

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
July 5, 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 agenda. Motion was adopted. **2. Commissioner Connelly** moved to approve file 410 SS 17, SC Ranch Subdivision, a simple subdivision with findings of approval A-B and resolution of approval. Motion was adopted. **3. Commissioner Harmon** moved to approve 411 SS 17, The Shire a Subdivision, a simple subdivision with findings of approval A-B and resolution of approval. Motion was adopted. **4. Commissioner Connelly** moved to approve 701 PZ 17, a final major subdivision plat with modification of condition of approval No. 11 to allow for a one million dollar insurance policy, findings of approval A-D and resolution of approval. Motion was adopted. **5. Commissioner Connelly** moved to table 805 AP 17, Third Amended Jensen's Corner until July 18, 2017. Motion was adopted. **6. Commissioner Connelly** moved to approve 806 AP 17, Greyback Ranch Subdivision Phase 2 Amended, with findings of approval A-C. Motion was adopted. **7. Commissioner Harmon** moved to sign a resolution authorizing the submission of an application for Federal funding for the purpose of the Master Plan for Multi Use Trails, and to sign the application for TAP Funding FY2018 for a total cost of \$50,000, and sign the Title VI and EEO Coordinator form for TAP projects. Motion was adopted. **8. Commissioner Connelly** moved to go into Executive Session at 11:33 a.m. for legal issues. Motion was adopted. **Commissioner Harmon** moved to return to Regular Session at 11:50 a.m. Motion was adopted. **9. Commissioner Harmon** moved to go into Executive Session at 1:33 p.m. with members of the Predatory Board concerning legal matters. Motion was adopted. **Commissioner Connelly** moved to return to regular session at 1:47 p.m. Motion was adopted. **10. Commissioner Connelly** moved for the Chairman to sign the MOU between the University of Wyoming and Lincoln County for the County Extension role within Lincoln County. Motion was adopted. **11. Commissioner Harmon** moved to amend the contract on Fire wise not to exceed \$1300 per acre with the renegotiation being done by the County Attorney. Motion was adopted. **12. Commissioner Connelly** moved to approve the bills. Motion was adopted.

Discussion Items: **1. Development Specialist, Jeanette Fagnant** gave the Development Permit report. **2. 410 SS 17** – Brian & Rosemarie Littleton; SC Ranch Subdivision. **3. 411 SS 17** – Austin Development, Inc., c/o Bill Neeb; The Shire. **4. 701 PZ 17** – Greys River Ranch, LLC; Deadman Ranch Subdivision Final Plat, f/k/a Blindbull Meadows Phases I, II, & III. **5. 806 AP 17** – Alice Robinson & Greys River Meadows, LLC; Greyback Ranch Subdivision Phase 2 Amended. **6. County Engineer, Amy Butler** gave an agency update on the following: WYDOT – WY232 speed study, Courthouse renovation and demolition project, CMAQ, TAP funding, HRRRP projects, Fiber Optic conduit, Forest Service Dust Suppression funding, and chip seal ARSCT Agreement. **7. Solid Waste Director, Mary Crosby** met with the Commissioners on questions they had with the Wheeler Machinery Service Contract. **8. Members of the Predatory Board** (Jon Child and Stan Thompson) met with the Commissioners on a public issue. **9. Richard Johnson** asked

the Commissioners as to why the Executive Session was held with the Predatory Board. The Commissioners responded that it was a legal matter. Richard then asked for the meeting location of the Predatory Board.

Claimant/Department	Allowed
County Payroll	\$ 415,705.98
Aflac;Employee Contributions	\$ 1,967.86
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 6,602.54
Bank of the West;FICA/Medicare/Federal Tax	\$ 136,211.18
HSA Bank;Employee Contributions	\$ 5,337.54
Legal Shield;Employees Contributions	\$ 150.40
Lifetime Fitness;Employee Contributions	\$ 180.00
Lincoln Financial;Employee life insurance	\$ 4,784.30
NCPERS Group Life;Employee Contributions	\$ 400.00
Orchard Trust;Employee Contributions	\$ 4,260.00
Washington Mutual.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 2,368.00
Wy.Dept.of Workforce;G.A.,unemployment	\$ 8,769.03
Wy.Retirement;Employee Cont./Cty.Match	\$ 86,868.79
Ace Hardware;County Offices,supplies	\$ 263.39
Afton Car Wash;Sheriff,tokens	\$ 199.50
All West Communications;So.Road & Bridge,phone service	\$ 50.76
Alota Sand & Gravel;No.Road & Bridge,chips	\$ 7,946.20
Amazon;County Offices,computer equipment,supplies	\$ 776.02
American Target;Ext.Service,targetes	\$ 128.40
Amer-Tech Equipment Co.;No.Road & Bridge,parts	\$ 840.93
AT&T;LCEMA,phone services	\$ 5.36
Ayres & Baker;So.Road & Bridge,parts	\$ 40.10
Bitter Creek Body Works;Sheriff,decal strips	\$ 125.00
Blaine Nelson;Attorney,mileage	\$ 106.70
Bob Barker Co.;Jail,supplies	\$ 144.08
Bomgaars;So.Road & Bridge ,parts,supplies	\$ 678.93
Broulins;County Offices ,supplies	\$ 307.57
Century Link;County Offices,phone service	\$ 5,163.35
Chris Krell;PHN,wages	\$ 2,400.00
City of Kemmerer;So.Road & Bridge,water,sewer	\$ 154.58
Clint Frome;Sheriff,phone reimbursement	\$ 173.60
Compass Tools;Landfill,drone training	\$ 600.00
Control Solutions;PHN,data logger recalibration	\$ 193.00
Culligan;County Offices,water	\$ 49.50
Debbie Larson;Assessor,expenditures	\$ 220.00
Dell Marketing;County Offices ,computer equipment	\$ 1,477.00
Diamondville Collision Center;Sheriff,parts,labor	\$ 985.57
Eagle Uniform;Courthouse,laundry	\$ 39.68
Echo Services;Landfill,parts,labor	\$ 85.40
FedExl;Planning,overnight delivery	\$ 32.67
Geffs Manufacturing;So.Road & Bridge,parts	\$ 619.76

Global Barrier Services, Landfill, lubricant	\$	139.88
Gunter's Lawn & Garden; Courthouse, sod, top soil	\$	255.00
Hastings; Planning, supplies	\$	50.24
Intellichoice; Sheriff, annual license, support fees	\$	462.50
Intermountain Traffic Safety; Planning, signs	\$	240.32
Jenkins Gravel; No. Road & Bridge, gravel, pipes	\$	4,522.20
Kellerstrass; County Offices, fuel	\$	5,631.76
Kent Brown; Clerk of Dist. Court, services	\$	1,169.00
Kit Carson County Sheriff, Attorney, services	\$	21.50
Lincoln County Search & Rescue; G.A., budgeted funds	\$	10,000.00
Lincoln County Weed & Pest; County Offices, glue traps, weed killer	\$	100.57
Lower Valley Energy; County Offices, service	\$	2,575.82
Matthew Bender & Co.; Attorney, law books	\$	1,410.68
McFadden Wholesale; Jail, groceries	\$	592.84
Midway Mall; So. Road & Bridge, parts	\$	38.13
Miriam Feeley; Ext. Service, mileage, supplies	\$	445.95
MW Construction; Grants, Courthouse renovation, demolition	\$	205,474.50
Neofunds; County Offices, postage	\$	5,084.05
Office Depot; County Offices, supplies	\$	404.72
Office of State Public Defender; Commissioners, county share	\$	43,827.05
Office Products Dealer; County Offices, supplies	\$	2,483.72
Outlaw Supply; Courthouse./Justice Center, contract cleaning	\$	2,593.00
Patrice Baker; PHN, coffee maker, mileage	\$	319.33
Patty Pringle; LCEMA, mileage, wages	\$	1,544.53
Paul Etcheverry; Pine Creek Ski Area, maintenance	\$	15,000.00
Peavler's Mtn. Star; No. Road & Bridge, chips	\$	58,010.16
Peddler's Fair Cleaning Service; Courthouse, cleaning contract	\$	3,299.98
Petty Cash; Sheriff, expenditures	\$	6.49
Print Star; Sheriff, supplies	\$	13.79
Purchase Power; G.A., late fee, supplies	\$	50.84
Quality Quick Lube; Planning, vehicle maintenance	\$	53.25
Quill Corp; Clerk of Dist. Court, supplies	\$	243.53
RACO Ind.; County Clerk, labels	\$	115.35
Richard Stem; FNRPA Grant, forest treatment	\$	2,609.07
Rick's Repair; Landfill, parts, labor	\$	4,433.60
Ridley's; County Offices, groceries, supplies	\$	271.00
Rocky Mountain Power; County Offices, service	\$	621.96
Ross's Welding & Lumber; LCEMA, fire prevention wages	\$	26,250.00
Safe Restraints, Inc.; Jail, restraint system	\$	1,362.12
Salt River Motors; County Offices, tires, parts, labor	\$	695.89
Sanofi Pasteur; PHN, vaccines	\$	532.09
Select Engineering Services; MIS/IT, services	\$	217.73
Sellers Auto Parts; So. Road & Bridge, parts	\$	346.14
Semi Service; Landfill, materials, labor	\$	4,419.00
Shar Perry; Extension Service, mileage, supplies	\$	1,051.68
Silver Star Communications; No. Road & Bridge, phone service	\$	202.12
Skagg's; Sheriff, uniforms	\$	333.95
Solid Waste Professionals of Wy.; Landfill, services	\$	10,301.11
South Lincoln Medical Center; G.A., drug test	\$	127.00
South Lincoln Medical Center Pharmacy; Jail, inmate medications	\$	798.30

Star Valley Disposal;LCEMA,trash removal	\$	448.38
Star Valley Media;G.A.,publications	\$	2,000.59
Steve Dillree;G.A.,years of service	\$	15.00
Sublette Electric of Wyoming;Courthouse,parts,labor	\$	741.04
Surveyor Scherbel;Planning,services	\$	1,300.00
Thayne True Value Hardware;County Offices ,supplies,parts	\$	180.90
The Tire Den;So.Road & Bridge,tires,tube	\$	594.90
Town of Afton;No.Road & Bridfge,water	\$	34.00
Tyler Technologies;C.E.,program upgrade	\$	210.00
U.S.Food Service;Jail,groceries	\$	631.47
Union Telephone;County Offices,phone service	\$	1,158.72
US Bank Nat'l Assc.;Justice Center,bond	\$	327,300.00
Valley Auto;Sheriff,supplies	\$	4.98
Wagner & Wagner;County Offices,fuel,parts,labor	\$	366.08
Wasatch Controls;Courthouse,Sheriff,parts,labor	\$	21,173.50
Waxie Sanitary Supply;NLCPF,supplies	\$	208.10
Wells Fargo;County Offices,expenditures	\$	12,548.65
Wex Bank;Landfill,fuel	\$	481.15
Wheeler Cat;So.Road & Bridge,parts	\$	1,377.29
Wy.D.E.Q.;Landfill,financial assurance	\$	5,000.00
Wy.Guardians Ad Litem Program;Commissioners,services	\$	1,163.11
Xerox Corp.;G.A.,copier leases,copies	\$	5,155.35

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

Meeting adjourned at 3:02 p.m.

Attest:

Jeanne Wagner, County Clerk

Robert E. King, Chairman