

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS**  
**JULY 1, 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, Joy Ufford of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

The official bonds for Becky Thompson, Treasurer for the Museum Board, in the amount of \$1,500; Gary Ryan, Treasurer for the Hoback Ranches Service and Improvement District, in the amount of \$5,000; and Jay Harnack, Superintendent for School District #1, in the amount of \$25,000 were approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported that the culverts were installed at Fish Creek. He reported on the Skyline Drive project, the removal of willows for the Museum and regular maintenance.

Mark Eatinger, representing Rio Verde Engineering, presented a bid for chip sealing a phase of the Industrial Site Road. It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve Change Order #1, for the amount of \$142,325.15, for additional chip seal to HK Construction. The motion carried. Eatinger reported on meeting with the Forest Service about the road to the lower boat dock at Fremont Lake.

Dan McGillivray, representing WYDOT, continued the discussion from the last meeting about the bike path from Trappers Lane to the Pinedale Airport. Shanda Jensen, Chairman of the Recreation Board, expressed support from her Board for the project. It was moved by Commissioner Bousman and seconded by Commissioner Latta to concur with the estimate and advertisement of the project. The motion carried.

Shanda Jensen, Chairman of the Recreation Board, discussed the appointment of an Ice Arena Committee, for the purpose of greater use of the facility. It was moved by Commissioner Bousman and seconded by Commissioner Latta to authorize the Recreation Board to appoint an Ice Arena Committee. The motion carried. Chairman Nelson directed Deputy County Attorney Matt Gaffney to prepare a resolution.

Kevin and Jana Hughes discussed increases tipping fees at the Marbleton Landfill and the effect on their business.

Ron Gordon, Waste Management, reported on landfill operations.

Paul Ulrich, representing SERC, and Joe Coyne, representing CBI, discussed economic development and requested funding for a full-time director. The Board expressed its desire to be a partner, but not the leader in economic development for the County. Ulrich suggested the formation of a task force to explore County-wide economic development.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the proposal from Trappers Contractors for roof repairs on the Sheriff's Office and Jail for the amount of \$52,618.04. The motion carried.

The Board approved the estimate from Insulation, Inc. for the roof abatement on the County Attorney's Office in the amount of \$6,430.00. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the installation of acoustical paneling in the Boulder Community Center and participate in the expense up to \$4,600. The motion carried.

County Treasurer Roxanna Jensen presented a Creditor Proposal for the reduction of taxes for Nextraction Energy Ltd. Nextraction has offered to pay 10% of the \$3204.05 of taxes due, or \$320.00. The Board took no action on the offer and directed Jensen to file a lien for the taxes.

Old Business. Commissioner Latta reported on meeting at the Fish Creek culvert project with Billy Pape; meeting with Special Prosecutor Mike Blonigen, the Sheriff's appointment, and the departure of Andy

O'Neal. Commissioner Bousman reported on WPLI conference call and complaints about the Committee appointments. Chairman Nelson reported that he had been contacted by many people about many different topics.

The Board decided to approve the haying proposal on the Doyle property from Barney Snyder.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to make the following Board appointments:

Museum Board, for three-year terms: Clint Gilchrist and Mark Eatinger  
Library Board, for three-year terms: Eliz Albritton and Theresa Bermingham  
Planning & Zoning Commissioner, for a three-year term:  
Andrew Mckenzie and Blake Greenhalgh  
Golf Committee, for three-year terms: Jim McLellan  
Pinedale Aquatic Center, for a three-year term: Julie Maxam  
Big Piney Joint Powers Board, for a three-year term: Joel Bousman

The motion carried.

Sheriff KC Lehr, Undersheriff Lance Gehlhausen, and Administrative Assistant Shannon Gehlhausen discussed communication, the posse, and budget with the Board.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve and sign a contract with the Department of Agriculture, Consumer Health for the County Sanitarian. 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: Denbury Onshore, LLC, \$311.36; Exxon Mobil Corporation, \$1,525,105.26; Exxon Mobil Corporation, \$1,213,758.90; Exxon Mobil Corporation, \$536,910.43; Exxon Mobil Corporation, \$475,493.68; Exxon Mobil Corporation, \$124,242.90; Exxon Mobil Corporation, \$41,710.26; Exxon Mobil Corporation, \$1,291,563.48; QEP Energy Company, \$1,372,347.32; QEP Energy Company, \$283,964.47; SWEPI LP, \$237,164.66; SWEPI LP, \$37,179.08; SWEPI LP, \$7,972.41; Ultra Resources, Inc., \$4,162.87; Ultra Resources, Inc., \$822.37; Linn Operating, Inc., \$37,658.42; Linn Operating, Inc., \$1,219.56; Linn Operating, Inc., \$5,240.98; Linn Operating, Inc., \$425.71; and SWEPI LP, \$3,662.41.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to approve the issuance of malt beverage permits to Sleeping Indian Outfitters for July 9 and August 20, 2016, in the Bondurant area for Poker Runs. The motion carried.

It was moved by Commissioner Latta and seconded by Commissioner Bousman to waive the Temporary Merchant's fee for Rendezvous Weekend of July 6, 7, 8, 9, & 10, 2016. The motion carried.

In accordance with the public notice published in the Sublette Trader on June 30, 2016, public hearing was held for the transfer of funds in the amount of \$1,369,541.65, from Unanticipated Revenue, \$650,263.65; General Fund-Senior Citizens Facilities, \$18,700.00; Road & Bridge- County Projects, \$635,578.00; and Depreciation Reserve- Fire Halls, \$65,000.00 to the following accounts: County Commissioners-Consultants, \$40,000.00; Recycling-Equipment, Purchase, \$15,000.00; Courthouse & Maintenance-Building Maintenance & Supplies, \$820.20; Courthouse & Maintenance-Utilities, \$331.65; Detention-Jail Maintenance, \$19,226.88; Detention-Prisoners Board, \$310.00; Law Enforcement-Training, \$1,442.01; Law Enforcement-Patrol Equipment, \$8,498.00; Law Enforcement-Maintenance on Vehicles, \$2,111.50; Search & Rescue-Helicopter Seasonal Contract, \$25,729.73; Fire Warden-Equipment/Supplies, \$75.00; Fire Warden-Utilities, \$279.80; Fire Warden-Retirement, \$135.00; Fire Warden-Training, \$75.00; Fire Warden-Grants, \$1,306.00; Fire Warden-Facilities, Maintenance, \$65,091.25; Fire Warden-Vehicle Maintenance, \$2,323.07; Waste Management-Heavy Equipment, \$1,000.00; Treatment Court-Drug Testing/Supplies, \$219.00; General Fund-Postage, \$6,289.56; General Fund-Sublette Center Construction, \$18,700.00; General Fund-Bondurant Property, \$635,578.00; General Fund-4H Barn Construction, \$25,000.00; and General Fund-Marbleton Culvert Project, \$500,000.00. It was moved by Commissioner Latta and seconded by Commissioner Bousman to adopt Resolution No. 16-100293N authorizing the transfer of funds. The motion carried.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,315.62 / SUBLETTE COUNTY PAYROLL ACCT. 389.50 JEFFERSON PILOT FINANCIAL INSURANCE 8,146.78 / 056-NCPERS WYOMING 288.00 ORCHARD TRUST COMPANY 9,025.00 / CIRCUIT COURT OF SUBLETTE CO. 1,107.62 SUBLETTE COUNTY PAYROLL ACCT 369,804.97 / SUBLETTE CO PAYROLL ACCT 51,564.00 VALIC 658.82 / WYOMING CHILD SUPPORT 1,352.00 WASHINGTON STATE SUPPORT REGISTRY 550.00 / WYOMING RETIREMENT SYSTEM 1,020.00 WYOMING RETIREMENT SYSTEM 82,640.65 / WYOMING RETIREMENT SYSTEM 67,897.37 ABS ARCHITECTURAL 118.00 / AIR RESOURCES HELICOPTERS, INC. 98,100.00 ALDER ENVIRONMENTAL LLC 2,750.00 / IAN ALLEN 280.86 / ALTITUDE DRUG LLC 5,497.25 AMERIGAS 526.78 / CARLY ANDERSON 388.40 / KATHRYN ANDERSON 506.60 DALE ARONSON 4,190.00 / ASPEN AUTOMOTIVE 233.55 / ASPEN STORAGE 140.00 AT&T 66.58 / BELVEAL'S BODY SHOP 10.00 / BELVEAL'S TOWING 575.00 MARIA BIGGS 362.70 / LINDSAY BLAKE 353.54 / MICHAEL A. BLONIGEN 168.45 B-N-C TRASH SERVICE INC. 901.50 / BOB BARKER COMPANY, INC. 341.87 BOMGAARS 2,404.98 / JOEL E. BOUSMAN 728.36 / BUCKY'S OUTDOOR, L.L.C. 402.06 BEST WESTERN GRANTREE 149.66 / CASTLE ROCK PINEDALE 1,891.40 CONSOLIDATED ELECTRICAL DIST 2,648.70 / CENTURYLINK 21,632.95 CENTURYLINK 110.27 / CENTURYLINK 2,379.62 / CLASS C SOLUTIONS 97.80 CONRAD & BISCHOFF INC. 4,148.65 / CURTIS COVILL 39.41 CPS DISTRIBUTORS, INC. 180.52 / DAVES ELECTRONICS 10,682.28 DEPARTMENT OF HEALTH 344.00 / DIRECTV 108.98 / DOT/FHWA 23,340.57 DEPT OF WORKFORCE SERVICES 7.43 / DUSTBUSTERS, INC. 14,525.92 EAGLE UNIFORM & SUPPLY CO. 75.11 / ENVIRO CARE, INC 933.66 F.B.MCFADDEN WHOLESALE 390.92 / FERGUSON ENTERPRISES #3003 12,653.67 FIRST AMERICAN TITLE COMPANY 300.00 / FLEETPRIDE 180.09 FORSGREN ASSOCIATES INC. 4,286.00 / FORTE PAYMENT SYSTEMS, INC. 762.00 GREENWOOD LAW OFFICE 912.72 / GREENWOOD MAPPING, INC. 2,835.00 HIGH COUNTRY BEHAVIORAL HEALTH 8,750.00 / H-H RANCH AND RODEO 500.00 HOLLAND EQUIPMENT COMPANY 1,510.33 / HOLIDAY INN LARAMIE 261.00 HONNEN EQUIPMENT CO. 2,314.39 / IDAHO FALLS PETERBILT, INC. 388.02 INTERSTATE BATTERIES OF 135.95 / INTERMOUNTAIN LOCK & SECURITY 64.00 JACKSON HOLE COMMUNITY 834.00 / JOHNSON CONTROLS 4,212.91 JOHN THOMAS JOHNSTON 2,600.00 / JUST IMAGINE 700.96 MULE SHOE OUTFITTERS, LLC 1,470.00 / STEVEN KIPP 399.78 KOMATSU EQUIPMENT 3,209.20 / ROXANNE KROEGER 337.78 / LAKESIDE LODGE 255.00 STEVE LAROSA 450.00 / JANNA LEE 130.00 / LEO RILEY & CO. 12,000.00 LITTLE AMERICA 267.00 / M & M TRANSFER INC. 20,223.38 / SANDRA MCLOUGHLIN 330.48 MODERN PRINTING COMPANY 220.12 / FRANK MORRISON 50.00 / TODD MORGAN 8.35 MOST WANTED PERFORMANCE, LLC 143.93 / MERCK SHARP & DOHME CORP. 1,813.74 MOUNTAIN WEST ELECTRICAL SERVICES, 27,770.00 / NATIONAL BUSINESS FURNITURE 786.00 NATIONAL BUSINESS SUPPLY INC 1,909.50 / NATL DISTRICT ATTORNEY ASSN 101.00 NO HASSLE AUTO GLASS LLC 323.00 / NORTHERN SAFETY CO. INC. 66.98 OFFICE OUTLET 358.54 / OFFICE OF STATE LANDS & INVESTMENTS 12,013.86 OTIS ELEVATOR COMPANY 5,378.88 / GLENN OWINGS 1,116.92 PUBLIC AGENCY TRAINING COUNCIL 3,194.00 / PICKAROON TIMBER PRODUCTS INC 707.40 PINEDALE GLASS & MORE 2,060.00 / PINEDALE LUMBER 28.55 PINEDALE NATURAL GAS CO. 2,433.03 / PINEDALE ROUNDUP 75.90 PLAINSMAN PRINTING & SUPPLY 1,771.81 / POLYGRAPHS ETC, LLC 1,035.00 PRAXAIR DISTRIBUTION INC 147.33 / PREMIER SITE DEVELOPMENT, LLC 79,837.20 QUESTAR GAS 398.10 / QUILL CORPORATION 292.88 RAMKOTA HOTEL AND CONFERENCE 356.00 / REBEL AUTO PARTS 484.64 RIDLEY'S FAMILY MARKETS 964.34 / ROCKY MOUNTAIN POWER 9,517.76 ROBIN SCHAMBER 3,264.45 / ROCK SPRINGS WINNELSON 95.41 DARYL ROTHLSBERGER 90.72 / SAFETY - KLEEN SYSTEMS 368.50 SAFV TASK FORCE 750.00 / SAMPSON, JOSEPH 16.15 / DON SCHOOLEY 50.00 MICHAEL W. SCHAFFER 159.23 / SUBLETTE COUNTY RURAL HEALTH 760.00 SHAFFER, THOMAS 415.80 / SKAGGS COMPANIES, INC. 74.95 STELTING LAW OFFICE, PC 442.50 / STOCKMAN'S RESTAURANT 63.30 SUBLETTE CENTER 40,000.00 / SUBLETTE EXAMINER 296.00 / SUBLETTE TRADER 2,289.80 SUPERIOR BOILER INC. 10,792.23 / KELLI TERRELL 56.16 / GLORIA THOMAS 274.55 THE TIRE DEN, INC. 548.00 / THE MASTER'S TOUCH, LLC 1,589.13 TOOLPUSHERS SUPPLY CO. 848.18 / TOWN OF MARBLETON 6,000.00 TRANS UNION RISK AND ALTERNATIVE 113.25 / TROYS MOTORSPORTS 175.00 UNION TELEPHONE 4,602.95 / JILLIAN WAREMBOURG 100.00 WAXIE SANITARY SUPPLY 6,466.13 / WEIDNER FIRE 1,174.00 / WELCH LAW, P.C. 705.50 WESTERN WYOMING BEVERAGES, INC 366.00 / WEX BANK 1,305.43 WILDRED SERVICES 1,175.00 / WIND RIVER FIRE AND SECURITY LLC 3,220.71 WIRELESS ADVANCED COMMUNICATIONS, 880.00 / WILSON LAND SURVEYING 240.00 WATCHGUARD SECURITY SYSTEMS 120.00 / WYOMING STATE 4-H FOUNDATION

775.00 WYOMING MACHINERY COMPANY 3,341.65 / WYOMING GARAGE DOOR, LLC  
7,245.00 WYO LAW ENFORCEMENT ACADEMY 760.00 / WYOMING SIGNS, LLC 4,341.48  
XEROX CORPORATION 109.94

There being no further business, the meeting was adjourned at 2:05 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk