

The Board closed the meeting to the public for an Executive Session conference call with John McKinley and Nancy Freudenthal of Davis and Cannon to discuss litigation.

There being no further business, the meeting was adjourned at 5:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

William W. Cramer

William W. Cramer, Chairman

Attest:

Mary L. Lankford
Mary L. Lankford, County Clerk

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
SEPTEMBER 7, 1999

The Board of County Commissioners met in regular session on this date at 9:00 a.m. with Bill Cramer, Gordon Johnston, Betty Fear, Cat Urbigkit of the Pinedale Roundup, Rob Shaul of the Sublette County Journal, Mike McGinnis, and Mary Lankford, County Clerk present.

The minutes of the preceding regular meeting of August 17, 1999, and of the special meeting of August 31, 1999, were approved and ordered filed on motion by Commissioner Johnston and seconded by Commissioner Fear. The motion carried.

The official bonds were approved for Scott Houfek, Chairman of the Board, School District #9, in the amount of \$50,000; and Patrick C. Mattimoe, Secretary Treasurer for the Shelter Park Improvement District, in the amount of \$25,000, were approved and ordered filed with the County Treasurer.

A sealed bid was opened for the mowing of the County barrow pits along County roads from Freeman Enterprises for the amount of \$21.50 per mile. It was moved by Commissioner Johnston and seconded by Commissioner Fear to accept the bid. The motion carried.

Sealed bids were opened for the purchase of a 4x4 sport utility vehicle for the County Assessor's Office. Bids were received from four dealers. After review, it was moved by Commissioner Johnston and seconded by Commissioner Fear to accept the bid from Frontier Ford for a 2-door 4x4 sport utility vehicle for the amount of \$20,538.00. The motion carried.

Mike McGinnis, Road and Bridge Superintendent, discussed the DEQ permitting of the remaining 160 acres at Marbleton Landfill. It is estimated that the process will require approximately \$130,000 for the necessary engineering. It was moved by Commissioner Johnston and seconded by Commissioner Fear to proceed with the process. The motion carried.

McGinnis reported on current road grading, crushing, tires, and the Pinedale Transfer Station.

Sheriff Hank Ruland and Undersheriff Henry Schmidt reported on a bid received for providing meals to the detention center. Ruland reported on radar activity and staffing. Schmidt presented proposals for the construction of a storage building at the Marbleton Shop. After discussing bidding, the Board directed Schmidt to solicit bids for the building.

Chairman Cramer informed Rob Shaul of the Sublette County Journal, that contrary to his recent editorial, Sublette County did not sue Exxon.

Nancy Espenscheid presented a draft Goal Statement and Management Guidelines for the Sublette County Ag. Center Management Committee. The Guidelines were referred to the County Attorney. The Board suggested a public hearing for the guidelines and advertisement for members. Earmarked donations were discussed and determined to be acceptable. The purchase of a pig by the Supporters of the Ag. Center at the Fair Sale was discussed.

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: Mike Allen and Gwen Kay Schwab, \$187.04; Bar Flying V Ranch Company, \$917.92; William E. and Gloria J. Stuble, \$86.98; Gerald L. and Helen P. Smith, \$78.36; David J. and Evelyn D. Schultz, \$123.79; Price Welding, \$21.15; Freedom Real Estate, \$12.53; and Vernon E. Carr, \$34.30.