

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
November 1, 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 King** moved to award the contract (courthouse renovation/demo) to M.W. Construction in the amount of \$1,153,933.00. Motion was adopted. **3. Commissioner King** moved to appoint Greg Erickson to the Star Valley Community Complex Recreation Board of Trustees to fill the unexpired term of Kurt Garland with the term to end December 31, 2020. Motion was adopted. **4. Commissioner King** moved to approve the vouchers that were submitted. Motion was adopted. **5. Commissioner King** moved to sign the cancellation of unpaid personal property taxes due to the statute of limitations in the amount of \$4,202.92 for 2004, \$3,668.50 for 2005 and \$308.54. Motion was adopted. **6. Commissioner King** moved to go into Executive Session at 3:02 p.m. for personnel and legal issues. Motion was adopted. **Commissioner King** moved to return to regular session at 3:37 p.m. Motion was adopted.

Discussion Items: **1. Solid Waste Director, Mary Crosby** gave an agency update on the following: Kemmerer ECS, walking floor on old trailer, courthouse renovation and law enforcement building demo. **2. County Engineer, Amy Butler** discussed the bids for the renovation and demo. Bids were received from A Pleasant Construction, M.W. Construction and Century Construction. **3. Reed Satterthwaite, with NeoPost** discussed the postage machine issues via phone conference. **4. Ken Archer, CEO of South Lincoln Medical Center,** met with the Commissioners to give an update on the following: fall festival, new pharmacy and expansion of specialist list. **Scott Erickson, Clinic Manager** discussed the counseling service (named The Hope Clinic) that they provide now. **5. Kathy Tomassi, Lincoln County Treasurer** gave a financial update to the Commissioners. **6. President & General Manager, Shane Gant; Engineering Manager, Connie Bauers; and Environmental Supervisor, Colton Sandall** all with Westmoreland Kemmerer Mine, met with the Commissioners to give an agency update. The plan is to move offices, shop, bath houses, parking etc. to their north block by 2019-20. Colton Sandall asked if the Commissioners would apply for an IRP grant to upgrade the access road (Conroy CR322). **7. Road and Bridge Supervisor, Matt McCloud** met with the Commissioners on CR171 and vacating the road. More discussion will be held on this issue as if they don't vacate the road, a large turnaround will have to be built. **8. South Lincoln Maintenance Supervisor, Matt Mochel** met with the Commissioners on the following: stone building elevator, furnace maintenance and replacement of 3 furnaces at the Kemmerer Library, door key fob estimates are being obtained, and visual model of the Justice Center. **9. Brad Nelson with Valley Wide Co-Op Propane** met with the Commissioners the Fair Board and Road and Bridge not using their services anymore.

Commission Presentations: Brandon Brooks – 15 years

Meeting adjourned at 4:00 p.m.

November 2, 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 agenda. Motion was adopted. **2. Commissioner Connelly** moved to approve file 703 PZ 16, The Aspens at Clark Lane Phase 3 Fourth Filing with findings of approval A-D and resolution or approval. Motion was adopted. **3. Commissioner King** moved to approve file 201 MS 16, Auburn Springs Estates, a minor subdivision with findings of approval A-D and resolution of approval. Motion was adopted. **4. Commissioner Connelly** moved to approve file 808 PZ 16, Star Valley Ranch Plat 3 – 3rd filing with findings of approval A-C and condition of approval #1. **5. Commissioner King** moved to sign the Title 5 ROW Grant to renew WYW-094344 for Calhoun County Road #323. Motion was adopted. **6. Commissioner Connelly** moved to sign the Title V ROW application for County Road #331 Clear Creek County Road. Motion was adopted.

Discussion Items: **1. Development Specialist, Jeanette Fagnant** gave the development permit report to the Commissioners. **2. 703 PZ 16** Aspens at Clark Lane Phase 3 Fourth Filing – Roberts Real Property Trust. **3. 201 MS 16** – Final Plat, Earl J. Darway Family Trust, Auburn Springs Estate Subdivision Final Plat. **4. 808 AP 16** – Phil Brand, Star Valley Ranch Plat 3 – 3rd Filing. **5. Senior Planner, Jonathan Teichert** discussed correspondence with the Commissioners. **6. The Commissioners** discussed the letter on comments to the Sublette County Commissioners on the Wyoming Public Lands Initiative – Lincoln County recommendations for Lake Mountain WSA. **7. County Engineer, Amy Butler** gave an agency update on the following: MCG Bridge, HRRRP, BLM – Title V Right of Way. **8. Jack Walkenhorst, Director of Strategic Partnerships of All West Communications** gave an update on the fiber project.

Claimant/Department	Allowed
County Payroll	\$ 448,788.41
Aflac;Employee Contributions	\$ 2,243.32
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 5,859.20
Bank of the West;FICA/Medicare/Federal Tax	\$ 139,962.65
HSA Bank;Employee Contributions	\$ 5,504.21
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 211.50
Lincoln Financial;Employee life insurance	\$ 3,843.85
NCPERS Group Life;Employee Contributions	\$ 400.00
Orchard Trust;Employee Contributions	\$ 3,675.00
Washington Mutual.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 2,368.00
Wy.Dept.of Workforce;G.A.,unemployment	\$ 9,067.74
Wy.Retirement;Employee Cont./Cty.Match	\$ 90,275.86
Ace Hardware;So.Road & Bridge,supplies	\$ 193.89

Afton Airport;G.A.budgeted funds	\$	45,000.00
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$	540.60
Bill Winnelson Trucking;So.Road & Bridge,salt	\$	350.00
Bomgaard's;So.Road & Bridge,supplies,parts	\$	594.93
Broulins;Ext.Office,supplies	\$	31.02
BugMan Inc.;Courthouse,pest control	\$	550.00
Central Restaurant Products;Courthouse/Justice Center,garbage disposer,seals	\$	1,783.39
Century Link;County Offices,phone service	\$	5,191.58
City of Kemmerer;So.Road & Bridge,water,garbage	\$	153.43
Colorado Lining International;Landfill,lining	\$	360,628.18
Craig & Roxy Bird;Landfill,lease agreement	\$	900.00
Culligan;Courthouse,water	\$	170.50
D&D Builders;Courthouse/Justice Center,sally door repair	\$	83.25
Darrin & Shelly Hysell;LCEMA,firewise reimbursement	\$	1,479.88
Dean Burnham;PHN,mileage	\$	209.00
Dustbusters;So.Road & Bridge,road salt	\$	2,730.63
E&L Motors;Sheriff,Planning,parts,labor	\$	152.87
Eagle Uniform;Courthouse,laundry	\$	114.82
Election Systems & Software;Elections,ballots	\$	4,284.10
Fibertel,Inc.;Grant,construction on fiberoptic line	\$	36,296.45
Fossil Country Museum;H.S.,budgeted funds	\$	7,000.00
Grainger;Courthouse,flush valve	\$	224.00
Hastings;Planning,ice melt	\$	27.97
High Country Behavioral Health;Drug Court,services	\$	9,184.61
Intermountain Traffic Safety;Planning,rivets,washers	\$	83.21
J.Austin Dunlap;Clerk of Dist.Court,services	\$	2,730.00
J.Wallace Graham;Coroner,autopsy	\$	3,000.00
Jesica Lozier;LCEMA,wages	\$	390.00
Kellerstrass;County Offices,fuel	\$	12,807.73
Kemmerer Gazette;Treasurer,subscription	\$	38.00
Linc.Cty.Recreation Comm;G.A.,budgeted funds	\$	45,357.00
Lower Valley Energy;County Offices,service	\$	2,257.17
Mcfadden Wholesale Co.;Jail,groceries	\$	487.84
Mid-American Research Chemical;Courthouse,supplies	\$	1,013.18
Neopost;County Offices,postage	\$	2,484.60
Office Ally;PHN,supplies	\$	19.95
Office Depot;County Clerk,supplies	\$	149.90
Office Products Dealer;Assessor,supplies	\$	180.61
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,533.00
Pacific Steel;So.Road & Bridge,parts	\$	166.20
Patti Pringle;LCEMA,labor,mileage	\$	1,128.50
Peavler's Mountain Star;No.Road & Bridge,chips	\$	2,555.64
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,299.98
Plainsman Printing;County Clerk,recording paper	\$	1,714.10
Printstar;Assessor,supplies	\$	3.84
Priority Dispatch;Sheriff,guide	\$	98.00
Public Health Laboratory;PHN,tests	\$	74.00
Purchase Power;Clerk of Dist.Court,postage	\$	300.00
Quality Quick Lube;Sheriff,parts,labor	\$	102.81
Questar Gas;County Offices,service	\$	2,998.89

Quill Corp;County Offices,supplies	\$	273.50
Ramokota Hotel;Assessor,lodging	\$	449.03
Richard Stem;FNRPA Grant,forest treatment work	\$	2,565.00
Rick's Repair;Landfill,parts,labor	\$	1,202.76
Ridley's;County Offices,groceries,supplies	\$	98.24
Rocky Mountain Power;County Offices,service	\$	123.69
Sanderson Law Office;Clerk of Dist.Court,services	\$	322.00
Sanofi Pasteur;PHN,vaccines	\$	21,483.84
Seller's Auto Parts;So.Road & Bridge,parts	\$	965.18
Shar Perry;Ext.Services,travel expenses,supplies	\$	169.86
Silverstar Communications;County Offices,phone service	\$	434.90
Skagg's;Sheriff,uniforms	\$	493.99
Solid Waste Professionals of Wy.;Landfill,services	\$	52,024.59
South Lincoln Medical Center;G.A.,drug tests	\$	40.30
Star Valley Insurance;Sheriff,notary bond	\$	50.00
Star Valley Media;G.A.,publications	\$	959.11
South Lincoln Medical Center;Sheriff,pharmacy	\$	129.91
Sublette Electric of Wy.;Landfill,parts,labor	\$	107.51
Swift Creek Trading;Coroner,syringes	\$	33.18
Thayne True Value;No.Road & Bridge, supplies	\$	73.45
Thos.Y.Pickett;Assessor,valuation contract	\$	175.55
Town of Afton;County Offices,utilities	\$	120.52
Town of LaBarge;Landfill,contract	\$	12,250.00
U.S.Foods;Jail,groceries	\$	1,179.16
Union Telephone;County Offices,phone service	\$	887.02
Valley Auto;Landfill,parts,supplies	\$	122.62
Valley Wide Coop.;So.Road & Bridge,tank rental	\$	1.04
W.A.C.E.R.S.;County Offices,membership fees	\$	50.00
Wagner & Wagner;County Offices,fuel,parts,labor	\$	255.24
Waxie Sanitary Supply;NLCPF,supplies	\$	350.87
Wazitech Technical Solutions;MIS/IT,backup server	\$	2,330.51
WCS;PHN,phone service	\$	34.50
Wells Fargo;County Offices,expenditures	\$	12,219.97
Western States Equipment;No.R&B,parts	\$	472.92
Wex Bank;County Offices,fuel	\$	3,087.03
Wheeler Cat;So.R&B,Landfill,parts,labor	\$	6,285.39
Wicks Construction Services;NLCPF,cleaning	\$	3,278.83
William Ball;Coroner,parts,labor	\$	246.12
Winnelson;So.Road & Bridge,boiler pump	\$	346.78
Wy.Assn.of Co.Ag.Agents;Ext.Service,membership dues	\$	100.00
Wy.Dept.of Transportation;Planning,plates	\$	25.00
Wy.Law Enforcement Academy;Sheriff,training	\$	645.00
Wy.Sheriff Assn.;Sheriff,membership dues	\$	587.00
Wyoming APCO Chapter;LCEMA,registration fees	\$	300.00
Wyoming Dept.of Health;PHN,payroll	\$	22,931.74
Wyoming Press Assn.;Grant,publication	\$	480.00

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

Meeting adjourned at 11:14 a.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman