## OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS MAY 15, 2018

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 <u>Pinedale Roundup</u>, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of May 1, 2018, were approved and ordered filed on motion by Commissioner Burnett and seconded by Commissioner Rawhouser. The motion carried.

The official bond was approved for Bill Mecham, Treasurer for the Pinedale Airport Board, in the amount of \$2,500 was ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, discussed complaints from Bob Barrett, of the Recreation Board, about sweeping bike paths. The Board directed the County Clerk to request an amendment to the FY19 Recreation Board budget request to include contracting for sweeping without increasing the budget request.

The Board discussed the Skyline Drive rocks on the Forest Service portion of the road and the need for an agreement, similar to the BLM agreement, for removal of the rocks.

The Greys River mudslide was discussed.

Mark Eatinger, representing Rio Verde Engineering, reported that the Town of Pinedale signed the Skyline Drive MOU, that the Paradise project was fenced and concrete was curing, that the Middle Piney fencing was done, and that Mark Fear would start crushing this week.

Commissioner Rawhouser reported on the large quantity of gravel at the Cora Pit.

Commissioner Bousman reported on a discussion on RS2477 and the Department of Interior Reorganization meeting.

Billy Pape, Waste Management Superintendent, reported that the Town of Pinedale had approved relocation of a fire hydrant on North Bridger, and waived the fees, to improve safety at the Recycling Center and its cardboard bins. The Board approved the relocation, which is estimated to cost \$20,000. Pape reported on Free Dump Days, excluding tires, and the use of dumpsters at the Marbleton Landfill on Saturdays, instead of requiring dumping in the Landfill. The Board approved a proposal to change the Hours of Operation to 7 a.m. to 5 p.m. at the Marbleton Landfill, Monday through Friday.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve and sign the contract with the State of Wyoming, Department of Health for the Public Health Nurse. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve and sign the contract with the State of Wyoming, Department of Health for the County Health Officer. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to approve and sign the application for the permit modification with the State of Wyoming, Department of Environmental Quality for the Marbleton Landfill. The motion carried.

Shad Cooper, County Fire Warden, presented his monthly report and reported that the Harris project is on schedule. It was announced that the new radio system would be called Sublette Interoperable Radio System (SIRS).

It was moved by Commissioner Rawhouser and seconded by Commissioner Burnett to recess the meeting for an Executive Session, with County Fire Warden Shad Cooper, Sheriff KC Lehr, Deputy County Attorney Matt Gaffney, and David Smith, in accordance with W.S. 16-4-405(a)(ii) to discuss real estate. The motion carried.

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

Sheriff KC Lehr reported on tourists and state prisoners.

Kenna Tanner, Search and Rescue Coordinator, reported that the contract helicopter will be in service in the County on June 1<sup>st</sup>.

Chairman Andy Nelson requested an update on sandbagging.

Old Business. Commissioner Rawhouser reported on the LaBarge Creek easements and on attending the JIO PAPO meeting. Commissioner Noble reported on attending the Fire meeting, and that the Broadband RFI has been distributed. Commissioner Burnett reported on the Pinedale Clinic appraisal, discussed the cost to the taxpayers, and reported that the Rural Health Care District is continuing to proceed with the project. Commissioner Bousman reported on the Department of Interior Reorganization meeting in Cheyenne, the WCCA Board of Directors meeting, WYDOT snow fencing recycling, and the Monument Ridge project. Chairman Nelson reported the activities of the Chairman.

The Board discussed the upcoming WPLI meeting on May 23<sup>rd</sup>.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to approve Resolution No. 18-100329N establishing the salaries for the elected officials of Sublette County, Wyoming, for the four year term commencing January 7, 2019, in accordance with W.S. 18-3-107. The motion carried.

Monte Skinner, WPLI Committee member, thanked the Board for appointing the members of the

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In accordance with the public notice published in the <u>Pinedale Roundup</u> on May 4 & 11, 2018, a public hearing was held for the renewal of the following liquor licenses and permits:

It was moved by Commissioner Noble and seconded by Commissioner Bousman to approve the renewal applications for the following Retail Liquor Licenses: Green River Bar, Boulder Store & Pub, The Elkhorn, Lakeside Lodge, Daniel Junction, White Pine Ski Area & Resort, Kendall Valley Lodge, Half Moon Lake Lodge, and The Place. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Bousman to approve the renewal applications for the following Restaurant Liquor Licenses: Fort William Recreation Area, Solace Cabin Catering, Boulder Lake Lodge, and the issuance of a new license to the Big Sandy Lodge. The motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Burnett to approve the renewal of a Retail Malt Beverage Permit to the Rim Station, Inc. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Bousman to approve the renewal of the Limited Retail Liquor License to Rendezvous Meadows Golf Course. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve the renewal of the Satellite Manufacturer Permit to Cowboy Country Distilling, Inc. The motion carried.

Accounts Payable audited and approved for payment:

ADAMS CONCRETE, INC. 3,120.00 / ADAMSON POLICE PRODUCTS 177.50 ALICE TRAINING INSTITUTE LLC 1,190.00 ALL AMERICAN FUEL COMPANY, INC. 26,735.77 / ALTITUDE DRUG LLC 1,197.27 ANIMAL CLINIC OF PINEDALE PC 316.97 / A TO Z HARDWARE 815.89 BECKER ARENA PRODUCTS INC 757.59 / MELISSA BARTLEY 125.00 MARLENE BAUMAN 155.45 / BEN DAVIS PAINTING 5,970.00 BLACK MOUNTAIN RENTALS INC 542.61 / BLUE & GOLD ENGRAVING 36.00 BOB BARKER COMPANY, INC. 2,437.60 / BONTECOU INVESTIGATIVE 175.00 JOEL E. BOUSMAN 1,525.52 / BOULDER VETERINARY CLINIC 129.00 MATTHEW BRUNETTE 62.10 / BUCKY'S OUTDOOR, L.L.C. 707.60 / BURNEY & COMPANY 13.07 PATRICIA BURROUGHS 477.49 / LANDON CALL 40.72 / CDW GOVERNMENT, INC. 360.00 CENTURYLINK 944.86 / CENTURYLINK 113.86 / CHIEF 4,210.73 COLTON TOWER

CONSULTANTS, INC 38,820.00 / CONRAD & BISCHOFF INC. 1,175.22 COOPER, SHAD 2,860.02 / COUNTRY LANE GAS & GROCERIES 313.52 CUMMINS ROCKY MOUNTAIN LLC 578.50 / D.A. SCREENING 170.00 DAVES ELECTRONICS 6,369.73 / DE LAGE LANDEN FINANCIAL 151.80 DELL MARKETING LP 1,815.72 / DEPARTMENT OF HEALTH 325.00 DEQ, AIR QUALITY DIVISION 6,000.00 / DEPARTMENT OF FIRE PREVENTION 150.00 DIGITAL COMBUSTION 200.00 / DIRECTV 135.22 / DOMINION ENERGY 6,364.67 DOT/FHWA 121.51 / DEPT OF WORKFORCE SERVICES 15,839.99 DUSTBUSTERS, INC. 26,392.37 / E & L MOTORS, INC. 50.00 EAGLE UNIFORM & SUPPLY CO. 300.52 / ENERGY 1 1,156.66 FIRST AMERICAN TITLE COMPANY 350.00 / FLAT CREEK TOWING 192.00 FLEETPRIDE 42.37 / FORSGREN ASSOCIATES INC. 2,032.50 / DENNIS FORNSTROM 101.37 LISA FORMAN 101.84 / FRANKLIN, BEN 31.20 / GALLS, LLC 1,891.86 GARY BRINK, INC. 1,157.33 / WIL GAY 132.36 / ZACH GAY 41.74 JEANNIE GEBES 107.25 / GEOTEC INDUSTRIAL SUPPLY 720.00 GET WESTERN ELECTRIC LLC 3,083.40 / FREDERICK MENDOZA 205.20 / GRAINGER 372.72 GRANITE SEED COMPANY 1,056.17 / ASHTON GREENE 10.00 GREENWOOD LAW OFFICE 693.50 / GREENWOOD MAPPING, INC. 5,422.50 GREAT OUTDOOR SHOP 414.45 / HENRY SCHEIN INC. 199.18 HAMPTON INN & SUITES- BUFFALO 258.00 / HOBACK LAW 1,000.00 HOLLAND EQUIPMENT COMPANY 5,390.10 / HOLIDAY INN OF CODY 1,668.00 HONNEN EQUIPMENT CO. 1,950.05 / ALAN HUSTON 159.00 INTERNATIONAL ACADEMIES OF 100.00 / INTERSTATE BATTERIES OF 1,506.40 JBG FLEXIBLE LLC 775.06 / JLP, INC. 21,303.01 / JOHN THOMAS JOHNSTON 1,300.00 ROBERT JONES 56.61 / KOMATSU EQUIPMENT 106.31 LABARGE ACTIVITIES COMMITTEE 500.00 / ROBERT LAING 50.00 LARRY H MILLER CHRY PLY 84.43 / LARRY H MILLER JEEP DODGE 265.50 LBISAT LLC 246.00 / LIBERTY FLAGPOLES 2,530.00 / JOHN LINN 61.00 LITTLE AMERICA 186.00 / L. N. CURTIS & SONS 20,195.52 LOWER VALLEY ENERGY 206.92 / LR COMMUNICATIONS, INC. 59.00 ANDREW MACKENZIE 24.21 / MAC-A-DOO WELL SERVICE 350.00 / MIDWAY MALL 108.59 KEVIN MITCHELL 168.21 / MOOSELY MAILBOXES 38.23 / MOORE MEDICAL,LLC 357.96 MSC INDUSTRIAL SUPPLY CO 1,119.15 / NATIONAL 4-H COUNCIL-SUPPLY SERVICE 430.40 NUTECH SPECIALTIES, INC. 72.14 / OFFICE ALLY 19.95 / OFFICE DEPOT 501.61 OFFICE OUTLET 897.48 / TIFFANY OLSON 34.69 / GLENN OWINGS 13.63 PACIFIC STEEL & RECYCLING 3,696.93 / PUBLIC AGENCY TRAINING COUNCIL 1,445.00 PERFORMANCE TECH, LLC 1,317.40 / PETERBILT OF WYOMING 2,024.25 PREVENTIVE HEALTH AND SAFETY 84.00 / PINEDALE AUTO SUPPLY 2,224.99 PINEDALE GLASS & MORE 1,200.00 / PINEDALE LUMBER 343.85 PINEDALE ROUNDUP 2,564.37 / CHRIS POTTER 70.68 / PRAXAIR DISTRIBUTION INC 26.18 THE FAMILY TREE, INC 1,431.75 / PROFORCE LAW ENFORCEMENT 493.80 PUDDLES LLC 8,400.00 / QUILL CORPORATION 906.87 RAMKOTA HOTEL AND CONFERENCE 83.00 / MACK RAWHOUSER 184.20 REBEL AUTO PARTS 518.28 / RENDEZVOUS POINTE 12,589.00 / RESCUE ESSENTIALS 405.17 RIDLEY'S FAMILY MARKETS 8.18 / RIO VERDE ENGINEERING 65,183.77 ROCKY MOUNTAIN POWER 23,764.33 / ROCKY MOUNTAIN WASH, LLC 480.00 ROBIN SCHAMBER 373.70 / ROCKY MOUNTAIN YETI PINEDALE 816.87 ROCK SPRINGS WINNELSON 219.68 / SAFETY -KLEEN SYSTEMS 630.50 SAFV TASK FORCE 2,036.50 / SATCOM GLOBAL 277.05 SUBLETTE COUNTY CHAMBER OF COMMERCE 3,201.83 SWEETWATER COUNTY DETENTION CENTER 3,900.00 / DON SCHOOLEY 50.00 DEBBIE F. SCHULTZ 100.00 / SUBLETTE COUNTY RURAL HEALTH 5,837.20 SEMI SERVICE INC. 50,760.44 / SHADOW MOUNTAIN WATER OF WY 115.50 SPECIALIZED PATHOLOGY CONSULTANTS 1,175.00 SPEARFISH PELLET COMPANY, LLC 925.30 / SPILLMAN TECHNOLOGIES, INC. 3,572.23 STITCHIN POST 30.00 / SHAWN STREETER 126.95 SUBLETTE COMMUNICATIONS, INC. 949.00 / SUBLETTE EXAMINER 300.00 SUPERIOR ROUSTABOUT SERVICE, INC 4,180.00 / SUSTEEN, INC. 1,990.00 THOMSON REUTERS-WEST 1,669.29 / THOMAS Y. PICKETT & CO., INC 24,000.00 TIME PAYMENT CORP 59.95 / THE TIRE DEN, INC. 2,320.66 THE MASTER'S TOUCH, LLC 1,484.33 / HILLARY TOLLISON 18.79 TOWN OF MARBLETON 277.46 / TOWN OF PINEDALE 1,845.25 TRANS UNION RISK AND ALTERNATIVE 111.60 TENNANT SALES AND SERVICE COMPANY 221.00 / SARAH TURNER 50.25 / ULINE 774.99 DEPARTMENT OF WORKFORCE SERV 6,277.72 / UNION TELEPHONE 256.46 UNIVERSITY OF WYOMING, OFFICE OF 150.00 / UNIVERSITY OF WYOMING 7,389.00 VALLEY WIDE COOPERATIVE 1,027.59 / VERIZON WIRELESS 251.54 WATTS STEAM STORE, INC. 356.44 / WAXIE SANITARY SUPPLY 397.83 WAZITECH TECHNICAL SOLUTIONS 6,350.00 / WEIDNER FIRE 2,100.00 WESTERN WYOMING BEVERAGES, INC 1,750.90 / WEX BANK 1,506.11 WYOMING GUARDIAN AD LITEM 1,426.63 / WHISLER CHEVROLET CO.,INC. 100.77 WILLIAMS AUTOMOTIVE INC. 1,289.36 / SKYLAR WILSON 1,128.00 WIND RIVER BREWING CO. 238.80 / W.S. DARLEY & CO 3,249.84 WYOMING STATE 4-H FOUNDATION 1,100.00 / WYOMING MACHINERY COMPANY 2,222.60 WYOMING.COM 10.00 / WYO LAW ENFORCEMENT ACADEMY 645.00 WYOMING WATERWORKS, LLC 103.75 / XEROX CORPORATION 3,297.34 YOST BUSINESS SYSTEMS 115.37 / ZEDI US INC 80.50

There being no further business, the meeting was adjourned at 2:15 p.m.

## BOARD OF COUNTY COMMISSIONERS SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk