

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS JUNE 4, 2019

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 David Burnett, Joel Bousman, Mack Rawhouser, Tom Noble, Doug Vickrey, Joy Ufford of the Pinedale Roundup, and Carrie Long, County Clerk present.

Chairman Burnett led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting May 22, 2019 were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Rawhouser. Motion carried.

The agenda was approved with the addition of the Learning Center budget request at 2:30 P.M. by motion from Commissioner Rawhouser, seconded by Commissioner Vickrey.

Billy Pape, Road and Bridge Supervisor, reported on department activities and updated the Board on the Meadowlark Lane paving project. He stated the Crusher is operational. Nothing new to report from the Landfill. Commissioner Noble requested an inventory of Road & Bridge equipment.

Eric Marincic, scheduled at 9:30 A.M., did not attend.

The Board moved on to approve Accounts Payable by motion from Commissioner Noble, seconded by Commissioner Vickrey. Motion carried.

307 TIRE LLC 6,942.00 / ABS ARCHITECTURAL 4,020.00 / IAN ALLEN 200.84 AMAZON 1,141.51 / CARLY ANDERSON 178.14 / AS LV, INC 888.00 A TO Z HARDWARE 16.98 / AT&T 68.59 / MARYLISA BAXLEY 129.99 / MARIA BIGGS 10.45 TRAVIS BING 160.00 / BOB BARKER COMPANY, INC. 787.44 / BOMGAARS 2,976.51 BROCK ARCHER 1,250.00 / BUCKY'S OUTDOOR, L.L.C. 452.19 / KEITH BUTLER 100.00 KAYHLA CAREY 189.00 / ROBIN CARNES 189.64 / CDW GOVERNMENT, INC. 23,653.17 CONSOLIDATED ELECTRICAL DISTRIBUTOR 3,990.50 / CENTURYLINK 927.44 CENTURYLINK 2,510.26 / CERTIFIED LABORATORIES 168.96 / CHIEF SUPPLY CORP 119.96 CONRAD & BISCHOFF INC. 2,695.00 / COOPER, SHAD 46.79 COURTYARD MARRIOTT - CASPER 282.00 / CREATIVE PRODUCT SOURCE, INC. 242.36 CTC TECHNOLOGY & ENERGY 4,533.75 / DAVIS & CANNON, LLP 1,525.00 DAVES ELECTRONICS 14,135.15 / DELL MARKETING LP 4,144.29 / DIRECTV 131.98 DJ'S GLASS PLUS 363.54 / DOMINION ENERGY 2,180.05 / DOUGLAS G. PECHTEL 675.00 DULTMEIER SALES 216.84 / DUSTBUSTERS, INC. 9,971.29 EAGLE UNIFORM & SUPPLY CO. 247.98 / ENERGY LABORATORIES INC. 4,622.00 ENERGY 1 1,462.16 / FASTENAL COMPANY 530.40 / F.B.MCFADDEN WHOLESALE 101.35 FLEETPRIDE 93.48 / GALLS, LLC 57.99 / GCR TIRE CENTERS 39,477.80 GET WESTERN ELECTRIC LLC 222.59 / GREEN RIVER GEAR LLC 22.50 HAMPTON INN & SUITES-PINEDALE 119.00 / HARRIS CORPORATION - PSPC 76,219.00 STEVE HARRISON 168.52 / HELEN HEGARDT 1,041.67 HERITAGE FOOD SERVICE GROUP 475.13 / HAMPTON INN IDAHO FALLS 1,288.20 HOLLAND EQUIPMENT COMPANY 15,830.97 / HOLIDAY INN OF CODY 920.00 HONNEN EQUIPMENT CO. 728.54 / INTERSTATE BATTERIES OF 255.90 INTOXIMETERS, INC. 205.25 / INTERMOUNTAIN LOCK & SECURITY 36.35 JACKSON HOLE LAW, PC 283.05 / ANDREA JEAN 30.00 / JIM'S TROPHY ROOM 68.37 JOHNSON CONTROLS 3,288.98 / KOCH CONSTRUCTION, INC. 1,610.00 KRAV MAGA WORLDWIDE, INC 1,650.00 / LABARGE ACTIVITIES COMMITTEE 500.00 TRAVIS LANNING 95.26 / LARRY H MILLER JEEP DODGE 766.25 L. N. CURTIS & SONS 15,739.08 / LR COMMUNICATIONS, INC. 59.00 STEPHANIE LUND 339.68 / ANDREW MACKENZIE 38.05 / MAIL FINANCE 581.22 MANSUR, KRYSTAL 24.90 / MIDWAY MALL 10.49 / MMSGs 346.56

MOTOROLA SOLUTIONS, INC. 3,715.12 / MOUNTAIN WEST ELECTRIAL SERVICES, 10,349.88 NATIONAL BUSINESS FURNITURE INC 3,646.42 / JACLYN NELSON 209.86 TOM NOBLE 68.95 / OFFICE DEPOT 66.18 / OLD STONES SMOKEHOUSE 99.17 OMG NATIONAL 430.00 / OVERHEAD DOOR COMPANY OF 490.67 PACIFIC STEEL & RECYCLING 594.83 / EMILY PARAVICINI 93.49 PERFORMANCE TECH, LLC 996.00 / PETERBILT OF WYOMING 64.56 PINEDALE NATURAL GAS CO. 7,769.39 / PLAINSMAN PRINTING & SUPPLY 1,059.62 PREMIER SITE DEVELOPMENT, LLC 153,334.46 / QUILL CORPORATION 1,091.26 RENDEZVOUS POINTE 12,016.00 / RESPOND FIRST AID SYSTEMS 232.68 RIDLEY'S FAMILY MARKETS 17.63 / RIVERA LODGE 250.00 ROCKY MOUNTAIN POWER 6,406.47 / ROCKY MOUNTAIN YETI PINEDALE 648.19 ROCK SPRINGS WINNELSON 319.51 / SATCOM GLOBAL 148.80 / SCOTT, TRISHA 19.95 SUBLETTE COUNTY PREDATOR BOARD 10,435.74 / SEHNERT SYSTEMS INC 5,160.00 SHRM 725.00 / MEGAN SMITH 25.99 / STITCHIN POST 369.00 SUBLETTE COMMUNICATIONS, INC. 50.00 / SUBLETTE COUNTY 37,854.54 SUBLETTE CENTER 35,000.00 / SUPERIOR PERFORMANCE AVIATION, INC 3,311.00 T & L SALVAGE & REPAIR 2,250.00 / TEGELER & ASSOCIATES 1,296.00 TELETRACTORS, INCORPORATED 95,451.30 / TIME PAYMENT CORP 330.00 THE MASTER'S TOUCH, LLC 2,042.24 / TRI-COUNTY SANITATION, INC. 350.00 TRUENORTH STEEL 100,000.00 / UNION TELEPHONE 1,907.09 UNIVERSITY OF WYOMING 8,201.84 / WAVINGATYOU.COM 855.00 WAXIE SANITARY SUPPLY 71.84 / WYOMING COUNTY ASSESSOR'S 300.00 WEIDNER FIRE 24,194.19 / WEX BANK 1,696.64 / SAMUEL WHITE 360.00 WH SERVICES, LLC 170.00 / WILLIAMS AUTOMOTIVE INC. 399.50 / CODY WILSON 155.56 WESTERN WYOMING COMMUNITY COLLEGE 1,020.00 / WYOMING MACHINERY COMPANY 167.52 WYOMING STATE FORESTRY - SHOP 167.91 / XEROX CORPORATION 459.49

Payroll in the amount of \$967,795.63 was approved on motion from Commissioner Rawhouser, seconded by Commissioner Noble. Motion carried.

The Board approved and signed the following Bonds upon motion by Commissioner Bousman, seconded by Commissioner Rawhouser. Motion carried.

- Spencer Nichols (Big Piney Cemetery District) - President
- Bob Jones (Pinedale Airport Board) - Treasurer
- David Nemetz (Hoback Ranches Improvement & Service District) - Treasurer

The Museum Board represented by Mark Eatinger and Gary Nealy met with the Board to submit their Budget Request. Also present was Mary Lankford, former County Clerk, with an intent to clarify information submitted by the Museum Board. According to Eatinger, the Museum Board had requested an additional \$28,400 that wasn't funded when they were under the impression that it would be funded. Lankford confirmed the misunderstanding saying she did not recall any assurances of funding. The meeting was not recorded. Lankford stated she has been working with the Museum Board to help them get their Budget corrected and that they were very close. She requested additional time to help them get solid numbers together.

Brandon Scurlock, Wildlife Coordinator, Wyoming Game & Fish Department and Mike Schmidt, Wyoming Game & Fish Commission, and Jill Randall, Wyoming Game & Fish, updated the Board on the Dry Piney Wildlife Highway Crossing. Brandon reported the Wyoming Game and Fish Commission recently approved \$1.25 million towards wildlife highway crossing improvements across Wyoming. The Dry Piney project in Sublette County is one potential crossing for use of these funds. Two new migration corridors are currently in draft versions that cross Sublette County; the Sublette pronghorn herd and

Wyoming Range mule deer herd migration corridors. The WGFD has conducted several public meetings across Wyoming, including Pinedale. Additional outreach is occurring as well.

Shad Cooper, Fire Warden, and Todd Hurd with Forsgren & Associates, met with the Board with an update on the plans for the proposed fire station in Daniel. The current cost estimate, without engineering fees is \$4,678,865.47. Commissioner Noble expressed concern with the estimate. Commissioner Vickrey said he strongly feels the additional fire station is not necessary. Commissioner Rawhouser suggested the Board not end the discussion, Commissioner Bousman suggested further examination into what part of the project is for Fire and what part is for Road & Bridge.

Cooper along with Assistant, ML Baxley, met with the Board to submit their Budget request.

Upon motion by Commissioner Noble, the Board passed Resolution #19-100361B (Carrie Long, County Clerk, appointed as Public Records Person on 5/7/19). Commissioner Bousman seconded the motion. Motion carried.

Old Business: Commissioner Noble stated he had met with representatives from Union and confirmed they do have plans to bring Broadband into Sublette County. He said they are in the process of building out the plans and will be scheduling meetings with the towns & county. He said there will be a public meeting at the Library and then a ground breaking ceremony the following day. He stated the County Attorney's office had drafted a letter to All West releasing them of their responsibilities, Noble made a motion to send the letter to All West. Commissioner Bousman seconded the motion. Motion carried.

Wendy Bowman was present for public comments with updates on the Rural Health Care Board's recent activities.

Todd Hurd, representing Forsgren & Associates, advised the Board that Adams Concrete had submitted a bid for the concrete foundations for the White Pine & Kismet towers in the amount of \$137,518.35. Commissioner Noble made a motion to accept the bid with a second from Commissioner Bousman. Motion carried.

The following budget requests were heard:

- SAFV
- Historic Preservation Board
- Big Brothers Big Sisters
- Sublette County Conservation District
- The Learning Center

Don Kranendonk, Big Piney Ranger District, met with the Board to discuss pending schedule A road agreements the Forest Service is preparing regarding Clarks Draw, Sandy Marshal Road, and Sled Runner Road. He stated he would communicate with Billy Pape and planned on attending the next Commission meeting with the proposed agreement.

Meeting adjourned 2:45 P.M.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk