

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
AUGUST 21, 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, Holly Dabb representing the Pinedale Roundup, and Carrie Long, County Clerk present.

Chairman Burnett led those present in the Pledge of Allegiance.

It was moved by Commissioner Vickrey, seconded by Commissioner Bousman to approve the agenda with the addition of an Executive Session as the first item. Motion carried. The Board convened into Executive Session pursuant to W.S. 16-4-405(a)(ii), Personnel and W.S. 16-4-405(a)(ix), Confidential Information.

The Board reconvened in regular session. It was moved by Commissioner Vickrey, seconded by Commissioner Rawhouser to elevate Road & Bridge Superintendent salary to \$92,000 per year. Motion carried with Commissioner Noble abstaining from the vote.

Billy Pape, Road & Bridge Superintendent presented bids for a Conveyer with the lowest bid in the amount of \$191,150.00 from Westate Machinery Company. It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to accept the lowest bid. Motion carried.

Pape also presented bids for a tractor with a boom mower. The lowest bid was from the Alamo Group Inc. for a Mantis 4142 in the amount of \$291,617.62. It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to accept the bid. Motion carried.

Pape also presented bid for a transport truck with the lowest bid from Kenworth Sales Co. for a 2021 Kenworth T880 in the amount of \$155,495.94. It was moved by Commissioner Rawhouser, seconded by Commissioner Bousman to accept the bid. Motion carried.

Mark Eatinger, Rio Verde Engineering, advised the Board the Chip Seal project was on schedule with only parking lots remaining to be completed.

Mike Jackson, Rio Verde Engineering met with the Board to update on Cottonwood Ryegrass, Paradise Erosion, Trappers Point Access Road, Clark Draw/Sandy Marshall, Hoback Ranches Access Road Drainage Improvements Project, and the Skyline Phase II.

Jackson also presented the Cooperative Forest Road Agreement to the Board for approval. It was moved by Commissioner Bousman, seconded by Commissioner Noble to approve the agreement. Motion carried.

Jackson, along with Michael Oltman from the US Forest Service updated the Board on possible funding options for Schedule A projects.

Sukey Hohl, Sublette County Library, requested approval from the Board to move forward with the remodel process for the Big Piney Library. She stated the requested 10% had been trimmed off the proposed project. It was moved by Commissioner Rawhouser, seconded by Commissioner Bousman to approve the remodel. Motion carried 3 to 2 with Commissioner Vickrey and Commissioner Noble voting nay.

Tiffany Monk, Tegeler and Associates, met with the Board to review renewal of the Sublette County Health Benefits Proposal. It was moved by Commissioner Noble, seconded by Commissioner Vickrey to accept the proposal as presented. Motion carried.

It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to approve Resolution No. 20-100395B, an Order of Partial Closure due to Extreme Fire Risk, effective midnight 8/21/2020. Motion carried.

It was moved by Commissioner Rawhouser, seconded by Commissioner Noble to accept the bid proposal for the sale of a wildland fire truck in the amount of \$8500.00. Motion carried.

It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to approve submitting a Cares Act reimbursement request in the amount of \$263,373.40. Motion carried.

It was moved by Commissioner Rawhouser, seconded by Commissioner Vickrey to adopt the COVID/Employee safety recommendations as presented by County Administrator Matt Gaffney. Motion carried.

Kylah Bowers, Altitude Drug, met with the Board to request funding in the amount of \$6450.00 in order to offer free flu shots to county residents. The Board requested she coordinate with Public Health.

Brian Gray, Jorgensen, met with the Board to request approval of adjustments to lots in the Cora cemetery. It was moved by Commissioner Rawhouser, seconded by Commissioner Bousman to approve the adjustments. Motion carried. Commissioner Noble abstained from the vote.

The minutes from the August 4th meeting were approved and ordered to be filed on motion from Commissioner Bousman, seconded by Commissioner Noble. Motion carried.

Nancy Tolley, Neil Lucke and Brian Gray, representing the Redstone Upper Green Improvement District, met with the Board to discuss possible funding options for the bridge crossing the Green River on Rock Creek Road. They were directed to explore funding options with County Administrator and Road & Bridge Superintendent.

Shanda Jensen, Hockey Association, updated the Board on current status of hockey competitions with indoor competition still not allowed.

It was moved by Commissioner Noble, seconded by Commissioner Bousman to approve the letter of engagement for the annual audit with Leo Riley & Co. Motion carried.

It was moved by Commissioner Bousman, seconded by Commissioner Noble to approve a full retail liquor license for the Rim Station upon surrender of the County Malt Beverage license. Motion carried.

It was moved by Commissioner Rawhouser, seconded by Commissioner Noble to approve a beer permit for the Eagle Bar for an event that occurred on August 14, 2020. Motion carried.

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

DIRECTV 235.24 / SECRETARY OF STATE 30.00 / THE MASTER'S TOUCH, LLC 3,150.00 AAA CREDIT SCREENING SERVICES LLC 30.00 / ABS ARCHITECTURAL 1,051.66 ACE EQUIPMENT & SUPPLY 3,725.00 / ADAMS CONCRETE, INC. 21,600.00 ADAMSON POLICE PRODUCTS 67.76 / ADP,LLC 684.51 AIR RESOURCES HELICOPTERS, INC. 47,815.00 / AIRGAS USA, LLC 76.00 ALL AMERICAN FUEL COMPANY, INC. 143.22 / ALTITUDE DRUG LLC 166.10 ALTITUDE FORD JACKSON, LLC 379.98 / ANIMAL CLINIC OF PINEDALE PC 61.50 APEX ENERGY SERVICES LLC 43,458.91 / A. PLEASANT CONSTRUCTION 148,265.24 A TO Z HARDWARE 661.84 / AVAIL VALLEY CONSTRUCTION - WY, LLC 131,868.54 BELVEAL'S SIGNS 879.75 / BELVEAL'S TOWING 515.00 / MARIA BIGGS 46.77 TRAVIS BINGHAM 25.00 / BLACK MOUNTAIN RENTALS INC 108.53 / BOMGAARS 72.86 BROWER PSYCHOLOGICAL SERVICES 350.00 / BUCKY'S OUTDOOR, L.L.C. 98.54 CARBONLINE COMPANY 1,355.37 / CONSOLIDATED ELECTRICAL DISTRIBUTOR 1,688.70 CENTURYLINK 5,658.94 / CONRAD & BISCHOFF INC. 17,243.65 / COOPER, SHAD 727.23 COUNTRY LANE GAS & GROCERIES 299.69 / CROWN TROPHY 165.22 CRYSTAL INN - MURRAY 300.00 / D.A. SCREENING 85.00 DAVIS & CANNON, LLP 1,075.00 / DELL MARKETING LP 2,913.56 WYOMING DEPT OF HEALTH 26,760.19 / DIRECTV 250.99 / DJ'S GLASS PLUS 240.00 DOMINION ENERGY 390.41 / GREGORY DOOLEY 75.00 / DULTMEIER SALES 99.86 DUSTBUSTERS, INC. 82,851.22 / DYNAMIX AGITATORS INC. 1,293.58 EAGLE UNIFORM & SUPPLY CO. 335.30 / E.C.M.S. 108.24 ELECTION SYSTEMS & SOFTWARE 56.05 / F.B.MCFADDEN WHOLESALE 119.20 FIRE ENGINEERING COMPANY 44.00 / FLEETPRIDE 215.63 FORSGREN ASSOCIATES INC. 8,806.60 / DENNIS FORNSTROM 30.05 FRONTIER ELECTRIC INC. 1,260.12 / GALLS, LLC 361.75 / WIL GAY 69.08 GEOTEC INDUSTRIAL SUPPLY 4,565.20 / GET WESTERN ELECTRIC LLC 10,976.81 GLAXOSMITHKLINE PHARMACEUTICALS 4,918.42 / GREENWOOD MAPPING, INC. 4,455.00 GREAT OUTDOOR SHOP 624.99 / HARRIS CORPORATION 142,109.88 HOBACK LAW LLC 2,147.50 / HONNEN EQUIPMENT CO. 4,325.89 INTL ASSOCIATION OF ARSON INV 240.00 / INTERSTATE BATTERIES OF 127.95 JACKSON HOLE FORD 69.50 / JEN MATOSKY 147.59 / STEVE KIPP 27.49 KOMATSU EQUIPMENT 329.62 / KPIN 101.1 FM 389.00 / KUBL GROUP 83,900.00 LARRY H. MILLER 90.29 / JANNA LEE 1,339.71 / L. N. CURTIS & SONS 335.85 LOWER

VALLEY ENERGY 195.99 / M & M TRANSFER INC. 12,089.84 MCKESSON MEDICAL SURGICAL 95.34 / MIDWAY MALL 104.31 MOBIL SATELLITE TECHNOLOGIES 4,799.76 / MOOSELY MAILBOXES AND MORE 63.83 MOTOROLA SOLUTIONS, INC 3,442.30 / MOTTOMOBILE, INC. 925.00 MOUNTAIN ALARM/WATCHGUARD 360.00 / NIKON INC. MELVILLE 447.40 NOVO BENEFITS LLC 250.00 / OBO'S MARKET & DELI, LLC 113.11 / OFFICE ALLY 35.00 OFFICE OUTLET 2,720.48 / PERFORMANCE TECH, LLC 285.24 PETERBILT OF WYOMING 6,457.93 / PREVENTIVE HEALTH AND SAFETY 157.00 PICKAROON TIMBER PRODUCTS INC 1,319.50 / PINEDALE AUTO SUPPLY 2,219.11 PINEDALE LUMBER 216.94 / PINEDALE ROUNDUP 2,285.55 PLAINSMAN PRINTING & SUPPLY 1,819.48 / POC NETWORK TECHNOLOGIES 405.00 POPCORN SOUP DESIGNS, LLC 14.00 / PREVENT FIRE LLC 1,479.00 QUILL CORPORATION 963.41 / WYOMING RANGE MEDICAL PC 5,967.00 RELADYNE WEST, LLC 18,340.96 / RENDEZVOUS POINTE 8,846.00 RESPOND FIRST AID SYSTEMS 86.06 / RIDLEY'S FAMILY MARKETS 659.48 RIO VERDE ENGINEERING 4,820.57 / ROCKY MOUNTAIN OILFIELD WAREHOUSE 207,246.00 ROCKY MOUNTAIN POWER 25,438.05 / ROCKY MOUNTAIN WASH, LLC 944.50 MATTHEW J. ROBINETTE 40.00 / ROCK SPRINGS WINNELSON 1,970.00 R.S. BENNETT CONSTRUCTION INC. 2,551.05 / SAFETY SUPPLY & SIGN CO. INC 780.96 SATCOM GLOBAL 297.70 / SUBLETTE COUNTY 4-H 41.59 SUBLETTE COUNTY RURAL HEALTH 1,804.00 / SECRETARY OF STATE 30.00 SHADOW MOUNTAIN WATER OF WY 97.50 / SHERMAN CONSTRUCTION 5,397.84 ST. JOHN'S MEDICAL CENTER 145.00 / SUBLETTE EXAMINER 62.50 SW SUBLETTE PIONEERS 85,500.00 / T & L SALVAGE & REPAIR 3,000.00 TETON TOOLS LLC 133.00 / THOMSON REUTERS-WEST 1,706.59 THE TIRE DEN, INC. 375.00 / TOWN OF MARBLETON 1,790.77 TOWN OF PINEDALE 2,037.84 / TRANS UNION RISK AND ALTERNATIVE 176.00 UNITED SERVICE AND SALES, INC 281.59 / VERIZON WIRELESS 200.05 WAXIE SANITARY SUPPLY 4,093.22 / WAZITECH TECHNICAL SOLUTIONS 6,850.00 WESTERN HORIZONS CONSULTING 404.75 / WH SERVICES, LLC 137.50 WILLIAMS AUTOMOTIVE INC. 151.99 / WILDRED SERVICES 1,300.00 SKYLAR WILSON 315.00 / WYOMING MACHINERY COMPANY 6,573.56 / WYOMING.COM 10.00 WYOMING SAFETY SUPPLY 6,764.17 / WYOMING STATE FORESTRY - SHOP 447.02 WYOMING WATERWORKS, LLC 199.25 / XEROX CORPORATION 1,582.36

John Paravicini, County Assessor, presented several Notice of Valuation Changes for a total abatement of \$7,740.06.

Meeting adjourned at 1:55 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk