

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
March 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.

PARA 1: Commissioner Jenkins welcomed the students from Star Valley High School who were in attendance for Government Appreciation Day, and stated he appreciated their interest in how county government works. Each student introduced themselves and they included the following: Austin McKenzie, Mitchell Greenwell, Ethan Rasmussen, Bree Drew, Crystal Ozga, Alex Verley, Tyler Lynch, Thomas Bounds, Hayden Hillyard, Marcuss Sainz, Audie Marsh, Ana Reyes, Rainey Jensen, Chancy Randall, Todd Lainhart. The students were accompanied by their teacher, Kent Eberspacher. The students were assigned to Elected Officials and Department Heads and spent the morning learning how each department operated.

PARA 2: Commissioner Wolfley moved to approve the agenda for the day and Commissioner Connelly seconded the motion. Motion carried.

PARA 3: Commissioner Connelly moved to approve the minutes from February 19, 2013 and Commissioner Wolfley seconded the motion. Motion carried.

PARA 4: The Commissioners recognized the following for their years of service with the county: Vean Butler – 15 years; Jason Rosas – 15 years; Heidi Beachler – 20 years.

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. ExxonMobil Oil Corp - \$37,103; Encana O&G – (\$298)

PARA 6: For the record, the Commissioners held a discussion with the Kemmerer Airport on the master plan for the facility.

PARA 7: Dan Dean met with the Commissioners on a landfill fee waiver. A modular by their residence caught on fire. Dan later purchased the property and would now like to demolish the burned modular and haul the remains to the landfill. The Town of Diamondville gave a letter of support on this as they also had condemned the property. Dan figures there would be 200 cubic yards of demolition and Solid Waste Director, Mary Crosby felt the landfill fees would be \$3200 - \$4000 depending on the weight. Chairman Jenkins feels issues like this should be dealt with on a case by case basis. Commissioner Wolfley moved to waive the landfill fees for demolition of the burned modular owned by Dan and Carol Dean and to also waive the out of county fees at the landfill. Commissioner Connelly seconded the motion. Motion carried.

PARA 8: Commissioner Connelly moved to approve the vouchers submitted and Commissioner Wolfley seconded the motion. Motion carried.

Commissioner Wolfley moved to adjourn for lunch at 11:35 a.m. and Commissioner Connelly seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 9: Solid Waste Director, Mary Crosby met with the Commissioners and gave an agency update.

PARA 10: TARGET students from Kemmerer High School met with the Commissioners on a Drug-Free graduation party contribution. The students were as follows: Keisha Nielson, Christina Sundar, Amber Eldridge, Cole Stubbs, Destinee Nielson, Tre' Deeter, Amber Mackie, Kayla Kahre, and Brayden Hogan. Brayden addressed the Commissioners and told them about all their community involvement. Lincoln County Coroner, Mike Richins stated that what these kids are doing is very worthwhile and provide a valuable service. Sponsor, Julie Welsh said it costs about \$10,000 per year to fund all the activities that TARGET sponsors. Destinee Nielson said the organization recruits students and she is safe talked trained and has saved a life. The TARGET group gives them something to do with the lack of activities in the Kemmerer area. It's a great alternative to not getting in trouble. Tre Deeter stated that he has been a member of TARGET for 3 years and has saved a life through QPR training. Kaisha Nielson said that she can see what this group does for people as well as the suicide prevention. She has been able to help students and to get them involved in the activities. Cole Stubbs said he helped design posters for TARGET parties and helps spread the word about activities. He has attended city council meetings and spoke on the tobacco free ordinance for the community. Commissioner Connelly moved to contribute \$1,500 to TARGET and Commissioner Wolfley seconded the motion. Motion carried.

PARA 11: Community Prevention Professional, Brittany Ritter met with the Commissioners on a Malt Beverage Event Checklist. Sheriff, Shane Johnson felt the checklist is a step in the right direction. Destinee Nielson, Tre Deeter and Christina Sundar also gave suggestions and made comments on the checklist. The Commissioners took no action on the checklist at this time and asked Brittany to meet with municipalities to see if they would adopt the checklist for malt beverage permitting. Brittany will report back to the Commissioners.

PARA 12: Turning Point Director, Kris Thompson met with the Commissioners on lease agreements for the shelters. She shared her concerns about an unfriendly commission in the future possibly taking the buildings back and them not being used as a shelter. She would like to see a long term lease agreement. This will be discussed further between the Turning Point Board and the Commissioners.

PARA 13: County Sheriff, Shane Johnson met with the Commissioners and gave an agency update. North Lincoln Search and Rescue made a request for inflatable life vests to use in avalanche rescues. They would like to purchase 20 of them at a cost of \$450 each. The unit would pay for half the cost. South Search and Rescue will be needing vests also. The Commissioners will advertise for the use of Title III monies for the purchase of 10 vests for each of the Search and Rescue units.

PARA 14: Mike Easton with Tyler Technologies met with the Commissioners on the Clerk/Treasurer computer programs.

Commissioner Connelly moved to adjourn the meeting at 5:02 p.m. and Commissioner Wolfley seconded the motion. Motion carried.

March 6, 2013

Chairman Jenkins called the meeting to order at 9:30 a.m. Others in attendance included the following: Commissioners Connelly and Wolfley; County Clerk, Jeanne Wagner and County Attorney, Josh Smith.

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

PARA 2: Planning Director, John Woodward met with the Commissioners and went over the Planning Agenda. He discussed the meeting with WYDOT on the expansion of Highway 89. Development Specialist, Jeanette Fagnant met with the Commissioners on Greyback Ranch Amended Subdivision – 802 AP 13; Lance Robinson. Commissioner Wolfley moved to approve 802 AP 13 with findings of approval A-C and Commissioner Connelly seconded the motion. Motion carried.

PARA 3: Senior Planner, Jonathan Teichert met with the Commissioners on the Pine Creek Master Plan. Commissioner Connelly moved to sign the letter to the BLM for the county's intent to move to obtain a patent on Pine Creek and Commissioner Wolfley seconded the motion. Motion carried.

PARA 4: County Engineer, Amy Butler met with the Commissioners and gave an agency update. Commissioner Wolfley moved to sign the letter to the Wyoming Game and Fish asking for their support and help with funding and repairs to the bridge on CR136. Commissioner Connelly seconded the motion. Motion carried.

PARA 5: Commissioner Connelly moved to use Sunrise Engineering to develop a plan for engineering and for the County Engineer to explore grant funding for the bridge on CR136. Commissioner Wolfley seconded the motion. Motion carried.

Claimant/Department	Allowed
County Payroll	\$ 428,053.20
Aflac;Employee Contributions	\$ 2,371.24
American Heritage;Employee Contributions	\$ 230.85
Bank of the West;FICA/Medicare/Federal Tax	\$ 132,905.45
H.S.A. Bank;Employee Contributions	\$ 5,984.23
Legal Shield;Employees Contributions	\$ 149.40
Lifetime Fitness;Employee Contributions	\$ 211.50
Metlife;Employee Contributions	\$ 4,809.91
New York Life;Employee Contributions	\$ 30.00
NCPERS Group Life;Employee Contributions	\$ 432.00
Orchard Trust;Employee Contributions	\$ 4,990.00
Washington National.;Insurance	\$ 52.40
Wy.Child Support;child support charges	\$ 355.58

Wy.Dept.of Employment,unemployment	\$ 15,491.15
Wy.Retirement;Employee Cont./Cty.Match	\$ 75,542.26
Purchase Power;County Offices,postage	\$ 1,010.13
Accent Wire Products;Landfill,baler parts	\$ 5,939.29
Ace Hardware;County Offices,supplies	\$ 907.99
Afton Tire Factory;County Offices,tire repair,propane	\$ 143.57
AIT Laboratories;County Coroner,toxicology tests	\$ 540.00
All Star Auto;County Offices,parts,supplies	\$ 1,072.03
All West Comm.County Offices,phone service,site rent	\$ 283.98
Amazon;County Offices,computer equipment	\$ 59.99
Auto Inn;So.Road & Bridge,parts,labor	\$ 250.00
Broulims;Ext.Services,supplies	\$ 12.37
Casell;G.A.,contract support	\$ 890.00
Century Link;Cty.Offices,phone service	\$ 4,688.82
CIT Tech.;G.A.,copier leases	\$ 4,713.60
City of Kermmerer;County Offices,rent,utilites	\$ 1,505.21
Civil Air Patrol Magazine;Sheriff,subscription	\$ 295.00
Climb Wyoming;H.S.,budgeted funding,single parent program	\$ 17,992.11
Cowpoke Detection Service;G.A.,drug testing	\$ 270.00
Culligan;County Offices,bottled water	\$ 522.50
Dry Creek Station;So.R&B,fuel	\$ 415.49
Duckwall/Alco;So.Road & Bridge,supplies	\$ 11.98
Eagle Uniform;Cty.Offices,laundry	\$ 144.70
Ellingford Bros.;Landfill,materials	\$ 402.80
Fireside Construction;G.A./Turning Point,furnace repair	\$ 725.87
Frontier Ford;Cty.Offices,vehicles	\$ 44,944.00
Grainger;Courthouse,supplies	\$ 445.07
Hansen Oil Co.;County Offices,fuel	\$ 4,937.90
High Country behavioral;Drug Court,treatments	\$ 3,936.76
Inside the Tape;Sherif,training tuition	\$ 275.00
Interwest Supply Co.;No.Road & Bridge,ice blades	\$ 1,125.09
Jodie Gunter;LCEMA,mileage	\$ 99.00
Josh Smith;Attorney,cell phone reimbursement	\$ 80.00
Katie Armstrong;Sheriff,tabacco inspections	\$ 70.00
Kelly Blue;Commissioners,service	\$ 10.83
Kemmerer Gazette;Cty.Offices,publications	\$ 96.00
King's;Ext.Service,supplies	\$ 18.80
Kmer/D'Ville Chamber of Commerce;G.A.,chamber bucks	\$ 120.00
Lincoln County;C.E.,grant match	\$ 68,750.00
Lincoln County;County Offices,health insurance	\$ 255,842.00
Lincoln County School Dist.#1;Treasurer,paper	\$ 162.50
Lower Valley Energy;Cty.Offices,service	\$ 1,973.80
Luthi & Voyles;Commissioners,legal fees	\$ 180.00
MCI;So.R&B,phone service	\$ 50.37
Mid-American Research Chemical;Courthouse,supplies	\$ 279.49
Midway Mall;So.Road & Bridge,parts	\$ 58.97
Nancy Stafford;Courthouse,contract cleaning	\$ 150.00
Office Products Dealer;Cty.Offices,supplies	\$ 550.82
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$ 1,499.50
Plainsman Printing;Clerk of Dist.Court,supplies	\$ 371.35

PPS Co. Inc.;No.Road & Bridge,propane	\$	1,873.47
Printstar;County Offices,supplies	\$	39.44
Purchase Power;County Offices,postage	\$	996.34
Quality Service;No.Road & Bridge,parts	\$	334.15
Questar Gas;County Offices,service	\$	218.30
Quill Corp.;County Offices,supplies	\$	169.97
Randy's Heating & Air Cond.;Courthouse,parts,labor	\$	166.00
Recycle Systems;Landfill,baler repair	\$	138.81
Reliable Office Supplies;Assessor,supplies	\$	24.58
Ricoh USA;G.A.,copier lease	\$	160.00
Ridley's;County Offices,groceries	\$	168.62
Ridley's Pharmacy;Jail,inmate care	\$	60.78
Rocky Mtn.Power;County Offices,service	\$	5,808.81
Rocky Mtn.Propane;Landfill,propane	\$	2,065.81
Seller's Auto Parts;County Offices,parts	\$	68.21
Shar Perry;Ext.Services,travel expenses	\$	436.52
Shelley Shepherd;PHN,mileage	\$	17.05
Silverstar Comm.;Cty.Offices,phone service	\$	2,264.44
Southwest Doors;Landfill,materials,labor	\$	1,815.00
Star Valley Cleaning;NLCPF>window cleaning	\$	288.00
Sublette Electric;County Offices,materials,labor	\$	2,690.67
T 7 Inc.;County Offices,fuel	\$	697.95
Thayne Hardware;Landfill,parts,supplies	\$	588.86
The Store;County Offices,supplies	\$	70.79
The Tire Den;So.R&B,tire repairs	\$	53.95
Town of Afton;No.R&B,water	\$	34.00
Town of Cokeville;No.R&B,water,sewer	\$	60.00
Uinta Engineering;Landfill,well surveys	\$	816.00
Union Telephone;Cty.Offices,phone service	\$	1,122.02
Valley Auto Supply;County Offices,parts	\$	432.38
Wagner & Wagner;County Offices,fuel	\$	6,860.66
Waxie Sanitary Supply;NLCPF,supplies	\$	480.33
Wells Fargo;Cty.Offices,expenditures	\$	17,672.35
Western Satelite;Sheriff,CATV system installation	\$	1,425.00
Western States Equipment;No.R&B,parts	\$	160.83
Weston Anderson;Sheriff,alcohol inspections	\$	120.00
Wheeler Machinery;So.R&B,parts	\$	774.93
Wick's Construction Services;NLCPF,cleaing	\$	3,930.83
Wolters Kluwer Law & Business;Cty.Clerk,tax withholding booklets	\$	253.89
Wy.County Treasurer Assoc.;Treasurer,dues	\$	100.00
Wy.Dept.of Transportation;Smoot/Afton Pathway Project,services	\$	1,807.04
Wy.Dept.of Transportation;Sheriff,plates	\$	2.00
Wy.Technology Transfer Center;So.R&B,asphalt training	\$	90.00
Wyoming T2 Center;Cty.Engineer,workshop registration	\$	45.00
Xerox;G.A.,copier leases	\$	3,396.84

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

Commissioner Connelly moved to adjourn the meeting at 11:02 a.m. and Commissioner Wolfley seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Paul C. Jenkins, Chairman