

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
October 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 approve the consent items. Motion was adopted. **2. Commissioner Connelly** moved to approve the resolution for the 2016-17 budget amendment in the amount of \$1,652,273.18. Motion was adopted. **3. Commissioner King** moved to sign the letter on OHV designated open routes within WYDOT's ROW's. Motion was adopted. **4. Commissioner Connelly** moved to approve the vouchers. Motion was adopted. **5. Commissioner Connelly** moved to allow Phil Viviano to cap his landfill fee at \$250. Motion was adopted.

Discussion Items: **1. Road and Bridge Supervisor, Matt McCloud** – phone call from the BLM requesting that they put the Pine Creek beaver dams back in place. **2. Public Hearing** at 10:15 a.m. for 2016-17 budget amendment. Chairman Harmon opened the hearing at 10:15 a.m. Amendment is to transfer \$1,652,273.18 from the General Reserve to the Capital Expenditures account in fund 10. No public comments were received. **3. Senior Planner, Jonathan Teichert** discussed a letter concerning OHV's on certain public roads rights of ways. **4. Solid Waste Director, Mary Crosby** met with the Commissioners on the following: landfill fee cap or reduced cost for Phil Viviano, scrap metal, dead animal waste from Star Valley, Teton County asking for space for a cremation unit for dead animal waste, and credit cards. **5. Fuels Management Coordinator, Patty Pringle** met with the Commissioners on her grant application through the Wyoming State forestry division for Bark Beetle damage mitigation on the west side of the Commissary Ranches. **6. Executive Library Director, Michael Burris** met with the Commissioners on an upgrade to the Kemmerer Library phone system and asked for funding from the county. The Commissioners approved the request to not exceed \$5400. **7. Nancy Stafford with the Veteran's Service Office** met with the Commissioners on use of a county vehicle, office space, internet service to her office, outreach appointments, reporting to the Commissioners, and office hours. Commissioner Connelly requested a new MOU.

Meeting adjourned at 2:45 p.m.

October 5, 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 deny the variance on 301 PZ 16. Motion was adopted.

3. Commissioner King moved to authorize the submission of an application for federal funding through the Wyoming Rural Road Safety Program administered by the Wyoming Department of Transportation in the amount of \$90,000 for the 2017 county road pavement marking project. Motion was adopted.

4. Commissioner Connelly moved to authorize the submission of an application for federal funding through the Wyoming Rural Road Safety Program administered by the Wyoming Department of Transportation in the amount of \$74,200 for the 2017 county road 125 guardrail project. Motion was adopted.

5. Commissioner Connelly moved to go into Executive Session at 11:58 a.m. for legal issues with the **County Sheriff, Shane Johnson and County Attorney, Spencer Allred**. Motion was adopted.

Commissioner Connelly moved to return to regular session at 12:15 p.m. Motion was adopted.

Discussion Items: **1. Development Specialist, Jeanette Fagnant** gave the development permit report to the Commissioners. **2. Planning Director, John Woodward** discussed 301 PZ 16 – Variance request for Clint Frome on a relief of setback on his property. **3. The Commissioners** discussed the timeline for the denial of the variance on 301 PZ 16. Commissioner Connelly stated that they allow 60 days to get this resolved. **County Attorney, Spencer Allred** discussed the ramifications if nothing is done after the 60 day time period. **4. County Engineer, Amy Butler** gave an agency update on the following: Elkol Road, MCG Bridge, Courthouse renovation & demolition project, CMAQ, HRRRP, and WACERS. **5. Senior Planner, Jonathan Teichert** met with the Commissioners on correspondence. **6. Tammy Krell** met with the Commissioners on the mental health system in Lincoln County and Title 25 issues. **7. County Road and Bridge Supervisor, Matt McCloud** gave an update on the Pine Creek beaver dam issue.

Claimant/Department	Allowed
County Payroll	\$ 440,324.70
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	\$ 135,818.71
HSA Bank;Employee Contributions	\$ 5,504.21
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 211.50
Lincoln Financial;Employee life insurance	\$ 3,844.41
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	\$ 9,151.64
Wy.Retirement;Employee Cont./Cty.Match	\$ 88,548.54
Ace Hardware;County Offices,parts,supplies	\$ 449.22
Afton Point S;Sheriff,tire repairs	\$ 176.00
All West Communications;County Offices,equipment,labor,phone service	\$ 2,300.74
Anderson Investigations;Attorney,services	\$ 90.00
AT&T;LCEMA,phone service	\$ 3.55
Bear Country Builders;No.Road & Bridge,ceiling	\$ 2,831.21
Blaine Nelson;Atty.,mileage	\$ 213.40
Blake Jensen;Atty.,witness fees,mileage	\$ 140.00

Bob Barker Co.;Jail,supplies	\$	1,821.03
Bomgaard's;County Offices,supplies,parts	\$	721.84
Boyd's Coffee;Jail,groceries	\$	714.86
Broulins;Ext.Office,supplies	\$	36.42
BugMan Inc.;Courthouse,pest control	\$	600.00
Century Link;County Offices,phone service	\$	8,237.90
Chemsearch;So.Road & Bridge,oil	\$	1,245.20
Chris Cranney;Atty.,witness fees,mileage	\$	140.00
City Drug;Jail,inmate care	\$	67.99
City of Kemmerer;County Offices,utilities	\$	2,304.87
City of Kemmerer/Airport;G.A.,funding	\$	9,975.08
Colby Hokanson;Atty.,witness fees,mileage	\$	541.00
Colorado Lining International;Landfill,lining	\$	236,401.95
Culligan;Courthouse,water	\$	170.50
Dawn England;WIC,mileage	\$	185.76
DJ's Glass;County Offices,materials,labor	\$	4,878.68
E&L Motors;County Offices,parts,labor	\$	1,279.40
Eagle Uniform;Courthouse,laundry	\$	152.11
Education & Employment Law;LCEMA,book	\$	254.95
Election Systems & Software;Elections,memory cards,batteries	\$	221.04
Fastenal;Courthouse,hvac filters	\$	1,033.74
Fibertel,Inc.;Grant,construction on fiberoptic line	\$	55,639.58
Forsgren Assoc;Courthouse,County Offices reno/demo	\$	10,477.85
Glaxo SmithKline Pharmaceuticals;PHN,vaccines	\$	682.60
Hastings;Planning,concrete mix	\$	23.96
Idaho Traffic Safety;No.Road & Bridge,signs,snow poles	\$	1,260.00
Intoximeters;Sheriff,supplies	\$	146.25
J.Wallace Graham;Attorney,expert witness fees	\$	1,500.00
Jack's Truck & Equipment;So.Road & Bridge,convex mirror	\$	56.13
Jesica Lozier;LCEMA,labor,mileage	\$	420.00
Joseph Cole;Attorney,mileage	\$	110.00
Judith Nield;Attorney,supplies,postage	\$	291.35
Kellerstrass;No.Road & Bridge,diesel fuel	\$	130.20
Kilgorte Co.;C.E.,Elkol Road reconstruction	\$	32,488.61
King's;Ext.Office,mounting strips	\$	3.99
Landmark;Courthouse,sewer line camera	\$	180.00
Larry Ames;LCEMA,firewise services	\$	1,184.29
Lincoln County Landfill;LCEMS/Firewise,trash	\$	10.00
Lower Valley Energy;County Offices,service	\$	2,072.52
MailFinance;G.A.,mail machine lease	\$	1,898.07
Med-Tech Resources;Jail,gloves	\$	1,226.46
Melanie Pumphrey;Atty.,witness fees,mileage	\$	561.00
Midway Mall;So.Road & Bridge,supplies	\$	24.15
Neofunds by Neopost;County Offices,postage	\$	1,546.41
Nathan Perry;Atty.,witness fees,mileage	\$	140.00
Neopost Northwest;G.A.,supplies	\$	12.50
Nick Erickson;Atty.,witness fees,mileage	\$	140.00
Occupational Health Care Int.;G.A.,drug test	\$	63.00
Office Depot;County Offices,supplies	\$	828.11
Office Products Dealer;County Offices,supplies	\$	241.58

Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,533.00
Patti Pringle;LCEMA,labor,mileage	\$	727.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,299.98
Petty Cash;Sheriff,expenditures	\$	10.50
Platt;NLCPF,electrical supplies	\$	536.37
Printstar;County Offices,supplies	\$	386.77
Public Agency Training;Sheriff,training	\$	350.00
Purchase Power;County Offices,postage	\$	495.78
Quality Quick Lube;Sheriff,parts,labor	\$	105.26
Quill Corp.;Clerk of Dist.Court,supplies	\$	278.77
R.S.Bennett Construction;Landfill,dirt work	\$	189,905.40
Rand Bitter;LCEMA,firewise services	\$	2,100.00
Rick's Repair;Landfill,parts,labor	\$	8,645.21
Ridley's;County Offices,groceries,supplies	\$	1,024.94
Ridley's Pharmacy;Jail,inmate care	\$	27.60
Robert Carroll;Clerk of Dist.Court,services	\$	40.00
Robert King;Commissioner,WACO gift	\$	125.00
Rocky Mountain Competitive Solutions;G.A.,copier maintenance,copies	\$	626.33
Rocky Mountain Power;County Offices,service	\$	533.02
Salt River Motors;Sheriff,parts,labor	\$	18.90
Sanofi Pasteur;PHN,vaccines	\$	313.57
Seller's Auto Parts;County Offices,parts	\$	325.29
Shar Perry;Ext.Services,travel expenses,supplies	\$	89.01
Silverstar Communications;County Offices,phone service	\$	378.66
Skagg's;Sheriff,uniforms	\$	2,329.95
Solid Waste Professionals of Wy.;Landfill,services	\$	34,468.73
Star Valley Media;G.A.,publications	\$	36.00
Stephanie Henderson;WIC,mileage	\$	16.30
Sublette Electric of Wy.;Landfill,parts,labor	\$	849.23
Susan Fagnant;Attorney,witness meals	\$	116.66
Swift Cut;LCEMA,bark beetle mitigation	\$	16,017.50
Taser Training Academy;Sheriff,training	\$	435.00
Thayne True Value;No.Road & Bridge, supplies	\$	105.99
The Master's Touch;Treasurer,postage	\$	3,292.69
Thompson Reuters;County Clerk,fixed asset program renewal	\$	220.00
Thos.Y.Pickett;Assessor,valuation contract	\$	8,400.00
Tincup Ent.;No.Road & Bridge,culverts,bands	\$	2,147.60
Town of Afton;County Offices,utilities	\$	628.74
Town of Star Valley Ranch;Grant,bark beetle mitigation	\$	3,085.00
Tri-State Hydraulics;No.Road & Bridge,hydraulic ram	\$	325.00
Tyler Lindsey;Atty.,witness fees,mileage	\$	140.00
Tyler Technologies;C.E.,services	\$	560.00
U.S.Foods;Jail,groceries	\$	648.68
U.S.Forest Service;Grant,bark beetle mitigation	\$	61,700.00
Union Telephone;County Offices,phone service	\$	977.07
University of Wy. Extension;Ext.Office,wages	\$	15,986.25
Utah Fire & Equipment;Landfill,equipment,labor	\$	260.00
Valley Auto;County Offices,parts,supplies	\$	275.00
Valley Wide Coop.;So.Road & Bridge,tank rental	\$	1.04
Viviano's Concrete;Courthouse,concrete,labor	\$	6,819.68

Wagner & Wagner;County Offices,fuel,parts,labor	\$	207.41
Waxie Sanitary Supply;NLCPF,supplies	\$	193.53
Wells Fargo;County Offices,expenditures	\$	12,884.31
Whitney Lowham;Atty.,witness fees,mileage	\$	211.50
Wicks Construction Services;NLCPF,cleaing	\$	2,465.83
Wy.Machinery;So.Road & Bridge,parts	\$	109.39
Wyoming Economic Dev.;H.S.,membership dues	\$	375.00
Xerox;G.A.,copier leases	\$	3,669.85

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

Meeting adjourned at 12:15 p.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman