

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
April 5, 2016

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 Commissioner's Secretary, Corey Roberts.

Consent Items: **1. Commissioner King** moved to approve the consent agenda. Motion was adopted. **2. Commissioner Connelly** moved to appoint Spencer Allred to fill the unexpired term of County Attorney, Josh Smith effective April 5, 2016 and to end January 3, 2017. Motion was adopted. **3. Commissioner King** moved to accept the bid from Viviano's Concrete in the amount of \$68,500 and to include testing of 4500 PSI. Motion was adopted. **4. Commissioner Connelly** moved for the Chairman to sign the Quit Claim Deed to transfer the old Road and Bridge shop in Diamondville to the Joint Powers Board. Motion was adopted. **5. Commissioner Connelly** moved to sign the Construction Agreement with Lewis and Lewis on CR304. Motion was adopted. **6. Commissioner King** moved to sign the Wildland Fire Annual Management Plan. Motion was adopted. **7. Commissioner Connelly** moved for the Chairman to sign the agreement with Union Pacific Railroad on the underground fiber optic crossing at mile post 0.78. Motion was adopted. **8. Commissioner King** moved to sign the letter to Evan Simpson regarding CR136 for the MCG Bridge Scope of Work. Motion was adopted. **9. Commissioner Connelly** moved for the Chairman to sign the Sage Brush Focal Area Cooperating Agency MOU with the BLM. Motion was adopted. **10. Commissioner King** moved to pay the bills submitted. Motion was adopted.

Discussion Items: **1. County Assessor, Debbie Larson** met with the Commissioners on BOE hearing dates. **2. Road and Bridge Supervisor, Matt McCloud** met with the Commissioners on concrete bids at the new shop and a deed to transfer the old Road and Bridge shop in Diamondville to the Kemmerer JPB. **3. Miriam Feeley** met with the Commissioners on a hay shed by the 4-H barn in Kemmerer. **4. Senior Planner, Jonathan Teichert** met with the Commissioners on contracts with the railroad on the fiber optic project, letter on the MCG Bridge, and a resolution to open certain county roads to OHV travel. The Commissioners wanted to review the resolution. **5. Pete Obermueller, Director of the Wyoming County Commissioners Association** discussed the state revenue picture, the direct distribution (over the cap funding), and updated them on the Public Lands Initiative. He thanked the Commissioners for the stand they took in regards to the state budget for counties. **6. Ken Archer, CEO of South Lincoln Medical Center and Scott Erickson, Clinic Director** met with the Commissioners on a retail pharmacy and behavioral health services. Scott said they have chosen to hire a full time counselor for behavioral health needs and introduced Benjamin Robertson. Ken discussed the plans for the pharmacy and also said that they will begin doing bone scan imagery. **7. Jeremy Larson, Town Council member** for the Town of Alpine and **Richard Raione, Greys River District Ranger** asked for funding from the Commissioners for the Alpine Visitor & Interpretive Center. The town has funded \$20,000 to the center and they need an additional \$21,000 for future funding. The Forest Service has funded over \$25,000 towards it. Chairman Harmon directed Jeremy to the Economic Development Board to request

funding. **8. Nancy Stafford** thanked the Commissioners for the Welcome Home Veteran’s Program support. **9. The Commissioners** met with Elected Officials and Department Heads on Teledoc health insurance services, workplace safety/violence training, and documents needing to be signed by the Commissioners. Each department gave an agency update.

Commission Presentations: Scott Sargent – 5 years of service; **Wayne Harmon** – 25 years of service

Meeting adjourned at 4:10 p.m.

April 6, 2016

Chairman Harmon called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioner Connelly; County Clerk, Jeanne Wagner and Commissioner’s Secretary, Corey Roberts. Commissioner King was absent as he was attending SLIB meetings in Cheyenne.

Consent Items: **1. Commissioner Connelly** moved to approve the agenda for the day. Motion was adopted. **2. Commissioner Connelly** moved to approve file 202 MS 16, a minor subdivision preliminary plat with findings A-C and conditions of approval 1-5 with condition 5 being added to state: a plat warning for adequate drainage across lots and creek or ditch crossings. Culvert diameter shall match or exceed county road culvert at stateline ditch crossing. Motion was adopted. **3. Commissioner Connelly** moved to approve file #101 PZ 16 with findings of approval A-D and conditions of approval 1-3. Motion was adopted. **4. Commissioner Connelly** moved to sign the letter to the Kemmerer BLM field office for the amendment to the master plan at the 4-H barn site in Kemmerer. Motion was adopted.

Discussion Items: **1. Development Specialist, Jeanette Fagnant** gave the Development Permit report to the Commissioners. She also gave the 1st quarter new homes comparison report. **2. Planning Director, John Woodward** discussed 202 MS 16 – James Crandall – Crown Ranch Subdivision preliminary plat. **3. John Woodward** discussed 101 PZ 16 – Expansion of Grandfather Use – Jim Sandner/Northstar Construction and Black Mountain Rental. **4. Senior Planner, Jonathan Teichert** met with the Commissioners on the letter to the BLM for the hay barn construction at the 4-H barn in Kemmerer.

Claimant/Department	Allowed
County Payroll	\$ 435,420.62
Aflac;Employee Contributions	\$ 2,243.32
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 5,529.20
Bank of the West;FICA/Medicare/Federal Tax	\$ 133,688.87
HSA Bank;Employee Contributions	\$ 5,404.21
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 211.50
Lincoln Financial;Employee life insurance	\$ 3,829.59
NCPERS Group Life;Employee Contributions	\$ 400.00
Orchard Trust;Employee Contributions	\$ 4,285.00

Washington Mutual.;Insurance	\$	30.40
Wy.Child Support;child support charges	\$	5,168.00
Wy.Dept.of Workforce;G.A.,unemployment	\$	18,148.89
Wy.Retirement;Employee Cont./Cty.Match	\$	87,952.43
4Imprint;Attorney,supplies	\$	727.67
Ace Hardware;County Offices,supplies	\$	305.26
All West Communications;Landfill,phone service	\$	106.65
Bomgaar's;County Offices,parts,equipment	\$	123.57
Broulims;Ext.Office,supplies	\$	15.92
BugMan Inc.;Courthouse,pest control	\$	450.00
Century Link;County Offices,phone service	\$	5,443.97
City of Kemmerer;County Offices,utilities	\$	1,661.83
Clark Wireless;County Offices,materials,labor	\$	11,481.95
Clerk of Superior Court;Attorney,certified copies	\$	19.50
Colton Rydstrom;Sheriff,inspections	\$	60.00
County Clerk's Assn.;County Clerk,dues	\$	100.00
Donna Mayer;PHN,mileage	\$	107.80
Eagle Uniform;Courthouse,laundry	\$	37.29
Echo Services;NLCPF,C.E.,materials,labor	\$	4,427.80
GlaxosmithKline Pharmacueticals;PHN,vaccines	\$	341.30
High County Behavioral Health;Drug Court,services	\$	3,293.62
Hudson Hill;Ext.Service,travel expenses	\$	1,640.20
IACP;Sheriff,membership dues	\$	150.00
Intellichoice Inc.;Sheriff,annual license/support	\$	995.00
Intermountain Traffic Safety;Planning,signs	\$	242.63
Interwest Paper;Landfill,E-waste recycle	\$	2,283.81
Jesica Lozier;LCEMA,wages	\$	240.00
Justee Hebdon;Sheriff,inspections	\$	120.00
Kathy Tomassi;Treasurer,mileage	\$	374.00
Kellerstrass Oil Co.;County Offices,fuel	\$	9,287.91
King's;Ext.Service,supplies	\$	23.45
Lower Valley Energy;County Offices,service	\$	3,401.72
McFadden Wholesale;Jail,groceries	\$	408.24
Millet Software;Landfill,software support/license	\$	5.00
Nikola Bassett;Sheriff,inspections	\$	120.00
Notary Officer;County Clerk,notory bond	\$	30.00
Occupational Health Care Int.;G.A.,tests	\$	65.00
Office Depot;County Offices,supplies	\$	1,819.24
Office Products Dealer;County Offices,supplies	\$	248.83
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,533.00
Peak Environmenfal;Landfill,training	\$	400.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,299.98
Pitney Bowes;County Offices,postage,supplies	\$	288.87
Printstar;Sheriff,supplies	\$	250.05
Public Health Laboratory;PHN,antibody	\$	29.00
Purchase Power;County Offices,postage	\$	419.74
Questar Gas;Justice Center,service	\$	4,701.87
Quill corp;Clerk orf Dist.Court,supplies	\$	41.66
Randy's Heating & Air Cond.;Courthouse,parts,labor	\$	2,131.51
Recycle Systems;Landfill,baler parts,serivce	\$	2,980.17

Rick's Repair;Landfill,parts,labor	\$	2,966.70
Ridley's Family Markets;County Offices,groceries,supplies	\$	2,306.75
Ridley's Pharmacy;Jail,inmate care	\$	24.80
Rocky Mountain Competitive;G.A.,copier	\$	675.00
Rocky Mountain Power;County Offices,services	\$	8,486.62
Salt River Motors;Planning,parts,labor	\$	571.65
Sellers Auto Parts;Sheriff,parts	\$	48.97
Shar Perry;Ext.Services,travel expenses	\$	318.15
Short Elliott Hendrickson;Grant,Courthouse renovation project	\$	4,490.28
Silverstar Communications;County Offices,phone service	\$	4,316.50
Skaggs;Sheriff,badges	\$	884.95
Sourth Lincoln Medical Center;G.A.,drug screen	\$	100.70
Star Valley Glass & Lock;C.E./Amory,windows	\$	1,080.00
Star Valley Media;G.A.,publications	\$	486.41
Steel Design;So.Road & Bridge,shop retainage	\$	90,855.70
T 7 Inc.;So.Road & Bridge.propane	\$	246.23
Thayne True Value;County Offices,parts	\$	188.85
Town of Afton;No.Road & Bridge,water	\$	34.00
U.S.Food Service;Jail,groceries	\$	721.49
Union Telephone;County Offices,phone service	\$	973.23
Unique Truck Equipment;So.Road & Bridge,parts	\$	4,654.95
University of Wyoming Extension;Ext.Office,wages	\$	16,175.25
University of Wyoming;Sheriff,training	\$	90.00
Valley Auto;Sheriff,parts	\$	170.78
Valley Wide Co-op;No.Road & Bridge,oil dispenser	\$	750.00
Wagner & Wagner;Sheriff,fuel,parts,labor	\$	140.55
Waxie Sanitary Supply;NLCPF,supplies	\$	783.98
Wells Fargo;County Offices,expenditures	\$	12,899.24
Western States Equipment;Landfill,parts,labor	\$	8,305.84
Western Wy.Drug Collection Services;G.A.,tests	\$	50.00
Wicks Construction Service;NLCPF,cleaning contract	\$	3,143.00
Wy.Dept.of Health;PHN,state vehicle rental	\$	530.00
Xerox;G.A.,copier leases,copies	\$	4,939.95

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

Meeting adjourned at 10:57 a.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman