

**OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
MARCH 6, 2018**

Commissioner King called the meeting to order at 10:00 a.m. Others in attendance include 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 consent agenda. Motion adopted. 2. **Commissioner Connelly** moved to accept the Resolution and call for the Special Election from the South Lincoln Hospital District to increase their mill levy with the Election to be held on May 8, 2018. Motion adopted. 3. **Commissioner Connelly** moved to pay the bills. Motion adopted. 4. **Commissioner Harmon** moved to sign the MOU with the Police Department in Afton. Motion adopted. 5. **Commissioner Connelly** moved to approve the distribution of Title I, Forest Reserve money with 5% going to the School District and the remainder to the Road and Bridge County Road Fund. Motion adopted.

Discussion items: 1. **Tiffany Monk with Tegeler & Associates and Mystery Slimick with NOVO Benefits** gave an insurance update and trend analysis report for the County's health & dental insurance. 2. **Solid Waste Director, Mary Crosby** met with the Commissioners on the following: budget figures for the renovation/demolition project, bid proposals for an engineering firm for work in Thayne, land auction on March 20, 2018 and chronic wasting disease from dead animals. 3. **Captain, Brian Andrews** met with the Commissioners on the following: MOU with the Afton Police Department, a step increase for one employee in March and requested permission to hire a replacement for a newly retired employee in the Jail. 4. **County Treasurer, Jerry Greenfield** met with the Commissioners on the following: time cards, distribution of Title I money, tax figures, an issue with tax collection on personal property and the revenue bond payment schedule and projection for payoff for the Justice Center.

Commissioner Presentations: **Heidi Beachler – 25 years, Jason Rosas – 20 years, Vean Taylor-Beutler – 20 years**

Meeting adjourned at 3:00 p.m.

March 7, 2018

Commissioner King called the meeting to order at 10:00 a.m. Others in attendance include the following: Commissioners Connelly and King; Deputy County Clerk, April Brunski; Commissioner's Secretary, Corey Roberts and County Attorney, Spencer Allred

Consent items: 1. **Commissioner Connelly** moved to approve the agenda. Motion adopted. 2. **Commissioner Harmon** moved to sign the letter to the Town of LaBarge. Motion adopted. 3. **Commissioner Connelly** moved to sign the Permit to Encroach the Public Right-of-Way on Highway 233. Motion adopted. 4. **Commissioner Harmon** moved to approve File 102 PZ 18 Conditional Use Application with Findings of Approval A through D and Conditions of Approval 1 through 3. Motion adopted. 5. **Commissioner Harmon** moved to go into executive session for legal matters at 10:55 a.m. Motion adopted. 6. **Commissioner Connelly** moved to go back into regular session at 11:10 a.m. Motion adopted.

Discussion items: **1. Development Specialist, Jeanette Fagnant** reported on the county land use permits issued for February. **2. County Engineer, Amy Butler** met with the Commissioners on the following: letter of support – ERFO, Town of LaBarge – EOG Resources and encroachment permit for Hwy 233. **3. Planning Director, John Woodard** discussed File 102 PZ 18 Conditional Use - Lincoln Solar, LLC **4. County Treasurer, Jerry Greenfield** showed the Commissioners that he has the check for the Office of State Lands and Investments in the amount of \$149,05.28. The Commissioners asked him to bring it to the land auction on March 20th.

Claimant/Department	Allowed
County Payroll	\$ 446,266.78
Aflac;Employee Contributions	\$ 1,555.56
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 7,770.00
Bank of the West;FICA/Medicare/Federal Tax	\$ 131,861.78
HSA Bank;Employee Contributions	\$ 3,862.16
Legal Shield;Employees Contributions	\$ 150.40
Lifetime Fitness;Employee Contributions	\$ 180.00
Lincoln Financial;Employee life insurance	\$ 4,722.60
NCPERS Group Life;Employee Contributions	\$ 384.00
Orchard Trust;Employee Contributions	\$ 4,395.00
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.	\$ 11,418.03
Wy.Retirement;Employee Cont./Cty.Match	\$ 90,959.79
Accent Wire;Landfill,baler parts	\$ 797.94
Ace Hardware;County Offices,materials,supplies	\$ 487.47
Afton Point S;Assessor,parts,labor	\$ 379.27
All Star Auto Parts;No.Road & Bridge,parts	\$ 1,321.48
Allred Radio;Sheriff,radio	\$ 889.00
Amazon;County Offices,compuer supplies,equipment	\$ 1,772.38
Ameri-Tech Equipment;No.Road & Bridge,parts	\$ 374.42
Amerigas;Landfill,propane	\$ 3,590.13
Bob Barker Co.;Sheriff,supplies	\$ 637.30
Bomgaar's;County Offices,supplies,materials,tools	\$ 944.15
Broulins;Ext.Service,supplies	\$ 12.27
CBM;Sheriff,inmate meals	\$ 5,605.71
Century Link;County Offices,phone service,internet	\$ 5,115.44
City of Kemmerer;County Offices,utilites	\$ 2,232.73
Cristi Avis;Attorney,mileage	\$ 106.70
Culligan;Courthouse,water	\$ 99.00
David Bullock;Attotney,mileage	\$ 106.70
Eagle Uniform;Courthouse,laundry	\$ 168.15
Edwards Law Office;Clerk of Dist.Court,Drug Court,services	\$ 1,340.94
Elite Card Payment Center;County Offices,expenditures	\$ 17,270.37

Fastenal Co.;So.Road & Bridge,parts	\$ 111.75
Garren Stauffer,Atty.;Drug Court,services	\$ 150.00
Hastings;No.Road & Bridge,supplies	\$ 91.57
High County Behavioal Health;Drug Court,services	\$ 13,251.45
Intermountain Traffic Safety;Planning,signs	\$ 125.84
Jack's Tire & Oil;So.Road & Bridge,tires	\$ 810.00
Jack's Truck & Equipment;So.Road & Bridge,cylinder plow	\$ 775.27
John Starcevich;Attorney,mileage	\$ 110.00
Kellerstrass;No.Road & Bridge,fuel	\$ 11,059.67
Kelly Hoffman/Fire Warden;travel expenses	\$ 467.24
Kendal Jenkins;No.Road & Bridge,gravel	\$ 32,420.83
Kenworth Sales;No.Road & Bridge,parts	\$ 386.14
Lannan's Supply Co.;Planning,map paper	\$ 107.70
Lincoln-Uinta Child Dev.;H.S.funding	\$ 15,000.00
Lincoln County Leadership;Sheriff,tuition fees	\$ 300.00
Lower Valley Energy;County Offices,service	\$ 5,275.19
Lower Valley Heating;No.Road & Bridge,materials,labor	\$ 219.00
Madison Wilkes;PHN,training expenses	\$ 95.00
MHL Systems;No.Road & Bridge,plow shoes	\$ 3,311.52
Mid-American Research Chemical;Courthouse,supplies	\$ 4,451.94
Neofunds; County Offices,postage	\$ 2,335.76
Notary Officer;Clerk of Dist.Court,notary fee	\$ 30.00
Occupational Health Care;G.A.,drug tests	\$ 70.00
Office of State Land & Investments;Grant,property	\$ 149,405.28
Office Products Dealer;County Offices,supplies	\$ 1,578.42
Onix Networking Corp.;MIS/IT,computer program yearly renewal	\$ 18,000.00
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$ 2,593.00
Patty Pringle;LCEMA,firewise wage	\$ 760.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$ 3,299.98
Plainsman Printing;Clerk of Dist.Court,supplies	\$ 1,054.51
Printstar;County Offices,supplies	\$ 195.58
Purchase Power;County Offices,polstage,supplies	\$ 216.59
Quality Quick Lube;Sheriff,materials,labor	\$ 48.71
Quill Corp.;County Offices,supplies	\$ 19.02
Regional Hearing & Balance Center;Sheriff,earpiece	\$ 72.00
Richard Stem;Grant,forest treatment work	\$ 6,662.43
Rick's Repair, Landfill,parts,labor	\$ 1,589.92
Ridley's;County Offices,supplies,groceries	\$ 151.36
Rocky Mountain Power;County Offices,service	\$ 7,816.76
Salt River Motors;Planning,materials,labor	\$ 71.43
Sanderson Law Office;Clerk of Dist.Court,services	\$ 71.96
Seller's Auto Parts;County Offices,parts	\$ 101.91
Shailey Harshbarger;Ext.Service,mileage,phone	\$ 198.27
Shar Perry;Extension Service,travel expenses	\$ 82.44
Silver Star Communications;No.Road & Bridge,phone service	\$ 207.45
Sounth Lincoln Medical Center;G.A.,Sheriff,drug tests,inmate care	\$ 560.30
Star Valley Disposal;NLCPF,trash removal	\$ 194.00
Star Valley Insurance;Sheriff,notary bond	\$ 50.00

Star Valley Media;G.A.,publications	\$	251.73
Sweetwater County;Commissioners,annual legislative dinner	\$	379.10
Swift Creek Trading;Coroner,needles	\$	29.00
Thayne True Value;County Offices,supplies	\$	272.49
The Master's Touch;Assessor,postage	\$	6,000.00
The Partridge Psychological Group;Sheriff,sutiability assessment	\$	350.00
Thomas Bennett,M.D.;Coroner,autopsy	\$	2,500.00
Town of Afton;No.Road & Bridge,water	\$	34.00
Town of Thayne;No.Road & Bridge,water	\$	34.75
TriActive America;Jail,exercise equipment	\$	5,880.00
Tri-State Truck & Equipment;No.Road & Bridge,parts	\$	391.63
Union Telephone;County Offices,phone service	\$	795.94
Valley Auto Supply;No.Road & Bridge,No.Road & Bridge,parts	\$	148.80
Valley Wide Coop.;So.Road & Bridge,propane	\$	884.36
Verizon Wireless;County Offices,phone service	\$	438.94
Wagner & Wagner;County Office,parts,labor,fuel	\$	1,052.04
Western States Equipment;No.Road & Bridge,parts	\$	164.34
Wex Bank;Sheriff,fuel	\$	3,927.59
Wheeler Machinery;County Offices,parts,labor	\$	174,344.25
Wick's Construction Services;NLCPF,contract cleaning	\$	2,683.33
William Ball;Coroner,training expenses	\$	746.26
Wy.County Treasurer Assn.;Treasurer,dues	\$	140.00
Wy.Dept.of Transportation;G.A.,plates	\$	22.00
Wy.Dept.of Workforce Services;G.A.,unemployment	\$	30.00

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

Meeting adjourned at 11:16 a.m.

Attest:

April Brunski, Deputy County Clerk

Robert E. King, Chairman