

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
April 22, 2014

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

Consent Items: 1: Commissioner Jenkins moved to approve the consent agenda. Motion was adopted. 2: Commissioner Jenkins moved to pass the resolution to amend the County Road Fund budget in the amount of \$650,000. Motion was adopted. 3: Commissioner Connelly moved to award the Dust Suppression Project bid to Dust Busters in the amount of \$139,896.50. Motion was adopted. 4: Commissioner Jenkins moved for the Chairman sign the annual report for the Star Valley Community Center. Motion was adopted. 5: Commissioner Connelly moved to appoint the Sublette County Attorney's Office for the jail investigation. Motion was adopted. 6: Commissioner Connelly moved to approve the vouchers. Motion was adopted. 7: Commissioner Jenkins moved to join the Star Valley Swimming Facility Joint Powers Board. Motion was adopted with Commissioner Connelly voting no. 8: Commissioner Connelly moved for the Chairman to sign the MOU on the business agreement between the Wyoming Department of Health, Lincoln County Department of Health and Lincoln County. Motion was adopted. 9: Commissioner Jenkins moved to fund \$10,000 to the Lincoln County Economic Development group to be used for their grant application and the repayments and interest (if grant is approved) to be paid back to the Lincoln County Economic Development group. Motion was adopted.

Discussion Items: 1: Public Hearing – CRF Budget amendment: 2: Bid for Dust Suppression Project: 3: County Treasurer, Kathy Tomassi – Financial report: 4: Brenda Ashworth with the Star Valley Conservation District – Salt River TMDL project: 5: Marlowe Scherbel – Star Valley swimming pool project update and formation of a joint powers board: 6: Public Health Nurse Manager, Patrice McCutcheon – agency update: 7: Bob King and Kennis Lutz – Lincoln County Economic Development/Alpine Brewery project - \$10,000 in funding

Commissioner Presentations: Jody Gardner – 20 years of Service:

Claimant/Department	Allowed
Accent Wire Products;Landfill,baler parts	\$ 1,125.47
Ace Hardware;Jail,minwax	\$ 9.99
ACS, Inc.;PHN,vaccine	\$ 19.32
Ada County Sheriff;Atty.,wire tap notice	\$ 55.00
Afton Car Wash Express;Sheriff,tokens	\$ 199.50
Afton Tire Factory;Sheriff,parts,labor	\$ 73.38
Alcohol Monitoring Systems;Drug Court,monitoring	\$ 1,028.20
All West Communications;LCEMA,phone service	\$ 664.82
Big O Tires;Sheriff,parts,labor	\$ 91.57

Boyd's Coffee;Jail,groceries	\$	204.56
Broulim's;Ext.Service,supplies	\$	4.56
Cardwell Dist.;So.R&B,oil	\$	1,273.45
CE Brooks;Grant,services	\$	108.00
CenturyLink;Cty.Offices,phone service	\$	767.40
Christopher Krell;PHN,County Health Officer	\$	2,400.00
Clark Wireless;Sheriff,equipment	\$	5,456.95
C.N.A.;Treasurer,bond	\$	100.00
Courtesy Ford;Assessor,parts,labor	\$	242.09
Dash Medical Gloves;Jail,gloves	\$	663.00
Dry Creek Station;So.R&B,fuel	\$	1,613.58
Eagle Uniform;Courthouse,laundry	\$	104.14
Echo Services;G.A.,parts	\$	639.00
Eric Nielsen,D.S.W.;suitability assment	\$	300.00
Frank Borden;Assessor,parts,labor	\$	315.00
Hansen Oil Company;Cty.Offices,fuel	\$	7,483.62
Hastins;County Offices,supplies	\$	366.85
Idaho Traffic Safety;No.R&B,signs	\$	869.00
Joe the Blindman;G.A.,blinds	\$	639.00
John Woodward;Planning,travel expenses	\$	489.50
Kelly Hoffman/Fire Warden;G.A.,travel expenses	\$	128.89
Kemmerer Gazette;G.A.,publications	\$	967.65
Kent Connelly;Commissioner,travel expenses	\$	264.83
King's;Ext.Services,supplies	\$	3.96
LCLICAC;Atty.,sponsorship table fundraiser	\$	250.00
Lincoln County Economic Dev.;H.S.,services	\$	10,000.00
Lower Valley Energy;County Offices,service	\$	2,166.09
McFadden;Jail,groceries	\$	976.17
Med-Tech Resources;Sheriff,batteries	\$	560.82
MHL Systems;So.R&B,blade bits	\$	3,458.87
Morgantown Machine & Hyd of Wy.;So.R&B,valve repair	\$	180.00
N.A.D.A. Used Car Guide;Treasurer, truck guide	\$	135.00
Occupational Health Care International;G.A,drug tests	\$	94.00
Office Products Dealer;Treasurer,supplies	\$	71.85
Petty Cash/Sheriff,expenditures	\$	156.84
Pinedale Auto Supply;So.R&B,parts	\$	41.12
Pitney Bowes;County Offices,supplies, mail machine lease	\$	1,001.98
Printstar;County Offices,supplies	\$	81.46
Public Health Laboratory;PHN,tests	\$	62.00
Purchase Power;County Offices,postage	\$	727.26
Quality Quick Lube;Sheriff,parts,labor	\$	36.81
Questar Gas;County Offices,service	\$	6,101.79
Randy's Heating & Air Conditioning;Courthouse,parts,labor	\$	826.80

Reliable Office Supplies;County Offices,supplies	\$	215.83
Rick's Repair;Landfill,parts, labor	\$	3,004.00
Ridley's;Sheriff,groceries	\$	514.17
Ridley's Pharmacy;Jail,inmate care	\$	5.20
Rocky Mountain Power;County Offices,service	\$	6,490.98
Rocky Mtn.Propane;Landfill,propane	\$	1,903.53
S.V.Chamber of Commerce;G.A.,chamber bucks	\$	50.00
Salt River Motors;Planning,parts,labor	\$	48.84
Select Engineering Services;MIS/IT, service	\$	122.98
Seller's Auto Parts;Sheriff,parts	\$	10.20
Shar Perry;Ext.Services,travel expenses,supplies	\$	191.50
Short Elliot Hendrickson;Grant,courthouse renovation project	\$	3,895.65
Silver Star Comm.;Cty. Offices,services	\$	2,840.58
Star Valley Disposal;NLCPPF,trash removal	\$	174.30
Star Valley Sales;Sheriff,camera	\$	254.94
Sublette Electric;County Offices,parts,labor	\$	524.67
Subway;Jail,meal	\$	3.50
T.Deb Wolfley;Commissioner,mileage	\$	238.15
Taser International;Sheriff,taser equipment	\$	1,018.75
The Right Co.;No.R&B,parts	\$	284.50
Town of Afton;County Offices,utilities	\$	224.24
Town of Cokeville;So.R&B,water	\$	65.00
Town of LaBarge;Landfill,two quarterly payments for hauling	\$	24,000.00
Town of Thayne;No.R&B,water	\$	28.75
Turning Point;Atty.,fundraiser dinner tickets	\$	140.00
Tyler Technologies;C.E.,program conversion services	\$	26,600.00
U.S.Foods;Jail,groceries	\$	1,479.02
Wagner & Wagner;County Offices,fuel,parts,labor	\$	6,976.33
Waxie Sanitary Supply;County Offices,supplies	\$	1,017.00
WCS Telecom;County Offices,phone service	\$	16.83
West Payment Center;Attorney,law books	\$	340.67
Western Satellite;Sheriff,labor,materials	\$	1,439.00
Wheeler Machinery;Landfill,parts,labor	\$	9,457.13
Wick's Construction Services;County Offices,cleaning	\$	647.00
Wy.Dept.of Health;PHN,payroll	\$	24,363.30
Wy.Dept.of Transportation;Shute Creek Rd.,materials,labor	\$	209,347.05
Wy.Technology Transfer Center;So.R&B,services	\$	55.00
Wyoming Behavioral Institute;Atty.,services	\$	2,055.00

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

Meeting adjourned at 2:30 p.m.

Attest:

Jeanne Wagner, County Clerk

T. Deb Wolfley, Chairman