

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
June 19, 2018

Chairman King called the meeting to order at 10:00 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 consent items. Motion was adopted. **2. Commissioner Harmon** moved to reappoint Markus Ramsperger to the Planning and Zoning Commission for a 3 year term (expires 6/30/21) , Lynn Donnelly and Anne Bluemel to the Library Board for a 3 year term (expires 6/30/21). Motion was adopted. **3. Commissioner Connelly** moved to sign the Ski Operation Agreement with Pine Creek Ski Resort, LLC for the period of 7/1/18 – 6/30/19. Motion was adopted. **4. Commissioner Connelly** moved for the Chairman to sign the MOU with the Department of Revenue and the County Assessor for the Computer Assisted Mass Appraisal for \$12,010. Motion was adopted. **5. Commissioner Harmon** moved to sign the Membership Policy and Company Payment Election Plan with Sterling Urgent Care with the door to be open for South Lincoln Medical Center to match. **6. Commissioner Connelly** seconded the motion with discussion. He added that the payment will be monthly. **Commissioner Harmon** added that the same opportunity will be given to the North Lincoln Hospital District as well. Motion was adopted. **7. Commissioner Connelly** moved for the Chairman to sign the lease with the Wyoming Business Council in the amount of \$300/month not to exceed \$7200. Motion was adopted. **8. Commissioner Harmon** moved for the Chairman to sign the agreement between the Wyoming Department of Health, North Lincoln County WIC Program and Lincoln County for the purpose of delineating the responsibilities, total payment not to exceed \$7413. Motion was adopted. **9. Commissioner Harmon** moved to sign the agreement for the Lincoln County Adult Probation Program with High Country Counseling up to a maximum amount of \$96,901. Motion was adopted. **10. Commissioner Connelly** moved to approve the vouchers. Motion was adopted. **11. Commissioner Harmon** moved to award the 2018 Hams Fork County Road Dust Suppression Project to R.S. Bennett Construction Company, Inc. for the amount of \$456,142 and for the Chairman to sign all necessary paperwork for the project pending WYDOT's approval. Motion was adopted. **12. Commissioner Connelly** moved to sign the resolution and letter submitting an application for funding through the IRP administered by WYDOT for the Strawberry Creek Re-Alignment Project. Motion was adopted. **13. Commissioner Harmon** moved to sign the resolution to submit an application for funding through the TAP administered by WYDOT for the Cokeville Multi-Use Trail Project. **14. Commissioner Connelly** moved to sign the application, right of way certificate, the lobbying certificate and identification of Title VI/EEO Coordinator for the Cokeville Multi-Use Trail Project. Motion was adopted. **15. Commissioner Harmon** moved to sign the Attachment K: Consultant Services Policy establishing procedures for the County when using consultant services required for a project using federal or non-federal funds obtained through WYDOT. Motion was adopted. **16. Commissioner Connelly** moved to sign the service agreement for public works applications and services with iWorQ in the amount of \$15,000. Motion was adopted. **17. Commissioner Connelly** moved to recommend Sheila Schermetzler as the Resource Development Consultant to conduct community needs assessment. Motion was adopted. **Commissioner Harmon** moved to approve the purchase of the 910M for \$109,280. Motion was adopted. **18. Commissioner Connelly** moved to approve the Resolution that was submitted from all 9 municipalities in the county in favor of placing the special purpose excise tax on the November 2018 General Election Ballot for various projects in the amount of \$12,455,492. Motion was adopted. **19. Commissioner Harmon** moved to sign the Resolution in favor of placing the special purpose excise tax

on the November 2018 General Election ballot adding the County portion in the amount of \$1,400,699, making the grand total of all the proposed projects \$13,856,191. Motion was adopted.

Discussion items: **1. County Treasurer, Jerry Greenfield** discussed the following: Title II, Title III monies, PILT money lawsuit, the financial report, the county health insurance and presented budget information. **2. Kemmerer City Administrator, Andrew Nelson** stopped in to see if anything further was needed from him on the 6th penny tax. The Commissioners stated that they would be discussing it further this afternoon. **3. County Sheriff, Shane Johnson** presented an agreement with High Country Counseling to be signed for a maximum of \$96,901. **4. County Engineer, Amy Butler** discussed the following: CMAQ Hams Fork County Road Dust Suppression Project, Industrial Road Program, TAP – Cokeville Multi-Use Trail Project, Pavement Management System – iWorQ Service which provides administration information when implementing maintenance and projects in the future. **5. Landfill Director, Mary Crosby** reported on the following: request from Teton County for disposal of wild game carcasses – Commissioners are against this, Mary will draft a letter to Teton County for the Commissioner’s review, Statement of Thayne Landfill Closure, proposals to conduct CSBG Community Needs Assessment, purchase of a 910M wheel loader, landfill revenue summary, spring clean -up summary. **5. County Treasurer, Jerry Greenfield** reported back to the Commissioners on the conference call in regards to the PILT class action suit. **6. Mike Haws**, member of the Kemmerer Gun Club gave public comment on re-opening the Fox Farm Bridge. He commented on the safety concern of the turn to the Gun Club on a corner off the highway. They had about 150 4-H kids in and out of there over the weekend with one near accident. It’s a big concern and safety of getting in and out of the gun club becomes hazardous. **7. County Engineer, Amy Butler** reported that the total cost of the bridge replacement by the state through the BROS bridge replacement program is \$979,000 and the county match would be \$93,102.90. She commented that if these funds were used for the program, the project would be 5 to 6 years out to be started. **8. Commissioner Harmon** commented that with it being this far out, the cost would most likely be significantly higher. **9. Commissioner Connelly** commented that there are challenges with WYDOT and we have numerous projects that have been extended out in time because the state has cut money. The money is an issue and that state has control of when and where it’s allocated **10. Mary Ann Putnam** commented on her concern of the bridge closure back in August of 2011 and stated that there was no prior notice of it being closed. She went to WYDOT and asked for a left hand lane turn or a slowdown sign and was told no. At that time the speed limit was 65, now it’s 70. There is a very sharp blinding turn and doesn’t agree that the speed limit should be 70 mph out there. She also commented that not just gun club users that use the turn, there is a home there, and people walk dogs and fish as well. She commented that she understands the costs but is concerned about the welfare and safety of the people. She stated that she was told by WYDOT that there weren’t enough accidents to warrant her request. If nothing else she’d like to have a slow sign and hasn’t received a response on that. She presented the Commissioners with the letter she had submitted to WYDOT. **11. Ben Yarber** also commented that he just about got taken out making that turn last weekend even though he had his turn signal on well before the turn and doesn’t feel that a slow sign or turn lane will help anything. He stated that there are about 200 members of the gun club and it’s being used daily and a lot are family memberships. He commented that this bridge should’ve been looked at a long time ago and that the safety concerns of someone losing their life on this turn should move up the time frame on fixing the bridge. **12. County Engineer, Amy Butler** commented that WYDOT has been out to look at the bridge and safety matters and access were discussed but if it is initiated she can’t speak for WYDOT as far as moving the time frame up. **13. Commissioner Connelly** commented that with systems in place by WYDOT, Jackson gets the bulk of the money and we have trouble getting the funding and to please feel free to complain to WYDOT. **14. Lynn Putnam** commented that not having the left turn lane at the landfill is comparable to what this turn to the gun club is like now. There is no other alternative without

this bridge. **15. Commissioner Harmon** commented that it's good they are there today and their comments are being recorded and any written comments they can get can be used appeal to WYDOT and they'll see it they can't something out of them as far as a left turn lane or signage. **16. Commissioner Connelly** commented that they are not opposed to a turn lane there and will back them up on it with WYDOT and **Commissioner King** commented that they will go make a visit to Rock Springs and talk with Keith. **16. Amy Butler** commented that she talked to Keith Compton and Dan Hoffman with WYDOT and they reiterated what was stated in 2011 that there aren't enough accidents to warrant a turn lane, the standard is 50 turns within an hour. **17. Commissioner King** commented that he appreciated everyone coming in and talking about things and they will see what they can come up with from there. **18. IT Director, Destry Dearden** gave an agency update on the following: address clean-up project he's been working on for the upcoming census, redistricting in 2021, drone images have been helpful on the porcupine slides, parcel adjustments should be done at end of month, voicemail issues with phone systems, extending Wi-Fi at the fair and providing a land line at the pay out window. **19. Commissioner King** commented that the County will have a separate resolution for the 6th penny tax but there will only be one question on the ballot for the tax for the municipal and county projects. He commented that it's very difficult to come up with something that is used county wide and felt that new equipment would be the most beneficial for the entire County. **20. Kemmerer City Administrator, Andrew Nelson** thanked the Commissioners and said he is looking forward to the next phase of the project which is educating the public.

Meeting adjourned at 3:23 p.m.

Claimant/Department	Allowed
4Imprint;Attorney,supplies	\$ 294.22
Accent Wire;Landfill,baler parts	\$ 174.13
Ace Hardware;Landfill,supplies	\$ 39.69
Alcohol Monitoring Systems;Drug Court,scream monitoring	\$ 37.00
All Star Auto Parts;Landfill,parts	\$ 567.12
All West Communications;County Offices,phone service	\$ 2,376.19
Amazon;County Offices,equipment,supplies	\$ 1,860.81
Amy Faicco;WIC,travel expenses	\$ 673.76
BCN;County Offices,phone service	\$ 48.69
Bob Barker Co.;Jail,uniforms	\$ 441.46
Bomgaars;Landfill,tools	\$ 21.07
Bridgerland Carquest;County Offices,parts, materials	\$ 848.23
Broulim's;Ext.Service,supplies	\$ 60.42
BugMan Inc.;Courthouse,pest control	\$ 525.00
CBM Managed Services;Jail,inmate meals	\$ 7,770.24
CE Brooks & Assc.;Grant,services	\$ 1,303.50
Century Link;County Offices,phone,internet services	\$ 3,663.56
Chemsearch;Courthouse,water treatment	\$ 263.32
City of Kemmerer;County Offices,water,garbage	\$ 213.28
C N A Surety;Clerk of Dist.Court,notary bond	\$ 50.00
Culligan;Courthouse,water	\$ 104.50
David Allison Consulting;Grant,services	\$ 675.00

Depatco;No.Road & Bridge,gravel	\$ 2,715.93
Diamond V Heating;NLCPF,furnace installation	\$ 820.00
Direct Door Hardware;NLCPF,door hardware	\$ 104.74
DJ's Glass;Sheriff,rock chip repair	\$ 20.00
Dominion Energy;County Offices,service	\$ 2,262.52
Dry Creek Station;So.Road & Bridge,fuel	\$ 1,391.37
E&L Motors;Sheriff,parts,labor	\$ 559.79
Escape;Ext.Office,registration fee	\$ 50.00
Fastenal Co.;So.Road & Bridge,parts	\$ 23.56
Garren Stauffer,Atty.;Drug Court,services	\$ 168.75
Gunter's Tire & Lube Shop;Courthouse,service	\$ 78.91
Hastings;County Offices,supplies	\$ 287.07
HK Contractors;No.Road & Bridge,asphalt	\$ 5,858.00
Idaho Communications;LCEMA,service	\$ 195.00
Idaho Traffic Safety;County Offices,road signs,markings	\$ 74,000.04
Intermountain Traffic Safety;Planning,signs	\$ 414.64
Intrinsic Interventions;Sheriff,supplies	\$ 429.00
Jill Hubbard;Ext.Service,mileage	\$ 88.40
Jorgensen Assc.;County Engineer,services	\$ 3,154.15
Judi Nield;Atty., travel expenses	\$ 651.31
Karl Robinson, DDS;Jail,inmate care	\$ 114.00
Kellerstrass Oil;County Offices,fuel	\$ 25,496.16
Kelly Hoffman;G.A.,mileage,meals,snacks	\$ 134.50
Kemmerer Gazette;County Offices,publications	\$ 592.42
Kennon Tubbs,M.D;Jail,inmate care	\$ 2,520.00
Lower Valley Energy;NLCPF,service	\$ 213.95
Madison Wilkes;PHN,mileage	\$ 224.70
Metrocount;Planning,battery packs	\$ 100.00
Midway Mall;So.Road & Bridge,supplies	\$ 19.37
Norco;So. Road & Bridge,cylinder rentals	\$ 87.95
Occupational Health Care;G.A.,DOT tests	\$ 113.00
Office Ally;PHN,immunization claims	\$ 19.95
Office Depot;County Offices,supplies	\$ 325.11
Office Products Dealer;County Offices,supplies	\$ 911.62
Patti Pringle;LCEMA,services	\$ 1,406.25
Printstar;County Offices,supplies	\$ 536.89
Public Health Laboratory;PHN,tests	\$ 217.00
Quality Quick Lube;Sheriff,materials,labor	\$ 48.71
Quill Corp.;Circuit Court,supplies	\$ 664.51
Rick's Repair;Landfill,parts,labor	\$ 343.00
Ridley's;County Offices,supplies,groceries	\$ 97.73
S.V.Chamber of Commerce;County Offices,funding,chamber bucks	\$ 12,535.00
Select Engineering Services;MIS/IT,services	\$ 728.41

Shar Perry;Ext.Service,travel expenses,supplies	\$ 1,149.47
Shaylee Smith;Sheriff,alcohol inspections	\$ 50.00
Silver Star Comm.;County Offices,services	\$ 2,686.50
Skaggs;Sheriff,uniforms	\$ 101.95
Skinner Service and Auto Body;Landfill,tire repairs	\$ 66.00
South Lincoln Medical Center;Jail,inmate care	\$ 957.70
Southwest Doors;Landfill,door repair	\$ 2,600.00
Star Valley Auto Detail;Sheriff,windshield	\$ 360.00
Star Valley Independent Media;County Offices,publications	\$ 572.00
Sublette Electric of Wy.;Courthouse,parts,labor	\$ 1,869.02
Sweetwater County Clerk;H.S.,veteran services	\$ 25,302.57
Teton County Sheriff's Office,vest	\$ 300.00
Thayne True Value Hardware;County Offices,supplies	\$ 33.97
ThyssenKrupp Elevator Corp.;Courthouse,parts,labor	\$ 2,160.80
Tincup Ent.;No.Road & Bridge,culverts,bands	\$ 540.28
Town of Afton;NLCPF,water,sewer	\$ 148.25
Town of Cokeville;So.Road & Bridge,water,sewer	\$ 75.00
Town of Thayne;No.Road & Bridgfe,water	\$ 34.75
Tractor Supply Credit Plan;No.Road & Bridge,parts	\$ 39.99
Tri-State Truck & Equipment;So. & No.Road & Bridge,parts	\$ 2,311.08
U.S. Postmaster;Ext.Services,box rent	\$ 78.00
Union Telephone;County Offices,phone service	\$ 78.61
Valley Auto Supply;County Offices,parts	\$ 2,515.36
Valley Wide Coop;County Offices,propane	\$ 1,675.51
Verizon Wireless;County Offices,service	\$ 1,198.15
Vernon Steel;No.Road & Bridge,metal	\$ 199.16
Vision Source;Jail,inmate care	\$ 119.00
Wagner & Wagner;County Offices,fuel,parts,labor	\$ 2,976.94
Waxie Supply;County Offices,supplies	\$ 1,360.66
Wenck;Landfill,registration fees	\$ 500.00
Western Wy.Drug Collection Services;G.A.,DOT tests	\$ 50.00
Wex Bank;County Offices,fuel	\$ 8,085.02
Wheeler Machinery;Landfill,parts,labor,910 M caterpillar	\$ 127,150.12
Wy.Dept.of Health,state vehicle rental	\$ 420.00
Wy.Law Enforcement Adademy;Jail,training	\$ 585.00
Xerox;G.A.,copier leases	\$ 5,879.52

Any amendments or changes to these minutes will be shown in the next meeting's minutes.