

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
May 7, 2019

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

Consent items: 1. **Commissioner King** moved to approve the consent agenda with the addition of a Rocky Mountain Power discussion at 1:00 p.m., the minutes from April 23, 2019, and the vouchers. Motion was adopted. 2. **Commissioner King** moved to approve June 8, 2019, as the \$10 flat fee clean-up day and approve clean-up week as requested by Kemmerer- Diamondville. Motion was adopted. 3. **Commissioner King** moved to sign the Wildland Fire Management Annual Operating Plan. Motion was adopted. 4. **Commissioner Harmon** moved to approve File 203 MS 19 Keystone One Subdivision 2nd Filing with findings of approval A through D and a Resolution of Approval. Motion was adopted. 5. **Commissioner King** moved to approve File 701 PZ 19 Star Valley Ranch RV Park Plat 5 Stage 1 Subdivision Preliminary Plat with findings of Approval A through D, Conditions of Approval 1 through 3 and Authorization for the Chairman to sign the Development Agreement. Motion was adopted. 6. **Commissioner Harmon** moved to approve File 803 AP 19 River Bend Meadows 3rd Filing with Findings of Approval A through C. Motion was adopted. 7. **Commissioner King** moved to proceed with notification to the public on the road petition to change the name of Alford Way CR179s by advertising in the official newspaper and sending notifications by registered mail to all persons owning lands or claiming interest in the lands. Motion was adopted. 8. **Commissioner King** moved to proceed with notification to the public by advertising in the official newspaper in regards to the Auburn Townsite Road petition to vacate certain streets. Motion was adopted. 9. **Commissioner King** moved that as soon as the survey description is prepared, the Board will move forward with the permanent access to Eugene Corson for his business, Star Valley Recycling. Motion was adopted. 10. **Commissioner King** moved to approve the Resolution to Change the County Commission meeting date from June 18, 2019 to June 17, 2019. Motion was adopted. 11. **Commissioner King** moved to go into executive session at 11:10 a.m. for personnel matters. Motion was adopted. Regular session resumed at 11:29 a.m.

Discussion items: 1. **The Commissioners** discussed working with Westmoreland, at their request, on the payment of the second half of the taxes that are due. They are looking at paying 50% by May 10th and the setting up a payment plan for the remainder due. 2. **Jeanette Fagnant, Development Administrator**, presented the development report for April. 3. **John Woodward, Planning Director**, presented the following: File 203 MS 19 Keystone One Subdivision 2nd Filing, Tristan & Lindsay Smith & Jason & Keira Trauntvein with recommendation of approval; File 701 PZ 19 Leisure Valley, Inc. Star Valley Ranch RV Park Plat 5 Stage 1 Subdivision with recommendation of approval; Jeanette Fagnant presented File 803 AP 19 River Bend Meadows 3rd Filing with recommendation of approval. 4. **John Woodward** presented the Engineering Monthly Report on the following: County Road Petition to change the name of Alford Way CR 179 to Adams Way in honor of longtime resident Bob Adams. Dean Burnham stated that he wants to honor Bob's life and service to his country; Road petition to vacate several streets near Auburn Townsite to clean up the road descriptions/discrepancies and granting permanent road access to Star Valley Recycling. 5. **Jerry Greenfield, County Treasurer**, discussed the meeting with Westmoreland yesterday in regards to the property taxes owed and discussed options with the Commissioners – over \$5 million is still owed. 6. **Commissioner King** discussed enforcement of

illegal salvage yards with Spencer Allred, County Attorney. **7. Chairman Connelly** opened discussion for Rocky Mountain Power issues and explained that the Commissioners will be holding these open discussion meetings at 1:00 p.m. the first Tuesday of each month to discuss issues, answer questions and keep the public informed. Public discussion/comments were received from the following: Clint Bowen, Westmoreland; Jerry Greenfield, County Treasurer; Anthony Tomassi, City of Kemmerer Mayor; Brian Muir, City of Kemmerer Administrator and Mark Langley, Town of Diamondville Mayor. Chairman Connelly urged the public to go to the Rocky Mountain Power website to comment and give feedback on their IRP as well as to the Public Service Commission. The City, Town and County will move forward with a RFP/diversification study.

Meeting adjourned at 2:01 p.m.

May 8, 2019

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

Consent items: **1. Commissioner Harmon** moved to approve File 405 SS 19 Apache Subdivision with Findings of Approval A & B and a Resolution of Approval. Motion was adopted. **2. Commissioner Harmon** moved to approve File 406 SS 19 Star Peak Phase I Subdivision with findings of Approval A & B and a Resolution of Approval. Motion was adopted. **3. Commissioner Harmon** moved to approve File 407 SS 19 East Duck Point Subdivision with Findings of Approval A & B, and a Resolution of Approval. Motion was adopted. **4. Commissioner Harmon** moved to approve File 409 SS 19 Willow Creek Wilderness Ranch Subdivision with Findings of Approval A & B and a Resolution of Approval. Motion was adopted. **5. Commissioner Harmon** moved to sign the Resolution for Formation for the Happy Valley Water Improvement and Service District. Motion was adopted.

Discussions item: **1. John Woodward, Planning Director and Jeanette Fagnant, Development Administrator,** presented the following: File 405 SS 19 Apache Subdivision, Keith & Nadine Jensen with recommendation of approval; File 406 SS 19 Star Peak Phase I Subdivision, Robert & Charlotte Jenkins Trust with recommendation of approval- objection was received from Terry & Jeane Rauterkus who are against the additional traffic created by such subdivisions until the County can properly maintain Prater Canyon County Road 116. Commissioner Harmon stated that Prater Canyon is the best maintained road in Star Valley; File 407 SS 19 East Duck Pond Subdivision, Steven & Kathryn Franceschi with recommendation of approval; File 409 SS 19 Willow Creek Wilderness Ranch Subdivision, Deon & Cheryl Heiner Trust with recommendation of approval. **2. April Brunski, County Clerk,** presented a Resolution to be signed for the Formation of the Happy Valley Water Improvement & Service District. The election was held by mail ballot on May 7, 2019, and passed -35 for and 4 against.

Claimant/Department	Allowed
County Payroll	\$ 439,363.37
Aflac;Employee Contributions	\$ 1,577.36
American Heritage;Employees Contributions	\$ 134.69
Bank of Star Valley;Employee Contributions	\$ 11,080.00

Bank of Star Valley;FICA/Medicare/Federal Tax	\$ 124,187.47
Group Life Ins.;Employee Contributions	\$ 352.00
HSA Bank;Employee Contributions	\$ 3,599.67
Legal Shield;Employees Contributions	\$ 150.40
Lifetime Fitness;Employee Contributions	\$ 148.50
Lincoln County Treasurer;Insurance contributions	\$ 12,168.09
Lincoln Financial;Employee life insurance	\$ 4,835.36
Orchard Trust;Employee Contributions	\$ 4,490.00
Washington National.;Insurance	\$ 71.00
Washington State Support Registry;Child support	\$ 605.00
Wy.Child Support;child support charges	\$ 2,479.35
Wy.Dept.of Workforce Services;workers comp.	\$ 16,690.53
Wy.Retirement;Employee Cont./Cty.Match	\$ 92,643.46
Wick's Construction Service;N.L.C.P.F,contract cleaning	\$ 2,968.33
Abby Dever;G.A.;years of service	\$ 15.00
Ace Hardware;So.Road & Bridge,supplies	\$ 8.99
Afton Point S;Sheriff,parts,labor	\$ 1,195.47
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 167.36
All Creatures Great & Small;Sheriff,K9 care	\$ 111.00
All Star Auto Parts;County Offices,supplies	\$ 2,844.87
All West Communications;MIS/IT,phone service	\$ 1,604.42
Axis Forensic Toxicology;Coroner,blood work	\$ 460.00
B & H Auto Repair;Sheriff,parts,labor	\$ 104.01
BCN Telecom;PHN,phone service	\$ 35.30
Bitter Creek Body Works;Sheriff,parts,labor	\$ 2,186.92
Bob Barker Co.;Jail,supplies	\$ 580.71
Bomgaars;County Offices,parts,supplies	\$ 247.15
Bridgerland Carquest;Landfill,parts	\$ 48.40
Brittany Ritter;Prevention ATODS,phone service,mileage	\$ 148.52
Bugman;Courthouse,pest control	\$ 530.00
Call Ready Mix & Lumber, Inc;No.Road&Bridge;lumber	\$ 208.80
CBM Managed Services;Jail,inmate meals	\$ 8,493.00
Century Link;MIS/ITs,phone service,internet	\$ 9,520.25
Certified Laboratories;No.Road & Bridge,supplies	\$ 1,164.50
City of Kemmerer;County Offices,water,garbage	\$ 2,475.08
Coalition of Local Governments;G.A.;professional services	\$ 35,000.00
Creative Product Source;Sheriff,stickers	\$ 642.83
CSNOW;Grant,dues	\$ 200.00
Culligan;County Offices,water	\$ 137.50
Dain Schwab;Coroner,supplies	\$ 84.45
Dell Marketing;County Offices,computers	\$ 2,789.07
Digital Ally;Sheriff,repairs	\$ 320.00
Direct Door Hardware;NLCPF,door hardware	\$ 95.82
Division of Criminal Investigation;Coroner;finger prints	\$ 39.00
Dry Creek Station;No.Road&Bridge;fuel	\$ 362.23
E&L Motors;Sheriff,parts,labor	\$ 139.60
Eagle Uniform;Courthouse,laundry	\$ 42.89
Garren Stauffer;Attorney;mileage	\$ 109.00

Gerry Larson;Landfill,rent	\$	1,000.00
GlaxcoSmith Kline Pharmacueticals;PHN,vaccines	\$	357.50
Grainger;Courthouse,parts	\$	778.70
Gunter's Lawn & Garden Supply;Courthouse,fertilizer	\$	389.90
Harold Sweeny;Landfill,labor	\$	125.00
Harris Govern Ft. Collins User Group, Inc.;Assessor;dues	\$	150.00
Hastings;No.Road&Bridge;supplies	\$	53.49
High Country Behavavirol;Grant,services	\$	7,922.73
Holst Truck & Auto Wrecking;No.Road & Bridge,parts	\$	2,500.00
Honen Equipment;So.Road & Bridge,parts	\$	620.08
IAPE;Sheriff,training	\$	375.00
Intrinsic Interventions;Drug Court,supplies	\$	955.00
James Hunting;Sheriff,mileage	\$	116.24
Justin Day;PHN,mileage	\$	167.04
Karl Robinson,DDS;Jail,inmate care	\$	944.00
Kellerstrass Ent.;County Offices,fuel	\$	2,543.27
Kemmerer Pharmacy;Jail,inmate medications	\$	1,759.53
Ken McCartney;Commission,services	\$	2,409.00
Kent Connelly;Commissioner;mileage	\$	153.15
Kuusakoski Recycling;Landfill;recycling	\$	5,430.00
Lower Valley Energy;County Offices,service	\$	5,166.93
Merck Sharp & Dohme;PHN,vaccines	\$	2,043.04
Midway Mall;So.Road&Bridge;parts	\$	39.89
Neofunds;County Offices,postage	\$	3,864.36
Noel Jernigan;Jail,services	\$	1,484.58
Norco;So.Road&Bridge;parts	\$	557.10
Office of the State Public Defender;Commissioners;public defender program	\$	44,871.35
Office Products Dealer;Treasurer,supplies	\$	68.01
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	2,593.00
Outlaw T's;PHN,jackets	\$	695.86
Oyster Ridge B.O.C.E.S.;Sheriff,financial peace university kit	\$	99.00
Park County Circuit Court;Attorney;certified copies	\$	6.18
Patty Pringle;LCEMA,firewise wages	\$	1,144.39
Partsmaster;No.Road & Bridge,part	\$	357.46
Peavler's Mtn.Star;No.Road & Bridge,steel pipe	\$	27.94
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,299.98
Pinedale Auto Supply;So.Road&Bridge;parts	\$	37.05
Platt;NLCPF,electrical supplies	\$	904.79
Printstar;Sheriff,supplies	\$	10.71
Priority Dispatch; software license renewal,support	\$	98.00
Public Health Nurse;County Offices,innunizations,tests	\$	90.00
Purchase Power;County Offices,postage	\$	208.99
Quality Quick Lube;Planning,vehicle maintenance	\$	40.87
Quill Corp.;PHN,supplies	\$	52.52
Redwood Toxicology;Drug Court,tests	\$	103.75
Rick's Repair,Landfill,parts,labor	\$	15,949.15
Rocky Mountain Canine Academy;Sheriff/Contract;K-9 Training	\$	9,500.00
Ridley's;County Offices,supplies,groceries	\$	138.18

Rocky Mountain Power;County Offices,service	\$ 7,351.07
Sanofi Pasteur;PHN,vaccine	\$ 97.33
Semi Service;No.Road & Bridge,parts	\$ 2,011.68
Shar Perry;Ext.Service.travel expenses	\$ 208.17
Silver Star Communications;County Offices,phone service	\$ 1,071.98
Skaggs;Sheriff,uniforms	\$ 315.00
So.Lincoln EMS Assc.;H.S.budgeted funding	\$ 24,000.00
So.Lincoln Medical Center;Jail,inmate care	\$ 1,769.40
Star Valley Auto Detail;Jail,rock chip repair	\$ 35.00
Star Valley Disposal;NLCPF,trash removal	\$ 194.00
Star Valley Medfia;County Offices,publications	\$ 2,314.50
Star Valley Sales;Sheriff,supplies	\$ 23.99
Star Valley Search & Rescue;G.A.;budgeted funding	\$ 10,000.00
Star Valley Quick Stop;No.Road&Bridge;fuel	\$ 92.34
Sterling Urgent Care;G.A.,subscription	\$ 5,840.00
Sublette Electric of Wy.;Courthouse,materials,labor	\$ 330.00
Sylvestri Customization;Prevention ATODS,website maintenance	\$ 600.00
Thayne True Value;No.Road & Bridge,supplies	\$ 457.69
The Master's Touch;Assessor;mailing services	\$ 3,148.78
Thomas L. Bennett,M.D.;Coroner,services	\$ 2,500.00
Town Of Afton;No.Road&Bridge;water	\$ 34.00
Town of Cokeville;So.Road&Bridge;water/sewer	\$ 80.00
Town of Thayne;No.Road&Bridge;water	\$ 34.75
Two Guys Flooring;Courthouse,carpet	\$ 3,940.00
Union Telephone;County Offices,phone service	\$ 297.68
Valley Auto Supply;County Offices,tools,supplies	\$ 492.97
Verizon;No.Road & Bridge,phone	\$ 299.99
Vinyl Art;Sheriff,decals	\$ 49.20
Vision Source;Sheriff,inmate exam	\$ 109.00
Wagner & Wagner;Sherifg,fuel,parts,labor	\$ 129.60
Warner Truck Center;So.Road&Bridge;parts	\$ 48.85
Waxie Sanitary Supply;County Offices,supplies	\$ 974.00
Wells Fargo;County Offices,expenditures	\$ 30,358.92
Western States Equipment;Landfill,parts	\$ 2,838.03
Wex Bank;County Offices,fuel	\$ 2,905.32
Wick's Construction Service;N.L.C.P.F,contract cleaning	\$ 3,424.33
Wy.Dept.of Health;PHN,wages	\$ 30,456.46
Wy.Dept.of Transpotation;No.Road & Bridge,plates	\$ 5.00
Wy. Dept. of Workforce Services Unemployment Tax;G.A.;unemployment	\$ 1,550.58

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

Meeting adjourned at 8:24 a.m.

Attest:

April Brunski, County Clerk

Kent Connelly, Chairman