OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
AUGUST 8, 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 budget hearing on July 17, 2017, the regular meeting on July 18, 2017, and the special meeting on July 31, 2017, were approved and ordered filed on motion by Commissioner Rawhouser and seconded by Commissioner Burnett. The motion carried.

The official bond for Skylar Wilson, County Surveyor, in the amount of $1,000 was approved and ordered filed.

Butch Penton, Road and Bridge Superintendent, reported on a bridge collapse in Shelter Park. The Board discussed the replacement of culverts on the Paradise Road. It was decided to replace the cattleguards and wait until next year to determine if the culverts need to be replaced. Penton reported that there was no new activity on the Middle Piney fence, rock work on several properties, and LaBarge Creek.

Mark Eatinger, representing Rio Verde Engineering, reported on the Industrial Site road project, and chip sealing. Three bids were received for the 4-H Building, Drainage Project. It was moved by Commissioner Burnett and seconded by Commissioner Noble to award the bid to R.S. Bennett Construction Company, Inc. for the amount of $25,610.00. The motion carried.

Penton reported that the Marbleton Landfill was running smoothly.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to recess the meeting for an Executive Session, with Deputy County Attorney Matt Gaffney, in accordance with W.S. 16-4-405(a)(ii) & (a)(iii) to discuss personnel and litigation. The motion carried.

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

In accordance with the public notice published in the Pinedale Roundup on July 28 and August 4, 2017, public hearing was held for the issuance of a new distillery satellite liquor permit for Cowboy Country Distilling. Ranae Pape expressed her concerns for tips training and overserving. It was moved by Commissioner Rawhouser and seconded by Commissioner Noble to issue the permit and establish the annual fee of $100. The motion carried.

Ken Konicek, representing Tegeler and Associates, presented the COBRA and Retiree rates for the County health insurance. It was moved by Commissioner Bousman and seconded by Commissioner Noble to continue the existing rates. The motion carried.

Sheriff KC Lehr and County Fire Warden Shad Cooper discussed a proposal from EZ Spectrum and Tusa Consulting Services, to continue with Sublette County communication upgrade. It was moved by Commissioner Noble and seconded by Commissioner Burnett to contract with EZ Spectrum for $6,000 and with Tusa Consulting for $11,250, plus expenses. The motion carried.

Cooper reported that he is anticipating fire restrictions by all agencies and Teton County by August 16th.

Sheriff Lehr presented a modification to the Forest Service Law Enforcement grant. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to approve the modification, providing an additional $3,000 for coverage during the eclipse. The motion carried.

Jim Mitchell, Emergency Management Coordinator, reported on the eclipse planning with a meeting at Weed and Pest on August 16th at 6 p.m.

It was moved by Commissioner Rawhouser and seconded by Commissioner Bousman to recess the meeting for an Executive Session, with Butch Penton and Billy Pape, in accordance with W.S. 16-4-405(a)(ii) to discuss personnel. The motion carried.

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

It was moved by Commissioner Burnett and seconded by Commissioner Noble to appoint Pat Johnson as the Lead Operator at the Marbleton Landfill, with supervision being provided by Butch Penton and Billy Pape of Sublette County Road and Bridge for the next 90 days. The motion carried.

Old Business. Commissioner Bousman reported on the recent NACO meeting he attended and that he will provide a written report at a later date, that he had traveled to Washington, DC to meet with BLM Planning staff with WCCA staff, and with Forest Service Chief Tom Tidwell and discussed Schedule A funding. Commissioner Rawhouser reported on Fair, a request for flag poles on County properties, the NPL Open House, the Rocky Mountain Elk event on LaBarge Creek, and the Workers Compensation committee conference call. Commissioner Noble reported on the CenturyLink deregulation, and broadband. Commissioner Burnett concurred with Commissioner Rawhouser's report. Chairman Nelson had nothing to report.

Commissioner Bousman was excused from the meeting to attend a Forest Service meeting at the Green River Lake Lodge, at Green River Lake.

The Board agreed to continue providing storage for School District #9 buses at the Fairgrounds for $3,500 per month. Commissioner Rawhouser agreed to notify the School District.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to set the following mill levies for FY18:

County General	10.336
Fair	0.283
Airport	0.127
Library	0.567
Museum	0.129
Recreation	0.299
Fire	0.259
Rural Health Care	2.000
Weed & Pest	0.341
Big Piney Cemetery	1.450
Upper Green River Cemetery	0.121
Hoback Ranches S & I	$48,800
Boulder Lake S & I	$10,030
Redstone Upper Green River S & I	$ 7,900
High Meadow Ranch Water District	6.0000

Other Special Districts

Shelter Park S & I	$100.00
Mosquito Abatement #1, Pinedale	30.00
Mosquito Abatement #2, Big Piney	155.00
Boulder Mosquito Improvement	$ 50.00 & $3.25 per acre
Pine Creek Loan	127.69

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

1. Law Enforcement Building. Review plan for storm drain.
2. Pinedale Fire Hall. Discussed gutters for the amount of $7,780 and veneer.
3. Fire Training Facility. Working on easement for props.

Andre' Irey, Maintenance Superintendent, reviewed the Ice Arena.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to approve and sign a service contract with the Town of Big Piney for Unified Fire. 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: 3 adjustments in the assessed value for an addition to the assessed value of $5,334; Ultra Resources, Inc., $7,329.84; Linn Operating, Inc., $405,634.32; Linn Operating, Inc., $422.49; and Linn Operating, Inc., $4,895.57.

It was move by Commissioner Burnett and seconded by Commissioner Rawhouser to approve and sign the Boulder Travel Management Plan MOU. The motion carried.

The Board approved a request from the Pinedale Lions Club with the Boy Scouts to build a chain link fence on the south side of the Park in Shelter Park.

Justin Wilkinson and Jay Majhanovich, representing New York Life Insurance, discussed term life insurance. Chairman Nelson requested pricing.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,853.83 / GREAT-WEST TRUST COMPANY, LLC 9,450.00 SUBLETTE COUNTY PAYROLL ACCT. 346.50 JEFFERSON PILOT FINANCIAL INSURANCE 7,718.05 / 056-NCPERS WYOMING 288.00 NEW YORK LIFE 1,765.18 / SUBLETTE COUNTY PAYROLL ACCT 362,968.84 SUBLETTE CO PAYROLL ACCT 49,159.00 / VALIC 658.82 WYOMING CHILD SUPPORT 2,027.00 / WYOMING RETIREMENT SYSTEM 1,185.00 WYOMING RETIREMENT SYSTEM 80,934.90 / WYOMING RETIREMENT SYSTEM 1,015.37 WYOMING RETIREMENT SYSTEM 65,205.41 / JONATHON HITTLE 30.00 NANCY B. MCGUIRE 180.00 / CINDY BROWN 30.02 AAA CREDIT SCREENING SERVICES LLC 120.00 / AAA SPRING SPECIALISTS CO. 1,981.74 ACCREDITATION, AUDIT & RISK MGT 175.00 / ABS ARCHITECTURAL 89.00 AIRE FILTER PRODUCTS IDAHO, INC. 1,194.95 / ALTITUDE DRUG LLC 2,369.52 AMAZON 185.16 / ANIMAL CLINIC OF PINEDALE PC 102.50 / A TO Z HARDWARE 874.86 AT&T 108.02 / AXIS FORENSIC TOXICOLOGY, INC. 250.00 / MELISSA BARTLEY 144.46 MARYLISA BAXLEY 20.96 / BLACK STONE SPORTS INC. 259.87 BLACK WIDOW ARENA DRAG 410.00 / MICHAEL A. BLONIGEN 209.12 BOB BARKER COMPANY, INC. 113.00 / BOMGAARS 1,182.90 / JOEL E. BOUSMAN 1,871.49 BUCKY'S OUTDOOR, L.L.C. 19.99 / BURNEY & COMPANY 54.48 / CALL2TEST 42.14 CASTLE ROCK PINEDALE 193.70 / CE BROOKS & ASSOCIATES, P.C. 1,410.00 CENTURYLINK 22,841.45 / CENTURYLINK 2,499.19 / CENTURY LINK 138.80 MICHAEL CHRISTIE 642.83 / CLASS C SOLUTIONS 513.33 / CLEAN WASH LAUNDROMAT 65.00 COMFORT INN - CODY 444.00 / CONRAD & BISCHOFF INC. 51,513.83 CONTROL SOLUTIONS, INC. 92.00 / DANIELLE COOPER 204.23 / COOPER, SHAD 58.33 CREATIVE PRODUCT SOURCE, INC. 205.43 / D & E SALES 129.57 DANIEL JUNCTION 230.20 / DAVIS & CANNON, LLP 225.00 / DAVES ELECTRONICS 8,820.13 RYAN DAY 519.68 / NILE DEBEBE 250.00 / DEPARTMENT OF HEALTH 16,539.41 DIRECTV 117.98 / DOMINION ENERGY 225.12 / DULTMEIER SALES 1,808.46 DUSTBUSTERS, INC. 190,999.50 / EAGLE UNIFORM & SUPPLY CO. 297.66 EIDEN'S CONSTRUCTION LLC 425.00 / EL PASO COUNTY SHERIFF'S OFFICE 7.90 EWSCO JACKSON BRANCH 2,393.47 / FIRE TRUCK CERTIFICATION CO 1,648.77 FITPRO FITNESS SERVICE 75.00 / MICHAEL FLEMING 12.00 / FLEETPRIDE 387.61 FREMONT MOTOR ROCK SPRINGS INC 1,549.34 / FREEDOM FIGHTERS 527.00 MATTHEW GAFFNEY 1,395.00 / GALLS, LLC 161.73 / WIL GAY 249.46 JAMES GEHLHAUSEN 875.47 / GLAXOSMITHKLINE PHARMACEUTICALS 1,024.60 GRAINGER 62.87 / GREENWOOD MAPPING, INC. 3,330.00 HAMPTON INN & SUITES-PINEDALE 297.00 / MATT HANSEN 52.00 HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 / HD SUPPLY 152.00 HELEN HEGARDT 1,041.67 / HENRY SCHEIN INC. 369.38 / H-H RANCH AND RODEO 500.00 HONNEN EQUIPMENT CO. 1,535.95 / IBM CORPORATION 1,496.20 INTERSTATE BATTERIES OF 109.95 / INTERMOUNTAIN LOCK & SECURITY 261.05 JIM JOHNSON 171.76 / NANCY JOHNSON 350.57 / JOHNSTONE SUPPLY 122.17 JORGENSEN ASSOCIATES PC 2,847.50 / JUST IMAGINE 255.83 / KIMBALL MIDWEST 167.82 THE KNOX COMPANY 3,157.00 / LABUDA LAW OFFICE, PC 1,000.00 LARRY H MILLER JEEP DODGE 288.97 / LARRY H. MILLER 92.50 LAW ENFORCEMENT SYSTEMS,INC. 223.00 / LEE, NATHAN 241.82 / JOHN LINN 633.34 STEPHANIE LUND 86.24 / M & M TRANSFER INC. 18,817.85 MCKESSON MEDICAL SURGICAL 238.23 / MOORE MEDICAL,LLC 448.55 MSC INDUSTRIAL SUPPLY 98.68 / MARIO NICKI 1,559.84 / NMS LABS 208.00 NORMONT EQUIPMENT CO 78.76 / NORMINGTON EXCAVATION, LLC 235.00 NORTHERN SAFETY CO. INC. 109.41 / OFFICE DEPOT 83.72 / OFFICE OUTLET 2,017.71 OLD STONES SMOKEHOUSE 183.00 / TIFFANY OLSON 169.06 / ORBIS PARTNERS INC. 945.00 GLENN OWINGS 75.97 / PACIFIC STEEL & RECYCLING 28.17 PETERBILT OF WYOMING 3,003.71 / PREVENTIVE HEALTH AND SAFETY 299.00 PINEDALE AUTO SUPPLY 1,089.89 /

PINEDALE GLASS & MORE 1,000.00 PINEDALE LUMBER 375.78 / PINEDALE NATURAL GAS CO. 1,454.98 PLAINSMAN PRINTING & SUPPLY 1,255.89 / POC NETWORK TECHNOLOGIES 345.00 POLYGRAPHS ETC, LLC 2,610.00 / PRAXAIR DISTRIBUTION INC 38.14 PREVENT FIRE LLC 1,836.60 / NICHOLAS PRIMANIS-ERICKSON 250.00 QUILL CORPORATION 3,029.32 / MACK RAWHOUSER 224.64 / REBEL AUTO PARTS 509.40 REDWOOD TOXICOLOGY LABORATORY 309.00 / RENDEZVOUS POINTE 14,700.00 RESPOND FIRST AID SYSTEMS 51.21 / RIDLEY'S FAMILY MARKETS 276.69 RIO VERDE ENGINEERING 54,567.44 / ROCKY MOUNTAIN INFORMATION 200.00 ROCKY MOUNTAIN POWER 10,912.98 / ROBIN SCHAMBER 201.20 R.S. BENNETT CONSTRUCTION INC. 92,062.62 / SAFARI INN DOWNTOWN 2,135.70 SAFETY SUPPLY & SIGN CO. INC 678.00 / SATCOM GLOBAL 148.80 JENESS SAXTON 375.97 / SUBLETTE COUNTY EMS 1,800.00 SUBLETTE COUNTY PREDATOR BOARD 5,659.45 / SHADOW MOUNTAIN WATER OF WY 81.30 SIRCHIE FINGER PRINT LABORATORIES 550.45 / SKAGGS COMPANIES, INC. 79.95 JOE SMITH 17.03 / SUBLETTE COUNTY CONSERVATION 3,300.00 SOUTHWEST SUBLETTE COUNTY 80,038.00 / ST. JOHN'S MEDICAL CENTER 446.00 SUBLETTE COMMUNICATIONS, INC. 49.00 / SUBLETTE CENTER 80,000.00 SUBWAY SANWICHES & SALADS 107.00 / TEAM LABORATORY CHEMICAL CORP. 1,862.00 TETON TOOLS LLC 489.46 / THOMSON REUTERS-WEST 32.00 THE TIRE DEN, INC. 1,308.04 / TOWN OF MARBLETON 583.06 TRAPPER CONTRACTORS 14,337.49 / TRANS UNION RISK AND ALTERNATIVE 110.00 KARSON TURNER 222.54 / DEPARTMENT OF WORKFORCE SERV 331.86 UNION TELEPHONE 8,637.41 / WAXIE SANITARY SUPPLY 2,033.75 WAZITECH TECHNICAL SOLUTIONS 12,700.00 / WEST BANK SANITATION 62.67 WYOMING DEPT OF TRANSPORTATION 5.00 / WY DEPT OF TRANSPORTATION 30,375.60 WEIDNER FIRE 68.57 / WESTECH EQUIPMENT 158.00 WESTATE MACHINERY COMPANY 1,548.58 / WESTERN SHELTER 137.80 / WEX BANK 3,561.00 WILDRED SERVICES 1,175.00 / WIRELESS ADVANCED COMMUNICATIONS, 475.00 WYOMING CORONER'S ASSOCIATION 125.00 / WYOMING MACHINERY COMPANY 12,595.84 WYOMING.COM 10.00 / WYO LAW ENFORCEMENT ACADEMY 435.00 XEROX CORPORATION 3,506.84 / YOST BUSINESS SYSTEMS 148.83 / ZEDI US INC 80.50

There being no further business, the meeting adjourned at 2:35 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk