

OFFICIAL PROCEEDINGS
BOARD OF COUNTY COMMISSIONERS
May 2, 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 appoint Garren Stauffer as a Magistrate. Motion was adopted. **3. Commissioner Connelly** moved to approve 404 SS 17 Hartley Hill Subdivision, a simple subdivision, with findings of approval A-B and resolution of approval. Motion was adopted. **4. Commissioner Harmon** moved to approve file #405 SS 17, SF Hunsaker Subdivision, a simple subdivision with findings of approval A-B and resolution of approval. Motion was adopted. **5. Commissioner Connelly** moved to approve file 106 PZ 17 with findings of approval A-D and modification of 2007 condition of approval #12. Motion was adopted with Chairman Harmon abstaining from the vote. **6. Commissioner Harmon** moved to approve 804 AP 17, Bitter Creek Ranches Subdivision 4th Filing with findings of approval A-C. Motion was adopted. **7. Commissioner Harmon** moved to reappoint Grant Williams and Robert Greene to the Planning and Zoning Commission with the term to run through June 30, 2020. Motion was adopted. **8. Commissioner Connelly** moved to sign the resolution authorizing the submission of application for Wyoming Federal Lands Access Program Funds on behalf of the governing body for the County of Lincoln for the purpose of Pine Creek County Road #204 re-alignment project. Motion was adopted. **9. Commissioner Harmon** moved for the Chairman to sign the Non-Corporation Resolution form for Multi Bank Securities. Motion was adopted. **10. Commissioner Harmon** moved to approve the vouchers. Motion was adopted. **11. Commissioner Connelly** moved to go into Executive Session at 11:51 a.m. with the County Sheriff on a personnel issue. Motion was adopted. Commissioner Connelly moved to return to regular session at 11:56 a.m. Motion was adopted. **12. Commissioner Harmon** moved to approve a landfill waiver fee for the Town of Kemmerer's and Town of Diamondville's cleanup week during June 5-9, 2017. Motion was adopted. **13. Commissioner Connelly** moved for the Chairman to sign the agreement with Wasatch Controls for key fobs on the Courthouse doors in the amount of \$20,176. Motion was adopted.

Discussion Items: **1. Judge Zebre** – appointment of Magistrate. **2. Development Specialist, Jeanette Fagnant** gave the development permit report. **3. 404 SS 17** – Hartley Hill Subdivision. **4. 405 SS 17** – SF Hunsaker Subdivision. Pam Jones addressed the water that services 6 houses and if this subdivision is approved, a well will be required. **5. 106 PZ 17** – Bucket List, LLC; Derk & Lee Izatt, Rigo Chapparro and Prater View Development Company, LLC. **6. 904 AP 17** – Bitter Creek Ranches Subdivision 4th Filing. **7. Reappointments** to the Planning and Zoning Commission. **8. County Engineer, Amy Butler** discussed the Federal Lands Access Program proposed project funding in the amount of \$7,484,334. **9.** Amy discussed the proposed **8" waterline** project by the Thayne Road and Bridge Shop. **10. County Clerk, Jeanne Wagner** discussed the new liquor laws that will become effective July 1st and a proposed resolution addressing the changes. **11. County Treasurer, Jerry Greenfield** gave an update on the

proposed revenues for FY18. **12. Public Works Director, Chad Nielson** met with the Commissioners on the landfill fee waiver for city cleanup. **13. Street and Park Foreman with the Town of Diamondville, David Waldner** met with the Commissioners on the landfill fee waiver for their cleanup. **14. City Administrator, Andrew Nelson** asked for the Commissioner’s support of a community picnic in August.

Claimant/Department	Allowed
County Payroll	\$ 428,133.26
Aflac;Employee Contributions	\$ 1,967.86
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 7,088.71
Bank of the West;FICA/Medicare/Federal Tax	\$ 133,352.14
HSA Bank;Employee Contributions	\$ 5,337.54
Legal Shield;Employees Contributions	\$ 150.40
Lifetime Fitness;Employee Contributions	\$ 211.50
Lincoln Financial;Employee life insurance	\$ 4,833.45
NCPERS Group Life;Employee Contributions	\$ 416.00
Orchard Trust;Employee Contributions	\$ 4,060.00
Washington Mutual.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 2,368.00
Wy.Dept.of Workforce;G.A.,unemployment	\$ 8,756.96
Wy.Retirement;Employee Cont./Cty.Match	\$ 86,171.53
Pitney Bowes;G.A.,mail machine return	\$ 100.00
Ace Hardware;County Offices,supplies	\$ 2,058.43
Afton Point S;County Offices,parts,tires	\$ 454.95
Alarmlogix;NLCPF,door locks	\$ 3,500.00
Amazon;County Offices,equipment,supplies	\$ 5,697.94
Aspens Dev.;No.Road & Bridge,machine work	\$ 175.00
Axis Forensic Toxicology;County Offices,comprehensive drug panels	\$ 250.00
Bob Barker Co.;Jail,supplies	\$ 119.98
Bomgaars;County Offices,parts,equipment	\$ 1,183.80
Boyd's;Jail,groceries	\$ 620.48
Bugman;Courthouse,rodent control	\$ 640.00
Castle Rock Afton;Sheriff,parts,labor	\$ 82.84
CDW Government;MIS/IT,renewal	\$ 26.51
CE Brooks;Grant,services	\$ 2,756.72
Century Link;County Offices,phone service	\$ 5,205.31
Chemsearch;No.& So.Road & Bridge,supplies	\$ 2,127.80
City of Kemmerer;County Offices,utilities	\$ 1,836.83
City of Kemmerer/Airport;G.A.,budgeted funds	\$ 4,298.02
Clark Wireless;LCEMA,parts,labor,equipment	\$ 10,961.53
Cobecon;G.A.,training	\$ 118.65
Codale Electric Supply;Landfill,time delay fuse	\$ 9.79
Cory Stoof;Sheriff,K9 rx	\$ 35.90
Culligan;Courthouse,water	\$ 148.50
Custom Cage;Sheriff,cell partitions	\$ 1,480.00
Dell Marketing;Landfill,computer equipment	\$ 552.90
Digital Ally;Sheriff,equipment	\$ 160.00
E&L Motors;Sheriff,parts,labor	\$ 50.00

Eagle Uniform;Courthouse,laundry	\$	39.68
Emergency Services Marketing Corp.;LCEMA,subscription	\$	4,300.00
Fleetpride;So.Road & Bridge,parts	\$	110.11
Hastings;Sheriff,supplies	\$	15.22
Hudson Hill;Ext.Service,miileage,phone service	\$	2,418.44
Hunsaker Automotive;Sheriff,parts,labor	\$	320.89
J-Mac Radiator Servicve;No.Road & Bridge,exhaust filter cleaning	\$	800.00
Justin Day;PHN,mileage	\$	1,350.05
Kellerstrass;County Offices,fuel	\$	2,394.97
Lannan's Supply Co.;MIS/IIT,plottter paper	\$	366.52
Lower Valley Energy;County Offices,service	\$	3,772.83
McFadden Wholesale;Jail,groceries	\$	558.28
Merck Sharp & Dohme Corp.;PHN,vaccines	\$	450.75
Miriam Feeley;Ext.Service,phone,mileage	\$	334.46
Motorola Solutions;LCEMA,service agreement	\$	23,525.76
MW Construction;Grants,Courthouse renoovation,demolition	\$	159,553.28
Neofunds;County Offices,postage	\$	4,492.40
Nutech Specialties;So.Road & Bridge,supplies	\$	85.43
Occupational Health Care;G.A.,drug test	\$	31.50
Office Ally;PHN,supplies	\$	19.95
Office Products Dealer;Assessor,supplies	\$	99.53
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,593.00
Partsmaster;No.Road & Bridge,parts	\$	32.97
Patty Pringle;LCEMA,wages	\$	1,184.08
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,299.98
Petty Cash;Jail,expenditure	\$	100.20
Pro Baby;PHN,pamphlets	\$	22.00
Printstar;Commissioners,supplies	\$	156.08
Quality Quick Lube;Sheriff,vehicle maintennce	\$	48.71
Questar Gas;County Offices,service	\$	5,326.07
Quill Corp;County Offices,supplies	\$	496.28
Richard Stem;Forest Treatment,services	\$	2,652.46
Rick's Repair;Landfill,parts,labor	\$	9,735.10
Ridley's;County Offices,groceries,supplies	\$	457.70
Rocky Mountain Power;County Offices,service	\$	149.06
Sanderson Law Office;Clerk of Dist.Court,services	\$	29.20
Sellers Auto Parts;County Offices,parts	\$	19.36
Shar Perry;Extension Service,expenditures	\$	286.77
Silver Star Comm.;County Offices,phone service	\$	271.67
Star Valley Media;G.A.,publications	\$	530.07
Star Valley Medical Center;PHN,Sheriff,health fair booth	\$	80.00
Star Valley Quilt Trail;H.S.,funding	\$	10,000.00
Thayne True Value;County Offices, supplies	\$	182.58
Tri-State Truck & Equipment;So.& No.Road & Bridge,parts	\$	1,113.53
U.S.Food Service;Jail,groceries	\$	1,488.84
Union Telephone;County Offices,phone service	\$	941.57
Valley Auto;Landfill,parts	\$	73.81
Vernon Steel;No.Road & Bridge,metal	\$	428.80
Wagner & Wagner;County Offices,parts,labor,fuel	\$	377.56
Waxie Sanitary Supply;Courthouse,supplies	\$	857.85

Wells Fargo;County Offices,expenditures	\$	9,896.80
Western Wy.Drug Collection;G.A.,drug test	\$	25.00
Wex Bank;Landfill,fuel	\$	430.29
Wheeler Cat;Landfrill,parts,labor	\$	7,703.61
Wick's Construcrtion Services;NLCPF,contract cleaning	\$	2,685.83
Wy.County Treasurer's Assc.;Treasurer,fees	\$	60.00
Wy.Dept.of Health;PHN,quarterly wages	\$	30,959.94
Wy.Law Enforcement;Sheriff,training	\$	550.00

Meeting adjourned at 1:20 p.m.

Attest:
