

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JANUARY 3, 2017**

The Board of County Commissioners met in regular session in the Commissioners Meeting Room of the Sublette County Courthouse, in Pinedale, Wyoming, on this date at 9:00 a.m. with Andy Nelson, Joel Bousman, David Burnett, Tom Noble, Mack Rawhouser and Stephen Crane of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

The Board conducted Election of Officers for the upcoming two-year term. It was moved by Commissioner Bousman and seconded by Commissioner Burnett to elect Commissioner Andy Nelson Chairman. The motion carried. It was moved by Chairman Nelson and seconded by Commissioner Noble to elect Commissioner Bousman Vice-Chairman. The motion carried.

In accordance with W.S. 8-4-101 the following holidays were adopted for 2017: Monday, January 16, Martin Luther King, Jr. Birthday and Wyoming Equality Day; Monday, February 20, President's Day; Monday, May 29, Memorial Day; Tuesday, July 4, Independence Day; Monday, September 4, Labor Day; Friday, November 10, Veteran's Day; Thursday and Friday, November 23 & 24, Thanksgiving; Monday, December 25, Christmas; and Monday, January 1, 2018, New Year's.

The Board approved the meeting schedule for 2017 being the 1st and 3rd Tuesdays of the month, except for: the second February meeting to February 16th; the first April meeting to April 11th; the first July meeting to July 3rd; the first August meeting to August 8th; and the second August meeting to August 22nd.

Budget hearings were scheduled for June 5, 6, 7, 8 and 9, 2017. The March 21 and June 6 meetings will be held at the Marbleton Town Hall and the September 19 and November 21 meetings will be held at the Big Piney Town Hall.

County Clerk Mary Lankford left the meeting.

The official bond for Roxanna Jensen, Sublette County Treasurer, in the amount of \$100,000, and was approved and ordered to be filed with the County Clerk.

The minutes of the preceding regular meeting of December 20, 2016 were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Burnett. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported on contractors working in County pits, damage to a snowplow and resolutions for speed limits on County roads.

Jay Brower, Fairgrounds Manager, stated they were performing normal winter maintenance. Brianne Brower reported on bookings at the Events Center. The Board congratulated Brianne on being appointed the Zone 7 Director of the International Association of Fairs & Exhibitions.

Chairman Nelson signed the FY16 CLG Annual Report and the Grant Agreement between the State Historic Preservation Office and Sublette County Historic Preservation Board.

The Board discussed resuming breakfast meetings with government and industry. It was decided to restart breakfast meetings with government on the 1st Tuesday of each month. Commissioner Bousman stated he would contact industry as to whether they would like to recommence their breakfast meetings with the Board and if so, at what frequency.

Sheriff KC Lehr asked Chairman Nelson to sign the Cooperative Agreement and Grant with the Bridger-Teton National Forest Service for Forest Patrol of the upcoming season. It was moved by Commissioner Burnett and seconded by Commissioner Bousman to sign the grant pending the approval of the County Attorney's Office. The motion carried and Chairman Nelson signed the grant. Sheriff Lehr reported on a successful search and rescue operation.

Old Business. Commissioner Bousman reported on the proposed UW budget reductions for 4-H programs, BLM travel management plan, and the plans to make Federal sagebrush habitat ineligible for new mining leases. Chairman Nelson called Mark Cross, Mark Cross and Company, to schedule a

workshop with the Board and the boards of the Rural Health Care District and the Sublette Center. The meeting will be Saturday, January 7, 2017 at 9 AM in the Commissioners' meeting room.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to appoint Jake Greenwood, Chad Hayward, and Suzy Michnevich to the Weed and Pest Control District for 4-year terms. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Burnett to appoint Kevin Hughes to the Fair Board for a 5-year term. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to appoint Bob Barrett and Kara Losik for 5-year terms and Terry Cain to 2-year term on the Recreation Board. The motion carried with Commissioners Bousman, Burnett, Rawhouser and Chairman Nelson-aye and Commissioner Noble-nay.

It was moved by Commissioner Rawhouser and seconded by Commissioner Bousman to appoint Bob Beiermann, Clint Gilchrist and Don Schooley to the Certified Local Government for 3-year terms.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to appoint Tom Brown to the Ag. Center Committee for a 3-year term.

In accordance with the public notice published in the Pinedale Roundup, on December 2, 2016, a public hearing was held for the following applications:

1. It was moved by Commissioner Bousman and seconded by Commissioner Noble to approve the Sargent Subdivision, Second Filing, Frank & Charlotte Sedey and Jason & Amber Hunzie applicants, being lots 14, 15 & 16, Sargent Subdivision. The motion carried.

Dave Hohl and other members of the public presented comments to the Board regarding the proposed Wyoming Constitutional Amendment that would transfer Federal lands to the State for its management. Mr. Hohl asked the Board for a resolution or letter supporting their opposition to the proposed amendment. Chairman Nelson stated the Commissioners would have an opportunity to support or oppose the bill at their upcoming WCCA meeting.

Bruce Eaton thanked the Board for the Commissioners' Scholarship program. Mr. Eaton asked if a procedure could be adopted for the deferral of a scholarship, such as universities would use. Commissioner Noble advised Mr. Eaton if he would obtain this policy the Board would consider its adoption.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,024.11 / CLERK OF DISTRICT COURT 1,213.00
SUBLETTE COUNTY PAYROLL ACCT. 380.50 JEFFERSON PILOT FINANCIAL INSURANCE
7,815.73 / 056-NCPERS WYOMING 288.00 ORCHARD TRUST COMPANY 9,075.00 / SUBLETTE
COUNTY PAYROLL ACCT 362,447.16 SUBLETTE CO PAYROLL ACCT 49,554.00 / VALIC 658.82
WYOMING CHILD SUPPORT 1,752.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00
WYOMING RETIREMENT SYSTEM 1,080.00 / WYOMING RETIREMENT SYSTEM 84,142.05
WYOMING RETIREMENT SYSTEM 69,644.88 / ACCREDITATION, AUDIT & RISK MGT 175.00
ACTIVE911, INC. 1,017.03 / ALERT SENSE, INC. 4,500.00 / AMAZON 1,502.56 AMERIGAS
3,291.36 / A TO Z HARDWARE 25.80 / AT&T 67.61 BELVEAL'S BODY SHOP 67.00 / BOB
BARKER COMPANY, INC. 757.63 / BOMGAARS 590.82 BRENT A BLUE, M.D. 495.00 / BUTTARS
TRACTOR TREMONTON INC 776.92 CALL2TEST 44.54 / CENTURYLINK 22,861.53 /
CENTURYLINK 2,384.62 MICHAEL CHRISTIE 98.61 / CLASS C SOLUTIONS 95.66
COMMUNICATION TECHNOLOGIES, INC. 1,052.00 / COMMERCIAL TIRE 995.56 CONRAD &
BISCHOFF INC. 25,868.37 / DAVIS & CANNON, LLP 3,600.00 DAVES ELECTRONICS 8,403.67 /
DELL MARKETING LP 1,132.55 / DIRECTV 113.98 EAGLE UNIFORM & SUPPLY CO. 83.50 /
EIDEN'S CONSTRUCTION LLC 170.00 FAIRBANKS SCALES, INC. 3,625.12 / F.B.MCFADDEN
WHOLESALE 272.60 FERGUSON ENTERPRISES, INC. 674.69 / FLEETPRIDE 161.79 FREMONT
MOTOR ROCK SPRINGS INC 1,365.96 / FORSGREN ASSOCIATES INC. 4,959.60 FALON HAYS
198.00 / HIGH COUNTRY BEHAVIORAL HEALTH 10,139.50 HENRY SCHEIN INC. 595.30 /
HONNEN EQUIPMENT CO. 917.80 IDAHO FALLS PETERBILT, INC. 209.90 / INTERSTATE
BATTERIES OF 271.90 JACK'S TRUCK & EQUIPMENT 139.49 / JME FIRE & HOIST

PROTECTION, INC 2,815.05 JOHNSON CONTROLS 5,697.15 / KIMBALL MIDWEST 161.33
LABUDA LAW OFFICE, PC 1,000.00 / ROBERT LAING 140.94 / TRAVIS LANNING 36.44 M & M
TRANSFER INC. 17,763.87 / ANDREW MACKENZIE 96.81 / MANSUR, KRYSTAL 184.97
MANAGERPLUS, LLC 1,310.40 / MILESTONE SYSTEMS INC. 1,595.00 MODERN PRINTING
COMPANY 236.45 / MOORE MEDICAL,LLC 553.23 MOUNTAIN WEST ELECTRIAL SERVICES,
12,250.00 / NUTECH SPECIALTIES 179.50 OFFICE DEPOT 64.95 / OTIS ELEVATOR COMPANY
1,947.69 / PEN-LINK, LTD 1,400.00 PETERBILT OF WYOMING 8,234.90 / PINEDALE GLASS &
MORE 318.50 PINEDALE NATURAL GAS CO. 15,068.84 / PUBLIC SAFETY TRAINING
CONSULTANTS 358.00 QUALITY INN - LARAMIE 85.00 / QUILL CORPORATION 601.23
RAMKOTA HOTEL AND CONFERENCE 83.00 / REDWOOD TOXICOLOGY LABORATORY
8,745.50 RENDEZVOUS POINTE 11,096.00 / RIDLEY'S FAMILY MARKETS 119.20 ROCKY
MOUNTAIN POWER 6,377.77 / SUBLETTE COUNTY CHAMBER OF COMMERCE 4,239.50
SIERRA DETENTION SYSTEMS 11,958.82 / SECRETARY OF STATE 240.00 SHADOW
MOUNTAIN WATER OF WY 6.80 / SKAGGS COMPANIES, INC. 99.95 SNAKE RIVER SUPPLY
5,219.60 / THE TIRE DEN, INC. 1,093.60 THE MASTER'S TOUCH, LLC 456.07 / HILLARY
TOLLISON 388.36 / TRACTOR SALES 420.50 TRI-COUNTY SANITATION, INC. 350.00 / UNION
TELEPHONE 5,525.20 VAL KOTTER & SONS, INC. 12,325.00 / VALLEY WIDE COOPERATIVE
117.82 VERIZON WIRELESS - LERT B 100.00 / WATTS STEAM STORE, INC. 2,855.77 WAXIE
SANITARY SUPPLY 40.60 / WAZITECH TECHNICAL SOLUTIONS 6,350.00 WEX BANK 1,297.44
/ WILDRED SERVICES 1,175.00 / SKYLAR WILSON 390.00 WIND RIVER DENTAL, LLC 2,778.00
/ WYOMING MACHINERY COMPANY 6,646.23 WYOMING GARAGE DOOR, LLC 227.00 /
WYOMING SIGNS, LLC 806.65 XEROX CORPORATION 349.17

There being no further business, the meeting was adjourned to 3:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk