

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
September 5, 2017

Chairman King called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioner Harmon; Deputy County Clerk, April Brunski; County Attorney, Spencer Allred and Commissioner's Secretary, Corey Roberts.

Consent Items: 1. **Commissioner Harmon** moved to approve the consent items and agenda for the day. Motion was adopted. 2. **Commissioner Harmon** moved to approve the vouchers that were submitted for payment. Motion was adopted. 3. **Commissioner Harmon** moved to sign the authorization of employer services of Thos Y. Pickett & Company Inc. for the purpose of review of the County's appraisal. Motion was adopted. 4. **Commissioner Harmon** moved to grant a landfill waiver fee for Star Valley Medical Center for a Veteran service project. Motion was adopted. 5. **Commissioner Harmon** moved to sign the change order with RS Bennett Construction Co. for the decreased amount of \$6962.50. Motion was adopted.

Discussion Items: 1. **Jenny Hansen – Star Valley Medical Center** asked for a Landfill waiver fee for a Veteran that they are assisting. 2. **Terry Rauterkus** asked the Commission for a letter of support on his shooting range project to present to the State Land Board, Commissioners will sign letter for him. 3. **Mary Crosby – Landfill Director** gave an agency update on the following: RS Bennett progress, dirt work completed but not the paperwork on Phase II, State Law requirements for financial assurance for closure and increase in amount that must be set aside to comply and State Law requirements that landfills charge rates that fully fund operation, State is in the process of determining what standards will be used to determine compliance with the law. 4. **Jerry Greenfield – County Treasurer** gave an agency update, they're in the process of converting the tax roll, discussed request that he made for additional person in Afton Office, Commissioners want to wait to discuss it further with County Clerk.

Meeting adjourned at 1:44 p.m.

September 6, 2017

Chairman King called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioners Connelly and Harmon; Deputy County Clerk, April Brunski, County Attorney, Spencer Allred, and Commissioner's Secretary, Corey Roberts.

Consent Items: 1. **Commissioner Harmon** moved to approve the agenda for the day. Motion was adopted. 2. **Commissioner Harmon** moved to approve File #412 SS 17, Dell Creek Ranches 3rd Addition, a simple subdivision, with findings of Approval A and B and a Resolution of Approval. Motion was adopted. 3. **Commissioner Connelly** moved to approve File #413 SS 17, Mackay Flats Subdivision, a simple subdivision with findings of Approval A and B and a Resolution of Approval. Motion was adopted. 4. **Commissioner Harmon** moved to approve File #414 SS 17, Alpine Lakes Subdivision, a

simple subdivision with findings of Approval A and B and a Resolution of Approval. Motion was adopted. **5. Commissioner Connelly** moved to approve file #107 PZ 17 with findings of Approval A through D and Conditions of Approval 1 through 4. Motion was adopted. **6. Commissioner Harmon** moved to approve file #202 MS 17, The Shire Phase II Preliminary Plat minor subdivision, with findings of Approval A through D and Conditions of Approval 1 through 3. Motion was adopted. **7. Commissioner Connelly** moved to approve file #809 AP 17 Western Sunset Ranchettes V with findings of Approval A through C. Motion was adopted. **8. Commissioner Harmon** moved to approve file #810 AP 17 Star View Estates 3rd Filing with findings of Approval A through C. Motion was adopted. **9. Commissioner Harmon** moved to sign the Quitclaim Deed from Lincoln County to Lincoln County Weed and Pest. Motion was adopted. **10. Commissioner Connelly** moved to sign the Quitclaim Deed from Lincoln County to Thomas Drilling Inc.

Discussion Items: **1. Jeanette Fagnant – Development Specialist** gave the Development Permit report. **2. 412 SS 17** - Michael Shanaghy, Dell Creek Ranches 3rd Addition **3. 413 SS 17** – Ryan and Justin Mackay, Mackay Flats **4. 107 PZ 17** – Tammy Clark, Conditional Use – Rental Cabins **5. 202 MS 17** – Shire Development, LLC, c/o Bill Neeb. **6. John Woodward – Planning Director** presented a letter for the Commissioners to sign to the Regional Forester in regards to lack of road maintenance and road closures within Bridger Teton National Forest, discussed access to Coal Creek Road -Commissioners asked John to set up a meeting with the landowners and also discussed other land issues **7. Amy Butler – County Engineer** presented Quitclaim Deeds for the Chairman to sign from the County to Lincoln County Weed and Pest S24, T32N R119W and from the County to Thomas Drilling S24 T32N R119W. **8. Matt McCloud – Road and Bridge Superintendent** gave an update on culvert work at Dry Fork and the progress on the horse barn, pad is done **9. Chap Rupe, Lorraine Werner and Bob Hitchcock – USDA Rural Development** discussed available funding, grants and assistance they offer to public entities for projects in rural areas

Meeting adjourned at 12:09 p.m.

Commissioner Presentation: Jenny Clarke – 10 years of service

Claimant/Department	Allowed
County Payroll	\$ 415,172.56
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	\$ 134,732.09
HSA Bank;Employee Contributions	\$ 5,337.54
Legal Shield;Employees Contributions	\$ 150.40
Lifetime Fitness;Employee Contributions	\$ 180.00
Lincoln Financial;Employee life insurance	\$ 4,792.66
NCPERS Group Life;Employee Contributions	\$ 384.00
Orchard Trust;Employee Contributions	\$ 4,460.00
Washington Mutual;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 2,368.00
Wy.Dept.of Workforce;G.A.,unemployment	\$ 11,756.71

Wy.Retirement;Employee Cont./Cty.Match	\$ 86,929.75
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	\$ 1,167.03
Afton Point S.Sheriff,parts,labor	\$ 346.23
Alarmlogix;NLCPF,inspections,key fobs	\$ 1,132.25
Amerigas;LCEMA,propane	\$ 23.86
AT&T;LCEMA,phone service	\$ 1.78
Bomgaars;County Offices,parts,supplies	\$ 202.48
Broulims;County Offices ,supplies	\$ 50.00
C.E.Brooks & Assc.;Grant,nomally pressured lance	\$ 93.00
Carrot-Top Industries;Courthouse,flags	\$ 1,007.87
Castle Rock Afton;Sheriff,parts,labor	\$ 126.89
Central Restaurant Products;Courthouse,parts	\$ 234.82
Century Link;County Offices,phone service,internet	\$ 1,523.78
City of Kemmerer;County Offices,water,sewer,community picnic	\$ 4,685.02
Courtesy Ford Sales;County Offices,parts,labor	\$ 277.12
Culligan;Courthouse,water	\$ 104.50
DJ's Glass Plus;So.Road & Bridge,windshields	\$ 1,200.00
Eagle Uniform;Courthouse,laundry	\$ 120.57
EC Power Systems;NLCPF,parts,labor	\$ 329.74
Echo Services;NLCPF,materials,labor	\$ 370.73
Fastenel Co.;So.Road & Bridge,parts	\$ 69.90
Geotec Industrial Supply;So.Road & Bridge,delineators	\$ 1,311.28
Haderlie Ent.;No.Road & Bridge,plumbing supplies	\$ 144.85
Hastings;Planning,supplies	\$ 21.69
High Country Behavioral Health;Drug Court,services	\$ 9,155.36
HK Contractors;No.Road & Bridge,cold mix	\$ 26,786.77
Intermountain Traffic Safety;Planning,posts	\$ 157.36
Jack's Tire & Oil;So.Road & Bridge,tires	\$ 4,269.56
John Starcevich;Attorney,mileage	\$ 110.00
Kellerstrass;County Offices,fuel	\$ 2,633.40
Kemmerer Gazette;G.A.,publications	\$ 883.50
Lower Valley Energy;Landfill,service	\$ 1,811.61
McFadden Wholesale;Jail,groceries	\$ 256.60
Medela,Inc.;PHN,magnets	\$ 28.96
Mid-American Research Chemical;Courthouse,ice melt	\$ 1,409.74
MW Construction;Grant,change order	\$ 10,902.60
NeoFunds;County Offices,postage	\$ 3,521.54
Notary Officer/Secretary of State;County Clerk,notary renewal	\$ 30.00
Occupational Health Care Int.;G.A.,drug tests	\$ 67.00
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$ 2,593.00
Office Depot;Sheriff,supplies	\$ 237.92
Patty Pringle;LCEMA,mileage,labor	\$ 1,645.43
Peddler's Fair Cleaning Service;Courthouse,contract cleaning	\$ 3,299.98
Petty Cash;Sheriff,postage	\$ 4.45
Plan One Architects;Grant,services	\$ 1,500.00
Pocket Press;Sheriff,handbooks	\$ 197.78

Purchase Power;County Offices,postage	\$	208.99
Quill Corp.;County Offices,supplies	\$	200.47
Randall Rees Painting;NLCPF,painting	\$	2,600.00
Recycle Systems;Landfill,baler parts	\$	306.63
Rick's Repair;parts,labor	\$	2,913.17
Ridley's;Jail,groceries	\$	382.56
Rocky Mountain Power;County Offices,service	\$	7,522.53
S.V.Chamber of Commerce;G.A.,chamber bucks	\$	60.00
Sanderson Law Office;Clerk of Dist.Court,services	\$	253.99
Sanofi Pasteur;PHN,vaccines	\$	3,712.95
Shar Perry;Extension Service,mileage,supplies	\$	1,804.21
Silver Star Communications;County Offices,phone service	\$	453.45
So.Lincoln Medical Center;G.A.,drug test	\$	42.40
Star Valley Disposal;NLCPF,trash removal	\$	193.55
Star Valley Media;County Offices,publications,subscription	\$	887.00
Sublette Electric of Wy.;Courthouse,materials,labor	\$	2,414.76
Sunrise Environmental;NLCPF,supplies	\$	162.50
Sweetwater County Sheriff's Office;Sheriff,juvenile housing	\$	6,045.00
Thayne True Value;No.Road & Bridge,supplies	\$	184.77
The Tire Dent;So.Road & Bridge,tires	\$	225.00
Thos.Y Pickett;Assessor,industrial appraisal	\$	25,200.00
Tincup Ent.;No.Road & Bridge,culverts	\$	16,278.00
Tom's HVAC;Courthouse,parts,labor	\$	459.51
Town of Afton;No.Road & Bridge,water	\$	34.00
U.S.Food Service;Jail,groceries	\$	1,065.71
Utah Fire & Equipment;Courthouse,inspections	\$	180.74
Valley Auto Supply;County Offices,parts	\$	313.93
Wagner & Wagner;County Offices,fuel ,parts,labor	\$	306.62
Waxie Sanitary Supply;NLCPF,supplies	\$	42.38
Wells Fargo;County Offices,expenditures	\$	9,231.65
Western Wy.Drug Collection Services;G.A.,tests	\$	25.00
Wex Bank;County Offices,fuel	\$	2,933.58
Wicks Construction Services;NLCPF,contract cleaning	\$	2,973.83
World Wash;Courthouse/Justice Center,kitchen hood cleaning	\$	1,325.00
Wy.Guardian Ad Litem;Commissioners,funding	\$	1,372.74
Wy.Law Enforcement Academy;Sheriff,training	\$	121.00
Wy.Office of State Lands & Investments;So.Road & Bridge,special use lease	\$	3,054.29
Wyoming West Fire;NLCPF,extinguisher refill	\$	35.00
Xerox;G.A.,copier maintenance,copies	\$	4,952.78

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

Meeting adjourned 12:09 p.m.

Attest:

April Brunski, Deputy County Clerk

Robert E. King, Chairman

