

## OFFICIAL COUNTY COMMISSIONERS' PROCEEDINGS

August 17, 2021

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 Oltman, representing the Pinedale Roundup, and Carrie Long, County Clerk, present.

The agenda was approved on motion by Commissioner Stephens, seconded by Commissioner Vickrey. Motion carried.

The minutes of the meeting on August 2, establishing the mill levy, and of the regularly scheduled meeting on August 17, were approved and ordered filed on motion by Commissioner Vickrey, seconded by Commissioner White. Motion carried.

Billy Pape, Road and Bridge, updated the Board on activities. Eric Sackett and Mike Jackson, Rio Verde Engineering, reviewed two applications, Big Loop LL and Carmichael Hills, for Class I roads with the Board. After discussion, Commissioner White made a motion to move forward with Carmichael Hills application to accept the .75 mile of road pending the upgrade to county specification and signatures of owners of the land granting public use of the road. Commissioner Noble seconded the motion. Motion carried.

It was moved by Commissioner Noble, seconded by Commissioner White to approve a change order in the amount of \$-134,844.44 upon completion of Cottonwood-Ryegrass Phase One. Motion carried.

An MOU between Teton County and Sublette County concerning delivery and acceptance of waste for \$63.00 per ton was approved on motion by Commissioner White seconded by Commissioner Stephens. Motion carried.

Matt Gaffney, County Administrator, presented three names for nomination for the Visitor Center Board: Tanya Miller, Roger McMannis, and Matt Murdock. It was moved by Commissioner Noble, seconded by Commissioner White to approve the three nominations. It was moved by Commissioner White, seconded by Commissioner Stephens to appoint Commissioner Noble as well as Matt Gaffney to the Board. Motion carried.

Commissioner Noble made a motion to approve a Resolution establishing the Sublette County Interoperable Radio System Standing Committee to include: the Sublette County Sheriff, Fire Chief/Warden, Director of Information and Technology, and Administrator. The motion was approved by Commissioner White. Motion carried.

Todd Hurd, Forsgren Associates, updated the Board on projects. He presented a change order for a time extension from August 15 to September 30 for the Daniel Fire Hall. The extension was approved on motion by Commissioner Noble, seconded by Commissioner White. Motion carried.

Hurd also presented a request from Fire Warden, Shad Cooper, to purchase a ventilation system for the Daniel Fire Hall in the amount of \$76,000. Commissioner Noble made a motion to table the decision until Chief Cooper could be consulted. Commissioner Vickrey seconded the motion. Motion carried.

Clayton Melinkovich, Deputy County Attorney, met with the Board to discuss several items:

- Authorization to drill a well at the golf course was granted on motion by Commissioner White, seconded by Commissioner Noble. Motion carried.
- A contract between the Town of Pinedale and Sublette County for law enforcement services was approved on motion by Commissioner Noble, seconded by Commissioner Vickrey. Motion carried.
- The lease for Rendezvous Point was approved on motion by Commissioner White, seconded by Commissioner Vickrey. Motion carried.
- The contract with Y2 for the update of the Community Wildfire Protection Plan was approved on motion by Commissioner Noble, seconded by Commissioner Vickrey. Motion carried.

Melinkovich also raised the question regarding the revenue from Aspen Grove and the Board's intent with future revenue. Commissioner Noble made a motion stating the revenues from Aspen Grove go to

the new long term care facility upon approval of the USDA loan to build a long-term care facility for a ten-year period. Commissioner White seconded the motion. Motion carried.

Accounts payable, in the amount of \$2,175,375.18 was approved as amended by Commissioner White, seconded by Commissioner Noble to include the \$5000 to Burning Torch Productions for a PBS sponsorship. Motion carried.

ACE EQUIPMENT & SUPPLY 1,025.00 / ADP,LLC 1,102.36 ALLIANCE FOR HISTORIC WYOMING 5,000.00 / ALTITUDE DRUG LLC 208.04 AMAZON CAPITAL SERVICES 350.53 / A. PLEASANT CONSTRUCTION 315,305.42 A TO Z HARDWARE 1,559.54 / AVAIL VALLEY CONSTRUCTION - WY, LLC 75,765.43 DEBORAH BAUMER 394.62 / BELVEAL'S SIGNS 344.00 / MARIA BIGGS 121.02 BLUE 360 MEDIA LLC 331.50 / BOB BARKER COMPANY, INC. 14.70 BRIDGES OUT OF POVERTY 1,835.00 / BUCKY'S OUTDOOR, L.L.C. 102.97 BURNEY & COMPANY 33.16 / BURNING TORCH PRODUCTIONS 5,000.00 CENTURYLINK 2,027.80 / NEOPOST 10,000.00 / CONRAD & BISCHOFF INC. 3,539.98 COOPER, SHAD 1,183.81 / COUNTRY LANE GAS & GROCERIES 37.91 / CURTIS COVILL 36.82 CPS DISTRIBUTORS, INC. 41.20 / CREATIVE PRODUCT SOURCE, INC. 273.66 CUMMINS ROCKY MOUNTAIN LLC 51,847.00 / DAVES ELECTRONICS 4,120.00 DELL MARKETING LP 6,854.88 / WYOMING DEPT OF HEALTH 234.88 DIAMONDVILLE COLLISION CENTER 3,320.00 / DIRECTV 229.24 / DNOW L.P. 655.06 DOMINION ENERGY 448.76 / D. SWAIN DESIGN 706.99 / DULTMEIER SALES 105.96 DUSTBUSTERS, INC. 104,649.51 / EAGLE UNIFORM & SUPPLY CO. 311.82 F.B.MCFADDEN WHOLESALE 60.15 / FERRELLGAS 1,463.40 / FLEETPRIDE 1,051.02 FLOYD'S TRUCK CENTER 23.56 / FORSGREN ASSOCIATES INC. 9,136.52 FORENSIC PATHOLOGY CONSULTANT 1,250.00 / GALLS, LLC 297.92 GREENWOOD MAPPING, INC. 2,205.00 / HOLIDAY INN EXPRESS - LANDER 774.00 HONNEN EQUIPMENT CO. 368.98 / LAILA ILLOWAY 50.00 INTERSTATE BATTERIES OF 142.95 / INTERMOUNTAIN SLURRY SEAL, INC 944,676.77 JOHNSON CONTROLS 177.00 / KLIM 149.80 / KOESSEL, CHERYL D. 41.25 KPIN 101.1 FM 103.50 / ROBERT LAING 50.00 / LARRY H MILLER JEEP DODGE 12.26 JANNA LEE 1,319.51 / LEGEND HYDROVACING, INC 1,610.00 LOWER VALLEY ENERGY 190.54 / LR COMMUNICATIONS, INC. 118.00 M & M TRANSFER INC. 18,506.82 / MID-AMERICAN RESEARCH CHEMICAL 236.04 MIDWAY MALL 94.58 / MMSGS 828.17 / MOBIL SATELLITE TECHNOLOGIES 4,799.76 MOOSELY MAILBOXES 239.77 / MOTTOMOBILE, INC. 925.00 NATIONAL BUSINESS FURNITURE INC 2,642.44 / JACLYN NELSON 55.00 / NMS LABS 147.00 NORMONT EQUIPMENT CO 512.77 / OFFICE ALLY 35.00 / OFFICE DEPOT 214.65 OFFICE OUTLET 1,058.94 / BILLY E. PAPE 1,219.14 / MICHAEL PARKER 75.00 PUBLIC AGENCY TRAINING COUNCIL 595.00 / PERFORMANCE TECH, LLC 1,216.60 PETERBILT OF WYOMING 36,801.56 / PICKAROON TIMBER PRODUCTS INC 185.25 PINEDALE AUTO SUPPLY 1,330.65 / PINEDALE LUMBER 713.20 PINEDALE ROUNDUP 3,721.26 / U.S. POSTMASTER 508.00 / QUILL CORPORATION 216.97 R & D SWEEPING & ASPHALT 37,930.00 / THE RADIO NETWORK 70.00 / RATIO 5,238.32 REBEL AUTO PARTS 329.26 / RELADYNE WEST, LLC 31,214.67 RENDEZVOUS POINTE 6,390.00 / RIDLEY'S FAMILY MARKETS 138.06 RIO VERDE ENGINEERING 27,034.61 / RIVERA LODGE 142.00 ROCKY MOUNTAIN ASSOCIATION OF FAIRS 500.00 ROCKY MOUNTAIN OILFIELD WAREHOUSE 260.12 / ROCKY MOUNTAIN POWER 17,735.97 ROCKY MOUNTAIN WASH, LLC 790.25 / ROCKY MOUNTAIN COMPETITIVE SOLUTION 523.93 ROCKY MOUNTAIN YETI PINEDALE 99.14 / RUGGED MOUNTAIN AVIATION,LLC 55,870.00 SAFETY SUPPLY & SIGN CO. INC 804.79 / SAFV TASK FORCE 22,812.00 SATCOM GLOBAL 277.05 / DON SCHOOLEY 50.00 / SUBLETTE CO PAYROLL ACCT 200,000.00 SUBLETTE COUNTY RURAL HEALTH 2,916.00 / SEMI SERVICE INC. 167.00 SHADOW MOUNTAIN WATER OF WY 70.50 / SUBLETTE EXAMINER 150.00 SW SUBLETTE PIONEERS 85,500.00 / TEGELER & ASSOCIATES 979.00 THOMSON REUTERS-WEST 1,130.94 / THE TIRE DEN, INC. 3,826.97 TOWN OF PINEDALE 2,275.26 / TRANSFER FLOW, INC. 1,773.33 TRANS UNION RISK AND ALTERNATIVE 179.20 / TRISHA SCOTT CMT, LPC 110.33 UNION TELEPHONE 41.92 / VALLEY WIDE COOPERATIVE 38.07 VOIANCE LANGUAGE SERVICES 25.00 / WAXIE SANITARY SUPPLY 1,741.47 WY DEPT OF TRANSPORTATION 2.00 / WEIDNER FIRE 312.58 / MINDI K. CRABB 1,750.00 WILLIAMS AUTOMOTIVE INC. 203.05 / WILDRED SERVICES 1,300.00 WYOMING MACHINERY COMPANY 17,450.04 / WYOMING.COM 10.00 WYOMING STATE FORESTRY - SHOP 583.94 / WYOMING WATERWORKS, LLC 86.25 WYOMING STATE BAR 100.00 / XYLEM DEWATERING SOLUTIONS, INC. 2,271.06 FRANK J. ZAMBONI & CO., INC. 901.83

It was moved by Commissioner Stephens, seconded by Commissioner Vickrey to reroute the PBS sponsorship through the Visitor Center rather than the Historical Society line item. Motion carried.

Laila Illoway, County Assessor, presented an adjustment to the tax roll in the amount of \$-18,390. Chairman Bousman signed the adjustment.

A catering permit for Waterhole #3 for the 28<sup>th</sup> of August at the Fair Grounds was approved on motion by Commissioner Stephens, seconded by Commissioner Vickrey. Motion carried.

Commissioners discussed old business. Public comment was from Dave Doorn, representing the Hospital District with updates regarding facilities for Public Health, Veteran Services and the Sanitarian.

Meeting adjourned at 11:55 a.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Joel Bousman, Chairman

Attest:

/s/ Carrie S. Long, County Clerk