

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
February 19, 2019

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

Consent items: **1. Commissioner King** moved to approve the consent items, agenda, minutes from February 5-6, 2019 and Reduction/Addition to the Assessment Roll. Motion was adopted. **2. Commissioner King** moved to pay the bills. Motion was adopted. **3. Commissioner King** moved for the Chairman to sign the Blind Bull-Deadman-Grizzly Basin- Rangeland/Watershed Monitoring & Health Assessment application and the Stewart Creek-Blind Trail-Rangeland Watershed Monitoring & Health Assessment application. Motion was adopted. **4. Commissioner King** moved to sign all documents for the Federal Assistance funds from the RAC program for the culvert replacement project as follows: Certification Regarding Drug Free Workplace, Certification Regarding Debarment, Suspension and Other Responsibilities, Application SF-424, Budget 424B, Financial Capability Checklist, Financial Capability Questionnaire, Assurance Non-Construction Programs and Federal Financial Assistance Award of Domestic Grant 19-DG-11040300-011 between the County and the USDA, Forest Service Bridger-Teton National Forest. Motion was adopted. **5. Commissioner King** moved to sign the Cooperative Law Enforcement Annual Operating Plan & Financial Plan between the Lincoln County Sheriff's Office and the Bridger Teton National Forest in the amount of \$11,000. Motion was adopted. **6. Commissioner King** moved to sign the Amendment One to the Contract between the State of Wyoming, Department of Corrections and Lincoln County. Motion was adopted.

Discussion items: **1. The Commissioners** reported that Westmoreland Coal Mine has a new owner. The successful bidder was Tom Clarke. **2. Jerry Greenfield, County Treasurer**, discussed Westmoreland, Rocky Mountain Power/tax implications and presented the January 2019 financial statement. Chairman Connelly asked Jerry to put together a monthly average of claims. They also discussed the last Economic Development Board meeting/SLIB money and the Building Corporation Board. **3. Glenda Young, City of Kemmerer Administrative Services Director**, introduced the new City Administrator, Brian Muir. The Commissioners welcomed him and discussed him attending the NACO conference for coal reliant communities with them in May. **4. Nancy Stafford, Veterans Service Officer**, gave her quarterly report. She has urged members to apply for the VA coverage including those that already have other insurance coverage. She also reported on the homeless count, affordable housing in Alpine, the food bank and CSBG applications. **5. Amy Butler, County Engineer**, discussed vacating small portions of areas dedicated to the public within blocks 1, 2, 7, & 8 in the Auburn Townsite. **Marlowe Scherbel, Surveyor Scherbel**, further discussed the vacations and explained that it started with a survey of the Putnam property and it was found that they have built outside their titled lot. He stated that he has contacted the other landowners and they are interested in cleaning this up and wanted to make sure Commissioners were okay with vacating before proceeding. The Commissioners gave their approval to start the petition process to vacate. **6. Kay Lynn Nield, Star Valley Conservation District Manager**, presented grant applications for rangeland health assessments. **7. Amy Butler, County Engineer**, discussed RAC funding and presented documents to be signed. **8. Matt McCloud, Road & Bridge Superintendent**, discussed the leaking roof at the new Road & Bridge shop. **8. Sterling Representatives** stopped by to check on services and see if anything was needed. They provided contact information for

Matt McCloud for DOT physicals and confirmed that they no longer have the Sterling Clinic in Urie, but are building one in Evanston soon. 9. **Shane Johnson, County Sheriff**, presented contracts to be signed for the Forest Service patrol and Department of Corrections.

Claimant/Department	Allowed
Kellerstrass Oil;Sheriff,fuel	\$ 5,617.98
Afton Point S;County Offices,parts,labor,material	\$ 193.70
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 249.10
All Creatures Great & Small;Sheriff,K9 care	\$ 131.50
All Star Auto Parts;No.Road & Bridge,parts,supplies	\$ 2,409.75
All West Communications;County Offices,phone service	\$ 780.72
AmeriGas;NLCPF,tank rent	\$ 95.00
Auto Inn Rerpair;So.Road & Bridge,parts	\$ 408.80
BCN Telecom;PHN,phone service	\$ 35.89
Bob Barker Co.;Jail,supplies	\$ 344.54
Bomgaar's;Landfill,batteries	\$ 4.29
Bridgerland Carquest;County Offices,parts,tools	\$ 515.16
Broulims;Ext.Service,supplies	\$ 49.22
Carbon County Coroner;Coroner,tuition fees	\$ 250.00
CBM Managed Services;Jail,inmate meals	\$ 5,621.94
Century Link;County Offices,phone,internet services	\$ 1,453.29
Charm-Tex;Jail,supplies	\$ 1,288.20
Chemsearch;Courthouse,Justice Center water treatment	\$ 263.32
Chris Krell, MD;PHN,wages	\$ 2,400.00
City of Kemmerer/Airport;G.A.,budgeted funds	\$ 40,006.00
C N A Surety;Sheriff,bond	\$ 340.00
Culligan;Courthouse,water	\$ 110.00
Dominion Energy;County Offices,service	\$ 7,576.11
Dry Creek Station;So.Road & Bridge,fuel	\$ 520.91
Eagle Uniform;Courthouse,laundry	\$ 132.93
Global Barrier Services;Landfill,equipment	\$ 80.00
Harris Mountain West;Courthouse,materials,labor	\$ 2,061.00
Hastings;County Offices,supplies	\$ 1,021.10
Hudson Hill;Ext.Service,travel expenses	\$ 3,011.00
Human Resource Council;G.A.,directories	\$ 1,000.00
Hunsaker Automotive;Sheriff,parts,labor	\$ 575.61
Idaho Communications;County Offices,parts,labor,equipment	\$ 2,500.32
Interwest Supply Co.;So.Road & Bridge,plow blade	\$ 276.00
Jack's Truck & Equipment;So.Road & Bridge,door seal	\$ 49.96
Jamie Painter;G.A.,years of service	\$ 50.00
Jenkins Lumber;NLCPF,tools	\$ 368.31
Jill Prosek;PHN,mileage	\$ 22.10
Kellerstrass Oil;County Offices,fuel	\$ 3,209.37

Kelly Blue;Clerk of Dist.Court,services	\$ 300.00
Kemmerer Gazette;Prevention ATODS,,publications	\$ 2,674.00
Kennon Tubbs,MD;Jail,inmate care	\$ 1,980.00
Lacal Equipment;So.Road & Bridge,bolt flanges	\$ 60.36
Lincoln Counry;Grants,grant matches	\$ 189,900.00
Lincoln County Search & Rescue;G.A.,budgeted funding	\$ 10,000.00
Lincoln County Treasurer;Clerk of Dist.Court,jury expenses	\$ 4,000.00
Lower Valley Energy;NLCPF,service	\$ 490.74
Madison Wilkes;PHN,mileage	\$ 105.70
Mail Finance;G.A.,mail machine lease	\$ 1,898.07
Med-tech Resource;Jail,gloves	\$ 516.95
Midway Mall;So.Road & Bridge,supplies	\$ 14.69
Morey's Fire Protection;Landfill,fire extinguishers	\$ 120.00
Noodle Soup;PHN,supplies	\$ 1,781.70
Norco;County Offices,welding supplies	\$ 296.32
Office Ally;PHN,immunization claims	\$ 35.00
Office Products Dealer;County Offices,supplies	\$ 894.63
Onix Networking Corp;MIS/IT,computer program yearly renewal	\$ 18,000.00
Partsmaster;No.Road & Bridge,parts	\$ 101.61
Patrice Baker;PHN,stamps	\$ 55.00
Patty Pringle;LCEMA,firewise wages	\$ 1,100.00
Peavler Mtn.Star;Landfill,coupler	\$ 10.07
Petty Cash;Sheriff,postage	\$ 61.89
Prinstar;County Offices,supplies,postage	\$ 187.03
Public Health Laboratory;PHN,tests	\$ 225.00
Quill Corp;County Offices,supplies	\$ 96.96
Richard C. Stem;Grant,services	\$ 4,939.92
Ridley's;Clerk of Dist.Court,groceries	\$ 85.57
Robert Sawaya;G.A.,years of service	\$ 15.00
Rocky Mountain Air Solutions;Landfill,tank lease	\$ 448.90
Rocky Mountin Competitive;G.A.,copier maintenance,copies	\$ 694.00
Rocky Mountin Power;County Offices,service	\$ 7,970.03
Rocky Mountain Survey;Grant,services	\$ 840.00
Safariland;Sheriff,training	\$ 895.00
Shar Perry;Ext.Service,travel expenses	\$ 512.30
Silver Star Comm.;County Offices,services	\$ 1,145.19
Skagg's;Sheriff,uniforms	\$ 1,177.77
Skinner Service & Auto Body;Landfill,tires	\$ 600.00
Southwest Doors;Landfill,materials,labor	\$ 420.00
Star Valley Independent Media;Prevention ATODS,pubications	\$ 5,875.00
Star Valley Insurance;Sheriff,notary bonds	\$ 150.00
Star Valley Search & Rescue;G.A.,budgeted funding	\$ 10,000.00
Sublette Electric of Wyoming;Courthouse,materials,labor	\$ 2,744.70

Sylvestri Customization;Prevention ATODS,website maintenance	\$ 600.00
T 7 Inc.;So.Road & Bridge,propane	\$ 347.02
Tammra Minter;G.A.,years of service	\$ 25.00
Thayne True Value;Landfill,gloves	\$ 15.99
The Partridge Psychological Group;Sheriff,suitability assessment	\$ 350.00
Thomas Bennett,M.D.;Coroner,autopsies	\$ 5,000.00
Tom's HVAC;Courthouse,parts,labor	\$ 1,839.46
Town of Afton;County Offices,utilities	\$ 428.31
Valley Auto Supply;County Offices,parts	\$ 366.20
Valley Sanitation;NLCPF,trash removal	\$ 82.00
Valley Wide Coop.;So.Road & Bridge,propane	\$ 778.93
Verizon Wireless;County Offices,phone service	\$ 2,066.36
Wagner & Wagner;So.Road & Bridge,fuel	\$ 723.97
Waxie Sanitary Supply;County Offices,supplies	\$ 1,855.80
Wenck;Landfill,services	\$ 3,887.50
Wex Bank;County Offices,fuel	\$ 15,365.55
Wheeler Machinery;County Offices,parts,labor	\$ 2,614.70
Wy.Assn.of Co.Agents;Ext.Office,dues	\$ 100.00
Wy.Clerk's of Dist.Court;Dist.Cout,dues	\$ 150.00
WYOPASS;Planning,membership dues	\$ 440.00

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

Meeting adjourned at 2:44 p.m.

Attest:

April Brunski, County Clerk

Kent Connelly, Chairman