

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
September 19, 2017

Vice-Chairman Kent Connelly called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioner Harmon; County Clerk, Jeanne Wagner; County Attorney, Spencer Allred and Commissioner's Secretary, Corey Roberts. Chairman King was absent from meeting.

Consent Items: **1. Commissioner Harmon** moved to approve the consent agenda. Motion was adopted. **2. Commissioner Harmon** moved for the Chairman to sign the contract between the Department of Corrections and Lincoln County. Motion was adopted. **3. Commissioner Harmon** moved to amend the Lincoln County Budget for 2016/17 in the amount of \$47, 458.00 with adjustments to the Unreserved Fund Balance and General Accounts - Health Insurance. Motion was adopted. **4. Commissioner Harmon** moved to sign the resolution authorizing a Special Prosecutor from Uinta County to handle a Lincoln County case. Motion was adopted. **5. Commissioner Harmon** moved to approve the vouchers. Motion was adopted. **6. Commissioner Harmon** moved to approve file #201 MS 14 a final townhome subdivision plat with findings A-E, condition of approval 1 and resolution of approval. Motion was adopted. **7. Commissioner Harmon** moved to approve file #416 SS 17, Willow Creek Ranch 4 subdivision with findings of approval A-B and resolution of approval. Motion was adopted. **8. Commissioner Harmon** moved to award Jorgensen Associates P.C. for the TAP CD 17306 in the amount of \$47,250 and for the Chairman to execute the agreement once all documents are reviewed and approved. Motion was adopted. **9. Commissioner Harmon** moved to sign the Lobbying Certification Statement for the TAP CD 17306. Motion was adopted. **10. Commissioner Harmon** moved to sign the WYDOT Acceptance Certificate for the ARSCT-B173A01, Chip Seal on Elkol Road #304 and Shute Creek Road #340. Motion was adopted.

Discussion Items: **1. Captain Brian Andrews** with the Sheriff's Department met with the Commissioners on a contract with the Department of Corrections to house inmates. **2. Public Hearing** for the 2016/17 budget amendment. No public comments were received. **3. County Treasurer, Jerry Greenfield** gave the financial report to the Commissioners. **4. County Attorney Spencer Allred** discussed a conflict of interest case for Lincoln County and having Uinta County prosecute the case. **5. Steven Newman**, President of the All American Chariot Racers Association met with the Commissioners and the issues they had last year with races, with the majority of the problems being weather related. They have depleted their funding and need to rebuild. He asked for the county to cover the cost of their salt. **Robert Linford**, Chairman of the Lincoln County Fair Board asked for the county to help them with funds to prepare the track and asked for \$5,000. He thought that the salt had already been received. Commissioner Harmon suggested that Steve look for sand donations and then if found, the Road and Bridge could transport it to the track. **Robert Linford** asked the Commissioners if they had an agreement with the Town of Afton on the use of the Fair Grounds. Commissioner Harmon said this hadn't been done yet. **6. Shar Perry**, Extension Office County Coordinator met with the Commissioners and gave an agency update. **7. 201 MS 14** – Snake River Junction Townhomes Second Filing Final Plat –

Bradley Vernon. **8. 416 SS 17** – Willow Creek Ranch 4 – Heiner et al. **9. County Engineer, Amy Butler** gave an agency update on the following – CMAQ FY17, TAP CD 17306 – HWY 233 Multi-Use Trail and Chip Seal Project. **10. Cortney Delgado** with the North Lincoln County Human Resource Council met with the Commissioners on using their 2017/18 \$1000 funding on a website that shows available resources for homeless individuals. The Commissioners allowed this. **11. Ken Konicek** and **Jessica Streeter** with Tegeler & Associates gave an insurance review. **12. Jerome Bowen** with Jerome Bowen Construction met with the Commissioners on a landfill fee reduction for 400 tons of wood, plastics, and insulation from the Broulims expansion project. The Commissioners didn't allow for a reduction as the request should be from a representative of Broulims and not a contractor. **13. Library Director, Michael Burris** met with the Commissioners on elevator preventative maintenance at the Kemmerer Library and a repair of \$11,408.00. No action was taken at this time until more information is received.

Commissioner Presentations: Dain Schwab – 10 years of service, **Roy Warren** – 15 years of service; and the following retirees were honored - **Donlee Jackson** – 35 years, **James McNeel** – 28 years, **Hal Hepworth** – 32 years.

Accent Wire Tie;Landfill,baler wire	\$	7,362.25
Ace Hardware;Planning,supplies	\$	65.58
Action Motor Sports;Sheriff,parts,labor	\$	2,043.29
Afton Point S;County Offices,tires,tire repair	\$	83.59
Alcohol Monitoring;Drug Court,scram monitoring	\$	535.30
All Star Auto Parts;County Offices,parts,supplies	\$	2,348.97
All West Communications;County Offices,phone service	\$	2,330.04
B&H Auto Repair;Sheriff,parts,labor	\$	2,120.87
BCN Telecom;PHN ,phone service	\$	32.87
Broulims;County Offices,groceries,supplies	\$	434.20
C2R, Inc.;Landfill,parts,labor	\$	81,330.00
Call Ready Mix & Lumber;County Offices,supplies	\$	662.55
CE Brooks & Assc.;Grant,services	\$	2,589.00
Century Link;LCEMA,phone service	\$	8,416.93
City of Kemmerer;So.Road & Bridge,utilities	\$	156.33
Civil Air Patrol;Sheriff,subscription	\$	195.00
Clark Wireless;LCEMA,labor,materials	\$	7,827.80
Culligan;Landfill,service	\$	11.00
Dell Marketing;Attorney,computer equipment	\$	740.35
Dry Creek Station;So.Road & Bridge,fuel	\$	459.15
Dustbusters;So.Road & Bridge,magnesium chloride	\$	13,779.77
E & L Motors;County Offices,parts,materials,labor	\$	853.54
EMC Corporation;MIS/IT,software/hardware support	\$	1,442.35
Fall River Rural Electric Coop.;No.Road & Bridge,propane	\$	1,631.82
Fossil Country Museum;H.S.,budgeted funds	\$	7,000.00
Frontier Ford;Landfill,parts	\$	87.66

Hastings;County Offices,supplies	\$	149.32
Human Resource Council;H.S.,budgeted funds	\$	1,000.00
Irwin & Cindy Richardson;LCEMA,firewse reimbursement	\$	2,100.00
Jenkins Lumber;NLCPF,supplies	\$	22.29
Joey Antilla;Treasurer,microwave	\$	40.00
Jones Simkins,LLC;G.A.,audit	\$	3,599.35
Kellerstrass Oil;County Offices,fuel	\$	8,205.78
Kennon Tubbs,M.D.;Jail,inmate care	\$	1,800.00
Kent Connelly;Commissioner,mileage	\$	188.76
LaBarge Community Center;H.S.,budgeted funds	\$	5,500.00
Lincoln County;Sheriff/Grant,reimbursement	\$	20,443.30
Lincoln County School Dist.#1;Landfill,litter clean up	\$	1,440.00
Lower Star Valley T.V.Assc.;LCEMA,peater site rent	\$	1,200.00
Lower Valley Energy;County Offices,service	\$	495.80
Merck;PHN,vaccines	\$	450.75
Midway Mall;So.Road & Bridge,supplies	\$	26.92
Morcon Industrial Supply;Landfill,air compressor parts	\$	308.44
Norco;County Offices,cylinder rental,propane	\$	711.08
Office Ally;PHN,supplies	\$	19.95
Office Depot;County Offices,supplies	\$	366.61
Office Products Dealer;LCEMA,supplies	\$	95.60
Pacific Steel & Recycling;Landfill,steel	\$	210.00
Patrice Baker;PHN,dues	\$	20.00
Patty Pringle;LCEMA,wages,expenditures	\$	1,031.54
Petty Cash;Sheriff,expenditures	\$	75.21
Pinedale Auto Supply;So.Road & Bridge,parts	\$	99.00
Printstar;County Offices,supplies	\$	633.57
Productivity Plus Acc't;No.Road & Bridgr,parts	\$	65.00
Public Health Laboratory;PHN,tests	\$	443.00
Quill;County Offices,supplies	\$	581.34
R.S. Bennet Construction;Landfill,labor	\$	203,955.30
Recycle Systems;Landfill,parts,labor	\$	12,296.05
Richard Stem;Grant,forest treatment work	\$	5,586.89
Ridley's;County Offices,supplies ,groceries	\$	253.60
Robert Carroll;Clerk of Dist.Court,services	\$	120.20
Rocky Mountain Competitive Solutions;G.A.,copier prints,maint.	\$	1,145.92
Rocky Mountain Power;So.Road & Bridge,service	\$	454.81
S.V.Chamber of Commerce;H.S.,budgeted funds	\$	12,500.00
Sanofi Pasteur;PHN,vaccines	\$	532.09
Select Engineering Services;MIS/IT,services	\$	87.09
Sellers Auto Parts;So.Road & Bridge,parts,supplies	\$	323.92
Shar Perry;Ext.Service,mileage	\$	147.68
Silver Star Comm.;County Offices,services	\$	3,892.03

Solid Waste Professionals of Wy.;Landfill,engineering	\$ 18,769.91
South Lincoln Medical Center;G.A.,drug test	\$ 105.90
Star Valley Independent Media;G.A.,publications	\$ 689.69
Star Valley Search & Rescue;G.A.,budgeted funds	\$ 10,000.00
Stotz Equipment;So.Road & Bridge,parts	\$ 391.53
Ted Groves;LCEMA,firewise reimbursement	\$ 800.00
Thayne True Value Hardware;Landfill,supplies	\$ 79.48
The Partridge Psychological Group;Sheriff,suitability assessment	\$ 700.00
Town of Afton;County Offices,utilites	\$ 607.96
Town of Cokeville;So.Road & Bridge,water,sewer	\$ 75.00
Town of Thayne;No.Road & Bridge,water	\$ 34.75
TruckPro LLC/Six States Equipment;Landifill,parts	\$ 552.45
U.S. Foods;Jail,groceries	\$ 664.12
U.S.Postmaster;WIC,stamps	\$ 196.00
Union Telephone;County Offices,phone service	\$ 514.98
Valley Auto Supply;County Offices,parts,supplies	\$ 154.13
Wagner & Wagner;County Offices,parts,labor,fuel	\$ 3,345.29
Wazitech Technical Solutions;MIS/IT,services	\$ 5,000.00
Webroot,Inc.;MIS/IT,licenses	\$ 2,688.00
Westar Printing;Planning,business cards	\$ 187.00
Western States;Landfill,parts,labor	\$ 1,022.35
Wex Bank;County Offices,fuel	\$ 11,141.63
Wheeler Cat;Landfill,parts,labor,equipment rental	\$ 17,170.27
Winnelson;Grant,4-H horse barn plumbing supplies	\$ 574.85
Wright Law, LLC;Clerk of Dist.Court,services	\$ 280.00
Wy.Dept.of Health;PHN,state vehicle rental	\$ 420.00
Wy.Dept.of Transportation;County Clerk,titles	\$ 153.45
Xerox;G.A.,copier leases	\$ 460.83

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

Meeting adjourned at 4:10 p.m.

Attest:

Jeanne Wagner, County Clerk

Robert E. King, Chairman