

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
June 2, 2015

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

Consent Items: **1. Commissioner Connelly** moved to approve the consent agenda. Motion was adopted. **2. Commissioner Connelly** moved to go into a Public Hearing at 10:15 a.m. for the Kemmerer Senior Center project. Motion was adopted. **3. Commissioner Connelly** moved to approve the vouchers. Motion was adopted. **4. Commissioner Connelly** moved to sign the one year agreement with Silver Star to upgrade the DS3 line to ETS for a cost of \$2,702 per month. Motion was adopted. **5. Commissioner Connelly** moved to accept Arch as the Stop Loss Carrier and Blue Cross as the TPA for the county health insurance renewal. Motion was adopted.

Discussion Items: **Mary Crosby - Public Hearing** - CDBG application for Kemmerer Senior Center project: **Public Comment - Senior Director, Terri Cartwright and Board Directors, Dave McGinnis and Bob Peternal** spoke of the needs of replacing a 45 year old building and all were in favor of the grant application. **Commissioner Harmon** complemented Terri on what she has done with the center under the circumstances of the current building and the Commission support of this application. **Shane Johnson, County Sheriff** – agency update: **Destry Dearden, IT/GIS Director** – DS3 upgrade to ETS private line contracts: **Rocky Mountain Competitive Solutions** – review of accounts, desktop analysis review and recommendations: **Ken Konicek, Tegeler and Associates** – health insurance renewal:

Commission Presentations: **Greg Corpening** – 15 years of service

Meeting adjourned at 3:52 p.m.

June 3, 2015

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

Consent Items: **1. Commissioner Connelly** moved to approve the agenda for the day. Motion was adopted. **2. Commissioner Connelly** moved to approve file #404 SS 15, Hialeah Subdivision 2nd filing a simple subdivision with findings of approval A-B and resolution of approval. Motion was adopted. **3. Commissioner Connelly** moved to approve file 405 SS 15, Star View Estates 2nd filing, a simple subdivision with findings of approval A-B and resolution of approval. Motion was adopted. **4. Commissioner Connelly** moved to approve 406 SS 15, Alpine Village Subdivision No. 1 Plat 2 Amended – 32nd filing with findings of approval A-B and resolution of approval. Motion was adopted. **5. Commissioner Connelly** moved to approve 805 AP 15 Amended Hidden Creek with findings of approval A-C. Motion was adopted. **6. Commissioner Connelly** moved to approve file 806 AP 15 Lofdahl Subdivision Amended & Amended Record of Survey 2015 with findings of approval A-C. Motion was adopted. **7. Commissioner Connelly** moved to reappoint Debra Hess and Anne Bluemel to the Library Board with their terms ending June 30, 2018. Motion was adopted. **8. Commissioner Connelly** moved to reappoint Kim McKee and Michelle Pollard to the Recreation Commission with their terms expiring June 30, 2018. Motion was adopted. **Commissioner Connelly** thanked **Judy Crank of Kemmerer** for her time serving on the Library Board and **Roger King of Kemmerer** for his time on the Planning and Zoning Commission.

Discussion Items: **Jeanette Fagnant, Development Specialist** – development report, **404 SS 15** Hialeah Subdivision 2nd filing, **405 SS 15** Star View Estates 2nd filing, **406 SS 15** Alpine Village Sub. No. 1 Plat 2 Amended – 32nd filing, **805 AP 15** Amended Hidden Creek, **806 AP 15** Lofdahl Subdivision Amended:

John Woodward, Planning Director – department update: **Amy Butler, County Engineer** – MCG Bridge, new Road and Bridge shop, CRIP-Shute Creek, CMAQ, BLM right of way grants:

Claimant/Department	Allowed
County Payroll	\$ 419,627.54
Aflac;Employee Contributions	\$ 2,017.35
American Heritage;Employees Contributions	\$ 230.85
Bank of Star Valley;EmpjLOYEE Contributions	\$ 5,029.20
Bank of the West;FICA/Medicare/Federal Tax	\$ 127,176.25
H.S.A. Bank;Employee Contributions	\$ 7,625.26
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 243.00
Metlife;Employee Contributions	\$ 4,954.01
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	\$ 15,232.79
Wy.Dept.of Workforce;G.A.,unemployment	\$ 183.42
Wy.Retirement;Employee Cont./Cty.Match	\$ 82,965.33
Aaron White;Attorney,witness fees	\$ 186.41
Accent Wire Products;Landfill,bailing wire	\$ 4,381.72
Ace Hardware;County Offices,parts,supplies	\$ 53.44
Applied Concepts;Sheriff,radio	\$ 185.00
Ayres Pole & Post;So.Road & Bridge,materials	\$ 62.70
Big O Tires;Sheriff,parts,labor	\$ 48.01
Bomgaars;So.Road & Bridge,shop supplies	\$ 98.97
Bowers Law Firm;Commission,service	\$ 28,707.08
Boyd's Coffee;Jail,groceries	\$ 207.46
Broulins;Ext.Service,supplies	\$ 76.80
C.E.Brooks & Assc.;Grants,service	\$ 2,782.76
Cate Rental & Sales;So.Road & Bridge,equipment	\$ 531.11
Century Equipment;No.Road & Bridge,parts	\$ 787.78
Century Link;County Offices,phone service	\$ 2,319.86
City of Kemmerer;Ext.Service,phone charges	\$ 3.98
Climb Wyoming;Single Parent Program,funding	\$ 3,498.19
Code 4 Public Safety;Jail,training	\$ 198.00
Culligan Soft Water Service;Courthouse,water	\$ 165.00
David Allison Consulting;Grants,services	\$ 5,100.27
Dean Burnham;PHN,mileage	\$ 315.70
Diamondville Collision;Sheriff,glass	\$ 185.00
Eagle Uniform & Supply;Courthouse,laundry	\$ 144.92
Earl Blackham;Courthouse,mileage	\$ 193.60
Fastenal Co.;Landfill,tools,equipment	\$ 293.04
Hamsfork Construction;Courthouse,materials,labor	\$ 6,000.00
Hansen Oil Co.;Assessor,fuel	\$ 162.59
Harris Govern Ft.Collins User Group;Assessor,dues	\$ 150.00
Hastings;Planning,supplies	\$ 25.02
Interwest Supply Co.;No.Road & Bridge,blades	\$ 4,354.90
Jennifer White;Attorney,witness fees	\$ 162.00
Jesica Lozier;LCEMA,wages	\$ 1,185.34
Kent Connelly;Commissioner,travel expenses	\$ 58.03
Kmer/D'ville Chamber of Commerce;G.A.,chamber bucks	\$ 35.00
Liberty Tire Recycling;Landfill,recycling	\$ 3,091.63
Lower Valley Energy;County Offices,service	\$ 1,905.82
Marshal & Swift;Assessor,commercial/residential handbooks	\$ 954.15
Merck;PHN,vaccines	\$ 1,071.99
Miles Performance & Repair;Assessor,parts,labor	\$ 110.68
Miriam Feeley;Ext.Service,travel expenses	\$ 171.75
Neilson's;Jail,photo paper	\$ 10.99
NORCO;No.Road & Bridge,cylinder rental	\$ 9.60
Office Depot;Planning,supplies	\$ 224.18
Office Products;County Offices,supplies	\$ 180.98
Orkin;Courthouse,pest control	\$ 370.00
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$ 1,733.00
PCS Mobile;Sheriff,base	\$ 89.50

Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	2,999.00
Pitney Bowes;Clerk of Dist.Court,postage supplies	\$	84.99
Printstar;Sheriff,supplies	\$	50.39
Purcell Tire Co.;Sheriff,tires	\$	190.99
Purchase Power;County Offices,postage	\$	1,299.39
Quality Quick Lube;Sheriff,parts,labor	\$	44.79
Redwood Toxicology;Sheriff,service	\$	7.00
Reliable Offices,Supplies;County Clerk,supplies	\$	294.92
Richard Stem;Grant,services	\$	3,655.84
Rick's Repair Service;Landfill,parts,labor	\$	4,514.96
Ridley's;County Offices,groceries	\$	218.78
Ridley's Pharmacy;Jail,inmate care	\$	56.60
Robinson Motors;No.Road & Bridge,parts,labor	\$	277.50
Rocky Mountain Power;County Offices,service	\$	278.92
Sanofi Pasteur;PHN,vaccines	\$	532.09
Sellers Auto Parts;Landfill,parts,supplies	\$	97.24
Shalese Hill;Attorney,witness fees	\$	162.00
Shar Perry;Ext.Service,travel expenses	\$	197.86
Short Elliot Hendrickson;Grant,Courthouse renovation	\$	6,705.10
Silver Star Communications;County Offices,equipment,phone service	\$	9,188.02
Star Valley Auto Detail;Sheriff,windshield repair	\$	30.00
Star Valley Independent;G.A.,publications	\$	366.83
Star Valley Insurance;Sheriff,notary bond	\$	50.00
Steel Design;So.Road & Bridge,materials,labor	\$	40,782.35
Stephanie Henderson;WIC,lodging reimbursement	\$	8.30
Sublette Electric of Wyoming;County Offices,materials,labor	\$	5,552.75
Subway;Jail,inmate meal	\$	4.50
T 7 Inc.;So.Road & Bridge,propane	\$	46.50
Terracon;Landfill,permits	\$	14,796.75
Thayne Hardware;Landfill,No.Road & Bridge,supplies	\$	45.02
U.S.Foods;Jail,groceries	\$	380.28
U.S.Postmaster;Treasurer,first class presort fee	\$	220.00
Union Telephone;County Offices,phone service	\$	942.76
Valley Auto Supply;County Offices,parts	\$	159.72
Valley Wide Coop-BriteGas;No.Road & Bridge,propane	\$	666.65
Wagner & Wagner;Assessor,fuel	\$	264.88
Waxie Sanitary Supply;G.A.,supplies	\$	208.32
WCS Telecom;LCEMA,phone service	\$	19.78
Wells Fargo;County Offices,expenditures	\$	13,179.04
Wex Bank;County Offices,fuel	\$	3,050.39
Wheeler Cat;Landfill,parts,labor	\$	2,344.70
Wick's Construction Services;NLCPF,contract cleaning	\$	2,617.33
Wy.Guardians Ad Litem Program;Commissioners,funding	\$	1,227.33
Wy.Sheriff's Assn.;Sheriff,dues	\$	587.00

Meeting adjourned at 11:34 a.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