

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MAY 14, 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, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

The official bonds were approved for Bill Mecham, Treasurer for the Pinedale Airport Board, in the amount of \$2,500; and Amber Paige Harrell, Clerk/Treasurer for the Recreation Board, in the amount of \$5,000 were ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, and Mark Eatinger and Mike Jackson, representing Rio Verde Engineering, discussed the bids for the Skyline Drive project. The Board participated in a conference call with Dave Balding of CFL and discussed bid summary. Balding reported that the low bid is right at the grant and budget for the project and low bid automatically accepted within the next 30 days. Change Orders will be at 9.51% for Sublette County. Rocks and crushing were discussed. The project will start in July 2015 and be complete in October 2016. Balding will follow up with Board at next meeting on June 2nd with the bid tab.

Butch Penton, Road & Bridge Superintendent, reported that 3 loads of material had been delivered to the Pinedale ball fields for the Town of Pinedale. Penton reported that it had cost \$44,000 to maintain Meadowlark Lane over the past 8 months.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to award a bid of \$1,150,777.00 to HK Contractors for chip seal and crack seal of selected County Roads. The motion carried.

Ron Gordon, Waste Management, updated the Board on the annual DEQ inspection.

Shad Cooper, County Fire Warden, presented his monthly report. Commissioner Bousman discussed the Forest Service Wildland Interface.

The Board reviewed the WCCA Spring Meeting in Pinedale on May 6-8. It was moved by Commissioner Bousman and seconded by Commissioner Latta to express the Board's appreciation to County Clerk Mary Lankford for her work on the meeting. The motion carried.

Undersheriff Mark Farrell and Captain Gabe Torres discussed a proposal from Turn Key Corrections to provide inmate telephone and video visitation services for the Detention Center. The Board referred them to the County Clerk to determine if there are funds available for the service. Farrell informed the Board that the Mounted Posse will train at the Fairgrounds on May 17th at noon.

Bart Myers, Paul Jensen, and Sandy Bousman, representing Rendezvous Pointe, discussed the construction of an addition at Rendezvous Pointe. Jensen reported that they have funds to pay for design and could raise half of the funding for the construction. The Board agreed to the proposal and referred them to Forsgren and Associates to secure architecture services.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting into an Executive Session with County Planner Bart Myers and Deputy County Attorney Matt Gaffney to discuss potential zoning litigation. The motion carried.

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

The Board directed Deputy County Attorney Matt Gaffney to prepare a letter to the BLM concerning trailing permits.

Deputy County Attorney Gaffney discussed pro bono work by County employed attorneys. The Board agreed that it would consider requests by the attorneys on a case by case basis to provide legal services on their own time and expense.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve a request by Matt Gaffney to provide pro bono services to Equal Justice Wyoming. The motion carried.

Old Business. Commissioner Latta reported on a road tour with Butch Penton. Commissioner Bousman reported on the WCCA Public Lands Steering Committee meeting. Chairman Nelson reported that he had been contacted by many people about many topics.

In accordance with the public notice published in the Pinedale Roundup on May 1 & 8, 2015, a public hearing was held for the renewal of the following liquor licenses and permits:

It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the renewal applications for the following Retail Liquor Licenses: Green River Bar, Boulder Store & Pub, The Elkhorn, White Pine Ski Area & Resort, Lakeside Lodge, Daniel Junction, Kendall Valley Lodge, Half Moon Lake Lodge, and The Place; and the following Restaurant Liquor Licenses: Fort William Recreation Area, and Solace Cabin Catering; and the following Malt Beverage Permit: Rim Station, Inc.; and the following Special Club License: Pinedale Golf Club. The motion carried.

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

1. White Pine Communication Site. Final payment, excluding \$5,000 for cleanup is submitted.
2. Rendezvous Meadows Clubhouse. Still need dishwasher. Final payment has been advertised. Blinds are still scheduled.
3. Pinedale Transfer Station Improvements. Upper pad will be poured today. Strength results are ahead of schedule. Building is complete and needs heater and lights. Board approved M&M to move additional dirt. Concrete sealer was discussed and the delay to the project for 28 days to cure.
4. 4-H Barn. Lighting is complete. Final payment will be advertised next week.
5. Attorney Building. GSG Architecture has revised floor plans. Meeting with GSG today to discuss schedule.
6. Extension Office Building. Meeting with GSG today about location of the building on the site. Have contacted building mover.
7. Fire Stations. Discussing capital project costs for 10 year plan. GSG will tour Pinedale Fire Station for repairs and upkeep.

The Board discussed the Marbleton Culvert project. The County will not purchase a culvert to divert the water.

County Treasurer Roxanna Jensen discussed the Encana NOVC and repayment plan. John McKinley, of Davis and Cannon, discussed repayment options. After receiving input from Amy Anschutz of School District #9 and Vern McAdams of School District #1, it was agreed to repay the taxes in five equal payments starting with May 2015. County Treasurer Jensen agreed to reduce the May 2015 distribution of taxes by 1/5 and make the first payment to Encana.

The following petition and affidavit of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Chevron USA, Inc., \$1,947.49; Encana Oil & Gas (USA), Inc., \$613,891.84; Encana Oil & Gas (USA), Inc., \$192,920.76; Encana Oil & Gas (USA), Inc., \$181,109.07; Encana Oil & Gas (USA), Inc., \$46,578.17; Encana Oil & Gas (USA), Inc., \$39.73; Encana Oil & Gas (USA), Inc., \$166,672.72; Encana Oil & Gas (USA), Inc., \$176,415.68; Encana Oil & Gas (USA), Inc., \$3,605,039.98; Encana Oil & Gas (USA), Inc., \$4,487,989.34; Encana Oil & Gas (USA), Inc., 448,391.18; and Encana Oil & Gas (USA), Inc., \$293,667.65.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting into an Executive Session with County Treasurer Roxanna Jensen, County Assessor Jeness Saxton, John McKinley of Davis & Cannon, by conference call, and Deputy County Attorney Matt Gaffney to discuss potential litigation. The motion carried.

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

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,648.87 / HSA BANK 50,138.00 SUBLETTE COUNTY PAYROLL ACCT. 378.25 JEFFERSON PILOT FINANCIAL INSURANCE 7,668.00 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 8,350.00 / CIRCUIT COURT OF SUBLETTE CO. 835.16 SUBLETTE COUNTY PAYROLL ACCT 345,411.67 / VALIC 658.82 WYOMING CHILD SUPPORT 1,752.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 WYOMING RETIREMENT SYSTEM 975.00 / WYOMING RETIREMENT SYSTEM 79,847.25 WYOMING RETIREMENT SYSTEM 64,196.50 / 32-DEGREES 109.95 ABS ARCHITECTURAL 192.10 / ALSCO 160.40 / AMAZON 44.59 / CARLY ANDERSON 642.26 CLAYTON ATKINSON 494.00 / AT&T 25.00 / JOHN BALL 723.00 BECKER ARENA PRODUCTS INC 2,938.31 / BELVEAL'S SIGNS 191.65 AUSTIN BENNETT 474.00 / BIG R MANUFACTURING 1,494.40 / DICK BLUST, JR. 250.00 JOEL E. BOUSMAN 443.72 / BRENT A BLUE 877.00 / BUCKY'S OUTDOOR, L.L.C. 399.99 CORY BYRD 474.00 / CARDWELL DISTRIBUTING INC 21,383.08 / CENTURYLINK 20,312.54 CENTURYLINK 2,374.85 / CHEENEY LANDSCAPING 550.00 / MICHAEL CHRISTIE 1,903.92 COOPER, SHAD 69.93 / CHILD'S PLAY ENTERTAINMENT, LLC 687.64 CUSTOM FLAG COMPANY 75.00 / DAVIS & CANNON, LLP 2,125.00 DAVES ELECTRONICS 7,906.91 / DELL MARKETING LP 13,586.10 DEPARTMENT OF HEALTH 23,343.62 / DIVE RESCUE INTERNATIONAL INC 982.12 DEPT OF WORKFORCE SERVICES 22,326.72 / DOYLE, ROBERT 3,224.00 MICHAEL F. ENRIGHT 750.00 / FERGUSON ENTERPRISES, INC. 119.31 GALLATIN COUNTY 590.00 / GARAGE DOOR HANDIMAN 778.00 GENERAL DYNAMICS C4 SYSTEMS 40.00 / GET WESTERN ELECTRIC LLC 5,767.41 GLAXOSMITHKLINE PHARMACEUTICALS 603.30 / GLOBAL EQUIPMENT COMPANY 724.68 GLOBAL KNOWLEDGE 3,595.00 / RON GORDON 20.80 / GREENWOOD MAPPING, INC. 4,230.00 HELEN HEGARDT 1,000.00 / HOLLAND EQUIPMENT COMPANY 1,469,808.00 HONNEN EQUIPMENT CO. 2,857.84 / HEALTH PROMOTIONS NOW 871.72 IDAHO FALLS PETERBILT, INC. 2,508.66 / J DIAMOND INDUSTRIES LLC 2,550.00 CLAY KAINER 553.75 / KOESSEL, CHERYL D. 163.56 / LABUDA LAW OFFICE, PC 1,000.00 MARY L. LANKFORD 569.47 / JANNA LEE 742.68 / LEWIS & LEWIS INC. 430,860.15 L. N. CURTIS & SONS 39,166.48 / M & M TRANSFER INC. 17,549.76 MATTHEWS SHEDS 4,345.00 / MODERN PRINTING COMPANY 265.63 MSC INDUSTRIAL SUPPLY CO. 35.82 / NADCP ANNUAL CONFERENCE 1,400.00 LYNDEN NELSON 494.00 / NO HASSLE AUTO GLASS LLC 385.00 2015 NORTHWEST SHUTTLE 250.00 / OFFICE DEPOT 212.95 / OPTICSPLANET, INC. 404.17 PINE CREEK DITCH ASSOCIATION 898.55 / PEX FITNESS 4,835.00 THOS. Y. PICKETT & COMPANY, INC 22,680.00 / PICKAROON TIMBER PRODUCTS INC 462.00 PINEDALE GLASS & MORE 35.00 / PINEDALE LUMBER 75.29 PINEDALE NATURAL GAS CO. 6,280.83 / PITNEY BOWES INC. 297.00 THE POST REGISTER 709.41 / PRECISION ANALYSIS 30.00 PREMIER SITE DEVELOPMENT, LLC 7,843.50 / PRECISION RIFLE WORKSHOP 625.00 QUESTAR GAS 3,424.62 / QUILL CORPORATION 64.03 / REBEL AUTO PARTS 89.28 REDWOOD TOXICOLOGY LABORATORY 852.65 / RENDEZVOUS POINTE 15,260.00 ROCKY MOUNTAIN POWER 8,278.97 / ROCK SPRINGS WINNELSON 6.12 SAFV TASK FORCE 1,000.00 / SALT LAKE COUNTY SHERIFF 40.00 SANOFI PASTEUR 279.37 / JENESS SAXTON 25.30 SUBLETTE COUNTY CHAMBER OF COMMERCE 5,562.66 SUBLETTE COUNTY PREDATOR BOARD 449.81 / SUBLETTE CTY SCHOOL DIST #1 224.00 SUBLETTE ECONOMIC RESOURCE COUNCIL 7,136.00 / SHADOW MOUNTAIN WATER OF WY 20.40 SUSAN SHENEFELT 887.50 / SIGNATURE PARTY RENTAL 1,265.00 SKAGGS COMPANIES, INC. 977.85 / SPRAGUE SOLUTIONS, LLC 589.69 SUBLETTE CENTER 54,100.00 / TAC*ONE CONSULTING 800.00 / KENNA TANNER 607.70 TEAM LABORATORY CHEMICAL CORP. 937.00 / TELETRACTORS, INCORPORATED 7,750.00 SHANE TEMPLAR 664.04 / THOMSON REUTERS-WEST 1,035.92 / THE TIRE DEN, INC. 177.00 THE MASTER'S TOUCH, LLC 778.26 / TOWN OF PINEDALE 2,448.00 TRAPPER CONTRACTORS 710.95 / ULINE 72.94 / ULTRAMAX 3,360.00 UNION TELEPHONE 1,520.61 / VALLI INFORMATION SYSTEMS, INC 4,857.89 VAL KOTTER & SONS, INC. 127,461.60 / WARNER TRUCK CENTER 1,311.28 WAXIE SANITARY SUPPLY 248.48 / WAZITECH TECHNICAL SOLUTIONS 16,097.93 WILDRED SERVICES 925.00 / WINDRIVER PIZZA 123.00 / WRS GROUP, INC. 513.85 WYOMING MACHINERY COMPANY 6,854.88 / FRANK J. ZAMBONI & CO., INC. 118.68 AAA CREDIT SCREENING SERVICES LLC 60.00 / ACCESS DATA 9,121.00 / ALSCO 25.62 ALTITUDE DRUG LLC 772.98 / KATHRYN ANDERSON 646.26 ANIMAL CLINIC OF PINEDALE PC 49.88 / ANN FEAR REAL ESTATE APPRAISALS 350.00 ANTLER INN 64.00 / AR500 ARMOR 365.75 / A TO Z HARDWARE 1,448.54 BACKCOUNTRY.COM 558.11 / MARYLISA BAXLEY 135.17 BIG HORN COOP MARKETING ASSO. 28.90 / BOB BARKER COMPANY, INC. 146.67 HADLEY BRAY 321.63 / BURNEY & COMPANY 33.95 / C & B OPERATIONS 222.48 CALL2TEST 29.40 / SCOTT CAMPBELL 123.46 / CARDWELL DISTRIBUTING INC 21,779.75 CASTLE ROCK PINEDALE 623.35 / CENTURY CONTRACTORS, INC 37,544.24 CENTURYLINK 1,545.40 / CENTURYLINK 213.89 / CNA SURETY 50.00 / COAXSHER 411.60 COMMERCIAL TIRE 14,522.12 / COOPER, SHAD 16.00

CREATIVE CULTURE INSIGNIA, LLC 439.50 / CREATIVE PRODUCT SOURCING, INC 50.00
DIRECTV 115.04 / DEPT OF WORKFORCE SERVICES 2,850.00 EIDEN'S AUTO SERVICE 170.00 /
ESSINGTON, CHERYL 40.00 ELECTRICAL WHOLESAL SUPPLY 326.19 / MARK FARRELL
45.61 F.B.MCFADDEN WHOLESAL 378.62 / FERGUSON ENTERPRISES, INC. 624.76 FEW
INVESTMENTS, LLC 3,355.77 / FIRST AMERICAN TITLE COMPANY 235.00 FIRST CHOICE
FORD 140.93 / FORSGREN ASSOCIATES INC. 12,358.00 FREEDOM FIGHTERS 892.90 / FRONT
RANGE 630.17 / MATTHEW GAFFNEY 271.41 GALLS, LLC 158.93 / GARAGE DOOR
HANDIMAN 1,502.20 / GE CAPITAL 246.03 GET WESTERN ELECTRIC LLC 424.39 / GIBSON &
BARNES FLIGHT SUITS 2,502.50 GIBSON, JON 225.00 / F. GASTON GOSAR 580.00 /
GREENWOOD LAW OFFICE 1,499.41 HAMPTON INN - RIVERTON 166.00 / HARRIS GOVERN
150.00 / HASKELL, STEPHEN 55.00 SHARON K. HATZ 2,500.00 / HOLIDAY INN EXPRESS &
SUITES 83.00 ANTOINETTE M. HOLLAND-GONZALEZ 210.00 / HONNEN EQUIPMENT CO.
8,962.93 HUMPHRIES / POLI 7,559.80 / IDAHO FALLS PETERBILT, INC. 306.27 INSULATION,
INC. 786.70 / INTERMOUNTAIN WOOD PRODUCTS 872.27 JOHN THOMAS JOHNSTON 1,300.00
/ KOESSEL, CHERYL D. 102.16 / LBISAT LLC 246.00 LEGAL VIDEO OF WYOMING 45.25 / LEO
RILEY & CO. 21,000.00 LIGHTNIN LOGGIN 280.00 / HELENA LINN 402.50 / HOLDING'S LITTLE
AMERICA 264.50 L. N. CURTIS & SONS 2,671.40 / M & M TRANSFER INC. 28,099.03 ANDREW
MACKENZIE 76.49 / MAC-A-DOO WELL SERVICE 230.00 MOSQUITO ABATEMENT DISTRICT
#2 2,325.00 / MADISON COUNTY IMPLEMENT 260.00 MASON & MASON, PC 683.00 / MIDWAY
MALL 370.74 / JAMES MITCHELL 195.34 KEVIN MITCHELL 132.57 / MODERN PRINTING
COMPANY 607.24 / MOOSELY MAILBOXES 51.65 MOORE MEDICAL,LLC 1,033.96 / FRANK
MORRISON 50.00 MOTOROLA SOLUTIONS, INC. 1,328.40 / MOUNTAIN WEST ELECTRICAL
SERVICES, 6,491.88 BART MYERS 444.32 / MYTHICS, INC. 238.00 NATIONAL INST. FOR JAIL
OPERATIONS 3,382.56 / NATIONAL TOOL WAREHOUSE 789.81 NELSON ENGINEERING, INC.
290.25 / JACOB NORMAND 455.83 NORTHERN SAFETY CO. INC. 202.30 / OFFICE ALLY 19.95 /
OFFICE OUTLET 1,995.71 PINEDALE AUTO SUPPLY 2,159.64 / PINEDALE DENTAL PC 290.00
PINEDALE GLASS & MORE 1,230.00 / PINEDALE LUMBER 498.13 PINEDALE NATURAL GAS
CO. 41.04 / PINEDALE ROUNDUP 1,354.24 PLAINSMAN PRINTING & SUPPLY 866.53 /
POLYGRAPHS ETC, LLC 414.00 PRECISION ANALYSIS 30.00 / PROFORCE LAW
ENFORCEMENT 20,759.15 OFFICE OF THE PUBLIC DEFENDER 85,973.46 / QUESTAR GAS
442.53 QUILL CORPORATION 3,826.68 / RAMKOTA HOTEL AND CONFERENCE 498.00
RAMADA PLAZA RIVERSIDE 249.00 / REBEL AUTO PARTS 543.02 RED DESERT INSTACARE
2,500.00 / REDWOOD TOXICOLOGY LABORATORY 11.86 REINWALD, MARK 74.22 / RETAIL
ACQUISITION & DEVELOPMENT 326.00 RIO VERDE ENGINEERING 3,389.00 / ROCKY
MOUNTAIN POWER 10,748.48 ROCKY MOUNTAIN WASH, LLC 434.50 / ROBIN SCHAMBER
635.34 / ROCKET-MINER 114.60 SAFV TASK FORCE 2,933.82 / SAGE & SNOW GARDEN CLUB
90.00 SATCOM GLOBAL LTD. 277.56 / SWEETWATER COUNTY DETENTION CENTER 210.00
DON SCHOOLEY 50.00 / SUBLETTE COUNTY PAYROLL ACCT 200,000.00 SECRETARY OF
STATE 30.00 / SHADOW MOUNTAIN WATER OF WY 27.00 SKAGGS COMPANIES, INC. 443.40 /
SPILLMAN TECHNOLOGIES, INC. 2,780.00 SPRAGUE SOLUTIONS, LLC 993.20 / STELTING
LAW OFFICE, PC 660.00 SUBLETTE EXAMINER 285.75 / SUBWAY SANWICHES & SALADS
152.40 SUPERIOR BOILER INC. 9,452.06 / SWEETWATER COUNTY CLERK 60,322.57 TETON
MEDIA WORKS, INC 471.20 / GLORIA THOMAS 683.97 / TIME PAYMENT CORP 63.62 THE
TIRE DEN, INC. 735.16 / THE MASTER'S TOUCH, LLC 600.00 RYAN TOLLISON 160.57 / TOWN
OF MARBLETON 180.36 TRANSPORTATION TECHNOLOGY CENTER 2,954.00 TRANS UNION
RISK AND ALTERNATIVE 110.25 / TRI-COUNTY SANITATION, INC. 375.00 TENNANT SALES
AND SERVICE COMPANY 741.87 / ULTRAMAX 1,104.00 UNIVERSAL PRODUCTS 3,400.00 /
UNION TELEPHONE 402.28 WAXIE SANITARY SUPPLY 3,172.26 / WEST BANK SANITATION
229.87 WY DEPT OF TRANSPORTATION 33,135.62 / WESTERN VETERINARY SERVICE 198.00
WESTERN WYOMING BEVERAGES, INC 1,672.20 WYOMING GUARDIANS AD LITEM
PROGRAM 817.14 / WYOMING MACHINERY COMPANY 17,058.22 WYOMING.COM 10.00 /
XEROX CORPORATION 3,074.27 / DOAK, JOHN 18.47

There being no further business, the meeting was adjourned at 5:00 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.