

**OFFICIAL COUNTY COMMISSIONERS PROCEEDINGS
DECEMBER 5, 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, 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 21, 2017, was approved and ordered filed on motion by Commissioner Rawhouser and seconded by Commissioner Bousman. The motion carried.

The official bond for Amy Commerer, Superintended/Clerk for the Big Piney Cemetery District, in the amount of \$2,000 was approved and ordered filed with the County Treasurer.

The Board discussed the use of the Dry Piney Pit, and the recent finding from a DEQ inspection that the pit is only licensed to Sublette County, and is not a community pit. Corey Bennett, representing R.S. Bennett Construction, discussed prior use of the pit and discussions with the BLM. A prior agreement between Bennett and the County for the Calpet project was discussed. The County requested verification of payments and agreements from Bennett and advised him to stop using the pit until all issues could be resolved. Chairman Nelson requested a meeting with the BLM and DEQ.

Butch Penton, Road and Bridge Superintendent, reported that rock hauling on Skyline Drive was about complete and that he has discussed developing the same procedure with the Forest Service for the rocks on Forest Service property.

Mark Eatinger, representing Rio Verde Engineering, reported that the management cost for the Skyline Drive rock project is \$1.50 per yard.

It was moved by Commissioner Noble and seconded by Commissioner Burnett to approve Change Order #1 in the amount of \$126,443.57 for the final reduction of the Chip Seal projects. The motion carried.

It was moved by Commissioner Bousman and seconded by Commissioner Noble to approve Change Order #1 in the amount of \$208,664.48 for the final reduction of the Industrial Site Project. The motion carried.

The Board requested pricing for a D8 Dozer, two belly dumps, and a roller.

Mike Jackson, representing Rio Verde Engineering, reported on preparations for the December 12th meeting concerning Schedule A projects, and working with the Forest Service on the Dell Creek projects.

Skylar Wilson, County Surveyor, reported on the perpetual BLM easement documents and the check list for the New Fork Willow Creek road realignment.

County Clerk Mary Lankford reported that she had received the proposed Skyline Drive easement and that it was being reviewed.

The Board discussed the bill for emergency repairs to the camera wiring at the 4-H building in conjunction with the drainage project. After discussion of who was responsible, Mike Jackson, representing Rio Verde Engineering, and owners' representative on the project, agreed to be responsible for the bill. The Board thanked him for this action.

Billy Pape, Interim Superintendent of Waste Management, reported on tire hauling, ravens, the baler, building repairs, and LaBarge fees.

Maxine Leckie thanked the Board for the new steps at the Recycling Center in Pinedale.

Julie Kraft, representing the Weed & Pest District, discussed the increase in their health insurance premiums and requested access to the County's health insurance plan. The Board requested approval from the Weed & Pest District Board and more information on the cost and mechanics of joining the County's plan.

Mike Henn, Milford Lockwood, and Darrell Walker, representing the Conservation District, requested funding for the remodel of their new building, recently purchased by the District. It was moved by Commissioner Bousman and seconded by Commissioner Burnett to provide the County's owners representative, Forsgren and Associates, to develop the remodel project to Request for Proposals. 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: ExxonMobil Oil Corporation, \$5,232.33, and Landmark Energy XV, LLC, \$18,943.77.

It was moved by Commissioner Bousman and seconded by Commissioner Burnett to appoint Bobbi Wade to an unexpired term on the Library Board. The motion carried.

The Board reviewed a request from the United States Board of Geographic Names concerning a proposal to name a lake in the Bridger Wilderness "Eclipse Lake". The Board made no comment.

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

1. Pinedale Fire Hall. Replacement of the entire wall was recommended.
2. Fire Training Facility. Natural gas tie over is complete. The water heater will need to be replaced.
3. Big Piney Library. Working on a proposal to replace the lighting system.
4. Big Piney Marbleton Airport. The Board directed Hurd to meet with the Board about a storage building.
5. Conservation District. The Board directed Hurd to meet with the District to develop a remodel plan and Request proposals.

It was moved by Commissioner Noble and seconded by Commissioner Burnett to contract with Angel Filkins dba Hat Trick Snack Bar, LLC for three years at the Ice Arena, to provide concession services. The motion carried.

The Board discussed a draft letter to Governor Mead concerning GIG Sublette. The draft was approved.

Old Business. Commissioner Rawhouser had nothing to report. Commissioner Noble reported on trying to find a manager for GIG Sublette. Commissioner Burnett reported on the November 27th meeting at the Marbleton Landfill, and the USDA conference call concerning a funding application for the proposed hospital. Commissioner Bousman reported on the Western Governors meeting in Phoenix, meeting the new Forest Service Chief, and a driverless transportation system presentation by the Transportation Secretary; and the upcoming JIO PAPO meeting in Cheyenne this week. Chairman Nelson had nothing to report.

It was moved by Commissioner Burnett and seconded by Commissioner Rawhouser to appoint Billy Pape as the Waste Management Superintendent. The motion carried.

In accordance with the public notice published in the Pinedale Roundup on October 20 and 27, 2017, public hearing was held for the following:

1. It was moved by Commissioner Rawhouser and seconded by Commissioner Noble to approve the preliminary plat for the Spirit Winds Subdivision. The motion carried.

County Planner Dennis Fornstrom reported on dog kennel violations and minor subdivisions.

Accounts Payable audited and approved for payment:

AMERICAN FAMILY LIFE ASSURANCE 5,045.56 / GREAT-WEST TRUST COMPANY, LLC 9,000.00 SUBLETTE COUNTY PAYROLL ACCT. 485.00 JEFFERSON PILOT FINANCIAL INSURANCE 7,881.16 / 056-NCPERS WYOMING 288.00 NEW YORK LIFE 1,694.04 / SUBLETTE COUNTY PAYROLL ACCT 355,266.07 SUBLETTE CO PAYROLL ACCT 49,759.00 / VALIC 658.82 WYOMING CHILD SUPPORT 2,027.00 / WYOMING RETIREMENT SYSTEM 1,155.00 WYOMING RETIREMENT SYSTEM 81,850.85 / WYOMING RETIREMENT SYSTEM 994.74 WYOMING RETIREMENT SYSTEM 68,151.94 / ACE EQUIPMENT & SUPPLY 975.00 ALTITUDE DRUG LLC 978.77 / AMAZON 3,532.87 / AMERIGAS 59.99 A TO Z HARDWARE 107.53 / AT&T 28.90 / JOHN

BALL 120.00 / MARYLISA BAXLEY 75.00 BOMGAARS 324.20 / JAY BROWER 1,881.94 /
BUCKY'S OUTDOOR, L.L.C. 79.90 CDW GOVERNMENT, INC. 240.00 / CENTURYLINK 22,836.64
/ CENTURYLINK 2,500.81 DANIELLE COOPER 187.63 / COURTYARD - LINCOLN 744.00
CREATIVE CULTURE INSIGNIA, LLC 7,213.44 / CUMMINS ROCKY MOUNTAIN LLC 3,172.08
DAVES ELECTRONICS 8,382.28 / DEKRA-LITE 1,345.60 / DEPARTMENT OF HEALTH 325.00
DIRECTV 122.23 / DULTMEIER SALES 187.23 / DUSTBUSTERS, INC. 3,925.90 EAGLE UNIFORM
& SUPPLY CO. 297.66 / EMERGENCY REPORTING 560.60 FIRE ENGINEERING COMPANY
398.00 / FLEETPRIDE 635.07 FORSGREN ASSOCIATES INC. 15,051.25 / FRONTIER FORD 60.00 /
GALLS, LLC 22.00 GREENWOOD LAW OFFICE 242.65 / HELEN HEGARDT 1,041.67 / HENRY
SCHEIN INC. 376.91 HOLLAND EQUIPMENT COMPANY 1,170.00 / HONNEN EQUIPMENT CO.
6,543.34 MICHAEL HUECKSTAEDT 112.16 / INTERSTATE BATTERIES OF 113.95
INTERMOUNTAIN RECORD CENTER 137.06 / J. WILCOX SALES COMPANY 359.08 KIMBALL
MIDWEST 57.90 / LARRY H MILLER JEEP DODGE 109.00 / BARRY LAYNE 30.00 LEONARD
PETROLEUM EQUIPMENT 113.89 / LITTLE AMERICA 93.00 M & M TRANSFER INC. 17,327.65 /
MATTHEW BENDER & CO., INC. 54.08 SANDRA MCLOUGHLIN 399.00 / MED-TECH
RESOURCE INC. 1,278.52 MOUNTAIN STATES LITHOGRAPHING LLC 113.36 / MSC
INDUSTRIAL SUPPLY CO 274.36 NEXTLEVEL TRAINING 39.99 / OFFICE ALLY 19.95 / OFFICE
DEPOT 28.29 OFFICE OUTLET 54.71 / TIFFANY OLSON 25.48 / PACIFIC STEEL & RECYCLING
3,708.93 PALACE STATION HOTEL & CASINO 424.19 / PEPPERMILL HOTEL 305.42
PERFORMANCE TECH, LLC 718.24 / PETERBILT OF WYOMING 4,110.84 PREVENTIVE
HEALTH AND SAFETY 96.00 / PINEDALE GLASS & MORE 398.11 PINEDALE LUMBER 84.63 /
PINEDALE NATURAL GAS CO. 10,553.47 PINEDALE ROUNDUP 20.00 / PLAINSMAN PRINTING
& SUPPLY 562.07 POC NETWORK TECHNOLOGIES 522.00 / CHRIS POTTER 10.00 PRAXAIR
DISTRIBUTION INC 247.33 / THE FAMILY TREE, INC 1,488.00 PROFORCE LAW
ENFORCEMENT 6,772.00 / QUILL CORPORATION 519.39 REBEL AUTO PARTS 1,459.28 /
RECYCLE SYSTEMS, LLC 1,994.01 RENDEZVOUS POINTE 7,604.00 / RIDLEY'S FAMILY
MARKETS 9.68 ROCKY MTN. HOME CENTER 260.00 / ROCKY MOUNTAIN POWER 1,480.22
ROCKY MOUNTAIN WASH, LLC 57.50 / ROBIN SCHAMBER 144.64 R.S. BENNETT
CONSTRUCTION INC. 119,328.56 / SANOFI PASTEUR 5,735.19 SUBLETTE COUNTY
PREDATOR BOARD 11,557.59 / SEMI SERVICE INC. 734.76 SHARON'S ALTERATIONS 18.00 /
SHADOW MOUNTAIN WATER OF WY 67.90 SUBLETTE CENTER 40,000.00 / SUBLETTE
EXAMINER 20.00 / THOMSON REUTERS-WEST 32.00 THOMAS Y. PICKETT & CO., INC