

OFFICIAL COUNTY COMMISSIONERS' PROCEEDINGS

JULY 5, 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, KC Lehr, Joy Ufford 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 Fire Warden, Shad Cooper after Road & Bridge.

The minutes from the previous regular meeting held on 6/21/2022 were approved and ordered filed on motion by Commissioner White, seconded by Commissioner Vickrey.

Billy Pape, Road & Bridge, updated the Board on activities.

Clayton Melinkovich, Deputy County Attorney, reviewed the Doyle Property purchase with the Board. Commissioner White made a motion to proceed with the purchase, Commissioner Noble seconded the motion. Motion carried 3 to 2 with Commissioners Vickrey and Stephens voting nay. Chairman Bousman signed the purchase agreement and instructed Melinkovich to proceed with the purchase at the agreed price of \$1,000,000.

Chief Cooper, Fire Warden, along with Forest Service personnel, updated the Board on the Sandy Fire with 70% containment at 105 acres.

Matt Gaffney, County Administrator, reviewed a grant application to the Federal Natural Resource Policy Account to fund a consultant in the amount of \$20,000 to work with the Bridger-Teton and Ashley National Forest and Region Four of the Forest Service on active forest management. The grant would cover \$16,000 with Uinta, Sublette, and Lincoln counties splitting the remaining \$4000. Commissioner Vickrey made a motion to approve submission of the application Commissioner Noble seconded the motion. Motion carried.

Emily Paravicini, Treasurer, requested direction from the Board regarding the Ad Valorem exemptions. She was instructed to proceed with sending out the applications.

In accordance with public notice published in the Pinedale Roundup on July 1, 2022 public hearing was held for the transfer of funds in the amount of \$766,356.42 from the following accounts: Budget Reserve Acct Depreciation Reserve, \$486,500.00, Unanticipated Revenue (Wildland Fire), \$279,856.42 to supplement the following funds: Communication-Communication Officers, \$62,550.00; Law Enforcement-Deputies Salaries, \$412,450.00, Emergency Management-Coordinator Salary, \$11,500.00; General Accounts – FICA, Insurance, & Retirement, \$9,349.70; General Accounts-Workers Compensation, \$8,310.84; Fire Warden-Wildland Fire Payroll, \$122,218.27; Fire Warden-Wildland Fire Expenses, \$2,337.23; Fire Reserve-Wildland Fire, \$137,640.38. It was moved by Commissioner White, seconded by Commissioner Noble to approve Resolution 23-100444B, authorizing transfer of county budget funds. Motion carried.

Commissioner Noble made a motion to adjourn to Executive Session pursuant to W.S. 16-4-405(a)(iii) – Litigation. Commissioner Stephens seconded the motion. Motion carried.

The Board resumed open session with no action as a result of the Executive Session.

Clayton Melinkovich, Deputy County Attorney, along with Dave Doorn and Tonia Hoffman from the Hospital District informed the Board the U.S.D.A. loan had been approved. Chairman Bousman discussed Public Health needs as well as Veteran Services. Hoffman stated the Hospital District had rented space in the Summit Building for Veteran Services until a permanent location could be determined.

Mike Crosson, County Attorney, was not available to meet with the Board. Chairman Bousman directed Clerk Long to move his agenda request to the Budget Hearing on July 18th.

Commissioner Noble made a motion to approve the Prevention Contract with Public Health, Commissioner White seconded the motion. Motion carried.

Michelle Humber, Sublette County Library, along with Andre Irej and Blake Greenhalgh, Maintenance, met with the Board to discuss upgrading the sound system in the Lovatt Room with the proposal from Absolute Audio Visual, Inc. Commissioner White made a motion to approve the upgrade with Options 1

& 2 in the amount of \$145,472.08 and to include the Platinum Warranty. Commissioner Noble seconded the motion. Motion carried.

Commissioner Noble made a motion to appoint Mark Eatinger and Gary Neely to the Museum Board, Commissioner Stephens seconded the motion. Motion carried.

Commissioner Stephens made a motion to appoint Lora Hittle and Deborah Morley to the Library Board. Commissioner White seconded the motion. Motion carried.

Commissioner Noble made a motion to appoint Blake Greenhalgh and Ken Marincic to the Planning & Zoning Board. Commissioner White seconded the motion. Motion carried.

Commissioner Noble made a motion to appoint Keith Hughes to the Big Piney-Marbleton Airport Board. Commissioner Stephens seconded the motion. Motion carried.

Accounts payable, in the amount of \$821,126.00 was approved on motion by Commissioner White, seconded by Commissioner Noble. Motion carried.

307 MERCANTILE CO. LLC 229.50 / AIRGAS USA, LLC 179.29 ALTITUDE DRUG LLC 128.12 / AMAZON CAPITAL SERVICES 362.31 / AMAZON 1,361.54 AMERICAN SAFETY & HEALTH INSTITUTE 103.50 / ANIMAL CLINIC OF PINEDALE PC 79.50 A. PLEASANT CONSTRUCTION 112,565.96 APPARATUS EQUIPMENT & SERVICE, INC 13,852.94 / ASPEN TRAVEL 1,563.60 AT&T MOBILITY 1,565.59 / BECKER ARENA PRODUCTS INC 3,260.72 MARLENE JOHNSTON 119.59 / MARYLISA BAXLEY 39.95 / BELVEAL'S BODY SHOP 126.00 BICKERING BROTHERS LANDSCAPE CARE 1,919.50 / BOB BARKER COMPANY, INC. 33.20 BOMGAARS 1,932.84 / JOEL E. BOUSMAN 545.16 / BUCKY'S OUTDOOR, L.L.C. 628.08 AMY CALHOUN 58.00 / CDW GOVERNMENT, INC. 1,794.95 / CENTURYLINK 1,980.04 CENTURYLINK 3,569.79 / CHARM-TEX 253.80 / CMI,INC 252.80 CODE 5 GROUP, LLC 1,200.00 / COMMERCIAL TIRE 7,408.22 CONRAD & BISCHOFF INC. 3,420.03 / COOPER, SHAD 102.00 / CROWN TROPHY 31.77 DELL MARKETING LP 25,598.54 / WYOMING DEPT OF HEALTH 205.44 / DIRECTV 153.24 DJ'S GLASS PLUS 770.00 / DOLAN CONSULTING GROUP LLC 345.00 DOMINION ENERGY 1,956.73 / DEPT OF WORKFORCE SERVICES 22,688.49 DS SERVICES LLC 36.00 / D. SWAIN DESIGN 2,234.75 / DUSTBUSTERS, INC. 44,470.94 EAGLE UNIFORM & SUPPLY CO. 292.13 / ELECTION SYSTEMS & SOFTWARE 23.20 ENERGY LABORATORIES INC. 3,022.00 / ELECTRICAL WHOLESALE SUPPLY 272.76 FASTENAL COMPANY 243.85 / F.B.MCFADDEN WHOLESALE 151.35 FIRE ENGINEERING COMPANY 1,620.00 / FLOW RIGHT PLUMBING & HEATING 3,026.06 FLOYD'S TRUCK CENTER 271.49 / FORSGREN ASSOCIATES INC. 8,543.64 DENNIS FORNSTROM 50.00 / FRONTIER ELECTRIC INC. 4,009.12 / GALLS, LLC 426.78 GET WESTERN ELECTRIC LLC 4,094.53 / GREENWOOD MAPPING, INC. 1,845.00 HELEN HEGARDT 1,041.67 / HENRY SCHEIN INC. 164.64 / HOBACK LAW 1,000.00 HUGHES ENTERPRISES INC 30,000.00 / INTERMOUNTAIN LOCK & SECURITY 165.97 ANDREA JEAN 900.22 / JEN MATOSKY 283.02 / JET ICE 1,763.53 JACKSON HOLE COMMUNITY 336.00 / JUDICIAL DIALOG SYSTEMS 500.00 J. WILCOX SALES COMPANY 22,500.00 / MULE SHOE OUTFITTERS, LLC 447.50 LA CABANA 146.97 / ROBERT LAING 100.00 / MILFORD LOCKWOOD 79.60 LR COMMUNICATIONS, INC. 118.00 / M & M TRANSFER INC. 17,815.25 MATTHEW BENDER & CO., INC. 44.21 / ML INDUSTRIAL SERVICE INC 394.00 MODERN PRINTING COMPANY 464.00 / MOUNTAINLAND SUPPLY CO 58,678.73 MPI SERVICES 3,484.00 / MOUNTAIN STATES LITHOGRAPHING 91.37 NATRONA COUNTY SHERIFFS OFFICE 250.00 / NO HASSLE AUTO GLASS,LLC 220.00 OFFICE OUTLET 1,674.77 / OTIS ELEVATOR COMPANY 6,740.88 OVERHEAD DOOR COMPANY OF 870.00 / PACIFIC OFFICE AUTOMATION 161.00 PACIFIC STEEL & RECYCLING 2,229.34 / PUBLIC AGENCY TRAINING COUNCIL 650.00 PEAK POWDER COATING, INC 500.00 / PERFORMANCE TECH, LLC 127.25 PETERBILT OF WYOMING 2,257.23 / PINEDALE AUTO SUPPLY 537.70 PINEDALE NATURAL GAS CO. 5,539.66 / PINEDALE ROUNDUP 1,256.25 PREMIER SITE DEVELOPMENT, LLC 76,633.57 PSS INDUSTRIAL GROUP CORPORATION 380.20 / QUILL CORPORATION 517.24 REBEL AUTO PARTS 2.09 / RELADYNE WEST, LLC 100,144.90 RENDEZVOUS POINTE 12,768.00 / RIDLEY'S FAMILY MARKETS 1,589.87 RIVERA LODGE 404.00 / ROCKY MOUNTAIN OILFIELD WAREHOUSE 29,892.64 ROCKY MOUNTAIN POWER 7,328.81 / ROCKY MOUNTAIN YETI 1,757.00 SAFETY SUPPLY & SIGN CO. INC 6,348.00 / SALT LAKE WHOLESALE SPORTS 4,046.14 SUBLETTE COUNTY HOSPITAL DISTRICT 7,350.08 / DON SCHOOLEY 100.00 SEMI SERVICE INC. 1,171.51 / SHADOW MOUNTAIN WATER OF WY 22.50 ST. JOHN'S MEDICAL CENTER 11,426.97 / TEAM LABORATORY CHEMICAL, LLC 6,820.00 TIME PAYMENT CORP 330.00 / THE TIRE DEN, INC. 240.95 / ULINE 128.20 UNION TELEPHONE 413.42 / VERIZON WIRELESS 5,518.46 VISIONARY COMMUNICATIONS INC 105.35 / WAXIE SANITARY SUPPLY 4,061.83 WAZITECH TECHNICAL SOLUTIONS 30,453.89 / WEIDNER FIRE 8,583.00 WESTATE MACHINERY COMPANY 5,073.31 / WEX BANK 164.17 / WH SERVICES, LLC 420.00 WILLIAMS AUTOMOTIVE INC. 1,241.77 / WILDRED SERVICES 1,500.00 WYOMING LAW ENFORCEMENT ACADEMY 975.00 / WIND RIVER GARDENS, LLC 142.50 WESTERN STATES EQUIPMENT COMPANY 671.16 / WYOMING MACHINERY COMPANY 37,296.19 WYOMING COMMUNITY FOUNDATION 500.00 / WYOMING FIRST AID & SAFETY 68.25 WYOMING SIGNS, LLC 70.69 / Y2 CONSULTANTS, LLC 3,860.25 PACIFIC OFFICE AUTOMATION 52.00

It was moved by Commissioner White, seconded by Commissioner Vickrey to approve payroll in the amount of \$1,012,470.07. Motion carried.

A catering permit for the Rendezvous Rodeo with the Boulder Store and a malt beverage permit for the pageant were approved on motion by Commissioner Noble, seconded by Commissioner White. Motion carried.

Surety Bonds for Jana Bloxham (Chairman, Upper Green River Cemetery District), Clayton Olson (Treasurer, Sublette County School District #1) and Carrie Long (County Clerk) were approved on motion by Commissioner White, seconded by Commissioner Vickrey. Motion carried.

A tax roll correction in the amount of \$-136.86 for XTO Energy was approved on motion by Commissioner White, seconded by Commissioner Noble. Motion carried.

Meeting adjourned at 12:50 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel Bousman, Chairman

Attest:

/s/ Carrie S. Long, County Clerk