

OFFICIAL COUNTY COMMISSIONERS' PROCEEDINGS

APRIL 20, 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, Clayton Melinkovich, Matt Gaffney, Brady Oltmans representing the Pinedale Roundup, and Carrie Long, County Clerk, present.

Chairman Bousman led those present in the Pledge of Allegiance.

It was moved by Commissioner White, seconded by Commissioner Noble to approve the agenda as presented. Motion carried.

The minutes from the preceding meeting on 4/6/21 were approved on motion from Commissioner Vickrey, seconded by Commissioner White. Motion carried.

Billy Pape, Road & Bridge, covered several items:

- Request to replace the crusher operator position and hire part time summer help. Approved on motion by Commissioner White, seconded by Commissioner Vickrey. Motion carried.
- It was moved by Commissioner White, seconded by Commissioner Noble to authorize Pape to pursue a lease program with Caterpillar for equipment. Motion carried.
- Pape requested direction on having free Dump Day on May 6-7 at the Landfill only. He stated involving the Transfer Station is not an option because it is not set up to handle the volume of traffic triggered by free dump day and the cost to the county for transferring the extra volume to the landfill was approximately \$25,000. He was instructed to proceed with free dump day at the landfill only.
- It was moved by Commissioner Noble, seconded by Commissioner Stephens to accept the bid from Searle Bros. Construction for the Cottonwood Ryegrass Phase II Culvert Project in the amount of \$246,653.25. Motion carried.

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

The Board reconvened in regular session. It was moved by Commissioner White, seconded by Commissioner Noble to allow the donation of sick leave requested according to Sublette County policy. Motion carried.

An extension of the Families First Coronavirus Response Act leave was extended by 80 hours for county employees through September on motion Commissioner White, seconded by Commissioner Stephens. Motion carried.

A bid for the 2007 International/Horton ambulance (Big Red) was accepted in the amount of \$50,000 from Michael Travis Simpson, Air Medics HVAC LLC on motion by Commissioner Noble, seconded by Commissioner Stephens. Motion carried.

It was moved by Commissioner Noble, seconded by Commissioner White to donate beds purchased for use at the Sand Draw Ambulance barn for covid quarantine to the Rural Health Care District for use at the ambulance personnel barn for on-call EMS. Motion carried.

Shad Cooper, Fire Warden, requested approval of the Annual Wildland Fire Management Operating Plan. Approval was granted on motion by Commissioner Noble, seconded by Commissioner Stephens. Motion carried.

Approval for funding the County Health Officer position was granted on motion by Commissioner Noble, seconded by Commissioner White pending approval by the County Attorney. Motion carried.

It was moved by Commissioner White, seconded by Commissioner Noble upon request by Shad Cooper and Janna Lee, to relieve Cooper of his duty as ICS Commander and the position turned over to Janna Lee. The general fund accounts would also be closed upon reconciliation of final bills. Motion carried. Chairman Bousman thanked Cooper for his willingness to step into the position of Incident Commander and for the professionalism displayed by Cooper during the year while managing the Covid-19 emergency.

Paul Ulrich, representing Jonah Energy, requested consideration of an exemption of monthly tax payments brought about by recent legislation with a request of maintaining the current biannual tax payment schedule. Chairman Bousman requested a study group of Ulrich, Matt Gaffney, Clayton

Melinkovich, Emily Paravicini, Laila Illoway, along with Commissioner White and himself meet to discuss situation in more detail.

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

AAA CREDIT SCREENING SERVICES LLC 30.00 / AAA SPRING SPECIALISTS CO. 1,304.59
ABSOLUTE AUDIO VISUAL INCORPORATED 6,200.00 / ACTION TARGET INC 317.18
ADAMSON POLICE PRODUCTS 51.51 / ADP,LLC 2,619.79 AMAZON CAPITAL SERVICES
1,521.38 / AMERIGAS 157.00 A. PLEASANT CONSTRUCTION 76,472.61 / A TO Z HARDWARE
280.44 MARLENE BAUMAN 75.00 / BEAR COM 9,635.00 / BIG HORN COOP ONE STOP 249.88
MARIA BIGGS 40.32 / B-N-C TRASH SERVICE INC. 1,643.00 CANYON TRUCK UPFITTERS
538.00 / CAROLINA SOFTWARE 450.00 CDW GOVERNMENT, INC. 32,572.98 / CENTURYLINK
23,877.51 / COAXSHER 54.00 COMMERCIAL TIRE 6,382.37 / CONRAD & BISCHOFF INC.
31,037.40 COOPER, SHAD 440.95 / CRESTED BUTTE OUTDOORS 5,746.40 / CASSIE
CRUMPTON 1,059.74 D.A. SCREENING 285.00 / DELL MARKETING LP 1,534.21 WYOMING
DEPT OF HEALTH 96.64 / DEQ, AIR QUALITY DIVISION 100.00 / DIRECTV 376.23 DOAK,JOHN
16.02 / DOMINION ENERGY 3,184.64 / EAGLE UNIFORM & SUPPLY CO. 307.48 ELITE EDGE
FIREARMS TRAINING 190.00 / ELIZABETH CRUMP 26.35 F.B.MCFADDEN WHOLESALE
428.50 / FIRE ENGINEERING COMPANY 9,471.00 FERRELL GAS 2,573.74 / FERRELLGAS
1,740.95 / FIRST CHOICE FORD 1,673.36 FREMONT MOTOR ROCK SPRINGS INC 2,531.25 /
FREEDOM FIGHTERS 322.00 GALLS, LLC 14,073.23 / GEOTEC INDUSTRIAL SUPPLY 3,516.00
GREENWOOD MAPPING, INC. 2,430.00 / SPENCER HARTMAN 225.00 HIGH COUNTRY
BEHAVIORAL HEALTH 12,600.25 / HEART & SOUL 388.58 HENRY SCHEIN INC. 823.65 /
HOBACK LAW 1,000.00 HOLLAND EQUIPMENT COMPANY 101.14 / INLAND TRUCK PARTS
CO. 50.18 INTERNATIONAL ACADEMIES OF 406.00 / INTERSTATE BATTERIES OF 142.95
IPICD, INC. 435.00 / JOHNSON CONTROLS 315.00 / JOHNSON HYDRAULICS, INC. 7,459.49
LAYNA JONES 67.35 / BRAD KELLY 261.52 / EMERY KEMP 217.64 KIMBALL MIDWEST 83.52 /
KOESSEL, CHERYL D. 416.12 / KPIN 101.1 FM 103.50 ROBERT LAING 50.00 / TRAVIS
LANNING 56.49 / LA POLICE GEAR, INC. 171.99 TROY LATER 100.00 / LEO RILEY & CO.
12,000.00 / L. N. CURTIS & SONS 978.78 LOWER VALLEY ENERGY 323.33 / M & M TRANSFER
INC. 13,663.78 ANDREW MACKENZIE 45.40 / MARATHON ENGINEERING CORPORATION
570.00 MIDWAY MALL 241.08 / MOOSELY MAILBOXES 40.06 / MOTOROLA SOLUTIONS, INC
3,579.94 MSC INDUSTRIAL SUPPLY CO 476.61 / NEW PIG CORPORATION 215.58 / OFFICE
ALLY 35.00 OFFICE OUTLET 1,467.39 / PARTS TOWN 729.90 / HANA PATTERSON 187.27
PERFORMANCE TECH, LLC 1,802.39 / PETERBILT OF WYOMING 2,117.86 PREVENTIVE
HEALTH AND SAFETY 299.00 / PICKAROON TIMBER PRODUCTS INC 1,696.00 PINEDALE
AUTO SUPPLY 1,489.73 / PINEDALE GLASS & MORE 575.00 PINEDALE LUMBER 717.59 /
PINEDALE ROUNDUP 1,260.95 POC NETWORK TECHNOLOGIES 1.50 / PRO. BALER
SERVICES, INC 168.00 CHRIS WEBB 3,315.00 / QUILL CORPORATION 550.55 / THE RADIO
NETWORK 70.00 REBEL AUTO PARTS 1,990.25 / REDWOOD TOXICOLOGY LABORATORY
50.00 RENDEZVOUS POINTE 7,980.00 / RIDLEY'S FAMILY MARKETS 337.90 RIO VERDE
ENGINEERING 20,612.60 / RIVERSIDE BOOT & SADDLE 3,869.00 RIVERA LODGE 339.00 /
ROCKY MOUNTAIN POWER 15,646.89 ROCKY MOUNTAIN WASH, LLC 504.25 / ROCK
SPRINGS WINNELSON 717.55 S.A.M. SERVICES, LLC 1,674.00 / SATCOM GLOBAL 277.05
SUBLETTE COUNTY CHAMBER OF COMMERCE 2,368.00 / DON SCHOOLEY 50.00 SUBLETTE
CO PAYROLL ACCT 200,000.00 / SUBLETTE COUNTY RURAL HEALTH 10,109.00 SUBLETTE
COUNTY SHERIFF'S OFFICE 8,000.00 / SEMI SERVICE INC. 444.66 SHADOW MOUNTAIN
WATER OF WY 63.00 / SNAKE RIVER SUPPLY 146.08 SUBLETTE EXAMINER 593.00 /
SUBLETTE PUMP SERVICE 5,266.00 THOMSON REUTERS-WEST 1,712.82 / THE TIRE DEN,
INC. 258.80 TOWN OF MARBLETON 1,166.13 / TOWN OF PINEDALE 1,803.25 TRANS UNION
RISK AND ALTERNATIVE 176.90 TRI-STATE TRUCK & EQUIPMENT INC 1,206.43 / TRISHA
SCOTT CMT, LPC 15.59 TRUENORTH STEEL 13,905.67 / TETON YOUTH & FAMILY SERVICES
6,318.00 UNION TELEPHONE 84.29 / UNITED STATES POSTAL SERVICE 254.00 VALLEY WIDE
COOPERATIVE 271.36 / VERIZON WIRELESS 200.05 VOIANCE LANGUAGE SERVICES 25.00 /
WAXIE SANITARY SUPPLY 1,818.94 WAZITECH TECHNICAL SOLUTIONS 6,850.00 /
WYOMING COUNTY AND PROSECUTING 300.00 WEIDNER FIRE 1,287.65 / WYOMING
GUARDIAN AD LITEM 3,938.18 WILLIAMS AUTOMOTIVE INC. 76.25 / WILDRED SERVICES
1,300.00 WIND RIVER WEB SERVICES LLC 300.00 / WPOA 670.00 WYOMING MACHINERY
COMPANY 5,855.59 / WYOMING.COM 10.00 WYODATA SECURITY INC 200.00 / WYOMING
WATERWORKS, LLC 79.50 WYOMING PLANNING ASSOCIATION 171.00

Clayton Melinkovich presented two golf contracts for approval. It was moved by Commissioner Noble, seconded by Commissioner White to approve the contract between Sublette County and Jeremy Christensen. Motion carried. It was moved by Commissioner Noble, seconded by Commissioner Stephens to approve the restaurant contract between Sublette County and Elizabeth Batrum-Smith. Motion carried.

Surety Bonds for Gary Neely (Treasurer-Sublette County Museum Board), Nancy Espenscheid, (Treasurer-Sublette County Fair Board), and Craig Smith (Treasurer-Sublette County Recreation Board) were approved on motion by Commissioner Noble, seconded by Commissioner Stephens. Motion carried.

It was moved by Commissioner Stephens, seconded by Commissioner White to approve a malt Beverage / Catering Permit Application for the Sublette County Sporting Association for the Rendezvous Rodeo on July 8, 9, 10. Motion carried.

Carrie Long, County Clerk, requested approval to replace the open position in the Clerk's office. The request was approved on motion by Commissioner Noble, seconded by Commissioner Vickrey. Motion carried.

Todd Hurd, Forsgren Associates, advised the Board one bid had been received for the Big Piney Library remodel. The bid was from A. Pleasant Construction, Inc. in the amount of \$1,982,600. It was moved by Commissioner Stephens to accept the bid from A. Pleasant Construction, Inc., seconded by Commissioner Vickrey. Motion carried.

Don Schooley, Upper Green River Cemetery District, requested an easement to run power through the county portion of the Bondurant Cemetery. It was moved by Commissioner Noble, seconded by Commissioner Stephens to deed the county portion of the Bondurant Cemetery to the Upper Green River Cemetery District. Motion carried.

Sam Bixler, representing the Town of Marbleton, met with the Board to express interest in the Ball Fields outside of Marbleton. It was moved by Commissioner Noble, seconded by Commissioner Vickrey to offer the Ball Fields to the Town Marbleton at no cost and if the offer is accepted to have them surveyed to be separated from other county property. Motion carried.

Commissioners discussed old business; Chairman Bousman will follow up on discussion regarding the possibility of a Congressional tour through Sublette County.

Meeting adjourned at 2:30 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel Bousman, Chairman

Attest:

/s/ Carrie S. Long, County Clerk