

## OFFICIAL COUNTY COMMISSIONERS' PROCEEDINGS

OCTOBER 19, 2021

The Board of County Commissioners met in regular session at the Marbleton Town Hall on this date at 9:00 a.m. with Joel Bousman, Tom Noble, Doug Vickrey, Dave Stephens, Sam White, Matt Gaffney, Clayton Melinkovich, KC Lehr, Brady Oltman, representing the Pinedale Roundup, and Carrie Long, County Clerk, present.

The agenda was approved on motion by Commissioner Noble, seconded by Commissioner Vickrey with the addition of discussion regarding Fish Creek Road. Motion carried.

The minutes from the regular scheduled meeting held on October 5 were approved and ordered filed on motion by Commissioner Stephens, seconded by Commissioner White. Motion carried.

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

Eric Sackett, Rio Verde Engineering, updated the Board on Cottonwood / Ryegrass Road project. He also gave an update on the DEQ test of gas at the landfill, a 5-year recurring review.

Chairman Bousman addressed the Board regarding the South Piney / Fish Creek Road. He stated the Lessee of the land had an incident with a member of the public in which the Lessee's dog had been ran over with a vehicle belonging to the public while the Lessee was working cattle, resulting in the Lessee closing the private road to the public. Bousman stated the road in question is not a county road and the Board is not aware of any existing easement granting access to the public. Sheriff KC Lehr was present and confirmed the information. Members of the public were present and were instructed to contact the land owner about re-opening the road.

Matt Gaffney, County Administrator, updated the Board on two items:

- Union Telephone– representatives of Union Telephone updated the Board on the progress of installation of fiber in Sublette County.
- Sterling Schoell, representing Wazitech, discussed the terms of a proposed contract with BCM One that would move some phone lines from Century Link to the third party provider. It was moved by Commissioner Noble, seconded by Commissioner White to approve the contract as written. Motion carried.
- Also discussed, an interim contract with Wazitech to provide I.T. services while the I.T. supervisor is dealing with medical issues. Commissioner White made a motion to approve an agreement with Wazitech in the amount of \$5280.00 per month and to allow Chairman Bousman to sign after review and approval by the County Attorney's office. The motion was seconded by Commissioner Stephens. Motion carried.

Shad Cooper, Fire Warden, met with the Board to review two proposals for an indoor exhaust system for the new Daniel Fire Hall. Cooper explained to the Board the exhaust system has always been part of the plan but was left off the bid from the contractor in order to decrease the cost of obtaining the exhaust system. A motion was made by Commissioner White, seconded by Commissioner Noble to accept the bid from Weidner Fire in the amount of \$69,496.75 for the exhaust system. Motion carried 4 to 1 with Commissioner Vickrey voting nay.

Accounts payable in the amount of \$647,240.86 was approved on motion by Commissioner White, seconded by Commissioner Noble. Motion carried.

AAA SPRING SPECIALISTS CO. 3,628.32 / ACTIVE911, INC. 1,250.00 ALTITUDE DRUG LLC 1,925.38 / AMAZON CAPITAL SERVICES 397.78 AMERICAN LEGACY 1,420.00 / ANIMAL CLINIC OF PINEDALE PC 214.00 A. PLEASANT CONSTRUCTION 107,277.06 / A TO Z HARDWARE 418.11 AXON ENTERPRISE, INC. 150.00 / MARYLISA BAXLEY 501.54 / MARIA BIGGS 113.01 TRAVIS BINGHAM 926.90 / B-N-C TRASH SERVICE INC. 75.00 BOB BARKER COMPANY, INC. 459.60 / JOEL BOUSMAN 800.92 / SCOTT CAMPBELL 699.40 ROBIN CARNES 44.80 / CAROLINA SOFTWARE 450.00 COUNTY CLERKS' ASSOCIATION OF WY 300.00 CONSOLIDATED ELECTRICAL DISTRIBUTOR 4,377.50 / CENTURYLINK 5,819.16 CENTURYLINK 4,062.37 / CONRAD & BISCHOFF INC. 33,497.06 CONTROL SOLUTIONS, INC. 480.00 / COOPER, SHAD 478.11 COUNTRY LANE GAS & GROCERIES 150.67 / MICHAEL CROSSON 355.00 CSTL TRUCK BEDS AND FABRICATION INC 20,755.20 CUMMINS ROCKY MOUNTAIN LLC 20,397.63 / DELL MARKETING LP 1,181.76 WYOMING DEPT OF HEALTH 392.96 / DIRECTV 229.24 / DJ'S GLASS PLUS 250.00 DOMINION ENERGY 485.88 / D. SWAIN DESIGN 5,406.25 / DUSTBUSTERS, INC. 34,855.01 EAGLE OF CODY 92.00 / EAGLE UNIFORM & SUPPLY CO. 311.82 / ELIZABETH CRUMP 14.87 FASTENAL COMPANY 323.01 / F.B.MCFADDEN WHOLESALE 286.75 / FERRELL GAS 2,414.88 FLOW RIGHT PLUMBING & HEATING 1,799.79 / FLOYD'S TRUCK CENTER 146.53 FREMONT MOTOR ROCK SPRINGS INC

4,146.05 / FORSGREN ASSOCIATES INC. 10,418.42 FORENSIC PATHOLOGY CONSULTANT  
1,250.00 / FRONT RANGE 5,847.94 FRIENDS OF PAC 6,682.90 / GALLS, LLC 16.00 / GLACIER 2  
GROUNDWATER 150.00 GLAXOSMITHKLINE PHARMACEUTICALS 6,563.84 / GRAINGER  
249.36 HIGH COUNTRY BEHAVIORAL HEALTH 9,021.25 / HOBACK LAW 1,000.00 HONNEN  
EQUIPMENT CO. 282.73 / INTERSTATE BATTERIES OF 174.95 INTERMOUNTAIN SLURRY  
SEAL, INC 57,829.33 / JACKSON HOLE COMMUNITY 2,064.00 ANGIE KOLIS 799.95 / KPIN  
101.1 FM 103.50 / ROBERT LAING 50.00 LEGAL AND LIABILITY RISK MANAGEMENT 495.00  
LEONARD PETROLEUM EQUIPMENT 1,126.54 / LOWER VALLEY ENERGY 221.23 M & M  
TRANSFER INC. 18,113.96 / CLAYTON MELINKOVICH 355.00 / MIDWAY MALL 102.18 MMSG  
1,269.08 / MODEL SIGN 127.20 / MOOSELY MAILBOXES 242.45 MOTOROLA SOLUTIONS, INC  
3,579.94 / NATIONAL EMERGENCY NUMBER ASSC. 142.00 NATIONAL INST. FOR JAIL  
OPERATIONS 1,853.00 / NATIONAL TOOL WAREHOUSE 543.19 NICHOLAS AND COMPANY  
1,216.70 / NMS LABS 426.00 / NORMONT EQUIPMENT CO 977.51 OFFICE ALLY 35.00 / OFFICE  
DEPOT 239.96 / OFFICE OUTLET 2,430.25 BILLY E. PAPE 350.00 / PETERBILT OF WYOMING  
764.59 PREVENTIVE HEALTH AND SAFETY 166.00 / PINEDALE AUTO SUPPLY 2,140.59  
PINEDALE LUMBER 1,121.62 / PINEDALE ROUNDUP 921.57 PINEDALE SELF STORAGE  
1,536.00 / PRIORITY DISPATCH 2,472.00 CHRIS WEBB 4,740.17 / QUADIANT INC 129.05 /  
QUILL CORPORATION 594.25 RATIO 4,730.00 / REBEL AUTO PARTS 584.59 / REDWOOD  
TOXICOLOGY LABORATORY 85.00 RELADYNE WEST, LLC 32,040.77 / RENDEZVOUS  
POINTE 6,440.00 RIDLEY'S FAMILY MARKETS 79.91 / RIO VERDE ENGINEERING 12,898.51  
RIVERA LODGE 540.00 / ROCKY MOUNTAIN OILFIELD WAREHOUSE 26,234.54 ROCKY  
MOUNTAIN POWER 13,161.46 / ROCKY MOUNTAIN WASH, LLC 705.75 ROCKY MOUNTAIN  
COMPETITIVE SOLUTION 388.81 RUGGED MOUNTAIN AVIATION,LLC 36,890.00 / SAFETY  
SUPPLY & SIGN CO. INC 1,059.81 S.A.M. SERVICES, LLC 1,035.00 / SANOFI PASTEUR 8,303.17  
/ SATCOM GLOBAL 277.75 SUBLETTE COUNTY 4-H 847.80 / SUBLETTE COUNTY CHAMBER  
OF COMMERCE 4,737.00 DON SCHOOLEY 50.00 / SUBLETTE COUNTY RURAL HEALTH  
9,536.00 RAYMOND E. SELBE 995.00 / SEQIRUS USA INC 22,974.23 SHADOW MOUNTAIN  
WATER OF WY 191.50 / DAVID SIEFKES 89.81 SIRCHIE FINGER PRINT LABORATORIES  
150.90 SPECIALIZED PATHOLOGY CONSULTANTS 2,500.00 / SYMBOL ARTS 25.00 TOBY  
TERRELL 63.00 / THOMSON REUTERS-WEST 1,090.54 / THE TIRE DEN, INC. 4,037.28 TOWN  
OF MARBLETON 2,008.76 / TOWN OF PINEDALE 2,063.26 TRANS UNION RISK AND  
ALTERNATIVE 177.10 / TRI-COUNTY SANITATION, INC. 385.00 ULINE 148.13 / UNION  
TELEPHONE 41.89 / VALLEY WIDE COOPERATIVE 62.19 VERIZON WIRELESS 200.05 /  
VISIONARY COMMUNICATIONS INC 104.05 VOIANCE LANGUAGE SERVICES 25.00 / WACO  
225.00 / WATTS STEAM STORE, INC. 260.80 WAXIE SANITARY SUPPLY 321.75 / WAZITECH  
TECHNICAL SOLUTIONS 6,850.00 WEIDNER FIRE 10,263.06 / MINDI K. CRABB 1,023.75 / WEX  
BANK 2,362.33 WILLIAMS AUTOMOTIVE INC. 97.55 / WILDRED SERVICES 1,300.00 WILSON  
LAND SURVEYING 200.00 / WYOMING LAW ENFORCEMENT ACADEMY 1,457.40 WESTERN  
WYOMING COMMUNITY COLLEGE 130.00 / WYOMING MACHINERY COMPANY 6,651.22  
WYOMING BEHAVIORAL INSTITUTE 1,484.00 / WYOMING.COM 10.00 WYODATA SECURITY  
INC 80.00 / WYOMING WATERWORKS, LLC 78.50 XEROX CORPORATION 1,789.42

A Catering Permit for Boulder Store for an event that occurred on October 2 at the Boulder Community Center was approved on motion by Commissioner Noble, seconded by Commissioner White. Motion carried.

A Bond for Zachary M. Noble (Treasurer, New Fork Lake Irrigation District) was approved on motion by Commissioner White, seconded by Commissioner Vickrey. Motion carried with Commissioner Noble abstaining from voting.

There were no adjustments to the tax roll from the Assessor's office.

It was moved by Commissioner Noble, seconded by Commissioner White to adjourn to Executive Session pursuant to W.S. 16-4-405(a)(ix). Motion carried.

Upon reconvening Open Session, Commissioner White made a motion to move the current scholarship program to a donation program with the University of Wyoming. The motion included a commitment to honor the current 4-year scholarships and to continue participation in the discount scholarship among all eligible learning institutions in Wyoming. Commissioner Noble seconded the motion. Motion carried.

Old Business: Members discussed CLG dues with direction to Chairman Bousman to draft a letter to the CLG Board outlining terms that Sublette County will participate under before any dues would be submitted.

Meeting adjourned at 1:00 p.m.

SUBLETTE COUNTY, WYOMING

/s/ Joel Bousman, Chairman

Attest:

/s/ Carrie S. Long, County Clerk