

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
APRIL 5, 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 March 22, 2016, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Latta. The motion carried.

Butch Penton, Road and Bridge Superintendent, presented a proposed application for mailbox installation on County roads. The Board directed that the proposal be included in the Zoning Resolution.

The Board discussed the purchase of the McKee property. DEQ permitting of the gravel pit, calls from Bondurant neighbors, the proposed life estate, location of the property, maintenance of Bondurant roads, liability, lack of an appraisal and counter offer, core samples, and property taxes were discussed. County Assessor Jeness Saxton reported on property assessment and productivity. It was moved by Commissioner Latta and seconded by Commissioner Bousman to pursue the purchase of the property with a life estate, limited to Mr. and Mrs. McKee, at the original price of \$636,000, with an annual payment of \$1,500 for taxes, for the good of Sublette County. The motion carried, with the vote being: Latta-aye, Bousman-aye, and Nelson-nay.

The Board discussed historical roads.

Tony Gosar discussed recycling organic materials.

Ron Gordon, Waste Management, discussed the need for a part-time employee, the reduction in water monitoring and costs, and the possible property encroachment.

Cat Urbigkit and Sue Sommers presented a proposal for the production of the 2017 State of the County Report. It was moved by Commissioner Latta and seconded by Commissioner Bousman to contract with Cat Urbigkit and Sommers Studio for the amount of \$10,400 for the production of the report, and an estimated \$2500 for printing, with number of copies to be determined, at a later date. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve and sign the 2016 Wildland Fire Management Operating Plan. The motion carried.

The Board discussed the dissolution of the Meadow Canyon Service and Improvement District. The Board directed the County Clerk to schedule a public hearing on May 3rd.

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: Linn Operating, Inc., \$2,883.96.

In accordance with the public notice published in the Sublette Trader on March 31, 2016, public hearing was held for the transfer of funds in the amount of \$5,571,316.03 from the following accounts: Unanticipated General Fund Revenue, \$2,247,733.56; Depreciation Reserve-Landfill, Reserve, \$133,000.00; Depreciation Reserve-Ag. & Fair, Capital, \$1,657,789.00; Depreciation Reserve-Communication & IT, \$598,915.00; Depreciation Reserve-Senior Centers/Facilities, Capital, \$114,200.00; County Commissioners-New Vehicle Reserve, \$10,100.00; Assessor-New Vehicle Reserve, \$6,000.00; County Attorney-New Vehicle Reserve, \$7,350.00; Planning & Zoning-New Vehicle Reserve, \$1,500.00; Detention-New Vehicle Reserve, \$12,000.00; Law Enforcement-New Vehicle Reserve, \$150,000.00; Search & Rescue-New Vehicle Reserve, \$16,000.00; Search & Rescue-ATV, Snowmobile Reserve, \$15,000.00; Search & Rescue-Dive, Swiftwater Reserve, \$2,000.00; Coroner-New Vehicle Reserve, \$7,750.00; Health Officer & Sanitarian-New Vehicle Reserve, \$1,125.00; Road & Bridge-Heavy Equipment Reserve,

\$500,000.00; Emergency Management-New Vehicle Reserve, \$20,000.00; Emergency Management-Small Equipment Reserve, \$25,000.00; Extension-New Vehicle Reserve, \$2,000.00; Fairgrounds-New Vehicle Reserve, \$10,000.00; and Unanticipated Fire Revenue, \$33,853.47; to Information Technology-IT Equipment & Supplies, \$60,000.00; Courthouse & Maintenance-Vehicle Maintenance, \$1,524.20; Detention-Training, \$2,480.00; Detention-Prisoners Medical, \$3,339.50; Communications-Equipment, \$538,915.00; Law Enforcement-Deputies Salaries, \$15,916.24; Law Enforcement-Uniforms, \$127.96; Law Enforcement-Office Supplies, \$32.25; Law Enforcement-School Resource Supplies, \$1,438.54; Law Enforcement-Telephone, \$69.99; Law Enforcement-Maintenance on Vehicles, \$963.20; Law Enforcement-Grants, \$364.00; Search & Rescue-Search Operations, \$7,515.42; Search & Rescue-Helicopter Seasonal Contract, \$43,798.00; Waste Management-Education, \$410.00; Treatment Court-Drug Testing/Supplies, \$395.00; Fairgrounds-Projects, \$857,789.00; General Fund-Printing & Publications, \$174.00; General Fund-Transfer Station Building, \$50,000.00; General Fund-Grant, Historic Survey, \$3,949.00; General Fund-Pinedale Consensus, \$1,206,042.00; General Fund-Big Piney Consensus, \$940,478.16; General Fund-Lysimeter Project, \$83,000.00; General Fund-Scholarship, \$2,000.00; General Fund-4H Barn Construction, \$800,000.00; General Fund- County Attorney, Office Remodel, \$14,400.00; General Fund-Golf Course, \$2,316.10; General Fund-Senior Citizen Facilities, \$114,200.00; Equipment Reserve, \$785,825.00; Fire Warden-Wildland Fire Payroll, \$2,714.58; Fire Warden-Wildland Fire Expenses, \$557.98; Fire Warden-Equipment/Supplies, \$6,213.00; Fire Warden-Utilities, \$216.91; Fire Warden-Retirement, \$2,295.00; Fire Warden-Prevention, \$220.00; Fire Warden-Grants, \$3,036.00; and Fire Warden-Capital Fund, \$ 18,600.00. It was moved by Commissioner Latta and seconded by Commissioner Bousman to adopt Resolution No. 16-100287N to transfer the funds. The motion carried.

Undersheriff Mark Farrell presented the Forest Service Law Enforcement contract to the Board. It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve submission of a Highway Safety Grant for overtime funding for upcoming events; to research funding from the Bureau of Justice Assistance for 15 vests; and research a possible reimbursement from funds created by PSCC and WYDOT legislation for the Motorola upgrade. The motion carried.

Old Business: Commissioner Latta reported on participating in a conference call on Mineral Withdrawal, attending a merger meeting with the Rural Health Care District and the Sublette Center, participating in a Socrates Café on broadening the economic base, and a meeting with an electrical and mechanical engineer about connectivity issues. Commissioner Bousman reported on attending a Planning 2.0 webinar, the Bio Mass conference in Laramie, and WPLI. Chairman Nelson reported that the Rural Health Care District has declined a facilitator, but the Board agreed to offer the service again. Nelson reported on the status of the health care survey and Eide Bailly report.

In accordance with the public notice published in the Sublette Trader, on January 21, 2016, a public hearing was held for the following applications:

1. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, with the vote being: Nelson-aye, Latta-aye, and Bousman-nay, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 16-100288N

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE APPLICATION OF RYAN SMITH TO AMEND THE REGULATIONS PROPOSING THE ADDITION OF THE FOLLOWING LANGUAGE, ALLOWING POULTRY TO BE KEPT ON LOTS LESS THAN ONE ACRE IN SIZE IN THE UNINCORPORATED COUNTY.

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

1. Extension Office. It was moved by Commissioner Latta and seconded by Commissioner Bousman to award a bid to Premier Site Development for the completion of the Extension Office and site work, in the amount of \$559, 550. The motion carried.
2. Pinedale Fire Hall. Exhaust Removal Equipment installation scheduled for the week of April 11th. It was moved by Commissioner Bousman and seconded by Commissioner Latta to award the lighting upgrades to Mountain West Election for the amount of \$27,770. The motion carried.

Five sealed bids were opened for the demolition of the Stott house. It was moved by Commissioner Bousman and seconded by Commissioner Latta to award the bid to M&M Transfer, Inc. for the amount of \$6,800. The motion carried.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,315.62 / SUBLETTE COUNTY PAYROLL ACCT. 355.50 JEFFERSON PILOT FINANCIAL INSURANCE 8,098.38 MICHIGAN STATE DISBURSEMENT UNIT 165.50 / 056-NCPERS WYOMING 288.00 ORCHARD TRUST COMPANY 9,575.00 / SUBLETTE COUNTY PAYROLL ACCT 356,099.40 SUBLETTE CO PAYROLL ACCT 49,904.00 / VALIC 658.82 WYOMING CHILD SUPPORT 1,352.00 / WASHINGTON STATE SUPPORT REGISTRY 550.00 WYOMING RETIREMENT SYSTEM 1,220.00 / WYOMING RETIREMENT SYSTEM 80,726.87 WYOMING RETIREMENT SYSTEM 70,076.28 / ABS ARCHITECTURAL 180.50 ADAMSON POLICE PRODUCTS 7.50 / AIR FILTER SUPERSTORE 820.20 ALL AMERICAN FUEL COMPANY, INC. 15,845.56 / ALSCO 95.90 ALTITUDE DRUG LLC 805.76 / ARNOLD MACHINERY COMPANY 14,976.19 / AMERIGAS 780.19 APPLIED CONCEPTS INC. 10.00 / A TO Z HARDWARE 10.14 / AT&T 66.58 MARYLISA BAXLEY 185.54 / B-N-C TRASH SERVICE INC. 961.50 / BOMGAARS 24.99 JOEL E. BOUSMAN 675.82 / BOULDER VETERINARY CLINIC 460.68 BUCK'S WELDING 400.00 / RUSSELL BURTON 150.00 / CASTLE ROCK PINEDALE 1,565.00 CONSOLIDATED ELECTRICAL DIST 9,984.40 / CENTURYLINK 890.11 / CENTURYLINK 675.00 CENTURYLINK 2,486.51 / MICHAEL CHRISTIE 1,685.65 / COMMERCIAL TIRE 463.76 D.A. SCREENING 370.00 / DAVES ELECTRONICS 8,422.28 DE LAGE LANDEN FINANCIAL 151.80 / DEPARTMENT OF HEALTH 344.00 DOAK, JOHN 100.00 / DOYLE, ROBERT 3,590.00 / DYNAMIX AGITATORS INC. 3,658.00 EIDEN'S CONSTRUCTION LLC 112.00 / FIRE ENGINEERING COMPANY 190.00 FERRELLGAS 679.67 / FREMONT MOTOR ROCK SPRINGS INC 2,746.06 FREMONT MOTOR CODY, INC 100,884.00 / FLOW RIGHT PLUMBING AND HEATING 798.17 GARAGE DOOR HANDIMAN 1,492.50 / RIVER GAYTON 200.00 / GCR TIRE CENTERS 2,540.00 GLAXOSMITHKLINE PHARMACEUTICALS 1,551.20 / GREENWOOD LAW OFFICE 808.97 HARRIS GOVERN 150.00 / HASKELL, STEPHEN 69.46 / JEAN H. HAYWARD 230.58 HELEN HEGARDT 1,050.00 / HOLIDAY INN EXPRESS & SUITES 89.00 HOLIDAY INN LARAMIE 104.00 / HONNEN EQUIPMENT CO. 1,961.75 IDAHO FALLS PETERBILT, INC. 733.80 / INTERNATIONAL ACADEMIES OF 150.00 INTERSTATE BATTERIES OF 217.90 / INTERMOUNTAIN LOCK & SECURITY 70.38 JACKSON HOLE COURT REPORTING 1,380.80 / LABUDA LAW OFFICE, PC 1,000.00 TRAVIS LANNING 563.80 / LA QUINTA INN 683.10 / BARBARA LARKIN 79.96 L. N. CURTIS & SONS 15,189.00 / M & M TRANSFER INC. 17,111.37 JAMES MITCHELL 175.36 / MOA ARCHITECTURE 18,664.50 / MOORE MEDICAL,LLC 1,084.76 MOTOROLA SOLUTIONS, INC. 581.25 / NELSON ENGINEERING, INC. 1,732.00 NOBLE LEASING, INC. 52,000.00 / NUTECH SPECIALTIES 1,613.60 OFFICE DEPOT 127.55 / OFFICE OUTLET 1,562.51 / OTIS ELEVATOR COMPANY 1,888.88 PACIFIC STEEL & RECYCLING 1,676.35 / PETERBILT OF WYOMING 80.22 THOS. Y. PICKETT & COMPANY,INC 3,000.00 / PINEDALE AUTO SUPPLY 82.29 PINEDALE NATURAL GAS CO. 9,223.91 / PINEDALE ROUNDUP 37.95 PINEDALE RENTAL 58.98 / PRAXAIR DISTRIBUTION INC 3.60 / PREVENT FIRE LLC 170.00 PREMIER SITE DEVELOPMENT, LLC 578.00 / PROTECH PLUMBING 910.00 QUESTAR GAS 2,233.64 / QUILL CORPORATION 1,073.87 / REBEL AUTO PARTS 1,055.82 RECYCLE SYSTEMS, LLC 4,792.72 / REED'S READY-MIX AND CONST,INC 49.86 RENDEZVOUS POINTE 11,215.00 / ROCKY MOUNTAIN POWER 2,073.02 ROBIN SCHAMBER 205.20 / CHASE SANDERS 219.04 / SANOFI PASTEUR 884.85 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 SUBLETTE COUNTY RURAL HEALTH 1,600.00 / SUBLETTE COUNTY SCHOOL DIST #9 500.00 SECRETARY OF STATE 30.00 / SEMI SERVICE INC. 1,960.00 SHADOW MOUNTAIN WATER OF WY 27.20 / SKID STEER ATTACHMENT DEPOT

169.00 SPRIGGS URETHANE INC 33,862.00 / ST. JOHN'S MEDICAL CENTER 4,974.11
STOCKMAN'S RESTAURANT 420.00 / SUBLETTE EXAMINER 75.90 SUBLETTE
TRADER 1,705.07 / TARGET ONLINE 452.62 / TASER TRAINING ACADEMY 200.00
TEGELER & ASSOCIATES 392,265.00 / THE TIRE DEN, INC. 9,645.80 THE MASTER'S
TOUCH, LLC 274.16 / T.N.T. MARTIAL ARTS 425.20 / ULINE 1,250.37 UNION
TELEPHONE 4,220.61 / UNIVERSITY OF WYOMING 7,515.00 WAXIE SANITARY
SUPPLY 627.80 / WEIDNER FIRE 323.47 WESTERN WYOMING BEVERAGES, INC
1,716.00 / WEX BANK 894.90 WILDRED SERVICES 1,175.00 / WIRELESS ADVANCED
COMMUNICATIONS, 958.25 WILSON LAND SURVEYING 756.00 / WYOMING STATE
BAR ASSOCIATION 78.00 WYOMING MACHINERY COMPANY 168.79 / XEROX
CORPORATION 90.00 YOST BUSINESS SYSTEMS 711.00

There being no further business, the meeting was adjourned at 2:20 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk