

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
OCTOBER 3, 2017**

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, Lance Nixon of the Pinedale Roundup, and Mary Lankford, County Clerk present.

Chairman Nelson led those present in the Pledge of Allegiance.

The official bonds for Margaret Kozeal, Treasurer for the Big Piney Cemetery District, in the amount of \$2,000, Maureen Rudnick, Clerk/Treasurer for the Town of Pinedale, in the amount of \$50,000; Kelly Sellers, Treasurer for the Weed and Pest District, in the amount of \$50,000; and Melvin Kinikin, Secretary/Treasurer for the Big Piney Marbleton Airport Board, in the amount of \$10,000, were approved and ordered filed with the County Treasurer.

The Board discussed the gravel crushing bid specifications and their addendums. Mike Jackson, representing Rio Verde Engineering, reviewed the gradation requirements and addendums. Contractors present were Mark Fear and Lance Biffle. The Board directed that all plan holders be notified of all changes.

Butch Penton, Road and Bridge Superintendent, reported the Espenscheid fence, Industrial Site Road project and weather, proposed Willow Creek Road easement, bank stabilization, and rocks on Skyline Drive. The Board directed the County Clerk to wait for the Land Trust approval of the Willow Creek project before advertising it for public hearing for the realignment of the road. Use of Forest Service Schedule A funding for other Forest Service roads was discussed.

Skylar Wilson, County Surveyor, reported on Middle Piney review, Hoback Ranches, and plat reviews.

Billy Pape, Interim Waste Management Superintendent, reported on repairing the Bale Building, fees, tire disposal, road repairs within the Marbleton Landfill. Ryan McGuire, representing M&M Transfer, expressed his support for consistency and charging for all items. Hauling the tires from the Marbleton Landfill was approved.

Becky Gregory, representing The Children's Learning Center, presented a program report and thanked the Board for its continued support.

Mandy Moffat, representing SAFV, presented a resolution for consideration proclaiming October 2017 as Domestic Violence Awareness Month. It was moved by Commissioner Bousman and seconded by Commissioner Noble to adopt Resolution No. 17-100315N proclaiming October 2017 Domestic Violence Awareness Month. The motion carried.

It was moved by Commissioner Noble and seconded by Commissioner Burnett to authorize the Chairman to sign the renewal of the BLM Lease for the Pinedale #1, Water Monitoring site. The motion carried.

Old Business. Commissioner Rawhouser reported on attending the recent WACO meeting in Cheyenne, and receipt of a thank you from Horton Spitzer for the lighting repair at the Visitor Center. Commissioner Noble reported on special districts, an upcoming broadband workshop, and land use plan review and update. Commissioner Burnette reported on Rural Health Care information. Commissioner Bousman reported on PILT Fly In on September 6, 7, and 8, BLM meetings in Washington, DC on the Planning process and the Secretary's Top 10 Priorities, the Forest Collaborative, and the Western Watersheds protest of the TNP. Chairman Nelson thanked Commissioner Bousman for his continued work of public lands issues and congratulated him for being chosen for the Wyoming County Commissioner Association recipient of the "Riding for the Brand" award.

Ranae Pape, Randy Belton, and Kathy Anderson discussed Suicide Awareness and Recovery activities.

County Fire Warden Shad Cooper and Sheriff KC Lehr reviewed the Communications Request for Proposals for Sublette County Simulcast. It was moved by Commissioner Noble and seconded by Commissioner Burnett to issue the Request of Proposals. The motion carried.

Todd Hurd, representing Forsgren and Associates, reviewed the following projects:

1. Storm Drain. The County will directly purchase the manhole for the project. It was moved by Commissioner Noble and seconded by Commissioner Burnett to award the project to R.S. Bennett Construction for the amount of \$11,380. The motion carried.
2. Pinedale Fire Hall. Stucco is still an issue. South side awnings are being designed.
3. Big Piney Library. Specifications for upgrading the lighting are being prepared.

Andre' Irey, Maintenance Superintendent, discussed the bullet proof glass for the Circuit Court, phone systems, Ice Arena operations, and the generator for the Marbleton Fire Training Facility.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 5,054.03 / GREAT-WEST TRUST COMPANY, LLC 9,300.00 SUBLETTE COUNTY PAYROLL ACCT. 353.25 JEFFERSON PILOT FINANCIAL INSURANCE 7,912.47 / 056-NCPERS WYOMING 288.00 NEW YORK LIFE 1,712.04 / SUBLETTE COUNTY PAYROLL ACCT 374,657.84 SUBLETTE CO PAYROLL ACCT 48,619.00 / VALIC 658.82 WYOMING CHILD SUPPORT 2,027.00 / WYOMING RETIREMENT SYSTEM 1,155.00 WYOMING RETIREMENT SYSTEM 82,854.46 / WYOMING RETIREMENT SYSTEM 1,064.38 WYOMING RETIREMENT SYSTEM 65,961.46 ABSOLUTE AUDIO VISUAL INCORPORATED 8,598.00 / ABLE RECOGNITION LTD. 474.50 AIR RESOURCES HELICOPTERS, INC. 138,415.00 / AMAZON 570.69 / AMERIGAS 418.07 ASPEN TRAVEL 1,116.80 / AT&T 66.78 / AXIS FORENSIC TOXICOLOGY, INC. 250.00 MELISSA BARTLEY 732.15 / JULIE BELL 175.00 / TRAVIS BINGHAM 91.93 BOB BARKER COMPANY, INC. 582.39 / BOMGAARS 707.47 / JOEL E. BOUSMAN 115.37 DEANNE BRADLEY 90.00 / BRENT A BLUE, M.D. 349.00 / BRIANNE BROWER 135.72 BRUTE FORCE TRAINING 287.91 / BUCKY'S OUTDOOR, L.L.C. 139.99 BEST WESTERN TORCHLITE 202.00 / CDW GOVERNMENT, INC. 3,475.00 CENTURYLINK 25,644.35 / CENTURYLINK 2,499.22 / CHEMICAL TESTING PROGRAM 246.50 MICHAEL CHRISTIE 1,270.09 / CLASS C SOLUTIONS 423.61 CONRAD & BISCHOFF INC. 21,974.98 / CONTROL SOLUTIONS, INC. 26.15 DANIELLE COOPER 239.61 / COOPER, SHAD 49.83 CREATIVE PRODUCT SOURCE, INC. 269.20 / C. ROBERTS TRUCKING, LLC 3,500.00 CUMMINS ROCKY MOUNTAIN LLC 4,703.87 / DAVIS & CANNON, LLP 615.00 DAVES ELECTRONICS 8,482.90 / DEFENSIVE EDGE TRAINING INC. 1,680.00 DEFAZIO LAW OFFICE, LLC 246.50 / DOLAN CONSULTING GROUP LLC 995.00 DOMINION ENERGY 473.65 / DEPT OF WORKFORCE SERVICES 18,664.69 DUSTBUSTERS, INC. 52,901.62 / EAGLE UNIFORM & SUPPLY CO. 99.22 RANDY EDWARDS 29.01 / MICHAEL F. ENRIGHT 375.00 / FLEETPRIDE 255.34 FRONTIER FORD 60.00 / GALLS, LLC 42.50 / WIL GAY 65.43 GLACIER 2 GROUNDWATER 915.00 / GRAINGER 55.45 / GREENWOOD LAW OFFICE 431.24 THOMAS HAWLEY 90.00 / JUSTIN HAYS 68.64 / HELEN HEGARDT 1,041.67 HERITAGE FOOD SERVICE GROUP 371.15 / HOLIDAY INN - LOUISVILLE 898.44 HONNEN EQUIPMENT CO. 634.80 / IAFE 439.00 / INTERSTATE BATTERIES OF 713.70 JACKSON HOLE COMMUNITY 3,329.25 / JME FIRE & HOIST PROTECTION, INC 246.30 STEVEN KIPP 1,053.67 / KOESSEL, CHERYL D. 74.22 / ROBERT LAING 419.37 MARY L. LANKFORD 194.26 / LARRY H MILLER JEEP DODGE 250.50 / HELENA LINN 314.71 M & M TRANSFER INC. 18,563.78 / MARINE SONIC TECHNOLOGY, LTD 3,915.92 MASON & MASON, PC 108.00 / MOORE MEDICAL, LLC 177.52 / NMS LABS 135.00 TOM NOBLE 78.34 / NORMONT EQUIPMENT CO 172.92 / NORTHERN SAFETY CO. INC. 29.43 OLDCASTLE PRECAST 2,808.75 / OTIS ELEVATOR COMPANY 2,018.55 GLENN OWINGS 160.35 / PACIFIC STEEL & RECYCLING 632.96 PEAK EMBROIDERY, LLC 92.51 / PETERBILT OF WYOMING 436.64 PINEDALE GLASS & MORE 330.00 / PINEDALE NATURAL GAS CO. 3,702.51 PINEDALE SELF STORAGE 1,428.00 / THE FAMILY TREE, INC 1,589.16 PRIORITY DISPATCH 5,020.00 / PUEBLO COMBINED COURTS 68.75 QUILL CORPORATION 1,775.62 / MACK RAWHOUSER 139.10 REDWOOD TOXICOLOGY LABORATORY 965.00 / RENDEZVOUS POINTE 7,385.00 RIO VERDE ENGINEERING 7,794.75 / ROCKY MTN. HOME CENTER 884.13 ROCKY MOUNTAIN POWER 8,994.02 / ROBIN SCHAMBER 264.24 ROCK SPRINGS WINNELSON 746.92 / ROCKY MOUNTAIN YETI PINEDALE 474.07 R.S. BENNETT CONSTRUCTION INC. 65,286.56 / SANOFI PASTEUR 198.97 SATCOM GLOBAL 167.35 / SUBLETTE COUNTY CHAMBER OF COMMERCE 3,201.83 SHADOW MOUNTAIN WATER OF WY 20.40 / SIRCHIE FINGER PRINT LABORATORIES 51.73 STITCHES EMBROIDERY, INC. 46.26 / STITCHIN POST 90.00 ST. JOHN'S MEDICAL CENTER 5,060.21 / SUBLETTE CENTER 40,000.00 SUBLETTE EXAMINER 74.00 / TALKING T-SHIRT 160.00 / KENNA TANNER 112.12 TETON TOOLS LLC 734.95 / THERMO SCIENTIFIC PORTABLE 25,705.00 THOMSON REUTERS-WEST 1,692.78 / TOWN OF MARBLETON 606.86 / TRACTOR SALES 461.73 TUSA CONSULTING SERVICES II, LLC 3,937.00 / ULINE 260.78 UNION TELEPHONE 1,728.09 / UNIVERSITY OF UTAH MEDICAL CTR 647.00 UNIVERSITY OF WYOMING 7,886.50 / CAT URBIGKIT 8,000.00 /

VERIZON WIRELESS 146.23 VISIONARY COMMUNICATIONS INC 50.52 / WASCOP 987.00
WAXIE SANITARY SUPPLY 287.02 / WY DEPT OF TRANSPORTATION 6,525.77 WEIDNER FIRE
329.08 / WESTERN FAIRS ASSOCIATION 325.00 / WEX BANK 2,155.97 WYOMING GUARDIANS
AD LITEM PROGRAM 623.97 / WILDRED SERVICES 1,175.00 SKYLAR WILSON 600.00 /
WYOMING MACHINERY COMPANY 2,117.85 WYOMING SIGNS, LLC 402.33

There being no further business, the meeting was adjourned at 11:45 p.m.

BOARD OF COUNTY COMMISSIONERS
SUBLETTE COUNTY, WYOMING

/s/ Andrew G. Nelson, Chairman

Attest:

/s/ Mary L. Lankford, County Clerk