

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**MAY 17, 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 May 3, 2016, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Bousman. The motion carried.

The official bonds were approved for Andy Currah, Treasurer for the Sublette County Weed & Pest District, in the amount of \$50,000; and Kay Ferris, Treasurer for the BOCES Region V Board, in the amount of \$25,000 were ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, reported on blading, fencing, the dike at the Green River, complaints about dust suppression, the Ehman Lane location, and the Skyline Drive culverts. Penton updated the Board on the Big Piney Shop property improvements.

Mark Eatinger, representing Rio Verde Engineering, reported on the completion of the Fayette Pole Creek project. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve Change Order #1 to close out the project with a \$5,110.00 reduction. The motion carried. It was moved by Commissioner Latta and seconded by Commissioner Bousman to reduce the retainage held for the project from 10% to 5% for Teletractors, Inc. The motion carried.

A public hearing was held for the realignment of the Merna North Beaver County Road No. 23-115. There being no objections, it was moved by Commissioner Latta and seconded by Commissioner Bousman to adopt Resolution No. 16-100289N realigning the Merna North Beaver County Road No. 23-115 Perkins Realignment. The motion carried.

Skylar Wilson, County Surveyor, reported on the Rifle Range Road.

Ron Gordon, Waste Management, reported that the Landfill was muddy, and suggested that an increase in the tipping fee should be considered with the upcoming budget. Gordon reported that Nelson Engineering had submitted a proposal to DEQ concerning the boundary encroachment.

Mayor Bob Jones thanked County Clerk Mary Lankford for her support of the recent Pinedale election. Jones requested that the Board consider waiving landfill fees for the Town. It was reported that all three towns pay \$15.00 per ton and \$25.00 per ton for C&D. The Board took no action on the request.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to issue a malt beverage permit to the Branding Iron for the Branding Iron Summer Celebration on June 18, 2016, at the Branding Iron in Bondurant, and a catering permit to The Spur for Kickin Cancer on June 11, 2016 at the Events Center. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to sign a contract with the Wyoming Department of Health for a grant in the amount of \$9,600 to fund the County Health Officer. The motion carried.

Shad Cooper, County Fire Warden, presented his monthly report. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the submission of a grant request by Unified Fire to the Office of State Lands & Investments, Forestry Division, for wildland fire equipment, for the amount of \$16,086.00. The motion carried.

Greg Mottashed commented on continued Town of Pinedale spending and inquired about paving of Meadowlark Lane.

Undersheriff Mark Farrell and Sgt. Kam Peterson discussed issues with the E-Ticket software, Brazo. Changing software to DigiTicket and requesting funding from the Supreme Court was discussed. Farrell reported on the Harrison manhunt on May 14<sup>th</sup>. Commissioner Latta expressed his concern that homeowners in the Half Moon Lake area were not notified of the fugitive and was informed that it was

decided to not notify them. Chairman Nelson inquired about financial responsibility and Commissioner Bousman inquired about Board of County Commissioners notification and update during the incident.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the request for a utility easement north of the Pinedale East County Road No. 23-184. The motion carried, with the vote being: Bousman-aye, Latta-aye, and Nelson-nay.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting into an Executive Session with County Attorney Clay Kainer, Deputy County Attorney Matt Gaffney, and Intern Matt Meiring to discuss litigation, in accordance with W.S. 164-4-405(a)(iii). The motion carried.

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

Old Business. Commissioner Latta reported on the Joint Corporations meeting in Lander about municipal elections, broadband, and the Sublette Center. Commissioner Bousman reported on the recent JIO PAPO meetings and project funding, a Forest Service meeting in Afton, a Game and Fish webinar on the Wyoming Range SEIS, and Planning 2.0 comments. Chairman Nelson reported that he had been contacted by many people about many topics.

County Planner Bart Myers reported that due to new information pertaining to the Union Cellular tower variance application that he is recommending that the application be remanded back to the Planning and Zoning Commission for further review. The Planning and Zoning meeting will be on July 21<sup>st</sup> at 6 p.m. and the Commissioners Meeting will be August 2<sup>nd</sup> at 1 p.m. Comments were received from four individuals

It was moved by Commissioner Bousman and seconded by Commissioner Latta to recess the meeting into an Executive Session with Ken Konicek, representing Tegeler and Associates, and Deputy County Attorney Matt Gaffney to discuss a health issue of an employee enrolled in the County health insurance program, in accordance with W.S. 164-4-405(a)(ii). The motion carried.

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

Representative Albert Sommers and John McKinley, representing Davis and Cannon, discussed the lien priority of taxes when a mineral producer declares bankruptcy. It was decided to explore possible legislation.

In accordance with the public notice published in the Pinedale Roundup on May 1 & 8, 2015, a public hearing was held for the renewal of the following liquor licenses and permits:

It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the renewal applications for the following Retail Liquor Licenses: Green River Bar, Boulder Store & Pub, The Elkhorn, Lakeside Lodge, Daniel Junction, White Pine Ski Area & Resort, Kendall Valley Lodge, and Half Moon Lake Lodge; and the following Restaurant Liquor Licenses: Fort William Recreation Area, contingent upon receipt of its Food Service Permit, and Solace Cabin Catering; and the following Malt Beverage Permit: Rim Station, Inc.; and the following Special Club License: Pinedale Golf Club. The motion carried.

Bret Carlson and Ron Wild, representing Rocky Mountain Power, discussed its energy efficiency incentive program.

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

1. Extension Office. Water line installation is complete. Telephone conduit installed to the right of way. Windows are installed with the exception of two windows. Addition is dried in. Plumbing under existing structure is 75% complete. Underground conduits to be complete this week. Well has been set with pitless adapter. Start furring out basement walls this week.
2. Pinedale Fire Hall. GSG proposal for roof and siding. Board only approved roof proposal. Mountain West is installing lighting.

Bill Lanning and Robert Jaskolski, representing the Snow Explorers High Altitude, discussed the use of Sagebrush Downs and designating the club to be the primary users and point of contact. The Board directed Deputy County Attorney Gaffney to prepare a contract.

Scott Scherbel, representing the Rural Health Care District, reviewed with the Board that two of the three actions requested by the Board, the Healthcare Survey and Ede Bailly report, had been received and that a merger discussion is the last item. Comments were made by the Board members and seven attendees concerning a facilitated merger discussion, and current proposed reductions in service, particularly in the Big Piney Clinic.

Accounts Payable audited and approved for payment:

ACCESS DATA 1,119.00 / ALTITUDE DRUG LLC 874.64 / AMERIGAS 816.43 DALE ARONSON 570.00 / ASPEN STORAGE 229.00 / A TO Z HARDWARE 234.81 MARLENE BAUMAN 104.12 / MARYLISA BAXLEY 40.77 / TRAVIS BINGHAM 108.35 BLACK WIDOW ARENA DRAG 335.00 / BOB BARKER COMPANY, INC. 585.29 JOEL E. BOUSMAN 267.84 / BOULDER VETERINARY CLINIC 1,177.82 BURNEY & COMPANY 40.74 / CASPER C'MON INN 534.00 / CASTLE ROCK PINEDALE 1,245.50 CONSOLIDATED ELECTRICAL DIST 2,096.00 / CLASS C SOLUTIONS 268.28 CLEAN WASH LAUNDROMAT 97.00 / CONRAD & BISCHOFF INC. 21,259.17 COOPER, SHAD 435.03 / CURTIS COVILL 19.00 / CPS DISTRIBUTORS, INC. 1,213.46 CREATIVE CULTURE INSIGNIA, LLC 56.75 / CUMMINS ROCKY MOUNTAIN LLC 562.00 DAY, WILLIS 119.33 / DE LAGE LANDEN FINANCIAL 151.80 / DIRECTV 3.99 DEPT OF WORKFORCE SERVICES 23,494.74 / ELECTRICAL WHOLESALE SUPPLY 177.91 MARK FARRELL 66.16 / F.B.MCFADDEN WHOLESALE 1,015.59 FIRE ENGINEERING COMPANY 68,151.00 / FERGUSON ENTERPRISES #3003 1,466.37 FERRELLGAS 2,238.48 / FEW INVESTMENTS, LLC 3,205.46 / FIRST CHOICE FORD 553.46 FLEETPRIDE 47.19 / FORSGREN ASSOCIATES INC. 9,069.25 FRONTIER ELECTRIC INC. 8,054.21 / GALLS, LLC 100.93 / F. GASTON GOSAR 300.00 GREENWOOD MAPPING, INC. 3,555.00 / GREAT OUTDOOR SHOP 60.69 HAMPTON INN - RIVERTON 89.00 / HAMILTON, JUSTIN 72.53 / MATT HANSEN 60.38 HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 HEART OF THE EARTH ANIMAL EQUIPMENT 263.75 / HILTON GARDEN INN CASPER 194.02 HOLLAND EQUIPMENT COMPANY 1,061.18 / JENNIFER HOLMES 318.29 HONNEN EQUIPMENT CO. 808.28 / DAWSON HOOVER 500.00 / AMBERLYNN HURNE 160.10 IDAHO FALLS PETERBILT, INC. 1,409.35 / INTER CONTINENTAL TAMPA 949.76 INTERMOUNTAIN EMERGENCY PHYS 854.00 / JOHN THOMAS JOHNSTON 1,327.50 KOESSEL, CHERYL D. 857.89 / ROBERT LAING 200.00 / LA POLICE GEAR, INC. 229.00 JIM LATTA 295.92 / LBISAT LLC 246.00 / BRANDON LEONARD 25.13 HELENA LINN 262.50 / LITTLE AMERICA 327.00 / L. N. CURTIS & SONS 30,095.00 LOWER VALLEY ENERGY 268.52 / M & M TRANSFER INC. 7,130.00 MAC-A-DOO WELL SERVICE 215.00 / DAN MCCLURE 60.00 / MIDWAY MALL 103.68 KEVIN MITCHELL 110.49 / MOOSELY MAILBOXES 124.57 / MOORE MEDICAL,LLC 780.85 MORRISON, BRUCE T. 7.22 / FRANK MORRISON 50.00 / TODD MORGAN 56.84 MOTOROLA SOLUTIONS, INC. 284.00 / MSC INDUSTRIAL SUPPLY CO. 1,306.90 MULEY FANATIC FOUNDATION 500.00 / NATIONAL BUSINESS FURNITURE INC 389.00 NATL DISTRICT ATTORNEY ASSN 904.82 / NEWEGG BUSINESS, INC. 869.99 NO HASSLE AUTO GLASS LLC 100.00 / NORCO INC. 191.08 / OFFICE OUTLET 2,539.86 THE PACK SHACK INC. 2,461.71 / PARABEN CORPORATION 303.41 KATHERINE PETERSON 60.07 / MIKE PETTY 195.39 / PETERBILT OF WYOMING 5,426.83 PINEDALE AUTO SUPPLY 2,206.71 / PINEDALE LUMBER 1,170.00 PINEDALE NATURAL GAS CO. 41.93 / PINEDALE ROUNDUP 275.00 / PINEDALE RENTAL 18.31 PLAINSMAN PRINTING & SUPPLY 2,811.82 / POLYGRAPHS ETC, LLC 1,476.00 POSITIVE PROMOTIONS, INC. 65.95 / PRAXAIR DISTRIBUTION INC 1,427.34 PRECISION AUTO BODY #308 4,395.40 / PREGNANCY RESOURCE CENTER 2,122.51 QUESTAR GAS 901.38 / QUILL CORPORATION 1,385.67 RAMKOTA HOTEL AND CONFERENCE 439.00 / RAY ALLEN MANUFACTURING CO., INC 205.93 REBEL AUTO PARTS 920.73 / RED DESERT INSTACARE 2,600.00 RELM WIRELESS CORPORATION 6,184.22 / RENDEZVOUS POINTE 10,592.00 RIDLEY'S FAMILY MARKETS 613.62 / RIO VERDE ENGINEERING 47,680.70 ROCKY MOUNTAIN POWER 15,917.03 / ROCKY MOUNTAIN WASH, LLC 505.75 ROCK SPRINGS WINNELSON 505.54 / SATCOM GLOBAL LTD. 277.05 SWEETWATER COUNTY DETENTION CENTER 1,040.00 / DON SCHOOLEY 50.00 SCHUYLER RUBBER CO., INC. 1,789.12 / SUBLETTE COUNTY RURAL HEALTH 11,174.85 SEMI SERVICE INC. 378.25 / SHARON'S ALTERATIONS 32.00 SHADOW MOUNTAIN WATER OF WY 210.90 / SIX STATES DISTRIBUTORS INC 54.05 SPILLMAN TECHNOLOGIES, INC. 12,709.00 / STELTING LAW OFFICE, PC 367.50 STITCHIN POST 318.00 / STOCKMAN'S RESTAURANT 133.38 SUBLETTE COMMUNICATIONS, INC. 545.00 / SUBLETTE CENTER 45,000.00 SUBLETTE EXAMINER 74.00 / SUBLETTE TRADER

1,109.41 TEAM LABORATORY CHEMICAL CORP. 252.00 / TEGELER & ASSOCIATES 5,287.00  
TELETRACTORS, INCORPORATED 6,990.00 / THOMSON REUTERS-WEST 1,087.72 THE TIRE  
DEN, INC. 18,700.00 / TMC BUILDERS 8,425.00 / TOWN OF MARBLETON 250.26 TRANS UNION  
RISK AND ALTERNATIVE 173.26 / TROYS MOTORSPORTS 120.00 TENNANT SALES AND  
SERVICE COMPANY 648.00 / SARAH TURNER 150.08 TETON YOUTH & FAMILY SERVICES  
3,078.00 / UNIVERSAL CYLINDER SERVICE 144.00 UNION TELEPHONE 47.90 / UNIVERSITY  
OF WYOMING 7,515.00 VALLI INFORMATION SYSTEMS, INC 4,696.81 / VERIZON WIRELESS -  
LERT B 100.00 WY ASSN OF COUNTY OFFICERS 325.00 / WATTS STEAM STORE, INC. 1,487.30  
WAXIE SANITARY SUPPLY 6,259.76 / WAZITECH TECHNICAL SOLUTIONS 1,878.00 WEST  
BANK SANITATION 104.05 / WY DEPT OF TRANSPORTATION 22.27 WYOMING DIVISION OF  
VICTIM SERVICES 125.00 / WEIDNER FIRE 2,518.00 WESTECH EQUIPMENT 1,730.46 / WEX  
BANK 707.32 / WINER, LESTA 1,441.44 WIRELESS ADVANCED COMMUNICATIONS, 1,417.00 /  
WILSON LAND SURVEYING 1,284.00 WIND RIVER GARDENS, LLC 240.00 / WYOMING  
MACHINERY COMPANY 56,533.69 WYOMING.COM 10.00 / XEROX CORPORATION 3,999.26

There being no further business, the meeting was adjourned at 4:05 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

Andrew G. Nelson, Chairman

Attest:

Mary L. Lankford, County Clerk