

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JANUARY 6,2009**

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 County Clerk Mary Lankford officiating at the swearing-in of John Linn, County Commissioner.

After the swearing-in, the meeting convened with Bill Cramer, John Linn, and Joel Bousman, Tiffany Turner of the Sublette Examiner, Jonathan Van Dyke of Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Cramer led those present in the Pledge of Allegiance.

The Board conducted Election of Officers for the upcoming two-year term. It was moved by Commissioner Bousman and seconded by Commissioner Linn to re-elect Commissioner Cramer, chairman. The motion carried.

It was moved by Commissioner Bousman and seconded by Chairman Cramer to re-elect Commissioner Linn, vice-chairman. The motion carried.

The minutes of the preceding regular meeting of December 16,2008, were approved and ordered filed on motion by Commissioner Linn and seconded by Commissioner Bousman. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to adopt W.S. 8-4-101 establishing the holidays for 2009. The following holidays were adopted: Monday, January 19, Martin Luther King, Jr. Birthday and Wyoming Equality Day; Monday, February 16, President's Day; Monday, May 25, Memorial Day; Friday, July 3, Independence Day; Monday, September 7, Labor Day; Wednesday, November 11, Veteran's Day; Thursday and Friday, November 26 & 27, Thanksgiving; Friday, December 25, Christmas; and Friday, January 1,2010, New Year's. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported on plowing, snow catchers, and shop maintenance. Penton discussed the Middle Piney Road and Fremont Lake Road.

Paul Scherbel discussed Pinedale Airport County Road No. 23-226.

Mark Eatinger, representing Rio Verde Engineering, reported on the East Green River Road.

Transportation planning in the County was discussed.

It was moved by Commissioner Bousman and seconded by Commissioner Linn to waive the interest, due to the late assessment on parcels 01-08-08254 and 09-08-08247, and extend the deadline for the payment of the first half of taxes to January 31st for Mountain Gas Resources, Inc. The motion carried.

The official bonds were approved for Mark E. Pape, Treasurer for School District #1, in the amount of \$5,000; and Cat Urbigkit, Secretary/Treasurer for the Predatory Board, in the amount of \$1,000 were approved and ordered filed with the County Treasurer.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to designate Wells Fargo Bank, NA, as a depository of County funds. The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to appoint the following Board members:

Fair Board: Margie Braun, 5-year term
 Nancy Espenscheid, 5-year term

Recreation Board: Dave Bell, 5-year term

Certified Local Government: Laurie Hartwig, 3-year term

Predator Management District: Cash Rich, 3-year term

Class II Road Committee: Brad Mariner, 3-year term

The motion carried.

It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve and authorize the chairman to sign the Cooperative Law Enforcement Agreement with the Bridger-Teton National Forest, in the amount of \$12,833.00. The motion carried.

The Board reviewed the two petitions received for appointment to the Weed & Pest District Board, it was noted that there were three vacancies, and discussed mosquito abatement in the County. The County Clerk was directed to invite the Board members to the February 3rd meeting. It was moved by Commissioner Linn and seconded by Commissioner Bousman to re-appoint Judi Adler and Monte Skinner, for 45 days, to the Weed & Pest District Board of Directors. 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: Devon Energy Production Company, \$6,991.17; EOG Resources, Inc., \$23,188.94; Petrogulf Corporation, \$0.12; Petrogulf Corporation, \$340.76; Petrogulf Corporation, \$56.60; Chevron USA, Inc., \$67.93; Chevron USA, Inc., \$5,709.63; Gabriel G. Casley, \$25.27; Cowboy Court, \$14.70; Cory & Janae Gale, \$27.95; Ralph E. West, \$174.85; and BP American Production Company, \$5,930.02.

Annie Sondgeroth and Jackie Cushing, representing Public Health Nursing, reported on the posting of Sondgeroth's job, due to her upcoming retirement, and the anticipated increase in hours for that position. Sondgeroth presented a proposed vehicle agreement, which was referred to the County Attorney for review.

Undersheriff Mike Peterson discussed snow plowing in Bargerville for County employees to report to work, and the snow storm over the Christmas weekend. The Board advised Peterson that it is the employees' responsibility to report for work, and that the County will only consider extra plowing in emergency situations. It was determined that the Christmas storm was not an emergency, and that Search and Rescue was available for any emergency. Wil Gay expressed his concern about ambulance access. Tim Wells, President of the High Meadow Homeowners Association, reported that no plowing was performed on Christmas Day.

Frank Grimes, representing Nelson Engineering, Rick Hoffman, and Kirk Johnson, Waste Management Superintendent, presented an annual report on various landfill issues. Johnson discussed oil separation.

Rick Johnson, Kristel Blair, and Bob McCarty, representing the Class II Road Committee, and Aaron Seehafer, representing Rio Verde Engineering, presented four items for consideration. It was moved by Commissioner Linn and seconded by Commissioner Bousman to approve Wind River Peaks Drive, Leigh Drive, and Tanner Drive, for feasibility study; and Buck Road for designation as a Class II Road. The motion carried. The winter maintenance on Meadowlark Lane was discussed and snow plowing was approved by the Board.

Larry Berlin, representing Berlin Architects, discussed the remodeling of the old Pinedale Clinic. It was moved by Commissioner Linn and seconded by Commissioner Bousman to enter into a contract, not to exceed \$15,000 for space needs analysis of the facility. The motion carried.

Representative-elect Jim Roscoe and Senator-elect Dan Dockstader discussed proposed legislation. Issues discussed were ad valorem tax on helium, mineral counties coalition, property tax relief, County-funded homestead exemption, roads, and wolves.

Gregory Kennett, Rosemary Moore, and Dianne Burke, representing ERG, reviewed their work on Phase II of socio-economic impacts and discussed mitigation.

It was moved by Commissioner Linn and seconded by Chairman Cramer to adopt Resolution 09-10081C appointing Eric Phillips, of the Lincoln County Attorney's Office to undertake the further representation of the Sublette County Sheriffs Office in the administrative hearing in the Hayes Randol personnel matter. The motion carried.

It was moved by Coinmissioner Linn and seconded by Chairman Cramer to adopt Resolution 09-10082C appointing Mike D. Fuller, as a Special Prosecutor, to undertake the further prosecution of a criminal complaint against Esther Judge. The motion carried.

Accounts Payable approved and audited for payment:

1ST CHOICE FORD 1,685.53 / A-CORE OF IDAHO INC 708.75 / ALL AMERICAN FUEL COMPANY, INC. 31,130.76 / ALLEN, IAN 346.02 / ALSCO 140.22 / AMAZON 183.48 / KATHRYN ANDERSON 2,062.00 / ANTELOPE COMPUTER SERVICES LLC 930.00 / ARMSTRONG CONSULTANTS, INC 17,610.00 / ATCO INTERNATIONAL 195.00 / AT&T MOBILITY 42.05 / WILLIAM PAUL MCGUIRE 5,653.50 / BARNES DISTRIBUTION 682.31 / BAUM HYDRAULICS CORPORATION 230.48 / BIG J'S AUTO PARTS INC. 1,309.94 / B-N-C TRASH SERVICE INC. 456.00 / BROWNELLS, INC 370.54 / BEST WESTERN OUTLAW INN 178.00 / CALIFORNIA CONTRACTORS SUPPLIES 506.30 / CARNEY ARCHITECTS 12,968.30 / CDW GOVERNMENT, INC. 71.83 / CED POCATELLO 2,586.50 / CENTURYTEL 3,929.95 / CHAMBERS DESIGN-BUILD INC. 567,657.42 / CNA SURETY 50.00 / MICHAEL COBURN 5,196.47 / COMPULINK, LTD. 1,000.00 / CS & T INC. 5,325.13 / DAVE BABCOCK TRUCKING 10,740.00 / DECATUR ELECTRONICS, INC. 247.00 / DUSTBUSTERS, INC. 11,014.15 / ECOSYSTEM RESEARCH GROUP, LLC 252.00 / EIDEN'S AUTO SERVICE 165.00 / EIDEN'S CONSTRUCTION LLC 603.75 / ENERCREST PRODUCTS, INC. 5.00 / MICHAEL F. ENRIGHT 350.00 / EVANS LAUNDRY EQUIPMENT CO 260.07 / FEW INVESTMENTS, LLC 102.29 / FIRST AMERICAN TITLE COMPANY 125.00 / FREMONT MOTOR ROCK SPRINGS INC 138,530.00 / NANCY FOX 139.23 / FRB WELDING & REPAIR 803.40 / FREMONT COUNTY TREASURER 200.00 / FULLER & SCHAEGLER LAW OFFICES 284.00 / GARAGE DOOR HANDIMAN 883.54 / SHANNON GEHLHAUSEN 28.00 / GE JOHNSON CONSTRUCTION COMPANY 395,429.98 / GREENWOOD MAPPING, INC. 5,163.16 / KATE GRIMES 26.33 / HENDERSON ENGINEERS INC 18,647.21 / HARRY'S HOUSE OF GUNS 2,600.00 / HICKEY & EVANS, LLP 9,503.28 / HILTON GARDEN INN CASPER 243.48 / H-K CONTRACTORS, INC. 229,301.58 / RICK HOFFMAN 68.00 / HOLLAND EQUIPMENT COMPANY 1,265.60 / HONNEN EQUIPMENT CO. 831.77 / JACK'S TRUCK & EQUIPMENT 289.54 / MARY JAMES 1,099.99 / JOHNSON CONTROLS 11,968.37 / JOHN THOMAS JOHNSTON 500.00 / PATRICIA KEISER 374.40 / KIMBALL EQUIPMENT CO. 4,019.59 / ANGIE KOLIS 63.75 / LAW ENFORCEMENT TARGETS, INC 287.98 / LEXISNEXIS MATTHEW BENDER 253.80 / LYLE SIGNS INC 663.49 / MANTEK 607.77 / MARTINSON-NICHOLLS, INC 169.42 / MERCK AND CO., INC. 3,017.03 / MIDWAY MALL 300.98 / MOTOROLA 344.63 / MYERS TIRE SUPPLY COMPANY 64.65 / NACRC 55.00 / NELICO EQUIPMENT SERVICE & SUPPLIES 705.10 / NO HASSLE AUTO GLASS LLC 567.55 / NORMONT EQUIPMENT CO 949.78 / NORTHERN SAFETY CO. INC. 477.35 / OFFICE DEPOT 101.37 / OFFICE OUTLET 892.57 / PACIFIC STEEL & RECYCLING 1,448.10 / MARK C. PERRY 6,860.00 / PERSONNEL POLICY SERVICE, INC. 407.00 / ERIC PETERSON 1,447.81 / MEREDITH OAKES PETERSON 59.83 / PHIL'S WATER SERVICE, INC. 9,120.00 / PINEDALE AUTO SUPPLY 2,488.07 / HELEN HEGARDT 225.00 / PINEDALE GLASS INC. 35.00 / PLAINSMAN PRINTING & SUPPLY 33.20 / PRECINCT POLICE PRODUCTS 110.32 / PROVIDENCE ARCHITECTURE INC. 9,135.96 / QUESTAR GAS 390.43 / QUILL CORPORATION 1,217.96 / R & E COMPUTER SERVICE LLC 6,470.00 / RADIOLOGY ASSOC OF SAN ANTONI 189.00 / KEITH RANEY 17.95 / RECYCLE SYSTEMS, LLC 780.00 / RENDEZVOUS POINTE 115,197.00 / RURAL HEALTH CARE BOARD 110,000.00 / RIDLEY'S FAMILY MARKETS 1,929.86 / RIO VERDE ENGINEERING 51,316.91 / ROCKY MOUNTAIN POWER 2,858.31 / ROBIN SCHAMBER 833.19 / ROBINSON TEXTILES 1,113.98 / ROCKY MOUNTAIN PROPANE 2,837.45 / JACIE ROSE 100.00 / ROSETTA STONE 494.10 / SAFETY SUPPLY & SIGN CO. INC 3,034.00 / SAFV TASK FORCE 6,916.21 / SUBLETTE COUNTY PAYROLL ACCT 100,000.00 / SUBLETTE COUNTY SCHOOL DIST #9 125.00 / SHEPARD'S AUTO 196.35 / SIX STATES DISTRIBUTORS, INC. 131.83 / SKAGGS COMPANIES, INC. 436.45 / SKILLI'ATH SEMINARS 228.95 / SNAP ON TOOLS 49.99 / SOUTHWEST SUBLETTE COUNTY 82,000.00 / BRIAN SPARKS 3,000.00 / STANLEY'S JUNCTION 52.36 / STEVENS COUNTY SHERIFF'S OFFICE 24.50 / DIANNA SUGGS 20.00 / TESCO WILLIAMSSEN 180,441.34 / TETON MOTORS, INC 36.19 / THE TIRE DEN, INC. 2,698.00 / TOOLS UNLIMITED 85.50 / TOWN OF MARBLETON 38.78 / TOWN OF PINEDALE 2,120.65 / TRIHYDRO 17,371.17 / TRI-STATE TRUCK & EQUIPMENT INC 248.84 / TRIANGLE SALE INC. 753.32 / SARAH TURNER 84.39 / UNION TELEPHONE 2,437.93 / VISIONARY COMMUNICATIONS INC 25.00 / WALTER F. STEPHENS, JR., INC. 446.67 / WAXIE SANITARY SUPPLY 1,636.15 / WY DEPT OF TRANSPORTATION 1,663.91 / WESTERN PETROLEUM 216.00 / WESTECH FUEL EQUIPMENT 1,144.99 / WILLIAMS AUTOMOTIVE INC. 335.21 / WINDSHIELD DOCTOR 50.00 / WLC ENGINEERING, SURVEYING AND PLAN 9,605.00 / WOLF'S PINEDALE DODGE 384,833.00 / WRANGLER CAFE 2,096.26 / WYOMING STATE BAR ASSOCIATION 85.00

WYOMING MACHINERY COMPANY 34,520.40 / WYOMING.COM 285.00 / WYOMING
SHERIFFS' ASSOCIATION 100.00 / XEROX CORPORATION 286.65 / XEROX CORPORATION
49.17

The meeting was adjourned at 6:20 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ William W. Cramer, **Chairman**

Attest:

/s/ Mary L. Lankford, County Clerk