

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**JULY 22, 2014**

The Board of County Commissioners met in regular session in the Commissioners Meeting Room of the Sublette County Courthouse on this date at 9:00 a.m. with Joel Bousman, Andy Nelson, Jim Latta, Megan Nehr 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 July 1, 2014, were approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Latta. The motion carried.

The official bond for Skylar Wilson, County Surveyor, in the amount of \$1,000 was approved and ordered filed with the County Treasurer.

The Board reviewed the Final Budget Summary, the Appropriation Resolution, and the Resolution to Provide Income Necessary to Finance the Budget. It was moved by Commissioner Latta and seconded by Commissioner Nelson to adopt the FY15 Appropriation Resolution and the FY15 Resolution to Provide Income Necessary to Finance the Budget. The motion carried, and the resolutions were signed.

Mike Vickrey, representing the Sublette County Sporting Association, discussed the use of County equipment, services, and donated County employee time for the Rendezvous Rodeos. The Board agreed to provide County equipment, being a water truck and bleachers; services, such as dust suppressant; with donated County employee time for non-profit events sponsored by the Sublette County Sporting Association. The Board discussed trimming the willows on the access road.

Mark Eatinger, representing Rio Verde Engineering, reported on the realignment of the Pinedale South County Road No. 23-123. It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve and sign Pinedale South Subdivision plat for the realignment. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported on property available from Cecilia Richardson, road construction at White Pine for the Communication Site construction, gravel crushing in the Calpet Road area, the Sommers Boat Access easement, and a gravel pit location in the Kemmerer Ranger District.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to recess the meeting for an Executive Session with Butch Penton, Road and Bridge Superintendent, and Deputy County Attorney Matt Gaffney to discuss real estate. The motion carried.

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

Skylar Wilson, County Surveyor, reported on the fence at the 4-H Barn being outside of the County property. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve and sign a Quit Claim Deed prepared by Wilson from Sublette County to QEP, in return for a new Deed to include the property with the fence. The motion carried.

Wilson discussed the easements for Rocky Mountain Power and QEP for the power lines.

Mark Eatinger, representing Rio Verde Engineering, reported that the work on Seventeen Mile Hill was complete; that Teletractors, Inc. was working on the Pinedale South project; that the bid specifications were being reviewed for the Skyline Drive project; and that the topsoil was being removed on Rim Road.

County Planner Bart Myers reported on the property clean up at the Doug Neely property.

Ron Gordon, Waste Management Manager, reported that the Neely tires had been received at the Marbleton Landfill, and that the fuel system is working.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to recess the meeting for an Executive Session with Ron Gordon, Waste Management Manager, to discuss personnel. The motion carried.

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

Ken Konicek, representing Tegeler and Associates, presented the annual health insurance renewal. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the proposed Blue Cross renewal, contract for services to establish our COBRA rate for the amount of \$250 and to provide a data mining report for the amount of \$1,500, and to increase the deductible to \$2,600 in January, if required. The motion carried.

Old Business. Commissioner Latta discussed the road closures, the upcoming Consensus Meeting, possible funding for the Sublette Center, and bidding future engineering. Commissioner Nelson reported on the Rural Health Care District meeting on Sand Draw. Chairman Bousman reported on the WCCA Public Lands Committee meeting in Lander and an ERG draft document.

Renee Seidler, representing the Wildlife Conservation Society, requested funding for the wildlife overpass interpretative site at Trappers Point. The Board declined the request.

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

1. White Pine Communication Site. It was moved by Commissioner Nelson and seconded by Commissioner Latta to award the construction bid to Century Contractors for the amount of 4415,945.00. The motion carried.
2. Sublette Center. Sheet rocking is complete in Area A and taping has begun. Furniture is scheduled for September 3 delivery. PK Boilers credit is \$16,200 and was discussed at the recent OAC meeting. Exterior siding is 95% complete, and rock is complete, with touch up. Exterior grading is continuing with paving scheduled for the end of the month. Exterior concrete is 95% complete and should finish this week. Appliances are starting to arrive. Smoke dampers are installed and scheduled for wiring this week. A Change Order was presented and referred to the County Attorney for review.
3. Rendezvous Meadows Clubhouse. 90% design meeting went well. Plans will be submitted to the State Fire Marshall in the next couple of weeks. Final costs for construction are in progress and should be available for the next meeting.
4. 4-H Livestock Barn. No change of status.
5. Pinedale Transfer Station. Project has been advertised with bid opening on August 20<sup>th</sup>. Mandatory pre-bid meeting will be August 6<sup>th</sup> at 10 a.m.
6. Pinedale Clinic. No change of status.
7. Marbleton Landfill. No change of status.
8. Project Planning Workshop. Next meeting needs to be scheduled.

The Board participated in a conference call to request a waiver of interest with Sara Sanchez and Maree Delgado of Ultra Resources, concerning a ruling on ad valorem taxes and interest. The Board requested that the ruling, and all other information concerning the matter, be forwarded to the County Assessor and County Treasurer.

The Chairman signed MOU's with Grand Teton National Park and Fremont County for the use of the County's contract Search and Rescue helicopter.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the issuance of malt beverage permits to the following:

- Daniel Community Center for the Old-timers Picnic, at the Daniel Schoolhouse, on July 20, 2014.
- Nine permits for Waterhole #3, for the Sublette County Fair, at the Sublette County Fairgrounds on July 18-26, 2014.

The motion carried.

The Board discussed a request from Andy O'Neal for donated sick leave for Loni Morris. It was moved by Commissioner Latta and seconded by Commissioner Nelson to allow the donation of a maximum of 16 hours per employee to Morris, upon the use of her sick leave and vacation. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to re-appoint Kirk Hoover to the Golf Committee for a three-year term. The motion carried.

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 and Gas Company, Inc., \$885.45.

The Board discussed the location of a gravel pit in the LaBarge Creek area with Bob Harrower.

Accounts Payable audited and approved for payment:

4IMPRINT 1,439.27 / ALDER ENVIRONMENTAL LLC 2,838.75 / ALSCO 91.59 KATHRYN ANDERSON 570.19 / A TO Z HARDWARE 182.82 BARKER & ASSOCIATES, LLC 5,553.24 / BENCHMARK PLUMBING AND HEATING, INC 4,830.64 BEST BUY 373.34 / BIG O TIRES # 50207 1,872.56 / B-N-C TRASH SERVICE INC. 801.00 BOBCAT OF THE BIG HORN BASIN 48.12 / JOEL E. BOUSMAN 185.65 DEANNE BRADLEY 170.00 / BRIANNE BROWER 188.68 / BURNEY & COMPANY 49.38 BURCH, TERESA 636.59 / CALL2TEST 68.00 / CARDWELL DISTRIBUTING INC 77,362.75 CAROLINA SOFTWARE 450.00 / CENTURYLINK 19,624.71 / CES&R 228.39 CLEAN WASH LAUNDROMAT 68.50 / CONRAD & BISCHOFF INC. 9,171.30 CREATIVE ENERGIES 463.41 / DAVISON, AIMEE 638.51 / DELL MARKETING LP 759.99 DELTA RIGGING & TOOLS, INC. 601.71 / DEPARTMENT OF HEALTH 333.00 D.J. REVEAL, INC 472.98 / DNOW L.P. 7.09 / DUSTBUSTERS, INC. 86,797.44 ECHO TRANSPORTATION 926.50 / ELECTION SYSTEMS & SOFTWARE 21,298.79 ENERGY LABORATORIES INC. 20,413.00 / ELECTRICAL WHOLESALE SUPPLY 1,202.40 FAIRBANKS SCALES INC. 1,496.55 / FERGUSON ENTERPRISES, INC. 3,338.50 FEW INVESTMENTS, LLC 3,548.63 / FIVE COUNTY JOINT POWERS BOARD 22,560.00 FREMONT MOTOR ROCK SPRINGS INC 3,895.22 / FORSGREN ASSOCIATES INC. 18,530.50 FIRE SERVICES OF IDAHO, INC. 555.00 / DERETH GEHLHAUSEN 2,545.87 GLOBAL EQUIPMENT COMPANY 1,672.47 / F. GASTON GOSAR 470.00 GROATHOUSE CONSTRUCTION, INC. 555,390.00 / THOMAS HAWLEY 190.00 HENKE MANUFACTURING CORP. 1,085.00 / HONNEN EQUIPMENT CO. 412.96 HUDLOW, DOUG 5.00 / IDAHO FALLS PETERBILT, INC. 99.99 INTERMOUNTAIN RECORD CENTER 228.74 / INTERSTATE BILLING SERVICE, INC 378.82 JENSEN FEEDS 20.75 / JOHNSON HYDRAULICS, INC. 1,104.51 / KROEGER, MARK 220.99 LEWIS & LEWIS INC. 1,041,303.74 / HELENA LINN 1,616.19 / LOCHINVAR, LLC 400.00 LYLE SIGNS INC 845.00 / M & M TRANSFER INC. 1,460.00 M & N EQUIPMENT, LLC 79,386.72 / MATTHEW BENDER & CO., INC. 267.74 MAX SERVICE SPECIALTY, INC. 4,618.55 / MEDIBADGE, INC. 165.20 METROCOUNT USA INC 419.00 / MIDWAY MALL 307.52 / MIKE'S HEATING SERVICE 477.03 MSC INDUSTRIAL SUPPLY CO 650.83 / MURPHY, KEN 52.41 NELSON ENGINEERING, INC. 3,481.12 / NOWLIN, LAURA 268.54 / OFFICE DEPOT 39.95 OFFICE OUTLET 1,118.72 / PACIFIC STEEL & RECYCLING 2,646.91 PICKAROON TIMBER PRODUCTS INC 1,912.20 / PINEDALE AUTO SUPPLY 2,851.15 PINEDALE CHIROPRACTIC CLINIC 90.00 / PINEDALE GLASS & MORE 1,132.89 PINEDALE LUMBER 2,701.57 / PINEDALE ROUNDUP 4,325.38 / PINEDALE RENTAL 170.97 PITNEY BOWES INC. 297.00 / POLYGRAPHS ETC, LLC 918.00 / QUESTAR GAS 605.35 QUILL CORPORATION 121.58 / REBEL AUTO PARTS 586.54 REDWOOD TOXICOLOGY LABORATORY 575.45 / RENDEZVOUS POINTE 88,704.00 RIDLEY'S FAMILY MARKETS 2,590.36 / RIO VERDE ENGINEERING 196,532.59 ROCKY MOUNTAIN POWER 20,851.84 / ROCKY MOUNTAIN WASH, LLC 126.25 ROBIN SCHAMBER 1,704.75 / R.S. BENNETT CONSTRUCTION INC. 70,839.24 SAFV TASK FORCE 1,950.23 / SATCOM GLOBAL LTD. 150.55 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 / SUBLETTE COUNTY FEED 17,487.90 SUBLETTE CO. HISTORICAL SOCIETY 609.74 / SHADOW MOUNTAIN WATER OF WY 61.00 STOTZ EQUIPMENT 758.08 / SUBLETTE COUNTY 19,582.00 / SUBLETTE CENTER 54,100.00 SUBLETTE EXAMINER 66.00 / SUPERIOR BOILER INC. 1,783.81 TEAM LABORATORY CHEMICAL CORP. 980.00 / TELETRACTORS, INCORPORATED 379,791.56 THOMSON REUTERS-WEST 1,286.09 / THE TIRE DEN, INC. 2,638.52 TOOLPUSHERS SUPPLY CO. 141.73 / TOWN OF MARBLETON 450.36 TOWN OF PINEDALE 4,563.00 / TENNANT SALES AND SERVICE COMPANY 839.80 ULINE 816.90 / UNION TELEPHONE 1,731.50 / VALLEY EQUIPMENT & IRRIGATION 5,843.25 WAXIE SANITARY SUPPLY 4,747.12 / WAZITECH TECHNICAL SOLUTIONS 200.00 WEST BANK SANITATION 280.94 / WY DEPT OF TRANSPORTATION 1,005.58 WESCO RECEIVABLES CORP 927.59 / WLC ENGINEERING, SURVEYING AND PLAN 30,867.13 WILSON LAND SURVEYING 180.00 / WYOMING STATE 4-H FOUNDATION 627.00 WYOMING MACHINERY COMPANY 4,790.08 / WYOMING.COM 10.00 XEROX CORPORATION 3,486.48 / XYLEM DEWATERING SOLUTIONS, INC. 1,532.53 SUBLETTE COUNTY PAYROLL ACCT 30,949.92

There being no further business, the meeting was adjourned at 3:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk

APPROPRIATION RESOLUTION

WHEREAS, on the 22<sup>nd</sup> day of JULY 2014

MARY L. LANKFORD, SUBLETTE COUNTY CLERK

the budget making authority, prepared and submitted to the Board a county budget for the 14-15 fiscal year ending June 30, 2015.

WHEREAS, such a budget was duly entered at large upon the records of this Board and copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in

PINEDALE ROUNDUP

a legal newspaper published and of general circulation in the county on the 18<sup>th</sup> day of July 2014 and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in such proposed budget, all of which more fully appear in the minutes of the Board.

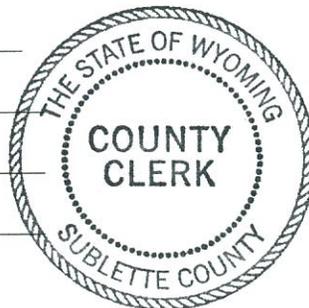
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the fiscal year ending June 30, 2015.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 14-15 fiscal year ending June 30, 2015 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

Dated this 22<sup>nd</sup> day of JULY, 2014.

Attest: \_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
BOARD OF COUNTY COMMISSIONERS



COUNTY COMMISSIONERS	\$ 216,500
COUNTY CLERK	\$ 352,142
COUNTY TREASURER	\$ 307,261
COUNTY ASSESSOR	\$ 465,870
COUNTY ATTORNEY	\$ 751,168
CLERK OF DISTRICT COURT	\$ 353,519
RECYCLING	\$ 72,847
INFORMATION TECHNOLOGY	\$ 227,550
GIS	\$ 127,100
COUNTY ENGINEER	\$ 15,000
COURTHOUSE & MAINTENANCE	\$ 3,034,880
ELECTIONS	\$ 43,800
ZONING & LAND PLANNING	\$ 156,450
DETENTION	\$ 2,397,270
COMMUNICATION	\$ 1,202,706
LAW ENFORCEMENT	\$ 4,660,212
SEARCH & RESCUE	\$ 699,006
COUNTY CORONER	\$ 78,172
COUNTY HEALTH	\$ 343,387
HEALTH OFFICER & SANITARIAN	\$ 51,077
CLASS II ROAD	\$ 1,035,665
ROAD & BRIDGE	\$ 21,479,163
TRANSFER STATION	\$ 382,243
WASTE MANAGEMENT	\$ 880,918
TREATMENT COURT	\$ 258,357
EMERGENCY MANAGEMENT	\$ 163,055
COUNTY EXTENSION	\$ 197,498
ICE ARENA	\$ 294,294
FAIRGROUNDS	\$ 834,216
OTHER GENERAL ACCOUNTS	\$ 13,845,885
TOTAL APPROPRIATIONS	\$ 54,927,211
CASH RESERVE	\$ 10,000,000
EQUIPMENT RESERVE	\$ 8,915,910
DEPRECIATION RESERVE	\$ 124,953,774
TOTAL GENERAL FUND EQUIPMENTS	\$ 198,796,895
COUNTY FAIR	\$ 1,519,716
COUNTY AIRPORTS	\$ 724,924
COUNTY LIBRARY	\$ 1,647,920
COUNTY MUSEUM	\$ 387,755
COUNTY RECREATION	\$ 1,585,176
FIRE	\$ 3,010,145
TOTAL REQUIREMENTS	\$ 207,672,531

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET

WHEREAS, on the 22<sup>nd</sup> day of JULY 2014, this Board adopted a County Budget for the 14-15 fiscal year ending June 30, 2015 calling for the following appropriations:

GENERAL FUND	\$ 198,796,895
FAIR FUND	\$ 1,519,716
AIRPORT FUND	\$ 724,924
LIBRARY FUND	\$ 1,647,920
MUSEUM FUND	\$ 387,755
RECREATION FUND	\$ 1,585,176
FIRE	\$ 3,010,145
 TOTAL	 \$ 207,672,531

and WHEREAS, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxation, and in order to raise such sums of money, it is necessary that levies be made for the 14-15 fiscal year ending June 30, 2015 as shown opposite each fund:

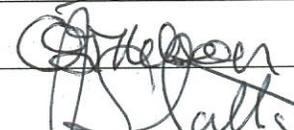
	AMOUNT TO BE RAISED	MILL LEVY
GENERAL FUND	\$ 37,125,106	10.8637
FAIR FUND	\$ 772,388	.2261
AIRPORT FUND	\$ 54,603	.0160
LIBRARY FUND	\$ 1,188,974	.3480
MUSEUM FUND	\$ 366,188	.1072
RECREATION FUND	\$ 696,541	.2039
FIRE	\$ 803,172	.2351

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 14-15 fiscal year ending June 30, 2015.

Dated this 22<sup>nd</sup> day of JULY, 2014.

  
COUNTY CLERK



  
  
  
 BOARD OF COUNTY COMMISSIONERS