

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
July 17, 2018

Chairman King called the meeting to order at 9:57 a.m. Others in attendance included the following: Commissioners Connelly and Harmon; Deputy County Clerk, April Brunski and Commissioner's Secretary, Corey Roberts.

Consent items: **1. Commissioner Harmon** moved to approve the agenda for the day, the minutes from July 11th and the order/reduction change to assessment roll. Motion was adopted with the addition of the Cokeville Hospital District to the agenda at 11:00 a.m. **2. Commissioner Harmon** moved to approve the Resolution to Provide Income Necessary to Finance Budget for the 2018/2019 Budget with the Fund 10 total at 17,772,809. Motion was adopted. **3. Commissioner Connelly** moved to approve the Appropriation Resolution for the 2018-2019 Budget. **4. Commissioner Harmon** moved to approve the following irrigation districts: Porto, Dry Creek, Cottonwood, Smith's Fork, East Side and Etna. Motion was adopted. **5. Commissioner Connelly** moved to approve the special district mill levies and assessments. Motion was adopted. **6. Commissioner Connelly** moved to sign the Resolution in the Matter of the Appointment of Special Prosecutor. Motion was adopted. **7. Commissioner Connelly** moved to sign the Annual Compensation Agreement between the University of Wyoming and Lincoln County in the amount of \$42,207. Motion was adopted. **8. Commissioner Connelly** moved to re-appoint James Schaffarick and Casey Erickson to the Lincoln County Recreation Commission with both terms expiring June 30, 2021. Motion was adopted. **9. Commissioner Connelly** moved to sign the Internet Agreement with All West for 3 years. Motion was adopted. **10. Commissioner Harmon** moved to pay the bills. Motion was adopted. **11. Commissioner Harmon** moved to pass the Resolution in Favor of Placing the Cokeville Hospital District's Debt Request on the November 2018 General Election Ballot with the question for the ballot to be added. Motion was adopted. **12. Commissioner Harmon** moved for the Chairman to sign the Warranty Deed for Parcel 2, South Lincoln County Shop in the amount of sale was \$6600. Motion was adopted. **13. Commissioner Connelly** moved to sign the Resolution Authorizing the Submission of an Application for Federal Funding through the Congestion Mitigation Air Quality (CMAQ) Administered by the Wyoming Department of Transportation for Lincoln County, WY, for the purpose of the 2019 Dust Suppression Project. Motion was adopted. **14. Commissioner Harmon** moved for the Chairman to sign the Application and the Right of Way & Utility Certificate. Motion was adopted. **15. Commissioner Connelly** moved to sign the CMAQ application for the 2019 Grey's River Road Dust Suppression Project. Motion was adopted. **16. Commissioner Harmon** moved for the Chairman to sign the application and Right of Way & Utility Certificate. Motion was adopted.

Discussion items: **1. April Brunski, Deputy County Clerk** presented an application for the Chairman to sign for a 24 Hour Malt Beverage Permit for the Star Valley Quilt Trail for August 4, 2018, for a concert at the Star Valley R.V. Resort. **2. Matt Mochel, South Lincoln Physical Facilities Manager** presented a letter to the Commissioners that was given to him dealing with a contractor. **3. Jerry Greenfield, County Treasurer** reported that their tax sale is done and they sold 216 parcels of property. **4. Andrew Nelson with South Lincoln County Economic Development Corporation** met with the Commissioners to give an agency update and ask for a potential partnership with the Lincoln County Economic Board in regards to the recapture funds through the Allwest grant project. He reported on the following: purchase of a 5 acre commercial lot next to BTI that they are marketing, working with other economic development agencies on partnerships for workforce development and economic growth, successful

partner in getting business council grant with U.S. County Economic Development Committee, recently voted to make the Economic Development Corp. the fiscal agent for the adoption of the 6th penny, launched a website and plan to hold a meet and greet for local industry on September 18th. **5. Kurt Walkenhorst with Allwest** commented that he is excited to be part of the South Lincoln County Economic Development Corporation, they have been a member for almost 2 years and wanted to get in the area for some time and the grant has allowed them to do that and is excited about the possibilities. **6. Jeanette Fagnant, Development Specialist** presented the Warranty Deed for Parcel 2, South Lincoln County Shop Parcel Division that was sold. **7. Amy Butler, County Engineer** discussed the following: CMAQ applications, Pavement Management System – iWorQ Service, letter to WYDOT, Wyo 233 Hams Fork Road, TAP FY 17 Multi Use Project Wyo 233 and BLM (Buford Building, RAC-Dry Fork & IGO). **8. Karl Sundberg, CEO of the South Lincoln Hospital District** met with the Commissioners to follow up on the proposal that they submitted for their urgent care that is set to be open on September 4th. Chairman King stated that they should move forward with preparing a contract. **9. Brittney Ritter, Community Prevention Specialist** met with the Commissioners on the details of her employment through the grant.

Claimant/Department	Allowed
Ace Hardware;County Offices,supplies	\$ 273.53
All Star Auto Parts;No.Road & Bridge,parts	\$ 2,212.14
All West Communications;County Offices,phone service	\$ 2,374.45
Amazon;County Offices,equipment,supplies	\$ 582.28
Applied Concepts;Sheriff,radio	\$ 80.00
Auto Inn Repair;So.Road & Bridge,parts	\$ 15.10
Barcodes Inc.;County Clerk,printer ribbons	\$ 115.60
BCN;LCEMA,phone service	\$ 25.04
Bomgaars;Landfill,tools	\$ 429.97
Bridgerland Carquest;County Offices,parts, materials	\$ 938.42
Broulim's;Ext.Service,supplies	\$ 111.89
BugMan Inc.;Courthouse,pest control	\$ 490.00
Cate Rental & Sales;So.Road & Bridge,parts	\$ 185.28
CBM Managed Services;Jail,inmate meals	\$ 5,160.25
CE Brooks & Assc.;Grant,services	\$ 18,564.00
Century Link;County Offices,phone,internet services	\$ 4,377.74
Chemsearch;Courthouse,water treatment	\$ 263.32
City of Kemmerer;County Offices,water,garbage,rent	\$ 5,014.28
Clint Frome;Sheriff,phone service	\$ 138.36
Coalition of Local Governments;G.A./Commission,dues	\$ 30,000.00
County Clerk' Assn.of Wy.;County Clerk,dues	\$ 100.00
Crank Co.;Landfill,copies of survey	\$ 105.00
Creative Culture;Sheriff,coins	\$ 1,063.70
Culligan;Courthouse,water	\$ 93.50
Day Wireless;Sheriff,equipment	\$ 333.00
Dell Marketing;County Offices,computer equipment	\$ 4,833.72
Destry Dearden;MIS/IT,mileage	\$ 97.24

Dry Creek Station;So.Road & Bridge,fuel	\$ 519.80
Eagle Uniform;Courthouse,laundry	\$ 126.61
Election Systems & Software;Elections,supplies,license,ballots	\$ 25,318.83
ESRI,Inc.;MIS/IT,annual support,software maintenance	\$ 9,850.00
Garren Stauffer,Atty.;Drug Court,services	\$ 93.75
Gunter's Tire & Lube Shop;So.Road & Bridge,service	\$ 229.90
Harris Mountain West;Courthouse,key fob installation	\$ 3,857.00
Hastings;County Offices,supplies	\$ 521.22
HK Contractors;No.Road & Bridge,chips	\$ 6,054.01
Hudson Hill;LCEMA,phone,mileage,equipment	\$ 626.23
Jack's Tire & Oil;So.Road & Bridge,tires	\$ 2,844.08
Jenkins Gravel;No.Road & Bridge,gravel	\$ 8,151.84
Jenkins Lumber;NLCPF,supplies	\$ 29.53
Jill Hubbard;Ext.Service,mileage,supplies	\$ 38.25
Jill Prosek;PHN,meals	\$ 88.87
Kay Lynn Nield;Ext.Service,supplies	\$ 143.09
Kellerstrass Oil;County Offices,fuel	\$ 6,666.48
Kemmerer Gazette;County Offices,publications	\$ 165.13
Kemmerer Pharmacy;Jail,inmate medications	\$ 4,592.27
Kennon Tubbs,M.D.;Jail,inmate care	\$ 2,070.00
Lincoln County;C.E.,budget transfer	\$ 327,300.00
Lower Valley Energy;NLCPF,service	\$ 178.02
Lower Valley Glass;Landfill,screen	\$ 13.20
Matthew Bender & Co.;County Offices,Wy. Court Rules	\$ 669.01
Med-Tech Resources;Jail,gloves	\$ 192.69
MVI;MIS/IT,laserfiche annual renewals	\$ 7,268.00
Norco;So. Road & Bridge,parts	\$ 85.11
Notary Officer;County Clerk,notary bond	\$ 30.00
Occupational Health Care;G.A.,DOT tests	\$ 66.00
Office Ally;PHN,immunization claims	\$ 19.95
Office Depot;County Offices,supplies	\$ 1,500.39
Office Products Dealer;Assessor,supplies	\$ 75.98
Patterson Law Office;Drug Court,services	\$ 340.00
Patty Pringle;LCEMA,travel expenses	\$ 1,227.58
Petty Cash;Sheriff,expenditures	\$ 3.35
Pinedale Auto Supply;So.Road & Bridge,parts	\$ 24.48
Pitney Bowes;G.A.,mail machine supplies	\$ 118.98
Printstar;County Offices,supplies	\$ 535.76
Public Health Laboratory;PHN,tests	\$ 143.00
Purcell Tire & Service Center;Sheriff,tires	\$ 3,008.20
Quality Quick Lube;County Offices,parts,labor	\$ 87.62
Quill Corp.;Clerk of Dist.Cout,supplies	\$ 99.99
Richard Stem;FNRPA Grant,services	\$ 6,832.84

Rick's Repair;Landfill,parts,labor	\$ 2,341.85
Ridley's;Jail,supplies	\$ 13.45
Robert Weber;LCEMA,rental space	\$ 1,200.00
Rocky Mountain Competitive Solutions;G.A.,copier maint.,copies	\$ 453.80
Rocky Mountain Power;County Offices,service	\$ 7,339.73
Rocky Mountain Yeti;Sheriff,2018 Dodge Durango	\$ 23,497.00
Shailey Harshberger;Ext.Service,travel exepenses	\$ 674.85
Shar Perry;Ext.Service,travel expenses,supplies	\$ 569.28
Silver Star Comm.;County Offices,services	\$ 2,959.87
South Lincoln Medical Center;G.A.,drug test	\$ 42.40
Star Valley Disposal;NLCPF,trash removal	\$ 194.00
Star Valley Independent Media;County Offices,publications,subscriptions	\$ 3927.23
Stotz Equipment;Courthouse,mower parts	\$ 1,256.55
Sublette Electric of Wy.;Courthouse,parts,labor	\$ 671.88
Sunrise Environmental;NLCPF,supplies	\$ 165.78
The Partridge Psychological Group;Sheriff,suitability assessment	\$ 350.00
Thos.Y.Pickett;Assessor,industrial appraisal	\$ 9,200.00
ThyssenKrupp Elevator Corp.;Courthouse,parts,labor	\$ 3,595.53
Tom's HVAC;Courthouse,water heater ignitor	\$ 825.46
Town of Afton;NLCPF,water,sewer	\$ 214.85
Town of Cokeville;So.Road & Bridge,water,sewer	\$ 150.00
Town of Thayne;No.Road & Bridgfe,water	\$ 34.75
Tractor Supply Credit Plan;No.Road & Bridge,parts,tools	\$ 225.95
Tyler Technologies;MIS/IT,program maintenance	\$ 428.40
Union Telephone;County Offices,phone service	\$ 848.08
US Bank Nat'l Assc.;Justice Center,bond	\$ 327,300.00
Valley Auto Supply;Landfill,parts	\$ 20.00
Valley Sanitation;NLCPF,trash removal	\$ 287.00
W.A.C.O.;Commission,dues	\$ 325.00
Wagner & Wagner;County Offices,fuel,parts,labor	\$ 1,673.07
Waxie Supply;County Offices,supplies	\$ 1,015.17
Wazitech Technical Solutions;MIS/IT,services	\$ 5,000.00
Wenck;Landfill,services	\$ 5,148.41
Wex Bank;County Offices,fuel	\$ 9,282.40
Wheeler Machinery;Landfill,parts,labor	\$ 2,792.54
Wy.County Commissioners Assn.;Commission,dues	\$ 12,625.00
Wy.Department of Transportation;Sheriff,plates	\$ 6.00
Wyoming Behavioral Inst.;Attorney,services	\$ 3,425.00
Wyoming Dept.of Health;PHN,background check,vehicle rental	\$ 479.00
Xerox;G.A.,copier leases,copies	\$ 5,530.94

Meeting adjourned at 2:33 p.m.