

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
June 17, 2019

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

Consent items: **1. Commissioner King** moved to approve the consent agenda/approval of the vouchers and the minutes from June 4-5, 2019. **2. Commissioner King** moved to sign the Resolution Amending the 2018/2019 Budget creating a Road & Bridge Capital Outlay line item in the amount of \$404,928; Landfill Capital Outlay line item in the amount of \$309,400; and increasing IT/GIS Equipment line item in the amount of \$12,562.88 and increasing IT/GIS Budget Software Support line item in the amount of \$18,818.84 for a grand total of \$745,709.72 being transferred from the Unreserved Fund Balance. **3. Commissioner King** moved to reappoint the following to the Library Board with terms expiring 6/30/2022: Rosalie Tratnik and Lorelle McPhee and to reappoint the following to the Recreation Commission with terms expiring 6/30/2022: Diane Nieslanik and Nicole Astle. **4. Commissioner King** moved for the Chairman to sign the Agreement with WY Department of Health, Public Health Division; North Lincoln County WIC Program; and Lincoln County in the amount of \$6132.00 effective 7/1/19 ending 6/30/2020. Motion was adopted. **5. Commissioner King** moved to approve the Resolution authorizing Lincoln County as co-applicant for EDA funds for a Diversification Study. **6. Commissioner King** moved to approve the Resolution authorizing Lincoln County as a co-applicant for EDA funds for an Impact Manager. Motion was adopted. **7. Commissioner King** moved to approve the Chairman signing the final MOU for the creation of a Diversification Committee for the Kemmerer-Diamondville area economy and the designation of Robert King to be Lincoln County's representative to said committee for its duration. Motion was adopted. **8. Commissioner King** moved to approve Wenck negotiating with Delhur Industries and presenting a proposal for award. Motion was adopted. **9. Commissioner King** moved to sign the Resolution and Plat for the Partial Vacation of 1st North Street West, 2nd North Street West, 3rd North Street West and County Road within the Auburn Townsite Vacate 2nd South Street-Auburn Townsite. Motion was adopted. **10. Commissioner King** moved to sign the following Quitclaim Deeds from The Board of County Commissioners of Lincoln County to the following: Johnie Shirts and Leslie Ross-Shirts; Bryan T. Parker and Dyanna Parker; Dan L. and Angie Lin Putnam; Michael Bevan and Krystal June Bevan; and Shawn C. Dagley and Larissa D. Dagley. Motion was adopted. **11. Commissioner Harmon** moved to sign a Resolution to change the name Alford Way County Road No. 179S to Adams Way County Road 179S and for the Official Plat of Lost Creek Ranchettes Subdivision Plat No. 159 be changed to reflect the name change. Motion was adopted. **12. Commissioner King** moved to approve File 805 AP 19 Auburn Townsite Block 1, Second Filing with Findings of Approval A thru C. Motion was adopted. **13. Commissioner Harmon** moved to approve File 806 AP 19 Auburn Townsite Block 2 Second Filing with Findings of Approval A thru C. Motion was adopted. **14. Commissioner Harmon** moved to approve File 807 AP 19 Auburn Townsite Block 8 Second Filing with Findings A thru C. Motion was adopted. **15. Commissioner King** moved for the County to pay for the printing costs of the Big Spring Scenic Backway brochure. Motion was adopted. **16. Commissioner King** moved to sign Amendment Two to the Contract between WY Department of Health, Public Health Division and Lincoln County. Motion was adopted. **17. Commissioner King** moved to sign the Lincoln County Adult Probation Program Service Provider Agreement with Lincoln County Adult Probation Program/High

Country Behavioral Health effective 7-1-19 to 6-30-2020 up to a maximum of \$90,000. Motion was adopted.

Discussion items: 1. **Chairman Connelly** opened the public hearing at 10:04 a.m. for the purpose of amending the 2018/2019 budget. No public comments were received. 2. **The Commissioners** discussed moving forward with Dean Burnham managing Lincoln County’s Timber Harvest Program. 3. **Jerry Greenfield, County Treasurer**, presented the May Financial report and reported that he has less properties going to tax sale this year than they’ve had in years. 4. **Mary Crosby, Solid Waste Director**, reported on the following: diversification study – presented documents to be signed; AML Public Hearing for Justice Center pod– Commissioners gave approval to advertise for the public hearing; bids for Thayne closure (over budget); State’s energy audit contractor will be at the Fairgrounds this Wednesday. 5. **Amy Butler, County Engineer**, reported on the following: petition that was received to vacate areas of road within the Auburn Townsite; petition to change the name of Alford Way CR179s Road to Adams Way – one objection was received. 6. **Jeanette Fagnant, Development Specialist**, presented the following: File 805 AP 19 Auburn Townsite Blk 1 Second Filing- Dan & Angie Putnam, Dustin & Malissa MacKenzie Amended Plat with recommendation of approval; File 806 AP 19 Auburn Townsite Block 2 Second Filing, Michael & Krystal Bevan, Shawn & Larissa Dagley Amended Plat with recommendation of approval; File 807 AP 19 Auburn Townsite Block 8 Second Filing, Dan & Angie Putnam, Johnnie Shirts & Leslie Ross-Shirts, Bryan & Dyanna Parker Amended Plat with recommendation of approval. 7. **Amy Butler** discussed the Big Spring Scenic Backway brochure/printing costs and McCoy Creek Road (Schedule A Agreement). 8. **Patrice Baker, Public Health Nurse Manager**, presented an amendment document to be signed and gave an agency update (State employees will receive a 2.5% salary increase this year). 9. **Tiffany Monk, Tegeler & Associates, and Rob Henderson, Novo Benefits** (via phone conference) presented their health benefits proposal for stop loss rates/carriers. 10. **Shane Johnson, County Sheriff**, presented a contract with High Country Counseling.

Commissioner’s presentation: Rebecca True – 5 years of service

Claimant/Department	Allowed
Ace Hardware;County Offices,supplies	\$ 497.31
Afton Point S;Sheriff,tire rotation	\$ 28.00
Alcohol Monitoring Sytems;Drug Court,scram monitoring	\$ 371.00
All Creatures Great & Small;Sheriff,K-9 care	\$ 710.50
All Star Auto Parts;County Offices,parts,tools	\$ 1,294.90
All West Communications;County Offices,phone service	\$ 831.67
Auto Inn Repair;So.Road & Bridge,parts	\$ 587.00
Avenue Consultants;Grant,Fossil Basin trail plan	\$ 765.80
Axis Forensic Toxicology;Coroner,tests	\$ 690.00
BCN Telecom;PHN,phone service	\$ 35.54
Bomgaar's;Landfill,parts	\$ 182.02
Bridgerland Carquest;County Offices,parts	\$ 2,313.95
Brittany Ritter;Prevention ATODS,mileage	\$ 156.02
Broulms;Ext.Service,supplies	\$ 81.44
Caliber Press;Sheriff,training	\$ 179.00

Call Ready Mix & Lumber;NLCPF,supplies,materials	\$ 316.57
CBM Managed Services;Jail,inmate meals	\$ 7,848.26
CE Brooks & Assc.;Grant,services	\$ 9,030.50
Cedars Health LLC;Sheriff,employment physical	\$ 85.00
Century Link;County Offices,phone,internet services	\$ 1,476.03
Chemsearch;Courthouse,Justice Center water treatment	\$ 263.32
Chris Krell;PHN,health officer	\$ 2,400.00
City of Kemmerer;County Offices,water,sewer,garbage	\$ 847.93
Corrine Roberts;Commission,travel expenses	\$ 197.58
Culligan;Courthouse,water	\$ 99.00
Dana Safety Supply;Jail,vehicle partitions	\$ 3,344.99
Dell Marketing;County Offices,computers	\$ 1,844.70
Digital Ally;Sheriff,parts,labor	\$ 715.00
Dry Creek Station;So.Road & Bridge,fuel	\$ 247.95
Eagle Uniform & Supply;Courthouse,laundry	\$ 132.93
Escape Conference;Ext.Service,registration fees	\$ 75.00
Fastenal Co.;Landfill,parts	\$ 746.61
Force America Dist.;So.Road & Bridge,filters	\$ 113.06
Francis Hunting;Sheriff,tobacco inspections	\$ 230.00
Ground Control;Sheriff,emergency responder service	\$ 9,461.00
Gunters Tire & Lube Shop;Sheriff,vehicle maintenance	\$ 277.82
Harris Law Office;Clerk of Dist.Court,services	\$ 1,382.55
Hartmann Ent.;Landfill,freon removal	\$ 3,120.00
Hastings;County Offices,supplies	\$ 322.93
High Country Behavioral Health,CSBG,services	\$ 2,464.13
Hudson Hill;Ext.Service,phone,mileage	\$ 419.60
Idaho Communications;LCEMA,equipment	\$ 155.28
Inberg-Miller Engineers;Landfill,water monitoring	\$ 20,080.73
Intermountain Traffic Safety;Planning,signs,posts	\$ 4,469.02
iWorQ;So.Road & Bridge,software management,support	\$ 9,000.00
Jenkins Gravel;No.Road & Bridge,gravel	\$ 30,841.65
Jill Prosek;PHN,expenditures	\$ 77.00
Jorgensen Assc.;Grant,Lincoln County Pathway	\$ 360.00
Kellerstrass;County Offices,fuel	\$ 3,390.84
Kelly Blue;Clerk of Dist.Court,services	\$ 452.95
Kemmerer Gazette;County Offices,publications	\$ 3,516.90
Kemmerer Pharmacy;Jail,inmate medications	\$ 3,248.49
Ken McCartney P.C.;Commission,services	\$ 3,325.15
Kennon Tubbs, MD;Jail,inmate care	\$ 2,340.00
Liberty Tire Recycling;Landfill,recycling	\$ 8,815.92
Lincoln County;C.E.,grant matches	\$ 28,000.00
Lincoln County Landfill;Firewise,trash	\$ 35.00
Lincoln County Treasurer;Drug Court,grant match	\$ 96,901.00

Lincoln County Weed & Pest;NLCPF,weed spray	\$ 57.14
Lower Valley Energy;County Offices,service	\$ 536.45
Marshall & Swift/Boeckh,LLC;Assessor,hand book	\$ 364.95
McKeeson;Sheriff,supplies	\$ 932.01
Mid-American Research Chemical;Courthouse,supplies	\$ 641.35
Miles Performance & Repair;Assessor,parts,labor	\$ 128.63
Norco;So.Road & Bridge,parts	\$ 100.10
Office Ally;PHN,immunization claims	\$ 35.00
Office Depot;County Clerk,supplies	\$ 444.79
Patti Pringle;LCEMA,firewise wages	\$ 1,313.40
Peavler's Mtn.Star;No.Road & Bridge,supplies	\$ 39.00
Platt;NLCPF,electrical supplies	\$ 279.06
Printstar;County Offices,supplies	\$ 1,192.15
Public Health Laboratory;PHN,tests	\$ 223.00
Quality Quick Lube;Sheriff,vehicle maintenance	\$ 40.87
Quill Corp.;Clerk of Dist.Court,supplies	\$ 675.38
Ridley;s;So.Road & Bridge,supplies,groceries	\$ 40.95
Rocky Mountain Competitive Solutions;G.A.,copier leases,copies	\$ 4,644.83
Rocky Mountain Power;So.Road & Bridge,service	\$ 482.27
Rocky Mtn. Yeti;Sheriff,vehicles	\$ 16,170.00
S.V. Chamber of Commerce;G.A.,chamber bucks	\$ 65.00
Shar Perry;Ext.Service,expenditures	\$ 1,004.79
Silver Star Communications;County Offices,phone service	\$ 1,118.28
Skaggs Co.;;Sheriff,uniforms	\$ 203.45
Skinner Service;Landfill,propane,change tires	\$ 118.08
So.Lincoln Medical Center;Cty.Offices,Urgent Care,inmate care	\$ 3,648.40
Southco Metal;No.Road & Bridge,metal	\$ 327.94
SVI Media;County Offices,subscription,publications	\$ 4,398.63
Sterling Urgent Care;G.A.,subscription	\$ 5,150.00
Sublette Electric of WY.;County Offices,materials,labor	\$ 2,679.86
Sylvestri Customization;Prevention ATODS,website maintenance	\$ 600.00
The Partridge Psychology Group;Sheriff,suitability assessment	\$ 700.00
Town of Afton;NLCPF,water & sewer	\$ 153.25
Town of Cokeville;So.Road & Bridge,water,sewer	\$ 80.00
Town of Thayne;No.Road & Bridge,water	\$ 34.75
Tractor Supply Credit Plan;No.Road & Bridge,equipment	\$ 329.98
Tri-State Truck & Equipment;So.Road & Bridge,parts	\$ 479.52
Two Guys Flooring;Courthouse;materials,labor	\$ 3,940.00
U.S.Postmaster;County Offices,box fee,stamps	\$ 302.00
US Bank;Grant,Justice Center lease payment	\$ 327,300.00
Valley Auto;County Offices,parts,supplies	\$ 817.89
Valley Sanitation;NLCPF,trash removal	\$ 100.00
Valley Wide Coop.;So.Road & Bridgfe,propane	\$ 685.21

Wagner & Wagner;County Offices,fuel.parts,labor	\$ 788.30
Waxie Sanitary Supply;County Offices,supplies	\$ 2,051.03
Wazitech Technical Solutions;GIS/IT,supplies,support	\$ 38,536.32
Wenck;Landfill,Thayne closure services	\$ 8,437.70
Western States Equipment;Landfill,parts,labor	\$ 162.13
Wex Bank;County Offices,fuel	\$ 8,948.23
Wheeler Machinery;Landfill,parts,labor	\$ 4,882.14
Wy.Dept.of Health;PHN,state vehicle rental	\$ 763.46
Wy.Dept.of Transportation;Cty.Offices,plates,Fox Farm Bridge project	\$ 20.51
Xerox Corp.;G.A.,copier leases	\$ 5,260.61

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

Meeting adjourned at 2:41 p.m.

Attest:

April Brunski, County Clerk

Kent Connelly, Chairman