

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
October 21, 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 for the Chairman to sign the certification page for the Fees for Public Records Services Provided by Lincoln County, Wyoming. Motion was adopted.

3. Commissioner Connelly moved to renew the applications for Liquor License and Malt Beverage permits for the following: Nordic Inn LLC – Stag Bar, Reel Adventures LLC – Silver Stream Lodge, Ridge Creek Inv. Co., - Flying Saddle Lodge, D. Brad Leavitt – Canyon Inn, Boardwalk Dev. Group LLC – Ridge Rider Lounge, Boardwalk Market LLC – Nordic Market, Michael D. Marble – Fontenelle Store, Garland Etc, LLC – Etna Trading Co., Cakebread Ranch LLC – Cakebread Ranch. Motion was adopted.

4. Commissioner Connelly moved to sign the resolution authorizing submission of an application to the State Loan and Investment Board for a grant and loan through the State Municipal Solid Waste Facilities Cease and Transfer Program on behalf of the governing body for Lincoln County for the purpose of funding the transfer & recycling project. Motion was adopted. **5. Commissioner Jenkins** moved for the Chairman to sign the Cutter Track agreement. Motion was adopted. **6. Commissioner Connelly** moved to sign the request from Opal to reallocate Consensus Block grant BFY13/14 funding. Motion was adopted. **7. Commissioner Jenkins** moved to approve the vouchers for the day. Motion was adopted.

8. Commissioner Connelly moved to approve 303 PZ 11 with the staff recommendations: 1. The North Sprague Creek Road, Stonegate Drive and Highbridge Point will not exceed an 8% grade, 2: all occupancies will require additional fire protection by an automatic sprinkler system, 3: Roadways within the subdivision will not exceed 6 percent grade, 4: Stonegate Drive and Highbridge Point Roads will be constructed to subdivision road standards for adequate water drainage through crowning and a drainage ditch on the up-slope side of the road, 5: Plat Warnings shall indicate that the access road has a grade that exceeds 6% and may not always be accessible throughout the year, 6: Maintenance agreement between all affected property owners, 7: County Engineer will review and confirm that the road meets the standards of the variance prior to subdivision application. Motion was adopted.

9. Commissioner Jenkins moved to approve 603 PZ 14 with findings of approval A-C. Motion was adopted. **10. Commissioner Connelly** moved to approve 107 PZ 14 with findings of approval A-C and conditions of approval 1-3. Motion was adopted. **11. Commissioner Jenkins** moved to deny 301 PZ 14 with findings A and B. Motion was adopted. **12: Commissioner Connelly** moved for the Chairman to sign the petition for change of point of diversion and means of conveyance to the South Branch Irrigating Ditch. Motion was adopted. **13. Commissioner Connelly** moved to go into Executive Session at 3:09 for legal issues. Motion was adopted. **14. Commissioner Jenkins** moved to ratify any decisions made in Executive Session. Motion was adopted.

Discussion Items: **County Clerk, Jeanne Wagner** – Public Hearing for Liquor License renewals: **County Treasurer, Kathy Tomassi** – financial report: **Solid Waste Director, Mary Crosby** – agency update: **Town of Afton Administrator, Hyun Kim** – Conveyance of Public Property to the Town of Afton for a new public park, and expansion of the town sewer system: **Senior Planner, Jonathan Teichert – 303 PZ 11** Variance – Road Grade on North Sprague Creek Road; Robert and Lisa Hammond: **Planning Director, John Woodward – 603 PZ 14** – Rezone; Profile Properties, LLC: **107 PZ 14** Master Plan for The Landings – Profile Properties, LLC: **301 PZ 14** – Variance application – Brian Barner: **County Engineer, Amy Butler** – agency update: **Mark Vierig** with the Cokeville Stock and Saddle Company – funding to update the rodeo arena:

Claimant/Department	Allowed
Ace Hardware;County Offices,supplies	\$ 802.34
Afton Tire Factory;Sheriff,parts,labor	\$ 136.29
Alco Stores;So.R&B,supplies	\$ 30.12
Alcohol Monitoring Systems;Drug Court,scram monitoring	\$ 789.70
Alexis Mendoza;PHN,mileage	\$ 129.80
All Star Auto Parts;No.R&B,parts	\$ 678.38
All West Communications;County Offices,phone service	\$ 772.09
Auto Inn Repair;So.R&B,parts	\$ 21.75
Ball Family Chapel;Coroner,autopsy restoration	\$ 895.00
Bank of the West;County Clerk,deposit slips	\$ 50.35
Big O Tires;County Offices,parts,labor	\$ 105.55
Bitter Creek Body Works;Sheriff,tire	\$ 250.00
Boyd's Coffee;Jail,groceries	\$ 362.30
Call Ready Mix;NLCPF,maintenance supplies	\$ 88.10
Carolina Software;Landfill,software support	\$ 500.00
CE Brooks & Assc.;FNRPA Grant,services	\$ 200.00
Century Link;County Offices,phone service	\$ 7,625.31
City of Kemmerer;County Offices,wster,trash	\$ 2,058.28
Culligan;Landfill,water	\$ 16.50
Debbie Larson;Assessor,mileage	\$ 62.97
Dry Creek Station;So.R&B,fuel	\$ 463.83
Eagle Uniform & Supply;Courthouse,laundry	\$ 35.00
Fastenal Co.;So.R&B,parts	\$ 169.88
Fossil Country Museum;G.A.,roof reparis	\$ 10,350.00
Fleetpride;So.R&B,exhaust	\$ 147.53
Geotec Industrial Supply;So.R&B,posts	\$ 12,950.00
Grainger;Courthouse,circulator pumps,sanitizer	\$ 2,856.33
Hansen Oil Company;Cty.Offices,fuel	\$ 8,867.48
Harland;County Clerk,checks	\$ 47.82
Hastings;No.R&B,supplies	\$ 28.47
HK Contractors,Inc.;No.R&B,hot mix	\$ 6,977.65
Hudson Hill;Ext.Service,travel expenses	\$ 2,341.74
Hunsaker Automotive;Sheriff,parts,labor	\$ 104.21

I A A O;Cty.Assessor,dues	\$	175.00
Jill Hubbard;Ext.Service,travel expenses	\$	377.34
Jones Simkins,CPA,G.A.audit	\$	29,878.11
Judith Nield;Atty.,notary filing	\$	15.00
Karl Robinson;Jail,inmate care	\$	137.00
Kelly Blue;Clerk of Dist.Court,services	\$	650.61
Kemmerer Gazette;County Offices,publications	\$	1,630.50
Kemmerer Senior Center;G.A.,budgeted funds	\$	16,000.00
KRSV;PHN,advertising	\$	50.00
K'S Construction;Cty.Engineer,guardrail installations	\$	68,823.45
LaBarge Community Center;H.S.,budgeted funds	\$	5,500.00
LaBarge Senior Center;G.A.,budgeted funding	\$	14,000.00
Lacal Equipment;So.R&B,broom brushes	\$	560.30
Less Lethal,LLC;Sheriff,triton bean bags	\$	1,095.13
Lincoln County Treasurer;Drug Court,county match	\$	19,462.00
Local Gov't Liability Pool;G.A.,settlement claim	\$	5,000.00
Lower Valley Energy;County Offices,service	\$	750.77
Mary Crosby;Landfill,binoculars	\$	85.00
McFadden;Jail,groceries	\$	515.05
MCI;So.R&B,phone service	\$	81.93
MHLSystems;So.R&B,cuttinh edge bits	\$	3,462.10
Midway Mall;So.R&B,supplies	\$	20.06
Motorola;LCEMA,911 service contract	\$	38,357.04
Norco;So.&No.R&B,welding supplies	\$	87.37
Occupational Health Care Int.;G.A.,drug tests	\$	94.50
Office Depot;Sheriff,supplies	\$	437.50
Office Products;Clerk of Dist.Court,supplies	\$	151.96
Peavler Mtn.Star;No.R&B,rural road program	\$	51,339.51
Petty Cash/Sheriff,expenditures	\$	162.80
Pitney Bowes;G.A.,mail machiner lease	\$	916.99
Printstar;County Offices,supplies	\$	467.89
Public Agency Training Council;Sheriff,training	\$	180.00
Public Health Laboratory;PHN,tests	\$	38.00
Public Health Nurse;Landfill,immunizations	\$	65.00
Purchase Power;County Offices,postage	\$	865.83
Qesar Gas;County Offices,service	\$	1,933.74
Quill Corp;County Offices,supplies	\$	308.48
Randy's Heating & Cond.;Courthouse,compressor,labor	\$	2,358.76
Recycle Systems;Landfill,baler parts	\$	437.97
Rebekah Johnson;PHN,mileage	\$	40.70
Richter Ent.;Landfill,parts,labor	\$	425.53
Rick's Repair;Landfill,parts,labor	\$	453.11
Ridley's;Sheriff,groceries	\$	308.32

Ridley's Pharmacy;Jail,inmate care	\$	149.87
Rocky Mountan Power;Cty.Offices,service	\$	207.50
Salt River Motors;Planning,parts,labor	\$	362.13
Sanofi Pasteur;PHN,vaccines	\$	11,290.90
Seller's Auto Parts;So.R&B,parts	\$	1,283.51
Shar Perry;Ext.Services,travel expenses	\$	590.83
Silver Star Comm.;Cty. Offices,services	\$	7,247.30
Skagg;s;Sheriff,holsters,flashlights,shirts	\$	2,102.85
Stamp Fullfilment Services;Assessor,posted envelopes	\$	901.45
Star Valley Disposal;NLCPPF,trash removal	\$	130.05
Star Valley Independent;County Offices,subscriptions,publications	\$	546.00
Sublette Electric of Wy.;Courthouse,MIS/IT,parts,labor	\$	2,065.00
T 7 Inc.;So.R&B,propane	\$	363.26
Terracon;Landfill,engineering services	\$	3,707.20
Thompson Reuters;County Clerk,program renewal	\$	189.00
Thos.Y.Pickett;Assessor,valuation contract	\$	16,400.00
ThyssenKrupp Elevator Corp.;Courthouse,elevator maintenance	\$	2,609.36
Total Scale Service;Landfill,parts,labor	\$	366.95
Town of Afton;County Offices,utilites	\$	71.96
Town of Cokeville;So.R&B,water	\$	65.00
Town of Thayne;No.R&B,water	\$	28.75
Tyler Technologies;C.E.,program maintainence	\$	3,660.00
U.S.Foods;Jail,groceries	\$	855.01
Uline;Landfill,supplies	\$	184.15
Valley Auto Supply;County Offices,,parts	\$	19.65
Vehicle Lightring Solutions;Drug Court,parts	\$	2,752.10
Wagner & Wagner;County Offices,fuel,parts,labor	\$	2,868.54
Walton Feed;So.R&B,seed	\$	562.60
Waxie Sanitary Supply;County Offices,supplies	\$	923.96
WCS Telecom;County Offices,phone service	\$	72.70
West Payment Center;Attorney,law books	\$	340.67
Wex Bank;County Offices,fuel	\$	4,254.54
Wheeler Cat;County Offices,parts,labor	\$	2,116.24
William Martinez;Jail,interpreter	\$	35.00
Wind River Materials;So.R&B,rock	\$	142.80
Wy.Clerk's of Dist.Court;Clerk of Dist.Court,dues	\$	125.00
Wy.Dept.of Health;PHN,vehicle rentals,payroll	\$	32,214.07
Wyoming Dept.of Transportation;No.S&R,plates	\$	5.00
Wyoming State 4-H Foundation;Ext.Service,dues	\$	200.00
Xerox;G.A.,copier leases	\$	761.31

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

Meeting adjourned at 3:15 p.m.

Attest:

Jeanne Wagner, County Clerk

T. Deb Wolfley, Chairman