

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
April 9, 2013

Chairman Jenkins called the meeting to order at 10:36 a.m. Others in attendance included the following: Commissioners Connelly and Wolfley; County Clerk, Jeanne Wagner; County Attorney, Josh Smith and Commissioner's Secretary, Corey Roberts.

PARA 1: Commissioner Connelly moved to amend the agenda due to the late start because of weather issues; the WYCATS presentation and Public Health Manager would not be in attendance at the meeting; and to move the Wyoming National Guard to the morning session. Commissioner Wolfley seconded the motion. Motion carried.

PARA 2: Bill Hoopes with the Wyoming National Guard, via telephone conference, met with the Commissioners on the Month of the Military Child. Commissioner Wolfley moved to sign the proclamation to recognize April as the month of the Military Child and Commissioner Connelly seconded the motion. Motion carried.

PARA 3: Commissioner Connelly moved to approve the minutes from March 19, 2013 and Commissioner Wolfley seconded the motion. Motion carried.

PARA 4: Commissioner Connelly moved for the Chairman to sign the following Addition/Reduction to Assessment Roll and Commissioner Wolfley seconded the motion. Motion carried. Exxon Mobil Corp. – (\$533,278)

PARA 5: Commissioner Wolfley moved to sign the contract with Century Link for services at the Lincoln County Landfill and Commissioner Jenkins seconded the motion. Motion carried.

PARA 6: The Commissioners recognized the following for their Years of Service; Mary Crosby, Landfill – 5 years; Dillon Garrett, Landfill – 5 years; John Harris, Road and Bridge – 5 years.

PARA 7: Senior Planner, Jonathan Teichert went over the Planning Agenda with the Commissioners. Development Specialist, Jeanette Fagnant gave the Development Permit report. Jeanette discussed 401 SS 13 – Greyback Ranch-Phase Two; Greys River Ranch LLC. Commissioner Wolfley moved to approve 401 SS 13 with findings of approval A-B and resolution of approval. Commissioner Connelly seconded the motion. Motion carried.

PARA 8: County Engineer, Amy Butler met with the Commissioners on the partial vacation of Tee-Mont Circle. Commissioner Wolfley moved to sign the resolution for the Tee Mont Circle Partial Vacation and Commissioner Connelly seconded the motion. Motion carried.

PARA 9: Jeanette met with the Commissioners on 803 AP 13 – Tee-Mont Third Filing. Commissioner Connelly moved to approve 803 AP 13 with findings of approval A-C and Commissioner Wolfley seconded the motion. Motion carried.

PARA 10: Commissioner Wolfley moved to sign the letter to Bonneville Power Administration in support of the Hooper Springs Transmission project and Commissioner Connelly seconded the motion. Motion carried.

PARA 11: Commissioner Connelly moved to sign the letter to the US Fish and Wildlife endorsing the removal of the wolf from the federal list of endangered and threatened wildlife. Commissioner Wolfley seconded the motion. Motion carried.

PARA 12: County Engineer, Amy Butler gave an agency update to the Commissioners. Commissioner Connelly moved to sign the agreement with Sunrise Engineering for services on the CR136 bridge in the amount of \$27,273. Commissioner Wolfley seconded the motion. Motion carried.

PARA 13: Commissioner Wolfley moved to sign the resolution authorizing Lincoln County to submit an application for CMAQ grant funding and Commissioner Connelly seconded the motion. Motion carried.

PARA 14: Commissioner Connelly moved to sign the Right of Way Utility Certificate for the CMAQ road projects in Lincoln County and Commissioner Wolfley seconded the motion. Motion carried.

Commissioner Wolfley moved to adjourn for lunch at 12:00 p.m. and Commissioner Connelly seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 15: Commissioner Wolfley moved to approve the vouchers submitted and Commissioner Connelly seconded the motion. Motion carried.

PARA 16: Commissioner Connelly moved to sign the contract with Wicks Construction for cleaning services in North Lincoln County buildings in the amount of \$2218.33 per month and Commissioner Wolfley seconded the motion. Motion carried.

PARA 17: Commissioner Connelly moved to take any reduction of funds from sequestration out of Title II funds and Commissioner Wolfley seconded the motion. Motion carried.

PARA 18: Bids were discussed for installation of linoleum at the Star Valley Search and Rescue building and were received from the following: Star Valley Floor Covering - \$2,357.77; Carpets Plus - \$3,030.25 and Village Furniture - \$3,708.26. Commissioner Wolfley moved to award the bid to Star Valley Floor Covering in the amount of \$2,357.77 and to authorize the Chairman to sign the contract when it's prepared by the County Attorney. Commissioner Connelly seconded the motion. Motion carried.

PARA 19: Commissioner Connelly moved for the Chairman to sign the addendum to the SIP agreement with Century Link to offer caller ID and enhanced 911 to the Courthouse. Commissioner Wolfley seconded the motion. Motion carried.

Claimant/Department	Allowed
County Payroll	\$ 422,161.17
Aflac;Employee Contributions	\$ 2,371.24
American Heritage;Employee Contributions	\$ 230.85
Bank of the West;FICA/Medicare/Federal Tax	\$ 128,101.49
H.S.A. Bank;Employee Contributions	\$ 5,484.23
Legal Shield;Employees Contributions	\$ 149.40
Lifetime Fitness;Employee Contributions	\$ 211.50
Metlife;Employee Contributions	\$ 4,805.21
New York Life;Employee Contributions	\$ 30.00
NCPERS Group Life;Employee Contributions	\$ 432.00
Orchard Trust;Employee Contributions	\$ 5,090.00
Washington National.;Insurance	\$ 52.40
Wy.Child Support;child support charges	\$ 405.58
Wy.Dept.of Employment,unemployment	\$ 14,643.47
Wy.Retirement;Employee Cont./Cty.Match	\$ 75,015.21
A Locksmith;NLCPF,keys	\$ 10.00
Accent Wire Products;Landfill,baler supplies	\$ 101.48
Ace Hardware;County Offices,supplies	\$ 298.01
Afton Tire Factory;County Offices,tire repair,propane	\$ 78.76
AIT Laboratories;County Coroner,toxicology tests	\$ 180.00
AlcoPro;Jail,mouthpiece sensor	\$ 131.00
All-N-Locksmith;Courthouse,service	\$ 22.00
All West Comm.County Offices,phone service,site rent	\$ 2,080.96
AlSCO;County Offices,laundry	\$ 151.78
Amazon;County Offices,computer equipment	\$ 2,261.95
American Aluminum;Sheriff,rubber liner,cage	\$ 2,404.00
Big O Tires;Sheriff,vehicle maintenance	\$ 83.03
Bob Barker;Jail,bio hazard bags	\$ 61.40
Broulins;Ext.Services,supplies	\$ 2.37
C-C Electric;NLCPF,materials,labor	\$ 325.00
Carolina Software;Landfill,software support	\$ 500.00
Carpets Plus;NLCPF,mateirals,labor	\$ 1,295.23
Casell;G.A.,contract support	\$ 890.00
Century Link;Cty.Offices,phone service	\$ 4,995.08
Chad's Auto & Muffler;Sheriff,vehicle service	\$ 66.15
Chris Krell;PHN,Health Officer wages	\$ 3,000.00
Christine Welchman;Sheriff,materials,labor	\$ 24.00
CIT;G.A.,copier leases	\$ 4,713.60
City of Kermmerer;County Offices,rent,utilites	\$ 1,466.85
Climb Wyoming;H.S.,budgeted funding,single parent program	\$ 11,594.48
Culligan;Courthouse,bottled water	\$ 198.00
Cummins Rocky Mountain;Courthouse,preventatice maintenance	\$ 1,052.00
Dash Medical;Sheriff,gloves	\$ 133.80

Dee Polly;LCEMA,FCC Licensing	\$ 955.00
DJ's Glass;County Offices,materials,labor	\$ 1,050.04
Donna Hinton;Clerk of Dist.Court,mileage	\$ 55.00
Dry Creek Station;So.R&B,fuel	\$ 440.92
Duckwall/Alco;County Offices,supplies	\$ 133.01
E&L Motors;Sheriff,2013 Chev.	\$ 11,527.00
Eagle Uniform;Cty.Offices,laundry	\$ 144.70
Echo Services;NLCPF,electrical repair	\$ 75.00
Fire Suppression Services;Courthouse,services	\$ 1,047.99
Frontier Ford;So.R&B,parts,labor	\$ 658.36
Fundamentics;Justice Center,loop road,parking,site improvements	\$ 16,511.00
Gate 2;Sheriff,vehcile service	\$ 42.41
Hansen Oil Co.;County Offices,fuel	\$ 30,969.24
Hastings;County Offices,supplies	\$ 878.37
High Country behavioral;Drug Court,treatments	\$ 2,827.50
Hudson Hill;Ext.Office,travel expenses	\$ 1,600.54
Idaho Traffic Safety;No.R&B,signs	\$ 799.00
Intellichoice;Sheriff,annual license/support fee	\$ 24,914.00
Jacobon Mountain Air;No.R&B,heating system	\$ 3,950.00
Jenkins Lumber;NLCPF,safety glasses	\$ 26.74
Jesica Lozier;Ext.Office,mileage	\$ 156.20
Jodie Boley;Sheriff,patches	\$ 12.00
Judith Nield;Attorney,registration fees	\$ 395.00
Kathy Tomassi;Cty.Treasurer,coffeemaker	\$ 34.84
Kelly Blue;Commissioners,service	\$ 12.00
Kemmerer Gazette;Cty.Offices,publications,subscriptions	\$ 958.75
Kmer/D'ville Chamber of Commerce;G.A.,chamber bucks	\$ 45.00
L&P Financial Services;Landfill,baler supplies	\$ 9,862.66
Lannan's Supply Co.;Planning,printer paper	\$ 281.10
Lewis & Lewis;So.R&B,cold mix	\$ 2,534.60
Liberty Tire Recycling;Landfill,tire recycling	\$ 3,801.53
Lincoln County;County Offices,health insurance	\$ 127,921.00
Local Gov't Liability Pool;G.A.,insurance	\$ 967.23
LOGOA;Attorney,crime victim promotional items	\$ 1,275.67
Lower Valley Energy;Cty.Offices,service	\$ 4,082.02
Luthi & Voyles;Commissioners,services	\$ 495.00
Maverik;Planning,fuel	\$ 153.62
McFadden;Jail,groceries	\$ 2,535.62
MCI;So.R&B,phone service	\$ 50.37
MHL Systems;So.R&B,plow shoes	\$ 2,787.45
Midway Mall;So.R&B,supplies	\$ 22.24
Millet Software;Landfill,software update	\$ 5.00
National Sheriff's Assc.;Sheriff,dues	\$ 100.00
Norco;No.R&B,cylinder rental	\$ 9.30
Office Depot;County Offices,supplies	\$ 1,336.95
Office Products Dealer;Cty.Offices,supplies	\$ 733.90
Patrice McCutcheon;PHN,travel expenses	\$ 54.53
Paul Jenkins;Commissioners,travel expenses	\$ 20.02
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$ 2,999.00
Petty Cash;Sheriff,postage	\$ 13.34

Pitney Bowes;G.A.,valumax program fees	\$ 79.73
Platt;NLCPF,electrical supplies	\$ 1,039.38
PPS;So.R&B,propane	\$ 608.40
Printstar;County Offices,supplies	\$ 491.86
Public Health Lab.;PHN,vaccines	\$ 45.00
Purchase Power;County Offices,postage	\$ 1,693.03
Quality Quick Lube;Sheriff,vehicle service	\$ 77.75
Quill Corp.;County Offices,supplies	\$ 447.57
Reliable Office Supplies;County Clerk,supplies	\$ 367.57
Rick's Repair;Landfill,labor	\$ 80.00
Ricoh USA;G.A.,copier lease	\$ 280.00
Ridley's;County Offices,groceries,supplies	\$ 640.50
Ridley's Pharmacy;Jail,inmate care	\$ 621.65
Robinson Motors;NLCPF,vehicle repairs	\$ 928.58
Rocky Mtn.Power;County Offices,service	\$ 5,168.47
Rocky Mtn.Propane;Landfill,propane	\$ 1,925.54
Seller's Auto Parts;County Offices,parts	\$ 797.06
Shelley Shepherd;PHN,travel expenses	\$ 92.92
Silverstar Comm.;Cty.Offices,phone service	\$ 4,937.20
Skaggs;Jail,uniform shirts	\$ 513.95
Southwest Doors;Landfill,materials,labor	\$ 413.55
Star Valley Disposal;NLCPF,trash removal	\$ 170.05
Star Valley Independent;Cty.Offices,subscription.,publications	\$ 408.75
Star Valley Quick Stop;No.R&B,fuel	\$ 123.00
Star Valley Sales;Sheriff,computer supplies	\$ 115.97
Stone Castle LLC;Landfill,recycling	\$ 1,536.00
Sublette Electric;Courthouse,materials,labor	\$ 414.00
Sunshine Design;Courthouse,materials,labor	\$ 2,000.00
Sweetwater County Clerk;H.S.,veterm's services	\$ 16,525.18
The Master's Touch;Assessor,postage	\$ 5,320.00
The Store;County Offiices,supplies	\$ 35.34
ThysssenKrupp Elevator Corp.;Courthouse,elevator maintenance	\$ 2,527.22
Town of Afton;County Offices,utilities	\$ 325.55
Town of Cokevill;No.R&B,water/sewer	\$ 60.00
Town of LaBarge;Landfill,3rd.Qtr.payment/waste transport	\$ 12,250.00
Town of Thayne;No.R&B,water	\$ 71.25
U.S.Foods;Jail,groceries	\$ 700.04
U.S.Postmaster;No.R&B,box rent	\$ 38.00
Uline;Landfill,supplies	\$ 545.96
Union Telephone;Cty.Offices,phone service	\$ 2,003.80
Valley Auto;County Offices,parts,supplies	\$ 771.58
Valley Sanitation;No.R&B,trash removal	\$ 46.00
Wagner & Wagner;County Offices,fuel,parts,labor	\$ 7,311.22
Waxie Sanitary Supply;County Offices,supplies	\$ 391.91
WCS;County Offices,phone service	\$ 174.33
Wells Fargo;Cty.Offices,expenditures	\$ 11,037.97
West Bank Sanitation;So.R&B,trasn removal	\$ 68.33
Western States Equipment;No.R&B,parts	\$ 3,367.73
Western Wy.Community College;Sheriff,TABE testing	\$ 75.00
Wex Bank;Cty.Offices,fuel	\$ 2,929.00

Wheeler Machinery;County Offices,parts,labor	\$	5,098.15
Wick's Construction Services;NLCPF,cleaning	\$	3,028.33
Wy.Dept.of Transportation;Cty.Offices,vin.number,plates	\$	30.00
Wy.Law Enforcement Academy;Sheriff,training	\$	284.00
Wyoming T2 Center;Planning,registration	\$	55.00
Xerox;G.A.,copier leases	\$	4,981.03
Zebre Insurance;Sheriff,notary bond	\$	50.00

Commissioner Connelly moved to recess the meeting until April 23, 2013 and reconvene at the Town of Star Valley Ranch. Commissioner Wolfley seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Paul C. Jenkins, Chairman