

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
FEBRUARY 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, representing the Sublette Examiner, Jonathan Van Dyke, representing the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Cramer led those present in the Pledge of Allegiance.

Gaston Gosar, representing the petition for a County Road for Broken Hills Drive and Glacier Hills Drive, continued the discussion. The Board advised Gosar that the petition was in order, and Gosar presented the signed easement from the CR #2 Family Limited Partnership to the County Clerk. Butch Penton reported on his review of the roads and deficiencies. Chairman Cramer advised Gosar that the roads will need to meet County Standards and that they should be viewed after the snow is gone. It was moved by Commissioner Linn and seconded by Commissioner Bousman to grant conditional approval, in accordance with Resolution No. 06-490W, for two years. The motion carried.

Butch Penton, Road & Bridge Superintendent, discussed feed ground plowing, the dog sled race, and the Harrower gravel pit. Commissioner Linn requested costs for the feed ground plowing and dog sled race.

Penton inquired about which surveyor to hire for County projects. The Board directed that Paul Scherbel will provide services for property purchases and Rio Verde Engineering will provide services for road projects.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve the purchase of 9.7 acres from Cecilia Richardson for the amount of \$200,000. The motion carried. The Board directed the County Clerk to contact Ed Wood to prepare the documents.

Michael Coburn, Socio Economic Analyst, discussed the expenses for a survey to determine how and where people get their information. The estimated cost of the survey is \$7661.30. It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve the proposal with modifications to the delivery of the survey. The motion carried. Coburn reported that he had been working on recycling and vehicle counts.

Chopper Grassell, Shawn Choate, and Kelly Nielson, representing Callaghan Cabinets, and Elaina Zempel, representing the Wyoming Business Council, updated the Board on the Wyoming Business Council grant. Nielson has prepared the Request for Qualifications for advertisement. The Development Agreement and the Lease/Purchase Agreement need to be finalized. It was decided to advertise the project.

Paul Hagenstein, representing the Sublette Center, requested two used cars for the Home Health and Hospice programs. The Board took no action on the request.

It was moved by Commissioner Bousman and seconded by Chairman Cramer to remove from the table the Kipp Minor Subdivision from the January 27th meeting and accept the recommendation of the Planning and Zoning Commission and approve the application. The Kipp Minor Subdivision will create two lots, 5.67 acres and 2.39 acres, is zoned R-R, being Lot 105, Big Country Ranches Subdivision, Fourth Filing, Unit C. The motion carried, with the vote being: Cramer-aye, Bousman-aye, and Linn-nay.

County Planner Bart Myers reported that Sand Draw III Industrial Park Subdivision has not been filed, as the two conditions have not been resolved. The Board directed Myers to notify the developer.

Doug Firth discussed his aerial photography program. The Board requested a written proposal.

Robert Kohutek, representing LUAG, reviewed the agency's program.

Richard Hawley, Project Grants Coordinator from Senator Enzi's Office, discussed possible funding sources.

Doug Vickrey, Pam Hamilton, and Monte Skinner, representing the Weed & Pest District, discussed board appointments and presented a handout on mosquitoes. County-wide mosquito abatement was discussed.

It was moved by Commissioner Bousman and seconded by Chairman Cramer to reappoint John Copeland as a Director of the Weed and Pest District for four years and to extend the appointments of Judi Adler,

and Monte Skinner to four years. The motion carried, with the vote being: Cramer-aye, Bousman-aye, and Linn-nay.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to approve Change Order #6 from Chambers Design-Build, Inc. in the amount of \$20,978.38 for the Facilities Maintenance Building. The motion carried. Approval of pay applications was discussed.

Garry Eiden, Sr. and Dustin Eiden discussed the Pinedale Transfer Station contract.

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: Computer Consultants, \$13.55; Computer Consultants, \$14.00; BP America Production Company, \$68,009.57; BP America Production Company, \$18,853.39; Encana Oil & Gas (USA), Inc., \$17.53; and Encana Oil & Gas (USA), Inc., \$844.56.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to designate Bank of Jackson Hole as a depository of County funds. The motion carried.

Accounts Payable audited and approved for payment:

ALL AMERICAN FUEL COMPANY, INC. 19,807.31 / ALSCO 111.21 /KATHRYN ANDERSON 867.80 / A TO Z COPIER SERVICE 53.77 /BAUM HYDRAULICS CORPORATION 79.15 / BIG J'S AUTO PARTS INC. 811.84 /BOB BARKER COMPANY 43.40 / JOEL E. BOUSMAN 295.66 / BURNEY & COMPANY 10.99 /CHAMBERS DESIGN-BUILD INC. 904,703.54 / COMMUNICATION CONCEPTS 19.95 /COWBOY SHOP - STITCHIN' POST 40.00 / STERLING DAVIS 131.06 /GARRY EIDEN JR. 210.00 / ELECTION CENTER 150.00 /FIRE ENGINEERING COMPANY 216.00 / FIXTER CONSTRUCTION CO., INC 242,752.36 /JONATHAN FOREMAN 2,460.64 / SHANNON GEHLHAUSEN 40.37 / BETTY GOLDEN 282.20 /GOODFELLOW CORPORATION 6,500.00 / F. GASTON GOSAR 260.00 /HICKEY & EVANS, LLP 524.00 / IBF GROUP 253.29 / BARRY JOHNSON 200.71 /JOHN THOMAS JOHNSTON 500.00 / RONALD KAMP 260.05 /KELLERSTRASS ENTERPRISES 839.22 / ANGIE KOLIS 81.24 /LANDER GLASS & MIRROR 1,500.00 / MARY L. LANKFORD 1,047.38 /LEXISNEXIS MATTHEW BENDER 27.80 / MOOSLEY MAILBOXES 11.90 /NATIONAL 4-H COUNCIL-SUPPLY SERVICE 42.55 / RUTH L. NEELY 60.00 /MEREDITH NOBLE 100.00 / OFFICE OUTLET 119.76 / PACIFIC STEEL & RECYCLING 136.50 /PINE CREEK FAMILY COUNSELING, LLC 6,788.78 / MARK C. PERRY 2,135.00 /HELEN HEGARDT 225.00 / PINEDALE DENTAL PC 231.00 /PINEDALE NATURAL GAS CO. 27,445.27 / PLAINSMAN PRINTING & SUPPLY 1,520.23 /STEPHEN L. REESE 3,540.00 / PPS CO.INC. 3,242.19 /PROVIDENCE ARCHITECTURE INC. 10,380.38 / QUESTAR GAS 469.71 QUILL CORPORATION 150.88 / R & E COMPUTER SERVICE LLC 6,250.00 /RENDEZVOUS POINTE 8,724.00 / KATIANNE RICHINS 96.00 /RIDLEY'S FAMILY MARKETS 93.97 / ROCKY MOUNTAIN POWER 7,858.42 /ROBIN SCHAMBER 487.73 / SUBLETTE COUNTY SCHOOL DIST #9 125.00 /SUBLETTE COMMUNICATIONS, INC. 37.00 / SUPERIOR BOILER INC. 29,574.48 SURVEYOR SCHERBEL, LTD. 9,721.07 / TEGELER & ASSOCIATES 50.00 /TOBY TERRELL 40.00 / TESCO WILLIAMSEN 5,704.62 / THE TIRE DEN, INC. 360.25 /TOWN OF MARBLETON 38.78 / UNION TELEPHONE 31.01 / UNIVERSITY OF WYOMING 61.80 /UNIVERSITY OF WYOMING 14,107.04 / WILLIAMS AUTOMOTIVE INC. 38.00 /JEREMY WILLIAMS 41.79 / WLC ENGINEERING, SURVEYING AND PLAN 4,096.25 /WIND RIVER DENTAL, LLC 140.00 / WESTERN STATES SHERIFFS ASSOCIATION 100.00 /WESTERN WYOMING COMMUNITY COLLEGE 1,757.00 / WYOMING MACHINERY COMPANY 7,957.08 /WYOMING.COM 285.00 / WYO LAW ENFORCEMENT ACADEMY 2,125.00 /WYOMING STATE FAIR & RODEO 8.00 / WYOMING WORKER'S SAFETY AND 10,877.60 /XEROX CORPORATION 491.70

There being no further business, the meeting was adjourned at 5:25 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk