The Board of County Commissioners met in regular session in the Commissioners Meeting Room of the Sublette County Courthouse in Pinedale, Wyoming, on this date at 9:00 a.m. with Andy Nelson, Joel Bousman, David Burnett, Tom Noble, Mack Rawhouser, Holly Dabb, representing the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of February 6, 2018, were approved and ordered filed on motion by Commissioner Burnett and seconded by Commissioner Rawhouser. The motion carried.

The Board discussed the New Fork Willow Creek Road realignment and scheduled it for public hearing on Friday, March 9, 2018.

Butch Penton, Road & Bridge Superintendent, discussed the access for the proposed hospital from Ehman Lane.

Commissioner Noble inquired about crusher repairs.

Billy Pape, Waste Management Superintendent, reported on crusher repairs, the receipt of a wildlife permit for raven control, and the status of the DEQ permit modification.

After reviewing amendments and renewal procedure, it was moved by Commissioner Noble and seconded by Commissioner Rawhouser to renew the Pinedale Transfer Station contract with M&M Transfer, Inc. for three years, beginning on April 7, 2018 and terminating on April 5, 2021. The motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Bousman to designate the Bank of Jackson Hole, dba the Bank of Sublette County, and Glacier Bancorp, Inc., dba 1st Bank, as official depositories for County funds. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to approve and sign the contracts for Fire Services for the Towns of Pinedale and Marbleton. The motion carried.

The Board reviewed the CTC Technology and Energy contract and directed that it be forwarded to the vendor to approval and signature.

Shad Cooper, County Fire Warden, presented his monthly activity report. It was reported that twelve fire fighters are participating in EMS training.

Robin Schamber, UW Extension, presented the Fair MOU. It was moved by Commissioner Burnett and seconded by Commissioner Bousman to approve and sign the MOU. The motion carried. Schamber announced her retirement after this year’s Fair and her plans for transition.

Old Business. Commissioner Rawhouser reported on Harrower easement for the LaBarge Creek road. Commissioner Noble reported on attending a legislative hearing on the broadband funding. Commissioner Burnett reported on Commissioners Corner in Marbleton. Commissioner Bousman reported on WPLI. Chairman Nelson had nothing to report.

County Clerk Mary Lankford reported on testifying on HB72 Ad Valorem Tax Collections before the House Revenue Committee, concerning bankruptcies and unpaid taxes.

County Fire Warden Shad Cooper, Sheriff KC Lehr, and Dave Smith reviewed the proposals received for the Sublette County Simulcast project, and the consultant’s review of the proposals. It was moved by Commissioner Bousman and seconded by Commissioner Noble to accept the proposal from Harris Corporation and proceed to a contract draft. The motion carried.

Clint Gilchrist, representing the Museum of the Mountain Man, discussed the Trapper’s Point access road. The road travels across BLM to the Trapper’s Point property, which is owned by the Sublette County Historical Society. An easement needs to be secured and the road needs to be stabilized. Commissioner Bousman offered to discuss the situation with the local BLM office.
Todd Hurd, representing Forsgren and Associates, reviewed the following projects:

1. Conservation District building remodel. An RFP for a design-build project was recommended. Rough estimate for remodel is $275,000. Additional meetings are needed with the District to finalize floor plan.
2. Big Piney Marlleton Airport Board. An RFP for a metal or pole building with a concrete floor alternate. The Board requested that whether the building is really required be determined.

Paul Stille, representing Leo Riley and Company, presented the draft FY17 Financial Audit report, by conference call.

Scott Scherbel, Chairman of the Rural Health Care District, presented an update on the District’s activities. At the request of a citizen, Scherbel reported that the District has earmarked $600,000 for retrofitting the Marlleton Clinic, if required by the Wyoming Department of Health, and requested permission from the Board to remodel the Marlleton Clinic. It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to give the Rural Health Care District permission to remodel or retrofit the Marlleton Clinic, if required by the Wyoming Department of Health, for the continuation of emergent care services, with oversight of the project by the County’s Owners Representative, Forsgren and Associates.

