

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JANUARY 3, 1995

The Board of County Commissioners met in regular session on this date at 9:00 a.m. with Monte Skinner, Retiring Chairman, officiating at the swearing-in of the following elected officials: William W. Cramer, County Commissioner; Buzz Wassenberg, County Commissioner; Hank Ruland, County Sheriff; Mary Lankford, County Clerk; Nylla Kunard, County Treasurer; Janet L. Montgomery, County Assessor; and Marilyn M. Jensen, Clerk of District Court.

The meeting convened at 10:00 a.m. with Buzz Wassenberg, Stuart McKinley, Bill Cramer, Mike McGinnis, and Mary Lankford, County Clerk present.

It was moved by Commissioner McKinley and seconded by Commissioner Cramer to nominate and elect Commissioner Wassenberg chairman. The motion carried and Commissioner Wassenberg assumed the chair.

It was moved by Commissioner Cramer and seconded by Commissioner Wassenberg to nominate and elect Commissioner McKinley vice-chairman. The motion carried.

The minutes of the preceding meeting of December 20, 1994, were approved and ordered filed on motion by Commissioner McKinley and seconded by Commissioner Wassenberg. The motion carried.

The official bonds for Alice Griggs, Clerk/Treasurer, Town of Marbleton and The General Electric Capital, in the amount of \$165,000; Alice Griggs, Clerk the Big Piney Cemetery District, in the amount of \$2,000; Karen Harrower, Treasurer for Sublette County Mosquito Abatement District #1, in the amount of \$1,000; and Nylla Kunard, Treasurer for Sublette County, in the amount of \$100,000, were approved and ordered filed with the County Treasurer.

Mike McGinnis, Road & Bridge Superintendent, discussed the transfer station and landfill, the Horse Creek project and wetlands, and speed signs.

Paul Scherbel discussed Mathis Lane and the Miner Creek easement.

No action was taken on Mathis Lane. It was moved by Commissioner McKinley and seconded by Commissioner Cramer to refer the petition from John W. Eshelman to the County Attorney for review. The motion carried.

Dorothy Marincic discussed the possible sale of her building in Marbleton to Sublette County. Commissioners Wassenberg and McKinley and Sheriff Ruland will tour the building.

Sheriff Hank Ruland discussed budget and staffing with the Board.

It was moved by Commissioner Cramer and seconded by Commissioner McKinley to re-appoint Penny Chrisman to the Sublette County Fair Board for a five-year term. The motion carried.

It was moved by Commissioner McKinley and seconded by Commissioner Cramer to appoint Ronald P. Walker to the Pinedale Airport Board for a three-year term. The motion carried.

It was moved by Commissioner McKinley and seconded by Commissioner Cramer to table the two appointments until January 17th. The motion carried.

The petitions for the Sublette County Weed and Pest District were accepted and the appointments will be made at the January 17th meeting.

Recommendations for the Sublette County Museum Board were accepted and will be held until June when the terms expire.

The following petitions and affidavits of abatement of taxes was presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Yates Petroleum Corporation, \$350.36; Yates Petroleum Corporation, \$29.60; and McMurry Oil Company, \$3,405.36.

An agreement was presented to the Board from David E. Shaffer, regarding an easement on property adjacent to the Golf Course. The agreement was referred to the Recreation Board and the County Attorney.

It was moved by Commissioner McKinley and seconded by Commissioner Cramer to adopt Resolution No. 95-448W ratifying a contract for the purchase of a crusher with Burleigh Binning, Jr. and Linda Binning and to extend the contract to 12/31/96. The motion carried.

John Mortenson, representing Mortenson, Stevens & Co., PC, presented the FY94 audit. The management letter was reviewed, the Board requested a letter of engagement for FY95 and proposal for a workshop to assist the County Boards. It was moved by Commissioner McKinley and seconded by Commissioner Cramer to accept the report. The motion carried.

Burleigh Binning discussed the disposal of scrap metal at the Pinedale Transfer Station. The Board informed Binning that M & M Transfer is the current contractor and responsible for the scrap metal.

Accounts Payable audited and approved for payment: