

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
APRIL 4, 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 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 21, 2017, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Rawhouser. The motion carried.

The official bond for Bob Barrett, Clerk for the Recreation Board, in the amount of \$5,000 was approved and ordered filed with the County Treasurer.

Steve Lloyd, School District #9 Superintendent, thanked the Board for the use of the Fairgrounds for bus storage for the District. Lloyd reported the District bus barn construction may start in May.

Butch Penton, Road and Bridge Superintendent, reported on blading roads and possible wash outs, and a boggy spot in Bondurant. The Board discussed the Skyline Drive cattleguard and the fence that needs to be built by the Forest Service. The Board reported that there will be a meeting concerning the Skyline Drive rocks soon. North Piney gravel costs were discussed.

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: Crown Energy Partners LLC, \$66.17; Crown Energy Partners LLC, \$271.53; and XTO Energy, Inc., \$892.07.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve a request from the Sublette County Sporting Association for three beer permits for the Rendezvous Rodeos on July 6, 7, and 8, 2017 at the Pinedale Rodeo Grounds. The motion carried.

The Board signed a letter of appreciation for Cheryl Allen, who has retired as Sublette County's Veterans Services Officer.

County Clerk Mary Lankford reported on the "Ready for Workforce" program that is being sponsored this summer for Pinedale High School students by the Sublette County Chamber of Commerce, UW Extension, Sublette BOCES, and SERC. Funding for the scholarships at the end of the program was discussed. The Board requested more information about how many County participants would need to be funded before committing to funding.

The Board reviewed two resignations from the Golf Committee and directed that the vacancies be advertised.

The Board discussed the upcoming vacancy of a nursing position in the Public Health Nurse agency. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to request that the position be filled. The motion carried.

Cat Urbigkit and Sue Sommers presented a proposal for the production of the 2018 State of the County Report. The Board discussed distribution and production. The Board requested a reduction in printing costs by changing the paper quality and producing some pages in black and white for review at their next meeting on April 18th.

Sarah Hunt, representing SAFV, presented a resolution proclaiming April, Sexual Assault Awareness Month. It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to adopt Resolution No. 17-100308N proclaiming April, Sexual Assault Awareness month. The motion carried.

The Board directed that the Doyle property hay lease be advertised.

County Treasurer Roxanna Jensen discussed delinquent taxes that are uncollectible. Businesses that are not operating, mobile homes and equipment were discussed. It was moved by Commissioner Bousman and seconded by Commissioner Noble to leave the companies with County tax liens on the tax roll and remove the other delinquent accounts. The motion carried.

Undersheriff Lance Gehlhausen informed that Board that ALICE training will be held on April 17th and the Drug Task Force presentation will be at 3 p.m. on April 18th. Gehlhausen reviewed the NICE recording program and its difficulties. The Board approved a request to coordinate with the County's Owners Representative for two capital projects for budget purposes.

Old Business: Commissioner Rawhouser reported on reviewing scholarship applications and informed the Board that he will be participating by conference call on July 3rd. Commissioner Noble reported on the Sharkey contract and attendance at the WyoLink meeting. Commissioner Burnett reported on reviewing scholarship applications and discussing the Blue Room Engineering Assessment with John McLean and Todd Hurd. Commissioner Bousman reported on the NPL draft EIS that will be available in the summer, the State BLM Director's meeting and the repeal of Planning 2.0, by use of the Congressional Review Act. With the repeal, multiple users will be able to participate at the local level. Chairman Nelson reported on attending a WCCA meeting in Cheyenne with Supreme Court Chief Justice Burke to discuss court security.

Commissioner Bousman left the meeting to participate in a NACO conference call.

In accordance with the public notice published in the Pinedale Roundup, on March 17, 2017, a public hearing was held for the following applications:

1. The request for a conditional use permit, by the Wilderness Church, applicant, proposing a public facility in the form of a church in the R-R district, located at Lot 5, Rocky Roads Subdivision. It was moved by Commissioner Noble and seconded by Commissioner Burnett to deny the application. The motion carried. The Board thanked Duke Edwards for his comments supporting the denial of the application.

County Planner Bart Myers proposed a letter to the DEQ concerning the revised septic rules. The Board directed Myers to prepare the letter.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to award the County Commissioners scholarships, being \$4,000 per school year to Micah B. Brown, Britney Covill, Abigail Ennis, Scott M. Noble, and Taylor Ruckman of Pinedale High School, and Adysan Applin, Alexis Bennett, Rachel Forrester, Lucas Hatcher, and Britany Tailor Kirkwood of Big Piney High School. The motion carried, with the vote being: Nelson-aye, Burnett-aye, Rawhouser-aye, Noble-abstained, and Bousman-excused.

Commissioner Bousman returned to the meeting.

In accordance with the public notice published in the Pinedale Roundup on March 31, 2017, public hearing was held for the transfer of funds in the amount of \$1,051,757.45 from Unanticipated General Fund Revenue 36,613.01, Depreciation Reserve-Elections 7,079.88 Depreciation Reserve-Communication & IT 96,611.00, Depreciation Reserve-Landfill, Reserve 4,855.52, Depreciation Reserve-Buildings, Projects, Equipment, & Maintenance 13,748.80, County Commissioners-New Vehicle Reserve 10,100.00, Assessor-New Vehicle Reserve 6,000.00, County Attorney-New Vehicle Reserve 7,350.00, Recycling-Equipment Reserve 5,000.00, Detention-New Vehicle Reserve 12,000.00, Law Enforcement-New Vehicle Reserve 150,000.00, Search & Rescue-New Vehicle Reserve 16,000.00, Search & Rescue-ATV, Snowmobile Reserve 15,000.00, Search & Rescue-Dive, Swiftwater Reserve 2,000.00, Coroner-New Vehicle Reserve 7,750.00, Road & Bridge-Heavy Equipment Reserve 500,000.00, Waste Management-Equipment Reserve 75,000.00, Emergency Management-New Vehicle Reserve 20,000.00, Emergency Management-Small Equipment Reserve 25,000.00, Extension-New Vehicle Reserve 2,000.00, Fairgrounds-New Vehicle Reserve 10,000.00, Unanticipated Fire Revenue 29,649.24, to County Commissioners-Consultants 106.85, County Commissioners-Office Supplies 79.89, Courthouse & Maintenance-Equipment & Tools 5,000.00, Elections-Publication of Notices 7,079.88, Detention-Training 25.00, Detention-Uniforms 50.00, Detention-Jail Supplies 1,610.00, Detention-Prisoners Board 1,126.95, Communications-

Equipment 96,611.00, Law Enforcement-Deputies Salaries 120.00, Law Enforcement-New Vehicles-Purchase 280.00, Law Enforcement-Criminal Investigation 600.00, Law Enforcement-Investigation Equipment 332.78, Law Enforcement-Training 350.00, Law Enforcement-Patrol Equipment 599.00, Law Enforcement-DARE 15.48, Law Enforcement-Maintenance on Vehicles 7,525.76, Search & Rescue-Helicopter Seasonal Contract 12,095.00, Waste Management-Utilities 196.30, Treatment Court-Drug Testing/Supplies 500.00, General Fund-Lysimeter Project 4,855.52, General Fund-Scholarship 6,000.00, General Fund- County Attorney, Office Remodel 13,748.80; and from Equipment Reserve 863,200.00 to Fire Warden-Wildland Fire Payroll 19,711.00, Fire Warden-Office Supplies 526.33, Fire Warden-Equipment/Supplies 228.76, Fire Warden-Utilities 1,501.15, Fire Warden-Retirement 2,310.00, Fire Warden-Prevention 105.00, Fire Warden-Building Insurance 5,267.00.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to adopt Resolution No. 17-100307N to transfer the funds. The motion carried.

Laura Clark, representing the Rural Health Care District, informed the Board that 32 months and \$160,000 had been spent on the CAH proposal and requested that the Board act upon either deeding the clinics to the District or giving the District permission to construct the CAH at their April 12th special meeting. The Board requested clarification and Clark informed them that it was simple and easy. Chairman Nelson informed Clark that the Board has been studying the Blue Room Engineering Assessment and that it will be sent to her and it will be posted on the County's website for the public. Nelson requested that Clark review the Owner Provided Equipment list in the Assessment and provide the estimates to the Board by the April 12th meeting. Clark informed the Board that the District was considering options and was not willing to share them with the Board.

Andre' Irely, Maintenance Superintendent, discussed the Pinedale Fire Hall roof, drainage at the Law Enforcement complex, the Ice Arena, landscaping, Fire Hall maintenance, Food Basket, summer projects, concrete at the Pinedale Library, Assessor's windows, Rendezvous Pointe ramp repair, Circuit Court roof, stage at the Southwest Sublette Senior Center, and ice dams.

Joan Mitchell discussed the property adjacent to the Southwest Sublette Senior Center.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,662.04 / CLERK OF DISTRICT COURT 1,213.00 SUBLETTE COUNTY PAYROLL ACCT. 410.00 JEFFERSON PILOT FINANCIAL INSURANCE 7,902.15 / 056-NCBERS WYOMING 288.00 ORCHARD TRUST COMPANY 9,275.00 / SUBLETTE COUNTY PAYROLL ACCT 361,189.36 SUBLETTE CO PAYROLL ACCT 50,949.00 / VALIC 658.82 WYOMING CHILD SUPPORT 2,027.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 WYOMING RETIREMENT SYSTEM 1,065.00 / WYOMING RETIREMENT SYSTEM 84,293.42 WYOMING RETIREMENT SYSTEM 959.24 / WYOMING RETIREMENT SYSTEM 67,050.36 ACCREDITATION, AUDIT & RISK MGT 175.00 / ACE EQUIPMENT & SUPPLY 26,025.00 GREGORY F. ALLEN 19.94 / ALTITUDE DRUG LLC 537.05 / AMAZON 1,050.83 AMERIGAS 2,667.30 / AMERICAN SAFETY & HEALTH INSTITUTE 617.06 ANIMAL CLINIC OF PINEDALE PC 334.50 / A TO Z HARDWARE 7.99 / AT&T 66.32 AXIS FORENSIC TOXICOLOGY, INC. 250.00 / THERESA BARTLEY 83.50 / LEAH BELKA 39.63 KYLE BERG 170.25 / MARIA BIGGS 441.82 / BILLINGS POLICE DEPARTMENT 200.00 BOMGAARS 504.54 / JAMES BOND 138.15 / DIANNE BOROFF 46.05 JOEL E. BOUSMAN 555.00 / MICAIAH J. BROWN 90.00 / EMILY BURSTAD 46.05 TRENT BUTLER 218.40 / BEST WESTERN OUTLAW INN 237.26 CALIBRATION TECHNICIANS & SUPPLY 809.00 / BRENDA L. CARNAHAN 94.20 CASTLE ROCK PINEDALE 948.79 / CENTURYLINK 23,360.06 / CENTURYLINK 2,384.26 CAREY CHRISTENSEN 35.35 / MICHAEL CHRISTIE 305.67 CIMCO REFRIGERATION INC. 1,667.00 / CK TRANSCRIPTIONS 42.00 CLASS C SOLUTIONS 397.32 / RAYNA COKER 56.75 / TODD COMSTOCK 228.03 NATHAN CURRY 35.35 / DAVIS & CANNON, LLP 1,920.00 / DAVES ELECTRONICS 8,494.24 DIRECTV 115.98 / DOYLE, ROBERT 4,111.00 / DULTMEIER SALES 393.18 DURA-BILT TRANSMISSIONS 3,176.73 / EAGLE UNIFORM & SUPPLY CO. 204.44 STEVEN FEARING 30.00 / FERGUSON ENTERPRISES, INC. 188.27 FIRST AMERICAN TITLE COMPANY 300.00 / FIRST CHOICE FORD 1,546.88 FLEETPRIDE 362.19 / FREMONT MOTOR ROCK SPRINGS INC 1,294.68 FOR-SHOR COMPANY 176.55 / FRONT RANGE 653.27 / GALLS,

LLC 87.95 / GRAINGER 62.66 GREENWOOD LAW OFFICE 34.00 / JARETT HAMBY 500.00 / AMBER HARRELL 90.00 BRADLEY HARTLEY 40.70 / HEARTLAND SERVICES 206.10 / HELEN HEGARDT 1,041.67 JONATHON HITTLE 30.00 / HONNEN EQUIPMENT CO. 8,184.90 / MARTIN HUDSON 30.00 LUWANA HUTCHISON 30.00 / IDAHO FALLS PETERBILT, INC. 23,927.61 INDUSTRIAL SOLUTIONS, INC 342.76 / INTERMOUNTAIN RECORD CENTER 436.37 MIKE JACKSON 966.73 / JEFFERSON COUNTY SHERIFF 25.35 / JENNIFER JENSEN 30.00 REUBEN KLEINSASSER 40.70 / MARGARET KOZEAL 64.24 LARRY H MILLER JEEP DODGE 666.00 / LARRY H. MILLER 29.50 / HELENA LINN 577.50 RYAN LINNEMEYER 90.00 / L. N. CURTIS & SONS 283.76 / MILFORD LOCKWOOD 814.91 LOS CABOS 38.74 / STEPHANIE LUND 24.53 / M & M TRANSFER INC. 16,639.08 ANDREW MACKENZIE 86.46 / AMY MACLEOD 10.99 / JONATHAN MAJHANOVICH 122.10 MASON & MASON, PC 62.00 / M-B COMPANIES, INC. 644.74 / JASON MCCHESENEY 46.05 SANDRA MCGINNIS 74.94 / RANDAL MCNINCH 83.50 / JAMES MITCHELL 92.09 MODERN PRINTING COMPANY 459.82 / CHARLEAN MOORE 30.00 MOORE MEDICAL,LLC 1,413.36 / MSC INDUSTRIAL SUPPLY 65.15 MERCK SHARP & DOHME CORP. 1,822.12 / N.A.F.I. 65.00 NATIONAL BUSINESS SUPPLY INC 3,997.50 / ANDY NELSON 380.92 PRESTON NELSON 90.00 / DOUGLAS NESS 205.56 / CODY NICODEMUS 62.10 OFFICE DEPOT 179.24 / OFFICE OUTLET 192.34 / ONE BEACON INSURANCE GROUP 1,444.52 OTIS ELEVATOR COMPANY 1,947.69 / GLENN OWINGS 38.52 PALACE STATION HOTEL & CASINO 274.49 / PERFORMANCE TECH, LLC 20.00 PETERBILT OF WYOMING 226.79 / PINEDALE GLASS & MORE 1,765.00 PINEDALE NATURAL GAS CO. 9,855.34 / PREVENT FIRE LLC 60.00 QUESTAR GAS 1,743.68 / QUILL CORPORATION 621.37 / REBEL AUTO PARTS 236.49 RENNE H. REED 30.00 / RENDEZVOUS POINTE 7,761.00 ROCKY MOUNTAIN POWER 14,316.52 / ROCK SPRINGS WINNELSON 506.90 BENNY ROGERS 30.00 / ERIC RUTHERFORD 90.00 / SEMI SERVICE INC. 2,401.63 SHADOW MOUNTAIN WATER OF WY 122.50 / SIRCHIE FINGER PRINT LABORATORIES 33.18 SKAGGS COMPANIES, INC. 215.00 / LACEY SMITH 94.08 / SUBLETTE EXAMINER 148.00 TYSON THORNTON 40.70 / THE TIRE DEN, INC. 1,997.43 THE MASTER'S TOUCH, LLC 796.04 / TRAPPER CONTRACTORS 900.00 TROYS MOTORSPORTS 231.00 / UNION TELEPHONE 801.77 WAXIE SANITARY SUPPLY 1,355.40 / MICHAEL WENSMAN 128.52 WESTERN STATES EQUIPMENT CO INC 652.13 / WEX BANK 1,003.32 WILLIAMS AUTOMOTIVE INC. 116.06 / BRITTANY WILLIAMS 47.12 WILDRED SERVICES 1,175.00 / WIRELESS ADVANCED COMMUNICATIONS, 27,880.00 WITMER PUBLIC SAFETY GROUP, INC 342.00 / WRANGLER CAFE 59.07 WATCHGUARD SECURITY SYSTEMS 201.08 / W-W PAUL SCALES 2,172.80 WYOMING MACHINERY COMPANY 18,538.78 / WYO LAW ENFORCEMENT ACADEMY 1,579.00 YOST BUSINESS SYSTEMS 782.00 / CHRISTINE ZAKOTNIK 30.00 / ZEDI US INC 80.50

There being no further business, the meeting was adjourned at 2:50 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk