

# OFFICIAL COUNTY COMMISSIONERS' PROCEEDINGS

SEPTEMBER 6, 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, and Carrie Long, County Clerk, present.

Chairman Bousman led those present in the Pledge of Allegiance.

The agenda was amended to substitute Dagan Montgomery in the Extension portion. Approval on motion by Commissioner Noble, seconded by Commissioner Vickrey. Motion carried.

The minutes of the previous meeting on 8/23/22 were approved and ordered filed on motion by Commissioner Vickrey, seconded by Commissioner Stephens. Motion carried.

Billy Pape, Road & Bridge, updated the Board on current activities. Eric Sackett, Rio Verde Engineering updated the Board with the Horse Creek Box Culvert Installation Project and obtained signature from Chairman Bousman on the approved agreement.

Pape and Sackett also presented the mining plan for the Doyle Pit.

Matt Gaffney, County Administrator, presented the award letter for the FNRPA grant in the amount of \$16,000 for active forest management with the forest service.

Dagen Montgomery, Agriculture & Natural Resources Extension Educator, met with the Board to introduce himself.

Andre Irey, Maintenance Superintendent, met with the Board to update on projects. It was moved by Commissioner White, seconded by Commissioner Noble to raise Irey's salary from \$87,000 to \$99,500 to match the elected officials and department heads. Motion carried.

Carrie Long, County Clerk, along with Jeness Saxton and Andrea Jean, Deputy Clerks discussed with the Board the need for additional office staff due to the increase in population of Sublette County resulting in an increase of traffic in the Clerk's office. It was moved by Commissioner Noble, seconded by Commissioner Stephens to add an additional full-time position. Motion carried.

Jen Matosky, Extension Office, introduced Amy Calhoun to the Board as new administration in her office. Matosky also updated the Board on the fair.

A motion was made by Commissioner White, seconded by Commissioner Noble to approve Resolution No. 22-100450B, Moyes change of zoning district boundary. Motion carried 4 to 1 with Commissioner Vickrey voting nay.

Dennis Fornstrom, Planning and Zoning Administrator, presented the Board with a final draft of zoning amendments for their review.

Dan Jones, along with other citizens (Sharon Ziegler, Pat Jones, and Ann McNerney) spoke to the Board about concerns regarding the Doyle Gravel Pit.

Tonia Hoffman and Dave Doorn, representing the Hospital District, along with Marilyn Jensen and Kerry Majhanovich, representing the Sublette Center, met with the Board to discuss the merger status between the two. Jensen explained the intent of the Sublette Center Board was to merge with the Hospital District, but the process had been slowed due to a variety of factors, one of which was a change in legal counsel.

Commissioner Noble made a motion to approve the transfer agreement with section 1 (a) removed from the document and the phrase "following commencement of the merger process as provided herein above" removed from item #2. Commissioner White seconded the motion. Motion carried 4 to 1 with Commissioner Vickrey voting nay.

Commissioner White made a motion to sign the deed as presented by Clayton Melinkovich, Deputy County Attorney. Commissioner Noble seconded the motion. Motion carried 4 to 1 with Commissioner Vickrey voting nay.

Melinkovich met with the Board requesting approval of a Resolution appointing a Special Prosecutor for a case involving a law enforcement officer who previously worked in Sublette County. Commissioner Noble made a motion to approve a special prosecutor, Commissioner Vickrey seconded the motion. Motion carried.

A Facility Use Agreement with SCSD #9 and the Big Piney Library was approved on motion by Commissioner White, seconded by Commissioner Noble.

Contracts with the Towns of Marbleton, Big Piney, and Pinedale for fire protection were approved on motion by Commissioner Noble, seconded by Commissioner Vickrey.

Adrian Kowalski, Deputy County Attorney, advised the Board that Black Diamond Energy had filed Chapter 11 Bankruptcy and explained future process and possible deadlines.

Commissioner White made a motion to approve payroll and accounts payable. Commissioner Noble seconded the motion. Motion carried.

DELSA A. ALLEN 48.75 / JENNIFER H. BANKS 75.63 / SIERRA M. BANKS 75.63  
CONNIE J. BERNARD 36.25 / MCKINLEY N. BOULTER 150.00 KATHLEEN A.  
BRUECKNER 30.00 / ERIC K. CHRISTOFFERSEN 47.50 KEATON J. CROSS 30.00 /  
ASHLEY L. DAVIS 30.00 / DEBORAH J. DESPAIN 378.13 MICHAEL S. DESPAIN 61.25 /  
JAKOBI K. HIBBERT 76.25 / WILLIAM P. KLEVEN 36.25 FREDERIC D. KREMER 43.75 /  
KELSI M. LOVEJOY 175.00 / AMANDA I. LOZIER 51.88 DON S. MARTIN 381.25 / LANE  
D. MARSHALL 368.75 / JOAN MITCHELL 75.63 DEBORAH L. NARDACCI 75.63 /  
CRYSTAL R. OBRIEN 75.63 / LEISA A. ROBERTS 231.25 MARK D RUARK 53.75 /  
DAVID L. SMITH II 73.75 / LAURA N. SMITH 237.50 MARISSA L. STONE 73.75 /  
CONNIE G. TALBOTT 67.50 / MELVIN L. THOMAS 387.50 SARAH M. VARELA 278.13 /  
ANGELINA R. VITANZA 43.13 / MARK A. WEBER 362.50 KIMBERLY A.  
WICKERSHAM 150.00 / DANIEL S. WILLIAMS 218.75 DAVID A. WILSON 337.50 / JODY  
N. WILSON 62.50 DANIEL S. WILLIAMS 218.75 / DAVID A. WILSON 337.50 / JODY N.  
WILSON 62.50 AMERICAN FAMILY LIFE ASSURANCE 4,209.18 / SUBLETTE COUNTY  
PAYROLL ACCT 3,600.00 GREAT-WEST TRUST COMPANY, LLC 12,366.50 / SUBLETTE  
COUNTY PAYROLL ACCT. 400.75 SUBLETTE COUNTY PAYROLL 5,490.39 / 056-  
NCPERS WYOMING 160.00 NEW YORK LIFE 1,168.81 / SUBLETTE COUNTY PAYROLL  
ACCT 386,072.01 SUBLETTE CO PAYROLL ACCT 52,521.83 / SUBLETTE COUNTY  
1,000.00 / VALIC 58.82 WYOMING RETIREMENT SYSTEM 1,518.75 / SUBLETTE  
COUNTY PAYROLL 185,245.13 307 TIRE LLC 5,956.00 / ALTITUDE DRUG LLC 369.10  
AMAZON CAPITAL SERVICES 424.81 / AMAZON 222.99 ANIMAL CLINIC OF  
PINEDALE PC 223.94 / A. PLEASANT CONSTRUCTION 65,473.94 ARCHITECTURAL  
BUILDING SUPPLY 296.07 / A TO Z HARDWARE 5.49 AT&T MOBILITY 89.10 /  
MARYLISA BAXLEY 42.47 / TRAVIS BINGHAM 1,683.01 B-N-C TRASH SERVICE INC.  
2,371.00 / BOB BARKER COMPANY, INC. 198.16 BOMGAARS 723.27 / CALIBRE PRESS  
- LIFELINE 199.00 / CELLEBRITE USA, INC 2,625.00 CENTURYLINK 430.11 /  
CENTURYLINK 3,595.17 / CHILDREN'S LEARNING CENTER 77,500.00 COMMERCIAL  
TIRE 1,964.88 / CONRAD & BISCHOFF INC. 1,651.65 CONTROL SOLUTIONS, INC.  
216.00 / LISA COPELAND 1,325.04 COURTYARD MARRIOTT - CASPER 384.00 /  
CUMMINS INC 6,636.00 DELL MARKETING LP 14,208.19 / DIRECTV 146.99 / DJ'S  
GLASS PLUS 574.00 DOMINION ENERGY 606.75 / DEPT OF WORKFORCE SERVICES  
23,614.52 D. SWAIN DESIGN 1,743.75 / DUSTBUSTERS, INC. 55,535.71 EAGLE  
UNIFORM & SUPPLY CO. 311.98 / ELECTION SYSTEMS & SOFTWARE 75.01  
ELECTRICAL WHOLESALE SUPPLY 221.80 / FASTENAL COMPANY 973.80  
F.B.MCFADDEN WHOLESALE 38.80 / FLOW RIGHT PLUMBING & HEATING 191.28  
FLOYD'S TRUCK CENTER 605.61 / FRONT RANGE 923.72 / GALLS, LLC 858.21 GET  
WESTERN ELECTRIC LLC 12,385.43 / GLAXOSMITHKLINE PHARMACEUTICALS  
4,168.54 LYNDY GUENTHER 102.40 / TYSON GULBRANDSON 115.61 / MIKE HENN  
1,075.34 HK CONTRACTORS, INC. 1,721,585.43 / HOLLAND & HART LLP 895.00  
HONNEN EQUIPMENT CO. 1,687.93 / INTERSTATE BATTERIES OF 695.75 JEN

MATOSKY 724.26 / JUDICIAL DIALOG SYSTEMS 2,520.00 / KAYSHA SELLERS 21.52  
KLIM 421.37 / JANNA LEE 691.30 / LMT INC. 3,200.00 M & M TRANSFER INC. 16,626.31  
/ MOSQUITO ABATEMENT DISTRICT #2 2,325.00 MEADOW CANYON READY MIX,  
INC. 1,440.00 / MITY LITE INC. 5,633.00 MCKESSON MEDICAL-SURGICAL 193.77 /  
JANET MONTGOMERY 49.00 MERCK SHARP & DOHME LLC 4,970.80 / NATIONAL  
PEN CO 947.34 NO HASSLE AUTO GLASS,LLC 553.81 / OBO'S MARKET & DELI, LLC  
299.75 ODP BUSINESS SOLUTIONS,LLC 115.25 / OFFICE OUTLET 202.45 PACIFIC  
OFFICE AUTOMATION 161.00 / PACIFIC STEEL & RECYCLING 336.73 BILLY E. PAPE  
693.00 / PEACEKEEPER PRODUCTS INTERNATIONAL 320.00 PETE'S DIESEL  
REPAIR,INC 8,502.65 / PETERBILT OF WYOMING 5,010.96 PICKARON TIMBER  
PRODUCTS INC 11.70 / PINEDALE AUTO SUPPLY 186.23 PINEDALE NATURAL GAS  
CO. 4,468.60 / PINEDALE ROUNDUP 815.63 POS SUPPLY SOLUTIONS INC 62.98 /  
QUADIENT LEASING USA, INC 583.20 QUILL CORPORATION 806.95 / RELADYNE  
WEST, LLC 44,485.94 RENDEZVOUS POINTE 12,794.00 / RIDLEY'S FAMILY MARKETS  
99.70 RIVERA LODGE 398.00 / ROCKY MOUNTAIN ASSOCIATION OF FAIRS 500.00  
ROCKY MOUNTAIN POWER 2,507.14 / ROCKY MOUNTAIN YETI PINEDALE 713.64  
RUGGED MOUNTAIN AVIATION,LLC 62,520.00 / SANOFI PASTEUR 5,869.81  
SUBLETTE COUNTY HOSPITAL DISTRICT 15,103.12 / SUBLETTE CENTER 35,150.00  
SEMI SERVICE INC. 738.49 / SHADOW MOUNTAIN WATER OF WY 45.00  
SCHUMACHER LAW FIRM, P.C. 384.78 / JOE SMITH 42.97 / TESS SOLL 36.39  
SPRINGHILL SUITES 288.00 / RICHARD STEM 3,502.84 / STRALEY TOWING LLC  
254.00 SUBLETTE COMMUNICATIONS, INC. 760.00 / SWEETWATER COUNTY CLERK  
63,604.60 T & L SALVAGE & REPAIR 396.00 / THOMAS Y. PICKETT & COMPANY,INC  
25,000.00 THE TIRE DEN, INC. 1,046.50 / ULINE 220.62 / VALLEY WIDE COOPERATIVE  
109.34 VERIZON WIRELESS 5,106.59 / WACO 1,250.00 / WYOMING ASSOCIATION OF  
COUNTY 250.00 WAXIE SANITARY SUPPLY 2,068.67 / WESTATE MACHINERY  
COMPANY 762.00 WESTERN VETERINARY SERVICE 330.00 / WEX BANK 1,253.65  
WIND RIVER SIGNS,LLC 405.00 / WYOMING STATE 4-H FOUNDATION 65.00  
WYOMING MACHINERY COMPANY 239,799.91 / WYOMING STATE FAIR & RODEO  
1,110.00 XYLEM DEWATERING SOLUTIONS, INC. 2,453.08 / Y2 CONSULTANTS, LLC  
10,715.75

Commissioner Noble made a motion to approve a Surety Bond for Tonia Hoffman, Chairman, Sublette County Hospital District. Commissioner Stephens seconded the motion. Motion carried.

Catering permits for Boulder Bar & Grill for an event on 9/10/22 at the Boulder Community Center and the Silver Spur Bar for an event on 9/25/2022 at the Fairgrounds were approved on motion by Commissioner Noble, seconded by Commissioner Stephens. Motion carried.

Emily Paravicini, County Treasurer, advised the Board the nine companies who had been granted an exemption on the monthly payment of Ad Valorem Taxes had applied for an extension. Commissioner Noble made a motion to approve the application acknowledgment but with the stipulation a discussion occurs regarding a sunset clause. Commission Stephens seconded the motion. Motion carried.

Commissioners updated on old business.

Meeting adjourned at 1:10 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Joel Bousman, Chairman

Attest:

/s/ Carrie S. Long, County Clerk