

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
January 17, 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; County Attorney, Spencer Allred and Commissioner's Secretary, Corey Roberts. Commissioner Harmon was absent from the meeting.

Consent Items: **1. Commissioner Connelly** moved to approve the consent agenda. Motion was adopted. **2. Commissioner Connelly** moved to allow the Sheriff to sign all the Drug Court documents. Motion was adopted. **3. Commissioner Connelly** moved to reappoint Del Cunningham to the Fair Board for a 5 year term that will end on December 31, 2021. Motion was adopted. **4. Commissioner Connelly** moved to approve the vouchers for the day. Motion was adopted. **5. Commissioner Connelly** moved to approve file 405 SS 16, Smiths Fork Meadows Subdivision with findings of approval A-B and resolution of approval. Motion was adopted. **6. Commissioner Connelly** moved for the Chairman to sign the Agreement with the Forest Service for Forest Patrol in the amount of \$11,000. Motion was adopted. **7. Commissioner Connelly** moved to change the mileage rate reimbursement for Lincoln County to .52/mile effective today. Motion was adopted.

Discussion Items: **1. Nancy Stafford** met with the Commissioners on the Fair Board and her husband's interest in serving on the board and to consider his letter from 2 years ago. The Commissioners recommend that her husband submit a new letter. **2. Chairman King** discussed his conversation with Richard Raione on the parking lot at Willow Creek/Grover Park and with it being a winter range for moose, the county is not to create a parking area or push snow. **3. Chairman King** stated the Commissioners will not be in attendance at the upcoming Bio Mass meeting next week. **4. Robert (Bobby) Thoman**, P.E. Project Manager with BRS, Inc. met with the Commissioners on an AML project around Kemmerer on Highway 189, which they will start in the spring. Also making comments was Doug Beahm with BRS, Inc. and Jeff Meena, P.E. AML Project Manager with the State of Wyoming DEQ Abandoned Mines Land Division. **5. 405 SS 16** – Continuation of Hearing on Smiths Fork Meadows Subdivision – Bar O Bar Smith Fork Ranch, LLC c/o Mark Nicoll. **6. IT/GIS Director, Destry Dearden** met with the Commissioners on the intercom system at the Justice Center going down and not usable for a few days. He discussed a fix option of \$4,715 to replace the circuit board which the Commissioners agreed to. Destry then discussed the new IDoc online records program that the Clerk's Office will be using in the future. Discussion was also held on whether to start charging for online access. A review of what other counties are charging will be done and submitted to the Commissioners. **7. County Sheriff, Shane Johnson** met with the Commissioners on the Annual Forest Service Patrol grant. **8. Sharon Dayton** met with the Commissioners on a Cokeville Miracle memorial building. They have some property in mind to build on and are accepting donations. Sharon stated they will need some seed money to get the project started. The Commissioners made no decision on the funding at this time.

Claimant/Department	Allowed
Ace Hardware;LCEMA,supplies	\$ 42.95

Afton Point S;Landfill,kerosene	\$	77.99
Alcohol Monitoring;Drug Court,scram monitoring	\$	657.20
All Creaturs Great & Small;Sheriff,K9 care	\$	322.72
All Star Auto Parts;County Offices,parts,supplies	\$	4,023.07
All West Communications;County Offices,phone service	\$	800.26
Alota Sand & Gravel;Grant,road base,trucking	\$	18,000.00
Amerigas;Landfill,propane	\$	1,026.28
Amy Butler;G.A.,years of service	\$	15.00
API Systems;Sheriff,intercom system repair	\$	460.00
Ayres Pole & Post;So.Road & Bridge,posts	\$	465.00
Best Western Fossil Country Inns & Suites;Attorney,lodging	\$	198.38
Bugman,Inc.;Courthouse,pest control	\$	540.00
Carolina Software;Landfill,software support	\$	500.00
Century Link;County Offices,phone service	\$	4,669.91
Chemsearch;County Offices,supplies,service	\$	2,073.52
City of Kemmerer;County Offices,water,sewer,linens	\$	1,833.66
Climb Wyoming;H.S.,funding	\$	20,000.00
Colorado Lining Int.;Landfill,liner	\$	68,607.90
Culligan;Landfill,water	\$	44.00
Diamond V Heating;NLCPF,parts	\$	1,033.41
Digital Ally;Sheriff,interface box	\$	815.00
DRC;NLCPG,heat tape	\$	1,687.50
Dry Creek Station;So.Road & Bridge,fuel	\$	591.47
Echo Services;NLCPF,materials,labor	\$	9,473.50
Fibertel;Grant,fiberoptic line materials,labor	\$	123,027.51
Forsgren Assoc.;Grant,engineering	\$	1,502.50
Hastings;County Offices,supplies	\$	100.88
High Country Behavioral Health;Drug Court,treatments	\$	12,022.27
Hunsaker Automotive;Sheriff,parts,labor	\$	166.98
Jones Simkins CPA;G.A.,auditing services	\$	15,088.63
Kellerstrass Oil;County Offices,fuel	\$	7,563.26
Kemmerer Gazette;G.A.,publications	\$	175.25
Klim;Sheriff,coats	\$	839.97
Lower Valley Energy;County Offices,service	\$	4,026.50
Lynne Rodgers;G.A.,years of service	\$	35.00
McFadden Wholesale;Sheriff,groceries	\$	406.53
Monsen Engineering;MIS/IT,annual support	\$	1,832.00
Neilson's;LCEMA,supplies	\$	14.99
Norco;County Offices,welding supplies	\$	478.32
Office Depot;County Offices,supplies	\$	387.76
Office Products Dealer;County Offices,supplies	\$	78.47
Partsmaster;So.Road & Bridge,parts	\$	47.50
Patty Pringle;LCEMA,wages,mileage	\$	460.00

Petty Cash;Sheriff,expenditures	\$	37.19
Plainsman Printing;Clerk of Dist.Court,supplies	\$	204.20
Platt;NLCPF,electrical supplies	\$	324.29
Precision Collision Center;Sheriff,parts,labor	\$	2,273.28
Printstar;Sheriff,supplies	\$	3.99
PTS Transport;Jail,prisoner transport	\$	1,345.00
Quill;County Offices,,supplies	\$	306.97
RACO Ind.;County Clerk,labels	\$	215.40
Recycle Systems;Landfill,baler parts	\$	781.01
Rick's Repair Service;No.Road & Bridge,radiator	\$	1,009.55
Ridley's;County Offices,groceries,supplies	\$	253.25
Rocky Mtn. Competitive Solutions;G.A.,copier leases,copies	\$	676.28
Rocky Mountain Power;County Offices,service	\$	8,514.51
Salt River Tires;Sheriff,tire maintenance	\$	70.20
Sellers Auto Parts;So.Road & Bridge,parts	\$	2,226.18
Silver Star Comm.;County Offices,services	\$	6,810.54
Skagg's;Jail,uniforms	\$	127.95
South Lincoln Medical Center;Jail,medications	\$	1,066.51
Star Valley Disposal;NLCPF,trash removal	\$	193.55
Star Valley Media;G.A.,publications	\$	492.79
Star Valley Quick Stop;No.Road & Bridge,fuel	\$	15.06
Stephanie Henderson;WIC,mileage	\$	32.72
SWANA;Landfill,dues	\$	469.00
Subway;Jail,prisoner meal	\$	7.45
T 7 Inc;So.Road & Bridge,propane	\$	516.90
ThyssenKrupp Elevator Corp;Courthouse,maintenance	\$	2,653.50
Town of Afton;Extension Office,utilities	\$	174.98
Town of Cokeville;So.Road & Bridge,water,sewer	\$	75.00
Town of Labarge;Landfill,contract	\$	12,250.00
Town of Thayne;No.Road & Bridge,water	\$	34.75
U.S.Foods;Jail,groceries	\$	739.55
Union Telephone;So.Road & Bridge,phone service	\$	524.47
Valley Auto Supply;County Offices,parts,supplies	\$	328.00
Valley Wide Coop.; County Offices,propane	\$	2,505.81
Wagner & Wagner;County Offices,fuel,parts,labor,tires	\$	7,523.05
Waxie Sanitary Supply;NLCPF,supplies	\$	69.67
Wazitech Technical Solutions;MIS/IT,IT services,annual maintenance	\$	8,880.00
Western Wy.Community College;H.S.,funding	\$	3,000.00
Wex Bank;LCEMA,fuel	\$	318.38
Wheeler Cat;Landfill,parts	\$	171.72
Wy.Secretary of State;Clerk of Dist.Court,notary fee	\$	30.00
Wyoming Dept.of Agriculture;Landfill,scale licenses	\$	50.00
Wyoming Taxpayers Assoc.;County Offices,dues	\$	390.00

Xerox;G.A.,copier leases,copies

\$ 5,144.23

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

Meeting adjourned at 2:35 p.m.

Attest:

Jeanne Wagner, County Clerk

Robert E. King, Chairman