

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
SEPTEMBER 5, 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, Lance Nixon 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 August 22, 2017, and special meeting of August 23, 2017, were approved and ordered filed on motion by Commissioner Rawhouser and seconded by Commissioner Noble. The motion carried.

The official bonds for Cindy L. Armstrong, Deputy Clerk for the Town of Marbleton, in the amount of \$50,000; David Nemetz, Treasurer for the Hoback Ranches Service and Improvement District, in the amount of \$5,000; and Roger Weber, Clerk/Treasurer for the Shelter Park Improvement District, in the amount of \$20,000 were approved and ordered filed with the County Treasurer.

Pinedale Mayor Bob Jones requested the scoping and matching funds for Forest Service Road 111 to the Lower Boat Dock at Fremont Lake, in the amount of approximately \$300,000. After discussion, it was moved by Commissioner Noble and seconded by Commissioner Burnett to fund the \$10,000 for the scoping, and provide the 9.51% matching funds from future Consensus Funding. The motion carried, with the vote being: Nelson-aye, Burnett-aye, Noble-aye, Rawhouser-aye, and Bousman-nay.

Jason Spaeth and Mark Noble, representing the Bar Cross Ranch, reported that there was no gravel in the hill in the proposed easement. Culverts were discussed. The Board agreed with the redesign, to meet County Road Standards, with the County providing the culverts for the realignment. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to advertise the realignment of the Willow Creek County Road No. 23-120 for a public hearing. The motion carried, with the vote being: Nelson-aye, Bousman-aye, Burnett-aye, Rawhouser-aye, and Noble-abstained.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to approve the landowner agreements with KM Cattle Company and JF Ranch for bank stabilization. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported on a contact from David Nemetz of Hoback Ranches and a request for fencing from Ty Anderson. Penton reported that he informed Anderson that additional easements will be required.

The Board discussed the Skyline Drive, Phase II scoping funding, and the rocks in both phases. It was moved by Commissioner Noble and seconded by Commissioner Bousman to approve \$10,000 for the scoping for Skyline Drive, Phase II. The motion carried.

Mark Eatinger, representing Rio Verde Engineering, reported that gravel crushing manuals will be available this week, that the Industrial Site project will be finished by September 30th, that more striping is needed on the chip seal projects, and that asphalt will be complete next week.

Commissioner Bousman reported on the Dell Creek and McKee Pit accesses.

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

The Board excused Penton and Pape and continued in Executive Session, in accordance with W.S. 16-4-405(a)(ii) to discuss personnel.

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

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to deny a claim submitted by Marilyn Filkins in the amount of \$1,558.59 for vehicle repairs. The motion carried, with the vote being: Bousman-aye, Burnett-aye, Noble-aye, Rawhouser-aye, and Nelson-nay.

Billy Pape, Waste Management interim supervisor, reported on recycling, tires, paint, household trash in the C&D waste, hours of operation, and equipment. It was suggested that there should be a fine of \$500 for household trash in C&D waste. No action was taken.

Old Business. Commissioner Rawhouser reported on touring the Willow Creek County Road and Hoback Ranches. Commissioner Noble reported on the CenturyLink meeting, Union Cellular meeting, and meeting with Joe Sharkey and Dave Smith. Commissioner Burnett reported that he accompanied Commissioner Rawhouser on his tours. Commissioner Bousman reported on the Forest Collaborative, upcoming PILT & SRS flying to Washington, DC, and WIR. Commissioner Nelson reported no old business, and conversations with citizens.

Kay Malkowski polled the Commission about their attendance at the CAH Strategic Planning meetings.

Todd Hurd, representing Forsgren and Associates, and Maintenance Superintendent Andre' Ireys reviewed the following projects:

1. Pinedale Fire Hall. Tin veneer proposed.
2. Courthouse Storm Drain. Plans are ready for distribution.
3. Fire Training Facility. Questar has an easement for the gas line project.

Andre' Ireys, Maintenance Superintendent, reported on replacing the lights at the Big Piney Library and that Grant Golden has been hired to be the Ice Arena Manager.

Joe Sharkey presented his preliminary report on the broadband assessment project. Electronic copies of his presentation were made available to the public.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to appoint Allison Long and Scott Cheeney to the Golf Committee. 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: ExxonMobil Oil Corporation, \$14,436.31.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to recess the meeting for an Executive Session, by conference call with John McKinley, representing Davis and Cannon, and Deputy County Attorney Matt Gaffney, in accordance with W.S. 16-4-405(a)(iii) to discuss potential litigation. The motion carried.

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

McKinley and Representative Albert Sommers discussed mineral tax liens.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,853.83 / GREAT-WEST TRUST COMPANY, LLC 9,050.00 SUBLETTE COUNTY PAYROLL ACCT. 453.25 JEFFERSON PILOT FINANCIAL INSURANCE 7,711.40 / 056-NCPERS WYOMING 288.00 NEW YORK LIFE 1,665.18 / SUBLETTE COUNTY PAYROLL ACCT 390,172.67 SUBLETTE CO PAYROLL ACCT 48,619.00 / VALIC 658.82 WYOMING CHILD SUPPORT 2,027.00 / WYOMING RETIREMENT SYSTEM 1,155.00 WYOMING RETIREMENT SYSTEM 82,881.10 / WYOMING RETIREMENT SYSTEM 1,108.23 WYOMING RETIREMENT SYSTEM 69,502.55 / ACCREDITATION, AUDIT & RISK MGT 175.00 ABSOLUTE AUDIO VISUAL INCORPORATED 4,131.50 / ABS ARCHITECTURAL 802.50 A-CORE INC. 650.00 / JESSE ADAMS 61.44 / ALPINE LODGE AND MOTEL 1,128.60 AMAZON 10.99 / AMERIGAS 1,788.87 / ASPEN TRAVEL 206.41 / A TO Z HARDWARE 86.96 AT&T 82.94 / AUTO CUSTOMS, LLC 900.90 / MARYLISA BAXLEY 11.15 BELVEAL'S BODY SHOP 330.00 / MARIA BIGGS 80.00 / BOB BARKER COMPANY, INC. 305.85 BOMGAARS 352.24 / DEANNE BRADLEY 70.00 / BUCKY'S OUTDOOR, L.L.C. 64.68 CASTLE ROCK PINEDALE 338.00 / CENTURYLINK 937.70 / CENTURYLINK 2,499.20 CLASS C SOLUTIONS 223.46 / COMMUNITY FOOD CLOSET, INC. 3,000.00 CONRAD & BISCHOFF INC. 9,772.81 / CURTIS COVILL 40.20 CPS DISTRIBUTORS, INC. 1,870.49 / DAVES ELECTRONICS 8,382.28 DOUGLAS COUNTY SHERIFF'S OFFICE 49.00 / DIRECTV 117.98 CHILDREN'S DISCOVERY CENTER 75,000.00 / DOMINION ENERGY 215.81

JARED AUSTIN DUNLAP 102.00 / DUSTBUSTERS, INC. 67,583.14 EAGLE UNIFORM & SUPPLY CO. 297.66 / MICHAEL F. ENRIGHT 375.00 MIKE EVANS 268.92 / FLAT CREEK TOWING 200.00 / FLEETPRIDE 252.74 LISA FORMAN 10.35 / GALLS, LLC 30.26 / GRAINGER 61.90 GREENWOOD LAW OFFICE 65.00 / LAURYN K. HANSEN 45.00 / THOMAS HAWLEY 70.00 HD SUPPLY 177.00 / HELEN HEGARDT 1,041.67 HOME IMPROVEMENT SPECIALISTS, INC. 40,000.00 / HONNEN EQUIPMENT CO. 23,010.87 IDAHO FALLS PETERBILT, INC. 161.13 / INTERSTATE BATTERIES OF 659.70 INTERMOUNTAIN LIFT TRUCK 701.35 / JACKSON HOLE COMMUNITY 1,413.75 PATRICK JOHNSON 239.33 / KELLERSTRASS ENTERPRISES, INC 22,413.03 KETCHUM MFG. CO., INC. 220.28 / LARRY H MILLER JEEP DODGE 9.28 L. A. ROSER 102.72 / HELENA LINN 1,177.40 / STEPHANIE LUND 14.24 M & M TRANSFER INC. 20,633.62 / MAVEN OUTDOOR EQUIPMENT CORP 1,650.00 MODERN PRINTING COMPANY 131.36 / MOORE MEDICAL, LLC 266.28 MOTOROLA SOLUTIONS, INC 777.60 / MSC INDUSTRIAL SUPPLY 65.15 MERCK SHARP & DOHME CORP. 5,466.35 / NATIONAL 4-H COUNCIL-SUPPLY SERVICE 18.85 ANDY NELSON 88.10 / OFFICE DEPOT 211.94 / GLENN OWINGS 444.46 PACIFIC STEEL & RECYCLING 2,096.37 / PERFORMANCE OVERHEAD DOOR INC. 735.98 PETERBILT OF WYOMING 4,020.62 / PINEDALE GLASS & MORE 1,245.00 PINEDALE NATURAL GAS CO. 1,757.70 / PINEDALE ROUNDUP 160.00 PUBLIC SAFETY CENTER 226.73 / QUILL CORPORATION 1,112.48 RECYCLE SYSTEMS, LLC 1,681.57 / RED DESERT INSTACARE 40.00 REDWOOD TOXICOLOGY LABORATORY 582.50 / REED'S READY-MIX AND CONST, INC 11,337.22 RENDEZVOUS POINTE 7,594.00 / JASON RIFE 225.00 / C&A MARKETING, INC 990.00 ROCKY MOUNTAIN POWER 7,892.53 / ROBIN SCHAMBER 840.65 R.S. BENNETT CONSTRUCTION INC. 77,675.08 / ROCK SPRINGS HONDA - TOYOTA 134.75 RONALD RUCKMAN 42.80 / SANOFI PASTEUR 14,114.65 SUBLETTE COUNTY CHAMBER OF COMMERCE 3,201.83 / SEMI SERVICE INC. 311.68 JOSEPH E. SHARKEY 4,000.00 / SHADOW MOUNTAIN WATER OF WY 26.00 SPECIALIZED PATHOLOGY CONSULTANTS 1,175.00 / STERLING COMMUNICATIONS 364.87 STELTING LAW OFFICE, PC 285.00 / SUPERIOR INDUSTRIAL SUPPLY 434.50 TETON TOOLS LLC 38,699.50 / TEGELER AND ASSOCIATES 302.00 TIME PAYMENT CORP 810.00 / THE TIRE STORE INC. 92.95 THE MASTER'S TOUCH, LLC 180.31 / TOWN OF PINEDALE 1,135.00 / KARSON TURNER 45.00 UNION TELEPHONE 397.24 / WACO 600.00 / WAXIE SANITARY SUPPLY 85.72 WEIDNER FIRE 443.61 / WEX BANK 2,748.35 / WILLIAMS AUTOMOTIVE INC. 158.12 JENNIFER WILSON 261.08 / WILDRED SERVICES 1,175.00 WATCHGUARD SECURITY SYSTEMS 13.32 / WYOMING STATE 4-H FOUNDATION 190.00 WYOMING DEPT OF AGRICULTURE 50.00 / WYOMING MACHINERY COMPANY 1,020.14 WYOMING GARAGE DOOR, LLC 1,386.00 / WYO LAW ENFORCEMENT ACADEMY 325.00 WYOMING STATE FAIR & RODEO 1,760.00

There being no further business, the meeting was adjourned at 3:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk