

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
November 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, Spencer Allred and Commissioner's Secretary, Corey Roberts.

**Consent Items:** **1. Commissioner King** moved to approve the consent items. Motion was adopted. **2. Commissioner Connelly** moved to sign the resolution for the formation of the Broken Wheel Ranch Improvement and Service District to be submitted to the electors. Motion was adopted. **3. Commissioner King** moved to sign amendment one to the contract with the Office of State Lands and Investments Forestry Division. Motion was adopted. **4. Commissioner Connelly** moved to renew the following liquor licenses: Nordic Inn LLC, Reel Adventures LLC, Ridge Creek Inv. Co., Boardwalk Dev. Group LLC, Boardwalk Market LLC, Garland Etc. LLC, OYG Catering, LLC, and Jackson Hole Brewing. Motion was adopted. **5. Commissioner King** moved to approve the vouchers. Motion was adopted. **6. Commissioner King** moved to approve file 809 AP 16 vacation of lot 46 of Alpine Village Subdivision No. 1 Plat 2 Amended with findings of approval A-D and resolution. Motion was adopted. **7. Commissioner Connelly** moved for the Chairman to sign the release to access the EnCana property to do an assessment on it. Motion was adopted. **8. Commissioner King** moved to sign the scoping comment letter in regards to the Caribou Loop Connector Project. Motion was adopted. **9. Commissioner King** moved to sign the agreement between Lincoln County and MW Construction. Motion was adopted.

**Discussion Items:** **1. Chairman Harmon** opened the public hearing at 10:20 a.m. for the renewal of county liquor licenses. No public comment was received. **2. 809 AP 16** – Vacation of lot 46 Alpine Village Subdivision No. 1 Plat 2 Amended. **3. Senior Planner, Jonathan Teichert** discussed correspondence items with the Commissioners. **4. EnCana property** release for access - this property is being looked at as a potential future business area. **5. County Engineer, Amy Butler** discussed the agreement between Lincoln County and MS Construction on the courthouse renovation project. **6. Public Health Supervisor, Patrice Baker** met with the Commissioners on the following: Dean Burnham's open position as the Public Health Emergency Preparedness Coordinator and her open Administrative Assistant position. She would like to allow the WIC program to be able to use Public Health for office space in Kemmerer. **7. Nancy Stafford with Veteran's Services** met with the Commissioners on reporting and gave an update on visits/phone calls to her office. **8. IT/GIS Director, Destry Dearden** met with the Commissioners on the following: Circuit Court A/V system, 50 Mb Kemmerer-Afton connection, Library VOIP, security, backups, parcel adjustments, and LEPC. **9. 4-H Coordinator, Miriam Feeley** met with the Commissioners on a letter to the BLM in regards to the Lion's Club Park – Arena Area Plan of Development.

<b>Claimant/Department</b>	<b>Allowed</b>
Election Judges;Elections,mileage,meals,wages	\$ 11,693.56
Absolute! Audio Visual Inc.;MIS/IT,labor	\$ 1,090.00
Ace Hardware;County Offices,tools,supplies,parts	\$ 266.32
Afton Point S;County Offices,supplies,fuel,parts	\$ 255.37
AIR Resources;LCEMA,flight to update cell tower	\$ 8,000.00
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 243.80
All Star Auto Parts;County Offices,parts,supplies	\$ 1,583.10
All West Communications;County Offices,phone service	\$ 825.66
Alpine EMT'S;H.S.,funding	\$ 12,000.00
Amazon;County Offices,computer supplies	\$ 1,346.25
AT&T;LCEMA,phone service	\$ 15.99
Bear Country Builders;NLCPF,equipment	\$ 2,600.00
Big Pee Ind.;Landfill,service	\$ 1,000.00
Bob Barker Co.;Jail,supplies	\$ 1,925.38
Boyd's Coffee;Jail,groceries	\$ 1,430.26
Broulims;Ext.Service,supplies	\$ 24.43
Buisness Solutions Group;County Clerk,tax forms	\$ 209.25
Call Ready Mix & Lumber;County Offices,supplies,materials	\$ 913.85
Cardwell Dist.;So.Road & Bridge,fuel	\$ 1,591.28
CE Brooks & Assc.;Grant,services	\$ 7,331.40
Century Link;County Offices,phone service	\$ 7,923.74
Chemsearch;Courthouse,supplies,service	\$ 263.32
City Drug;Jail,inmate care	\$ 3.58
City of Kemmerer;County Offices,water,sewer	\$ 1,960.53
C.N.A. Surety;Commissioner,bond renewal	\$ 340.00
Cokeville Senior Center;G.A.,funding	\$ 14,000.00
Darwin Parker;MIS/IT,mileage	\$ 151.80
Dawn England;WIC,mileage	\$ 151.20
Diamond V Heating;NLCPF,furnance unit	\$ 928.50
DJ's Glass;County Officers,parts,windshield	\$ 400.00
DLT Solutions,LLC;Planning,computer program renewal	\$ 1,046.37
DRC;NLCPF,rain gutter,heat cable	\$ 11,892.60
Dry Creek Station;So.Road & Bridge,fuel	\$ 129.76
Dustbusters;So.Road & Bridge,dustguard retainage	\$ 17,525.97
E&L Motors;Sheriff,parts,labor	\$ 65.44
Eagle Uniform;Courthouse,laundry	\$ 37.29
Edwards Law Office;Clerk of Dist.Court,services	\$ 609.38
Fall River Rural Electric Coop.;No.Road & Bridge,propane	\$ 1,020.67
Fleet Pride;So.Road & Bridge,parts	\$ 280.61
Forsgren Assoc.;Grant,engineering	\$ 1,418.00
Fred Campbell;G.A.,years of service	\$ 15.00
Hastings;County Offices,supplies	\$ 422.89

High Country Behavioral Health;H.S.,funding	\$	20,000.00
High Country Landscaping;NLCPF,winterize sprinkler system	\$	95.00
HK Contractors;NLCPF,pavement	\$	16,294.00
Imperial Fastner Co.;Jail,supplies	\$	325.00
Interwest Supply;No.& So. Road & Bridge,cutting edges,plow blades	\$	10,089.94
J-Mac Radiator Service;So.Road & Bridge,radiator	\$	330.00
Jack's Truck & Equipment;So.Road & Bridge,plows	\$	24,396.00
Jackson Hole Court Reporting;Attorney,transcript	\$	2,119.28
Jenkins Lumber;NLCPF,supplies	\$	682.49
Jones Simkins CPA;G.A.,auditing services	\$	23,987.89
Jorgensen;Grant,compaction testing	\$	2,377.68
Kellerstrass Oil;County Offices,fuel	\$	8,503.10
Kelly Blue;Clerk of Dist.Court,services	\$	43.75
Kemmerer Gazette;County Offices,subscription,publications	\$	157.00
Kemmerer Senior Center;G.A.,funding	\$	19,000.00
Kennon Tubbs, MD;Jail,medical services	\$	1,800.00
Kings;Ext.Office,sympathy card	\$	1.99
LaBarge Community Center;H.S.,funding	\$	6,500.00
LaBarge Senior Center;G.A.,funding	\$	18,000.00
LaBarge Volunteer Fire Dept.;H.S.,funding	\$	26,000.00
Lincoln County Conservation Dist.;G.A.,funding	\$	50,000.00
Lincoln County 4-H Council;Ext.Service,tax supplies	\$	97.50
Lincoln Self Reliance;H.S.,funding	\$	5,000.00
Lincoln County Search & Rescue;G.A.,funding	\$	10,000.00
Lincoln-Uinta Child Dev.;H.S.,funding	\$	15,000.00
Lower Valley Energy;County Offices,service	\$	458.89
Lyndon Parsons & Co.;Landfill,materials,labor	\$	951.26
MailFinance;G.A.,mail machine lease	\$	1,898.07
Mcfadden Wholesale;Jail,groceries	\$	587.65
Merck Sharp & Dohme Corp.;PHN,vaccines	\$	2,111.13
Mid-American Research Chemical;Courthouse,sewer blocks	\$	98.50
MVI;MIS/IT,services	\$	1,000.00
Norco;So.& No.Road & Bridge,cylinder rentals,parts	\$	408.62
Noregon Systems;So.Road & Bridge,parts	\$	499.00
Office Ally;PHN,supplies	\$	19.95
Office Depot;Sheriff,supplies	\$	364.35
Office Products Dealer;LCEMA,supplies	\$	71.98
Ogden Auto Color Paint & Body Supplies;So.Road & Bridge,paint	\$	829.43
Pacific Steel;Communications;aluminum angle	\$	466.38
Patty Pringle;LCEMA,wages,mileage	\$	1,355.00
Peavler's Mtn.Star Inc.;NLCPF,materials	\$	1,402.32
Petty Cash;Sheriff,expenditures	\$	67.65
Printstar;County Offices,supplies	\$	142.72

Public Health Laboratory;PHN,services	\$	40.00
Quality Quick Lube;Sheriff,parts,labor	\$	44.79
Quality Service;NLCPPF,parts	\$	301.47
Questar Gas;County Offices,service	\$	4,166.68
Quill;County Offices,supplies	\$	423.52
Randy's Heating & Air Cond.;Courthouse,furnaces,parts,labor	\$	11,124.15
Rick's Repair Service;Landfill,services	\$	3,364.22
Ridley's;County Offices,groceries,supplies	\$	129.05
Rocky Mountain Competitive Soutlions;County Offices,supplies	\$	3,150.72
Rocky Mountain Power;County Offices,service	\$	7,708.40
Rocky Mtn.Boiler;Courthouse,parts,labor	\$	188.00
Salt River Senior Center;G.A.,funding	\$	18,000.00
Salt River Tires;Sheriff,parts,labor	\$	193.90
Sanderson Law Office;Clerk of Dist.Court,services	\$	413.94
Sanofi Pasteur,Inc.;PHN,vaccines	\$	5,835.88
Savahha Krall;G.A.,years of service	\$	25.00
Sellers Auto Parts;County Offices,supplies	\$	265.25
Select Engineering Services;MIS/IT,services	\$	2,769.98
Silver Star Comm.;County Offices,services	\$	7,284.50
Six States Dist.;So.Road & Bridge,seal	\$	36.91
Skagg's;Sheriff,uniforms	\$	763.99
Spring Hills Suites;Assessor,lodging	\$	448.00
Star Valley Disposal;NLCPPF,trash removal	\$	193.55
Star Valley Historical Resource Center;H.S.,funding	\$	3,000.00
Star Valley Media;County Offices,publications	\$	234.00
Star Valley Search & Rescue;G.A.,funding	\$	10,000.00
Stericycle;Landfill,hazardous waste recycling	\$	20,040.00
Sublette Electric of Wy.;Courthosue,materials,labor	\$	6,666.05
Sunrise Environmental;NLCPPF,supplies	\$	452.61
Thayne Ambulance Service;H.S.,funding	\$	18,000.00
Thayne Senior Center;H.S.,funding	\$	21,000.00
Thayne Volunteer Fire Dept.;H.S.,funding	\$	30,000.00
Thos.Y.Pickett;Assessor,industrial appraisal	\$	16,800.00
ThyssenKrupp Elevator Corp.;Courthouse,elevator maintenance	\$	8,863.88
Town of Afton;County Offices,water,sewer	\$	170.63
Town of Cokeville/Airport;G.A.,funding	\$	1,000.00
Town of Cokeville;So.Road & Bridge,water,sewer	\$	75.00
Town of Thayne;No.Road & Bridge,water	\$	34.75
Tri-State Binder;County Clerk,materials,labor	\$	1,892.00
Tyler Technologies;MIS/IT,annual support,maintenance	\$	38,986.64
U.I.S.;No.Road & Bridge,guardrail,posts	\$	657.26
U.S.Foods;Jail,groceries	\$	2,017.98
Uinta County Herald;PHN,publications	\$	274.00

Union Telephone;County Offices,phone service	\$	296.42
Valley Auto Supply;County Offices,supplies,parts	\$	224.36
Viking-Cives Midwest;No.Road & Bridge,tailgate latch cylinder	\$	36.16
Wagner & Wagner;County Offices,fuel,parts,labor	\$	1,730.56
Waxie Sanitary Supply;Courthouse,supplies	\$	401.24
Wazitech Technical Solutions;MIS/IT,IT services	\$	5,200.00
WCS Telecom;County Offices,phone service	\$	50.84
Western States Equipment;County Offices,parts,labor	\$	1,055.51
Western Wy.Community College;H.S.,funding	\$	5,000.00
Western Wyoming Drug Collection;G.A.,drug tests	\$	75.00
Wex Bank;County Offices,fuel	\$	2,396.64
Wy.Dept.of Transportation;Sheriff,plates	\$	25.00
Wyoming Machinery;So.Road & Bridge,parts	\$	130.12
Wyomnig Office of State Lands & Investments;Landfill,land lease	\$	100.00
Wyoming Sate 4-H Foundation;Ext.Servicce,dues	\$	200.00
Xerox;G.A.,copier leases,copies	\$	5,469.78
Youth Alternative Home Assn.;H.S.,funding	\$	20,000.00

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

Meeting adjourned at 2:38 p.m.

Attest:

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Jeanne Wagner, County Clerk

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Jerry T. Harmon, Chairman