

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
APRIL 18, 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, Stephen Crane of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Commissioner Tom Noble was absent to attend the Lego World fest in Huston, Texas.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of April 4, 2017, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Burnett. The motion carried.

The official bond was approved for Susan Nesson, Secretary/Treasurer for the Fair Board, in the amount of \$5,000 was approved and ordered filed with the County Treasurer.

Congresswoman Liz Cheney, and Lindy Linn, Field Representative, discussed the new administration, repeal of Planning 2.0, the Congressional Review Act, the end of the moratorium on coal leases, multiple use, the Paris Climate Accords, healthcare reform, the continuing budget resolution, Secure Rural School and Payment in Lieu of Taxes funding, and the Federal budget process. Commissioner Bousman discussed Planning 2.0, Secure Rural School and PILT funding and its importance to counties, forest management, Equal Access to Justice suits, CO2 production. Chairman Nelson discussed the Jordan's Cove, Oregon liquid natural gas plant proposal. The Board thanked Congresswoman Cheney for meeting with them.

Butch Penton, Road and Bridge Superintendent, reported on chip and crack seal planning, hauling gravel, fixing washouts, and damage to fencing. Penton reported on a request from the BLM to repair a washout on the Burnt Lake Road which was denied. The Board inquired about "No Litter" signs. Penton will obtain costs.

Mark Eater, representing Rio Verde Engineering, reported that the chip seal manual will be available by the end of the week. The pre-construction meeting with R.S. Bennett on the Industrial Site road is April 19th at 9 a.m.

Chairman Nelson requested that the Frontage Road residents be notified that the County will not be providing plowing or maintenance.

The Board tentatively approved funding for three "Ready for Workforce" students.

Kari DeWitt, Director of the Pinedale Fine Arts Council, reported on the Cally's Helping Hands Appreciation Dinner in January. Twenty-one non-profits participated.

Sheriff KC Lehr reported on the replacement of the NICE Recording System, abandon vehicles, the recent ALICE training with the Commissioners, and the Eclipse.

Robin Clover, Director of SAFV and TANF grant administrator, presented the Temporary Assistance to Needy Families (TANF) grant proposal. The application submitted from Sublette County for \$50,000 includes four agencies; SAFV, Big Brothers Big Sisters, The Family Tree, and High Country Behavioral Health. It was explained that the funding is Federal funding received by the State of Wyoming and passed through the County to these agencies. The appropriate use of the funds is determined by the State Department of Health. Ann Evenson, representing concerned county citizens, inquired about the separation of church and state by The Family Tree, a faith-based program. Tom Peters, chairman of The Family Tree, reported that the program was faith based, not church based. Deputy County Attorney Matt Gaffney responded to a letter that was received by County Attorney Clay Kainer concerning the inclusion of The Family Tree with the application, and reported that there was little information about the violation of the program rules and advised the Board to move forward with the application. Gaffney advised that the County Attorney would pursue any complaints. It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve the application in the amount of \$50,000. The motion carried.

Commissioner Bousman was excused from the meeting.

Cat Urbigit presented a revised proposal with a 20% reduction for the State of the County report. It was moved by Commissioner Rawhouser and seconded by Commissioner Burnett to accept the original proposal for the amount of \$12,600. The motion carried, with the vote being: Burnett-aye, Rawhouser-aye, and Nelson-nay.

Commissioner Bousman returned to the meeting.

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: BP America Production Company, \$2,911.51; BP American Production Company, \$1,292.43; and Newfield Production Company, \$147.57.

Shad Cooper, County Fire Warden, presented his monthly report. He reported on the Pinedale Lumber fire, and the Wyoming Firefighters Cancer Support Network, which he chairs. Natural gas to the Training Facility was discussed.

Sam White, representing the Ice Arena Committee and Andre' Irej, Maintenance Superintendent, discussed this season's operations and the possibility of a manager.

Justin Wilkerson, representing New York Life, presented a packet with a quote on term insurance.

It was moved by Commissioner Bousman and seconded by Commissioner Burnette to adjourn the meeting and move to the Sheriff's Office for an Executive Session with Sheriff KC Lehr and the Drug Task Force to receive confidential information, pursuant to W.S. 16-4-405(a)(ix). The motion carried.

Accounts Payable audited and approved for payment:

AAA CREDIT SCREENING SERVICES LLC 30.00 / ALTITUDE DRUG LLC 1,223.99 AMERIGAS 1,836.13 / KATHRYN ANDERSON 1,136.37 / APPLIED CONCEPTS INC. 45.00 ARCHITECTURAL BUILDING SUPPLY 302.00 / ASPEN TRAVEL 898.59 A TO Z HARDWARE 358.24 / BECKER ARENA PRODUCTS INC 330.76 MARYLISA BAXLEY 335.91 / TRAVIS BINGHAM 15.94 / BLACK MOUNTAIN RENTALS INC 47.40 BLACK WIDOW ARENA DRAG 410.00 / BLUE ROOM ARCHITECTURE & DESIGN 35,000.00 B-N-C TRASH SERVICE INC. 3,943.00 / BOULDER VETERINARY CLINIC 248.00 BURNEY & COMPANY 72.54 / CALL2TEST 28.82 / CAROLINA SOFTWARE 450.00 CDW GOVERNMENT, INC. 28.15 / CENTURYLINK 111.82 / CLASS C SOLUTIONS 230.48 CLEAN WASH LAUNDROMAT 75.00 / COMMUNITY FOOD CLOSET, INC. 3,325.00 COMMERCIAL TIRE 1,213.90 / CONRAD & BISCHOFF INC. 18,847.60 / COOPER, SHAD 32.83 DE LAGE LANDEN FINANCIAL 151.80 / DEPARTMENT OF HEALTH 669.00 / DIRECTV 3.99 DIXIE STATE UNIVERSITY 70.00 / DEPT OF WORKFORCE SERVICES 27,439.00 EAGLE UNIFORM & SUPPLY CO. 202.22 / ELECTRICAL WHOLESALE SUPPLY 71.17 F.B.MCFADDEN WHOLESALE 132.80 / FIRE ENGINEERING COMPANY 906.50 FLEETPRIDE 59.88 / FORSGREN ASSOCIATES INC. 8,491.00 / GALLS, LLC 512.63 GREENWOOD MAPPING, INC. 4,545.00 / HAMPTON INN - RIVERTON 546.00 MATT HANSEN 90.04 / HIGH COUNTRY BEHAVIORAL HEALTH 10,049.50 / HD SUPPLY 85.00 HOLIDAY INN EXPRESS - LANDER 210.00 / HAMPTON INN IDAHO FALLS 364.00 HITS, INC 500.00 / HONNEN EQUIPMENT CO. 2,667.75 HUGHES ENTERPRISES, INC. 645.00 / ALAN HUSTON 220.15 IDAHO FALLS PETERBILT, INC. 9,425.14 / INTERSTATE BATTERIES OF 363.85 JACK'S TRUCK & EQUIPMENT 52.42 / JOHNSON CONTROLS 8,500.00 JOHNSON HYDRAULICS, INC. 1,425.85 / JOHN THOMAS JOHNSTON 1,300.00 JORGENSEN ASSOCIATES PC 2,759.05 / STEVEN KIPP 9,160.85 KENWORTH SALES COMPANY 2,790.00 / GREG KUBICA 283.15 LABUDA LAW OFFICE, PC 1,000.00 / LA QUINTA - BILLINGS 474.52 / LBISAT LLC 246.00 BRANDON LEONARD 45.49 / LEO RILEY & CO. 25,000.00 / LITTLE AMERICA 182.00 L. N. CURTIS & SONS 193.75 / LOWER VALLEY ENERGY 303.76 / STEPHANIE LUND 962.92 M & M TRANSFER INC. 209.00 / JACOB MACKEY 125.00 / SANDRA MCLOUGHLIN 302.81 MCMILLEN, STEPHANIE 13.96 / MIDWAY MALL 181.18 / MODERN HOTEL INC - BOISE 546.00 MOOSELY MAILBOXES 331.04 / TYREL MURPHY 33.54 NATIONAL BUSINESS FURNITURE INC 328.00 NORTH AMERICAN POLICE WORK DOG ASSN 275.00 / NO HASSLE AUTO GLASS LLC 398.00 NORCO INC. 953.00 / OFFICE ALLY 19.95 / OFFICE OUTLET 2,626.06 TIFFANY OLSON 21.00 / OMNI DISTRIBUTION, INC. 2,780.00 PACIFIC STEEL & RECYCLING 129.38 / JOHN PENTON 827.54 PETERBILT OF WYOMING 253.62 / PREVENTIVE HEALTH AND SAFETY 152.00 PINEDALE AUTO SUPPLY 2,093.39 /

PINEDALE GLASS & MORE 1,030.00 PINEDALE LUMBER 1,316.94 / PINEDALE NATURAL GAS CO. 15.00 PINEDALE ROUNDUP 2,668.16 / POLYGRAPHS ETC, LLC 1,944.00 U.S. POSTMASTER 142.00 / CHRIS POTTER 90.21 / THE FAMILY TREE, INC 1,503.39 PUBLIC SAFETY CENTER 100.45 / QUESTAR GAS 6,230.02 / QUILL CORPORATION 321.98 MACK RAWHOUSER 154.08 / REBEL AUTO PARTS 148.81 / RED DESERT INSTACARE 2,500.00 RELM WIRELESS CORPORATION 751.58 / RENDEZVOUS POINTE 8,276.00 RIDLEY'S FAMILY MARKETS 1,130.41 / RIO VERDE ENGINEERING 7,956.69 ROCKY MOUNTAIN POWER 17,549.31 / ROCKY MOUNTAIN WASH, LLC 526.00 ROBOTRONICS INC. 2,514.00 / ROBIN SCHAMBER 844.02 ROCK SPRINGS WINNELSON 123.40 / JOSEPH SAMPSON 345.00 / SATCOM GLOBAL 278.27 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,239.50 SWEETWATER COUNTY DETENTION CENTER 6,045.00 / DON SCHOOLEY 50.00 SUBLETTE COUNTY RURAL HEALTH 9,166.00 / SEMI SERVICE INC. 29,926.29 ZACH SEMMONS 101.40 / SHADOW MOUNTAIN WATER OF WY 61.00 / SHARP'S TARPS 552.00 SKAGGS COMPANIES, INC. 313.95 / SUBLETTE COUNTY CONSERVATION 500.00 SPILLMAN TECHNOLOGIES, INC. 3,426.55 / STELTING LAW OFFICE, PC 817.50 STOP STICK, LTD. 3,678.00 / SUBLETTE CENTER 40,000.00 / SUBLETTE EXAMINER 323.88 SUPERIOR BOILER INC. 2,663.27 / SWANA 212.00 / KELLI TERRELL 32.10 TETON MOTORS, INC 2,436.17 / THOMSON REUTERS-WEST 1,417.62 TIME PAYMENT CORP 59.95 / THE TIRE DEN, INC. 800.00 / TITAN MACHINERY 3,997.94 TOWN OF MARBLETON 341.36 / TOWN OF PINEDALE 820.53 TRANS UNION RISK AND ALTERNATIVE 111.50 / TRISHA SCOTT CMT, LPC 299.00 TROYS MOTORSPORTS 312.00 / TUSA CONSULTING SERVICES II, LLC 3,325.00 VERIZON WIRELESS 200.05 / WATTS STEAM STORE, INC. 5,062.05 WEST BANK SANITATION 133.29 / WYOMING DEPT. OF WORKFORCE SERVICES 381.13 WEIDNER FIRE 18,049.69 / WESTERN HEALTH SCREENING 39.00 WILLIAMS AUTOMOTIVE INC. 335.80 / WIND RIVER BREWING CO. 107.40 WYOMING MACHINERY COMPANY 1,969.21 / WYOMING.COM 10.00 WYOMING SIGNS, LLC 1,365.41 / XEROX CORPORATION 3,760.65

There being no further business, the meeting was adjourned at 2:25 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk