

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
OCTOBER 20, 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 Tracey Hoover, Deputy County Clerk present. Mary Lankford, County Clerk was absent.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of October 6, 2015, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

Butch Penton, Road & Bridge Superintendent discussed hauling gravel and road maintenance.

Mike Jackson, representing Rio Verde Engineering, stated a revised contract was being prepared for gravel borings at a site in Bondurant. It was moved by Commissioner Bousman and seconded by Commissioner Latta to authorize Chairman Nelson to sign the contract contingent on the revisions being completed. The motion carried. Jackson also reported the chip seal project was complete and the small asphalt project was substantially complete. Jackson stated the contractor would like the retainage reduced from 10% to 5% and advised he would recommend the reduction. It was moved by Commissioner Latta and seconded by Commissioner Bousman to reduce the retainage from 10% to 5% on the portion of the small asphalt projects that are now complete. The motion carried.

Skylar Wilson, County Surveyor, reported the easement for the 4-H Barn has been signed and recorded. Wilson also stated a portion of the Muddy Creek Road is not centered in the easement. It was agreed to leave the road and amend the easement. Wilson will advertise the realignment.

Ron Gordon, representing Waste Management, and representatives from Nelson Engineering and R.S. Bennett Construction discussed the lysimeter project.

Dennis Fornstrom, representing Rio Verde Engineering, discussed the Town of Pinedale's petition before the Wyoming State Board of Control to transfer water rights from lands within Bloomfield Subdivision, North Sky 3rd Addition and lands owned by Sublette County School District #1 to the Town for municipal use. It was explained that Sublette County was an intervening user and must consent to the transfer. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the Consent to Petition for Change of Use from Irrigation to Municipal Purposes and Change of Point of Diversion and Means of Conveyance and Change in Place of Use form. The motion carried and Chairman Nelson signed the Consent form.

Shad Cooper, County Fire Warden, presented his monthly report.

The Board signed the Big Piney Law Enforcement contract.

Old Business. Commissioner Latta reported on having Paul Ulrich, Jonah Energy, and their Financial Forecaster present information at the November 3rd meeting. Commissioner Bousman reported the Irish Canyon Road easement was complete, attendance at the WIR Meeting in Boise, Idaho, upcoming meetings of the Governor's Forest Health Task Force and Western Governors Conference-Endangered Species Act Panel Discussion. Chairman Nelson reported on meeting with constituents.

In accordance with the public notice published in the Pinedale Roundup on October 2, 2015, public hearing was held for the following:

1. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the request for partial vacation and amendment being a boundary line adjustment, changing the dividing line between Tracts 5 and 6 of Riverside Subdivision. The motion carried.

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

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

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

1. White Pine Communications Site. The generator is being installed.
2. County Attorney Building. Sheet rock completed over the weekend. Painting began 10/19/15. Communications will begin 10/22/15. Ceiling grid complete excluding tiles. Tiles will be completed by 10/27/15. Electrical finishing will begin 10/27/15. Porcelain tile in bathrooms will begin 10/27/15. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve Change Order #2 in the amount of \$18,800 to replace the façade. The motion carried. Dan Liske, representing Premier Site Development, LLC, stated he expected to have substantial completion before the end of the year.
3. Extension Office Building. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the Notice of Award to Adams Concrete, Inc. in the amount of \$63,627.50 for the Extension Office Foundation. The motion carried.
4. Marbleton Culvert. The project is complete and under budget.

Scott Scherbel, representing the Rural Health Care District, asked the Board for permission to build onto the Pinedale Medical Clinic and financial support in the amount of \$2,000,000 for the construction of the Critical Access Hospital. Public comments were received. After discussing the need for further information, no action was taken on either request.

Ben Jenkins, Town of Big Piney Mayor, stated the Senior Housing JPB would like to pay the additional cost of \$5,000 for EideBailly to study the continuation of the RHCD as is, without the CAH or Sublette Center. Appreciation for the offer was made by Chairman Nelson. It was moved by Commissioner Bousman and seconded by Commissioner Latta for the Board to pay EideBailly \$5,000 to conduct the study of the RHCD as a standalone. The motion carried.

Accounts Payable audited and approved for payment:

EVAN MURPHY 194.00 / AAA CREDIT SCREENING SERVICES LLC 90.00 IAN ALLEN 2,131.83 / ALSCO 100.90 / ALTITUDE DRUG LLC 1,087.96 AMERICAN SAFETY & HEALTH INSTITUTE 243.20 / APPLIED CONCEPTS INC. 31.89 A TO Z HARDWARE 73.97 / BRUCE BARTLEY 289.79 / BELVEAL'S SIGNS 95.00 BILLINGS POLICE DEPARTMENT 275.00 / TRAVIS BINGHAM 68.00 B-N-C TRASH SERVICE INC. 360.00 / BOB BARKER COMPANY, INC. 157.02 JOEL E. BOUSMAN 933.09 / BRENT A BLUE, M.D. 495.00 / BRIANNE BROWER 657.00 BUCKY'S OUTDOOR, L.L.C. 285.55 / BURNEY & COMPANY 116.88 PATRICIA BURROUGHS 1,445.47 / CARDWELL DISTRIBUTING INC 21,121.49 CAROLINA SOFTWARE 450.00 / CASTLE ROCK PINEDALE 860.76 CDW GOVERNMENT, INC 302.54 / CE BROOKS & ASSOCIATES, P.C. 10,913.43 CENTURYLINK 249.46 / CENTURYLINK 75.45 / CENTURY LINK - LAW ENFORCEMENT 170.00 CHIEF 189.88 / CITY OF POCATELLO 250.00 / CLASS C SOLUTIONS 108.36 CLARION INN - POCATELLO 1,090.45 / CLEAN WASH LAUNDROMAT 148.75 COMPRESSION LEASING SERVICES, INC. 820.98 / COMMERCIAL TIRE 3,167.98 CONRAD & BISCHOFF INC. 17,867.69 / COOPER, SHAD 44.40 COUNTRY LANE GAS & GROCERIES 95.64 / DIRECTV 3.99 / DOYLE, ROBERT 3,474.00 DUSTBUSTERS, INC. 15,674.69 / EAGLE COUNTY SHERIFF 44.80 EATON CORPORATION 3,300.00 / MICHAEL F. ENRIGHT 375.00 ELECTRICAL WHOLESALE SUPPLY 648.28 / F.B.MCFADDEN WHOLESALE 544.72 FERGUSON ENTERPRISES #3003 132.41 / FEW INVESTMENTS, LLC 3,583.79 FIRST AMERICAN TITLE COMPANY 470.00 / FIRST CHOICE FORD 3,262.90 FIRE PROTECTION PUBLICATIONS 296.50 / ROBERT BRUCE FISK 289.79 FLEETPRIDE 264.38 / GARY BRINK, INC. 581.24 / SHANNON GEHLHAUSEN 80.27 GENERAL DYNAMICS C4 SYSTEMS 40.00 / GREAT OUTDOOR SHOP 419.85 TAM HALLING 363.17 / HASKELL, STEPHEN 1,600.00 / TOM HATCH 353.85 HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 / H-K CONTRACTORS, INC. 983,822.25 HOLLAND EQUIPMENT COMPANY 4,285.00 / HOLIDAY INN CITY CENTRE 1,298.57 HOLIDAY INN EXPRESS- CO SPR 393.20 / HOLIDAY INN LARAMIE 747.00 HONNEN EQUIPMENT CO. 3,655.41 / HORIZON LABORATORY, LLC 65.90 ALAN HUSTON 168.28 / IDAHO FALLS PETERBILT, INC. 5,822.82 INTERMOUNTAIN LOCK & SECURITY 60.00 / JES RESTAURANT EQUIPMENT 7,222.63 BARBARA JOHNSON 553.50 / JOHNSON CONTROLS 2,459.85 JOHN THOMAS JOHNSTON 1,300.00 / JOHNSON, JERRY 285.00 / KOESSEL, CHERYL D. 77.31 KENWORTH SALES COMPANY 155.52 / LEAGUE OF AGRICULTURAL & 275.00 MARY L. LANKFORD 61.36

/ LBISAT LLC 246.00 / LOWER VALLEY ENERGY 181.42 M & M TRANSFER INC. 625.00 / ANDREW MACKENZIE 16.08 / MASON & MASON, PC 221.60 MIDWAY MALL 85.71 / JANET MONTGOMERY 386.38 / MOOSELY MAILBOXES 265.43 MOORE MEDICAL,LLC 359.66 / FRANK MORRISON 50.00 MOTOROLA SOLUTIONS, INC. 108,557.00 / MSC INDUSTRIAL SUPPLY CO. 100.31 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 257.87 NATIONAL TACTICAL OFFICERS ASSC 730.00 / NORCO, INC. 120.00 NORTHERN SAFETY CO. INC. 189.02 / OFFICE OUTLET 1,249.26 / TIFFANY OLSON 625.34 OMG NATIONAL 1,676.82 / PACIFIC STEEL & RECYCLING 196.62 PUBLIC AGENCY TRAINING COUNCIL 700.00 / PERSONNEL CONCEPTS 25.90 PETERBILT OF WYOMING 202.03 / PICKAROON TIMBER PRODUCTS INC 78.00 PINEDALE AUTO SUPPLY 1,874.25 / PINEDALE LUMBER 1,252.52 PINEDALE ROUNDUP 1,600.75 / PINEDALE RENTAL 30.42 POWER ENGINEERING COMPANY,INC 6,204.38 / PREGNANCY RESOURCE CENTER 1,445.83 PREMIER SITE DEVELOPMENT, LLC 115,090.27 / QUESTAR GAS 358.71 QUILL CORPORATION 2,048.30 / REBEL AUTO PARTS 2,643.91 RED DESERT INSTACARE 2,500.00 / RENDEZVOUS POINTE 24,460.00 RIDLEY'S FAMILY MARKETS 825.54 / RIO VERDE ENGINEERING 65,231.72 ROCKY MOUNTAIN POWER 14,693.83 / ROCKY MOUNTAIN WASH, LLC 590.75 ROBIN SCHAMBER 1,231.82 / SAFARILAND, LLC 1,049.98 / SATCOM GLOBAL LTD. 284.21 SWEETWATER COUNTY DETENTION CENTER 2,100.00 / DON SCHOOLEY 50.00 SHADOW MOUNTAIN WATER OF WY 27.20 / SKAGGS COMPANIES, INC. 2,151.95 SPECIALIZED PATHOLOGY CONSULTANTS 3,495.00 SPILLMAN TECHNOLOGIES, INC. 2,780.00 / SPRINGHILL SUITE - CHEYENNE 415.00 ST. JOHN'S MEDICAL CENTER 784.00 / STOCKMAN'S RESTAURANT 61.86 SUBLETTE EXAMINER 284.00 / TEAM LABORATORY CHEMICAL CORP. 5,040.00 TELETRACTORS, INCORPORATED 101,336.50 / GLORIA THOMAS 5,248.79 THOMSON REUTERS-WEST 267.68 / RICHARD THOMAS 462.20 / TIME PAYMENT CORP 59.95 THE TIRE STORE INC. 92.95 / THE MASTER'S TOUCH, LLC 173.05 HILLARY TOLLISON 95.00 / TOOLPUSHERS SUPPLY CO. 97.42 / TORRES, GABE 76.15 TOWN OF MARBLETON 620.16 / TOWN OF PINEDALE 4,780.00 TRANS UNION RISK AND ALTERNATIVE 118.00 / TRI-COUNTY SANITATION, INC. 720.00 TYLER TECHNOLOGIES, INC. 12,675.00 / ULINE 1,546.80 / UNION TELEPHONE 641.48 UNIVERSITY OF WYOMING 7,515.00 / UW EXTENSION - WASHAKE COUNTY 187.50 VISIONARY COMMUNICATIONS INC 25.11 / WATTS STEAM STORE, INC. 1,296.00 WAXIE SANITARY SUPPLY 2,555.46 / WEST BANK SANITATION 51.79 WY DEPT OF TRANSPORTATION 25,906.52 / WEX BANK 871.38 WHISLER CHEVROLET CO.,INC. 736.74 / WL CONSTRUCTION SUPPLY LLC 809.98 WILSON LAND SURVEYING 700.00 / WYOMING MACHINERY COMPANY 10,261.82 WYOMING.COM 10.00 / WYO LAW ENFORCEMENT ACADEMY 748.00 WYOMING STATE BAR 1,307.50 / XEROX CORPORATION 3,695.24

There being no further business, the meeting was adjourned at 3:20 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk