

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS  
DECEMBER 4, 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 regular meeting of November 20, 2018, was approved and ordered filed on motion by Commissioner Rawhouser and seconded by Commissioner Burnett. The motion carried.

The official bond for Keith Gingery, Treasurer for BOCES, Region V, in the amount of \$25,000 was approved and ordered filed with the County Treasurer.

The Board reviewed the bid tab for the Miscellaneous Vehicles. It was moved by Commissioner Bousman and seconded by Commissioner Noble to award the following bids:

<b>BID #</b>	<b>BID AMOUNT</b>	<b>NAME</b>
123	2650	AARON SEEHAFFER
125	650	BRIAN SMITH
120	2357	CASH RICH
143	1234.5	CASH RICH
201	123	CASH RICH
202	123	CASH RICH
131	2311	CASS URBIGKET
161	755	CODY ROBERTS
151	2500	COREY BENNETT
152	3200	COREY BENNETT
122	1150.95	DANIEL RACICH
176	237	DANIEL RANDALL
124	1250	DAVE RACICH
140	315	GARY EIDEN
144	625	JESSE LAKE
146	700	JESSE LAKE
170	600	KATE HAYS
127	250	KOCH CONST.
128	375	KOCH CONST.
130	2000	M&M TRANSFER
145	3000	M&M TRANSFER
142	2201	MARY FUGLE
141	2201	MARY FUGLE
153	3257.69	MIKE EGLE
126	1000.5	ML BAXLEY
121	860	WES ALLEN
174	860	WES ALLEN
172	752	YWC, LLC
177	2000	YWC, LLC
175	305	YWC, LLC
180	115	YWC, LLC

The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to award the following bids:

BID #	BID AMOUNT	NAME
147	3250	BURKE HIBBERT
160	8250	BURKE HIBBERT
179	N/A	BURKE HIBBERT
178	1500	BURKE HIBBERT
200	2500	BURKE HIBBERT

The motion carried, with the vote being: Nelson-aye, Bousman-aye, Noble-aye, Rawhouser-aye, Burnett-abstained.

The Board reviewed the bid tab for cattleguards and pipe. It was moved by Commissioner Noble and seconded by Commissioner Bousman to award the following bids:

## CATTLE GUARDS

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104	400	BENNETT
105	400	BENNETT
106	400	BENNETT
107	400	BENNETT
100	250	JESSE LAKE
102	400	JESSE LAKE
103	400	JESSE LAKE

## PIPE

BID #	BID AMOUNT	NAME
108	190	KOCH CONST.
109	178	B. PENTON
111	100	KOCH CONST.
112	100	KOCH CONST.
110	400	L. ROBERTS
113	300	L. ROBERTS
114	200	M. VICKREY

The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Rawhouser to award the following bids:

## CATTLE GUARDS

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101	181	B. HIBBERT
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The motion carried, with the vote being: Nelson-aye, Bousman-aye, Noble-aye, Rawhouser-aye, and Burnett-abstained.

The Board reviewed the bid tab for culverts and discussed a letter from Hoback Ranches Service and Improvement District requesting a donation of the culverts to the District. After discussion of the request, it was moved by Commissioner Rawhouser and seconded by Commissioner Noble to table the award. After more discussion, the motion was rescinded, and it was moved by Commissioner Rawhouser and seconded by Commissioner Noble to award the following bids:

<b>BID #</b>	<b>BID AMOUNT</b>	<b>NAME</b>
32	25	CALI CALHOUN
71	115	EASTFORK
76	115	EASTFORK
17	112	EASTFORK
35	25	FONER
42	20	FONER
77	100	K. PROFIT
78	50	K. PROFIT
1	20	KATE HAYS
49	150	KENT PROFIT
52	2	KOCH CONST.
58	2	KOCH CONST.
59	2	KOCH CONST.
60	2	KOCH CONST.
61	2	KOCH CONST.
62	2	KOCH CONST.
64	2	KOCH CONST.
73	2	KOCH CONST.
70	100	L. ROBERTS
72	100	L. ROBERTS
46	100	LINDA ROBERTS
13	124	LOCKWOOD
27	52	LOCKWOOD
28	68	LOCKWOOD
67	105	M. SLUYTER
68	105	M. SLUYTER
79	75	M. VICKREY
34	10	MACK BRADLEY
23	10	MACK BRADLEY
25	10	MACK BRADLEY
31	10	MACK BRADLEY
88	101	MCNEEL
89	130	MCNEEL
90	255	MCNEEL
91	255	MCNEEL
5	205	MCNEEL
6	305	MCNEEL
8	105	MCNEEL
9	280	MCNEEL
10	120	MCNEEL
36	25	MIKE VICKREY
37	25	MIKE VICKREY
38	25	MIKE VICKREY
40	25	MIKE VICKREY
41	25	MIKE VICKREY

43	50	MIKE VICKREY
48	100	MIKE VICKREY
51	75	MIKE VICKREY
53	75	MIKE VICKREY
54	75	MIKE VICKREY
55	75	MIKE VICKREY
56	75	MIKE VICKREY
29	90	THOMPSON, P.
63	15	TIM TOLTON
74	60.5	TIM TOLTON
81	50	TIM TOLTON
24	25	TIM TOLTON
26	20	TIM TOLTON
80	10	W. HAWKER
83	460.57	ZACK NOBLE
84	449.52	ZACK NOBLE
85	449.52	ZACK NOBLE
12	307.57	ZACK NOBLE
14	307.57	ZACK NOBLE
15	205.57	ZACK NOBLE
16	171.57	ZACK NOBLE
18	171.57	ZACK NOBLE
20	171.57	ZACK NOBLE
86	358.57	ZACK NOBLE
87	358.57	ZACK NOBLE

The motion carried, with the vote being: Nelson-aye, Rawhouser-aye, Burnett-aye, Bousman-abstained, and Noble-abstained.

It was moved by Commissioner Rawhouser and seconded by Commissioner Burnett to designate the proceeds from the sale to be used as matching funds for the HMPG grant application for Hoback Ranches Service and Improvement District. The motion carried.

Billy Pape, Road and Bridge Superintendent, reported plowing, training, and updates.

Mark Eatinger, representing Rio Verde Engineering, reported on the Skyline Drive rocks and the County's need to reclaim the BLM property, where the rocks were piled.

Skylar Wilson, County Surveyor, reported on reviewing the Skyline Drive realignment, and suggested advertising it.

Mike Jackson, representing Rio Verde Engineering, reported on the approach to the Daniel property for the Fire Hall project and discussed a proposed change of diversion and means of conveyance for Bob Harrower on the Lee Ditch.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to approve the proposed change of diversion and means of conveyance for Bob Harrower on the Lee Ditch. The motion carried.

Billy Pape, Superintendent of Waste Management, reported that 39 houses from Hoback Ranches had been received at the Marbleton Landfill, discussed used oil, and cardboard recycling. Disposal of animals with Chronic Wasting Disease was discussed.

Shad Cooper, County Fire Warden, and Wil Gay, Training Officer, presented information on the purchase of a new Command Vehicle. The Board requested more information.

Tom Whitmer, Director of Business Development for Pierce Fire Apparatus made a presentation on leasing fire equipment.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to recess the meeting for an Executive Session with County Fire Warden Shad Cooper, in accordance with W.S. 16-405(a)(ii) to discuss personnel. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to reconvene the meeting. The motion carried.

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: Pinedale Energy Partners, \$38,104.28.

Jim Mitchell, Emergency Management Coordinator, reported that the MRG grant hearing was in Cheyenne on December 6 and that he would be attending.

The Board reviewed and discussed a proposed updated smoking resolution to include e-cigarettes, vaping, and use of any smoking materials in a County vehicle. Curt Covill expressed his opposition to the proposed resolution. It was moved by Commissioner Bousman and seconded by Commissioner Burnett to adopt Resolution No. 18-100344N, with the inclusion of “inside” any County facility, prohibiting all types of smoking inside any County facility and in all County vehicles. The motion carried.

Dave Smith informed the Board that the Dispatch Center needed to be relocated.

Old Business. Commissioner Rawhouser had nothing to report. Commissioner Noble reported on meeting with the Forest Service concerning their Skyline Rocks, and that CTC will be in Pinedale on December 12 and 13. Commissioner Burnett reported on the weekly Roosevelt Fire conference call. Commissioner Bousman reported on the PAPO Advisory Board conference call. Chairman Nelson had nothing to report.

Senator Dan Dockstader, Senator Fred Baldwin, Representative Albert Sommers, and Representative-Elect Jim Roscoe discussed the upcoming legislative session and fielded questions concerning wildlife overpasses near LaBarge, closed wells and water quality, BOCES funding, health care, FNRPA funding, livestock board and staffing, local government funding, public records and electronic information dissemination. Representative Sommers discussed revenue bills.

The Board approved a request from County Assessor Jeness Saxton to close her office from 9 a.m. to noon on January 30<sup>th</sup> for offsite training.

In accordance with a public notice published in the Pinedale Roundup on November 21, 2018, the Board conducted a public hearing for a Wyoming Business Council Business Ready Community, Business Committed grant for Enviremedial Services, Inc. in the amount of \$1,032,500. Kate Dahl, representing ESI, reviewed the application. Chairman Nelson reported on the Revenue Recapture plan and County Clerk Mary Lankford reported on the County’s fiduciary responsibility for the property and funds. Leah Radakovich and Monte Bolgiano, representing Main Street, and Jennifer Zook, representing the Sublette County Chamber of Commerce, expressed their support for the application. It was moved by Commissioner Bousman and seconded by Commissioner Noble to adopt Resolution No. 18-100346N authorizing submission of the application for the purpose of purchasing property and a building. The motion carried.

Councilman Mack Bradley and Sam Bixler, representing the Town of Marbleton, discussed potential projects from the Town of Marbleton for the County Consensus List. The Board decided to schedule the meeting to consider all County projects on January 22, 2019. The County Clerk was directed to notify all eligible applicants.

Francisco Lupinetti, representing Harris Corporation, updated the Board of the Communications project. Work, frequencies, and timetable were reviewed.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 4,896.53 / GREAT-WEST TRUST COMPANY, LLC 9,355.00 SUBLETTE COUNTY PAYROLL ACCT. 398.50 JEFFERSON PILOT FINANCIAL INSURANCE 8,207.16 / 056-NCPERS WYOMING 272.00 NEW YORK LIFE 1,593.92 / SUBLETTE

COUNTY PAYROLL ACCT 350,072.51 SUBLETTE CO PAYROLL ACCT 52,991.83 / VALIC 658.82 WYOMING CHILD SUPPORT 1,952.00 / WYOMING RETIREMENT SYSTEM 1,170.00 WYOMING RETIREMENT SYSTEM 90,417.88 / WYOMING RETIREMENT SYSTEM 1,159.13 WYOMING RETIREMENT SYSTEM 68,255.06 / ABS ARCHITECTURAL 539.00 ACTIVE911, INC. 89.25 / ALL AMERICAN FUEL COMPANY, INC. 413.96 ALTITUDE DRUG LLC 1,648.01 / AMAZON 588.84 / AMERICAN EQUIPMENT, INC. 2,322.60 AMERIGAS 891.29 / A TO Z HARDWARE 25.38 / AT&T 112.28 / MARLENE BAUMAN 17.61 BELVEAL'S BODY SHOP 20.00 / BELVEAL'S TOWING 114.00 BOB BARKER COMPANY, INC. 36.33 / BOMGAARS 525.68 BRINDLEE MOUNTAIN FIRE APPARATUS 1,500.00 / BRIANNE BROWER 1,457.56 ROBIN CARNES 58.15 / CDW GOVERNMENT, INC. 569.90 / CENTURYLINK 986.52 CENTURYLINK 2,511.35 / DANIELLE COOPER 51.56 / COOPER, SHAD 15.58 CTC TECHNOLOGY & ENERGY 4,707.50 / D.A. SCREENING 270.00 DAVIS & CANNON, LLP 875.00 / DAVES ELECTRONICS 13,135.15 DELL MARKETING LP 1,823.46 / DIRECTV 129.23 / DOMINION ENERGY 1,459.47 ROBERT DOYLE 2,900.00 / EAGLE UNIFORM & SUPPLY CO. 251.38 EMERALD SERVICES, INC. 1,142.00 / FASTENAL COMPANY 15.77 F.B.MCFADDEN WHOLESALE 430.44 / FIRE ENGINEERING COMPANY 4,060.00 FAIRFIELD INN - GILLETTE 372.00 / FIRE HOSE DIRECT 204.55 / FRONTIER FORD 60.00 GALLS, LLC 213.00 / GRANT GOLDEN 2,565.24 / HAMPTON INN 89.00 HELEN HEGARDT 1,041.67 / HOLLAND EQUIPMENT COMPANY 11,749.15 INTERNATIONAL ACADEMIES OF 490.00 / INTERMOUNTAIN RECORD CENTER 156.95 JEFFERSON COUNTY SHERIFF 22.65 / ROXANNA JENSEN 262.50 / J. J. KELLER 117.89 STEVE KIPP 65.07 / LEONARD PETROLEUM EQUIPMENT 210.99 LEO RILEY & CO. 16,000.00 / L. N. CURTIS & SONS 2,389.36 MILFORD LOCKWOOD 27.86 / LOWER VALLEY ENERGY 255.94 M & M TRANSFER INC. 21,158.10 / JAMES MITCHELL 156.34 / MOOSELY MAILBOXES 12.90 MOTOROLA SOLUTIONS, INC 681.60 / MERCK SHARP & DOHME CORP. 3,976.14 OFFICE DEPOT 131.76 / TIFFANY OLSON 137.96 / PACIFIC STEEL & RECYCLING 3,126.32 PERFORMANCE TECH, LLC 2,024.62 / PETERBILT OF WYOMING 3,215.51 PICTOMETRY INTERNATIONAL CORP 48,747.75 / PINEDALE NATURAL GAS CO. 10,744.88 PLAINSMAN PRINTING & SUPPLY 484.20 / PRAXAIR DISTRIBUTION INC 245.66 THE FAMILY TREE, INC 1,512.59 / QUILL CORPORATION 2,033.91 RAMKOTA HOTEL AND CONFERENCE 249.00 / RENDEZVOUS POINTE 13,932.00 RESPOND FIRST AID SYSTEMS 152.58 / RIDLEY'S FAMILY MARKETS 64.47 RIO VERDE ENGINEERING 5,098.88 / RIVIERA LODGE 25.00 ROCKY MOUNTAIN POWER 11,588.51 / ROCKY MOUNTAIN YETI PINEDALE 2,825.23 SANOFI PASTEUR 7,120.02 / SATCOM GLOBAL 277.05 / JENESS SAXTON 64.84 SCOTT, TRISHA 274.87 / SECRETARY OF STATE - ELECTIONS 20.00 SHARON'S ALTERATIONS 24.00 / SNAKE RIVER SEARCH, INC. 600.00 STITCHIN POST 200.00 / SUBLETTE CENTER 35,000.00 / SUBLETTE EXAMINER 112.50 THOMAS Y. PICKETT & CO., INC 24,000.00 / THE TIRE DEN, INC. 1,696.36 UNION TELEPHONE 7,271.65 / VERIZON WIRELESS 121.30 WAXIE SANITARY SUPPLY 261.40 / WAZITECH TECHNICAL SOLUTIONS 6,350.00 WEX BANK 2,281.70 / WICKED WARNINGS 152.50 / WILLIAMS AUTOMOTIVE INC. 84.98 WILDRED SERVICES 1,175.00 / WITMER PUBLIC SAFETY GROUP, INC 33.99 WATCHGUARD SECURITY SYSTEMS 480.00 / WESTERN WYOMING COMMUNITY COLLEGE 765.00 WYOMING MACHINERY COMPANY 5,239.01 / XYLEM DEWATERING SOLUTIONS, INC. 1,144.00

There being no further business, the meeting was adjourned to 3:20 p.m.

BOARD OF COUNTY COMMISSIONERS  
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk