

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
FEBRUARY 16, 2017

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, David Burnett, Tom Noble, Mack Rawhouser, Stephen Crane, representing 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 February 7, 2017, were approved and ordered filed on motion by Commissioner Noble and seconded by Commissioner Rawhouser. The motion carried.

The official bond was approved for Andy Currah, Treasurer for the Weed and Pest District, in the amount of \$50,000 was approved and ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, reported that he denied a request from the BLM to perform maintenance on their roads, and the rocks on Skyline Drive were discussed. Penton reported on snow plowing and snow removal, and the Cora Cemetery Road.

Mark Eatinger, representing Rio Verde Engineering, discussed cracks on the Calpet Road. It was reported that the Bennett contract is prepared and waiting for signature.

Skylar Wilson, County Surveyor, presented a project list for consideration.

Ron Gordon, Waste Management, reported on the engineering budget shortage, discussed revenue, and discussed changing hours of operation. Commissioner Noble reported on meeting with Lincoln County concerning LaBarge. Gordon reported a harassment complaint.

Rachel Grimes, Director, Sublette County Chamber of Commerce, discussed the construction estimate for a wall in the rental space. The Board requested a letter from the Chamber confirming that the renter has agreed to an extended lease, before it will approve the construction.

Sheriff KC Lehr discussed ALICE training, conceal carry, and deportation. It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve an MOU with Daggett County, Utah for a water recovery at Flaming Gorge Reservoir by Tip Top Search and Rescue. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to approve the Calcutta for the 2017 Winter Carnival in Pinedale. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to approve a lease with the University of Wyoming Extension for office space for Windy Kelley at the 4-H Extension Building. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Burnett to appoint Maike Tan to an unexpired 2-year term on the Planning and Zoning Commissioner. The motion carried.

The Board discussed waiving the annual payment from the Rural Health Care District. No action was taken.

Old Business. Commissioner Rawhouser reported on participating in a conference call concerning feeding deer, and advised that the public should not feed the deer, reported on the CLG meeting, and the Marbleton Town Council meeting concerning the proposed broadband assessment. Commissioner Noble reported on the Landfill meeting and the Conservation District meeting. Commissioner Burnett reported on the Courthouse Security meeting, the Marbleton Town Council meeting, the Lincoln County meeting concerning the Landfill, and the Rural Health Care District meeting. It was also reported that Commissioners Burnett and Rawhouser will be conducting Commissioners Corner at the Southwest Sublette Pioneers each month. Commissioner Bousman reported on the Boulder Travel Management plan and contacting interested parties about the March public meetings. Chairman Nelson had nothing to report.

The Board discussed plowing for the Game and Fish to the Muddy Feedground. Commissioner Noble expressed his concern about competing with private enterprise. Commissioner Burnett inquired about how these requests have been handled in the past. It was reported that they were based on urgency, availability, and cooperation. Joy Ufford inquired about plowing to feed grounds for feeding elk and was informed that the recent plowing was for bleeding and removal of elk. It was decided that future requests will be considered on a case by case bases by the Board and Commissioner Bousman will discuss this decision with Butch Penton and the Game and Fish.

The Board approved the WYDOT speed limit study.

Commissioner Noble reported on the Economic Development Steering Committee meeting. It had been suggested that specific projects should be considered instead of staffing, with the Chamber, SERC, and the municipalities participating. Next meeting is scheduled for March 9th at 6 p.m.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to apply for CFL funding for the remainder of Skyline Drive and the Green River Lakes Road. The motion carried.

Ranae Pape presented the Post-vention Steering Team, being local volunteers to assist the County Coroner.

County Planner Bart Myers presented his department annual report, discussed the County's delegation agreement with DEQ and changes to Chapter 25 regulations for septic permitting, and snow loads.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to approve the partial vacation and amended plat, for building envelope changes, for Lots 4 and 5 of Calico Trails Subdivision. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to authorize the Chair to sign an easement for Rainbow Road. The motion carried and Chairman Nelson signed the easement.

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

1. No bids were received for the Rendezvous Pointe addition. The project specifications will be reviewed and the project will be rebid.
2. Engineering Assessment for the Clinics. It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to approve a contract for engineering services from the Blue Room for the amount of \$30,000, plus expenses for a maximum of \$5,000. The motion carried.
3. Ice Arena. Rocky Mountain Power has been contacted for a lighting estimate.

Rich Greenwood, representing Greenwood Mapping, presented a demonstration of the County's GIS program to the Board.

Accounts Payable audited and approved for payment:

4T'S WELDING 600.00 / ALL AMERICAN FUEL COMPANY, INC. 285.00 / AMERIGAS 1,597.16
ASPEN TRAVEL 981.00 / BLACK MOUNTAIN RENTALS INC 883.50 BOB BARKER COMPANY,
INC. 337.10 / BOBCAT OF THE BIG HORN BASIN 1,050.10 BURNEY & COMPANY 70.29 /
CALL2TEST 47.16 / CLEAN WASH LAUNDROMAT 75.00 CONRAD & BISCHOFF INC. 31,631.12
/ COUNTRY LANE GAS & GROCERIES 1,488.94 CREATIVE CULTURE INSIGNIA, LLC 125.25 /
DSD CIVIL DIVISION 40.50 / DIRECTV 3.99 DIXIE STATE UNIVERSITY 120.00 / EAGLE
UNIFORM & SUPPLY CO. 80.00 F.B.MCFADDEN WHOLESALE 187.72 / FERGUSON
ENTERPRISES, INC. 135.26 FIRST CHOICE FORD 569.55 / GALLS, LLC 198.83 HIGH COUNTRY
BEHAVIORAL HEALTH 8,000.00 / HOLIDAY INN EXPRESS - LANDER 91.00 IDAHO FALLS
PETERBILT, INC. 998.55 / INTERSTATE BATTERIES OF 135.95 INTERMOUNTAIN LOCK &
SECURITY 75.00 / J-MAC RADIATOR 1,094.00 JOHNSON HYDRAULICS, INC. 3,185.00 /
PATRICIA KEISER 18.00 / LBISAT LLC 246.00 L. N. CURTIS & SONS 4,630.00 / LOWER VALLEY
ENERGY 315.68 M & M TRANSFER INC. 250.00 / MIDWAY MALL 280.23 / MOOSELY
MAILBOXES 83.64 MOORE MEDICAL,LLC 299.80 / MORTECH MANUFACTURING INC 566.00 /
TODD MORGAN 16.07 NATIONAL EMERGENCY NUMBER ASSC. 137.00 / NATIONAL TOOL
WAREHOUSE 1,023.82 NUTECH SPECIALTIES 376.16 / OFFICE OUTLET 978.40 / GLENN
OWINGS 257.96 PETERBILT OF WYOMING 526.81 / PINEDALE AUTO SUPPLY 2,999.09

PINEDALE LUMBER 652.14 / PREVENT FIRE LLC 1,647.00 PROFORCE LAW ENFORCEMENT 319.96 / QUESTAR GAS 8,229.13 QUILL CORPORATION 876.00 / RAMKOTA HOTEL AND CONFERENCE 249.00 REBEL AUTO PARTS 47.69 / RED DESERT INSTACARE 2,500.00 RELM WIRELESS CORPORATION 16,183.14 / RENDEZVOUS POINTE 112.50 RIDLEY'S FAMILY MARKETS 1,360.08 / ROCKY MOUNTAIN POWER 7,157.99 ROCKY MOUNTAIN WASH, LLC 121.50 / ROBIN SCHAMBER 557.95 / RR DONNELLEY 229.00 SATCOM GLOBAL 128.25 / SWEETWATER COUNTY DETENTION CENTER 780.00 SUBLETTE COUNTY PAYROLL ACCT 200,000.00 / SUBLETTE COUNTY RURAL HEALTH 1,587.60 SIERRA DETENTION SYSTEMS 14,888.00 / SEMI SERVICE INC. 4,451.84 SHADOW MOUNTAIN WATER OF WY 6.80 / SIRCHIE FINGER PRINT LABORATORIES 192.40 SNAKE RIVER SUPPLY 1,149.04 / SPILLMAN TECHNOLOGIES, INC. 3,426.55 T & L SALVAGE & REPAIR 204.00 / TEAM LABORATORY CHEMICAL CORP. 1,757.40 TEGELER & ASSOCIATES 50.00 / THOMSON REUTERS-WEST 1,142.11 TIME PAYMENT CORP 59.95 / TOWN OF PINEDALE 812.51 / TRACTOR SALES 297.04 KARSON TURNER 45.00 / TETON YOUTH & FAMILY SERVICES 19,764.00 WEST BANK SANITATION 133.29 / WY DEPT OF TRANSPORTATION 16.00 WEIDNER FIRE 158.20 / WESTERN TIRE CHAIN 4,028.00 WILLIAMS AUTOMOTIVE INC. 152.16 / WIRELESS ADVANCED COMMUNICATIONS, 2,680.27 WITMER PUBLIC SAFETY GROUP, INC 914.70 / WYOMING STATE BAR ASSOCIATION 115.00 WYOMING STATE FIREMEN'S ASSOCIATION 50.00 WYOMING STATE FORESTRY DIVISION 47,704.30 / WYOMING MACHINERY COMPANY 1,792.53 XEROX CORPORATION 2,169.87 / YOST BUSINESS SYSTEMS 149.10 / ZEDI US INC 80.50

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