

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
NOVEMBER 9, 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, Tom Noble, Heidi Dabb of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Commissioner Mack Rawhouser was excused to attend Veterans Day ceremonies in Upton.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of October 19, 2019, was approved and ordered filed on motion by Commissioner Burnett and seconded by Commissioner Bousman. The motion carried.

The official bond for Margaret Kozeal, Treasurer for the Big Piney Cemetery District,, in the amount of \$2,000; Marilyn Jensen, Treasurer for the Boulder Mosquito Improvement District, in the amount of \$1,000; Shannon McCormick, Deputy Clerk, Town of Marbleton, in the amount of \$50,000; Mark Eatinger, Treasurer for the Museum Board, in the amount of \$1,500; Amy Commerer, Clerk to the Big Piney Cemetery District, in the amount of \$2,000; and Vern McAdams, Business Manager for School District #1, in the amount of \$250,000 were approved and ordered filed with the County Treasurer.

Billy Pape, Road and Bridge Superintendent, reported on plowing, dirt work, blading, culverts on North Piney, Jack Creek and Dell Creek roads, and Cottonwood roto mill. Pape reported that 65,000 cubic yards of gravel had been crushed at the Bain Pit and that the crusher will be returning to the Shop for maintenance and the crew will participate in MSHA training. Regarding the Roosevelt Fire, the Kismet Tower site can be excavated in one day, and wattles were delivered for Emergency Management to Hoback Ranches.

Mark Eatinger, representing Rio Verde Engineering, presented the current Skyline Rock report.

Skylar Wilson, County Surveyor, reported on the Bondurant Fire Hall property.

Billy Pape, Waste Management Superintendent, reported that 38 houses had been accepted at the Marbleton Landfill from Hoback Ranches in approximately 200 loads, and weighing 2500 tons. The C&D pit is filling with concrete and debris and will need to be surveyed. Pape reported on water testing, detours to save cattle guards, drainage issues at the Pinedale Transfer Station and future expansion planning, and DEQ permitting.

Sheriff KC Lehr reported on Search and Rescue and Halloween activities. Lt. Stephen Dunning reported on the Jail census of 30 per day, State housing, overtime, and employee burnout. Additional staffing was discussed and the Board requested additional information to continue the discussion.

Rob Hoelscher, District Ranger, reported on Sara Walker, Friends of the BT Coordinator, water projects at New Fork and Silver Lake, Skyline Drive rocks, and California fires. The Board discussed the Bondurant Fire Hall property, Lummis Park property, Joint Chiefs funding, and the lock on the Sandy Beach group site.

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: Pinedale Energy Partners, \$4.20; Patterson UTI Drilling Company, LLL, \$36,087.58; Pinedale Energy Partners, \$38,104.26; Pinedale Energy Partners, \$2,598.47; and Pinedale Energy Partners, \$3,461.95.

The Board reviewed the WCCA County Road Fund report.

The Board approved and signed the Sublette County Local Emergency Planning Committee grant agreement.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to approve and sign the Encroachment Agreement with the Town of Pinedale and the Food Basket. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to award the bid of \$10,000 to Sam Bethea for Unified Fire's 1986 F350 4x4 Brush Truck. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Bousman to approve and sign a Memorandum of Understanding with the Sublette County Conservation District for the remodeling project. The motion carried.

Old Business. Commission Noble reported on the broadband meeting in Green River with its Broadband Joint Powers Board, and reported to the Board that he notified one of the RFP candidates that the process will not be extended. Commissioner Burnett reported on a teleconference on migration corridors, the weekly Roosevelt Fire conference call with reports from the Game and Fish, WYDOT, State Forrester, and Jim Mitchell. Commissioner Bousman reported on migration corridors, a BLM webinar, and the WCCA Winter meeting. Chairman Nelson reported on touring Enviremedial.

The Board discussed the Roosevelt Fire remediation. Jim Mitchell, Emergency Management Coordinator, reviewed various funding sources including Mineral Royalty, DEQ, HMPG, PDM, and FMA. The grant writing was discussed. It was reported that Homeland Security will be conducting a public meeting on Tuesday, November 13th at BOCES, concerning HMGP, PDM, and FMA funding for post fire assistance. Commissioner Burnett will be the contact for the Fire issues.

Dave Nemitz, representing Hoback Ranches Service and Improvement District, requested that the County's Consensus funding be distributed to the District. The Board directed the Clerk to set a future Consensus funding meeting for all of the eligible applicants to present projects to develop the Consensus List for the County. Nemitz requested support for the District's Emergency MRG application to the Wyoming Business Council. The Board scheduled the application review for the November 20th meeting.

Commissioner Burnett discussed the wattles that had been placed in Hoback Ranches.

Accounts Payable audited and approved for payment:

COLTON TOWER CONSULTANTS, INC 77,280.00 AMERICAN FAMILY LIFE ASSURANCE 4,896.53 / GREAT-WEST TRUST COMPANY, LLC 9,355.00 SUBLETTE COUNTY PAYROLL ACCT. 396.25 JEFFERSON PILOT FINANCIAL INSURANCE 8,170.53 / 056-NCPERS WYOMING 272.00 NEW YORK LIFE 1,593.92 / SUBLETTE COUNTY PAYROLL ACCT 378,721.91 SUBLETTE CO PAYROLL ACCT 52,821.83 / VALIC 658.82 WYOMING CHILD SUPPORT 1,952.00 / WYOMING RETIREMENT SYSTEM 1,170.00 WYOMING RETIREMENT SYSTEM 91,654.78 / WYOMING RETIREMENT SYSTEM 1,156.08 WYOMING RETIREMENT SYSTEM 80,504.01 / SUBLETTE COUNTY PAYROLL ACCT 43,376.73 WYOMING RETIREMENT SYSTEM 3,382.63 / ABS ARCHITECTURAL 159.06 ADAMS CONCRETE, INC. 2,540.00 / AERO-GRAPHICS INC. 17,700.00 ALTITUDE DRUG LLC 1,002.26 / AMAZON 870.77 / ANIMAL CLINIC OF PINEDALE PC 709.88 APCO INTERNATIONAL 621.00 / ARROWHEAD FORENSICS 1,200.00 A TO Z HARDWARE 1,089.51 / AT&T 68.23 / AXIS FORENSIC TOXICOLOGY, INC. 275.00 JAKSON BAIN 73.67 / MARYLISA BAXLEY 179.99 / BELVEAL'S BODY SHOP 1,067.60 BELVEAL'S TOWING 100.00 / BIG BROTHERS BIG SISTERS 586.15 BLACK MOUNTAIN RENTALS INC 100.60 / BOMGAARS 594.13 / DAVID BURNETT, M.D. 43.60 CALL CENTER PRODUCTS USA INC. 252.00 / CALL2TEST 62.28 CALIBRE PRESS - LIFELINE 159.00 / ROBIN CARNES 112.98 CDW GOVERNMENT, INC. 560.00 / CONSOLIDATED ELECTRICAL DISTRIBUTOR 10,187.50 CENTURYLINK 23,860.95 / CENTURYLINK 2,510.65 / CIVIC PLUS 8,625.00 CLEAN WASH LAUNDROMAT 75.00 / CNA SURETY 200.00 COLTON TOWER CONSULTANTS 55,560.00 / COMMERCIAL TIRE 769.28 / COMTRONIX 1,511.00 CONRAD & BISCHOFF INC. 16,814.91 / COUNTRY LANE GAS & GROCERIES 83.17 CREST/GOOD MAANUFACTURING 1,035.08 / CASSIE CRUMPTON 554.76 CTC TECHNOLOGY & ENERGY 2,802.50 / CUMMINS ROCKY MOUNTAIN LLC 4,404.75 DAVES ELECTRONICS 18,161.80 / DE LAGE LANDEN FINANCIAL 151.80 DEPARTMENT OF HEALTH 215.68 / DEPARTMENT OF FIRE PREVENTION 1,018.95 DIRECTV 124.98 / DOLAN CONSULTING GROUP LLC 390.00 / DOMINION ENERGY 1,901.96 ROBERT DOYLE 4,725.00 / DYNAMIX AGITATORS INC. 4,413.38 EAGLE UNIFORM & SUPPLY CO. 377.07 / EMERGENCY REPORTING 1,308.00 ENERGY LABORATORIES INC. 7,174.00 / EVIDENT CRIME SCENE PRODUCTS 127.00 FLEETPRIDE 6.39 / FREEDOM FIGHTERS 180.00 / FRONTIER FORD 41,656.00 GALLS, LLC 2,986.25 / GET WESTERN ELECTRIC LLC 8,445.66 GREENWOOD LAW OFFICE 32.50 / GREENWOOD MAPPING, INC. 3,285.00 HAMPTON INN - RIVERTON 188.00 / HAMPTON INN & SUITES-PINEDALE 119.00 JUSTIN HAYS 69.20 / HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 HELEN HEGARDT 1,041.67 / HOBACK LAW

1,000.00 / HOLLAND EQUIPMENT COMPANY 194.62 HOLIDAY INN OF CODY 269.98 / HONNEN EQUIPMENT CO. 3,653.49 / TY HUFFMAN 119.68 HUGHES ENTERPRISES, INC. 262.73 / IAAO 190.00 IDAHO FALLS PETERBILT, INC. 37.12 / INBERG-MILLER ENGINEERS 5,614.89 INTERSTATE BATTERIES OF 521.80 / INTERMOUNTAIN SLURRY SEAL, INC 146,805.34 JACKSON HOLE LAW, PC 127.50 / JACK'S TRUCK & EQUIPMENT 415.48 JORGENSEN ASSOCIATES PC 176.75 / J. WILCOX SALES COMPANY 751.71 KAMINSKY, SULLENBERGER & ASSC 375.00 / ANGELA KOLIS 81.75 TRAVIS LANNING 717.70 / LARRY H MILLER JEEP DODGE 236.25 / LARRY H. MILLER 67.36 L. N. CURTIS & SONS 194.54 / LOWER VALLEY ENERGY 189.97 LR COMMUNICATIONS, INC. 59.00 / STEPHANIE LUND 1,005.20 M & M TRANSFER INC. 25,250.06 / ANDREW MACKENZIE 74.46 MCKESSON MEDICAL SURGICAL 448.43 / JAMES MITCHELL 67.97 MOOSELY MAILBOXES 373.85 / MOORE MEDICAL,LLC 453.95 MSC INDUSTRIAL SUPPLY 263.21 / NATIONAL 4-H COUNCIL-SUPPLY SERVICE 214.47 NATIONAL SHERIFF'S ASSOCIATION 335.00 / NMS LABS 135.00 / TOM NOBLE 130.30 NORMONT EQUIPMENT CO 375.62 / NORTHERN SAFETY CO. INC. 1,914.99 NORTHERN TITLE COMPANY 250.00 / OBO'S MARKET & DELI, LLC 62.30 OCONNOR, SEAN 140.40 / OFFICE DEPOT 65.39 / OFFICE OUTLET 1,681.71 TIFFANY OLSON 17.40 / PUBLIC AGENCY TRAINING COUNCIL 1,300.00 PERFORMANCE TECH, LLC 4,338.62 / PETERBILT OF WYOMING 8,658.83 PINEDALE AUTO SUPPLY 619.06 / PINEDALE GLASS & MORE 640.00 PINEDALE HALF MARATHON 540.00 / PINEDALE LUMBER 640.29 PINEDALE NATURAL GAS CO. 6,943.75 / PINEDALE ROUNDUP 80.00 PLAINSMAN PRINTING & SUPPLY 2,619.52 / POC NETWORK TECHNOLOGIES 514.50 POLK COUNTY SHERIFF OFFICE 90.00 / PRAXAIR DISTRIBUTION INC 29.26 PREVENT FIRE LLC 776.99 / THE FAMILY TREE, INC 1,515.97 PROFORCE MARKETING, ING 6,831.40 / QUILL CORPORATION 1,635.83 REBEL AUTO PARTS 546.56 / WYOMING RANGE MEDICAL PC 3,950.00 REDWOOD TOXICOLOGY LABORATORY 898.00 / RELIAS LLC 249.00 RELADYNE WEST, LLC 29,639.36 / RENDEZVOUS POINTE 25,779.00 RESPOND FIRST AID SYSTEMS 22.49 / RIDLEY'S FAMILY MARKETS 317.70 ROCKY MOUNTAIN POWER 21,253.80 / ROCKY MOUNTAIN WASH, LLC 462.25 ROCK SPRINGS WINNELSON 788.76 / ROSENBAUER MINNESOTA, LLC 3,600.00 SAFV TASK FORCE 837.34 / S.A.M. SERVICES, LLC 1,809.00 / SATCOM GLOBAL 277.05 SUBLETTE COUNTY CHAMBER OF COMMERCE 2,368.50 / SCOTT, TRISHA 193.82 SUBLETTE COUNTY PREDATOR BOARD 8,314.80 / RAYMOND E. SELBE 850.00 ZACH SEMMONS 126.94 / SHARON'S ALTERATIONS 14.00 SHADOW MOUNTAIN WATER OF WY 124.50 / SIRCHIE FINGER PRINT LABORATORIES 354.82 SMITH & WARREN 250.00 / STERICYCLE 4,695.08 / ST. JOHN'S MEDICAL CENTER 6,672.09 ST. JOHN'S PHYSICIAN SERVICES 345.00 / SUBLETTE CENTER 35,000.00 SUBLETTE EXAMINER 80.00 / SWEETWATER COUNTY FIRE DEPT 520.00 TEAM LABORATORY CHEMICAL CORP. 1,520.00 / TETON TOOLS LLC 134.99 TELETRACTORS, INCORPORATED 22,830.34 / THE TIRE DEN, INC. 721.62 THE MASTER'S TOUCH, LLC 562.98 / TOWN OF MARBLETON 218.26 TRANS UNION RISK AND ALTERNATIVE 111.50 / TROYS MOTORSPORTS 100.00 KARSON TURNER 96.08 / TETON YOUTH & FAMILY SERVICES 1,782.00 DEPARTMENT OF WORKFORCE SERV 3,150.00 UNITED RENTALS (NORTH AMERICA) INC 484.67 / UNION TELEPHONE 1,345.56 UNIVERSITY OF WYOMING 3,438.75 / WAXIE SANITARY SUPPLY 325.86 WAZITECH TECHNICAL SOLUTIONS 10,616.37 / WESTERN VETERINARY SERVICE 156.25 WEX BANK 2,426.19 / WYOMING GUARDIAN AD LITEM 2,028.39 / WHITE PINE 96.00 WILLIAMS AUTOMOTIVE INC. 1,290.55 / WILDRED SERVICES 1,175.00 WIND RIVER WEB SERVICES LLC 145.00 / WIRELESS ADVANCED COMMUNICATIONS, 90.00 SKYLAR WILSON 300.00 / WIND RIVER DENTAL, LLC 206.00 WYOMING STATE BAR ASSOCIATION 355.00 / WYOMING APCO CHAPTER 150.00 WYOMING MACHINERY COMPANY 241,406.30 / WYOMING.COM 10.00 WYO LAW ENFORCEMENT ACADEMY 757.00 / WYOMING WATERWORKS, LLC 114.75 XYLEM DEWATERING SOLUTIONS, INC. 2,574.00 / FRANK J. ZAMBONI & CO., INC. 180.26 ZEDI US INC 80.50

There being no further business, the meeting was adjourned at 1:55 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk