

The Board discussed a letter received from Pape Ranch, Inc. recommending naming the Pinedale Clinic the "Tom Johnston Medical Clinic". Commissioner Johnston volunteered to discuss the recommendation with the Rural Health Care District Board.

It was moved by Commissioner Johnston and seconded by Commissioner Fear to set the following mill levies:

County General	10.1399
Fair	.2818
Airport	.1188
Library	.4350
Museum	.1242
Recreation	.3429
County Fire	.5574
Rural Health	2.0000
Weed & Pest	.1631
Big Piney Cemetery	.3672
Upper Green River Cemetery	.1990
Hoback Ranches S & I	8.0000
Boulder Lake S & I	8.0000
Meadow Canyon S & I	8.0000
Upper Green River S & I	8.0000

Other Special Districts:

Mosquito #1, Pinedale	\$ 17.50
Mosquito #2, Big Piney	86.25
Shelter Park	Varies

The motion carried.

The Board recessed the meeting into Executive Session for a conference call with John McKinley of Davis and Cannon to discuss ongoing litigation.

The Board reconvened the meeting.

Chairman Cramer read into the record the proposed Settlement Agreement between Wexpro Company, the Sublette County Board of County Commissioners, and the Wyoming Department of Revenue resolving Sublette County's appeal before the State Board of Equalization NOVC 2000-548, 1993-1998 Audit Assessment of Wexpro Company's 1992-1997 Gas Production, being SBOE Docket No. 2000-169. Wexpro agrees to pay Sublette County \$397,000 by August 17, 2001, and Sublette County agrees to dismiss Docket No. 2000-269 with prejudice. It was moved by Commissioner Johnston and seconded by Commissioner Fear to accept and sign the Settlement Agreement. The motion carried. The Board commented on the Settlement Agreement and complimented Wexpro.

The Board approved and signed a proposal from Nelson Engineering for materials testing and inspection services for the Sublette County Government Facilities Construction Project.

The Board directed the County Clerk to contact the BLM to renew the Big Piney Gun Club lease, and to initiate patenting the property.

It was moved by Commissioner Johnston and seconded by Commissioner Fear to approve and sign the communication use lease for the Hogsback Communication Site. The motion carried and the lease was signed.

The Board discussed a letter from Tom Brown concerning bidding on the County's health insurance coverage. The Board directed the County Clerk to contact Brown and request his bid.

It was moved by Commissioner Johnston and seconded by Commissioner Fear to appoint Stan Murdock to the Museum Board for a three-year term. The motion carried.

It was moved by Commissioner Fear and seconded by Commissioner Johnston to appoint Judy Adler to the Planning and Zoning Commission for a three-year term. The motion carried.

It was moved by Commissioner Johnston and seconded by Commissioner Fear to lower the flag on the Courthouse to half staff on Friday, August 10, 2001, until after the Memorial Service, in honor of Rocky Shaver, County Investigator. The motion carried. It was moved by Commissioner Fear and seconded by Commissioner Johnston to deny a voucher from Tony Andrews for windshield damage. The motion carried.

In accordance with W.S. 9-3-103(a)(iii), it was moved by Commissioner Johnston and seconded by Commissioner Fear to increase the county mileage rate to \$.325 per mile, effective August 7, 2001. The motion carried.

The Board was interviewed by Cat Urbigkit of the Sublette Examiner about the Wexpro settlement.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE	1,328.76	CLERK OF DISTRICT COURT	500.00
COLONIAL LIFE & ACCIDENT	86.15	FASCORP	1,976.67
PRUDENTIAL LIFE INSURANCE	213.00	SUBLETTE CO PAYROLL ACCT	141,625.55
SHENEFELT SERVICES	3,250.00	UNITED STATES LIFE INS. CO.	176.59
VALIC	757.64	WYOMING EMPLOYEES FCU	1,050.00
WYOMING RETIREMENT SYSTEM	30,019.84	ALL AMERICAN FUEL CO INC.	13,332.55