

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
January 22, 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 8-9, 2019. Motion was adopted. 2. **Commissioner Harmon** moved to approve the 24 Hour Malt Beverage Permit for Logan Wolfley for February 15-17 pending his completed application and fees. Motion was adopted. 3. **Commissioner King** moved to sign the service agreement with Motorola Solutions in the amount of \$24,927.40. Motion was adopted. 4. **Commissioner King** moved to follow the suggestion of the Treasurer and clear the old, outstanding checks in the warrant account. Motion was adopted. 5. **Commissioner King** moved to sign a letter of support for the proposed Happy Valley Water Improvement and Service District to the Wyoming Water Development Office. Motion was adopted. 6. **Commissioner Harmon** moved to sign the Order to Call for the Formation Election of the Happy Valley Improvement and Service District. Motion was adopted. 7. **Commissioner Harmon** moved for the Chairman to sign the FY2019 CMAQ sub-recipient agreement between WYDOT & Lincoln County for \$310,000 in federal funds with a County match of \$77,500 for a total of \$387,500. Motion was adopted. 8. **Commissioner King** moved to sign the permit for the Thayne transfer station. Motion was adopted. 9. **Commissioner King** moved to reappoint Alan Vickrey to the Weed and Pest Board, Area 1 and reappoint James Willis to the Weed and Pest Board, Area 3 both with terms expiring January 1, 2023. Motion was adopted. 10. **Commissioner Harmon** moved to sign the construction agreement with Two Guys Flooring in the amount of \$6640 to replace the carpet in the Kemmerer Library children's room. 11. **Commissioner King** moved to sign the Lincoln County Economic Development Joint Powers Agreement. Motion was adopted. 12. **Commissioner King** moved to sign the Memorandum of Understanding between Lincoln County Sheriff's Office and Lincoln County School District #2 for the School Resource Officer Program. Motion was adopted. 13. **Commissioner Harmon** moved to go into executive session at 11:08 am with Jerry Greenfield for personnel issues. Motion was adopted. Regular session resumed at 11:21 a.m.

Discussion items: 1. **Logan Wolfley** discussed obtaining a 24 Hour Malt Beverage Permit for the Grover Hill Climbs February 15-17. 2. **Jay Hokanson, Emergency Management Coordinator**, presented the Motorola Solutions contract and gave an agency update. 3. **Carol Owen** expressed concerns with the plowing and maintenance on the road in Turnerville. She commented that there is excess ice and snow left on the road when it's plowed and that it's encouraging snowmobilers to use the road as part of the trail. She stated that this is unsafe for the residents and would like to see the road plowed to the same standard as other county roads. **Rick Owen** stated that this had been brought to their attention a year ago with an email and phone calls and didn't receive a response. He pointed out Wyoming State Statute addressing prohibited use of snowmobiles on highways. **Commissioner Harmon** stated that there will be some snow left on the road. **Chairman Connelly** stated that county roads are different from state roads and many roads have been designated as part of the Great Western Trail Systems. **Commissioner King** stated that he has received calls from residents who live along the road and the standard of grading is very much adequate. **Chairman Connelly** stated that they don't condone speeding under any conditions and they will have a discussion with the Sheriff's Office about monitoring the speed and

commented that they are very proud of the Road and Bridge crew and the job that they do and stand behind them 100%. **Matt McCloud, Road and Bridge Superintendent**, pointed out that a resolution was put in place in 2016 addressing this issue that allows for off road vehicle use on Willow Creek Road. He also commented that they are not leaving anymore snow and ice on that road than any other road in the area and they cannot be held to state standards on a rural county road. **Spencer Allred, County Attorney**, commented that this road is an access to trails and that they may want to consider placing signs to keep speeds down. He also stated that he reviewed the 2016 Resolution and it clearly allows for off road vehicle use on Willow Creek Road. **Chairman Connelly** asked him to draft a letter in regards to this matter. **Brian Andrews, Sheriff's Captain**, commented that he will send Deputies to monitor the area for speeding. **4. Jerry Greenfield, County Treasurer**, presented the December financial statement and discussed the outstanding checks in the warrant account. **5. John Woodward, Planning Director**, presented a letter he prepared in support of the proposed Happy Valley Improvement and Service District to accompany their future application for grant funding if formed. **6. Amy Butler, County Engineer**, presented WYDOT agreements for CMAQ and discussed the agreement in place with WYDOT to receive 20,000 yards of dirt from projects they are doing. **Mary Crosby** stated that they do need the dirt for the Landfill to meet DEQ requirements. **The Commissioners** agreed that all dirt will go to the Landfill. **7. Mary Crosby, Solid Waste Director**, presented the estimate for the Cokeville baler and Wheeler estimate for equipment, hiring part time help in Thayne, the permit form for the Thayne Transfer station and discussed the possibility of setting up a group with the Kemmerer Rec Center. **8. Shane Johnson, County Sheriff**, presented the MOU for the School Resource Officer Program.

Claimant/Department	Allowed
Afton Point S;Sheriff,vehicle maintenance	\$ 100.00
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 185.50
All Star Auto Parts;County Offices,parts,supplies	\$ 2,584.33
Amazon;County Offices,supplies,equipment	\$ 1,305.84
AmeriGas;Landfill,propane	\$ 3,464.39
Auto Inn Rerpair;So.Road & Bridge,parts,wrecker	\$ 3,676.45
Avenue Consultants;Grant,services	\$ 9,286.63
B&H Auto Repair;Sheriff,vehicle maintenance	\$ 159.66
BCN Telecom;LCEMA,phone service	\$ 58.12
Bridgerland Carquest;County Offices,parts,tools	\$ 515.70
Brittany Ritter;Prevention ATODS,expenditures	\$ 385.00
CBM Managed Services;Jail,inmate meals	\$ 8,446.99
CE Brooks & Assc.;RMP Grant,services	\$ 4,884.00
Century Link;County Offices,phone,internet services	\$ 3,305.89
Charm-Tex;Jail,supplies	\$ 925.40
Chemsearch;Courthouse,Justice Center water treatment	\$ 263.32
City of Kemmerer;County Offices,water,garbage,rent	\$ 2,550.00
Climb Wyoming;Grant,single parent program	\$ 13,196.10
Culligan;Courthouse,water	\$ 159.50
Dain Schwab;Coroner,cameras,laptops	\$ 554.90
David Allison Consulting;Grant,services	\$ 405.00
Digital Ally,Inc;Sheriff,parts,labor	\$ 790.00

DLT Solutions,LLC;Planning,subscription renewal	\$ 1,244.60
Dominion Energy;County Offices,service	\$ 9,052.54
E&L Motors;Sheriff,vehicle maintenance,2018 GMC	\$ 17,643.32
Eagle Uniform;Courthouse,laundry	\$ 164.51
Echo Services;Landfill,parts,labor	\$ 482.10
Garren Staffer,Attorney;Drug Court,services	\$ 150.00
Greg Brown;LCEMA,firewise reimbursement	\$ 1,595.29
Gunter's Tire & Lube Shop;County Offices,parts,labor	\$ 363.84
Harris Law Office,P.C.;Clerk of Dist.Court,services	\$ 372.60
Hastings;NLCPF,supplies	\$ 130.66
Hunsaker Automotive;Sheriff,parts,labor	\$ 342.31
Idaho Communications;County Offices,parts,labor,equipment	\$ 14,417.75
Intellichoice,Inc.;Sheriff,annual software license,support	\$ 29,743.84
Interwest Supply Co.;No.& So.Road & Bridge,plow blades	\$ 8,310.67
Jack's Truck & Equipment;So.Road & Bridge,door seal	\$ 49.96
Johnson Grain,Inc.;NLCPF,ice melt	\$ 514.50
Jones Simkins,CPA;G.A.,audit	\$ 15,070.35
Kellerstrass Oil;County Offices,fuel	\$ 17,577.34
Kemmerer Gazette;County Offices,publications,subscriptions	\$ 379.95
Kemmerer Pharmacy;Jail,inmate medications	\$ 1,749.19
Lacal Equipment;So.Road & Bridge,sander spinners	\$ 522.72
Lower Valley Energy;County Offices,service	\$ 612.20
Med-tech Resource;Jail,gloves	\$ 307.54
Mid-American Research Chemical;Courthouse,cleaning supplies	\$ 156.16
Midway Mall;So.Road & Bridge,supplies	\$ 13.24
Norco;County Offices,welding supplies	\$ 205.65
Occupational Health Care,Intl.;G.A.,drug tests	\$ 150.00
Office Depot;Sheriff,supplies	\$ 470.46
Patty Pringle;LCEMA,firewise wages	\$ 1,020.00
Petty Cash;Sheriff,expenditures	\$ 139.37
Platt;NLCPF,electrical supplies	\$ 1,819.96
Printstar;Sheriff,shipping	\$ 13.64
Quality Quick Lube;County Offices,vehicle maintenance	\$ 101.96
Quill Corp.;County Offices,supplies	\$ 191.36
R.S.Bennett Construction;CMAQ,dust suppression	\$ 45,614.20
Richard Stem;Grant, services	\$ 7,024.37
Rick's Repair;Landfill,parts,labor	\$ 3,472.80
Ridley's;County Offices,supplies,groceries	\$ 64.46
Rocky Mountain Air Solutions;Landfill,tank lease	\$ 51.10
Rocky Mountain Power;County Offices,service	\$ 8,248.77
Salt River Motors;County Offices,vehicle maintenance	\$ 300.72

Shailey Harshbarger;Ext.Service,expenditures	\$ 348.43
Shaylyn Pollard;G.A.,years of service	\$ 15.00
Silver Star Comm.;County Offices,services	\$ 2,034.36
Skagg's;Sheriff,uniforms	\$ 46.00
South Lincoln Medical Center;Sheriff,inmate care,pre-employment	\$ 874.04
Star Valley Auto Detail;Sheriff,windshield	\$ 265.00
Star Valley Independent Media;County Offices,publications	\$ 585.45
Syvestri Customization;Prevention ATODS,website maintenance	\$ 17,000.00
T 7 Inc.;So.Road & Bridge,propane	\$ 1,057.90
The Partridge Psychological Group;Sheriff,suitability assessment	\$ 700.00
ThyssenKrupp Elevator Corp.;Courthosue,elevator maintenance	\$ 3,713.45
Town of Afton;County Offices,utilities	\$ 515.68
Town of Cokeville;So.Road & Bridge,water/sewer	\$ 80.00
Tractor Supply Credit Plan;No.Road & Bridge,parts	\$ 34.99
Two Guys Flooring;C.E.,materials,labor	\$ 6,465.00
U.S.Postmaster;WIC,stamps	\$ 220.00
US Bank Nat'l Assn.;Revenue Bond,Justice Center lease bond	\$ 327,300.00
Union Telephone;County Offices,service	\$ 1,098.86
Valley Auto Supply;County Offices,parts	\$ 728.39
Valley Sanitation;NLCPF,trash removal	\$ 82.00
Valley Wide Coop.;Landfill,propane	\$ 1,556.47
Verizon Wireless;County Offices,phone service	\$ 1,464.59
Vinyl Art;Sheriff,decals	\$ 266.40
Wagner & Wagner;County Offices,fuel,parts,labor	\$ 2,319.92
Watts Steam Store;No.Road & Bridge,supplies	\$ 234.50
Waxie Sanitary Supply;County Offices,supplies	\$ 2,728.87
Wenck;Landfill,services	\$ 6,955.00
Western State Equipment;Landfill,parts,labor	\$ 1,925.28
Wex Bank;County Offices,fuel	\$ 8,407.03
Wheeler Machinery;Landfill,parts,labor	\$ 8,759.67
Wy.Law Enforcement Academy;Sheriff,training	\$ 702.00
Wy.Dept.of Agriculture;Lanfill,license renewals	\$ 50.00
Wyoming State 4-H Foundation;Ext.Service,dues	\$ 200.00
Xerox;G.A.,copier leases,copies	\$ 8,016.19

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

Meeting adjourned at 11:35 a.m.

Attest:

April Brunski, County Clerk

Kent Connelly, Chairman