

**OFFICIAL PROCEEDINGS**  
**BOARD OF LINCOLN COUNTY COMMISSIONERS**  
**December 6, 2016**

Commissioner Harmon called the meeting 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 items and to add Matt Mochel to the agenda. Motion was adopted. **2. Commissioner King** moved to accept the bid from Corey Frome in the amount of \$655. Motion was adopted. **3. Commissioner Connelly** moved to approve the elevator repair for the stone building with Thyssen Krupp in the amount of \$60,706. Motion was adopted. **4. Commissioner Connelly** moved to approve file 204 MS 16 a minor subdivision with findings of approval A-C, conditions of approval 1 and 2 and authorization of the Board Chairman to sign a Developer Agreement. Motion was adopted. **5. Commissioner Connelly** moved to approve file 205 MS 16 a minor subdivision with findings of approval A-C, conditions of approval 1-3 and authorization of the Board Chairman to sign a Development Agreement. Motion was adopted. **6. Commissioner King** moved to approve file 203 MS 16 Bison Meadows Subdivision 2<sup>nd</sup> filing, a minor subdivision with findings of approval A-D and resolution of approval. Motion was adopted. **7. Commissioner Connelly** moved to approval 810 AP 16 Richards Ranch Amended with findings of approval A-C. Motion was adopted. **8. Commissioner King** moved to approve file 811 PZ 16, Alpine Retreat Subdivision No. 1 – 2<sup>nd</sup> filing with findings of approval A-C. Motion was adopted. **9. Commissioner Connelly** moved to approve 812 AP 16 Indian Creek Subdivision Amended with conditions of approval A-C. Motion was adopted. **10. Commissioner King** moved for the Chairman to sign the Road Project agreement between Lincoln County and Bridger Teton Forest Service in the amount of \$32,045.20 for the Alpine parking lot improvement. Motion was adopted. **11. Commissioner Connelly** moved to sign the letter requesting to extend the Star Valley Hill Climbs for 5 years. Motion was adopted. **12. Commissioner King** moved to sign the Wyoming Public Lands Initiative recommendations. Motion was adopted. **13. Commissioner Connelly** moved to appoint Lynn Donnelley to the Library Board to serve until June 30, 2018. Motion was adopted. **14. Commissioner Connelly** moved to sign the change order with Colorado Linings in the amount of \$13,045. Motion was adopted. **15. Commissioner King** moved to go into Executive Session at 2:29 p.m. with the Sheriff to discuss legal matters. Motion was adopted. Commissioner Connelly moved to return to Regular Session at 2:43 p.m. **16. Commissioner King** moved to pay the bills. Motion was adopted.

**Discussion Items:** **1. Road and Bridge Supervisor, Matt McCloud** met with the Commissioners on bids for the homemade trailer. Bids were received from John Harris – \$605 and Corey Frome - \$655. Matt then discussed selling the cold storage building and land by the entrance to the landfill and getting an appraisal on the property. **2. South Lincoln Maintenance Supervisor, Matt Mochel** met with the Commissioners on the elevator in the stone building. The cost of repair is \$60,706. **3. Development Specialist, Jeanette Fagnant** gave the Development Permit report to the Commissioners. **4. 204 MS 16 – Dragonfly Cove, Kurt and Patty Nield** minor subdivision. **5. 205 MS 16 – Ruby Ranch, Bill Neeb** minor subdivision preliminary plat. Public comments and questions were made by Bryan

Littleton, Bill Neeb and Bill Shaw. **5. 203 MS 16 – Bison Meadows Phase II** subdivision final plat, Stan and Eugena Moon. **6. 810 AP 16 – Richards Ranch Amended**, Jan Richards amended plat. **7. 811 AP 16 Barstow Family Trust, Alpine Retreat Subdivision No. 1 - 2<sup>nd</sup> filing** amended plat. **8. 812 AP 16 – Indian Creek Subdivision Amended, Gary Olsen** amended plat. **9. County Engineer, Amy Butler** gave an agency update on the following: MCG Bridge, Courthouse renovation & demolition project, rights-of-way with the BLM, CMAQ and Creamery County Road 111. **10. County Sheriff, Shane Johnson** gave an agency update.

**Commissioner Presentations: Years of Service: Fred Campbell - 5 years; Savanna Krall - 10 years**

<b>Claimant/Department</b>	<b>Allowed</b>
County Payroll	\$ 434,443.00
Aflac;Employee Contributions	\$ 2,157.26
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 5,759.20
Bank of the West;FICA/Medicare/Federal Tax	\$ 134,188.60
HSA Bank;Employee Contributions	\$ 5,504.21
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 211.50
Lincoln Financial;Employee life insurance	\$ 3,813.27
NCPERS Group Life;Employee Contributions	\$ 416.00
Orchard Trust;Employee Contributions	\$ 3,675.00
Washington Mutual.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 2,368.00
Wy.Dept.of Workforce;G.A.,unemployment	\$ 10,700.23
Wy.Retirement;Employee Cont./Cty.Match	\$ 87,608.37
Christmas Bonuse's;G.A.,employees bonuse's	\$ 3,265.00
Absolute! Audio Visual Inc.;MIS/IT,parts,labor	\$ 4,393.91
Accent Wire;Landfill,parts,supplies	\$ 2,964.23
Ace Hardware;County Offices,supplies	\$ 796.09
Afton Point S;No.Road & Bridge,fuel	\$ 12.00
Airgas;Landfill,welding supplies	\$ 1,297.63
All West Communications;So.Road & Bridge,phone service	\$ 51.17
Amerigas;Landfill,propane	\$ 1,677.03
Amsterdam Printing;County Clerl.employee history folders	\$ 47.62
Axis Forensic Toxicology;Coroner,drug panels	\$ 1,250.00
Bill Whalen;Attorney,witness fees	\$ 140.00
Bomgaar's;So.Road & Bridge,supplies,parts	\$ 499.53
Bootlegger's;G.A.,employee's luncheon	\$ 2,325.00
BugMan Inc.;Courthouse,pest control	\$ 550.00
Castle Rock;Planning,swap tires	\$ 60.00
Century Link;County Offices,phone service	\$ 8,815.80
Cheryl Rich;Attorney,witness fees	\$ 30.00
City of Kemmerer;County Offices,water,garbage	\$ 207.72
CMI-TECO;So.Road & Bridge,hydraulic motor	\$ 301.53
C N A Surety;Sheriff,notary renewal	\$ 50.00
Creative Culture;Sheriff,badge	\$ 127.25

Culligan;Courthouse,water	\$	176.00
DJ's Glass;Sheriff,windshield repair	\$	20.00
Eagle Uniform;Courthouse,laundry	\$	152.11
Election Systems & Software;Elections,ballots	\$	612.00
Employee Data Forms;County Clerk,calendars	\$	16.00
Flexshare Benefits;G.A.,insurance	\$	62.50
Hastings;County Offices,supplies	\$	737.77
High Country Behavioral Health;Drug Court,services	\$	7,491.96
HK Contractors;C.E.,materials,labor	\$	19,769.00
Human Resourc Council;H.S.,funding	\$	1,000.00
Intermountain Transmission;So.Road & Bridge,transfer case	\$	1,567.55
Jeanelle Livingston;PHN,CPR renewals	\$	90.00
Joseph Cole;Attorney,milege	\$	154.00
Kellerstrass;County Offices,fuel	\$	1,104.96
Kelly Rich;Attorney,witness fees	\$	140.00
Kilroy LLC;So.Road & Bridge,retainage payment	\$	10,900.00
Larry Thornock;Attorney,witness fees	\$	140.00
Lincoln County;County Offices,insurance	\$	611,684.00
Lower Valley Energy;County Offices,service	\$	1,128.00
Maggie Ordonez;Attorney, witness fees	\$	140.00
MBA USA;WIC,file cabinet lock	\$	14.85
Mcfadden Wholesale Co.;Jail,groceries	\$	565.43
Midway Mall;So.Road & Bridge,parts	\$	29.34
Miriam Feeley;Ext.Service,supplies,phone service	\$	87.88
Neofunds;County Offices,postage	\$	2,094.01
NMS Labs;Sheriff,drug panel	\$	271.00
NORCO;So. & No. Road & Bridge,cylinder rental,parts	\$	92.91
Office Depot;County Offices,supplies	\$	1,125.44
Office Products Dealer;Treasurer,supplies	\$	284.00
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,593.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,299.98
Pinedale Auto Supply;So.Road & Bridge,parts	\$	105.85
Printstar;Attorney,supplies	\$	42.50
Proforce Law Enforcement;Sheriff,tasers	\$	3,148.61
Purchase Power;County Offices,postage	\$	208.99
Quality Quick Lube;Planning,parts,labor	\$	53.25
Quill Corp;County Offices,supplies	\$	432.80
R.S.Bennett Construction;Landfil,materials,labor	\$	280,084.05
Rhea Bills;Attorney,witness fees	\$	140.00
Rick's Repair;Landfill,parts,labor	\$	237.56
Ridley's;County Offices,groceries,supplies	\$	2,024.43
S.V.Chamber of Commerce;G.A.,chamber bucks	\$	2,320.00
S.V.Chiropractic;Attorney,trial prep,testimony	\$	1,450.00
Salt River Tires;Sheriff,vehicle maintenance	\$	80.00
Select Engineering Services;MIS/IT,services	\$	129.35
Seller's Auto Parts;So.Road & Bridge,parts	\$	727.89
Shar Perry;Ext.Services,travel expenses,supplies	\$	266.55
Silverstar Communications;County Offices,phone service	\$	839.10
Skagg's;Sheriff,uniforms	\$	379.95
Star Valley Disposal;NLCPF,trash removal	\$	193.55

Star Valley Media;G.A.,publications	\$	192.82
Star Valley Quick Stop;No.Road & Bridge,fuel	\$	66.01
Sublette Electic of Wy.;Courthouse,parts,labor	\$	2,382.47
Sunrise Engineering;So.Road & Bridge,services	\$	3,285.00
T 7 Inc.;So. Road & Bridge,propane	\$	376.01
Tammy Burt P.C.;Clerk of Dist.Court,services	\$	258.88
Thayne True Value;County Offices, supplies	\$	214.76
ThyssenKrupp Elevators;Courthouse,elevator maintenance	\$	31,868.80
Total Scales;Landfill,parts,labor	\$	1,456.00
Town of Afton;County Offices,water,sewer	\$	154.27
Town of Cokeville,So.Road & Bridge,water,sewer	\$	75.00
Town of Thayne;No.Road & Bridge,water	\$	34.75
Union Telephone;County Offices,phone service	\$	1,413.34
Valley Auto;County Offices,parts,supplies	\$	1,065.06
Valley Wide Coop.;So.Road & Bridge,propane	\$	407.28
Wagner & Wagner;Sheriff,parts,labor	\$	73.15
Watts Steam Store;No.Road & Bridge,parts	\$	47.20
Waxie Sanitary Supply;NLCPF,supplies	\$	562.64
Wells Fargo;County Offices,expenditures	\$	10,639.35
Wex Bank;Sheriff,fuel	\$	2,428.11
Wheeler Cat;Landfill,parts,labor	\$	8,017.27
Wy.Law Enforcement Academy;Sheriff,training	\$	1,082.00
WYDOT;County Clerk,titles	\$	511.50
Wyoming Dept.of Health;PHN,state vehicle rental	\$	420.00
Wyoming Machinery Co.;So.Road & Bridge,parts,labor	\$	4,048.43

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

Meeting adjourned at 2:51 p.m.

Attest:

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Jeanne Wagner, County Clerk

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Jerry T. Harmon, Chairman