

OFFICIAL COUNTY COMMISSIONS PROCEEDINGS
AUGUST 6, 2019

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 David Burnett, Joel Bousman, Mack Rawhouser, Tom Noble, Doug Vickrey, Holly Dabb of the Pinedale Roundup, Matt Gaffney and Carrie Long, County Clerk present.

Chairman Burnett led those present in the Pledge of Allegiance.

It was moved by Commissioner Rawhouser and seconded by Commissioner Noble to approve the agenda. Motion carried.

The minutes of the budget hearing on July 15, 2019 and the regular meeting on July 16, 2019, were approved and ordered filed on motion by Commissioner Vickrey and seconded by Commissioner Rawhouser.

Billy Pape, Road and Bridge Superintendent, met with the Board to update on monthly activities.

Eric Sackett, representing Rio Verde Engineering, updated the Board on various projects. He stated the Meadowlark project started paving the previous day, should be complete by August 15th. He stated the Chip Seal project is almost complete. He stated the Paradise Erosion project is in the beginning process of working out agreements and reclamation study. This project is scheduled to be complete by November 1. The Cottonwood Rye Grass project is in the design and survey step and should be ready to bid in late fall or winter.

Sackett reported the DEQ had approved the Lysimeter project and he is hoping to get out to bid soon.

Chairman Burnett asked Billy about the Schedule A project with the forest service. Billy stated no work had been done on the project at this point but he hopes to start sometime in the fall. Commissioner Noble stated he believed the project should be put out to bid because the County shouldn't compete with private enterprise. After discussion, Chairman Burnett instructed Billy to request bids and put his numbers together as well to see what the project will cost.

Roy Dewitt and Darren Hull from the Sublette County Chamber of Commerce met with the Board to introduce Darren as the new Director of the Chamber of Commerce.

It was moved by Commissioner Noble and seconded by Commissioner Bousman to set the following mill levies for FY20:

County General	9.949
Fair	0.323
Airport	0.059
Library	0.449
Museum	0.150
Recreation	0.231
Fire	0.839
Rural Health Care	2.000
Weed & Pest	0.544
Upper Green Cem	0.132
Big Piney Cem	0.817

Hoback Ranches S & I	0.9397% of valuation
Boulder Lake S & I Dist	0.6503% of valuation
Redstone Upper Green River S & I	0.8% of valuation
High Meadow Ranch Water Dist	6.000
HMRWD – Loan #1	\$143.15/Lot
HMRWD – Loan #2	\$79.00/Lot

Other Special Districts

Shelter Park S & I	\$250.00
Mosquito #1, Pinedale	31.00
Mosquito #2, Big Piney	165.00
Boulder Mosquito Improvement	\$ 50.00 & \$3.00 per acre
Pine Creek Loan	\$127.69

Commissioner Noble made a motion to recess as the Board of County Commissioners and convene as the County Board of Equalization. Commissioner Bousman seconded. Motion carried. The Board was joined by video conference by Sharon Rose, Hearing Officer, for the County Board of Equalization. She stated she could discuss procedures of the hearing but not the merits of the appeals.

Rose stated Jonah Energy and Ultra have each filed a motion to consolidate the accounts for the Hearing scheduled for August 27 & 28. Commissioner Noble made a motion to accept the consolidation for each. Commissioner Bousman seconded the motion. Motion carried.

Rose also stated Jonah Energy and Ultra have served the County Assessor with discovery documents. Commissioner Bousman made a motion to allow the discovery served on the County Assessor on July 18 to be completed on August 16. He then revised the competed date to be August 19. Commissioner Rawhouser seconded the motion. Motion carried.

Jeness Saxton, County Assessor, met with the County Board of Equalization to present a Petition and Affidavit for Adjustment of Assessment Notice with the amount changing from \$2,522,575,278 on July 8,2019 to \$2,521,133,663 as of August 6, 2019. Commissioner Bousman made a motion to accept the adjustment. Commissioner Noble seconded the motion. Motion carried.

Commissioner Noble made a motion to adjourn the County Board of Equalization and reconvene as the Board of County Commissioners. Commissioner Vickrey seconded the motion. Motion carried.

Matt Gaffney – Deputy County Attorney – met with the Board to discuss how they wanted to move forward with the designation of Exempt and Non-Exempt employees. The Board directed the Clerk to contact the department heads and request the list of Exempt employees and the Board would review them at the next Commission meeting.

Shad Cooper, Fire Warden, met with the Board to update them about recent activities. Cooper presented the change order from Harris that had been approved at the prior meeting. Chairman Burnett signed the order.

Cooper also updated the Board on the Luman Radio Tower. He stated Union has a power line from Rocky Mountain Power and is willing to share with Sublette County. He said Union can't sell power to the County but can share in the maintenance fee of the line. He stated the County Attorney's office is working with Union on an agreement. Commissioner Noble made a motion to allow Chairman Burnett to sign the agreement after the County Attorney's office is satisfied with the content in order to move forward with the project. Commissioner Rawhouser seconded the motion. Motion carried.

Cooper also stated that once the BLM gives approval for their part of the project, bids will be needed to run the final 500 feet of line to the tower. Chairmen Burnett instructed Cooper move forward with the project as needed. Cooper also explained to the Board the next step would be to purchase the tower. He submitted a bid from CTC in the amount of \$139,275.00. He explained CTC is the same company that made the other towers. Commissioner Noble made a motion to accept the quote for the tower, Commissioner Bousman seconded the motion. Motion carried.

Cooper advised the Board shelters were needed for two towers. The Luman shelter was not originally included in the scope of the Harris project and Kismet shelter burned in last year's fire. Cooper introduced Mark Warner with Rocky Mountain Communication Systems who explained to the Board the specialized requirements of a tower shelter. He submitted quotes of \$197,936 for the Kismet tower and \$184,911 for the Luman tower. Shad stated he would like to make comparisons for similar structures with other companies. Commissioner Noble made a motion for Shad to accept suitable quotes up to the amounts submitted by RMCS. Commissioner Bousman seconded the motion. Motion carried.

Dave Doorn and Wendy Boman with the Rural Health Care District, updated the Board on recent activities.

It was moved by Commissioner Rawhouser, seconded by Commissioner Noble to approve accounts payable. Motion carried.

ABS ARCHITECTURAL 466.00 / AIR RESOURCES HELICOPTERS, INC. 116,320.00 IAN ALLEN 401.47 / ALTITUDE DRUG LLC 1,329.31 / AMAZON 10,915.80 AMERIGAS 400.41 / A TO Z HARDWARE 77.40 / AT&T 27.07 BECKER ARENA PRODUCTS INC 1,826.06 / MARLENE BAUMAN 14.77 MARYLISA BAXLEY 308.38 / BELVEAL'S SIGNS 220.00 / BELVEAL'S TOWING 1,027.00 TRAVIS BING 446.00 / TRAVIS BINGHAM 902.20 / BLACK MOUNTAIN PLASTICS CORP 635.00 BLACK WIDOW ARENA DRAG 587.50 / BOMGAARS 1,632.18 BOULDER VETERINARY CLINIC 100.00 / BUCKY'S OUTDOOR, L.L.C. 610.69 BYU - FINANCIAL AID 2,000.00 / BYU-IDAHO 2,000.00 / CAO GROUP, INC 421.79 CENTURYLINK 23,461.55 / CENTURYLINK 2,515.76 / CHIEF 119.96 CIMCO REFRIGERATION INC. 58.74 / CNA SURETY 100.00 COLORADO SCHOOL OF MINES 2,000.00 / CONRAD & BISCHOFF INC. 52,922.54 CONTROL SOLUTIONS, INC. 518.00 / COOPER, SHAD 336.46 / CURTIS COVILL 173.10 CPS DISTRIBUTORS, INC. 160.93 / DANIEL JUNCTION 777.00 / D.A. SCREENING 100.00 DAVIS & CANNON, LLP 325.00 / DAVES ELECTRONICS 15,155.26 DELL MARKETING LP 2,911.08 / DEPARTMENT OF HEALTH 295.36 / DIRECTV 131.98 DJ'S GLASS PLUS 495.00 / DOMINION ENERGY 564.38 / ROBERT DOYLE 4,264.00 DUSTBUSTERS, INC. 99,764.93 / EAGLE UNIFORM & SUPPLY CO. 352.11 EMERALD SERVICES, INC. 1,578.00 / FASTENAL COMPANY 671.74 F.B.MCFADDEN WHOLESALE 134.50 / FIRE ENGINEERING COMPANY 2,584.00 FERRELL GAS 1,105.52 / FIRST AMERICAN TITLE COMPANY 420.98 FIRST CHOICE FORD 32.57 / FIRE TRUCK CERTIFICATION CO 965.98 / FLEETPRIDE 42.56 FOR-SHOR COMPANY 972.00 / GALLS, LLC 652.80 / JAMES GEHLHAUSEN 120.00 GLAXOSMITHKLINE PHARMACEUTICALS 2,881.20 / GRAINGER 288.03 GREENWOOD MAPPING, INC. 4,050.00 / HAMPTON INN - RIVERTON 409.84 HARRIS CORPORATION - PSPC 378,959.70 / HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 HEARTLAND SERVICES 178.95 / HELEN HEGARDT 1,041.67 / HELMETS R US 316.85 HOBACK LAW LLC 221.00 / HOLLAND EQUIPMENT COMPANY 3,323.94 HONNEN EQUIPMENT CO. 1,809.78 / INTERSTATE BATTERIES OF 383.85 INTERMOUNTAIN LOCK & SECURITY 43.88 / JAMAR TECHNOLOGIES, INC. 661.11 JOHNSON HYDRAULICS, INC. 1,790.00 / JORGENSEN ASSOCIATES PC 13,092.50 K & M BACKHOE SERVIES, LLC 6,444.15 / KAMINSKY, SULLENBERGER & ASSC 375.00 KOMATSU EQUIPMENT 373.82 / JANETTE LANGDON 27.20 LARRY H MILLER JEEP DODGE 348.75 / LOS CABOS 43.95 LR COMMUNICATIONS, INC. 59.00 / STEPHANIE LUND 500.00 M & M TRANSFER INC.

17,166.22 / CAROL A. MACKENZIE 26.20 / MMSG 235.12 MODEL SIGN 316.50 / MOOSELY MAILBOXES 308.92 / MOTOROLA SOLUTIONS, INC. 3,715.12 MPI SERVICES 3,187.00 / MONTANA STATE UNIVERSITY 2,000.00 NORTHERN ARIZONA UNIVERSITY 2,000.00 / NORTHWEST COMMUNITY COLLEGE 2,000.00 NORCO INC. 199.42 / NORTHERN SAFETY CO. INC. 82.30 / OFFICE DEPOT 106.49 OPTICSPLANET, INC. 444.40 / PUBLIC AGENCY TRAINING COUNCIL 350.00 PERFORMANCE TECH, LLC 1,822.24 / PETERBILT OF WYOMING 5,774.69 PURE HOCKEY & COMLAX 2,431.92 / PINEDALE GLASS & MORE 568.88 PINEDALE LUMBER 21.49 / PINEDALE NATURAL GAS CO. 2,452.19 PLAINSMAN PRINTING & SUPPLY 203.66 / PRAXAIR DISTRIBUTION INC 166.52 PREMIER SITE DEVELOPMENT, LLC 16,476.93 / PRIORITY DISPATCH 730.00 CHRIS WEBB 855.81 / POLICE SOCIAL MEDIA ACADEMY, LLC 425.00 QPR INSTITUTE, INC 5,113.31 / QUILL CORPORATION 2,259.09 REBEL AUTO PARTS 17.28 / RELADYNE WEST, LLC 24,008.22 RENDEZVOUS POINTE 94,042.50 / RESPOND FIRST AID SYSTEMS 215.76 RIDLEY'S FAMILY MARKETS 667.57 / RIO VERDE ENGINEERING 64,673.19 RIVERA LODGE 322.00 / ROCKY MOUNTAIN POWER 15,497.85 ROCKY MOUNTAIN YETI PINEDALE 1,243.62 / RR DONNELLEY 240.45 SAFETY SUPPLY & SIGN CO. INC 4,536.00 / SAFV TASK FORCE 31,811.52 SANOFI PASTEUR 702.08 / SUBLETTE COUNTY RURAL TV 2,400.00 SEMI SERVICE INC. 795.45 / SHADOW MOUNTAIN WATER OF WY 7.00 SHERIDAN COLLEGE 2,000.00 / SIRCHIE FINGER PRINT LABORATORIES 165.60 KELSI SLUYTER 125.00 / SNAKE RIVER SUPPLY 2,738.80 STEVENSON UNIVERSITY 2,000.00 / STITCHIN POST 275.00 ST. JOHN'S MEDICAL CENTER 4,439.51 / SUBLETTE CENTER 40,000.00 SUPERIOR INDUSTRIAL SUPPLY 2,388.30 / T & L SALVAGE & REPAIR 2,500.00 TEAM LABORATORY CHEMICAL CORP. 1,251.00 / TELETRACTORS, INCORPORATED 181,548.36 TOBY TERRELL 27.46 / THOMSON REUTERS-WEST 35.28 / THE TIRE DEN, INC. 557.17 THE MASTER'S TOUCH, LLC 230.08 / TOOLPUSHERS SUPPLY CO. 133.86 TOWN OF PINEDALE 50.00 / TRI-COUNTY SANITATION, INC. 235.00 TRI-STATE TRUCK & EQUIPMENT INC 4,004.00 / TODD R. LIEBELT 249.95 UNIVERSITY OF NEW ENGLAND 2,000.00 / UNITED REPROGRAPHIC SUPPLY INC 290.00 UNION TELEPHONE 2,588.81 / UNIVERSITY OF WYOMING 26,000.00 UTAH STATE UNIVERSITY 2,000.00 / VERIZON WIRELESS 200.05 LAURA GOBER RUSSELL 125.00 / WESTERN ARCHAEOLOGICAL SERVICES INC 2,616.00 WAVINGATYOU.COM 516.00 / WEIDNER FIRE 1,361.85 / WESTECH EQUIPMENT 411.70 WEX BANK 1,241.08 / WILLIAMS AUTOMOTIVE INC. 1,708.67 / FALON WILCOX 75.00 WIRELESS ADVANCED COMMUNICATIONS, 3,291.25 WESTERN SLOPE PALEONTOLOGICAL SVCS 4,590.00 WYOMING MACHINERY COMPANY 16,255.10 / WYOMING GARAGE DOOR, LLC 1,009.00 WYOMING STATE FORESTRY - SHOP 103.58 / FRANK J. ZAMBONI & CO., INC. 694.61

It was moved by Commissioner Vickrey, seconded by Commissioner Noble to approve payroll in the amount of \$1,032,541.48. Motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to approve a beer permit for the Boulder Bar. Motion carried.

It was moved by Commissioner Rawhouser, seconded by Commissioner Bousman to approve a Bond for Roger Weber (Treasurer of the Shelter Park Improvement District. Motion carried.

Dennis Fornstrom, Planning and Zoning Administrator, met with the Board for approval of the Nuisance Regulations. Commissioner Noble made a motion to accept Resolution No. 19-100365B. Commissioner Rawhouser seconded the motion. After discussion Commissioner Rawhouser withdrew his second. Motion died for lack of second. Commissioner Noble made a motion to table the request until the next meeting in order for Planning and Zoning to advertise the proposed regulations one more time. Commissioner Rawhouser seconded the motion. Motion carried.

Edward Romasko- U.S. Census Bureau- met with the Board to discuss a Complete Count Committee for the 2020 census.

Old Business: Commissioner Rawhouser had nothing to report at this time. Commissioner Bousman had nothing at this time. Commissioner Noble has attended the meetings regarding the Luman site negotiations, Commissioner Vickrey had nothing to report at this time. Chairman Burnett has been attending the migration corridor calls with the final two meetings in Pinedale next week.

There being no further business, meeting was adjourned at 2:00 P.M.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk