

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
May 8, 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 Commissioner's Secretary, Corey Roberts.

PARA 1: Commissioner Wolfley moved to approve the agenda for the day with the addition of Ken Konicek. Commissioner Connelly seconded the motion. Motion carried.

PARA 2: Commissioner Connelly moved to approve the minutes from April 23, 2013 and Commissioner Wolfley seconded the motion. Motion carried.

PARA 3: The Commissioners acknowledged the following for their Years of Service – Emily Dyson 5 years; Destry Dearden 10 years

PARA 4: Planning Director, John Woodward went over the agenda with the Commissioners. Development Specialist, Jeanette Fagnant gave the development permit report.

PARA 5: Senior Planner, Jonathan Teichert discussed 202 MS 13 – The Refuge Phase I Preliminary Plat– Alpine Airpark Refuge, Inc. Commissioner Wolfley moved to approve 202 MS 13 with findings A-C, conditions of approval 1-3 (#3 being added to say: Developer will hold a meeting with the local Fire Department within 6 months of approval to address fire conditions and concerns); and for the Chairman to sign the Development Agreement with modifications to section 3. Commissioner Connelly seconded the motion. Motion carried.

PARA 6: John discussed 701 PZ 13 – WJW Holdings WY, LLC – Granite ridge Phase II Subdivision Preliminary Plat. Commissioner Connelly moved to approve 701 PZ 13 with findings A-D, conditions 1-2 and the modifications to the Development Agreement (section 3) and approval for the Chairman to sign the agreement. Commissioner Wolfley seconded the motion. Motion carried.

PARA 7: Commissioner Wolfley moved to sign the letter to the BLM regarding the Coal Creek Road Sediment Reduction and Stream Stabilization Project and Commissioner Connelly seconded the motion. Motion carried.

PARA 8: County Engineer, Amy Butler met with the Commissioners and gave an agency update. Commissioner Connelly moved to sign the resolution to vacate a portion of CR 101 and establish an extension of Palisades Reservoir County Road No. 12-101. Commissioner Wolfley seconded the motion. Motion carried.

PARA 9: Commissioner Wolfley moved to authorize the Chairman to sign the 6 High Risk Rural Road project documents once they are approved by the County Attorney. Commissioner Connelly seconded the motion. Motion carried.

PARA 10: Commissioner Wolfley moved to sign the Facilities Lease Agreement on the Justice Center project and Commissioner Connelly seconded the motion. Motion carried.

PARA 11: Commissioner Connelly moved to sign the following Addition/Reduction to Assessment Roll and Commissioner Wolfley seconded the motion. Motion carried. Koch Exploration – (\$506), (\$3,583); Whiting Petroleum Corp. - \$4,544, \$46,061; Crown Energy Partners LLC - \$8,138; Chaco Energy - \$4,997

PARA 12: Commissioner Wolfley moved for the Chairman to sign the Amended Contract for Lincoln County Public Health Nursing and Commissioner Connelly seconded the motion. Motion carried.

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

PARA 14: The Commissioners approved for the Canyon Inn to be open all night on June 8th and July 27th in order to sell alcoholic beverages.

Commissioner Wolfley moved to adjourn for lunch at 11:49 a.m. and Commissioner Connelly seconded the motion. Motion carried. Regular session resumed at 1:30 a.m.

PARA 15: Ken Konicek with Tegeler and Associates met with the Commissioners via telephone conference on a health insurance diagnostic program.

PARA 16: County Treasurer, Kathy Tomassi met with the Commissioners on the county credit card policy.

PARA 17: County Engineer, Amy Butler gave a report to the Commissioners on the Justice Center project.

PARA 18: Brad Call met with the Commissioners on a road issue. He read a letter to the Commissioners on behalf of the LL Ranch Homeowner’s Association. Their request is to have Swimming Pool Road and Stateline Road paved. Brad stated the urgent and first priority would be to have Swimming Pool Road done first. Chairman Jenkins stated that part of the Stateline Road is on the Idaho side. Commissioner Connelly discussed numerous road issues, costs and maintenance. The county has a hard time maintaining what they currently have without taking on new roads. No action was taken on this by the Commissioners.

Claimant/Department	Allowed
County Payroll	\$ 413,397.08
Aflac;Employee Contributions	\$ 2,371.24

American Heritage;Employee Contributions	\$ 230.85
Bank of the West;FICA/Medicare/Federal Tax	\$ 124,729.60
H.S.A. Bank;Employee Contributions	\$ 8,150.91
Legal Shield;Employees Contributions	\$ 149.40
Lifetime Fitness;Employee Contributions	\$ 211.50
Metlife;Employee Contributions	\$ 4,771.49
New York Life;Employee Contributions	\$ 30.00
NCPERS Group Life;Employee Contributions	\$ 432.00
Orchard Trust;Employee Contributions	\$ 4,840.00
Washington National.;Insurance	\$ 52.40
Wy.Child Support;child support charges	\$ 405.58
Wy.Dept.of Employment,unemployment	\$ 14,578.64
Wy.Retirement;Employee Cont./Cty.Match	\$ 73,109.54
Purchase Power;County Offices,postage	\$ 956.95
Valley Auto Supply;Sheriff,float air bag	\$ 9,000.00
Wy.State Forestry Div.;Emergency Fire Suppression Grant,valuation	\$ 20,499.25
Ace Hardware;County Offices,supplies	\$ 448.17
Afton Car Wash Express;Sheriff,tokens	\$ 199.50
Afton Tire Factory;County Offices,tires,propane	\$ 852.59
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 408.10
All Star Auto Parts;County Offices,parts	\$ 2,036.86
All West Communications;County Offices,phone service	\$ 148.40
Alsco;So.R&B,laundry	\$ 53.84
Amazon;County Offices,computer equipment	\$ 2,023.23
Auto Inn Repair;So.R&B,parts	\$ 160.50
Bob Barker;Jail,supplies	\$ 3,531.55
Bower's Law Office;Commissioners,service	\$ 857.50
Broulims;Ext.Services,supplies	\$ 46.52
Call Ready Mix & Lumber;No.R&B,sign posts	\$ 302.20
Caterpillar Financial;Landfill,lease payment	\$ 37,178.88
Century Link;Cty.Offices,phone service	\$ 4,276.59
City of Kemmerer;Justice Center,building permit	\$ 419.00
City of Kemmerer;County Offices,utilities	\$ 1,480.38
Clark Wireless;LCEMA,equipment	\$ 21,377.20
Climb Wyoming;Grant,single parent program	\$ 7,191.98
CAN Surety;Treasurer,bond	\$ 100.00
Colorado CustomWare Users;Assessor,annual dues	\$ 150.00
Courtesy Ford;Planning,parts,labor	\$ 1,003.63
Culligan;Landfill,water	\$ 22.00
Dash Medical;Jail,gloves	\$ 730.80
DJ's Glass;County Offices,materials,labor	\$ 1,590.97
Dry Creek Station;So.R&B,fuel	\$ 966.78
Duckwall/Alco;County Offices,supplies	\$ 128.54
E&L Motors;Sheriff,Planning,parts,labor	\$ 150.00
Eagle Uniform;Cty.Offices,laundry	\$ 199.05
Gall's Inc.;Jail,name plates	\$ 146.45
Geralyn Rogers;PHN,mileage	\$ 238.70
Gunter's Lawn & Garden Supply;Courthouse,fertilizer	\$ 237.93
Hansen Oil;County Offices,fuel	\$ 6,385.48
Hastings;County Offices,supplies	\$ 112.99

Human Resource Council;PHN,dues	\$ 10.00
Jack's Truck & Equipment;No.R&B,truck equipment	\$ 59,975.00
Jill Hubbard;Ext.Service,mileage	\$ 135.85
Jodie Gunter;LCEMA,mileage	\$ 108.90
Judith Nield;Attorney,training	\$ 1,306.04
Kathy Tomassi;Cty.Treasurer,fuel	\$ 30.05
Kelly Blue;County Offices,services	\$ 137.50
Kemmerer Gazette;G.A.,publications	\$ 145.50
Kent Connelly;Commissioner,mileage	\$ 133.65
Kmer/D'ville Chamber of Commerce;G.A.,chamber bucks	\$ 40.00
Liberty Tire Recycling;Landfill,recycling	\$ 8,973.18
Lincoln County;County Offices,health insurance	\$ 127,921.00
Lincoln County;No.R&B,cash match,amendment agreement	\$ 164,114.00
Lincoln County Search & Rescue;G.A.,budgeted funding	\$ 10,000.00
Lower Valley Energy;Cty.Offices,service	\$ 1,931.86
Luthi & Voyles;Commissioners,services	\$ 22.50
Mark Luthi;No.R&B,plate reimbursement	\$ 5.00
Maverik;Planning,fuel	\$ 235.22
MCI;So.R&B,phone service	\$ 81.12
Moore Medical;WIC,band-aids	\$ 12.38
Morcon;So.R&B,water truck hose	\$ 322.18
N.A.D.A. Used Car Guide;Treasurer,guides	\$ 129.00
National Business Furniture;Circuit Court,office furniture	\$ 1,205.50
Neilson Appliance;Jail,photo paper	\$ 21.98
NMC Exchange;Landfill,parts	\$ 2,014.50
Norco Inc.;No.R&B,cylinder rental	\$ 9.30
Office Depot;County Offices,office supplies	\$ 337.09
Office Products Dealer;Cty.Offices,supplies	\$ 159.70
Onstar Subscription Center;Courthouse,subscription	\$ 199.00
Pacific Bullet Proof Co.;Sheriff,bullet resistant fiberglass	\$ 1,175.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$ 2,999.00
PHB;WIC,supplies	\$ 70.17
Pinedale Auto Supply;So.R&B,parts	\$ 43.57
Plainsman Printing;County Clerk,recorder binders,paper	\$ 1,589.89
Printstar;County Offices,supplies	\$ 444.36
Priority Dispatch;Sheriff,maintenance agreement	\$ 2.00
Purcell Tire Co.;Sheriff,tires	\$ 3,209.44
Purchase Power;Clerk of District Court,postage	\$ 500.00
Quality Quick Lube;Sheriff,vehicle service	\$ 81.66
Questar Gas;Courthouse,gas	\$ 3,454.82
Quill Corp.;Circuit Court,supplies	\$ 757.03
Reliable Office Supplies;Ext.Service,supplies	\$ 325.55
Rick's Repair;Landfill,labor	\$ 1,015.74
Ricoh USA;G.A.,copier lease	\$ 160.00
Ridley's;County Offices,groceries,supplies	\$ 609.89
Ridley's Pharmacy;Jail,inmate care	\$ 781.65
Rocky Mtn.Power;County Offices,service	\$ 4,687.34
Rocky Mtn.Propane;Landfill,propane	\$ 2,351.48
Safeguard Business Systems;Clerk of Dist.Court,checks	\$ 293.89
Select Engineering;G.A.,service agreement	\$ 344.89

Seller's Auto Parts;County Offices,parts	\$ 824.28
Shar Perry;Ext.Services,travel expenses	\$ 910.22
Shelly Shepherd;PHN,mileage,postage	\$ 78.31
Siemens Healthcare Diagnostics;Drug Court,parts	\$ 40.00
Silverstar Telephone;MIS/IT,phone services	\$ 6,021.67
South Lincoln Hospital Dist.;Jail,inmate care	\$ 1,918.10
Star Valley Auto Detail;Sheriff,chip repair	\$ 35.00
Star Valley Independent;Cty.Offices,publications	\$ 405.26
Star Valley Medical Center;PHN,health fair booth fee	\$ 40.00
Star Valley Quick Stop;No.R&B,fuel	\$ 125.17
Star Valley Sales;Landfill,scales repair	\$ 24.99
Sublette Electric;LCEMA,repeaters	\$ 6,825.00
Thayne Hardware;County Offices,supplies	\$ 87.50
The Master's Touch;Assessor,postage	\$ 3,220.25
The Store;Landfill,supplies	\$ 19.41
Town of Afton;County Offices,utilities	\$ 118.68
U.S.Foods;Jail,groceries	\$ 754.63
Union Telephone;Cty.Offices,phone service	\$ 1,386.71
Valley Auto;County Offices,parts	\$ 1,871.23
WACERS;Planning,membership dues	\$ 25.00
Wagner & Wagner;County Offices,fuel,parts,labor	\$ 6,700.80
Waxie Sanitary Supply;County Offices,supplies	\$ 307.38
WCS Telecom;PHN,phone service	\$ 27.47
Wells Fargo;Cty.Offices,expenditures	\$ 7,629.79
West Payment Center;Clerk of Dist.Court,law books	\$ 192.00
Western States Equipment;County Offices,trailer,parts,labor	\$ 28,809.39
Wex Bank;Landfill,fuel	\$ 340.53
Wheeler Machinery;Landfill,parts,repairs	\$ 2,653.92
Wick's Construction Services;NLCPF,cleaning	\$ 3,175.33
Woodworks Unlimited;NLCPF,cabinets	\$ 2,730.00
Wy.Dept.of Health;PHN,payroll	\$ 23,826.94
Wy.Dept.of Transportation;Grant,preliminary engineering/Shute Creek Rd.	\$ 2,675.53
Wy.Dept.of Workforce;G.A.,unemployment	\$ 4,377.23
Wyoming Machinery Co.;No.R&B,belly dumps	\$ 79,305.00
Xerox;G.A.,copier leases	\$ 1,294.91

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

Commissioner Wolfley moved to adjourn the meeting at 2:50 p.m. and Commissioner Connelly seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Paul C. Jenkins, Chairman