

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
November 3, 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 items. Motion was adopted. **2. Commissioner Connelly** moved to pass a resolution for a submission of an application to the Wyoming Business Council for a Planning Project on behalf of the governing body of the County of Lincoln. Motion was adopted. **3. Commissioner King** moved to pass the resolution of Lincoln County's opposition to the legalization of marijuana in Wyoming. Motion was adopted. **4. Commissioner Connelly** moved for the Chairman to sign the Star Valley Ranch Bark Beetle & Fuels Mitigation modification of grant agreement. Motion was adopted. **5. Commissioner Connelly** moved to approve the vouchers for the day. Motion was adopted. **6. Commissioner King** moved to sign the resolution of acknowledgement and support in behalf of the Kemmerer-Diamondville Water and Wastewater Joint Powers Board to pursue funding for the construction of what is known as Phase One, Redundant 18 inch transmission line of the 2012 WWDC Kemmerer/Diamondville Level II Study in the amount of \$1,128,675. Motion was adopted.

Discussion Items: **1. Public Hearing** at 10:15 a.m. for the 2015 BRC application for a Planning Grant for a Targeted Industry Study Project. Kate Zimmerman was in favor of this application. Commissioner Connelly said recycling doesn't pay and bigger facilities are needed as well as regional landfills. **2. Economic Development Board** update by Commissioner King and a RUS grant that Silver Star Communications has. Silver Star asked if the Economic Development Board could administer this grant. The County Attorney will review the paperwork. **3. Josh Smith** gave an update on the swimming pool project in Star Valley. The board is exploring grants, public funds and avenues for monies to build. **4. Tri-County Veteran's Director, Larry Leavitt** gave an agency update. **5. JPB Director, Gary Hutchinson** met with the Commissioners on a resolution of support of a redundant transmission line. **6. IT/GIS Director, Destry Dearden** gave an agency update and discussed the Epson wide format scanners for the County Clerk's Office and Planning Office, phones, cell phones, GIS Parcel Connector, and Service License Upgrades. **7. Solid Waste Director, Mary Crosby** gave an agency update on SLIB grants and Stone building options. **8. South Lincoln Facilities Manager, Matt Mochel** met with the Commissioners and gave an agency update on electrical at the old Sheriff's Office facility and how it ties into the Courthouse.

Commission Presentations: John O'Connor – 5 years of service

Meeting adjourned at 2:37 p.m.

November 4, 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. Motion was adopted. **2. Commissioner Connelly** moved to approve file #412 SS 15, Antelope Acres Subdivision Third Filing, a simple subdivision with findings of approval A-B and resolution of approval. Motion was adopted. **3. Commissioner King** moved to approve file #104 PZ 15 with findings of approval A-C and conditions of approval 1-5. Chairman Harmon asked Kyle Holman if he was ok with the conditions. Kyle stated he was. Motion was adopted. **4. Commissioner Connelly** moved to approve file #808 AP 15 vacation of 5K Subdivision Plat with findings of approval A and B. Motion was adopted. **5. Commissioner King** moved to go into Executive Session at 10:58 a.m. with the County Attorney for a personnel issue. Motion was adopted. **Commissioner Connelly** moved to return to Regular Session at 10:47 a.m. Motion was adopted.

Planning and Engineering Projects:

- 1. Development Specialist, Jeanette Fagnant** gave the development permit report.
- 2. Jeanette Fagnant discussed 412 SS 15** – Peter & Marsha Luginbuehl, Antelope Acres Subdivision Third Filing. Kevin Martin with Sunrise Engineering addressed the petition that was presented to the Commissioners. The majority of the petitioners are in the Fox Hollow area and they have concerns with traffic issues. This project only creates one additional lot.
- 3. Planning Director, John Woodward discussed 104 PZ 15** – Kyle Holman, Conditional Use – Guest Ranch application for a Master Plan.
- 4. Jeanette Fagnant discussed 808 AP 15** – 5K Subdivision vacation of a plat.
- 5. County Engineer, Amy Butler** gave an agency update which included the following: new Road and Bridge Shop, CRIP and meeting with Sweetwater County Commissioners, and CMAQ roads.

| Claimant/Department | Allowed |
|---|----------------|
| County Payroll | \$ 426,850.72 |
| Aflac;Employee Contributions | \$ 2,017.35 |
| American Heritage;Employees Contributions | \$ 230.85 |
| Bank of Star Valley;Emjployee Contributions | \$ 5,079.20 |
| Bank of the West;FICA/Medicare/Federal Tax | \$ 130,324.54 |
| HSA Bank;Employee Contributions | \$ 5,288.38 |
| Legal Shield;Employees Contributions | \$ 203.20 |
| Lifetime Fitness;Employee Contributions | \$ 243.00 |
| Metlife;Employee Contributions | \$ 4,912.63 |
| NCPERS Group Life;Employee Contributions | \$ 384.00 |
| Orchard Trust;Employee Contributions | \$ 4,285.00 |
| Washington Mutual.;Insurance | \$ 30.40 |
| Wy.Child Support;child support charges | \$ 4,645.00 |

| | | |
|--|----|------------|
| Wy.Dept.of Workforce;G.A.,unemployment | \$ | 18,448.83 |
| Wy.Retirement;Employee Cont./Cty.Match | \$ | 86,363.91 |
| Ace Hardware;County Offices,parts,supplies | \$ | 164.21 |
| Amazon;County Offices,computer supplies | \$ | 2,784.51 |
| Amerigas;Landfill,propane | \$ | 3,901.48 |
| Anderson Asphalt;So.Road & Bridge,crack seal | \$ | 89,375.00 |
| APCO;LCEMA,membership dues | \$ | 414.00 |
| Applied Concepts;Sheriff,radio | \$ | 470.00 |
| Bank of the West;Clerk of Dist.Court,deposit slips | \$ | 82.33 |
| Big Dog Equipment;Sheriff,sling adapters | \$ | 500.00 |
| Bomgaar's;County Offices,parts,equipment | \$ | 426.96 |
| Boyd's Coffee;Jail,groceries | \$ | 187.63 |
| CE Brooks & Assc.;Grants,services | \$ | 1,194.50 |
| Century Link;County Offices,phone service | \$ | 5,084.47 |
| Chad's Auto & Muffler;Sheriff,parts,labor | \$ | 102.89 |
| City Drug;Jail,prisoner care | \$ | 129.75 |
| City of Kemmerer;County Offices,services | \$ | 1,816.76 |
| Cokeville High School/Honor Society;Landfill,litter clean-up | \$ | 120.00 |
| David Allison Consulting;Grant,services | \$ | 3,465.00 |
| Eagle Uniform;Courthouse,laundry | \$ | 109.34 |
| Force America;So.Road & Bridge,sander parts | \$ | 1,965.49 |
| Gardener's Country Village;Sheriff,fuel | \$ | 122.30 |
| Glaxosmithkline Pharmaceuticals;PHN,vaccines | \$ | 682.60 |
| Grainger;Courthouse,drum pump | \$ | 101.55 |
| Honen Equipment;So.Road & Bridge,backhoe filter | \$ | 109.62 |
| Idaho Traffic Safety;So.& No.Road & Bridge,centerline markings,signs | \$ | 6,364.41 |
| Jesica Lozier;LCEMA,firewise reimbursement | \$ | 955.92 |
| Kathy Tomassi;Treasurer,mileage | \$ | 322.30 |
| Kemmerer Gazette;Treasurer,subscription | \$ | 38.00 |
| Kemmerer Senior Center;G.A.,budgeted funding | \$ | 17,000.00 |
| Kilroy LLC.;No.Road & Bridge,gravel | \$ | 13,203.78 |
| King's;Ext.Service,supplies | \$ | 8.98 |
| Leonard Medoff P.H.D.,Sheriff,pre-employment evaluation | \$ | 250.00 |
| Lincoln County Recreation;G.A.,budgeted funds | \$ | 47,059.00 |
| Lower Valley Energy;County Offices,service | \$ | 1,686.65 |
| McFadden Wholesale;Jail,groceries | \$ | 889.85 |
| Milke's Oilfield Service;So.Road & Bridge,rock crushing,chips | \$ | 122,851.04 |
| Morcon;So.Road & Bridge,parts | \$ | 84.81 |
| NACCA;Attorney,annual dues | \$ | 50.00 |
| Office Depot;Sheriff,supplies | \$ | 451.72 |
| Office Products Dealer;County Offices,supplies | \$ | 179.96 |
| Orkin;Courthouse,pest control | \$ | 370.00 |
| Outlaw Supply;Courthouse./Justice Center,contract cleaning | \$ | 2,533.00 |
| Peak Engineering Tech.;Landfill,liner inspeciton,repair | \$ | 5,525.70 |
| Peddler's Fair Cleaning Service;Courthouse,cleaning contract | \$ | 3,299.98 |
| Penny Larson;Coroner,fuel | \$ | 86.93 |
| Pitney Bowes;G.A.,mail machine lease | \$ | 916.99 |
| Printstar;Clerk of Dist.Court,supplies | \$ | 565.98 |
| Promantek;Sheriff,transtar renewal | \$ | 1,095.00 |
| Public Health Laboratory;PHN,tests | \$ | 14.00 |

| | | |
|--|----|-----------|
| Purchase Power;County Offices,postage | \$ | 254.91 |
| Quality Quick Lube;County Offices,parts,labor | \$ | 148.14 |
| Questar Gas;So.Road & Bridge,service | \$ | 188.51 |
| Quill Corp.County Offices,supplies | \$ | 236.97 |
| Recyle Systems;Landfill,baler parts | \$ | 2,348.76 |
| Rick's Repair Service;Landfill,parts,labor | \$ | 4,270.30 |
| Ridley's;County Offices,groceries,supplies | \$ | 685.93 |
| Ridley's Pharmacy;Jail,inmate medications | \$ | 249.61 |
| Rusty Adshade;Grant,bark beetle mitigation | \$ | 4,176.47 |
| Sanderson Law Office;Clerk of Dist.Court,services | \$ | 29.74 |
| Sanofi Pasteur;PHN,vaccines | \$ | 16,841.51 |
| Schwab Mortuary;Coroner,autopsies | \$ | 1,870.00 |
| Sellers Auto Parts;County Offices,parts,supplies | \$ | 82.24 |
| Shar Perry;Ext.Service,travel expenses | \$ | 229.60 |
| Short Elliott Hendrickson;Grant,courthouse renovation project | \$ | 15,311.25 |
| Silver Star Telephone;LCEMA,phone service | \$ | 73.87 |
| So.Lincoln EMS/Cokeville Ems;H.S.,budgeted funds | \$ | 33,000.00 |
| Star Valley Insurance;Sheriff,notary bond | \$ | 50.00 |
| Sublette Electric;Landfill,parts,labor | \$ | 631.58 |
| Sunrise Engineering;Road & Bridge,services | \$ | 3,734.50 |
| Thayne Hardware;Landfill,supplies | \$ | 53.98 |
| The Master's Touch;Treasurer,postage | \$ | 3,767.30 |
| The Partridge Psychological Group;Sheriff,suitability assessment | \$ | 350.00 |
| Total Scales;Landfill,scale service,calibration | \$ | 750.00 |
| Town of Star Valley Ranch;Grant,bark beetle mitigation | \$ | 1,023.53 |
| Tyler Technologies;MIS/IT,annual support | \$ | 37,130.10 |
| U.S. Food Service;Sheriff,groceries | \$ | 1,566.13 |
| University of Utah;Sheriff,training | \$ | 7,761.00 |
| Valley Auto;Landfill,equipment,parts | \$ | 857.91 |
| Wagner & Wagner;County Offices,parts,labor,fuel | \$ | 7,257.59 |
| Wazitech Technical Solutions;MIS/IT,computer equipment | \$ | 10,414.00 |
| Wells Fargo;County Offices,expenditures | \$ | 17,261.97 |
| Wheeler Cat;Landfill,parts,labor | \$ | 940.33 |
| Wy.Dept.of Transportation;Attorney,plate transfer | \$ | 2.00 |
| Xerox;G.A.,copier lease | \$ | 1,687.48 |

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

Meeting adjourned at 11:51 a.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman