

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JULY 3, 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, Joy Ufford of the Pinedale Roundup, and Mary Lankford, County Clerk present. Commissioner Mack Rawhouser was absent.

Chairman Nelson led those present in the Pledge of Allegiance.

In honor of Independence Day, Commissioner Bousman read "The Old Rugged Flag".

The official bonds for Patricia Schwab, Clerk/Treasurer for the Town of Pinedale, in the amount of \$50.00, and Jay Harnack, Superintendent for School District #1, in the amount of \$25,000 were approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported on repairing County Roads, affected by waterways, discussed the Muddy Ridge Road easement and the rocks on Skyline Drive.

Don Kranendonk, Big Piney District Ranger, requested gravel for the Horse Creek Parking Lot expansion project. Chairman Nelson advised Kranendonk that there is no suitable gravel available in the Bain Pit and that it should be obtained from a private contractor. Kranendonk reported on his work to obtain sites for gravel pits in the Forest and BLM and his desire to form a partnership. The Board directed Butch Penton to meet with Kranendonk to discuss possible sites. Kranendonk informed the Board that the NEPA needed to be finished on the McKee Pit and the long-term plan for the Dell Creek slide was discussed.

Mark Eatinger, representing Rio Verde Engineering, reported on the small asphalt projects and the Industrial Site Road project. Manuals for bids are being prepared for the 4-H drainage project, and for three crushing projects. The Skyline Rock Plan is being developed.

Skylar Wilson, County Surveyor, reported on permanent BLM easements and a surveyor letter.

Ron Gordon, Waste Management, discussed the BLM easement for the Marbleton Landfill road. Skylar Wilson will contact the BLM about its perpetual easement. Eatinger discussed the Geotech for the Landfill. Gordon reported on his recent leave for family illness.

In accordance with the public notice published in the Pinedale Roundup on June 30, 2017, public hearing was held for the transfer of funds in the amount of \$731,440.24, from Unanticipated Revenue, \$35,617.47; Depreciation Reserve-Communications and IT, \$20,000.00; Depreciation Reserve-Ag. & Fair, Capital, \$28,000.00; Depreciation Reserve-Human Services, \$80,507.00; Depreciation Reserve-Senior Centers/Facilities, \$12,353.00; and Unanticipated Revenue-Fire, \$554,962.77 to the following accounts: County Commissioners-Consultants, \$6,500.00; Clerk of District Court-Project Employee, \$254.47; Courthouse & Maintenance-Property, \$1,500.00; Courthouse & Maintenance-4H Barn, Utilities; \$150.00; Detention-Prisoners Board, \$125.00; Communication-Training, \$358.00; Communication-Comm. Center Maintenance/RPR, \$20,000.00; Law Enforcement-Maintenance on Vehicles, \$18,546.00; Road & Bridge-Laborers Salaries, \$4,621.04; Road & Bridge-Repairs, \$32,990.00; Road & Bridge-Projects, \$664.00; Treatment Court-Drug Testing/Supplies, \$2,520.00; Emergency Management-Vehicle Maintenance, \$8,065.88; Fairgrounds-Equipment in Building, \$28,000.00; General Fund-CAH Assessment, \$80,507.00; General Fund-Historic Survey, \$5,000.00; General Fund-Rendezvous Pointe Addition, \$12,353.00; Fire Warden-Wildland Fire Payroll, \$353,582.30; and Fire Warden-Wildland Expenses, \$155,703.55. It was moved by Commissioner Bousman and seconded by Commissioner Noble to adopt Resolution No. 17-100312N authorizing the transfer of funds. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to award the County Commissioners Renewal scholarships, being \$4,000 per school year to Alison Applin, Aimee Massey Lantz, Justin Lee, Taner Trujillo, Heidi Feck, Rylee Ivie, Abby Nelson, Jace Marx, Alexis Sambrano, Rylen Walton, Alexis Cabrera; Catlin Hetrick, Breena Jones, Rachel Mivshek, Darby Woffinden, and Marian Eaton. The motion carried.

Sheriff KC Lehr discussed employee parking during Rendezvous, reported on the SAR reimbursement from the State SAR Council, and discussed water during the Solar Eclipse.

Kenna Tanner, SAR Coordinator, reported on the recent Boulder Creek rescue. Kris Searle, SAR Swiftwater Team Leader, thanked the Commission for their support for the volunteers' training and equipment.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to appointment Van Huffman to the Museum Board, for a three-year term. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Bousman to appointment Rachel Weksler to the Library Board, for a three-year term. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to appointment Carolyn Elliott to the Library Board, for a two-year unexpired term. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Burnett to appointment Dennis Seipp and Jim Huntley to the Planning and Zoning Commission, for three-year terms. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to appointment Monte Bologiano to the Recreation Board, for a two-year unexpired term. The motion carried.

At the request of County Clerk Mary Lankford, it was moved by Commissioner Burnett and seconded by Commissioner Bousman 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 Bousman to reconvene the meeting.

Old Business. Commissioner Noble reported on a WYDOT meeting and an ENDOW meeting. Commissioner Burnett reported on a recent County Road tour. Commissioner Bousman reported on the Western Governors Association meeting in White Horse, Montana; the weekly Western Commissioners Conference calls; and Forest Collaborative meeting. Chairman Nelson reported on welcoming the ENDOW conference.

Todd Hurd, representing Forsgren and Associates, discussed the following projects:

1. Pinedale Fire Hall. It was moved by Commissioner Noble and seconded by Commissioner Bousman to approve the proposal from HIS Contractors for roof repairs on the Pinedale Fire Hall for the amount of \$80,605.00. The motion carried.
2. Storm Drain on Mill Street. Pinedale denied tie into sewer, other options are being considered.
3. Fire Training Facility. Working on props from the Ultra donation and the gas line.

The Board reviewed the bids submitted by the Pinedale Roundup and the Sublette Examiner for the FY18 official newspaper. It was moved by Commissioner Burnett and seconded by Commissioner Noble to designate the Pinedale Roundup as the FY18 official newspaper at a discounted rate of \$16.75 per column inch. Commissioner Bousman stated that this is the highest rate for any Wyoming county, and that the County is being ripped off and that he is objecting to the rate on behalf of the taxpayers of Sublette County. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve the issuance of catering permits to the Boulder Bar & Grill for July 26, 27, 28, and 29, 2017, at the Fairgrounds for the County Fair. The motion carried.

The following petition and affidavit of abatement of taxes was presented on petition from the County Assessor and the State of Wyoming Board of Equalization: EOG Resources, Inc., \$1,383.44 and SWEPI LP, \$7,887.35.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to adopt Resolution No. 17-100310N adopting the determination of the Planning Director to reinstate R-R10 zoning for the 97 acre Scott Leeper property, located in Section 33, T38N, R113W. The motion carried.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,629.79 / GREAT-WEST TRUST COMPANY, LLC 9,125.00 SUBLETTE COUNTY PAYROLL ACCT. 371.50 JEFFERSON PILOT FINANCIAL INSURANCE 7,718.05 / 056-NCPERS WYOMING 288.00 NEW YORK LIFE 1,765.18 / SUBLETTE COUNTY PAYROLL ACCT 352,963.29 SUBLETTE CO PAYROLL ACCT 49,059.00 / VALIC 658.82 WYOMING CHILD SUPPORT 2,027.00 / WYOMING RETIREMENT SYSTEM 1,035.00 WYOMING RETIREMENT SYSTEM 78,693.59 / WYOMING RETIREMENT SYSTEM 1,009.64 WYOMING RETIREMENT SYSTEM 65,459.91 / ACCREDITATION, AUDIT & RISK MGT 175.00 ABS ARCHITECTURAL 540.50 / ALDER ENVIRONMENTAL LLC 7,175.94 / IAN ALLEN 1,783.07 AMAZON 252.62 / AMERIGAS 1,034.26 / KATHRYN ANDERSON 1,035.00 APPLE INC. 5,540.00 / A TO Z HARDWARE 82.77 / AT&T 41.55 BADGER DAYLIGHTING CORP 2,565.00 / BELVEAL'S BODY SHOP 15.00 / BEST BUY 299.97 SAM BIXLER 258.00 / BLUVAS AND ASSOCIATES 79.73 / BOB BARKER COMPANY, INC. 31.46 BOMGAARS 569.80 / BONTECOU INVESTIGATIVE 129.00 / JOEL E. BOUSMAN 53.50 BUCKY'S OUTDOOR, L.L.C. 3,065.26 / DAVID BURNETT, M.D. 85.60 / CALL2TEST 33.11 CONSOLIDATED ELECTRICAL DIST 3,593.30 / CENTURYLINK 22,897.43 CENTURYLINK 2,608.65 / CHIEF 17.00 / MICHAEL CHRISTIE 158.79 / CNA SURETY 100.00 COOPER, SHAD 58.33 / CROWD CONTROL WAREHOUSE 768.45 / DAVES ELECTRONICS 8,406.17 DELL MARKETING LP 21,346.56 / DAYS INN HOT SPRINGS CONVENTION CTR 202.00 DIRECTV 117.98 / STEVEN DUNNING 38.12 / EAGLE UNIFORM & SUPPLY CO. 192.48 EIDEN'S CONSTRUCTION LLC 212.50 / FIRE ENGINEERING COMPANY 1,712.00 FERGUSON ENTERPRISES, INC. 16.84 / FLAT CREEK TOWING 100.00 / FLEETPRIDE 189.79 LISA FORMAN 40.13 / FORENSIC PATHOLOGY CONSULTANT 1,175.00 FREEDOM FIGHTERS 593.00 / FRONTIER FORD 2,600.00 / WIL GAY 75.00 GRAINGER 354.40 / GREENWOOD LAW OFFICE 18.50 HAMPTON INN & SUITES-PINEDALE 354.10 / SPENCER HARTMAN 10.36 JEAN H. HAYWARD 30.00 / HIGH COUNTRY BEHAVIORAL HEALTH 10,049.50 HONNEN EQUIPMENT CO. 1,083.96 / ID WHOLESALE 238.80 INTERNATIONAL ACADEMIES OF 200.00 / INTERSTATE BATTERIES OF 355.85 JACKSON HOLE COMMUNITY 834.00 / JOHN THOMAS JOHNSTON 1,300.00 MULE SHOE OUTFITTERS, LLC 2,000.00 / KOCH CONSTRUCTION, INC. 30,000.00 LARRY H MILLER JEEP DODGE 213.55 / LARRY H. MILLER 229.87 / JANNA LEE 221.10 LONG BUILDING TECHNOLOGIES, INC 649.00 / STEPHANIE LUND 417.02 M & M TRANSFER INC. 19,395.99 / AMY MACLEOD 63.92 / MASON & MASON, PC 81.00 MATTHEW BENDER & CO., INC. 2,677.68 / M-B COMPANIES, INC. 1,970.40 MERCK AND CO., INC. 2,052.86 / JAMES MITCHELL 50.00 MODERN PRINTING COMPANY 234.61 / TOM NOBLE 71.69 NO HASSLE AUTO GLASS LLC 328.00 / NORTHERN SAFETY CO. INC. 86.82 OFFICE ALLY 19.95 / OFFICE OUTLET 3,076.97 / OLD STONES SMOKEHOUSE 203.40 OTIS ELEVATOR COMPANY 5,564.97 / GLENN OWINGS 109.68 PACIFIC STEEL & RECYCLING 285.00 / PERFORMANCE TECH, LLC 1,987.72 PETERBILT OF WYOMING 9,793.19 / PINEDALE AUTO SUPPLY 105.97 PINEDALE LUMBER 1,660.51 / PINEDALE NATURAL GAS CO. 2,394.51 PINEDALE ROUNDUP 275.00 / POC NETWORK TECHNOLOGIES 4.50 POLYGRAPHS ETC, LLC 2,142.00 / CHRIS POTTER 79.28 / PROTECH PLUMBING 3,141.45 QUESTAR GAS 431.77 / QUILL CORPORATION 683.27 / MACK RAWHOUSER 215.41 REBEL AUTO PARTS 160.92 / REDWOOD TOXICOLOGY LABORATORY 172.00 RENDEZVOUS POINTE 7,510.00 / RIDLEY'S FAMILY MARKETS 13.98 RIO VERDE ENGINEERING 13,470.50 / RITZ CAMERA & IMAGE 2,749.72 ROCKY MOUNTAIN POWER 7,588.88 / ROBIN SCHAMBER 2,562.17 ROCK SPRINGS WINNELSON 535.18 / R.S. BENNETT CONSTRUCTION INC. 60,151.56 SAFV TASK FORCE 9,377.35 / DON SCHOOLEY 50.00 SHADOW MOUNTAIN WATER OF WY 108.80 / SIRCHIE FINGER PRINT LABORATORIES 2,439.74 SKAGGS COMPANIES, INC. 173.95 / STITCHES EMBROIDERY, INC. 76.06 SUPERIOR BOILER INC. 13,184.46 / THE TIRE DEN, INC. 3,010.00 TROYS MOTORSPORTS 100.00 / UNION TELEPHONE 1,884.30 UNIVERSITY OF TENNESSEE 229.44 / VISIONARY COMMUNICATIONS INC 19.59 WATTS STEAM STORE, INC. 240.83 / WAZITECH TECHNICAL SOLUTIONS 38,777.34 WYOMING DEPT OF TRANSPORTATION 9.00 / WY DEPT OF TRANSPORTATION 4,780.82 WEIDNER FIRE 566.72 / WEX BANK 2,005.82 WYOMING GUARDIANS AD LITEM PROGRAM 979.46 / WILLIAMS AUTOMOTIVE INC. 77.54 WILDRED SERVICES 1,175.00 / LESTA WINER 61.98 WIND RIVER FIRE AND SECURITY LLC 675.00 WIRELESS ADVANCED COMMUNICATIONS, 37,755.44 WITMER PUBLIC SAFETY GROUP, INC 385.69 / SKYLAR WILSON 280.00 WYOMING STATE FORESTRY 28,567.52 / WYOMING MACHINERY COMPANY 11,632.35 WYO LAW ENFORCEMENT ACADEMY 275.00 / CURT YANISH 55.90

There being no further business, the meeting was adjourned at 12:00 p.m.

BOARD OF COUNTY COMMISSIONERS

SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk