

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
September 25, 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: Commissioner Harmon moved to approve the agenda for this day and Commissioner Archibald seconded the motion. Motion carried.

PARA 2: Commissioner Harmon moved to approve the minutes from September 4-5, 2007 and Commissioner Archibald seconded the motion. Motion carried.

PARA 3: Chairman Connelly opened the Public Hearing at 10:15 a.m. for the budget amendment to fund 18 for the 2007-2008 County Budget. No public comments were made. Chairman Connelly closed the hearing at 10:17 a.m. Commissioner Harmon moved to sign the resolution for the amendment of the 2007-2008 budget for grant funds. Commissioner Archibald seconded the motion. Motion carried.

PARA 4: Commissioner Archibald moved to sign the resolution to change the October and November 2007 first of the month meeting dates and Commissioner Harmon seconded the motion. Motion carried.

PARA 5: County Treasurer, Jerry Greenfield met with the Commissioners and gave the financial report.

Commissioner Harmon moved to adjourn for lunch at 12:09 p.m. and Commissioner Archibald seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 6: Mary Crosby met with the Commissioners and gave a grant review.

PARA 7: County Engineer, Ross Turner met with the Commissioners on the Afton South Pathway and gave them the Cooperative Agreement. This will need to be reviewed by the County Attorney before the Commissioners can act on it.

PARA 8: Commissioner Archibald moved to approve the vouchers submitted and Commissioner Harmon seconded the motion. Motion carried.

PARA 9: Sheriff, Shane Johnson met with the Commissioners and gave an agency update. The new jail locks are being installed today. He is going to start drug testing his staff. He is no longer using the dog pound in the north end of the county, so he would like to contact the various municipalities to start looking at having an animal control officer and to have a dog pound. Commissioner Harmon is in favor of this if the municipalities up north are on board with this and it's a cooperative effort.

PARA 10: Commissioner Harmon moved to authorize the Chairman to sign the MOU between Lincoln County Sheriff's Office and Lincoln County School District #2 for School Resource Office Program, and Commissioner Archibald seconded the motion. Motion carried.

PARA 11: Jeanette Fagnant met with the Commissioners. She discussed 816 AP 07 – Kevin and Janice Hyde Family Trust. Commissioner Harmon moved to approve file #816 AP 07 with findings of approval A-C and Commissioner Archibald seconded the motion. Motion carried.

PARA 12: Jeanette discussed 410 SS 07 – E. Boone and Laura Hodges. Commissioner Harmon moved to approve file #410 SS 07 with findings A-B and resolution of approval. Commissioner Archibald seconded the motion. Motion carried.

PARA 13: Jeanette discussed 413 SS 07 – Frank and Madalyn Hoopes. Commissioner Archibald moved to approve file #413 SS 07 with findings A-B and resolution of approval. Commissioner Harmon seconded the motion. Motion carried.

PARA 14: Jonathan Teichert discussed 206 MS 07 – Kelly Johnson. Commissioner Harmon moved to table file #206 MS 07 until the boundary adjustments are made. Commissioner Archibald seconded the motion. Motion carried.

PARA 15: John Woodward discussed 819 AP 07 – Kelly Fullmer. Commissioner Archibald moved to approve file #819 AP 07 Amended Grover Townsite Block 8 Second Filing with findings of approval A-C, and Commissioner Harmon seconded the motion. Motion carried.

PARA 16: John discussed 104 PZ 02 – James Jon Clark and Deanna L. Clark. Commissioner Harmon moved to approve file #104 PZ 02 with findings of approval A-D, conditions of approval 1-2 and resolution of approval. Commissioner Archibald seconded the motion. Motion carried.

PARA 17: John discussed the enlargement of the Etna Water and Sewer District to include the boundaries of the Circle J Mobile Home Park. Commissioner Archibald moved to approve the enlargement of the Etna Water and Sewer District to include Circle J Mobile Home Park and Commissioner Harmon seconded the motion. Motion carried.

PARA 18: Commissioner Harmon moved to authorize the Chairman to sign the contract with WLC Engineering Surveying and Planning for the Affordable Housing project and Commissioner Archibald seconded the motion. Motion carried.

PARA 19: Jonathan discussed the draft of the letter on the mutual aid agreement with the Forest Service on fire suppression.

PARA 20: Commissioner Harmon moved for the Chairman to sign the Reduction/Addition to Assessment Roll and Commissioner Archibald seconded the motion. Motion carried. Amoco Production - \$601.22, \$8,603.04, \$4,997.63; Chevron USA Inc - \$17,298.62, \$2,962.45, \$2,509.40; BP America (\$497.56); Cabot Oil & Gas – (\$143.49); EOG Resources Inc – (\$524.97); Questar Exploration – (\$143.43)

PARA 21: Commissioner Archibald moved to sign the letter of intent to purchase the Star Valley Search and Rescue emergency command vehicle with SLIB consent funding. Commissioner Harmon seconded the motion. Motion carried.

PARA 22: Commissioner Harmon moved for the Chairman to sign the Resolution For The Formation of Service & Improvement District Be Submitted To The Electors For Legacy Village Improvement and Service District. Commissioner Archibald seconded the motion. Motion carried.

PARA 23: Commissioner Archibald moved for the Chairman to sign the contract between Christopher Krell, M.D. and the Department of Health to serve as the Bioterrorism Representative. Commissioner Harmon seconded the motion. Motion carried.

PARA 24: Commissioner Harmon moved for the Chairman to sign the contracts for Maternal Family Health and Commissioner Archibald seconded the motion. Motion carried.

PARA 25: Commissioner Archibald moved for the Chairman to sign the TANF/CPI contract between Lincoln County and the Department of Family Services in the amount of \$50,000 and Commissioner Harmon seconded the motion. Motion carried.

PARA 26: Commissioner Harmon moved to sign the MOU between Lincoln County and the University of Wyoming for the Cooperative Extension Service and Commissioner Archibald seconded the motion. Motion carried.

PARA 27: Commissioner Harmon moved for the Chairman to sign the contract for Special Services with Silver Star Communications for phone lines in Afton. Commissioner Archibald seconded the motion. Motion carried.

Claimant/Department	Allowed
A Locksmith;NLCPF,keys	\$ 5.00
Ace Hardware;Sheriff's Office,supplies	\$ 45.98
Afton Tire Factory;N.Road & Bridge,tires	\$ 224.95
All Creatures Great & Small;G.A.dog food	\$ 80.50
All Season Equipment Co.;NLCPF,supplies	\$ 16.49
All Star Auto Parts;No.R&B;parts	\$ 684.96
All West Communications;County Offices,phone service	\$ 113.87
Alota Sand & Gravel;N.Road & Bridge,pit runs	\$ 201.11
Alsco;Landfill/No.R&B;laundry	\$ 516.98
Amazon.Com;MIS/IT,computer equipment	\$ 64.97
Apache Telecom;LCEMA,cell phone charger	\$ 10.00

AT&T;Landfill,phone service	\$	48.84
Avaya;G.A.;phone maintenance	\$	422.41
Barnes Distribution;So.Road & Bridge,parts	\$	428.95
Big O Tires;Sheriff,vehicle maintenance	\$	39.00
Bob Barker Co. Inc.;Sheriff/Jail;uniform equipment	\$	174.24
Bridger Valley Pioneer;G.A.,publications	\$	78.00
Bittany Duff;Ext.Services,travel expenses	\$	262.32
C.E. Brooks & Assoc.;Coalition of Local Gov'ts,services	\$	13,195.33
Call Ready Mix & Lumber;County Offices,supplies	\$	5,688.66
Cardwell Dist.;County Offices,fuel	\$	11,819.68
Caselle Inc.;Treasurer,upgrades	\$	26,000.00
CDI Communications;MIS/IT,computer based training	\$	1,028.00
Century Equipment;So.Road & Bridge,backhoe repair	\$	410.34
Chevron;No.Road & Bridge,fuel	\$	180.58
Chief Supply;County Engineer,grading stakes	\$	44.98
Chocolate Shoppe Teen Center;H.S.,Budgeted Funding	\$	1,000.00
Citicorp Vendor Finance;G.A.,copier leases	\$	7,445.14
City of Kemmerer;Courthouse,water,sewer	\$	511.22
Country Shopper;Landfill,supplies	\$	24.89
Cowpoke Detection Service;So.R&B;random drug test	\$	100.25
Crank Companies;So.Road & Bridge,services	\$	21,630.72
Culligan;Courthouse,water	\$	228.00
Cummings Rocky Mtn.;So.Road & Bridge,check valve	\$	58.74
D&S Electrical;NLCPF,supplies	\$	3,443.70
David Allison Consulting;Coalition of Local Gov'ts,services	\$	5,026.14
Denise Williams;WIC,travel expenses	\$	617.49
Diamondville Sanitation Dept.;So.Road & Bridge,garbage	\$	66.00
DJ's Glass;So.Road & Bridge,glass repair	\$	250.00
Dry Creek Ent.;C.E./Alpine Library,toilet rental	\$	94.00
E&L Motors;Sheriff;vehicle repair	\$	102.98
Eagle Uniform;So.Road & Bridge,Courthouse,laundry	\$	583.06
Echo Services;NLCPF,outlets	\$	23.00
Emblem Enterprises;Sheriff,patches	\$	300.50
Emma Ceballos;Jail,interpreter	\$	35.00
Familee Market;ExtensionOffice,Planning,food, supplies	\$	36.02
Farmers Feed Store;Landfill,water trough	\$	99.00
Fire Suppression;Courthouse,Sheriff,service fire alarms,extinguishers	\$	4,755.34
Fireside Construction;C.E.,materials,labor	\$	20,710.50
First Bankcard;County Offices,expenditures	\$	2,896.88
Fleet Services;EMA,fuel	\$	211.77
Freemont County Treasurer;Sheriff,prisoner transport	\$	200.00
FSH Communications;G.A.,Sheriff,pay phone service	\$	146.30
Grainger;Emerg.Management,Courthouse,supplies	\$	472.26
H&H Business Systems;County Offices,excess copies	\$	724.95
Hansen Auto Parts;NLCPF,Landfill,parts	\$	527.09
Hansen Oil;CountyOffices,fuel	\$	5,507.33
Hastings;CountyOffices,supplies	\$	519.27
Heather Thompson;PHN,reimbursement	\$	6.00
Hudson Hill;Ext.Servive,travel expenses,cell phone	\$	811.81
Ikon Office Solutions;LCEMA,Ext.Service,copier lease,maintenance	\$	623.99

Intermountain Electric;C.E./Jail Improvements,materials,labor	\$	5,181.95
Intermountain Traffic Safety;Planning,posts	\$	3,430.52
James Phillips;Sheriff,wages	\$	945.00
Javier Ceballos;Jail,interpreter	\$	35.00
Jeanne Wagner;County Clerk,mileage	\$	264.00
Jones Simpkins;G.A.,audit services	\$	19,696.84
Joseph Cole;Attorney,mileage	\$	148.37
Jubilee;Jail,food	\$	39.30
Judy Clinger Rose;Planning,travel expenses	\$	110.50
Kathleen Gobin;PHN,lodging,meals	\$	69.02
Kelly Blue;Attorney,mileage	\$	44.00
Kemmerer Gazette;PHN,G.A.,publications,subscription	\$	105.70
Kemmerer Pharmacy;Jail,inmate medication	\$	540.04
Kent Connelly;Commissioner,travel expenses	\$	211.32
L&P Financial;Landfill,wire	\$	3,585.96
Lincoln County;C.E.,State Lands & Investments grant match	\$	100,000.00
Lincoln County Search & Rescue;H.S.,Budgeted Funding	\$	3,100.10
Lincoln County Sheriff;Sheriff,Jail,expenditures	\$	507.48
Lower Valley Energy;County Offices,services	\$	448.36
Marc;So.Road & Bridge,Courthouse,supplies	\$	453.13
Marie Cook;WIC,travel expenses	\$	467.26
Maverik Cashcard;Planning,fuel	\$	149.53
Medibadge;PHN,supplies	\$	148.35
Mike Turner;MIS/IT,travel expenses	\$	422.40
Milestones Engraving;Sheriff,signs	\$	22.00
Morcon Industries;Landfill,pallet jack	\$	403.00
NADA;County Clerk,evaluator	\$	576.00
Nelico;Landfill,parts	\$	126.26
Nicholas & Company;Jail,groceries	\$	3,405.64
Notary Div./Sec.of State;County Clerk,notary fee	\$	30.00
Nutech Specialties;So.Road & Bridge,shop towels	\$	34.50
Office Depot;County Clerk,supplies	\$	391.30
Office of State Lands & Investments;Landfill,use permit	\$	100.00
Office Products Dealer;CountyOffices,supplies	\$	605.20
Parkway Plaza;County Offices,lodging	\$	557.94
Patti Challinor;PHN,postage, handouts	\$	5.70
Petals N Treasurers;Sheriff,flowers	\$	50.00
Pinedale Auto Supply;So.Road & Bridge,parts	\$	90.72
Plainsman Printing & Supply;County Clerk,recording books,paper	\$	5,311.72
PPS,Inc.;So.Road & Bridge,tank rent	\$	1.00
Precision Collision Center;C.E./Planning,repairs	\$	3,137.45
Printstar;County Offices,supplies	\$	529.52
Provantage;County Offices,computer equipment,supplies	\$	2,830.61
Quality Quick Lube;Sheriff;vehicle maintenance	\$	89.81
Questar Gas;County Offices,service	\$	377.28
Qwest;CountyOffices,service	\$	6,200.71
R.S. Bennett Construction;So.Road & Bridge,Fontenelle roads	\$	135,349.29
Rebekah Johnson;PHN,postage	\$	52.16
Recycle Systems;Landfill,bailer repairs	\$	2,202.02
Reliable Office Supplies;Ext.Services,supplies	\$	153.71

Reserve Account;County Offices,postage	\$	1,227.87
Richard Pollard;Courthouse;mileage	\$	73.92
Rocky Mountain Power;CountyOffices;power	\$	5,150.80
Rulon's Burger Barn;Jail;inmate meals	\$	4.57
Ryan Lyman;Landfill,travel expenses	\$	86.70
S.E.H.;Grant Fund,services	\$	43,500.00
Safety Supply & Sign Co.;Landfill,signs	\$	1,022.09
Sanofi Pasteur;PHN;vaccine	\$	3,818.15
Sherry Paulson/Kmer Cheerleaders;Landfill,litter control	\$	408.13
Silverstar;CountyOffices,phone service	\$	2,431.72
Skillpath Seminar;PHN,registration fees,book	\$	223.91
Star Valley Disposal;Landfill,recycling commodity	\$	2,090.00
Star Valley Independent;G.A.;publications	\$	2,216.68
Stericycle Inc.;PHN,medical waste removal	\$	344.88
Sublette Electric;LCEMA,electrical work	\$	387.66
Sue Pearson;PHN,travel expenses	\$	203.65
Superior Auto Body;C.E.,vehicle repair	\$	804.06
Symbol Arts;Sheriff,badges	\$	400.00
The Framing Den;Commissioners,picture frames	\$	104.73
Town of Cokeville;No.R&B;water/sewer	\$	40.00
Tri-Hydro;Landfill;professional services	\$	1,274.08
U.S.Postal Service;Treasurer,postage	\$	482.04
Uinta County Herald;G.A.,publications	\$	223.50
Valley Auto Supply;No.R&B,Landfill,parts	\$	127.55
Valley Pharmacy;ExtensionOffice,Sheriff,inmate medication,supplies	\$	51.39
Valley Roofing & Siding;C.E./Alpine Library,cabinets,doors	\$	22,504.20
Valley Sanitation;No.R&B,trash removal	\$	32.00
Waxie Sanitary Supply;Courthouse,NLCPF,supplies	\$	469.54
WCS Telecom;CountyOffices,phone service	\$	1,752.54
Western States Equipment;Landfill,maintenance,repair	\$	1,307.89
Western Wy.Veterinary;G.A.,euthanization,boarding,vaccines	\$	401.45
Wheeler Machinery;So.Road & Bridge,Landfill,parts	\$	8,105.77
Wordsmith & Scribe;Attorney,transcription	\$	800.00
Wy.Dept.of Health;PHN,vehicle rental	\$	688.00
Wy.Dept.of Transportation;Landfill,plates	\$	5.00
Wyoming Homeland Security;Grant,grant refund	\$	4,981.22
Young Graphics;Landfill,flyers	\$	50.00
Zebre Insurance Agency;Sheriff,notary bond	\$	50.00

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

Commissioner Archibald moved to adjourn the meeting at 5:43 p.m. and Commissioner Harmon seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Kent Connelly, Chairman