

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**SEPTEMBER 4, 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, David Burnett, Tom Noble, Mack Rawhouser, Holly Dabb of the Pinedale Roundup, and Mary Lankford, County Clerk present. Commissioner Joel Bousman was absent.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meetings of August 7 and 24, 2018, were approved and ordered filed on motion by Commissioner Rawhouser and seconded by Commissioner Burnett. The motion carried.

Chairman Nelson excused Commissioner Joel Bousman from the meeting to attend the PILT SRS Fly-in in Washington, DC.

The official bond for Kelly Sellers, Treasurer for the Weed and Pest District, in the amount of \$50,000, was approved and ordered filed with the County Treasurer.

Billy Pape, Assistant Road and Bridge Superintendent, reported on mowing, culvert work, blading, pre-winter work, and school bus routes.

Mark Eatinger, representing Rio Verde Engineering, reported that the Meadow Lark Lane project will be awarded at the next meeting, and the fog coating parking lots is starting.

Skyilar Wilson, County Surveyor, reported on Meadow Lark Lane parking.

Billy Pape, Waste Management Superintendent, reported on cardboard, a proposal to bale clothes for the Food Basket, and burning.

The Chairman signed the TANF contract.

The Chairman signed an Oil and Gas Lease with Meadowlark Energy Partners.

Old Business. Commissioner Rawhouser reported on the Roadless area meeting in Jackson. Commissioner Noble reported on the broadband working group. Commissioner Burnett inquired about upcoming candidate forums. Chairman Nelson reported on the upcoming WCCA Long Term Power Outage meetings on September 12 in Lander and September 13 in Jackson, the Forest Service Schedule A application for Clark's Draw, and the purpose of the PILT SRS Fly-in trip to lobby for continued funding.

Sheriff KC Lehr discussed jail costs and SAR.

Holly Dabb, Editor of the Pinedale Roundup introduced Robert Galbreath.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to adopt Resolution No. 18-100339N requiring a fee for repeat follow-up inspections performed by the Sublette County Sanitarian in the amount of \$100. The motion carried.

Andre' Irej, Maintenance Superintendent, reported on fire system testing, and discussed a request for a water machine by the Clerk of District Court.

Scott Scherbel, representing the Rural Health Care District, reported that the District's final site selection was the Bloomfield property. Scherbel requested an extension of the property lease for three years at \$100,000 per year. Commissioner Burnett stated that he was willing to extend the lease for three months at a rate of \$8,333.33 per month, and inquired about the USDA loan application. Scherbel reported that it will be submitted this week. The Board expressed its agreement with Commissioner Burnett. It was moved by Commissioner Burnett and seconded by Commissioner Noble to extend the lease for three months at \$8,333.33 per month. After discussion, it was agreed by Commissioner Burnett and Commissioner Noble to amend the motion to four months at \$8,333.33 to terminate on January 31, 2019. The motion carried.

Scherbel discussed the Marbleton Clinic upgrade that will be required by June 20, 2019, and was referred to Todd Hurd, Forsgren and Associates to develop an RFP for the project. Commissioner Burnett questioned the requirement for the upgrade.

The Board discussed scheduling a public hearing for the WPLI Committee recommendations. WPLI Committee members Bill Lanning, Mike Henn, and Mike Crosson participated in the discussion. The Board agreed that a public hearing was needed and that it should be scheduled in the evening, and that the three options should be presented by a member of the WPLI Committee with maps for the purpose of public education. Chairman Nelson directed the County Clerk to schedule an evening public hearing in the Lovatt Room of the Sublette County Library in early October for the WPLI recommendations.

It was moved by Commissioner Rawhouser and seconded by Commissioner Burnett to adopt Resolution No. 18-100340N adopting the recommendation of the Planning and Zoning Office to approve the application of Michael D. and Jennifer E. Klaren requesting a minor subdivision permit pursuant to Chapter XII of the Sublette County Zoning and Development Regulations and by W.S. 18-5-303, v., being Lot 16, Prospector Square, Second Filing. (PIDN #33082930301500) The motion carried.

The following petition and affidavit of abatement of taxes was presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Omimex Petroleum Inc. (DE), \$596.84.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,978.61 / GREAT-WEST TRUST COMPANY, LLC 8,875.00 SUBLETTE COUNTY PAYROLL ACCT. 371.25 JEFFERSON PILOT FINANCIAL INSURANCE 8,349.23 / 056-NCPERS WYOMING 272.00 NEW YORK LIFE 1,793.92 / SUBLETTE COUNTY PAYROLL ACCT 377,697.39 SUBLETTE CO PAYROLL ACCT 52,612.83 / VALIC 658.82 WYOMING CHILD SUPPORT 1,952.00 / WYOMING RETIREMENT SYSTEM 1,230.00 WYOMING RETIREMENT SYSTEM 88,241.15 / WYOMING RETIREMENT SYSTEM 1,058.38 WYOMING RETIREMENT SYSTEM 69,072.74 / ACTIVE911, INC. 52.20 MEG DAVIS ALLEY 174.00 / ALTITUDE DRUG LLC 4,144.76 / AMERIGAS 1,132.85 AMERICAN MICRO INDUSTRIES 4,420.57 / JAMI ANDERSON 206.73 / AT&T 84.64 JOHN BALL 124.78 / BECKER ARENA PRODUCTS INC 6,260.00 / BRUCE BARTLEY 192.00 THERESA BARTLEY 231.24 / MARYLISA BAXLEY 24.00 / BELVEAL'S BODY SHOP 10.00 THERESA BIRMINGHAM 192.82 / BLACK MOUNTAIN RENTALS INC 459.23 BOMGAARS 1,138.00 / MARY BORGESON 211.08 / JUDY BRADY 197.45 / JOHN BRADY 192.00 MARGIE BRAUN 212.17 / VICKIE BROWN 193.09 / PATRICIA BURROUGHS 236.69 SCOTT CAMPBELL 154.68 / CASPER C'MON INN 465.00 / CDW GOVERNMENT, INC. 535.00 CONSOLIDATED ELECTRICAL DISTRIBUTOR 775.00 / CENTURYLINK 114.06 BETTY CHEENEY 180.00 / CHEMICAL TESTING PROGRAM 9.00 COMMUNITY FOOD CLOSET, INC. 3,000.00 / CONRAD & BISCHOFF INC. 13,723.80 DANIELLE COOPER 112.06 / CURTIS COVILL 131.32 CTC TECHNOLOGY & ENERGY 14,093.75 / CUMMINS ROCKY MOUNTAIN LLC 2,501.62 D.A. SCREENING 50.00 / DAVES ELECTRONICS 13,472.45 / DELL MARKETING LP 1,696.36 DENNIS SUPPLY COMPANY 145.55 / DIRECTV 129.23 DEPT. OF FIRE PREVENTION & ELECTRIC 522.69 / DOMINION ENERGY 523.85 ROBERT DOYLE 5,470.00 / DULTMEIER SALES 287.25 / DUSTBUSTERS, INC. 88,237.01 E & L MOTORS, INC. 399.48 / EAGLE UNIFORM & SUPPLY CO. 251.38 EMERALD SERVICES, INC. 1,259.10 / ENERGY 1 3,937.98 / FIRE HOSE DIRECT 727.62 F.I.T. 460.00 / FORSGREN ASSOCIATES INC. 7,240.90 / GALLS, LLC 156.00 JEANNIE GEBES 130.00 / GET WESTERN ELECTRIC LLC 2,171.26 GLAXOSMITHKLINE PHARMACEUTICALS 2,772.00 / LEANE J. GRAY 193.09 GREENWOOD LAW OFFICE 74.00 / CELESTE GROSSMAN 694.33 / MATT HANSEN 59.65 PAIGE HARRELL 208.36 / KAREN HINES 209.99 / LORA HITTLE 205.09 HOBACK LAW 1,000.00 / HOLLAND EQUIPMENT COMPANY 822.26 HOLIDAY INN OF CODY 912.00 / HONNEN EQUIPMENT CO. 98.95 I & J BUILDERS LLC 1,068.95 / INTERNATIONAL ACADEMIES OF 50.00 INTERSTATE BATTERIES OF 233.90 / JORGENSEN ASSOCIATES PC 615.00 PAM KIRKPATRICK 204.00 / AMY KNOTTS 198.00 / TRAVIS LANNING 69.90 LARRY H MILLER JEEP DODGE 208.11 / LYNDA LEEPER 205.09 / LITTLE AMERICA 372.00 LMT INC. 3,562.00 / STEPHANIE LUND 14.24 / M & M TRANSFER INC. 27,131.70 PAT MACKIE 193.09 / TESA MANNING 199.09 / DEENA MARTIN 194.18 DELTA MCCORMICK 215.44 / NANCY B. MCGUIRE 205.36 / RITA MCGINNIS 206.73 MCKEE MEDICAL CENTER 126.00 / MOTOROLA SOLUTIONS, INC. 31,502.00 MARIANNE MRAK 204.55 / MSC INDUSTRIAL SUPPLY CO 117.68 / JEREMY NAGEL 49.90 GARY O. NEELY 24.00 / NMS LABS 343.00 / NORMONT EQUIPMENT CO 570.28 OFFICE DEPOT 165.98 / ON STAR, LLC 841.00 / OVERHEAD DOOR COMPANY OF 2,467.77 GLENN OWINGS 1,058.38 / PACIFIC STEEL & RECYCLING 129.35 BARBARA J. PAPE 229.61 /

MIKE PETTY 70.10 / PETERBILT OF WYOMING 1,521.56 PINEDALE GLASS & MORE 310.00 /  
PINEDALE LUMBER 49.83 PINEDALE NATURAL GAS CO. 1,415.18 / PINEDALE ROUNDUP  
119.97 PLAINSMAN PRINTING & SUPPLY 1,665.80 / PAT POLETTI 229.61 PROGUARD SPORTS,  
INC. 324.22 / CHRIS WEBB 1,431.74 / QUILL CORPORATION 494.88 DAVE RACICH 208.36 /  
MACK RAWHOUSER 67.58 REED CONSTRUCTION INC. & REDI 2,349.00 / RELADYNE WEST,  
LLC 27,075.70 RENDEZVOUS POINTE 15,518.00 / RIO VERDE ENGINEERING 262.50 / RIVERA  
LODGE 100.00 ROCKY MOUNTAIN INFORMATION 200.00 / ROCKY MOUNTAIN POWER  
6,029.58 ROCKY MOUNTAIN YETI PINEDALE 576.46 / ROCK SPRINGS WINNELSON 1,108.43  
MAGEN ROHRER 100.00 / SANOFI PASTEUR 4,009.99 SUBLETTE COUNTY CHAMBER OF  
COMMERCE 2,638.50 / PAT SCHUELER 215.44 SCOTT, TRISHA 38.15 / SUBLETTE COUNTY  
PREDATOR BOARD 14,313.42 SEMI SERVICE INC. 3,837.49 / SHADOW MOUNTAIN WATER OF  
WY 69.50 SLUYTER CONSTRUCTION INC. 20,213.00 / TERRIE A. SPRINGMAN 206.17 TODD  
STEVIE 4,500.00 / STEAMED UP LLC 16,965.22 / STITCHIN POST 340.00 SUBLETTE CENTER  
35,000.00 / T&T REPORTING 526.25 / THE DEN 500.00 TIME PAYMENT CORP 810.00 / THE TIRE  
DEN, INC. 2,053.86 THE MASTER'S TOUCH, LLC 213.31 / CHARLENE TRACY 195.27  
TRUENORTH STEEL 17,305.20 / UNION TELEPHONE 7,644.26 / WACO 170.00 WY DEPT OF  
TRANSPORTATION 20.00 / WEIDNER FIRE 957.66 / WESTECH EQUIPMENT 378.06 WEX BANK  
2,152.50 / WYOMING STATE FORESTRY 3,563.09 WYOMING STATE 4-H FOUNDATION 70.00 /  
WYOMING DEPT OF AGRICULTURE 50.00 WYOMING MACHINERY COMPANY 4,620.24 /  
WYOMING STATE FAIR & RODEO 866.00 XEROX CORPORATION 878.99 / WACO 375.00

There being no further business, the meeting was adjourned at 1:10 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk