

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
October 6, 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 approve the resolution for the Enlargement of the Bedford Water and Sewer District. Motion was adopted. **3. Commissioner King** moved to support the Star Valley Ridge Riders Association Special Use Application & Permit for Recreation Events for the Phillips Canyon Afton/Simplot Hill Climbs. Motion was adopted. **4. Commissioner Connelly** moved to sign the TANF grant with the State of Wyoming. Motion was adopted. **5. Commissioner King** moved to sign the Motorola Solutions Services agreement in the amount of \$34,271.52. Motion was adopted. **6. Commissioner Connelly** moved to sign the contract with Wild Bill Tree Service for a cottonwood limb removal in the amount of \$1,800. Motion was adopted. **7. Commissioner King** moved to sign the agreement to sell property to the Town of Afton. Motion was adopted. **8. Commissioner Connelly** moved to modify the agreement with the Town of Afton to add a fence on the east/west boundary. Motion was adopted. **9. Commissioner King** moved to accept the Sweetwater County MOU for holding juveniles in their jail. Motion was adopted. **10. Commissioner Connelly** moved to approve the vouchers. Motion was adopted. **11. Commissioner Connelly** moved to sign the resolution authorizing the application for a State Land Transaction to the Office of State Lands and Investment for acquisition of state land. Motion was adopted. **12. Commissioner Connelly** moved to sign the resolution establishing Regulations of County Solid Waste Facilities. Motion was adopted. **ATTENTION PUBLIC – any load that is insufficiently secured in the opinion of facility staff shall be charged \$20.** **13. Commissioner King** moved to sign the Amended and Reinstated Joint Powers Agreement for the Wyoming Association of Risk Management Property Insurance Joint Powers Board dated as of July 15, 2015. Motion was adopted.

**Discussion Items:** **1. Public Hearing** – Enlargement of the Bedford Water and Sewer District to include the property owned by Bill and Chris Kolp: **2. BOCES Director, Bridget Stewart** – Oyster Ridge Music Festival update and thank you for their support: **3. WYDOT District 3 Engineer, Keith Compton** discussed CRIP exchange of roads. The Etna to Alpine 5 lane project is slated to go to contract in 2018 but delay is expected due to right of ways being obtained. It more than likely will begin in 2020. Other discussion included available gravel source for the Elkol Road Reconstruction project and bridges in Lincoln County and how they are reviewed. **4. County Sheriff, Shane Johnson** – Afton Circuit Court door electronic lock for safety purposes and converting the door locks at the Afton Branch Office to the same as the Courthouse. **5. Solid Waste Director, Mary Crosby** – CDBG ADA grant and CDBG Demolition Grant; application for sale of state land; Target Industry Study for Waste to Energy – BRC Planning grant application; Thayne transfer facility and spending the 1.5 million allocated to the project; and update to the resolution of Regulation of County Solid Waste Facilities. **6. Jr. 4-H Leaders, Amy Ogle and Colby**

**Martin** gave the Commissioners tickets to the annual 4-H banquet. **7. 4-H Program Coordinator, Miriam Feeley** – chicken coop at the 4-H barn and her office contract at the Event Center. She asked that she, Danielle Fox and Shar Perry be involved with the renewal of it.

**Commission Presentations:** Earl Blackham – 5 years of service:

Meeting adjourned at 3:08 p.m.

### **October 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 Commissioners Secretary, Corey Roberts.

**Consent Items:** **1. Commissioner King** moved to approve the agenda for the day. Motion was adopted. **2. Commissioner Connelly** moved to table **403 SS 15** for 60 days. Discussion – Commissioner Connelly stated the issue won't go away with a Commission decision. Commissioner King addressed the CCR's and the amendments getting done. Chairman Harmon believes the property owners can work together to get things done. Motion carried. **3. Commissioner Connelly** moved to move the project (403 SS 15) to December 15, 2015. Motion was adopted. **4. Commissioner King** moved to sign the Rasmussen Mine letter of support. Motion was adopted. **5. Commissioner Connelly** moved to approve the change order on the county shop. Motion was adopted. **6. Commissioner Connelly** moved for the Chairman sign the acceptance certificate for HRRRP 12067 completion. Motion was adopted.

**Discussion Items:** **1. Development Specialist, Jeanette Fagnant** went over the Development Permit report. **2. Planning Director, John Woodward – 403 SS 15**, Scott J. and Marcile Stewart, split of lot 9 in Bear Creek Estates. **Scott Stewart** addressed the Commissioners on the project as well as **Christy Johnson** who is a landowner around the project. Christy requested that the project be tabled indefinitely at this time. Commissioner King addressed the discrepancies and what has precedents over the ruling itself. County Attorney, Josh Smith said regardless as what the county does, the CCR's are in place and bound to the properties. The Commissioners should consider in the interest of the public, any subdivision in violations of CCR's could cloud the property insurance in the future. Commissioner Connelly said he stands behind looking at splits and having enhanced septic systems. It's better for property owners to resolve issues instead of the Commissioners. Commissioner King agreed with Commissioner Connelly and thinks this makes good neighbors when it's done by the property owners. Chairman Harmon stated he was glad meetings were being held by property owners. The Stewarts and the property owners need come to agreement on this. **Debbie Blair** addressed comments that were made by Mr. Stewart. **3. County Engineer, Amy Butler** – change order #3 for contract date completion on new Road and Bridge shop; Grading of Ross Road CR419; HRRRP 12067 acceptance certificate; HRRRP 12063 advertising for final acceptance; CMAQ FY14 and 15 final acceptances advertisements; CMAQ FY16 application time frame; Afton/Dry Creek Pathway project completion and stipulations for maintenance and repairs; **4. Public Health Nurse Manager, Patrice McCutcheon** – vaccine budget going

into the negative due to the cost of a new flu vaccination; **5. The Commissioners** acknowledged receipt of the check from McMurray Ready Mix in the amount of \$1.6 million for the Elkol Road settlement.

<b>Claimant/Department</b>	<b>Allowed</b>
County Payroll	\$ 438,537.90
Aflac;Employee Contributions	\$ 2,017.35
American Heritage;Employees Contributions	\$ 230.85
Bank of Star Valley;EmpjLOYEE Contributions	\$ 5,079.20
Bank of the West;FICA/Medicare/Federal Tax	\$ 133,430.00
HAS Bank;Employee Contributions	\$ 5,288.38
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 211.50
Metlife;Employee Contributions	\$ 4,956.83
NCPERS Group Life;Employee Contributions	\$ 384.00
Orchard Trust;Employee Contributions	\$ 4,335.00
Washington Mutual.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 3,845.00
Wy.Dept.of Workforce;G.A.,unemployment	\$ 18,074.75
Wy.Retirement;Employee Cont./Cty.Match	\$ 86,934.06
Aaron's Water Service;So.Road & Bridge,dust suppression	\$ 912.00
Ace Hardware;County Offices,parts,supplies	\$ 244.10
All Star Auto Parts;County Offices,parts	\$ 1,602.10
All West Communications;Landfill,phone service	\$ 106.52
Amazon;County Offices,computer supplies	\$ 629.82
Amerigas;Landfill,propane	\$ 478.29
Applied Concepts;Sheriff,radio	\$ 119.00
Big Dog Equipment;Sheriff,ammunition	\$ 380.00
Big R Bridge;So.Road & Bridge,cattle guard wings	\$ 300.00
Black Mountain Rental;Landfill,parts,labor	\$ 190.66
Bob Barker Co.;Sheriff,supplies	\$ 74.24
Bomgaard's;So.Road & Bridge,:Landfill,parts,equipment	\$ 171.88
Boyd's Coffee;Jail,groceries	\$ 790.55
Brundage-Bone;No.Road & Bridge,concrete pumping	\$ 627.00
Bugman,Inc.;Courthouse,services	\$ 35.00
Carl Dec;LCEMA,firewise reimbursement	\$ 2,100.00
Century Link;County Offices,phone service	\$ 6,065.52
Chad's Auto & Muffler;So.Road & Bridge,tires	\$ 1,586.56
ChemSearch;So.& No.Road & Bridge,plow grease	\$ 1,424.33
Chris Krell;PHN,health officer wage	\$ 2,400.00
Chris Pace;LCEMA,firewise reimbursement	\$ 1,231.69
City Drug;Jail,prisoner care	\$ 63.41
City of Kemmerer;County Offices,services	\$ 3,875.86
C N A Surety;Sheriff,notary bond	\$ 50.00
Constance Burke;PHN,mileage	\$ 155.25
Culligan;Landfill,water	\$ 11.00
David Allison Consulting;Grant,services	\$ 1,080.00
Desert Mountain;So.Road & Bridge,ice slicers	\$ 2,450.53
Dustbusters;So.Road & Bridge,Landfill,dust guard	\$ 21,589.02
E&L Motors;Attorney,2016 Chevrolet Equinox	\$ 24,298.00

Eagle Uniform & Supply; Courthouse, laundry	\$ 109.34
Election Systems & Software; Elections, batteries	\$ 91.35
Emergency Communications; LCEMA, codeRED extension	\$ 7,500.00
Energy Conservation Works; G.A., funding	\$ 5,000.00
Farm Bureau Brokerage; County Clerk, notary bond	\$ 100.00
Gate 2 Repair; So. Road & Bridge, parts, labor	\$ 1,479.03
Glaxosmithkline Pharmaceuticals; PHN, vaccines	\$ 668.10
Hamilton Construction; NLCPF/Cokeville Library, refinish hardwood floors	\$ 868.75
Hansen Oil Co.; County Offices, fuel	\$ 7,085.21
Hastings; No. Road & Bridge, supplies	\$ 224.68
High Country Behavioral Health; Drug Court, treatments	\$ 14,185.28
Hotsy Intermountain; Landfill, parts, labor	\$ 293.00
Human Resource Council; PHN, dues	\$ 20.00
ID Wholesaler; LCEMA, supplies	\$ 3,453.75
Intermountain Traffic Safety; Planning, sign materials	\$ 831.15
Interwest Paper; Landfill, e-waste recycling	\$ 3,447.60
Jean Barngrover; LCEMA, firewise reimbursement	\$ 680.49
Jeanne Wagner; County Clerk, mileage	\$ 79.20
Jesica Lozier; LCEMA, firewise reimbursement	\$ 2,198.14
Jill Hubbard; Ext. Office, mileage, supplies	\$ 46.03
Judith Nield; Attorney, travel expenses	\$ 947.94
KariMarie Photography; G.A., photography services	\$ 2,527.13
Kellerstrass Oil Co.; Landfill, fuel	\$ 433.29
Lincoln County Ext. Service; MIS/IT, training	\$ 150.00
Lincoln County Health Insurance; County Offices, insurance	\$ 507,436.00
Lincoln Cty. Weed & Pest; NLCPF, mouse bait	\$ 114.46
Logan City Police Dept.; Sheriff, K-9 training	\$ 600.00
Lower Valley Energy; County Offices, service	\$ 1,978.10
Luthi & Voyles; Commissioners, service	\$ 2,500.00
Mark's Small Engine Repair; Courthouse, parts, labor	\$ 30.62
Mary Crosby; Landfill, travel expenses	\$ 521.20
Matthew Bender & Co.; Clerk of Dist. Court, law books	\$ 70.83
Maurene Gustason; PHN, lodging	\$ 166.00
McFadden Wholesale; Jail, groceries	\$ 691.99
Michael Longfellow; LCEMA, firewise reimbursement	\$ 2,398.26
Neilson's Furniture & Appliance; Landfill, supplies	\$ 39.99
NORCO; No. Road & Bridge, cylinder rental	\$ 9.60
Occupational Health Care Int.; G.A., drug test	\$ 64.00
Office Depot; Sheriff, supplies	\$ 756.14
Office of State Lands & Investments; Landfill, application fee	\$ 1,000.00
Office Products Dealer; County Offices, supplies	\$ 340.38
Orkin; Courthouse, pest control	\$ 370.00
Outlaw Supply; Courthouse./Justice Center, contract cleaning	\$ 2,460.00
Peavler's Mountain Star; No. Road & Bridge, parts	\$ 40.99
Peddler's Fair Cleaning Service; Courthouse, cleaning contract	\$ 3,299.98
Pitney Bowes; G.A., mail machine lease	\$ 1,388.73
Printstar; County Offices, supplies	\$ 407.27
Purchase Power; County Offices, postage	\$ 1,111.18
Quality Quick Lube; County Offices, parts, labor	\$ 283.61
Questar Gas; So. Road & Bridge, service	\$ 39.10

Quill Corp.;Landfill,supplies	\$	44.56
R.I.Galloway;Landfill,dumpster rental	\$	50.00
R.W.Galloway;Landfill,door repair	\$	250.00
Rebekah Johnson;PHN,mileage	\$	107.80
Recyle Systems;Landfill,baler parts	\$	5,397.96
Ricoh;G.A.,copier leases	\$	288.00
Rick's Repair Service;Landfill,parts,labor	\$	906.41
Ridley's;County Offices,groceries,supplies	\$	1,431.78
Ridley's Pharmacy;Jail,inmate medications	\$	856.29
Rocky Mountain Appraisals;Landfill,services	\$	4,500.00
Rocky Mountain Power;County Offices,service	\$	642.79
Sanderson Law Office;Clerk of Dist.Court,services	\$	155.19
Sanofi Pasteur;PHN,vaccines	\$	18,095.59
Scott Sargent;Attorney,mileage	\$	56.10
Sellers Auto Parts;County Offices,parts,supplies	\$	379.56
Shar Perry;Ext.Service,travel expenses	\$	496.35
Sherman Jenkins;Attorney,witneess fees	\$	162.00
Short Elliott Hendrickson;Grant,courthouse renovation project	\$	16,263.95
Silver Star Telephone;County Offices,phone service,labor	\$	538.44
Six States Dist.;So.Road & Bridge,parts	\$	18.60
Skagg's;Jail,uniforms	\$	491.95
Star Valley Glass & Lock;Landfill,supplies	\$	263.34
Star Valley Independent;G.A.,publications	\$	348.47
Steve & Stephanie Davis;LCEMA,firewise reimbursement	\$	2,900.00
Sublette Electric of Wy.;Courthouse,parts,labor	\$	511.25
Sunrise Engineering;Road & Bridge,services	\$	1,683.00
Terracon;Landfill,engineering permit	\$	11,555.00
Thayne Hardware;County Offices,supplies	\$	104.56
Thos.Y Pickett;Assessor,valuation contract	\$	25,000.00
ThyssenKrupp Elevator Corp.;Courthouse,elevator maintenance	\$	2,694.17
Toni Sudonick;PHN,mileage	\$	179.30
Tyler Technologies;C.E.,services	\$	6,796.24
The Tire Den;So.Road & Bridge,tire repair,tires	\$	1,891.00
Town of Afton;County Offices,water,sewer	\$	121.68
Town of Thayne;No.Road & Bridgfe,water	\$	34.75
U.S.Food Service;Jail,groceries	\$	2,275.23
U.S.Postmaster;WIC,postage stamps	\$	49.00
Union Telephone;County Offices,phone service	\$	962.11
Valley Auto;Landfill,equipment,parts	\$	647.09
Valley Wide Coop;So.Road & Bridge,propane,tank rental	\$	340.54
Vernon Steel;County Offices,materials	\$	374.42
Victoria Alonso;LCEMA,firewise reimbursement	\$	2,900.00
Wagner & Wagner;County Offices,parts,labor,fuel	\$	2,060.46
Waxie Sanitary Supply;S.V.Sr.Citizens,supplies	\$	371.03
Wells Fargo;County Offices,expenditures	\$	11,786.65
Western States;County Offices,parts,labor	\$	532.29
Wheeler Cat;Counrty Offies,parts,labor,motor grader	\$	280,716.92
Wick's Construction Services;NLCPF,cleaning contract	\$	2,393.33
Wex Bank;LCEMA,fuel	\$	317.54
Xerox;G.A.,copier lease	\$	5,915.82

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

Meeting adjourned at 11:48 a.m.

Attest:

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Jeanne Wagner, County Clerk

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Jerry T. Harmon, Chairman