

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
July 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. Motion was adopted. **2. Commissioner Jenkins** moved for the Chair to sign the Child Support agreement. Motion was adopted. **3. Commissioner Connelly** moved for the Chairman to sign the University of Wyoming agreement in the amount of \$31,608 for the Extension Educator & Assistant. Motion was adopted. **4. Commissioner Connelly** moved to sign the agreement with Natrona County for Juvenile Detention for FY14/15. Motion was adopted. **5. Commissioner Jenkins** moved for the Chair to sign the contract with La Barge for waste disposal in the amount of \$12,250. Motion was adopted. **6. Commissioner Connelly** moved to sign the MOU between the DOR and Lincoln County on the CAMA system. Motion was adopted. **7. Commissioner Jenkins** moved to sign the Drug Court contract with the Department of Health. Motion was adopted. **8. Commissioner Connelly** moved to approve the vouchers for the day. Motion was adopted. **9. Commissioner Connelly** moved to approve file #104 PZ 14 with findings of approval A-B and conditions of approval 1-3. Motion was adopted. **10. Commissioner Jenkins** moved to approve file #702 PZ 14 with findings of approval A-D, conditions of approval 1-2 and authorize the Chairman to sign a Development Agreement. Motion was adopted. **11. Commissioner Connelly** moved to deny 601 PZ 14 Proposal A with findings of approval A-C and was seconded by Commissioner Jenkins with discussion. Commissioner Jenkins said going forward, we need to put together a committee to improve this by using other groups other than Planning. This is a valuable asset, but he can see why it's being pulled because it's not working. Commissioner Connelly said there are reasons, rules and measures that need to be applied for safety. Everything we do can stand improvement. Chairman Wolfley said that he concurred with both Commissioners. There is a need to have quality homes in Lincoln County that are built safe. Motion failed with Commissioner Jenkins and Wolfley voting no. **12. Commissioner Jenkins** moved to approve file 601 PZ 14 with findings A-C. Motion was adopted with Commissioner Connelly voting no. **13. Commissioner Connelly** moved to adopt 601 PZ 14 proposals C, D, E, F, H, and I, amendments to the County Land Use Regulations with findings of approval A-C. Motion was adopted. **14. Commissioner Connelly** moved to approve file 601 PZ 14 proposal J with conditions of approval A-C and with the addition of the RS247 map 13A. Motion was adopted. **15. Commissioner Jenkins** moved to approve file 801 PZ 14 Alpine Village No. 1 Plat 2 amended 29<sup>th</sup> filing with findings of approval A-C. Motion was adopted. **16. Commissioner Jenkins** moved to approve 802 AP 14 Rees Subdivision 2<sup>nd</sup> filing with findings of approval A-C. Motion was adopted. **17. Commissioner Connelly** moved for the Chairman to sign the grant agreement with the Wyoming Investment Board MRG-13381Ln. Bridge MCG replacement. Motion was adopted. **18. Commissioner Jenkins** moved for the Chairman to sign the South Lincoln Training and Events Center Utility and Usage Agreement which runs until December 2015. Motion was adopted.

**Discussion Items:** 24 Hour Catering permit approval for Judy Denison: **Solid Waste Director**, Mary Crosby – agency update: **Library Director**, Brenda McGinnis – agency update: **Planning Director**, John Woodward, Planning agenda and development permit report: **104 PZ 14** - Jones Family Cemetery/Bruce E. Jones: **702 PZ 14** – Alpine Airpark Refuge, Inc./The refuge Phase III Subdivision Preliminary Plat: **601 PZ 14** – Land Use Regulations (LUR) Plan Amendment Proposals A,C,D,E,F,H & I and Comprehensive Plan Amendment Proposal J: **801 AP 14** – Alpine Village No. 1 Plat 2 Amended 29<sup>th</sup> Filing/Ty and Debbie Jenkins – Amended Plat: **802 AP 14** – Rees Subdivision 2<sup>nd</sup> filing/Tina R Seay – Amended Plat: **County Engineer**, Amy Butler – agency update: **Heidi Lively**, Chairman of the Oyster Ridge Music Festival – agency update

**Commission Presentations:** John Woodward – 20 years of service:

Claimant/Department	Allowed
County Payroll	\$ 413,936.70
Aflac;Employee Contributions	\$ 2,164.99
Allstate;Employee Contributions	\$ 230.85
Bank of Star Valley;Employee Contributions	\$ 3,500.02
Bank of the West;FICA/Medicare/Federal Tax	\$ 126,592.17
H.S.A. Bank;Employee Contributions	\$ 6,467.57
Legal Shield;Employees Contributions	\$ 228.10
Lifetime Fitness;Employee Contributions	\$ 211.50
Metlife;Employee Contributions	\$ 4,740.65
New York Life;Employee Contributions	\$ 10.00
NCPERS Group Life;Employee Contributions	\$ 400.00
Orchard Trust;Employee Contributions	\$ 3,850.00
Washington National.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 2,955.58
Wy.Dept.of Employment,unemployment	\$ 14,621.85
Wy.Retirement;Employee Cont./Cty.Match	\$ 76,733.12
Ace Harfdware;So.R&B,parts	\$ 297.48
Alco Stores;County Offices,supplies	\$ 117.34
Alexis Mendoza;PHN,postage	\$ 19.99
Allred Radio;Sheriff,parts,labor	\$ 11,183.47
Amazon;MIS/IT,computer supplies	\$ 2,028.51
Apple Time;Sheriff,school safety supplies	\$ 735.92
Big O Tires;Sheriff,parts,labor	\$ 132.00
Big Pee Ind.;Ext.Service,porta potty	\$ 135.00
Bob Barker Co.;Sheriff,supplies	\$ 1,462.92
Bowers Law Firm;Commissioners,services	\$ 1,788.83
Broulins;Ext.Service,supplies	\$ 94.69
Cache Chemical;NLCPPF,carpet cleaner chemicals	\$ 169.96
Carrot-Top Ind.;Courthouse,flags	\$ 759.44
Casper Star Tribune;Planning,subscription	\$ 127.40
CE Brooks;Grant,services	\$ 5,400.00
Century Link;Cty.Offices,phone service	\$ 6,893.18
Children's Justice Center;Sheriff,training	\$ 400.00
Circle B Cattle Co.;So.R&B,chips	\$ 84,000.00

City of Kemmerer;County Offices,utilities	\$	2,232.63
Crank Companies;County Offices,services	\$	8,495.00
Culligan;County Offices,water	\$	190.50
Dell Marketing;MIS/IT,desk tops	\$	12,535.98
Diamondville Collision;So.R&B,parts,labor	\$	800.00
DJ's Glass;County Offices,materials,labor	\$	290.14
Eagle Uniform & Supply;Courthouse,laundry	\$	35.00
Echo Services;MIS/IT,materials,labor	\$	428.36
Election Syststems & Software;Elections,ballots	\$	3,984.18
Escape Registration Payment;Ext.Service,registration	\$	50.00
Fastenel;County Offices,supplies	\$	227.43
Gate 2 Repairs;So.R&B,trailer tire	\$	252.50
Glaxosmithkline;PHN,vaccines	\$	584.60
Grainger;Courthouse,supplies	\$	1,622.95
Hastings;Planning,concrete, drill bit	\$	97.86
Hudson Hill;Ext.Service,travel expenses	\$	2,306.54
Inberg-Miller Engineers;Landfill,well monitoring	\$	19,247.00
Intermountain Traffic Safety;Planning,rivets,signs	\$	266.23
Interwest Supply Co.;So.R&B,parts	\$	174.28
Inventory Trading Co.;Sheriff,uniforms	\$	240.00
Jesica Lozier;LCEMA,mileage,labor	\$	2,586.62
Josh Smith;Atty.,cell phone reimbursement,water	\$	142.78
Keith Mfg.Landfill,materials,supplies,parts	\$	14,517.30
Kelly Blue;Clerk of Dist.Court,services	\$	203.00
Kent Brown;Clerk of Dist.Court,services	\$	756.00
Kent Connelly;Commissioner,mileage	\$	56.10
Liberty Tire Recycling;Landfill,tire recycling	\$	2,843.83
Lloyd Baker & Assoc.;Planning,service	\$	500.00
Lower Valley Energy;County Offices,service	\$	1,775.17
Martin's Flag Co.;G.A.,flags	\$	382.60
Mary Crosby;Landfill,travel expenses	\$	331.85
MCI;So.R&B,phone service	\$	82.51
Medela;PHN,nursing supplies	\$	440.00
Moore Medical;PHN,supplies	\$	147.23
Neilson Appliance;County Offices,supplies	\$	202.98
NFPA;LCEMA,workshop	\$	3,800.00
Office Depot;County Offices,supplies	\$	1,161.07
Office Products;County Offices,supplies	\$	160.11
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	1,733.00
Paul Jenkins;Commissioner,travel expenses	\$	162.00
Peddler's Fair Cleaning Service;Courthouse,contract cleaning	\$	2,999.00
Platt;NLCPF,electrical supplies	\$	59.20
Printstar;Sheriff,notary stamp	\$	24.51
Public Health Nursing Office;Landfill,vaccinations	\$	150.00
Purcell Tire Co.;Sheriff,tires	\$	4,621.56
Purchase Power;County Offices,postage	\$	3,352.54
Quality Quick Lube;County Offices,parts,labor	\$	144.29
Questar Gas;Courthouse,service	\$	535.87
Quill Corp;County Offices,supplies	\$	2,788.56
RCM Headsets;LCEMA,headsets	\$	675.00

Recycle Systems;Landfill,baler parts,labor	\$	1,980.16
Reliable;Ext.Services,supplies	\$	608.29
Rick's Repair Service;Landfill,parts,labor	\$	13,821.60
Ricoh,USA;G.A.,copier lease	\$	120.00
Ridley's;Clerk of Dist.Court,groceries	\$	94.39
Rocky Mtn.Power;County Offices,service	\$	8,152.76
Sanofi Pasteur;PHN,vaccines	\$	963.33
Scott Sargent;Atty.,mileage	\$	56.10
Scwhab Mortuary;Cty.Coroner,services	\$	1,270.00
Seller's Auto Parts;So.R&BI,parts	\$	540.59
Shane Hokum;MIS/IT,network consultation	\$	1,200.00
Silverstar Communcations;MIS/IT,phone service,equipment	\$	9,865.36
Skagg's;Jail,uniforms	\$	592.00
Skinner Service;LCEMA,parts,labor	\$	696.00
Southwest Doors;So.R&B,parts,labor	\$	465.00
Star Valley Independent;County Offices,publications	\$	4,449.34
Stephanie Henderson;WIC,mileage	\$	598.08
Streck;PHN,equipment	\$	151.23
Sublette Electric of Wy.;Courthouse, materials,labor	\$	213.46
Sunrise Environmental;NLCPF,supplies	\$	160.89
Susan Fagnant;Atty.,reimbursement	\$	11.39
Tammy Burt;Clerk of Dist.Court,services	\$	178.50
The Tire Den;So.R&B,lug nuts,remover, tires	\$	1,306.97
U.S.Foods;Jail,groceries	\$	824.46
Union Telephone;LCEMA,phone service	\$	213.54
US Bank National Assc.;C.E./Justice Center,lease	\$	181,877.50
Valley Auto;Sheriff,parts	\$	11.81
Wasatch Environmental;Courthouse,tank removal	\$	5,161.88
Waxie Sanitary Supply;NLCPF,supplies	\$	62.55
Wazitech;MIS/IT,hardware,software support	\$	14,291.39
Wells Fargo;County Offices,expenditures	\$	17,733.20
West Payment Center;Atty.,law books	\$	340.67
Western States Equipment;Landfill,parts,labor	\$	1,988.52
Wex Bank;LCEMA,fuel	\$	803.07
Wick's Construction Services;NLCPF,contract cleaning	\$	400.00
Wyoming Behavioral Institute;Atty.,service	\$	685.00
Wyoming Custom Cabinets;Atty.,desk	\$	1,950.00

Any amend

Meeting adjourned at 3:38 p.m.