

OFFICIAL PROCEEDINGS
 BOARD OF LINCOLN COUNTY COMMISSIONERS
 May 19, 2015

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

Consent Items: **1. Commissioner King** moved to approve the consent agenda. Motion was adopted. **2. Commissioner King** moved to sign the Collection Agreement (bark beetle mitigation) in the amount of \$100,000 between Lincoln County and the USDA Forest Service. Motion was adopted. **3. Commissioner King** moved to approve the change order for Steel Design LLC on the Lincoln County Road and Bridge shop for the following: additional materials and labor in the amount of \$6,646 and for geo tech foundation requirements in the amount of \$15,714.09. Motion was adopted. **4. Commissioner King** moved to award the Cultural Resources agreement to Quality Services, Inc. of Rapid City, SD in the amount of \$1,549 with cost per site of \$949 and \$449. Motion was adopted. **5. Commissioner King** moved to sign the resolution establishing an Energy Improvement Program and Designating an Energy Improvement area. Motion was adopted. **6. Commissioner King** moved to approve the agreement for the Energy Program with Jackson Hole Energy Sustainability Project Joint Powers Board/Energy Conservation Works. Motion was adopted. **7. Commissioner King** moved to approve the vouchers. Motion was adopted.

Discussion Items: **Russell Gordon, Town of Diamondville** – Week of June 8th for spring cleanup and landfill fee waiver: **Jonathan Teichert, Senior Planner** – Commissioner correspondence: **Amy Butler, County Engineer** – change order on Road and Bridge shop: **Matt Mochel, South Lincoln Facilities Manager** – update on water damage in Clerk and Treasurer offices in the courthouse/door changes by the Public Health Office/office painting in the Assessor’s Office: **Josh Smith, County Attorney** – settlement on Elkol Road: **Shane Johnson, County Sheriff** – use of old jail for a SWAT team exercise: **Destry Dearden, IT/GIS Director** – agency update:

Claimant/Department	Allowed
Ace Hardware;County Offices,supplies	\$ 60.95
Afton Tire Factory;Landfill,tire repair,propane	\$ 42.08
Alcohol Monitoring Systems;Drug Court,scream monitoring	\$ 180.20
All Star Auto Parts;Landfill,parts	\$ 315.35
All West Communications;County Offices,phone service	\$ 181.49
Allred Radio;Sheriff,LCEMA,parts,labor	\$ 6,382.01
Amazon;MIS/IT,computer equipment,supplies	\$ 563.91
American Institute of Toxicology;Coroner,drug test	\$ 360.00
Auto Inn Repair;So.Road & Bridge,parts	\$ 51.80
Bank of the West;Treasurer,deposit slips	\$ 53.04
Big O Tires;County Offices,parts,labor	\$ 1,394.24

Bitter Creek Body Works;Sheriff,strip decals	\$	55.00
Broulims;Ext.Service,supplies	\$	2.08
Caselle;MIS/IT,contract support	\$	890.00
Cate Rental & Sales,LLC,So.Road & Bridge,seal kits	\$	107.39
Caterpillar Financial;Landfill,equipment payment	\$	37,188.88
Century Link;County Offices,phone service	\$	8,837.76
City of Kemmerer;County Offices,utilities,building permit	\$	1,545.88
Clark Wireless;LCEMA,parts,labor	\$	14,255.23
Courtesy Ford Sales;No.Road & Bridge,chain saw	\$	597.88
Culligan;Landfill,water	\$	22.00
Dell Marketing;MIS/IT,GIS desktop	\$	2,085.28
Denise Williams;WIC,meals	\$	65.92
Dry Creek Station;So.Road & Bridge,fuel	\$	962.72
E&L Motors;Planning,parts,labor	\$	128.81
Ellingford Bros.Inc.;Landfill,pipe	\$	1,285.28
Fastenal;Landfill,So.Road & Bridge,supplies	\$	684.61
Frontier Ford;So.Coroner,parts,labor	\$	1,432.74
Grainger;So.Road & Bridge,shaft motor	\$	219.90
Hansen Oil Co.;County Officees,fuel	\$	9,681.72
Hartmann Ent.;Landfill,freon removal	\$	1,760.00
Hastings;County Offices,supplies	\$	255.42
High Country Behavioral Health;Drug Court,services	\$	8,460.68
Holly Erickson;Ext.Service,canine care	\$	50.00
Jani-King of Salt Lake City;Courthouse,supplies	\$	1,689.34
Jenkins Lumber;NLCPF,supplies	\$	30.84
Jill Hubbard;Ext.Service,mileage	\$	236.50
Jonathan Teichert;Planning,fuel	\$	41.70
Kelly Blue;Clerk of Dist.Court,services	\$	772.28
Kemmerer Gazette;County Offices,publications	\$	487.60
Kilroy,LLC;No.Road & Bridge,gravel	\$	176.32
Lower Valley Energy;NLCPF,service	\$	353.35
McFadden Wholesale;Jail,groceries	\$	407.87
Mid-American Research Chemical;Courthouse,supplies	\$	963.61
Morcon;Landfill,transfer tank	\$	887.71
Moore Medical;WIC,supplies	\$	24.09
Neilson's;LCEMA,supplies	\$	35.99
Norco;So.R&B,welding supplies	\$	78.63
Office Ally;PHN,supplies	\$	19.95
Office Products;LCEMA,supplies	\$	24.99
Petty Cash:Sheriff,expenditures	\$	34.15
Printstar;County Offices,supplies	\$	140.75
Public Health Laboratory;PHN,vaccines	\$	232.00
Purchase Power;County Offices,postage	\$	805.81

Quality Quick Lube;County Offices,parts,labor	\$	178.40
Questar Gas;County Offices,service	\$	4,854.96
Quill Corp;County Offices,supplies	\$	307.04
Randy's Heating & Air Conditioning;Courthouse,service call	\$	123.00
Recycle Systems;Landfill,parts,labor	\$	1,810.42
Reliable Office Supplies;Ext.Services,supplies	\$	390.55
Ridley's;Sheriff,groceries	\$	186.20
Ridley's Pharmacy;Jail,inmate care	\$	80.14
Robinson Motors;Sheriff,remaining balance on 2015 GMC`	\$	1,000.00
Rocky Mountain Power;County Offices,service	\$	8,033.29
Shar Perry;Ext.Services,travel expenses	\$	231.55
Silver Star Comm.;County Offices,services	\$	9,217.35
Skagg's;Sheriff,uniforms	\$	491.95
Star Valley Arts Council;G.A.,funding	\$	1,500.00
Star Valley Disposal;NLCPF,trash removal	\$	130.05
Star Valley Half Marathon;H.S.,sponsorship	\$	1,500.00
Star Valley Independent;G.A...,publications	\$	322.38
Stephanie Henderson;WIC,meals	\$	43.58
Sublette Electric of Wy.;So.Road & Bridge,parts,labor	\$	13,604.95
Sunrise Environmental;NLCPF,supplies	\$	195.91
Sweetwater County Clerk;H.S.,veterens service officer	\$	28,672.92
Swift Creek Trading;County Coroner,syringes	\$	33.18
Tammy Burt,P,C,;Clerk of Dist.Court,service	\$	102.90
Thayne Hardware;NLCPF,supplies	\$	77.96
Thyssen Elevator Corp.;Courthouse,elevator maintenance	\$	851.81
Tom Bennett M.D.;Coroner,autopsy	\$	2,500.00
Town of Afton;County Offices,utilites	\$	547.40
Town of Cokeville;So.Road & Bridge,water,sewer	\$	65.00
U.S.Foods;Jail,groceries	\$	756.11
U.S.Postmaster;WIC,postage	\$	49.00
Union Telephone;County Offices,phone service	\$	507.54
Utah Commercial Services;Justice Ctr.,dishwasher repair	\$	666.40
Valley Auto Supply;County Offices,parts	\$	83.99
Valley Wide Coop-Brite Gas;So.Road & Bridge,propane	\$	465.24
Wagner & Wagner;County Offices,fuel,parts,labor	\$	6,750.92
Waxie Sanitary Supply;County Offices,supplies	\$	670.08
Wazitech Technical Solutions;MIS/IT,computer support,equipment	\$	36,141.00
WCS Telecom;PHN,phone service	\$	32.93
Wells Fargo;Ext.Service,expenditures	\$	306.48
Wex Bank;LCEMA,fuel	\$	199.37
Wick's Construction Services;NLCPF,cleaning	\$	395.00
	\$	796.00

Wy.Dept.of Health;PHN,vehicle rental		
Wy.Dept.of Transportation;Grant,shute creek CR 340	\$	648.83
Xerox;G.A.,copier leases	\$	6,005.84

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

Meeting adjourned at 2:15 p.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman