

## OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS

OCTOBER 6, 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, Mike Crosson, Sam White, Dave Stephens, 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 Bousman, seconded by Commissioner Vickrey to amend the agenda by moving Sam Bixler to the afternoon and adding KC Lehr in his spot. Motion carried.

The minutes of the preceding meeting on September 15 were approved and ordered filed by motion from Commissioner Vickrey, seconded by Commissioner Bousman.

Billy Pape, Road & Bridge Superintendent, updated the Board on activities.

Jennifer Hoffman, Wyoming Department of Transportation, updated the Board on the Dry Piney Wildlife Project on US 189 between Big Piney and LaBarge. It was moved by Commissioner Rawhouser, seconded by Commissioner Bousman to support the fence project with in kind donation of gravel. After discussion, Commissioner Bousman amended the motion to include an MOU with the understanding the county will donate up to 28,000 yards of crushed base. Motion carried 4 to 1 with Commissioner Vickrey voting nay.

Eric Sackett, Rio Verde Engineering, updated the Board on current projects. Also stated the Land Fill permit is approved.

It was moved by Commissioner Bousman, seconded by Commissioner Noble to approve the donation of sick leave by Sublette County employees to an employee in the Sheriff's department per guidelines in the Sublette County Employee Handbook. Motion carried.

Todd Hurd, Forsgren and Associates, met with the Board to update progress on the Daniel Fire Hall. Chairman Burnett requested Hurd attend one Board meeting per month with updates and maintain contact with County Administrator regarding progress and issues with the project.

It was moved by Commissioner Noble, seconded by Commissioner Bousman to accept the recommendation by Tegeler Insurance to move the County Health Plan to the Blue Cross Blue Shield national PPO network effective January 1, 2021. Motion carried.

It was moved by Commissioner Vickrey, seconded by Commissioner Noble to approve raises for the Deputy County Attorneys with Clayton Melinkovich being promoted to Chief Deputy Attorney with an annual salary of \$95,000 and Stanly Cannon to an annual salary of \$87,000. Motion carried, with Commissioner Rawhouser abstaining from voting.

It was moved by Commissioner Noble, seconded by Commissioner Vickrey to designate October as Domestic Violence Awareness Month. Motion carried. Chairman Burnett read the Proclamation.

Jay Brower, Fair Grounds Supervisor, requested permission to travel to conventions related to the management of the Fair Grounds. The Board collectively approved travel within the Fair Grounds budget.

It was moved by Commissioner Vickrey, seconded by Commissioner Noble to approve the two applications to the two vacancies on the Planning and Zoning Board as advertised in the Pinedale Roundup on September 11<sup>th</sup> and 18<sup>th</sup>. The applicants were Chris Lacinak and Ken Marincic. Motion carried with Commissioner Rawhouser abstaining from the vote.

It was moved by Commissioner Bousman, seconded by Commissioner Noble to approve Accounts Payable. Motion carried.

AMERICAN FAMILY LIFE ASSURANCE 4,211.15 / SUBLETTE COUNTY PAYROLL ACCT 2,400.00 GREAT-WEST TRUST COMPANY, LLC 11,565.00 / SUBLETTE COUNTY PAYROLL ACCT. 475.75 JEFFERSON PILOT FINANCIAL INSURANCE 8,197.83 / 056-NCPERS WYOMING 192.00 NEW YORK LIFE 1,281.81 / SUBLETTE COUNTY PAYROLL ACCT 370,618.79 SUBLETTE CO PAYROLL ACCT 56,137.83 / SUBLETTE COUNTY 1,000.00 / VALIC 58.82 WYOMING RETIREMENT SYSTEM 1,612.50 / WYOMING RETIREMENT SYSTEM 105,736.50 WYOMING RETIREMENT SYSTEM 2,350.69 / WYOMING RETIREMENT SYSTEM 69,472.06 1 BETTER LLC 1,350.00 / ADAMS CONCRETE, INC. 4,100.00 / ADP,LLC 769.04 AIR RESOURCES HELICOPTERS, INC. 122,675.00 / AIRGAS USA, LLC 374.33 ALDER ENVIRONMENTAL LLC

2,878.75 / AMAZON CAPITAL SERVICES 15.17 AMERIGAS 1,357.43 / AMERIGAS 1,069.29 / APEX ENERGY SERVICES LLC 80,199.25 A. PLEASANT CONSTRUCTION 119,036.83 / A TO Z HARDWARE 67.18 / AT&T 25.00 AVAIL VALLEY CONSTRUCTION - WY, LLC 292,282.45 / KRISTINE BACHELLER 370.10 MARYLISA BAXLEY 219.00 / BELVEAL'S BODY SHOP 2,020.00 / TRAVIS BING 130.00 BLACK MOUNTAIN RENTALS INC 53.49 / BOB BARKER COMPANY, INC. 930.16 BOISE MOBILE EQUIPMENT, INC. 3,764.86 / BOMGAARS 1,068.88 / BRIANNE BROWER 62.40 BUCKY'S OUTDOOR, L.L.C. 100.96 / CARRIER CORPORATION 759.00 CENTURYLINK 24,196.18 / CENTURYLINK 2,032.97 / CIVIC PLUS 5,052.80 COMPUTER PROJECTS OF IL., INC 270.00 / CONTROL SOLUTIONS, INC. 502.94 COOPER, SHAD 41.60 / CREST/GOOD MAANUFACTURING 100.53 / D.A. SCREENING 370.00 DAVES ELECTRONICS 15,136.95 / WYOMING DEPT OF HEALTH 110.40 DIAMOND BLADE WAREHOUSE 5,275.43 / DIRECTV 378.48 / DJ'S GLASS PLUS 1,030.00 DNOW L.P. 181.92 / DOMINION ENERGY 780.71 / DEPT OF WORKFORCE SERVICES 39,598.93 ROBERT DOYLE 8,021.00 / D. SWAIN DESIGN 787.50 / DUSTBUSTERS, INC. 126,361.86 EAGLE UNIFORM & SUPPLY CO. 670.60 / ELIZABETH CRUMP 15.59 E.R. OFFICE EXPRESS 1,200.00 / ELECTION SYSTEMS & SOFTWARE, INC. 1,729.74 F.B.MCFADDEN WHOLESALE 199.65 / FLEETPRIDE 451.86 FREMONT MOTOR ROCK SPRINGS INC 1,215.95 / FORSGREN ASSOCIATES INC. 13,010.53 DENNIS FORNSTROM 15.59 / FRONTIER ELECTRIC INC. 7,700.00 / GALLS, LLC 268.26 GARMIN SERVICES, INC. 136.42 / GET WESTERN ELECTRIC LLC 1,712.80 GLACIER 2 GROUNDWATER 195.00 / GLAXOSMITHKLINE PHARMACEUTICALS 14,249.40 GREENWOOD MAPPING, INC. 2,767.50 / HARBER CONSTRUCTION, INC. 360.00 HELEN HEGARDT 1,041.67 / TOP GEAR INC 227.60 / HK CONTRACTORS, INC. 1,503,001.08 HONNEN EQUIPMENT CO. 3,461.56 / HUGHES ENTERPRISES INC 1,150.00 ALAN HUSTON 265.07 / INLAND TRUCK PARTS COMPANY 3,365.48 INTERNATIONAL ACADEMIES OF 50.00 / INTERSTATE BATTERIES OF 846.65 ANDREA JEAN 339.76 / JERRY JOHNSON 58.29 / JUDICIAL DIALOG SYSTEMS 3,900.00 J. WILCOX SALES COMPANY 1,725.00 / KENWORTH SALES IDAHO FALLS 155,495.94 KIMBALL MIDWEST 143.49 / KLIM 294.28 / ANGELA KOLIS 425.36 L3HARRIS TECHNOLOGIES,INC 92,940.96 / DAVE LANKFORD 51.95 LIGHTNIN LOGGIN 360.00 / LIGHTHOUSE UNIFORM CO 714.15 L. N. CURTIS & SONS 431.52 / MILFORD LOCKWOOD 23.37 / LOS CABOS 458.64 LOWER VALLEY ENERGY 166.89 / LR COMMUNICATIONS, INC. 118.00 M & M TRANSFER INC. 17,158.30 / MCKESSON MEDICAL SURGICAL 146.20 MCMILLEN, STEPHANIE 508.70 / MMSGS 2,684.62 / MSC INDUSTRIAL SUPPLY CO 527.95 MERCK SHARP & DOHME CORP. 5,326.38 / JACLYN NELSON 42.92 NATIONAL GRANTS MANAGEMENT ASSC 174.00 / NMS LABS 140.00 / NORCO INC. 160.66 OFFICE DEPOT 302.90 / OFFICE OUTLET 61.20 / OTIS ELEVATOR COMPANY 2,212.44 OVERHEAD DOOR COMPANY OF 5,568.54 / PACIFIC OFFICE AUTOMATION 161.00 PACIFIC STEEL & RECYCLING 881.04 / PERFORMANCE TECH, LLC 2,513.68 PETERBILT OF WYOMING 4,460.28 / PINEDALE AUTO SUPPLY 704.13 PINEDALE GLASS & MORE 310.00 / PINEDALE NATURAL GAS CO. 3,690.69 PINEDALE ROUNDUP 846.00 / PINEDALE SELF STORAGE 1,428.00 POC NETWORK TECHNOLOGIES 3.00 / PORTER LEE CORPORATION 1,800.00 PREVENT FIRE LLC 582.00 / QUILL CORPORATION 1,631.80 / REED SMITH LLP 15,113.68 REFLECTIONS OF THE WINDS 50.00 / RELADYNE WEST, LLC 17,041.41 RENDEZVOUS POINTE 7,992.00 / RETAIL ACQUISITION & DEVELOPMENT 997.50 RIDLEY'S FAMILY MARKETS 109.54 / RIO VERDE ENGINEERING 109,810.45 RIVERA LODGE 424.00 / ROCKY MOUNTAIN ASSOCIATION OF FAIRS 400.00 ROCKY MOUNTAIN COMPETITIVE SOLUTION 509.85 / ROCKY MOUNTAIN POWER 5,891.01 ROCKY MOUNTAIN YETI PINEDALE 293.17 / ROCK SPRINGS WINNELSON 467.76 SANOFI PASTEUR 4,998.38 / SCOTT, TRISHA 55.05 SUBLETTE COUNTY PREDATOR BOARD 5,335.98 / SUBLETTE COUNTY RURAL HEALTH 1,453.00 SEMI SERVICE INC. 185.32 / SHERWIN-WILLIAMS CO. 1,100.00 / DAVID SIEFKES 24.52 STEAMED UP LLC 2,691.72 / STITCHIN POST 75.00 / SUBLETTE CENTER 37,000.00 SUBLETTE COUNTY TREASURER 21,450.71 / T & L SALVAGE & REPAIR 477.00 TEAM LABORATORY CHEMICAL, LLC 1,030.28 / TEGELER & ASSOCIATES 50.00 TELETRACTORS, INCORPORATED 27,609.33 / TIME PAYMENT CORP 330.00 THE TIRE DEN, INC. 4,602.20 / THE MASTER'S TOUCH, LLC 3,198.40 TROYS MOTORSPORTS 180.00 / TENNANT SALES AND SERVICE COMPANY 606.60 UNION TELEPHONE 1,241.40 / VERICOR, LLC 1,655.32 / VERIZON WIRELESS 1,047.67 WATTS STEAM STORE, INC. 8,086.90 / WAXIE SANITARY SUPPLY 417.42 WAZITECH TECHNICAL SOLUTIONS 6,850.00 / WYOMING COUNTY COMMISSIONER'S 16,524.00 WYOMING CLERKS OF DISTRICT COURT 150.00 / WESTATE MACHINERY COMPANY 992.33 WEX BANK 2,793.38 / WH SERVICES, LLC 382.50 / WILLIAMS AUTOMOTIVE INC. 238.96 SKYLAR WILSON 495.00 / WYOMING MACHINERY COMPANY 175,637.54 WYOMING SAFETY SUPPLY 6,080.20 / WYODATA SECURITY INC 80.00 XEROX CORPORATION 1,771.39 / XEROX CORPORATION 2,135.03 XYLEM DEWATERING SOLUTIONS, INC. 2,696.38 / YOST BUSINESS SYSTEMS 259.36

It was moved by Commissioner Vickrey, seconded by Commissioner Bousman to approve payroll in the amount of \$1,046,649.33. Motion carried.

The following bonds were approved on motion by Commissioner Noble, second by Commissioner Vickrey:

- Ashely Jones (Deputy Clerk) Town of Marbleton
- Skylar Wilson (Surveyor) County of Sublette
- Kellie Sellers (Treasurer) County of Sublette Weed & Pest Board
- Cody Raza (Treasurer) Sublette County School District #9 Boces
- Valerie Williams (Treasurer) Big Piney Cemetery District

Motion carried.

Carrie Long, County Clerk, advised the Board of a need to change the polling place for the Bondurant Precinct (#5-1) for the General Election on November 3 from the Bondurant Elementary School to the St. Hubert Episcopal Church due to COVID-19 concerns on the part of the school. The change of location was advertised in the Pinedale Roundup on September 18<sup>th</sup> & 25<sup>th</sup>. Commissioner Noble made a motion to change the polling location, Commissioner Rawhouser seconded the motion. Motion carried.

Dennis Fornstrom, Planning and Zoning Administrator, met with the Board to discuss three items:

- An application by Visionary Communications Inc. requesting a Conditional Use Permit for the construction of a 100 ft. Broad Band Communication Tower.

It was moved by Commissioner Bousman, seconded by Commissioner Rawhouser to table the discussion until Fornstrom can develop criteria for tower construction.

Deputy County Attorney Clayton Melinkovich advised the Board an Executive Session pursuant to W.S. 16-4-405(ix) To consider or receive any information classified as confidential by law was necessary. It was moved by Commissioner Noble, seconded by Commissioner Rawhouser to convene to Executive Session.

The Board reconvened in regular session. Commissioner Bousman rescinded his motion to table the decision. Commissioner Rawhouser rescinded his second.

Commissioner Noble made a motion to approve the variance and conditional use permit with the understanding that Visionary continue to operate in good faith in cooperation with other vendors and other service providers. Commissioner Bousman seconded the motion. Motion carried 4 to 1 with Commissioner Vickrey voting nay.

- An application by Union Wireless requesting a Conditional Use Permit for the construction of a 75 ft. Cellular and Broad Band Communication Tower located at 234 Merna N. Beaver..

It was moved by Commissioner Noble, seconded by Commissioner Vickrey to approve the application if Union will make the tower look like a tree. Motion carried.

- An application by Union Wireless requesting a Conditional Use Permit for the construction of a 55 ft. Broad Band Communication Tower located at the intersection of Bill Budd Rd. and Lyn Dr. north and west of Marbleton.

It was moved by Commissioner Noble, seconded by Commissioner Vickrey to approve the application. Motion carried.

Sam Bixler, representing the Town of Marbleton, met with the Board to discuss possible purchase of the Food Pantry building. He stated the Town of Marbleton had requested CARES funding and would like to purchase the building for \$125,000. Chairman Burnett said the Board would counter offer of \$175,000 to be decided at the next the Commission meeting.

Old Business:

Alan Huston, Mark Eater, and Matt Murdock met with the Board to discuss the Orcutt Seep. It was moved by Commissioner Noble, seconded by Commissioner Vickrey to have Rio Verde survey the grade and slope in order to explore options for directing the water, not to exceed \$6000. Motion carried.

Meeting adjourned at 3:30 p.m.

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk