

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
December 15, 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; County Attorney, Josh Smith and Commissioner's Secretary, Corey Roberts.

Consent Items: **1. Commissioner King** moved to approve the consent items. Motion was adopted. **2. Commissioner Connelly** moved to award the publications to Star Valley Independent. Motion was adopted. **3. Commissioner Connelly** moved to sign the road maintenance agreement with 3 parties on Good Neighbor Lane for a plowing turnaround. Motion was adopted. **4. Commissioner Connelly** moved to go into Executive Session at 10:36 a.m. with the County Attorney, and Solid Waste Director, Mary Crosby on a personnel issue. Motion was adopted. Commissioner Connelly moved to return to regular session at 10:42 a.m. Motion was adopted. **5. Commissioner Connelly** moved for the Chairman to sign the agreement with PayGov for credit card usage at the landfills. Motion was adopted. **6. Commissioner Connelly** moved to approve the vouchers for the day. Motion was adopted. **7. Commissioner Connelly** moved to sign the Ski Area Operation Agreement for 2016. Motion was adopted. **8. Commissioner King** moved to approve file 304 PZ 15 with findings of approval A-C and conditions of approval 1. Motion was adopted. **9. Commissioner Connelly** moved to approve 809 AP 15, Bruce Wolfley Family Exemption Second Filing with findings of approval A-B and resolution of approval. Motion was adopted. **10. Commissioner King** moved to approve file 810 AP 15 with findings of approval A-B. Motion was adopted. **11. Commissioner Connelly** moved to approve file 811 AP 15 with findings of approval A-B and resolution of approval. Motion was adopted. **12. Commissioner Connelly** moved to sign the resolution altering a portion of Strawberry Creek County Road No. 12-126. Motion was adopted. **13. Commissioner King** moved to authorize the Chairman to sign the Quit Claim deed on CR 12-126 between Lincoln County and Craig C. Knecht and Marilyn J. Zach. Motion was adopted. **14. Commissioner Connelly** moved to sign the change order for the new Road and Bridge shop to change the completion date to January 15, 2016. Motion was adopted.

Discussion Items: **1. Bids for the official newspaper** – Star Valley Independent - \$3.00 per column inch for legal, \$3.00 per column inch for display, and \$.75 per column inch for Commission minutes. Kemmerer Gazette – \$2.25 per column inch for Commission minutes \$4.50 per column inch for legal/public notices and \$9.00 per column inch for regular display. **2. Solid Waste Director, Mary Crosby** gave an agency update that included the following: CDBG grant timeline, credit cards acceptance at landfills, and the land purchase at the Thayne landfill. **3. Charlie Button, CEO** at Star Valley Medical Center gave an agency overview. **Chad Turner, CFO** at Star Valley Medical Center gave an overview of their financials. **Mike Hunsaker, COO** at Star Valley Medical Center discussed staffing, remodeling projects and EMS. **4. Paul Etcheverry** met with the Commissioners on Pine Creek Ski area and gave an update on the facility. He is looking at doing snowmaking in the future to open a month earlier for the season. He feels there is about 25% of the mountain that they aren't skiing and would be 5 star type of material to deal with. He needs Road and Bridge's CAT and excavator to do some work on the

mountain. **5. Planning Director, John Woodward discussed 304 PZ 15** – Variance – relief of enhanced septic system, Bruce Wolfley. **6. John discussed 809 AP 15** Bruce Wolfley Family Exemption Second filing. **7. John discussed 810 AP 15** – Rainbow Meadows Phase II – Amended, ARP and Hammond Hardware Company. **8. John discussed 811 AP 15** – Boardwalk Development Group, LLC, Boardwalk Subdivision. **9. County Engineer, Amy Butler** discussed the following: Strawberry Creek CR126, new Road and Bridge shop completion date and update, CR123 – Bedford-Turnerville sign installation by Marilyn Heggenstaller, CR304 - Elkol Road update, MCG Bridge and the MOU for dust suppression on forest roads. **10. Michael Kidman and Jason Sleight** with Jones Simkins gave the FY15 county audit review. **11. Ken Schaible and Ty Green** with the Star Valley Community Complex met with the Commissioners on suggestions, information, and help in running the facility. Ken suggested a part-time employee. Help is needed to shovel sidewalks in the winter, mowing the lawn in the summer and scheduling room rental/availability.

Commission Presentations: Robby Hillstead – 30 years of service

Claimant/Department	Allowed
So.Lincoln County Employees;G.A.,Christmas coupons	\$ 3,435.00
Accent Wire Products;Landfill,baler wire	\$ 3,970.37
Ace Hardware;County Offices,parts,supplies	\$ 162.68
Afton Car Wash;Sheriff,car wash tokens	\$ 199.50
Afton Tire Factory;County Offices,propane,tire repairs,tires	\$ 2,735.38
All Star Auto Parts;County Offices,parts	\$ 3,558.53
All West Communications;County Offices,phone service	\$ 157.04
Allred Radio;No.Road & Bridge,parrs	\$ 94.95
Amerigas;Landfill,propane	\$ 5,393.50
Auto Inn Repair;So.Road & Bridge,parts	\$ 448.65
Bomgaar's;Landfill,So.Road & Bridge,equipment,supplies	\$ 2,694.26
Boyd's Coffee;Jail,groceries	\$ 271.84
Broulins;County Offices,supplies	\$ 399.64
Business Solutions Group;County Clerk,tax forms	\$ 242.94
Call Ready Mix & Lumber;No.Road & Bridge,lumber	\$ 3,583.98
Casper Star Tribune;Planning,subscription	\$ 175.50
Century Link;County Offices,phone service	\$ 8,467.68
City of Kemmerer;County Offices,utilities,linen rental,Wifi	\$ 2,820.61
Clark Wireless;No.Road & Bridge,parts,labor	\$ 257.35
Climb Wyoming;H.S.,budgeted fundging	\$ 21,000.00
Corey Miles,CPA;Ext.Services,services	\$ 65.00
Culligan;County Offices,water	\$ 181.50
Diamondville Sanitation;So.Road & Bridge,garbage service	\$ 90.00
DJ's Glass;Courthouse,materials,labor	\$ 1,520.13
DLT Solutions;Planning,computer program	\$ 1,046.37
Dry Creek Station;So.Road & Bridge,fuel	\$ 424.41
E&L Motors;Assessor,Planning,So.Road & Brige,keys,vehicles	\$ 65,222.00

Eagle Uniform;Courthouse,laundry	\$	35.58
Employee Data Form;County Clerk,employee calendars	\$	36.75
Fastenal;So.Road & Bridge,parts	\$	582.74
Hartmann Ent.;Landfill,freon removal	\$	2,440.00
Hastings;County Offices,supplies	\$	195.43
Hunsaker Automotive;Sheriff,parts,labor	\$	792.56
Idaho Traffic Safety;No.Road & Bridge,snow poles	\$	600.00
Interwest Supply Co.;So.Road & Bridge,cutting edges	\$	9,123.60
Joe Archuletta;Clerk of Dist.Court,interpreter,mileage	\$	105.77
Kellerstrass Oil Co.;County Offices,fuel	\$	12,128.94
Liberty Tire Recycling;Landfill,tire recycling	\$	2,521.50
Lincoln County;Health Insurance	\$	507,436.00
Lincoln Uinta Child Dev.;H.S.,budgeted funding	\$	14,500.00
Lower Valley Energy;County Offices,service	\$	1,387.56
Luthi & Voyles;Attorney,services	\$	500.00
Midway Mall;So.Road & Bridge,supplies	\$	13.37
Mike's Oilfield Service;So.Road & Bridge,gravel	\$	56,399.59
Mountain West Truck Center;No.Road & Bridge,parts	\$	423.59
Neilson's;Commissioners,supplies	\$	119.98
New Century Northwest;No.Road & Bridge,parts	\$	2,508.10
Norco;County Offices,propane,cylinder rental	\$	388.51
Office Depot;Planning,supplies	\$	201.93
Office Products Dealer;County Offices,supplies	\$	116.06
Peavler's Mtn.Star;NLCPPF,sewer repair	\$	107.07
Peterbilt of Wy.;So.Road & Bridge,parts,fuel treatment	\$	910.75
Petty Cash;Sheriff,expenditures	\$	76.74
Plainsman Printing;Clerk of Dist.Court,casebinders	\$	1,339.48
Printstar;Landfill,supplies	\$	16.35
Public Health Laboratory;PHN,test	\$	14.00
Purchase Power;County Offices,postage	\$	1,830.03
Questar Gas;So.Road & Bridge,service	\$	842.55
Quill;County Offices,supplies	\$	642.36
Recycle Systems;Landfill,baler repair,parts	\$	2,139.99
Rick's Repair;Landfill,parts,labor	\$	1,115.00
Ridley's;County Offices,groceries,supplies	\$	614.07
Ridley's Pharmacy;Jail,inmate care	\$	221.21
Rocky Mountain Poweer;County Offices,service	\$	7,881.62
Sanofi Pasteur;PHN,vaccines	\$	3,900.00
Select Engineering Services;MIS/IT,services	\$	1,552.14
Sellers Auto Parts;County Offices,parts	\$	1,279.32
Silver Star Comm.;County Offices,services,fiberoptics	\$	41,033.66
Southwest Doors;Landfill,parts,labor	\$	210.00
Special Products Inc.;No.Road & Bridge,parts,labor	\$	65.44

Star Valley Desposal;NLCPF,trash removal	\$	130.05
Star Valley High School Culinary Arts;G.A.,county luncheon	\$	1,207.50
Star Valley Meda;G.A.,publication	\$	546.53
Strata;C.E.,Elkol Rd. evaluation	\$	3,378.75
Sublette Electric of Wyoming;County Offices,parts,labor	\$	3,276.39
Terracon;Landfill,engineering	\$	9,833.25
Thayne Hardware;Landfill,keys	\$	14.30
Town of Cokeville;So.Road & Bridge,water,sewer	\$	70.00
Town of Star Valley Ranch;Grant,bark beetle mitigation	\$	4,400.00
Town of Thayne;No.Road & Bridge,water	\$	34.75
U.S. Forest Service;Grant,bark beetle mitigation	\$	2,820.81
U.S.Food Service;Jail,groceries	\$	990.83
U.S.Postmaster;Clerk of Dist.Court,box rent	\$	114.00
Union Telephone;So.Road & Bridge,service	\$	78.38
Valley Auto;County Offices,parts,supplies	\$	170.39
Valley Tire;Sheriff,mount,balance	\$	60.00
Valley Wide Co-Op;County Offices,propane	\$	1,421.63
Viviano's Concrete;Courthouse,materials,labor	\$	1,880.00
Wagner & Wagner;County Offices,fuel,parts,labor	\$	1,500.75
Wazitech;MIS/IT,monthly services	\$	5,200.00
Western States Equipment;Landfill,parts,labor	\$	1,111.05
Western Wy.College;H.S.,budgeted funding	\$	5,000.00
Western Wy.Drug Collection Services;G.A.,drug tests	\$	25.00
Wex Bank;Sheriff,fuel	\$	2,887.42
Wheeler Cat;Landfill,parts,labor	\$	912.64
Wick's Construction Services;NLCPF,cleaning	\$	816.00
Wy.Dept.of Transportation;Landfill,plates	\$	5.00
Xerox;G.A.,copier leases	\$	5,958.13

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

Meeting adjourned at 4:16 p.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman