

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS

SEPTEMBER 3, 1996

The Board of County Commissioners met in regular session on this date at 9:00 a.m. with Buzz Wassenberg, Stuart McKinley, Bill Cramer, Janet Montgomery of the Pinedale Roundup, Mike McGinnis, and Mary Lankford, County Clerk present.

The minutes of the preceding regular meeting of August 22, 1996, were approved and ordered filed on motion by Commissioner Cramer and seconded by Commissioner McKinley. The motion carried.

Paul Scherbel presented a resolution to alter the New Fork-Willow Creek County Road No. 23-120 to include from the present easement to the Forest boundary. It was moved by Commissioner Cramer and seconded by Commissioner McKinley to adopt Resolution No. 96-513W initiating the procedure to alter New Fork-Willow Creek County Road No. 23-120 and directing the County Clerk to publish the notice of alteration. The motion carried.

Mike McGinnis, Road & Bridge Superintendent, reported on the speed bumps on the Mark Jone's property on Big Sandy-Elkhorn County Road No. 23-118. After discussion, it was moved by Commissioner Cramer and seconded by Commissioner McKinley to proceed with adverse possession on the road. The motion carried. The matter will be referred to Deputy County Attorney Ed Wood.

The Board discussed the Daniel-Merna project, the Gildea gravel pit, and the current bridge report.

McGinnis inquired about his vacation leave accumulation, but the Board took no action.

Ken Konicek of Tegeler and Associates, discussed the inclusion of a retiree category in the County health insurance program, which would make Medicare the primary coverage for employees over the age of 65. It was moved by Commissioner Cramer and seconded by Commissioner McKinley to include the recommended addition. The motion carried with the vote being: Cramer-aye, McKinley-aye, and Wassenberg-abstained.

Upon the request of the County Clerk, the Board approved Mary Lankford and Tracey Hoover as the administrators for the payroll account to administer the health insurance program. The Board requested a monthly report of the accounts activities.

It was moved by Commissioner Cramer and seconded by Commissioner McKinley to appoint County Clerk Mary Lankford, Deputy County Attorney Ed Wood, and Elections Deputy Bethany Bonis act as the canvassing board for the Hoback Ranches Service and Improvement District Election on September 28, 1996. The motion carried.

It was moved by Commissioner McKinley and seconded by Commissioner Cramer to sign the lease extension for the Big Piney Gun Club. The motion carried.

It was moved by Commissioner McKinley and seconded by Commissioner Cramer to adopt a Statement of Investment Policy and appoint Chairman Buzz Wassenberg as an advisor to the County Treasurer for investments. The motion carried.

Accounts Payable audited and approved for payment:

U.S. POSTAL SERVICE	7,500.00	WYOMING EMPLOYEES FEDERAL	1,746.00
AGGREGATE MACHINERY INC.	1,160.00	AMERICAN FAMILY LIFE ASSURANCE	162.68
ANDERSON COMPUTER SALES & SERVICE	281.00	DENISE P. ANDERSON	139.68
AT&T	5.15	B&B TIRE	27.95
BIG J'S AUTO PARTS INC.	29.85	KATHRYN BRIGGS	32.99
CARMEAN CONSTRUCTION	32.15	JAMES CARBLEY	47.02
CLERK OF DISTRICT COURT	200.00	COLONIAL LIFE & ACCIDENT	248.65
JOHN V CROW	48.30	CSPI/NUT ACTION HEALTHLETTER	20.00
DAY-TIMERS, INC.	46.55	DECKER'S INC.	123.83
THE SHAREHOLDER SERVICES GROUP	150.00	SYLVIA ELY	30.00
FRED & JEAN'S MARKET	24.45	FALER'S GENERAL STORE	5.99
STEVE FALER	90.00	FIFE'S SOURDOUGH HOUSE	17.20
1ST NATIONAL BANK OF PINEDALE	43,375.49	FIRST NATIONAL BANK OF PINEDALE	15.50
FLASH PHOTO	76.15	RONALD D. GLAS, M.D.	269.00
CHARLES A. GOLDEN, JR.	30.00	GREAT-WEST LIFE & ANNUITY	300.00
MARGARET GUMFORY	107.94	MILTON D. GUMFORY	35.98
CURT HENDRICKS	47.02	ZACH HERBERT	68.00
CHRIS HOEFER	47.02	JARED HOLGATE	187.00
PATRICIA HOOVER	30.00	IBM	609.60
INTERMOUNTAIN PETERBILT LTD.	87.76	INTERNAL REVENUE SERVICE	370.09
J. THOMAS JOHNSTON, MD, PC	139.00	RICHARD KEY	30.00
NYLLA KUNARD	198.25	KUSTOM SIGNALS, INC.	97.50
LAMERE CONCRETE	1,117.16	LAW	40.00
ADAM LINN	182.75	ROBERT G LYNCH	30.00
M & M TRANSFER INC.	4,143.75	MCI TELECOMMUNICATIONS	503.82
STELLA MCKINSTRY	140.99	MICHIE	17.24
LAWRENCE MICHNEVICH	39.66	MINI-MART #134	18.29
MODERN PRINTING COMPANY	1,400.25	DONA RAE MORSS	199.50
MOUNTAIN FOOD INC.	76.56	NATIONWIDE LIFE INSURANCE CO.	1,225.00
NATIONAL CATTLEMEN'S BEEF	13.60	TINA NELSON	33.22
OFFICEWORKS, INC.	25.67	DIANE OGLIETTI	90.00
PACIFIC POWER & LIGHT CO.	2,517.53	NAOMI PAPE	2.31
THE PATIO GRILL	45.85	ERIC PETERSON	454.11
KAY PITCHFORD, OT	10.00	LINDA E. POULSON	30.00