

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
November 5, 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 Connelly moved to approve the consent agenda. Motion was adopted.
2. Commissioner Wolfley moved for the Chairman to sign the Orders for Addition/Reduction to Assessment Roll. Motion was adopted. 3. Commissioner Connelly moved for the Chairman to sign the renewal 1 year lease agreement on Pine Creek. Motion was adopted. 4. Commissioner Wolfley moved to approve the vouchers for the day. Motion was adopted. 5. Road and Bridge Supervisor, Matt McCloud - Bids for equipment: Commissioner Wolfley moved to award the bid for the 1985 GMC – Alan Merritt for \$1,998.25; Drill Press – Craig Bird for \$786.99; Lathe – Craig Bird for \$2001.00; Hydraulic Press – Craig Bird for \$478.00; 1993 Kenworth – Peavler's Mountain Star for \$4,650 and \$3,650. Motion was adopted. 6. Commissioner Connelly moved for the Chairman to sign the Administrative Order on Consent on the delayed closure of the Thayne Landfill. Motion was adopted. 7. Commissioner Wolfley moved to authorize the Chairman to sign the MOU between the Lincoln County Sheriff and Lincoln County School District #2 for the School Officer Program. Motion was adopted.

Discussion items:

1. Road and Bridge Supervisor, Matt McCloud – agency update: 2. Solid Waste Director, Mary Crosby – agency update/grant questions: 3. Department Heads and Elected Officials – employee evaluation software and IT update: 4. Public Health Nurse Manager, Patrice McCutcheon – agency update: 5. County Sheriff, Shane Johnson – agency update

Commission presentations:

1. Paul Turner – 5 years of service with the Landfill: 2. Terri Cartwright, Director of Kemmerer Senior Center - funding if there's another government shutdown: 3. Heidi Lively – Oyster Ridge Music Festival update/funding request

Meeting adjourned at 4:50 p.m.

November 6, 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; and County Attorney, Josh Smith.

Consent items:

1. Commissioner Wolfley moved to approve the consent agenda items for the day. Motion was adopted.
2. Commissioner Connelly moved to approve file #103 PZ 13 - Weber Family Guest Ranch with attached findings and conditions and adding enhanced to condition #7. Motion was adopted.
3. Commissioner Wolfley moved to approve file #202 MS 13 with the resolution and findings of approval A-D. Motion was adopted.
4. Commissioner Wolfley moved to sign the resolution 2013 on the Authorization of Application for the Federal Recreation Trails Program. Motion was adopted.
5. Commissioner Connelly moved to sign County Road Right of Way license 2013-14 for Rocky Mountain Power on CR217. Motion was adopted.
6. Commissioner Wolfley moved to approve the resolution for \$250 for single crossing of County Road, \$250 for exceeding 1000 feet and \$250 for each additional crossing of a County Road. Motion was adopted with Commissioner Wolfley voting no.
7. Commissioner Connelly moved for the Chairman to sign the Gravel Agreement with Circle B after the County Attorney’s approval. Motion was adopted.

Discussion items:

1. Planning Director, John Woodward – Planning Agenda:
2. Development Administrator, Jeanette Fagnant - Development Permit report:
3. County Engineer, Amy Butler – agency update:

Commission presentations:

Marlowe Scherbel – Star Valley Aquatic Center proposal

Claimant/Department	Allowed
County Payroll	\$ 409,028.73
Aflac;Employee Contributions	\$ 2,465.93
Allstate;Employee Contributions	\$ 230.85
Bank of the West;FICA/Medicare/Federal Tax	\$ 123,940.69
H.S.A. Bank;Employee Contributions	\$ 5,650.90
Legal Shield;Employees Contributions	\$ 149.40
Lifetime Fitness;Employee Contributions	\$ 211.50
Metlife;Employee Contributions	\$ 4,707.74
New York Life;Employee Contributions	\$ 30.00
NCPERS Group Life;Employee Contributions	\$ 384.00
Orchard Trust;Employee Contributions	\$ 5,125.00
Washington National.;Insurance	\$ 52.40
Wy.Child Support;child support charges	\$ 355.58
Wy.Dept.of Employment,unemployment	\$ 15,195.27
Wy.Retirement;Employee Cont./Cty.Match	\$ 73,803.47
Ace Hardware;County Offices,supplies	\$ 416.07
Afton Tire Factory;No.R&B,tires	\$ 2,254.87
Alco;Landfill,supplies	\$ 11.99
Allred Radio;County Officedcs,technical service	\$ 1,128.00
Amazon;MIS/IT,computer equipment	\$ 1,305.01
American Heart Assn.;Sheriff,CPR cards	\$ 78.00
Bob Barker Co.;County Offices, supplies	\$ 2,538.29
Bowers Law Firm;County Offices,services	\$ 6,288.46
Broulims;Ext.Service,supplies	\$ 14.46

Century Link;Cty.Offices,phone service	\$	10,550.97
City of Kemmerer;County Offices,utilities,community picnic	\$	3,603.57
Cowpoke Detection Service;G.A.,drug testing	\$	195.00
Creative Culture;Sheriff,supplies	\$	467.25
Culligan;Courthouse,water	\$	209.00
DJ's Glass;Courthouse,skylights	\$	888.00
Dell Marketing;MIS/IT,computer equipment	\$	3,435.06
Dr. Thomas Bennett;Coroner,autopsy	\$	2,500.00
Dry Creek Station;So.R&B,fuel	\$	604.90
E&L Motors;Sheriff,parts,labor	\$	141.75
Eagle Uniform;Courthouse,laundry	\$	134.16
Fossil Country Museum;H.S.,budgeted funds	\$	7,000.00
Frontier Fence,Inc.;So.R&B,Swab Creek fencing	\$	9,500.00
Frontier Ford-Mercury;So.R&B,parts,labor	\$	1,267.32
Fundamentals;Justice Center,services	\$	820,874.00
Hanson Oil Co.;County Offices,fuel	\$	17,866.34
High Country Behavioral Health;Drug Court,services	\$	4,523.90
High Country Landscaping;NLCPF,winterizing sprinkler system	\$	95.00
I A A O;Assessor,membership dues	\$	175.00
Intermountain Traffic Safety;Planning,signs	\$	311.21
J-U-B Engineers;Commissioners,Elkol road review	\$	12,120.00
Jesica Lozier;LCEMA,firewise program	\$	603.00
K&C Services;NLCPF,drill repair	\$	54.17
Kelly Blue;Clerk of Dist.Court,services	\$	616.90
Kemmerer Gazette;County Offices,subscriptions	\$	102.00
Kent Connelly;Commissioner,mileage	\$	124.30
King's;Ext.Service,tablecloths	\$	10.96
LaBarge Sr.Center;G.A.,budgeted funds	\$	13,500.00
Lincoln County Leadership Inst.;Sheriff,registration dues	\$	150.00
Lower Valley Energy;County Offices,service	\$	2,234.01
Matthew Bender;Attorney, law books	\$	112.43
McFadden Wholesale;Jail,groceries	\$	931.20
MCI;So.R&B,phone service	\$	31.66
Mid-American Research Chemical;Courthouse,air fresheners	\$	103.67
Miriam Feeley;Ext.Services,mileage,phone	\$	425.18
Neilson's Appliance;Jail,supplies	\$	15.74
Norco;No.R&B,cylinder rental	\$	9.30
Office Depot;Sheriff,supplies	\$	33.39
Office Products Dealer;County Offices,supplies	\$	313.93
Pacific Steel & Recycling;Couthouse,steel	\$	533.79
Peak Engineering Technologies;Landfill,lead detection	\$	4,973.13
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,099.00
Petty Cash/Sheriff,Sheriff,expenditures	\$	11.35
Pitney Bowes;Clerk of Dist.Court,mail machine lease,supplies	\$	1,001.98
Printstar;Assessor,supplies	\$	220.83
Promantek;Sheriff,trackstar renewal	\$	995.00
Purchase Power;County Offices,postage	\$	807.99
Quality Quick Lube;Sheriff,wiper blades	\$	33.22
Quill;County Offices,supplies	\$	535.22
Rebekah Johnson;PHN, supplies	\$	13.89

Rick's Repair Service;Landfill,parts,labor	\$	2,611.04
Ridley's;Jail,groceries	\$	853.05
Ridley's Pharmacy;Jail,inmate medications	\$	351.99
Rocky Mountain Power;County Offices,service	\$	7,278.00
Rocky Mountain Propane;Landfill,propane	\$	1,535.71
S.V.Chamber of Commerce;G.A.,chamber bucks	\$	15.00
Safeguard Business Systems;Clerk of Dist.Court,envelopes	\$	232.71
Sanofi Pasteur;PHN,vaccines	\$	321.09
Seller's Auto Parts;County Offices,parts	\$	241.53
Sherwin Williams;NLCPF,paint striping machine	\$	4,407.49
Short Elliot Hendrickson;Courthouse,rennovation	\$	2,124.90
Silver Star Communications;County Offices,phone service	\$	7,131.56
Skinner Service & Auto Body;No.R&B,tire flap	\$	14.95
Star Valley Conservation Dist.;G.A.,budgeted funds	\$	25,000.00
Star Valley Independent;County Offices,subscriptions	\$	342.00
Star Valley Quick Stop;No.R&B.,fuel	\$	308.36
Subway;Jail,board of prisoners	\$	15.50
Suloff's Auto Body & Repair;Sheriff,wrecker service	\$	543.00
Thayne Hardware;Landfill,supplies	\$	19.38
The Ink Guys;Sheriff,supplies	\$	276.75
Thomson Reuters;Clerk of Dist.Court,law books	\$	631.00
Thos.Y.Pickett;Assessor,valuation contract	\$	8,200.00
Town of Afton;County Offices,water,sewer	\$	121.68
Thyler Technologies;C.E./Treasurer,services	\$	770.00
U.S.Foods;Jail,groceries	\$	1,053.22
Union Telephone;County Offices,phone service	\$	1,115.69
Valley Auto Supply;Sheriff,parts	\$	16.95
Wagner & Wagner;County Offices,fuel,tire repair	\$	417.30
Waxie Sanitary Supply;NLCPF,supplies	\$	56.96
WCS Telecom;G.A.,phone service	\$	112.76
Wells Fargo;County Offices,expenditures	\$	17,578.42
Wick's Construction Services;NLCPF,contract cleaning	\$	2,973.33
William Martinez;Sheriff,interpreter	\$	35.00
Woodworks Unlimited;C.E./Justice Ctr.,cabinets,tables	\$	7,397.50
Wyoming APCO Chapter;LCEMA,registration feeS	\$	210.00
Wyoming Economic Dev.;H.S.,membership dues	\$	375.00
Wyoming West Fire;Landfill,fire extinguishers	\$	72.00
Xerox;G.A.,copier leases	\$	96.34

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

Meeting adjourned at 10:01 a.m.

Jeanne Wagner, County Clerk

Paul C. Jenkins, Chairman