OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS MAY 2, 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, Stephen Crane of the <u>Pinedale Roundup</u>, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of April 18, 2017, were approved and ordered filed on motion by Commissioner Rawhouser and seconded by Commissioner Bousman. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported that new signs will cost approximately \$30 each, that the Industrial Site project has started, that gravel is being hauled and roads are being bladed.

Mark Eatinger, representing Rio Verde Engineering, reported that top soil is being removed on the Industrial Site project, that the chip seal proposals will be available for the next meeting, and that the FLAP grant application will be available for the next meeting to be submitted on May 19th.

Commissioner Noble discussed the Skyline Drive rocks and expressed his concern about the FLAP grant for the Upper Green River Lakes road and potential maintenance expense for the road if it is a gravel road instead of pavement.

Chairman Nelson discussed Forest Service Road 111 and the FLAP grant application proposed by the Town of Pinedale.

County Surveyor Skylar Wilson reported on the Afton Surveyor's Conference and discussed Forest land leases.

Ron Gordon, Waste Management, reported on water monitoring, permit from Wildlife Services for ravens, upcoming DEQ meeting in Lander, and funding from Lincoln County for LaBarge disposal.

It was moved by Commissioner Noble and seconded by Commissioner Bousman to issue a malt beverage permits to A Woman's Work for the Men's Cook off and Redneck Ball on May 13, 2017, at the Events Center. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to appoint Gary Neely to an unexpired term on the Museum Board. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Bousman to appoint Kevin Schulz and Allison Long to unexpired terms on the Golf Committee. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to accept a proposal from Barney Snyder to hay the Doyle property. The motion carried.

Jeff Goltz and Julie Maxam, representing the Children's Discovery Center, discussed a new property lease and a possible land purchase. The Board directed that a new lease be drafted.

Andy Currah, Julie Kraft, and Audra Rouge, representing the Weed and Pest District, presented a program overview for the Board.

Old Business. Commissioner Rawhouser reported on the WCCA Elections and Land Use Committee, the Fairground activities, and the Forest Collaborative Meeting. Commissioner Noble reported on SERC and Forest Service. Commissioner Burnett reported on the Lincoln County landfill meeting, WCCA, and WYDOT Mule Deer migration meeting. Commissioner Bousman reported on the Forest Collaborative Meeting, and the NACO Leadership Fly in to Washington, DC to lobby for PILT and SRS funding. Chairman Nelson reported on SERC, donkey basketball, and discussed Property Tax Relief.

County Clerk Mary Lankford reported on a meeting with WYDOT officials about WyoLink.

Joe Sharkey and Rachel Grimes presented a progress report on the Broadband Assessment Project.

Andre' Irey, Maintenance Superintendent, reported on maintenance projects.

Todd Hurd, representing Forsgren and Associates, reported that one proposal had been received from Premier Site Development for the Rendezvous Pointe Addition for the amount of \$388,000. The Board directed Hurd to review the proposal before awarding the project. Hurd reported on the Pinedale Fire Hall roof and stucco.

Commissioner Rawhouser reported on lighting on the statue at the Visitors Center.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,790.22 / CLERK OF DISTRICT COURT 1,213.00 SUBLETTE COUNTY PAYROLL ACCT. 382.75 JEFFERSON PILOT FINANCIAL INSURANCE 7,922.47 / 056-NCPERS WYOMING 288.00 ORCHARD TRUST COMPANY 9,475.00 / SUBLETTE COUNTY PAYROLL ACCT 348,254.06 SUBLETTE CO PAYROLL ACCT 50,409.00 / VALIC 658.82 WYOMING CHILD SUPPORT 2,027.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 WYOMING RETIREMENT SYSTEM 1,095.00 / WYOMING RETIREMENT SYSTEM 80,844.09 WYOMING RETIREMENT SYSTEM 918.92 / WYOMING RETIREMENT SYSTEM 64,262.08 ACCREDITATION, AUDIT & RISK MGT 175.00 / ABACUS DATA SYSTEMS INC. 3,360.00 AMAZON 40.27 / AMERIGAS 1,255.74 / AMERICAN FIRE AND SAFETY EQUIPMENT 1,291.00 AMSTERDAM 425.74 / A TO Z HARDWARE 7.99 / AT&T 66.55 / MARYLISA BAXLEY 369.46 JULIE BELL 72.21 / BOB BARKER COMPANY, INC. 168.18 / BOMGAARS 659.62 CENTURYLINK 22,849.35 / CENTURYLINK 2,384.62 / CK TRANSCRIPTIONS 309.00 CLASS C SOLUTIONS 194.24 / COLORADO OUTSIDE 720.00 CONRAD & BISCHOFF INC. 7,772.07 / CURTIS COVILL 196.53 CREATIVE CULTURE INSIGNIA, LLC 252.00 / CUMMINS ROCKY MOUNTAIN LLC 3,660.53 DAVIS & CANNON, LLP 210.00 / DAVES ELECTRONICS 8,382.28 DEPARTMENT OF HEALTH 22,998.32 / DOTTIE DICE 170.82 / JARED DICE 109.14 DIRECTV 115.98 / DOAK, JOHN 33.88 / DOYLE, ROBERT 3,670.00 DSI PERFORMANCE 1,600.00 / EAGLE UNIFORM & SUPPLY CO. 204.44 / ENGEO LLC 720.00 EXTRA PACKAGING, LLC 1,155.65 / FIRE ENGINEERING COMPANY 1,041.50 FERGUSON ENTERPRISES, INC. 412.34 / GALLS, LLC 1,417.50 GARY BRINK, INC. 682.44 / HAMPTON INN & SUITES-PINEDALE 99.00 HELEN HEGARDT 1,041.67 / HAMPTON INN & SUITES- BUFFALO 819.00 HOLIDAY INN - SIX FLAGS 637.08 / HONNEN EQUIPMENT CO. 2,808.69 IDAHO FALLS PETERBILT, INC. 892.24 / INNEX TECHNOLOGIES, INC. 271.77 INTERSTATE BATTERIES OF 687.70 / JACK'S TRUCK & EQUIPMENT 1,577.50 JOHNSON HYDRAULICS, INC. 3,307.63 / KIMBALL MIDWEST 164.20 KENWORTH SALES COMPANY 798.48 / LABUDA LAW OFFICE, PC 1,000.00 TRAVIS LANNING 872.98 / L. N. CURTIS & SONS 11,055.00 / STEPHANIE LUND 288.38 M & M TRANSFER INC. 17,237.79 / MARK A CROSS AND COMPANY 370.00 MOORE MEDICAL, LLC 131.25 / TODD MORGAN 36.21 / MSC INDUSTRIAL SUPPLY 503.40 NATIONAL SHERIFF'S ASSOCIATION 115.00 / NORTHERN SAFETY CO. INC. 116.69 OFFICE DEPOT 132.31 / OFFICE OUTLET 161.05 / PACIFIC STEEL & RECYCLING 693.54 THE PACK SHACK INC. 817.00 / PETERBILT OF WYOMING 8,606.71 PINEDALE GLASS & MORE 1,645.00 / PINEDALE LUMBER 236.50 PINEDALE NATURAL GAS CO. 7,108.14 / POC NETWORK TECHNOLOGIES 1.50 PROFORCE LAW ENFORCEMENT 113.95 / PROTECH PLUMBING 1,372.00 OFFICE OF THE PUBLIC DEFENDER 79,022.40 / PUBLIC SAFETY CENTER 89.97 PUDDLES LLC 25,000.00 / QUESTAR GAS 588.86 / QUILL CORPORATION 734.29 MACK RAWHOUSER 205.01 / RAY ALLEN MANUFACTURING CO., INC 155.54 RENDEZVOUS POINTE 9,045.00 / RIDLEY'S FAMILY MARKETS 58.32 RIO VERDE ENGINEERING 12,783.85 / ROCKY MOUNTAIN POWER 8,346.73 ROBIN SCHAMBER 943.58 / ROCK SPRINGS WINNELSON 8,622.13 SAFETY - KLEEN SYSTEMS 807.90 / SAFV TASK FORCE 80.00 THE SANDBAGGER, LLC 884.54 / JENESS SAXTON 589.00 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,239.50 / STITCHIN POST 95.00 SUBLETTE CENTER 40,000.00 / TETON MOTORS, INC 310.13 THOMAS Y. PICKETT & CO., INC 24,000.00 / THE TIRE STORE INC. 15.00 THE MASTER'S TOUCH, LLC 799.76 / TOOLPUSHERS SUPPLY CO. 560.86 TRAPPER CONTRACTORS 100.00 / TRI-COUNTY SANITATION, INC. 635.00 TETON YOUTH & FAMILY SERVICES 5,184.00 / UINTA COUNTY 4H 700.00 UNION TELEPHONE 1,907.65 / WAXIE SANITARY SUPPLY 3,388.46 WAZITECH TECHNICAL SOLUTIONS 6,350.00 / WY DEPT OF TRANSPORTATION 4,816.04 WEIDNER FIRE 8,268.07 / WELCH LAW, P.C. 161.50 / WEX BANK 1,301.83 WYOMING FIRE CHIEFS' ASSOCIATION 100.00 / WILLIAMS AUTOMOTIVE INC. 6,241.55 WILDRED SERVICES 1,175.00 / WIND RIVER FIRE AND SECURITY LLC 878.58 SKYLAR WILSON 240.00 / WYOMING MACHINERY COMPANY 13,770.25 WYOMING GARAGE DOOR, LLC 333.50 / WYOPASS 385.00 / ZEDI US INC 40.00

There being no further business, the meeting was adjourned at 1:55 p.m.

BOARD OF COUNTY COMMISSIONERS SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk