

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
FEBRUARY 17, 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 Andy Nelson, Joel Bousman, Jim Latta, Stephen Crane, representing the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of February 3, 2015, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

Mack Rawhouser, Tom Brown, and Brent Hibbert expressed their concerns about the location of a proposed gravel pit at the Big Piney Marbleton Airport, in relation to their homes. The Board agreed to pursue other options.

Butch Penton, Road & Bridge Superintendent, reported on the Swain Bridge project, the Marbleton culvert repair, and gravel hauling.

Mike Jackson, representing Rio Verde Engineering, presented a WYDOT application for turn lanes at the County Shop. The Board approved and signed the application.

Mark Eatinger, representing Rio Verde Engineering, discussed the North Piney project and suggested that it wait for one year.

Skylar Wilson, County Surveyor, informed the Board that a small easement will be required from William Mayo.

Stephen Crane, Editor for the Pinedale Roundup, informed the Board that he will be covering the county and town meetings. He reported that the Sublette Examiner will report county news and that the Pinedale Roundup will report Pinedale news. The Board inquired if they could provide a periodic guest column, to which Crane agreed.

Sealed bids were opened for septic tank service at the Marbleton Landfill and Pinedale Transfer Station. It was moved by Commissioner Latta and seconded by Commissioner Bousman to award the bid to M&M Transfer, Inc. for the amount of \$250 each service at the Marbleton Landfill and \$200 for annual service of the Pinedale Transfer Station. The motion carried.

Ryan McGuire discussed the Pinedale Transfer Station contract renewal. The Board will have the County Attorney review the contract for renewal.

Ron Gordon, Waste Management, reported on the Pinedale Transfer Station proposal, advertisement of the lysimeter project, and informed the Board that he was purchasing a sea crate for dry storage of bale bags.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting for an Executive Session, with Ron Gordon, Waste Management, and Deputy County Attorney Matt Gaffney to discuss personnel and possible litigation. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to reconvene the meeting.

Shad Cooper, County Fire Warden, reported on the Capital Improvement Plan meeting and presented his monthly report. He reported that Jim Albritton McDonald is the new Fire Wise/Prevention Officer.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to designate 1st Bank, a Division of Glacier Bank, and Bank of Jackson Hole, as official depositories of County Funds. The motion carried.

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: Jack Grynbert & Associates, \$51,588.96 and Chevron USA, Inc., \$351.35.

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

It was moved by Commissioner Bousman and seconded by Commissioner Latta to Dismiss with Prejudice the appeal of SWEPI LP from a Notice of Valuation Change by the Wyoming Department of Revenue NOVC 2014-0926, Sublette County Docket #2014-12-1. The motion carried.

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

Old Business. Commissioner Latta reported attending the Water Development Commission meeting, wages, PTTC, Recreation Board budget hearings, and attending the Fairgrounds reception. Commissioner Bousman reported on Rock Springs RMP EIS reinstatement; Forest Service, CLG, and NACO matters, and a request for a letter of support for the Mead Industrial Megaplex in Sweetwater County. Chairman Nelson reported on email concerning Southwest Counseling, the Governor's visit on March 27th, Unified Fire's CIP meeting, next week's legislative session agenda, and Pinedale Anticline noise report comments. County Clerk Mary Lankford reported that Kelli Little from WCCA will be here on Thursday for Spring Meeting planning.

The Board discussed subdivision family exemptions.

Todd Hurd, representing Forsgren & Associates and the Town of Marbleton, discussed the culvert project. Sue Hoefler and Todd Brown were present to represent the Town of Marbleton. Hydrology, funding, the culvert and utilities were discussed. The following action items were determined: Marbleton will move the utilities, Sublette County Road & Bridge will provide excavation, Todd Hurd will cancel the pipe order, and Rio Verde Engineering will provide the hydrology and topographic study.

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

1. 4H Barn Electrical. Rocky Mountain Power is completing its work. Solicit quotes for electrical work from plans provided by Extension staff. Donated materials will not be used.
2. White Pine Communication Site. AC and heating unit installation is complete.
3. Rendezvous Meadows Clubhouse. Painting is complete. Appliances and cabinets will arrive in April. Furnaces are to be fired up tomorrow, interior rock work starts this week, and trimming out starts next week.
4. Pinedale Transfer Station Improvements. The project is advertised. A prefab building will be purchased by owner and finished on site.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting for an Executive Session, with Todd Hurd and Andy O'Neal to discuss real estate. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to reconvene the meeting.

Jay Brower, Fairgrounds Manager, reported proposed Ag. Center fees of \$100 per day with a \$500 deposit. It was suggested that the same fees apply to the Ice Arena. The Board approved the proposal. Brower reported that the tractor is wearing out due to ground management for barrel racing. Indoor soccer was also discussed.

Eric Peterson, Darrell Walker, Coke Landers, and Brad Bousman, representing the Conservation District, discussed the petition for a mill levy election that was presented in February and informed the Board that the District would like to delay the election for a public education effort. Coke Landers was introduced as the new Chairman of the District.

Kay Malkowski requested that the Board consider live streaming of the Board's meetings.

Jim McLellan, Dave Smith, and Jim Parker, representing the Pinedale Airport Board, discussed the Pinedale Airport Board FY14 carryover and reserve funds. It was agreed that the Airport Board would receive no funding in FY15, but that in FY16, \$270,000 will be added to the County-held reserve for grant match, and that the Pinedale Airport Board will only request County-held grant match reserve funds and no operating funds in the future.

Sheriff Stephen Haskell, Undersheriff Mark Farrell, and Sgt. Katherine Peterson, discussed two grant proposals for underage drinking, youth prescription drug abuse, and overtime for DUI enforcement. Sheriff Haskell challenged the administration of current Homeland Security grants by the County Clerk. County Clerk Mary Lankford explained that all grants, from all departments, need to be approved by the Board before submission and that there are two Law Enforcement specific Homeland Security grants, one which has been expended and the other with a remainder of \$16,428.51. She also explained that she secured the grant files, due to there being no transition with the new Law Enforcement administration.

The Board presented invoices that had been submitted by the Sheriff's Department for payment of uniforms, body armor, brass, and printing, that were ordered prior to Sheriff Haskell taking office. Commissioner Bousman reminded Sheriff Haskell that he had informed the Board on January 6th that he would pay for these items, and that the Board had information that someone had directed the vendors to change the order dates on some of the invoices. The Board discussed protocol, courtesy, trust, and communication. The Board also informed Sheriff Haskell that it had received complaints about his new policies and the possible infringement on personal rights. It was moved by Commissioner Bousman and seconded by Commissioner Latta to deny five invoices in the amount of \$2,093.03 for payment. The motion carried.

Accounts Payable audited and approved for payment:

MASSEY, AIMEE 2,000.00 / 360 OFFICE SOLUTIONS 134.69 AAA CREDIT SCREENING SERVICES LLC 60.00 / ABS ARCHITECTURAL 331.00 AIRE FILTER PRODUCTS IDAHO, INC. 690.93 / ALSCO 117.26 ALTITUDE DRUG LLC 920.65 / ANIMAL CLINIC OF PINEDALE PC 816.96 ANN FEAR REAL ESTATE APPRAISALS 750.00 / APCO INTERNATIONAL 621.00 ASPEN TRAVEL 1,503.70 / A TO Z HARDWARE 1,128.14 / BELVEAL'S BODY SHOP 1,039.10 JULIE BELL 568.99 / BOB BARKER COMPANY, INC. 45.36 BOBCAT OF THE BIG HORN BASIN 82.13 / JOEL E. BOUSMAN 1,206.67 BUCKY'S OUTDOOR, L.L.C. 656.99 / CASTLE ROCK PINEDALE 714.92 CENTURYLINK 812.95 / CENTURYLINK 12,691.08 / MICHAEL CHRISTIE 1,241.24 CLASS C SOLUTIONS 611.46 / CLEAN WASH LAUNDROMAT 113.50 COMPRESSION LEASING SERVICES, INC. 1,035.01 COMMUNICATION TECHNOLOGIES, INC. 446.00 / CONRAD & BISCHOFF INC. 20,378.22 COSTELLO, TIM 806.01 / COUNTRY LANE GAS & GROCERIES 251.50 CURTIS COVILL 144.41 / CREATIVE CULTURE INSIGNIA, LLC 11,041.50 CREATIVE PRODUCT SOURCING, INC 125.00 / CUMMINS ROCKY MOUNTAIN LLC 1,651.91 DAVES ELECTRONICS 7,825.86 / DELL MARKETING LP 2,760.01 / DIRECTV 7.98 DIV OF ALAMO SALES CORP 18,048.00 / DIVISION OF VICTIM SERVICES 100.00 DEPT OF WORKFORCE SERVICES 23,364.10 / DUBBE MOULDER ARCHITECTS 1,820.04 DUSTBUSTERS, INC. 13,287.67 / EIDEN'S AUTO SERVICE 350.00 ELECTRICAL WHOLESALE SUPPLY 674.72 / F.B.MCFADDEN WHOLESALE 352.69 FIRE ENGINEERING COMPANY 75.00 / FERGUSON ENTERPRISES, INC. 94.28 FEW INVESTMENTS, LLC 3,462.89 / FAIRFIELD INN - GILLETTE 510.00 FIRST AMERICAN TITLE COMPANY 100.00 / FIRST CHOICE FORD 16.54 FREMONT MOTOR ROCK SPRINGS INC 2,189.77 / FORSGREN ASSOCIATES INC. 9,500.40 LISA FORMAN 49.00 / FRANKLIN, BEN 128.96 / GALLS, LLC 221.67 DERETH GEHLHAUSEN 79.95 / HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 HOLIDAY INN - RIVERTON 130.85 / HONNEN EQUIPMENT CO. 2,079.26 IDAHO FALLS PETERBILT, INC. 6,522.89 / INTERSTATE BILLING SERVICE, INC 41.90 INTERNATIONAL PUBLIC 330.75 / JOHN THOMAS JOHNSTON 1,300.00 / CLAY KAINER 621.48 WINDY KELLEY 68.83 / KEMP, KRISTI 437.70 / JIM LATTA 40.24 / LBISAT LLC 246.00 HOLDING'S LITTLE AMERICA 766.10 / LOWER VALLEY ENERGY 417.92 M & M TRANSFER INC. 585.00 / MIDWAY MALL 36.66 / JAMES MITCHELL 8.59 JANET MONTGOMERY 471.70 / MOOSELY MAILBOXES 132.36 / MORRISON, BRUCE T. 180.00 FRANK MORRISON 50.00 / NELSON ENGINEERING, INC. 2,920.10 / NUAGAIN 2,002.00 OFFICE ALLY 19.95 / OFFICE DEPOT 231.53 / OFFICE OUTLET 2,492.55 PACIFIC STEEL & RECYCLING 2,945.16 / PREVENTIVE HEALTH AND SAFETY 6.00 PAULA PILON 130.19 / PINEDALE AUTO SUPPLY 1,866.95 PINEDALE GLASS & MORE 507.50 / PINEDALE LUMBER 2,098.69 PINEDALE NATURAL GAS CO. 593.31 / PINEDALE ROUNDUP 2,574.00 PINEDALE RENTAL 1,000.70 / PLAINSMAN PRINTING & SUPPLY 307.41 POC NETWORK TECHNOLOGIES 10.50 / PRECISION AUTO BODY #308 998.62 PREVENT FIRE LLC 2,349.00 / PREGNANCY RESOURCE CENTER

1,445.83 QUESTAR GAS 8,271.98 / QUILL CORPORATION 4,169.11 RED DESERT INSTACARE 2,500.00 / RENDEZVOUS POINTE 13,729.00 RIDLEY'S FAMILY MARKETS 21.46 / RIO VERDE ENGINEERING 957.15 ROCKY MOUNTAIN POWER 11,525.06 / ROCKY MOUNTAIN WASH, LLC 601.00 ROBIN SCHAMBER 198.92 / ROCKY MOUNTAIN PROPANE 517.71 ROCK SPRINGS WINNELSON 2,985.04 / JACIE ROSE 551.09 ROCK SPRINGS REC CENTER 180.00 / SAFV TASK FORCE 3,101.61 SATCOM GLOBAL LTD. 279.32 / JENESS SAXTON 110.23 SWEETWATER COUNTY DETENTION CENTER 105.00 / SUBLETTE COUNTY FEED 176.85 DON SCHOOLEY 50.00 / SHADOW MOUNTAIN WATER OF WY 40.60 SKAGGS COMPANIES, INC. 1,686.80 / SOUTHWEST SUBLETTE COUNTY 80,100.00 SPILLMAN TECHNOLOGIES, INC. 2,780.00 / SPRINGHILL SUITES 516.00 SUBLETTE COMMUNICATIONS, INC. 15.00 / SUBLETTE CENTER 53,800.00 SUBLETTE EXAMINER 68.00 / SUBLETTE TRADER 262.45 / SUNDOWNER STATION 462.00 SUNWAY INC. 113.00 / TEGELER AND ASSOCIATES 64,941.00 TELETRACTORS, INCORPORATED 3,420.00 / THOMSON REUTERS-WEST 1,286.09 RICHARD THOMAS 545.03 / TRAPPER CONTRACTORS 2,475.00 / UNION TELEPHONE 47.22 VALLEY WIDE COOP - BRITEGAS 4,080.37 / VAUGHNS PLUMBING & HEATING 1,091.00 VERIZON WIRELESS 200.05 / WYOMING ALL HAZARDS ASSOCIATION 25.00 MARGARET WALKER 225.00 / WARNER TRUCK CENTER 858.03 / WATERLESS CO. INC. 106.96 WAVINGATYOU.COM 237.00 / WAXIE SANITARY SUPPLY 1,700.99 WAZITECH TECHNICAL SOLUTIONS 414.97 / WEST BANK SANITATION 212.02 WY DEPT OF TRANSPORTATION 36,220.52 / WYOMING DEPT. OF WORKFORCE SERVICES 950.00 CHRIS R. WEBB 60.00 / LAURETTA WELCH 1,694.04 / WELLER RECREATION, INC 113.00 ERIC WERMUTH 15.00 / WEX BANK 619.90 / WYOMING FIRE CHIEFS' ASSOCIATION 100.00 WIRELESS ADVANCED COMMUNICATIONS, 15,360.00 WY COUNTY COMMISSIONERS ASSOC. 150.00 / WYOMING MACHINERY COMPANY 559.41 WYOMING.COM 10.00 / WYOMING STATE BAR 78.00 / XEROX CORPORATION 3,227.69

There being no further business, the meeting was adjourned at 4:45 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk