

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
AUGUST 5, 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, Megan Neher and Ned Donovan of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the budget hearing of July 21, 2014, and of the regular meeting of July 22, 2014 were approved and ordered filed on motion by Commissioner Nelson and seconded by Commissioner Latta. The motion carried.

The official bonds for Becky Thompson, Treasurer for the Museum Board, in the amount of \$1,500; and for the Sublette County Fire Fighters, in the amount of \$50,000, were approved and ordered filed with the County Treasurer.

Lew Gage of Boulder Lake Ranches thanked the Road and Bridge Department for the great maintenance of their road.

Butch Penton, Road and Bridge Superintendent, reported that an appraiser was preparing an estimate for the sale of the crusher; that the access to the Communication Site was near completion at White Pine; that the department was hauling gravel; and reviewed the Sommers Boat easement.

Mark Eater, representing Rio Verde Engineering, reported on the Pinedale South project and the problems with the rain, that H&K should be finished at Calpet on August 20th, and that they are reviewing the specifications for the Skyline Drive project.

Skylar Wilson, County Surveyor, reported that the deeds were done for the 4-H Barn and that the Woods Wardell bridge project will begin after September 15th.

Shad Cooper, the new County Fire Warden, was introduced.

Pinedale Mayor Bob Jones invited the Board to a workshop at 4 p.m. this afternoon about funding.

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: Williams Production Rocky Mountain, \$2,382.93; Newfield Production Company, \$1,238.58; Newfield Production Company, \$594.31; and from the County Assessor L. Jeness Saxton, to reduce the certification of values in the amount of \$172,690 for the 2014 tax roll.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to appoint the following Joint Powers Board members:

Pinedale: Jim Latta, three year term
Marbleton: Andy Nelson, three year term
Big Piney: Betty Fear, three year term

The motion carried.

Kathy Anderson, Treatment Court Coordinator, and Ranae Pape, Community Prevention Professional, discussed the County's alcohol policy in County facilities.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to set the following mill levies for FY15:

County General	10.862
Fair	0.226
Airport	0.016
Library	0.348
Museum	0.107

Recreation	0.204
Fire	0.237
Rural Health Care	2.000
Weed & Pest	0.327
Big Piney Cemetery	1.073
Upper Green River Cemetery	0.100
Hoback Ranches S & I	12.000
Boulder Lake S & I	8.000
Meadow Canyon S & I	0
Upper Green River S & I	8.000
High Meadow Ranch Water District	5.000
Other Special Districts	
Shelter Park S & I	\$ 25.00
Mosquito Abatement #1, Pinedale	30.00
Mosquito Abatement #2, Big Piney	155.00
Boulder Mosquito Improvement	25.00 & \$3.00 per acre
Pine Creek Loan	127.69

The motion carried.

Old Business. Commissioner Latta discussed the upcoming Consensus meeting and the Rural Health Care District meeting with Industry. Commissioner Nelson reported on meeting with the Sublette Center Board and Sublette Center residents, the Clubhouse budget and equipment funding, and the PXP RMP amendment. Chairman Bousman reported on a letter from the USFW to the State of Wyoming, the supplementary 44/7 EIS, the James Ryegrass Grazing lease, and a proposal by Governor Mead to move Wyoming into Region 2 of the Forest Service.

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.

Todd Hurd, representing Forsgren and Associates, and Maintenance Superintendent Andy O'Neal reviewed the following projects:

1. White Pine Communication Site. Contracts are ready to sign, pre-construction meeting is set for Thursday, WYOLINK has started installation of the tower, and the building has been staked.
2. Sublette Center. Area A doors have the wrong swing and are being reordered. Still waiting for cost breakdown on PK Boilers. Exterior grading is continuing with paving scheduled for this week. Exterior concrete is 100% complete. Appliances are on site and being installed, with some appliances to be returned due to ADA compliance. Smoke damper work is complete. Scheduling Testing and Balancing and Mechanical work through. A Change Order was approved for extension of time.
3. Rendezvous Meadows Clubhouse. 90% design meeting went well. Plans have been submitted to the State Fire Marshall. Final costs for construction are in progress.
4. 4-H Livestock Barn. No change of status.
5. Pinedale Transfer Station. Project has been advertised with bid opening on August 20th. Mandatory pre-bid meeting will be August 6th 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.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve a contract for computer services and maintenance with Wazi Technical Solutions, LLC for thirty-six months for the amount of \$4,650 per month. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to discontinue free dumping for County employees effective September 1, 2014. The motion carried.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,976.70 / HSA BANK 49,861.00 SUBLETTE COUNTY PAYROLL ACCT. 382.75 JEFFERSON PILOT FINANCIAL INSURANCE 7,862.96 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 7,500.00 / CIRCUIT COURT OF SUBLETTE CO. 835.16 SUBLETTE COUNTY PAYROLL ACCT 372,738.11 / VALIC 528.82 WYOMING CHILD SUPPORT 2,152.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 MERIDIAN TRUST FCU 1,500.00 / WYOMING RETIREMENT SYSTEM 81,224.89 WYOMING RETIREMENT SYSTEM 917.10 / WYOMING RETIREMENT SYSTEM 69,188.99 ADAMS CONCRETE, INC. 10,080.00 / IAN ALLEN 224.43 / ALSCO 115.24 JENNIFER ANDERSON 253.54 / DALE ARONSON 1,070.00 / A TO Z HARDWARE 87.95 BAYCO PRODUCTS, INC 240.00 / BAZZLE, CALEB 104.90 / BELVEAL'S TOWING 170.00 BEST WESTERN BLACKFOOT INN 206.98 / B-N-C TRASH SERVICE INC. 60.00 BOB BARKER COMPANY, INC. 245.35 / BOULDER VETERINARY CLINIC 505.44 BUCKY'S OUTDOOR, L.L.C. 72.99 / CARDWELL DISTRIBUTING INC 33,362.81 CDW GOVERNMENT, INC. 11,079.54 / CENTURYLINK 230.64 / CENTURYLINK 311.79 CENTURYLINK 1,825.40 / CHILDREN'S LEARNING CENTER 128,250.00 COMMERCIAL TIRE 779.90 / CREATURE COMFORTS 45.00 / CROWN TROPHY 146.00 DAVES ELECTRONICS 6,087.91 / DELL MARKETING LP 8,552.40 DEPARTMENT OF HEALTH 1,305.96 / DOT/FHWA 1,774.06 DEPT OF WORKFORCE SERVICES 1,381.97 / DOYLE, ROBERT 6,789.00 DUNN, ASHLEY 500.00 / DUSTBUSTERS, INC. 54,695.80 E-470 PUBLIC HIGHWAY AUTHORITY 6.10 / MICHAEL F. ENRIGHT 375.00 EVANS LAUNDRY EQUIPMENT CO 1,443.33 / F.B.MCFADDEN WHOLESALE 844.13 FIERO FLUID POWER INC 358.01 / FREMONT MOTOR ROCK SPRINGS INC 198.95 FRONTIER ELECTRIC INC. 1,967.44 / GALLS, LLC 364.85 / LANCE GEHLHAUSEN 37.46 GRAINGER 27.06 / GREENWOOD LAW OFFICE 119.48 / GREENWOOD MAPPING, INC. 3,897.00 GROATHOUSE CONSTRUCTION, INC 20,566.00 / GRAND TETON GUTTER 4,245.00 TYSON GULBRANDSON 15.89 / HIGH COUNTRY BEHAVIORAL HEALTH 11,750.00 HELEN HEGARDT 1,000.00 / HILLSBORO AVIATION, INC. 58,352.00 HORIZON LABORATORY, LLC 65.90 / IBF GROUP 276.33 IDAHO FALLS PETERBILT, INC. 6,026.49 / JACKSON HOLE COMMUNITY 4,719.75 JOHNSON CONTROLS 304.00 / JOSEPH R SMITH & ASSOCIATES, INC. 139.17 KENWORTH SALES ROCK SPRINGS 79.51 / KIMBALL MIDWEST 262.68 JOHN KOCHERER 189.45 / LABUDA LAW OFFICE, PC 1,000.00 / ROBERT LAING 59.21 TRAVIS LANNING 404.98 / LAWSON PRODUCTS, INC. 358.08 / LBISAT LLC 246.00 JANNA LEE 112.00 / LEWIS & LEWIS INC. 1,236,620.28 M & L CONSTRUCTION LLC 25,140.00 / M & M TRANSFER INC. 18,355.98 MAX HARTLE COMPANY, LLC 1,735.69 / MAX SERVICE SPECIALTY, INC. 648.00 MODERN PRINTING COMPANY 332.84 / MSC INDUSTRIAL SUPPLY CO 249.93 MOUNTAIN WEST ELECTRICAL SERVICES, 1,465.80 / NATIONAL BUSINESS FURNITURE 452.00 NEW FRONTIER IMAGING LLC 79.00 / NATIONAL LAW ENFORCEMENT SUPPLY 282.17 NO HASSLE AUTO GLASS LLC 285.00 / NORMONT EQUIPMENT CO 1,492.58 NORTHPOINTE 975.00 / NUAGAIN 304.00 / OFFICE DEPOT 15.98 / OFFICE OUTLET 51.07 TIFFANY OLSON 341.04 / ANDREW O'NEAL 81.81 / PACIFIC STEEL & RECYCLING 320.00 PERFORMANCE OVERHEAD DOOR INC. 604.49 / PERFORMANCE TECH, LLC 1,649.06 PINEDALE AUTO SUPPLY 67.07 / PINEDALE GLASS & MORE 375.04 PINEDALE NATURAL GAS CO. 2,207.54 / PINEDALE ROUNDUP 37.95 PINEDALE RENTAL 88.00 / PRECISION ANALYSIS 150.00 PREGNANCY RESOURCE CENTER 1,445.83 / QUESTAR GAS 252.33 QUILL CORPORATION 1,127.71 / R & D SWEEPING & ASPHALT 22,975.00 REBEL AUTO PARTS 241.27 / RED DESERT INSTACARE 5,511.10 RENDEZVOUS POINTE 25,444.00 / RESPOND FIRST AID SYSTEMS 88.02 RIDLEY'S FAMILY MARKETS 90.68 / RIO VERDE ENGINEERING 702.50 ROCKY MOUNTAIN POWER 750.75 / ROCKY MOUNTAIN WASH, LLC 793.25 ROBIN SCHAMBER 380.69 / RONCALIO, FRANK 185.00 / SAFARILAND, LLC 4,865.05 SAFETY SUPPLY & SIGN CO. INC 2,515.50 / SAFV TASK FORCE 31,207.00 SATCOM GLOBAL LTD. 170.25 / SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 SCOTT, TRISHA 52.24 / SUBLETTE ECONOMIC RESOURCE COUNCIL 52,717.14 SEVERSON SUPPLY CO., INC. 499.55 / SHADOW MOUNTAIN WATER OF WY 40.80 SHAFFER, THOMAS 134.40 / SPILLMAN TECHNOLOGIES, INC. 2,555.00 NEAL STELTING 34.54 / STITCHIN POST 48.00 / SUMMIT PRECAST, LLC 950.00 SUPERIOR PERFORMANCE AVIATION, INC 3,275.38 / TASER INTERNATIONAL 12.45 TEGELER & ASSOCIATES 50.00 / TELETRACTORS, INCORPORATED 126,991.80 KELLI TERRELL 89.60 / THOMSON REUTERS-WEST 444.00 THE MASTER'S TOUCH, LLC 4,442.72 / TOOLPUSHERS SUPPLY CO. 154.64 TRANS UNION RISK AND ALTERNATIVE 110.25 / TRI-COUNTY SANITATION, INC. 450.00 UNION TELEPHONE 4,524.49 / UNIVERSITY OF WYOMING 2,361.31 VERIZON WIRELESS 200.05 / WY DEPT OF TRANSPORTATION 7.00 WYOMING DEPT. OF WORKFORCE SERVICES 23,449.38 / CHRIS R. WEBB 550.00 JOHN WELLS 27.24 / WESTERN VETERINARY SERVICE 161.50 / WEX BANK 983.04 WILLIAMS

AUTOMOTIVE INC. 66.11 / WIRELESS ADVANCED COMMUNICATIONS, 137.00 WILSON
LAND SURVEYING 4,581.00 / WYOMING MACHINERY COMPANY 22,546.03 WYOMING.COM
10.00 / XEROX CORPORATION 291.75 XYLEM DEWATERING SOLUTIONS, INC. 266.34

There being no further business, the meeting adjourned at 2:05 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk