

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
March 20, 2007

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

PARA 1: Additions to the agenda included: Dana Stone with the Wyoming State Forestry Division. Commissioner Harmon moved to approve the agenda for this day with the addition noted and Commissioner Archibald seconded the motion. Motion carried.

PARA 2: Commissioner Archibald moved to approve the minutes from March 6-7 but with the following change to PARA 10 on March 6th to read as follows: The Commissioners decided not to bring the incinerator back online in July. Commissioner Harmon seconded the motion. Motion carried.

PARA 3: Dana Stone discussed agreements with the Commissioners that dealt with wildland fires. Commissioner Harmon moved for the Chairman to sign the Wildland Fire Management Annual Operating Plan and the Lincoln County Wildland Fire Protection Plan. Commissioner Archibald seconded the motion. Motion carried.

PARA 4: Commissioner Archibald moved to approve the vouchers submitted with the exception of BratWear and Decal Impressions. Commissioner Harmon seconded the motion. Motion carried.

PARA 5: Commissioner Archibald moved to sign the Ground Lease Agreement between the Town of Alpine and Lincoln County on the site for the Alpine Library and Commissioner Harmon seconded the motion. Motion carried.

PARA 6: Commissioner Harmon moved for the Chairman to sign the following Addition/Reduction to assessment roll and Commissioner Archibald seconded the motion. Motion carried. William and Carol Frisbee – (\$665.08); Dry Creek Park, LLC – (\$65.25), (\$57.98); John and Catherine Lynch – (\$188.32); Questar Exploration – (\$19.09); Cabot Oil & Gas – (\$4,386.43); BP America Production – \$497.56; \$3,374.35

PARA 7: County Treasurer, Jerry Greenfield gave the financial report to the Commissioners.

PARA 8: Planning Director, John Woodward met with the Commissioners on 103 PZ 04 – Eugene Corson. This is a conditional use permit and Eugene would like to amend condition #11 on this project dealing with cardboard storage at his facility. Commissioner Archibald had concerns with the hauling and storage of the cardboard at his site. Eugene stated that the cardboard would be kept in an enclosed building and would be covered during transport. Commissioner Archibald moved to approve 103 PZ 04 with findings A and Commissioner Harmon seconded the motion with discussion to add that a Commissioner be on the Inspection Committee. Motion carried.

PARA 9: John Woodward discussed the letter from Legacy Village LLC on their project. They are withdrawing their offer to construct a Modular Waste Water Treatment Plant and to proceed with enhanced septic systems for the subdivision.

PARA 10: Doug Henry with North Lincoln Search and Rescue met with the Commissioners on a Quick Response Vehicle replacement. One half of their funding for the vehicle is possible from a SLIB grant application, and the other source they are trying to obtain funding from is the \$1.5 million of state funds that will come to the county and they want to be placed on the consent list. They need approval from the Commissioners that they are in agreement to add \$90,000 to their consent list on this purchase. The total amount of the Quick Response Vehicle is \$190,000. Chairman Connelly stated they don't know the rules of the consent list at this time and they will be meeting with the 9 municipalities on March 21st to discuss this. Commissioner Archibald moved to add the Quick Response Vehicle for Star Valley Search and Rescue to the consent list. Commissioner Harmon seconded the motion with discussion. He would like to add that they contact Georgia Walton for Homeland Security monies. Motion carried. Commissioner Archibald thanked Joan Jensen for her help with this project and also the Search and Rescue members.

PARA 11: Commissioner Archibald discussed the easement on the Search and Rescue building in Afton. She had Surveyor Scherbel look into it and they found several issues. The Search and Rescue building was built on 12' of Shaun Ree's property. Descriptions are off and Tract C, which is the land behind the pole barn, shows no recorded Quit Claim deed on the property. Also the Dee Call fence line should be to the property line.

PARA 12: Mayor Dennis Hacklin of La Barge met with the Commissioners. The town is having major problems with the water filtration system and has various blockages on the line that is operational. Woody Studt showed a film of the leech line that is currently feeding into the filtration system. They put a camera into the filtration pipe and its half filled with material from deterioration of the line. The line is caving in and the 2 other leech lines are totally not functioning. If this line fails, they will not have any water for the town at all. Mayor Hacklin said he has talked to Mary Crosby with LUAG, EPA, and DEQ and has been to Cheyenne twice trying to obtain funding. Forsgren is working on a grant application for 1.8 million to pay for the project. They could get 2 temporary systems that would cost about \$8,000 per month until a permanent plant could be obtained. They have obtained engineering monies but nothing for construction costs. He is asking for \$400,000 in funding. Commissioner Harmon moved for the county to commit to the \$400,000 over the next 6 months and will fund \$100,000 right now out of the current 06-07 budget. Commissioner Archibald seconded the motion. Motion carried.

PARA 13: Woody Studt discussed landfill concerns about demolition construction waste and the dump fee to dispose of it. The Commissioners will discuss this with Landfill Manager, Bob Rawlings.

PARA 14: Commissioner Harmon moved to authorize the Chairman to sign the contract with ISC for the wiring of the Courthouse for the new phone system, and Commissioner Archibald seconded the motion. Motion carried.

PARA 15: Commissioner Archibald moved to sign the Memo of Understanding between Lincoln County Public Health and the Town of Alpine for vaccination clinics. Commissioner Harmon seconded the motion. Motion carried.

PARA 16: Commissioner Harmon moved to sign the Warranty Deed from Lincoln County to the Town of Afton for the old fairgrounds property and Commissioner Archibald seconded the motion. Motion carried.

PARA 17: Commissioner Archibald moved to sign the lease for the Afton Civic Center property for the site of a civic center in the Town of Afton. She stated a physical description of the property has been obtained. Commissioner Harmon seconded the motion. Chairman Connelly asked for discussion on the changes. Commissioner Archibald stated a typo was corrected and there was an addition of Attachment A which is a picture of the property with the dimensions of the area of the civic center. Motion carried.

PARA 18: The Commissioners discussed the proposal to establish a Natural Resources Partnership Specialist position employed by RC&D Council and guided by project sponsoring partners. Project sponsoring partners are those partners who contribute \$5,000 or more towards the position annually for the first three years. Commissioner Harmon moved to table this until more information could be obtained on it and Commissioner Archibald seconded the motion. Motion carried.

PARA 19: Commissioner Archibald moved to proceed with the easement agreement on the Search and Rescue property in Afton and for Surveyor Scherbel to do the survey with survey costs not to exceed \$2,500.00. Commissioner Harmon seconded the motion. Motion carried.

Claimant/Department	Allowed
A&I Telecommunications;Assessor,computer line	\$ 616.47
Afton Tire Factory;No.Road & Bridge,tube	\$ 19.95
Agri-Star Auto Parts;County Offices,parts	\$ 366.36
Agri-Star Feed;NLCPF,ice melt	\$ 556.50
All Star Auto Parts;No.Road & Bridge,parts	\$ 701.60
All West Communications;Landfill,No.R&B,phone service	\$ 93.34
Alsco/American Linen;County Offices,laundry	\$ 499.64
Aspen Dry Cleaners;Sheriff,Jail,laundry	\$ 120.20
Aspen Publishers;County Clerk,tax booklets	\$ 161.49
Barnes Dist.;So.Road & Bridge,tester	\$ 46.82
Big O Tires;Assessor,vehicle repair	\$ 38.98
Call Ready Mix;NLCPF,Afton Library shelving	\$ 222.39
Certified Supply Co.;Assessor,supplies	\$ 321.20
Chevron;No.Road & Bridge,fuel	\$ 80.42

Chief;LCEMA,light sticks	\$ 495.00
CitiCorp Vendor Financial;G.A.,copier leases	\$ 5,244.38
Communications Tech;G.A.,radio equipment	\$ 225.00
Country Shopper;No.Road & Bridge,bit	\$ 3.99
Cowpoke Detection Service;G.A.,radom tests	\$ 25.00
Crank Companies;Fontenelle Roads,Solid Waste Mngt.,services	\$ 6,353.21
Culligan;Courthouse,water	\$ 133.00
D&S Electrical;NLCPF,supplies	\$ 144.90
Dell Marketing;LCEMA,computer supplies	\$ 175.35
Diamondville Sanitation;So.Road & Bridge,service	\$ 66.00
Duckwall/Alco;County Offices,supplies	\$ 245.08
E&L Motors;C.E.,parts,labor	\$ 356.76
Eagle Uniform;So.Road & Bridge,Courthouse,laundry	\$ 536.71
Eden & Ney Assoc.;Sheriff,computer equipment	\$ 509.00
F.A.R.M. Police Supply;Sheriff,equipment	\$ 85.79
Familee Thriftway;County Offices,supplies	\$ 90.17
Fireside Construction;Courthouse;jail sewer	\$ 40,637.12
Frontier Ford;Sheriff,vehicle	\$ 10,260.84
FSH Communications;County Offices,pay phone service	\$ 146.30
Gall's Inc;Jail,Forest Patrol Grant,uniforms	\$ 136.87
Galloway's House of Fire;NLCPF,flags	\$ 298.00
Gardner's Country Village;Jail,inmate meals	\$ 3.99
Georgia Walton;LCEMA,travel expenses	\$ 92.00
Grainger;Courthouse So. R&B,filters,parts	\$ 89.66
H&H Business Systems;County Clerk,excess copies	\$ 273.16
Hansen Oil;County Offices;fuel	\$ 3,966.60
Hastings;NLCPF,Planning,supplies	\$ 131.58
Hatch Supply;Courthouse,lights	\$ 610.22
Hutchinson Oil;County Offices,fuel	\$ 8,767.05
Hydro-Tek;Landfill,annual emissions test	\$ 306.00
IBC;Jail,bakery items	\$ 29.62
Ikon Office Solutions;LCEMA,copier lease,images	\$ 184.76
J.Wallace Graham;County Coroner,autopsy	\$ 1,750.00
Jenkins Ace Home Center;Assessor,duct tape,tape ruler	\$ 16.08
John Campbell;C.E.;project manager	\$ 2,000.00
John Thomas Law Office;Dist.Court,service	\$ 249.55
Jonathan Teichert;Planning,fuel	\$ 10.01
Joseph Bluemel;Dist.Court,service	\$ 258.59
Joseph Cole;Attorney,mileage	\$ 88.00
Jubilee;Jail,groceries	\$ 21.57
Kelly Hoffman;G.A.,wages,expenses	\$ 1,014.00
King's;Ext.Service,PHN,supplies	\$ 11.26
Lannan's Supply;Cty.Engineer,supplies	\$ 155.24
Lincoln County Search & Rescue;G.A.,Budgeted Funding	\$ 1,221.74
Lincoln County Trails;H.S.,Budgeted Funding	\$ 8,395.58
Little Chicago Review;Planning,subscription	\$ 23.00
Lower Valley Energy;County Offices,services	\$ 1,073.99
Mark Domek;Ext.Services,building materials	\$ 18,000.00
Marshall & Swift;Assessor,valuation book upgrades	\$ 627.15
Mastercard;CountyOffices;expenditures	\$ 5,193.22

Matthew Bender;Dist.Court,law books	\$	77.39
Medela;PHN,nursing equipment	\$	178.50
Neilson's Appliance;Treasurer,LCEMA,supplies,bench	\$	457.98
Neild Oil;H.S.,snow cat repairs	\$	116.45
Northern Title Co.;G.A.,title policy,recording fee,service	\$	1,688.00
Office Depot;MIS/IT,storage boxes,waste basket,cabinet	\$	889.73
Office Products Dealer;County Offices,supplies	\$	528.11
Our Families Our Future;TANF;budgeted funds	\$	4,087.55
Peavler's Mountain Star;No.Road & Bridge,thaw water line	\$	135.61
PPS Co.;So.Road & Bridge,propane	\$	798.28
Precision Ammunition;Sheriff,ammunition	\$	888.16
Precision Collision Center;Sheriff,vehcile repair	\$	1,857.79
Printstar;County Offices,supplies	\$	376.31
Provantage;County Offices,computer supplies	\$	626.27
Quill;Assessor,PHN,supplies	\$	553.14
Qwest;County Offices,phone service	\$	2,393.89
R.W. Galloway & Assoc.;Landfill,materials,labor	\$	622.00
Ray Allen Manufacturing;Sheriff,K9 equipment	\$	611.80
Regional Economic Models;Grant,counties model	\$	6,290.00
Reliable Office Supplies;County Clerk,supplies	\$	55.50
Reserve Account;Dist.Court,postage	\$	615.80
Rockmount Research & Alloy;No.Road & Brdige,welding helmet	\$	34.97
Rocky Mountain Power;Courthouse,So.Road & Bridge,service	\$	227.27
Rocky Mountain Propane;Landfill,propane	\$	995.37
Robinson Motors;NLCPF,truck repair	\$	111.30
Schwab Mortuary;County Coroner,autopsy restorations	\$	2,505.00
Select Engineering Services;G.A.,programming	\$	14,840.00
Shar Perry;Ext.Service,mileage,meal	\$	102.25
Silverstar Communications;County Offices,phone service	\$	1,119.75
Sirchie;Jail,finger printing supplies	\$	46.90
Skinner Service Body;Landfill,No.R&B,tubes,service call	\$	98.00
Star Valley Chamber of Commerce;G.A.,chamber bucks	\$	65.00
Star Valley Disposal;Landfill,comodity pickup	\$	1,425.00
Star Valley Independent;PHN,G.A.,publications	\$	597.00
Suburban Propane;No.Road & Bridge,propane	\$	1,285.51
Tammie Archibald;Commissioner,travel expenses	\$	97.01
Teton County Extension;Commissioners,Planning,workshop	\$	450.00
Thayne True Value Hardware;No.Road & Bridge,NLCPF,supplies	\$	59.88
Town of Alpine;C.E./Library,property rental	\$	50.00
Town of Cokeville;No.Road & Bridge,water/sewer	\$	40.00
Union Telephone;County Offices;cell phone service	\$	715.24
U.S. Food Service;Jail,groceries	\$	1,599.05
Valley Auto Supply;County Offices,parts	\$	175.56
Valley Pharmacy;Ext.Service,supplies	\$	39.90
Valley Sanitation;No.Road & Bridge,trash removal	\$	32.00
Verizon Wireless;Jail,cell phone service	\$	44.09
Wagner & Wagner;Assessor,fuel	\$	40.27
Waxie;NLCPF,Courthouse,supplies	\$	968.79
WCS Telecom;County Offices,phone service	\$	1,192.23
Wheeler Machinery Co.;Landfill,So.Road & Bridge,labor,parts	\$	5,585.16

Wy.Dept. of Agriculture;Jail,license application	\$	100.00
Wy.Dept. of Transportation;Sheriff,plate transfer	\$	2.00
Xerox;Dist.Court,copier lease,paper,meter usage	\$	610.57
Young Graphics;Treasurer,County Clerk,envelopes,chair	\$	439.00

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

Commissioner Harmon moved to adjourn the meeting at 1:47 p.m. and Commissioner Archibald seconded the motion. Motion carried.

Attest:

Jeanne Wagner, Clerk

Kent Connelly, Chairman