

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
January 6, 2015

Commissioner Jerry 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.

**Consent Items:** **1. Commissioner Connelly** moved to appoint Jerry Harmon as Chairman of the Board of County Commissioners. Motion was adopted. **2. Commissioner King** moved to appoint Kent Connelly as Vice-Chairman as the Board of County Commissioners. Motion was adopted. **3. Commissioner King** moved to approve the consent agenda. Motion was adopted. **4. Commissioner King** moved to appoint Kathy Tomassi as the Investment Officer and approve the investment policy. Motion was adopted. **5. Commissioner Connelly** moved to reappoint Steve Walker to the Fair Board for a term of 5 years, 2015 – 2019. Motion was adopted. **6. Commissioner Connelly** moved to go into Executive Session with Mary Crosby and the County Attorney for personnel issues at 1:04 p.m. Motion was adopted. **Commissioner Connelly** moved to return to regular session at 1:06 p.m. Motion was adopted. **7. Commissioner Connelly** moved to sign the grant and resolution to the State Land and Investment Board for the cease and transfer program. Motion was adopted. **8. Commissioner King** moved to approve amending the service area for Kemmerer 2, permit #10.346 to include waste from anywhere within Wyoming with the approval of the Board of Commissioners. Motion was adopted. **9. Commissioner King** moved to award the scrap metal bid to Walt's Auto Salvage for \$99.00 per ton. Motion was adopted. **10. Commissioner Connelly** moved to approve the vouchers. Motion was adopted.

**Discussion Items:** **Kathy Tomassi, County Treasurer** – Lincoln County depositories, investment policy and agency update: **Matt McCloud, Road and Bridge Supervisor** – start bus parking lots: **Shane Johnson, County Sheriff** – agency update: **Commissioners** – discussion of agreement with Forest Service on the Grover Park road: **Mary Crosby, Solid Waste Landfill Director** – agency update: **Scrap Metal Bids** – Pacific Steel - \$25% of Chicago AMM; Mill Creek Metals - \$94.30/gross ton; Walt's Auto Salvage - \$45% of all money paid by Western Metals: **Eric Johnson IT Director** – agency update:

**Commission Presentations:** Years of Service: **Anthony Cazier** – 10 years, **Dorothy Painter** – 25 years, **Stephen Malik** – 10 years, **Kent Connelly** – 10 years

Meeting adjourned at 3:31 p.m.

January 7, 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 Commissioner's Secretary, Corey Roberts.

**Consent Items:** **1. Commissioner Connelly** moved to approve file 804 AP 14, Alpine Village Subdivision No. 1 Plat 2 Amended – 31<sup>st</sup> filing with findings of approval A-C. Motion was adopted. **2. Commissioner King** moved to approve 410 SS 14, 31 Right Subdivision with findings of approval A-B, resolution of approval and condition of approval 1. Motion was adopted. **3. Commissioner King** moved on the conduit lease and access to right-of-way agreement with All West Communications. Motion was adopted. **4. Commissioner King** moved to add Martin Luther King Day as a holiday for county employees. **Commissioner Connelly** seconded the motion with discussion: to also change the policy manual. Motion was adopted. **5. Commissioner Connelly** moved to sign the contract with Hams Fork LLC for a new library counter in the amount of \$6,919.00. Motion was adopted.

**Discussion Items:** Jeanette Fagnant, Development Specialist – Development Permit report: **804 AP 14** – Alpine Village Subdivision No. 1 Plat 2 Amended 31<sup>st</sup> filing – amended plat: **410 SS 14** – 31 Right Subdivision: **Jonathan Teichert, Senior Planner** – All West agreement and Grover Park road maintenance: **John Woodward, Planning Director** – vehicle replacement: **Amy Butler, County Engineer** – agency update: **Matt McCloud – Road and Bridge Supervisor** – agency update - Start Bus parking lots, county grader unauthorized use, Gun Club road plowing: **Jeanne Wagner, County Clerk** – Martin Luther King holiday:

**Commission Presentations:** Years of Service: **Ken Roberts** – 20 years

| Claimant/Department                          | Allowed       |
|--|---------------|
| County Payroll                               | \$ 415,952.88 |
| Aflac;Employee Contributions                 | \$ 1,851.06   |
| Allstate;Employee Contributions              | \$ 230.85     |
| Bank of Star Valley;Emjployee Contributions  | \$ 3,480.02   |
| Bank of the West;FICA/Medicare/Federal Tax   | \$ 129,854.25 |
| H.S.A. Bank;Employee Contributions           | \$ 6,625.90   |
| Legal Shield;Employees Contributions         | \$ 203.20     |
| Lifetime Fitness;Employee Contributions      | \$ 243.00     |
| Metlife;Employee Contributions               | \$ 4,965.49   |
| NCPERS Group Life;Employee Contributions     | \$ 400.00     |
| Orchard Trust;Employee Contributions         | \$ 3,655.00   |
| Washington National.;Insurance               | \$ 30.40      |
| Wy.Child Support;child support charges       | \$ 4,185.00   |
| Wy.Dept.of Employment,unemployment           | \$ 15,063.80  |
| Wy.Retirement;Employee Cont./Cty.Match       | \$ 84,143.52  |
| Ace Hardware;County Offices,parts            | \$ 426.48     |
| All West Communications;LCEMA,phone service  | \$ 691.47     |
| Amazon;MIS/IT,computer parts,supplies        | \$ 824.14     |
| Arthur L. Davis Publishing;PHN,publications  | \$ 164.25     |
| Aspens Dev.Co.;No.Road & Bridge,machine work | \$ 710.00     |
| Auto Inn Repair;So.R&B,parts                 | \$ 109.06     |
| Big O Tires;Sheriff,vehicle maintenance      | \$ 41.66      |
| Bowers Law Firm;Commissioners,McMurry case   | \$ 875.00     |

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| Boyd's Coffee;Jail,drinks                                    | \$ | 347.78    |
| Caselle;MIS/IT,contract support                              | \$ | 890.00    |
| Castle Rock Dodge;Sheriff,2015 Dodge                         | \$ | 23,215.00 |
| Central Restaurant Products;Courthouse,spray hoses           | \$ | 84.05     |
| Century Link;County Offices,phone service                    | \$ | 8,852.97  |
| Chad's Auto & Muffler;Jail,vehicle maintenance               | \$ | 47.80     |
| Chris Krell;PHN,health officer                               | \$ | 2,400.00  |
| City of Kemmerer/Airport Board;G.A.,budgeted funding         | \$ | 45,000.00 |
| City of Kemmerer;Cty.Offices,utilities                       | \$ | 1,540.54  |
| Climb Wyoming;Grant,single parent program                    | \$ | 17,566.45 |
| Crandall Funeral Home;Coroner,use of facility                | \$ | 600.00    |
| Culligan;Courthouse,Landfill,water                           | \$ | 170.50    |
| E&L Motors;Planning,parts,labor                              | \$ | 1,065.91  |
| Eagle Uniform & Supply;Courthouse,laundry                    | \$ | 104.14    |
| Farm Insurance Brokerage;Commission,surety bonds             | \$ | 200.00    |
| Fastenal;County Offices,parts                                | \$ | 330.21    |
| Force America Dist.;So.R&B,parts                             | \$ | 682.14    |
| Galeton;Landfill,gloves                                      | \$ | 162.73    |
| Hansen Oil;County County Offices,fuel                        | \$ | 199.87    |
| High Country Behavioral Health;Drug Court,treatments         | \$ | 2,914.53  |
| Jesica Lozier;LCEMA,firewise wages                           | \$ | 410.00    |
| Jill Hubbard;Ext.Service,travel expenses                     | \$ | 117.12    |
| John Woodard;Planning,mileage                                | \$ | 147.95    |
| Kathy Tomassi;Treasurer,mileage                              | \$ | 110.00    |
| Kelly Blue;Clerk of Dist.Court,services                      | \$ | 629.86    |
| Kelly Hoffman/Fire Warden;G.A.,rural fire annual dues        | \$ | 300.00    |
| Kimball Equipment;Landfill,parts                             | \$ | 1,137.33  |
| Kmer/D'ville Chamber of Commerce;G.A.,chamber bucks          | \$ | 140.00    |
| Laura Kovach;Atty.,flight insurance                          | \$ | 21.00     |
| Liberty Tire Recycling;Landfill,tire recycling               | \$ | 2,974.42  |
| Lower Valley Energy;County Offices,service                   | \$ | 2,421.78  |
| MCI;So.R&B,phone service                                     | \$ | 82.32     |
| McFadden Wholesale;Jail,groceries                            | \$ | 477.10    |
| Mid-American Research Chemical;Courthouse,supplies           | \$ | 1,277.10  |
| Moore Medical;WIC,supplies                                   | \$ | 120.14    |
| Occupational Health Care Int.;G.A.,drug tests                | \$ | 63.00     |
| Office Depot;County Offices,supplies                         | \$ | 915.89    |
| Office Products;County Offices,supplies                      | \$ | 190.07    |
| Outlaw Supply;Courthouse./Justice Center,contract cleaning   | \$ | 1,733.00  |
| Pacific Steel & Recycling;So.R&B,metal                       | \$ | 179.11    |
| Peddler's Fair Cleaning Service;Courthouse,cleaning contract | \$ | 3,374.00  |
| Pinedale Auto Supply;So.R&B,parts                            | \$ | 31.36     |
| Pitney Bowes;G.A.,mail machine lease                         | \$ | 1,388.73  |
| Plainsman Printing;County Clerk,recording paper              | \$ | 866.54    |
| Printstar;County Offices,supplies                            | \$ | 304.27    |
| Purchase Power;County Offices,postage                        | \$ | 1,213.54  |
| Quill Corp;County Offices,supplies                           | \$ | 195.81    |
| Reliable Office Supplies;Ext.Office,supplies                 | \$ | 47.57     |
| Richard C.Stem;CLG Grant,forest treatment                    | \$ | 5,299.26  |
| Richoh USA;G.A.,copier lease                                 | \$ | 120.00    |

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| Rick's Repair Service;Landfill,parts,labor                    | \$ | 192.45     |
| Ridley's;County Offices,groceries                             | \$ | 318.33     |
| Ridley's Pharmacy;Jail,inmate medications                     | \$ | 926.10     |
| Robert B.Carroll;Clerk of Dist.Court,services                 | \$ | 236.14     |
| Robinson Motors;Sheriff,2015 GMC pu                           | \$ | 12,500.00  |
| Rocky Mountain Power;County Offices,service                   | \$ | 9,254.47   |
| Rocky Mountain Propane;County Offices,propane                 | \$ | 4,458.73   |
| S.V.Chamber of Commerce;G.a.,chamber bucks                    | \$ | 55.00      |
| Sanderson Law Office;Clerk of Dist.Court,services             | \$ | 480.70     |
| Sanofi Pasteur;PHN,vaccines                                   | \$ | 217.24     |
| Select Engineering Services;Planning,services                 | \$ | 500.00     |
| Seller's Auto Parts;County Offices,parts                      | \$ | 747.90     |
| Shar Perry;Ext.Service,travel expenses                        | \$ | 222.28     |
| Short Elliott Hendrickson;Grant,courthouse renovation project | \$ | 17,353.35  |
| Silverstar Communcations;County Offices,phone service         | \$ | 6,590.63   |
| Skagg's;Sheriff,bartons                                       | \$ | 180.00     |
| Star Valley Independent;County Offices,publications           | \$ | 963.54     |
| Stephanie Henderson;WIC,travel expense                        | \$ | 326.04     |
| T 7 Inc.;So.R&B,propane                                       | \$ | 633.70     |
| Thayne Hardware;Sheriff.part                                  | \$ | 2.99       |
| Thomson Reuters-West;Clerk of Dist.Court,law books            | \$ | 118.00     |
| ThyssenKrupp Elevator Co.;Courthouse,elevator maintenance     | \$ | 724.17     |
| Town of LaBarge;Landfill,2nd Qtr.payment                      | \$ | 12,225.00  |
| U.S.Foods;Jail,groceries                                      | \$ | 733.96     |
| US Bank National Assn.;C.E.,Justice Center bond               | \$ | 327,300.00 |
| Union Telephone;County Offices,phone service                  | \$ | 1,344.08   |
| Valley Auto;Sheriff,parts                                     | \$ | 32.98      |
| Valley Wide Coop;Landfill,propane                             | \$ | 1,107.68   |
| Vean Beutler;Assessor,car wash tokens                         | \$ | 20.00      |
| Waxie Sanitary Supply,NLCPF,supplies                          | \$ | 293.73     |
| Wells Fargo;County Offices,expenditures                       | \$ | 14,511.42  |
| West Payment Ctr.;Attorney,law books                          | \$ | 340.67     |
| Wex Bank;County Offices,fuel                                  | \$ | 294.87     |
| Wick's Construction Services;NLCPF,contract cleaning          | \$ | 2,952.00   |
| Wy.Dept.of Transportation;Sheriff,plates                      | \$ | 2.00       |
| Xerox;G.A.,copier leases                                      | \$ | 286.97     |

Any amendments or corrections to these minutes will be shown in the next meeting minutes. Meeting adjourned at 12:01 p.m.

Attest:

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Jeanne Wagner, County Clerk

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Jerry T. Harmon, Chairman