

**BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING  
AGENDA  
COMMISSIONERS MEETING ROOM  
SUBLETTE COUNTY COURTHOUSE  
TUESDAY, January 22, 2019**

8:00 A.M. Call to Order

- Pledge of Allegiance – Chairman David Burnett will call the meeting to order, and lead the Pledge of Allegiance.
- Request approval of the prior meeting minutes.
- Request approval of the agenda.

8:15 A.M.

- Accounts Payable audited with motion to approve for payment.
- Dave's Electronics Contract (approved prior meeting – Board to sign)
- RFP for Grant Writer – Review Applications; motion to approve successful candidate contingent upon approval of grant.
- Resolution – Skyline Drive R19-100349B (approved prior meeting – Board to sign)
- Resolution – Planning & Zoning R19-100350B (approved prior meeting – Board to sign)
- Beer Permit (Sage Brush Downs) – Motion to approve.

8:30 A.M. Andre Irely request approval of donation of sick leave. Motion: Request approval for the transfer of the comparable monetary amount of sick leave from Employee A to Employee B. (Employee A no longer has access to sick leave).

8:45 A.M. Agenda Request Form – Changes or comment by the Board.

9:00 A.M. Joanne Hovis, CTC (Review and recommendations on RFP's for Broadband Project

9:30 A.M. Richard Stem - Review of Public Lands Issues

10:15 A.M. Consensus Funding – Presentation and Prioritization of County Consensus Funding Projects

- Michelle Hymas by telephone and representatives present.

10:45 A.M. Wendy Boman, Chair, Rural Health Care District

- Facility Lease Extension
- MOU for BCBS payments
- Letter from Bill Kluck

11:00 Rio Verde Contract for engineering services (approval by Board & signatures)

11:15 Mike Henn – Soil Conservation District – update on remodel.

11:30 A.M. Todd Hurd, Forsgren & Associates – Bid Award for Pinedale Fire Hall Repairs