The Board of County Commissioners met in regular session in the Council Chambers of the Marbleton Town Hall, in Marbleton, Wyoming on this date at 9:00 a.m. with David Burnett, Joel Bousman, Tom Noble, Mack Rawhouser, Doug Vickrey, Holly Daab of the Pinedale Roundup, Billy Pape, Nancy Veir with Wyoming Department of Environmental Quality, Mike Crosson, County Attorney, and Carrie Long, County Clerk present.

Chairman Burnett led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of March 5, 2019, were approved and ordered filed on motion by Commissioner Vickrey and seconded by Commissioner Rawhouser. The motion carried unanimously.

There were two additions to the agenda: Nancy Veir, with Wyoming DEQ and approval of Surety Bonds on motion by Commissioner Noble, seconded by Commissioner Rawhouser. The motion carried unanimously.

Mark Pape, with Tegeler Insurance, met with the Board to discuss renewal of the property casualty insurance. He gave a brief history of the relationship between One Beacon and the County as well as a recap of the history with Travelers. Mark explained the proposed premium from One Beacon was approximately $15,000 less than the original proposal of $380,190. This was due to the fact One Beacon personnel had met with several elected officials and department heads for a best employment practices seminar and One Beacon was satisfied with the direction the County was proceeding to address Human Resources structuring. After discussion Commissioner Rawhouser made a motion to choose the 2019 bid of 364,406 with One Beacon. Commissioner Noble seconded the motion. Motion carried.

Nancy Veir, from Wyoming DEQ, met with the Board. She stated she was attending this meeting because Shad Cooper, Fire Warden, had been communicating with their department regarding slash pile burning. Nancy explained the period between January 1 and March 31 was not a favorable time to conduct these types burns because of the ozone conditions. She recommended an approach of open communication between DEQ and the fire department in getting this information to the public. Shad Cooper joined the discussion stating he is willing to participate with DEQ in working with the Sheriff's communication department to let the public know the favorable and unfavorable times to burn when citizens call dispatch to notify them of burning.

Nancy went on to explain about the recent Ozona Action Days and the continued monitoring of the air quality.

Shad Cooper met with the Board regarding a recommendation on the Fire Apparatus Bid, the Pearce proposal. He stated he would like to move forward with building the fire apparatus as recommended. He stated he believed the best approach was to pay 100% of the contracted amount with a Performance Bond binding Pearce to the completion of the Apparatus, saving approximately $20,000. Commissioner Vickrey said he opposed paying for the Apparatus before it is received. Commissioner Rawhouser made a motion to accept the bid and the payment of 100%. Commissioner Noble seconded the motion. Motion carried 4 to 1, with Commissioner Vickrey voting no.

Shad also requested the Board allow him to solicit proposals for the Wildland Fire Apparatus rather than bids. Chairman Burnett instructed him to proceed with proposals.

Shad explained to the Board he had been asked to participate in the compiling the 8th addition of the Fire Fighting textbook and would involve the County paying half of the expenses involved. Chairman Burnett directed Shad to proceed with participating in the textbook compilation.

Billy Pape, Road & Bridge supervisor, met with the Board to approve bids on the leftover auction items. Commissioner Noble made a motion to accept the bids, Commissioner Bousman seconded the motion. Motion carried unanimously.

<table>
<thead>
<tr>
<th>Bid #</th>
<th>Bid Amount</th>
<th>Bidder</th>
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</thead>
<tbody>
<tr>
<td>203</td>
<td>$8,500</td>
<td>Brad White</td>
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<tr>
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<td>Rocky Piernick</td>
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<tr>
<td>205</td>
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<td>Garry Eiden</td>
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<td>Randy Bolgiano</td>
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<td>50</td>
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<td>Dan Barron</td>
</tr>
<tr>
<td>129</td>
<td>$300</td>
<td>Larry Dennis</td>
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</table>
Todd Hurd, with Forsgren & Associates met with the Board to discuss the Daniel Fire Station. He presented a proposed layout of the fire hall location and a proposal from Sehnert Systems, Inc. for the design and specification for the new Fire and County building in Daniel. Commissioner Vickrey stated Daniel has no need of a fire hall. Shad explained the fire hall isn’t specifically for Daniel but that it would be centrally located in the County and available to respond in any direction. He also explained the building will be shared with Road & Bridge on property already owned by the County. He stated this location was favorable to house the water supply for the rural community. Commissioner Rawhouser made a motion to move forward with the proposal with Sehnert. Commissioner Noble seconded the motion. Motion carried 4 to 1 with Commissioner Vickrey voting no.

The next item was the approval of Surety Bonds for: Valerie Williams from the Big Piney Cemetery District; Jana Bloxham from the Upper Green River Cemetery District; and Robert Barrett from the County of Sublette Recreation Board. Commissioner Vickrey made a motion to approve the bonds, Commissioner Rawhouser seconded the motion. Motion carried unanimously.

Commissioner Noble made a motion to approve Accounts Payable. Commissioner Rawhouser seconded the motion. Motion carried unanimously.
Betinna Sparrow was present for public comments. She gave the Board order forms for the Daffodil fundraiser for Kickin’ Cancer. She also stated she would like to see the Board partner with the Rural Health Care Board in working through their struggles. Chairman Burnett thanked her for her input.

Monthly reports: Commissioner Rawhouser stated he and Commissioner Noble had attended a meeting with Wyoming Department of Transportation and Wyoming Game & Fish in reference to the deer fence. He stated the two entities are planning on requesting federal money to get the project going.

The transfer of retail liquor license from Half Moon Lake Lodge LLC to JCM Estates LLC was approved on motion by Commissioner Rawhouser, seconded by Commissioner Bousman. Motion carried unanimously.

Commissioner Rawhouser and Chairman Burnett had also attended a meeting with the Wyoming Business Council to show their support for the Envirimedial proposal.

Commissioner Bousman stated he had spent a week in Washington with National Association of County Officers, NACO, in an effort to inform the public about new opportunities to be involved in Federal Lands management. He said he sent a report to newspaper and Pinedale Online.

Commissioner Noble said he spoke with Joann with CTC and the process of moving forward with All West. He had also met with the Broadband workgroup.

Commissioner Vickrey stated he had toured Envimredial, attended the SCRHCB meeting, and attended a Rec Board meeting.

Chairman Burnett said he had attended the meeting in Casper and a SCRHCB meeting. He also recognized County Attorney, Mike Crosson, and thanked him for attending.

Meeting was adjourned at 11:35.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ David Burnett, Chairman

Attest:

/s/ Carrie S. Long, County Clerk