

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
April 22, 2008

Chairman Connelly called the meeting to order at 10:00 a.m. at the Alpine Town Hall. 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 Archibald moved to approve the minutes from April 1-2, 2008 and Commissioner Harmon seconded the motion. Motion carried.

PARA 3: Cindy Martinsen was recognized for 5 years of service with Lincoln County.

PARA 4: Jerry Vassar questioned the Fair Grounds Master Plan and being a year round facility. He asked where are we going with capital projects and what is needed and what is necessary to move forward with. Commissioner Archibald said the Master Plan was donated and no county funds were spent on it. The plan is for future development of those grounds. Chairman Connelly stated that at this time, they are in the budget process for 2008/2009 and new Capital projects are yet to be determined.

PARA 5: Commissioner Harmon moved for the Chairman to sign the Addition/Reduction to Assessment Roll for the following and Commissioner Archibald seconded the motion. Motion carried. EOG Resources - \$4,398.09; Irwin Commercial Finance – (\$202.01)

PARA 6: Commissioner Harmon moved to approve the vouchers submitted and Commissioner Archibald seconded the motion. Motion carried.

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

PARA 8: Commissioner Harmon moved to go into Executive Session with the County Attorney and his Deputy at 12:07 p.m. on personnel issues and Commissioner Archibald seconded the motion. Motion carried. Executive Session continued with the County Treasurer on personnel issues. Commissioner Archibald moved to return to regular session at 12:47 p.m. and Commissioner Harmon seconded the motion. Motion carried.

PARA 9: Senior Planner, Jonathan Teichert met with the Commissioners on planning issues. He discussed 705 PZ 07 – Fields of Gold, LLC. Commissioner Harmon moved to approve 705 PZ 07 for the amended condition of approval #3 with the finding that the purpose of providing public access to the national forest remains intact. Commissioner Archibald seconded the motion. Motion carried.

PARA 10: Bruce and Betty Davis met with the Commissioners on the Legacy Village annexation into the Town of Afton. Commissioner Archibald moved to approve the conveyance of an eighty foot wide right-of-way for Second Avenue to the Town of Afton in order to connect the development with the town limits subject to legal and survey review. Commissioner Harmon seconded the motion. Motion carried.

PARA 11: Commissioner Harmon moved to approve 214 MS 06 with findings A-B and conditions of approval 1-5 to seek reapproval due to change of ownership and change in County Commission. Commissioner Archibald seconded the motion. Motion carried.

PARA 12: Commissioner Archibald moved to sign the North Salt, South Salt, and Virginia Peak Bear Allotment Management Plans and Commissioner Harmon seconded the motion. Motion carried.

PARA 13 Commissioner Harmon moved to sign the Little Grey's Management Allotment and Commissioner Archibald seconded the motion. Motion carried.

PARA 14: Commissioner Harmon moved to sign the Ruby Pipeline Project letter and Commissioner Archibald seconded the motion. Motion carried.

PARA 15: Commissioner Harmon moved to sign the West Bear River Vegetation Management Project letter and Commissioner Archibald seconded the motion. Motion carried.

PARA 16: Commissioner Archibald moved to sign the renewal of the Right of Way for County Road 12-210, and Commissioner Harmon seconded the motion. Motion carried.

PARA 17: Commissioner Harmon moved to sign the letter for the Power Line Project and Commissioner Archibald seconded the motion. Motion carried.

PARA 18: Commissioner Harmon moved to sign the letter to Stephen Haydon with the Bridger Teton National Forest in support of lifting the suspension on leases. Commissioner Archibald seconded the motion. Motion carried.

PARA 19: Town of Alpine Administrator, Deb Wolfley met with the Commissioners on the Civic Center. The building was deemed unsafe due to structural problems. They are looking at options to possibly repair the building or to tear it down and rebuild. They are pursuing grants at this time. They will get back with the Commissioners in a few weeks with a budget request and updated information.

PARA 20: County Sheriff, Shane Johnson met with The Commissioners and discussion was held on the Lincoln County Adult Probation Program.

PARA 21: Solid Waste Director, Mary Crosby met with the Commissioners on the Recycling Contract. Commissioner Archibald moved to authorize the Chairman to sign the Recycling Contract with Walt's Auto Salvage Inc. and Commissioner Harmon seconded the motion. Motion carried. Discussion was held on whether or not to get a Project Manager for the scale projects at the landfill. The Commissioners will talk to John Campbell to see if he would oversee the project.

PARA 22: Commissioner Archibald moved for the Chairman to sign the lease agreement between Lincoln County and Star Valley Animal Humane Association for land at the Strawberry Landfill and Commissioner Harmon seconded the motion. Motion carried.

PARA 23: Justin Visser met with the Commissioners on the Afton Civic Center and discussion was held on the use agreement.

PARA 24: Jermy Wight met with the Commissioners on using the Extension Service's little barn for a museum. They would like it to remain as the county's building, but they would carry the insurance and pay the utilities. They would also ask for help with costs towards renovations to the building. Commissioner Harmon stated that they have no problem with them using the building, but they are currently in the budget process and monies will have to be looked at during that time.

PARA 25: Terri Potter with the Alpine Fire Department met with the Commissioners on the Fire Truck. The Commissioners had concerns in entering into a lease/purchase agreement over a ten year period due to it extending beyond the term of the governmental decision makers. Commissioner Archibald moved to sign the 10 year lease agreement with Osh Kosh if they allow the lease to be modified and allow the assignment of the counties obligation to the Alpine Fire District in 3 years or upon their formation, whichever occurs first or, if the lease cannot be modified then sign the MOU and Subsidiary Agreement for a 3 year term. Commissioner Harmon seconded the motion. Motion carried.

PARA 26: Commissioner Archibald moved to sign the letter of support for the Kemmerer Civic Center's grant application for a stage at the facility. Commissioner Harmon seconded the motion. Motion carried.

Claimant/Department	Allowed
Ace Hardware;County Offices,supplies	\$ 297.19
AIT Laboratories;County Coroner,toxicology tests	\$ 803.00
All Star Auto Parts;No.Road & Bridge,parts	\$ 3,037.14
All West Communications;County Offices,phone service	\$ 114.42
Alsco/American Linen;Landfill,No.Road & Bridge,laundry	\$ 203.20
AT&T;Landfill,Sheriff,phone service	\$ 107.16
Auto Inn Repair;So.Road & Bridge,parts	\$ 253.88
B.Moore Upholstery;So.Road & Bridge,materials,labor	\$ 74.34
Barnes Distribution;So.Road & Bridge,parts	\$ 232.28
Blacker's;C.E./Alpine Library,furniture	\$ 1,978.58
Bob Barker Co.;Jail,equipment	\$ 242.29

Bound Tree Medical;Cty.Coroner,cleaning supplies	\$ 204.05
Brodart Company;C.E./Alpine Library,supplies	\$ 1,718.91
C.E. Brooks & Associates;Local Gov't Coalition,service	\$ 13,102.84
C.N.A. Surety;Treasurer,bond	\$ 100.00
Call Ready Mix;NLCPF,stretch film	\$ 7.50
Cardwell Distribution;Landfill,fuel	\$ 3,258.63
Careertrack;Sheriff,seminar registrations	\$ 128.00
Carrott-Top Industries;Courthouse,flags	\$ 118.93
Caselle,Inc.;G.A.,contract support	\$ 1,620.00
C-C Electric;NLCPF,wiring	\$ 690.00
CDW Government;MIS/IT,adapters	\$ 421.60
Chad's Auto & Muffler;Sheriff,vehicle maintenance	\$ 176.03
Chief Supply;Sheriff,badge wallet	\$ 48.98
CIT Technology;County Offices,copier leases	\$ 8,161.41
City of Kemmerer/Airport;Budgeted Funding	\$ 18,922.91
Climb Wyoming;Single Parent Program,funding	\$ 19,335.59
Communications Technology;Sheriff,monitor	\$ 147.00
Corry Bassett;Attorney,travel expenses	\$ 58.23
Country Shopper;No.Road & Bridge,Landfill,supplies	\$ 64.83
Courtesy Ford Sales;Landfill,engine oil	\$ 35.78
Cowpoke Detection Service;G.A.,drug testing	\$ 255.25
Culligan Soft Water;Courthouse,water	\$ 123.50
D&S Electrical Supply;NLCPF,supplies	\$ 1,369.64
David Allison Consulting;Local Gov't Coalition,services	\$ 3,511.64
Demco;C.E./Alpine Library,supplies	\$ 1,509.67
Div.of Criminal Investigation;Sheriff,background check	\$ 15.00
DJ's Glass;Sheriff,Landfill,windshield replacement	\$ 475.00
Duckwall/Alco;Landfill,cups,cooler,water,bowls,candy,pretzles	\$ 73.48
E&L Motors;Sheriff,2008 Chevy.p.u.	\$ 10,198.70
Eagle Uniform;So.R&B,Courthouse,laundry	\$ 485.13
Familee Market;Ext.Services,supplies	\$ 12.81
Federal Wage & Labor Law;County Clerk,labor law posters	\$ 56.90
First Bankcard;County Offices,expenditures	\$ 2,985.51
Fleet Services;County Offices,fuel	\$ 7,704.11
FSH Communications;G.A.,pay phone service	\$ 70.00
Gall's;Jail,uniform equipment	\$ 447.79
Gardner's Country Village;Jail,inmate meal	\$ 3.14
Gaylord Brothers,Inc.;C.E./Alpine Library,supplies,furnishings	\$ 1,101.55
Geff's Manufacturing Inc.;No.R&B,parts	\$ 240.55
Grainger;County Offices,supplies	\$ 497.48
H&H Business Systems;County Clerk,excess copies	\$ 114.27
Hamilton Manufacturing;Landfill,maintenance,repairs	\$ 1,274.21
Hansen Auto Parts;Landfill,No.Road & Bridge,parts	\$ 439.06
Hansen Oil Company;County Offices,fuel	\$ 19,101.74
Hastings;County Offices,parts,supplies	\$ 169.84
Hatch Supply;Courthouse,lights	\$ 435.60
High Country Counseling;Drug Court,services	\$ 20,000.00
HKM Engineering;Landfill,soil testing	\$ 250.00
Hudson Hill;Ext.Service,travel expenses	\$ 1,442.60
ID Wholesaler;LCEMA,id machine,equipment	\$ 7,052.45

Ingram Library Services;C.E./Alpine Library,books	\$ 9,596.83
Intermountain Supply Co.;So.Road & Bridge,pick	\$ 6.29
Intermountain Traffic Safety;Planning,signs	\$ 407.97
Jodi Dillree;Landfill,mileage	\$ 48.00
John Thomas Law Office;Dist.Court,services	\$ 228.09
Johnson Controls;Courthouse,digital controls	\$ 22,173.00
Jones Simpkins,P.C.;G.A.,auditing services	\$ 88.00
Joseph Blumel;Dist.Court,services	\$ 299.52
Joseph Cole;Attorney,mileage	\$ 132.00
Joyce Whittaker;Assessor,mileage	\$ 146.40
Jubilee;Dist.Court,Commissioners,groceries	\$ 103.60
Kemmerer Gazette;County Offices,publications	\$ 444.38
Kemmerer Pharmacy;Jail,inmate medications	\$ 188.45
L&P Financial Services;Landfill,maintenance,repairs	\$ 834.47
Lincoln County Health Insurance;G.A.,insurance	\$ 134,564.34
Lincoln County Library System;C.E./Alpine Library,supplies	\$ 3,196.25
Lincoln County Search & Rescue;G.A.,Budgeted Funding	\$ 3,176.79
Lincoln County Sheriff;Sheriff,expenditures	\$ 417.71
Lincoln County Teen Center;G.A.,construction labor/materials	\$ 5,000.00
Lower Valley Energy;County Offices,services	\$ 666.09
Luthi & Voyles;Dist.Court,services	\$ 2,370.00
M-One Specialists;Courthouse,valet	\$ 122.49
Matthew Bender & Co.;Dist.Court,law books	\$ 56.99
Maverik Creditcard;Planning,fuel	\$ 260.07
MCI;Sheriff,phone service	\$ 8.04
Milestone Engraving;Sheriff,Drug Court,materials,labor	\$ 95.00
Motorola;Sheriff,radio equipment	\$ 3,940.00
Myers Enterprises;Sheriff,stun-cuff	\$ 699.99
Neilson's;LCEMA,Sheriff,supplies	\$ 41.95
Nicholas & Company;Jail,groceries	\$ 1,716.70
Occupational Health Care International;G.A.,federal panel of 5 drugs	\$ 30.00
Office Depot;Landfill,supplies	\$ 479.66
Office of State Lands & Investment;C.E.,temporary use permit	\$ 100.00
Office Products Dealer;County Offices,supplies	\$ 2,328.56
Ogden's Carpet Outlet;Courthouse,partial payment for flooring	\$ 1,086.00
P.C. Industries;No.Road & Bridge,engine parts	\$ 1,100.75
P.P.S. Co.;So.Road & Bridge,propane	\$ 799.24
Printstar;Sheriff,supplies	\$ 20.04
Provantage;County Offices,computer supplies	\$ 15,903.32
Public Defender;Commissioners,County Share	\$ 38,450.22
Quality Quick Lube;Sheriff,Planning,maintenance	\$ 149.31
Questar Gas;County Offices,service	\$ 1,156.55
Quill Corp.;County Offices,supplies	\$ 598.49
Qwest;County Offices,phone service	\$ 6,060.95
RSR Construction;C.E./Alpine Library,labor	\$ 120.00
Reliable Office Supplies;County Offices,supplies	\$ 361.47
Reserve Account;County Offices,postage	\$ 1,038.86
RI-Tec;No.Road & Bridge,engine cleaner	\$ 169.00
Regional Economics Models;Local Gov't Coalition,services	\$ 9,220.00
Rick's Repair;Landfill,maintenance,repair	\$ 526.25

Robinson Motors;Sheriff,NLCPF,repair,2008 chevy.p.u.	\$ 7,327.25
Rocky Mountain Power;County Offices,power	\$ 398.61
Rocky Mountain Propane;Landfill,propane	\$ 889.16
Ryan Lyman;Landfill,travel expenses	\$ 80.00
Sanofi Pasteur;PHN,vaccine	\$ 91.92
Schwab Mortuary;County Coroner,autopsies	\$ 1,980.00
Select Engineering Services;G.A.,services	\$ 33,899.75
Sellers Auto Plus;Landfill,So.Road & Bridge,parts	\$ 163.80
Shar Perry;Ext.Service,mileage	\$ 353.16
Silverstar;CountyOffices,phone service	\$ 1,094.01
So.Lincoln Medical Center;Sheriff,jump kits	\$ 360.00
S.V. Chamber of Commerce;G.A.,chamber bucks	\$ 15.00
Star Valley Cleaning;NLCPF,cleaning services	\$ 1,180.00
Star Valley Disposal;Cty.Offices,services	\$ 1,670.00
Star Valley Independent;County Offices.,publications	\$ 390.00
Star Valley Sales;PHN,digital camera,reader	\$ 54.99
Star Valley Search & Rescue;G.A.,Budgeted Funding	\$ 10,651.98
Sublette Examiner;G.A.,publications	\$ 16.60
Suburban Propane;No.Road & Bridge,propane	\$ 1,563.81
Sweetwater County Sheriff's Office;inmate housing	\$ 4,305.00
Teton Motors;No.Road & Bridge,repairs	\$ 252.68
Thayne Hardware;No.Road & Bridge,supplies	\$ 20.28
The Glass Shop;Sheriff,Drug Court,windshield replacements	\$ 824.00
ThyssenKrupp Elevator;Courthouse,quarterly elevator contract	\$ 1,910.32
Town of Afton;NLCPF,water,sewer	\$ 84.68
Town of Cokeville;No.Road & Bridge,water,sewer	\$ 40.00
Town of LaBarge;So.Road & Bridge,clean up	\$ 14.50
Town of Thayne;No.Road & Bridge,quarterly water	\$ 60.00
Tri-Hdydo;Landfill,engineering services	\$ 227.81
U.S.Postmaster;County Offices,postage,key,box fee	\$ 792.82
Union Telephone;County Offices,phone service	\$ 192.53
Valley Auto Supply;No.Road & Bridge,NLCPF,parts	\$ 987.47
Valley Sanitation;No.Road & Bridge,trash removal	\$ 36.00
WAHRO;Planning,registration fees	\$ 75.00
Waxie Sanitary Supply;Courthouse,NLCPF,supplies	\$ 473.33
WCS Telecom;County Offices,phone service	\$ 691.52
West Bank Sanitation;So.Road & Bridge,trash removal	\$ 64.94
West Payment Center;Dist.Court,Attorney,law books	\$ 1,063.86
Western States Equipment;Landfill,No.Road & Bridge,parts,labor	\$ 1,530.16
Wheeler Machinery;Landfill,So.Road & Bridge,parts,labor	\$ 14,497.70
WLC Engineering;Planning,Housing Grant,housing study	\$ 13,500.00
Wy.County Treasurers Assn.;Treasurer,dues	\$ 100.00
Wy.Dept.of Health;PHN,state vehicle rentals,wages	\$ 33,489.63
Wy.Dept.of Transportation;Sheriff,plate transfer	\$ 2.00
Wy.Law Enforcement Academy;Sheriff,training	\$ 1,508.00
Wy. Technology Transfer Station;Cty.Engineer,registration fees	\$ 100.00
Xerox Corp.;Dist.Court,copier leases	\$ 1,414.20

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

Commissioner Harmon moved to adjourn the meeting at 5:46 p.m. and Commissioner Archibald seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Kent Connelly, Chairman