

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**JULY 18, 2017**

The Board of County Commissioners met in regular session in the Commissioners Meeting Room of the Sublette County Courthouse on this date at 9:00 a.m. with Andy Nelson, Joel Bousman, David Burnett, Tom Noble, Mack Rawhouser, 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 July 3, 2017, was approved and ordered filed on motion by Commissioner Burnett and seconded by Commissioner Rawhouser. The motion carried.

The Board reviewed the Final Budget Summary, the Appropriation Resolution, and the Resolution To Provide Income Necessary to Finance the Budget. It was moved by Commissioner Rawhouser and seconded by Commissioner Bousman to adopt the FY18 Appropriation Resolution and the FY18 Resolution To Provide Income Necessary to Finance the Budget. The motion carried, and the resolutions were signed.

Rosemary Samulski discussed the Forest Service road to the Sylvan Bay home sites, and requested that the County assume maintenance of the road. Gravel pits and possible Forest Service funding was discussed. No action was taken on the request, at this time.

Butch Penton, Road and Bridge Superintendent, reported on Forest Service meetings, that it was too wet to haul rocks, and a request from the BLM for materials for a boat launch site, which he referred to private contractors.

Mark Eatinger, representing Rio Verde Engineering, reported that the Industrial Site project is going well, that crushing manuals are being prepared, and the crack seal project is done, and that chip seal project will begin next week.

Skylar Wilson, County Surveyor, reported on subdivision reviews, a property vacation, and the BLM easement for the monitoring wells.

The Board discussed use of the Schedule A funds for a roller rental. The Board approved the payment.

Ron Gordon, Waste Management Manager, reported that the annual groundwater report has been submitted to DEQ, and discussed bore testing. Gordon reported that operations are running smoothly.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to approve and sign the easement from the BLM for Ehman Lane. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to approve the roof contract with HIS, Inc. for the Pinedale Fire Hall. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to designate the Bank of Jackson Hole, dba Bank of Sublette County, as an official depository of public funds. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to issue a malt beverage permit to the Sleeping Indian Outfitters, for a poker ride, on July 22, 2017, in the Bondurant area. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to issue a catering permit to the Boulder Bar and Grill for a birthday party on August 26, 2017, at the Boulder Community Center. The motion carried.

County Clerk Mary Lankford discussed an application for a Distillery Satellite Permit from Cowboy Country Distilling. The Board directed the Clerk to advertise the application for public hearing on August 8<sup>th</sup>.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to approve a request from the Sublette County Conservation District for funding for the TNR Environmental Assessment in the amount of \$3,300. The motion carried.

Sheriff KC Lehr discussed the possibility of a fire ban, and a Search and Rescue short haul mission to Dubois.

County Fire Warden Shad Cooper, Sheriff Lehr, and Dave Smith discussed WyoLink. It was agreed to continue working toward an independent communications system. Cooper will contact the planning consultant and continue the planning process.

Cooper presented his monthly report and the Pinedale Fireworks Display After Action Report. Cooper suggested contracting for pyrotechnic assistance in the future.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve the submission of Wildland Urban Interface grant application. The motion carried.

Sam Bixler, Richard Smythe, Kolter Booth, and Brian Gray, representing the High Meadow Water District, reported on the District Water System project with funding provided by the State.

Ken Konicek, representing Tegeler and Associates, and Rob Henderson, representing Cobecon, presented the health insurance stop loss renewal proposals. It was moved by Commissioner Burnett and seconded by Commissioner Bousman to renew the proposal from Reliance and BCBS, for the ensuing year. The motion carried.

Old Business. Commissioner Rawhouser reported on attending a BLM review on the Pinedale RMP, road tours and the Fairgrounds. Commissioner Noble had nothing to report. Commissioner Burnett reported on Commissioners Corner in Marbleton and the Hoback Ranches Service and Improvement annual meeting. Commissioner Bousman reported on the upcoming NACO meeting in Columbus, Ohio, the upcoming Forest Collaborative meeting, and the upcoming planning meeting on August 3<sup>rd</sup> in Washington, DC. Chairman Nelson reported on the fencing at the Boy Scout Camp and the upcoming NPL Open House on July 25<sup>th</sup>.

Steve Lloyd, School District #9 Superintendent, discussed the continued use of the Fairgrounds for bus storage, as new facilities have not been started, due to insurance issues. The Board decided to revisit this request after the County Fair.

Kathy Anderson, representing the Rural Health Care District, invited the Board to attend an upcoming workshop on critical access hospitals scheduled for September 7, 8, and 9, 2017. Maxine Leckie encouraged the Board to participate.

Angela Rush, representing Wyoming Workforce Services, presented a program overview.

The following petition and affidavit of abatement of taxes was presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Wexpro Company, \$1,374.01; Wexpro Company, \$310.09; Ultra Resources, Inc., \$11,781.30; Ultra Resources, Inc., \$113.77; Ultra Resources, Inc., \$107.15; Williams Production Rocky Mountain, \$320.58; and Williams Production Rocky Mountain, \$77.77.

The Board discussed the 4-H expenses policy.

It was moved by Commissioner Rawhouser and seconded by Commissioner Bousman to recess the meeting into an Executive Session to discuss personnel, in accordance with W.S. 16-4-405(a)(ii) and litigation, in accordance with W.S. 16-4-405(a)(iii). The motion carried.

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

Accounts Payable audited and approved for payment:

MIKE STRAW 52.69 / TYREL MURPHY 13.25 / AMANDA IRRGANG 30.00 AIR RESOURCES HELICOPTERS, INC. 89,190.00 / AMERIGAS 962.50 ANIMAL CLINIC OF PINEDALE PC 1,377.42 / ARCHITECTURAL BUILDING SUPPLY 994.00 A TO Z HARDWARE 672.98 / AXIS FORENSIC TOXICOLOGY, INC. 250.00 BEN DAVIS PAINTING 2,985.00 / BELVEAL'S BODY SHOP 323.00 BLACK MOUNTAIN RENTALS INC 982.15 / B-N-C TRASH SERVICE INC. 508.50 BOB BARKER COMPANY, INC. 240.44 / BOMGAARS 574.13 / BONTECOU INVESTIGATIVE 76.00 MATTHEW

BRUNETTE 254.62 / BUCKY'S OUTDOOR, L.L.C. 1,054.29 / CALL2TEST 42.14 CAROLINA SOFTWARE 450.00 / CLASS C SOLUTIONS 191.56 COALITION OF LOCAL GOVERNMENTS 30,000.00 / CONRAD & BISCHOFF INC. 18,824.03 COUNTRY LANE GAS & GROCERIES 7.03 / COURTYARD MARRIOTT - CASPER 85.00 CPS DISTRIBUTORS, INC. 427.64 / DE LAGE LANDEN FINANCIAL 151.80 DELL MARKETING LP 2,668.32 / DEPARTMENT OF HEALTH 325.00 / DIRECTV 10.24 DEPT OF WORKFORCE SERVICES 26,839.12 / DULTMEIER SALES 262.52 DUSTBUSTERS, INC. 3,098.33 / EAGLE UNIFORM & SUPPLY CO. 196.24 ELECTION SYSTEMS & SOFTWARE 17,683.00 / EMBLEM AVIATION 839.63 ELECTRICAL WHOLESALE SUPPLY 145.42 / F.B.MCFADDEN WHOLESALE 112.50 FIRE ENGINEERING COMPANY 300.00 / FERGUSON ENTERPRISES, INC. 361.18 FIRE TRUCK CERTIFICATION CO 1,421.39 / FLEETPRIDE 33.67 FORSGREN ASSOCIATES INC. 15,806.50 / FREEDOM FIGHTERS 510.00 / GRAINGER 308.65 GREENWOOD MAPPING, INC. 5,265.00 / HAMPTON INN - DENVER 319.00 JEAN H. HAYWARD 291.48 / HEADSETS.COM 2,714.55 / HONNEN EQUIPMENT CO. 2,560.58 HUGHES ENTERPRISES, INC. 1,096.75 / IDAHO FALLS PETERBILT, INC. 6,158.63 INTERMOUNTAIN LOCK & SECURITY 91.89 / INTERNATIONAL PUBLIC 284.50 JOHNSON CONTROLS 499.76 / JOHNSTONE SUPPLY 142.65 LABUDA LAW OFFICE, PC 1,888.00 / LARRY H MILLER CHRY PLY 350.64 LBISAT LLC 246.00 / LINCOLN COUNTY SHERIFF'S OFFIC 240.00 LITTLE AMERICA 182.00 / L. N. CURTIS & SONS 25.00 / LOWER VALLEY ENERGY 205.47 M & M TRANSFER INC. 300.00 / MATTHEW BENDER & CO., INC. 596.46 CODY MCKINNEY 152.12 / MIDWAY MALL 178.80 / MOOSELY MAILBOXES 149.82 MERCK SHARP & DOHME CORP. 1,822.12 / NORCO INC. 123.92 / OFFICE OUTLET 221.29 VODNEY ORR 197.29 / GLENN OWINGS 89.88 / PACIFIC STEEL & RECYCLING 129.76 BILLY E. PAPE 1,019.55 / PERFORMANCE TECH, LLC 1,499.94 PETERBILT OF WYOMING 2,686.05 / PICKAROON TIMBER PRODUCTS INC 831.25 PINEDALE AUTO SUPPLY 3,663.61 / PINEDALE GLASS & MORE 375.00 PINEDALE LUMBER 1,503.22 / PINEDALE ROUNDUP 4,994.26 THE FAMILY TREE, INC 1,444.16 / QUESTAR GAS 599.05 / REBEL AUTO PARTS 93.13 RED DESERT INSTACARE 2,500.00 / RENDEZVOUS POINTE 72,500.00 RIDLEY'S FAMILY MARKETS 1,182.52 / RIO VERDE ENGINEERING 3,653.00 ROCKY MOUNTAIN POWER 15,855.94 / ROCKY MOUNTAIN WASH, LLC 574.75 ROBIN SCHAMBER 632.94 / ROCK SPRINGS WINNELSON 736.08 R.S. BENNETT CONSTRUCTION INC. 143,708.66 / SAFARI INN DOWNTOWN 474.60 SATCOM GLOBAL 128.25 / SUBLETTE COUNTY CHAMBER OF COMMERCE 3,201.83 SUBLETTE COUNTY PAYROLL ACCT 200,000.00 / SUBLETTE COUNTY RURAL HEALTH 1,751.30 ZACH SEMMONS 90.81 / JOSEPH E. SHARKEY 3,600.00 SHADOW MOUNTAIN WATER OF WY 512.30 / SKAGGS COMPANIES, INC. 155.95 JOE SMITH 21.23 / SPILLMAN TECHNOLOGIES, INC. 3,426.55 / STITCHIN POST 424.00 SUBLETTE COUNTY CLERK 35.72 / SUBLETTE EXAMINER 275.00 / KENNA TANNER 974.90 TEAM LABORATORY CHEMICAL CORP. 4,132.00 / TELETRACTORS, INCORPORATED 3,080.00 THOMSON REUTERS-WEST 1,680.78 / TIME PAYMENT CORP 59.95 THE TIRE DEN, INC. 815.92 / THE MASTER'S TOUCH, LLC 2,900.00 TOWN OF MARBLETON 816.76 / TOWN OF PINEDALE 865.07 TRAPPER CONTRACTORS 30,781.55 / TRANS UNION RISK AND ALTERNATIVE 110.00 TRI-COUNTY SANITATION, INC. 765.00 / ULINE 233.21 / UNIVERSITY OF WYOMING 840.00 VERIZON WIRELESS 200.05 / VOIANCE LANGUAGE SERVICES 93.10 WATTS STEAM STORE, INC. 1,914.00 / WAXIE SANITARY SUPPLY 3,529.36 WEST BANK SANITATION 133.47 / WEIDNER FIRE 1,492.44 / WELCH LAW, P.C. 340.00 WILLIAMS AUTOMOTIVE INC. 1,219.38 / WIND RIVER WEB SERVICES LLC 150.00 WIRELESS ADVANCED COMMUNICATIONS, 2,936.67 / SKYLAR WILSON 600.00 WIND RIVER BREWING CO. 264.00 / WYOMING STATE 4-H FOUNDATION 315.00 WYOMING MACHINERY COMPANY 16,171.77 / WYOMING.COM 10.00 WYOMING WATERWORKS, LLC 243.50 / XEROX CORPORATION 4,001.67 XYLEM DEWATERING SOLUTIONS, INC. 1,287.00 / ZEDI US INC 80.50

There being no further business, the meeting was adjourned at 3:15 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk

APPROPRIATION RESOLUTION

WHEREAS, on the 18<sup>th</sup> day of JULY 2017

MARY L. LANKFORD, SUBLETTE COUNTY CLERK

the budget making authority, prepared and submitted to the Board a county budget for the 17-18 fiscal year ending June 30, 2018.

WHEREAS, such a budget was duly entered at large upon the records of this Board and copy thereof was made available for public inspection at the office of the County Clerk; and

WHEREAS, notice of a public hearing on such budget, together with the summary of said budget, was published in

PINEDALE ROUNDUP

a legal newspaper published and of general circulation in the county on the 14<sup>th</sup> day of July 2017 and

WHEREAS, a public hearing was held on such budget at the time and place specified in said notice, at which time all interested parties were given an opportunity to be heard; and

WHEREAS, following such public hearing certain alterations and revisions were made in such proposed budget, all of which more fully appear in the minutes of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners that the county budget, as so revised and altered, be adopted as the official county budget for the fiscal year ending June 30, 2018.

BE IT FURTHER RESOLVED, that the following appropriations be made for the 16-17 fiscal year ending June 30, 2018 and that the expenditures of each officer, department or spending agency be limited to the amount herein appropriated.

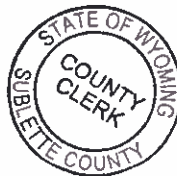
Dated this 18<sup>th</sup> day of JULY, 2017.

Attest: Mary L. Lankford  
 COUNTY CLERK  
Mark W. Rawlins  
 Tom Noble  
Dund Sumner  
Jack Beneman  
Chris Nelson  
 BOARD OF COUNTY COMMISSIONERS

COUNTY COMMISSIONERS	\$ 306,100
COUNTY CLERK	\$ 342,362
COUNTY TREASURER	\$ 279,706
COUNTY ASSESSOR	\$ 484,774
COUNTY ATTORNEY	\$ 741,370
CLERK OF DISTRICT COURT	\$ 359,191
RECYCLING	\$ 62,347
INFORMATION TECHNOLOGY	\$ 249,050
GIS	\$ 51,100
COUNTY ENGINEER	\$ 12,000
COURTHOUSE & MAINTENANCE	\$ 2,761,207
ELECTIONS	\$ 23,600
ZONING & LAND PLANNING	\$ 10,150
DETENTION	\$ 2,305,785
COMMUNICATION	\$ 871,823
LAW ENFORCEMENT	\$ 4,050,280
SEARCH & RESCUE	\$ 651,350
COUNTY CORONER	\$ 58,072
FIRE WARDEN	\$ 2,015,440
COUNTY HEALTH	\$ 334,967
HEALTH OFFICER & SANITARIAN	\$ 47,702
ROAD & BRIDGE	\$ 12,903,446
TRANSFER STATION	\$ 326,343
WASTE MANAGEMENT	\$ 1,031,069
TREATMENT COURT	\$ 208,607
EMERGENCY MANAGEMENT	\$ 152,755
COUNTY EXTENSION	\$ 138,091
ICE ARENA	\$ 341,367
FAIRGROUNDS	\$ 517,184
OTHER GENERAL ACCOUNTS	\$ 10,142,182
TOTAL APPROPRIATIONS	\$ 41,779,420

CASH RESERVE	\$ 10,000,000
EQUIPMENT RESERVE	\$ 11,632,760
DEPRECIATION RESERVE	\$146,761,615
ENCANA PAYMENT	\$ 525,831
GENERAL FUND TOTAL	\$210,699,626

COUNTY FAIR	\$ 932,910
COUNTY AIRPORTS	\$ 814,115
COUNTY LIBRARY	\$ 1,605,185
COUNTY MUSEUM	\$ 352,469
COUNTY RECREATION	\$ 1,394,021
FIRE	\$ 7,312,092
TOTAL REQUIREMENTS	\$223,110,418



RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET

WHEREAS, on the 18<sup>th</sup> day of JULY 2017, this Board adopted a County Budget for the 17-18 fiscal year ending June 30, 2018 calling for the following appropriations:

GENERAL FUND	\$ 210,699,626
FAIR FUND	\$ 932,910
AIRPORT FUND	\$ 814,115
LIBRARY FUND	\$ 1,605,185
MUSEUM FUND	\$ 352,469
RECREATION FUND	\$ 1,394,021
FIRE	\$ 7,312,092
TOTAL	\$ 223,110,418

and WHEREAS, after deducting all other cash and estimated revenue, it is necessary that the following amounts be raised by general taxation, and in order to raise such sums of money, it is necessary that levies be made for the 17-18 fiscal year ending June 30, 2018 as shown opposite each fund:

	AMOUNT TO BE RAISED	MILL LEVY
GENERAL FUND	\$ 20,149,923	10.3367
FAIR FUND	\$ 551,158	.2827
AIRPORT FUND	\$ 248,006	.1272
LIBRARY FUND	\$ 1,104,896	.5668
MUSEUM FUND	\$ 251,281	.1289
RECREATION FUND	\$ 581,934	.2985
FIRE	\$ 496,692	.2592

NOW, BE IT RESOLVED by the Board of County Commissioners that the foregoing levies be made for the 17-18 fiscal year ending June 30, 2018.

Dated this 18<sup>th</sup> day of JULY, 2017.

*Mark W. Richardson*

*Tom Noble*

*David Sumner*

*Paul Bowman*

*Bob Johnson*

BOARD OF COUNTY COMMISSIONERS

*Mark W. Richardson*  
COUNTY CLERK

