

OFFICIAL PROCEEDINGS
 BOARD OF LINCOLN COUNTY COMMISSIONERS
 July 21, 2015

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

Consent Items:

- 1. Commissioner King** moved to approve the consent agenda. Motion was adopted.
- 2. Commissioner Connelly** moved to approve the resolution to provide income necessary to finance budget 2015/16. Motion was adopted.
- 3. Commissioner King** moved to approve the appropriation resolution. Motion was adopted.
- 4. Commissioner Connelly** moved to approve the Special District mill levies for 2015/16. Motion was adopted.
- 5. Commissioner King** moved to approve the Irrigation District Assessments. Motion was adopted.
- 6. Commissioner Connelly** moved to appoint Casey Erickson to the Recreation Commission for the term to end June 30, 2018. Motion was adopted.
- 7. Commissioner King** moved to award the striping marking and signs to Idaho Traffic Safety Inc., in the amount of \$58,679.50.
- 8. Commissioner King** moved to approve the centerline striping for Alleman and Elkol road in the amount of \$5166.60. Motion was adopted.
- 9. Commissioner King** moved to move forward on the contract with Sunrise Engineering on the WYDOT addendum, design, bidding and construction in the amount of \$38,000. Motion was adopted.
- 10. Commissioner Connelly** moved to sign the Cottonwood Lakes Spillway project letter to the Forest Service. Motion was adopted.
- 11. Commissioner King** moved to sign the agreement with the Bridger Teton National Forest in the amount of \$12,000. Motion was adopted.
- 12. Commissioner Connelly** moved to sign the contract between Public Health and WINhealth. Motion was adopted.
- 13. Commissioner King** moved to sign the grant agreement with the State Land and Investment Board for demolition of the former law enforcement building and partial courthouse renovation in the amount of \$544,618. Motion was adopted.
- 14. Commissioner Connelly** moved to sign the revised contract between the Wyoming Business Council and the county. Motion was adopted.
- 15. Commissioner Connelly** moved to approve the vouchers submitted. Motion was adopted.

Discussion Items:

County Engineer, Amy Butler: bids for pavement marking and signs - Idaho Traffic Safety \$58,679.50 and S&L Industrial \$95,254.20: Elkol road striping: Sunrise Engineering contract for Clark’s barn bridge: Strata proposal on Elkol Road reconstruction:

Solid Waste Director, Mary Crosby – land request with the Heiner’s and proposal for appraisal on property: D8N condition: grant applications for Engineered Containment System at the Kemmerer landfill:

Claimant/Department	Allowed
Ace Hardware;Sheriff,supplies	\$ 33.96
Afton Car Wash;Sheriff,car wash tokens	\$ 199.50
Alcohol Monitoring Systems;Drug Court,scream monitoring	\$ 556.50
All Star Auto Parts;Landfill,parts	\$ 109.60
All West Communications;County Offices,phone service	\$ 1,503.36
Amazon;Ext.Office,toner	\$ 68.92
Asphalt Systems,Inc.;No.Road & Bridge,chip seal	\$ 649,687.50
Auto Inn Repair;So.Road & Bridge,fan belt	\$ 73.35
Bank of the West;County Clerk,deposit slips	\$ 52.88
Boyd's Coffee;Jail,juices,soups,coffee	\$ 207.46
Broulims;Ext.Service,supplies	\$ 21.55
Call Ready Mix & Lumber;No.Road & Bridge,sign posts,fork lift rental	\$ 436.00
Cardwell Dist.;So.Road & Bridge,fuel	\$ 1,497.06

Carolina Software;Landfill,software support	\$	500.00
Caselle;MIS/IT,annual support	\$	14,706.00
Castle Rock Dodge;Sheriff,parts,labor	\$	141.29
Century Link;County Offices,phone service	\$	1,891.21
Chad's Auto & Muffler;Landfill,parts,labor	\$	1,184.27
Chris Krell;PHN,County Health Officer wages	\$	2,400.00
City of Kemmerer;County Offices,utilities,rent	\$	4,357.45
Climb Wyoming;Grant,single parent program	\$	4,117.44
Coalition of Local Gov'ts;G.A.,dues	\$	30,000.00
Creative Culture;Sheriff,badges	\$	595.25
Culligan;Courthouse,water	\$	198.00
David Allison Consulting;Grant,services	\$	2,915.12
Dean Burnham;PHN,LCEMA,mileage	\$	294.80
Debra Dryden;G.A.,years of service	\$	15.00
Dry Creek Station;So.Road & Bridge,fuel	\$	1,746.49
Eagle Uniform;Courthouse,laundry	\$	35.58
Election Systems Software;Elections,maintenance	\$	24,778.00
Escape Registration;Ext.Service,registration fee	\$	50.00
Fleetpride;So.Road & Bridge,parts	\$	1,265.23
Grainger;Courthouse,supplies	\$	374.10
Hansen Oil Co.;County Officees,fuel	\$	837.05
Hartmann Ent.;Courthouse,roof repair	\$	225.00
HK Contractors;NLCPF,seal	\$	5,338.00
J&T Petersen Inc.;So.Road & Bridge,chip seal	\$	9,200.00
Jeanette Fagnant;G.A. ,years of service	\$	25.00
Jesica Lozier;LCEMA,mileage	\$	2,314.85
Jonathan Teichert;G.A.,years of service	\$	25.00
JT Industries;No.Road & Bridge,chip seal	\$	23,612.50
Kelly Blue;Clerk of Dist.Court,services	\$	331.73
Kemmerer Gazette;County Offices,publications,subscription	\$	225.00
Kenneth Roberts;Clerk of Dist.Court,mileage	\$	55.00
Kimball Equipment Co.;Landfill,parts,labor	\$	3,784.11
King's;Ext.Service,cake decorating kit	\$	9.49
Lincoln County;County Offices,health insurance	\$	507,436.00
Local Gov't Liability Pool;G.A.,insurance	\$	73,859.00
Lower Valley Energy;Landfill,service	\$	42.08
Matthew Bender & Co.;County Offices,Wy.Court Rules books	\$	561.11
McFadden Wholesale;Jail,groceries	\$	489.10
Mid-American Research Chemical;Courthouse,deoderizers	\$	163.77
Midway Mall;So.Road & Bridge,supplies	\$	19.52
MVI;MIS/IT,laserfiche annual renewal	\$	7,078.00
Norco;So. & No. Road & Bridge,cylinder rentals	\$	57.66
Office Ally;PHN,supplies	\$	19.95
Office Depot;County Offices,supplies	\$	889.86
Office Products Dealer;County Offices,supplies	\$	276.74
Petty Cash;Sheriff,expenditures	\$	25.95
Pinedale Auto Supply;So.Road & Bridge,parts	\$	138.48
Pitney Bowes;G.A.,postage supplies	\$	46.74
Printstar;Treasurer,envelopes	\$	183.35
Public Health Laboratory;PHN,vaccines	\$	121.00
Purchase Power;County Offices,postage	\$	865.61
Quality Quick Lube;Sheriff,parts,labor	\$	48.71
Questar Gas;County Offices,service	\$	884.78
Quill Corp;Landfill,supplies	\$	242.97
R-N-M;No.Road & Bridge,freight of chip,seal,oil	\$	36,002.60
Raw Power;Sheriff,parts,labor	\$	251.90
Richard Stem;Grants,forest treatment	\$	5,723.31

Rick's Repair;Landfill,parts,labor	\$	570.10
Ridley's;County Offices,groceries,supplies	\$	374.55
Ridley's Pharmacy;Jail,inmate care	\$	58.54
Rocky Mountain Power;So.Road & Bridge,service	\$	258.27
Rusty Adshade;Grant,bark beetle mitigation	\$	7,800.00
S.V. Chamber of Commerce;G.A.,chamber bucks	\$	60.00
Salt River Motors;Sheriff,parts,labor	\$	68.13
Schwab Mortuary;County Coroner,autopsy repair	\$	935.00
Silver Star Comm.;County Offices,services	\$	9,212.61
Star Valley Disposal;NLCPF,trash removal	\$	130.05
Star Valley Independent;County Offices,subscriptions	\$	60.00
Steel Design;So.Road & Bridge,construction,engineering	\$	259,784.45
Sublette Electric of Wy.;Courthouse,parts,labor	\$	850.68
Susan Fagnant;Attorney,notary renewal	\$	30.00
The Master's Touch;Treasurer,postage	\$	5,820.00
Thyseen Krupp Elevator;Courthouse,elevator maintenance	\$	2,694.17
Toni Sudonick;Public Health,mileage	\$	106.70
Town of Afton;Ext.Service,utilities	\$	163.23
Town of Cokeville;So.Road & Bridge,water,sewer	\$	65.00
Town of Thayne;No.Road & Bridge,water	\$	34.75
U.S.Foods;Jail,groceries	\$	1,015.46
U.S.Postmaster;WIC,postage	\$	147.00
Union Telephone;So.Road & Bridge,service	\$	77.43
Valley Auto Supply;Landfill,parts	\$	153.85
Vehicle Lighting Solutions;Sheriff,lighting	\$	17.94
Venon Steel;No.Road & Bridge,metal	\$	11.10
W.A.R.M.;G.A.,property assessment	\$	129,944.00
Wagner & Wagner;County Offices,fuel,parts,labor	\$	6,598.73
Waxie Sanitary Supply;NLCPF,Courthouse,supplies	\$	698.84
Wazitech Technical Solutions;MIS/IT,computer support	\$	5,200.00
WCS Telecom;County Offices,phone service	\$	71.55
Western States;Landfill,parts & labor	\$	3,447.88
Wex Bank;County Offices,fuel	\$	8,137.25
Wheeler Cat;Landfill,parts,labor	\$	2,224.65
Wick's Construction Services;NLCPF,cleaning	\$	2,268.33
Wy.Dept.of Transportation;Grant,road repairs	\$	126.18
Wyoming Community Foundation;Ext.Service,unexpended funds	\$	35.00
WYOPASS;Planning,registration dues	\$	855.00
Xerox;G.A.,copier leases	\$	7,229.46

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

Meeting adjourned at 2:30 p.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman