OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS APRIL 17, 2018

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, Mack Rawhouser, Holly Dabb of the <u>Pinedale Roundup</u>, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of April 3, 2018, were approved and ordered filed on motion by Commissioner Noble and seconded by Commissioner Burnett. The motion carried.

Commissioner Bousman discussed Mathis Lane and the Boulder Travel Management Plan.

Mike Jackson, representing Rio Verde Engineering, reported on Schedule A funding and the roads have been designated for two years. Commissioner Bousman discussed infrastructure funds.

The Board discussed the LaBarge Creek survey and Barbero denial to allow access to survey.

Jackson discussed an asphalt repair at Rendezvous Meadows Golf Course. The Board expressed its concern about safety issues and approved obtaining estimates for the repair.

Billy Pape, Waste Management Superintendent, and Eric Sackett, Rio Verde Engineering, reported on the DEQ permit, and the Board approved free dump days for the Big Piney area on May 16-19, and in Pinedale on a date to be determined.

Sheriff KC Lehr reported on the Polaris Country event on April 12 and the number of occupants in Detention Center.

Shad Cooper, County Fire Warden, presented his monthly report and reported on two fires yesterday. It was moved by Commissioner Rawhouser and seconded by Commissioner Burnett to approve and sign the Annual Operating Plan. The motion carried.

Commissioner Bousman reported on meeting with Tony Young, Chief Information Officer, State Enterprise Technology Services.

Bill Kluck, representing EMS, was informed by the Board that EMS will be included to the new radio system at no cost. EMS will need to provide compatible radios, and negotiate a contract with Dave's Electronics for maintenance.

It was moved by Commissioner Noble and seconded by Commissioner Burnett to approve a contract for one year for \$112,587.00 for Unified Fire and Sheriff's Office maintenance, and for \$30,023.20 for the new radio system build out. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to approve the grant award extension to June 30, 2018 for the Homeland Security grant. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to sign the BLM application for a perpetual right of way for the Ground Water Monitoring Wells at the old Pinedale Landfill site. 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: Southern California Public POW, \$24,058.94.

Old Business: Commissioner Rawhouser reported on the Polaris Country event at the Fairgrounds, NACO teleconference, and Denbury, USDA/Rural Health Care District, and BLM meetings. Commissioner Noble reported on the CTC contract, and the USDA/Rural Health Care District meeting. Commissioner Burnett reported that he will be participating in a conference call this week concerning the Prevention program. Commissioner Bousman reported on attending the Denbury Open House, discussed the Department of Interior reorganization. Chairman Nelson reported on actions relating to the chair.

Scott Scherbel, representing the Rural Health Care District, presented a request for the following:

- 1. Will the County deed the entire 5-acre property and all buildings, etc., that are on the property to the District as a donation to the hospital project?
- 2. If not willing to donate, will the County sell the entire property to the District? If so, what would the selling price be?

The Board denied the request to donate the Clinic property, but expressed its willingness to sell the property for a fair offer to the District. It was moved by Commissioner Bousman and seconded by Commissioner Noble to appraise the Pinedale Clinic property, including the Clinic, Ambulance Barn, and Public Health Office Building. The motion carried. The Board expressed its desire to move forward and to discuss the sale and purchase with the USDA and District as soon as possible. Chairman Nelson informed Scherbel that the Public Health Office Building currently houses three departments and will need to be housed, if the sale is completed.

Scherbel also asked if the County would provide emergency funding, if it is needed, to keep both of the existing clinics operating at their current level during the construction and initial operation of the hospital should the available revenue sources of the District become insufficient. Chairman Nelson informed Scherbel that property matter needs to be resolved before the County would commit emergency funding.

Representative Albert Sommers presented a Legislative update from the 2018 Session.

Maxine Leckie encouraged working together on the hospital funding issue.

It was moved by Commissioner Bousman and seconded by Commissioner Noble approve emergency watershed protection for the Steele property and the NRCS assurances related to real property acquisition. The motion carried.

Accounts Payable audited and approved for payment:

AAA CREDIT SCREENING SERVICES LLC 30.00 / ADAMSON POLICE PRODUCTS 117.00 ALTITUDE DRUG LLC 1,680.48 / CARLY ANDERSON 408.26 ANIMAL CLINIC OF PINEDALE PC 79.99 APPARATUS EQUIPMENT & SERVICE, INC 13,864.74 / A TO Z HARDWARE 305.61 AXIS FORENSIC TOXICOLOGY, INC. 955.00 / BLACK DIAMOND 798.77 BLACK MOUNTAIN RENTALS INC 617.62 / B-N-C TRASH SERVICE INC. 2,047.50 BOB BARKER COMPANY, INC. 246.57 / BOBCAT OF THE BIG HORN BASIN 602.72 BRENT A BLUE, M.D. 384.00 / JAY BROWER 903.51 / MATTHEW BRUNETTE 128.17 BUCKY'S OUTDOOR, L.L.C. 18.54 / BURNEY & COMPANY 25.43 / ROBIN CARNES 63.63 CAROLINA SOFTWARE 450.00 / CASCADE RESCUE 726.71 / CDW GOVERNMENT, INC. 325.00 CHIEF 41.94 / CLEAN WASH LAUNDROMAT 195.00 / COMMERCIAL TIRE 16,404.16 CONRAD & BISCHOFF INC. 9,940.38 / COOPER, SHAD 104.83 COUNTRY LANE GAS & GROCERIES 682.19 / CASSIE CRUMPTON 2,253.77 CRYSTAL INN - MURRAY 214.92 / DAVES ELECTRONICS 789.74 DAYS INN -WORLAND 186.00 / DE LAGE LANDEN FINANCIAL 151.80 DELL MARKETING LP 689.96 / DENNIS SUPPLY COMPANY 1,927.36 DEPARTMENT OF HEALTH 325.00 / DEQ, AIR QUALITY DIVISION 1,500.00 / DIRECTV 10.24 DOMINION ENERGY 4,824.57 / DEPT OF WORKFORCE SERVICES 16,474.06 THE DUNN GOOD COMPANY 98.97 / EAGLE UNIFORM & SUPPLY CO. 340.52 FAIRFIELD - RAWLINS 186.00 / F.B.MCFADDEN WHOLESALE 596.45 FIRE ENGINEERING COMPANY 4,884.00 / FLAT CREEK TOWING 256.00 / FLEETPRIDE 131.95 FREEDOM FIGHTERS 186.00 / GALLS, LLC 555.61 / JEANNIE GEBES 136.50 JAMES GEHLHAUSEN 133.62 / GRAINGER 47.43 / GREENWOOD MAPPING, INC. 3,735.00 GREAT OUTDOOR SHOP 340.05 / HAMPTON INN & SUITES-PINEDALE 89.10 HARRIS GOVERN FT. COLLINS 150.00 / HIGH COUNTRY BEHAVIORAL HEALTH 7,409.50 HEARTLAND SERVICES 228.80 / HOBACK LAW 1,000.00 HOLLAND EQUIPMENT COMPANY 573.11 / HOMAX OIL SALES INC. 24,041.90 HONNEN EQUIPMENT CO. 72.68 / HUGHES ENTERPRISES INC 1,445.00 INTERSTATE BATTERIES OF 624.75 / JEFFERSON COUNTY SHERIFF 29.85 JOHN THOMAS JOHNSTON 1,300.00 / JOHNSTONE SUPPLY 160.33 / ROBERT LAING 50.00 MARY L. LANKFORD 98.89 / LARRY H MILLER CHRY PLY 79.28 LARRY H MILLER JEEP DODGE 42.90 / LBISAT LLC 246.00 LOS ANGELES COUNTY SHERIFF 40.00 / LOWER VALLEY ENERGY 266.14 STEPHANIE LUND 521.23 / M & M TRANSFER INC. 185.00 / ANDREW MACKENZIE 42.95 MCMILLEN, STEPHANIE 9.89 / MIDWAY MALL 147.50 / MODERN PRINTING COMPANY 239.22 MOOSELY MAILBOXES 36.98 / MOORE MEDICAL.LLC 104.27 MSC INDUSTRIAL SUPPLY CO 158.05 / NADCP ANNUAL CONFERENCE 1,490.00 NATIONAL BUSINESS FURNITURE 624.00 / NATIONAL TOOL WAREHOUSE 1,157.62 NEW PIG CORPORATION 191.23 / NORCO INC. 92.07 / OFFICE ALLY 19.95 OFFICE OUTLET 1,302.55 / GLENN OWINGS 503.44 PAGING & WIRELESS SERVICE CENTER 31,944.00 / PACIFIC STEEL & RECYCLING 17.38 PERFORMANCE TECH, LLC 1,496.10 / PETERBILT OF WYOMING 490.17 PREVENTIVE HEALTH AND SAFETY 270.00 / PINEDALE AUTO SUPPLY 4,801.60 PINEDALE GLASS & MORE 1,465.00 / PINEDALE LUMBER 657.18 PINEDALE ROUNDUP 2,982.75 / PRAXAIR DISTRIBUTION INC 456.23 THE FAMILY TREE, INC 1,433.30 / CHRIS WEBB 2,511.68 / QUILL CORPORATION 1,719.83 REBEL AUTO PARTS 262.21 / WYOMING RANGE MEDICAL PC 3,300.00 RELADYNE WEST, LLC 25,663.09 / RENDEZVOUS POINTE 13,511.00 RESPOND FIRST AID SYSTEMS 87.94 / RIDLEY'S FAMILY MARKETS 411.18 RIO VERDE ENGINEERING 29,298.83 / ROCKY MOUNTAIN POWER 10,390.04 ROCKY MOUNTAIN WASH, LLC 476.00 / ROBIN SCHAMBER 701.82 ROCKY MOUNTAIN YETI PINEDALE 3,828.75 / SAFETY SUPPLY & SIGN CO. INC 746.15 SATCOM GLOBAL 280.20 / SWEETWATER COUNTY DETENTION CENTER 11,310.00 DON SCHOOLEY 50.00 / SUBLETTE COUNTY RURAL HEALTH 19,583.20 SEMI SERVICE INC. 170.37 / SHADOW MOUNTAIN WATER OF WY 96.50 SIRCHIE FINGER PRINT LABORATORIES 83.26 / SNAKE RIVER SUPPLY 50.00 SOUTHWEST SUBLETTE COUNTY 346.00 / SPILLMAN TECHNOLOGIES, INC. 3,572.23 STELTING LAW OFFICE, PC 645.00 / SUBLETTE BOCES 6,450.00 SUBLETTE EXAMINER 39.99 / SWEETWATER COUNTY CLERK 23,590.15 T & L SALVAGE & REPAIR 205.00 / TARGET ONLINE 571.86 / TD SPOT 214.00 THOMSON REUTERS-WEST 1,660.78 / TIME PAYMENT CORP 59.95 THE MASTER'S TOUCH, LLC 284.20 / TOWN OF MARBLETON 109.26 TOWN OF PINEDALE 1,882.50 / TRANS UNION RISK AND ALTERNATIVE 110.00 TRUENORTH STEEL 85,668.40 / TETON YOUTH & FAMILY SERVICES 6,480.00 US ECOLOGY IDAHO 2,420.00 / UNITED STATES POSTAL SERVICE 156.00 VALLEY WIDE COOPERATIVE 468.50 / VERIZON WIRELESS 200.05 WAXIE SANITARY SUPPLY 2,883.62 / WAZITECH TECHNICAL SOLUTIONS 6,350.00 WEST BANK SANITATION 785.75 / WEIDNER FIRE 3,197.54 WILLIAMS AUTOMOTIVE INC. 3,774.82 / WIRELESS ADVANCED COMMUNICATIONS, 3,047.50 WIND RIVER BREWING CO. 118.32 / WYOMING STATE BOARD OF PHARMACY 80.00 WYOMING MACHINERY COMPANY 1,559.21 / WYOMING.COM 10.00 WYOMING GARAGE DOOR, LLC 11,592.18 / WYOMING WATERWORKS, LLC 86.75 XEROX CORPORATION 3,881.43 / ZEDI US INC 80.50

There being no further business, the meeting was adjourned at 1:50 p.m.

BOARD OF COUNTY COMMISSIONERS SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk