

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
July 19, 2016

Consent Items: **1. Commissioner King** moved to approve the consent agenda. Motion was adopted. **2. Commissioner Connelly** moved to finance the 2016-17 budget with a General Fund of \$16,449,802, County Fair of \$475,000 and County Library of \$1,307,000 with a total mill levy of 11.6. Motion was adopted. **3. Commissioner King** moved to approve the Appropriation Resolution. Motion was adopted. **4. Commissioner Connelly** moved to approve the irrigation districts for Porto, Dry Creek, Cottonwood, Smith's Fork, and East Side. Etna is contingent on completing their hearing and filing the documents with the County Commissioners. Motion was adopted. **5. Commissioner King** moved to approve the Special District mill levies and assessments. Motion was adopted. **6. Commissioner Connelly** moved to appoint Nicole Astle to the Recreation Board with the term expiring June 30, 2019. Motion was adopted. **7. Commissioner King** moved to appoint Vince Kramer to the Planning and Zoning Board with the term to expire June 30, 2019. Motion was adopted. **8. Commissioner King** moved to ratify the MOU that the Chairman signed for the Healthy Baby Home visitation program in the amount of \$44,163.00 with a term of 7-1-16 through 6-30-17. Motion was adopted. **9. Commissioner Connelly** moved to sign the Guardian Ad Litem agreement. Motion was adopted. **10. Commissioner Connelly** moved for the Chairman to sign the Bark Beetle Mitigation agreement. Motion was adopted. **11. Commissioner Connelly** moved for the Chairman to sign the boundary adjustment for Block 22 second filing for the Town of Afton. Motion was adopted. **12. Commissioner King** moved to sign the resolution opposing closure, obstruction, or unreasonable restriction of public roads and rights-of-ways by federal agencies. Motion was adopted. **13. Commissioner King** moved to approve the vouchers submitted. Motion was adopted. **14. Commissioner King** moved to sign the resolution acknowledging the agreement between the Kemmerer-Diamondville Water and Waste Water Joint Powers Board (JPB) and the Wyoming Water Development Commission (WWDC). Motion was adopted. **15. Commissioner Connelly** moved to authorize the Chairman to sign all documents associated with the Engineered Containment System project with Colorado Lining International and RS Bennett Construction Company Inc. after review by the county attorney. Motion was adopted. **16. Commissioner Connelly** moved to sign the agreement with ChemSearch in the amount of \$263.32 for monthly boiler inspections. Motion was adopted.

Discussion Items: **1. Planning Director, John Woodward** discussed the survey map for the Town of Afton. **2. County Engineer, Amy Butler** gave an update on the following: Elkol road project, CMAQ projects, and new road and bridge shop. **3. Gary Hutchinson** with the Kemmerer-Diamondville JPB met with the Commissioners on a resolution. **4. Solid Waste Director, Mary Crosby** gave an agency update on the following: scale software, and preferred options for gate fees in each community (reduce the **Star Valley Gate Fee to \$5** on Monday from 8 a.m. to noon and on Saturday from 7:30 a.m. to 10 a.m. and reduce the **Cokeville and Kemmerer gate fee to \$0** on the first Saturday of each month – these changes will take place on August 1st). Mary then discussed the contracts for ECS dirt work and lining. **5. Maintenance Supervisor, Matt Mochel** met with the Commissioners on preventative boiler maintenance service. **6. Angela Wetz, Superintendent Fossil Butte National Monument** met with the Commissioners on the operations of the facility and spending projectors with a flat budget in future

years. She discussed the visitor center proposed changes during winter months and asked about recycling trailer use.

Claimant/Department	Allowed
Afton Tire Factory;County Offices,propane,tires	\$ 1,920.17
Alcohol Monitoring Systems;Drug Court,monitoring	\$ 227.90
All Star Auto Parts;County Offices,parts,supplies	\$ 2,650.73
All West Communications;County Offices,phone service	\$ 182.55
Applied Concepts;Sheriff,radio	\$ 100.00
Asphalt Systems,Inc.;No.Road & Bridge,chip seal	\$ 136,918.00
Auto Inn Repair;So.Road & Bridge,parts	\$ 810.00
Black Mountain Rental;Landfill,equipment rental	\$ 1,269.92
Blaine Nelson;Attorney,mileage	\$ 110.00
Bob Greene Cabinets;Courthouse,tables,workstations,desk	\$ 4,375.00
Bomgaars;Landfill,parts,supplies	\$ 52.25
Broulins;County Offices,supplies	\$ 32.44
Call Ready Mix;NLCPF,supplies	\$ 13.84
Carolina Software;Landfill,software support	\$ 500.00
Caselle,Inc.;MIS/IT,annual support	\$ 14,706.00
Castle Rock Afton;NLCPF,2011 Chev.	\$ 37,965.00
Century Link;County Offices,phone service	\$ 1,943.22
City of Kemmerer;County Offices,utilities	\$ 2,604.49
Clark Wireless;So.Road & Bridge,mobile radio services	\$ 141.87
Climb Wyoming;Grant,single parent program	\$ 8,749.85
C N A Surety;Sheriff,notary renewal	\$ 50.00
Coalition of Local Gov'ts;G.A.,annual dues	\$ 30,000.00
Codale Electric Supply;Landfill,baler supplies	\$ 744.72
Comfort Home Insulation;No.Road & Bridge,ceiling insulation	\$ 6,600.00
Creative Culture;Sheriff,badge	\$ 789.25
Culligan;County Offices,water	\$ 231.00
Dean Burnham;PHN,mileage	\$ 188.10
Dell Marketing;County Offices,computers	\$ 2,916.28
Diamond V Heating;NLCPF,materials,labor	\$ 6,004.03
Digital Ally;Sheriff,radio repair	\$ 60.00
DJ's Glass;County Offices,materials,labor	\$ 6,781.25
Dry Creek Station;So.Road & Bridge,fuel	\$ 1,366.94
E&L Motors;Sheriff, 2016 Chev.	\$ 14,200.00
Eagle Uniform;Courthouse,laundry	\$ 37.29
Edwards Law Office;Clerk of Dist.Court,services	\$ 931.95
Election Systems & Software;Elections,cards,machine maintenance	\$ 26,030.57
EPG Companies;Landfill,pumps	\$ 21,292.00
ESRI;MIS/IT,annual support	\$ 8,350.00
Fleetpride;So.Road & Bridge,parts	\$ 135.10

Floors & More;Courthouse,carpet	\$	7,997.10
GlaxoSmithKline Pharmacueticals;PHN,vaccines	\$	326.80
Hastings;County Offices,supplies	\$	1,723.37
High Country Behavioral Health;Drug Court,training	\$	430.06
Highlander Masonry & Const.;Courthouse,materials,labor	\$	18,000.00
John Jackman;G.A.,years of service	\$	25.00
Joseph Cole;Attorney,mileage	\$	528.00
Kellerstrass;County Offices,fuel	\$	5,719.03
Kemmerer Gazette;County Offices,publications	\$	315.00
Kennon Tubbs, MD;Jail,medical services	\$	1,800.00
Kilroy LLC;C.E./Fairgrounds,materials,labor	\$	59,205.00
Kimball Equipment;Landfill,doppstadt repair	\$	28,164.43
Lewis & Lewis;C.E.,Elkol Road reconstruction	\$	156,638.07
Local Gov't Liability Pool;G.A.,renewal contribution	\$	76,182.00
Lower Valley Energy;County Offices,service,site rent	\$	1,551.46
Lower Valley Glass;Landfill,windshield	\$	350.00
Lower Star Valley T.V. Assc.;LCEMA,site rent	\$	1,200.00
Martin's Flag Co.;Courthouse,flags	\$	399.08
Matthew Bender & Co.;County Offices,law books	\$	871.72
Merck Sharp & Dohme Corp.;PHN,vaccines	\$	400.57
MHL Systems;So.& No.Road & Bridge,parts	\$	5,400.00
MVI;MIS/IT,laserfiche annual renewals	\$	7,228.00
NORco;So.Road & Bridge,Landfill,methane sensors,cylinder rentals	\$	1,509.90
Office Ally;PHN,supplies	\$	19.95
Office Depot;County Offices,supplies	\$	626.48
Office Products;County Offices,supplies	\$	11,102.47
Patti Pringle;LCEMA,wages,milege	\$	1,424.39
Petty Cash;Sheriff,expenditures	\$	134.11
Pitney Bowes;County Offices,mail machine lease	\$	2,262.06
Printstar;County Offices,supplies	\$	474.14
Public Health Laboratory;PHN,tests	\$	79.00
Purchase Power;County Offices,postage	\$	811.71
Questar Gas;County Offices,service	\$	44.95
Quill;County Offices,supplies	\$	301.51
Rick's Repair Service;Landfill,parts,labor	\$	1,932.04
Robert B.Carroll;Clerk of Dist.Court,services	\$	823.17
Rocky Mountain Appraisals;Landfill,amended appraisal	\$	3,800.00
Rocky Mountain Competitive Solutions;G.A.,copier leases,copies	\$	706.53
S.V.Chamber of Commerce;H.S.,funding	\$	50,000.00
Scott Sargent;Drug Court,services	\$	817.19
Short Elliot Hendrickson,Inc.;Grant,Courthouse renovation project	\$	1,088.80
Silver Star Comm.;County Offices,services	\$	7,940.00
Skagg's;Sheriff,holster	\$	182.92

Skinner Service;Landfill,equipment	\$	130.00
Solid Waste Professionals of Wy.;Landfill,engineering	\$	8,282.80
South Lincoln Medical Center;G.A.,drug tests,vital statistics	\$	161.90
Southern Computer Warehouse;Sheriff,printers	\$	13,989.60
Special Products;No.Road & Bridge,parts,labor	\$	234.63
Star Valley Auto Detail;Sheriff,windshield	\$	303.00
Star Valley Disposal;NLCPF,trash removal	\$	193.55
Star Valley Media;County Offices,publications,subscriptions	\$	5,918.46
Stephanie Henderson;WIC,mileage	\$	34.56
Sublette Electric of Wyoming;Courthouse,parts,labor	\$	990.00
Sunrise Environmental;NLCPF,supplies	\$	124.40
Taurus Trailer;Landfill,trailer repair	\$	1,178.28
Thayne True Value Hardware;NLCPF,supplies	\$	386.86
The Master's Touch;Treasurer,tax notices postage	\$	6,400.00
Town of Afton;County Offices,utilities	\$	410.44
Town of LaBarge;Landfill,4th qtr.payment	\$	12,250.00
Town of Thayne;No.Road & Bridge,water	\$	34.75
Ultramax;Sheriff,ammunition	\$	2,805.00
Union Telephone;LCEMA,phone service	\$	2.66
Upper Case Printing;Elections,vote flyer	\$	72.50
Utah Fire;Courthouse,inspections	\$	2,074.99
Valley Auto Supply;County Offices,supplies,tools	\$	837.08
Valley Tire;Sheriff,service	\$	227.94
W.A.C.O.;County Offices,dues,registration	\$	450.00
W.A.R.M. Property Insurance;G.A.,insurance	\$	127,990.15
Wagner & Wagner;County Offices,fuel,parts,labor	\$	2,176.70
Wasatch Controls;Sheriff,Ossi reprogram database	\$	4,820.00
Waxie Sanitary Supply;Courthouse,supplies	\$	654.67
Wazitech Technical Solutions;MIS/IT,services	\$	5,200.00
WCS Telecom;PHN,phone service	\$	34.57
Western States Equipment;Landfill,parts,labor	\$	2,012.00
Wex Bank;County Offices,fuel	\$	2,767.58
Wheeler Cat;Landfill,parts,labor	\$	31,327.35
Wick's Construction Serivces;NLCPF,cleaning	\$	2,218.33
Wy.Guardians Ad Litem Program;Commissioners,service	\$	1,753.30
Wyoming Dept.of Health;PHN,wages	\$	12,133.71
WYOPASS;Planning,registrations	\$	375.00
Wyoming West Fire;NLCPF,extinguishers re-cert	\$	914.00
Xerox;G.A.,copier leases,copies	\$	5,400.22

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

Meeting adjourned at 2:17 p.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman