

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
February 18, 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 and Commissioner’s Secretary, Corey Roberts.

Consent Items: 1. Commissioner Connelly moved to approve the consent agenda for the day. Motion was adopted. 2. Commissioner Jenkins moved for the Chairman to sign the amendment to the Lincoln County Juvenile Services Board Joint Powers Agreement. Motion was adopted. 3. Commissioner Connelly moved to sign the Homeland Security HMEP grant in the amount of \$2,109.71. Motion was adopted. 4. Commissioner Connelly moved for the acceptance of PCS soil from the Enterprise Products’ Falcon site at a cost of \$125/ton and waiving any out of county charges contingent upon DEQ’s review and approval of the out-of-service area request. Motion was adopted. 5. Commissioner Jenkins moved to sign the final addendum and invoice (#7) for Fundamentics. Motion was adopted. 6. Commissioner Jenkins moved to approve the resolution authorizing submission of application to the Wyoming Business Council for Community Readiness Grant. Motion was adopted. 7. Commissioner Connelly moved for the Chairman to sign the Right of Way road agreement with the BLM on CR 340 (Exxon). Motion was adopted. 8. Commissioner Jenkins moved for the Chairman to sign the Hams Fork road (CR 305) Right of Way agreement with the BLM. Motion was adopted. 9. Commissioner Jenkins moved to approve the vouchers. Motion was adopted. 10. Commissioner Jenkins motioned to adopt the Lincoln County policies with discussion. He stated anyone with over 5 years of service will be compensated for their sick time. Motion was adopted with Commissioner Connelly voting no. 11. Commissioner Connelly moved to sign the MOU between Lincoln County and the Town of Afton to use the Town Hall for child advocacy use and to support the program. Motion was adopted.

Discussion Items: Grover Hill climbs being moved to Pine Creek Ski area; Public Hearing – 2014 Community Readiness Grant & Loan program application for fiber infrastructure; 4-H Educator update; Star Valley Community Center – update; Lincoln County Sheriff’s Detective, Jody Gardner – Child Advocacy Center proposal/MOU

Commission Presentations: Years of Service awards: Penny Larson – 5 years, Gaylen Hoopes – 5 years, Blaine Merritt – 30 years

Claimant/Department	Allowed
Afton Tire Factory;No.R&B,tires	\$ 4,754.00
Alco Stores;Courthouse,supplies	\$ 6.76
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 736.70
All Star Auto;NLCPF,parts	\$ 2,157.47
All West Communications;Cty.Offices,phone service	\$ 746.45
American Lands Council;H.S.,membership renewal	\$ 5,000.00
Amerigas;NLCPF,propane	\$ 67.00

Apache Telecom;So.R&B,radio parts	\$	59.50
Archway Gifts & Jewelry;supplies	\$	129.97
Bowers Law Firm;County Offices,services	\$	3,362.50
Boyd's Coffee;Jail,groceries	\$	118.38
Cardwell;So.R&B,fuel	\$	3,937.36
Caselle;MIS/IT,program support	\$	890.00
CenturyLink;Cty.Offices,phone service	\$	4,458.04
Clark Wireless;LCEMA,equipment	\$	74,125.00
Coroner ME.Com;Coroner,yearly maint.fee	\$	245.00
Creative Culture;Sheriff,Justice Ctr. coin	\$	200.00
Culligan;Landfill,water	\$	11.00
Dean Burnham;LCEMA,mileage	\$	241.98
Digital Ally,Inc.;Sheriff,radios	\$	105.00
Dry Creek Station;So.R&B,fuel	\$	250.58
Hansen Oil Company;Cty.Offices,fuel	\$	33,968.95
Hastings;County Offices,supplies	\$	348.18
High Country Behavioral Health;Drug Court,services	\$	4,564.50
Human Resource Council;WIC,dues	\$	20.00
Interwest Supply Co.;So.R&B,plow blade	\$	645.81
Kelly Blue;Clerk of Dist.Court,services	\$	73.50
Kemmerer Gazette;County Offices,publications	\$	242.70
Kenneth Roberts;Clerk of Dist.Court,mileage	\$	170.50
Lincoln County;C.E.,grant match	\$	421.83
Lower Valley Energy;County Offices,service	\$	3,028.54
Maverik Cashcard;Planning,fuel	\$	99.75
Merk Sharp & Dohme Corp.;PHN, vaccines	\$	190.20
Mountain West Truck Center;No.R&B,parts	\$	299.87
NORCO;County Offices, cylindr rental,parts	\$	48.95
Occupational Health Care Int.;G.A.,drug tests	\$	161.50
Office Depot;Sheriff,supplies	\$	223.99
Office Products Dealer;County Offices,supplies	\$	247.85
Peak Environmental Mgmt.;Landfill,training	\$	200.00
Petty Cash/Sheriff,expenditures	\$	120.26
Pinedale Auto Supply;So.R&B,parts	\$	51.71
Printstar;County Offices,supplies	\$	220.20
Questar Gas;County Offices,service	\$	7,758.23
Quill;County Offices,supplies	\$	588.75
Recycle Systems;Landfill,parts	\$	257.09
Rick's Repair;Landfill,labor	\$	99.82
Ridley's;Sheriff,groceries	\$	281.91
Ridley's Pharmacy;Jail,inmate care	\$	53.20
Robert Robinson;Landfill,travel expenses	\$	251.79
Rocky Mountain Power;Courthouse,service	\$	47.73

Rocky Mountain Propane;Landfill,propane	\$	2,750.01
Roy Kirk;PHN,mileage	\$	107.80
S.V.Chamber of Commerce;G.A.,chamber bucks	\$	110.00
Shar Perry;Ext.Services,travel expenses,supplies	\$	239.84
Silver Star Comm.;Cty. Offices,services	\$	2,489.73
Southwest Doors;Landfill,parts,labor	\$	390.00
Star Valley Disposal;NLCPPF,trash removal	\$	174.30
Star Valley Independent;County Offices,publications	\$	270.76
Star Valley Quick Stop;No.R&B,fuel	\$	69.07
Stephanie Henderson;WIC,mileage	\$	19.48
Sublette Electric;Courthouse,parts,labor	\$	573.84
T 7 Inc.;So.Road & Bridge,propane	\$	893.05
The Store;County Offices,supplies	\$	51.96
Town of Afton;Extension Office,utilities	\$	238.76
Town of Thayne;No.R&B,water	\$	28.75
Tyler Technologies;C.E.,training,contract	\$	20,608.46
U.S.Foods;Jail,groceries	\$	1,337.34
Utah Fire;Courthouse,inspection	\$	567.00
Valley Auto Supply;County Offices,parts	\$	549.59
Wagner & Wagner;County Offices,fuel	\$	6,400.61
Waxie Sanitary Supply;County Offices,supplies	\$	1,936.57
WCS Telecom;County Offices,phone service	\$	49.01
Wex Bank;Landfill,fuel	\$	368.49
Wolters Kluwer Law & Business;County Clerk,tax pamphlets	\$	289.50
Wy.Dept.of Health;PHN, vehicle rental	\$	627.00
Wy.Dept.of Transportation;Grant,Shute Creek project	\$	6,209.52
WY.D.E.Q.;Landfill,post closure premium	\$	293.59
WYDOT Financial Services;County Clerk, titles	\$	1,395.00
Wyoming Breastfeeding Coalition;WIC,membership dues	\$	50.00
Wyoming Dept.of Agriculture;Landfill,scale licenses	\$	25.00
Wyoming T2 Center;Planning,registration dues	\$	55.00
Xerox Corp.;G.A.,copier leases	\$	5,868.46

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

Meeting adjourned at 2:17 p.m.

Attest:

Jeanne Wagner, County Clerk

T. Deb Wolfley, Chairman