

**BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING
AGENDA
COMMISSIONERS MEETING ROOM
SUBLETTE COUNTY COURTHOUSE
TUESDAY, February 19, 2019**

9:00 A.M. Call to Order

- Pledge of Allegiance – Chairman David Burnett will call the meeting to order, and lead the Pledge of Allegiance.
- Request approval of the prior meeting minutes.
- Request approval of the agenda.

9:05 A.M. Rio Verde – Eric Sackett – Existing Project Items

- Change Order #1 for Meadowlark Iroquois Paving Project
- New-Fork Willow Creek Road CR 23-120 Partial Extinguishment of Easement
- Resolution and Plat for Red Hill Alteration of the Big Piney-Calpet Raod CR-134
- Resolution and Plat for BLM Alteration of the Industrial Site CR 23-190

9:30 A.M. Fire Department – Shad Cooper – Presentation of Essentials of Fire Fighting Text Book

9:45 A.M. Extension Office – New Employee Introduction

Renew Lease with University of Wyoming

10:00 A.M. Elaina Zempel, Wyoming Business Council – IRC Grant Application Discussion

11:15 A.M. Monthly Reports

- Accounts Payable audited with motion to approve for payment.
- Bond Approval – Sheila Boyce – Secretary / Treasurer Kickin Cancer
Ashley Jones – Deputy Clerk Town of Marbleton
Shannan McCormick – Clerk / Treasurer Town of Marbleton
- Resolution No. 19-100350B (already approved – signatures only)
- Assessor – Jeness Saxton (State Assessed Notice of Valuation Changes)

11:30 A.M. Public Comments

12:00 Lunch at Old Stone's Pizza

1:00 P.M. Paul Stille, Leo Riley & Co. – 2018 Financial Audit & Report