

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
January 3, 2005

Chairman Wolfley called the meeting to order at 10:00 a.m. Other's in attendance included: Alan Linford and Kent Connelly, Commissioners; Jeanne Wagner, County Clerk; and Corey Roberts, Commissioner's Secretary.

PARA 1: Commissioner Connelly moved to approve the agenda for this day, and Commissioner Linford seconded the motion. Motion carried.

PARA 2: Commissioner Linford moved to approve the minutes from the December 21, 2004 meeting, and Commissioner Connelly seconded the motion. Motion carried.

PARA 3: Commissioner Connelly moved to sign the employment contract between Lincoln County Public Health and Susan Hunzie, and Commissioner Linford seconded the motion. Motion carried.

PARA 4: Commissioner Connelly moved to appoint Commissioner Linford as Chairman of the Board for 2005, and Chairman Wolfley seconded the motion. Motion carried.

PARA 5: Commissioner Wolfley moved to approve the vouchers submitted and Commissioner Connelly seconded the motion. Motion carried.

PARA 6: The Commissioners made assignments to various Advisory Boards for 2005.

PARA 7: Commissioner Connelly moved to appoint the County Treasurer, Jerry Greenfield as the Investment Officer for Lincoln County, and Commissioner Wolfley seconded the motion. Motion carried.

PARA 8: County Treasurer, Jerry Greenfield met with the Commissioners on the Investment Policy for the County. Commissioner Wolfley moved for the Chairman to sign the Statement of Investment Policy for Lincoln County, and Commissioner Connelly seconded the motion. Motion carried.

PARA 9: Commissioner Wolfley moved for the Chairman to sign the following Reduction/Addition to Assessment Rolls and Commissioner Linford seconded the motion. Motion carried.

Velda Hurd - \$430.66; Questar Exploration & Production - (\$383.50), (\$1,500.47), (\$648.10), (\$303.58), (\$258.49), \$29.47, (\$1,374.27), \$3,579.88

PARA 10: Commissioner Connelly moved to adjourn for lunch at 12:06 p.m., and Commissioner Wolfley seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 11: Chairman Linford opened the Public Hearing at 1:30 p.m. for the Application for Land & Water Conservation Funds that would be used towards a restroom facility and snowgroomer storage building at the Smiths Fork trailhead. Mary Crosby with LUAG discussed the funding with the Commissioners. No public comments were received. Chairman Linford closed the Public Hearing at 1:45 p.m.

PARA 12: Commissioner Connelly moved to adjourn the meeting at 2:05 p.m., and Commissioner Wolfley seconded the motion. Motion carried.

January 4, 2005

Chairman Linford called the meeting to order at 10:00 a.m. Other's in attendance included: Deb Wolfley and Kent Connelly, Commissioners; Jeanne Wagner, County Clerk; and Corey Roberts, Commissioner's Secretary.

PARA 1: Commissioner Connelly moved to approve the agenda for this day and Commissioner Wolfley seconded the motion. Motion carried.

PARA 2: The Commissioners presented Certificates of Years of Service to the following employees: Mike Turner - 5 years, Jamie Painter - 5 years; Mike Archibald - 10 years; Donna Hinton - 10 years; Jane Thornock - 15 years; Joyce Whittaker - 15 years; Ron Cattelan - 25 years; Jeanne Wagner - 5 years.

PARA 3: Commissioner Wolfley moved to appoint Dena Luthi to the Fair Board for a 5-year term, and Commissioner Connelly seconded the motion. Motion carried.

PARA 4: Mary Crosby with LUAG, Charlene Bucha Gentry (via phone conference) with the Forest Service, and John Eddins and Jim Montero with WYDOT met with the Commissioners on the Smith's Fork snowgrooming parking lot. John Eddins

stated they don't have the maintenance money or personnel to move the snow in the parking lot and can't commit to taking on more to plow, but would help in trying to get Federal money to assist in this project. Charlene stated she needs to contact some people in regards to a roadless issue before decisions can be made.

PARA 5: The Elkol-BTI Haul Road options were discussed. Those involved in the discussion with the Commissioners included: Nick Bettas, Mike Archibald, Mary Crosby, Doc Dana, John Eddins, Jim Montero, Ross Turner and Michelle Pollard. Nick Bettas stated P & M mining has safety concerns at the railroad crossing approach, the lanes need to be widened, they need striping, and had issues with the R.O.W. fences. Safety is a concern as 300 employees use the road daily. Michelle Pollard stated that in 2004, they hauled 600,000 tons of coal, which averages out to around 14,700 loads that trucks are hauling on the road. They are looking at a 50-100 percent increase in truck traffic with upcoming new contracts. John Eddins stated that Industrial Road Funds monies wouldn't be available until 2006-2007. Mary Crosby will look at other grant options.

PARA 6: Mary Crosby with LUAG and Georgia Walton discussed the Pre-Disaster Mitigation Grant with the Commissioners. The money will be used towards preparing a hazardous plan. Commissioner Wolfley moved to apply for the grant and that a letter is sent to the cities and towns in Lincoln County to assist with the grant match. Commissioner Connelly seconded the motion. Motion carried.

PARA 7: Commissioner Connelly moved to sign the Professional Services Agreement between Lincoln County and Crank Companies for the County Road 313 and 316 projects. Commissioner Wolfley seconded the motion. Motion carried.

PARA 8: Commissioner Connelly moved to adjourn for lunch at 12:17 p.m., and Commissioner Wolfley seconded the motion. Motion carried. Regular session resumed 1:30 p.m.

PARA 9: Bids were opened for the 1972 Kenworth Tractor and 1986 $\frac{3}{4}$ ton pickup. The following were received: 1972 Kenworth Tractor; Al Warriner - \$3,100.00; Bob Peternal - \$2,150.00; Andrew Burg - \$506.60; Linden Parsons - \$500.00 1982 Pickup; Teresa Wood - \$500.00. Commissioner Wolfley moved to approve the bid for the 1972 Kenworth to Al Warriner in the amount of \$3,100.00 and for the 1982 Pickup

to Teresa Wood in the amount of \$500.00. Commissioner Connelly seconded the motion. Motion carried.

PARA 10: County Planner, Mike Archibald met with the Commissioners. John Woodward with the Afton Planning Office gave the development permit to the Commissioners.

PARA 11: Chairman Linford opened the Public Hearing of the proposed Lincoln County Comprehensive Plan at 2:15 p.m. John Bowers stated that this is the 3rd time he has made comments on this plan. He feels the goals and objectives are great but will put us into the same situation as before if proper formulas are not in place. He feels there are people that can do studies to obtain these formulas and come up with a plan for the growth within the valley. He stated we are heading for a train wreck. Lloyd Baker comments included that requirements for acreage is the wrong way to go; sewer, water, and streets are important issues. Marlowe Scherbel asked for clarification on what the Comprehensive Plan is. John Bowers wanted it shown in the minutes that a map is not being considered at this time, and Mike Archibald stated it is only the plan and the map is not part of the adoption. The maps are out for consideration during the month of January and are posted in Afton, Kemmerer and on the web page and will be addressed on the 26th of January. John Woodward made comments on rural residential development, high density and affordability, consultants, and the zoning statute. Chairman Linford closed the Public Hearing at 3:00 p.m. Commissioner Connelly stated the public does care about what happens within the county, and feels a consultant isn't going to solve it. Commissioner Wolfley agreed with what Commissioner Connelly said about consultants and went on to say that what the public wants is important and that Special Districts also need to be a part of the process. Chairman Linford said we are under obligation and they need to stay on track for the people of the county and feels the comprehensive plan is a good one. Commissioner Connelly moved to accept the Resolution to adopt the recommendation by the Planning and Zoning for the Comprehensive Plan, and Commissioner Wolfley seconded the motion. Motion carried.

PARA 12: Commissioner Wolfley moved to approve 811 AP 04 amended plat for SS Bar-Ranch Subdivision First Amendment with findings A-D, and Commissioner Connelly seconded the motion. Motion carried.

PARA 13: Commissioner Connelly moved to release the bond on 213 MS 03 Caribou Flats and Commissioner Wolfley seconded the motion. Motion carried.

PARA 14: Commissioner Wolfley moved to release the bond on 210 MS 03 Western Sunset Subdivision, and Commissioner Connelly seconded the motion. Motion carried.

Claimant/Department	Allowed
County Payroll	\$290,610.82
Aflac;Employee Contributions	\$ 1,314.58
American Heritage;Employee Contributions	\$ 1,979.59
Community First;Employee Contributions	\$ 2,795.17
Community First;(941);FICA,Medicare,Federal Tax	\$ 89,461.00
Conseco;Employee Contributions	\$ 303.60
Dept.of Employment;Workers compensation	\$ 9,746.47
Great West Life & Annuity;Employee Contributions	\$ 1,930.00
H S A Bank;County/Employee Contributions	\$ 4,654.37
Kemmerer Recreation Center;Employee Contributions	\$ 341.56
Metlife;Employee Contributions	\$ 3,297.37
New York Life;Employee Contributions	\$ 200.41
Pre-Paid Legal;Employee Contributions	\$ 74.75
Wy.Child Support;child support charges	\$ 490.58
Wy.Retirement;Employee Contributions	\$ 204.00
Wy.Retirement;Employee Contributions,matching funds	\$ 44,060.75
Acceris;PHN,service	\$ 10.07
Ace Hardware;County Offices,supplies,parts	\$ 314.76
Afton Chamber of Commerce;PHN,membership dues	\$ 120.00
Afton Thrifty Print;Sheriff,Jail,supplies	\$ 131.05
Amazon.Com;MIS/IT,windows installer guide	\$ 43.98
AT&T;So.Road & Bridge,phone service	\$ 10.96
Bowman/Barnes Dist.;So.Road & Bridge,parts	\$ 33.48
Cannon Financial;County Clerk,lease payment	\$ 480.00
City of Kemmerer;Courthouse,garbage service	\$ 110.40
Connie Day;Dist.Court,services	\$ 175.00
Connie Steininger;Dist.Court,services	\$ 288.00
Craig Campbell Electric;PHN,materials,labor	\$ 6,650.00
Dell Marketing;Planning,laptop	\$ 2,148.24
Diamond V Heating;C.E.,materials,labor	\$ 117.00
Eric Nielsen;Sheriff,background investigations	\$ 225.00
FedEx;County Clerk,postage	\$ 22.12
Georgia Walton;LCEMA,stamps	\$ 4.75
Gregory Copening;Attorney,training	\$ 21.00
H&H Business Systems;County Clerk,toner	\$ 178.00
Hastings;Ext.Services,utility heater	\$ 24.99
IBC;Jail,bakery items	\$ 111.07

International Assc.for Prop.& Evidence;Sheriff,training	\$ 325.00
Jerry Greenfield;Treasurer,travel expenses	\$ 270.00
Joseph Bluemel;Dist.Court,services	\$ 62.84
Jubille;County Offices,groceries,supplies	\$ 361.14
Kmer/D'Ville Joint Powers Bd.;County Offices,service	\$ 563.33
King's of Afton;PHN,supplies	\$ 24.22
Lands End Business Outfitters;Planning,attache	\$ 54.50
Krick Corp.;G.A.,name plate	\$ 251.00
L&P Financial Services;Landfill,replacement cartridge	\$ 105.17
Lincoln County Health Insurance;G.A.,insurance	\$116,666.66
Little Chicago;County Offices,publications,subscriptions	\$ 169.95
Lower Valley Energy;County Offices,service	\$ 2,688.38
Luthi & Voyles;Dist.Court,services	\$ 518.00
Mastercard;Dist.Court,County Offices,expenditures	\$ 957.53
Matthew Bender;Dist.Court,law books	\$ 409.35
Mav.Inc.;County Offices,parts	\$ 296.88
McFadden Wholesale;Jail,groceries	\$ 579.17
MCI;So.Road & Bridge,phone service	\$ 12.14
Mike Turner;MIS/IT,travel expenses	\$ 144.00
MMS;PHN,bandaids	\$ 88.88
Moore Medical;PHN,supplies	\$ 38.88
Morcron Industrial Specialty, Inc.;Landfill,materials	\$ 317.20
Neilson's Furniture & Appliance;LCEMA,packing tape	\$ 8.98
Office Products Dealer;County Offices,supplies	\$ 689.51
Our Families Our Future;Grant,supplies,travel expenses,contract	\$ 11,737.04
Pacific Power;County Offices,service	\$ 4,229.93
Pine Creek Ski Area;C.E.,expenditures	\$ 39,895.00
Plainsman Printing;Jail,mylar labels	\$ 69.49
Printstar;County Offices,supplies	\$ 135.99
Provantage;County Offices,software,projector lamp	\$ 1,364.54
Quill;County Engineer,office supplies	\$ 111.72
Qwest;County Offices,service	\$ 1,473.82
Reliable Office Supplies;Ext.Services,office supplies	\$ 56.60
Reserve Account;County Offices,postage	\$ 809.75
Rocket Sanitation;Landfill,service	\$ 80.00
Rocky Mtn.Propane;Landfill,propane	\$ 675.30
Safety Supply & Sign;Landfill,signs	\$ 127.02
Sawaya's;MIS/IT,UPS shipping charges	\$ 14.52
SkillPaths Seminars;G.A.,registration	\$ 199.00
Sparkle City Dry Cleaners;Jail,Sheriff,uniform cleaning	\$ 174.20
Star Valley Floor Covering;C.E.,labor	\$ 3,495.67
Star Valley Search & Rescue;H.S.,Budgeted Funding	\$ 21,000.00
Star West Distributing;County Office,computer supplies	\$ 1,843.00
Sublette Electric;Courthouse,materials,labor	\$ 215.03
Suburban Propane;No.Road & Bridge,propane	\$ 1,096.72
Suloff's Auto Body & Repair;Sheriff,vehicle maintenance	\$ 106.51

Swick's Matco Tools;So.Road & Bridge,tools	\$ 81.50
Swift Creek Blind & Shade;C.E.,blinds	\$ 447.00
T 7 Inc.;No.Road & Bridge,propane tank rental	\$ 18.00
Thomas Drilling;Landfill,bushing,plug	\$ 30.46
Tri-Valley Dist.;Jail,subway meals	\$ 10.14
U.S.Postmaster;WIC,stamps	\$ 120.00
Union Telephone;MIS/IT,phone service	\$ 39.37
Verizon Wireless;Sheriff,phone service	\$ 96.57
Viking Office Products;office supplies	\$ 187.50
W.W.Grainger;Courthouse,mop head	\$ 24.84
Wagner & Wagner;County Offices,fuel,vehicle maintenance	\$ 1,533.66
West Payment Center;Dist.Court,law books	\$ 974.50
Western States Equipment;equipment	\$ 12,422.00
Wheeler Machinery;So.Road & Bridge,Landfill,parts,labor	\$ 23,909.74
WPHA;PHN,membership dues	\$ 10.00
Wy.Law Enforcement Academy;Sheriff,dispatch training	\$ 413.00
Xerox Corp.;Dist.Court,copier lease	\$ 367.16

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

Commissioner Connelly moved to adjourn the meeting at 3:37 p.m., and Commissioner Wolfley seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Alan Linford, Chairman