

**OFFICIAL PROCEEDINGS**  
**BOARD OF LINCOLN COUNTY COMMISSIONERS**  
**October 24, 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 for the Chairman to sign the ThyssenKrupp agreement that ties the Library elevator maintenance in with the county. Motion was adopted. **3. Commissioner Connelly** moved to approve the vouchers. Motion was adopted. **4. Commissioner Harmon** moved to sign the letter to the Wyoming Livestock Board. Motion was adopted. **5. Commissioner Harmon** moved to sign the Forest Service Special Use Permit that authorizes road use across a narrow parcel of National Forest located along Old Alpine County Road No. 12-100. Motion was adopted. **6. Commissioner Connelly** moved to sign the letter to update the 5 Year Plan for the Lions Club Park Recreation and Public Purpose Lease WYW-81044. Motion was adopted. **7. Commissioner Harmon** moved to approve County Road ROW License 2017-18 for Cokeville Meadows approving 6 signs to be installed in the ROW as close to the fence as possible. Motion was adopted. **8. Commissioner Connelly** moved to sign a resolution authorizing submission of an application to the State Loan and Investment Board for a loan and/or grant through the State Municipal Solid Waste Facilities Cease and Transfer program on behalf of the governing body for Lincoln County for the purpose of implementing the closure of Thayne #1 Landfill (10.340). Motion was adopted. **9. Commissioner Connelly** moved for the Chairman to sign the grant award agreement with Homeland Security and FEMA for a mobile command vehicle in the amount of \$350,000 and radios in the amount of \$20,000. Motion was adopted.

**Discussion Items:** **1. County Treasurer, Jerry Greenfield** gave the financial report to the Commissioners. **2. Elaina Zempel with the Wyoming Business Council and Corey Milligan with New West Knifeworks,** met with the Commissioners on the sponsorship of a Business Committed grant. Corey wants to purchase a building in the Etna area to expand his kitchen cutlery manufacturing. This grant would require a 5% match. A Public Hearing will be held in the future and a resolution will also need to be signed if approved. **3. Sheila Ducello** with the Wyoming School Board Association, met with the Commissioners on a P-card program. **4. Development Specialist, Jeanette Fagnant** met with the Commissioners on a letter to the Wyoming Livestock Board in regards to a Brucellosis boundary amendment. **5. County Engineer, Amy Butler** met with the Commissioners on the following: 1. Issues with a road in Prater Canyon, 2. WYDOT meeting to discuss the Strawberry Creek realignment and Miller-Time pit access, 3. Meeting with Mike Oltman on concerns with existing culverts on Dry Creek that need to be cleaned out, 4. Caribou-Targhee permit for access to the forest at the end of CR100 and access to land on the east side of the county road, 5. 4H Master Plan request by the BLM, 6. CMAQ, 7. TAP funding. 8. ROW Licenses. Amy discussed a ROW license dealing with Cokeville Meadows wanting to install 6 signs in the ROW on CR 207. **Commissioner Connelly** thanked Amy Butler for the work that she does for the county and what she does to secure CMAQ funding for the county. **6. Solid**

**Waste Director, Mary Crosby** met with the Commissioners on the following: 1. Application for closure funds for the Thayne Landfill, 2. sign reimbursement request, 3. Information on waste received by type and by customer, 4. funding for courthouse steps and no grant fund availability. **7. County Sheriff, Shane Johnson** met with the Commissioners on a Homeland Security grant for a mobile command vehicle in the amount of \$350,000 and \$20,000 for radios. He is making preparations in order to house state inmates. Commissioner Harmon brought up an issue with Jake Brake complaints on Creamery Road. Sheriff Johnson stated he had received complaints also. **8. County Clerk, Jeanne Wagner** went over the Unclaimed Property reimbursement that is due to Lincoln County in the amount of over \$6,000. **9. Library Director, Michael Burris** met with the Commissioners on staffing at the libraries.

Claimant/Department	Allowed
Afton Point S;County Offices,tires,tire repair	\$ 175.65
Alcohol Monitoring;Drug Court,scram monitoring	\$ 397.50
All Star Auto Parts;County Offices,parts,supplies	\$ 937.37
All West Communications;County Offices,phone service	\$ 2,243.45
Amazon;County Offices,computer equipment	\$ 1,122.59
AT&T;LCEMA,phone service	\$ 3.70
Auto Inn Repair;So.Road & Bridge,parts	\$ 260.55
Axis Forensic Technology;Coroner,tests	\$ 750.00
Barbara Menger;LCEMA,firewise reimbursement	\$ 796.61
BCN Telecom;County Offices ,phone service	\$ 50.50
Bobbie Jones;MIS/IT,meal reimbursement	\$ 6.77
Broulims;Extension Service,groceries,supplies	\$ 80.46
Business Solutions Group;County Clerk,tax forms	\$ 227.69
Call Ready Mix & Lumber;NLCPF,supplies	\$ 124.80
Cardwell Dist.;So.Road & Bridge,fuel	\$ 2,669.02
CBM Managed Services;Jail,inmate meals	\$ 9,337.53
CDW Government;MIS/IT,software support	\$ 53.02
Century Link;County Offices,phone service	\$ 2,849.89
Chemsearch;Courthouse,water treatment service	\$ 263.32
Chris Krell;PHN,county health officer wages	\$ 2,400.00
Chris Riccardi;LCEMA,firewise reimbursement	\$ 2,100.00
City of Kemmerer;County Offices,water,sewer,garbage	\$ 2,567.27
Clark Wireless;LCEMA,dispatch headsets	\$ 213.34
Cleary Building;Grant,community barn expansion	\$ 6,173.00
Cooks Correctional;Jail,knives	\$ 89.62
Culligan:County Offices,water	\$ 99.00
Dell Marketing;County Offices,computer equipment	\$ 5,702.35
Direct Door Hardware;NLCPF,door pulls	\$ 79.34
DJ's Glass;Courthouse,anchor bolts	\$ 12.42
Dominion Energy;Courthouse,gas service	\$ 2,244.55
Dry Creek Station;So.Road & Bridge,fuel	\$ 360.32
E&L Motors;Sheriff,vehicle maintenance	\$ 440.98

Flexshare Benefits;G.A.,benefits renewal	\$	62.50
Geotec Industrial Supply;So.Road & Bridged,delineator buttons	\$	271.80
Glaxo SmithKline Pharmacueticals;PHN,vaccines	\$	695.40
Grainger;Courthouse,supplies	\$	406.26
Gunter's Lawn & Garden Supply;Courthouse,fertilizer	\$	349.90
Hartmann Ent.;Landfill,freon removal	\$	2,720.00
Hastings;County Offices,supplies	\$	467.03
High County Behavioral Health;Drug Court,services	\$	7,021.25
Human Resource Council;Ext.Service,dues	\$	20.00
Idaho Traffic Safety;No.Road & Bridge,road markers	\$	1,560.00
Insulation Inc.;Landfill,materials, labor	\$	4,733.00
Intermountain Bobcat;So.Road & Bridge,parts	\$	153.20
Intermountain Traffic Safety;Planning,signs	\$	171.34
Interwest Supply Co.;So.Road & Bridge,parts	\$	623.50
Intoximeters;Sheriff,supplies	\$	88.85
Jack's Tire & Oil Management Co.So.Road & Bridge,tire repairs	\$	1,255.09
Jerry Greenfield;Treasurer,fuel	\$	13.77
Jill Hubbard;Extension Office,travel expenses	\$	507.74
Jill Prosek;PHN,mileage	\$	743.59
John Starcevich;Attorney,annual license fee reimbursement	\$	242.50
Jones Simkins,LLC;G.A.,audit	\$	2,169.90
Justin Day;PHN,travel expenses	\$	905.66
Kathy Davison;Ext.Service,mileage	\$	47.32
Kellerstrass Oil;County Offices,fuel	\$	10,296.67
Kemmerer Gazette;G.A.,publications	\$	335.00
Kemmerer Pharmacy;Jail,inmate medications	\$	1,629.60
Kennon Tubbs,M.D.;Jail,inmate care	\$	1,800.00
Kimball Equipment;Landfill,parts,labor	\$	13,870.53
LD Products;WIC,toner	\$	112.62
Lincoln Conservation Dist.;G.A.,budgeted funds	\$	50,000.00
Lincoln County Landfill;LCEMA,firewise	\$	420.00
Lower Valley Energy;County Offices,service	\$	152.11
Mark Bennion;LCEMA,firewise reimbursement	\$	650.64
Matt McCloud;G.A.,years of service	\$	25.00
Merck;PHN,vaccines	\$	235.37
Mid-American Research Chemical;Courthouse,supplies	\$	629.53
Midway Mall;So.Road & Bridge,supplies	\$	22.92
Moore Medical;WIC,supplies	\$	146.81
Norco;So.Road & Bridge,propane	\$	85.11
Occupational Health Care;G.A.,tests	\$	65.00
Office Ally;PHN,supplies	\$	19.95
Office Depot;County Offices,supplies	\$	202.66
Office Products Dealer;County Offices,supplies	\$	879.60

Patty Pringle;LCEMA,firewise wages	\$	1,260.00
Performance Overhead Door Inc.;So.Road & Bridge,door repair	\$	1,230.00
Petty Cash;Sheriff,postage	\$	26.34
Pinedale Auto Supply;So.Road & Bridge,parts	\$	205.82
Printstar;County Offices,supplies	\$	234.04
Public Health Laboratory;PHN,tests	\$	124.00
Pueblo Combined Courts;Attorney,certified copies	\$	68.75
Quality Heating & Air;Landfill,parts,labor	\$	112.50
Quill;County Offices,supplies	\$	655.87
R.S. Bennet Construction;Landfill,labor	\$	74,888.75
Randall Rees Painting;NLCPF,painting	\$	3,200.00
Recycle Systems;Landfill,parts,labor	\$	1,564.72
Richard Greig;LCEMA,firewise reimbursement	\$	800.00
Ridley's;County Offices,supplies ,groceries	\$	169.46
Robert Carroll;Clerk of Dist.Court,services	\$	312.28
Rocky Mountain Competitive Solutions;G.A.,copier prints,maint.	\$	609.96
Rocky Mountain Power:County Offices,service	\$	7,233.40
Rocky Mountain Yeti;Planning,chip repair	\$	98.10
S.V.Chamber of Commerce;G.A.,chamber bucks	\$	40.00
Safety Sign & Supply;Courthouse,sign	\$	102.00
Salt River Motors;Planning,tires	\$	836.95
Sanderson Law Office;Clerk of Dist.Court,service	\$	18.50
Select Engineering Services;MIS/IT,services	\$	531.25
Seller's Auto;County Offices,parts,supplies	\$	503.49
Shar Perry;Ext.Service,mileage,supplies	\$	576.95
Shelley Balls;Ext.Service,meal	\$	11.67
Silver Star Comm.;County Offices,services	\$	3,201.74
Skaggs;Sheriff,uniforms	\$	83.95
Star Valley Conservation Dist.;G.A.,budgeted funds	\$	50,000.00
Star Valley Independent Media;G.A.,publications	\$	565.35
Star Valley Quick Stop;No.Road & Bridge,fuel	\$	78.00
Star Valley Shootout;H.S.,budgeted funds	\$	20,000.00
Stephanie Henderson;WIC,mileage	\$	16.26
Sublette Electric of Wyoming;County Offices,parts,labor	\$	9,283.45
The Master's Touch;Treasurer,postage	\$	9,253.45
The Partridge Psychological Group;Sheriff,suitability assessment	\$	350.00
Thomson Reuters;County Clerk,computer program renewal	\$	230.00
Thos.Y.Pickett;Assessor,industrial appraisal	\$	8,400.00
ThyssenKrupp Elevator Corp.;Courthouse,maintenance	\$	8,046.00
Tincup Ent.;No.Road & Bridge,culvert	\$	642.98
Town of Afton;County Offices,utilites	\$	324.46
Town of Cokeville;So.Road & Bridge,water,sewer	\$	75.00
Town of Thayne;No.Road & Bridge,water	\$	34.75

Tri-State Truck & Equipment;No.Road & Bridge,parts,labor	\$	4,198.18
Tyler Technologies;G.A.,training	\$	1,560.18
Uinta County Attorney's Office;Attorney,services	\$	250.00
Union Telephone;So.Road & Bridge,phone service	\$	78.59
Valley Auto Supply;County Offices,parts,supplies	\$	1,325.22
W.A.C.E.R.S.;County Offices,dues	\$	50.00
Wagner & Wagner;County Offices,parts,labor,fuel	\$	2,347.47
Waxie Sanitary Supply;County Offices,supplies	\$	667.25
Wazitech Technical Solutions;County Offices,services	\$	5,838.85
Western States;County Offices,parts,labor	\$	13,124.62
Wex Bank;County Offices,fuel	\$	7,042.00
Wheeler Cat;Landfill,parts,labor	\$	1,574.04
Wright Law, LLC;Clerk of Dist.Court,services	\$	640.00
Wy.Assn.of Co.Ag.Agents;Ext.Service,dues	\$	150.00
Wy.Clerk of Dist.Court Assn;Dist.Court,dues	\$	150.00
Wy.Cty.Commissioners Assn.;Commissioners,dues	\$	6,416.50
Wy.Dept.of Health;PHN,state vehicle rental,wages	\$	24,186.06
Wy.Dept.of Transportation;County Offices,titles,materials,labor	\$	361,654.50
Wy.State 4-H Foundation;Ext.Service,dues	\$	100.00
Xerox;G.A.,copier leases	\$	5,118.66

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

Meeting adjourned at 3:09 p.m.

Attest:

\_\_\_\_\_  
Jeanne Wagner, County Clerk

\_\_\_\_\_  
Robert E. King, Chairman