

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
July 3, 2018

Chairman King called the meeting to order at 9:49 a.m. Others in attendance included the following: Commissioners Connelly and Harmon; Deputy County Clerk, April Brunski; County Attorney, Spencer Allred and Commissioner's Secretary, Corey Roberts.

**Consent items:** **1. Commissioner Harmon** moved to approve the agenda, minutes from June 19<sup>th</sup> and orders for reduction/addition to the assessment roll. Motion was adopted. **2. Commissioner Harmon** moved to approve file 409 SS 18 with findings of approval A and B and a resolution of approval. Motion was adopted. **3. Commissioner Connelly** moved to approve file 805 AP 18 Bridger Mountain Subdivision Phase I Second Amendment with findings of approval A thru C. Motion was adopted. **4. Commissioner Harmon** moved to sign the letter to the WY Department of Transportation State Bridge Engineer to move forward with the replacement of the bridge over the Hams Fork structure No. ETB. Motion was adopted. **5. Commissioner Connelly** moved to approve the vouchers. Motion was adopted. **6. Commissioner Connelly** moved to sign the document to be part of the Class Action Opt-In lawsuit- United States Court of Federal Claims – Kane County, UT vs. United States on back payments on PILT money. Motion was adopted. **7. Commissioner Harmon** moved for the Chairman to sign the Cooperative Agreement for the Sub-Award of the 2015 Western States Wildland Urban Interface grant between the Office of State Lands and Investments Wyoming State Forestry Division in the amount of \$240,000. Motion was adopted. **8. Commissioner Harmon** moved to sign Agreement #1001485 for Lube Service with Wheeler Cat. Motion was adopted.

**Discussion items:** **1. Development Specialist, Jeanette Fagnant** gave the development permit report to the Commissioners. **2. 409 SS 18 Continental Construction, Inc. c/o Deon Heiner – Continental Subdivision.** **3. 805 AP 18 Timothy & Debra Stewart Bridger Mountain Subdivision Phase I Second Amendment.** **4. County Engineer, Amy Butler** reported on the following: TAP FY 2019 – Cokeville Multi-Use Trail Project, CMAQ Application FY19, letter moving forward with new structure replacing the Fox Farm ETB Bridge. **5. Landfill Director, Mary Crosby** discussed the following: CSBG, the Idaho proposal – next meeting is on July 11<sup>th</sup>, Thayne closure and transfer station, chronic wasting disease draft letter and Wheeler service agreement. **6. Karl Sundberg, CEO of South Lincoln Medical Center,** asked the Commissioners about the status of the proposal that was submitted for their Urgent Care services. **Chairman King** commented that the County had signed a contract with Sterling and that they had looked at his proposal and the costs were higher. **Karl** commented that he stands by his prior statement that he is willing to match the Sterling offer. **Chairman King** commented that a concern with their proposal is processing the claims through our insurance because that costs the county money and it doesn't have to be done that way with Sterling and the goal is to cut costs. **Karl** commented that was their preference, but there is also an offer to run it directly through the hospital which is comparable to what Sterling is offering. **Commissioner Harmon** commented that he made the motion approving the Sterling contract and part of that motion was leaving it open for the hospital district to match. **Karl** also discussed partnering with the Commissioners to try and save money and possibly doing an insurance collaborative with various other entities throughout the county. He wanted to reiterate two points to the Commissioners: first, they are prepared to match the services of Sterling to offer to the County employees and give the employees an opportunity to stay close for their care and the second is that he believes there should be a partnership between himself and the Commissioners to cut down on costs for the county, hospital, school board and others and look for ways to impact the overall health care spent for Lincoln County. **Commissioner Harmon** commented that he wants to work with them and see them

be successful and if they can match this plan then they can sign up. **Michelle Pollard, acting Vice Chairman of the South Lincoln Hospital Board** commented that they are on board with saving money and commented that Karl brings a wealth of knowledge to the table, he has networking and liaisons and that the board truly believes he would save the county money above and beyond any other proposals they have on the table. She commented that they are a community facility and they want to support the community, the county and taxpayers and what they haven't had in the past that they have now is a wealth of knowledge and networking that Karl can bring to the table. **Chairman King** commented that they are not here to cut anyone's throat and money is down and they need to look at for ways to save money and wants to work together with them. **7. Brittany Ritter** presented and went through her proposed Community Prevention Specialist budget to the Commissioners for review that needs to be submitted with the application for contract for this grant. The county could receive 10% over 2 years for being the fiscal agent of the grant. The Commissioners will submit the proposed budget and application to start the process. Commissioner King asked Brittany to call him on July 12<sup>th</sup> and he will have an answer for her on hiring the Community Prevention Specialist.

**Commissioner's presentation:** Jay Hokanson – 15 years of service

Claimant/Department	Allowed
County Payroll	\$ 434,926.57
Aflac;Employee Contributions	\$ 1,555.56
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 9,040.00
Bank of the West;FICA/Medicare/Federal Tax	\$ 122,142.33
Group Life Ins.;Employee Contributions	\$ 352.00
HSA Bank;Employee Contributions	\$ 3,712.16
Legal Shield;Employees Contributions	\$ 150.40
Lifetime Fitness;Employee Contributions	\$ 148.50
Lincoln County Treasurer;Insurance contributions	\$ 8,610.00
Lincoln Financial;Employee life insurance	\$ 4,701.72
Orchard Trust;Employee Contributions	\$ 4,285.00
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.	\$ 11,229.80
Wy.Retirement;Employee Cont./Cty.Match	\$ 87,963.37
Ace Hardware;Landfill,supplies	\$ 7.99
Afton Car Wash;Sheriff,tokens	\$ 199.50
Afton Point S;No.Road & Bridge,tires	\$ 2,064.00
Agri-Service;G.A.,tractor	\$ 35,000.00
All Star Auto Parts;Landfill,parts	\$ 19.16
Api Systems;County Offices,fire panels,intercom installation	\$ 60,327.00
Applied Concepts;Sheriff,radio	\$ 155.00
AT&T;LCEMA,phone service	\$ 18.16
Axis Forensic Toxicology;Coroner,services	\$ 1,650.00
Bear Lake Trailer Sales;NLCPF,cargo trailer	\$ 4,899.00
Bob Barker Co.;Jail,supplies	\$ 142.37
Bomgaar's;County Offices,supplies,parts	\$ 2,325.14

Bonneville County Drug Court;Drug Court,training	\$	525.00
Broulins;Ext.Service,supplies	\$	20.14
Call Ready Mix & Lumber;Ext.Service,lumber	\$	287.58
Carbon Kennington;Ext.Service,mileage	\$	440.96
CBM;Jail,prisoner meals	\$	7,952.56
Century Link;County Offices,phone service,internet	\$	1,661.97
Certified Shred;Courthouse,shredding	\$	1,300.00
Chris Krell;PHN,county health officer	\$	4,800.00
City of Kemmerer;Landfill,water	\$	55.49
Creative Culture;Sheriff,name plate	\$	39.50
Culligan;Courthouse,Landfill,water	\$	110.00
Cummins Rocky Mountain;Courthouse,equipment,parts,labor	\$	3,342.20
Day Wireless Systems;Sheriff,parts,labor	\$	487.50
Dell Marketing;Jail,computer	\$	672.03
Direct Door Hardware;NLCPF,door hardware	\$	281.61
DJ's Glass;Sheriff,windshields	\$	570.00
Dustbusters;So.& No. Road & Bridge,dustguard	\$	66,246.52
Eagle Uniform;Courthouse,laundry	\$	41.54
Election Systems & Software;Elections,ballots	\$	5,732.58
Elite Card Payment Center;County Offices,expenditures	\$	17,830.38
Frontier Fence & Supply;No.Road & Bridge,fencing materials	\$	8,920.00
Gerry Larson;Landfill,materials,labor	\$	9,600.00
Hastings;Landfill,supplies	\$	7.99
HK Contractors;No.Road & Bridge,1/2" chips	\$	32,945.41
Hunsaker Automotive;County Offices,parts,labor	\$	1,372.05
Idaho Communications;LCEMA,radio repairs	\$	2,188.00
Inberg-Miller Engineers;Landfill,water monitoring	\$	20,462.33
Intermountain Traffic Safety;Planning,signs	\$	921.87
Intoximeters;Sheriff,supplies	\$	2,001.50
IWORQ;County Offices,service,support	\$	15,000.00
Jill Prosek;PHN,mileage	\$	40.54
Justin Day;PHN,travel expenses	\$	853.39
Kellerstrass;County Offices,fuel	\$	17,072.36
Kemmerer Gazette;County Offices,subscriptions, publications	\$	548.80
Kemmerer Gun Club;Ext.Service,rental fee	\$	150.00
Kemmerer Pharmacy;Jail,inmate medications	\$	1,037.12
Kent Brown;Clerk of Dist.Court,services	\$	1,540.00
Kenworth Sales;No.Road & Bridge,parts	\$	124.45
Liberty Tire Service;Landfill,tire recycling	\$	4,251.24
Lower Valley Energy;County Offices,service	\$	2,455.92
Matthew Bender & Co.;Attorney,law books	\$	479.61
Mid-American Research Chemical;Courthouse,cleaning supplies,weed killer	\$	1,288.13
NeoFunds;County Offices,postage	\$	2,744.03
Neopost;G.A.,red ink	\$	342.00
Office Products Dealer;Clerk of Dist.Court,supplies	\$	1,236.89
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,593.00
Outlaw T's;PHN,uniforms	\$	883.68
Patty Pringle;LCEMA,wages	\$	1,390.18

Peavler's Mtn. Star;No.Road & Bridge,1/2" chips	\$ 25,119.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$ 3,299.98
Petty Cash;Sheriff,expenditures	\$ 75.25
Pine Creek Ski Resort;Recreation,insurance	\$ 23,000.00
Plainsman;Clerk of Dist.Court,court files	\$ 1,316.17
Printstar;Sheriff,supplies	\$ 17.76
Public Health Laboratory;PHN,tests	\$ 28.00
Purchase Power;County Offices,postage	\$ 208.99
Quality Quick Lube;Sheriff,vehicle maintenance	\$ 48.71
Quill Corp;County Offices,supplies	\$ 494.35
Rick's Repair,Landfill,parts,labor	\$ 9,112.31
Ridley's;So.Road & Bridge,supplies,	\$ 59.44
Rocky Mountain Power;County Offices,service	\$ 227.21
Rocky Mountain Yeti;Sheriff,parts,labor,2018 Dodge	\$ 21,235.70
Salt River Motors;County Offices,gas,oil,tires	\$ 771.84
Sanderson Law Office;Clerk of Dist.Court,services	\$ 823.75
Select Engineering Serivces;MIS/IT,services	\$ 790.59
Shar Perry;Extension Service,travel expenses	\$ 911.31
Silverstar Communications;County Offices,service	\$ 3,107.72
Skaggs;Sheriff,Jail,uniforms	\$ 1,910.79
Star Valley Auto Detail;Planning,windshield	\$ 215.00
Star Valley Glass & Lock;NLCPF,display case	\$ 921.68
Star Valley Independent Media;Treasuer,subscription	\$ 50.00
Swift Creek Trading Co.;So.Road & Bridge,parts	\$ 192.00
The Shomette Group;Jail,training	\$ 395.00
The Town of Afton;County Offices,utilities	\$ 258.29
True North Steel;So.Road & Bridge,cattle guard wings	\$ 3,180.56
Union Telephone;County Office,phone service	\$ 769.51
Valley Auto Supply;Landfill,parts	\$ 35.16
Wagner & Wagner;Sheriff,parts,labor	\$ 116.20
Wazitech Technical Solutions;MIS/IT,services,support,equipment	\$ 110.00
Western States Equipment;County Offices,parts,labor	\$ 1,480.58
Wex Bank;Sheriff,fuel	\$ 3,854.10
Wheeler Machinery;Landfill,parts	\$ 6,742.00
Wick's Construction Services;NLCPF,contract cleaning	\$ 554.00
Wy.Cty.& Prosecuting Atty's Assc.;Attorney,dues	\$ 400.00

Any amendments or corrections to these minutes will be shown on the next meeting's minutes.

Meeting adjourned at 3:21 pm

Attest:

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April Brunski, Deputy County Clerk

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Robert E. King, Chairman