OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
NOVEMBER 17, 2015

The Board of County Commissioners met in regular session in the Council Chambers of the Big Piney Town Hall in Big Piney, 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 November 3, 2015, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve and sign a Memorandum of Understanding with the Wyoming Game and Fish Commission for the Sommers Boat Ramp Access. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported on the South Piney Fish Creek seepage project, and the McKee Pit in Bondurant. After discussing the information provided by the County Attorney regarding Frontage Road, the Board offered gravel for the road. Penton suggested that purchasing gravel from a pit in the vicinity would cost less.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to accept the general mining plan for the proposed McKee Pit in Bondurant and extend the deadline to December 1st. The motion carried.

Commissioner Latta discussed the RMPP lease on the Big Piney Shop and possible development of the site. The Board directed the County Clerk to invite the BLM to a meeting to discuss the lease.

Mark Eatinger, representing Rio Verde Engineering, reported that the Rim Road project and Calpet Road project were done and were finished under budget.

Mary Crosby, representing Lincoln County, requested a letter of support for a Wyoming Business Council grant application to do a Target Industry Study on Waste of Energy. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the request. The motion carried.

Ron Gordon, representing Waste Management, reported that the lysimeter was substantially complete and the Board discussed the additional engineering charges. Gordon discussed the purchase of a weather station and future cell construction. The Board discussed scheduling a landfill workshop.

Shad Cooper, County Fire Warden, presented a monthly activity report for Unified Fire.

Jay Brower, Fairgrounds Manager, reported on the concrete floor project, repainting of the bathrooms in the Events Center, and scheduling of ride times.

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: Joni Lynne Retel, Trustee, $4,075.83.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to adopt Resolution No. 15-100282N amending the Sublette County Employees Handbook to increase the amount for tips to 20%. The motion carried.

Chairman Nelson presented a letter from County Attorney Clay Kainer declaring a conflict of interest and suggesting the appointment of a specialized attorney for the Sublette County Commission in the matter of Haskell vs. Lankford. It was moved by Commissioner Latta and seconded by Commissioner Bousman to adopt Resolution No. 15-100281N appointing as a special attorney and employing Crank Legal Group, PC to provide legal advice to the Sublette County Commission regarding the Petition for Writ of Mandamus filed by Sheriff Stephen R. Haskell. The motion carried.

Old Business. Commissioner Latta reported on fiber optics between Jackson and Rock Springs; the Ruckelshaus Institute panel on Mule Deer Migration; visiting the McKee Pit in Bondurant; and meeting with the BLM regarding gravel in the Big Piney area. Commissioner Bousman reported on a conference

call concerning a funding matrix for legislation proposed by Senator Madden. The Board agreed to support the proposed legislation. Commissioner Bousman also reported on participating on a panel at the Western Governors' Forum in Cody. Chairman Nelson reported that he has met with constituents.

Tim Lingle, representing the Pinedale Tree and Park Board, requested long term use of the Courthouse Green for an ice skating rink. The Board approved the request.

Sherri Redden, representing the Big Piney Town Council, discussed economic surveys and bike paths.

In accordance with the public notice published in the Sublette Trader, on October 29, 2015, a public hearing was held for the following applications:

1. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the Brackett Minor Subdivision, zoned R-R10 for one 10 acre lot and R-R20 for one 30 acre lot, located in Section 27, T31N, R111W. The motion carried.

   It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the vacation and amended plat, by Jonelle Hafner, applicant, being Lot 1of Gypsum Creek No. 2 Subdivision and the un-platted parcel to the south west of Lot 1, which is owned by John Fortuna. With the boundary line adjustment the size of Lot 1 increases from 1.08 acres to 1.66 acres and the size of the Fortuna parcel decreases from 3.56 acres to 2.99 acres.

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

1. County Attorney Building. Façade on front of building is complete. Electrical is complete. Floor tile 90 % complete. Ceiling tile is complete. Security cable stated this week. Toilets, sinks and grab bars installation has started. Epoxy floor paint complete. Casework scheduled to begin this week.
2. Extension Office. Footings for exterior walls are poured. Exterior foundation walls are poured. Scheduled to pour interior footings for triple wide next week after 7 day breaks are completed.
3. Extension 4H Barn Items. Insulation has been priced.

Accounts Payable audited and approved for payment:

AAA CREDIT SCREENING SERVICES LLC 30.00 / ADAMS CONCRETE, INC. 40,860.50 ALSCO 20.00 / ALTITUDE DRUG LLC 327.19 / KATHRYN ANDERSON 1,315.86 APCO INTERNATIONAL 621.00 / ASPEN TRAVEL 585.20 / A TO Z HARDWARE 863.76 BELVEAL'S SIGNS 17.50 / JULIE BELL 13.98 / JOEL E. BOUSMAN 1,059.35 BUCKY'S OUTDOOR, L.L.C. 51.48 / BURNEY & COMPANY 33.82 / C & B OPERATIONS 970.60 CALL2TEST 48.30 / CARDWELL DISTRIBUTING INC 21,156.36 CASTLE ROCK PINEDALE 975.06 / CDW GOVERNMENT, INC 1,740.20 CE BROOKS & ASSOCIATES, P.C. 5,094.50 / CHARMAC TRAILERS 758.00 MICHAEL CHRISTIE 519.30 / CLASS C SOLUTIONS 222.46 CLEAN WASH LAUNDROMAT 139.00 / COOPER, SHAD 20.83 / COURTYARD MARRIOTT 89.00 COUNTRY LANE GAS & GROCERIES 97.68 / DAVES ELECTRONICS 6,087.91 DEPARTMENT OF HEALTH 344.00 / DIRECTV 1,297.87 / DOYLE, ROBERT 2,104.00 DUSTBUSTERS, INC. 18,752.02 / EIDEN'S CONSTRUCTION LLC 88,282.80 ENGLERT FORENSIC CONSULTANTS, LLC 6,486.79 / MICHAEL F. ENRIGHT 750.00 FIRE ENGINEERING COMPANY 4,385.00 / FERGUSON ENTERPRISES #3003 193.02 FEW INVESTMENTS, LLC 3,355.77 / FIRST AMERICAN TITLE COMPANY 235.00 FIRST CHOICE FORD 255.12 / FLEETPRIDE 782.10 FREMONT MOTOR ROCK SPRINGS INC 6,605.41 / FORSGREN ASSOCIATES INC. 15,909.77 FREEDOM FIGHTERS 972.50 / GALLS, LLC 857.50 / GENERAL DYNAMICS C4 SYSTEMS 40.00 GREENWOOD MAPPING, INC. 4,545.00 / HAGERSTOWN METAL FABRICATORS, INC. 1,700.66 HASKELL, STEPHEN 501.53 / HIGH COUNTRY BEHAVIORAL HEALTH 12,125.00 HOLIDAY INN EXPRESS & SUITES 178.00 / H-K CONTRACTORS, INC. 107,967.86 HOLIDAY INN 850.88 / HOLIDAY INN - RIVERTON 596.00 HONNEN EQUIPMENT CO. 3,772.49 / IAAO 175.00 IDAHO FALLS PETERBILT, INC. 5,105.96 / INDUSTRIAL SOLUTIONS, INC 765.00 INTERSTATE BATTERIES OF 436.80 / INTERNATIONAL PUBLIC 64.00 J DIAMOND INDUSTRIES LLC 2,250.00 / JOHNSON HYDRAULICS, INC. 1,207.50 JOHN THOMAS JOHNSTON 1,300.00 / KOESSEL, CHERYL D. 108.40 / ANGELA KOLIS 121.49 KENWORTH SALES COMPANY 511.80 / LAKE, JESSE K. 110.00 / TRAVIS LANNING 200.16 JIM LATTA 488.61 / LBISAT LLC 246.00 / JANNA LEE 100.00 L. N. CURTIS & SONS 14,136.00 / M & M TRANSFER INC. 300.00 ANDREW MACKENZIE 14.83 / MAP TOLLS 144.00 / MATTHEW

BENDER & CO., INC. 46.44 MAX SERVICE SPECIALTIES 3,470.75 / MIDWAY MALL 167.05 / JAMES MITCHELL 166.40 MOOSELY MAILBOXES 183.59 / MOORE MEDICAL,LLC 443.80 / FRANK MORRISON 50.00 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 116.15 / OFFICE ALLY 19.95 OFFICE OUTLET 1,007.30 / OTIS ELEVATOR COMPANY 1,903.76 / GLENN OWINGS 636.87 BILLY E. PAPE 133.99 / PUBLIC AGENCY TRAINING COUNCIL 350.00 PETERBILT OF WYOMING 1,023.74 / PINEDALE AUTO SUPPLY 1,136.50 PINEDALE LUMBER 1,418.98 / PINEDALE NATURAL GAS CO. 32.80 PINEDALE ROUNDUP 83.75 / PINEDALE RENTAL 27.38 / POC NETWORK TECHNOLOGIES 238.50 POLYGRAPHS ETC, LLC 2,610.00 / PREGNANCY RESOURCE CENTER 1,904.34 PREMIER SITE DEVELOPMENT, LLC 58,557.89 / QUESTAR GAS 869.50 QUILL CORPORATION 333.94 / RAMKOTA HOTEL AND CONFERENCE 714.00 REBEL AUTO PARTS 1,309.62 / RED DESERT INSTACARE 2,500.00 RIDLEY'S FAMILY MARKETS 1,127.92 / RIO VERDE ENGINEERING 55,592.22 ROCKY MOUNTAIN POWER 19,705.38 / ROCKY MOUNTAIN WASH, LLC 302.50 ROBIN SCHAMBER 489.37 / ROCK SPRINGS WINLECTRIC CO 107.80 R.S. BENNETT CONSTRUCTION INC. 68,418.98 / THE RUST STORE 197.97 SAFETY SUPPLY & SIGN CO. INC 2,660.48 / SANOFI PASTEUR 7,796.39 SATCOM GLOBAL LTD. 277.05 / SWEETWATER COUNTY DETENTION CENTER 585.00 DON SCHOOLEY 50.00 / SUBLETTE COUNTY PAYROLL ACCT 200,000.00 SUBLETTE COUNTY RURAL HEALTH 690.00 / SHADOW MOUNTAIN WATER OF WY 181.20 SPILLMAN TECHNOLOGIES, INC. 2,780.00 / SPRAYING SYSTEMS CO. 6,289.85 STOCKMAN'S RESTAURANT 114.96 / SUBLETTE COMMUNICATIONS, INC. 1,577.00 SUBLETTE CENTER 54,000.00 / SUBLETTE EXAMINER 284.00 / SYRBERUS, INC. 52,597.12 TEAM LABORATORY CHEMICAL CORP. 6,356.00 / TIME PAYMENT CORP 59.95 THE TIRE DEN, INC. 8,031.32 / TORRES, GABE 56.52 / TOWN OF MARBLETON 159.06 TRANSFER FLOW, INC. 2,992.96 / TRI-COUNTY SANITATION, INC. 200.00 TROYS MOTORSPORTS 516.00 / TETON YOUTH & FAMILY SERVICES 9,882.00 UNION TELEPHONE 48.01 / VAL KOTTER & SONS, INC. 16,213.21 VERIZON WIRELESS 200.05 / VOIANCE LANGUAGE SERVICES 4.50 WARNER TRUCK CENTER 709.07 / WAXIE SANITARY SUPPLY 4,643.81 WAZITECH TECHNICAL SOLUTIONS 6,865.96 / WEST BANK SANITATION 105.82 WY DEPT OF TRANSPORTATION 200.49 / WEIDNER FIRE 1,596.39 WESTECH EQUIPMENT 983.45 / WEX BANK 898.03 / ASHLEIGH WHITMAN 81.00 WHITE MOUNTAIN OPERATING LLC. 12,600.00 / WINTER EQUIPMENT COMPANY INC 21,217.01 WIND RIVER WEB SERVICES LLC 300.00 / WYOMING MACHINERY COMPANY 3,322.59 WYOMING.COM 10.00 / XEROX CORPORATION 3,730.96 / YOST BUSINESS SYSTEMS 85.32

There being no further business, the meeting was adjourned to 1:50 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk