

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
OCTOBER 21, 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, 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 October 7, 2014, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

The official bond for Vickie Brown, Treasurer/Clerk for the Town of Big Piney, in the amount of \$50,000 was approved and ordered filed with the County Treasurer.

Doug Vickrey discussed the purchase of multipurpose trucks for Road and Bridge.

Butch Penton, Road and Bridge Superintendent, discussed damage to the Upper Hoback River Road due to hauling of materials from the Jackson Fork Ranch, reported on the Dry Basin Pit and a meeting with Deputy County Attorney Matt Gaffney and Bob Harrower on the LaBarge Creek Road. It was reported that a letter was received for the DEQ, Air Quality Division, regarding screening of top soil at the Richardson Pit.

Mark Eatinger, representing Rio Verde Engineering, reported on paving by Teletractors, Inc. on the Pinedale South, Mesa, and Industrial Site project.

It was noted that the Big Piney Marbleton Joint Powers Airport Board meets on October 29th at 2 p.m. at the Marbleton Town Hall, and will discuss a possible gravel source.

The Board discussed the road to the Marbleton Lagoon.

Skylar Wilson, County Surveyor, reported on an easement from Bill Mayo and alternation of the road on his property.

Frank Grimes, representing Nelson Engineering, informed the Board that he will be retiring soon and Phil Gyr will be available to continue Landfill geo-technical services to the County.

Ron Gordon, representing Waste Management, and Grimes reported on the construction of the lycimeter and the excavation of a C&D cell. The plans are prepared for the lycimeter project and should be advertised in February 2015. Water balance cover was discussed.

Shad Cooper, County Fire Warden, presented his monthly report, including a travel policy, and recruitment and advertising plans. The Board approved a request from Cooper for travel on January 23, 2015. Cooper discussed applying for a 95/5 grant for WyoLink compatible radios in the amount of \$200,000. The Board approved the 5% match for the grant application. Cooper reported on extending natural gas to the Fire Training Facility. The Board requested more information and cost estimates for the extension. Cooper discussed adding the positions of an Administrative Assistant and Health & Safety Officer. The Board referred him to County Clerk Mary Lankford to review job descriptions and duties. Commissioner Nelson requested accountability for the Training Officer.

Old Business. Commissioner Latta reported on attending a Rural Health Care Meeting on the Critical Access Hospital proposal, Luke Robert's work on SERT, the Sublette Center and Independent Living. Commissioner Nelson reported on meeting with Justin Memmott, Energy Advisor to Senator Barrasso. Chairman Bousman reported on the quarterly meeting with the State BLM Director Don Simpson, meeting with the Secretary of the Interior Sally Jewell, the development by WCCA of a socio economic baseline for counties, and the upcoming final Forest Task Force meeting.

Sarah Hunt, representing SAFV, presented a proposed resolution declaring October Domestic Violence Awareness Month. It was moved by Commissioner Nelson and seconded by Commissioner Latta to adopt Resolution No. 14-100258B declaring October 2014, Domestic Violence Awareness Month. The motion carried.

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: BP America Production Company, \$473.80; Chevron USA, Inc., \$512.94; and Mary Kay Jensen, Trustee, \$2,729.85.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to adopt Resolution No. 14-100259B rescinding Resolution No. 07-10024C, in support of the performance of a Level II Study, to be funded by the Wyoming Water Development Commission, for a socio-economic analysis of the proposed construction of a water storage facility at a specific site on the Green River in Sublette County. The motion carried.

Tim Lingle, Pinedale Town Councilman, discussed flooding the Courtyard for a Skating Rink. Lingle reported that the Town of Pinedale will fund all expenses for the 60 foot by 40 foot area. Andy O'Neal, Maintenance Superintendent, discussed damage to the landscaping and irrigation system. After a lengthy discussion, the Board agreed to a one year trial, with no hockey.

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

1. White Pine Communication Site. The building is dried in. It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve Change Order No. 1 for the amount of \$10,836.10 for the new electrical transformer. The motion carried.
2. Sublette Center. Reported on October 13 and 16 Fire Marshall inspections. Phone line is still in progress.
3. Rendezvous Meadows Clubhouse. Exterior walls are framed and trusses are to be delivered this week. Interior walls are being framed. Fire Marshall suggested the use of aluminum studs on the wall behind the cook stove.
4. 4H Barn. Hurd has met with Robin Schamber to discuss electrical and water needs. Developing plan for quotes on electrical and plumbing.

Accounts Payable audited and approved for payment:

ADAMS CONCRETE, INC. 4,900.00 / AIR COLD SUPPLY #1810 30.00 / ALSCO 89.25 ALTITUDE DRUG LLC 773.15 / JENNIFER ANDERSON 208.27 / KATHRYN ANDERSON 779.11 ANIMAL CLINIC OF PINEDALE PC 619.05 / A TO Z HARDWARE 915.14 BAG A NUT LLC 785.49 / BELVEAL'S SIGNS 38.00 / BELVEAL'S BODY SHOP 482.00 BIOTA RESEARCH & CONSULTING, INC 4,800.00 / B-N-C TRASH SERVICE INC. 210.00 BOB BARKER COMPANY, INC. 512.02 / BOULDER VETERINARY CLINIC 1,557.42 BIG PINEY RECREATION 100.00 / BUCKY'S OUTDOOR, L.L.C. 40.75 BURNEY & COMPANY 94.37 / CALL2TEST 34.00 / CARDWELL DISTRIBUTING INC 30,182.44 CAROLINA SOFTWARE 450.00 / CE BROOKS & ASSOCIATES, P.C. 5,409.50 CENTURYLINK 19,540.19 / ANTHONY CHAMBERS 2,722.40 / CIVIC PLUS 3,647.07 CONRAD & BISCHOFF INC. 38,911.78 / COUNTRY LANE GAS & GROCERIES 208.54 CURTIS COVILL 50.00 / CREATIVE PRODUCT SOURCING, INC 40.00 CRUZ, ALEJANDRO MENDOZA 185.50 / DAVIS & CANNON, LLP 250.00 DAVES ELECTRONICS 6,994.89 / DAVIS, MIKE 210.00 / DEKRA-LITE 939.00 DELL MARKETING LP 17,920.59 / DELTA RIGGING & TOOLS, INC. 1,681.00 DEPARTMENT OF HEALTH 21,927.46 / DOYLE, ROBERT 4,336.00 DUBBE MOULDER ARCHITECTS 3,295.03 / DUSTBUSTERS, INC. 34,670.94 EATON CORPORATION 3,264.00 / EIDEN'S CONSTRUCTION LLC 8,265.00 ELECTION SYSTEMS & SOFTWARE 3,804.68 / ELITE K-9, INC. 165.90 ESSINGTON, CHERYL 25.00 / ELECTRICAL WHOLESALE SUPPLY 315.86 EXTREME OUTBACK PRODUCTS 563.00 / MARK FARRELL 434.72 F.B.MCFADDEN WHOLESALE 466.19 / FIRE ENGINEERING COMPANY 19,342.00 FEDEX FREIGHT WEST INC. 165.41 / FERGUSON ENTERPRISES, INC. 747.79 FEW INVESTMENTS, LLC 3,548.63 / F.I.T. 675.00 FORSGREN ASSOCIATES INC. 27,700.50 / FORENSIC PATHOLOGY CONSULTANT 1,040.00 GALLS, LLC 86.95 / GARAGE DOOR HANDIMAN 1,286.00 / F. GASTON GOSAR 120.00 GRAINGER 777.31 / KELLI HARROWER 225.00 HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 / HEADSETS DIRECT, INC. 151.09 HOLIDAY INN LARAMIE 757.20 / HILLSBORO AVIATION, INC. 70,917.00 HOLLAND EQUIPMENT COMPANY 370,402.82 / HOLIDAY LODGE 80.00 HOMEWOOD SUITES 141.00 / HONNEN EQUIPMENT CO. 2,147.29 HORIZON LABORATORY, LLC 318.00 / HUDLOW, DOUG 212.62 IDAHO FALLS PETERBILT, INC. 258.72 / INTOXIMETERS, INC. 512.50 JACKSON HOLE COMMUNITY 1,699.50 / JOHN THOMAS JOHNSTON 1,300.00 KENWORTH SALES ROCK SPRINGS 2,808.79 / KING ARCHITECTURAL METALS 2,198.91 STEVEN KIPP 800.95 / JOHN KOCHERER 39.20 / LBISAT LLC 246.00 DEBORAH LEDERER 34.53 / LEE, NATHAN 285.00 / STEPHANIE LUND 476.86 M & M

TRANSFER INC. 375.00 / M & N EQUIPMENT, LLC 15,136.24 / KAY MAHAFFEY 34.61 MAX SERVICE SPECIALTIES 35,925.00 / MEDIBADGE, INC. 288.75 / MIDWAY MALL 44.43 MODERN PRINTING COMPANY 896.02 / JANET MONTGOMERY 201.07 MOOSELY MAILBOXES 139.20 / MOORE MEDICAL, LLC 197.90 MOUNTAIN RESCUE ASSOCIATION 2,008.00 / MSC INDUSTRIAL SUPPLY CO. 192.49 MSC INDUSTRIAL SUPPLY 978.74 / MERCK SHARP & DOHME CORP. 1,298.26 MOUNTAIN WEST ELECTRIC INC. 75.00 / NATIONAL 4-H COUNCIL-SUPPLY SERVICE 246.11 NORTHPOINTE 375.00 / NORTHERN SAFETY CO. INC. 366.91 / NUAGAIN 325.00 OFFICE OUTLET 1,522.63 / PACIFIC STEEL & RECYCLING 363.33 / PANNIER 607.00 PUBLIC AGENCY TRAINING COUNCIL 525.00 / PAT MCCARTHY PRODUCTIONS, INC 399.00 PEACHTREE BUSINESS PRODUCTS 100.00 / PINEDALE AUTO SUPPLY 4,455.27 PINEDALE GLASS & MORE 330.00 / PINEDALE LUMBER 346.82 PINEDALE ROUNDUP 2,404.00 / PINEDALE RENTAL 127.36 / PITNEY BOWES INC. 297.00 PLASTIC-MART.COM 2,128.88 / POC NETWORK TECHNOLOGIES 495.00 PRAXAIR DISTRIBUTION INC 258.92 / QUILL CORPORATION 434.51 RED DESERT INSTACARE 2,500.00 / RENDEZVOUS POINTE 12,716.00 RIDLEY'S FAMILY MARKETS 1,021.80 / RIO VERDE ENGINEERING 141,470.04 ROCKY MOUNTAIN INFORMATION 200.00 / ROCKY MOUNTAIN POWER 29,618.53 ROCKY MOUNTAIN WASH, LLC 623.50 / ROBIN SCHAMBER 573.21 ROCK SPRINGS WINNELSON 54.74 / ROCK SPRINGS WINLECTRIC CO 628.65 R.S. BENNETT CONSTRUCTION INC. 121,253.40 / MICHELLE RUBY 1,000.00 RULE, DAVID 307.50 / SAFARI INN DOWNTOWN 267.81 / SATCOM GLOBAL LTD. 319.75 SUBLETTE COUNTY FEED 2,074.00 / SUBLETTE COUNTY RURAL HEALTH 6,819.50 SUBLETTE ECONOMIC RESOURCE COUNCIL 14,665.86 / SHADOW MOUNTAIN WATER OF WY 98.60 SUSAN SHENEFELT 875.00 / SIRCHIE FINGER PRINT LABORATORIES 293.30 SKAGGS COMPANIES, INC. 259.90 / SPILLMAN TECHNOLOGIES, INC. 2,555.00 STOCKMAN'S RESTAURANT 431.48 / SUBLETTE CENTER 9,000.00 SUBLETTE EXAMINER 654.00 / SUPERIOR BOILER INC. 35,848.31 TEAM LABORATORY CHEMICAL CORP. 1,420.00 / TEGELER & ASSOCIATES 50.00 TELETRACTORS, INCORPORATED 773,559.59 / THOMSON REUTERS-WEST 1,035.92 THE TIRE DEN, INC. 14,777.06 / THE MASTER'S TOUCH, LLC 176.09 TRANS UNION RISK AND ALTERNATIVE 114.50 / ULINE 696.95 / UNION TELEPHONE 152.15 VAN VLECK HOUSE 29,808.00 / VITAL RECORDS SERVICES 10.00 MARGARET WALKER 290.00 / WEST BANK SANITATION 160.63 WARNE CHEMICAL & EQUIPMENT 1,441.46 / WY DEPT OF TRANSPORTATION 319.20 WESTERN DETENTION 22.75 / WESTECH EQUIPMENT 1,350.00 WESTERN HYDROVAC, INC. 571.03 / WEX BANK 1,524.76 WHISLER CHEVROLET CO., INC. 303.00 / WIRELESS ADVANCED COMMUNICATIONS, 13,563.51 WIND RIVER GARDENS, LLC 965.00 / WYOMING MACHINERY COMPANY 4,229.03 WYOMING.COM 10.00 / XEROX CORPORATION 3,148.76 XYLEM DEWATERING SOLUTIONS, INC. 1,251.00

There being no further business, the meeting was adjourned to 3:30 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk