

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
March 5, 2019

Chairman Connelly called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioner King; County Clerk, April Brunski; Commissioner's Secretary, Corey Roberts. Commissioner Harmon was absent.

Consent items: 1. **Commissioner King** moved to approve the agenda for the day, the minutes from February 19, 2019 and orders for reduction/addition to the assessment roll. Motion was adopted. 2. **Commissioner King** moved for the Chairman to sign the Real Property Lease No. 8-09727 between the Lincoln County Sheriff's Office and the State of Wyoming, Department of Administration. Motion was adopted. 3. **Commissioner King** moved to appoint Teresa Frommel to assume the unexpired term of Paula Bowling to the Lincoln County Building Corporation Board with a term that expires 12/31/2022. 4. **Commissioner King** moved to re-affirm the appointments to the Lincoln County Building Corporation Board of James Robinson with a term ending 12/31/2020 and Tim Teichert with a term ending 12/31/2021. Motion was adopted. 5. **Commissioner King** moved to pay the bills. Motion was adopted.

Discussion items: 1. **Matt McCloud, Road & Bridge Superintendent**, discussed locking in the rate for oil with ASI and new equipment. 2. **Jason Forbes & Adam Powell, Worker's Comp Safety & Risk Management**, discussed free services they offer and potential savings for the County with their discount programs. The Commissioners agreed to move forward with their services. 3. **Marchane Hunt, Director of the Kemmerer Senior Center**, discussed possibly joining the County insurance and a new building for the Senior Center. 4. **Kenneth Roberts, Clerk of District Court**, discussed the shortfall in his jury account line item due to a recent trial and requested additional funds for an upcoming trial.

Commissioner's Presentation: Years of Service: Jamie Painter – 20 years ; Rob Sawaya – 5 years; Tammra Minter – 10 years ; Jon Richert – 10 years

Meeting adjourned at 2:01 p.m.

March 6, 2019

Chairman Connelly called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioner King, County Clerk, April Brunski and Commissioner's Secretary, Corey Roberts. Commissioner Harmon was absent.

Consent items: 1. **Commissioner King** moved to approve file 402 SS 19 King's Post Subdivision with findings of approval A and B and a resolution of approval. Motion was adopted. 2. **Commissioner King** moved to approve file 101 PZ 19 with findings of approval A through E and conditions of approval 1 through 6. Motion was adopted. 3. **Commissioner King** moved to approve file 202 MS 19 Valley of the Burm with findings A thru C, conditions of approval 1 thru 4 and authorization of the Board Chair to sign the Development Agreement. Motion was adopted. 4. **Commissioner King** moved to approve file 203 MS 19 Keystone One Subdivision 2nd Filing with findings of approval A thru C, conditions of approval 1 thru 4 and authorization of the Board Chair to sign the Development Agreement. Motion was adopted. 5. **Commissioner King** moved to approve file 801 AP 19 Renegade Amended, A Subdivision, with

findings of approval A thru C. Motion was adopted. **6. Commissioner King** moved to sign the agreement between Lincoln County and SIRQ for the Future Dayroom Fit Out. Motion was adopted.

Discussion items: **1. John Woodward, Planning Director, and Jeanette Fagnant, Development Administrator,** presented the Planning agenda for the day. **2. File 402 SS 19** King’s Post, Titensor Meadows LLC- a simple subdivision. **3. File 101 PZ 19** 307 Investment Properties Inc. - a conditional use – multi family land use housing. John answered questions from the Commissioners about the conditions of approval, the landscaping and sewer and confirmed that the project does meet regulation. **3. File 202 MS 19** Valley of the Burm – Josh Burmester – a minor subdivision. **4. File 203 MS 19** Keystone One Subdivision 2nd Filing – Tristan & Lindsay Smith & Jason & Keira Trauntvein – a minor subdivision. **5. File 801 AP 19** Renegade Amended – Greys River Meadows LLC – an amended plat. **Mark Nicoll** answered questions from the Commissioners about the open space. **6. Amy Butler, County Engineer,** discussed the following: Dry Fork – RAC funds; Wy Dot – TAP projects (possibly Cokeville trail along Hwy 232); HB 152 – 811 call before you dig. **7. John Woodward** discussed new statutes that will affect Planning.

Claimant/Department	Allowed
County Payroll	\$ 455,772.43
Aflac;Employee Contributions	\$ 1,577.36
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 12,124.21
Bank of the West;FICA/Medicare/Federal Tax	\$ 131,646.64
Group Life Ins.;Employee Contributions	\$ 368.00
HSA Bank;Employee Contributions	\$ 3,599.67
Legal Shield;Employees Contributions	\$ 150.40
Lifetime Fitness;Employee Contributions	\$ 148.50
Lincoln County Treasurer;Insurance contributions	\$ 12,352.05
Lincoln Financial;Employee life insurance	\$ 4,903.37
Orchard Trust;Employee Contributions	\$ 4,845.00
Washington National.;Insurance	\$ 71.00
Washington State Support Registry;Child support	\$ 605.00
Wy.Child Support;child support charges	\$ 2,903.35
Wy.Dept.of Workforce Services;workers comp.	\$ 16,603.43
Wy.Retirement;Employee Cont./Cty.Match	\$ 95,331.10
Lincoln County Treasurer;Clerk of Dist.Court,jury expenses	\$ 2,000.00
Ace Hardware;County Offices,supplies,parts	\$ 634.00
All Star Auto Parts;County Offices,parts,supplies	\$ 113.43
All West Communications;So.R&B,phone service	\$ 51.25
Amazon;County Offices,equipment,supplies	\$ 85.75
Amerigas;Landfill,propane	\$ 4,329.63
Aspens Development;No.Road & Bridge,machine work	\$ 1,310.50
Avenue Consultants;Grant,services	\$ 3,307.50
Bob Barker Co.;Jail,supplies	\$ 711.28
Bomgaars;County Offices,parts,supplies	\$ 522.98
Bridgerland Carquest;Landfill,parts	\$ 103.11
Brittany Ritter;Prevention ATODS,phone service,mileage	\$ 148.52
Broulims;Ext.Service;supplies	\$ 17.80
Century Link;County Offices,phone service,internet	\$ 5,284.12

City of Kemmerer;County Offices,water,garbage	\$ 2,408.15
Clerk of Dist.Court;Clerk of Dist Court,jury fees	\$ 15,000.00
C N A Surety;Sheriff,bonds	\$ 150.00
Culligan;Courthouse,water	\$ 115.50
David Allison Consulting;Rock Springs RMP,services	\$ 565.27
Diamondville Collision Center;Sheriff,parts,labor	\$ 15,825.13
Digital Ally;Sheriff,batteries	\$ 190.00
Direct Door Hardware;NLCPF,door hardware	\$ 471.00
DJ's Glass Plus;Planning,windshield	\$ 220.00
E&L Motors;Sheriff,parts,labor	\$ 563.71
Eagle Uniform;Courthouse,laundry	\$ 42.89
Elite Card Payment Center;County Offices,expenditures	\$ 19,173.64
Fastenal Co.;So.Road & Bridge,parts	\$ 317.21
Fleetpride;No.Road & Bridge,restock fee	\$ 25.00
Fossil Butte Motel;Clerk of Dist.Coury,juror room	\$ 73.00
Garren Stauffer, Atty.;Drug Court,services	\$ 300.00
Gunter's Tire & Lube Shop;Sheriff,parts,labor	\$ 104.91
Hastings;No.Road & Bridge,midwest fastners	\$ 7.32
High Country Behavavirol;County Offices,services	\$ 14,938.58
Holst Truck & Auto Wrecking;No.Road & Bridge,parts	\$ 300.00
Idaho Communications;LCEMA,911 parts,labor	\$ 106.67
Johnson Grain;NLCPF,salt	\$ 299.99
Judith Nield;Attorney,supplies	\$ 43.98
Justin Day;PHN,mileage	\$ 621.76
Karl Robinson DDS;Jail,inmate care	\$ 711.00
Kellerstrass Ent.;County Offices,fuel	\$ 16,945.70
Kemmerer Pharmacy;Jail,inmate medications	\$ 2,492.43
Ken McCartney;Commission,services	\$ 5,164.75
Little America;Commissioners,legislative dinner	\$ 1,892.16
Lower Valley Energy;County Offices,service	\$ 5,444.14
Mark Huckaby;Courthouse,ice removal	\$ 130.00
Mountain Regional Equip.Solutions;Landfill,parts,labor	\$ 2,752.08
Neopost;County Offices,postage	\$ 2,355.74
Norco;Landfill,equipment	\$ 208.37
Office Depot;Sheriff,supplies	\$ 393.43
Office Products Dealer;G.A.,paper	\$ 39.99
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$ 2,593.00
Partsmaster;No.Road & Bridge,parts	\$ 38.99
Patterson Law Office;Clerk of Dist.Court,service	\$ 3,516.50
Patty Pringle;LCEMA,mileage	\$ 900.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$ 3,299.98
Pinedale Auto Supply;So.Road & Bridge,parts	\$ 128.04
Printstar;Sheriff,supplies	\$ 54.10
Purchase Power;County Offices,postage	\$ 208.99
Quality Quick Lube;Sheriff,vehicle maintenance	\$ 48.71
Quill Corp;County Offices,supplies	\$ 1,160.71
Reladyne;So.Road & Bridge,oil	\$ 2,214.50
Rick's Repair,Landfill,parts,labor	\$ 3,847.82

Ridley's;So.Road & Bridge,groceries	\$	45.13
Rocky Mountain Power;County Offices,service	\$	761.94
S.V.Chamber of Commerce;G.A.,chamber bucks	\$	25.00
Sanofi Pasteur;PHN,vaccines	\$	887.50
Silver Star Communications;County Offices,phone service	\$	438.69
So.Lincoln Human Resource Confederation.;PHN,dues	\$	20.00
So.Lincoln Medical Center;County Offices,inmate care,urgent care	\$	4,200.40
Star Valley Disposal;NLCPF,trash removal	\$	194.00
Sublette Electric of Wy.;Courthouse,materials,labor	\$	4,367.01
SVI Media;G.A.,publications	\$	186.00
Sterling Urgent Care;G.A.,subscription	\$	5,000.00
T 7 Inc.;So.Road & Bridge,propane	\$	747.24
Thayne True Value Hardware;No.Road & Bridge,supplies	\$	24.78
Thayne Peterson;Clerk of Dist.Court,services	\$	300.00
The Product Center;Jail,ink	\$	449.39
The Sundance Times;Prevention ATODS,lifeline suicide cards	\$	202.00
Town of Afton;No.Road & Bridge,water	\$	34.00
Town of Cokeville;So.Road & Bridge,water,sewer	\$	80.00
Town of Thayne;No.Road & Bridge,water	\$	34.75
Union Telephone;County Offices,phone service	\$	1,166.65
Valley Wide Coop.;Landfill,propane	\$	1,139.61
Wagner & Wagner;County Offices,fuel,parts,labor	\$	1,514.36
Watch Guard;Sheriff,cameras	\$	17,317.50
Waxie Sanitary Supply;NLCPF,supplies	\$	80.00
Wazitech Technical Solutions;MIS/IT,services	\$	5,000.00
Western States Equipment;No.Road & Bridge,parts	\$	1,626.75
Wex Bank;Landfill,fuel	\$	120.82
Wick's Construction Services;NLCPF,contract cleaning	\$	2,878.33
Wy.County Treasurers Assn.;Treasurer,dues	\$	100.00
Wy.Law Enforcement Academy;Sheriff,training	\$	325.00
Wyoming Brand Inc.;Jail,supplies	\$	2,172.00
Wyoming Dept.of Health;PHN,payroll	\$	30,468.62
Xerox Corp.;G.A.,copier maintenance,copies	\$	3,270.81

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

Meeting adjourned at 11:46 a.m.

Attest:

April Brunski, County Clerk

Kent Connelly, Chairman