

Bill Twichell, representing John Eshelman, offered an easement with a width of 60 feet from his client to replace the existing easement at Miner Creek.

Commissioner Bill Cramer arrives.

Deputy County Attorney Ed Wood advised the Board that acceptance of the easement would have no apparent adverse effect to the County, would resolve the width and location of the existing easement, and suggested that the legal description be reviewed by Paul Scherbel prior to its acceptance. After more description, it was moved by Commissioner Cramer and seconded by Commissioner McKinley to accept the easement subject to the surveyor's approval of the legal description. The motion carried.

The Board discussed with Bill Sullivan, via speaker phone, the installation of a substantial gate at the Boulder bridge. The Board expressed its opposition to setting a precedent of installing expensive gates. The Board advised Sullivan and directed Mike McGinnis, Road and Bridge Superintendent, to discuss the gate and present a proposal to the Board.

Mike McGinnis reported on Senate File 13 regarding underground utilities which is effective July 1st. McGinnis discussed the generator at the Law Enforcement building and its need for replacement at an estimate of \$25,000. No action was taken, but Emergency Management will be approached regarding sharing the cost of the project. McGinnis reported on the Daniel-Merna project and his concerns about the integrity of the mat installation in the roadway.

The Board decided to have no free dump days, due to the cost of transportation of the trash.

Sheriff Hank Ruland, Undersheriff Henry Schmidt, and Jail Administrator Bob Sutherland, discussed the south repeater. The Board directed that a letter be sent to Pacific Power to urge expedience in determining the cause of poor reception. Ruland reported on the E-911 funds from Teton County for the Bondurant area, receipt of grant funds for the new computer system in the amount of \$19,699.00, and the upcoming retirement of Deputy Joe Bollinger and his part-time assignment to Forest patrol.

It was decided to reschedule the second August meeting to Thursday, August 22nd, due to the Primary Election on Tuesday, August 20th.

It was decided to schedule a budget meeting on Thursday, June 6th.

It was noted that Rocky Mountain Propane will be included on the fuel bid list.

It was moved by Commissioner McKinley and seconded by Commissioner Cramer to approve and sign the Law Enforcement Cooperative Agreement with the Forest Service for the amount of \$10,000. The motion carried and the agreement was signed.

It was moved by Commissioner McKinley and seconded by Commissioner Cramer to approve and sign the Master Mutual Aid Agreement for Emergency Management. The motion carried and the agreement was signed.

The County Clerk presented the monthly financial report.

Janet Montgomery, County Assessor, requested the use of \$3,000 for the purchase of a computer from the GIS budget. The request was approved.

Scott Thompson, Emergency Management Coordinator, requested the approval for the purchase of a satellite phone in the amount of \$3,249.00. The request was approved.

Mark Biffle, of Teletractors, Inc., reported that the sewer repair project was requiring more work than estimated. The Board discussed the project and requested that Biffle proceed with the work.

In accordance with the public notice published in the Pinedale Roundup on May 21, 1996, public hearing was held for the following:

1. It was moved by Commissioner Cramer and seconded by Commissioner McKinley to approve and sign the Birkhead Lot Division plat. The motion carried and the plat was signed.

2. It was moved by Commissioner Cramer and seconded by Commissioner McKinley to approve the conditional use permit application by Sulenta, LTD to allow the operation of a gravel pit and gravel processing operation of the open pit surface extraction method to consist of screening and crushing on 10 acres, more or less, zoned I-H being the SW1/4NE1/4 of Section 25, T33N, R109W with the following stipulations:

- a. The hours of operation are restricted to daylight hours.
- b. The gravel pit shall be reclaimed to Wyoming State Specifications. The surface of the reclaimed pit, above water table shall be top soiled and seeded in accordance with Wyoming State Specifications.
- c. There shall be no stockpile of materials at the completion of the gravel pit.
- d. The conditional use permit for the gravel pit and gravel processing operation shall expire in two years from the issuance of the zoning and development permit.
- e. The operation shall be kept neat and orderly to minimize the visual impact from Highway 191.
- f. All operations and activities shall be setback a minimum for fifty (50) feet from the property boundaries except the westside, with a 300' front setback from the Highway 191 right-of-way line.