

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
NOVEMBER 21, 2017**

The Board of County Commissioners met in regular session in the Town Council Chambers of the Big Piney Town Hall in Big Piney, Wyoming, on this date at 9:00 a.m. with Andy Nelson, Joel Bousman, David Burnett, Tom Noble, Mack Rawhouser, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting of November 7, 2017 were approved and ordered filed on motion by Commissioner Burnett and seconded by Commissioner Noble. The motion carried.

The official bonds for Amy Commerer, Superintendent/Clerk for the Big Piney Cemetery District, in the amount of \$2,000; and John Godfrey, Clerk/Treasurer for the Rural Health Care District, in the amount of \$5,000 were approved and ordered filed with the County Treasurer.

Butch Penton, Road and Bridge Superintendent, reported on levy repair and road repair in Bondurant, and plowing and graveling.

Mike Jackson, representing Rio Verde Engineering, reported that the Industrial Site Road project is complete, with punch list items outstanding.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve and sign two applications to the Forest Service, for the Dell Creek road repair and a gravel pit access. The motion carried.

Billy Pape, Interim Waste Management Superintendent, reported that the new compactor had been delivered, that equipment and the building was being repaired, and discussed budget, reserves, hours of operation, staffing, permitting, and inspections. Commissioner Burnett scheduled a meeting at the Marbleton Landfill with Pape on November 27th. The Board discussed the LaBarge contract.

Chairman Nelson reported on the broken fire sprinkler at Aspen Grove.

The Board discussed the Legislative Dinner in Cheyenne on February 15th and meeting with our legislators before the session begins.

Shad Cooper, County Fire Warden, presented his monthly report, and reported on forming a Fire Investigation Team with the departure of Joe Sampson. The Board approved selling old equipment to Gooding, Idaho Fire Department.

Cooper reported that the RFP's for the Sublette County Simulcast project will be due in mid-January with five companies participating.

Jay Brower, Fairgrounds Manager, reported on the activities at the Fairgrounds and property improvements.

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: Richard C. & Wendy C. Rohrer, \$1,499.54; Richard C. & Wendy C. Rohrer, \$1,405.30; Richard C. & Wendy C. Rohrer, \$1,291.03; Richard C. & Wendy C. Rohrer, \$1,280.73; and Richard C. & Wendy C. Rohrer, \$1,287.87.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve and send the proposed request for Cooperating Agency status for Land Use Planning Amendments for Conservation of Sage Grouse to Mary Jo Rugwell, State BLM Director. The motion carried.

The Board discussed submitted comments on the draft EA for the Big Sandy Reservoir Enlargement Project. Commissioner Bousman will prepare the comments.

After discussion with Mike Henn of the Sublette County Conservation District, it was moved by Commissioner Noble and seconded by Commissioner Bousman to authorize CLG to draft comments in objection to the Upper Green River EIS. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to authorize Connie Brooks to draft comments and request intervenor status on TNR. The motion carried.

Old Business. Commissioner Rawhouser reported on meeting with the Big Piney Marbleton Airport Board. Commissioner Noble reported on the BLM open house and broadband. Commissioner Burnett reported on Commissioners Corner. Commissioner Bousman reported on the BLM open house, a conference call with the Governor's Office, and upcoming meetings in Phoenix for the Western Governors Association and in Washington, DC for Forest Service manual development. Chairman Nelson reported on the ENDOW webinar and the 4-H Achievement Awards.

The Board discussed the extension of time to December 31st for the rock removal on Skyline Drive. Commissioner Noble reported the progress of the project and that three contractors were involved.

In accordance with the public notice published in the Pinedale Roundup on November 10, 2017, public hearing was held for the following:

1. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to approve a conditional use permit application by David Gordon and Gwen Wisell Bogart to allow a dog kennel on 35 acres, zoned A-1, located in Section 17, T31N, R106W. The motion carried.

Jennifer Zook, Executive Director of the Sublette County Chamber of Commerce, discussed forming a 501(c)(3) non-profit for funding the operation of the Visitors Center. The non-profit would avail grant support for operations. It was moved by Commissioner Noble and seconded by Commissioner Bousman to support the formation of a 501(c)(3) non-profit to support the operation of the Visitor Center. The motion carried.

The Board reviewed the progress of the Sublette County Broadband project with Representative Albert Sommers, and Elaina Zempel of the Wyoming Business Council. Funding sources were discussed. It was moved by Commissioner Noble and seconded by Commissioner Burnett to provide a letter of recommendation supporting the Broadband plan provided by the work group, and that we further support the development of an application to the Wyoming Business Council for grants to support this project, and that we send a letter to ENDOW and the Governor seeking financial support for this project, further the Commissioners will seek private partnerships through an RFP process involving conduit and/or conduit and fiber to help match state grant dollars, further the Commission will write a letter to Jonah Inc, PEP, and Ultra asking for a letter of support for the project. The goal of this project is to support Gig internet service to the businesses districts of Sublette County through fiber and to provide redundancy and competition for internet and mobile services in the county. Further we hope to support fiber close to strategic tower sites, in order to support microwave internet providers' ability to serve the "last mile". The motion carried.

Jim Mitchell, Emergency Management Coordinator, and Jim Troutman, representing the National Weather Service in Riverton, reported that Sublette County has completed the requirements to be designated as a Storm Ready Community. A letter, certificate, and sign were presented by Troutman.

Mel Kinikin and Phil Stevens, representing the Big Piney Marbleton Joint Powers Airport Board, discussed funding for operations and the need for an equipment shed to store snow removal equipment. The Board agreed to provide the services of Forsgren and Associates for the equipment shed project.

Accounts Payable audited and approved for payment:

32-DEGREES 164.75 / AAA SPRING SPECIALISTS CO. 1,074.91 ABSOLUTE AUDIO VISUAL INCORPORATED 969.00 ALL AMERICAN FUEL COMPANY, INC. 1,064.40 AMERICAN SAFETY & HEALTH INSTITUTE 455.79 / ASPEN TRAVEL 623.59 A TO Z HARDWARE 86.41 / MARYLISA BAXLEY 25.96 / BELVEAL'S BODY SHOP 114.40 BLACK MOUNTAIN RENTALS INC 496.75 / THE BLUE CELL, LLC 100.00 BOB BARKER COMPANY, INC. 795.35 / BONTECOU INVESTIGATIVE 175.00 JOEL E. BOUSMAN 516.75 / JAY BROWER 1,059.68 / BUCKY'S OUTDOOR, L.L.C. 394.40 BURNEY & COMPANY 47.10 / CASEY CALHOUN 10.00 / CALL2TEST 54.18 SCOTT CAMPBELL 137.79 / CDW GOVERNMENT, INC. 21,442.91 / CENTURY LINK 3,933.75 CHEMICAL TESTING PROGRAM 189.00 / CHIEF 538.57 / CIMCO REFRIGERATION INC. 466.39 CNA SURETY 700.00 / CONRAD & BISCHOFF INC. 23,948.76 / COOPER, SHAD 58.33 COUNTRY LANE GAS & GROCERIES 80.46 / CREST/GOOD MAANUFACTURING 562.16 CASSIE CRUMPTON 151.04 / CUMMINS ROCKY MOUNTAIN LLC 9,022.89 DE LAGE LANDEN

FINANCIAL 151.80 / DENNIS SUPPLY COMPANY 79.16 DEPARTMENT OF FIRE PREVENTION 667.23 / DIRECTV 1,397.87 / DOT/FHWA 38,780.38 EAGLE UNIFORM & SUPPLY CO. 179.22 / EMERGENCY REPORTING 973.33 ENERGY LABORATORIES INC. 4,669.00 / EVERYTHING ATTACHMENTS 626.00 FALLS PLUMBING SUPPLY, INC. 192.00 / F.B.MCFADDEN WHOLESALE 223.90 FIRE ENGINEERING COMPANY 2,933.00 / ANGELA FILKINS 50.00 FORSGREN ASSOCIATES INC. 10,675.00 / LISA FORMAN 120.50 FREEDOM FIGHTERS 180.00 / FRONT RANGE 221.00 / GALLS, LLC 489.62 GET WESTERN ELECTRIC LLC 3,525.78 / GLACKEN AND ASSOCIATES 275.00 TYSON GULBRANDSON 93.26 / HENRY SCHEIN INC. 511.00 HONNEN EQUIPMENT CO. 2,507.65 / HUGHES ENTERPRISES, INC. 724.02 IMPERIAL INDUSTRIAL SUPPLY 279.98 / INTERSTATE BATTERIES OF 1,931.15 BRAD JOHNSON 884.69 / JOHNSON CONTROLS 1,786.68 / JOHN THOMAS JOHNSTON 1,300.00 JERRY JOHNSON 40.00 / JONES & BARTLETT LEARNING LLC 1,758.86 JORGENSEN ASSOCIATES PC 2,681.40 / ALARIC KADERAVEK 147.21 KOESSEL, CHERYL D. 9.11 / KOMATSU EQUIPMENT 192.56 LITTLE AMERICA HOTELS AND RESORTS 93.00 / ROBERT LAING 50.00 DEBORAH HUECKSTAEDT 75.02 / LEO RILEY & CO. 10,000.00 LOWER VALLEY ENERGY 219.56 / M & M TRANSFER INC. 475.00 / AMY MACLEOD 25.10 MAIL FINANCE 581.22 / MIDWAY MALL 118.48 / MOOSELY MAILBOXES 65.38 MSC INDUSTRIAL SUPPLY CO 84.66 / NATIONAL TOOL WAREHOUSE 1,645.72 NATIONAL TACTICAL OFFICERS ASSC 730.00 NATIONAL DISTRICT ATTY ASSOCIATION 105.00 / NMS LABS 242.00 OFFICE DEPOT 184.08 / OFFICE OUTLET 1,515.27 / GLENN OWINGS 548.47 PACIFIC STEEL & RECYCLING 137.71 / PALMER LAW OFFICE, P.C. 1,417.50 PATC TECH 149.00 / PEPPERMILL HOTEL 468.05 / PERFORMANCE TECH, LLC 100.00 PETERBILT OF WYOMING 585.85 / PICKARON TIMBER PRODUCTS INC 43.00 PINEDALE AUTO SUPPLY 60.94 / PINEDALE GLASS & MORE 390.00 PINEDALE LUMBER 782.97 / PINEDALE NATURAL GAS CO. 45.44 PINEDALE ROUNDUP 1,405.88 / PLAINSMAN PRINTING & SUPPLY 403.26 POCKET PRESS, INC. 359.60 / POLYGRAPHS ETC, LLC 2,394.00 PUBLIC SAFETY CENTER 172.94 / QUILL CORPORATION 1,234.01 THE RADAR SHOP INC. 1,323.00 / RAMKOTA HOTEL AND CONFERENCE 332.00 RECYCLE SYSTEMS, LLC 46,677.00 / RED DESERT INSTACARE 2,500.00 REDWOOD TOXICOLOGY LABORATORY 409.00 / RIDLEY'S FAMILY MARKETS 719.11 RIO VERDE ENGINEERING 102,029.15 / ROCKY MOUNTAIN POWER 25,757.50 ROCKY MOUNTAIN WASH, LLC 287.75 / ROCKY MOUNTAIN FENCE 372.00 ROCK SPRINGS WINNELSON 592.09 / ROCK SPRINGS WINLECTRIC CO 278.75 RR DONNELLEY 300.47 / R.S. BENNETT CONSTRUCTION INC. 248,195.04 SAFETY - KLEEN SYSTEMS 277.50 / SATCOM GLOBAL 130.35 / DON SCHOOLEY 50.00 SUBLETTE COUNTY PAYROLL ACCT 200,000.00 / SUBLETTE COUNTY RURAL HEALTH 5,892.30 SEMI SERVICE INC. 4,290.00 / SHADOW MOUNTAIN WATER OF WY 40.80 ERIN SIEMS 50.00 / SOLAR ILLUMINATIONS 153.98 SPILLMAN TECHNOLOGIES, INC. 3,426.55 / ST. JOHN'S MEDICAL CENTER 4,311.64 SUBLETTE EXAMINER 20.00 / KENNA TANNER 113.27 TEAM LABORATORY CHEMICAL CORP. 3,090.20 / TOBY TERRELL 42.78 THOMSON REUTERS-WEST 1,660.78 / TIME PAYMENT CORP 59.95 THE TIRE DEN, INC. 6,098.26 / TOWN OF MARBLETON 16.50 TOWN OF PINEDALE 1,920.00 / KARSON TURNER 136.34 TUSA CONSULTING SERVICES II, LLC 9,573.73 TETON YOUTH & FAMILY SERVICES 3,564.00 / UNION TELEPHONE 7,394.39 VALLEY WIDE COOPERATIVE 1,800.27 / WATTS STEAM STORE, INC. 4,814.68 WAXIE SANITARY SUPPLY 1,963.06 / WAZITECH TECHNICAL SOLUTIONS 6,350.00 WEST BANK SANITATION 197.32 / WEIDNER FIRE 785.58 WILLIAMS AUTOMOTIVE INC. 62.59 / WIND RIVER FIRE AND SECURITY LLC 375.00 WIRELESS ADVANCED COMMUNICATIONS, 375.00 / WIND RIVER BREWING CO. 92.40 WYOMING STATE FORESTRY 22.25 / WATCHGUARD SECURITY SYSTEMS 480.00 WYOMING MACHINERY COMPANY 5,383.64 / WYO LAW ENFORCEMENT ACADEMY 2,375.90 WYOMING WATERWORKS, LLC 255.75 / XEROX CORPORATION 3,678.34 YOST BUSINESS SYSTEMS 91.69

There being no further business, the meeting was adjourned at 3:35 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk