

**BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING
AGENDA
SUBLETTE COUNTY COURTHOUSE
TUESDAY, MAY 17, 2016**

7:00 a.m. Breakfast at the Stockmans
The Commissioners and Industry Representatives

(Tentative Agenda, Subject to Change Up To 9 a.m. the Day of the Meeting)

9:00 a.m. Call to Order

Pledge of Allegiance

- *Chairman Nelson will call the meeting to order, lead the Pledge of Allegiance, and request approval of the prior meeting minutes.*

Butch Penton, Road & Bridge Report

- *Public Hearing, Merna-North Beaver Realignment*
- *This report will include a review of all present maintenance work being performed, project updates, materials and equipment.*

9:30 a.m. Ron Gordon, Waste Management

- *Mayor Bob Jones, Request to Waive Fees*
- *This report will include a review of the activities at the Marbleton Landfill, Pinedale Transfer Station and Recycling Center.*

10:00 a.m. Shad Cooper, County Fire Warden

- *Monthly Sublette County Unified Fire Report*

10:45 a.m. Sheriff's Department

11:00 a.m. Old Business

- *Union Cellular Easement*
- *Clay Kainer, County Attorney*
Executive Session in accordance with WS 16-4-405(a)(iii), Litigation
- *Each member will report on activities since last meeting*

- 1:00 p.m. Planning & Zoning
- *Union Cellular Tower Variance Request*
- 1:15 p.m. Ken Konicek, Tegeler & Associates, Insurance
- *Executive Session in accordance with WS 16-4-405(a)(ii), Personnel*
- 2:00 p.m. Public Hearing, Liquor License Renewals
- 2:15 p.m. Bret Carlson, Ron Wild, Leslie Blythe, Rocky Mountain Power
- *Incentive Program Discussion*
- Todd Hurd, Forsgren & Associates
- *The County's Owners Representative will review ongoing County construction projects.*
- 3:00 p.m. Snow Explorers
- *Discuss use of Sagebrush Downs*