

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
AUGUST 2, 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 budget hearing of July 18, 2016, and of the regular meeting of July 19, 2016 were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

Butch Penton, Road and Bridge Superintendent, reported that roto milling had started on the Skyline Drive project, work is nearly complete at the Big Piney Shop property, and the Industrial Site road project is getting ready for bid. He also reported on continuing road maintenance and support of the Cliff Creek Fire.

Mike Jackson, representing Rio Verde Engineering, reported on the new Fork River Watershed Study and the work that is being done with the Conservation District.

Skylar Wilson, County Surveyor, reported on surveying cemetery lots.

Ron Gordon, Waste Management, continued the discussion on changing tipping fees. The Board decided to update the information through the end of the FY16 budget before making a final decision on tipping fees. The Board agreed to select a consulting engineer at the next meeting. Gordon discussed black poly pipe and railroad ties, and it was agreed to ship the pipe to Texas.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the issuance of a catering permit to the Boulder Bar on July 22, 2016 for the Hittle Wedding. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve and sign an MOU with the BLM for the Sage Brush Focal Areas Withdrawal. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting for an Executive Session, in accordance with W.S. 16-4-405(a)(ii) to discuss personnel. The motion carried.

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

Deputy County Attorney Matt Gaffney advised the Board concerning a potential legal challenge of the Hoback Ranches Service and Improvement District FY17 assessment.

Clark Stith, representing Bill and Louise Winney, residents of Hoback Ranches Subdivision, lodged a protest to the Hoback Ranches Service and Improvement District assessment. Bill Conley, representing the Hoback Ranches Service and Improvement District, informed the Board that all statutes had been following and there were no negative votes on the proposed FY17 assessment. Bill Winney addressed the Board about the 2103 Special Assessment.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to set the following mill levies for FY17:

County General	10.4649
Fair	0.1852
Airport	0.0437
Library	0.4936
Museum	0.1494
Recreation	0.0632
Fire	0.6000
Rural Health Care	2.0000
Weed & Pest	0.3460
Big Piney Cemetery	1.3070

Upper Green River Cemetery	0.0970
Hoback Ranches S & I	\$46,000
Boulder Lake S & I	\$ 9,000
Redstone Upper Green River S & I	\$ 7,800
High Meadow Ranch Water District	6.0000
Other Special Districts	
Shelter Park S & I	\$100.00
Mosquito Abatement #1, Pinedale	30.00
Mosquito Abatement #2, Big Piney	155.00
Boulder Mosquito Improvement	\$ 50.00 & \$3.25 per acre
Pine Creek Loan	127.69

The following petition and affidavit of abatement of taxes was presented on petition from the County Assessor and the State of Wyoming Board of Equalization: 6 adjustments in the assessed value for a deduction of the assessed value of \$6,726.

Commissioner Bousman discussed the Special Districts Interim Committee, and specifically Senior Services Districts, to clarify the fact that the Board had not received a proposal for forming a governmental agency from the Sublette Center.

Sheriff KC Lehr and Administrative Assistant Shannon Gehlhausen reported on an incident that originated in the Half Moon Subdivision; assignment of Ryan Day and Scott Winer as School Resources Officers for both School Districts; and six SAR missions including three saved lives. Commissioner Latta extended a thank you on behalf of the Board for these services.

County Fire Warden Shad Cooper presented an update on the Cliff Creek Fire. Chairman Nelson extended a thank you on behalf of the Board for the work of Sublette County Unified Fire.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to adopt Resolution No. 16-100301N enacting a partial Fire Ban for Sublette County. The motion carried.

Commissioner Bousman thanked County Fire Warden Cooper and Sheriff Lehr for the tour of the fire operation.

Old Business. Commissioner Latta had nothing to report. Commissioner Bousman reported on the recent NACO meeting he attended, and will provide a written report at a later date. Chairman Nelson had nothing to report.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to recess the meeting for an Executive Session, with Tracy Pape, in accordance with W.S. 16-4-405(a)(iii) to discuss real estate. The motion carried.

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

Malenda Hoelscher, representing the Rural Health Care District, and Dawn Walker, representing the Sublette Center, presented a position statement dated August 1, 2016, from the two entities, supporting a Joint Powers Agreement. It was reported that there would be a workshop on Friday for the two entities. Commissioner Bousman inquired if the three requirements from the Board had been completed. Commissioner Latta requested an email report from the Friday workshop. Comments were made by Maxine Leckie and Amanda Key.

Todd Hurd, representing Forsgren and Associates, reviewed the following projects:

1. Extension Office. Interior painting is complete. Kitchen cabinets are installed. Septic system is complete, Flooring scheduled for this week. HVAC is 90% complete. Plumbing is charged. Porches on back complete, minus railing. Electrical is 95% complete.
2. Pinedale Fire Hall. Still working on second quote for roof replacement.
3. Circuit Court Roof. Working on contract with Trapper Contractors.
4. County Attorney Roof. Have DEQ permit. Working on pricing for asbestos abatement.
5. Rendezvous Pointe. Plan review by Forsgren and Maintenance for bidding.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting for an Executive Session, with Maintenance employees, Andre Irey, Black Greenhalgh, and Mary Caldwell, in accordance with W.S. 16-4-405(a)(ii) to discuss personnel. The motion carried.

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

Chairman Nelson announced that the Board will advertise the Maintenance Superintendent position in the Pinedale Roundup for two weeks, and review the applications at the August 23rd meeting.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,082.11 / SUBLETTE COUNTY PAYROLL ACCT. 357.75 JEFFERSON PILOT FINANCIAL INSURANCE 7,916.50 / 056-NCPERS WYOMING 288.00 ORCHARD TRUST COMPANY 8,525.00 / SUBLETTE COUNTY PAYROLL ACCT 357,400.33 SUBLETTE CO PAYROLL ACCT 50,604.00 / VALIC 658.82 WYOMING CHILD SUPPORT 1,352.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 WYOMING RETIREMENT SYSTEM 1,065.00 / WYOMING RETIREMENT SYSTEM 81,940.03 WYOMING RETIREMENT SYSTEM 67,864.04 / 2016 WPOA CONFERENCE 250.00 49ER COMMUNICATIONS, INC. 411.60 / ACCREDITATION, AUDIT & RISK MGT 175.00 ABSOLUTE AUDIO VISUAL INCORPORATED 8,800.00 / ABS ARCHITECTURAL 793.00 AMAZON 148.66 / ANIMAL CLINIC OF PINEDALE PC 232.48 ANN FEAR REAL ESTATE APPRAISALS 175.00 / A TO Z HARDWARE 143.44 / AT&T 66.39 BACKCOUNTRY.COM 697.80 / BELVEAL'S BODY SHOP 753.00 B-N-C TRASH SERVICE INC. 60.00 / BOB BARKER COMPANY, INC. 22.33 BOMGAARS 103.18 / JOEL E. BOUSMAN 1,921.60 / DEANNE BRADLEY 270.00 CINDY BROWN 30.02 / C & B OPERATIONS, LLC 175.08 / CALL2TEST 34.06 CASCADE RESCUE 143.46 / CASTLE ROCK PINEDALE 827.40 CONSOLIDATED ELECTRICAL DIST 10,140.00 / CENTURYLINK 21,728.61 CENTURYLINK 144.36 / CENTURYLINK 2,499.27 / CENTURY LINK 53,495.99 / CHIEF 63.49 CLASS C SOLUTIONS 180.77 / NEOPOST 5,000.00 CODALE ELECTRIC SUPPLY, INC. 1,603.72 / CONRAD & BISCHOFF INC. 24,055.60 DANIELLE COOPER 16.15 / CREATIVE CULTURE INSIGNIA, LLC 37.75 DAVIS & CANNON, LLP 3,410.20 / DAVES ELECTRONICS 10,664.47 DELL MARKETING LP 1,898.45 / DUSTBUSTERS, INC. 49,745.88 EAGLE UNIFORM & SUPPLY CO. 193.42 / ECOSYSTEM RESEARCH GROUP, LLC 19,612.15 FAB-TECH LLC 3,086.23 / FORCE AMERICA DISTRIBUTING, LLC 3,786.68 F.B.MCFADDEN WHOLESALE 592.00 / FERRELLGAS 129.57 / FEW INVESTMENTS, LLC 791.45 FLEETPRIDE 251.58 / FREMONT MOTOR ROCK SPRINGS INC 6,061.00 FREEDOM FIGHTERS 989.00 / GALLS, LLC 265.29 / JEANNIE GEBES 113.75 GLACKEN AND ASSOCIATES 175.00 / GREENWOOD LAW OFFICE 699.76 THOMAS HAWLEY 310.00 / YANCEY HAYS 960.00 / HONNEN EQUIPMENT CO. 1,206.24 IDAHO FALLS PETERBILT, INC. 584.36 / INTAB, INC. 52.08 INTERSTATE BATTERIES OF 109.95 / JAMAR TECHNOLOGIES, INC. 1,032.06 J DIAMOND INDUSTRIES LLC 2,250.00 / JOHNSON CONTROLS 1,835.94 JIM JOHNSON 201.02 / ALARIC KADERAVEK 874.90 / KOMATSU EQUIPMENT 148.19 LABUDA LAW OFFICE, PC 1,000.00 / TRAVIS LANNING 56.40 LARRY H MILLER CHRY PLY 19.68 / HELENA LINN 1,943.20 M & M TRANSFER INC. 19,451.03 / MATTHEW BENDER & CO., INC. 152.10 DAN MCCLURE 1,107.62 / METROCOUNT USA INC 230.00 / MICHAELS FENCE 14,217.00 MODERN PRINTING COMPANY 741.06 / MOORE MEDICAL,LLC 302.60 / FRANK MORRISON 50.00 ANDY NELSON 64.16 / NELSON ENGINEERING, INC. 4,569.55 / OFFICE DEPOT 93.47 PETERBILT OF WYOMING 842.64 / PINEDALE AUTO SUPPLY 117.43 PINEDALE GLASS & MORE 1,440.00 / PINEDALE NATURAL GAS CO. 1,409.49 PINEDALE ROUNDUP 37.95 / PREMIER SITE DEVELOPMENT, LLC 65,313.90 QUESTAR GAS 500.59 / QUILL CORPORATION 490.72 / REBEL AUTO PARTS 203.52 REDWOOD TOXICOLOGY LABORATORY 1,421.75 / RESPOND FIRST AID SYSTEMS 63.18 ROCKY MOUNTAIN INFORMATION 200.00 / ROCKY MOUNTAIN POWER 2,996.97 ROCKY MOUNTAIN WASH, LLC 62.50 / ROUTT COUNTY SHERIFF'S OFFICE 62.70 SAFV TASK FORCE 942.17 / JOSEPH SAMPSON 49.14 / SATCOM GLOBAL LTD. 148.80 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,239.50 / DON SCHOOLEY 50.00 SHADOW MOUNTAIN WATER OF WY 27.20 / SKAGGS COMPANIES, INC. 399.80 SMITH POWER PRODUCTS INC 785.46 / STOCKMAN'S RESTAURANT 161.24 SUPERIOR INDUSTRIAL SUPPLY 1,079.20 / SURVEYOR SCHERBEL, LTD. 230.00 SUSTEEN, INC. 1,294.00 / KENNA TANNER 799.90 TEAM LABORATORY CHEMICAL CORP. 14,950.50 / TEGELER AND ASSOCIATES 9,857.00 TOBY TERRELL 38.33 / THOMSON REUTERS-WEST 275.51 / THE TIRE DEN, INC. 604.00 THE MASTER'S TOUCH, LLC 600.00 / TRACTOR SALES 537.50 / UNION TELEPHONE 7,960.39 WACO 125.00 / JAMIE

WALKER 17.09 / WAVINGATYOU.COM 172.00 WAXIE SANITARY SUPPLY 5,033.76 /
WESTECH EQUIPMENT 487.05 / WEX BANK 3,834.47 WYOMING GUARDIANS AD LITEM
PROGRAM 876.65 / WILDERNESS MEDICAL ASSOCIATES 59.93 WILDRED SERVICES 1,175.00
/ WIND RIVER FIRE AND SECURITY LLC 12,211.66 WIRELESS ADVANCED
COMMUNICATIONS, 336.50 / WILSON LAND SURVEYING 180.00 WYOMING MACHINERY
COMPANY 40,214.21 / WYOMING GARAGE DOOR, LLC 8,855.00 WYOMING SIGNS, LLC 598.32
/ WYOMING WIRELESS 29.99 XYLEM DEWATERING SOLUTIONS, INC. 1,251.00

There being no further business, the meeting adjourned at 3:00 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk