

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
OCTOBER 17, 2017**

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, David Burnett, Mack Rawhouser, Lance Nixon of the Pinedale Roundup, and Mary Lankford, County Clerk present. Commissioner Tom Noble was absent.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meetings of September 19, 2017, and October 3, 2017, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Rawhouser. The motion carried.

Butch Penton, Road & Bridge Superintendent, reported on bank repair at Pearson's and Beard's property, discussed Forest Service Roads, Schedule A agreements for local roads, and reported on willow removal on Ehman Lane.

Mark Eatinger, representing Rio Verde Engineering, reported that the gravel crushing bids will be opened on November 2nd and discussed the perceived competition between the county and the contractors bidding the crushing projects. It was reported that the Industrial Site project will be complete today, and the North Piney fence was discussed.

Billy Pape, Interim Waste Management Superintendent, reported on burn permits and discussed the C&D pit at the Marbleton Landfill and the compactor. After discussing the compactor and its condition, it was moved by Commissioner Burnett and seconded by Commissioner Bousman to purchase a demo compactor for the amount of \$357,019. The motion carried. Baler repair is scheduled for next week and geo tech work has been completed for the permit medication that is in progress.

It was moved by Commissioner Rawhouser and seconded by Commissioner Bousman to recess the meeting for an Executive Session, with Billy Pape, Interim Waste Management Superintendent, and Deputy County Attorney Matt Gaffney, in accordance with W.S. 16-4-405(a)(ii) to discuss personnel. The motion carried.

Pape was excused from the Executive Session, and it continued, to discuss another personnel matter.

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

Shad Cooper, County Fire Warden, presented his monthly report, and approved a proposal to complete the gas line to the Fire Training Facility.

Sheriff KC Lehr reported that the State Livestock Investigators have been eliminated, but that Brand Inspectors are still employed in Sublette County. Lehr updated the Board on the security camera project.

It was moved by Commissioner Rawhouser and seconded by Commissioner Bousman to recess the meeting for an Executive Session, with County Attorney Clay Kainer, in accordance with W.S. 16-4-405(a)(ii) to discuss personnel. The motion carried.

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

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to authorize County Attorney Kainer and the Committee for the replacement of the Treatment Court Director to offer the job to fill the vacant position. The motion carried.

Kari DeWitt, representing Pinedale Fine Arts Council, presented a video, thanked the Board for its support and reported that PFAC had 10,741 contacts last year.

Old Business. Commissioner Rawhouser reported on the recent Landfill meeting and the WIR Board of Directors meeting in Pinedale. Commissioner Burnett concurred with Commissioner Rawhouser. Commissioner Bousman reported on a successful WIR Board of Directors meeting, the BLM gravel

meeting, and the Joint Chiefs funding application for the Forest Collaborative. Chairman Nelson reported on attending the WIR reception and was thanked for his performance.

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: Ultra Resources, Inc., \$1,189,977.35; and Ultra Resources, Inc., \$17,431.57.

Printed copies of the State of the County were reviewed.

The Board decided to cancel the November 21st breakfast.

The Board discussed scholarship requirements for the upcoming 2018-19 awards. It was agreed that the recipient needs to be enrolled in the upcoming fall semester, as a full time student, and that there will be no alternates designated. The Board agreed that a signed agreement with requirements and renewal information should be required from all recipients before receiving the funds. The importance of communication between the recipients and the County Clerk was discussed.

It was moved by Commissioner Burnett and seconded by Commissioner Bousman to recess the meeting for an Executive Session, with County Attorney Clay Kainer, in accordance with W.S. 16-4-405(a)(iii) to discuss litigation. The motion carried.

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

Dennis Fornstrom, County Planner, thanked the Board for the opportunity to work for Sublette County and updated the Board on upcoming Planning and Zoning in November, and old business.

Accounts Payable audited and approved for payment:

HAMPTON INN & SUITES-PINEDALE 297.00 / ROCKY MTN ELK FOUNDATION 525.00
ADAMSON POLICE PRODUCTS 284.00 / AIRE FILTER PRODUCTS IDAHO, INC. 656.85 AIR
RESOURCES HELICOPTERS, INC. 36,890.00 ADVANCED LAW ENFORCEMENT READINESS
850.00 / IAN ALLEN 328.05 ALTITUDE DRUG LLC 1,603.39 / AMERICAN SAFETY & HEALTH
INSTITUTE 101.20 ANIMAL CLINIC OF PINEDALE PC 2,317.82 / ASPEN TRAVEL 547.81 A TO Z
HARDWARE 428.03 / BELVEAL'S BODY SHOP 134.00 BELL HARDWOOD FLOORS INC.
3,825.00 / JULIE BELL 80.00 BLACK MOUNTAIN RENTALS INC 82.22 / B-N-C TRASH SERVICE
INC. 2,364.00 JOEL E. BOUSMAN 107.00 / BOULDER VETERINARY CLINIC 555.13 /
CALL2TEST 51.17 CAROLINA SOFTWARE 450.00 / CASPER C'MON INN 91.00 / CLASS C
SOLUTIONS 297.28 CLEAN WASH LAUNDROMAT 94.00 / COMPRESSION LEASING
SERVICES, INC. 581.09 CONRAD & BISCHOFF INC. 27,608.98 / COOPER, SHAD 58.32
COURTYARD MARRIOTT - FT COLLINS 218.00 / CREATIVE PRODUCT SOURCE, INC. 268.45 DE
LAGE LANDEN FINANCIAL 151.80 / DEPARTMENT OF HEALTH 325.00 / DIRECTV 128.22
DOMINION ENERGY 21.88 / STEVEN DUNNING 64.79 / EAGLE UNIFORM & SUPPLY CO.
377.66 EATON CORPORATION 3,597.36 / ELECTRICAL WHOLESALE SUPPLY 260.07
F.B.MCFADDEN WHOLESALE 518.95 / FIRE ENGINEERING COMPANY 20,135.00 FERGUSON
ENTERPRISES, INC. 47.77 / FREEDOM FIGHTERS 180.00 FLOW RIGHT PLUMBING AND
HEATING 135.00 / GRAINGER 1,275.44 GREENWOOD MAPPING, INC. 3,150.00 / YANCEY
HAYS 990.00 HIGH COUNTRY BEHAVIORAL HEALTH 7,049.50 / HONNEN EQUIPMENT CO.
831.95 INTERSTATE BATTERIES OF 489.80 / ROXANNA JENSEN 562.16 JOHNSON CONTROLS
2,268.00 / JOHN THOMAS JOHNSTON 1,300.00 KENWORTH SALES COMPANY 367.10 / L&N
SUPPLY, LLC 1,300.00 LABUDA LAW OFFICE, PC 1,000.00 / LITTLE AMERICA HOTELS AND
RESORTS 2,139.24 ROBERT LAING 50.00 / L. A. ROSER 238.73 / LBISAT LLC 246.00 LARAMIE
CO COMMUNITY COLLEGE 2,000.00 / LIGHTNIN LOGGIN 250.00 LOWER VALLEY ENERGY
190.93 / M & M TRANSFER INC. 100.00 / AMY MACLEOD 116.03 MEDIBADGE, INC. 147.39 /
MIDWAY MALL 15.63 / JAMES MITCHELL 53.79 MORRISON, BRUCE T. 70.00 / MERCK SHARP
& DOHME CORP. 1,665.53 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 651.46 / NABOR,
EUGENE 40.00 NATIONAL EMERGENCY NUMBER ASSC. 137.00 / NATIONAL TACTICAL
OFFICERS ASSC 40.00 NEOPOST 5,000.00 / NORMONT EQUIPMENT CO 702.56 / OFFICE
DEPOT 95.32 OFFICE OUTLET 2,304.43 / PACIFIC STEEL & RECYCLING 1,259.89 PALACE
STATION HOTEL & CASINO 485.99 / PETERBILT OF WYOMING 4,024.58 PREVENTIVE
HEALTH AND SAFETY 204.00 / PINEDALE AUTO SUPPLY 2,248.76 PINEDALE HALF
MARATHON 150.00 / PINEDALE LUMBER 3,581.23 PINEDALE NATURAL GAS CO. 31.45 /

PINEDALE ROUNDUP 2,058.83 POLYGRAPHS ETC, LLC 1,845.00 / PRAXAIR DISTRIBUTION INC 167.92 PREVENT FIRE LLC 268.00 / THE FAMILY TREE, INC 1,634.88 / CHRIS WEBB 825.00 PRECISION RIFLE WORKSHOP 1,100.00 / PUBLIC SAFETY CENTER 139.27 QUILL CORPORATION 735.51 / THE RADIO NETWORK 350.00 RAMKOTA HOTEL AND CONFERENCE 83.00 / REBEL AUTO PARTS 219.54 RECYCLE SYSTEMS, LLC 12,323.76 / RED DESERT INSTACARE 2,500.00 REED CONSTRUCTION INC. & REDI 217.00 / REFRIGERATION SUPPLIES DISTRIBUTOR 354.85 RELM WIRELESS CORPORATION 107.23 / RENDEZVOUS POINTE 7,623.78 RETAIL ACQUISITION & DEVELOPMENT 344.12 / RESPOND FIRST AID SYSTEMS 507.09 RIDLEY'S FAMILY MARKETS 292.39 / RIO VERDE ENGINEERING 51,155.60 ROCKY MOUNTAIN POWER 15,238.13 / ROCKY MOUNTAIN WASH, LLC 160.75 ROBIN SCHAMBER 260.14 / ROCK SPRINGS WINNELSON 1,280.28 R.S. BENNETT CONSTRUCTION INC. 452,425.80 / SANOFI PASTEUR 3,746.99 SATCOM GLOBAL 128.25 / DON SCHOOLEY 50.00 / SUBLETTE COUNTY RURAL HEALTH 552.00 SHARON'S ALTERATIONS 9.00 / SHADOW MOUNTAIN WATER OF WY 81.30 SKAGGS COMPANIES, INC. 4,940.00 / SOMERSET COUNTY SHERIFF'S OFFICE 200.00 SOMMERS STUDIO 4,600.00 / SPILLMAN TECHNOLOGIES, INC. 3,426.55 STELTING LAW OFFICE, PC 225.00 / SUBLETTE EXAMINER 358.00 TELETRACTORS, INCORPORATED 34,389.90 / TOBY TERRELL 16.35 THOMSON REUTERS-WEST 1,660.78 / RICHARD THOMAS 48.86 / TIME PAYMENT CORP 59.95 THE MASTER'S TOUCH, LLC 148.76 / TOWN OF MARBLETON 1,081.72 TOWN OF PINEDALE 2,087.75 / TRANS UNION RISK AND ALTERNATIVE 119.00 ULINE 677.16 / UNIFIED POLICE DIVISION 45.00 / VERIZON WIRELESS 200.05 WAVINGATYOU.COM 352.00 / WAXIE SANITARY SUPPLY 1,810.72 WEST BANK SANITATION 919.34 / WY DEPT OF TRANSPORTATION 945.60 WELCH LAW, P.C. 110.50 / WESTERN HEALTH SCREENING 347.00 WESTERN VETERINARY SERVICE 401.64 / WILLIAMS AUTOMOTIVE INC. 1,683.87 TREVOR WILCOX 630.00 / SKYLAR WILSON 480.00 WYOMING STATE BAR ASSOCIATION 1,195.00 / WYOMING MACHINERY COMPANY 5,467.84 WYOMING.COM 10.00 / WYOMING WATERWORKS, LLC 202.75 / XEROX CORPORATION 3,730.46 XYLEM DEWATERING SOLUTIONS, INC. 2,574.00 / ZEDI US INC 80.50

There being no further business, the meeting was adjourned at 2:10 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk