

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
June 3, 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 for the day. Motion was adopted. **2. Commissioner Connelly** moved to fund the Economic Development request in the amount of \$21,000 for a data base for available properties in Lincoln County. Commissioner Jenkins seconded for discussion on the project cost and more information on the data base. Motion was adopted. **3. Commissioner Jenkins** moved to approve \$2,000 to the kiosk project. Motion was adopted. **4. Commissioner Jenkins** moved to sign the resolution to change the Commission meeting in July from the 1st to the 2nd due to a meeting conflict in Colorado. Motion was adopted. **5. Commissioner Connelly** moved to sign the WIC contract with Public Health for the Star Valley office. Motion was adopted. **6. Commissioner Jenkins** moved for the Chairman to sign the contract between Lincoln County and the Guardian Ad Litem program. Motion was adopted. **7. Commissioner Connelly** moved to sign the agreement for the adult probation program. Motion was adopted. **8. Commissioner Jenkins** moved to sign the resolution to approve the joint resolution for county wide consensus funds for the consensus and substitute list projects for the BFY 15-16. Motion was adopted. **9. Commissioner Connelly** moved to apply for the bark beetle funding through the State Forestry and allow the Chairman to sign the application. Motion was adopted. **10. Commissioner Connelly** moved to sign the letter to Great Western Trails endorsing the Grey's River route. Motion was adopted. **11. Commissioner Connelly** moved to renew with Arch as the Stop Loss carrier (option 1) for the county health insurance. Motion was adopted. **12. Commissioner Jenkins** moved to approve file 103 PZ 14 with findings of approval A-D and conditions of approval 1-3. Motion was adopted. **13. Commissioner Connelly** moved to approve 202 MS 14 with findings of approval A-D and conditions of approval 1-2. Motion was adopted. **14. Commissioner Jenkins** moved to approve 203 MS 14 with findings of approval A-D and conditions of approval 1-2. Motion was adopted. **15. Commissioner Jenkins** moved to award the CM13007 Muddy Creek/Rock Creek project to R.S. Bennett Construction in the amount of \$464,170.00. Motion was adopted. **16. Commissioner Connelly** moved to award the County Road Pavement Markings -HRRRP 12063 to Idaho Traffic Safety, Inc. in the amount of \$10,046.35. Motion was adopted. **17. Commissioner Jenkins** moved to approve the vouchers for the day. Motion was adopted.

Discussion Items: **Kim McKee, Lincoln County Recreation Commission Chairman** – agency update: **Merrill McNeel** – Alpine Fire District mill levy shortfall: **Bob King, Chairman of the Economic Development Board** - mapping project: **Eric Byan, Star Valley Chamber of Commerce President** – kiosk project: **Matt McCloud, Road and Bridge Supervisor** – chip seal project on CR108: **Ken Konicek, Tegeler & Associates** – health insurance renewal: **Jeanette Fagnant, Development Specialist** - Development report: **John Woodward, Planning Director** – 103 PZ 14 Conditional Use – Amend Granite Ridge Master Plan: 202 MS 14 – Preliminary Plat Alpine Village Subdivision No. 1 Plat 2 Amended 27th filing:

203 MS 14 – Preliminary Plat Alpine Village Subdivision No. 1 Plat 1 Amended – 28th filing: **Amy Butler, County Engineer** – Muddy Creek and Rock Creek project: **Rebecca Davison, City of Kemmerer Administrator** – airport update and Economic Development request:

Claimant/Department	Allowed
County Payroll	\$ 401,155.42
Aflac;Employee Contributions	\$ 2,223.29
Allstate;Employee Contributions	\$ 230.85
Bank of Star Valley;Employee Contributions	\$ 3,500.02
Bank of the West;FICA/Medicare/Federal Tax	\$ 120,458.65
H.S.A. Bank;Employee Contributions	\$ 6,467.57
Legal Shield;Employees Contributions	\$ 228.10
Lifetime Fitness;Employee Contributions	\$ 211.50
Metlife;Employee Contributions	\$ 4,728.44
New York Life;Employee Contributions	\$ 30.00
NCPERS Group Life;Employee Contributions	\$ 416.00
Orchard Trust;Employee Contributions	\$ 4,225.00
Washington National.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 2,955.58
Wy.Dept.of Employment,unemployment	\$ 14,717.01
Wy.Retirement;Employee Cont./Cty.Match	\$ 74,317.03
Election Judges;Elections,training,mileage	\$ 536.35
Ace Hardware;County Offices,supplies	\$ 531.40
Adriana Mendoza;Clerk of Dist.,interpreter	\$ 60.00
Alarmlogix;NLCPF,fire alarm inspections	\$ 500.00
Alco;County Offices,supplies	\$ 64.37
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 604.20
Amazon;MIS/IT,computer supplies	\$ 1,149.88
Arrow Point Solutions;Lifesize support renewal	\$ 1,500.00
Big O Tires;Sheriff,materials,labor	\$ 95.62
Bowers Law Firm;County Offices,services	\$ 6,307.24
Century Link;Cty.Offices,phone service	\$ 8,888.88
Chad's Auto & Muffler;Sheriff,parts,labor	\$ 59.20
City of Kemmerer;County Offices,utilities	\$ 1,661.96
Climb Wyoming;Grant,single parent program	\$ 3,254.53
Creative Culture;Sheriff,name plate	\$ 110.00
Culligan;Courthouse,water	\$ 187.00
Dash Medical Gloves;Jail,gloves	\$ 395.40
DJ's Glass;County Offices,materials,labor	\$ 274.84
E&L Motors;Sheriff,2014 Chev.P.U.	\$ 13,000.00
Eagle Uniform & Supply;Courthouse,laundry	\$ 139.14
Fastenel;County Offices,supplies	\$ 1,342.02
Hansen Oil;MIS/IT,fuel	\$ 98.79
Hartmann Ent.;Landfill,freon removal	\$ 2,500.00
Jesica Lozier;LCEMA,mileage,labor	\$ 1,652.70
Jordan Vanderzalm;Sheriff,tobacco inspections	\$ 30.00
J-U-B Engineers;Commissioners,Elkol Rd.review	\$ 5,128.92
Justin Vanderzalm;Sheriff,tobacco inspections	\$ 30.00

Kathy Tomassi;Treasurer,mileage	\$	370.70
Kayla Thomas;Sheriff,tobacco inspections	\$	160.00
Kemmerer Gazette;PHN,subscription	\$	37.00
Lower Valley Energy;County Offices,service	\$	2,054.97
McFadden Wholesale Co.;Jail,groceries	\$	561.02
MCI;So.R&B,phone service	\$	31.92
Mid-American Research Chemical;Courthouse,deodorizers	\$	510.80
MSC Industrial Supply Co.;Landfill,parts	\$	397.18
National Business Furniture;Circuit Court,office furniture	\$	1,271.00
Neilson Appliance;County Offices,supplies	\$	533.48
NORCO;Landfill,parts	\$	93.23
Office Depot;Sheriff,supplies	\$	505.96
Office Products;Treasurer,supplies	\$	454.95
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	1,733.00
Paul Jenkins;Commissioner,meals	\$	40.74
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	2,999.00
Petty Cash;Sheriff,expenditures	\$	99.63
Pioneer Anglers LLC;Sheriff,Remington 870	\$	6,796.00
Plainsman Printing;County Clerk,recording paper,binders	\$	1,811.15
Purchase Power;County Offices,postage	\$	1,260.18
Quality Quick Lube;Sheriff,parts,labor	\$	40.80
Questar Gas;Courthouse,service	\$	4,253.79
Quill Corp;County Offices,supplies	\$	38.99
Randall Rees Painting;Landfill,materials,labor	\$	750.00
Rick's Repair Service;Landfill,parts,labor	\$	4,932.60
Ricoh,USA;G.A.,copier lease	\$	160.00
Ridley's;County Offices,groceries	\$	387.73
Ridley's Pharmacy;Jail, inmate medication	\$	27.66
Rocky Mtn.Power;County Offices,service	\$	6,365.32
Scott Sargent;Atty.,travel expenses	\$	408.20
Seller's Auto Parts;County Offices,parts	\$	1,599.98
Shane Hokum;MIS/IT,network consultation	\$	1,200.00
Shar Perry;Ext.Services,travel expenses	\$	145.81
Silverstar Communcations;No.R&B,phone service	\$	181.21
Sirchie;Jail,fingerprint pad	\$	82.38
Skagg's;Jail,uniforms	\$	1,427.65
South Lincoln Medical Center;Sheriff,pre-employment physical	\$	97.00
Southwest Doors;Landfill,parts,labor	\$	900.00
Star Valley Independent;County Offices,subscriptions,publications	\$	373.51
Star Valley Insurance;Sheriff,notary bonds	\$	150.00
Star Valley Search & Rescue;Grant,trailer	\$	4,750.00
Stephanie Henderson;WIC,mileage,meals	\$	332.73
Sublette Electric of Wy.;Courthouse, materials,labor	\$	1,146.92
T.Deb Wolfley;Commissioner,travel expenses	\$	905.50
Thayne Hardware;County Offices,supplies	\$	118.45
The Partridge Psychological Group;Sheriff,suitability assessments	\$	1,200.00
The Tire Den;So.R&B,tires	\$	1,952.86
Town of Afton;No.R&B,water	\$	34.00
Tyler Technologies;C.E.,computer services	\$	23,418.45
U.S.Postmaster;County Offices,postage,pre-sorting	\$	269.00

U.S. Foods;Jail,groceries	\$	1,601.32
Wagner & Wagner;County Offices,parts,labor,fuel	\$	1,234.54
Waxie Sanitary Supply;County Offices,supplies	\$	1,807.71
Wells Fargo;County Offices,expenditures	\$	13,485.75
West Payment Center;Atty.,law books	\$	340.67
Western States Equipment;No.R&B,parts,labor	\$	839.10
Wex Bank;Sheriff,fuel	\$	2,297.60
Wick's Construction Services;NLCPF,contract cleaning	\$	3,132.33
Wy.Dept.of Transportation;Sheriff,plates	\$	2.00
Wy.Law Enforcement Academy;Sheriff,training	\$	1,000.00
Wyoming Behavioral Institute;Atty.,services	\$	3,125.00
Xerox;County Offices,supplies,copier leases	\$	374.00

Meeting adjourned at 3:21 p.m.

Attest:

Jeanne Wagner, County Clerk

T. Deb Wolfley, Chairman