

**OFFICIAL PROCEEDINGS**  
**BOARD OF LINCOLN COUNTY COMMISSIONERS**  
**January 2, 2018**

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

**Consent Items:** **1. Commissioner Harmon** moved to approve the consent agenda. Motion was adopted. **2. Commissioner Harmon** moved to appoint Robert King as Chairman and Commissioner Connelly as Vice-Chairman for 2018. Motion was adopted. **3. Commissioner Harmon** moved to adopt the statement of Investment Policy for 2018. Motion was adopted. **4. Commissioner Harmon** moved to adopt the Lincoln County depositories as presented by the County Treasurer. Motion was adopted. **5. Commissioner Harmon** moved to appoint Jerry Greenfield, County Treasurer as our Investment Officer. Motion was adopted. **6. Commissioner Harmon** moved to sign the agreement with Wyoming Behavioral Institute. Motion was adopted. **7. Commissioner Harmon** moved to approve the vouchers. Motion was adopted. **8. Commissioner Harmon** moved to appoint Clint Childs to the Predatory Board in a Sportsman Position for a 3 year term to end January 1, 2021. Motion was adopted. **9. Commissioner Harmon** moved for the Chairperson to sign the Onix Networking Government Customer Agreement. Motion was adopted.

**Discussion Items:** **1. County Treasurer Jerry Greenfield, Senator Dan Dockstader, Department of Corrections Director, Bob Lampert, Dan Shannon with the DOC and County Sheriff, Shane Johnson** met with the Commissioners in regards to housing state inmates at the Justice Center in Kemmerer. Sheriff Johnson said they could take 24 prisoners now and another 24 could be housed with the completion of a pod. Director Lampert stated they are reviewing inmates at this time to put into county jails and Lincoln County is at the top of the list for placement of longer term inmates. 20 long term prisoners could start placement as early as March. **2. County Treasurer, Jerry Greenfield** met with the Commissioners on depositories, Investment Policy, Investment Officer and gave a report on the investments. **3. Town of La Barge Mayor, Larry Stepp** met with the Commissioners to ask for more financial help with the Senior Center in the amount of \$10,000. **Kassi Lamon, Clerk/Treasurer** with the Town of La Barge gave an accounting of the project. The Commissioners will consider the request and act on it at a later date. **Gwenette Portera, Director of the La Barge Senior Center** gave a financial report. **4. Solid Waste Director, Mary Crosby** met with the Commissioners on the 4-H Barn. There was an overrun of \$3,538.81 due to the electrical. **5. GIS/IT Director, Destry Dearden** gave an agency update on the following: Google account subscription, 2017 work completion, and technical assistance.

Commissioner Presentations: **Scott Nieslanik – 5 years, John Stetzenbach – 20 years, Michael Richins – 35 years**

Meeting adjourned at 2:19 p.m.

**January 3, 2018**

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

**Consent Items:** **1. Commissioner Harmon** moved to approve the agenda for the day. Motion was adopted. **2. Commissioner Harmon** moved to sign the updated Consultant Service Policy with WYDOT. Motion was adopted. **3. Commissioner Harmon** moved for the acting Chair to sign the FY2018 TAP Lobbying Certification Statement and the CMAQ FY2018 Lobbying Certification Statement along with Identification of Title VI of Title VI/EEO Coordinators for both projects. Motion was adopted.

**Discussion Items:** **1. Development Specialist, Jeanette Fagnant** gave the Development Permit report to the Commissioners. **2. County Engineer, Amy Butler** addressed the Commissioners on the following:

WYDOT Consultant Service Policy, CMAQ, TAP funding, Lobbying Certification Statements & Identification of Title VI/EEO Coordinator.

Claimant/Department	Allowed
County Payroll	\$ 439,788.86
Aflac;Employee Contributions	\$ 1,888.10
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 6,705.88
Bank of the West;FICA/Medicare/Federal Tax	\$ 139,768.10
HSA Bank;Employee Contributions	\$ 4,970.87
Legal Shield;Employees Contributions	\$ 150.40
Lifetime Fitness;Employee Contributions	\$ 180.00
Lincoln Financial;Employee life insurance	\$ 4,698.54
NCPERS Group Life;Employee Contributions	\$ 384.00
Orchard Trust;Employee Contributions	\$ 4,340.00
Washington National.;Insurance	\$ 71.00
Wy.Child Support;child support charges	\$ 2,368.00
Wy.Dept.of Workforce Services;workers comp.	\$ 11,217.35
Wy.Retirement;Employee Cont./Cty.Match	\$ 89,264.99
71 Constuction;So.Road & Bridge,upm mix	\$ 4,970.87
Ace Hardware;County Offices,supplies	\$ 859.27
Altitude Recycling Equipment;Landfill,baling wire	\$ 1,266.00
Amazon;County Offices,compuer supplies,equipment	\$ 169.96
AT&T;LCEMA,phnne service	\$ 18.22
Axis Forensic Toxocology;Cty.Offices,services	\$ 2,973.75
Bomgaars;County Offices,parts,supplies	\$ 281.25
Caselle;MIS/IT,source code escrow	\$ 200.00
CE Brooks & Assoc.;Commissioners,legal fees	\$ 2,293.50
Century Link;County Offices,phone service,internet	\$ 5,109.59
Chris Krell;PHN,county health officer wage	\$ 2,400.00
Culligan;Courthouse,water	\$ 132.00
DJ's Glass;Courthouse,materials,labor	\$ 5,200.00
Eagle Uniform;Courthouse,laundry	\$ 121.18
Echo Serviices;NLCPF,outlet	\$ 388.19
Elite Card Payment Center;County Offices,expenditures	\$ 12,360.97
Fastenal Co.;So.Road & Bridge,parts	\$ 123.23
Honnen Equipment;So.Road & Bridge,parts	\$ 1,233.51
John Starcevich;Attorney,mileage	\$ 110.00
Jorgensen Assoc.;Engineering Dept.;survey	\$ 6,038.00
Kellerstrass;County Offices,fuel	\$ 1,495.26
Lower Valley Energy;County Offices,service	\$ 4,320.65
Madison Wilkes;PHN,travel expenses	\$ 267.27
Matthew Bender;Attorney,Wy.Court Rules 2017 supplement	\$ 208.50
Monsen Engineering;MIS/IT,annual support	\$ 1,701.00
Neofunds; County Offices,postage	\$ 3,104.00
Occupational Health Care Int.;G.A.,DOT test	\$ 31.50
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$ 2,593.00
Patty Pringle;LCEMA,firewise wage	\$ 500.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$ 3,299.98
Platt;NLCPF,electrical supplies	\$ 361.02
Printstar;County Offices,supplies	\$ 700.87
Quill Corp;County Offices,supplies	\$ 709.51
Rick's Repair;Landfill,parts,labor	\$ 1,116.69
Ridley's;Clerk of Dist.Court,supplies,groceries	\$ 44.53
Rocky Mountain Power;County Offices,service	\$ 7,477.34
S.V. Chamber of Commerce;G.A.,chamber bucks	\$ 95.00
Sanderson Law Office;Clerk of Dist.Court,services	\$ 31.50
Select Engineering;MIS/IT,services	\$ 766.39
Shar Perry;Extension Service,travel expenses	\$ 72.93
Star Valley Disposal;NLCPF,trash removal	\$ 194.00
Star Valley Glass & Lock;No.Road & Bridge,windshield	\$ 307.00
Sublette Electric;Courthouse,parts,labor	\$ 9,031.30
T 7 Inc.;So.Road & Bridge,propane	\$ 629.46
Thayne True Value;County Offices,supplies	\$ 112.72
Town of Afton;County Offices,water,sewer	\$ 346.39
Tri-State Truck & Equipment;So.Road & Bridge,parts	\$ 118.94

Union Telephone;County Offices,phone service	\$	795.79
Valley Auto Supply;Landfill,ratchet strap	\$	4.86
Valley Wide Coop.;Landfill,propane	\$	1,392.25
Vernon Steel;No.Road & Bridge,metal	\$	3,790.13
Wagner & Wagner;Assessor,fuel	\$	128.76
Watts Steam Store Rocky Mtn.;No.Road & Bridge,parts	\$	232.90
Wheeler Machinery;Landfill,parts,labor	\$	92.44
Wick's Construction Services;NLCPF,contract cleaning	\$	3,022.33
Wy.Technology Transfer Center;So.Road & Bridge,pavement class	\$	110.00
Wyoming Fabrication & Machinery;So.Road & Bridge,sand blasting material	\$	520.00

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

Meeting adjourned at 10:52 a.m.

Attest:

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Jeanne Wagner, County Clerk

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Robert E. King, Chairman