

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
July 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; and Commissioner's Secretary, Corey Roberts.

Consent Items: **1. Commissioner Harmon** moved to approve the consent items with the addition of Nancy Stafford to the agenda. Motion was adopted. **2. Commissioner Harmon** moved to approve the resolution to initiate wage and hiring policies. Motion was adopted. **3. Commissioner Connelly** moved to pass the Appropriation Resolution for the 2017/18 budget with a total of Fund 10 at \$16,653,114. Motion was adopted. **4. Commissioner Connelly** moved to approve the mill levies for the County, Fair Board and Library Board. Motion was adopted. **5. Commissioner Connelly** moved to approve the irrigation district assessments for Porto, Cottonwood, Etna, East Side, and Dry Creek. Smith's Fork is contingent on completing their hearing and filing the documents with the County Commissioners. Motion was adopted. **6. Commissioner Connelly** moved to approve the mill levies for Special Districts and the County mill levy of 11.8. Motion was adopted. **7. Commissioner Harmon** moved for the Chairman to sign the contract with Department of Family Services for the TANF grant in the amount of \$50,000. Motion was adopted. **8. Commissioner Connelly** moved to approve the vouchers submitted. Motion was adopted. **9. Commissioner Harmon** moved to approve file #805 AP 17, Third Amended Jensen's Corner with findings of approval A-C. Motion was adopted. **10. Commissioner Harmon** moved to sign the Right of Way Grant – Title V for Crawford Mountain CR220. Motion was adopted. **11. Commissioner Connelly** moved to sign the Certificate of Substantial Completion for the Lincoln County Courthouse Renovation and Demolition Project. Motion was adopted.

Discussion Items: **1. Commissioner Harmon** read a resolution that he would like adopted regarding hiring and wage changes for county employees. **2. Nancy Stafford** thanked the Commissioners for office space in the courthouse and thanked maintenance for helping with the move. She is working on ways for exposure of her office to the north end of the county and will have a booth at the fair. **3. County Treasurer, Jerry Greenfield** gave the financial report. Currently, expenditures over revenue are a loss of \$543,791.08 for the 2016/17 budget. **4. 805 AP 17 – Third Amended Jensen's Corner;** Justin Jensen Call & James M. Jensen & Ann Jensen Family Trust amended plat. **5. Bobby Thoman** and **Ryan Reed** with BRS Engineering met with the Commissioners on the AML Highway 189 drilling and routing project. **6. County Engineer, Amy Butler** gave an update on the following: Crawford Mountain CR220 right of way, Courthouse Renovation and Demolition Project, and CMAQ.

Commissioner Presentations: Steve Dillree – 5 years of service

Claimant/Department	Allowed
Ace Hardware;Courthouse,parts,supplies	\$ 160.43
Afton Point S;County Offices,tires.vehicle maintenance	\$ 1,058.92

Alarmlogix;NLCPF,security door loccks	\$	8,583.50
Alcohol Monitoring;Drug Court,scram monitoring	\$	323.30
All Star Auto Parts;No.Road & Bridge,parts,supplies	\$	1,509.94
All West Communications;County Offices,phone service	\$	2,167.57
Asphalt Systems Inc.;No.Road & Bridge,chip seal	\$	322,341.25
BCN Telecom;PHN,phone service	\$	30.44
Brandon Smith;G.A.,years of service	\$	15.00
Broulims;County OfficesG.A.,groceries	\$	4.75
Caselle Inc.;MIS/IT,annual support,maintenance	\$	14,706.00
CE Brooks & Assc.;Grants,services	\$	2,227.50
Century Link;LCEMA,phone service	\$	650.00
Chemsearch;County Offices,service,chemicals	\$	903.42
City of Kemmerer;County Offices,utilities,rent	\$	4,537.95
Clark Wireless;LCEMA,labor,materials	\$	1,636.20
Clint Nielson;G.A.,years of service	\$	25.00
Coalition of Local Gov'ts;G.A.,annual dues	\$	30,000.00
Culligan;Courthouse ,water	\$	121.00
Dominion Energy;Courthouse,service	\$	913.54
Dry Creek Station;So.Road & Bridge,fuel	\$	1,177.85
Dustbusters,Inc.;No.Road & Bridge,dustguard	\$	61,175.96
E& L Motors;Sheriff,vehicles	\$	26,542.00
Eagle Uniform;Courthouse,laundry	\$	160.25
Edwards Law Office;Clerk of Dist.Court,services	\$	2,706.50
Election Systems & Software;Elections,equipment maintenance	\$	20,103.00
Glaxo SmithKline Pharmaceuticals;PHN,vaccines	\$	347.70
Gunter's Lawn & Garden;Courthouse,supllies	\$	169.97
Hastings;County Offices,supplies	\$	151.02
Hudson Hill;Ext.Service,travel expenses	\$	1,055.43
Jill Prosek;PHN,mileage	\$	154.44
Jody Gardner;Sheriff,phone reimbursement	\$	130.20
Kellerstrass Oil;County Offices,fuel	\$	4,030.63
Kemmerer Gazette;G.A.,publications	\$	1,917.00
Kennon Tubbs,M.D.;Jail,inmate care	\$	1,800.00
Lincoln County;County Offices,insurance	\$	508,763.00
Local Gov't Liability Pool;G.A.,renewals	\$	66,038.00
Lower Valley Energy;NLCPF,,service	\$	20.81
Matthew Bender;County Offices,Wy.Court Rules	\$	623.36
Mid-American Research Chemical;Courthouse,supplies	\$	750.78
MVI;MIS/IT,laserfiche annual renewal	\$	7,228.00
NORCO;So.Road & Bridge,cylinder rental	\$	85.11
Office Ally;PHN,supplies	\$	19.95
Office Depot;County Offices,supplies	\$	1,055.41
Ogden Auto Color Paint & Body Supplies;So.Road & Bridge,parts	\$	20.37

Partsmaster;No.Road & Bridge,parts	\$	420.93
Patty Pringle;LCEMA,wages,expenditures	\$	1,535.08
Petty Cash;Sheriff,expenditures	\$	34.01
Pinedale Auto Supply;So.Road & Bridge,parts	\$	75.99
Quality Quick Lube;NLCPF,parts,labor	\$	2,799.00
Quill Corp.;County Offices,supplies	\$	867.32
Ridley's;County Offices,supplies ,groceries	\$	299.83
Robert Carroll, Attorney at Law;Clerk of Dist.Court,services	\$	150.00
Rocky Mountain Competitivre Solutions;G.A.,copier prints,maint.	\$	690.20
Ross's Welding;LCEMA,bark beetle reimbursement	\$	31,250.00
Salt River Tires;Sheriff,vehicle maintenance	\$	76.00
Shar Perry;Ext.Service,mileage,supplies	\$	125.31
Silver Star Comm.;County Offices,services	\$	3,166.49
So.Lincoln Medical Center Pharmacy;jail,inmate care	\$	1,053.20
Star Valley Auto Detail;Sheriff,windshields	\$	637.00
Star Valley Disposal;NLCPF,trash removal	\$	193.55
Star Valley Media;County Offices,publications,subscription	\$	192.00
Sulblette Electric of Wy.;Courthouse,materials,labor	\$	2,021.43
T&L Excavation;No.Road & Bridge,rock	\$	4,000.00
Thayne Hardware;NLCPF,supplies	\$	76.93
ThyssenKrupp Elevator Corp.;Courthouse,elevator maintenance	\$	2,653.50
Toni Sudonick;County Clerk,map frames	\$	80.00
Town of Afton;County Offices,utilites	\$	421.94
Town of Cokeville;So.Road & Bridge,water,sewer	\$	75.00
Town of Thayne;No.Road & Bridge,water	\$	34.75
Tyler Technologies;C.E.,support	\$	408.00
U.S. Foods;Jail,groceries	\$	234.36
Union Telephone;LCEMA,phone service	\$	2.65
Valley Auto Supply;County Offices,parts	\$	175.75
Viking Overhead Doors;No.Road & Bridfe,door opener	\$	1,670.00
W.A.R.M. Property Insurance;G.A.,insurance	\$	135,781.85
Wagner & Wagner;Courthouse,fuel	\$	144.50
Waxie Sanitary Supply;Courthouse ,supplies	\$	1,088.27
Wazitech Technical Solutions;MIS/IT,services	\$	5,000.00
Wex Bank;County Offices,fuel	\$	8,100.70
Wicks Construction Services;NLCPF,office cleaning	\$	2,669.08
Wright Law, LLC;Clerk of Dist.Court,services	\$	1,288.00
Wy.County Commissions Assn.;Commissioners,dues	\$	6,416.56
Wyoming Dept.of Health;PHN,vehicle rental	\$	420.00
Xerox;G.A.,copier leases	\$	381.97

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

Meeting adjourned at 11:25 a.m.

Attest:

Jeanne Wagner, County Clerk

Robert E. King, Chairman