

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
APRIL 19, 2016

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, Jim Latta Stephen Crane of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Commissioner Joel Bousman was absent, as he was traveling to Washington, DC to testify before the House Oversight and Government Reform Committee on the Endangered Species Act.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of April 5, 2016, were approved and ordered filed on motion by Commissioner Latta and seconded by Chairman Nelson. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported on rocks in the Skyline Drive project, easement issues on Ehman Lane, and the Dell Creek dug way.

Mark Eatinger, representing Rio Verde Engineering, reported on the Etcheverry access and the Rocky Mountain Elk Foundation easement on the LaBarge Creek Road. The Board took both items under advisement.

Skylar Wilson, County Surveyor, reported on the Rifle Range Road easement.

Shad Cooper, County Fire Warden, with John Ball, Assistant County Fire Warden, and ML Baxley, all representing Sublette County Unified Fire, presented his monthly report. The purchase of a wildland fire truck was discussed. It was moved by Commissioner Latta and seconded by Chairman Nelson to award the bid to Boise Mobile Equipment for the amount of \$266,622.00. The motion carried.

Ron Gordon, Waste Management, received approval for the sale of the electric forklift from the Pinedale Recycle Center. Gordon reported on overtime and an upcoming meeting on property line issues.

Old Business. Commissioner Latta reported on a recent Rural Health Care District meeting, and a meeting with Silver Star concerning connectivity issues.

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: Wexpro Company, \$764.80; Devon Energy Production Company, \$5,442.40; Exxonmobil Oil Corporation, \$118,041.20; Chevron USA, Inc., \$98.14; SWEPI LP, \$3,782.26, and SWEPI LP, \$40,085.11.

Jennifer Zook and Kathy Anderson presented the TANF grant application for approval. It was moved by Commissioner Latta and seconded by Chairman Nelson to approve the application for the amount of \$51,887.00. The motion carried.

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

1. Extension Office. Contract documents were signed. Construction has started. Doors on the north side of the 4-H Barn were discussed and noted that plans will be required for review.
2. Pinedale Fire Hall. Exhaust Removal Equipment installation is re-scheduled for the week of April 20th.

Paul Jensen, representing Rendezvous Pointe, presented drawings for the addition to the building, with the offer to pay for half of the construction. The Board advised Jensen that the County funding would not be available this year.

Les Anderson discussed the Rocky Mountain Power incentive program.

Deputy County Attorney Matt Gaffney and County Planner Bart Myers presented a proposed easement to Union Cellular for access to a cell tower on property owned by Ty Anderson. Myers reported that a building permit has been issued for the tower, as it is a permitted use in the Agricultural zoning district.

Gaffney reviewed the proposed easement. Comments in opposition to the cell tower and easement were made by Mary Lynn Worl, Laurie Hartwig, Monte Skinner, and Clint Gilchrist. It was moved by Commissioner Latta to approve and sign the easement. The motion died, due to lack of a second. The proposed easement will be rescheduled for a later date.

Chairman Nelson presented an update on the Healthcare Survey and Eide Bailly report. The Board informed those present that all reports will be available, when they are complete.

Kris Rook discussed Rural Health Care District issues.

It was moved by Commissioner Latta and seconded by Chairman Bousman to recess the meeting into Executive Session with County Attorney Clay Kainer and Deputy County Attorney Matt Gaffney to discuss litigation, in accordance with W.S. 16-4-405(a)(iii). The motion carried.

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

It was moved by Commissioner Bousman and seconded by Commissioner Latta to award the County Commissioners scholarships, being \$4,000 per school year to Alexis Cabrera, Blake Fandek, Catlin Hetrick, Rachel Mivshek, Guthrie Sturman, and Sabrina Gay, alternate, of Pinedale High School, and Cody Green, Breena Jones, Kyrah Jones, RC Pape, Darby Woffinden, and Jordan Banks, alternate, of Big Piney High School. The motion carried.

Accounts Payable audited and approved for payment:

ROOKUS, PATRICK 30.00 / 32-DEGREES 175.10 / ABS ARCHITECTURAL 146.00 ADAMS CONCRETE, INC. 26,137.89 / AMERICAN INSTITUTE OF TOXICOLOGY 250.00 ALDER ENVIRONMENTAL LLC 580.75 / ALSICO 150.99 / ALTITUDE DRUG LLC 16.54 AMERIGAS 1,975.90 / AMERICAN MICRO INDUSTRIES 4,140.00 AMERICAN SAFETY & HEALTH INSTITUTE 184.00 / KATHRYN ANDERSON 1,606.73 APPLIED CONCEPTS INC. 145.00 / ART POLY BAG CO. 470.00 / ASPEN TRAVEL 2,343.60 A TO Z HARDWARE 163.52 / BELVEAL'S TOWING 200.00 B-N-C TRASH SERVICE INC. 279.00 / BOB BARKER COMPANY, INC. 1,167.04 BOULDER VETERINARY CLINIC 779.92 / CALL2TEST 25.20 / CAROLINA SOFTWARE 450.00 CASTLE ROCK PINEDALE 1,123.45 / COUNTY CLERK'S ASSOCIATION 100.00 CELLEBRITE USA, INC 3,098.99 / CENTURLINK 2,379.74 / MICHAEL CHRISTIE 453.20 CIVIL AIR PATROL MAGAZINE 235.00 / CLASS C SOLUTIONS 1,454.90 CLEAN WASH LAUNDROMAT 165.00 / COMPRESSION LEASING SERVICES, INC. 984.97 CONRAD & BISCHOFF INC. 39,932.82 / COOPER, SHAD 136.20 COUNTRY LANE GAS & GROCERIES 172.19 / CURTIS COVILL 208.11 CRANK LEGAL GROUP, P.C. 825.00 / CREATIVE CULTURE INSIGNIA, LLC 659.72 DAVES ELECTRONICS 3,552.77 / DEPARTMENT OF HEALTH 344.00 WY DEPT OF ENVIRONMENTAL QUALITY 226.05 / DIRECTV 3.99 DISASTER CLEAN-UP OF WYOMING 1,431.50 / DEPT OF WORKFORCE SERVICES 24,264.31 EMMILEE EATON 500.00 / EVENFLO COMPANY, INC 1,505.70 F.B.MCFADDEN WHOLESALE 251.50 / FERRELLGAS 1,491.92 / FEW INVESTMENTS, LLC 76.00 FLEETPRIDE 1,675.90 / FORSGREN ASSOCIATES INC. 13,698.75 / THOMAS FORD 100.00 GENERAL DYNAMICS C4 SYSTEMS 40.00 / GLOBAL KNOWLEDGE 2,495.00 GREENWOOD MAPPING, INC. 3,847.50 / HATCHER GUN COMPANY LLC 2,799.50 HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 / HOLIDAY INN EXPRESS & SUITES 356.00 HOLIDAY INN - RIVERTON 339.11 / HONNEN EQUIPMENT CO. 408.95 IDAHO ASPHALT SUPPLY, INC. 1,726.70 / IDAHO FALLS PETERBILT, INC. 313.52 INTERMOUNTAIN LOCK & SECURITY 2,353.03 / J DIAMOND INDUSTRIES LLC 2,250.00 JOHNSON CONTROLS 1,454.75 / JOHN THOMAS JOHNSTON 1,300.00 / STEVEN KIPP 605.65 ANGELA KOLIS 77.70 / LARRY H. MILLER 390.18 / LOWER VALLEY ENERGY 333.72 M & M TRANSFER INC. 560.00 / M & N FIELD SERVICES, LLC 3,461.00 AMY MACLEOD 30.00 / MIDWAY MALL 123.54 / JAMES MITCHELL 36.74 MODERN PRINTING COMPANY 236.27 / MOOSELY MAILBOXES 273.08 MOORE MEDICAL, LLC 59.56 / FRANK MORRISON 50.00 / TODD MORGAN 19.53 MSC INDUSTRIAL SUPPLY CO. 2,214.43 / MYTHICS, INC. 245.14 NATIONAL SHERIFF'S ASSOCIATION 112.00 / NATIONAL BUSINESS SUPPLY INC 1,561.50 NOBLE CONSTRUCTION INC. 4,500.00 / NO HASSLE AUTO GLASS LLC 50.00 NUAGAIN 1,069.50 / NUTECH SPECIALTIES 199.94 / NYC GRAPHICS 288.90 OFFICE ALLY 19.95 / OFFICE OUTLET 418.97 / OSTBERG LAW OFFICES, LLC 1,581.00 PACIFIC STEEL & RECYCLING 295.47 / PALACE STATION HOTEL & CASINO 963.04 PINE CREEK DITCH ASSOCIATION 742.98 / PETERBILT OF WYOMING 546.19 PEX FITNESS 484.00 / PREVENTIVE HEALTH AND SAFETY 70.00 PINEDALE AUTO SUPPLY 4,436.56 / PINEDALE LUMBER 3,382.95 PINEDALE NATURAL GAS

CO. 690.00 / POC NETWORK TECHNOLOGIES 10.50 POLYGRAPHS ETC, LLC 1,611.00 / U.S. POSTMASTER 112.00 PREGNANCY RESOURCE CENTER 2,202.47 / PROFORCE LAW ENFORCEMENT 2,922.60 PROFORMA 708.35 / QUESTAR GAS 3,716.56 / QUILL CORPORATION 2,179.32 REBEL AUTO PARTS 78.96 / RED DESERT INSTACARE 2,500.00 REDWOOD TOXICOLOGY LABORATORY 960.45 / RENDEZVOUS POINTE 10,075.00 RIDLEY'S FAMILY MARKETS 1,636.13 / RIO VERDE ENGINEERING 8,171.15 ROCKY MTN. HOME CENTER 1,388.00 / ROCKY MOUNTAIN POWER 17,478.95 ROCKY MOUNTAIN WASH, LLC 424.25 / ROBIN SCHAMBER 107.91 / THE RUST STORE 469.89 SAFV TASK FORCE 60.00 / SATCOM GLOBAL LTD. 277.56 / DON SCHOOLEY 50.00 SUBLETTE CTY SCHOOL DIST #1 538.52 / SEMI SERVICE INC. 2,791.90 SHADOW MOUNTAIN WATER OF WY 138.40 / SUSAN SHIPLEY 16.72 SKAGGS COMPANIES, INC. 544.90 / SPECIALIZED PATHOLOGY CONSULTANTS 1,165.00 SPILLMAN TECHNOLOGIES, INC. 3,027.00 / STELTING LAW OFFICE, PC 607.50 STOCKMAN'S RESTAURANT 141.30 / SUBLETTE COMMUNICATIONS, INC. 7,765.00 SUBLETTE CENTER 45,000.00 / SUBLETTE EXAMINER 264.81 / SWANA 212.00 SYRBERUS, INC. 29,190.93 / TEAM LABORATORY CHEMICAL CORP. 7,333.00 TEGELER AND ASSOCIATES 704.00 / TEGELER & ASSOCIATES 440.00 THOMSON REUTERS-WEST 1,359.19 / TIME PAYMENT CORP 59.95 THE TIRE DEN, INC. 855.16 / TOWN OF MARBLETON 163.66 / TOWN OF PINEDALE 4,433.25 TRANS UNION RISK AND ALTERNATIVE 179.42 / TRI-COUNTY SANITATION, INC. 375.00 TETON YOUTH & FAMILY SERVICES 14,742.00 / UDAP INDUSTRIES, INC 1,499.00 UNION TELEPHONE 1,040.70 / VERIZON WIRELESS 200.05 VERIZON WIRELESS - LERT B 150.00 / WY ASSN OF COUNTY OFFICERS 155.00 WATTS STEAM STORE, INC. 802.70 / WAVINGATYOU.COM 252.00 WAXIE SANITARY SUPPLY 2,678.21 / WEST BANK SANITATION 130.40 WY DEPT OF TRANSPORTATION 22.27 / WEIDNER FIRE 2,177.00 WHP TRAINING TOWERS 360.00 / WIND RIVER FIRE AND SECURITY LLC 225.00 WIRELESS ADVANCED COMMUNICATIONS, 37,972.10 WYOMING STATE FORESTRY DIVISION 77,279.54 / WYOMING MACHINERY COMPANY 3,751.63 WYOMING.COM 10.00 / XEROX CORPORATION 3,976.65

There being no further business, the meeting was adjourned at 3:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk