

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JULY 17, 2018

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 Andy Nelson, Joel Bousman, David Burnett, Tom Noble, Mack Rawhouser, Holly Dabb 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 July 3, 2018, was approved and ordered filed on motion by Commissioner Burnett and seconded by Commissioner Bousman. The motion carried.

The Board reviewed the Final Budget Summary, the Appropriation Resolution, and the Resolution To Provide Income Necessary to Finance the Budget. It was moved by Commissioner Bousman and seconded by Commissioner Burnett to adopt the FY19 Appropriation Resolution and the FY18 Resolution To Provide Income Necessary to Finance the Budget. The motion carried, and the resolutions were signed.

Commissioners Burnett and Rawhouser thanked County Clerk Mary Lankford for her work on this year's budget. County Clerk Mary Lankford acknowledged and thanked her Chief Deputy Tracey Hoover for her work on the County budget, this year and in past years.

The official bond for the Library Board, in the amount of \$5,000, was approved and ordered filed with the County Treasurer.

Aaron Seehafer, representing Rio Verde Engineering, reported on the BLM easement to Trappers Point. The expansion of the scope of work to include pull outs and bus access was discussed. The Board approved the completion of a BLM application for the easement.

Mike Jackson, representing Rio Verde Engineering, discussed the easement for the Lander Cutoff, and reported on a meeting with High Meadow Water District concerning Meadowlark and Iroquois, and the restriction on boring and road cuts by the District of the County road.

Billy Pape, Assistant Road and Bridge Superintendent, reported on the chip seal and crack seal projects, the condition of the road to Kismet Peak, and the Cottonwood crushing project.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to authorize an additional 15,000 yards of gravel by Green River Rock, Inc., at \$6.12 per yard, from the Cottonwood Pit. The motion carried.

Pape reported on the County crusher at the Beaver Pit, 30 percent price increase on the culverts for the Willow Creek road project, and maintenance work.

Billy Pape, Waste Management Manager, reported that the DEQ meeting to review the County permit will be July 26th. The hydrant at Recycling is being moved.

It was moved by Commissioner Rawhouser and seconded by Commissioner Burnett to recess the meeting into an Executive Session, with Deputy County Attorney Matt Gaffney, to discuss potential litigation, in accordance with W.S. 16-4-405(a)(iii). The motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Burnett to reconvene the meeting.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to opt into Kane County vs. the United States concerning PILT reimbursement shortages. The motion carried.

County Fire Warden Shad Cooper presented his monthly SCUF report. Cooper reported on the 2020 Wardens Association training. Commissioner Bousman reported on the new recruit graduation and commended Cooper for doing a great job. Cooper updated on the Harris Project. The Board directed that a letter be sent to Pape Ranches relinquishing ownership of the tower and building abandoned on Aspen Ridge.

Sheriff KC Lehr reported on Rendezvous and that 43 people are currently in the Detention Center. Lehr reported on a SAR mission to assist Johnson County with an injured hiker, and a recovery.

It was moved by Commissioner Noble and seconded by Commissioner Burnett to designate the Bank of Jackson Hole, dba Bank of Sublette County, as an official depository of public funds. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to designate August 3, 2018, Paul C. Hagenstein Day. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to contract with Greenwood Mapping to provide GIS support. The motion carried.

Joanne Hovis, CTC, advised the Board to proceed with RFI, public/private partnerships, and with State and Federal funding applications for broadband. Six RFI responses were received and it was suggested to proceed with the RFP process. It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to proceed with the RFP process, to be approved by the Board, proceed with grant writing, with no funding committed, and continue to develop a strategy to move forward. The motion carried.

The Board discussed the extension of the property lease for the Rural Health Care District. Commissioner Burnette reported that a decision on the purchase of the Pinedale Clinic has been encouraged by Scott Scherbel at the next District meeting on July 18th. It was moved by Commissioner Noble and seconded by Commissioner Burnett to extend the lease to August 31, 2018 for the amount of \$10,000. The motion carried. A July 20th response was requested on the purchase of the Pinedale Clinic property.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to reduce the offer by the Board to the District by an additional \$250,000 contingent upon the following:

- The existing building which houses the Public Health Nurse and others, would not be demolished, saving the District an additional \$225,000 for this site, and making the building available for the Board to lease for the continued use of the Public Health Nurse and others.
- The District would pursue using the ballfields to re-position the CAH to allow for the Public Health Nurse's building to remain.
- The District will make their best effort, in good faith, to make a decision on the Board's offer to sell the Pinedale Clinic property by Friday, July 20, 2018.
- This reduction in cost does not supersede the Board's previous offer.

The motion carried.

Old Business. Commissioner Rawhouser discussed Forest Service rocks. Commissioner Noble reported on the CTC meetings and the discussion of a Joint Powers Board. Commissioner Burnett reported on meeting with Joanne Hovis at Marbleton and the reliance on grants for the broadband project. Commissioner Bousman reported on the Trappers Point Rededication, conference call on sage grouse, Senate Energy Committee, and the Department of Interior re-organization hearing on Thursday. Chairman Nelson discussed the 4-H position and funding.

It was moved by Commissioner Noble and seconded by Commissioner Burnett to approve a request from Nathan & Ester Grimes, and Freeman & Tracy Crawford to change an existing lot line between Lots 165 and 166, Barger Subdivision, Fourth Filing to correct encroachments on the property line. The motion carried.

April Corwin, representing Wyoming Cowboy Challenge Academy, presented a program overview.

County Assessor Jeness Saxton discussed the proposal for oblique imagery for southern Sublette County at an estimated cost of \$76,000. The Board approved pursuing the project.

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

1. Pinedale Fire Hall. No bids were received.
2. Fairgrounds. Working with Jay Brower.
3. Big Piney Airport storage building. Suggestions to do the project in pieces have been discussed with the Board.
4. Conservation District Remodel. Negotiating with Plan One Architect on pricing for design.

Mike Henn, representing the Conservation District, reported on a proposed cooperating agency meeting with Trish O'Connor for the Upper Green River Draft ROD.

Tiffany Monk, representing Tegeler and Associates, and Rob Henderson, representing Nova Benefits, presented the health insurance stop loss renewal proposals. It was moved by Commissioner Burnett and seconded by Commissioner Bousman to renew the proposal from Reliance and BCBS, for the ensuing year. The motion carried.

Lee Shannon and Shane Allen, representing Blue Cross Blue Shield, reported on their new platform and Blue Distinction Centers.

Coke Landers and Dan Smitherman, representing the local WPLI Committee, presented their report. The Board thanked the Chairmen and the Committee for their two years of work. Not action was taken on the report.

Accounts Payable audited and approved for payment:

4T'S WELDING 520.00 / AAF INTERNATIONAL 729.60 / ASPEN TRAVEL 911.18 A TO Z
HARDWARE 275.73 / BECKER ARENA PRODUCTS INC 403.87 / TRAVIS BINGHAM 74.83
BLACK MOUNTAIN RENTALS INC 12.50 / BOB BARKER COMPANY, INC. 100.84 BOULDER
VETERINARY CLINIC 264.00 / BUCKY'S OUTDOOR, L.L.C. 19.99 BURNEY & COMPANY 9.05 /
DAVID BURNETT, M.D. 43.60 / CAROLINA SOFTWARE 450.00 COALITION OF LOCAL
GOVERNMENTS 30,000.00 / CONRAD & BISCHOFF INC. 54,200.90 DANIELLE COOPER 206.23 /
CURTIS COVILL 295.35 / CPS DISTRIBUTORS, INC. 77.29 D.A. SCREENING 335.00 / DAVES
ELECTRONICS 4,565.00 DENNIS SUPPLY COMPANY 1,003.24 / DEPARTMENT OF HEALTH
49.00 DEPARTMENT OF HEALTH 325.00 / DIRECTV 10.24 / DOMINION ENERGY 496.65 DEPT
OF WORKFORCE SERVICES 16,820.91 / THE DUNN GOOD COMPANY 420.00 DUSTBUSTERS,
INC. 31,621.39 / EAGLE UNIFORM & SUPPLY CO. 265.95 EIDEN'S CONSTRUCTION LLC 210.00
/ ELECTION SYSTEMS & SOFTWARE 1,809.45 ENERGY 1 444.16 / FALLS PLUMBING SUPPLY,
INC. 1,187.55 F.B.MCFADDEN WHOLESALE 192.70 / FIRE ENGINEERING COMPANY 285.00
FLAT CREEK TOWING 100.00 / FLEETPRIDE 245.80 FREMONT MOTOR ROCK SPRINGS INC
876.74 / GET WESTERN ELECTRIC LLC 305.84 GREENWOOD MAPPING, INC. 2,925.50 /
HAMPTON INN - KEARNEY 760.84 HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 / H-H
RANCH AND RODEO 500.00 HAMPTON INN IDAHO FALLS 1,278.03 / HOBACK LAW 1,000.00
HOLLAND EQUIPMENT COMPANY 4,416.34 / HONNEN EQUIPMENT CO. 1,995.51
INTERSTATE BATTERIES OF 459.80 / JOHN THOMAS JOHNSTON 1,300.00 ROBERT LAING
50.00 / LBISAT LLC 246.00 / JANNA LEE 332.97 / LITTLE AMERICA 93.00 LOWER VALLEY
ENERGY 191.55 / M & M TRANSFER INC. 400.00 MATTHEW BENDER & CO., INC. 568.07 /
MCMILLEN, STEPHANIE 73.54 MEADOW CANYON READY MIX, INC. 390.00 / MIDWAY
MALL 296.01 MOOSELY MAILBOXES 88.45 / MOORE MEDICAL,LLC 146.76 MOTOROLA
SOLUTIONS, INC. 1,890.00 / MSC INDUSTRIAL SUPPLY CO 356.69 ANDY NELSON 140.59 /
OFFICE OUTLET 194.44 / OVERHEAD DOOR COMPANY OF 2,159.95 PETERBILT OF
WYOMING 3,998.16 / PREVENTIVE HEALTH AND SAFETY 278.00 PICKAROON TIMBER
PRODUCTS INC 690.52 / PINEDALE AUTO SUPPLY 2,178.43 PINEDALE LUMBER 1,790.54 /
PINEDALE ROUNDUP 4,646.21 POC NETWORK TECHNOLOGIES 375.00 / PORTER LEE
CORPORATION 2,400.00 THE FAMILY TREE, INC 1,440.50 / QUILL CORPORATION 152.73
REBEL AUTO PARTS 114.70 / RENDEZVOUS POINTE 89,545.00 RESPOND FIRST AID
SYSTEMS 55.90 / RIDLEY'S FAMILY MARKETS 1,053.30 RIO VERDE ENGINEERING 22,369.23 /
RIVERSIDE BOOT & SADDLE 4,250.00 ROCKY MOUNTAIN POWER 15,127.21 / ROCKY
MOUNTAIN WASH, LLC 770.00 ROCK SPRINGS WINNELSON 173.80 / SAFETY SUPPLY &
SIGN CO. INC 335.10 SATCOM GLOBAL 128.25 / SUBLETTE COUNTY CHAMBER OF
COMMERCE 2,368.50 SWEETWATER COUNTY DETENTION CENTER 5,514.24 / DON
SCHOOLEY 50.00 SUBLETTE COUNTY RURAL HEALTH 6,641.40 / SHADOW MOUNTAIN
WATER OF WY 55.50 SPILLMAN TECHNOLOGIES, INC. 3,572.23 / SPRINGHILL SUITE -
CHEYENNE 372.00 KENNA TANNER 1,024.90 / TEAM LABORATORY CHEMICAL CORP.
20,342.50 TEGELER AND ASSOCIATES 220.00 / TETON MOTORS, INC 3,052.14 THOMSON
REUTERS-WEST 1,404.54 / TIME PAYMENT CORP 59.95 THE TIRE DEN, INC. 290.46 /
TOOLPUSHERS SUPPLY CO. 244.33 TOWN OF PINEDALE 1,933.26 / TRI-COUNTY
SANITATION, INC. 450.00 TENNANT SALES AND SERVICE COMPANY 75.35 / KARSON
TURNER 101.37 UNION TELEPHONE 5,499.25 / VALLEY EQUIPMENT & IRRIGATION 253.14
VERIZON WIRELESS 200.05 / VOIANCE LANGUAGE SERVICES 7.71 / WACO 325.00 WAXIE
SANITARY SUPPLY 3,322.53 / WAZITECH TECHNICAL SOLUTIONS 6,457.96 WEST BANK
SANITATION 805.39 / WIRELESS ADVANCED COMMUNICATIONS, 765.00 SKYLAR WILSON
300.00 / DEVONI WOFFINDEN 100.00 / WIND RIVER BREWING CO. 416.94 WIND RIVER

DENTAL, LLC 286.00 / WIND RIVER GARDENS, LLC 405.00 WYOMING MACHINERY
COMPANY 3,665.90 / WYOMING.COM 10.00 WYOMING WATERWORKS, LLC 133.50 / XEROX
CORPORATION 3,627.74 XYLEM DEWATERING SOLUTIONS, INC. 2,874.00

There being no further business, the meeting was adjourned at 4:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk

RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET

WHEREAS, on the 17th day of JULY 2018, this Board adopted a County Budget for the 18-19 fiscal year ending June 30, 2019 calling for the following appropriations:

GENERAL FUND	\$ 220,983,291
FAIR FUND	\$ 1,088,482
AIRPORT FUND	\$ 759,739
LIBRARY FUND	\$ 1,598,174
MUSEUM FUND	\$ 503,666
RECREATION FUND	\$ 1,121,401
FIRE	\$ 7,947,086
TOTAL	\$ 234,001,839

and WHEREAS, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxation, and in order to raise such sums of money, it is necessary that levies be made for the 18-19 fiscal year ending June 30, 2019 as shown opposite each fund:

	AMOUNT TO BE RAISED	MILL LEVY
GENERAL FUND	\$ 24,079,730	9.9348
FAIR FUND	\$ 802,745	.3311
AIRPORT FUND	\$ 99,693	.0411
LIBRARY FUND	\$ 1,130,832	.4665
MUSEUM FUND	\$ 237,866	.0981
RECREATION FUND	\$ 518,492	.2139
FIRE	\$ 2,185,567	.9145

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 18-19 fiscal year ending June 30, 2019.

Dated this 17th day of JULY, 2018.



Mary J. [Signature]
COUNTY CLERK

[Signature]

[Signature]
Alyson [Signature]

Tom Noble

[Signature]
BOARD OF COUNTY COMMISSIONERS

APPROPRIATION RESOLUTION

WHEREAS, on the 17th day of JULY 2018

MARY L. LANKFORD, SUBLETTE COUNTY CLERK

the budget making authority, prepared and submitted to the Board a county budget for the 18-19 fiscal year ending June 30, 2019.

WHEREAS, such a budget was duly entered at large upon the records of this Board and copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in

PINEDALE ROUNDUP

a legal newspaper published and of general circulation in the county on the 13th day of July 2018 and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in such proposed budget, all of which more fully appear in the minutes of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the fiscal year ending June 30, 2019.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 18-19 fiscal year ending June 30, 2019 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

Dated this 17th day of JULY, 2018.

Attest: Mary L. Lankford
COUNTY CLERK

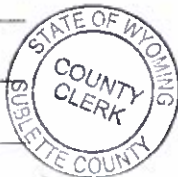
Joel Boyman

David Buneo

Tom Noble

Mark Rawhouser

BOARD OF COUNTY COMMISSIONERS



COUNTY COMMISSIONERS	\$ 297,100
COUNTY CLERK	\$ 347,605
COUNTY TREASURER	\$ 298,718
COUNTY ASSESSOR	\$ 492,987
COUNTY ATTORNEY	\$ 752,632
CLERK OF DISTRICT COURT	\$ 374,002
RECYCLING	\$ 65,519
INFORMATION TECHNOLOGY	\$ 274,408
GIS	\$ 252,730
COUNTY ENGINEER	\$ 12,000
COURTHOUSE & MAINTENANCE	\$ 2,760,790
ELECTIONS	\$ 59,500
ZONING & LAND PLANNING	\$ 81,000
DETENTION	\$ 2,391,859
COMMUNICATION	\$ 909,226
LAW ENFORCEMENT	\$ 4,132,040
SEARCH & RESCUE	\$ 747,611
COUNTY CORONER	\$ 60,300
FIRE WARDEN	\$ 2,754,431
COUNTY HEALTH	\$ 348,103
HEALTH OFFICER & SANITARIAN	\$ 48,259
ROAD & BRIDGE	\$ 12,600,322
TRANSFER STATION	\$ 410,324
WASTE MANAGEMENT	\$ 1,512,387
TREATMENT COURT	\$ 219,547
EMERGENCY MANAGEMENT	\$ 157,616
COUNTY EXTENSION	\$ 139,241
ICE ARENA	\$ 365,496
FAIRGROUNDS	\$ 620,375
OTHER GENERAL ACCOUNTS	\$ 13,866,710
TOTAL APPROPRIATIONS	\$ 47,352,838

CASH RESERVE	\$ 10,000,000
EQUIPMENT RESERVE	\$ 12,508,610
DEPRECIATION RESERVE	\$150,353,247
ENCANA PAYMENT	\$ 524,830
REPAYMENTS	\$ 243,766
GENERAL FUND TOTAL	\$220,983,291

COUNTY FAIR	\$ 1,088,482
COUNTY AIRPORTS	\$ 759,739
COUNTY LIBRARY	\$ 1,598,174
COUNTY MUSEUM	\$ 503,666
COUNTY RECREATION	\$ 1,121,401
FIRE	\$ 7,947,086
TOTAL REQUIREMENTS	\$234,001,839

Page 85