

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
December 3, 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.

Consent Items: 1. Commissioner Wolfley moved to approve the consent agenda items for the day. Motion was adopted. 2. Commissioner Connelly moved to accept the SRS funds and allocate 7% to Title III and 13% to Title II. Motion was adopted. 3. Commissioner Wolfley moved to authorize the Chairman to sign the Financial Assurance calculation sheets for the landfills. Motion was adopted. 4. Commissioner Wolfley moved to approve the vouchers for payment. Motion was adopted.

Discussion Items: 1. County Treasurer, Kathy Tomassi met with the Commissioners on the Secure Rural School monies: 2. Charles Dayton – proposed resolution to form a Hospital District in Cokeville: 3. Solid Waste Director, Mary Crosby – agency update.

Commission Presentations: 1. The Commissioners acknowledged Cliff Boyd for his 10 years of service with Lincoln County: 2. Public Health Nurse Manager, Patrice McCutcheon and Kay Gogul with LUCDA met with the Commissioners on a new program for Lead Screening.

Meeting adjourned at 3:45 p.m.

December 4, 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; County Attorney, Josh Smith and Commissioners Secretary, Corey Roberts.

Consent Items: 1. Commissioner Wolfley moved to approve the consent agenda. Motion was adopted. 2. Commissioner Wolfley moved to approve file 301 PZ 13 – applicants Tyson and Kayla Heiner for a variance, motion was seconded with discussion. Commissioner Connelly added a friendly amendment to condition of approval 1. to add “after consultation with the Stevenson’s.” Amendment motion was adopted and original motion was adopted. 3. Commissioner Connelly moved for the Chairman to sign the escrow agreement for Hickory Hollow Subdivision phase II. Motion was adopted.

Discussion Items: 1. Development Specialist, Jeannette Fagnant - development permit report. 2. Planning Director, John Woodward - 301 PZ 13 – Variance; Tyson and Kayla Heiner: County Engineer, Amy Butler – agency update: 3. Road and Bridge Supervisor, Matt McCloud – agency update:

Claimant/Department	Allowed
County Payroll	\$ 408,309.41
Aflac;Employee Contributions	\$ 2,465.93
Allstate;Employee Contributions	\$ 230.85
Bank of Star Valley;Employee Contributions	\$ 433.34
Bank of the West;FICA/Medicare/Federal Tax	\$ 123,284.35
H.S.A. Bank;Employee Contributions	\$ 5,217.56
Legal Shield;Employees Contributions	\$ 149.40
Lifetime Fitness;Employee Contributions	\$ 211.50
Metlife;Employee Contributions	\$ 4,807.17
New York Life;Employee Contributions	\$ 30.00
NCPERS Group Life;Employee Contributions	\$ 432.00
Orchard Trust;Employee Contributions	\$ 5,325.00
Washington National.;Insurance	\$ 52.40
Wy.Child Support;child support charges	\$ 355.58
Wy.Dept.of Employment,unemployment	\$ 15,035.42
Wy.Retirement;Employee Cont./Cty.Match	\$ 79,176.23
Ace Hardware;County Offices,supplies	\$ 717.31
Alco Stores;County Offices,supplies	\$ 86.79
Alcopro;Jail,equipment	\$ 131.00
All West Communications;Landfill,phone service	\$ 106.54
Arrow Point Solutions;MIS/IT, equipment	\$ 10,053.80
Big O Tires;Sheriff,vehicle maintenance	\$ 95.69
Bob Barker;Jail,orange trousers	\$ 540.00
Bowers Law Firm;County Offices,services	\$ 4,733.32
Business Solutions Group;County Clerk, tax forms	\$ 210.10
Cardwell;So.R&B,fuel	\$ 3,095.95
Centennial Construction;Landfill,dirt work	\$ 32,400.00
Century Link;Cty.Offices,phone service	\$ 7,844.58
City of Kemmerer;County Offices,utilities	\$ 700.27
Climb Wyoming;Grant,single parent program	\$ 316.41
County Kitchen Catering;G.A.,employee luncheon	\$ 1,457.35
Cowpoke Detection Service;G.A.,drug testing	\$ 295.00
Culligan;Courthouse,water	\$ 165.00
Darwin Paker;MIS/IT,mileage	\$ 75.90
Dearing Law Firm;Clerk of Dist.Court,services	\$ 187.50
DJ's Glass;So.R&B,windshields	\$ 1,090.00
Dry Creek Station;So.R&B,fuel	\$ 220.10
Dusty Jones;Atty., witness fees	\$ 164.20
E&L Motors;Sheriff,parts,labor	\$ 1,215.43
Eagle Uniform;Courthouse,laundry	\$ 99.16
Elizabeth Missell;Atty.,witness fees	\$ 164.20
Fundamentals;Justice Center,services	\$ 387,134.00
Grainger;Courthouse,supplies	\$ 82.81
Hanson Oil Co.;County Offices,fuel	\$ 4,990.05
High Country Behavioral Health;Drug Court,services	\$ 12,609.70
Idaho Traffic Safety;No.R&B,signs	\$ 604.00
Interwest Supply Co.;No.R&B,ice blades,plow blades	\$ 5,433.24
Jere McMillan;LCEMA,firewise reimbursement	\$ 4,801.22

