

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
February 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; County Attorney, Josh Smith and Commissioner's Secretary, Corey Roberts.

**Consent Items:** **1. Commissioner King** moved to approve the consent items. Motion was adopted. **2. Commissioner Connelly** moved to sign the resolution authorizing Kemmerer to change their consensus block grant allocation. Motion was adopted. **3. Commissioner Connelly** moved to approve the vouchers. Motion was adopted. **4. Commissioner King** moved to sign the letter of support for High Country Counseling for their contract with the state. Motion was adopted. **5. Commissioner King** moved to sign the Regional Mitigation letter for Lincoln County. Motion was adopted.

**Discussion Items:** **1. Bids** – Stone Building repair work – Highlander Masonry - \$50,000, Abstract Masonry and Restoration - \$50,000. Bids will be reviewed and awarded at the February 3<sup>rd</sup> meeting. **2. Jack Holt, Director of EMS** at South Lincoln Medical Center introduced himself to the Commissioners and gave a brief update. **3. Solid Waste Director, Mary Crosby** – agency update. **4. Kipp Dana**, High Country Behavioral Health Executive Director – letter of support for their state contract. **5. Jay Hokanson, Homeland Security Coordinator** – mitigation plan and agency update.

**Commission Presentations:** **Matt Mochel** – 10 years of service

Meeting adjourned at 3:19 p.m.

**February 3, 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, Josh Smith.

**Consent Items:** **1. Commissioner King** moved to approve the agenda for the day with the addition of Pioneer Counseling. Motion was adopted. **2. Commissioner Connelly** moved to sign the letter for cooperating status on the Middle Grey's Motorized Travel project. Motion was adopted. **3. Commissioner King** moved to approve signing the resolution and have the Chairman sign the application to the Wyoming Business Council for a grant in the amount of \$50,000 with a \$17,000 county match totaling \$67,000. Motion was adopted. **4. Commissioner Connelly** moved to award the bid for masonry work on the Stone Building to Highlander in the amount of \$50,000. Motion was adopted. **5. Commissioner Connelly** moved for the Chairman to sign the contract with Highlander once it is approved by the County Attorney. Motion was adopted. **6. Commissioner Connelly** moved to go into Executive Session for a personnel issue at 1:39 p.m. Motion was adopted. **Commissioner Connelly** moved to return to Regular Session at 2:24 p.m. Motion was adopted. **7. Commissioner King** moved to appoint Chris Pace to the Star Valley Community Complex board to fill the expired term of Teresa Roberts. Motion was adopted. **8. Commissioner King** moved to appoint Tommie Erickson and Leonard Wilford to the Fair Board for a 5 year term. Commissioner Connelly seconded the motion with discussion. He didn't agree with this as all communities weren't being represented. Motion carried with Commissioner Connelly voting no.

**Discussion Items:** **1. Development Specialist, Jeanette Fagnant** gave the Development report to the Commissioners. **2. Senior Planner, Jonathan Teichert** presented the Commissioners with correspondence to sign. **3. Public Hearing** on the CDBG application on funding of \$50,000 for a planning only grant to provide a consultant to assist with an update of the Lincoln County Land Use Regulations and Comprehensive Plan. Mary Crosby voiced her support towards this grant. There would also be a county match of \$17,000. **4. County Engineer, Amy Butler** gave an agency update on the following: new Road and Bridge shop, Elkol Road rebuild and MCG Bridge. **5. Jerry Greenfield**, Business Manager with

Pioneer Counseling met with the Commissioners on the services that they can provide to south Lincoln County.

Claimant/Department	Allowed
County Payroll	\$ 445,231.73
Aflac;Employee Contributions	\$ 2,243.32
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 5,395.87
Bank of the West;FICA/Medicare/Federal Tax	\$ 136,751.71
HSA Bank;Employee Contributions	\$ 5,508.38
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 243.00
Lincoln Financial;Employee life insurance	\$ 3,812.42
NCBERS Group Life;Employee Contributions	\$ 400.00
Orchard Trust;Employee Contributions	\$ 4,285.00
Washington Mutual.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 4,645.00
Wy.Dept.of Workforce;G.A.,unemployment	\$ 18,692.77
Wy.Retirement;Employee Cont./Cty.Match	\$ 88,926.75
Ace Hardware;County Offices,parts,supplies	\$ 526.13
Alarmlogix;NLCPF,lock	\$ 1,825.87
All West Communications;LCEMA,phone service	\$ 289.39
Amazon;County Offices,computer supplies	\$ 332.64
American Working Dogs;Sheriff,membership dues	\$ 105.00
Amerigas;Landfill,propane	\$ 1,135.55
Ashley Blum;Attorney,witness fees,mileage	\$ 173.00
Ball Family Chapel;Coroner,training	\$ 593.56
Bitter Creek Body Works;Sheriff,decals	\$ 55.00
Bob Barker Co.;Sheriff,supplies	\$ 1,721.83
Bomgaar's;County Offices,parts,equipment	\$ 522.34
Boyd's Coffee;Jail,groceries	\$ 378.16
Broulins;Ext.Office,supplies	\$ 20.38
BugMan Inc.;Courthouse,pest control	\$ 450.00
BW Plus Fossil County Inn & Suites;Clerk of Dist.Court,jury lodging	\$ 623.00
Cardwell Dist.;So.Road & Bridge,fuel	\$ 1,729.50
Care Medical Cener of Laramie;Sheriff,pre-employment physical	\$ 45.00
Castle Rock Afton;County Offices,parts,labor	\$ 468.38
Century Link;County Offices,phone service,re-routing phone service	\$ 9,994.07
Chris Krell;PHN,wages	\$ 2,400.00
City of Kemmerer;County Offices,water,sewer,water service,inspections,permit	\$ 5,234.83
Clark Wireless;LCEMA,headset	\$ 106.67
Cody Hunt;Attorney,witness fees	\$ 30.00
Culligan;Courthouse,water	\$ 192.50
Dean Burnham;PHN,travel expenses	\$ 24.68
Dell Marketing;Sheriff,computer	\$ 736.71
Diamondville Collission;Sheriff,parts,labor	\$ 165.11
Donna Hinton;Clerk of Dist.Court,supplies	\$ 139.90
Dry Creek Station;So.Road & Bridge,fuel	\$ 469.22
E&L Motors;So.Road & Bridge,Sheriff,parts,labor	\$ 3,362.07
Eagle Uniform;Courthouse,laundry	\$ 71.16
Fastenal;So.Road & Bridge,plow bolts	\$ 55.45
Gall's;Sheriff,replacement pad	\$ 57.70
Grainger;So.Road & Bridge,compressor motor	\$ 442.75
Hunsaker Automotive;NLCPF,parts,labor	\$ 4,005.55
Interwest Supply Co.;So.Road & Bridge,blades	\$ 2,483.50
J.Wallace Graham,M.D.;Coroner,autopsies	\$ 3,000.00
Jan Jacobson;LCEMA,firewise reimbursement	\$ 2,036.59
Jesica Lozier;LCEMA,firewise reimbursement	\$ 981.14
Jodie Gunter;LCEMA,mileage	\$ 99.00
Kellerstrass Oil Co.;County Offices ,fuel	\$ 1,758.88
Kemmerer Gazette;PHN,publications	\$ 99.00
Lacal Equipment;So.Road & Bridge,sander parts	\$ 261.36
Liberty Tire Recycling;Landfill,tire recycling	\$ 2,668.67
Lincoln County;So.Road & Bridge,grant match	\$ 70,497.00
Lower Valley Energy;County Offices,service	\$ 3,088.86
Mark Seaton;Attorney,witness fees,mileage	\$ 201.10
Matt Mochel;G.A.,years of service	\$ 25.00

Maurene Gustafson;PHN,groceries	\$	19.67
McFadden Wholesale Co.;Jail,groceries	\$	279.00
Moore Medical;PHN,supplies	\$	127.25
Occupational Health Care Int.;G.A.,drug tests	\$	181.50
Office Depot;County Offices,office supplies	\$	1,673.01
Office Products Dealer;County Clerk,supplies	\$	25.14
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,533.00
Peavler's Mtn. Star;No.Road & Bridge,jetter nozzles	\$	25.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,299.98
Petty Cash;Sheriff,expenditures	\$	12.45
Pitney Bowes;County Offices,postage,machine lease	\$	1,125.98
Printstar;Sheriff,supplies	\$	10.14
Purchase Power;County Offices,postage	\$	482.30
Quality Quick Lube;County Offices,parts,labor	\$	139.70
Quill Corp;PHN,supplies	\$	133.94
Rick's Repair;Landfill,parts,labor	\$	45.00
Ridley's;County Offices,supplies,groceries	\$	836.28
Ridley's Pharmacy;Jail,inmate care	\$	16.95
Riverside Vet;Sheriff,K-9 care	\$	227.08
Rocky Mountain Power;County Offices,services	\$	226.74
Seller's Auto Parts;Counry Offices,parts	\$	184.00
Shar Perry;Ext.Services,travel expenses	\$	81.01
Short Elliott Hendrickson;Grant,courthouse renovation project	\$	5,620.93
Silverstar Communications;County Offices,phone service	\$	389.60
Skagg;s;Sheriff,name plate,uniforms	\$	296.00
Southwest Doors;Landfill,door repair	\$	515.00
Special Products Inc.;No.Road & Bridge,parts,labor	\$	1,126.52
Stamp Fullfillment Services,Assessor,posted envelopes	\$	908.75
Star Valley Community Complex;H.S.,funding	\$	5,000.00
Stephanie Henderson;WIC,mileage	\$	15.98
Strata;C.E.,Elkol Rd. reconstruction	\$	7,951.23
Subway;Sheriff,meal	\$	5.00
Sublette Electric of Wyoming;County Offices,parts,labor	\$	6,438.84
Sunrise Engineering;No.Road & Bridge,bridge	\$	12,180.50
T7 Inc.;So.Road & Bridge,propane	\$	1,075.31
Thayne Hardware;County Offices,parts,supplies	\$	125.21
The Partridge Pschological;Sheriff,suitability assessment	\$	350.00
ThyssenKrupp Elevator Corp.;Courthouse,mainternancer	\$	981.80
Town of Afton;County Offices,utilities	\$	203.51
U.S.Food Service;Jail,groceries	\$	956.00
Union Telephone;County Offices,phone service	\$	937.45
Unique Truck Equipment;So.Road & Bridge,tire repairs	\$	325.92
Utah Fire;Courthouse,hood inspections	\$	933.00
Valley Auto;County Offices,parts,supplies	\$	237.91
Valley Wide Propane;County Offices,propane	\$	2,017.13
Vernon Steel;No.Road & Bridge,metal	\$	155.00
Waxie Sanitary Supply;NLCPF,supplies	\$	165.86
Wells Fargo;County Offices,expenditures	\$	11,672.44
Western States Equipment;County Offices,parts,labor	\$	818.74
Wicks Construction Service;NLCPF,cleaning contract	\$	2,318.33
Wy.Dept.of Transportation;County Offices,plates, titles	\$	932.70
Wyoming Behavioral Institute;Title 25,services	\$	685.00

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

Meeting adjourned at 3:34 p.m.

Attest:

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Jeanne Wagner, County Clerk

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Jerry T. Harmon, Chairman