

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
March 19, 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 phone conference.

**Consent items:** **1. Commissioner King** moved to approve the consent agenda for the day. Motion was adopted. **2. Commissioner Harmon** moved to pay the bills. Motion was adopted. **3. Commissioner King** moved to approve File 802 AP 19 Jackknife Creek Ranch 2<sup>nd</sup> Amended with findings of approval A thru C. Motion was adopted. **4. Commissioner King** moved to sign the letter to Keith Compton, WYDOT, in regards to the safety concerns with the turn on US Hwy 189 to the Fox Farm Road (CR 327). Motion was adopted. **5. Commissioner King** moved to move forward with a Joint Application for TAP FY 20 funding and prepare the Statement of Intent. The request will be for \$40,000 with the following breakdown: Federal Funds - \$32,000, County Funds - \$6,000, Town of Cokeville - \$2,000. Motion was adopted. **6. Commissioner King** moved to go into executive session with **Mary Crosby, Solid Waste Director**, for personnel matters at 5:08 p.m. Motion was adopted. Regular session resumed at 5:28 p.m.

**Discussion items:** **1. Commissioner King** announced that the Lincoln County group has been selected to attend the Coal Reliant Communities Challenge, 3 nights stay paid, in Denver May 1<sup>st</sup> – 3<sup>rd</sup>. **2. Jerry Greenfield, County Treasurer**, presented the financial report for February. **3. Shar Perry, UW Extension Coordinator**, gave an agency update and reported on upcoming events. There are currently 252 members signed up for 4-H along with 79 leaders. **4. Brittany Ritter, Community Prevention Specialist**, presented her job description and application for her certification for approval, gave an agency update and discussed her budget/salary. **5. Kellie Grady, Greg Anderson and Rob Henderson, NOVO Benefits**, presented the quarterly health plan summary for the County Insurance Plan. **6. John Woodward, Planning Director**, presented File 802 AP 19 Jackknife Creek Ranch Amended plat. **7. Amy Butler, County Engineer**, gave an update on the following: letter to WYDOT with safety concerns on the turn to Fox Farm Road from Hwy 189; WLCI application for projects; WYDOT – Tap application for Cokeville trail along Hwy 232. **8. Laura Pope, Community Developer for Cokeville**, discussed a joint application for TAP funding with some county funding and some town funding for the trail in Cokeville. **9. Amy Butler, County Engineer**, discussed an e-mail received in regards to plowing Saddle Drive and presented documents on the Northern Saddle Drive Snow Removal I&S District that exists for the road. **10. Wendy Kirk and Robert Linford, Lincoln County Fairboard, and Spencer Allred, County Attorney**, discussed the 501(c)(3) plan that the Fairboard has set up. Spencer advised the Fairboard to make it clear that donations go directly to the Fair and not to the County. The Commissioners stressed that this plan is not associated with the County Government even though it has Lincoln County in the name. **11. Robert Linford** inquired about the water truck, sale barn, budget and funding for the cutter races, dog trials, & high school rodeo. Commissioner King confirmed that the old Road & Bridge water truck will be given to them and that a voucher would be done for the funding today. **12. Nicole Walker, CEO of Wyoming Wild Raw**, discussed incineration options her company offers for Chronic Wasting Disease mitigation in Lincoln County. **Mary Crosby, Solid Waste Director**, discussed the location and permitting for the potential operation. Nicole stated that their first operation will be up and running in April in Idaho. She is not asking for the County to purchase an incinerator, but for options for a location for the

operation. She will look into county permitting and meet with the Town of Thayne as well. **13. Jerry Greenfield, County Treasurer,** notified the Commissioners that he is advancing South Lincoln Medical Center \$300,000 of their distributed funds at their request due to billing issues they are having. **14. Mary Crosby, Solid Waste Director,** discussed the following: lighting program for the Thayne Landfill; worker's comp safety training; update to the Integrated Solid Waste Management Plan – future vision ideas; Thayne Landfill closure update; Thayne Transfer Station Permit and Design – the grant allows for equipment purchase; CLG formation for historic preservation (Courthouse steps); CSBG –support High Country Behavioral Health directly applying for the funds in the future.

Claimant/Department	Allowed
Ace Hardware;Landfill,supplies	\$ 16.98
Afton Point S;Sheriff,parts,labor,material	\$ 113.87
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 376.30
All Star Auto Parts;County Offices,parts,supplies	\$ 1,688.55
All West Communications;County Offices,phone service	\$ 2,318.67
AmeriGas;Landfill,propane	\$ 4,920.13
Auto Inn Rerpair;Landfill,parts,labor	\$ 135.40
Barber Shop;Landfill,aluminum handrail repair	\$ 640.00
BCN Telecom;PHN,phone service	\$ 35.25
Best Western;Clerk of Dist.Court,jury lodging	\$ 1,034.00
Brittany Ritter;Prevention ATODS,mileage	\$ 112.52
Bugman;Courthouse,pest control	\$ 515.00
Call Ready Mix & Lumber;NLCPF,supplies	\$ 144.06
CBM Managed Services;Jail,inmate meals	\$ 2,881.55
CE Brooks & Assc.;Grant,services	\$ 1,105.50
Century Link;County Offices,phone,internet services	\$ 1,453.29
Chemsearch;Courthouse,Justice Center water treatment	\$ 263.32
City of Kemmerer;Landfill,water	\$ 56.58
Cody Adams;G.A.,years of service	\$ 15.00
Computer Projects of II,Inc.;Sheriff,annual licenses	\$ 343.20
Culligan;Courthouse,water	\$ 88.00
Dash Medical Gloves;Sheriff,gloves	\$ 149.80
DJ's Glass;Courthouse,lumber	\$ 52.96
Dominion Energy;County Offices,service	\$ 6,590.02
Donna Hinton;G.A.,years of service	\$ 65.00
Dry Creek Station;So.Road & Bridge,fuel	\$ 1,047.14
Eagle Uniform;Courthouse,laundry	\$ 132.93
Fall River Rural Electric Coop.;No.Road & Bridge,propane	\$ 2,084.20
GlaxoSmithKline Pharmacueticals;PHN,vaccines	\$ 357.50
Harris Law Office;Clerk of Dist.Court,services	\$ 807.23
Hastings;NLCPF,supplies	\$ 145.63
Idaho Communications;Sheriff,parts,labor,equipment	\$ 2,771.09
Institutional Eye Care;Sheriff,inmate care	\$ 57.81
Interwest Supply Co.;So.Road & Bridge,cutting edges	\$ 2,932.05

Jill Prosek;PHN,mileage	\$ 34.58
Joyce Whittaker;G.A.,years of service	\$ 80.00
Kellerstrass;County Offices,fuel	\$ 7,344.75
Kemmerer Pharmacy;Sheriff,inmate medications	\$ 1,465.08
Kennon Tubbs,MD;Jail,inmate care	\$ 1,800.00
Lance Francis;G.A.,years of service	\$ 35.00
Lincoln County Fairboard;H.S.,budgeted funds	\$ 8,100.00
Lower Valley Energy;County Offices,service	\$ 615.72
Lyndon Parsons;Landfill,materials,labor	\$ 2,056.00
Madison Wilkes;PHN,mileage	\$ 1,018.94
Medela,Inc.;PHN,scale,case	\$ 1,251.46
Miles Performance;Assessor,parts,labor	\$ 410.30
Motorola Solutions;LCEMA,dispatch equipment	\$ 24,927.40
Neilson's Furniture & Appliance;Courthouse,vacuum	\$ 119.99
Norco;So.Road & Bridge,parts	\$ 176.18
Office Ally;PHN,immunization claims	\$ 35.00
Office Depot;Planning,supplies	\$ 69.98
Office Products Dealer;Assessor,supplies	\$ 116.46
On-Line Mechanical;Landfill,materials,labor	\$ 508.60
Original Oyster Grass,Inc.;H.A.,budgeted funds	\$ 10,000.00
Patty Pringle;LCEMA,firewise wages	\$ 1,020.00
Peak Environmental Management;Landfill,training	\$ 300.00
Petty Cash;Sheriff,expenditures	\$ 39.93
Pitney Bowes;County Offices,postage supplies	\$ 118.98
Price Digests;County Clerk,computer program	\$ 999.95
Prinstar;County Offices,supplies,postage	\$ 443.62
Public Health Laboratory;PHN,tests	\$ 106.00
Quality Service;NLCPPF,parts,labor	\$ 246.31
Randy's Heating & Air Conditioning;Landfill,parts,labor	\$ 3,443.38
Rick's Repair;Landfill,parts,labor	\$ 2,732.55
Ridley's;County Offices,groceries,supplies	\$ 134.98
Rocky Mountain Survey;Grant,services	\$ 4,462.50
Russ's Repair Service;Landfill,materials,labor	\$ 589.00
Salt River Auto Body;C.E.,parts,labor	\$ 3,640.50
Scaleit USA;Landfill,software licenses	\$ 4,800.00
Silver Star Comm.;County Offices,services	\$ 2,573.29
So.Lincoln Medical Center;Jail,inmate care	\$ 1,512.20
South Lincoln HRC;Prevention ATODS,dues	\$ 20.00
Star Valley Power Sports;PHN,parts,labor	\$ 309.58
Sublette Electric of Wyoming;Courthouse,materials,labor	\$ 481.67
Sunrise Environmental;NLCPPF,supplies	\$ 248.76
Sylvestri Customization;Prevention ATODS,website maintenance	\$ 600.00
T 7 Inc.;So.Road & Bridge,propane	\$ 275.90

Thayne True Value;Landfill,supplies	\$ 98.40
The Partridge Psychological Group;Sheriff,suitability assessment	\$ 350.00
Tom's HVAC;Courthouse,parts,labor	\$ 450.00
Town of Afton;County Offices,utilities	\$ 430.25
Union Telephone;LCEMA,phone service	\$ 219.10
Valley Auto Supply;County Offices,parts	\$ 70.10
Valley Sanitation;NLCPPF,trash removal	\$ 82.00
Valley Wide Coop.;So.Road & Bridge,propane,tank rent	\$ 1,010.55
Verizon Wireless;County Offices,phone service	\$ 1,365.79
Wagner & Wagner;Landfill,fuel	\$ 1,771.15
Waxie Sanitary Supply;County Offices,supplies	\$ 1,591.34
Wenck;Landfill,services	\$ 6,114.50
Western States Equipment;No.R&B,parts	\$ 141.16
Wex Bank;County Offices,fuel	\$ 11,119.54
Wheeler Machinery;Landfill,parts,labor	\$ 956.07
Wy.Dept.of Health;PHN,state vehicle rental	\$ 732.28
Wy.Law Enforcement Academy;Jail,training	\$ 702.00
Wyoming Assn.of Municipalities;Commissioners,directory	\$ 40.00
Wyoming Behavioral Institute;Title 25,services	\$ 754.00
Xerox;G.A.,leases,copies	\$ 445.70

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

Meeting adjourned at 5:29 p.m.

Attest:

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April Brunski, County Clerk

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Kent Connelly, Chairman