

OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
AUGUST 24, 2018

The Board of County Commissioners met in the Commissioners Meeting Room of the Sublette County Courthouse on this date at 9:00 a.m. with Joel Bousman, David Burnett, Tom Noble, Mack Rawhouser, Holly Dabb of the Pinedale Roundup, and Mary Lankford, County Clerk present. Chairman Nelson was absent.

Vice Chairman Joel Bousman assumed the Chair.

Vice Chairman Bousman led those present in the Pledge of Allegiance.

The official bonds for David Nemetz, Treasurer for the Hoback Ranches Service and Improvement District, in the amount of \$5,000, and Roger Weber, Clerk/Treasurer for the Shelter Park Service and Improvement District, in the amount of \$20,000 were approved and ordered filed with the County Treasurer.

Micah Leadford, representing Central Federal Lands, discussed rutting in Phase I of the Skyline Drive project, additional signatures on the Phase II contract, and rocks. Mitigation of the Phase I rocks was discussed with Forest Service personnel present. The lack of an easement to the County for Phase I was discussed.

Billy Pape, Assistant Road & Bridge Superintendent, and Don Kranendonk, District Forest Ranger, discussed the Clark's Draw road project. Kranendonk discussed an application for \$70,000 for Schedule A funding, and requested consideration of a \$70,000 match. Commissioner Bousman discussed the timeliness of the application to support the Monument Ridge Forest Collaborative project. Pape discussed the estimated cost of \$240,000 for the road and drainage repair, without pit run and crushed gravel. The road would have a 10 year life expectancy. Public access was discussed. Commissioner Noble moved to sign the agreement for the \$70,000 for the project. The motion died, due to lack of a second. After further discussion about the Forest Collaborative, the funding of the entire project, the need to secure the Schedule A funding of \$70,000, and that the project will be done next spring, it was agreed that the agreement needed to be amended. It was moved by Commissioner Noble and seconded by Commissioner Burnett to authorize the Chairman to sign the agreement, after review and approval by the County Attorney. The motion carried.

Billy Pape, Assistant Road & Bridge Superintendent, reported that he would suggest moving the trail head on the Half Moon road, due to the slide. It was reported that the Kismet road is repaired, the Industrial Site Road drainage is repaired, and the Willow Creek project is progressing. Commissioner Bousman complimented Road and Bridge on the condition of the Lander Cutoff Road.

Mark Eatinger, representing Rio Verde Engineering, reported on the completion of the chip seal projects, crushing, the Rendezvous Meadows Drainage project, and the hydrant. Striping will be complete soon.

Billy Pape, Waste Management Superintendent, reported on dump site testing, wood burning, and increased cardboard at the Recycling Center.

Shad Cooper, County Fire Warden, presented his monthly SCUF report, and reported a structure fire and fire prevention. Cooper updated the Board on the Harris project and discussed the upcoming meeting about the White Pine Tower.

It was moved by Commissioner Noble and seconded by Commissioner Burnett to adopt Resolution No. 18-100338N authorizing submission of a Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan and Investment Board for fire apparatus funding. The motion carried.

The Board discussed the extension of the property lease for the Rural Health Care District. It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to extend the lease to September 30, 2018 for the amount of \$12,000. The motion carried. Scott Scherbel discussed the USDA application and site acquisition issues. Scherbel reported that the USDA application will be submitted after August 29th.

The Board discussed setting a public meeting for the WPLI recommendation. The Board agreed to discuss the WPLI recommendation from the Committee at its next meeting on September 4th, to develop the Board's recommendation. A public hearing for the Board's recommendation will be scheduled at a later date.

Old Business. Commissioner Rawhouser reported on the NACO Veterans Committee. Commissioner Noble reported that he met with the new State Broadband Director, and that CTC is working on a grant application. Commissioner Burnett reported on meeting with Representative Albert Sommers about the Opioid Task Force, the EVAC plans for County facilities being developed by SCUF, and the Rural Health Care District. Vice Chairman Bousman reported on the upcoming PILT Fly in for WIR and meeting with Federal agencies while he is in Washington, DC.

Joy Ufford requested the WPLI documents, which will be made available on the County website.

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

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

It was moved by Commissioner Burnett and seconded by Commissioner Noble to retain John McKinley of Davis and Cannon and Keith Aurzada or Bryan Cave LLP to represent Sublette County in the Vanguard Operating LLC vs. Sublette County. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Burnett to recess the Board of County Commissioners Meeting and convene the County Board of Equalization. The motion carried.

Vice Chairman Joel Bousman called the meeting to order to hear the appeal of Stallion Rockies, Ltd. It was noted that County Assessor Jeness Saxton and Deputy County Attorney Matt Gaffney were present. No parties were present to represent Stallion Rockies, Ltd. It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to cancel the hearing and adopt the Findings of Facts, Conclusions of Law and Order. The motion carried.

There being no further business, the County Board of Equalization adjourned, and the Board of County Commissioners reconvened.

It was moved by Commissioner Noble and seconded by Commissioner Burnett to approve the issuance of a catering permit to Boulder Liquor for the Enduro Race at Sagebrush Downs on August 25, 2018. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to approve a contract with Pictometry International Corporation in the amount of \$67,197.00. The motion carried.

It was moved by Commissioner Burnett and seconded by Commissioner Noble to reappoint Dr. Tom Johnston as the County Health Officer for a four year term. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to reappoint Skylar Wilson as the County Surveyor for a four year term. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to appoint Jake Greenwood to the Golf Committee for a three year term. The motion carried.

Accounts Payable audited and approved for payment:

AAA SPRING SPECIALISTS CO. 985.59 / ADVANCED PRODUCTS 823.00 AIR RESOURCES HELICOPTERS, INC. 45,930.00 / ALDER ENVIRONMENTAL LLC 2,984.49 ANIMAL CLINIC OF PINEDALE PC 18.00 / ASPEN TRAVEL 1,926.00 A TO Z HARDWARE 85.82 / AUTO CUSTOMS, LLC 790.40 BECKER ARENA PRODUCTS INC 647.56 / MARLENE BAUMAN 546.90 MARYLISA BAXLEY 171.57 / BELVEAL'S BODY SHOP 2,666.71 BIG HORN COOP ONE STOP 168.60 / BIG R MANUFACTURING 27,000.00 TRAVIS BINGHAM 195.30 / BLACK STONE SPORTS INC. 303.40 / BLUE 360 MEDIA 1,055.70 B-N-C TRASH SERVICE INC. 1,035.00 / BOB BARKER COMPANY, INC. 818.59 JOEL E. BOUSMAN 1,116.60 / BRYAN CAVE LEIGHTON PAISNER LLP 5,002.50 BUCKY'S OUTDOOR, L.L.C. 19.99 / C & B OPERATIONS, LLC 1,000.00 CALL2TEST 403.11 / CENTURYLINK 23,516.79 / CENTURYLINK 2,394.14 / CHIEF 41.94 CHILDREN'S LEARNING CENTER 110,000.00 / CNA SURETY 100.00 / COOPER, SHAD 77.98 COUNTRY LANE GAS & GROCERIES 93.67 / CPS DISTRIBUTORS, INC. 157.64 CREATIVE CULTURE INSIGNIA, LLC 62.50 / CASSIE CRUMPTON 314.46 DE LAGE LANDEN FINANCIAL 151.80 / DENNIS SUPPLY COMPANY 946.88 DEPARTMENT OF HEALTH 325.00 / DIRECTV 10.24 / DUSTBUSTERS, INC. 114,830.80 EAGLE UNIFORM & SUPPLY CO. 251.38 / EIDEN'S CONSTRUCTION LLC 170.00 EMERALD SERVICES, INC. 150.00 / EVANS LAUNDRY EQUIPMENT CO 143.87 FAIRFIELD -

RAWLINS 186.00 / F.B.MCFADDEN WHOLESAL 529.45 FLAT CREEK TOWING 596.00 / FLEETPRIDE 143.63 / FREEDOM FIGHTERS 366.00 GALLS, LLC 299.86 / WIL GAY 114.73 / GET WESTERN ELECTRIC LLC 663.17 GLAXOSMITHKLINE PHARMACEUTICALS 2,238.00 / GLOBAL EQUIPMENT COMPANY 75.90 GREAT OUTDOOR SHOP 143.40 / GREEN RIVER ROCK, INC 108,112.50 HIGH COUNTRY BEHAVIORAL HEALTH 5,000.00 / HELEN HEGARDT 1,041.67 HOLLAND EQUIPMENT COMPANY 5,929.58 / HONNEN EQUIPMENT CO. 1,142.80 JOHN THOMAS JOHNSTON 1,300.00 / STEVEN KIPP 42.60 / KOESSEL, CHERYL D. 161.29 ROBERT LAING 50.00 / DAVE LANKFORD 61.00 / TRAVIS LANNING 115.50 LBISAT LLC 246.00 / LINCOLN COUNTY SHERIFF'S OFFIC 1,320.00 / LINCARE 143.78 L. N. CURTIS & SONS 64.57 / LONG BUILDING TECHNOLOGIES, INC 220.00 LOWER VALLEY ENERGY 162.97 / STEPHANIE LUND 1,333.42 M & M TRANSFER INC. 600.00 / MAIL FINANCE 581.22 / MHL SYSTEMS 117,506.95 MIDWAY MALL 240.20 / MOBIL SATELLITE TECHNOLOGIES 4,799.76 MODERN PRINTING COMPANY 138.15 / MOOSELY MAILBOXES 260.58 MOORE MEDICAL,LLC 432.10 / MPI SERVICES 3,094.00 NATIONAL 4-H COUNCIL-SUPPLY SERVICE 296.02 / OFFICE ALLY 19.95 OFFICE DEPOT 270.82 / OFFICE OUTLET 1,562.07 / GLENN OWINGS 185.30 PACIFIC STEEL & RECYCLING 403.70 / DIANA PAINTER 10.00 PUBLIC AGENCY TRAINING COUNCIL 350.00 / PERFORMANCE TECH, LLC 3,274.13 PETERBILT OF WYOMING 1,916.54 / PREVENTIVE HEALTH AND SAFETY 364.00 PINEDALE GLASS & MORE 2,296.64 / PINEDALE LUMBER 1,541.19 PINEDALE ROUNDUP 3,805.44 / PINEDALE PRESCHOOL 42,500.00 POLYGRAPHS ETC, LLC 2,475.00 / PREVENT FIRE LLC 2,130.10 PRIORITY DISPATCH 8,620.00 / CHRIS WEBB 556.94 / QUILL CORPORATION 976.96 WYOMING RANGE MEDICAL PC 4,000.00 / REDWOOD TOXICOLOGY LABORATORY 2,974.00 REED'S READY-MIX AND CONST,INC 19,645.17 / RELADYNE WEST, LLC 27,051.75 RENDEZVOUS POINTE 34,282.25 / RIDLEY'S FAMILY MARKETS 1,137.84 RIO VERDE ENGINEERING 62,510.51 / ROCKY MOUNTAIN POWER 17,864.79 ROCKY MOUNTAIN WASH, LLC 855.75 / ROCK SPRINGS WINNELSON 28.08 / DAN RUBY 54.05 TAYLOR RUCKMAN 588.60 / SAFETY SUPPLY & SIGN CO. INC 2,180.66 SANOFI PASTEUR 5,651.87 / SATCOM GLOBAL 302.31 / DON SCHOOLEY 50.00 DAVID SCHULTZ 449.95 / SUBLETTE COUNTY PAYROLL ACCT 200,000.00 SUBLETTE COUNTY RURAL HEALTH 9,016.40 / SUBLETTE COUNTY RURAL TV 2,600.00 SIRCHIE FINGER PRINT LABORATORIES 90.36 / JOE SMITH 225.00 SPILLMAN TECHNOLOGIES, INC. 27,372.23 / SPRINGHILL SUITE - CHEYENNE 186.00 SUBLETTE EXAMINER 80.00 / TEAM LABORATORY CHEMICAL CORP. 1,271.50 TEEL TECHNOLOGIES 3,970.00 / THOMSON REUTERS-WEST 1,730.43 TIME PAYMENT CORP 59.95 / THE TIRE DEN, INC. 90.00 THE MASTER'S TOUCH, LLC 446.97 / TOWN OF MARBLETON 990.36 TOWN OF PINEDALE 2,637.01 / TRAPPER CONTRACTORS 2,540.00 / KARSON TURNER 30.98 TWENTERPRISES, INC. 784.37 / ULINE 65.41 / VERIZON WIRELESS 200.05 WAXIE SANITARY SUPPLY 2,535.90 / WAZITECH TECHNICAL SOLUTIONS 7,050.00 WELCH LAW, P.C. 229.50 / WILLIAMS AUTOMOTIVE INC. 92.11 WILDRED SERVICES 1,175.00 / WIND RIVER FIRE AND SECURITY LLC 75.00 SKYLAR WILSON 240.00 / WIND RIVER BREWING CO. 221.40 WIND RIVER DENTAL, LLC 718.00 / WATCHGUARD SECURITY SYSTEMS 360.00 WY EMS CONFERENCE 500.00 / WYOMING MACHINERY COMPANY 4,216.00 WYOMING WATERWORKS, LLC 159.25 / XEROX CORPORATION 3,589.92 XYLEM DEWATERING SOLUTIONS, INC. 2,574.00 / YOST BUSINESS SYSTEMS 118.15

There being no further business, the meeting was adjourned at 2:35 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Joel E. Bousman, Vice Chairman

Attest:

/s/ Mary L. Lankford, County Clerk