

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
January 17, 2006

Chairman Linford called the meeting to order at 10:30 a.m. Others in attendance included: Vice-Chairman Wolfley, Commissioner Connelly; County Clerk, Jeanne Wagner; and Commissioner's Secretary, Corey Roberts.

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

PARA 2: Commissioner Connelly moved to approve the minutes from the January 3-4, 2006 meeting with the following change to the January 4, 2006 meeting on PARA 16 to state that the land at Sage Junction is a possible acquisition and not purchase. Vice-Chairman Wolfley seconded the motion with the change noted. Motion carried.

PARA 3: Commissioner Connelly moved to approve the vouchers submitted and Vice-Chairman Wolfley seconded the motion. Motion carried.

PARA 4: Nancy Fox with Public Health met with the Commissioners on the MOU for Emergency Disaster and use of the Fairgrounds Building. She also gave an update on the Avian Flu.

PARA 5: Vice-Chairman Wolfley moved for the Chairman to sign the following Addition/Reduction to Assessment Roll and Commissioner Connelly seconded the motion. Motion carried. Alan & Sheri Erickson - \$68.21; Anadarko E&P - \$5,085.94, \$34.16; Texaco Exploration - (\$6,796.97), (\$80,951.51), \$9.23, \$1,460.11, \$13,250.36; Exxon Mobil - \$4,414.55, (\$1,492.97); BP America Production - \$975.92, \$4,785.70; Westport Oil & Gas - \$1,043.00

PARA 6: County Engineer, Ross Turner met with the Commissioners. Vice-Chairman Wolfley moved to approve the following County Road Right of Way Licenses #101-06 and #102-06 for Silver Star. Commissioner Connelly seconded the motion. Motion carried.

PARA 7: Commissioner Connelly moved to sign the MOU between Lincoln County Public Health and Lincoln County School District for CDC Vaccinations and Vice-Chairman Wolfley seconded the motion. Motion carried.

PARA 8: The Commission acknowledged the letter from Mary Jo Rugwell on the Emigrant Springs Back Country By-way, and stated they will need to meet with the BLM on this project.

PARA 9: The Commission acknowledged the letter from Ron Galloway on his landfill maintenance and hauling contract. The Commissioners will have a meeting with Ron, Bob Rawlings, and Scott Sargent on this.

PARA 10: The Commissioners acknowledged the letter from Veteran's Services on a County Veteran's Office for Lincoln County.

PARA 11: Chairman Linford stated he had gotten a call from Ron Dean with the Alpine Fire Department on forming a Fire District. A meeting will be scheduled to discuss this issue with him.

Vice-Chairman Wolfley moved to recess for lunch at 12:08 p.m. and Commissioner Connelly seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 12: The Commissioners acknowledged the resignation letter from Fair Board member Bobbee Rudy.

PARA 13: The Commissioners acknowledged the letter from Mayor David Lloyd on the Yellowstone Journal Corporation Summer 2006 joint advertising campaign.

PARA 14: The Commissioners discussed an audit for Pine Creek Ski Area and also a contract for the manager.

PARA 15: The Commissioners discussed with Nick Bettas his concerns with people and entities requesting money from the Commissioners. Nick said that when the Commissioners meet with people, towns, etc. that's ok, but their requests need to come before the Commissioners during a Commission meeting. He stated that a great deal of money has been spent in the north end of the county. There are still issues about splitting the county, and that has not gone away.

Claimant/Department	Allowed
Ace Hardware;MIS/IT,wiremold,mounting tape	\$ 52.93
Afton Paint & Tool;N.L.C.P.F.,supplies,tools	\$ 214.23
Afton Thrifty Print;County Offices,supplies	\$ 100.26
Agri-Star Auto;County Offices,parts	\$ 112.35
Alco;Sheriff,Landfill,supplies	\$ 60.12
All Star Auto Parts;No.Road & Bridge,Landfill,parts	\$ 974.63
All West Communications;County Offices,phone service	\$ 121.59
Alpine EMT's;H.S.,Budgeted Funding	\$ 7,500.00
Apine Fire Dept.;H.S.,Budgeted Funding	\$ 8,833.00
Allred Radio;G.A.,PHN,equipment	\$ 5,176.90
Alsco/American Linen;County Offices,laundry	\$ 424.32
Amerigas;LCEMA,propane	\$ 94.52
Ameritox;County Coroner,forensic testing	\$ 480.00
Applied Concepts;Sheriff,radio equipment	\$ 3,010.00
Architectural Building Supply;C.E.,roof hatch	\$ 650.00
Ashlee Neuenschwander;PHN,nursing supply refund	\$ 5.00
AT&T;G.A.,Sheriff,phone service	\$ 17.90
Auto Inn Repair;So.Road & Bridge,Landfill,parts,supplies	\$ 99.89
Avaya;G.A.,phone service agreement	\$ 887.06
Bank of the West;Dist.Court,Treasurer,checks	\$ 81.45
Barnes Dist.;So.Road & Bridge,parts	\$ 118.72

Bear River Veterinary Clinic;Sheriff,vaccinations	\$	50.00
Behavioral Interventions;G.A.,electronic monitoring	\$	62.00
Bound Tree Medical;Courthouse,latex gloves	\$	83.00
Busy B Café;Commissioners,meals	\$	19.55
Call Ready Mix;No.Road & Bridge,insulation,glue	\$	51.00
Canon Financial;County Clerk,scanner lease	\$	480.00
Caselle;G.A.,contract support	\$	1,498.00
Caterpillar Financial Services;So.R&B,heavey equipment payment	\$	27,925.41
CCI User Group;Assessor,dues	\$	150.00
Chevron Texaco;No.Road & Bridge,fuel	\$	73.18
Cindy Martinsen;C.E.,construction cleanup	\$	205.00
Citicorp Vendor Finance;G.A.,copier leases	\$	5,943.96
Communication Technologies;LCEMA,equipment,labor	\$	39,157.95
County Shopper;County Offices,supplies,coupons	\$	213.61
Crank Companies;Landfill,Kmer.Sr.Center,services	\$	3,111.75
Culligan;Courthouse,water	\$	133.00
D&S Electrical Supply;N.L.C.P.F.,supplies	\$	84.84
DJ's Glass;Planning,winshield	\$	260.00
Davisco;Dist.Court,toner	\$	63.34
Debbie Larson;Assessor,mileage	\$	87.48
Dell Marketing;County Offices,computers	\$	7,562.14
E&L Motors;Sheriff,parts,labor	\$	49.75
E. J. Bartells;Landfill,ceramic blanket	\$	309.82
Eagle Uniform;Courthouse,Laundry	\$	453.35
Employee Data Forms;County Clerk,calendars	\$	31.00
Eric Nielsen;Sheriff,background investigation	\$	225.00
Familee Thriftway;County Offices,supplies,groceries	\$	304.11
Frontier Ford-Mercury;So.R&B,No.R&B,2006 Ford,repairs	\$	28,544.86
FSH Communications;G.A.,Sheriff,pay phone service	\$	72.55
GlaxoSmithKline;PHN,vaccine	\$	238.00
H&H Business Systems;County Offices,excess copies,supplies	\$	129.83
H S A;G.A.,employee contributions	\$	168.33
Hansen Oil;County Offices,fuel	\$	11,186.84
Harris Law Firm;Dist.Court,services	\$	584.93
Hastings;County Offices,supplies,tools	\$	877.57
Helen Call;PHN,mileage	\$	16.20
Holiday Inn;Assessor,lodging	\$	374.66
Howar Supply Co.;So.Road & Bridge,chains	\$	1,111.43
Human Resouce Council;Ext.Services,dues	\$	10.00
Hutchinson Oil;So.Road & Bridge,fuel	\$	604.01
IBC;Jail,bakery items	\$	158.51
Ikon Office Solution;LCEMA,copier lease,excess copies	\$	189.40
Immunization Action Coalition;PHN,subscription	\$	25.00
JT Industries;No.Road & Bridge,truck engine	\$	17,674.00
James Phillips;Dist.Court,services	\$	102.00
Jones Simpkins,P.C.,auditing services	\$	325.50
Jubilee;County Offices,groceries,coupons	\$	3,814.24
Kelly Hoffman/Fire Warden;G.A.,wages	\$	600.00
Kemmerer Dental;Jail,inmate care	\$	83.00
Kemmerer Gazette;PHN,Attorney,publications	\$	130.70

Kemmerer Pharmacy;Sheriff,inmate medications	\$ 110.40
Kendall Jenkins;No.Road & Bridge,G.A.,straw bales,gravel	\$ 4,725.02
King's;Ext.Services,G.A.,supplies	\$ 22.55
Lampe Bros.;Landfill,sand,salt mix	\$ 306.20
Lincoln County Search & Rescue;G.A.,Budgeted Funding	\$ 1,384.72
Lincoln County Trails;Snow Grooming Grant,funding	\$ 10,872.16
Lincoln Uinta Child Dev.;H.S.,Budgeted Funding	\$ 4,333.00
Little Pines;MIS/IT,power supply repair	\$ 15.00
Little Chicago Review;County Offices,subscriptions,publications	\$ 542.64
Lower Valley Energy;County Offices,services	\$ 464.87
Luthi & Voyles;Dist.Court,services	\$ 131.00
Mantek;So.Road & Bridge,parts,supplies	\$ 845.50
Marlo Builders;C.E.,ceiling tile	\$ 2,288.00
Mastercard;County Offices,expenditures	\$ 3,483.28
Matthew Bender & Co.;LCEMA,Dist.Court,Wy.Statutes	\$ 181.02
Maverik Credit Card;Planning,Attorney,fuel	\$ 50.22
Maxim Technologies;Landfill,ground water monitoring	\$ 4,825.59
McFadden Wholesale,Jail,groceries	\$ 709.24
MCI;G.A.,phone service	\$ 36.15
Merck & Co.;PHN,vaccine	\$ 722.35
Michael Stewart;Dist.Court,labor	\$ 108.00
Midway Mall;So.Road & Bridge,parts	\$ 90.38
Milestones;N.L.C.P.F.,signs	\$ 168.00
Motorola;LCEMA,mobile radio	\$ 4,976.00
Mountain West Truck Center;No.Road & Bridge,2006 Volvo	\$ 88,076.44
National Battery Sales;No.Road & Bridge,batteries	\$ 80.36
Neilson Appliance;LCEMA,supplies	\$ 22.58
Nield Oil Co.;Planning,oil,labor	\$ 48.95
North Park Transportation;Landfill,freight	\$ 59.54
Office Products Dealer;County Offices,supplies	\$ 3,054.62
Pacific Power;County Offices,service	\$ 178.93
Patti Gunter;PHN,mileage	\$ 40.50
Personal Screening Services;Dist.Court,services	\$ 70.00
Pinedale Auto Supply;So.Road & Bridge,parts,supplies	\$ 297.59
Printstar;Sheriff,supplies	\$ 23.65
Provantage;County Offices,supplies	\$ 2,055.40
Quill;PHN,Dist.Court,supplies	\$ 339.88
Qwest;County Offices,service	\$ 2,398.29
R.W.Galloway;Landfill,Thayne incinerator management	\$ 10,500.00
Reserve Account;County Offices,postage	\$ 1,063.36
Safety Supply & Sign Co.;No.Road & Bridge,reflector tape	\$ 159.53
Sam's Club;PHN,dues	\$ 37.31
Sanofi Pasteur;PHN,vaccine	\$ 248.07
Scott Sargent;Attorney,milage,phone bill	\$ 112.00
Shannon Martinsen;N.L.C.P.F.,lawn mowing	\$ 160.00
Silver Star Communications;County Offices,phone service	\$ 1,614.16
Skinner Service;No.Road & Bridge,tires	\$ 600.00
Stamp Fullfillment Services;Assessor,envelopes,postage	\$ 7,319.85
Star Vally Disposal;Ext.Services,Landfill,serivce	\$ 1,875.00
Star Valley Helicopters;LCEMA,1 hour service	\$ 770.00

Star Valley Independent;County Offices,publications	\$	1,392.50
Star Valley Sr.Center;G.A.,Budgeted Funding	\$	5,334.00
Star West;Sheriff,computer parts	\$	281.00
Sublette Electric;Courthouse,materials,labor	\$	129.50
Suburban Propane;,No.R&B,propane	\$	1,933.54
Sue Pearson;PHN,mileage,supplies	\$	388.54
T7 Inc.;No.Road & Bridge,propane	\$	974.50
Thayne True Value;No.Road & Bridge,supplies	\$	57.73
ThyssenKrupp Elevator;Courthouse,elevator maintenance	\$	1,669.36
Time Suscription Service;Jail,subscription	\$	29.95
Town of Afton;County Offices.,sewer,water	\$	163.00
Town of Cokeville;No.Road & Bridge,sewer,water	\$	40.00
Town of Thayne;No.Road & Bridge,water	\$	45.00
U.S. Postal Service,Treasuere,postage	\$	351.60
Union Telephone;No.Road & Bridge,phone service	\$	44.84
Union Telephone;G.A.,site rental,radio installation	\$	2,660.00
Upper Valley Fire Dist.;H.S.,Budgeted Funding	\$	20,000.00
Valley Auto Supply;County Offices,parts,materials,supplies	\$	344.27
Valley Market;G.A.,employee Christmas coupons	\$	345.00
Valley Sanitation;No.Road & Bridge,service	\$	32.00
Verizon Wireless;G.A.,phone service	\$	133.62
Wagner & Wagner;Assessor,fuel	\$	71.90
Warner Truck Center;No.Road & Bridge,parts	\$	147.86
Waxie Sanitary Supply;N.L.C.P.F.,supplies	\$	152.52
WCS Telecom;County Offices,phone service	\$	79.41
West Payment Center;Dist.Court,law books	\$	2,123.75
Wheeler Machinery;So.Road & Bridge,parts	\$	835.51
William Fogerty/Forensic Pathology;County Coroner,services	\$	1,500.00
Wy.Dept.of Health;PHN,state vehicle rentals	\$	952.00
Wy.Dept.of Transportation;No.Road & Bridge,plate	\$	2.00
Wy.State Fire Advisory;H.S.,dues	\$	300.00
Xerox Capital;Dist.Court,copier lease,meter charges	\$	401.19

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

Vice-Chairman Wolfley moved to adjourn the meeting at 2:33 p.m., and Commissioner Connelly seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Alan Linford, Chairman