

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
May 24, 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 to sign the agreement with DJ's Glass for the library project in the amount of \$6,091.25. Motion was adopted. **3. Commissioner King** moved to have the Chairman sign the MOU between the Wyoming Department of Health and Public Health Nursing Services effective 7/1/16 – 6/30/18. Motion was adopted. **4. Commissioner Connelly** moved for the Chairman to sign the contract with Public Health for the Health Officer in the amount of \$9,600. Motion was adopted. **5. Commissioner Connelly** moved to finish the paving project and fix the drain on the unpaved portion of the Fair Grounds parking lot in the amount of \$57,205 with Kilroy LLC doing the work. Motion was adopted. **6. Commissioner Connelly** moved to approve the vouchers submitted. Motion was adopted. **7. Commissioner Connelly** moved to approve file #701 PZ 16, a Preliminary Subdivision Plat, with findings of approval A-D, conditions of approval 1-3 and authorize the Board Chairman to sign the Development Agreement. Motion was adopted. **8. Commissioner King** moved to award the Dempsey Road Dust Suppression Project to RS Bennett for \$173,610.00 and for the agreement to be signed once all paperwork is submitted. Motion was adopted. **9. Commissioner King** moved that the Vice Chairman is authorized to sign documents associated with CDBG and Mineral Royalty Grants when the chairman is not present to sign said documents. Motion was adopted. **10. Commissioner Connelly** moved to approve the resolution that states that the Board of Commissioners intends to budget funds for landfill operations from the general fund that exceed the revenue generated by landfill operations to the general fund for one year. Motion was adopted. **11. Commissioner King** moved to approve the new rate resolution for solid waste fees. Motion was adopted. **12. Commissioner King** moved to suspend county commodity recycling efforts due to the depressed commodities market. Motion was adopted. **13. Commissioner Connelly** moved to approve the agreements with Astle Custom Meats LLC, Brooks, Dana cold Storage, Town of Diamondville, City of Kemmerer, Town of La Barge, Miller Sanitation, Reliable Refuse Disposal, Star Valley Disposal, Valley Sanitation and West Bank Disposal and authorize the Chairman to sign said and finalized documents. Motion was adopted. **14. Commissioner Connelly** moved to sign the Wyoming Business Council BRC Community Readiness Application for the Glencoe Junction Purchase. Motion was adopted. **15. Commissioner King** moved to sign the resolution authorizing the Lincoln County Board of Commissioners to apply for a loan from the Wyoming Business Council Special Assistance fund loan for a Community Readiness project in the amount of \$500,000 which will be used fund the purchase of the property known as Glencoe Junction. Motion was adopted. **16. Commissioner Connelly** moved to sign the resolution authorizing the Lincoln County Board of Commissioners to apply for a loan from the Wyoming Business Council Business Ready Community Program for a Community Readiness project in the amount of \$1,500,000 which will be used to fund the purchase of the property known as Glencoe Junction. Motion was adopted.

Discussion Items: **1. County Treasurer, Kathy Tomassi** gave the financial report. **2. County Sheriff, Shane Johnson** gave a brief update to the Commissioners on the murder investigation. **3. Public Health Nurse Manager, Patrice Baker** discussed contracts and MOU's, office water leak problems and heat issues. **4. Lorna Allred** met with the Commissioners on a change to road maintenance on Ross Road from primitive to standard. County Engineer, Amy Butler gave the background on the road and why it was deemed a primitive road. Chairman Harmon said they would discuss this further and would not act on it today. **5. Matt McCloud** discussed the Fair Grounds parking lot repair quote with the Commissioners. **6. Senior Planner, Jonathan Teichert** discussed 701 PZ 16 – Blindbull Meadows Subdivision Phase II – Greys River Meadows, LLC. **7. County Engineer, Amy Butler** gave an update on the following: Elkol road project, MCG Bridge, Courthouse renovation and demolition project and CMAQ. **8. Jonathan Teichert** gave an update on the fiber optic project. **9. Kim McKee** with the Lincoln County Recreation Commission met with the Commissioners on budget procedures. **10. Solid Waste Director, Mary Crosby** met with the Commissioners on the following: MRG and CDBG grants and Vice Chairman signing documents, ECS Phase II Update, draft revised rate resolution, and hauler rate agreements. **11. Jonathan Teichert and Mary Crosby** as well as **Elaina Zempel** with the Wyoming Business Council, discussed the Community Readiness grant for Glencoe Junction. **12. Planning Director, John Woodward** met with the Commissioners on a 90 acre annexation petition in Alpine.

Commission Presentations: Dirk Jensen – 10 years of service

Claimant/Department	Allowed
EP Compressions;Title III Forest Reserve,equipment	\$ 7,199.00
Wyoming State Forestry;Title III Forest Reserve,2017 premium	\$ 19,256.43
Afton Tire Factory;No.Road & Bridge,Landfill,parts,labor	\$ 121.65
Airgas;Landfill,welding supplies	\$ 231.41
Alcohol Monitoring Systems;Drug Court,monitoring	\$ 212.00
All American Chariot Racing Assn.;H.S.,funding	\$ 2,500.00
All Star Auto Parts;County Offices,parts,supplies	\$ 1,595.60
All West Communications;County Offices,phone service	\$ 774.01
Alliance Title;Drug Court,quality of life funds	\$ 772.00
Amazon;County Offices,computer equipment	\$ 3,693.28
Amerigas;Landfill,propane	\$ 2,337.23
Apple,Inc.;Courthouse,computer equipment	\$ 379.00
Auto Inn Repair;So.Road & Bridge,parts	\$ 72.60
Big Pee Ind.;Landfill,service	\$ 750.00
Bitter Creek Body Works;Sheriff,strip decals	\$ 165.00
Bob Barker Co.;Jail,supplies	\$ 321.20
Bomgaars; County Offices,supplies	\$ 723.99
Bowers Law Office;Drug Court,services	\$ 1,075.00
Boyd's Coffee;Jail,groceries	\$ 609.38
Broulims;County Offices,supplies	\$ 273.55
Call Ready Mix & Lumber;NLCPPF,supplies	\$ 203.78

Campbell County Treasurer;Drug Court,training	\$	125.00
Century Link;County Offices,phone service	\$	4,389.21
Civil Air Patrol Magazine;Sheriff,subscription	\$	295.00
Clark Wireless;County Offices,tech service	\$	882.35
C.N.A. Surety;Sheriff,notory bond	\$	50.00
Courtesy Ford;Attorney,windshield repair	\$	270.00
Creative Culture;Sheriff,badge	\$	225.25
Culligan;County Offices,water	\$	176.00
Dexter Gardner;NLCPF,storage unit	\$	780.00
Diamond V Heating;NLCPF,equipment,labor	\$	5,310.35
Digital Ally;Sheriff,radio repair	\$	119.00
DJ's Glass;So.Road & Bridge,parts	\$	36.76
Donna Mayer;PHN,registration reimbursement	\$	160.00
Doug Merek;LCEMA,firewise reimbursement	\$	2,100.00
Dry Creek Station;So.Road & Bridge,fuel	\$	544.71
E&L Motors;Sheriff,2016 chevroles,parts,labor	\$	59,339.44
Echo Services;County Offices,parts,labor	\$	11,536.83
Edwards Law Office;Clerk of Dist.Court,services	\$	310.80
Emergency Marketing Corp.;LCEMA,subscription fee	\$	4,300.00
Fastenal Co.;So.Road & Bridge,parts	\$	60.91
Fibertel,Inc.;Grant,fiber optic line construction	\$	226,444.37
Frontier Ford;So.Road & Bridge,parts	\$	136.21
Grainger;So.Road & Bridge,breather vent	\$	11.58
Hastings;County Offices,supplies	\$	1,364.41
High Country Behavioral Health;Drug Court,services	\$	6,997.85
HK Contractors;No.Road & Bridge,cold mix	\$	53,466.67
Honnen Equipment;So.Road & Bridge,parts	\$	516.18
Hunsaker Automaker;Sheriff,parts,labor	\$	80.00
Inclusion Solutions;Elections,booths	\$	4,030.74
Interwest Supply;So.Road & Bridge,cutting edges	\$	267.50
Jack's Truck & Equipment;So.Road & Bridge,plow truck,parts	\$	181,783.33
Jenkins Lumber;NLCPF,supplies	\$	202.55
Jodie Gunter;G.A.,years of service	\$	35.00
Joe the Blindman;LCEMA,blinds	\$	1,248.00
John Woodward;Planning,mileage	\$	253.00
Kellerstrass;County Offices,fuel	\$	7,884.85
Kemmerer Gazette;G.A.,publications	\$	1,322.50
Kent Connelly;Commissioner,mileage	\$	134.40
L&P Financial;Landfill,baler parts	\$	7,458.06
Lincoln County Search & Rescue;G.A.,budgeted funds	\$	10,000.00
Lower Valley Energy;County Offices,service	\$	585.42
Luthi & Voyles;Clerk of Dist.Court,services	\$	70.00
Maurene Gustafson;PHN,travel expenses	\$	255.00

McFadden Wholesales,groceries,supplies	\$	601.99
Medela;PHN,nursing supplies	\$	700.00
Moore Medical;WIC,supplies	\$	96.61
Motorola Solutions;LCEMA,service agreement	\$	36,456.36
Neilson's;LCEMA,supplies	\$	119.97
Norco;No.&So.Road & Bridge,cylinder rentals	\$	92.91
Occupational Health Care Int.;G.A.,drug test	\$	96.50
Office Ally;PHN,supplies	\$	19.95
Office Depot;Sheriff,supplies	\$	292.10
Office Products;County Offices,supplies	\$	437.71
Pacific Steel & Recycling;So.Road & Bridge,culvert	\$	1,302.88
Petty Cash;Sheriff,expenditures	\$	94.01
Pitney Bowes;County Offices,lease,ink	\$	1,383.30
Positive Promotions;PHN,supplies	\$	72.95
Printstar;County Offices,supplies	\$	730.54
Priority Dispatch;Sheriff,maintenance agreement	\$	98.00
Public Agency Training;Jail,training	\$	450.00
Public Health Laboratory;PHN,tests	\$	112.00
Purchase Power;County Offices,postage	\$	1,489.80
Quality Quick Lube;County Offices,vehicle service	\$	210.76
Questar Gas;County Offices,service	\$	4,712.01
Quill;County Offices,supplies	\$	721.17
Rebekah Johnson;PHN,registration reimbursement	\$	160.00
Richard Stem;Grant,Forest treatment work	\$	3,625.29
Ridley's;County Offices,groceries	\$	1,514.85
Ridley's Pharmacy;Jail,inmate medications	\$	29.40
Robert S. Carroll;Clerk of Dist.Court,services	\$	130.20
Rocky Mtn.Information Network;Sheriff,membership dues	\$	100.00
Rocky Mountain Competitive Solutions;G.A.,copier maint.,copies	\$	3,455.28
S.V.Chamber of Commerce;G.A.,chamber bucks	\$	25.00
Salt River Motors;Planning,parts,labor	\$	1,189.87
Sanderson Law Office;Clerk of Dist.Court,services	\$	39.46
Sanitas;Landfill,water monitoring software	\$	885.00
Sara Hunt;PHN,services	\$	120.00
Sellers Auto Parts;County Offices,parts	\$	2,606.46
Shar Perry;Ext.Service,travel expenses	\$	1,390.40
Short Elliott Hendrickson;Grant,courthouse renovation project	\$	9,899.58
Signature Storage;LCEMA,storage rent	\$	60.00
Silver Star Comm.;County Offices,services	\$	1,688.81
Skagg;Sheriff,uniforms	\$	169.65
Solid Waste Professionals;Landfill,engineering services	\$	3,248.38
South Lincoln Medical Center;G.A.,Jail,inmate care,drug screen	\$	11,721.54
Star Valley Disposal;NLCPPF,trash removal	\$	130.05

Star Valley Media;County Offices,publications	\$	324.00
Star Valley Medical Center;Sheriff,health fair booth	\$	40.00
Star Valley Quick Stop;No.Road & Bridge,fuel	\$	74.61
Star Valley Sales;Sheriff,supplies	\$	99.00
Sublette Electric of Wyoming;County Offices,parts,labor	\$	1,646.08
Sunrise Environmental;No.Road & Bridge,supplies	\$	190.11
Susan Fagnant;Attorney,travel expenses	\$	1,301.99
T7 Inc.;No.Road & Bridge,propane	\$	102.38
Taser International;Sheriff,repairs	\$	78.81
Thayne True Value Hardware;Landfill,light bulbs	\$	14.98
The Master's Touch;Assessor,mailing services	\$	3,102.13
The Partridge Psychological Group;Sheriff,suitability assessment	\$	350.00
Town of Thayne;No.Road & Bridge,water	\$	34.75
Tri State Truck & Equipment;No.Road & Bridge,parts	\$	254.36
Trusted Network Solutions;MIS/IT,firewall renewal	\$	2,062.58
U.S.Foods;Sheriff,groceries,supplies	\$	1,346.20
Union Telephone;County Offices,phone service	\$	295.99
University of Wy.Extension;Extension Service,wages	\$	16,175.25
Valley Auto;County Offices,parts,supplies	\$	139.53
Valley Tire;Sheriff,repair	\$	109.96
Valley Wide Co-Op;No.Road & Bridge,propane	\$	383.98
VLCM;PHN,equipment	\$	10,411.96
Wagner & Wagner;County Offices,fuel,parts,labor	\$	3,027.67
Waxie Sanitary Supply;Courthouse,supplies	\$	783.77
Wazitech Technical Solutions;MIS/IT,services	\$	5,200.00
WCS Telecom;County Offices,phone service	\$	64.16
Western States Equipment;County Offices,parts	\$	5,663.04
Western Wy.Drug Collection Services;G.A.,tests	\$	25.00
Wex Bank;County Offices,fuel	\$	5,051.76
Wheeler Cat;Landfill,parts,labor	\$	4,340.20
Wy.Dept.of Health;PHN,wages	\$	31,719.11
Wy.Dept.of Transportation;Sheriff,plates	\$	2.00
Wy.Law Enforcement Academy;Sheriff,training	\$	175.00
Wyoming Desperados Mounted Shooters;H.S.,funding	\$	8,550.00
Wyoming Press Assn.;Landfill,publications	\$	960.00

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

Meeting adjourned at 4:13 p.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman