

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
December 16, 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 Microbrewery license for Jackson Hole Brewing Company LLC. Motion was adopted. **3. Commissioner Jenkins** moved for the Chairman to sign the MOU between the Lincoln County Sheriff and Lincoln County School District #2 for the Resource Officer in the amount of \$49,224. Motion was adopted. **4. Commissioner Connelly** moved for the South Facilities Supervisor to proceed with the water softener contract with the contract to be approved by the supervisor and Commissioners with the cost not to exceed \$20,000. Motion was adopted. **5. Commissioner Jenkins** moved for the Chairman to sign the contract with Cleary Building Corporation upon County Attorney approval. Motion was adopted. **6. Commissioner Jenkins** moved to approve the vouchers for the day. Motion was adopted. **7. Commissioner Connelly** moved to approve 108 PZ 14 with findings of approval A-C and conditions of approval 1-6. Motion was adopted. **8. Commissioner Connelly** moved to sign the resolution establishing speed limits on 8 county roads. Motion was adopted.

Discussion Items: **Public Hearing**, Jackson Hole Brewing Company – Microbrewery License; **Matt Mochel, South Facilities Supervisor** – bids for water softener for the Justice Center: **Matt McCloud, Road and Bridge Supervisor** – damage to property in the county right-of-way: **Kathy Tomassi, County Treasurer** – financial report: **Rene La Bare** (resident of Star Valley Ranch) – questions on recycling: **John Woodward, Planning Director** – 108 PZ 14 Conditional Use – Kodiak Mountain Resort Phase 1, Lynn Call: **Jonathan Teichert, Senior Planner** – letter on the proposed fee increases to Yellowstone National Park: **Miriam Feeley, 4-H Youth Educator** – Community Barn update: **Shar Perry, Extension Office Coordinator** – endowment fund donation: **Robert Linford, Fair Board Chairman** – Fair Master Plan and fair update: **Brenda McGinnis, Library Director** – policy manual

Commission Presentations: Years of Service awards: Brian Andrews – 20 years; Mark Luthi – 30 years

Claimant/Department	Allowed
Ace Hardware;County Offices,supplies	\$ 217.15
Adriana Villalobos;Atty.,mileage	\$ 523.60
Afton Tire Factory;Cty.Offices,parts,labor	\$ 81.89
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 477.00
All Creatures Great & Small;Sheriff,K-9 care	\$ 319.18
All Star Auto Parts;Cty.Offices,parts	\$ 489.90
All West Communications;County Offices,phone service	\$ 106.00
Allred Radio;Landfill,2-way radio	\$ 250.00

Aspens Development Co.;No.R&B,machine work	\$	300.00
Auto Inn Repair;So.R&B,parts	\$	168.35
Boyd's Coffee;Jail,groceries	\$	223.02
Business Solutions;County Clerk,tax forms	\$	221.88
BW Plus Fossil Country Inn & Suites;Clerk of Dist.Court,jury lodging	\$	415.00
Call Ready Mix;NLCPF,maintenance supplies	\$	32.00
Cardwell Dist.;So.R&B,fuel	\$	580.31
Caselle;MIS/IT,contract support	\$	1,090.00
Casper Star Tribune;Planning,subscription	\$	163.80
CE Brooks & Assoc.;Grant,services	\$	1,319.50
Century Equipment;So.R&B,skid plate	\$	375.00
Century Link;County Offices,phone service	\$	3,672.42
City of Kemmerer;Cty.Offices,water/sewer	\$	133.96
Class C Solutions Group;Landfill,fasteners	\$	203.73
Corey Miles,CPA;Ext.Services,bookkeeping services	\$	65.00
Cowpoke Deetection Service;G.A.,drug testing	\$	275.00
David Dominguez;Atty.,witness fees,meals	\$	100.03
Dell Marketing;MIS/IT,supplies,laptops	\$	2,974.10
Diamondville Sanitation;So.R&B,garbage service	\$	90.00
DJ's Glass;So.R&B,materials	\$	89.72
DLT Solutions;Planning,subscription renewal	\$	997.59
Dry Creek Station;So.R&B,fuel	\$	467.87
Eagle Uniform & Supply;Courthouse,laundry	\$	35.00
Elk Creek Car Wash;Landfill, tokens	\$	50.00
Employee Data Form;County Clerk,employee calendars	\$	23.00
Frontier Ford,Inc.;Planning,vehicle maintenance	\$	91.45
Glaxosmithkline;PHN,vaccines	\$	388.10
Grainger;Courthouse,supplies	\$	235.70
Hansen Oil Co.;County Officees,fuel	\$	33,367.07
Hastings;County Offices,supplies	\$	178.54
Intermountain Traffic Safety;Planning,signs	\$	125.80
Inventory Trading Co.;Sheriff,shirts	\$	40.00
Jones Simpkins,CPA,,G.A.,audit	\$	5,895.30
Kelly Hoffman/Fire Warden;G.A.,travel expenses	\$	775.76
Kemmerer Gazette;G.A.,publication	\$	209.60
Kendall Jenkins;No.R&B,gravel	\$	6,366.94
Kmer/D'ville Chamber of Commerce;G.A.,chamber bucks	\$	40.00
Lincoln Conservation Dist.;G.A.,budgeted funding	\$	25,000.00
Lincoln County Treasurer;G.A.,health insurance	\$	750,000.00
Lincoln Cty.Weed & Pest;So.R&B,rat poisoning	\$	47.62
Lower Valley Energy;County Offices,service	\$	521.46
Lynn Dimond;So.R&B,pit runs	\$	9,053.92
McFadden;Jail,groceries	\$	507.69

Med-Tech Resources;Jail,gloves	\$	741.75
Midway Mall;So.R&B,supplies	\$	3.90
Neilson's Furniture & Appliance;Sheriff,office chairs	\$	799.98
Norco;So.&No.R&B,welding supplies	\$	66.96
Office Ally;PHN,immunization claims	\$	19.95
Office Depot;Sheriff,supplies	\$	60.72
Office Products;Assessor,supplies	\$	31.47
Orkin;Courthouse,pest control	\$	370.00
Petty Cash/Sheriff,expenditures	\$	74.15
Platt;NLCPF,electrical supplies	\$	2,435.94
Purchase Power;County Offices,postage	\$	575.98
Quality Quick Lube;Sheriff,parts,labor	\$	48.53
Quesar Gas;County Offices,service	\$	8,060.64
Quill Corp;County Offices,supplies	\$	537.78
Recycle Systems;Landfill,baler parts,lasbor	\$	2,405.57
Reliable Office Supply;County Clerk,map tubes	\$	45.99
Rick's Repair Service;Landfill,parts,labor	\$	18,393.72
Ricoh USA;G.A.,copier lease	\$	160.00
Ridley's;County Offices,groceries,supplies	\$	489.21
Ridley's Pharmacy;Jail,inmate care	\$	252.04
Riverside Vet;Sheriff;K9 care	\$	180.59
Rocky Mountan Power;Cty.Offices,service	\$	7,731.38
Rocky Mountain Propane;Landfill,propane	\$	3,505.75
S,V.Chamber of Commerce;G.A.,chamber bucks	\$	275.50
Salt River Motors;No.R&B,parts,labor	\$	487.95
Schwab Mortuary;Coroner,use of facilities	\$	430.00
Seller's Auto Parts;County Offices,supplies,parts	\$	467.87
Shar Perry;Ext.Services,travel expenses	\$	96.50
Silver Star Comm.;Cty. Offices,services	\$	9,594.03
Skagg's;Sheriff,supplies	\$	310.95
Star Valley Independent;G.A.,publications	\$	880.58
Star Valley Quick Stop;No.R&B,fuel	\$	109.50
Steam Store;No.R&B,parts	\$	86.98
Sublette Electric of Wy.;Courthouse,parts,labor	\$	65.00
Subway;Jail,inmate food	\$	5.00
Sunrise Engineering;No.R&B,supplies	\$	108.73
Swift Creek Trading;No.R&B,coveralls	\$	70.00
Ten-Eight Video,LLC;Sheriff,camera system	\$	3,669.90
Thayne Hardware;County Offices,supplies	\$	130.47
Thomas Bennett,M.D.;Coroner,autopsy	\$	2,500.00
Town of Afton;County Offices,utilites	\$	431.16
Town of Cokeville;So.R&B,water	\$	65.00
Town of Thayne;No.R&B,water	\$	28.75

U.S.Foods;Jail,groceries	\$	652.34
U.S.Postmaster;Clerk of Dist.Court,box rent	\$	112.00
Union Telephone;County Offices,phone service	\$	284.75
Valley Auto Supply;County Offices,,parts,supplies	\$	618.48
Valley Wide Coop;County Offices,propane	\$	1,935.99
Wagner & Wagner;County Offices,fuel,parts,labor	\$	7,721.07
Waxie Sanitary Supply;NLCPF,supplies	\$	229.73
WCS Telecom;County Offices,phone service	\$	58.54
Wells Fargo;County Offices,expenditures	\$	784.30
Wex Bank;County Offices,fuel	\$	2,959.67
Wheeler Cat;Landfill,part	\$	63.64
Wick's Construction Services;NLCPF,cleaning	\$	509.00
Wy.Dept.of Health;PHN,vehicle rental	\$	796.00
Wyoming Economic Dev.Assn.;H.S.,membership dues	\$	375.00
Xerox;G.A.,copier leases	\$	5,897.75

Meeting adjourned at 3:51

Attest:

Jeanne Wagner, County Clerk

Chairman