Scherbel requested additional funding, over the earmarked $600,000, from the Board, for the Marlleton Clinic project. The Board took the request under advisement.

Scherbel suggested that a dialogue should begin about the Clinic leases, as they terminate on June 30th. Options for re-leaseing will depend on the proposed hospital.

Scherbel inquired about carpet replacement in both Clinics and was informed that the request had been received by the Maintenance Department, but Maintenance was waiting to see if the District was going to continue to lease the Clinics.

Commissioner Noble inquired if the USDA loan application was complete. Scherbel reported that the project appraisal and environmental report was not complete and that the application review time has not started.

Accounts Payable audited and approved for payment:

ABI 1,444.04 / ALDER ENVIRONMENTAL LLC 522.50 ANIMAL CLINIC OF PINDEALE PC 18.00 / A TO Z HARDWARE 1,045.25 AXIS FORENSIC TOXICOLOGY, INC. 275.00 / MARYLISA BAXLEY 443.96 BLACK MOUNTAIN RENTALS INC 2,063.75 / BOB BARKER COMPANY, INC. 129.86 BOBCAT OF THE BIG HORN BASIN 213.02 / MATTHEW BRUNETTE 364.63 BUCKY'S OUTDOOR, L.L.C. 213.77 / BUTTARS TRACTOR TREMONTON INC 1,100.00 ROBIN CARNES 39.79 / CASPER CMON INN 159.99 / BRYAN CAVE LLP 19,271.25 CHIEF 41.94 / MICHAEL CHRISTIE 94.67 / CMC 1,145.00 / COMMERCIAL TIRE 15,808.80 CONRAD & BISCOFF INC. 55,538.75 / COOPER, SHAD 2,042.85 COUNTRY LANE GAS & GROCERIES 547.50 / CASSIE CRUMPTON 294.64 DELL MARKETING LP 4,139.51 / DEPARTMENT OF HEALTH 325.00 DEPARTMENT OF FIRE PREVENTION 318.07 / DIRECTV 5.99 / DOMINION ENERGY 156.28 DUSTBUSTERS, INC. 5,675.49 / EAGLE UNIFORM & SUPPLY CO. 173,98 EWSCO JACKSON BRANCH 357.14 / F.B.MCFADDEN WHOLESALE 274.50 / FLEETPRIDE 57.32 FORSGREN ASSOCIATES INC. 1,497.50 / FREEDOM FIGHTERS 180.00 / GALLS, LLC 126.42 GLAXOSMITHTKLINE PHARMACEUTICALS 2,926.50 / MATT HANSEN 10.00 / TOM HATCH 157.90 HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 / HOBACK LAW 1,500.00 HOLLAND EQUIPMENT COMPANY 201.55 / HONNEN EQUIPMENT CO. 1,313.50 HUDDSON TECHNOLOGIES COMPANY 291.92 / ALAN HUSTON 50.21 / IAWE 850.00 IDAHO FALLS 157.90 INTERSTATE BATTERIES OF 1,001.55 / JME FIRE & HOIST PROTECTION, INC 1,531.30 JOHN THOMAS JOHNSTON 1,300.00 / JORGENSEN ASSOCIATES PC 450.00 J. WILEY SALES COMPANY 13,468.00 / CLAY KAINER 129.87 / KIMBALL MIDWEST 50.94 KEN KEMP 418.40 / ROBERT LAING 50.00 / MARY L. LANKFORD 664.69 / LARRY M MILLER JEEP DODGE 18.00 / LBIAT LLC 246.00 / THE LEAGUE 178.00 / MIDWAY MALL 336.35 / JAMES MITCHELL 80.58 / MOOSELY MAILBOXES 205.10 / MOUNTAIN STATES WATER 3,700.00 / MHC INDUSTRIAL SUPPLY CO.
There being no further business, the meeting was adjourned at 3:10 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETT COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk