

**BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING
AGENDA
COMMISSIONERS MEETING ROOM
SUBLETTE COUNTY COURTHOUSE
TUESDAY, JULY 18, 2017**

7:00 a.m. Breakfast at Rendezvous Pointe with Industry Representatives

(Tentative Agenda, Subject to Change Up To 9 a.m. the Day of the Meeting)

9:00 a.m. Call to Order

Pledge of Allegiance

- *Chairman Nelson will call the meeting to order, lead the Pledge of Allegiance, and request approval of the prior meeting minutes.*

Adoption of the FY18 Budget

- *Adoption of Resolutions*
 - *To Provide Income Necessary to Finance Budget*
 - *Appropriation Resolution*

Rose Samulski

- *Request for Maintenance on Road to Sylvan Bay*

Butch Penton, Road & Bridge Report

- *This report will include a review of all present maintenance work being performed, project updates, materials and equipment.*

9:30 a.m. Ron Gordon, Waste Management

- *This report will include landfill, recycling, and Pinedale Transfer Station activities.*

10:00 a.m. Shad Cooper, County Fire Warden

- *Report on monthly SCUF Report*
- *WyoLink-Communications Discussion*

10:45 a.m. Sheriff KC Lehr

- *Report on Department Activities*

11:00 a.m. Sam Bixler, High Meadow Water District

- *Report on High Meadow Water District activities*

11:15 a.m. Ken Konicek, Tegeler & Associations

& Rob Henderson, Cobecon

- *County Health Insurance Renewal*

11:45 a.m. Old Business

- *Commissioners will report on activities since the last meeting*

Lunch at the Wind River Brew Pub

1:00 p.m. Steve Lloyd, School District #9

- *Request for Continued Bus Storage at the Fairgrounds*

1:15 p.m. Kathy Anderson, Rural Health Care District

- *Report from the District*

1:30 p.m. Angela Rush, Work Force Service

- *Presentation on Services Available*

2:00 p.m. Executive Session, Personnel & Litigation

- *Pursuant to W.S. 16-4-405(a)(ii) & (a)(iii)*