

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
May 1, 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 the following: Assessor, Debbie Larson for Board of Equalization Hearing dates. Commissioner Harmon moved to approve the agenda with the addition noted, and Commissioner Archibald seconded the motion. Motion carried.

PARA 2: Commissioner Archibald moved to approve the minutes from April 24, 2007 and Commissioner Harmon seconded the motion. Motion carried.

PARA 3: Chairman Connelly read the press release for the resignation of Lincoln County Sheriff, Todd Smith, and the investigation of the Star Valley Senior Citizens Center.

PARA 4: County Assessor, Debbie Larson met with the Commissioners on Board of Equalization hearing dates. The Commissioners scheduled the afternoon of July 17th, and the 18th and 19th.

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

PARA 6: Commissioner Harmon moved for the Chairman to sign the following Reduction to Assessment Roll and Commissioner Archibald seconded the motion. Motion carried. Dale and Val Dee Kennington – (\$33.20)

PARA 7: Commissioner Harmon moved to sign the agreement with Short Elliott Hendrickson, Inc in the amount of \$87,000 for the architectural & engineering services for a study of the courthouse with the changes noted in the contract. Commissioner Archibald seconded the motion. Motion carried.

PARA 8: Landfill Manager, Bob Rawlings met with the Commissioners. One bid was received from Clint Proffit in the amount of \$2700.00 for a fence around the Kemmerer Landfill. Commissioner Harmon moved to accept the bid from Clint Proffit in the amount of \$2700.00. Commissioner Archibald seconded the motion. Motion carried.

Commissioner Harmon moved to adjourn at 12:33 p.m. and Commissioner Archibald seconded the motion. Motion carried.

May 2, 2007

Chairman Connelly called the meeting to order at 9:00 a.m. Others in attendance included: Commissioners Archibald and Harmon; County Clerk, Jeanne Wagner and Commissioner's Secretary, Corey Roberts.

PARA 1: Changes to the agenda included the following: County Engineer, Ross Turner would not be meeting with the Commissioners. Commissioner Harmon moved to approve the agenda for this day with the change noted and Commissioner Archibald seconded the motion. Motion carried.

PARA 2: Commissioner Harmon moved for the Chairman to sign Amendment Number One to the MOU between Wyoming Department of Health, Community and Rural Health Division, Public Health Nursing and Lincoln County for Public Health Nursing Services. Commissioner Archibald seconded the motion. Motion carried.

PARA 3: Planning Director, John Woodward met with the Commissioners on the Planning Agenda and advised them of changes to it. Jeanette Fagnant gave the Development Permit report to the Commissioners.

PARA 4: John Woodward discussed 106 PZ 07 – Kirk Lane, Garaman Inc. with the Commissioners. Commissioner Harmon moved to approve 106 PZ 07 with findings of approval A-D and conditions of approval 1-5. Commissioner Archibald seconded the motion. Motion carried.

PARA 5: Jonathan Teichert discussed 107 PZ 07 – Todd Rogers with the Commissioners. Commissioner Archibald moved to approve 107 PZ 07 with findings A-D and conditions of approval 1-6 with #2 being amended to: A new well will be drilled prior to starting phase 2, which will serve the 2-4 units being proposed. Commissioner Harmon seconded the motion. Motion carried.

PARA 6: John Woodward discussed 702 PZ 07 – Joel Merritt with the Commissioners. Commissioner Harmon moved to approve 702 PZ 07 with findings of approval A-D, conditions of approval 1-6 and resolution of approval. Commissioner Archibald seconded the motion. Motion carried.

PARA 7: Jonathan Teichert discussed 201 MS 07 – Thomas and Corina Crank with the Commissioners. Commissioner Archibald moved to table 201 MS 07 until the utility issue and the easement from P& M is resolved. Commissioner Harmon seconded the motion with discussion stating he knows what the master plan says but he wants to look at anything over 2 lots having to have a land line phone. Commissioner Connelly stated the master plan pertaining to this is because of E-911 but more discussion is needed on it. Motion carried.

PARA 8: John Woodward discussed 802 AP 07 – Kyle Erickson with the Commissioners. Commissioner Harmon moved to approve 802 AP 07 with findings of approval A-C and Commissioner Archibald seconded the motion. Motion carried.

PARA 9: Jeanette Fagnant discussed 405 SS 07 – Janice and Kevin Hyde with the Commissioners. Commissioner Archibald moved to approve 405 SS 07 with findings A-B and resolution of approval. Commissioner Harmon seconded the motion. Motion carried.

PARA 10: Commissioner Harmon moved to approve the release of financial surety for Foothills Heights Subdivision with findings of approval A-C. Commissioner Archibald seconded the motion. Motion carried.

PARA 11: Commissioner Archibald moved to approve the release of financial surety for Cottonwood Creek Phase II Amended Subdivision with findings A-D and Commissioner Harmon seconded the motion. Motion carried.

PARA 12: Commissioner Harmon moved to award the lift station bid to Fireside Construction in the amount of \$46,600.00, and Commissioner Archibald seconded the motion. Motion carried.

Claimant/Department	Allowed
County Payroll	\$ 338,171.13
Aflac;Employee Contributions	\$ 3,167.65
American Heritage;Employee Contributions	\$ 370.17
Bank of The West;Employee Contributions	\$ 2,045.17
Bank of The West;FICA/Medicare/Federal Tax	\$ 100,524.71
Conseco;Employee Contributions	\$ 265.40
Dept.of Employmnet;Worker's Compensation	\$ 8,474.75
H S A Bank;County/Employee Contributions	\$ 6,347.59
Kemmerer Rec.Center;Employee Contributions	\$ 348.78
Metlife;Employee Contributions	\$ 4,016.71
New York Life;Employee Contributions	\$ 200.41
NCPERS Group Life;Employee Contributions	\$ 288.00
Orchard Trust;Employee Contributions	\$ 3,425.00
Pre-Paid Legal Services;Employee Contributions	\$ 159.40
Wy.Child Support;child support charges	\$ 515.58
Wy.Retirement;Employee Contributions/County Matching funds	\$ 51,317.38
Apache Telecom;LCEMA,cell phone case	\$ 10.00
AT&T;So.Road & Bridge,phone service	\$ 24.81
Avaya;G.A.,phone system purchase agreement	\$ 865.94
Candi Mondy;Assessor,part time help	\$ 24.00
Carol Beyer;Assessor,part time help	\$ 160.00
City of Kemmerer/Airport;G.A.,Budgeted Funding	\$ 33,049.00
Connie Sweeney;PHN,travel expenses	\$ 34.26
D&S Electrical Supply;NLCPF,supplies	\$ 613.56
Duckwall/Alco;Sheriff,photo paper	\$ 25.98
E&L Motors;Sheriff,vehicle repair	\$ 245.98
Familee Thriftway;Ext.Service,supplies	\$ 16.40

Fireside Construction; Courthouse, materials, labor	\$ 19,234.29
First Bank; Treasurer, checks	\$ 37.62
Gall's; Drug Court, security locker	\$ 544.98
Glenna Sumsion; Assessor, part time help	\$ 40.00
Groeneveld Mtn. Regional; Landfill, repair kit assembly	\$ 352.46
High Country Counseling; Drug Court, services	\$ 6,666.67
Jodie Gunter; Courthouse, contract cleaning	\$ 800.00
John Woodward; Planning, mileage	\$ 310.64
Joseph Cole; Attorney, mileage	\$ 88.00
JT Industries; No. Road & Bridge, parts, labor	\$ 405.20
Jubilee; County Offices, groceries	\$ 227.98
KB Concrete; C.E./Alpine Library, materials	\$ 28,925.00
Kelly Hoffman/Fire Warden; mileage, supplies	\$ 234.52
Kemmerer Pharmacy; Jail, inmate medications	\$ 578.26
Kenworth Sales; So. Road & Bridge, shocks	\$ 109.33
King's; Ext. Service, supplies	\$ 107.14
Lincoln County Clerk; Dist. Court, notary renewals	\$ 22.00
Lincoln County Self Reliance; H.S., Budgeted Funding	\$ 5,000.00
Lincoln County Sheriff; Sheriff, Jail, expenditures	\$ 131.03
Little Chicago Review; G.A., publications	\$ 382.62
Lower Valley Energy; County Offices, service	\$ 2,215.40
Mastercard; County Offices, expenditures	\$ 2,001.19
Matthew Bender; Attorney, law books	\$ 82.70
MCI; County Offices, phone service	\$ 71.74
Notary Division-Secretary of State; Dist. Court, notary renewals	\$ 60.00
Office Products Dealer; County Offices, supplies	\$ 393.20
Plainsman Printing; Sheriff, labels	\$ 148.80
PPS Co.; So. Road & Bridge, propane	\$ 522.00
Provantage; County Offices, computer equipment	\$ 2,996.74
Qwest; County Offices, phone service	\$ 642.78
Reliable Office Supplies; County Clerk, toner	\$ 61.46
Reserve Account; County Offices, postage	\$ 1,044.80
Rocky Mountain Power; County Offices, service	\$ 4,161.84
Royal Chemical; Courthouse, disinfectant	\$ 998.62
Rulon's Burger Barn; Jail, inmate meals	\$ 4.80
So. Lincoln EMS; H.S., Budgeted Funding	\$ 9,000.00
So. Lincoln EMS/Cokeville; H.S., Budgeted Funding	\$ 7,834.00
So. Lincoln EMS/LaBarge; H.S., Budgeted Funding	\$ 7,834.00
Star Valley Conservation Dist.; G.A., Budgeted Funding	\$ 9,500.00
Star Valley Sales; PHN, speakers	\$ 29.99
State of Wy. A&I Comp. Tech. Div.; Treasurer, system access	\$ 49.02
Suburban Propane; No. Road & Bridge, propane	\$ 570.23
Suloff's Auto Body & Repair; Sheriff, vehicle maintenance	\$ 356.81
Thayne Ambulance Service; H.S., Budgeted Funding	\$ 9,000.00
Thayne Sr. Center; H.S., Budgeted Funding	\$ 6,668.00
Thayne Volunteer Fire Dept.; H.S., Budgeted Funding	\$ 16,668.00
Thomas Drilling; No. Road & Bridge, bentonite	\$ 28.50
Tony's Glass; No. Road & Bridge, mirror	\$ 25.00
Town of Afton; No. Road & Bridge, water	\$ 34.00
U.S. Foodservice; Jail, groceries	\$ 1,506.59

Union Telephone;LCEMA,phone service	\$ 192.39
Upper Valley Fire Dist.;H.S.,Budgeted Funding	\$ 10,000.00
Verizon Wireless;NLCPF,cell phone service	\$ 67.68
Wagner's;County Offices,fuel	\$ 3,226.82
Waxie Sanitary Supply;NLCPF,supplies	\$ 146.10
WCS Telecom;Sheriff,phone service	\$ 531.99
West Payment Center,Planning,law books	\$ 207.00
Windshield Doctor;Sheriff,windshield repair	\$ 40.00
Wy.Dept. of Health;PHN,3rd quarter payroll	\$ 30,377.36

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

Commissioner Harmon moved to adjourn the meeting at 11:04 a.m., and Commissioner Archibald seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Kent Connelly, Chairman