

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
DECEMBER 2, 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 Dovovan 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 November 18, 2014, was approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

The official bonds for Kristin Rook, Treasurer for the Rural Health Care District, in the amount of \$5,000; and Amy Commerer, Superintendent/Clerk for the Big Piney Cemetery District, in the amount of \$2,000 were approved and ordered filed with the County Treasurer.

Mark Biffle, representing Teletractors, Inc., requested reimbursement for the additional premium for the bonding on the Fremont Lake Road project, in the amount of \$2,514.00. The Board postponed any action until the next meeting.

Butch Penton, Road and Bridge Superintendent, reported that he is scheduled to meet with Pete Arambel concerning a gravel source.

Aaron Seehafer, representing Rio Verde Engineering, reported on the Rim Road project. The project is not complete, due to weather challenges and water. The installation of the multi-plate will be coordinated with the Game and Fish and R.S. Bennett will provide road maintenance at spring breakup.

Rob Hoelscher, Big Piney District Ranger, discussed gravel testing and the Wyoming Range SEIS.

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

Premier Site Dev.	\$ 600.00
Pape Ranches	1,000.00
John Penton	200.00

The motion carried.

Ron Gordon, representing Waste Management and Matt Gaffney, Deputy County Attorney, discussed oil disposal and a voucher from Martha's Cleaning Service. The Board requested a proposal for purchase of a pump built by Gordon, to be reviewed by Butch Penton, from Ron Gordon. Gordon informed the Board that he wants \$4,000 for the pump. It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve the voucher from Martha's Cleaning Service, not to exceed \$1,000. The motion carried.

Gordon reported on jelled fuel and working with Kellerstrauss.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to recess the meeting for an Executive Session, with Deputy County Attorney Matt Gaffney and Ron Gordon to discuss personnel and possible litigation. The motion carried.

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

Shad Cooper, County Fire Warden, presented an AFG application for \$376,232.00 for radios. It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve the submission of the application. The motion carried. Cooper discussed future grant opportunities, snow removal at Kendall Valley and Pinedale Fire Halls, fire hall cleaning, facilities maintenance assessment, and capital improvements. The Board approved Cooper's request to attend the Fire Warden's Meeting in Douglas.

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.

The Board directed Cooper to advertise for a Part-time Administrative Assistant, with review after 90 days, to consider the position for full-time.

Ken Konicek, representing Tegeler and Associates, reported on a proposal from Delta Dental for County employees, to replace the current Blue Cross Blue Shield dental coverage. The Board approved the proposal.

County Treasurer Roxanna Jensen and County Assessor Jeness Saxton discussed the Christmas holiday scheduled for December 24 and 25. After discussion, the Board changed the holiday to begin at 3 p.m. on December 24, and all day December 25 and 26.

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

1. White Pine Communication Site. Electrical work is ongoing. Final walk through is December 5th.
2. Sublette Center. Certificate of Occupancy has been received. Phone line and TV system is complete. Security system installation in progress.
3. Rendezvous Meadows Clubhouse. 95% dried in. Windows and doors are being installed this week. Roofer is scheduled for next week.
4. 4H Barn. No change in status.
5. Septic at Fire Training Facility. Work is complete.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve a catering permit for the Boulder Store for a party at the Boulder Community Center on December 5, 2014. The motion carried.

Laurie Hartwig, Director of the Museum of the Mountain Man, introduced Betsy Watry, new Curator for the Museum.

Old Business. Commissioner Latta discussed the Rendezvous Pointe newsletter, Maintenance Department team meeting, the Sublette Center, meeting with Sheriff-Elect Haskell, Jennifer Anderson's surprise party, and an inquiry made of the Board to the County Attorney. Commissioner Nelson on the landfill, fairgrounds office, and Fire Warden matters. Commissioner Bousman reported on the ERG report and on meeting with Governor Mead.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to participate in the sage grouse lawsuit. The motion carried.

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

The Board participated in a conference call with Jeff Fivecoat, of Robert W. Baird & Company, concerning the funding for the critical access hospital proposal.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,548.06 / HSA BANK 50,271.00 SUBLETTE COUNTY PAYROLL ACCT. 460.00 JEFFERSON PILOT FINANCIAL INSURANCE 7,914.47 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 7,550.00 / CIRCUIT COURT OF SUBLETTE CO. 835.16 SUBLETTE COUNTY PAYROLL ACCT 360,485.14 / VALIC 658.82 WYOMING CHILD SUPPORT 1,752.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 MERIDIAN TRUST FCU 1,500.00 / WYOMING RETIREMENT SYSTEM 79,393.87 WYOMING RETIREMENT SYSTEM 922.38 / WYOMING RETIREMENT SYSTEM 67,897.60 360 OFFICE SOLUTIONS 829.89 / ABS ARCHITECTURAL 4,780.00 ALDER ENVIRONMENTAL LLC 3,680.71 / ALSCO 92.70 / JENNIFER ANDERSON 2,781.13 KATHRYN ANDERSON 1,234.71 / A TO Z HARDWARE 10.48 / AT&T 50.00 BIG O TIRES # 50207 2,142.80 / BOB BARKER COMPANY, INC. 528.26 BOULDER VETERINARY CLINIC 77.40 / BRIANNE BROWER 100.79 / CALL2TEST 34.00 CANINE TRAINING ACADEMY LLC 1,150.00 / CDW GOVERNMENT, INC. 426.45 CENTURYLINK 20,101.24 / CLASS C SOLUTIONS 375.84 / CLEAN WASH LAUNDROMAT 181.25 CONNEX

INTERNATIONAL INC 6,769.00 / DARCY COPELAND 68.14 COUNTRY LANE GAS & GROCERIES 45.70 / COWBOY SHOP 39.99 CUMMINS ROCKY MOUNTAIN LLC 8,285.83 / D.A. SCREENING 50.00 DAVES ELECTRONICS 10,991.76 / DEFENSIVE EDGE TRAINING INC. 630.00 DEPT OF WORKFORCE SERVICES 22,125.17 / EATON, MARIAH 535.00 EIDEN'S CONSTRUCTION LLC 12,672.00 / F.B.MCFADDEN WHOLESALE 241.07 FERGUSON ENTERPRISES, INC. 392.35 / FREEDOM FIGHTERS 516.50 / GALLS, LLC 513.95 JEANNIE GEBES 211.25 / LANCE GEHLHAUSEN 97.46 GLAXOSMITHKLINE PHARMACEUTICALS 1,173.00 / GLOBAL KNOWLEDGE 3,845.00 JEAN H. HAYWARD 77.28 / HEARTLAND SERVICES 129.60 / HELEN HEGARDT 1,000.00 HAMPTON INN - CASPER 1,548.00 / HOLIDAY INN - RIVERTON 95.32 INTERMOUNTAIN ELECTRIC SERVICE,INC. 2,195.15 / ALARIC KADERAVEK 26.50 KELLERSTRASS OIL COMPANY 6,708.86 / ANGELA KOLIS 63.23 LABUDA LAW OFFICE, PC 1,000.00 / TRAVIS LANNING 69.95 M & M TRANSFER INC. 13,962.10 / MATTHEW BENDER & CO., INC. 44.44 MODERN PRINTING COMPANY 69.10 / MOORE MEDICAL,LLC 241.70 MSC INDUSTRIAL SUPPLY CO. 538.12 / MOUNTAIN WEST ELECTRIAL SERVICES, 33,778.87 MIKAYLA MYERS 480.00 / JACOB NORMAND 67.66 / OFFICE OUTLET 22.95 PACIFIC STEEL & RECYCLING 25.00 / PERFORMANCE TECH, LLC 3,522.15 PINEDALE GLASS & MORE 15,922.27 / PINEDALE LUMBER 35,602.03 PINEDALE NATURAL GAS CO. 13,206.55 / PINEDALE ROUNDUP 98.00 POLYGRAPHS ETC, LLC 1,836.00 / PREGNANCY RESOURCE CENTER 1,480.83 PRIORITY DISPATCH 37,880.00 / QUESTAR GAS 464.52 / QUILL CORPORATION 589.99 REDWOOD TOXICOLOGY LABORATORY 1,362.44 / RENDEZVOUS POINTE 9,297.00 RIDLEY'S FAMILY MARKETS 157.82 / ROCKY MOUNTAIN POWER 10,502.70 ROCKY MOUNTAIN WASH, LLC 112.00 / ROBIN SCHAMBER 93.27 ROCKY MOUNTAIN PROPANE 887.59 / ROCK SPRINGS WINLECTRIC CO 321.00 R.S. BENNETT CONSTRUCTION INC. 135,345.60 / SAFARI INN DOWNTOWN 178.54 SAFV TASK FORCE 1,918.57 / SALT RIVER ROOFING INC. 26.65 SATCOM GLOBAL LTD. 149.25 / SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 DON SCHOOLEY 614.64 / SUSAN SHENEFELT 218.74 / STOCKMAN'S RESTAURANT 172.35 SUBLETTE COMMUNICATIONS, INC. 460.00 / SUBLETTE COUNTY TREASURER 120.00 SUPERIOR BOILER INC. 38,801.92 / T & L SALVAGE & REPAIR 601.00 TEGELER & ASSOCIATES 8,981.00 / TOBY TERRELL 44.97 / THOMSON REUTERS-WEST 250.17 THE TIRE STORE INC. 78.95 / THE MASTER'S TOUCH, LLC 206.71 HILLARY TOLLISON 93.68 / TOOLPUSHERS SUPPLY CO. 155.86 UNION TELEPHONE 4,119.35 / VAUGHNS PLUMBING & HEATING 628.58 WAXIE SANITARY SUPPLY 2,838.29 / WAZITECH TECHNICAL SOLUTIONS 31,367.00 WY DEPT OF TRANSPORTATION 9.00 / WESCO RECEIVABLES CORP 817.82 WIRELESS ADVANCED COMMUNICATIONS, 32,659.01 WYOMING STATE BAR ASSOCIATION 95.00 / WYOMING MACHINERY COMPANY 1,051.54

There being no further business, the meeting was adjourned to 2:30 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk