

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
SEPTEMBER 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, 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 August 23, 2016, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

The official bond for Cindy L. Armstrong, Deputy Clerk for the Town of Marbleton, in the amount of \$50,000 was approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported on the dyke at the Green River, the dug way on Dell Creek, the Ehman Lane easements, the Skyline Drive construction project, and the road south of Fremont Lake.

Mark Eater, representing Rio Verde Engineering, reported that HK Construction will begin the chip seal projects this week, and that Teletractors will be completing their projects at the County Attorney's Office and the Marbleton Landfill this week.

Mike Jackson, representing Rio Verde Engineering, reported that the drainage project at the Marbleton Senior Center will be complete this week.

County Surveyor Skylar Wilson discussed the Boulder Travel Management Plan.

Ron Gordon, representing Waste Management, discussed tipping fees. The Board requested updated information on receipts and expenditures for discussion at the October 4th meeting for decision making. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve and sign the contract with Rio Verde Engineering for landfill engineering. The motion carried. Mike Jackson, representing Rio Verde Engineering, reported that a meeting with DEQ is scheduled to review the County's permit.

The following petition and affidavit of abatement of taxes was presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Lance Oil and Gas Company, Inc., \$1,946.17, and Amanda Frank, \$219.42.

The Board signed the Schedule A agreement with the Forest Service.

Old Business. Commissioner Latta reported no old business. Commissioner Bousman reported on WPLI, the Boulder Travel Management Plan, Sagebrush Focal Areas, quarterly BLM meetings and the beginning of similar meetings with the Forest Service, Mule Deer migration corridors, and his trip around the county to review roads with Butch Penton. Chairman Nelson reported no old business.

Sheriff KC Lehr reported on meeting with the County Clerk on budgets.

Maxine Leckie inquired about signs and reducing speed limits. The Board reported that it had discussed these issues with WYDOT and Representative Albert Sommers.

In accordance with the public notice published in the Pinedale Roundup on August 19, 2016, public hearing was held for the following:

1. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve a request for a Conditional Use permit by Wapika Ranch, LLC for the development of a private golf course within the A-1 zoning district, with no public use, including nine holes and encompassing approximately 49 acres, located in Section 8, T31N, R110W. The motion carried.
2. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve a variance request by Union Wireless to allow a cell phone tower to be constructed to a maximum height of 65

feet in the R-R zoning district, where the maximum height allowed is 30 feet, located in Section 21, T33N, R108W. The motion carried.

Todd Hurd, representing Forsgren and Associates, and Maintenance Superintendent Andre' Irej reviewed the following projects:

1. Extension Office. Substantially complete on August 31, 2016. Final walk through for punch list items will be tomorrow.
2. Circuit Court Roof. Need updated insurance.
3. County Attorney Roof. Parapet wall will begin this week with American Roofing scheduled for next week.

Andre' Irej, Maintenance Superintendent, reported on the Big Piney Ambulance Barn, the proposed key system for the Ice Arena, and that the sidewalks were complete at Aspen Ridge.

Chairman Nelson thanked Dan Liske for the great work on his recent projects.

Kate Dahl, Debbie Woyciesjes, and Rachel Grimes, representing Main Street Pinedale requested permission to locate a 10 bike docking station at the Sublette County Visitors Center. The Board approved the request.

Sam Bixler, representing the High Meadow Ranch Water District, requested two letters of support for grant applications, for the purpose of maintaining and upgrading the infrastructure in the District and continuing to serve the community with safe and reliable drinking water. The Board approved the request and signed the letters.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,024.11 / SUBLETTE COUNTY PAYROLL ACCT. 380.50 JEFFERSON PILOT FINANCIAL INSURANCE 7,791.15 / 056-NCPERS WYOMING 288.00 ORCHARD TRUST COMPANY 8,625.00 / SUBLETTE COUNTY PAYROLL ACCT 377,602.79 SUBLETTE CO PAYROLL ACCT 49,984.00 / VALIC 658.82 WYOMING CHILD SUPPORT 1,752.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 WYOMING RETIREMENT SYSTEM 1,020.00 / WYOMING RETIREMENT SYSTEM 83,348.10 WYOMING RETIREMENT SYSTEM 72,153.39 / ABS ARCHITECTURAL 2,853.00 ALTITUDE DRUG LLC 1,744.27 / AMERIGAS 415.98 / KATHRYN ANDERSON 658.35 SHERREE ANDERSEN 212.04 / A TO Z HARDWARE 195.36 / AT&T 41.39 BECKER ARENA PRODUCTS INC 1,638.27 / BRUCE BARTLEY 230.88 / TERRY BARTLEY 24.00 FLORENCE BEARD 200.04 / BELVEAL'S BODY SHOP 1,054.90 / BELVEAL'S TOWING 439.00 BLACK WIDOW ARENA DRAG 410.00 / BOB BARKER COMPANY, INC. 218.06 BOMGAARS 1,633.31 / MARY BORGESON 198.96 / DEANNE BRADLEY 200.00 JUDY BRADY 209.40 / JOHN BRADY 204.00 / MARGIE BRAUN 200.04 BRENT A BLUE, M.D. 495.00 / VICKIE BROWN 205.08 / PATRICIA BURROUGHS 168.00 CALL2TEST 34.06 / CASPER STAR TRIBUNE 225.18 / CENTURYLINK 22,085.66 CENTURYLINK 2,497.04 / CK TRANSCRIPTIONS 54.00 / CLASS C SOLUTIONS 443.46 CORRINE M. CONNER 29.40 / DANIELLE COOPER 416.31 CPS DISTRIBUTORS, INC. 1,239.60 / D.A. SCREENING 100.00 DAVIS & CANNON, LLP 2,220.00 / DAVES ELECTRONICS 11,056.64 DE LAGE LANDEN FINANCIAL 151.80 / DELL MARKETING LP 9,766.69 / DIRECTV 113.98 DOT/FHWA 148,437.37 / DOYLE, ROBERT 3,881.00 / DUSTBUSTERS, INC. 46,202.70 EAGLE UNIFORM & SUPPLY CO. 294.13 / CHERYL EATINGER 21.00 MICHAEL F. ENRIGHT 375.00 / ANNIE ESPENSCHIED 125.00 F.B.MCFADDEN WHOLESALE 233.76 / FIRE ENGINEERING COMPANY 2,215.00 FERGUSON ENTERPRISES #3003 1,853.93 / FEW INVESTMENTS, LLC 791.45 FIRST CHOICE FORD 993.21 / FIRE TRUCK CERTIFICATION CO 34,352.50 FLEETPRIDE 60.00 / FREMONT MOTOR ROCK SPRINGS INC 259.77 / LISA FORMAN 9.99 LUANNE FREEMAN 174.00 / WIL GAY 43.46 / GLAXOSMITHKLINE PHARMACEUTICALS 873.60 RON GORDON 915.11 / GRAINGER 199.07 / LEANE J. GRAY 205.08 GREENWOOD LAW OFFICE 375.22 / SUSAN GULBRANDSON 21.00 / PAIGE HARRELL 180.00 THOMAS HAWLEY 230.00 / JUSTIN HAYS 118.86 HIGH COUNTRY BEHAVIORAL HEALTH 16,000.00 / HELEN HEGARDT 1,041.67 LORA HITTLE 205.08 / HONNEN EQUIPMENT CO. 3,130.65 / JANA HUGHES 125.00 ID VILLE 244.15 / IDAHO FALLS PETERBILT, INC. 836.48 JAMAR TECHNOLOGIES, INC. 731.22 / JACKSON HOLE COMMUNITY 1,092.75 JOHN THOMAS JOHNSTON 1,300.00 / JERRY JOHNSON 149.04 / KIMBALL MIDWEST 75.06 PAM KIRKPATRICK 205.62 / LABUDA LAW OFFICE, PC 1,000.00 / LAKE, JESSE K. 97.46 LA QUINTA INN 178.00 / LYNDA LEEPER 205.08 / HELENA LINN 1,799.64 LONG BUILDING

TECHNOLOGIES, INC 517.50 / M & M TRANSFER INC. 21,044.42 AMY MACLEOD 14.99 /
CANDACE KENNEDY 204.00 / PAT MACKIE 205.08 MOSQUITO ABATEMENT DISTRICT #2
2,325.00 / KYLIE MAIER 500.00 MATTHEW BENDER & CO., INC. 524.81 / DELTA MCCORMICK
215.28 RITA MCGINNIS 206.70 / MONTANA CUTTING HORSE ASSC 500.00 / JAMES MITCHELL
53.56 MODERN PRINTING COMPANY 115.07 / MOFFAT COUNTY SHERIFF'S OFFICE 40.00
MOOSELY MAILBOXES 19.43 / MOORE MEDICAL,LLC 77.54 / FRANK MORRISON 50.00
MARIANNE MRAK 205.08 / MOUNTAIN WEST ELECTRIAL SERVICES, 150.00 MARSHA
NASON 210.48 / NEWEGG BUSINESS, INC. 199.99 / SCOTT NOBLE 180.00 NORCO INC. 49.56 /
NORTHERN SAFETY CO. INC. 109.22 / OFFICE OUTLET 83.65 OMNI PRO GEAR INC. 685.45 /
GLENN OWINGS 513.91 / SANDRA PACHECO 500.00 BARBARA J. PAPE 217.32 / PUBLIC
AGENCY TRAINING COUNCIL 675.00 PETERBILT OF WYOMING 4,903.51 / PINEDALE AUTO
SUPPLY 734.50 PINEDALE GLASS & MORE 260.00 / PINEDALE NATURAL GAS CO. 1,280.68
PINEDALE PRESCHOOL 20,500.00 / PAT POLETTI 229.32 / POLYGRAPHS ETC, LLC 1,314.00
PRECISION ANALYSIS 30.00 / PREMIER SITE DEVELOPMENT, LLC 90,533.70 QUESTAR GAS
491.56 / QUILL CORPORATION 892.08 / DAVE RACICH 28.32 REBEL AUTO PARTS 844.20 /
RECYCLE SYSTEMS, LLC 35.19 REDWOOD TOXICOLOGY LABORATORY 803.72 /
RENDEZVOUS POINTE 12,897.00 ROCKY MOUNTAIN POWER 12,060.98 / ROBIN SCHAMBER
896.09 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,239.50 / DON SCHOOLEY 50.00
JANIS C. SCHENKE 237.36 / PAT SCHUELER 221.28 SUBLETTE COUNTY RURAL HEALTH
840.00 / SEMI SERVICE INC. 998.17 SHADOW MOUNTAIN WATER OF WY 54.10 / SKAGGS
COMPANIES, INC. 88.00 TERRIE A. SPRINGMAN 218.04 / STELTING LAW OFFICE, PC 480.00
SHARON J. STEVENS 205.08 / SUBLETTE CENTER 40,000.00 / SUBWAY #28655-O 181.00 T & L
SALVAGE & REPAIR 375.00 / TETON MOTORS, INC 186.10 TIME PAYMENT CORP 810.00 / THE
MASTER'S TOUCH, LLC 199.45 TOOLPUSHERS SUPPLY CO. 398.08 / CHARLENE TRACY
207.24 TRANSFER FLOW, INC. 423.00 / TRANS UNION RISK AND ALTERNATIVE 235.00
ULTRAMAX 10,235.00 / UNION TELEPHONE 1,803.21 / SANDY VANVALKENBURG 211.50
DEBBIE VICKREY 21.00 / SUZANNE WALKER 218.52 / WAXIE SANITARY SUPPLY 460.27
WAZITECH TECHNICAL SOLUTIONS 8,455.98 / WEIDNER FIRE 61.98 WELCH LAW, P.C. 212.50
/ WESTECH EQUIPMENT 2,491.05 / WEX BANK 4,065.84 GLORIA WILLOUGHBY 205.08 /
WILDRED SERVICES 1,175.00 WIRELESS ADVANCED COMMUNICATIONS, 3,423.00 /
WYOMING DEPT OF AGRICULTURE 50.00 WYOMING MACHINERY COMPANY 23,462.05 /
WYOMING.COM 10.00 WYO LAW ENFORCEMENT ACADEMY 300.00 / XYLEM DEWATERING
SOLUTIONS, INC. 1,251.00

There being no further business, the meeting was adjourned at 2:30 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk