

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
February 4, 2014

Chairman Wolfley called the meeting to order at 9:00 a.m. Others in attendance included the following: Commissioner's 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 Jenkins moved to appoint Joy Fox to the open position on the Fair Board. Motion was adopted with Chairman Wolfley voting no. 3. Commissioner Jenkins moved to adopt the resolution to amend the 2013/14 budget. Motion was adopted. 4. Commissioner Connelly moved to approve the transfer of the liquor license from Canyon Inn, LLC to D. Brad Leavitt. Motion was adopted. 5. Commissioner Jenkins moved to adopt the resolution to put the formation of the Cokeville Hospital District on the ballot. Motion was adopted. 6. Commissioner Jenkins moved for the Chairman to sign the Wildland Annual Operating Plan if no changes were made to it. Motion was adopted. 7. Commissioner Connelly moved to approve the vouchers. Motion was adopted. 8. Commissioner Connelly moved to approve 403 SS 13 – Scenic view Subdivision with findings of approval A-B and resolution of approval. Motion was adopted. 9. Commissioner Jenkins moved to approve 106 PZ 13 with findings of approval A-C and conditions of approval 1-4. Motion was adopted. 10. Commissioner Jenkins moved to approve a resolution authorizing submission of a BRC Community Enhancement grant application for \$75,000 for funding commingled recycling. Motion was adopted. 11. Commissioner Connelly moved to approve a resolution authorizing submission of an MRG grant application for \$75,000 for funding commingled recycling. Motion was adopted.

Discussion Items: County Treasurer, Kathy Tomassi – Financial report; County Attorney, Josh Smith – County Policy & Procedure Manual; Amendment of the 2013/14 budget; Transfer of a liquor license for the Canyon Inn; Establishment of a Hospital District – Cokeville; (2) 24 hour malt beverage permits for the Star Valley Jaycees/Grover Hill Climbs; Planning Director, John Woodward – Planning Agenda; County Engineer, Amy Butler – agency report; City of Kemmerer Administrator, Rebecca Davidson – Airport update; BRC Community Enhancement grant application – curbside commingled recycling containers; Solid Waste Director, Mary Crosby – agency update; Miriam Feeley, 4-H/Youth Educator – master plan at Lion's Park area;

PUBLIC NOTICE

Video Conferencing, for Commission Meetings being held in Kemmerer, is available to the public at the Branch Office on 421 Jefferson Street in Afton. If a Commission Meeting is being held in Afton, video conferencing is available to the public at the Commissioner's Board Room at the Courthouse in Kemmerer. For times and places of the Commission Meetings, please refer to the Commissioner's calendar that is available at lcwy.org – Commissioner's tab.

Claimant/Department	Allowed
County Payroll	\$ 43,044.58
Aflac;Employee Contributions	\$ 2,362.04
Allstate;Employee Contributions	\$ 230.85
Bank of Star Valley;Employee Contributions	\$ 3,170.02
Bank of the West;FICA/Medicare/Federal Tax	\$ 130,803.51
H.S.A. Bank;Employee Contributions	\$ 6,634.24
Legal Shield;Employees Contributions	\$ 228.10
Lifetime Fitness;Employee Contributions	\$ 211.50
Metlife;Employee Contributions	\$ 4,769.38
New York Life;Employee Contributions	\$ 30.00
NCPERS Group Life;Employee Contributions	\$ 400.00
Orchard Trust;Employee Contributions	\$ 4,825.00
Washington National.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 2,955.58
Wy.Dept.of Employment,unemployment	\$ 15,992.24
Wy.Retirement;Employee Cont./Cty.Match	\$ 78,079.04
Purchase Power;County Offices,postage	\$ 770.37
Ace Hardware;County Offices,supplies	\$ 448.12
Afton Tire Factory;Sheriff,wiper	\$ 12.95
Airgas Intermountain;Landfill,welding supplies	\$ 54.38
Alco Stores;So.R&B,supplies	\$ 22.37
Alcohol Monitoring Systems;Drug Court,scream monitoring	\$ 678.40
All West Communications;LCEMA,phone service	\$ 667.00
Amazon;MIS/IT,computer supplies	\$ 1,230.38
Amerigas;NLCPF,propane	\$ 127.99
Animal Humane Assc.;G.A.,dog pound fees	\$ 3,600.00
Apache Telecom;So.R&B,radio repairs	\$ 399.00
Bank of the West;County Offices,deposit slips	\$ 121.54
Big Bear Towing;Sheriff,towing services	\$ 485.00
Big O Tires;Sheriff,vehicle service	\$ 215.85
Bitter Creek Body Works;Sheriff,vehicle repair	\$ 110.00
Bowers Law Firm;Clerk of Dist.Court,services	\$ 100.00
Boyd's Coffee;Jail,groceries	\$ 391.16
Brennen Robinson;Sheriff,alcohol inspections	\$ 110.00
Broulins;Ext.Service,supplies	\$ 3.00
Century Link;Cty.Offices,phone service	\$ 8,973.54
Chad's Auto & Muffler;County Offices,parts,labor	\$ 277.84
Chemical Testing Program;Sheriff,blood/urine kits	\$ 199.00
City of Kemmerer;County Offices,utilities,Industrial Park master plan	\$ 5,009.43
Clark Wireless;LCEMA,parts,labor	\$ 792.24
Clerk of Dist.Court/Yellowstone County;Atty.,certified copies	\$ 11.00
Climb Wyoming;Grant,single parent program	\$ 3,165.81
C N A Surety;Sheriff,notary bonds	\$ 100.00
Commercial Kitchen Supply;C.E./Justice Center,kitchen equipment	\$ 577.07
Computer Projects of IL;Sheriff,program licenses	\$ 342.80
Cowpoke Detection Service;G.A.,drug tests	\$ 110.00
Culligan;Courthouse,water	\$ 154.00
Custom Cage;Sheriff,vehicle equipment	\$ 1,440.00

D&D Rental;NLCPF,storage unit rental	\$	390.00
Darwin Parker;MIS/IT,mileage	\$	75.90
DJ's Glass;County Offices,repairs,parts	\$	85.83
Dry Creek Station;So.R&B,fuel	\$	335.44
Eagle Uniform & Supply;Courthouse,laundry	\$	233.32
Echo Services;NLCPF,parts,labor	\$	170.00
Eric Johnson;MIS/IT,mileage	\$	106.70
Farmer's Market;No.R&B,salt	\$	84.00
Glaxo SmithKline;PHN,vaccines	\$	1,119.20
Grainger;County Offices,supplies	\$	849.11
Hanson Oil Co.;County Offices,fuel	\$	410.57
Hastings;County Offices,suppleis	\$	17.95
High Country Behavioral Health,Drug Court,services	\$	14,146.12
Honnen Equipment;So.R&B,battery roller	\$	571.65
Jesica Lozier;LCEMA,firewise wage,supplies	\$	723.96
Kayden Hall;Sheriff,alcohol inspections	\$	110.00
Kemmerer Gazette;Planning,subscription	\$	37.00
L&P Financial Services;Landfill,baler supplies	\$	406.20
Lincoln Cty.Search & Rescue;G.A.,budgeted funds	\$	10,000.00
Lower Valley Energy;County Offices,service	\$	3,404.31
McFadden Wholesale Co.;Jail,groceries	\$	2,020.90
MCI;So.R&B,phone service	\$	82.27
Med-Tech Resources;Sheriff,batteries	\$	108.50
Miriam Feeley;Ext.Services,travel expenses	\$	154.20
Motorola;County Offices,equipment	\$	48,344.80
Neilson Furniture & Appliance;So.R&B,supplies	\$	393.94
NORCO;Landfill,parts	\$	410.87
Office Depot;Sheriff,supplies	\$	233.35
Outlaw Supply;C.E./Justice Center,contract cleaning	\$	1,280.00
Paul Jenkins;Commissioner,mileage	\$	132.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	2,999.00
Pitney Bowes;G.A., copier lease	\$	916.99
Plainsman Supply;Jail,supplies	\$	17.92
Printstar;County Offices,supplies	\$	98.74
Purchase Power;County Offices,postage	\$	1,227.24
Quality Quick Lube;Sheriff,parts,labor	\$	77.78
Quill Corp;County Offices,supplies	\$	135.97
Randy's Heating & Air Cond.;County Offices,parts,labor	\$	6,905.18
Reliable Office Supplies;Ext.Services,supplies	\$	80.93
Rick's Repair Service;Landfill,parts,labor	\$	3,241.56
Ricoh USA;G.A.,copier lease	\$	160.00
Ridley's;County Offices,supplies,groceries	\$	646.24
Ridley's Pharmacy;Jail,inmate medications	\$	295.72
Rocky Mtn.Power;County Offices,service	\$	10,453.80
Rocky Mtn.Propane;Landfill,propane	\$	2,813.31
Ryan Diagnostics;PHN,test kits	\$	318.00
Safeguard;Clerk of Dist.Court,shipping	\$	20.80
Seller's Auto Parts;County Offices,parts	\$	1,012.53
Shar Perry;Ext.Service,travel expenses	\$	206.27
Silver Star Telephone;No.R&B,phone service	\$	182.35

Southwest Doors;Landfill,door lube, labor	\$	220.95
Star Valley Independent;G.A.,publications	\$	363.17
Star Valley Search & Rescue;G.A., budgeted funding	\$	12,000.00
Sublette Electric of Wyoming;Jail,parts,labor	\$	2,171.68
Sunrise Engineering;NLCPF,supplies	\$	491.76
T 7;So.R&B, propane	\$	849.47
Thayne Hardware;No.R&B,supplies	\$	24.99
The Ink Guys;Sheriff,ink cartridges	\$	829.75
Town of Afton;County Offices,water/sewer	\$	118.68
Town of Cokeville;So.R&B,water/sewer	\$	65.00
Town of Thayne;No.R&B,water	\$	28.75
Tyler Technologies;C.E.,services	\$	875.00
U.S.Foods;Jail,groceries	\$	1,530.28
Union Telephone;County Offices,phone service	\$	925.29
Valley Auto Supply;Sheriff,parts	\$	7.78
Valley Market;G.A.,employee Christmas coupons	\$	225.00
Valley Wide Coop-BriteGas;No.R&B,Landfill,propane	\$	4,104.01
Wagner & Wagner;County Offices,parts,labor	\$	255.55
Waxie Sanitary Supply;NLCPF,supplies	\$	239.38
WCS;LCEMA,phone service	\$	39.56
Wells Fargo;County Offices,expenditures	\$	6,442.60
West Payment Center;County Offices,law books	\$	535.45
Western States Equipment;No.R&B,parts	\$	127.54
Wex Bank;Sheriff,fuel	\$	4,357.14
Wheeler Machinery;Landfill,parts,labor	\$	2,318.34
Wick's Construction Services;NLCPF,contract cleaning	\$	3,053.33
Woodworks Unlimited Inc.;C.E./Jusice Center,desk,book shelf	\$	4,100.00
Wy.Cty.Commissioneres Assc.;Commissioners,registrations	\$	225.00
Wy.Law Enforcement Academy;Sheriff,training	\$	325.00
Wyoming Department of Agriculture;Jail,food license	\$	100.00
Wyoming Machinery;So.Road & Bridge,block heater cords	\$	66.81
Xerox;G.A.,copier leases	\$	464.95

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

Meeting adjourned at 4:25 p.m.

Attest:

Jeanne Wagner, County Clerk

T. Deb Wolfley, Chairman