

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MAY 1, 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 April 17, 2018, were approved and ordered filed on motion by Commissioner Burnett and seconded by Commissioner Bousman. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported on the Paradise Road cattleguard repair. The Board discussed the Skyline Rock removal and Commissioner Noble expressed his concern about legal weights for loads to prevent road damage. Commissioner Bousman commented on Forest Service concern about the rocks being used for public benefit.

Mike Jackson, representing Rio Verde Engineering, reported on his research of Mathis Lane. Commissioner Bousman advised on waiting to pursue an easement, due to possible changes to RS2477.

It was reported that snow removal on McDugal Gap should be complete today.

Mark Eatinger, representing Rio Verde Engineering, presented estimates for the chip seal, crack seal, striping, and parking lot sealing for 2018. Total estimate is \$1.8 million. The Board approved soliciting proposals.

The Board discussed the responses on the LaBarge Creek Road survey request.

Billy Pape, Waste Management Superintendent, reported that May 19th will be Pinedale's Free Dump Day. At the request of Brian Gray, the Board agreed to waive the landfill fees for the demolition of the house next to the Pinedale Catholic Church. The Board discussed a request from Teton County to accept animal carcasses at the Marbleton Landfill. The Board agreed to deny the request. Commissioner Bousman will notify Teton County.

It was moved by Commissioner Noble and seconded by Commissioner Bousman to accept a proposal from Barney Snyder to hay the Doyle property this summer for 60% of the hay, and his purchase of the other 40% at \$60 per ton. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Bousman to issue a catering permit to the Boulder Store for the Pinedale Fine Arts fundraiser at the Events Center at the Fairgrounds on May 5, 2018. The motion carried.

Robin Schamber and John Anderson discussed Industrial Arts for Adults through SD#1 BOCES program, and presented a proposal to modify the 4-H Barn to allow for woodworking and welding classes. Chairman Nelson advised them about the deed restrictions on the use of the property. Deputy County Attorney Matt Gaffney reviewed the restrictions and advised that the property could be revoked if the restrictions are violated. Commissioner Rawhouser suggested use of the Big Piney High School facilities. Later in the day, Todd Hurd, Owners Representative, reported that the 4-H Barn is not suitable for these uses.

Pete Liebe, representing the Sweetwater SnoPokes, requested an endorsement from the Board for the construction of the Strawberry Safety Shelter. The Board agreed to endorse the project and requested that it be kept inform on Forest Service discussions.

Sgt. Dave Seifkes, Sheriff's Office, fielded questions about vouchers.

Old Business. Commissioner Rawhouser had none to report. Commissioner Noble reported on CTC meetings. It was moved by Commissioner Noble and seconded by Commissioner Burnett to release the proposed RFI for distribution for the Broadband project. The motion carried. Commissioner Burnett requested an update from Pinedale Roundup Editor Holly Dabb on the request from the Rural Health Care District to give the baseball fields adjacent to the Pinedale Clinic to the District, and discussed her

assessment of "relief" by the District members at the meeting, when the request was denied. Burnett will participate in a conference call concerning funding for mental health care. Commissioner Bousman reported on attending a meeting on April 19th in Bondurant on the Forest Collaborative and Monument Ridge. Chairman Nelson reported on activities related to the chair.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to deed the Boulder Community Center from the County to the Boulder Community Center Board. The motion carried. Kathy Sandmeier and Roxanna Jensen thanked the Board for sponsoring the Wyoming Business Council grant to renovate the Boulder Schoolhouse.

In accordance with the public notice published in the Pinedale Roundup, on April 13, 2018, a public hearing was held for the following applications:

1. It was moved by Commissioner Bousman and seconded by Commissioner Noble to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, with the vote being: Rawhouser, Noble, Bousman-aye, and Nelson, Burnett-nay and the following resolution was adopted:

RESOLUTION NO. 18-100328N

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE APPLICATION OF AARON KOCH FOR A VARIANCE TO ALLOW A THIRTY FOOT (30') REAR SETBACK ALONG THE SOUTHERLY PROPERTY LINE OF AN A-1 ZONED PARCEL, LOCATED AT 767 DANIEL MERNA CR NO. 23-112.

2. & 3. County Planner Dennis Fornstrom reported that the EVERWHITE LLC applications were waiting for Conservation District review. It was moved by Commissioner Noble and seconded by Commissioner Burnett to table the applications. The motion carried.

4. It was moved by Commissioner Noble and seconded by Commissioner Bousman to approve the request for a nonresidential building permit by Union Wireless to modify the existing cellular tower located on Lot 16, Block 1, Barger Subdivision. The motion carried.

5. It was moved by Commissioner Rawhouser and seconded by Commissioner Burnett to approve the final plat for Spirit Winds Estates Subdivision. The motion carried.

Todd Hurd, representing Forsgren and Associates, reported on the following:

1. Pinedale Fire Hall Siding. Project pricing will be secured in mid-May and construction should occur during July through September.
2. Big Piney Marbleton Airport Building. The construction of a 40x60 foot storage building was reviewed. The Board requested estimates and bids.
3. Conservation District. The NRCS portion of the project has been cancelled. An architect is needed to complete the design. Construction Manager at Risk is being considered for the project delivery.

In accordance with W.S. 22-7-101, it was moved by Commissioner Bousman and seconded by Commissioner Burnett to retain the eight election districts and precincts established on May 1, 2012, and reaffirm Resolution No. 12-10200B, for the 2018 election year. The motion carried.

In accordance with W.S. 22-12-101(b), County Clerk Mary Lankford informed the Board of the public notice published in the Pinedale Roundup on April 20 and 27, 2018, and the notices sent to the Republican and Democratic Party Chairs concerning moving the Cora 4-1 polling place from the Kendall Valley Fire Hall to the Daniel 4-2 polling place at the Daniel Schoolhouse. The move was suggested for convenience of the Cora precinct voters. There being no comments from the public, it was moved by Commissioner Bousman and seconded by Commissioner Noble to approve the relocation of the Cora 4-1 polling place. The motion carried.

In accordance with W.S. 22-12-101(a), it was moved by Commissioner Noble and seconded by Commissioner Rawhouser to designate the following polling places:

Pinedale 1-1, The Commons at the Pinedale Wrangler Gymnasium, Pinedale
Pinedale West 1-3, The Commons at the Pinedale Wrangler Gymnasium, Pinedale

Boulder 1-4, Boulder Community Center, Boulder
Big Piney 2-1, Southwest Sublette Senior Center, Marbleton
Marbleton 2-2, Southwest Sublette Senior Center, Marbleton
Cora 4-1, Daniel Schoolhouse, Daniel
Daniel 4-2, Daniel Schoolhouse, Daniel
Bondurant 5-1, Bondurant Schoolhouse, Bondurant

In accordance with W.S. 22-9-125(a) and (b), it was moved by Commissioner Burnett and seconded by Commissioner Bousman to adopt the alternate procedures for casting, collecting, and counting absentee ballots. The motion carried.

The Board adjourned the meeting and moved to the Pinedale Fire Hall for an update on the Harris Project Kick-off meeting.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 5,093.40 / GREAT-WEST TRUST COMPANY, LLC 8,600.00 SUBLETTE COUNTY PAYROLL ACCT. 371.25 JEFFERSON PILOT FINANCIAL INSURANCE 8,352.02 / 056-NCPERS WYOMING 288.00 NEW YORK LIFE 1,694.04 / SUBLETTE COUNTY PAYROLL ACCT 339,156.32 SUBLETTE CO PAYROLL ACCT 52,324.83 / VALIC 658.82 WYOMING CHILD SUPPORT 2,027.00 / WYOMING RETIREMENT SYSTEM 1,125.00 WYOMING RETIREMENT SYSTEM 83,623.10 / WYOMING RETIREMENT SYSTEM 1,110.95 WYOMING RETIREMENT SYSTEM 69,416.12 / ABS ARCHITECTURAL 352.00 ADAMS CONCRETE, INC. 5,200.00 / AMAZON 354.14 / AMSTERDAM 507.44 DALE ARONSON 1,000.00 / AT&T 67.29 / MARLENE BAUMAN 47.95 BAXTER'S FRAME WORKS 147.72 / BELVEAL'S BODY SHOP 139.00 / BOMGAARS 1,504.92 BRYAN CAVE LEIGHTON PAISNER LLP 26,432.46 / BURNEY & COMPANY 13.42 CASPER STAR TRIBUNE 323.33 / CDW GOVERNMENT, INC. 50.00 CE BROOKS & ASSOCIATES, P.C. 16,801.93 / CENTURYLINK 21,708.04 CENTURYLINK 2,387.46 / CENTURY LINK 5,540.23 / CHARM-TEX 154.04 / CHIEF 370.39 JESSE COLSON 40.00 / CURTIS COVILL 251.51 / CTC TECHNOLOGY & ENERGY 2,360.00 DAVIS & CANNON, LLP 750.00 / DAVES ELECTRONICS 16,888.05 DE LAGE LANDEN FINANCIAL 151.80 / DELL MARKETING LP 1,908.25 DEPARTMENT OF HEALTH 22,747.43 / DEQ, AIR QUALITY DIVISION 500.00 DIVE RESCUE INTERNATIONAL INC 431.70 / DOMINION ENERGY 1,194.13 / DOT/FHWA 17.01 EAGLE UNIFORM & SUPPLY CO. 280.52 / ENERGY 1 569.87 FORCE AMERICA DISTRIBUTING, LLC 172.00 / FLEETPRIDE 90.44 FORSGREN ASSOCIATES INC. 5,106.50 / GALETON 79.27 / GALLS, LLC 631.21 GLAXOSMITHKLINE PHARMACEUTICALS 3,956.70 / GRAINGER 211.64 HIGH COUNTRY BEHAVIORAL HEALTH 240.00 / HELEN HEGARDT 1,041.67 HOLLAND EQUIPMENT COMPANY 5,822.70 / HOLIDAY INN - RIVERTON 101.37 HONNEN EQUIPMENT CO. 319.55 / IMPERIAL INDUSTRIAL SUPPLY 129.00 INTERSTATE BATTERIES OF 143.95 / CLAY KAINER 30.04 / STEVEN KIPP 650.69 MARY L. LANKFORD 251.43 / JANNA LEE 123.03 / L. N. CURTIS & SONS 2,303.00 LONG BUILDING TECHNOLOGIES, INC 826.00 / GUSTON LOZIER 285.00 LR COMMUNICATIONS, INC. 35.40 / M & M TRANSFER INC. 22,790.86 MOOSELY MAILBOXES 26.64 / MOORE MEDICAL,LLC 1,640.00 / JESSICA MORRISON 302.10 MSC INDUSTRIAL SUPPLY CO 200.05 / NFPA 125.00 / OFFICE DEPOT 613.59 OURAY CHALET INN 1,224.00 / PACIFIC STEEL & RECYCLING 728.14 PINE CREEK DITCH ASSOCIATION 672.27 / PERFORMANCE TECH, LLC 1,347.51 PETERBILT OF WYOMING 6,266.43 / PINEDALE GLASS & MORE 720.00 PINEDALE NATURAL GAS CO. 8,047.20 / AMBERLYNN PORTERFIELD 995.40 OFFICE OF THE PUBLIC DEFENDER 79,022.41 / QUILL CORPORATION 1,132.40 REBEL AUTO PARTS 12.10 / RECYCLE SYSTEMS, LLC 13,941.03 RENDEZVOUS POINTE 13,383.00 / RIDLEY'S FAMILY MARKETS 192.85 RIGGING FOR RESCUE, LLC 6,000.00 / RINK SYSTEMS INC. 8,840.00 ROCKY MOUNTAIN POWER 12,669.59 / ROBIN SCHAMBER 405.80 ROCK SPRINGS WINNELSON 408.50 / R.S. BENNETT CONSTRUCTION INC. 37,608.48 SAFETY SUPPLY & SIGN CO. INC 419.51 / DAWN SANCHEZ 163.50 SANOFI PASTEUR 2,667.11 / JENESS SAXTON 125.00 SUBLETTE COUNTY SCHOOL DIST #9 2,000.00 / SECRETARY OF STATE 30.00 SUBLETTE COUNTY CONSERVATION 500.00 / ST. JOHN'S MEDICAL CENTER 5,067.09 SHAWN STREETER 66.76 / SUBLETTE CENTER 40,000.00 / TD SPOT 30.00 THOMSON REUTERS-WEST 32.00 / THE TIRE DEN, INC. 495.95 TRAPPER CONTRACTORS 1,210.00 / TENNANT SALES AND SERVICE COMPANY 323.30 ULINE 1,141.39 / UNION TELEPHONE 8,475.28 VALLI INFORMATION SYSTEMS, INC 4,517.64 / VALLEY WIDE COOPERATIVE 1,335.30 VERIZON WIRELESS 111.11 / WESTECH EQUIPMENT 327.04 WESTERN TIRE RECYCLERS LLC 26,764.00 / WH SERVICES, LLC 1,636.97 WILDRED SERVICES 1,175.00 /

WIRELESS ADVANCED COMMUNICATIONS, 430.91 SKYLAR WILSON 498.00 / MICHAEL WOOD 330.00 / W.S. DARLEY & CO 3,949.02 WYOMING MACHINERY COMPANY 8,610.49

There being no further business, the meeting was 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