

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
March 21, 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 items. Motion was adopted. **2. Commissioner Harmon** moved to change the resolution for the May Commission meeting dates to May 2nd and May 23rd. Motion was adopted. **3. Commissioner Connelly** moved to sign the letter to Nancy Vehr with DEQ Air Quality Division in support of a pond project at PacifiCorp Naughton FGD Pond 5. Motion was adopted. **4. Commissioner Harmon** moved to sign the letter to Keith Compton concerning the chip seal on the ARSCT projects for Elkol Road and Shute Creek Road in the amount of \$446,105. Motion was adopted. **5. Commissioner Connelly** moved to appoint Ranae Brown to the Fair Board with the term expiring December 31, 2021. Motion was adopted. **6. Commissioner Harmon** moved to approve the vouchers. Motion was adopted. **7. Commissioner Harmon** moved to sign the contract with Tyler Technologies for the IDoc5 Market and to set the user fees to \$5.00 per day, \$50 per month and \$500 for a yearly subscription. Motion was adopted. **8. Commissioner Harmon** moved to sign the agreement with Shawn Nelson for raw wood and stump material removal from the landfills. Motion was adopted.

Discussion Items: **1. Road and Bridge Supervisor, Matt McCloud** met with the Commissioners on the following: Fox Farm Bridge possible bridge replacement, ASI oil price lock-in at \$4.25 per gallon, WACERS and Safety Congress meetings, a flooding update and Palisades County Road being turned into a private road. **2. IT/GIS Director, Destry Dearden** met with the Commissioners on the Tyler IDoc5/Market. **Darwin Parker** discussed the replacement of the existing courthouse cameras. **Stephen Malik** gave a presentation on a website improvement. **3. Bill Hensley and Bob Cook with Peak Geo Solutions** met with the Commissioners on landfills. He proposed that the county could offer a site in which a private entity would work through the permitting process with his company and then operate the landfill. This could provide cost savings for the county. **4. Solid Waste Director, Mary Crosby** met with the Commissioners on the following: agreement with Shawn Nelson, demolition and renovation funding, credit card acceptance at the landfill, and the draft agreement with Sublette County on the La Barge landfill. **5. Town of Afton Administrator, Jonathan Teichert** met with the Commissioners on the following: a request for their zoning shape file to be put on the county interactive maps with a cost to the town, lease agreement on the Simplot Fields, and the Mud Diggers Tour in June and them wanting an area for their event. **6. CEO, Charlie Button and CFO, Chad Turner** with Star Valley Medical Center gave an agency update. **7. Devon Green with Caribou National Forest** met with the Commissioners on the Swab road easement. **Bryan Fuell** discussed the Caribou Loop connector. **8. Doyle Simpson and Anthony Owens** met with the Commissioners on Valley Wide Propane. Anthony was concerned as to why they lost 2 Lincoln County accounts.

| Claiment/Department | Allowed |
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| Accent Wire;Landfill,parts,wire | \$ 3,765.53 |
| Alcohol Monitoring;Drug Court,scram monitoring | \$ 678.40 |
| All Star Auto Parts;No.Road & Bridge,parts | \$ 2,146.09 |
| All West Communications;County Offices,phone service | \$ 3,160.52 |
| Allison Kallgren;Sheriff,tabacco inspections | \$ 180.00 |
| Amazon;County Offices,computer equipment,supplies | \$ 1,243.49 |
| Amerigas;Landfill,propane | \$ 3,658.90 |
| Auto Inn Repair;So.Road & Bridge,part | \$ 9.50 |
| BCN Telecom;County Offices,phone service | \$ 70.00 |
| B&H Auto Repair;Sheriff,parts,labor | \$ 138.60 |
| Berg Bag Co.;LCEMA,sand bags | \$ 3,500.00 |
| Bitter Creek Body Works;Sheriff,parts,labor | \$ 519.00 |
| Blueline Supply;NLCPF,boiler parts | \$ 275.05 |
| Broulms;County Offices,supplies | \$ 68.73 |
| BugMan Inc;.Courthouse,pest control | \$ 610.00 |
| CE Brooks & Assc.;Grants,services | \$ 5,785.00 |
| Central Restaurant Products;Jail,supplies | \$ 49.17 |
| Century Link;County Offices,phone service | \$ 4,407.66 |
| Chemsearch;Courthouse,service,chemicals | \$ 957.26 |
| Clark Wireless;County Offices,materials,labor | \$ 14,683.49 |
| Culligan;County Offices,water | \$ 214.50 |
| David Allison Consulting;Grants,services | \$ 3,493.73 |
| Dry Creek Station;So.Road & Bridge,fuel | \$ 1,043.67 |
| E&L Motors;Sheriff,parts,labor | \$ 115.98 |
| Eagle Uniform;Courthouse,laundry | \$ 121.18 |
| Echo Services;NLCPF,materials,labor | \$ 271.60 |
| Edwards Law Office;Clerk of Dist.Court,services | \$ 1,233.39 |
| Ellingford Bros.;So.Road & Bridge,plow parts | \$ 488.96 |
| Grainger;Courthouse,supplies | \$ 920.96 |
| Harris Govern;Assessor,dues | \$ 150.00 |
| Hastings;County Offices,supplies | \$ 214.07 |
| High Country Behavioral Health;Drug Court,treatments | \$ 13,149.49 |
| Intermountain Bobcat;So.Road & Bridge,parts | \$ 459.09 |
| Kay's Sewing Shop;Sheriff,services | \$ 406.00 |
| Kellerstrass Oil;County Offices,fuel | \$ 592.45 |
| Kelly Hoffman;G.A.,mileage | \$ 49.50 |
| Kennon Tubbs,M.D.;Jail,inmate care | \$ 1,800.00 |
| Lannan's Supply Co.;County Clerk,map paper | \$ 361.38 |
| Laurie Peterson Freight;No.Road & Bridge,freight | \$ 9.25 |
| Lincoln County;Road & Bridge,grant matches | \$ 132,711.00 |
| Lincoln County Clerk;County Clerk,reimbursement | \$ 49.68 |
| Lincoln County Search & Rescue;G.A.,budgeted funds | \$ 10,000.00 |

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| Long Building Tech.;NLCPF,materials,labor | \$ | 617.99 |
| Lower Valley Energy;County Offices,service | \$ | 628.01 |
| Marshal & Swift/Boeckh,Inc.;Assessor,cost tables | \$ | 634.20 |
| Mid-American Research Chemical;Courthouse,supplies | \$ | 1,193.06 |
| Midway Mall;So.Road & Bridge,supplies | \$ | 34.11 |
| Miriam Feeley;Ext.Service,mileage,phone service | \$ | 173.47 |
| Mountain West Truck Center;No.Road & Bridge,parts | \$ | 387.43 |
| National Sheriff's Assc.;Sheriff,dues | \$ | 115.00 |
| Norco;So.Road & Bridge,cylinder rental | \$ | 149.62 |
| Nutech Specialties;So.Road & Bridge,supplies | \$ | 87.98 |
| Office Ally;PHN,supplies | \$ | 19.95 |
| Office Depot;WIC,supplies | \$ | 106.99 |
| Partsmaster;No.Road & Bridge,parts | \$ | 150.48 |
| Patty Pringle;LCEMA,wages | \$ | 580.00 |
| Peak Environmental;Landfill,training | \$ | 200.00 |
| Petty Cash;Sheriff,expenditures | \$ | 90.29 |
| Plainsman Printing;Cletrk of Dist.Court,desk seals | \$ | 111.39 |
| Precision Collision Center;Sheriff,parts,labor | \$ | 3,094.40 |
| Printstar;County Offices,supplies | \$ | 431.31 |
| Public Health Laboratory;PHN,tests | \$ | 255.00 |
| Quality Quick Lube;Assessor,vehicle maintenance | \$ | 44.79 |
| Quality Service;NLCPF,plow blades | \$ | 27.20 |
| Questar Gas;County Offices,service | \$ | 7,302.92 |
| Quill;County Offices,supplies | \$ | 254.77 |
| Rick Johnson;Atty.,mileage | \$ | 143.00 |
| Rick's Repair Service;Landfill,diesel treatment | \$ | 229.50 |
| Ridley's;County Offices,groceries,supplies | \$ | 75.86 |
| Rocky Mountain Competitive Solutions;G.A.,click charges | \$ | 666.84 |
| Rocky Mountain Power;So.Road & Bridge,service | \$ | 486.12 |
| S.V. Chamber of Commerce;G.A.,chamber bucks | \$ | 95.00 |
| Select Engineering Services;MIS/IT,services | \$ | 775.10 |
| Sellers Auto Parts;So.Road & Bridge,parts | \$ | 1,500.11 |
| Semi Service Inc.;No.Road & Bridge,parts | \$ | 553.10 |
| Shar Perry;Ext.Service,expenditures | \$ | 592.04 |
| Silver Star Comm.;County Offices,services | \$ | 3,760.27 |
| Star Valley Independent;G.A.,publications | \$ | 222.30 |
| Sublette Electric of Wy.;County Offices,parts,labor | \$ | 1,153.95 |
| Suloff's Towing;Sheriff,towing expense | \$ | 221.00 |
| Tim Krechberger;Sheriff,tabacco inspections | \$ | 60.00 |
| Town of Afton;County Offices,utilites | \$ | 322.26 |
| U.S.Foods;Jail,groceries | \$ | 1,452.38 |
| Union Telephone;So.Road & Bridge,phone service | \$ | 79.09 |
| United Truck & Equipment;No.Road & Bridge,parts | \$ | 1,938.28 |

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| University of Wy.Extension;Extension Office,wages | \$ | 15,986.25 |
| Valley Auto Supply;NLCPF,parts | \$ | 89.16 |
| Valley Wide Coop.; County Offices,propane | \$ | 1,824.69 |
| Wagner & Wagner;County Offices,fuel,parts,labor | \$ | 3,184.00 |
| Waxie;County Offices,cleaning supplies | \$ | 5,056.68 |
| Wazitech;MIS/IT,services | \$ | 5,200.00 |
| Western Wy.Drug Collection Services;G.A.,drug tests | \$ | 25.00 |
| Wex Bank;County Offices,fuel | \$ | 10,100.50 |
| Wheeler Cat;Landfill,parts,labor | \$ | 2,671.64 |
| Wy.County Treasurer's Assc.;Treasurer,dues | \$ | 225.22 |
| Wy.Dept.of Health;PHN,state vehicle rental | \$ | 420.00 |
| Wy.Dept.of Transportation;So.Road & Bridge,services | \$ | 171.23 |
| Wy.Sheriff's Assc.;Jail,dues | \$ | 400.00 |
| Wyoming Machinery Co.;So.Road & Bridge,parts | \$ | 171.62 |
| Xerox;G.A.,copier leases,copies | \$ | 4,881.19 |

Commissioner Presentations: Donlee Jackson – 35 years

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

Meeting adjourned at 3:39 p.m.

Attest:

Jeanne Wagner, County Clerk

Robert E. King, Chairman