

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JANUARY 17, 2017**

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 Joel Bousman, David Burnett, Tom Noble, Mack Rawhouser, Stephen Crane of the Pinedale Roundup, and Mary Lankford, County Clerk present. Chairman Nelson was absent.

Vice Chairman Bousman assumed the chair.

Vice Chairman Bousman led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of January 3, 2017, were approved and ordered filed on motion by Commissioner Burnett and seconded by Commissioner Rawhouser. The motion carried.

The official bonds were approved for Elizabeth N. Cheeney, Bookkeeper for Recreation Board, in the amount of \$5,000; and Nancy Tolley, Treasurer for the Redstone Upper Green River Improvement and Service District, in the amount of \$10,000 were approved and ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, reported on snow plowing and discussed the closeout of the Skyline Drive project.

Mark Eatinger, representing Rio Verde Engineering, reported on the proposed modifications to the contract with R.S. Bennett concerning MSHA violations.

Skylar Wilson, County Surveyor, reported on preparing the BLM perpetual easements for recording. The project is estimated to take a month and cost approximately \$6,000.

Ron Gordon and Pat Johnson, Waste Management, discussed the C&D tipping fee of \$75. Ryan McGuire, representing M&M Transfer, expressed his concerns for the small contractors and the cost. The Board directed Gordon to discuss the fees with the contractors and report back to the Board.

Amy Anshutz, representing School District #9, discussed the recent NOVC's and the district's lack of funds to pay the abatements. The Board offered to address the issue in Cheyenne, with state officials, next week when they attend Legislature. Anshutz offered to prepare talking points for the Board.

The following abatement petitions and affidavits of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: QEP Energy Company, \$1,775,900.94; Linn Operating, Inc., \$204,943.91; Linn Operating, Inc., \$157,073.29; Encana Oil & Gas (USA), Inc., \$56,756.23; QEP Energy Company, \$11,087.75; Linn Operating, Inc., \$8,000.81; SWEPI LP, \$1,395.31; Encana Oil & Gas (USA), Inc., \$1,088.05; and Linn Operating, Inc., \$392.39.

Shad Cooper, County Fire Warden, presented a year-end report on County fire activities. Vice Chairman Bousman inquired about Federal reimbursements and was informed that not all reimbursements for this summer have been received. Commissioner Burnett inquired about the Health and Fitness MOU and was informed that the services provided will be reviewed. Commissioner Noble inquired about the cleaning contracts for the Fire Stations.

Sam Bixler and Richard Smythe, representing High Meadow Ranch Water District, and Brian Gray and Kolter Booth, representing Jorgensen Engineering, discussed their water system, SLIB funding, and continuing studies.

Sheriff KC Lehr reported on a recent successful rescue of two snowmobilers by Tip Top Search and Rescue and a fundraiser at the Boulder Community Center for Tip Top totaling approximately \$13,000. Commissioner Noble inquired about garbage along the road. Vice Chairman Bousman suggested that the Department present an Investigation Workshop for the Board.

Robin Schamber, 4-H Extension, reported on the robotics team being chosen to attend World Fest in Houston in April. The Board has been informed that UW will continue to fully fund Extension employee benefits for the next year. Honoring Stella McKinstry was discussed. Commissioner Noble volunteered to attend a master planning workshop on January 23rd for the 4-H property.

Judge Curt Hawes and Kathy Anderson, Treatment Court Coordinator, reported on the Treatment Court and discussed continued county funding for the program. The Board agreed to continue funding.

Old Business. Commissioner Rawhouser reported on the Fairgrounds and snow. Commissioner Noble reported on meeting with Road and Bridge and the Maintenance Department. Commissioner Burnett reported on the January 7th Health Care Strategic Planning Workshop and follow up requests for financial statements and Requests for Proposal materials. Vice Chairman Bousman reported on the Palisades WSA meeting in Alpine, upcoming NACO meeting, and CLG meeting.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to approve and send a letter in opposition to the decision of no leasing to Under Secretary Bonnie for the Wyoming Range Record of Decision. The motion carried. Dave Hohl expressed his support of the Under Secretary's decision to support recreation, travel, and tourism. Helium resources were discussed.

The Board discussed the Rural Health Care District RFP materials for the Clinics with Todd Hurd, representing Forsgren and Associates. Hurd discussed cost estimates, the need for an engineering assessment, construction delivery method selection, preliminary floor plans, instructions to engineers and architects, and need for architecture expertise for the proposed CAH project. The Board was informed that there are no plans for the Marbleton Clinic. Vice Chairman Bousman advised that the proposed project will be owned by the County and that its Owners Representative will oversee it. The Board requested assessments for both Clinics for the purpose of deciding which location would be the best option, and discussed its fiduciary responsibility to the citizens of the County. The Board discussed scheduling the next workshop in February.

It was moved by Commissioner Rawhouser and seconded by Commissioner Burnett to send a letter of support for High Country Behavioral Health to the State of Wyoming.

Accounts Payable audited and approved for payment:

BOISE STATE UNIVERSITY 2,000.00 / BYU-IDAHO 4,000.00 CASPER COLLEGE-FINANCIAL AID OFFICE 6,000.00 / CENTRAL WYOMING COLLEGE 3,000.00 LARAMIE CO COMMUNITY COLLEGE 4,000.00 / MONTANA STATE UNIVERSITY 6,000.00 NORTHWEST COMMUNITY COLLEGE 4,000.00 / SUBLETTE COUNTY PAYROLL ACCT 200,000.00 SHERIDAN COLLEGE 2,000.00 / UNIVERSITY OF MONTANA WESTERN 2,000.00 UNIVERSITY OF RICHMOND 2,000.00 / UNIVERSITY OF WYOMING, OFFICE OF 17,500.00 WEBER STATE UNIVERSITY 2,000.00 / WESTERN WYOMING COMMUNITY COLLEGE 1,500.00 ACE EQUIPMENT & SUPPLY 975.00 / ALDER ENVIRONMENTAL LLC 2,915.00 ALTITUDE DRUG LLC 922.12 / AMAZON 128.44 / AMERIGAS 4,620.16 KATHRYN ANDERSON 2,448.00 / APPLIED CONCEPTS INC. 30.00 / ASPEN TRAVEL 341.20 A TO Z HARDWARE 770.66 / AXIS FORENSIC TOXICOLOGY, INC. 250.00 MARYLISA BAXLEY 33.79 / BEARTOOTH MAPPING, INC 547.00 BELVEAL'S BODY SHOP 172.50 / BIG BROTHERS BIG SISTERS 27,540.00 BLACK MOUNTAIN RENTALS INC 741.38 / B-N-C TRASH SERVICE INC. 363.00 BOB BARKER COMPANY, INC. 103.90 / BOMGAARS 471.80 BRIAR CLIFF UNIVERSITY 4,000.00 / BUCKY'S OUTDOOR, L.L.C. 207.99 BURNEY & COMPANY 58.63 / DAVID BURNETT, M.D. 113.95 C & B OPERATIONS, LLC 33.90 / CALL2TEST 39.30 CALIBRATION TECHNICIANS & SUPPLY 1,258.40 / CAROLINA SOFTWARE 450.00 CASTLE ROCK PINEDALE 341.68 / CENTURYLINK 112.20 / JESSIE CHRISMAN 700.00 CLASS C SOLUTIONS 249.32 / CHILDREN'S LEARNING CENTER 121,837.50 CLEAN WASH LAUNDROMAT 60.00 / CONRAD & BISCHOFF INC. 20,051.72 COOPER, SHAD 656.07 / CREATIVE PRODUCT SOURCING, INC 1,145.77 DE LAGE LANDEN FINANCIAL 151.80 / DEPARTMENT OF HEALTH 975.00 WY DEPT OF REVENUE 25.93 / DOTTIE DICE 109.08 / DIRECTV 3.99 DIVE RESCUE INTERNATIONAL INC 209.75 / DIXIE STATE UNIVERSITY 115.00 DEPT. OF FIRE PREVENTION & ELECTRIC 1,341.04 DEPT OF WORKFORCE SERVICES 27,465.44 / EAGLE UNIFORM & SUPPLY CO. 575.02 FIRE ENGINEERING COMPANY 4,080.00 / FIRST AMERICAN TITLE COMPANY 350.00 FLEETPRIDE 173.53 / FREMONT MOTOR ROCK SPRINGS INC 1,553.04 GARY BRINK, INC. 1,590.78 / GENERATOR EXCHANGE 196.32 GLAXOSMITHKLINE PHARMACEUTICALS 1,871.60 / GREENWOOD MAPPING, INC. 3,105.00 HAMPTON INN - RIVERTON 182.00 / HAMILTON, JUSTIN 34.85 HAMPTON - WESTMINSTER 243.62 / MATT HANSEN 41.94 / SPENCER HARTMAN 70.40 HENRY SCHEIN INC. 483.30 / HONNEN EQUIPMENT CO. 1,099.19 JACK'S TRUCK & EQUIPMENT 6,729.07 / JACKSON HOLE COMMUNITY 1,539.75 JOHNSON CONTROLS 4,248.87 / JOHN THOMAS JOHNSTON 1,300.00 / STEVEN KIPP 138.44 ANGELA KOLIS 290.72 / TRAVIS LANNING 129.95 / LARRY H MILLER JEEP DODGE 429.00 LBISAT LLC 246.00 / LEONARD PETROLEUM EQUIPMENT 618.59 L. N.

CURTIS & SONS 403.97 / LOWER VALLEY ENERGY 322.58 LYNN PEAVEY COMPANY 292.60 / M & M TRANSFER INC. 410.00 M-B COMPANIES, INC. 341.00 / MIDWAY MALL 7.99 / MOOSELY MAILBOXES 104.48 NADA GUIDES 219.00 / NORTHERN SAFETY CO. INC. 421.11 / NUTECH SPECIALTIES 240.91 OFFICE ALLY 19.95 / OFFICE OUTLET 1,722.61 / GLENN OWINGS 525.00 PACIFIC STEEL & RECYCLING 868.47 / PUBLIC AGENCY TRAINING COUNCIL 1,075.00 PATC TECH 149.00 / MIKE PETTY 42.15 / PETERBILT OF WYOMING 3,396.00 PREVENTIVE HEALTH AND SAFETY 20.00 / PINEDALE AUTO SUPPLY 3,794.88 PINEDALE LUMBER 328.85 / PINEDALE NATURAL GAS CO. 76.92 PINEDALE ROUNDUP 3,832.77 / PLAINSMAN PRINTING & SUPPLY 1,005.92 POC NETWORK TECHNOLOGIES 27.00 / POLYGRAPHS ETC, LLC 3,168.00 PORTER LEE CORPORATION 1,103.00 / PRAXAIR DISTRIBUTION INC 96.69 PRECISION ANALYSIS ACCOUNT 80.50 / THE FAMILY TREE, INC 1,461.25 PREMIER SITE DEVELOPMENT, LLC 4,826.27 / PRIORITY DISPATCH 700.00 QUESTAR GAS 5,443.80 / QUILL CORPORATION 822.36 / RADISSON HOTEL CHEYENNE 765.00 REBEL AUTO PARTS 3,768.09 / RED DESERT INSTACARE 2,500.00 RENDEZVOUS POINTE 10,342.00 / RIDLEY'S FAMILY MARKETS 521.76 RIO VERDE ENGINEERING 9,587.77 / ROCKY MOUNTAIN POWER 19,061.53 ROCKY MOUNTAIN WASH, LLC 211.00 / SAFETY - KLEEN SYSTEMS 892.90 SAFETY SUPPLY & SIGN CO. INC 870.00 / SANOFI PASTEUR 309.41 / DON SCHOOLEY 50.00 SCOTT, TRISHA 435.00 / SUBLETTE COUNTY RURAL HEALTH 7,054.80 SEMI SERVICE INC. 156.46 / SHADOW MOUNTAIN WATER OF WY 115.30 SIRCHIE FINGER PRINT LABORATORIES 633.51 / SKAGGS COMPANIES, INC. 407.95 SOUTHWEST SUBLETTE COUNTY 136.60 / SPILLMAN TECHNOLOGIES, INC. 3,426.55 STELTING LAW OFFICE, PC 277.50 / ST. JOHN'S MEDICAL CENTER 10,350.00 MIKE STRAW 52.69 / SUBLETTE CENTER 40,000.00 / SUBLETTE EXAMINER 260.00 TEAM LABORATORY CHEMICAL CORP. 240.50 / TEGELER AND ASSOCIATES 47,998.00 TEGELER & ASSOCIATES 5,287.00 / RICHARD THOMAS 27.49 / TOWN OF MARBLETON 254.16 TOWN OF PINEDALE 1,391.81 / TRANS UNION RISK AND ALTERNATIVE 110.75 TRAVELERS 2,500.00 / UTAH STATE BAR 40.00 / VERIZON WIRELESS 200.05 WAXIE SANITARY SUPPLY 317.20 / WAZITECH TECHNICAL SOLUTIONS 6,350.00 WEST BANK SANITATION 150.14 / WELCH LAW, P.C. 112.50 WESTECH EQUIPMENT 1,328.04 / LESTA WINER 269.36 / WPOA 660.00 WYOMING STATE FIRE ADVISORY BOARD 300.00 / WYOMING DEPT OF AGRICULTURE 75.00 WYOMING MACHINERY COMPANY 1,824.45 / WYOMING.COM 10.00 WYOMING STATE FAIR & RODEO 30.00 / XEROX CORPORATION 4,047.89

There being no further business, the meeting was adjourned at 3:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Vice Chairman

Attest:

/s/ Mary L. Lankford, County Clerk