

OFFICIAL PROCEEDINGS
 BOARD OF LINCOLN COUNTY COMMISSIONERS
 September 17, 2019

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

Consent items: **1. Commissioner Harmon** moved to approve the consent agenda, minutes from September 3-4, 2019, orders for reduction/addition to the assessment roll and approval of the vouchers. **2. Commissioner Harmon** moved to sign the grant agreement between Wyoming Office of Homeland Security and Lincoln County in the amount of \$36,000 with a match of \$18,000 for the FY19 EMPG grant with a term ending 9/30/2020. Motion was adopted. **3. Commissioner Harmon** moved for the Chairman to sign the Energy Audit & Retrofit grant agreement with the Wyoming Business Council, Community Development Division, State Energy Office in the amount of \$21,750 for the Lincoln County Fairground facilities with a term ending 6/30/2020. Motion was adopted. **4. Commissioner Harmon** moved to approve File 413 SS 19 K&R Subdivision with findings of approval A and B and a Resolution of Approval. Motion was adopted. **5. Commissioner Harmon** moved to cap the Landfill fees for a house teardown for Wes Miller at \$800. Motion was adopted. **6. Commissioner Harmon** moved to cap the Landfill fees for house teardowns due to fire for the Anelli family at \$900. Motion was adopted. **7. Commissioner Harmon** moved to sign the Wheeler Machinery preventative maintenance service agreement for the 963K. Motion was adopted.

Discussion items: **1. Dain Schwab, County Corner**, presented a payroll change for approval. **2. Jerry Greenfield, County Treasurer**, reported the final figures for FY18-19, presented the August Financial Report and discussed the outstanding NOVC with Westmoreland. **3. John Woodward, Planning Director**, presented File 413 SS 19 Allen Keith Brown & Ruth M. Brown Trust – K&R Subdivision with recommendation of approval. **Jim Ridge** asked about the acreage of the subdivision. John also gave an agency update on upcoming projects. **4. Amy Butler, County Engineer**, gave a brief update on the following: traffic counts, CMAQ meeting, call one statute modification. **5. Nancy Stafford, Veteran’s Service Officer**, presented a map of the Wyoming Veteran’s Service Officer Coverage and gave an agency update. **4. Wes Miller** asked for a cap on Landfill fees for a family house teardown in Frontier. **5. Joe and John Anelli** asked for a cap on Landfill fees for family homes that were recently in a fire. **6. Mary Crosby, Solid Waste Director**, discussed the following: Wheeler Cat Service Agreement; unlined C&D at the Thayne Landfill; equipment at the various Landfills; grants – fairground energy, EDA. **7. Gwenette Porter, LaBarge Senior Center**, discussed the Commissioner’s reduction of the LaBarge Community Center in the amount of \$1500 for this fiscal year. The Commissioners asked her to submit a voucher and documentation to request the \$1500.

Claimant/Department	Allowed
Ace Hardware;So.Road & Bridge,supplies	\$ 171.31
Afton Point S;CountyOffices,vehicle maintenance	\$ 196.90
All Star Auto Parts;County Offices,parts,tools	\$ 1,406.74
All West Communications; County Offices,phone service	\$ 2,383.96
Axis Forensic Toxicology;Coroner,tests	\$ 230.00

Bank of the West;County Clerk,checks	\$	106.93
BCN Telecom;PHN,LCEMA,phone service	\$	66.72
Bob Barker Co.,Inc.;Sheriff,supplies	\$	316.95
Bomgaar's;Landfill,parts,supplies	\$	80.85
Bridgerland Carquest;County Offices,parts	\$	501.00
Brittany Ritter;Prevention ATODS,expenditures	\$	823.16
Broulims;County Offices,supplies	\$	82.34
Call Ready Mix;NLCPF,greenhouse pavers	\$	225.33
Century Link;County Offices,phone,internet services	\$	1,773.03
Chemsearch;Courthouse,Justice Center water treatment	\$	263.32
City of Kemmerer;County Offices,water,sewer,garbage,rent	\$	1,868.86
CMI-TECO;So.Road & Bridge,parts	\$	126.43
Culligan;Courthouse,water	\$	82.50
Dell Marketing;County Offices,computers	\$	4,152.20
DJ's Glass;So.Road & Bridge,windshields	\$	2,125.00
Dominion Energy;County Offices,service	\$	753.39
Dry Creek Station;So.Road & Bridge,fuel	\$	229.17
Dustbusters;No.Road & Bridge,dustgard	\$	3,582.00
Eagle Uniform & Supply;Courthouse,laundry	\$	42.89
Fastenal Co.;So.Road & Bridge,parts	\$	7.84
Harris Law Office;Clerk of Dist.Court,services	\$	356.70
Hastings;County Offices,supplies	\$	607.97
High Country Behavioral;CSBG,Drug Court,services	\$	19,862.93
Jill Prosek;PHN,mileage,supplies	\$	49.74
Jones Simkins CPA;G.A.,audit	\$	5,436.41
Hunsaker Automotive;Sheriff,parts,labor	\$	354.63
Idaho Communications;County Offices,equipment,labor	\$	6,014.48
Jenkins Lumber;NLCPF,maintenance supplies	\$	45.93
Karl Robinson;Jail,inmate care	\$	877.00
Kellerstrass;County Offices,fuel	\$	14,236.40
Kelly Blue;Clerk of Dist.Court,services	\$	388.00
Kemmerer Gazette;G.A,PHN,publications	\$	844.79
Kemmerer Pharmacy;Jail,inmate medications	\$	1,059.92
Kennon Tubbs,MD;Jail,inmate care	\$	3,060.00
Lannan's Supply;County Clerk,map paper	\$	94.72
Liberty Tire Recycling;Landfill,tires recycling	\$	8,688.35
Lincoln County;Grant,grant match	\$	21,750.00
Lincoln County Clerk of Dis.Court,Clerk of Dist.Cout,jury expenses	\$	12,000.00
Lower Valley Energy;County Offices,service	\$	708.74
Madison Wilkes;PHN,mileage	\$	217.10
Mecco Electric;G.A.,materials,labor	\$	360.00
Morcon Ind.Supply;Landfill,parts	\$	51.27
Mountain Regional Equip.;Landrfill,auto greaser	\$	9,905.78

Mountain West Truck Center;So.Road & Bridge,parts	\$ 3,022.14
Noel Jernigan;Jail,inmate education	\$ 665.42
Norco;So.Road & Bridge,parts	\$ 295.36
Northern Truck Equip.Co.;So.Road & Bridge,parts	\$ 1,210.42
Office Depot;Sheriff,supplies	\$ 321.78
Partsmaster;No.Road & Bridge,parts	\$ 37.75
Patty Pringle;LCEMA,firewise wages	\$ 1,000.00
Peavler's Mtn.Star;County Offices,materials,labor	\$ 68,253.48
Petty Cash;Sheriff,postage,meal	\$ 53.59
Pinedale Auto Supply;So.Road & Bridge,parts	\$ 11.35
Peterbilt of Wy.;Landfill,2020 peterbilt 367	\$ 152,911.00
Power Systems West;NLCPF,generator parts,labor	\$ 357.37
Public Health Laboratory;PHN,tests	\$ 110.00
Quill Corp.;County Offices,supplies	\$ 191.27
Rick's Repair;Landfill,parts,labor	\$ 4,260.47
Ridley's;So.Road & Bridge,groceries	\$ 42.22
Rocky Mountain Competitive Solutions;G.A.,copies,maintenance	\$ 782.14
Rocky Mountain Power;County Offices,service	\$ 7,438.58
Salt River Motors;Sheriff,vehicle maintenance	\$ 127.84
Sanofi Pasteur;PHN,vaccine	\$ 194.66
Scale Warehouse;Coroner,scale	\$ 140.00
Silver Star Communications;County Offices,phone service	\$ 2,705.71
Skinner Service;Landfill,propane	\$ 27.54
So.Lincoln Medical Center;Cty.Offices,Urgent Care,inmate care	\$ 3,549.00
Star Valley Independent Media;G.A.,publications	\$ 427.13
Star Valley Quick Stop;No.Road & Bridge,fuel	\$ 138.31
Star Valley Search & Rescue;G.A.,budgeted funding	\$ 10,000.00
Sterling Urgent Care;G.A.,subscription	\$ 5,741.00
Stotz Equipment;So.Road & Bridge,mower tires	\$ 1,104.52
Sublette Electric of Wy.;County Offices,materials,labor	\$ 1,339.92
Summit Food Service;Jail,inmate meals	\$ 2,492.91
Sylvestri Customization;Prevention ATODS,website maintenance	\$ 600.00
Thayne True Value Hardware;Planning,concrete mix	\$ 9.98
Tom's HVAC;Courthouse,parts,labor	\$ 1,737.34
Town of Afton;NLCPF,water,sewer	\$ 292.95
Town of Cokeville;So.Road & Bridge,utilities	\$ 105.00
Town of Thayne;No.Road & Bridge,water	\$ 34.75
Truck Pro Six States;Landfill,parts	\$ 165.08
Uline;Landfill,trash bags	\$ 374.61
Union Telephone;County Offices,phone service	\$ 277.39
University of Wyoming;Commission,subscription	\$ 10.00
US Bank Nat'l Ass.;Grant,revenue bond lease payment	\$ 327,300.00
Valley Auto;County Offices,parts	\$ 1,099.09

Valley Sanitation;NLCPF,trash removal	\$ 100.00
Valley Wide Coop;So.Road & Bridge,tank rent	\$ 1.00
Wagner & Wagner;County Offices,fuel.parts,labor	\$ 3,252.06
Waxie Sanitary Supply;County Offices,supplies	\$ 1,063.40
Wazitech Technical Solutions;MIS/IT,services	\$ 5,000.00
Western States ;County Offices,parts,labor	\$ 4,042.05
Wex Bank;County Offices,fuel	\$ 11,437.35
Wheeler Machinery;Landfill,parts,labor	\$ 1,201.49
World Wash LLC;Courthouse/Sr.Center,kitchen hood cleaning	\$ 575.00
Wy.Assn.of County Officers;Sheriff,registration dues	\$ 175.00
Wy.Cty.Assessor Assn.;Assessor,dues	\$ 200.00
Wy.Dept. of Health;PHN,vehicle rental	\$ 1,012.85
Wy.Dept.of Transportation;Grant,services	\$ 36.28
WYOPASS;Planning,dues	\$ 375.00
Xerox;G.A.,copier leases,copies	\$ 5,190.13
Yellowstone County;Sheriff,training	\$ 250.00

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

Meeting adjourned at 2:30 p.m.

Attest:

April Brunski, County Clerk

Kent Connelly, Chairman