

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
FEBRUARY 3, 1998

The Board of County Commissioners met in regular session on this date at 9:00 a.m. with Buzz Wassenberg, Bill Cramer, Gordon Johnston, Dave Trombly, George Funk, Cat Urbigkit of the Pinedale Roundup, Mike McGinnis, and Mary Lankford, County Clerk present.

The minutes of the preceding meeting of January 20, 1998, were approved and ordered filed on motion by Commissioner Cramer and seconded by Commissioner Johnston. The motion carried.

Mike McGinnis, Road & Bridge Superintendent, reviewed the estimated costs for the Peterson Hill project, but tabled any action until written authorization for the project is received from the BLM. The DEQ permit for the Marbleton Landfill and its fire lane were discussed, in addition to the BLM lease for the old Boulder landfill site. McGinnis reported that he is unable to obtain a crushing permit for the Big Piney Airport gravel pit. Commissioner Cramer requested the extension of a culvert on the Paradise Road. Chairman Wassenberg reported on a request from Enron to put tank residue on the Dry Piney County Road. It was decided not to allow the request, due to the long-term effect of the residue for road maintenance. Commissioner Johnston reported that the Siems Place has been leased and will need to be accessed between April 15th and May 1st. McGinnis reported that he had received inquiries and bids, for less than the minimum, for items remaining from the recent equipment sales. The Board directed McGinnis to not sell items below the minimum bid price.

Chairman Wassenberg discussed an inquiry from John Linn regarding the disposal of human waste at the Marbleton Landfill. It was explained that the waste is processed sludge and is transported dry from Teton County and is a permitted use.

In accordance with Wyoming Statute 22-7-102, as amended, public hearing was held for the proposed change in precinct boundary as described: Expansion of the Daniel 4-2 Precinct to include all of Tax District 102, except for Sections 1, 2, and 3, T27N, R114W and Sections 34, 35, and 36, T28N, R114W, all of Sublette County, Wyoming. The Board discussed the proposed change with Rural Health District Trustee Dave Racich. After discussion, it was moved by Commissioner Cramer and seconded by Commissioner Johnston to adopt the proposed expansion of the Daniel 4-2 Precinct and accompanying changes to the Big Piney 2-1 Precinct, Marbleton 2-2 Precinct, and Calpet 2-3 Precinct. The motion carried.

Sheriff Hank Ruland, Deputies Rocky Shaver and Rhonda Griggs, and County Attorney Clark Allan presented the short version of their community drug presentation to the Board.

County Treasurer Nylla Kunard discussed the tax relief program and informed the Board about the percentage distribution of Forest Reserve funds. It was determined that the 20% portion which has been distributed to the school districts should be reduced to the 5% statutory amount, since the districts are all recapture districts. The Board directed that a resolution be prepared regarding the distribution.

It was moved by Commissioner Cramer and seconded by Commissioner Johnston to appoint Monte B. Skinner to an unexpired term on the Sublette County Weed and Pest District. The motion carried.

It was moved by Commissioner Cramer and seconded by Commissioner Johnston to appoint Kerry Duncan and Larry Berans to the Sublette County Golf Committee. The motion carried.

The Board approved and signed an expert agreement with Bill Shaefer for the Exxon matter.

The following petitions and affidavits of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Phillips Petroleum Company, \$138,563.78, and Phillips Petroleum Company, \$136,965.36.

The Board went into executive session and participated in a conference call with John McKinley of Davis and Cannon.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE	201.18	CLERK OF DISTRICT COURT	100.00
COLONIAL LIFE & ACCIDENT	178.55	SHAREHOLDER SERVICES GROUP	150.00
EMERGENCY MANAGEMENT ASSOC.	60.00	GREAT-WEST LIFE & ANNUITY	50.00
NATIONWIDE LIFE INSURANCE CO.	1,625.00	NELL LOWE, DISTRICT CLERK	400.00
PRUDENTIAL LIFE INSURANCE	123.00	SUBLETTE CO PAYROLL ACCT	67,981.34
SWEETWATER CLERK OF DISTRICT COURT	230.00	UNITED STATES LIFE INS. CO.	195.52
VALIC	705.28	WYOMING EMPLOYEES FCU	750.00
WYOMING RETIREMENT SYSTEM	22,186.41	AGGREGATE MACHINERY INC.	3,992.85
CLARK C. ALLAN	117.60	ALL HYDRAULICS, INC.	550.44
AT&T	5.15	BIG J'S AUTO PARTS INC.	56.08
BILL'S BACKHOE SERVICE	1,690.00	JAMES BOND SR.	78.96
BOWMAN DISTRIBUTION	248.14	DON BURKETT	241.58
COFFEY COMPUTER	228.00	COLOR TEC	103.23
COMMUNICATION CONCEPTS	35.00	JOHN V CROW	58.80
PAM CURRY	190.30	DAVIS & CANNON	25,529.01
DECKER'S INC.	272.03	DEW LUMBER CO.	10.75
ETCETERA	107.92	FALER'S GENERAL STORE	6.99
F B MCFADDEN	443.60	SALLY FINNEY	8.64
FREMONT CUSTOM FRAMING	25.00	GALL'S INC.	688.58