

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MARCH 21, 2017

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 Andy Nelson, Joel Bousman, David Burnett, Tom Noble, Mack Rawhouser, Stephen Crane 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 March 7, 2017, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Rawhouser. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Burnett to approve the Beard Agreement. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to approve the draft letter to the Forest Service concerning the rocks in the Skyline Drive easement. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported on flood water in the County and discussed chip sealing and crack sealing. The Board requested that parking lots and County bike paths be included.

Chairman Nelson discussed a complaint about salt and sand on the Fayette Pole Creek road.

Mark Eatinger, representing Rio Verde Engineering, reported on the Skyline Drive easement from Central Federal Lands.

Ron Gordon, Waste Management, reported on hauling water out of the disposal pit, and the draft contract with Lincoln County for LaBarge solid waste.

The Chairman signed a reimbursement request from Homeland Security for \$180,950.00 for Unified Fire, and a final report for the Cora Townsite National Register application.

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: Southern California Public POW, \$33,228.45.

It was moved by Commissioner Rawhouser and seconded by Commissioner Bousman to approve Change Order #3 in the amount of \$1,120.27 and accept the Marbleton #2 Lysimeter project. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to approve the FY16 Financial Audit report prepared by Leo Riley and Company. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to approve a letter of support to the EPA for grant funding for the Wyoming Department of Environmental Quality, Air Quality Division. The motion carried.

The Board discussed the retirement of Cheryl Allen, Sublette County Veterans Services Officer, and directed that the vacancy be advertised.

Shad Cooper, County Fire Warden, presented his monthly report, and with Todd Hurd, representing Forsgren and Associates, discussed the following projects:

1. Update on Rocky Mountain Power rebate in the amount of \$1,240.95 for the Pinedale Fire Hall.
2. Pinedale Fire Hall roof and stucco siding. Estimates are being obtained for the roof replacement and Chairman Nelson requested options for repairing or replacing the stucco.
3. Proposed Daniel Fire Hall. Various locations have been reviewed and it has been determined that the property owned by the County is the best option. A five bay building is being considered with three bays for SCUF and two bays for Road and Bridge. Water wells were discussed. Planning will continue.

The Board approved disposal of metal and aluminum from the Fire Halls.

Cooper reported on a recent WyoLink meeting and requested approval of a letter of invitation from the Board to WYDOT officials for further discussion of future communication services in Sublette County. It was moved by Commissioner Noble and seconded by Commissioner Burnett to approve the invitation.

Hurd reported on the following projects:

1. Rendezvous Pointe Addition. Pre bid meeting later today.
2. Food Basket. Plans for the lean-to have been received and the site will be visited today.
3. Storm Drain on south side of Courthouse. Site will be inspected today and planning will begin.
4. Ice Arena Lights. Plan to request a Rocky Mountain Power evaluation.
5. Clinics Engineering Assessment. Assessment is on schedule and due on March 31st.

Old Business. Commissioner Rawhouser reported on the Fairgrounds and its snow removal and attendance at the Forest Collaborative meeting, CLG meeting, and the WPLI meeting. Commissioner Noble reported on attending the CLG meeting, WyoLink meeting, broadband meeting, Korean Peace metals presentation, and the DEQ/AQD Ozone meeting. Commissioner Burnett reported on Commissioners Corner and the discussion of health care and the CAH. Commissioner Bousman reported on the DEQ/AQD Ozone meeting, attendance at the Forest Collaborative meeting and the Boulder Travel Management Plan Open Houses, and discussed the BLM Flexible Grazing plans and need for funding for EA's.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to approve a letter of support for a funding request to the Governor for the preparation of the Grazing EA. The motion carried.

Chairman Nelson thanked Commissioner Bousman for his NACO report, and reported on the March 30th NPL meeting, mule deer migration comments, and the WCCA courtroom technology meeting in Cheyenne that he will attend on March 24th.

Kay Malkowski inquired about Johnson County population and mill levy regarding health care funding.

Jay Brower, Fairgrounds Manager, and Brianne Brower, reviewed the schedule for the buildings and the grounds through August.

Mark Pape, representing Tegeler and Associates, presented the liability and property insurance renewal information for 2017. It was moved by Commissioner Burnett and seconded by Commissioner Noble to approve continuing with One Beacon Insurance for the County's liability, property, and casualty insurance for the upcoming year for the premium amount of \$369,521.00, representing a 1% reduction in premium from last year. The motion carried. This coverage will include Sublette County, the Rural Health Care District, the Weed & Pest District, the Upper Green River Cemetery District, and the Big Piney Cemetery District.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to designate 1st Bank, a Division of Glacier Bank, as an official depository for County funds for 2017. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to approve the issuance of a catering permit to the Waterhole #3 for the Muley Fanatic Banquet held on March 11, 2017 at the Events Center at the Fairgrounds. The motion carried.

The Board decided that Commissioners Rawhouser, Burnett, and Nelson will review the County Commissioner scholarship applications for future discussion and award. Commissioner Noble declared a conflict of interest.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to appoint Commissioner Burnett to the Marbleton Joint Powers Board. The motion carried.

The meeting recessed for the Marbleton Joint Powers Board to convene. Upon its adjournment, the Commission meeting reconvened.

Joan Mitchell and Jim Robinson, representing the Senior Housing Joint Powers Board, discussed its need for a shop and storage for Senior Housing and requested that the Board consider deeding the remaining property adjacent to the Southwest Sublette Pioneer Center and the Senior Housing to the Senior Housing Joint Powers Board. The Board discussed a deed with restrictions.

Rachel Grimes presented the final proposal from Joe Sharkey for a County broadband assessment. It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve the proposal, pending review by the County Attorney. The motion carried.

The Board approved the construction of a wall in the rented office at the Sublette County Visitors Center.

Grimes reviewed the Connect Sublette/Teton project.

Accounts Payable audited and approved for payment:

YOST BUSINESS SYSTEMS 149.10 / ANDREW ADKINS 30.00 AIRE FILTER PRODUCTS IDAHO, INC. 82.67 / ADVANCED FLUID SYSTEMS, LLC 3,550.54 AMEE ALBRECHT 37.49 / ALERT-ALL CORPORATION 2,388.00 ALL AMERICAN FUEL COMPANY, INC. 187.50 / AMERIGAS 2,670.92 KELLI ANDERSEN 40.70 / VASHTI ANDERSON 46.05 / APPLIED CONCEPTS INC. 360.00 ASPEN TRAVEL 1,729.73 / A TO Z HARDWARE 144.71 / KRISTINE BACHELLER 30.00 SHELLEY BAILEY 227.00 / MICHAEL BEARD 46.05 / MARCY BECK 201.26 BELVEAL'S SIGNS 140.00 / BELVEAL'S BODY SHOP 110.00 / JULIE BELL 56.09 TRAVIS BINGHAM 117.12 / JESSE BISHOP 30.00 / ELLEN BLAIR 46.05 BLACK MOUNTAIN RENTALS INC 4,587.34 / MICHAEL A. BLONIGEN 127.74 BOB BARKER COMPANY, INC. 326.94 / COTTON BOUSMAN 58.36 JOEL E. BOUSMAN 1,431.90 / TANYA BOUSMAN 42.84 / KAYLA BOWERS 39.63 BRIANNE BROWER 425.00 / EMILY BROWN 46.05 / LEAH BROWN 46.05 BUCKY'S OUTDOOR, L.L.C. 64.99 / BURNEY & COMPANY 52.13 BEST WESTERN OUTLAW INN 200.00 / CALL2TEST 34.06 CASPER CONTRACTORS SUPPLY, INC. 4,280.00 / ANTHONY CHAMBERS 362.77 MICHAEL CHRISTIE 38.95 / CK TRANSCRIPTIONS 282.00 / CLASS C SOLUTIONS 479.91 CLEAN WASH LAUNDROMAT 45.00 / STACEY CLYDE 46.05 COMPRESSION LEASING SERVICES, INC. 1,856.50 / COMPULINK, LTD. 1,000.00 CONRAD & BISCHOFF INC. 32,895.07 / CORRINE M. CONNER 291.20 / COOPER, SHAD 20.83 COPQUEST INCORPORATED 456.75 / CORRAL BAR & GRILL 85.52 / MIKE CORNELL 69.59 COUNTRY LANE GAS & GROCERIES 398.26 / CHILD'S PLAY ENTERTAINMENT, LLC 1,038.64 CREATIVE CULTURE INSIGNIA, LLC 2,055.50 / CRATIVE PRODUCT SOURCE, INC. 237.02 CUMMINS ROCKY MOUNTAIN LLC 7,642.59 / D.A. SCREENING 185.00 DIANNE DAVISON 37.45 / MARY DAVISSON 78.15 / DE LAGE LANDEN FINANCIAL 151.80 DEPARTMENT OF HEALTH 325.00 / SAMANTHA DEROSKY 42.84 / ERIC DIETZ 396.20 DIRECTV 3.99 / JOLIE DORRELL 56.75 / MARLENE DUPES-PRICE 59.96 EAGLE UNIFORM & SUPPLY CO. 284.44 / RANDY EDWARDS 43.91 FAIRFIELD - AFTON 182.00 / MARK FARRELL 1,217.06 / FLEETPRIDE 178.73 FREMONT MOTOR ROCK SPRINGS INC 911.84 / FORSGREN ASSOCIATES INC. 7,752.00 DOROTHY FORNSTROM 120.00 / JOHN FORRESTER 78.15 / FREEDOM FIGHTERS 901.00 AMY GOODRICH 51.40 / TODD GOODRICH 51.40 / JANET K. GOULETTE 36.42 TREVOR GREENWALD 38.56 / SCOTT GROSSMAN 30.00 HAMPTON INN & SUITES-PINEDALE 2,178.00 / HARRIS GOVERN FT. COLLINS 150.00 JUSTIN HAWKE 30.00 / HIGH COUNTRY BEHAVIORAL HEALTH 8,000.00 HEADSETS.COM 123.90 / RONALD HINES 375.00 / HONNEN EQUIPMENT CO. 859.35 GARY HORNBERGER 120.00 / MICHAEL HUECKSTAEDT 88.97 / VAN HUFFMAN 36.42 JOE HUGO 30.00 / MICHAEL HUGHES 70.66 / NANCY HULEN 35.35 JAMES M HUNTLEY 58.89 / IDAHO FALLS PETERBILT, INC. 1,724.91 LAILA ILLOWAY 30.00 / INTERSTATE BATTERIES OF 911.60 / HEATHER JAMES 67.45 ROBERT L. JASKOLSKI 30.00 / KEELEY JENSEN 30.00 JOHNSON COUNTY FIREFIGHTERS 525.00 / DEBORAH JOHNSON 67.45 JOHN THOMAS JOHNSTON 1,300.00 / NANCY JOHNSON 427.44 / HEATHER KAMP 30.00 LYNDIA KANSKI 49.26 / TONY KEYS 43.91 / KOMATSU EQUIPMENT 3,867.08 MELANIE LAKE 42.84 / LARRY H MILLER JEEP DODGE 273.11 LARRY H MILLER - BOISE 496.38 / JIM LATTA 1,558.22 / LBISAT LLC 246.00 THE LEAGUE 465.00 / CATHLENE LENNEMAN 46.05 / AARON LICHTY 40.70 LITTLE AMERICA 260.00 / NATHAN LLOYD 120.00 / CHRIS LOCKWOOD 30.00 MILFORD LOCKWOOD 969.92 / LOWER VALLEY ENERGY 289.22 M & M TRANSFER INC. 110.00 / AMY MACLEOD 73.87 / WILLIAM H MAYO 65.31 JOSEY MCDOWELL 67.45 / NANCY B. MCGUIRE 375.00 / TIMOTHY MCKINNEY 43.91 MICHAEL METZ 30.00 / JAMES MICKEY 40.70 / MIDWAY MALL 218.45 MODERN PRINTING COMPANY 427.73 / MOOSELY MAILBOXES 362.09 / RAYMOND MOORE 69.59 BARBARA MORGENWECK 305.50 / MARTIN MORSS 30.00 MOTOROLA SOLUTIONS, INC. 32,093.00 / MSC INDUSTRIAL SUPPLY 1,444.25 BART MYERS 30.00 / MYTHICS, INC. 252.49 / JAMES NELSON 40.70 NICOLE NELSON 40.70 / JACOB NORMAND 407.43 NATIONAL SAFETY COMPLIANCE, INC 568.55 / DAVID O BRIEN 64.24 / OFFICE ALLY 19.95 OFFICE DEPOT 103.36 / OFFICE OUTLET 1,281.63 / RICARDO ORQUIZ 51.40 CAROL OVERBECK 83.50 / TROY OWENS 48.19 / PACIFIC STEEL & RECYCLING 1,118.44 PALACE STATION HOTEL & CASINO 1,043.26 / BILLY E. PAPE 799.36 MICHAEL PARKER 1,151.42 / PETERBILT OF WYOMING 3,749.33 PREVENTIVE

HEALTH AND SAFETY 177.00 / PINEDALE AUTO SUPPLY 2,839.98 PINEDALE LUMBER 3,577.65 / PLAINSMAN PRINTING & SUPPLY 1,508.73 POC NETWORK TECHNOLOGIES 15.00 / POLYGRAPHS ETC, LLC 2,061.00 PREVENT FIRE LLC 587.00 / THE FAMILY TREE, INC 1,502.40 PROTECH PLUMBING 600.00 / QUESTAR GAS 4,765.50 / QUILL CORPORATION 2,381.49 GLENN RADKE 56.75 / MICHAEL RAMSEY 30.00 / REBEL AUTO PARTS 420.47 RED DESERT INSTACARE 2,500.00 / LINDA REDWINE 72.80 REDWOOD TOXICOLOGY LABORATORY 746.75 / GARY REES 312.60 RENDEZVOUS POINTE 7,617.00 / BRENDA RICHARDS 390.86 RIDLEY'S FAMILY MARKETS 1,394.50 / RIO VERDE ENGINEERING 22,959.29 ANTONIO RIVERA 312.60 / ROCKY MOUNTAIN POWER 23,388.46 ROCKY MOUNTAIN WASH, LLC 279.25 / DRU ROBERTS 59.96 / KELLI ROBERTS 41.77 ROBIN SCHAMBER 1,226.00 / WENDY ROHRER 43.91 R.S. BENNETT CONSTRUCTION INC. 4,855.52 / TIMOTHY G. RUPP 99.00 SAFV TASK FORCE 4,713.34 / SALTUS TECHNOLOGIES, LLC 18,300.00 SATCOM GLOBAL 277.05 / DON SCHOOLEY 50.00 / MICHAEL W. SCHAFER 392.70 JEFF SCOTT 41.77 / SUBLETTE COUNTY PAYROLL ACCT 200,000.00 SUBLETTE COUNTY RURAL HEALTH 8,172.20 / SEMI SERVICE INC. 292.34 VERN SETSER 125.00 / SHADOW MOUNTAIN WATER OF WY 108.40 / DEVIN SHERMAN 37.49 ROBERT SHEPPARD 30.00 / KATHERINE SIMS 90.00 / SKAGGS COMPANIES, INC. 377.90 MARDY SLEIGHT 62.10 / DAVID SMITH 67.45 / SNAKE RIVER SUPPLY 96.20 SPILLMAN TECHNOLOGIES, INC. 3,426.55 / BRIANA STEELE 40.70 STELTING LAW OFFICE, PC 427.50 / WADE STETTER 30.00 ST. JOHN'S MEDICAL CENTER 508.16 / MIKE STRAW 36.42 / SUBLETTE EXAMINER 37.95 SPRING SUMMERS 197.04 / SUPERIOR BOILER INC. 380.00 / DEANNE SWAIN 73.42 TEGELER AND ASSOCIATES 369,521.00 / TEGELER & ASSOCIATES 19,608.00 AMANDA TEMPLAR 40.70 / TETON COUNTY SHERIFF'S 120.00 TETON MOTORS, INC 1,633.05 / THOMSON REUTERS-WEST 1,417.62 TIME PAYMENT CORP 59.95 / THE MASTER'S TOUCH, LLC 1,916.45 RYAN TOLLISON 124.47 / TOWN OF MARBLETON 481.46 / TOWN OF PINEDALE 818.39 TRISHA SCOTT CMT, LPC 340.00 / LINDA TUCKER 120.00 / UNION TELEPHONE 5,386.95 UNIVERSITY OF WYOMING 7,389.00 / VERIZON WIRELESS 200.05 / DIANE VITT 35.35 VOIANCE LANGUAGE SERVICES 1.50 / VICKIE WARD 120.00 WATTS STEAM STORE, INC. 534.66 / WAXIE SANITARY SUPPLY 124.90 WAZITECH TECHNICAL SOLUTIONS 6,350.00 / WEST BANK SANITATION 133.29 WCTA 225.22 / WY DEPT OF TRANSPORTATION 331.65 / WEIDNER FIRE 4,623.60 WESTERN STATES EQUIPMENT CO. 429.50 / WESTERN TIRE CHAIN 92.13 JOSHUA WHITE 197.04 / WILLIAMS AUTOMOTIVE INC. 76.58 / CODY WILSON 42.84 DAN WILSON 64.24 / HEIDI WILSON 30.00 / JENNIFER WILKINSON 51.40 SCOTT WINER 72.21 / WITMER PUBLIC SAFETY GROUP, INC 35.39 / SKYLAR WILSON 480.00 DALE WOLAVER 37.49 / WIND RIVER BREWING CO. 216.60 / JUSTIN WRIGHT 63.17 WYOMING MACHINERY COMPANY 2,523.17 / WYOMING.COM 10.00 XEROX CORPORATION 3,030.08 / CURT YANISH 225.00 / JAMES YOUNG 30.00 ZEDI US INC 30.00

There being no further business, the meeting was adjourned at 2:55 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk