

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
September 6, 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 appoint Beckie Johnson to the unexpired term of Debra Hess on the Library Board with the term to expire June 2018. Motion was adopted. **3. Commissioner King** moved to sign the agreement on the EMPG grant between Lincoln County and Homeland Security in the amount of \$36,000. Motion was adopted. **4. Commissioner King** moved to approve the vouchers. Motion was adopted. **5. Commissioner King** moved to sign the change order #2 to RS Bennett in the amount of \$46,000. Motion was adopted. **6. Commissioner King** moved to allow the following changes to the Climb Wyoming Grant: \$500 from admin salaries to program salaries, \$100 from admin employer payroll taxes to program employer payroll taxes, \$400 from admin facility to program facility and \$660 from participant incentives to program facility. Motion was adopted.

Discussion Items: **1. Special District** task force meeting update. **2. Solid Waste Director, Mary Crosby** gave an update on the following: landfill activity since rate change, change order to Phase II Kemmerer Landfill cells 1 and 2 construction and Melvin Brewing requesting an old baler that was given to us by ARC. **3. Fair Board Chairman, Robert Linford** gave an update on the fair. 4100 attended the demolition derby with \$14,000 being given to the Upper Valley Fire District. 1184 were in attendance for the concert. 959 attended the mini bull's event and 873 for the horse pulls. \$4500 in prize money was given for the horse pulls. Rodeo attendance for Friday night was 2100 and 1874 on Saturday night. \$350,076 was made in the livestock sale which was a little down from last year. Traditionally it costs about \$300,000 to put the fair on and costs might be higher this year. There was about \$90,000 made in ticket sales. **4. UW Extension Coordinator, Shar Perry** met with the Commissioners and gave an update on Hudson Hill's award, 2016 4-H enrollment, fair and state fair. **5. Kemmerer City Administrator, Andrew Nelson** met with the Commissioners on the airport apron construction. **6. County Sheriff, Shane Johnson** met with the Commissioners and gave an agency update on the following: Star Valley Ranch cancellation of their law enforcement contract.

Commission Presentation: **Gerry Larson** – 10 years of service

Meeting adjourned at 3:07 p.m.

September 7, 2016

Chairman Harmon called the meeting to order at 10:00 a.m. Other 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 404 SS 16, Second Amended Jensen’s corner, a simple subdivision with findings of approval A-B and resolution of approval. Motion was adopted. **3. Commissioner King** moved to table 301 PZ 16 until October 5th. Motion was adopted. **4. Commissioner King** moved to approve 105 PZ 16 with findings of approval A-D and conditions of approval 1-5. Motion was adopted. **5. Commissioner Connelly** moved to approve file 806 AP 16 Bingo Ranch with findings of approval A-C and resolution of approval. Motion was adopted. **6. Commissioner Connelly** moved to waive the landfill fees to the City of Kemmerer for the dumping of wood at the landfill. **7. Commissioner King** moved to sign the resolution to establish the salary of the 2017 -2020 Commissioner’s salary in the amount of \$39,812. Motion was adopted.

Discussion Items: **1. Development Specialist, Jeanette Fagnant** gave the development permit report to the Commissioners. **2. 404 SS 16** – James M. Jensen & Ann Jensen Family Trust, Second Amended Jensen’s Corner. **3. 301 PZ 16** – Variance – Relief of Setback; Clint Frome. Clint is to meet with the Walters and the new owners of the property to come up with a resolution to the problem. **4. 105 PZ 16** – Housing Development – Willow Springs; Cowboy State Property, LLC. **5. 806 AP 16** – Bingo Ranch; Todd and Linda Miller amended plat. **6. Senior Planner, Jonathan Teichert** went over correspondence with the Commissioners. **7. County Engineer, Amy Butler** gave an update on the following: Elkol road project, MCG Bridge, courthouse renovation, new Road and Bridge shop, BLM right of ways, Right of Way licenses. **8. Chad Nielson**, with the City of Kemmerer met with the Commissioners on trash behind City Hall and wood dumping at the landfill and asked for a waiver of the landfill fees of around \$800 to a reduced rate.

Claimant/Department	Allowed
County Payroll	\$ 442,982.28
Aflac;Employee Contributions	\$ 2,108.11
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Emjployee Contributions	\$ 5,859.20
Bank of the West;FICA/Medicare/Federal Tax	\$ 137,554.32
HSA Bank;Employee Contributions	\$ 5,504.21
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 211.50
Lincoln Financial;Employee life insurance	\$ 3,865.81
NCPERS Group Life;Employee Contributions	\$ 384.00
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	\$	10,554.01
Wy.Retirement;Employee Cont./Cty.Match	\$	88,644.77
Election Judges;Election,mileage,labor	\$	11,782.63
Swift Cut;LCEMA,bark beetle mitigation	\$	34,144.75
Ace Hardware;County Offices,parts,supplies	\$	468.93
Afton Tire Factory;County Offices,tires,parts,labor	\$	1,959.13
Allen Bucher;LCEMA,firewise	\$	2,100.00
Andrew Johnson;Attorney,witness fees,mileage	\$	136.70
American Institute of Toxicology;Coroner,tests	\$	1,150.00
AT&T;LCEMA,phone service	\$	3.55
Bomgaar's;County Offices,supplies,parts	\$	1,290.29
Broulins;Ext.Office,supplies	\$	21.03
BugMan Inc.;Courthouse,pest control	\$	590.00
Burt Stanga;LCEMA,firewise	\$	1,050.00
BW Fossil Country Inn Suites;Attorney,lodging	\$	267.00
Century Link;County Offices,phone service	\$	5,847.50
City of Kemmerer;County Offices,utilities	\$	2,395.24
Culligan;Courthouse,water	\$	236.50
Dean Burnham;PHN,LCEMA,mileage	\$	529.10
Dennis O'ney;LCEMA,firewise	\$	1,298.55
DJ's Glass;Courthouse,materials,labor	\$	7,206.30
Dustbusters;Road & Bridge,dustguard	\$	14,602.32
Echo Services;C.E.,NLCPF,materials,labor	\$	10,447.80
Fibertel,Inc.;Grant,construction on fiberoptic line	\$	84,850.71
Hartmann Ent.;Courthouse,materials,labor	\$	25,791.78
Highlander Masonry & Const.;Courthouse,materials,labor	\$	5,000.00
Jesica Lozier;LCEMA,labor,mileage	\$	767.72
Judith Nield;Attorney,supplies,postage	\$	113.13
Kellerstrass Oil Co.;County Offices,fuel	\$	3,030.42
Lincoln County School Dist.#1;Landfill,litter clean up	\$	1,755.00
Lower Valley Energy;County Offices,service	\$	2,010.05
Michael Longfellow;LCEMA,firewise	\$	1,600.00
Mid-American Research Chemical;Courthouse,supplies	\$	2,006.84
Miriam Feeley;Ext.Service,travel expenses	\$	554.70
Office Depot;County Offices,supplies	\$	349.80
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,449.00
Pacific Steel & Recycling;So.Road & Bridge,parts	\$	114.68
Patti Pringle;LCEMA,labor,mileage	\$	1,022.00
Peddler's Fair Cleaning Service;Courthouse,contract cleaning	\$	3,299.98
Plainsman Printing;County Clerk,recorder binders	\$	992.67
Platt;NLCPF,electrical supplies	\$	12.17
Public Health Laboratory;PHN,tests	\$	42.00
Purchase Power;County Offices,postage	\$	856.71
R.S.Bennett Construction;So.Road & Bridge,dustguard	\$	16,996.31
Rick's Repair;Landfill,parts,labor	\$	8,565.24
Ridley's;County Offices,groceries	\$	53.84
Seller's Auto Parts;County Offices,parts	\$	823.95
Shar Perry;Ext.Services,travel expenses,supplies	\$	449.47
Silverstar Communications;County Offices,phone service	\$	383.73
Star Valley Disposal;NLCPF,trash removal	\$	193.55

Star Valley Glass & Lock;No.Road & Bridge>window	\$	106.50
Stotz Equipment;Courthouse,mower belt	\$	77.04
Strata;So.Road & Bridge,services	\$	12,949.00
Susan Fagnant;Attorney,supplies	\$	18.92
Thayne True Value;Landfill,supplies	\$	61.44
Thos.Y.Pickett;Assessor,valuation contract	\$	8,400.00
Total Scales;Landfill,parts,labor	\$	3,087.00
Town of Afton;No.Road & Bridge,water	\$	34.00
Union Telephone;County Offices,phone service	\$	1,398.48
Valley Auto;Landfill,parts	\$	96.29
Vince Barbisan;LCEMA,firewise	\$	764.08
Viviano's Concrete;So.Road & Bridge,concrete apron	\$	6,120.00
Wagner & Wagner;Assessor,fuel,parts,labor	\$	134.06
Waxie Sanitary Supply;County Offices,supplies	\$	1,106.58
Wazitech;MIS/IT,services	\$	5,200.00
Wells Fargo;County Offices,expenditures	\$	8,226.68
Western States Equipment;Landfill,parts	\$	1,107.96
Western Wy.Drug Collection services;G.A.,drug tests	\$	25.00
Wheeler Cat;County Offices,parts,labor	\$	3,437.15
Wicks Construction Services;NLCPF,cleaning	\$	2,473.33
Xerox;G.A.,copier leases	\$	3,475.64

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

Meeting adjourned at 11:31 a.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman