OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS JUNE 7, 2016

The Board of County Commissioners met in regular session in the Lovatt Room of the Sublette County Library in Pinedale, Wyoming, on this date at 9:00 a.m. with Andy Nelson, Joel Bousman, Jim Latta, Cat Urbigkit, Stephen Crane of the <u>Pinedale Roundup</u>, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

The minutes of the preceding regular meeting May 17, 2016, were approved and ordered filed on motion by Commissioner Latta and seconded by Commissioner Bousman. The motion carried.

The official bonds for Spencer Nichols, President of the Big Piney Cemetery District, in the amount of \$1,000; Peggy Winters, Treasurer for Mosquito Abatement District #1, in the amount of \$1,000; Patricia Schwab, Clerk/Treasurer for the Town of Pinedale, in the amount of \$50,000; LeeAnn Eaton, Clerk/Treasurer for the Town of Pinedale, in the amount of \$50,000; Susan Nessan, Secretary/Treasurer for the Fair Board, in the amount of \$5,000; and Bill Mecham, Treasurer for the Pinedale Airport Board, in the amount of \$2,500 were approved and ordered filed with the County Treasurer.

Butch Penton, Road & Bridge Superintendent, discussed roto mill on the Forest Service road south of Lakeside Lodge into the Lower Boat Dock, and reported on the Skyline Drive project.

Mark Eatinger, representing Rio Verde Engineering, presented two bids for the 2016 Chip Seal Project. It was moved by Commissioner Bousman and seconded by Commissioner Latta to award the bid to HK Contractors, Inc. for the amount of \$977,012.00. The motion carried.

Skylar Wilson, County Surveyor, reported that he had reviewed the Merna North Beaver plat and will review the resolution. The BLM letter concerning Rifle Range Road was discussed.

Ron Gordon, Waste Management, with Rio Verde Engineering, presented a proposal for Engineering and Planning at the Marbleton Landfill. The Board decided to issue a Request for Proposal before proceeding.

County Clerk Mary Lankford left the meeting to appear in District Court. Deputy County Clerk Tracey Hoover assumed her duties for the rest of the morning.

A discussion about the cost of operating the Marbleton Landfill and increasing fees ensued. Gordon will provide an analysis at the next meeting.

Gordon discussed increasing staff time and was referred to a budget hearing.

Tony Gosar discussed recycling.

Sid Stanfill and Sukey Hohl, representing the Library Board, presented their FY17 budget. The Board requested further reductions in the request to accomplish a 20% reduction.

Undersheriff Mark Farrell reported an expense of \$1,082.65 for the recent fugitive incident. No action was taken on a request for an E-Ticket grant approval.

County Assessor Jeness Saxton reviewed her budget.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to issue a malt beverage permit to the Pinedale Lions Club for the Rendezvous BBQ on July 10, 2016 at the Rendezvous Grounds. 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: Ultra Resources, Inc., \$543.91; Williams Production Rocky Mountain, \$2.09; Bubba Larsen, \$75.62; Bubba Larsen, \$84.95; CNC Homes, \$60.42; CNC Homes, \$49.74; CNC Homes, \$40.10; CNC Homes, \$20.52; Ana Eversull, \$9.09; Patrick's Repair & Performance, \$23.93; and Paul Kipp, \$5.64.

Old Business. Commissioner Latta reported there was nothing special for this period. Commissioner Bousman reported on the WIR meeting in Jackson, and preparing Planning 2.0 comments. Chairman Nelson reported that he had been contacted by many people about many topics.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the annual contract with the University Extension. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Latta to approve the comments on the Upper Green River Grazing SEIS. The motion carried.

County Planner Bart Myers gave the Board a spreadsheet of the applicants, and the applications for the WPLI Committee. The Board will review the applications and make appointments at their next meeting.

Mary Lankford, County Clerk, returned to the meeting.

Todd Hurd, representing Forsgren and Associates, and Andy O'Neal, Maintenance Superintendent discussed the following projects:

- 1. Extension Office. All underground is complete. Gas meter is installed and testing is complete. Electrical and plumbing rough-in is scheduled to be complete this week. Low voltage rough-in scheduled for this week. Insulation, sheet rock, roof insulation and sheeting of existing roof is scheduled to begin end of this week/next week. Siding is on site.
- 2. Pinedale Fire Hall. Roof quote due today.
- 3. Circuit Court Roof. Second roof quote due today.

The Board accepted Andy O'Neal's letter of resignation effective June 30, 2016. The Board directed the County Clerk to advertise for this position.

Accounts Payable audited and approved for payment:

AIRE FILTER PRODUCTS IDAHO, INC. 820.20 AMERICAN FAMILY LIFE ASSURANCE 4,315.62 / SUBLETTE COUNTY PAYROLL ACCT. 362.25 JEFFERSON PILOT FINANCIAL INSURANCE 8,199.48 MICHIGAN STATE DISBURSEMENT UNIT 115.50 / 056-NCPERS WYOMING 288.00 ORCHARD TRUST COMPANY 9,575.00 / CIRCUIT COURT OF SUBLETTE CO. 581.53 SUBLETTE COUNTY PAYROLL ACCT 352,557.05 / SUBLETTE CO PAYROLL ACCT 51,094.00 VALIC 658.82 / WYOMING CHILD SUPPORT 1,352.00 WASHINGTON STATE SUPPORT REGISTRY 550.00 / WYOMING RETIREMENT SYSTEM 1,020.00 WYOMING RETIREMENT SYSTEM 81,504.77 / WYOMING RETIREMENT SYSTEM 67,819.27 056-NCPERS WYOMING 288.00 / ACCREDITATION, AUDIT & RISK MGT 175.00 ABS ARCHITECTURAL 125.00 / ALDER ENVIRONMENTAL LLC 4,766.25 ALTITUDE DRUG LLC 4,337.54 / AMERICAN EQUIPMENT, INC. 3,362.34 / AMERIGAS 364.45 KATHRYN ANDERSON 481.56 / ASPEN TRAVEL 1,826.98 / A TO Z HARDWARE 108.46 AT&T 25.00 / JOHN BALL 1,306.00 / MARYLISA BAXLEY 457.62 BAYMONT INN-PINEDALE 89.00 / BELVEAL'S BODY SHOP 24.00 / BELVEAL'S TOWING 80.00 TRAVIS BINGHAM 67.60 / LINDSAY BLAKE 111.14 / BLUE & GOLD ENGRAVING 20.18 BOB BARKER COMPANY, INC. 233.16 / BOMGAARS 255.54 / JOEL E. BOUSMAN 955.15 DEANNE BRADLEY 60.00 / BURNEY & COMPANY 75.66 / CALL2TEST 39.30 CASTLE ROCK PINEDALE 264.95 / CENTURYLINK 22,435.69 / CENTURYLINK 433.20 CENTURYLINK 2,589.44 / CENTURY LINK 21,398.39 / CHIEF 14.00 CLASS C SOLUTIONS 51.25 / CONRAD & BISCHOFF INC. 29,703.79 / COOPER, SHAD 173.22 CPS DISTRIBUTORS, INC. 24.18 / CREATIVE CULTURE INSIGNIA, LLC 34.75 DAVIS & CANNON, LLP 950.00 / DAVES ELECTRONICS 9,750.03 / DAY, WILLIS 34.58 DE LAGE LANDEN FINANCIAL 151.80 / DELL MARKETING LP 2,810.77 DEPARTMENT OF HEALTH 23,000.00 / RELENTLESS LLC DBA 1,180.00 / DIRECTV 63.26 DOYLE, ROBERT 4,242.00 / DUSTBUSTERS, INC. 14,448.92 EAGLE UNIFORM & SUPPLY CO. 1,734.43 / EASTERN IDAHO HEALTH SERVICE 1,928.96 EATON, COOPER 1,500.00 / EMMILEE EATON 2,328.00 / E.C.M.S. 219.86 THE EMBLEM AUTHORITY 363.00 / EMERGENCY REPORTING 599.00 ENERGY LABORATORIES INC. 3,305.00 / EXTENDO BED 6,940.00 F.B.MCFADDEN WHOLESALE 45.00 / FIRE ENGINEERING COMPANY 883.00 FERGUSON ENTERPRISES #3003 1,496.01 / FEW INVESTMENTS, LLC 791.45 FIRE TRUCK CERTIFICATION CO 14,546.40 / FLEETPRIDE 109.18 FREEDOM FIGHTERS 807.50 / WIL GAY 53.13 / GCR TIRE CENTERS 15,362.30 DERETH GEHLHAUSEN 210.66 / GENERAL DYNAMICS C4 SYSTEMS 80.00 GET WESTERN ELECTRIC LLC 4,040.12 / GLAXOSMITHKLINE PHARMACEUTICALS 626.10

GREENWOOD LAW OFFICE 139.87 / GREENWOOD MAPPING, INC. 3,825.00 GORDON HARPER 1,872.59 / HATCHER GUN COMPANY LLC 1,936.00 / THOMAS HAWLEY 60.00 HELEN HEGARDT 1,050.00 / HELMETS R US 368.90 HOLLAND EQUIPMENT COMPANY 2,366.42 / HONNEN EQUIPMENT CO. 17,775.25 HUGHES ENTERPRISES INC 2,000.00 / IDAHO HEART INSTITUTE 349.00 IDAHO FALLS PETERBILT, INC. 4,599.72 / INTERSTATE BATTERIES OF 416.85 INTERMOUNTAIN LOCK & SECURITY 1,308.31 / INTERMOUNTAIN WOOD PRODUCTS 275.24 ROXANNA JENSEN 558.24 / JOHNSTONE SUPPLY 1,364.98 / RICHARD M. KAIL 196.49 KETCHUM MFG. CO., INC. 126.62 / STEVEN KIPP 51.48 / ANGELA KOLIS 264.91 LABUDA LAW OFFICE, PC 1,000.00 / JIM LATTA 60.94 / JANNA LEE 168.51 LEFTOVERS OF WYOMING 785.75 / HELENA LINN 543.28 / MILFORD LOCKWOOD 55.44 M & L CONSTRUCTION LLC 1,796.80 / M & M TRANSFER INC. 18,092.93 M & N FIELD SERVICES, LLC 65,642.87 / ANDREW MACKENZIE 180.08 MOSQUITO ABATEMENT DISTRICT #2 2,325.00 / MAIL FINANCE 928.44 JAMES MITCHELL 103.88 / MOORE MEDICAL, LLC 471.75 MOUNTAIN STATES WATER 31,080.00 / MSC INDUSTRIAL SUPPLY CO. 77.32 MERCK SHARP & DOHME CORP. 1,672.28 / NATIONAL BUSINESS FURNITURE 878.00 NELSON ENGINEERING, INC. 1,521.00 / NEOPOST 5,146.87 NORMONT EQUIPMENT CO 626.28 / OFFICE ALLY 19.95 / OFFICE DEPOT 135.33 OFFICE OUTLET 966.78 / OLD STONES SMOKEHOUSE 161.00 PACIFIC STEEL & RECYCLING 1,089.22 / KATHERINE PETERSON 84.59 PETERBILT OF WYOMING 4,998.50 / PREVENTIVE HEALTH AND SAFETY 74.00 TYLER PIERCE 1,154.99 / PINEDALE AUTO SUPPLY 2,805.23 PINEDALE GLASS & MORE 10.85 / PINEDALE NATURAL GAS CO. 4,861.51 PINEDALE ROUNDUP 37.95 / PINEDALE RENTAL 27.86 / POC NETWORK TECHNOLOGIES 4.50 U.S. POSTMASTER 180.00 / PRECISION ANALYSIS 30.00 PREMIER SITE DEVELOPMENT, LLC 115,009.20 / PRO. BALER SERVICES, INC 284.00 PROFORCE LAW ENFORCEMENT 1,131.00 / QUESTAR GAS 1,047.54 QUILL CORPORATION 1,397.16 / REBEL AUTO PARTS 1,293.54 RECYCLE SYSTEMS, LLC 26,214.19 / RED DESERT INSTACARE 2,500.00 REDWOOD TOXICOLOGY LABORATORY 897.30 / REED'S READY-MIX AND CONST,INC 60.00 RENDEZVOUS POINTE 11,346.00 / RIDLEY'S FAMILY MARKETS 159.72 RIO VERDE ENGINEERING 2,249.50 / ROCKY MOUNTAIN POWER 22,017.70 ROBIN SCHAMBER 1,754.01 / ROCK SPRINGS WINNELSON 320.86 ROSENBAUER MINNESOTA, LLC 253.22 / SAFETY -KLEEN SYSTEMS 7,190.00 SAFV TASK FORCE 7,878.60 / JOSEPH SAMPSON 200.00 / SANOFI PASTEUR 4,203.34 SUBLETTE COUNTY CHAMBER OF COMMERCE 4,462.66 SUBLETTE COUNTY PAYROLL ACCT 250,000.00 SUBLETTE COUNTY PREDATOR BOARD 1,244.49 / SEARLES, KRIS 52.99 SEMI SERVICE INC. 3,150.00 / SHADOW MOUNTAIN WATER OF WY 89.30 SHERMAN CONSTRUCTION 2,126.32 / MIKE STRAW 61.05 SUBLETTE COMMUNICATIONS, INC. 1.129.00 / SUBLETTE CENTER 45.000.00 SWEETWATER COUNTY CLERK 62,400.17 / T & L SALVAGE & REPAIR 210.00 TEAM LABORATORY CHEMICAL CORP. 4,385.00 / TEGELER AND ASSOCIATES 92.00 TEGELER & ASSOCIATES 50.00 / TETON CONSERVATION DISTRICT 250.00 THOMSON REUTERS-WEST 275.51 / TIME PAYMENT CORP 869.95 THE TIRE DEN, INC. 6,094.78 / TOOLPUSHERS SUPPLY CO. 45.47 TOWN OF JACKSON 100.00 / TOWN OF MARBLETON 192.76 TRANS UNION RISK AND ALTERNATIVE 122.25 / TROYS MOTORSPORTS 254.00 UL LLC 2,250.00 / UNION TELEPHONE 5,504.98 / VERIZON WIRELESS 200.05 VISIT CHEYENNE 200.00 / WALLER'S TRUCKING CO. INC 24,570.00 WATTS STEAM STORE, INC. 1,115.45 / WAZITECH TECHNICAL SOLUTIONS 16,262.08 WY DEPT OF TRANSPORTATION 767.25 / WEIDNER FIRE 376.18 / WEX BANK 1,982.57 WHP TRAINING TOWERS 4,050.00 / WIESBADEN HOT SPRINGS SPA & LODGING 2,788.00 WILDRED SERVICES 1,175.00 / WIRELESS ADVANCED COMMUNICATIONS, 8,186.34 WATCHGUARD SECURITY SYSTEMS 85.00 / WYOMING STATE 4-H FOUNDATION 1,025.00 WYOMING MACHINERY COMPANY 55,052.41 / WYOMING.COM 10.00 WYO LAW ENFORCEMENT ACADEMY 550.00 / WYOMING SIGNS, LLC 5,197.66 THE WYOMING STATE BAR 106.00 / XEROX CORPORATION 4,013.24 XYLEM DEWATERING SOLUTIONS, INC. 1,476.00 / JAYNE YENKO 37.26

There being no further business, the meeting was adjourned at 1:25 p.m.

BOARD OF COUNTY COMMISSIONERS SUBLETTE COUNTY, WYOMING

Andrew G. Nelson, Chairman

Attest:

Mary L. Lankford, County Clerk