

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
August 20, 2019

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

Consent items: **1. Commissioner King** moved to approve the consent agenda, minutes from August 6-7, 2019, orders for reduction/addition to the assessment roll and approval of the vouchers. Motion was adopted. **2. Commissioner King** moved to approve File 810 AP 19 Western Sunsets Ranchettes II, Amended with Findings of approval A thru C. Motion was adopted. **3. Commissioner King** moved to sign two separate resolutions authorizing the submission of an application for federal funding through the Wyoming High Risk Rural Road Program: County Road Pavement Marking Project with \$99,539 in Federal Funds with a \$10,461 match and the Lincoln County Delineator Project in the amount of \$36,196 in Federal Funds with a \$3,804 match. Motion was adopted. **4. Commissioner King** moved to sign the two applications for Wyoming High Risk Rural Road Program, the Right-of-Way Certificates and the Lobbying Certificates. Motion was adopted. **5. Commissioner King** moved to acknowledge/support the dissolution of the MOU to Diversify the Kemmerer Diamondville Area Economy signed June 26 2019. Motion was adopted. **6. Commissioner King** moved sign the MOU for Diversification of the Kemmerer Area Economy with Robert King as the Representative on the Board. Motion was adopted. **7. Commissioner King** moved to sign the Revised ASO Group Reopening Request with Blue Cross Blue Shield. Vice-Chairman Harmon seconded it for discussion for clarification if a change can still be made on the broker at a later date. April Brunski, County Clerk, confirmed that Blue Cross did give permission to do so. Motion was adopted. **8. Commissioner King** moved to approve an additional \$17,425 in extra engineering costs for the Pod Project. Motion was adopted.

Discussion items: **1. Jerry Greenfield, County Treasurer**, gave an agency update and presented the financial report for July. **2. Dorothy Leavitt Tillotson and Mike Tillotson** discussed the noxious weed problem in Lincoln County, holding landowner's accountable as well as the public nuisance of the stench of pigs from their neighbor's property. **Travis Osmond, Supervisor Weed & Pest**, answered questions about the weed problem and explained his process. **Spencer Allred, County Attorney**, confirmed that the authority on this falls on the District Board. **Commissioners Harmon and King committed** to meeting with the Weed & Pest Board to further discuss the weed problem. Spencer stated that there is not a county ordinance in place regarding public nuisance of raising pigs. **3. Jeanette Fagnant, Development Specialist**, presented File #810 AP 19 Western Sunset Ranchettes II Amended – Charles & Carla Smith with recommendation of approval. **4. Amy Butler, County Engineer**, presented documents and discussed the Wyoming High Risk Rural Road Program. **5. Mary Crosby, Solid Waste Director**, discussed the Caribou Loop Trail – RTP grant. **6. Matt Mochel, South Lincoln Physical Facilities Manager, and Shane Johnson, County Sheriff**, gave an update on the Jail Intercom System and discussed options. **7. Mary Crosby** discussed /updated on the following: scheduling the final meeting for CSBG Tripartite Board; Thayne project update; EDA funding for Kemmerer Diversification Study/Impact Manager; request for dump truck currently being borrowed from Road & Bridge be transferred to the Landfills; Energy Improvement Retrofit Grant – will bid out the HVAC replacement. **5. Tiffany Monk, Tegeler & Associates, and Rob Henderson, NOVO Benefits**, presented health plan scenarios and proposed changes to the County's current plan. **6. Jay Hokanson, Homeland Security**

Coordinator, gave clarification on when the 2nd milestone was completed on the 911 System and gave an agency update. **6. Porter Talbot, Sterling Insurance Broker**, discussed changes that need to be made to the insurance plan and stated that he would like to go to work for the County and see what he can do. **7. Tiffany Monk, Tegeler & Associates**, clarified that she has been working on savings options since the July 2nd meeting when she initially presented their take on the budget for renewal.

Claimant/Department	Allowed
Affordable Funeral Supply;Coroner,supplies	\$ 672.98
Alcohol Monitoring System;Grant,daily fees	\$ 90.10
All Star Auto Parts;Landfill,supplies	\$ 11.10
Allwest;County Offices;phone service	\$ 780.24
Auto Inn Rerpair;So.Road & Bridge,parts	\$ 5.65
Axis Forensic Toxicology;Coroner,tests	\$ 230.00
BCN Telecom;LCEMA,phone service	\$ 65.57
Big Pee;Landfill,services	\$ 775.00
Bobbie Jones;GIS/IT,mileage	\$ 105.73
Bomgaar's;Landfill,supplies	\$ 37.93
Brandon Simpson;G.A.,years of service	\$ 25.00
Bridgerland Carquest;Landfill,parts	\$ 13.09
Broulims;Ext.Service,office supplies	\$ 7.48
Bugman;Courthouse,pest control	\$ 490.00
Call Ready Mix & Lumber;NLCPF,supplies	\$ 1,095.03
CE Brooks & Assc.;Grant,services	\$ 3,052.50
Century Link;County Offices,phone,internet services	\$ 1,796.68
Chemsearch;Courthouse,Justice Center water treatment	\$ 263.32
City of Kemmerer;Landfill,utilities	\$ 56.58
Coating Systems Inc; No. Road & Bridge,parts & labor	\$ 1,900.00
Culligan;Courthouse,water	\$ 93.50
Cummins Sales & Service;Courthouse,supplies	\$ 1,427.02
Dawn England;PHN,mileage	\$ 198.36
Destry Dearden;GIS/IT,mileage	\$ 105.73
Diamond V Heating;NLCPF,heaters for Armory	\$ 7,452.00
DJ's Glass;So.Road & Bridge,parts	\$ 53.92
Dominion Energy;County Offices,services	\$ 728.72
Dry Creek Station;So.Road & Bridge,fuel	\$ 389.29
E&L Motors;Sheriff,vehicle maintenance	\$ 130.46
Eagle Uniform;Courthouse,laundry	\$ 42.89
Frontier Ford;Planning,vehicle maintenance	\$ 132.18
Harris;Clerk/Elections,installation & programming	\$ 1,168.47
Harris Law Office;Clerk of Dist.Court,services	\$ 241.31
Hastings;County Offices,supplies	\$ 339.66
High Country Behavioral Health;Grant,treatment	\$ 8,257.79
Hunsaker Automotive:GIS/IT,vehicle maintenance	\$ 856.10

Idaho Communications;LCEMA,supplies	\$ 1,960.00
Inventory Trading Co;Coroner,uniform shirts	\$ 110.00
Jill Prosek;PHN,mileage	\$ 41.78
Judy Julian;PHN,mileage	\$ 109.00
Karl Robinson;Jail,inmate medical	\$ 350.00
Kellerstrass;County Offices,fuel,oil	\$ 4,589.76
Kelly Blue;Dist. Court,services	\$ 893.85
Kemmerer Gazette;G.A.,publications	\$ 144.80
Kemmerer Pharmacy;Jail,inmate medical	\$ 3,701.99
Kent Connelly;Commissioner,mileage	\$ 211.46
Lannan's Supply Co;Planning,office supplies	\$ 112.48
Lincoln Co Sheriff;Sheriff,postage	\$ 91.03
Lincoln Co Weed & Pest;NLCPF,bug spray	\$ 38.10
Lower Valley Energy,NLCPF,gas/power	\$ 139.13
Lower Valley Glass;Sheriff,services	\$ 40.00
Mail Finance;G.A.,lease payment	\$ 1,898.07
Maryanne Christensen;Sheriff,mileage	\$ 104.64
Matthew Bender & Co,Inc;Clerk,statute supplement	\$ 179.10
Merck;LCPHN,immunizations	\$ 962.17
Motorola Solutions,Inc;H.S.,milestone#2 of contract	\$ 237,593.19
Mountain States Lithographing;Clerk,election code books	\$ 68.29
Office Ally;PHN,immunization claims	\$ 35.00
Patty Pringle;LCEMA,firewise wages,mileage	\$ 2,258.26
Peyton Ashley;Sheriff,alcohol inspections	\$ 100.00
Petty Cash;Sheriff,postage	\$ 31.25
Printstar;County Offices;supplies	\$ 751.70
Public Health Laboratory;Grant,services	\$ 244.00
Quill Corp.;Dist. Court,supplies	\$ 480.48
RCM Headsets;Sheriff,supplies	\$ 468.97
Rick's Repair;Landfill,parts,labor	\$ 2,259.04
Rocky Mountain Competitive Solutions;G.A.,printer maintenance	\$ 809.29
Rocky Mountain Power;County Offices,services	\$ 6,655.37
Salt River Motors;Planning,services	\$ 511.52
Sanofi Pasteur;LCPHN,immunizations	\$ 5,959.72
Silver Star Comm.;County Offices,services	\$ 2,252.37
Skinner Service;Landfill,gas & oil	\$ 27.54
So Lincoln EMS;H.S., budgeted funding	\$ 20,000.00
So Lincoln Medical;Jail,inmate medical	\$ 244.00
Star Valley Half Marathon;H.S.,sponsorship	\$ 1,500.00
Star Valley Sales;Sheriff,supplies	\$ 63.99
Stotz Equipment;Courthouse,parts	\$ 622.14
Sublette Electric of Wyoming;Clerk/Elections,camera install	\$ 630.00
Summit Food Service;Jail,prisoner food	\$ 7,431.15

SVI Media;County Offices, publications	\$ 2,280.00
Sylvestri Customization;Grant,campaigns	\$ 15,600.00
Thayne True Value;Landfill,supplies	\$ 31.46
Thomas L. Bennett, MD;Coroner,services	\$ 2,500.00
Tincup Enterprises;No.Road & Bridge,parts	\$ 412.62
Town of Afton;Ext.Service/NLCPF,utilities	\$ 466.00
Vally Auto Supply;County Offices,supplies	\$ 424.46
Valley Sanitation;NLCPF,trash removal	\$ 82.00
Valley Wide Coop.;Landfill,propane	\$ 769.03
Verizon Wireless;County Offices,phone service	\$ 2,509.87
Vinyl Art;Grant,decals	\$ 529.25
Xerox Corp;G.A.,monthly copier maintenance	\$ 5,326.59
Wacers;So.Road & Bridge,membership dues	\$ 25.00
WACO;Commisioner,annual dues	\$ 325.00
Wagner & Wagner;County Offices,fuel & repairs	\$ 5,833.50
Waxie Sanitary Supply;Courthouse,supplies	\$ 2,119.68
Wazitech Technical Solutions;GIS/IT,monthly IT services	\$ 5,000.00
Wenck;Landfill,labor	\$ 1,647.50
Western States;Landfill,services & parts	\$ 607.89
Wex Bank;County Offices,fuel	\$ 12,161.41
Wheeler Machinery;Landfill,parts	\$ 1,042.15
Wy Department of Health;PHN,vehicle rental	\$ 647.18
Wy Dept Workforce Unemployment Tax;G.A.,unemployment payable	\$ 1,292.15

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

Meeting adjourned at 3:34 P.m.

Attest:

April Brunski, County Clerk

Kent Connelly, Chairman