

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
July 17, 2007

Chairman Connelly called the meeting to order at 10:00 a.m. Others in attendance included: Commissioners Archibald and Harmon; County Clerk, Jeanne Wagner and Commissioner's Secretary, Corey Roberts.

PARA 1: Additions to the agenda included: Drought Relief Resolution. Commissioner Harmon moved to approve the agenda with the addition noted and Commissioner Archibald seconded the motion. Motion carried.

PARA 2: Commissioner Harmon moved to approve the minutes from the July 3, 2007 meeting and Commissioner Archibald seconded the motion. Motion carried.

PARA 3: Commissioner Archibald moved to approve the RESOLUTION TO PROVIDE INCOME NECESSARY TO FINANCE BUDGET with the following: General Fund - \$20,550,930; County Fair - \$586,690; County Library - \$1,000,000 and the following mill levies – General fund – 9.497; County Fair - .630; and County Library – 1.073. Commissioner Harmon seconded the motion. Motion carried.

PARA 4: Commissioner Harmon moved to approve the APPROPRIATION RESOLUTION to fund the county departments and special revenue funds. Commissioner Archibald seconded the motion. Motion carried.

PARA 5: Commissioner Archibald moved to approve the mill levies for the towns and city; fire protection districts; cemetery districts; hospital districts; Cokeville Watershed Improvement; Lincoln County Weed and Pest. Commissioner Harmon seconded the motion. Motion carried.

PARA 6: Commissioner Archibald moved to approve the following Irrigation Districts: Cottonwood, Porto, Smithfork and Cokeville. Commissioner Harmon seconded the motion. Motion carried. Commissioner Harmon moved to amend the motion to remove Cokeville and Commissioner Archibald seconded the motion. Motion carried.

PARA 7: John Woodward discussed special districts with the Commissioners and said that future special districts might be limited to large developments of 100 or more lots and limited in scope to large capital items such as roads and water & sewer improvements.

PARA 8: Commissioner Harmon moved to sign the AGRICULTURAL RESOLUTION and Commissioner Archibald seconded the motion. Motion carried.

PARA 9: Commissioner Archibald moved to sign the following Addition/Reduction to Assessment Roll and Commissioner Harmon seconded the motion. Motion carried. Sherry and Gerald Boan 9 \$6.53); BP America Production Co - \$6,427.06, \$8,025.97, (\$97.74), \$14,072.67; Encana Oil & Gas - \$4,020.22; Conoco-Phillips - \$476.54; Kaiser-Francis Oil Company - \$297.97; Anadarko E & P LLP - \$17,180.83; Deromedis Oil Co. – (434.81)

PARA 10: Commissioner Harmon moved to endorse Robert Stepens as Full Time Assistant Public Defender and Commissioner Archibald seconded the motion. Motion carried.

PARA 11: Commissioner Archibald moved for the Chairman to sign the Temporary Assistance for Needy Families Grant Application and Commissioner Harmon seconded the motion. Motion carried.

PARA 12: Commissioner Archibald moved to approve the vouchers submitted and Commissioner Harmon seconded the motion. Motion carried.

PARA 13: County Treasurer, Jerry Greenfield gave the financial report to the Commissioners.

PARA 14: Captain John Stezenbach met with the Commissioners and gave an update on the Sheriff's Office. They retested for certain positions and have a Command Staff. Meetings have been held with Police Chiefs where they discussed numerous issues such as detention costs, Wyolink, and mutual aid agreements. They didn't go with the Cyrun software, but stayed with Spillman and are getting training and also online assistance.

PARA 15: Commissioner Harmon moved for the Chairman to sign the MOU between Lincoln County and the Afton Police Department for law enforcement assistance in the Swift Creek Canyon area. Commissioner Archibald seconded the motion. Motion carried.

PARA 16: Planning Director, John Woodward met with the Commissioners. Jeanette Fagnant discussed 813 AP 07 – Tim Allred with the Commissioners. Commissioner Harmon moved to approve file #813 AP 07 with findings of approval A-C. Commissioner Archibald seconded the motion. Motion carried.

PARA 17: John discussed the Irrevocable Letter of Credit Release on LDL Properties, LLC with the Commissioners. Commissioner Archibald moved to release the irrevocable letter of credit for LDL Properties LLC – Cedar Springs Meadows Condominiums Planned Unit Development with findings A-B and Commissioner Harmon seconded the motion. Motion carried.

PARA 18: Mike Elliott, project manager for Targhee Landing met with the Commissioners on the sewer system for the project. Commissioner Harmon would like to see this tie in with North Star. Chairman Connelly would rather see larger systems

than smaller ones and agreed with Commissioner Harmon. Mike asked the Commissioners that if they get the DEQ approval for the sewer system, would there be a problem getting plat approval. Commissioner Harmon said it would be very tough. Chairman Connelly said there would be high input from the public. Commissioner Harmon said not only would there be public outcry but this is not consistent with the overall future plan in the Alpine area. Commissioner Archibald said their goal is to get everyone to hook into one central sewer system.

PARA 19: Jonathan Teichert met with the Commissioners on the proposed Thayne landfill expansion.

Commissioner Harmon moved to adjourn for lunch at 12:22 p.m., and Commissioner Archibald seconded the motion. Motion carried. Regular session resumed at 1:38 p.m.

PARA 20: Ken Konicek met with the Commissioners on the health insurance renewal. Commissioner Harmon moved to approve the renewal with Blue Cross/Blue Shield and kept the same rates and COBRA rates as last year. Commissioner Archibald seconded the motion. Motion carried.

PARA 21: Landfill Manger, Bob Rawlings met with the Commissioners and gave an agency update.

PARA 22: Mary Crosby, Ross Turner and Jonathan Teichert met with the Commissioners on the South Lincoln Industrial Park and gave an update on the waterline and right-of-way easement.

PARA 23: Sue Pearson, Manager of Public Health met with the Commissioners on the BT Grant and Public Health Response Coordinators.

Commissioner Harmon moved adjourn to the Board of Equalization Meetings at 3:08 p.m. and Commissioner Archibald seconded the motion. Motion carried. Regular session resumed at 4:25 p.m.

PARA 24: County Engineer, Ross Turner met with the Commissioners. Commissioner Harmon moved to approve County Road Right-of-Way Licenses #110-07 and #111-07 for Silverstar Communications and Commissioner Archibald seconded the motion. Motion carried.

PARA 25: Commissioner Archibald moved to approve the Etna Water and Sewer enlargement petition for Etna Village Estates and Commissioner Harmon seconded the motion. Motion carried.

PARA 26: Commissioner Harmon moved to sign the renewal with Jones Simkins for the audit and Commissioner Archibald seconded the motion. Motion carried.

PARA 27: Commissioner Harmon moved to approve the Oakley Improvement and Service District, North Alpine Improvement and Service District, and Alpine Meadows Improvement and Service District Special Assessments and Commissioner Archibald seconded the motion. Motion carried. Motion carried with Commissioner Harmon and Chairman Connelly voting yes and Commissioner Archibald voting no.

<b>Claimant/Department</b>	<b>Allowed</b>
9-1-1 Magazine;LCEMA,subscription	\$ 26.95
Aarons Water Service;So.Road & Bridge,water	\$ 648.00
Ace Hardware;County Offices,supplies	\$ 135.84
Ag.Communication & Tech Ressource;Ext.Service,books	\$ 528.00
All Star Auto Parts;No.Road & Bridge,parts	\$ 244.49
All West Communications;county Offices,phone service	\$ 119.33
Allred Radio;LCEMA,radio site	\$ 135.00
Alsco/American Linen;Landfill,No.Road & Bridge,laundry	\$ 618.85
Alt-N Technologies;MIS/IT,email server annual support	\$ 2,171.00
Amazon Credit Plan;Sheriff,laserjet printer	\$ 279.99
Anderson Signs;So.Road & Bridge,markers	\$ 56.13
Apache Telecom;Sheriff,Jail,radio equipment	\$ 155.40
AT&T;County Offices,phone service	\$ 104.64
Avaya;G.A.,phone service agreement	\$ 422.41
Big O Tires;Jail, tire repair	\$ 12.50
Bob Barker Co.;Jail,supplies	\$ 1,560.29
Call Ready Mix;No.Road & Bridge,concrete mix	\$ 32.94
Caselle, Inc.;G.A.,contract support	\$ 1,620.00
C-C Electric;C.E./Alpine Library,electrical draw	\$ 5,000.00
Chevron Texaco;No.Road & Bridge,fuel	\$ 94.36
Citicorp Vendor Finance;G.A.,copier leases	\$ 6,416.08
City of Kemmerer;County Offices,water,sewer	\$ 2,973.31
Clean Harbor;Landfill,pesticide/hazardous waste clean up	\$ 29,831.95
Cokeville Miracle Foundation;H.S.,Budgeted Funding	\$ 4,000.00
Corral Lodges;So.Road & Bridge,lodging	\$ 635.13
Country Shopper;Landfill,supplies	\$ 17.09
Culligan;Courthouse,water	\$ 161.50
Custom Cage;Sheriff,partitions	\$ 1,100.00
Dave Coulter;Jail,travel expenses	\$ 116.40
Debbie Larson;Assessor,mileage	\$ 95.04
Dex & Deann Gardner;NLCPF,storage rent	\$ 150.00
Diamond V Heating;NLCPF,maintenance,supplies	\$ 348.68
DJ's Glass;Sheriff,windshield	\$ 200.00
Dr.Robert Deters;County Coroner,autopsy	\$ 1,250.00
Dry Creek Enterprises;C.E./Alpine Library,toilet rent	\$ 94.00
Dustbusters;So.Road & Bridge,No.Road & Bridge,dustguard	\$ 73,534.40
E&L Motors;Sheriff,vehicle repair	\$ 78.00
Eagle Uniform;Courthouse,laundry	\$ 636.74
Familee Market;Ext.Services,4-H camp supplies	\$ 7.63
Federal Publishing;So.Road & Bridge,OSHA compliance	\$ 278.50

journal	
Fireside Construction;Courthouse,labor,materials	\$ 65,377.60
Fleet Services;LCEMA,fuel	\$ 222.27
Frontier Ford-Mercury;Sheriff,2007 ford pu	\$ 7,500.00
FSH Communications;G.A.,Sheriff,pay phone service	\$ 146.30
Grainger;So.Road & Bridge,valve	\$ 95.00
H-K Contractors;No.Road & Bridge,cold mix	\$ 31,380.00
Hansen Auto Parts;Landfill,parts	\$ 236.82
Hansen Oil;County Offices,fuel	\$ 5,973.72
Hartman Enterprises;Landfill,freon removal	\$ 3,000.00
Hastings;Landfill,NLCPF,supplies	\$ 166.55
Hutchinson Oil;Landfill,fuel	\$ 1,550.57
Ikon Office Solutions;LCEMA,copies,copier lease	\$ 184.76
Information Systems Consulting;C.E.,labor,materials	\$ 689.30
Intermountain Electric;Courthouse,materials,labor	\$ 2,302.38
James Phillips/Pinnacle Productions;Attorney,videos	\$ 240.00
Jenkins-Soffe;County Coroner,facility use	\$ 300.00
John Campbell;C.E./Alpine Library,project manager	\$ 1,000.00
Jones Simpkins;G.A.,audit services	\$ 1,824.29
Jubilee;County Offices,supplies,groceries	\$ 26.36
Judith Nield;Attorney,postage	\$ 21.12
Kemmerer Gazette;PHN,subscription	\$ 28.90
Kemmerer Pharmacy;Jail,inmate medications	\$ 62.00
Kent Connelly;Commissioner,travel expenses	\$ 350.58
L&P Wire Tie Systems;Landfill,tie wire	\$ 3,524.36
Lewis & Lewis;So.Road & Bridge,chips	\$ 24,691.24
Little Chicago;PHN,G.A.,subscription,publications	\$ 2,744.90
Local Gov't Liability Pool;G.A.,membership dues	\$ 46,510.00
Lower Valley Energy;County Offices,service	\$ 443.04
Marc;So.R&B,shop supplies	\$ 387.02
Mastercard;County Offices,expenditures	\$ 4,354.45
Matthew Bender & Co.;County Clerk,Attorney,Wy.Court Rules	\$ 1,126.70
Morcon Industries;Landfill,trash bags	\$ 144.50
MSC;County Clerk,scanner maintenance agreement	\$ 2,250.00
NACCHO;PHN,membership dues	\$ 55.00
Neilson's Furniture & Appliance;Courthouse,parts	\$ 27.96
NorMont Equipment Co.;So.Road & Bridge,washers	\$ 676.80
NUtech Specialties;So.Road & Bridge,shop supplies	\$ 104.90
Nu-Tek;LCEMA,supplies	\$ 65.90
Office Depot;County Clerk,card index	\$ 49.99
Office Products Dealer;County Offices,supplies	\$ 1,205.21
Our Families Our Future;Grant,funding	\$ 5,959.08
Patti Challinor;PHN,postage	\$ 4.60
Perfect Solutions;MIS/IT,laserfiche annual support	\$ 6,039.00
Printstar;County Offices,supplies	\$ 569.69
Provantage;Jail,computer hardware	\$ 2,925.30
Prows Enterprise;Landfill,tire repair	\$ 10.00
Quill;PHN,supplies	\$ 80.29
Qwest;County Offices,phone service	\$ 3,659.17
Reliable Office Supplies;County Clerk,supplies	\$ 645.25

Reserve Accounty;County Offices,postage	\$ 1,112.41
Rocky Mountain Boiler;Courthouse,labor,mileage	\$ 3,006.35
Rocky Mountain Power;Landfill,3 phase power	\$ 246,596.00
Rocky Mountain Power;County Offices,service	\$ 136.24
Roto Aire Filer Sales;Courthouse,filters	\$ 182.80
Ryan Lyman;Landfill,diesel oiler	\$ 102.29
Sellers Parts Plus;Courthouse,parts	\$ 39.20
Shar Perry;Ext.Services,travel expenses	\$ 445.79
Silverstar Communications;County Offices,phone service	\$ 1,923.98
Skinner Service;Landfill,No.Road & Bridge,vehicle repair	\$ 329.00
Star Valley Disposal;County Offices,service	\$ 3,195.00
Star Valley Independent;County Offices,publcatons,subscriptions	\$ 102.00
Terry Potter;Firewise Grant,wage	\$ 5,000.00
Thayne Hardware;Landfill,supplies	\$ 64.50
ThyssenKrupp Elevator;Courthouse,elevator service	\$ 1,794.23
Tiffani Hardy;NLCPF,carpet cleaning	\$ 240.00
Town of Afton;NLCPF,No.Road & Bridge,water,sewer	\$ 118.68
Town of Cokeville;No.Road & Bridge,water,sewer	\$ 40.00
Town of Thayne;No.Road & Bridge, water	\$ 60.00
U.S. Food Service;Jail,groceries	\$ 2,010.99
U.S. Postmaster;Treasurer,postage	\$ 648.44
Ultamax;Sheriff,ammunition	\$ 2,520.00
Union Telephone;County Offices;cell phone service	\$ 1,967.31
Valley Auto Supply;Landfill,No.Road & Bridge,parrts	\$ 328.97
Valley Sanitation;No.Road & Bridge,gabrage service	\$ 32.00
Vehicle Lighting Solutions;Sheriff,Jail,vehicle equipment	\$ 19,621.50
Vernon Steel;No.Road & Bridge,rebar,bolts	\$ 2,535.41
W.A.R.M.;G.A.,crime & property insurance	\$ 37,167.77
Wagner & Wagner;County Offices,fuel	\$ 1,352.17
WCS Telecom;County Offices,phone service	\$ 1,454.08
Wheeler Machinery;Landfill,parts,labor	\$ 1,590.68
Wy.Assn. of Sheriff's;Sheriff,dues	\$ 500.00
Wy.County Clerk's Assn.;County Clerk,dues	\$ 100.00
Wy.Dept. of Health;PHN,4th quarter payroll	\$ 28,958.04
Wy.Dept.of Transportation;Sheriff,citations,plate transfers	\$ 75.72
WYCOM;County Clerk,check signer maintenance agreement	\$ 321.30

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

Commissioner Harmon moved to adjourn the meeting at 5:56 p.m. and Commissioner Archibald seconded the motion. Motion carried.

Attest:

\_\_\_\_\_  
Jeanne Wagner, County Clerk

\_\_\_\_\_  
Kent Connelly, Chairman

