

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
SEPTEMBER 16, 2014

The Board of County Commissioners met in regular session in the Council Chambers of the Big Piney Town Hall, Big Piney, Wyoming, 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.

The minutes of the preceding regular meeting of September 5, 2014, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

The official bond for Charles Randolph Stough, Jr., Treasurer for Recreation Board, in the amount of \$20,000 was approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported on chip seal application on roto mill, and that gravel had been hauled to the Clubhouse project.

Mark Eater, representing Rio Verde Engineering, reported that the chip seal project is completed with striping to be done. Pre-bid for Phase IV of the Calpet project will be tomorrow.

Larry Leavitt, Veterans Service Officer, reported that he was pleased with the Pinedale Office and its VSO Cheryl Allen.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to issue a catering permit to Waterhole #3 for A Woman's Work fundraiser on October 17, 2014 at The Events Center at the Fairgrounds. The motion carried.

The Board approved a request from the Town of Pinedale to waive the fees at the Marbleton Landfill for a construction debris project in the Town.

The Board discussed Resolution No. 07-10024C which supports the creation of water storage on the main stem of the Green River. The Board requested an amendment to the Resolution to change the creation of water storage to supporting a Level II Study for economic analysis.

Shad Cooper, County Fire Warden, presented his monthly report including a draft department budget, discussed combining maintenance for radios, apparatus, buildings, and cell phone services. The State Fire Suppression account was discussed. Commissioner Nelson was appointed as the County Fire Warden liaison.

Ron Gordon, representing Waste Management, reported the lycimeter amendment has been approved. The Board and Ryan McGuire, representing M&M Transfer, discussed the fees for 20 yard containers. The Board requested more information from Gordon and that no increases will occur at this time.

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 and County Fire Warden Shad Cooper, to discuss personnel. The motion carried.

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

Cooper and Gaffney discussed the draft contracts for Fire services, which will be sent to the Board, then to the Towns for review.

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

1. White Pine Communication Site. Floor has been poured and first four-foot of block will be up next week.
2. Sublette Center. Doors are still on schedule for October 2nd delivery. Heat is on throughout the building. Ice guards on roof will be completed by September 26th. Irrigation lines are trenched and topsoil will arrive next week. Adams Concrete payment from Jorgenson Engineering was discussed.

3. Rendezvous Meadows Clubhouse. Footings have been poured. Pouring of foundation walls will start tomorrow. Working with Pinedale Natural Gas on locating area for service.
4. 4H Barn. Trying to schedule with Robin Schamber for electrical information.

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: EOG resources, Inc., \$4,267.63.

The Board participated in a conference call with John McKinley, representing Davis and Cannon LLP, and County Attorney Neal Stelting, to discuss a proposal from Exxon Mobil Corporation for the proposed issuance of Pollution Control Revenue Refunding Bonds. The 1984 and 1987 Pollution Control Bonds will be retired and refunded with the County receiving a fee of .65% of the \$62.8 million aggregate principal amount of the bonds. It was moved by Commissioner Latta and seconded by Commissioner Nelson to adopt Resolution No. 14-100256B, appointing John McKinley, as a specialized attorney to assist and advise Sublette County with the consideration and possible issuance of bonds guaranteed by Exxon Mobil Corporation. The motion carried.

Old Business. Commissioner Latta reported on attending several Rural Health Care Meetings, including the Critical Access Hospital proposal and the transition at Sand Draw. Commissioner Nelson reported that he had visited with constituents. Chairman Bousman reported on a request for free rent at the Independent Living Facility, the Ruckelshaus Wilderness Panel, and mule deer mitigation.

The Board discussed moving the November 7th meeting to the 12th and cancelling the November 18th meeting. No decision was made.

Representatives from the Towns of Big Piney, Marbleton, and Pinedale participated in a meeting to discuss the distribution of Consensus funding. County Clerk Mary Lankford presented an overview of the application process and informed the group that there is approximately \$2.5 million available for capital projects and assets. Chairman Bousman requested proposed projects from the four entities. The projects presented were:

- Big Piney, Sewer Infiltration
- Marbleton, Red Hills Drive Improvement
- Pinedale, Sewer and Water Repairs
- Sublette County, Town Sewer and Water Service to Rendezvous Meadows Clubhouse

Mayor Bob Jones requested that the funds be distributed on a per capita basis. The Board reviewed the rules for Consensus distribution. It was decided to obtain cost information for the Big Piney project and meet again on October 7, 2014 at 5 p.m. in the Commissioners Meeting Room of the Sublette County Courthouse.

Accounts Payable audited and approved for payment:

ABI 1,493.40 / ADAMS CONCRETE, INC. 9,386.00 / JENNIFER ANDERSON 195.43 A TO Z
 HARDWARE 395.46 / BECKER ARENA PRODUCTS INC 310.61 BOB BARKER COMPANY, INC.
 45.66 / JOEL E. BOUSMAN 414.40 BOULDER VETERINARY CLINIC 174.86 / BUCKY'S
 OUTDOOR, L.L.C. 77.99 BURNEY & COMPANY 94.69 / CALL2TEST 28.00 / CARDWELL
 DISTRIBUTING INC 29,171.78 CENTURY CONTRACTORS, INC 51,769.71 / MICHAEL CHRISTIE
 201.55 CLEAN WASH LAUNDROMAT 113.50 / COALITION OF LOCAL GOVERNMENTS
 30,000.00 CONRAD & BISCHOFF INC. 35,675.45 / COOPER, SHAD 17.00 COUNTRY LANE GAS
 & GROCERIES 738.40 / CURTIS COVILL 50.00 CPS DISTRIBUTORS, INC. 167.23 / DELL
 MARKETING LP 8,105.50 DEPARTMENT OF HEALTH 355.00 / DIRECTV 3.99 / DUSTBUSTERS,
 INC. 22,945.92 ECOSYSTEM RESEARCH GROUP, LLC 16,734.10 / ELECTRICAL WHOLESALE
 SUPPLY 1,222.80 JODY FEAR 80.00 / FEW INVESTMENTS, LLC 3,302.21 FORSGREN
 ASSOCIATES INC. 29,276.36 / FRONTIER ELECTRIC INC. 374.81 FIRE SERVICES OF IDAHO,
 INC. 31.00 / GALLS, LLC 119.99 GREAT OUTDOOR SHOP 149.14 / GROATHOUSE
 CONSTRUCTION, INC. 553,937.00 HAMPTON INN - GREEN RIVER 89.64 / HIGH COUNTRY
 BEHAVIORAL HEALTH 3,000.00 HIGH DESERT PLOWING. INC 7,085.00 / HELEN HEGARDT
 1,000.00 / SARAH HIXSON 51.90 MICHELLE HOSLER 80.00 / INNOVATIVE AIR, INC 48,105.17
 JOHN THOMAS JOHNSTON 1,300.00 / CLAY KAINER 26.00 / WINDY KELLEY 684.99 STEVEN
 KIPP 1,050.92 / DAVE LANKFORD 280.52 / LBISAT LLC 246.00 LEWIS & LEWIS INC. 54,350.19 /
 STEPHANIE LUND 120.00 M & M TRANSFER INC. 225.00 / MIDWAY MALL 93.82 / MODERN
 PRINTING COMPANY 228.85 MOOSELY MAILBOXES 22.47 / MOORE MEDICAL,LLC 388.76

NELSON ENGINEERING, INC. 7,370.12 / NORCO, INC. 114.46 / OFFICE ALLY 19.95 OFFICE
OUTLET 205.35 / OPTICSPLANET, INC. 542.49 / PANNIER 606.00 PUBLIC AGENCY TRAINING
COUNCIL 915.00 / PREVENTIVE HEALTH AND SAFETY 85.00 PINEDALE AUTO SUPPLY
257.08 / PINEDALE LUMBER 144.49 / PINEDALE ROUNDUP 3,345.58 PINEDALE RENTAL
1,052.47 / POLYGRAPHS ETC, LLC 1,566.00 GREGORY A. PREBISH 450.50 / PURCHASE POWER
10,000.00 / QUESTAR GAS 348.55 QUILL CORPORATION 260.95 / RECYCLE SYSTEMS, LLC
1,904.26 RIO VERDE ENGINEERING 34,034.37 / ROCKY MOUNTAIN POWER 3,173.75 ROCKY
MOUNTAIN WASH, LLC 115.00 / ROBIN SCHAMBER 663.50 SENSENIG, FRED 1,454.30 /
SHADOW MOUNTAIN WATER OF WY 75.00 SPILLMAN TECHNOLOGIES, INC. 2,555.00 / ST.
JOHN'S MEDICAL CENTER 446.00 SUBLETTE CENTER 45,000.00 / SUBLETTE EXAMINER
66.00 TELETRACTORS, INCORPORATED 205,355.43 / THE RESULTS GROUP, LTD 2,500.00 THE
MASTER'S TOUCH, LLC 1,282.90 / UNION TELEPHONE 1,212.11 VALLEY EQUIPMENT &
IRRIGATION 423.92 / VERIZON WIRELESS 400.10 / WACO 300.00 WAXIE SANITARY SUPPLY
205.91 / WAZITECH TECHNICAL SOLUTIONS 4,850.00 WEST BANK SANITATION 102.01 / WY
DEPT OF TRANSPORTATION 140.97 / WEX BANK 641.44 WHISLER CHEVROLET CO.,INC.
1,838.01 / WHOLESALE SPORTS INC. 2,338.30 WIND RIVER WEB SERVICES LLC 250.00 /
WATCHGUARD SECURITY SYSTEMS 480.00

There being no further business, the meeting was adjourned at 5:15 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk