

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
August 2, 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 County Attorney, Spencer Allred.

Consent Items: 1. Commissioner King moved to approve the consent agenda. Motion was adopted. 2. **Commissioner Connelly** moved to deny the request for a beer garden on the fairgrounds. Motion was adopted. 3. **Commissioner Connelly** moved to sign the letter on federal land issues. Motion was adopted. 4. **Commissioner King** moved to sign the audit engagement letter with Jones Simkins. Motion was adopted. 5. **Commissioner King** moved to establish a fire closure for Lincoln County effective August 2, 2016. Motion was adopted. 6. **Commissioner Connelly** moved to approve the vouchers for the day. Motion was adopted. 7. **Commissioner Connelly** moved to go into Executive Session at 11:14 a.m. with the County Attorney for legal land issues. Motion was adopted. **Commissioner King** moved to return to Regular Session at 11:29 a.m. Motion was adopted. 8. **Commissioner Connelly** moved to sign the letter for the Public Health Manager to recruit for a position. Motion was adopted. 9. **Commissioner King** moved to sign the contract between the Department of Health and Lincoln County regarding Ebola, Zika and other infectious diseases. Motion was adopted. 10. **Commissioner King** moved to sign the contract with Cleary in the amount of \$26,889 (Thayne Road and Bridge Shop addition). Motion was adopted. 11. **Commissioner Connelly** moved to approve Saturday, September 17th as free Household Hazardous Waste Day and waive the gate fee to allow for used motor oil, car batteries, anti-freeze, e-waste, scrap metal and yard waste. Motion was adopted.

Discussion Items: 1. **Commissioner Connelly thanked all law enforcement officers for the job that they do and the protection they provide.** 2. **Aj's Discount Liquor** request to the Town of Afton for a Beer Garden at the fair rodeo events. 3. **Senior Planner, Jonathan Teichert** discussed correspondence with the Commissioners. 4. **IT/GIS Director, Destrly Dearden** gave an agency update to the Commissioners that included the following: DocPro exports, IDoc changes, internet to the courthouse, Kemmerer-Afton connection, security, parcel adjustments, and GIS updates (interactive maps, Lidar, online ESRI training). 5. **Public Health Nurse Manager, Patrice Baker** met with the Commissioners on the Ebola contract. 6. **Mark Tesoro, Publisher of the Kemmerer Gazette** met with the Commissioners on legal rates for advertising. 7. **Lloyd Baker** met with the Commissioners on changing the name of Prater Mountain to Baker Mountain and asked for a letter of support. 8. **Solid Waste Director, Mary Crosby** met with the Commissioners and gave an agency update on the following: waiving of gate fee and other items for free waste day, Engineered Containment System, and use of credit cards at the landfill.

Commissioner Presentations: Years of Service – **David Hammond** – 5 years, **Judith Nield** – 10 years, **John Jackman** – 10 years

Meeting adjourned at 3:11 p.m.

August 3, 2017

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, Spencer Allred.

Consent Items: **1. Commissioner King** moved to approve the agenda. Motion was adopted. **2. Commissioner King** moved to approve 403 SS 16 Western Sunset Ranchettes IV Subdivision with findings of approval A-B and resolution of approval. Motion was adopted. **3. Commissioner Harmon** moved for Jonathan Teichert to sign the agreement with Wyoming Wildlife and Natural Resource Trust for culverts on the Hams Fork Fish Passage in the amount of \$10,000. Motion was adopted. **4. Commissioner King** moved for the Chairman to sign the contract with TrueNorth steel for the culverts on Hams Fork in the amount of \$23,588.20. Motion was adopted. **5. Commissioner Connelly** moved for the Chairman to sign the 2nd amendment with FiberTel for more hookups with fiber line in the amount of \$98,427.04. Motion was adopted. **6. Commissioner Connelly** moved to approve file 104 PZ 16 with findings of approval A-D as amended and conditions of approval 1-7 as amended. Motion was adopted. **7. Commissioner Connelly** moved to table 805 AP 16 Alpine Village Plat 3 Amended 9th filing until August 23, 2016. Motion was adopted. **8. Commissioner King** moved to sign a resolution authorizing the submission of an application for Federal funding through the Congestion Mitigation Air Quality administered by the Wyoming Department of Transportation for Lincoln County, Wyoming for the purpose of the 2017 CMAQ Dust Suppression projects. Motion was adopted. **9. Commissioner Connelly** moved to sign the application for CMAQ funding fiscal year 2017 requesting \$688,000 for Federal funds providing \$172,000 for a local match for a total project cost of \$860,000. Motion was adopted. **10. Commissioner King** moved to sign the Right-of-Way and Utility Certificated for the 2017 CMAQ Dust Suppression projects. Motion was adopted. **11. Commissioner King** moved to sign the agreement between Lincoln County and Bridger Teton Forest contingent upon modifications to the maintenance levels indicated in Schedule A. Motion was adopted.

Discussion Items: **1. Development Administrator, Jeanette Fagnant** gave the development permit report to the Commissioners. **2. 403 SS 16 – Western Sunset Ranchettes IV Subdivision** – Kelly A. Johnson. **3. 104 PZ 16** – Amend Blindbull Meadows Master Plan – Greys River Meadows, LLC and DeadMan Ranch, LLC. **Corey Frome** gave comments and concerns with density issues and the airstrip. **Tim Haberberger** voiced his concerns with the public not being aware of what's going on with this project than what was originally approved, concerns with density and the airstrip. **Planning Director, John Woodward** gave the publication requirements that were done with the project. **Mark Nicoll**, representing the developers, addressed the comments that were made. **Commissioner King** had concerns with fire protection. **Commissioner Connelly** had the same concerns with fire protection, issues with the ponds and the road. **4. County Engineer, Amy Butler** gave an agency update on the following: Elkol Road, MCG Bridge, Courthouse renovation and demolition project, and CMAQ. **5. 805 AP 16** – Alpine Village Plat 3 Amended 9th Filing, WJW Holdings, Inc. amended plat. **6. Road and Bridge Supervisor, Matt McCloud** met with the Commissioners on issues at the Linford Pit with dirt bikes and 4 wheelers.

Claimant/Department	Allowed
County Payroll	\$ 439,933.23
Aflac;Employee Contributions	\$ 2,243.32
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 5,492.53
Bank of the West;FICA/Medicare/Federal Tax	\$ 136,270.61
HSA Bank;Employee Contributions	\$ 5,404.21
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 211.50
Lincoln Financial;Employee life insurance	\$ 3,826.71
NCPERS Group Life;Employee Contributions	\$ 400.00
Orchard Trust;Employee Contributions	\$ 3,925.00
Washington Mutual.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 2,368.00
Wy.Dept.of Workforce;G.A.,unemployment	\$ 18,177.30
Wy.Retirement;Employee Cont./Cty.Match	\$ 88,140.73
Ace Hardware;County Offices,parts,supplies	\$ 355.69
Afton Tire Factory;No.Road & Bridge,tires	\$ 828.00
Amazon;County Offices,computer equipment,supplies	\$ 498.35
Asphalt Systems;So. & No.Road & Bridge,chip seal	\$ 622,183.18
AT&T;LCEMA,phone service	\$ 5.32
Bitter Creek Body Works;Sheriff,decals	\$ 55.00
Bomgaar's;County Offices,supplies,parts	\$ 159.87
Bree Hunsaker;Ext.Office,mileage	\$ 38.50
Broulins;Ext.Office,water	\$ 2.50
BugMan Inc.;Courthouse,pest control	\$ 580.00
Call Ready Mix;No.Road & Bridge,supplies	\$ 585.92
Castle Rock;No.Road & Bridge,flat bed,labor	\$ 2,556.04
CE Brooks & Assc.;Grants,services	\$ 25.00
Century Link;County Offices,phone service	\$ 1,691.07
Chemsearch;No.Road & Bridge,supplies	\$ 627.43
City of Kemmerer/Airport;G.A.,funding	\$ 4,608.12
City of Kemmerer;County Offices,utilities,flyers	\$ 172.14
Creative Culture;Sheriff,badge	\$ 533.26
Dash Medical Gloves;Sheriff,gloves	\$ 218.70
Dustbusters;Road & Bridge,dustguard	\$ 111,125.48
E&L Motors;Sheriff,parts,labor	\$ 122.85
Fibertel,Inc.;Grant,construction on fiberoptic line	\$ 305,770.28
Force America Dist.;No.Road & Bridge,parts	\$ 160.87
Hastings;Planning,supplies	\$ 25.84
High County Behavioral;Drug Court,treatment	\$ 4,677.82
Interwest Paper;Landfill,e-waste	\$ 6,739.65
J&T Peterson,Inc.;So. & No.Road & Bridge,chip seal	\$ 27,937.50
J-MAC Radiator Service;So.Road & Bridge,radiator	\$ 286.35
Jesica Lozier;LCEMA,bark beetle mitigation,mileage	\$ 1,194.90
Johnson Grain;NLCPF,fertilizer	\$ 259.90
Kellerstrass Oil Co.;County Offices,fuel	\$ 1,667.28
Kimball Equipment;Landfill,parts	\$ 1,200.23
Less Lethal;Sheriff,triton bean bags	\$ 345.00

Lower Valley Energy;County Offices,service	\$	1,829.92
Luthi & Voyles;Clerk of Dist.Court,services	\$	890.00
McFadden Wholesale;Jail,groceries	\$	284.58
Memorial Hospital of Sweetwater;Jail,tests	\$	152.90
Midway Mall;So.Road & Bridge,supplies	\$	24.05
Miriam Feeley;Ext.Service,mileage	\$	193.60
Neilson's;Courthouse,jury room table	\$	250.00
Norco;So.Road & Bridge,cylinder rental	\$	83.01
Office Depot;Sheriff,supplies	\$	116.12
Office Products Dealer;County Clerk,supplies	\$	757.33
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,533.00
Patti Pringle;LCEMA,firewise reimbursement,mileage	\$	2,108.59
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,299.98
Plainsman Printing;County Clerk,supplies	\$	957.03
Post & Assc.;Sheriff,evaluation	\$	300.00
Printstar;Assessor,supplies	\$	5.70
Public Health Nursing Office;Landfill,immunization	\$	20.00
Purchase Power;County Offices,postage	\$	692.77
Quality Quick Lube;Sheriff,vehicle maintenance	\$	44.79
Questar Gas;County Offices,service	\$	654.71
R-N-M Logistics;No.Road & Bridge,chip seal oil	\$	27,412.68
Recycle Systems;Landfill,parts	\$	1,958.79
Relentless Desert Snow;Sheriff,training	\$	590.00
Rick Pollard;LCEMA,firewise reimbursement	\$	2,900.00
Rick's Repair;Landfill,parts,labor	\$	4,992.79
Ridley's;County Offices,groceries	\$	622.68
Ridley's Pharmacy;Sheriff,inmate care	\$	1.35
Riverside Vet;Sheriff,K-9 care	\$	235.86
Robert Carroll;Clerk of Dist.Court,services	\$	409.04
Rocky Mountain Information Network;Sheriff,dues	\$	100.00
Rocky Mountain Power;County Offices,services	\$	605.81
Sanderson Law Office;Clerk of Dist.Court,services	\$	91.97
Sanofi Pasteur;PHN,vaccines	\$	2,694.07
Schwab Mortuary;Coroner,autopsy	\$	1,055.00
Select Engineering Services;MIS/IT,GIS services	\$	543.25
Shar Perry;Ext.Services,travel expenses,supplies	\$	169.46
Short Elliot Hendrickson;Grant,courthouse renovation	\$	5,677.85
Silverstar Communications;County Offices,phone service	\$	156.94
Skaggs;Sheriff,uniforms,equipment	\$	230.90
South Lincoln Hospital Dist.;Jail,inmate care	\$	275.00
South Lincoln Medical Center;Jail,inmate care	\$	571.91
Spacesaver Intermountain;Courthouse,filing system	\$	475.00
Star Valley Chamber of Commerce;G.A.,chamber bucks	\$	40.00
Star Valley Disposal;NLCPPF,trash removal	\$	193.55
Star Valley Media;G.A.,publications	\$	695.85
Star Valley Search & Rescue;G.A.,funding	\$	10,000.00
Strata;C.E.,Elkol road reconstruction	\$	14,879.55
Sublette Electric of Wy.;Courthouse,parts,labor	\$	270.79
Sweetwater County Sheriff's Office;Jail,juvenile housing	\$	2,131.31
Swift Cut;LCEMA,bark beetle management	\$	8,471.75

Thayne True Value;No.Road & Bridge,supplies	\$	68.97
The Partridge Psychological Group;Sheriff,suitability assessment	\$	350.00
Thos.Y.Pickett;Assessor,valuation contract	\$	16,800.00
ThyssenKrupp Elevator Corp.;Courthouse,elevator maintenance	\$	936.91
Town of Afton;No.Road & Bridge,water	\$	34.00
Town of Cokeville;So.Road & Bridge,water,sewer	\$	75.00
U.S.Foods;Sheriff,groceries	\$	2,188.82
Union Telephone;County Offices,phone service	\$	899.32
University of Wy.Extension;Ext.Office,registration	\$	50.00
Utah Fire;Courthouse,fire alarm inspections	\$	1,036.68
Valley Wide Coop;So.Road & Bridge,propane	\$	392.43
Viviano's Concrete;So.Road & Bridge,concrete apron	\$	48,960.00
W.A.C.O.;Commissioners,registration dues	\$	375.00
Wagner & Wagner;County Offices,fuel,parts,labor	\$	893.98
Walt Riker;LCEMA,firewise reimbursement	\$	4,500.00
Wasatch Controls;Sheriff,software upgrade	\$	2,328.00
WCS Telecom;LCEMA,phone service	\$	32.96
Wells Fargo;County Offices,expenditures	\$	18,623.96
Western States Equipment;No.Road & Bridge,parts	\$	17.71
Western Wy.Drug Collection services;G.A.,drug tests	\$	50.00
Wex Bank;So.Road & Bridge,fuel	\$	7,930.90
WCAA;Assessor,registration dues	\$	150.00
Wicks Construction Services;NLCPPF,cleaning	\$	2,435.83
Wy.Cty.Commissioners Assn.;Commissioners,dues	\$	11,705.00
Wy.Dept.of Health;PHN,state vehicle rental	\$	543.00
Wy.Dept.of Transportation;County Offices,plates	\$	590.00
Wy.Machinery;So.Road & Bridge,parts	\$	53.78
Wyoming Office of State Lands & Investments;Landfill,lease	\$	100.00
WYOPASS;Planning,dues	\$	300.00
Xerox;G.A.,copier leases	\$	5,284.35

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

Meeting adjourned at 2:41 p.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman