

**BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING
AGENDA
SUBLETTE COUNTY COURTHOUSE
FRIDAY, JULY 1, 2016**

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

- *Dan McGillivray, WYDOT Bike Path*
- *This report will include a review of all present maintenance work being performed, project updates, materials and equipment.*

9:15 a.m. Shanda Jensen, Recreation Board

- *Ice Arena Committee proposal*

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

- *Kevin Hughes, Left Overs*
- *This report will include a review of the activities at the Marbleton Landfill, Pinedale Transfer Station and Recycling Center.*

10:00 a.m. SERC

- *Director Funding Request*

10:30 a.m. Todd Hurd, Forsgren & Associates

- *The County's Owners Representative will review ongoing County construction projects.*

11:00 a.m. Old Business

- *Roxanna Jensen, Boulder Community Center*
- *Nextraction Energy Tax Settlement Proposal*
- *Each member will report on activities since last meeting*

- 1:00 p.m. Board Appointments
- 1:15 p.m. Lance Gehlhausen, Sheriff's Department
- *Report on Department Activities*
- 1:30 p.m. Public Hearing, Transfer of Funds
- *Final FY16 Budget Amendment*
- 2:00 p.m. Budget Reviews
- *Continuation of General Fund Budgets*