

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS  
MARCH 10, 2015**

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 Andy Nelson, Joel Bousman, Jim Latta, Stephen Crane of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of February 17, 2015, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

The official bond was approved for Leeann Eaton, Clerk/Treasurer for the Town of Pinedale, in the amount of \$50,000 and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported on gravel test holes at a proposed site at the Big Piney Marbleton Airport, and discussed the Marbleton culvert project.

Mark Eater, representing Rio Verde Engineering, reported on setting corners at the Big Piney Marbleton Airport for a possible gravel site, and discussed installation of the multi plate on the Hoback Ranches project.

Skylar Wilson, County Surveyor, discussed the Mayo easement.

Dan McGillivray and Bob Maxam, representing WYDOT, presented Change Order #2 for the East Green River bridge project. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve Change Order #2 changing the measurement of the crush base from tons to cubic yards and eliminating the need for scales. The motion carried.

Ryan McGuire, representing M&M Transfer, discussed the renewal of the Pinedale Transfer Station hauling contract and an increase in fees. McGuire justified the increase and will provide his spreadsheet to the Board for the request. It was moved by Commissioner Latta and seconded by Commissioner Bousman to renew the contract for three years to April 2018. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to award the bid for the Lysimeter Project at the Marbleton Landfill to R.S. Bennett for the amount of \$78,840.00. The motion carried.

Ron Gordon, Waste Management, reviewed the proposed dumping procedures. The Board directed the County Clerk to advertise for a hearing on May 5<sup>th</sup>. Gordon discussed the need to purchase a larger sea crate, than what he had proposed.

The Board will participate in Active Shooter Training on Friday, March 13<sup>th</sup>.

Mark Pape, representing Tegeler & Associates, presented the liability and property insurance renewal information for 2015. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve changing to One Beacon Insurance for the County's liability, property, and casualty insurance for the upcoming year for the premium amount of \$408,992.00. The motion carried. This coverage will include Sublette County, the Rural Health Care District, the Weed & Pest District, the Upper Green River Cemetery District, and the Big Piney Cemetery District.

Paul Stille, representing Leo Riley and Company, presented the draft FY14 Financial Audit report.

Malenda Hoelscher and Mike DeWitt, representing the Rural Health Care District, requested a letter of support from the Board for an EMS Needs Assessment Grant. It was moved by Commissioner Bousman and seconded by Commissioner Latta to sign a letter of support for the grant. The motion carried.

Sheriff Stephen Haskell presented the Forest Service Law Enforcement contract for approval. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve and sign the contract for the amount of \$13,994.00. Commissioner Latta inquired about liability exposure for the proposed Posse and the use of County funds "to have fun" as reported in the Pinedale Roundup.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the issuance of a malt beverage permit to the Boulder Store for March 7 and 8 for the RMSHA Hill Climb at White Pine Ski Area. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to appoint Sgt. Ty Gulbrandson to the Local Court Security Management Committee. 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: Lance Oil & Gas Company, Inc., \$1,178.61; and Encana Oil & Gas (USA), Inc., \$11,427.90.

The Board scheduled a workshop on the WCCA Spring Meeting in Pinedale for noon on March 18<sup>th</sup>.

Old Business. Commissioner Latta reported on attending a webinar by OpenGov.com, regarding public information and its cost of \$30,400 for three years. Commissioner Bousman reported that he will provide a report to the Pinedale Roundup on the NACO meetings he attended and that he had met with legislators and elected officials in Cheyenne about a proposed County Permanent Trust Fund. Commissioner Bousman presented a plaque from the Upper Green River Cattlemen's Association for the Piney Creeks Restoration Project Award he had accepted for Sublette County. Chairman Nelson reported on researching streaming meetings, and on meeting with Sheriff Haskell about livestock theft enforcement.

Shanda Jensen, Paige Harrell, Rachel Grimes, and Bob Barrett, representing the Recreation Board, discussed the upcoming budget. Commissioner Latta inquired about counters on ski and bike trails and the data it produced.

The Board discussed the Miller Mountain Land Exchange.

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

1. White Pine Communication Site. Complete until site can be accessed. Retainage is being held.
2. Rendezvous Meadows Clubhouse. Floor tile is complete. Carpet is scheduled for 3/30. Interior rock is complete. Appliances and cabinets are scheduled for the week of March 23. Trimming and electrical is 90% complete. Mechanical is installing AC and finishing duct work. Contractor preparing for concrete work.
3. Pinedale Transfer Station Improvements. It was moved by Commissioner Latta and seconded by Commissioner Bousman to award the Pinedale Transfer Station bid to M&M Transfer for the amount of \$137,124.51. The motion carried.
4. 4H Barn Electrical. Soliciting quotes for electrical package.

The Board discussed the Marbleton culvert project. Deputy County Attorney Matt Gaffney will prepare the MOU for the project, once he receives the scope of work from Todd Hurd, and have a draft available by March 16<sup>th</sup>.

Dave Doorn, Lauri McClain, Jay Majhanovich, and Dawn Hodges, representing the Sublette County and Aspen Grove, reported that 17 apartments are rented at Aspen Grove and that 14 Heritage apartments were still rented in the Sublette Center. The Board reviewed operations and the Critical Access Hospital proposal.

Jim McLellan and Kelly Tegeler, representing the Golf Committee, discussed the snack bar operation and Request for Proposal for its operation. The Board approved the proposed RFP for publication.

James Thomas and Laurie Hartwig, representing the Museum of the Mountain Man, presented their annual report and an invitation to the Spring Thaw Party on March 12, 2015.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting into Executive Session with Lt. Lance Gehlhausen to discuss personnel, and to discuss real estate. The motion carried.

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

The Board approved Homeland Security funding for bunking gear and a Quantifit for the total amount of \$69,936.64 for Sublette County Unified Fire.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,648.87 / HSA BANK 49,678.00 SUBLETTE COUNTY PAYROLL ACCT. 401.00 JEFFERSON PILOT FINANCIAL INSURANCE 7,821.37 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 8,150.00 / CIRCUIT COURT OF SUBLETTE CO. 835.16 SUBLETTE COUNTY PAYROLL ACCT 354,281.82 / VALIC 658.82 WYOMING CHILD SUPPORT 1,752.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 MERIDIAN TRUST FCU 1,500.00 / WYOMING RETIREMENT SYSTEM 1,700.00 WYOMING RETIREMENT SYSTEM 77,023.60 / WYOMING RETIREMENT SYSTEM 633.03 WYOMING RETIREMENT SYSTEM 67,596.82 / AAA SPRING SPECIALISTS CO. 841.90 ABI 1,539.07 / ABS ARCHITECTURAL 43.96 / ALBRITTON-MCDONALD, JIM 74.85 ALLIED 100 LLC 44.35 / ALL AMERICAN FUEL COMPANY, INC. 40.00 / ALSCO 228.54 ALTITUDE DRUG LLC 743.35 / AMSTERDAM PRINTING 187.12 / KATHRYN ANDERSON 808.14 APPARATUS EQUIPMENT & SERVICE, INC 913.75 / A TO Z HARDWARE 145.90 / AT&T 25.27 MARLENE BAUMAN 25.00 / BIG ASS SOLUTIONS 510.00 / CAROLYN C BING 30.00 TRAVIS BINGHAM 272.56 / CHARLETT BLANKENSHIP 225.00 / MAX BLANKENSHIP 30.00 BOB BARKER COMPANY, INC. 440.80 / KOLTER BOOTH 30.00 / JOEL E. BOUSMAN 3,748.40 BOULDER VETERINARY CLINIC 295.52 / JEREMY BOWERS 30.00 / BRIANNE BROWER 77.59 BUCKY'S OUTDOOR, L.L.C. 2,319.61 / BURNEY & COMPANY 104.62 / CALL2TEST 26.00 CALIBRATION TECHNICIANS & SUPPLY 12,434.68 / CAROLINA SOFTWARE 769.40 CASTLE ROCK PINEDALE 1,844.77 / CCW COMFORT SLING 82.79 CDW GOVERNMENT, INC. 3,137.99 / CELLEBRITE USA, CORP. 3,098.99 CENTURY CONTRACTORS, INC 19,269.90 / CENTURYLINK 21,345.06 CENTURYLINK 2,588.54 / MICHAEL CHRISTIE 1,040.06 / CLASS C SOLUTIONS 1,206.21 DEAN CLAUSE 35.75 / CLEAN WASH LAUNDROMAT 121.75 / CMC RESCUE, INC. 888.80 JACK COMPTON 38.05 / CONRAD & BISCHOFF INC. 19,989.00 CREATIVE CULTURE INSIGNIA, LLC 459.00 / CREATURE COMFORTS 45.00 DAVIS & CANNON, LLP 2,150.04 / DAVES ELECTRONICS 6,087.91 / THOMAS DAY 48.40 DAY, WILLIS 73.03 / DELL MARKETING LP 1,481.95 / DEPARTMENT OF HEALTH 344.00 STEVEN DESPAIN 76.00 / DEPT OF WORKFORCE SERVICES 22,456.47 DOYLE, ROBERT 3,384.00 / DUSTBUSTERS, INC. 20,585.71 ECOSYSTEM RESEARCH GROUP, LLC 11,052.50 / PATRICIA ENGLER 200.00 MICHAEL F. ENRIGHT 375.00 / EVENFLO COMPANY INC 2,660.28 / ANTHONY FAGNANT 30.00 SUSAN FANDEK 42.65 / WILLIAM FARRINGTON 76.00 / F.B.MCFADDEN WHOLESALE 240.95 FERGUSON ENTERPRISES, INC. 347.08 / FEW INVESTMENTS, LLC 103.64 MARILYN FILKINS 30.00 / NANCY FIRTH 76.00 / FITNESS SUPERSTORE INC 3,049.00 FLEETPRIDE 142.84 / FREMONT MOTOR ROCK SPRINGS INC 1,564.42 / LISA FORMAN 43.12 FORENSIC PATHOLOGY CONSULTANT 2,105.00 / FRANKLIN, BEN 87.88 CATHY FREEMAN 30.00 / MATTHEW GAFFNEY 303.60 / WHITNEY GEHLHAUSEN 30.00 GENERAL DYNAMICS C4 SYSTEMS 40.00 / GARETT GEORGE 150.00 / JENNIFER GOCKE 81.75 F. GASTON GOSAR 220.00 / GRAINGER 99.95 / GREENWOOD LAW OFFICE 252.50 GREENWOOD MAPPING, INC. 5,985.00 / HAMILTON, JUSTIN 19.99 / ASHLEY HARBER 30.00 KELLY HARROWER 30.00 / HASKELL, STEPHEN 63.05 HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 / HELEN HEGARDT 1,000.00 HOLIDAY INN - RIVERTON 231.46 / HOLIDAY INN CHEYENNE 249.00 HONNEN EQUIPMENT CO. 11,325.50 / LISA HORNBERGER 150.00 HORIZON LABORATORY, LLC 551.50 / MICHAEL HUECKSTAEDT 108.85 IDAHO FALLS PETERBILT, INC. 282,826.12 / INTOXIMETERS, INC. 1,011.50 IRON OUTFITTERS 250.00 / JACK'S TRUCK & EQUIPMENT 613.73 JAMAR TECHNOLOGIES, INC. 3,031.09 / JACKSON HOLE COMMUNITY 1,126.50 JLP, INC. 250.00 / JME FIRE & HOIST PROTECTION, INC 112.30 / JIM JOHNSON 70.25 TERRY JONES 30.00 / WINDY KELLEY 518.80 / KIMBALL MIDWEST 437.78 KJR TRUCK SERVICES, LLC 42,432.27 / KOESSEL, CHERYL D. 30.00 KOMATSU EQUIPMENT 3,620.68 / KRISTINE BURTON BACHELLER 150.00 KENWORTH SALES COMPANY 478.57 / LABUDA LAW OFFICE, PC 1,000.00 MARY L. LANKFORD 534.24 / LA POLICE GEAR, INC. 209.98 / JIM LATTA 40.25 LBISAT LLC 246.00 / JANNA LEE 21.57 / L. N. CURTIS & SONS 3,393.19 LOONEY BINS 250.00 / LOZIER, DONNA 75.82 / LEVI LOZIER 30.00 M & L CONSTRUCTION LLC 56,168.00 / M & M TRANSFER INC. 14,173.51 KAY MAHAFFEY 35.54 / JILL MAIER 53.00 / BILLY MAUCH 30.00 / MAXAM, ROBERT 36.00 SHELLY MCADAMS 43.80 / JENNIFER MCKINNEY 43.80 / MEARS & SCHULTZ LAW, LLC 467.50 MEMORIAL HOSPITAL OF SWEETWATER 535.00 / MIDWAY MALL 137.99 JAMES MITCHELL 20.29 / LEE MOORE 437.50 / MOORE MEDICAL,LLC 700.80 MOUNTAIN WEST ELECTRIC INC. 75.00 / MOUNTAIN WEST ELECTRIAL SERVICES, 1,996.15 NELSON ENGINEERING, INC. 3,531.54 / PRESTON NELSON 30.00 MATTHEW NEUBAUER 30.00 / ZACHARY NOBLE 47.25 / NUAGAIN 1,737.88 OFFICE OUTLET 890.37 / STAN OLSON

351.25 / TIFFANY OLSON 10.49 ANDREW O'NEAL 1,150.61 / PACIFIC STEEL & RECYCLING 1,709.16 MARILYN PENTON 35.75 / HEATHER PERRY 99.00 / PINEDALE AUTO SUPPLY 2,610.06 PINEDALE GLASS & MORE 8,847.95 / PINEDALE LUMBER 14,680.38 PINEDALE NATURAL GAS CO. 14,358.26 / PINEDALE ROUNDUP 807.95 PINEDALE RENTAL 115.50 / POLYGRAPHS ETC, LLC 1,989.00 PRAXAIR DISTRIBUTION INC 487.17 / PREVENT FIRE LLC 459.00 / JENA PRIOR 30.00 PURCHASE POWER 10,000.00 / QUESTAR GAS 2,145.74 / QUILL CORPORATION 6,300.84 PAMELA RAZA 81.75 / REBEL AUTO PARTS 3,449.48 REDWOOD TOXICOLOGY LABORATORY 1,172.50 / STEPHEN REESER 76.00 RENDEZVOUS POINTE 13,477.00 / RIDLEY'S FAMILY MARKETS 1,264.43 RIO VERDE ENGINEERING 16,152.28 / ROCKY MTN. HOME CENTER 518.00 ROCKY MOUNTAIN POWER 32,730.47 / ROCKY MOUNTAIN WASH, LLC 521.75 ROBIN SCHAMBER 669.55 / ROCKY MOUNTAIN PROPANE 1,232.50 ROCK SPRINGS WINLECTRIC CO 40.00 / SATCOM GLOBAL LTD. 128.25 JENESS SAXTON 131.18 / SENIOR CLASS 2015 2,500.00 SUBLETTE COUNTY CHAMBER OF COMMERCE 5,562.66 / SUBLETTE COUNTY FEED 530.55 SUBLETTE COUNTY RURAL HEALTH 686.60 / SUBLETTE COUNTY RURAL TV 2,000.00 SCSD NO. 9 ACTIVITY 2,500.00 / JANEL SCURLOCK 30.00 / SEARLES, KRIS 82.93 MARTHA SEIPP 30.00 / JACK SELLERS 61.05 SUBLETTE ECONOMIC RESOURCE COUNCIL 4,968.00 / SHARON'S ALTERATIONS 67.00 SHADOW MOUNTAIN WATER OF WY 54.20 / SUSAN SHENEFELT 675.00 SKAGGS COMPANIES, INC. 1,975.75 / SOUTHERN C & E 354.94 STEAM STORE ROCKY MOUNTAIN, INC 2,800.65 / STELTING LAW OFFICE, PC 1,042.50 STITCHIN POST 1,254.00 / JAMES STOWE 150.00 SUBLETTE COMMUNICATIONS, INC. 1,099.00 / SUBLETTE CENTER 93,700.00 SUBLETTE EXAMINER 219.80 / SUNDANCE MOTEL 59.99 / SUPERIOR BOILER INC. 1,555.78 TEGELER & ASSOCIATES 23,272.00 / TELETRACTORS, INCORPORATED 1,620.00 TOBY TERRELL 76.00 / TETON COUNTY SHERIFF'S 140.00 TETON MEDIA WORKS, INC 468.02 / RICHARD THOMAS 39.90 / TIME PAYMENT CORP 810.00 THE TIRE DEN, INC. 6,391.88 / THE MASTER'S TOUCH, LLC 1,063.93 TOWN OF MARBLETON 131.26 / TRAVELERS 510.00 / ULTRAMAX 3,122.00 UNION TELEPHONE 2,150.13 / VALLEY WIDE COOP - BRITEGAS 1,994.62 DIANE VITT 53.00 / MARGARET WALKER 240.00 / WAXIE SANITARY SUPPLY 2,562.20 WEST BANK SANITATION 49.80 / WY DEPT OF TRANSPORTATION 5,894.72 WYOMING GUARDIANS AD LITEM PROGRAM 684.01 / SAMUEL WHITE 30.00 CLAYTON WILLOUGHBY 76.00 / JOHN WILSON 30.00 / WILDRED SERVICES 925.00 ERIC WINTHERS 70.75 / WORLD WASH LLC 525.00 / WIND RIVER PIZZERIA 89.10 WYOMING STATE BAR ASSOCIATION 152.00 / WY STATE FIRE MARSHAL'S OFFICE 1,467.98 WYOMING MACHINERY COMPANY 18,024.65 / WYOMING.COM 10.00 WYOMING WIRELESS 519.99 / XEROX CORPORATION 3,452.24 / TIMOTHY ZEBULSKE 53.00

There being no further business, the meeting was adjourned at 3:45 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk

In accordance with W.S. 18-3-516(s), the required County Notices of Publication are available on the County's website at [www.sublettewyo.com](http://www.sublettewyo.com).