

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
DECEMBER 6, 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, Joel Bousman, Jim Latta, Commissioners-Elect Tom Noble, Mack Rawhouser, and David Burnett, 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 November 15, 2016, was approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Bousman. The motion carried.

The official bond for Amy Commerer, Superintended/Clerk for the Big Piney Cemetery District, in the amount of \$2,000 was approved and ordered filed with the County Treasurer.

Rob Hoelscher, District Ranger, discussed lands that have been identified for purchase by the Forest Service and requested a letter of support. The properties are owned by Jorgenson, Loomis Park, the Bible camp, and a portion of the Little Jenny Ranch. Commissioner Bousman referred to the Sublette County Natural Resource policy and the potential loss of tax base. Hoelscher reported that the Conservation Fund provides the funding for the purchases. No action was taken.

Butch Penton, Road and Bridge Superintendent, reported on waiting for a response from the Forest Service on repairing Dell Creek County Road, and the Daniel levy.

Mark Eatinger, representing Rio Verde Engineering, reported on the completion of the chip seal project and the need to hold 10 % on the crack seal project for damage. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the payment of \$11,826.15 for the final payment of HK Contractors, Inc. for the asphalt. The motion carried. Eatinger reported that the bids for the Industrial Site road project will be presented at the next meeting.

Skylar Wilson, County Surveyor, reported on plat review and work with the Assessor's Office.

Ron Gordon, representing Waste Management, and Mike Jackson and Mark Eatinger, representing Rio Verde Engineering, reviewed a proposed permit modification for the Marbleton Landfill. Funding to begin the modification could be budgeted next year. The Board agreed to continue planning for the modification. Gordon discussed compactor repair and a battery purchase.

The Board engaged in a discussion of the \$10 gate fee at the County Landfill facilities beginning January 1st. Complaints were received about the percentage increase at the gate, not being equal to the percentage increase for contractors. Comments were made by five people. It was moved by Commissioner Latta and seconded by Commissioner Bousman to change the rate to \$7 effective January 1, 2017. The motion carried.

Irene Parsons, representing Senator John Barrasso, and Nikki Brunner, representing Senator Mike Enzi, discussed various Federal issues including PILT and SRS funding, adequate funding for maintenance of transportation systems, broadband and internet service, mail service, and public lands issues. Commissioner Bousman requested that they express the County's thanks to the Senators for their service.

Sheriff KC Lehr presented a department update and reported on upcoming Christmas parades and wildlife accidents.

Mark Cross, CPA from Kalispell, Montana, presented a proposal to provide facilitation services to the County concerning health care issues. Cross reported that he was familiar with the work that has been done in the County concerning the Critical Assess Hospital proposal. It was moved by Commissioner Latta and seconded by Commissioner Bousman to accept the proposal and draft contract, subject to review by the County Attorney for a maximum of \$10,000. The motion carried.

Old Business. Commissioner Latta had nothing to report. Commissioner Bousman reported on the Upper Green River EIS comments, Planning 2.0 conference call, the NEPA process on the Sage Brush focal groups, and that he will attend the WCCA for the remainder of the week. Chairman Nelson had nothing to report.

Kay Malkowski commented on the previous meeting with Rural Health Care District employees.

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: Southern California Public POW, \$101,530.23.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to send comments supporting the International Rocky Mountain Stage Stop Sled Dog Race permit renewal to the Forest Service. The motion carried.

Accounts Payable audited and approved for payment:

SHERREE ANDERSEN 203.04 / ANN FEAR REAL ESTATE APPRAISALS 1,000.00 / AT&T 25.00
BALDWIN CREEK RENTAL CENTER 4,010.00 / TERRY BARTLEY 218.88 MARYLISA BAXLEY
209.86 / FLORENCE BEARD 200.04 / BELVEAL'S BODY SHOP 1,396.80 DAVE BELL 42.00 /
BELVEAL'S TOWING 885.00 / MICHAEL A. BLONIGEN 52.63 BLUE TARP FINANCIAL 156.13 /
BOB BARKER COMPANY, INC. 846.04 / BOMGAARS 1,382.19 MARY BORGESON 204.96 /
SHERYL BOROFF 204.36 / JOEL BOUSMAN 557.00 JUDY BRADY 197.40 / JOHN BRADY 197.40 /
MARGIE BRAUN 200.04 BRENT A BLUE, M.D. 990.00 / BRIANNE BROWER 1,640.89 / VICKIE
BROWN 193.08 BUCKY'S OUTDOOR, L.L.C. 322.92 / PATRICIA BURROUGHS 224.28 C & B
OPERATIONS, LLC 999.98 / CALL2TEST 41.92 CANDLEWOOD SUITES BOISE-MERIDIAN
420.00 / CARDWELL DISTRIBUTING INC 19,146.88 CASTLE ROCK PINEDALE 256.86 /
CONSOLIDATED ELECTRICAL DIST 5,904.45 CENTURYLINK 22,888.95 / CENTURYLINK
2,383.38 / BETTY CHEENEY 200.40 CIMCO REFRIGERATION INC. 885.30 / CIVIC PLUS 4,020.89
/ CNA SURETY 700.00 COMMERCIAL TIRE 760.16 / CONRAD & BISCHOFF INC. 3,191.10 /
COOPER, SHAD 553.75 CUMMINS ROCKY MOUNTAIN LLC 21,063.07 / DANA KEPNER
COMPANY, INC. 1,174.50 D.A. SCREENING 507.36 / DAVIS & CANNON, LLP 1,440.00 DAVES
ELECTRONICS 6,087.91 / DSD CIVIL DIVISION 41.05 DEWEESE PROPERTIES, INC 280.50 /
DIRECTV 113.98 / DUSTBUSTERS, INC. 9,740.97 EAGLE UNIFORM & SUPPLY CO. 281.58 / EL
PASO COUNTY SHERIFF'S OFFICE 19.40 EMERGENCY REPORTING 1,188.00 / ENERGY
LABORATORIES INC. 4,022.00 MICHAEL F. ENRIGHT 1,125.00 / FBI-LEEDA INC 650.00
FORSGREN ASSOCIATES INC. 600.00 / FREEDOM FIGHTERS 366.00 LUANNE FREEMAN
234.72 / MATTHEW GAFFNEY 462.89 / WIL GAY 90.98 LEANE J. GRAY 193.08 / GREENWOOD
LAW OFFICE 290.64 / SUSAN GULBRANDSON 42.00 PAIGE HARRELL 199.32 / HEART OF THE
EARTH ANIMAL EQUIPMENT 122.75 HELEN HEGARDT 1,041.67 / HOLIDAY INN EXPRESS &
SUITES 91.00 HILTON GARDEN INN - ALBUQUERQUE 721.77 / KAREN HINES 209.88 H-K
CONTRACTORS, INC. 77,200.54 / HOLLAND EQUIPMENT COMPANY 8,458.00 HOLIDAY INN -
YUMA 589.62 / HONNEN EQUIPMENT CO. 1,674.52 HUGHES ENTERPRISES INC 1,098.00 /
IAAO 175.00 IDAHO FALLS PETERBILT, INC. 842.98 / INTERSTATE BATTERIES OF 543.80
INTERNATIONAL RADIO LLC 65.51 / INTERMOUNTAIN RECORD CENTER 186.74 TAYLOR
IRWIN 180.00 / JACK'S TRUCK & EQUIPMENT 306.69 JOHNSON CONTROLS 1,061.20 / NANCY
JOHNSON 29.89 JORGENSEN ASSOCIATES PC 2,341.40 / STEVEN KIPP 747.36 / PAM
KIRKPATRICK 180.00 AMY KNOTTS 180.00 / KOESSEL, CHERYL D. 47.10 / LABUDA LAW
OFFICE, PC 1,000.00 LYNDA LEEPER 196.08 / M & M TRANSFER INC. 16,531.17 / CANDACE
KENNEDY 192.54 PAT MACKIE 193.08 / MAIL FINANCE 464.22 / TESA MANNING 196.08
MASON & MASON, PC 143.00 / DELTA MCCORMICK 215.28 / NANCY B. MCGUIRE 180.00
MCKESSON MEDICAL SURGICAL 1,450.00 / MOOSELY MAILBOXES 549.89 MOORE
MEDICAL,LLC 67.78 / MOTOROLA SOLUTIONS, INC. 35.00 MERCK SHARP & DOHME CORP.
1,900.80 / MARSHA NASON 198.48 / GARY O. NEELY 42.00 NELSON ENGINEERING, INC.
2,127.75 / NMS LABS 257.00 / ANTONETTE NOBLE 4,000.00 SCOTT NOBLE 212.52 / NORMONT
EQUIPMENT CO 464.09 / NUAGAIN 983.50 OFFICE OUTLET 188.55 / MICHELLE OVERGAAG
42.00 / GLENN OWINGS 546.30 PACIFIC STEEL & RECYCLING 740.99 / BARBARA J. PAPE
217.32 MICHAEL PARKER 746.15 / PUBLIC AGENCY TRAINING COUNCIL 1,050.00 PETERBILT
OF WYOMING 3,571.63 / PINEDALE GLASS & MORE 990.00 PINEDALE LUMBER 127.50 /
PINEDALE NATURAL GAS CO. 9,500.26 POC NETWORK TECHNOLOGIES 505.50 / PRAXAIR
DISTRIBUTION INC 346.77 PRIORITY DISPATCH 365.00 / PROFORCE LAW ENFORCEMENT
120.17 QUESTAR GAS 1,081.88 / QUILL CORPORATION 563.50 / DAVE RACICH 180.00
RAMKOTA HOTEL AND CONFERENCE 249.00 / REBEL AUTO PARTS 125.62 REDWOOD
TOXICOLOGY LABORATORY 151.00 / JOHN E. REID AND ASSOCIATES INC 575.00
RENDEZVOUS POINTE 10,657.00 / RESPOND FIRST AID SYSTEMS 409.50 RIDLEY'S FAMILY
MARKETS 153.36 / RIO VERDE ENGINEERING 16,227.77 ROCKY MOUNTAIN POWER 13,509.01
/ ROBIN SCHAMBER 618.56 / RR DONNELLEY 319.64 SATCOM GLOBAL 148.80 / JENESS

SAXTON 207.67 / SUBLETTE COUNTY 4-H 696.75 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,239.50 / JANIS C. SCHENKE 225.36 MICHAEL W. SCHAFFER 58.45 / PAT SCHUELER 209.28 / SECRETARY OF STATE 30.00 SEMI SERVICE INC. 2,673.18 / SHARON'S ALTERATIONS 104.00 SHADOW MOUNTAIN WATER OF WY 27.20 / SIRCHIE FINGER PRINT LABORATORIES 160.15 SKAGGS COMPANIES, INC. 157.95 / SPILLMAN TECHNOLOGIES, INC. 2,049.00 SPRINGHILL SUITE - CHEYENNE 546.00 / TERRIE A. SPRINGMAN 206.04 STOCKMAN'S RESTAURANT 121.74 / SUBLETTE EXAMINER 227.95 SUBLETTE COUNTY MECHANICAL 1,295.00 / JEN TAYLOR 193.08 / SHANE TEMPLAR 189.18 THOMSON REUTERS-WEST 1,417.62 / TIME PAYMENT CORP 59.95 THE TIRE DEN, INC. 902.00 / THE MASTER'S TOUCH, LLC 557.53 CHARLENE TRACY 180.00 / TRANSFER FLOW, INC. 29.47 / TROYS MOTORSPORTS 100.00 TENNANT SALES AND SERVICE COMPANY 1,213.92 THOS. Y. PICKETT & CO, INC 24,000.00 / ULINE 642.42 / ULTRAMAX 462.00 UNION TELEPHONE 6,484.54 / UNIVERSITY OF WYOMING 583.20 SANDY VANVALKENBURG 199.50 / DEBBIE VICKREY 42.00 / SUZANNE WALKER 206.52 WAZITECH TECHNICAL SOLUTIONS 2,774.00 / WELCH LAW, P.C. 425.00 / WEX BANK 943.15 GLORIA WILLOUGHBY 193.08 / WILDRED SERVICES 1,175.00 WIND RIVER FIRE AND SECURITY LLC 375.00 / SCOTT WINER 350.77 SKYLAR WILSON 340.00 / WYOMING MACHINERY COMPANY 6,162.30 WYOMING GARAGE DOOR, LLC 8,280.05 / WYO LAW ENFORCEMENT ACADEMY 275.00 XEROX CORPORATION 776.50 / XYLEM DEWATERING SOLUTIONS, INC. 2,502.00

There being no further business, the meeting was adjourned to 12:30 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk