

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
NOVEMBER 3, 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 Joel Bousman, Andy Nelson, 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 20, 2015, was approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

The official bonds for Margaret Kozeal, Treasurer for the Big Piney Cemetery District, in the amount of \$2,000; and Kristin Rork, Treasurer for the Sublette County Rural Health Care District, in the amount of \$5,000 were approved and ordered filed with the County Treasurer.

Doug Northrup, representing School District #1, requested maintenance for Frontage Road. It is a private road in the Barger Subdivision used by the District, for safety reasons, to collect students, instead of picking them up on U.S. Highway 191. After discussion, the Board referred the issue to the County Attorney for review.

It was moved by Commissioner Latta and seconded by Chairman Nelson to approve the bid tab for cattleguards and culverts, containing 86 bids, to the following successful bidders:

Eastfork Livestock	\$ 208.00
Tim Tolton	5.00
Rapid Service	160.00
John Wells	1,230.00
Jack Roberts	310.00
Eiden Construction, LLC	40.00
John Penton	80.00
Matt Harber	5,225.00
Burleigh Binning	1,094.34

The motion carried, with the vote being: Nelson-aye, Latta-aye, and Bousman-abstained.

The Board discussed a complaint from Burleigh Binning about delivery of sale items to Pinedale.

Butch Penton, Road and Bridge Superintendent, reported on continued gravel testing in Bondurant and water issues on the Big Piney Fish Creek County Road.

Mark Eatinger, representing Rio Verde Engineering, reported on the Small Asphalt projects and presented the bid tab for the Phase II of the Events Center Project. It was moved by Commissioner Latta and seconded by Commissioner Bousman to award the bid for the floor to Adams Concrete, Inc. for the amount of \$555,636.50. The motion carried.

Ron Gordon, representing Waste Management, reported that the lysimeter project is completed, and needs to be seeded. Gordon requested a workshop with the Board to discuss the life span of the landfill. The Board agreed to schedule a workshop in the future.

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: Mary Ann Steele, Trustee, \$245.03; QEP Energy Company, \$152.50; and QEP Energy Company, \$500.70.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to adopt Resolution No. 15-100279N, Amended, correcting Resolution No. 15-100279N, adopted on October 6, 2015 pertaining to the Brackett Zone Change. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve and sign an amended letter of support to the Wyoming Business Council for an application by the High Meadow Ranch Water District. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve and sign a Certified Local Government application for funding in the amount of \$5,000 for the National Register Nomination of the Cora Townsite. The motion carried.

Tom Peters, representing the Food Basket, requested permission to pursue construction of a 15 foot lean to on the south side of the building, to be constructed with funds from the Food Basket. The Board referred Peters to the Owners Construction Representative.

Sheriff Stephen Haskell, Colonel Mark Farrell, Capt. Wes Johnston, Capt. Gabe Torres, and Sgt. Kam Peterson presented a HSL grant reimbursement request for the Chairman's signatures, which was signed. Sheriff Haskell reported that the eight vehicles that were awarded in May had been delivered to Utah, then Pinedale and transferred to Colorado to be equipped. He informed that Board that he has advised the vendor that Sublette County will not be paying for the additional delivery costs.

Sheriff Haskell read a letter reviewing his decision to pursue legal action against County Clerk Mary Lankford and requested that the Board appoint his attorney, James Whiting, to represent him, in the same manner as the attorneys were appointed to represent the County Clerk. The Commissioners questioned his request and advised him that the Board was not willing to pay for either party's expenses, at this time. The Board requested a resolution for the appointment of a special attorney from Haskell for consideration.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to recess the meeting for an Executive Session with Sheriff Stephen Haskell, Colonel Mark Farrell, Capt. Wes Johnston, Capt. Gabe Torres, and Sgt. Kam Peterson and Deputy County Attorney Matt Gaffney, in accordance with W.S. 16-4-405(a)(i) to discuss matters of public threat. The motion carried.

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

County Clerk Mary Lankford presented a request from Myers Corporation, Inc. dba Daniel Junction to amend their Retail Liquor License to include the addition of a dispensing room with the addition to their current location. After review of the floor plans, it was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the request. The motion carried.

Old Business. Commissioner Latta reported on a Joint Appropriations Committee meeting in Casper regarding WYOLink, reported on a recent Courthouse Security meeting, and the water issues on the Big Piney Fish Creek road. Commissioner Bousman reported on the Forest Health Task Force meeting and possible supplemental budget funding. Chairman Nelson reported that the Sommers Boat Access documents are complete.

Al Radke discussed hydro power.

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, in accordance with W.S. 16-405(a)(ii) and W.S. 16-405(a)(ix) to discuss personnel and confidential information. The motion carried.

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

It was moved by Commissioner Bousman and seconded by Commissioner Latta to adopt Resolution No. 15-100280N appointing and employing the Seventh Judicial District Attorney's office, including all Deputy District Attorneys, as Special Prosecutors, to undertake the potential prosecution of a member of the Sublette County Sheriff's Department. The motion carried.

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

1. County Attorney Building. Phone and Network Cables have been installed. Electrical is 90% complete with remainder to be complete the week of 11/9/15. Front façade to be complete this week, if weather permits. Floor tile 75 % complete in the two restrooms and front entrance and will continue through this week into the breakroom. 5. Front aluminum entrance will be replaced today or Wednesday of this week. Ceiling grid has been installed with the tiles scheduled for

Monday November 9th. HVAC grilles, testing and completion scheduled this week. Toilets, sinks and grab bars to be installed 11/11/15. Epoxy floor paint scheduled for the week of 11/16/15. Casework scheduled 11/16/15.

2. Extension Office. Received bonds and insurance. Contracts to be signed 11/3/15. Building is staked. Met with contractor 11/2/15. Contractor is planning to start excavating on 11/4/15.
3. Extension 4H Barn Items. Concrete sealant in livestock areas, insulation, and addition of a man door.

O'Neal reported on the Clubhouse carpet replacement and the sound issues at the Fire Training Facility.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,481.74 / SUBLETTE COUNTY PAYROLL ACCT. 376.00 JEFFERSON PILOT FINANCIAL INSURANCE 8,116.21 MICHIGAN STATE DISBURSEMENT UNIT 165.50 / 056-NCPERS WYOMING 144.00 ORCHARD TRUST COMPANY 9,825.00 / CIRCUIT COURT OF SUBLETTE CO. 861.52 SUBLETTE COUNTY PAYROLL ACCT 347,293.55 / SUBLETTE CO PAYROLL ACCT 49,787.00 VALIC 658.82 / WYOMING CHILD SUPPORT 1,352.00 WASHINGTON STATE SUPPORT REGISTRY 550.00 / WYOMING RETIREMENT SYSTEM 1,065.00 WYOMING RETIREMENT SYSTEM 80,917.97 / WYOMING RETIREMENT SYSTEM 69,106.66 AAA CREDIT SCREENING SERVICES LLC 30.00 / ACCREDITATION, AUDIT & RISK MGT 175.00 ABBOT LABORATORIS 265.96 / AMERICAN INSTITUTE OF TOXICOLOGY 250.00 AIR FILTER SUPERSTORE 437.85 / ALSCO 99.90 / AMERICAN EQUIPMENT, INC. 1,238.00 WYOMING CHAPTER APCO-NENA 150.00 / AT&T 65.72 / JULIE BELL 100.00 BELVEAL'S TOWING 60.00 / BOB BARKER COMPANY, INC. 148.32 / BOMGAARS 676.00 JOEL E. BOUSMAN 278.49 / DEANNE BRADLEY 160.00 / CABELA'S INC 361.93 CARBON COUNTY CORONER 125.00 / CARDWELL DISTRIBUTING INC 21,736.58 CENTURYLINK 22,011.13 / CENTURYLINK 2,379.06 / CK TRANSCRIPTIONS 60.00 CLASS C SOLUTIONS 18.86 / SUBLETTE COUNTY CHAMBER OF 4,462.66 COOPER, SHAD 114.97 / CREATIVE CULTURE INSIGNIA, LLC 853.50 CUMMINS ROCKY MOUNTAIN LLC 14,576.68 / DAVES ELECTRONICS 2,476.56 DE LAGE LANDEN FINANCIAL 151.80 / DEPARTMENT OF HEALTH 25,268.33 DIVE RESCUE INTERNATIONAL INC 371.85 / DOT/FHWA 116,156.79 DEPT OF WORKFORCE SERVICES 19,305.09 / DUSTBUSTERS, INC. 24,713.48 E & L MOTORS, INC. 35,555.00 / EIDEN'S CONSTRUCTION LLC 42,982.20 F.B.MCFADDEN WHOLESALE 181.99 / ROBERT BRUCE FISK 147.72 / FLEETPRIDE 200.92 FREMONT MOTOR ROCK SPRINGS INC 3,773.90 / FORSGREN ASSOCIATES INC. 12,868.75 FRONTIER FORD 34,132.00 / FRONT RANGE 1,068.81 / GALLS, LLC 2,817.50 GARAGE DOOR HANDIMAN 535.00 / GREENWOOD LAW OFFICE 855.25 GSG ARCHITECTURE 8,402.50 / GRAND TETON GUTTER 520.00 / HAMPTON INN 273.90 HASKELL, STEPHEN 79.09 / THOMAS HAWLEY 230.00 / HELEN HEGARDT 1,050.00 HENRY SCHEIN INC. 52.50 / HERITAGE FOOD SERVICE GROUP 228.37 HOLIDAY INN EXPRESS CASPER 445.00 / HONNEN EQUIPMENT CO. 5,147.14 IBF GROUP 279.05 / IDAHO FALLS PETERBILT, INC. 7,831.27 INTERNATIONAL PUBLIC 191.00 / JACKSON HOLE COMMUNITY 1,213.50 JOHNSON CONTROLS 936.20 / ALARIC KADERAVEK 350.08 / KOMATSU EQUIPMENT 27,025.85 KENWORTH SALES COMPANY 132.39 / LABUDA LAW OFFICE, PC 1,000.00 THE LEAGUE 1,350.00 / JIM LATTA 558.72 / JANNA LEE 511.86 LEO RILEY & CO. 10,000.00 / HELENA LINN 1,333.68 / M & M TRANSFER INC. 19,273.99 ANDREW MACKENZIE 100.79 / KAY MAHAFFEY 35.54 / MASON & MASON, PC 102.00 MCKESSON MEDICAL SURGICAL 486.62 / MEDIBADGE, INC. 158.11 MODERN PRINTING COMPANY 160.50 / MOORE MEDICAL,LLC 189.50 MOTOROLA SOLUTIONS, INC. 1,398.00 / BART MYERS 391.46 / N.A.F.I. 65.00 NELSON ENGINEERING, INC. 1,650.60 / NO HASSLE AUTO GLASS LLC 50.00 NYC GRAPHICS 139.65 / OFFICE DEPOT 130.80 / PETERBILT OF WYOMING 3,678.74 PINEDALE AUTO SUPPLY 299.84 / PINEDALE NATURAL GAS CO. 4,158.99 PITNEY BOWES INC. 297.00 / PLAINSMAN PRINTING & SUPPLY 11,670.50 POCKET PRESS, INC. 359.60 / PRAXAIR DISTRIBUTION INC 120.58 PUBLIC SAFETY CENTER 909.88 / QUESTAR GAS 466.08 / QUILL CORPORATION 1,785.33 RAMKOTA HOTEL AND CONFERENCE 415.00 / RAMADA PLAZA RIVERSIDE 166.00 REBEL AUTO PARTS 1,391.52 / REDWOOD TOXICOLOGY LABORATORY 1,191.50 REED'S READY-MIX AND CONST,INC 22,603.50 / RENDEZVOUS POINTE 9,942.00 RIDLEY'S FAMILY MARKETS 115.73 / ROCKY MOUNTAIN POWER 11,763.48 ROCKY MOUNTAIN RECLAMATION 3,988.70 / RR DONNELLEY 327.66 SAFETY - KLEEN SYSTEMS 200.00 / SANOFI PASTEUR 8,313.74 SCHULTZ LAW FIRM, LLC 323.00 / SUBLETTE COUNTY PREDATOR BOARD 7,112.92 SHADOW MOUNTAIN WATER OF WY 13.60 / SKAGGS

COMPANIES, INC. 325.90 SKY AVIATION CORP. 55,095.00 / SOMMERS STUDIO 5,766.47
SORENSEN FORENSICS, LLC 5,400.00 / STELTING LAW OFFICE, PC 585.00 STITCHIN POST
56.00 / STOCKMAN'S RESTAURANT 45.27 SUBLETTE COMMUNICATIONS, INC. 10.00 /
SUBLETTE PUMP SERVICE 910.00 SUNDANCE MOTEL 169.98 / SUPERIOR BOILER INC.
3,578.60 SURVEYOR SCHERBEL, LTD. 235.00 / T & L SALVAGE & REPAIR 195.00 / TD SPOT
365.00 TEAM LABORATORY CHEMICAL CORP. 2,450.00 / TELETRACTORS, INCORPORATED
4,970.85 TELETRACTORS, INCORPORATED 66,218.33 / THOMSON REUTERS-WEST 1,087.72
THE TIRE DEN, INC. 17,661.44 / TROYS MOTORSPORTS 180.00 TENNANT SALES AND
SERVICE COMPANY 171.50 / UNION TELEPHONE 6,097.92 VERIZON WIRELESS 200.05 /
WAZITECH TECHNICAL SOLUTIONS 6,350.00 WEST BANK SANITATION 21.58 / WEIDNER
FIRE 1,585.43 / WEX BANK 348.94 WILDRED SERVICES 1,175.00 / WIND RIVER WEB
SERVICES LLC 250.00 WILSON LAND SURVEYING 300.00 / WY STATE FIRE MARSHAL'S
OFFICE 1,320.62 WATCHGUARD SECURITY SYSTEMS 480.00 / WYOMING MACHINERY
COMPANY 15,326.73 WYO LAW ENFORCEMENT ACADEMY 790.00 / WYOMING STATE BAR
95.00 XEROX CORPORATION 626.66 / XYLEM DEWATERING SOLUTIONS, INC. 1,251.00
FRANK J. ZAMBONI & CO., INC. 59.39

There being no further business, the meeting was adjourned at 2:20 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk