

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
June 6-7, 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 sign the agreement with Natrona County, Natrona County Sheriff, Lincoln County and Lincoln County Sheriff for juvenile detention. Motion was adopted. **3. Commissioner Harmon** moved to approve the amendment to resolution 2016-41 in order to correct the transfer of funds that was done in October of 2016 regarding County Road 304. Motion was adopted. **4. Commissioner Connelly** moved to sign the resolution establishing the hours for Lincoln County liquor licenses and hours of operation. Motion was adopted. **5. Commissioner Harmon** moved to authorize the chairman to sign the agreement with the University of Wyoming for county employee wages. Motion was adopted. **6. Commissioner Harmon** moved to approve the vouchers. Motion was adopted. **7. Commissioner Harmon** moved to renew with ARCH for the health insurance stop loss carrier and Blue Cross as the administrator. Motion was adopted.

Discussion Items: **1. County Sheriff, Shane Johnson** gave an agency update on the following: contract with Natrona County for holding juveniles; holding state inmates; options for inmate's meals, meeting with School District #2, and agreement to have Clark Wireless in the annex building for exchange of rent or services. **2. County Treasurer, Jerry Greenfield** met with the Commissioners on the publication for delinquent taxes in the Kemmerer Gazette and matching the Star Valley Independent cost. The Kemmerer Gazette has agreed to the \$3.00 per column inch. Jerry then went over a revenue issue with a budget amendment. **3. Ken Konicek with Tegeler & Associates** met with the Commissioners on the health insurance renewal. **4. County Attorney, Spencer Allred** met with the Commissioners on Title 25 and 2 bills that the county recently received for services. **5. Christy Cook** with the Kemmerer Food Bank, met with the Commissioners on their rent in the amount of \$1,600 per year. Chairman King asked for her to submit a budget request. **6. Ron Trowbridge with Trowbridge Consulting LLC** met with the Commissioners on doing an audit of oil and gas production. **7. The Commissioners and the County Attorney, Spencer Allred** discussed the gun range permit that was issued in the Etna area by the State of Wyoming. This permit was issued in August of 2016.

Commissioner Presentations: County Sheriff, Shane Johnson – 10 years

Meeting adjourned at 3:35 p.m.

June 7, 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 agenda for the day. Motion was adopted.
- 2. Commissioner Harmon** moved to approve file 406 SS 17, Cedar Creek 4th Filing Subdivision, a simple subdivision with findings of approval A-B and resolution of approval. Motion was adopted.
- 3. Commissioner Connelly** moved to approve file 407 SS 17, White Tail Meadows Subdivision, a simple subdivision with findings of approval A-B and resolution of approval. Motion was adopted.
- 4. Commissioner Harmon** moved to approve file 408 SS 17, Mountain Estates, a simple subdivision with findings of approval A-B, condition of approval 1, and resolution of approval. Motion was adopted.
- 5. Commissioner Connelly** moved to approve file 409 SS 17, Altitude Storage, a Townhome Development and simple subdivision with findings of approval A-B, Condition of Approval 1, and resolution of approval. Motion was adopted.
- 6. Commissioner Harmon** moved to approve 603 PZ 17 with findings of approval A-C and resolution of approval. Motion was adopted.
- 7. Commissioner Connelly** moved to approve file 105 PZ 17 with findings of approval A-E and conditions of approval 1-4 with the addition to condition 4 to state a "Wyoming licensed engineer. " Motion was adopted.
- 8. Commissioner Harmon** moved to approve 108 PZ 17 with findings of approval A-D and conditions of approval 1-5 with a change to condition 4 to remove (b). Motion was adopted.
- 9. Commissioner Harmon** moved to approve 109 PZ 17 with findings of approval A-D and conditions of approval 1-7. Motion was adopted.
- 10. Commissioner Connelly** moved to approve file 110 PZ 17 with findings of approval A-D and conditions of approval 1-6. Motion was adopted.
- 11. Commissioner Connelly** moved to approve 601 PZ 17 Proposal A, Amended Appendix E. Small Wastewater Design Standards to the Lincoln County Land Use Regulations with findings of approval A-C and resolution of approval. Motion was adopted.
- 12. Commissioner Harmon** moved to approve file 601 PZ 17 Proposal B, Amended Zoning Map, with findings of approval A-D and resolution of approval. Motion was adopted.
- 12. Commissioner Connelly** moved to sign the Road Project Agreements between Lincoln County and Bridger Teton Forest for the Dry Creek, Grover Park and Greys River Road pending the review and approval by the County Attorney. Motion was adopted.

Discussion Items:

- 1. Development Specialist, Jeanette Fagnant** gave the Development report to the Commissioners.
- 2. 406 SS 17** – Cedar Creek Ranches 4th Filing; Desert House, LLC.
- 3. 407 SS 17** – White Tail Meadows; Dennis L. Hale and Janice K. Earhart-Hale Family Trust.
- 4. 408 SS 17** – Mountain Estates; Bucket List, LLC.
- 5. 409 SS 17** – Altitude Storage, a Townhome Development; Bucket List, LLC.
- 6. 603 PZ 17 and 105 PZ 17** – Rezone & Conditional Use – Targhee Place PUD Master Plan Phase II.
- 7. 108 PZ 17** – Conditional Use – 4 plex apartment buildings; Daniel Allphin.
- 8. 109 PZ 17** – Conditional Use – Second Amendment to Snake River Junction PUD Master Plan; Alpine Development Group.
- 9. 110 PZ 17** – Conditional Use – Planned Unit Development (PUD) Master Plan for the Shire; Austin Development, Inc.
- 10. 601 PZ 17** – Plan amendment proposals: A to Land Use Regulations & B to Zoning Map. Proposal A – amend Appendix E Small Wastewater Design Standards; Proposal B – amend Zoning Map. Bruce Davis stated he is a contractor that puts these wastewater systems in and his concerns are there are a lot of small lots on mountainsides and he doesn't know where you can put a septic system.

Planning Director, John Woodward discussed variance requests for 1/3 acre lots that could be obtained by DEQ. **11. County Engineer, Amy Butler** discussed the Forest Service Dust Suppression funding and the cost for Forest Service reimbursement on the following roads; Dry Creek, Grover Park and Greys River Road (4 miles).

| Claimant/Department | Allowed |
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| County Payroll | \$ 425,862.75 |
| Aflac;Employee Contributions | \$ 1,967.86 |
| American Heritage;Employees Contributions | \$ 134.69 |
| Bank of Star Valley;Employee Contributions | \$ 6,526.21 |
| Bank of the West;FICA/Medicare/Federal Tax | \$ 133,804.26 |
| HSA Bank;Employee Contributions | \$ 5,337.54 |
| Legal Shield;Employees Contributions | \$ 150.40 |
| Lifetime Fitness;Employee Contributions | \$ 180.00 |
| Lincoln Financial;Employee life insurance | \$ 4,797.79 |
| 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 | \$ 8,800.88 |
| Wy.Retirement;Employee Cont./Cty.Match | \$ 86,053.87 |
| 8N Business Solutions;Landfill,software service | \$ 300.00 |
| Ace Hardware;County Offices,supplies | \$ 665.21 |
| Afton Point S;No.Road&Bridge;supplies | \$ 338.72 |
| All Star Auto;Landfill,parts | \$ 167.55 |
| Allwest Communications;IT/GIS;internet | \$ 1,720.44 |
| Bob Barker Co.;Jail,supplies | \$ 88.29 |
| Bomgaars;Landfill,parts,supplies | \$ 377.86 |
| Boyd's;Jail,groceries | \$ 520.56 |
| Broulins;County Offices,groceries,supplies | \$ 37.46 |
| Century Link;County Offices,phone service | \$ 6,318.74 |
| City of Kemmerer;County Offices,utilities | \$ 2,111.92 |
| Clark Wireless;Sheriff,parts,labor,equipment | \$ 721.68 |
| Cottonwood Glass;Sheriff,windshield replacement | \$ 280.00 |
| Culligan;Courthouse,water | \$ 110.00 |
| Dash Medical Gloves;Sheriff,gloves | \$ 147.80 |
| DJ's Glass;Courthouse,lumber | \$ 55.50 |
| Dry Creek Station;So.Road&Bridge;fuel | \$ 597.76 |
| Eagle Uniform;Courthouse,laundry | \$ 39.68 |
| Hartmann Ent.;Landfill,freon removal | \$ 2,380.00 |
| Intermountain Traffic Safety;Planning,rural address supplies | \$ 2,240.89 |
| Interwest Supply Co.;No.Road & Bridge,ripper teeth | \$ 139.14 |
| J. Austin Dunlap;DistrictCourt;attorney fees | \$ 700.00 |
| J.D. Roberts;LCEMA,firewise reimbursement | \$ 1,790.06 |
| J-MAC Radiator Svc.;No.Road&Bridge;parts | \$ 239.00 |
| Jack's Tire & Oil;So.Road & Bridfge,recap repair | \$ 75.00 |
| Jani-King of Salt Lake City;Courthouse,vacuums | \$ 980.88 |
| Jim Lytle;Sheriff,registration fee | \$ 120.00 |

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| Judith Nield;Atty.,travel expenses | \$ | 646.14 |
| Justin Day;PHN,travel expenses | \$ | 990.48 |
| Kellerstrass;CountyOffices,fuel | \$ | 9,919.17 |
| Kent Connelly;Commission;mileage | \$ | 74.88 |
| Lower Valley Energy;County Offices,service | \$ | 3,886.79 |
| McFadden Wholesale;Jail,groceries | \$ | 312.65 |
| Miriam Feeley;Extension;phone,mileage,supplies | \$ | 254.03 |
| MW Construction;Grants,Courthouse renoovation,demolition | \$ | 98,507.14 |
| Neilson's Furniture;Treasurer,chairs | \$ | 1,145.00 |
| Neofunds;County Offices,postage | \$ | 4,394.63 |
| NORCO;Landfill,equipment | \$ | 112.26 |
| Occupational Health Care;G.A.,drug test | \$ | 31.50 |
| Office Depot;County Offices,supplies | \$ | 541.51 |
| Outlaw Supply;Courthouse./Justice Center,contract cleaning | \$ | 2,593.00 |
| Patty Pringle;LCEMA,wages | \$ | 1,081.42 |
| Peddler's Fair Cleaning Service;Courthouse,cleaning contract | \$ | 3,299.98 |
| Plan One/Architects;Grant,services | \$ | 1,850.00 |
| Purchase Power;County Offices,postage | \$ | 417.98 |
| PV Business Solutions;So.Road & Bridge,OSHA journal | \$ | 298.50 |
| Quality Quick Lube;Planning,vehicle maintennce | \$ | 36.78 |
| Quill Corp;Attorney,supplies | \$ | 149.97 |
| Rick's Repair;Landfill,parts,labor | \$ | 747.15 |
| Ridley's;County Offices,groceries,supplies | \$ | 700.42 |
| Rock&Dirt Excavation;So.Road&Bridge;transport,excavation for flooding | \$ | 3,325.00 |
| Rocky Mountain Competitive Solutions;G.A.,copier maintenance,copies | \$ | 698.97 |
| Rocky Mountain Power;County Offices,service | \$ | 7,629.78 |
| S.V.Chamber of Commerce;G.A.,chamber bucks | \$ | 25.00 |
| Sellers Auto Parts;County Offices,parts | \$ | 159.05 |
| Shar Perry;Extension;travel,supplies,phone | \$ | 259.54 |
| Silver Star Comm.;County Offices,phone service | \$ | 2,691.83 |
| So.Lincoln Hospital Dist.Pharmacy;Jail,inmate care | \$ | 240.00 |
| Star Valley Disposal;NLCPF,trash removal | \$ | 387.10 |
| Star Valley Media;H.S.,G.A.,Treasurer,sports advertising, publications,subscription | \$ | 3,656.10 |
| Star Valley Quick Stop;No.Road&Bridge;fuel | \$ | 73.13 |
| Sunrise Environmental;NLCPF,supplies | \$ | 378.92 |
| Thayne True Value;No.Road&Bridge;supsplies | \$ | 197.89 |
| Thomas Drilling;Landfill,plug abandoned wells | \$ | 3,750.00 |
| Town of Afton;No.Road&Bridge;utilities | \$ | 68.75 |
| Tri-State Truck & Equipment;No.Road & Bridge,parts | \$ | 497.47 |
| Tyler Technologies;C.E.,program upgrade | \$ | 1,120.00 |
| U.S.Food Service;Jail,groceries | \$ | 1,188.33 |
| Union Telephone;County Offices,phone service | \$ | 517.32 |
| University of Wy. Ext.;Extension Office,registration fee | \$ | 50.00 |
| Valley Auto Supply;No.Road&Bridge;parts | \$ | 91.52 |
| Vernon Steel;No.Road & Bridge,metal | \$ | 240.10 |
| Wagner & Wagner;Planning,tires,alignment | \$ | 693.00 |
| Waxie Sanitary Supply;NLCPF,supplies | \$ | 597.23 |
| Wazitech Technical Solutions;County Offices,programs,services | \$ | 14,718.53 |
| Wells Fargo;County Offices,expenditures | \$ | 22,063.06 |
| Wheeler Cat;Landfrill,parts,labor | \$ | 15,544.31 |

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| Wick's Constrution Services;NLCPF,contract cleaning | \$ | 3,098.33 |
| Wright Law;DistrictCourt;attorney fees | \$ | 714.00 |
| Wyoming Office of the Atty.General;Atty.,registration fee | \$ | 125.00 |
| Xerox Corp.;G.A.,copier leases,copies | \$ | 5,281.13 |

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

Meeting adjourned at 11:20 a.m.

Attest:

Jeanne Wagner, County Clerk

Robert E. King, Chairman