

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
December 2, 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 December 2nd. Motion was adopted. **2. Commissioner Connelly** moved to approve the Restaurant license and renewal for OYG Catering LLC. Motion was adopted. **3. Commissioner Jenkins** moved to sign the resolution for the formation of the Cokeville Hospital District. Motion was adopted. **4. Commissioner Connelly** moved to sign the contract with Grace Catering in the amount of \$1040.00 for the employee luncheon. Motion was adopted. **5. Commissioner Connelly** moved to adopt the emergency rules regarding indigent burial. Motion was adopted. **6. Commissioner Jenkins** moved to approve the vouchers for the day. Motion was adopted. **7. Commissioner Connelly** moved to approve file 409 SS 14, Taylor's Old Town simple subdivision with findings of approval A-B and resolution. Motion was adopted. **8. Commissioner Jenkins** moved to approve file 204 MS 14, The Sanctuary Phase I with findings of approval A-E and resolution. Motion was adopted. **9. Commissioner Jenkins** moved to approve file 106 PZ 11 with findings of approval A-C and conditions of approval 1-2. Motion carried with Commissioner Connelly voting NO. **10. Commissioner Connelly** moved sign the service agreement with Western States on the 908 and 930 loaders for landfill. Motion was adopted. **11. Commissioner Connelly** moved to sign the resolution declaring a spot slum and blight condition, namely the former Lincoln County Law Enforcement Building, located at the corner of Beech Street and Garnet Street in Kemmerer, WY. Motion was adopted. **12. Commissioner Jenkins** moved to forgive the City of Kemmerer for landfill fees in the amount of \$2683.50 related to their cleanup of city owned property. Motion was adopted. **13. Commissioner Jenkins** moved for the Chairman to sign the agreement concerning the Viola Cemetery road and fencing project. Motion was adopted.

Discussion Items: Public Hearing –Restaurant liquor license application and renewal for OYG Catering LLC: **John Woodward, Planning Director** – Development Permit report: 409 SS 14 Taylor's Old Town – Taylor Joint Living Trust: 204 MS 14, The Sanctuary Phase I (fka Wild Blue Subdivision Phase I): **Senior Planner, Jonathan Teichert** – 106 PZ 11, Master Plan for The Ridges at Star Valley Second Filing, Robert & Lisa Hammond: **Amy Butler, County Engineer** – agency update: **Shar Perry** with the Lincoln County Extension Office – shed request funding: **Solid Waste Director, Mary Crosby** – agency update: **Josh Smith, County Attorney** - Library Board policies: **Ben Henderson, Public Works Director**, City of Kemmerer – landfill dumping fee: **Rebecca Davidson, City of Kemmerer Administrator** – agency update: **Joe Bluemel** – agreement for Viola Cemetery road and District Court business:

Commission Presentations: Casey Clark – 5 years of service: Pete Obermuller, Director of the Wyoming County Commissioners Association:

Claimant/Department	Allowed
County Payroll	\$ 419,718.81
Aflac;Employee Contributions	\$ 1,851.06
Allstate;Employee Contributions	\$ 230.85
Bank of Star Valley;Emjployee Contributions	\$ 3,213.35
Bank of the West;FICA/Medicare/Federal Tax	\$ 125,491.66
H.S.A. Bank;Employee Contributions	\$ 6,625.90
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 243.00
Metlife;Employee Contributions	\$ 4,931.43
NCPERS Group Life;Employee Contributions	\$ 400.00
Orchard Trust;Employee Contributions	\$ 3,780.00
Washington National.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 4,200.58
Wy.Dept.of Employment,unemployment	\$ 15,186.56
Wy.Dept.of Workforce Services;G.A.,unemployment	\$ 1,344.00
Wy.Retirement;Employee Cont./Cty.Match	\$ 81,777.87
Election Judges;wages,mileage,meals	\$ 11,114.00
Ace Hardware;So.R&B,parts	\$ 448.39
Adriana Mendoza:Clerk of Dist.Court,services	\$ 120.00
Afton Tire Factory;County Offices,equipment	\$ 157.00
All West Communications;LCEMA,phone service	\$ 25.00
Allred Radio;County Offices,technical service	\$ 14,207.48
Alpine EMS;H.S.,budgeted funding	\$ 12,000.00
Amazon;MIS/IT,computer parts,supplies	\$ 654.66
Auto Inn Repair;So.R&B,exhaust parts	\$ 227.25
B&H Auto Repair;No.R&B,turbo sensor	\$ 320.00
Big O Tires;Sheriff,tire repairs,mount,balance	\$ 313.78
Bill Nielson Trucking;So.R&B,ice melt	\$ 350.00
Bitter Creek Body Works;Sheriff,decals	\$ 165.00
Bob Barker Co.;Jail,supplies	\$ 1,653.68
Bowers Law Firm;County Offices,service	\$ 1,186.55
Boyd's Coffee;Jail,drinks	\$ 168.06
Broulins;Ext.Service;supplies	\$ 14.74
Cardwell Dist.;So.R&B,fuel	\$ 2,656.87
Cassidy's Critter Control;Courthouse,pest control	\$ 1,600.00
Castle Rock Dodge;Sheriff,vehicles	\$ 20,826.00
Century Link;County Offices,phone service	\$ 7,434.62
City of Kemmerer/Airport Board;G.A.,budgeted funding	\$ 45,000.00
City of Kemmerer;Cty.Offices,utilities,rent	\$ 2,550.00
Clark Wireless;LCEMA,parts,labor	\$ 8,058.22
C N A Surety;County Offices,bonds	\$ 3,400.00
Cokeville National Honor Society;Landfill,litrer control	\$ 210.00
Cokeville Senior Center;G.A.,budgeted funds	\$ 10,000.00
Combined Tactical Systems;Sheriff,training	\$ 695.00
Culligan;Courthouse,water	\$ 154.00
Dash Medical Gloves;Jail,gloves	\$ 92.70
Dell Marketing;MIS/IT,late fee	\$ 31.00
Diamondville Colission Center;Sheriff,parts,labor	\$ 1,784.39

DJ'S Glass;Courthouse,lumber	\$	61.63
Dry Creek Station;So.R&B,fuel	\$	918.10
Eagle Uniform & Supply;Courthouse,laundry	\$	139.14
Econo Signs;So.R&B,signs	\$	63.40
Evans Inc.;Courthouse,washer repair	\$	163.75
First Bank;Treasurer,checks	\$	32.75
Frontier Ford;Sheriff,vehicle	\$	10,659.00
Hansen Oil;County County Offices,fuel	\$	5,983.78
Hartmann Ent.;Landfill,freon removal	\$	2,660.00
High Country Behavioral Health;H.S.,Drug Court,treatment,budgeted funding	\$	89,471.29
High Country Landscaping;NLCPF,winterize sprinkler system	\$	95.00
Interwest Supply Co.;So.R&B,blades	\$	10,345.68
Jenkins Lumber & Hardware;Assessor,measuring tape	\$	15.35
Jesica Lozier;LCEMA,firewise wages,mileage	\$	633.00
Jodie Gunter;LCEMA,mileage	\$	99.00
Jones Simkins,LLC;G.A.,audit	\$	10,653.00
Kelly Blue;Clerk of Dist.Courr,services	\$	577.44
Kemmerer Gazette;Cty.Offices,publications,subscriptions	\$	870.55
King;s;Ext.Service,supplies	\$	2.99
Kmer/D'ville Chamber of Commerce;G.A.,chamber bucks	\$	3,015.00
Liberty Tire Recycling;Landfill,tire recycling	\$	1,282.68
Lincoln County Public Health;Landfill,immunizations	\$	45.00
Lincoln County Treasurer;Clerk of Dist.Court,jury expenses	\$	5,000.00
Lincoln Cty.Weed & Pest;NLCPF,glue traps	\$	69.12
Lower Valley Energy;County Offices,service	\$	2,744.52
Matthew Bender;County Offices,law books	\$	167.97
McFadden Wholesale;Jail,groceries	\$	681.81
MCI;So.R&B,phone service	\$	52.36
Midway Mall;So.R&B,matches,lighter	\$	7.68
Miriam Feeley;Ext.Service,travel expenses	\$	104.73
MVI;MIS/IT,laserfiche renewals	\$	7,078.00
Neilson's Furniture & Appliance;County Offices,supplies	\$	346.90
Norco;So.R&B,cylinder rental	\$	48.36
Office Depot;Sheriff,supplies	\$	6.36
Office of State Lands & Investments;So.R&B,stock pile lease	\$	100.00
Office Products;County Offices,supplies	\$	686.15
Orkin;Courthouse,pest control	\$	1,190.00
Our Valley Pharmacy;Jail,inmate medication	\$	96.38
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	1,733.00
Peavler Mtn.Star;No.R&B,materials,labor	\$	12,259.16
Peddler's Fair Cleaning Service;Courthouse,contract cleaning	\$	2,999.00
Pitney Bowes;County Offices,postage supplies	\$	424.97
Printstar;County Offices,supplies	\$	88.72
Public Health Laboratory;PHN,tests	\$	214.00
Purcell Tire Co.;Sheriff,tires	\$	966.88
Purchase Power;County Offices,postage	\$	1,718.53
Questar Gas;County Offices,service	\$	4,208.14
Quill Corp;County Offices,supplies	\$	602.40
R.S.Bennett Construction Co.;dust suppression project	\$	73,529.13
Reliable Office Supplies;County Clerk,supplies	\$	1,207.85

Rick's Repair Service;Landfill,parts,labor	\$	11,111.70
Ridley's;County Offices,groceries	\$	339.06
Ridley's Pharmacy;Jail,inmate medications	\$	452.67
Rocky Mountain Power;Ext.Service,service	\$	166.60
S.V.Chamber of Commerce;G.a.,chamber bucks	\$	2,755.00
Sanofi Pasteur;PHN,vaccines	\$	1,144.69
Seller's Auto Parts;So.R&B,parts	\$	1,946.65
Shar Perry;Ext.Service,travel expenses	\$	1,075.16
Short Elliott Hendrickson;Grant,courthouse renovation project	\$	11,982.08
Silverstar Communcations;County Offices,phone service	\$	711.33
Skagg's;Sheriff,clothing	\$	88.00
So.Lincoln EMS/Cokeville;H.S.,budgeted funding	\$	18,000.00
So.Lincoln EMS/Kemmerer;H.S.,budgeted funding	\$	22,300.00
Star Valley Disposal;NLCPF,trash removal	\$	130.05
Star Valley Insurance;Sheriff,notary bond	\$	50.00
Star Valley Search & Rescue;G.A.,budgeted funding	\$	19,000.00
Subway;Jail,prisoner meal	\$	4.50
S.W.A.N.A.;Landfill,membership dues	\$	391.00
T 7 Inc.;So.R&B,propane	\$	373.25
Tammy Burt;Clerk of Dist.Court,services	\$	568.42
Thayne Hardware;No.R&B,supplies	\$	205.49
The Partridge Psychological Group;Sheriff,evaluation	\$	300.00
The Radar Shop;Sheriff,radar repair	\$	118.00
Thomas Bennett,M.D.;Coroner,autopsy	\$	2,500.00
Thos.Y.Pickett;Assessor,valuation contract	\$	8,200.00
Town of Afton;Cty.Offices,utilites	\$	129.12
Tri-State Truck & Equipment;So.R&B,parts	\$	219.19
Tyler Technologies;C.E.,computer program services	\$	50,400.00
U.S.Foods;Jail,groceries	\$	1,271.03
Uinta Counry Public Health;PHN,vaccines	\$	800.00
Union Telephone;County Offices,phone service	\$	982.20
University of Wyoming Ext.;Ext.Service,wages	\$	15,498.00
Valley Auto;Sheriff,parts	\$	11.37
Valley Wide Coop;Landfill,propane	\$	760.55
Vernal Long;Courthouse,parts,labor	\$	114.00
Wagner & Wagner;County Offices,fuel,parts,labor	\$	7,555.30
Waxie Sanitary Supply,NLCPF,supplies	\$	684.65
WCS Telecom;So.R&B,phone service	\$	9.88
Wells Fargo;County Offices,expenditures	\$	11,524.55
West Payment Ctr.;Attorney,law books	\$	340.67
Western States Equipment;Landfill,parts,labor	\$	1,048.33
Western Wy.Community College;H.S.,budgeted funding	\$	4,500.00
Wex Bank;County Offices,fuel	\$	3,972.83
Wheeler Cat;County Offices,parts,labor	\$	15,749.02
Wick's Construction Services;NLCPF,contract cleaning	\$	2,524.33
Wy.Dept.of Health;PHN,vehicle rental	\$	796.00
Wy.Dept.of Transportation;materials,labor	\$	27.88
Wy.Dept.of Transportation;Sheriff,plates	\$	6.00
Wy.Law Enforcement Academy;Sheriff,ammunition	\$	791.07
Wyoming Behavioral Institute;Title 25,services	\$	4,110.00

Wyoming Machinery;So.R&B,parts	\$	4,014.00
Wyoming Taxpayers;Assessor,membership dues	\$	195.00
Xerox;G.A.,copier leases	\$	1,021.75

Meeting adjourned at 4:00 p.m.

Attest:

Jeanne Wagner, County Clerk

T. Deb Wolfley, Chairman