

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MAY 16, 2017

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, David Burnett, Tom Noble, Mack Rawhouser, 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 May 2, 2017, were approved and ordered filed on motion by Commissioner Rawhouser and seconded by Commissioner Burnett. The motion carried.

The official bond was approved for Bill Mecham, Treasurer for the Pinedale Airport Board, in the amount of \$2,500 was ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, reported on levy improvements, slides at Dell Creek and Jack Creek, fencing, rocks for the Game and Fish, and repairs to the hydro seeder.

Mark Eater, representing Rio Verde Engineering, presented the bids for the 2017 Chip Seal project. It was moved by Commissioner Noble and seconded by Commissioner Bousman to accept the bid from HK Contractors, Inc. in the amount of \$1,220,777.00. The motion carried. It was reported that the Industrial Site project was in progress.

Commissioner Noble inquired if the County's chips would be depleted with the project, just awarded, and was informed that they would not.

Mike Jackson, representing Rio Verde Engineering, presented the County's two FLAP grant applications. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to approve two applications to be submitted for FLAP funding, being Phase II of Skyline Drive and the Green River Lakes Road. The motion carried. A discussion followed about the maintenance commitment on the Green River Lakes Road, if the grant is approved.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to amend the Forest Service Schedule A contract to designate \$16,000 for dust suppression on Forest Service Road 111. The motion carried.

Mayor Bob Jones requested the Board to provide the 9.5 percent matching funds for the Pinedale FLAP grant for Forest Service Road 111. No action was taken by the Board.

Ron Gordon, Waste Management, and Mike Jackson, representing Rio Verde Engineering, reported on a recent DEQ meeting in Lander.

Shad Cooper, County Fire Warden, presented his monthly report and invited the Board to the Annual Catfish Fry in Marbleton on May 20th. Commissioner Noble inquired about DOT inspections and remote water stations. Commissioner Burnett discussed medical services. Sheriff KC Lehr discussed long range communications issues. The Board directed the County Clerk to invite WYDOT Director Bill Panos to a meeting during the week of June 5th. Sheriff Lehr reported on the contract helicopter.

Chairman Andy Nelson requested an update on sandbagging.

Justin Wilkerson, representing New York Life Insurance, reported that 10% of the County employees had applied for whole life insurance. It was moved by Commissioner Rawhouser and seconded by Commissioner Noble to institute payroll deduction from the whole life premiums for New York Life. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve a contract for the operation of the Pro Shop at Rendezvous Meadows Golf Course to P&G Golf LLC. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to accept, with appreciation, a resignation letter from Rachel Grimes from the Recreation Board. The motion carried.

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: BP America Production Company, \$641,869.59; BP America Production Company, \$81,035.09; BP America Production Company, \$1,431.48; BP American Production Company, \$863.16; BP America Production Company, \$2,285.75; BP America Production Company, \$4,932.10; BP American Production Company, \$2,789.89; and Anadarko E & P Onshore, LLC, \$14,826.19.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to issue a catering permit to the Boulder Bar & Grill for the Todd Stevie Horse Sale on June 10, 2017 at the Events Center. The motion carried.

Old Business. Commissioner Rawhouser reported on Extraterritorial Jurisdictions for Planning and Zoning and consolidation of Works Compensation at the WCCA meeting, and inspecting roads with Butch Penton. Commissioner Noble reported on the Energy committee, air quality, and a mine tour at the WCCA meeting. Commissioner Burnett reported on the Safety committee at the WCCA meeting, and the DEQ meeting in Lander. Commissioner Bousman reported that the WCCA budget will remain the same this year and that the Public Lands committee discussed Natural Resource Plans, Healthy Forests, and BLM perpetual easements.

In accordance with the public notice published in the Pinedale Roundup on April 28, 2017, public hearing was held for the following:

1. It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to approve the Greenwood Minor Subdivision, zoned R-R 5, located in Section 32, Township 30N, Range 111W. The motion carried.

County Planner Bart Myers updated the Board on the upcoming WPLI tours.

Andre' Irej, Maintenance Superintendent, requested approval of the purchase of a trailer. The Board approved the request.

Chairman Nelson informed the Board that the Liquor License renewals have been postponed until 2 p.m. at the next meeting on June 6th and that the Resolution establishing new regulations will be considered at the same time.

Chairman Nelson discussed a letter from the Department of Health concerning the appointment of High Country Behavioral Health at a Title 25 Gatekeeper. The letter was referred to the County Attorney.

Chairman Nelson reported on the designation of the Cora Townsite as a National Register Historical Place.

It was reported that the Denbury EA is available to the public.

Stan Zierlein expressed his concern about the recent changes in Liquor laws.

The Board discussed the road easement on the Budd property on South Piney Fish Creek. Commissioner Bousman is corresponding with Karen Budd-Falen on the situation.

Chairman Nelson reported on the AQC meeting, the community visit by UW President Laurie Nichols, appointed Commissioner Noble to the WYDOT Advisory Committee, discussed the emergency generator at Mt. Airy, and informed the Board the he and Commissioner Burnett will meet with the St. John's Hospital Administrator on June 7th.

Accounts Payable audited and approved for payment:

AAA SPRING SPECIALISTS CO. 1,648.92 / GREGORY F. ALLEN 231.12 ALTITUDE DRUG LLC 2,250.19 / AMERIGAS 713.82 / KATHRYN ANDERSON 270.28 ANIMAL CLINIC OF PINEDALE PC 164.00 / APPLIED CONCEPTS INC. 199.00 A TO Z HARDWARE 620.22 / MARIA BIGGS 35.49 / BLACK MOUNTAIN RENTALS INC 509.83 BOB BARKER COMPANY, INC. 689.91 / BOMGAARS

166.10 / BOONDOCKS PIZZA 154.81 JOEL E. BOUSMAN 1,116.55 / BRIANNE BROWER 652.67 / JAY BROWER 588.40 BUCKY'S OUTDOOR, L.L.C. 72.29 / DAVID BURNETT, M.D. 139.10 / CALL2TEST 26.20 CALCASIEU PARISH SHERIFF'S OFFICE 26.24 CALIBRATION TECHNICIANS & SUPPLY 418.21 / CASTLE ROCK PINEDALE 4,868.12 CCAW 100.00 / CDW GOVERNMENT, INC. 628.80 / CENTURYLINK 112.21 CLASS C SOLUTIONS 218.77 / CLEVELAND COUNTY SHERIFF OFFICE 50.00 CLEAN WASH LAUNDROMAT 105.00 / CONRAD & BISCHOFF INC. 44,792.35 COOPER, SHAD 37.08 / COUNTRY LANE GAS & GROCERIES 63.81 / BRITNEY COVILL 500.00 CRESTED BUTTE OUTDOORS 5,356.78 / CREATIVE PRODUCT SOURCING, INC 290.48 CREATIVE PRODUCT SOURCE, INC. 757.20 / CUMMINS ROCKY MOUNTAIN LLC 3,008.69 DANIEL JUNCTION 243.25 / DOUGLAS COUNTY SHERIFF'S OFFICE 21.00 DE LAGE LANDEN FINANCIAL 151.80 / DELL MARKETING LP 12,556.38 / DIRECTV 3.99 DNOW 449.17 / DEPT OF WORKFORCE SERVICES 26,357.20 DYNAMIX AGITATORS INC. 4,096.74 / EAGLE UNIFORM & SUPPLY CO. 294.14 E.C.M.S. 83.37 / EPPS FORENSIC CONSULTING PLLC 300.00 ELECTRICAL WHOLESALE SUPPLY 73.89 / AMANDA FAZENDIN 50.00 F.B.MCFADDEN WHOLESALE 405.02 / FIRE ENGINEERING COMPANY 1,055.00 FLEETPRIDE 446.96 / FREEDOM FIGHTERS 1,040.50 / GALETON 191.85 GALLS, LLC 132.90 / GREENWOOD LAW OFFICE 449.72 GREENWOOD MAPPING, INC. 5,535.00 / HAMPTON INN & SUITES-PINEDALE 792.00 HIGH COUNTRY BEHAVIORAL HEALTH 8,000.00 / HD SUPPLY 197.19 HENRY SCHEIN INC. 257.97 / HERITAGE FOOD SERVICE GROUP 702.83 HONNEN EQUIPMENT CO. 14,566.65 / HUGHES ENTERPRISES INC 1,200.00 IDAHO FALLS PETERBILT, INC. 13.50 / INTOXIMETERS, INC. 129.00 JACK'S TRUCK & EQUIPMENT 1,643.71 / JACKSON HOLE COMMUNITY 498.00 KOMATSU EQUIPMENT 381.94 / LARRY H MILLER CHRY PLY 306.09 LARRY H MILLER JEEP DODGE 124.25 / LARRY H. MILLER 785.28 / LBISAT LLC 246.00 LEFTOVERS OF WYOMING 785.75 / L. N. CURTIS & SONS 7,020.00 LOWER VALLEY ENERGY 228.20 / M & M TRANSFER INC. 110.00 MAC-A-DOO WELL SERVICE 235.00 / MEADOW CANYON READY MIX, INC. 1,890.00 MID-AMERICAN RESEARCH CHEMICAL 237.38 / MIDWAY MALL 493.16 KEVIN MITCHELL 245.14 / MOOSELY MAILBOXES 416.47 / MOORE MEDICAL,LLC 585.48 NATIONAL TOOL WAREHOUSE 566.09 / TOM NOBLE 157.41 / NORCO INC. 216.52 JACOB NORMAND 144.42 / NATIONAL STRENGTH AND CONDITIONING 310.00 OFFICE OUTLET 1,527.80 / OPTICSPLANET, INC. 429.00 PACIFIC STEEL & RECYCLING 843.20 / PINE CREEK DITCH ASSOCIATION 559.13 PETERBILT OF WYOMING 730.17 / PICKAROON TIMBER PRODUCTS INC 134.50 PINEDALE AUTO SUPPLY 2,163.51 / PINEDALE GLASS & MORE 320.00 PINEDALE LUMBER 470.70 / PINEDALE NATURAL GAS CO. 107.94 PINEDALE ROUNDUP 3,014.51 / PLAINSMAN PRINTING & SUPPLY 695.06 POLYGRAPHS ETC, LLC 1,692.00 / POSTMORTEM PATHOLOGY SERVICES, INC. 1,175.00 THE FAMILY TREE, INC 1,407.41 / QUESTAR GAS 3,151.17 QUILL CORPORATION 3,691.89 / RAMKOTA HOTEL AND CONFERENCE 198.38 REBEL AUTO PARTS 542.85 / RED DESERT INSTACARE 2,500.00 REDWOOD TOXICOLOGY LABORATORY 710.00 / RENDEZVOUS POINTE 9,167.00 RESPOND FIRST AID SYSTEMS 35.62 / RIDLEY'S FAMILY MARKETS 573.35 RIO VERDE ENGINEERING 29,834.84 / ROCKY MOUNTAIN POWER 16,866.65 ROCKY MOUNTAIN WASH, LLC 386.50 / ROBIN SCHAMBER 413.45 ROCK SPRINGS WINNELSON 326.83 / R.S. BENNETT CONSTRUCTION INC. 79,698.83 SATCOM GLOBAL 128.25 / JENESS SAXTON 214.00 SWEETWATER COUNTY DETENTION CENTER 5,850.00 / MATTHEW SCHAFER 254.34 SUBLETTE COUNTY PREDATOR BOARD 2,580.55 / SUBLETTE COUNTY RURAL HEALTH 552.00 SEMI SERVICE INC. 2,229.26 / JOSEPH E. SHARKEY 3,500.00 SHADOW MOUNTAIN WATER OF WY 33.80 / SKAGGS COMPANIES, INC. 199.95 SPILLMAN TECHNOLOGIES, INC. 5,316.55 / SMITH POWER PRODUCTS INC 1,340.90 STELTING LAW OFFICE, PC 232.50 / THE SUPPLY CACHE 1,528.75 / DEANNE SWAIN 152.00 TEAM LABORATORY CHEMICAL CORP. 1,549.24 / THOMSON REUTERS-WEST 1,519.85 TIME PAYMENT CORP 59.95 / THE TIRE DEN, INC. 1,002.41 / TOWN OF MARBLETON 151.66 TOWN OF PINEDALE 817.99 / TRANS UNION RISK AND ALTERNATIVE 110.75 TUSA CONSULTING SERVICES II, LLC 700.00 / UINTA COUNTY 4H 187.11 / ULINE 192.31 UNITED SERVICE & SALES INC 652.74 / UNION TELEPHONE 8,740.65 UNIVERSITY OF WYOMING 7,389.00 / VALLI INFORMATION SYSTEMS, INC 4,524.47 VALLEY WIDE COOPERATIVE 98.18 / WARNER TRUCK CENTER 904.06 WAXIE SANITARY SUPPLY 2,134.61 / WAZITECH TECHNICAL SOLUTIONS 8,667.66 WEST BANK SANITATION 159.19 / WY DEPT OF TRANSPORTATION 145.03 WYOMING DEPT. OF WORKFORCE SERVICES 1,591.39 / WEIDNER FIRE 3,130.22 WESTERN STATES EQUIPMENT CO INC 856.06 / WESTERN TIRE CHAIN 3,185.09 WYOMING GUARDIANS AD LITEM PROGRAM 897.70 / WILLIAMS AUTOMOTIVE INC. 937.47 WIND RIVER WEB SERVICES LLC 470.00 / WIRELESS ADVANCED COMMUNICATIONS, 6,584.00 WITMER PUBLIC SAFETY GROUP, INC 111.47 / WIND RIVER BREWING CO. 170.22 WYOMING MACHINERY COMPANY 1,799.49 / WYOMING.COM 10.00 WYOMING SIGNS, LLC

500.10 / XEROX CORPORATION 4,077.68 YOST BUSINESS SYSTEMS 194.90 / ZEDI US INC
80.50 / JOHN THOMAS JOHNSTON 1,300.00 DON SCHOOLEY 50.00

There being no further business, the meeting was adjourned at 2:10 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk