OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS JANUARY 16, 2018

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, Holly Dabb of the <u>Pinedale Roundup</u>, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

Chairman Nelson requested a moment of silence, and God's speed for former Commissioner Bob Tanner, who recently passed away. He served from 1979 through 1982

The minutes of the preceding regular meeting of January 2, 2018, were approved and ordered filed on motion by Commissioner Burnett and seconded by Commissioner Rawhouser. The motion carried.

The official bonds were approved for Cat Urbigkit, Secretary/Treasurer for the Sublette County Predator Board, in the amount of \$1,000; and Tyler Bergien, Treasurer for the Boulder Lake Ranch Improvement and Service District, in the amount of \$5,000 were approved and ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, reported on meeting with the owners of the Little Jenny Ranch and their snow catchers, utility markings on County roads, and ice on roads. The Board decided to close the Merna North Beaver County Road No. 23-115 at Buck Baker's Corner until April 15th.

Mark Eatinger, representing Rio Verde Engineering, discussed a resolution regarding marking utility boxes.

Commissioner Noble inquired if there had been a meeting between R.S. Bennett Construction and the BLM.

Corky Stetson requested bike path snow removal. The Board denied the request and referred him to the Recreation Board.

Billy Pape, Waste Management Superintendent, reported on door repairs, power, baler operation, hauling tires, water sampling, and permit modifications.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to issue a catering permit to the Boulder Bar for a wedding on January 20, 2018 at the Boulder Community Center. The motion carried.

Rachel Weksler, new Public Defender, introduced herself to the Board, and reported that she is planning to office at the Summit Building. It was agreed that the current stipend of \$1,000 per month would continue to be satisfactory.

Shad Cooper, County Fire Warden, presented a year-end report on County fire activities, and reported that \$130,047 was generated by apparatus and \$259.670.00 was generated by local firefighters.

Commissioner Bousman reported on meeting with WYDOT Director Bill Panos regarding WyoLink, with County Fire Warden Shad Cooper and Sheriff KC Lehr. It was agreed that continued communication is important.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to adopt Resolution No. 18-100318N opposing the legalization of marijuana in Wyoming. The motion carried.

Andre' Irey, Maintenance Superintendent, reported on boiler repair, jail doors, and Fire Training Facility generator.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to approve the addition of a progressive disciplinary policy for all County employees to the Sublette County Employee Handbook. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Burnett to approve the Memorandum of Understanding between Jackson Hole Community Counseling Center and the Title 25 Partners of Sublette County. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Bousman to appoint Carmel Kail to a three-year term on the Historic Preservation Board. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to send a letter of support for High Country Behavioral Health to the Wyoming Department of Health. The motion carried.

Old Business. Commissioner Rawhouser discussed the Rural Health Care District meeting on Friday. Commissioner Noble reported the broadband proposals, and meeting with Lincoln and Sweetwater Counties on January 24th. Commissioner Burnett discussed the Marbleton Clinic remodel and Commissioners Corner. Commissioner Bousman reported on the Cheney WSA bill, and the receipt of funding from the Joint Chiefs for the Forest Collaborative. Chairman Nelson had nothing to report.

Accounts Payable audited and approved for payment:

BOISE STATE UNIVERSITY 2,000.00 / BYU - FINANCIAL AID 2,000.00 BYU-IDAHO 2,000.00 / CASPER COLLEGE-FINANCIAL AID OFFICE 4,000.00 LARAMIE CO COMMUNITY COLLEGE 4,000.00 / MONTANA STATE UNIVERSITY 4,000.00 NORTHERN ARIZONA UNIVERSITY 2,000.00 / NORTHWEST COMMUNITY COLLEGE 2,000.00 UNIVERSITY OF MONTANA WESTERN 2,000.00 / UNIVERSITY OF NEW ENGLAND 2,000.00 UNIVERSITY OF RICHMOND 2,000.00 / UNIVERSITY OF WYOMING, OFFICE OF 16,000.00 UTAH STATE UNIVERSITY 2,000.00 / WESTERN WYOMING COMMUNITY COLLEGE 4,000.00 ACTIVE911, INC. 89.25 / ABACUS DATA SYSTEMS INC. 5,124.00 ALDER ENVIRONMENTAL LLC 2,930.00 / ALERT SENSE, INC. 4,500.00 ALTITUDE DRUG LLC 1,512.06 / ANIMAL CLINIC OF PINEDALE PC 250.00 APPARATUS EQUIPMENT & SERVICE, INC 122.30 / ASPEN TRAVEL 39.00 A TO Z HARDWARE 622.69 / BLACK MOUNTAIN RENTALS INC 632.75 BLACK STONE SPORTS INC. 335.17 / B-N-C TRASH SERVICE INC. 1,284.00 BOB BARKER COMPANY, INC. 788.43 / JOEL E. BOUSMAN 860.90 / BRIANNE BROWER 676.63 BUCKY'S OUTDOOR, L.L.C. 104.70 / BURNEY & COMPANY 5.99 DAVID BURNETT, M.D. 43.60 / CAROLINA SOFTWARE 450.00 CONSOLIDATED ELECTRICAL DIST 1,142.60 / CHEMSEARCH 1,132.33 / CHIEF 1,312.07 CHILDREN'S LEARNING CENTER 109,654.00 / CLEAN WASH LAUNDROMAT 195.00 CONRAD & BISCHOFF INC. 3,660,25 / COOPER, SHAD 65.72 / CASSIE CRUMPTON 412.10 CUMMINS ROCKY MOUNTAIN LLC 2,357.08 / DE LAGE LANDEN FINANCIAL 151.80 DEPARTMENT OF HEALTH 325.00 / WY DEPT OF REVENUE 55.50 DEQ, AIR QUALITY DIVISION 100.00 / DIRECTV 128.22 / DOMINION ENERGY 777.22 DOMINION ENERGY 11,241.60 / DEPT OF WORKFORCE SERVICES 16,373.76 JARED AUSTIN DUNLAP 144.50 / EAGLE UNIFORM & SUPPLY CO. 377.66 ELECTION CENTER 459.00 / EXTENDO BED 1,345.00 FIRE ENGINEERING COMPANY 1,115.00 / FITPRO FITNESS SERVICE 845.00 FLAT CREEK TOWING 462.50 / FLEETPRIDE 220.65 / FORSGREN ASSOCIATES INC. 5,340.00 FLOW RIGHT PLUMBING AND HEATING 2,511.92 / GALLS, LLC 30.26 GET WESTERN ELECTRIC LLC 13,271.32 / GRAINGER 202.25 GREENWOOD MAPPING, INC. 5,737.50 / HIGH COUNTRY BEHAVIORAL HEALTH 7,049.50 HENRY SCHEIN INC. 309.14 / HILTON GARDEN - SIOUX FALLS 291.80 HK CONTRACTORS, INC. 109,433.34 / HOLLAND EQUIPMENT COMPANY 1,094.74 HOLIDAY INN - GREELEY 479.64 / IAFC MEMBERSHIP 259.00 / IAFE 649.00 INTERNATIONAL ACADEMIES OF 1,720.00 / INTERSTATE BATTERIES OF 219.90 IPICD, INC. 790.00 / JACKSON HOLE COMMUNITY 4,914.75 JOHN THOMAS JOHNSTON 1,300.00 / J. WILCOX SALES COMPANY 940.00 KOMATSU EQUIPMENT 458.73 / LABUDA LAW OFFICE, PC 508.00 / ROBERT LAING 460.47 LBISAT LLC 246.00 / LONG BUILDING TECHNOLOGIES, INC 28,617.00 LOWER VALLEY ENERGY 330.04 / STEPHANIE LUND 75.95 / M & M TRANSFER INC. 1,185.00 AMY MACLEOD 33.79 / MIDWAY MALL 290.42 / MOOSELY MAILBOXES 41.64 MOORE MEDICAL,LLC 303.80 / MPI SERVICES 3,444.07 MSC INDUSTRIAL SUPPLY CO 458.32 / JEFF NICKEY 40.00 / NORCO INC. 222.54 OFFICE ALLY 19.95 / OFFICE DEPOT 192.56 / OFFICE OUTLET 1,378.89 PACIFIC STEEL & RECYCLING 4,197.75 / PROFESSIONAL DISPATCH MANAGEMENT 295.00 PEAK VISION EYE SURGERY 268.00 / PETERBILT OF WYOMING 2,994.50 PINEDALE AUTO SUPPLY 4,582.41 / PINEDALE GLASS & MORE 360.00 PINEDALE LUMBER 472.88 / PINEDALE NATURAL GAS CO. 58.92 PINEDALE ROUNDUP 3,162.51 / POLYGRAPHS ETC, LLC 2,556.00 PORTER LEE CORPORATION 1,103.00 / PRAXAIR DISTRIBUTION INC 400.01 PROFORCE LAW ENFORCEMENT 3,055.88 / QUILL CORPORATION 1,050.44 REBEL AUTO PARTS 966.03 / RED DESERT INSTACARE 3,270.00 RELADYNE WEST,

LLC 25,351.20 / RENDEZVOUS POINTE 80,473.00 RESPOND FIRST AID SYSTEMS 138.06 / RIDLEY'S FAMILY MARKETS 607.46 RIO VERDE ENGINEERING 18,004.51 / ROCKY MOUNTAIN POWER 17,100.32 ROCKY MOUNTAIN WASH, LLC 264.25 / ROCK SPRINGS WINNELSON 219.60 ROSENBAUER MINNESOTA, LLC 1,009.93 / ROCKY MOUNTAIN YETI PINEDALE 333.90 SAFETY SUPPLY & SIGN CO. INC 429.10 / SALTUS TECHNOLOGIES, LLC 6,710.76 SATCOM GLOBAL 278.10 / SUBLETTE COUNTY CHAMBER OF COMMERCE 3,321.83 DON SCHOOLEY 50.00 / SUBLETTE COUNTY PAYROLL ACCT 250,000.00 SUBLETTE COUNTY RURAL HEALTH 1,889.00 / SHARON'S ALTERATIONS 91.00 SHADOW MOUNTAIN WATER OF WY 94.90 / SKAGGS COMPANIES 2,885.00 SPILLMAN TECHNOLOGIES, INC. 3,572.23 / STELTING LAW OFFICE, PC 300.00 ST. JOHN'S MEDICAL CENTER 15,588.27 / SUPERIOR BOILER INC. 2,476.61 TEGELER & ASSOCIATES 25,255.00 / THOMSON REUTERS-WEST 1,660.78 TIME PAYMENT CORP 59.95 / THE TIRE DEN, INC. 2,356.20 TITAN MACHINERY 95,808.00 / TOWN OF MARBLETON 109.26 / TOWN OF PINEDALE 1,863.75 TRACTOR SALES 415.15 / TRANS UNION RISK AND ALTERNATIVE 111.00 TETON YOUTH & FAMILY SERVICES 9,882.00 / ULINE 3,757.35 / ULTRAMAX 582.00 UNIVERSITY OF WYOMING 7,389.00 / VALLEY WIDE COOPERATIVE 733.79 WAXIE SANITARY SUPPLY 2,414.41 / WAZITECH TECHNICAL SOLUTIONS 6,350.00 WEST BANK SANITATION 959.81 / WYOMING DEPT OF AGRICULTURE 50.00 WY DEPT OF TRANSPORTATION 54.22 / WELCH LAW, P.C. 42.50 WESTERN TIRE RECYCLERS LLC 5,060.00 / WH SERVICES, LLC 1,966.88 WILLIAMS AUTOMOTIVE INC. 1,010.00 / SKYLAR WILSON 280.00 WIND RIVER BREWING CO. 127.20 / WYOMING MACHINERY COMPANY 5,236.78 WYOMING.COM 10.00 / WYOMING GARAGE DOOR, LLC 29,983.20 WYOMING WATERWORKS, LLC 100.75 / XEROX CORPORATION 3,653.91 / ZEDI US INC 80.50

There being no further business, the meeting was adjourned at 11:55 a.m.

BOARD OF COUNTY COMMISSIONERS SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk