## OFFICIAL COUNTY COMMISSIONERS' PROCEEDINGS

## MAY 18, 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 <u>Pinedale Roundup</u> and Carrie Long, County Clerk, present.

Chairman Bousman led those present in the Pledge of Allegiance.

The Agenda was approved on motion by Commissioner Vickrey, seconded by Commissioner Stephens.

The minutes of the preceding meeting on May 4 were approved and ordered filed on motion by Commissioner Stephens, seconded by Commissioner Noble.

Billy Pape, Road & Bridge, met with the Board to update on activities. He also discussed possible rates for receiving trash from Kemmerer with direction from the Board to charge \$55 per ton.

Eric Sackett, Rio Verde Engineering, recommended accepting a bid from Intermountain Slurry Seal, Inc. in the amount of \$1,146,500.00 for the 2021 Chip Seal Project. Commissioner Noble made a motion to accept the recommendation, Commissioner White seconded the motion. Motion carried.

It was moved by Commissioner Stephens, seconded by Commissioner White to accept the bid from Searle Brothers Construction for Phase 2 of the Cottonwood Ryegrass Project in the amount of \$734,580.00. Motion carried with Commissioner Noble abstaining from the vote.

Commissioner Noble motioned to approve the two contracts presented by Janna Lee from Public Health, the first had tentative approval pending approval from the County Attorney's office regarding the County Health Officer, the second contract was for the Public Health Emergency Preparedness Contract. Commissioner Stephens seconded the motion. Motion carried.

Sam Bixler, Town of Marbleton, informed the Board the Town of Marbleton would accept the donation of the Marbleton Ball Fields if funding was made available to repair them. Monte Bolgiano stated the Recreation Board had set aside \$60,000 for the renovation of the ball fields. Chairman Bousman stated he would want the deed to specify the land is to be used as ball fields only, he instructed Melinkovich to contact Rio Verde to survey the land and proceed with the donation.

Crystal Thompson, Main Street Pinedale, requested use of the Courthouse lawn for Farmer's Market starting June 10 and for Rendezvous during July 7 - 12. She was instructed to contact Andre Irey, maintenance supervisor, for guidance and regulations.

Jennifer Matosky, Extension Office, requested the county take ownership and responsibility for vehicles donated to the 4H Foundation. Chairman Bousman stated the county did not wish to be responsible for 4H vehicles.

Bill Kluck, EMS, requested permission to paint a wall in the kitchen of the EMS building. He was instructed to proceed. He also requested \$25,000 of the \$50,000 received for Big Red be used to purchase and install a lift kit for one of the ambulances. He was instructed to make a budget request for the FY22 budget.

Matt Murdock, Mayor – Town of Pinedale, stated the Pinedale Airport will be renovating from June 15 – October 1 and should not disrupt traffic on the runway. He stated the runway will be closed for 10 weeks and that Emblem Aviation will move operations to the Big Piney / Marbleton airport during that time.

Todd Hurd, Forsgren & Associates, updated the Board on current projects.

It was moved by Commissioner White, seconded by Commissioner Noble to approve accounts payable in the amount of \$1,262,824.56. Motion carried.

49ER COMMUNICATIONS, INC. 1,651.95 / ALTITUDE DRUG LLC 534.50 AMERICAN EQUIPMENT, INC. 18.77 / AMERICAN LEGACY 1,425.00 ANIMAL CLINIC OF PINEDALE PC 300.24 / A. PLEASANT CONSTRUCTION 270,162.45 A TO Z HARDWARE 361.71 / MARIA BIGGS 15.59 / TRAVIS BINGHAM 27.77 BLACK MOUNTAIN RENTALS INC 81.25 / BLACK STONE

SPORTS INC. 3,248.75 BOB BARKER COMPANY, INC. 811.30 / BOMGAARS 586.16 BUCKY'S OUTDOOR, L.L.C. 119.22 / RUSSELL BURTON 412.06 CARRIER CORPORATION 759.00 / CAROLINA SOFTWARE 912.82 CDW GOVERNMENT, INC. 1,174.69 / CENTURYLINK 2,792.22 / NEOPOST 2,500.00 CNA SURETY 100.00 / COMMERCIAL TIRE 1,379.68 / CONRAD & BISCHOFF INC. 3,228.23 COOPER, SHAD 102.00 / COUNTRY LANE GAS & GROCERIES 33.59 / CURTIS COVILL 669.21 DAVIS & STANTON 164.00 / DEQ, AIR QUALITY DIVISION 870.00 DIAMONDVILLE COLLISION CENTER 4,056.00 / DIRECTV 382.48 / DJ&A, PC 16,147.25 DOMINION ENERGY 4,951.53 / EAGLE UNIFORM & SUPPLY CO. 461.22 / E.C.M.S. 52.73 FBI-LEEDA INC 695.00 / F.B.MCFADDEN WHOLESALE 214.10 / FERRELL GAS 1,247.40 FLOYD'S TRUCK CENTER 168.48 / FORSGREN ASSOCIATES INC. 13,645.57 DENNIS FORNSTROM 15.59 FREEDOM FIGHTERS 90.00 / GALLS, LLC 1,996.30 WIL GAY 45.71 / GLACIER 2 GROUNDWATER 300.00 / GREENWOOD MAPPING, INC. 3,780.00 HARRIS GOVERN FT. COLLINS 150.00 / HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 HEART & SOUL 261.25 / HOBACK LAW LLC 705.50 / HOBACK LAW 1,000.00 HOLIDAY INN OF CODY 1,190.00 / HOLIDAY INN LARAMIE 218.00 HONNEN EQUIPMENT CO. 213.79 / INTERSTATE BATTERIES OF 913.65 INTACT INSURANCE 4,387.78 / JACKSON HOLE LAW, PC 76.50 JAMAR TECHNOLOGIES, INC. 4,635.00 / JEN MATOSKY 40.32 / J. J. KELLER 2,140.54 KLIM 149.72 / KOMATSU EQUIPMENT 100.24 / KPIN 101.1 FM 103.50 KENWORTH SALES COMPANY 873.12 / THE LEAGUE OF AGRICULTURAL & EQUINE 935.00 ROBERT LAING 50.00 / TRAVIS LANNING 267.90 / LEGEND HYDROVACING, INC 1,000.00 LEONARD PETROLEUM EQUIPMENT 1,254.44 / L. N. CURTIS & SONS 608.85 MILFORD LOCKWOOD 2,080.39 / CARRIE LONG 459.35 / LOWER VALLEY ENERGY 310.12 M & M TRANSFER INC. 14,316.66 / MANAGERPLUS, LLC 3,213.00 / MIDWAY MALL 170.54 JAMES MITCHELL 36.39 / MMSGS 293.95 / DEVON MOCEIKA 106.96 JANET MONTGOMERY 56.13 / MOOSELY MAILBOXES 47.33 / TODD MORGAN 408.85 MOTOROLA SOLUTIONS, INC 3,579.94 / MOUNTAIN ALARM/WATCHGUARD 120.00 MSC INDUSTRIAL SUPPLY CO 66.15 / JESSICA MURPHY 87.36 NO HASSLE AUTO GLASS,LLC 361.95 / OFFICE DEPOT 443.12 / OFFICE OUTLET 1,411.51 PAGING & WIRELESS SERVICE CENTER 1,113.00 / PACIFIC STEEL & RECYCLING 60.91 EMILY PARAVICINI 329.89 / PERFORMANCE TECH, LLC 1,761.85 PETERBILT OF WYOMING 3,265.22 / PICKAROON TIMBER PRODUCTS INC 4,431.75 PINEDALE AUTO SUPPLY 2,177.96 / PINEDALE GLASS & MORE 38.46 PINEDALE LUMBER 294.06 / PINEDALE ROUNDUP 1,031.26 PLAINSMAN PRINTING & SUPPLY 3,180.75 / PRIORITY DISPATCH 730.00 BISHOP, CURTIS 4,209.00 / QUILL CORPORATION 2,171.10 / THE RADIO NETWORK 140.00 RAMKOTA HOTEL AND CONFERENCE 86.00 / RATIO 768.61 / RCM HEADSETS 267.00 REBEL AUTO PARTS 450.69 / REDWOOD TOXICOLOGY LABORATORY 340.00 RELADYNE WEST, LLC 55,674.49 / RENDEZVOUS POINTE 8,070.00 RETAIL ACQUISITION & DEVELOPMENT 558.00 / RIDLEY'S FAMILY MARKETS 152.22 RIO VERDE ENGINEERING 39,743.26 / RIVERA LODGE 72.00 ROCKY MOUNTAIN OILFIELD WAREHOUSE 1,758.00 / ROCKY MOUNTAIN POWER 24,137.26 ROCKY MOUNTAIN WASH, LLC 621.75 / ROCKY MOUNTAIN YETI PINEDALE 5,660.05 ROCK SPRINGS WINNELSON 486.66 / RONALD RUCKMAN 40.32 SAFETY SUPPLY & SIGN CO. INC 1,143.85 / SAFV TASK FORCE 14,031.31 S.A.M. SERVICES, LLC 1,620.00 / SATCOM GLOBAL 277.05 SUBLETTE COUNTY 4-H 743.93 / SUBLETTE COUNTY CHAMBER OF COMMERCE 2,368.00 DON SCHOOLEY 373.07 / SUBLETTE COUNTY PREDATOR BOARD 4,703.21 SUBLETTE COUNTY RURAL HEALTH 12,054.00 / SHADOW MOUNTAIN WATER OF WY 123.00 RICHARD STEM 1,140.00 / ST. JOHN'S MEDICAL CENTER 81.00 / STREETER, SHAWN 960.70 SUSTEEN, INC. 1,995.00 / SW SUBLETTE PIONEERS 1,652.00 TEAM LABORATORY CHEMICAL, LLC 14,111.50 / TEGELER & ASSOCIATES 1,440.00 THARPE CONSULTING 495.00 / THOMSON REUTERS-WEST 3,252.26 TIME PAYMENT CORP 330.00 / THE TIRE DEN, INC. 65.00 THE MASTER'S TOUCH, LLC 1,539.30 / RYAN TOLLISON 647.20 TOWN OF MARBLETON 735.83 / TOWN OF PINEDALE 1,699.50 TRANS UNION RISK AND ALTERNATIVE 176.50 / TRI-STATE TRUCK & EQUIPMENT INC 943.38 TRISHA SCOTT CMT, LPC 15.59 / TENNANT SALES AND SERVICE COMPANY 45.15 TETON YOUTH & FAMILY SERVICES 5,832.00 / ULINE 2,259.38 / UNION TELEPHONE 41.89 VERIZON WIRELESS 9,812.35 / VOIANCE LANGUAGE SERVICES 25.00 WATTS STEAM STORE, INC. 314.30 / WAXIE SANITARY SUPPLY 1,449.22 WAZITECH TECHNICAL SOLUTIONS 6,850.00 / WEIDNER FIRE 570,660.05 WESTATE MACHINERY COMPANY 3,000.47 / WILLIAMS AUTOMOTIVE INC. 125.75 WILSON LAND SURVEYING 400.00 / SARA WINDBIGLER 165.03 WYOMING MACHINERY COMPANY 17,948.79 / WYOMING.COM 10.00 WYODATA SECURITY INC 230.00 / WYOMING WATERWORKS, LLC 78.00 WYOMING RETIREMENT SYSTEM 12,999.36 / XEROX CORPORATION 1,502.80

The bond for Shannon McCormick, Clerk/Treasurer – Town of Marbleton, was approved on motion by Commissioner Noble, seconded by Commissioner White. Motion carried.

County Clerk, Carrie Long, requested direction from the Board on a scholarship deferral request from Addy Bennett. The deferral was granted.

In accordance with the public notice published in the <u>Pinedale Roundup</u> on May 7<sup>th</sup> & 14<sup>th</sup>, 2021, a public hearing was held for the renewal of the following liquor licenses and permits:

It was moved by Commissioner Noble, seconded by Commissioner White to approve the renewal applications for the following Retail Liquor Licenses: Green River Bar, Boulder Store & Pub, Elkhorn Trading Post, Lakeside Lodge, Daniel Junction, White Pine Ski Area & Resort, Kendall Valley Lodge, Half Moon Lake Lodge, The Place, Rim Station. The motion carried.

It was moved by Commissioner White, seconded by Commissioner Noble to approve the renewal applications for the following Restaurant Liquor Licenses: Fort William Recreation Area and Big Sandy Lodge. The motion carried.

It was moved by Commissioner Noble, seconded by Commissioner White to approve the renewal applications for a Limited Retail Liquor Licenses for Rendezvous Meadows Golf Course. The motion carried

It was moved by Commissioner Noble, seconded by Commissioner White to approve the renewal application for a Satellite Manufacturer permit to Cowboy Country Distilling. Motion carried.

Chairman Bousman requested direction from the Board regarding using Richard Stem as a consultant for the Forest Collaborative. The Board supported having Stem consult on their behalf.

Shad Cooper, Fire Warden, requested authority to pre-pay the Wildland Fire apparatus rather than carry the budgeted amount into the fiscal year. He said he would hold back a portion of the payment pending completion and delivery of the apparatus. He was instructed to proceed.

The Board also gave Cooper latitude on decisions regarding the disposal of excess SCBA.

Emily Paravicini, County Treasurer, discussed with the Board, along with other entities the pros and cons of the Ad Valorem Exemption. It was moved by Commissioner Noble, seconded by Commissioner White to move forward with the application process. Motion carried 4 to 1 with Commissioner White voting nay.

The meeting adjourned at 3:10 p.m.

BOARD OF COUNTY COMMISSIONERS SUBLETTE COUNTY, WYOMING

/s/ Joel Bousman, Chairman

Attest:

/s/ Carrie S. Long, County Clerk