

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS

JANUARY 19, 2021

The Board of County Commissioners met in regular session in the Lovatt Room of the Sublette County Library on this date with Joel Bousman, Tom Noble, Doug Vickrey, Sam White, Dave Stephens, Mike Crosson, Matt Gaffney, Brady Oltmans representing the Pinedale Roundup, and Carrie Long, County Clerk, present.

Chairman Bousman presented the agenda with the addition of discussion of HB 159 under the County Administrator portion of the meeting.

The minutes from the preceding meeting on January 5, 2021 were approved and ordered filed on motion by Commissioner Vickrey, seconded by Commissioner Stephens. Motion carried.

Billy Pape, Road & Bridge Superintendent, met with the Board to update on activities.

Eric Sackett and Mike Jackson, Rio Verde Engineering, updated the Board on current projects.

Aaron Seehafer, Rio Verde Engineering, updated the Board on options for the situation with the Orcutt Seep. He will continue to look at options.

Matt Gaffney, County Administrator, updated the Board on the progress of the Land Use Plan.

It was moved by Commissioner Noble, seconded by Commissioner Stephens to advertise for 30 days the position of County Sanitarian as an independent contractor. Motion carried. Commissioner Bousman thanked current Sanitarian, Alan Huston, for his work.

Gaffney requested direction from the Board regarding the eligibility for life insurance benefits for county employees who decline health insurance coverage under the county policy. It was moved by Commissioner Noble, seconded by Commissioner Vickrey to allow employees who would be eligible for county benefits the opportunity to have life insurance under the county policy if desired. Motion carried.

Gaffney requested direction on interpretation of HB 159. Chairman Bousman stated the county should have a consistent schedule for all ad valorem tax payers. Commissioner Noble requested John McKinley involvement in the discussion. Chairman Bousman said he would be part of a working group to look into the situation, along with John McKinley and the Treasurer, Emily Paravicini and another commissioner. Commissioner White volunteered to assist with the working group.

Carrie Hatch, representing Ultra Petroleum, along with Shad Cooper, Fire Warden, met with the Board to discuss a proposal to place a monitoring station on the Boulder Battalion #4 property at 209 Jackson Ave. in Boulder during this year's ozone season. Cooper supported the proposal. It was moved by Commissioner Noble, seconded by Commissioner Vickrey to move forward with an MOU for an ozone monitoring station at the Boulder Battalion. Motion carried.

Todd Hurd, Forsgren & Associates, met with the Board with updates on the Daniel Fire Station and the Fairgrounds roof situation.

Sukey Hohl, Sublette County Library, met with the Board to review the process and approval of the Big Piney Library remodel. Hohl explained to the Board the architect is almost ready to advertise the plans for a request for proposal. It was moved by Commissioner Stephens, seconded by Commissioner Noble to reaffirm the commitment to the remodel project by the current Board. Motion carried. Todd Hurd was instructed to coordinate with Hohl as owner's representative and to keep the Board updated on all projects.

Jeff Goltz, representing the Children's Discovery Center, met with the Board to discuss the possibility of changing the lot line of the property owned by the county the Discovery Center is located on. He stated the Board of the Discovery Center would like to purchase the property but need assurance of changing the lot line before pursuing the purchase. Chairman Bousman suggested the other Commissioners go to the property and review the suggested lot line change. He said the discussion will be added to the February 2 meeting.

Mike Henn, Conservation District, met with the Board to follow up their previous request regarding analyzing water data collected over time. He stated the District had sent out a request for proposal to

have the data analyzed. Chairman Bousman asked Clerk Long about reserves for the project. She stated there was money set aside in Resource Monitoring. It was moved by Commissioner Noble, seconded by Commissioner White to accept the bid from River Continuum Concepts, Inc. in the amount of \$166,334.56. Motion carried.

It was moved by Commissioner White, seconded by Commissioner Stephens to adopt the fee schedule resolution as presented by Treasurer, Emily Paravicini. Motion carried.

It was moved by Commissioner Noble, seconded by Commissioner White to adjourn to Executive Session pursuant to W.S. 16-4-405(a)(i). Motion carried.

The Board resumed regular session with no action taken in Executive Session.

It was moved by Commissioner Vickrey, seconded by Commissioner Stephens to approve Accounts Payable. Motion carried.

SUBLETTE CO PAYROLL ACCT 250,000.00 / HOBACK LAW LLC 1,000.00 TETON TOOLS LLC 133.00 / AAA CREDIT SCREENING SERVICES LLC 60.00 ACTIVE911, INC. 112.00 / ALTITUDE DRUG LLC 308.12 AMAZON CAPITAL SERVICES 89.97 / AMAZON 727.80 AMERICAN EQUIPMENT, INC. 1,940.10 / A. PLEASANT CONSTRUCTION 355,932.00 AS LV, INC 984.00 / A TO Z HARDWARE 111.25 / BELVEAL'S TOWING 100.00 BOB BARKER COMPANY, INC. 244.11 / BOMGAARS 25.96 BRINDLEE MOUNTAIN FIRE APPARATUS 1,500.00 / BROWER PSYCHOLOGICAL SERVICES 700.00 BUCKY'S OUTDOOR, L.L.C. 33.16 / BURNEY & COMPANY 73.25 / JOEY BURKE 210.00 CANYON TRUCK UPFITTERS 286.00 / CAROLINA SOFTWARE 450.00 MICHAEL CHRISTIE 130.23 / CHILDREN'S LEARNING CENTER 99,000.00 CNA SURETY 100.00 / COMMERCIAL TIRE 1,271.76 / CONRAD & BISCHOFF INC. 5,190.75 DANIELLE COOPER 64.26 / COOPER, SHAD 102.00 COUNTRY LANE GAS & GROCERIES 228.85 / COURTYARD MARRIOTT - CASPER 192.00 CREATIVE CULTURE INSIGNIA, LLC 35.50 / CREST/GOOD MAANUFACTURING 108.06 WY DEPT OF REVENUE 18.70 / DIRECTV 221.24 / DOMINION ENERGY 4,711.87 D. SWAIN DESIGN 4,300.00 / DUSTBUSTERS, INC. 5,551.49 EAGLE UNIFORM & SUPPLY CO. 502.95 / ELIZABETH CRUMP 15.59 UNEMPLOYMENT TAX DIVISION 595.35 / E.R. OFFICE EXPRESS 300.00 ELECTION SYSTEMS & SOFTWARE, INC. 470.00 / ELECTRICAL WHOLESALE SUPPLY 166.32 FAIRBANKS SCALES, INC. 680.00 / F.B.MCFADDEN WHOLESALE 120.40 FERRELL GAS 4,834.07 / FLOYD'S TRUCK CENTER 184.85 / FREEDOM FIGHTERS 540.00 FRONTIER FORD 44,679.00 / GALLS, LLC 50.92 / WIL GAY 85.00 GET WESTERN ELECTRIC LLC 70.00 / GLACIER 2 GROUNDWATER 150.00 GREENWOOD MAPPING, INC. 1,305.00 / HIGH COUNTRY BEHAVIORAL HEALTH 12,600.25 HEART & SOUL 339.60 / HEARTLAND CUSTOMER SOLUTIONS, INC 189.44 HOBACK LAW LLC 1,000.00 / HONNEN EQUIPMENT CO. 706.91 INTERNATIONAL ASSOCIATION FOR 50.00 / ICM SOLUTIONS, LLC 535.50 INTERSTATE BATTERIES OF 121.95 / JACKSON HOLE COMMUNITY 1,491.75 J. J. KELLER 287.04 / JME FIRE & HOIST PROTECTION, INC 118.50 KPIN 101.1 FM 207.00 / KENWORTH SALES COMPANY 324.31 THE LEAGUE OF AGRICULTURAL & EQUINE 275.00 / ROBERT LAING 50.00 TRAVIS LANNING 186.00 / L. N. CURTIS & SONS 34.10 / LOWER VALLEY ENERGY 312.29 M & M TRANSFER INC. 9,734.92 / MANSUR, KRYSYAL 70.00 / MIDWAY MALL 77.49 MMSGs 58.00 / MOOSELY MAILBOXES AND MORE 21.39 / MOOSELY MAILBOXES 491.74 MOTOROLA SOLUTIONS, INC 39,852.87 / MSC INDUSTRIAL SUPPLY CO 390.33 NATIONAL ASSOCIATION OF FIRE 65.00 / NATIONAL TOOL WAREHOUSE 2,338.54 NATRONA COUNTY ATTORNEY 565.00 / NATIONAL FIRE PROTECTION 1,575.00 OFFICE ALLY 35.00 / OFFICE DEPOT 51.18 / OFFICE OF THE ATTORNEY GENERAL 8.05 OFFICE OUTLET 679.74 / PACIFIC STEEL & RECYCLING 50.81 / EMILY PARAVICINI 736.75 PETERBILT OF WYOMING 1,543.50 / PHONETICS, INC 133.60 PICKAROON TIMBER PRODUCTS INC 73.90 / PINEDALE AUTO SUPPLY 1,456.97 PINEDALE LUMBER 293.61 / PINEDALE ROUNDUP 1,584.38 PLAINSMAN PRINTING & SUPPLY 522.20 / POC NETWORK TECHNOLOGIES 19.50 AMBERLYNN PORTERFIELD 41.86 / PORTER LEE CORPORATION 1,803.00 CHRIS WEBB 3,000.00 / QUILL CORPORATION 1,132.20 / THE RADIO NETWORK 70.00 RATIO 64,653.50 / REBEL AUTO PARTS 881.38 / REDWOOD TOXICOLOGY LABORATORY 633.50 RENDEZVOUS POINTE 17,316.00 / RIDLEY'S FAMILY MARKETS 72.32 RIO VERDE ENGINEERING 29,098.78 / ROCKY MOUNTAIN POWER 16,415.81 ROCKY MOUNTAIN POWERSPORTS PINEDALE 964.90 / ROCKY MOUNTAIN WASH, LLC 216.50 SAFETY SUPPLY & SIGN CO. INC 954.57 / SALTUS TECHNOLOGIES, LLC 5,900.00 S.A.M. SERVICES, LLC 2,907.00 / SANOFI PASTEUR 230.35 / SATCOM GLOBAL 277.05 SUBLETTE COUNTY 4-H 225.71 / DON SCHOOLEY 50.00 SUBLETTE COUNTY PREDATOR BOARD 1,313.71 / SUBLETTE COUNTY RURAL HEALTH 10,740.20 SECRETARY OF STATE 60.00 / SEMI SERVICE INC.

232.88 SHADOW MOUNTAIN WATER OF WY 85.50 / SIRCHIE FINGER PRINT LABORATORIES
739.21 SPEARFISH PELLET COMPANY, LLC 780.51 / SUBLETTE EXAMINER 193.00 SUBLETTE
COUNTY TREASURER 27,759.00 / TEAM LABORATORY CHEMICAL, LLC 217.90 THOMSON
REUTERS-WEST 245.31 / THE TIRE DEN, INC. 271.48 THE MASTER'S TOUCH, LLC 190.01 /
TOWN OF MARBLETON 554.15 TOWN OF PINEDALE 1,837.50 / TRANS UNION RISK AND
ALTERNATIVE 186.30 TRISHA SCOTT CMT, LPC 15.59 / TENNANT SALES AND SERVICE
COMPANY 58.15 KARSON TURNER 44.42 / TETON YOUTH & FAMILY SERVICES 2,106.00
UNION TELEPHONE 41.76 / UNIVERSITY OF WYOMING 5,608.50 / CAT URBIGKIT 8,000.00
UNITED STATES POSTAL SERVICE 114.00 / VALLEY WIDE COOPERATIVE 254.28 VERIZON
WIRELESS 8,913.94 / VOIANCE LANGUAGE SERVICES 25.00 / WASCOP 400.00 WAXIE
SANITARY SUPPLY 1,407.90 / WAZITECH TECHNICAL SOLUTIONS 6,850.00 MINDI K. CRABB
280.00 / WH SERVICES, LLC 4,176.00 / WILDRED SERVICES 1,300.00 WIND RIVER WEB
SERVICES LLC 200.00 / WYOMING MACHINERY COMPANY 20,620.85 WYOMING.COM 10.00 /
WYODATA SECURITY INC 80.00 / WYOMING WATERWORKS, LLC 37.25

It was moved by Commissioner Noble, seconded by Commissioner White to appoint Chairman Bousman to the Board of Wyoming County Commissioner Association. Motion carried.

Surety bonds for Tesa Manning (Treasurer, Silver Lake Irrigation District) and Elizabeth N. Cheeney (Bookkeeper, Sublette County Recreation Board) were presented to the Board for signature.

Meeting adjourned at 3:30 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel Bousman, Chairman

Attest:

/s/ Carrie S. Long, County Clerk