

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
SEPTEMBER 18, 2018**

The Board of County Commissioners met in regular session in the Council Meeting Room of the Big Piney Town Hall in Big Piney, Wyoming, on this date at 9:00 a.m. with Andy Nelson, Joel Bousman, David Burnett, Tom Noble, Mack Rawhouser, Robert Galbreath 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 September 4, 2018, were approved and ordered filed on motion by Commissioner Burnett and seconded by Commissioner Rawhouser. The motion carried.

Billy Pape, Assistant Road and Bridge Superintendent, reported on road blading, MSHA training, fire activity, and vandalism at two County gravel pits.

Two bids were received for the Meadowlark Iroquois Paving Project. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to award the bid to Teletractors, Inc. for the amount of \$1,471,925.10. The motion carried, with the vote being: Nelson-aye, Bousman-aye, Burnett-aye, Rawhouser-aye, and Noble-abstained. Work will begin this fall.

Chairman Nelson signed the acceptance of the highway easement for the Skyline Drive, Phase I from Central Federal Lands.

Sam Bixler reported on coordination from the High Meadow Water District and the Meadowlark paving project.

Billy Pape, Waste Management Superintendent, reported that pump had been installed, and that burning at the Pinedale Transfer Station has been discontinued due to fire danger. Commissioner Burnett inquired about CWD and disposal of dead animals. Pape reported that the County DEQ permit would be revoked, if out-of-county animals were accepted.

Four proposals were received for the purchase of a loader for the Marbleton Landfill. It was moved by Commissioner Noble and seconded by Commissioner Burnett to accept the proposal from Wyoming Machinery for a 930M Loader for the amount of \$164,057.41. The motion carried.

Four proposals were received for the purchase of an excavator for the Marbleton Landfill. It was moved by Commissioner Burnett and seconded by Commissioner Bousman to accept the proposal from Wyoming Machinery for a 308 excavator for the amount of \$114,113.19. The motion carried.

Sheriff KC Lehr reported on the Marten and Roosevelt fires. No cause has been determined at this time. Lehr reported that the Type II Team had taken the Roosevelt Fire at 6 a.m. this morning and directed that the area be evacuated. People cannot be forced to evacuate, but once they leave they can be denied return. Two families had chosen to stay in the Upper Hoback. The Roosevelt Fire is at 5,000 acres with no structure damage, but two injured hunters with burns. The Marten Fire is at 8,000 acres. Commissioner Burnett inquired about a fire ban.

Sheriff Lehr reported on several SAR missions in and out of Sublette County.

It was moved by Commissioner Rawhouser and seconded by Commissioner Noble to approve and sign a lease with SAFV for its office building. The motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Bousman to sign the Memorandum of Understanding with the State of Wyoming for the Guardian Ad Litem program. The motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Bousman to approve and sign the 4-H Coordinator compensation contract with the University of Wyoming. The motion carried.

Shad Cooper, County Fire Warden, presented his monthly report and Harris project report. Cooper presented a report on the fires currently burning in Sublette County and began with praising the work of the SCUF volunteers. Cooper reported on finding several new fires daily, unusual weather with hot

temperatures, wind, and extremely dry vegetation. It was reported that the Marten Fire in the Roaring Fork near McDugal Gap is being managed by a Type III Team from Lincoln County, and that the Roosevelt Fire started at the end for the Upper Hoback County Road in Bondurant. Cooper explained the cost share and the negotiation of an agreement for the cost of the fire with all agencies. It was moved by Commissioner Noble and seconded by Commissioner Bousman to authorize Cooper to represent the County in the cost share negotiation and to be the signatory for the eventual agreement. The motion carried. A fire ban was discussed and Cooper reported that bans are discussed weekly, but the other agencies are reluctant due to hunting season.

After discussion of the Conservation District remodel, the Board directed Deputy County Attorney Matt Gaffney to prepare an agreement for the project with the District for review.

Old Business. Commissioner Rawhouser reported on being appointed to the NACO Public Lands and Veterans Services Committees and commended the work of our firefighters and law enforcement with the fires. Commissioner Noble reported on reported on the broadband RFP and grant application. Commissioner Burnett reported on attending the CTC working group meeting and the Homeland Security Long Term Power Outage meeting. Commissioner Bousman reported on testifying at the Joint Interim Natural Resources Committee meeting in Laramie about FNRPA funding, the PILT SRS Fly In to Washington, DC and upcoming meeting with the Deputy Director of the Department of Interior in Cheyenne. Chairman Nelson reported on the White Pine tower, and that he had visited with constituents and responded to emails.

Accounts Payable audited and approved for payment:

WESTERN WYOMING COMMUNITY COLLEGE 2,000.00 / BETTY MOCEIKA 95.00 SUBLETTE COUNTY PAYROLL ACCT 24,669.59 / STEVEN KIPP 650.69 ACE EQUIPMENT & SUPPLY 1,040.00 / AERO-GRAPHICS INC. 38,720.00 AIR RESOURCES HELICOPTERS, INC. 47,540.00 / ALERT-ALL CORPORATION 2,310.00 ANIMAL CLINIC OF PINEDALE PC 18.00 / ASPEN TRAVEL 1,508.21 A TO Z HARDWARE 1,019.53 / BECKER ARENA PRODUCTS INC 835.85 BLACK MOUNTAIN RENTALS INC 729.44 / BLUE TARP FINANCIAL 999.00 BOB BARKER COMPANY, INC. 612.11 / JOEL E. BOUSMAN 1,280.41 BOULDER VETERINARY CLINIC 486.99 / BUCKY'S OUTDOOR, L.L.C. 10,000.00 BURNEY & COMPANY 22.13 / DAVID BURNETT, M.D. 183.60 / CARRIER CORPORATION 759.00 CLEAN WASH LAUNDROMAT 186.00 / EMMA COMSTOCK 100.00 COMPUTER PROJECTS OF IL., INC 171.60 / CONRAD & BISCHOFF INC. 27,241.46 DANIELLE COOPER 235.14 / COOPER, SHAD 384.80 COUNTRY LANE GAS & GROCERIES 135.15 / DE LAGE LANDEN FINANCIAL 151.80 DELL MARKETING LP 4,437.87 / DENVER HEALTH EMS EDUCATION 300.00 DIAMOND BLADE WAREHOUSE 5,272.70 / DIRECTV 10.24 DEPT OF WORKFORCE SERVICES 19,925.57 / DUSTBUSTERS, INC. 73,886.38 EAGLE UNIFORM & SUPPLY CO. 251.38 / EL PASO COUNTY SHERIFF'S OFFICE 26.60 EMBASSY SUITES FORT WORTH 1,102.65 / FIRE HOSE DIRECT 900.44 / FLEETPRIDE 117.53 FORSGREN ASSOCIATES INC. 6,149.60 / FORENSIC PATHOLOGY CONSULTANT 1,200.00 GALLS, LLC 53.50 / F. GASTON GOSAR 570.00 / GREENWOOD MAPPING, INC. 4,005.00 HAMPTON INN DURANGO 283.54 / MATT HANSEN 43.68 / HIGH DESERT PLOWING. INC 525.00 HENRY SCHEIN INC. 354.24 / HODGE PRODUCTS INC 68.66 HOLIDAY INN - BOISE 1,860.00 / HONNEN EQUIPMENT CO. 4,283.02 HUDLOW, DOUG 15.89 / INTERSTATE BATTERIES OF 122.95 JACKSON HOLE COMMUNITY 897.00 / JOHN THOMAS JOHNSTON 1,300.00 JORGENSEN ASSOCIATES PC 2,439.10 / KOMATSU EQUIPMENT 264.96 KPIN 101.1 FM 57.50 / ROBERT LAING 50.00 / LBISAT LLC 246.00 LOWER VALLEY ENERGY 189.59 / LR COMMUNICATIONS, INC. 59.00 LYNN PEAVEY COMPANY 500.40 / M & M TRANSFER INC. 400.00 ANDREW MACKENZIE 115.98 / MCMILLEN, STEPHANIE 13.99 / MIDWAY MALL 102.20 JAMES MITCHELL 144.77 / JANET MONTGOMERY 45.94 / MOOSELY MAILBOXES 213.63 MOORE MEDICAL, LLC 321.55 / MSC INDUSTRIAL SUPPLY CO 300.56 NICHOLAS AND COMPANY 1,081.60 / NORMONT EQUIPMENT CO 1,732.50 OFFICE ALLY 19.95 / OFFICE DEPOT 42.06 / OFFICE OUTLET 1,914.56 OVERHEAD DOOR COMPANY OF 1,596.00 / GLENN OWINGS 145.07 PACIFIC STEEL & RECYCLING 437.85 / THE PACK SHACK INC. 73.06 PETERBILT OF WYOMING 442.24 / PINEDALE HOCKEY ASSOCIATION 2,035.68 PREVENTIVE HEALTH AND SAFETY 250.00 / PICTOMETRY INTERNATIONAL CORP 16,249.25 PICKAROON TIMBER PRODUCTS INC 11.50 / PINEDALE AUTO SUPPLY 3,326.51 PINEDALE LUMBER 2,849.11 / PINEDALE ROUNDUP 3,977.32 PRAXAIR DISTRIBUTION INC 205.81 / PREVENT FIRE LLC 215.99 PROFORCE LAW ENFORCEMENT 5,065.50 / PROGUARD SPORTS, INC. 181.76 PUBLIC SAFETY CENTER 197.94 / QUILL CORPORATION 982.35 RAY ALLEN MANUFACTURING CO., INC 348.96 / WYOMING RANGE MEDICAL PC 4,400.00 RENDEZVOUS

POINTE 16,364.00 / RIDLEY'S FAMILY MARKETS 582.68 RIO VERDE ENGINEERING 45,056.40 / ROCKY MOUNTAIN ASSOCIATION OF FAIRS 500.00 ROCKY MOUNTAIN POWER 15,788.58 / ROCKY MOUNTAIN WASH, LLC 657.25 ROCK SPRINGS WINNELSON 71.04 / ROGUE FITNESS 965.15 SAFETY SUPPLY & SIGN CO. INC 5,048.55 / SATCOM GLOBAL 128.25 JENESS SAXTON 65.58 / DON SCHOOLEY 50.00 SUBLETTE COUNTY RURAL HEALTH 12,114.80 / SHARON'S ALTERATIONS 24.00 SHADOW MOUNTAIN WATER OF WY 69.00 / SUBLETTE COUNTY CONSERVATION 500.00 SOUTHWEST SUBLETTE COUNTY 84,500.00 / SPECIALIZED PATHOLOGY CONSULTANTS 1,175.00 SPILLMAN TECHNOLOGIES, INC. 3,572.23 / STOP STICK, LTD. 1,441.00 SUBLETTE EXAMINER 310.00 / SUBLETTE PUMP SERVICE 575.00 TEAM LABORATORY CHEMICAL CORP. 4,211.50 / TELETRACTORS, INCORPORATED 3,977.17 THOMSON REUTERS-WEST 1,696.83 / TIME PAYMENT CORP 59.95 THE TIRE DEN, INC. 10,363.94 / TOWN OF MARBLETON 449.06 TOWN OF PINEDALE 2,083.51 / TRANS UNION RISK AND ALTERNATIVE 111.10 TROYS MOTORSPORTS 100.00 / KARSON TURNER 521.19 TETON YOUTH & FAMILY SERVICES 20,250.00 / ULINE 459.75 / CAT URBIGKIT 8,000.00 UNIVERSITY OF WYOMING 475.00 / VERIZON WIRELESS 200.05 VOIANCE LANGUAGE SERVICES 46.26 / WAXIE SANITARY SUPPLY 2,994.83 WEIDNER FIRE 1,776.02 / WELCH LAW, P.C. 170.00 / WILLIAMS AUTOMOTIVE INC. 192.00 TREVOR WILCOX 390.00 / WIND RIVER BREWING CO. 235.60 WIND RIVER GARDENS, LLC 150.00 / WATCHGUARD SECURITY SYSTEMS 1,104.00 WYOMING MACHINERY COMPANY 5,640.27 / WYOMING.COM 10.00 WYO LAW ENFORCEMENT ACADEMY 1,425.00 / WYOMING SIGNS, LLC 1,602.26 WYOMING WATERWORKS, LLC 112.25 / XEROX CORPORATION 3,653.33 XYLEM DEWATERING SOLUTIONS, INC. 2,574.00 / ZEDI US INC 80.50

There being no further business, the meeting was adjourned at 11:35 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk