

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
January 23, 2018

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 consent items. Motion was adopted. **2. Commissioner Harmon** moved for the Chairman to sign the lease agreement with Clark Wireless at the armory building in the amount of \$750.00 per month. Motion was adopted. **3. Commissioner Harmon** moved to go into Executive Session at 10:46 a.m. for legal issues. Motion was adopted. Commissioner Harmon moved to return to Regular Session at 11:06 a.m. Motion was adopted. Chairman King stated the Executive Session was closed and dealt with potential litigation. No decisions were made during the Executive Session. **4. Commissioner Harmon** moved to sign the Joint Resolution for reassignment (Consensus Block Grant) for the Town of Afton. Motion was adopted. **5. Commissioner Connelly** moved to sign the letter of support for High County Behavioral Health. Motion was adopted. **6. Commissioner Harmon** moved for the Chairman to sign the Agreement with Motorola Solutions in the amount of \$24,201.36. Motion was adopted. **7. Commissioner Connelly** moved for the Chairman to sign the SBC Approval Form, ASO Reopening Request, Teladoc Plan Change Form, 2018 Novo Benefits Client Services Agreement, and 2018 Novo Benefits Client Services Agreement Schedule of Fees. Motion was adopted. **8. Commissioner Harmon** moved to approve the resolution of enlargement for the Bedford Water and Sewer District for Logan and Tori Probst. Motion was adopted. **9. Commissioner Connelly** moved to pass the resolution with the aforementioned dates for the 2018 Commissioner Meetings. Motion was adopted. **10. Commissioner Connelly** moved to approve the vouchers. Motion was adopted. **11. Commissioner Harmon** moved to approve file #304 PZ 06 with findings of approval A-C and conditions of approval 1-2. Motion was adopted. **12. Commissioner Connelly** moved to approve file 802 AP 18, Packsaddle Subdivision 3rd Filing Amended with findings of approval A-D. Motion was adopted. **13. Commissioner Connelly** moved to sign the MOU for the signs Lincoln County will receive through the High risk Rural Roads Program HR18901 between WYDOT and Lincoln County. Motion was adopted.

Discussion Items: **1. County Treasurer, Jerry Greenfield** met with the Commissioners on the following: financial report and Justice Center revenue bond rates and lease. **2. County Sheriff, Shane Johnson** met with the Commissioners on the contract with Clark Wireless and housing state inmates. 24 inmates will be housed at the Justice Center for a trial period of 6 months and more opportunity for long term inmates in the future. This is being done for a revenue source for the county. **3. Road and Bridge Supervisor, Matt McCloud** met with the Commissioners on the purchase of a new roller from the insurance claim and renting a roller for 2 weeks in the summer. He will be meeting with ASI for chip seal oil rates and dates. **4. Nancy Stafford** met with the Commissioners in regards to her e-mail to them about the DVR issue and losing their state vehicle. She then asked that someone from the Sheriff's Office attend the Adult Protection Meetings. **5. File 304 PZ Variance – Salvatore A. Scaffide, et al;**

modify condition of approval. **6. 802 AP 18 – Salvatore & Ramona Scaffide** – Packsaddle Subdivision 3rd Filing Amended. **7. Development Specialist, Jeanette Fagnant** reported on new home builds for 2017, available lots in Lincoln County from 2004-2017, New Created Subdivisions and Lots 2005-2017, and Incorporated Towns/City within Lincoln County with New Subdivisions and Lots for 2017. **8. County Engineer, Amy Butler** met with the Commissioners on the MOU for HRRR program road signs project. Amy discussed the Pine Creek Road and stipulations on applying for a FLAP grant. **9. UW Extension Coordinator, Shar Perry** met with the Commissioners and introduced **Shaily Harshbarger** as the new 4-H Educator in Kemmerer. Shar said their computers in the Afton office are 5 years old and need replaced. She asked for \$2550 to replace 3 computers. The Commissioners took no action on this at this time. **10. Public Health Nurse Manager, Patrice Baker** met with the Commissioners on the Prevention Management Organization (CEO Keith Hotle). This group was established in 2012 to manage the state’s efforts to prevent alcohol abuse, tobacco use, the abuse of prescription drugs, the use of illegal drugs and suicide. At one time they employed 40 people around the state, but received a \$2 million cut in March of last year. Current staff is 29 employees across the state. Depending on what the legislators do, funds for substance abuse prevention management may be distributed to county government to administer. **11. Logan Wolfley** met with the Commissioners on a beer permit for the Grover Hill climbs and that he would be applying for a Malt Beverage permit.

Claimant/Department	Allowed
Accent Wire;Landfill,baler wire	\$ 3,225.52
Ace Hardware;So.Road & Bridge,supplies,parts	\$ 289.75
Afton Point S;Sheriff,vehicle maintenance	\$ 68.87
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 927.50
All Star Auto Parts;County Offices,parts	\$ 4,908.18
All West Communications;County Offices,phone service	\$ 2,355.56
Allred Radio;So.Road & Bridge,batteries	\$ 534.00
Amazon;County Office,computer equipment	\$ 1,354.96
Amerigas;Landfill,propane	\$ 5,218.45
Auto Inn Repair;So.Road & Bridge,parts	\$ 1,303.13
Axis Forensic Toxicology;Coroner,tests	\$ 250.00
BCN Telecom;PHN,phone service	\$ 31.50
Bomgaars;County Offices,parts,supplies	\$ 1,316.30
Broulim;Sheriff,supplies	\$ 74.07
BugMan;Courthouse,pest control	\$ 485.00
C.E.Brooks;Grants,services	\$ 50,030.36
Cardwell Dist.;So.Road & Bridge,fuel	\$ 2,416.27
Casper Star Tribune;Sheriff,subscription	\$ 442.81
CBM;Jail,inmate meals	\$ 12,350.94
Century Link;County Offices,phone service	\$ 3,817.78
Chemsearch;County Offices,water treatment	\$ 1,873.87
City of Kemmerer,County Offices,rent,utilities	\$ 4,555.77
Clark Wireless;No.Road & Bridge,parts,labor	\$ 383.16

Climb Wyoming;Grant,single parent program	\$	12,136.68
Clint Frome;Sheriff,phone service	\$	100.00
C N A;Sheriff,notary renewal	\$	50.00
Codale Electric Supply;Landfill,light bulb	\$	23.69
Culligan;County Offices,water	\$	198.00
David Allison Consulting;Grants,services	\$	1,361.48
Diamond V Heating;NLCPF,parts,labor	\$	627.50
Dominion Energy;County Offices,service	\$	9,167.44
Dry Creek Station;So.Road & Bridge,fuel	\$	326.92
E&L Motors;So.Road & Bridge,parts	\$	195.93
Eagle Unidorm;Courthouse,laundry	\$	160.26
Education & Employment Law;LCEMA,books	\$	124.95
Edwards Law Office;County Offices,services	\$	2,227.55
Employee Data Forms;County Clerk,employee calendars	\$	39.00
Fall River Rural Electric Coop.;No.Road & Bridge,propane	\$	2,100.00
Fastenal;So.Road & Bridge,parts	\$	46.89
Garren Stauffer,Attorney;Drug Court,services	\$	75.00
GlaxoSmithKline Pharmacueticals;PHN,vaccines	\$	695.40
Grainger;Courthouse,copper fittings	\$	42.12
Hastings;County Offices,supplies	\$	198.63
High County Behavioral;Drug Court,services	\$	10,435.19
Hudson Hill;Ext.Services,travel expenses	\$	3,139.42
Hunsaker Automotive;Sheriff,parts,labor	\$	40.00
Jack's Truck & Equipment;So.Road & Bridge,parts	\$	689.79
Jessica Yarber;G.A.,years of service	\$	15.00
Jill Prosek;PHN,mileage	\$	73.39
Jones Simkins,LLC;G.A.,audit	\$	4,245.44
Judity Nield;Attorney,stamps	\$	70.00
Kellerstrass Oil;County Offices,fuel	\$	24,423.43
Kemmerer Gazette;County Offices,publications,subscription	\$	465.50
Kennon Tubbs,M.D.;Jail,inmate care	\$	1,800.00
Kimball Equipment Co.;Landfill,parts	\$	1,377.33
Lincoln County;G.A.,health insurance	\$	507,710.66
Lincoln County Sheriff;Sheriff,postage,notaries	\$	152.19
Lower Valley Energy;County Offices,service	\$	818.08
Lyndon Parsons & Co.;Landfill,parts,labor	\$	165.00
Merck Sharp & Dohme Corp.;PHN,vaccines	\$	2,358.57
Med-tech Resources;Jail,gloves	\$	388.44
Mid-American Research Chemical;Courthouse,supplies	\$	150.99
Norco;So.Road & Bridge,propane, parts	\$	226.94
Noregen Systems;So.Road & Bridge,service	\$	499.00
Occupational Health Care;G.A.,drug tests	\$	150.00
Office Ally;PHN,immunization claims	\$	19.95

Office Depot;County Clerk,supplies	\$	454.62
Office Products Dealer;County Offices,supplies	\$	523.46
Partsmaster;No.Road & Bridge,parts	\$	94.88
Patty Pringle;LCEMA,firewise wage	\$	1,000.00
Pinedale Auto Supply;So.Road & Bridge,parts	\$	67.86
Printstar;County Offices,supplies	\$	688.07
Public Health Laboratory;PHN,tests	\$	334.00
Purcell Tire & Service Ctr.;Sheriff,tires	\$	2,432.00
Purchase Power;County Offices,postage	\$	208.99
Quill Corp.;PHN,supplies	\$	241.63
Randy's Heating & A.C.;Landfill,parts,labor	\$	552.93
Recycle Systems;Landfill,parts	\$	1,082.69
Rick's Repair;Landfill,parts,labor	\$	799.99
Ridley's;County Offices,supplies,groceries	\$	75.22
Robert Carroll;Clerk of Dist.Court,services	\$	322.88
Rocky Mountain Competitive Solutions;G.A.,maintenance,copies	\$	572.17
Rocky Mountain Power;County Offices,service	\$	8,415.18
Rocky Mountain Yeti;Sheriff,parts,labor	\$	552.71
Rocky Mtn. Boiler;Courthouse,parts,labor	\$	1,049.00
Sanderson Law Offices;Clerk of Dist.Court,services	\$	417.49
Select Engineering Services;MIS/IT,services	\$	836.06
Seller's Auto Parts;County Offices,parts	\$	438.24
Shailey Harshbarger;Ext.Service,mileage	\$	148.72
Shar Perry;Ext.Service,travel expenses	\$	290.95
Shelley Balls;Ext.Service,lunch	\$	11.67
Silver Star Comm.;County Offices,services	\$	4,548.49
Skaggs Co.;Sheriff,uniforms	\$	239.95
So.Lincoln Medical Center;County Offices,drug test	\$	157.00
Solid Waste Professionals;Landfill,services	\$	3,158.43
Star Valley Glass & Lock;No.Road & Bridge>window	\$	100.00
Star Valley Insurance;Sheriff,notary bond	\$	50.00
Star Valley Media;G.A.,publications	\$	660.64
Star Valley Quick Stop;No.Road & Bridge,fuel	\$	65.13
Sublette Electric;County Offices,parts,labor	\$	2,786.54
T 7 Inc.;So.Road & Bridgd,propane	\$	1,228.07
The Partridge Psychological Group;Sheriff,suitability assessment	\$	350.00
Thomson Reuters;County Clerk,consulting	\$	24.00
ThyssenKrupp Elevator;Courthouse,service	\$	2,740.53
Town of Afton;County Offices,utilites	\$	338.51
Town of Cokeville;So.Road & Bridge,water,sewer	\$	75.00
Town of Thayne;No.Road & Bride,water	\$	34.75
Tri-State Truck & Equipment;So.& No.Road & Bridge,parts,labor	\$	236.89
Union Telephone;County Offices,phone service	\$	296.89

U. of Wy. Extension;Ext.Services,wages	\$	15,198.00
Valley Auto Supply;County Offices,parts,supplies	\$	83.44
Valley Wide Coop;County Offices,propane	\$	2,882.75
Verizon Wireless;County Offices,phone service	\$	1,238.14
Vernon Steel;No.Road & Bridge,metal	\$	831.14
Wagner & Wagner;County Offices,parts,labor,fuel	\$	2,314.03
Waxie Supply;Courthouse,supplies	\$	819.16
Wazitech;MIS/IT,services	\$	12,395.00
Western States Equipment;No.Road & Bridge,parts	\$	990.18
Western Wy.Drug Collection;G.A.,drug test	\$	25.00
Wex Bank;County Offices,fuel	\$	10,353.80
Wheeler Machinery;Landfill,parts,labor	\$	5,461.75
Wy.Dept.of Health;PHN,state vehicle rental	\$	420.00
Wy.Dept. of Transportation;County Offices,plates,titles	\$	1,750.00
Wy.Taxpayer Assc.;County Offices,dues	\$	390.00
Wyoming Dept.of Agriculture;Landfill,scale license renewal	\$	50.00
Xerox;G.A.,copier leases,copies	\$	5,344.86

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

Meeting adjourned at 2:10 p.m.

Attest:

Jeanne Wagner, County Clerk

Robert E. King, Chairman

