

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
AUGUST 4, 2015

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 budget hearing of July 20, 2015, and of the regular meeting of July 21, 2015 were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

The official bonds for Chris James Nelson, Treasurer for School District #1 in the amount of \$25,000; and Skylar Wilson, County Surveyor, in the amount of \$1,000, were approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported that the crusher had been picked up by Converse County and the County received \$400,000. Penton discussed water issues at Tim Thompson's property and possible road damage, and a power easement at Dry Piney. Penton informed the Board that any users of our pits must meet OSHA and MSHA standards.

Mike Jackson, representing Rio Verde Engineering, reported on the turn lane project at the County Shop. There were milling issues, but a two inch smoothing course will be applied with the project finished by the end of the week.

Mark Eatinger, representing Rio Verde Engineering, reported that the asphalt was done on the Calpet project and that approaches are being finished; that the asphalt was done on the Industrial Site project and that approaches are being finished. Timber is being removed on the Skyline Drive project and a culvert change order is expected.

Skylar Wilson, County Surveyor, reported that a road easement is still needed at the 4-H Barn.

Ron Gordon, Waste Management, discussed staffing and hours of operation at the Marbleton Landfill. It had been determined that additional staff was required to operate the new hours. The Board authorized one more month at the new schedule and will review at the end of August.

Chairman Nelson reviewed a certified letter that had been received by the Commissioners and the County Clerk from Garry Eiden, Sr. concerning the Pacific Steel contract for metal from the Marbleton Landfill. The Board directed the County Clerk to prepare a letter, informing Eiden that the County is receiving a floor price of \$56 per ton, for the Board to approve.

Laurie Latta, SERC Director, reported that she had been hired on a one-year contract to implement five goals identified by the SERC Board, and informed the Board about issues with no three-phase power at Sand Draw, the Wind River Brew Pub zoning, and poor internet.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to appoint Rachel Grimes to an unexpired one-year term on the Pinedale Joint Powers Board. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Nelson to re-appoint Sean Watts to a three-year term on the Big Piney Marbleton Joint Powers Airport Board. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve and sign the FY16 Veterans Service Office Memorandum of Agreement. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting for an Executive Session with Undersheriff Mark Farrell, Capt. Wes Johnston, Capt. Gabe Torres, Sgt. Kam Peterson, and Deputy County Attorney Matt Gaffney to discuss personnel. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to reconvene the meeting.

Chairman Nelson advised Undersheriff Farrell to deliver Law Enforcement contracts to the three towns.

Old Business. Commissioner Latta reported that he had discussed broad band with Superintendent Jay Harnack. Commissioner Bousman reported on meeting with the Governor’s office on the Pilot Project in Cheyenne, State Parks, and BLM road policies. Chairman Nelson requested a letter of recommendation for Loni Morris, reported on meeting with Rachel Grimes, the Pinedale Planning and Zoning approval of a variance at the Pinedale Clinic and discussed a letter to the Forest Service concerning trail obliteration in the Hoback Basin.

In accordance with the public notice published in the Pinedale Roundup on July 17, 2015, public hearing was held for the following:

1. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve a variance request by David McGettrick to allow a garage to be constructed 15 feet from the right of way for Sauk Trail, where the required setback is 25 feet, located at Lot 33, Block 1, Barger Subdivision. The motion carried.

2. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve a variance request by James Pope to allow a residential structure to be setback 11 feet from an access easement and 19 feet from the rear yard, where the setback requirements are 30 feet from the access easement and 40 feet from the rear year; with a partial vacation and amendment to the existing plat, being a boundary line adjustment, changing the dividing line between the east half of Lots 13 and 20 of Jim Bridger Estates , First Filing, and Lot 10, Jim Bridger Estates, Seventh Filing. The motion carried.

Deputy County Attorney Matt Gaffney presented a utility easement for Union Telephone located in the area of the Fire Training Facility. The Board approved and the Chairman signed the easement.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to set the following mill levies for FY16:

County General	10.6370
Fair	0.1935
Airport	0.1231
Library	0.3416
Museum	0.1049
Recreation	0.1554
Fire	0.4445
Rural Health Care	2.0000
Weed & Pest	0.2060
Big Piney Cemetery	0.8180
Upper Green River Cemetery	0.0680
Hoback Ranches S & I	12.0000
Boulder Lake S & I	8.0000
Meadow Canyon S & I	0
Redstone Upper Green River S & I	8.0000
High Meadow Ranch Water District	6.0000
Other Special Districts	
Shelter Park S & I	\$100.00
Mosquito Abatement #1, Pinedale	30.00
Mosquito Abatement #2, Big Piney	155.00
Boulder Mosquito Improvement	25.00 & \$4.00 per acre
Pine Creek Loan	127.69

The motion carried.

Todd Hurd, representing Forsgren and Associates, and Maintenance Superintendent Andy O’Neal reviewed the following projects:

1. Pinedale Transfer Station Improvements. Upper slab curing. Siding tin, roof tin, trim around the overhead door, and flashing are complete. Crash bar to be complete in a couple of weeks. Soft spots to be repaired and stairs to the lower pad to be poured this week.
2. County Attorney Building. It was agreed to contract with American Roofing for \$85,980.00 for the roof repair. Premier contracts have been signed. Neighbor property issues were discussed.
3. Extension Office Building. Septic tank and leach field have been sized and the foundation preliminary design is complete.

The pre-cast foundation will be installed at the Marbleton Culvert project tomorrow.

Brianne Brower and Andy O'Neal, representing Sublette County, and Larry Braun and Cindi Berritt, representing Ice Arena users, discussed forming a group to lease the facility. Chairman Nelson requested Braun and Berritt present a proposal to the Board.

Chairman Nelson reported that the Salary Analysis prepared by ERG is available on the County website and from the County Clerk.

Ken Konicek, representing Tegelters and Associates, presented the Renewal Summary for 2015.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,508.26 / SUBLETTE COUNTY PAYROLL ACCT. 403.25 JEFFERSON PILOT FINANCIAL INSURANCE 7,579.59 / 056-NCPERS WYOMING 144.00 ORCHARD TRUST COMPANY 9,825.00 / SUBLETTE COUNTY PAYROLL ACCT 365,763.40 SUBLETTE CO PAYROLL ACCT 50,288.00 / VALIC 658.82 WYOMING CHILD SUPPORT 1,718.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 WYOMING RETIREMENT SYSTEM 1,140.00 / WYOMING RETIREMENT SYSTEM 83,652.91 WYOMING RETIREMENT SYSTEM 68,667.89 / 2015 WYOMING DCI HOMICIDE SEMINAR 500.00 ABS ARCHITECTURAL 543.74 / ADAMS CONCRETE, INC. 20,900.00 ADAMSON POLICE PRODUCTS 7.50 / ALSCO 95.90 / ALTITUDE DRUG LLC 890.21 ASPEN TRAVEL 771.20 / A TO Z HARDWARE 32.99 / AT&T 69.90 / BELVEAL'S SIGNS 90.00 BOB BARKER COMPANY, INC. 396.79 / BOMGAARS 1,132.15 / JOEL E. BOUSMAN 419.85 BRENT A BLUE 495.00 / BROWNELLS, INC 53.27 / BUCKBOARD MARINE 283.49 CASTLE ROCK PINEDALE 190.75 / CDW GOVERNMENT, INC. 896.91 CENTURYLINK 20,945.45 / CENTURYLINK 339.36 / CENTURYLINK 2,486.58 CLASS C SOLUTIONS 265.83 / CHILDREN'S LEARNING CENTER 128,250.00 CONRAD & BISCHOFF INC. 23,796.68 / COOPER, SHAD 524.07 / COWBOY SHOP 908.40 CPS DISTRIBUTORS, INC. 725.01 / CREATIVE CULTURE INSIGNIA, LLC 924.50 DAVIS & CANNON, LLP 1,025.00 / DAVID DREW 3.43 / DAVES ELECTRONICS 8,610.51 DEPARTMENT OF HEALTH 3,525.83 / DIRECTV 57.48 / DOYLE, ROBERT 4,725.00 DUSTBUSTERS, INC. 41,294.82 / EIDEN'S CONSTRUCTION LLC 303.00 EMERGENCY REPORTING 500.00 / E.S.C.A.P.E. 50.00 / F.B.MCFADDEN WHOLESALE 204.50 FERGUSON ENTERPRISES, INC. 2,283.18 / ROBERT BRUCE FISK 3,413.50 FLEETPRIDE 229.51 / FREMONT MOTOR ROCK SPRINGS INC 4,005.44 / GALLS, LLC 195.12 GARAGE DOOR HANDIMAN 800.00 / GENERAL DYNAMICS C4 SYSTEMS 80.00 GREENWOOD MAPPING, INC. 4,725.00 / HAMPTON INN - RIVERTON 166.00 HONNEN EQUIPMENT CO. 2,928.70 / IDAHO FALLS PETERBILT, INC. 2,179.52 JOHNSON CONTROLS 3,885.13 / STEVEN KIPP 252.02 / THE KNOX COMPANY 370.00 KOMATSU EQUIPMENT 3,743.01 / MARK KROEGER 194.98 LEWIS & LEWIS INC. 2,125,736.55 / M & M TRANSFER INC. 19,537.54 KAY MAHAFFEY 35.54 / MED-TECH RESOURCE INC. 158.51 / MIDWAY MALL 48.99 JAMES MITCHELL 39.69 / MODERN PRINTING COMPANY 203.58 / EVAN MURPHY 194.00 MOUNTAIN WEST ELECTRIC INC. 150.00 / NMS LABS 74.25 / NUAGAIN 1,388.99 NYC GRAPHICS 135.65 / OFFICE DEPOT 210.11 / OFFICE OUTLET 260.22 TIFFANY OLSON 214.85 / PETERBILT OF WYOMING 8,365.32 PINEDALE AUTO SUPPLY 225.53 / PINEDALE GLASS & MORE 473.88 PINEDALE NATURAL GAS CO. 1,684.19 / PITNEY BOWES INC. 297.00 PLAINSMAN PRINTING & SUPPLY 1,020.23 / PLATT 125.28 PRECISION AUTO BODY #308 875.95 / PROFORCE LAW ENFORCEMENT 63.20 QUESTAR GAS 574.15 / QUILL CORPORATION 842.10 / RANEY'S 377.98 REBEL AUTO PARTS 322.78 / RESPOND FIRST AID SYSTEMS 237.26 RIDLEY'S FAMILY MARKETS 292.10 / ROCKY MOUNTAIN INFORMATION 200.00 ROCKY MOUNTAIN POWER 1,894.24 / ROBIN SCHAMBER 115.85 SAFETY - KLEEN SYSTEMS 200.00 / SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 SUBLETTE COUNTY PREDATOR BOARD 9,532.64 SUBLETTE ECONOMIC RESOURCE COUNCIL 3,070.55 / SHARON'S ALTERATIONS 33.00 SHADOW MOUNTAIN WATER OF WY 45.40 / SHAFFER, THOMAS 106.95 SKAGGS COMPANIES, INC. 189.95 / SUBLETTE COUNTY CONSERVATION 337,749.50 STELTING LAW OFFICE, PC 667.50 / AMY STURMAN 82.80 /

SUBLETTE 9 BOCES 2,417.35 SUBLETTE CENTER 45,000.00 / SUSTEEN, INC. 1,694.00 / TAC*ONE CONSULTING 1,350.00 TELETRACTORS, INCORPORATED 188,279.26 / KELLI TERRELL 34.50 THOMSON REUTERS-WEST 1,348.72 / THE TIRE DEN, INC. 257.43 THE MASTER'S TOUCH, LLC 3,245.78 / TOOLPUSHERS SUPPLY CO. 47.51 TOWN OF MARBLETON 500,747.36 / TOWN OF PINEDALE 200.00 / KARSON TURNER 30.00 ULINE 113.39 / UNION TELEPHONE 5,858.35 / UUHSC, #91633 960.00 VAL KOTTER & SONS, INC. 9,160.00 / VALLEY WIDE COOP 1.00 WAXIE SANITARY SUPPLY 2,483.68 / WAZITECH TECHNICAL SOLUTIONS 6,350.00 WYOMING DEPT OF AGRICULTURE 50.00 / WILDRED SERVICES 1,175.00 WIRELESS ADVANCED COMMUNICATIONS, 2,063.76 WYOMING OFFICE OF HOMELAND SECURITY 35,957.00 / WIND RIVER GARDENS, LLC 312.00 WY STATE FIRE MARSHAL'S OFFICE 710.76 / WYOMING MACHINERY COMPANY 2,828.91 WYOMING SHERIFFS' ASSOCIATION 500.00 / XEROX CORPORATION 19.79

There being no further business, the meeting 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