## OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS APRIL 16, 2019

The Board of County Commissioners met in regular session in the Commission Room of the Sublette County Courthouse in Pinedale, Wyoming on this date at 9:00 A.M. with David Burnett, Mack Rawhouser, Tom Noble, Doug Vickrey present. Commissioner Bousman was excused. Also present were Mike Jackson, Aaron Seehafer, Clint Gilchrest, Billy Pape, Skylar Wilson, Dawn Ballou, Matt Gaffney, and County Clerk Carrie Long.

Chairman Burnett led those present in the Pledge of Allegiance. The minutes from the prior regular meeting of April 2, were approved and ordered filed as well as the minutes from the special meeting on April 12 by motion from Commissioner Noble and seconded by Commissioner Rawhouser. Motion carried.

Chairman Burnett amended the agenda in the following: Lunch at 12:00 at the Brew Pub, scholarship selection at 1:00 and Broadband grant pre-application at 1:15. Commissioner Rawhouser made a motion to approve the amended agenda with a second from Commissioner Noble. Motion carried.

Billy Pape, Road and Bridge Supervisor, met with the board to report on department activities. Also present were Mike Jackson and Aaron Seehafer to discuss the Trappers Point project. Mike requested clarity from the Board regarding the Board's position on this project becoming a county road or an easement with the Bureau of Land Management. After discussion, Chairman Burnett requested more information and a more defined plan before the Board would make a decision.

It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to recess the meeting for an Executive Session with Sheriff Lehr, in accordance with W.S. 16-405(a)(iii) to discuss possible litigation. The motion carried.

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

Robin Clover, Executive Director SAFV task force, met with the Board regarding the 2019/2020 TANF grant. She explained the County was a pass through for money for several entities for the TANF (Temporary Assistance for Needy Families). Robin requested tentative approval of the grant which is due on April 26 and needs to be submitted electronically by the County Clerk. Commissioner Noble made a motion to approve the grant request with a second from Commissioner Rawhouser. Motion carried.

Amber Anderson, Director of the Pinedale Aquatic Center; Aimee Davison, Big Piney Town Council, and Marie McGuire, met with the Board to request funding for the recreation centers. Chairman Burnett requested the recreation centers approach the Recreation Board rather than the Commission regarding funding.

Monte Bolgiano, Vice Chair for Main Street Pinedale, met with the Board to request use of the Court House lawn for the Farmer's Market during the summer. He stated he had met with Andre Irey, Maintenance Supervisor, who had given him instruction on allowed and disallowed activities. Commissioner Noble made a motion to allow use of the Court House lawn for Farmer's Market. Commissioner Rawhouser seconded the motion. Motion carried.

Monte also requested the Board set aside May 18<sup>th</sup> as free dump day for the Community Clean-up day. Moved by Commissioner Noble and seconded by Commissioner Rawhouser. Motion carried.

Treasurer Emily Paravicini and Clerk Carrie Long met with the Board to update them on a consolidation of the titling, sales tax and registration process. Emily explained to the Board, in an effort to make the titling and registration process more customer friendly, the Clerk and Treasurer are now processing new vehicle registrations from the same counter rather than having the citizens go to back and forth between the Clerk's office and Treasurer's office. She explained the duties of each office are still separate as per state statute and the Deputy Clerks are supervised by their respective elected person.

Todd Hurd, Forsgren & Associates, met with the Board regarding approval of the contract with Supreme Building for the pole barn construction. Commissioner Vickrey made a motion to approve the contract. Commissioner Rawhouser seconded the motion. Motion carried.

Todd Hurd and Fire Warden, Shad Cooper, met with the Board to discuss a change order for the Fire Station Exterior. After discussion, the Board instructed Todd to revise the change order.

It was moved by Commissioner Noble, seconded by Commissioner Vickrey to adopt Resolution 19-100357B – Resolution for Runway Lane Minor Sub Amended. Motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Noble to approved the Accounts Payable for payment. Motion carried.

AAA CREDIT SCREENING SERVICES LLC 60.00 / ACE EQUIPMENT & SUPPLY 3,385.00 ADAMS CONCRETE, INC. 28,800.00 / AGTERRA TECHNOLOGIES, INC. 527.60 ALLIED 100 LLC 418.06 / ALTITUDE DRUG LLC 3,886.08 / AMSTERDAM 318.03 ANTLER INN 88.00 / A TO Z HARDWARE 423.69 / MARLENE BAUMAN 84.07 MARYLISA BAXLEY 16.98 / BELVEAL'S TOWING 174.00 BLACK MOUNTAIN RENTALS INC 43.80 / B-N-C TRASH SERVICE INC. 859.00 BOB BARKER COMPANY, INC. 742.27 / BROWNELLS, INC. 62.23 BUCKY'S OUTDOOR, L.L.C. 36.95 / DAVID BURNETT, M.D. 237.92 CALIBRE PRESS - LIFELINE 716.00 / CAROLINA SOFTWARE 450.00 / CCAW 100.00 CDW GOVERNMENT, INC. 192.05 / CERTIFIED LABORATORIES 939.90 / CHARM-TEX 107.80 MICHAEL CHRISTIE 1,902.13 / NEOPOST 5,000.00 / COMMERCIAL TIRE 2,785.00 CONRAD & BISCHOFF INC. 7,784.01 / CONTROL SOLUTIONS, INC. 45.00 DANIELLE COOPER 38.20 / COOPER, SHAD 198.70 COUNTRY LANE GAS & GROCERIES 333.24 / DE LAGE LANDEN FINANCIAL 151.80 DELL MARKETING LP 3,289.87 / DEPARTMENT OF HEALTH 243.64 WY DEPT OF TRANSPORTATION 199.20 / DIRECTV 228.23 / DOMINION ENERGY 3,547.99 DEPT OF WORKFORCE SERVICES 16,879.52 / D. SWAIN DESIGN 250.00 DUSTBUSTERS, INC. 5,262.02 / EAGLE UNIFORM & SUPPLY CO. 291.86 ELECTRICAL WHOLESALE SUPPLY 155.75 / FALLS PLUMBING SUPPLY, INC. 2,163.60 FASTENAL COMPANY 506.66 / F.B.MCFADDEN WHOLESALE 253.70 FIRE ENGINEERING COMPANY 3,672.00 / FLEETPRIDE 125.97 FREMONT MOTOR ROCK SPRINGS INC 3,241.12 / LISA FORMAN 111.45 FRONTIER FORD 43,532.00 / GALLS, LLC 179.73 / SHANNON GEHLHAUSEN 388.00 GLACIER 2 GROUNDWATER 150.00 / THE GPS STORE 1,108.50 / GRAINGER 186.34 GREENWOOD MAPPING, INC. 2,025.00 / STEVEN GREENWELL 17.76 HAMPTON INN - RIVERTON 188.00 / STEVE HARRISON 350.00 HILTON GARDEN INN CASPER 102.46 / HOLIDAY INN - RIVERTON 207.48 HONNEN EQUIPMENT CO. 4,491.06 / MICHAEL HUECKSTAEDT 81.70 HUGHES ENTERPRISES, INC. 476.75 / I LOVE YOU GUYS FOUNDATION 750.00 INTERSTATE BATTERIES OF 679.70 / INTERMOUNTAIN LOCK & SECURITY 224.14 INTERMOUNTAIN RECORD CENTER 800.26 / JOHN THOMAS JOHNSTON 1,300.00 JIM JOHNSON 372.13 / K2 SPORTS LLC 186.99 KELLERSTRASS ENTERPRISES, INC 24,324.25 / KIMBALL MIDWEST 55.02 ROBERT LAING 220.37 / LBISAT LLC 246.00 / LITTLE AMERICA 94.00 L. N. CURTIS & SONS 17,300.53 / LOWER VALLEY ENERGY 258.66 M & M TRANSFER INC. 212.00 / ANDREW MACKENZIE 146.80 MAGNET FORENSICS USA, INC. 4,325.00 / MIDWAY MALL 78.78 / MMSGS 207.22 MODERN PRINTING COMPANY 191.21 / MOOSELY MAILBOXES 412.86 MSC INDUSTRIAL SUPPLY 1,759.39 / MOUNTAIN WEST ELECTRIAL SERVICES, 1,320.46 NMS LABS 140.00 / TOM NOBLE 126.96 / NORMONT EQUIPMENT CO 5,020.84 OFFICE ALLY 35.00 / OFFICE OUTLET 2,729.25 / OTIS ELEVATOR COMPANY 2,093.34 PACIFIC STEEL & RECYCLING 621.53 / PALACE STATION HOTEL & CASINO 1,000.50 MICHAEL PARKER 736.60 / PERFORMANCE TECH, LLC 1,582.43 PETERBILT OF WYOMING 5,115.52 / PREVENTIVE HEALTH AND SAFETY 272.00 PINEDALE AUTO SUPPLY 2,893.39 / PINEDALE GLASS & MORE 2,511.25 PINEDALE LUMBER 1,050.63 / PINEDALE ROUNDUP 3,463.95 POPCORN SOUP DESIGNS, LLC 45.00 / PRECISION AUTO BODY #308 2,409.65 PREVENT FIRE LLC 390.00 / THE FAMILY TREE, INC 608.91 PREMIER SITE DEVELOPMENT, LLC 8,500.00 / CHRIS WEBB 4,985.00 PUBLIC SAFETY CENTER 278.92 / QUILL CORPORATION 1,220.91 / MACK RAWHOUSER 83.52 REBEL AUTO PARTS 967.06 / WYOMING RANGE MEDICAL PC 3,750.00 RENDEZVOUS POINTE 12,206.00 / RESPOND FIRST AID SYSTEMS 75.68 RIDLEY'S FAMILY MARKETS 98.52 / RIO VERDE ENGINEERING 20,813.55 ROCKY MOUNTAIN POWER 16,379.63 / ROCKY MOUNTAIN WASH, LLC 465.25 ROCK SPRINGS WINNELSON 300.51 / SAFETY SUPPLY & SIGN CO. INC 358.00 SATCOM GLOBAL 277.05 / JENESS SAXTON 89.00 / DON SCHOOLEY 50.00 SCOTT, TRISHA 42.34 / SUBLETTE COUNTY RURAL

HEALTH 9,351.00 SEMI SERVICE INC. 35.83 / SENIOR CATERING 650.00 SHADOW MOUNTAIN WATER OF WY 131.50 / SHRM 725.00 SPECIALIZED PATHOLOGY CONSULTANTS 2,350.00 / ST. FRANCOIS COUNTY SHERIFF 16.34 ST. JOHN'S MEDICAL CENTER 162.00 / KENNA TANNER 540.94 TEGELER AND ASSOCIATES 1,083.00 / THOMSON REUTERS-WEST 1,606.04 TIME PAYMENT CORP 59.95 / THE MASTER'S TOUCH, LLC 1,497.40 TOWN OF MARBLETON 155.96 / TOWN OF PINEDALE 1,809.50 TRANS UNION RISK AND ALTERNATIVE 112.30 / TROPHY CREATIVE LLC 47.75 KARSON TURNER 136.05 / UNITED STATES POSTAL SERVICE 176.00 VALLEY WIDE COOPERATIVE 300.79 / VERIZON WIRELESS 669.14 VOIANCE LANGUAGE SERVICES 0.77 / WATTS STEAM STORE, INC. 1,247.85 WAXIE SANITARY SUPPLY 1,944.77 / WYOMING COUNTY AND PROSECUTING 400.00 WESTERN HEALTH SCREENING 334.00 / WILLIAMS AUTOMOTIVE INC. 547.68 WILDRED SERVICES 1,300.00 / WIND RIVER PRODUCTS 120.00 WOOD ENVIRONMENT & INFRASTRUCTURE 16,992.00 / WIND RIVER DENTAL, LLC 326.00 WYOMING MACHINERY COMPANY 4,653.27 / WYOMING.COM 10.00 WYOMING STATE FORESTRY - SHOP 263.48 / WYOMING WATERWORKS, LLC 63.25 XEROX CORPORATION 2,920.11

It was moved by Commissioner Rawhouser, seconded by Commissioner Noble to approve a Catering Permit for the Eagle Bar for the Gun Bash. Motion carried.

Jeness Saxton, Assessor, stated she had no abatements to report.

It was moved by Commissioner Noble, seconded by Commissioner Rawhouser to recess as the Board of County Commissioners and convene as the County Board of Equalization. Dan Schlager, representing the Conservation Fund, joined by telephone. He explained to the Board the 2018 Affidavit for Agricultural Land Classification was received by the Assessor's office within the prescribed time period but was not processed. Jeness confirmed an error in the part of her department and stated the Affidavit had been received before the deadline. It was moved by Commissioner Rawhouser, seconded by Commissioner Noble to adjust the current rate and refund the excess paid. Motion carried with Commissioner Vickrey recused.

It was moved by Commissioner Noble, seconded by Commissioner Rawhouser to reconvene to regular session. Motion carried.

Chairman Burnett requested Commissioner Vickrey be the liaison for the Library Board. Commissioner Vickrey accepted the assignment.

Commissioner Noble informed the Board he had met with the Town of Pinedale regarding the Lee ditch and will update as more testing is done. He had also attended multiple broadband meetings and will update at another time as well.

Chairman Burnett informed the Board Commissioner Bousman had met with the State Land Investment Board and the Enviremedial grant had been approved.

Commissioner Rawhouser informed the Board the scholarship applicants had been reviewed and candidates selected for approval by the Board. The candidates from SCSD #9 are as follows: Joby E. Banks, Tanner W. Hansen, Sam C. Hatcher, and Destiny M-J Reed. The candidates from SCSD #1 are as follows: Madison Friend, Katelyn C. Hayward, Trevor D. Moritsch, and Garrett Schamber. Commissioner Rawhouser made a motion to award these students the Commissioner Scholarship beginning with the Fall 2019 semester. Commissioner Noble seconded the motion. Motion carried.

Commissioner Noble made a motion to approve the Broadband Grant Pre-Application. Commissioner Rawhouser seconded the motion. Motion carried.

Meeting adjourned at 1:20 P.M.

## BOARD OF COUNTY COMMISSIONERS SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk