

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
May 21, 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 and Deputy County Attorney, Blaine Nelson participated via video conference.

Consent items: **1. Commissioner King** moved to approve the consent agenda/approval of the vouchers, the minutes from May 7-8, 2019 and the minutes from the Special Meeting held on May 10, 2019. Motion was adopted. **2. Commissioner Harmon** moved to recommend Mel Shumway to the BLM Resource Advisory Council. Motion was adopted. **3. Commissioner King** moved sign the Mutual Aid Agreement between Lincoln County and Sublette County with the changes noted in Section 4. Motion was adopted. **4. Commissioner King** moved to sign the Order Appointing Magistrate for the Circuit Court of the Third Judicial District, Lincoln County, as follows: Mark Harris, Evanston, WY; Amanda Kirby, Evanston, WY; Tammy Fields, Evanston, WY; Kelly Blue, Kemmerer, WY; Jack Edwards, Alpine, WY; John Bowers, Afton, WY. Motion was adopted. **5. Commissioner King** moved to sign the Resolution in the Matter of the Appointment of Special Prosecutor Erin Weisman and Clark Allan, Attorneys at Law. Motion was adopted. **6. Commissioner King** moved to sign the Resolution in the Matter of the Appointment of Special Prosecutor appointing Daniel Erramouspe or his designee. Motion was adopted. **7. Commissioner King** moved to sign the agreements for the Bridger-Teton National Forest for the Magnesium Chloride to be applied on the following roads: Greys River Road 19-RO-11040303-057; Dry Creek 19-RO-11040303-058; Grover Park 19-RO-11040303-059. Motion was adopted.

Discussion items: **1. Chairman Connelly** opened the Public Hearing for the Nordic Ranches Water & Sewer District Formation Petition at 10:06 am. County Clerk, April Brunski, presented the information on the petition and stated that the signature requirement had been met and that it has been approved by the Department of Revenue. Public comments were received from the following: David Mosgeller, property owner, explained that they had over a majority of the owners sign the petition to form, that there is language in the CCR's that the water system is to be turned over to the property owners and stated that forming the district is the only means by which they will be able to self-determine what happens - they have to be an entity of some kind to move forward. Beth Missel, property owner, commented that she was under the impression when she purchased her property in 2004 that the water system would be turned over to the homeowners, that the current organization does not have the financing to make the necessary improvements and run the system the way it should be and that forming the district will allow them to maintain the water system, have access to grant money and funds available-this is laying the groundwork for the process. Tanya DeJournett, Nordic Ranches Water, LLC, commented that they received the CPC for the current water system in 2017 and that the rates and rules are regulated by the WY Public Service Commissioner and WY DEQ. She stated that the water system is not for sale and when the probate proceedings are complete, Jacob Edwards will own 80% of the system and she will own the other 20%. She commented that they are both licensed water operators with the State of WY are dedicated to running the system, following the rules and regulations and reiterated that the water system is not for sale and forming a district at this time is premature. The public hearing was closed at 10:47 a.m. **2. Chairman Connelly** discussed moving forward with publishing for a budget amendment in the amount of \$746,328 from unreserved fund balance to cover \$404,928 for 2 trucks and for \$309,400 for 2 loaders and \$32,000 for servers and software. **3. Commissioner**

Harmon discussed application for members for the BLM Resource Advisory Council **4. Judge Corpening** presented the Order Appointing Magistrates. **5. Shane Johnson, County Sheriff and Spencer Allred, County Attorney (via phone)**, discussed appointing special prosecutors in cases that could create a conflict within the Lincoln County Attorney’s Office. The Commissioners also discussed a tax protest issue with Spencer. **6. County Engineer, Amy Butler**, gave an agency update on the following: FS-Mag Chloride agreements with the forest service for Greys River, Dry Creek & Grover Park – there have been no contributions from the Town of Alpine towards the Greys River Road portion (county funding it); Schedule A – Agreement with Caribou Targhee; Boat Ramp in Alpine; Swift Creek Restoration – Staging Area; **6. Mary Crosby, Solid Waste Director**, updated on the following: Thayne Closure, pre-bid conference was held - Commissioners gave approval for Mary to rent an off road dump truck; 906 loader was received, baler has died; Cat connect app; lighting at fairgrounds; Clean Water/Drinking Water Revolving Loan Funds for Towns/Districts. **7. Jennifer Haessing** discussed a walking/bike path to the Justice Center. Amy Butler presented the Fossil Basin Master Trail Plan that does include a trail from Antelope Ridge. Chairman Connelly commented that they are open to projects like this but the only way the county can participate is through grant funding. **8. Matt McCloud** discussed the automatic gate system at the rodeo grounds - Commissioners gave approval to move forward with repairing the gate, installing lights and cameras; he also met with Star Valley Ranch regarding their water contract, they will be installing pipes going alongside County Roads Muddy String and Cedar Creek.

Commissioner’s presentation: Abby Dever – 5 years of service

Claimant/Department	Allowed
Afton Point S;County Offices,parts,labor	\$ 179.95
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 535.30
All Star Auto Parts;Landfill,batteries	\$ 354.58
All West Communications;County Offices,phone service	\$ 780.57
Amazon;County Offices,computer equipment,supplies	\$ 921.82
AmeriGas;Landfill,propane	\$ 2,150.64
Api Systems Integrators;Courthouse,smoke detectors	\$ 1,098.43
Axis Forensic Toxicology;Coroner,tests	\$ 758.00
Bank of the West;County Clerk,deposit books	\$ 57.65
BCN Telecom;LCEMA,phone service	\$ 29.25
Bob Barker Co.;Jail,toothpaste	\$ 101.00
Bomgaar's;Landfill,parts	\$ 10.19
Bridgerland Carquest;So.Road & Bridge,parts	\$ 552.58
Brittany Ritter;Prevention ATODS,supplies,mileage	\$ 156.71
Broulms;Ext.Service,supplies	\$ 10.98
Call Ready Mix & Lumber;NLCPPF,supplies,materials	\$ 2,213.34
Carrot-Top Ind.;Courthouse,flags	\$ 515.49
CBM Managed Services;Jail,inmate meals	\$ 8,251.03
CE Brooks & Assc.;Grant,services	\$ 2,211.00
Century Link;County Offices,phone,internet services	\$ 2,211.23
Chemsearch;Courthouse,Justice Center water treatment	\$ 263.32
County Clerk's Assn.of Wy.;County Clerk,dues	\$ 100.00

Culligan;Courthouse,water	\$ 104.50
Digital Ally;Sheriff,parts,labor	\$ 75.00
Dominion Energy;County Offices,service	\$ 4,337.57
E & L Motors;Sheriff,parts,labor	\$ 412.29
Echo Services;NLCPF,parts,labor	\$ 1,117.54
Ellingford Bros.Inc.;Landfill,parts,labor	\$ 595.24
Freemont County Treasurer;County Clerk,titles	\$ 100.00
Geffs Manufacturing;No.Road & Bridge,parts	\$ 2,338.84
Harris Law Office;Clerk of Dist.Court,services	\$ 434.37
Hastings;NLCPF,supplies	\$ 356.84
Holst Truck & Auto Wrecking;No.Road & Bridge,parts	\$ 125.90
Intermountain Traffic Safety;Planning,signs,posts,anchors	\$ 2,011.45
Jack's Truck & Equipment;So.Road & Bridge,parts	\$ 106.40
Jerry Greenfield;Treasurer,mileage	\$ 168.95
Jill Prosek;PHN,mileage	\$ 39.14
Judith Nield;Ext.Service,travel expenses	\$ 624.60
Karl Robinson D.D.S.;Jail,inmate care	\$ 505.00
Kellerstrass;County Offices,fuel	\$ 5,212.90
Kemmerer Gazette;Sheriff,publication	\$ 83.00
Kemmerer Pharmacy;Jail,inmate medications	\$ 4,354.11
Kent Connelly;Commissioner,mileage	\$ 173.86
Leilani Stephens;Sheriff,alcohol inspections	\$ 190.00
Lincoln County;County Offices,insurance	\$ 458,916.06
Lincoln County Landfill;Firewise,trash	\$ 20.00
Lincoln County Search & Rescue;G.A.,budgeted funds	\$ 10,000.00
Lower Valley Energy;County Offices,service	\$ 477.34
Madison Wilkes;PHN,mileage	\$ 192.02
MailFinance;G.A.,mail machine lease	\$ 1,898.07
Matthew Mochel;Courthouse,mileage	\$ 137.34
Merck Sharp & Dohme Corp;PHN,vaccines	\$ 735.12
Office Ally;PHN,immunization claims	\$ 35.00
Office Depot;County Offices,supplies	\$ 336.23
Partsmaster;No.Road & Bridge,parts	\$ 112.39
Patty Pringle;LCEMA,firewise mileage,supplies	\$ 1,181.10
Platt;NLCPF,electrical supplies	\$ 871.42
Public Health Laboratory;PHN,tests	\$ 170.00
Quality Quick Lube;Sheriff,vehicle maintenance	\$ 84.45
Randall Rees Painting;NLCPF,paint	\$ 295.00
Rick's Repair;Landfill,parts,labor	\$ 5,290.34
Ridley;s;County offices,supplies,groceries	\$ 48.96
Rocky Mountain Competitive Solutions;G.A.,copier leases,copies	\$ 983.31
Rocky Mountain Survey;Grant,services	\$ 5,137.50
Salt River Motors;County Offices,vehicle maintenance	\$ 234.33

Sanitas Technologies;Landfill,water monitoring software licenses	\$ 885.00
Sanofi Pasteur;PHN,vaccines	\$ 194.66
Shailey Harshberger;Ext.Service,phone,mileage	\$ 110.04
Silver Star Communications;County Offices,phone service	\$ 1,280.39
So.Lincoln Medical Center;G.A.,insurance	\$ 3,330.00
S.V.I. Media;County Offices,publications,subscription	\$ 628.00
Thomas L. Bennett;Coroner,autopsies	\$ 3,000.00
Total Scale Service;Landfill,scale service	\$ 1,520.00
Town of Afton;NLCPF,utilities	\$ 153.25
Tractor Supply Credit Plan;No.Road & Bridge,supplies	\$ 411.24
Turning Point;Atty.,dinner	\$ 100.00
Union Telephone;County Offices,service	\$ 791.44
Valley Auto;NLCPF,supplies	\$ 16.03
Valley Sanitation;NLCPF,trash removal	\$ 82.00
Verizon Wireless;County Offices,phone service	\$ 1,763.58
Vision Source;Jail,inmate care	\$ 109.00
Viviano's Concrete;Courthouse/Justice Center,materials,labor	\$ 7,773.55
Wagner & Wagner;County Offices,fuel.parts,labor	\$ 1,894.21
Waxie Sanitary Supply;County Offices,supplies	\$ 2,123.13
Wazitech Technical Solutions;GIS/IT,Grant,supplies,support	\$ 5,648.80
Western States Equipment;Landfill,parts,labor	\$ 6,222.13
Western Wy.Community College;Sheriff,testing	\$ 10.00
Wex Bank;County Offices,fuel	\$ 8,888.50
Wheeler Machinery;Landfill,wheel loader	\$ 74,400.00
Wy.Cty.& Prosecuting Atty.Assn;Attorney,dues	\$ 500.00
Wy.Dept.of Health;PHN,state vehicle rental	\$ 230.00
Xerox Corp.;G.A.,copier leases	\$ 5,514.09

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

Meeting adjourned at 2:13 p.m.

Attest:

April Brunski, County Clerk

Kent Connelly, Chairman