

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MARCH 19, 2019**

The Board of County Commissioners met in regular session in the Council Chambers of the Marbleton Town Hall, in Marbleton, Wyoming on this date at 9:00 a.m. with David Burnett, Joel Bousman, Tom Noble, Mack Rawhouser, Doug Vickrey, Holly Daab of the Pinedale Roundup, Billy Pape, Nancy Veir with Wyoming Department of Environmental Quality, Mike Crosson, County Attorney, and Carrie Long, County Clerk present.

Chairman Burnett led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of March 5, 2019, were approved and ordered filed on motion by Commissioner Vickrey and seconded by Commissioner Rawhouser. The motion carried unanimously.

There were two additions to the agenda: Nancy Veir, with Wyoming DEQ and approval of Surety Bonds on motion by Commissioner Noble, seconded by Commissioner Rawhouser. The motion carried unanimously.

Mark Pape, with Tegeler Insurance, met with the Board to discuss renewal of the property casualty insurance. He gave a brief history of the relationship between One Beacon and the County as well as a recap of the history with Travelers. Mark explained the proposed premium from One Beacon was approximately \$15,000 less than the original proposal of 380,190. This was due to the fact One Beacon personnel had met with several elected officials and department heads for a best employment practices seminar and One Beacon was satisfied with the direction the County was proceeding to address Human Resources structuring. After discussion Commissioner Rawhouser made a motion to choose the 2019 bid of 364,406 with One Beacon. Commissioner Noble seconded the motion. Motion carried.

Nancy Veir, from Wyoming DEQ, met with the Board. She stated she was attending this meeting because Shad Cooper, Fire Warden, had been communicating with their department regarding slash pile burning. Nancy explained the period between January 1 and March 31 was not a favorable time to conduct these types burns because of the ozone conditions. She recommended an approach of open communication between DEQ and the fire department in getting this information to the public. Shad Cooper joined the discussion stating he is willing to participate with DEQ in working with the Sheriff's communication department to let the public know the favorable and unfavorable times to burn when citizens call dispatch to notify them of burning.

Nancy went on to explain about the recent Ozona Action Days and the continued monitoring of the air quality.

Shad Cooper met with the Board regarding a recommendation on the Fire Apparatus Bid, the Pearce proposal. He stated he would like to move forward with building the fire apparatus as recommended. He stated he believed the best approach was to pay 100% of the contracted amount with a Performance Bond binding Pearce to the completion of the Apparatus, saving approximately \$20,000. Commissioner Vickrey said he opposed paying for the Apparatus before it is received. Commissioner Rawhouser made a motion to accept the bid and the payment of 100%. Commissioner Noble seconded the motion. Motion carried 4 to 1, with Commissioner Vickrey voting no.

Shad also requested the Board allow him to solicit proposals for the Wildland Fire Apparatus rather than bids. Chairman Burnett instructed him to proceed with proposals.

Shad explained to the Board he had been asked to participate in the compiling the 8th addition of the Fire Fighting textbook and would involve the County paying half of the expenses involved. Chairman Burnett directed Shad to proceed with participating in the textbook compilation.

Billy Pape, Road & Bridge supervisor, met with the Board to approve bids on the leftover auction items. Commissioner Noble made a motion to accept the bids, Commissioner Bousman seconded the motion. Motion carried unanimously.

<u>Bid #</u>	<u>Bid Amount</u>	<u>Bidder</u>
203	\$8,500	Brad White
204	\$10,000	Rocky Piernick
205	\$3,500	Garry Eiden
141	\$557	Paul Anspach
173	\$1,057	Paul Anspach
171	\$726	Randy Bolgiano
	\$50	Dan Barron
129	\$300	Larry Dennis

Todd Hurd, with Forsgren & Associates met with the Board to discuss the Daniel Fire Station. He presented a proposed layout of the fire hall location and a proposal from Sehnert Systems, Inc. for the design and specification for the new Fire and County building in Daniel. Commissioner Vickrey stated Daniel has no need of a fire hall. Shad explained the fire hall isn't specifically for Daniel but that it would be centrally located in the County and available to respond in any direction. He also explained the building will be shared with Road & Bridge on property already owned by the County. He stated this location was favorable to house the water supply for the rural community. Commissioner Rawhouser made a motion to move forward with the proposal with Sehnert. Commissioner Noble seconded the motion. Motion carried 4 to 1 with Commissioner Vickrey voting no.

The next item was the approval of Surety Bonds for: Valerie Williams from the Big Piney Cemetery District; Jana Bloxham from the Upper Green River Cemetery District; and Robert Barrett from the County of Sublette Recreation Board. Commissioner Vickrey made a motion to approve the bonds, Commissioner Rawhouser seconded the motion. Motion carried unanimously.

Commissioner Noble made a motion to approve Accounts Payable. Commissioner Rawhouser seconded the motion. Motion carried unanimously.

LINCOLN COUNTY CIRCUIT COURT 1,065.05 / ABS ARCHITECTURAL 177.00 ADAMS CONCRETE, INC. 21,000.00 / GREGORY F. ALLEN 687.00 / IAN ALLEN 137.69 ALTITUDE DRUG LLC 1,095.33 / AMERIGAS 1,197.50 / ASPEN TRAVEL 230.00 A TO Z HARDWARE 417.11 / MARYLISA BAXLEY 389.25 / BAYMONT INN-PINEDALE 316.00 TRAVIS BINGHAM 646.97 / BOB BARKER COMPANY, INC. 236.90 JOEL E. BOUSMAN 2,703.71 / BOULDER VETERINARY CLINIC 199.00 BRIANNE BROWER 818.10 / BUCKY'S OUTDOOR, L.L.C. 24.54 DAVID BURNETT, M.D. 348.63 / CALIBRE PRESS - LIFELINE 179.00 CARRIER CORPORATION 759.00 / CASTLE ROCK PINEDALE 334.52 CE BROOKS & ASSOCIATES, P.C. 164.50 / CHARM-TEX 202.90 / CHIEF 81.62 MICHAEL CHRISTIE 534.28 / COGNIVIEW LLC 275.00 / COMPULINK, LTD. 1,300.00 CONRAD & BISCHOFF INC. 31,959.17 / DANIELLE COOPER 292.27 / COOPER, SHAD 70.83 COUNTRY LANE GAS & GROCERIES 30.72 / CTC TECHNOLOGY & ENERGY 6,190.00 DE LAGE LANDEN FINANCIAL 151.80 / DELL MARKETING LP 4,492.94 DEPARTMENT OF HEALTH 465.08 / DIRECTV 373.92 / DOMINION ENERGY 1,236.23 DEPT OF WORKFORCE SERVICES 16,253.38 / EAGLE UNIFORM & SUPPLY CO. 247.98 ELECTION SYSTEMS & SOFTWARE 16,777.50 / ELITE EDGE FIREARMS TRAINING 250.00 FASTENAL COMPANY 794.62 / F.B.MCFADDEN WHOLESAL 383.95 FIRE ENGINEERING COMPANY 570.00 / FIRST BANK DIVISION OF GLACIER BANK 80.00 FRONTIER ELECTRIC INC. 3,268.80 / FRONTIER FORD 49,474.85 / GALLS, LLC 1,568.39 GLACIER 2 GROUNDWATER 150.00 / GLAXOSMITHKLINE PHARMACEUTICALS 2,772.00 GREENWOOD MAPPING, INC. 3,150.00 / HONNEN EQUIPMENT CO. 102.43 INTERSTATE BATTERIES OF 119.95 / INTERNATIONAL PUBLIC 222.00 J. J. KELLER 217.87 / JOHN THOMAS JOHNSTON 1,300.00 J. WILCOX SALES COMPANY 1,755.09 / ALARIC KADERAVEK 51.33 KELLERSTRASS ENTERPRISES, INC 22,212.52 / KOMATSU EQUIPMENT 97.80 ROBERT LAING 50.00 / TRAVIS LANNING 25.00 / LBISAT LLC 246.00 L. N. CURTIS & SONS 795.39 / CARRIE LONG 189.00 / LOWER VALLEY ENERGY 257.14 M & M TRANSFER INC. 408.00 / M-B COMPANIES, INC. 1,309.47 / DAN MCCLURE 458.90 MCMILLEN, STEPHANIE 88.36 / MIDWAY MALL 351.08 / MOOSELY MAILBOXES 289.43 MOORE MEDICAL, LLC 258.51 / MOTOROLA SOLUTIONS, INC. 3,715.12 MSC INDUSTRIAL SUPPLY 72.03 / MSC INDUSTRIAL SUPPLY CO 187.09 MY BINDING 645.17 / NATIONAL BUSINESS FURNITURE INC 1,950.00 NATIONAL PEN CO 298.15 / JACLYN NELSON 63.10 / NICHOLAS AND COMPANY 125.00 NIGHTFORCE OPTICS, INC 2,299.50 / NYC GRAPHICS 313.40 / OFFICE ALLY 35.00 OFFICE OUTLET 2,325.73 / PACIFIC STEEL & RECYCLING 305.99 PUBLIC AGENCY TRAINING COUNCIL 375.00 / PATC TECH 99.00 PERFORMANCE TECH, LLC 3,316.76 / PETERBILT OF WYOMING 6,369.17 PREVENTIVE HEALTH AND SAFETY 348.00 / PINEDALE AUTO SUPPLY 8,376.67 PINEDALE GLASS & MORE 840.00 / PINEDALE LUMBER 1,061.38 PINEDALE ROUNDUP 2,350.75 / PRAXAIR DISTRIBUTION INC 12.91 THE FAMILY TREE, INC 951.00 / PREMIER SITE DEVELOPMENT, LLC 26,757.97 CHRIS WEBB 2,335.00 / QUILL CORPORATION 1,996.85 / MACK RAWHOUSER 441.68 REBEL AUTO PARTS 524.88 / WYOMING RANGE MEDICAL PC 5,300.00 RENDEZVOUS POINTE 11,801.00 / RICHARD COWELL TACTICAL 456.00 RIDLEY'S FAMILY MARKETS 283.41 / RIO VERDE ENGINEERING 24,580.32 RIVERA LODGE 57.50 / ROCKY MOUNTAIN POWER 6,082.46 ROCKY MOUNTAIN WASH, LLC 249.00 / ROBINSON STELTING WELCH LLC 195.50 ROCKY MOUNTAIN YETI PINEDALE 3,889.84 / ROCK SPRINGS WINNELSON 2,007.99 ROEMER INDUSTRIES, INC. 7,866.75 / SANOFI PASTEUR 2,916.68 SATCOM GLOBAL 277.05 / SUBLETTE COUNTY CHAMBER OF COMMERCE 2,368.50 DON SCHOOLEY 50.00 / SCOTT, TRISHA 72.70 SUBLETTE COUNTY RURAL HEALTH 25,713.50 / SEMI SERVICE INC. 5,737.86 SHADOW MOUNTAIN WATER OF WY 124.50 / STERLING COMMUNICATIONS 998.03 SUBWAY SANWICHES & SALADS 119.97 / TEGELER & ASSOCIATES 19,567.00 THOMSON REUTERS-WEST 1,404.54 / TIME PAYMENT CORP 869.95 THE MASTER'S TOUCH, LLC 257.93 / TOWN OF MARBLETON 670.86 TOWN OF PINEDALE 1,816.00 / TRAPPER CONTRACTORS 1,210.00 / TRACTOR SALES 193.75 TRANS UNION RISK AND ALTERNATIVE 110.00 TRI-STATE TRUCK & EQUIPMENT INC 627,072.00 TETON YOUTH & FAMILY SERVICES 10,530.00 / UNIVERSITY HOTEL 201.04 UNION TELEPHONE 1,006.83 / VALLEY WIDE COOPERATIVE 41.32 VERIZON WIRELESS 9,706.14 / VOIANCE LANGUAGE SERVICES 24.67 WATTS STEAM STORE, INC. 799.00 / WAXIE SANITARY SUPPLY 2,790.11 WY DEPT OF TRANSPORTATION 2.00 / WEIDNER FIRE 1,044.34 THE WILDFIRE PROJECT 350.00 / WILDRED SERVICES 1,175.00 / SKYLAR WILSON 360.00 WORLD WASH LLC 525.00 / WY STATE FIRE MARSHAL'S OFFICE 269.28 WATCHGUARD SECURITY SYSTEMS 120.00 / WYOMING MACHINERY COMPANY 20,561.46 WYOMING BEHAVIORAL INSTITUTE 1,340.00 / WYOMING.COM 10.00 WYOMING WATERWORKS, LLC 45.00 / WYOMING PUBLIC HEALTH LABORATORY 208.00 WYOMING STATE BAR 260.00 / XEROX CORPORATION 4,114.79

Betinna Sparrow was present for public comments. She gave the Board order forms for the Daffodil fundraiser for Kickin' Cancer. She also stated she would like to see the Board partner with the Rural Health Care Board in working through their struggles. Chairman Burnett thanked her for her input.

Monthly reports: Commissioner Rawhouser stated he and Commissioner Noble had attended a meeting with Wyoming Department of Transportation and Wyoming Game & Fish in reference to the deer fence. He stated the two entities are planning on requesting federal money to get the project going.

The transfer of retail liquor license from Half Moon Lake Lodge LLC to JCM Estates LLC was approved on motion by Commissioner Rawhouser, seconded by Commissioner Bousman. Motion carried unanimously.

Commissioner Rawhouser and Chairman Burnett had also attended a meeting with the Wyoming Business Council to show their support for the Envirimedial proposal.

Commissioner Bousman stated he had spent a week in Washington with National Association of County Officers, NACO, in an effort to inform the public about new opportunities to be involved in Federal Lands management. He said he sent a report to newspaper and Pinedale Online.

Commissioner Noble said he spoke with Joann with CTC and the process of moving forward with All West. He had also met with the Broadband workgroup.

Commissioner Vickrey stated he had toured Envirimedial, attended the SCRHCB meeting, and attended a Rec Board meeting.

Chairman Burnett said he had attended the meeting in Casper and a SCRHCB meeting. He also recognized County Attorney, Mike Crosson, and thanked him for attending.

Meeting was adjourned at 11:35.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk