

**BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING
AGENDA
COMMISSIONERS MEETING ROOM
SUBLETTE COUNTY COURTHOUSE
TUESDAY, AUGUST 22, 2017**

7:00 a.m. Breakfast at Rendezvous Pointe with Industry Representatives

(Tentative Agenda, Subject to Change Up To 9 a.m. the Day of the Meeting)

9:00 a.m. Call to Order

Pledge of Allegiance

- *Vice Chairman Bousman will call the meeting to order, lead the Pledge of Allegiance, and request approval of the prior meeting minutes.*

Dan McGillvray, WYDOT

- *Approval of Completion of Bike Path Project.*

Y2 Consultants

- *Proposed Realignment of New Fork Willow Creek CR 23-120 at the Bar Cross Ranch.*

Butch Penton, Road & Bridge Report

- *This report will include a review of all present maintenance work being performed, project updates, materials and equipment.*

9:30 a.m. Billy Pape, Waste Management

- *This report will include a review of the Landfill, Recycling, and the Transfer Station operations.*

10:00 a.m. Shad Cooper, County Fire Warden

- *Monthly report on SCUF activities.*

10:15 a.m. Ron Trowbridge, Trowbridge Consulting LLC

- *Mineral Auditing Proposal*

10:45 a.m. Sheriff KC Lehr

- *Report on Sheriff's Department Activities*

11:00 a.m. Old Business

- *Commissioners will report on activities since the last meeting*

Lunch at the Wind River Brew Pub

- 1:00 p.m. Justin Wilkerson, New York Life Insurance
- *Insurance Proposal*
- 1:30 p.m. Susan Barney, Rural Health Care District
- Report from RHCD*
- 1:45 p.m. Deputy County Attorney Matt Gaffney, Executive Session
- *Personnel, Pursuant to W.S. 16-4-405(a)(ii)*