

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
July 5-6, 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 Commissioner's Secretary, Corey Roberts.

Consent Items: **1. Commissioner King** moved to approve the consent agenda. Motion was adopted. **2. Commissioner Connelly** moved for the Chairman to sign the fiber optics agreement with Kemmerer. Motion was adopted. **3. Commissioner King** moved to approve the vouchers. Motion was adopted. **4. Commissioner Connelly** moved to accept the bid from Hartmann Enterprises to repair the Public Health roof in the amount of \$24,400, accept the bid from DJ's Glass for the skylight replacement, and the contracts to be signed after review from the County Attorney. Motion was adopted. **5. Commissioner King** moved to sign the Gold service agreement with ThyssenKrupp for 3 elevators (courthouse, stone building and Justice Center) at \$855/elevator per quarter. Motion was adopted. **6. Commissioner Connelly** moved to approve change order #1 for the Solid Waste Professionals of Wyoming contract due to approval by DEQ of the design modification. Motion was adopted. **7. Commissioner King** moved to award the bids for construction of Phase II of the Kemmerer ECS to Colorado Lining International and R.S. Bennett Construction Company, Inc., contingent upon the final execution of the contract for the grant known as MRG 15085 LN. Motion was adopted. **8. Commissioner Connelly** moved to sign the letter of interest from Watco Companies. Motion was adopted.

Discussion Items: **1. Road and Bridge Supervisor, Matt McCloud** – County road updates and projects. **2. Reed Satterthwaite** with Neopost met with the Commissioners on postage meters. **3. Hams Fork 4-H Parent Group** met with the Commissioners on the lack of representation on the Fair Board and Livestock Committee being dissolved. **4. Maintenance Supervisor, Matt Mochel** – Courthouse extension hall way roof and bids received from the following: Hartmann Enterprises \$24,400 and Elsen in the amount of \$25,385. Skylight replacements would be \$6,005.40. **5. Solid Waste Director, Mary Crosby** gave an agency update to the Commissioners that included the following: change order to engineering contract, ECS bids, landfill fees, Firewise logs and brush, and Watco letter. **6. Rene LaBare** had concerns with the recycling being done away in the county without public input and would like the Commissioners to reconsider

Commission Presentations: Years of Service: **Susan Fagnant** – 5 years, **Lauri Biebinger** – 5 years, **Neville Lowham** – 10 years, **Jodi Dillree** – 10 years, **Kathy Heiss** – 15 years, **Joey Antilla** – 15 years

Meeting adjourned at 2:30 p.m.

July 6, 2016

Chairman Harmon called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioner's Connelly and King; County Clerk, Jeanne Wagner; County Attorney, Spencer Allred and Commissioner's Secretary, Corey Roberts.

Consent Items: **1. Commissioner King** moved to approve the agenda for the day. Motion was adopted. **2. Commissioner Connelly** moved to approve 402 SS 16 simple subdivision with findings of approval A-C and resolution of approval. Motion was adopted. **3. Commissioner King** moved to approve file 102 PZ 16 with findings of approval A-D and conditions of approval 1-8 with the following changes to condition #6. - Chip seal removed, and annual spraying of weeds added; and to condition #7 - Rolling vegetated berm along south side two feet high with screening vegetation. Motion was adopted. **4. Commissioner Connelly** moved to approve 203 MS 16 with findings A-C and conditions of approval 1-6. Motion was adopted. **5. Commissioner King** moved to approve 103 PZ 16 with findings of approval A-D and conditions of approval 1-4. Motion was adopted. **6. Commissioner Connelly** moved to approve 601 PZ 16 with findings of approval A-C. Motion was adopted. **7. Commissioner King** moved to approve 803 PZ 16 Alpine Village Subdivision No. 1 Plat 2 Amended – 33rd filing with findings of approval A-C. Motion was adopted. **8. Commissioner Connelly** moved to approve 804 AP 16 Fertile Acres 5th filing with findings of approval A-C. Motion was adopted. **9. Commissioner Connelly** moved to approve 702 PZ 16 with findings A-D, conditions of approval 1-3 and authorize the Board Chair to sign the Development Agreement. Motion was adopted. **10. Commissioner Connelly** moved to appoint Lorelle McPhee to the Library Board for a 3 year term with it expiring June 2019. Motion was adopted. **11. Commissioner King** moved to reappoint Corey Frome to the Planning and Zoning Board with his term ending June 30, 2019. Motion was adopted. **12. Commissioner King** moved to award the Courthouse renovation project consultant to Forsgren in the amount of \$22,950. Motion was adopted. **13. Commissioner King** moved to sign the Title VI application and appoint Amy Butler as EEO on the project. Motion was adopted. **14. Commissioner Connelly** moved to sign the resolution authorizing submission of an application for federal funding through the Transportation Alternative Program (TAP) administered by the WYDOT for the purpose of the 2017 HWY 233 multi-use trail project. Motion was adopted. **15. Commissioner King** moved for the Chairman to sign the TAP application for WYDOT. Motion was adopted. **16. Commissioner Connelly** moved to sign a quit claim deed to Nathan Lloyd Davis on the McNeel Power Plant road. Motion was adopted. **17. Commissioner King** moved to sign form 299 in perpetuity on CR 12-323 – Calhoun Road. Motion was adopted.

Discussion Items: **1. Development Specialist, Jeanette Fagnant** gave the Development Permit report to the Commissioners. **2. Jeanette** discussed 402 SS 16 – Bill and Chris Kolp; Bluebird Subdivision. **3. Planning Director, John Woodward** discussed 102 PZ 16 – Bucket List, LLC, et al c/o Derk Izatt; Commercial Storage Units. Chairman Harmon recused himself from the room and discussion. Vice-Chairman Connelly and Commissioner King acted on the project. Public comments were made by the following: Farren Haderlie, Ken Ballard, Jim Buckley, Vickie Buckley, Dick Johnson, Rene LaBare, Dirk Izatt, and Rigo Chaparro. **4. Senior Planner, Jonathan Teichert** discussed 203 MS 16 – Bison Meadows

2nd Filing Preliminary Plat; Stanley & Eugena Moon. **5. John Woodward** discussed 103 PZ 16 – Greenhouse/Landscape Nursery; Rosa Investments, c/o Tony Mendes. **6. John Woodward** discussed 601 PZ 16 – Plan Amendment Proposal II to Land Use Regulations. **7. Jeanette Fagnant** discussed 803 AP 16 – Alpine Village No. 1 Plat 2 Amended – 33rd Filing, Ty and Debbie Jenkins. **8. Jeanette Fagnant** discussed 804 AP 16 – Fertile Acres 5th, Clayne and Judith Brown and Linda Ergo. **9. John Woodward** discussed 702 PZ 16 – Blindbull Meadows Subdivision Phase III Preliminary Plat – Greys River Meadows, LLC. **10. County Engineer, Amy Butler** gave an agency update on the following: Elkol Road, MCG Bridge, Courthouse renovation and demolition project, CMAQ, TAP funding, quit claim deed to Nathan Lloyd Davis, Clark Lane speed limit and property access, SVR request for RAP material, Calhoun County Road ROW, Bitter Creek realignment, and vacation of a public roadway in Bedford.

Claimant/Department	Allowed
County Payroll	\$ 446,112.71
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	\$ 139,017.64
HSA Bank;Employee Contributions	\$ 5,404.21
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 211.50
Lincoln Financial;Employee life insurance	\$ 3,825.76
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	\$ 17,311.64
Wy.Retirement;Employee Cont./Cty.Match	\$ 89,482.98
Intellichoice;Sheriff,e-cite	\$ 48,784.60
Accent Wire Products;Landfill,baler supplies	\$ 8,540.25
Ace Hardware;County Offices,parts,supplies	\$ 645.71
Afton Car Wash;Sheriff,car wash tokens	\$ 199.50
All Star Auto Parts;Sheriff,parts	\$ 13.77
Alota Sand & Gravel;No.Road &Bridge,chips	\$ 28,390.34
Amazon;PHN,monitor	\$ 106.04
Aspens Development;No.Road & Bridge,machine work	\$ 330.00
AT&T;LCEMA,phone service	\$ 1.78
Bomgaar's;County Offices,supplies,parts	\$ 376.91
Boyd's Coffee;Jail,groceries	\$ 572.00
Bree Hunsaker;Ext.Office,mileage	\$ 4.95
Broulins;Ext.Offices,supplies	\$ 65.29
BugMan Inc.;Courthouse,pest control	\$ 600.00
Carrot-Top Industries;Courthouse,flags	\$ 928.66
CE Brooks & Assc.;Grants,services	\$ 6,152.24
Century Link;County Offices,phone service	\$ 7,419.66
City of Kemmerer;County Offices,utilities	\$ 1,953.71
Clark Wireless;County Offices,labor,parts,tech service	\$ 4,102.25
D&D Builders;Landfill,materials,labor	\$ 4,709.25

David Allison Consulting;Grant,services	\$	1,890.00
DJ's Glass;Courthouse/Library,bathroom floor project	\$	1,850.00
Donna Hinton;Clerk of Dist.Court,mileage	\$	168.30
Donnie Clanton;LCEMA,firewise reimbursement	\$	2,100.00
Eagle Uniform;Courthouse,laundry	\$	114.82
Echo Services;C.E./Armory,electrical parts,labor	\$	671.25
Fibertel,Inc.;Grant,construction on fiberoptic line	\$	175,454.45
Glacken & Assc.;Sheriff,training	\$	275.00
Grainger;Jail,supplies	\$	87.70
Gunter's Lawn & Garden Supply;Courthouse,trees,fertilizer	\$	1,217.81
Hartmann Ent.;Landfill,freon removal	\$	1,450.00
Highlander Masonry & Construction;Courthouse,stone building repairs	\$	27,000.00
Inberg-Miller Engineers;Landfill,water monitoring	\$	24,255.00
Interwest Supply Co.;No.Road & Bridge,grader rims	\$	3,034.88
Jean Barngrover;LCEMA,firewise reimbursement	\$	655.23
Jesica Lozier;LCEMA,bark beetle mitigation,mileage	\$	2,099.33
Joe Shaw;LCEMA,firewise reimbursement	\$	737.68
Kathy Tomassi;Treasurer,mileage	\$	492.80
Keith Mfg.;Landfill,walking floor replacement	\$	17,284.35
Kellerstrass Oil Co.;County Offices,fuel	\$	10,239.77
Kemmerer Gazette;County Offices,publications,subscription	\$	1,434.00
King's;Ext.Service,supplies	\$	33.95
Lincoln County 4-H;Ext.Service,registrations,supplies	\$	484.06
Lincoln County Health Insurance;County Offices,insurance	\$	507,436.00
Lincoln County Public Health;Landfill,immunizations	\$	75.00
Lower Valley Energy;County Offices,service	\$	2,218.82
Matthew Bender & Co.;Atty.,Wy.Court Rules	\$	431.61
McFadden Wholesale;Jail,groceries	\$	1,605.45
Mid-American Research Chemical;Courthouse,supplies	\$	116.00
Office Depot;Sheriff,supplies	\$	742.93
Mid-American Research Chemical;Courthouse,supplies	\$	1,704.27
Miriam Feeley;Ext.Service,mileage	\$	590.26
National Business Furniture;PHN,chair	\$	203.00
Neilson's;LCEMA,supplies	\$	57.97
Occupational Health Care International;G.A.,drug test	\$	163.00
Office Depot;Planning,supplies	\$	391.14
Office Products Dealer;Treasurer,supplies	\$	51.87
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,449.00
Patti Pringle;LCEMA,firewise reimbursement,mileage	\$	1,074.46
Peavler's Mountain Star;No.Road & Bridge,chips	\$	43,182.06
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,299.98
Printstar;County Offices,supplies	\$	215.34
Purcell Tire Co.;Sheriff,tires	\$	3,842.40
Purchase Power;County Offices,postage	\$	2,046.73
Quality Service;NLCPF,snow plow	\$	7,570.42
Quill Corp.;County Offices,supplies	\$	241.56
R.S.Bennett Construction;Grants,Dempsy Road dust suppression	\$	120,267.00
Rick's Repair;Landfill,parts,labor	\$	1,708.49
Ridley's;County Offices,groceries	\$	954.38
Ridley's Pharmacy;Sheriff,inmate care	\$	2.56

Rocky Mountain Competitive Solutions;G.A.,printers,trays	\$	6,145.00
Rocky Mountain Power;County Offices,services	\$	7,455.70
S.V.Chamber of Commerce;G.A.,chamber bucks	\$	35.00
S.V.Shootout;H.S.,funding	\$	20,000.00
Sanderson Law Office;Clerk of Dist.Court,services	\$	477.81
Seller's Auto Parts;So.Road & Bridge,parts	\$	458.55
Shar Perry;Ext.Services,travel expenses,supplies	\$	1,758.18
Shelly Harshbarger;Ext.Service,mileage	\$	115.28
Silverstar Communications;County Offices,phone service	\$	5,167.00
Skaggs;Sheriff,uniforms,equipment	\$	3,250.85
Solid Waste Professionals of Wy.;Landfill,engineering	\$	33,014.42
South Lincoln Medical Center;Jail,inmate care	\$	316.95
Star Valley Auto Detail;Sheriff,windshield replacements	\$	685.00
Star Valley Media;H.S.,sports advertising	\$	3,200.00
Star Valley Medical Center;Sheriff,services	\$	210.70
Star Valley Physicians;Sheriff,services	\$	544.63
Stotz Equipment;Courthouse,mower parts	\$	282.48
Surveyor Scherbel,LTD;Planning,services	\$	3,000.00
Susan Fagnant;Attorney,travel expenses	\$	558.82
Swift Creek Trading;No.Road & Bridge,supplies	\$	92.00
Thayne True Value;Landfill,supplies ,parts	\$	97.96
Thomas L. Bennett;Coroner,autopsies	\$	5,000.00
Town of Afton;No.Road & Bridge,water	\$	34.00
Tri-State Hydraulics;No.Road & Bridge,hydraulic ram	\$	1,979.63
U.S.Foods;Sheriff,groceries	\$	2,712.22
Union Telephone;County Offices,phone service	\$	880.76
US Bank National Assc.;Grant,Justice Cener bond,lease	\$	327,300.00
Valley Auto;Sheriff,parts	\$	35.18
Valley Tire;Sheriff,parts,labor	\$	399.89
Valley Wide Coop;Landfill,propane	\$	575.44
Veau Beutler;Assessor,wheel measuring tool	\$	21.99
Waxie Sanitary Supply;G.A./S.V.Sr.Ctr.,supplies	\$	426.49
WCS Telecom;LCEMA,phone service	\$	42.04
Wells Fargo;County Offices,expenditures	\$	16,285.53
Western States Equipment;Landfill,parts,labor	\$	5,144.16
Western Wy.Drug Collection;G.A.,drug tests	\$	50.00
Wex Bank;Landfill,fuel	\$	223.96
Wheeler Cat;So.Road & Bridge,Landfill,parts,labor	\$	1,570.94
Wicks Construction Services;NLCPF,cleaing	\$	225.00
Wy.Dept.of Transportation;County Offices,plates	\$	30.00

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

Meeting adjourned at 2:39 p.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman

