

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
April 18, 2017

Chairman King called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioners Connelly and Harmon; County Clerk, Jeanne Wagner; County Attorney, Spencer Allred and Commissioner's Secretary, Corey Roberts.

Consent Items: **1. Commissioner Harmon** moved to approve the consent items. Motion was adopted. **2. Commissioner Harmon** moved to enter into the 20 year lease agreement with the Town of Afton regarding the Simplot Fields. Motion was adopted. **3. Commissioner Connelly** moved to sign the Annual Operating Plan for fire protection in the county. Motion was adopted. **4. Commissioner Harmon** moved to sign the TANF grant application in the amount of \$50,000. Motion was adopted. **5. Commissioner Connelly** moved to sign the Joint Resolution allocating the reassignment of funds for the Town of Afton in the amount of \$30,784. Motion was adopted. **6. Commissioner Harmon** moved to sign the Quit Claim Deed for Michael Shane Pope & Laura Jean Pope for the following property: part of tract 78 T25 R119W. Motion was adopted. **7. Commissioner Connelly** moved to sign the agreement with Ross Howard on the Bark Beetle grant in the amount of \$1050.00 per acre. Motion was adopted. **8. Commissioner Harmon** moved to sign the letter to Wyoming Department of Transportation on the Thayne North to Etna Highway project. Motion was adopted. **9. Commissioner Connelly** moved to sign the letter to Ryan Zinke, with the Department of Interior to thank him for the regulations on coal and public use. Motion was adopted. **10. Commissioner Harmon** moved to approve the vouchers. Motion was adopted. **11. Commissioner Harmon** moved to sign the change order #2 for additional carpet and door in the amount of \$8,901 for the courthouse renovation. Motion was adopted. **12. Commissioner Harmon** moved to waive the landfill fees for the Town of Opal cleanup in June. Motion was adopted. **13. Commissioner Connelly** moved to approve the signing of the application form for the Kemmerer #2 landfill. Motion was adopted. **14. Commissioner Connelly** moved to put a cap of \$200 towards landfill fees for Mr. Youngfield's demolition. Motion was adopted. **15. Commissioner Connelly** moved for the Chairman to sign the grant agreement with the Wyoming Community Foundation in the amount of \$10,000 to be used towards the building of a horse barn. Motion was adopted.

Discussion Items: **1. Town of Afton Administrator, Jonathan Teichert** – Simplot Fields and Special Warranty Deed request. The Commissioners would rather do a lease agreement at this time. **2. Dave DeCoria** - letter requesting to having the opportunity to audit the county records. The Commissioners asked for the County Attorney to prepare a bid proposal. **3. Chad Rupe** with the USDA Rural Development, via telephone conference, discussed a grant application. **4. County Engineer, Amy Butler** gave an agency update on the following: courthouse renovation, chip seal ARSCT agreement, CMAQ FY2017, and safety congress. **5. Maintenance Supervisor, Matt Mochel** gave an agency update on bids to furnish and install glass partitions at counter openings at the Justice Center in the amount of \$4,593 and offices in the courthouse in the amount of \$10,611. The Commissioners didn't act on the bids at this time. **6. Anthony Ritzdorf, Mayor of Opal** asked for waiver of landfill fees for their town cleanup. **7. Solid Waste Director, Mary Crosby** gave an agency update on the following: Sublette

County landfill agreement, letter from DEQ approving use of new Cell 1b, and re-sign permit for Kemmerer #2. **8. Douglas Youngfield** met with the Commissioners on a landfill fee waiver and a cap fee of \$200 for the disposal of an old collapsed garage. **9. 4-H Coordinator, Miriam Feeley and Extension Office County Coordinator, Shar Perry** met with the Commissioners and gave an agency update.

Commission Presentations: Rebekah Johnson – 10 years of service

Claimant/Department	Allowed
Absolute Audio Visual Inc.;C.E.,upgrade	\$ 7,064.67
Afton Point S;No.Road & Bridge,grader tire	\$ 825.00
Alcohol Monitoring;Drug Court,scram monitoring	\$ 657.20
All Star Auto Parts;County Offices,parts	\$ 3,254.54
All West Communications;County Offices,phone service	\$ 2,187.24
Amerigas;Landfill,propane	\$ 3,308.25
Arrow Point Solutions;MIS/IT,lifesize support renewal	\$ 1,496.00
B & H Auto Repair;Sheriff,parts,labor	\$ 512.59
BCN Telecom;PHN,phone service	\$ 29.04
Bitter Creek Body Works;Sheriff,parts,labor	\$ 190.00
Boyd's Coffee;Jail,groceries	\$ 678.32
Broulims;Ext.Office,supplies	\$ 12.89
Call Ready Mix & Lumber;No.Road & Bridge,materials	\$ 47.52
Castle Rock Afton;Sheriff,vehicles	\$ 36,155.00
Century Link;County Offices,phone service	\$ 4,120.57
Chemsearch;Courthouse,service,chemicals	\$ 263.32
Chris Krell;PHN,health officer wages	\$ 2,400.00
City Drug;Jail,inmate care	\$ 33.75
City of Kemmerer;Courthouse,water,sewer	\$ 1,725.88
Climb Wyoming;Grant,single parent program	\$ 9,155.82
Codale Electric Supply;Landfill,freight	\$ 50.11
Culligan;County Offices,water	\$ 170.50
DJ's Glass;Sheriff,windshield repair	\$ 80.00
Dry Creek Station;So.Road & Bridge,fuel	\$ 763.32
E&I Motors;Planning,parts,labor	\$ 648.55
Eagle Uniform;Courthouse,laundry	\$ 120.57
Echo Services;Landfill,parts,labor	\$ 95.00
Fastenel;So.Road & Bridge,parts	\$ 334.46
Forsgren Assc.;Courthouse,labor	\$ 687.50
Hastings;County Offices,supplies	\$ 262.46
Health Education Assc.;WIC,videos,pamphlets	\$ 259.75
High Country Behavioral Health;Drug Court,treatments	\$ 15,921.66
Idaho Traffic Safety;No.Road & Bridge,signs	\$ 302.40
Inberg-Miller Engineering;Landfill,well monitoring	\$ 2,602.70
Intellichoice;Sheriff,software support	\$ 24,914.00

Interwest Supply;So.Road & Bridge,parts	\$	779.80
Jack's Truck & Equipment;So.Road & Bridge,parts,labor	\$	7,178.88
Jill Hubbard;Ext.Office,mileage,supplies	\$	71.34
Jill Prosek;PHN,mileage	\$	65.00
Kellerstrass Oil;County Offices,fuel	\$	6,949.48
Kemmerer Gazette;G.A.,publications	\$	808.00
Kennon Tubbs,M.D.;Jail,inmate care	\$	1,800.00
Lannan's Supply Co.;County Offices,map paper	\$	291.54
Lewis & Lewis;So.Road & Bridge,cold mix	\$	6,905.00
Lower Valley Energy;County Offices,service	\$	997.23
McFadden Wholesale;Jail,groceries	\$	431.33
Midway Mall;So.Road & Bridge,supplies	\$	84.27
Noodle Soup;WIC,booklets	\$	73.45
Norco;So.Road & Bridge,cylinder rentals ,gas	\$	200.14
Office Depot;County Offices,supplies	\$	660.09
Office Products Dealer;County Offices,supplies	\$	975.38
Partsmaster;No.Road & Bridge,tools	\$	926.04
Patty Pringle;LCEMA,wages,mileage	\$	2,186.05
Petty Cash;Sheriff,expenditures	\$	116.00
Pinedale Auto Supply;So.Road & Bridge,parts	\$	469.09
Pitney Bowes;G.A.,final lease payment	\$	1,015.48
Printstar;County Offices,supplies	\$	676.44
Public Health Laboratory;PHN,tests	\$	118.00
Purcell Tire Co.;Sheriff,tires	\$	838.80
Quality Quick Lube;Sheriff,vehicle maintenance	\$	89.58
Questar Gas;So.Road & Bridge,service	\$	1,239.39
Rick's Repair Service;Landfill,parts,labor	\$	2,076.26
Ridley's;Sheriff,groceries	\$	478.56
Ridley' Pharmacy;Jail,inmate care	\$	12.49
Rocky Mountain Competitive Solutions;G.A.,click charges	\$	630.20
Rocky Mountain Power;County Offices,service	\$	8,320.55
S.V. Chamber of Commerce;G.A.,chamber bucks	\$	25.00
Salt River Tires;Sheriff,vehicle maintenance	\$	60.00
Schwab Mfg.& Env.Supply;Landfill,supplies	\$	2,707.88
Select Engineering Services;MIS/IT,services	\$	182.89
Sellers Auto Parts;So.Road & Bridge,parts	\$	406.33
Shar Perry;Ext.Service,mileage	\$	316.29
Silver Star Comm.;County Offices,services	\$	4,722.27
Southwest Doors;Landfill,door repair	\$	1,535.95
Star Valley Glass & Lock;NLCPF,parts,labor	\$	1,062.56
Star Valley Media;County Offices,subscriptions,publications	\$	60.55
Star Valley Quick Stop;No.Road & Bridge,fuel	\$	77.91
Star Valley Search & Rescue;G.A.,budgeted funds	\$	10,000.00

Sterling Battery Co.;Landfill,battery	\$	78.95
Straight Arrow Construction;Landfill,concrete,labor	\$	6,720.00
Sublette Electric of Wy.;County Offices,parts,labor	\$	5,259.68
Suloff's Towing;Sheriff,towing expense	\$	398.00
Susan Fagnant;Attorney,groceries	\$	38.97
T 7 Inc.;So.Road & Bridge,propane	\$	1,011.36
Thomas L. Bennett,M.D.;Coroner,autopsy	\$	2,500.00
ThyssenKrupp Elevator;Courthouse,elevator maintenance	\$	2,653.50
Tom's HVAC;Courthouse,contol board,labor	\$	1,143.93
Total Scales;Landfill,parts,labor	\$	181.60
Town of Afton;County Offices,utilites	\$	396.38
Town of Cokeville;So.Road & Bridge,water,sewer	\$	75.00
Town of LaBarge;Landfill,contract	\$	11,569.45
Town of Thayne;No.Road & Bridged,water,sewer	\$	34.75
Trefonas Law,P.C.;Attorney,services	\$	672.00
Turning Point;Sheriff,pamphlets	\$	450.00
U.S.Foods;Jail,groceries	\$	839.74
Valley Auto Supply;County Offices,parts	\$	191.88
Valley Wide Coop.; County Offices,propane	\$	1,135.69
Vernon Steel;No.Road & Bridge,metal	\$	1,110.19
Wagner & Wagner;County Offices,fuel,parts,tires,labor	\$	11,073.27
Wazitech;MIS/IT,services	\$	5,200.00
Western States;Landfill,parts,labor	\$	1,491.08
Wex Bank;County Offices,fuel	\$	10,348.34
Wheeler Cat;Landfill,parts,labor	\$	435.00
Wright Law,LLC;Clerk of Dist.Court,services	\$	111.29
Wy. Dept. of Health;PHN,state vehicle rental	\$	420.00
Wy.Dept of Transportation;Sheriff,plate transfers	\$	6.00
Wy.Law Enforcement Academy;Sheriff,training	\$	807.00
Wyoming Technology Transfer Center;So.Road & Bridge,registration	\$	65.00
Xerox;G.A.,copier leases,copies	\$	422.63

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

Meeting adjourned at 1:59 p.m.

Attest:

Jeanne Wagner, County Clerk

Robert E. King, Chairman