

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
DECEMBER 16, 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 December 2, 2014 were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

The official bonds for Stephanie Harker, Treasurer for the Shelter Park Service and Improvement District, in the amount of \$20,000; School District #9 Treasurer, Chairman, Clerk, and Superintendent in the amount of \$50,000, each; and Roxanna Jensen, County Treasurer, in the amount of \$100,000 were approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported on hauling gravel and fencing.

Mark Eatinger, representing Rio Verde Engineering, discussed the request from Teletractors, Inc. for additional bond premium in the amount of \$2,514.00 for the Fremont Road Project. No action was taken on the request.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to reduce the retainage on the Pinedale South project from 10% to 5%. The motion carried.

Eatinger presented an Improved County Road report for project from 2006 to the present.

Ron Gordon, representing Waste Management, reported on updating the DEQ permit, mechanical problems with the baler and the need to bring in a technician, and a request from Teton County for emergency services. Commissioner Nelson discussed upcoming legislation pertaining to landfills.

Shad Cooper, County Fire Warden, presented his monthly activity report.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to adopt Resolution No. 14-100260B creating the Sublette County Unified Fire Department. 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: SWEPI LP, \$89,628.08, and SWEPI LP, \$1,285.47.

Old Business. Commissioner Latta reported on sage grouse, the Colorado River Compact meeting in Las Vegas, the recent PSC meeting, and the White Pine Communications Site walk-through. Commissioner Nelson reported on resolved landfill issues, the monthly EELU Committee conference call, and upcoming legislation from the WCCA meeting. Chairman Bousman reported on the recent JIO-PAPO meetings in Cheyenne, meeting with Governor Mead and his proposed supplemental budget, the retirement of Don Simpson, the State BLM Director, the Denbury CO2 Cooperators, funding to update the ERG socio-economic report, and the NACO Public Lands Committee.

County Attorney Neal Stelting thanked the Board for their working relationship for the past four years.

County Attorney-Elect Clay Kainer inquired about continuing funding for the remainder of the fiscal year for the County Attorney's Investigator. The Board referred Kainer to the County Clerk to review the budget.

Eric Peterson, Darrell Walker, and Brad Bousman, representing the Sublette County Conservation District, presented a petition to propose a Conservation District Tax, not to exceed one mill, on all property with the District, to be submitted to the electors of Sublette County on February 18, 2015 by mail ballot. The Board discussed the possible success of the election. County Clerk Mary Lankford expressed concern with the proposed election date, due to the General Election purge that is required to be completed by February 15. The Board referred the petition to the County Attorney and County Clerk to

review election dates, voters, and methods of election and requested the District to return to the January 20, 2015 meeting.

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. Equipment and meters are being installed in the next two weeks.
2. Sublette Center. Calls received concerning slippery sidewalks, shelves in closets, and blind installation.
3. Rendezvous Meadows Clubhouse. 98% dried in. Shingles and roofing, 95% complete. Siding, trim and soffit, 95% complete. Electrical and mechanical has started.
4. 4H Barn. No change in status.
5. Planning. Reviewing possible rental property. Need to schedule workshop.
6. Transfer Station. Need to schedule bidding for repairs.

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 Kathy Anderson, representing Treatment Court, to discuss personnel. The motion carried.

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

The Board presented plaques for service to the citizens of Sublette County to Sheriff Dave Lankford and County Attorney Neal Stelting.

Sheriff Dave Lankford reviewed the Fee Waiver of Land Use Fee for Sublette County's Communications tower and building located at White Pine. Sheriff Lankford presented one proposal for a contract helicopter for search and rescue services for the upcoming season from Sky Aviation of Worland. It was moved by Commissioner Nelson and seconded by Commissioner Latta to accept the proposal and contract for services. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to recess the meeting for an Executive Session with Sheriff Lankford, County Attorney Neal Stelting, Lt. Lance Gehlhausen, and Sheriff-Elect Stephen Haskell, to discuss ongoing litigation. The motion carried.

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

Sid Stanfill, County Librarian, presented a contract for services with Humphries-Poli Architects to gather community input on the future of the Big Piney Library, for the amount of \$15,000. It was moved by Commissioner Latta and seconded by Commissioner Nelson to approve the contract. The motion carried.

Pinedale Mayor Bob Jones discussed the ice rink in the Courtyard, indoor soccer at the Ice Arena, an underpass pathway under Pine Street, and uniform building permits.

Kari DeWitt and Jo Crandall, representing the Pinedale Fine Arts Council, presented an invitation to the Cally's Helping Hands Appreciation Dinner on January 10, 2015.

It was moved by Commissioner Nelson and seconded by Commissioner Latta to approve a contract for services with Martha's Cleaning Service. The motion carried.

Accounts Payable audited and approved for payment:

SAFETY SUPPLY & SIGN CO. INC 808.00 / AERO-GRAPHICS INC. 7,500.00 / ALSICO 160.40
ALTITUDE DRUG LLC 812.16 / AMAZON 1,849.67 / AMSTERDAM PRINTING 175.80 JENNIFER
ANDERSON 10.95 / KATHRYN ANDERSON 756.02 ANIMAL CLINIC OF PINEDALE PC 2,092.34 /
A TO Z HARDWARE 181.94 BIG ASS SOLUTIONS 2,430.00 / TRAVIS BINGHAM 82.70 /
CHARLETT BLANKENSHIP 30.00 JOEL E. BOUSMAN 828.80 / BOULDER VETERINARY CLINIC
471.75 BRIDGER SPEED "N" SPORT 102.00 / BRIANNE BROWER 1,730.08 / ANDREW BROWN
266.68 BUCKY'S OUTDOOR, L.L.C. 114.73 / BURNEY & COMPANY 23.64 / WENDIE BUTLER
38.88 BEST WESTERN OUTLAW INN 178.00 / CODE 4 PUBLIC SAFETY EDUCATION 139.00

CALL2TEST 30.00 / CANYON COUNTY COURTHOUSE 28.25 / CASTLE ROCK PINEDALE 528.00 CDW GOVERNMENT, INC. 369.62 / CENTURY CONTRACTORS, INC 91,255.36 CENTURYLINK 257.95 / CES&R 225.72 / CHEENEY LANDSCAPING 275.00 MICHAEL CHRISTIE 286.75 / CLASS C SOLUTIONS 350.12 / CLEAN WASH LAUNDROMAT 81.00 COMMERCIAL TIRE 6,392.00 / CONRAD & BISCHOFF INC. 67,970.94 CURTIS COVILL 307.65 / CUMMINS ROCKY MOUNTAIN LLC 14,300.38 JUSTI CROFUTT 331.10 / CULLINANE, CATHERINE 88.48 / D.A. SCREENING 50.00 DEPARTMENT OF HEALTH 344.00 / DOYLE, ROBERT 4,336.00 DUSTBUSTERS, INC. 16,570.00 / EATON, COOPER 1,500.00 / EATON, EMMILEE 1,500.00 ELECTION CENTER 200.00 / ENERGY LABORATORIES INC. 8,770.00 ESSINGTON, CHERYL 70.00 / EVERBRIDGE INC 16,976.58 ELECTRICAL WHOLESALE SUPPLY 104.15 / F.B.MCFADDEN WHOLESALE 448.32 FEW INVESTMENTS, LLC 3,613.15 / FREMONT MOTOR ROCK SPRINGS INC 1,715.07 FORSGREN ASSOCIATES INC. 13,684.75 / MATTHEW GAFFNEY 192.24 / GALLS, LLC 166.95 LANCE GEHLHAUSEN 39.93 / GREENWOOD LAW OFFICE 266.48 GREENWOOD MAPPING, INC. 2,565.00 / GREAT OUTDOOR SHOP 24.95 HASKELL, STEPHEN 380.10 / HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 HAMPTON INN IDAHO FALLS 97.18 / HOMEWOOD SUITES 402.00 HONNEN EQUIPMENT CO. 10,189.56 / MIKE HUECKSTAEDT 184.22 HUNT, CASSANDRA D. 3,000.00 / IDAHO FALLS PETERBILT, INC. 6,845.19 INTERMOUNTAIN RECORD CENTER 158.90 / INTERNATIONAL PUBLIC 300.00 J DIAMOND INDUSTRIES LLC 1,500.00 / JIM'S TROPHY ROOM 124.86 J. J. KELLER & ASSOCIATES INC. 77.68 / JOHN THOMAS JOHNSTON 1,300.00 WINDY KELLEY 1,307.79 / KIMBALL MIDWEST 71.28 / STEVEN KIPP 131.25 KRJ TRUCK SERVICES, LLC 47,506.00 / ANGELA KOLIS 481.93 KOMATSU EQUIPMENT 147.98 / KENWORTH SALES COMPANY 1,316.59 LEAGUE OF AGRICULTURAL & 1,075.00 / TRAVIS LANNING 80.89 / JIM LATTA 1,280.72 LBISAT LLC 246.00 / JANNA LEE 162.00 / LEFTOVERS OF WYOMING 785.75 LEWIS & LEWIS INC. 183,390.38 / HELENA LINN 822.50 HOLDING'S LITTLE AMERICA 245.25 / LORING, MICHAEL 357.96 M & L CONSTRUCTION LLC 53,560.00 / M & M TRANSFER INC. 810.00 ANDREW MACKENZIE 49.61 / MAX SERVICE SPECIALTIES 35,925.00 MCMILLEN, STEPHANIE 13.99 / MIDWAY MALL 105.51 / MIKE'S HEATING SERVICE 270.00 MOOSELY MAILBOXES 427.47 / MOORE MEDICAL,LLC 336.53 / FRANK MORRISON 50.00 MOUNTAIN STATES LEGAL FOUNDATION 5,000.00 / NATRONA COUNTY ATTORNEY 282.50 ANDY NELSON 275.52 / NELSON ENGINEERING, INC. 5,489.20 NORMONT EQUIPMENT CO 381.00 / JACOB NORMAND 422.52 / NORTHPOINTE 900.00 OFFICE ALLY 19.95 / OFFICE OUTLET 1,100.14 PALACE STATION HOTEL & CASINO 1,323.55 / PUBLIC AGENCY TRAINING COUNCIL 295.00 PERFORMANCE TECH, LLC 1,329.16 / PICKAROON TIMBER PRODUCTS INC 4,248.00 PINEDALE AUTO SUPPLY 1,778.17 / PINEDALE HIGH SCHOOL 50.00 PINEDALE LUMBER 682.37 / PINEDALE NATURAL GAS CO. 76.97 PINEDALE ROUNDUP 1,276.25 / PINEDALE RENTAL 1,631.13 PITNEY BOWES INC. 1,399.25 / PLAINSMAN PRINTING & SUPPLY 957.44 POLYGRAPHS ETC, LLC 1,350.00 / QUESTAR GAS 3,374.61 / QUILL CORPORATION 701.20 REBEL AUTO PARTS 1,168.56 / RED DESERT INSTACARE 2,600.00 REDWOOD TOXICOLOGY LABORATORY 581.30 / RENDEZVOUS POINTE 12,462.00 RIDLEY'S FAMILY MARKETS 2,298.20 / RIO VERDE ENGINEERING 153,802.22 RI TEC INDUSTRIAL PRODUCTS 143.00 / ROCKY MOUNTAIN POWER 11,936.95 ROCKY MOUNTAIN WASH, LLC 314.50 / ROBIN SCHAMBER 931.37 / MICHELLE RUBY 1,117.11 SAFETY SUPPLY & SIGN CO. INC 2,485.43 / SAFV TASK FORCE 3,077.94 SATCOM GLOBAL LTD. 277.50 / SUBLETTE COUNTY CHAMBER OF COMMERCE 170.00 SWEETWATER COUNTY DETENTION CENTER 420.00 SUBLETTE COUNTY PAYROLL ACCT 200,000.00 SUBLETTE COUNTY PREDATOR BOARD 7,584.62 SUBLETTE CO RURAL HEALTH CARE DIST 5,000.00 / SECURITY DETECTION 7,190.00 SHADOW MOUNTAIN WATER OF WY 40.60 / SUSAN SHENEFELT 1,043.75 SPILLMAN TECHNOLOGIES, INC. 2,780.00 / STEAM STORE ROCKY MOUNTAIN, INC 3,463.29 STITCHIN POST 100.00 / SUBLETTE COMMUNICATIONS, INC. 37.00 SUBLETTE CENTER 53,500.00 / SUBLETTE EXAMINER 68.00 T & L SALVAGE & REPAIR 150.00 / TELETRACTORS, INCORPORATED 173,991.23 TIME PAYMENT CORP 810.00 / THE TIRE DEN, INC. 369.00 / TITAN MACHINERY 5,355.80 TOOLPUSHERS SUPPLY CO. 391.44 / TOWN OF MARBLETON 147.36 TRANS UNION RISK AND ALTERNATIVE 125.75 / UNION TELEPHONE 959.08 UNIVERSITY OF WYOMING 5,000.00 / VALLEY WIDE COOP - BRITIGAS 1,086.95 VERIZON WIRELESS 200.05 / VERIZON WIRELESS - LERT B 100.00 MARGARET WALKER 30.00 / WARNER TRUCK CENTER 1,037.88 WAXIE SANITARY SUPPLY 426.81 / WAZITECH TECHNICAL SOLUTIONS 5,050.00 WEST BANK SANITATION 212.02 / WYOMING DEPT OF TRANSPORTATION 60.00 WY DEPT OF TRANSPORTATION 2,197.06 / WELLER RECREATION, INC 1,870.00 WESCO RECEIVABLES CORP 5.21 / WEX BANK 466.60 / WILSON LAND SURVEYING 660.00 WIND RIVER DENTAL, LLC 237.00 / WYOMING STATE HISTORICAL SOCIETY 1,000.00 WYOMING MACHINERY COMPANY 15,363.07 / WYOMING.COM 10.00

WYOMING STATE FAIR & RODEO 30.00 / XEROX CORPORATION 3,162.73 XYLEM
DEWATERING SOLUTIONS, INC. 1,112.00

There being no further business, the meeting was adjourned to 3:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk