

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
January 3, 2017

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 agenda with the addition of Road and Bridge Supervisor, Matt McCloud and moving the appointment of a new chairman until before noon. Motion was adopted. **2. Commissioner Connelly** moved to appoint County Treasurer, Kathy Tomassi as the Investment Officer. Motion was adopted. **3. Commissioner King** moved to adopt the Statement of Investment Policy. Motion was adopted. **4. Commissioner King** moved to appoint the following to the Lincoln County Weed & Pest Control District for 4 year terms; Allen Sellers area 2, Gregory S. Greenhoe for area 5, and Jerry Nelson for area 4. Motion was adopted. **5. Commissioner Connelly** moved to reappoint Dale Clark to the Predator Management District. Motion was adopted. Chairman Harmon stated that the Chairman is Jon Childs and Vice-Chairman is Stan Thompson. **6. Commissioner Connelly** moved to keep the Commissioner Board Assignments as is. Motion was adopted. **7. Commissioner Connelly** moved to approve the vouchers. Motion was adopted. **8. Commissioner Connelly** moved to nominate Commissioner King as Chairman as the Board of County Commissioners. Motion was adopted. **9. Commissioner Harmon** moved to appoint Commissioner Connelly as Vice-Chairman of the Board of County Commissioners. Motion was adopted.

Discussion Items: **1. County Treasurer, Kathy Tomassi** met with the Commissioners on the following: appointment of Investment Officer, Statement of Investment Policy, and Lincoln County Depositories. **2. Road and Bridge Supervisor, Matt McCloud** met with the Commissioners on the following: Town of Afton using their wood chipper, plowing the Turnerville side of Grover Park, an equipment update, sand usage in Cokeville, and the Road and Bridge property being split out by the Kemmerer Landfill. **3. Solid Waste Director, Mary Crosby** met with the Commissioners on the following: CDBG grant for the senior center, recycle trailer being purchased by a Jackson grocery store, and La Barge transfer station (landfill) contract.

Meeting adjourned at 1:43 p.m.

January 4, 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 and Commissioner's Secretary, Corey Roberts.

Consent Items: **1. Commissioner Harmon** moved to approve the agenda for the day. Motion was adopted. **2. Commissioner Connelly** moved to table 405 SS 16 until January 17, 2017. Motion was

adopted. **3. Commissioner Connelly** moved to approve 813 AP 16 Sherwood Subdivision – 2nd filing with findings of approval A-C. Motion was adopted. **4. Commissioner Harmon** moved to approve 202 MS 16, Crown Ranch final plat with findings A-D and resolution of approval. Motion was adopted. **5. Commissioner Connelly** moved to sign the letter to Rocky Mountain Power in regards to air quality. Motion was adopted. **6. Commissioner Harmon** moved to sign the Reeves Schwab CR 149 – amendment pending a ROW easement from Reeves Farm, Inc., relinquish the old easement, county attorney review and a resolution altering a portion of the county road. Motion was adopted. **7. Commissioner Harmon** moved to go into Executive Session at 11:31 a.m. for legal matters. Motion was adopted. **Commissioner Connelly** moved to return to regular session at 12:09 p.m. Motion was adopted. **8. Commissioner Connelly** moved to sign the resolution to establish the 2017 Lincoln County Commission meeting dates. Motion was adopted.

Discussion Items: **1. Development Specialist, Jeanette Fagnant** gave the Development Permit report and the 2016 cumulative report. **2. 405 SS 16 – Smiths Fork Meadows Subdivision**, Bar O Bar Smith Fork Ranch, LLC c/o Mark Nicoll. Tim Teichert addressed the road easement issue he has with this project as well as the water rights. **3. 813 AP 16 - Sherwood Subdivision – 2nd Filing**, Star Valley Lumber, Inc., amended plat. **4. 202 MS 16 – Crown Ranch** final plat, James Lawrence Crandall. **5. Planning Director, John Woodward** discussed Richard’s Ranch amended plat that was approved in December and now requires new signatures due to a slight boundary adjustment from the previous approved plat. **6. County Engineer, Amy Butler** gave an agency update on the following; Reeves Schwab CR149 – amendment, AML (Bobby Thoman), SWAB Creek, vacation of county roads, and Conroy CR322. **7. Lisa Choma** (via telephone conference) discussed the filing of the F32 report for the Etna Alpine Cemetery. **8. Elaina Zempel** with the Wyoming Business Council, met with the Commissioners on the Encana property funding.

Claimant/Department	Allowed
County Payroll	\$ 469,445.59
Aflac;Employee Contributions	\$ 1,905.85
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 5,759.20
Bank of the West;FICA/Medicare/Federal Tax	\$ 151,835.71
HSA Bank;Employee Contributions	\$ 5,504.21
Legal Shield;Employees Contributions	\$ 150.40
Lifetime Fitness;Employee Contributions	\$ 211.50
Lincoln Financial;Employee life insurance	\$ 3,745.48
NCPERS Group Life;Employee Contributions	\$ 416.00
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	\$ 8,888.67
Wy.Retirement;Employee Cont./Cty.Match	\$ 89,622.16
Ace Hardware;County Offices,supplies	\$ 369.71
Amazon;County Offices,computer supplies,equipment	\$ 654.98

Amerigas;Landfill,propane	\$	3,262.15
Bank of the West;County Clerk,checks	\$	95.60
Bomgaar's;So.Road & Bridge,Landfill,supplies,parts	\$	596.75
Caselle;MIS/IT,source code escrow	\$	200.00
Century Link;County Offices,phone service	\$	1,551.37
Clint Frome;Sheriff,cell phone reimbursement	\$	130.20
Cigna;PHN,overpayment reimbursement	\$	25.00
City of Kemmerer;Landfill,water	\$	54.49
Corrine Roberts;Commissioners,groceries	\$	23.51
Culligan;Courthouse,water	\$	209.00
Dell Marketing;Sheriff,computer equipment	\$	1,412.66
Eagle Uniform;Courthouse,laundry	\$	114.82
Elk Creek Car Wash;Landfill,car wash tokens	\$	50.00
EPG Co.;Landfill,freight	\$	366.18
Fall River Rural Electric Coop;No.Road & Bridge,propane	\$	1,530.59
Hastings;County Offices,supplies	\$	28.38
Jack's Truck & Equipment;So.R&B,parts	\$	116.80
Jerry Harmon;Commissioner,groceries	\$	115.07
Kathy Tomassi;Treasurer,mileage	\$	110.00
Kellerstrass;County Offices,fuel	\$	11,132.54
Kemmerer Gazette;G.A.,publications	\$	360.00
Kennon Tubbs,M.D.;Jail,inmate care	\$	1,800.00
Lower Valley Energy;Landfill,service	\$	868.66
Maricruz Salazar;Attorney,mileage	\$	143.00
Matthew Bender;Attorney,law books	\$	143.10
Mcfadden Wholesale Co.;Jail,groceries	\$	555.02
Merck;PHN,vaccines	\$	2,041.54
Mid-American Research Chemical;Courthouse,supplies	\$	1,301.39
MW Construction;Grants,Courthouse renoovation,demolition	\$	91,391.76
Neofunds;County Offices,postage	\$	2,127.61
Nutech;So.Road & Bridge,supplies	\$	85.43
Office Products Dealer;Treasurer,supplies	\$	517.95
Ogden Auto;So.R&B,parts	\$	65.24
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,593.00
Patty Pringle;LCEMA,firewise wages	\$	340.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,299.98
Printstar;Sheriff,notary stamp	\$	54.82
Proquire LLC;MIS/IT,annual renewal	\$	18,000.00
Purchase Power;County Offices,late charge	\$	34.52
Recycle Systems;Landfill,parts,labor	\$	2,456.79
Richard Stem;FNRPA Grant,forest treatment	\$	6,670.66
Rick's Repair;Landfill,parts,labor	\$	9,826.05
Ridley's;County Offices,groceries,supplies	\$	439.38
Robert Carroll;Clerk of Dist.Court,services	\$	796.10
Rocky Mountain Power;County Offices,service	\$	116.19
Sanderson Law Office;Clerk of Dist.Court,services	\$	468.14
Sellers Auto Parts;Landfill,parts	\$	64.51
Silverstar Communications;LCEMA,phone service	\$	20.00
Skagg's;Sheriff,uniforms	\$	355.95
Sprinkles & Pops;G.A.,cupcakes	\$	30.00

Sublette Electric of Wy.;Courthouse,parts,labor	\$	580.02
Tel Johnson;Sheriff,alcohol inspections	\$	230.00
Thayne True Value;Landfill, supplies	\$	56.97
Town of Afton;No.Road & Bridge,water	\$	34.00
U.S.Food Service;Jail,groceries	\$	832.79
Union Telephone;County Offices,phone service	\$	744.65
US Bank Nat'l;Grant,Justice Center bond,lease	\$	327,300.00
Valley Auto;Landfill,parts,supplies	\$	52.95
Wagner & Wagner;County Offices,fuel,parts,labor	\$	173.93
Wells Fargo;County Offices,expenditures	\$	13,213.82
Western States;Landfill,parts,labor	\$	4,002.93
Wicks Construction Services ;NLCPF,cleaing	\$	2,554.33
Wyoming Dept.of Agriculture;Jail,license	\$	50.00
Yellowstone Leather Products;No.Road & Bridge,gloves	\$	149.60

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

Meeting adjourned at 12:26 p.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman