

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
FEBRUARY 7, 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, Tom Noble, Mack Rawhouser, David Burnett, Stephen Crane, representing the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of January 17, 2017, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Rawhouser. The motion carried.

The official bonds were approved for Tyler Bergien, Treasurer for the Boulder Lake Ranch Road Improvement District, in the amount of \$5,000; Cat Urbigkit, Secretary/Treasurer for the Sublette County Predator Board, in the amount of \$1,000; Robert Hammer, Treasurer for School District #9 BOCES, in the amount of \$25,000; and Keith Gingery, Treasurer for BOCES Region V, in the amount of \$25,000 were approved and ordered filed with the County Treasurer.

The Board discussed plowing to the Muddy Feedground for bleeding elk. Use of local contractors by the Game and Fish was discussed.

Chairman Nelson reported compliments on plowing by Road and Bridge.

Commissioner Bousman reported on the Forest Service easement in Bondurant and the need for a transportation application. Rio Verde Engineering has prepared the application.

Mike Jackson, representing Rio Verde Engineering, discussed the Skyline Drive easement.

Commissioner Bousman reported on the remaining funds in the Skyline Drive project and his discussion with Commissioner Jim Willox. Funding may be available for warranty issues in the spring.

Dan McGillivray, resident engineer for WYDOT, presented an amendment to the cooperative agreement for the Woods Wardell bridge project. It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve the amendment in the amount of \$266,780, representing the County's 9.51 match for the project totaling \$2,805,261. The motion carried.

Ron Gordon, Waste Management, presented information from Lincoln County and suggested a meeting with the Lincoln County Commissioners. Gordon reported that the sorting issue has been resolved with the use of bags for solid waste with C&D. Ryan McGuire agreed with the solution. Gordon thanked Commissioners Noble and Burnett for their recent meeting.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to approve the Annual Fire Contracts for the Towns of Pinedale and Marbleton. The motion carried.

The Board reviewed the recent speed limit study results by WYDOT, as requested by the Town of Pinedale for west of Pinedale.

The Board changed the first April meeting from April 11th to April 4th.

Stephanie Lund, Public Health Nurse, reported on services and discussed the proposed legislative cuts to public health nursing.

Justin Wilkinson and Jay Majhanovich, representing New York Life, presented information on employee whole life insurance coverage. The Board took the information under advisement.

Sheriff KC Lehr reported on a recent K9 mission in Worland and discussed legislation.

The following abatement petitions and affidavits of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: SWEPI LP, \$16,630.79; SWEPI LP, \$212.51; Grynberg Petroleum Company, \$356.95; Chevron USA, Inc., \$1,581.35; SWEPI LP,

\$29,094.28; SWEPI LP, \$3,024.95; Conocophillips Company, \$293.30; Jonah Energy, LLC, \$52,490.51; and Jonah Energy, LLC, \$4,027.55.

Old Business. Commissioner Rawhouser reported on activities at the Fairgrounds. Commissioner Noble reported on the Landfill meeting and Chamber Strategic Planning meeting. Commissioner Burnett reported on the Landfill meeting and correspondence with Laura Clark from the Rural Health Care District. Commissioner Bousman discussed a WPLI funding proposal, attendance at the Western Governors Meeting in Denver to discuss the Endangered Species Act that was funded by WCCA, a conference call on Planning 2.0, upcoming CLG meeting in Kemmerer, discussed HB242 on tax liens, and the Forest Collaborative Breakfast on February 17th at 7:30 a.m. Chairman Nelson had nothing to report.

The Board discussed providing \$5,000 for WPLI from the FY17 budget. It was moved by Commissioner Bousman and seconded by Commissioner Noble to designate a maximum of \$5,000 from the Commissioners budget for matching funds for WPLI. The motion carried.

The Board decided to distribute the proposal from Joseph Sharkey for a broadband assessment and improvement strategy to the three towns for participation. The Wyoming Business Council will fund \$2,000 of the \$24,000 and expenses.

Todd Hurd, representing Forsgren and Associates, reviewed the materials received from John McLean of the Blue Room for the proposed Critical Access Hospital. Hurd reported that McLean had recommended an engineering assessment to determine the cost of the construction project. The Rural Health Care District had not requested the assessment be performed. Estimated cost of the assessment is \$30,000. Commissioner Noble suggested requesting the District participate in funding the assessment. It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to accept the proposal from Blue Room, in the amount of \$30,000 and expenses, to be funded by the County. The motion carried. The Board discussed the need for the engineering assessment, to be able to determine the cost of the project, for development of the RFP's, and for construction and funding decisions.

Jeanne Brown, representing the Rural Health Care Foundation, discussed a C-T Scan donation.

Kathy Anderson, representing the Rural Health Care District, informed the Board that the District will discuss participating in funding the engineering assessment at its next meeting.

Malenda Hoelscher, representing the Rural Health Care District, discussed FY18 budgeting.

Comments concerning health care were received from Maxine Leckie, Chuck Bachellor, and Kay Malkowski.

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. 351.00 JEFFERSON PILOT FINANCIAL INSURANCE
7,805.70 / 056-NCPERS WYOMING 288.00 ORCHARD TRUST COMPANY 9,075.00 / SUBLETTE
COUNTY PAYROLL ACCT 358,637.23 SUBLETTE CO PAYROLL ACCT 49,014.00 / VALIC 658.82
WYOMING CHILD SUPPORT 1,752.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00
WYOMING RETIREMENT SYSTEM 15.00 / WYOMING RETIREMENT SYSTEM 85,789.47
WYOMING RETIREMENT SYSTEM 1,011.70 / WYOMING RETIREMENT SYSTEM 67,332.53
WYOMING RETIREMENT SYSTEM 1,065.00 / COREY JAKOBSEN 119.16 EASTERN WYOMING
COLLEGE 2,000.00 / LARAMIE CO COMMUNITY COLLEGE 2,000.00 AAA CREDIT SCREENING
SERVICES LLC 90.00 / ACCREDITATION, AUDIT & RISK MGT 175.00 ABLE RECOGNITION
LTD. 882.50 / ABS ARCHITECTURAL 185.00 / ACTIVE911, INC. 89.25 IAN ALLEN 306.79 / WES
ALLEN 144.36 / ALTITUDE DRUG LLC 1,413.63 / AMAZON 141.26 AMERICAN EQUIPMENT,
INC. 995.83 / AMERIGAS 2,811.91 / KATHRYN ANDERSON 468.17 ANIMAL CLINIC OF
PINEDALE PC 2,360.96 / APPLIED CONCEPTS INC. 360.00 ASPEN TRAVEL 1,515.60 / A TO Z
HARDWARE 931.14 / AT&T 66.32 MELISSA BARTLEY 208.46 / BELVEAL'S TOWING 399.00
BLEACHER RESTORATORS OF COLORADO 7,070.00 / BOB BARKER COMPANY, INC. 79.81
BOBCAT OF THE BIG HORN BASIN 1,020.18 / BOMGAARS 1,079.35 JOEL E. BOUSMAN
1,046.09 / JAY BROWER 651.88 / BUCKY'S OUTDOOR, L.L.C. 273.88 CALIBRATION
TECHNICIANS & SUPPLY 175.61 / CARRIER CORPORATION 1,520.00 CASTLE ROCK
PINEDALE 146,577.00 / CONSOLIDATED ELECTRICAL DIST 1,361.50 CENTURYLINK 22,767.27

/ CENTURYLINK 266.25 / CENTURYLINK 2,496.12 / CHIEF 249.77 MICHAEL CHRISTIE 675.00 /
 COMFORT INN & SUITES- RIVERTON 1,820.00 CLASS C SOLUTIONS 775.43 / CONRAD &
 BISCHOFF INC. 54,853.98 DARCY COPELAND 508.74 / COUNTRY LANE GAS & GROCERIES
 663.24 CREATIVE CULTURE INSIGNIA, LLC 443.50 / DAVIS & CANNON, LLP 1,355.00 DAVES
 ELECTRONICS 12,828.38 / DE LAGE LANDEN FINANCIAL 151.80 DEPARTMENT OF HEALTH
 24,624.51 / WY DEPT OF TRANSPORTATION 5.00 / DIRECTV 108.98 DEPT. OF FIRE
 PREVENTION & ELECTRIC 150.00 / DOT/FHWA 229,280.56 DEPT OF WORKFORCE SERVICES
 27,813.31 / DOYLE, ROBERT 4,046.00 DULTMEIER SALES 986.23 / THE DUNN GOOD
 COMPANY 2,710.00 / STEVEN DUNNING 126.43 EAGLE UNIFORM & SUPPLY CO. 301.69 /
 ELECTION CENTER 200.00 ENERGY LABORATORIES INC. 3,305.00 / F.B.MCFADDEN
 WHOLESALE 178.00 FERGUSON ENTERPRISES, INC. 607.19 / FIRST AMERICAN TITLE
 COMPANY 75.00 FLEETPRIDE 933.73 / FREMONT MOTOR ROCK SPRINGS INC 1,575.10
 FORSGREN ASSOCIATES INC. 840.00 / FREEDOM FIGHTERS 432.00 FRONTIER FORD
 66,938.00 / GALLS, LLC 52.75 GLAXOSMITHKLINE PHARMACEUTICALS 1,084.20 /
 GREENWOOD LAW OFFICE 852.45 GREENWOOD MAPPING, INC. 4,927.50 / HELEN HEGARDT
 1,041.67 / MIKE HENN 38.48 HENRY SCHEIN INC. 680.64 / HERITAGE FOOD SERVICE GROUP
 449.58 HOLIDAY INN - RIVERTON 337.02 / HONNEN EQUIPMENT CO. 3,631.37 INTERNATIONAL
 ASSC FOR PROPERTY 375.00 / IDAHO FALLS PETERBILT, INC. 1,303.12 INFINITY POWER &
 CONTROLS, LLC 1,754.96 / INTERSTATE BATTERIES OF 387.85 JACK'S TRUCK & EQUIPMENT
 64.49 / KICKIN CANCER 500.00 KOCH CONSTRUCTION, INC. 6,272.50 / ANGELA KOLIS 315.94
 KOMATSU EQUIPMENT 347.35 / LABUDA LAW OFFICE, PC 1,000.00 MARY L. LANKFORD
 408.86 / LARRY H MILLER JEEP DODGE 204.68 / JOHN LINN 56.88 LITTLE AMERICA 1,402.25 /
 L. N. CURTIS & SONS 2,015.20 / STEPHANIE LUND 278.54 LYNN PEAVEY COMPANY 147.00 /
 M & M TRANSFER INC. 15,313.99 MARK A CROSS AND COMPANY 4,359.55 / MASON &
 MASON, PC 68.00 M-B COMPANIES, INC. 173.76 / STEPHANIE MCDANIEL 28.59 / MIDWAY
 MALL 145.30 JAMES MITCHELL 8.90 / MODERN OFFICE 698.00 / MOORE MEDICAL,LLC
 162.97 TODD MORGAN 13.32 / MSC INDUSTRIAL SUPPLY 65.15 MERCK SHARP & DOHME
 CORP. 1,822.12 / JASPER MUNNS 77.32 / NFPA 1,695.50 NORTHPOINTE 1,783.90 / PACIFIC
 STEEL & RECYCLING 579.16 PALACE STATION HOTEL & CASINO 302.30 / PUBLIC AGENCY
 TRAINING COUNCIL 800.00 PETERBILT OF WYOMING 1,648.88 / PINEDALE AUTO SUPPLY
 2,082.73 PINEDALE GLASS & MORE 290.00 / PINEDALE NATURAL GAS CO. 17,274.51
 PLAINSMAN PRINTING & SUPPLY 424.84 / POLYGRAPHS ETC, LLC 2,790.00 PRECISION
 AUTO BODY #308 676.65 / QUESTAR GAS 1,703.75 QUILL CORPORATION 1,158.55 / MACK
 RAWHOUSER 131.62 / REBEL AUTO PARTS 1,027.38 REDWOOD TOXICOLOGY
 LABORATORY 146.50 / RENDEZVOUS POINTE 93,765.00 RESCUE WIPES, LLC 210.00 /
 RESPOND FIRST AID SYSTEMS 69.36 RIDLEY'S FAMILY MARKETS 26.61 / RIO VERDE
 ENGINEERING 5,918.85 ROCKY MOUNTAIN POWER 14,967.63 / ROCKY MOUNTAIN WASH,
 LLC 15.00 SAFV TASK FORCE 2,292.62 / SANOFI PASTEUR 2,461.12 / SATCOM GLOBAL
 1,176.18 JENESS SAXTON 123.34 / SUBLETTE COUNTY CHAMBER OF COMMERCE 4,239.50
 SCOTT, TRISHA 417.50 / SEARLES, KRIS 66.98 / SEMI SERVICE INC. 7,168.68 SHARON'S
 ALTERATIONS 6.00 / SHADOW MOUNTAIN WATER OF WY 115.50 DAVID SIEFKES 17.99 /
 SKAGGS COMPANIES, INC. 7,639.75 SNAKE RIVER SUPPLY 9,331.10 / SUBLETTE COUNTY
 CONSERVATION 315,163.50 SOMMERS STUDIO 57.25 / STELTING LAW OFFICE, PC 547.50
 SUBLETTE CENTER 40,000.00 / SUBWAY SANWICHES & SALADS 109.50 / SAM SUMRALL
 23.08 SWEETWATER COUNTY CLERK 382.93 / TEGELER & ASSOCIATES 22,977.00 TETON
 MOTORS, INC 6,319.09 / THOMSON REUTERS-WEST 1,417.62 THOMAS Y. PICKETT & CO., INC
 24,000.00 / TIME PAYMENT CORP 59.95 THE TIRE DEN, INC. 17,878.00 / THE MASTER'S
 TOUCH, LLC 952.67 TOWN OF MARBLETON 516.56 / TRACTOR SALES 2,890.63 TRANS UNION
 RISK AND ALTERNATIVE 110.00 TUSA CONSULTING SERVICES II, LLC 2,450.00 / UNION
 TELEPHONE 6,581.45 VERIZON WIRELESS - LERT B 100.00 / WAXIE SANITARY SUPPLY
 2,155.88 WAZITECH TECHNICAL SOLUTIONS 6,623.00 / WY DEPT OF TRANSPORTATION
 67.07 WEIDNER FIRE 780.59 / WELCH LAW, P.C. 799.00 / WESTECH EQUIPMENT 418.42
 WESTERN TIRE CHAIN 1,966.15 / WEX BANK 1,448.99 / WILDRED SERVICES 1,175.00 WINTER
 EQUIPMENT COMPANY INC 13,687.99 WIND RIVER FIRE AND SECURITY LLC 3,215.25
 WIRELESS ADVANCED COMMUNICATIONS, 5,100.40 / SKYLAR WILSON 180.00 WRANGLER
 CAFE 105.92 / WIND RIVER BREWING CO. 61.20 WIND RIVER DENTAL, LLC 466.00 /
 WYOMING MACHINERY COMPANY 14,915.33 WYOMING.COM 10.00 / WYOMING GARAGE
 DOOR, LLC 832.50 WYO LAW ENFORCEMENT ACADEMY 1,045.00 / WYOMING TAXPAYERS
 ASSOCIATION 195.00 FRANK J. ZAMBONI & CO., INC. 49.52

There being no further business, the meeting was adjourned at 1:45 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk