

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
February 5, 2013

Chairman Jenkins called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioners Connelly and Wolfley; Deputy County Clerk, April Brunski; County Attorney, Josh Smith; and Commissioner's Secretary, Corey Roberts.

PARA 1: Commissioner Connelly moved to approve the agenda for the day with the addition of opening the truck bids for the Landfill and Commissioner Wolfley seconded the motion. Motion carried.

PARA 2: Commissioner Wolfley moved to approve the minutes from January 8, 2013 and Commissioner Connelly seconded the motion. Motion carried.

PARA 3: The Commissioners acknowledged Spring Bertagnolli for 5 years of service with the County Sheriff's Office.

PARA 4: Solid Waste Director, Mary Crosby met with the Commission and gave an agency update. The bids were opened for the sale of a 1997 Ford F-150 Landfill truck. Two bids were submitted: Gerry Larson - \$501 and Aaron Carollo \$510. Commissioner Connelly moved to award the bid to Aaron Carollo in the amount of \$510 and Commissioner Wolfley seconded the motion. Motion carried.

PARA 5: Mary Crosby discussed submitting a grant application to the State Loan and Investment Board on behalf of Lincoln County for the purpose of constructing a new shop for Lincoln County Road and Bridge near Kemmerer. Commissioner Connelly moved to sign the Resolution pursuing the grant for the Kemmerer Road and Bridge Shop and Commissioner Wolfley seconded the motion. Motion carried.

PARA 6: Commissioner Wolfley moved to sign the letter to Tom Benton, State Electrical Inspector, to do a safety inspection of the Kemmerer Road and Bridge Shop in Diamondville and Commissioner Connelly seconded the motion. Motion carried.

PARA 7: Commissioner Wolfley moved to have the Chairman sign the following Additions/Reductions to Assessment Roll and Commissioner Connelly seconded the motion. Motion carried. BP America - \$87,918, \$172,117, \$138,464, Chevron USA - \$25,493, \$74, (\$8,501) Exxon Mobil - \$3425, \$39,005, (\$9,364) Kilroy LLC - \$92,978, \$28,238, \$24,351, Pride Energy Co. - \$3215,

PARA 8: Commissioner Connelly moved to sign the Joint Resolution for the reassignment of consensus block grant funding for the Town of Opal in the amount of \$20,000 to purchase an automated telemetry system and Commissioner Wolfley seconded the motion. Motion carried.

PARA 9: Commissioner Wolfley moved to sign the Community Performance Plan 2013 between Rocky Mountain Power and Lincoln County and Commissioner Connelly seconded the motion. Motion carried.

PARA 10: Commissioner Connelly moved to sign Addendum #3 Lincoln County Justice Center Development Agreement between Lincoln County and Fundamentals, LLC, increasing the Final GMP by \$96,100 making the new amount \$15,956,368 and Commissioner Wolfley seconded the motion. Motion carried.

PARA 11: Commissioner Wolfley moved to reappoint Allen Sellers to the Weed and Pest Board, Area #2, with a term expiring in 2017 and Commissioner Connelly seconded the motion. Motion carried.

PARA 12: Commissioner Connelly moved to appoint Robert E. King to the Weed and Pest Board, Area #5, with a term expiring in 2017 and Commissioner Wolfley seconded the motion. Motion carried.

PARA 13: The Commission approved the 24 hour malt beverage permit for the Star Valley Jaycees to be held at Grover Park on February 22nd and 23rd, 2013.

PARA 14: Commissioner Wolfley moved to sign the letter of support to Wyoming Department of Health for High Country Behavioral Health for services in the amount \$40,000 in general funding and \$80,000 for the LCAPP program and Commissioner Connelly seconded the motion. Motion carried.

PARA 15: Commissioner Wolfley moved to approve the spending of \$500 to Printstar for the printing of public information in the HRC Booklet and Commissioner Connelly seconded the motion. Motion carried.

PARA 16: Planning Director, John Woodward went over the Planning agenda for the day. Development Specialist, Jeanette Fagnant discussed the Henderson Corner Second Filing Amendment. Commissioner Wolfley moved to approve File #801 AP 13, Henderson Corner Second Filing Amended with Findings of Approval A through C and Commissioner Connelly seconded the motion. Motion carried.

PARA 17: John Woodward discussed a proposal to route the Town of Alpine water to North Alpine. Commissioner Wolfley moved to sign a letter of support for the Town of Alpine in their efforts to regionalize the Town's water system with the North Star Utility System and their efforts to promote economic development within the community and Lincoln County and Commissioner Connelly seconded the motion. Motion carried.

PARA 18: John Woodward presented the Commission with a report from Shane Robinson, NLCPFM, that contained three bids that were submitted to replace the carpet in the Circuit Court Judge's Office due to flooding. The bids were as follows: Carpets Plus Colortile: \$1295.23, Star Valley Floor Covering \$1367.90 and Village Furniture \$1508.10. Commissioner Connelly moved to accept the bid from Carpets Plus Colortile in the amount of \$1295.23 and Commissioner Wolfley seconded the motion. Motion carried.

PARA 19: County Engineer, Amy Butler met with the Commission and gave an agency update. Commissioner Connelly moved to sign the CMAQ Agreement between the WY Department of Transportation and the Board of County Commissioners. The total estimate for the project is \$343,750, \$275,00 in Federal Funding and \$68,750 in local funding and Commissioner Wolfley seconded the motion. Motion carried.

PARA 20: Senior Planner, Jonathan Teichert met with the Commission and gave an agency update.

PARA 21: Commissioner Connelly moved to adjourn for lunch at 12:03 p.m. and Commissioner Wolfley seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 22: South Lincoln Physical Facilities Manager, Matt Mochel met with the Commission and submitted the amounts of the 5 bids that were received for the Cleaning Contract of the Courthouse, Stone Building and Library. The following bids were received: Peggy Popp - \$2999, 1st Choice - \$4299, Outlaw Supply - \$4660, Harvey Brothers- \$4100, Nancy Stafford - \$4800.00. Commissioner Wolfley moved to accept the bid from Peggy Popp in the amount of \$2999 for the Cleaning Contract for the Courthouse, Stone Building and Library and Commissioner Connelly seconded the motion. Motion carried.

PARA 23: Commissioner Wolfley moved for the Chairman to sign the contract with Peggy Popp for cleaning services for 1 year effective February 18th, 2013, and Commissioner Connelly seconded the motion. Motion carried.

PARA 24: Matt Mochel then gave an agency update. Commissioner Connelly moved to accept the bid from Western Satellite in the amount of \$1425 for equipment and installation to provide basic television service for the Jail and Commissioner Wolfley seconded the motion with discussion. Motion carried.

PARA 25: Terrel Davis with Sunshine Design met with the Commission and discussed amendments to the Courthouse Rotunda Painting. The Commissioners asked for Mr. Davis to meet them at 5:00 p.m. to walk through the Rotunda so Mr. Davis could show them the issues.

PARA 26: City of Kemmerer Administrator, Rebecca Davidson, met with the Commission to discuss repairs of the runway at the Kemmerer Airport.

PARA 27: Heidi Lively, Chairman of the Oyster Ridge Music Festival met with the Commission and thanked them for their support in the past for the Festival. She gave the Commission a report of the expenses for the Festival and stated that she hoped that they would give their support again this year. Commissioner Connelly moved to give \$5000.00 for Economic Development for the Oyster Ridge Music Festival and Commissioner Connelly seconded the motion. Motion carried.

PARA 28: Kris Thompson, Turning Point Director met with the Commission in regards to furnace issues at the Kemmerer Turning Point and the lease agreement between the Turning Point and the County.

County Attorney, Josh Smith, recommended cleaning up the wording in the current lease agreement. Chairman Jenkins said the Commission would like to move forward with writing a 2 year lease agreement with the Turning Point.

PARA 29: Charles Button, CEO of Star Valley Medical Center, met with the Commission in regards to a general obligation bond election. The purpose of the bond would be to construct a new emergency department and enlarge the surgery department through new construction and remodel of existing areas. He would like for the Election to be held on May 7, 2013. Mike Hunsaker, with Star Valley Medical Center, also spoke with the Commission and stated that the Hospital District was prepared to pay for the cost of the election and asked for the Commission's approval of holding the bond election. Commissioner Wolfley moved per state statutes to give approval for North Lincoln County Hospital District to hold a Bond Election on May 7, 2013, and Commissioner Connelly seconded the motion. Motion carried.

PARA 30: Mike Hunsaker then asked for a letter of support from the Commission for their application to the Wyoming Business Council revolving grant funds for the purchase of land and buildings in the Afton and Thayne areas. Commissioner Connelly moved to sign a letter of support on behalf of Star Valley Medical Center to the Wyoming Business Council for the purchase of land in the Afton and Thayne areas and Commissioner Wolfley seconded the motion. Motion carried.

PARA 31: Brittany Ritter with Lincoln County Prevention met with the Commission and discussed a check list for guidelines for applicants when issuing special events liquor licenses. The Commission asked that Brittany submit a checklist to the Commission for review.

PARA 32: Commissioner Wolfley moved to approve the vouchers submitted and Commissioner Connelly seconded the motion. Motion carried.

Claimant/Department	Allowed
County Payroll	\$ 440,697.18
Aflac;Employee Contributions	\$ 2,209.51
American Heritage;Employee Contributions	\$ 230.85
Bank of the West;FICA/Medicare/Federal Tax	\$ 136,280.50
H.S.A. Bank;Employee Contributions	\$ 5,727.56
Legal Shield;Employees Contributions	\$ 149.40
Lifetime Fitness;Employee Contributions	\$ 243.00
Metlife;Employee Contributions	\$ 4,733.61
New York Life;Employee Contributions	\$ 30.00
NCPERS Group Life;Employee Contributions	\$ 432.00
Orchard Trust;Employee Contributions	\$ 4,990.00
Washington Mutual.;Insurance	\$ 90.60
Wy.Child Support;child support charges	\$ 355.58
Wy.Dept.of Employment,unemployment	\$ 15,399.45
Wy.Dept.of Employment,unemployment insurance	\$ 2,978.82
Wy.Retirement;Employee Cont./Cty.Match	\$ 76,859.23

Purchase Power;County Offices,postage	\$	1,010.13
Ace Hardware;County Offices,supplies	\$	332.65
Afton Tire Factory;Sheriff,mount,balance	\$	131.98
Airgas;So.R&B,welding gases	\$	108.90
AIT;County Coroner,toxicology	\$	360.00
Alcohol Monitoring Systems;Drug Court,monitoring fees	\$	63.60
All Star Auto Parts;Landfill,parts	\$	1,229.22
All West Comm.;County Offices,phone service	\$	122.84
Allred Radio;LCEMA,parts,labor,equipment	\$	34,243.10
Alpine EMT's;H.S.,budgeted funding	\$	12,000.00
AlSCO;County Offices,laundry	\$	600.71
Amazon;County Offices,computer equipment	\$	1,796.39
American Made Election Equipment;Elections,bags	\$	2,161.00
AmeriGas;NLCPF,propane	\$	137.16
Amsterdam Printing;County Clerk,supplies	\$	128.66
Applied Concepts;Sheriff,radior repair	\$	211.29
AT&T;LCEMA,telephone service	\$	3.45
Auto Inn Repair;So.R&B,parts,labor	\$	1,190.65
Ball Family Chapel;vital statistics,services	\$	713.50
Bank of the West;County Clerk,checks	\$	78.38
Big O Tires;Sheriff,vehicle maintenance	\$	115.85
Big Pee Ind.;Landfill,septic pump	\$	570.00
Bowers Law Firm;Commissioners,services	\$	1,180.00
Broulims;County Offices,groceries,supplies	\$	75.14
C-C Electric;NLCPF,materials,labor	\$	450.00
Call Ready Mix & Lumber;NLCPF,materials	\$	141.00
Cara Enterprises;LCEMA,license renewal	\$	150.00
Cardwell;No.R&B,diesel	\$	2,698.22
Carolina Software;Landfill,software maintenance	\$	500.00
Casell;G.A.,contract support	\$	1,780.00
Casper Star Tribune;Planning,subscription	\$	127.40
Century Link;Cty.Offices,phone service	\$	9,120.59
Chris Krell;PHN,county health officer	\$	3,000.00
Christine Welchman;Sheriff,sewing services	\$	4.00
CIT;G.A.,copier leases	\$	4,713.60
City of Kermmerer;County Offices,rent,utilites	\$	4,231.23
Clark Wireless;LCEMA,batteries	\$	324.75
Climb Wyoming;H.S.,budgeted funding	\$	11,250.00
C.N.A. Surety;Sheriff,notary renewals	\$	100.00
Cokeville Sr.Center;H.S./Commissioners,meals	\$	60.00
Communication Technology;LCEMA,parts,labor	\$	1,559.15
Cory Stoof;Sheriff,dog food	\$	37.79
Cowpoke Detection Service;G.A.,drug testing	\$	330.00
Creative Culture;Sheriff,badges	\$	85.00
Dash Medical;Jail,gloves	\$	279.60
Deluxe for Business;Clerk of Dist.Court,laser checks	\$	251.43
D.J.'s Glass Plus;County Offices,materials,labor	\$	187.45
Diamond 2 Plumbing;County Offices,parts,labor,equipment	\$	1,169.00
Diamond V;NLCPF,materials,labor	\$	858.28
Dry Creek Station;So.R&B,fuel	\$	1,259.43

Duckwall/Alco;County Offices,supplies	\$ 95.57
Eagle Uniform;Cty.Offices,laundry	\$ 383.84
Ellingford Bros.;Landfill,concrete block rock	\$ 400.00
Fastenal;So.R&B,plow bolts	\$ 108.73
FSH Communications;G.A.,pay phone service	\$ 70.00
Galeton;Landfill,brooms	\$ 160.96
Grainger;Landfill,tank fitting	\$ 23.16
Hansen Oil;County Offices,fuel	\$ 5,369.50
Hastings;County Offices,supplies	\$ 378.37
High Country behavioral;Cty.Offices,treatments	\$ 6,342.48
Hudson Hill;Ext.Service,mileage,cell phone	\$ 828.10
Hunsaker Automotive;Sheriff,parts,labor	\$ 1,041.87
Hunter's;Sheriff,bolt assembly	\$ 52.29
Inberg-Miller Engineers;Landfill,groundwater monitoring	\$ 12,608.55
Interwest Supply Co.;No.R&B,plow blades	\$ 6,119.23
J.Wallace Graham, M.D.;Cty.Coroner,autopsies	\$ 7,500.00
Jeanne Wagner;County Clerk,mileage	\$ 79.20
Jodie Gunter;LCEMA,mileage	\$ 99.00
Jones Simkins,P.C.;G.A.,audit	\$ 1,238.55
Judith Nield;Attorney,postage	\$ 116.05
Kelly Blue;Commissioners,GAL minor case	\$ 266.00
Kemmerer Gazette;Cty.Offices,publications	\$ 236.90
Kimball Equipment;Landfill,parts,labor	\$ 16,495.29
King's;Ext.Service,heater	\$ 34.99
Kmer/D'ville Chamber of Commerce;G.A.,chamber bucks	\$ 15.00
Landmark Design;Planning,Pine Creek Ski Area MP contract	\$ 2,218.00
Lincoln County;County Offices,health insurance	\$ 127,921.00
Lincoln Uinta Child Dev.;H.S.,budgeted funding	\$ 15,000.00
Lower Valley Energy;Cty.Offices,service	\$ 4,437.69
Lucky's Place Animal Shelter;G.A.,animal enforcement	\$ 1,800.00
Matthew Bender;Clerk of Dist.Court,law books	\$ 170.04
Maverik Cashcard;Planning,fuel	\$ 131.58
McFadden Wholesale;Sheriff,groceries	\$ 1,014.91
MCI;So.R&B,phone service	\$ 114.39
Med-tech Resources;Jail,batteries	\$ 224.22
Medela;PHN,supplies	\$ 440.00
Merck Sharp & Dohme Corp.;PHN,vaccine	\$ 327.81
Monsen Engineering;Planning,software maintenance,extension,equipment	\$ 1,957.23
Morcon Ind.Supply;Landfill,hole saws	\$ 37.64
Motorola Solutions;LCEMA,communications equipment	\$ 36,672.40
Mountain Valley Insulation;NLCPF/Afton Library,insulation	\$ 4,975.00
Nancy Stafford;Courthouse,contract cleaning	\$ 4,613.33
Norco;Landfill,methane sensor	\$ 720.64
Occupational Health Care Int.;G.A.,panel of five drugs	\$ 30.00
Office Depot;County Offices,supplies	\$ 875.01
Office Products Dealer;Cty.Offices,supplies	\$ 505.96
Oil Lube Express;Sheriff,vehicle maintenance	\$ 54.50
Petty Cash/Sheriff's Office;Sheriff,expenditures	\$ 215.70
Pinedale Auto Supply;So.R&B,parts	\$ 284.46
Pitney Bowes;Cty.Offices,supplies,lease	\$ 1,499.19

Plainsman Printing;County Clerk,recording binders,paper	\$ 1,591.18
Platt;NLCPF,electrical supplies	\$ 382.20
PPS Co.;So.R&B,No.R&B,propane	\$ 2,131.19
Printstar;County Offices,supplies	\$ 1,631.19
Public Health Lab.;PHN,vaccines	\$ 112.00
Public Safety Center;Cty.Coroner,body bags	\$ 220.00
Purcell;Sheriff,tires	\$ 522.00
Purchase Power;County Offices,postage	\$ 2,582.63
Quality Quick Lube;Sheriff,vehicle maintenance	\$ 135.17
Questar Gas;County Offices,service	\$ 6,958.59
Quill Corp.;County Offices,supplies	\$ 1,009.24
Randy's Heating & Air Cond.;Courthouse,parts,labor	\$ 1,689.50
Recycle Systems;Landfill,baler repair	\$ 871.25
Reliable Office Supplies;County Offices,supplies	\$ 422.52
Rick's Repair;Landfill,parts,laor	\$ 6,553.42
Ricoh USA;G.A.,copier lease	\$ 160.00
Ridley's;County Offices,supplies,groceries	\$ 703.01
Ridley's Pharmacy;Jail,inmate care	\$ 122.45
Riverside Vet;Sheriff,K-9 care	\$ 73.35
Robinson Motors;NLCPF,parts,labor	\$ 350.64
Rocky Mtn.Power;County Offices,service	\$ 9,276.54
Rocky Mtn.Propane;Landfill,propane	\$ 6,417.51
S.V.Chamber of Commerce;G.A.,Commissioners,dinners,chamber bucks	\$ 360.00
Sanofi Pasteur;PHN,vaccines	\$ 321.09
Seller's Auto Parts;County Offices,parts	\$ 620.74
Shar Perry;Ext.Services,travel expenses	\$ 548.61
Shelley Shepherd;PHN,mileage	\$ 36.85
Silverstar Comm.;Cty.Offices,phone service,computer support	\$ 18,645.07
Skagg's Co.;Jail,uniforms	\$ 1,176.00
Spencer Allred;Drug Court,services	\$ 900.00
Star Valley Auto Detail;Sheriff,windshields	\$ 250.00
Star Valley Disposal;NLCPF,trash removal	\$ 170.05
Star Valley Independent;G.A.,publications	\$ 361.00
Star Valley Quick Stop;No.R&B,fuel	\$ 144.19
Star Valley Sales;Sheriff,equipment	\$ 24.99
Stone Castle;Landfill,e-waste recycling	\$ 1,964.00
Sublette Electric;County Offices,materials,labor	\$ 3,483.32
Subway;Jail,meals	\$ 12.80
Suloff Auto Repair;Sheriff,wrecker service,parts,labor	\$ 340.58
Sunshine Design;Courthouse,supplies,labor	\$ 1,560.00
Sunshine Environmental;NLCPF,supplie	\$ 162.31
T 7 Inc.;No.R&B,propane	\$ 1,784.06
Thayne Sr.Center;G.A.,budgeted funding	\$ 21,000.00
The Store;County Offices,supplies	\$ 185.20
Thomas Drilling;No.R&B,casing	\$ 5.00
Town of Afton;County Offices,utilities	\$ 292.92
U.S.Foods;Jail,groceries	\$ 702.56
Uinta County Public Health;PHN,fluzone	\$ 480.00
Union Telephone;Cty.Offices,phone service	\$ 1,082.87
Univ.of Wy.Ext.;Ext.Services,wages	\$ 14,771.25

Valley Auto;County Offices,parts	\$ 630.51
Valley Market;G.A.,Christmas coupons	\$ 505.00
Vanderbuilt;Drug Court,rent	\$ 751.39
Viking-Cives Midwest;No.R&B,sander,parts	\$ 15,818.84
Wagner & Wagner;County Offices,fuel,parts,labor	\$ 12,225.53
Warner Truck Center;No.R&B,parts	\$ 228.53
Waxie Sanitary Supply;County Offices,supplies	\$ 1,279.06
WCS Telecom;County Offices,phone service	\$ 204.09
Wells Fargo;Cty.Offices,expenditures	\$ 4,455.89
West Payment;County Offices,law books	\$ 871.00
Wex Bank;County Offices,fuel	\$ 5,090.14
Wheeler Machinery;Landfill,parts,labor	\$ 7,010.03
Wick's Construction Services;NLCPF,cleaing	\$ 2,353.33
Wy.Dept.of Environmental Quality Water Div.;Cty.Offices,annual permit	\$ 500.00
Wy.Dept.of Health;PHN,payroll, vehicle rent	\$ 22,323.42
Wy.Dept.of Transportation;So.Search & Rescue,plates	\$ 5.00
Wy.Law Enforcement;Sheriff,training	\$ 425.00
Wyoming Dept.of Agriculture;Jail,license application	\$ 50.00
Wyoming Supreme Court;NLCPF,water damage reimbursement	\$ 1,297.28
Wyoming West Fire;NLCPF,extinguisher refill	\$ 65.00
Xerox;G.A.,copier leases	\$ 6,672.60
Xerox;G.A.,copier leases	\$ 3,680.01
Zebre Insurance;County Clerk,notary bond	\$ 50.00

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

Commissioner Wolfley moved to recess the meeting at 5:05 p.m. until the February 19, 2013, meeting in Afton and Commissioner Connelly seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Paul C. Jenkins, Chairman