

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
DECEMBER 20, 2016**

The Board of County Commissioners met in regular session in the Commissioners Meeting Room of the Sublette County Courthouse, in Pinedale, Wyoming, on this date at 9:00 a.m. with Andy Nelson, Joel Bousman, Jim Latta, Commissioners-Elect Tom Noble, Mack Rawhouser, and David Burnette, Joy Ufford and 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 preceding regular meeting of December 6, 2016 were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Bousman. The motion carried.

The official bond for Kathryn Anderson, Treasurer for the Rural Health Care District, in the amount of \$5,000 was approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported on the Elkhorn Big Sandy Road documents, that no work has been done on Dell Creek, and the closure of the Skyline Drive project was discussed.

The proposals for the Industrial Site Road project were presented. It was moved by Commissioner Bousman and seconded by Commissioner Latta to accept the proposal from R.S. Bennett Construction for the amount of \$2,035,029.00. The motion carried. The project will begin after June 30, 2017, and projects reports and weekly schedules will be required in the contract.

Skylar Wilson, County Surveyor, reported on plat reviews.

Ron Gordon, representing Waste Management, reported that the compactor has been repaired, and that different rippers are needed due to the depth of frost. The Board approved a request from Rio Verde Engineering to work on the DEQ permit amendment through the winter and defer payment for services until the end of the current budget or the next budget.

The Board approved and signed an Encroachment Agreement with the Pinedale Community Food Basket for the Town of Pinedale to build a shed roof addition onto the Food Basket building.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the transfer of the Daniel Schoolhouse property to the Daniel Community Center, and authorizing the Chairman to sign the Warranty Deed. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to appoint Rachel Weksler to an unexpired term on the Library Board. The motion carried.

Shad Cooper, County Fire Warden, presented his monthly activity report.

Jay Brower, Fairgrounds Manager, reported on housing the School District #9 buses, and the addition of events at the Events Center. The Board discussed the purchase of a sweeper for the Events Center floor. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the purchase of an Advance Adgressor Scrubber for the amount of \$26, 025.00. The motion carried.

Sheriff KC Lehr discussed the Detention Center door module upgrade, repairs to Durangos, and Title 25. Sheriff Lehr thanked Commissioner Latta for his service.

Old Business. Commissioner Latta reported on a recent WPLI meeting, with a Forest Service and BLM panel. Commissioner Bousman reported on the Wyoming Range Record of Decision that has been recently released, the WCCA Meeting in Lusk, the proposed UW budget reductions for 4-H programs, and WIR activities. Chairman Nelson had nothing to report.

In accordance with the public notice published in the Pinedale Roundup, on December 2, 2016, a public hearing was held for the following applications:

1. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 16-100306N

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE APPLICATION OF NAISH DOG DEALINGS, LLC FOR A CONDITIONAL USE PERMIT TO ALLOW FOR THE DEVELOPMENT OF AN AIRPORT FOR ROTOR-CRAFT OPERATIONS (NON-FIXED WING AIRCRAFT) IN THE I-L DISTRICT, LOCATED ON LOT 6, AIRPORT INDUSTRIAL PARK SUBDIVISION.

2. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the Deer Haven at Hoback Ranches Double Minor Subdivision, Ilia Zavialov, applicant, zoned R-R 10, being Tracts 7 and 10, Hoback Ranches Subdivision. The motion carried.

Representative Albert Sommers, Elaina Zempel, representing the Wyoming Business Council, and Rachel Grimes, Director of the Sublette County Chamber of Commerce, reviewed recent community meetings concerning deficient internet service in Sublette County. Meetings have been held in several communities with various providers. A public/private partnership was discussed. Citizens commented on their need for better service to conduct their business internationally.

Rachel Grimes, Director of the Sublette County Chamber of Commerce discussed remodeling the leased space in the Visitors Center. The Board agreed to have the Maintenance Department prepare an estimate for the requested work for the Board to consider.

Commissioner Bousman presented retiring Commissioner Jim Latta with a plaque from the Wyoming County Commissioners Association and thanked him, on behalf of the Association, for his work on WyoLink. Chairman Nelson presented Commissioner Latta with a plaque from the Board for his service to the citizens of Sublette County.

Accounts Payable audited and approved for payment:

SUBLETTE COUNTY PAYROLL ACCT 250,000.00 / ALTITUDE DRUG LLC 1,699.58 AMERIGAS 1,080.11 / ANIMAL CLINIC OF PINEDALE PC 593.50 / A TO Z HARDWARE 169.91 BATTERY SYSTEMS INC. 4,826.00 / BELVEAL'S BODY SHOP 278.00 BELVEAL'S TOWING 100.00 / TRAVIS BINGHAM 35.97 BLACK MOUNTAIN RENTALS INC 33.89 / BOBCAT OF THE BIG HORN BASIN 63.55 JOEL E. BOUSMAN 716.13 / BUCKY'S OUTDOOR, L.L.C. 433.93 BUCK'S WELDING 2,700.00 / BURNEY & COMPANY 55.44 CABLE ORGANIZER.COM INC 219.69 / CARDWELL DISTRIBUTING INC 17,007.48 CASTLE ROCK PINEDALE 3,733.08 / CENTURYLINK 112.18 / CLASS C SOLUTIONS 415.54 CLEAN WASH LAUNDROMAT 81.00 / CONRAD & BISCHOFF INC. 5,962.99 DANIELLE COOPER 276.63 / COOPER, SHAD 176.14 CREATIVE CULTURE INSIGNIA, LLC 242.25 / D.A. SCREENING 50.00 DAVES ELECTRONICS 3,944.37 / RYAN DAY 191.09 / DE LAGE LANDEN FINANCIAL 151.80 DELL MARKETING LP 705.60 / DIRECTV 3.99 / DEPT OF WORKFORCE SERVICES 26,589.03 DUSTY SPUR DIRTWORKS, LLC 2,500.00 / DUSTBUSTERS, INC. 10,870.48 EAGLE UNIFORM & SUPPLY CO. 247.00 / EATON, COOPER 1,094.15 ECOSYSTEM RESEARCH GROUP, LLC 2,581.00 / PATRICIA ENGLER 350.00 FORCE AMERICA DISTRIBUTING, LLC 104.35 / F.B.MCFADDEN WHOLESALE 439.78 FERGUSON ENTERPRISES #3003 1,769.52 / FIRE TRUCK CERTIFICATION CO 72,154.00 FLEETPRIDE 1,733.17 / FORSGREN ASSOCIATES INC. 1,282.50 / FRANKLIN, BEN 39.59 GALLS, LLC 199.96 / GARY BRINK, INC. 754.38 / JAMES GEHLHAUSEN 61.95 GET WESTERN ELECTRIC LLC 214.98 / GREENWOOD MAPPING, INC. 4,792.50 HAMPTON INN & SUITES-PINEDALE 534.00 / KATELYN HAYWARD 1,500.00 HIGH COUNTRY BEHAVIORAL HEALTH 8,000.00 / HELEN HEGARDT 1,041.67 HAMPTON INN IDAHO FALLS 91.00 / HOLIDAY INN OF CODY 324.00 HONNEN EQUIPMENT CO. 7,226.48 / IBF GROUP 266.66 IDAHO FALLS PETERBILT, INC. 8,774.03 / IMPERIAL INDUSTRIAL SUPPLY 449.00 JACK'S TRUCK & EQUIPMENT 180.35 / JIM'S TROPHY ROOM 70.27 JOHN THOMAS JOHNSTON 1,300.00 / JORGENSEN ASSOCIATES PC 2,720.64 ANGELA KOLIS 1,686.83 / LARRY H MILLER JEEP DODGE 26.25 / LBISAT LLC 246.00 THE LEAGUE 930.00 / DEBORAH HUECKSTAEDT 127.37 / LITTLE AMERICA 388.47 L. N. CURTIS & SONS 341.81 / LOWER VALLEY ENERGY 231.59 M & M TRANSFER INC. 300.00 / MARK A CROSS AND COMPANY 4,532.78 MATTHEW BENDER & CO., INC. 234.18 / MID-AMERICAN RESEARCH CHEMICAL 283.21 MIDWAY MALL 78.86 / MODERN PRINTING COMPANY 65.40 / MOOSELY MAILBOXES 83.66 ANDY NELSON 60.40 / NEWELL BUNDY PC 30,000.00 / NORCO INC. 23.99 NUAGAIN 3,868.82 / OFFICE ALLY 19.95 / OFFICE DEPOT 196.11 OFFICE OUTLET 727.83 / GLENN OWINGS 80.00 / PACIFIC STEEL &

RECYCLING 1,360.87 PALACE STATION HOTEL & CASINO 3,378.82 / MICHAEL PARKER 113.48 PETERBILT OF WYOMING 7,515.61 / PREVENTIVE HEALTH AND SAFETY 6.00 PINEDALE AUTO SUPPLY 1,967.34 / PINEDALE GLASS & MORE 560.00 PINEDALE LUMBER 760.01 / PINEDALE ROUNDUP 5,280.19 PLATTE COUNTY FIREFIGHTERS 330.00 / POC NETWORK TECHNOLOGIES 75.00 POLYGRAPHS ETC, LLC 2,142.00 / PRAXAIR DISTRIBUTION INC 103.88 PRECISION ANALYSIS ACCOUNT 80.50 / PREVENT FIRE LLC 144.00 THE FAMILY TREE, INC 1,396.59 / PROTECH PLUMBING 3,973.75 / QUESTAR GAS 2,538.31 QUILL CORPORATION 26.97 / REBEL AUTO PARTS 420.27 RED DESERT INSTACARE 2,500.00 / RELM WIRELESS CORPORATION 166,339.16 RENDEZVOUS POINTE 11,332.00 / RIDLEY'S FAMILY MARKETS 994.63 RIO VERDE ENGINEERING 4,014.00 / ROCKY MOUNTAIN POWER 16,464.80 ROCKY MOUNTAIN WASH, LLC 51.00 / ROBIN SCHAMBER 671.66 / THE RUST STORE 120.88 SAFETY SUPPLY & SIGN CO. INC 653.00 / SAFV TASK FORCE 2,332.68 SANOFI PASTEUR 4,203.34 / SATCOM GLOBAL 150.02 SUBLETTE COUNTY CHAMBER OF COMMERCE 430.00 / DON SCHOOLEY 50.00 SCOTT, TRISHA 235.00 / SUBLETTE COUNTY RURAL HEALTH 3,206.20 SHADOW MOUNTAIN WATER OF WY 81.30 / DAVID SIEFKES 18.19 SIRCHIE FINGER PRINT LABORATORIES 92.70 / SKAGGS COMPANIES, INC. 289.90 SPECIALTY DRYWALL & PLASTER, INC 2,400.00 / SPILLMAN TECHNOLOGIES, INC. 3,426.55 STELTING LAW OFFICE, PC 382.50 / SUBLETTE COMMUNICATIONS, INC. 955.00 SUBLETTE CENTER 40,000.00 / SUBLETTE EXAMINER 74.00 SUBLETTE COUNTY TREASURER 17,793.56 / TELETRACTORS, INCORPORATED 725.00 THOMSON REUTERS-WEST 1,417.62 / JOHN GURROLA 305.00 / TIME PAYMENT CORP 869.95 THE TIRE DEN, INC. 1,355.16 / TOWN OF MARBLETON 331.46 / TOWN OF PINEDALE 932.49 TRANS UNION RISK AND ALTERNATIVE 110.00 / TRI-COUNTY SANITATION, INC. 350.00 KARSON TURNER 250.00 / TETON YOUTH & FAMILY SERVICES 19,749.00 UNIVERSITY OF WYOMING 7,389.00 / VERIZON WIRELESS 200.05 WAXIE SANITARY SUPPLY 2,647.27 / WEST BANK SANITATION 110.14 WEIDNER FIRE 858.19 / WESTATE MACHINERY COMPANY 735.90 WESTERN VETERINARY SERVICE 54.00 / WIND RIVER FIRE AND SECURITY LLC 187.50 WIRELESS ADVANCED COMMUNICATIONS, 3,301.40 / WYOMING STATE BAR ASSOCIATION 95.00 WATCHGUARD SECURITY SYSTEMS 120.00 / WYOMING MACHINERY COMPANY 4,712.53 WYOMING.COM 10.00 / WYOMING GARAGE DOOR, LLC 8,646.55 WYOMING STATE FAIR & RODEO 82.00 / XEROX CORPORATION 3,568.16 XYLEM DEWATERING SOLUTIONS, INC. 556.00

There being no further business, the meeting was adjourned to 2:40 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk