

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
DECEMBER 19, 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, Holly Dabb 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 December 5, 2017 were approved and ordered filed on motion by Commissioner Burnett and seconded by Commissioner Noble. The motion carried.

The official bond for Roxanna Jensen, Sublette County Treasurer, in the amount of \$100,000 was approved and ordered filed with the County Clerk. The official bonds for Nancy Tolley, Treasurer for the Redstone Upper Green River Service and Improvement District, in the amount of \$10,000; and Keith Gingery, Treasurer for BOCES Region V, in the amount of \$25,000 were approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported on meeting with Michael Oltman, Forest Service Engineer, about Schedule A projects, and discussed the New Fork Willow Creek road realignment.

Billy Pape, Assistant Road and Bridge Superintendent, reported on equipment pricing, 8-15% proposed increases after January 1st, and extended delivery. The Board discussed the need for two dozers, a roller, and two belly dumps, availability, and proposed prices for specified equipment. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to purchase the following:

- 1- Caterpillar D8 Dozer, \$747,272.00 with D7R trade of \$138,000.00, Net price \$609,272.00
- 1- Caterpillar D7 Dozer, \$600,931.77 with D7R trade of \$98,000.00, Net price \$502,931.77
- 1- John Deere Hamm AG H101, \$130,656.76 with Cat Roller trade of \$24,000.00,
Net price \$106,656.76

The motion carried.

Mark Eatinger, representing Rio Verde Engineering, reported on Middle Piney fence project, that three contractors were removing rocks from the BLM on Skyline Drive, and that the CFL proposed easement for Skyline Drive only has the Forest Service lands in the description. Work will continue to get the BLM description.

Commissioner Noble inquired if the Dry Basin meeting had been held with the BLM.

Billy Pape, Waste Management Superintendent, reported on his first DEQ inspection with the report being good. The need for new loader tires was discussed. Commissioner Noble proposed purchasing a new loader. Pape reported on wind screens, raven permitting, and the compactor operation.

Pape informed the Board that the price of tire disposal will increase on 1/1/18 to \$4.00 per tire and \$100 per ton for large tires.

Shad Cooper, County Fire Warden, presented his monthly activity report. It was suggested that private burning should be reported to the Sheriff's Office Dispatch, to avoid calling out firefighters.

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: Wexpro Company, \$1,041.77; Pitney Bowes, Inc., \$56.54; Pitney Bowes, Inc., \$6.38; Pitney Bowes, Inc., \$1.02; Pitney Bowes, Inc., \$1.45; and Pitney Bowes, Inc., \$7.64.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to approve and sign a contract for pro shop services at Rendezvous Meadows Golf Course until October 31, 2018. The motion carried.

Amber Anderson, representing the PAC, requested plowing of the Bike Path for an upcoming event on December 23rd. The Recreation Board has cut its budget for this type of plowing. Chairman Nelson suggested coordination between the Town of Pinedale and the Recreation Board. No action was taken.

Old Business. Commissioner Rawhouser reported on meeting with Michael Oltman, Forest Service Engineer about Schedule A projects. Commissioner Noble reported on attending the recent CLG meeting and broadband. Commissioner Burnett reported on Commissioners Corner and a WCCA conference call concerning proposed changes to Department of Health funding for prevention programs. Commissioner Bousman reported on, and received approval to, apply for FNRPA funding for preparing objections to the Upper Green River Area Rangeland Project, and for the BLM 2017 TNR EA legal challenge; reported on the recent JIO PAPO meeting concerning the Monument Ridge aspen project; reported on recent trip to Washington DC to participate in the development of a Forest Service guidebook on working with local government; and a conference call with the Western Governors Association on economic baselines. Chairman Nelson reported on phone calls from constituents.

Representative Albert Sommers discussed the upcoming Legislative Session. Sommers updated the Board on the broadband project, the need for consultation, and its funding. WyoLink, proposed increase in the 911 surcharge, the Governor's proposed budget, reserves, FNRPA funding, and education funding was discussed.

It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to recess the meeting for an Executive Session, with County Treasurer Roxanna Jensen, Deputy County Attorney Matt Gaffney, and John McKinley, representing Davis and Cannon, by conference call, in accordance with W.S. 16-4-405(a)(iii) to discuss potential litigation. The motion carried.

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

It was moved by Commissioner Bousman and seconded by Commissioner Noble to authorize John McKinley to coordinate with counsel in Houston, Texas to file documents in bankruptcy court, for the purpose of collecting 2017 taxes due, in the Vanguard bankruptcy, and to authorize County Treasurer Roxanna Jensen to appear in court to represent Sublette County. The motion carried, with the vote being: Nelson-aye, Bousman-aye, Burnett-aye, Noble-aye, and Rawhouser-abstained.

Accounts Payable audited and approved for payment:

ALL AMERICAN FUEL COMPANY, INC. 1,506.51 / AMERIGAS 595.82 ANIMAL CLINIC OF PINEDALE PC 78.00 / APPLIED CONCEPTS INC. 80.00 ASPEN TRAVEL 410.39 / A TO Z HARDWARE 530.34 AXIS FORENSIC TOXICOLOGY, INC. 237.00 / BECKER ARENA PRODUCTS INC 242.11 BLACK MOUNTAIN RENTALS INC 300.85 / JACQUE BLY 50.00 BOB BARKER COMPANY, INC. 206.40 / JOEL E. BOUSMAN 178.92 BOULDER VETERINARY CLINIC 124.00 / DEANNE BRADLEY 60.00 / JAY BROWER 184.40 BUCKRAIL LLC 100.00 / BUCKY'S OUTDOOR, L.L.C. 770.16 CELLEBRITE USA, INC 6,485.00 / CHIEF 45.00 / MICHAEL CHRISTIE 129.57 COMMERCIAL TIRE 4,140.06 / CONRAD & BISCHOFF INC. 39,294.99 COOPER, SHAD 263.87 / COUNTRY LANE GAS & GROCERIES 117.76 CUMMINS ROCKY MOUNTAIN LLC 1,255.21 / D.A. SCREENING 285.00 DAVES ELECTRONICS 20,500.00 / DELL MARKETING LP 1,094.94 DEPARTMENT OF HEALTH 325.00 / DIRECTV 10.24 / DOMINION ENERGY 1,166.49 DEPT OF WORKFORCE SERVICES 16,036.63 / EAGLE UNIFORM & SUPPLY CO. 199.22 EATON CORPORATION 8,320.00 / EATON, COOPER 1,500.00 ENERGY LABORATORIES INC. 2,728.00 / F.B.MCFADDEN WHOLESALE 451.15 FIRE ENGINEERING COMPANY 10,260.00 / FLAT CREEK TOWING 204.00 / FLEETPRIDE 41.44 FORSGREN ASSOCIATES INC. 7,158.00 / FREEDOM FIGHTERS 180.00 / GALLS, LLC 240.99 GENEVA WOODS RETAIL PHARMACY LLC 193.47 / GREENWOOD MAPPING, INC. 3,015.00 THOMAS HAWLEY 100.00 / KATELYN HAYWARD 1,500.00 HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 / MIKE HENN 323.02 HAMPTON INN & SUITES- BUFFALO 455.00 / JENNIFER HOLMES 162.79 HONNEN EQUIPMENT CO. 5,903.50 / INTERSTATE BATTERIES OF 319.90 INTERMOUNTAIN LOCK & SECURITY 143.76 / JACKSON HOLE COMMUNITY 367.50 J. J. KELLER 293.49 / JLP, INC. 8,670.49 JME FIRE & HOIST PROTECTION, INC 2,767.39 / JOHN THOMAS JOHNSTON 1,300.00 KOCH CONSTRUCTION, INC. 11,118.56 / KOMATSU EQUIPMENT 168.45 KUVINKA & KUVINKA, P.C. 195.50 / ROBERT LAING 50.00 LARRY H MILLER JEEP DODGE 854.00 / LBISAT LLC 246.00 / THE LEAGUE 740.00 LINCARE 120.00 / HELENA LINN 432.39 / L. N. CURTIS & SONS 534.58 LOWER VALLEY ENERGY 284.68 / M & M TRANSFER INC. 100.00 ANDREW MACKENZIE

184.20 / MASON & MASON, PC 50.00 MATTHEW BENDER & CO., INC. 190.10 / MCKESSON MEDICAL SURGICAL 159.04 MID-AMERICAN RESEARCH CHEMICAL 192.95 / MIDWAY MALL 94.05 / JAMES MITCHELL 34.20 MOOSELY MAILBOXES 401.49 / MOORE MEDICAL,LLC 159.49 MSC INDUSTRIAL SUPPLY CO 129.23 / NADA GUIDES 195.00 NATIONAL CHILD SAFETY COUNCIL 2,236.50 / NATIONAL PEN CO 572.95 NORTHERN SAFETY CO. INC. 27.12 / OFFICE ALLY 19.95 / OFFICE OUTLET 1,087.66 OHD, LLLP 790.00 / PALACE STATION HOTEL & CASINO 827.40 / BILLY E. PAPE 1,106.70 PUBLIC AGENCY TRAINING COUNCIL 1,240.00 / PERFORMANCE TECH, LLC 213.63 PETERBILT OF WYOMING 4,808.16 / PREVENTIVE HEALTH AND SAFETY 56.00 PICKAROON TIMBER PRODUCTS INC 1,478.20 / PINEDALE AUTO SUPPLY 1,718.53 PINEDALE GLASS & MORE 561.02 / PINEDALE LUMBER 2,414.80 PINEDALE NATURAL GAS CO. 43.18 / PINEDALE ROUNDUP 1,552.88 POC NETWORK TECHNOLOGIES 106.50 / POLYGRAPHS ETC, LLC 3,006.00 PREVENT FIRE LLC 279.90 / PROFORCE LAW ENFORCEMENT 2,175.39 QUILL CORPORATION 680.73 / RAMKOTA HOTEL AND CONFERENCE 166.00 RAMADA PLAZA RIVERSIDE 79.00 / MACK RAWHOUSER 115.56 RED DESERT INSTACARE 3,500.00 / REDWOOD TOXICOLOGY LABORATORY 506.50 RENDEZVOUS POINTE 7,477.00 / RIDLEY'S FAMILY MARKETS 541.74 RIO VERDE ENGINEERING 29,802.89 / ROCKY MOUNTAIN POWER 15,812.31 ROCKY MOUNTAIN WASH, LLC 313.50 / ROBIN SCHAMBER 545.38 / RR DONNELLEY 66.89 R.S. BENNETT CONSTRUCTION INC. 2,561.00 / SAFETY SUPPLY & SIGN CO. INC 2,352.01 SALTUS TECHNOLOGIES, LLC 1,898.90 / SANOFI PASTEUR 3,746.99 SATCOM GLOBAL 574.65 / SUBLETTE COUNTY CHAMBER OF COMMERCE 3,201.83 DON SCHOOLEY 50.00 / SEMI SERVICE INC. 39,053.69 / JOSEPH E. SHARKEY 4,760.00 SHADOW MOUNTAIN WATER OF WY 40.60 / SNAKE RIVER SUPPLY 298.62 SPILLMAN TECHNOLOGIES, INC. 3,572.23 / STELTING LAW OFFICE, PC 352.50 SUBLETTE COMMUNICATIONS, INC. 20.00 / SUBLETTE EXAMINER 74.00 SUBLETTE COUNTY TREASURER 20,276.97 / TETON TOOLS LLC 27.50 TEGELER AND ASSOCIATES 2,882.00 / TELETRACTORS, INCORPORATED 3,821.10 THOMSON REUTERS-WEST 1,660.78 / TIME PAYMENT CORP 59.95 THE TIRE DEN, INC. 2,351.80 / THE MASTER'S TOUCH, LLC 225.19 TOWN OF MARBLETON 109.46 / TOWN OF PINEDALE 1,899.00 TRANS UNION RISK AND ALTERNATIVE 110.00 / TRI-COUNTY SANITATION, INC. 350.00 UNION TELEPHONE 7,238.08 / VALLEY WIDE COOPERATIVE 1,380.55 VERIZON WIRELESS 200.05 / VOIANCE LANGUAGE SERVICES 87.40 WYOMING ALL HAZARDS ASSOCIATION 25.00 / WAXIE SANITARY SUPPLY 2,086.83 WAZITECH TECHNICAL SOLUTIONS 12,187.84 / WEST BANK SANITATION 133.59 WYOMING DEPT OF TRANSPORTATION 2.00 / WY DEPT OF TRANSPORTATION 38.51 WILLIAMS AUTOMOTIVE INC. 2,488.02 / LESTA WINER 502.95 WIND RIVER WEB SERVICES LLC 390.00 / WIND RIVER BREWING CO. 122.40 WATCHGUARD SECURITY SYSTEMS 120.00 / WYOMING MACHINERY COMPANY 367,820.28 WYOMING.COM 10.00 / WYOMING WATERWORKS, LLC 46.00 / WYOMING WIRELESS 34.98 XEROX CORPORATION 3,583.05 / XYLEM DEWATERING SOLUTIONS, INC. 572.00 FRANK J. ZAMBONI & CO., INC. 130.29

There being no further business, the meeting was adjourned to 12:05 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk