

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**SEPTEMBER 19, 2017**

The Board of County Commissioners met in regular session in the Council Meeting Room of the Big Piney Town Hall in Big Piney, Wyoming, on this date at 9:00 a.m. with Andy Nelson, David Burnett, Tom Noble, Mack Rawhouser, Lance Nixon of the Pinedale Roundup, and Mary Lankford, County Clerk present. Commissioner Joel Bousman was absent from the meeting for surgery.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of September 5, 2017, were approved and ordered filed on motion by Commissioner Burnett and seconded by Commissioner Rawhouser. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported on deposing of used culverts. The Board authorized Penton to sell the culverts. It was reported that there was a request to maintain Meadow Lake Road, with no action taken on the request. Bank stabilization at the Pearson property has been referred to the Army Corps of Engineers.

Mike Jackson, representing Rio Verde Engineering, reported that the crushed base has been placed at the Industrial Site project and is waiting for better weather to complete asphalt from the Pinedale Transfer Station to U.S. Highway 191. Crack sealing is scheduled for October and small asphalt projects at the Marbleton Clinic, 4-H Building, and Fairgrounds is complete. Crushing specifications for proposals will be available at the end of the week.

Billy Pape, Waste Management interim supervisor, reported that they will be burning wood every Tuesday at the Pinedale Transfer Station, and that 20 yard limit and 20 foot gooseneck trailers with C&D materials will be accepted at the Pinedale Transfer Station. Pape reported on a fire at the Marbleton Landfill in the Bale Building, with minimal damage and on road repairs with the Landfill property. Rates were discussed and charging for tires was approved. Tire disposal was discussed.

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: Dmand Perfection, \$294.73.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to approve and sign the TANF grant. The motion carried.

Shad Cooper, County Fire Warden, presented his monthly report including a report on the Pinedale Fire Hall roof repair, grant application submission, and responding to vehicle accidents. It was reported that the RFP for the Communication System is near completion and that the consultant has determined that the County has sufficient frequencies.

Sheriff KC Lehr reported on the purchase of two 2018 Chevrolet Tahoes at \$36,715.80 per vehicle and three 2018 Ram 1500 Pickups at \$29,859.00 per vehicle, totaling \$162,990.60. The Board approved the purchase.

It was moved by Commissioner Rawhouser and seconded by Commissioner Noble to recess the meeting for an Executive Session, with Sheriff KC Lehr, in accordance with W.S. 16-4-405(a)(ii) to discuss personnel. The motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Noble to reconvene the meeting.

Old Business. Commissioner Rawhouser reported on proposed three entity workshop to discuss broadband. Commissioner Noble reported on attending a portion of the Rural Health Care District Strategic Planning workshop. Commissioner Burnett reported on Landfill operations, Commissioners Corner, and the Rural Health Care District Strategic Planning workshop, which proposed \$16-25 million for the construction of a Critical Access Hospital. Chairman Nelson reported that he had visited with constituents and responded to emails.

In accordance with the public notice published in the Sublette Examiner on August 1, 2017, public hearing was held for the following:

1. It was moved by Commissioner Noble and seconded by Commissioner Burnett to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 17-100314N

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE SUBLETTE COUNTY PLANNING AND ZONING COMMISSION AND APPROVING THE APPLICATION OF MARY ANN MENSTER TO REZONE 12.4 ACRES, MORE OR LESS, FROM A-1 (AGRICULTURAL) DISTRICT TO RURAL RESIDENTIAL-5 (FIVE ACRE MINIMUM) DISTRICT. THIS PROPERTY IS LOCATED IN SECTION 33, T34N, R109W, SUBLETTE COUNTY, WYOMING.

2. It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to approve the Menster Minor Subdivision located in Section 33, T34N, R109W. The motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Noble to approve a contract for services with Jorgensen Associates for planning review. The motion carried.

Lance Laughter, representing LR Communications Service, Inc., discussed internet services in the County and requested use of the County's towers. The Board requested a proposal.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to recess the Commissioners Meeting and convene the County Board of Equalization. The motion carried.

County Assessor Jeness Saxton joined the hearing by telephone. The Board reviewed an email appeal from Dan Schlager, representing The Conservation Fund, of the 2017 Notice of Assessment for Parcel 01-00-03722, commonly known as the Loomis Park Ranch, owned by The Conservation Fund. It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to deny the appeal, due to late filing. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to recess the County Board of Equalization and reconvene the Commissioners Meeting. The motion carried.

Betty Fear discussed shredding at the Recycling Centers.

Kathy Anderson, Coordinator of the Sublette County Treatment Court, submitted her resignation effective October 20, 2017. The Board reluctantly accepted the resignation and thanked Anderson for her service to Sublette County. The Board discussed the process for filling the position.

Accounts Payable audited and approved for payment:

HOME IMPROVEMENT SPECIALISTS, INC. 40,000.00 AAA SPRING SPECIALISTS CO. 1,744.97 / ABS ARCHITECTURAL 473.00 ADAMSON POLICE PRODUCTS 32.00 / AELE LAW ENFORCEMENT LEGAL CENTER 1,190.00 ALERT-ALL CORPORATION 210.00 / ALTITUDE DRUG LLC 1,483.98 ANIMAL CLINIC OF PINEDALE PC 440.24 / ASPEN TRAVEL 494.10 A TO Z HARDWARE 369.57 / BEST WESTERN PLUS PARK CITY 543.76 BLACK MOUNTAIN RENTALS INC 587.50 / JOEL E. BOUSMAN 931.97 BOULDER VETERINARY CLINIC 187.25 / BRENT A BLUE, M.D. 590.00 BUCKY'S OUTDOOR, L.L.C. 30.99 / BURNEY & COMPANY 118.70 / KEITH BUTLER 336.00 CALL2TEST 45.15 / ROBIN CARNES 642.17 / CASTLE ROCK PINEDALE 310.38 COLORADO DRUG INVESTIGATORS ASSC. 600.00 / CENTURYLINK 670.00 MICHAEL CHRISTIE 71.04 / CIVIC PLUS 4,221.94 / CLASS C SOLUTIONS 110.17 CODE 4 99.00 / CONRAD & BISCHOFF INC. 25,725.70 / DANIELLE COOPER 330.75 COOPER, SHAD 58.33 / COUNTRY LANE GAS & GROCERIES 213.03 CPS DISTRIBUTORS, INC. 314.49 / CUMMINS ROCKY MOUNTAIN LLC 13,253.84 DE LAGE LANDEN FINANCIAL 151.80 / DELL MARKETING LP 2,267.94 DEPARTMENT OF HEALTH 325.00 / DEQ, AIR QUALITY DIVISION 986.00 DEPARTMENT OF FIRE PREVENTION 246.40 / DIRECTV 10.24 DEPT OF WORKFORCE SERVICES 10,830.17 / DUSTBUSTERS, INC. 74,538.32 EAGLE UNIFORM & SUPPLY CO. 298.44 / EIDEN'S CONSTRUCTION LLC 85.00 ELKHORN STORE 72.59 / FIRST CHOICE FORD 1,321.07 / FLEETPRIDE 27.36 FREEDOM FIGHTERS 323.50 / FRONT RANGE 72.66 / GET WESTERN ELECTRIC LLC 3,571.62 GLAXOSMITHKLINE PHARMACEUTICALS 1,882.40 / GRACIE JIU-JITSU ACADEMY 995.00 GREENWOOD MAPPING, INC. 3,015.00 / HAMPTON INN - RIVERTON

182.00 HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 / HK CONTRACTORS, INC. 870,507.11  
HOME IMPROVEMENT SPECIALISTS, INC. 40,605.00 / HONNEN EQUIPMENT CO. 3,645.62  
HUGHES ENTERPRISES, INC. 150.00 / IDAHO FALLS PETERBILT, INC. 56.37 INTERSTATE  
BATTERIES OF 615.80 / JOHNSON CONTROLS 1,764.75 JOHN THOMAS JOHNSTON 1,300.00 /  
JORGENSEN ASSOCIATES PC 3,281.40 ANGELA KOLIS 236.29 / LABUDA LAW OFFICE, PC  
224.00 / ROBERT LAING 50.00 LARRY H. MILLER 236.74 / LBISAT LLC 246.00 / L. N. CURTIS &  
SONS 1,724.77 LOWER VALLEY ENERGY 198.17 / M & M TRANSFER INC. 100.00 / MIDWAY  
MALL 514.59 MOOSELY MAILBOXES 62.60 / MOORE MEDICAL,LLC 334.98 MERCK SHARP &  
DOHME CORP. 1,665.53 / OBO'S MARKET & DELI, LLC 264.60 OFFICE ALLY 19.95 / OFFICE  
OUTLET 1,716.56 / OPTICSPLANET, INC. 333.05 THE OUTLAW INN 400.00 / PACIFIC STEEL &  
RECYCLING 59.21 PERFORMANCE OVERHEAD DOOR INC. 1,877.80 / PETERBILT OF  
WYOMING 1,206.29 PREVENTIVE HEALTH AND SAFETY 146.00 / PINEDALE AUTO SUPPLY  
2,569.41 PINEDALE LUMBER 879.77 / PINEDALE NATURAL GAS CO. 27.65 PINEDALE  
ROUNDUP 2,884.21 / PINEDALE PRESCHOOL 18,860.00 PLAINSMAN PRINTING & SUPPLY  
1,218.94 / POLYGRAPHS ETC, LLC 1,935.00 PRECISION, INC. 304.31 / PROFORMA 2,024.35 /  
PROTECH PLUMBING 1,675.49 REBEL AUTO PARTS 533.48 / RED DESERT INSTACARE  
2,622.52 REFRIGERATION SUPPLIES DISTRIBUTOR 256.96 / RENDEZVOUS POINTE 9,392.00  
RETAIL ACQUISITION & DEVELOPMENT 571.54 / RIDLEY'S FAMILY MARKETS 1,344.64 RIO  
VERDE ENGINEERING 69,919.11 / ROCKY MOUNTAIN POWER 16,729.65 ROCKY MOUNTAIN  
WASH, LLC 750.50 / ROCK SPRINGS WINNELSON 45.69 R.S. BENNETT CONSTRUCTION INC.  
40,711.92 / RYAN & ASSOC. P R 1,190.00 SAFV TASK FORCE 26,681.00 / SATCOM GLOBAL  
128.25 / DON SCHOOLEY 50.00 SUBLETTE COUNTY PAYROLL ACCT 200,000.00 / SUBLETTE  
COUNTY RURAL HEALTH 1,631.00 SEMI SERVICE INC. 727.79 / SHADOW MOUNTAIN  
WATER OF WY 142.70 SIRCHIE FINGER PRINT LABORATORIES 1,765.18 / SKAGGS  
COMPANIES, INC. 197.95 SPILLMAN TECHNOLOGIES, INC. 3,426.55 / SPRIGHILL SUITES -  
REXBURG 728.00 MIKE STRAW 19.45 / SUBLETTE CENTER 40,000.00 / SUBLETTE EXAMINER  
263.25 KENNA TANNER 36.95 / TEAM LABORATORY CHEMICAL CORP. 1,863.00 TIME  
PAYMENT CORP 59.95 / THE MASTER'S TOUCH, LLC 1,743.62 TOWN OF PINEDALE 1,999.00 /  
TRANS UNION RISK AND ALTERNATIVE 111.00 TROYS MOTORSPORTS 539.00 / KARSON  
TURNER 358.76 / UCPOWER, INC 399.00 UNION TELEPHONE 5,793.58 / UW - RUCKELSHAUS  
INSTITUTE 405.50 VERIZON WIRELESS 200.05 / VFIS 60.00 / WAXIE SANITARY SUPPLY  
3,499.85 WAZITECH TECHNICAL SOLUTIONS 6,950.00 / WEST BANK SANITATION 133.47  
WEIDNER FIRE 326.30 / WELCH LAW, P.C. 85.00 / WILLIAMS AUTOMOTIVE INC. 271.73  
SKYLAR WILSON 996.00 / WIND RIVER BREWING CO. 164.22 WATCHGUARD SECURITY  
SYSTEMS 1,080.00 / WYOMING MACHINERY COMPANY 7,238.96 WYOMING.COM 10.00 /  
WYOMING WATERWORKS, LLC 222.00 / XEROX CORPORATION 3,821.42 XYLEM  
DEWATERING SOLUTIONS, INC. 2,824.00 / ZEDI US INC 80.50

There being no further business, the meeting was adjourned at 2:15 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk