

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
September 3, 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 Connelly moved to approve the agenda for the day and Commissioner Wolfley seconded the motion. Motion carried.

PARA 2: Commissioner Wolfley moved to approve the minutes from September 13-14, 2013 and Commissioner Connelly seconded the motion. Motion carried.

PARA 3: County Engineer, Amy Butler met with the Commissioners on the Swab Creek fencing project. Bids were received from L & R Fencing - \$31,642.50 and Frontier Fence & Supply - \$25,715.00. Commissioner Connelly moved to approve the bid from Frontier Fence & Supply in the amount of \$25,715.00 to do the Swab Creek fencing and Commissioner Wolfley seconded the motion. Motion carried.

PARA 4: Road and Bridge Supervisor, Matt McCloud met with the Commissioners and gave an agency update.

PARA 5: Commissioner Wolfley moved for the Chairman to sign the following Addition/Reduction to Assessment Roll and Commissioner Connelly seconded the motion. Motion carried. Kerr McGee O&G Onshore - \$471,163, \$61,294, \$128,600, (\$30,784); EOG Resources - (\$8,840); Chevron USA - \$2,228; Merit Energy - (\$354); Chevron USA - (\$22,633.88), \$1,734.94

PARA 6: County Sheriff, Shane Johnson met with the Commissioners and gave an agency update.

PARA 7: Commissioner Wolfley moved to approve the vouchers submitted and Commissioner Connelly seconded the motion. Motion carried.

Commissioner Wolfley moved to adjourn for lunch at 11:52 a.m. and Commissioner Connelly seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 8: South Lincoln Facilities Manager, Matt Mochel met with the Commissioners and gave an agency update. Bill Popp discussed the courthouse tree issues. He core drilled 13 pine trees and 4 cottonwoods. There are 2 trees with splits in the trunks and 5 that are rotten.

PARA 9: Public Health Nurse Manager, Patrice McCutcheon met with the Commissioners and gave an agency update. Patrice discussed a letter from the public that had issues with the office in cancelling of children's immunization clinics, riding in a county vehicle when the manager is a state employee, and abuse of public funds that have caused children's services to be cancelled. Immunization clinics may be cancelled in the case where there is no one to staff the office, as it must remain open. Also, if the clinics aren't attended well by the residents, it's not worth having them. Patrice said it saves money if she carools with Dean Burnham. She doesn't have her own personal state car. She leaves the state car for the nurses to use. Door prizes were bought with grant monies through MCH and the grant allowed for this as incentives, so there was no misuse of public funds.

PARA 10: Steve Cheek with GC² met with the Commissioners on Economic Development. He asked about the MOU that was presented to them for their approval and to date, they have not heard back from the Commissioners. Steve went on to say that there is a financing program using bonds that the county, private company or towns could get and they would not have to pay back the debt. It's very new and the bonds come from overseas and have SEC approval. They have been in multiple contacts with the group. The project must have a humanitarian angle to it. It was through Trails to Yellowstone that they were approached by this group. You can't find this bonding bank group on internet, they do not advertise and it is by invitation only. Steve said if the company decides to take a project, and if qualifies, they will issue bonds at a 100% by some major global banks and the buyers will get up to a 7% return tax free on their bonds. Steve said they want to get down to the brass tacks of the agreement so they can either fish or cut bait. He said if they can get through the MOU in an expeditious way they will submit Lincoln County's Economic Development plan as a project to qualify. Commissioner Wolfley had questions with the agreement and Commissioner Connelly stated that the MOU was just brought to them and now they want answers instantaneously and there is no performance measure in the MOU. They are also asking for \$150,000 from the county. Steve said they gave their proposal and have been waiting for 2 weeks for a response from the county. Commissioner Wolfley said they haven't been able to meet in the last 2 weeks. Chairman Jenkins said they have worked hard to put together an Economic Development Committee and for Steve to make their sale with them. Steve stated they came to the county because they have land available and they have the ability to tap into the state.

PARA 11: Solid Waste Director, Mary Crosby met with the Commissioners and gave an agency update. Commissioner Wolfley moved to award the bid for the Cokeville Landfill dirt work to Centennial Construction in the amount of \$36,000 and for the Chairman to sign the contract. Commissioner Connelly seconded the motion. Motion carried.

Commissioner Connelly moved to adjourn the meeting at 3:49 p.m. and Commissioner Wolfley seconded the motion. Motion carried.

September 4, 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 this day and Commissioner Connelly seconded the motion. Motion carried.

PARA 2: Planning Director, John Woodward met with the Commissioners and went over the agenda and gave the Development Permit report.

PARA 3: John discussed file 805 AP 13 – Auburn Townsite Block 16 Second Filing; Craig Steed & Jason Miller. Commissioner Wolfley moved to approve 805 AP 13 with findings of approval A-C and Commissioner Connelly seconded the motion. Motion carried.

PARA 4: John discussed 606 PZ 11 and 206 MS 12 removal of financial surety for Newell's Ranch Subdivision – Craig Leavitt. Commissioner Connelly moved to approve 606 PZ 11 and 206 MS 12 with findings of approval A-B and Commissioner Wolfley seconded the motion. Motion carried.

PARA 5: Commissioner Connelly moved to sign the Quit Claim deed to the Town of Cokeville and Commissioner Wolfley seconded the motion. Motion carried.

PARA 6: Marlowe Scherbel met with the Commissioners to discuss extending CR 12-104 southerly along the length of Kibbie Parkway for public access to the school section. The county would maintain the entire length of the road in order to ensure continued access to public lands. The Commissioners took no action on this.

PARA 7: County Engineer, Amy Butler met with the Commissioners and gave an agency update.

Claimant/Department	Allowed
County Payroll	\$ 403,802.84
Aflac;Employee Contributions	\$ 2,273.14
Allstate;Employee Contributions	\$ 230.85
Bank of the West;FICA/Medicare/Federal Tax	\$ 122,215.51
H.S.A. Bank;Employee Contributions	\$ 5,650.90
Legal Shield;Employees Contributions	\$ 149.40
Lifetime Fitness;Employee Contributions	\$ 211.50
Metlife;Employee Contributions	\$ 4,661.82
New York Life;Employee Contributions	\$ 30.00
NCPERS Group Life;Employee Contributions	\$ 384.00
Orchard Trust;Employee Contributions	\$ 4,925.00
Washington National.;Insurance	\$ 52.40

Wy.Child Support;child support charges	\$ 355.58
Wy.Dept.of Employment,unemployment	\$ 15,643.33
Wy.Retirement;Employee Cont./Cty.Match	\$ 71,881.29
Purchase Power;County Offices,postage	\$ 957.42
Ace Hardware;County Offices,supplies	\$ 251.14
Afton Tire Factory;Sheriff,vehicle maintenance	\$ 877.60
AIT Laboratories;Cty.Coroner,toxicology	\$ 180.00
All-N-Locksmith;Courthouse,cell lock inspection	\$ 11.00
Allred Radio;Sheriff,parts,labor	\$ 608.00
Applied Concepts;Sheriff,radio repair	\$ 195.00
Bar-H Motel & Cabins;Ext.Services,lodging	\$ 420.00
Big O Tires;Sheriff,vehicle maintenance	\$ 118.02
Bowers Law Firm;County Offices,services	\$ 6,192.72
Broulims;Ext.Service,supplies	\$ 1.69
Cardwell Dist.;So.R&B,oil	\$ 768.64
Castle Rock Dodge;So.R&B,parts,labor	\$ 3,336.44
CE Brooks & Assc.;Conservation Dist.,services	\$ 1,012.00
Century Link;Cty.Offices,phone service	\$ 5,769.40
City of Kemmerer;County Offices,utilities,flyers	\$ 2,541.07
Cowpoke Detection Service;G.A.,drug testing	\$ 250.00
Culligan;Courthouse,water	\$ 170.50
David Allison Consulting;Conservation Dist.,services	\$ 1,980.00
Dry Creek Station;So.R&B,fuel	\$ 562.31
Duckwall/Alco;County Offices,supplies	\$ 62.96
Dustbusters;So.R&B.dustguard	\$ 796.07
E&L Motors;So.R&B,parts,labor	\$ 5,348.76
Eagle Uniform;Courthouse,laundry	\$ 134.16
Emergency Communication Tech.;LCEMA,reverse 911	\$ 7,500.00
ESRI;Planning,ArcGis maintenance	\$ 8,350.00
FSH Communications;G.A.,payphone service	\$ 70.00
Fundamentals;Justice Center,access & roadway improvements	\$ 276,555.00
Grainger;Courthouse,hot water tank	\$ 288.45
GT Distributors;Sheriff,enforcement innovations	\$ 1,614.00
Hansen Oil Co.;County Offices,fuel	\$ 223.23
Hastings;County Offices,supplies	\$ 16.75
High Country Behavioral Health;Drug Court,therapy	\$ 8,136.07
Idaho Traffic Safety;No.R&B,signs	\$ 60.00
Intermountain Traffic Safety;Planning,signs	\$ 209.49
J&V Enterprises;County Clerk,laser checks	\$ 1,536.17
Kent Connelly;Commissioner,mileage	\$ 113.30
King's;Ext.Services,supplies	\$ 27.38
Linc.Co.Sheriff;Sheriff,expenditures	\$ 34.75
Lincoln County;Cty.Offices,health insurance	\$ 255,842.00
Lower Valley Energy;County Offices,service	\$ 1,528.01
McFadden Wholesale;Jail,groceries	\$ 1,157.88
MCI;So.R&B,phone service	\$ 112.93
Miriam Feeley;Ext.Services,mileage,phone	\$ 603.83
Morcon Industrial Specialty;So.R&B,trash pump	\$ 1,244.40
Mountain States Water Service;CMAQ,dust suppression	\$ 170,274.83
Motorola Solutions;Sheriff,radio equipment	\$ 224,432.20

Mountain West Truck Center;No.R&B,parts	\$	1,873.95
Neilson's;County Offices,supplies	\$	185.94
Occupational Health Care Int.;G.A.,drug tests	\$	30.00
Office Depot;Sheriff,supplies	\$	77.90
Office of State Land & Investment;So.R&B,shop lease	\$	2,857.96
Office Products Dealer;County Offices,supplies	\$	121.49
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	3,099.00
Printstar;County Offices,supplies	\$	31.91
Public Healh Laboratory;PHN,tests	\$	42.00
Purcell Tire Co.;Jail,tires	\$	967.96
Purchase Power;Clerk of Dist.Court,postage	\$	600.00
Quality Quick Lube;Sheriff,vehicle maintenance	\$	77.66
Questar Gas;County Offices,services	\$	420.14
Quill Corp;County Offices,supplies	\$	182.88
Recycle Systems;Landfill,baler parts	\$	3,016.73
Reliable Office Supplies;County Clerk,chair	\$	121.47
Rick's Repair Service;Landfill,parts,labor	\$	1,236.33
Ricoh USA;G.A.,copier lease	\$	160.00
Ridley's;County Offices,groceries	\$	667.36
Ridley's Pharmacy;Jail,inmate medications	\$	45.72
Riverside Vet;Sheriff,vaccination	\$	14.00
Robinson Motors;NLCPF,truck repair	\$	233.49
Rocky Mountain Power;County Offices,service	\$	5,947.59
RUAG Division;Sheriff,ammunition	\$	525.24
Seller's Auto Parts;County Offices,parts	\$	287.97
Shar Perry;Ext.Services,travel expenses,supplies	\$	1,661.75
Short Elliot Hendrickson;Courthouse,rennovation	\$	2,400.02
Silver Star Communications;County Offices,phone service	\$	1,896.07
Star Valley Search & Rescue;G.A.,budgeted funding	\$	11,000.00
Stone Castle Recycling;Landfill,e-waste recycling	\$	1,530.00
Subway;Sheriff,inmate meals	\$	5.00
Sunrise Environmental;NLCPF,supplies	\$	338.28
Thos.Y Pickett;Assessor,valuation contract	\$	16,400.00
Tincup Ent.;No.R&B,culverts,bands	\$	2,579.60
Town of Afton;County Offices,utilities	\$	226.31
Town of Cokevile;So.R&B,water/sewer	\$	65.00
Town of Thayne;H.S.,grant writing workshop	\$	1,700.00
Triple H Landscaping;Economic Dev.,Afton Civic Ctr.sign	\$	1,368.80
Tyler Technologies;C.E.,program license fee	\$	39,030.75
U.S.Foods;Jail,groceries	\$	735.42
Union Telephone;County Offices,phone service	\$	761.88
Utah Fire;Courthouse,stove suppression tank replacement	\$	775.20
Wagner & Wagner;County Offices,fuel,parts,labor	\$	187.10
Waxie Sanitary Supply;County Offices,supplies	\$	1,663.48
Wells Fargo;County Offices,expenditures	\$	9,911.62
Wex Bank;County Offices,fuel	\$	5,783.05
Western States Equipment;Landfill,parts,labor	\$	881.70
Wheeler Machinery;Landfill,parts,labor	\$	1,701.73
Wick's Construction Services;NLCPF,contract cleaning	\$	2,869.33
Woodworks Unlimited;Justice Center,cabinets	\$	6,877.50

Wy.Dept.of Transportation;Grants,Smoot-Afton Pathway,Shute Creek projects	\$	1,017.23
Wy.Law Enforcement;Sheriff,instruction certification	\$	152.00
WYOPASS;Planning,registration fees	\$	250.00
Xerox;County Offices,supplies,copier leases	\$	416.54

Commissioner Wolfley moved to adjourn the meeting at 10:13 a.m. and Commissioner Connelly seconded the motion. Motion carried.

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

Attest:

Jeanne Wagner, County Clerk

Paul C. Jenkins, Chairman