

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
August 13, 2013

Chairman Jenkins called the meeting to order at 10:00 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 Wolfley moved to approve the agenda for the day and Commissioner Connelly seconded the motion with discussion on whether they needed to add Matt McCloud with South Road and Bridge. It was decided that he would attend during the time allotted for North Lincoln Road and Bridge. Motion carried.

PARA 2: The Commissioners acknowledged Lee Dennis and Holly Singh for their 5 years of service with Lincoln County.

PARA 3: Commissioner Wolfley moved to sign the following Addition/Reduction to Assessment Roll and Commissioner Connelly seconded the motion. Motion carried. BP America Prod – (\$8,169), (\$75), \$4,841, \$9,974, \$348,432, \$338,310; Chevron USA - \$2,476; Kerr McGee O&G Onshore – (\$3,574), \$6,509; Anadarko E&P – (\$41.10); Encana Oil & Gas - \$62,674

PARA 4: Commissioner Connelly moved for the Chairman to sign the addendum 5 with Fundamentals for the Justice Center in the amount of \$35,641.60 and Commissioner Wolfley seconded the motion. Motion carried.

PARA 5: Chairman Jenkins stated that the required paperwork for Etna Irrigation District had been received.

PARA 6: Commissioner Connelly moved for the Chairman to sign the CMAQ award and agreements for FY13/14 with a local match of \$151,750 for a total project amount of \$758,750 and Commissioner Wolfley seconded the motion. Motion carried.

PARA 7: Commissioner Wolfley moved for the Chairman to sign the revised Joint Powers Agreement for the Economic Development group between the county and the towns. Commissioner Connelly seconded the motion. Motion carried.

PARA 8: The Commissioners had a Justice Center workshop with Sirq Construction and the following: Judge Zebre, MIS/IT, maintenance, Sheriff, Homeland Security, County Engineer and the County Attorney.

Commissioner Connelly moved to adjourn for lunch at 11:56 a.m. and Commissioner Wolfley seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 9: North Road & Bridge Supervisor, Mark Luthi met with the Commissioners on bids for county equipment. Salt River Metals –belly dump - \$210; dump truck - \$260. Jared Jenkins – belly dump - \$3,510; Hebdon Construction – belly dump - \$2,501. Commissioner Connelly moved to award Jared Jenkins the belly dump for \$3,510 and Commissioner Wolfley seconded the motion. Motion carried. Bids were rejected on the dump truck at this time.

PARA 10: South Road & Bridge Supervisor, Matt McCloud met with the Commissioners on equipment problems.

PARA 11: Solid Waste Director, Mary Crosby met with the Commissioners and gave an agency update. Commissioner Wolfley moved to sign the resolution for the regulation of the landfills and Commissioner Connelly seconded the motion. Motion carried.

PARA 12: Fred Roberts via phone conference met with the Commissioners on a landfill bill. Commissioner Wolfley moved to reduce the bill by ½ for demolition of his building and Commissioner Connelly seconded the motion. Motion carried.

PARA 13: Commissioner Connelly moved to approve the vouchers submitted and Commissioner Wolfley seconded the motion. Motion carried.

PARA 14: Homeland Security Coordinator, Jay Hokanson met with the Commissioners and gave an agency update. Commissioner Wolfley moved to authorize the chairman to sign the agreement between Lincoln County and Dennis West for the North Lincoln Firewise program. Commissioner Connelly seconded the motion. Motion carried.

PARA 15: Commissioner Connelly moved to sign the agreement with Jessica Lozier for the South Lincoln Firewise program and Commissioner Wolfley seconded the motion. Motion carried.

PARA 16: Julie Welsh, Codi Cardenas and Destinee Nielson met with the Commissioners and gave an update on the money that the Commissioners gave the Target Group. Destinee said the Grad Party had over 100 kids and 30 adults chaperoned the event. She said they are using money for suicide prevention and 2 youth participated in the Assist Training. The remaining money will be used for after party dances. Codi said that Target is a great way for kids to have fun without involving alcohol and drugs.

PARA 17: Jerry Greenfield met with the Commissioners on Economic Development projects and companies that want to come to Wyoming to get businesses started. He discussed 4 different projects: coal burning with zero emissions and capturing gases for resale; spray drying with pulse dryers using milk and other products; organic plastic plates and bags and Lifecode genetics. His company, GC² is a business that he is involved in along with Steve and Pat Cheek and they have been meeting with these companies. These companies have submitted confidentiality agreements and they have been reviewed by the County Attorney. County Attorney, Josh Smith said essentially what the agreements say is that if

the public records act allows for certain type of information to not be public record, the Commissioners can keep this information confidential. The statutes outline what needs to be disclosed and what doesn't.

Commissioner Wolfley moved to adjourn the meeting at 3:51 p.m. and Commissioner Connelly seconded the motion. Motion carried.

August 14, 2013

Chairman Jenkins called the meeting to order at 9:00 a.m. Others in attendance included the following: Commissioners Connelly and Wolfley; County Clerk, Jeanne Wagner; Commissioner's Secretary, Corey Roberts.

PARA 1: Commissioner Wolfley moved to approve the agenda for the day and Commissioner Connelly seconded the motion. Motion carried.

PARA 2: Planning Director, John Woodward met with the Commissioners and went over the Planning Agenda. Development Specialist, Jeanette Fagnant gave the Development Permit report.

PARA 3: Commissioner Connelly moved to sign the letter of support to WYDOT on the road widening project between Etna and Alpine and Commissioner Wolfley seconded the motion. Motion carried.

PARA 4: Commissioner Wolfley moved to sign the letter to the Environmental Protection Agency Region 8 regarding the regional haze regulations and Commissioner Connelly seconded the motion. Motion carried.

PARA 5: Commissioner Connelly moved to sign the Quit Claim Deed to Karma Loertscher and Commissioner Wolfley seconded the motion. Motion carried. The Right of Way Easement from Karma to the county must be received before the deed is released.

PARA 6: Commissioner Wolfley moved to authorize the Lincoln County Planning Department to pursue grant opportunities with the River Trails and Conservation Assistance program (RTCA) and Commissioner Connelly seconded the motion. Motion carried.

PARA 7: County Engineer, Amy Butler met with the Commissioners and gave an agency update. Commissioner Wolfley moved to approve the County Road Right of Way Licenses for Silver Star – 2013-8 and 2013-9; Lower Valley Energy – 2013-10; and MRC Co. and Matador Production Co. – 2013-11. Commissioner Connelly seconded the motion. Motion carried.

PARA 8: Ken Brown with the Western Counties Alliance met with the Commissioners and gave a public land issues update.

PARA 9: County Treasurer, Kathy Tomassi gave the financial report to the Commissioners. Kathy discussed the Justice Center project and where we were financially at this point. 9 million dollars is bond money and 8 million is from county reserves for the project. Repayment of the bond money will begin August 2014 and the total payment that year will be \$509,177.50. Subsequent yearly payments will be \$654,600 until the payoff date of February 1, 2037 for the facility. The estimated reserves for the county is about 5 million.

PARA 10: Commissioner Wolfley moved to authorize the County Attorney to engage in a contract for professional services on the Elkol road with JUB Engineers with the amount not to exceed \$15,420 and Commissioner Connelly seconded the motion. Motion carried.

PARA 11: Commissioner Connelly moved to sign the Confidentiality Agreement between Lincoln County and GC² for economic development consulting services and Commissioner Wolfley seconded the motion. Motion carried.

Claimant/Department	Allowed
County Payroll	\$ 427,914.11
Aflac;Employee Contributions	\$ 2,292.94
American Heritage;Employee Contributions	\$ 230.85
Bank of the West;FICA/Medicare/Federal Tax	\$ 130,581.56
H.S.A. Bank;Employee Contributions	\$ 5,650.90
Legal Shield;Employees Contributions	\$ 149.40
Lifetime Fitness;Employee Contributions	\$ 211.50
Metlife;Employee Contributions	\$ 4,732.52
New York Life;Employee Contributions	\$ 30.00
NCPERS Group Life;Employee Contributions	\$ 400.00
Orchard Trust;Employee Contributions	\$ 5,125.00
Washington National.;Insurance	\$ 52.40
Wy.Child Support;child support charges	\$ 355.58
Wy.Dept.of Employment,unemployment	\$ 15,196.25
Wy.Retirement;Employee Cont./Cty.Match	\$ 74,913.59
Purchase Power;County Offices,postage	\$ 959.12
Wells Fargo;County Offices,expenditures	\$ 21,665.79
Aaron's Water Service;So.R&B,water	\$ 1,888.00
Ace Hardware;County Offices,supplies	\$ 764.48
Afton Tire Factory;Landfill,vehicle maintenance	\$ 112.28
Afton Car Wash Express;Sheriff,tokens	\$ 199.50
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 1,038.80
All Star Auto;County Offices,parts,materials	\$ 229.34
All West Communications;County Office,phone service	\$ 1,426.09
Allred Radio;County Offices,service	\$ 471.50
Alsco;County Offices,laundry	\$ 85.89
Amazon;County Offices,computer equipment	\$ 493.42

Asphal Systems;So. & No. Road & Bridge, chip seal	\$ 419,823.05
Auto Inn Repair;So. Road & Bridge, oil cap	\$ 41.00
Big O Tires;Sheriff, vehicle maintenance	\$ 119.34
Bill's Tree Service;Courthouse, trees core drilling	\$ 595.00
Bowers Law Firm;County Offices, services	\$ 21,342.07
Brian Andrews;Juvenile Services, operation expenses	\$ 7,500.00
Broulins;Ext. Service, supplies	\$ 8.94
Call Ready Mix;No. R&B, materials	\$ 21.42
Campbell County Extension;Cty. Extension, dues	\$ 145.00
Caselle;G.A., contract support, maintenance	\$ 890.00
Casper Star Tribune;Planning, subscription	\$ 127.40
C.E. Brooks & Assoc.;ENRPA Grants, services	\$ 16,667.84
Century Link;Cty. Offices, phone service	\$ 5,550.14
Chad's Auto & Muffler;Sheriff, vehicle service	\$ 66.29
CIT;G.A., copier leases	\$ 4,713.60
City of Kemmerer;County Offices, utilities	\$ 2,129.61
C N A Surety;Commissioners, notary bond	\$ 50.00
Cowpoke Detection Service;G.A., drug testing	\$ 120.00
Craig & Roxy Bird;Landfill, lease agreement	\$ 900.00
Culligan;County Offices, water	\$ 253.00
Cummings Rocky Mountain;Courthouse, generator water pump	\$ 3,257.15
D&D Rental;NLCPF, rent	\$ 390.00
Dean Burnham;PHN, mileage	\$ 108.90
Dee Polly;LCEMA, licensing, renewals	\$ 1,055.00
Diamond V Heating;NLCPF, service call	\$ 102.00
Diamondville Collision Center;Sheriff, diagnostic	\$ 60.00
Digital Ally, Inc.;Sheriff, radio parts	\$ 70.00
DJ's Glass Plus;So. Road & Bridge, side boards	\$ 20.80
Dry Creek Station;So. R&B, fuel	\$ 1,985.44
Duckwall/Alco;So. R&B, supplies	\$ 13.96
Dustbusters;So. R&B, dustguard	\$ 105,351.43
E&L Motors;No. R&B, parts, labor	\$ 202.30
Eagle Uniform;Cty. Offices, laundry	\$ 354.45
Echo Services, NLCPF, parts, labor	\$ 2,791.00
Election Systems & Software;Elections, election equipment maintenance	\$ 24,778.00
Executive Training Resources;PHN, training	\$ 191.70
First Fire Protection;Courthouse, annual fire sprinkler inspection	\$ 974.40
Fundamentals;Justice Center, services	\$ 66,043.00
Galeton;Landfill, supplies	\$ 53.99
Gall's;County Coroner, computer equipment	\$ 1,277.98
Hansen Oil Co.;County Offices, fuel	\$ 14,054.20
Hastings;County Offices, supplies	\$ 463.28
Hudson Hill;Ext. Services, mileage	\$ 250.25
Hunsaker Automotive;LCEMA, vehicle repairs	\$ 1,930.25
J&T Peterson;No. & So. Road & Bridge, chip seal	\$ 13,475.00
James Hunting;Sheriff, travel expenses	\$ 506.60
Jodie Gunter;LCEMA, mileage	\$ 118.25
John Woodward;Planning, mileage	\$ 163.90
Jones Simpkins LLC;G.A., audit services	\$ 11,195.12
Judith Nield;Attorney, postage, supplies	\$ 166.31

Kelly Blue;Commissioners,GAL cases	\$ 10.42
Kemmerer Gazette;G.A.,publications	\$ 7,907.55
Kent Connelly;Commissioner,mileage	\$ 256.85
KlickFile;County Clerk,maintenance agreement	\$ 1,895.00
King's;County Offices,supplies	\$ 5.37
Lincoln County;So.R&B,cash match	\$ 151,750.00
Lincoln County School Dist.#1;Treasurer,paper	\$ 162.50
Lincoln County Sheriff;Sheriff,expenditures	\$ 45.53
Lincoln Self Reliance;Attorney,document shredding	\$ 125.16
Local Gov't Liability;G.A.,claim settlement	\$ 2,250.00
Lower Valley Energy;County Offices,service	\$ 3,060.32
Luthi & Voyles;Commissioners,services	\$ 180.00
Maverik;Planning, fuel	\$ 960.73
McFadden Wholesale;Jail,groceries	\$ 1,010.51
MCI;So.R&B,phone service	\$ 81.41
Neilson's;LCEMA,desks	\$ 1,999.98
Miriam Feeley;Ext.Services,mileage,phone	\$ 173.50
NCPOA;Sheriff,conference dues	\$ 140.00
Norco;No.R&B,cylinder rental	\$ 9.30
Notary Officer/Secretary of State;County Clerk,notary	\$ 30.00
Office Depot;County Offices,supplies	\$ 308.99
Office Products Dealer;Treasurer,supplies	\$ 496.96
Outlaw T's;Drug Court,graduation hoodies	\$ 75.96
Paul Jenkins;Commissioner,mileage	\$ 95.15
Peavler Mtn.Star;No.R&B,parts	\$ 61.02
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$ 3,099.00
Pinedale Auto Supply;So.R&B,parts	\$ 6.49
Pitney Bowes;Cty.Offices,mail machine lease,supplies	\$ 1,045.46
Plainsman Printing;County Clerk,recording books,paper	\$ 1,605.31
PPS;County Offices,propane	\$ 1,521.20
Precision Collision Center;Sheriff,vehicle repair	\$ 1,074.82
Printstar;County Offices,supplies	\$ 236.84
Purcell;Jail,tires	\$ 703.96
Questar Gas;County Offices,services	\$ 360.47
R-N-M Logistics;No.& So.Road & Bridge,chip seal	\$ 25,933.29
Randy's Heating & Air Cond.;Courthouse,parts,labor	\$ 249.00
Recycle Systems;Landfill,baler parts	\$ 591.13
Reliable Office Supplies;County Clerk,supplies	\$ 94.27
Richard Stern;Grant,services	\$ 3,352.30
Rick's Repair Service;Landfill,parts,labor	\$ 1,540.74
Ricoh USA;G.A.,copier lease	\$ 160.00
Ridley's;County Offices,groceries	\$ 1,265.50
Ridley's Pharmacy;Jail,inmate medications	\$ 500.09
Riverside Vet;Sheriff,K9 care	\$ 66.00
Robinson Motors;Sheriff,atv service	\$ 45.00
Rocky Mtn.Info.Network;Sheriff,dues	\$ 100.00
Rocky Mtn.Power;County Offices,service	\$ 8,769.62
Rocky Peak Construction;Landfill,materials,labor	\$ 183.45
S.V.Chamber of Commerce;G.A.,H.s.,chamber bucks,membership dues	\$ 1,030.00
Sanofi Pasteur;PHN,vaccines	\$ 481.66

Select Engineering Services;MIS/IT,services	\$ 837.59
Seller's Auto Parts;County Offices,parts	\$ 220.41
Shar Perry;Ext.Services,travel expenses.supplies	\$ 341.78
Shelley Sheperd;PHN,mileage	\$ 52.25
Siemens Healthcare Diagnostics;Drug Court,viva e reagents	\$ 2,320.77
Silver Star Communications;County Offices,phone service	\$ 7,487.73
Skagg's;Sheriff,uniforms	\$ 1,895.00
Star Valley Disposal;NLCPF,trash removal	\$ 170.05
Star Valley Floor Covering;NLCPF,materials,labor	\$ 244.11
Star Valley Independent;G.A.,publications	\$ 414.76
Star Valley Quick Stop;No.R&B,fuel	\$ 118.45
Star Valley Ski-Doo;LCEMA,parts,labor	\$ 512.68
Stericycle;PHN,medical waste pick-up fee	\$ 435.60
Strata;Commissioners,services	\$ 18,001.88
Sublette Electric;Courthouse,parts,labor	\$ 1,304.75
Subway;Sheriff,inmate meals	\$ 8.46
Surveyor Scherbel;Landfill,services	\$ 995.00
The Master's Touch;Treasurer,postage	\$ 7,051.68
Thayne Hardware;County Offices,supplies	\$ 35.82
The Store;Landfill,supplies	\$ 11.10
The Tire Den;So.Road & Bridge.used backhoe tires	\$ 250.00
Thos.Y Pickett;Assessor,industrial appraisal	\$ 8,200.00
Town of Afton;County Offices,utilities	\$ 364.87
Town of Thayne;No.R&B,water	\$ 28.75
Turning Point;H.S.,budgeted funding	\$ 16,000.00
U.S.Foods;Jail,groceries	\$ 1,348.60
U.S.Postmaster;WIC,stamps	\$ 138.00
Uinta County Clerk;County Clerk,associations dues	\$ 100.00
Ultramax;Sheriff,ammunition	\$ 3,338.00
Union Telephone;County Offices,phone service	\$ 826.90
Utah Fire;Courthouse,annual fire alarm inspections	\$ 4,809.57
Valley Auto Supply;County Offices,parts	\$ 581.65
Valley Sanitation;No.R&B,trash removal	\$ 50.00
W.A.C.O.;County Offices,registrations	\$ 860.00
Wagner & Wagner;County Offices,fuel,parts,labor	\$ 24,352.33
Waxie Sanitary Supply;NLCPF,supplies	\$ 677.68
WCS Telecom;County Offices,phone service	\$ 185.32
West Bank Sanitation;So.R&B,trash removal	\$ 70.59
West Payment Center;County Offices,law books	\$ 589.45
Wex Bank;Landfill,fuel	\$ 248.92
Wheeler Machinery;So.R&B,parts,labor.14H roller	\$ 21,925.08
Wick's Construction Services;NLCPF,contract cleaning	\$ 2,833.33
Wind River Materials;So.R&B,chips	\$ 46,708.05
Woodworks Unlimited;NLCPF,cabinets	\$ 2,860.00
Wyoming Dept.of Workforce Services;G.A.,2nd qtr.unemployment	\$ 713.37
Wyoming Guardians Ad Litem Program;Commissioners,services	\$ 763.21
Wyoming Office of State Land Investments;Landfill,temp.use permit	\$ 125.00
Wyoming Solid Waste & Recycling Assc.;Landfill,dues	\$ 250.00
Wy.Dept.of Health;PHN,vehicle rental	\$ 627.00
Wy.Dept.of Transportation;Grants,road projects	\$ 6,842.05

Xerox;G.A.,copier leases

\$ 6,791.37

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

Commissioner Connelly moved to adjourn the meeting at 11:47 a.m. and Commissioner Wolfley seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Paul C. Jenkins, Chairman