

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**MARCH 8, 2016**

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, Jim Latta, Stephen Crane 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 February 16, 2016, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Bousman. The motion carried.

Chris Nelson, representing Rocky Mountain Power, discussed utility boxes in County road easements. Nelson informed the Board that boxes could be moved in the easement, at the cost to the County, but that Rocky Mountain Power would pay for the move in a construction project.

Al Etcheverry discussed the access to his property across BLM property.

Butch Penton, Road and Bridge Superintendent, reported on hauling gravel and sand from the M&N pit.

Mark Eatinger, representing Rio Verde Engineering, reported on the relining project on the Pole Creek Road with proposals available at the next meeting.

Mike Jackson, representing Rio Verde Engineering, reported that the Events Center floor project was done.

Deputy County Attorney Matt Gaffney reported on the McKee property proposal, and that the following four points were being negotiated:

- Property taxes to be paid by McKee's
- County re-drill water well, if the existing well fails
- Include nuisance language
- Third party occupation of the property

Gaffney reported that a contract should be available for the March 22<sup>nd</sup> meeting.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to adopt Resolution No. 16-100285N altering part of the Muddy Creek County Road No. 23-177, to be known as the Brackett Realignment of the Muddy Creek County Road No. 23-177. The motion carried.

Ron Gordon, Waste Management, reported on a reduction in the analysis requirements for water monitoring, which will save \$20,000, and that the replacement forklift will be picked up this week for the Pinedale Recycle Center.

Commissioner Bousman reported on an upcoming meeting with the Forest Service Supervisor, Tricia O'Connor to discuss the Arambel Allotment.

Mike Henn, representing the Conservation District, discussed the watershed study for the Upper Green River.

Jim Mitchell, Emergency Management Coordinator, reviewed the EMPG grant application. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the EMPG application for the amount of \$30,000 with a 100% match. The motion carried. The Board also waived fees for the Mobile Command Trailer for the Zac Brown Concert in Teton County on March 19<sup>th</sup>.

Commissioner Bousman discussed the development of a Wyoming Public Lands Initiative community-based committee.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve and sign the Memorandum of Understanding with the Town of Pinedale for the contribution of certain funding to the County for the construction, operation, and maintenance of senior housing. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve and sign the Contracts for Fire Protection Services between Sublette County and Big Piney, Marbleton, and Pinedale. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve an application for a malt beverage permit to the Daniel Community Club for the Aniel Daniel Chili Cook off on March 19 at the Daniel Schoolhouse and a catering permit to Waterhole #3 for the Muley Fanatic Banquet on March 12 at the Fairgrounds Event Center. The motion carried.

It was decided to move the May 24<sup>th</sup> meeting to May 17<sup>th</sup>.

Robin Clover and Sarah Hixson discussed the distribution of TANF funds and a proposal to split the funding between four agencies instead of the current two agencies. The Board requested funding applications from the four proposed agencies for approval and recommendations on funding split.

The Board approved a request to assist with the Bridges Out of Poverty training proposed for the Fall of 2016, from the Coordinated Care budget.

The Board reviewed a previous request and denied it, for placement of Smoke Free signs on County property by Ranae Pape, representing Sublette County Prevention.

Andy O'Neal, Maintenance Superintendent, reported on the lights on the statue at the Sublette County Visitors Center.

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: Encana Oil & Gas (USA), Inc., \$18,452.44; Encana Oil & Gas (USA), Inc., \$1,917.43; Lance Oil & Gas Company, Inc., \$.76; Chevron USA, Inc., \$1,517.03; Encana Oil & Gas (USA), Inc., 42,540.47; and Encana Oil & Gas (USA), Inc., \$832.26.

Old Business. Commissioner Latta reported on attending the Rural Health Care Building Committee meeting and a Wyoming Business Council meeting in Cheyenne on Business Parks. Commissioner Bousman reported that he, Matt Gaffney, and Mary Lankford had attended a Sublette Center Board meeting to discuss merger options, that he would provide a report on his NACO meetings in Washington, DC to the newspapers, and on the Record of Decision on the North Jonah Field. Chairman Nelson had nothing to report.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve and sign a Contract with Chris Mulhall and Karilynn Crowell, dba Looking Good Golf to operate the Rendezvous Meadows Clubhouse from April 1 to November 1, 2016. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the Memorandum of Understanding with the Town of Pinedale regarding the management and protection of the municipal watershed for Pinedale in Fremont Lake. The motion carried.

The Board discussed a request from Union Cellular for an easement across property deeded to the Museum Board. The Board referred the matter to the County Attorney for the preparation of the easement for discussion at the next meeting.

Todd Hurd, representing Forsgren and Associates, and Andy O'Neal, Maintenance Superintendent, reviewed the following projects:

1. Extension Office. Pre bid meeting is Thursday at 1 p.m. It was moved by Commissioner Bousman and seconded by Commissioner Latta to award a bid from Roscoe and Company for the amount of \$26,300.00 to move the triple wide. The motion carried.
2. Pinedale Fire Hall. Exhaust Removal Equipment has been ordered. Maintenance is working on lighting upgrades.

Joan Mitchell, representing the Southwest Sublette Pioneers, discussed lighting issues at the Center and presented quotes for repairs. The Board referred Mitchell to the County Clerk to review funding options.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve for payment, a voucher from Davis and Cannon, in the amount of \$29,273.67, for the legal fees incurred for the representation of the County Clerk Mary Lankford in the civil suit, Haskell vs. Lankford, upon the advice of Pat Crank, council for the Board of County Commissioners in the matter. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to recess the meeting into Executive Session with County Attorney Clay Kainer and Deputy County Attorney Matt Gaffney to discuss personnel, in accordance with W.S. 16-4-405(a)(ii), and litigation, in accordance with W.S. 16-4-405(a)(iii). The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to reconvene the meeting.

Chairman Nelson reported that there was no action to be taken from the Executive Session at this time.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the Eide Bailly scope of work and proposed fees of \$10,000-\$15,000 for a financial review of the Rural Health Care District, with the approval of the contract by the County Attorney. The motion carried.

Accounts Payable audited and approved for payment:

DEPT OF WORKFORCE SERVICES 5,741.69 / PREMIER SITE DEVELOPMENT, LLC 31,730.00  
AMERICAN FAMILY LIFE ASSURANCE 4,315.62 / SUBLETTE COUNTY PAYROLL ACCT.  
432.75 JEFFERSON PILOT FINANCIAL INSURANCE 7,954.04 MICHIGAN STATE  
DISBURSEMENT UNIT 165.50 / 056-NCPERS WYOMING 288.00 ORCHARD TRUST COMPANY  
9,425.00 / SUBLETTE COUNTY PAYROLL ACCT 353,616.54 SUBLETTE CO PAYROLL ACCT  
50,341.00 / VALIC 658.82 WYOMING CHILD SUPPORT 1,352.00 / WASHINGTON STATE  
SUPPORT REGISTRY 550.00 WYOMING RETIREMENT SYSTEM 1,035.00 / WYOMING  
RETIREMENT SYSTEM 82,056.51 WYOMING RETIREMENT SYSTEM 68,621.48 / 49ER  
COMMUNICATIONS, INC. 1,697.35 ACCREDITATION, AUDIT & RISK MGT 175.00 / ABS  
ARCHITECTURAL 642.30 ALDER ENVIRONMENTAL LLC 3,195.00 / ALL AMERICAN FUEL  
COMPANY, INC. 13,186.37 ALSCO 150.99 / ALTITUDE DRUG LLC 1,135.94 / AMAZON 34.56 /  
AMERIGAS 1,588.32 AMERICAN SAFETY & HEALTH INSTITUTE 191.40 / KATHRYN  
ANDERSON 636.01 APPLIED CONCEPTS INC. 145.00 / ARROWHEAD FORENSICS 39.57 A TO Z  
HARDWARE 633.40 / AT&T 66.58 / BADGER DAYLIGHTING CORP 1,462.50 JOHN BALL  
1,036.00 / MARYLISA BAXLEY 98.49 / BELVEAL'S BODY SHOP 382.00 BELVEAL'S TOWING  
680.50 / MICHAEL A. BLONIGEN 67.93 BOB BARKER COMPANY, INC. 447.33 / BOMGAARS  
989.98 / JOEL E. BOUSMAN 2,566.11 HADLEY BRAY 86.59 / BURNEY & COMPANY 9.79 /  
CARDWELL DISTRIBUTING INC 12,346.44 CASTLE ROCK PINEDALE 2,500.59 /  
CENTURYLINK 21,410.64 / CENTURYLINK 2,589.45 TONY CHAMBERS 564.82 / MICHAEL  
CHRISTIE 872.20 / CLASS C SOLUTIONS 137.43 COMPRESSION LEASING SERVICES, INC.  
1,768.87 / CONRAD & BISCHOFF INC. 8,888.29 CURTIS COVILL 62.51 / CHILD'S PLAY  
ENTERTAINMENT, LLC 1,038.64 CREATIVE PRODUCT SOURCING, INC 872.00 / DAVIS &  
CANNON, LLP 29,348.67 DAVES ELECTRONICS 36,428.36 / DE LAGE LANDEN FINANCIAL  
151.80 DEPARTMENT OF HEALTH 344.00 / DIRECTV 0.83 / DOYLE, ROBERT 3,293.00  
DUSTBUSTERS, INC. 4,588.33 / ELECTRICAL WHOLESALE SUPPLY 716.65 F.B.MCFADDEN  
WHOLESALE 585.05 / FENCETRAK, INC. 31.20 FERGUSON ENTERPRISES #3003 117.72 / FIRST  
CHOICE FORD 841.79 / FLEETPRIDE 401.82 FREMONT MOTOR ROCK SPRINGS INC 1,915.08 /  
FORTRESS SURVIVAL, LLC 4,050.00 DERETH GEHLHAUSEN 85.63 / GENERAL DYNAMICS C4  
SYSTEMS 40.00 GOODMAN & ASSOCIATES 5,098.00 / GRAINGER 1,753.65 / GREENWOOD  
LAW OFFICE 758.13 GREENWOOD MAPPING, INC. 3,825.00 / GSG ARCHITECTURE 7,312.50  
HAMPTON INN & SUITES-PINEDALE 367.20 / HAMILTON, JUSTIN 95.60 HIGH COUNTRY  
BEHAVIORAL HEALTH 8,750.00 / HELEN HEGARDT 1,050.00 HONNEN EQUIPMENT CO.  
4,228.03 / HORIZON LABORATORY, LLC 87.00 MICHAEL HUECKSTAEDT 72.73 / ALAN  
HUSTON 105.00 IDAHO FALLS PETERBILT, INC. 293.91 / INTERNATIONAL ACADEMIES OF  
100.00 INTERSTATE BATTERIES OF 439.80 / INTERMOUNTAIN LOCK & SECURITY 371.36  
ROXANNA JENSEN 532.76 / JOHNSON CONTROLS 902.99 / ALARIC KADERAVEK 772.12  
ANGELA KOLIS 53.26 / LABUDA LAW OFFICE, PC 1,000.00 / TRAVIS LANNING 902.83 LARRY  
H. MILLER 149.90 / JIM LATTA 388.80 / JANNA LEE 92.20 LEO RILEY & CO. 14,000.00 /  
LIGHTHOUSE UNIFORM CO 672.10 / HELENA LINN 1,242.50 LITTLE AMERICA 555.00 / L. N.  
CURTIS & SONS 139.84 M & M TRANSFER INC. 15,249.72 / MASON & MASON, PC 147.00  
MATTHEW BENDER & CO., INC. 476.96 / MED-TECH RESOURCE INC. 296.70 MODEL SIGN

1,634.00 / JANET MONTGOMERY 434.27 / MOOSELY MAILBOXES 179.33 TODD MORGAN 41.93 / MSC INDUSTRIAL SUPPLY CO. 497.43 / JASPER MUNNS 103.52 MOUNTAIN WEST ELECTRIAL SERVICES, 625.00 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 15.90 / NADA USED CAR GUIDE 240.00 NATIONAL TOOL WAREHOUSE 1,077.74 / NELSON ENGINEERING, INC. 4,603.80 NMS LABS 177.00 / NORTHPOINTE 1,699.00 / OFFICE ALLY 19.95 OFFICE OUTLET 1,640.94 / ANDREW O'NEAL 1,967.56 ORLIE'S REFRIGERATION AND HEATING 709.00 / GLENN OWINGS 122.69 PACIFIC STEEL & RECYCLING 1,050.96 / MICHAEL PARKER 89.89 PETERBILT OF WYOMING 4,385.87 / PINEDALE AUTO SUPPLY 3,289.25 PINEDALE GLASS & MORE 35.00 / PINEDALE LUMBER 458.97 PINEDALE NATURAL GAS CO. 10,912.17 / PINEDALE RENTAL 69.25 PLAINSMAN PRINTING & SUPPLY 2,054.13 / POLYGRAPHS ETC, LLC 2,016.00 PRAXAIR DISTRIBUTION INC 437.13 / PRECISION ANALYSIS 30.00 QUESTAR GAS 7,073.59 / QUILL CORPORATION 2,304.51 / REBEL AUTO PARTS 1,444.29 RED DESERT INSTACARE 5,000.00 / REDWOOD TOXICOLOGY LABORATORY 1,347.82 REED'S READY-MIX AND CONST,INC 148.44 / RENDEZVOUS POINTE 112,335.00 RIDLEY'S FAMILY MARKETS 273.53 / ROCKY MOUNTAIN POWER 14,513.00 ROCKY MOUNTAIN WASH, LLC 28.00 / ROBIN SCHAMBER 1,219.50 ROCK SPRINGS WINNELSON 628.27 / SATCOM GLOBAL LTD. 278.57 / JENESS SAXTON 96.03 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 / MICHAEL W. SCHAFFER 61.45 SUBLETTE COUNTY RURAL HEALTH 1,200.00 / SECURITY DETECTION 27,825.00 SHADOW MOUNTAIN WATER OF WY 54.20 / SIRCHIE FINGER PRINT LABORATORIES 684.36 SKAGGS COMPANIES, INC. 15,763.90 / SPECIALIZED PATHOLOGY CONSULTANTS 1,165.00 SPILLMAN TECHNOLOGIES, INC. 3,027.00 / STELTING LAW OFFICE, PC 420.00 ST. JOHN'S MEDICAL CENTER 5,984.78 / STOCKMAN'S RESTAURANT 57.78 SUBLETTE COMMUNICATIONS, INC. 670.00 / SUBLETTE CENTER 90,000.00 SUBLETTE EXAMINER 37.95 / SUBLETTE TRADER 1,424.38 / SYRBERUS, INC. 28,937.65 T & L SALVAGE & REPAIR 150.00 / TOBY TERRELL 12.67 TETON COUNTY SHERIFF'S 330.00 / THOMSON REUTERS-WEST 1,087.72 HILLARY TOLLISON 528.50 / TORRES, GABE 893.21 / TOWN OF MARBLETON 297.16 TOWN OF PINEDALE 1,206,042.00 / TRANS UNION RISK AND ALTERNATIVE 116.75 TRAVELERS 609.00 / TENNANT SALES AND SERVICE COMPANY 1,261.28 / ULINE 1,023.13 UNIVERSAL CYLINDER SERVICE 251.00 / UNION TELEPHONE 5,823.49 VALLEY WIDE COOPERATIVE 206.35 / VAUGHNS PLUMBING & HEATING 157.25 WARNER TRUCK CENTER 81.85 / WASATCH TOURING 372.00 WATTS STEAM STORE, INC. 1,546.99 / WAXIE SANITARY SUPPLY 35.19 WAZITECH TECHNICAL SOLUTIONS 600.00 / WYOMING COUNTY COMMISSIONER'S 200.00 WEIDNER FIRE 634.94 / WESTERN HEALTH SCREENING 495.00 / WEX BANK 1,274.68 WYOMING FIRE CHIEFS' ASSOCIATION 100.00 / WILDRED SERVICES 1,175.00 WIRELESS ADVANCED COMMUNICATIONS, 37,048.35 / WORLD WASH LLC 525.00 WYOMING STATE BAR ASSOCIATION 152.00 / WYOMING STATE FIREMEN'S ASSOCIATION 50.00 WY STATE FIRE MARSHAL'S OFFICE 1,531.32 / WYOMING MACHINERY COMPANY 3,269.16 WYOMING.COM 10.00 / WYO LAW ENFORCEMENT ACADEMY 706.00 XEROX CORPORATION 269.77

There being no further business, the meeting was adjourned at 3:00 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk