

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
**December 1, 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 agenda. Motion was adopted. **2. Commissioner Connelly** moved to approve the vouchers submitted. Motion was adopted. **3. Commissioner Connelly** moved for the Chairman to sign the easement and contract with Rocky Mountain Power. Motion was adopted.

Discussion Items: **1. Jack Walkenhorst, Allwest Director of Strategic Partnerships** – gave a background of the company, the fiber optic project and other services they can provide: **2. Brittany Ritter** gave a follow-up from the Policy Makers Forum on Alcohol and Crime. **3. North Physical Facilities Manager, Shane Robinson** met with the Commissioners on a purchase of a scissor lift for the county. **4. CEO of South Lincoln Medical Center, Ken Archer** introduced himself to the Commissioners and gave a facility update. **5. IT/GIS Director, Destry Dearden** met with the Commissioners to give a networking update and to introduce Wazitech representatives. **6. Solid Waste Director, Mary Crosby** met with the Commissioners on the following: Rocky Mountain Power easement and contract, CDBG planning grant for the senior center, State Board of Land Commissioners meeting, and City of Kemmerer permits for demolition of the old jail. **6. Richard Rossiter** gave a presentation to the Commissioners on pain management.

**Commissioner Presentations: Caleb Ellis** – 5 years of service

Meeting adjourned at 2:56 p.m.

**December 2, 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 agenda as outlined. Motion was adopted. **2. Commissioner King** proposed that they approve file #106 PZ 15 with findings of approval A-D and conditions of approval 1-4 with condition #5 to be added to state: access and utility easement along Caribou Forest Drive shall be aligned on plat in accordance with actual roadway to be used. Motion was adopted. **3. Commissioner Connelly** moved to approve file 202 MS 15 a preliminary subdivision plat with findings of approval A-D and conditions of approval 1-3. Motion was adopted. **4. Commissioner King** moved to approve file #413 SS 15 Granite Ridge Phase IV a simple subdivision with findings of

approval A-C and resolution of approval. Motion was adopted. **5. Commissioner King** moved to sign the Quit Claim deed between the county and Karla S. Kibbe Trustee of the Karla S. Kibbie Living Trust. Motion was adopted.

Discussion Items: **1. Development Specialist, Jeanette Fagnant** gave the Development Permit report to the Commissioners. **2. Planning Director, John Woodward discussed 106 PZ 15** – Conditional Use – Second Amended Granite Ridge Master Plan, Jack Schulte Revoc. Trust & David & Suzette Wood. Chairman Harmon asked if the water right issue had been resolved and Marlowe Scherbel stated it was in the process. Michael Allen with Sanderson Law Office who was representing a landowner (MG and Lisa Dusselier), spoke on their behalf. He presented their concerns to the Commissioners which dealt with a road issue/easement. Commissioner Connelly stated he had concerns with projects in this area as far back as 2007. Marlowe stated the issue with the road will deal with Alpine Retreat 1 and 2 and not this project. **3. John discussed 202 MS 15** Granite Ridge V Subdivision – David and Suzette Wood. **4. Jeanette discussed 413 SS 15** – Granite Ridge IV – Jack Schulte Revocable Trust. **5. County Engineer, Amy Butler** gave an agency update to the Commissioners which included: Road and Bridge shop, Shute Creek CR 340, McNeel Power Plant CR 104, and Strawberry Creek CR126.

Claimant/Department	Allowed
County Payroll	\$ 435,513.38
Aflac;Employee Contributions	\$ 2,017.35
American Heritage;Employees Contributions	\$ 230.85
Bank of Star Valley;Emjployee Contributions	\$ 5,129.20
Bank of the West;FICA/Medicare/Federal Tax	\$ 132,916.93
HSA Bank;Employee Contributions	\$ 5,288.38
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 243.00
Metlife;Employee Contributions	\$ 4,443.55
NCPERS Group Life;Employee Contributions	\$ 400.00
Orchard Trust;Employee Contributions	\$ 4,285.00
Washington Mutual.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 4,645.00
Wy.Dept.of Workforce;G.A.,unemployment	\$ 17,392.30
Wy.Retirement;Employee Cont./Cty.Match	\$ 87,122.79
Wex Bank;Sheriff,fuel	\$ 7,525.51
Ace Hardware;Courthouse,parts,supplies	\$ 443.45
ALCOPRO;Sheriff,equipment	\$ 66.00
Amazon;County Offices,computer supplies	\$ 817.54
April Brunski;County Clerk,mileage	\$ 143.00
Bob Barker Co.;Jail,equipment	\$ 289.35
Bomgaar's;So.R&B,parts,equipment	\$ 1,060.63
Bowers Law Firm;Drug Court,services	\$ 1,125.00
Boyd's Coffee;Jail,groceries	\$ 187.63
Broulins;County Offices,groceries,supplies	\$ 82.91
BugMan Inc.;Courthouse,pest control	\$ 450.00
CE Brooks & Assc.;Grants,services	\$ 904.21
Century Link;County Offices,phone service	\$ 6,607.95

City of Kemmerer;So.Road & Bridge,building inspection	\$	197.50
Civil Air Patrol Magazine;Sheriff,subscription	\$	295.00
Cody Hunt;Attorney,witness fees	\$	30.00
Constance Burke;PHN,mileage	\$	93.15
Cory Sequera;Attorney,witness fee,mileage	\$	206.00
Culligan;Courthouse,water	\$	176.00
Dept.of Fire Prevention & Electrical Safety;C.E.,inspection	\$	430.12
Diamond V Heating;NLCPF/Cokeville Library,furnance repair	\$	778.50
Dustbusters;So.Road & Bridge,retainage	\$	17,367.14
Eagle Uniform;Courthouse,laundry	\$	109.34
FedEx;Treasurer,postage	\$	40.95
Hartman Ent.;C.E.,freon removal	\$	550.00
High Country Behavioral Health;Drug Court,treatments	\$	5,903.36
Human Resource Council;PHN,dues	\$	20.00
Hunter's;NLCPF,parts,labor	\$	41.95
Jean Barngrover;LCEMA,firewise reimbursement	\$	700.00
Jesica Lozier;LCEMA,firewise reimbursement	\$	684.49
Jones Simkins;G.A.,audit	\$	21,751.53
Kellerstrass Oil Co.;County Offices,fuel	\$	2,818.78
Kemmerer Gazette;PHN,publications	\$	308.70
Lincoln County Search & Rescue;G.A.,budgeted funds	\$	10,000.00
Lower Valley Energy;NLCPF,service	\$	1,345.82
Luthi & Voyles;Attorney,prepare easements	\$	500.00
Maurene Gustafson;PHN,mileage	\$	33.00
McFadden Wholesale;Jail,groceries	\$	679.59
Mike's Oilfield Service;So.Road & Bridge,gravel	\$	28,747.99
Miriam Feeley;PHN,travel expenses	\$	46.25
Occupational Health Care Int.;G.A.,drug tests	\$	31.50
Office Depot;Sheriff,supplies	\$	337.44
Orkin;Courthouse,pest control	\$	370.00
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,533.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,299.98
Petty Cash;Sheriff,expenditures	\$	117.30
Printstar;Sheriff,supplies	\$	60.50
Public Health Laboratory;PHN,tests	\$	124.00
Public Safety Training Consultants;Sheriff,training	\$	338.00
Purchase Power;County Offices,postage	\$	482.44
Quality Quick Lube;County Offices ,parts,labor	\$	52.92
Richard Stem;Grant,forest treatment	\$	3,323.46
Ridley's Family Markets;County Offices,groceries,supplies	\$	1,006.65
Ridley's Pharmacy;Jail,inmate medications	\$	46.50
Rocky Mountain Power;County Offices,service,re-route service	\$	9,630.06
S.V.Chambe of Commerce;G.A.,chamber bucksChristmas coupons	\$	2,360.00
Salt River Motors;Sheriff,parts,labor	\$	67.59
Shar Perry;Ext.Service,travel expenses	\$	345.35
Short Elliott Hendrickson;Grant,courthouse renovation project	\$	11,228.25
Silver Star Telephone;WIC,phone service	\$	317.94
Skagg's Co.;Sheriff,uniforms	\$	511.96
South Lincoln Medical Center;G.A.,drug screens	\$	76.00
Southwest Doors;So.Road & Bridge,overhead door	\$	430.95

Stephanie Henderson;WIC,mileage	\$	73.60
Sublette Electric;Courthouse,parts,labor	\$	105.00
Sunrise Engineering;Road & Bridge,services	\$	2,500.50
Swift Creek Trading;No.Road & Bridge,coveralls	\$	261.00
T 2 Inc.;So.Road & Bridge,propane	\$	367.92
Thayne Hardware;No.Road & Bridge,supplies	\$	143.05
The Tire Den;So.Road & Bridge,tires	\$	180.00
Thos.Y.Pickertt;Assessor,industrial appraisal	\$	12,500.00
Town of Afton;County Offices,utilities	\$	224.00
U.S. Food Service;Sheriff,groceries	\$	1,157.53
U.S.Postmaster;WIC,postage	\$	98.00
Union Telephone;County Offices,phone service	\$	926.80
Wagner & Wagner;County Offices,parts,labor,fuel	\$	614.79
Waxie Sanitary Supply;NLCPF,supplies	\$	318.87
WCS;LCEMA,phone service	\$	19.78
Wells Fargo;County Offices,expenditures	\$	13,659.71
Wicks Construction Service;NLCPF,cleaning contract	\$	2,278.33
Wyoming State 4-H Foundation;Ext.Service,dues	\$	200.00
Xerox;G.A.billable prints	\$	554.24

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

Meeting adjourned at 11:16 a.m.

Attest:

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Jeanne Wagner, County Clerk

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Jerry T. Harmon, Chairman