

**BOARD OF COUNTY COMMISSIONERS**  
**SUBLETTE COUNTY, WYOMING**  
**AGENDA**  
**COMMISSION CHAMBERS, PINEDALE, WYOMING**  
**TUESDAY, SEPTEMBER 3, 2019**

**7:00 a.m. Breakfast with Agency and Industry Representatives - Rendezvous Pointe**

9:00 A.M. Call to Order

- Pledge of Allegiance – Chairman David Burnett will call the meeting to order, and lead the Pledge of Allegiance.
- Request approval of the agenda
- Request approval of the prior meeting minutes

9:05 A.M. Billy Pape, Road & Bridge – Price bid for Drop Deck Trailer

Waste Management – Proposal for the South Lysimeter project

Rio Verde Engineering – update on Meadowlark & Iroquois paving project

Update on Schedule A project

9:30 A.M. Shad Cooper – Fire Warden- Change Order for Adams Concrete

10:00 A.M. Hillary Graham – Human Resources Specialist – Conference call to provide HR information

11:00 A.M. Executive Session: W.S. 16-4-405(a)(x) Wages

11:15 A.M. Monthly Reports

- Accounts Payable audited with motion to approve for payment.
- Payroll 8/30/19 in the amount of \$1,046,425.61
- Cobra Rates FY 2020
- Assessor – Jeness Saxton (State Assessed Notice of Valuation Changes)
- Treasurer – Bond Approval – Kellie Sellers, Treasurer, County of Sublette Weed & Pest Board
- Approve Bond: Skylar Wilson – Surveyor, County of Sublette
- Board Appointment: Andrea Lewis – Sublette County Historic Preservation Board

11:30 A.M. Old Business

12:00 P.M. Lunch – Picnic on the Courthouse Lawn

1:00 P.M. Fornstrom, Dennis – Resolution No. 19-100365B – Resolution Considering Nuisance Regulations

Union Telephone Proposed Easement

1:30 P.M. Doc Johnston – Public Health – Vaping epidemic information

1:45 P.M. Executive Session: W.S. 16-4-405(a)(iii) Litigation; W.S. 16-4-405(a)(ii) Personnel