

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
September 2, 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 Commissioners Secretary, Corey Roberts.

Consent Items: **1. Commissioner Jenkins** moved to approve the consent agenda. Motion was adopted. **2. Commissioner Connelly** moved for the Chairman to sign the contract between the Department of Family Services and Lincoln County for TANF/Climb Wyoming grant in the amount of \$50,000. Motion was adopted. **3. Commissioner Jenkins** moved to sign the MOU with the BLM on the Bird Canyon Natural Gas Infill EIS. Motion was adopted. **4. Commissioner Connelly** moved to sign the Business Ready Grant agreement between the Wyoming Business Council and Lincoln County for Fiber Optics. Motion was adopted. **5. Commissioner Connelly** moved to approve the vouchers for the day. Motion was adopted. **6. Commissioner Connelly** moved to approve file 106 PZ 14 with findings of approval A-B and conditions of approval 1-3. Motion was adopted. **7. Commissioner Jenkins** moved to approve file 405 SS 14, 5k Subdivision with findings of approval A-B and resolution of approval. Motion was adopted. **8. Commissioner Connelly** moved to approve file 406 SS 14, Stump Creek Acres 2nd filing with findings of approval A-B and resolution of approval. Motion was adopted. **9. Commissioner Connelly** moved to approve file 407 SS 14 Bear Creek Estates Seventh Filing with findings of approval A-C and resolution of approval. Motion failed with Commissioner Jenkins abstaining from the motion and Commissioner Connelly voting no. **10. Commissioner Jenkins** moved to approve 408 SS 14, Bear Creek Estates Eighth filing with findings of approval A-B and resolution of approval. Motion was adopted. **11. Commissioner Connelly** moved to approve file 803 AP 14, Amended D Double S Ranch with findings of approval A-C. Motion was adopted. **12. Commissioner Jenkins** moved for the Chairman to sign the contract amendment between WYDOT and Lincoln County. Motion was adopted. **13. Commissioner Connelly** moved to sign the change order for guardrail installation on the K's Construction project in the amount of \$38,081.50. Motion was adopted. **14. Commissioner Jenkins** moved to accept the bid from Peavlers Mountain Star for schedule A and B in the amount of \$104,173.50 with WYDOT approval and all necessary paperwork being received. Motion was adopted. **15. Commissioner Connelly** moved to sign the change order with RS Bennett to extend their contract for 15 days due to weather. Motion was adopted.

Discussion Items: **Matt McCloud, Road and Bridge Supervisor** – Agency update: **Eric Johnson, IT Director** – agency update: **Robert Linford, Fair Board Chairman and Bill Johnson, Fairgrounds Manager** – old garbage bills from Star Valley Disposal that weren't billed for the fair (year 2009 - \$4,409.93; year 2012 - \$4722.15; year 2013 – \$4863.95; year 2014 - \$5107.10) and waiver of landfill charges: **Jeanette Fagnant – Development Specialist** – Development Permit report: **John Woodward, Planning Director** – **106 PZ 14**, Teton Truss/Bill Neeb: **Jeanette Fagnant** – **405 SS 14**, Marvin and Rayola Park/5k Subdivision: **Jeanette Fagnant** – **406 SS 14**, Obed Wogerman/Stump Creek Acres 2nd filing:

John Woodward – 407 SS 14, Scott and Marcile Stewart/Bear Creek Estates Seventh Filing: **Jeanette Fagnant – 408 SS 14**, Joyce Barker and Kelsey Jensen/Bear Creek Estates Eighth Filing: **Jeanette Fagnant – 803 AP 14**, Steve & Dianna Scofield/Amended D Double S Ranch: **Amy Butler, County Engineer – agency update:**

Commission Presentations: Brandon Simpson – 5 years of service

Claimant/Department	Allowed
County Payroll	\$ 438,622.61
Aflac;Employee Contributions	\$ 2,082.85
Allstate;Employee Contributions	\$ 230.85
Bank of Star Valley;Employee Contributions	\$ 3,496.69
Bank of the West;FICA/Medicare/Federal Tax	\$ 129,051.06
H.S.A. Bank;Employee Contributions	\$ 6,567.57
Legal Shield;Employees Contributions	\$ 228.10
Lifetime Fitness;Employee Contributions	\$ 243.00
Metlife;Employee Contributions	\$ 4,839.27
NCPERS Group Life;Employee Contributions	\$ 400.00
Orchard Trust;Employee Contributions	\$ 4,500.00
Washington National.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 2,955.58
Wy.Dept.of Employment,unemployment	\$ 15,525.36
Wy.Retirement;Employee Cont./Cty.Match	\$ 83,370.91
Election Judges;Elections,mileage,meals,wage	\$ 13,228.70
Ace Hardware;Courthouse,supplies	\$ 173.56
Adriana Mendoza;Clerk of Dist.Court,interpreter	\$ 80.00
Afton Car Wash;Sheriff,tokens	\$ 199.50
Afton Tire Factory;Sheriff,tire repair	\$ 15.00
Alcohol Monitoring Systems;Drug Court,scream monitoring	\$ 826.80
Albany Cty.WPOA Conference;Sheriff,registration	\$ 142.00
Alco Stores;County Offices,supplies	\$ 47.93
All Creatures Great & Small;Sheriff,k-9 care	\$ 394.75
Allred Radio;LCEMA,radio parts,labor	\$ 3,432.86
American Institute of Toxicology;Coroner,toxicology tests	\$ 1,849.00
Amersterdam Printing;County Clerk,employee history folders	\$ 78.54
Big O Tires;Sheriff,parts,labor	\$ 163.32
Bowers Law Firm;Commissioners,services	\$ 827.50
Boyd's Coffee;Jail,groceries	\$ 361.37
Broulim;Ext.Service,supplies	\$ 58.00
Cardwell Dist.;So.R&B,fuel	\$ 2,888.77
CE Brooks & Assoc.;Grant,services	\$ 653.00
Century Link;Cty.Offices,phone service	\$ 7,512.97
City of Logan;Sheriff,K-9 handling, training	\$ 1,320.00
Cowpoke Detection Service;G.A.,drug tests	\$ 165.00
Darwin Parker;MIS/IT,mileage	\$ 105.38
Datalink Services;Cty.Offices,toner	\$ 428.00
Dean Burnham;PHN,mileage	\$ 509.30
Debbie Larson;Assessor,travel expenses	\$ 272.15

Dennis West;LCEMA,Firewise wages	\$	387.98
Diamondville Collision Center;Sheriff,parts,labor	\$	522.00
Donna Dallman;LCEMA,firewise reimbursement	\$	183.86
Dustbusters;So.R&B,dustguard	\$	11,539.08
Eagle Uniform & Supply;Courthouse,laundry	\$	139.14
Echo Services;NLCPF,parts,labor	\$	351.60
Emerg+A+Care;Sheriff,pre-employment evaluation	\$	181.00
Federal Publishing;So.R&B,OSHA compliance journal	\$	298.50
Gate 2 Rapairs;Sheriff,vehicle maintenance	\$	100.20
Hansen Oil;County Offices,fuel	\$	8,973.05
Idaho Traffic Safety;Cty.Engineer,pavement markings	\$	995.89
International Assc.for Property & Evidence;Sheriff,training	\$	375.00
Jenkins Lumber;Assessor,tape	\$	15.35
Jesica Lozier;LCEMA,mileage	\$	1,268.20
John Andersen;LCEMA,firewise reimbursement	\$	491.77
Kaitlin Pittman;Ext.Service,travel expenses	\$	251.50
Kelly Blue;Clerk of Dist.Court,services	\$	1,133.22
Kemmerer Gazette;G.A.,publications	\$	154.05
Kent Connelly;Commissioner,mileage	\$	93.50
Kmer/D'ville Chamber of Commerce;G.A.,chamber bucks	\$	15.00
Lamman's;Planning,supplies	\$	170.09
Lincoln County Health Insurance;Cty.Offices,insurance	\$	255,577.00
Lincoln County Treasurer;Drug Court,grant match	\$	100.00
Lincoln Cty.Weed & Pest;Cty.Offices,weed killer,glue traps	\$	204.38
Lower Valley Energy;NLCPF,service	\$	1,215.48
MdFadden Wholesale;Jail,groceries	\$	1,230.16
MCI;So.R&B,phone service	\$	81.93
Mid-American Research Chemical;Courthouse,supplies	\$	653.28
Miriam Feeley;Ext.Service,travel expenses	\$	553.51
Monsen Engineering;Landfill,floodlights	\$	13,071.89
Moore Medical;Jail,supplies	\$	630.00
Mountain West Truck Center;So.R&B,parts,labor	\$	6,350.94
Office Depot;Sheriff,supplies	\$	222.53
Office of State Lands & Investments;So.R&B,land lease	\$	2,899.69
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	1,733.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	2,999.00
Petty Cash;Sheriff;expenditures	\$	132.72
Plainsman Printing;Clerk of Dist.Court,casebinders	\$	523.76
Poloyguard & Co.;Planning,plates for rural addresses	\$	90.00
Printstar;County Offices,supplies	\$	1,581.48
Public Health Laboratory;PHN,tests	\$	42.00
Public Safety County Coroner,body bags	\$	773.82
Purchase Power;County Offices,postage	\$	1,305.08
Quality Quick Lube;NLCPF,parts,labor	\$	34.59
Questar Gas;County Offices,service	\$	877.09
Quill Corp;County Offices,supplies	\$	238.38
R.S.Bennett Construction Co.;So.R&B,dust suppression	\$	80,789.85
Reliable Office Supplies;County Clerk,Elections,supplies	\$	514.44
Richard Stem;CLG Grant;forest treatment	\$	2,342.05
Rick's Repair Service;Landfill,parts,labor	\$	5,251.82

Ridley's;Jail,groceries	\$	188.50
Ridley's Pharmacy;Jail,inmate medication	\$	270.28
Rocky Mountain Power;County Offices,service	\$	7,869.29
Rocky Top Rock;No.R&B,chips	\$	5,131.68
Seller's Auto Parts;County Offices,parts	\$	24.38
Shar Perry;Ext.Service,travel expenses	\$	1,313.44
Silverstar Communcations;County Offices,phone service	\$	13,254.06
Six States Dist.;So.R&B,parts	\$	310.41
Southwest Doors;Landfil,door track	\$	240.95
Spring Hill Press,LLC;Sheriff,publication	\$	300.00
Star Valley Independent;Assessor,subscription	\$	35.00
Star Valley Insurance;Sheriff,notary bonds	\$	100.00
Sublette Electric of Wy.;County Offices, materials,labor	\$	645.52
T.Deb Wolfley;Commissioner,meals	\$	77.07
Tammy Burt;Clerk of Dist.Court,services	\$	92.17
Thayne Hardware;County Offices,supplies	\$	240.46
Thayne Peterson;Clerk of Dist.Court,services	\$	87.50
The Partridge Psychological Group;Sheriff,suitability assement	\$	300.00
The Results Group;Sheriff,training	\$	575.00
The Tire Den;So.R&B,tires	\$	2,330.68
Thomas Bennett,M.D.;County Coroner,autopsy	\$	2,500.00
Thos.Y.Pickett;Assessor,industrial appraisal	\$	16,400.00
Total Scale Service;Landfill,load cell	\$	925.00
Town of Afton;Cty.Offices,water,sewer	\$	117.98
Tyler Technologies;C.E.,services	\$	7,580.91
U.S.Foods;Jail,groceries	\$	1,176.35
Union Telephone;County Offices,phone service	\$	1,835.67
Utah Highway Patrol;Sheriff,aircraft services	\$	6,673.20
Valley Auto;County Offices,parts	\$	269.46
Vikings-Cives Midwest;So.R&B,hitches	\$	10,393.53
W.A.C.O.;County Offices,registrations	\$	205.00
Wagner & Wagner;County Offices,parts,labor,fuel	\$	8,082.68
Waxie Sanitary Supply;NLCPF,supplies	\$	299.10
WCS Telecom;County Offices,phone service	\$	36.61
Wells Fargo;County Offices,expenditures	\$	8,628.73
West Payment Ctr.;Atty.,law books	\$	340.67
Western States Equipment;Landfill,parts	\$	828.04
Wex Bank;County Officesf,fuel	\$	4,109.99
Wheeler Cat;Landfill,parts,labor	\$	280.10
Wick's Construction Services;NLCPF,contract cleaning	\$	2,218.00
Wilkinson Electric;Justice Ctr.,electrical service	\$	1,499.00
World Wash;Courthouse/Detention Ctr.,hood cleaning	\$	750.00
Wy.Guardians Ad Litem Program;Commissioners,services	\$	1,477.39
Wy.Dept.of HealthPHN,state vehicle rental	\$	796.00
Wy.Dept.of Transportation;No.Search & Rescue,plates	\$	10.00
WYOPASS;Planning,registration fees	\$	250.00
Xerox;G.A.,copier leases	\$	392.09

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

Meeting adjourned at 2:34 p.m.

Attest:

Jeanne Wagner, County Clerk

T. Deb Wolfley, Chairman