

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
February 3, 2015

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

Consent Items: **1. Commissioner King** moved to approve the consent agenda. Motion was adopted. **2. Commissioner Connelly** moved to fund the Cokeville Hospital District \$10,000 in startup assistance out of the Economic Development budget. Motion was adopted. **3. Commissioner Connelly** moved to sign the Riley Ridge MOU to be a cooperating agency. Motion was adopted. **4. Commissioner Connelly** moved to approve the vouchers for the day. Motion was adopted. **5. Commissioner King** moved to approve a resolution for a Community Development Block Grant (CDBG) application or two applications for the following purposes: 1. the removal of a building that has been declared spot slum and blight on the block that the historic courthouse is located on and 2. the renovation of restrooms in the historic courthouse to meet ADA requirements. Motion was adopted. **6. Commissioner Connelly** moved to sign the resolution authorizing submission of a Federal Mineral Royalty Capital Construction Account Grant application to the State Loan and Investment Board for the purpose of demolition of a functionally obsolescent building that is part of the courthouse complex and renovation of an area of the historic courthouse building to provide ADA compliant restrooms and office space in the amount of \$544,618. Motion was adopted. **7. Commissioner Connelly** moved to waive the dumping fees for the Town of Opal for their cleanup day in June. Motion was adopted. **8. Commissioner King** moved to approve The agreement with Motorola Services in the amount of \$33,864.72. Motion was adopted. **9. Commissioner King** moved to go into Executive Session at 2:40 p.m. with the County Attorney for personnel issues. Motion was adopted. **Commissioner Connelly** moved to return to Regular Session at 3:59 p.m. Motion was adopted.

Discussion Items: **Commissioner King** – Cokeville Hospital District attendance at the Economic Development Board meeting for in startup assistance funding: **24 Hour Malt Beverage permit** request for the Star Valley Jaycees /Afton Hill Climb: **Public Hearing – CDBG application** for Slum and Blight and ADA compliant restrooms – no public comment: **Mary Crosby, Landfill Director** – grant resolutions: **Gary Hutchinson - Kemmerer /Diamondville Water & Wastewater JPB** - letter of review for a Mineral Royalty Grant/ Road and Bridge shop/ and pit at the landfill for collection systems: **Anthony Ritzdorf, Mayor of Opal** – June cleanup for the town and waiver of dumping fees: **Jay Hokanson, Homeland Security Coordinator** – contract with Motorola and agency update:

Commission Presentations: April Brunski – 20 Years of Service: Scott Wakeman – 20 Years of Service

Meeting adjourned at 4:03 p.m.

February 4, 2015

Chairman Harmon called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioners Connelly and King; Jeanne Wagner, County Clerk; Josh Smith, County Attorney and Corey Roberts, Commissioner's Secretary. Commissioner King was absent from the meeting until 11:10 a.m.

Consent Items: **1. Commissioner Connelly** moved to appoint Teresa Roberts to the Etna Community Complex Board for a term to end December 31, 2019. Motion was adopted. **2. Commissioner Connelly** moved to appoint Gregory Greenhoe to the Weed and Pest Board to fill the unexpired term of Robert King ending January 1, 2017, Alan Vickery for a term to end January 1, 2019, and James Willis for a term to end January 1, 2019. Motion was adopted. **3. Commissioner Connelly** moved to sign the letter to the BLM on the trails proposal for Lincoln County. Motion was adopted. **4. Commissioner Connelly** moved to sign the agreement on the NAIP ½ meter buy up. Motion was adopted. **5. Commissioner Connelly** moved to sign the acceptance certificate for WYDOT on CR340 for the completion of the IRP project. Motion was adopted. **6. Commissioner King** moved to sign the letter of review for the Kemmerer Diamondville Water and Wastewater JPB for a mineral royalty grant. Motion was adopted.

Discussion Items: **Jonathan Teichert , Senior Planner** – legislative update, Development Permit Report, Paiute ATV Trail, and correspondence: **Destry Dearden, GIS Coordinator** – NAIP agreement and One Call/Lincoln County's road layer: **Amy Butler, County Engineer** – IRP acceptance agreement, CR305-county right of way and snowmobile parking lot, and County Road License update: **City of Kemmerer - Mayor Hopkins and Administrator Rebecca Davidson** – addressed commission concerns with the airport funding, event center use of kitchen for the Extension office, internet and phone service for Extension office: **Administrator Rebecca Davidson** – Economic Development: **Brenda McGinnis, County Library System Director** – agency update: **Kathy Davison** – 4-H Educator duties/job description

Claimant/Department	Allowed
County Payroll	\$ 435,114.59
Aflac;Employee Contributions	\$ 2,017.35
Allstate;Employee Contributions	\$ 230.85
Bank of Star Valley;Employee Contributions	\$ 5,037.53
Bank of the West;FICA/Medicare/Federal Tax	\$ 130,270.79
H.S.A. Bank;Employee Contributions	\$ 4,892.55
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 243.00
Metlife;Employee Contributions	\$ 4,916.87
NCPERS Group Life;Employee Contributions	\$ 400.00
Orchard Trust;Employee Contributions	\$ 3,905.00
Washington Mutual.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 4,185.00
Wy.Dept.of Employment,unemployment	\$ 15,534.36

Wy.Retirement;Employee Cont./Cty.Match	\$	85,321.16
Cinta Roberts;insurance reimbursement	\$	26.50
Purchase Power;County Offices,postage	\$	2,525.72
A-1 Diesel Truck Repair;Landfill,parts,labor	\$	5,223.56
Ace Hardware;County Offices,parts,supplies	\$	767.36
AETNA;PHN,insurance	\$	72.00
Bowers Law Firm;Commissioners,McMurry case	\$	2,190.75
Broulims;Ext.Service,groceries	\$	10.87
Call Ready Mix & Lumber;NLCPF,tin	\$	317.96
Century Link;County Offices,phone service	\$	1,522.23
City of Kemmerer;Cty.Offices,utilities,linens	\$	1,772.09
Cleary Building Corp.;No.R&B,building	\$	32,440.00
C N A Surety;Sheriff,bonds	\$	100.00
Cokeville Hospital;H.S.,budgeted funding	\$	10,000.00
Control Solutions,Inc.;PHN,supplies	\$	60.00
Cowpoke Detection Service;G.A.,drug tests	\$	205.00
Craig Chadwick;Landfill,materials,labor	\$	543.29
Culligan;Courthouse,water	\$	126.50
Denise Williams;WIC,postage	\$	6.49
Direct Door Hardware;NLCPF,key fobs	\$	99.75
Eagle Uniform & Supply;Courthouse,laundry	\$	139.14
Farm Insurance Brokerage;County Offices,surety bonds	\$	820.00
Fastenal;So.R&B,Courthouse,parts	\$	85.50
Frontier Ford;So.R&B,parts,labor	\$	424.60
Hamsfork Construction;Courthouse/Library,materials,labor	\$	6,919.00
Jesica Lozier;LCEMA,firewise wages	\$	550.00
Kathy Tomassi;Treasurer,mileage	\$	490.00
Kelly Hoffman/Fire Warden;G.A.,travel expenses	\$	481.13
Kemmerer Gazette;PHN,publication	\$	99.00
Kenneth Roberts;Clerk of Dist.Court,mileage	\$	116.80
King's;Ext.Service,greeting card	\$	3.00
Liberty Tire Recycling;Landfill,tire recycling	\$	3,082.44
Lower Valley Energy;County Offices,service	\$	2,773.15
Lower Valley Glass;LCEMA,vehicle maintenance	\$	202.59
MCI;So.R&B,phone service	\$	82.68
NORCO;So.R&B,safety glass	\$	46.80
Occupational Health Care Int.;G.A.,drug tests	\$	188.00
Office Ally;PHN,supplies	\$	19.95
Office Products;County Offices,supplies	\$	653.54
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	1,733.00
Paul Etcheverry;Pine Creek Ski Area,insurance,labor	\$	34,175.00
PCS Mobile;Sheriff,base	\$	78.50
Peddler's Fair Cleaning Service;Courthouse,contract cleaning	\$	2,999.00
Pinedale Auto Supply;So.R&B,parts	\$	168.96
Pitney Bowes;G.A.,mail machine leases	\$	2,305.72
Plainsman Printing;County Offices,supplies	\$	2,778.42
Printstar;County Offices,supplies	\$	414.60
Public Health Laboratory;PHN,vaccines	\$	56.00
Purchase Power;County Offices,postage	\$	3,360.95
Quality Quick Lube;Sheriff,vehicle maintenance	\$	36.95

Quill Corp;County Offices,supplies	\$	266.59
Reliable Office Supplies;County Clerk,supplies	\$	81.39
Rick's Repair Service;Landfill,parts,labor	\$	63.75
Ricoh USA;G.A.,copier lease	\$	168.00
Ridley's;County Offices,groceries,supplies	\$	304.60
Robert B.Carroll;Clerk of Dist.Court,services	\$	80.00
Rocky Mountain Power;County Offices,service	\$	182.06
Rocky Mountain Propane;County Offices,propane	\$	2,893.50
Safeguard Business Systems;Clerk of Dist.Court,enelopes	\$	210.12
Sanderson Law Office;Clerk of Dist.Court,services	\$	132.74
Schwab Mortuary;Coroner,autopsy repairs	\$	970.00
Seller's Auto Parts;County Offices,parts	\$	1,552.06
Shar Perry;Ext.Service,travel expenses	\$	486.20
Short Elliott Hendrickson;Grant,courthouse renovation project	\$	28,525.90
Silverstar Communcation;Landfill,phone service	\$	6,382.63
Southwest Doors;Landfill,parts,labor	\$	742.50
Spring Hill Suites;WIC,lodging	\$	547.80
Star Valley Independent;G.A.,publications	\$	168.00
Stephanie Henderson;WIC,travel expense	\$	36.80
Thayne Hardware;No.R&B,supplies	\$	20.57
Town of Afton;No.R&B,water	\$	34.00
USDA-FSA-APFO;Planning,aerial photography	\$	7,706.00
Union Telephone;County Offices,phone service	\$	1,074.31
Valley Wide Coop;Landfill,So.R&B,propane	\$	1,554.03
Wagner & Wagner;County Offices,parts,labor,fuel	\$	440.53
Waxie Sanitary Supply,NLCPF,supplies	\$	217.20
Wells Fargo;County Offices,expenditures	\$	9,016.40
Western States Equipment;Landfill,parts,labor	\$	1,083.28
Wick's Construction Services;NLCPF,contract cleaning	\$	2,568.33
Wolters Kluwer Law & Business;County Clerk,tax withheld booklets	\$	309.50
Wy.Dept.of Health;PHN,car rental,payroll	\$	23,150.20
Wy.Law Enforcement;Sheriff,training	\$	1,500.00
Wyoming West Fire;Cty.Offices,recertifications,fire extinguishers	\$	1,368.00
Xerox;G.A.,copier leases	\$	624.19

Meeting adjourned at 2:41 p.m.

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

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman