

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
OCTOBER 7, 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, Jim Latta, Ned Donovan of the Pinedale Roundup, and Mary Lankford, County Clerk present. Commissioner Andy Nelson was absent, but arrived later.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of September 16, 2014, were approved and ordered filed on motion by Commissioner Latta and seconded by Chairman Bousman. The motion carried.

The official bonds for Patricia Schwab, Clerk/Treasurer for the Town of Pinedale, in the amount of \$50,000; LeeAnn Eaton, Clerk/Treasurer for the Town of Pinedale, in the amount of \$50,000; Gary Ryan, Treasurer for the Hoback Ranches Service and Improvement District, in the amount of \$5,000; and Cindy Armstrong, Deputy Clerk for the Town of Marbleton, in the amount of \$50,000, were approved and ordered filed with the County Treasurer.

Mark Eatinger, representing Rio Verde Engineering, presented the two bids for Phase IV of the Calpet Project. It was moved by Commissioner Latta and seconded by Chairman Bousman to award the bid to Lewis & Lewis, Inc. for the amount of \$5,328,518.01. The motion carried.

Aaron Seehafer, representing Rio Verde Engineering, discussed the Rim Road project and delays caused by the rain. It was moved by Commissioner Latta and seconded by Chairman Bousman to approve Change Order #1 for an extension of time for an additional 23 days, moving completion to October 24, 2014. The motion carried.

Billy Pape, Assistant Road and Bridge Superintendent, presented two bids for the purchase of a gravel crusher, including a track cone, track jaw, track screen, and track stacker, and transport, training, and setup. It was moved by Commissioner Latta and seconded by Chairman Bousman to award the bid to Holland Equipment and McCloskey for the amount of \$1,837,260. The motion carried.

Commissioner Andy Nelson arrives at the meeting.

Pape presented three bids for the purchase of two multi-purpose trucks to serve the following functions: dump truck, water truck, plow and sand truck, fifth wheel, belly dump, side dump, and lowboy. It was moved by Commissioner Latta and seconded by Commissioner Nelson to award the bid to Peterbilt Sales & H&K Truck, Max Service, and Henke for the amount of \$667,508. The motion carried.

Butch Penton, Road and Bridge Superintendent, discussed the gravel on Little Sandy Grazing property, Big Piney Marbleton Airport gravel pit, and the installation of the bridge on the Green River.

Mark Eatinger, representing Rio Verde Engineering, reported on the Pinedale South project and the chip seal project. It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve Change Order #1 for additional striping for the amount of \$10,643.58. The motion carried.

The Board discussed the end of South Bench Road.

The Board participated in a conference call with Dave Balding of Central Federal Lands concerning the Skyline Drive Road Project. Balding expressed his concerns about the cost of the bike path and suggested that the bike path be eliminated, which would require the design to be revised before advertisement for bids. Balding assured the Board that the funding for the project is committed and that the project would be contracted in March 2015. Cindy Stein, representing the Forest Service, expressed her concern for the change to the project. It was moved by Commissioner Nelson and seconded by Commissioner Latta to eliminate the bike path, in an effort to reduce the cost of the project, and revise the design before advertisement for bids. The motion carried.

The Board discussed the LaBarge Creek Road easements and more discussion with Mark Reiniman, representing Spencer Eccles. Deputy County Attorney Matt Gaffney will meet with Bob Harrower concerning the road.

Ron Gordon, representing Waste Management, reported on equipment repairs, bags, and rates. Ryan McGuire, representing M&M Transfer, discussed construction and demolition materials. The Board directed that C&D over 20 yards needs to be delivered to the Marbleton Landfill, with no fee increases.

Tony Gosar commented on mulch, glass crushing, and recycling.

Brianne Brower presented a report on the Events Center schedule, and discussed Ice Arena storage.

Brian Gray, Corky Stetson, and Reed Armijo, representing Jorgensen Associates, presented a State of Qualifications and discussed their services.

Sid Stanfill and Sukey Hohl, representing the Sublette County Library Board, requested \$50,000 from the Library Depreciation Reserve Account to hire a consultant to start a community conversation about the Big Piney Library. The Board approved the request and directed the County Clerk to transfer the funds.

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: Jimmy C. and Nancy M. Kenyon, \$44.36; Clayton E. Bollinger, et.al., \$124.86; Clayton E. Bollinger, et.al., \$128.28; Clayton E. Bollinger, et.al., \$126.43; Yates Petroleum Corporation, \$3,155.73; Linn Operating, Inc., \$32,363.32; BP America Production Company, \$460.22; BP America Production Company, \$3,597.29; SWEPI LP, \$197,364.99; SWEPI LP, \$150,805.88; SWEPI LP, \$1,327.57; Chevron USA, Inc., \$239.96; Ultra Resources, Inc., \$818.57; Williams Production Rocky Mountain, \$363.46; and Williams Production Rocky Mountain, \$68.19.

Old Business. Commissioner Latta reported on attending a Rural Health Care Meeting on the Critical Access Hospital proposal, the WCCA Transportation Committee Meeting, and facilities maintenance for Unified Fire. Commissioner Nelson reported on WCCA and landfill survey results. Chairman Bousman reported on the WCCA Public Lands Committee and Courthouse security, a Ruckelshaus Institute panel on collaboration, and the WIR Meeting in Malta, MT where he chaired a sub-committee on the Endangered Species Act.

The Board discussed the November meetings. It was decided to cancel the November 4th meeting due to the General Election, and have the regular meeting on November 18th at the Big Piney Town Hall.

In accordance with the public notice published in the Pinedale Roundup, the official County newspaper, on September 19, 2014, a public hearing was held for the proposed issuance of Pollution Control Revenue Refunding Bonds for Exxon Mobil Corporation.

Chairman Joel Bousman, Commissioner Andy Nelson, Commissioner Jim Latta, County Attorney Neal Stelting, and Mary Lankford, County Clerk were present. Ned Dovovan, representing the Pinedale Roundup, was present. The following participants were present by conference call: John McKinley, Davis & Cannon, Special County Attorney, representing Sublette County; Michael Mollner, representing Kutak Rock LLP; Jim Parsons, representing Exxon Mobil Corporation; Michael Gehring, representing Exxon Capital Ventures, Inc.; and Tim Hart, representing Bank of America Merrill Lynch.

The proposal is to issue not more than \$63,000,000 aggregate principal amount of Sublette County, Wyoming Pollution Control Revenue Refunding Bonds (ExxonMobil Project Series 2014) (the "Bonds"), pursuant to the provisions of Sections 15-1-701 to 15-1-710 of the Wyoming Statutes, as amended, the proceeds of which Bonds will be used to refund a portion of the following previously issued and currently outstanding bonds: (a) Sublette County, Wyoming Pollution Control Revenue Bonds (Exxon Project) Series 1984; (b) Sublette County, Wyoming Adjustable Tender Pollution Control Revenue Bonds (Exxon Project), Series 1987A; and (c) Sublette County, Wyoming Adjustable Tender Pollution Control Revenue Bonds (Exxon Project), Series 1987B (collectively, the "Prior Bonds"), the proceeds of which were used to finance a portion of the acquisition and construction costs of air and water pollution control and sewage and solid waste disposal facilities owned by Exxon Mobil Corporation, a corporation organized and existing under the laws of the State of New Jersey ("ExxonMobil") and which are located at ExxonMobil's Black Canyon Facilities located 17 miles northwest of LaBarge in Sublette County, Wyoming (the "Project"). Under a finance agreement between the County, ExxonMobil, and Exxon Capital Ventures Inc., a corporation organized and existing under the laws of the State of Delaware ("ExxonCapital"), the proceeds from the sale of the Bonds will be provided to ExxonCapital to refund the Prior Bonds in return for payments from ExxonCapital sufficient to pay the principal of, premium if any, and interest on the Bonds as the same fall due. The payments by ExxonCapital under the finance

agreement will be guaranteed by the ExxonMobil. The Bonds shall be limited obligations of the County and shall not constitute an indebtedness of the County within the meaning of any state constitutional provision or statutory limitation. The principal of and interest on the Bonds will be payable solely from payments made by ExxonCapital and ExxonMobil under the finance agreement. The Bonds, and any interest thereon, shall not constitute nor shall they give rise to a pecuniary liability of the County or a charge against its general credit or taxing powers.

Chairman Bousman requested a roll call of participants for the record.

John McKinley gave a brief statement describing the nature of the Project, the issuance of the prior bonds for which the bonds will be issued to refinance, and reviewed the documents referenced in the proposed Resolution. McKinley informed the Board that Sublette County will receive \$408,200, representing .65% of the \$62.8 million amount, plus all expenses and costs from ExxonMobil. McKinley reviewed the timeline and purchase contract.

Chairman Bousman requested public comment. There was no public comment, and the County Clerk had received no written comments.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to adopt Resolution No. 14-100257B authorizing the issuance and sale by Sublette County, Wyoming (the "county") of one or more series of its pollution control revenue refunding bonds (Exxonmobil project) series 2014 in a principal amount not to exceed \$62,800,000 for the purpose of refunding the issuer's outstanding bonds the proceeds of which were lent to Exxon Capital Ventures, Inc. and Exxon Mobil Corporation to finance the acquisition and construction of air and water pollution control and sewage and solid waste disposal facilities within the county; making findings and determinations with reference to the bonds and the projects to be refinanced with the proceeds of such bonds; approving and authorizing the execution of certain financing documents, closing documents and other related documents; approving and authorizing the distribution of an official statement with respect to the bonds; determining that said bonds shall not be a liability of the county nor a charge against its general credit or taxing powers; and related matters. The motion carried unanimously.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to recess the meeting for an Executive Session, with Todd Hurd, representing Forsgren and Associates, Maintenance Superintendent Andy O'Neal, County Attorney Neal Stelting, and Deputy County Attorney Clay Kainer, to discuss real estate. 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. Walls are complete and trusses are installed. There are issues with the electrical transformer.
2. Sublette Center. Reported on September 25th walk-through. All but 4 doors have been delivered with the rest to arrive on October 6th. The Mechanical and Electrical walk through on September 30th went well and has a small punch list. Fire Marshall has required four more duct detectors, three of which are replacing smoke detectors. Phone lines are in progress, with a cell dialer being installed to allow completion. Landscaping is in progress. Snow melt on north side of building is being completed by the County. Looking to Monday October 13th for substantial completion.
3. Rendezvous Meadows Clubhouse. Foundation walls and floor are poured. Walls are being framed. The wall between the Pro Shop and bar has been required to be fire rated by the Fire Marshall.
4. 4H Barn. Hurd has met with Robin Schamber to discuss electrical needs, and discussed needs for an office building.

Al Radke discussed the Commissioners' decision to support a Level II Study, to be paid for by the Wyoming Water Development Commission for socio-economic analysis for construction at a specific site. Comments were made by Susan Riggs, Dan Budd, and Courtney Skinner.

Senator Dan Dockstader and Senator Stan Cooper discussed upcoming legislation. The Commissioners discussed County trust funds, developing a socio economic baseline for Counties, BROS program increase to \$2 million, municipal elections, and sales tax collections in relation to liquor licenses.

Representatives from the Towns of Big Piney, Marbleton, and Pinedale participated in a meeting to continue the discussion about distribution of Consensus funding. Big Piney Mayor Ben Jenkins reported that their project will cost approximately \$1.3 million. Marbleton Mayor Jim Robinson reported that their project will cost \$660,893.50. Pinedale Mayor Bob Jones requested \$15 million. The Commissioners reported that they were not requesting Consensus funds. The Consensus concept was reviewed. The Commissioners suggested that the funds be distributed as follows:

Big Piney	\$1 million
Pinedale	\$1.4 million
Marbleton	County and Marbleton will collaborate on road project.

Mayor Robinson advised the participants that he had not agreed to any percentage of distribution outside of the meeting.

Mayor Bob Jones refused the \$1.4 million and accepted the \$1.2 million.

It was agreed by the participants that the distribution of funds would be \$1.2 million each, for Big Piney and for Pinedale.

Representatives from the Town of Pinedale and the Big Piney Marbleton Joint Powers Fire Board reviewed the progress of unification and the draft contract. It was decided that the draft contract should go to the Towns' attorneys and that there was no need for another joint meeting.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,867.07 / HSA BANK 49,471.00 SUBLETTE COUNTY PAYROLL ACCT. 378.25 JEFFERSON PILOT FINANCIAL INSURANCE 7,857.64 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 7,550.00 / CIRCUIT COURT OF SUBLETTE CO. 835.16 SUBLETTE COUNTY PAYROLL ACCT 356,559.98 / VALIC 658.82 WYOMING CHILD SUPPORT 1,752.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 MERIDIAN TRUST FCU 1,500.00 / WYOMING RETIREMENT SYSTEM 80,028.84 WYOMING RETIREMENT SYSTEM 914.46 / WYOMING RETIREMENT SYSTEM 65,015.63 A-1 INDUSTRIAL SUPPLY 1,242.89 / ABI 1,567.26 / ADAMS CONCRETE, INC. 380.50 AIRE FILTER PRODUCTS IDAHO, INC. 184.25 / ALSCO 178.50 AMSTERDAM PRINTING 202.19 / JENNIFER ANDERSON 454.86 / A TO Z HARDWARE 43.01 AT&T 24.61 / BELVEAL'S SIGNS 52.50 / BIG BROTHERS BIG SISTERS 28,800.00 TRAVIS BINGHAM 104.94 / JACQUE BLY 48.16 / B-N-C TRASH SERVICE INC. 780.00 BOB BARKER COMPANY, INC. 399.73 / JOEL E. BOUSMAN 754.26 CDW GOVERNMENT, INC. 426.79 / CE BROOKS & ASSOCIATES, P.C. 3,490.00 CENTURY CONTRACTORS, INC 123,281.59 / CENTURYLINK 22,062.99 / CES&R 225.72 ANTHONY CHAMBERS 129.90 / MICHAEL CHRISTIE 1,086.42 COMPRESSION LEASING SERVICES, INC. 828.03 / DANIEL JUNCTION 1,600.00 DAVIS & CANNON, LLP 350.00 / DESERT MOUNTAIN CORPORATION 7,106.23 DEPT OF WORKFORCE SERVICES 22,028.74 / DOYLE, ROBERT 5,947.00 DUSTBUSTERS, INC. 71,413.40 / ELECTION SYSTEMS & SOFTWARE 366.45 ANNIE ESPENSCHIED 80.00 / ESSINGTON, CHERYL 25.00 FAIRMONT HOT SPRINGS RESORT 380.64 / FIRE ENGINEERING COMPANY 1,296.00 FERGUSON ENTERPRISES, INC. 75.26 / FREMONT CO PUBLIC HEALTH 13.25 O'ANN FREDSTROM, M.D. 600.00 / FIRE SERVICES OF IDAHO, INC. 238.00 MATTHEW GAFFNEY 982.80 / GALLS, LLC 122.50 / GARAGE DOOR HANDIMAN 535.00 DERETH GEHLHAUSEN 195.18 / JAMES GEHLHAUSEN 66.64 / GRAINGER 380.26 BLAKE GREENHALGH 1,056.92 / GREENWOOD LAW OFFICE 389.21 GREENWOOD MAPPING, INC. 3,555.00 / GROATHOUSE CONSTRUCTION, INC 210,293.43 HELEN HEGARDT 1,000.00 / STEVEN HEJL 33.54 HOLIDAY INN EXPRESS HOTEL & SUITES 332.00 / HOLIDAY INN EXPRESS & SUITES 166.00 HOLIDAY INN LARAMIE 498.00 / HILLSBORO AVIATION, INC. 56,159.50 HOLIDAY INN - RIVERTON 180.94 / HONNEN EQUIPMENT CO. 2,948.40 IDAHO FALLS PETERBILT, INC. 28,880.42 / INN AT LANDER 747.00 INTERSTATE BATTERIES OF 326.85 / INTERMOUNTAIN SLURRY SEAL, INC 905,431.48 ROXANNA JENSEN 77.06 / JET ICE 782.05 / JACKSON HOLE COMMUNITY 2,241.00 ALARIC KADERAVEK 458.23 / WINDY KELLEY 103.95 / STEVEN KIPP 568.56 KENWORTH SALES COMPANY 74.50 / LABUDA LAW OFFICE, PC 1,000.00 / JIM LATTA 151.20 LEFTOVERS OF WYOMING 785.75 / LITTLE AMERICA 97.56 LONG BUILDING TECHNOLOGIES, INC 98.75 / M & L CONSTRUCTION LLC 66,804.00 M & M TRANSFER INC. 16,927.30 / MATTHEW BENDER & CO., INC. 1,100.03 MESA THERAPENTIC HORSEMANSHIP, INC 25,000.00 / MHL SYSTEMS 114,360.25 JAMES MITCHELL 127.11 / MOOSELY MAILBOXES 46.45 / MOORE MEDICAL,LLC 145.17 MSC INDUSTRIAL SUPPLY CO. 144.80 / MSC INDUSTRIAL SUPPLY CO 488.31

MOUNTAIN WEST ELECTRIAL SERVICES, 29,698.52 / ANDY NELSON 151.20 NELSON ENGINEERING, INC. 1,268.50 / NUTECH SPECIALTIES 1,109.10 NYC GRAPHICS 133.65 / OFFICE OUTLET 644.71 / TIFFANY OLSON 669.88 OTIS ELEVATOR COMPANY 1,849.32 / PACIFIC STEEL & RECYCLING 668.02 BILLY E. PAPE 363.94 / PUBLIC AGENCY TRAINING COUNCIL 590.00 JOHN B. PENTON 310.84 / PERSONNEL POLICY SERVICE, INC. 457.00 PICKAROON TIMBER PRODUCTS INC 310.00 / PINEDALE AUTO SUPPLY 852.18 PINEDALE GLASS & MORE 973.02 / PINEDALE LUMBER 4,101.87 PINEDALE NATURAL GAS CO. 8,239.81 / PINEDALE PRESCHOOL 40,500.00 PINEDALE RENTAL 319.00 / PLAINSMAN PRINTING & SUPPLY 2,792.25 POLYGRAPHS ETC, LLC 1,980.00 / PRAXAIR DISTRIBUTION INC 380.85 PREGNANCY RESOURCE CENTER 2,061.88 / PSS WORLD MEDICAL, INC. 649.74 QUESTAR GAS 982.63 / QUILL CORPORATION 479.40 / THE RADIO NETWORK 160.00 REBEL AUTO PARTS 145.06 / RED DESERT INSTACARE 2,500.00 REDWOOD TOXICOLOGY LABORATORY 6,009.91 / RENDEZVOUS POINTE 24,935.00 THE RESULTS GROUP, LTD 550.00 / RIDLEY'S FAMILY MARKETS 23,991.03 RIO VERDE ENGINEERING 105,045.34 / ROCKY MOUNTAIN POWER 8,372.62 ROBIN SCHAMBER 812.43 / MICHELLE RUBY 1,052.21 / SAFV TASK FORCE 566.74 SANOFI PASTEUR 21,353.37 / SATCOM GLOBAL LTD. 287.90 / JENESS SAXTON 63.65 SUBLETTE COUNTY 4-H 1,456.00 / SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 SUBLETTE COUNTY FEED 1,432.00 / DON SCHOOLEY 287.36 SUBLETTE COUNTY PAYROLL ACCT 300,000.00 / SUBLETTE CTY SCHOOL DIST #1 971.00 SHEPARD'S AUTO 20.00 / SHENEFELT, SUE 1,137.50 / SKAGGS COMPANIES, INC. 139.95 SOMMERS STUDIO 2,400.00 / STREET CRIMES 399.00 SUBLETTE COMMUNICATIONS, INC. 365.00 / SUBLETTE CENTER 53,900.00 TEGELER AND ASSOCIATES 50.00 / TELETRACTORS, INCORPORATED 636,206.60 THOMSON REUTERS-WEST 1,286.09 / THE TIRE DEN, INC. 1,391.00 THE MASTER'S TOUCH, LLC 195.49 / TOWN OF MARBLETON 240.46 TOWN OF PINEDALE 4,563.00 / TRAPPER CONTRACTORS 32,791.87 TRANSFER FLOW, INC. 53.87 / TRAVELERS 8,851.00 / TRAVELERS 97,723.00 ULTRAMAX 3,370.00 / UNITED RENTALS (NORTH AMERICA) INC 828.57 UNION TELEPHONE 5,510.13 / UNIVERSITY OF WYOMING 4,000.00 CAT URBIGKIT 8,000.00 / WALL 2 WALL 196.00 / WAXIE SANITARY SUPPLY 1,941.37 WAZITECH TECHNICAL SOLUTIONS 4,850.00 / WARNE CHEMICAL & EQUIPMENT 19.50 WESTECH EQUIPMENT 2,774.30 / WATCHGUARD SECURITY SYSTEMS 480.00 WYOMING STATE 4-H FOUNDATION 510.00 / WYOMING MACHINERY COMPANY 859.82 WYOMING STATE BAR 1,506.00

There being no further business, the meeting was adjourned at 6:45 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk