

OFFICIAL PROCEEDINGS

BOARD OF LINCOLN COUNTY COMMISSIONERS

January 8, 2013

Chairman Connelly called the meeting to order at 9:00 a.m. Others in attendance included the following: Commissioners Jenkins; County Clerk, Jeanne Wagner; County Attorney, Josh Smith and Commissioners Secretary, Corey Roberts. Commissioner Wolfley was in attendance at 9:04 a.m.

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

PARA 2: Commissioner Jenkins moved to approve the minutes from December 18, 2012 and Chairman Connelly seconded the motion. Motion carried.

PARA 3: Commissioner Wolfley moved to appoint Commissioner Jenkins as Chairman for one year and Commissioner Connelly seconded the motion. Motion carried.

PARA 4: Commissioner Wolfley moved to appoint Kathy Tomassi, Lincoln County Treasurer as Investment Officer for 2013 and to approve the Lincoln County Depositories and Investment Policy. Commissioner Connelly seconded the motion. Motion carried.

PARA 5: Commissioner Connelly moved to approve the following Addition/Reduction to Assessment Roll and Commissioner Wolfley seconded the motion. Motion carried. BP America - \$38,082, \$238,725, \$34,802, \$27,624; Merit Energy – (\$7,947), \$29,093; Kaiser-Francis Oil – (\$957); Anadarko E&P – (\$3,582), \$905,752; Kerr McGee O&G (\$111,374)

PARA 6: Planning Director, John Woodward went over the Planning Agenda for the day. Development Specialist, Jeanette Fagnant went over the Development Permit with the Commissioners.

PARA 7: Jeanette discussed 808 AP 12 – Alpine Village No. 1 Plat 2 Amended – 26<sup>th</sup> filing; Funk Holdings, LTD. Commissioner Connelly moved to approve 808 AP 12 with findings of approval A-C and Commissioner Wolfley seconded the motion. Motion carried.

PARA 8: County Engineer, Amy Butler gave an agency update.

PARA 9: Commissioner Wolfley was chosen as Vice-Chairman of the Commissioners.

PARA 10: Commissioner Connelly moved to sign the Xerox 5 year lease in the amount of \$2,039.15 per month for office copiers and Commissioner Wolfley seconded the motion. Motion carried.

PARA 11: Commissioner Wolfley moved to sign the contract with Paul Etcheverry for operation of Pine Creek Ski area beginning July 1, 2012 and ending June 30, 2013. Commissioner Connelly seconded the motion. Motion carried.

PARA 12: Commissioner Connelly moved to appoint Jerry Nelson to a 4 year term for area 4 on the Weed and Pest Board. Commissioner Wolfley 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: Library Director, Brenda McGinnis gave an agency update. She also gave the Commissioners the Lincoln County Library System Annual Report for 2012.

Commissioner Connelly moved to adjourn for lunch at 12:05 p.m. and Commissioner Wolfley seconded the motion. Motion carried. Regular session resumed at 1:00 p.m.

PARA 13: The Commissioners acknowledged County Coroner, Mike Richins for 30 years of service and John Stetzenbach for 15 years of service.

PARA 14: County Sheriff, Shane Johnson and County Attorney, Josh Smith held a discussion with the Commission on Title 25 services. The Sheriff then gave an agency update.

PARA 15: Terrel Davis with DBA Sunshine Design met with the Commissioners on the repair and painting of the Courthouse rotunda.

PARA 16: The Commissioners congratulated County Clerk, Jeanne Wagner for her holding the office of President of the Wyoming County Clerk's Association.

PARA 17: Public Health Manager, Patrice McCutcheon met with the Commissioners and discussed SF0079 and gave an agency update.

PARA 18: Solid Waste Director, Mary Crosby gave an agency update to the Commissioners. Commissioner Wolfley moved to sign the resolution amending resolution 2011-16 to include handling of "garbage passes" in zip code 83123. Commissioner Connelly seconded the motion. Motion carried.

PARA 19: Commissioner Connelly moved to go into Executive Session at 2:54 p.m. with the County

PARA 19: Commissioner Connelly moved to go into Executive session at 2:54 p.m. with the County Attorney, Ken Konicek, Rob Henderson, Devin Hilton and Sheriff Johnson for personnel issues and Commissioner Wolfley seconded the motion. Motion carried. Commissioner Connelly moved to return to regular session at 3:06 p.m. and Commissioner Wolfley seconded the motion. Motion carried.

PARA 20: Ken Konicek with Tegeler and Associates; Rob Henderson and Devin Hilton with Cobecon, met with the Commissioners on regulations pertaining to the Affordable Care Act.

	Claimant/Department	Allowed
County Payroll		\$ 418,474.53
Aflac;Employee Contributions		\$ 2,209.51
American Heritage;Employee Contributions		\$ 230.85
Bank of the West;FICA/Medicare/Federal Tax		\$ 126,331.23
Caleb Ellis;Kemmerer Rec.Ctr.Reimbursement		\$ 52.50
H.S.A. Bank;Employee Contributions		\$ 5,469.22
Legal Shield;Employees Contributions		\$ 149.40
Lifetime Fitness;Employee Contributions		\$ 243.00
Metlife;Employee Contributions		\$ 4,759.84
New York Life;Employee Contributions		\$ 30.00
NCPERS Group Life;Employee Contributions		\$ 432.00
Orchard Trust;Employee Contributions		\$ 4,590.00
Washington Mutual.;Insurance		\$ 90.60
Wy.Child Support;child support charges		\$ 355.58
Wy.Dept.of Employment,unemployment		\$ 15,105.63
Wy.Retirement;Employee Cont./Cty.Match		\$ 76,972.43
Rocky Mm.Power;C.E./Justice Center,temporary service		\$ 7,081.00
Wyoming Economic Dev.Assoc.;H.S.,registration		\$ 229.00
Ace Hardware;County Offices,supplies		\$ 424.72
Afton Tire Factory;No.R&B,tube		\$ 49.90
All Star Auto Parts;County Offices,parts		\$ 450.64
All West Comm.;County Offices,phone service		\$ 763.12
Allred Radio;Sheriff,service		\$ 48.00
Auto Inn Repair;So.R&B,belt		\$ 46.50
Big O Tires;Sheriff,vehicle maintenance		\$ 56.34
Bitter Creek Body Works;Sheriff,parts,labor		\$ 429.00
Bowers Law Firm;County Offices,services		\$ 4,557.75
Boys & Girls Clubs of Central Wyoming;Sheriff,training		\$ 200.00
Broulins;County Offices,supplies,coupons		\$ 1,661.57
C-C Electric;PHN,materials,labor		\$ 100.00
Casell;G.A.,source code escrow		\$ 200.00
Casper Star Tribune;MIS/IT,publications		\$ 480.78
Castle Rock Dodge;Sheriff,vehicle repairs		\$ 1,449.55
Century Link;Cty.Offices,phone service		\$ 5,513.07
Chad's Auto & Muffler;Sheriff,vehicle maintenance		\$ 122.66
Chip's Plumbing/Sr.Center;Courthouse,sewer cleanout		\$ 225.00
Christine Welchman;Sheriff,sewing services		\$ 24.00
Cinta Roberts;Assessor,meal		\$ 7.05
CIT;G.A.,copier leases,property taxes		\$ 5,405.48
City of Kemmerer;County Offices,utilities		\$ 1,538.74

C.N.A. Surety;Sheriff,notary renewal	\$ 50.00
Courtesy Ford;County Offices,parts,labor	\$ 1,494.91
Cowpoke Detection Service;G.A.,drug testing	\$ 160.00
Crow Creek Electric;NLCPF/Alpine Search & Rescue,materials,labor	\$ 2,000.00
Culligan;Landfill,water	\$ 31.50
D&D Rental Properties;NLCPF,storage unit	\$ 390.00
Dave Jenkins;Courthouse,keys	\$ 8.00
Digital Ally;Sheriff,equipment	\$ 9,440.00
Duckwall/Alco;Courthouse,candy canes	\$ 8.37
Eagle Uniform;Cty.Offices,laundry	\$ 258.99
Erickson Excavators;Landfill,gravel prep.work	\$ 5,500.00
Executive Forum;PHN,crucial conversations toolkits	\$ 128.50
Fashion Flooring;No.R&B,carpet	\$ 698.71
Fitch,Inc.;C.E./Justice Center,rating fee	\$ 5,000.00
Forsgren Assoc.;C.E./Justice Center,services	\$ 4,658.20
Hansen Oil;County Offices,fuel	\$ 19,605.60
High Country behavioral;Cty.Offices,treatments,meals	\$ 13,250.50
Interwest Supply Co.;No.R&B,plow shoes	\$ 1,526.98
Jack's Truck & Equipment;So.R&B,parts,labor,trailer	\$ 15,937.77
Jenkins Lumber;Assessor,tape measure	\$ 14.39
Jesica Lozier;Ext.Service,mileage	\$ 250.80
Jody Gardner;G.A.,tuition	\$ 403.00
K's Construction;Muddy Creek/Crow Creek Grant,materials,labor	\$ 12,225.50
Kendall Jenkins;No.R&B,metal	\$ 182.00
Kmer/D'ville Chamber of Commerce;G.A.,chamber bucks	\$ 35.00
Liberty Tire Recycling;Landfill,tire recycling	\$ 1,598.28
Lower Valley Energy;Cty.Offices,service	\$ 2,101.51
Maverik Cashcard;Planning,fuel	\$ 93.38
McFadden Wholesale;Sheriff,groceries	\$ 401.45
MCI;So.R&B,phone service	\$ 115.26
Mid-American Research Chemical;Courthouse,cleaning products	\$ 221.07
Mid Valley Tire;No.R&B,parts,labor	\$ 47.13
Midway Mall;So.Road & Bridge,supplies	\$ 23.34
Motorola Solutions;LCEMA,communications equipment	\$ 220,034.40
Nancy Stafford;Courthouse,contract cleaning	\$ 4,613.33
Office Depot;County Offices,supplies	\$ 294.15
NORCO;No.R&B,cylinder rental	\$ 9.30
Office Products Dealer;Cty.Offices,supplies	\$ 131.39
Paul Etcheverry;Recreation/Pine Creek Ski Area,labor,insurance	\$ 43,685.00
Petty Cash/Sheriff's Office;Sheriff,expenditures	\$ 23.40
Pinedale Auto Supply;So.R&B,parts	\$ 103.97
Pitney Bowes;G.A.,valumax program fee	\$ 79.73
Platt;NLCPF,electrical supplies	\$ 573.30
PPS Co.;So.R&B,No.R&B,propane	\$ 1,170.55
Printstar;Sheriff,supplies	\$ 313.85
Quality Quick Lube;Planning,vehicle maintenance	\$ 63.66
Questar Gas;Courthouse,service	\$ 3,737.71
Quill Corp.;County Offices,supplies	\$ 57.94
Ramada Plaza Riverside;Assessor,lodging	\$ 453.95
Reliable Office Supplies;County Offices,supplies	\$ 85.47
Rick USA;C.A. quarterly maintenance agreement senior lease	\$ 280.00

Kicon USA, G.A., quarterly maintenance agreement, copier lease	\$ 280.00
Ridley's; County Offices, supplies, groceries, coupons	\$ 3,431.94
Ridley's Pharmacy; Jail, inmate care	\$ 12.00
Robinson Motors; Sheriff, Planning, parts, labor, 2013 GMC pu	\$ 13,741.64
Rocky Mtn. Power; County Offices, service	\$ 5,791.38
Rocky Mountain Propane; Landfill, propane	\$ 3,878.90
Ryan Lyman; Landfill, wellness tuition reimbursement	\$ 311.00
Sanofi Pasteur; PHN, vaccines	\$ 624.79
Scrapbook Supplies Int.; County Clerk, signature chip	\$ 356.00
Secure Instant Payment; Treasurer, USB swipe	\$ 75.00
Select Engineering Services; G.A., services	\$ 227.40
Seller's Auto Parts; County Offices, parts	\$ 1,055.55
Shar Perry; Ext. Services, travel expenses	\$ 220.98
Siemens Healthcare; Drug Court, Viva E reagents	\$ 2,106.87
Silverstar Comm.; Cty. Offices, phone service	\$ 4,835.17
So. Lincoln EMS/Kemmerer; H.S., budgeted funding	\$ 12,000.00
So. Lincoln EMS/Cokeville; H.S. budgeted funding	\$ 10,000.00
So. Lincoln EMS/LaBarge; H.S., budgeted funding	\$ 10,000.00
South Lincoln Medical Center; Sheriff, inmate care	\$ 179.50
Southwest Doors; So. R&B, parts, labor	\$ 620.00
Star Valley Independent; G.A., publications	\$ 595.50
Sublette Electric; Courthouse, materials, labor	\$ 1,939.39
Teton ChemDry; Courthouse, cleaning supplies	\$ 3,484.06
Thayne Hardware; County Offices, supplies	\$ 30.79
The Store; Cty. Offices, Christmas coupons, supplies	\$ 207.63
ThyssenKrupp Elevators; Courthouse, elevator service	\$ 2,527.22
Town of Afton; County Offices, utilities	\$ 118.68
Town of Cokeville; No. R&B, water, sewer	\$ 60.00
Town of Thayne; North Road & Bridge, water	\$ 71.25
U.S. Foods; Jail, groceries	\$ 653.42
Union Telephone; Cty. Offices, phone service	\$ 1,439.76
Valley Auto; County Offices, parts	\$ 1,066.43
Valley Sanitation; No. R&B, trash removal	\$ 46.00
Wagner & Wagner; County Offices, fuel, parts, labor	\$ 7,659.16
Waxie Sanitary Supply; NLCPF, supplies	\$ 271.64
WCS Telecom; County Offices, phone service	\$ 63.07
Wells Fargo; Cty. Offices, expenditures	\$ 9,025.79
West Bank Sanitation; No. R&B, trash removal	\$ 68.89
Western States Equipment; Landfill, parts, labor	\$ 483.62
Wex Bank; LCEMA, fuel	\$ 2,004.18
Wick's Construction Services; NLCPF, cleaning	\$ 2,479.33
Wy. Cty. Commissioners Assoc.; Commissioners, registrations	\$ 450.00
Wy. Dept. of Health; PHN, vehicle rentals	\$ 627.00
Wy. Dept. of Transportation; No. R&B, plates	\$ 5.00
Wy. Sheriff's Assoc.; Sheriff, membership dues	\$ 300.00
WY GEO; Planning, annual membership dues	\$ 20.00
Xerox; G.A., copier leases	\$ 706.09

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

Commissioner Wolfley moved to adjourn the meeting at 4:08 p.m. and Commissioner Connelly seconded the motion. Motion carried.

Attest:

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Jeanne Wagner, County Clerk

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Paul C. Jenkins, Chairman