

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
APRIL 7, 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, by conference call, Sgt. Kam Peterson, Stephen Crane of 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 March 24, 2015, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

The official bonds were approved for Mack Rawhouser, Treasurer for School District #9 BOCES, in the amount of \$25,000; and Robbi L. Farrow, Treasurer for Region V BOCES, in the amount of \$25,000, was ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, discussed updating the County Road inventory and reviewing road maintenance designations. This year's chip seal and crack seal project is being compiled. Penton discussed 75 damaged delineators and will report the damage to the Sheriff's Department.

Mike Jackson, representing Rio Verde Engineering, reported on gravel test holes in Big Piney.

Eric Sackett, representing Rio Verde Engineering, reported that the Calpet project is starting this week, with paving scheduled for July.

It was reported that there is no change in status on the Rim Road and Skyline Drive projects.

Skylar Wilson, County Surveyor, reported on Mayo easement.

Dexter Smith invited the Board to the Legislative Update on April 21st at the Lovatt Room at 7 p.m.

Ron Gordon, Waste Management, reported on the Pinedale Transfer Station project, notification to contractors regarding C&D during the project, and water monitoring budget.

The Board discussed inflammatory headlines with Pinedale Roundup Editor Stephen Crane.

Dereh Gehlhausen, Public Health Nurse, presented a program update.

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: Lance Oil & gas Company, Inc., \$8,912.01; Russel L. Davis, \$661.31; Russel L. Davis, \$755.59; and Teton Court Motel, LLC, \$65.24.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the issuance of a catering permit to Waterhole #3 for A Woman's Work on May 9, 2015, at the Events Center at the Sublette County Fairgrounds. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to adopt Resolution No. 15-100265N declaring April 2015 as the Month of the Military Child. The motion carried.

The disposal of used County tires was discussed. The Board agreed that there should be an annual sale of used tires, coordinated by Road and Bridge.

Bill Lehr discussed scholarships and answered questions from the Board. Lehr encouraged input from the local counselors.

Deputy County Attorney Matt Gaffney reviewed the Marbleton Culvert MOU and promissory note with the Town of Marbleton.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting into Executive Session with Deputy County Attorney Matt Gaffney, Andy O'Neal, Maintenance Superintendent, and Lt. Lance Gehlhausen to discuss personnel. The motion carried.

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

Old Business: Commissioner Bousman discussed BLM trailing permits on County Roads, and the upcoming meeting with the new Bridger-Teton Forest Supervisor. Chairman Nelson reported that the sage grouse meeting will be at noon on April 16th at the BLM, that he had met with the Game and Fish concerning the Sommers Access, and commented on security in the Commissioners Meeting Room.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to contract with ERG to perform a salary survey for budget purposes for the amount of \$2,600. The motion carried.

Bill Johnson complimented the Board on its position on Law Enforcement vehicles.

The Board decided to cancel its September 15th meeting and only meet on September 8th.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting into Executive Session with County Fire Warden Shad Cooper to discuss personnel. The motion carried.

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

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the combination of four positions from the Sublette County Fire Fighters budget into one full-time position in the Unified Fire budget. The motion carried.

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

1. 4H Barn Electrical. Premier Site Development has ordered fixtures and equipment with work to begin on April 13th. Rocky Mountain Power will hook up meter as soon as it is installed. Ana Cuprill commented on the status of the project.
2. White Pine Communication Site. Complete until site can be accessed. Retainage is being held.
3. Rendezvous Meadows Clubhouse. Appliances are installed. Carpet is complete. Trimming is complete. Electrical is 95% complete. Mechanical is 95% complete. Granite is complete. North side bulging siding has been addressed. Outside rock work is 75% complete. Fascia and soffit complete this week. Concrete is complete.
4. Pinedale Transfer Station Improvements. Pre-construction meeting held on March 30th. Contractor is working on electrical line locations and has removed the overhead door and railings.
5. Attorney Building. A proposal has been received from GSG Architecture for design drawings.

County Clerk Mary Lankford reviewed a budget transfer, in preparation for the FY16 budget worksheets to be distributed. Lankford will present a resolution at the next meeting for approval by the Board.

Capt. Wes Johnston presented packets of information on Law Enforcement vehicles. The Board will review the packets and schedule their discussion for the next meeting on April 21st.

Robin Clover, Director of SAFV, presented the FY16 TANF grant application. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the TANF application for FY16 for the amount of \$51,925, with SAFV receiving \$26,925 and Pregnancy Resource Center receiving \$25,000. The motion carried.

The Board approved signing the contract for the lycimeter project for R.S. Bennett, after it has been reviewed by the County Attorney.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,648.87 / HSA BANK 50,138.00 SUBLETTE COUNTY PAYROLL ACCT. 378.75 JEFFERSON PILOT FINANCIAL INSURANCE 7,879.46 / 056-NCPERS WYOMING 160.00 ORCHARD TRUST COMPANY 8,250.00 / CIRCUIT COURT OF SUBLETTE CO. 835.16 SUBLETTE COUNTY PAYROLL ACCT 360,629.55 / VALIC 658.82 WYOMING CHILD SUPPORT 1,752.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 MERIDIAN TRUST FCU 1,500.00 / WYOMING RETIREMENT SYSTEM 875.00 WYOMING RETIREMENT SYSTEM 80,438.98 / WYOMING RETIREMENT SYSTEM 68,185.10 RESTAURANT & STORE EQUIPMENT 15,881.00 ACCREDITATION, AUDIT & RISK MGT 3,150.00 / JAMES ALBRITTON-MCDONALD 20.34 ALSICO 39.56 / ALTITUDE DRUG LLC 4,556.23 / KATHRYN ANDERSON 2,288.05 ANIMAL CLINIC OF PINEDALE PC 232.00 / A TO Z HARDWARE 469.94 / AT&T 107.13 JOHN BALL 125.00 / BRUCE BARTLEY 219.65 / B-N-C TRASH SERVICE INC. 711.00 LILY BRAZIL 200.00 / JAY BROWER 239.80 / BEST WESTERN RAMKOTA HOTEL 83.00 CASTLE ROCK PINEDALE 2,973.95 / CENTURYLINK 1,038.88 / CENTURYLINK 2,374.61 MICHAEL CHRISTIE 528.20 / CONRAD & BISCHOFF INC. 29,381.10 COUNTRY LANE GAS & GROCERIES 134.30 / DAVIS & CANNON, LLP 500.00 DAVES ELECTRONICS 1,620.80 / DAYS INN - WORLAND 664.00 DEPARTMENT OF HEALTH 688.00 / DOMTAR PAPER COMPANY, LLC 4,020.00 DEPT OF WORKFORCE SERVICES 23,110.13 / ECOSYSTEM RESEARCH GROUP, LLC 8,950.79 ELITE K-9, INC. 32.60 / FEW INVESTMENTS, LLC 246.42 / LISA FORMAN 9.00 FREEDOM FIGHTERS 751.50 / MATTHEW GAFFNEY 374.00 / GARAGE DOOR HANDIMAN 1,065.00 GE CAPITAL 246.03 / GENERAL DYNAMICS C4 SYSTEMS 40.00 GLOCK PROFESSIONAL, INC. 250.00 / GREENWOOD LAW OFFICE 1,648.36 GREENWOOD MAPPING, INC. 3,195.00 / HAMPTON INN - RIVERTON 166.00 HIGH COUNTRY BEHAVIORAL HEALTH 12,125.00 / HONNEN EQUIPMENT CO. 264.05 HEALTH PROMOTIONS NOW 207.00 / HUMPHRIES / POLI 8,498.33 IAFC MEMBERSHIP 145.00 / TEERSTYN JOHNSON 100.00 / WINDY KELLEY 584.92 STEVEN KIPP 557.66 / JOHN KOCHERER 617.35 / KENWORTH SALES COMPANY 58.62 LABUDA LAW OFFICE, PC 1,000.00 / LEFTOVERS OF WYOMING 785.75 L. N. CURTIS & SONS 15,813.41 / LOWER VALLEY ENERGY 371.76 M & L CONSTRUCTION LLC 81,853.00 / M & M TRANSFER INC. 15,739.82 KAY MAHAFFEY 37.78 / MIDWAY MALL 211.94 / MISSISSIPPI D.A.R.E. TRAINING 1,149.00 MODEL SIGN 237.44 / MSC INDUSTRIAL SUPPLY CO. 41.30 MOUNTAIN WEST ELECTRIAL SERVICES, 18,936.80 NATIONAL BUSINESS FURNITURE 1,512.00 / NATIONAL FIRE PROTECTION 1,585.50 NOBLE, ANN 2,000.00 / NORCO, INC. 40.00 / NORTHERN SAFETY CO. INC. 213.20 OFFICE OUTLET 2,023.50 / OTIS ELEVATOR COMPANY 1,849.32 PACIFIC STEEL & RECYCLING 95.00 / PAC-VAN 10,195.00 / KATHERINE PETERSON 16.76 PFC PRODUCTS 123.02 / NATALIE PILON 320.00 / PINEDALE AUTO SUPPLY 451.86 PINEDALE GLASS & MORE 1,620.67 / PINEDALE LUMBER 7,498.32 PINEDALE NATURAL GAS CO. 11,807.78 / PINEDALE ROUNDUP 75.90 PINEDALE RENTAL 117.77 / PLAINSMAN PRINTING & SUPPLY 1,609.70 / PLATT 34.28 QUESTAR GAS 14,391.14 / QUILL CORPORATION 1,770.86 REDWOOD TOXICOLOGY LABORATORY 13.05 / RELM WIRELESS CORPORATION 7,648.40 RESTAURANT & STORE EQUIPMENT 617.00 / RIDLEY'S FAMILY MARKETS 642.49 RIO VERDE ENGINEERING 31,264.95 / ROCKY MOUNTAIN POWER 178.98 ROCKY MOUNTAIN PROPANE 2,634.75 / ROCK SPRINGS WINLECTRIC CO 3,917.38 R.S. BENNETT CONSTRUCTION INC. 23,496.48 SUBLETTE COUNTY CHAMBER OF COMMERCE 5,562.66 / HENRY SCHEIN 45.96 SUBLETTE COUNTY PREDATOR BOARD 1,703.98 SUBLETTE ECONOMIC RESOURCE COUNCIL 1,050.00 / VERN SETSER 260.86 SHARON'S ALTERATIONS 128.00 / SHADOW MOUNTAIN WATER OF WY 20.40 SUSAN SHENEFELT 900.00 / STOCKMAN'S RESTAURANT 107.92 SUBLETTE COMMUNICATIONS, INC. 53.50 / SUBLETTE CENTER 54,000.00 SHANE TEMPLAR 90.80 / TOBY TERRELL 47.30 / TOWN OF MARBLETON 304.56 TRI-COUNTY

SANITATION, INC. 375.00 / KARSON TURNER 239.39 / ULTRAMAX 1,872.00 UNION TELEPHONE 940.49 / VALLEY WIDE COOP - BRITGAS 145.09 VAUGHNS PLUMBING & HEATING 3,317.00 / WACO 300.00 / MARGARET WALKER 480.00 DAN WANFALT 28.83 / WAZITECH TECHNICAL SOLUTIONS 6,390.00 WYOMING DRUG COURT ASSOCIATION 375.00 / WYOMING DEPT OF TRANSPORTATION 10.00 WY DEPT OF TRANSPORTATION 17,803.36 / LAURETTA WELCH 719.60 / WEX BANK 554.75 WILDRED SERVICES 925.00 / WILSON LAND SURVEYING 570.00 WY STATE FIRE MARSHAL'S OFFICE 109.57 / WYOMING MACHINERY COMPANY 7,186.92 YOST BUSINESS SYSTEMS 646.00 / MASON ZEIGER 127.93

There being no further business, the meeting was adjourned at 3:15 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk