

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JANUARY 6, 2015**

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 Joel Bousman, Andy Nelson, Jim Latta, Ned Donovan of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of December 16, 2014, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Nelson. The motion carried.

The Board conducted Election of Officers for the upcoming two-year term. Chairman Bousman asked Vice-Chairman Nelson to assume the chair. It was moved by Chairman Bousman and seconded by Commissioner Latta to elect Commissioner Andy Nelson chairman. The motion carried. It was moved by Commissioner Bousman and seconded by Chairman Nelson to elect Commissioner Latta, vice-chairman. The motion carried. It was moved by Commissioner Latta and seconded by Chairman Nelson to elect Commissioner Bousman to be the Board of Director for the Wyoming County Commissioners Association. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to adopt W.S. 8-4-101 establishing the holidays for 2015. The following holidays were adopted: Monday, January 19, Martin Luther King, Jr. Birthday and Wyoming Equality Day; Monday, February 16, President's Day; Monday, May 25, Memorial Day; Friday, July 3, Independence Day; Monday, September 7, Labor Day; Wednesday, November 11, Veteran's Day; Thursday and Friday, November 26 & 27, Thanksgiving; Thursday, December 24 (noon closing) & 25, Christmas; and Friday, January 1, 2014, New Year's. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the meeting schedule being the 1st and 3rd Tuesdays of the month, except for the second May meeting being on Thursday, the 14th. The motion carried.

Budget hearings were scheduled for June 1, 2, 3, 4, and 5, 2015. The March 17 and June 3 meetings will be held at the Marbleton Town Hall and the August 18 and November 17 meetings will be held at the Big Piney Town Hall.

The official bonds were approved for Tyler Bergien, Treasurer for the Boulder Lake Ranch Road Improvement District, in the amount of \$5,000; April Ginest, Treasurer for the High Meadow Ranch Water District, in the amount of \$5,000; and School District #9 Recreation Board, Treasurer, in the amount of \$5,000, were approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported on plowing snow and gravel pits. Commissioner Bousman discussed snow plowing complaints on Class II roads. Chairman Nelson discussed a snow melt complaint on a State highway.

Skylar Wilson, County Surveyor, discussed right of way widths and proposed legislation on destroying survey monuments.

Ron Gordon, Waste Management, reported that a baler technician will be here next week to service the Landfill baler, and that there is a new trash hauler in the County. It was decided to bid upcoming septic service. Trailer house disposal was discussed and referred to the County Clerk for information. Compactors were discussed.

Shad Cooper, County Fire Warden, presented four bids for janitorial services at the County Fire Halls. It was moved by Commissioner Bousman and seconded by Commissioner Latta to award the bid to the Shenefelts for 11 months. The motion carried.

Mayor Bob Jones reported that the Town of Pinedale needs a grader. The Board reported that the County does not have a grader available to give them.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to appoint the following Board members:

Fair Board: Susan Nessian, 5-year term

Recreation Board: Jarlath Mortenson, 5-year term
Rachel Grimes, 5-year term

Certified Local Government: Carmel Kail, 3-year term

Ag. Center Committee: Todd Stevie, 3-year term

Terrie Swift and Rachel Grimes, representing the Sublette County Visitor Center, reported on the vacation of the rented space by the Pinedale Travel and Tourism Commission, which reduces the Center's income for operations. The Board approved advertising for another tenant. Mayor Bob Jones explained the recent reorganization of the PTTC and director contract for services, which included vacation of the office space.

Old Business. Commissioner Latta discussed the conditional use permit for the County Attorney's office. Commissioner Bousman discussed the Riley Ridge MOU, funding for the ERG socio economic update, and state and local management of Federal lands. Chairman Nelson reported on the Jackson South Grading contract.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to adopt Resolution No. 15-100261N establishing a fee of \$250.00 for the 2013-14 Aerial Imagery. The motion carried.

County Planner Bart Myers discussed permit fees and penalties. The Board requested a proposal for fees and penalties.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to adopt Resolution No. 15-100262N appointing Neal Stelting as a Special Prosecutor, at no cost, to represent Sublette County at the Sentencing Hearing for Brian James McDonald. The motion carried.

Jeff Fivecoat updated the Board on the due diligence for the Critical Assess Hospital proposal with the Rural Health Care District and the Sublette Center.

Shay Smith, representing Forsgren and Associates, and Maintenance Superintendent Andy O'Neal, reviewed the following projects:

1. White Pine Communication Site. Electrical work is ongoing. Equipment will be delivered to the site. Need to advertise final payment.
2. Aspen Grove. Security is being hooked up. Snow melt is working. Waiting on blind warranty work. Working on final payments to Groathouse and MOA.
3. Rendezvous Meadows Clubhouse. Electrical and Security is being installed. Appliances are being ordered upon verification of measurements. Sheet rocker will start the 15th with dry wall. Forsgren building inspector has toured project.
4. Planning. Scheduled workshop for January 20th. Review possible properties.

The following abatement petitions and affidavits of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Rocky Mountain Pipeline System, \$1,853.18 and Chevron USA, Inc., \$6,648.14.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting and convene the County Board of Equalization. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve a Motion to Stay on an appeal by SWEPI LP. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to adjourn the County Board of Equalization and reconvene the Board of County Commissioners. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to recess the meeting for an Executive Session with County Attorney Clay Kainer, Deputy County Attorney Matt Gaffney, and Sheriff Stephen Haskell, to discuss personnel. The motion carried.

It was moved by Commissioner Bousman and seconded by Chairman Nelson to reconvene the meeting. The motion carried.

The Board discussed the proposed department and administrative staff Law Enforcement uniforms. Sheriff Haskell reported that he had ordered a total of 10 uniforms for himself and his administrative staff, three weeks ago. Chairman Nelson inquired about his authority to obligate the County and expend funds before being sworn in.

Accounts Payable:

BYU - FINANCIAL AID 2,000.00 / BYU-IDAHO 4,000.00 RESTAURANT & STORE EQUIPMENT 15,880.20 / VAUGHNS PLUMBING & HEATING 9,819.00 AMERICAN FAMILY LIFE ASSURANCE 4,548.06 / HSA BANK 50,001.00 SUBLETTE COUNTY PAYROLL ACCT. 357.75 JEFFERSON PILOT FINANCIAL INSURANCE 7,669.16 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 7,750.00 / CIRCUIT COURT OF SUBLETTE CO. 835.16 SUBLETTE COUNTY PAYROLL ACCT 359,592.70 / VALIC 658.82 WYOMING CHILD SUPPORT 1,752.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 MERIDIAN TRUST FCU 1,500.00 / WYOMING RETIREMENT SYSTEM 79,493.19 WYOMING RETIREMENT SYSTEM 914.46 / WYOMING RETIREMENT SYSTEM 67,169.89 ABS ARCHITECTURAL 286.00 / ADVANCED LAW ENFORCEMENT READINESS 425.00 ALSCO 15.00 / AT&T 25.00 / BADGER DAYLIGHTING CORP 1,500.00 MARYLISA BAXLEY 14.03 / BAYMONT INN-PINEDALE 210.00 / BAYCO PRODUCTS, INC 40.00 BELVEAL'S SIGNS 3.12 / BELVEAL'S TOWING 217.00 / BOB BARKER COMPANY, INC. 340.04 BOULDER VETERINARY CLINIC 165.50 / BRIANNE BROWER 272.40 / BROWNELLS, INC 102.13 BUCKY'S OUTDOOR, L.L.C. 10,628.58 / CDW GOVERNMENT, INC. 1,751.19 CE BROOKS & ASSOCIATES, P.C. 265.50 / CENTURYLINK 19,669.12 BETTY CHEENEY 12.00 / DARCY COPELAND 166.60 CREATIVE CULTURE INSIGNIA, LLC 257.00 / CREATIVE PRODUCT SOURCING, INC 1,563.60 CUMMINS ROCKY MOUNTAIN LLC 2,007.62 / C. ROBERTS TRUCKING, LLC 2,520.00 DAVIS & CANNON, LLP 2,301.26 / DAVES ELECTRONICS 6,575.71 DELL MARKETING LP 1,127.75 / DOYLE, ROBERT 5,144.00 DUSTBUSTERS, INC. 13,083.80 / ELITE K-9, INC. 8.90 F.B.MCFADDEN WHOLESALE 302.20 / FIRE ENGINEERING COMPANY 9,476.00 FERGUSON ENTERPRISES, INC. 130.11 / FERRELLGAS 481.13 / FLEETPRIDE 254.14 GALLS, LLC 3,179.34 / F. GASTON GOSAR 70.00 / GREENWOOD LAW OFFICE 987.27 GREENWOOD MAPPING, INC. 4,437.48 / RACHEL GRIMES 12.00 / SUSAN GULBRANDSON 12.00 HIGH COUNTRY BEHAVIORAL HEALTH 12,125.00 / HELEN HEGARDT 1,000.00 HOLIDAY INN OF CODY 172.00 / HONNEN EQUIPMENT CO. 191.53 / SARAH HUNT 12.00 INTERSTATE BATTERIES OF 207.40 / JME FIRE & HOIST PROTECTION, INC 2,466.00 STEVEN KIPP 91.62 / LABUDA LAW OFFICE, PC 1,000.00 / TRAVIS LANNING 299.00 LBISAT LLC 246.00 / M & L CONSTRUCTION LLC 40,004.00 M & M TRANSFER INC. 15,552.98 / MARTHA'S CLEANING SERVICE 1,000.00 DAN MCCLURE 49.11 / MELVIN MCLOUGHLIN & SON, LLC 3,640.00 MOA ARCHITECTURE 22,740.00 / MODERN PRINTING COMPANY 582.30 MORPHOTRUST USA 6,433.00 / MOTOROLA SOLUTIONS, INC. 21,712.08 MERCK SHARP & DOHME CORP. 1,376.16 / MOUNTAIN WEST ELECTRICAL SERVICES, 262.50 NO HASSLE AUTO GLASS LLC 388.00 / OTIS ELEVATOR COMPANY 1,849.32 PUBLIC AGENCY TRAINING COUNCIL 350.00 / PEN-LINK, LTD 8,400.00 PERFORMANCE TECH, LLC 5,860.87 / PINEDALE AUTO SUPPLY 234.78 PINEDALE GLASS & MORE 37,256.39 / PINEDALE NATURAL GAS CO. 14,096.41 POC NETWORK TECHNOLOGIES 60.00 / PREGNANCY RESOURCE CENTER 1,445.83 PRO.

BALER SERVICES, INC 355.00 / QUESTAR GAS 2,930.75 QUILL CORPORATION
271.13 / RENDEZVOUS POINTE 114,543.00 RIDLEY'S FAMILY MARKETS 743.81
/ ROCKY MOUNTAIN POWER 12,898.99 ROCK SPRINGS WINLECTRIC CO
3,062.00 / SAFARI INN DOWNTOWN 189.84 SANOFI PASTEUR 2,568.71 /
SUBLETTE COUNTY CHAMBER OF COMMERCE 5,562.66 DON SCHOOLEY
110.11 / SUBLETTE COUNTY RURAL HEALTH 1,828.66 SECRETARY OF STATE
24.00 / SUBLETTE ECONOMIC RESOURCE COUNCIL 20,361.00 SOMMERS
STUDIO 3,855.29 / STALKER RADAR 124.00 / SID STANFILL 12.00 STOCKMAN'S
RESTAURANT 353.19 / SUBLETTE COMMUNICATIONS, INC. 50.00 SUBLETTE
CENTER 45,000.00 / SUNDANCE MOTEL 129.98 / KENNA TANNER 12.00 SHANE
TEMPLAR 708.96 / THOMSON REUTERS-WEST 1,286.09 THE TIRE DEN, INC.
3,217.36 / THE MASTER'S TOUCH, LLC 212.92 THOS. Y. PICKETT & CO, INC
22,660.00 / UNITED RENTALS (NORTH AMERICA) INC 516.98 UNION
TELEPHONE 5,629.33 / VALLEY WIDE COOP - BRITEGAS 1,014.85 VAUGHNS
PLUMBING & HEATING 174.86 / VERIZON WIRELESS - LERT B 300.00 DEBBIE
VICKREY 12.00 / WAXIE SANITARY SUPPLY 2,668.35 WILLIAMS
AUTOMOTIVE INC. 125.82 / FRANK J. ZAMBONI & CO., INC. 656.22

The meeting was adjourned at 3:45 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk