

OFFICIAL PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS
June 7-8, 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 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 lease between Lincoln County and the Wyoming Business Council for office space rental in the amount of \$7,920 for 2 years. Motion was adopted. **3. Commissioner King** moved to sign the contract with Wyoming Department of Health, Public Health Division, North Lincoln County WIC program and Lincoln County in the amount of \$4,098 for a term of 7-1-16 through 12-31-17. Motion was adopted. **4. Commissioner Connelly** moved to sign the grant with the Wyoming Business Council for the Kemmerer Senior Citizen planning grant in the amount of \$15,000 with a term of 6/2016 through 12/1/2017. Motion was adopted. **5. Commissioner King** moved to pay the town of La Barge \$12,250 for one year to dispose of municipal waste, construction and demolition waste. Motion was adopted. **6. Commissioner Connelly** moved to approve the vouchers for the day. Motion was adopted. **7. Commissioner King** moved to accept the bid from Floors & More in the amount of \$7,997.10. Motion was adopted. **8. Commissioner Connelly** moved to accept the bid from Hartmann Enterprises in the amount of \$1,450 for the removal of the refrigerant at the old Law Enforcement building. Motion was adopted. **9. Commissioner King** moved for the Chairman to sign the paperwork for an amended appraisal of the state property requested for purchase after review by the County Attorney. Motion was adopted. **10. Commissioner Connelly** moved to allow La Barge to do a cleanup on June 11th, and to bring the waste to the landfill for free on June 14th. Motion was adopted. **11. Commissioner Connelly** moved to approve modifying the contracts for Valley Sanitation and Reliable Refuse Removal to reflect certain contractual constraints. Motion was adopted. **12. Commissioner Connelly** moved to approve the revised renewal with Arch as the stop loss carrier and Blue Cross and Blue Shield for claims administration. Motion was adopted. **13. Commissioner Connelly** moved to go into Executive Session for legal issues with IT security at 2:58 p.m. Motion was adopted. **Commissioner King** moved to return to Regular Session at 3:31 p.m. Motion was adopted.

Discussion Items: **1. Road and Bridge Supervisor, Matt McCloud** gave an agency update on the following: fairgrounds parking lot, meeting with ASI on parking lots and chip sealing/seal coating and the repeater tower being taken down and relocated to the Armory building. **2. Cindy** with the Town of La Barge asked for a free dump day for their town cleanup. **3. South Maintenance Supervisor, Matt Mochel** gave an agency update on the following: library projects, bids for carpet in District Court and were received from the following: DJ's Glass - \$10,484.64, 2 Guys Flooring - \$10,380.00, Floors & More - \$7,997.10. Matt then discussed the removal of refrigerant at the old Law Enforcement building and one bid was received from Hartmann Enterprises in the amount of \$1,450. **4. Solid Waste Director, Mary Crosby** gave an agency update on the following: state land purchase, MRG application, contracts for

waste disposal, and clarification on gate fees at the landfill. **5. Ken Konicek with Tegeler & Associates** met with the Commissioners on the health insurance renewal.

Commission Presentations: Jodie Gunter – 15 years of service

Meeting adjourned at 3:32 p.m.

June 8, 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 agenda. Motion was adopted. **2. Commissioner Connelly** moved for the Chairman to sign the amended contract with Mid States for the fiber optic project in Kemmerer in the amount of \$165,540.02. Motion was adopted. **3. Commissioner King** moved to sign the letter on the proposed water developments on the Grover-Blaney Allotment. Motion was adopted. **4. Commissioner Connelly** moved to approve file 601 PZ 16 Proposal I with findings of approval A-C and with additional language added to say existing septic system may be retained for Simple Subdivision lots if pumped and passed inspection in the past 2 years. Motion was adopted. **5. Commissioner King** moved to sign the contract with the University of Wyoming to approve the salaries for Shar Perry and Miriam Feeley for a term of 7-1-16 to 6-30-17. Motion was adopted. **6. Commissioner King** moved to sign the contract between the Wyoming Department of Health and Lincoln County Public Health regarding Public Health Emergency Preparedness in the amount of \$56,000 and the contract ending June 30, 2017. Motion was adopted.

Discussion Items: **1. Senior Planner, Jonathan Teichert** discussed correspondence and an amended contract with the Commissioners. **2. Planning Director, John Woodward** met with the Commissioners on the following: Development Permit report, 601 PZ 16 Proposal I to Land Use Regulations, and building inspections. **3. County Engineer, Amy Butler** gave an agency update that included the following: CMAQ projects, adjusting of guardrails and pavement markings, MCG Bridge bid meeting, the Wyoming TAP application for a 1.2 mile walking trail beginning at the 4-H Barn and ending at Wood Tick Court, and a resolution for off highway recreational vehicles being allowed on certain county roads. **4. County Attorney, Spencer Allred** gave an update on the case involving the murder victim found in Lincoln County.

Claimant/Department	Allowed
County Payroll	\$ 427,930.76
Aflac;Employee Contributions	\$ 2,243.32
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Emjployee Contributions	\$ 5,492.53
Bank of the West;FICA/Medicare/Federal Tax	\$ 131,658.92
HSA Bank;Employee Contributions	\$ 5,404.21

Legal Shield;Employees Contributions	\$	203.20
Lifetime Fitness;Employee Contributions	\$	211.50
Lincoln Financial;Employee life insurance	\$	3,750.30
NCPERS Group Life;Employee Contributions	\$	400.00
Orchard Trust;Employee Contributions	\$	3,885.00
Washington Mutual.;Insurance	\$	30.40
Wy.Child Support;child support charges	\$	5,168.00
Wy.Dept.of Workforce;G.A.,unemployment	\$	17,488.07
Wy.Retirement;Employee Cont./Cty.Match	\$	85,772.51
Ace Hardware;County Offices,supplies	\$	285.97
Afton Tire Factory;No.Road & Bridge,tires	\$	15,610.00
AIT Laboratories;Coroner,toxicology	\$	500.00
Alarmlogix;C.E.,key fobs	\$	288.75
All Star Auto Parts;No.Road & Bridge,parts	\$	3,321.79
All West Communications;County Offices,phone service	\$	1,478.80
Auto Inn Repair;County Offices,parts,labor	\$	3,920.87
Ball Family Chapel;G.A.,vital statistics	\$	28.50
Bomgaar's;Landfill,extension cord	\$	39.99
Boyd's Coffee;Jail,groceries	\$	512.50
Broulms;County Offices,Ext.Offices,supplies	\$	26.25
BugMan Inc.;Courthouse,pest control	\$	600.00
BW Plus Fossil Country Inn & Suites;Clerk of Dist.Court,lodging	\$	2,314.00
Casper Star Tribune;Planning,subscription	\$	175.50
Castle Rock Afton;Sheriff,vehicle maintenance	\$	1,017.57
Century Link;County Offices,phone service	\$	6,753.76
City of Kemmerer;County Offices,utilities	\$	1,750.83
Clark Wireless;County Offices,labor,parts,tech service	\$	15,976.04
Codale Electric Supply;Landfill,parts	\$	416.07
Cokeville Hospital Dist.;H.S.,funding	\$	10,000.00
Darwin Parker;MIS/IT,mileage	\$	165.00
Depatco;No.Road & Bridge,gravel	\$	19,005.58
DJ's Glass;So.Road & Bridge,rock chip repair	\$	20.00
Dry Creek Station;So.Road & Bridge,fuel	\$	808.80
E&L Motors;County Offices,parts,labor	\$	402.83
Eagle Uniform;Courthouse,laundry	\$	152.11
Edwards Law Office;Clerk of Dist.Court,services	\$	332.00
Hastings;NLCPF,supplies	\$	392.04
Jesica Lozier;LCEMA,wages, travel expenses	\$	3,181.78
Kellerstrass Oil Co.;County Offices,fuel	\$	5,862.53
Kelly Blue;Clerk of Dist.Court,services	\$	795.74
King's;Ext.Service,felt	\$	1.96
Lower Valley Energy;County Offices,service	\$	3,596.17
Lynn Rogers;PHN,travel expenses	\$	196.18
McFadden Wholesale;Jail,groceries	\$	345.08
Med-Tech Resources;Jail,gloves	\$	511.95
Miriam Feeley;Ext.Service,mileage	\$	301.05
NORCO;No.Road & Bridge,cylinder rental	\$	10.23
Office Products Dealer;County Offices,supplies	\$	1,066.50
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,533.00
Oyster Ridge BOCES;H.S.,funding	\$	5,000.00

Patricia Pringle;LCEMA,wages,travel expenses	\$	1,663.21
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,299.98
Pine Creek Ski Resort;Recreation,materials,labor	\$	14,085.04
Pinedale Auto Supply;So.Road & Bridge,parts	\$	390.93
Plainsman Printing;County Offices,supplies	\$	2,142.40
Printstar;County Offices,supplies	\$	397.71
Purcell Tire Co.;Sheriff,tires	\$	1,412.28
Purchase Power;County Offices,postage	\$	780.78
Randy's Heating & Air Cond.;Courthouse,air compressor,labor	\$	4,481.00
Rick's Repair;Landfill,parts,labor	\$	20,296.88
Ridley's;County Offices,groceries	\$	738.11
Ridley's Pharmacy;Sheriff,inmate care	\$	20.15
Roberto Torress;Sheriff,alcohol inspections	\$	100.00
Rocky Mountain Competitive Solutions;G.A.,copier maintenance,click charges	\$	726.49
Rocky Mountain Power;County Offices,services	\$	7,742.45
Safeguard Business Systems;Clerk of Dist.Court,envelopes,checks	\$	552.84
Select Engineering Services;MIS/IT,GIS services	\$	459.26
Seller's Auto Parts;County Offices,parts	\$	572.57
Shar Perry;Ext.Services,travel expenses	\$	311.27
Short Elliott Hendrickson;Grant,courthouse rennovation project	\$	11,738.62
Silverstar Communications;County Offices,phone service	\$	6,146.14
Skaggs;Sheriff,body cams	\$	8,805.00
Skinner Service;Landfill,service call	\$	85.00
Star Valley Disposal;NLCPF,trash removal	\$	130.05
Star Valley Media;G.A.,publications	\$	443.40
Star Valley Quick Stop;No.Road & Bridge,fuel	\$	83.72
Star Valley Ski-Doo;Sheriff,parts,labor	\$	3,707.86
Sublette Electric of Wyoming;Courthouse,parts,labor	\$	65.00
Sweetwater County Clerk;H.S.,veteran's service	\$	35,642.35
Thayne True Value;County Offices,parts	\$	157.88
Town of Afton;County Offices,sewer,water	\$	171.27
Town of Cokeville;So.Road & Bridge,utilities	\$	70.00
Trey Andrews;Sheriff,alcohol inspections	\$	110.00
U.S.Foods;Sheriff,groceries	\$	1,183.80
U.S.Postmaster;County Offices,box rent,first class postage	\$	285.00
Union Telephone;County Offices,phone service	\$	1,700.78
Valley Auto Supply;County Offices,parts	\$	155.65
Valley Wide Coop;Landfill,propane	\$	575.44
Wagner & Wagner;County Offices,parts,labor,tires	\$	2,645.45
Waxie Sanitary Supply;NLCPF,supplies	\$	453.57
Wazitech Tech.Solutions;MIS/IT,software support	\$	5,200.00
Wells Fargo;County Offices,expenditures	\$	12,413.37
Western States Equipment;Landfill,parts,labor	\$	730.20
Wheeler Cat;So.Road & Bridge,parts,labor	\$	1,326.02
Wick Construction Services;NLCPF,office cleaning	\$	2,911.83
Xerox;G.A.,copier leases,copies	\$	5,234.16

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

Meeting adjourned at 2:05 p.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman