopper Grassell, representing Callaghan Cabinets and Millworks, Inc., updated the Board on the Wyoming Business Council grant. Grassell informed the Board that one Request for Qualifications for a Construction Manager at Risk had been received.

Anna Shafer was honored for receiving the Prudential Spirit Award. Shafer has performed 500 hours of community service to receive the award.

Erin Losik discussed the use of the Southwest Sublette Pioneers building as a daycare, once it is vacated. The Board was supportive of its use as a daycare.

Cat Urbigkit discussed advertising the Commissioners blog. No action was taken, at this time.

The Board directed Urbigkit to solicit comments from the County agencies and departments for the completion of the Public Lands Use Policy.

TJ Hunt, County Fire Warden, presented the draft 2009 Wildland Fire Management Operating Plan for review.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to recess the meeting into Executive Session to discuss personnel and litigation. The motion carried.

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

Ken Shriver, Dave Racich, and Cindy Van, representing the Rural Health Care District, discussed the new legislation allowing the District to tax up to 4 mills, with the approval of the voters. County Clerk Mary Lankford reviewed the legislation and election timetable. Jason Zakotnik, representing WLC, discussed the demolition of the Old Marbleton Clinic and its possible use for District administrative offices. The Board decided to wait until the end of March to decide on the demolition.

Robin Clover, SAFV Director, discussed the completion of the Safe House, change orders, and the commercial sprinkler system. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve Change Orders 2 through 5 in the amount of \$3,586.00. The motion carried. The Board agreed to discuss the sprinkler system cost, at the completion of the project.

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: Direct TV, \$3,417.93; Direct TV, \$1,914.75; Direct TV, \$552.91; Direct TV, \$998.17; Two River Designs, \$85.02; Jaime Burgess, \$357.71; Golden Eagle Towing & Salvage, \$27.12; Golden Eagle Towing & Salvage, \$25.64; Anthony B. & Bonnie Chambers, \$200.14; Questar Exploration & Production Company, \$3.33; and Questar Exploration & Production Company, \$6,765.75.

The meeting was recessed and reconvened at 10:00 a.m. on Wednesday, March 4, 2009, for a conference call with the Teton County Commissioners and staff to discuss the DEQ landfill lining requirement. It was decided to not appeal the decision, at this time, and gather more information from DEQ and other landfill sites in the State.

The Board interviewed three firms for a construction monitoring position for the County. After the interviews, it was moved by Commissioner Linn and seconded by Commissioner Bousman to hire Groathouse Construction. The motion carried.

Accounts Payable audited and approved for payment:

1ST CHOICE FORD 477.73 / 3n GLOBAL, INC. 9,594.00 /AIR RESOURCE SPECIALISTS, INC. 30,191.87 /ALL AMERICAN FUEL COMPANY, INC. 6,004.64 / ALSCO 73.77 /AMSTERDAM PRINTING 84.33 / ANIMAL CLINIC OF PINEDALE PC 1,347.66 /ANTELOPE COMPUTER SERVICES LLC 1,996.00 / ARAMARK 1,860.15 /ARCHITECTURAL BUILDING SUPPLY 149.65 / AT&T 28.79 / A TO Z HARDWARE 78.62 /MARSHA BARLOW 97.00 / BIG R MANUFACTURING 81,122.00 / BOB BARKER COMPANY 132.18 /BRAVO COMPANY USA, INC. 247.95 / BUCKY'S OUTDOOR, L.L.C. 10.49 /BURNEY & COMPANY 10.59 / CARNEY ARCHITECTS 6,010.79 CDW GOVERNMENT, INC. 750.47 / CED POCATELLO 373.50 /CHAMBERS DESIGN-BUILD INC. 468,925.05 / CHILD CARE COALITION 100,993.50 /CIVIL AIR PATROL MAGAZINE 235.00 / MICHAEL COBURN 5,341.78 /CS & T INC. 1,828.30 / COUNTERTRADE PRODUCTS INC 90.00 CREATIVE PRODUCT SOURCING, INC 3,123.98 / CURRAN-SEELEY FOUNDATION 8,750.00 WY DEPT OF TRANSPORTATION 10.00 / EAGLE STORAGE 65.00 / EAI WEST, INC 203,775.60 EIDEN'S CONSTRUCTION LLC 3,638.48 / FREMONT COUNTY SHERIFF'S OFFICE 3,900.00 FEW INVESTMENTS, LLC 438.37 / THE FIRE EXTINGUISHER 100.00 /FIXTER CONSTRUCTION CO., INC 158,107.52 / MARY FLANDERKA 713.20 /FREMONT MOTOR ROCK SPRINGS INC 16.00 / FULLER & SCHAEGLER LAW OFFICES 1,574.90 /JAMES GEHLHAUSEN 1,012.55 / GE JOHNSON CONSTRUCTION COMPANY 777,434.47 /GREEN RIVER GLASS & LOCK 307.04 / CELESTE GROSSMAN 376.73 / HAZELDEN 139.88 /HEALTHY U EDUCATORS 143.00 / HEWLETT-PACKARD COMPANY 3,753.00 /HICKEY & EVANS, LLP 1,624.00 / HOLIDAY INN EXPRESS-LAYTON 312.92 /INTER-MOUNTAIN LABORATORIES, INC. 480.00 / INTERSTATE

BATTERIES OF 1,107.40 /INTERNATIONAL PUBLIC 210.00 / JACKSON HOLE MEDICAL IMAGING 41.00 /JOHN THOMAS JOHNSTON 500.00 / KIRK JOHNSON 1.00 /KENWORTH SALE ROCK SPRINGS 171.84 / BRIAN KETTERHAGEN 422.00 /KNOLL, INC. 3,700.31 / L&P FINANCIAL SERVICES 268.37 / JOHN LINN 334.04 /HOLDING'S LITTLE AMERICA 1,343.06 / RANAE LOZIER 14.44 /MIKE'S HEATING SERVICE 365.00 / MOOSLEY MAILBOXES 40.05 / MOTOROLA 328.00 /MOTOSAT 208.90 / MOUNTAIN WEST ELECTRIC INC. 2,825.14 MYERS TIRE SUPPLY COMPANY 3,227.43 / NATIONAL 4-H COUNCIL-SUPPLY SERVICE 73.00 NATIONAL DISTRICT ATTYS ASSOC. EDUC 595.00 /NEW WAVE HOMEBUILDERS LLC 225,222.50 / NO HASSLE AUTO GLASS LLC 620.00 /NORMONT EQUIPMENT CO 345.00 / NORTHERN SAFETY CO. INC. 193.55 /NOR-TECH 12,720.00 / OFFICE DEPOT 318.69 / OFFICE OUTLET 450.96 /PUBLIC AGENCY TRAINING COUNCIL 990.00 /PINE CREEK FAMILY COUNSELING, LLC 5,493.28 / ERIC PETERSON 446.05 /PINEDALE AUTO SUPPLY 607.52 / HELEN HEGARDT 225.00 / PINEDALE LUMBER 328.02 /PINEDALE ROUNDUP 26.00 / PLAINSMAN PRINTING & SUPPLY 812.64 /U.S. POSTMASTER 72.00 / POWERPHONE 778.00 PROVIDENCE ARCHITECTURE INC. 16,851.49 / QUESTAR GAS 327.22 /QUILL CORPORATION 54.70 / R & E COMPUTER SERVICE LLC 6,250.00 /RECYCLE SYSTEMS, LLC 130.73 / REDWOOD TOXICOLOGY LABORATORY 1,317.90 /RENDEZVOUS POINTE 9,307.00 / RENDEZVOUS TRAVEL 1,245.80 /RURAL HEALTH CARE DISTRICT 4,394.00 / RIDLEY'S FAMILY MARKETS 1,906.60 /ROCKY MTN INFORMATION NETWORK 100.00 / ROCKY MOUNTAIN POWER 185.10 /ROBIN SCHAMBER 2,066.40 / ROCKY MOUNTAIN PROPANE 1,063.92 /ROYAL CHEMICAL INC. 3,834.15 / SATCOM GLOBAL FZE 122.40 /SUBLETTE COUNTY SCHOOL DIST #9 125.00 /SECURITY TRANSPORT SERVICES, INC. 1,330.00 SETON IDENTIFICATION PRODUCTS 102.45 / SHEPARD'S AUTO 46.95 /SIEMENS HEALTHCARE DIAGNOSTICS 1,396.42 /SIEMENS BUILDING TECHNOLOGIES, INC. 38,682.54 / SKAGGS COMPANIES, INC. 96.85 /TANYA SMITH 321.48 / SOMMERS STUDIO 3,366.00 / BRIAN SPARKS 10,140.00 /SPILLMAN TECHNOLOGIES, INC. 1,346.00 / STOCKMAN'S CLUB & BAR 596.15 /SUBLETTE COMMUNICATIONS, INC. 210.00 / CARLA SULLVAN 114.74 /SUPERIOR BOILER INC. 23,554.88 / SUREFIRE, LLC 115.83 /SURVEYOR SCHERBEL, LTD. 2,668.88 / TEE'S PLUS 813.74 / SHANE TEMLAR 46.96 /TESCO WILLIAMSEN 3,100.85 / TIP TOP SEARCH & RESCUE 2,985.33 /TOWN OF MARBLETON 38.78 / TRI-STATE TRUCK & EQUIPMENT INC 704.56 /TROY'S MOTORSPORTS 1,405.50 / UNION TELEPHONE 1,724.66 UNIVERSITY OF WYOMING 63.00 / ELLEN UNREIN 790.00 / CAT URBIGKIT 8,500.00 VERIZON WIRELESS 159.32 / VISIONARY COMMUNICATIONS INC 50.00 /WEST BANK SANITATION 97.70 / WESTERN PETROLEUM 7,019.31 /WESTERN PLAINS MACHINERY CO. 393.48 / WEST PAYMENT CENTER 183.00 /WLC ENGINEERING, SURVEYING AND PLAN 10,425.00 / WOLF AUTO CENTER 684.55 /RALPH E. WOOD 2,756.25 / WYOMING RANGE MEDICAL PC 540.50 /WYOMING STATE LEADERS COUNCIL 387.00 / WYOMING MACHINERY COMPANY 9,533.56 /WYOMING.COM 285.00 / WYOMING LIVESTOCK ROUNDUP 75.00 / WYOPASS 350.00 /XEROX CORPORATION 438.24

There being no further business, the meeting was adjourned at 5:40 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk