

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
January 19, 2016

Chairman Harmon called the meeting to order 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 items. Motion was adopted. **2. Commissioner King** moved to approve the vouchers. Motion was adopted. **3. Commissioner King** moved to sign the MOU between Lincoln County, R360 and Shute Creek LLC on maintenance of a county road. Motion was adopted. **4. Commissioner Connelly** moved to accept the bid from FiberTel, Inc. in the amount of \$1,143,085 and the agreement to be signed once all bonds and sureties have been submitted and approved. Motion was adopted. **5. Commissioner King** moved to sign the letter to Governor Matt Mead regarding the endangered species act reform with Lincoln County comments. Motion was adopted. **6. Commissioner King** moved to sign the Xerox lease agreement pertaining to the Extension Office and Clerk of District Court finisher apparatuses. Motion was adopted. **7. Commissioner Connelly** moved to sign the resolution authorizing the submission of a Federal Mineral Royalty Grant (ECS) in the amount of \$2,611,290. Motion was adopted.

Discussion Items: **1. Ryan and Shawn Merritt** met with the Commissioners on plowing snow to the parking lot on Swab Creek CR420. Road and Bridge Supervisor, Matt McCloud said the parking lot wasn’t designed to push snow through. No action was taken. **3. Senior Planner, Jonathan Teichert** met with the Commissioners on the following: Sevenmile Gulch CR348, BRC Fiber and EDA Power2015 grant projects, Hams Fork and Star Valley Ranch Bark Beetle Mitigation projects. **4. County Engineer, Amy Butler** gave an update on the new Road Bridge and shop. **5. IT/GIS Director, Destry Dearden** met with the Commissioners on the modification of the lease agreement with Xerox for finishers on 2 county machines. **6. Solid Waste Director, Mary Crosby** met with the Commissioners on the following: MRG resolution for application re-submittal, Covanta, contracts on the CDBG grants being reviewed by the AG’s office, the stone building walk through, and future discussion of landfill rate increases. Mary will bring recommendations on rates to the next Commission meeting.

Commissioner Presentations: Debbie Larson – 25 years of service

Claimant/Department	Allowed
Abby Dever;Sheriff,mileage	\$ 162.90
Ace Hardware;County Offices,parts,supplies	\$ 89.36
Advanced Concrete Solutions;NLCPF,floor overlay	\$ 18,865.00
Advanced Tele-Systems;Courthouse,parts,labor	\$ 122.20
Afton Tire Factory;Landfill,propane	\$ 28.47
Alcohol Monitoring Systems;Drug Court,monitoring	\$ 461.10
All Star Auto Parts;No.Road & Bridge,parts,supplies	\$ 2,414.85

All West Communications;County Offices,phone service	\$	887.46
Allred Radio;LCEMA,equipment,labor	\$	472.00
Amazon;Courthouse,computer equipment	\$	318.19
Amerigas;Landfill,propane	\$	4,432.42
Applied Concepts;Sheriff,readios	\$	6,095.00
Auto Inn Repair;So.Road & Bridge,parts	\$	789.05
Bob Barker Co.;Jail,supplies	\$	52.36
Bomgaar's;Landfill,supplies	\$	164.72
Boyd's Coffee;Jail,groceries	\$	264.16
Carolina Software;Landfill,software support	\$	500.00
Carpet Plus;NLCPF,supplies	\$	736.00
Castle Rock Afton;Sheriff,vehicles	\$	36,238.00
CDW Government,Inc.;Planning,software	\$	377.01
CE Brooks & Assc.;Grants,services	\$	1,108.00
Century Link;County Offices,phone service	\$	713.29
Chad's Auto;So.Road & Bridge,vehicle maintenance	\$	53.60
City of Kemmerer;County Offices,utilities,building inspections,rent	\$	2,791.73
Clark Wireless;LCEMA,parts,labor	\$	1,324.83
Culligan;Landfill,water	\$	16.50
Cummings Rocky Mtn.;So.Road & Bridge,turbo parts	\$	1,174.18
Disaster Professionals;Courthouse,justice center cleanup	\$	12,984.26
DJ's Glass;County Offices,materials,labor	\$	1,290.00
E&L Motors;County Offices,maintenance,keys	\$	177.68
Eagle Uniform;Courthouse,laundry	\$	144.92
Echo Services;NLCPF,materials,labor	\$	1,932.00
Edwards Law Office;Clerk of Dist.Court,services	\$	5,005.61
Elk Creek Car Wash;Landfill,car wash tokens	\$	50.00
Force America;So.Road & Bridge,plow cable	\$	114.72
FPS Southern Utah;Courthouse,parts,labor	\$	3,467.00
Frontier Ford;Landfill,part	\$	31.25
Gall's;Sheriff,replacement pad	\$	16.25
Hastings;County Offices,supplies	\$	273.84
Honnen Equipment;So.Road & Bridge,parts,labor	\$	4,109.68
Interwest Paper;Landfill,E-waste recycling	\$	3,455.04
J-Mac Radiator Service;So.Road & Bridge,charge air cooler	\$	809.22
Jenkins Lumber;NLCPF,supplies	\$	30.85
Johnson Grain,Inc.;NLCPf,salt	\$	514.50
Jones Simkins,LLC;G.A.,audit	\$	13,027.55
Josh Smith;Attorney,cell phone reimbursement	\$	245.00
Kellerstrass Oil Co.;County Offices,fuel	\$	18,384.42
Kemmerer Gazette;County Offices,publications,subscription	\$	444.00
Lannan's Supply Co.;Planning,map paper rolls	\$	170.03
Lower Valley Energy;County Offices,service	\$	1,665.28

McFadden Wholesales,groceries,supplies	\$	336.40
Midway Mall;So.Road & Bridge,supplies	\$	9.99
Monsen Engineering;MIS/IT,gps software,maintenance,support	\$	1,082.00
Motorola Solutions;LCEMA,service contract	\$	34,271.52
Norco;County Offices,propane,cylinder rental	\$	185.23
Office Ally;PHN,supplies	\$	19.95
Office Depot;Sheriff,supplies	\$	353.24
Office Products Dealer;County Offices,supplies	\$	140.51
Petty Cash;Sheriff,expenditures	\$	99.48
Pinedale Auto Supply;So.Road & Bridge,parts	\$	63.32
Pitney Bowes;Clerk of Dist.Court,postage,ink	\$	186.97
Printstar;County Offices,supplies	\$	722.54
Public Health Laboratory;PHN,tests	\$	104.00
Purchase Power;County Offices,postage	\$	739.18
Quality Quick Lube;Sheriff, vehicle maintenance	\$	48.71
Questar Gas;County Offices,service	\$	9,165.50
Quill;County Offices,supplies	\$	230.01
Rick's Repair;Landfill,parts,labor	\$	1,758.90
Ridley's;County Offices,groceries,supplies	\$	481.75
Ridley's Pharmacy;Jail,inmate care	\$	328.55
Rocky Mountain Competitive Solutions;G.A.,maintenance	\$	54.25
Rocky Mountain Poweer;County Offices,service	\$	8,897.16
S.V.Chamber of Commerce;H.S.,budgeted funding	\$	12,500.00
Select Engineering Services;MIS/IT,services	\$	1,974.67
Sellers Auto Parts;County Offices,parts	\$	1,172.18
Silver Star Comm.;County Offices,services	\$	6,488.55
Skaggs;Sheriff,uniforms	\$	1,829.95
Smith Power Products;So.Road & Bridge,TRK software	\$	499.00
Spring Hill Suites;Assessor,lodging	\$	534.00
Star Valley Disposal;NLCPF,trash removal	\$	130.05
Star Valley Media;G.A.,publications	\$	72.00
Sublette Electric of Wyoming;County Offices,parts,labor	\$	393.26
T 7 Inc.;So.Road & Bridge,propane	\$	434.37
ThyssenKrupp Elevator Corp.;Courthouse,elevator maintenance	\$	2,787.11
Town of Afton;NLCPF,water,sewer	\$	87.68
Town of Cokeville;So.Road & Bridge,water,sewer	\$	70.00
Town of LaBarge;Landfill,contract	\$	12,250.00
Town of Thayne;No.Road & Bridge,water	\$	34.75
U.S.Foods;Sheriff,groceries,supplies	\$	1,264.57
Uinta Dev.Co.;Grant,surface of roadway	\$	22,675.40
Union Telephone;County Offices,phone service	\$	678.43
University of Wy.Extension;Ext.Office,wages	\$	16,175.25
Valley Auto;County Offices,parts,supplies	\$	130.23

Valley Tire;Sheriff,tire rotations	\$	120.98
Valley Wide Co-Op;No.Road & Bridge,propane	\$	447.14
Wagner & Wagner;County Offices,fuel,parts,labor	\$	4,238.99
Waxie Sanitary Supply;County Offices,supplies	\$	2,162.12
WCS Telecom;LCEMA,phone service	\$	42.04
Western States Equipment;Landfill,parts,labor	\$	1,152.17
Wex Bank;County Offices,fuel	\$	6,288.92
Wheeler Cat;Landfill,parts,labor	\$	1,642.08
Wolters Kluwer Law & Business;County Clerk,1095 book	\$	2.17
Wy.Dept.of Health;PHN,vehicle rental,payroll	\$	32,763.90
Wy.Dept.of Transportation;Shute Creek,preliminary engineering	\$	80.30
Wy.Dept.of Transportation;Planning,plates	\$	2.00
Wyoming Dept.of Agriculture;Landfill,scale licenses	\$	50.00
Wyoming Machinery;So.Road & Bridge,transfer pump	\$	252.11
Wyoming Taxpayer Assn.;County Offices,membership dues	\$	390.00
Xerox;G.A.,copier leases	\$	1,735.96

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

Meeting adjourned at 2:35 p.m.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman