

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MARCH 22, 2016

The Board of County Commissioners met in regular session in the Council Chambers of the Marbleton Town Hall, in Marbleton, Wyoming, on this date at 9:00 a.m. with Andy Nelson, Joel Bousman, Jim Latta, Stephen Crane of 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 March 8, 2016, and the special meeting of March 14, 2016, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

The official bond was approved for Amber Paige Harrell, Clerk Treasurer for the Recreation Board, in the amount of \$5,000 and ordered filed with the County Treasurer.

Les Anderson, representing Frontier Electric, discussed the Watt Smart program offered by Rocky Mountain Power for LED upgrades to County facilities. Anderson was referred to the Maintenance Department.

Deputy County Attorney Matt Gaffney presented a contract from William McKee for the property purchase in Bondurant. The new contract removed the water well issue, limited people on the property to the McKee's and adult guests, included payment by the McKee's of property taxes in the fixed annual amount of \$900 for the life estate property, and included nuisance language. Gaffney expressed concerns about the DEQ permits for the gravel pit and the life estate.

William McKee informed the Board that he would have liability insurance on the buildings, and requested that the Board finalize the purchase today. McKee criticized the Board for the length of time this purchase has taken.

The Board discussed the issues presented and expressed its concerns about the life estate and a possible offer contingent upon the gravel pit being permitted by DEQ. It was moved by Commissioner Bousman to approve the contract. The motion died, due to lack of a second.

McKee presented another contract without the life estate. The Board referred the contract to the County Attorney to review.

Butch Penton, Road and Bridge Superintendent, reported on a letter sent to the Forest Service Ranger District for gravel in the LaBarge Creek area, and an easement on the property owned by the Rocky Mountain Elk Foundation on the LaBarge Creek Road, which may be sold to the BLM.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to award a bid for the lining of the culverts on the Fayette Pole Creek road in the amount of \$98,140.00. The motion carried.

Skylar Wilson, County Surveyor, discussed the Etcheverry access and the Rifle Range road.

Jay Brower, Fairgrounds Manager, reviewed the schedule for the Events Center, and reported that the Big Piney Marbleton Airport Board is interested in giving a portion of their adjacent property to the Fairgrounds. The Board directed Brower to attend the next Board meeting to discuss the proposal. Brower reported on a recent banquet on the new Events Center floor.

Shad Cooper, County Fire Warden, presented his monthly report, and an updated Capital Improvement Plan.

Undersheriff Mark Farrell and Captain Wes Johnston presented an MOU for services with High County Behavioral Health, which will be reviewed by the County Attorney and reported that the finger print machine needs to be repaired or replaced. Johnston discussed trade-ins.

Commissioner Bousman discussed WPLI process and forms.

Old Business. Commissioner Latta reported no old business. Commissioner Bousman reported on the meeting with the Forest Supervisor concerning the withdrawal of the Arambel Allotments and the

possible re-write of the decision, the upcoming Bio Mass Conference, and the Planning 2.0 webinar. Chairman Nelson reported on attending the meeting with Unified Fire on the Capital Improvement Plan update.

Sarah Hunt, representing SAFV, presented a resolution proclaiming April, Sexual Assault Awareness Month. It was moved by Commissioner Bousman and Commissioner Latta to adopt Resolution No. 16-100286N proclaiming April, Sexual Assault Awareness month. The motion carried.

Tami Crosson, representing SERC, invited the Board to participate in a workshop on April 19th.

Mark Pape, representing Tegeler and Associates, presented the liability and property insurance renewal information for 2016. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve continuing with One Beacon Insurance for the County's liability, property, and casualty insurance for the upcoming year for the premium amount of \$371,997.00, representing a 9.7% reduction in premium from last year. The motion carried. This coverage will include Sublette County, the Rural Health Care District, the Weed & Pest District, the Upper Green River Cemetery District, and the Big Piney Cemetery District.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve and sign the 3D Minor Subdivision. The motion carried.

Kenna Tanner, representing Search and Rescue, and Deputy County Attorney Matt Gaffney presented the Master Agreement for Flight Services with Air Resources Helicopter, Inc. commencing June 1, 2016 through September 30, 2020. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the contract. The motion carried.

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

1. Extension Office. Bid opening for site work and construction on March 24, 2016.
2. Pinedale Fire Hall. Exhaust Removal Equipment has been ordered. There are two quotes for lighting upgrades. Met with Shad at Fire Training Building to review grounds and maintenance in building.

Accounts Payable audited and approved for payment:

ACCREDITATION, AUDIT & RISK MGT 175.00 / ADAMS CONCRETE, INC. 19,000.00
AMERICAN INSTITUTE OF TOXICOLOGY 125.00 / ALDER ENVIRONMENTAL LLC 1,732.50
ALSCO 76.62 / AMERIGAS 504.00 / AIR RESCUE SYSTEMS 5,817.00 A TO Z HARDWARE 283.82
/ BRUCE BARTLEY 33.67 / MARLENE BAUMAN 28.21 BELVEAL'S BODY SHOP 529.00 / BLUE
& GOLD ENGRAVING 292.42 BOB BARKER COMPANY, INC. 81.52 / JOEL E. BOUSMAN 559.00
BOULDER VETERINARY CLINIC 149.25 / BRADLEY, MACK 500.00 / CALL2TEST 31.50
CARRIER CORPORATION 1,062.00 / CASTLE ROCK PINEDALE 1,500.71 CENTURYLINK
20,663.48 / CLASS C SOLUTIONS 302.08 / CLEAN WASH LAUNDROMAT 120.00 COMMERCIAL
TIRE 785.68 / CONRAD & BISCHOFF INC. 2,847.50 / COOPER, SHAD 20.83 CRANK LEGAL
GROUP, P.C. 451.90 / CREATIVE CULTURE INSIGNIA, LLC 100.75 CREATIVE PRODUCT
SOURCING, INC 477.42 / DAVIS & CANNON, LLP 1,575.00 DELL MARKETING LP 10,139.46 /
DIRECTV 3.99 / DOUGLAS COUNTY SHERIFF 50.00 DEPT OF WORKFORCE SERVICES
27,762.92 / EIDE BAILLY LLP 5,000.00 F.B.MCFADDEN WHOLESALE 217.05 / FERGUSON
ENTERPRISES #3003 98.56 FEW INVESTMENTS, LLC 3,464.87 / FLEETPRIDE 317.24 FORSGREN
ASSOCIATES INC. 23,660.50 / FREMONT COUNTY TREASURER 1,200.00 FREEDOM FIGHTERS
846.50 / FRONTIER ELECTRIC INC. 527.50 GARAGE DOOR HANDIMAN 3,998.00 / GENERAL
DYNAMICS C4 SYSTEMS 40.00 GEOTEC INDUSTRIAL SUPPLY 2,250.00 / GRAINGER 411.92 /
GREAT OUTDOOR SHOP 27.00 GSG ARCHITECTURE 22,550.00 / HAMPTON INN & SUITES-
PINEDALE 297.00 HASKELL, STEPHEN 27.16 / HONNEN EQUIPMENT CO. 5,852.90 / ALAN
HUSTON 29.80 IDAHO FALLS PETERBILT, INC. 13,234.42 / JOHN THOMAS JOHNSTON 1,300.00
KETCHUM MFG. CO., INC. 525.50 / STEVEN KIPP 485.67 / JOHN KOCHERER 113.66 KOMATSU
EQUIPMENT 936.21 / KENWORTH SALES COMPANY 75.52 LARRY H MILLER JEEP DODGE
1,108.78 / LARRY H. MILLER 263.64 / LBISAT LLC 246.00 LEFTOVERS OF WYOMING 785.75 /
LINCOLN COUNTY SHERIFF'S OFFIC 720.00 MILFORD LOCKWOOD 806.24 / LONG BUILDING
TECHNOLOGIES, INC 6,110.00 LOWER VALLEY ENERGY 325.86 / M & M TRANSFER INC.
460.00 / SHELLY MCADAMS 800.00 MCKESSON MEDICAL SURGICAL 643.03 / MEADOW

CANYON READY MIX, INC. 4,200.00 MEDIBADGE, INC. 119.44 / MEMORIAL HOSPITAL SWEETWATER 16,301.50 MHL SYSTEMS 46,741.43 / MIDWAY MALL 126.78 / MOORE MEDICAL,LLC 680.04 FRANK MORRISON 50.00 / NORTHERN SAFETY CO. INC. 199.26 / OFFICE ALLY 19.95 OFFICE DEPOT 107.85 / OFFICE OUTLET 275.08 OFFICE OF STATE LANDS & INVESTMENTS 274.76 / GLENN OWINGS 419.61 PACIFIC STEEL & RECYCLING 1,606.05 / PETERBILT OF WYOMING 1,408.08 PEX FITNESS 190.00 / PREVENTIVE HEALTH AND SAFETY 24.00 PINEDALE AUTO SUPPLY 603.51 / PINEDALE GLASS & MORE 35.00 POC NETWORK TECHNOLOGIES 12.00 / POSITIVE PROMOTIONS 322.36 PREVENT FIRE LLC 851.00 / PREGNANCY RESOURCE CENTER 5,313.02 QUILL CORPORATION 1,771.08 / REBEL AUTO PARTS 964.12 REDWOOD TOXICOLOGY LABORATORY 1,673.50 / RENDEZVOUS POINTE 11,817.00 RESPOND FIRST AID SYSTEMS 131.97 / RIDLEY'S FAMILY MARKETS 951.47 RIO VERDE ENGINEERING 38,429.35 / ROCKY MTN. HOME CENTER 5,952.00 ROCKY MOUNTAIN POWER 26,310.30 / ROCKY MOUNTAIN WASH, LLC 644.50 ROBIN SCHAMBER 428.78 / SAFETY SUPPLY & SIGN CO. INC 2,540.85 SAFV TASK FORCE 2,931.81 / SATCOM GLOBAL LTD. 148.80 SWEETWATER COUNTY DETENTION CENTER 4,574.13 / DON SCHOOLEY 50.00 SUBLETTE COUNTY PAYROLL ACCT 200,000.00 / SUBLETTE COUNTY RURAL HEALTH 2,561.77 SUBLETTE CO RURAL HEALTH CARE DIST 18,275.89 / SILVER SPUR BAR 320.00 SIRCHIE FINGER PRINT LABORATORIES 97.06 / SKAGGS COMPANIES, INC. 353.85 SPILLMAN TECHNOLOGIES, INC. 3,027.00 / SPRINGHILL SUITES 267.00 STITCHIN POST 57.00 / ST. JOHN'S MEDICAL CENTER 446.00 STOCKMAN'S RESTAURANT 182.10 / SUBLETTE COMMUNICATIONS, INC. 1,463.00 SUBLETTE CENTER 45,000.00 / SUBLETTE EXAMINER 74.00 / SUBLETTE TRADER 151.58 TETON COUNTY SHERIFF'S 504.00 / THOMSON REUTERS-WEST 1,355.40 TIME PAYMENT CORP 869.95 / THE MASTER'S TOUCH, LLC 1,736.32 / ULINE 589.25 UNION TELEPHONE 1,415.26 / VERIZON WIRELESS 200.05 / WARNER TRUCK CENTER 335.85 WASCOP 370.00 / WATERLESS COMPANY INC 546.61 / WAXIE SANITARY SUPPLY 7,074.67 WAZITECH TECHNICAL SOLUTIONS 72,109.84 / WEST BANK SANITATION 105.82 WYOMING COUNTY COMMISSIONER'S 490.00 / WEIDNER FIRE 104.46 WESTERN DETENTION 192.50 / WEX BANK 286.89 WYOMING GUARDIANS AD LITEM PROGRAM 1,162.74 WIRELESS ADVANCED COMMUNICATIONS, 15,245.95 / WY COUNTY TREASURER'S ASSOC 300.00 WYOMING MACHINERY COMPANY 5,654.12 / WYO LAW ENFORCEMENT ACADEMY 2,731.60 WYOPASS 385.00 / XEROX CORPORATION 3,901.26

There being no further business, the meeting was adjourned at 2:30 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk