

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
SEPTEMBER 8, 2015**

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, Joy Ufford 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 August 18, 2015 and the Special Meeting of September 2, 2015, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

The official bonds for Cindy L. Armstrong, Deputy Clerk for the Town of Marbleton, in the amount of \$50,000; and for Wilma Shriver, Treasurer for the Upper Green River Cemetery District, in the amount of \$1,000 were approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported that the Woods Wardell Bridge is near completion and that the Skyline Drive project may continue until October 15th.

Mark Eatinger, representing Rio Verde Engineering, reported on the completion of the chip seal project, the Pinedale South project, and the Rim Road project. The pit for the Calpet project is being seeded.

Mike Jackson, representing Rio Verde Engineering, reported that the drainage project at the Marbleton Senior Center will be complete this week.

County Surveyor Skylar Wilson reported that the easement description for the road to the 4-H Barn has been sent to the County Attorney and that he will stake the south side of the property for the fence at the Woods Wardell Bridge.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting for an Executive Session with Butch Penton, Road & Bridge Superintendent and Mark Eatinger, representing Rio Verde Engineering, to discuss real estate. The motion carried.

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

Glenn Wicker requested that the Board waive the landfill fees for building demo owned by the Catholic Church. It was moved by Commissioner Bousman and seconded by Commissioner Latta to waive the fees for landfilling the demolition. The motion carried.

Ron Gordon, representing Waste Management, reported that the Pinedale Transfer Station project was complete. The Board approved a request for four jersey barriers from Road and Bridge for a retaining wall at the Pinedale Transfer Station. The Board discussed the disposal of the Green River Bridge, which will produce rebar, clean concrete that can be crushed, and steel. Gordon reported that the lysimeter project is behind, but substantial completion is expected on September 30th.

Jay Brower, Fairgrounds Manager, reported on Fair, preparing for winter, and scheduling ride times. It was moved by Commissioner Latta and seconded by Commissioner Bousman to award a bid for a 2016 Ford pickup for the Fairgrounds to Frontier Ford in the amount of \$38,965.00. The motion carried.

The Board discussed ADA, dust, and sanitation issues with the Event Center floor. The Board approved soliciting two Requests for Proposals for excavation and concrete. Use and cleaning of the floor was discussed.

The Board participated in a conference call with Dave Balding from Central Federal Lands, to discuss the Skyline Drive project. The Board suggested requesting a time extension to October 15th to continue working on the project. Balding advised that a change order will be available soon for the culverts.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to hire Dale Aronson to serve as the Hearing Officer for the County Board of Equalization. The motion carried. The Chairman signed the FY16 Pinedale Law Enforcement contract.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to adopt Resolution No. 15-100276N to appoint a special prosecutor to review the potential prosecution of a careless driving ticket where there is a conflict of interest for the Sublette County Attorney's Office. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to issue a catering permit to Waterhole #3 for A Woman's Work Lip Sync on October 9, 2015 at the Sublette County Events Center. The motion carried.

The Board directed the County Clerk to schedule the Sublette Center for the next meeting to discuss tax exemption for Aspen Grove.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to recess the meeting for an Executive Session. The motion carried. The Executive Session began with a conference call with John McKinley, representing Davis and Cannon, and Deputy Matt Gaffney to discuss litigation. Upon the completion of the conference call with John McKinley, the Executive Session continued with Deputy County Attorney Gaffney to continue a discussion from the September 2, 2015 Special Meeting for a personnel matter in accordance with W.S. 16-4-405(a)ii.

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

Chairman Nelson reported that two matters would be presented from the Executive Session concerning litigation and personnel.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to adopt Resolution No. 15-100275N appointing Kim Cannon and John McKinley, attorneys at law with Davis and Cannon, LLP to assist Sublette County and the Sublette County Clerk in their response and representation on the Petition for Writ of Mandamus filed by Stephen R. Haskell. The motion carried. Chairman Nelson advised that Sublette County is paying for no expenses related to this action, at this time.

With regards to the personnel portion of the Executive Session, Chairman Nelson reported that the Board has received evidence that will be forwarded to the proper authorities for further investigation.

Kay Malkowski inquired about Museum Board funding and the emblems on the County Flag.

Old Business. Commissioner Latta reported that he had attended a PSCC meeting last week. Commissioner Bousman reported on a NACO conference call, coal, Title 25, and the upcoming pipeline corridor meeting on September 17th.

Malenda Hoelscher, Laura Clark, and Lorraine Gatzke, representing the Rural Health Care District, participated in a conference call with Keith Frederick of FredrickPolls, to discuss a poll of Sublette County voters about the proposed Critical Access Hospital. Commissioner Latta informed Frederick that the County will fund and direct the poll. Draft questions were reviewed by the Board and interested public. The Critical Access Hospital proposal was discussed and the need for more education was expressed.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to fund, up to 1/3 of \$10,000, for a financial study and forecast to be performed by EideBailly, CPA and Business Advisors for the Rural Health Care District. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to contract with and fund a voter survey, in the amount of \$9,000, with FrederickPoll. The motion carried.

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

1. Pinedale Transfer Station Improvements. Project is complete.
2. County Attorney Building. Contractor has patched the concrete floor. Block in the back of the building is complete. Interior wall framing has started. New plumbing has been installed. Block for security wall is scheduled this week. Door submittals for main entrance have been approved. Roof portion of the project will be completed next summer.

3. Extension Office Building. Site plan is complete. Foundation design is ready for quotes.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve and sign a contract with GSG Architecture for the 4-H Extension project. The motion carried.

Deputy County Attorney Matt Gaffney discussed the County legal advertising and the qualifications for a newspaper.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,481.74 / SUBLETTE COUNTY PAYROLL ACCT. 373.75 JEFFERSON PILOT FINANCIAL INSURANCE 7,421.54 / 056-NCPERS WYOMING 144.00 ORCHARD TRUST COMPANY 9,775.00 / SUBLETTE COUNTY PAYROLL ACCT 362,676.66 SUBLETTE CO PAYROLL ACCT 49,517.00 / VALIC 658.82 WYOMING CHILD SUPPORT 1,352.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 WYOMING RETIREMENT SYSTEM 1,095.00 / WYOMING RETIREMENT SYSTEM 84,669.04 WYOMING RETIREMENT SYSTEM 64,809.81 / ACCREDITATION, AUDIT & RISK MGT 175.00 ALBRITTON-MCDONALD, JIM 504.95 / ALSCO 166.80 / ALTITUDE DRUG LLC 548.16 AMAZON 312.48 / ANIMAL CLINIC OF PINEDALE PC 1,133.90 / JENNIFER ARNE 69.00 A TO Z HARDWARE 339.24 / AT&T 65.48 / BAYMONT INN-PINEDALE 140.00 BELVEAL'S SIGNS 489.00 / TRAVIS BINGHAM 473.48 / BOB BARKER COMPANY, INC. 642.03 BOMGAARS 4,125.50 / DEANNE BRADLEY 55.00 / BEST WESTERN OUTLAW INN 455.00 MARIA CASTRO 525.00 / CASTLE ROCK PINEDALE 25.95 COUNTY CLERK'S ASSOCIATION 100.00 / CDW GOVERNMENT, INC. 610.00 CE BROOKS & ASSOCIATES, P.C. 604.00 / CENTURYLINK 21,501.47 / CENTURYLINK 25.82 CENTURYLINK 2,486.62 / CES&R 962.00 / CHIEF 181.87 / MICHAEL CHRISTIE 373.23 CK TRANSCRIPTIONS 453.00 / CLASS C SOLUTIONS 750.66 / RONNIE CLARIDGE 125.00 COMMUNNOVATIONS, INC. 493.26 / CONRAD & BISCHOFF INC. 27,508.77 CONTROL SOLUTIONS, INC. 147.00 / COOPER, SHAD 18.97 COUNTRY LANE GAS & GROCERIES 223.64 / DAVES ELECTRONICS 15,238.41 DE LAGE LANDEN FINANCIAL 151.80 / DELL MARKETING LP 9,142.32 DIAMOND BLADE WAREHOUSE 6,971.53 / DIRECTV 58.11 DEPT OF WORKFORCE SERVICES 30,694.24 / DUSTBUSTERS, INC. 31,839.32 EIDEN'S AUTO SERVICE 60.00 / EWSCO JACKSON BRANCH 4,045.20 FERGUSON ENTERPRISES, INC. 1,038.01 / FIRE TRUCK CERTIFICATION CO 527.78 FLEETPRIDE 167.37 / FREMONT MOTOR ROCK SPRINGS INC 1,771.87 FORSGREN ASSOCIATES INC. 18,264.52 / FORRESTER, JOHN 150.00 / LISA FORMAN 42.55 FRANKLIN, BEN 487.18 / MIKE FRAZIER 70.00 / FRONTIER FORD 46.00 LANCE GEHLHAUSEN 75.90 / GENERAL DYNAMICS C4 SYSTEMS 40.00 / RON GORDON 808.67 GREENWOOD MAPPING, INC. 3,735.00 / GREAT OUTDOOR SHOP 153.19 THOMAS HAWLEY 115.00 / HEADSETS.COM 423.80 / HELEN HEGARDT 1,000.00 HENRY SCHEIN INC. 25.25 / BRENT HIBBERT 50.00 HOLIDAY INN EXPRESS CASPER 356.00 / HILTON GARDEN - LARAMIE 464.00 HILTON GARDEN INN - GRANBURY 728.85 / HONNEN EQUIPMENT CO. 13,502.09 ID VILLE 4,110.23 / IDAHO FALLS PETERBILT, INC. 19,862.69 INTERSTATE BATTERIES OF 329.85 / INTERSTATE BILLING SERVICE, INC 541.55 INTERMOUNTAIN LOCK & SECURITY 330.69 / J DIAMOND INDUSTRIES LLC 2,250.00 ROXANNA JENSEN 248.50 / JACKSON HOLE COMMUNITY 1,755.00 JOHNSON CONTROLS 1,563.96 / LISA JONES 200.00 / DANIELLE KAUMO 290.00 KENWORTH SALES COMPANY 690.37 / LABUDA LAW OFFICE, PC 1,000.00 LEWIS & LEWIS, INC. 163,374.19 / HELENA LINN 1,079.65 / LITTLE AMERICA 459.45 M & M TRANSFER INC. 20,070.13 / ANDREW MACKENZIE 250.00 / KAY MAHAFFEY 35.54 MASON & MASON, PC 1,173.00 / MECHANICAL PRODUCTS 1,431.25 MERRILL BITS PLUS 145.00 / MHL SYSTEMS 140,722.27 / MIDWAY MALL 441.67 MOBIL SATELLITE TECHNOLOGIES 2,399.88 / MOOSELY MAILBOXES 183.03 MOORE MEDICAL,LLC 923.11 / MOTOROLA SOLUTIONS, INC. 377,240.50 MSC INDUSTRIAL SUPPLY CO. 284.37 / MERCK SHARP & DOHME CORP. 1,534.82 MOUNTAIN WEST ELECTRICAL SERVICES, 7,297.75 / NATIONAL TOOL WAREHOUSE 721.73 NORCO, INC. 205.42 / NUTECH SPECIALTIES 294.90 / OBO'S MARKET & DELI, LLC 42.64 OFFICE OUTLET 479.29 / OSTBERG LAW OFFICES, LLC 255.00 / GLENN OWINGS 100.00 PACIFIC STEEL & RECYCLING 1,589.41 / PETERSEN MARINE 582.60 PETERBILT OF WYOMING 3,097.57 / PICKAROON TIMBER PRODUCTS INC 5,615.00 PINEDALE AUTO SUPPLY 2,353.26 / PINEDALE LUMBER 2,407.55 PINEDALE NATURAL GAS CO. 1,657.26 / PINEDALE ROUNDUP 37.95 PINEDALE RENTAL 24.92 / PITNEY BOWES INC. 245.62 PLAINSMAN PRINTING & SUPPLY 866.18 / POC NETWORK TECHNOLOGIES 4.50 POLYGRAPHS ETC, LLC 1,908.00 / U.S. POSTMASTER 104.00 PREGNANCY RESOURCE CENTER 1,445.83 / PREMIER SITE DEVELOPMENT, LLC 71,545.07 PUBLIC SAFETY CENTER 219.59 / PURCHASE POWER 10,000.00 / QUESTAR GAS 570.14 QUILL CORPORATION 1,209.23 / GENE L. RALSTON 1,183.47

/ REBEL AUTO PARTS 381.77 RED DESERT INSTACARE 2,500.00 / REDWOOD TOXICOLOGY LABORATORY 1,842.49 REED'S READY-MIX AND CONST,INC 70.80 / RENDEZVOUS POINTE 22,791.00 RETAIL ACQUISITION & DEVELOPMENT 27.82 / RIDLEY'S FAMILY MARKETS 214.03 ROCKY MOUNTAIN POWER 3,314.68 / ROCKY MOUNTAIN WASH, LLC 25.00 ROBIN SCHAMBER 276.74 / ROCK SPRINGS WINNELSON 402.68 / ROCKET-MINER 458.40 ROSENBAUER MINNESOTA, LLC 4,445.92 / R.S. BENNETT CONSTRUCTION INC. 74,132.29 S & L INDUSTRIAL 35,188.00 / SAFARI INN DOWNTOWN 187.58 SAFETY - KLEEN SYSTEMS 200.00 / SANOFI PASTEUR 3,368.30 SATCOM GLOBAL LTD. 128.25 / JENESS SAXTON 525.52 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 SWEETWATER COUNTY DETENTION CENTER 840.00 SUBLETTE COUNTY RURAL HEALTH 2,701.44 / SECRETARY OF STATE 14.00 SHARON'S ALTERATIONS 12.00 / SHADOW MOUNTAIN WATER OF WY 33.80 SKAGGS COMPANIES, INC. 261.70 / SKY AVIATION CORP. 49,500.00 STELTING LAW OFFICE, PC 480.00 / STOCKMAN'S RESTAURANT 54.30 STREETER, SHAWN 717.32 / AMY STURMAN 82.80 SUBLETTE COMMUNICATIONS, INC. 248.50 / SUBLETTE CENTER 53,700.00 T & L SALVAGE & REPAIR 228.00 / KENNA TANNER 177.84 TEAM LABORATORY CHEMICAL CORP. 15,846.00 / TEEL TECHNOLOGIES 7,630.00 TELETRACTORS, INCORPORATED 233,315.48 / TETON MEDIA WORKS, INC 471.20 THOMSON REUTERS-WEST 1,584.90 / TIME PAYMENT CORP 810.00 TITAN MACHINERY 1,411.45 / THE MASTER'S TOUCH, LLC 1,207.90 TOWN OF MARBLETON 197.06 / TRANSFER FLOW, INC. 648.14 TRANS UNION RISK AND ALTERNATIVE 110.25 / ULINE 283.46 UNION TELEPHONE 5,447.29 / VITAL RECORDS SERVICES 10.00 / SUE WADSWORTH 60.00 WALLER'S TRUCKING CO. INC 200.00 / WARNER TRUCK CENTER 444.61 WAXIE SANITARY SUPPLY 366.62 / WAZITECH TECHNICAL SOLUTIONS 8,157.24 WYOMING CONSERVATION ALLIANCE 3,000.00 / WEIDNER FIRE 1,070.00 WESTECH EQUIPMENT 1,500.76 / WESTERN IDAHO FREIGHTLINER 742.74 WEX BANK 2,465.06 / WYOMING GUARDIANS AD LITEM PROGRAM 1,464.26 JENNIFER WHITE 25.00 / WILDRED SERVICES 1,175.00 / WILLIAM WILKINSON 425.00 LESTA WINER 54.00 / WIRELESS ADVANCED COMMUNICATIONS, 7,090.92 WATCHGUARD SECURITY SYSTEMS 85.00 / WYOMING STATE 4-H FOUNDATION 160.00 WYOMING MACHINERY COMPANY 20,295.25 / WYOMING.COM 10.00 WYO LAW ENFORCEMENT ACADEMY 725.00 / WYOMING SIGNS, LLC 948.68 WYOMING STATE FAIR & RODEO 2,223.00 / XEROX CORPORATION 3,380.73 XYLEM DEWATERING SOLUTIONS, INC. 1,251.00

There being no further business, the meeting was adjourned at 2:55 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk