

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
NOVEMBER 1, 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, 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 October 18, 2016, and special meeting of October 20, 2016, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

The official bond for Marilyn Jensen, Treasurer for the Boulder Mosquito Abatement District, in the amount of \$1,000 was approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported that he had been contacted by Tracy Tolbert concerning the berm on his property in Bondurant, that a culvert had been installed at Daniel for the dyke, that the Board had toured Skyline Drive project and decided to accept the road and hold a retainage, and that the crusher is working in Bondurant.

Commissioner Bousman reported on the LaBarge Creek Road.

Mark Eatinger, representing Rio Verde Engineering, reported that the final payment for the Chip Seal projects will be a change order.

The following abatement petitions and affidavits of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Huntington Energy, LLC, \$10,364.91; Huntington Energy, LLC, \$899.81; and Crown Energy Partners, LLC, \$33.96.

The Board signed the 2017 HMEP Grant Award Agreement and the three Law Enforcement Metro contracts.

Ron Gordon, representing Waste Management, reported that the annual DEQ inspection was good and that the notice about the new fees has been sent. Kay Malkowski commented that a \$5 fee would have been fairer than \$10. Price of steel and commodities was discussed.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve and sign the Certificate of Substantial Completion for the 4-H Office. The motion carried.

Old Business. Commissioner Latta had nothing to report. Commissioner Bousman reported on WPLI, the Forest Collaborative, and the BLM quarterly meeting with the State Director. Chairman Nelson congratulated Commissioner Joel Bousman on being selected as the 2016 Outstanding Elected Official by the Wyoming Association of Conservation Districts with the presentation scheduled on November 16th in Riverton. Chairman Nelson reported that the Prevention Education Summit will be November 2 and 3, and that the meeting scheduled by Representative Albert Sommers concerning internet is November 4th.

Kay Malkowski commented on the push by Jackson to make the Shoal Creek WSA wilderness. Commissioner Bousman encouraged her to attend the public meetings and participate in the comment period.

Stephen Crane inquired about Dan Smitherman being appointed to the Teton and Sublette Counties WPLI Committee and "cross pollination".

Sheriff KC Lehr and Lt. Dave Seifkes discussed the purchase of vehicles. It was moved by Commissioner Latta and seconded by Commissioner Bousman to purchase 8 Dodge pickups from Castle Rock Dodge for a net price of \$147,577.00 and 2 Explorers from Frontier Ford for the amount of \$62,384. The motion carried.

Mike Henn, representing the Conservation District, reported on the Forest Collaborative. It was moved by Commissioner Latta and seconded by Commissioner Bousman to provide match funding for the Ruchelshaus grant to facilitate the Committee in the amount of \$2,500. The motion carried.

Henn reported on the Lake Mountain WSA tour. Commissioner Latta commented that the area has roads and power lines and is not pristine. Henn also reported on the Upper Green River EIS and comments that are due by November 22nd.

Chairman Nelson reminded those present that the next meeting on November 15th will be in Big Piney at the Big Piney Town Hall.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to sign a plat for the Upper Green River Cemetery District to add 3 lots. The motion carried.

Drs. David Kappenman and Eliz Albritton-McDonald presented comments and letters from Rural Health Care District employees. Robert Doyle, local resident, presented a letter supporting the District. Letters were presented by or on behalf of: Malenda Hoelscher, Megan Makelky, Brendan Fitzsimmons; Leslie Hagenstein, Bill Kluck, Vicki Makelky, Rhiannon Cherry, Amy Deeds, Mellisa Watson, Vicky Marshall, Mike DeWitt, Kelli Lovell, Kyle Despain, Dennis Johnson, Ashley Healy, Meranda Culley, Amanda Key, Kristy, Carey Notman, Kory Miller, Kelly Ravner, Charles Stanley, Lorraine Gatzke, and three anonymous letters. Chairman Nelson thanked those present for their comments.

Laura Clark, Scott Scherbel, and Chuck Bachellor, representing the Rural Health Care District, reported on their decision to not merge with the Sublette Center, and discussed an alternate method to move ahead with the County Commissioners. The Board referred the proposal to the Deputy County Attorney and invited the District Board to the next meeting on November 15th.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,024.11 / SUBLETTE COUNTY PAYROLL ACCT. 357.75 JEFFERSON PILOT FINANCIAL INSURANCE 7,791.15 / 056-NCPERS WYOMING 288.00 ORCHARD TRUST COMPANY 9,125.00 / SUBLETTE COUNTY PAYROLL ACCT 347,568.79 SUBLETTE CO PAYROLL ACCT 50,104.00 / VALIC 658.82 WYOMING CHILD SUPPORT 1,752.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 WYOMING RETIREMENT SYSTEM 1,050.00 / WYOMING RETIREMENT SYSTEM 81,501.66 WYOMING RETIREMENT SYSTEM 64,259.64 / ACCREDITATION, AUDIT & RISK MGT 175.00 ABS ARCHITECTURAL 78.00 / ADVANCED GLASS AND TRIM 200.00 / AMERIGAS 392.75 AMERICAN ROOFING 85,980.00 / REBECCA ANDREWS 84.88 / ASPEN AUTOMOTIVE 391.65 ASPEN TRAVEL 426.20 / A TO Z HARDWARE 46.37 / AT&T 108.35 AXIS FORENSIC TOXICOLOGY, INC. 250.00 / MARYLISA BAXLEY 80.00 BELVEAL'S TOWING 108.00 / BOMGAARS 870.39 / BONNEVILLE COUNTY 100.00 BRIANNE BROWER 1,872.60 / CALL2TEST 36.68 / CENTURYLINK 22,877.07 CENTURYLINK 2,384.62 / CHEENEY LANDSCAPING 325.00 / CHIEF 88.29 CIMCO REFRIGERATION INC. 9,522.24 / CLASS C SOLUTIONS 406.14 CONRAD & BISCHOFF INC. 8,678.66 / CONTROL SOLUTIONS, INC. 165.00 COURTYARD MARRIOTT - CASPER 92.65 / CUT-RATE BATTERIES, INC. 42.00 DAVES ELECTRONICS 8,382.28 / DEPARTMENT OF HEALTH 19,131.40 THE DUNN GOOD COMPANY 372.48 / DUSTBUSTERS, INC. 24,070.45 EAGLE UNIFORM & SUPPLY CO. 187.72 / ECOSYSTEM RESEARCH GROUP, LLC 332.00 F.B.MCFADDEN WHOLESALE 153.50 / FIRE ENGINEERING COMPANY 9,793.00 FERGUSON ENTERPRISES #3003 546.43 / STATE OF WYOMING, DEPT OF FIRE 524.29 FIRE TRUCK CERTIFICATION CO 34,352.50 / FLEETPRIDE 143.40 MATTHEW GAFFNEY 199.00 / GALLS, LLC 177.90 / JAMES GEHLHAUSEN 107.96 GENERAL DYNAMICS C4 SYSTEMS 40.00 / GET WESTERN ELECTRIC LLC 4,305.79 GREENWOOD LAW OFFICE 36.93 / HILTON GARDEN INN - DENVER 954.94 H-K CONTRACTORS, INC. 199,705.28 / HOLLAND EQUIPMENT COMPANY 553.70 HONNEN EQUIPMENT CO. 476.40 / ALAN HUSTON 797.17 / IBM CORPORATION 1,496.20 IDAHO FALLS PETERBILT, INC. 1,221.33 / IMPERIAL INDUSTRIAL SUPPLY 1,638.97 INDUSTRIAL SOLUTIONS, INC 765.00 / INTERSTATE BATTERIES OF 499.80 JACK'S TRUCK & EQUIPMENT 380.11 / JACKSON HOLE COMMUNITY 1,204.75 JME FIRE & HOIST PROTECTION, INC 51.90 / JOHNSON CONTROLS 5,518.60 KELLERSTRASS ENTERPRISES, INC 20,876.26 / LABUDA LAW OFFICE, PC 1,000.00 ROBERT LAING 59.46 / LARRY H MILLER JEEP DODGE 502.50 / JANNA LEE 229.68 LONG BUILDING TECHNOLOGIES, INC 8,328.00 / M & M TRANSFER INC. 19,386.86 MASON & MASON, PC 492.00 / MCKESSON MEDICAL SURGICAL 543.15 SANDRA MCLOUGHLIN 323.61 / MID-AMERICAN RESEARCH CHEMICAL 236.76 JAMES MITCHELL 38.58 / MODERN PRINTING COMPANY 61.78 / MOORE MEDICAL,LLC 155.33 MSC INDUSTRIAL SUPPLY 427.34 / MERCK SHARP & DOHME CORP. 3,187.78 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 106.60 NATIONAL DISTRICT ATTY ASSOCIATION 103.00 / NORMONT EQUIPMENT CO 1,559.46 OFFICE DEPOT 71.94 / OFFICE

OUTLET 5.40 / TIFFANY OLSON 49.66 GLENN OWINGS 50.00 / PACIFIC STEEL & RECYCLING 929.26 PERFORMANCE TECH, LLC 190.00 / PETERBILT OF WYOMING 629.92 PINEDALE GLASS & MORE 270.00 / PINEDALE NATURAL GAS CO. 6,412.73 PINEDALE ROUNDUP 130.00 / PINEDALE SELF STORAGE 1,428.00 PRECISION ANALYSIS ACCOUNT 91.67 / PREGNANCY RESOURCE CENTER 3,857.75 PREMIER SITE DEVELOPMENT, LLC 55,730.00 / QUESTAR GAS 237.06 QUILL CORPORATION 150.00 / RADISSON HOTEL CHEYENNE 267.00 RAMKOTA HOTEL AND CONFERENCE 249.00 / RIDLEY'S FAMILY MARKETS 498.17 ROCKY MOUNTAIN POWER 11,099.70 / ROBIN SCHAMBER 109.81 / SAFV TASK FORCE 560.00 SANOFI PASTEUR 5,158.86 / SUBLETTE COUNTY CHAMBER OF COMMERCE 4,239.50 RAYMOND E. SELBE 825.00 / SEMI SERVICE INC. 88,578.65 / SNOW KING RESORT 149.00 SOMMERS STUDIO 4,400.00 / ST. JOHN'S MEDICAL CENTER 446.00 STOCKMAN'S RESTAURANT 150.12 / SUBLETTE COMMUNICATIONS, INC. 19.00 T & L SALVAGE & REPAIR 145.00 / TALKING T-SHIRT 190.00 / TETON RENTAL 267.90 TETON TOOLS LLC 6,380.00 / TIME PAYMENT CORP 59.95 / THE TIRE DEN, INC. 160.00 ULTRAMAX 1,574.00 / UNIFIED POLICE DIVISION 42.50 / UNION TELEPHONE 2,059.74 UNIVERSITY OF WYOMING 100.00 / VERIZON WIRELESS 200.05 / WACERS 50.00 WAVINGATYOU.COM 420.00 / WAXIE SANITARY SUPPLY 216.19 WAZITECH TECHNICAL SOLUTIONS 25,495.96 / WY DEPT OF TRANSPORTATION 5.00 WEX BANK 35.86 / WILDRED SERVICES 1,175.00 WIND RIVER FIRE AND SECURITY LLC 225.00 WIRELESS ADVANCED COMMUNICATIONS, 5,434.37 / WIND RIVER DENTAL, LLC 1,312.00 WYOMING MACHINERY COMPANY 1,626.44 / WYOMING GARAGE DOOR, LLC 95.00 WYO LAW ENFORCEMENT ACADEMY 455.00 / WYOMING SIGNS, LLC 1,861.77 WYOMING SHERIFFS' ASSOCIATION 587.00 / XEROX CORPORATION 174.22 XYLEM DEWATERING SOLUTIONS, INC. 1,251.00

There being no further business, the meeting was adjourned at 2:45 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk