

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
March 22, 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, Josh Smith 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 consent form to allow the Town of Opal to reassign their Consensus monies in the amount of \$26,126 for an equipment shed. Motion was adopted. **3. Commissioner King** moved to sign the Motorola Contract. Motion was adopted. **4. Commissioner Connelly** moved for the Chairman to sign the Afton Volunteer Fire Department lease agreement for a 10 year period. Motion was adopted. **5. Commissioner Connelly** moved to approve the vouchers for the day. Motion was adopted. **6. Commissioner King** moved to approve file 801 PZ 16 with findings of approval A-C and resolution of approval. Motion was adopted. **7. Commissioner King** moved to sign the Notice of Award to Lewis and Lewis, Inc. of Rock Springs, Wyoming in the amount of \$1,647,010.80 for the Elkol Road repair. Motion was adopted. **8. Commissioner King** moved to sign the agreement between Lincoln County and WYDOT regarding the amendment to the ARSCT agreement on Shute Creek CR340 and Elkol CR304. Motion was adopted. **9. Commissioner Connelly** moved to sign the amended contract between Lincoln County and the Wyoming Department of Health in the amount of \$79,000 for Public Health Preparedness. Motion was adopted. **10. Commissioner King** moved to accept the bid from DJ's Glass for the office build at the Kemmerer Library in the amount of \$6,091.25 with the funding coming out of the FY17 budget. Motion was adopted. **11. Commissioner King** moved to approve the bid from Hartman Enterprises in the amount of \$1,640.00 for the La Barge Library door. Motion was adopted. **12. Commissioner King** moved to accept the bid from SWPW/Golder in the amount of \$146,462 and \$203,591.20. Motion was adopted.

**Discussion Items:** **1. County Treasurer, Kathy Tomassi** gave the financial report. **2. Planning Director, John Woodward** discussed 801 AP 16 – Boardwalk Subdivision – Boardwalk Development Group, LLC. **3. Senior Planner, Jonathan Teichert** met with the Commissioners on the contract with Fiber Tel for the fiber line project. **4. County Engineer, Amy Butler** met with the Commissioners on the following: New Road and Bridge shop, Elkol Road project and awarding of bid, MCG Bridge meeting with landowners, chip seal with WYDOT on the Shute Creek CR340 and adding Elkol Road to the agreement, and Bitter Creek Road re-alignment. **5. Tracy Hollingshead, District Ranger** with Caribou-Targhee National Forest met with the Commissioners and gave an update which included: Alpine Boat Ramp agreement, Schedule "A" agreement and list of roads, timber sale on the state portion by McCoy Creek, rental cabin at Jensen Creek, Visitor Center in Alpine, and WSA discussion. **6. Solid Waste Director, Mary Crosby** met with the Commissioners on the following: Construction Management of the Engineered Containment System with bids being received from the following: Terracon, Forsgren, Pilch/Peak, SWPW/Golder, and Tetra Tech. **7. IT/GIS Director, Destry Dearden** met with the Commissioners on the following: Wazitech agreement, IT equipment to the Armory, Road & Bridge shop wireless bridge, GIS

parcel connector, and parcel adjustment project. **8. Public Health Nurse Manager, Patrice Baker** met with the Commissioners on an amendment to the original contract for Public Health Nurse Preparedness and the contract with United Health Care. **9. Kevin Gordon and Matt Peavler with South Lincoln Search and Rescue** met with the Commissioners on funding for a dive air compressor purchase in the amount of \$7,199. Funding will be acquired through Title III monies. **10. Maintenance Supervisor, Matt Mochel** met with the Commissioners on the bids for an office and tile work at the Kemmerer Library and a new back door for the La Barge Library.

<b>Claimant/Department</b>	<b>Allowed</b>
Kellerstrass Oil Co.;Sheriff,fuel	\$ 2,350.44
Wex Bank;Sheriff,fuel	\$ 2,453.32
Accent Wire Products;Landfill,supplies	\$ 3,218.35
Ace Hardware;County Offices,supplies	\$ 242.21
Afton Tire Factory;Landfill,supplies	\$ 96.47
Alarmlogix;County Offices,door accesses	\$ 4,079.01
Alcohol Monitoring Systems;Drug Court,monitoring	\$ 100.70
All Star Auto Parts;No.Road & Bridge,parts,supplies	\$ 9,166.81
All West Communications;County Offices,phone service	\$ 800.51
Amazon;County Offices,equipment,supplies	\$ 778.01
Amerigas;Landfill,propane,tank rent	\$ 2,878.55
Arrow Point Solutions;MIS/IT,lifefize support renewal	\$ 2,550.00
Auto Inn Repair;So.Road & Bridge,parts	\$ 416.10
Bank of the West;Treasurer,checks	\$ 61.80
Black Mountain Rental;NLCPPF,equipment,supplies	\$ 1,029.48
Boyd's Coffee;Jail,groceries	\$ 698.18
Bruce Hayse,M.D.;Sheriff,pre-employment physical	\$ 90.00
Call Ready Mix & Lumber;County Offices,supplies	\$ 207.37
Carpets Plus Color Tile;NLCPPF,cove base	\$ 1,150.00
Castle Rock Afton;County Offices,parts,labor	\$ 496.59
Century Link;County Offices,phone service	\$ 6,321.13
City of Kemmerer;County Offices,utilities	\$ 1,852.82
Cloud Sherpas;MIS/IT,google apps. & vault yearly subscription	\$ 15,000.00
C N A Surety;Treasurer,bond	\$ 100.00
Codale Electric Supply;Landfill,baler parts	\$ 94.98
Cody Allen;Attorney,witness fees,mileage	\$ 86.10
Computer Projects of IL,Inc.;MIS/IT,NCIC access	\$ 343.20
Control Solutions Inc.;PHN,supplies	\$ 52.00
Culligan;County Offices,water	\$ 247.50
Custom Image Auto Body;Sheriff,parts,labor	\$ 45.00
Diamondville Sanitation;So.Road & Bridge,services	\$ 90.00
Digital Ally;Sheriff,radio repair	\$ 235.00
DJ's Glass;So.Road & Bridge,parts,materials	\$ 227.84
Dry Creek Station;So.Road & Bridge,fuel	\$ 456.72
Dwain Wade Co.;tarp modification	\$ 40.00

E&L Motors;Sheriff,parts,labor	\$	121.98
Eagle Uniform & Supply;laundry	\$	152.11
EC Power Systems;NLCPF,generator maintenance	\$	377.00
Edwards Law Office;Clerk of Dist.Court,services	\$	1,420.11
Fashion Flooring Direct;C.E.,carpet,vinyl	\$	13,277.31
FedEx;Planning,postage	\$	46.95
Galeton;Landfill,gloves	\$	137.24
Gate 2;Sheriff,parts,labor	\$	63.00
Global Barrier Systems;Landfill,supplies	\$	194.85
Harris Govern;Assessor,annual dues	\$	150.00
Hastings;County Offices,supplies	\$	407.87
High County Behavioral Health;Drug Court,services	\$	10,193.68
Hunsaker Automaker;Sheriff,parts,labor	\$	1,293.14
Intellichoice;Sheriff,annual license,support fee	\$	24,914.00
Interwest Supply Co.;No.Road & Bridge,blades	\$	1,274.20
Jerry Harmon;Commissioner,travel expenses	\$	154.25
Josh Smith;Attorney,travel expenses	\$	170.00
Judi Nield;Attorney,travel expenses	\$	612.20
Karen Fry;Attorney,witness fees,mileage	\$	86.10
Kellerstrass;County Offices,fuel	\$	3,065.78
Kemmerer Gazette;County Offices,publications,subscription	\$	521.00
Kennon Tubbs,M.D.;Jail,services	\$	3,600.00
Kimball Equipment;Landfill,parts	\$	10.00
King Electric;C.E.,tower removal	\$	7,500.00
Landmark 05,LLC;Courthouse/Justice Center,clean laundry drain	\$	275.00
Lannan's Supply Co.;MIS/IT,map paper	\$	171.29
Laurie Peterson Freight;No.Road & Bridge,freight	\$	9.25
Lincoln County;No.Road & Bridge,bridge replacement	\$	154,000.00
Lincoln County Health Insurance;G.A.,insurance	\$	250,000.00
Lincoln County Search & Rescue;G.A.,budgeted funds	\$	10,000.00
Lincoln County Treasurer;Drug Court,grant match	\$	91,352.00
Long Building Technologies;NLCPF,parts,labor	\$	395.78
Lower Valley Energy;County Offices,service	\$	6,835.90
Luthi & Voyles;Clerk of Dist.Court,services	\$	250.00
M.Mcknight;Attorney,witness fees,mileage	\$	86.10
Marshall & Swift;Assessor>manual renewals	\$	984.15
McFadden Wholesales,groceries,supplies	\$	1,023.53
Merk;PHN,vaccines	\$	367.93
Mid-American Research Chemical;Courthouse,supplies	\$	1,091.16
Midway Mall;So.Road & Bridge,supplies	\$	33.17
Miriam Feeley;Ext.Services,supplies,mileage	\$	158.70
Nat'l 4-H Council;Ext.Service>manuals	\$	155.45
National Sheriff's Assoc.;Sheriff,membership dues	\$	112.00

Norco;County Offices,propane,cylinder rental	\$	89.81
Office Ally;PHN,supplies	\$	19.95
Office Depot;WIC,supplies	\$	182.62
Partsmaster;No.Road & Bridge,parts	\$	591.14
Petty Cash;Sheriff,expenditures	\$	97.99
Pinedale Auto Supply;So.Road & Bridge,fuel treatment	\$	191.76
Pitney Bowes;G.A.,mail machine lease	\$	1,388.73
Printstar;County Offices,supplies	\$	85.08
Public Agency Training;Sheriff,training	\$	295.00
Public Health Laboratory;PHN,tests	\$	38.00
Purchase Power;County Offices,postage	\$	841.32
Quality Quick Lube;Sheriff,vehicle service	\$	48.71
Quality Service;NLCPF,parts,labor	\$	59.50
Questar Gas;County Offices,service	\$	3,347.63
Quill;County Offices,supplies	\$	267.96
Randall Rees Painting;C.E.,materials,labor	\$	3,947.00
Randy's Heating & Air Cond.;Courthouse,fan motors	\$	1,708.42
Recycle Systems;Landfill,parts	\$	355.16
Rick's Repair;Landfill,parts,labor	\$	11,017.54
Ridley's;So.Road & Bridge,groceries,supplies	\$	41.48
Robert S. Carroll;Clerk of Dist.Court,services	\$	307.89
Rocky Mountain Competitive Solutions;G.A.,copier maint.,copies	\$	3,578.00
Rocky Mountain Power;County Offices,service	\$	8,877.51
Safety Compliance Publication;So.Road & Bride,OSHA journal	\$	298.50
Scott Sargent;G.A.,years of service	\$	15.00
Select Engineering Services;MIS/IT,services	\$	1,905.68
Sellers Auto Parts;County Offices,parts	\$	400.56
Shar Perry;Ext.Service,travel expenses	\$	519.95
Silver Star Comm.;County Offices,services	\$	6,417.52
Skagg;Sheriff,uniforms	\$	219.95
South Lincoln Medical Center;G.A.,Jail,,drug screen,services	\$	326.70
Star Valley Arts Council;H.S.,budgeted funds	\$	1,000.00
Star Valley Disposal;NLCPF,trash removal	\$	130.05
Star Valley Media;G.A.,publications	\$	307.07
Star Valley Quick Stop;No.Road & Bridge,fuel	\$	89.00
Strata;C.E.,Elkol Road reconstruction	\$	3,716.25
Sublette Electric of Wyoming;Courthouse,parts,labor	\$	4,688.14
Sunrise Engineering;No.Road & Bridge,services	\$	4,065.50
Sunrise Environmental;No.Road & Bridge,supplies	\$	141.16
T7 Inc.;So.Road & Bridge,fuel	\$	414.88
Teewinot Legal Corps.;Attorney,transcripts	\$	1,176.00
Teton Cty.Sheriff's Office;Sheriff,seminar fee	\$	110.00
Thayne Hardware;Landfill,parts,supplies	\$	23.38

The Masters Touch;Assessor,postage	\$	6,200.00
The Partridge Psychological Group;Sheriff,suitability assessment	\$	125.00
The Right Co.;No.Road & Bridge,parts	\$	30.00
Thos.Y Pickett;Assessor,industrial appraisal	\$	13,000.00
Town of Afton;County Offices,utilities	\$	505.41
Town of Cokeville;So.Road & Bridge,water,sewer	\$	70.00
Town of Labarge;H.S.,park/rodeo funding	\$	4,850.00
Town of Thayne;No.Road & Bridge,water	\$	34.75
Tyler Technologies;C.E.,services	\$	35.00
U.S.Foods;Sheriff,groceries,supplies	\$	1,250.00
UNC Chapel Hill;WIC,training	\$	100.00
Union Telephone;So.Road & Bridge,phone service	\$	78.55
Used Cardboard Boxes;Landfill,used cardboard boxes	\$	6,300.00
Valkyrie Coach & Interior;No.Road & Bridge,seat recovering	\$	152.25
Valley Auto;County Offices,parts,supplies	\$	750.26
Valley Wide Co-Op;No.Road & Bridge,Landfill,propane	\$	1,205.51
Valley Tire;Sheriff,tire rotations	\$	89.98
Vernon Steel;No.Road & Bridge,metal	\$	654.96
Wagner & Wagner;County Offices,fuel,parts,labor	\$	1,738.41
Waxie Sanitary Supply;County Offices,supplies	\$	3,661.07
Wayne Harmon;G.A.,years of service	\$	65.00
Wazitech Technical Solutions;MIS/IT,services	\$	5,200.00
WCS Telecom;PHN,phone service	\$	32.88
Western States Equipment;Landfill,parts,labor	\$	1,120.64
Wex Bank;So.Road & Bridge,fuel	\$	4,314.44
Wy.County Treasurers Assn.;Treasurer,dues,training	\$	300.00
Wy.Dept.of Transportation;So.Road & Bridge,preliminary engineering	\$	88.85
Wy.Guardians Ad Litem Program;Commissioners,services	\$	1,641.52
Wy.Law Enforcement;Sheriff,ammunition	\$	374.00
WYDOT-Financial;Ext.Service,sign permit	\$	15.00
Wyoming Dept.of Health;PHN,state vehicle rental	\$	530.00
Wyoming Dept.of Transportation;Sheriff,plate replacement	\$	5.00
Wyoming Machinery Co.;So.Road & Bridge,parts,labor	\$	583.71
Wyoming West Fire;Landfill,extinguisher	\$	120.00
WYOPASS;Planning,membership dues	\$	660.00
Xerox;G.A.,copier leases	\$	3,050.72

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

Meeting adjourned at 4:01 p.m.

Attest:

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Jeanne Wagner, County Clerk

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Jerry T. Harmon, Chairman