

## OFFICIAL COUNTY COMMISSIONERS' PROCEEDINGS

JUNE 7, 2022

The Board of County Commissioners met in regular session in the Commissioners Meeting Room of the Sublette County Courthouse on this date at 9:00 a.m. with Joel Bousman, Tom Noble, Doug Vickrey, Sam White, Dave Stephens, 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 White. Motion carried.

The minutes from the previous regular meeting held on 5/17/22 were approved and ordered filed on motion by Commissioner Vickrey, seconded by Commissioner Stephens.

Billy Pape, Road & Bridge, updated the Board on activities. Eric Sackett, Rio Verde Engineering, informed the Board the bids for phase III of the Cottonwood / Ryegrass project were in and Teletractors had the lowest bid of \$602,394.85. Sackett recommended accepting this bid. Commissioner White made a motion to accept the bid, Commissioner Vickrey seconded the motion. Motion carried with Commissioner Noble abstaining from voting.

Matt Gaffney, Administrator, reviewed the American Rescue Plan Act funding with the Board and advised that after reviewing revenue from 2019, 2020, and 2021 with Paul Stille, CPA with Leo Riley & Co. and County Treasurer Emily Paravicini, stated the funding does qualify for revenue replacement and could be used for "government services" and placed in the General Fund for operations, capital projects, etc.

It was moved by Commissioner Noble, seconded by Commissioner Stephens to approve the Memorandum of Understanding among the Boards of County Commissioners of the State of Wyoming regarding the Congressional tour initiative. Motion carried.

Mary Lankford updated the Board on the Centennial Committee activities.

The Board adjourned to Executive Session pursuant to W.S. 16-4-405(a)(iii) on motion by Commissioner Noble, seconded by Commissioner Stephens. Motion carried.

The Board reconvened open session with no action resulting from the executive session. It adjourned to another Executive Session pursuant to W.S. 16-4-405(a)(iii) with Sheriff Lehr present on motion by Commissioner White, seconded by Commissioner Noble. The Board reconvened open session with no action resulting from the Executive Session.

Clayton Melinkovich, Deputy County Attorney, along with Tonia Hoffman, Hospital District, updated the Board on discussions.

Commissioner White made a motion to approve the Title 25 Agreement with Jackson Hole Community Counseling, the Contract for Services with High County Behavioral Health, and the Memorandum of Understanding with the University of Wyoming Extension. Commissioner Noble seconded the motion. Motion carried.

The Board adjourned to Executive Session pursuant to W.S. 16-4-405(a)(ix) on motion Commissioner White, seconded by Commissioner Vickrey. Motion carried.

The Board reconvened open session with no action as a result of the Executive Session and adjourned for lunch.

Dennis Fornstrom, Planning & Zoning, presented an application from Dave Carney requesting a Variance to the setback requirement for property located at 211 Adams Ave, Boulder 2<sup>nd</sup>, Lot 7, in Boulder, Wyoming. Commissioner Noble made a motion to accept the variance as presented. Commissioner White seconded the motion. Motion carried.

Sandy Wright, representing the Redstone Upper Green Improvement District, requested permission to purchase two sections of bridge owned by the county. Commissioner Noble made a motion to sell the two sections for \$5000. Commissioner Vickrey seconded the motion. Motion carried.

It was moved by Commissioner White, seconded by Commissioner Noble to adjourn to Executive Session pursuant to W.S. 16-4-405(a)(vii). The Board reconvened open session with no action from the Executive Session.

Payroll, in the amount of \$1,021,804.04, was approved on motion by Commissioner White, seconded by Commissioner Noble. Motion carried.

Commissioner White made a motion to approve accounts payable and payroll liabilities in the amount of \$1,607,970.96. Commissioner Vickrey seconded the motion. Motion carried.

AMERICAN FAMILY LIFE ASSURANCE 4,233.28 / SUBLETTE COUNTY PAYROLL ACCT 3,600.00 GREAT-WEST TRUST COMPANY, LLC 12,366.50 / SUBLETTE COUNTY PAYROLL ACCT 1,032.54 SUBLETTE COUNTY PAYROLL ACCT. 369.00 / SUBLETTE COUNTY PAYROLL 5,450.47 056-NCPERS WYOMING 160.00 / NEW YORK LIFE 1,168.81 SUBLETTE COUNTY PAYROLL ACCT 348,406.07 / SUBLETTE CO PAYROLL ACCT 51,331.83 SUBLETTE COUNTY 1,000.00 / VALIC 58.82 / WYOMING RETIREMENT SYSTEM 1,387.50 WYOMING RETIREMENT SYSTEM 172,031.45 / 307 MERCANTILE CO. LLC 40.00 / 307 TIRE LLC 5,818.00 ADAMSON POLICE PRODUCTS 87.54 / ADS ON BOARDS 1,000.00 ALDER ENVIRONMENTAL LLC 6,289.82 / GREGORY F. ALLEN 97.14 ALTITUDE DRUG LLC 101.25 / AMAZON CAPITAL SERVICES 833.82 / AMAZON 253.28 AMERICAN SAFETY & HEALTH INSTITUTE 676.88 / ANIMAL CLINIC OF PINEDALE PC 443.05 A. PLEASANT CONSTRUCTION 116,594.81 / AT&T MOBILITY 48.86 AXON ENTERPRISE, INC. 13,327.98 / MARYLISA BAXLEY 30.00 / BELVEAL'S SIGNS 280.00 BELVEAL'S BODY SHOP 200.00 / BOB BARKER COMPANY, INC. 539.69 / BOMGAARS 1,312.47 JAMES BOND 338.77 / JOEL E. BOUSMAN 1,445.67 BOULDER VETERINARY CLINIC 2,490.50 / BROKEN SPOKE WELDING 14,190.00 BUCKY'S OUTDOOR, L.L.C. 53.98 / SHAWN BUTNER 186.22 CDW GOVERNMENT, INC. 1,398.06 / CENTURYLINK 18,376.92 / CENTURYLINK 3,569.79 CMC 94.00 / CNA SURETY 100.00 / CONRAD & BISCHOFF INC. 43,922.23 COOPER, SHAD 1,386.14 / COVILL FUNERAL HOME 1,500.00 CPS DISTRIBUTORS, INC. 380.48 / CRESTED BUTTE OUTDOORS 8,204.20 CREATIVE PRODUCT SOURCE, INC. 331.80 / C. ROBERTS TRUCKING, LLC 2,362.50 CASSIE CRUMPTON 51.01 / D.A. SCREENING 65.00 / DAVES ELECTRONICS 604.23 DAYS INN-CHEYENNE 768.00 / DELL MARKETING LP 123.96 / DIRECTV 146.99 DJ'S GLASS PLUS 445.00 / DOMINION ENERGY 5,803.40 DEPT OF WORKFORCE SERVICES 22,975.98 / D. SWAIN DESIGN 1,368.75 DULTMEIER SALES LLC 1,390.00 / DUSTBUSTERS, INC. 106,139.21 EAGLE OF CODY 306.00 / EAGLE UNIFORM & SUPPLY CO. 328.52 EATON CORPORATION 9,695.61 / UNEMPLOYMENT TAX DIVISION 1,276.35 ERICKSON, LESTA 220.00 / ESRI 600.00 / ELECTRICAL WHOLESALE SUPPLY 4,595.10 FASTENAL COMPANY 329.03 / F.B.MCFADDEN WHOLESALE 119.65 FIRE ENGINEERING COMPANY 2,657.00 / FIRST ARMORED SERVICES LLC 17,209.31 FIRST CHOICE FORD 3,188.88 / FLOYD'S TRUCK CENTER 1,480.90 FORSGREN ASSOCIATES INC. 8,069.40 / CALVIN FURNISH 540.95 / GALLS, LLC 492.55 GARMIN SERVICES, INC. 19.95 / GRANT GOLDEN 1,197.77 / F. GASTON GOSAR 390.00 GREENWOOD MAPPING, INC. 2,115.00 / LYNDY GUENTHER 1,586.55 HELEN HEGARDT 1,041.67 / TOP GEAR INC 291.80 / HENRY SCHEIN INC. 252.84 HOBACK LAW LLC 1,000.00 / HONNEN EQUIPMENT CO. 1,821.90 / INN AT LANDER 384.00 INTERSTATE BATTERIES OF 320.90 / JEN MATOSKY 294.61 JOHN E REID & ASSOCIATES, INC 149.00 / J. J. KELLER 864.40 / GREG KEMP 678.88 STEVE KIPP 552.39 / LARIMER COUNTY CORONER 625.20 / TRAVIS LANNING 795.00 LARRY H MILLER JEEP DODGE 135.20 / JANNA LEE 1,163.87 / JOHN LINN 421.96 LMT INC. 30,000.00 / L. N. CURTIS & SONS 1,310.17 / JARAD LOVEJOY 480.88 JOSHUA LOVEJOY 850.08 / LR COMMUNICATIONS, INC. 118.00 L-TRON CORPORATION 12,706.95 / M & M TRANSFER INC. 25,228.25 MANSUR, KRYSTAL 250.54 / MAVERICK DIESEL & EQUIPMENT 7,137.64 MEDICARE COMMERCIAL REPAYMENT CENTE 1,538.97 / MMSGS 761.77 JANET MONTGOMERY 657.63 / MOUNTAIN ALARM/WATCHGUARD 132.00 MERCK SHARP & DOHME LLC 4,970.80 / NADCP ANNUAL CONFERENCE 895.00 / NAFTA 325.00 NATIONAL ASSOCIATION OF SCHOOL 540.00 (Later voided) / NATRONA COUNTY SHERIFFS OFFICE 250.00 JACLYN NELSON 45.05 / NYC GRAPHICS, INC 377.80 ODP BUSINESS SOLUTIONS, LLC 1,327.85 / OFFICE OUTLET 78.70 OXYGEN FORENSICS INC 2,899.00 / PACIFIC OFFICE AUTOMATION 161.00 BILLY E. PAPE 98.79 / PARK COUNTY COMMISSIONERS 918.00 / HANA PATTERSON 284.52 PEAK EMBROIDERY, LLC 245.31 / PEAK POWDER COATING, INC 910.00 PERSONNEL CONCEPTS 20.90 / PERFORMANCE TECH, LLC 1,095.86 PETE'S DIESEL REPAIR, INC 24,362.75 / PETERBILT OF WYOMING 4,683.01 PINEDALE AUTO SUPPLY 614.72 / PINEDALE NATURAL GAS CO. 9,091.71 PINEDALE ROUNDUP 2,053.14 / PSS INDUSTRIAL GROUP CORPORATION 382.00 QUADIANT LEASING USA, INC 583.20 / QUILL CORPORATION 902.75 THE RADAR SHOP INC. 2,030.00 / CHANDRA RASMUSSEN 246.18 REBEL AUTO PARTS 343.41 / RENDEZVOUS POINTE 12,844.00 RIDLEY'S FAMILY MARKETS 147.40 / RIVERSIDE BOOT & SADDLE 5,510.94 RIVERTON CHRYSLER-DODGE-JEEP INC 542.00 (Later voided) / RIVERA LODGE 646.00 ROCKY MOUNTAIN OILFIELD WAREHOUSE 154,529.24 / ROCKY MOUNTAIN POWER 10,368.27 ROCKY MOUNTAIN COMPETITIVE SOLUTION 500.69 / ROCKY MOUNTAIN YETI 220.71 ROCK SPRINGS WINNELSON 673.86 / SALT LAKE WHOLESALE SPORTS 8,762.70

SUBLETTE COUNTY HOSPITAL DISTRICT 5,162.60 / DON SCHOOLEY 11.71 SCOTT, TRISHA 455.51 / SEMI SERVICE INC. 3,284.78 SHADOW MOUNTAIN WATER OF WY 15.00 / TRENTON SIMKINS 255.00 SIMPLOT TURF & HORTICULTURE DENVER 587.50 SUBLETTE COUNTY CONSERVATION 7,214.35 / RICHARD STEM 7,533.86 ST. JOHN'S MEDICAL CENTER 3,512.88 / NATALIE STRONG 106.48 SUBLETTE COMMUNICATIONS, INC. 4,759.00 / SUBLETTE CENTER 35,150.00 THE SUPPLY CACHE 2,791.60 / SYMBOL ARTS 2,199.00 / TOBY TERRELL 60.49 TIFFANY OLSON 706.90 / TIME PAYMENT CORP 330.00 / THE TIRE DEN, INC. 6,208.09 RYAN TOLLISON 258.42 / TRAFFIC SAFETY STORE 4,339.75 TRI-STATE TRUCK & EQUIPMENT INC 233.64 / TODD R. LIEBELT 314.35 TETON YOUTH & FAMILY SERVICES 6,318.00 / UNION TELEPHONE 1,017.02 CASS URBIGKIT 94.52 / VALLEY WIDE COOPERATIVE 1,923.31 VERIZON WIRELESS 6,033.39 / VISIONARY COMMUNICATIONS INC 105.35 VOSKER PRODUCTS 567.94 / WATSON CONSOLES 25,028.74 WATTS STEAM STORE, INC. 2,397.72 / WAXIE SANITARY SUPPLY 6,146.14 WYOMING COUNTY ASSESSORS ASSOCIATIO 290.00 / WEIDNER FIRE 406.90 WESTATE MACHINERY COMPANY 28,706.00 / WEX BANK 1,797.20 / WEX BANK 1,058.85 WH SERVICES, LLC 920.00 / WILLIAMS AUTOMOTIVE INC. 99.82 SARA WINDBIGLER 214.62 / WPOA 640.00 / WYOMING STATE FORESTRY 211.25 WESTERN WYOMING COMMUNITY COLLEGE 1,650.00 / WYOMING MACHINERY COMPANY 11,776.02 WYOMING.COM 10.00 / WYODATA SECURITY INC 114.40 XEROX FINANCIAL SERVICES 1,711.74 / Y2 CONSULTANTS, LLC 24,756.40 ZOLL MEDICAL CORPORATION 3,833.79

Commissioner Noble made a motion to convene as the County Board of Equalization in order to schedule an appeal hearing. Commissioner White seconded the motion. Motion carried. The hearing was scheduled for August 24<sup>th</sup> at 10:00 a.m. The Board adjourned as C.B.O.E. and reconvened as Board of County Commissioners on motion by Commissioner Noble, seconded by Commissioner White.

Catering permits for the Boulder Store for events scheduled for 6-4 at the Big Piney Senior Center, 6-10 at the Sublette County Fair Grounds, and 6-25 at 8471 Hwy 191, Boulder, were approved on motion by Commissioner Noble, seconded by Commissioner White. Motion carried.

Surety Bonds for Mike Henn, Treasurer of the Mosquito Abatement District #1 and Spencer Nichols, President of the Big Piney Cemetery District, were approved on motion by Commissioner Noble, seconded by Commissioner White.

The Board updated on old business. 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