

OFFICIAL COUNTY COMMISSIONS PROCEEDINGS

SEPTEMBER 17, 2019

The Board of County Commissioners met in regular session in the Commissioners Meeting Room of the Sublette County Courthouse on this date at 9:00 A.M. with David Burnett, Joel Bousman, Mack Rawhouser, Tom Noble, Doug Vickrey, Holly Dabb representing the Pinedale Roundup, Mike Crosson, Skylar Wilson, and Carrie Long, County Clerk present.

Chairman Burnett led those present in the Pledge of Allegiance.

Chairman Burnett requested to amend the agenda by adding Shad Cooper, Fire Warden, at 10:45 to discuss a S.L.I.B. grant. Commissioner Noble made a motion to approve the amended agenda, Commissioner Vickrey seconded the motion. Motion carried.

Chairman Burnett advised the Board he had requested the Clerk change the wording in the September 3, 2019 minutes to reflect the motion to advertise for a County Administrator was approved unanimously. The amended minutes were approved and ordered filed on motion by Commissioner Bousman, seconded by Commissioner Rawhouser. Motion carried.

Billy Pape, Road & Bridge Superintendent, along with Eric Sackett and Mike Jackson representing Rio Verde Engineering, met with the Board to update activity on projects. Pape stated he had contacted Darin Kaufman, Traffic Engineer from WYDOT, regarding the speed limit study in Daniel and Marbleton. Kaufman stated a letter from the Board of Commissioners stating their concerns would be sufficient to prompt the study and consider the suggestions. The Board directed Pape to proceed with the letter.

Pape also advised the Board he had bids for pickups for Road & Bridge. He stated the bid from Frontier Ford in the amount of \$40,807.00 was the best. Commissioner Bousman made a motion to accept the bid from Frontier Ford for two F250 crew cab trucks. Commissioner Rawhouser seconded the motion. Motion carried.

Pape advised the Board he had requested bids for the Information Technology vehicle as well. He stated Frontier Ford also had the best bid at \$37,600.00 on a new 2018 SUV. Commissioner Noble made a motion to accept the bid from Frontier Ford. Commissioner Bousman seconded the motion. Motion carried.

Eric Sackett, stated the Meadowlark project was ready to advertise to release retainage. He stated the project came in \$16,295.74 under estimated cost. Commissioner Bousman made a motion to accept the change order in the decreased amount. Commissioner Noble seconded the motion. Motion carried.

Sackett also informed the Board the wetland study on the Cottonwood Ryegrass project was complete and the project will qualify for the Nationwide permit.

Mike Jackson updated the Board on the Schedule A project. He stated he will be meeting with the forest service engineer, Mike Oltman, to see what projects need to be completed. He suggested a possible workshop with the various entities to determine priorities.

Patty Racich and Kerry Majhanovich, representing The Sublette Center, met with the Board to thank them for their continued financial support.

Wendy Boman, representing the Sublette County Rural Health Care District, advised the Board paperwork has been sent to Eide Bailey to start a financial analysis.

KC Lehr, Sheriff, met with the Board to update them on search and rescue activities. He stated the number of searches this year has been unprecedented. He stated Sean Reid with Air Resources has offered to extend the service plan for a reduced price through the month of October. He said he did not believe the whole month was necessary but would consider another 15 days. He was directed by the Board to proceed with the extension.

Lehr also advised the Board it was brought to his attention last week the current courthouse facility phone system is outdated. He suggested purchasing a backup mother board from E-bay in the event the system fails. He was instructed by the Board to proceed.

Billie Hamby, Veteran Service Officer, met with the Board to update them on the activities and services offered by the County Veteran Services.

It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to approve accounts payable. Motion carried.

SUBLETTE COUNTY PAYROLL ACCT 200,000.00 / WACO 175.00 SUBLETTE COUNTY
 PAYROLL ACCT 18,882.98 / WYOMING RETIREMENT SYSTEM 100.83 ABSOLUTE AUDIO
 VISUAL INCORPORATED 40,822.35 / ABS ARCHITECTURAL 1,002.00 AIR RESOURCES
 HELICOPTERS, INC. 113,260.00 / AMAZON CAPITAL SERVICES 183.08 AMAZON 311.26 /
 AMERIGAS 75.30 / APPARATUS EQUIPMENT & SERVICE, INC 960.00 A TO Z HARDWARE
 869.96 / MARYLISA BAXLEY 2,312.90 / BEN DAVIS PAINTING 15,559.00 BELVEAL'S SIGNS
 120.00 / BELVEAL'S BODY SHOP 728.00 / BELVEAL'S TOWING 295.00 TRAVIS BINGHAM
 150.00 / JOEL E. BOUSMAN 1,091.25 / DAVID BURNETT, M.D. 323.78 CASPER C'MON INN
 188.00 / COUNTY CLERKS' ASSOCIATION OF WY 300.00 CDW GOVERNMENT, INC. 6,804.00 /
 COLTON TOWER CONSULTANTS 51,520.00 CONRAD & BISCHOFF INC. 21,676.78 / CONTROL
 SOLUTIONS, INC. 51.00 COOPER, SHAD 786.84 / COUNTRY LANE GAS & GROCERIES 485.93
 CPS DISTRIBUTORS, INC. 133.31 / CREATIVE CULTURE INSIGNIA, LLC 205.10 CASSIE
 CRUMPTON 327.16 / D.A. SCREENING 50.00 / DE LAGE LANDEN FINANCIAL 151.80 DELL
 MARKETING LP 177.56 / DEPARTMENT OF HEALTH 174.08 / DIRECTV 228.23 CHILDREN'S
 DISCOVERY CENTER 75,000.00 / DOMINION ENERGY 261.32 D. SWAIN DESIGN 450.00 /
 DUSTBUSTERS, INC. 62,545.54 E & L MOTORS, INC. 37,018.00 / EAGLE UNIFORM & SUPPLY
 CO. 855.74 EIDEN'S CONSTRUCTION LLC 270.00 / ENERGY 1 2,940.18 ELECTRICAL
 WHOLESALE SUPPLY 646.00 / FASTENAL COMPANY 457.81 FIRE ENGINEERING COMPANY
 14,043.00 / FLEETPRIDE 57.30 FORSGREN ASSOCIATES INC. 15,620.00 / LISA FORMAN 110.00
 FREEDOM FIGHTERS 158.00 / FREMONT MOTOR COMPANY 112.84 FLOW RIGHT PLUMBING
 AND HEATING 207.86 / GALLS, LLC 806.88 GLACIER 2 GROUNDWATER 225.00 /
 GLAXOSMITHKLINE PHARMACEUTICALS 4,463.60 GREENWOOD MAPPING, INC. 5,985.00 /
 GREAT OUTDOOR SHOP 232.59 / TOM HATCH 680.68 HIGH COUNTRY BEHAVIORAL
 HEALTH 5,000.00 / HERITAGE FOOD SERVICE GROUP 231.32 HAMPTON INN IDAHO FALLS
 743.54 / HOBACK LAW LLC 267.75 HOLLAND EQUIPMENT COMPANY 1,067.71 / HONNEN
 EQUIPMENT CO. 17,294.68 HUGHES ENTERPRISES, INC. 636.20 / ALAN HUSTON 62.40 / IAFE
 1,128.00 IDAHO FALLS PETERBILT, INC. 12,215.73 / INTERSTATE BATTERIES OF 139.95
 JACKSON HOLE LAW, PC 568.65 / JOHN BUNNING TRANSFER CO. INC. 29,325.00 JOHN
 THOMAS JOHNSTON 1,300.00 / ROBERT LAING 50.00 LARRY H MILLER JEEP DODGE 80.32 /
 LBISAT LLC 246.00 / JANNA LEE 400.00 LIFT-IT MANUFACTURING 1,764.40 / L. N. CURTIS &
 SONS 218.40 MILFORD LOCKWOOD 54.16 / LOWER VALLEY ENERGY 142.95 LR
 COMMUNICATIONS, INC. 59.00 / STEPHANIE LUND 750.00 M & M TRANSFER INC. 10,533.64 /
 MANSUR, KRYSTAL 320.90 / MIDWAY MALL 245.61 MMSGs 392.68 / MODERN PRINTING
 COMPANY 349.00 / MOOSELY MAILBOXES 221.16 MOUNTAIN ALARM/WATCHGUARD
 600.00 / MERCK SHARP & DOHME CORP. 4,612.84 NATIONAL 4-H COUNCIL-SUPPLY
 SERVICE 320.95 NATIONAL CHILDREN'S ADVOCACY CENTER 2,598.00 / NICHOLAS AND
 COMPANY 842.31 OBO'S MARKET & DELI, LLC 72.10 / OFFICE ALLY 70.00 / OFFICE OUTLET
 2,283.32 ORBIS PARTNERS INC. 525.00 / PACIFIC STEEL & RECYCLING 188.86 PETERBILT OF
 WYOMING 39,137.99 / PREVENTIVE HEALTH AND SAFETY 178.00 PICKAROON TIMBER
 PRODUCTS INC 1,661.85 / PINEDALE AUTO SUPPLY 2,718.63 PINEDALE GLASS & MORE
 280.00 / PINEDALE LUMBER 3,142.25 PINEDALE ROUNDUP 3,161.94 / POC NETWORK
 TECHNOLOGIES 12.00 PRAXAIR DISTRIBUTION INC 218.88 / PREMIER SITE DEVELOPMENT,
 LLC 12,839.25 CHRIS WEBB 1,101.99 / QUILL CORPORATION 628.21 / MACK RAWHOUSER
 134.56 RAY ALLEN MANUFACTURING CO., INC 448.90 / REBEL AUTO PARTS 87.65
 WYOMING RANGE MEDICAL PC 4,100.00 / RENDEZVOUS POINTE 8,391.00 RESPOND FIRST
 AID SYSTEMS 86.97 / RIDLEY'S FAMILY MARKETS 650.64 RIO VERDE ENGINEERING
 109,734.10 / RIVERA LODGE 206.00 ROCKY MOUNTAIN ASSOCIATION OF FAIRS 500.00 /
 ROCKY MOUNTAIN POWER 14,971.85 ROCKY MOUNTAIN WASH, LLC 704.00 / ROCK
 SPRINGS WINNELSON 593.36 SAFETY SUPPLY & SIGN CO. INC 2,399.33 / S.A.M. SERVICES,
 LLC 1,656.00 SATCOM GLOBAL 342.19 / SUBLETTE COUNTY 4-H 1,591.00 / DON SCHOOLEY
 50.00 SUBLETTE COUNTY RURAL HEALTH 52.00 / SHADOW MOUNTAIN WATER OF WY
 167.50 SPRINGHILL SUITE - CHEYENNE 282.00 / STITCHIN POST 10.00 STOTZ EQUIPMENT
 232.00 / SUBLETTE COUNTY TREASURER 21,428.30 TEAM LABORATORY CHEMICAL CORP.
 1,866.00 / TELETRACTORS, INCORPORATED 77,302.79 TOBY TERRELL 250.00 / THOMSON
 REUTERS-WEST 201.50 / THE TIRE DEN, INC. 130.00 TOWN OF MARBLETON 416.96 / TOWN
 OF PINEDALE 2,373.01 TRANS UNION RISK AND ALTERNATIVE 112.80 / TRUENORTH STEEL
 4,480.50 TENNANT SALES AND SERVICE COMPANY 638.25 / DEPARTMENT OF WORKFORCE
 SERV 37.53 VALLEY WIDE COOPERATIVE 54.11 / VERIZON WIRELESS 4,337.20 VOIANCE
 LANGUAGE SERVICES 10.20 / VITAL RECORDS CONTROL 299.78 WAXIE SANITARY SUPPLY
 1,936.24 / WAZITECH TECHNICAL SOLUTIONS 13,700.00 WEIDNER FIRE 76.63 / WESTERN
 TIRE RECYCLERS LLC 15,872.00 WILLIAMS AUTOMOTIVE INC. 222.45 / WILDRED SERVICES
 1,300.00 SKYLAR WILSON 240.00 / WY STATE FIRE MARSHAL'S OFFICE 125.21 WYOMING
 MACHINERY COMPANY 9,802.64 / WYOMING.COM 10.00 WYOMING WATERWORKS, LLC
 160.50 / WYOMING STATE BAR 100.00 XEROX CORPORATION 3,951.64 / XYLEM
 DEWATERING SOLUTIONS, INC. 2,673.19

It was moved by Commissioner Rawhouser, seconded by Commissioner Noble to appoint William
 Cleveland to the Joint Big Piney / Marbleton Airport Board. Motion carried.

Shad Cooper, Fire Warden, met with the Board to request permission to submit a S.L.I.B. grant for funding of the Daniel Fire Hall. A signature from the Board is required and a Resolution. Commissioner Bousman made a motion authorizing the submission of the grant and adopting the Resolution for the submission of a federal mineral royalty capital construction account grand application to the state loan and investment board. Commissioner Noble seconded the motion. Motion carried with one nay vote from Commissioner Vickrey.

Cooper advised the Board the Luman site has been finalized and requested the Board approve a Notice of Award to Premier Site in the amount of \$95,000 for time and material to install the necessary conduits. Commissioner Noble made a motion to approve the Notice of Award to Premier and to allow the Chairman to sign the Notice to Proceed when it is ready. Commissioner Bousman seconded the motion. Motion carried.

Old Business:

Commissioner Rawhouser stated he had participated in a teleconference for the Migration Corridor advisory group. He had also driven to Kismet peak and to Clark's draw.

Commissioner Bousman updated the Board on his trip to Washington and participation in the SRS fly-in and how the collaborative effort has grown over time.

Commissioner Vickrey said he had attended the LSO Wildlife Trust Fund meeting and the Fair Board meeting.

Commissioner Noble had attended the Colorado Basin meeting in Rock Springs, the Fair Board meeting, and the Predator Board meeting.

Chairman Burnett requested Mike Crosson, County Attorney, to follow up on a Resolution stating the Board is opposed to vaping.

Dennis Fornstrom, Planning and Zoning Administrator, and Ryan Schmidt representing Union Wireless met with the Board to discuss the Union Wireless easement to install the internet fiber.

Fornstrom introduced Mike Estes and Steve Ashford from Teton County Parks and Recreation Board to discuss the Snake River Management Plan; its inception and current enforcement. Also present were members of BLM, Forest Service, Wyoming Game & Fish, the outfitting community, and Representative Albert Sommers.

There being no further business. Meeting was adjourned at 3:15

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk