

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
July 22, 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 agenda. Motion was adopted.
  - 2. Commissioner Connelly** moved to approve the consent agenda. Motion was adopted.
  - 3. Commissioner Jenkins** moved to approve the 2014/15 budget. Motion was adopted with Commissioner Wolfley voting no because of keeping the mill levy at 12 mills. Commissioner Connelly thanked the employees for what they do and being able to give a 4% raise. In the best interest of this county, we need to move ahead and work together.
  - 4. Commissioner Jenkins** moved to pass the resolution to provide income necessary to finance the budget. Motion was adopted.
  - 5. Commissioner Connelly** moved to approve the appropriations resolution. Motion was adopted.
  - 6. Commissioner Jenkins** moved to approve the Irrigation District Assessments. Motion was adopted.
  - 7. Commissioner Connelly** moved to approve the Special District Mill Levies as presented. Motion was adopted.
  - 8. Commissioner Jenkins** moved to approve the submission of an application for Community Assistance from the Rivers, Trails and Conservation Assistance Program of the National Park Service. Motion was adopted.
  - 9. Commissioner Connelly** moved to sign the engagement letter with Jones Simkins to do the audit. Motion was adopted.
  - 10. Commissioner Jenkins** moved to establish a new fund for Lincoln County for the purpose of tracking the expenses of the bond payments for the Justice Center. Motion was adopted.
  - 11. Commissioner Jenkins** moved to approve 602 PZ 14 rezone from rural to mixed with findings of approval A-E and resolution of approval. Motion was adopted.
  - 12. Commissioner Connelly** moved to approve 102 PZ 14 with findings of approval A-C and conditions of approval 1-3. Motion was adopted.
  - 13. Commissioner Jenkins** moved to approve 401 SS 14 with findings of approval A-B, resolution of approval, and an added condition of approval that prior to plat filing, the plat will have approval from the Town of Thayne. Motion was adopted.
  - 14. Commissioner Connelly** moved to sign the renewal with the BLM on County Road 308 – right of way renewal 081067. Motion was adopted.
  - 15. Commissioner Connelly** moved to award the guardrail project on County Road 125 to K's Construction in the amount of \$59,992 pending the paperwork being done and the Chairman signing it. Motion was adopted.
  - 16. Commissioner Jenkins** moved to sign the resolution authorizing the Board of County Commissioners to submit an application for congestion mitigation air quality funds. Motion was adopted.
  - 17. Commissioner Connelly** moved to sign the right of way and utility certificates in order to do the CMAQ projects. Motion was adopted.
  - 18. Commissioner Connelly** moved to sign the resolution for initiating of electronic filing within the County Clerk's office. Motion was adopted.
  - 19. Commissioner Jenkins** moved to sign the MRG 13381 grant agreement. Motion was adopted.
  - 20. Commissioner Jenkins** moved to approve the vouchers for the day. Motion was adopted.

**Discussion Items:** Changes to the budget from the Budget Hearing – \$4,000 to Title 25 for transportation, \$4000 for the La Barge Activity Committee, additional \$500 for the County Clerk

postage, additional \$500 for the Salt River Senior Center, additional \$1,000 for the Kemmerer Senior Center and reduction of \$10,000 to the Kemmerer Airport: **Solid Waste Director** – Mary Crosby, agency update: **County Treasurer** -Kathy Tomassi, resolution to create a new General Ledger fund: **John Tippetts** - Agrium Wholesale: **Brittany Ritter** – Prevention Management Association of Wyoming, report card on what’s been going on with the agency and communities. **Public Health Nursing Manager** – Patrice McCutcheon, hiring of a new nurse: **Senior Planner, Jonathan Teichert** – 602 PZ 14 & 102 PZ 14 Rezone and Conditional Use – Master Plan for Wild Blue Subdivision; The Winberg Living Trust: **Development Specialist, Jeanette Fagnant** – Jettbond Estates 401 SS 14: **County Engineer, Amy Butler** – agency update:

Claimant/Department	Allowed
Purchase Power;County Offices,postage	\$ 716.07
Secretary of State Notary Officer;County Clerk,notaries	\$ 150.00
A-1 Diesel Truck Repair;Landfill,parts,labor	\$ 210.49
Ace Hardware;County Offices,supplies	\$ 41.73
Afton Car Wash;Sheriff,tokens	\$ 199.50
Afton Tire Factory;County Offices,parts,labor	\$ 83.68
Alco Stores;So.R&B,supplies	\$ 21.09
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 1,378.00
All Star Auto Parts;No.R&B,parts	\$ 686.51
All West Communications;County Offices,phone service	\$ 770.89
Allred Radio;County Offices,parts,labor	\$ 17,986.81
Amazon;MIS/IT,computer equipment	\$ 129.99
Amerigas;Landfill,propane	\$ 4,042.55
Asphalt Systems;No.R&B,chip seal	\$ 633,134.70
Bank of the West;County Clerk,deposit slips,checks	\$ 140.03
Big O Tires;Sheriff,parts,labor	\$ 752.56
Bowers Law Office;Drug Court,services	\$ 1,825.00
Boyd's Coffee;Jail,juice,coffee	\$ 207.78
Broulins;County Offices,supplies,groceries	\$ 439.73
Call Ready Mix;NLCPF,maintenance supplies	\$ 16.76
Carolina Software;Landfill,software support	\$ 500.00
Caselle;MIS/IT,contract support	\$ 1,780.00
Centurylink;County Offices,phone service	\$ 10,828.85
Chad's Auto & Muffler;Sheriff,parts,labor	\$ 168.69
City of Kemmerer;County Offices,water,trash	\$ 52.50
Clark Wireless;LCEMA, equipment	\$ 1,679.00
Climb Wyoming;Grant,single parent program	\$ 823.59
C N A Surety;Sheriff,notary renewal	\$ 50.00
Coalition of Local Govt's;G.A.,dues	\$ 30,000.00
Cowpoke Detection;G.A.,drug tests	\$ 60.00
Culligan;Courthouse, water	\$ 165.00
Dell Marketing;MIS/IT,tablet case,tablet	\$ 1,043.94

Dry Creek Station;So.R&B,fuel	\$	2,369.55
Dustbusters;So.R&B,dustguard	\$	45,854.60
Eagle Uniform;Courthouse,laundry	\$	139.14
Election Systems & Software;Elections,ballots,maint.agreement	\$	25,664.91
Farm Bureau Financial Services;County Clerk,notary bonds	\$	100.00
Fedex;Commissioners,postage	\$	32.47
Hamilton Manufacturing;Landfill,hydro gun hose	\$	108.44
Hansen Oil Company;Cty.Offices,fuel	\$	27,722.54
Hastings;County Offices,supplies	\$	459.16
HK Contractors;No.R&B,chips	\$	7,638.80
Hopkins Medical Products;PHN,supplies	\$	80.80
Horse Shoe Café;No.R&B,meals	\$	271.97
Hunsaker Automotive;Sheriff,parts,labor	\$	161.08
Jeanelle Livingston;PHN,CPR training	\$	35.00
Johnson Grain,Inc.;fertilizer	\$	97.50
Josh Smith;Atty.,travel expenses	\$	121.90
Katlin Pittman;Ext.Services,mileage	\$	602.25
Kemmerer Gazette;G.A.,publications	\$	3,754.80
Ken Roberts;Clerk of Dist.Court,mileage	\$	110.00
Kent Connelly;Commissioner,mileage	\$	153.45
Lincoln County;Cty.Offices,health insurance	\$	251,859.00
Local Gov't Liability Pool;G.A.,insurance	\$	73,313.00
Lower Valley Energy;County Offices,service	\$	3,445.57
Luthi & Voyles;Commissioners,services	\$	600.00
Matthew Bender;County Offices,law books	\$	1,143.70
Maverik Cash Card;Planning,fuel	\$	608.88
McFadden;Jail,groceries	\$	675.66
Miriam Feeley;Ext.Services,mileage	\$	728.33
NORCO;So.& No.R&B,cylinder rental,acetylene,oxygen	\$	70.06
Office Depot;County Offices,supplies	\$	923.08
Office of State Lands & Invest.;Landfill,lease	\$	100.00
Office Products Dealer;Treasurer,supplies	\$	434.80
Petty Cash/Sheriff,expenditures	\$	118.85
Pitney Bowes;G.A.,mail machine lease	\$	916.99
Printstar;County Offices,supplies	\$	609.91
Purchase Power;County Offices,postage	\$	1,073.16
Quality Quick Lube;Sheriff,parts,labor	\$	85.54
Questar Gas;County Offices,service	\$	1,584.51
Quill Corp;County Offices,supplies	\$	265.98
Randy's Heating & Air Cond.;Courthouse,parts,labor	\$	3,521.35
Recycle Systems;Landfill,baler parts	\$	440.74
Reliable Office Supplies;County Offices,supplies	\$	866.16
Rick's Repair;Landfill,parts,labor	\$	832.58

Ricoh USA;G.A.,copier lease	\$	160.00
Ridley's;County Offices,supplies,groceries	\$	274.25
Ridley's Pharmacy;Jail,inmate care	\$	217.16
R-N-M Logistics;No.R&B,chip seal freight	\$	32,986.82
Rob & Colleen Rich;LCEMA,firewise reimbursement	\$	800.00
Robert Weber/S.V.Assn.;radio use	\$	1,200.00
Robinson Motors;Sheriff,key	\$	67.90
Rocky Mountain Power;County Offices,service	\$	246.95
Rocky Top Rock;No.R&B,chips	\$	13,647.96
S.V.Chamber of Commerce;G.A.,chamber bucks	\$	50.00
Safeguard Business Systems;Clerk of Dist.Court,envelopes,checks	\$	544.45
Sanitas Technologies;Landfill,well analysis software	\$	885.00
Select Engineering Services;MIS/IT,services	\$	51.24
Shar Perry;Ext.Services,travel expenses	\$	1,036.80
Short Elliot Hendrickson;Grant,courthouse renovation project	\$	3,423.45
Silver Star Comm.;Cty. Offices,services	\$	15,945.49
Skagg's;Sheriff,uniforms	\$	1,331.86
Star Valley Disposal;NLCPPF,trash removal	\$	174.30
Star Valley Independent;County Offices,subscriptions,publications	\$	373.00
Star Valley Quick Stop;No.R&B,fuel	\$	121.01
Stephanie Henderson;WIC,meals	\$	15.00
Thayne Hardware;County Offices,supplies,parts	\$	39.37
The Store;County Offices,supplies	\$	236.35
ThysennKrupp Elevator Corp.;Courthouse,elevator service	\$	2,609.36
Town of Afton;County Offices,utilities	\$	210.11
Town of LaBarge;Landfill,quarterly payment	\$	12,225.00
Town of Thayne;No.R&B,water	\$	28.75
Tyler Technologies;C.E.,training	\$	10,898.75
U.S. Food Service;Jail,groceries	\$	759.96
U.S.Postmaster;WIC,postage	\$	196.00
Ultramax;Sheriff,ammunition	\$	3,203.00
Union Telephone;County Offices,phone service	\$	2,150.05
Valley Auto Supply;County Offices,parts	\$	590.55
W.A.C.O.;County Clerk,registration	\$	85.00
W.A.R.M. Property Insurance;G.A.,insurance	\$	120,350.00
Wagner & Wagner;County Offices,fuel,parts,labor	\$	17,906.57
Walton Feed;No.R&B,grass seed	\$	253.00
Waxie Sanitary Supply;County Offices,supplies	\$	1,627.05
WCS Telecom;County Offices,phone service	\$	67.60
West Payment Ctr.;Attorney,law books	\$	340.67
Western States Equipment;Landfill,parts,labor	\$	2,415.63
Wex Bank;County Offices,fuel	\$	1,529.59
Wicks Construction Services;NLCPPF,cleaning	\$	2,218.33

Wy.Cty.Commissioners Assc.;Commissioners,dues	\$ 13,473.00
Wy.Dept.of Transportation;So.R&B,Shute Creek Rd.	\$ 297,445.45
Wyoming Behavioral Institute;Atty.,services	\$ 3,425.00
Xerox;G.A.,copier leases	\$ 5,721.46

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

Meeting adjourned at 2:00 p.m.