

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
December 20, 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; County Attorney, Spencer Allred and Commissioners Secretary, Corey Roberts.

Consent Items: **1. Commissioner King** moved to approve the consent agenda. Motion was adopted. **2. Commissioner Connelly** moved to sign the agreement with the Training and Event Center in Kemmerer for one year. Motion was adopted. Chairman Harmon was pleased with the City of Kemmerer and their working with the county on this agreement. **3. Commissioner Connelly** moved to sign the agreement for one year with Pine Creek Ski Resort. Motion was adopted. **4. Commissioner Connelly** moved to pay the bills for the day. Motion was adopted. **5. Commissioner King** moved to sign the agreement between WYDOT and Lincoln County for the CMAQ FY2017 funds with Federal Funds of \$280,000, local funds of \$70,000 and a total project of \$350,000. Motion was adopted. **6. Commissioner Connelly** moved to sign the agreement between WYDOT and Lincoln County for the TAP FY 2017 funds with Federal Funds of \$209,000, local funds of \$52,250 and a total project of \$261,250. Motion was adopted. **7. Commissioner King** moved to sign the MOU to accept the RAP material from the Tunnel Hill overlay project. This is for 10,000 cubic yards of material with 7,000 cubic yards to the Road and Bridge Shop and 3,000 cubic yards to Twin Creek Roads No. 328, 341, and 342. The material will be used on parking areas and shoulder work. Motion was adopted. **8. Commissioner Connelly** moved for the Chairman to sign the solid waste lifetime permit for Cokeville. Motion was adopted. **9. Commissioner King** moved to go into Executive Session at 2:49 p.m. with Planning Director, John Woodward for personnel issues. Motion was adopted. **Commissioner Connelly** moved to return to regular session at 3:04 p.m. Motion was adopted.

Discussion Items: **1. Road and Bridge Supervisor, Matt McCloud** – agency update. **2. Michael Kidman and Jason Sleight with Jones Simkins** met with the Commissioners on the 2016 audit review. **3. Robert Roberts and Lindsey Gardner** with Star Valley Search and Rescue met with the Commissioners to give an update on funding and expenses. **4. UW Educators, Shar Perry and Miriam Feeley** gave an agency update. **5. County Engineer, Amy Butler** gave an agency on the following: BLM, CMAQ, TAP trail, and the MOU between WYDOT and Lincoln County. **6. Solid Waste Director, Mary Crosby** gave an agency update to the Commissioners on the following: Cokeville lifetime permit, e-waste collection, C&D fill to contour project, C&D trailer and credit cards at the landfill.

Commission Presentations: Years of Service – **Maryanne Christensen** 10 years

Claimant/Department	Allowed
Wick's Construction Service;NLCPF,contract cleaning	\$ 3,098.00
Afton Point S;County Offices,tires	\$ 5,826.00
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 275.60

All Star Auto Parts;County Offices,parts,supplies	\$	1,346.16
All West Communications;County Offices,phone service	\$	2,524.61
American Lands Council;Commissioners,dues	\$	5,000.00
Amerigas;Landfill,propane	\$	702.80
Big Bear Towing;Sheriff,towing	\$	355.00
Big Pee Ind.;Landfill,service	\$	1,000.00
Bitter Creek Body Works;Sheriff,decals	\$	135.00
Boyd's Coffee;Jail,groceries	\$	551.54
Broulins;County Offices,supplies	\$	17.76
Call Ready Mix & Lumber;NLCPF,supplies	\$	20.00
Caribou Loop Trail Corp.;H.S.,funding	\$	5,000.00
Castle Rock;Sheriff,parts,labor,vehiclcs	\$	26,589.48
Central Restaurant Products;Jail,supplies	\$	280.52
Century Link;County Offices,phone service	\$	4,768.95
Chemsearch;Courthouse,supplies,service	\$	263.32
City of Kemmerer;County Offices,water,sewer,linens	\$	1,972.97
Cleary Building Corp.;No.Road & Bridge,building	\$	26,889.00
CMI-Teco;So.Road & Bridge,dump box	\$	12,561.00
Colorado Lining Int.;Landfill,liner	\$	20,447.97
Cottonwood Glass;Sheriff,windshield repair	\$	25.00
County Kitchen Catering;G.A.,luncheon	\$	1,207.50
David Allison Consulting;FNRPA Grant,services	\$	855.30
Diamond V Heating;NLCPF,furnace,parts	\$	1,462.66
Dry Creek Station;So.Road & Bridge,fuel	\$	361.11
E&L Motors;Sheriff,parts,labor,vehicles	\$	24,506.21
Echo Services;County Offices,materials,labot	\$	2,910.40
Edwards Law Office;Clerk of Dist.Court,services	\$	798.74
Employee Data Forms;County Clerk,postage	\$	7.00
Fastenel;So.Road & Bridge,plow bolts	\$	98.22
Fibertel;Grant,fiber optic line materials,labor	\$	5,832.00
Forensic Medicine & Pathology,PLLC;Coroner,autopsies	\$	7,500.00
Forsgren Assoc.;Grant,engineering	\$	1,866.00
Global Equipment;Landfill,hopper	\$	20,515.10
Gregory Corpening;Attorney,mileage	\$	110.00
Hartmann Ent.;Courthouse,LaBarge Library Door	\$	1,640.00
Hastings;County Landfill,supplies	\$	14.97
High Country Behavioral Health;Drug Court,services	\$	9,303.20
Hunsaker Automotive;Sheriff,parts,labor	\$	185.08
J. Austin Dunlap;Clerk of Circuit Court,services	\$	1,470.00
Jenkins Gravel;No.Road & Bridge,gravel,metal	\$	3,626.26
Jones Simkins CPA;G.A.,auditing services	\$	5,265.75
Judith Nield;Attorney,postage	\$	81.34
Kellerstrass Oil;County Offices,fuel	\$	7,536.09

Kelly Hoffman;G.A.,travel expenses	\$	1,036.23
Kennon Tubbs, MD;Jail,medical services	\$	1,800.00
Kilgore Co.;C.E.,Elkol Road reconstruction	\$	164,794.98
Lincoln County Landfill;LCEMA,dump fee	\$	40.00
Lincoln County School Dist.#2;Sheriff,training	\$	418.00
Lower Valley Energy;NLCPF,service	\$	2,685.46
Mary Crosby;G.A.,supplies	\$	54.27
Matthew Bender;County Offices,Wy.Court Rules 2016 supp.	\$	201.03
Mcfadden Wholesale;Jail,groceries	\$	640.88
Miriam Feeley;Extension,mileage	\$	93.28
Neilson's;Landfill,mouse	\$	39.99
Occupational Health Care Int.;G.A.,drug tests	\$	67.00
Office Ally;PHN,supplies	\$	19.95
Office Depot;County Offices,supplies	\$	712.03
Partsmaster;No.Road & Bridge,parts	\$	290.39
Patty Pringle;LCEMA,wages,mileage	\$	1,290.00
Perspective Ent.;WIC,weight	\$	128.00
Petty Cash;Sheriff,expenditures	\$	73.76
Pitney Bowes;County Offices,supplies	\$	46.74
Plainsman Printing;Clerk of Dist.Court,casebinders	\$	844.99
Precision Collision Center;Sheriff,parts,labor	\$	1,396.93
Printstar;County Offices,supplies	\$	423.10
Public Health Laboratory;PHN,services	\$	293.00
Public Safety Ctr.;Coroner,body bags	\$	809.80
Questar Gas;County Offices,service	\$	7,393.21
Quill;Clerk of Dist.Court,supplies	\$	280.60
Rick's Repair Service;Landfill,services	\$	15,481.22
Ridley's;Sheriff,groceries,supplies	\$	995.20
Ridley's Pharmacy;Jail,inmate care	\$	4.35
Robert & Kristine Vogt;LCEMA,firewise reimbursement	\$	600.00
Rocky Mountain Competitive Soutlions;G.A.,copier maint.,click charges	\$	487.06
Rocky Mountain Power;County Offices,service	\$	7,894.56
Salt River Motors;Sheriff,parts,labor	\$	18.90
Salt River Tires;Sheriff,parts,labor	\$	92.00
Sanderson Law Office;Clerk of Dist.Court,services	\$	77.00
Sanofi Pasteur,Inc.;PHN,vaccines	\$	3,535.86
Shar Perry;Ext.Office,travel expenses	\$	293.99
Silver Star Comm.;County Offices,services	\$	6,741.67
Skinner Service & Auto Body;Landfill,parts,labor	\$	114.00
Solid Waste Professionals;Landfill,services	\$	33,964.81
South Lincoln Medical Ctr.;Jail,inmate medications	\$	993.83
Star Valley Auto;Planning,parts.labor	\$	565.00
Star Valley Media;G.A.,publications	\$	108.00

Strata;C.E.,Elkol Road reconstruction	\$	15,001.98
Sublette Electric of Wy.;Landfill,materials,labor	\$	11,402.00
T 7 Inc.;So.Road & Bridge,propane	\$	562.50
Town of Afton;County Offices,utilities	\$	159.83
U.S.Foods;Jail,groceries	\$	2,528.77
U.S.Postmaster;Clerk of Dist.Court,box rent	\$	110.00
Union Telephone;LCEMA,phone service	\$	439.08
University of Wyoming;Ext. Office,salaries	\$	15,986.25
Valley Auto Supply;Landfill,supplies,parts	\$	80.63
Valley Wide Coop.;propane	\$	1,758.56
Vernon Steel Inc.;No.Road & Bridge,metal	\$	504.45
Vinyl Art;Sheriff,decals	\$	156.02
Wagner & Wagner;County Offices,fuel,parts,labor	\$	1,853.40
Waxie Sanitary Supply;County Offices,supplies	\$	1,365.82
Wazitech Technical Solutions;MIS/IT,IT services	\$	5,200.00
WCS Telecom;County Offices,phone service	\$	55.68
Western States Equipment;No.Road & Bridge,parts,labor	\$	2,136.63
Wex Bank;County Offices,fuel	\$	5,145.44
Wheeler Cat;Landfill,parts,labor	\$	918.16
Wy.Dept.of Health;PHN,state vehicle rental	\$	840.00
Wy.Dept.of Transportation;Sheriff,plates,citations	\$	66.12
Wyoming State Forestry;Grants,services	\$	84,577.19
Xerox;G.A.,copier leases,copies	\$	3,970.39

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

Meeting adjourned at 3:13 p.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman