

**BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING  
AGENDA  
COMMISSIONERS MEETING ROOM  
SUBLETTE COUNTY COURTHOUSE  
TUESDAY, April 2, 2019**

9:00 A.M. Call to Order

- Pledge of Allegiance – Chairman David Burnett will call the meeting to order, and lead the Pledge of Allegiance.
- Request approval of the prior meeting minutes.
- Request approval of the agenda.

9:05 A.M. Jay Brower, Fairgrounds Manager, Fairgrounds update: Event Center fire suppression, roof repair, Proposed camper storage, stall cover bid proposal.

9:45 A.M. Shad Cooper, Fire Warden, approval of contract with USFS.

Signature on AOP

10:15 A.M. Billy Pape, Road and Bridge Supervisor,

Rio Verde Engineering – 1) Bar Cross Partial Easement Extinguishment

2) Meadowlark Lane Paving Project – Executive Session pursuant to  
W.S. 16-4-405(a)(vii), Real Estate

3) USFS Special Use Permit for rock removal along Skyline Drive

10:45 A.M. KC Lehr, Sheriff, contracts & department activities

11:00 A.M. Mandy Moffat, Direct Service Coordinator, SAFV: Sexual Assault Awareness Month Resolution.

11:15 A.M. Monthly Reports

- Public Hearing, Transfer of Funds
- Accounts Payable audited with motion to approve for payment.
- Request approval of payroll in the amount of \$1,032,298.22.
- Assessor – Jeness Saxton (State Assessed Notice of Valuation Changes)  
The Conservation Fund – 2018 Tax Appeal

11:30 A.M. Public Comments

12:00 Lunch at The Brew Pub

1:00 P.M. Dennis Fornstrom, Planning & Zoning Coordinator – Runway Lane Minor Sub - Amended

1:15 P.M. Tom Peters, Pinedale Community Food Basket, Food Basket update briefing and store staircase project.

1:30 P.M. Sublette County Visitor Center Board – Visitor Center funding

1:45 P.M. Golf Course Manager contract – Scott Cheney by phone if necessary

2:00 P.M. Amber Anderson, PAC Director – 2019 / 20 Projected PAC Budget

2:15 P.M. Elaina Zempel, Wyoming Business Council, revenue recapture & lease agreement.

2:30 P.M. Cat Urbigkit & Deanne Swain, State of the County proposal.

2:45 P.M. Catherine Summerall, retirement benefit

3:00 P.M. Executive Session pursuant to W.S. 16-4-405(a)(ii), Personnel