

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
December 5, 2017

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

Consent Items: **1. Commissioner Harmon** moved to approve the consent items. Motion was adopted. **2. Commissioner Harmon** moved to accept the Novo Benefit health insurance change of benefits letter dated November 22, 2017. Motion was adopted. **3. Commissioner Connelly** moved to pay the bills submitted. Motion was adopted. **4. Commissioner Harmon** moved, according to Wyoming Statute 39-13-110, to cancel certain personal property amounts for 2006, 2007 and 2008 as uncollected taxes in the amount of \$6,398.98 and \$996.32. Motion was adopted. **5. Commissioner Connelly** moved to sign the resolution that creates a new fund in Lincoln County's financial statement for an agreement that has been approved upon and is now in place between Lincoln County and All West. This new fund will be assigned as Fund 35, long term receivable fund. In the future, any like kind agreements will fall under this fund as well. Motion was adopted. **6. Commissioner Connelly** moved for the Chairman to sign the EMPG grant in the amount of \$36,000.

Discussion Items: **1. Public Hearing** for the enlargement of the Bedford Water and Sewer District. Robert Hood, Bedford District Engineer gave the enlargement details to the Commissioners. Commissioner Harmon asked if there was plenty of water in the district. Robert said the district is proactive with the water usage and amounts. Chairman King asked about regionalization. Robert said the district would look at regional areas to solve problems if needed. Commissioner Connelly said the state wants more regionalized systems also. Action on approval/disapproval of the enlargement will take place after the 30 day protest period. **2. Conference call with Rob Henderson and Mystery Slimick** representing Novo Benefits in regards to the county's health care program. **3. Chairman King** discussed the 4-H Educational Barn project. Costs are being obtained to build a 130' X 90' building to be utilized throughout the year as well as during the fair and the livestock sale so that the expense of renting tents can be done away with. Grants are being looked at and donations are being accepted for this project. **4. Jeff Meena, AML Project Manager** with DEQ met with the Commissioners on the work they did recently around the Kemmerer area. 4.5 million has been spent on this project. **5. County Treasurer, Jerry Greenfield** met with the Commissioners on the following: uncollectable property taxes, lease with All West on fiber optics, bonding on the Justice Center and possible refinancing and the part time office position in the Afton Branch Office.

Commissioner Presentation: Melanie Holland – 25 years of service

Meeting adjourned at 2:16 p.m.

December 6, 2017

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

Consent Items: **1. Commissioner Harmon** moved to approve the agenda. Motion was adopted. **2. Commissioner Harmon** moved to approve file 419 SS 17, Bar VT Ranchettes simple subdivision with findings of approval A-B and resolution of approval. Motion was adopted. **3. Commissioner Connelly** moved to approve file 814 AP 17, Indian Creek Subdivision – Second Amended with findings of approval A-C. Motion was adopted. **4. Commissioner Connelly** moved to sign the Application for the Temporary Use Permit for embankment slope improvement along County Road 116 along with the application fee of \$275. Motion was adopted. **5. Commissioner Connelly** moved to go into Executive Session with the County Attorney regarding personnel and payroll issues at 11:15 a.m. Motion was adopted. Commissioner Harmon moved to return to regular session at 11:25 a.m. Motion was adopted.

Discussion Items: **1. Public Hearing** – Wyoming Business Council 2017 BRC Business Committed grant application for New West Knifeworks. The Commissioners were in consensus to not accept the offer from the applicant of the grant requesting that the repayment back to the state and county would not begin for 2 years. No public comments were received. **2. Planning Director, John Woodward** gave the Development Permit report. **3. The Commissioners** discussed temporary camping areas by the Salt River. **4. 419 SS 17 – Bar VT Ranchettes Subdivision** – C & A Tippetts Family Revocable Trust. **5. 814 AP 17 – Indian Creek Subdivision – Second Amended;** Bill Wiemann. **6. Corey Milligan** with New West Knifeworks discussed his BRC grant with the Commissioners. He will review the issue with the 2 year payback being not approved. **7. County Engineer, Amy Butler** met with the Commissioners on the following: CR116 – Prater Canyon and Temporary Use Permit and Green River Basin public meeting for the draft report on an Environmental and Recreational Water Use Study. **8. John Woodward** discussed a property line adjustment request from Stuart Bringhurst. **9. Animal Humane Association of Star Valley** and concerns from a board member and resignations of board members. **10. Star Valley Disposal** and extension of their payment due date. **11. Stuart Bringhurst** met with the Commissioners on a request for a property line adjustment. He has met with Robert Linford and Bill Johnson on this also. Stuart offered to buy a ½ acre piece of property from the county. The Commissioners requested a survey and an appraisal to present to them. Marlowe Scherbel asked if this property would have to go to auction, or could be a direct sale. The County Attorney didn't believe an auction was a county requirement. The county would like to reserve an easement on the property for maintenance if needed.

Claimant/Department	Allowed
County Payroll	\$ 417,405.68
Aflac;Employee Contributions	\$ 1,888.10
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 7,139.22
Bank of the West;FICA/Medicare/Federal Tax	\$ 132,193.08
HSA Bank;Employee Contributions	\$ 4,970.87
Legal Shield;Employees Contributions	\$ 150.40
Lifetime Fitness;Employee Contributions	\$ 180.00
Lincoln Financial;Employee life insurance	\$ 4,728.47
NCPERS Group Life;Employee Contributions	\$ 384.00
Orchard Trust;Employee Contributions	\$ 4,340.00
Washington National.;Insurance	\$ 125.40
Wy.Child Support;child support charges	\$ 2,368.00
Wy.Dept.of Workforce Services;workers comp.	\$ 11,448.81
Wy.Retirement;Employee Cont./Cty.Match	\$ 84,942.13
Ace Hardware;County Offices,supplies	\$ 158.28
All West Communications;MIS/IT,service	\$ 1,523.95
Amerigas;Landfill,propane	\$ 3,397.74
AT&T;LCEMA,phnone service	\$ 10.93
BCN Telecom;LCEMA,phone service	\$ 25.04
Bob Barker Co.;Jail,supplies	\$ 156.75
Bomgaars;County Offices,parts,supplies	\$ 767.74
CBM Managed Services;Jail,meals	\$ 5,072.78
Century Link;County Offices,phone service,internet	\$ 5,162.57
Creative Culture;Jail,badge	\$ 215.25
Culligan;Courthouse,water	\$ 77.00
Diamond V Heating;parts,labor	\$ 354.49
Eagle Uniform;Courthouse,laundry	\$ 121.18
Elite Card Payment Center;County Offices,expenditures	\$ 12,432.02
Fastenal Co.;So.Road & Bridge,parts	\$ 111.48
FleetPride;So.Road & Bridge,parts	\$ 596.85
Galeton;Landfill,gloves	\$ 175.45
High Country Behavioral Health;Drug Court,services	\$ 15,121.87
Jill Hubbard;Ext.Office,mileage	\$ 107.12
Jill Prosek;PHN,training,mileage	\$ 165.78
Kellerstrass;Assessor,fuel	\$ 262.17
Kemmerer Gazette;County Offices,publications,subscription	\$ 475.50
Lower Valley Energy;County Offices,service	\$ 3,504.93
Matthew Bender;Clerk of Dist.Court,Wy.Court Rules 2017 supplement	\$ 155.25
Neilson's Furrniture & Appliance;Courthouse,video adapter	\$ 5.49

NeoFunds;County Offices,postage	\$	3,655.62
Office Products Dealer;Assessor,supplies	\$	208.13
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,593.00
Patty Pringle;Firewise Grant,wages	\$	800.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,299.98
Printstar;County Offices,supplies	\$	575.52
Quill Corp;County Offices,supplies	\$	94.94
Rick's Repair;Landfill,parts,labor	\$	842.36
Ridley's;County Offices,supplies,groceries	\$	208.33
Rocky Mountain Competitive Solutions;G.A.,copier leases,copies	\$	546.21
Rocky Mountain Yeti;Sheriff,vehicle maintenance	\$	120.02
S.V. Chamber of Commerce;G.A.,H.S,quarterly payment,chamber bucks	\$	14,850.00
Shar Perry;Extension Service,mileage,supplies	\$	116.66
Skaggs;Sheriff,uniforms	\$	459.95
Star Valley Disposal;NLCPF,trash removal	\$	194.00
Star Valley Independent Media;G.A.,publications	\$	36.00
Sublette Electric;Courthouse,parts,labor	\$	1,860.06
Thayne True Value;County Offices,supplies	\$	96.97
The Partridge Psychological Group;Sheriff,suitability assessment	\$	350.00
Thos.Y.Pickett Co.;Assessor,industrial appraisal	\$	8,400.00
Tri-State Truck & Equipment;No.Road & Bridge,parts	\$	180.54
U.S.Postmaster;Clerk of Dist.Court,box rent	\$	116.00
Union Telephone;County Offices,service	\$	795.79
Veau Beutler;Assessor,car wash tokens	\$	20.00
Wagner & Wagner;Assessor,parts,labor	\$	162.38
Viking-Clives Midwest;No.Road & Bridge,gearbox	\$	2,013.89
Viviano's Concrete;Grant,entry pads	\$	800.00
Waxie Sanitary Supply;NLCPF,supplies	\$	225.52
Western Wy.Drug Collection;G.A.,drug test	\$	25.00
Wheeler Machinery;County Offices,parts,labor	\$	7,634.94
Wick's Construction Services;NLCPF,office cleaning	\$	2,413.33
Yellowstone Leather;No.Road & Bridge,gloves	\$	195.60

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

Meeting adjourned at 11:27 a.m.

Attest: _____
Jeanne Wagner, County Clerk

Robert E. King, Chairman