

OFFICIAL COUNTY COMMISSIONERS' PROCEEDINGS

September 20, 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 Jeness Saxton, Deputy County Clerk, present.

The agenda was approved on motion by Commissioner Noble, seconded by Commissioner White with a change to the venues of the Catering Permits. Motion carried.

The minutes for 9/7/2021 were approved and ordered filed on motion by Commissioner Stephens, seconded by Commissioner White. Motion carried.

Billy Pape, Road & Bridge Superintendent, reviewed his activity report. He and Mike Jackson discussed the severe erosion issues near the Calpet Road. Surveying will occur so they can discuss time and cost options further. Clayton Melinkovich, Deputy County Attorney, noted that Caterpillar requires a consolidated motion of previously discussed items. As such, a motion was made by Commissioner Noble to approve the caterpillar leases (for the newer motor graders and skidsteer) and to allow Billy Pape to sign the leases on behalf of the county. Commissioner White seconded the motion. The motion passed unanimously.

Matt Gaffney, County Administrator, reviewed several items:

- With Skylar Wilson, County Surveyor, update on Discovery Center's purchase of land from the county. Encroachments required a new plat to be surveyed. Town has had the plat reviewed. County will likely retain Lot 2, which is heavily burdened by easements. Commissioners will receive a copy of the plat for review.
- Kevin Warren, the new Director of Rendezvous Pointe introduced himself and thanked the Commissioners for their past and continued support.
- Phil Vrska, County Sanitarian, is concerned about fulfilling the required contract hours as he assists the school district with a shortage of bus drivers. The Commissioners agreed to discuss it again in a month to see if it is still an issue.
- Discussion of bids for Rendezvous Pointe post-fire garage demolition. Despite discrepancies between the insurance estimate of costs and the actual bids, it was recommended that the lowest bid be accepted. As such, a motion was made by Commissioner Noble to award the bid to Premier Site Development at \$246,500. Commissioner Vickrey seconded. Commissioner Vickrey urged Gaffney to continue to work with the insurance company to make the county whole. Discussion about the placement/need for the generator. Discussion about Road and Bridge possibly hauling the debris. Motion on bid award carried unanimously.

Todd Hurd of Forsgren Associates gave updates on Big Piney Library and Daniel Fire Hall/Road and Bridge building projects. Commissioner White requested an executive summary on the Daniel project giving the "all-in" numbers, including engineering fees and Road and Bridge Department contributions.

Cat Urbigkit asked if there were any revisions necessary for the State of the County. With none mentioned, it was concluded that she would have 1,000 printed for \$1900.00. Commissioners will try to get them widely distributed.

Clayton Melinkovich indicated there were no significant updates on the hospital district. No members of the public attended for that discussion. He said he's trying to iron out a lease for the move of Veteran Services from the clinic property.

Commissioner Bousman indicated there is a new part time assistant public defender in the 9th Judicial District Court.

Assessor Laila Illoway presented one state assessed abatement from EOG for \$87.00 and four locally assessed abatements for Xerox Corporation totaling \$239.33.

Commissioner Noble made a motion to approve two catering permits; a West Group Terra event at Jackson Fork Lodge on 10/6/2021 and a Boulder Store event at the Klein Ranch on 10/8/2021. Commissioner White seconded. Motion carried unanimously.

A lengthy discussion was held about awarding this year's Commissioner scholarship. Several Commissioners expressed a variety of concerns about the selection process. They want to discuss again at the next meeting.

Commissioner Noble made a motion to appoint Kate Hayes to the Sublette County Weed & Pest District to fill the unexpired term of Pam Chrisman. Commissioner White seconded. Motion carried unanimously.

Commissioners presented an appreciation plaque to Pinedale District Ranger Rob Hoelscher who is retiring. His communication and cooperation with other agencies has significantly benefitted Sublette County. Trish O'Connor, on behalf of the Forest Service, expressed thanks to both Rob and the Commission.

Accounts payable in the amount of \$1,197,658.06 was approved on motion by Commissioner White, seconded by Commissioner Noble. Motion carried unanimously.

ADAMS CONCRETE, INC. 7,680.00 / ALDER ENVIRONMENTAL LLC 2,688.75 AMAZON CAPITAL SERVICES 475.91 / AMERIGAS 157.00 A. PLEASANT CONSTRUCTION 574,294.32 / A TO Z HARDWARE 738.99 BELVEAL'S SIGNS 45.00 / BLACK STONE SPORTS INC. 146.06 BLUE 360 MEDIA LLC 316.50 / BOB BARKER COMPANY, INC. 277.66 CONSOLIDATED ELECTRICAL DISTRIBUTOR 232.47 / CENTURLINK 6,077.27 CHRISTIE, ZACKARY 400.00 / COMPRESSION LEASING SERVICES, INC. 1,166.18 COMMERCIAL TIRE 2,256.64 / CONRAD & BISCHOFF INC. 35,405.23 / COOPER, SHAD 52.29 COUNTRY LANE GAS & GROCERIES 307.10 / CRYSTAL INN - MURRAY 500.00 DANIEL JUNCTION 585.00 / D.A. SCREENING 100.00 / WYOMING DEPT OF HEALTH 146.56 DIRECTV 222.99 / DJ'S GLASS PLUS 1,481.25 / DNOW L.P. 204.82 / DOT/FHWA 2,094.52 DUSTBUSTERS, INC. 28,032.37 / EAGLE UNIFORM & SUPPLY CO. 467.73 FASTENAL COMPANY 778.36 / F.B.MCFADDEN WHOLESALE 242.35 / FLEETPRIDE 155.06 FORSGREN ASSOCIATES INC. 4,803.50 / LISA FORMAN 61.52 / GALLS, LLC 757.20 GET WESTERN ELECTRIC LLC 11,913.36 / GLACIER 2 GROUNDWATER 350.00 GREAT OUTDOOR SHOP 63.89 / HONNEN EQUIPMENT CO. 387.46 INTL ASSOCIATION OF ARSON INV 120.00 / INTACT INSURANCE 612.22 JIM'S TROPHY ROOM 70.85 / J. J. KELLER 812.18 / ROBERT LAING 50.00 TRAVIS LANNING 133.37 / LARRY H. MILLER 263.66 / LOWER VALLEY ENERGY 209.25 LYNN PEAVEY COMPANY 147.00 / M & M TRANSFER INC. 16,897.10 MHL SYSTEMS 148,760.00 / MMSGs 1,084.36 / MOOSELY MAILBOXES 323.02 MOTOROLA SOLUTIONS, INC 7,159.88 / MOUNTAIN ALARM/WATCHGUARD 480.00 NO HASSLE AUTO GLASS,LLC 301.86 / NOVO BENEFITS LLC 250.00 OBO'S MARKET & DELI, LLC 126.72 / OFFICE ALLY 35.00 / OFFICE OUTLET 1,025.04 PUBLIC AGENCY TRAINING COUNCIL 650.00 / PERFORMANCE TECH, LLC 2,515.16 PETERBILT OF WYOMING 1,253.44 / PURE HOCKEY & COMLAX 351.15 PINEDALE AUTO SUPPLY 2,815.96 / PINEDALE LUMBER 1,261.58 PINEDALE ROUNDUP 3,260.00 / PRIORITY DISPATCH 730.00 PROGUARD SPORTS, INC. 577.26 / QUILL CORPORATION 952.15 R & D SWEEPING & ASPHALT 5,375.00 / RATIO 2,365.00 / RENDEZVOUS POINTE 6,427.00 RIDLEY'S FAMILY MARKETS 320.02 / THOMAS RINKER 19.50 RIO VERDE ENGINEERING 56,572.54 / ROCKY MOUNTAIN POWER 9,495.18 ROCKY MOUNTAIN WASH, LLC 617.25 / RUGGED MOUNTAIN AVIATION,LLC 95,030.00 SAFETY SUPPLY & SIGN CO. INC 749.19 / SANOFI PASTEUR 322.50 SATCOM GLOBAL 285.10 / DON SCHOOLEY 50.00 SUBLETTE COUNTY RURAL HEALTH 4,916.50 / SHADOW MOUNTAIN WATER OF WY 64.00 SIRCHIE FINGER PRINT LABORATORIES 105.26 / SUBLETTE EXAMINER 150.00 SUBLETTE COUNTY TREASURER 21,970.59 / TEAM LABORATORY CHEMICAL, LLC 7,774.50 TOBY TERRELL 55.00 / THOMSON REUTERS-WEST 213.78 / THE TIRE DEN, INC. 467.00 TOWN OF PINEDALE 2,521.51 / TRANS UNION RISK AND ALTERNATIVE 178.60 TRISHA SCOTT CMT, LPC 119.57 / TENNANT SALES AND SERVICE COMPANY 1,169.00 KARSON TURNER 1,245.99 / UNIVERSITY OF LOUISVILLE 1,295.00 UNION TELEPHONE 939.78 / CAT URBIGKIT 9,000.00 / VER-MAC 34,141.26 VERIZON WIRELESS 9,407.56 / VOIANCE LANGUAGE SERVICES 25.00 / WACO 225.00 WYOMING ASSOCIATION OF COUNTY 275.00 / WAXIE SANITARY

SUPPLY 1,869.59 WAZITECH TECHNICAL SOLUTIONS 6,850.00 / WYOMING COUNTY COMMISSIONER'S 13,768.00 WEIDNER FIRE 295.61 / WESTERN TIRE RECYCLERS LLC 13,388.00 WILLIAMS AUTOMOTIVE INC. 1,929.70 / WILDRED SERVICES 1,300.00 BLAKE WOOLSTENHULME 168.01 / WIND RIVER BREWING CO. 194.10 WYOMING MACHINERY COMPANY 4,614.35 / WYOMING.COM 10.00 WYOMING WATERWORKS, LLC 89.00

Commissioners discussed old business.

Meeting adjourned at 11:48 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel Bousman, Chairman

Attest:

/s/ Carrie S. Long, County Clerk