

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
October 18, 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; Joe Cole with the County Attorney's Office and Commissioner's Secretary, Corey Roberts.

Consent Items: **1. Commissioner King** moved to approve the consent items. Motion was adopted. **2. Commissioner King** moved to sign the letter to the Wyoming Business Council requesting an extension on the construction service completion of the fiber project. Motion was adopted. **3. Commissioner Connelly** moved to approve the vouchers for the day. Motion was adopted. **4. Commissioner Connelly** moved to approve 807 AP 16 with findings of approval A-D and resolution of approval. Motion was adopted. **5. Commissioner King** moved to approve the Vacation of Approval for the Sanctuary A Subdivision Phase II preliminary plat file 701 PZ 15 and approve and sign the affidavit to dissolve the Development Agreement with findings of approval A-D. Motion was adopted. **6. Commissioner Connelly** moved to accept the bid from Pacific Steel & Recycling. Motion was adopted. **7. Commissioner King** moved to accept the bid from Global Industrial in the amount of \$20,515.40 pending state approval. Motion was adopted. **8. Commissioner Connelly** moved to rescind the motion to Pacific Steel & Recycling for the scrap metal bid, and to award the bid to Wyoming Fabrication for \$24.00 per ton. Motion was adopted. **9. Commissioner Connelly** moved to sign the resolution designating/enrolling certain county roads as open to off-highway vehicle travel. Motion was adopted.

Discussion Items: **1. The Public Hearing** was opened at 10:15 a.m. for the formation of the Broken Wheel Ranch Improvement and Service District. County Clerk, Jeanne Wagner discussed the timeline of the formation. Attorney, Jim Sanderson representing the proposed district, addressed the Commissioners. He stated 80 percent of the landowners were in approval of forming the district. Dorrene Brown Butterfield addressed the Commissioners on the proposed district and the problems with their community well. The Public Hearing closed at 10:38 a.m. There is now a 30 day protest period on the proposed formation before further action can be taken. **2. 807 AP 16 – The Sanctuary Phase I** – Alton D. Thomas & WADT Properties, plat vacation. **3. 808 AP 16 – Star Valley Ranch Plat 3, 3rd filing** – Phil Brand amended plat. This project will be addressed when a plat is available. **4. 701 PZ 15 – The Sanctuary Phase II** – Alton D. Thomas & WADT Properties; vacate preliminary plat approval and dissolve development agreement. **5. Solid Waste Director, Mary Crosby** met with the Commissioners on bid openings for scrap metal and hopper bids. Bids were received from the following on scrap metal: Pacific Steel and Recycling, Wyoming Fabrication & Machine, Hennings Salvage and Millcreek Metals. Hopper bids were received from the following: Fushion Fabrication & Welding, Wyoming Fabrication & Machine, Global Industrial, Roura Material Handling, and Beacon. **6. Clerk of District Court, Ken Roberts** gave an agency update to the Commissioners on the following: child support payments and the number of civil, felony, and juvenile cases his office has handled in the last 10 years.

Commission Presentations: Joe Cole – 10 years of service.

Claimant/Department	Allowed
Aarons Water Service;So.Road & Bridge,water	\$ 1,440.00
Ace Hardware;Clerk of Dist.Court,supplies	\$ 92.92
Afton Point S;Sheriff,tire repair,oil change	\$ 68.89
Afton Tire Factory;Landfill,propane	\$ 47.03
All Star Auto Parts;County Offices,parts,supplies	\$ 1,379.55
All West Communications;County Offices,phone service	\$ 774.62
Amy Ogle;Ext.Service,summer help	\$ 9.46
Axis Forensic Toxology;Coroner,tests	\$ 1,545.00
Ball Family Chapel;Coroner,services	\$ 850.00
Brandon Brooks;G.A.,years of service	\$ 35.00
Broulims;County Offices,groceries,supplies	\$ 484.09
BW Plus Fossil Country Inn & Suites,County Offices,jury lodging	\$ 8,232.22
Call Ready Mix;No.Road & Bridge,sign posts	\$ 264.96
Carolina Software;Landfill,software support	\$ 500.00
Cecil Van Allen;LCEMA,firewise reimbursement	\$ 2,074.53
Century Link;County Offices,phone service	\$ 628.23
Chemsearch;County Offices,supplies,service	\$ 829.24
Clark Wireless;LCEMA,headset batteries	\$ 189.00
C.N.A. Surety;Sheriff,notary renewal	\$ 50.00
Courtesy Ford Sales;NLCPF,parts,labor	\$ 61.67
Culligan;Landfill,water	\$ 33.00
Cummins Rocky Mtn.;No.Road & Bridge,labor,mileage	\$ 334.29
Debra Nielson;LCEMA,firewise reimbursement	\$ 900.00
Dry Creek Station;So.Road & Bridge,fuel	\$ 424.43
Dustbusters;So.Road & Bridge,dustguard	\$ 31,998.69
Eagle Uniform;Courthouse,laundry	\$ 37.29
Echo Services;NLCPF,materials,labor	\$ 295.00
Edwards Law Office;Clerk of Dist.Court,services	\$ 2,042.94
First Fire Protection;Courthouse,fire sprinkler inspection	\$ 994.70
FPS Southern Utah;Courthouse,reprogram fire alarm	\$ 425.00
Greg Tominc;LCEMA,firewise reimbursement	\$ 2,100.00
Hartmann Ent.;County Offices,freon removal ,materials,labor	\$ 5,229.00
Hastings;County Offices,supplies	\$ 1,189.76
Idaho Traffic Safety;No.Road & Bridge,signs	\$ 919.00
Intermountain Traffic Safety;Planning,rural address signs	\$ 165.45
Jeff Toolson;Attorney,property damage	\$ 283.04
Jill Hubbard;Ext.Service,mileage	\$ 494.60
Kellerstrass Oil;County Offices,fuel	\$ 7,603.32
Kelly Blue;Clerk of Dist.Court,services	\$ 773.72
Kemmerer Gazette;G.A.,publications	\$ 6,976.62
Kennon Tubbs, MD;Jail,medical services	\$ 1,800.00

Kilroy;So.Road & Bridge,bridge replacement	\$	98,100.00
Lannans Supply Co.;County Clerk,map paper	\$	174.48
Lincoln County Treasurer;Clerk of Dist.Court,jury expenses	\$	11,000.00
Linda Adams;LCEMA,firewise reimbursement	\$	500.00
Lower Valley Energy;County Offices,service	\$	201.48
Mcfadden Wholesale;Jail,groceries	\$	561.73
Miles Performance & Repair;Landfill,parts,labor	\$	287.72
Miriam Feeley;Ext.Service,mileage,phone	\$	338.83
Moore Medical;PHN,supplies	\$	102.03
NORCO;So&No.Road & Bridge,cylinder rentals,gases	\$	123.49
Office Depot;County Offices,supplies	\$	185.91
Partsmaster;No.Road & Bridge,supplies	\$	118.66
Patricia Goedken;Clerk of Dist.Court,court transcript	\$	260.00
Patti Pringle;LCEMA,wages,mileage	\$	957.00
Petty Cash;Sheriff,expenditures	\$	81.10
Printstar;County Offices,supplies	\$	1,896.05
PromantekSheriff,TrackStar renewal	\$	1,195.00
Quill;Clerk of Dist.Court,supplies	\$	57.97
Recycle Systems;Landfill,baler repair	\$	3,503.79
Ridley's;County Offices,groceries,supplies	\$	2,378.36
Rocky Mountain Power;County Offices,service	\$	7,884.85
Rocky Mtn.Boiler;Courthouse,parts,labor	\$	7,028.45
S.V.Chamber of Commerce;G.A.,chamber bucks	\$	25.00
Select Engineering Services;MIS/IT,services	\$	639.48
Sellers Auto Parts;Landfill,supplies	\$	12.99
Shar Perry;Ext.Service,phone,mileage	\$	388.48
Short Elliot Hendrickson;Grant,Courthouse renovation project	\$	734.37
Silver Star Comm.;County Offices,services	\$	5,778.30
Skagg's;Sheriff,uniforms	\$	84.00
So.Lincoln Medical Center;Sheriff,inmate medications	\$	997.52
Stamp Fullfillment Services;Assessor,envelopes	\$	2,962.70
Star Valley Conservation Dist.;G.A.,funding	\$	50,000.00
Star Valley Disposal;NLCPPF,trash removal	\$	193.55
Star Valley Media;County Offices,publications	\$	935.08
Star Valley Quick Stop;No.Road & Bridge,fuel	\$	91.70
Stylin' Pets;Sheriff,K-9 food	\$	852.60
ThyssenKrupp Elevator Corp.;Courthouse,elevator maintenance	\$	2,565.00
Tom Dubinin;LCEMA,firewise reimbursement	\$	587.50
Town of Afton;NLCPPF,water,sewer	\$	228.07
Town of Cokeville;So.Road & Bridge,water,sewer	\$	75.00
Town of Thayne;No.Road & Bridge,water	\$	44.75
Tyler Technologies;C.E.,training,supplies	\$	6,034.93
U.S.Foods;Jail,groceries	\$	1,005.53

Union Telephone;LCEMA,phone service	\$	2.62
Valley Auto Supply;County Offices,supplies	\$	853.37
Wagner & Wagner;County Offices,fuel,parts,labor	\$	1,738.19
Wasatch Controls;Sheriff,intercom system repair	\$	687.50
Waxie Sanitary Supply;Courthouse,supplies	\$	1,319.86
Wazitech Technical Solutions;MIS/IT,IT services	\$	5,200.00
Western States Equipment;Landfill,parts,labor	\$	892.62
Wex Bank;County Offices,fuel	\$	5,035.97
Wheeler Cat;So.Road & Bridge,parts,labor	\$	2,542.06
Wy.Clerk of Dist.Court Assn;Clerk of Dist.Court,dues	\$	125.00
Wy.Law Enforcement Academy;Coroner,training	\$	435.00
Xerox;G.A.,copier leases,copies	\$	1,881.02

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

Meeting adjourned at 2:53 p.m.

Attest:

 Jeanne Wagner, County Clerk

 Jerry T. Harmon, Chairman