

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
September 1, 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 and County Attorney, Josh Smith.

**Consent Items:** **1. Commissioner King** moved to approve the consent agenda. Motion was adopted. **2. Commissioner Connelly** moved to sign the contract with TY Pickett for industrial appraisals for the Assessor's Office in the amount of \$63,000. Motion was adopted. **3. Commissioner King** moved to sign the grant agreement with the Office of Homeland Security for Emergency Management Performance Grant (EMPG) in the amount of \$36,000 with a local match of \$36,000 for a term of 10/1/14 – 3/31/16. Motion was adopted. **4. Commissioner Connelly** moved to sign the agreement with the University of Wyoming for the county to pay 75% of the total Extension Educator salary in the amount of \$33,390. Motion was adopted. **5. Commissioner King** moved to sign the audit engagement letter with Jones Simkins for year ended June 30, 2015. Motion was adopted. **6. Commissioner Connelly** moved to sign the contract with Bugman Inc. in the amount of \$450 per month for pest control at the library, Courthouse, stone building., Senior Center and Justice Center. Motion was adopted. **7. Commissioner Connelly** moved to approve the Liquor License transfer of location for Boardwalk Development Group, LLC. Motion was adopted. **8. Commissioner Connelly** moved to reappoint Dan Gramke to a 4 year term on the Kemmerer Airport Board with a term of 7-1-2015 to 7-1-2019. Motion was adopted. **9. Commissioner Connelly** moved to appoint Vince Tomassi to a 2 year term to the Kemmerer Airport Board with the term to expire 7-1-2017. Motion was adopted. **Chairman Harmon** thanked the Town of Kemmerer for getting things done and moving along with this board. **10. Commissioner Connelly** moved to approve the vouchers for the day. Motion was adopted. **11. Commissioner Connelly** authorized the submission of a Federal Mineral Royalty Capital Construction account grant application to the State Loan and Investment Board. Motion was adopted. **12. Commissioner King** moved to sign the agreement with Rocky Mountain Competitive Solutions for a term of 60 months to provide desk top printers. Motion was adopted. **13. Commissioner Connelly** moved to sign the addendum to the Xerox lease agreement WS S46488 with items 1-6 attended to. Motion was adopted.

**Discussion Items:** **1.** 24 Hour Malt Beverage Permit for the Star Valley Rotary Club's Oktoberfest. **2. Public Hearing** for transfer of location of a Liquor License for Boardwalk Development Group, LLC (Ridge Rider Lounge). No Public comments were received. **3. Elaina Zemple** with the Wyoming Business Council met with the Commissioners on a possible grant for the Courthouse stone building. **4. Solid Waste Director, Mary Crosby** – SLIB resolution for second phase of Engineered Containment System; S.E.H. update on lead paint and asbestos in the old Sheriff's Office/Jail with the preliminary information looking pretty good; a waste to energy plant that was recently put into operation in Idaho and the Commissioners setting a date to tour it; Todd Bateman's upcoming retirement and a possible replacement; drug testing and using the hospitals to do them; Bear Lake Regional Commission touring the Kemmerer Landfill on September 30<sup>th</sup>. **5. Rocky Mountain Competitive Solutions** – desk top printer

and Xerox printers lease contracts. **IT/GIS Director, Destry Dearden** – DS3 line; testing new interactive map for parcels working on any device; **County Attorney, Josh Smith** discussed Board of Equalization Hearings and when findings would be presented to the Commissioners.

Meeting adjourned at 2:05 p.m.

### **September 2, 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 for the day. Motion was adopted. **2. Commissioner Connelly** moved to approve file 103 PZ 15 with Findings of Approval A-C and Conditions of Approval 1-5. Motion was adopted. **3. Commissioner King** moved to approve file 102 PZ 15 with Findings of approval A-C and Conditions of Approval 1-3 with 4 being added to state: Phase II must incorporate Lincoln County Land Use Standards 6.4 (e) along Highway 189. Motion was adopted. **4. Commissioner King** moved to approve file 601 PZ 15 Proposal I with Findings of Approval A-E. Motion was adopted. **5. Commissioner King** moved to sign the resolution for 601 PZ 15. Motion was adopted. **6. Commissioner Connelly** moved to approve file 602 PZ 15 with Findings of Approval A-C and resolution of approval. Motion was adopted. **7. Commissioner King** moved to approve file 807 AP 15 with Findings of Approval A-C. Motion was adopted. **8. Commissioner Connelly** moved to approve 702 PZ 15 with Findings of Approval A-D, Conditions of Approval 1-3 and authorization for the Chairman to sign the Development Agreement with the change to section 3. Motion was adopted. **9. Commissioner King** moved to sign the deed from Lincoln County Commissioners to Logan E. Hedges and Kresta K. Hedges on CR 149. Motion was adopted. **10. Commissioner Connelly** moved to sign the change order on Sublet-Pomeroy Basin CR306 with Mountain States in the amount of \$13,836.33. Motion was adopted.

**Discussion Items:** **1. Development Specialist, Jeanette Fagnant** – Development Permit Report. **2. Planning Director, John Woodward** - 103 PZ 15 – Kodiak Mountain Resort, LLC, Lynn Call – Kodiak Mountain Resort Phase II. **3. Senior Planner, Jonathan Teichert** – 102 PZ 15 – Rick Earling and Wyatt Earling, Commercial Mini Self-Storage Project. **4. Planning Director, John Woodward** – 601 PZ 15 – Rob Meikle - Amendment to land use regulations. **5. Planning Director, John Woodward** – 602 PZ 15 – Planning and Zoning Commission – Amendment to land use regulations. **6. Development Specialist, Jeanette Fagnant** – 807 AP 15 – Cedar Springs Meadows Div. #1 – First Amended, Henderson Group, LLC, Tom Lewis/LDL Properties. **7. Planning Director, John Woodward** – 702 PZ 15 – Blind Bull Meadows Subdivision Phase I Preliminary Plat, Bucato LLC/Greys River Ranch LLC. **8. County Engineer, Amy Butler** – Road and Bridge Shop plans were approved by the City; Elkol Road revised proposal from STRATA with an increase of \$6,380 due to revisions; Lorna Allred petition to increase the ROW on Ross Road CR419 to

60' and change the maintenance category to a standard road; Deeds that need to be resigned on Reeves-Schwab CR149; CMAQ FY13/14 with 96% of the funds being spent and 86% of the funds being spent in FY15; HRRRP – County Road Pavement Markings & signs and release of funds; ROW licenses.

**9. City of Kemmerer Director of Public Works, Ben Henderson** – waiver of landfill fees for fall clean-up week during the week of September 21<sup>st</sup> – 29<sup>th</sup>. **10. Road and Bridge Supervisor, Matt McCloud** – State cattle guard being removed on CR149; cattle guard being placed on the Pine Creek county road with the landowner paying for the costs; discussion of CR108 being chipped sealed and the preparation work that would be needed; mowing of bar ditches on McCoy Creek Road.

Claimant/Department	Allowed
County Payroll	\$ 441,881.17
Aflac;Employee Contributions	\$ 2,017.35
American Heritage;Employees Contributions	\$ 230.85
Bank of Star Valley;Employee Contributions	\$ 5,079.20
Bank of the West;FICA/Medicare/Federal Tax	\$ 140,211.96
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 211.50
Metlife;Employee Contributions	\$ 4,972.53
NCPERS Group Life;Employee Contributions	\$ 400.00
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	\$ 18,215.96
Wy.Retirement;Employee Cont./Cty.Match	\$ 88,267.88
4-H Grant Account;Ext.Service,travel expenses	\$ 110.00
Aaron's Water Service;So.Road & Bridge,dust suppression	\$ 192.00
Ace Hardware;County Offices,parts,supplies	\$ 689.85
Alarmlogix;NLCPF,fire alarm inspections	\$ 657.50
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 720.80
ALCOPRO;Jail,mouth piece	\$ 77.00
All Star Auto Parts;NLCPF,parts	\$ 11.82
Alpine EMT's;H.S.,budgeted funds	\$ 12,000.00
Amazon;County Offices,computer supplies	\$ 802.96
American Institute of Toxicology;Coroner,toxicology	\$ 1,080.00
Ball Family Chapel;Coroner,autopsy restoration	\$ 895.00
Bank of the West;County Clerk,checks	\$ 91.57
Big O Tires;Sheriff,parts,labor	\$ 86.04
Bomgaar's;So.Road & Bridge,:Landfill,parts	\$ 786.92
Boyd's Coffee;Jail,groceries	\$ 442.66
Broulins;Ext.Office,supplies	\$ 14.95
Bulldogger Services,Inc.;No.Road & Bridge,services	\$ 18,000.00
Car Wash Express;Sheriff,car wash tokens	\$ 199.50
Cardwell Dist.;So.Road & Bridge,fuel	\$ 1,458.90
Castle Rock Dodge;Sheriff,parts,labor	\$ 101.21
CE Brooks & Assoc.;Grants,services	\$ 1,414.50
Century Link;County Offices,phone service	\$ 5,717.09
Chapman & Assc.;Sheriff,training	\$ 295.00

Chemical Testing Program;Sheriff,blood kits	\$	199.00
Chet's Carpet Cleaning;Courthouse/Library,carpet cleaning	\$	350.00
City of Kemmerer;County Offices,utilities	\$	2,247.12
Clark Wireless;LCEMA,programming	\$	3,800.00
C N A Surety;Clerk of Dist.Court,notary bond	\$	50.00
Cowpoke Detection Services,G.A.,drug tests	\$	195.00
Crank Companies;So.Road & Bridge,services	\$	1,162.12
Creative Culture;Sheriff,badge	\$	430.25
David Allison Consulting;Ashley Forest,services	\$	450.00
Deluxe for Business;Clerk of Dist.Court,checks	\$	351.39
Diamond 2 Plumbing;NLCPF,materials,labor	\$	633.00
DJ's Glass;So.Road & Bridge,parts	\$	422.00
Dry Creek Station;So.Road & Bridge,fuel	\$	375.71
Eagle Uniform & Supply;Courthouse,laundry	\$	35.58
Fastenal Co.;So.Road & Bridge,parts	\$	44.69
Gate 2;Sheriff,parts,labor	\$	156.60
Hansen Oil Co.;County Offices,fuel	\$	5,380.37
Hastings;County Offices,supplies	\$	300.76
Hughes Ent.;So.Road & Bridge,pit stripping	\$	17,000.00
Intermountain Traffic Safety;Planning,address signs	\$	87.00
Interwest Paper;Landfill,e-waste recycling	\$	9,753.39
Interwest Safety Supply Co.;So.Road & Bridge,delineater buttons,signs	\$	900.95
Jean Barngrover;LCEMA,firewise reimbursement	\$	864.30
Jenkins Lumber;NLCPF,supplies	\$	93.74
Jesica Lozier;LCEMA,travel expenses,wages	\$	1,799.88
Jodi Dillree;Landfill,travel expenses	\$	335.29
John Woodward;Planning,mileage	\$	525.25
Jones Simpkins;G.A.,auditing services	\$	8,901.16
Judith Nield;Attorney,stamps	\$	120.00
Kory Pryde/Kaddie Property Services,Planning,bark beetle mitigation	\$	2,600.00
Lacal Equipment;So.Road & Bridge,parts	\$	1,792.80
Liberty Tire Recycling;Landfill,tire recycling	\$	3,433.36
Lincoln Conservation Dist.;G.A.,budgeted funds	\$	25,000.00
Lincoln County School Dist.#1/Football Team;Landfill,litter clean-up	\$	1,280.00
Lincoln County Treasurer;Drug Court,funding	\$	72,000.00
Lower Valley Energy;County Offices,service	\$	602.81
Matthew Walton;LCEMA,firewise reimbursement	\$	2,400.00
McFadden Wholesale;Jail,groceries	\$	847.71
Merck;PHN,vaccines	\$	1,534.82
Mid-American Research Chemical;Courthouse,supplies	\$	2,766.89
Miles Performance & Repair;Assessor,parts,labor	\$	295.64
Miriam Feeley;Ext.Service,travel expenses	\$	777.41
Neilson's Furniture & Appliance;County Offices,supplies	\$	197.94
NORCO;So.Road & Bridge,cylinder rental	\$	95.21
Notary Officer;Clerk of Dist.Court,notary renewal	\$	30.00
Nutech;So.Road & Bridge,supplies	\$	919.40
Occupational Health Care Int.;G.A.,drug test	\$	31.50
Office Depot;County Offices,supplies	\$	508.31
Office Products Dealer;County Offices,supplies	\$	272.35
Office of State Lands & Investments;So.Road & Bridge,land lease	\$	2,946.66

Office Products Dealer;County Offices,supplies	\$	1,272.15
Orkin;Courthouse,pest control	\$	370.00
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,533.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,299.98
Petty Cash;Sheriff,expenditures	\$	174.61
Pinedale Auto Supply;No.Road & Bridge,power luber,filter	\$	185.49
Pitney Bowes;County Offices,postage	\$	239.69
Plainsman Printing;County Clerk,binders	\$	2,198.91
Printstar;County Offices,supplies	\$	244.13
Public Health Laboratory;PHN,lab fees	\$	263.00
Purchase Power;County Offices,postage	\$	1,258.09
Quality Quick Lube;Sheriff,parts,labor	\$	44.79
Questar Gas;County Offices,service	\$	767.65
Quill Corp.;County Offices,supplies	\$	745.65
Richard Stem;Grant,forest treatment	\$	4,419.25
Rick's Repair Service;Landfill,parts,labor	\$	7,949.26
Ridley's;County Offices,groceries	\$	885.84
Ridley's Pharmacy;Jail,inmate care	\$	1,362.24
Robert Weber;LCEMA,site rent	\$	1,200.00
Rocky Mountain Competitive;G.A.,printers	\$	1,300.00
Rocky Mountain Power;County Offices,service	\$	329.99
Rusty Adshade;Grant,bark beetle mitigation	\$	5,200.00
Salt River Motors;Sheriff,parts,labor	\$	171.00
Sanderson Law Office;Clerk of Dist.Court,services	\$	198.97
Sanofi Pasteur;PHN,vaccines	\$	4,487.43
Sellers Auto Parts;County Offices,parts,supplies	\$	250.51
Shar Perry;Ext.Service,travel expenses	\$	1,389.93
Short Elliot Hendrickson,Inc.;Grant,services	\$	9,799.20
Silver Star Telephone;County Offices,phone service,labor	\$	5,068.05
Stericycle;PHN,medical waste	\$	505.68
Steve & Stephanie Davis;LCEMA,firewise reimbursement	\$	2,400.00
Sublette Electric of Wy.;Courthouse,parts,labor	\$	366.25
Suloff's Towing;Sheriff,services	\$	289.00
Terracon;Landfill,engineering services	\$	25,644.98
Thayne Hardware;County Officesl,supplies	\$	12.06
The Tire Den;So.Road & Bridge,tire tube	\$	120.95
ThyssenKrupp Elevators;Courthouse,elevator maintenance	\$	851.81
Tincup Ent.;No.Road & Bridge,culverts,bands,end sections	\$	1,918.81
Town of Afton;County Offices,utilities	\$	136.85
Town of Cokeville;So.Road & Bridge,water,sewer	\$	70.00
Trusted Network Solutions;MIS/IT,computer support	\$	1,111.86
Tyler Technologies;C.E.,services	\$	70.00
U.S..Food Service;Jail,groceries	\$	1,528.63
ULINE;Landfill,trash bags	\$	256.05
Union Telephone;County Offices,phone service	\$	968.80
Valley Auto;NLCPF,parts	\$	32.86
W.A.C.O.;County Offices,registration fees	\$	195.00
Wagner & Wagner;County Offices,parts,labor	\$	6,841.46
Waxie Sanitary Supply;NLCPF,supplies	\$	432.97
Wells Fargo;County Offices,expenditures	\$	14,558.72

Western States;No.Road & Bridge,parts	\$	56.14
Wex Bank;County Offices,fuel	\$	4,337.68
Wheeler Cat;Landfill,parts	\$	107.58
Wicks Construction Services;NLCPF,carpet cleaning	\$	381.00
Wy.Guardians Ad Litem Program;Commissioners,services	\$	1,830.33
Wy.Cty.Commissioners Assn.;Commissioners,dues	\$	14,105.00
Wy.Dept.of Transportation;Grant,shute creek project	\$	437.72
Wy.Dept.of Transportation;Sherifrf,citations	\$	109.10
Wyoming Secretary of State;Commissioners,state directory	\$	7.00

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

Meeting adjourned at 11:59 a.m.

Attest:

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Jeanne Wagner, County Clerk

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Jerry T. Harmon, Chairman