

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
NOVEMBER 15, 2016**

The Board of County Commissioners met in regular session in the Town Council Chambers of the Big Piney Town Hall in Big Piney, Wyoming, on this date at 9:00 a.m. with Andy Nelson, Joel Bousman, Jim Latta, Commissioners-Elect Tom Noble, Mack Rawhouser, and David Burnett, Stephen Crane of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

Chairman Nelson welcomed Commissioners-Elect Noble, Rawhouser, and Burnett.

The minutes of the preceding regular meeting of November 1, 2016 were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Bousman. The motion carried.

The official bond for Parris Crooks, Clerk/Treasurer for the Town of Pinedale, in the amount of \$50,000 was approved and ordered filed with the County Treasurer.

Commissioner Bousman announced that the Veteran's Day program will include the Boy's State Governor, Secretary of State, and Congressman, all from Sublette County, at 11 a.m. on November 11, 2016 at the School District #1 Auditorium.

Butch Penton, Road and Bridge Superintendent, reported on levy repair at Daniel, and use of salvaged bridge sections for repair of a State bridge. He reported that the crusher is in the Fisherman Creek Pit in Bondurant.

Mark Eatinger, representing Rio Verde Engineering, reported on that the easements for the Industrial Site Road project had been issued by the BLM.

County Planner Bart Myers reported on the last WPLI meeting, with the next meeting scheduled for December 7th, a workshop with a Forest Service and BLM panel on December 14th, and a non-governmental panel on January 17, 2017.

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: ExxonMobil Oil Corporation, \$139,534.89; Southern California Public POW, \$19,814.03; Southern California Public POW, \$31,843.70; Southern California Public POW, \$44,092.19; Jonah Energy, LLC, \$3,656.55; Jonah Energy, LLC, \$119,797.59; and Diamond Oil & Gas, LLC, \$378.42.

The Board signed a lease agreement with the Snow Explorers for Sage Brush Downs.

Kay Malkowski commented that a \$5 gate fee would have been fairer than a \$10 gate fee at the Pinedale Transfer Station and the Marbleton Landfill.

Shad Cooper, County Fire Warden, presented his monthly report, and reported on the installation of sound panels at the Fire Training Facility.

Ron Gordon, representing Waste Management, reported on damage to the scale house and the need for the installation of bollards for protection, and over expenditures for engineering. Used oil storage and the C&D cell were discussed.

Jay Brower, Fairgrounds Manager, reported on the user agreement with School District #9 for bus storage due to the collapse of the bus barn in October. Brower reported on Fair conference and training, the annual maintenance of the Events Center in December, and the broken waterline under the parking lot.

Chairman Nelson advised the Commissioners-Elect that he will make the following liaison assignments in January: Rawhouser-Fairgrounds, Burnett-Waste Management, and Noble-Maintenance and Planning and Zoning.

Old Business. Commissioner Latta had nothing to report. Commissioner Bousman reported on Upper Green River Grazing EIS comments due November 21st, Sagebrush Focal Areas and Planning 2.0, Wyoming input into Presidential Transition Team, Forest Collaborative charter, LaBarge Creek Road,

Boulder Transportation Planning in the Boulder Area, and mining claims at Fremont Butte. Chairman Nelson reported on Representative Albert Sommers internet meetings.

Sheriff KC Lehr reported on the additional cost of nursing services for the Detention Center and that it was cost prohibitive at this time.

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

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

The Board discussed with Scott Scherbel, representing the Rural Health Care District, other possible options for Critical Access Hospital funding, such as leasing rooms from the Sublette Center or contracting with Kemmerer. Scherbel responded that the options were not suitable. The Commissioners-Elect discussed a need for cooperation and collaboration, and to get all new members seated to move forward. Kathy Anderson, Rural Health Care District Trustee, reported on pricing modular units and locating them at the Marbleton Clinic for a Critical Access Hospital. Commissioner Bousman renewed the offer of a facilitator, with healthcare expertise, for the three entities to guide them to a solution and to determine a date for a decision. Commissioner Latta expressed his concern for an end date and that there are still more questions than answers. Amanda Key commented on alleged administrative misinformation. Chairman Nelson advised that a facilitator will be pursued to guide the parties to a solution with a determined end date. Scherbel disagreed with the Board's decision and left the meeting.

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

1. Rendezvous Pointe. The plans will be submitted to the Fire Marshall for review and when the review is complete, the project will be put out to bid.
2. County Attorney Roof. Final inspection by the Fire Marshall is November 16th.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve and sign a Certified Local Government application for funding in the amount of \$5,580 for a survey of two complex prehistoric rock alignment sites in Sublette County. The motion carried.

Jim Mitchell, Emergency Management Coordinator, discussed the Eclipse of the Sun on August 21, 2017.

Robin Schamber and Kelly Crane, representing UW Extension, reported on programs and discussed possible office rental for another UW employee. Telephone and internet services were discussed. Mugs in the Morning will be held at the new office on December 16th at 7 a.m.

Accounts Payable audited and approved for payment:

AIR RESOURCES HELICOPTERS, INC. 77,803.33 / ALDER ENVIRONMENTAL LLC 4,283.33 ALL AMERICAN FUEL COMPANY, INC. 977.53 / ALTITUDE DRUG LLC 2,615.57 AMERICAN CHANGER 314.23 / AMERIGAS 185.61 ANIMAL CLINIC OF PINEDALE PC 1,024.44 / ANN FEAR REAL ESTATE APPRAISALS 125.00 A TO Z HARDWARE 484.48 / MARIA BIGGS 30.00 / TRAVIS BINGHAM 118.86 BLACK MOUNTAIN RENTALS INC 308.00 / BOB BARKER COMPANY, INC. 236.15 JOEL E. BOUSMAN 114.48 / DEANNE BRADLEY 130.00 / BUCKY'S OUTDOOR, L.L.C. 167.37 BURNEY & COMPANY 24.52 / CARRIER CORPORATION 2,161.40 / CASPER C'MON INN 267.00 CASTLE ROCK PINEDALE 65.50 / CENTURYLINK 112.12 / ANTHONY CHAMBERS 1,636.40 CLASS C SOLUTIONS 250.39 / CLEAN WASH LAUNDROMAT 145.00 / NEOPOST 3,000.00 COMMERCIAL TIRE 620.28 / CONRAD & BISCHOFF INC. 20,249.67 / COOPER, SHAD 45.61 COUNTRY LANE GAS & GROCERIES 128.29 / DE LAGE LANDEN FINANCIAL 203.26 DIRECTV 1,413.85 / DIXIE STATE UNIVERSITY 100.00 DEPT OF WORKFORCE SERVICES 32,136.58 / DOYLE, ROBERT 2,496.00 DRUNK BUSTERS OF AMERICA 1,198.00 / DUSTBUSTERS, INC. 6,060.99 EAGLE UNIFORM & SUPPLY CO. 267.72 / ELECTION SYSTEMS & SOFTWARE, INC. 3,491.60 ELECTRICAL WHOLESALE SUPPLY 597.48 / F.B.MCFADDEN WHOLESALE 102.40 FIRE ENGINEERING COMPANY 1,754.00 / FIRE CAM, LLC 307.00 FREMONT MOTOR ROCK SPRINGS INC 198.83 / FORSGREN ASSOCIATES INC. 25,944.80 FRONT RANGE 146.95 / GALLS, LLC 49.99 / GENERAL DYNAMICS C4 SYSTEMS 40.00 RON GORDON 44.01 / GREENWOOD MAPPING, INC. 4,410.00 / THOMAS HAWLEY 130.00 HIGH COUNTRY BEHAVIORAL HEALTH 8,000.00 / HONNEN EQUIPMENT CO. 1,155.05 INTERSTATE

BATTERIES OF 715.70 / INTERMOUNTAIN WOOD PRODUCTS 1,094.60 JACK'S TRUCK & EQUIPMENT 76.73 / JOHNSON CONTROLS 1,180.20 JOHN THOMAS JOHNSTON 1,300.00 / LARRY H. MILLER 546.00 / LBISAT LLC 246.00 LEO RILEY & CO. 11,000.00 / HELENA LINN 1,603.76 / MILFORD LOCKWOOD 740.20 LOWER VALLEY ENERGY 202.19 / M & M TRANSFER INC. 100.00 / MIDWAY MALL 173.48 MOORE MEDICAL,LLC 619.18 / FRANK MORRISON 50.00 / MSC INDUSTRIAL SUPPLY 1,081.26 JEREMY NAGEL 214.72 / NATIONAL TACTICAL OFFICERS ASSC 40.00 / NORCO INC. 71.38 NORTHERN SAFETY CO. INC. 125.50 / NYC GRAPHICS 565.75 / OFFICE ALLY 19.95 OFFICE DEPOT 345.42 / OFFICE OUTLET 1,590.09 / PERFORMANCE TECH, LLC 381.99 PETERBILT OF WYOMING 3,719.36 / PREVENTIVE HEALTH AND SAFETY 14.00 PICKAROON TIMBER PRODUCTS INC 1,010.00 / PINEDALE AUTO SUPPLY 2,650.03 PINEDALE GLASS & MORE 1,450.00 / PINEDALE LUMBER 4,799.82 PINEDALE NATURAL GAS CO. 38.28 / PINEDALE ROUNDUP 2,843.50 PLASTIC-MART.COM 155.90 / PLAINSMAN PRINTING & SUPPLY 1,802.95 POLYGRAPHS ETC, LLC 2,142.00 / PREGNANCY RESOURCE CENTER 1,424.08 PRIORITY DISPATCH 5,020.00 / QUESTAR GAS 2,100.00 / QUILL CORPORATION 1,052.28 REBEL AUTO PARTS 441.25 / RED DESERT INSTACARE 2,689.80 RENDEZVOUS POINTE 21,540.00 / RIDLEY'S FAMILY MARKETS 649.55 RIO VERDE ENGINEERING 12,070.96 / ROCKY MTN. HOME CENTER 205.00 ROCKY MOUNTAIN POWER 15,116.87 / ROCKY MOUNTAIN WASH, LLC 487.50 SANOFI PASTEUR 3,535.86 / SWEETWATER COUNTY DETENTION CENTER 510.00 DON SCHOOLEY 50.00 / SCOTT, TRISHA 512.00 SUBLETTE COUNTY RURAL HEALTH 4,115.20 / SEARLES, KRIS 387.07 SEMI SERVICE INC. 9,782.13 / SHADOW MOUNTAIN WATER OF WY 101.70 SKAGGS COMPANIES, INC. 390.90 / SPILLMAN TECHNOLOGIES, INC. 3,027.33 STERLING COMMUNICATIONS 287.99 / STELTING LAW OFFICE, PC 345.00 STOCKMAN'S RESTAURANT 149.04 / SUBLETTE CENTER 40,000.00 SUBLETTE EXAMINER 241.50 / SUPERIOR BOILER INC. 939.15 T & L SALVAGE & REPAIR 95.00 / TEAM LABORATORY CHEMICAL CORP. 3,188.50 TELETRACTORS, INCORPORATED 19,558.25 / THE TIRE DEN, INC. 977.20 THE MASTER'S TOUCH, LLC 540.83 / TOWN OF MARBLETON 223.76 TOWN OF PINEDALE 1,278.50 / TRANS UNION RISK AND ALTERNATIVE 110.00 VAL KOTTER & SONS, INC. 17,747.00 / VERIZON WIRELESS 200.05 WAXIE SANITARY SUPPLY 2,274.45 / WAZITECH TECHNICAL SOLUTIONS 6,350.00 WEST BANK SANITATION 110.14 / WEIDNER FIRE 227.38 / WEX BANK 697.00 LESTA WINER 628.70 / WIND RIVER FIRE AND SECURITY LLC 49.25 WIND RIVER WEB SERVICES LLC 50.00 / WIRELESS ADVANCED COMMUNICATIONS, 1,780.87 WYOMING MACHINERY COMPANY 3,383.29 / WYOMING.COM 10.00 XEROX CORPORATION 4,000.67 / XYLEM DEWATERING SOLUTIONS, INC. 1,251.00 YOST BUSINESS SYSTEMS 110.47

There being no further business, the meeting was adjourned at 2:40 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk