

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JUNE 16, 2015

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 meetings of June 1, 2, 3, 4, and 11, 2015, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

The official bond for Anita Bohm, Treasurer for the Town of Marbleton, in the amount of \$50,000 was approved and ordered filed with the County Treasurer.

Kay Malkowski presented a statement on recent budget hearings.

Butch Penton, Road and Bridge Superintendent, reported on gravel in the Big Piney area and discussed LaBarge Creek. The Board approved transfer of used culverts to the Forest Service.

Mark Eatinger, representing Rio Verde Engineering, reported that culverts have been damaged on the Calpet project due to too much rain.

Mike Jackson, representing Rio Verde Engineering, reported on culverts for the Skyline Drive project.

County Surveyor Skylar Wilson reported that he would have a letter to the BLM regarding the Mayo Road realignment for the next meeting.

Ron Gordon, Waste Management, reported on changing the steps at the Pinedale Transfer Station from metal to concrete and changing the location of the door on the Recycle Center to the west side of the building. The Board discussed the price of metal.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting for an Executive Session with Ron Gordon to discuss potential litigation. The motion carried.

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

The Board approved and signed the contracts for University Extension, the Fair Board, and the Farmers Market.

Shad Cooper, County Fire Warden, presented his monthly report.

Sheriff Stephen Haskell and Sgt. Kam Peterson reported on the Fremont Lake search and a high-speed chase. Sheriff Haskell discussed recent staff changes and the reduction of one clerical position to 71 positions. The Board approved 71 positions. Chairman Nelson informed Sheriff Haskell that travel to the National Sheriff's Association Meeting in Baltimore will be reimbursed at the rate of a round trip airline ticket from Salt Lake City, and mileage to Salt Lake City.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to award renewal scholarships in the following Sublette County students: Jo'Lee Springman, Ryan Rohlf, Ashlin Applin, Baylee Colton, Megan Gonterman, Ruby Moreno, Joshua Eaton, Casey Manning, Alex Valencia, Luke Barron, Bailey Copeland, Beau Marx, Brandi Surrage, Alison Applin, Nathaniel Hatcher, Aimee Massey, Hayden Fish, Teerstyn Johnson, Justin Lee, and Taner Trujillo. The motion carried.

Old Business. Commissioner Latta reported on Aspen Grove Open House, a recent PSCC meeting, and a discussion with a Motorola representative. Commissioner Bousman reported on the BLM trail permits and fire pilot project in the Bondurant area. Chairman Nelson reported that he had been contacted by many people about many different topics.

Lynn Bernard presented a request to the Board to participate in funding an Entertainment Center with three movie theaters and eight bowling lanes in Pinedale. The Board took the request under advisement.

Mayor Bob Jones informed the Board that the water fees will be waived at the Pinedale Fire Hall. He requested a letter of support to WYDOT concerning the crossing light at Tyler and Pine Streets. Jones requested 1,500 yards of road base for pathway construction, with the Town loading and hauling the gravel. The Board approved the request.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting for an Executive Session with County Attorney Clay Kainer, Deputy County Attorney Matt Gaffney, and County Planner Bart Myers to discuss personnel. The motion carried.

The Board excused Myers continued in Executive Session with Kainer and Gaffney to discuss potential litigation and receive information classified confidential by law.

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

Deputy County Attorney Gaffney reviewed a letter to the BLM concerning the trail permits. Gaffney will prepare a resolution for the next meeting.

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

1. Rendezvous Meadows Clubhouse. Received final list of appliances/furnishings from the Golf Committee. Items will be ordered by the County. The Board directed O'Neal to perform training and do periodic inspections of the facility for maintenance. Cleaning supplies are needed.
2. Pinedale Transfer Station Improvements. Grading is complete. Hardener has been applied to the upper slab. Use of outside slab should begin this week with interior slab work to begin this week. Some of the red iron work is complete. The tin for the building has been ordered.
3. Attorney Building. Roof bid is set for June 23rd. Remodel bid will be advertised starting June 19th. Met with CenturyLink.
4. Extension Office Building. Trying to coordinate moving of the building.

Sam Bixler and Todd Brown, representing Marbleton, discussed the Marbleton Culvert project. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the amendment of the existing MOU with the Town of Marbleton for an additional \$250,000 emergency loan, with no interest, due in full on June 30, 2016. The motion carried.

Dave Smith, Sheriff Haskell, and Capt. Gabe Torres, discussed a proposal from Motorola to upgrade the Communication Center for three sites for the amount of \$538,915. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the proposal and authorize County Clerk Mary Lankford to sign the contract. The motion carried.

Shad Cooper, ML Baxley, and John Ball, representing Sublette County Unified Fire, reviewed their proposed budget and discussed apparatus replacement.

Accounts payable audited and approved:

AAA CREDIT SCREENING SERVICES LLC 30.00 ABSOLUTE AUDIO VISUAL INCORPORATED 124,604.60 / ALDER ENVIRONMENTAL LLC 4,641.77 ALSCO 95.90 / ALTITUDE DRUG LLC 457.17 / KATHRYN ANDERSON 623.72 WAYNE ANDERSEN 30.00 / APEX SOFTWARE 470.00 APPARATUS EQUIPMENT & SERVICE, INC 120.36 / A TO Z HARDWARE 312.49 KENNETH BAILEY 30.00 / AMANI BALLARD 100.00 / BRUCE BARTLEY 275.49 MARYLISA BAXLEY 213.90 / BELL HARDWOOD FLOORS INC. 9,872.00 BOB BARKER COMPANY, INC. 895.84 / BETH BOOTH 30.00 / JOEL E. BOUSMAN 774.99 BOULDER VETERINARY CLINIC 374.76 / DEANNE BRADLEY 60.00 / BRIANNE BROWER 432.58 BURNEY & COMPANY 21.98 / JANELL BURK 228.00 / KEITH BUTLER 615.16 CALL2TEST 23.10 / CYNTHIA CARLSON 30.00 / GRACY CARPENTER 30.00 CASCADE FIRE EQUIPMENT 19.50 / CE BROOKS & ASSOCIATES, P.C. 57.48 CENTURYLINK 107.10 / CHEENEY LANDSCAPING 825.00 / CLASS C SOLUTIONS 501.77 CLEAN WASH LAUNDROMAT 96.00 / ANGELA CLIFFORD 76.00 / BLAKE COBLE 90.00 COMFORT IN (UT424) 498.00 / COMMUNICATION TECHNOLOGIES, INC. 675.00 CONRAD &

BISCHOFF INC. 5,589.65 / COOPER, SHAD 71.44 / RICHARD COSTELLO 78.30 CURTIS COVILL 910.28 / CREATIVE CULTURE INSIGNIA, LLC 630.00 D.A. SCREENING 285.00 / DEPARTMENT OF HEALTH 20,344.00 / DOI/BLM 639.35 DEPT OF WORKFORCE SERVICES 22,198.13 / DOYLE, ROBERT 2,204.00 DUSTBUSTERS, INC. 9,454.39 / ENERGY LABORATORIES INC. 16,390.00 MICHAEL F. ENRIGHT 375.00 / ELECTRICAL WHOLESALE SUPPLY 831.47 FAIRBANKS SCALES INC. 1,496.00 / F.B.MCFADDEN WHOLESALE 268.32 FIRE ENGINEERING COMPANY 1,296.00 / FERRELLGAS 317.80 FEW INVESTMENTS, LLC 3,355.77 / FIRE TRUCK CERTIFICATION CO 8,941.19 JOHN FITZGERALD 30.00 / FORSGREN ASSOCIATES INC. 12,824.05 / FRANKLIN, BEN 21.21 GALLS, LLC 209.95 / DERETH GEHLHAUSEN 127.68 / RON GORDON 15.00 F. GASTON GOSAR 740.00 / GREAT OUTDOOR SHOP 809.19 / KIRK GRIGGS 43.80 HAMPTON - RAWLINS 332.00 / DANIEL HARRISON 73.70 / HASKELL, STEPHEN 31.04 THOMAS HAWLEY 60.00 / HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 HELEN HEGARDT 1,000.00 / HOLIDAY INN CHEYENNE 249.00 HOLIDAY INN LARAMIE 199.17 / HONNEN EQUIPMENT CO. 23,601.12 / BRENT HORNE 43.80 MARILYN J. HUFFMAN 110.70 / JANICE HUGHES 76.00 IDAHO FALLS PETERBILT, INC. 8,009.14 / NICHOLAS INGLE 58.75 INTERNATIONAL PUBLIC 191.00 / JENNIFER JENSEN 95.55 / ROXANNA JENSEN 875.37 JOHN THOMAS JOHNSTON 1,300.00 / SANDREA KISLING 30.00 KJR TRUCK SERVICES, LLC 222,516.00 / KOMATSU EQUIPMENT 131.61 KENWORTH SALES COMPANY 964.66 / JIM LATTA 89.70 / LBISAT LLC 246.00 LEWIS & LEWIS INC. 85,888.40 / CHRISTIANNE LINNEMEYER 30.00 / HELENA LINN 640.51 LITTLE AMERICA 279.00 / L. N. CURTIS & SONS 101.13 / LOWER VALLEY ENERGY 197.12 M & M TRANSFER INC. 49,734.19 / EMILY MANY 90.00 / RITAMARI MARTIN 39.20 JOSHUA MAY 87.50 / MARIE MCGUIRE 90.00 / METROPOLITAN COMPOUNDS INC. 1,224.00 MIDWAY MALL 374.93 / JAIME MILLS 41.50 / MOOSELY MAILBOXES 84.30 FRANK MORRISON 50.00 / TODD MORGAN 90.00 / MSC INDUSTRIAL SUPPLY CO. 75.39 MOUNTAIN WEST ELECTRIAL SERVICES, 258.20 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 77.45 / ANDY NELSON 66.94 NELSON ENGINEERING, INC. 510.00 / NORMONT EQUIPMENT CO 1,995.00 NORCO, INC. 781.50 / OFFICE ALLY 19.95 / OFFICE DEPOT 307.45 OFFICE OUTLET 2,290.51 / OSTBERG LAW OFFICES, LLC 1,037.00 PACIFIC STEEL & RECYCLING 1,419.95 / CRAIG PAISLEY 90.00 PREVENTIVE HEALTH AND SAFETY 35.00 / PICKAROON TIMBER PRODUCTS INC 660.00 PINEDALE AUTO SUPPLY 4,790.46 / PINEDALE DENTAL PC 340.00 PINEDALE LUMBER 1,383.51 / PINEDALE NATURAL GAS CO. 29.92 PINEDALE ROUNDUP 4,908.19 / PINEDALE RENTAL 268.14 / MICHAEL POLITO 61.05 POLYGRAPHS ETC, LLC 468.00 / U.S. POSTMASTER 560.00 PREGNANCY RESOURCE CENTER 1,780.83 / CHARLES PRICE 50.70 QUILL CORPORATION 2,241.79 / REBEL AUTO PARTS 765.67 RED DESERT INSTACARE 2,500.00 / REDWOOD TOXICOLOGY LABORATORY 10,639.39 RENDEZVOUS POINTE 14,271.00 / RESTAURANT & STORE EQUIPMENT 2,818.41 RESPOND FIRST AID SYSTEMS 147.83 / RHOMAR INDUSTRIES, INC. 4,437.64 RIDLEY'S FAMILY MARKETS 588.66 / THOMAS RINKER 30.00 RIO VERDE ENGINEERING 162,665.93 / ROCKY MTN. HOME CENTER 4,156.00 ROCKY MOUNTAIN POWER 9,742.43 / ROCKY MOUNTAIN WASH, LLC 421.25 JENNIFER ROBERTS 130.25 / ROBIN SCHAMBER 1,209.91 ROCKY MOUNTAIN PROPANE 696.64 / ROCK SPRINGS WINNELSON 2,955.19 ROCKET-MINER 401.10 / MICHELLE RUBY 76.00 / REGINA RUGH 43.80 SAGE & SNOW GARDEN CLUB 180.00 / SAMPSON, JOSEPH 82.36 SATCOM GLOBAL LTD. 277.56 / ANDREA SCHURMAN 76.00 / DON SCHOOLEY 50.00 SUBLETTE COUNTY RURAL HEALTH 475.00 / SENIOR CATERING 225.00 SUBLETTE ECONOMIC RESOURCE COUNCIL 1,734.87 / SEWCORA 75.00 SHADOW MOUNTAIN WATER OF WY 52.00 / SHAFFER, THOMAS 102.63 SUSAN SHENEFELT 137.50 / WARREN SIKICH 90.00 / DARLENE SIRJESSE 43.35 SKAGGS COMPANIES, INC. 2,759.79 / SANDY SLETTEN 30.00 / DAVID SMITH 40.35 MICHELE SMITH 110.70 / SNAKE RIVER SUPPLY 1,585.00 / JASON SOUTHWICK 30.00 SPILLMAN TECHNOLOGIES, INC. 2,780.00 / STATE LAND & INVESTMENTS 614.65 RAMSEY STEPP 70.25 / RUTH STEELE 134.85 / STITCHIN POST 10.00 ST. JOHN'S MEDICAL CENTER 12,118.24 / STOCKMAN'S RESTAURANT 369.67 STREETER, SHAWN 257.44 / SUBLETTE BOCES 1,832.50 / SUBLETTE CENTER 8,900.00 SUBLETTE EXAMINER 340.00 / SUPERIOR BOILER INC. 1,271.60 SUPERIOR PERFORMANCE AVIATION, INC 4,923.00 / SWEETWATER COUNTY CLERK 59,860.88 KELLI TERRELL 34.50 / TETON MEDIA WORKS, INC 248.00 / GLORIA THOMAS 78.58 RICHARD THOMAS 3,222.20 / TIME PAYMENT CORP 873.62 / THE TIRE DEN, INC. 6,631.62 TOWN OF BIG PINEY 75,576.97 / TOWN OF MARBLETON 187.16 TRANS UNION RISK AND ALTERNATIVE 115.00 / UNION TELEPHONE 48.28 VALLEY EQUIPMENT & IRRIGATION 3,123.71 / VAL KOTTER & SONS, INC. 264,613.79 CYNTHIA VAN 47.25 / VERIZON WIRELESS 200.05 / MARGARET WALKER 180.00 WAXIE SANITARY SUPPLY 3,273.47 / WAZITECH TECHNICAL SOLUTIONS 4,850.00 WEST BANK SANITATION 49.33 / WY DEPT OF TRANSPORTATION 1,575.99 WEIDNER FIRE 74,472.11 / WESTERN VETERINARY SERVICE 144.00 WESTERN WYOMING AUCTIONS 425.00

/ WEX BANK 719.80 WYOMING GUARDIANS AD LITEM PROGRAM 1,155.13 / CODY WILSON
74.64 SHANE WILLIAMS 193.50 / LAURA WINTERS 30.00 / BREANNE WRIGHT 81.75
WYOMING STATE FIRE ADVISORY BOARD 300.00 / WYOMING MACHINERY COMPANY
20,118.17 WYOMING.COM 10.00 / XEROX CORPORATION 3,266.17 / YWCA OF SWEETWATER
CO 774.95

There being no further business, the meeting was adjourned at 3:15 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk