

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
April 7, 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. Commissioner Connelly** moved to appoint James Schaffarzick to the Recreation Committee until June 2018. Motion was adopted. **3. Commissioner Connelly** moved to approve the vouchers. Motion was adopted. **4. Commissioner Connelly** moved to accept the bid from Sterling Battery for \$4.80/battery. Motion was adopted.

Discussion Items: **Sarah McRoberts** – Kemmerer High School drug free graduation party funding: **Kathy Tomassi, County Treasurer** – financial report: **Anne Meeks, Union Wireless** – county cell phone contract renewal: **Chris Harwell, Rocky Mountain Competitive Solutions** - Xerox copiers: **Destry Dearden, IT/GIS Department Director** – agency update: **Terri Cartwright, Kemmerer Senior Center Director** – Wyoming Business Council grant support/feasibility study: **Mary Crosby, Solid Waste Director** – bids for battery collection: **Department Heads/Elected Officials/Commissioners** – IT review and discussion of computer budgets being moved back to departments

Meeting adjourned at 4:48 p.m.

April 8, 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 agenda. Motion was adopted. **2. Commissioner Connelly** moved to approve file #802 AP 15 with findings of approval A-C. Motion was adopted. **3. Commissioner King** moved to award the CMAQ dust suppression application project to Dustbusters Enterprise Inc. in the amount of \$175,787.50. Motion was adopted. **4. Commissioner King** moved to approve file #801 AP 15 with findings of approval A-C. Motion was adopted. **5. Commissioner King** moved sign the letter to the Sage Grouse Working Group and the Governor. Motion was adopted.

Discussion Items: **Jeanette Fagnant, Development Specialist** – Development Permit report: **802 PZ 15** – Amended Jensen's Corner/amended subdivision plat: **CMAQ bid award: 801 AP 15** – White Tail Flat Amended Subdivision/amended plat: **Jonathan Teichert, Senior Planner** – commission letter: **Miriam Feeley, 4-H Youth Educator** – Greenhouse/\$8,000 grant:

County Payroll	\$ 423,346.29
Aflac;Employee Contributions	\$ 2,017.35
Allstate;Employee Contributions	\$ 230.85
Bank of Star Valley;Emjployee Contributions	\$ 4,845.86
Bank of the West;FICA/Medicare/Federal Tax	\$ 127,427.07
H.S.A. Bank;Employee Contributions	\$ 5,288.38
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 243.00
Lincoln County Circuit Court;Garnishment	\$ 192.39
Metlife;Employee Contributions	\$ 4,929.29
NCPERS Group Life;Employee Contributions	\$ 384.00
Orchard Trust;Employee Contributions	\$ 4,035.00
Washington Mutual.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 4,185.00
Wy.Dept.of Employment,unemployment	\$ 15,468.08
Wy.Retirement;Employee Cont./Cty.Match	\$ 8,263.67
Ace Hardware;County Offices,parts,supplies	\$ 863.20
Afton Tire Factory;County Offices,parts,labor,propane	\$ 123.54
All Star Auto Parts;County Offices,parts	\$ 4,215.89
All West Communications;LCEMA,phone service	\$ 641.09
Big O Tires;Landfill,tires	\$ 747.96
Bob Barker Co.Inc.;Sheriff,supplies	\$ 2,508.10
Bowers Law Firm;County Offices,service	\$ 6,920.00
Broulims;Extension Office,supplies	\$ 2.62
Cate Idaho Equipment;No.Road & Bridge,parts	\$ 1,044.96
Cazin's;Courhouse,fittings	\$ 19.45
Century Link;County Offices,phone service	\$ 3,258.21
City of Kemmerer;County Offices,water,sewer	\$ 696.98
Climb Wyoming;Grant,single parent program	\$ 12,024.52
Cowpoke Detection Service;G.A.,drug test	\$ 360.00
Culligan;Courthouse,water	\$ 225.50
David Lundgren;MIS/IT,consulting fees	\$ 60.00
Eagle Uniform & Supply;Courthouse,laundry	\$ 35.58
Geralynn Rogers;PHN,lodging	\$ 79.95
Gregory Corpening;Drug Court,mileage	\$ 394.45
Hansen Oil Co.;County Offices,fuel	\$ 4,668.03
Hastings;County Offices,supplies	\$ 191.13
High Country Behavioral;Drug Court,services	\$ 3,599.68
Hunsaker Automotive,LLC;NLPF,parts,labor	\$ 334.09
Intellichoice,Inc.;Sheriff,computer progran annual license,support fee	\$ 24,914.00
Jody Gardner;Sheriff,cell phone reimbursement	\$ 212.16
Lower Valley Energy;County Offices,service	\$ 3,523.39
Mcfadden Wholesale Co.;Jail, groceries	\$ 965.01
MCI;So.R&B,phone service	\$ 32.02
Nat'l Dist.Attorney's Assn;Attorney,dues	\$ 99.00
NORCO;No.Road & Bridge,cylinder rental	\$ 9.92
Notary Officer;Assessor,notary fee	\$ 30.00
Oats Foundation;Sheriff,constitution program	\$ 780.00
Office Depot;County Offices,supplies	\$ 439.36
Office Products;Assessor,supplies	\$ 290.67

Orkin;Courthouse,pest control	\$	370.00
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	1,733.00
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	2,999.00
Pitney Bowes;County Clerk,postage	\$	208.99
Precisoin Collision Ctr.;C.E.,parts,labor	\$	1,095.50
Printstar;County Offices,supplies	\$	250.14
Purchase Power;County Offices,postage	\$	566.23
Quality Quick Lube;Planning,vehicle maintenance	\$	38.91
Quill;County Offices,supplies	\$	149.59
Randy's Heating & Air Conditioning;Courthouse,combustion blower	\$	290.00
Rick's Repair Service;County Offices,parts,labor	\$	3,594.61
Ricoh USA;G.A.,copier lease	\$	160.00
Ridley's;County Offices,groceries,supplies	\$	193.09
Ridley's Pharmacy;Jail,inmate care	\$	180.00
Rocky Mountain Power;County Offices,service	\$	8,304.32
Rocky Mountain Propane;Landfill,propane	\$	901.35
Sanofi Pasteur;PHN,vaccines	\$	315.90
Sara Dzamarija;Sheriff,tobacco inspections	\$	130.00
Scott Sargent;Atty.,mileage	\$	56.10
Shar Perry;Ext.Service,travel expenses	\$	387.21
Signature Storage;LCEMA,storage rent	\$	720.00
Silverstar Communcation;County Offices,phone service	\$	6,369.27
Star Valley Disposal;NLCPF,trash removal	\$	130.05
Star Valley Independent;County Offices,subscription,publications	\$	438.17
Star Valley Medical Center;PHN,vaccine	\$	11.36
Sublette Electric of Wyoing;County Offices,parts,labor	\$	673.81
Tammy Burt;Clerk of Dist.Court,services	\$	388.27
Thayne Hardware;County Offices,supplies	\$	60.77
Thos.Y.Picket;Assessor,valuation contract	\$	12,800.00
Tincup Ent.;No.Road & Bridge,culvert	\$	3,435.90
Town of Afton;County Offices,water,sewer	\$	121.68
Town of Cokeville;So.Road & Bridge,water,sewer	\$	65.00
Town of LaBarge;Landfill,contract	\$	12,250.00
Town of Thayne;No.Road & Bridge,water	\$	28.75
U.S.Foods;Jail,groceries	\$	491.06
U.S.Postmaster;No.Road & Bridge,box rent	\$	42.00
Union Telephone;County Offices,phone service	\$	77.37
Valley Auto Supply;County Offices,parts	\$	526.38
Valley Wide Coop;Landfill,propane	\$	142.56
Wagner & Wagner;Assessor,fuel	\$	161.66
Wasatch Trailer Sales;So.Road & Bridge,trailer	\$	14,729.00
Wells Fargo;County Offices,expenditures	\$	11,959.75
Wheeler Cat;Landfill,parts,labor	\$	2,274.21
Wick's Construction Services;NLCPF,contract cleaning	\$	2,393.33
Wy.Dept.of Health;PHN,state vehicle rental	\$	796.00
Wy.Law Enforcement Academy;Sheriff,ammunition	\$	1,582.14
Wyoming County & Prosecuting Atty's;Attorney,dues	\$	400.00
Wyoming State Forestry Div.;Grant,emergency fire suppression	\$	18,730.80
Wyoming West Fire;NLCP,extinguisher refill	\$	35.00
Xerox;G.A.,copier leases	\$	509.74

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

Meeting adjourned at 11:26 a.m.

Attest:

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Jeanne Wagner, County Clerk

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Jerry T. Harmon, Chairman