

**BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING
AGENDA
COMMISSIONERS MEETING ROOM
SUBLETTE COUNTY COURTHOUSE
WEDNESDAY, May 22, 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. Mike Henn, Caleb Hiner - Provide an update to the Board on the resolution of appeal on the EA to authorize Temporary Non-Renewable A.U.M.S. to grazing permittees.

9:15 A.M. Billy Pape, Road and Bridge Supervisor, Report on department activities.

Rio Verde – Road & Bridge Projects

9:30 A.M. Jeremy Silcox, Director, Van Vleck House – Budget request proposal

9:45 A.M. Janet Montgomery, Clerk of District Court – Annual Cooperative Agreement

10:00 A.M. Broadband discussion

10:30 A.M. Monthly Reports / Old Business

- Accounts Payable audited with motion to approve for payment.
- Sign Resolution No. 19-100359B (approved 5/7/19)
- Engagement Letter – Leo Riley & Co.
- Jeness Saxton, Assessor (State Assessed Notice of Valuation Changes)

11:00 A.M. Shad Cooper, Fire Warden – Award bid for type VI Apparatus

12:00 P.M. Lunch – Old Stones Pizzeria

1:00 P.M. Dennis Fornstrom, Planning and Zoning Administrator – Conditional Use Permit

1:30 P.M. Sublette County Rural Health Care / Sublette Center – Information / announcement regarding merger

2:00 P.M. Tracey Hoover, Deputy County Clerk,

- Renewal of Liquor Licenses