Jesica Lozier;LCEMA,mileage	\$	1,055.05
Jill Hubbard;Ext.Service,mileage	\$	157.85
Kmer/D'ville Chamber of Commerce;G.A.,chamber bucks	\$	25.00
Lacal Equipment;So.R&B,parts	\$	734.12
Lainey Thomas;Atty.,witness fees	\$	30.00
Lower Valley Energy;County Offices,service	\$	2,093.11
McFadden Wholesale Co.;Jail,groceries	\$	1,448.20
MCI;So.R&B,phone service	\$	133.85
Mountain West Truck Center;So.R&B,parts,labor	\$	3,646.06
Occupational Health Care Int.;G.A.,drug tests	\$	62.50
Office Depot;County Offices,supplies	\$	229.96
Office Products Dealer;Treasurer,supplies	\$	543.29
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	2,999.00
Patrice McCutcheon;PHN,supplies	\$	15.73
Plainsman Supply;County Offices,supplies	\$	1,180.65
Printstar;County Offices,supplies	\$	184.38
Purchase Power;County Offices,postage	\$	1,381.21
Randy's Heating & Air;Courthouse,blower motor	\$	387.50
Reliable Office Supplies;County Clerk,supplies	\$	542.86
Rick's Repair Service;Landfill,parts,labor	\$	5,269.34
Ricoh USA;G.A.,copier lease	\$	169.72
Ridley's;County Offices,groceries,supplies,coupons	\$	3,530.89
Ridley's Pharmacy;Jail,inmate medications	\$	417.97
Rocky Mtn.Power;County Offices,service	\$	4,623.03
Rocky Mtn.Propane;Landfill,propane	\$	1,616.05
Salt River Motors;Planning,parts,labor	\$	38.84
Scott Thomas;Atty.,witness fees	\$	194.20
Seller's Auto Parts;County Offices,parts	\$	2,124.57
Shar Perry;Ext.Services,travel expenses	\$	528.50
Silver Star Communications;County Offices,phone services,materials,labor	\$	6,495.12
Star Valley Independent;G.A.,publication	\$	42.00
Strata;Commissioners,Elkol Road reconstruction	\$	1,594.20
Sublette Electric;So.R&B,materials,labor	\$	299.42
Sunrise Environmental;NLCPF,supplies	\$	184.87
T 7;So.R&B, propane	\$	887.25
Taylor Harris;LCEMA,firewise reimbursement	\$	1,135.00
Thayne Hardware;County Offices,supplies	\$	192.14
The Ink Guys;Sheriff,ink cartridges	\$	472.00
The Tire Den;So.R&B,tires	\$	3,216.00
Tony/s Glass;No.R&B,windshield	\$	268.00
Town of Afton;No.R&B,water	\$	34.00
Town of Cokeville/Airport;G.A.,budgeted funding	\$	1,500.00
Tyler Technologies;C.E.,services	\$	4,152.21
U.S.Foods;Jail,groceries	\$	353.35
Union Telephone;County Offices,phone service	\$	987.25
Valley Auto Supply;Sheriff,parts	\$	15.61
Valley Wide Coop.-Brite Gas;Landfill,propane	\$	1,106.36
Waxie Sanitary Supply;NLCPF,supplies	\$	164.70
WCS;PHN,phone service	\$	66.28
Wells Fargo;County Offices,expenditures	\$	8,890.99

Western States Equipment;Landfill,parts,labor	\$	913.86
Wex Bank;County Offices,fuel	\$	5,218.14
Wick's Construction Services;NLCPF,contract cleaning	\$	3,003.33
Wy.Dept.of Transportation;No.R&B,plates	\$	5.00
Wy.State 4-H Foundation;Ext.Services,dues	\$	180.00
Wyoming Taxpayers Assn.;Treasurer,dues	\$	195.00
Wyoming West Fire;NLCPF,fire ext.recertification	\$	424.00
Xerox;G.A.,copier leases	\$	331.59

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

Meeting adjourned at 10:47 a.m.

Attest:

Jeanne Wagner, County Clerk

Paul C. Jenkins, Chairman