

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
June 20, 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 approved. **2. Commissioner Harmon** moved to have the Chairman sign the Adult Probation Program contract with High County Behavioral Health in the amount of \$79,000. Motion was adopted. **3. Commissioner Connelly** moved for the Chairman to sign the agreement with Star Valley Meat Block on landfill fees. Motion was adopted. **4. Commissioner Connelly** moved to appoint Diane Sakai to the Library Board for the term to end June 2020. Motion was adopted. **5. Commissioner Connelly** moved to reappoint Fred Roberts to the Recreation Board with the term to end June 2020. Motion was adopted. **6. Commissioner Connelly** moved to reappoint Elizabeth Brown to the Recreation Board with the term to end June 2020. Motion was adopted. **7. Commissioner Connelly** moved to reappoint Vince Tomassi to the Airport Board with the term to end June 2021. Motion was adopted. **8. Commissioner Harmon** moved to appoint Lisa Choma to the Star Valley Community Center with the term to end June 2021. Motion was adopted. **9. Commissioner Harmon** moved to go with the low bid from Jones Simkins for the county audit in the amount of \$46,500. Motion was adopted. **10. Commissioner** moved to approve the vouchers. Motion was adopted. **11. Commissioner Connelly** moved for the Chairman to sign the MCH MOU between the Wyoming Public Health and Lincoln County in the amount of \$14,262.50 and \$4,584.00. Motion was adopted. **12. Commissioner Harmon** moved to sign the contract with Dr. Krell as the Lincoln County Health Officer in the amount of \$9,600. Motion was adopted. **13. Commissioner Connelly** moved for Chairman to sign the contract with Wyoming Department of Health, Public Health Division and Lincoln County for Emergency Preparedness in the amount of \$67,000. Motion was adopted. **14. Commissioner Harmon** moved to sign the contract with Cummings Inc. in the amount of \$2,358.77. Motion was adopted. **15. Commissioner Connelly** moved to approve the agreement with W. Brent Thorpe, owner of Plat 3 Lot 1, and Leon W. and Wendy A. Smith owners of Plat 2 Lot 61 and authorize the Chairman to sign a contract with Surveyor Scherbel, LTD once the escrow account is funded and the County Attorney has reviewed the contract. Motion was adopted. **16. Commissioner Harmon** moved to approve the changes as outlined and authorize the Chairman to sign the updated Development Agreement for Deadman Ranch Subdivision. Motion was adopted.

Discussion Items: **1. Kris Thompson, Director of Turning Point** thanked the Commissioners for their support over the years and that she was retiring the end of June. Commissioner Harmon thanked Kris for her service to the county. **2. Audit** proposals were received from the following: Jones Simkins - \$46,500; Carver, Florek and James CPA - \$50,100; DeCoria, Maichel and Teague - \$61,500. **3. Public Health Nurse Manager, Patrice Baker** met with the Commissioners on contracts with the state and moving the office to the stone building. **4. Paul Etcheverry** met with the Commissioners on Pine Creek Ski area. They opened mid-December and closed the first weekend of April. They had a strong ski

school, but are concerned with budget cuts to schools. He discussed the Ski Safety Act and what he has to do to address the laws. A load test must be done every 7 years on the chair lift, and he wants to add 50 chairs to the lift. He also has a triple chair lift available to install if there would be funding available. Future projects that he would like to see at the resort are the following: an RV Park, possible condominiums/cabins, magic carpet (beginner ride to the top of the hill), train park, music festivals, brew festival, weddings, biking, snow making, north slope runs, and marketing (web cams). He wants to meet with the Commissioners on these projects in order to find out what the land patent allows. **5. South Facilities Manager, Matt Mochel** met with the Commissioners on the service contract on the generators. **6. Planning Director, John Woodward** met with the Commissioners on the following: Driveway Agreement on Clark Lane County Road and **Development Agreement for Deadman Ranch** Phase I, II and III, applicants Greys River Meadows, LLC.

Claimant/Department	Allowed
Accent Wire-Tie;Landfill,supplies	\$ 3,758.45
Afton Point S;County Offices,tire repair	\$ 100.00
Alcohol Monitoring;Drug Court,scram monitoring	\$ 487.60
All Star Auto Parts;No.Road & Bridge,parts,supplies	\$ 1,017.29
All West Communications;County Offices,phone service	\$ 826.30
Arm Scor Cartridge;Sheriff,ammunition	\$ 3,910.00
Auto Inn Repair;So.Road & Bridge,parts	\$ 130.35
Axis Forensic Toxicology;Coroner,tests	\$ 250.00
B & H Auto Repair;Sheriff,parts,labor	\$ 322.26
Ball Family Chapel;G.A.,vital statistics	\$ 17.00
BCN Telecom;PHN,phone service	\$ 29.53
Broulins;County Offices,groceries,supplies	\$ 267.87
Bugman Inc.;Courthouse,pest control	\$ 650.00
BW Plus Fossil Country Inn;Sheriff,lodging	\$ 91.00
Carson Carlson;Sheriff,tobacco inspections	\$ 100.00
Century Link;County Offices,phone service	\$ 3,702.79
Chemsearch;Courthouse,service,chemicals	\$ 263.32
Courtesy Ford;Planning,parts,labor	\$ 384.21
Culligan;Courthouse,water	\$ 30.00
Dell Marketing;Sheriff,computer equipment	\$ 1,517.76
E & L Motors;Sheriff,parts,materials,labor	\$ 57.96
Eagle Uniform;Courthouse,laundry	\$ 120.57
Edwards Law Office;Clerk of Dist. Court,services	\$ 1,684.20
FleetPride;So.Road & Bridge,parts	\$ 1,597.56
Frontier Ford;Coroner,parts,labor	\$ 92.67
Ginny Thompson;LCEMA,fire reimbursement	\$ 1,251.41
Gunter's Lawn & Garden;Courthouse,supplies,tiller rental	\$ 341.90
Hannah Westson;Sheriff,tobacco inspections	\$ 160.00
Hartmann Ent.;Courthouse,materials,labor	\$ 3,675.00
Hastings;County Offices,supplies	\$ 801.20
HK Contractors;No.Road & Bridge,cold mix	\$ 53,071.94

Hunsaker Automotive;Sheriff,parts,labor	\$	1,637.11
Hunt Ent.;MIS/IT,jail camera support	\$	557.50
Intermountain Traffic Safety;Planning,road signs	\$	35.60
Intrinsic Interventions;Sheriff,supplies	\$	903.00
Jill Prosek;PHN,mileage	\$	142.48
Judith Nield;Attorney,postage	\$	49.00
Kellerstrass Oil;County Offices,fuel	\$	10,485.73
Kelly Hoffman;G.A.,assc.dues	\$	300.00
Kemmerer Gazette;County Offices,publications,subcription	\$	278.00
Kemmerer Gun Club;Sheriff,dues	\$	250.00
Kennon Tubbs,M.D.;Jail,inmate care	\$	1,800.00
Kent Connelly;Commissioner,mileage	\$	27.04
Kilroy, LLC;No.Road & Bridge,chips	\$	6,344.90
Kimballs Equipment;Landfill,parts,labor	\$	20,186.34
Leon Smith;LCEMA,fire reimbursement	\$	1,498.61
Less Lethal;Sheriff,triton bean bags	\$	660.60
Lincoln County Treasurer;County Offices,grant matches	\$	175,552.00
Lincoln County Weed & Pest;NLCPF,weed spray	\$	57.14
Lower Valley Energy;County Offices,service	\$	631.46
Martin's Flag Co.;G.A.,flags	\$	405.97
McFadden Wholesale;Jail,groceries	\$	1,027.50
Mcfarland;No.Road & Bridge,pipe	\$	740.00
Merk Sharp & Dohme Corp.;PHN,vaccine	\$	892.10
NORCO;So.Road & Bridge,parts	\$	144.22
Occupational Health Care;G.A.,drug tests	\$	63.00
Office Ally;PHN,supplies	\$	19.95
Office Depot;County Offices,supplies	\$	257.91
Office Products Dealer;LCEMA,supplies	\$	30.00
Patty Pringle;LCEMA,wages,expenditures	\$	1,522.72
Performance Overhead Doors;So.Road & Bridge,shop door repairs	\$	225.00
Petty Cash;Sheriff,expenditures	\$	94.50
Pitney Bowes;G.A.,postage ink	\$	93.48
Printstar;County Offices,supplies	\$	110.15
Public Health Laboratory;PHN,tests	\$	155.00
Purcell Tire Co.;Sheriff,tires	\$	4,789.40
Quality Quick Lube;County Offices,parts,labor	\$	89.21
Questar Gas;County Offices,service	\$	2,251.54
Rebekah Johnson;PHN,postage	\$	9.32
Rick's Repair;Landfill,parrts,labor	\$	229.50
Ridley's;County Offices,supplies ,groceries	\$	513.85
RMDIAI;Coroner,registration fee	\$	225.00
Ross's Welding;LCEMA,services	\$	10,500.00
Salt River Motors;Sheriff,parts,labor	\$	119.47

Salt River Tires;Sheriff,vehicle maintenance	\$	79.00
Sanofi Pasteur;PHN,vaccine	\$	532.09
Select Engineering Services;MIS/IT,services	\$	470.29
Sellers Auto Parts;County Offices,parts	\$	167.12
Shar Perry;Ext.Service,mileage,supplies	\$	1,044.75
Silver Star Comm.;County Offices,services	\$	1,802.51
Skaggs;Jail,uniforms	\$	184.95
Star Valley Auto Detail;Sheriff,windshield	\$	225.00
Star Valley Glass & Lock;NLCPF,rekey doors	\$	152.00
Star Valley Media;G.A.,publication	\$	18.00
Steve Wight/Nat'l. Cattledog Assoc.;H.S.,funding	\$	1,335.00
Suloff's Towing;Sheriff,towing	\$	134.00
Sweetwater County Clerk;H.S.,veteran service officer wages	\$	32,359.11
T 7 Inc.;So. Road & Bridge,propane	\$	283.46
Town of Afton;County Offices,utilites	\$	234.69
Town of Cokeville;So.Road & Bridge,water,sewer	\$	75.00
U.S.Foods;Jail,groceries	\$	1,894.40
U.S.Postmaster;Ext.Service,box rent	\$	76.00
Valley Auto Supply;County Offices,parts	\$	85.86
Versare Solutions,LLC;C.E.,partitions	\$	3,809.00
Vinyl Art;Sheriff,decals	\$	200.00
Viviano's Concrete;Courthouse,concrete	\$	5,765.00
Wagner & Wagner;County Offices,fuel,parts,labor	\$	2,094.61
Wannabe Running;H.S.,funding	\$	1,500.00
Waxie Sanitary Supply;County Offices,supplies	\$	1,351.72
Western States Equipment;County Offices ,parts,labor	\$	1,967.35
Wex Bank;County Offices,fuel	\$	9,169.55
Wheeler Cat;So.Road & Bridge,parts,labor	\$	3,699.96
Wyoming Dept.of Health;PHN,vehicle rental	\$	420.00

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

Meeting adjourned at 2:32 p.m.

Attest:

Jeanne Wagner, County Clerk

Robert E. King, Chairman