

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
JUNE 19, 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 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 budget workshops of June 4, 6, and 7, and the regular meeting of June 5, 2018, were approved and ordered filed on motion by Commissioner Rawhouser and seconded by Commissioner Burnett. The motion carried.

The official bond for Chris James Nelson, Treasurer for School District #1, in the amount of \$25,000, was approved and ordered filed with the County Treasurer.

Chairman Nelson dedicated a moment of silence to the memory of Paul Hagenstein, former Sublette County Commissioner, and wished him God speed.

Tyler Wilson requested that the Board consider reducing the speed limit on Front Street County Road No. 23-209 from 30 mph to 25 or 20 mph. The Board took the request under advisement.

Billy Pape, Assistant Road and Bridge Superintendent, reported on flooding on Noble Lane, crushing by Mark Fear, and blading of County roads.

It was moved by Commissioner Rawhouser and seconded by Commissioner Noble to adopt Resolution No. 18-100330N to reduce the speed limit on portions of the Calpet County Road No. 23-134. The motion carried.

Billy Pape, Waste Management Superintendent, reported that the new Marbleton Landfill hours will be in effect this week and will report at the next meeting. Pape reported on tires and the disposal of hazardous chemicals from School District #9 for the amount of \$11,000. Contacting the District about cost sharing was discussed.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to issue two malt beverage permits to Sleeping Indian Outfitters for Poker Rides on July 14 and August 11, 2018 in the Bondurant area. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Bousman to issue four malt beverage permits to the Boulder Store for the County Fair on July 25, 26, 27, and 28, 2018 at the County Fair Grounds; one malt beverage permit to the Boulder Store for the Keely Jensen wedding on August 11, 2018 at the Boulder Community Center; and one catering permit to the Boulder Store for an event on August 25, 2018 at the Sommers Ranch. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to issue a malt beverage permit to the Waterhole #3 for the Jonah Summer BBQ on June 21, 2018 at the County Fair Grounds. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to approve and sign a Memorandum of Understanding with the State of Wyoming, Department of Revenue for the County Assessor. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to approve and sign a cooperative agreement with the State of Wyoming for the Clerk of District Court. The motion carried.

The following petition and affidavit of abatement of taxes were presented on petition from the County Assessor and the State of Wyoming Board of Equalization: Chevron USA, \$334.63; Ultra Resources, Inc., \$12,824.84; Ultra Resources, Inc., \$794.28; and Ultra Resources, Inc., \$731.86.

The Board discussed a proposal to adopt inspection fees for the County Sanitarian. The County Clerk was directed to publish the proposed fees for hearing.

It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to award the County Commissioners Renewal scholarships, being \$4,000 per school year to Rylee Ivie, Alexis Sambrano, Ryen Walton, Breena Jones, Darby Woffinden, Mariah Eaton, Adysan Applin, Alexis Bennett, Britney Covill, Abigail Ennis, Rachel Forrester, Lucas hatcher, Britany Tailor Kirkwood, Scott M. Noble, and Taylor Ruckman. The motion carried.

Shad Cooper, County Fire Warden, presented his monthly report, and informed the Board that 520 people had been served at the Catfish Fry. Cooper updated the Board on the Harris project. The Board approved using Road and Bridge for the Hogsback tower, and Kismet tower road repair. Chairman Nelson requested that the County Attorney prepare an agreement with the property owner for the repairs.

Sheriff KC Lehr reported that his Department has been busy with conventions in Pinedale.

The Board reviewed the proposed Workers Compensation Consolidation plan from the Wyoming County Commissioners Association. The Board took the proposal under advisement.

Old Business. Commissioner Rawhouser had nothing to report. Commissioner Noble reported on the WAM convention and 4-H activities.

Commissioner Burnett discussed the Rural Health Care District lease renewal. He recommended an extension for 30 days, effective July 1st, for the amount of \$20,000. The Board discussed the lack of a response to its offer to sell the Pinedale Clinic property to the District. Commissioner Noble suggested \$10,000 for 30 days. Commissioner Rawhouser suggested \$16,000. Commissioner Burnett discussed expenses the Board has recently incurred for the appraisal of the Clinic property. It was moved by Commissioner Noble and seconded by Commissioner Bousman to extend the Rural Health Care District lease for 30 days, effective July 1, for \$10,000. The motion carried, with the vote being: Nelson-aye, Bousman-aye, Noble-aye, Rawhouser-aye, and Burnett-nay.

The Board agreed to forward the materials received from the Department of Health for the Prevention program to Stephanie Lund, Public Health Nurse.

Commissioner Bousman reported on the Joint Agriculture Legislative Committee meeting, USDA conference call, Forest Service Roadless mapping, Sage Grouse Cooperative, and the PILT class action suit.

Chairman Nelson reported that he had been engaged in the duties of the chairman.

In accordance with the public notice published in the Pinedale Roundup, on April 20, 2018, a public hearing was held for the following applications:

1. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to approve and act upon the recommendation of the Planning and Zoning Commission. Upon vote, the motion carried, and the following resolution was adopted:

RESOLUTION NO. 18-100333N

A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO APPROVE THE APPLICATION OF EVERWHITE, LLC FOR A ZONING DISTRICT BOUNDARY CHANGE FOR A 40.62 ACRE PARCEL, FROM A-1 DISTRICT TO R-R DISTRICT, LOCATED IN SW1/4SE1/4, SECTION 20, T34N, R109W.

2. It was moved by Commissioner Bousman and seconded by Commissioner Rawhouser to approve the White Minor Subdivision, located in the SW1/4SE1/4, Section 20, T34N, R109W. The motion carried.

3. It was moved by Commissioner Burnett and seconded by Commissioner Noble to approve the amendment of the building envelope on Lot 5, Windsong North Subdivision. The motion carried.

County Clerk Mary Lankford and County Treasurer Roxanna Jensen discussed the effect of the Vanguard bankruptcy on the FY18 tax collections and distribution of funds to the County's boards. The Library and

Museum boards have been shorted funding. County Clerk Lankford requested that the Board consider a cash advance, at this time, to fund the second payments to the Library and Museum boards for the FY18 budget. The funds would come from the Depreciation Reserve, Tax Refund account and be replaced once that the Vanguard appeal is settled. It was moved by Commissioner Burnett and seconded by Commissioner Bousman to authorize a cash advance, in the amount of \$58,866.27 to be distributed to the Library and Museum boards for complete their FY18 funding. The motion carried.

The Board reviewed some budget items in the proposed FY19 budget.

Accounts Payable audited and approved for payment:

WIL GAY 190.75 / ABS ARCHITECTURAL 16.57 / JESSE ADAMS 172.37 ALDER ENVIRONMENTAL LLC 5,291.82 / ALTITUDE DRUG LLC 1,718.12 CARLY ANDERSON 261.97 / ANIMAL CLINIC OF PINEDALE PC 339.75 A TO Z HARDWARE 827.75 / BECKER ARENA PRODUCTS INC 649.96 MARLENE BAUMAN 274.60 / JOEL E. BOUSMAN 43.31 / BOULDER VETERINARY CLINIC 124.00 BRENT V. CHEENEY 200.00 / BUCKY'S OUTDOOR, L.L.C. 72.84 / BURNEY & COMPANY 33.25 CARRIER CORPORATION 759.00 / CCAW 100.00 / CLEAN WASH LAUNDROMAT 94.00 CNA SURETY 100.00 / COMMUNITY CONTROLS 515.07 / CONRAD & BISCHOFF INC. 54,700.25 COOPER, SHAD 84.46 / COUNTRY LANE GAS & GROCERIES 382.59 / CURTIS COVILL 150.23 CPS DISTRIBUTORS, INC. 907.49 / CASSIE CRUMPTON 1,775.97 DAVIS & CANNON, LLP 550.00 / DE LAGE LANDEN FINANCIAL 151.80 DELL MARKETING LP 4,969.26 / DEPARTMENT OF HEALTH 325.00 DEQ, AIR QUALITY DIVISION 100.00 / DIRECTV 5.99 DEPT OF WORKFORCE SERVICES 15,653.12 / EAGLE UNIFORM & SUPPLY CO. 280.52 EATON, COOPER 1,500.00 / ELECTION SYSTEMS & SOFTWARE 105,817.76 ENERGY LABORATORIES INC. 10,027.00 / ELECTRICAL WHOLESALE SUPPLY 193.90 F.B.MCFADDEN WHOLESALE 247.60 / FIRE ENGINEERING COMPANY 31,355.00 FIRE TRUCK CERTIFICATION CO 385.86 / FLEETPRIDE 121.92 FORSGREN ASSOCIATES INC. 6,450.00 / FREEDOM FIGHTERS 318.00 / FRONT RANGE 689.72 GALLS, LLC 1,616.52 / GLAXOSMITHKLINE PHARMACEUTICALS 2,935.00 F. GASTON GOSAR 2,000.00 / GRAINGER 431.68 / GREENWOOD MAPPING, INC. 4,095.00 GREAT OUTDOOR SHOP 63.85 / HAMPTON - WESTMINSTER 732.60 KATELYN HAYWARD 1,500.00 / HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 HD SUPPLY 149.98 / HELEN HEGARDT 1,041.67 / HODGE PRODUCTS INC 121.60 HOLLAND EQUIPMENT COMPANY 621.58 / HOLIDAY INN LARAMIE 186.00 HONNEN EQUIPMENT CO. 1,139.61 / IMPERIAL INDUSTRIAL SUPPLY 929.97 JENSEN FEEDS 311.90 / ROXANNA JENSEN 62.05 / J. J. KELLER 2,276.38 JOHN THOMAS JOHNSTON 1,300.00 / PATRICK JOHNSON 26.72 / JUST IMAGINE 744.99 KIMBALL MIDWEST 84.90 / KOMATSU EQUIPMENT 834.49 / ROBERT LAING 50.00 LA POLICE GEAR, INC. 43.98 / LBISAT LLC 246.00 / LITTLE AMERICA 215.00 LR COMMUNICATIONS, INC. 59.00 / M & M TRANSFER INC. 800.00 / MIDWAY MALL 156.27 MORPHOTRUST USA 25,545.00 / MSC INDUSTRIAL SUPPLY CO 220.95 / NMS LABS 383.00 OFFICE CHAIR AT WORK 543.00 / OFFICE DEPOT 268.28 / OFFICE OUTLET 1,841.54 OPTICSPLANET, INC. 13,012.20 / OVERHEAD DOOR COMPANY OF 2,870.12 PACIFIC STEEL & RECYCLING 1,259.22 / PUBLIC AGENCY TRAINING COUNCIL 2,399.00 PERFORMANCE TECH, LLC 1,531.15 / PETERBILT OF WYOMING 912.59 PREVENTIVE HEALTH AND SAFETY 122.00 / PINEDALE AUTO SUPPLY 3,233.12 PINEDALE LUMBER 1,279.51 / PINEDALE ROUNDUP 1,952.12 POLYGRAPHS ETC, LLC 6,140.00 / U.S. POSTMASTER 576.00 PRAXAIR DISTRIBUTION INC 26.18 / THE FAMILY TREE, INC 1,443.00 CHRIS WEBB 969.02 / QUILL CORPORATION 2,107.74 / MACK RAWHOUSER 235.44 REBEL AUTO PARTS 915.20 / WYOMING RANGE MEDICAL PC 3,100.00 RENDEZVOUS POINTE 19,646.00 / RIDLEY'S FAMILY MARKETS 576.18 RIO VERDE ENGINEERING 59,501.35 / ROCKY MOUNTAIN COMPETITIVE SOLUTION 5,970.00 ROCKY MTN ELK FOUNDATION 500.00 / ROCKY MOUNTAIN POWER 14,971.56 ROCKY MOUNTAIN WASH, LLC 522.50 / ROBIN SCHAMBER 1,516.20 / TAYLOR RUCKMAN 17.57 SAFETY SUPPLY & SIGN CO. INC 1,885.65 / SATCOM GLOBAL 277.05 SWEETWATER COUNTY DETENTION CENTER 2,784.24 / DON SCHOOLEY 50.00 SUBLETTE COUNTY RURAL HEALTH 933.00 / SUBLETTE COUNTY RURAL TV 1,200.00 SECRETARY OF STATE 30.00 / SEMI SERVICE INC. 6,774.02 SHARON'S ALTERATIONS 189.00 / SIRCHIE FINGER PRINT LABORATORIES 301.28 SNAKE RIVER SUPPLY 6,094.25 / SUBLETTE COUNTY CONSERVATION 500.00 SPILLMAN TECHNOLOGIES, INC. 3,572.23 / STERLING COMMUNICATIONS 9,081.55 STELTING LAW OFFICE, PC 420.00 / SHAWN STREETER 25.43 / SUBLETTE EXAMINER 249.99 SUPERIOR PERFORMANCE AVIATION, INC 3,311.00 / SWEETWATER COUNTY CLERK 25,238.93 SYTECH 7,000.00 / TACTICAL GEAR.COM 575.70 TEAM LABORATORY CHEMICAL CORP. 6,234.50 / TOBY TERRELL 58.00 THOMSON REUTERS-WEST 1,404.54 / TIME PAYMENT CORP 59.95 THE TIRE DEN, INC. 2,278.08 / THE

MASTER'S TOUCH, LLC 259.25 TOWN OF MARBLETON 193.76 / TOWN OF PINEDALE 1,707.76
TRANS UNION RISK AND ALTERNATIVE 113.00 / ULINE 3,584.30 UNION TELEPHONE 381.58 /
VALLEY WIDE COOPERATIVE 530.33 VERIZON WIRELESS 200.05 / WAXIE SANITARY
SUPPLY 6,318.78 WAZITECH TECHNICAL SOLUTIONS 17,575.68 / WY DEPT OF
TRANSPORTATION 2.00 WESTERN DETENTION 292.80 / WESTECH EQUIPMENT 167.77 / WH
SERVICES, LLC 703.50 WILLIAMS AUTOMOTIVE INC. 73.11 / WIRELESS ADVANCED
COMMUNICATIONS, 1,020.00 SKYLAR WILSON 942.00 / WIND RIVER BREWING CO. 102.00
WIND RIVER DENTAL, LLC 212.00 / WATCHGUARD SECURITY SYSTEMS 120.00 WYOMING
STATE 4-H FOUNDATION 2,722.50 / WYOMING MACHINERY COMPANY 138,855.10
WYOMING.COM 10.00 / WYOMING WATERWORKS, LLC 58.25 / XEROX CORPORATION
4,460.41 XYLEM DEWATERING SOLUTIONS, INC. 1,587.00

There being no further business, the meeting was adjourned at 2:45 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk