

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JULY 1, 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 June 17, 2014, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

The official bonds for Bill Mecham, Treasurer for the Pinedale Airport, in the amount of \$2,500 and Spencer Nichols, Chairman of the Big Piney Cemetery District, in the amount of \$1,000 were approved and ordered filed with the County Treasurer.

Sheriff Dave Lankford reported that the speed limit on the Fremont Lake Road is 40 mph. The signage will be checked and corrected and the speed limit will be enforced. Commissioner Latta reported on a complaint from Lee Straley.

Pinedale Mayor Bob Jones discussed dust generated from Halfmoon Street. The Board agreed to apply dust suppressant, if the Town would grade the road. Mayor Jones discussed trading land on Pinedale South County Road No. 23-123 to straighten a portion of the road.

Mark Eatinger, representing Rio Verde Engineering, reviewed the Pinedale South schedule, and reported that Calpet Road Phase III is done, that the BLM denied early access to the Dry Basin pit, that R.S. Bennett should be done this week on Seventeen Mile Hill, and that the Fremont Lake Road project is done and needs its signage checked.

The Board conducted a public hearing for a partial vacation of the easement on Meadowlark Lane County Road No. 23-234. There being no one present for the hearing, it was moved by Commissioner Latta and seconded by Commissioner Nelson adopt Resolution No. 14-100255B vacating a portion of Meadowlark Lane County Road No. 23-234. The motion carried.

County Planner Bart Myers reported that the Barger building permit will need to be reviewed by the Pinedale Airport Board, as it is in the overlay zone.

Skylar Wilson, County Surveyor, discussed the fence at the 4-H Barn.

Jay Harnack, School District #1 Superintendent, reported on the lack of a candidate to fill a vacancy on the School Board. It was moved by Commissioner Latta and seconded by Commissioner Nelson to allow a 30 day extension for the School District to make the appointment. The motion carried.

Ron Gordon, Waste Management, reported on the Pinedale Transfer Station project, camper and trailer disposal, and proposed use of the Recycle Center by the Food Basket. The Board discussed the removal of tires from the Neely property, and agreed to accept the tires for free at the Marbleton Landfill.

County Planner Bart Myers reported on the Green River Ranches zoning complaints. The Board took no action and will review again after the building season.

In accordance with the public notice published in the Pinedale Roundup on June 27, 2014, public hearing was held for the transfer of funds in the amount of \$149,202.00 from Unanticipated Revenue to the following accounts: GIS-Consultation/Projects, \$19,245.00; Treatment Court-Drug Testing/Supplies, \$757.00; General Fund-Sublette Economic Resource \$50,000.00; and General Fund-Sublette Center, \$79,200.00. It was moved by Commissioner Latta and seconded by Commissioner Nelson to adopt Resolution No. 14-100254B authorizing the transfer of funds. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to recess the meeting for an Executive Session with Deputy County Attorney Matt Gaffney to discuss litigation. The motion carried.

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

Sam Bixler and Sherri Redden, representing the Town of Big Piney, discussed infiltration of water into the Town sewer system, and funding to repair the sewer line. The Board suggested that the Town contact the State Land and Investment Board for an advance on their existing grant.

Old Business. Commissioner Latta reported on the PSCC meeting, possible use for WyoLink at the Kismet Communications Site, and the White Pine Communications Site and the road to the project. Commissioner Nelson reported the Rendezvous Meadows Clubhouse project, Independent Living parking, and use of sick leave. Chairman Bousman reported on the Task Force on Forest Health, ERG literature review on the boreal toad, and a bill from Pinedale Lumber.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the issuance of malt beverage permits to the Sublette County Sporting Association for July 10, 11, and 12, 2014, at the Pinedale Rodeo Grounds for the Rendezvous Rodeos, and to the Pinedale Lions Club for July 13, 2014, at the Rendezvous Grounds for the Rendezvous BBQ. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to re-appoint Van Huffman to the Museum Board for a three-year term. The motion carried.

It was moved by Commissioner Nelson and seconded by Chairman Bousman to appoint Laurie Latta to the Library Board for three-year terms. The motion carried, with the vote being: Bousman and Nelson-aye and Latta-abstained.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to re-appoint Dennis Seipp and appoint Jim Huntley to the Planning and Zoning Commission for three-year terms. The motion carried.

The Board received bids from the two local newspapers for the ensuing year's designation as the County's official newspaper. It was moved by Commissioner Latta and seconded by Commissioner Nelson to designate the Pinedale Roundup as the official County newspaper for the ensuing year in the amount of \$14.00 per column inch for legal advertisements. The motion carried.

Alex Heil presented a budget request of \$3,000 for the Civil Air Patrol.

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

1. White Pine Communication Site. The pre-bid site visit was this morning.
2. Sublette Center. Sheet rocking is on hold due to the fire smoke dampers not being here. Cabinet installation is completion in Area B and C. PK Boilers credit is \$16,200. Exterior siding is 90% complete, and rock is complete. Exterior grading is continuing and curb and gutter being poured. Water meter is on site, but not installed. Appliance hoods have been installed in Area B and C. Laundry machines still need to be ordered. Concrete on the west side of the building will be 5 foot minimum, waiting for final cost. Fire Marshall has requested 3 additional fire/smoke dampers in Area A, waiting for final cost.
3. Rendezvous Meadows Clubhouse. 90% design meeting is July 14th. Utilities are being reviewed and possible grant money for Town utilities. Funding for Owner supplied items was discussed.
4. 4-H Livestock Barn. Easement is being prepared and installation costs being researched.
5. Pinedale Transfer Station. Ready to advertise next week. Plan review today with Ron Gordon.
6. Pinedale Clinic. Grant options are being reviewed.
7. Marbleton Landfill. Window installation was discussed with Ron Gordon.
8. Project Planning Workshop, June 30th at 6:30 p.m.

Mike Jackson, representing Rio Verde Engineering, discussed the drainage at the Marbleton Senior Center.

Deputy County Attorney Matt Gaffney discussed the final billing from WLC for the Owners Representative contract, and a possible counter offer.

The Chairman signed an MOU with Teton County for the use of the contract helicopter.

Jim Mitchell, EMA Coordinator, discussed the value of volunteer time for purposes of FEMA reimbursements. The Board agreed to adopt \$23.16 as the volunteer rate for FEMA purposes.

The following petition and affidavit of abatement of taxes was presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Lance Oil & Gas Company, Inc., \$538.60.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to waive the Temporary Merchant's fee for Rendezvous Weekend of July 9, 10, 11, 12, & 13, 2014. The motion carried.

Commissioner Jim Latta volunteered to serve on the Big Piney-Marbleton Airport Board Master Plan Committee.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the FY15 Juvenile Detention contract with Natrona County. The motion carried.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,976.70 / HSA BANK 49,761.00 SUBLETTE COUNTY PAYROLL ACCT. 357.75 JEFFERSON PILOT FINANCIAL INSURANCE 7,897.49 / 056-NCBERS WYOMING 160.00 ORCHARD TRUST COMPANY 7,000.00 / CIRCUIT COURT OF SUBLETTE CO. 835.16 SUBLETTE COUNTY PAYROLL ACCT 350,237.93 / VALIC 528.82 WYOMING CHILD SUPPORT 2,152.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 MERIDIAN TRUST FCU 1,500.00 / WYOMING RETIREMENT SYSTEM 70,939.17 WYOMING RETIREMENT SYSTEM 887.82 / WYOMING RETIREMENT SYSTEM 65,010.89 ABS ARCHITECTURAL 1,389.00 / AIRE FILTER PRODUCTS IDAHO, INC. 99.24 CHERYL ALLEN 128.91 / ALSCO 90.81 / ALTITUDE DRUG LLC 1,291.56 AMERICAN SEALANTS 1,479.19 / JENNIFER ANDERSON 847.30 KATHRYN ANDERSON 2,642.50 / A TO Z HARDWARE 136.40 / AT&T 51.98 BEN DAVIS PAINTING 7,931.00 / BELVEAL'S SIGNS 73.00 B-N-C TRASH SERVICE INC. 129.00 / BOB BARKER COMPANY, INC. 1,745.74 JOEL E. BOUSMAN 629.68 / BUCKY'S OUTDOOR, L.L.C. 1,550.00 CONSOLIDATED ELECTRICAL DIST 4,121.50 / CENTURYLINK 19,624.71 CENTURYLINK 1,841.95 / CES&R 229.62 / CNA SURETY 200.00 / DANIELLE COOPER 115.94 CURTIS COVILL 50.00 / COWBOY SHOP 136.76 / CREATIVE CULTURE INSIGNIA, LLC 94.25 D.A. SCREENING 435.00 / DOYLE, ROBERT 4,438.00 / DUSTBUSTERS, INC. 42,355.48 EVANS LAUNDRY EQUIPMENT CO 13,916.61 / FORCE AMERICA DISTRIBUTING, LLC 223.07 FARM TEK 1,627.00 / F.B.MCFADDEN WHOLESALE 510.90 FERGUSON ENTERPRISES, INC. 328.44 / FIRST CHOICE FORD 902.75 THE FIRE EXTINGUISHER 472.00 / FORSGREN ASSOCIATES INC. 15,182.78 LISA FORMAN 13.82 / FORENSIC PATHOLOGY CONSULTANT 1,040.00 FRONTIER ELECTRIC INC. 537.32 / GALLS, LLC 8,587.60 / GALETON 227.42 DERETH GEHLHAUSEN 335.85 / GREENWOOD LAW OFFICE 569.48 GREENWOOD MAPPING, INC. 3,780.00 / GROATHOUSE CONSTRUCTION, INC. 343,127.57 GRAND TETON GUTTER 5,000.00 / JOHN HANSON 194.54 HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 / HELEN HEGARDT 1,000.00 HERCULES MACHINERY CORPORATION 101,600.00 / HAMPTON INN & SUITES 193.32 HOLLAND EQUIPMENT COMPANY 1,892.97 / HONNEN EQUIPMENT CO. 3,669.46 IDAHO FALLS PETERBILT, INC. 10,031.78 / INDUSTRIAL BATTERY SUPPLY 147.48 INTAB, INC. 136.85 / INTERNATIONAL PUBLIC 256.50 / MIKE JACKSON 161.83 J DIAMOND INDUSTRIES LLC 3,300.00 / JOHN THOMAS JOHNSTON 1,150.00 JOHNSTONE SUPPLY 162.89 / JUST IMAGINE 700.00 / CLAY KAINER 84.48 RONALD KAMP 305.55 / WINDY KELLEY 1,479.36 KENWORTH SALES ROCK SPRINGS 2,267.34 / KENDALL VALLEY LODGE 1,280.00 STEVEN KIPP 1,341.25 / ANGELA KOLIS 728.21 / KOMATSU EQUIPMENT 1,073.60 LABUDA LAW OFFICE, PC 1,000.00 / MARY L. LANKFORD 268.92 / JIM LATTA 99.68 LAW ENFORCEMENT SYSTEMS, INC. 59.00 / LEONARD PETROLEUM EQUIPMENT 1,155.00 LEWIS & LEWIS INC. 147,356.91 / STEPHANIE LUND 548.38 M & L CONSTRUCTION LLC 36,877.00 / M & M TRANSFER INC. 16,302.81 DAN MCCLURE 7.85 / BETTY MOCEIKA 95.00 / JANET MONTGOMERY 817.64 MOORE MEDICAL, LLC 379.63 / FRANK MORRISON 50.00 / JOHN MORTENSON 525.00 MSC INDUSTRIAL SUPPLY CO 764.34 / MOUNTAIN WEST ELECTRICAL SERVICES, 140,334.72 NACRC 55.00 / NATIONAL BUSINESS FURNITURE 518.00 NO HASSLE AUTO GLASS LLC 335.00 / OFFICE DEPOT 148.03 / OFFICE OUTLET 4,239.28 OPTICSPLANET, INC. 47.99 / OTIS ELEVATOR COMPANY 5,106.00 BILLY E. PAPE 2,105.59 / JOHN B. PENTON 319.31 / PERFORMANCE TECH, LLC 6,489.65 KATHERINE PETERSON 236.14 / PICKAROON TIMBER PRODUCTS INC 1,177.20 PINEDALE AUTO SUPPLY 222.73 / PINEBEACH INC. 221.15 / PINEDALE LUMBER 46,575.98 PINEDALE NATURAL GAS CO. 3,491.16 / PINEDALE ROUNDUP 843.38 PLAINSMAN PRINTING & SUPPLY 2,908.73 / POWER ENGINEERING COMPANY, INC 6,260.50 PRAXAIR DISTRIBUTION INC 91.96 / PREGNANCY RESOURCE CENTER 1,470.83 QUESTAR GAS 463.34 / QUILL CORPORATION 566.06 R & D SWEEPING &

ASPHALT 21,225.00 / REBEL AUTO PARTS 263.75 RECYCLE SYSTEMS, LLC 3,707.79 / REDWOOD TOXICOLOGY LABORATORY 6,140.78 REED'S READY-MIX AND CONST,INC 540.56 / RENDEZVOUS POINTE 25,970.00 RIDLEY'S FAMILY MARKETS 1,228.53 / ROCKY MOUNTAIN POWER 9,327.79 ROCKY MOUNTAIN POWER 6,504.13 / ROCKY MOUNTAIN WASH, LLC 28.00 ROBIN SCHAMBER 2,185.79 / R.S. BENNETT CONSTRUCTION INC. 78,652.37 SAFETY SUPPLY & SIGN CO. INC 7,996.72 / SATCOM GLOBAL LTD. 277.05 SCHUYLER RUBBER CO., INC. 1,706.52 / SUBLETTE COUNTY RURAL HEALTH 530.00 SUBLETTE COUNTY SHERIFF'S OFFICE 80.00 / SECRETARY OF STATE 30.00 SECRETARY OF STATE 30.00 / SEVERSON SUPPLY CO., INC. 1,950.76 SHAFER, ANNA 191.07 / LIZ SHAFFER 84.85 / SHADOW MOUNTAIN WATER OF WY 35.20 SHAFFER, THOMAS 36.48 / SHENEFELT, SUE 100.00 / SKAGGS COMPANIES, INC. 129.95 SPOTSYLVANIA, INC. 70.00 / ST. JOHN'S MEDICAL CENTER 130.00 STOTZ EQUIPMENT 112.15 / SUPERIOR BOILER INC. 1,606.04 T & L SALVAGE & REPAIR 249.50 / TELETRACTORS, INCORPORATED 125,316.95 SHANE TEMPLAR 151.69 / KELLI TERRELL 36.48 / THOMSON REUTERS-WEST 1,622.59 TIME PAYMENT CORP 810.00 / THE TIRE DEN, INC. 6,468.06 THE MASTER'S TOUCH, LLC 1,314.17 / TOOLPUSHERS SUPPLY CO. 56.91 TRAVELERS 2,727.00 / ULTRAMAX 845.00 / UNION TELEPHONE 2,720.05 UNITED TRUCK AND TRACTOR PULLERS 15,000.00 / VALLEY WIDE COOP - BRITEGAS 81.12 WYOMING ASSOCIATION OF SHERIFFS 685.00 / WAXIE SANITARY SUPPLY 2,634.83 WEST BANK SANITATION 228.43 / WYOMING DEPT. OF WORKFORCE SERVICES 13,954.32 ERIC WERMUTH 67.73 / WESCO RECEIVABLES CORP 886.47 WIESBADEN HOT SPRINGS SPA & LODGING 2,947.16 WIRELESS ADVANCED COMMUNICATIONS, 400.00 / WIND RIVER DENTAL, LLC 657.00 WYOMING STOCK GROWERS ASSOCIATION 5,000.00 / WYOMING STATE 4-H FOUNDATION 612.00 WYOMING MACHINERY COMPANY 11,365.57 / WYO LAW ENFORCEMENT ACADEMY 791.07 WYOPASS 385.00 / XEROX CORPORATION 109.43 / YOST BUSINESS SYSTEMS 65.00

There being no further business, the meeting was adjourned at 4:25 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk