

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
March 1, 2016

Chairman Harmon called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioner Connelly; Commissioner King was attending via phone conference; County Clerk, Jeanne Wagner; County Attorney, Josh Smith and Commissioner's Secretary, Corey Roberts.

**Consent Items:** **1. Commissioner Connelly** moved to approve the agenda for the day. Motion was adopted. **2. Commissioner Connelly** moved to approve the vouchers for today. Motion was adopted. **3. Commissioner Connelly** moved to approve the Operating Plan with the Bridger Teton in the amount of \$11,000 for law enforcement. Motion was adopted. **4. Commissioner Connelly** moved to authorize Jonathan Teichert to sign the five WYDOT Utility Licenses on behalf of Lincoln County for the fiber optic project. Motion was adopted. **5. Commissioner Connelly** moved to award the pickup to Matthew Williams in the amount of \$605.00. Motion was adopted. **6. Commissioner Connelly** moved for the Chairman to sign the contract with Cloud Sherpas in the amount of \$15,000. Motion was adopted. **7. Commissioner Connelly** moved for the Chairman to sign the CDBG agreement with the Wyoming Business Council in the amount of \$58,000 for the ADA restroom restoration project. Motion was adopted. **8. Commissioner Connelly** moved for the Chairman to sign the CDBG agreement in the amount of \$320,000 for the demolition project. Motion was adopted.

**Discussion Items:** **1. County Clerk, Jeanne Wagner** – Teledoc for health care services. **2. Bids** for the Dodge Dakota: Brandon Schwab - \$320.00, Floyd Pedrini - \$400.00, Matthew Williams - \$605.00, Peggy Popp - \$503.99, Mark Ristau - \$59.99, Dwayne Carollo - \$510.50. **3. IT/GIS Director, Destry Dearden** met with the Commissioners on the following: Google Apps Unlimited Contract (Cloud Sherpas), services to the Armory building and gave a GIS presentation. **4. Solid Waste Director, Mary Crosby** gave an update on the following: S.E.H. contracts and discussion on management and demolition projects, inspection/permit process on county projects, bidding the engineering of the second phase of the containment system, Holcim plant tour, free residential day for household and construction waste, and DEQ approval for equipment bids. **5. Assistant Director-Lincoln County Library, Missy Harris** met with the Commissioners on building an office for her at the Kemmerer Library. **6. Road and Bridge Supervisor, Matt McCloud** met with the Commissioners on a swap of gravel and sand with the city, repeater at the old Sheriff's office being removed, occupancy certificates for the new shop, ASI meeting and oil costs for chip sealing, crusher being moved to CR314, and a bridge update.

Meeting adjourned at 3:10 p.m.

**March 2, 2016**

Chairman Harmon called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioner Connelly; Commissioner King was attending via phone conference; County Clerk, Jeanne Wagner; County Attorney, Josh Smith and Commissioner's Secretary, Corey Roberts.

**Consent Items:** **1. Commissioner Connelly** moved to approve file #201 MS 16 with findings of approval A-C and conditions of approval 1-5 with condition #5 being added to say: enhanced systems on all 3 lots. Motion was adopted. **2. Commissioner Connelly** moved for the Chairman to sign the Release of the Cost Share Agreement between Lincoln County, Town of Alpine, and the Forest Service. Motion was adopted. **3. Commissioner Connelly** moved to sign the Fair Housing resolution. Motion was adopted. **4. Commissioner Connelly** moved to appoint the following sportsmen to the Lincoln County Predatory Board: Robert Tyrrell to a three year term, Clint Child to a two year term, and Dale Clark to a one year term. Motion was adopted. **5. Commissioner King** moved to accept the Fair Board recommendation to appoint Joe Mackey to the Fair Board to fill the unexpired term of Steve Walker to end 12-31-2019. Motion was adopted with Commissioner Connelly voting no.

**Discussion Items:** **1. Planning Director, John Woodward** gave the Development Permit report to the Commissioners. **2. File # 201 MS 16** – Earl J. Darway Family Trust, Auburn Springs Subdivision Preliminary Plat. **3. Senior Planner, Jonathan Teichert** – correspondence. **4. Truman Julian and Stan Thompson** met with the Commissioners on the Lincoln County Predatory Animal Management Board and its operation/board members. **5. Solid Waste Director, Mary Crosby** updated the Commissioners on the planning grant application before the WBC.

Claimant/Department	Allowed
County Payroll	\$ 443,498.86
Aflac;Employee Contributions	\$ 2,243.32
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;EmpjLOYEE Contributions	\$ 5,229.20
Bank of the West;FICA/Medicare/Federal Tax	\$ 136,139.19
HSA Bank;Employee Contributions	\$ 5,354.21
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 211.50
Lincoln Financial;Employee life insurance	\$ 3,755.88
NCPERS 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	\$ 18,009.18
Wy.Retirement;Employee Cont./Cty.Match	\$ 90,120.81
Amazon;MIS/IT,computer supplies	\$ 340.48
American Lands Council;H.S.,membership dues	\$ 5,000.00
Amerigas;Landfill,propane	\$ 2,165.56
Anderson Investigations;Atty.,service	\$ 55.00
Bob Barker Co.;Sheriff,supplies	\$ 159.10
Bomgaar's;County Offices,parts,equipment	\$ 125.87
Broulims;Ext.Office,supplies	\$ 8.31
BugMan Inc.;Courthouse,pest control	\$ 450.00
CE Brooks;Grants,services	\$ 6,825.24
Century Link;County Offices,phone service	\$ 3,778.72
Civic Research Institute;Sheriff,subscription	\$ 179.95
Clark Bros.Drywall;NLCPF,materials,labor	\$ 1,000.00
Control Soutlions Inc.;PHN,parts	\$ 101.00

Culligan;Courthouse,water	\$	176.00
David Allison Consulting;Grant,consulting	\$	1,459.89
Dell Marketing;Sheriff,computers	\$	2,264.63
Diamond 2 Plumbing;C.E.,services	\$	200.00
DJ's Glass;Courthouse,materials,labor	\$	630.00
E&L Motors;Sheriff,parts,labor	\$	189.00
Eagle Uniform;Courthouse,laundry	\$	115.39
George Jenkins;Sheriff,NRA instructor course	\$	150.00
Hartman Ent.;Landfill,materials,labor	\$	5,500.00
IAAO;Assessor,dues	\$	190.00
Interwest Supply Co.;No.Road & Bridge,plow blades	\$	4,644.70
Jesica Lozier;LCEMA,Grants,services	\$	280.00
Jong Enterprises;PHN,exams	\$	114.40
Kellerstrass Oil Co.;County Offices ,fuel	\$	1,263.32
Kemmerer Gazette;County Offices,subscription,publications	\$	278.00
Liberty Tire Recycling;Landfill,tire recycling	\$	6,227.50
Lower Valley Energy;Landfill,service	\$	195.89
Neilson's;LCEMA,supplies	\$	52.98
Office Products Dealer;County Offices,supplies	\$	111.95
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,533.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,299.98
Plainsman;County Clerk,recorder binders	\$	846.59
Printstar;Clerk of Dist.Court,ink pad	\$	4.20
Public Health Laboratory;PHN,antibody	\$	15.00
Purchase Power;County Offices,postage	\$	1,229.06
Quality Quick Lube;Sheriff,parts,labor	\$	130.45
Questar Gas;County Offices,service	\$	8,647.86
Quill corp;County Offices,supplies	\$	731.05
Richard Stem;Grant,forest treatments	\$	8,630.47
Rick's Repair;Landfill,parts,labor	\$	543.73
Ridley's;County Offices,supplies,groceries	\$	254.85
Ridley's Pharmacy;Jail,inmate care	\$	29.58
Rocky Mountain Competitive;G.A.,printers,maintenance	\$	5,438.46
Rocky Mountain Power;County Offices,services	\$	162.94
Sanderson Law Office;Clerk of Dist.Court,service	\$	24.71
Shar Perry;Ext.Services,travel expenses	\$	225.47
Shaylyn Pollard;Treasurer,fuel	\$	19.00
Short Elliott Hendrickson;Grant,courthouse renovation project	\$	1,999.99
Silverstar Communications;County Offices,phone service	\$	361.42
Southwest Doors;Landfill,door repair	\$	365.80
Subway;Sheriff,meal	\$	3.75
Sunrise Environmental;NLCPF,materials	\$	87.48
Susan Fagnant;Atty.,travel expenses	\$	894.96
T 7 Inc.;So.Road & Bridge,propane	\$	754.86
Thayne Hardware;No.Road & Bridge,supplies	\$	37.73
The Partridge Pschological;Sheriff,suitability assessment	\$	350.00
Thomas Bennett,M.D.;Coroner,autopsies	\$	5,000.00
Town of Afton;No.Road & Bridge,water	\$	34.00
U.S.Food Service;Jail,groceries	\$	460.49
U.S.Postmaster;WIC,stamps	\$	196.00

Union Telephone;County Offices,phone service	\$	998.08
Valley Auto;Sheriff,part	\$	33.98
Vernon Steel;No.Road & Bridge,metal	\$	214.40
Wagner & Wagner;County Offices,fuel,parts,labor	\$	1,767.79
Waxie Sanitary Supply;NLCPF,supplies	\$	291.86
Wells Fargo;County Offices,expenditures	\$	12,875.03
Western States Equipment;Landfill,parts,labor	\$	17.00
Western Wy.Drug Collection Services;G.A.,tests	\$	47.00
Wicks Construction Service;NLCPF,cleaing contract	\$	2,540.83
Wolters Kluwen Law & Business;County Clerk,tax booklets	\$	318.50
Wyoming Machinery;So.Road & Bridge,parts	\$	488.18
Xerox;G.A.,copier leases,copies	\$	1,926.53

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

Meeting adjourned at 2:47 p.m.

Attest:

\_\_\_\_\_  
Jeanne Wagner, County Clerk

\_\_\_\_\_  
Jerry T. Harmon, Chairman