

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
NOVEMBER 7, 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, Tom Noble, Mack Rawhouser, 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 October 17, 2017, was approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Rawhouser. The motion carried.

The official bond for Cody Raza, Treasurer for the School District #9 BOCES, in the amount of \$25,000 was approved and ordered filed with the County Treasurer.

Lindy Linn, representing Congresswoman Liz Cheney, received comments from the Board concerning SRS and PILT funding, and Senator Barrasso's bill on Forest Management.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to endorse the NACO letter of support for funding SRS and PILT. The motion carried.

The Board reviewed the proposals for crushing gravel from two Sublette County contractors in three County gravel pits. It was moved by Commissioner Burnett and seconded by Commissioner Bousman to accept the proposal from Green River Rock, Inc. for 40,000 cubic yards from the Cottonwood Ryegrass Pit for the amount of \$312,378.00. The motion carried. The Cora Pit proposal was withdrawn.

The Board reviewed two bids for the construction of 8,313 lineal feet of fence on Middle Piney County Road 23-111. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to award the bid to JLP, Inc. for the amount of \$36,803.55, with the project completion date of May 2018. The motion carried.

The Board discussed the Skyline Rock Removal project. County Clerk Mary Lankford requested information about the administration of the project and about funding. Issues discussed included air quality requirements, administration fees, public purpose and public profit, and wildlife restrictions.

Butch Penton, Road and Bridge Superintendent, reported that the berm was completed in Bondurant on the Tolbert property, and reported on LaBarge Creek.

Mark Eatinger, representing Rio Verde Engineering, reported on the completion of the Industrial Site project, with striping scheduled for next year. Ads for final payments are published and the Paradise Culvert Project will begin in 2018. Eatinger thanked Caleb Hiner from the District BLM Office for his assistance on the Skyline Rock Removal project.

Commissioner Bousman reported that the Forest Service is working on the Dell Creek Road project.

Billy Pape, Interim Waste Management Superintendent, reported the baler has been realigned and serviced, that the compactor will be delivered tomorrow, and that recent staffing changes are improving operations. Pits were discussed and concern was expressed about the location of the cardboard disposal at the Pinedale Recycling Center.

Jim McLellan, Scott Cheeney, Allison Long, and Kevin Schultz, representing the Golf Committee, discussed complaints about the operation of Rendezvous Meadows Golf Course. McLellan reviewed the history of the current operation of the course with three contractors, and expressed his desire to return to one operator. The complaints received by the Board were reviewed. Long responded to complaints about use of golf carts, hours of operation, location of porta potties on the course, vehicles on the course, and driving range damage. Charlie Lopeman, representing P&G Golf, LLC, discussed managing people's public behavior and reported that the vendor contracts had been renewed. Mayor Bob Jones expressed his concern about safety. The Board advised the Committee members that it is their job to manage the Golf Course. It was reported that the Golf Committee has not been regularly meeting and that three of the Board members are new. McLellan requested that the Board establish a County manager position for the

Golf Course. Long reported that the vendor contracts have been renewed and revisions will be negotiated. The Board advised the Committee to work together to resolve issues.

Andre' Irey, Maintenance Superintendent, reported on the Ice Arena, completion of the drainage project at the Courthouse, equipment maintenance for winter, water testing at Rendezvous Meadows Golf Course, and plumbing.

Chairman Nelson signed the Schedule A Agreement extension to September 2018 for the Lower Boat Dock Road maintenance and advised the Board that the next Agreement for this project will be between the Forest Service and the Town of Pinedale.

Clint Gilchrist, representing the Historic Preservation Board, presented a Certified Local Government grant application for the National Register Nomination of the Big Piney Native Brick District and the Kiln Site. It was moved by Commissioner Rawhouser and seconded by Commissioner Bousman to approve and sign a Certified Local Government application for funding in the amount of \$5,000 for the National Register Nomination of the Big Piney Native Brick District and the Kiln Site. The motion carried.

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: Joe L. and Twilla Butner, \$375.54; Joe L. and Twilla Butner, \$364.08; Joe L. and Twilla Butner, \$378.75; Joe L. and Twill a Butner, \$383.06; and Joe L. and Twilla Butner, \$384.23.

Cassie Crompton, new Treatment Court Director, thanked the Board for her position and informed it of her intention to continue the legacy of the Treatment Court.

Old Business. Commissioner Rawhouser reported on meeting about the LaBarge Creek Road and the broadband meeting. Commission Noble reported on the broadband meeting. Commissioner Burnett reported on meeting with Sheriff KC Lehr, Ranae Pape, and Representative Sommers about opioids. Commissioner Bousman reported on SRS and PILT funding, the Forest Collaborative grant application, Schedule A funding for Forest Service roads, and Denbury. Chairman Nelson had no report.

Joy Ufford, representing the Pinedale Roundup, reported on new staffing.

County Treasurer Roxanna Jensen presented a report on delinquent and uncollectible taxes. Jensen reported that she has contracted American Collections to assist with tax collections, and requested that the Board consider abating nine accounts in the amount of \$1,387.31 as uncollectible. It was moved by Commissioner Bousman and seconded by Commissioner Burnett to abate the presented accounts in the amount of \$1,387.31. The motion carried. Jensen reported that she has contacted the auditor concerning the abatements.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 5,095.76 / GREAT-WEST TRUST COMPANY, LLC 9,000.00 SUBLETTE COUNTY PAYROLL ACCT. 378.25 JEFFERSON PILOT FINANCIAL INSURANCE 7,892.48 / 056-NCPERS WYOMING 288.00 NEW YORK LIFE 1,712.04 / SUBLETTE COUNTY PAYROLL ACCT 348,258.49 SUBLETTE CO PAYROLL ACCT 48,619.00 / VALIC 658.82 WYOMING CHILD SUPPORT 2,027.00 / WYOMING RETIREMENT SYSTEM 1,155.00 WYOMING RETIREMENT SYSTEM 82,870.58 / WYOMING RETIREMENT SYSTEM 997.32 WYOMING RETIREMENT SYSTEM 64,088.25 / AAA CREDIT SCREENING SERVICES LLC 60.00 ABLE RECOGNITION LTD. 126.50 / ABS ARCHITECTURAL 1,540.30 ADAMS CONCRETE, INC. 5,105.50 / ADAMSON POLICE PRODUCTS 52.50 AIR RESOURCES HELICOPTERS, INC. 36,470.00 / ALDER ENVIRONMENTAL LLC 4,936.50 ALTITUDE DRUG LLC 1,117.60 / AMAZON 223.77 / AMERIGAS 1,131.79 KATHRYN ANDERSON 1,384.95 / ASPEN TRAVEL 733.69 / A TO Z HARDWARE 592.94 AT&T 26.65 / AUTO CUSTOMS, LLC 900.90 / AXIS FORENSIC TOXICOLOGY, INC. 250.00 BOULDER COUNTY SHERIFF'S OFFICE 40.89 / BIG BROTHERS BIG SISTERS 1,048.12 TRAVIS BINGHAM 168.21 / BOB BARKER COMPANY, INC. 27.58 BOISE MOBILE EQUIPMENT, INC. 275,593.94 / BOMGAARS 2,927.41 BONTECOU INVESTIGATIVE 50.00 / DEANNE BRADLEY 50.00 BUCKY'S OUTDOOR, L.L.C. 564.84 / CDW GOVERNMENT, INC. 1,725.45 CONSOLIDATED ELECTRICAL DIST 10,926.90 / CENTURYLINK 22,980.66 CENTURYLINK 2,500.81 / CERTIFIED LABORATORIES 1,560.00 / MICHAEL CHRISTIE 83.99 CLASS C SOLUTIONS 245.89 / COMMUNICATION TECHNOLOGIES, INC. 663.60 CONRAD & BISCHOFF INC. 47,849.22 / COOPER, SHAD 228.60 / CURTIS COVILL 82.35 CREST/GOOD

MAANUFACTURING 115.77 / DANIEL JUNCTION 77.95 DAVIS & CANNON, LLP 500.00 /
 DAVES ELECTRONICS 8,799.21 / DAY, WILLIS 733.56 DE LAGE LANDEN FINANCIAL 43.56 /
 DEPARTMENT OF HEALTH 16,707.47 DEQ, AIR QUALITY DIVISION 290.00 / DIRECTV 122.23 /
 DOMINION ENERGY 1,814.24 DEPT OF WORKFORCE SERVICES 15,384.96 / STEVEN
 DUNNING 35.02 DUSTBUSTERS, INC. 3,330.00 / EAGLE UNIFORM & SUPPLY CO. 297.66 E.R.
 OFFICE EXPRESS 511.98 / EWSCO JACKSON BRANCH 1,983.90 FLAT CREEK TOWING 823.00 /
 FLEETPRIDE 90.00 / FORSGREN ASSOCIATES INC. 15,669.00 LISA FORMAN 101.43 /
 MATTHEW GAFFNEY 647.38 / GALLS, LLC 899.01 JAMES GEHLHAUSEN 673.83 / LANCE
 GEHLHAUSEN 138.68 GLOBAL EQUIPMENT COMPANY 2,655.78 / GLOBAL KNOWLEDGE
 TRAINING LLC 3,495.00 GRAINGER 106.18 / GRANITE SEED COMPANY 275.34 / GREENWOOD
 LAW OFFICE 309.26 GREENWOOD MAPPING, INC. 4,950.00 / HAMPTON INN - RIVERTON
 186.00 THOMAS HAWLEY 50.00 / HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 HELEN
 HEGARDT 1,041.67 / HK CONTRACTORS, INC. 114,392.98 HOME IMPROVEMENT
 SPECIALISTS, INC. 271.20 / HONNEN EQUIPMENT CO. 3,895.59 HUDSON TECHNOLOGIES
 COMPANY 4,229.82 / HUGHES ENTERPRISES, INC. 489.83 ALAN HUSTON 601.82 / IAAO 190.00
 / IDAHO FALLS PETERBILT, INC. 828.91 INDUSTRIAL SOLUTIONS, INC 1,077.40 /
 INTERSTATE BATTERIES OF 1,061.60 JBG FLEXIBLE LLC 34,282.50 / JOHNSON COUNTY
 FIREFIGHTERS 345.00 JOHNSON CONTROLS 1,522.28 / JORGENSEN ASSOCIATES PC 1,460.40
 J. WILCOX SALES COMPANY 4,519.07 / ANGELA KOLIS 40.13 LABUDA LAW OFFICE, PC
 1,000.00 / LARRY H MILLER JEEP DODGE 345.21 LARRY H. MILLER 41.06 / LBISAT LLC 246.00
 / HELENA LINN 977.95 M & M TRANSFER INC. 21,638.99 / MCKESSON MEDICAL SURGICAL
 557.11 SANDRA MCLOUGHLIN 200.00 / MID-AMERICAN RESEARCH CHEMICAL 103.39
 MOOSELY MAILBOXES 33.72 / MOORE MEDICAL,LLC 293.97 MOTOROLA SOLUTIONS, INC
 393.60 / MSC INDUSTRIAL SUPPLY CO 209.90 NATIONAL BUSINESS SUPPLY INC 2,077.50 /
 OFFICE OUTLET 70.29 TIFFANY OLSON 23.98 / PACIFIC STEEL & RECYCLING 2,667.82
 PUBLIC AGENCY TRAINING COUNCIL 295.00 / PERFORMANCE TECH, LLC 354.99
 PETERBILT OF WYOMING 1,524.36 / PINEDALE AUTO SUPPLY 2,133.92 PINEDALE GLASS &
 MORE 1,338.32 / PINEDALE LUMBER 244.80 PINEDALE NATURAL GAS CO. 7,545.73 /
 PINEDALE ROUNDUP 113.85 POC NETWORK TECHNOLOGIES 33.00 / PRAXAIR
 DISTRIBUTION INC 127.50 PREVENT FIRE LLC 796.15 / PROFORCE LAW ENFORCEMENT
 126.71 QUILL CORPORATION 544.02 / MACK RAWHOUSER 154.08 / REBEL AUTO PARTS
 861.55 RECYCLE SYSTEMS, LLC 3,163.28 / REDWOOD TOXICOLOGY LABORATORY 459.00
 RENDEZVOUS POINTE 15,224.00 / RESPOND FIRST AID SYSTEMS 277.97 RIDLEY'S FAMILY
 MARKETS 89.00 / ROCKY MOUNTAIN POWER 11,313.98 ROCKY MOUNTAIN WASH, LLC
 19.50 / ROBIN SCHAMBER 703.17 ROCK SPRINGS WINNELSON 1,400.60 / ROSENBAUER
 MINNESOTA, LLC 5,823.36 R.S. BENNETT CONSTRUCTION INC. 10,242.00 / KATHERINE M.
 RYAN 47.52 SAFETY - KLEEN SYSTEMS 967.50 / SAFETY SUPPLY & SIGN CO. INC 780.00
 SAFV TASK FORCE 685.01 / SANOFI PASTEUR 3,192.55 / SATCOM GLOBAL 148.80 JENESS
 SAXTON 249.56 / SUBLETTE COUNTY CHAMBER OF COMMERCE 3,201.83 RAYMOND E.
 SELBE 825.00 / SEMI SERVICE INC. 5,028.13 JOSEPH E. SHARKEY 4,000.00 / SHADOW
 MOUNTAIN WATER OF WY 94.90 SIRCHIE FINGER PRINT LABORATORIES 56.59 / SKAGGS
 COMPANIES, INC. 114.95 SPECIALIZED PATHOLOGY CONSULTANTS 1,175.00 / SPRINGHILL
 SUITES 364.00 STELTING LAW OFFICE, PC 465.00 / ST. JOHN'S MEDICAL CENTER 1,501.00 ST
 JOHNS DIABETES EDUCATION 148.00 / STOP STICK, LTD. 1,846.00 SUBLETTE CENTER
 40,000.00 / SUBLETTE PUMP SERVICE 1,130.00 / SAM SUMRALL 70.00 SUPERIOR BOILER INC.
 893.88 / THOMSON REUTERS-WEST 32.00 THE TIRE DEN, INC. 3,296.00 / THE MASTER'S
 TOUCH, LLC 169.62 HILLARY TOLLISON 54.76 / TRAVERLER'S GUIDE 29.90 TRANS UNION
 RISK AND ALTERNATIVE 110.25 / TRI-COUNTY SANITATION, INC. 645.00 TENNANT SALES
 AND SERVICE COMPANY 859.95 / ULINE 1,418.78 UNION TELEPHONE 5,882.57 / VERIZON
 WIRELESS 97.68 / WARNER TRUCK CENTER 152.90 WATTS STEAM STORE, INC. 411.60 /
 WAXIE SANITARY SUPPLY 223.21 WAZITECH TECHNICAL SOLUTIONS 10,955.00 / WEIDNER
 FIRE 1,566.43 WESTECH EQUIPMENT 153.47 / WEX BANK 2,875.44 / WILLIAMS AUTOMOTIVE
 INC. 88.65 WILDRED SERVICES 1,175.00 / WIND RIVER BREWING CO. 98.40 WYOMING APCO
 CHAPTER 150.00 / WY CLERK OF DISTRICT COURTS ASSOC. 150.00 WYOMING MACHINERY
 COMPANY 33,670.51 / WYOMING.COM 10.00 WYOMING GARAGE DOOR, LLC 23,355.90 /
 WYOMING SIGNS, LLC 357.65 XYLEM DEWATERING SOLUTIONS, INC. 2,574.00 / JAYNE
 YENKO 50.00 ZEDI US INC 80.50

There being no further business, the meeting was adjourned at 11:40 a.m.

BOARD OF COUNTY COMMISSIONERS
 SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk