

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
March 3, 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 adopt the Indigent Burial Rules. Motion was adopted. **3. Commissioner King** moved to go into Executive Session at 10:56 a.m. for a personnel issue. Motion was adopted. **Commissioner Connelly** moved to return to regular session at 11:09 a.m. Motion was adopted. **4. Commissioner Connelly** moved to approve the vouchers for the day. Motion was adopted. **5. Commissioner King** moved to approve the MOA of the Cease and Transfer program. Motion was adopted. **6. Commissioner Connelly** moved to sign the resolution specifying the source of the match for grant applications authorized by resolutions 2015 – 5 and 2015 – 6. Motion was adopted. **7. Commissioner Connelly** moved to appoint Mark W. Harris to be a Magistrate in the Third Judicial District. Motion was adopted.

**Discussion Items:** **Heidi Currutt and Bridget Stewart** – Oyster Ridge Music Festival funding: **Commissioner King** – lease issue with renter (Kay's Sewing) at Etna Community Center: **Mary Crosby, Solid Waste Director** – MOA and resolution on Cease and Transfer program/CDBG and MRG grants/permits for renovation and demolition/landfill updates: **Miriam Feeley** – 4H Community Barn guidelines: **Commissioner King** – Bob Miller request to use road: **Judge Zebre** – Magistrate approval: **Ken Konicek** with Tegeler and Associates and **Devin Hilton** with Cobecon – Health Insurance update

**Commission Presentations:** Years of Service – **Sally Burris** – 20 years; **Josh Smith** – 5 years; **Brandon Southwick** – 10 years

Meeting adjourned at 4:25 p.m.

March 4, 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 King** moved to sign the resolution support the development of the proposed Mead Industrial Megaplex between Lincoln, Sweetwater, Carbon and Uinta counties. Motion was adopted.

Discussion Items: **Jeanette Fagnant, Development Specialist** – Development Permit report: **Amy Butler, County Engineer** – MCG Bridge/Road & Bridge shop/CMAQ/BLM-MOU/High Risk Rural road projects/pavement mgmt. monitoring program/road license/county road issues/Safety Congress meeting/Shute Creek road: **Matt McCloud, Road and Bridge Supervisor** – county pickup: **Shane Johnson, County Sheriff** – Justice Center building computer system maintenance contract with Fire Protection Services: **Gary Hutchinson, KDJPB** – city shop/county shop swap:

Commission Presentations: **Rocky Mountain Competitive Solutions** – Xerox copiers/printing

<b>Claimant/Department</b>	<b>Allowed</b>
County Payroll	\$ 426,996.68
Aflac;Employee Contributions	\$ 2,017.35
Allstate;Employee Contributions	\$ 230.85
Bank of Star Valley;Employee Contributions	\$ 4,845.86
Bank of the West;FICA/Medicare/Federal Tax	\$ 129,103.52
H.S.A. Bank;Employee Contributions	\$ 4,892.55
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 243.00
Metlife;Employee Contributions	\$ 4,911.17
NCPERS Group Life;Employee Contributions	\$ 384.00
Orchard Trust;Employee Contributions	\$ 3,905.00
Washington Mutual.;Insurance	\$ 30.40
Wy.Child Support;child support charges	\$ 4,185.00
Wy.Dept.of Employment,unemployment	\$ 15,726.68
Wy.Retirement;Employee Cont./Cty.Match	\$ 83,913.39
Wy.Workforce Services:unemployment	\$ 478.84
Accent Wire Products;Landfill,baler wire	\$ 4,401.62
Ace Hardware;County Offices,parts,supplies	\$ 1,024.45
Advanced Law Enforcement Readiness Training;Jail,training	\$ 850.00
Afton Car Wash;Sheriff,tokens	\$ 199.50
Alcohol Monitoring Systems;Drug Court,scram monitor	\$ 37.10
All Star Auto Parts;No.R&B,parts	\$ 1,577.09
Allred Radio;County Offices,equipment,labor	\$ 12,771.34
Amazon;MIS/IT;computer supplies	\$ 968.60
Big O Tires;Sheriff,vehicle maintenance	\$ 83.36
Bowers Law Firm;CoUNTY Offices,service	\$ 5,560.38
Boyd's Coffee;Jail,drinks	\$ 355.45
Brady Crawford;Atty.,mileage,witness fees	\$ 173.00
Broulims;County Offices,supplies	\$ 47.04
Call Ready Mix & Lumber;No.R&B,forklift rental	\$ 40.00
Castle Rock Dodge;Planning,parts,labor	\$ 253.01
Century Link;County Offices,phone service	\$ 3,876.72
Chad's Auto & Muffler;Landfill,parts,labor	\$ 659.96
Climb Wyoming;Grant,single parent program	\$ 5,677.94
C N A Surety;County Clerk,bond	\$ 50.00
Comfort Systems;Justice Ctr.,parts,labor	\$ 702.50
Computer Projects;MIS/IT,software maintenance	\$ 343.20

Craig Chadwick;Landfill,materials,labor	\$	163.56
Culligan;County Offices,water	\$	126.50
David Allison Consulting;Grants,service	\$	360.00
Dean Burnham;PHN,mileage	\$	270.83
Eagle Uniform & Supply;Courthouse,laundry	\$	144.92
EC Power Systems;NLCPF,generator maintenance	\$	422.06
Fastenal;Courthouse,appliance cart	\$	275.88
Grainger;Courthouse,security mirrors	\$	518.50
Hansen Oil Co.;County Offices,fuel	\$	11,928.91
Interwest Supply Co.No.R&B,ice & plow blades	\$	5,275.00
James Phillips;Sheriff,training,supplies	\$	295.57
Jesica Lozier;LCEMA,mileage	\$	550.00
Jody Kennington;Atty.,mileage,witness fees	\$	140.00
Josh Smith;Atty.,cell phone reimbursement	\$	140.00
Kelly Hoffman/Fire Warden;G.A.,travel expenses	\$	124.30
Kendall Jenkins;No.R&B,metal	\$	22.00
Kmer/D'Ville Chamber of Commerce;G.A.,chamber bucks	\$	50.00
Leggett & Platt;Landfill,baler parts,wire	\$	6,613.54
Lincoln County;Road & Bridge,CMAQ cash match	\$	53,750.00
Lincoln County Economic Dev.;H.S.,funding	\$	5,000.00
Lindsay Pead;Atty.,mileage,witness fees	\$	173.00
Lower Valley Energy;County Offices,service	\$	3,719.46
Mcfadden Wholesale Co.;Jail, groceries	\$	633.84
MCI;So.R&B,phone service	\$	50.66
Michelle Crawford;Atty.,mileage,witness fees	\$	173.00
Motorola;LCEMA,service contract	\$	33,864.72
National Sheriff's Assc.;Sheriff,dues	\$	109.00
Neilson's;So.R&B,supplies	\$	115.98
NORCO;No.R&B,cylinder rental	\$	19.84
Occupational Health Care Int.;G.A.,drug tests	\$	63.00
Office Depot;Planning,supplies	\$	456.96
Office Products;County Offices,supplies	\$	839.35
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	1,733.00
Pacific Steel;So.R&B,metal	\$	10.12
Peavler's Mtn.Star;No.R&B,supplies	\$	16.97
Peddler's Fair Cleaning Service;Courthouse,contract cleaning	\$	2,999.00
Printstar;County Offices,supplies	\$	156.96
Purchase Power;County Offices,postage	\$	658.81
Quality Quick Lube;Sheriff,vehicle maintenance	\$	85.52
Recycle Systems,Inc.;Landfill,parts,labor	\$	33,445.00
Redwood Toxicology;Sheriff,tests	\$	72.00
Reliable Office Supplies;County Clerk,supplies	\$	95.94
Richard Stem;CLG Grant,forest treatment	\$	3,282.96
Rick's Repair Service;Landfill,Sheriff,parts,labor	\$	2,231.21
Ricoh USA;G.A.,copier lease	\$	160.00
Ridley's;County Offices,groceries,supplies	\$	205.42
Ridley's Pharmacy;Jail,inmate care	\$	165.67
Rocky Mountain Power;County Offices,service	\$	115.97
Rocky Mountain Propane;Landfill,propane	\$	2,359.57
Rocky Mtn.Information Network;Sheriff,dues	\$	100.00

S.V. Chamber of Commerce;G.A.,chamber bucks	\$	40.00
Sanderson Law Office;Clerk of Dist.Court,services	\$	339.17
Select Engineering;MIS/IT,services	\$	1,332.24
Seller's Auto Parts;So.R&B,parts	\$	399.86
Shar Perry;Ext.Service,travel expenses	\$	234.15
Short Elliott Hendrickson;Grant,courthouse renovation project	\$	17,157.55
Silverstar Communcation;County Offices,phone service	\$	368.87
Southwest Doors;Landfill,parts,labor	\$	9,670.00
Star Valley Auto;Jail,windshield replacement	\$	240.00
Star Valley Glass & Lock;NLCPF,door knob,closer	\$	290.00
Star Valley Independent;G.A.,publications	\$	299.06
Star Valley Insurance;Sheriff,notary bond	\$	50.00
Sublette Electric of Wyoming;Courthouse,parts,labor	\$	465.00
T 7 Inc.;So.R&B,propane	\$	613.14
Thayne Hardware;County Offices,supplies	\$	83.55
The Partridge Psychological Group;Sheriff,pre-employment evaluation	\$	350.00
Town of Cokeville;So.R&B,water,sewer	\$	65.00
Town of Thayne;No.R&B,water	\$	28.75
Tri-State Truck & Equipment;So.R&B,relay valve	\$	78.53
Town of Jackson;No.R&B,rotary column lifts	\$	10,000.00
U.S.Foods;Jail,groceries	\$	430.31
Union Telephone;County Offices,phone service	\$	1,355.81
Valley Auto Supply;No.R&B,parts	\$	383.84
Valley Wide Coop;Landfill,So.R&B,propane	\$	2,224.84
Waxie Sanitary Suppply,NLCPF,supplies	\$	116.53
WCS Telecom;County Offices,phone service	\$	35.54
Webroot;MIS/IT,annual license	\$	3,333.34
Wells Fargo;County Offices,expenditures	\$	9,401.37
Western States Equipment;No.R&B,parts,labor	\$	10,936.45
Wheeler Cat;Landfill,parts,labor	\$	4,180.68
Wick's Construction Services;NLCPF,contract cleaning	\$	2,875.33
Wy.Guardians Ad Litem;Commissioners,service	\$	1,758.87
Wyoming T2 Center;Planning,registration fee	\$	55.00
Wyoming West Fire;No.R&B,fire extinguishers	\$	114.00
Wy.Dept.of Transportation;Sheriff,citations	\$	101.31
Xerox;G.A.,copier lease	\$	298.75

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

Meeting adjourned at 2:59 p.m.

Attest:

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Jeanne Wagner, County Clerk

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Jerry T. Harmon, Chairman