

OFFICIAL PROCEEDINGS  
 BOARD OF LINCOLN COUNTY COMMISSIONERS  
 September 15, 2015

Chairman Harmon called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioner King; County Clerk, Jeanne Wagner; County Attorney, Josh Smith and Commissioner’s Secretary, Corey Roberts. Commissioner Connelly was absent from the meeting.

**Consent Items:** **1. Commissioner King** moved to approve the consent agenda. Motion was adopted. **2. Commissioner King** moved to sign the resolution for authorizing submission of a Federal Mineral Royalty Capital Construction grant application for an engineered containment system in the amount of \$2,611,290.00. Motion was adopted. **3. Commissioner King** moved to sign the Proposed Finding of Facts and Conclusion of Law in regards to Russ and Janet Storbo and Robert L. and Rhonda A. Brannan. Motion was adopted. **4. Commissioner King** moved for the Chairman to sign the contract with Strata for the extra insurance on the Elkol road. Motion was adopted. **5. Commissioner King** moved to waive all but \$500 towards the dump fees on Connie McMillan’s demolition project. Motion was adopted. **6. Commissioner King** moved to sign the letter on the North Trail proposal for an Environmental Assessment-4100 (WYD090). Motion was adopted. **7. Commissioner King** moved to approve the vouchers that were submitted. Motion was adopted. **8. Commissioner King** moved to sign the revised Emergency Operations Plan. Motion was adopted.

Discussion Items: **1. Commissioners** received the Board of Equalization documents for Storbo and Brannan. **2. County Engineer, Amy Butler** discussed the snow machine parking lot on the Hams Fork road. **3. Kate Robinson-Zimmerman** discussed the potential formation of the Boys and Girls Club of America in this area and combining forces with Uinta County. They would be asking for funding in the future. Kate also asked about the grant application for the placement of a new Senior Center. It was suggested that Kate contact the Senior Center on this. **4. Connie McMillan** asked for a landfill waiver for disposing of a home and out buildings. **5. Solid Waste Director, Mary Crosby** gave a county grant update for courthouse projects. **6. Wyoming Veterans Commission Executive Director, Larry Barttelbort** via telephone conference discussed a Veterans Services proposal for Lincoln and Uinta County. **7. Homeland Security Coordinator, Jay Hokanson** discussed the update to the Emergency Operations Plan and gave an update on the Firewise grant application for the Commissary Ranch area dealing with infected trees. **8. County Attorney, Josh Smith** discussed the opt out provision for county health insurance coverage.

Claimant/Department	Allowed
Jody Gardner;Sheriff,reimbursement	\$ 132.60
Mountain States Water Service;So.Road & Bridge,dust suppression	\$ 231,743.33
Questar Gas;So.Road & Bridge,service line	\$ 2,394.09
Afton Tire Factory;County Offices,propane,tire mounts	\$ 146.22
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 455.80
All Star Auto Parts;County Offices,parts	\$ 248.72
All West Communications;County Offices,phone service	\$ 719.61

Applied Concepts;Sheriff,radio	\$	100.00
Auto Inn Repair;So.Road & Bridge,parts	\$	54.10
Bob Barker Co.;Sheriff,supplies	\$	1,506.69
Broulims;Sheriff,groceries	\$	91.94
Call Ready Mix & Lumber;NLCPF,materials	\$	456.31
Century Link;LCEMA,phone service	\$	4,479.77
City of Kemmerer;Landfill,HHW insert	\$	83.18
Culligan;County Offices,water	\$	181.50
Dean Burnham;PHN,mileage	\$	591.25
Diamondville Sanitation;So.Road & Bridge,trash removal	\$	90.00
DJ's Glass;County Offices,materials,labor	\$	470.00
Dr.Thomas Bennett;Coroner,autopsy	\$	2,500.00
Dry Creek Station;So.Road & Bridge,fuel	\$	592.99
Eagle Uniform;Courthouse,laundry	\$	254.26
Earl Blackham;G.A.,years of service	\$	15.00
EC Power Systems;NLCPF,generator maintenance	\$	358.01
First Fire Protection;Courthouse,fire sprinkler inspection	\$	974.40
Gate 2 Repair;Sheriff,parts,labor	\$	94.50
Hansen Oil Co.;County Officees,fuel	\$	9,942.80
Hartmann Ent.;Landfill,freon removal	\$	3,760.00
Hastings;County Offices,supplies	\$	227.59
Hunsaker Automaker;County Offices,parts,labor	\$	724.09
Idaho Traffic Safety;No.Road & Bridge,signs,striping	\$	57,279.69
Jones Simkins;G.A.,auditing services	\$	13,046.77
Kelly Blue;Clerk of Dist.Court,services	\$	577.46
Kemmerer Gazette;G.A.,publications	\$	1,261.25
Leggett & Platt;Landfill,baler parts	\$	44.87
Logan City Police Dept.;Sheriff,registration dues	\$	600.00
LOGOS;Crime Victim Program,promotional items	\$	505.02
Lower Valley Energy;County Offices,service	\$	1,355.82
Matthew Bender & Co.;Attorney,Wy.Court Rules books	\$	182.85
McFadden Wholesale;Jail,groceries	\$	777.08
Merck Sharp & Dohme Corp;PHN,vaccine	\$	590.86
Miles Performance;Landfill,equipment	\$	55.75
National 4-H Council;Ext.Service, supplies	\$	307.01
Norco;So. & No.Road & Bridge,Landfill,gas,cylinder rentals	\$	215.59
Office Ally;PHN,supplies	\$	19.95
Office Depot;Sheriff,supplies	\$	494.52
Office Products Dealer;County Offices,supplies	\$	191.31
Petty Cash;Sheriff,expenditures	\$	90.67
Printsar;County Offices,supplies	\$	297.21
Public Agency Training;Sheriff,training	\$	928.00
Public Health Laboratory;PHN,vaccines	\$	129.00

Purchase Power;County Offices,postage	\$	535.44
Questar Gas;County Offices,service	\$	809.21
Rick's Repair;Landfill,parts,labor	\$	1,392.65
Ricoh USA;G.A.,copier lease	\$	160.00
Ridley's;County Offices,groceries,supplies	\$	538.70
Ridley's Pharmacy;Jail,inmate care	\$	612.57
Riverside Vet;Sheriff,k-9 care	\$	289.89
Rocky Mountain Competitive Solutions;G.A.,printers	\$	1,300.00
Rocky Mountain Poweer;County Offices,service	\$	7,550.94
Rusty Adshade;Grant,bark beetle mitigation	\$	10,600.00
Sanofi Pasteur;PHN,vaccines	\$	3,184.83
Sellers Auto Parts;Landfill,parts	\$	5.96
Silver Star Comm.;County Offices,services	\$	9,406.47
Skagg's;Sheriff,uniforms	\$	13.98
Star Valley Disposal;NLCPF,trash removal	\$	130.05
Star Valley Independent;G.A.,publications	\$	1,112.78
Sublette Electric of Wy.;Courthouse,parts,labor	\$	1,387.50
Sunrise Environmental;supplies	\$	261.21
Town of Afton;County Offices,utilities	\$	199.79
Town of Cokeville;So.Road & Bridge,water,sewer	\$	70.00
Town of Thayne;No.Road & Bridge,water	\$	34.75
Tyler Technologies;C.E.,computer program services	\$	140.00
U.S.Foods;Jail,groceries	\$	792.82
Union Telephone;LCEMA,service	\$	214.21
Valley Auto Supply;County Offices,parts	\$	102.81
Wagner & Wagner;County Offices,fuel	\$	10,596.70
Wazitech Technical Solutions;MIS/IT,computer support	\$	5,200.00
WCS Telecom;PHN,phone service	\$	33.71
Wex Bank;County Offices,fuel	\$	5,531.62
Wick's Construction Services;NLCPF,cleaning	\$	2,218.33
Wy.Dept.of Transportation;Grant,road repairs	\$	129.18
Wy.Law Enforcement Academy;Jail,training	\$	140.00
Wyoming Secretary of State;County Clerk,notary	\$	30.00
Xerox;G.A.,copier leases	\$	6,165.56

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

Meeting adjourned at 12:22 p.m.

Attest:

\_\_\_\_\_  
Jeanne Wagner, County Clerk

\_\_\_\_\_  
Jerry T. Harmon, Chairman