

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
January 7, 2014

Chairman Jenkins called the meeting to order at 9:00 a.m. Others in attendance included the following: Commissioners Connelly and Wolfley; County Clerk, Jeanne Wagner; County Attorney, Josh Smith and Commissioner's Secretary, Corey Roberts.

Consent Items: 1. Commissioner Wolfley moved to approve the consent agenda for today's meeting. Motion was adopted. 2. Commissioner Connelly moved to appoint T. Deb Wolfley as Chairman for one year. Motion was adopted. 3. Commissioner Connelly moved to appoint Paul Jenkins as Vice-Chairman for one year. Motion was adopted. 4. Commissioner Jenkins moved to appoint Kathy Tomassi, County Treasurer as the Investment Officer for 2014. Motion was adopted. 5. Commissioner Connelly moved to reappoint Ken Schaible to the Star Valley Community Complex Recreation Board for the term to end December 2018. Motion was adopted. 6. Commissioner Connelly moved to approve the Statement of Investment Policy. Motion was adopted. 7. Commissioner Jenkins moved to approve the vouchers. Motion was adopted. 8. Commissioner Jenkins moved to approve 806 AP 13 – Salt River Cove Third Filing with findings of approval A-C. Motion was adopted. 9. Commissioner Wolfley moved to go into Executive Session at 3:16 p.m. with Mary Crosby and the County Attorney on a legal matter. Motion was adopted. Commissioner Jenkins moved to return to Regular Session at 3:26 p.m. Motion was adopted. 10. Commissioner Connelly moved for the Chairman to sign the MRG application for the bridge on County Road #136. Motion was adopted. 11. Commissioner Jenkins moved to sign the resolution for the MRG grant application. Motion was adopted. 12. Commissioner Jenkins moved to approve Outlaw Supply for \$1,733/month for cleaning of the Justice Center. Motion was adopted with Chairman Wolfley voting no. 13. Commissioner Connelly moved to sign the contract with Outlaw Supply to clean the Justice Center based on the County Attorney review. Motion was adopted.

Discussion Items: 1. Development Specialist, Jeanette Fagnant – Development Report: 2. 806 AP 13 - Salt River Cove Third Filing: 3. Kelly Hoffman - Fiber line from Sage Junction to Kemmerer: 4. County Engineer, Amy Butler – agency update: 5. County Sheriff, Shane Johnson – Courthouse Security: 6. Solid Waste Director, Mary Crosby – agency update: 7. South Lincoln Physical Facilities Supervisor, Matt Mochel – Justice Center Cleaning bids: Ann Collins - \$4,000/month; Janet Meyers – \$2,995.00/month; Outlaw Supply - \$1,733/month; Peddler's Fair - \$800.00/month:

Commission Presentations: 1. Lisa Joslin was recognized for 10 years of service and Jeanne Wagner for 15 years of service:

Claimant/Department	Allowed
County Payroll	\$ 436,724.19
Aflac;Employee Contributions	\$ 2,465.93
Allstate;Employee Contributions	\$ 230.85
Bank of Star Valley;Employee Contributions	\$ 720.01

Bank of the West;FICA/Medicare/Federal Tax	\$	130,239.54
H.S.A. Bank;Employee Contributions	\$	5,050.89
Legal Shield;Employees Contributions	\$	149.40
Lifetime Fitness;Employee Contributions	\$	211.50
Metlife;Employee Contributions	\$	4,836.78
New York Life;Employee Contributions	\$	30.00
NCPERS Group Life;Employee Contributions	\$	432.00
Orchard Trust;Employee Contributions	\$	5,225.00
Washington National.;Insurance	\$	52.40
Wy.Child Support;child support charges	\$	355.58
Wy.Dept.of Employment,unemployment	\$	15,075.87
Wy.Retirement;Employee Cont./Cty.Match	\$	79,658.33
Ace Hardware;County Offices,supplies	\$	279.64
Afton Tire Factory;Landfill,propane	\$	32.63
Airgas Intermountain;So.Road & Bridge,welding gas refill	\$	359.35
Alco Stores;County Offices,supplies	\$	50.75
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$	810.90
All Star Auto Parts;No.R&B,parts	\$	2,245.05
All West Communications;LCEMA,phone service	\$	131.63
Allred Radio;LCEMA,technical service	\$	624.00
Amazon;MIS/IT,computer supplies	\$	1,029.41
Auto Inn Repair;So.R&B,parts	\$	73.95
Ball Family Chapel;G.A.,indigent burial/cremation	\$	1,000.00
Bank of the West;County Clerk,checks	\$	83.63
Barnes Dist.;So.R&B,gloves	\$	3.49
Big O Tires;County Offices,vehicle maintenance	\$	520.29
Big Pee Ind.;Landfill,services	\$	700.00
Boyd's Coffee;Jail,groceries	\$	404.23
Broulins;County Offices,Christmas coupons,supplies	\$	56.94
Carolina Software;Landfill,software	\$	500.00
Casper Star Tribune;Planning,subscription	\$	127.40
Centennial Construction;Landfill,dirt work	\$	3,600.00
Century Link;Cty.Offices,phone service	\$	9,091.46
Chris Krell;PHN,health officer	\$	2,400.00
Chuck Young;Sheriff,banners	\$	120.00
City of Kemmerer;County Offices,utilities	\$	2,099.07
Climb Wyoming;Grant,single parent program	\$	21,451.79
C N A Surety;Clerk of Dist.Court,notary bond	\$	50.00
Courtesy Ford;Landfill,parts,labor	\$	53.86
Culligan;County Offices,water	\$	143.00
Dennis West;LCEMA,Firewise services	\$	1,182.30
Dry Creek Station;So.R&B,fuel	\$	670.20
Dustbusters;So.R&B,road salt	\$	2,676.30
E&L Motors;Sheriff,parts,labor	\$	24.50
Grainger;Courthouse,Justice Center,entry mats	\$	2,256.85
Hanson Oil Co.;County Offices,fuel	\$	8,473.98
Hastings;Landfill,supplies	\$	26.48
High Country Behavioral Health;H.S.,Drug Court,budgeted funding,services	\$	51,235.79
Hudson Hill;Ext.Services,travel expenses	\$	2,056.38
Interwest Supply Co.;So.R&B,plow cutting edges	\$	7,177.04

Jenkins Gravel;No.R&B,gravel	\$	2,505.81
Jesica Lozier;LCEMA,mileage	\$	1,408.66
Kimball Equipment;Landfill,parts,labor	\$	2,488.77
Kmer/D'ville Chamber;G.A.,chamber bucks	\$	60.00
Liberty Tire Recycle;Landfill,tire recycling	\$	1,408.53
Lincoln County;County Offices,health insurance	\$	121,549.00
Lower Valley Energy;County Offices,service	\$	3,312.37
Mark Luthi;No.Road & Bridge,supplies reimbursement	\$	296.72
Mary Crosby;C.E./Justice Center,freight charge	\$	76.11
McFadden Wholesale Co.;Jail,groceries	\$	1,038.00
MCI;So.R&B,phone service	\$	83.64
Merck;PHN,vaccines	\$	740.13
Mid-American Research Chemical;C.E./Justice Center,supplies	\$	1,830.44
Midway Mall;So.R&B,supplies	\$	22.35
Miriam Feeley;Ext.Services,travel expenses	\$	153.28
Morcon Industrial Supply;Landfill,extention cords	\$	105.32
National Business Furniture;C.E./Justice Center,judge chair,bench	\$	1,304.00
National Dist.Attorney Assc.;Attorney,annual dues	\$	97.00
Neilson Furniture & Appliance;C.E./Justice Center,snow blower	\$	949.99
NORCO;Landfill,parts	\$	51.05
Notary Officer/Secretary of State;Clerk of Dist.Court,notary bond	\$	30.00
Nutech Specialties;So.R&B,supplies	\$	196.30
Office Depot;Sheriff,supplies	\$	141.16
Pacific Steel Recycling;Landfill,materials	\$	112.28
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	2,999.00
Pinedale Auto Supply;So.R&B,parts	\$	37.56
Plainsman Supply;County Offices,supplies	\$	830.38
Platt;NLCPF,electrical supplies	\$	44.86
PPS;So.Road & Bridge,propane	\$	924.95
Printstar;County Offices,supplies	\$	363.27
Public Health Laboratory;PHN,tests	\$	29.00
Purchase Power;County Offices,postage	\$	1,549.59
Pure Force;Jail,laundry detergent,softener,stain remover	\$	533.63
Quality Quick Lube;Sheriff,parts,labor	\$	36.83
Quill Corp;County Offices,supplies	\$	4,444.60
Reliable Office Supplies;Ext.Services,supplies	\$	110.42
Rick's Repair Service;Landfill,parts,labor	\$	4,038.10
Ricoh USA;G.A.,maintenance agreement,copier lease	\$	280.00
Ridley's;Jail,groceries	\$	636.79
Ridley's Pharmacy;Jail,inmate medications	\$	254.12
Rocky Mountain Power;County Offices,service	\$	11,341.56
Rocky Mountain Propane;Landfill,propane	\$	3,550.35
Safeguard;Clerk of Dist.Court,supplies	\$	401.43
Seller's Auto Parts;County Offices,parts	\$	689.98
Silver Star Communications;Landfill,phone service	\$	628.71
Star Valley Independent;G.A.,publications	\$	424.50
Star Valley Insurance;Sheriff,notary bonds	\$	150.00
Star Valley Quick Stop;No.R&B,fuel	\$	38.32
Strata;Commissioners,Elkol Road reconstruction	\$	437.50
Susan Fagnant;C.E./Justice Center,supplies	\$	96.32

T 7;So.R&B, propane	\$	1,330.24
Thayne Hardware;County Offices,supplies	\$	287.36
The Right Company;No.R&B,supplies	\$	71.65
The Store;County Offices,supplies,Christmas coupons	\$	198.77
The Tire Den;So.R&B,tires	\$	1,088.00
ThyssenKrupp Elevator Corp;Courthouse,elevator maintenance	\$	2,609.36
Town of Afton;County Offices,water/sewer	\$	118.68
Town of Cokeville;So.R&B,water	\$	65.00
Tyler Technologies;C.E.,services	\$	7,564.25
U.S.Foods;Jail,groceries	\$	1,115.95
Valley Auto Supply;No.R&B,parts	\$	269.54
Vernon Steel;No.R&B,metal	\$	69.98
Union Telephone;County Offices,phone service	\$	1,587.67
Wagner & Wagner;Planning,parts,labor	\$	121.80
WCS;LCEMA,phone service	\$	19.78
Webroot;MIS/IT,annual licenses	\$	3,333.33
Wells Fargo;County Offices,expenditures	\$	10,632.58
West Payment Center;Attorney,law books	\$	324.45
Wex Bank;County Offices,fuel	\$	543.71
Wick's Construction Services;NLCPF,contract cleaning	\$	2,743.33
Wy.County & Prosecuting Atty's Assn;Attorney,dues	\$	400.00
Wyoming Machinery;So.Road & Bridge,primer pump	\$	90.00
WYPDES Storm Water Section DEQ/WQD;So.Road & Bridge,permit fees	\$	800.00
Xerox;G.A.,copier leases	\$	153.30

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

Meeting adjourned at 4:14 p.m.

Attest:

Jeanne Wagner, County Clerk

T. Deb Wolfley, Chairman