

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
March 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 Harmon** moved to allow School District #1 to hold a bond election on May 2nd. Motion was adopted. **3. Commissioner Connelly** moved for the Chairman to sign the Motorola annual renewal agreement in the amount of \$36,476.88. Motion was adopted. **4. Commissioner Connelly** moved to pay the bills that were submitted. Motion was adopted. **5. Commissioner Harmon** moved to have the Chairman sign the Mutual Aid Agreement as set forth by Jay Hokanson. Motion was adopted. **6. Commissioner Connelly** moved to sign the resolution for the Region 4 Mitigation Plan for Lincoln County. Motion was adopted. **7. Commissioner Harmon** moved to go into Executive Session with the County Attorney for legal matters at 4:15p.m. Motion was adopted. Commissioner Connelly moved to return to Regular Session at 4:30 p.m. Motion was adopted.

Discussion Items: **1. Judge Bluemel with Third Judicial District Court** met with the Commissioners on a sound system for the courtroom in Kemmerer. A technology assessment was done and it was found that upgrades are needed for the courtroom for audio and this will be funded by the state in the amount of \$45,000. The state also paid for the technology assessment. Judge Bluemel asked for \$10,000 or less to pay for a floor track system for additional electrical, cord/cable pathway and for an electrician to install it. The Commissioners allowed to move forward with this project. **2. City of Kemmerer Administrator, Andrew Nelson** asked for \$40,000 to match grants for the FAA-required apron project and the remainder needed to cover operating costs for a total amount of \$48,329. He also asked for \$10,000 for a shovel-ready snow removal equipment commitment. The Commissioners funded the City \$10,000 towards the snow removal equipment. **3. Solid Waste Director, Mary Crosby** met with the Commissioners on the following: draft contract with Sublette County on garbage from the La Barge area; Thayne transfer station, snowplowing at the Thayne facility, and dirt for Cokeville to reinforce levees/dikes. **4. Bridget Stewart, BOCES Director, and Oliver Barton with the Department of Vocational Rehabilitation Program** met with the Commissioners on the Pre-Employment Transition Service (Pre-ETS) specifically for students with disabilities. He asked if they could introduce these students into county employment such as summer jobs. **5. Homeland Security Coordinator, Jay Hokanson** met with the Commissioners on the Motorola contract for consoles for the radio side, State of Wyoming Emergency Management Mutual Aid agreements, and FEMA accepting their Mitigation Plan and county acceptance of it. **6. Video conference with Mindy Meuli, UW Cent\$ible Nutrition Program Director and Glen Whipple, State Extension Director** about the local program being done away with. Mindy said they looked at the numbers served and the numbers in the program. They found that the numbers were in the north end of the county and they could cover the Kemmerer area by having a person come from Uinta County. **7. Fossil Country Museum Director, Judy Julian** and the **Vice-**

President of Fossil Country Futures, Inc., Teri Picerno met with the Commissioners on funding. They asked for \$20,000 towards operating costs to keep the museum opened, \$3500 for boiler repairs, and \$2500 for water damage repair in the entry way on the front of the building. The Commissioners funded them \$10,000. **8. Discussion** of the process for appointing the new County Treasurer and the timeline.

Meeting adjourned at 4:23 p.m.

March 8, 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. Motion was adopted. **2. Commissioner Connelly** moved to approve file 401 SS 17, Ames Hill simple subdivision with findings of approval A-B, conditions of approval 1, and resolution of approval. Motion was adopted. **3. Commissioner Harmon** moved to approve file 403 SS 17 Alpine Village Subdivision No. 1 Plat 2 Amended- 34th filing simple subdivision with findings of approval A-B, and resolution of approval. Motion was adopted. **4. Commissioner Connelly** moved to approve file 102 PZ 17 with findings of approval A-D and conditions of approval 1-6. Motion was adopted. **5. Commissioner Harmon** moved to approve file 104 PZ 17 Targhee Place PUD Master Plan Phase I with findings of approval A-E and conditions of approval 1-5. Motion was adopted. **6. Commissioner Connelly** moved to approve file 802 AP 17, Boardwalk Subdivision Amended with findings of approval A-C. Motion was adopted. **7. Commissioner Harmon** moved to approve file 803 AP 17 Western Sunset Ranchettes IV – Amended with findings of approval A-C. Motion was adopted. **8. Commissioner Connelly** moved to sign the change order 1 in the amount of \$3,029 to install carpet in the Clerk's Office for the Courthouse renovation project. **9. Commissioner Harmon** moved to sign the WYDOT High Risk Rural Roads Program agreement in the amount of \$110,000. Motion was adopted. **10. Commissioner Connelly** moved to sign the Title V ROW grant to renew WYW-089364 for Clear Creek Road #12-331. Motion was adopted.

Discussion Items: **1. 401 SS 17** – Ames Hill Subdivision, Jon Strasburg. **2. 403 SS 17** – Alpine Village Sub. No. 1 Plat 2 Amended – 34th filing. **3. 102 PZ 17** – Michael Maholchic, expand Star Valley Lodge to include event hosting. Sue Harrison had concerns with the noise level and the proximity of the project to her property, and who would monitor the activities. Planning Director, John Woodward stated if complaints were received and not addressed by the applicant, the permit could be revoked. **4. 104 PZ 17** – Targhee Place PUD Master Plan Phase I, William Wiemann, WJW Holdings, WY, LLC. **5. 802 AP 17** – Boardwalk Subdivision Amended – Boardwalk Development Group amended plat. **6. 803 AP 17** – Western Sunset Ranchettes IV – Amended, Kelly Johnson. **7. Planning** letter to WYDEQ on the updates to the County Delegation Agreement. **8. County Engineer, Amy Butler** gave an update on the following: Fiber project RFP, Swab Creek (Commissioner Harmon stated the project is now on hold), County Courthouse renovation, chip seal ARSCT agreement, HRRRP, BLM – Title V Right of Way, RAC-funding, and FLAP (Federal Lands Access Program) grant guidelines.

9. Commissioner Connelly thanked the RAC Committee for the work they do on getting Lincoln County's projects funded.

Claimant/Department	Allowed
County Payroll	\$ 427,622.70
Aflac;Employee Contributions	\$ 2,055.74
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 6,476.21
Bank of the West;FICA/Medicare/Federal Tax	\$ 132,435.30
HSA Bank;Employee Contributions	\$ 5,337.54
Legal Shield;Employees Contributions	\$ 150.40
Lifetime Fitness;Employee Contributions	\$ 211.50
Lincoln Financial;Employee life insurance	\$ 4,947.70
NCPERS Group Life;Employee Contributions	\$ 416.00
Orchard Trust;Employee Contributions	\$ 3,625.00
Washington Mutual.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 2,368.00
Wy.Dept.of Workforce;G.A.,unemployment	\$ 9,291.34
Wy.Retirement;Employee Cont./Cty.Match	\$ 87,234.94
Ace Hardware;County Offices,supplies	\$ 319.62
Afton Point S;County Offices,repairs,fuel	\$ 46.00
All Star Auto;Landfill,supplies,parts	\$ 21.24
All WEst Communications;LCEMA,phone service	\$ 797.54
Alota Sand & Gravel;No.Road & Bridge,crusher sand	\$ 1,384.87
Amerigas;Landfill,propane	\$ 3,222.21
API Systems;Jail,intercom service	\$ 4,715.00
Aspen Development Co.;No.Road & Bridge,machine work	\$ 855.00
AT&T;LCEMA,phone service	\$ 3.54
Axis Forensic Toxicology;Coroner,drug panels	\$ 250.00
BCN Telecom;LCEMA,phone service	\$ 42.04
Bomgaar's;County Offices,parts,supplie	\$ 1,015.21
Broulins;County Offices,supplies,groceries	\$ 88.62
Call Ready Mix & Lumber;Landfill,supplies	\$ 51.30
Castle Rock Dodge;No.Road & Bridge,labor	\$ 49.88
Central Restaurant Products;Couthouse,seals	\$ 55.27
Century Link;County Offices,phone service	\$ 9,014.57
Chemsearch;Courthouse,contract water treatment program	\$ 263.32
Chris Krell;PHN,wages	\$ 2,400.00
City of Kemmerer;County Offices,utilities	\$ 1,977.63
Clark Wireless;No.Road & Bridge,parts	\$ 80.45
Computer Projects of Il.;Sheriff,open fox	\$ 343.20
Corrections Manager Report;Sheriff,report	\$ 149.00
Culligan;Courthouse,water	\$ 154.00
Dell Marketing;LCEMA,computer equipment	\$ 798.18
Diamonville Collision Center;Jail,repairs	\$ 175.00
DJ's Glass;Courthouse,windshield	\$ 350.00
Double G Repair;Sheriff,vehicle service	\$ 156.00
E&L Motors;So.Road & Bridge,parts,truck	\$ 41,750.67
Eagle Uniform;Courthouse,laundry	\$ 159.65

EC Power Systems;NLCPF,generator maintenance	\$	396.87
Echo Services;NLCPF,service call	\$	62.00
Edwards Law Office;Clerk of Dist.Court,services	\$	84.92
Fall River Rural Electric Coop.;No.Road & Bridge,propane	\$	800.00
Forsgren Assc.;Grant,services	\$	625.00
Fossil County Museum;H.S.,budgeted funds	\$	10,000.00
Grainger;Courthouse,first aid kits	\$	522.20
Gunters Lawn & Garden Supply;Courthouse,ice melt	\$	390.00
Hastings;County Offices,supplies	\$	22.58
High Country Behavioral Health;Drug Court,services	\$	1,644.01
Honnen Equipment;So.Road & Bridge,parts	\$	33.26
Intermountain Bobcat;So.Road & Bridge,parts	\$	266.19
Interwest Supply Co.;No.Road & Bridge,ice blades	\$	1,738.86
Jack's Truck & Equipment;So.Road & Bridge,parts	\$	1,220.14
Jani-King of S.L.C.;Courthouse,vacuums	\$	1,004.84
Kellerstrass;County Offices,fuel	\$	18,712.24
Ken Roberts;Clerk of Dist.Court,postage	\$	2.03
Kent Connelly;Commissioner,mileage	\$	104.00
Kodiak America;So.Road & Bridge,parts,labor	\$	50,209.27
Lower Valley Energy;County Offices,service	\$	6,091.45
Lincoln County Public Health;Landfill,immunizations	\$	20.00
Mail Finance;G.A.,mail machine lease	\$	1,898.07
McFadden Wholesale;Jail,groceries	\$	232.10
Med-Tech Resources;Jail,gloves	\$	515.48
Merck Sharp & Dohme;PHN,vaccine	\$	219.42
MW Construction;Grants,Courthouse renovation,demolition	\$	91,798.30
Neofunds;County Offices,postage	\$	3,394.71
NORCO;No.Road & Bridge,supplies	\$	51.95
Office Depot;Sheriff,supplies	\$	138.75
Office Products Dealer;Treasurer,supplies	\$	50.37
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,593.00
Oyster Ridge Music Festival;H.S.,budgeted funds	\$	5,000.00
Partsmaster;No.Road & Bridge,parts	\$	84.10
Patty Pringle;LCEMA,firewise wages	\$	400.00
Peddler's Fair Cleaning Service;Courthouse,contract cleaning	\$	3,299.98
Performance Overhead Door Inc.;So.Road & Bridge,parts,labor	\$	1,251.16
Petty Cash;Sheriff,expenditures	\$	20.06
Pinedale Auto Supply;So.Road & Bridge,parts	\$	42.97
Premier BioTech;Drug Court,UA cups	\$	40.72
Printstar;County Offices,supplies	\$	47.37
Public Health Laboratory;PHN,vaccines	\$	34.00
Purchase Power;County Offices,postage	\$	143.18
Quality Quick Lube;Planning,parts,labor	\$	40.25
Questar Gas;County Offices,service	\$	8,785.07
Recycle Systems;Landfill,parts,labor	\$	3,564.01
Richard Stem;Grant,forest treatment work	\$	2,208.25
Rick's Repair;Landfill,parts,labor	\$	1,758.53
Ridley's;County Offices,groceries,supplies	\$	13.59
Rocky Mountain Power;County Offices,service	\$	8,215.37
Sanderson Law Office;Clerk of Dist.Court,services	\$	122.92

Silverstar Communications;County Offices,phone service	\$	238.51
Skinner Service & Auto Body;County Offices,tire repairs	\$	25.00
Southwest Doors;Landfill,parts,labor	\$	1,700.90
Star Valley Arts Council;H.S.,sponership fees	\$	10,000.00
Star Valley Disposal;NLCPF,trash removal	\$	193.55
Star Valley Glass & Lock;NLCPF,security wall	\$	4,700.00
Star Valley Quick Stop;No.Road & Bridge,fuel	\$	70.00
Sublette Electic of Wy.;Courthouse,parts,labor	\$	1,277.47
SWANA;Landfill,certification fee	\$	250.00
T 7 Inc.;So.Road & Bridge,propane	\$	329.85
Thayne True Value;County Offices, supplies	\$	127.56
The Masters Touch;Assessor,postage	\$	6,000.00
Town of Afton;No.Road & Bridge,water	\$	34.00
Town of Cokeville;So.Road & Bridge,water,sewer	\$	75.00
Town of Thayne;No.Road & Bridge,water	\$	34.75
U.S.Food Service;Jail,groceries	\$	735.97
Union Telephone;County Offices,phone service	\$	878.41
Valley Auto;County Offices,parts,supplies	\$	179.44
Valley Wide Coop.;Landfill,propane	\$	1,016.61
Wagner & Wagner;County Offices,parts,labor,fuel	\$	393.05
Watts Steam Store;No.Road & Bridge,parts	\$	312.88
Waxie Sanitary Supply;County Offices,,supplies	\$	1,476.84
Wells Fargo;County Offices,expenditures	\$	10,655.00
Western States;No.Road & Bridge,,parts	\$	408.20
Wick's Construcrtion Services;NLCPF,contract cleaning	\$	3,049.33
Wolters Kluwer;County Clerk,tax booklets	\$	324.50
Wy.County & Prosecuting Atty's.Assc.;Atty.,dues	\$	400.00
Wy. GAL Program;Commission,services	\$	1,566.79
Wyoming West Fire;Landfill,fire extinguisher	\$	90.00

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

Meeting adjourned at 11:50 a.m.

Attest:

Jeanne Wagner, County Clerk

Robert E. King, Chairman