

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
April 17, 2018

Chairman King called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioners Connelly and Harmon; Deputy County Clerk, April Brunski; County Attorney, Spencer Allred and Commissioner's Secretary, Corey Roberts.

Consent items: **1. Commissioner Harmon** moved to approve the consent items and agenda for the day. Motion was adopted. **2. Commissioner Harmon** moved to accept the offer from Mark and Barbara Erickson Family Trust on the land in Afton (Lot 1 Swift Creek Lane Addition) in the amount of \$21,000. Motion was adopted. **3. Commissioner Harmon** moved to pay the bills. Motion was adopted. **4. Commissioner Harmon** moved to sign the agreement with API in the amount of \$9483 for the replacement of the fire panel at the Justice Center contingent on the Fire Marshal's approval. Motion was adopted. **Commissioner Harmon** moved to amend his motion to add for either the Chair or Vice Chair to sign the agreement. Motion was adopted. **5. Commissioner Connelly** moved for Chairman King to sign the planned maintenance agreement with Cummins Sales and Service in the amount of \$2358.77 for generator maintenance. Motion was adopted. **6. Commissioner Harmon** moved to approve the proposal from Wasatch Controls in the amount of \$3857 to install access control on the south double door of the Courthouse and on the County Attorney entrance at the Justice Center. Motion was adopted. **7. Commissioner Harmon** moved to grant the Town of Opal a landfill fee waiver for Town Clean- up week. Motion was adopted. **8. Commissioner Connelly** moved for the Chairman to sign the Pre-Approval Guidelines for the WYECIP Lite Energy Management Program. Motion was adopted. **9. Commissioner Harmon** moved to sign the Resolution Authorizing the Lincoln County Board of Commissioners to Undertake the Necessary Actions to Qualify for and Make Application for the Award of Community Services Block Grant (CSBG) Funds. Motion was adopted. **10. Commissioner Connelly** moved to award the County Road pavement Markings Project to Idaho Traffic Safety for the County Portion Schedule A for \$72,245.60 and pending the approval of the City of Kemmerer portion for Schedule B for \$9780 therefore the total award for \$82,025.60 and for the Chairman to execute the Agreement. Motion was seconded with discussion from Commissioner Harmon – he stated motion should be amended for either the Chairman or Vice Chairman to sign the agreement. Motion was adopted with the amendment. **11. Commissioner Harmon** moved to award the Dust Suppression Project to Dustbusters Enterprises, Inc. for \$131,152.50 pending the concurrence from WYDOT and for the Chairman or Vice Chairman to execute the Agreement. Motion was seconded with discussion from Commissioner Connelly – he wanted to make sure that it was clear in the bid that this is for the magnesium water only and does not include prep work or anything else. Motion was adopted. **12. Commissioner Connelly** moved to sign the letter to U.S. Representative Liz Cheney, Senator Mike Enzi and Senator John Barrasso supporting the Congressional Legislation releasing Wilderness Study Areas (WSA's) in Lincoln County. Motion was adopted. **13. Commissioner Harmon** moved to sign the letter to Justin Laycock, Greys River Ranger District and Patricia O'Connor, Forest Supervisor strongly objecting to the current Draft Decision Notice with Finding of No Significant Impact on the Middle Grey's Motorized Travel Project (TMP). Motion was adopted. **13. Commissioner Harmon** moved to sign the MOU between the Board of Lincoln County Commissioners and the USDA, Forest Service Bridger-Teton National Forest. Motion was adopted. **14. Commissioner Connelly** moved to sign the 2018 Wild Fire Management Annual Operating Plan. Motion was adopted. **15. Commissioner Harmon** moved to sign the TANF CPI Grant Application. Motion adopted. **16. Commissioner Harmon** moved to sign the Resolution establishing the County Elected Official Salaries for the next four years without change. Motion was seconded with further discussion from **County Attorney, Spencer Allred**. He commented

that these salaries are set for four years which is a long time and would like for the Elected Officials to at least have a chance to meet with them for discussion. Motion was withdrawn and tabled until the next meeting by Commissioner Harmon. **17. Commissioner Connelly** moved for the Chairman to sign the letter of engagement with Jones Simkins for the County audit services for the next two years. Motion was adopted. **18. Commissioner Connelly** moved to go into executive session for legal matters at 3:40 p.m. Motion was adopted. Regular session resumed at 3:59 p.m.

Discussion items: **1. County Treasurer, Jerry Greenfield** gave the financial report to the Commissioners. **2. Stuart Bringham** met with the Commissioners on the sale of the County land in Afton. There is an offer in the amount of \$21,000 which is the appraisal price. He requested to be paid a 6% commission. Commissioner Harmon stated that he wasn't aware there would be a Commission and didn't agree to it. Stuart said it's not going to be a deal breaker, that he likes to get paid when he works and there was a lot of work involved in it and typically in a real estate transaction the seller pays a commission. Commissioner Connelly said this wasn't a normal transaction, the County didn't put it up for sale, it was brought to them and were told it wouldn't cost the County anything. That it would get the other landowner what they needed and the County would get appraisal price for it. He said it would be different if the County would've listed it but that the expectation back to the taxpayers is to get out of it what it appraised for. Commissioner Harmon agreed and said this wasn't a normal deal, he came to them and they asked the whole time if it was costing the County anything and was told no. Stuart said it doesn't need to be, that he simply asked for it, that he likes getting paid when he works and though the County wouldn't mind paying for a job well done. **3. South Facilities Supervisor, Matt Mochel** reported on the fire panel proposal for the Justice Center, generator maintenance agreement with Cummins and fab access control on the south double door at the Courthouse and County Attorney entrance at the Justice Center. **4. UW Extension Coordinator, Shar Perry** gave an agency update and went over their calendar of events for the next several months. She thanked the Commissioners for their help and support with their computers. The following was also discussed: contract of the usage of the Events Center in Kemmerer and possibly increasing the number from 52 uses per year, greenhouses at the Fairgrounds and possible use of a county vehicle a couple times a year. **5. Mayor Ritzdorf, Town of Opal** met with the Commissioners about a waiver for their Town clean-up week June 26-30 or possibly July 14th depending on weather. **6. Solid Waste Director, Mary Crosby** met with the Commissioners on the following: bid openings for the Thayne Landfill projects, bids were received from the following: Wenck - \$146,000 (not responsive); Sunrise/I-M - \$290,549; Forsgren - \$282,730 + \$36,130 with alternatives; Terracon - \$326,357.40; Solid Waste Professionals of WY - \$328,581 or \$315,691 without alternatives – Mary will review the bids; Energy Saving Grant and the Community Services Block Grant Funds. **7. Randall Nielson, LaBarge Town Council** met with the Commissioners about having a higher level of Government (the County) make decisions when their Council is in a deadlock. The Commissioners and the County Attorney recommended seeking advice from their Town Attorney, W.A.M. and possibly the Attorney General because it is out of the authority of the County. **8. Library Director, Michael Burris** discussed hiring temporary, seasonal help for the Summer Reading Program. **9. County Sheriff, Shane Johnson** discussed putting in an outdoor recreation area for the inmates at the jail, Commissioners told him to move forward and get some costs for it and discussed entering into contract services with the Town of LaBarge. **10. County Engineer, Amy Butler** discussed the following: High Risk Rural Road Program, 2 bids were received, S&L Industrial - \$148,165 and Idaho Traffic Safety - \$82,025.60 - WYDOT concurred to award the bid to Idaho Traffic Safety; CMAQ FY 18 Dust Suppression Project, 1 bid was received from Dustbusters Enterprises, Inc. - \$131,152.50; Hams Fork County Road and Dust Suppression Project, bids due 5-10-18 and updated the Commissioners on the Safety Congress meeting she attended. **11. Planning Director, John Woodward** presented letters he prepared for the Commissioners to be signed in support of Legislation releasing Wilderness Study Areas in Lincoln County

and an objection letter to the Forest Service on the current Draft Decision Notice in regards to the Middle Greys Motorized Travel Project.

Commissioner presentation: Ann Walker – 5 years of service

Claimant/Department	Allowed
Lincoln County Conservation Dist.;G.A.,funding	\$ 12,000.00
Lincoln County Health;G.A.,insurance overage	\$ 411,111.00
Afton Point S.;Sheriff,tire repair	\$ 20.00
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 169.60
All Star Auto Parts;No.Road & Bridge,parts	\$ 1,143.97
All West Communications;County Offices,phone service	\$ 2,394.17
Allred Radio;Sheriff,radio	\$ 314.00
Amazon;Attorney,ram	\$ 62.99
Amerigas;Landfill,propane	\$ 3,018.04
Amy Faicco;WIC,travel expenses	\$ 911.40
BCN;County Offices,phone service	\$ 82.15
Bomgaar's;Landfill,supplies	\$ 203.97
Cate Equipment & Rental;So.Road & Bridge,parts	\$ 661.72
CBM;Jail,inmate meals	\$ 5,537.55
C.E.Brooks & Assc.;Grants,services	\$ 2,425.50
Century Link;County Offices,phone service	\$ 2,615.44
Chemsearch;Courthouse/Justice Center,water treatment	\$ 63.32
City of Kemmerer;So.Road & Bridge,water,garbage	\$ 157.79
Climb Wyoming;Grant,single parent program	\$ 8,093.01
C.N.A.Surety;Sheriff,notary bond	\$ 50.00
Craig Chadwick, Landill, materials, labor	\$ 1,226.34
Culligan;County Offices,water	\$ 132.00
Dawn England;WIC,mileage	\$ 34.88
Dell Marketing;G.A.,computers	\$ 2,993.70
Destry Dearden;G.A.,years of service	\$ 35.00
Dominion Energy;So.Road & Bridge,service	\$ 475.43
Dry Creek Station;So.Road & Bridge,fuel	\$ 722.05
E&L Motors;County Offices,vehicle,parts,labor	\$ 14,993.49
Eagle Uniform & Supply;Courthouse,laundry	\$ 126.61
Fall River Rural Electric Coop.;No.Road & Bridge,propane	\$ 2,187.50
Fastenal Co.;So.Road & Bridge,parts	\$ 40.30
Fire Suppression Services;Courthouse,inspections	\$ 921.20
502 A Strategic Marketing;Assessor,website video	\$ 720.00
Fortius Networks;MIS/IT,lifesize support renewal	\$ 3,596.00
Hastings;County Offices,supplies	\$ 131.82
Harris Govern;Assessor,dues	\$ 150.00
High County Behavioral Health;Drug Court,services	\$ 4,278.30

Honnen Equipment;So.Road & Bridge,parts	\$ 2,036.93
Jorgensen Assc.;Engineering,Lincoln County Pathway grant	\$ 6,377.50
Kellerstrass Oil;County Offices,fuel	\$ 5,021.14
Kemmerer Gazette;County Offices,publications	\$ 1,524.20
Kemmerer Pharmacy;Jail,inmate medications	\$ 997.41
Kennon Tubbs,M.D.;Jail,inmate care	\$ 2,790.00
Lincoln County;CMAQ Grant,payment	\$ 110,000.00
Lincoln County Public Health;Landfill,immunization	\$ 45.00
Local Government Liability Pool;G.A.,claim	\$ 5,000.00
Lower Valley Energy;County Offices,service	\$ 807.22
Madison Wilkes;PHN,travel expenses	\$ 207.92
MetroCounty USA;Planning,road tube	\$ 315.00
Merck Sharp & Dohme;PHN,vaccines	\$ 234.28
Mountain West Farm Bureau;Treasurer,bond	\$ 500.00
Norco;So.County Offices,cylinder rentals,parts	\$ 634.77
Office Ally;PHN,immunization claims	\$ 19.95
Office Depot;County Offices,supplies	\$ 1,286.20
Office Products Dealer;Treasurer,supplies	\$ 73.88
Patty Pringle;LCEMA,firewise mileage	\$ 872.91
Petty Cash;Sheriff,expenditures	\$ 98.26
Printstar;Landfill,supplies	\$ 15.00
Public Health Laboratory;PHN,tests	\$ 276.00
Purcell Tire Co.;Sheriff,tires	\$ 1,700.00
Quill Corp.;County Offices,supplies	\$ 468.30
Rebekah Johnson;PHN,reimbursement	\$ 50.00
Revize LLC;MIS/IT,web services	\$ 4,383.00
Ridley's;County Offices,supplies,groceries	\$ 85.92
RMPDC;PHN,poison prevention materials	\$ 5.75
Rocky Mountain Power;County Offices,service	\$ 8,206.71
Rocky Mountain Yeti;Sheriff,labor	\$ 75.00
Salt River Motors;Sheriff,vehicle maintenance	\$ 51.84
Select Engineering Services;MIS/IT,services	\$ 1,083.73
Seller's Auto Parts;So.Road & Bridge,parts	\$ 2,153.27
Shar Perry;Ext.Service,travel expenses	\$ 435.68
Silver Star Comm.;County Offices,services	\$ 2,316.71
Skinner Service and Auto Body;Landfill,rotate tires	\$ 25.00
So.Lincoln Medical Center;Jail,inmate care	\$ 2,845.60
Star Valley Independent Media;County Offices,subscription,publications	\$ 246.00
Sublette Electric;Courthouse,parts,labor	\$ 1,988.46
Sweetwater County Clerk;H.S.,Veteran Service Officer,wages	\$ 25,038.33
T 7 Inc.;So.Road & Bridge,propane	\$ 362.94
ThyssenKrupp Elevator Corp.;Courthouse,service	\$ 3,595.53
Tom's HVAC;Courthouse,parts,labor	\$ 1,915.72

Town of Afton;County Offices,utilities	\$ 182.25
Town of Cokeville;So.Road & Bridge,water,sewer	\$ 75.00
Town of Thayne;No.Road & Bridge,water	\$ 34.75
Tractor Supply Credit Plan;No.Road & Bridge,parts	\$ 35.47
Tri-State Hydraulics;No.Road & Bridge,parts	\$ 177.71
Union Telephone;South Road & BridgeLCEMA,phone service	\$ 516.12
University of Wy.Title 25,services	\$ 172.24
Valley Auto Supply;No.Road & Bridge,parts	\$ 11.76
Valley Wide Coop;So.Road & Bridge,propane	\$ 664.46
Verizon Wireless;County Offices,service	\$ 1,238.94
Vernon Steel;No.Road & Bridge,metal	\$ 3,391.68
Vision Source;Jail,inmate exams	\$ 218.00
Wagner & Wagner;County Offices,fuel,tires	\$ 1,576.89
Waxie Supply;County Offices,supplies	\$ 1,330.45
Wazitech;MIS/IT,services	\$ 5,000.00
Western States Equipment;No.Road & Bridge,parts,labor	\$ 511.58
Wex Bank;County Offices,fuel	\$ 9,218.95
Wheeler Machinery;Landfill,parts,labor	\$ 8,805.77
Wy.Dept.of Health,state vehicle rental	\$ 420.00
Wyoming Forensic Conference;Coroner,fees	\$ 200.00
Wyoming Press Assc.;G.A.,publications	\$ 480.00
WYPED-WYDEQ/WQD;Landfill,permits	\$ 1,500.00
Xerox;G.A.,copier leases	\$ 336.46

Any amendments or corrections to these minutes will be shown in the next meetings minutes.

Meeting adjourned at 4:00 p.m.

Attest:

April Brunski, Deputy County Clerk

Robert E. King, Chairman