

The Board of County Commissioners met in regular session this date with County Commissioners Gordon Johnston, Louie Tomassi and Floyd Bousman, and County Clerk Lois Yake present.

The minutes of the preceding regular meeting were read and amended to include the following: Commissioner Tomassi moved to approve the preliminary plat for a 7.9 acre subdivision at Boulder Lake Country Estates. Said property is located approximately 13 miles northeast from Boulder adjacent to the Boulder Lake Country Estates Subdivisions, First and Third filings as recommended by the Planning and Zoning Commission. The motion was seconded by Commissioner Bousman and carried.

On motion by Commissioner Tomassi, seconded by Commissioner Bousman and carried, Curtis Hendricks was appointed to a three year term on the Joint Big Piney-Marbleton Volunteer Fire Department Board.

George Smith told the Board that the Big Piney Gun Club is located on 25,748 acres of public land leased from the B.L.M. at \$650.00 per year with an option to buy. His request that the lease be transferred to Sublette County was approved on motion by Commissioner Tomassi, seconded by Commissioner Bousman and carried.

The Commissioner reviewed a letter from Terrence Waller stating that he would accept the price of 40¢ per cubic yard for materials used as road fill on the Fayette-Pole Creek road but if sand and gravel are used for purposes other than fill he would expect payment to be made at the going rate and not less than \$1.75 per yard. He also asked that the county consider making a commitment to him guaranteeing that the 29 acres owned by himself, Ellen Sayre and Edward Carson be allowed to be subdivided into nine or ten units when application is made for subdivision. The Commissioners agreed that there was no hope of ever reaching an agreement with Mr. Waller and the following Resolution was adopted on motion by Commissioner Bousman, seconded by Commissioner Tomassi and carried:

RESOLUTION NO. 85-49J

A RESOLUTION AUTHORIZING COMMENCEMENT OF A CONDEMNATION AGAINST REAL PROPERTY AND ITS PROSECUTION OF A CONDEMNATION ACTION AGAINST TITLE OWNERS OF RECORD, TERRENCE WALLER, ELLEN SAYRE AND EDWARD M. CARSON, INCLUDING ALL OTHER PERSONS CLAIMING ANY INTEREST IN THE REAL PROPERTY DESCRIBED IN EXHIBIT 1, IN ACCORDANCE WITH THE WYOMING EMINENT DOMAIN ACT AND OTHER APPLICABLE LAW, AND PROVIDING FOR A DEPOSIT TO ACCOMPANY THE FILING.

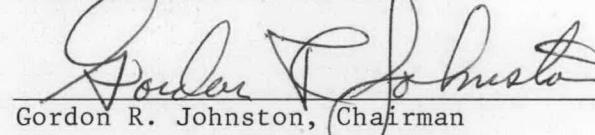
WHEREAS, at a regular meeting of the board held on October 1, 1985, it was unanimously agreed that condemnation proceeding should be commenced and prosecuted against certain owners of land on the Fayette-Pole Creek County Road 23-121, in the manner and for the reasons and purposes hereafter stated, all of which were discussed prior to adoption of this resolution.

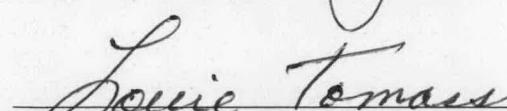
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SUBLINTE COUNTY, WYOMING:

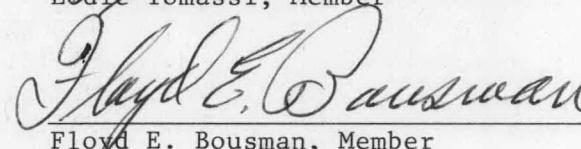
1. That the real property described on Exhibit 1 attached is required to be taken by condemnation in order to allow reconstruction and upgrading of County Road 23-121, commonly known as the Fayette-Pole Creek Road, which road will be for public use and which taking is necessary in order to serve such public purpose, that all of the criteria specified in Sections 1-26-504 and 1-26-801 are found to exist; and that such taking is necessary and appropriate for the proposed public use.
2. That the county and prosecuting attorney is hereby authorized and directed to commence a fee condemnation action against the owners of record of the real property described on Exhibit 1 attached, namely, again Terrence Waller, Ellen Sayre and Edward M. Carson, including any and all other persons claiming any interest in said real property, and to prosecute the same to a conclusion in accordance with the provisions of the Wyoming Eminent Domain Act and Rule 71.1 of The W. R. Cr P.
3. That the county treasurer shall issue a draft in the sum of \$9,600.00 for deposit with the clerk of district court at the time the action is commenced which amount is estimated to be the maximum amount due the landowners for the reasonable value of the real property to be condemned in fee simple, based on an estimated value of 40¢ per cubic yard on an estimated quantity of fill materials to be removed of 24,000 cubic yards.

PASSED AND ADOPTED this 1st day of October, 1985.

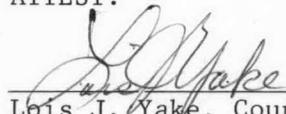
BOARD OF COUNTY COMMISSIONERS OF
SUBLINTE COUNTY, WYOMING


Gordon R. Johnston, Chairman


Louie Tomassi, Member


Floyd E. Bousman, Member

ATTEST:


Lois J. Yake, County Clerk

Commissioners Bousman and Johnston opened and read aloud the only bids received for a new vehicle for the Sheriff's department as follows:

E & L Motors, Diamondville - 1985 Buick LeSabre custom sedan	- \$11,899.35
1985 Pontiac Parisienne sedan	- \$11,769.00

After some deliberation Commissioner Bousman made a motion to accept the bid on the Buick. Motion was seconded by Commissioner Johnston and carried. Commissioner Tomassi was absent during this time.

It was moved by Commissioner Bousman that the Board accept and act upon the recommendation of the Planning and Zoning Commission. Commissioner Tomassi seconded the motion and upon vote the motion was carried and passed and the following resolution was adopted: