

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
MAY 3, 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 April 19, 2016, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Bousman. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported that the Pole Creek project was complete, that the crusher was in the Fisherman Creek pit, and that gravel was being hauled. The Board reviewed estimates for chip seal, crack seal, and striping for 2016.

County Surveyor Skylar Wilson reported on BLM bonds and Rifle Range Road.

Ron Gordon, Waste Management, discussed the need for a litter fence for the construction and demolition cell. The Board approved the request. The Board approved free dump days for Pinedale on May 21st, and Big Piney, May 23 through 27.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to accept a letter of resignation from Kelly Tegeler from the Golf Committee. The motion carried, and the Board expressed its thanks to Tegeler for his service.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to issue a malt beverage permits to the Sublette County Sporting Association for the Rendezvous Rodeos on July 7, 8, and 9, 2016, at the Pinedale Rodeo Grounds, and a catering permit to the Boulder Store & Pub for the Pinedale Fine Arts Council Kentucky Derby Party on May 7, 2016 at the Events Center. The motion carried.

The following abatement petition and affidavit of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Eland Energy, Inc., \$3,721.13.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the Rendezvous Meadows Golf Course Superintendent/Manager Contract with Jeremy Christensen, for the amount of \$130,000, effective April 1, 2016 through March 31, 2017. The motion carried.

Commissioner Latta reported on the Courthouse Security meeting and the need for a resolution on use of the secured parking area.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the proposed Grizzly Bear delisting comments to be submitted to US Fish and Wildlife. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve a proposal from ERG in the amount of \$3,656.00 for socio-economic updates for the Wyoming Range SEIS. The motion carried.

The Board discussed the proposed Municipal elections legislation that will be presented on May 9th at the Joint Corporations meeting in Lander. Commissioner Latta will attend the meeting with County Clerk Mary Lankford.

Sam Bixler, representing the Town of Marbleton, discussed the donation of the County's property, adjacent to the Senior Center, to the Town of Marbleton for storage and assisted living facilities. The Board discussed a firm path of development before deeding the property.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting into an Executive Session, conference call, with John McKinley, representing Davis and Cannon, to discuss

Old Business. Commissioner Latta reported on a recent PSCC meeting. Commissioner Bousman presented the Sublette County Public Lands Initiative press release and application.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the press release and application form for the Sublette County Public Lands Initiative program. The motion carried.

The Board discussed the proposed dissolution of the Meadow Canyon Road Improvement and Service District. County Clerk Mary Lankford reported that the District has not assessed taxes since FY08; has no outstanding indebtedness, real property, uncollected taxes, personal property, and has completed its work. It was moved by Commissioner Latta and seconded by Commissioner Bousman, in accordance with W.S. 22-29-408, to dispense with the election required by W.S. 22-29-404, and declare the district dissolved. The motion carried.

In accordance with W.S. 22-7-101, it was moved by Commissioner Latta and seconded by Commissioner Bousman to retain the election districts and precincts established on May 1, 2012, and reaffirm Resolution No. 12-10200B, for the 2016 election year. The motion carried.

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

1. Extension Office. Water lines have been installed around the barn. Exterior walls of addition framed and trusses are set. HVAC rough in is 85% complete. Plumbing under existing structure is 20% complete.
2. Pinedale Fire Hall. Exhaust Removal Equipment complete. Roof is leaking.

Scott Sutherland, Community Economic Development Specialist for the USDA, with Elaina Zempel of the Wyoming Business Council, discussed housing programs, community facilities loans, economic development, value-added producer grants, energy conservation, bio refineries, bio mass specific programs, water and waste disposal grants, solid waste management grants, broadband, and health care facility loans.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,315.62 / PAYROLL ACCT. 412.25 / JEFFERSON PILOT FINANCIAL INS 8,199.48 / MICHIGAN STATE DISBURSEMENT 115.50 / 056-NCPERS WYOMING 288.00 / ORCHARD TRUST COMPANY 9,575.00 / PAYROLL ACCT 349,844.55 / PAYROLL ACCT 50,964.00 / VALIC 658.82 / WYOMING CHILD SUPPORT 1,352.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 WYOMING RETIREMENT SYSTEM 1,035.00 / WYOMING RETIREMENT SYSTEM 82,089.93 WYOMING RETIREMENT SYSTEM 66,707.29 / 49ER COMMUNICATIONS, INC. 429.95 ACCREDITATION, AUDIT & RISK MGT 175.00 / ABS ARCHITECTURAL 986.00 AED SUPERSTORE, COM 1,529.46 / AMSTERDAM 441.81 ANIMAL CLINIC OF PINEDALE PC 259.21 / AT&T 107.30 / MARYLISA BAXLEY 1,306.63 BEN DAVIS PAINTING 1,791.00 / BOB BARKER COMPANY, INC. 39.93 / BOMGAARS 1,667.27 JOEL E. BOUSMAN 328.52 / BOULDER VETERINARY CLINIC 539.32 CENTURYLINK 22,886.14 / CENTURYLINK 9,169.72 / CENTURYLINK 106.64 MICHAEL CHRISTIE 1,701.65 / CLASS C SOLUTIONS 31.02 / COOPER, SHAD 225.65 CRESTED BUTTE OUTDOORS 4,228.38 / CRYSTAL INN - MURRAY 107.16 DANIEL JUNCTION 216.00 / DAVIS & CANNON, LLP 1,000.00 DAVES ELECTRONICS 8,887.52 / DELL MARKETING LP 1,328.40 DEPARTMENT OF HEALTH 23,652.93 / RELENTLESS LLC DBA 1,180.00 DELUXE FOR BUSINESS 355.05 / DIRECTV 58.13 DIVE RESCUE INTERNATIONAL INC 669.96 / DOI/BLM 35.93 EIDEN'S AUTO SERVICE 325.00 / EIDEN'S CONSTRUCTION LLC 85.00 FERGUSON ENTERPRISES #3003 913.82 / FEW INVESTMENTS, LLC 791.45 FLEETPRIDE 224.76 / FREMONT MOTOR ROCK SPRINGS INC 129.12 / FRANKLIN, BEN 30.75 FRONT RANGE 358.95 / GARAGE DOOR HANDIMAN 337.50 / WIL GAY 76.17 RON GORDON 10.49 / GREENWOOD LAW OFFICE 206.43 / GREAT OUTDOOR SHOP 204.45 HAMPTON INN - RIVERTON 267.00 / HAMPTON INN & SUITES-PINEDALE 306.00 JEAN H. HAYWARD 128.82 / HELEN HEGARDT 1,050.00 / HONNEN EQUIPMENT CO. 1,356.94 HORIZON LABORATORY, LLC 87.00 / SCOTT HOUFEK DDS 129.00 HEALTH PROMOTIONS NOW 1,318.89 / IDAHO FALLS PETERBILT, INC. 10,293.02 INTERMOUNTAIN LOCK & SECURITY 284.89 / JACKSON HOLE COMMUNITY 628.50 JOHNSON CONTROLS 537.94 / LABUDA LAW OFFICE, PC 1,000.00 LA POLICE GEAR, INC. 163.89 / JIM LATTA 378.00 / LBISAT LLC 246.00 LIFE BLANKET 610.00 / M & M TRANSFER INC. 17,228.98 / AMY

MACLEOD 50.00 MASON & MASON, PC 83.00 / MEDICAL IMAGING ASSOCIATES 337.00 MHL
SYSTEMS 11,911.00 / MOORE MEDICAL,LLC 236.26 MERCK SHARP & DOHME CORP. 757.75 /
NELSON ENGINEERING, INC. 3,346.75 OFFICE OUTLET 44.05 / GLENN OWINGS 38.88 /
PACIFIC STEEL & RECYCLING 310.65 PUBLIC AGENCY TRAINING COUNCIL 590.00 /
PETERBILT OF WYOMING 10,402.96 PINEDALE GLASS & MORE 695.00 / PINEDALE
NATURAL GAS CO. 5,811.67 PRECISION ANALYSIS 30.00 / PREVENT FIRE LLC 537.00
PREMIER SITE DEVELOPMENT, LLC 143,406.00 / PROFORCE LAW ENFORCEMENT 13,949.00
PUBLIC SAFETY CENTER 124.54 / QUESTAR GAS 3,345.16 / QUILL CORPORATION 798.23
REBEL AUTO PARTS 378.59 / RENDEZVOUS POINTE 10,539.00 RIDLEY'S FAMILY MARKETS
149.52 / RIGGING FOR RESCUE, LLC 5,520.00 ROCKY MOUNTAIN POWER 12,781.12 / ROBIN
SCHAMBER 237.74 / ROSCOE CO. 27,610.00 SAFETY - KLEEN SYSTEMS 322.10 / SUBLETTE
COUNTY CHAMBER OF COMMERCE 4,462.66 SUBLETTE COUNTY PAYROLL ACCT
250,000.00 / SEMI SERVICE INC. 484.36 SHADOW MOUNTAIN WATER OF WY 35.20 /
SLUYTER CONSTRUCTION INC. 2,619.68 SPILLMAN TECHNOLOGIES, INC. 1,770.00 /
STOCKMAN'S RESTAURANT 37.80 MIKE STRAW 10.00 / SUBLETTE EXAMINER 37.95
TELETRACTORS, INCORPORATED 78,538.50 / TOBY TERRELL 13.32 THE TIRE DEN, INC.
16,226.01 / TROYS MOTORSPORTS 150.00 TRUENORTH STEEL 57,470.00 / THOS. Y. PICKETT
& CO, INC 22,680.00 UINTA COUNTY 4H 550.00 / ULINE 119.00 / UNION TELEPHONE 4,699.25
VALLEY WIDE COOPERATIVE 220.90 / WAXIE SANITARY SUPPLY 263.26 WY DEPT OF
TRANSPORTATION 10.00 / WEIDNER FIRE 58,460.20 / WEX BANK 478.81 WYOMING
GUARDIANS AD LITEM PROGRAM 1,181.15 / WILDRED SERVICES 1,175.00 WIRELESS
ADVANCED COMMUNICATIONS, 7,200.00 / WILSON LAND SURVEYING 300.00 WYOMING
STATE BOARD OF PHARMACY 80.00 / WYOMING MACHINERY COMPANY 10,155.56 YOST
BUSINESS SYSTEMS 197.33 / FIRST AMERICAN TITLE COMPANY 635,577.82

There being no further business, the meeting was adjourned at 3:10 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk