

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
August 6, 2019

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

Consent items: **1. Commissioner Harmon** moved to approve the consent agenda, minutes from the Public Budget Hearing on July 15, 2019, and the minutes from July 16, 2019, orders for reduction/addition to the assessment roll and approval of the vouchers. Motion was adopted. **2. Commissioner King** moved to sign the bid with Hams Fork Construction LLC in the amount \$12,508 to update the counters and work stations in the Treasurer's Office. Motion was adopted. **3. Commissioner Harmon** moved to sign the MOU with Swift Creek Alternative School for the VAPE detector program. Motion was adopted. **4. Commissioner King** moved to sign the Contractor Agreement with Community Consulting and Advocacy for technical assistance services for \$6,000 which concludes 6/30/2020. Motion was adopted. **5. Commissioner King** moved to sign the contract with Sylvestri Customization for VAPE Education Campaign for \$3500 from 7/1/19 thru 7/30/2020. Motion was adopted. **6. Commissioner Harmon** moved to sign the Sylvestri Customization Agreement for the Underage Drinking and Social Host Campaign for \$3500 from 7/1/19 thru 7/30/20. Motion was adopted. **7. Commissioner King** moved to sign the Sylvestri Customization Agreement for the Website Maintenance, Graphic Design and Social Media for \$600/month from 7/1/19 thru 6/30/20. Motion was adopted. **8. Commissioner Harmon** moved to sign the Sylvestri Customization Agreement for the Adult Over Consumption Campaign for \$3,500 from 7/1/19 thru 6/30/20. Motion was adopted. **9. Commissioner King** moved to sign the Sylvestri Customization Agreement for the Suicide Awareness and Prevention Campaign for \$7,000 from 7/1/19 – thru 7/30/20. Motion was adopted. **10. Commissioner King** moved to advance South Lincoln Hospital District \$350,000 of their tax money. Motion was adopted. **11. Commissioner Harmon** moved to approve an additional \$2600 for the Kemmerer Senior Center due to loss of revenue from the Town of Diamondville. Motion was adopted. **12. Commissioner King** moved to approve awarding the Thayne closure bid to DelHur Industries Inc. in the amount of \$1,775,870.76. Motion was adopted. **13. Commissioner Harmon** moved to go into executive session at 2:42 pm for personnel matters. Motion was adopted. Regular session resumed at 2:52 p.m.

Discussion items: **1. April Brunski, County Clerk**, presented a 24 Hour Malt Beverage Permit application received from Heidi Roberts – Star Valley Rotary Club for their Oktoberfest Event on August 31, 2019. The Commissioners gave approval for the permit. **2. Porter Talbot, Director of Insurance for Sterling Insurance**, presented a proposal of services he can offer and would like to named broker of record for the County's health insurance plan. He feels he can provide more value, more accountability, more creative strategies and transparency for the County Plan. **3. Tiffany Monk, Tegeler and Associates**, asked that the Commissioners organize a workshop with Tegeler and the elected officials before making a decision to change the broker of record to further discuss what is already being provided. **4. Jerry Greenfield, County Treasurer**, reported that Karl Sundberg, CEO of South Lincoln Medical Center, will be in to talk about their Urgent Care, Health Insurance and an advance on their tax distribution as well as 2 CEO's coming in from Utah to discuss recycling garbage. He also discussed a tax sale issue from 1988 in which .5 acres near Alpine was deeded to the County for delinquent taxes in the amount of \$3.78. The Commissioners agreed for the Treasurer to offer the prior owner the option to pay the back taxes and

take care of their legal fees to deed the property back into their name. He also presented a breakdown of the current contract for the tax payments with Kemmerer Operations LLC formerly Westmoreland with future projections of tax payments/shortage if contract continues next year. **5. Chairman Connelly** opened discussion for the monthly Rocky Mountain Power update/discussion meeting. Senator Dan Dockstader and Reny McKay, Governor's Office, participated via phone conference. Chairman Connelly reported that he, Mayor Tomassi and Senator Dockstader (sponsor of the bill) testified in front of the Public Service Commission in regards to Senate File 159. He also noted that the IRP meeting has been delayed until October 1st. Senator Dockstader added that the Public Service Commission will also hold 3 workshops in which he plans to attend. Chairman Connelly commented that the Commissioners and Attorney Connie Brooks will also attend. Reny McKay commented that the coal study investigations are moving ahead. **6. Brittany Ritter, Prevention Specialist**, presented several agreements for the program to be signed, discussed the program work plan from 7/2018 thru 7/2020 which gives a breakdown of the budget and what the monies will be spent on and requested a meeting with the Commissioners to further discuss her budget. **7. Karl Sundberg, CEO of South Lincoln Medical Center**, discussed and apologized for the Urgent Care billing errors with the county group plan but stated they have fixed the errors. He also discussed becoming an affiliate with IHC and evaluating their Select Health to control costs. He would like to pursue a MEWA with the hospitals, school districts, county and other entities in the county to gain purchasing power by banding together. He also presented a summary of Urgent Care services showing the savings and asked the Commissioners for an advancement of their tax payment in the amount of \$350,000 for summer projects to be completed. He also reported that as a result of switching to a RHC, they cannot blend specialty services with primary care RHC services or share space so the Urgent Care will be moved downstairs. The name will be changed to Urgent/Walk-In Clinic due to the CMS rules. **8. Marchane Hunt, Kemmerer Senior Center Director**, asked for additional funding in the amount of \$2600 for funding the Town of Diamondville will not be able to provide this year. Commissioner Harmon asked if the City of Kemmerer is giving any funding and if she has approached them and she stated no. Commissioner King suggested that she reach out to Brian Muir, the City Administrator. Commissioner Harmon commented that he is disappointed in the Senior Citizen Board for letting the Commissioners down when they tried to help them and the City of Kemmerer for not stepping up, but is okay with helping. **9. Mary Crosby, Solid Waste Director**, presented the DelHur Industries bid for approval and discussed Wenck's proposal for engineering services to permit a C&D landfill in Thayne. **10. Destry Dearden, IT/GIS Director**, presented the IT/GIS Department's Networking Goals, IT Goals and GIS Goals for FY 2019-2020. **11. Dalyn Judd, CEO of Better World Materials, and Mark Abney, CEO of Phoenix Renewable Technologies**, discussed their business of converting waste energy, tires and coal into railroad ties/building materials through a pyrolysis process. They expressed interest in bringing their business to Lincoln County and will produce a business plan to give to the Commissioners based on information from the County Landfill.

Commissioner's presentation: Ashley Taylor – 5 years of service; Kenny Rich – 5 years of service; Blake Gipson – 5 years of service

Meeting adjourned at 4:29 p.m.

August 7, 2019

Commissioner 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 (via video conference) and Commissioner's Secretary, Corey Roberts; Chairman Connelly was absent.

Consent items: **1. Commissioner King** moved to approve the agenda for the day. Motion was adopted. **2. Commissioner King** moved to approve File 410 SS 19 Rimfire Ranch 2nd Filing with Findings of Approval A and B and a Resolution of Approval. Motion was adopted. **3. Commissioner King** moved to approve File 201 MS 19 Lazy A Ranch with Findings of Approval A through D and a Resolution of Approval. Motion was adopted. **4. Commissioner King** moved to approve File 809 AP 19 Townsite of Fairview Block 5 Second Filing with Findings of Approval A thru C. Motion was adopted. **5. Commissioner King** moved to sign the Agreements for the following High-Risk Rural Road Safety Projects: 2019 Pavement Marking Project \$100,000 Federal Funds, \$10,000 Match; 2019 Guardrail – Sublet Pomeroy Basin CR306, \$54,000 Federal Funds, \$6,000 match; 2019 Delineators, \$36,000 Federal Funds, \$4,000 Match. Motion was adopted. **6. Commissioner King** moved to sign the Quitclaim Deed from Lincoln County to James D. and Sherry L. Adrianos. Motion was adopted. **7. Commissioner King** moved to sign the Access and Underground Utility Easement to Eugene J. Corson. Motion was adopted. **8. Commissioner King** moved to sign the Resolution Initiating the Vacation of Viola Subdivision County Road 12-346S. Motion was adopted. **9. Commissioner King** moved to award the Squaw Creek Road Maintenance Project to Peavler’s Mountain Star, Inc. for the amount not to exceed \$68,000 and for the Chairman to sign all necessary paperwork including the Agreement. Motion was adopted. **10. Commissioner King** moved to go into executive session at 11:01 a.m. for personnel matters. Regular session resumed at 11:29 a.m.

Discussions item: **1. Jeanette Fagnant, Development Specialist**, presented the development report for July and File 410 SS 19 Rimfire Ranch 2nd Filing – David Corbin with recommendation of approval. **2. John Woodward, Planning Director**, presented File 201 MS 19 Lazy A Ranch – Joseph Daniel Parker with recommendation of approval. **3. Jeanette Fagnant** presented File 809 AP 19 Townsite of Fairview Block 5 Second Filing – Melvin and Eileen Hale with recommendation of approval. **4. Amy Butler, County Engineer**, discussed the following: Wyoming Rural Road Safety Program – 3 agreements for HRRRP; Quitclaim Deed for Adrianos’ property near Library; shared access easement for Eugene Corson; vacating Viola Subdivision CR 346S; vacating 50’ of Palisades Reservoir County Road 12-101; Wyoming Underground Facility Notification Act 37-12-301 (modification); Squaw Creek Road Maintenance Project. **5. Matt McCloud, Road and Bridge Superintendent**, updated on the Smith’s Fork parking lot and the Cokeville Airport road milling.

| Claimant/Department | Allowed |
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| County Payroll | \$ 448,894.48 |
| Aflac;Employee Contributions | \$ 1,354.83 |
| American Heritage;Employees Contributions | \$ 134.69 |
| Bank of Star Valley;Employee Contributions | \$ 11,280.00 |
| Bank of Star Valley;FICA/Medicare/Federal Tax | \$ 126,492.65 |
| Group Life Ins.;Employee Contributions | \$ 352.00 |
| HSA Bank;Employee Contributions | \$ 3,699.67 |
| Legal Shield;Employees Contributions | \$ 150.40 |
| Lifetime Fitness;Employee Contributions | \$ 148.50 |
| Lincoln County Treasurer;Insurance contributions | \$ 12,309.11 |
| Lincoln Financial;Employee life insurance | \$ 4,884.11 |
| Orchard Trust;Employee Contributions | \$ 4,240.00 |
| Washington National.;Insurance | \$ 71.00 |
| Washington State Support Registry;Child support | \$ 605.00 |
| Wy.Child Support;child support charges | \$ 3,019.82 |

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| Wy.Dept.of Workforce Services;workers comp. | \$ 17,177.12 |
| Wy.Retirement;Employee Cont./Cty.Match | \$ 95,511.86 |
| Accent Wire Tie;Landfill,baler wire | \$ 4,664.43 |
| Ace Hardware;County Offices,supplies,tools | \$ 301.01 |
| Afton Car Wash;Sheriff,tokens | \$ 199.50 |
| Afton Point S.;County Offices,tire,parts,labor | \$ 5,091.47 |
| All Star Auto;No.Road & Bridge,parts | \$ 2,348.27 |
| All West Communications;County Offices,phone service | \$ 1,603.72 |
| Amazon;County Clerk,keyboard | \$ 36.99 |
| API Systems Integrators;Courthouse,smoke detectors | \$ 410.86 |
| Asphalt Systems Inc.;No.Road & Bridge,chip seal | \$ 685,418.55 |
| Axis Forensic;Coroner,toxicology | \$ 460.00 |
| B&H Auto Inn;Sheriff,parts,labor | \$ 104.80 |
| Best Western;Clerk of Dist.Court,lodging | \$ 94.00 |
| Bomgaars;County Offices,parts,supplies | \$ 1,013.51 |
| Brittany Ritter;Prevention ATODS,expenditures,mileage | \$ 275.26 |
| Broulims;Ext.Service;supplies | \$ 18.57 |
| Byrd's Fire Protection Co.;Courthouse,annual fire alarm testing | \$ 1,281.68 |
| Cate Rentals & Sales;So.Road & Bridge,broom brushes | \$ 1,195.07 |
| CE Brooks & Assc.;Grants,service | \$ 8,022.92 |
| Century Link;County Offices,phone service,internet | \$ 5,977.94 |
| City of Kemmerer;County Offices,water,sewer,garbage | \$ 1,579.28 |
| Culligan Soft Water Service;Courthouse,water | \$ 247.00 |
| Cummings Rocky Mountain;Courthouse,generator service,testing | \$ 2,433.86 |
| David Allison Consulting;Grants,services | \$ 5,130.23 |
| Dominion Energy;County Offices,service | \$ 1,455.69 |
| E&L Motors;Commissioners,vehicle maintenance | \$ 214.00 |
| Eagle Uniform;Courthouse,laundry | \$ 175.82 |
| Fastenal;So.Road & Bridge,parts | \$ 292.29 |
| Finn Corp.;Landfill,sprayer | \$ 57,333.50 |
| Fossil Country Museum;H.S.,budgeted funding | \$ 10,000.00 |
| Frontier Ford;So.Road & Bridge,parts,labor | \$ 5,802.34 |
| Galeton;Landfill,safety glasses,gloves | \$ 182.69 |
| GlaxoSmithKline;PHN,vaccines | \$ 1,440.60 |
| Gunter's Lawn & Garden Supply;Courthouse,fertilizer | \$ 389.90 |
| Hasitings;County Offices,supplies | \$ 307.69 |
| HK Contractors;No.Road & Bridge,cold mix | \$ 57,589.02 |
| Honnen Equipment;So.Road & Bridge,parts | \$ 510.08 |
| Intrinsic Interventions;Drug Court,ua cups | \$ 2,080.00 |
| J&T Peterson Inc.;No.& So.Road & Bridge,oil spreading | \$ 40,000.00 |
| Jack's Tire & Oil;So.Road & Bridge,tires | \$ 9,093.64 |
| Jill Prosek;PHN,travel expenses | \$ 166.19 |
| John Woodward;Planning,mileage | \$ 422.92 |
| Justin Day;PHN,travel expenses | \$ 269.35 |
| Kellerstrass Ent.;County Offices,fuel | \$ 2,701.71 |
| Kemmerer Senior Center;G.A.,funding | \$ 2,600.00 |
| Kennon Tubbs,MD;Jail,inmate care | \$ 4,410.00 |
| La Barge Sr.Center;C.E.,awning | \$ 2,000.00 |

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| Lazy B Motel;So.Road & Bridge,lodging | \$ 2,568.00 |
| Lincoln County Conservation;G.A.,budgeted funding | \$ 30,000.00 |
| Lincoln County Public Health;Landfill,vaccine | \$ 20.00 |
| Lincoln-Uinta Child Development;H.S.,budgeted funding | \$ 15,000.00 |
| Lower Valley Energy;County Offices,service | \$ 2,927.46 |
| Madison Wilkes;PHN,travel expenses | \$ 136.06 |
| Marshall & Swift/Boeckh,LLC;Assessor,cost manuals | \$ 649.20 |
| Matthew Bender & Co.;Attorney,law books | \$ 1,021.24 |
| Merck Sharp & Dohme Corp.;PHN,vaccines | \$ 1,195.06 |
| Mid-American Research Chemical;Courthouse,cleaing supplies | \$ 2,003.93 |
| Neofunds;County Offices,postage | \$ 2,807.47 |
| NORO;So.Road & Bridge,parts | \$ 100.10 |
| Office Products Dealer;Assessor,supplies | \$ 47.33 |
| Onsolve;LCEMA,codeRED renewal | \$ 7,500.00 |
| Outlaw Supply;Courthouse./Justice Center,contract cleaning | \$ 2,593.00 |
| Patrice Baker;PHN,mileage | \$ 114.84 |
| Patterson Law Office;Clerk of Dist.Court,services | \$ 1,902.80 |
| Patty Pringle;LCEMA,mileage,supplies | \$ 1,713.40 |
| Peavler's Mtn.Star;County Offices,parts,labor | \$ 2,039.86 |
| Peddler's Fair Cleaning Service;Courthouse,cleaing contract | \$ 3,299.98 |
| Performance Overhead Door Inc.;So.Road & Bridge,parts,labor | \$ 1,587.41 |
| Pinedale Auto;So.Road & Bridge,parts | \$ 15.48 |
| Printstar;County Offices,supplies | \$ 219.54 |
| Purchase Power;County Offices,postage | \$ 423.66 |
| Quality Quick Lube;Sheriff,vehicle maintenance | \$ 129.24 |
| Quill Corp.;Landfill,supplies | \$ 299.87 |
| R.S.Construction Co.;Grant,Lincoln County Pathway services | \$ 3,950.00 |
| Rahm Transport;No.& So.Road & Bridge,freight | \$ 23,208.88 |
| RelaDyne;So.Road & Bridge,fuel | \$ 2,284.25 |
| Richard Stem;Grant,services | \$ 1,638.75 |
| Rick's Repair,County Offices,parts,labor | \$ 2,235.77 |
| Ridley's;County Offices,groceries | \$ 104.06 |
| Robert Weber;LCEMA,space rental | \$ 1,200.00 |
| Rocky Mountain Power;County Offices,service | \$ 6,752.96 |
| Saddle Tramp Trucking; No.&So.Road & Bridge,chip seal | \$ 11,759.00 |
| Salt River Motors;Assessor,vehicle maintenance | \$ 53.89 |
| Sanofi Pasteur;PHN,vaccines | \$ 558.82 |
| Schwab Mortuary;Coroner,autopsy repairs | \$ 1,290.00 |
| Shar Perry;Ext.Service,mileage,supplies,phone | \$ 291.53 |
| Silver Star Communications;No.Road & Bridge,phone service | \$ 424.85 |
| Soda Springs Point S;No.Road & Bridge,foam filled tires | \$ 1,147.00 |
| Star Valley Conservation Dist.;G.A.,budgeted funding | \$ 60,000.00 |
| Star Valley Disposal;NLCPF,trash removal | \$ 194.00 |
| Star Valley Search & Rescue;G.A.,budgeted funding | \$ 10,000.00 |
| Stericycle;PHN,vaccines | \$ 585.60 |
| Sterling Urgent Care;G.A.,subscription,tests | \$ 5,775.00 |
| Sublette Electric of Wy;County Offices,materials,labor | \$ 6,776.22 |
| Summit Food Service;Jail,inmate meals | \$ 5,344.27 |

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| Thayne True Value;County Offices,parts,supplies | \$ 59.29 |
| Thomas L. Bennett,MD;Coroner,autopsies | \$ 5,000.00 |
| Thos.Y Pickett;Assessor,industry appraisal | \$ 10,000.00 |
| Tom's HVAC;Courthouse/Justice Center,parts,labor | \$ 1,522.87 |
| Town of Afton;County Offices,utilities | \$ 167.03 |
| Town of Cokeville;So.Road & Bridge,water,sewer | \$ 105.00 |
| Town of Thayne;No.Road & Bridge,water,sewer | \$ 69.50 |
| Tri-State Truck & Equipment;So.Road & Bridge,parts | \$ 393.11 |
| Turning Point;H.S.,budgeted funding | \$ 20,000.00 |
| Union Telephone;County Offices,phone service | \$ 1,065.48 |
| Utah Fire;Courthouse,annual fire extinguisher inspections | \$ 6,149.54 |
| Valley Auto;County Offices,parts | \$ 962.71 |
| ValleyWide Coop.;Landfill,propane | \$ 769.20 |
| Wagner & Wagner;Assessor,fuel | \$ 133.33 |
| Waxie Sanitary Supply;NLCPF,supplies | \$ 37.12 |
| Wells Fargo;County Offices,expenditures | \$ 25,555.45 |
| Wenk;Landfill,services | \$ 10,082.00 |
| Western States Equipment;Landfill,parts,labor,rent | \$ 16,476.61 |
| Western Wy.Community College;H.S.,budgeted funding | \$ 3,000.00 |
| Wheeler Machinery;Landfill,parts,labor,963K Caterpillar | \$ 234,077.58 |
| Wex Bank;So.Road & Bridge,fuel | \$ 9,260.97 |
| Wicks Construction Services;NLCPG,contact cleaning | \$ 3,167.33 |
| Wy.Dept.of Health;PHN,state vehicle rental,payroll | \$ 30,942.16 |
| Wy.Office of State Land & Invest.;So.Road & Bridge,land lessee | \$ 3,177.68 |

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

Meeting adjourned at 11:42 a.m.

Attest:

April Brunski, County Clerk

Kent Connelly, Chairman