

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
December 16, 2008

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

PARA 1: Additions to the agenda included: Paul Etcheverry. 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 December 2-3, 2008 meeting with the change to December 3rd, PARA 14: to say monitoring air stations. Commissioner Harmon moved to approve the minutes with the change noted and Commissioner Archibald seconded the motion. Motion carried.

PARA 3: A Years of Service award was presented to Cliff Boyd for 5 years of employment with Lincoln County.

PARA 4: County Treasurer, Jerry Greenfield met with the Commissioners and gave the financial update. He discussed the various Homestead Exemptions that are being looked at during the legislative session.

PARA 5: Bids were opened for the official newspaper at 11:00 a.m. and were received from the following: Star Valley Independent – \$3.75 per column inch for legal and \$3.50 per column inch for display; Little Chicago Review – \$1.50 per column inch for Commission minutes and \$3.75 per column inch for legal and display; Kemmerer Gazette – \$3.50 per column inch for legal and \$1.75 per column inch for Commission minutes. The Commissioners needed to review the bids and make a decision at a later time.

PARA 6: Paul Etcheverry met with the Commissioners on Pine Creek Ski Area. He submitted vouchers for summer mowing and the liability insurance. Commissioner Archibald moved to sign the agreement with Pine Creek Ski Resorts LLC for operation of the Pine Creek Ski area for a term of one year. Commissioner Harmon seconded the motion. Motion carried.

PARA 7: The Commissioners met with SEH for the Courthouse study and War Memorial designs.

Commissioner Harmon moved to adjourn for lunch at 11:41 p.m. and Commissioner Archibald seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 8: Steve Corsi with High Country Counseling was to meet with the Commissioners but was unable to attend. Scott Erickson gave a brief update and stated Steve will meet with them at the next Commission meeting.

PARA 9: Commissioner Harmon moved to sign the WYO-Link grant extension and Commissioner Archibald seconded the motion. Motion carried.

PARA 10: Commissioner Archibald moved for the Chairman to sign the following Addition/Reduction to Assessment roll and Commissioner Harmon seconded the motion. Motion carried. Rhonda Pena – (\$275.98); Lee Call – (\$479.90); Dustie Steed – (\$482.99); Rex and Vernita Meikle – (\$213.04), (\$277.74); BP America Production - \$5,423.34, (\$18,516.12), \$6,199.98

PARA 11: Chairman Connelly opened the Public Hearing at 2:00 p.m. for the Kreager – Petition for a Private Road. Josh Smith, Attorney for the applicant met with the Commissioners. J.T. Kreager was present via telephone conference. Commissioner Harmon moved to go into Executive Session at 2:07 p.m. with the County Attorney for legal issues and Commissioner Archibald seconded the motion. Motion carried. Commissioner Archibald moved to return to regular session at 2:21 p.m. and Commissioner Harmon seconded the motion. Motion carried. Commissioner Harmon moved to appoint Tom Barnes as the Administrative Hearing Judge and Commissioner Archibald seconded the motion. Motion carried. Remainder of hearing is available by request through the County Clerk’s Office for a copy of the recording. Commissioner Archibald moved to dismiss the petition in lieu of the new filing and evidence that was produced today; initially I thought it would be a good idea to hear the evidence, but if we have to remake the petition, then we would have to hear the evidence all over again; at this point it’s in the best interest of the people in this room to dismiss the petition. Commissioner Harmon seconded the motion. Motion carried.

PARA 12: Commissioner Harmon moved to sign the letter to the Environmental Protection Agency and Commissioner Archibald seconded the motion. Motion carried.

PARA 13: Commissioner Harmon moved to sign the letter to Senator Barrasso on the Omnibus Lands Bill and Commissioner Archibald seconded the motion. Motion carried.

PARA 14: Commissioner Archibald moved to sign the Pole Creek Vegetation Treatment letter and Commissioner Harmon seconded the motion. Motion carried.

PARA 15: Commissioner Harmon moved to sign the Kern River Transmission letter and Commissioner Archibald seconded the motion. Motion carried.

PARA 16: Commissioner Archibald moved to sign the Sundance Trail Expansion Project letter and Commissioner Harmon seconded the motion. Motion carried.

PARA 17: Commissioner Harmon moved to sign a letter of support for the Business Ready Application for Bedford Water and Sewer District and Commissioner Archibald seconded the motion. Motion carried.

PARA 18: Planning Director, John Woodward met with the Commissioners on the Planning Agenda. Commissioner Harmon moved to continue file #604 PZ 08 – GEGR, LLC until January 19, 2009 and Commissioner Archibald seconded the motion. Motion carried.

PARA 19: Jeanette Fagnant discussed 820 AP 08 – Jerry Ray Humpherys; Little Pine Amended. Commissioner Harmon moved to approve 820 AP 08 with findings of approval A-C and Commissioner Archibald seconded the motion. Motion carried.

PARA 20: Jonathan Teichert discussed 118 PZ 08 – Michelle Cole; Conditional Use Application for a horse boarding and arena use. Commissioner Archibald moved to approve 118 PZ 08 with findings A-C and conditions of approval 1 and 2. Commissioner Harmon seconded the motion. Motion carried.

PARA 21: Jeanette discussed 821 AP 08 – Gayle Izatt; Landowner Retreat Amended. Commissioner Harmon moved to approve 821 AP 08 with findings A-C and Commissioner Archibald seconded the motion. Motion carried.

PARA 22: John discussed the Reduction of Financial Surety on Alpine Development Group, LLC; Snake River Junction First & Second Filing. Commissioner Archibald moved to approve the reduction of the financial surety for Snake River Junction First Filing & Snake River Junction Second Filing with findings of approval A-C. Commissioner Harmon seconded the motion. Motion carried.

PARA 23: Commissioner Harmon moved to release the letter of credit on Suter's Canyon Subdivision with findings A-B and Commissioner Archibald seconded the motion. Motion carried.

PARA 24: Commissioner Harmon moved to release the letter of credit on Suter's Canyon Phase II Subdivision with findings of A-B and Commissioner Archibald seconded the motion. Motion carried.

PARA 25: Landfill Director, Mary Crosby met with the Commissioners and gave an agency update.

PARA 26: Mitch Poulsen, Deputy Director of the Bear Lake Regional Commission met with the Commissioners on the Sage Junction property. Chairman Connelly stated he thought there was some clean-up going on and work by the rail spur but it is on the state section.

PARA 27: County Sheriff, Shane Johnson met with the Commissioners and gave an agency update. Commissioner Harmon moved to authorize tuition reimbursement at 100% for job related educational assistance programs and Commissioner Archibald seconded the motion. Motion carried.

PARA 28: Commissioner Harmon moved to approve the bid with Little Chicago Review for the Official paper for a 2 year term and Commissioner Archibald seconded the motion. Motion carried.

PARA 29: Commissioner Archibald moved to approve the vouchers submitted and Commissioner Harmon seconded the motion. Motion carried.

Claimant/Department	Allowed
Election Judges;Elections,wages	\$ 834.51
A-1 Fire Protection;Landfill,fire extinguisher maintenance	\$ 648.35
Ace Hardware;County Offices,supplies	\$ 43.50
Ace in the Hole;S.V.Search & Rescue,truck decals	\$ 440.00
Afton Tire Factory;Sheriff,vehicle maintenance	\$ 295.76
Agri Star Feed;NLCFP,gloves	\$ 29.98
Alcohol Monitoring Systems;Drug Court,scram,daily monitoring	\$ 679.50
All Star Auto Parts;Landfill,parts	\$ 3,958.01
All West Communications;County Offices,phone service	\$ 761.13
Allred Radio;Landfill,Sheriff,radio repairs	\$ 1,102.75
Alpine EMT's;H.S.,Budgeted Funding	\$ 9,000.00
Alpine Fire Dept.;H.S.,Budgeted Funding	\$ 10,166.66
Alsco/American Linen;County Offices, laundry	\$ 431.72
Amazon;Attorney,DVD recorder	\$ 158.70
Amsterdam Printing;Sheriff,supplies	\$ 88.64
Apple Time;Sheriff,decal	\$ 297.71
Barnes Distribution;So.Road & Bridge,impact wrench	\$ 301.70
Big O Tires;Sheriff,tire repairs	\$ 66.00
Bob Barker Co.;Jail,supplies	\$ 3,861.62
Bonnie Erickson Long;G.A.,pound services	\$ 300.00
Call Ready Mix;Sheriff,NLCFP,materials	\$ 110.14
Car Wash Express;Sheriff,car wash tokens	\$ 200.00
Cardwell Dist.;County Offices,fuel	\$ 1,979.25
Chad's Auto;Sheriff,vehicle maintenance	\$ 56.10
CIT Technology;G.A.,copier leases	\$ 9,976.05
City of Kemmerer;So.Road & Bridge,water,sewer	\$ 63.50
Commonwealth Law Book;Attorney,Wy.Rules manual	\$ 48.00
Culligan Soft Water Service;Courthouse,water	\$ 66.50
David Allison Consulting;Coalition of Local Gov'ts,services	\$ 3,073.42
DEQ/Solid Waste Div.;Landfill,state guarantee trust account	\$ 1,502.23
DJ'S Glass;Sheriff,rock chip	\$ 20.00
Dr.Schaffarzick;Jail,inmate care	\$ 65.00
Drilling Engineers;Landfill,site prep/wells	\$ 2,705.19
Dry Creek Ent;Landfill,toilet	\$ 98.00
E&L Motors;Sheriff,repairs	\$ 1,814.84
Eagle Uniform;So.Road & Bridge,laundry	\$ 143.20
Employee Data Forms;County Clerk,employee calendars	\$ 33.00
Eric Nielsen;Sheriff,suitability assessment	\$ 750.00
Familee Marketplace;Ext.Services,supplies	\$ 46.99
Fire Suppression Services;C.E.,materials,labor	\$ 3,671.49
First Bankcard;Courthouse,supplies	\$ 166.53
Fleet Services;County Offices,fuel	\$ 3,078.06
Fossil Country Museum;H.S.,budgeted funding	\$ 4,500.00

FSH Communications;G.A.,pay phone service	\$	70.21
Grainger;Courthouse,So.Road & Bridge,chain hoist,motor	\$	541.80
H&H Document Sultions;County Clerk,map paper	\$	76.08
Hansen Oil Company;County Offices,fuel	\$	18,270.72
Harold Sweeney Repair;S.V.S&R,rescue truck maintenance	\$	2,365.00
Hastings;County Offices,supplies	\$	100.83
Helen Call;PHN,mileage	\$	113.28
High Country Counseling;H.S.,Drug,Court,budgeted funding	\$	33,333.33
Holiday Inn;Assessor,lodging	\$	768.89
Howard Rhoads DDS;Attorney,witness fees	\$	500.00
IAAO;Assessor,membership dues	\$	175.00
Idaho Abatement;Landfill,materials,labor	\$	12,757.23
Intermountain Boomtruck Service;Landfill,hauling services	\$	125.00
Interwest Supply Company;No.Road & Bridge,plow blades	\$	1,773.75
Jason Rosas;Assessor,timeclock	\$	212.50
Jerry Greenfield;County Treasurer,mileage	\$	615.78
Jessica Lozier;Ext.Services,travel expenses	\$	370.73
Jones Simpkins, P.C.;G.A.,auditing services	\$	11,532.00
JT Industries;No.Road & Bridge,truck repair	\$	2,114.50
Jubilee;County Offices,groceries,supplies	\$	108.48
Kelly Hoffman/Fire Warden;G.A.,wages	\$	330.19
Kemmerer Gazette;County Offices,publications	\$	192.30
Kemmerer High School/Wrestling;Landfill,litter control	\$	640.00
Kemmerer Pharmacy;Jail,inmate medications	\$	139.29
Kemmerer/D'Ville Chamber of Commerce;H.S.,budgeted funding	\$	4,500.00
Kemmerer Sr.Center;G.A.,budgeted funding	\$	4,000.00
Kent Brown;Drug Court,services	\$	15,000.00
Kirkwood Office Solutions;Clerk of Dist.Court,office furniture	\$	3,172.00
Kmer./D'ville Chamber of Commerce;G.A.,chamber bucks	\$	15.00
L&P Financial;Landfill,baler supplies	\$	3,416.31
Lampe Bros;Landfill,materials	\$	5,499.08
Lincoln Cty.Conservations Dist.;G.A.,budgeted funding	\$	18,333.33
Lincoln County Sheriff;Sheriff,expenditures	\$	136.69
Lincoln Self Reliance;H.S.,budgeted funding	\$	5,000.00
Linc.-Uinta Child Dev.Assn.;H.S.,budgeted funding	\$	10,000.00
Little Chicago Review;County Offices,publications	\$	2,096.83
Lower Valley Energy;County Offices,service	\$	1,525.99
Mark Domek;Ext.Services,animal pens labor,materials	\$	9,666.00
Matthew Bender & Co.;Attorney,law books	\$	132.40
Maverik;Planning,No.Road & Bridge,fuel	\$	158.19
MCI;So.Road & Bridge,phone service	\$	14.74
Milestones;Sheriff,sign	\$	28.35
Mtn.West Truck Center;So.Road & Bridge,air valve	\$	79.20
Nat'l Dist.Attorney's Assn.;Attorney,dues	\$	95.00
Neilson's;Jail,glossy photo paper	\$	44.97
Nicholas & Co.;Jail,groceries	\$	3,194.61
Norco;No.Road & Bridge,welding supplies	\$	8.68
Nutech;So.Road & Bridge,hand cleaner	\$	59.96
Occupational Health Care;G.A.,drug testing	\$	60.00
Office Products Dealer;County Offices,supplies	\$	3,014.99

Pacific Steel & Recycling;Landfill,baler supplies	\$ 138.08
Pine Creek Ski Area;C.E,labor,billboard rental,insurance	\$ 31,705.00
Plainsman Printing;Cty.Treasurer,supplies	\$ 1,065.96
Printstar;County Offices,supplies	\$ 149.04
Provantage;County Offices, supplies	\$ 6,302.56
Quality Quicklube;Assessor,Sheriff,vehicle maintenance	\$ 409.17
Quill Corp;County Offices,supplies	\$ 454.87
Qwest;County Offices,phone service	\$ 982.87
Reliable Office Supplies;County Offices,supplies	\$ 328.43
Rex Robertson Co.;Landfill,bailer maintenance	\$ 52.00
Rick's Repair;Landfill,parts,labor	\$ 863.54
Rocky Mountain Propane;Landfill,propane,tanks	\$ 8,842.60
Rulon's Burger Barn;Jail,inmate meal	\$ 3.08
S.V. Chamber of Commerce;H.S.,budgeted funding	\$ 8,333.33
Sawaya's;MIS/IT,UPS shipping charges	\$ 13.72
Select Engineering Serivces;G.A.,programming services	\$ 3,570.11
Sellers Auto Plus;County Offices,parts	\$ 855.62
Shar Perry;Ext.Services,mileage	\$ 215.52
Sierra Construction;Landfill,materials,labor	\$ 3,600.00
Silver Star Communications;County Offices,phone service	\$ 1,763.52
Six States Dist.;So.Road & Bridge,parts	\$ 129.00
Skagg's;Sheriff,Jail,uniform equipment	\$ 216.00
Skinner Service & Auto Body;No.Road & Bridge,tires	\$ 744.00
So.Lincoln EMS Assn;C.E.,ambulance funding	\$ 50,000.00
So.Lincoln EMS Assn.;H.S.,budgeted funding	\$ 9,000.00
So.Lincoln EMS Assn./Cokeville;H.S.,budgeted funding	\$ 7,833.33
So.Lincoln EMS Assn./LaBarge;H.S.,budgeted funding	\$ 7,833.33
So.Lincoln Hospital Dist.;Sheriff,pre-employment screening	\$ 97.00
Stamp Fullfillment Services;Assessor,stamped envelopes	\$ 482.60
Star Valley Cleaning;NLCPF,janitorial services	\$ 1,180.00
Star Valley Conservation Dist.;G.A.,budgeted funding	\$ 10,500.00
Star Valley Disposal;Landfill,commodity pick up	\$ 2,320.00
Star Valley EMT's;H.S.,budgeted funding	\$ 9,000.00
Star Valley Independent;Cty.Offices,publications	\$ 595.50
Suburban Propane;No.Road & Bridge,propane	\$ 708.37
Sunrise Envirionmental;NLCPF,supplies	\$ 250.33
Susan Hunzie;PHN,mileage	\$ 101.52
SWANA;Landfill,membership dues	\$ 342.00
Sweetwater County Sheriff's Office;Jail,juvenile housing	\$ 840.00
Taylor's Welding;Landfill,materials,labor	\$ 1,717.95
Terri Potter/FireWise Program;Grant,wages	\$ 5,000.00
Tesco Williamson;So.Road & Bridge,parts	\$ 31,129.00
Teton County Extension;Ext.Services,supplies	\$ 467.94
Tetra Tech;Landfill,labor	\$ 3,211.03
Thayne Hardware;Landfill,supplies	\$ 14.98
Thos.Y.Pickett;Assessor,industrial appraisal	\$ 6,000.00
Town of Afton;County Offices,water,sewer	\$ 210.07
Town of Cokeville;No.Road & Bridge,water,sewer	\$ 40.00
Town of Cokeville/Airport;G.A.,budgeted funding	\$ 4,250.00
Town of Diamondville;So.Road & Bridge,trash removal	\$ 66.00

Triple V Builders;Landfill,materials,labor	\$	12,382.00
Turning Point;H.S.,budgeted funding	\$	6,333.33
U.S.Postmaster;WIC,postage	\$	126.00
Union Telephone;County Offices,service	\$	1,167.14
Valley Auto Supply;County Offices,parts	\$	764.70
Valley Sanitation;No.Road & Bridge,trash removal	\$	40.00
Wagner & Wagner's;County Offices,fuel,vehicle maintenance	\$	5,794.16
Waxie;Courthouse,NLCPF,supplies	\$	856.64
WCS Telecom;County Offices,phone service	\$	103.18
West Payment Center;Attorney,law books	\$	1,308.45
Western States Equipment;Landfill,parts	\$	1,615.78
Wheeler Machinery;Landfill,So.Road & Bridge,parts,labor	\$	475.02
Wy.APCO Chapter;LCEMA,registration fees	\$	400.00
Wy.Dept.of Health;PHN,grant carry over,car rental	\$	17,054.48
Wy.Dept.of Transportation/IFTA;So.Road & Bridge,decals	\$	9.00
Wy.Dept.of Transportation;County Offices,plate renewals	\$	545.00
Wy.Law Enforcement Academy;Jail,training	\$	650.00
Wy.Taxpayers Assoc.;Assessor,membership dues	\$	100.00
Y.A.H.A.;H.S.budgeted funding	\$	10,000.00

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

Commissioner Archibald moved to adjourn the meeting at 6:08 p.m. and Commissioner Harmon seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Kent Connelly, Chairman