

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
OCTOBER 4, 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 September 8, 2015, and special meeting of September 21, 2016, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

The official bonds for Margaret Kozeal, Treasurer for the Big Piney Cemetery District, in the amount of \$2,000, and Roger Weber, Clerk/Treasurer for the Shelter Park Improvement District, in the amount of \$20,000, was approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported on the shortage of gravel for the Skyline Drive construction project, a DEQ monitoring well in a road easement and its use by the property owner, dyke at the Green River project planning, a request by the Wyoming Game and Fish for gravel from the Fisherman Creek Pit, and the completion of the chip seal project.

Mark Eatinger, representing Rio Verde Engineering, reported on the chip seal projects, completion of the small asphalt projects, and discussed the upcoming negotiations on the Skyline Drive easement. The Board directed the County Clerk to invite the CFL personnel to the next meeting.

Ron Gordon, representing Waste Management, and Mike Jackson, representing Rio Verde Engineering, reviewed a cost/revenue analysis of the Waste Management program from FY14 to FY16. Dr. David Burnett, Stephen Crane, Kay Malkowski, and Nylla Kunard participated in discussion of the proposed tipping fees and illegal dumping. Commissioner Latta moved to set the tipping fees as follows:

- Minimum gate fee \$10.00
- \$35 per ton for MSW and Commercial waste
- \$25 per ton for clean C&D, with \$75 per ton for unsorted C&D
- C&D will only be accepted at the Marbleton Landfill

After discussion, Commissioner Latta withdrew his motion.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to set the tipping fees as follows:

- Minimum gate fee \$10.00
- \$35 per ton for MSW and Commercial waste
- \$25 per ton for clean C&D at the Marbleton Landfill
- C&D will only be accepted at the Marbleton Landfill
- \$75 per ton for unsorted C&D at the Marbleton Landfill
- \$25 per ton for personal C&D (pickup load limit) at the Pinedale Transfer Station and the Marbleton Landfill

The motion carried.

The Board discussed a rumor concerning discontinuing recycling. The Board informed those present that Sublette County is continuing to provide recycling services.

Sarah Hunt, representing SAFV, presented a resolution for consideration proclaiming October 2016 as Domestic Violence Awareness Month. It was moved by Commissioner Bousman and seconded by Commissioner Latta to adopt Resolution No. 16-100305N proclaiming October 2016 Domestic Violence Awareness Month. The motion carried.

Sheriff KC Lehr reported on the EMPG grant. The Board thanked Sheriff Lehr for attending the breakfast and discussed illegal dumping.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to issue a catering permit to The Spur for A Woman's Work Lip Sync on October 21, 2016 at the Events Center at the Fairgrounds. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve and sign a contract with Forsgren and Associates for Construction Project Owner's Representative Services for a period of two years. The motion carried.

County Fire Warden Shad Cooper and County Planner Bart Myers discussed grant applications. They reported on the receipt of funding for Haz Mat training for the amount of \$40,962.62 for a three year period, and \$180,950.00 for WYOLink radios. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve an application to FEMA for Assistance to Fire Fighters for approximately \$200,000 with a 5% local match. The motion carried. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the Bark Beetle Mitigation grant application, to be used in the Hoback Ranches area. Cooper discussed a Wyoming Business Council grant application for the construction of a new Daniel Fire Hall. The Board requested more information.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve Change Order #2 for the amount of \$1,852.13 to Boise Mobile Equipment for fire truck construction. The motion carried.

Old Business. Commissioner Latta reported on attending a meeting at the County Maintenance. Commissioner Bousman reported on the recent WACO meeting in Laramie, WCCA meetings at WACO, Special District legislation, local government funding, and Rocky Mountain Power rebates. Chairman Nelson had nothing to report.

Malenda Hoelscher, presenting the Rural Health Care District, reported that the merger small teams have met and that the Sublette Center Board and Rural Health Care District Board are having a special meeting to discuss the merger.

Mack Rawhouser inquired about the County Commissioners Scholarships.

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: Urban Oil & Gas Group, LLC, \$2.15; Anadarko E&P Onshore, LLC, \$1,076.44; Anadarko E&P Onshore, LLC, \$3,539.70; Urban Oil & Gas Group, LLC, \$358.16; Yates Petroleum Corporation, \$410.11; Jonah Energy, LLC, \$200,226.06; Jonah Energy, LLC, \$6,816.86; SWEPI LP, \$105,358.39; and Wyoming Machinery Company, \$318.55.

Commissioner Joel Bousman was excused from the meeting to travel to the WIR meeting in Oregon.

It was moved by Commissioner Latta and seconded by Chairman Nelson to recess the Board of County Commissioners Meeting for the County Board of Equalization to meet. The motion carried.

The Board participated in a conference call with Ashley Griggers of KE Andrews. Griggers presented a tax appeal for AXIP Leasing Company LLC. It was moved by Commissioner Latta and seconded by Chairman Nelson to deny the appeal, due to late filing of an appeal. The motion carried.

It was moved by Commissioner Latta and seconded by Chairman Nelson to recess the County Board of Equalization and reconvene the Board of County Commissioners.

Sam White and Shanda Jensen, representing the Ice Arena Committee, reported on scheduling, staffing, volunteers, and the Board discussed liability. It was determined that a volunteer would need to be with a coach during a lesson or practice, when County staff was not at the facility. White reported that the Hockey Association has purchased dividers to allow two activities on the ice, at a time.

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

1. Extension Office. Telephone conduit installed and site drainage completed by Road and Bridge.
2. Circuit Court Roof. Materials on site and construction will begin this week.
3. County Attorney Roof. Parapet wall is complete with American Roofing scheduled for this week. All materials are on site with the roof scheduled for completion by end of week.

Accounts Payable audited and approved for payment:

WIL GAY 53.13 / REINWALD, MARK 74.22 / AMERICAN FAMILY LIFE ASSURANCE 4,024.11
SUBLETTE COUNTY PAYROLL ACCT. 382.75 JEFFERSON PILOT FINANCIAL INSURANCE
7,791.15 / 056-NCPERS WYOMING 288.00 ORCHARD TRUST COMPANY 9,725.00 / SUBLETTE
COUNTY PAYROLL ACCT 350,129.56 SUBLETTE CO PAYROLL ACCT 50,104.00 / VALIC 658.82
WYOMING CHILD SUPPORT 1,752.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00
WYOMING RETIREMENT SYSTEM 1,290.00 / WYOMING RETIREMENT SYSTEM 81,030.62
WYOMING RETIREMENT SYSTEM 65,476.64 / SUBLETTE COUNTY PAYROLL ACCT 20,335.99
123 SECURITY PRODUCTS.COM 200.19 / WARD GROSSMAN 46.20 / 4T'S WELDING 850.00
ACCREDITATION, AUDIT & RISK MGT 175.00 / JAMES ALBRITTON-MCDONALD 985.00
CARLY ANDERSON 1,070.18 / APPLIED CONCEPTS INC. 10.00 / A TO Z HARDWARE 65.50
AT&T 92.93 / DAVID BAUMANN 30.00 / MARYLISA BAXLEY 107.38 / MARIA BIGGS 625.36
CHRISTINA BINNING 68.88 / CHRISTINA BITTNER 138.00 / BOMGAARS 213.57 MARY
BORGESON 44.04 / JOEL E. BOUSMAN 537.20 / CASTLE ROCK PINEDALE 2,604.40
CONSOLIDATED ELECTRICAL DIST 3,628.24 / CENTURYLINK 23,314.56 CENTURYLINK
2,497.29 / CLASS C SOLUTIONS 92.32 / CONRAD & BISCHOFF INC. 4,512.75 STEPHEN
CONNOR 67.80 / CONVERSIONS TECHNOLOGY 340.00 / MIKE CORNELL 64.56 CPS
DISTRIBUTORS, INC. 194.59 / TRACY CRAWFORD 50.52 / JOSEPH DANKELMAN 67.80 DAVIS
& CANNON, LLP 2,640.00 / DAVES ELECTRONICS 8,534.08 / DOT/FHWA 69,511.66 DOYLE,
ROBERT 3,501.00 / JARED AUSTIN DUNLAP 229.50 DUSTBUSTERS, INC. 64,767.12 / EAGLE
UNIFORM & SUPPLY CO. 187.72 ECOSYSTEM RESEARCH GROUP, LLC 1,079.00 / TONYA
ELLISON 73.20 VAL ERCANBRACK 30.00 / DILLON FALER 30.00 / JOHN FEAR 125.00 FIRE
ENGINEERING COMPANY 15,859.00 / FEW INVESTMENTS, LLC 791.45 FIRST AMERICAN
TITLE COMPANY 350.00 / FIRST CHOICE FORD 31,267.19 STEVEN FIRTH 78.60 / FLEETPRIDE
191.78 / JOHN FOGERTY 30.00 / GALLS, LLC 128.97 LANCE GEHLHAUSEN 88.60 / GRAINGER
349.85 / GREENWOOD LAW OFFICE 284.43 TREVOR GREENWALD 46.20 / JOHN GROVE 239.04
/ TAM HALLING 200.00 CHRISTOPHER HILL 122.40 / H-K CONTRACTORS, INC. 601,534.98
VALERIE HOFFMAN 90.00 / FLOYD HOGGE 78.60 / JENNIFER HOLMES 206.66 HUGHES
ENTERPRISES INC 891.46 / RICHARD HULEN 35.40 / IAFE 1,038.00 IDAHO FALLS PETERBILT,
INC. 3,019.18 / INSULATION, INC. 14,503.00 INTERSTATE BATTERIES OF 446.80 /
INTERNATIONAL TECHNICAL RESCUE 1,965.00 AMANDA IRRGANG 30.00 / COREY
JAKOBSEN 119.16 / ROXANNA JENSEN 32.99 JOHNSON CONTROLS 764.18 / THE LEAGUE
275.00 / LARRY H MILLER CHRY PLY 126.00 LARRY H MILLER JEEP DODGE 396.75 /
LEFTOVERS OF WYOMING 785.75 LESTER LOVING 67.80 / M & M TRANSFER INC. 18,983.09 /
ANDREW MACKENZIE 36.75 MASON & MASON, PC 173.00 / DIANNA MCMANNIS 73.20 /
MCMILLEN, STEPHANIE 35.00 GREGORY C. MEISNER 245.52 / JAMES MITCHELL 52.92 /
SYNVE MITCHELL 30.00 MOORE MEDICAL,LLC 76.94 / RAYMOND MOORE 74.28 / MSC
INDUSTRIAL SUPPLY 122.84 JAMES NOBLE 90.00 / NORCO INC. 6.79 / OFFICE DEPOT 562.96 /
OFFICE OUTLET 339.25 PATRICIA ORM 36.48 / OTIS ELEVATOR COMPANY 1,947.69 PACIFIC
STEEL & RECYCLING 2,627.69 / EMILY PARAVICINI 52.94 PETERBILT OF WYOMING 28.72 /
JAMES PILON 90.00 / PINEDALE GLASS & MORE 1,505.00 PINEDALE LUMBER 1,177.77 /
PINEDALE NATURAL GAS CO. 2,667.66 POLYGRAPHS ETC, LLC 1,350.00 / AMBERLYNN
PORTERFIELD 198.40 POWER ENGINEERING COMPANY,INC 6,263.13 / PRAXAIR
DISTRIBUTION INC 123.10 PRECISION ANALYSIS ACCOUNT 79.70 / PREVENT FIRE LLC
482.00 PREGNANCY RESOURCE CENTER 1,417.02 / PREMIER SITE DEVELOPMENT, LLC
45,313.20 QUESTAR GAS 216.31 / QUILL CORPORATION 2,014.29 / REBEL AUTO PARTS
1,252.00 REDWOOD TOXICOLOGY LABORATORY 917.00 / REED'S READY-MIX AND
CONST,INC 7,032.90 RENDEZVOUS POINTE 12,983.00 / RETAIL ACQUISITION &
DEVELOPMENT 86.37 RIDLEY'S FAMILY MARKETS 103.27 / ROCKY MOUNTAIN POWER
6,349.42 ROBIN SCHAMBER 267.29 / RURAL KING.COM 1,647.51 / CHERYL SACKETT 229.32
ANTHONY SALGADO 106.20 / SUBLETTE COUNTY CHAMBER OF COMMERCE 4,239.50
SUBLETTE COUNTY PREDATOR BOARD 17,390.12 / SUBLETTE COUNTY RURAL HEALTH
1,150.20 SEMI SERVICE INC. 8,669.43 / SHARON'S ALTERATIONS 24.00 SHANNON WATTS
ART AND DESIGN 37.50 / DARYL SONNENBERGE 90.00 SPRINGHILL SUITES 89.00 /
CHEYENNE STERCK 46.20 / DEBORAH STEEGE 30.00 SUPERIOR GRINDING & SALES, INC.
787.00 / MATTY SWAIN 51.60 TELETRACTORS, INCORPORATED 204,051.92 / SHANE
TEMPLAR 41.78 THE MASTER'S TOUCH, LLC 165.53 / TOOLPUSHERS SUPPLY CO. 17.65
TROYS MOTORSPORTS 100.00 / TENNANT SALES AND SERVICE COMPANY 637.00
ULTRAMAX 1,480.00 / UNION TELEPHONE 385.13 / CAT URBIGKIT 8,000.00 VISIONARY
COMMUNICATIONS INC 70.11 / LAURA WALTON 219.60 WATTS STEAM STORE, INC. 1,957.85
/ WAXIE SANITARY SUPPLY 77.25 WAZITECH TECHNICAL SOLUTIONS 18,970.00 / WY DEPT

OF TRANSPORTATION 7.00 ROGER WEBER 30.00 / WEIDNER FIRE 235.00 / WEX BANK 1,510.87 WYOMING GUARDIANS AD LITEM PROGRAM 1,031.96 / CODY WILSON 42.96 JENNIFER WILKINSON 46.20 / WILDRED SERVICES 1,175.00 WIRELESS ADVANCED COMMUNICATIONS, 842.50 / BEVERLEE WRIGHT 90.00 WYOMING MACHINERY COMPANY 1,057.69 / WYOMING GARAGE DOOR, LLC 3,194.50 WYOMING SIGNS, LLC 8,009.95 / XYLEM DEWATERING SOLUTIONS, INC. 1,251.00 DIANE YOUNG 90.00 / FRANK J. ZAMBONI & CO., INC. 492.35

There being no further business, the meeting was adjourned at 1:55 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk