

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
July 7, 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 King** moved to approve the agreement with Peddler's Fair for cleaning at the Courthouse complex, Extension Office and Library in the amount of \$3,299.98 per month. Motion was adopted. **3. Commissioner King** moved to approve the agreement with Outlaw Supply for cleaning the County Attorney's offices and Circuit Court in the amount of \$1,733.00 per month and \$800.00 per month for the Sheriff's offices. Motion was adopted. **4. Commissioner Connelly** moved to sign the Union Wireless contract at a rate of \$970 per month. Motion was adopted. **5. Commissioner Connelly** moved to approve the vouchers for the day. Motion was adopted. **6. Commissioner Connelly** moved to sign change order #2 with Steel Design, LLC for foundation changes to the new Road & Bridge Shop for \$43,017.95. Motion was adopted. **7. Commissioner King** moved to sign the Contract between Wyoming Department of Health, Public Health Division, Lincoln County Health Officer and Lincoln County in the amount of \$9,600. Motion was adopted. **8. Commissioner King** moved to sign the contract between Wyoming Department of Health, Public Health Division and Lincoln County in the amount of \$1500. Motion adopted.

**Discussion Items:** **Jonathan Teichert, Senior Planner** - Partnerships for Opportunity and Workforce and Economic Revitalization (POWER)/ implementation grant through Economic Development Administration (fiber optics installation): **Anne Meeks with Union Wireless** – cell phone services and contract: **Anthony Ritzdorf, Mayor of Opal** – mosquito abatement on Calhoun Road (who is responsible for it), thanked Commission for free use of the landfill for a week: **Todd Moores** – tearing down old building at Willow Springs and would like landfill fees waived **Mary Crosby, Landfill Director** discussed past history of Commission partially waiving landfill fees – **Chairman Harmon** stated they needed time to mull the decision over and would get back to him: **Kris Thompson, Turning Point Director** – board training requirements and thanked Matt Mochel publicly for offering to pay for their furnace from the County budget and thanked Commissioners for paying for it: **Matt Mochel, South Facilities Manager** – Courthouse roof problems fixed, security door timeframe, tree risk assessment: **Matt McCloud, Road & Bridge Supervisor** – change order for foundation change due to poor soil at site for new Road & Bridge shop, no further change orders anticipated, CMAQ bids, Pomeroy Basin Lane irrigation issue, has old International truck available: **Patrice McCutcheon, Public Health Nurse Manager** – contracts County Health Officer and Wyoming Department of Health, Public Health Division, salaries of county positions: **Kipp Dana, High Country Behavioral Health Executive Director** – requested Commissioners reconsider their decision not to give them budgeted funding

Meeting adjourned at 4:49 p.m.

**July 8, 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 for the day. Motion was adopted. **2. Commissioner Connelly** moved to approve file **407 SS 15** with findings of approval A-B, condition of approval 1 and resolution of approval. Motion was adopted. **3. Commissioner King** moved to approve **408 SS 15** Alpine Village Subdivision No. 1 Plat 3 Amended 8<sup>th</sup> filing with findings of approval A-B and resolution of approval. Motion was adopted. **4. Commissioner Connelly** moved to approve **409 SS 15**, Panorama Pointe with findings of approval A-B and resolution of approval. Motion was adopted. **5. Commissioner Connelly** moved to appoint Marcus Ramsperger to the Planning and Zoning Board with the term to end on June 30, 2018. Motion was adopted. **6. Commissioner Connelly** moved to sign the agreement with the BLM on a Right of Way into the Dempsey Repeater. Motion was adopted.

**7. Commissioner King** moved to sign the Sublet Pomeroy Basin CR306 Dust Suppression Project with Mountain States Water Service, Inc. in the amount of \$217,907.00. Motion was adopted.

**8. Commissioner Connelly** moved to sign the resolution to apply for CMAQ FY16 funds. Motion was adopted. **9. Commissioner Connelly** moved to sign the Right of Way and Utility Certificate for CMAQ. Motion was adopted.

**Discussion Items: Development Specialist, Jeanette Fagnant** – Planning Development Permit report: **407 SS 15 – Mountain Star Subdivision**, Peavler’s Mountain Star, Inc.: **408 SS 15 – Alpine Village Subdivision No. 1 Plat 3 Amended 8<sup>th</sup> filing** – WJW Holdings WY, LLC: **409 SS 15 – Panorama Pointe**, Christie Family Revocable Trust: **Planning Director, John Woodward** – Planning and Zoning Board appointment: **Senior Planner, Jonathan Teichert** – Commission correspondence: **County Engineer, Amy Butler** – agency update/MCG Bridge, Road & Bridge Shop, County Road 126, County Road 304, CRIP-Shute Creek, CMAQ, HRRRP, Bondurant Road, ROW licenses: **Rick Phillips, Chad Gentry, and Laurie Hamond, Simplot** (Smokey Canyon Mine update)/new permitting areas, and haul road construction

**Commission Presentations: Years of Service: Debra Dryden – 5 years, Shane Robinson – 10 years, Jonathan Teichert – 10 years, Jill Hubbard – 15 years**

Claimant/Department	Allowed
County Payroll	\$ 436,648.46
Aflac;Employee Contributions	\$ 2,017.35
American Heritage;Employees Contributions	\$ 230.85
Bank of Star Valley;Employee Contributions	\$ 5,029.20
Bank of the West;FICA/Medicare/Federal Tax	\$ 134,427.03
H.S.A. Bank;Employee Contributions	\$ 7,625.26
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 243.00
Metlife;Employee Contributions	\$ 4,957.67
NCPERS Group Life;Employee Contributions	\$ 384.00
Orchard Trust;Employee Contributions	\$ 4,185.00
Washington Mutual.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 4,185.00
Wy.Dept.of Employment,unemployment	\$ 15,652.49
Wy.Retirement;Employee Cont./Cty.Match	\$ 84,300.24
Google Inc.;MIS/IT,google apps email	\$ 7,500.00
Ace Hardware;County Offices,parts,supplies	\$ 618.84
Afton Tire Factory;Sheriff,vehicle maintenance	\$ 108.74
Alarmlogix;NLCPF,magnetic door holders	\$ 759.80
All American Dental Clinic;Jail,inmate care	\$ 204.00
All Star Auto Parts;No.Road & Bridge,parts	\$ 2,159.33
Allred Radio;Sheriff,parts,labor	\$ 3,416.69
Alota Sand & Gravel;No.Road & Bridge,chips	\$ 17,753.40
Amazon;County Offices,computer equipment,supplies	\$ 4,439.85
Big Dog Equipment;Sheriff,ammunition	\$ 600.00
Bowers Law Firm;Commission,service	\$ 507.57
Boyd's Coffee;Jail,groceries	\$ 452.83
Broulims;County Offices,supplies	\$ 40.52
BugMan;Courthouse,spider treatment	\$ 45.00
Century Link;County Offices,phone service	\$ 5,485.01
City of Kemmerer;County Offices,utilities	\$ 1,692.69
Clark Wireless;LCEMA,tech service,equipment	\$ 21,480.00
C N A;Attorney,notary bond	\$ 50.00
Codi Nield;Ext.Service,mileage	\$ 139.24
Control Solutions;PHN,supplies	\$ 191.00
Corey Roberts;Commissioners,mileage	\$ 325.05
Culligan Soft Water Service;Landfill,,water	\$ 16.50
Cummings;Courthouse,generator parts,labor	\$ 2,490.57
Dell Marketing;MIS/IT,computer equipment	\$ 2,070.00
Diamond V Heating;G.A./Sr.Center,parts,labor	\$ 1,325.00
Diamondville Colission Center;Sheriff,parts,labor	\$ 1,833.31
DJ's Glass;Sheriff,windshield replacements	\$ 650.00
Dustbusters;So.Road & Bridger,dustguard	\$ 69,376.47

Eagle Uniform & Supply;Courthouse,laundry	\$	35.58
Emergency Service Marketing;LCEMA,Iam responding	\$	4,700.00
FPS Southern Utah;Courthouse,security project	\$	6,257.49
Gerry Larson;Landfill,fence materials,labor	\$	1,500.00
Grainger;Courthouse,supplies	\$	1,581.68
Greg Corpening;Attorney,supplies	\$	36.90
Hamsfork Construction;Courthouse,materials,labor	\$	1,170.00
Hansen Oil Co.;Landfill,fuel	\$	20,701.42
Hastings;County Offices,supplies	\$	724.80
High Country Behavioral Health;Drug Court,treatment	\$	6,769.90
Hudson Hill;Ext.Service,travel expenses	\$	2,156.42
Jenkins Lumber;NLCPF,supplies	\$	135.69
Jerry Harmon;Commissioner,mileage	\$	103.40
Jill Hubbard;Ext.Service,mileage	\$	29.70
Josh Smith;Attorney,phone reimbursement	\$	140.00
K's Construction;Road & Bridge,guardrail installation	\$	10,030.05
Kathy Tomassi; Treasurer mileage	\$	129.80
Kemmerer Gazette;G.A.,publications	\$	2,224.00
Kimball Equipment;Landfill,doppstadt	\$	16.97
Landmark O5;Courthouse,drain line clean out	\$	485.00
Lincoln Cty.4-H Grants;Ext.services,supplies	\$	153.58
Lincoln Cty.Weed & Pest;NLCPF,glue traps	\$	72.00
Lower Valley Energy;County Offices,service	\$	2,199.83
Matthew Bender & Co.;Attorney,Wy.Court Rules 2015	\$	401.61
McFadden Wholesale;Jail,groceries	\$	315.27
MCI;So.Road & Bridge,phone service	\$	128.56
McKenzie Walker;Sheriff,tobacco inspections	\$	60.00
Milestones Engraving;Sheriff,decal sets	\$	920.00
Miriam Feeley;Ext.Service,travel expenses	\$	719.95
Norco;Landfil,No.Road & Bridge,cylinder rental,methane sensor	\$	411.98
Office Depot;County Offices,supplies	\$	406.70
Orkin;Courthouse,pest control	\$	401.00
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	1,733.00
Peavler Mountain Star;No.Road & Bridge,chips	\$	22,222.20
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	2,999.00
Petty Cash/Sheriff;expeditures	\$	6.66
Pitney Bowes;G.A.,postage supplies	\$	137.67
Plainsman Printing;County Clerk,recorder binders	\$	1,297.13
Purchase Power;County Offices,postage	\$	2,956.81
Quality Quick Lube;Sheriff,parts,labor	\$	81.74
Quality Service;Landfill,services	\$	5,708.00
Ricoh;G.A.,copier lease	\$	168.00
Rick's Repair Service;Landfill,parts,labor	\$	6,539.16
Ridley's;County Offices,groceries	\$	707.60
Ridley's Pharmacy;Jail,inmate care	\$	80.95
Rocky Mountain Power;County Offices,service	\$	7,442.58
Rusy Adshade;Grant,beetle mitigation	\$	20,800.00
Sanofi Pasteur;PHN,vaccines	\$	327.63
Sara Hunt;PHN,travel expenses	\$	102.91
Scott Benson;Ext.Service,labor	\$	1,500.00
Select Engineering Services;Planning,services	\$	577.74
Sellers Auto Parts;County Offices,parts,supplies	\$	407.91
Shar Perry;Ext.Service,travel expenses	\$	1,407.65
Skaggs;Sheriff,uniforms	\$	2,057.95
So.Lincoln EMS Assn.;PHN,training	\$	65.00
Star Valley Auto Detail;Sheriff,windshields	\$	578.00
Star Valley Independent/Internet Radio;County Offices,subscription,notices	\$	2,521.15
Sublette Electric of Wyoming;Courthouse,materials,labor	\$	105.00
Subway;Jail,meal	\$	5.00
Surveyor Scherbel;Planning,services	\$	2,000.00
Thayne Hardware;County Offices,supplies	\$	357.19
Thomas Bennett M.D.;Coroner,autopsies	\$	7,500.00
Town of Afton;County Offices,water,sewer	\$	155.68
U.S..Food Service;Jail,groceries	\$	607.50
Union Telephone;County Offices,phone service	\$	1,207.21
US Bank Nat'l Assn;Grant,Justice Center bond	\$	327,300.00
Valley Auto Supply;County Offices,parts	\$	51.32

Vehicle Lighting;Sheriff,lightbar lenses	\$	149.95
W.A.C.O.;County Clerk,registration fees	\$	135.00
WCS Telecom;LCEMA,phone service	\$	39.56
Wells Fargo;County Offices,expenditures	\$	18,629.60
Wild Bill's Tree Service;Courthouse,tree trimming	\$	825.00
Wy.Law Enforcement Academy;Jail,training	\$	100.00

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

Meeting adjourned at 1:33 p.m.

Attest:

---

Jeanne Wagner, County Clerk

---

Jerry T. Harmon, Chairman