

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JANUARY 5, 2016**

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, Jim Latta, 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 December 15, 2015, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to adopt W.S. 8-4-101 establishing the holidays for 2016. The following holidays were adopted: Monday, January 18, Martin Luther King, Jr. Birthday and Wyoming Equality Day; Monday, February 15, President's Day; Monday, May 30, Memorial Day; Monday, July 4, Independence Day; Monday, September 5, Labor Day; Friday, November 11, Veteran's Day; Thursday and Friday, November 24 & 25, Thanksgiving; Monday, December 26, Christmas; and Monday, January 2, 2017, New Year's. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the meeting schedule being the 1st and 3rd Tuesdays of the month, except for: the second March meeting to March 22nd; the second May meeting to May 24th; the first July meeting to July 1st; the second August meeting to August 23rd; and cancelled the second September meeting. The motion carried.

Budget hearings were scheduled for June 6, 7, 8, 9 and 10, 2016. The March 22 and June 8 meetings will be held at the Marbleton Town Hall and the August 23 and November 15 meetings will be held at the Big Piney Town Hall.

The official bond for Roxanna Jensen, Sublette County Treasurer, in the amount of \$100,000, and was approved and ordered to be filed with the County Clerk.

Josh Adams, representing Adams Concrete, presented Change Order #1 in the amount of \$36,441.59 for rebar, for the Events Center floor project. Adams explained that the original bid for the project included half of the cost of the rebar, and requested the Board's consideration of his mistake in the bid. After discussion, it was moved by Commissioner Bousman and seconded by Commissioner Latta to approve Change Order #1 for the amount of \$36,441.59. The motion carried.

The Board discussed the McKee property and directed the County Clerk to advertise the next regular meeting to discuss the possible purchase of the property. Butch Penton, Road and Bridge Superintendent, reported on training Converse County employees on the use of the crusher that was purchased from Sublette County.

Skylar Wilson, County Surveyor, presented a review of the projects from his office.

Ron Gordon, Waste Management, reported that the landfill passed the recent storm water inspection. The Board discussed shredding, and County Clerk Mary Lankford will contact the company that provides shredding services for the Courthouse for a proposal. Gordon reported on attending training in Jackson and discussed updating the cost accounting of the landfill operation.

Kari DeWitt, representing the Pinedale Fine Arts Council, invited the Board to the Cally's Helping Hands event on January 23rd at the Lovatt Room to recognize local volunteers.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the issuance of a catering permit to the Boulder Store for a New Year's Eve Party at the Boulder Community Center on December 31, 2015. The motion carried.

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: MS Mouse Originals, \$2.51, and XTO Energy, Inc., \$55.32.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve and sign the E-911 upgrade contract with CenturyLink for the amount of \$113,461.71. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to appoint the following Board members:

Fair Board: Brad Carnahan, 5-year term

Recreation Board: Cassy Johnston, 5-year term

Certified Local Government: Dawn Ballou, 3-year term
Jonita Sommers, 3-year term
Dave Vlcek, 3-year term
Sam Drucker, 3-year term

Ag. Center Committee: Pam Chrisman, 3-year term

BPM Joint Powers Board: Betty Fear, 3-year term

Old Business. Commissioner Latta reported that he had received no complaints concerning the County's holidays. Commissioner Bousman discussed the Wyoming Range SEIS report draft, Wyoming Range wildlife analysis, WSA's workshop, and the upcoming Collaborative Forest meeting on January 15th. Chairman Nelson had nothing to report.

In accordance with the public notice published in the Sublette Trader, on December 17, 2015, a public hearing was held for the following applications:

1. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve a conditional use permit application by Dunton Sheep Company, Pete or Lou Arambel, applicant, for the proposed storage of heavy equipment on a 150 acre portion of the 3,170 acre Dunton Sheep company property, zoned A-1, located in Section 17, T30N, R105W. The motion carried.

County Planner Bart Myers reported on the grant application for Sublette County Unified Fire due January 15th.

Todd Hurd, representing Forsgren and Associates, and Maintenance Superintendent Andy O'Neal, reviewed the following projects:

1. County Attorney Building. Counter tops are complete. Carpet is complete. Base board is complete. Security system is complete with some programming remaining. Fire Marshall walk through was January 4th and a small punch list will need to be completed before occupancy is approved. CenturyLink has not committed to a service installation schedule.
2. Extension Office. Weather proofing on the foundation and backfilling has been completed.
3. Food Basket Lean-To. No change.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting for an Executive Session with Deputy County Attorney Matt Gaffney, in accordance with W.S. 16-4-405(a)iii, to discuss litigation. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to reconvene the meeting. The motion carried.

The Board discussed proposed legislation.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,481.74 / SUBLETTE COUNTY PAYROLL ACCT. 407.75 JEFFERSON PILOT FINANCIAL INSURANCE 8,022.42 MICHIGAN STATE DISBURSEMENT UNIT 165.50 / 056-NCPERS WYOMING 288.00 ORCHARD TRUST COMPANY 9,525.00 / SUBLETTE COUNTY PAYROLL ACCT 368,730.03 SUBLETTE CO PAYROLL ACCT 50,697.00 / VALIC 658.82 WYOMING CHILD SUPPORT 1,352.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 WYOMING RETIREMENT SYSTEM 83,893.30 / WYOMING RETIREMENT SYSTEM 72,405.18 WYOMING RETIREMENT SYSTEM 1,065.00 / ACCREDITATION, AUDIT & RISK MGT 175.00 ABS ARCHITECTURAL 800.00 / ADAMS CONCRETE, INC. 9,854.01 GREGORY F. ALLEN 164.57 / ALSCO 40.81 / AMERIGAS 4,222.88 AMERICAN SAFETY & HEALTH INSTITUTE 96.00 / APPLIED CONCEPTS INC. 30.00 A TO Z HARDWARE 345.37 / AT&T 65.72 / MARYLISA BAXLEY 64.26 BINNING, WILLARD 145.05 / BOB BARKER COMPANY, INC. 187.07 / BOMGAARS 355.29 BRENT A BLUE, M.D. 495.00 / BRIANNE BROWER 2,236.18 / BYU-IDAHO 2,000.00 CARDWELL DISTRIBUTING INC 17,312.97 CASPER COLLEGE-FINANCIAL AID OFFICE 6,000.00 / CASTLE ROCK PINEDALE 3,266.79 CE BROOKS & ASSOCIATES, P.C. 3,780.30 / CENTURY CONTRACTORS, INC 5,133.90 CENTURYLINK 3,777.49 / CENTURYLINK 105.91 / CHIEF 116.49 CLASS C SOLUTIONS 1,236.50 / CONRAD & BISCHOFF INC. 8,951.33 COOPER, SHAD 368.27 / CRYSTAL INN - MURRAY 107.16 / DAVES ELECTRONICS 3,269.56 DAYS INN - WORLAND 170.00 / DE LAGE LANDEN FINANCIAL 151.80 DELL MARKETING LP 4,400.04 / DIVE RESCUE INTERNATIONAL INC 1,770.44 DEPT OF WORKFORCE SERVICES 20,870.64 / DUSTBUSTERS, INC. 11,770.59 EATON, COOPER 1,500.00 / EATON, EMMILEE 1,500.00 / ELECTION CENTER 200.00 ELMRIDGE PROTECTION 1,342.15 / EVENFLO COMPANY INC 1,567.99 F.B.MCFADDEN WHOLESALE 482.80 / FIRE ENGINEERING COMPANY 3,650.00 FERGUSON ENTERPRISES #3003 14.18 / FERRELLGAS 305.06 / FLEETPRIDE 1,088.08 FORSGREN ASSOCIATES INC. 1,600.00 / GET WESTERN ELECTRIC LLC 3,694.06 GLOBAL EQUIPMENT COMPANY 2,165.46 / RON GORDON 3,042.00 GSG ARCHITECTURE 4,550.00 / HAMPTON - HENDERSON 537.60 / HASKELL, STEPHEN 230.17 HELEN HEGARDT 1,050.00 / HONNEN EQUIPMENT CO. 3,052.26 IDAHO FALLS PETERBILT, INC. 542.33 / INN AT LANDER 457.00 INTERNATIONAL ACADEMIES OF 100.00 / INTERSTATE BATTERIES OF 106.95 ROXANNA JENSEN 53.59 / JME FIRE & HOIST PROTECTION, INC 1,951.89 ADAM JOHNSON 1,217.79 / MARY JOHNSON 155.88 / KETCHUM MFG. CO., INC. 358.08 ANGELA KOLIS 31.30 / LABUDA LAW OFFICE, PC 1,000.00 / MARY L. LANKFORD 139.00 LBISAT LLC 246.00 / LARAMIE CO COMMUNITY COLLEGE 2,000.00 / STEVE LEMON 35.11 STEPHANIE LUND 153.50 / M & M TRANSFER INC. 17,875.63 / ANDREW MACKENZIE 415.60 MANAGERPLUS, LLC 1,310.40 / MDF INDUSTRIES INC. 503.00 / JAMES MITCHELL 23.98 MOOSELY MAILBOXES 231.00 / MOORE MEDICAL,LLC 109.76 MSC INDUSTRIAL SUPPLY CO. 616.55 / MOUNTAIN STATES LEGAL FOUNDATION 5,000.00 MONTANA STATE UNIVERSITY 6,000.00 / NATIONAL 4-H COUNCIL-SUPPLY SERVICE 67.65 N.A.D.A.APPRAISAL GUIDES 186.00 / NELSON ENGINEERING, INC. 1,445.60 NATIONAL FIRE PROTECTION 350.00 / NORTHWEST COMMUNITY COLLEGE 4,000.00 NORTHERN SAFETY CO. INC. 66.34 / OFFICE OUTLET 147.50 OTIS ELEVATOR COMPANY 1,888.08 / GLENN OWINGS 41.98 PACIFIC STEEL & RECYCLING 16.04 / PALACE STATION HOTEL & CASINO 445.50 PUBLIC AGENCY TRAINING COUNCIL 350.00 / PERFORMANCE TECH, LLC 390.00 PETERBILT OF WYOMING 422.45 / PINEDALE GLASS & MORE 575.00 PINEDALE LUMBER 23.80 / PINEDALE NATURAL GAS CO. 8,739.72 PLAINSMAN PRINTING & SUPPLY 3,162.00 / POC NETWORK TECHNOLOGIES 15.00 PRAXAIR DISTRIBUTION INC 177.54 / PREMIER SITE DEVELOPMENT, LLC 16,116.30 PRIORITY DISPATCH 350.00 / QUESTAR GAS 2,008.85 / QUILL

CORPORATION 1,779.52 RAMKOTA HOTEL AND CONFERENCE 747.00 /
REDWOOD TOXICOLOGY LABORATORY 11,489.35 REGISTRATION MAX
500.00 / RENDEZVOUS POINTE 8,415.00 RIDLEY'S FAMILY MARKETS 110.61 /
RIO VERDE ENGINEERING 64,974.70 ROCKY MOUNTAIN POWER 14,170.90 /
R.S. BENNETT CONSTRUCTION INC. 70,969.75 SATCOM GLOBAL LTD. 148.80 /
JENESS SAXTON 50.00 SUBLETTE COUNTY CHAMBER OF COMMERCE
4,632.66 SUBLETTE CO RURAL HEALTH CARE DIST 150.00 / SUBLETTE
COUNTY RURAL TV 3,000.00 SHADOW MOUNTAIN WATER OF WY 54.40 /
SHERIDAN COLLEGE 6,000.00 SKAGGS COMPANIES, INC. 105.95 / STELTING
LAW OFFICE, PC 570.00 STITCHES EMBROIDERY, INC. 70.90 / ST. JOHN'S
MEDICAL CENTER 446.00 STOCKMAN'S RESTAURANT 133.45 / SUBLETTE
COMMUNICATIONS, INC. 30.00 SUPERIOR BOILER INC. 54,753.79 /
SWEETWATER COUNTY CLERK 71,258.68 SYRBERUS, INC. 151,768.96 /
TELETRACTORS, INCORPORATED 230.00 TIME PAYMENT CORP 59.95 / THE
TIRE DEN, INC. 7,634.58 / TRAVELERS 1,891.00 UNION TELEPHONE 5,320.32 /
UNIVERSITY OF WYOMING, OFFICE OF 22,000.00 UTAH STATE UNIVERSITY
2,000.00 / VERIZON WIRELESS 200.05 WARNER TRUCK CENTER 808.44 /
WAXIE SANITARY SUPPLY 3,018.74 WYOMING DEPT OF TRANSPORTATION
39.00 / WY DEPT OF TRANSPORTATION 21,019.21 WEIDNER FIRE 13,153.88 /
WEX BANK 577.03 / SAMUEL WHITE 1,193.04 WILDRED SERVICES 1,175.00 /
WIRELESS ADVANCED COMMUNICATIONS, 105.00 WIND RIVER DENTAL,
LLC 252.00 / WEBER STATE UNIVERSITY 2,000.00 WEST TEXAS A&M
UNIVERSITY 2,000.00 / WESTERN WYOMING COMMUNITY COLLEGE 2,000.00
WYOMING MACHINERY COMPANY 276,838.95 / WYOMING STATE FAIR &
RODEO 30.00

The meeting was adjourned at 1:50 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk