

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
August 11, 2015

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

Consent Items: **1. Commissioner King** moved to approve the consent agenda. Motion was adopted. **2. Commissioner King** moved to approve the Town of Opal Consensus Block Grant reassignment from reverse osmosis to an equipment shed. Motion was adopted. **3. Commissioner Connelly** moved to sign the Get Informed Wyoming request in support of the harmful effects of marijuana. Motion was adopted. **4. Commissioner Connelly** moved to sign the vouchers submitted. Motion was adopted. **5. Commissioner Connelly** moved to sign the Tri County MOU agreement between Lincoln, Sublette and Sweetwater counties. Motion was adopted. **6. Commissioner King** moved to sign the lease agreement between Lincoln County and Xerox. Motion was adopted. **7. Commissioner King** moved to award the contract for appraisal to Rocky Mountain Appraisals and authorized the Chairman to sign the agreement subject to the County Attorneys review and approval. Motion was adopted. **8. Commissioner Connelly** moved to sign the agreement with the Town of LaBarge for waste handling. Motion was adopted. **9. Commissioner King** moved to sign the contract with Star Valley Disposal for cardboard and aluminum recycling. Motion was adopted. **10. Commissioner Connelly** moved to authorize the Chairman to sign all documents associated with the application process for a USDA Water and Waste Disposal grant. Motion was adopted. **11. Commissioner King** moved to authorize the Chairman to sign the AOC for the Thayne Landfill. Motion was adopted. **12. Commissioner King** moved to sign the agreement between Lincoln County and Select Engineering Services for the completion of the GIS parcel alignment in the amount of \$15,000. Motion was adopted with Commissioner Connelly abstaining from the motion. **13. Commissioner Connelly** moved to appoint Hal Titensor to the Afton Airport Board to replace the unexpired term of Chad Burton. Motion was adopted. **14. Commissioner Connelly** moved to have Hams Fork Construction, LLC do repairs in District Court in the amount of \$1850.00. Motion was adopted. **15. Commissioner King** moved for the Chairman to sign Administrative Services agreement between Lincoln County and Blue Cross Blue Shield. Motion was adopted.

Discussion Items: **County Treasurer, Kathy Tomassi** – financial report: **Commissioner King** - Cokeville Hospital District request for \$10,000 for a rental of a building for one year with funding from the Economic Development budget. **Rhea Parsons** with the Wyoming Association of Sheriffs and Chiefs of Police (WASCOP) discussed the marijuana campaign which is to make sure that the citizens of Wyoming have all the information they need to know pertaining to marijuana. She also asked for statements of support towards this project. **Tri County Veterans Service Director, Larry Leavitt** – MOU for the Veterans Service Office. **Rocky Mountain Competitive Solutions** – program savings services and amending their original proposal. There will be a 5.2% savings over what we are currently spending. **Solid Waste Director, Mary Crosby** – appraisal of state land property, contracts for LaBarge and Star Valley Disposal cardboard/aluminum recycling, USDA Water and Waste Disposal grant, administrative order consent on the grant received for Thayne Landfill, miscellaneous grant update, and DEQ meeting on Chapter 1 and 2 rule changes. **IT/GIS Director, Destry Dearden**, parcel adjustment contract. **South Facilities Supervisor, Matt Mochel** – bid for pest and rodent control in county buildings, District Court water damage/repair, tree removal, and security door for the judges chamber in District Court. **4-H Youth Educator, Miriam Feeley** – horse barn at the Kemmerer arena. Miriam is seeking grant funds for the construction in the amount of \$35,000, and discussed Community Barn guideline changes.

Commission Presentations: Years of Service – **Jeanette Fagnant** – 10 years; **Todd Bateman** – 15 years

Meeting adjourned at 3:16 p.m.

August 12, 2015

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

Consent Items: **1. Commissioner King** moved to approve the agenda with the addition of Mary Crosby and Matt Mochel. Motion was adopted. **2. Commissioner King** moved to accept file **303 PZ 15** with findings of approval A-C and condition of approval 1. Motion was adopted. **3. Commissioner Connelly** moved to approve **410 SS 15**, Bear Country Subdivision with findings of approval A-B and resolution of approval. Motion was adopted. **4. Commissioner King** moved to sign the letter on the Wyoming Business Council rule changes with the addition of the reference to the WEDA letter. Motion was adopted. **5. Commissioner Connelly** moved to sign the letter to WYDOT on their opinion for the 5 lane highway in Star Valley. Motion was adopted. **6. Commissioner King** moved to sign the application for a Title 5 Right of Way Grant on the Exxon road. Motion was adopted. **7. Commissioner Connelly** moved to sign the contract with STRATA in the amount of \$114,771.20. Motion was adopted. **8. Commissioner Connelly** moved to sign the agreement for CMAQ funding for this year in the amount of \$500,000. Motion was adopted. **9. Commissioner Connelly** moved to install the door locks on Judge Bluemel's private office. Motion was adopted.

Discussion Items: **Development Specialist, Jeanette Fagnant** – development permit report, **303 PZ 15** – Variance for relief of enhanced septic system; Josh and Rylee Burmester: **400 SS 15** – Bear Country Subdivision, Josh and Rylee Burmester: **County Engineer, Amy Butler** – Right of Way Grant for reroute of Exxon road, Keith Compton's e-mail in regards to the Shute Creek road, new Road and Bridge shop, Elkol Road rebuild and the STRATA contract, CMAQ FY13/14 funding, CMAQ 15/16 funding, and HRRRP projects. The **Commissioners** discussed finding a new vendor for drug testing Road and Bridge and Landfill employees.

<i>Claimant/Department</i>	<i>Allowed</i>
County Payroll	\$ 445,556.55
Aflac;Employee Contributions	\$ 2,017.35
American Heritage;Employees Contributions	\$ 230.85
Bank of Star Valley;Employee Contributions	\$ 4,945.87
Bank of the West;FICA/Medicare/Federal Tax	\$ 137,601.53
H.S.A. Bank;Employee Contributions	\$ 5,288.38
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 211.50
Metlife;Employee Contributions	\$ 4,985.43
NCPERS Group Life;Employee Contributions	\$ 384.00
Orchard Trust;Employee Contributions	\$ 4,335.00
Washington Mutual.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 4,185.00
Wy.Dept.of Employment,unemployment	\$ 16,398.48
Wy.Dept.of Workforce;G.A.,unemployment	\$ 271.80
Wy.Retirement;Employee Cont./Cty.Match	\$ 88,681.64
A-Ok Locksmith;Courthouse,lever arm axles	\$ 110.00
Accent Wire Products;Landfill,tying wire	\$ 2,770.53
Ace Hardware;County Offices,parts,supplies	\$ 624.67
Afton Tire Factory;Landfill,propane	\$ 33.91
All Star Auto Parts;County Offices,parts	\$ 1,386.60
All West Communicatation;County Offices,phone service	\$ 157.20
Allred Radio;County Offices,parts,labor	\$ 6,050.22
Alota Sand & Gravel;No.Road & Bridge,chips	\$ 4,814.40
American Institute of Toxicology;Coroner,toxicology	\$ 665.00
Amerigas;Landfill,propane	\$ 101.32
Animal Humane Assn.;G.A.,pound service	\$ 1,800.00
Asphalt Systems Inc.;So.Road & Bridge,chip seal	\$ 224,149.50
AT&T;LCEMA,phone service	\$ 3.45
Bomgaard's;Landfill,steel wool	\$ 7.78
Bowers Law Firm;Drug Court,service	\$ 1,400.00
Boyd's Coffee;Jail,groceries	\$ 408.97
Broulins;WIC,supplies	\$ 34.87
Call Ready Mix & Lumber;No.Road & Bridge,supplies	\$ 57.95
Castle Rock Dodge;Sheriff,parts,labor	\$ 513.25

CE Brooks & Assoc.;Grants,services	\$	49,822.86
Century Link;County Offices,phone service	\$	4,076.71
Chad's Auto & Muffler;Sheriff,parts,labor	\$	329.82
City of Kemmerer;County Offices,utilities	\$	522.63
Clark Wireless;LCEMA,tech service,equipment	\$	4,269.13
Climb Wyoming;Single Parent Program,funding	\$	2,212.82
Codi Nield;Ext.Service,mileage	\$	61.60
Cowpoke Detection Services,G.A.,drug tests	\$	45.00
Craig & Roxy Bird;Landfill,lease	\$	900.00
Crank Companies;Planning,services	\$	1,573.00
Culligan Soft Water Service;County Offices,,water	\$	170.50
Dash Medical Gloves;Jail,gloves	\$	87.60
David Allison Consulting;Rock Springs RMP,services	\$	315.00
Dell Marketing;County Offices,computer equipment	\$	2,260.71
Destry Dearden;MIS/IT,mileage	\$	102.30
DJ's Glass;Sheriff,windshield replacements	\$	325.00
Dustbusters;So.Road & Bridger,dustguard	\$	43,267.38
Eagle Uniform & Supply;Courthouse,laundry	\$	109.34
ESRI;MIS/IT,annual software support	\$	8,350.00
Geotec Industrial Supply;So.Road & Bridge,reflectors,rivets	\$	836.75
Hamsfork Construction;Courthouse,materials,labor	\$	500.00
Hansen Oil Co.;County Offices,fuel	\$	10,776.81
Hastings;County Offices,supplies	\$	138.34
High Country Behavioral Health;Drug Court,treatment	\$	5,842.94
Intermountain Traffic Safety;Planning,address signs	\$	132.74
Jesica Lozier;LCEMA,travel expenses,wages	\$	1,391.87
Jill Hubbard;Ext.Service,supplies	\$	40.14
JM Land Development LLC;Grant,bark beetle mitigation	\$	12,400.00
Kemmerer Gazette;G.A.,publications	\$	3,553.20
Kendall Jenkins;No.Road & Bridge,gravel	\$	6,011.99
Kent Brown;Clerk of Dist.Court,services	\$	1,022.00
Kent Connelly;Commissioner,mileage	\$	144.10
King's;Ext.Service,battery	\$	3.49
Liberty Tire Recycling;Landfill,tire recycling	\$	2,861.48
Lincoln-Uinta Child Dev.;H.S.,budgeted funding	\$	14,500.00
Lower Valley Energy;County Offices,service	\$	2,963.84
Maurene Gustafson;PHN,supplies	\$	37.22
McFadden Wholesale;Jail,groceries	\$	1,011.53
Merck;PHN,vaccines	\$	331.91
NORCO;No.Road & Bridge,cylinder rental	\$	9.92
Occupational Health Care Int.;G.A.,drug test	\$	63.00
Office Ally;PHN,supplies	\$	19.95
Office Depot;Sheriff,supplies	\$	746.90
Office Products Dealer;County Offices,supplies	\$	409.29
Orkin;Courthouse,pest control	\$	370.00
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,533.00
Peddler's Fair Cleaning Service;Courthouse,contract cleaning	\$	3,299.98
Pine Creek Ski Area;Recreation,funding	\$	1,029.96
Pitney Bowes;G.A.,postage,lease	\$	952.03
Plainsman Printing;County Clerk,recorder paper	\$	866.90
Printstar;County Clerk,supplies	\$	212.85
Public Safety Center;Coroner,body bags	\$	1,124.75
Purchase Power;County Offices,postage	\$	928.55
Quality Quick Lube;County Offices,parts,labor	\$	163.57
Questar Gas;C.E.,meter removal	\$	300.00
Quill Corp.;County Offices,supplies	\$	464.97
Rick's Repair Service;Landfill,parts,labor	\$	4,238.97
Ricoh;G.A.,copier lease	\$	160.00
Ridley's;County Offices,groceries	\$	839.73
Ridley's Pharmacy;Jail,inmate care	\$	215.75
R-N-M Logistics;So.Road & Bridge,chip seal	\$	8,288.56
Rocky Mountain Power;County Offices,service	\$	8,548.77
Rusy Adshade;Grant,beetle mitigation	\$	20,400.00
S.V.Chamber of Commerce;G.A.,H.S.,budgeted funds,chamber bucks	\$	12,535.00
Sanderson Law Office;Clerk of Dist.Court,services	\$	41.24
Sanofi Pasteur;PHN,vaccines	\$	1,095.16
Sara Hunt;PHN,travel expenses	\$	106.70

Sellers Auto Parts;County Offices,parts,supplies	\$	1,365.28
Shar Perry;Ext.Service,travel expenses	\$	90.45
Silver Star Telephone;County Offices,phone service	\$	7,149.52
Skinner Service & Auto Body;No.Road & Bridge,tire repair	\$	65.00
Star Valley Disposal;NLCPF,trash removal	\$	130.05
Star Valley Independent/Internet Radio;County Offices,publications,subscription	\$	3,821.64
Star Valley Search & Rescue;G.A.,budgeted funds	\$	15,000.00
Stotz Equipment;So.Road & Bridge,mower blades	\$	257.07
Tammy Burt;Clerk of Dist.Court,services	\$	31.50
Thayne Hardware;County Offices,supplies	\$	51.93
The Partridge Psychological Group;Sheriff,suitability assessment	\$	350.00
The Tire Den;So.Road & Bridge,tire tube	\$	87.00
Tincup Ent.;No.Road & Bridge,culvert,bands	\$	705.97
Toni Sudonick;PHN,mileage	\$	78.10
Town of Afton;NLCPF,water,sewer	\$	87.68
Town of LaBarge;Landfill,contract payment	\$	12,300.00
Town of Thayne;No.Road & Bridge,water	\$	34.75
Tri-State Truck & Equipment;So.Road & Bridge,dipstick	\$	55.14
Turning Point;H.S.,budgeted funds	\$	18,000.00
U.S..Food Service;Jail,groceries	\$	677.33
Union Telephone;County Offices,phone service	\$	1,334.23
Utah Fire;Courthouse,inspections	\$	2,954.79
Valley Auto;No.Road & Bridge,parts	\$	14.65
Wagner & Wagner;County Offices,parts,labor	\$	909.40
W.A.C.O.;Commissioners,registration fees	\$	255.00
Warburtons;Courthouse,justice center roof repair	\$	980.00
Waxie Sanitary Supply;County Offices,supplies	\$	217.63
Wazitech Technical Solutions;MIS/IT,IT services	\$	5,200.00
WCS Telecom;PHN,phone service	\$	32.95
Wells Fargo;County Offices,expenditures	\$	26,453.18
Western States Equipment;No.Road & Bridge,parts	\$	36.14
Wheeler Cat;Landfill,parts	\$	3,498.42
Wicks Construction Services;NLCPF,contract cleaning	\$	2,218.33
Wy.Cty.Assessor Assn.;Assessor,dues	\$	150.00
Wy.Dept.of Health;PHN,payroll,vehicle rental	\$	1,743.88
Wyoming Assn.of Sheriffs;Sheriff,membership dues	\$	400.00
Wyoming Office of State Lands & Invest.;Landfill,temporary use permit	\$	125.00
Xerox;G.A.,copier leases	\$	6,195.13

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

Meeting adjourned at 11:35 a.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman