

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
June 21, 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 to sign the resolution establishing a fund in the amount of 1.6 million for the purpose of tracking the expenses of the payments for the landfill project. Motion was adopted. **3. Commissioner Connelly** moved to go into Executive Session at 10:25 a.m. with the County Attorney for legal issues. Motion was adopted. **Commissioner Connelly** moved to return to Regular Session at 10:37 a.m. Motion was adopted. **4. Commissioner Connelly** moved to reappoint Diane Neislanik to the Recreation Board with the term to end June 30, 2019. Motion was adopted. **5. Commissioner Connelly** moved to appoint Rosalie Tratnik to the Library Board with the term expiring on June 30, 2019. Motion was adopted. **6. Commissioner King** moved to appoint Brad McMillan to fill the unexpired term of Robert Tyrrell on the Lincoln County Predatory Board with the Brad's term expiring 1-1-2019. Motion was adopted. Commissioner King also recognized Robert Tyrrell for his service on the board. Motion was adopted. **7. Commissioner King** moved to approve the vouchers submitted. Motion was adopted. **8. Commissioner Connelly** moved to sign the De-annexation report for the Town of Afton. Motion was adopted. **9. Commissioner King** moved to award the contract to Kilroy Construction in the amount of \$109,000 with discussion. Commissioner King moved to amend the motion to ADD, contingent on state approval also. Motion was adopted. **10. Commissioner Connelly** moved to sign the letter to WYDOT requesting a speed study for a 12 mile stretch of WY232. Motion was adopted. **11. Commissioner King** moved to deny accepting out of county waste from Monsanto due to the large quantity. Commissioner Connelly asked if we had ever received a request like this before. Mary Crosby stated no. Motion was adopted. **12. Commissioner King** moved to approve the transfer of \$150,000 budgeted in line item 10-21-8975 for the current fiscal year as a capital expense for the ECS grant to an 18 account to match the MRG grant approved on June 16, 2016. Motion was adopted.

Discussion Items: **1. Chairman Harmon** had 2 additions to the agenda: Mike Hunsaker with the Star Valley Medical Center and County Sheriff, Shane Johnson. **2. Mike Hunsaker, CEO of Star Valley Medical Center** discussed the grant application for an ambulance service study and asked for a letter of support that is needed from the Commissioners. **3. County Sheriff, Shane Johnson** gave an update on the following: grant to implement the E-citation program, lease agreement for the Black Mountain radio site, and law enforcement contracts with Alpine and Star Valley Ranch. **4. Planning Director, John Woodward** gave a report on the De-annexation from the Town of Afton petitioned by Bruce and Betty Davis. **5. County Engineer, Amy Butler** discussed the bids for the MCG Bridge. Only one bid was received and it was from Kilroy Construction in the amount of \$109,000. Amy continued discussion on a speed study for WY 232 (Cokeville East road) and gave an update on the Elkol road repair. **6. Senior Planner, Jonathan Teichert** gave an update to the Commissioners on the appraisal for the Glencoe

Junction site. **7. Road and Bridge Supervisor, Matt McCloud** gave an agency update on the following projects: Dempsey road, seal coating, the Thayne Shop ceiling, and dust guarding. **8. Solid Waste Director, Mary Crosby** met with the Commissioners on the following: Monsanto using the landfill for dumping coal dust.

Claimant/Department	Allowed
Afton Tire Factory;County Offices,propane,tires	\$ 5,061.03
Alcohol Monitoring Systems;Drug Court,monitoring	\$ 106.00
AlSCO;Landfill,soap	\$ 200.91
Amazon;County Offices,computer equipment	\$ 465.52
Apple,Inc.;MIS/IT,computer equipment	\$ 3,318.00
Black Mountain Rental;Landfill,equipment rental	\$ 1,660.00
Brouillets;County Offices,supplies	\$ 132.65
Call Ready Mix & Lumber;No.Road & Bridge,supplies	\$ 74.61
Cardwell Dist.;So.Road & Bridge,diesel	\$ 1,485.37
Casper Star Tribune;Landfill,publication	\$ 378.44
Century Link;County Offices,phone service	\$ 3,734.98
ChemoTox Laboratory;Sheriff,drug screen	\$ 345.00
Chris Krell;PHN,County Health Officer wages	\$ 2,400.00
City of Kemmerer/Airport;G.A.,budgeted funds	\$ 3,222.59
Crank Companies;Planning,plat,mylar	\$ 50.00
Culligan;County Offices,water	\$ 225.50
Cummins Rocky Mountain;Courthouse,generator,parts,labor,testing	\$ 3,259.54
Dell Marketing;County Offices,computers	\$ 5,377.51
Diamondville Collision;So.Road & Bridge,tailgate latch	\$ 20.51
Dj's Glass;Planning>window tint	\$ 2,100.00
Dustbusters;No.Road & Bridge,dustguard	\$ 45,202.65
Eagle Uniform;Courthouse,laundry	\$ 152.11
Fastenal Co.;Landfill,parts	\$ 617.90
Hastings;County Offices,supplies	\$ 172.24
High Country Behavioral Health;Drug Court,services	\$ 3,066.10
Hotsy Equipment;Sheriff,power washer	\$ 1,600.00
Hudson Hill;Ext.Service,mileage,phone	\$ 2,466.30
Idaho Traffic Signs;No.Road & Bridge,signs	\$ 948.00
J. Austin Dunlap;Atty.,legal services	\$ 770.00
Jayson Bowen;Sheriff,alcohol inspections	\$ 180.00
Jodi Dillree;G.A.,years of service	\$ 25.00
Joey Antilla;G.A.,years of service	\$ 35.00
Judith Nield;Atty.,travel expenses	\$ 180.35
Kellerstrass;County Offices,fuel	\$ 5,853.99
Kemmerer Gazette;County Offices,publications	\$ 652.50
Kemmerer Gun Club;Sheriff,membership dues	\$ 250.00
Kendall Jenkins;No.Road & Bridge,gravel	\$ 14,788.87

Kennon Tubbs, MD;Jail,medical services	\$	3,600.00
King Electric;Grant,removal of communications tower	\$	7,500.00
Laurie Biebinger;G.A.,years of service	\$	15.00
Lincoln County Treasurer;Landfill,grant match	\$	150,000.00
Lincoln County Weed & Pest;NLCPF,weed spray	\$	57.14
Lower Valley Energy;County Offices,service	\$	278.09
Maylee Thompson;Sheriff,tobacco inspections	\$	150.00
Med-Tech Resources;Jail,gloves	\$	564.19
Merck Sharp & Dohme Corp.;PHN,vaccines	\$	1,672.28
Neville Lowham;G.A.,years of service	\$	25.00
Noodle Soup;PHN,information booklets	\$	97.75
Norco;So.Road & Bridge,cylinder rentals	\$	87.23
Nutech Specialties;So.Road & Bridge,supplies	\$	149.95
Office Ally;PHN,supplies	\$	19.95
Office Depot;County Offices,supplies	\$	89.20
Office of the State Public Defender;Commissioners,county share	\$	42,839.67
Office Products;County Offices,supplies	\$	241.01
Patti Pringle;LCEMA,wages,milege	\$	1,339.34
Petty Cash;Sheriff,expenditures	\$	11.89
Printstar;County Offices,supplies	\$	68.75
Public Health Laboratory;PHN,tests	\$	84.00
Purchase Power;County Offices,postage	\$	673.65
Quality Quick Lube;County Offices,vehicle maintenance	\$	3,498.25
Questar Gas;County Offices,service	\$	2,635.07
Quill;County Offices,supplies	\$	63.99
Rebekah Johnson;PHN,travel expenses	\$	131.98
Rick's Repair Service;Landfill,parts,labor	\$	4,960.88
Ridley's;So.Road & Bridge,water,coffee	\$	29.95
Rocky Mountain Power;Ext.Service,service	\$	187.32
Sanofi Pasteur;PHN,vaccines	\$	532.09
Secure Instant Payments;County Clerk,dispute fee	\$	25.00
Sellers Auto Parts;Sheriff,parts	\$	32.99
Shar Perry;Ext.Service,travel expenses	\$	462.00
Silver Star Comm.;County Offices,services	\$	3,852.12
Star Valley Auto Detail;Planning,windshield	\$	305.00
Star Valley Media;County Offices,publications	\$	2,690.00
Star Valley Medical Center;PHN,medication	\$	6.95
Stephanie Henderson;WIC,supplies,milage	\$	124.40
Strata;C.E.,Elkol Road reconstruction	\$	5,933.35
Sublette Electric of Wyoming;County Offices,parts,labor	\$	110.00
Suloff's Towing;Atty.,towing expenses	\$	436.00
Susan Fagnant;G.A.,years of service	\$	15.00
Tammy Burt, P.C.;Clerk of Dist.Court,services	\$	263.60

The Partridge Psychological Group;Sheriff,suitability assessment	\$	300.00
Town of Afton;County Offices,utilities	\$	279.07
Town of Thayne;No.Road & Bridge,water	\$	34.75
Triple H Landscaping;Courthouse,black mulch	\$	1,550.00
U.of U.Health Care;Jail,inmate care	\$	1,260.00
Wagner & Wagner;County Offices,fuel,parts,labor	\$	3,291.80
Waxie Sanitary Supply;Courthouse,supplies	\$	1,683.95
WCS Telecom;PHN,phone service	\$	34.32
Western States Equipment;So.Road & Bridge,parts,labor	\$	3,555.00
Wex Bank;County Offices,fuel	\$	8,633.77
Wheeler Cat;So.Road & Bridge,parts,labor	\$	1,241.23
Wick's Construction Serivces;NLCPF,cleaning	\$	520.00
Wy.Conference of Building Officials;Planning,registration	\$	250.00
Wyoming Dept.of Health;PHN,wages,car rental	\$	21,060.00
Wy.Dept.of Transportation;LCEMA,plates	\$	5.00

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

Meeting adjourned at 2:24 p.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman