

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
May 21, 2013

Chairman Jenkins called the meeting to order at 9:00 a.m. Others in attendance included the following: Commissioner Connelly; County Clerk, Jeanne Wagner; County Attorney, Josh Smith and Commissioner's Secretary, Corey Roberts. Commissioner Wolfley was in attendance at 9:47 a.m.

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

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

PARA 3: County Engineer, Amy Butler met with the Commissioners on the CMAQ bids. Only one was received. Commissioner Connelly moved to award the CMAQ project to Dustbusters Enterprises, Inc. in the amount of \$136,525.50 and Chairman Jenkins seconded the motion. Motion carried.

PARA 4: Commissioner Connelly moved for the Chairman to sign the following Reduction/Addition to Assessment Roll and Chairman Jenkins seconded the motion. Motion carried. Chevron USA Inc., - \$26,470, \$8,200

PARA 5: Commissioner Connelly moved to sign the contract between the Wyoming Department of Health and the Lincoln County Health Officer Christopher Krell in the amount of \$9,600 and Chairman Jenkins seconded the motion. Motion carried

PARA 6: Commissioner Connelly moved to sign the resolutions for FY 11/12 and 13/14 to reallocate the consensus money for the Town of Alpine in the amount of \$46,176.04 and Chairman Jenkins seconded the motion. Motion carried.

PARA 7: Commissioner Connelly moved to sign the TANF/CPI contract in the amount of \$50,000 and Chairman Jenkins seconded the motion. Motion carried.

PARA 8: Commissioner Connelly moved to sign the contract with the Wyoming Department of Health for emergency preparedness and response in the amount of \$65,000 and Chairman Jenkins seconded the motion. Motion carried.

PARA 9: Commissioner Connelly moved to advertise for a Special Commission Meeting for a Planning Grant application to the Wyoming Business Council for the Afton Civic Center. The meeting will be held on May 30, 2013 at 1:00 p.m. at the Courthouse. Commissioner Wolfley seconded the motion. Motion carried.

PARA 10: County Assessor, Debbie Larson met with the Commissioners on County Board of Equalization dates.

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

PARA 12: Commissioner Wolfley moved to adopt the credit card policy for Lincoln County employees and for the policy to be distributed to all elected officials and department heads to handout to the employees that use the credit cards. The new policy will supersede the old policy. Commissioner Connelly seconded the motion. Motion carried.

PARA 13: Brittany Ritter with the Community Prevention Program, met with the Commissioners on a checklist for malt beverage permits. She had met with other municipalities and received no negative comments. Commissioner Connelly moved to approve the Malt Beverage Special Use Permit Prevention Checklist with the requirement for applicants to attend a TIPS training session. Commissioner Wolfley seconded the motion. Motion carried. Chairman Jenkins also recommended the TIPS training for anyone holding a retail liquor license or malt beverage permit.

PARA 14: Commissioner Wolfley moved to sign the addendum #4 change order in the amount of \$97,914.00 for the Justice Center project and Commissioner Connelly seconded the motion. Motion carried.

PARA 15: Mary Hall, Mayor of Opal met with the Commissioners on the town cleanup. She asked for an extension on the free dumping at the landfill to a 2 week period (June 11th-15th, 18th-22nd). The Commissioners had no problem with this. Mary asked if the county could send an employee to train her maintenance guy on how to use their blade. Chairman Jenkins asked about liability issues and where the person could do the training. Mary stated they could do it on one of the roads in the town. County Attorney, Josh Smith said we would probably be ok but should have a written agreement addressing possible damages. Josh will prepare this document.

PARA 16: Commissioner Wolfley moved to authorize the chairman to sign a letter of engagement for the county audit in the amount of \$47,200 with Jones Simkins and Commissioner Connelly seconded the motion. Motion carried.

Claimant/Department	Allowed
Election Judges;Elections,wages,mileage	\$ 5,071.85
AIT;Coroner,toxicology tests	\$ 540.00
All West Communications;G.A.,site rent	\$ 25.00
Allred Radio;County Offices,radio equipment,labor	\$ 3,100.00
Alpine EMT's;C.E.,ambulance	\$ 50,000.00
AlSCO/American Linen;Cty.Offices,laundry	\$ 174.33
Big O Tires;Sheriff,vehcile service	\$ 78.68

Bower's Law Firm;Commissioners,services	\$ 3,953.90
Broulims;Drug Court,groceries	\$ 10.97
Call Ready Mix & Lumber;NLCPF,materials	\$ 267.79
Caselle;G.A.,contract support	\$ 890.00
CenturyLink;Cty.Offices,phone service	\$ 1,462.89
CIT;G.A.,copier leases	\$ 4,713.60
Climb Wyoming;Grant,single parent program	\$ 9,300.90
Corporate Benefits Consortiun;G.A.,services	\$ 1,500.00
Cowpoke Detection Service;G.A.,drug tests	\$ 220.00
Culligan;Cty.Offices,water	\$ 198.00
Diamond V Heating;NLCPF,parts,labor	\$ 101.12
DJ's Glass Plus;County Offices,materials,labor	\$ 330.00
Dry Creek Station;So.R&B,fuel	\$ 611.85
Duckwall/Alco;County Offices,supplies	\$ 77.65
Eagle Uniform;County Offices,laundry	\$ 208.86
Eric Nielsen, D.S.W.;Sheriff,suitability assessment	\$ 275.00
FSH Communications;G.A.,pay phone service	\$ 70.00
Grainger;Courthouse,supplies	\$ 666.45
Hansen Oil Company;Cty.Offices,fuel	\$ 259.17
Hasting;NLCPF,maintenance supplies	\$ 19.23
High Country Behavioral Health;Drug Court,treatment	\$ 3,346.24
Intermountain Traffic Safety;Planning,sign	\$ 92.99
Intoximeters;Sheriff,supplies	\$ 131.95
Joseph Cole;Attorney,mileage	\$ 440.00
Kemmerer Gazette;County Offices,publications	\$ 414.50
King's;Ext.Servcie,supplies	\$ 30.46
Liberty Tire Recycling;Landfill,tire recycling	\$ 3,328.26
Lincoln County;Drug Court,county match	\$ 100,000.00
Lower Valley Energy;County Offices,service	\$ 2,170.46
Mason Johnson;Sheriff,alcohol inspections	\$ 100.00
McFadden Wholesale;Jail,groceries	\$ 546.30
Megan Sessions;Sheriff,alcohol inspections	\$ 100.00
Mike Long;Attorney,witness fees	\$ 30.00
Occupational Health Care Int.;G.A.,federal drug panel	\$ 31.50
Office Depot;Sheriff,supplies	\$ 234.74
Office Products Dealer;Treasurer,supplies	\$ 62.48
Paul Jenkins;Commissioner,travel expenses	\$ 120.30
Peavler Mtn.Star;NLCPF, valve key	\$ 15.00
Petty Cash;Sheriff,expenditures	\$ 70.43
Printstar;Cty.Offices,supplies	\$ 589.07
Public Safety Center;Jail,supplies	\$ 159.96
Purchase Power;County Offices,postage	\$ 1,449.26
Quality Quick Lube;County Offices,vehicle maintenance	\$ 105.11

Questar Gas;County Offices,service	\$ 10,251.82
Quill Corp.;County Offices,supplies	\$ 1,165.22
Reliable Offices Supplies;County Clerk,supplies	\$ 443.48
Rick's Repair;Landfill,parts,labor	\$ 12,803.44
Ridley's;Jail,groceries	\$ 159.46
Rocky Mtn.Power;County Offices,service	\$ 3,654.53
Ryan Lyman;Landfill,educational reimbursement	\$ 622.00
Sanofi Pasteur;PHN,vaccines	\$ 321.09
Seller's Auto Parts;Courthouse,battery	\$ 40.89
Shar Perry;Ext.Service,travel expenses	\$ 677.73
Silver Star Comm.;Cty. Offices,phone service	\$ 2,547.08
So.Lincoln Medical Center;Jail,inmate care	\$ 411.00
Star Valley Community Complex;Recreation,expenses	\$ 2,900.00
Star Valley Disposal;NLCPPF,trash removal	\$ 170.05
Star Valley Sales;Sheriff,supplies	\$ 48.96
Sublette County;Sheriff,repeaters	\$ 6,825.00
Tincup Enterprises;No.R&B,culverts,bands	\$ 3,047.40
Tobin McGuffin;Attorney,witness fees	\$ 30.00
Town of Afton;Ext.Service,utilities	\$ 185.62
Town of Cokeville;Sheriff,K9	\$ 2,500.00
Town of Thayne;No.R&B,water	\$ 5.00
U.S.Foods;Jail,groceries	\$ 346.57
U.S.Postmaster;WIC,stamps	\$ 46.00
Union Telephone;County Offices,phone service	\$ 1,017.05
Valley Sanitation;No.R&B,trash removal	\$ 46.00
Vohne Liche Kennels;Sheriff,K9 training	\$ 3,600.00
Wagner & Wagner;Sheriff,vehicle maintenance	\$ 282.95
Waxie Sanitary Supply;County Offices,supplies	\$ 2,106.23
WCS Telecom;County Offices,phone service	\$ 156.79
West Payment;County Offices,law books	\$ 486.45
Wex Bank;County Offices,fuel	\$ 4,880.20
Wheeler Machinery;Landfill,parts,labor	\$ 1,735.95
Wy.Dept.of Health;PHN,vehicle rental	\$ 627.00
Wy.Dept.of Transportation;Ext.Services,plates	\$ 5.00
Wy.Guardians Ad Litem;Commissioners,services	\$ 394.32
Wyoming Assc.of Sheriff's;Sheriff,membership dues	\$ 400.00
Wyoming Signs;So.R&B,signs	\$ 577.20
Xerox;G.A.,copier leases	\$ 5,500.72

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

Commissioner Wolfley moved to adjourn the meeting at 11:27 a.m. and Commissioner Connelly seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Paul C. Jenkins, Chairman