

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
June 17, 2014

Chairman Wolfley called the meeting to order at 9:00 a.m. Others in attendance included the following: Commissioners Connelly and Jenkins; and County Clerk, Jeanne Wagner.

Consent Items: **1. Commissioner Connelly** moved to approve the consent agenda as submitted. Motion was adopted. **2. Commissioner Connelly** moved to reappoint Robert Zakotnik and Grant Hill to the P&Z Board until June 30, 2017. Motion was adopted. **3. Commissioner Jenkins** moved to reappoint Diane Kenney to the Library Board until June 2017. Motion was adopted. **4. Commissioner Jenkins** moved to reappoint Fred Roberts, Elizabeth Brown, and Cheri Harriet to the Lincoln County Recreation Board until June 2017. Motion was adopted. **5. Commissioner Connelly** moved to appoint Bill Hoopes to a 2 year term to the Lincoln County Recreation Board until June 2016. Motion was adopted. **6. Commissioner Connelly** moved to approve the transfer of the liquor license from Ridge Rider Lounge to Boardwalk Development Group LLC and the liquor license from Nordic Market to Boardwalk Market LLC. Motion was adopted. **7. Commissioner Jenkins** moved to approve the liquor license for the Cakebread Ranch. Motion was adopted. **8. Commissioner Jenkins** moved to approve the amount of \$21,000 to the Alpine Fire Department (District) and for the funds to be taken out of the unanticipated account. Motion was adopted. **9. Commissioner Connelly** moved to sign the Right of Way agreement with the BLM on County Road 310. Motion was adopted with Commissioner Jenkins voting no. **10. Commissioner Connelly** moved to sign the contracts between Lincoln County Public Health and the Wyoming Department of Health for Maternal Child Health in the amount of \$100,808. Motion was adopted. **11. Commissioner Connelly** moved to sign the contract between the Lincoln County Public Health and the Lincoln County Public Health Officer in the amount of \$9,600. Motion was adopted. **12. Commissioner Connelly** moved to sign the contract between Lincoln County and the Public Health Division in the amount of \$66,320 for emergency preparedness. Motion was adopted. **13. Commissioner Connelly** moved to approve the vouchers for the day. Motion was adopted. **14: Commissioner Connelly** moved to approve landfill fee agreements for special rates for waste haulers for Brandon Brooks, City of Kemmerer, Miller Sanitation, Reliable Refuse, Star Valley Disposal, Town of Diamondville, Town of LaBarge, Valley Sanitation and Westbank Sanitation; and special rate for out of county charges for Redi Services, Sierra Construction & Excavation and Wyoming Weatherization; and special rates for DAW for Dana Cold Storage and Astle Custom Meats. Motion was adopted. **15: Commissioner Jenkins** moved to approve landfill baling agreements between Star Valley Disposal and Lincoln County. Motion was adopted.

Discussion Items: **Public Hearing** – Transfer of Liquor Licenses from Ridge Rider Lounge and Nordic Market to Boardwalk Development Group LLC and Boardwalk Market LLC: **Public Hearing** – Retail Liquor License for Cakebread Ranch LLC: **Merrill McNeel** with the Alpine Fire District – mill levy funding: **Planning Director, John Woodward** – Right of Way agreement with the BLM: **Road and Bridge Supervisor, Matt McCloud** – new road and bridge shop: **Mark Luthi, Road and Bridge** – chip seal issue: **Larry Lancaster, Director of Public Utilities-Town of Afton and Jason Linford, Sunrise Engineering** –

Property west of Afton for a lagoon site or treatment facility for the Town of Afton: **Hyun Kim, Town of Afton Administrator** – car show and display of cars/change of property use for a small park structure near the Veteran’s Memorial: **Brenda Ashworth with the Star Valley Conservation District** – Idaho Power cloud seeding: **Mary Crosby, Solid Waste Director** – agency update:

**Commissioner Presentations:** The Commissioners thanked Jerry Hansen and Mark Bartlett for their service on the Lincoln County Recreation Board.

<b>Claimant/Department</b>	<b>Allowed</b>
Wyoming State Forestry Div.;Emergency Fire Suppression,valuation	\$ 18,052.05
Afton Car Wash;Sheriff,tokens	\$ 199.50
Alco Stores;So.R&B,supplies	\$ 33.43
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 424.00
Alexis Mendoza;PHH,mileage	\$ 107.25
All Star Auto Parts;County Offices,parts	\$ 788.97
All West Communications;County Offices,phone service	\$ 771.47
Alpine Fire Dept.;G.A.,equipment	\$ 21,000.00
Amazon;County Offices,computer equipment	\$ 1,398.51
Big O Tires;Sheriff,parts,labor	\$ 51.96
Boyd's Coffee;Jail,juice,coffee	\$ 785.86
Call Ready Mix;NLCPF,maintenance supplies	\$ 97.91
Cardwell Dist.;So.R&B,fuel	\$ 2,721.00
Central Restaurant Products;Courthouse/Sr.Center,sink	\$ 113.55
Centurylink;County Offices,phone service	\$ 160.23
Chad's Auto & Muffler;Sheriff,parts,labor	\$ 74.27
Chris Krell;PHN,4th qtr.wage	\$ 2,400.00
City of Kemmerer;County Offices,water,trash,flyers,rent	\$ 2,771.73
Clark Wireless;LCEMA,headset,mobile phones	\$ 24,069.70
Culligan;County Offices, water	\$ 291.50
DJ's Glass;So.R&B>window,frame	\$ 400.00
Dry Creek Station;So.R&B,fuel	\$ 2,073.71
Dustbusters;So.& No.R&B,dustguard	\$ 106,540.41
E&L Motors;Sheriff,parts,labor	\$ 176.84
Eagle Uniform;Courthouse,laundry	\$ 104.14
Edward Koontz;LCEMA,firewise reimbursement	\$ 2,100.00
Election Systems & Software;Elections,supplies	\$ 612.51
Hansen Oil Company;Cty.Offices,fuel	\$ 29,612.92
Hastings;County Offices,supplies	\$ 325.33
HK Contractors;No.R&B,cold mix	\$ 34,260.00
Hunsaker Automotive;Sheriff,parts,labor	\$ 532.62
Intellichoice;Sheriff,support	\$ 300.00
Intermountain Traffic Safety;Planning,signs,posts	\$ 4,092.01
Jeanne Wagner;County Clerk,mileage	\$ 220.00
Jill Hubbard;Ext.Services,travel expenses	\$ 66.00

John Woodward;Planning,mileage	\$	151.25
Katlin Pittman;Ext.Services,mileage	\$	176.00
Kelly Blue;Clerk of Dist.Court,services	\$	69.74
Kemmerer Gazette;G.A.,publications	\$	890.40
Kilroy, LLC;No.R&B,chips	\$	14,400.00
Liberty Tire Recycling;Landfill,tire recycling	\$	5,850.00
Linc.Cty.Search & Rescue;G.A.,budgeted funds	\$	13,000.00
Lincoln County Economic Dev.;H.S.,budgeted funding	\$	23,000.00
Lincoln County School Dist.#1;Landfill,litter pick-up	\$	500.00
Lincoln Cty.Weed & Pest;NLCPF,weed spray	\$	45.71
Lower Valley Energy;County Offices,service	\$	2,159.15
Maverik Cash Card;Planning,fuel	\$	172.70
McFadden;Jail,groceries	\$	969.28
Midway Mall;So.R&B,supplies	\$	45.31
Miriam Feeley;Ext.Services,mileage	\$	685.80
Moore Medical;WIC,supplies	\$	78.74
Motorola Solutions;Sheriff,radio equipment	\$	7,802.50
Neilson's;C.E.,wall mount	\$	299.98
NORCO;So.& No.R&B,cylinder rental,acetylene,oxygen	\$	204.62
Office Depot;Sheriff,supplies	\$	169.54
Office Products Dealer;Assessor,supplies	\$	61.96
Peavler Mountain Star;No.R&B,parts,chips	\$	31,585.61
Petty Cash/Sheriff,expenditures	\$	106.24
Pinedale Auto Supply;So.R&B,parts	\$	33.68
Pitney Bowes;G.A.,mail machine lease	\$	1,388.73
Printstar;County Offices,supplies	\$	265.52
Priority Dispatch;Sheriff,training	\$	4,690.00
Public Health Laboratory;PHN,tests	\$	42.00
Public Agency Training Co.;Sheriff,training	\$	295.00
Purchase Power;County Offices,postage	\$	1,297.08
Quality Quick Lube;Sheriff,parts,labor	\$	36.83
Questar Gas;County Offices,service	\$	2,161.51
Quill Corp;County Offices,supplies	\$	587.10
Recycle Systems;Landfill,baler parts	\$	8,450.14
Reliable Office Supplies;Elections,thermal rolls	\$	67.45
Richard Stem;CLG,forest treatment	\$	1,187.50
Rick's Repair;Landfill,parts,labor	\$	2,768.17
Ridley's;Sheriff,groceries	\$	194.64
Ridley's Pharmacy;Jail,inmate care	\$	984.35
Riverside Vet;Sheriff,K9 care	\$	109.20
Rocky Mountain Power;County Offices,service	\$	69.60
Select Engineering Services;MIS/IT,services	\$	51.24
Silver Star Comm.;Cty. Offices,services	\$	3,465.68

Skagg's;Sheriff,uniforms	\$	1,039.95
South Lincoln Medical Center;Sheriff,physical	\$	97.00
Star Valley Disposal;NLCPPF,trash removal	\$	174.30
Star Valley Independent;G.A.,publications	\$	681.09
Star Valley Insurance;Sheriff,notary bond	\$	50.00
Star Valley Search & Rescue;G.A.,budgeted funding	\$	12,000.00
Stephanie Strang;Sheriff,tobacco inspections	\$	150.00
Sublette Electric;Courthouse,parts,labor	\$	691.33
Sunrise Concrete;Landfill,concrete	\$	1,900.00
Superior Rental;Landfill,parts,labor	\$	119.00
Sweetwater Cty.Clerk;H.S.,veteran's service officer	\$	23,817.83
Sweetwater Cty.Sheriff;Jail,juvenile housing	\$	105.00
The Partridge Psychological Group;Sheriff,assessments	\$	660.00
Town of Afton;County Offices,utilities	\$	311.12
Town of Cokeville;So.R&B,water	\$	65.00
Town of Diamondville;So.R&B,trash removal	\$	90.00
Town of Thayne;No.R&B,water	\$	28.75
U.S.Foods;Jail,groceries	\$	773.79
U.S.Postmaster;Ext.Services,box rent	\$	68.00
Union Telephone;So.R&B,phone service	\$	77.45
Valley Auto Supply;County Offices,parts	\$	88.19
Wagner & Wagner;County Offices,fuel,parts,labor	\$	10,109.91
Waxie Sanitary Supply;County Offices,supplies	\$	1,173.42
WCS Telecom;County Offices,phone service	\$	49.80
Wex Bank;County Offices,fuel	\$	3,034.56
Wheeler Machinery;County Offices,parts,labor	\$	16,522.32
Wy.Cty.Assessor Assc.;Assessor,dues,registration	\$	165.00
Wy.Dept.of Transportation;So.R&B,Shute Creek Rd.	\$	90,296.55
Wyoming Assoc.of Sheriff's;Sheriff,dues	\$	800.00
Wyoming Behavioral Institute;Atty.,services	\$	2,055.00
Wyoming Dept.of Health;PHN,payroll	\$	22,000.00
Xerox;G.A.,copier lease	\$	6,480.74

Meeting adjourned at 2:43 p.m.

Attest:

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Jeanne Wagner, County Clerk

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T. Deb Wolfley, Chairman