

OFFICIAL PROCEEDINGS
 BOARD OF LINCOLN COUNTY COMMISSIONERS
 April 21, 2015

Chairman Harmon called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioners Connelly and King; Jeanne Wagner, County Clerk; Josh Smith, County Attorney; Corey Roberts, Commissioner’s Secretary.

Consent Items: **1. Commissioner King** moved to approve the consent agenda. Motion was adopted. **2. Commission Connelly** moved to sign the MOU with Lance Robinson on the Swab Creek Road. Motion was adopted. **3. Commissioner King** moved to sign the lease between Wyoming Business Council and Lincoln County. Motion was adopted. **4. Commissioner Connelly** moved to sign the Rocky Mountain Power contract for the new Road and Bridge shop pending County Attorney approval. Motion was adopted. **5. Commissioner Connelly** moved to approve the vouchers for the day. Motion was adopted.

Discussion Items: **Jim Webb, President/CEO Lower Valley Energy and Phil Cameron, Executive Director Energy Conservation Works** – Residential Loan program: **Lyn Shanaghy** – highway enlargement project/development zoning planning issues and special use permits: **Amy Butler, County Engineer** – PMS for managing county roads: **Destry Dearden, GIS/IT Director** – DS3 line agreement and off-site backup: **Kennis Lutz, Mayor of Alpine** – speed limit south of town.

Claimant/Department	Allowed
Access Truck Parts;So.Road & Bridge,gaskets,pump	\$ 893.06
Ace Hardware;LCEMA,supplies	\$ 26.90
Alcohol Monitoring Systems;Drug Court,scream monitoring	\$ 79.50
All West Communications;County Offices,phone service	\$ 1,475.70
Amazon;County Offices,computer equipment,supplies	\$ 548.43
Arrow Point Solutions,Inc.;MIS/IT,lifesize support renewal	\$ 2,550.00
Auto Inn Repair;So.Road & Bridge,parts	\$ 42.95
Big O Tires;Sheriff,parts,labor	\$ 167.67
Bob Barker Co.;Sheriff,underbed storage boxes	\$ 118.70
Boyd's Coffee;Sheriff,juices,coffee	\$ 610.78
Carolina Software;Landfill,software support	\$ 500.00
Caselle;MIS/IT,contract support	\$ 890.00
Casper Star Tribune;Sheriff,subscription	\$ 291.20
CE Brooks & Assoc.;Grants,services	\$ 75.00
Century Link;County Offices,phone service	\$ 11,101.34
Chad's Auto Muffler;County Offices,vehicle maintenance	\$ 1,197.82
Chema Tox Laboratories;Atty.,services	\$ 100.00
Chris Krell;PHN,county health officer	\$ 2,400.00
City of Kemmerer;County Offices,utilities,building permit	\$ 9,254.91
C.N.A. Surety;Clerk of Dist. Court,notory bond	\$ 50.00

County Clerk Assoc. of Wyoming;County Clerk,dues	\$	100.00
Culligan;County Offices,water	\$	198.00
Dept.of Fire Prevention & Electrical Safety;Grant,building permit	\$	3,342.44
Dry Creek Station;So.Road & Bridge,fuel	\$	694.30
Echo Services;No.Road & Bridge,materials,labor	\$	5,178.00
Fastenal;So.Road & Bridge,parts	\$	950.62
Frontier Ford;So.Road & Bridge,labor	\$	155.82
Glaxosmithkline;PHN,vaccines	\$	372.40
Grainger;Courthouse,supplies	\$	317.00
Hansen Oil Co.;County Officees,fuel	\$	4,620.72
Hastings;PHN,supplies	\$	81.74
Hunsaker Automotive;Sheriff,parts,labor	\$	47.99
Idaho Traffic Safety,Inc.;No.Road & Bridge,signs	\$	420.00
Jeanne Wagner;County Clerk,mileage	\$	79.20
Jesica Lozer;LCEMA,labor,mileage	\$	590.40
Kelly Blue;Clerk of Dist.Court,services	\$	1,255.92
Kemmerer Gazette;County Offices,publications	\$	260.80
Liberty Tire Recycling;Landfill,tire recycling	\$	2,628.66
Lincoln County Health;County Offices,insurance	\$	11,154.00
Lincoln County School Dist.#2;PHN,brochures	\$	37.76
Lower Valley Energy;Landfill,service	\$	82.58
McFadden Wholesale;Jail,groceries	\$	606.32
Midway Mall;So.Road & Bridge,supllies	\$	42.12
Nasco Modesto;Ext.Services,ear notchers	\$	28.80
Norco;So.R&B,welding supplies	\$	185.39
Notary Officer;Clerk of Dist.Court,notary renewal	\$	30.00
Office Depot;County Offices,supplies	\$	338.99
Office of the State Public Defender;Commissioners,county share	\$	40,095.04
Office Products;LCEMA,supplies	\$	63.29
Petty Cash;Sheriff,expenditures	\$	25.66
Printstar;County Offices,supplies	\$	267.11
Public Health Laboratory;PHN,vaccines	\$	50.00
Questar Gas;County Offices,service	\$	6,738.76
Quill Corp;Landfill,supplies	\$	179.56
Reliable Office Supplies;Ext.Services,supplies	\$	81.45
Richard Stem;Grant,forest treatment	\$	4,406.23
Ridley's;Sheriff,groceries	\$	610.86
Ridley's Pharmacy;Jail,inmate care	\$	111.27
Robert B. Carroll;Clerk of Dist.Court,services	\$	40.00
Rocky Mountain Power;Ext.Service,service	\$	136.02
Rocky Mountain Propane;Landfill,propane	\$	2,097.53
Safeguard Business Systems;Clerk of Dist.Court,envelopes	\$	534.99
Salt Lake City Police Dept.;Sheriff,training	\$	411.66

Sara Hunt;PHN,mileage	\$	110.00
Seller's Auto Parts;County Offices,parts	\$	769.27
Shar Perry;Ext.Services,travel expenses	\$	347.56
Silver Star Comm.;Cty. Offices,services	\$	2,401.61
Spring Hill Suites;WIC,lodging	\$	83.00
Star Valley Search & Rescue;G.A.,budgeted funds	\$	10,980.00
State Guantee Account;Landfill,closure,post closure	\$	293.59
Stephanie Henderson;WIC,mileage	\$	36.80
Stephanie Strang;Sheriff,tobacco inspections	\$	150.00
Sublette Electric of Wy.;Landfill,parts,labor	\$	445.04
The Master's Touch;Assessor,postage	\$	3,521.13
The Right Co.;No.Road & Bridge,parts	\$	317.00
Thomson Reuters;County Clerk,computer program maintence fee	\$	277.20
Thyssen Elevator Corp.;Courthouse,elevator maintenance	\$	2,694.17
Town of Afton;Ext.Office,utilites	\$	178.12
U.S.Foods;Jail,groceries	\$	1,030.42
Uinta County Herald;MIS/IT,publications	\$	238.00
Union Telephone;LCEMA,phone service	\$	431.66
WACERS'So.Road & Bridge,Planning,membership dues	\$	50.00
Wagner & Wagner;County Offices,fuel,parts,labor	\$	3,339.25
WCS Telecom;County Offices,phone service	\$	53.83
Wex Bank;County Offices,fuel	\$	581.93
Wheeler Cat;So.Road & Bridgel,parts,labor	\$	63.06
Wick's Construction Services;NLCPF,cleaning	\$	200.00
Wy.Dept.of Health;PHN,vehicle rental	\$	796.00
Wy.Dept.of Transportation;Ext.Services,sign permit renewal	\$	15.00
Xerox;G.A.,copier leases	\$	5,553.63

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

Meeting adjourned at 2:35 p.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman