

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
October 20, 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 Connelly** moved to approve the consent agenda. Motion was adopted. **2. Commissioner Connelly** moved to waive the fees at the Kemmerer Landfill for a Boy's Scout Eagle Project in tearing down a fence at the Turning Point in Kemmerer. Motion was adopted. **3. Commissioner Connelly** moved to go into Executive Session at 10:31 a.m. with the County Sheriff, Shane Johnson in regards to confidential medical information. Motion was adopted. **Commissioner Connelly** moved to return to Regular Session at 11:01 a.m. Motion was adopted. **4. Commissioner Connelly** moved to approve the vouchers for the day. Motion was adopted. **5. Commissioner Connelly** moved to approve file 411 SS 15 with findings of approval A-B and resolution of approval. Motion was adopted. **6. Commissioner King** moved to sign the letter regarding the stream protection rule on regulating coal mining. Motion was adopted. **7. Commissioner Connelly** moved for the Chairman to sign the Acceptance Certificate on the HRRRP centerline project. Motion was adopted. **8. Commissioner King** moved for the Chairman to sign the final Acceptance Certificate for the CMAQ 15 funding in the amount of \$268,750. Motion was adopted. **9. Commissioner Connelly** moved to appoint Bob Greene to the Planning and Zoning Commission to replace Bob Zakotnik with the term to end on June 30, 2017. Motion was adopted.

Discussion Items: **1. Letter from Richard Jenkins** in regards to the Alpine Post Office and the Commissioner's support of this facility: **2. Invoice from Delcon** in the amount of \$22,330.06 in regards to the electric waterline damage at the Grey's River parking lot. **3. County Sheriff, Shane Johnson** met with the Commissioners on the WYSCOP marijuana campaign and what is being done around the state in regards to this. The Commissioners discussed a resolution being adopted showing their opposition to the legalization of marijuana. Further discussion of the resolution will be continued at the next Commission meeting. **4. Planning Director, John Woodward** presented 411 SS 15 – Little Pine Subdivision 5th filing - Jerry Humpherys. **5. Planning Director, John Woodward** gave the Commissioners a copy of the letter he sent to Keith Compton with WYDOT in regards to the latest figures for new housing starts in north Lincoln County. **6. Senior Planner, Jonathan Teichert** presented a letter on stream protection rules and gave a grant update. **7. County Engineer, Amy Butler** met with the Commissioners on a piece of property owned by Carla Kibbie Living Trust and a cloud on the title. A road right of way easement will need to be obtained. **8. Shar Perry**, 4H Extension Educator gave an agency update.

| Claimant/Department | Allowed |
|--|--------------|
| Afton Airport;G.A.,budgeted funding | \$ 55,000.00 |
| Afton Tire Factory;County Offices,propane,tire repairs | \$ 120.34 |
| Alcohol Monitoring Systems;Drug Court,scram monitoring | \$ 227.90 |

| | | |
|---|----|-----------|
| All Star Auto Parts;Landfill,parts | \$ | 207.35 |
| All West Communications;County Offices,phone service | \$ | 826.00 |
| Alota Sand & Gravel;NLCPF,rock | \$ | 213.28 |
| Auto Inn Repair;So.Road & Bridge,parts | \$ | 811.05 |
| Bomgaar's;Landfill,parts,supplies | \$ | 423.14 |
| Boyd's;Jail,groceries | \$ | 215.14 |
| Broulins;Ext.Office,supplies | \$ | 3.19 |
| Bugman Inc.;exterminations | \$ | 50.00 |
| Call Ready Mix & Lumber;County Offices,materials | \$ | 5,440.28 |
| Carolina Software;Landfill,software support | \$ | 500.00 |
| CE Brooks & Assc.;Grants,services | \$ | 138.87 |
| Century Link;County Offices,phone service | \$ | 4,037.24 |
| City of Kemmerer;So.Road & Bridge,water,sewer | \$ | 87.58 |
| Clark Wireless;LCEMA,equipment,labor | \$ | 3,389.13 |
| Culligan;County Offices,water | \$ | 88.00 |
| Darwin Parker;MIS/IT,screen replacement | \$ | 105.00 |
| Diamond 2 Plumbing;NLCPF,services | \$ | 200.00 |
| Dry Creek Station;So.Road & Bridge,fuel | \$ | 491.05 |
| Dustbusters;So.Road & Bridge,dustguard | \$ | 23,237.39 |
| Eagle Uniform;Courthouse,laundry | \$ | 35.58 |
| Emerson Manufacturing;So.Road & Bridge,air jacks | \$ | 2,085.00 |
| Fleetpride;So.Road & Bridge,parts | \$ | 94.28 |
| Gate 2 Repair;Sheriff,parts,labor | \$ | 50.92 |
| Hastings;County Offices,supplies | \$ | 958.41 |
| High Country Behavioral Health;Drug Court,treatment | \$ | 5,426.43 |
| Human Resource Council;PHN,dues | \$ | 20.00 |
| Hunsaker Automaker;County Offices,parts,labor | \$ | 1,720.83 |
| Jill Hubbard;Ext.Office,mileage | \$ | 476.85 |
| Jones Simkins;G.A.,auditing services | \$ | 1,413.15 |
| Kellerstrass Oil Co.;County Offices,fuel | \$ | 8,836.26 |
| Kemmerer Gazette;County Offices,publications,subscription | \$ | 353.50 |
| Kimball Equipment Co.;Landfill,parts,labor | \$ | 9,838.17 |
| LaRon Garrett;C.E.,property rent | \$ | 2,400.00 |
| Lower Valley Energy;County Offices,service | \$ | 264.86 |
| Marin Consulting;Sheriff,registration fees | \$ | 1,360.00 |
| McFadden Wholesale;Jail,groceries | \$ | 539.58 |
| Med-Tech Resources;Jail,gloves | \$ | 800.70 |
| Mid-American Research Chemical;Courthouse,supplies | \$ | 687.47 |
| Midway Mall;So.Road & Bridge,supplies | \$ | 38.42 |
| Miriam Feeley;Ext.Office,travel expenses | \$ | 217.63 |
| Mountain West Truck Center;No.Road & Bridge,parts | \$ | 34.22 |
| Norco;So.Road & Bridge,cylinder rentals | \$ | 80.91 |
| Normont Equipment Co.;No.Road & Bridge,oil | \$ | 8,977.50 |

| | | |
|---|----|------------|
| Office Ally;PHN,supplies | \$ | 19.95 |
| Office Depot;Sheriff,supplies | \$ | 202.83 |
| Peavler's Mtn.Star;County Offices,materials,labor | \$ | 1,011.22 |
| Petty Cash:Sheriff,expenditures | \$ | 53.12 |
| Pinedale Auto Supply;So.Road & Bridge,parts | \$ | 63.11 |
| Pitney Bowes;G.A.,mail machine lease | \$ | 1,388.73 |
| Printsar;County Offices,supplies | \$ | 418.79 |
| Public Health Laboratory;PHN,vaccines | \$ | 82.00 |
| Purchase Power;County Offices,postage | \$ | 857.48 |
| Quality Quick Lube,Sheriff,parts,labor | \$ | 44.79 |
| Questar Gas;Courthouse,service | \$ | 1,367.46 |
| Quill Corp;Clerk of Dist.Court,supplies | \$ | 274.48 |
| Rick's Repair;Landfill,parts,labor | \$ | 3,110.56 |
| Ridley's;County Offices,groceries,supplies | \$ | 838.71 |
| Ridley's Pharmacy;Jail,inmate care | \$ | 238.92 |
| Rocky Mountain Competitive Solutions;G.A.,printers | \$ | 3,475.00 |
| Rocky Mountain Poweer;County Offices,service | \$ | 7,832.66 |
| S.V.Chamber of Commerce;G.A.,chamber bucks,funding | \$ | 12,515.00 |
| Salt River Motors;Sheriff,program key | \$ | 377.84 |
| Sanofi Pasteur;PHN,vaccines | \$ | 3,368.30 |
| Select Engineering Services;MIS/IT,services | \$ | 1,353.81 |
| Silver Star Comm.;County Offices,services | \$ | 8,489.70 |
| Six States Dist.;So.Road & Bridge,parts | \$ | 4.50 |
| Skagg's;Sheriff,uniforms | \$ | 262.95 |
| Spray-All Construction;NLCPF/Afton Sr.Center,snow stops | \$ | 2,400.00 |
| Star Valley Disposal;NLCPF,trash removal,services | \$ | 130.05 |
| Star Valley Independent;County Offices,subscriptions | \$ | 174.00 |
| Steel Design,LLC;So.Road & Bridge,shop | \$ | 207,779.13 |
| Stericycle;Landfill,haz waste collection | \$ | 23,225.00 |
| Sublette Electric of Wy.;Courthouse,parts,labor | \$ | 2,359.50 |
| Tammy Burt;Clerk of Dist.Court,services | \$ | 515.19 |
| Taser International;Sheriff,parts,labor | \$ | 150.00 |
| Thayne Hardware;NLCPF,supplies | \$ | 6.85 |
| Thayne Sr.Center;G.A.,budgeted funding | \$ | 21,000.00 |
| Thos.Y.Pickett;Assesor,industrial appraisal | \$ | 12,500.00 |
| Town of Afton;Ext.Service,utilities | \$ | 110.49 |
| Town of Cokeville;So.Road & Bridge,water,sewer | \$ | 70.00 |
| Town of Labarge;Landfill,contract | \$ | 12,250.00 |
| U.S.Foods;Jail,groceries | \$ | 924.14 |
| Union Telephone;County Offices,service | \$ | 1,501.39 |
| University of Wy.Extension;County Offices,dues,wages | \$ | 16,325.25 |
| Valley Auto;County Offices,parts,supplies | \$ | 519.42 |
| Wagner & Wagner;County Offices,fuel | \$ | 1,165.34 |

| | | |
|--|----|----------|
| Waxie Sanitary Supply;County Offices,supplies | \$ | 1,501.81 |
| Wazitech Technical Solutions;MIS/IT,computer support | \$ | 5,200.00 |
| WCS Telecom;County Offices,phone service | \$ | 52.82 |
| Western States Equipment;Landfill,parts,labor | \$ | 432.60 |
| Wex Bank;County Offices,fuel | \$ | 787.24 |
| Wild Bill's Tree Service;limb removal | \$ | 1,800.00 |
| World Wash LLC;Courthouse,kitchen hood cleaning | \$ | 750.00 |
| Wy.Dept.of Transportation;Grant,road repairs | \$ | 66.41 |
| Wyoming Economic Dev.Assn.;H.S.,membership dues | \$ | 375.00 |
| Xerox;G.A.,copier leases | \$ | 761.92 |
| YESCO;Courthouse,sign repair | \$ | 578.50 |

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

Meeting adjourned at 2:24 p.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman