

OFFICIAL COUNTY COMMISSIONERS' PROCEEDINGS
JULY 19, 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, Sheriff, Joy Ufford 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 Noble, seconded by Commissioner Stephens to approve the agenda with the removal of the Marbleton Senior Center – Plaque Discussion. Motion carried.

The minutes from the previous regular meeting held on 7/5/2022 were approved and ordered filed on motion by Commissioner White, seconded by Commissioner Vickrey.

A motion was made by Commissioner Noble, seconded by Commissioner Stephens to approve the FY 23 Final Budget. Motion carried. Commissioner Noble made a motion to approve the FY 23 Resolution to Provide Income Necessary to Finance Budget. Commissioner Stephens seconded the motion. Motion carried. Commissioner Noble made a motion to Adopt the Appropriation Resolution. Commissioner White seconded the motion. Motion carried.

Billy Pape, Road & Bridge, updated the Board on activities. Mike Jackson, Rio Verde Engineering, updated the Board on the Chip Seal Project and the Schedule A project.

Chairman Bousman addressed the public concerning the purchase of the Doyle Property, stating the county currently owns property with a permit to operate a gravel pit next to the current purchase. Members of the public expressed opposition regarding the property owned by the county being used as a gravel pit. Bob Harrower, Gary Daane, Ray Breathauer, Linda Romasko (Old Brazzill Ranch Home Owner's Association), Bruce Kahagen, Wade Tibbits, T.J. Hunt, and Gary Sanders.

Matt Gaffney, County Administrator, presented a resolution for approval by the board regarding using ARPA funds as revenue replacement. Commissioner White made a motion to approve the resolution, Commissioner Noble seconded the motion. Motion carried.

Tiffany Monk, Tegeler Insurance, and Trey Bradley, NOVO Benefits, reviewed the county medical insurance policy with the Board. It was moved by Commissioner Noble, seconded by Commissioner Stephens to approve the Gerber Life proposal with UME for stop loss. Motion carried. Commissioner Noble made a motion to approve lowering the age for certain screenings and other proposed benefits. Commissioner White seconded the motion. Commissioner Noble made a motion to not impose the net results formulary which would save approximate \$18,200 per year on medication but would require 26 individuals to change medications. Commissioner Stephens seconded the motion. The consensus of each Commissioner was to not add gender reassignment surgery to the current policy.

Commissioner Noble made a motion to terminate the Owner's Representative contract with Forsgren and Associates. Commissioner Noble then made a motion to table the original motion until the contract could be reviewed. Commissioner Stephens seconded the motion. Motion carried.

Clayton Melinkovich, Deputy County Attorney, presented the Board with a Transfer Agreement for signature regarding the Hospital District property. Commissioner Noble stated he would rather wait until the Merger Agreement was signed between the Sublette Center and the Hospital District.

The Board discussed issues with structure design flaws resulting in damage in the roofs of the two clinics. The Board informed Dave Doorn, Hospital District, the county would pay half of cost of the repairs, whether temporary repair or permanent, depending on how they decided to proceed.

Doorn requested the C & D dump fees be waived for the demolition of the public health building. Commissioner Noble made a motion to waive the fees produced by the hospital project as long as the debris is delivered to the land fill. Commissioner White seconded the motion. Motion carried.

Commissioner Noble made a motion to approve the contract between Greenwood Mapping, Inc. and Sublette County for Geographic Information Systems (GIS) data. Commissioner Stephens seconded the motion. Motion carried.

It was moved by Commissioner White, seconded by Commissioner Vickrey to approve the contract between Redstone Upper Green River Special Improvement District and Sublette County regarding the sale of a bridge. Motion carried.

Public Comment: Members of the public expressed frustration regarding an attack on a citizen during Rendezvous. Sheriff Lehr and Deputy County Attorney Melinkovich reviewed the process of investigation, arrest and prosecution.

A motion was made by Commissioner Noble, seconded by Commissioner White to adjourn to Executive Session pursuant to W.S. 16-4-405(a)(iii) – Potential Litigation.

The Board reconvened open session with no action resulting of the Executive Session.

Commissioner Noble made a motion to adjourn the Board of County Commissioners and convene as the County Board of Equalization. Commissioner Vickrey seconded the motion. Motion carried. The engagement letter for Schumacher Law Firm was approved on motion by Commissioner Noble, seconded by Commissioner White. Motion carried. It was moved by Commissioner Noble, seconded by Commissioner Vickrey to adjourn as the County Board of Equalization and reconvene as the Board of County Commissioners. Motion carried.

Accounts payable, in the amount of \$1,989,343.27 was approved on motion by Commissioner White, seconded by Commissioner Vickrey. Motion carried.

307 TIRE LLC 3,504.00 / 4IMPRINT, INC 272.29 ABSOLUTE AUDIO VISUAL INCORPORATED 102,736.04 / ACCENT ENVIROBALE 40,001.98 ADP,LLC 1,173.61 / AERO-GRAPHICS INC. 29,590.00 / AIRGAS USA, LLC 33.84 AMERICAN EQUIPMENT, INC. 1,131.00 / AMERICAN SAFETY & HEALTH INSTITUTE 35.00 A TO Z HARDWARE 1,048.91 / BADGER DAYLIGHTING CORP 1,584.10 MARYLISA BAXLEY 730.86 / BELVEAL'S TOWING 100.00 / MARIA BIGGS 53.01 TRAVIS BINGHAM 725.00 / BLACK MOUNTAIN RENTALS INC 83.75 BLACK WIDOW ARENA DRAG 657.00 / B-N-C TRASH SERVICE INC. 87.50 BUCKY'S OUTDOOR, L.L.C. 33.98 / BURNEY & COMPANY 12.49 CAROLINA SOFTWARE 700.00 / CENTURY LINK 3,634.34 / CNA SURETY 100.00 COMMUNICATION TECHNOLOGIES, INC. 4,000.00 / COOPER, SHAD 536.20 LISA COPELAND 1,321.58 / COUNTRY LANE GAS & GROCERIES 163.27 CURTIS COVILL 100.00 / D.A. SCREENING 430.00 / DEQ, AIR QUALITY DIVISION 150.00 RELENTLESS LLC DBA 649.00 / DIRECTV 259.23 ROBERT P DOYLE & MARY E MANDERFELD 1,000,000.00 / DUSTBUSTERS, INC. 191,451.70 E & L MOTORS, INC. 488.72 / EAGLE OF CODY 195.00 EAGLE UNIFORM & SUPPLY CO. 294.54 / ELECTION SYSTEMS & SOFTWARE 18,489.75 ENERGY LABORATORIES INC. 5,249.00 / FIRST CHOICE FORD 128.70 FIVE COUNTY JOINT POWERS BOARD 29,380.00 / CSG FORTE PAYMENTS, INC. 733.70 FREEDOM FIGHTERS 464.00 / GALLS, LLC 2,120.88 / GET WESTERN ELECTRIC LLC 651.86 GLAXOSMITHKLINE PHARMACEUTICALS 3,711.25 / GLOCK PROFESSIONAL, INC. 400.00 GRAINGER 76.32 / TRISTAN HALEY 225.00 / HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 HELEN HEGARDT 1,041.67 / HODGE PRODUCTS INC 79.95 / LAILA ILLOWAY 751.88 JEN MATOSKY 83.58 / DAVE LANKFORD 45.72 LETS-A LAW ENFORCEMENT TECH CORP 1,690.00 / LOWER VALLEY ENERGY 176.57 M & M TRANSFER INC. 17,931.99 / MATTHEW BENDER & CO., INC. 33.00 MIDWAY MALL 107.16 / MOOSELY MAILBOXES 34.45 / MOTOROLA SOLUTIONS, INC 3,723.17 NO HASSLE AUTO GLASS,LLC 100.00 / ODP BUSINESS SOLUTIONS,LLC 465.77 OFFICE ALLY 35.00 / OFFICE OUTLET 1,183.31 / ORBIS PARTNERS, LLC 565.00 PEAK POWDER COATING, INC 100.00 / PERFORMANCE TECH, LLC 91.88 PETERBILT OF WYOMING 2,286.55 / PINEDALE AUTO SUPPLY 725.94 PINEDALE LUMBER 1,811.72 / PINEDALE NATURAL GAS CO. 76.04 PINEDALE ROUNDUP 1,429.71 / POC NETWORK TECHNOLOGIES 88.50 PREVENT FIRE LLC

1,039.00 / PRIORITY DISPATCH 365.00 PSS INDUSTRIAL GROUP CORPORATION
151.91 / QUILL CORPORATION 165.76 RACOM CORPORATION 5,000.00 / RATIO
2,365.00 / REBEL AUTO PARTS 730.54 RIDLEY'S FAMILY MARKETS 336.09 / RIVER
SOUND 200.00 ROCKY MOUNTAIN INFORMATION 250.00 / ROCKY MOUNTAIN
OILFIELD WAREHOUSE 1,013.42 ROCKY MOUNTAIN POWER 13,186.55 / ROCKY
MOUNTAIN WASH, LLC 12.25 ROCKY MOUNTAIN WASH, LLC 661.00 / ROCKY
MOUNTAIN YETI 9,746.63 CLAUDIA ROSE 70.34 / RUGGED MOUNTAIN
AVIATION,LLC 121,235.00 S.A.M. SERVICES, LLC 1,854.00 / SATCOM GLOBAL 353.92
SUBLETTE CO PAYROLL ACCT 200,000.00 / SUBLETTE COUNTY RURAL HEALTH
701.50 SECRETARY OF STATE 60.00 / SEMI SERVICE INC. 8,012.11 SHADOW
MOUNTAIN WATER OF WY 138.00 / SADIE SIEFKES 120.00 / JOE SMITH 267.25
SNAKE RIVER SUPPLY 830.74 / SPRINGHILL SUITE - CHEYENNE 384.00 SUBLETTE
CENTER 35,150.00 / T & L SALVAGE & REPAIR 250.00 KENNA TANNER 1,024.90 /
TEGELER & ASSOCIATES 100.00 TELETRACTORS, INCORPORATED 9,770.75 /
THOMSON REUTERS-WEST 1,092.68 THE TIRE DEN, INC. 2,067.87 / TOWN OF
MARBLETON 642.73 TOWN OF PINEDALE 2,084.01 / TRANS UNION RISK AND
ALTERNATIVE 185.00 TRISHA SCOTT CMT, LPC 15.59 / TETON YOUTH & FAMILY
SERVICES 1,782.00 UNION TELEPHONE 14,180.00 / VALLEY WIDE COOPERATIVE
42.16 VERIZON WIRELESS 121.07 / VOIANCE LANGUAGE SERVICES 100.00
WAREHOUSE TWENTY ONE 3,391.00 / WAXIE SANITARY SUPPLY 452.80 WEIDNER
FIRE 628.00 / WESTATE MACHINERY COMPANY 4,879.00 WESTERN TIRE
RECYCLERS LLC 9,873.60 / WEX BANK 1,074.95 WH SERVICES, LLC 417.50 /
WILLIAMS AUTOMOTIVE INC. 3,089.81 PORTER WILLIAMSON 100.00 / SARA
WINDBIGLER 100.68 / WYOMING APPARATUS LLC 37.00 WYOMING COUNTY
COMMISSIONER ASSOC 16,141.00 WYOMING MACHINERY COMPANY 16,151.78 /
WYOMING.COM 10.00 WYOMING WATERWORKS, LLC 162.50 / XEROX FINANCIAL
SERVICES 2,465.04 XYLEM DEWATERING SOLUTIONS, INC. 2,453.08 / ZOOM VIDEO
COMMUNICATIONS,INC 699.80

It was moved by Commissioner Noble, seconded by Commissioner Stephens to approve catering permits for The Boulder Bar for events on July 15 at the Post Barn; July 16 at Pitch Fork Fondue; July 23 at the Boulder Community Center; and July 27 at the Fairgrounds. Motion carried.

A motion was made by Commissioner White, seconded by Commissioner Noble to approve surety bonds for: Carrie S. Long (County Clerk, Sublette County); David Fellows (Treasurer, Hoback Ranches & Improvement District); Vern McAdams (Business Manager, Sublette County School District #1), Samuel L. Sumrall (Chairman, Hoback Ranches Service & Improvement District). Motion carried.

Meeting adjourned at 2:10 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel Bousman, Chairman

Attest:

/s/ Carrie S. Long, County Clerk