

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS  
NOVEMBER 18, 2014**

The Board of County Commissioners met in regular session in the Council Chambers of the Big Piney Town Hall in 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 October 21, 2014, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

The official bonds for Margaret Kozeal, Treasurer for the Big Piney Cemetery District, in the amount of \$2,000; Marilyn Jensen, Treasurer for the Boulder Mosquito Abatement District, in the amount of \$1,000; and Tyler Bergien, Treasurer for the Boulder Lake Ranch Road Improvement District, in the amount of \$1,000 were approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported on a conference call with DEQ Air Quality on the Richardson pit, and discussed a request for work at the Fire Training Facility.

Aaron Seehafer, representing Rio Verde Engineering, reported on the Rim Road project. The project is not complete, but the weather has shut the project down until spring. Seehafer will work with the Hoback Ranches Service and Improvement District and the Forest Service during the winter and spring. The Board will request a spring startup date from the Forest Service.

Mark Eatinger, representing Rio Verde Engineering, reported that the BLM has denied a request to crush in the Dry Basin pit until November 30<sup>th</sup>. The Big Piney Marbleton Airport Board has approved use of its pit by Road and Bridge. It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve Change Order #1 for an extension of time on the Mesa Road overlay from June 30, 2015 to July 15, 2015 for final payment. The motion carried. It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve Change Order #1 on Phase III of the Calpet project, in the amount of \$456,525.05 and closing out the project. The motion carried.

Skylar Wilson, County Surveyor, reported on the Mayo easement.

Bob Maxam, representing WYDOT, discussed the Woods Wardell bridge project. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve Change Order #1 for a reduction in cost of \$38,743.15. The motion carried.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve the sale of used culverts to the following bidders:

Doug Mika	\$950.00
Eastfork Livestock	755.00
Tim Tolton	346.00
Premier Site Development	450.00
Pape Ranches	420.00
Kip Alexander	700.00

The motion carried.

Dennis Thorson and Geoff Sell presented a petition for the establishment of a County Road in the BD Subdivision. Commissioner Nelson informed them that the roads would need to be brought to County Standards. After discussion, Chairman Bousman referred the petition to Butch Penton, Road and Bridge Superintendent and Skylar Wilson, County Surveyor.

Mark Eatinger, representing Rio Verde Engineering, discussed the easement width on the Booth property on Beaver Ridge and the condition of the buck fence.

Ron Gordon, representing Waste Management, reported that the excavation of a C&D cell is about one third complete. Gordon discussed a request from Teton County for emergency services. The Board informed Gordon that the Board had advised the Teton County Commissioners if an emergency occurs, they are to call and make arrangements. Illegal Teton County loads were discussed.

Shad Cooper, County Fire Warden, presented an update on Unified Fire. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve and sign the contract for Fire Protection Services for the Town of Pinedale. The motion carried. It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve and sign the contract for Fire Protection Services for the Town of Marbleton. The motion carried.

The Board approved a stand-by agreement for controlled burns in the County.

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.

Cynthia Stapleton discussed the purchase of the Old Marbleton Senior Center by the Town of Marbleton for The Children's Learning Center. The Commissioners advised Stapleton that the County owns the building and that the Food Closet occupies it. Stapleton inquired about the cost of the building for the Marbleton Council and informed the Board that the Food Closet could trade with The Children's Learning Center at the Annex. Kay Robertson and Mike Hughes, representing the Food Closet, requested that the Board consider building a facility at the Fairgrounds for the Food Closet with storage and a kitchen. The Board took no action.

Old Business. Commissioner Latta reported on attending the Wyoming Range SEIS meeting, discussed the Critical Access Hospital proposal pertaining to the Sublette Center, and attended the Big Piney Marbleton Airport Board meeting. Commissioner Nelson reported on an email from Encana, upcoming WCCA meeting, and the monthly NACO EELU conference call. Chairman Bousman reported on the ERG proposal on the Wyoming Range leasing, NPL, and upcoming JIO PAPO meeting in Cheyenne in December.

In accordance with the public notice published in the Pinedale Roundup, on October 31, 2014, a public hearing was held for the appeal of a decision by the Planning Director by Al Radke regarding the blockage of White Bird Place obstructing the access to Lot 76 of Green River Ranch Subdivision, Unit D. Radke presented his appeal. The Board received information from County Planner Bart Myers and Deputy County Attorney Matt Gaffney. The Board suggested that Radke file a civil suit and will deliver a response to the appeal within 30 days.

The Board signed the plat to create South Bench Subdivision.

The Board discussed the final payment to MOA Architecture, and a letter of clarification to settle the account.

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: SWEPI LP, \$21,296.06; SWEPI LP, \$11,992.17; LaRue C. Bennett, \$78.31; Chevron USA, Inc., \$1,415.02; and SWEPI LP, \$397.22.

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

1. White Pine Communication Site. The building is structurally complete. Electrically work is ongoing.
2. Sublette Center. Complete. Furniture has been delivered. Phone line and TV system is still in progress. Security system installation in progress. Some residents have moved in.
3. Rendezvous Meadows Clubhouse. 90% dried in. Beam trusses are being constructed and stained, and the fire wall is complete. Appliances have been quoted.
4. 4H Barn. Developing plan for quotes on electrical and plumbing.
5. Septic at Fire Training Facility. The septic tank is being relocated by Eiden Construction.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to appoint Sam Bixler to the BPM Joint Powers Board. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve funding of the extension of the Belay Healthcare's contract with the Sublette Center for management services for one year. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve and sign the MOU with the Sublette Center and the Rural Health Care District to share the cost of developing a plan for a Critical Access Hospital. The motion carried.

Accounts Payable audited and approved for payment:

ANIMAL CLINIC OF PINEDALE PC 1,265.97 / APCO INTERNATIONAL 1,680.00 A TO Z  
HARDWARE 79.89 / MARYLISA BAXLEY 617.14 / DAVE BELL 30.00 BOB BARKER COMPANY,  
INC. 26.64 / MARY BORGESON 205.44 / SHERYL BOROFF 37.04 JOEL E. BOUSMAN 391.41 /  
MARGIE BRAUN 32.56 / BURNEY & COMPANY 3.57 PATRICIA BURROUGHS 231.92 / BEST  
WESTERN OUTLAW INN 267.00 CASTLE ROCK PINEDALE 11.40 / CE BROOKS &  
ASSOCIATES, P.C. 2,432.90 CENTURY CONTRACTORS, INC 97,321.30 / CENTURYLINK  
4,263.25 ANTHONY CHAMBERS 196.27 / BETTY CHEENEY 174.00 / CLASS C SOLUTIONS  
352.12 CMC RESCUE, INC. 2,750.00 / CNA SURETY 500.00 / CORRINE M. CONNER 220.32  
CURTIS COVILL 50.00 / DAVES ELECTRONICS 6,087.91 / DEPARTMENT OF HEALTH 344.00  
DIRECTV 1,312.65 / CORRINA DORMAN 174.00 / DOUGLAS INN AND CONFERENCE 89.00  
DUSTBUSTERS, INC. 30,078.24 / EMERGENCY REPORTING 1,937.00 ESSINGTON, CHERYL  
100.00 / ELECTRICAL WHOLESALE SUPPLY 1,718.12 F.B.MCFADDEN WHOLESALE 310.52 /  
FEW INVESTMENTS, LLC 3,302.21 LELA FINDLAY 231.20 / F.I.T. 175.00 / FORSGREN  
ASSOCIATES INC. 30,312.45 LUANNE FREEMAN 206.00 / PRESTON GOULETTE 66.97 / LEANE  
J. GRAY 187.12 RACHEL GRIMES 30.00 / SUSAN GULBRANDSON 30.00 / HAMPTON INN -  
RIVERTON 166.00 HAMPTON INN IDAHO FALLS 583.08 / KAREN HINES 207.32 / HOFFMAN,  
JOHN 65.00 SARAH HUNT 24.00 / IDAHO FALLS PETERBILT, INC. 2,622.43 INTERMOUNTAIN  
SLURRY SEAL, INC 104,388.94 / JOHN THOMAS JOHNSTON 1,300.00 ALARIC KADERAVEK  
189.25 / WINDY KELLEY 436.19 KENWORTH SALES ROCK SPRINGS 428.36 / DEELDA KIEVER  
213.28 PAM KIRKPATRICK 190.68 / GABRIELLE KNAPP 193.48 / LABREC, JOHN 103.00  
TRAVIS LANNING 220.17 / LBISAT LLC 246.00 / LYNDA LEEPER 174.00 LEWIS & LEWIS INC.  
526,086.14 / LOCAL GOVERNMENT LIABILITY 1,000.00 MICHELLE LONG 238.08 / M & L  
CONSTRUCTION LLC 2,570.00 / CANDACE MACKIE 180.56 PAT MACKIE 205.12 / MIDWAY  
MALL 183.21 / MOOSELY MAILBOXES 91.50 MOORE MEDICAL,LLC 141.59 / FRANK  
MORRISON 150.00 MERCK SHARP & DOHME CORP. 4,737.07 / MOUNTAIN WEST ELECTRIC  
INC. 75.00 MARSHA NASON 185.60 / NATRONA COUNTY ATTORNEY 200.00 NELSON  
ENGINEERING, INC. 5,875.00 / WINDY NOBLE 193.48 NO HASSLE AUTO GLASS LLC 350.00 /  
NUTECH SPECIALTIES 77.91 OFFICE OUTLET 634.78 / BARBARA J. PAPE 224.48 PICKAROON  
TIMBER PRODUCTS INC 818.25 / PINEDALE AUTO SUPPLY 24.98 PINEDALE LUMBER  
1,919.91 / PINEDALE NATURAL GAS CO. 45.32 PINEDALE ROUNDUP 4,144.76 / PLAINSMAN  
PRINTING & SUPPLY 306.40 POC NETWORK TECHNOLOGIES 322.50 / POCKET PRESS, INC.  
296.67 / PAT POLETTI 227.48 PROFORCE LAW ENFORCEMENT 254.45 / PINEDALE SUPER  
CENTER 46.94 QUILL CORPORATION 911.96 / RED DESERT INSTACARE 2,500.00  
RENDEZVOUS POINTE 8,434.00 / RIO VERDE ENGINEERING 21,432.95 ROCKY MOUNTAIN  
POWER 4,202.95 / ROCKY MOUNTAIN WASH, LLC 460.75 ROBIN SCHAMBER 102.76 /  
MICHELLE RUBY 1,000.00 / SATCOM GLOBAL LTD. 128.25 SUBLETTE COUNTY 4-H 370.88 /  
SUBLETTE COUNTY FEED 117.90 JANIS C. SCHENKE 168.00 / PAT SCHUELER 209.92  
SHADOW MOUNTAIN WATER OF WY 27.20 / SUSAN SHENEFELT 250.00 SKAGGS  
COMPANIES, INC. 634.85 / SPILLMAN TECHNOLOGIES, INC. 13,135.00 SPRINGHILL SUITES  
445.00 / TERRIE A. SPRINGMAN 196.24 / SHARON J. STEVENS 191.80 STITCHIN POST 24.00 /  
SUBLETTE CENTER 54,100.00 / SUBLETTE EXAMINER 452.00 KENNA TANNER 74.00 /  
TEGELER & ASSOCIATES 6,243.00 TELETRACTORS, INCORPORATED 124,504.92 / TOBY  
TERRELL 237.36 THOMSON REUTERS-WEST 1,035.92 / THE TIRE DEN, INC. 17,610.00  
CHARLENE TRACY 183.36 / TRACTOR SALES 1,537.50 TRANS UNION RISK AND  
ALTERNATIVE 111.25 / TRI-COUNTY SANITATION, INC. 450.00 TRUJILLO, COREY 225.00 /  
UNIVERSITY OF WYOMING 9,785.00 SANDY VANVALKENBURG 174.00 / VERIZON  
WIRELESS 200.05 / DEBBIE VICKREY 24.00 VISIBLE 123.21 / MARGARET WALKER 338.75 /  
WAXIE SANITARY SUPPLY 919.12 WAZITECH TECHNICAL SOLUTIONS 4,850.00 / WEST  
BANK SANITATION 213.82 WY DEPT OF TRANSPORTATION 17,270.25 / WEKSLER, RACHEL  
180.00 WESTERN VETERINARY SERVICE 48.50 / WEX BANK 744.10 WILLIAMS AUTOMOTIVE  
INC. 639.16 / GLORIA WILLOUGHBY 182.24 WIRELESS ADVANCED COMMUNICATIONS,

14,263.26 / WILSON LAND SURVEYING 5,719.00 WYOMING.COM 10.00 / WYOMING  
TAXPAYERS ASSOCIATION 195.00 XEROX CORPORATION 3,688.97

There being no further business, the meeting was adjourned to 3:10 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk