

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
FEBRUARY 6, 2018**

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, David Burnett, Tom Noble, Mack Rawhouser, Holly Dabb, representing 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 January 16, 2018, were approved and ordered filed on motion by Commissioner Bousman and seconded by Commissioner Noble. The motion carried.

The official bond was approved for the Recreation Board for School District #9, in the amount of \$50,000 and ordered filed with the County Treasurer.

The Board discussed a proposed easement from Robert Harrower on the LaBarge Creek Road.

Mike Jackson, representing Rio Verde Engineering, reported that the Skyline Drive easement was about complete.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to withdraw the easements that are less than 200 feet on the BLM sections and replace with 200 foot easements on Skyline Drive. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve the SF299 application for the Lander Cutoff Road easement and to adopt Resolution No. 18-100319N to accompany the application. The motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Burnett to adopt Resolution No. 18-100320N accepting additional easement on the Middle Piney County Road. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to approve and authorize the Chairman to sign a quit claim deed to the Town of Pinedale for property on Orcutt Hill. The motion carried and the quit claim deed was signed.

Butch Penton, Road and Bridge Superintendent, discussed the water line in Barger Subdivision.

Billy Pape, Waste Management Superintendent, presented a status report on the DEQ permit modification, and reported on the baler, tires, and sharps disposal.

The Board met with Joanne Hovis, representing CTC Technology and Energy, concerning a proposal to provide services to assist the Broadband project, GIG Sublette. It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to contract for services with CTC. The motion carried.

Cassie Crumpton, representing Treatment Court, provided a program update and discussed the scam system and recidivism.

Old Business. Commissioner Rawhouser reported on meeting with Bob Harrower on an easement for the LaBarge Creek Road, attending the Fire Banquet, Forest Collaborative meeting, and participating in a conference call on Workers Compensation. Commissioner Noble reported on the Broadband meeting, CLG meeting, and attending the Fire Banquet. Commissioner Burnett reported on the Courthouse Security meeting and the group's new Chairman, Judge Curt Hawes, and participating in a conference call on PMO and the state Prevention program. Commissioner Bousman discussed the WPLI project and conflict with the County's public lands use policy, attendance at the Western Governors Meeting and socio-economic baseline information in Wyoming counties, attendance at a Department of Interior meeting in Salt Lake City on the Department's reorganization, and a WCCA conference call on Extension benefits. Chairman Nelson had nothing to report.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to recess the meeting for an Executive Session, with John McKinley, representing Davis and Cannon, by conference call, in accordance with W.S. 16-4-405(a)(iii) to discuss litigation. The motion carried.

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

McKinley reported the Vanguard bankruptcy hearing was conducted in Houston, Texas yesterday, February 5, 2018. County Treasurer Roxanna Jensen was present and testified by behalf of Sublette County. The Judge ruled from the bench in favor of Sublette County. The order will be filed in the next few days, and there is a 14 day appeal period.

In accordance with the public notice published in the Pinedale Roundup on January 26, 2018, public hearing was held for the following:

1. It was moved by Commissioner Noble and seconded by Commissioner Bousman to adopt Resolution No. 18-100321N to approve the application of Michael Waller and Pinedale Glass & more LLC for a conditional use permit to allow a kennel/dog breeder facility in C-1 district, located in the SW1/4NE1/4, Section 3, T33N, R109W. The motion carried.
2. It was moved by Commissioner Noble and seconded by Commissioner Burnett to approve the Quaker Patch Minor Subdivision by the Evans Family Holdings. The motion carried.
3. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to deny a variance application of the maximum square footage of a guest house/cabin, by Gorge S. and Lisa M. Hall, located in Section 10, T37N, R113W. The motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Noble to recess the meeting for an Executive Session, with County Fire Warden Shad Cooper and Sheriff KC Lehr, in accordance with W.S. 16-4-405(a)(ix) to receive confidential information. The motion carried.

It was moved by Commissioner Rawhouser and seconded by Commissioner Noble to reconvene the meeting.

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: QEP Energy Company, \$1,152.01; QEP Energy Company, \$188.49; Caerus Northern Rockies LLC, \$4,321.33; Caerus Northern Rockies LLC, \$2,452.31; Caerus Northern Rockies LLC, \$53,058.11; Caerus Northern Rockies LLC, \$13,824.41; Caerus Northern Rockies LLC, \$32,951.92; Caerus Northern Rockies LLC, \$4,151.04; Caerus Northern Rockies LLC, \$2,118.16; Caerus Northern Rockies LLC, \$526.78; and Caerus Northern Rockies LLC, \$270.15.

Accounts Payable audited and approved for payment:

WESTERN WYOMING COMMUNITY COLLEGE 4,000.00 AMERICAN FAMILY LIFE
ASSURANCE 5,093.40 / GREAT-WEST TRUST COMPANY, LLC 8,550.00 SUBLETTE COUNTY
PAYROLL ACCT. 446.25 JEFFERSON PILOT FINANCIAL INSURANCE 8,154.36 / 056-NCPERS
WYOMING 288.00 NEW YORK LIFE 1,694.04 / SUBLETTE COUNTY PAYROLL ACCT 365,740.40
SUBLETTE CO PAYROLL ACCT 51,534.00 / VALIC 658.82 WYOMING CHILD SUPPORT 2,077.00
/ WYOMING RETIREMENT SYSTEM 1,140.00 WYOMING RETIREMENT SYSTEM 87,150.12 /
WYOMING RETIREMENT SYSTEM 1,205.31 WYOMING RETIREMENT SYSTEM 68,681.24 /
AAA SPRING SPECIALISTS CO. 787.62 ACCENT WIRE PRODUCTS 35,150.00 / ADAMS
CONCRETE, INC. 17,800.00 ALTITUDE DRUG LLC 1,190.85 / AMAZON 1,177.31 / APCO
INTERNATIONAL 621.00 ASPEN TRAVEL 1,268.00 / A TO Z HARDWARE 20.97 / AT&T 68.65
MELISSA BARTLEY 1,171.80 / MARYLISA BAXLEY 49.87 BEARTOOTH MAPPING, INC
1,080.00 / BELVEAL'S BODY SHOP 164.00 BOB BARKER COMPANY, INC. 679.78 / BOMGAARS
1,381.71 / JOEL E. BOUSMAN 667.40 JAY BROWER 914.76 / DAVID BURNETT, M.D. 43.60 CE
BROOKS & ASSOCIATES, P.C. 3,910.50 / CENTURYLINK 22,901.57 CENTURYLINK 2,501.77 /
ANTHONY CHAMBERS 700.00 / CIMCO REFRIGERATION INC. 62.50 JESSE COLSON 29.16 /
CONRAD & BISCHOFF INC. 3,494.09 / DANIELLE COOPER 199.05 COOPER, SHAD 631.25 /
CUMMINS ROCKY MOUNTAIN LLC 3,127.76 DAVIS & CANNON, LLP 2,375.00 / DAVES
ELECTRONICS 8,382.28 DE LAGE LANDEN FINANCIAL 151.80 / DEPARTMENT OF HEALTH
22,742.05 DIRECTV 129.23 / DOMINION ENERGY 8,347.66 / DEPT OF WORKFORCE SERVICES
16,136.19 ROBERT DOYLE 2,690.00 / THE DUNN GOOD COMPANY 319.87 DUSTBUSTERS, INC.
45,011.04 / EAGLE UNIFORM & SUPPLY CO. 337.87 EIDEN'S CONSTRUCTION LLC 100.00 /

ELECTION CENTER 200.00 F.B.MCFADDEN WHOLESALE 785.68 / FIRE ENGINEERING COMPANY 6,474.00 FIRST AMERICAN TITLE COMPANY 300.00 / FLAT CREEK TOWING 100.00 FLEETPRIDE 195.94 / FLUID AND TIRES, INC. 10.00 / GRANT GOLDEN 131.02 GRAINGER 163.25 / GREENWOOD LAW OFFICE 14.50 / GREENWOOD MAPPING, INC. 3,240.00 HAMPTON INN & SUITES-PINEDALE 107.10 / MATT HANSEN 45.11 / HD SUPPLY 239.98 HELEN HEGARDT 1,041.67 / HENRY SCHEIN INC. 121.98 HOLLAND EQUIPMENT COMPANY 1,101.52 / HOLIDAY INN SHERIDAN HOTEL & 186.00 HOLIDAY RIVER EXPEDITIONS 315.00 / HONNEN EQUIPMENT CO. 127.17 IDAHO FALLS PETERBILT, INC. 386.40 / IMPERIAL INDUSTRIAL SUPPLY 399.99 INTERSTATE BATTERIES OF 1,111.15 / JOHNSON CONTROLS 4,086.90 JORGENSEN ASSOCIATES PC 375.00 / RONALD KAMP 139.40 / ROBERT LAING 137.84 STEPHANIE LUND 85.00 / M & M TRANSFER INC. 17,306.43 / AMY MACLEOD 68.67 JAMES MITCHELL 135.31 / KEVIN MITCHELL 71.64 / MITY LITE INC. 10,609.23 MODERN PRINTING COMPANY 207.39 / MOORE MEDICAL,LLC 146.04 MSC INDUSTRIAL SUPPLY CO 143.58 / JASPER MUNNS 26.84 NATIONAL ASSOCIATION OF FIRE 65.00 / NATIONAL TACTICAL OFFICERS ASSC 8,285.00 NEOPOST 5,000.00 / NATIONAL FIRE PROTECTION 1,695.50 / TOM NOBLE 117.18 NUTECH SPECIALTIES 616.21 / OFFICE DEPOT 36.00 / OFFICE OUTLET 30.55 OLD STONES SMOKEHOUSE 180.00 / GLENN OWINGS 150.00 PACIFIC STEEL & RECYCLING 1,464.08 / PALACE STATION HOTEL & CASINO 577.89 PROFESSIONAL DISPATCH MANAGEMENT 150.00 / PEN-LINK, LTD 1,400.00 PERFORMANCE TECH, LLC 309.98 / PETERBILT OF WYOMING 7,562.05 PINEDALE NATURAL GAS CO. 11,656.35 / PLAINSMAN PRINTING & SUPPLY 1,243.07 PRAXAIR DISTRIBUTION INC 255.21 / PREVENT FIRE LLC 2,287.90 THE FAMILY TREE, INC 1,486.45 / PROFORCE LAW ENFORCEMENT 369.00 QUILL CORPORATION 1,366.20 / THE RADIO NETWORK 80.00 / MACK RAWHOUSER 929.20 REBEL AUTO PARTS 338.94 / RECYCLE SYSTEMS, LLC 1,868.22 RENDEZVOUS POINTE 20,952.00 / RESCUE ESSENTIALS 1,023.90 RIDLEY'S FAMILY MARKETS 136.72 / RIO VERDE ENGINEERING 3,569.25 ROCKY MTN. HOME CENTER 260.00 / ROCKY MOUNTAIN POWER 14,400.23 ROBIN SCHAMBER 845.30 / ROCK SPRINGS WINNELSON 379.26 ROCKY MOUNTAIN YETI PINEDALE 1,315.35 R.S. BENNETT CONSTRUCTION INC. 183,774.45 / SAFETY - KLEEN SYSTEMS 977.00 SAFARILAND, LLC 585.00 / SAFV TASK FORCE 4,402.39 SALTUS TECHNOLOGIES, LLC 1,164.94 / SANOFI PASTEUR 602.74 / SATCOM GLOBAL 148.80 SUBLETTE COUNTY CHAMBER OF COMMERCE 3,201.83 SUBLETTE COUNTY PREDATOR BOARD 13,890.96 / SEMI SERVICE INC. 276.50 SHARON'S ALTERATIONS 245.00 / SHADOW MOUNTAIN WATER OF WY 54.30 SIRCHIE FINGER PRINT LABORATORIES 153.25 / SKAGGS COMPANIES 197.90 SPEC ENGINEERING SALES CO 1,430.00 / STERLING COMMUNICATIONS 1,134.28 STITCHIN POST 35.00 / MIKE STRAW 40.00 / SUBLETTE CENTER 40,000.00 SAM SUMRALL 10.00 / T & L SALVAGE & REPAIR 100.00 / ROBIN TABLER 15.20 TACTICAL GEAR.COM 260.90 / TARGET ONLINE 392.12 TEAM LABORATORY CHEMICAL CORP. 1,366.50 / TETON MOTORS, INC 3,303.80 THOMSON REUTERS-WEST 32.00 / THE TIRE DEN, INC. 6,168.22 THE MASTER'S TOUCH, LLC 350.59 / TRACTOR SALES 91.49 TRI-STATE TRUCK & EQUIPMENT INC 668.57 TUSA CONSULTING SERVICES II, LLC 1,925.00 / ULINE 73.88 / ULTRAMAX 11,804.00 DEPARTMENT OF WORKFORCE SERV 3,672.00 / UNION TELEPHONE 7,254.22 VALLEY WIDE COOPERATIVE 3,628.85 / VERIZON WIRELESS 208.21 WAXIE SANITARY SUPPLY 57.11 / WYOMING DEPT OF AGRICULTURE 25.00 WEIDNER FIRE 736.31 / WEX BANK 1,136.32 WYOMING FIRE CHIEFS' ASSOCIATION 100.00 / WILLIAMS AUTOMOTIVE INC. 219.77 SKYLAR WILSON 810.00 / WILDRED SERVICES 1,175.00 / TREVOR WILCOX 375.00 WIRELESS ADVANCED COMMUNICATIONS, 2,010.64 / WPOA 680.00 WYOMING STATE FIRE ADVISORY BOARD 300.00 / WYOMING STATE FORESTRY 41,343.85 WYOMING MACHINERY COMPANY 621,797.50 / WYOMING.COM 10.00 WYO LAW ENFORCEMENT ACADEMY 285.00 / WYOMING STATE FAIR & RODEO 30.00 YOST BUSINESS SYSTEMS 101.85 / ZEDI US INC 80.50 WYOMING DEPT OF TRANSPORTATION 12.00 / WY DEPT OF TRANSPORTATION 498.00

There being no further business, the meeting was adjourned at 3:15 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk