

## OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS

May 7, 2019

The Board of County Commissioners met in regular session in the Commission Room of the Sublette County Courthouse in Pinedale, Wyoming on this date at 9:00 A.M.

Chairman David Burnett called the meeting to order and led those present in the Pledge of Allegiance. Present were: Skylar Wilson, Joy Ufford representing the Pinedale roundup, Clint Gilchrest, Matt Gaffney from the County Attorney's office, Mike Jackson, Eric Sackett, Billy Pape, Jim Gehlhausen, Kayhla Carey (Deputy County Clerk) and Carrie Long, County Clerk.

The minutes of the prior meeting were approved and ordered filed by motion of Commissioner Vickrey, seconded by Commissioner Rawhouser. Motion carried.

The agenda was approved with the removal of Abatements from the County Assessor, by motion from Commissioner Noble, seconded by Commissioner Bousman. Motion carried.

Billy Pape, Road and Bridge Supervisor, Reported on department activities. The crusher is setting up at the Richardson Pit and should be up and running by next week.

Mike Jackson, representing Rio Verde, stated the packet had been sent out for the use permit for Skyline Rock and Rob Hoeschler had signed off on the permit. Commissioner Noble made the motion to accept the Skyline Rock permit and have Commissioner Burnett execute the signature page. Commissioner Vickrey seconded the motion. Motion carried.

Mike Jackson also met with the Board to discuss the Trappers Point Historical Monument Access Road. He stated BLM wanted clarification on whether the road was going to be a county road or an easement in perpetuity. Commissioner Bousman made a motion that the Board authorize an application for a perpetual right-of-way across the aforesaid lands in the name of County of Sublette. Commissioner Noble seconded the motion. Motion carried.

Commissioner Bousman made a motion to have Commissioner Burnett execute the signature page. Commissioner Rawhouser seconded the motion. Motion carried.

Eric Sackett, representing Rio Verde Engineering, stated the permit was complete for the landfill for another 8 years.

Brian Espenscheid and Tim McKinney, representing Antelope Ridge Estates Road, met with the Board to request the county take over maintenance of the subdivision road. The Board made no action on the request.

KC Lehr, Sheriff, along with Kenna Tanner, Search and Rescue Coordinator, met with the Board to update on department activities. Sheriff Lehr invited the Commissioners to observe and or participate in a firearms training simulator that will be in town on May 14.

Shad Cooper, Fire Warden, met with the Board to report on department activities. He also had an updated quote to address the concerns about the upgrade on the outer wall which will add \$13,000 to the project. Shad also presented an estimate from Premier Site Development to replace the windows in the Fire Hall for an additional \$6800. Commissioner Noble made a motion to accept the change order, Commissioner Bousman seconded the motion. Motion carried.

Shad also had two sealed bids for the Type 6 Apparatus. Chairman Burnett opened the bids from Front Range and Hyman. Shad said he would like to have a couple of weeks to review the bids.

Shad Cooper, Sheriff Lehr and Dave Smith updated the Board regarding the Enterprise Tower situation. The structure analysis had failed and the necessary modifications would cost approximately \$100,000. Cooper stated they are exploring alternative sites, specifically a Luman Road Site located on BLM land. A Cultural Inventory and

a Paleo Inventory will need to be conducted. The estimated cost the new site would be approximately \$475,989.00. Commissioner Noble made a motion to move forward with the new site, Commissioner Bousman seconded the motion. Motion carried. Commissioner Noble made a motion to proceed with the Paleo and Cultural Inventory, not to exceed, \$15,000. Commissioner Rawhouser seconded the motion. Motion carried.

Commissioner Rawhouser made a motion to recess to Executive Session with Shad Cooper and Sheriff Lehr, pursuant to W.S. 16-4-405iii to discuss potential litigation. Commissioner Noble seconded the motion. Motion carried.

It was moved by Commissioner Bousman, seconded by Commissioner Noble to reconvene the session. Motion carried.

Tracey Hoover, Deputy County Clerk, met with the Board regarding the transfer of a retail liquor license. Elkhorn Lodge, LLC is in the process of selling the establishment to Elkhorn Trading Post. The sale is to be complete on May 15<sup>th</sup>. The liquor division has approved the transfer upon the completion of the sale. Commissioner Noble made a motion to approve the transfer upon completion of the sale, Commissioner Rawhouser seconded the motion. Motion carried.

Tracey also presented a Malt Beverage Permit for approval for the Sublette County Sporting Association. Commissioner Rawhouser made a motion to approve the permit, Commissioner Noble seconded the motion. Motion carried with Commissioner Vickrey abstaining from the vote.

Tracey presented a Catering Permit for approval for 4T's DBA as Waterhole #3 for the Kentucky Derby Party. Commissioner Noble made a motion for approval, Commissioner Vickrey seconded the motion. Motion carried.

Dennis Fornstrom, Planning and Zoning Administrator, along with Mike Guinn with NGL, presented an application by NGL Water Solutions, LLC for a Conditional Use Permit, pursuant to Chapter V of the Sublette County Zoning and Development Regulations, entitled Conditional Uses. The application by NGL Water Solutions, LLC is for a conditional use Permit within the Agricultural (A-1) Zoning District for the construction of an Underground Waste Water Injection Facility to be located within their 2,000-acre property and will be located within Sec 21 & 22, T31N, R108W, Sublette County, Wyoming. The Planning and Zoning Board had reviewed and recommended for Approval. Commissioner Bousman made a motion to approve the Water Injection Facility, Commissioner Rawhouser seconded the motion. Motion carried.

Dennis also submitted a request for Change in Zoning District Boundary from Dale & Lisa Gray pursuant to Chapter VIII, Section 2, of the Sublette County Zoning and Development Regulations. The application proposes a Change of Zoning District Boundary for the 9.67-acre parcel from rural Residential 10 Acre to Rural Residential 5 Acre Zoning. The affected property is described as lot 9, of the Spirit Winds Estates, Bondurant, Wy. After discussion from citizens present and the recommendation of the Planning and Zoning Board the application be denied, Commission Bousman made a motion to deny the request for a Change in Zoning District Boundary. Commissioner Vickrey seconded the motion. Motion carried.

Brianne Brower, representing the Sublette County Fair Grounds, met with the Board to discuss Art in the Ag Center. The Board gave Brianne verbal approval to proceed.

Commissioner Rawhouser made a motion to approve Accounts Payable. Commissioner Vickrey seconded the motion. Motion carried.

AMERICAN FAMILY LIFE ASSURANCE 4,433.06 GREAT-WEST TRUST COMPANY, LLC 10,805.00 / SUBLETTE COUNTY PAYROLL ACCT. 412.25 JEFFERSON PILOT FINANCIAL INSURANCE 7,994.72 / 056-NCPERS WYOMING 256.00 NEW YORK LIFE 1,281.81 / SUBLETTE COUNTY PAYROLL ACCT 545,233.67 SUBLETTE CO PAYROLL ACCT 51,614.83 / VALIC 208.82 WYOMING CHILD SUPPORT 1,952.00 / WYOMING RETIREMENT SYSTEM 1,140.00 WYOMING RETIREMENT SYSTEM 89,967.75 / WYOMING RETIREMENT SYSTEM 1,058.38 WYOMING RETIREMENT SYSTEM 68,432.58 / FIRST AMERICAN TITLE COMPANY 15,161.12 307 TIRE LLC 2,790.00 / AAA CREDIT SCREENING SERVICES LLC 30.00 ABS ARCHITECTURAL 1,968.00 / ADAMSON POLICE PRODUCTS 42.20 ALTITUDE DRUG

LLC 1,623.98 / AMAZON 424.75 / AMERIGAS 708.13 AIR RESCUE SYSTEMS 1,935.00 / A TO Z  
HARDWARE 270.97 / AT&T 68.21 AXIS FORENSIC TOXICOLOGY, INC. 660.00 / BADGE FRAME, INC.  
1,921.14 MARLENE BAUMAN 8.05 / MARYLISA BAXLEY 44.14 / BIG BROTHERS BIG SISTERS 876.60  
BIG BEAR TOWING 1,350.00 / BLACK MOUNTAIN RENTALS INC 861.89 BLACK WIDOW ARENA  
DRAG 438.00 / B-N-C TRASH SERVICE INC. 1,414.50 BOB BARKER COMPANY, INC. 514.35 /  
BOMGAARS 182.99 / JOEL E. BOUSMAN 457.41 BRENT A BLUE, M.D. 384.00 / BRICK HOUSE  
SECURITY 159.99 BROWNELLS, INC. 2,409.54 / DAVID BURNETT, M.D. 184.11 / RUSSELL BURTON  
50.00 CDW GOVERNMENT, INC. 381.95 / CE BROOKS & ASSOCIATES, P.C. 148.50 CONSOLIDATED  
ELECTRICAL DISTRIBUTOR 9,072.45 / CENTURYLINK 24,552.44 CENTURYLINK 2,510.17 / CLERK OF  
DISTRICT COURT 300.00 CONRAD & BISCHOFF INC. 27,964.78 / COOPER, SHAD 70.83 COURTYARD  
MARRIOTT - CASPER 564.00 / CASSIE CRUMPTON 1,972.23 CTC TECHNOLOGY & ENERGY 8,385.00 /  
DAVIS & CANNON, LLP 1,425.00 DAVES ELECTRONICS 16,099.15 / DAYS INN SPRINGVILLE 900.00 /  
RYAN DAY 362.02 DEPARTMENT OF HEALTH 22,367.70 / WY DEPT OF TRANSPORTATION 4.00 /  
DIRECTV 131.98 DJ'S GLASS PLUS 1,147.64 / DOMINION ENERGY 4,947.23 / CORRINA DORMAN 269.00  
ROBERT DOYLE 4,440.00 / DUSTBUSTERS, INC. 20,168.26 EAGLE UNIFORM & SUPPLY CO. 495.96 /  
EATON CORPORATION 1,092.00 RANDY EDWARDS 351.76 / EMERALD SERVICES, INC. 540.00 /  
MICHAEL F. ENRIGHT 425.00 FASTENAL COMPANY 1,600.88 / F.B.MCFADDEN WHOLESALE 569.15  
FIRE ENGINEERING COMPANY 1,009.00 / FERRELL GAS 4,563.44 / FLEETPRIDE 213.98 FLICKS N PINS  
144.50 / FOR-SHOR COMPANY 1,062.00 FORSGREN ASSOCIATES INC. 9,081.50 / DENNIS FORNSTROM  
102.46 FREEDOM FIGHTERS 147.00 / FRONT RANGE 769,083.00 / GALLS, LLC 1,076.66 WIL GAY 169.46  
/ JEANNIE GEBES 62.50 / GEOTEC INDUSTRIAL SUPPLY 3,013.04 GET WESTERN ELECTRIC LLC  
193.64 / GG & G INC 543.36 GLAXOSMITHKLINE PHARMACEUTICALS 1,440.60 / GREENWOOD  
MAPPING, INC. 6,120.00 HAMPTON INN DURANGO 611.04 / HAMPTON INN - SPOKANE 239.42 HARRIS  
GOVERN FT. COLLINS 150.00 / HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 HELEN HEGARDT  
1,041.67 / HAMPTON INN & SUITES- BUFFALO 1,307.54 HOBACK LAW 1,000.00 / HOLLAND  
EQUIPMENT COMPANY 1,400.58 HOLIDAY INN OF CODY 109.99 / HOLIDAY INN SHERIDAN HOTEL &  
940.00 HONNEN EQUIPMENT CO. 1,015.94 / ALAN HUSTON 343.56 INTERNATIONAL ACADEMIES OF  
200.00 / INTERSTATE BATTERIES OF 350.85 INTERNATIONAL PUBLIC 121.00 / JACKSON HOLE LAW,  
PC 372.28 JIM'S UPHOLSTERY 800.00 / JOHNSON CONTROLS 2,363.20 JOHNSON HYDRAULICS, INC.  
11,063.31 / ALARIC KADERAVEK 476.40 THE KAINER LAW GROUP, P.C. 120.00 / JOHN KELLY 179.45 /  
KOESSEL, CHERYL D. 90.48 LABARGE ACTIVITIES COMMITTEE 500.00 / LITTLE AMERICA HOTELS  
AND RESORTS 752.00 TRAVIS LANNING 858.77 / K. C. LEHR 442.23 / LEONARD PETROLEUM  
EQUIPMENT 68.04 LEO RILEY & CO. 8,750.00 / L. N. CURTIS & SONS 1,183.34 LR COMMUNICATIONS,  
INC. 59.00 / STEPHANIE LUND 1,744.68 M & M TRANSFER INC. 22,464.94 / MEMORIAL HOSPITAL  
SWEETWATER 1,218.00 JAMES MITCHELL 42.25 / MITY LITE INC. 714.34 / MMSGS 388.31 MODERN  
PRINTING COMPANY 139.00 / MOOSELY MAILBOXES 16.47 MOTOROLA SOLUTIONS, INC. 3,715.12 /  
MOUNTAIN STATES WATER 1,400.00 MSC INDUSTRIAL SUPPLY 4,129.58 / NATIONAL SHERIFF'S  
ASSOCIATION 115.00 NATIONAL TOOL WAREHOUSE 1,446.42 / NEAL NELSON 50.00 NORMONT  
EQUIPMENT CO 1,165.60 / OFFICE DEPOT 1,297.37 / OFFICE OUTLET 162.91 ONE CALL NOW 62.05 /  
OVERHEAD DOOR COMPANY OF 11,823.65 / HANNA PATTERSON 155.62 PINE CREEK DITCH  
ASSOCIATION 672.27 / PETERBILT OF WYOMING 21,775.74 PICKAROON TIMBER PRODUCTS INC  
79.80 / PINEDALE GLASS & MORE 280.00 PINEDALE NATURAL GAS CO. 12,169.58 / PINEDALE  
ROUNDUP 86.00 PRAXAIR DISTRIBUTION INC 74.79 / PREMIER SITE DEVELOPMENT, LLC 128,694.25  
CHRIS WEBB 1,530.00 / QUILL CORPORATION 3,311.27 / RALLY POINT TRAINING 225.00 RAMKOTA  
HOTEL AND CONFERENCE 498.00 / MACK RAWHOUSER 120.14 REBEL AUTO PARTS 2,044.31 /  
REDWOOD TOXICOLOGY LABORATORY 1,126.00 RENDEZVOUS POINTE 12,825.00 / RESPOND FIRST  
AID SYSTEMS 49.99 RIDLEY'S FAMILY MARKETS 533.63 / RIVERA LODGE 312.50 ROCKY MOUNTAIN  
POWER 11,522.57 / ROCKY MOUNTAIN YETI PINEDALE 4,315.38 ROCK SPRINGS WINNELSON 1,189.68  
/ ROGUE FITNESS 1,057.80 SAFETY SUPPLY & SIGN CO. INC 2,632.00 / SAFV TASK FORCE 6,189.43  
S.A.M. SERVICES, LLC 2,637.00 / JENESS SAXTON 49.66 / SCOTT, TRISHA 9.74 SUBLETTE COUNTY  
RURAL HEALTH 616.00 / SECRETARY OF STATE 60.00 SEHNERT SYSTEMS INC 10,320.00 / SEMI  
SERVICE INC. 35,225.21 SHADOW MOUNTAIN WATER OF WY 388.50 / SIRCHIE FINGER PRINT  
LABORATORIES 211.35 SNAKE RIVER SUPPLY 5,328.95 / SOUTHWEST SUBLETTE COUNTY 48.00  
STAR VALLEY POWERSPORTS 122.75 / STERLING COMMUNICATIONS 2,690.90 ST. JOHN'S MEDICAL  
CENTER 11,358.59 / SUBLETTE BOCES 300.00 SUBLETTE CENTER 35,000.00 / SUBLETTE EXAMINER  
43.00 / JACOB SUNDGREN 420.00 SUPREME BUILDING SYSTEMS 47,900.00 / KENNA TANNER 226.61

TEAM LABORATORY CHEMICAL CORP. 10,965.00 / THOMSON REUTERS-WEST 33.60 THOMAS Y. PICKETT & CO., INC 24,000.00 / THE TIRE DEN, INC. 840.00 TRAPPER CONTRACTORS 1,375.00 / TRI-COUNTY SANITATION, INC. 635.00 TRI-STATE TRUCK & EQUIPMENT INC 12,848.95 / TRUENORTH STEEL 4,360.56 SARAH TURNER 85.84 / TETON YOUTH & FAMILY SERVICES 9,882.00 / ULINE 35.87 DEPARTMENT OF WORKFORCE SERV 89.09 / UNION TELEPHONE 8,548.30 VALLI INFORMATION SYSTEMS, INC 5,082.23 / WATTS STEAM STORE, INC. 77.00 WAXIE SANITARY SUPPLY 18.78 / WAZITECH TECHNICAL SOLUTIONS 6,350.00 WEIDNER FIRE 104.13 / WESTECH EQUIPMENT 778.59 / WESTERN TIRE CHAIN 1,049.62 WESTERN TIRE RECYCLERS LLC 33,568.00 / WEX BANK 2,354.47 WYOMING GUARDIANS AD LITEM PROGRAM 3,211.94 WIESBADEN HOT SPRINGS SPA & LODGING 2,436.24 / WILLIAMS AUTOMOTIVE INC. 1,195.07 WIND RIVER PRODUCTS 48.00 / WIRELESS ADVANCED COMMUNICATIONS, 1,841.00 WYOMING STATE 4-H FOUNDATION 290.00 / WYOMING MACHINERY COMPANY 10,674.25 WYO LAW ENFORCEMENT ACADEMY 645.00 / WYOMING STATE FORESTRY - SHOP 41.51 XEROX CORPORATION 1,003.15

Commissioner Vickrey made a motion to approve Payroll in the amount of \$981,320.03. Commissioner Bousman seconded the motion. Motion carried.

The following official Bonds were approved and ordered filed with the County Treasurer:

William W. Cramer, Treasurer, of the Highland Irrigation District;  
William W. Cramer, Treasurer, of the Fayette irrigation District;  
Michael Henn, Secretary / Treasurer of the Sublette County Fair Board;  
Gary Neely, Treasurer, of the Sublette County Museum Board.

Old Business / Public Comment: Wendy Bowman reported on recent activities for the Sublette County Rural Health Care District. Commissioner Rawhouser reported the deer fence is still moving forward. Commissioner Bousman reported he has drafted a letter to the forest service and would like it put on County Letterhead; Commissioner Noble reported he has attended the last 2 zoning meeting and is still working on broadband. Commissioner Vickrey reported he had meet with Sukey Hohl at the Library to establish communication. Chairman Burnett reported on the two meeting he attended with Elected Officials and Department Heads regarding budget requests.

Commissioner Rawhouser made a motion to appoint Pam Chrisman to the Ag Board. Commissioner Rawhouser seconded the motion. Motion carried.

Commissioner Noble made a motion to appoint County Clerk, Carrie Long, as the Public Records designee. Motion carried.

Commissioner Bousman made a motion to approve an annual lease of the Doyle property to Darrell Snyder for haying only, no livestock. Commissioner Rawhouser seconded the motion. Motion carried.

Commissioner Rawhouser made a motion to approve the contract for services for P&G Golf, LLC to maintain the Pro-Shop at the golf course. Commissioner Vickrey seconded the motion. Motion carried.

Meeting adjourned at 2:50 P.M.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk