OFFICIAL COUNTY COMMISSIONERS' PROCEEDINGS

MARCH 15, 2022

The Board of County Commissioners met in regular session at the Marbleton Town Hall on this date at 9:00 a.m. with Joel Bousman, Tom Noble, Dave Stephens, Doug Vickrey, Clayton Melinkovich, Matt Gaffney, Brady Oltmans of the <u>Pinedale Roundup</u>, and Carrie Long, County Clerk, present. Commissioner White was excused.

Chairman Bousman led those present in the Pledge of Allegiance.

The agenda was approved on motion by Commissioner Noble, seconded by Commissioner Stephens with the removal of Emily Paravicini, Treasurer at 11:00 and addition of the Green River Cemetery District in the same time slot. Motion carried.

The minutes from the previous regular meeting held on March 1 were approved and ordered filed on motion by Commissioner Vickrey, seconded by Commissioner Noble. Motion carried.

Billy Pape, Road & Bridge, updated the Board on recent activities as well as the revised requirements from the Wyoming Department of Transportation regarding crush and pit run for the Wildlife Crossing between Big Piney and Labarge. It was moved by Commissioner Noble, seconded by Commissioner Stephens to amend the original agreement to provide up to 22,000 cubic yards of crush and up to 65,000 cubic yards of pit run. Motion carried.

Mike Jackson, Rio Verde Engineering, presented two bids for the 2022 chip seal project. Included in the bids were amounts for the Town of Pinedale chip seal with shared mobilization costs to be finalized when the project is complete and an amount from the Carmichael HOA to be paid before the project starts if they chose to participate. Commissioner Noble made a motion to accept the bid from H-K Contractors in the amount of \$1,898,669.00, including the Town of Pinedale portion. Commissioner Vickrey seconded the motion. Motion carried

It was moved by Commissioner Noble, seconded by Commissioner Stephens to accept the MOU between Sublette County and the Town of Pinedale for the chip seal project for the summer of 2022.

Mark Pape, Tegeler Insurance, advised the Board the current insurance carrier, Intact, is no long underwriting government entities. He recommended the Board accept a bid in the amount of \$385,135.00 from Travelers for the annual renewal of county facility and vehicle insurance. Commissioner Noble made a motion to accept the recommendation, Commissioner Stephens seconded the motion. Motion carried.

Matt Gaffney, County Administration, reviewed allowable uses for the funds received from the American Recovery and Reinvestment Act. Chairman Noble said he would like to see department heads collaborate and give recommendation to the Board.

Paul Stille, Leo Riley & Co., CPAs, reviewed the FY21 Financial Statement and Audit with the Board, noting a significant decrease in tax revenue from the prior fiscal year.

Rich Greenwood, Greenwood Mapping, updated the Board on the aerial photography options and past projects. He requested direction from the Board regarding future projects. The Board advised Greenwood to proceed with getting bids and quotes with input from Laila Illoway, Assessor, regarding the needs of her office.

Jana Bloxham and Carmen Hittle, Green River Cemetery District, met with the Board to discuss a proposal to purchase property owned by Sublette County. The Board suggested the district re-open discussion with BLM with appropriate scope of request.

Clayton Melinkovich, Deputy County Attorney, advised the Board the lease with the Forest Service and the County for the land the Bondurant Fire Department is located will be up for renewal in 2025. Chairman Bousman stated he would follow up with the Forest Service.

Commissioner Noble made a motion to approve a letter of agreement with the Wyoming Behavioral Institute, as presented by Melinkovich, Commissioner Stephens seconded the motion. Motion carried.

Melinkovich, Tonia Huffman and Dave Doorn with the Hospital District, Janna Lee with Public Health, and Dawn Walker with the Sublette Center discussed status of the USDA loan and housing options for Public Health.

Accounts Payable in the amount of \$461,619.35 were approved on motion by Commissioner Stephens, seconded by Commissioner Vickrey. Motion carried.

307 MERCANTILE CO. LLC 130.00 / 307 TIRE LLC 3,174.00 / 4 STATE TRUCKS 401.98 AAA CREDIT SCREENING SERVICES LLC 30.00 / ADAMS CONCRETE, INC. 45,000.00 ADAMSON POLICE PRODUCTS 87.54 / ADP,LLC 1,080.15 ADVANCED ARMAMENT COMPANY 190.00 / AIRGAS USA,

LLC 441.63 ALL AMERICAN FUEL COMPANY, INC. 5,083.80 / ALTITUDE DRUG LLC 927.75 AMAZON CAPITAL SERVICES 399.97 / ANIMAL CLINIC OF PINEDALE PC 132.50 AARON ARNE 38.15 / A TO Z HARDWARE 314.40 / AT&T MOBILITY LLC 90.06 BELVEAL'S TOWING 200.00 / MARIA BIGGS 159.03 / TRAVIS BING 60.00 BK TECHNOLOGIES, INC 386.70 / BOMGAARS 450.88 / JOEL E. BOUSMAN 1,215.28 BOULDER VETERINARY CLINIC 640.75 / BUCKY'S OUTDOOR, L.L.C. 156.78 ROBIN CARNES 55.00 / CDW GOVERNMENT, INC. 522.90 / CENTURYLINK 4,753.94 CENTURYLINK 3,570.86 / CENTURY LINK 20,187.73 / COMPULINK, LTD. 1,300.00 COMMERCIAL TIRE 7,315.04 / COOPER, SHAD 1,642.40 COUNTRY LANE GAS & GROCERIES 162.66 / CURTIS COVILL 160.38 D.A. SCREENING 200.00 / WYOMING DEPT OF HEALTH 245.12 / DIRECTV 376.23 DOMINION ENERGY 1,993.00 / D. SWAIN DESIGN 2,728.75 EAGLE UNIFORM & SUPPLY CO. 299.78 / ELECTION SYSTEMS & SOFTWARE 230.47 UNEMPLOYMENT TAX DIVISION 2,238.20 / FASTENAL COMPANY 731.78 F.B.MCFADDEN WHOLESALE 116.70 / FLAGCENTER.COM,LLC 865.00 / FLEETPRIDE 268.27 FLOYD'S TRUCK CENTER 107.06 / FORSGREN ASSOCIATES INC. 6.256.25 DENNIS FORNSTROM 395.89 / FREEDOM FIGHTERS 222.00 / GALLS, LLC 1,167.84 GET WESTERN ELECTRIC LLC 4,777.03 / GLAXOSMITHKLINE PHARMACEUTICALS 5,141.97 T. JOSH GRANT 225.00 / GREENWOOD MAPPING, INC. 2,340.00 HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 / HOBACK LAW 1,000.00 HONNEN EQUIPMENT CO. 621.63 / IDAHO FALLS PETERBILT, INC. 429.37 INTERSTATE BATTERIES OF 1,200.55 / INTACT INSURANCE 2,500.00 JEN MATOSKY 290.00 / JOHNSON HYDRAULICS, INC. 800.00 J. WILCOX SALES COMPANY 2,027.00 / KOESSEL, CHERYL D. 453.00 / JANNA LEE 157.83 LINCOLN COUNTY 676.25 / LITTLE AMERICA 1,491.00 / LMT INC. 28,324.18 L. N. CURTIS & SONS 39,972.60 / MILFORD LOCKWOOD 320.00 LOWER VALLEY ENERGY 274.10 / LR COMMUNICATIONS, INC. 118.00 M & M TRANSFER INC. 11,324.85 / MANSUR, KRYSTAL 105.19 MARK MILLER TOYOTA 500.00 / MHL SYSTEMS 3,097.40 / MIDWAY MALL 19.36 MMSGS 97.55 / JANET MONTGOMERY 36.39 / MOOSELY MAILBOXES 69.66 MOTOROLA SOLUTIONS, INC 3,723.17 / MOUNTAIN ALARM/WATCHGUARD 132.00 NMS LABS 147.00 / TOM NOBLE 138.69 / NATIONAL VOLUNTEER FIRE COUNCIL 1,344.00 OFFICE DEPOT 920.56 / OFFICE OUTLET 2,865.37 / PACIFIC OFFICE AUTOMATION 161.00 PETER PAULIN 332.14 / PROFESSIONAL DISPATCH MANAGEMENT 695.00 PETERBILT OF WYOMING 2,206.24 / PREVENTIVE HEALTH AND SAFETY 208.00 PINEDALE AUTO SUPPLY 1,904.78 / PINEDALE LUMBER 690.46 PINEDALE NATURAL GAS CO. 25,342.42 / PINEDALE ROUNDUP 1,668.75 PLAINSMAN PRINTING & SUPPLY 1,918.32 / PREMIER SITE DEVELOPMENT, LLC 1,820.00 QUILL CORPORATION 880.59 / RATIO ARCHITECTS,LLC 7,426.49 REBEL AUTO PARTS 1,255.76 / RELADYNE WEST, LLC 34,067.92 RENDEZVOUS POINTE 13,368.88 / RIDLEY'S FAMILY MARKETS 143.42 ROCKY MOUNTAIN POWER 21,397.06 / ROCKY MOUNTAIN WASH, LLC 309.25 ROCKY MOUNTAIN COMPETITIVE SOLUTION 491.64 / ROCKY MOUNTAIN YETI 1,105.78 ROCK SPRINGS WINNELSON 1,540.48 / SAFETY SUPPLY & SIGN CO. INC 168.72 S.A.M. SERVICES, LLC 639.00 / SATCOM GLOBAL 277.05 SUBLETTE COUNTY HOSPITAL DISTRICT 3,558.00 SUBLETTE COUNTY RURAL HEALTH 11,079.00 / SELF INSURED REPORTING 3,749.00 SEMI SERVICE INC. 345.00 / SHADOW MOUNTAIN WATER OF WY 169.00 SPRINGHILL SUITE - CHEYENNE 192.00 / STOPTECH, LTD. 1,955.00 SUBLETTE CENTER 35,150.00 / SUBLETTE EXAMINER 195.00 THOMSON REUTERS-WEST 1,092.68 / TIME PAYMENT CORP 330.00 THE TIRE DEN, INC. 1,231.70 / TOWN OF MARBLETON 91.56 TOWN OF PINEDALE 1,771.75 / TRANS UNION RISK AND ALTERNATIVE 176.20 TETON YOUTH & FAMILY SERVICES 972.00 / UNIVERSITY OF LOUISVILLE 1,375.00 CASS URBIGKIT 730.80 / UNITED STATES POSTAL SERVICE 138.00 VALLEY WIDE COOPERATIVE 2,072.82 / VISIONARY COMMUNICATIONS INC 106.35 WAXIE SANITARY SUPPLY 1,818.10 / WYOMING COUNTY AND PROSECUTING 300.00 WEX BANK 446.69 / WEX BANK 219.48 / WILLIAMS AUTOMOTIVE INC. 11,022.99 WILDRED SERVICES 1,500.00 / WYOMING DEPT OF AGRICULTURE 120.00-(Lost Warrant Reissue) / WYOMING COUNTY COMMISSIONER ASSOC 300.00 / WYOMING MACHINERY COMPANY 12,278.67 WYOMING.COM 10.00 / WYOMING FIRST AID & SAFETY 131.58 WYOMING SIGNS, LLC 458.55 / WYOMING WATERWORKS, LLC 12.00 XEROX CORPORATION 1,002.49 / XEROX CORPORATION 3,933.49

Surety Bonds for Tess Manning (Treasurer / Fayette irrigation District) and (Treasurer / Highland Irrigation District) were approved on motion by Commissioner Noble, seconded by Commissioner Stephens.

Meeting adjourned at 12:30 p.m.

BOARD OF COUNTY COMMISSIONERS SUBLETTE COUNTY, WYOMING

/s/ Joel Bousman, Chairman

Attest: