

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
March 19, 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 with the following additions: Jonathan Teichert for letter discussions; Executive Session for a legal issue. Commissioner Wolfley seconded the motion. Motion carried.

PARA 2: Commissioner Wolfley moved to approve the minutes from March 5-6, 2013 and Commissioner Connelly seconded the motion. Motion carried.

PARA 3: Commissioner Connelly moved to reappoint Dan Gramke to the Kemmerer Airport Board for 1 year and Commissioner Wolfley seconded the motion. Motion carried.

PARA 4: Commissioner Connelly moved to appoint Kathy Hess to the Fair Board with the term to end December 31, 2015 and Commissioner Wolfley seconded the motion. Motion carried.

PARA 5: Commissioner Wolfley moved to appoint Orman Horton to serve on the board of the Star Valley Community Center Building for a term of 5 years and Commissioner Connelly seconded the motion. Motion carried.

PARA 6: Commissioner Connelly moved to sign the following Addition/Reduction to Assessment Roll and Commissioner Wolfley seconded the motion. Motion carried. BP America Prod. - \$263,631, \$1,577,495

PARA 7: Commissioner Wolfley moved to sign the resolution changing Commission meeting dates in April and May and Commissioner Connelly seconded the motion. Motion carried.

PARA 8: The Commissioners discussed the Cash Handling Policy for the Public Health Nursing Office.

PARA 9: Commissioner Connelly moved to sign the letter to the Bridger Teton Forest Regional Forester's Office endorsing the move of the supervisor's office to Alpine and Commissioner Wolfley seconded the motion. Motion carried.

PARA 10: Commissioner Wolfley moved to sign the letter to the Bridger Teton Forest Regional Forester's Office for comments on the Hams Fork Watershed project and Commissioner Connelly seconded the motion. Motion carried.

PARA 11: Commissioner Connelly moved to sign the letter to the BLM on the proposed decision on the Smith Forks Allotment reduced AMU's and Commissioner Wolfley seconded the motion. Motion carried.

PARA 12: Commissioner Wolfley moved to sign the letter to the Congressional Delegation opposing the elimination of the tax exempt status on bonds and Commissioner Connelly seconded the motion. Motion carried.

PARA 13: Solid Waste Director Mary Crosby met with the Commissioners and gave an agency update. She discussed spring clean-up days and the following was proposed: Earth Day – April 20th; Household Hazardous Waste Day – September 21st; Spring Clean-up – June 10th – June 14th.

PARA 14: Commissioner Wolfley moved to go into Executive Session at 11:38 a.m. with the County Attorney for legal matters and Commissioner Connelly seconded the motion. Motion carried. Commissioner Connelly moved to return to regular session at 11:47 a.m. and Commissioner Wolfley seconded the motion. Motion carried.

PARA 15: Commissioner Wolfley moved to deny the claim filed by John R. Moceika against Lincoln County and Commissioner Connelly seconded the motion. Motion carried.

PARA 16: Commissioner Wolfley moved to approve the vouchers submitted and Commissioner Connelly seconded the motion. Motion carried.

PARA 17: Commissioner Wolfley moved for the Chairman to sign the TANF/CPI grant application that will apply to the Department of Family Services and Commissioner Connelly seconded the motion. Motion carried.

PARA 18: Commissioner Connelly moved to sign the letter to WYDOT concerning their displeasure with the maintenance of cattle guards in WYDOT right of ways and Commissioner Wolfley seconded the motion. Motion carried.

Commissioner Connelly moved to adjourn for lunch at 12:11 p.m. and Commissioner Wolfley seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 19: Director of Technology, Eric Johnson met with the Commissioners and gave an agency update. Commissioner Connelly moved to sign the agreement with Century Link on the SIP agreement for internet and caller ID upgrade. Commissioner Wolfley seconded the motion. Motion carried.

PARA 20: Jesica Lozier updated the Commissioners on the 4-H barn and arena in Kemmerer. She received a \$6,000 grant to replace panels in the arena and the money is getting deposited into the County Treasurer's Office. The greenhouse will be up and running in May. She stated that she had given the fair books to the Fair Board. The Commissioners thanked Jesica for her service over the years.

PARA 21: Jeff Meena, AML Project Manager with DEQ, gave an update to the Commissioners on the projects in the area.

Claimant/Department	Allowed
Aaron Call;Attorney,witness fees	\$ 30.00
Afton Tire Factory;Sheriff,parts,labor	\$ 48.69
Agri-Star Feed;No.R&B,supplies	\$ 46.50
Airgas;So.R&B,bottle lease	\$ 211.40
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 128.00
Algen Scale Corp.;County Coroner,scales	\$ 1,320.00
AlSCO/American Linen;Cty.Offices,laundry	\$ 537.38
Amanda Zamudio;Ext.Services,travel expenses	\$ 142.78
Amazon;Cty.Offices,computer equipment,supplies	\$ 2,952.06
Anthony Galloway;Sheriff,alcohol inspections	\$ 90.00
Bitter Creek Body Works;Sheriff,vehicle repair	\$ 3,176.35
Brandon Krebs;Sheriff,alcohol inspections	\$ 100.00
Broulins;Ext.Service,supplies	\$ 13.43
Call Ready Mix & Lumber;NLCPF,materials	\$ 140.24
CDW Government;Treasurer,computer program	\$ 485.50
CenturyLink;Cty.Offices,phone service	\$ 1,068.83
Chad's Auto & Muffler;Sheriff,vehicle maintenance	\$ 38.80
Coroner M.E.;Cty.Coroner,case management system program	\$ 1,845.00
Diamondville Sanitation;So.R&B,trash removal	\$ 81.00
Dry Creek Station;So.R&B,fuel	\$ 379.15
Duckwall/Alco;County Offices,supplies	\$ 31.16
E&L Motors;Cty.Offices,maintenance,2013 Chevrolet	\$ 22,800.72
Eagle Uniform;County Offices,laundry	\$ 214.36
EC Power Systems;NLCPF,generator maintenance	\$ 422.06
Erin Call;Attorney,witness fees	\$ 30.00
FSH Communications;G.A.,pay phone service	\$ 70.00
Fastenal;Landfill;equipment repair	\$ 261.27
Hansen Oil Company;Cty.Offices,fuel	\$ 1,462.76
Hastings;NLCPF,maintenance supplies	\$ 333.98
High Country Behavioral Health;Drug Court,treatment	\$ 4,915.96
Interwest Supply Co.;So.R&B,parts	\$ 438.40
Inventory Trading Co.;Sheriff,uniforms	\$ 120.00
Jill Hubbard;Ext.Services,mileage	\$ 117.15
Kemmerer Gazette;Cty.Offices,publications	\$ 318.25
King's;Ext.Service,supplies	\$ 12.68
Landmark Design;Planning,Pine Creek Ski Area MP contract	\$ 4,221.25
Linc.Cty.School Dist.#1;G.A.,Target group sponsorship	\$ 1,500.00
Lower Valley Energy;NLCPF,service	\$ 2,447.78
Mantek;So.R&B,plow lube	\$ 399.04

Marshall & Swift;Assessor,valuation service>manual	\$	829.15
McFadden Wholesale;Jail,groceries	\$	927.43
MetroCount USA;Planning,counters equipment	\$	3,485.00
Mike Clark;NLCPF/S&R,materials,labor	\$	1,335.37
Moore Medical Corp.;Jail,supplies	\$	176.65
Mountain West Floor Covering Installation;No.R&B,labor	\$	216.00
Norco;County Offices,welding supplies,cylinder rental	\$	513.83
Occupational Health Care Int.;G.A.,drug tests	\$	154.50
Oil Lube Express;Sheriff,vehicle service	\$	54.50
Paul Griffiths;Attorney,witness fees	\$	30.00
Paul Jenkins;Commissioner;mileage	\$	89.65
Petty Cash/Lincoln County Sheriff,Sheriff,expenditures	\$	112.39
Pioneer Anglers;G.A.,rod & tube	\$	285.00
Pitney Bowes;G.A.,mail machine lease	\$	1,388.73
Printstar;Cty.Offices,supplies	\$	252.02
Purchase Power;County Offices;postage	\$	576.32
Public Safety Ctr.;Cty.Coroner,body bags	\$	329.30
Questar Gas;County Offices,service	\$	18,309.22
Quill Corp.;County Offices,supplies	\$	191.54
Redwood Toxicology;Drug Court,drug tests	\$	312.00
Rick's Repair;Landfill,parts,labor	\$	9,908.54
Ridley's;Cty.Offices,supplies,groceries	\$	573.29
Ridley's Pharmacy;Jail,inmate care	\$	213.03
Rocky Mtn.Power;County Offices,service	\$	2,898.08
Rocky Mtn.Propane;Landfill,propane	\$	2,325.69
Sanofi Pasteur;PHN,vaccines	\$	654.36
Schwab Mortuary;Cty.Coroner,services	\$	930.00
Select Engineering Services;G.A.,services	\$	246.35
Sellers Auto Plus;Sheriff,parts	\$	23.54
Shar Perry;Ext.Service,travel expenses	\$	416.77
Shelley Shepherd;PHN,travel expenses	\$	40.15
Siemens;Drug Court,drug testing supplies	\$	2,632.82
Silver Star Comm.;Cty. Offices,new phones,phone service	\$	32,156.72
Skagg's;Sheriff,uniforms	\$	3,154.90
Southwest Doors;Landfill,parts,labor	\$	303.50
Special Products;No.R&B,parts,labor	\$	675.85
Star Valley Disposal;NLCPF,trash removal	\$	170.05
Star Valley Medical;Sheriff,physical	\$	622.01
Sublette Electric;Landfill,materials,labor	\$	704.05
SV Search & Rescue;G.A.;budgeted funding	\$	12,000.00
Swift Creek Trading;Jail,uniforms	\$	480.00
Thos Y Pickett;Assessor;industrial appraisal	\$	12,800.00
Town of Afton;NLCPF,water,sewer	\$	84.68

Tri-State Hydraulics;No.R&B,parts,labor	\$	423.89
U.S.Foods;Jail,groceries	\$	698.45
Valley Auto Supply;Sheriff,parts	\$	45.86
Valley Sanitation;No.R&B,trash removal	\$	46.00
Waxie Sanitary Supply;County Offices,supplies	\$	1,141.02
WCS Telecom;County Offices,phone service	\$	147.98
WEDA;H.S.;legislative reception	\$	118.00
Wells Fargo;County Offices,expenditures	\$	684.75
West Payment Center;Attorney,law books	\$	324.45
Western States Equipment;Landfill,parts,labor	\$	1,576.94
Wheeler Machinery;Landfill,parts	\$	11,092.47
Wicks Construction Services;NLCPF,contract cleaning	\$	385.00
Wy.Dept.of Health;PHN,vehicle rental,background check	\$	676.00
Wy.Dept.of Transportation;Sheriff,plates	\$	7.00
Wy.Law Enforcement Adademy;Sheriff,training	\$	348.00
Xerox;G.A.,copier leases	\$	2,352.93

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

Commissioner Wolfley moved to adjourn the meeting at 2:45 p.m. and Commissioner Connelly seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Paul C. Jenkins, Chairman