

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
October 3-4, 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. Commissioner Connelly amended the motion with the addition of the Kemmerer Main Street at 2:15 p.m. Motion was adopted. **2. Commissioner Connelly** moved to appoint Evan J. Simpson to House District 21 Representative. Motion was adopted. **3. Commissioner Harmon** moved for the Chairman to sign the revised FY2018 County Salary Agreement with the University of Wyoming for wages. Motion was adopted. **4. Commissioner Connelly** moved for the Chairman to sign the (amendment number one) grant agreement between the Wyoming Business Council and Lincoln County on the courthouse ADA project to update budget line items to reflect the full amount of \$58,000 for funding construction and leaving a zero balance in non-construction. Motion was adopted. **5. Commissioner Harmon** moved for the Chairman to sign the amendment number one to the Grant Agreement between the Wyoming Business Council and Lincoln County Law Enforcement Building Demolition and update budget line items to reflect the full amount of \$320,000 for funding construction and leaving a zero balance in non – construction. Motion was adopted. **6. Commissioner Harmon** moved to approve the vouchers submitted. Motion was adopted. **7. Commissioner Connelly** moved for the Chairman to sign the extended warranty with MW Construction on the concrete for the courthouse project. Motion was adopted. **8. Commissioner Connelly** moved to sign the contract with ThyssenKrupp in the amount of \$10,785 pending approval by the County Attorney. Motion was adopted.

Discussion Items: **1. Appointment of House District 21 Representative** – Chairman King thanked everyone for the effort in this process. The Commissioners thanked Robert McKim for his service to the office of House District 21. **2. Mary Crosby, Matt Mochel and Matt McCloud** discussed the 4-H Horse barn project. **3. Mary Crosby** discussed the Senior Center quarterly and final report and the feasibility of using the former BLM building, and hiring a qualified person to evaluate the building and develop firmer costs/drawings for the necessary modifications. **4. Mary Crosby** discussed the final costs and funding shortfall for the courthouse renovation/demolition project. **5. Solid Waste Director, Mary Crosby** discussed the Thayne land acquisition adjacent to the county's existing landfill and transfer station. **6. South Facilities Manager, Matt Mochel** met with the Commissioners on the repair cost to the elevator at the Kemmerer library in the amount of \$10,785. **7. Members of the Kemmerer Main Street** group (Teri Picerno, Linda Naoi Goetz and Judy Julian) asked the Commissioners for a letter of support for their organization. **8. Kathy Davison** gave an update on what she has been doing with the 4-H program.

Commissioner Presentations: **Claudette Blair-Higgins** – 5 years of service; **Shonda Hill** – 5 years of service, **Cory Stoof** – 10 years of service

Meeting adjourned at 2:37 p.m.

October 4, 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 Harmon** moved to approve file 415 SS 17 with findings of approval A-B and resolution of approval. Motion was adopted. **3. Commissioner Connelly** moved to approve file 417 SS 17 Landon Subdivision with findings of approval A-B and resolution of approval. Motion was adopted. **4. Commissioner Harmon** moved to approve file 418 SS 17 with findings of approval A-B and resolution of approval. Motion was adopted. **5. Commissioner Connelly** moved to approve file 702 PZ 17 a Preliminary Major Subdivision plat with findings of approval A-D, conditions of approval 1-3, and authorization of the Board Chair to sign the Development Agreement with the change of liability insurance from 5 million to 1 million. Motion was adopted. **6. Commissioner Harmon** moved to approve 811 AP 17 with findings of approval A-C. Motion was adopted.

Discussion Items: **1. Development Specialist, Jeanette Fagnant** gave the Development Permit report. **2. 415 SS 17 – Casey's Corner**, Wan and Susan Wolfley. **3. 417 SS 17 – Landon Subdivision**, Tristan and Lindsay Smith. **4. 418 SS 17 – Boardwalk II Subdivision**, Boardwalk Development Group, LLC. **5. 702 PZ 17 – Deadman Ranch, LLC & Greys River Meadows, LLC**, Deadman Ranch Subdivision Phase II Preliminary Plat. **6. 811 AP 17 – Bucket List, LLC**, Altitude Storage Amended. **7. County Engineer, Amy Butler** gave an agency update on the following: CMAQ FY2018 total application request of \$650,000, WACERS, and IGO Road.

Claimant/Department	Allowed
County Payroll	\$ 427,383.04
Aflac;Employee Contributions	\$ 1,967.86
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 6,935.88
Bank of the West;FICA/Medicare/Federal Tax	\$ 136,257.51
HSA Bank;Employee Contributions	\$ 9,137.54
Legal Shield;Employees Contributions	\$ 150.40
Lifetime Fitness;Employee Contributions	\$ 180.00
Lincoln Financial;Employee life insurance	\$ 4,745.99
NCPERS Group Life;Employee Contributions	\$ 384.00
Orchard Trust;Employee Contributions	\$ 10,964.29
Washington Mutual.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 2,368.00
Wy.Retirement;Employee Cont./Cty.Match	\$ 87,018.74

Lincoln County;PHN,health insurance	\$	36,108.00
Wy.Dept.of Health;PHN,payment of excess funds of grant	\$	4,534.00
Ace Hardware;County Offices,supplies	\$	717.85
All Weather Glass Tinting;Landfill,materials,labor	\$	395.00
Amazon;County Offices,computer supplies,equipment	\$	600.36
AT&T;LCEMA,phone service	\$	16.15
Bomgaars;County Offices,parts,supplies	\$	534.50
Broulms;Extention Offices ,supplies	\$	19.56
Bugman;Couthouse,pest control	\$	1,180.00
Century Link;County Offices,phone service,internet	\$	5,129.74
Chemsearch;Courhouse/Justice Center,water treatment program	\$	263.32
City of Kemmerer;So.Road & Bridge,water,sewer	\$	156.33
Cleary Building Corp.;Grant,community barn expansion	\$	12,345.00
Climb Wyoming;Grant,single parent program	\$	8,663.54
C.N.A. Surety;Sheriff,notary renewals	\$	100.00
Courtesy Ford Sales;Sheriff,parts,labor	\$	31.88
Culligan;Courthouse,water	\$	148.50
David Mead;LCEMA,firewise reimbursement	\$	3,700.00
Debbie Larson;Assessor,travel expenses	\$	79.55
Dominion Energy;County Offices,service	\$	850.36
E&L;MIS/IT,vehicle maintenance	\$	976.26
Eagle Uniform;Courthouse,laundry	\$	160.26
Edwards Law Office;Clerk of Dist.Court,services	\$	3,123.35
High Country Behavioral Health;Drug Court,services	\$	9,269.18
Intermountain Traffic Safety;Planning,signs	\$	628.37
Interwest Supply Co.;So.Road & Bridge,plow blades	\$	4,571.50
J&V Ent.;County Clerk,laser checks	\$	1,486.81
Jill Prosek;PHN,mileage	\$	124.80
Jody Gardner;Sheriff,phone charges	\$	43.40
John Starcevich;Attorney,mileage	\$	220.00
John Woodward;Planning,mileage	\$	590.72
Justin Day;PHN,travel expenses	\$	310.34
Kellerstrass;County Offices,fuel	\$	5,600.17
Kelly Hoffman/Fire Warden;G.A.,mileage	\$	104.70
Kemmerer Gazette;County Offices,publications	\$	441.00
Kuusakoski Glass Recycling;Landfill,recycling	\$	6,000.00
LaBarge Senior Citizens;G.A.,budgeted funds	\$	18,000.00
Lincoln County Search & Rescue;G.A.,budgeted funds	\$	10,000.00
Lower Valley Energy;County Offices,service	\$	2,051.80
Merck Sharp & Dohme Corp;PHN,vaccines	\$	235.37
MW Construction;Grant,final retention	\$	120,759.29
NeoFunds;County Offices,postage	\$	3,154.13
Office Depot;Sheriff,supplies	\$	195.30
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,593.00
Pace Cleaning Systems;Courthouse,carpet cleaning	\$	1,152.75
Patty Pringle;LCEMA,mileage,labor	\$	1,000.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,299.98
Pitney Bowes;County Offices,postage	\$	208.99
Printstar;County Offices,plaque,postage	\$	229.61
Purcell Tire Co.;Sheriff,tires	\$	470.20

Quality Quick Lube;Sheriff,parts,labor	\$	40.87
Quill Corp.;Clerk of Dist.Court,supplies	\$	122.30
Rick's Repair;Landfill,parts,labor	\$	3,476.77
Ridley's;County Offices,supplies,groceries	\$	353.44
Rocky Mountain Power;County Offices,service	\$	615.14
Safety Supply & Sign Co.;Courthouse,signs	\$	102.00
Sanofi Pasteur;PHN,vaccines	\$	8,422.56
Shar Perry;Extension Service,mileage,supplies	\$	225.89
Silver Star Communications;County Offices,phone service	\$	365.13
Sirchie;Jail,fingerprint pad	\$	118.20
Skaggs;Sheriff,uniforms	\$	23.40
So.Lincoln Medical Center;G.A.,drug test	\$	84.80
Star Valley Disposal;NLCPF,trash removal	\$	194.00
State of Wyoming;LCEMA,beetle bark grant unexpended	\$	18,319.48
Sublette Electric of Wy.;Courthouse,Landfill,materials,labor	\$	2,468.20
Suloff's Towing;Attorney,towing services	\$	1,004.00
Thayne True Value;Landfill,parts,supplies	\$	89.66
Town of Afton;No.Road & Bridge,water	\$	17.00
Tri-State Truck & Equipment;So.Road & Bridge,roller rental	\$	1,691.75
Tyler Technologies;C.E.,training,maintenance	\$	3,638.92
Union Telephone;County Offices,service	\$	873.89
University of Wy.;Ext.Service,salaries	\$	19,239.25
Valley Wide Coop;So.Road & Bridge,tank rental	\$	1.04
W.A.C.O.;Attorney,dues	\$	375.00
Wagner & Wagner;County Offices,fuel ,parts,labor	\$	456.96
Waxie Sanitary Supply;Courthouse,supplies	\$	1,492.48
Wells Fargo;County Offices,expenditures	\$	19,052.59
Western States Equipment;No.Road & Bridge,parts	\$	205.94
Wheeler Machinery;Landfill,parts,labor,transport	\$	21,301.38
Wicks Construction Services;NLCPF,contract cleaning	\$	2,413.33
Yeti;Sheriff,brake repair	\$	1,099.07

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

Meeting adjourned at 10:56 a.m.

Attest:

Jeanne Wagner, County Clerk

Robert E. King, Chairman