

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
FEBRUARY 20, 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, representing 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 February 6, 2018, were approved and ordered filed on motion by Commissioner Burnett and seconded by Commissioner Rawhouser. The motion carried.

The Board discussed the New Fork Willow Creek Road realignment and scheduled it for public hearing on Friday, March 9, 2018.

Butch Penton, Road & Bridge Superintendent, discussed the access for the proposed hospital from Ehman Lane.

Commissioner Noble inquired about crusher repairs.

Billy Pape, Waste Management Superintendent, reported on crusher repairs, the receipt of a wildlife permit for raven control, and the status of the DEQ permit modification.

After reviewing amendments and renewal procedure, it was moved by Commissioner Noble and seconded by Commissioner Rawhouser to renew the Pinedale Transfer Station contract with M&M Transfer, Inc. for three years, beginning on April 7, 2018 and terminating on April 5, 2021. The motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Bousman to designate the Bank of Jackson Hole, dba the Bank of Sublette County, and Glacier Bancorp, Inc., dba 1st Bank, as official depositories for County funds. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to approve and sign the contracts for Fire Services for the Towns of Pinedale and Marbleton. The motion carried.

The Board reviewed the CTC Technology and Energy contract and directed that it be forwarded to the vendor to approval and signature.

Shad Cooper, County Fire Warden, presented his monthly activity report. It was reported that twelve fire fighters are participating in EMS training.

Robin Schamber, UW Extension, presented the Fair MOU. It was moved by Commissioner Burnett and seconded by Commissioner Bousman to approve and sign the MOU. The motion carried. Schamber announced her retirement after this year's Fair and her plans for transition.

Old Business. Commissioner Rawhouser reported on Harrower easement for the LaBarge Creek road. Commissioner Noble reported on attending a legislative hearing on the broadband funding. Commissioner Burnett reported on Commissioners Corner in Marbleton. Commissioner Bousman reported on WPLI. Chairman Nelson had nothing to report.

County Clerk Mary Lankford reported on testifying on HB72 Ad Valorem Tax Collections before the House Revenue Committee, concerning bankruptcies and unpaid taxes.

County Fire Warden Shad Cooper, Sheriff KC Lehr, and Dave Smith reviewed the proposals received for the Sublette County Simulcast project, and the consultant's review of the proposals. It was moved by Commissioner Bousman and seconded by Commissioner Noble to accept the proposal from Harris Corporation and proceed to a contract draft. The motion carried.

Clint Gilchrist, representing the Museum of the Mountain Man, discussed the Trapper's Point access road. The road travels across BLM to the Trapper's Point property, which is owned by the Sublette County Historical Society. An easement needs to be secured and the road needs to be stabilized. Commissioner Bousman offered to discuss the situation with the local BLM office.

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

1. Conservation District building remodel. An RFP for a design-build project was recommended. Rough estimate for remodel is \$275,000. Additional meetings are needed with the District to finalize floor plan.
2. Big Piney Marbleton Airport Board. An RFP for a metal or pole building with a concrete floor alternate. The Board requested that whether the building is really required be determined.

Paul Stille, representing Leo Riley and Company, presented the draft FY17 Financial Audit report, by conference call.

Scott Scherbel, Chairman of the Rural Health Care District, presented an update on the District's activities. At the request of a citizen, Scherbel reported that the District has earmarked \$600,000 for retrofitting the Marbleton Clinic, if required by the Wyoming Department of Health, and requested permission from the Board to remodel the Marbleton Clinic. It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to give the Rural Health Care District permission to remodel or retrofit the Marbleton Clinic, if required by the Wyoming Department of Health, for the continuation of emergent care services, with oversight of the project by the County's Owners Representative, Forsgren and Associates.

Scherbel requested additional funding, over the earmarked \$600,000, from the Board, for the Marbleton Clinic project. The Board took the request under advisement.

Scherbel suggested that a dialogue should begin about the Clinic leases, as they terminate on June 30th. Options for re-leasing will depend on the proposed hospital.

Scherbel inquired about carpet replacement in both Clinics and was informed that the request had been received by the Maintenance Department, but Maintenance was waiting to see if the District was going to continue to lease the Clinics.

Commissioner Noble inquired if the USDA loan application was complete. Scherbel reported that the project appraisal and environmental report was not complete and that the application review time has not started.

Accounts Payable audited and approved for payment:

ABI 1,444.04 / ALDER ENVIRONMENTAL LLC 522.50 ANIMAL CLINIC OF PINEDALE PC 18.00 / A TO Z HARDWARE 1,045.25 AXIS FORENSIC TOXICOLOGY, INC. 275.00 / MARYLISA BAXLEY 443.96 BLACK MOUNTAIN RENTALS INC 2,063.75 / BOB BARKER COMPANY, INC. 129.86 BOBCAT OF THE BIG HORN BASIN 213.02 / MATTHEW BRUNETTE 364.63 BUCKY'S OUTDOOR, L.L.C. 213.77 / BUTTARS TRACTOR TREMONTON INC 1,100.00 ROBIN CARNES 39.79 / CASPER C'MON INN 159.99 / BRYAN CAVE LLP 19,271.25 CHIEF 41.94 / MICHAEL CHRISTIE 94.67 / CMC 1,145.00 / COMMERCIAL TIRE 15,808.80 CONRAD & BISCHOFF INC. 55,538.75 / COOPER, SHAD 2,042.85 COUNTRY LANE GAS & GROCERIES 547.50 / CASSIE CRUMPTON 295.64 DELL MARKETING LP 4,139.51 / DEPARTMENT OF HEALTH 325.00 DEPARTMENT OF FIRE PREVENTION 318.07 / DIRECTV 5.99 / DOMINION ENERGY 156.28 DUSTBUSTERS, INC. 6,587.49 / EAGLE UNIFORM & SUPPLY CO. 173.98 EWSCO JACKSON BRANCH 357.14 / F.B.MCFADDEN WHOLESALE 274.50 / FLEETPRIDE 57.32 FORSGREN ASSOCIATES INC. 1,497.50 / FREEDOM FIGHTERS 180.00 / GALLS, LLC 126.42 GLAXOSMITHKLINE PHARMACEUTICALS 2,926.50 / MATT HANSEN 10.00 / TOM HATCH 157.90 HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 / HOBACK LAW 1,500.00 HOLLAND EQUIPMENT COMPANY 4,613.51 / HONNEN EQUIPMENT CO. 1,313.50 HUDSON TECHNOLOGIES COMPANY 291.92 / ALAN HUSTON 50.21 / IAFE 850.00 IDAHO FALLS PETERBILT, INC. 16,372.20 / INTERSTATE BATTERIES OF 1,001.55 ROXANNA JENSEN 665.62 / JME FIRE & HOIST PROTECTION, INC 1,531.30 JOHN THOMAS JOHNSTON 1,300.00 / JORGENSEN ASSOCIATES PC 450.00 J. WILCOX SALES COMPANY 13,468.00 / CLAY KAINER 129.87 / KIMBALL MIDWEST 50.94 STEVEN KIPP 418.40 / ROBERT LAING 50.00 / MARY L. LANKFORD 664.69 LARRY H MILLER JEEP DODGE 18.00 / LBISAT LLC 246.00 / THE LEAGUE 178.00 LOWER VALLEY ENERGY 330.97 / M & M TRANSFER INC. 960.00 / MAIL FINANCE 581.22 JIM MALKOWSKI 86.50 / MCMILLEN, STEPHANIE 17.98 / MHL SYSTEMS 113,982.80 MIDWAY MALL 336.35 / JAMES MITCHELL 80.58 / MOOSELY MAILBOXES 205.10 MOORE MEDICAL,LLC 82.98 / MOUNTAIN STATES WATER 3,700.00 MSC INDUSTRIAL SUPPLY CO

782.98 / NATIONAL DISTRICT ATTY ASSOCIATION 775.00 TOM NOBLE 233.67 / NORCO INC. 240.46 / NVFC 1,035.00 / OFFICE ALLY 19.95 OFFICE DEPOT 79.27 / OFFICE OUTLET 1,224.01 / OLD STONES SMOKEHOUSE 128.00 TIFFANY OLSON 75.95 / OFFICE OF STATE LANDS & INVESTMENTS 307.50 OPTICSPLANET, INC. 238.49 / OWENS LAW OFFICE, PC 110.00 / GLENN OWINGS 515.18 PACIFIC STEEL & RECYCLING 237.32 / BILLY E. PAPE 904.00 PETERBILT OF WYOMING 4,021.79 / PREVENTIVE HEALTH AND SAFETY 539.00 PINEDALE AUTO SUPPLY 2,772.32 / PINEDALE GLASS & MORE 870.00 PINEDALE LUMBER 504.54 / PINEDALE ROUNDUP 1,704.32 POC NETWORK TECHNOLOGIES 84.00 / POLYGRAPHS ETC, LLC 3,357.00 PRAXAIR DISTRIBUTION INC 204.26 / THE FAMILY TREE, INC 1,431.75 PROFORCE LAW ENFORCEMENT 1,607.45 / PUBLIC SAFETY CENTER 153.86 QUILL CORPORATION 2,078.63 / RAMKOTA HOTEL AND CONFERENCE 156.00 MACK RAWHOUSER 631.70 / RECYCLE SYSTEMS, LLC 239.86 WYOMING RANGE MEDICAL PC 3,325.00 / REDWOOD TOXICOLOGY LABORATORY 242.00 RENDEZVOUS POINTE 12,072.00 / RESCUE ESSENTIALS 171.00 RIDLEY'S FAMILY MARKETS 877.85 / RIO VERDE ENGINEERING 14,506.32 ROCKY MOUNTAIN POWER 16,906.32 / ROCKY MOUNTAIN WASH, LLC 311.75 ROBIN SCHAMBER 632.59 / ROCK SPRINGS WINNELSON 151.38 ROCKY MOUNTAIN YETI PINEDALE 991.52 / SAFETY SUPPLY & SIGN CO. INC 3,297.86 SATCOM GLOBAL 285.80 / JENESS SAXTON 81.43 / DON SCHOOLEY 50.00 SUBLETTE COUNTY RURAL HEALTH 8,134.80 / SEMI SERVICE INC. 286.23 SHADOW MOUNTAIN WATER OF WY 13.40 / SIRCHIE FINGER PRINT LABORATORIES 116.76 SKAGGS COMPANIES 93.95 / SNAKE RIVER SUPPLY 365.39 SPILLMAN TECHNOLOGIES, INC. 3,572.23 / STELTING LAW OFFICE, PC 472.50 SUBLETTE EXAMINER 145.00 / SUNDOWNER STATION 1,219.00 SUPERIOR GRINDING & SALES, INC. 547.32 / T & L SALVAGE & REPAIR 200.00 KENNA TANNER 289.14 / THOMSON REUTERS-WEST 1,692.78 / RICHARD THOMAS 74.85 THOMAS Y. PICKETT & CO., INC 24,000.00 / TIME PAYMENT CORP 59.95 THE TIRE DEN, INC. 26,148.50 / TONY TORRES 297.87 / TOWN OF LABARGE 600.00 TOWN OF MARBLETON 109.66 / TOWN OF PINEDALE 1,837.50 TRANSPORTATION TECHNOLOGY CENTER 3,130.00 TRANS UNION RISK AND ALTERNATIVE 111.30 TUSA CONSULTING SERVICES II, LLC 2,450.00 / ULINE 4,200.28 / ULTRAMAX 500.00 UW - RUCKELSHAUS INSTITUTE 338.01 / VALLEY WIDE COOPERATIVE 1,397.13 VERIZON WIRELESS 251.54 / VERIZON WIRELESS - LERT B 50.00 VOIANCE LANGUAGE SERVICES 83.60 / WAXIE SANITARY SUPPLY 2,409.64 WAZITECH TECHNICAL SOLUTIONS 6,350.00 / WEST BANK SANITATION 214.22 WYOMING COUNTY COMMISSIONER'S 400.00 / WYOMING DEPT OF TRANSPORTATION 10.00 WY DEPT OF TRANSPORTATION 82.30 / WEIDNER FIRE 1,632.27 / WELCH LAW, P.C. 42.50 WESTERN TIRE CHAIN 512.35 / WILLIAMS AUTOMOTIVE INC. 2,090.00 WIND RIVER BREWING CO. 108.60 / WYOMING STATE FIREMEN'S ASSOCIATION 75.00 WYOMING MACHINERY COMPANY 17,048.50 / WYOMING WATERWORKS, LLC 76.50 XEROX CORPORATION 3,754.77

There being no further business, the meeting was adjourned at 3:10 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk