

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
May 5, 2015

Consent Items: **1. Commissioner King** moved to approve the consent agenda. Motion was adopted. **2. Commissioner Connelly** moved to approve the following waste disposal contracts for FY 2015/16: WestBank Sanitation, Valley Sanitation, Star Valley Disposal, Reliable Refuse Removal, Miller Sanitation, Town of La Barge, City of Kemmerer, Town of Diamondville; Brandon Brooks MSW hauler rate of \$30 per ton, Astle Custom Meats and Dana Cold Storage for a DAW rate of \$30 per ton; Redi Services and Sierra Construction for OOC charges based on apportioned plates and Wyoming Weatherization for a waiver of OOC charges due to operating a community service. Motion was adopted. **3. Commissioner King** moved to approve \$1500 from Economic Development to be used towards the Star Valley half marathon. Motion was adopted. **4. Commissioner King** moved to approve the contract with Hams Fork Construction LLC for painting the Treasurer's Office in the amount of \$5,000 and the Assessor's Office in the amount of \$6,000. Motion was adopted. **5. Commissioner King** moved to approve the contract agreement with Sublette Electric in the amount of \$1,395.00. Motion was adopted. **6. Commissioner King** moved to approve the contract with Fire Protection Services in the amount of \$12,704.02. Motion was adopted. **7. Commissioner King** moved to approve the contract with DJ's Glass Plus in the amount of \$10,545.00. Motion was adopted. **8. Commissioner Connelly** moved to approve the Drug Court contract in the amount of \$140,319.90. Motion was adopted. **9. Commissioner King** moved to approve the vouchers submitted. Motion was adopted. **10. Commissioner King** moved to approve file #301 PZ 15 with findings of approval A-B and condition of approval 1. Motion was adopted. **11. Commissioner Connelly** moved to approve file #401 SS 15 – Townsite of Bedford Block 15 Fourth Filing with findings of approval A-B and resolution of approval. Motion was adopted. **12. Commissioner King** moved to approve file #402 SS 15 with the findings of approval A-B and resolution of approval. Motion was adopted. **13. Commissioner Connelly** moved to approve file 101 PZ 15 with findings of approval A-C and conditions of approval 1-4 with number 4 being added to read: the south side berm will be 3 feet high with at least 2 foot high shrubs. Motion was adopted. **14. Commissioner King** moved to approve 701 PZ 15 WADT Properties LLC with findings of approval A-D, conditions of approval 1-3, and authorize the Chairman to sign the Development Agreement with a change to the agreement on section 3 to add, except for lot 2. Motion was adopted. **15. Commissioner Connelly** moved to approve file 803 AP 15 with findings of approval A-C. Motion carried. **16. Commissioner King** moved to approve file 804 AP 15 with findings of approval A-C. Motion was adopted.

Discussion Items: **Mary Crosby, Solid Waste Director** – RFP for cultural clearance and MSW disposal contracts for 2015/16: **Kimberly Chapman, Uinta County Extension Educator** – board training: **Commissioner King** – **Economic Development meeting**: Star Valley half marathon \$1500, 4-H greenhouse - \$1,000: **Kemmerer Fireworks Committee** – request for funding: **Matt McCloud, Road and Bridge Supervisor** – dust guarding issues: **Shane Johnson – County Sheriff** – Drug Court contract: **Matt Mochel – South Lincoln Physical Facilities Supervisor** – courthouse security projects/office painting projects: **Jeanette Fagnant, Development Specialist** – development permit report: **John Woodward, Planning Director** – **301 PZ 15** -TikiJo Merritt-variance-relief of enhanced septic system: **401 SS 15** – Townsite of Bedford Block 15 Fourth Filing Jean Merritt Family Trust-Simple Subdivision: **402 SS 15** – Wolfley Subdivision – Craig & Lynnette Wolfley: **101 PZ 15**-Conditional Use-Multi Family Rental Homes – Kurt Nield: **701 PZ 15 – The Sanctuary, A Subdivision Phase II** – WADT Properties, LLC: **803 AP 15 – Little Pine Subdivision 4th Filing Amended Plat** – Jerry Ray and Deanna Humpherys Joint Living Trust: **804 AP 15 – Salt River Ranch 2nd Filing** – Basix Financial, LP: **Amy Butler, County Engineer** – agency update: **Chris Harwell, Rocky Mountain Competitive Solutions** – cost savings program on Xerox copiers: **Ben Henderson, City of Kemmerer Public Works Director** – June 9th – 12th cleanup week: **Terri Cartwright, Kemmerer Senior Center Director** – CDBG grant support

Commission Presentations: Years of Service: Dennis Andersen – 10 years; Judy Rose – 15 years; Corey Roberts – 30 years; Corey Ashliman – 5 years; Cinta Roberts – 10 years

Meeting adjourned at 4:33 p.m.

Claimant/Department	Allowed
County Payroll	\$ 416,368.73
Aflac;Employee Contributions	\$ 2,017.35
American Heritage;Employees Contributions	\$ 230.85
Bank of Star Valley;Empjloyee Contributions	\$ 5,029.20
Bank of the West;FICA/Medicare/Federal Tax	\$ 125,792.77
H.S.A. Bank;Employee Contributions	\$ 5,288.38
Legal Shield;Employees Contributions	\$ 203.20
Lifetime Fitness;Employee Contributions	\$ 243.00
Metlife;Employee Contributions	\$ 4,934.96
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	\$ 15,450.17
Wy.Retirement;Employee Cont./Cty.Match	\$ 81,447.07
A-One Locksmith Co.;Courthouse,door hardware	\$ 2,449.00
Ace Hardware;County Offices,parts,supplies	\$ 426.11
All Star Auto Parts;No.Road & Bridge,parts	\$ 6,374.14
Arrow Point Solutions;MIS/IT,maintenance recertification	\$ 1,640.00
AT&T;LCEMA,phone service	\$ 15.55
Big Pee Ind.;Landfill,services	\$ 900.00
Black Mountain Rental;NLCPF,lift rental	\$ 55.65
Bowers Law Firm;County Offices,service	\$ 4,593.40
Boyd's Coffee;Jail,groceries	\$ 535.41
Broulins;County Offices,supplies,groceries	\$ 32.71
Car Wash Express;Sheriff,tokens	\$ 199.50
C E Brooks & Assc.;Grant,services	\$ 411.28
Central Restaurant Products;Jail,vacuum pack bags	\$ 262.30
Century Link;County Offices,phone service	\$ 3,447.76
Chad's Auto;Sheriff,parts,labor	\$ 737.12
City of Kemmerer;So.Road & Bridge,building permit	\$ 3,182.56
City of Kemmerer;County Offices,utilites	\$ 100.77
Clark Wireless;LCEMA,equipment,labor	\$ 1,615.93
Climb Wyoming;Grant,single parent program	\$ 4,902.64
C N A Surety;Assessor,notary fee	\$ 50.00
Creative Culture;Sheriff,medal	\$ 75.75
Dash Medical Gloves;Jail,gloves	\$ 41.90
David Allison Consulting;Grants,services	\$ 1,595.54
Diamondville Collision;So.Road & Bridge,parts	\$ 507.89
DJ's Glass;Courthouse,windshield	\$ 250.00
Eagle Uniform & Supply;Courthouse,laundry	\$ 144.92
Echo Services;NLCPF,shower faucet	\$ 371.00
Fastenal Co.;So.Road & Bridge,bolts	\$ 30.11
Grainger;So.Road & Bridge,supplies	\$ 219.90
Hansen Oil Co.;County Offices,fuel	\$ 252.65
Hastings;No.Road & Bridge,supplies	\$ 328.58
Hemocue;WIC,supplies	\$ 356.00
Hunsaker Automotive,LLC;NLPF,parts,labor	\$ 180.98
IAED;Sheriff,training	\$ 500.00
Jack's Truck & Equipment;So.Road & Bridge,tire repair kit	\$ 49.65
Jill Hubbard;Ext.Service,mileage	\$ 62.70
John Woodward;Planning,mileage	\$ 346.50
Kathy Tomassi;Treasurer,mileage	\$ 110.00
Kent Connelly;Commissioner,travel expenses	\$ 115.00
Kmer/D'ville Chamber of Commerce;G.A.,chamber bucks	\$ 95.00
Legett & Platt;Landfill,baler wire	\$ 2,018.10
Lincoln County School Dist.#2.WIC,brochures	\$ 37.80
Lincoln County Search & Rescue;G.A.,budgeted funding	\$ 10,000.00
Lower Valley Energy;County Offices,service	\$ 2,352.95
Mcfadden Wholesale Co.;Jail, groceries	\$ 436.05
Millet Software;Landfill,software support	\$ 5.00
Miriam Feeley;Ext.Service,travel expenses	\$ 530.91
Moore Medical;WIC,supplies	\$ 139.85
NADA Used Car Guide;Treasurer,used car guide	\$ 135.00
National Business Furniture;Circuit Court	\$ 870.00

Occupational Health Care Int.;G.A.,drug tests	\$	128.00
Office Depot;County Offices,supplies	\$	684.64
Office Products;Treasurer,supplies	\$	199.53
Orkin;Courthouse,pest control	\$	370.00
Outlaw Supply;Courthouse./Justice Center,contract cleaning	\$	1,733.00
Pacific Steel & Recycling;Landfill,So.Road & Bridge,parts	\$	772.93
Peddler's Fair Cleaning Service;Courthouse,cleaning contract	\$	2,999.00
Petty Cash;Sheriff,expenditures	\$	31.25
Pinedale Auto Supply;So.Road & Bridge,parts	\$	114.17
Pitney Bowes;County Offices,lease,postage	\$	916.99
Printstar;Sheriff,supplies	\$	279.78
Priority Dispatch;Sheriff,EMD maintenance	\$	98.00
Public Health Laboratory;PHN,tests	\$	12.00
Public Health Nursing Office;Landfill,immunizations	\$	90.00
Purcell;Sheriff,tires	\$	6,287.56
Purchase Power;County Offices,postage	\$	1,090.97
Quality Quick Lube;County Offices,parts,labor	\$	58.71
Quill;County Offices,supplies	\$	69.62
R.W.Galloway & Assc.;Landfill,materials,labor	\$	200.00
Recycle Systems;Landfill,baler parts	\$	1,030.07
Reliable Offices,Supplies;County Clerk,supplies	\$	76.43
Ricoh USA;G.A.,copier lease	\$	160.00
Ridley's;Sheriff,groceries	\$	190.62
Robert B.Carroll;Clerk of Dist.Court,services	\$	65.00
Robinson Motors;Sheriff,2015 GMC	\$	12,500.00
Rocky Mountain Power;So.Road & Bridge,hook-up	\$	31,599.60
Rick's Repair Service;Landfill,parts,labor	\$	233.45
Rocky Mountain Power;So.Road & Bridge,service	\$	24.77
S.V.Chamber of Commerce;H.S.,G.A.,chamber bucks,funding	\$	12,595.00
Salt River Motor;Assessor,parts,labor	\$	45.69
Sanderson Law Office;Clerk of Dist.Court,service	\$	322.00
Sanitas Technology;Landfill,software	\$	885.00
Schwab Mortuary;County Coroner,services	\$	930.00
Sellers Auto Parts;County Offices,parts,supplies	\$	150.74
Shar Perry;Ext.Service,travel expenses	\$	342.65
Silver Star Communications;No.Road & Bridge,phone service	\$	209.62
Skagg's;Sheriff,uniforms,patches	\$	1,979.95
Star Valley Historical Society;H.S.,roof repairs	\$	5,000.00
Star Valley Independent;G.A.,publications	\$	462.88
Star Valley Quick Stop;No.Road & Bridge,fuel	\$	57.90
T7 Inc.;So.Road & Bridge,propane	\$	406.75
Thayne Hardware;County Offices,supplies	\$	319.96
Town of Afton;No.Road & Bridge,water	\$	34.00
Town of Cokeville;Planning,rent	\$	2,000.00
Town of Thayne;No.Road & Bridge,water	\$	28.75
U.S.Foods;Jail,groceries	\$	525.11
Union Telephone;County Offices,phone service	\$	1,290.94
Valley Service;So.Road & Bridge,back hoe tire repair	\$	50.00
Wagner & Wagner;County Offices,fuel,parts,labor	\$	371.08
Waxie Sanitary Supply;County Offices,supplies	\$	1,503.81
Wells Fargo;County Offices,expenditures	\$	9,274.35
Western States Equipment;Landfill,parts,labor	\$	1,979.65
Wex Bank;Sheriff,fuel	\$	2,425.47
Wick's Construction Services;NLCPF,contract cleaning	\$	2,218.33
Wy.Dept.of Transportation;So.Road & Bridge,Sheriff,plates	\$	7.00
Wy.Guardians Ad Litem Program;Commission,services	\$	1,634.28
Wy.Technology Transfer Station;So.Road & Bridge,registration fee	\$	55.00
Wyoming Dept.of Health;PHN,payroll	\$	22,616.86
Xerox;G.A.,copier leases	\$	590.19

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

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman