

OFFICIAL COUNTY COMMISSIONERS' PROCEEDINGS

FEBRUARY 1, 2022

The Board of County Commissioners met in regular session in the Commissioners Meeting Room of the Sublette County Courthouse on this date at 9:00 a.m. with Joel Bousman, Tom Noble, Doug Vickrey, Sam White, Dave Stephens, Matt Gaffney, Brady Oltman representing the Pinedale Roundup, and Carrie Long, County Clerk, present.

Chairman Bousman led those present in the Pledge of Allegiance.

The agenda was approved on motion by Commissioner Noble, seconded by Commissioner Stephens, with the addition of a discussion of bio mass facility at White Pine, Cooperating Agency status with BLM regarding the sage grouse study, discussion of Forest Service Wilderness bill, and Cooperating Agency status with U.S. Forest Service regarding the Dell Creek elk feed ground. Motion carried.

The minutes of the previous regular meeting held on 1/18/22 were approved and ordered filed on motion by Commissioner Stephens, seconded by Commissioner Vickrey. Motion carried.

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

Aaron Seehafer, Rio Verde Engineering, updated the Board on the Calpet Road project. He stated the BLM was not interested in conducting cultural work for the project beyond a preliminary review. Chairman Bousman stated the Board is not inclined to pay for cultural work outside of the right of way.

Abe Pearce, Town of Pinedale, met with the Board to request the Town and County combine chip seal projects in order to save mobilization expenses. Billy Pape stated he would be in favor of the proposal. Commissioner White requested Pearce bring a draft proposal to the Board for consideration.

Matt Gaffney, County Administrator, met with the Board to discuss the Visitor Center. He requested direction from the Board regarding the remaining funds in the Visitor Center budget and whether they could be transferred to the new Visitor Center department to use for the remainder of the current fiscal year. The Board was in agreement with this process and would officially confirm with a Budget Adjustment before the end of the fiscal year.

Gaffney also requested direction from the Board regarding the Independent Contractor status of the Visitor Center Director. He stated that after awarding the contract, the Visitor Center board realized the position would not qualify as independent contractor under IRS rules. It was moved by Commissioner White, seconded by Commissioner Stephens to transition the independent contractor to a part time Sublette County employee. Motion carried with Commissioner Noble abstaining from voting.

It was moved by Commissioner Noble, seconded by Commissioner White for the Board to participate as a Cooperating Agency with the BLM in the sage grouse management plan. Motion carried.

Chairman Bousman led a discussion regarding a biomass proposal at White Pine in conjunction with Lakeside Lodge. The Board reviewed possible avenues of future endorsement.

Todd Hurd, Forsgren Associates, updated the Board on projects. The Daniel Fire Hall still not occupied pending delivery of fire suppression pumps. Commissioner White requested Clayton Melinkovich, Deputy County Attorney, look at possible repercussions with the contractor regarding damages due to the delay of the completion of the building.

Hurd updated the Board on the Fairgrounds roof project. It was moved by Commissioner White, seconded by Commissioner Noble to approve the bid from Premier Site Development in the amount of \$66,730.00 for the removal of the cupulas, pending assurance from the roofing company that the warranty on the roof would not be voided if the cupulas are removed by a different contractor. Motion carried.

Commissioner White made a motion to approve a change order from A. Pleasant Construction for the Big Piney Library in the amount of - \$15,842.27. Commissioner Noble seconded the motion. White amended the motion to include the money referenced in the change order be moved to a force account. Noble seconded. Motion carried.

A motion was made by Commissioner White, seconded by Commissioner Stephens to approve a MOU with Wyoming Department of Health and Sublette County Public Health by which the County shall utilize grant funds for COVID-19 surveillance and testing, up to \$50,000.00 Motion carried.

Clayton Melinkovich, Deputy County Attorney, presented the Board with a working draft agreement regarding the transfer of money and assets to the Hospital District. Melinkovich explained time is not a factor and adjustments are expected but he did want direction from the Board regarding procedure of

paying the County's portion of the project. It was moved by Commissioner White, seconded by Commissioner Noble to give Melinkovich authority to work with the USDA on an agreement regarding the disbursement and oversight of the county funds. Motion carried.

Melinkovich requested approval of the Resolution increasing the E911 surcharge from \$.50 to \$.75. Commissioner White made a motion to approve the resolution, Commissioner Noble seconded the motion. Motion carried.

A motion was made by Commissioner White, seconded by Commissioner Noble, to approve agreements with Unita and Lincoln Counties regarding payment of the three portions of Federal Natural Resources Policy Account (FNRPA) grant. Motion carried.

Dennis Fornstrom, Planning and Zoning, presented a request for a Minor Subdivision Plat from Delaney Properties Wyoming, LLC and Jeff Bauer. Previous to the application, the property that the Delaney's currently own under Warranty Deed, Bk 55, Pg 720 were separate un-platted parcels of the Hoback Ranches Subdivision that had been acquired separately over the years. The four properties have been combined by a legal description on said deed that describes the properties as being the E/2 of the E/2 of Tract 19, of Sheet 12, of the Hoback Ranches Subdivision. With the properties being merged and combined into a singularly described aliquot part the proper separation of the proposed 9.90 acre +/- parcel is through the Minor Subdivision process. Commissioner Noble made a motion to approve the proposed Elk Drive Minor Subdivision, Commissioner Stephens seconded the motion. Motion carried.

Payroll in the amount of \$1,021,990.31 was approved on motion by Commissioner White, seconded by Commissioner Noble. Motion carried.

Accounts Payable (including payroll liabilities) in the amount of \$1,519,540.46 was approved on motion by Commissioner White, seconded by Commissioner Stephens. Motion carried.

WESTERN WYOMING COMMUNITY COLLEGE 2,000.00 =Reissue lost check-not new AP.
AMERICAN FAMILY LIFE ASSURANCE 4,424.08 / SUBLETTE COUNTY PAYROLL
ACCT 4,445.00 GREAT-WEST TRUST COMPANY, LLC 12,006.50 / SUBLETTE COUNTY
PAYROLL ACCT. 366.75 SUBLETTE COUNTY PAYROLL 5,410.59 / 056-NCPERS
WYOMING 176.00 NEW YORK LIFE 1,231.81 / SUBLETTE COUNTY PAYROLL ACCT
351,336.56 SUBLETTE CO PAYROLL ACCT 50,319.83 / SUBLETTE COUNTY 1,000.00 /
VALIC 58.82 WYOMING RETIREMENT SYSTEM 1,443.75 / WYOMING RETIREMENT
SYSTEM 176,231.89 ABS ARCHITECTURAL 1,976.88 / ADP,LLC 1,760.79 / AIRGAS USA,
LLC 420.13 GREGORY F. ALLEN 83.16 / IAN ALLEN 378.51 / AMAZON CAPITAL
SERVICES 1,411.96 AMAZON 1,218.34 / A. PLEASANT CONSTRUCTION 254,499.18 /
AT&T 50.38 AT&T MOBILITY LLC 125.71 / BELVEAL'S TOWING 126.00 / TRAVIS BING
20.00 TRAVIS BINGHAM 811.07 / BOB BARKER COMPANY, INC. 228.99 / BOMGAARS
1,185.80 BRIDGES OUT OF POVERTY 1,842.70 / BRIANNE BROWER 2,878.29
CELLEBRITE USA, INC 4,300.00 / CENTURYLINK 14,196.65 / CENTURYLINK 127.52
CONTINENTAL WESTERN GROUP 1,627.00 / CASSIE CRUMPTON 2,312.81 DOMINION
ENERGY 1,592.87 / DEPT OF WORKFORCE SERVICES 23,258.06 EAGLE UNIFORM &
SUPPLY CO. 467.73 / ELIZABETH CRUMP 46.79 FASTENAL COMPANY 205.11 /
F.B.MCFADDEN WHOLESALE 120.05 FIVE E'S SERVICES INC. 217.50 / FLEETPRIDE
1,298.92 FLOYD'S TRUCK CENTER 1,126.40 / FORSGREN ASSOCIATES INC. 5,380.00
DENNIS FORNSTROM 492.00 / FREEDOM FIGHTERS 93.00 / GALLS, LLC 327.35
GARMIN SERVICES, INC. 19.95 / SHANNON GEHLHAUSEN 80.00 GEYER
INSTRUCTIONAL PRODUCTS 60.80 / GLAXOSMITHKLINE PHARMACEUTICALS
720.30 HAMPTON INN - RIVERTON 960.00 / HIGH COUNTRY BEHAVIORAL HEALTH
5,000.00 HELEN HEGARDT 1,041.67 / HEARTLAND LAW ENFORCEMENT TRAINING
425.00 HONNEN EQUIPMENT CO. 162.53 / LAILA ILLOWAY 278.21 INTERSTATE
BATTERIES OF 267.90 / JAMAR TECHNOLOGIES, INC. 172.10 JOHNSON CONTROLS
116.17 / KLIM 378.79 / KENWORTH SALES COMPANY 76.89 KUBL GROUP 7,250.00 / L.
N. CURTIS & SONS 938.86 / M & M TRANSFER INC. 11,741.60 MMSGs 733.33 / JACLYN
NELSON 17.81 / NATIONAL FIRE PROTECTION 1,520.50 NO HASSLE AUTO
GLASS,LLC 439.57 / NORMONT EQUIPMENT CO 1,045.45 OFFICE DEPOT 473.41 /
OFFICE OUTLET 13.45 / PACIFIC OFFICE AUTOMATION 161.00 PUBLIC AGENCY
TRAINING COUNCIL 350.00 / PETER PAULIN 4,166.67 PERFORMANCE TECH, LLC
3,623.49 / PETERBILT OF WYOMING 3,462.80 PINEDALE NATURAL GAS CO. 23,407.45
/ PINEDALE ROUNDUP 206.25 PINEDALE PRESCHOOL 40,000.00 / POC NETWORK
TECHNOLOGIES 460.50 PREVENT FIRE LLC 5,214.70 / PREMIER SITE

DEVELOPMENT, LLC 5,413.00 PRO. BALER SERVICES, INC 9,550.00 / QUILL CORPORATION 1,549.46 CHANDRA RASMUSSEN 39.00 / RELADYNE WEST, LLC 31,530.15 RENDEZVOUS POINTE 6,532.50 / RIDLEY'S FAMILY MARKETS 2.79 / RIVERA LODGE 180.00 ROCKY MOUNTAIN POWER 22,491.49 / MATTHEW J. ROBINETTE 214.49 ROCKY MOUNTAIN COMPETITIVE SOLUTION 1,176.04 / SAFV TASK FORCE 7,118.06 SALT LAKE WHOLESALE SPORTS 1,301.60 / S.A.M. SERVICES, LLC 1,116.00 SUBLETTE COUNTY RURAL HEALTH 21,567.70 SUBLETTE COUNTY SHERIFF'S OFFICE 1,000.00 SUBLETTE COUNTY CONSERVATION 312,663.50 / KENNA TANNER 1,554.00 TOBY TERRELL 63.00 / TIME PAYMENT CORP 330.00 / THE TIRE DEN, INC. 2,853.00 TRISHA SCOTT CMT, LPC 15.59 / UNION TELEPHONE 1,235.77 VALLEY WIDE COOPERATIVE 12,881.14 / VERIZON WIRELESS 141.21 WATTS STEAM STORE, INC. 3,477.55 / WYOMING CLERKS OF DISTRICT COURT 150.00 WCTA 200.00 / WILLIAMS AUTOMOTIVE INC. 1,274.67 / WILSON LAND SURVEYING 300.00 WYOMING MACHINERY COMPANY 16,720.40 / WYOMING ASSOCIATION OF FAIRS 150.00 XEROX CORPORATION 821.76 / XEROX CORPORATION 2,541.71 Y2 CONSULTANTS, LLC 1,738.50

It was moved by Commissioner Noble, seconded by Commissioner Stephens to approve the scholarship deferral request from Brooke Hornberger for the 8th semester scholarship. Motion carried.

A catering permit was approved on motion by Commissioner White, seconded by Commissioner Noble, for 4 T's dba Waterhole #3 for an event that occurred on January 29, 2022 at the Fairgrounds. Motion carried.

Commissioner Noble made a motion to approve a surety bond for Rand Rhodes (Treasurer / High Meadow Ranch Water District. Commissioner White seconded the motion. Motion carried.

Chairman Bousman requested authorization to sign a resolution opposing the Northern Rockies Ecosystem Protection Act. Commissioner Vickrey made a motion to grant the request, Commissioner White seconded the motion. Motion carried.

Commissioner Vickrey made a motion, seconded by Commissioner Stephens, granting authorization to Matt Gaffney to draft a letter requesting Cooperating Agency status with the U.S. Forest Service regarding the Dell Creek elk feed ground. Motion carried.

There was no public comment. Meeting adjourned at 12:25 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel Bousman, Chairman

Attest:

/s/ Carrie S. Long, County Clerk