

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
May 3, 2016

Chairman Harmon called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioner's 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 waive the landfill fees for the Town of Diamondville's June 7<sup>th</sup> cleanup week. Motion was adopted. **3. Commissioner Connelly** moved to go into Executive Session with the County Attorney for legal matters at 10:26 a.m. Motion was adopted. Commissioner Connelly moved to return to Regular Session at 10:59 a.m. Motion was adopted. **4. Commissioner Connelly** moved to approve the vouchers submitted. Motion was adopted.

**Discussion Items:** **1. David Waldner with the Town of Diamondville** – landfill fee waiver. **2. The Commissioners** approved the Tavern LLC to use their Town of Alpine liquor license at the Star Valley Ranch barn to cater the NRA banquet. **3. Road and Bridge Supervisor, Matt McCloud** updated the Commissioners on the pig barn at the riding arena, and using the pump house facility that belongs to RMP to haul water. **4. County Attorney, Spencer Allred** updated the Commissioners on the upcoming murder trial and a possible September trial date. **5. The Seymour B. Curtis** family stopped by to take a picture of their family member who served as County Commissioner from 1923-1933. **6. Shar Perry and Miriam Feeley** gave a 4-H quarterly update to the Commissioners. **7. Danielle Fox** with the Centsible Nutrition program gave an agency update to the Commissioners. **8. Jesica Lozier** with the Fire Wise program gave an update on the Bark Beetle program and **Patty Pringle** introduced herself to the Commissioners, as she will be assisting Jesica with the program.

Meeting adjourned at noon.

May 4, 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 sign the resolution authorizing submission of application to the Wyoming Business Council under the Business Ready Community Grant and Loan Program for a Community Readiness Project on behalf of the Governing Body of the County of Lincoln, with a grant application for \$3,000,000 and loans in the amount of \$1,500,000 and \$500,000. Motion was adopted. **2. Commissioner Connelly** moved to approve file 401 SS 16, Rosa Subdivision, a simple subdivision with findings of approval A-B and resolution of approval. Motion was adopted. **3. Commissioner King** moved to approve file 802 PZ 16, Lake Road Subdivision No. 4 with findings of approval A-C. Motion was adopted. **4. Commissioner Connelly** moved for the Chairman to sign the Survey Work Agreement with Surveyor Scherbel LLC in the amount of \$6,000 for the re-alignment of the Bitter Creek Road. Motion was adopted. **5. Commissioner Connelly** moved to award the bid to Dustbusters in the amount of \$155,700 for dust guarding and for the Chairman to sign the agreement when it's available. Motion was adopted. **6. Commissioner Connelly** moved to go into Executive Session with the County Attorney and Captain Brian Andrews at 10:53 a.m. for legal issues. Motion was adopted. Commissioner King moved to return to regular session at 10:58 a.m. Motion was adopted.

**Discussion Items:** **1. Public Hearing at 10:05 a.m. for a Business Ready Community Grant and Loan Program Application for a Community Readiness Project which is to purchase property and rail spur suitable for an industrial park.** Senior Planner, Jonathan Teichert discussed the application with the Commissioners. No public comments were made. Hearing closed at 10:08 a.m. **2. Development Specialist, Jeanette Fagnant** gave the Development Permit report to the Commissioners. **3. Jeanette discussed 401 SS 16** – Rosa Subdivision, Rosa Investments, LLC with the Commissioners.

**4. Jeanette discussed 802 AP 16** – Lake Road Subdivision No. 4, Spencer and Natalya England, Jefferson and Cynthia England, Brent D. Schwab, et al, amended plat. **5. County Engineer, Amy Butler** gave an agency update on the following: Elkol Road preconstruction meeting, MCG Bridge, Bitter Creek re-alignment, Hams Ford Road 305, and CMAQ bids. **6. Jonathan Teichert** gave an update on the fiber optic project. **7. The Commissioners** discussed the maintenance of the Grover Park Road with the County Attorney and Road and Bridge Supervisor. **8. Judge Bluemel** visited with the Commissioners on the tearing down of the old jail to get a timeline in place for upcoming trials and court hearings.

Claimant/Department	Allowed
County Payroll	\$ 434,792.72
Aflac;Employee Contributions	\$ 2,243.32
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 5,629.20
Bank of the West;FICA/Medicare/Federal Tax	\$ 134,027.98
HSA Bank;Employee Contributions	\$ 5,404.21
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 211.50
Lincoln Financial;Employee life insurance	\$ 3,791.87
NCPERS Group Life;Employee Contributions	\$ 416.00
Orchard Trust;Employee Contributions	\$ 4,285.00
Washington Mutual.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 5,168.00
Wy.Dept.of Workforce;G.A.,unemployment	\$ 18,005.85
Wy.Retirement;Employee Cont./Cty.Match	\$ 86,615.36
CBRE, Inc.;H.S.,market value appraisal	\$ 15,000.00
Lincoln County Treasurer;H.S.,wire transfer fee	\$ 30.00
Ace Hardware;County Offices,supplies	\$ 333.02
All Wesr Communications;So.Road & Bridge,phone service	\$ 50.81
Amazon;County Offices,equipment,supplies	\$ 748.22
Apex Software;Assessor,sketch tuneup	\$ 400.00
Bank of the West;County Clerk,deposit slips	\$ 52.88
Bomgaard's;So.Road & Bridge,parts	\$ 186.62
Broulins;County Offices,supplies,groceries	\$ 46.21
BugMan Inc.;Courthouse,pest control	\$ 540.00
CE Brooks & Assoc.;Grants,services	\$ 13,378.02
Century Link;County Offices,phone service	\$ 7,288.65
City of Kemmerer;County Offices,utilities	\$ 2,040.64
D & D Builders;Landfill,door repair	\$ 1,753.50
David Allison Consulting;Grants,services	\$ 2,269.59
Direct Door Hardware;NLCPF,door hardware	\$ 265.73
Dry Creek Ent.;No.Road & Bridge,septic tank pumped	\$ 260.00
E&L Motors;Landfill,parts,labor	\$ 173.36
Eagle Uniform;Courthouse,laundry	\$ 37.29
Farm Insurance Brokerage;County Clerk,notary bond	\$ 50.00
Fibertel;Grant,material	\$ 218,424.00
Grainger;Courthouse,supplies	\$ 41.85
Hartmann Ent.;Landfill,freon removal	\$ 1,520.00
Honnen Equipment;So.Road & Bridge,back hoe window	\$ 514.24
Interwest Paper;Landfill,E-waste recycle	\$ 6,837.23
Interwest Supply;So.Road & Bridge,grader picks	\$ 2,990.00
Jesica Lozier;LCEMA,wages, travel expenses	\$ 1,553.60
Kellerstrass Oil Co.;County Offices,fuel	\$ 763.12
Kent Connelly;Commissioner,mileage	\$ 222.00
Leggett & Platt Inc.;Landfill,baler wire	\$ 3,938.21
Lincoln County Clerk;County Clerk,deposit slips	\$ 78.60
Lincoln County Health Insurance;G.A.,insurance	\$ 250,000.00
Lincoln County Weed & Pest;NLCPF,mouse bait stations	\$ 266.56
Lower Valley Energy;County Offices,service	\$ 3,360.33
Mid-American Research Chemical;Courthouse,supplies	\$ 1,174.37
Miles Performance;Assessor,parts,labor	\$ 184.30
Miriam Feeley;Ext.Service,mileage	\$ 380.05
N.A.D.A. Used Car Guide;Treasurer,used car guide	\$ 135.00
Nat'l 4-H Council;Ext.Office,manuals	\$ 444.02
Natrona County Legal Dept.;Title 25,services	\$ 475.00
Office Products Dealer;Treasurer,supplies	\$ 199.66
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$ 2,428.00

Pacific Steel;So.Road & Bridge,metal sander legs	\$	464.28
PC Industries;No.Road & Bridge,parts	\$	1,431.70
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,299.98
Peterbuilt of Wy.;So.Road & Bridge,parts	\$	112.50
Pinedale Auto Supply;So.Road & Bridge,parts	\$	20.48
Purchase Power;County Offices,postage	\$	2,046.34
Questar Gas;So.Road & Bridge,service	\$	1,363.72
Rebekah Johnson;PHN,mileage	\$	58.85
Recycle Systems;Landfill,baler parts,service	\$	1,712.99
Ridley's;County Offices,groceries	\$	87.77
Robert Carroll;Clerk of Dist.Court,services	\$	409.99
Rocky Mountain Power;County Offices,services	\$	8,529.11
Sanderson Law Office;Clerk of Dist.Court,services	\$	383.49
Select Engineering Services;MIS/IT,GIS services	\$	1,077.88
Shar Perry;Ext.Services,travel expenses	\$	254.10
Silverstar Communications;County Offices,phone service	\$	4,364.27
Star Valley Media;G.A.,publications	\$	126.00
Star Valley Medical Ctr.;G.A.,PHN,health fair booth,vital statistics	\$	224.00
Sublette Electric of Wyoming;Landfill,parts,labor	\$	577.50
Susan Fagnant;Attorney,flash drive	\$	19.31
T 7 Inc.;So.Road & Bridge.propane	\$	164.54
Thayne True Value;County Offices,parts	\$	100.98
Town of Afton;No.Road & Bridge,water	\$	34.00
Town of Cokeville/Airport;G.A.,budgeted funds	\$	1,500.00
Town of Cokeville;So.Road & Bridge,utilities	\$	70.00
Town of LaBarge;Landfill,contract	\$	12,250.00
U.S.Postmaster;No.Road & Bridge,box rent	\$	44.00
Union Telephone;County Offices,phone service	\$	972.20
Valley Auto;Assessor,supplies	\$	29.98
Viking Overhead Door;No.Road & Bridge,door opener control,door opener	\$	782.00
Waxie Sanitary Supply;NLCPF,supplies	\$	631.58
Wazitech Tech.Solutions;MIS/IT,software support	\$	3,605.00
WCS;LCEMA,phone service	\$	9.08
Wells Fargo;County Offices,expenditures	\$	22,498.81
Wex Bank;LCEMA,fuel	\$	385.59
Wheeler Cat;So.Road & Bridge,parts	\$	1,756.35
Wicks Construction Service;NLCPF,cleaning contract	\$	3,109.33
Wy.Guardians Ad Litem Program;Commissioners,services	\$	2,086.71
Wy.Technology Transfer Center;Planning,gravel road registration	\$	55.00
WYDOT-Financial;Road & Bridge,services	\$	26.65
Wyoming Behavioral Inst.;Attorney,services	\$	2,740.00
Xerox;G.A.,copier leases,copies	\$	5,272.43

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

Meeting adjourned at 11:53 a.m.

Attest:

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Jeanne Wagner, County Clerk

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Jerry T. Harmon, Chairman