

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
AUGUST 4, 2020**

The Board of County Commissioners met in regular session in the Lovatt Room of the Sublette County Library in Pinedale, Wyoming on this date at 9:00 a.m. with David Burnett, Joel Bousman, Mack Rawhouser, Tom Noble, Doug Vickrey, Matt Gaffney, Clayton Melinkovich, Skylar Wilson, Holly Dabb representing the Pinedale Roundup, and Carrie Long, County Clerk present.

Chairman Burnett led those present in the Pledge of Allegiance.

The Agenda with the addition of Andre Irey with Maintenance was approved on motion by Commissioner Vickrey, seconded by Commissioner Rawhouser. Motion carried.

The minutes of the preceding meetings on July 7, July 20, and July 21 were approved and ordered filed on motion by Commissioner Rawhouser, seconded by Commissioner Bousman. Motion carried.

Billy Pape, Road & Bridge – reported on current activities. He stated the Trapper’s Point project should be finished by the end of the week.

Mike Jackson, Rio Verde Engineering – met with the Board to update on projects.

1. Hoback Ranches Drainage Project – Jackson stated the pipe had been ordered based on estimate and after review, determined to add additional culverts and remain within the parameters of the project grant. It was moved by Commissioner Bousman, seconded by Commissioner Noble to approve a change order in the amount of \$9275 in order to install 7 additional culverts and 10 additional inlet control structures. Motion carried.
2. Clarks Draw/Sandy Marshall Maintenance Project. It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to approve a change order in the amount of \$29,833.33 in order to purchase and install 10 additional 18”x26’ CMP’s and add one rock drainage feature. Motion carried with Commissioner Noble abstaining from the vote.

Mike Jackson – Clark Draw / Sandy Marshall Maintenance Project; Mike Aultman – match the county puts forth. Change order in the amount of \$29,833.33. Still under budget but utilizing all resources. Bousman, Rawhouser. Motion carried. Noble abstained.

Jackson also updated the Board on Skyline Drive (Phase II); Union Pass / Green River Lakes road, Daniel Fire Station; Cottonwood Ryegrass; Paradise Erosion control; Lysimeter Project and Trappers Point.

Andre Irey, Maintenance – Updated the Board on an upcoming expense of replacing a heat extractor for approximately \$20,000.

Matt Gaffney, County Administrator – met with the Board to request direction on behalf of the Sublette County Library with respect to their proposed remodel of the Big Piney Library. After discussion, the Board directed Sukey Hohl, Library Manager, to review the proposal with recommendations to be discussed at the next meeting.

Gaffney also discussed Covid-19 workplace and facility safety precautions with input from other department heads and elected officials. The Board requested Gaffney get additional information from the County Health Officer and discuss possible solutions at the next meeting on August 21.

It was moved by Commissioner Noble, seconded by Commissioner Rawhouser to set the following mills. Motion carried.

County General	9.215
Fair	0.502
Airport	0.113
Library	0.688
Museum	0.149
Recreation	0.359
Fire	0.974
Rural Health	2.000
Weed & Pest	0.250
Upper Green Cem	0.930
Big Piney Cem	1.050
Hoback Ranches S & I	.8472% of valuation
Boulder Lake S & I	.6431% of valuation
Redstone Up Green S & I	.8% of valuation

High Meadow Ranch Water	6.000
HMRWD – Loan #1	143.15/Lot
HMRWD – Loan #2	79.00/Lot

Other Special Districts

Shelter Park	\$250.00
Mosquito #1, Pinedale	31.29
Mosquito #2, Big Piney	165.00
Boulder Mosquito Improvement	125.00 & \$3.00 per acre
Pine Creek Loan	126.96

John Paravicini, County Assessor - requested approval of an adjustment to the tax roll in the amount of \$9,682.00. It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to approve the adjustment. Motion carried.

Emily Paravicini, County Treasurer – met with the Board to review present financial position. Commissioner Bousman requested a prior year comparison when the financial position is reviewed each month.

It was moved by Commissioner Vickrey, seconded by Commissioner Bousman to approve accounts payable. Motion carried.

SUBLETTE CO PAYROLL ACCT 200,000.00 / AMERICAN FAMILY LIFE ASSURANCE 4,211.15
 SUBLETTE COUNTY PAYROLL ACCT 2,400.00 / GREAT-WEST TRUST COMPANY, LLC
 10,450.00 SUBLETTE COUNTY PAYROLL ACCT. 373.50 JEFFERSON PILOT FINANCIAL
 INSURANCE 8,356.06 / 056-NCPERS WYOMING 208.00 NEW YORK LIFE 1,281.81 / SUBLETTE
 COUNTY PAYROLL ACCT 368,950.69 SUBLETTE CO PAYROLL ACCT 52,329.83 / SUBLETTE
 COUNTY 1,000.00 / VALIC 208.82 WYOMING RETIREMENT SYSTEM 1,612.50 / WYOMING
 RETIREMENT SYSTEM 102,404.61 WYOMING RETIREMENT SYSTEM 2,488.18 / WYOMING
 RETIREMENT SYSTEM 69,079.04 AIRGAS INC. 48.45 / AIR RESOURCES HELICOPTERS, INC.
 55,515.00 AMAZON CAPITAL SERVICES 351.89 / AMAZON 753.67 / A TO Z HARDWARE 9.56
 AT&T 25.38 / AVAIL VALLEY CONSTRUCTION - WY, LLC 168,518.07 BADGER DAYLIGHTING
 CORP 1,443.75 / MARYLISA BAXLEY 169.42 BELVEAL'S SIGNS 175.00 / TRAVIS BING 439.99 /
 TRAVIS BINGHAM 108.87 BOB BARKER COMPANY, INC. 380.65 / BOMGAARS 1,230.81 /
 WENDIE BUTLER 6.64 BYU - FINANCIAL AID 4,000.00 / BYU-IDAHO 2,000.00 / CENTURYLINK
 918.65 CENTURYLINK 2,155.28 / CENTRAL WYOMING COLLEGE 1,500.00 / CNA SURETY
 150.00 COLORADO SCHOOL OF MINES 2,000.00 / CONRAD & BISCHOFF INC. 9,208.47
 CONTINENTAL WESTERN GROUP 738.00 / DANIELLE COOPER 233.54 COOPER, SHAD
 2,772.60 / CUMMINS ROCKY MOUNTAIN LLC 2,407.59 D.A. SCREENING 50.00 / DAVES
 ELECTRONICS 14,135.15 / DELL MARKETING LP 1,659.49 DIRECTV 138.99 / DJ'S GLASS PLUS
 470.00 / DOMINION ENERGY 198.47 DEPT OF WORKFORCE SERVICES 1,743.45 / ROBERT
 DOYLE 6,190.00 D. SWAIN DESIGN 2,191.50 / DUSTBUSTERS, INC. 108,402.81 EAGLE
 UNIFORM & SUPPLY CO. 349.96 / EASTFORK LIVESTOCK INC. 1,301.50 ELIZABETH CRUMP
 15.59 / FLEETPRIDE 13.90 / FOR-SHOR COMPANY 107.95 DENNIS FORNSTROM 15.59 / GALLS,
 LLC 509.45 / GARMIN SERVICES, INC. 136.20 WIL GAY 37.95 / GONZAGA UNIVERSITY
 2,000.00 HIGH COUNTRY BEHAVIORAL HEALTH 4,687.00 HEARTLAND CUSTOMER
 SOLUTIONS, INC 178.95 / HELEN HEGARDT 1,041.67 HEIMAN INC 15,268.00 / HONNEN
 EQUIPMENT CO. 9,246.31 / ID VILLE 3,716.01 INLAND TRUCK PARTS COMPANY 110.00 /
 JACKSON HOLE COMMUNITY 3,140.25 KIMBALL MIDWEST 161.43 / ANGIE KOLIS 364.73 /
 KOMATSU EQUIPMENT 3,857.14 LR COMMUNICATIONS, INC. 118.00 / M & M TRANSFER
 INC. 12,006.56 MATTHEW BENDER & CO., INC. 1,024.36 / MSC INDUSTRIAL SUPPLY 167.72
 MONTANA STATE UNIVERSITY 2,000.00 / NMS LABS 934.00 NO HASSLE AUTO GLASS LLC
 100.00 / NORTHERN ARIZONA UNIVERSITY 2,000.00 NORTHWEST COLLEGE 2,000.00 /
 NORTHERN SAFETY CO. INC. 150.30 OFFICE DEPOT 107.66 / OVERHEAD DOOR COMPANY
 OF 2,092.44 PACIFIC OFFICE AUTOMATION 236.00 / PACIFIC STEEL & RECYCLING 131.44
 PETERBILT OF WYOMING 1,371.06 / PINEDALE NATURAL GAS CO. 363.24 POLICE
 TECHNICAL 250.00 / PREMIER SITE DEVELOPMENT, LLC 24,911.37 QUILL CORPORATION
 181.13 / REED'S READY-MIX AND CONST, INC 41,387.39 RENDEZVOUS POINTE 8,244.00 /
 ROCKY MOUNTAIN COMPETITIVE SOLUTION 440.45 ROCKY MOUNTAIN POWER 585.61 /
 R.S. BENNETT CONSTRUCTION INC. 19,620.45 SAFV TASK FORCE 9,384.76 / SUBLETTE
 COUNTY CHAMBER OF COMMERCE 2,368.50 SHADOW MOUNTAIN WATER OF WY 7.00 /
 SHERIDAN COLLEGE 5,500.00 KATHLEEN STEAD - DS SAFETY 12.00 / STEVENSON
 UNIVERSITY 2,000.00 SUBLETTE CENTER 37,000.00 / SWEETWATER COUNTY CLERK
 41,326.06 TEAM LABORATORY CHEMICAL, LLC 23,449.50 / TEGELER & ASSOCIATES 302.00
 TEGELER & ASSOCIATES 200.00 / THOMSON REUTERS-WEST 37.76 TIME PAYMENT CORP
 330.00 / THE TIRE DEN, INC. 538.00 THE MASTER'S TOUCH, LLC 273.15 / TODD R. LIEBELT
 86.95 UNIVERSITY OF MONTANA WESTERN 2,000.00 / UNIVERSITY OF NEW ENGLAND

2,000.00 UNION TELEPHONE 1,226.90 / UNIVERSITY OF WYOMING 31,500.00 UTAH STATE UNIVERSITY 4,000.00 / VERIZON WIRELESS 4,430.66 VISTA GRANDE LLC 594.00 / WAXIE SANITARY SUPPLY 796.73 WESTECH EQUIPMENT 40,346.24 / WESTATE MACHINERY COMPANY 1,212.29 WEX BANK 2,916.42 / WH SERVICES, LLC 3,758.07 / WILLIAMS AUTOMOTIVE INC. 61.61 WILDRED SERVICES 1,300.00 / WILSON LAND SURVEYING 157.50 WESTERN WYOMING COMMUNITY COLLEGE 1,500.00 / WYOMING MACHINERY COMPANY 14,073.07 WYODATA SECURITY INC 80.00 / WYOMING STATE FORESTRY - SHOP 191.59 XYLEM DEWATERING SOLUTIONS, INC. 1,348.19

It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to approve Surety Bonds for Jay Harnack (Superintendent – SCSD#2) and Vern McAdams (Business Manager – SCSD#1) motion carried.

Meeting adjourned 11:25 a.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk