

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
FEBRUARY 16, 2016

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, Jim Latta, 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 February 2, 2016, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Bousman. The motion carried.

Butch Penton, Road & Bridge Superintendent, reported on culvert report at Elkhorn Road, sand from the M&N Pit, power boxes in County road easements, and a report on the development of the Big Piney Shop property for the BLM. There was no update on the McKee property purchase.

Ron Gordon, Waste Management, reported on telephone upgrades. Gordon discussed the repairs needed for the Pinedale recycling forklift. The Board approved the purchase of a used replacement for the amount of \$14,000. Gordon informed the Board that engineering will be needed to verify the elevations on the disposal cell to be compliant with the DEQ permit.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to designate 1st Bank, a Division of Glacier Bank, and Bank of Jackson Hole dba Bank of Sublette County as official depositories of Sublette County's funds. The motion carried.

Old Business. Commissioner Latta reported meetings concerning the McKee property purchase, and healthcare. It was moved by Commissioner Latta and seconded by Commissioner Bousman to request a proposal and contract with Eide Bailly for a financial review of the Rural Health Care District. The motion carried. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the proposal from Eco Systems Research Group for a healthcare survey for the amount of \$12,354.00 with a 30 day completion. The motion carried. Commissioner Bousman discussed the op in letter for the wilderness study areas for the Wyoming Public Land Initiative. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the proposal. The motion carried. Commissioner Bousman reported on recent WCCA meetings, and that Federal Transportation Administration funds will be available, through a grant process, for projects like the completion of the Skyline Drive project and the Green River Lakes road. The Board directed Mike Jackson, representing Rio Verde Engineering, to contact the local Forest Service staff to update our prior applications and resubmit them for possible funding. Commissioner Bousman discussed the Bridger Teton Resource Committee, and NACO and WIR upcoming meetings in Washington, DC. It was moved by Commissioner Bousman and seconded by Commissioner Latta to send a letter of support for the Jonah Year Round Development plan to the BLM. The motion carried. Commissioner Bousman commented on the recent article concerning the Rural Health Care District and Sublette Center and the Stephen Crane editorial, to Stephen Crane. Chairman Nelson reported on attending and testifying in favor at a Senate Committee meeting on SF45, and attending the WCCA meetings in Cheyenne.

Undersheriff Mark Farrell, Captain Wes Johnston, Captain Gabe Torres, and Sgt. Kam Peterson, representing the Sheriff's Department presented the annual Forest Service Law Enforcement contract. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the contract. The motion carried. Capt. Johnston reported that the new vehicles will arrive next week. Undersheriff Farrell reported on the sewer back up in the Jail on Monday, February 15th. He reported that some inmates had been transported, a school bus was obtained from the School District, Maintenance had cleaned the effected pods, a professional cleaning company was being considered, and that Dispatch had been moved to the Command Trailer, but was back in the building.

Paul Stille, representing Leo Riley and Company, presented the draft FY15 Financial Audit report.

Kay Malkowski presented various petitions that had been distributed in the Pinedale area concerning support of the Critical Access Hospital proposal. Comments were received from Darrell Walker, Verna Walker, and Maxine Leckie.

In accordance with the public notice published in the Sublette Trader, on January 21, 2016, a public hearing was held for the following applications:

1. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the Richardson Minor Subdivision, Charles Richardson, applicant, being 13.18 acres, zoned R-R10, and located in the SWSW, Section 1, T36N, R112W. The motion carried.
2. It was moved by Commissioner Latta and seconded by Commissioner Bousman to table the 3D Minor Subdivision, Alsade LTD applicant. The motion carried.

Stephen Crane inquired if the Board was aware that the Sublette Trader had not published 52 consecutive weeks, since it missed a week in December 2014, and how it would rectify its publications. Chairman Nelson referred Crane to the County Attorney.

Commissioner Bousman reported on the grazing permit cancellations by the Forest Service.

Todd Hurd, representing Forsgren and Associates, and Maintenance Superintendent Andy O'Neal, reviewed the following projects:

1. County Attorney Building. Waterline is repaired. Phone to be installed with week.
2. Extension Office. Plans will be sent to the Fire Marshall this week and available to contractors next week. Meeting with movers today. Site plan is ready for quotes. Gas service has been scheduled.
3. Pinedale Fire Hall. Exhaust Removal Equipment quote was approved. Maintenance is working on lighting upgrades.

Accounts Payable audited and approved for payment:

ACTIVE911, INC. 89.25 / AHMTA 365.00 / ALSCO 141.71 / ALTITUDE DRUG LLC 1,576.59
AMERIGAS 1,866.98 / ANIMAL CLINIC OF PINEDALE PC 407.13 / A TO Z HARDWARE 315.13
MARLENE BAUMAN 18.18 / MARYLISA BAXLEY 558.33 / BLUE & GOLD ENGRAVING 135.28
JOEL E. BOUSMAN 73.68 / BOULDER VETERINARY CLINIC 742.00 / BRIANNE BROWER
260.22 BUCKY'S OUTDOOR, L.L.C. 683.64 / CALL2TEST 33.60 / CARRIER CORPORATION
560.00 CE BROOKS & ASSOCIATES, P.C. 908.00 / CENTURYLINK 294.86 / CENTURYLINK
2,680.56 CHEENEY LANDSCAPING 670.00 / CLASS C SOLUTIONS 973.60 CLEAN WASH
LAUNDROMAT 137.00 / CNA SURETY 50.00 COMPRESSION LEASING SERVICES, INC. 802.70 /
COOPER, SHAD 20.83 COUNTRY LANE GAS & GROCERIES 476.53 / CREATIVE CULTURE
INSIGNIA, LLC 177.25 DE LAGE LANDEN FINANCIAL 151.80 / DIRECTV 62.66 DEPT OF
WORKFORCE SERVICES 20,081.98 / DSS CORPORATION 225.00 DURA-BILT TRANSMISSIONS
3,038.11 / DUSTBUSTERS, INC. 31,137.47 / E.C.M.S. 64.20 BLANCHE L. EDICK 1,280.68 / EVENT
DECOR DIRECT 8,796.39 ELECTRICAL WHOLESALE SUPPLY 2,383.80 / FORCE AMERICA
DISTRIBUTING, LLC 199.22 F.B.MCFADDEN WHOLESALE 280.02 / FERRELLGAS 1,031.28 /
FEW INVESTMENTS, LLC 54.55 FIRE TRUCK CERTIFICATION CO 17,801.72 / FLEETPRIDE
1,969.26 FORSGREN ASSOCIATES INC. 15,100.50 / GALLS, LLC 71.32 / F. GASTON GOSAR
110.00 GREENWOOD MAPPING, INC. 3,645.00 / HIGH COUNTRY BEHAVIORAL HEALTH
8,750.00 MIKE HENN 27.82 / HOLIDAY INN - RIVERTON 1,780.00 HOMAX OIL SALES INC.
13,528.56 / HONNEN EQUIPMENT CO. 2,528.02 IDAHO FALLS PETERBILT, INC. 157.78 /
INTERSTATE BATTERIES OF 1,007.55 INTERMOUNTAIN RECORD CENTER 654.20 / JACKSON
HOLE COMMUNITY 1,723.50 JOHNSON CONTROLS 5,913.18 / JOHN THOMAS JOHNSTON
1,300.00 / RONALD KAMP 70.00 MARY L. LANKFORD 693.86 / LARRY H MILLER JEEP DODGE
111.75 LARRY H. MILLER 317.70 / LBISAT LLC 246.00 / LOWER VALLEY ENERGY 399.32 M &
M TRANSFER INC. 560.00 / MIDWAY MALL 90.66 / MOOSELY MAILBOXES 86.36 MOORE
MEDICAL,LLC 325.83 / FRANK MORRISON 50.00 MSC INDUSTRIAL SUPPLY CO. 1,386.32 /
ANDY NELSON 385.56 NOBLE INDUSTRIAL SUPPLY CORP 1,559.42 / NORMINGTON
EXCAVATION, LLC 2,060.00 OHIO 4-H LEARNING LAB KITS 687.62 / OFFICE DEPOT 201.31 /
OFFICE OUTLET 1,416.55 PACIFIC STEEL & RECYCLING 503.76 / PUBLIC AGENCY TRAINING
COUNCIL 149.00 JOHN B. PENTON 134.18 / PETERBILT OF WYOMING 486.48 PREVENTIVE
HEALTH AND SAFETY 28.00 / PINEDALE AUTO SUPPLY 2,768.61 PINEDALE GLASS & MORE
298.95 / PINEDALE LUMBER 1,262.78 PINEDALE NATURAL GAS CO. 74.08 / PINEDALE
ROUNDUP 875.45 / PINEDALE RENTAL 35.82 PLAINSMAN PRINTING & SUPPLY 1,533.73 /
POC NETWORK TECHNOLOGIES 54.00 POLYGRAPHS ETC, LLC 2,439.00 / PRAXAIR
DISTRIBUTION INC 106.92 QUESTAR GAS 37,220.33 / QUILL CORPORATION 788.20 / THE
RADAR SHOP INC. 2,222.00 REBEL AUTO PARTS 171.82 / RENDEZVOUS POINTE 12,160.00

RESPOND FIRST AID SYSTEMS 107.88 / RIDLEY'S FAMILY MARKETS 854.73 RIO VERDE
ENGINEERING 44,581.65 / ROCKY MOUNTAIN POWER 18,831.38 ROCKY MOUNTAIN WASH,
LLC 358.50 / SAFETY - KLEEN SYSTEMS 280.00 SAFV TASK FORCE 6,635.92 / SATCOM
GLOBAL LTD. 128.25 / DON SCHOOLEY 50.00 SUBLETTE COUNTY PREDATOR BOARD
2,237.84 / SUBLETTE COUNTY RURAL HEALTH 350.00 SUBLETTE CO RURAL HEALTH CARE
DIST 480.00 / SEMI SERVICE INC. 77.11 SHADOW MOUNTAIN WATER OF WY 27.00 / SKAGGS
COMPANIES, INC. 1,269.65 STOCKMAN'S RESTAURANT 151.72 / SUBLETTE CENTER
45,000.00 SUBLETTE EXAMINER 234.00 / TEGELER AND ASSOCIATES 49,737.00 / TOBY
TERRELL 13.13 THOMSON REUTERS-WEST 267.68 / TIME PAYMENT CORP 59.95 / TOWN OF
MARBLETON 136.46 TRANSFER FLOW, INC. 1,646.45 / TRANS UNION RISK AND
ALTERNATIVE 112.25 ULINE 543.90 / UNION TELEPHONE 515.83 / UNIVERSITY OF
WYOMING 7,515.00 VOIANCE LANGUAGE SERVICES 4.50 / VALLEY WIDE COOP 1,727.10
WARNER TRUCK CENTER 143.60 / WATTS STEAM STORE, INC. 897.05 WAXIE SANITARY
SUPPLY 2,322.14 / WEST BANK SANITATION 105.82 WYOMING COUNTY AND
PROSECUTING 400.00 / WYOMING DEPT OF TRANSPORTATION 7.00 WY DEPT OF
TRANSPORTATION 185.62 / WEIDNER FIRE 491.52 WESTECH EQUIPMENT 875.21 / WESTERN
TIRE CHAIN 4,237.11 / WEX BANK 559.75 WINTER EQUIPMENT COMPANY INC 12,344.38
WIRELESS ADVANCED COMMUNICATIONS, 45,967.50 / WILSON LAND SURVEYING 240.00
WYOMING PEACE OFFICERS ASSOCIATION 700.00 / WIND RIVER DENTAL, LLC 252.00
WYOMING MACHINERY COMPANY 17,490.03 / WYOMING.COM 10.00 XEROX
CORPORATION 3,738.49

There being no further business, the meeting was adjourned at 1:35 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk