

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
August 12, 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 for the day. Motion was adopted. **2. Commissioner Connelly** moved to appoint Brad Howard to the Star Valley Community Complex Board of Advisors to fill an unexpired term. Motion was adopted. **3. Commissioner Connelly** motioned to sign the lease agreement for one year with Silver Star on the Black Mountain Communication site. Motion was adopted. **4. Commissioner Jenkins** moved for the Chairman to sign the EMPG grant agreement in the amount of \$36,000. Motion was adopted. **5. Commissioner Connelly** moved to sign the agreement with Thyssen Krupp for elevator maintenance in the courthouse, Justice Center and stone building. Motion was adopted. **6. Commissioner Jenkins** moved for the Chairman to sign the agreement between WYDOT and Lincoln County for the chip sealing of CR340 and to begin advertising. Motion was adopted. **7. Commissioner Jenkins** moved to approve the vouchers for the day. Motion was adopted. **8. Commissioner Connelly** moved to approve file 105 PZ 14 with findings of approval A-C and conditions of approval 1-4. Motion was adopted. **9. Commissioner Jenkins** moved to approve 204 MS 14, preliminary subdivision plat with findings of approval A-D and conditions of approval 1-2. Motion was adopted. **10. Commissioner Connelly** moved to approve file 701 PZ 14 – the Refuge Phase II Subdivision Final Plat with findings of approval A-E, resolution of approval, and condition of approval that the as built plans are in the Planning Office before the final plat is filed. Motion was adopted. **11. Commissioner Jenkins** moved to approve file 702 PZ 14 – The Refuge Phase III Subdivision with findings of approval A-E, resolution of approval A-E, and condition of approval that the as built plans are in the Planning Office before the final plat is filed. Motion was adopted. **12. Commissioner Connelly** moved to approve file 403 SS 14 Little Pine Subdivision 3rd filing with findings of approval A-B, condition of approval 1, and resolution of approval. Motion was adopted. **13. Commissioner Jenkins** moved to approve file 404 SS 14 Granite Ridge Phase III with findings of approval A-B and resolution of approval. Motion was adopted. **14. Commissioner Connelly** moved to approve file 601 PZ 14 proposal B & G with findings of approval A-C. Motion was adopted. **15. Commissioner Connelly** moved to approve the proposed plat amendment for Alpine Village Subdivision No. 1 Plat 2 Amended Fifth filing. Motion was adopted. **16. Commissioner Jenkins** moved to sign the resolution of establishment of Chariot Drive County Road No. 12-417. Motion was adopted. **17. Commissioner Connelly** moved to approve the application for Proof of Appropriation and Beneficial Use of Groundwater at the Thayne landfill well. Motion was adopted. **18. Commissioner Connelly** moved for the Chairman to sign the MOU with the Wyoming Landscape Initiative. Motion was adopted.

Discussion Items: **24 Hour Malt Beverage Permit** for the SV Rotary Club for their Oktoberfest celebration: **Fair Board Chairman, Robert Linford** – Star Valley Disposal billing for garbage and the fiber optic agreement with Silver Star: **County Treasurer, Kathy Tomassi** – Treasurer's report: **Mike Duran**

with the Bear River Fire District – rescue truck funding in the amount of \$65,000: **Road and Bridge Supervisor, Matt McCloud** – agency update: **Lower Valley Energy CEO, Jim Webb** – Joint Powers Board: **Planning Director, John Woodward** – Planning Agenda: **Development Specialist, Jeanette Fagnant** – Development Permit report: **Senior Planner, Jonathan Teichert** – **105 PZ 14:** Light Manufacturing, Bottling & Dist. Bldg./Town of Alpine, JH Brewery, LLC: **John Woodward** – **204 MS 14:** Kurt Wimberg Construction, Inc. - Wild Blue Subdivision Phase I Preliminary Plat: **John Woodward** – **701 PZ 14:** Alpine Airpark Refuge, Inc. – The Refuge Phase II Subdivision Final Plat: **John Woodward** – **702 PZ 14:** Alpine Airpark Refuge, Inc: – The Refuge Phase III Subdivision Final Plat: **Jeanette Fagnant** – **403 SS 14:** Jerry Ray Humpherys: Little Pine Subdivision 3rd Filing: **Jeanette Fagnant** – **404 SS 14:** Dave E. Hermel - Granite Ridge Phase III: **John Woodward and Jeanette Fagnant** – **601 PZ 14** – Land Use Regulations and Plan Amendment Proposals B & G: **John Woodward** – Alpine Village Subdivision No. 1 Plat 2 amended Fifth filing plat amendment/affidavit: **County Engineer, Amy Butler** – agency update: **Solid Waste Director, Mary Crosby** – agency update:

Commission Presentations: Years of Service recognition – Doug Roberts – 10 years and Leilani Saulls – 10 years:

| Claimant/Department | Allowed |
|---|---------------|
| County Payroll | \$ 428,701.53 |
| Aflac;Employee Contributions | \$ 2,164.99 |
| Allstate;Employee Contributions | \$ 230.85 |
| Bank of Star Valley;Emjployee Contributions | \$ 3,596.69 |
| Bank of the West;FICA/Medicare/Federal Tax | \$ 129,488.59 |
| H.S.A. Bank;Employee Contributions | \$ 6,567.58 |
| Legal Shield;Employees Contributions | \$ 228.10 |
| Lifetime Fitness;Employee Contributions | \$ 211.50 |
| Metlife;Employee Contributions | \$ 4,844.65 |
| New York Life;Employee Contributions | \$ 10.00 |
| NCPERS Group Life;Employee Contributions | \$ 400.00 |
| Orchard Trust;Employee Contributions | \$ 3,850.00 |
| Washington National.;Insurance | \$ 30.40 |
| Wy.Child Support;child support charges | \$ 2,955.58 |
| Wy.Dept.of Employment,unemployment | \$ 15,272.17 |
| Wy.Retirement;Employee Cont./Cty.Match | \$ 82,519.21 |
| Aaron'sWater Service;So.R&B,water | \$ 864.00 |
| Accent Wire Products;Landfill,baler supplies | \$ 3,984.97 |
| Ace Hardware;County Offices,parts,supplies | \$ 616.90 |
| Afton Tire Factory;Landfill,propane | \$ 32.95 |
| Alco Stores;County Offices,supplies | \$ 50.95 |
| Alcopro;Jail,equipment | \$ 77.00 |
| All Star Auto Parts;No.R&B,parts | \$ 810.59 |
| All West Communicatins;County Offices,phone service | \$ 772.05 |
| Allred Radio;LCEMA,radio parts,labor | \$ 1,601.20 |
| Amazon;Sheriff,equipment | \$ 513.55 |
| Applied Concepts;Sheriff,radio | \$ 119.00 |
| Asphalt Systems Inc.;So.R&B,chip seal,oil | \$ 104,234.40 |
| Auto Inn;So.R&B,partts | \$ 127.80 |

| | | |
|---|----|-----------|
| Big O Tires;Sheriff,parts,labor | \$ | 71.06 |
| Bowers Law Firm;Commissioners,services | \$ | 10,299.72 |
| Boyd's Coffee;Jail,orange juice,coffee | \$ | 200.52 |
| Cardwell Dist.;So.R&B,fuel | \$ | 2,608.07 |
| Caselle;MIS/IT.contract support,maintenance | \$ | 890.00 |
| Century Link;Cty.Offices,phone service | \$ | 5,572.44 |
| Christine Welchman;Sheriff,patches | \$ | 23.00 |
| City of Kemmerer;County Offices,utilities | \$ | 2,241.06 |
| Craig & Roxy Bird;Landfill,lease agreement | \$ | 900.00 |
| Culligan;County Offices,water | \$ | 143.00 |
| D&D Rental;NLCPF,storage unit | \$ | 390.00 |
| Dave Jenkins;Courthouse,lock cylinder | \$ | 40.00 |
| Dearing Law Firm;Clerk of Dist.Court,services | \$ | 450.00 |
| Denise Williams;WIC,postage | \$ | 10.36 |
| Desert Mountain Corp;So.R&B,pro patch,shipping | \$ | 1,312.00 |
| Diamond V Heating;NLCPF,A/C unit | \$ | 2,500.00 |
| Digital Ally;Sheriff,interface box | \$ | 410.00 |
| Dry Creek Station;So.R&B,fuel | \$ | 819.95 |
| Eagle Rock Hydraulic Service;No.R&B,part | \$ | 245.00 |
| Eagle Uniform & Supply;Courthouse,laundry | \$ | 104.14 |
| Emergency Comm.Network;LCEMA,CodeRed renewal | \$ | 7,500.00 |
| ESRI;Planning,ArcGis maintenance | \$ | 8,350.00 |
| Fastenel;So.R&B,tool | \$ | 1,428.45 |
| FleetPride;So.R&B,clutch brakes | \$ | 88.02 |
| GeoTec;So.R&B,delineator posts,reflectors,rivets | \$ | 10,901.75 |
| Glaxosmithkline;PHN,vaccines | \$ | 322.80 |
| Hamilton Mfg.;Landfill,parts | \$ | 1,257.58 |
| Hansen Oil;County Offices,fuel | \$ | 9,820.34 |
| Hastings;County Offices,supplies | \$ | 616.19 |
| Honnen Equipment;So.R&B,seat cable | \$ | 335.16 |
| Idaho Traffic Safety;So.R&B,striping | \$ | 8,963.01 |
| Insurance Support Center;Cty.Clerk,notary bonds | \$ | 150.00 |
| Intermountain Traffic Safety;Planning,signs | \$ | 313.20 |
| Interwest Paper;Landfill,e-waste recycling | \$ | 7,480.05 |
| J&T Peterson,Inc.;So.& No.R&B,chip seal | \$ | 25,175.00 |
| Jack's Trucking;So.R&B,parts | \$ | 434.68 |
| Jenkins Lumber;NLCPF,supplies | \$ | 130.13 |
| Jerry Post,Post & Assoc.;Sheriff, pre-employment evaluation | \$ | 300.00 |
| Jesica Lozier;LCEMA,mileage,labor | \$ | 2,148.40 |
| Jones Simkins C.P.A.;G.A.,audit | \$ | 8,076.85 |
| Keith Mfg.Landfill,freight | \$ | 750.00 |
| Kemmerer Gazette;G.A.,publications | \$ | 5,608.80 |
| Kent Connelly;Commissioner,mileage | \$ | 276.10 |
| Kmer/D'ville Chamber of Commerce;G.A.,chamber bucks | \$ | 50.00 |
| Kornerstone Masonry;NLCPF,brick repair | \$ | 300.00 |
| LaBarge Activities Committee;H.S.,budgeted funding | \$ | 4,000.00 |
| Lacal Equipment;So.R&B,mower blades | \$ | 234.64 |
| Lincoln County 4-H;G.A.,syrup | \$ | 14.56 |
| Lincoln County Public Health;Landfill,immunizations | \$ | 45.00 |
| Lower Valley Energy;County Offices,service | \$ | 2,774.99 |

| | | |
|---|----|-----------|
| Maurene Gustafson;PHN,travel expenses | \$ | 739.50 |
| McFadden Wholesale;Jail,groceries | \$ | 778.57 |
| MCI;So.R&B,phone service | \$ | 83.92 |
| Mid-Way Mall;So.R&B,supplies | \$ | 25.46 |
| Miriam Feeley;Ext.Service,travel expenses | \$ | 179.73 |
| Natrona County Legas Dept.;Atty.services | \$ | 946.25 |
| Nielson Appliance;So.R&B,printer | \$ | 99.99 |
| Norco;County Offices,cylinder rentals,welding materials | \$ | 181.63 |
| Occupational Health Care Int.;G.A.,drug tests | \$ | 63.00 |
| Office Depot;Sheriff,supplies | \$ | 287.29 |
| Office of State Lands & Investments;Landfill,temperary use permit | \$ | 100.00 |
| Office Products;Treasurer,supplies | \$ | 312.39 |
| Outlaw Supply;Courthouse./Justice Center,contract cleaning | \$ | 1,733.00 |
| Paul Jenkins;Commisioner,lunches | \$ | 21.50 |
| Peddler's Fair Cleaning Service;Courthouse,cleaning contract | \$ | 2,999.00 |
| Pinedale auto Supply;So.R&B,parts | \$ | 19.96 |
| Printstar;County Offices,supplies | \$ | 183.70 |
| Purchase Power;County Offices,postage | \$ | 1,234.91 |
| Questar Gas;Courthouse,service | \$ | 239.28 |
| Quill Corp;Attorney,supplies | \$ | 79.89 |
| R.S.Bennett Construction Co.;So.R&B,dust suppression | \$ | 79,522.20 |
| RACO Ind.;County Clerk,supplies | \$ | 275.38 |
| Recycle Systems;Landfill,baler parts,labor | \$ | 184.33 |
| Reliable Office Supplies;Elections,supplies | \$ | 79.86 |
| Rick's Repair Service;Landfill,parts,labor | \$ | 6,996.45 |
| Ricoh,USA;G.A.,copier lease | \$ | 168.00 |
| Ridley's;County Offices,suppliest,groceries | \$ | 362.97 |
| Ridley's Pharmacy;Jail,inmate medication | \$ | 678.99 |
| R-N-M Logistics;So.R&B,chip seal | \$ | 3,743.25 |
| Rocky Mountain Propane;Landfill,propane | \$ | 1,356.17 |
| Rocky Top Rock;No.R&B,chips | \$ | 6,945.00 |
| Salt River Auto;Sheriff,batteries | \$ | 157.90 |
| Seller's Auto Parts;County Offices,parts | \$ | 325.56 |
| Silverstar Communcations;County Offices,phone service,fiber project | \$ | 16,326.46 |
| Skagg's;Jail,uniforms | \$ | 89.95 |
| Skinner Service;No.R&B,parts,labor | \$ | 308.00 |
| Star Valley Disposal;NLCPF,trash removal | \$ | 42.17 |
| Star Valley Independent;County Offices,publications | \$ | 7,728.29 |
| Star Valley Insurance;Sheriff,notary bond | \$ | 50.00 |
| Stericycle;PHN,medical waste pick up fee | \$ | 469.32 |
| Sublette Electric of Wy.;County Offices, materials,labor | \$ | 13,279.01 |
| Terracon;Landfill,engineering | \$ | 27,460.75 |
| Thayne Hardware;County Offices,supplies | \$ | 37.46 |
| The Partridge Psychological Group;Sheriff,suitability assement | \$ | 300.00 |
| Thos.Y.Pickett;Assessor,industrial appraisal | \$ | 8,200.00 |
| Top Notch Garage Doors;Landfill,partts,labor | \$ | 328.00 |
| Town of Afton;County Offices,water,sewer | \$ | 118.68 |
| Town of Thayne;No.R&B,water | \$ | 28.75 |
| Turning Point;H.S.,budgeted funding | \$ | 17,000.00 |
| Tyler Technologies;C.E.,doc.pro implementation,e recording | \$ | 1,843.00 |

| | | |
|--|----|------------|
| US Foods;Jail,groceries | \$ | 1,708.71 |
| Utah Fire;Courthouse,annual fire inspections | \$ | 6,354.38 |
| Valley Auto;Landfill,parts | \$ | 71.04 |
| Valley Wide Coop-Brite Gas;Landfill,propane | \$ | 587.95 |
| W.A.C.O.;County Offices,registrations | \$ | 340.00 |
| Wagner & Wagner;County Offices,parts,labor,fuel | \$ | 3,057.89 |
| Waxie Sanitary Supply;County Offices,supplies | \$ | 1,037.27 |
| WCS Telecome;PHN,phone service | \$ | 31.68 |
| Wells Fargo;County Offices,expenditures | \$ | 24,469.14 |
| Western States Equipment;Landfill,parts | \$ | 23.83 |
| Wex Bank;Sheriff,fuel | \$ | 2,580.56 |
| Wheeler Cat;Landfill,parts,labor | \$ | 9,124.53 |
| Wick's Construction Services;NLCPF,contract cleaning | \$ | 2,468.33 |
| Winnelson Co.;So.R&B,parts | \$ | 143.60 |
| WSWRA;Landfill,dues,registration | \$ | 1,000.00 |
| Wy.Dept.of HealthPHN,state vehicle rental | \$ | 1,752.00 |
| Wy.Dept.of Transportation;R&B,materials,labor | \$ | 639,453.40 |
| Wyoming Assn.of Sheriff's;Jail,registratrion dues | \$ | 555.00 |
| Wyoming Board of Control;Landfill,well permit proof form | \$ | 60.00 |
| Wyoming State Engineer's Office;Landfill,well permit enlargement | \$ | 75.00 |
| Xerox;G.A.,copier leases | \$ | 2,972.36 |

Any amendments or corrections to these minutes will be shown in the next meeting minutes. The meeting adjourned at 3:33 p.m.

Attest:
