

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MARCH 20, 2018

The Board of County Commissioners met in regular session in the Council Chambers of the Marbleton Town Hall, in Marbleton, Wyoming, on this date at 9:00 a.m. with Andy Nelson, Joel Bousman, David Burnett, Tom Noble, Mack Rawhouser, Holly Dabb 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 March 9, 2018, were approved and ordered filed on motion by Commissioner Rawhouser and seconded by Commissioner Burnett. The motion carried.

Pinedale Mayor Bob Jones discussed the matching funds for the FLAP grant application which includes completion of Skyline Drive and the Fremont Lake Lower Boat Dock access road. Mayor Jones informed the Board that Pinedale would require the Lower Boat Dock road to be constructed to County Road Standards, and would assume future maintenance of the road. An easement from the Forest Service to the Town of Pinedale for the road was discussed. After a lengthy discussion about the County providing the matching funds for the entire project and not just the Skyline Drive project, it was moved by Commissioner Burnett and seconded by Commissioner Bousman to provide the entire match for both projects, contingent upon contract signing delineating that the Town of Pinedale obtain an easement from the Forest Service, and will assume future maintenance of the Lower Board Dock road. The motion carried. The Board agreed to administer the grant and provide the owners engineering, through Rio Verde Engineering.

Butch Penton, Road and Bridge Superintendent, discussed Skyline rocks on the Forest Service property and need for an agreement for their removal. Commissioner Noble reported on a meeting with Rob Hoelscher, District Ranger.

Mark Eatinger, representing Rio Verde Engineering, presented the billing list for Skyline rocks and reported that he and Penton will be reviewing roads for a crack seal and chip seal project.

Commissioner Bousman requested information on the cost of the delivery of rocks to job sites.

Billy Pape, Waste Management Superintendent, reported on continuing baler repairs and recycling. The Board approved Free Dump Days to be coordinated with the communities.

Shad Cooper, County Fire Warden, presented his monthly report, and reported that the Harris Corporation contract has been completed.

It was moved by Commissioner Noble and seconded by Commissioner Burnett to recess the meeting for an Executive Session, with Deputy County Attorney Matt Gaffney, County Fire Warden Shad Cooper, Sheriff KC Lehr, and Dave Smith, in accordance with W.S. 16-4-405(a)(iii) to discuss litigation and pending litigation. The motion carried.

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

Chairman Nelson received comments in support of the proposed Sublette County Communication Network from Pinedale Mayor Bob Jones, Big Piney Mayor Michelle Hymas on behalf of the Town of Big Piney and School District #9. It was moved by Commissioner Bousman and seconded by Commissioner Burnett to award the Sublette County Communication Network contract to Harris Corporation for the amount of \$4,284,604. The motion carried.

Josh Billis and Chris Chaffee, representing Harris Corporation, thanked the Board for the award.

Cat Urbigkit and Deanne Swain presented a proposal for the production of the FY19 edition of the State of the County report. It was moved by Commissioner Rawhouser and seconded by Commissioner Bousman to accept the proposal for the amount of \$12,300. The motion carried.

Sheriff KC Lehr reported on recent avalanche training for some of the Tip Top Search & Rescue volunteers and their receipt of National certification. Lehr reported that the last patrol position has been

filled and informed the Board of the upcoming Polaris event at the Sublette County Fairgrounds. School security was discussed.

Chairman Nelson requested a moment of silence, and God's speed for Sublette County Unified Firefighter Keith Raney, and former County Sanitarian, who recently passed away. He served as the County Sanitarian for 15 years and a volunteer firefighter for 25 years.

It was moved by Commissioner Burnett and seconded by Commissioner Bousman to sign the CTC Technology & Energy contract to provide consulting services on broadband strategies and network services in Sublette County for an amount, not to exceed \$100,00. The motion carried. The ENDOW legislation was discussed, and Commissioner Burnett volunteered for the workgroup. Concerns were expressed about competition with private enterprise.

Old Business. Commissioner Rawhouser reported on meeting with the BLM about the Trappers Point access and easement. Commissioner Noble reported on the broadband working group and the CTC contract. Commissioner Burnett had nothing to report. Commissioner Bousman reported on the NACO meeting and the Western Governors meeting in Denver. Chairman Nelson thanked Commissioner Bousman for his written NACO report.

Mark Pape, representing Tegeler and Associates, presented the liability and property insurance renewal information for 2018. It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to approve continuing with One Beacon Insurance for the County's liability, property, and casualty insurance for the upcoming year for the premium amount of \$380,190.00, representing a 2.9% increase in premium from last year, and a new three year rate lock. The motion carried. This coverage will include Sublette County, the Rural Health Care District, the Weed & Pest District, the Upper Green River Cemetery District, and the Big Piney Cemetery District.

Amber Anderson, Director of the Pinedale Aquatic Center, and Chris Nelson, PAC Joint Powers Board member, discussed proposed amendments to the Joint Powers Agreement, which includes School District #1, Sublette County, and the Town of Pinedale. The amendments included removal of financial director role with SD#1, approval of future budgets by April 1, establishing and a new funding allocation method, and outline priority of school district use of facilities. The Board agreed to the three amendments.

Todd Hurd, representing Forsgren & Associates, reported on the following projects:

1. Conservation District remodel. Update on plan development.
2. Big Piney Marbleton Airport building. Inside storage of the equipment purchased with a WYDOT grant is required, but there is no obligation to build another building, if the hangar has room and the equipment doesn't interfere with hangar operations.
3. Rendezvous Pointe. Request to re-advertise. Need review of plans and extension from Fire Marshal first.
4. Pinedale Fire Hall. Siding colors will be sent to SCUF.

Andre' Irey, Maintenance Superintendent, reported on the following projects:

1. Rendezvous Meadows Clubhouse access. Issues with ground heaving.
2. Heat Exchanger at the Courthouse.
3. Pump at the Balefill.
4. Sand Draw pump repair.
5. Valves at the Pinedale Library.
6. Air conditioning at the Big Piney Library.
7. Light design for the Big Piney Library.
8. Bondurant Fire Hall.
9. Rendezvous Meadows parking asphalt needs to be cut and replaced.
10. Generator at the Fire Training Facility is complete.
11. Jail door maintenance.

Accounts Payable audited and approved for payment:

ADAMSON POLICE PRODUCTS 30.00 / ALL AMERICAN FUEL COMPANY, INC. 162.00 A TO Z HARDWARE 50.78 / BLACK MOUNTAIN RENTALS INC 24.99 JOEL E. BOUSMAN 675.60 / JAY BROWER 240.00 / BUCKY'S OUTDOOR, L.L.C. 5,692.97 BRYAN CAVE LLP 42,748.55 /

ANTHONY CHAMBERS 3,216.32 THE CHATTANOOGAN HOTEL 603.84 / COMPRESSION LEASING SERVICES, INC. 1,287.38 COMPULINK, LTD. 1,000.00 / COMMERCIAL TIRE 3,405.30 CONRAD & BISCHOFF INC. 26,176.27 / CONTROL SOLUTIONS, INC. 109.00 COOPER, SHAD 70.83 / COUNTRY LANE GAS & GROCERIES 868.36 / CURTIS COVILL 153.75 CREATIVE PRODUCT SOURCE, INC. 542.38 / CASSIE CRUMPTON 451.29 D.A. SCREENING 285.00 / DAY, WILLIS 973.92 / DE LAGE LANDEN FINANCIAL 151.80 DEPARTMENT OF HEALTH 325.00 / DIRECTV 10.24 / DUSTBUSTERS, INC. 5,523.78 EAGLE UNIFORM & SUPPLY CO. 441.97 / EWSCO JACKSON BRANCH 1,876.67 FLEETPRIDE 75.76 / FORSGREN ASSOCIATES INC. 2,607.50 / FRANKLIN, BEN 10.99 FREEDOM FIGHTERS 168.00 / FREEBURG LAW LLC 272.00 / GALLS, LLC 192.33 SHANNON GEHLHAUSEN 75.67 / GET WESTERN ELECTRIC LLC 143.38 / ASHTON GREENE 75.00 GREAT OUTDOOR SHOP 53.70 / HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 HOLIDAY RIVER EXPEDITIONS 315.00 / HONNEN EQUIPMENT CO. 1,481.51 INTERSTATE BATTERIES OF 791.65 / INTERMOUNTAIN RECORD CENTER 292.34 JACKSON HOLE COMMUNITY 1,634.25 / JOHN THOMAS JOHNSTON 1,300.00 J. WILCOX SALES COMPANY 1,321.67 / WINDY KELLEY 884.51 / THE KNOX COMPANY 637.00 ROBERT LAING 50.00 / LARRY H. MILLER 665.90 / LITTLE AMERICA 837.60 LOWER VALLEY ENERGY 256.16 / M-B COMPANIES, INC. 747.51 / MIDWAY MALL 324.44 MONTGOMERY COUNTY SHERIFF 58.00 / MOOSELY MAILBOXES 263.09 MOORE MEDICAL,LLC 346.38 / MOUNTAIN WEST ELECTRIAL SERVICES, 75.00 NORCO INC. 83.16 / OFFICE ALLY 19.95 / OFFICE OUTLET 303.67 PAGING & WIRELESS SERVICE CENTER 10,480.00 / PACIFIC STEEL & RECYCLING 588.59 PALACE STATION HOTEL & CASINO 691.09 / PETERBILT OF WYOMING 7,147.18 PREVENTIVE HEALTH AND SAFETY 70.00 / PINEDALE AUTO SUPPLY 3,170.74 PINEDALE GLASS & MORE 704.67 / PINEDALE LUMBER 1,288.30 PINEDALE ROUNDUP 887.75 / POC NETWORK TECHNOLOGIES 6.00 / POLICE ONE.COM 660.00 POLYGRAPHS ETC, LLC 2,637.00 / PRAXAIR DISTRIBUTION INC 56.10 THE FAMILY TREE, INC 1,418.33 / QUILL CORPORATION 1,070.56 MACK RAWHOUSER 2,079.52 / REBEL AUTO PARTS 52.52 WYOMING RANGE MEDICAL PC 3,950.00 / REDWOOD TOXICOLOGY LABORATORY 655.50 RENDEZVOUS POINTE 11,842.00 / RIDLEY'S FAMILY MARKETS 609.37 RIO VERDE ENGINEERING 5,579.81 / ROCKY MOUNTAIN POWER 10,560.95 ROCKY MOUNTAIN WASH, LLC 210.75 / ROCK SPRINGS WINNELSON 1,458.14 SAFETY SUPPLY & SIGN CO. INC 295.23 / SANOFI PASTEUR 463.46 / DON SCHOOLEY 50.00 SUBLETTE COUNTY RURAL HEALTH 4,176.00 / SEARLES, KRIS 50.00 SEMI SERVICE INC. 39,053.69 / SHARON'S ALTERATIONS 14.00 SHADOW MOUNTAIN WATER OF WY 15.00 / STITCHIN POST 81.00 SUPERIOR BOILER INC. 2,762.92 / TECH SMITH CORPORATION 203.58 TOBY TERRELL 250.00 / THOMSON REUTERS-WEST 1,692.78 / TIME PAYMENT CORP 59.95 THE TIRE DEN, INC. 1,664.00 / THE MASTER'S TOUCH, LLC 1,459.38 TOWN OF PINEDALE 1,930.50 / TRI-COUNTY SANITATION, INC. 350.00 TRUENORTH STEEL 2,634.00 / TUSA CONSULTING SERVICES II, LLC 1,575.00 ULTRAMAX 13,784.00 / UNIVERSITY OF WYOMING 7,389.00 VALLEY WIDE COOPERATIVE 1,730.50 / VERIZON WIRELESS 200.05 / JAMIE WALKER 200.00 WATTS STEAM STORE, INC. 492.89 / WAXIE SANITARY SUPPLY 4,845.00 WAZITECH TECHNICAL SOLUTIONS 8,385.48 / WEST BANK SANITATION 140.78 WY DEPT OF TRANSPORTATION 70.07 / WEIDNER FIRE 988.14 / WESTECH EQUIPMENT 88.69 WINTER EQUIPMENT COMPANY INC 10,098.51 WIRELESS ADVANCED COMMUNICATIONS, 42,327.50 / SKYLAR WILSON 360.00 WORLD WASH LLC 525.00 / WIND RIVER BREWING CO. 243.60 WIND RIVER DENTAL, LLC 466.00 / WATCHGUARD SECURITY SYSTEMS 120.00 WYOMING MACHINERY COMPANY 13,258.01 / WYOMING WATERWORKS, LLC 28.00 XEROX CORPORATION 3,899.72

There being no further business, the meeting was adjourned at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk