

Commissioner Johnston discussed the Willow Creek road with the Dale Aronson, County Attorney and requested information about eminent domain and condemnation.

The Board reviewed the proposed extension of the Sublette Citizens for Recycling Joint Powers Agreement. Susan Kramer requested the Board consider expanding the membership of the joint powers board to seven members. After discussion, the Board decided to leave the membership at five members. It was moved by Commissioner Johnston and seconded by Commissioner Fear to adopt and sign the Sublette Citizens for Recycling and Waste Minimization Board Joint Powers Agreement. The motion carried.

Tony Gosar commented on DEQ and EPA requirements for landfills.

Doug McWhirter, Wyoming Game and Fish, discussed proposed legislation, HB102, Wyoming Wildlife Legacy Trust. Commissioner Johnston expressed his concerns about legislative control.

Paul Scherbel informed the Board about an inquiry from the BLM State Realtor about the LaBarge Creek Road and discussed the cost of the survey of the road. The Board directed the County Clerk to determine the cost of the survey.

The Board recessed for lunch and a tour of the Pinedale Entertainment Center with Bill Kellen.

Doug Sterck appeared before the Board and was requested to continue working with the County Attorney on documents concerning the proposed Industrial Site Road for consideration by the Board at the February 22nd meeting.

Lynn Oxner and Nylla Kunard, representing the Hi-Country Senior Citizens, discussed their building project. The Board reviewed their architects' proposals and requested that they consider discussing future planning with Brad Waters.

Dave Andersen and Slim Perry of Hogan and Associates, and Brad Waters of Providence and Associates, discussed the re-bid of the electrical portion of Phase 3 for the Facilities Building Project. Apparent low bidder is Sublette Electric. The masonry bid will be awarded to McQueen Masonry. The detention equipment bid will be CML. Andersen will provide a total project cost, once the painting portion is resolved and awarded. Andersen presented a project update report.

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: Teletractors, Inc., \$419.30; Enron Oil & Gas Company, \$580.79; and Wexpro Company, \$34.94.

It was moved by Commissioner Fear and seconded by Commissioner Johnston to designate the Bank of Pinedale as a depository for public funds. The motion carried.

It was moved by Commissioner Johnston and seconded by Commissioner Fear to appoint Janet Montgomery and reappoint Paul Scherbel to the Sublette County Historic Preservation Board for three-year terms. The motion carried.

It was moved by Commissioner Johnston and seconded by Commissioner Fear to accept the FY01 Financial Audit as presented by John Mortenson of Mortenson, Stevens and Company, PC. The motion carried.

Todd Bishop of Kaiser and Company, presented an investment update and discussed bonding the jail addition project. The Board accepted the update and took no action of the bonding proposal.

#### Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE	1,256.32	BENEFICIAL LIFE INSURANCE CO.	171.85
CLERK OF DISTRICT COURT	500.00	CLERK OF COURT	601.00
COLONIAL LIFE & ACCIDENT	86.15	FASCORP	2,593.64
PRUDENTIAL LIFE INSURANCE	213.00	SUBLETTE CO PAYROLL ACCT	97,928.46
SHENEFELT SERVICES	3,655.00	UNITED STATES LIFE INS. CO.	101.19
VALIC	757.64	WYOMING EMPLOYEES FCU	1,050.00
WYOMING RETIREMENT SYSTEM	31,409.58	MILL INN	90.00
ALL AMERICAN FUEL COMPANY, INC.	1,278.88	AT&T	27.45
BIG PINEY LIBRARY	10.00	BOB BARKER COMPANY	94.82
BOWMAN DISTRIBUTION	505.54	JUDITH M. BOYLE, MD	802.00
BRIDGER MECHANICAL	484.81	BUD'S AUTO GLASS	6,673.00
CASPER STAR TRIBUNE	150.00	CDW GOVERNMENT, INC.	640.24
CENTURYTEL OF WYOMING, INC.	210.08	CENTURYTEL	36,019.97
COMMUNICATION SERVICE	201.44	CS & T INC.	3,149.00
JOHN COPELAND	41.00	D & M WIRE ROPE, INC.	403.68
DAVIS & CANNON	25,292.86	DECATUR ELECTRONICS, INC.	155.00
DEW LUMBER CO.	784.88	DIABETES EDUCATION SOCIETY	160.00
DYNACARE LABORATORIES	107.81	EFILLIATE INCORPORATED	139.51
EIDEN'S CONSTRUCTION LLC	4,674.80	ELK COUNTRY INN	50.00
ELKHORN 66	15.29	ENHANCED 911 PLUS	5,000.00
ENTENMANN-ROVIN CO.	369.80	FALER'S GENERAL STORE	18.86
FREMONT COUNTY EMERGENCY	180.00	FEW INVESTMENTS, LLC	940.00
FLEET LITE INCORPORATED	132.43	GALL'S INC.	71.96
GLAXOSMITHKLINE PHARM.	465.00	HI-COUNTRY SENIOR CITIZENS	1,306.00
HOLIDAY INN	110.00	HOGAN & ASSOCIATES	105,870.00