

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
AUGUST 23, 2016

The Board of County Commissioners met in the Commissioners Meeting Room of the Sublette County Courthouse on this date at 9:00 a.m. with Andy Nelson, Joel Bousman, Jim Latta, Stephen Crane of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the regular meeting of August 2, 2016, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Bousman. The motion carried.

Richard Thomas and Bill Conley, representing the Hoback Ranches Service and Improvement District, reported on the condition of Rim Road and lack of warranty on the 2015 work contracted from R.S. Bennett Construction. It was reported that the District had paid \$9,500 to Bennett for repair work. It was determined that the contract needed to be reviewed. Thomas requested dust abatement and reported that 8 homes were under construction. No action was taken.

Dan McGillivray, representing WYDOT, presented a Memorandum of Understanding for the 2018 WYDOT project mill tailings from Cottonwood Ryegrass County Road 23-117 to be given to the County. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the MOU. The motion carried.

Skylar Wilson, County Surveyor, reported on cemetery plats, a partial road vacation in Green River Ranches, and the location of the Daniel Fish Hatchery building.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to award the Landfill Engineering contract to Rio Verde Engineering. The motion carried. Chairman Nelson thanked Jorgenson Engineering for their proposal and advised that Rio Verde Engineering was chosen due to the expertise of their consultant.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to adopt Resolution No. 16-100302N to appoint a Special Prosecutor for a juvenile. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve and sign a contract with the Wyoming Department of Public Health for the amount of \$13,029.00. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve and sign a contract for the Clerk of District Court in the amount of \$1,500 for Child Support Services. The motion carried.

Butch Penton, Road & Bridge Superintendent, reported on the Skyline Drive project, the completion of the Big Piney Shop project, and road maintenance.

Mark Eatinger, representing Rio Verde Engineering, reported on crack sealing, chip sealing, and the small asphalt projects.

Shad Cooper, County Fire Warden, reported that the cost of the Cliff Creek Fire was \$15 million and that a Type 4 team was in place. Cooper reported on the Pinedale Fire Hall roof and lights.

Sheriff KC Lehr, Undersheriff Lance Gehlhausen, Lt. Dave Seifkes, and Administrative Assistant Shannon Gehlhausen, reported that Lt. Seifkes will be in charge of operations, and Lt. Stephen Dunning will be in charge of Detention. The finger print machine, jail doors, bidding and purchase of 10 cars, e-citations, and staffing were discussed.

The Board recessed the meeting to attend the Korean Veterans Ceremony at the Lovatt Room.

Sam White, representing the Ice Arena Committee, discussed use of equipment, ice time, and access to the arena. It was decided to price a key card system.

Jay Brower and Brianne Brower reported on the County Fair and Cutting at the Fairgrounds.

Todd Hurd, representing Forsgren and Associates, reviewed the following projects:

1. Extension Office. Interior painting is complete. Flooring scheduled for this week. Roof complete minus minor trim work. Hand railing on decks complete. Front porch is 75% complete. Basement floor needs to be painted. Electrical is complete. Site grading will start after building is complete.
2. Circuit Court Roof. Have contract, waiting for bonding.
3. County Attorney Roof. Abatement to be completed this week. Insulation, Inc. is responsible for any damage for leakage.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to purchase poles and cameras from Mountain West Electric for the 4-H Building in the amount of \$12,250.00. The motion carried.

County Planner Bart Myers reported on the first WPLI meeting. The Charter is 75% complete after the first four hour meeting. It was decided to not appoint alternates. Including the forest industry was discussed. It was agreed to continue working with the Ruckelshaus Institute and that the County will financially support the effort and provide transportation. Meetings were set for the first Wednesday of each month from 1 to 5 p.m. Field trips will be on Saturday and followed by the town hall meeting. Public response has been very positive. Completion of the collaborative is estimated to be 18 to 24 months.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting for an Executive Session, in accordance with W.S. 16-4-405(a)(ii) to discuss personnel. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to reconvene the meeting.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to appoint Andre' Irej to fill the Maintenance Superintendent position. The motion carried. Chairman Nelson reported that the Board had received a total of seven applications and thanked everyone for their interest.

Old Business. Commissioner Bousman reported on the Forest Collaborative meeting held on August 8 and 9 in Pinedale with the Ruckelshaus Institute facilitating the meeting.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the Schedule A Agreement with the Forest Service. The motion carried.

Accounts Payable audited and approved for payment:

SUBLETTE COUNTY PAYROLL ACCT 250,000.00 / RMSBP LLC 755.70 4T'S WELDING 3,000.00 / ACCREDITATION, AUDIT & RISK MGT 175.00 ABS ARCHITECTURAL 302.02 / ACCO BRANDS USA LLC 46.12 AIR RESOURCES HELICOPTERS, INC. 45,860.00 / IAN ALLEN 1,041.44 ALTITUDE DRUG LLC 825.46 / ANIMAL CLINIC OF PINEDALE PC 464.96 ASPEN STORAGE 140.00 / ASPEN TRAVEL 568.20 / A TO Z HARDWARE 246.86 BADGER DAYLIGHTING CORP 1,250.00 / MARYLISA BAXLEY 77.76 BOB BARKER COMPANY, INC. 231.74 / BOMGAARS 172.65 BOULDER VETERINARY CLINIC 170.25 / BRUCE BRADLEY 500.00 BUCKY'S OUTDOOR, L.L.C. 76.36 / BURNEY & COMPANY 15.76 CARDWELL DISTRIBUTING INC 18,597.84 / CASTLE ROCK PINEDALE 2,439.96 CHAPMAN VALDEZ & LANSING 3,381.36 / CLASS C SOLUTIONS 264.01 CLEAN WASH LAUNDROMAT 120.00 / NEOPOST 5,000.00 COMPRESSION LEASING SERVICES, INC. 1,684.92 / CONRAD & BISCHOFF INC. 26,568.26 COUNTRY LANE GAS & GROCERIES 122.19 / DE LAGE LANDEN FINANCIAL 151.80 DEPARTMENT OF HEALTH 344.00 / DIRECTV 112.97 / DOUGLAS COUNTY SHERIFF 50.00 DEPT OF WORKFORCE SERVICES 27,270.05 / DOYLE, ROBERT 4,244.00 DUSTBUSTERS, INC. 56,075.47 / EAGLE UNIFORM & SUPPLY CO. 280.92 EATON CORPORATION 3,399.00 / EIDEN'S CONSTRUCTION LLC 60.00 ELKHORN STORE 325.00 / ELECTRICAL WHOLESALE SUPPLY 139.16 F.B.MCFADDEN WHOLESALE 108.50 / FIRE ENGINEERING COMPANY 1,794.00 FENCETRAK, INC. 22.00 / FERGUSON ENTERPRISES #3003 103.88 / FERRELLGAS 196.30 FLEETPRIDE 501.31 / FREMONT MOTOR ROCK SPRINGS INC 2,109.44 FORSGREN ASSOCIATES INC. 7,823.60 / FRONTIER ELECTRIC INC. 2,186.95 MATTHEW GAFFNEY 235.00 / GALLS, LLC 168.10 / DEREETH GEHLHAUSEN 121.94 GENERAL DYNAMICS C4 SYSTEMS 40.00 / GREENWOOD MAPPING, INC. 3,330.00 HIGH COUNTRY BEHAVIORAL HEALTH 240.00 / HELEN HEGARDT 1,041.67 HOLLAND EQUIPMENT COMPANY 2,083.78 / HONNEN EQUIPMENT CO. 9,765.97 IDAHO FALLS PETERBILT, INC. 355.55 / INTERSTATE BATTERIES OF 319.90 INTERMOUNTAIN RECORD CENTER 149.06 / REBECCA IVERSON 2,141.30 JOHNSON CONTROLS 18,409.84 / JOHN THOMAS JOHNSTON 1,300.00 KIMBALL MIDWEST 109.75 / ANGIE KOLIS 49.99 / KENWORTH SALES COMPANY 198.00 LITTLE AMERICA

HOTELS AND RESORTS 712.00 / LARRY H MILLER JEEP DODGE 1,266.01 LBISAT LLC 246.00 / JOHN LINN 43.40 / LOWER VALLEY ENERGY 167.30 M & M TRANSFER INC. 675.00 / AMY MACLEOD 41.94 / MAC-A-DOO WELL SERVICE 290.00 MAIL FINANCE 464.22 / MATTHEW BENDER & CO., INC. 465.91 MESA COUNTY SHERIFF'S OFFICE 38.20 / METROCOUNT USA INC 138.00 MIDWAY MALL 482.13 / MOBIL SATELLITE TECHNOLOGIES 4,799.76 MOOSELY MAILBOXES 262.57 / MOORE MEDICAL,LLC 123.91 / FRANK MORRISON 50.00 MOTOROLA SOLUTIONS, INC. 465.00 / MERCK SHARP & DOHME CORP. 1,984.19 MOUNTAIN WEST ELECTRICAL SERVICES, 677.24 / NATIONAL ASSOCIATION OF SCHOOL 495.00 NO HASSLE AUTO GLASS LLC 50.00 / NOR-TECH 20,790.00 NATIONAL STRENGTH AND CONDITIONING 1,200.00 / OFFICE DEPOT 186.01 OFFICE OUTLET 2,659.91 / TIFFANY OLSON 250.04 OFFICE OF STATE LANDS & INVESTMENTS 550.00 / GLENN OWINGS 253.26 PACIFIC STEEL & RECYCLING 83.29 / PUBLIC AGENCY TRAINING COUNCIL 595.00 PAUL ROCK APPRAISALS, INC. 500.00 / PERFORMANCE OVERHEAD DOOR INC. 1,455.57 PETERBILT OF WYOMING 76,616.95 / PREVENTIVE HEALTH AND SAFETY 53.00 PICKAROON TIMBER PRODUCTS INC 393.75 / PINEDALE AUTO SUPPLY 1,544.48 PINEDALE LUMBER 486.30 / PINEDALE ROUNDUP 22,723.12 PLAINSMAN PRINTING & SUPPLY 1,327.54 / POC NETWORK TECHNOLOGIES 300.00 POCKET PRESS, INC. 359.60 / POLYGRAPHS ETC, LLC 1,125.00 PORTER LEE CORPORATION 126.01 / U.S. POSTMASTER 224.00 PRAXAIR DISTRIBUTION INC 504.01 / PRECISION ANALYSIS 123.80 PREGNANCY RESOURCE CENTER 2,117.69 / QUILL CORPORATION 2,751.42 REBEL AUTO PARTS 104.37 / RENDEZVOUS POINTE 26,510.00 RETAIL ACQUISITION & DEVELOPMENT 769.50 / RIDLEY'S FAMILY MARKETS 1,063.17 RIO VERDE ENGINEERING 15,021.10 / ROCKY MOUNTAIN POWER 25,445.28 ROCKY MOUNTAIN WASH, LLC 1,191.75 / ROBIN SCHAMBER 2,624.12 ROCK SPRINGS WINNELSON 612.07 / OLIVIA ROYBAL 295.90 SALTUS TECHNOLOGIES, LLC 18,300.00 / SANOFI PASTEUR 667.48 SATCOM GLOBAL LTD. 154.42 / DON SCHOOLEY 50.00 SUBLETTE CO RURAL HEALTH CARE DIST 1,382.96 / SEMI SERVICE INC. 2,129.44 ZACH SEMMONS 199.62 / SERVING THE AMERICAN RINKS 795.00 SHADOW MOUNTAIN WATER OF WY 108.50 / SIRCHIE FINGER PRINT LABORATORIES 765.15 SKAGGS COMPANIES, INC. 859.80 / SPILLMAN TECHNOLOGIES, INC. 3,027.00 STELTING LAW OFFICE, PC 375.00 / ST. JOHN'S MEDICAL CENTER 6,491.00 STOCKMAN'S RESTAURANT 347.19 / STREETER, SHAWN 275.76 SUBLETTE CENTER 40,000.00 / SUBLETTE EXAMINER 349.13 SUBLETTE PUMP SERVICE 308.58 / SUPERIOR BOILER INC. 4,603.28 SUPERIOR INDUSTRIAL SUPPLY 2,066.10 / TACTICAL TECHNOLOGIES INC 151.00 TARUFELLI CONSTRUCTION 18,000.00 / SHANE TEMPLAR 195.95 / KELLI TERRELL 37.80 TOBY TERRELL 369.50 / TETON MOTORS, INC 4,745.87 / THOMSON REUTERS-WEST 1,966.37 TIME PAYMENT CORP 59.95 / THE TIRE DEN, INC. 5,201.05 THE MASTER'S TOUCH, LLC 240.50 / TOOLPUSHERS SUPPLY CO. 849.55 TOWN OF MARBLETON 731.46 / TOWN OF PINEDALE 790.00 / CHARLENE TRACY 300.00 TRI-COUNTY SANITATION, INC. 350.00 / TROYS MOTORSPORTS 72.00 DEPARTMENT OF WORKFORCE SERV 288.84 / UNION TELEPHONE 6,498.62 CASS URBIGKIT 200.00 / VERIZON WIRELESS 200.05 / VOIANCE LANGUAGE SERVICES 6.75 WACO 630.00 / JAMIE WALKER 47.96 / WAXIE SANITARY SUPPLY 3,083.18 WAZITECH TECHNICAL SOLUTIONS 6,350.00 / WEST BANK SANITATION 109.83 WY DEPT OF TRANSPORTATION 14.47 / WEIDNER FIRE 1,074.75 / WELCH LAW, P.C. 255.00 WESTERN WYOMING AUCTIONS 500.00 / TREVOR WILCOX 840.00 WIND RIVER FIRE AND SECURITY LLC 2,419.26 WIRELESS ADVANCED COMMUNICATIONS, 1,307.80 / WILSON LAND SURVEYING 480.00 WOMACK MACHINE SUPPLY CO. 304.62 / WATCHGUARD SECURITY SYSTEMS 360.00 WYOMING STATE 4-H FOUNDATION 210.00 / WYOMING MACHINERY COMPANY 4,551.93 WYOMING.COM 10.00 / WYOMING GARAGE DOOR, LLC 95.00 WYOMING STATE FAIR & RODEO 1,339.00 / XEROX CORPORATION 4,391.43 XYLEM DEWATERING SOLUTIONS, INC. 1,251.00 / YOST BUSINESS SYSTEMS 161.85

There being no further business, the meeting was adjourned at 3:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk