

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**JULY 7, 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 meeting of June 16, 2015, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

Kay Malkowski made a statement to the Board.

The Board received bids from the two local newspapers for the ensuing year's designation as the County's official newspaper. It was moved by Commissioner Bousman and seconded by Commissioner Latta to designate the Pinedale Roundup as the official County newspaper for the ensuing year in the amount of \$16.75 per column inch for legal advertisements. The motion carried.

Butch Penton, Road and Bridge Superintendent, discussed mineral rights and surface ownership for gravel pits.

Mark Eatinger, representing Rio Verde Engineering, reviewed the Merna North Beaver County Road No. 23-115 right of way situation. The property owners, William and Katherine Perkins will give an 80 foot easement for a new fence. It was moved by Commissioner Latta and seconded by Commissioner Bousman to accept the proposal, at an estimated cost of \$10,250.00, for new fencing for the easement. The motion carried.

It was reported that the Central Federal Lands meeting on the Skyline Drive Project will be at 10 a.m. on July 8<sup>th</sup> in the Commissioners Meeting Room.

Repairs to the Recycle Center and the Marbleton Landfill road cattleguard and approach were discussed.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to award the following bids for the turn lane at the County Shop: McGarvin Moberly, milling, \$14,144.79; Teletractors, Inc., asphalt, \$177,407.50; and S-L Industrial, traffic control, \$17,500.00. The motion carried.

Eatinger reported that asphalt will be applied to the Calpet project, starting on July 20<sup>th</sup>.

Penton reported that pit run had been hauled to the Marbleton Culvert project, reported on a possible gravel source on State property in LaBarge Creek, and that the Erramouspe Road had been graded.

Chairman Nelson reported on a conference call with the Rocky Mountain Elk Foundation concerning easements on the LaBarge Creek road.

Skylar Wilson, County Surveyor, discussed a voucher for research and destruction of property corners.

Dan McGillivray, representing WYDOT, presented Change Order #4 for the removal of the old bridge on the Woods-Wardell Road. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve Change Order #4 for the removal of the old bridge in four sections for the amount of \$12,154.00 and to be owned and moved by Sublette County. The motion carried.

Ron Gordon, Waste Management, reported that Pacific Steel is paying \$56 per ton for metal. Gordon reported on an offer to haul pallets that was declined. Work has started on the lysimeter. The project may require more time for seeding this fall. Hours of operation and scheduling was discussed. The Board approved a 4/10 schedule for staff for the department, but requested more information before changing the hours of operation. The Board denied a request to change a staff position from part-time to full-time.

In accordance with the public notice published in the Pinedale Roundup on July 3, 2015, public hearing was held for the transfer of funds in the amount of \$124,761.80 from Unanticipated Revenue to the

following accounts: County Commissioner-Consultants, \$14,923.70; Courthouse & Maintenance-Insurance, \$2,594.00; Elections-Publication of Notices, \$3,535.00; Search & Rescue-Helicopter Seasonal Contract, \$72,114.63; Fire Warden-Equipment/Supplies \$19,533.50; Fire Warden-Physical Exams, \$320.00; Fire Warden-Grants, \$1,406.97; General Fund-Financial Administration \$1,483.00; and General Fund-Sublette Center Construction, \$8,851.00. It was moved by Commissioner Bousman and seconded by Commissioner Latta to adopt Resolution No. 15-100271N authorizing the transfer of funds. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to make the following Board appointments:

Museum Board, for three-year terms: Becky Thompson and Tim Thompson  
Library Board, for three-year terms: Nancy Espenscheid and Patty Racich  
Library Board, for a one-year term: Eliz Albritton  
Planning & Zoning Commissioner, for a three-year term: Tom Noble  
Golf Committee, for three-year terms: Charlie Lopeman and Kirby Walker  
Pinedale Aquatic Center, for a three-year term: Julie Maxam  
Pinedale Joint Powers Board, for a three-year term: Joel Bousman  
Marbleton Joint Powers Board, for a three-year term: Jim Latta  
Big Piney Joint Powers Board, for a three-year term: Andy Nelson

The motion carried.

Ken Konicek, representing Tegeler and Associates, reviewed the annual health insurance renewal. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the renewal with no changes to rates. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to adopt Resolution No. 15-100272N authorizing unlimited access for any lawful use on all Sublette County Roads. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve and sign the contract for Title 25 services with Jackson Hole Community Counseling Center for FY16. The motion carried.

Paul Ulrich and Laurie Latta, representing the Sublette Economic Resource Council, updated the Board on its Economic Development Master Plan project. Bobbe Fitzhugh and Steve Elledge, representing Community Builders, Inc., presented the Master Plan. Mayor Bob Jones discussed transportation and a proposed movie theater.

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

1. Rendezvous Meadows Clubhouse. Dishwasher has been ordered.
2. Pinedale Transfer Station Improvements. Lower slab was poured last week. Upper interior slab is scheduled to pour this week. Siding to begin this week and roof tin next week. Additional wall was discussed.
3. Attorney Building. No bids received on the roof package, so it will be rolled into the remodel. Pre-bid for remodel was this morning. Conduit for power and fiber has been addressed.
4. Extension Office Building. Met with building mover and footings are designed. Perc test results will be turned into Planning and Zoning.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting for an Executive Session with Andy O'Neal, Maintenance Superintendent, to discuss potential litigation. The motion carried.

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

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the issuance of a catering permit to the Boulder Store & Pub for July 3, 2015, at the Boulder Community Center for the Johnston Wedding; and the issuance of malt beverage permits to the Pinedale Lions Club for July 12,

2015, at the Rendezvous Grounds for the Rendezvous BBQ; The Bench Grill for July 22, 23, 24, & 25, 2015, at the Sublette County Fairgrounds for the County Fair; and Sleeping Indian Outfitters for July 11 and August 15, 2015, in the Bondurant area for Poker Runs. The motion carried.

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: Lance Oil & Gas Company, Inc., \$16,917.51; BP America Production Company, \$21,321.02; BP America Production Company, \$3,596.04; Chevron USA, Inc., \$2,716.61; ExxonMobil Oil Corporation, \$32,201.52; SWEPPi, LP, \$2,939.61; SWEPI, LP, \$341,426.05; SWEPI, LP, \$12,128.73; Ultra Resources, Inc., \$79,405.66; Ultra Resources, Inc., \$703.66; Ultra Resources, Inc., \$274,967.92; and Ultra Resources, Inc., \$1,362.67.

The Chairman signed an MOU with Teton County and Fremont County for the use of the contract helicopter.

The Board approved and the Chairman signed an Amended MOU with the Town of Marbleton and Promissory Note for the amount of \$250,000; the contract with Natrona County for FY16 Juvenile Housing; and the Forest Service Law Enforcement contract for the amount of \$11,000.

Old Business. Commissioner Latta reported on the Big Piney Marbleton Airport Board Master Plan meeting, the Rural Health Care District meeting on the Critical Access Hospital proposal, and management of the Ice Arena. Commissioner Bousman reported on participating on the interview panel for the vacant Extension position; the BLM Trailing Permit Resolution; attending a meeting in Cheyenne on the Task Force on Forest Health; a meeting with Richard Stem on the Hoback Ranches timber and area logging; Forest Service tour of White Pine; Kemmerer Forest Service Ranger tour of the LaBarge Creek and Sheep Creek area; and scheduling a tour of the Lincoln County Detention Center for possible contract services. Chairman Nelson reported on possible medical services to County agencies provided by the Rural Health Care District.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to adopt the Sublette County Socio Economic Profile prepared by A&I and the University of Wyoming to provide economic baseline data for the County. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to waive the Temporary Merchant's fee for Rendezvous Weekend of July 9, 10, 11, & 12, 2015. The motion carried.

It was decided to schedule and hold only one September meeting on September 8, 2015 in Big Piney.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,628.24 / SUBLETTE COUNTY PAYROLL ACCT. 403.25 JEFFERSON PILOT FINANCIAL INSURANCE 7,649.77 / 056-NCPERS WYOMING 144.00 ORCHARD TRUST COMPANY 9,150.00 / SUBLETTE COUNTY PAYROLL ACCT 376,487.22 SUBLETTE CO PAYROLL ACCT 50,288.00 / VALIC 658.82 WYOMING CHILD SUPPORT 1,718.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 WYOMING RETIREMENT SYSTEM 1,012.50 / WYOMING RETIREMENT SYSTEM 79,331.32 WYOMING RETIREMENT SYSTEM 74,503.64 / NATIONAL BUSINESS FURNITURE 685.00 AAA CREDIT SCREENING SERVICES LLC 30.00 / ACCREDITATION, AUDIT & RISK MGT 175.00 ABSOLUTE AUDIO VISUAL INCORPORATED 41,774.44 / ABS ARCHITECTURAL 508.00 ADAMS CONCRETE, INC. 6,096.00 / ALBRITTON-MCDONALD, JIM 145.00 / IAN ALLEN 43.07 ALSCO 121.52 / ALTITUDE DRUG LLC 689.83 / AMERA-CHEM INC. 86.90 AMSTERDAM 156.52 / KATHRYN ANDERSON 1,304.80 ANIMAL CLINIC OF PINEDALE PC 755.07 / ANTLER INN 267.00 APPLIED CONCEPTS INC. 60.00 / AR500 ARMOR 1,124.15 / A TO Z HARDWARE 673.95 AT&T 71.51 / MARYLISA BAXLEY 27.50 / BELVEAL'S SIGNS 300.00 / BEST BUY 5,221.04 BEST IMPRESSIONS 593.77 / B-N-C TRASH SERVICE INC. 323.00 BOB BARKER COMPANY, INC. 26.14 / BOMGAARS 77.24 / BONNER COUNTY CLERK 30.00 JAMES BOND 825.00 / JOEL E. BOUSMAN 445.05 / BOULDER VETERINARY CLINIC 391.90 BRENT A BLUE 495.00 / BRIANNE BROWER 253.65 / BROWNELLS, INC 117.91 BUCKY'S OUTDOOR, L.L.C. 103.70 / BURNEY & COMPANY 148.50 / CABELA'S INC 655.88 CARDWELL DISTRIBUTING INC 21,722.88 / CARDINAL HEALTH 1,496.22 CAROLINA SOFTWARE 450.00 / CASTLE ROCK PINEDALE 28.55 / CENTURYLINK 21,164.30 CENTURYLINK 2,481.92 / CHIEF 1,320.10 / CIVIL AIR PATROL MAGAZINE 235.00 CLASS C SOLUTIONS 232.69 / CNA SURETY 100.00 COMMUNICATION TECHNOLOGIES, INC. 73.77 / COMMERCIAL TIRE 1,697.04 CONRAD &

BISCHOFF INC. 6,475.99 / COOPER, SHAD 20.00 COUNTRY LANE GAS & GROCERIES 130.42 / CURTIS COVILL 1,094.99 CREATIVE CULTURE INSIGNIA, LLC 1,740.25 / DAVIS & CANNON, LLP 2,500.00 DAVES ELECTRONICS 9,039.88 / DELL MARKETING LP 1,036.54 / DIRECTV 65.46 DOYLE, ROBERT 3,072.00 / DUSTBUSTERS, INC. 66,342.59 / ZACHARY EGLE 20.50 EIDEN'S CONSTRUCTION LLC 417.00 / THE EMBLEM AUTHORITY 195.00 PATRICIA ENGLER 400.00 / MICHAEL F. ENRIGHT 750.00 EVENFLO COMPANY, INC 1,317.58 / EWSCO JACKSON BRANCH 3,017.84 F.B.MCFADDEN WHOLESALE 637.02 / FERGUSON ENTERPRISES, INC. 581.54 FORSGREN ASSOCIATES INC. 9,190.44 / FRANKLIN, BEN 47.66 FREEDOM FIGHTERS 1,220.00 / GALLS, LLC 407.96 / GARAGE DOOR HANDIMAN 828.00 GARRETT ELECTRONICS INC. 90.00 / JEANNIE GEBES 110.50 / G E CAPITAL 2,975.00 DERETH GEHLHAUSEN 1,158.99 / GENERAL DYNAMICS C4 SYSTEMS 40.00 GREENWELL ELECTRIC 192.50 / GREENWOOD LAW OFFICE 253.53 GREENWOOD MAPPING, INC. 4,680.00 / GSG ARCHITECTURE 11,465.98 HAMPTON INN - RIVERTON 332.00 / HAMPTON INN & SUITES-PINEDALE 234.00 SPENCER HARTMAN 97.37 / HIGH COUNTRY BEHAVIORAL HEALTH 12,125.00 HELEN HEGARDT 1,000.00 / HELMETS R US 247.00 / HENRY SCHEIN INC. 3,439.09 HILTON GARDEN INN 249.00 / HOLLAND EQUIPMENT COMPANY 61,210.26 HOLIDAY INN LARAMIE 249.00 / HONNEN EQUIPMENT CO. 10,721.34 SCOTT HOUFEK DDS 515.00 / HUMPHRIES / POLI 1,864.56 IDAHO FALLS PETERBILT, INC. 7,203.87 / INTERNATIONAL PUBLIC 322.50 JAMAR TECHNOLOGIES, INC. 595.60 / ROXANNA JENSEN 40.25 JACKSON HOLE COMMUNITY 1,822.50 / JOHNSON CONTROLS 22,813.00 JERRY JOHNSON 82.54 / MULE SHOE OUTFITTERS, LLC 1,500.00 / STEVEN KIPP 1,811.91 KJR TRUCK SERVICES, LLC 747.34 / JOHN KOCHERER 50.96 / ANGELA KOLIS 62.01 KOOTENAI COUNTY COURTHOUSE 4.50 / ROXANNE KROEGER 41.14 LABUDA LAW OFFICE, PC 1,000.00 / JIM LATTA 158.97 / LBISAT LLC 246.00 LEFTOVERS OF WYOMING 785.75 / JOHN LINN 449.86 / L. N. CURTIS & SONS 28,006.00 LOWER VALLEY ENERGY 153.04 / LYNN PEAVEY COMPANY 418.55 M & M TRANSFER INC. 19,661.24 / MALWAREBYTES 499.95 / MASON & MASON, PC 268.66 MATTHEW BENDER & CO., INC. 142.10 / MAX SERVICE SPECIALTIES 252.07 MCKNIGHT GLASS & RUBBER 31,518.00 / SANDRA MCLOUGHLIN 100.00 MOBIL SATELLITE TECHNOLOGIES 2,200.00 / MODERN PRINTING COMPANY 160.35 JANET MONTGOMERY 542.05 / MOOSELY MAILBOXES 155.70 / MOORE MEDICAL, LLC 801.43 MSC INDUSTRIAL SUPPLY CO. 2,071.41 / MOUNTAIN WEST ELECTRICAL SERVICES, 23,298.47 NATIONAL INST. FOR JAIL OPERATIONS 1,213.42 / ANDY NELSON 163.51 NATIONAL FIRE PROTECTION 231.75 / NORMONT EQUIPMENT CO 572.00 / NORCO INC 608.50 NUAGAIN 4,713.75 / OFFICE OUTLET 1,258.88 / TIFFANY OLSON 455.36 OPTICSPLANET, INC. 2,826.48 / OTIS ELEVATOR COMPANY 5,243.88 PICKAROON TIMBER PRODUCTS INC 930.00 / PINEDALE AUTO SUPPLY 1,610.69 PINEDALE GLASS & MORE 2,600.00 / PINEDALE LUMBER 4,580.61 PINEDALE NATURAL GAS CO. 297.39 / PINEDALE ROUNDUP 292.95 PLAINSMAN PRINTING & SUPPLY 3,475.22 / POC NETWORK TECHNOLOGIES 4.50 POLYGRAPHS ETC, LLC 1,197.00 / PREVENT FIRE LLC 506.00 PRECISION LOCKER COMPANY 34.50 / PREGNANCY RESOURCE CENTER 1,480.83 PREMIER SITE DEVELOPMENT, LLC 2,490.00 / PROFORCE LAW ENFORCEMENT 3,343.51 QUESTAR GAS 1,963.69 / QUILL CORPORATION 2,586.37 / REBEL AUTO PARTS 3,376.60 RED DESERT INSTACARE 2,500.00 / REDWOOD TOXICOLOGY LABORATORY 1,540.15 RENDEZVOUS POINTE 27,159.00 / RESTAURANT & STORE EQUIPMENT 192.23 RESPOND FIRST AID SYSTEMS 30.99 / RIDLEY'S FAMILY MARKETS 1,222.52 ROCKY MOUNTAIN POWER 18,311.50 / ROCKY MOUNTAIN WASH, LLC 594.50 ROBIN SCHAMBER 883.83 / ROCK SPRINGS WINNELSON 504.00 ROCK SPRINGS WINLECTRIC CO 54.16 / ROCKET-MINER 76.40 RUSTLER RODEO BOOSTER CLUB 100.00 / SAFV TASK FORCE 774.07 SATCOM GLOBAL LTD. 128.60 / SUBLETTE COUNTY CHAMBER OF COMMERCE 160.00 SUBLETTE COUNTY FEED 353.70 / SUBLETTE COUNTY PAYROLL ACCT 200,000.00 SUBLETTE COUNTY RURAL HEALTH 6,336.80 / SEARLES, KRIS 1,149.85 SHARON'S ALTERATIONS 165.00 / SHADOW MOUNTAIN WATER OF WY 67.80 SHAFFER, THOMAS 286.62 / SKAGGS COMPANIES, INC. 1,066.65 SKY AVIATION CORP. 40,575.00 / SOLAR ILLUMINATIONS 882.48 STATE LAND & INVESTMENTS 226.47 / STELTING LAW OFFICE, PC 337.50 STITCHIN POST 1,292.00 / ST. JOHN'S MEDICAL CENTER 8,843.94 SUBLETTE BOCES 45.00 / SUBLETTE COMMUNICATIONS, INC. 575.00 SUBLETTE CENTER 10,199.40 / SURVEYOR SCHERBEL, LTD. 20,420.00 TEAM LABORATORY CHEMICAL CORP. 3,923.00 / TELETRACTORS, INCORPORATED 560.00 KELLI TERRELL 57.50 / THOMSON REUTERS-WEST 1,286.09 / RICHARD THOMAS 129.18 THE TIRE STORE INC. 712.86 / TITAN CHEMICAL TRANSFER SOLUTIONS 7,187.00 THE MASTER'S TOUCH, LLC 1,317.40 / TOWN OF MARBLETON 266.26 TOWN OF PINEDALE 7,996.00 / TRANS UNION RISK AND ALTERNATIVE 110.25 TRUENORTH STEEL 39,263.28 / TENNANT SALES AND SERVICE COMPANY 5,615.98

KARSON TURNER 500.00 / ULINE 4,814.17 / UNION TELEPHONE 4,932.47 UNIVERSITY OF WYOMING 7,143.00 / UNITED SERVICE AND SALES, INC 5,567.26 U.S. TACTICAL SUPPLY 739.77 / UUHSC, #91633 13,440.00 VALLEY WIDE COOP - BRITEGAS 111.22 / VERIZON WIRELESS - LERT B 50.00 WARNER TRUCK CENTER 1,411.60 / WAVINGATYOU.COM 1,609.00 WAXIE SANITARY SUPPLY 3,487.69 / WAZITECH TECHNICAL SOLUTIONS 200.94 WEST BANK SANITATION 49.33 / WYOMING COUNTY COMMISSIONER'S 22,878.00 WYOMING DEPT. OF WORKFORCE SERVICES 24,289.73 / WEIDNER FIRE 750.00 LAURETTA WELCH 127.20 / WESTECH EQUIPMENT 1,481.77 WESTATE MACHINERY COMPANY 554.29 / WESTERN WYOMING AUCTIONS 500.00 WEX BANK 1,127.01 / WILDRED SERVICES 925.00 WIRELESS ADVANCED COMMUNICATIONS, 4,437.58 / WILSON LAND SURVEYING 702.00 WYOMING PEACE OFFICERS ASSOCIATION 690.00 / WIND RIVER DENTAL, LLC 398.00 WYOMING STATE FORESTRY DIVISION 70,703.77 / WSWRA 410.00 WYOMING STATE 4-H FOUNDATION 1,645.00 / WY INT ASSOCIATION OF ARSON INV 20.00 WYOMING MACHINERY COMPANY 8,636.78 / WYOPASS 385.00 WYOMING SIGNS, LLC 5,635.08 / XEROX CORPORATION 680.14 YWCA OF SWEETWATER CO 379.98

There being no further business, the meeting was adjourned at 3:40 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk