OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS JUNE 20, 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 and Anthony Goulette 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 budget workshops of June 5, 7, and 8, and the regular meeting of June 6, 2017, were approved and ordered filed on motion by Commissioner Rawhouser and seconded by Commissioner Noble. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve and sign two contracts with the State of Wyoming, Department of Health for the Public Health Nursing services and the County Health Officer. The motion carried.

Ron Gordon, Waste Management, discussed scraper repairs and was referred to Road and Bridge. Gordon reported that baler repair can be done in-house. Trading a water truck for grader tires was discussed and determined that the disposition of the water truck needed to be advertised.

Old Business. Commissioner Rawhouser reported on touring County roads and discussed Forest Service cooperation. Commissioner Noble reported on meeting with Elaina Zempel about ENDOW, meeting with the Forest Service about the rocks on Skyline Drive, and the upcoming Silver Star meeting. Commissioner Burnett reported on meeting with the St. John's Hospital CEO with Chairman Nelson, and touring County roads. Commissioner Bousman reported that the Western Governors Association meeting is in Montana next week, that Rio Verde Engineering will be working on a rock management plan for Skyline Drive, and that he had received a complaint about the Forest Service concerning the New Fork Lakes Boys Scout Camp. Chairman Nelson reported that the ENDOW conference will be June 29 and 30 at the Lovatt Room.

The Board deferred awarding renewal scholarships to the next meeting on July 3rd.

Shad Cooper, County Fire Warden, presented his monthly report. Cooper discussed water training and controlled burn notifications.

Sheriff KC Lehr reported on the Prevention Conference and on Search and Rescue.

In accordance with the public notice published in the <u>Pinedale Roundup</u> on June 9 and 16, 2017, a public hearing was held for the transfer from the Pinedale Golf Club, Inc. and issuance of a Special Club liquor license to the Sublette County Golf Committee for the Rendezvous Meadows Golf Course located at 55 Club House Road. County Clerk Mary Lankford reported that the application was not complete. It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to issue the liquor license contingent upon the completion of the application. The motion carried.

Commissioner Bousman assigned his Veterans Liaison position to Commissioner Rawhouser.

Billie Hamby, Sublette County Veterans Service Officer, introduced herself to the Board and reported on starting her new position. Weekly outreach in Big Piney will be 9 a.m. to 1 p.m. every Thursday. Other outreach opportunities were discussed.

Butch Penton, Road and Bridge Superintendent, discussed fencing replacement at Espenscheid's, the Skyline Drive rock management plan, and Corps of Engineer permits. Work has been delayed at Vickrey's, due to high water.

Penton, Mark Eatinger, representing Rio Verde Engineering, and Micah Leadford, representing CFL, reported on touring the Skyline Drive. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to approve the Acceptance Letter for the Skyline Drive project. The motion carried.

Mike Jackson, representing Rio Verde Engineering, presented a proposal for asphalt repair at the Fairgrounds for \$9,420 and at the Marbleton Clinic for \$30,291 from Teletractors, Inc. It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to approve the proposal for the total of \$39,711. The motion carried, with the vote being: Nelson, Bousman, Burnett, and Rawhouser-aye, and Noble-abstained.

Jackson reported on issues with the Ehman Lane easement, which requires a letter to the BLM.

The Board adjourned the meeting at 11:50 a.m. It returned at 1 p.m. to continue to meet in a budget workshop for FY18 budget preparation.

Accounts Payable audited and approved for payment:

AAA SPRING SPECIALISTS CO. 192.83 / ABS ARCHITECTURAL 259.00 / JESSE ADAMS 64.00 AIRE FILTER PRODUCTS IDAHO, INC. 2,198.48 / ALLIANCE TECHNOLOGY LLC 1,433.30 ALTITUDE DRUG LLC 1,503.37 / AMAZON 1,417.27 / AMERIGAS 372.12 ANIMAL CLINIC OF PINEDALE PC 266.50 / ASPEN TRAVEL 1,293.72 A TO Z HARDWARE 694.16 / AT&T 25.38 / AXIS FORENSIC TOXICOLOGY, INC. 250.00 MARYLISA BAXLEY 44.94 / BOB BARKER COMPANY, INC. 118.83 BOBCAT OF THE BIG HORN BASIN 1,012.40 / BUCKY'S OUTDOOR, L.L.C. 634.28 BURNEY & COMPANY 91.06 / DAVID BURNETT, M.D. 91.00 / CASCADE RESCUE 2,969.00 CASTLE ROCK PINEDALE 163.95 / CASPER STAR-TRIBUNE 286.43 ANTHONY CHAMBERS 108.48 / MICHAEL CHRISTIE 155.39 / CLASS C SOLUTIONS 230.99 CLEAN WASH LAUNDROMAT 90.00 / NEOPOST 4,000.00 / CNA SURETY 50.00 COMMERCIAL TIRE 15,269.22 / CONRAD & BISCHOFF INC. 33,719.59 COOPER, SHAD 200.37 / COUNTRY LANE GAS & GROCERIES 61.16 / CURTIS COVILL 86.87 DELL MARKETING LP 5,336.64 / DEPARTMENT OF HEALTH 325.00 DEPARTMENT OF FIRE PREVENTION 293.16 / DIRECTV 5.99 DEPT OF WORKFORCE SERVICES 27,946.04 / EAGLE UNIFORM & SUPPLY CO. 517.46 EATON, COOPER 1,500.00 / EIDEN'S CONSTRUCTION LLC 171.00 EMBLEM AVIATION 930.24 / ENERGY LABORATORIES INC. 10,644.00 ELECTRICAL WHOLESALE SUPPLY 380.00 / F.B.MCFADDEN WHOLESALE 282.50 FERGUSON ENTERPRISES, INC. 92.54 / FIVE COUNTY JOINT POWERS BOARD 19,560.00 FOX VALLEY TECHNICAL COLLEGE 225.00 / GREENWOOD MAPPING, INC. 2,925.00 STEVE GREEN 55.00 / HAMPTON INN & SUITES-PINEDALE 109.00 KATELYN HAYWARD 1,500.00 / HIGH COUNTRY BEHAVIORAL HEALTH 270.00 HELEN HEGARDT 1,041.67 / HERITAGE FOOD SERVICE GROUP 84.94 HOLLAND EQUIPMENT COMPANY 8,800.00 / HOLIDAY INN LARAMIE 534.00 HONNEN EQUIPMENT CO. 9,508.12 / HYATT PLACE PARK CITY 866.06 IDAHO FALLS PETERBILT, INC. 165.28 / INTERMOUNTAIN LIFT TRUCK 4,395.39 JACK'S TRUCK & EQUIPMENT 352.00 / J. J. KELLER 314.71 JOHNSON CONTROLS 1,153.36 / JOHNSON HYDRAULICS, INC. 1,397.57 JOHN THOMAS JOHNSTON 1,300.00 / STEVEN KIPP 74.26 KOCH CONSTRUCTION, INC. 13,707.75 / KENWORTH SALES COMPANY 16.74 LABUDA LAW OFFICE, PC 384.00 / MARY L. LANKFORD 1,968.05 LARRY H MILLER CHRY PLY 320.15 / LARRY H. MILLER 89.62 / LBISAT LLC 246.00 LINCOLN COUNTY SHERIFF'S OFFIC 420.00 / FRED LINDBERG 300.00 L. N. CURTIS & SONS 2,410.00 / LOWER VALLEY ENERGY 231.71 STEPHANIE LUND 532.90 / LYNN PEAVEY COMPANY 112.60 / M & M TRANSFER INC. 800.00 MIDWAY MALL 366.35 / MITY LITE INC. 7,474.30 / MOOSELY MAILBOXES 124.25 MARIO NICKI 1,559.84 / NORCO INC. 225.44 / OFFICE ALLY 19.95 OFFICE DEPOT 278.16 / OFFICE OUTLET 3,178.22 ONLINE WEB SERVICES US, INC. 499.00 / PERFORMANCE TECH, LLC 129.99 PETERBILT OF WYOMING 775.63 / PICKAROON TIMBER PRODUCTS INC 1,476.44 PINEDALE AUTO SUPPLY 4,856.66 / PINEDALE GLASS & MORE 631.94 PINEDALE LUMBER 3,839.27 / PINEDALE ROUNDUP 3,007.88 PLAINSMAN PRINTING & SUPPLY 1,517.58 / U.S. POSTMASTER 750.00 PRAXAIR DISTRIBUTION INC 17.21 / THE FAMILY TREE, INC 1,407.41 PRIORITY DISPATCH 3,750.00 / QUESTAR GAS 1,302.49 / QUILL CORPORATION 759.54 REBEL AUTO PARTS 766.39 / RED DESERT INSTACARE 2,500.00 RELM WIRELESS CORPORATION 58.50 / RENDEZVOUS POINTE 16,426.00 RESIDENCE LIFE & DINING SERVICES 228.41 / RIDLEY'S FAMILY MARKETS 1,187.39 RIO VERDE ENGINEERING 75,646.80 / ROCKY MOUNTAIN POWER 15,882.13 ROCKY MOUNTAIN WASH, LLC 531.75 / ROBIN SCHAMBER 623.33 R.S. BENNETT CONSTRUCTION INC. 42,795.00 / SANOFI PASTEUR 198.97 SATCOM GLOBAL 278.27 / JENESS SAXTON 154.99 SWEETWATER COUNTY DETENTION CENTER 390.00 / DON SCHOOLEY 50.00 SUBLETTE COUNTY PAYROLL ACCT 200,000.00 / SUBLETTE COUNTY RURAL HEALTH 6,462.60 SECRETARY OF STATE 30.00 / SEMI SERVICE INC. 1,217.50 SHARON'S ALTERATIONS 33.00 / SHADOW MOUNTAIN WATER OF WY 162.80 SHUR-TITE PRODUCTS 1,727.50 / SPECIALTY DRYWALL & PLASTER, INC 1,400.00 SPILLMAN TECHNOLOGIES, INC. 3,426.55 / SPRAYING SYSTEMS CO. 3,261.92

SPRAGUE SOLUTIONS, LLC 150.00 / STERLING COMMUNICATIONS 1,238.79 STEEL ETC 9,000.00 / TODD STEVIE 5,328.00 / SUBLETTE COUNTY CLERK 43.77 SUBLETTE EXAMINER 312.95 / SUSTEEN, INC. 1,294.00 SWEETWATER COUNTY CLERK 51,664.21 / KENNA TANNER 530.00 THOMSON REUTERS-WEST 1,692.78 / TIME PAYMENT CORP 59.95 THE TIRE DEN, INC. 22,531.00 / RYAN TOLLISON 107.22 / TOWN OF MARBLETON 208.86 TOWN OF PINEDALE 860.21 / TRANS UNION RISK AND ALTERNATIVE 110.00 TROYS MOTORSPORTS 150.00 / TENNANT SALES AND SERVICE COMPANY 95.45 UNION TELEPHONE 5,798.27 / VERIZON WIRELESS 200.05 VOIANCE LANGUAGE SERVICES 40.85 / WATTS STEAM STORE, INC. 3,610.45 WAXIE SANITARY SUPPLY 4,692.69 / WAZITECH TECHNICAL SOLUTIONS 6,350.00 WEST BANK SANITATION 133.29 / WCAA 220.00 / WEIDNER FIRE 1,949.02 WELCH LAW, P.C. 42.50 / WESTERN TIRE CHAIN 226.48 WESTERN WYOMING AUCTIONS 500.00 / WY INTERNATIONAL ASSC OF ARSON INV 200.00 WILLIAMS AUTOMOTIVE INC. 160.91 / WIRELESS ADVANCED COMMUNICATIONS, 29,205.56 WIND RIVER ARCHERS 500.00 / WIND RIVER DENTAL, LLC 1,916.00 WIND RIVER GARDENS, LLC 903.00 / WATCHGUARD SECURITY SYSTEMS 120.00 WYOMING STATE 4-H FOUNDATION 538.00 / WYOMING MACHINERY COMPANY 10,716.43 WYO LAW ENFORCEMENT ACADEMY 1,528.90 / WYOMING SIGNS, LLC 4,077.52 XEROX CORPORATION 4,091.34 / XYLEM DEWATERING **SOLUTIONS, INC. 1,537.00**

There being no further business, the meeting was adjourned at 5:15 p.m.

BOARD OF COUNTY COMMISSIONERS SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk