

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
June 23, 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 sign the agreement with Black Mountain in the amount of \$4,882 for a communication site with the agreement to end June 30, 2016. Motion was adopted. **3. Commissioner Connelly** moved to sign the settlement agreements with McMurry Ready Mix And Crank Companies on County Road 304. Motion was adopted. **4. Commissioner King** moved to sign the agreement between the Wyoming Department of Health for the WIC Program. Motion was adopted. **5. Commissioner Connelly** moved to sign the resolution for Blue Cross and Blue Shield on the 125 Benefit Plan. Motion was adopted. **6. Commissioner King** moved to approve the Microbrewery permit for Melvin Brewing Company, LLC pending the addendum to the lease from the town of Alpine and the Liquor Commission approving the addendum. Motion was adopted. **7. Commissioner King** moved to sign the resolution authorizing the submittal of a Community Development Block Grant (CDBG) application for a Planning Grant to do a feasibility study for the Kemmerer Senior Citizens Association in Kemmerer. Motion was adopted. **8. Commissioner Connelly** moved to sign the agreement with Natrona County to house juveniles at a rate of \$195 per day for a contract period of 24 months. Motion was adopted. **9. Commissioner King** moved to sign the agreement on the Lincoln County Adult Probation program and High Country Counseling with the pending changes by the County Attorney. Motion was adopted. **10. Commissioner King** moved to approve the vouchers submitted. Motion was adopted. **11. Commissioner King** moved to approve variance file **302 PZ 15**. Motion was adopted with Commissioner Connelly voting no. **12. Commissioner Connelly** moved to table this project (**403 SS 15**) for 90 days to get something worked out. Motion was adopted. **13. Commissioner Connelly** moved to sign the agreement with the BLM on County Road 106. Motion was adopted. **14. Commissioner King** moved to sign the resolution regarding proposed legislative language of public land initiatives in Utah as submitted to Congressional Representative, Cynthia Lummis between individual elected officials of Lincoln County, Wyoming. Motion was adopted. **15. Commissioner Connelly** moved to sign the agreement between Lincoln County and Bridger Teton Forest in the amount of \$93,498.53 for forest mitigation on bark beetles. Motion was adopted. **16. Commissioner Connelly** moved to sign the contract between Lincoln County and the Wyoming Department of Health in the amount of \$28,146 for the Ebola virus disease. Motion was adopted. **17. Commissioner Connelly** moved to sign the agreement with the Wyoming State Loan & Investment Board for Municipal Solid Waste facilities Cease and Transfer grant in the amount of \$1,012,500. Motion was adopted. **18. Commissioner King** moved to sign the Loan Agreement, Promissory Note, Security Agreement and Financing Statement, Assignment and Pledge of Revenues with the Wyoming State Loan and Investment Board for Municipal Solid Waste Facilities Cease and Transfer Loan in the amount of \$112,500 at 0% for 20 years. Motion was adopted. **19. Commissioner Connelly** moved to go into Executive Session at 4:34 p.m. for personnel issues. Motion was adopted. **Commissioner King** moved to return to Regular Session at 4:46 p.m. Motion was adopted.

**Discussion Items:** **CDBG application Public Hearing for the Kemmerer Senior Center – Mary Crosby** presented the application to the Commissioners which deals with the need for a new building for the center. 1 written comment was received from Dan Vaughn voicing his support and help with the project if needed. **Microbrewery License Public Hearing for Melvin Brewing Company, LLC – County Clerk, Jeanne Wagner** discussed the permit with the Commissioners: **Solid Waste Director, Mary Crosby –** FLAP grant for paving Pine Creek Road, demolition of the old jail and the 2<sup>nd</sup> floor of the Courthouse remodel, application for sale of state property located T34N. R119W. Section 36, and the Cultural Resources Inventory: **County Sheriff, Shane Johnson –** contracts with Natrona County for juvenile holding and High Country Counseling for Drug Court services: **302 PZ 15 – Variance – relief of enhanced septic system –** Scott J. and Marcile Stewart: **Planning Director, John Woodward** discussed the project.

Other comments were made by Marlowe Scherbel, who represents the Stewarts. **403 SS 15 – Bear Creek Estates 7<sup>th</sup> Filing** – Scott J. and Marcile Stewart: **John Woodward, Planning Director** discussed the project. Other comments were made by Marlowe Scherbel, who represents the Stewarts, **County Attorney, Josh Smith**, Christie Johnson, Sheila Jenkins, Debbie Blair, **Commissioner Connelly**, and Troy Jansen: **County Treasurer, Kathy Tomassi** – Treasurer’s report: **Public Health Nurse Manager, Patrice McCutcheon** – agency update: **Dog training facility at Trail Ridge Arena** and concerns of 75 petitioners and objections for this type of operation – Other people that spoke included the following: Lisa Omelina, Ann Wright, Sally Bailley, Kari Bell, Paul Stark, Josh Smith, County Attorney, **Planning Director, John Woodward**, Roxanne Walder, Peggy Quinn, Kevin Lloyd, and Sandy Birdyshaw

**Commission Presentations: County Sheriff, Shane Johnson** – recognition of **Deputy Jim Lytle, Mont Hess, Logan Wilkes, Scott Walker, Star Valley EMS, Afton Fire Department, and Star Valley Search and Rescue** for their lifesaving efforts of **Alexis Stout**.

Years of Service for **Corry Bassett** and **Robert Andazola** – 10 years;

Claimant/Department	Allowed
Ace Hardware;So.Road & Bridge,supplies	\$ 126.80
Afton Tire Factory;Landfill,tire,propane	\$ 33.59
AIT Laboratories;Cty.Coroner,toxicology	\$ 125.00
Alcohol Monitoring Systems;Drug Court,scream monitoring	\$ 265.00
All Star Auto Parts;Landfill,No.Road & Bridge,parts	\$ 3,046.91
All West Communications;County Offices,phone service	\$ 822.80
Alota Sand & Gravel;No.Road & Bridge,chips	\$ 12,735.00
American Working Dogs,Inc.;Sheriff,membership dues	\$ 60.00
Amerigas;Landfill,propane	\$ 3,158.23
Big O Tires;Sheriff,parts,labor	\$ 133.31
Bomgaars;So.Road & Bridge,supplies,concrete	\$ 381.99
Bonnie Hunsaker;Ext.Service,mileage	\$ 66.00
Bowers Law Firm;County Offices,service	\$ 892.37
Boyd's Coffee;Jail,juices,soups,coffee	\$ 390.54
Broulins;Ext.Service,supplies	\$ 56.16
Cardwell Dist.;So.Road & Bridge,fuel	\$ 1,443.64
Caselle;MIS/IT,training	\$ 375.00
Casper Star Tribune;Planning,subscription	\$ 163.80
Century Link;County Offices,phone service	\$ 7,799.83
Chad's Auto & Muffler;Sheriff,parts,labor	\$ 71.70
Chris Krell;PHN,County Health Officer wages	\$ 2,400.00
City of Kemmerer;County Offices,utilities	\$ 1,881.80
Codi Nield;Ext.Service,mileage	\$ 103.40
Cowpoke Detection Service;G.A.,drug tests	\$ 125.00
Creative Culture;Sheriff,patches,awards	\$ 1,680.43
Culligan;County Offices,water	\$ 159.50
Dave Jenkins;Courthouse,lock cylinder rekeyed	\$ 60.00
Dean Burnham;PHN,LCEMA,mileage	\$ 341.00
Debbie Larson;Assessor,postage,flash drive,fuel	\$ 175.00
Dell Marketing;MIS/IT,dispatch computers	\$ 3,697.20
Diamondville Colission Center;Jail,parts,labor	\$ 83.71
Digital Ally;Sheriff,RMA repair	\$ 395.00
DJ's Glass;County Offices,materials,labor	\$ 11,175.00
Dr.Tim Huntington;Attorney,services	\$ 1,500.00
Dry Creek Enterprises;Ext.Service,toilet rent	\$ 40.00
Dry Creek Station;So.Road & Bridge,fuel	\$ 981.74
Dustguard;No.Road & Bridge,dustguard	\$ 51,007.57
E&L Motors;County Offices,parts,labor	\$ 1,417.44
Eagle Uniform;Courthouse,laundry	\$ 109.34
Fleetpride;So.Road & Bridge,mirror	\$ 48.95
Flexshare Benefits;G.A.,setup,installation	\$ 125.00

Forest Service;Grant,Hamsfork bark beetle mitigation	\$ 100,000.00
FPS Southern Utah;Courthouse,parts,labor	\$ 6,352.01
Frontier Ford;So.Road & Bridge,injector harness	\$ 291.94
Galeton;Landfill,gloves	\$ 330.06
Gate 2 Repair;Sheriff,parts,labor	\$ 65.68
Grainger;Courthouse,supplies	\$ 2,526.96
Gunter's Lawn & Garden Supply;County Offices,supplies	\$ 1,752.21
Hamsfork Construction;Courthouse,painting	\$ 5,000.00
Hansen Oil Co.;County Officees,fuel	\$ 11,784.48
Hartmann Ent.;Courthouse,roof repair	\$ 2,179.41
Hastings;County Offices,supplies	\$ 148.20
Heather Olsen;Sheriff,lost items on transport	\$ 65.00
Hendrickson's Towing;Sheriff,towing	\$ 295.00
High Country Behavioral Health;Drug Court,services	\$ 7,696.56
HK Contractors;No.Road & Bridge,cold mix	\$ 53,266.08
Hunsaker Automotive;Sheriff,parts,labor	\$ 459.14
Inberg-Miller Engineers;Landfill,services	\$ 24,975.00
Intermountain Traffic Safety;Planning,address signs	\$ 240.86
Judith Nield;Attorney,supplies	\$ 31.48
Kathy Tomassi;Treasurer,mileage	\$ 315.70
Kay Burton Concrete & Construction;Landfill,concrete	\$ 2,000.00
Kelly Hoffman;G.A.,fire wardern wages	\$ 1,350.00
Kemmerer Gazette;County Offices,publications	\$ 185.00
kILROY,LLC;Landfill,gravel	\$ 16.95
Kimball Equipment Co.;Landfill,parts,labor	\$ 2,351.20
King's;Ext.Service,glue	\$ 6.99
Laura Kovach;Attorney,flight fees	\$ 293.60
Learning Zone Express;WIC,education cards	\$ 82.65
Leggett & Platt;Landfill,baler parts	\$ 195.22
Lincoln County;Grant Matches	\$ 541,619.00
Lower Valley Energy;County Offices,service	\$ 588.17
Maurene Gustafson;PHN,supplies	\$ 139.89
McFaddfen Wholesale;Jail,groceries	\$ 915.47
Mckenzie Walker;Sheriff,tobacco inspections	\$ 60.00
Neilson's;County Offices,supplies,equipment	\$ 918.94
Noodle Soup;WIC,educations cards	\$ 434.72
Norco;So.& No. Road & Bridge,welding supplies,methane sensor	\$ 820.01
Normont Equipment;So.Road & Bridge,bits	\$ 3,202.00
Office Ally;PHN,supplies	\$ 19.95
Office Depot;County Offices,supplies	\$ 438.47
Office Products;County Offices,supplies	\$ 1,445.92
Paulsen Environmental Consuting;G.A.,inspection	\$ 4,210.00
Peavler Mtn.Star;No.Road & Bridge,chips,parts	\$ 22,975.03
Petty Cash;Sheriff,expenditures	\$ 92.00
Pine Creek Ski Area;Recreation,annual maintenance	\$ 15,825.00
Pinedale Auto Supply;So.Road & Bridge,parts	\$ 28.48
Pitney Bowes;G.A.,mail machine lease	\$ 1,388.73
Printstar;County Offices,supplies	\$ 320.59
Public Health Laboratory;PHN,vaccines	\$ 140.00
Purcell Tire Co.;Sheriff,tires	\$ 175.88
Purchase Power;County Offices,postage	\$ 993.73
Quality Quick Lube;County Offices,parts,labor	\$ 83.70
Questar Gas;County Offices,service	\$ 3,591.06
Quill Corp;Clerk of Dist.Court,supplies	\$ 99.50
Randy's Heating & Air Conditioning;Courthouse,equipment,labor	\$ 4,250.00
Recycle Systems;Landfill,baler parts	\$ 1,269.78
Rick's Repair;Landfill,parts,labor	\$ 5,738.06

Ricoh USA;G.A.,copier leases	\$	280.00
Ridley's;County Offices,groceries,supplies	\$	689.56
Ridley's Pharmacy;Jail,inmate care	\$	48.15
Rocky Mountain Power;County Offices,service	\$	7,631.95
Rusty Adshade;Grant,bark beetle mitigation	\$	7,200.00
S.V. Chamber of Commerce;G.A.,chamber bucks	\$	50.00
Sanofi Pasteur;PHN,vaccines	\$	1,684.15
Scott Sargent;Attorney,mileage	\$	432.30
Select Engineering Services;Planning,service	\$	1,422.80
Seller's Auto Parts;County Offices,parts,supplies	\$	1,406.13
Shar Perry;Ext.Services,travel expenses	\$	391.85
Silver Star Comm.;County Offices,services	\$	17,196.60
Skagg's;Sheriff,uniforms	\$	2,188.89
Southwest Doors;So.Road & Bridge,parts,labor	\$	515.00
Star Valley Disposal;NLCPF,trash removal	\$	130.05
Star Valley Independent;County Offices,publications	\$	119.38
Star Valley Quick Stop;No.Road & Bridge,fuel	\$	92.00
Stephanie Henderson;WIC,mileage,supplies	\$	297.00
Sublette Electric of Wy.;County Offices,parts,labor	\$	1,882.50
Sweetwater County Clerk;H.S.,veterens service officer	\$	32,886.41
Sweetwater Technology Services;Landfill,internet services	\$	3,361.22
Thayne Hardware;NLCPF,supplies	\$	12.59
Town of Afton;County Offices,utilites	\$	251.98
Town of Cokeville;So.Road & Bridge,water,sewer	\$	65.00
Town of Diamondville;So.Road & Bridge,garbage service	\$	90.00
Town of Thayne;No.Road & Bridge,water	\$	28.75
Trinka Porrata;Attorney,witness fee	\$	150.00
Trusted Network Solutions;MIS/IT,firewall renewal	\$	1,876.24
Tuff Greenhouses;Ext.Services,greenhouse	\$	975.00
U.S. Food Service;Jail, groceries	\$	1,100.44
U.S.Postmaster;County Offices,postage,box rent	\$	297.00
Union Telephone;So.Road & Bridge,service	\$	77.42
University of Wy. Ext.;Ext.Service,wages	\$	30,996.00
Valley Auto Supply;County Offices,parts	\$	151.09
Valley Wide Coop-Brite Gas;Landfill,propane	\$	2,672.94
Vernon Steel;No.Road & Bridge,metal	\$	345.23
W.A.C.O.;Treasurer,registration fee	\$	135.00
Wagner & Wagner;County Offices,fuel,parts,labor	\$	12,137.14
Waxie Sanitary Supply;NLCPF,Courthouse,supplies	\$	4,010.18
Wazitech Technical Solutions;MIS/IT,computer support,equipment	\$	121,150.00
WCS Telecom;PHN,phone service	\$	33.04
Wells Fargo;County Offices,expenditures	\$	13,461.53
Western States;County Offices,parts & labor	\$	3,442.20
Wex Bank;LCEMA,Landfill,fuel	\$	724.58
Wheeler Cat;Landfill,parts,labor	\$	10,575.27
Wick's Construction Services;NLCPF,cleaing	\$	442.00
Wild Bill's Tree Service;Courthouse,tree removal	\$	2,280.00
Wy.Dept.of Health;PHN,vehicle rental,payroll	\$	29,992.78
Wy.Dept.of Transportation;County Offices,plates,road repairs	\$	1,019.62
Wy.Law Enforcement;Sheriff,training,ammunition	\$	1,248.00
Wyoming Behavioral Inst.;Title 25,serivces	\$	1,370.00
Xerox;G.A.,copier leases	\$	6,621.88
Zebre Insurance;Attorney,notary bond	\$	50.00

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

Meeting adjourned at 4:49 p.m.

Attest:

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Jeanne Wagner, County Clerk

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Jerry T. Harmon, Chairman