

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
July 16, 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. Motion carried.

PARA 2: Commissioner Connelly moved to approve the minutes from July 2-3, 2013 and Commissioner Wolfley seconded the motion. Motion carried.

PARA 3: Commissioner Connelly moved to approve the Irrigation Districts with Etna's being contingent on receiving their roster and he motioned to approve the Special District levies. Commissioner Wolfley seconded the motions. Motions carried.

PARA 4: Commissioner Connelly moved to sign the 2014 Lincoln County Attorney's Victim Witness Program contract in the amount of \$53,361 and Commissioner Wolfley seconded the motion. Motion carried.

PARA 5: Commissioner Wolfley moved to sign the grant agreement between Climb Wyoming and Lincoln County in the amount of \$50,000 and Commissioner Connelly seconded the motion. Motion carried.

PARA 6: Commissioner Connelly moved for the Chairman to sign the Adult Probation Program contract between Lincoln County and High Country Behavioral Health. Commissioner Wolfley seconded the motion. Motion carried.

PARA 7: Commissioner Wolfley discussed the fireworks/fire ban that a resident of Alpine had requested of the Commission. Chairman Jenkins had talked to the Fire Marshall and he said it was dryer in the south end than the north. Commissioner Connelly said with the rain storm over the weekend, it helped with the south end.

PARA 8: Chairman Jenkins opened the Public Hearing at 10:30 a.m. for the Malt Beverage Permit/License for Garland Etc. LLC. Kurt and Kate Garland gave 350 letters of support to the Commissioners and gave a background on the Etna Trading Company which they purchased in 2009. Public Comments were made by Richard Gephardt, Julie Armstrong, Rose Mary Littleton, Clara Harbeck, Luann Henderson, Grace and Gene Pike, Scott Henderson, and Sidella Metcalf. All the comments were in support of granting the Malt Beverage License and the integrity of the Garlands. Numerous comments addressed the asset that the

Garland's are to the Etna Community, and that they would be responsible with the license and this will help keep the Garlands in business.

Chairman Jenkins closed the hearing at 10:52 a.m.

Commissioner Wolfley stated that he appreciated the application. He asked Kurt how they would make sure that the staff is trained on selling alcohol and what safeguards would be in place. Kurt stated that they have to be aware of an age requirement with cigarette sales and they have never failed a Sheriff's Office inspection on this. Kurt said they won't ever sell to minors and an employee would be terminated if they did. He went on to say that they would seek training from the Liquor Commission also.

Containers of alcohol will not and cannot be opened outside on the store property.

Commissioner Connelly said it was an impressive application and the Garlands should be proud of the response they got from the public.

Chairman Jenkins stated that he had talked to public members that opposed the application that was submitted a few years ago. He was told of the integrity that Kurt has with these people now, and they stand behind Kurt and his seeking a liquor license. There are still concerns with open containers.

Commissioner Wolfley moved to approve the application for a malt beverage permit for Garland Etc. LLC and that the application meets all the requirements and state laws. Commissioner Connelly seconded the motion. Motion carried.

PARA 9: Commissioner Connelly moved to approve the appropriation resolution for the 2014 budget and to increase the County Clerk salaries budget line by \$3100. Commissioner Wolfley seconded the motion. Motion carried with Commissioner Wolfley voting no.

PARA 10: Commissioner Connelly moved to sign the resolution for financing the budget mill levies at the following: General Fund – 9.718, Fair - .634, Library – 1.648 for a total of 12 mills. Commissioner Wolfley seconded the motion. Motion carried with Commissioner Wolfley voting no. Commissioner Wolfley said good work went into preparing the budget, but he is opposed to going to 12 mills and taking more money out of reserves for the Justice Center.

PARA 11: Commissioner Wolfley moved to approve the vouchers submitted and Commissioner Connelly seconded the motion. Motion carried.

Claimant/Department	Allowed
Afton Tire Factory;County Offices,propane,vehicle maintenance	\$ 96.21
All Star Auto Parts;County Offices,parts	\$ 1,319.43
All West Communications;Cty.Offices,phone service	\$ 130.62
Alsco/American Linen;Landfill,laundry	\$ 892.47
Amazon;County Clerk,keyboard	\$ 33.64
Asphalt Systems;No.R&B,chip seal	\$ 209,589.34

Baby Holdings;PHN,supplies	\$	929.03
Call Ready Mix & Lumber;No.R&B,materials	\$	27.04
Cara Enterprises;LEMA,license renewal	\$	550.00
Carolina Software;Landfill,software support	\$	500.00
Caselle;G.A.,contract support	\$	1,780.00
CenturyLink;Cty.Offices,phone service	\$	2,492.05
Chris Krell;PHN,health officer	\$	3,000.00
CIT;G.A.,copier leases	\$	4,713.60
City of Kemmerer;Ext.Service,Event Ctr.rent,utilities	\$	2,570.53
Clark Wireless;LCEMA,headset	\$	157.50
Coalition of Local Gov'ts;G.A.,annual dues	\$	30,000.00
Control Solutions;PHN,vaccine equipment	\$	524.26
Dell Marketing;County Offices,computer equipment	\$	1,753.16
Destry Dearden;Planning,airline baggage	\$	50.00
Diamond V Heating;NLCPF,parts,labor	\$	325.00
Digital Ally;Sheriff,radio repair	\$	395.00
Eagle Uniform;Courthouse,laundry	\$	99.16
FSH Communications;G.A.,pay phone service	\$	70.00
Fundamentics;Justice Center,services	\$	91,116.00
Gregory Corpening;Atty.,mileage	\$	115.50
Hansen Oil Company;Cty.Offices,fuel	\$	15,762.41
Hastings;County Offices,supplies	\$	341.99
Hi Country Floral & Greenhouse;Planning,flowers	\$	77.56
HK Contractors;No.R&B,hot mix	\$	7,184.31
Hunsaker Automaker;Sheriff,parts,labor	\$	168.97
Inberg-Miller Engineers;Landfill,well monitoring	\$	14,809.00
Kelly Blue;Commissioners,services	\$	7.00
Kemmerer Gazette;County Offices,publications	\$	226.80
Lincoln County Health Insurance;Cty.Offices,health insurance	\$	127,921.00
Local Gov't Liability Pool;G.,A.,insurance	\$	75,252.00
Lower Valley Energy;County Offices,service	\$	1,921.41
Matthew Bender;County Offices,law books	\$	1,725.70
Maverik Cashcard;Planning,fuel	\$	520.62
McFadden Wholesale;Jail,groceries	\$	1,041.69
Medela;PHN, supplies	\$	47.45
Mid-American Research Chemical;Courthouse,supplies	\$	943.85
MVI;MIS/IT,laserfiche maintenance	\$	7,261.00
NORCO;No.R&B,cylinder rental	\$	9.30
Notary Officer/Wy.Sec.of State;Commissioners,notary fee	\$	30.00
Occupational Health Care Int.;G.A.,federal drug panel	\$	124.50
Office Depot;County Offices,supplies	\$	2,016.19
Office Products Dealer;County Offices,supplies	\$	392.63
Pitney Bowes;G.A.,postage supplies	\$	86.68

PPS;No.R&B,tank rent	\$	1.00
Printstar;Cty.Offices,supplies	\$	201.33
Public Health Laboratory;PHN,testing supplies	\$	115.93
Purchase Power;County Offices,postage	\$	650.56
Questar Gas;Justice Center,service	\$	182.09
Quill Corp.;County Offices,supplies	\$	532.74
Recycle Systems;Landfill,baler repair	\$	1,190.00
Reliable Office Supplies;County Clerk,supplies	\$	336.33
Rick's Repair;Landfill,parts,labor	\$	40.00
Ridley's;Jail,groceries	\$	546.27
Ridley's Pharmacy;Jail,inmate medications	\$	53.10
Rocky Mtn.Power;County Offices,service	\$	2,930.81
Sanofi Pasteur;PHN,vaccines	\$	1,894.47
Scott Sargent;Atty.,mileage	\$	115.50
Select Engineering Services;G.A.,services	\$	679.93
Shelley Shepherd;PHN,mileage	\$	37.40
Siemens Healthcare Diagnostics;PHN,viva e	\$	20.19
Silver Star Comm.;Cty. Offices,phone service	\$	19,636.80
Star Valley Disposal;NLCPF,trash removal	\$	170.05
Star Valley Independent;County Offices,publications,subscription	\$	9,384.38
Star Valley Historic Resource Ctr.;H.S.,funding	\$	4,000.00
Strata;Commissioners,Elkol Rd. reconstruction	\$	6,719.90
Sublette Electric of Wy.;Courthouse,equipment rent	\$	305.00
Susan Fagnant;Atty.,travel expenses	\$	203.82
Sweetwater County Sheriff;Jail,inmate housing	\$	210.00
ThyseenKrupp Elevators;Courthouse, elevator service	\$	2,527.22
Town of Afton;NLCPF, water,sewer	\$	84.68
Town of Cokeville;Planning,use of building	\$	2,000.00
Town of Thayne;No.R&B,water	\$	28.75
U.W. Coop.Extension Service;Ext.Service,wages	\$	329.00
Union Telephone;LCEMA,phone service	\$	211.16
Valley Auto Supply;County Offices,parts	\$	492.88
Valley Sanitation;No.R&B,trash removal	\$	50.00
Viking Overhead Doors;NLCPF,door opener	\$	1,000.00
W.A.R.M.;G.A.,property insurance	\$	106,761.13
Wagner & Wagner;County Offices,parts,labor,fuel	\$	3,580.56
Waxie Sanitary Supply;County Offices,supplies	\$	755.75
WCS Telecom;County Offices,phone service	\$	186.22
Wells Fargo;Cty.Offices,expenses	\$	1,276.00
West Payment;Atty.,law books	\$	324.45
Wex Bank;County Offices,fuel	\$	5,275.34
Wheeler Machinery;Landfill,parts,labor	\$	645.12
Wicks Construction Service;NLCPF,cleaning	\$	2,773.33

Wind River Materials;Landfill,concrete	\$	140.79
Wy.Cty.Commissioners Assn.;Commissioners,dues	\$	13,554.00
Wy.Dept.of Health;PHN,vehicle rental	\$	627.00
Xerox;G.A.,copier leases	\$	5,540.53

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

Commissioner Connelly moved to adjourn the meeting at 11:52 a.m. and Commissioner Wolfley seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Paul C. Jenkins, Chairman