

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
February 5, 2019

Chairman Connelly called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioner Harmon and Commissioner King; 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, agenda and minutes from January 22, 2019. Motion was adopted. **2. Commissioner King** moved to appoint Jason Trauntvein to the Predator Management District, Sportsman position with the term expiring 1/1/2022. Motion was adopted. **3. Commissioner Harmon** moved to pay the vouchers. Motion was adopted. **4. Commissioner Harmon** moved for the Chairman to sign the Community Services Block Grant First Amendment. Motion was adopted. **5. Commissioner King** moved to approve use of Sterling Health Care for Drug Court participants using CSBG funds. Motion was adopted. **6. Commissioner King** moved to approve using Sterling Urgent Care to run the CDL pool and testing. Motion was adopted. **7. Commissioner King** moved for the Chairman to sign the Amendment One to the Contract among Wyoming Department of Health, Public Health Division, Lincoln County Health Officer and Lincoln County. Motion was adopted. **8. Commissioner Harmon** moved for the Chairman to sign Amendment One to the contract between Wyoming Department of Health, Public Health Division and Lincoln County. Motion was adopted.

Discussion items: **1. Chairman Connelly** discussed proceeding with advertising for the use of Title III money for the FY2020 premium billing for fire suppression in the amount of \$16,939.05. **2. Mary Crosby, Solid Waste Director**, discussed the following: CSBG contract; Drug Court Sterling Health Care; temporary part time hires; CDL drug testing; equipment trade- in, purchase &/or repair. The Commissioners approved purchasing a new 2019 Caterpillar 906M as well as a new Caterpillar 963K through Wheeler. **3. Brittany Ritter, Community Prevention Specialist**, discussed the following: contracts for media campaigns; Naloxone; WASCOP grant for youth; TIPS training; budget update; payment process with Dept. of Health; salary **4. Patrice Baker, Public Health Nurse Manager**, presented two amended contracts to be signed and gave an agency update. **5. DeMont Grandy, Robert Peternal and Erick Esterholdt, Lincoln Conservation District**, discussed the following: concerns for the community and agriculture due to high power costs; Rocky Mountain Power Plant closure - Chairman Connelly stated that the Commissioners have no intentions of sitting back and not fighting; IGO Road access; WLCI projects **6. Richard Landreth, Library Director**, discussed the following: new Branch Managers in LaBarge and Star Valley; carpet installation in Kemmerer Library on April 25th and 26th; permission to replace two employees retiring from Kemmerer Library this spring; summer aides **7. Violet Sanderson and Sierra Mitchell, Afton Food Pantry**, thanked the Commissioners for their support and donation of the building and gave a 2018 update – 2,954 individuals benefited from the Pantry, 3,345 volunteer hours were spent serving through the Pantry; discussed updates to bring the building to code **8. Chairman Connelly** asked Jerry Greenfield, County Treasurer, to put together figures on the tax distribution from the mine and power plant.

Commissioner's Presentation: Shaylyn Pollard – 5 years of service

Meeting adjourned at 3:29 p.m.

February 6, 2019

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

Consent items: 1. **Commissioner Harmon** moved to approve the agenda for the day. Motion was adopted. 2. **Commissioner King** moved to approve file 421 SS 18 Granite Ridge Phase VI Subdivision with findings of approval A and B and a resolution of approval. Motion was adopted. 3. **Commissioner Harmon** moved to approve file 401 SS 19 Bevan Subdivision with findings of approval A and B and a resolution of approval. 4. **Commissioner King** moved to approve file 201 MS 19 Lazy A Ranch Subdivision with findings A through C, conditions of approval 1 through 4 and authorization for the Chairman to sign the development agreement. Motion was adopted. 5. **Commissioner King** moved for the Chairman to sign the BLM Recreation and Public Purpose Lease for 10 years WYW-171522 known as the Stewart Trailer Recreation area. Motion was adopted.

Discussion items: 1. **John Woodward, Planning Director**, presented the Planning agenda for the day – file 101 PZ 19 307 Investments Properties Inc. – Conditional use-Multi Family Land Use housing is tabled at the applicants' request until 3/6/19. 2. **File 421 SS 18 Granite Ridge Phase VI Subdivision**, Mike & Lisa Dusselier, Trustees – Simple Subdivision tabled from the November 14, 2018 meeting. 3. **File 401 SS 19 Bevan Subdivision**, Scott Bevan – Simple Subdivision. 4. **File 201 MS 19 Lazy A Ranch**, Joseph Daniel Parker – Minor Subdivision 5. **Amy Butler, County Engineer**, discussed the following: BLM Lease – Buford Property; IGO Road – easements 6. **Matt McCloud, Road & Bridge Superintendent**, discussed giving the Road & Bridge water truck to the Fairboard and options for a replacement truck.

Claimant/Department	Allowed
County Payroll	\$ 434,590.61
Aflac;Employee Contributions	\$ 1,577.36
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 11,596.79
Bank of the West;FICA/Medicare/Federal Tax	\$ 120,847.65
Group Life Ins.;Employee Contributions	\$ 368.00
HSA Bank;Employee Contributions	\$ 3,549.67
Legal Shield;Employees Contributions	\$ 150.40
Lifetime Fitness;Employee Contributions	\$ 148.50
Lincoln County Treasurer;Insurance contributions	\$ 12,056.22
Lincoln Financial;Employee life insurance	\$ 4,837.81
Orchard Trust;Employee Contributions	\$ 4,685.00
Washington National.;Insurance	\$ 71.00
Washington State Support Registry;Child support	\$ 605.00
Wy.Child Support;child support charges	\$ 2,368.00
Wy.Dept.of Workforce Services;workers comp.	\$ 17,519.65
Wy.Retirement;Employee Cont./Cty.Match	\$ 90,507.22
Accent Wire;Landfill,parts,wire	\$ 6,271.48
Ace Hardware;County Offices,supplies,parts	\$ 776.39

Afton Point S;Sheriff,vehicle maintenance	\$ 117.47
All Star Auto Parts;Landfill,parts,supplies	\$ 40.56
All West Communications;County OffiCes,phone service, maintenance	\$ 1,848.11
Amerigas;Landfill,propane	\$ 1,080.45
APCO International;LCEMA,annual dues	\$ 345.00
Bank of the West;County Clerk,deposit slips,checks	\$ 116.07
BCN;PHN,phone service	\$ 35.00
Big Pee Ind.;Landfill,services	\$ 750.00
Bob Barkert Co.;Jail,supplies	\$ 605.95
Bomgaars;So.Road & Bridge,parts,supplies	\$ 166.21
Bonneville Industrial Supply;No.Road & Bridge,sand	\$ 73.00
Brittany Ritter;Prevention ATODS,phone service	\$ 36.00
Broulims;County Offices,supplies	\$ 125.28
Bugman;Courthouse,pest control	\$ 490.00
C N A Surety;Treasurer,bond	\$ 500.00
CBM Managed Services;Jail,meals	\$ 8,608.49
Century Link;County Offices,phone service,internet	\$ 5,277.06
City of Kemmerer;County Offices,utilities	\$ 2,480.52
Clint Frome;Sheriff,phone service	\$ 210.00
CMI-TECO;So.Road & Bridge,sander parts	\$ 45.27
Cooks Correctional;Jail,kitchen supplies	\$ 760.64
Culligan;Courthouse,Landfill,water	\$ 77.00
Dain Schwab;Coroner,jackets	\$ 511.89
Dell Marketing;So.Road & Bridge,computer	\$ 1,239.98
Eagle Uniform;Courthouse,laundry	\$ 40.94
Elite Card Payment Center;County Offices,expenditures	\$ 20,142.58
Emergency Services Marketing Corp.;LCEMA,subscription	\$ 4,365.00
Fortius Networks;MIS/IT,microphone	\$ 50.00
Garren Stauffer, Atty.;Drug Court,services	\$ 150.00
Harris Mountain West;Grant,materials,labor	\$ 15,173.60
Hemocue America;WIC,supplies	\$ 366.00
High Country Behavaviral;Drug Court,services	\$ 10,778.65
Idaho Communications;LCEMA,911 parts,labor	\$ 130.00
IDAWY Solid Waste Dist.;G.A.,solid waste study	\$ 30,000.00
Inberg-Miller Engineers;Landfill,water monitoring	\$ 11,008.35
J. Geg Smith,Inc.;H.S.,services	\$ 1,250.00
Jill Prosek;PHN,mileage	\$ 11.39
John Starcevich;Attorney,mileage	\$ 110.00
Jorgensen Assoc.;Grant,services	\$ 1,362.75
Kellerstrass Ent.;County Offices,fuel	\$ 729.60
Kemmerer Gazette;County Offices,subscriptions	\$ 80.00
Ken McCartney;Commission,services	\$ 2,518.50
Kennon Tubbs, MD;Jail,inmate care	\$ 2,970.00
Lincoln County Treasurer;G.A.,stop payment fee	\$ 35.00
Lower Valley Energy;County Offices,service	\$ 5,159.47
Madison Wilkes;PHN,mileage	\$ 90.75
Merck Sharp & Dohme Corp.;PHN,vaccines	\$ 257.49
Mid-American Research Chemical;Courthouse,supplies	\$ 1,088.85

NeoFunds;County Offices,postage	\$	3,356.33
Occupational Health Care,Inc.;G.A.,DOT test	\$	68.00
Office Ally;PHN,immunization claims	\$	35.00
Office Depot;Sheriff,supplies	\$	1,372.81
Office Products Dealer;Treasurer,supplies	\$	79.49
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,593.00
Patty Pringle;LCEMA,mileage	\$	1,040.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,299.98
Pinedale Auto Supply;So.Road & Bridge,parts	\$	282.80
Printstar;County Offices,supplies	\$	347.53
Proforce Law Enforcement;Jail,equipment	\$	8,074.00
Public Health Laboratory;PHN,tests	\$	160.00
Purchase Power;County Offices,supplies	\$	34.52
Quill Corp;County Offices,supplies	\$	75.93
ReleDyne LLC;So.Road & Bridge,fuel	\$	2,145.41
Rick's Repair,Landfill,parts,labor	\$	1,882.88
Rocky Mountain Power;County Offices,service	\$	124.98
Sanderson Law Office;Clerk of Dist.Court,services	\$	91.00
Shar Perry;Ext.Service,travel expenses	\$	200.72
Silver Star Communications;County Offices,phone service	\$	1,677.26
SkyView Lanes;Prevention ATODS,advertising	\$	500.00
So.Lincoln Medical Center;County Offices,pre-employment physical,urgent care	\$	3,035.75
Star Valley Disposal;NLCPF,trash removal	\$	194.00
Star Valley Independent Media;G.A.,publications	\$	504.10
Star Valley Quick Stop;No.Road & Bridge,fuel	\$	67.01
Sterling Urgent Care;County Offices,employee insurance	\$	950.00
Sublette Electric;Courthouse,materials,labor	\$	4,689.94
Swift Creek Trading;No.Road & Bridge,coverall	\$	48.00
T 7 Inc.;So.Road & Bridge,propane	\$	968.95
Thayne Senior Center;G.A.,budgeted funding	\$	21,000.00
Thayne True Value;County Offices,supplies	\$	314.24
The Partridge Psychological Group;Sheriff,suitability assessment	\$	350.00
Tom's HVAC;Courthouse,install glycol feeder	\$	3,115.46
Town of Afton;No.Road & Bridge,water	\$	34.00
Town of Cokeville;So.Road & Bridge,water,sewer	\$	80.00
Town of Thayne;No.Road & Bridge,water	\$	34.75
Tyler Technologies;County Clerk,label printer	\$	145.86
Union Telephone;So.Road & Bridge,phone service	\$	78.59
Utah Fire;Courthouse,hood inspections	\$	933.00
Valley Wide Coop.;County Offices,propane	\$	2,868.68
Victory Theater;Prevention ATODS,advertising	\$	500.00
Waxie Sanitary Supply;Jail,supplies	\$	817.75
Wazitech;MIS/IT,monthly services	\$	5,000.00
Wex Bank;Sheriff,fuel	\$	4,275.53
Wheeler Machinery;Landfill,parts,labor	\$	24,114.61
Wicks Construction Services;NLCPF,cleaning contract	\$	3,192.33
Wy.Dept. of Health;PHN,state vehicle rental	\$	303.57

Wy.Law Enforcement Academy;Sheriff,training	\$	110.00
Xerox Corp.;G.A.,copy charges,leases	\$	4,219.52

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

Meeting adjourned at 11:01 a.m.

Attest:

April Brunski, County Clerk

Kent Connelly, Chairman