

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
November 10, 2014

Consent Items: **1. Commissioner Jenkins** moved to approve the consent agenda for November 10th. Motion was adopted. **2. Commissioner Jenkins** moved to award the bid for the flatbed to Jared Jenkins for \$510.00 and the roller to Rob Hillstead for \$455.00. Motion was adopted. **3. Commissioner Connelly** moved to approve the amended Mill Creek Metals contract. Motion was adopted. **4. Commissioner Connelly** moved to approve the closure permit application and authorize the Chairman to sign the application. Motion was adopted. **5. Commissioner Jenkins** moved to pass the resolution to eliminate the issuance of garbage passes. Motion was adopted. **6. Commissioner Connelly** moved to pass the resolution authorizing the submission of an application for Recreational Trail Program funds. Motion was adopted. **7. Commissioner Connelly** moved for the Chairman to sign the interagency contract with the Wyoming Department of Health-Division of Health Care and Lincoln County Public Health Nursing. Motion was adopted. **8. Commissioner Connelly** moved to approve 402 SS 14 – Alpine village No. 1 Plat 2 Amended 30th filing, a simple subdivision with findings of approval A-B and resolution of approval. Motion was adopted. **9. Commissioner Jenkins** moved to approve 303 PZ 14 with finding A: if system needs to be changed, an enhanced system is put in. Motion was adopted with Commissioner Connelly voting no. **10. Commissioner Jenkins** moved for the Chairman to sign change order #2 on the guard rail installation project. Motion was adopted. **11. Commissioner Connelly** moved for the Chairman to sign change order #1 on the shoulder work repair on Bitter Creek Road and increase the project by \$18,418.11. Motion was adopted. **12. Commissioner Connelly** moved for the Chairman to sign the Orkin Pest Control agreement in the amount of \$4,440.00 per year for pest control at the courthouse, senior center, justice center and library. Motion was adopted. **13: Commissioner Jenkins** moved to approve the vouchers for the day. Motion was adopted.

Discussion Items: **Road and Bridge Supervisor, Matt McCloud** – bids for equipment: **FLATBED** – Daniel Taylor \$310.00, Jared Jenkins \$510.00, Rob Hillstead \$400.00, Salt River Metals \$365.00 - **ROLLER** – Daniel Taylor \$310.00, Salt River Metals \$425.00, Rob Hillstead \$455.00: **Solid Waste Director, Mary Crosby** – agency update: **Michael Kidman with Jones Simkins** – 2014 audit review: **Veteran’s Service Director, Larry Leavitt** – agency update: **Public Health Nurse Supervisor, Patrice McCutcheon** – agency update: **County Attorney, Josh Smith** – library policies, indigent burial, joint powers agreement: **Planning Development Specialist, Jeanette Fagnant** – development permit report: **402 SS 14** – Alpine village No. 1 Plat 2 Amended 30th Filing – Profile Properties, LLC: **303 PZ 14** – Variance, relief of enhanced septic system, Kenneth and Susanne Taylor: **County Engineer, Amy Butler** – agency update: **Director of Technology, Eric Johnson** –agency update: **Shar Perry and Miriam Feeley**- 4-H educator update: **South Physical Facilities Supervisor, Matt Mochel** – agency update: **Kathy Davison** – Kemmerer 4-H Barn:

Claimant/Department	Allowed
County Payroll	\$ 429,392.03
Aflac;Employee Contributions	\$ 2,082.85
Allstate;Employee Contributions	\$ 230.85
Bank of Star Valley;Employee Contributions	\$ 3,363.35
Bank of the West;FICA/Medicare/Federal Tax	\$ 130,195.08
H.S.A. Bank;Employee Contributions	\$ 6,625.90
Legal Shield;Employees Contributions	\$ 228.10
Lifetime Fitness;Employee Contributions	\$ 243.00
Metlife;Employee Contributions	\$ 4,859.59
NCPERS Group Life;Employee Contributions	\$ 416.00
Orchard Trust;Employee Contributions	\$ 4,600.00
Washington National.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 4,200.58
Wy.Dept.of Employment,unemployment	\$ 15,533.74
Wy.Retirement;Employee Cont./Cty.Match	\$ 82,370.08
New Century Northwest;So.R&B,delineators	\$ 24,035.00
Accent Wire Products;Landfill,baler supplies	\$ 3,942.70
Ace Hardware;County Offices,supplies	\$ 173.43
Afton Airport;G.A.,budgeted funding	\$ 55,000.00
Afton Car Wash;Sheriff,tokens	\$ 199.50
Afton Tire Factory;County Offices,propane,tires	\$ 872.53
Alco Stores;County Offices,supplies,equipment	\$ 172.58
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 720.80
All Creatures Great & Small;Sheriff,K9 care	\$ 40.50
All Star Auto Parts;County Offices,parts	\$ 858.26
All West Communications;County Offices,phone service	\$ 747.09
Amazon;MIS/IT,computer parts,supplies	\$ 2,433.56
APCO International;LCEMA,membership dues	\$ 414.00
Big O Tires;County Offices,vehicle service	\$ 208.35
Big Pee Ind.;Landfill,portable toilet care	\$ 950.00
Bowers Law Firm;Commissioners,McMurry Ready Mix case	\$ 2,407.13
Boyd's Coffee;Jail,drinks	\$ 41.43
BW Plus Fossil Contry Inn & Suites;Clerk of Dist.Court,jury lodging	\$ 499.00
Caselle;MIS/IT,contract support	\$ 890.00
Chad's Auto & Muffler;Landfill,tire repair	\$ 23.00
City of Kemmerer;Cty.Offices,utilities,booth rental	\$ 1,826.53
Claudette Stern:LCEMA,firewise reimbursement	\$ 1,875.00
Climb Wyoming;H.S.,budgeted funding	\$ 21,000.00
Culligan;Courthouse,Landfill,water	\$ 269.50
Custon Cage;Sheriff,equipment	\$ 1,440.00
DJ'S Glass;County Offices,windows,lumber	\$ 533.11
E&L Motors;Sheriff,2015 Chevrolet	\$ 11,641.00
Eagle Uniform & Supply;Courthouse,laundry	\$ 104.14
Election Systems & Software;Elections,ballots	\$ 3,354.38
FleetPride;So.R&B,parts	\$ 183.89
Fossil Country Museum;H.S.,budgeted funding	\$ 7,000.00
Frontier Ford;So.R&B,parts,labor	\$ 470.94
Grainger;So.R&B,shaft motor	\$ 55.87

Hamsfork Construction;Courthouse,materials,labor	\$	2,070.00
Hansen Oil;County County Offices,fuel	\$	7,649.78
Hastings;County Offices,supplies	\$	147.16
Interwest Supply Co.;No.R&B,ice blades	\$	1,695.38
Intoximeters;Sheriff,supplies	\$	6,102.50
Jesica Lozier;LCEMA,travel expenses	\$	1,359.20
John Walters;LCEMA,firewise reimbursement	\$	1,875.00
Josh Smith;Attorney,cell phone reimbursement	\$	140.00
Kemmerer Gazette;Cty.Offices,publications,subscriptions	\$	2,023.10
Kemmerer Gun Club;Sheriff,membership dues	\$	250.00
KRSV;PHN,advertising	\$	450.00
LaBarge Volunteer Fire Dept.;H.S.,budgeted funding	\$	25,450.00
Larry Green;LCEMA,firewise reimbursement	\$	2,100.00
Liberty Tire Recycling;Landfill,tire recycling	\$	2,535.53
Linc.Cty.Search & Rescue;G.A.,budgeted funding	\$	10,000.00
Lincoln Conservation Dist;G.A.,budgeted funding	\$	25,000.00
Lincoln County Health Insurance;Cty.Offices,insurance	\$	253,718.00
Lincoln Self Reliance;H.S.,budgeted funding	\$	5,000.00
Lower Valley Energy;County Offices,service	\$	2,337.90
Matthew Bender;Attorney,law books	\$	118.43
McFadden Wholesale;Jail,groceries	\$	977.02
MCI;So.R&B,phone service	\$	115.93
Miriam Feeley;Ext.Service,travel expenses	\$	219.75
Neilson's Furniture & Appliance;Landfill,supplies	\$	5.97
Norco;County Offices,welding supplies,cylinder rental	\$	777.45
Office Ally;PHN,immunization claims	\$	39.90
Office Depot;Sheriff,supplies	\$	357.65
Office Products;County Offices,supplies	\$	181.40
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	1,733.00
Oyster Ridge BOCES;Treasurer,excel class	\$	50.00
Paul Jenkins;Commissioner,mileage	\$	129.25
Peavler Mtn.Star;County Offices,materials,labor	\$	16,310.06
PCS Mobile;Sheriff,bases	\$	200.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	2,999.00
Petty Cash;Sheriff,expenditures	\$	104.47
Pinedale Auto;So.R&B,parts	\$	75.57
Plainsman Printing;County Clerk,supplies	\$	1,713.43
Printstar;County Officest,supplies	\$	975.85
Priority Dispatch;Sheriff,training	\$	350.00
Promantek;Sheriff,trakstar renewal	\$	1,095.00
Public Safety Center;County Coroner,protector suits	\$	132.97
Purcell Tire Co.;Sheriff,tires	\$	1,060.00
Purchase Power;County Offices,postage	\$	1,367.49
Quality Quick Lube;Cty.Offices,parts,labor	\$	83.38
Qwest;County Offices,phone service	\$	4,462.41
Quill Corp;County Offices,supplies	\$	345.62
R.W.Galloway;Landfill,parts,labor	\$	200.00
Rick's Repair Service;Landfill,parts,labor	\$	287.96
Ricoh USA;G.A.,copier lease	\$	196.80
Ridley's;County Offices,groceries	\$	489.91

Ridley's Pharmacy;Jail,inmate medications	\$	419.51
Rocky Mountain Power;County Offices,service	\$	7,142.98
Rocky Mountain Propane;Landfill,propane	\$	1,255.87
Salt River Senior Center;G.A.,budgeted funding	\$	16,000.00
Sanofi Pasteur;PHN,vaccines	\$	2,161.16
Seller's Auto Parts;So.R&B,parts	\$	463.98
Short Elliott Hendrickson;Grant,courthouse renovation project	\$	7,023.97
Silverstar Communcations;County Offices,phone service	\$	10,883.75
Sirchie,Inc.;Sheriff,fingerprint pad	\$	93.15
Skagg's;Sheriff,clothing	\$	469.90
Southwest Doors;Landfill,parts,labor	\$	375.95
Star Valley Conservation Dist.;G.A.,budgeted funding	\$	28,000.00
Star Valley Disposal;NLCPF,trash removal	\$	130.05
Star Valley Glass & Lock;Landfill,parts,labor	\$	60.00
Star Valley Historical Resource Ctr.;H.S.,budgeted funding	\$	3,000.00
Star Valley Independent;County Offices,publications	\$	1,651.17
Star Valley Quick Stop;No.R&B,fuel	\$	181.09
Stephen Malik;MIS/IT,mileage	\$	30.80
Stotz Equipment;Courthouse,parts	\$	180.66
Sublette Electric of Wy.;MIS/IT, materials,labor	\$	258.27
Suloff Auto Repair;Sheriff,wrecker service	\$	85.00
Thayne Ambulance;H.S.,budgeted funding	\$	12,000.00
Thayne Hardware;No.R&B,supplies	\$	139.98
Thayne Senior Center;H.S.,budgeted funding	\$	21,000.00
Thayne Volumteer Fire Dept.;H.S.,budgeted funding	\$	28,000.00
The Partridge Psychological Group;Sheriff,evaluation	\$	300.00
Town of Afton;Cty.Offices,water,sewer	\$	118.68
Town of Cokeville;No.R&B,water/sewer	\$	65.00
Town of Thayne;No.R&B,water	\$	28.75
Tyler Technologies;MIS/IT,annual license,support	\$	35,362.00
U.S.Foods;Jail,groceries	\$	1,127.91
U.S.Postmaster;WIC,postage	\$	196.00
Uinta Counry Public Health;PHN,vaccines	\$	1,600.00
Union Telephone;County Offices,phone service	\$	982.51
Valley Auto;County Ofrfices,parts	\$	433.71
Wagner & Wagner;County Offices,fuel	\$	5,406.80
Washington D.C.Trip;Landfill,litter clean-up	\$	600.00
Waxie Sanitary Supply;County Offices,supplies	\$	665.79
Wazitech;MIS/IT,dell servers	\$	16,412.96
WCS Telecom;PHN,phone service	\$	32.09
Wells Fargo;County Offices,expenditures	\$	14,153.31
Western States Equipment;Landfill,parts,labor	\$	6,076.17
Wick's Construction Services;NLCPF,contract cleaning	\$	2,854.33
Wy.Dept.of Transportation;Sheriff,plates	\$	2.00
Wyoming APCO Chapter;LCEMS,registrations	\$	600.00
Xerox;G.A.,copier leases	\$	5,962.87
Youlth Alternative Home;H.S.,budgeted funding	\$	20,000.00

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

Meeting adjourned at 3:58 p.m.

Attest:

Jeanne Wagner, County Clerk

T. Deb Wolfley, Chairman