

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

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, David Burnett, Tom Noble, Mack Rawhouser, Holly Dabb 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 December 4, 2018 were approved and ordered filed on motion by Commissioner Noble and seconded by Commissioner Rawhouser. The motion carried.

Billy Pape, Road and Bridge Superintendent, reported on crusher and sign maintenance, training, and good progress on the Forest Service rocks permit.

The Board discussed the recent property sale. It was suggested to sell the belly dump trailers at auction at a later date.

Mark Eatinger, representing Rio Verde Engineering, reported effective January 1, 2019, that Mike Jackson and Eric Sackett will be the owners of Rio Verde Engineering with Eatinger continuing to work for the firm.

Billy Pape, Waste Management Superintendent, reported that business has slowed down. Water protection was discussed. The Pinedale Transfer Station permit renewal is due in June and recycling is busy with cardboard.

The Board approved a request to consider pre-payment of Landfill fees.

Shad Cooper, County Fire Warden, presented his monthly activity report and the Harris Project report. Maintenance of dry hydrants was discussed. The new recruit academy will begin in January and includes 9 female recruits. The Board approved release of a request for quotes for the purchase of a type 5 Wildland Fire Vehicle.

Todd Hurd, representing Forsgren and Associates, reviewed the following projects:

1. Pinedale Fire Hall. Interior work is in progress and the siding bids will be due on January 22nd and awarded that day.
2. Daniel Fire Hall. After reviewing alternative sites, it was decided to continue the project at the current site and solicit prices from local water well drillers for a well and water storage.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to purchase a 2019 Expedition from Frontier Ford to be used as a Command vehicle for Unified Fire for the amount of \$54,913.44. The motion carried.

In accordance with the public notice published in the Pinedale Roundup on December 14, 2018, public hearing was held for the transfer of funds in the amount of \$862,101.69, from Unanticipated Revenue, \$131,599.42, Unanticipated Revenue-Fire, \$240,502.27, Depreciation Reserve-Landfill, Reserve, \$40,000.00, and Depreciation Reserve-Building Projects, Equipment, & Maintenance, \$450,000.00 to the following accounts: Recycling-Repairs, \$40,000.00; Courthouse & Maintenance-Health Care Building, \$38,666.66; Courthouse & Maintenance-Insurance on Buildings, \$1,009.00; County Extension-Utilities, \$125.00; Law Enforcement-Training, \$1,911.00; Law Enforcement-Maintenance on Vehicles, \$5,281.38; Search & Rescue-Helicopter Seasonal Contract, \$23,900.00; County Health-Prevention, \$54,464.13; General Fund-SCCD Remodel, \$450,000.00; General Fund-Skyline Rocks, \$6,242.25; Fire Warden-Wildland Fire Payroll, \$155,702.85; Fire Warden-Wildland Expenses, \$12,698.42; Fire Warden-Apparatus Maintenance, \$57,101.00; and Fire Warden-Purchase, \$15,000.00. The motion carried.

Sheriff KC Lehr reported on the livestock inspection discussion at the recent WASCOP conference.

Jim Mitchell, Emergency Management Coordinator, reported that Hoback Ranches Service and Improvement District received a \$288,000 MRG grant.

Old Business. Commissioner Rawhouser reported on the WCCA conference and the November Rural Health Care District meeting. Commissioner Noble reported on attending the Predator Board meeting and participating with Joanne Hovis of CTC, in the negotiations with the three responders to the broadband RFP's. Commissioner Noble reported that the work group had decided to request more information from the responders and extended the December 31st deadline to January 22nd. Deputy County Attorney Matt Gaffney reported on the negotiations and need for more information. The Board agreed to the extension in response time to January 22nd. Commissioner Burnett reported on the WCCA conference, and on a meeting with local decision makers concerning the Rural Health Care District. Commissioner Bousman reported on the recent JIO PAPO meeting where funding was awarded for Roosevelt Fire Rehabilitation of natural resources, the work on the Forest Service guidebook, and the USDA rural development presentation at the WCCA conference concerning broadband. Chairman Nelson reported no activity.

Commissioner Burnett reported that Commissioner Bousman was appointed the NACO representative for the WCCA.

Wendy Boman, Chairman of the Rural Health Care District Board of Trustees, reported on the November meeting, and informed the Board about its upcoming December meeting. The Board expressed its appreciation for the report.

The Board discussed attending the WCCA Legislative Session on January 23 and 24, 2019 in Cheyenne, in coordination with the January 22nd meeting. It was decided to limit the January 22nd meeting to noon.

In accordance with the public notice published in the Pinedale Roundup on December 7, 2018, a public hearing was held for the following:

1. Application from Pine Cone, LLC and Ross Hocker requesting the Vacation of two Large Tract Lots that were created as part of the New Fork Meadows Large Tract Development. These Large Tract properties are described as being Tract 1 and Tract 2 of the New Fork Meadows Large Tract Development. It was moved by Commissioner Noble and seconded by Commissioner Bousman to adopt Resolution No. 18-100348N, to approve the vacation. The motion carried.
2. Request by Michael and Susan LaVoie for an easement from Sublette County to access the lower portion of Lot 4, Orcutt Hill Subdivision, Unit II. The proposed easement would work as an extension of West Greenwood Street. Comments in opposition to the request were presented by Kathy Lee and Mike Sruoginis, adjacent property owners. Commissioners Noble and Rawhouser discussed the topography and proximity to the Lee Ditch. It was moved by Commissioner Noble and seconded by Commissioner Burnett to deny the request for an easement. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Bousman to recess the meeting for an Executive Session, with Sheriff KC Lehr, Deputy County Attorney Matt Gaffney, and County Fire Warden Shad Cooper, in accordance with W.S. 16-4-405(a)(iii) to discuss two litigation items and W.S. 16-4-405(a)(ii), personnel. The motion carried.

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

County Treasurer Roxanna Jensen discussed a 2015 Certificate of Purchase for a property that has had a State Medicaid lien filed against the property. No action was taken.

Commissioner Bousman presented plaques from Sublette County and WCCA to retiring Commissioner Andy Nelson for 8 years of service, a plaque from Sublette County to retiring County Treasurer, Roxanna Jensen, for 20 years of service, and a plaque from Sublette County to retiring County Clerk, Mary Lankford, for 32 years of service.

Mike Henn and Chad Hayward, presenting the Conservation District, discussed funding received from JIO PAPO for the recovery of natural resources from the Roosevelt Fire and the matching funds required. The project would be like that funded for the Fontenelle Fire rehabilitation. It was moved by Commissioner Bousman and seconded by Commissioner Burnett to provide \$100,000 in matching funds for mitigation outside of Hoback Ranches Subdivision. It was noted that an agreement will be needed.

Retiring Chairman Nelson expressed his appreciation to the Board.

Accounts Payable audited and approved for payment:

SUBLETTE COUNTY PAYROLL ACCT 3,308.33 / WYOMING CHILD SUPPORT 73.88 SUBLETTE COUNTY PAYROLL ACCT 200,000.00 / TALKING T-SHIRT 160.00 PICKAROON TIMBER PRODUCTS INC 3,994.41 / ZACH SEMMONS 28.86 JOHN THOMAS JOHNSTON 2,600.00 / MATT HANSEN 59.65 AAA SPRING SPECIALISTS CO. 534.56 / ACTIVE911, INC. 15.27 / AMERIGAS 11.01 ASPEN TRAVEL 4,065.40 / A TO Z HARDWARE 405.35 / JOHN BALL 100.00 MELISSA BARTLEY 30.00 / MARLENE BAUMAN 262.56 / MARYLISA BAXLEY 423.19 BLACK MOUNTAIN RENTALS INC 79.23 / BOB BARKER COMPANY, INC. 796.30 BOMGAARS 176.31 / JOEL E. BOUSMAN 721.21 / BOULDER VETERINARY CLINIC 576.00 BRIANNE BROWER 188.15 / JAY BROWER 571.63 / BUCKY'S OUTDOOR, L.L.C. 454.95 BURNEY & COMPANY 30.37 / CALL2TEST 62.28 / CANYON COUNTY SHERIFFS OFFICE 50.00 CARRIER CORPORATION 759.00 / CAROLINA SOFTWARE 831.13 CONSOLIDATED ELECTRICAL DISTRIBUTOR 285.90 / CIMCO REFRIGERATION INC. 10,196.59 CLEAN WASH LAUNDROMAT 105.00 / CONRAD & BISCHOFF INC. 38,277.61 DANIELLE COOPER 496.86 / COOPER, SHAD 70.83 / COUNTRY LANE GAS & GROCERIES 54.55 CASSIE CRUMPTON 257.55 / CUMMINS ROCKY MOUNTAIN LLC 1,255.35 D.A. SCREENING 50.00 / RYAN DAY 71.17 / DE LAGE LANDEN FINANCIAL 151.80 DELL MARKETING LP 2,759.83 / DEPARTMENT OF HEALTH 80.00 DOMINION ENERGY 2,470.30 / DEPT OF WORKFORCE SERVICES 22,913.92 DUSTBUSTERS, INC. 6,615.03 / EAGLE UNIFORM & SUPPLY CO. 125.69 EASTFORK LIVESTOCK INC. 4,296.50 / EMERALD SERVICES, INC. 891.00 F.B.MCFADDEN WHOLESALE 127.20 / FIRE ENGINEERING COMPANY 780.00 FERRELLGAS 5,407.78 / FLAT CREEK TOWING 129.00 / FLEETPRIDE 760.62 FORSGREN ASSOCIATES INC. 5,287.50 / GALLS, LLC 1,523.82 / WIL GAY 55.14 LANCE GEHLHAUSEN 86.67 / GET WESTERN ELECTRIC LLC 533.15 F. GASTON GOSAR 160.00 / GREENWOOD LAW OFFICE 71.50 GREENWOOD MAPPING, INC. 3,622.50 / HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 MIKE HENN 163.40 / HOLIDAY INN CASPER @ MCMURRY PARK 594.00 HOBACK LAW 1,000.00 / HONNEN EQUIPMENT CO. 4,917.83 INTERNATIONAL ASSOCIATION FOR 50.00 / INTERSTATE BATTERIES OF 881.70 JACKSON HOLE LAW, PC 153.85 / JIM'S TROPHY ROOM 233.95 JORGENSEN ASSOCIATES PC 10,064.41 / JRW & ASSOCIATES, PLLC 27,585.00 J. WILCOX SALES COMPANY 1,310.96 / RICHARD M. KAIL 121.33 KOMATSU EQUIPMENT 52.43 / KPIN 101.1 FM 524.00 / ROBERT LAING 50.00 LBISAT LLC 246.00 / THE LEAGUE 275.00 / K. C. LEHR 91.41 LINCOLN COUNTY SHERIFF'S OFFIC 840.00 / LINCARE 120.00 L. N. CURTIS & SONS 725.97 / LOWER VALLEY ENERGY 304.37 LR COMMUNICATIONS, INC. 59.00 / STEPHANIE LUND 1,274.05 M & M TRANSFER INC. 1,360.00 / MANSUR, KRYSTAL 243.91 M-B COMPANIES, INC. 617.65 / MID-AMERICAN RESEARCH CHEMICAL 135.41 MIDWAY MALL 78.54 / JAMES MITCHELL 86.90 / MITY LITE INC. 25.00 MOOSELY MAILBOXES 282.44 / MOUNTAIN STATES LEGAL FOUNDATION 5,000.00 JACLYN NELSON 790.24 / JEFF NICKY 42.50 / NORMONT EQUIPMENT CO 47.79 OBO'S MARKET & DELI, LLC 58.98 / OFFICE ALLY 35.00 / OFFICE DEPOT 487.55 OFFICE OUTLET 1,937.38 / OHD, LLLP 810.00 / OPTICSPLANET, INC. 140.84 OVERHEAD DOOR COMPANY OF 5,550.00 / PACIFIC STEEL & RECYCLING 3,439.43 PALACE STATION HOTEL & CASINO 3,327.85 / PETERBILT OF WYOMING 633.53 PREVENTIVE HEALTH AND SAFETY 200.00 / PINEDALE AUTO SUPPLY 1,670.31 PINEDALE GLASS & MORE 387.75 / PINEDALE LUMBER 177.68 PINEDALE ROUNDUP 3,903.63 / POC NETWORK TECHNOLOGIES 121.50 PRAXAIR DISTRIBUTION INC 28.97 / PREVENT FIRE LLC 611.30 / CHRIS WEBB 4,562.00 PUBLIC SAFETY CENTER 211.63 / QUILL CORPORATION 829.54 / MACK RAWHOUSER 516.19 REBEL AUTO PARTS 330.02 / WYOMING RANGE MEDICAL PC 4,150.00 REDWOOD TOXICOLOGY LABORATORY 922.00 / RENDEZVOUS POINTE 89,093.00 RIDLEY'S FAMILY MARKETS 486.58 / RIO VERDE ENGINEERING 1,120.30 ROCKY MOUNTAIN POWER 15,752.31 / ROCKY MOUNTAIN WASH, LLC 349.50 ROBINSON STELTING WELCH LLC 416.50 / ROCKY MOUNTAIN YETI PINEDALE 918.20 ROCK SPRINGS WINNELSON 242.52 / RR DONNELLEY 269.33 SAFETY SUPPLY & SIGN CO. INC 77.37 / S.A.M. SERVICES, LLC 3,879.00 SANOFI PASTEUR 501.87 / SUBLETTE COUNTY CHAMBER OF COMMERCE 2,368.50 DON SCHOOLEY 50.00 / SUBLETTE COUNTY RURAL HEALTH 2,581.10 SUBLETTE COUNTY SHERIFF'S OFFICE 5,000.00 / SEMI SERVICE INC. 974.04 ZACH SEMMONS 95.72 / SHADOW MOUNTAIN WATER OF WY 138.50 SUBLETTE COUNTY CONSERVATION 312,663.50 / SUBLETTE COUNTY TREASURER 19,977.49 SUMMIT I.T. SOLUTIONS 850.00 / SUPERIOR INDUSTRIAL SUPPLY 829.39 SOUTHWEST COUNSELING SERVICE 500.00 / SWEETWATER COUNTY CLERK 29,331.61 TEAM LABORATORY CHEMICAL CORP. 1,482.50 / TEGELER AND ASSOCIATES 50,558.00 TEGELER & ASSOCIATES 4,305.00 / THOMSON REUTERS-WEST 1,696.83 TIME PAYMENT CORP 869.95 / THE TIRE DEN, INC. 1,193.15 THE MASTER'S TOUCH, LLC 215.42 / TOWN OF MARBLETON 161.96 TOWN OF PINEDALE 1,944.76 / TRAPPER CONTRACTORS

2,450.00 TRANS UNION RISK AND ALTERNATIVE 111.25 / TETON YOUTH & FAMILY SERVICES 2,916.00 UNION TELEPHONE 5,441.17 / VERIZON WIRELESS 200.05 WYOMING ALL HAZARDS ASSOCIATION 25.00 / WAXIE SANITARY SUPPLY 3,138.17 WAZITECH TECHNICAL SOLUTIONS 6,350.00 / WESTECH EQUIPMENT 811.25 WESTERN FAIRS ASSOCIATION 400.00 / WH SERVICES, LLC 510.50 WILLIAMS AUTOMOTIVE INC. 205.56 / WILDRED SERVICES 1,175.00 SKYLAR WILSON 600.00 / WIND RIVER BREWING CO. 177.65 WATCHGUARD SECURITY SYSTEMS 120.00 / WYOMING MACHINERY COMPANY 599,955.80 WYOMING.COM 10.00 / WYOMING SIGNS, LLC 586.51 / WYOMING WATERWORKS, LLC 55.00 WYOMING SHERIFFS' ASSOCIATION 587.00 / XEROX CORPORATION 3,935.57

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

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk