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 of 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 May 1, 2018, were approved and ordered filed on motion by Commissioner Burnett and seconded by Commissioner Rawhouser. The motion carried.

The official bond was approved for Bill Mecham, Treasurer for the Pinedale Airport Board, in the amount of $2,500 was ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, discussed complaints from Bob Barrett, of the Recreation Board, about sweeping bike paths. The Board directed the County Clerk to request an amendment to the FY19 Recreation Board budget request to include contracting for sweeping without increasing the budget request.

The Board discussed the Skyline Drive rocks on the Forest Service portion of the road and the need for an agreement, similar to the BLM agreement, for removal of the rocks.

The Greys River mudslide was discussed.

Mark Eatinger, representing Rio Verde Engineering, reported that the Town of Pinedale signed the Skyline Drive MOU, that the Paradise project was fenced and concrete was curing, that the Middle Piney fencing was done, and that Mark Fear would start crushing this week.

Commissioner Rawhouser reported on the large quantity of gravel at the Cora Pit.

Commissioner Bousman reported on a discussion on RS2477 and the Department of Interior Reorganization meeting.

Billy Pape, Waste Management Superintendent, reported that the Town of Pinedale had approved relocation of a fire hydrant on North Bridger, and waived the fees, to improve safety at the Recycling Center and its cardboard bins. The Board approved the relocation, which is estimated to cost $20,000. Pape reported on Free Dump Days, excluding tires, and the use of dumpsters at the Marbleton Landfill on Saturdays, instead of requiring dumping in the Landfill. The Board approved a proposal to change the Hours of Operation to 7 a.m. to 5 p.m. at the Marbleton Landfill, Monday through Friday.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve and sign the contract with the State of Wyoming, Department of Health for the Public Health Nurse. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve and sign the contract with the State of Wyoming, Department of Health for the County Health Officer. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to approve and sign the application for the permit modification with the State of Wyoming, Department of Environmental Quality for the Marbleton Landfill. The motion carried.

Shad Cooper, County Fire Warden, presented his monthly report and reported that the Harris project is on schedule. It was announced that the new radio system would be called Sublette Interoperable Radio System (SIRS).

It was moved by Commissioner Rawhouser and seconded by Commissioner Burnett to recess the meeting for an Executive Session, with County Fire Warden Shad Cooper, Sheriff KC Lehr, Deputy County Attorney Matt Gaffney, and David Smith, in accordance with W.S. 16-4-405(a)(ii) to discuss real estate. The motion carried.
It was moved by Commissioner Rawhouser and seconded by Commissioner Burnett to reconvene the meeting.

Sheriff KC Lehr reported on tourists and state prisoners.

Kenna Tanner, Search and Rescue Coordinator, reported that the contract helicopter will be in service in the County on June 1st.

Chairman Andy Nelson requested an update on sandbagging.

Old Business. Commissioner Rawhouser reported on the LaBarge Creek easements and on attending the JIO PAPO meeting. Commissioner Noble reported on attending the Fire meeting, and that the Broadband RFI has been distributed. Commissioner Burnett reported on the Pinedale Clinic appraisal, discussed the cost to the taxpayers, and reported that the Rural Health Care District is continuing to proceed with the project. Commissioner Bousman reported on the Department of Interior Reorganization meeting in Cheyenne, the WCCA Board of Directors meeting, WYDOT snow fencing recycling, and the Monument Ridge project. Chairman Nelson reported the activities of the Chairman.

The Board discussed the upcoming WPLI meeting on May 23rd.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to approve Resolution No. 18-100329N establishing the salaries for the elected officials of Sublette County, Wyoming, for the four year term commencing January 7, 2019, in accordance with W.S. 18-3-107. The motion carried.

Monte Skinner, WPLI Committee member, thanked the Board for appointing the members of the Committee and discussed a recommendation on the Sublette County WSA’s.

In accordance with the public notice published in the Pinedale Roundup on May 4 & 11, 2018, a public hearing was held for the renewal of the following liquor licenses and permits:

It was moved by Commissioner Noble and seconded by Commissioner Bousman to approve the renewal applications for the following Retail Liquor Licenses: Green River Bar, Boulder Store & Pub, The Elkhorn, Lakeside Lodge, Daniel Junction, White Pine Ski Area & Resort, Kendall Valley Lodge, Half Moon Lake Lodge, and The Place. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Bousman to approve the renewal applications for the following Restaurant Liquor Licenses: Fort William Recreation Area, Solace Cabin Catering, Boulder Lake Lodge, and the issuance of a new license to the Big Sandy Lodge. The motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Burnett to approve the renewal of a Retail Malt Beverage Permit to the Rim Station, Inc. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Bousman to approve the renewal of the Limited Retail Liquor License to Rendezvous Meadows Golf Course. The motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Burnett to approve the renewal of the Satellite Manufacturer Permit to Cowboy Country Distilling, Inc. The motion carried.

Accounts Payable audited and approved for payment:

ADAMS CONCRETE, INC. 3,120.00 / ADAMSON POLICE PRODUCTS 177.50 ALICE TRAINING INSTITUTE LLC 1,190.00 ALL AMERICAN FUEL COMPANY, INC. 26,735.77 / ALTITUDE DRUG LLC 1,197.27 ANIMAL CLINIC OF PINEDALE PC 316.97 / A TO Z HARDWARE 815.89 BECKER ARENA PRODUCTS INC 757.59 / MELISSA BARTLEY 125.00 MARLENE BAUMAN 155.45 / BEN BARKER COMPANY, INC. 2,437.60 / BONTECOU INVESTIGATIVE 175.00 JOEL E. BOUSMAN 1,525.52 / BOULDER VETERINARY CLINIC 129.00 MATTHEW BRUNETTE 62.10 / BUCKY'S OUTDOOR, L.L.C. 707.60 / BURNEY & COMPANY 13.07 PATRICIA BURROUGH 477.49 / LANDON CALL 40.72 / CDW GOVERNMENT, INC. 360.00 CENTURYLINK 944.86 / CENTURYLINK 113.86 / CHIEF 4,210.73 COLTON TOWER
There being no further business, the meeting was adjourned at 2:15 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk