

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
AUGUST 26, 2014**

The Board of County Commissioners met 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, Ned Donovan of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

Butch Penton, Road & Bridge Superintendent, reported on the Barger approach, White Pine Road construction, and gravel.

Sealed bids were opened for the purchase of two motor graders. It was moved by Commissioner Latta and seconded by Commissioner Nelson to award the bid to Honnen Equipment for the amount of \$379,656.78 with two trades and seven year buybacks. The motion carried.

Mark Eatinger, representing Rio Verde Engineering, reported on the Pinedale South project, the completed paving and signage on the Calpet Road project, and the Rim Road project closure due to rain.

County Surveyor Skylar Wilson reported on the corner record layer on the County GIS.

Commissioner Nelson reported on a weed issue on North Piney.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to recess the meeting for an Executive Session with Butch Penton and Billy Pape, representing Road & Bridge, to discuss real estate. The motion carried.

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

It was moved by Commissioner Nelson and seconded by Commissioner Latta to issue catering permits to the Boulder Store and Pub for August 30, 2014 at the Boulder Community Center for a surprise birthday party, and for September 6, 2014 at the Mountain Springs Ranch for the MESA fundraiser. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to designate the Bank of Jackson Hole, Sublette County branch, as an official depository of public funds. The motion carried.

The Chairman signed the Marbleton Law Enforcement contract.

Cat Urbigkit, representing the Predator Board, discussed coyote and raven control billings received from the last fiscal year. Since the Predator Board's budget was reduced by 50%, there is not enough funding to continue the program for this fiscal year. The Board agreed to pay the bill in the amount of \$20,567.18 and will reinstate the Predator Board's budget to \$40,000, with a transfer of funds.

Wil Gay, Wendy Boman, and Gary Wilson, representing SERT, discussed use of the Sand Draw ambulance barn and ambulance by SERT. Commissioner Latta volunteered to meet with County Clerk Mary Lankford and representatives of the Rural Health Care District to discuss the de-staffing of the facility on September 2nd and transfer of operation to the County. Insurance and licensing of the ambulance was discussed and will need to be addressed for future use of the facility and equipment. Sublette County will assume utilities for the facility.

Old Business. Commissioner Latta reported on attending the Critical Access Hospital meeting and a meeting with an Afton architect to accommodate the proposed facility, a complaint about supply purchases from out of town vendors, and property for sale. Commissioner Nelson reported that Ron Gordon was at certification training, and that he had been appointed to the NACO Environmental, Energy, and Land Use Committee. Chairman Bousman discussed correspondence from CLG and the County's continued membership in CLG; attending the JIO-PAPO meeting in Pinedale; participation in the Wilderness Society and Ruchelshaus Institute Panel in September; the Boreal Toad paper; and the Western Water Shed appeal of the Boulder Landscape.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to recess the meeting for an Executive Session to discuss personnel. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta 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. Pre-construction meeting was held, and the contractor has begun work with pouring footings.
2. Sublette Center. Still waiting for cost breakdown on PK Boilers. Pavement is complete and striped. Fire Marshall is requesting that furniture installation is delayed until the fire and sprinkler system is tested and online. Appliances are on site and being installed. Smoke and fire detectors are being installed. Mechanical and generator start up is scheduled today. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve revised Change Order #2 for extension of time. Security and cameras coordination with Maintenance. Maintenance is coordinating fencing on north and west side.
3. Rendezvous Meadows Clubhouse. Contractor is still working on final costs. Working on location of natural gas and estimate. Project will begin on September 3rd.
4. Pinedale Transfer Station. After review of the bids, it was agreed to not award the bid and re-advertise in January.

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: Double Eagle Petroleum Company, \$64,058.16; Ultra Resources, Inc., \$63.44; Ultra Resources, Inc., \$9,366.11; Exxon Mobil Oil Corporation, \$1,234.40; BP America Production Company, \$384.30; and John C. and Margaret L. Morrison, \$167.43.

Shanda Jensen, Betty Cheeney, and Marti Seipp, representing the Recreation Board, discussed the addition of a pathway onto the Pinedale South project. The Board suggested counters on the pathways to determine use. Heavy traffic, pedestrian safety, narrow easements, waterways, and snow removal were discussed. If a pathway were added at this time, additional engineering would be required. The Board declined to add the pathway to the project, but requested the Recreation Board present a proposal for the area for a future project.

The Board requested a conference call be scheduled on the Skyline Drive project.

Ken Konicek, representing Tegeler and Associates, presented a report from Self-Funding Actuarial Services, Inc. on COBRA and Retiree rates. It was moved by Commissioner Nelson and seconded by Commissioner Latta to establish the following renewal rates:

COBRA Single	\$ 696.00
COBRA Adult + Dependent	\$1,102.00
COBRA Two Adults	\$1,373.00
COBRA Family	\$1,713.00
Retirees Single	\$ 325.00
Retirees Adult & Dependent	\$ 650.00
Retirees Two Adults	\$ 650.00
Retirees Family	\$ 850.00

The motion carried.

Jay Brower, Fairgrounds Manager, reported on Fair, Barrel Racing, Cutting, bedding, and roof repair.

Al Radke discussed water and presented a zoning complaint.

Shad Cooper, County Fire Warden, presented a monthly report. Joe Sampson and John Ball expressed their support for unification of County Fire services. Fire Chiefs Fred Boyce, John Ball, Richard Thomas, Festus Krause were present for the discussion.

Accounts Payable audited and approved for payment:

BYU-IDAHO 6,000.00 / CASPER COLLEGE-FINANCIAL AID OFFICE 1,500.00 CENTRAL WYOMING COLLEGE 2,000.00 / CHADRON STATE COLLEGE 2,000.00 LARAMIE CO COMMUNITY COLLEGE 4,000.00 / MONTANA STATE UNIVERSITY 6,000.00 NORTHWEST COMMUNITY COLLEGE 4,000.00 / UNIVERSITY OF NEBRASKA 2,000.00 UNIVERSITY OF WYOMING, OFFICE OF 20,500.00 / UTAH STATE UNIVERSITY 2,000.00 VALLEY CITY STATE UNIVERSITY 2,000.00 / WACO 730.00 WEBER STATE UNIVERSITY 2,000.00 / WEST TEXAS A&M UNIVERSITY 2,000.00 WESTERN WYOMING COMMUNITY COLLEGE 2,000.00

AMERICAN FAMILY LIFE ASSURANCE 4,867.07 / HSA BANK 49,351.00 SUBLETTE COUNTY PAYROLL ACCT. 351.00 JEFFERSON PILOT FINANCIAL INSURANCE 7,826.92 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 7,400.00 / CIRCUIT COURT OF SUBLETTE CO. 1,022.96 SUBLETTE COUNTY PAYROLL ACCT 359,259.47 / VALIC 658.82 WYOMING CHILD SUPPORT 2,152.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 MERIDIAN TRUST FCU 1,500.00 / WYOMING RETIREMENT SYSTEM 81,518.80 WYOMING RETIREMENT SYSTEM 917.10 / WYOMING RETIREMENT SYSTEM 63,976.28 360 OFFICE SOLUTIONS 28,525.06 / AAA CREDIT SCREENING SERVICES LLC 90.00 ADAMS CONCRETE, INC. 200.00 / AIRE FILTER PRODUCTS IDAHO, INC. 327.70 ALSCO 153.50 / ALTITUDE DRUG LLC 2,081.60 / AMAZON 700.53 / JAMI ANDERSON 201.00 SHERREE ANDERSEN 218.56 / A TO Z HARDWARE 1,134.25 BECKER ARENA PRODUCTS INC 15,635.05 / MARYLISA BAXLEY 31.84 BELVEAL'S SIGNS 4.50 / BIG O TIRES # 50207 635.40 / MARY BORGESON 211.44 JOEL E. BOUSMAN 168.00 / BARBARA BOYCE 42.00 / MARGIE BRAUN 212.56 BURNEY & COMPANY 48.85 / PATRICIA BURROUGHS 237.92 BYU - FINANCIAL AID 2,000.00 / CALL2TEST 28.00 CONSOLIDATED ELECTRICAL DIST 194.25 / CENTURYLINK 19,684.49 CENTURYLINK 7,435.04 / CES&R 225.72 / BETTY CHEENEY 206.60 CHEENEY LANDSCAPING 16,750.00 / CITY OF ROCK SPRINGS 210.00 CONRAD & BISCHOFF INC. 32,438.46 / CORRINE M. CONNER 168.00 CURTIS COVILL 50.00 / CPS DISTRIBUTORS, INC. 2,093.37 CROSSON LAW OFFICE,P.C. 340.00 / DAVES ELECTRONICS 6,087.91 / DIRECTV 3.99 CHILDREN'S DISCOVERY CENTER 96,447.00 / DOUGLAS INN AND CONFERENCE 144.90 DUBBE MOULDER ARCHITECTS 390.00 / DUNN, ASHLEY 250.00 DUSTBUSTERS, INC. 87,733.50 / EL DORADO SUPERIOR COURT 27.50 ELECTRICAL WHOLESALE SUPPLY 292.73 / FORCE AMERICA DISTRIBUTING, LLC 77.54 F.B.MCFADDEN WHOLESALE 34.00 / FEDERAL PUBLISHING 298.50 VIRGINIA PAPE FELTNER 203.24 / FERGUSON ENTERPRISES, INC. 152.31 FEW INVESTMENTS, LLC 3,302.21 / LELA FINDLAY 231.20 FREMONT MOTOR ROCK SPRINGS INC 925.25 / FORSGREN ASSOCIATES INC. 27,900.56 FREEDOM FIGHTERS 183.00 / LUANNE FREEMAN 215.00 / MATTHEW GAFFNEY 246.40 GALLS, LLC 89.95 / GALETON 71.00 / HEIDI GAY 210.88 / DERETH GEHLHAUSEN 946.15 GLAXOSMITHKLINE PHARMACEUTICALS 1,023.90 / LEANE J. GRAY 174.00 GREAT OUTDOOR SHOP 596.71 / RACHEL GRIMES 42.00 GRAND TETON FLOOR & WINDOW 1,449.71 / HATHAWAY HOMES GROUPL 79,036.00 THOMAS HAWLEY 70.00 / HOLIDAY INN EXPRESS & SUITES 83.00 HOLIDAY INN LARAMIE 99.00 / HILLSBORO AVIATION, INC. 91,079.00 KAREN HINES 213.32 / HONNEN EQUIPMENT CO. 2,590.39 IDAHO FALLS PETERBILT, INC. 659.84 / INTERSTATE BATTERIES OF 309.90 INTERMOUNTAIN SLURRY SEAL, INC 34,068.96 / TAYLOR IRWIN 204.92 MIKE JACKSON 62.75 / JENSEN FEEDS 125.70 / JACKSON HOLE COMMUNITY 877.50 JOHNSON CONTROLS 744.50 / JOHN THOMAS JOHNSTON 1,300.00 KAIL CONSULTING, LTD 675.00 / WINDY KELLEY 924.46 / PAM KIRKPATRICK 201.00 GABRIELLE KNAPP 177.00 / JOHN KOCHERER 31.05 / ANGELA KOLIS 194.10 KENWORTH SALES COMPANY 2,043.15 / LBISAT LLC 246.00 / LYNDA LEEPER 183.00 LEFTOVERS, INC 785.75 / SUSIE LENIGER 180.00 / LEWIS & LEWIS INC. 84,030.35 HELENA LINN 1,085.00 / MICHELLE LONG 168.00 / STEPHANIE LUND 755.54 M & M TRANSFER INC. 175.00 / M & N EQUIPMENT, LLC 2,711.90 CANDACE MACKIE 192.00 / PAT MACKIE 205.12 / KAY MAHAFFEY 174.00 MATTHEW BENDER & CO., INC. 716.21 / MEADOW CANYON READY MIX, INC. 2,695.00 MIDWAY MALL 1,362.23 / MOBIL SATELLITE TECHNOLOGIES 2,399.88 MOOSELY MAILBOXES 197.76 / MOORE MEDICAL,LLC 278.15 / FRANK MORRISON 50.00 MORPHOTRUST USA 6,433.00 / MSC INDUSTRIAL SUPPLY CO. 182.52 MSC INDUSTRIAL SUPPLY CO 595.90 / MERCK SHARP & DOHME CORP. 1,545.05 MARSHA NASON 180.00 / NELSON ENGINEERING, INC. 4,331.50 / WINDY NOBLE 180.00 NORCO, INC. 228.16 / OFFICE OUTLET 1,482.59 / PACIFIC STEEL & RECYCLING 65.80 BARBARA J. PAPE 230.48 / PERFORMANCE TECH, LLC 13,441.49 PINEDALE AUTO SUPPLY 2,335.19 / PINEDALE LUMBER 1,970.32 PINEDALE ROUNDUP 2,586.25 / PAT POLETTI 233.48 / POLYGRAPHS ETC, LLC 1,215.00 PRAXAIR DISTRIBUTION INC 136.21 / GREGORY A. PREBISH 637.50 PREGNANCY RESOURCE CENTER 1,480.83 / PINEDALE SUPER CENTER 96.98 QUESTAR GAS 408.26 / QUILL CORPORATION 410.20 / RECYCLE SYSTEMS, LLC 10,676.61 REED'S READY-MIX AND CONST,INC 415.00 / RENDEZVOUS POINTE 12,479.00 RESCUE ESSENTIALS 168.29 / RIDLEY'S FAMILY MARKETS 1,270.27 RIO VERDE ENGINEERING 194,246.21 / ROCKY MOUNTAIN POWER 5,670.01 ROCKY MOUNTAIN WASH, LLC 1,056.00 / ROBIN SCHAMBER 1,214.88 ROCK SPRINGS WINNELSON 930.04 / R.S. BENNETT CONSTRUCTION INC. 147,806.64 DAN RUBY 60.00 / SAFARILAND, LLC 325.50 / SATCOM GLOBAL LTD. 284.73 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 / SUBLETTE COUNTY FEED 35.95 JANIS C. SCHENKE 239.04 / PAT SCHUELER 215.92 SUBLETTE COUNTY PREDATOR BOARD 20,567.18 / SUBLETTE COUNTY RURAL HEALTH 510.00 SEMI SERVICE INC. 474.20 / SENSENIG, FRED 239.42 SEVERSON SUPPLY CO., INC. 215.69 / SHADOW MOUNTAIN WATER OF WY 129.60 SOUTHWEST SUBLETTE COUNTY 80,100.00 / SPECIALTY DRYWALL & PLASTER, INC 1,782.56 SPILLMAN TECHNOLOGIES, INC. 2,555.00 / SMITH POWER PRODUCTS INC 822.56 TERRIE A. SPRINGMAN 40.24 / STANTON LAW OFFICES, LLC 216.75 ST. JOHN'S MEDICAL

CENTER 446.00 / STOTZ EQUIPMENT 1,196.98 SUBLETTE COMMUNICATIONS, INC. 90.00 /
SUBLETTE CENTER 53,900.00 SUBLETTE EXAMINER 326.00 / SUPERIOR BOILER INC. 581.00
TEAM LABORATORY CHEMICAL CORP. 4,635.00 / TELETRACTORS, INCORPORATED
287,863.68 KELLI TERRELL 34.00 / TOBY TERRELL 18.93 / THOMSON REUTERS-WEST
1,286.09 THE TIRE DEN, INC. 4,188.00 / TOWN OF MARBLETON 873.36 / CHARLENE TRACY
207.36 TRANSFER FLOW, INC. 174.86 / TRANS UNION RISK AND ALTERNATIVE 111.75
UNION TELEPHONE 405.90 / UNITED STATES POSTAL SERVICE 86.00 SANDY
VANVALKENBURG 38.00 / VERIZON WIRELESS 200.05 / DEBBIE VICKREY 36.00 WAXIE
SANITARY SUPPLY 776.56 / WAZITECH TECHNICAL SOLUTIONS 200.00 WEST BANK
SANITATION 204.60 / WYOMING CONSERVATION ALLIANCE 3,000.00 WYOMING
CORONER'S ASSOCIATION 125.00 / WYOMING DEPT OF TRANSPORTATION 2.00 WY DEPT
OF TRANSPORTATION 1,731.53 / LAURETTA WELCH 86.24 WESTECH EQUIPMENT 1,545.35 /
WESTERN HYDROVAC, INC. 4,247.00 WESTERN VETERINARY SERVICE 268.00 / WEX BANK
1,258.58 WHOLESALE SPORTS INC. 80.66 / GLORIA WILLOUGHBY 180.00 WIRELESS
ADVANCED COMMUNICATIONS, 8,293.26 / WATCHGUARD SECURITY SYSTEMS 360.00
WYOMING MACHINERY COMPANY 22,458.50 / XEROX CORPORATION 3,196.21 XYLEM
DEWATERING SOLUTIONS, INC. 1,251.00 / MAX SERVICE SPECIALTIES 4,618.55

There being no further business, the meeting was adjourned at 4:10 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk