

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
April 8, 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 Connelly moved to sign the resolution for the precinct boundary changes for 2-9 and 1-6. Motion was adopted. 3: Commissioner Jenkins moved to sign the resolution to move fund 18 and fund 16 specified monies to fund 10. Motion was adopted. 4: Commissioner Connelly moved for the Chairman to sign the agreement on the land exchange between Lincoln County and the Wyoming National Guard. Motion was adopted. 5: Commissioner Connelly moved to sign the MOU between Lincoln County/Homeland Security and the City of Kemmerer for use of the Civic Center in the case of an emergency. Discussion – Chairman Jenkins felt in the case of an emergency, we shouldn't worry about who is paying what bill; the public safety is what should be addressed at the time of an emergency. Motion was adopted with Commissioner Jenkins voting no. 6: Commissioner Jenkins moved to approve the resolution for Wyoming Surplus authorizing the Sheriff and Jay Hokanson for purchases. Motion was adopted. 7: Commissioner Connelly moved to sign the grant application to the State of Wyoming Department of Family Services – TANF/CPI in the amount of \$50,000. Motion was adopted. 8: Commissioner Jenkins moved for the Chairman to sign the MOU between Lincoln County and the State of Wyoming for the WYO-Link membership agreement. Motion was adopted. 9: Commissioner Jenkins moved for the Chairman to sign the 2014 AOP for the Wildland Fire Management. Motion was adopted. 10: Commissioner Connelly moved to sign the letter for Lincoln County to be a cooperating agency on the Bird Canyon Natural Gas Development project. Motion was adopted. 11: Commissioner Connelly moved to approve the vouchers submitted. Motion was adopted. 12: Commissioner Connelly moved to approve file 701 PZ 13 Granite Ridge Phase II Subdivision final plat with findings of approval A-E and resolution of approval. Motion was adopted. 13: Commissioner Jenkins moved to sign the amended resolution authorizing the submission of an application to the Wyoming Business Council for a Community Readiness Grant. Motion was adopted. 14: Commissioner Connelly moved for the Chairman to sign the change order on the IRP for the Shute Creek Road with a decrease of \$713.75. Motion was adopted. 15: Commissioner Jenkins moved to change the proposal for the landfill permitting to Terracon in the amount of \$107,030. Motion was adopted. 16: Commissioner Connelly moved to sign the use agreements with the Town of La Barge and E&L Motors for cardboard trailers. Motion was adopted. 17: Commissioner Connelly moved to sign the letter to Mark Nicoll for salvaging bicycles from the Thayne landfill for re-use. Motion was adopted. 18: Commissioner Connelly moved to sign the letter to the BLM to request a Master plan change on the Lions Club Park to add a sports arena. Motion was adopted.

Discussion Items: Public Hearing for precinct boundary changes: Public Hearing for transfer for Grant Funds: Star Valley Half Marathon funding with Economic Development Funds: Residents on Dry Creek

Road – asking for the road to be paved and school zone signage: Planning and Engineering – Planning and Development Permit Report, and 701 PZ 13 Granite Ridge Phase II Final Plat: County Engineer, Amy Butler – agency update: Solid Waste Director, Mary Crosby – agency update: Trihydro’s letters of March 24th and April 3rd for a revised proposal on the landfill permitting with an increase of \$12,576: City of Kemmerer Administrator, Rebecca Davidson – airport update: Walt Savage – county roads being plowed by private citizens: La Barge Activities Committee – funding: 4-H Youth Educator, Miriam Feeley – BLM patent amendment:

Commission Presentations: The Commissioners recognized the following for their years of service with the county: Donna Hinton – 20 years; Joyce Whittaker 25 years; Lance Francis – 10 years:

Claimant/Department	Allowed
County Payroll	\$ 405,854.94
Aflac;Employee Contributions	\$ 2,223.29
Allstate;Employee Contributions	\$ 230.85
Bank of Star Valley;Employee Contributions	\$ 2,883.35
Bank of the West;FICA/Medicare/Federal Tax	\$ 119,352.97
H.S.A. Bank;Employee Contributions	\$ 6,767.57
Legal Shield;Employees Contributions	\$ 228.10
Lifetime Fitness;Employee Contributions	\$ 211.50
Metlife;Employee Contributions	\$ 4,622.03
New York Life;Employee Contributions	\$ 30.00
NCPERS Group Life;Employee Contributions	\$ 416.00
Orchard Trust;Employee Contributions	\$ 4,225.00
Washington National.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 2,955.58
Wy.Dept.of Employment,unemployment	\$ 15,463.89
Wy.Retirement;Employee Cont./Cty.Match	\$ 77,992.78
Fundamentals;C.E./Justice Center,Dev.Agreement Services	\$ 89,490.89
Ace Hardware;County Offices,supplies	\$ 324.53
Afton Tire Factory;County Offices,parts,labor	\$ 223.46
Alco Stores;County Offices,supplies	\$ 39.47
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 731.40
All Star Auto Parts;County Offices,parts	\$ 1,354.43
All West Comm.;Landfill,phone service	\$ 106.65
Allred Radio;County Offices,equipment,labor	\$ 6,721.25
Amazon;County Offices,computer supplies	\$ 2,082.53
American Institute of Toxicology;Coroner,Sheriff,toxicology tests	\$ 1,489.00
American Lands Council;Commissioners,registration fees	\$ 63.48
Amy Butler;Planning,mileage	\$ 151.80
AT&T;LCEMA,phone service	\$ 7.02
AV-Tech;Sheriff,vehicle base	\$ 420.75
Big O Tires;Sheriff,labor	\$ 83.87
Bob Greene Cabinets;Courthouse,benches	\$ 147.74
Bowers Law Firm;County Offices,services	\$ 8,985.18
Broulims;Ext.Service,supplies	\$ 18.06
Carolina Software;Landfill,scale software	\$ 500.00

Caselle;MIS/IT,contract support	\$	890.00
CE Brooks & Assoc.;Grant,services	\$	478.50
Century Link;Cty.Offices,phone service	\$	10,762.24
City of Kemmerer;County Offices,utilities	\$	2,472.84
Clark Wireless;LCEMA,equipment	\$	779.00
Climb Wyoming;Grant,single parent program	\$	868.44
Cowpoke Detection Service;G.A.,drug tests	\$	330.00
Crank Co.;Planning,services	\$	1,800.00
Creative Culture;Sheriff,name plate	\$	27.75
Culligan;County Offices,water	\$	154.00
Dillon Jorgensen;Sheriff,alcohol inspections	\$	100.00
Dr.Thomas Bennett;Coroner,autopsies	\$	10,000.00
E&L Motors;County Offices,parts,labor	\$	3,168.28
Eagle Uniform & Supply;Courthouse,laundry	\$	174.14
Elk Creek Car Wash;Landfill,car wash tokens	\$	50.00
Group Mobile;toughbooks	\$	6,165.00
Hanson Oil Co.;County Offices,fuel	\$	5,455.21
IAED;Sheriff,certification reinstatement	\$	45.00
Inberg-Miller Engineers;Landfill, well monitoring	\$	19,247.00
J-U-B Engineers;Commissioners,Elkol Road review	\$	8,944.10
Jeanne Wagner;County Clerk,mileage	\$	110.00
Jesica Lozier;LCEMA,mileage	\$	732.35
Jodie Gunter;LCEMA,mileage	\$	99.00
Kelly Blue;Clerk of Dist.Court,services	\$	142.92
Kemmerer Gazette;County Offices,publications,subscription	\$	196.30
Kmer/D'ville Chamber of Commerce;G.A.,chamber bucks	\$	140.00
Lannan's Supply Co.;Planning,printer paper	\$	281.06
Lincoln County Health Insurance;County Offices,April thru June health insurance	\$	380,318.00
Lower Valley Energy;County Offices,service	\$	3,050.14
Makendra Ludwig;Sheriff,alcohol inspections	\$	120.00
Marshall & Swift;Assessor,valuation service	\$	569.20
Maverik Cashcard;Planning,fuel	\$	115.40
McFadden Wholesale Co.;Jail,groceries	\$	1,332.32
MCI;So.R&B,phone service	\$	114.15
MHL Systems;No.R&B,carbide teeth	\$	1,771.19
Millet Software;Landfill,annual support	\$	5.00
Miriam Feeley;Ext.Services,travel expenses	\$	437.04
Moore Medical Corp.;WIC,supplies	\$	104.03
MOPEC;County Coroner,autopsy saw	\$	1,060.25
Mountain West Floor Covering;G.A.,carpet stretching	\$	120.00
Mountain West Truck Center;No.R&B,parts	\$	405.83
Nat'l Institute of Crime Prevention;Atty.,registration fees	\$	475.00
NORCO;No.R&B,cylinder rental	\$	18.60
Office Depot;County Offices,supplies	\$	850.14
Office Products;County Offices,supplies	\$	377.59
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	1,733.00
Pacific Steel & Recycling;Landfill,parts	\$	315.53
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	2,999.00
Petty Cash/Sheriff,expenditures	\$	53.66
Pine Creek Ski Resort;Recreation,maintenance	\$	50,000.00

Pitney Bowes;G.A.,ink	\$	46.76
Platt;County Offices,electrical supplies	\$	641.76
Printstar;Sheriff,supplies	\$	56.10
Public Health Laboratory;PHN,vaccines	\$	45.00
Purchase Power;County Offices,postage	\$	1,159.52
Questar Gas;County Offices,service	\$	6,493.43
Quill Corp;County Offices,supplies	\$	142.68
Randy's Heating & Air Conditioning;Courthouse,parts,labor	\$	3,815.96
Reliable Office Supplies;Ext.Services,supplies	\$	343.55
Richard Stem;Grant,forrest treatment	\$	1,900.00
Rick's Repair Service;Landfill,parts,labor	\$	1,080.26
Ricoh USA;G.A.,copier lease	\$	280.00
Ridley's;County Offices,supplies,groceries	\$	424.32
Ridley's Pharmacy;Jail, inmate medication	\$	18.55
Rocky Mtn.Power;County Offices,service	\$	9,507.27
Rocky Mountain Propane;Landfill,propane	\$	2,624.34
Rocky Peak Construction;So.R&B,materials,labor	\$	2,732.72
Roger Coziah;Atty.,witness fees	\$	35.00
Schwab Mortuary;Coroner,autopsy	\$	970.00
Seller's Auto Parts;So.R&B,parts	\$	1,005.24
Shar Perry;Ext.Services,travel expenses	\$	304.88
Silver Star Comm.;County Offices,phone service	\$	8,019.50
Skagg's;Sheriff,uniforms	\$	215.95
South & Jones Timber Co.;So.R&B,lumber	\$	89.60
Southwest Doors;Landfill,labor	\$	441.90
Star Valley Auto Detail;Sheriff,windshield	\$	240.00
Star Valley Family Physicians;Landfill,CDL physical	\$	100.00
Star Valley Independent;G.A.,publications,subscriptions	\$	486.96
Star Valley Medical Center;Coroner,lab tests	\$	135.00
Star Valley Quick Stop;No.R&B,fuel	\$	109.75
Stone Castle;Landfill,e-waste recycling	\$	1,072.00
Sublette Electric;County Offices,services	\$	1,251.18
Subway;Jail,meal	\$	4.20
Thayne Hardware;No.R&B,supplies	\$	12.06
The Master's Touch;Assessor,postage	\$	5,800.06
The Store;Landfill,supplies,fuel	\$	20.55
Thos.Y.Pickett;Assessor,industrial appraisal	\$	12,800.00
ThyssenKrupp Elevator Co.;Courthouse,elevator maintenance	\$	2,609.36
Tobin McGuffin;Atty.,witness fees	\$	35.00
Tony's Glass;No.R&B,windshield	\$	210.00
Town of Afton;No.R&B,water	\$	34.00
Tyler Technologies;C.E.,computer program contract	\$	93,848.80
U.S.Foods;Jail,groceries	\$	1,652.27
US Bank;C.E./Justice Center,facilities lease agreement	\$	148,713.86
U.S.Postmaster;No.R&B,box rent	\$	42.00
Union Telephone;County Offices,phone service	\$	1,237.59
Valley Auto Supply, Inc.;County Offices,parts	\$	232.63
Valley Wide Coop-BriteGas;No.R&B,Landfill,propane	\$	5,231.23
WACERS;So.R&B,dues	\$	25.00
Wagner & Wagner;County Offices,parts,labor,fuel	\$	3,953.39

Waxie Sanitary Supply;NLCPF,supplies	\$	672.48
Wells Fargo;County Offices,expenditures	\$	14,073.24
Western States Equipment;Landfill,parts,labor	\$	624.18
Western States Sheriff's Assn.;Sheriff,dues,registration	\$	225.00
Wex Bank;County Offices,fuel	\$	2,990.79
Wheeler Machinery;Landfill,parts,labor	\$	20,889.05
Wick's Construction Services;NLCPF,contract cleaning	\$	3,104.33
Wy.Dept.of Transportation;Grant,IRP Shute Creek	\$	7,762.26
Wyoming Behavioral Institute;Atty.,services	\$	685.00
WYOPASS;Planning, registrations	\$	715.00
Xerox;G.A.,copier leases	\$	6,498.34

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

Meeting adjourned at 3:47 p.m.

Attest:

Jeanne Wagner, County Clerk

T. Deb Wolfley, Chairman