OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS AUGUST 10, 2015

The Board of County Commissioners met in special session on this date at 8 a.m., in the Commissioners Meeting Room of the Sublette County Courthouse in Pinedale, Wyoming, with Chairman Andy Nelson and Commissioner Joel Bousman by conference call, and Malenda Hoelscher and Mike DeWitt, representing the Rural Health Care District, and Mary Lankford, County Clerk present. Commissioner Jim Latta was unavailable. The purpose of the special session was to consider a Memorandum of Understanding between the County and the District for the use of the Sand Draw Ambulance.

County Clerk Mary Lankford initiated the conference call with Commissioners Nelson and Bousman.

It was noted that public notice had been made on August 7, 2015.

Malenda Hoelscher thanked the Commissioners for calling a special session.

It was reported that a request had been made by EMS to use the Sand Draw ambulance, as a backup, as two of the District's ambulances are currently inoperable and waiting for repairs. The proposed MOU, prepared by the County Attorney, will be in effect until August 18th, the next regular meeting of the Board, and will be considered for extension at that time.

It was moved by Commissioner Bousman and seconded by Chairman Nelson to approve and authorize the Chairman's signature to be affixed to the MOU for the use of the Sand Draw Ambulance. The motion carried.

There being no further business, the meeting was adjourned at 8:10 a.m.

BOARD OF COUNTY COMMISSIONERS SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk