

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MARCH 9, 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 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 20, 2018, were approved and ordered filed on motion by Commissioner Noble and seconded by Commissioner Rawhouser. The motion carried.

The official bonds were approved for Marilyn Jensen, Treasurer for the Boulder Mosquito Abatement District, in the amount of \$1,000; and Robert Barrett, Clerk for the Recreation Board, in the amount of \$5,000 were approved and ordered filed with the County Treasurer.

The Board met with Joshua Billis, Chris Chaffee, and Craig Inouye, representing Harris Corporation, and expressed its appreciation for the Simulcast project proposal.

Butch Penton, Road and Bridge Superintendent, discussed the rocks in the Skyline Drive easement on Forest Service property.

Commissioner Bousman left the meeting to participate in a conference call.

Skylar Wilson, County Surveyor, reported on the LaBarge Creek road easements.

The Board conducted a public hearing for the alteration of the New Fork Willow Creek CR 23-120. No objections were received. It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to adopt Resolution No. 18-100323N to initiate the procedures to alter the New Fork Willow Creek CR 23-120. The motion carried.

Sheriff KC Lehr reported on the recent regional basketball tournament, attending the Green River Valley Cattlemen's meeting to discuss livestock investigators, and school safety and training in both School Districts.

Billy Pape, Waste Management Superintendent, reported on operations and ravens.

Rich Greenwood, representing Greenwood Mapping, presented pricing for an ortho photography update of the County's GIS and discussed oblique photography. It was moved by Commissioner Noble and seconded by Commissioner Burnett to contract for ortho photography with Aero-Graphics, Inc. for the amount of \$71,630.00, and to continue to review oblique options. The motion carried.

The following abatement petitions and affidavits of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: QEP Energy Company, \$328.54; QEP Energy Company, \$13,045.47; and Wexpro Company, \$225.38.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to approve a request from the Sublette County Sporting Association for three beer permits for the Rendezvous Rodeos on July 12, 13, & 14, 2018 at the Pinedale Rodeo Grounds. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to approve budget amendment 17-001 for Hoback Ranches Service and Improvement District. The motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Burnett to approve and sign the Memorandum of Understanding with the Forest Service for Invasive Plant Management Analysis. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to adopt Resolution No. 18-100322N adopting the Region 5 Hazard Mitigation Plan. The motion carried.

County Clerk Mary Lankford reported on a recent trip to the Election Center conference in San Antonio, Texas concerning election administration and election security.

Sam Bixler and Klief Guenther, representing the High Meadow Water District, and Kolter Booth, representing Jorgenson Engineering, updated the Board on its water project, reported that loans and grants had been approved, and reported that the project will be bid in August 2018 with no summer construction.

Jennifer Zook, Director the Sublette County Chamber of Commerce, reported that the Visitor Center had received its 501(c)(3) designation, and that a grant application has been submitted.

Commissioner Bousman returned to the meeting.

Old Business. Commissioner Rawhouser reported on attending the Public Lands Committee meeting at the NACO conference in Washington, DC and the discussion about moving the Department of Interior headquarters to the West. Commissioner Noble reported on meeting Harriet Hageman, Candidate for Governor, and participating in the Harris contract meetings. Commissioner Burnett discussed the County audit. Commissioner Bousman reported that he had been in Washington, DC for eight days, with Commissioner Rawhouser, for NACO meetings, and that he would provide a report on his NACO meetings in Washington, DC to the newspapers. He also reported on meeting with the Forest Service Chief about the lack of a timber strategy for the Bridger Teton Forest, reorganization of the Department Interior, his conduct of a NACO Press conference with member of Congress participating, the protest hearings on the Upper Green Grazing, the Boulder Travel Management Plan, and the upcoming Western Governors Association meeting on socio economic baselines in Denver. Chairman Nelson had nothing to report.

In accordance with the public notice published in the Pinedale Roundup, on February 23, 2018, a public hearing was held for the following application:

1. It was moved by Commissioner Bousman and seconded by Commissioner Noble to approve the partial vacation and plat amendment application by Roger and Lisa Torgersen, and Edward Nikolaus changing the boundary line between Lot 1, Boulder Lake Country Estates, Fifth Filing (Torgersen) and Lot 23, Boulder Lake Country Estates, First Filing (Nikolaus). The motion carried.

Coke Landers and Darrell Walker, representing the Conservation District, discussed the remodel of their new building and the possibility of leasing to NRCS. They requested that the Board fund the Conservation District portion of the remodel and provide a low interest loan for the NRCS portion of the remodel with repayment of the loan being provided by the lease payments from NRCS. The timeline of 8 to 11 months for completion of the remodel was discussed. The proposed elevator was discussed. Expenses for the building and parking were discussed. It was moved by Commissioner Bousman and seconded by Commissioner Burnett to provide the funding for the Conservation District portion of the building of \$282,158, and provide a loan for the NRCS portion of the remodel at no interest for 5 years for the amount of \$228,530, with a reduction of rental space funding from the Conservation District budget. The motion carried, with the vote being: Bousman-aye, Burnett-aye, Rawhouser-aye, Noble-nay, and Nelson-nay.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 5,093.40 / GREAT-WEST TRUST COMPANY, LLC 8,550.00 SUBLETTE COUNTY PAYROLL ACCT. 373.50 JEFFERSON PILOT FINANCIAL INSURANCE 8,225.09 / 056-NCPERS WYOMING 288.00 NEW YORK LIFE 1,694.04 / SUBLETTE COUNTY PAYROLL ACCT 340,930.39 SUBLETTE CO PAYROLL ACCT 52,194.00 / VALIC 658.82 WYOMING CHILD SUPPORT 2,077.00 / WYOMING RETIREMENT SYSTEM 1,140.00 WYOMING RETIREMENT SYSTEM 84,857.08 / WYOMING RETIREMENT SYSTEM 1,215.30 WYOMING RETIREMENT SYSTEM 68,724.90 / ALTITUDE DRUG LLC 2,489.26 / AMAZON 634.24 AMERICAN AVALANCHE INSTITUTE 8,860.00 / AMERIGAS 1,690.54 / AMSTERDAM 401.20 ARNOLD MACHINERY CO 16,000.00 / ASPEN TRAVEL 1,995.41 / A TO Z HARDWARE 337.87 AT&T 116.32 / MARLENE BAUMAN 189.80 / BELVEAL'S BODY SHOP 669.20 BIG BROTHERS BIG SISTERS 722.51 / TRAVIS BINGHAM 464.41 BLACK MOUNTAIN PLASTICS CORP 197.75 / BLACK WIDOW ARENA DRAG 412.00 BOB BARKER COMPANY, INC. 52.63 / BOMGAARS 962.69 / JOEL E. BOUSMAN 2,299.64 BUCKY'S OUTDOOR, L.L.C. 129.91 / CENTURYLINK 22,920.09 / CENTURYLINK 2,501.73 JASON CHADWICK 344.36 / CHIEF 76.93 / COMFORT INN & SUITES- RIVERTON 186.00 CIVIL AIR PATROL MAGAZINE 245.00 / NEOPOST 5,000.00 /

COGNIVIEW LLC 275.00 COMPRESSION LEASING SERVICES, INC. 2,254.71 / CONRAD & BISCHOFF INC. 22,904.53 CONTROL EQUIPMENT COMPANY 723.69 / CHILD'S PLAY ENTERTAINMENT, LLC 364.69 DAVIS & CANNON, LLP 4,964.46 / DAVES ELECTRONICS 8,382.28 / DIRECTV 129.23 DOMINION ENERGY 7,131.19 / DEPT OF WORKFORCE SERVICES 16,014.51 ROBERT DOYLE 4,778.00 / EAGLE UNIFORM & SUPPLY CO. 341.94 ELECTRICAL WHOLESALE SUPPLY 127.44 / FBI-LEEDA INC 650.00 F.B.MCFADDEN WHOLESALE 164.40 / FLEETPRIDE 134.08 FREMONT MOTOR ROCK SPRINGS INC 594.20 / FREEDOM FIGHTERS 186.00 GALLS, LLC 209.43 / GET WESTERN ELECTRIC LLC 1,089.09 / GRAINGER 21.98 GREENWOOD LAW OFFICE 205.00 / GREENWOOD MAPPING, INC. 3,780.00 GUEST SERVICES, INC 167.86 / SUSAN GULBRANDSON 568.58 HAMPTON INN - LOGAN 312.96 / JOE HARRELL 119.69 / HD SUPPLY 114.58 HELEN HEGARDT 1,041.67 / HENRY SCHEIN INC. 375.30 / HOBACK LAW 1,000.00 HONNEN EQUIPMENT CO. 10,515.30 / IDAHO FALLS PETERBILT, INC. 365.39 INTERSTATE BATTERIES OF 565.80 / JACK'S TRUCK & EQUIPMENT 121.48 J.D. POWER 285.00 / JME FIRE & HOIST PROTECTION, INC 1,559.55 ALARIC KADERAVEK 160.41 / LABUDA LAW OFFICE, PC 24.00 / MARY L. LANKFORD 990.12 TRAVIS LANNING 301.96 / LARRY H MILLER CHRY PLY 238.41 / LBISAT LLC 246.00 LITTLE AMERICA 379.60 / M & M TRANSFER INC. 15,000.35 / MIDWAY MALL 21.61 MSC INDUSTRIAL SUPPLY CO 93.91 / NADA GUIDES 238.00 / OFFICE OUTLET 308.24 PACIFIC STEEL & RECYCLING 2,394.17 / PALACE STATION HOTEL & CASINO 440.72 PETERBILT OF WYOMING 2,969.34 / PINEDALE AUTO SUPPLY 393.41 PINEDALE LUMBER 413.15 / PINEDALE NATURAL GAS CO. 17,880.91 PRAXAIR DISTRIBUTION INC 172.82 / CHRIS WEBB 975.00 PUBLIC SAFETY CENTER 259.78 / QUILL CORPORATION 1,586.75 REBEL AUTO PARTS 161.75 / RECYCLE SYSTEMS, LLC 2,264.75 REDWOOD TOXICOLOGY LABORATORY 514.00 / RENDEZVOUS POINTE 12,051.00 RIDLEY'S FAMILY MARKETS 36.97 / RIO VERDE ENGINEERING 1,045.65 ROCKY MTN. HOME CENTER 320.00 / ROCKY MOUNTAIN POWER 13,804.16 ROCKY MOUNTAIN WASH, LLC 145.25 / ROBIN SCHAMBER 834.53 ROCK SPRINGS WINNELSON 99.05 / ROCKY MOUNTAIN YETI PINEDALE 23.00 SAFV TASK FORCE 4,375.89 / SANOFI PASTEUR 92.69 / SATCOM GLOBAL 128.25 SUBLETTE COUNTY CHAMBER OF COMMERCE 3,201.83 SWEETWATER COUNTY DETENTION CENTER 2,730.00 / SEMI SERVICE INC. 58.00 VERN SETSER 100.00 / SHADOW MOUNTAIN WATER OF WY 94.90 / SKAGGS COMPANIES 309.85 SUBLETTE COUNTY CONSERVATION 312,663.50 / SOUTHWEST SUBLETTE COUNTY 80,038.00 SPILLMAN TECHNOLOGIES, INC. 3,572.23 / STAYBRIDGE SUITES - CHEYENNE 372.00 STELTING LAW OFFICE, PC 637.50 / TODD STEVIE 4,410.00 ST. JOHN'S MEDICAL CENTER 35,548.69 / SUBLETTE CENTER 40,000.00 SWEETWATER COUNTY CLERK 379.10 / T & L SALVAGE & REPAIR 620.00 TEAM LINX LLLP 311,500.35 / TETON TOOLS LLC 7,701.05 TEGELER & ASSOCIATES 21,465.00 / TOBY TERRELL 50.74 / THE DEN 447.75 SCOTT THOMAS 368.23 / TIME PAYMENT CORP 810.00 / TOWN OF MARBLETON 109.26 TRANS UNION RISK AND ALTERNATIVE 110.55 / TROYS MOTORSPORTS 100.00 KARSON TURNER 97.37 / UNION TELEPHONE 7,128.44 VALLEY WIDE COOPERATIVE 2,869.70 / PHILLIP VRSKA 79.36 WAXIE SANITARY SUPPLY 124.16 / WAZITECH TECHNICAL SOLUTIONS 20,399.00 WY DEPT OF TRANSPORTATION 10.00 / WEIDNER FIRE 1,023.23 WESTERN FAIRS ASSOCIATION 190.00 / WESTERN TIRE RECYCLERS LLC 12,740.00 WEX BANK 1,422.19 / WILLIAMS AUTOMOTIVE INC. 143.17 / WILDRED SERVICES 1,175.00 WINTER EQUIPMENT COMPANY INC 2,166.65 WIRELESS ADVANCED COMMUNICATIONS, 88,617.12 WITMER PUBLIC SAFETY GROUP, INC 161.25 / SKYLAR WILSON 540.00 WYOMING MACHINERY COMPANY 3,973.22 / WYOMING.COM 10.00 WYO LAW ENFORCEMENT ACADEMY 802.00 / WYOPASS 55.00 / WYOMING STATE BAR 218.00 ZEDI US INC 80.50 / NEOPOST 5,000.00

There being no further business, the meeting was adjourned at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk