

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
October 23, 2018

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

Consent items: **1. Commissioner Harmon** moved to approve the consent items, agenda, minutes from the October 2nd & 3rd meeting and the Special Meeting on October 11th and the reduction/addition to the assessment roll. Motion was adopted. **2. Commissioner Harmon** moved to sign the agreement with the Law Office of Ken McCartney, P.C. , to represent Lincoln County's interest in the Westmoreland Coal Co. Chapter 11 Bankruptcy. Motion was adopted. **3. Commissioner Harmon** moved to sign the Construction Agreement with Two Guys Flooring for the Kemmerer Library carpeting in the amount of \$6290. Motion was adopted. **4. Commissioner Harmon** moved to sign the bills. Motion was adopted. **5. Commissioner Harmon** moved to sign the Union Cellular Unlimited Calling Plan in the amount of \$275/month. Motion was adopted. **6. Commissioner Harmon** moved to sign the Wyoming Supreme Court Application for Court Security Funds in the amount of \$35,025 with a proposed County match of \$3503 plus approximately \$679.50. Motion was adopted. **7. Commissioner Harmon** moved to work with Richard and Mary Failoni on the Landfill disposal fee by setting a cap not exceed \$2500 for the tear down of the house on Beech Avenue they own. Motion was adopted. **8. Commissioner Harmon** moved to sign the contract with Sylvestri Customization in the amount of \$600 per month for Lincoln County prevention services. Motion was adopted. **9. Commissioner Harmon** moved to sign the Resolution for Partial Vacation of 2nd South Street in the Auburn Townsite. Motion was adopted. **10. Commissioner Harmon** moved to sign the Cooperative Agreement between WYDOT and Lincoln County for the Bridge Replacement –Off System Program for the ETB Structure in the amount of \$1,064,500 in Federal Funds with a County match of \$112,400. Motion was adopted. **11. Commissioner Harmon** moved to approve the Revised Development Agreement with the Shire Townhomes Subdivision File #703 PZ 17. Motion was adopted. **12. Commissioner Harmon** moved to approve File 701 PZ 18 WJW Holdings WY, LLC., Targhee Place, a Subdivision Final Plat, with findings of approval A thru D and a resolution of approval. Motion was adopted. **13. Commissioner Harmon** moved to approve File 602 PZ 18 JACZ Eddy & Donna Ivie, JACZ Restaurant, a rezone request with findings of approval A thru C and a resolution of approval. Motion was adopted. **14. Commissioner Harmon** moved to approve File 106 PZ 18 JACZ Eddy & Donna Ivie, JACZ Restaurant, a conditional use permit with findings of approval A thru D and conditions of approval 1 thru 6. Motion was adopted.

Discussion items: **County Treasurer, Jerry Greenfield**, gave the September financial report to the Commissioners. He suggested that they set up a reserve for cash flow with the next budget. **Destry Dearden, IT/GIS Director**, discussed cell phone data overages and entering into a new contract that provides unlimited data. **3. Mary Crosby, Solid Waste Director**, discussed the technical memo from Wenck Associates for the Thayne Landfill feasibility study of waste closure alternatives. **4. Shane Johnson, County Sheriff**, discussed the Court Security grant. He stated that all the work on this was done by **Mary Crosby, Matt Mochel, Destry Dearden** and **Bobbie Jones** and appreciates the work they put in on it. He also commented that the Mitel phones all still have the panic buttons in place and are a good option. He also thanked **Matt Mochel** and the **IT Department** for the work they have put in on the outdoor rec area at the Justice Center. **5. Matt Mochel, Maintenance Supervisor**, gave an agency update on the following: wildlife lighting program, upgraded lighting at the Justice Center and the

heating system at the Road and Bridge shop in LaBarge. The Commissioners agreed to move forward with the heat tube system at the shop. 6. **Richard Failoni** discussed his intent to tear down the house he owns on Beech Avenue in Kemmerer and replace it with a shop. He requested a landfill fee cap for the disposal of the old house and asked how the amount of the cap would be determined. **Mary Crosby, Solid Waste Director**, stated that the amount is typically suggested by the homeowners, but if the actual amount turns out to be less, then that is the amount that is paid. **Richard** suggested \$2500. **Mary** stated that \$2500 is a very reasonable amount and he may not hit that. 7. **Brittany Ritter, Prevention Coordinator**, gave any agency update, presented the new Sylvestri Customization contract and discussed travel reimbursement. The Commissioners approved reimbursing her mileage at the State rate (54.5 cents) which is stated in her contract. 8. **Amy Butler, County Engineer**, discussed the following: petition to vacate part of 2nd South Street in the Auburn Town site; BROS Program – Fox Farm ETB Bridge agreement (completion in 2022); Cokeville multi-use trail (not funded for this cycle), and the FY 17 multi-use trail (paved last week). 9. **John Woodward, Planning Director**, gave an agency update and discussed the **Shire Townhomes Subdivision Development Agreement** that was signed at the October 3rd meeting with the wrong file number and presented a revised agreement to be signed. 10. **File 701 PZ 18 Targhee Place, A Subdivision** – WJW Holdings 10. **Mary Ann Putnam, Kemmerer Gun Club Secretary**, thanked the Commissioners for signing the approval to move forward with the Fox Farm Bridge replacement. She commented that what they did promotes safety for the community and she appreciates it. 11. **File 602 PZ 18 – Rezone from “Rural” to “Mixed”** – Eddy & Donna Ivie, JACZ Restaurant. 12. **File 106 PZ 18 Conditional Use Master Plan** – Eddy & Donna Ivie, JACZ Restaurant.

Claimant/Department	Allowed
Kellestrass;Sheriff,fuel	\$ 3,509.00
Sterling Urgent Care;G.A.,health care	\$ 5,910.00
Accent Wire-Tie;Landfill,baling wire,parts	\$ 13,467.70
Ace Hardware;Courthouse,supplies,parts	\$ 111.28
Afton Point S;Sheriff,vehicle maintenance	\$ 312.87
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 614.80
All Star Auto Parts;County Offices,parts,supplies	\$ 1,400.86
All West Communications;County Offices,phone service,internet	\$ 2,371.05
Amazon;MIS/IT,hard drive	\$ 94.99
AmeriGas;Landfill,propane	\$ 2,812.17
Amy Faicco;WIC,travel expenses	\$ 354.23
APCO;Sheriff,conference fees	\$ 150.00
API Systems Integrators;Courthouse,parts,labor	\$ 714.00
Auto Inn Repair;So.Road & Bridge,parts	\$ 40.25
Avenue Consultants;Grant,services	\$ 10,198.23
Axis Forensic Toxicology;County Coroner,tests	\$ 550.00
BCN;PHN,phone service	\$ 39.60
Bomgaars;So.Road & Bridge,parts,supplies	\$ 934.14
Bridgerland Carquest;So.Road & Bridge,parts,tools	\$ 445.39
Brittany Ritter;Prevention ATODS,expenditures	\$ 750.96
Broulims;County Offices,supplies,groceries	\$ 537.38
BugMan Inc.;Courthouse,pest control	\$ 540.00
Call Ready Mix & Lumber;No.Road & Bridge,concrete	\$ 1,508.00
Cate Idaho Equipment;No.Road & Bridge,parts	\$ 1,016.84

CBM Managed Services;Jail,inmate meals	\$ 5,145.39
CE Brooks & Assc.;Grant,services	\$ 93,743.00
Century Link;County Offices,phone,internet services	\$ 3,908.30
Certified Laboratories;No.Road & Bridge,diesel mate	\$ 1,197.64
Chemsearch;Courthouse,water treatment	\$ 263.32
Chris Krill;PHN,health officer wages	\$ 2,400.00
City of Kemmerer;County Offices,water,garbage	\$ 3,465.79
Climb Wyoming;Grant,single parent program	\$ 15,821.57
Craig Chadwick;Landfill,parts,labor	\$ 950.21
Crow Creek Electric;NLCPF,parts,labor	\$ 290.00
Culligan;County Offices,water	\$ 110.00
D&A Truck Equipmnt;Sheriff,equipment	\$ 13,970.00
David Allison Coconsulting;Grants,services	\$ 2,413.73
Debbie Larson;Assessor,travel expenses	\$ 170.03
Diamond 2 Plumbing;NLCPF,plumbing	\$ 457.00
Diamond V Heating;NLCPF,furnance	\$ 1,870.00
Direct Door Hardware;NLCPF,door hardware	\$ 479.81
DJ's Glass;Courthouse,Library roof repair	\$ 352.83
Dominion Energy;County Offices,service	\$ 2,105.74
Dry Creek Station;So.Road & Bridge,fuel	\$ 950.56
Dustbusters;So.Road & Bridgfe,dustguard	\$ 18,520.45
Eagle Uniform;Courthouse,laundry	\$ 40.94
Election Systems & Software;Elections,ballots,ballot coding	\$ 8,496.69
Force America Dist.;So.Road & Bridge,parts	\$ 1,703.58
Frontier Ford;Sheriff,parts,labor	\$ 341.11
Gunter's Lawn & Garden;Courthouse,fertilizer	\$ 419.88
Hartmann Ent.;Landfill,freon removal	\$ 4,000.00
Hastings;County Offices,supplies	\$ 372.35
High Quality Maintenance & Repair;PHN,parts,labor	\$ 721.56
Holst Truck & Auto Wrecking;No.Road & Bridge,parts	\$ 1,949.00
I A A O;Assessor,dues	\$ 190.00
Idaho Traffic Saftey;No.Road & Bridge,snow poles	\$ 986.00
Jones Simkins,CPA;G.A.,audit	\$ 2,828.03
JorgensenAssc.;Grant,services	\$ 6,103.31
Judith Nield;Attorney,mileage	\$ 108.00
Julie Hayward;LCEMA,firewise service	\$ 2,021.06
Karl Robinson;Jail,inmatecare	\$ 200.00
Kellerstrass Oil;County Offices,fuel	\$ 6,574.36
Kelly Blue;Clerk of Dist.Court,services	\$ 64.00
Kemmerer Pharmacy;Jail,inmate medications	\$ 1,141.42
Kemmerer Sr.Center;G.A.,budgeted funds	\$ 19,000.00
Kennon Tubbs,M.D;Jail,inmate care	\$ 2,070.00
Kent Service;LCEMA,firewise service	\$ 2,100.00

Kenworth Sales;No.Road & Bridge,parts	\$ 197.07
LaBarge Community Center;H.S.budgeted funds	\$ 4,000.00
LaBarge Sr.Center;G.A.,budgeted funds	\$ 19,000.00
Liberty Tire;Landfill,tire recycling	\$ 4,157.85
Lincoln Cty.Recreation Comm.;G.A.,budgeted funds	\$ 48,394.00
Lower Valley Energy;County Offices,service	\$ 340.13
Madison Wilkes;PHN,travel expenses	\$ 375.61
Mark Huckaby;Courthouse,plowing	\$ 170.00
Matthew Bender & Co.;County Offices,law books	\$ 221.78
Mid-American Research Chemical;Courthouse,supplies	\$ 2,760.08
Midway Mall;So.Road & Bridge,supplies	\$ 20.93
Miles Performance & Repair;Landfill,parts,labor	\$ 108.44
Moore Medical;WIC,lancets	\$ 108.27
NACCTFO;Treasurer,dues	\$ 75.00
NORCO;No. & So. Road & Bridge,parts,cylinder rent	\$ 194.85
Office Ally;PHN,immunization claims	\$ 19.95
Office Depot;County Clerk,supplies	\$ 261.13
Office products Dealer;Assessor,supplies	\$ 52.67
Oldfaithful Fire Sprinklers;NLCPF,annual inspections	\$ 485.00
Outlaw T;s;Shreriff,uniforms	\$ 525.00
Patti Pringle;LCEMA,firewise wages	\$ 1,260.00
PettyCash;Sheriff,expenditures	\$ 220.43
Platt;NLCPF,electrical supplies	\$ 108.28
Pocket Press;Sheriff,Wyoming Criminal/Traffic laws	\$ 197.78
Printstar;County Offices,supplies	\$ 357.32
Public Health Laboratory;PHN,tests	\$ 156.00
Raquel Sessions;Sheriff,materials,labor	\$ 1,000.00
Rick'sRepair;Landfill,parts,labor	\$ 2,524.22
Ridley's;County Offices,supplies,groceries	\$ 93.75
Rocky Mountain Competitive Solutions;G.A.,copier maintenance,copies	\$ 1,897.00
Rocky Mountain Power;County Offices,service	\$ 7,514.96
Rocky Mountain Yeti;Planning,2015 Ford	\$ 29,875.00
Salt River Sr.Center;G.A.,budgeted funds	\$ 19,000.00
Salt River Tires;Sheriff,vehicle maintenance	\$ 127.84
Sanderson Law Office;Clerk of Dist.Court,services	\$ 217.00
Sanofi Pasteur;PHN,vaccines	\$ 13,707.46
Shailey Harshbarger;Ext.Service,phone,mileage	\$ 520.62
Shane Johnson;Sheriff,travel expenses	\$ 410.89
Shar Perry;Ext.Service,travel expenses	\$ 353.06
Sheela Schermetzler;Grant,community needs assessment	\$ 4,983.95
Silver Star Comm.;County Offices,services	\$ 3,573.14
Skagg's;Sheriff,uniforms	\$ 395.89
Skinner Service & Auto Body;No.Road & Bridge,tire repair	\$ 21.00

So.Lincoln Medical Center;Jail,inmate care	\$ 4,188.60
Southwest Doors;NLCPF,parts,labor	\$ 444.40
Star Valley Independent Media;County Offices,subscriptions	\$ 270.00
Star Valley Medical Center;PHN,epinephrine doses	\$ 61.08
Star Valley Quick Stop;No.Road & Bridge,fuel	\$ 138.78
Sublette Electric of Wy.;Courthouse,parts,labor	\$ 4,345.56
T 7 Inc.;So.Road & Bridge,propane	\$ 358.20
Thayne True Value Hardware;NLCPF,supplies	\$ 21.46
The Master's Touch;Treasurer,postage	\$ 3,243.03
The Tire Den;No.Road & Bridge,tires	\$ 4,524.00
Thomson Reuters;County Clerk,fixed asset program renewal	\$ 245.00
Thos.Y.Pickett;Assessor,valuation contract	\$ 9,200.00
ThyssenKrupp Elevators;Courthouse,elevator maintenance	\$ 3,595.53
Tom's HVAC;Courthouse/Justice Center,dishwasher repair	\$ 863.23
Town of Afton;County Offices,utilities	\$ 508.98
Town of Cokeville;So.Road & Bridge,water,sewer	\$ 80.00
Town of Thayne;No.Road & Bridge,water	\$ 34.75
Tractor Supply Credit Plain;No.Road & Bridge,cattle panels	\$ 91.96
Tri-State Truck & Equipment;No.Road & Bridge,parts	\$ 264.10
Two Guys Flooring;C.E.,carpet	\$ 3,145.00
Union Telephone;County Offices,phone service	\$ 1,122.72
Univ.of Wy.Extension;Extension Office,salaries	\$ 20,196.00
Valley Auto Supply;County Offices,parts	\$ 52.02
Valley Sanitation;NLCPF,trash removal	\$ 82.00
Verizon Wireless;County Offices,phone service	\$ 1,293.85
Viviano's Concrete;Courthouse/Library,foundation repair	\$ 1,100.00
WACERS;So.Road & Bridge,dues	\$ 25.00
Wagner & Wagner;County Offices,fuel,parts,labor	\$ 3,028.40
Waxie Sanitary Supply;County Offices,supplies	\$ 1,201.60
Webroot;MIS/IT,annual license payment	\$ 2,688.00
Wenck;Landfill,services	\$ 3,597.50
Western States Equipment;County Offices,parts,labor	\$ 3,230.81
Wex Bank;County Offices,fuel	\$ 9,476.33
Wheeler Machinery;Landfill,,parts,labor	\$ 3,238.94
Wolters Kluwer;County Clerk,tax booklets	\$ 363.46
Wy.Dept.of Health;PHN,state vehicle rental,wages	\$ 32,408.81
Wy.Dept.of Transportation;Sheriff,plates	\$ 5.00
Wy.GAL Program;Commission,services	\$ 3,042.58
Wyoming Machinery Co.;So.Road & Bridge,parts	\$ 344.10
Xerox;G.A.,copier leases,copies	\$ 5,147.80

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

Meeting adjourned at 12:49 p.m.

Attest:

April Brunski, Deputy County Clerk

Robert E. King, Chairman