

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
February 17, 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 and Corey Roberts, Commissioner's Secretary.

Consent Items: **1. Commissioner Connelly** moved to approve the consent agenda. Motion was adopted. **2. Commissioner Connelly** moved to go into Executive Session at 10:46 a.m. for personnel issues. Motion was adopted. **Commissioner Connelly** moved to return to regular session at 10:53 a.m. Motion was adopted. **3. Commissioner King** moved to approve the vouchers. Motion was adopted. **4. Commissioner Connelly** moved to give Star Valley Chamber \$10,000 to help their current budget and for the money to come from Economic Development budgeted funding. Motion was adopted. **5. Commissioner King** moved to support the Kemmerer Ranger District on the Hobble Creek Stream Ford Reconstruction and Bank Revetment project. Motion was adopted. **6. Commissioner Connelly** moved to sign the grant agreement with the Office of State Lands and Investment, Wyoming State Forestry Division, and Lincoln County on the Hams Fork Bark-Beetle mitigation in the amount of \$100,000. Motion was adopted. **7. Commissioner Connelly** moved to sign the grant agreement with SLIB, Wyoming State Forestry Division, and Lincoln County for Bark- Beetle mitigation at Star Valley Ranch in the amount of \$180,000. Motion was adopted. **8. Commissioner King** moved to sign the CMAQ agreement FY15 between Lincoln County and WYDOT in the amount \$215,000. Motion was adopted. **9. Commissioner Connelly** moved to sign the Interagency Agreement between Lincoln Uinta Child Development Association and Lincoln County Public Health. Motion was adopted. **10. Commissioner King** moved to sign the Amended Service Agreement between Lincoln County and Inberg-Miller Engineers in the amount of \$48,450. Motion was adopted. **11. Commissioner King** moved to sign the Cooperative Law Enforcement Annual Operating Plan between Lincoln County and Bridger Teton Forest. Motion was adopted.

Discussion Items: **Kathy Tomassi, County Treasurer** – financial report and July 29th tax sale: **Kip Dana, Director of High Country Counseling** – mental health funding with the state: **JC Inskip, Lincoln County School District #2 Business Manager** – Demolition of old Afton Elementary and landfill costs: **Joni Moffett, Executive Director Star Valley Chamber of Commerce** – proposal for funding in the amount of either \$25,008 or \$50,004: **Sarah Hale – Star Valley Youth** - projects locally and internationally: **Jonathan Teichert, Senior Planner** – correspondence: **Amy Butler, County Engineer** – encroachment outside of county road easement on Strawberry Creek CR126 and CMAQ Agreement for FY15 – 5 miles on Pomeroy Basin: **Patrice McCutcheon, Public Health Nursing Manager and Dean Burnham, Public Health Response Coordinator** – agency update, agreement with LUCDA and revenue report: **Mary Crosby, Solid Waste Director** – groundwater monitoring, amended service agreement with Inberg-Miller Engineers

Claimant/Department	Allowed
Afton Tire Factory;County Offices,parts,labor,propane	\$ 129.96
All West Communications;Landfill,phone service	\$ 106.11
Allred Radio;No.R&B,parts,labor	\$ 107.45
Al's Equipment Rentals;No.R&B,rentals	\$ 3,527.50
Amerigas;NLCPF,propane,tank rent	\$ 143.16
Animal Humane Society;G.A.,budgeted funding	\$ 1,800.00
Arthur L. Davis Publicshing Agency;PHN,publications	\$ 100.00
Auto Inn Repair;So.R&B,parts	\$ 452.44
Big O Tires;Sheriff,parts,labor	\$ 98.55
Boyd's Coffee;Sheriff,juices,coffee	\$ 69.18
Call Ready Mix & Lumber;NLCPF,lumber	\$ 18.40
Cardwell Dist.;So.R&B,fuel	\$ 2,602.30
Caselle;MIS/IT,contract support	\$ 890.00
CE Brooks & Assoc.;Grants,services	\$ 5,681.00
Century Link;County Offices,phone service	\$ 3,920.59
Comfort Systems USA;Courthouse,hot water line repair	\$ 1,416.36
Coroner,ME.Com;Coroner,annual maintenance	\$ 245.00
Cowpoke Detection Service;G.A.,drug testing	\$ 165.00
Dash Medical;Jail,gloves	\$ 26.90
Diamond 2 Plumbing;NLCPF,sewer line maintenance	\$ 285.00
Diamond V Heating;NLCPF,parts,labor	\$ 5,766.39
Diamondville Colission Center;Sheriff,parts,labor	\$ 1,435.27
Dry Creek Station;So.R&B,fuel	\$ 413.40
Eagle Uniform;Courthouse,laundry	\$ 35.00
Fastenal Co.;So.R&B,shop supplies	\$ 94.59
Fire Protection Service;C.E./Jail,materials,labor	\$ 482.50
Hansen Oil Co.;County Officees,fuel	\$ 8,683.11
Hastings;County Offices,supplies	\$ 578.28
High County Behavioral Health;Drug Court,treatment	\$ 2,620.92
Hudson Hill;Ext.Service,travel expenses	\$ 2,044.04
Hunsaker Automotive;Sheriff,parts,labor	\$ 557.08
Inberg-Miller Engineers;Landfill,water monitoring	\$ 19,247.00
Interwest Paper;Landfill,recycling	\$ 8,322.22
J.Chad Professional Training;Sheriff,training	\$ 160.00
Jeanne Wagner;County Clerk,mileage	\$ 189.20
Jenkins Lumber;NLCPF,supplies	\$ 24.49
JP's Water & Sewer;NLCPF,clear sewer line	\$ 225.00
Judith Nield;Attorney,stamps	\$ 70.00
Kemmerer Gazette;G.A.,publications,subscription	\$ 194.00
Kmer/D'Ville Chamber of Commerce;G.A.,chamber bucks	\$ 100.00
Landmark 05 LLC;Courthouse,sewer line cleanout	\$ 300.00
Linc.Co.Sheriff;Sheriff,expenditures	\$ 114.15

Lincoln County Search & Rescue;G.A.,budgeted funding	\$	10,000.00
Lower Valley Energy;NLCPF,service	\$	676.87
McFadden Wholesale;Jail,groceries	\$	1,137.33
Miriam Feeley;Ext.Service,mileage	\$	489.83
Neilson's Furniture;LEMA,toner	\$	65.98
Norco;So.&No.R&B,welding supplies	\$	59.09
Office Ally;PHN,supplies	\$	19.95
Office Depot;Sheriff,supplies	\$	980.22
Office Products;County Offices,supplies	\$	707.75
Orkin;Courthouse,pest control	\$	370.00
Petty Cash;Sheriff,expenditures	\$	38.41
Plainsman Printing Supply;Sheriff,labels	\$	58.50
Printstar;County Offices,supplies	\$	295.27
Public Health Laboratory;PHN,vaccines	\$	289.00
Purchase Power;County Offices,postage	\$	641.36
Quality Quick Lube;Sheriff,parts,labor	\$	84.45
Questar Gas;Courthouse,service	\$	7,866.93
Quill Corp;County Offices,supplies	\$	1,095.74
Quesar Gas;So.R&B,service	\$	712.19
Red Cliff Riot,Inc.;NLCPF,storage unit rent	\$	390.00
Rick's Repair Service;Landfill,parts,labor	\$	1,193.01
Ricoh USA;G.A.,copier lease	\$	168.00
Ridley's;County Offices,groceries,supplies	\$	561.35
Ridley's Pharmacy;Jail,inmate care	\$	296.19
Rocky Mountain Power;County Offices,service	\$	9,068.59
Rocky Mountain Propane;Landfill,propane	\$	2,303.67
S.V. Chamber of Commerce;H.S.,budgeted funding	\$	10,000.00
Seller's Auto Parts;Sheriff,parts	\$	22.22
Shar Perry;Ext.Services,travel expenses	\$	259.62
Silver Star Comm.;Cty. Offices,services	\$	3,089.10
Skaggs;Sheriff,scabbard	\$	38.00
Star Valley Disposal;NLCPF,trash removal	\$	130.05
Star Valley Independent;G.A.,publications	\$	32.31
Steam Store;No.R&B,parts	\$	3,469.97
Sublette Electric of Wy.;Couny Offices,parts,labor	\$	1,146.63
The Master's Touch;Assessor,postage	\$	5,800.00
ThyssenKrupp Elevator Corp.;Courthouse,elevator maintenance	\$	851.81
Town of Afton;County Offices,utilites	\$	336.81
U.S.Foods;Jail,groceries	\$	1,094.34
Union Telephone;LCEMA,phone service	\$	212.18
University of Wyoming Extension;Ext.Service,wages	\$	15,498.00
Valley Auto Supply;No.R&B,parts,supplies	\$	245.61
Wagner & Wagner;County Offices,fuel,parts,labor	\$	7,992.12

Waxie Sanitary Supply;Courthouse,supplies	\$	419.58
WCS Telecom;PHN,phone service	\$	31.61
Western States Sheriff's Assoc.;Sheriff,membership dues	\$	100.00
Wex Bank;County Offices,fuel	\$	2,971.27
Wy.Dept.of Transportation;Grant,Smoot-Afton pathway project	\$	3,333.89
Wyoming Dept.of Agriculture;Jail,license	\$	50.00
Wyoming Drug Court Assoc.;Drug Court,registration dues	\$	375.00
Wyoming State Fire Marshall;Courthouse,fire review	\$	1,682.26
Xerox;G.A.,copier leases	\$	5,793.85

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

Meeting adjourned at 3:04 p.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman