

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS

FEBRUARY 2, 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, Clayton Melinkovich, Brady Oltmans representing the Pinedale Roundup, and Carrie Long, County Clerk, present.

Chairman Bousman led those present in the Pledge of Allegiance.

The agenda was approved on motion by Commissioner Noble, seconded by Commissioner Stephens with the addition of Mike Christy (Information Technology) and Shad Cooper (Fire Warden) after the Administrator at 9:30. Motion carried.

The minutes from the preceding meeting on January 19 were approved and ordered filed on motion by Commissioner White, seconded by Commissioner Vickrey. Motion carried.

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

Mike Jackson, Rio Verde Engineering, updated the Board on the Skyline Drive and Fremont Lake Road project and presented a proposal of increasing the scope of the project. Chairman Bousman requested direction from the Board regarding the proposed increase in scope. Consensus was to stay with the original MOU and commitment of \$1,060,000.

Aaron Seehafer, Rio Verde Engineering, updated the Board on the Orcutt Seep situation and options. Chairman Bousman instructed Seehafer to continue to explore options with the understanding the County won't be solely responsible.

Matt Gaffney, County Administrator, met with the Board to discuss several items:

- It was moved by Commissioner Noble, seconded by Commissioner Stephens to distribute the \$218,044.43 CARES Act – Charitable Relief funds as recommended by Gaffney. Motion carried.
- Mary Lankford and Janet Montgomery, Centennial Committee, presented a Resolution to Declare Sublette County, Wyoming's Centennial Celebration, From February 15, 2021 to January 2, 2023. It was moved by Commissioner Noble, seconded by Commissioner Stephens to approve the Resolution. Motion carried.
- It was moved by Commissioner Noble, seconded by Commissioner White to approve the proposed property line adjustments for Lot 1 Block 2 and Block 3 Lot 1 of the Faler Addition (454 East Hennick St., Pinedale, the location of the Discovery Center and the eventual sale of the property in the amount of \$42,000. Motion carried.
- It was moved by Commissioner White, seconded by Commissioner Vickrey to approve the MOU between the Wyoming County Commissioners Association and Big Horn, Park, Sublette and Washakie Counties. Motion carried.

It was moved by Commissioner Stephens, seconded by Commissioner Vickrey to approve expenditure as requested by Mike Christie from the Unforeseen line item from Information Technology budget. Motion carried.

Christie requested direction from the Board regarding a proposed contract with Luman (formally Century Link). The Board directed Christie and Gaffney to turn the project over to the County Attorney's office for a negotiation of a 2-year contract.

Todd Hurd, Forsgren and Associates, updated the Board on current projects: Daniel Fire Station, Fair Grounds Roof and the Big Piney Library Remodel.

Billie Hamby, Veteran Services, introduction and explanation of services provided by the department.

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

USPS \$137.00 / ADAMSON POLICE PRODUCTS 175.60 / AELE LAW ENFORCEMENT LEGAL CENTER 1,290.00 AIRGAS USA, LLC 416.24 / ALL AMERICAN FUEL COMPANY, INC. 19,605.07 AMAZON CAPITAL SERVICES 169.52 / AMAZON 614.07 / AMERIGAS 898.52 AS LV, INC 849.00 / A TO Z HARDWARE 93.48 / AT&T 25.38 / ADALYN BENNETT 500.00 TRAVIS BING 40.00 / BLACK WIDOW ARENA DRAG 634.00 BOB BARKER COMPANY, INC. 320.64 / BOMGAARS 697.50 / JOEL BOUSMAN 196.00 C & B OPERATIONS, LLC 1,607.90 / CENTURYLINK 23,467.32 /

CENTURYLINK 247.19 STEPHANIE CHAVEZ 80.00 / MICHAEL CHRISTIE 219.75 / NEOPOST 4,000.00 CONTINENTAL WESTERN GROUP 40,100.00 / CUMMINS ROCKY MOUNTAIN LLC 6,772.65 DAVIS & CANNON, LLP 125.00 / DAVES ELECTRONICS 14,223.35 DEPARTMENT OF FIRE PREVENTION 4,653.50 / DIRECTV 146.99 / DJ&A, PC 12,986.25 DJ'S GLASS PLUS 910.00 / DOMINION ENERGY 9,669.19 DEPT OF WORKFORCE SERVICES 23,634.17 / DS SERVICES LLC 42.00 DUSTBUSTERS, INC. 2,699.82 / EAGLE UNIFORM & SUPPLY CO. 335.30 ELIZABETH CRUMP 15.59 / F.B.MCFADDEN WHOLESALE 201.35 FORSGREN ASSOCIATES INC. 13,769.55 / DENNIS FORNSTROM 267.59 FRONTIER FORD 39,855.00 / GALLS, LLC 338.37 / GARMIN SERVICES, INC. 137.30 HONNEN EQUIPMENT CO. 811.96 / ALAN HUSTON 41.58 / INTERSTATE BATTERIES OF 196.80 JEN MATOSKY 44.80 / KENWORTH SALES COMPANY 115.50 L3HARRIS TECHNOLOGIES,INC 378,959.70 / TRAVIS LANNING 852.90 LARRY H MILLER JEEP DODGE 72.15 / LEO RILEY & CO. 15,000.00 LR COMMUNICATIONS, INC. 118.00 / M & M TRANSFER INC. 9,532.74 MID-AMERICAN RESEARCH CHEMICAL 125.95 / MOUNTAIN STATES WATER 1,050.00 MPI SERVICES 4,688.78 / MSC INDUSTRIAL SUPPLY CO 531.51 / NMS LABS 208.00 NO HASSLE AUTO GLASS LLC 775.14 / JACKIE NUTT 500.00 NUTECH SPECIALTIES INC 96.17 / OFFICE DEPOT 178.48 / OFFICE OUTLET 35.82 PACIFIC OFFICE AUTOMATION 161.00 / PETERBILT OF WYOMING 1,777.81 PINEDALE GLASS & MORE 460.00 / PINEDALE NATURAL GAS CO. 15,492.04 PIX4D INC. 990.00 / PREVENT FIRE LLC 6,871.80 / QUILL CORPORATION 638.71 RACOM CORPORATION 95,636.25 / RAY ALLEN MANUFACTURING CO., INC 205.94 REBEL AUTO PARTS 61.59 / REED SMITH LLP 959.74 / RENDEZVOUS POINTE 9,032.00 RIDLEY'S FAMILY MARKETS 57.97 / RIVER OAKS COMMUNICATIONS CORP 2,782.50 ROCKY MOUNTAIN OILFIELD WAREHOUSE 1,276.00 / ROCKY MOUNTAIN POWER 13,384.29 ROCKY MOUNTAIN POWERSPORTS PINEDALE 309.97 ROCKY MOUNTAIN COMPETITIVE SOLUTION 543.37 / SUBLETTE COUNTY 4-H 512.75 SUBLETTE COUNTY RURAL HEALTH 333.00 / SECRETARY OF STATE 30.00 SEMI SERVICE INC. 12,067.49 / MEGAN SMITH 56.35 SUBLETTE COUNTY CONSERVATION 478,998.06 SPECIALIZED PATHOLOGY CONSULTANTS 1,250.00 / SUBLETTE CENTER 37,000.00 KENNA TANNER 47.70 / TEAM LABORATORY CHEMICAL, LLC 2,245.18 TEGELER & ASSOCIATES 21,219.00 / THOMSON REUTERS-WEST 1,461.28 TIFFANY OLSON 27.80 / TIME PAYMENT CORP 330.00 / THE TIRE DEN, INC. 1,218.56 TOWN OF PINEDALE 270.00 / ULINE 140.20 / UNIVERSITY OF LOUISVILLE 1,295.00 UNION TELEPHONE 1,246.26 / VERIZON WIRELESS 581.10 WATTS STEAM STORE, INC. 5,000.00 / WYOMING DEPT OF AGRICULTURE 120.00 WY DEPT OF TRANSPORTATION 2.00 / WEX BANK 447.10 WYOMING FIRE CHIEFS' ASSOCIATION 100.00 / WH SERVICES, LLC 6,691.50 WILSON LAND SURVEYING 162.00 / WYOMING STATE FORESTRY DIVISION 45,661.29 WYOMING MACHINERY COMPANY 60,933.03 / WYOMING FIRST AID & SAFETY 149.22 WYODATA SECURITY INC 80.00 / WYOMING SHERIFFS' ASSOCIATION 687.00 XEROX CORPORATION 1,653.54 / XEROX CORPORATION 2,375.03

It was moved by Commissioner Vickrey, seconded by Commissioner White to approve payroll in the amount of \$1,039,838.79. Motion carried.

Upon motion by Commissioner Noble, seconded by Commissioner White catering permits for Elkhorn Trading Post were approved for the following dates: 2/5-2/7, 2/12-2/14, 2/19-2/21, 2/26-2/28. Motion carried.

The following bonds were approved on motion by Commissioner White, seconded by Commissioner Vickrey. Holly Thayne (Secretary/Treasurer of the Upper Green River Cemetery District), Rand Rhodes, Jr. (Treasurer of the High Meadow Ranch Water District), Janna Bloxham (Treasurer of the Upper Green River Cemetery District).

Meeting adjourned at 11:45 a.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel Bousman, Chairman

Attest:

/s/ Carrie S. Long, County Clerk