

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
February 7-8, 2017

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

Consent Items: **1. Commissioner Connelly** moved to approve the consent agenda for the day. Motion was adopted. **2. Commissioner Connelly** moved to sign the resolution for the formation of the Broken Wheel Ranch Improvement and Service District. Motion was adopted. **3. Commissioner Connelly** moved to approve the bills for the day. Motion was adopted. **4. Commissioner Connelly** moved to approve change order #2 for Solid Waste Professionals of Wyoming to reflect an overall increase in the total approved amount of \$44,068 after changes to line items and the addition of the survey for installed quantities. Motion was adopted. **5. Commissioner Connelly** moved to accept the bid from Jackson Whole Grocer in the amount of \$5,000 for one of the 2002 ProTrailers. Motion was adopted. **6. Commissioner Connelly** moved to authorize the Chairman to sign all necessary agreements, after review and approval by the County Attorney's office, necessary to implement credit card processing by the Solid Waste Department. Motion was adopted.

Discussion Items: **1. Road and Bridge Supervisor, Matt McCloud** – The Diamondville Chief of Police asked for sand so they can start filling sandbags to line the river if needed. **2. Malt Beverage Permit** for Grover Hill Climbs. **3. Solid Waste Director, Mary Crosby** met with the Commissioners on the following: CDBG applications, Thayne facility and main road plowing, DAW, Sublette County accepting waste from the La Barge area, Solid Waste Professionals change order, and software and processing credit cards. **4. Bids** were opened for the recycle bin trailer and one was received from the following: Jackson Whole Grocer - \$5,000. **5. MIS/IT Director, Destry Dearden** met with the Commissioners on a drone purchase. This would be used to survey landfills and other county needs. **6. County Sheriff, Shane Johnson** gave an agency update on the following: resigned a contract with the Town of Star Valley Ranch for law enforcement coverage, and burglaries in the north end of the county. **7. South Search and Rescue Commander, Kevin Gordon** met with the Commissioners and gave an update on the following: search for a missing vehicle, rescue of the trail groomer on West Fork, snowcat up to an internet provider repeater, snow cat to a county repeater, snow cat for Westmoreland Mine's repeater and helping with refueling of their company vehicles due to their pumps being down. The unit also rescued a bull stuck in the snow up country and it resulted in a \$1,000 donation to their unit.

Meeting adjourned at 3:15 p.m.

February 8, 2017

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

Commissioner Harmon was absent.

Consent Items: **1. Commissioner Connelly** moved to approve the agenda for today. Motion was adopted. **2. Commissioner Connelly** moved to approve file 402 SS 17, Emmy’s Canyon Subdivision with findings of approval A-B and resolution of approval. Motion was adopted. **3. Commissioner Connelly** moved to approve file #101 PZ 17 with findings of approval A-D and conditions of approval 1-3. Motion was adopted. **4. Commissioner Connelly** moved to approve file #201 MS 17, a preliminary plat minor subdivision with findings A-C and conditions of approval 1-4 and for the Chairman to sign the Development Agreement. Motion was adopted. **5. Commissioner Connelly** moved to appoint Dan Chamberlain to fill the unexpired term on the Planning and Zoning Commission with the term continuing through June 30, 2019. Motion was adopted.

Discussion Items: **1. Development Administrator, Jeanette Fagnant** gave the Development Permit report to the Commissioners. **2. 402 SS 17** – Emmy’s Canyon Subdivision, Loren Wallace Ricks and Karen Marie Rick Living Trust. **3. 101 PZ 17** – Multifamily Housing – Duplex, Dan E. and Christy B. Chamberlain. **4. 201 MS 17** - Bluebird Subdivision Phase II Preliminary Plat, Bill and Chris Kolp. **5. Planning Director, John Woodward** discussed the opening on the Planning and Zoning Commission vacancy. He recommended appointing Dan Chamberlain to fill the vacant seat. **6. County Engineer, Amy Butler** gave an agency update on the following: SWAB Creek, Road and Bridge shop, vacation of County Roads, Chip Seal ARSCT agreement, and discussion of CMAQ with Sara Ellis of WYDOT. **7. Bids** for the security doors for the County Attorney’s office in Kemmerer and Afton. Bids were received from the following: Afton Office – Star Valley Glass and Lock - \$4,700; and for the Kemmerer Office a bid was received from Hams Fork Construction LLC \$7,055.

Commission Presentations: Years of Service – Amy Butler - 5 years; Lynne Rodgers – 15 years; Jim Lytle – 15 years

Claimant/Department	Allowed
County Payroll	\$ 431,717.37
Aflac;Employee Contributions	\$ 1,944.07
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 6,259.54
Bank of the West;FICA/Medicare/Federal Tax	\$ 140,511.92
HSA Bank;Employee Contributions	\$ 7,037.54
Legal Shield;Employees Contributions	\$ 150.40
Lifetime Fitness;Employee Contributions	\$ 211.50
Lincoln County Circuit Court;Employee,garnishment	\$ 796.41
Lincoln Financial;Employee life insurance	\$ 4,794.33
NCPERS Group Life;Employee Contributions	\$ 416.00
Orchard Trust;Employee Contributions	\$ 3,475.00
Washington Mutual.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 2,368.00
Wy.Dept.of Workforce;G.A.,unemployment	\$ 9,410.64
Wy.Retirement;Employee Cont./Cty.Match	\$ 90,936.07
Ace Hardware;County Offices,supplies	\$ 415.66

Afton Point S;No.Road & Bridge,truck rims	\$	290.00
All Star Auto Parts;No.Road & Bridge,parts	\$	2,600.79
All West Communications;County Offices,phone,internet service	\$	4,722.98
Alota Sand & Gravel;No.Road & Bridge,crusher sand	\$	811.48
Amazon;County Offices,computer supplies,equipment	\$	449.35
Amerigas;Landfill,propane	\$	4,785.65
AT&T;LCEMA,phone service	\$	3.54
Axis Forensic Toxicology;Coroner,drug panels	\$	500.00
Bank of the West;County Clerk,deposit slips	\$	52.88
Bomgaard's;So.Road & Bridge,supplies,parts	\$	738.38
Broulins;County Extension,supplies	\$	14.35
Bugman Inc.Courthouse,pest control	\$	490.00
Cardwell Dist.So.Road & Bridge,fuel,oil	\$	1,603.27
C.E. Brooks & Assc.;Coalition of Local Gov'ts,services	\$	8,667.75
Century Link;County Offices,phone service	\$	1,697.45
Chris Krell;PHN,wages	\$	2,400.00
City of Kemmerer/Airport;G.A.,funding	\$	41,118.78
City of Kemmerer;County Offices,utilities	\$	4,472.51
Climb Wyoming;Single Parent Program,funding	\$	16,383.28
Craig Chadwick;Landfill,materials,labor	\$	2,677.52
Culligan;Courthouse,water	\$	187.00
Custom Image Auto Body;C.E./Sheriff,part & labor	\$	4,976.43
Dell Marketing;Sheriff,computer equipment	\$	2,238.74
Eagle Uniform;Courthouse,laundry	\$	152.11
Edwards Law Office;Clerk of Dist.Court,services	\$	2,437.56
Fastenal Co.;So.Road & Bridge,parts	\$	30.20
Hastings;County Offices,supplies	\$	258.72
Idaho Traffic Safety;No.Road & Bridge,signs	\$	331.00
Inberg-Miller Engineers;Landfill,water monitoring	\$	24,225.00
Intermountain Bobcat;Courthouse,toolcat mirror	\$	59.64
Interwest Supply Co.;So.Road & Bridge,plow blades,cutting edges	\$	6,447.36
Jack's Truck & Equipment;So.Road & Bridge,parts	\$	577.79
Jackson Hole Court Reporting;Attorney,deposition transcription	\$	477.32
Jay Hokanson;LCEMA,workbench,chest,tie down	\$	990.01
Jill Prosek;PHN,mileage	\$	111.28
Kellerstrass;County Offices,fuel	\$	15,313.38
Kemmerer Gazette;County Offices,subscriptions	\$	76.00
Kimball Equipment;Landfill,parts,labor	\$	6,958.95
Klim US;Sheriff,coats	\$	5,333.26
Lower Valley Energy;County Offices,service	\$	7,497.55
Mark Huckaby;Courthouse,ice removal	\$	300.00
Miles Performance & Repair;Landfill,parts,labor	\$	283.75
Miriam Feeley;County Extension,travel expenses	\$	191.18
Mountain West Truck;No.Road & Bridge,parts	\$	293.64
MW Construction;Grants,Courthouse renoovation,demolition	\$	176,322.65
Neofunds;County Offices,postage	\$	2,836.41
NORCO;No.Road & Bridge,10 yr.tank lease	\$	1,114.00
Occupational Health Care Int.;G.A.,drug tests	\$	181.50
Office Ally;PHN,immunization claims	\$	19.95
Office Depot;Planning,supplies	\$	319.41

Office Products Dealer;County Offices,supplies	\$	152.31
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,509.00
Partsmaster;No.Road & Bridge,O ring	\$	2.49
Patty Pringle;LCEMA,firewise wages	\$	995.08
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,299.98
Performance Overhead Door Inc.;radio receivers/transmitters	\$	1,483.00
Phillip Torres;PHN,claim reimbursement	\$	25.00
Pinedale Auto Supply;So.Road & Bridge,parts	\$	288.31
Pitney Bowes;County Offices,postage	\$	208.99
Plan One/Architects;Kemmerer Sr.Center,services	\$	8,325.00
Printstar;Attorney,supplies	\$	168.79
Public Health Laboratory;PHN,vaccines	\$	278.00
Quality Heating & Air;Landfill,heaters,thermostats	\$	419.00
Quality Quick Lube;Sheriff,parts,labor	\$	48.71
Questar Gas;County Offices,service	\$	10,959.61
Quill;PHN,supplies	\$	83.84
Rick's Repair;Landfill,parts,labor	\$	1,282.50
Ridley's;County Offices,groceries,supplies	\$	725.26
Rocky Mountain Competitive Solutions;G.A.,copier maintenance,copies	\$	515.01
Rocky Mountain Power;County Offices,service	\$	8,407.86
S.V. Chamber of Commerce;G.A.,chamber bucks	\$	35.00
Safety Supply & Sign Co.;Landfill,rate sign	\$	233.00
Sanderson Law Office;Clerk of Dist.Court,services	\$	686.44
Sellers Auto Parts;County Offices,parts	\$	1,825.98
Shar Perry;Extension Office,mileage,phone	\$	218.43
Silverstar Communications;County Offices,phone service	\$	1,845.49
Skagg's;Sheriff,uniforms	\$	142.95
South Lincoln Medical Center;G.A.,drug tests	\$	148.30
Star Valley Disposal;NLCPF,trash removal	\$	193.55
Star Valley Glass & Lock;No.Road & Bridge>window	\$	338.00
Star Valley Media;County Offices,publications	\$	500.80
Star Valley Insurance;Sheriff,notary bond	\$	50.00
Sublette Electic of Wy.;Courthouse,parts,labor	\$	3,507.38
Sweetwater County Clerk;Commissioners,legislative dinner	\$	32.93
Thayne True Value;County Offices, supplies	\$	61.73
The Partridge Phychological Group;Sheriff,suitability assessment	\$	300.00
Thomson Reuters;Clerk of Dist.Court,law books	\$	148.00
ThyssenKrupp Elevators;Courthouse,elevator repair	\$	30,353.00
Town of Afton;County Offices ,water,sewer	\$	308.54
Town of Cokeville;So.Road & Bridge,water,sewer	\$	75.00
Town of Thayne;No.Road & Bridge,water	\$	34.75
TruckPro/Six States;So.Road & Bridge,seal	\$	36.91
U.S.Food Service;Jail,groceries	\$	1,586.76
Union Telephone;County Offices,phone service	\$	874.92
Utah Fire & Equipment;Courthouse,hood inspections	\$	933.00
Valley Auto;County Offices,parts,supplies	\$	539.82
Viking Overhead Door;NLCPF,door opener	\$	760.00
Viviano's Concrete;Courthouse,snow removal	\$	4,000.00
Water of Life;Courthouse,service call	\$	61.75
Waxie Sanitary Supply;County Offices,supplies	\$	936.96

Wazitech Technical Solutions;MIS/IT,services	\$	5,200.00
WCS;County Offices,phone service	\$	56.03
Wells Fargo;County Offices,expenditures	\$	8,574.05
Western States;No.Road & Bridge,,parts	\$	70.88
Western Wy.Drug Collection;G.A.,drug tests	\$	50.00
Wex Bank;County Offices,fuel	\$	8,667.62
Wheeler Machinery;Landfill,parts,labor	\$	2,817.60
Wick's Construcrtion Services;NLCPF,contract cleaning	\$	3,104.33
Wy.Dept. of Transportation;So.Road & Bridge,plates	\$	15.00
Wyoming Dept.of Health;PHN,car rental,wages	\$	31,227.22

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

Meeting adjourned at 11:10 a.m.

Attest:

Jeanne Wagner, County Clerk

Robert E. King, Chairman