

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JUNE 6, 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 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 May 16, 2017, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Rawhouser. The motion carried.

Chairman Nelson dedicated a moment of silence to the memory of Bart Myers, the Sublette County Planner, for the past 11 years, who unexpected passed away, yesterday, and wished him God speed.

The official bonds for Spencer Nichols, President of the Big Piney Cemetery District, in the amount of \$1,000; Peggy Winters, Treasurer for Mosquito Abatement District #1, in the amount of \$1,000; Wilma Shriver, Treasurer for the Upper Green River Cemetery District, in the amount of \$1,000; Anita Bohm, Treasurer for the Town of Marbleton, in the amount of \$50,000; Vern McAdams, Business Manager for School District #1, in the amount of \$250,000; and Chris James Nelson, Treasurer for School District #1, in the amount of \$25,000 were approved and ordered filed with the County Treasurer.

A land access agreement with Douglas J. and Lynda Vickrey was presented for the purpose of bank stabilization next to Pape County Road. It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve and authorize the Chairman to sign the agreement. The motion carried.

Chairman Nelson acknowledged Joel Bousman for his hard work as the Western Interstate Region President of the National Association of Counties.

Butch Penton, Road & Bridge Superintendent, reported on meeting with the Forest Service concerning drain ditches on the Dell Creek Road, flooding on the Upper Hoback River Road, the speed limit reduction to 65 miles per hour at the Rim, washout on the Jack Creek Road, and washouts on the Willow Lake Road.

Skylar Wilson, County Surveyor, reported on the County's BLM perpetual easements.

Ron Trowbridge, representing Trowbridge Consulting, LLC, discussed providing audit review of State oil and gas audits for the County. The Board requested a proposal.

Ron Gordon, Waste Management, and Mike Jackson, representing Rio Verde Engineering, discussed 28 additional borings at the Marbleton Landfill at a cost of \$18,840. Gordon offered his personal equipment to save on the cost, which the Board declined. Gordon requested that the engineering costs in his budget be moved to a capital cost instead of an operating cost, which was declined. The Pinedale free dump day concerns about safety and chaos was discussed. It was suggested that more free dump days may resolve the chaos. Commissioner Bousman discussed the mobile homes in the Daniels Trailer Park south of Big Piney. The Board had been informed that a community group was considering a clean-up of the area.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to provide a letter of support for the relocation of the transformer on the property adjacent to the Museum of the Mountain Man. The motion carried.

At the request of County Clerk Mary Lankford, it was moved by Commissioner Bousman and seconded by Commissioner Burnett to recess the meeting into an Executive Session with Ron Gordon, and Deputy County Attorney Matt Gaffney to discuss personnel, in accordance with W.S. 16-4-405(a)(ii). The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to reconvene the meeting.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to approve the 38 hours of overtime requested by Ron Gordon for the May pay period. The motion carried.

Robin Schamber, representing UW Extension, presented two agreements for approval. It was moved by Commissioner Bousman and seconded by Commissioner Noble to approve the annual contract and the compensation agreement for 4-H Services with the University Extension. The motion carried. Schamber discussed the purchase of a tractor with grant funds by the 4-H Foundation. The Board referred her to the County Attorney for an agreement on the use of the tractor on County property.

Mike Henn, representing the Sublette County Conservation District, discussed the Crandall Ditch and the availability of funding for its repair from the NRCS. Chairman Nelson advised the Board that he had approved and signed a letter with the Sublette County Conservation District on June 2, 2017 in support of securing the funding. It was moved by Commissioner Burnett and seconded by Commissioner Bousman to ratify the Chairman's letter. The motion carried.

Sheriff KC Lehr discussed the WyoLink meeting and informed the Board that the upcoming weekend will be busy.

Old Business. Commissioner Rawhouser reported on the Veterans Service Officer interviews, the upcoming Forest Collaborative meeting on June 21st, and the Hoback Ranches Service and Improvement District meeting on June 17th. Commissioner Noble reported on the Sharkey broadband study, Workforce Services, the generator on Mt. Airy, and the completion inspection of Skyline Drive. Commissioner Burnett had nothing to report. Commissioner Bousman reported on the WIR meeting in Oregon, the order to start over on the Planning 2.0 process, and meeting with Trish O'Connor, B-T Forest Supervisor, to discuss rocks on Skyline Drive, with the meeting scheduled for June 16th. Chairman Nelson appointed Commissioner Noble to participate in the WYDOT Advisory Committee and suggest a replacement for the County on the ENDOW initiative.

At the request of Chairman Nelson, it was moved by Commissioner Burnett and seconded by Commissioner Noble to recess the meeting into an Executive Session to discuss personnel, in accordance with W.S. 16-4-405(a)(ii). The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to reconvene the meeting.

Wendy Boman, representing the Rural Health Care District, reported on the affiliation agreement and a proposed contract with consultant Mark Cross.

Kay Malkowski discussed working with the Rural Health Care District. The Board discussed the affiliation agreement and uncertainty of Federal funding. Maxine Leckie concurred.

Lauren Conrad, representing Climb Wyoming, presented a program overview of services provided to low income single women in Teton, Lincoln, and Sublette County.

It was moved by Commissioner Rawhouser and seconded by Commissioner Bousman to have the Sand Draw Ambulance Barn and property appraised for sale. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to accept the Letter of Engagement from Leo Riley and Company for the FY17 Financial Audit in the amount of \$36,500. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to issue a malt beverage permit to the Pinedale Lions Club for the Rendezvous BBQ on July 9, 2017 at the Rendezvous Grounds. The motion carried.

The following petition and affidavit of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Ultra Resources, Inc., \$29,453.03; Williams Production Rocky Mountain, \$449.31; Exxon Mobil Corporation, \$17,683.34; and Exxonmobil Oil Corporation, \$7,154.06.

Todd Hurd, representing Forsgren and Associates, and Andre' Irely, Maintenance Superintendent discussed the following projects:

1. Rendezvous Pointe Addition. Advised to not award the bid, at this time.
2. Pinedale Fire Hall. Siding quote and stucco repair approved. Still gathering roof information.

3. Law Enforcement projects. Estimates were provided for Code 50 and the Shooting Range.
4. Daniel Fire Hall. Continuing planning.
5. Fire Training Facility. Ultra Resources is providing props for training. Gas line estimates will be available soon.
6. Storm Drain on Mill Street. Meeting with the Pinedale Mayor.
7. Pinedale Clinic. Second water heater has been replaced.
8. Boiler Maintenance in County buildings.
9. Bollards for Circuit Court. Searching for bollards for the entry way.
10. Aspen Grove. Shower repair for leaking. Resident was moved.
11. Marbleton Clinic. Asphalt repair approved.
12. 4-H Building. Drainage plan approved.

In accordance with the public notice published in the Pinedale Roundup on May 19 & 26, 2017, a public hearing was held for the renewal of the following liquor licenses and permits:

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve the renewal applications for the following Retail Liquor Licenses: Green River Bar, Boulder Store & Pub, The Elkhorn, Lakeside Lodge, Daniel Junction, White Pine Ski Area & Resort, Kendall Valley Lodge, and Half Moon Lake Lodge; and the following Restaurant Liquor Licenses: Fort William Recreation Area, Solace Cabin Catering, and Boulder Lake Lodge; and the following Malt Beverage Permit: Rim Station, Inc. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Burnett to approve the issuance of a Retail Liquor License to The Place. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to adopt Resolution No. 17-100311N establishing hours of operation, and for minors. The motion carried.

The Board approved a request from County Fire Warden Shad Cooper to give away old radios.

The Board gave tentative approval to the following budget requests:

Predator Board	\$ 32,000
Sublette County Visitor Center	48,422
Children’s Learning Center	219,308
Discovery Center	75,000

At the request of Chairman Nelson, it was moved by Commissioner Rawhouser and seconded by Commissioner Noble to recess the meeting into an Executive Session with Deputy County Attorney Matt Gaffney to discuss personnel, in accordance with W.S. 16-4-405(a)(ii). The motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Noble to reconvene the meeting.

Accounts Payable audited and approved for payment:

JOHN THOMAS JOHNSTON 1,300.00 / DON SCHOOLEY 50.00 AMERICAN FAMILY LIFE ASSURANCE 4,629.79 / GREAT-WEST TRUST COMPANY, LLC 9,125.00 SUBLETTE COUNTY PAYROLL ACCT. 353.25 JEFFERSON PILOT FINANCIAL INSURANCE 7,794.88 / 056-NCPERS WYOMING 288.00 SUBLETTE COUNTY PAYROLL ACCT 360,613.92 / SUBLETTE CO PAYROLL ACCT 50,069.00 VALIC 658.82 / WYOMING CHILD SUPPORT 2,027.00 WYOMING RETIREMENT SYSTEM 1,080.00 / WYOMING RETIREMENT SYSTEM 80,362.37 WYOMING RETIREMENT SYSTEM 1,100.34 / WYOMING RETIREMENT SYSTEM 71,159.54 32-DEGREES 327.85 / ABS ARCHITECTURAL 3,855.00 / ACCES DATA GROUP, INC 1,152.57 GREGORY D. ALLEN 30.00 / AMAZON 126.15 / AMERIGAS 661.74 AMERICAN FIRE AND SAFETY EQUIPMENT 191.00 / AMSTERDAM 564.80 KATHRYN ANDERSON 940.92 / DAKOTA ARNO 46.05 / AIR RESCUE SYSTEMS 164.00 A TO Z HARDWARE 204.17 / AT&T 66.55 / SHIRLEY BABBITT 90.00 RUSSELL BALDWIN 30.00 / LAUREL BARRETT 30.00 / MELISSA BARTLEY 187.72 MARYLISA BAXLEY 150.00 / BEN DAVIS PAINTING 439.00 / BELVEAL'S SIGNS 611.25 BELVEAL'S BODY SHOP 12.00 / JULIE BELL 14.91 / BELVEAL'S TOWING 126.00 SHAUNNA BENNETT 116.78 / MARIA BIGGS 310.37 / KRISTEL BLAIR 202.35 MAX BLANKENSHIP 30.00 /

BLACK MOUNTAIN RENTALS INC 165.00 / BOMGAARS 1,116.72 JOEL E. BOUSMAN 686.03 / JAY BROWER 372.36 / TERESA CACKLER 30.00 CALIFORNIA PROFESSIONAL 272.06 / CALIBRE PRESS - LIFELINE 695.00 CAROLINA SOFTWARE 828.28 / TIFFANY CARVER 218.40 / CDW GOVERNMENT, INC. 317.02 CE BROOKS & ASSOCIATES, P.C. 1,878.50 / CENTURYLINK 22,924.69 CENTURYLINK 2,385.00 / FILEMON CHAVEZ 40.70 / CLASS C SOLUTIONS 101.54 CONRAD & BISCHOFF INC. 20,554.67 / COOPER, SHAD 93.08 COPQUEST INCORPORATED 382.80 / CPS DISTRIBUTORS, INC. 541.04 CREATIVE CULTURE INSIGNIA, LLC 233.25 / LWYN DAHL 41.77 / DANIEL JUNCTION 405.60 DAVES ELECTRONICS 9,714.21 / DE LAGE LANDEN FINANCIAL 151.80 DELL MARKETING LP 4,002.48 / DEPARTMENT OF HEALTH 325.00 DEPARTMENT OF FIRE PREVENTION 1,411.37 / DIRECTV 117.98 / AUDIE DIXON 42.84 DOYLE, ROBERT 5,230.00 / DULTMEIER SALES 1,288.19 EAGLE UNIFORM & SUPPLY CO. 201.44 / FAIRBANKS SCALES, INC. 1,564.00 FIRE ENGINEERING COMPANY 13,879.00 / FENCE SCREEN INC 502.32 FERGUSON ENTERPRISES, INC. 2,356.45 / FIRE ENGINEERING MAGAZINE 98.00 FIRE TRUCK CERTIFICATION CO 6,170.39 / FLUID AND TIRES, INC. 172.74 LISA FORMAN 98.00 / FRONTIER ELECTRIC INC. 950.00 FLOW RIGHT PLUMBING AND HEATING 5,137.89 / GALETON 64.04 / GALLS, LLC 1,266.98 GET WESTERN ELECTRIC LLC 2,365.90 / GREENWOOD LAW OFFICE 150.00 GRAND TETON GUTTER 750.00 / CAITLIN HAKIEL 106.05 HAMPTON INN - RIVERTON 273.00 / CLARE HAYNE 90.00 / FALON HAYS 473.50 HIGH COUNTRY BEHAVIORAL HEALTH 8,000.00 / JUDITH A. HEDRICK 170.25 HELEN HEGARDT 1,041.67 / HENRY SCHEIN INC. 1,623.06 / JOSEPH HERNANDEZ 70.66 H-K CONTRACTORS, INC. 11,826.15 / HOLLAND EQUIPMENT COMPANY 1,386.37 HOLIDAY INN OF CODY 476.00 / HOLIDAY INN LARAMIE 91.00 HONNEN EQUIPMENT CO. 304.07 / KENI HOPKINS 30.00 INTL ASSOCIATION OF ARSON INV 20.00 / IDAHO FALLS PETERBILT, INC. 5,508.95 INTERSTATE BATTERIES OF 469.80 / INTERMOUNTAIN RECORD CENTER 308.53 ROXANNA JENSEN 664.04 / JOHNSON CONTROLS 3,151.49 / LAYNA JONES 30.00 AMANDA KERN 69.59 / STEVEN KIPP 1,334.26 / THEA KOCI 42.84 KOMATSU EQUIPMENT 3,280.61 / LABUDA LAW OFFICE, PC 1,000.00 / LABEL MASTER 53.63 ROBERT LAING 125.97 / CATHERINE LAMBRECHT 122.10 / BAILEY LARSON 51.40 LARRY H. MILLER 249.86 / JIMMY LEE 40.70 / THE LEXINGTON AT JACKSON HOLE 145.88 LITTLE AMERICA 91.00 / L. N. CURTIS & SONS 25,780.00 / STEPHANIE LUND 569.71 M & M TRANSFER INC. 18,775.76 / AMY MACLEOD 81.31 / MAIL FINANCE 581.22 MICHAEL MCCLAIN 30.00 / NANCY MCDANIEL 90.00 / PAUL MEIGIO 177.30 ANALI MEZA 78.15 / JONATHAN MICKELSON 94.20 / ROSEMARY MICKEY 40.70 CORINA MOONEY 109.26 / MOORE MEDICAL,LLC 1,462.42 / DONNA MORSS 90.00 MINE SAFETY & HEALTH ADMINISTRATION 116.00 / NMS LABS 200.00 NPC RESEARCH 200.00 / OFFICE DEPOT 61.98 / OFFICE OUTLET 43.96 ONE BEACON INSURANCE GROUP 3,890.41 / GLENN OWINGS 34.24 PACIFIC STEEL & RECYCLING 666.66 / PAPE, MARY MICHELLE 51.40 EMILY PARAVICINI 144.44 / PATC TECH 2,399.00 / PEAK EMBROIDERY, LLC 421.70 PERFORMANCE TECH, LLC 493.79 / JOHN PETERSHEIM 78.15 / PETE PETERSON 355.26 PETERBILT OF WYOMING 3,006.58 / PREVENTIVE HEALTH AND SAFETY 94.00 TYLER PIERCE 1,129.21 / PINEDALE AUTO SUPPLY 196.16 PINEDALE GLASS & MORE 570.00 / PINEDALE NATURAL GAS CO. 4,145.83 PINEDALE ROUNDUP 37.95 / PLAINSMAN PRINTING & SUPPLY 455.02 POLYGRAPHS ETC, LLC 1,422.00 / PRAXAIR DISTRIBUTION INC 681.34 PREVENT FIRE LLC 624.00 / PREMIER SITE DEVELOPMENT, LLC 1,200.00 QUESTAR GAS 899.58 / QUILL CORPORATION 1,630.58 / LEAH RADAKOVICH 30.00 JENNIFER RAMSEY 37.08 / MACK RAWHOUSER 191.54 / REBEL AUTO PARTS 418.19 REDWOOD TOXICOLOGY LABORATORY 267.50 / REED CONSTRUCTION INC. & REDI 275.50 RELM WIRELESS CORPORATION 14,800.95 / RENDEZVOUS POINTE 8,921.00 RIDLEY'S FAMILY MARKETS 27.56 / RIGGING FOR RESCUE, LLC 5,600.00 ROCKY MOUNTAIN POWER 7,960.20 / ROBIN SCHAMBER 1,461.20 ROCK SPRINGS WINNELSON 8,447.34 / BETH ROGER 30.00 R.S. BENNETT CONSTRUCTION INC. 160,391.85 / LISA RUCKMAN 30.00 MAUREEN RUDNICK 122.10 / SATCOM GLOBAL 150.84 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,239.50 / JENNIFER SCHARFF 30.00 SUBLETTE COUNTY RURAL HEALTH 7,773.20 / SEMI SERVICE INC. 3,613.02 VERN SETSER 160.00 / DONNA SHAFER 58.00 / JOSEPH E. SHARKEY 4,960.00 SHADOW MOUNTAIN WATER OF WY 6.80 / SKAGGS COMPANIES, INC. 2,187.95 KAREN SNOW 30.00 / SOMERSET COUNTY SHERIFF'S OFFICE 200.00 SPRAYING SYSTEMS CO. 2,478.54 / STEEL ETC 18,000.00 STITCHES EMBROIDERY, INC. 215.83 / STITCHIN POST 76.00 ST. JOHN'S MEDICAL CENTER 4,642.52 / SUBLETTE CENTER 40,000.00 SUBLETTE EXAMINER 37.95 / SUNDANCE MOTEL 921.00 / SUPERIOR BOILER INC. 2,451.20 THE SUPPLY CACHE 907.20 / DEANNE SWAIN 100.00 SWEETWATER COUNTY CLERK 51,436.87 / TEAM LABORATORY CHEMICAL CORP. 6,663.00 TETON TOOLS LLC 910.59 / TEGELER & ASSOCIATES 50.00 / SHANE TEMPLAR 1,017.79 JESSICA THORNTON 40.70 / THOMSON REUTERS-WEST 45.87 / STUART THOMPSON 30.00 TIME PAYMENT CORP 810.00 / THE

MASTER'S TOUCH, LLC 600.00 / TRACTOR SALES 142.75 TRI-COUNTY SANITATION, INC.
350.00 / TRUENORTH STEEL 159,811.20 / ULINE 958.07 ULTRAMAX 1,690.00 / UNION
TELEPHONE 1,849.10 / UNIVERSITY OF WYOMING 2,800.00 UW - RUCKELSHAUS INSTITUTE
253.51 / VERIZON WIRELESS 200.05 KENNETH WATTIER 30.00 / WAVINGATYOU.COM 352.00
/ WEIDNER FIRE 16,127.80 WESTECH EQUIPMENT 1,669.75 / WEX BANK 2,219.03 / WILLIAMS
AUTOMOTIVE INC. 98.82 WILDRED SERVICES 1,175.00 / RICHARD WINKLER 90.00
WIRELESS ADVANCED COMMUNICATIONS, 60,907.20 WITMER PUBLIC SAFETY GROUP,
INC 462.16 / WATCHGUARD SECURITY SYSTEMS 120.00 W-W PAUL SCALES 3,263.20 / WY
COUNTY COMMISSIONERS ASSOC. 17,911.00 WYOMING MACHINERY COMPANY 6,492.82 /
WYOMING.COM 10.00 WYO LAW ENFORCEMENT ACADEMY 210.00 / ZEDI US INC 80.50

There being no further business, the meeting was adjourned at 4:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk