

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
February 5, 2008

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 Archibald moved to approve the minutes from the January 22, 2008 meeting and Commissioner Harmon seconded the motion. Motion carried.

PARA 3: Commissioner Archibald moved to approve the minutes from the Special Emergency Meeting on January 29, 2008 with the following amendment: The minutes said that Eric had informed the Board of Directors in November of their financial problems at that time. **AMENDMENT** - *Eric said "We had a board meeting in November and we let our Board of Trustees know the position that we were in and at that time, things looked a whole lot better than they did."* Commissioner Harmon seconded the motion. Motion carried.

PARA 4: Tom Crank met with the Commissioners on the Upper Green River Basin Joint Powers Water Board. Commissioner Harmon moved to reappoint Tom Crank to another term on the Upper Green River Basin Joint Powers Water Board and Commissioner Archibald seconded the motion. Motion carried.

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

PARA 6: Sheriff, Shane Johnson met with the Commissioners and gave an agency update. Commissioner Archibald moved to go into Executive Session for personnel issues at 11:36 a.m. with the County Sheriff and Commissioner Harmon seconded the motion. Motion carried. Commissioner Harmon moved to return to regular session at 11:53 a.m. and Commissioner Archibald seconded the motion. Motion carried.

Commissioner Harmon moved to adjourn for lunch at 12:03 p.m. and Commissioner Archibald seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 7: Chairman Connelly called the Public Hearing to order on the Change of Boundaries for the Bedford Water & Sewer District at 1:29 p.m. No public comments were made. Chairman Connelly closed the hearing at 1:29 p.m. The Commissioners wanted to meet with the County Attorney before approving the resolution, as they needed some clarification on statutes.

PARA 8: Penny Lint met with the Commissioners on concerns with the elderly people in the Kemmerer area when emergencies happen. She discussed problems with a power outage in the area a few months ago where power was out for 15 hours and asked who is responsible in checking on the elderly people and if a program would be available as this is a much needed service. Chairman Connelly suggested a CERT system, but the community has to embrace it. Commissioner Archibald suggested a neighborhood watch program being set up. Sue Pearson with Public Health gave Penny an emergency plan packet and information on preparing those with health problems or the elderly for emergencies that may arise.

PARA 9: Connie Sweeney met with the Commissioners on Frontier Connections LLC and the agreement presented to the Commissioners in regards to purchasing the rights to a DVD that was done by Public Health. Commissioner Harmon moved to approve the agreement between Lincoln County and Frontier Connections LLC, and Commissioner Archibald seconded the motion. Motion carried.

PARA 10: Jonathan Teichert met with the Commissioners. A telephone conference was held with Kent Friesen in regards to the South Lincoln Industrial Park. Kent was representing Parsons.

PARA 11: Commissioner Harmon moved to appoint April Brunski and Jeanne Wagner as the Security Compliance Officer contacts and Commissioner Archibald seconded the motion. Motion carried.

PARA 12: Commissioner Archibald moved to sign the letter to the Wyoming Business Council on behalf of Turning Point and Commissioner Harmon seconded the motion. Motion carried.

PARA 13: Commissioner Harmon moved to sign the letter to the Wyoming Business Council concerning the grant for the FMC property and Commissioner Archibald seconded the motion. Motion carried.

PARA 14: Judge Zebre met with the Commissioners on Drug Court and gave information on HB 68. He feels we need to re-examine where we are with the program and where we want to go with it. There needs to be a full team in order to continue and at this time, that is not in place.

PARA 15: Commissioner Archibald moved to go into Executive Session with the County Attorney at 4:03 p.m. on personnel issues and Commissioner Harmon seconded the motion. Motion carried. Commissioner Harmon moved to resume to regular session at 4:24 p.m. and Commissioner Archibald seconded the motion. Motion carried.

PARA 16: Scott Burton and Michael Kidman with Jones Simkins gave the audit review for the Lincoln County Budget ending June 30, 2007.

Commissioner Harmon moved to adjourn the meeting at 5:55 p.m. and Commissioner Archibald seconded the motion. Motion carried.

February 6, 2008

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

PARA 1: Additions to the agenda included: Terri Potter with the Alpine Fire Department at 2:30 p.m. Commissioner Harmon moved to approve the agenda with the addition noted and Commissioner Archibald seconded the motion. Motion carried.

PARA 2: Senior Planner, Jonathan Teichert met with the Commissioners on the Planning Agenda for the day.

PARA 3: Jeanette Fagnant gave the development permit report to the Commissioners.

PARA 4: Jeanette discussed 422 SS 07 – James and JoAnn Stephens. Commissioner Harmon moved to approve 422 SS 07 with findings A-B and resolution of approval. Commissioner Archibald seconded the motion. Motion carried.

PARA 5: Jeanette discussed 423 SS 07 – James R. and JoAnn E. Stephens. Commissioner Archibald moved to approve 423 SS 07 with findings A-B and resolution of approval. Commissioner Harmon seconded the motion. Motion carried.

PARA 6: Jeanette discussed 424 SS 07 – James R. and JoAnn E. Stephens. Commissioner Harmon moved to approve 424 SS 07 with findings A-B and resolution of approval. Commissioner Archibald seconded the motion. Motion carried.

PARA 7: Jonathan discussed 704 PZ 07 – Sterling Land, Mary McSorley. Commissioner Harmon moved to approve 704 PZ 07 with findings A-D, conditions of approval 1-7 with #3 being amended and resolution of approval. **Condition #3** is amended to *add* the following: *subject to conditions as voted on and approved at the Town of Alpine Council Meeting on 2-5-08.* **Condition #6** is added to state: *A maximum of 8 units can be on the interim septic system with 3 being dry units, until the treatment plant is substantially completed. Additional interim units would be subject to Commissioner's approval.* **Condition #7** is added to state: *All units will be required to connect to the town sewer system within 6 months of the treatment plant being substantially completed.* Commissioner Archibald seconded the motion. Motion carried.

PARA 8: Jonathan discussed 214 MS 07 – Boone Hodges. Commissioner Harmon moved to approve #214 MS 07 with findings A-B, conditions of approval 1-5 and resolution of approval. Commissioner Archibald seconded the motion. Motion carried.

PARA 9: County Engineer, Ross Turner met with the Commissioners and gave an agency update.

PARA 10: Commissioner Harmon moved to sign the Special Use Lease with the State Lands and Investment for the County Road Shop in La Barge and Commissioner Archibald seconded the motion. Motion carried.

PARA 11: Commissioner Archibald moved for the Chairman to sign the transfer of trusteeship from Citibank JP Morgan to Bank of New York on the Exxon Pollution Control Bonds. Commissioner Harmon seconded the motion. Motion carried.

Commissioner Harmon moved to adjourn for lunch at 11:46 a.m. and Commissioner Archibald seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 12: Commissioner Archibald moved for the Chairman to sign the Grant Award with Homeland Security for Emergency Management Performance in the amount of \$25,517 and Commissioner Harmon seconded the motion. Motion carried.

PARA 13: Terri Potter with the Alpine Fire Department met with the Commissioners on their new fire truck. The truck cost \$276,000 which they received grant monies in the amount of \$130,000. The Town of Alpine will pay 50 percent of the remaining payment for 10 years. They are asking for \$73,000 from the county. The Commissioners made no decision on this at this time.

Claimant/Department	Allowed
County Payroll	\$ 367,700.87
Aflac;Employee Contributions	\$ 2,976.38
American Heritage;Employee Contributions	\$ 301.21
Bank of The West;Employee Contributions	\$ 1,310.00
Bank of The West;FICA/Medicare/Federal Tax	\$ 110,417.79
Conseco;Employee Contributions	\$ 235.00
Dept.of Employmnet;Worker's Compensation	\$ 5,052.87
H S A Bank;County/Employee Contributions	\$ 5,923.36
Kemmerer Rec.Center;Employee Contributions	\$ 444.42
Lifetime Fitness;Employee Contributions	\$ 191.00
Metlife;Employee Contributions	\$ 4,345.55
New York Life;Employee Contributions	\$ 190.41
NCPERS Group Life;Employee Contributions	\$ 304.00
Orchard Trust;Employee Contributions	\$ 3,775.00
Pre-Paid Legal Services;Employee Contributions	\$ 134.50
Wy.Child Support;child support charges	\$ 2,684.58
Wy.Retirement;Employee Contributions/County Matching funds	\$ 55,456.78
Ace Hardware;County Offices,supplies	\$ 235.75
Ag.Comm.& Tech.Resource;Ext.Service,literature	\$ 102.50
All West Communications;G.A.,service	\$ 25.00
Aspen Publishers;County Clerk,tax withholding booklets	\$ 177.80
Bank of the West;Clerk of Dist.Court,deposit slips	\$ 14.54
C-C Electric;C.E./Alpine Library,electrical draw	\$ 514.90

Cardwell Distribution;Landfill,fuel	\$ 3,213.68
CE Brooks & Assoc.;Coalition of Local Gov'ts,services	\$ 49,840.78
City of Kemmerer;Courthouse,water,sewer	\$ 1,182.82
Country Shopper;Landfill,supplies	\$ 19.74
D&S Electrical Supply;NLCPF,electrical supplies	\$ 280.20
DJ's Glass;Sheriff,windshield	\$ 220.00
David Allison Consulting;Coalition of Local Gov'ts,services	\$ 1,450.72
Dell Marketing;Commissioners,laptop adapter	\$ 71.59
Demco,Inc;C.E./Alpine Library,supplies	\$ 262.75
Familee Marketplace;Ext.Services,PHN,supplies	\$ 214.58
First Bank Card;County Offices,expenditures	\$ 4,060.78
First Communications;Attorney,phone service	\$ 5.95
Frontier Ford;Landfill,vehicle maintenance	\$ 333.54
FSH Communications;G.A.,pay phone service	\$ 70.00
Grainger;So.Road & Bridge,fuel pump	\$ 349.20
H&H Buisness Systems;County Offices,supplies,copies	\$ 126.94
Hansen Oil;County Engineer,fuel	\$ 202.39
Intermountain Traffice Safety;Planning,signs	\$ 1,883.14
Jodie Gunter;Courthouse,contract cleaning	\$ 800.00
Joseph Cole;Attorney,mileage	\$ 323.58
Jubilee;County Offices,groceries,supplies	\$ 980.06
Judith Nield;Attorney,supplies	\$ 14.54
June Somers;Clerk of Dist.Court,mileage	\$ 48.00
Kathleen Gobin;PHN,mileage	\$ 26.40
Kemmerer Gazette;Planning,subscription	\$ 30.50
Kemmerer Pharmacy;Jail,inmate medications	\$ 39.05
Kmer/D'ville Chamber;G.A.,chamber bucks	\$ 25.00
Kristi Stewart;Clerk of Dist.Court,mileage	\$ 48.00
Linc. County Sheriff;Sheriff,expenditures	\$ 332.16
Lincoln Conservation Dist.;G.A.,budgeted funding	\$ 18,333.00
Lincoln County Health Insurance;G.A.,insurance	\$ 134,288.42
Lincoln County Search & Rescue;G.A.,budgeted funding	\$ 1,201.15
Little Chicago Review;Cty.Offices,subscriptions,publications	\$ 210.85
Lower Valley Energy;County Offices,service	\$ 3,314.84
Maire Wolfley;C.E./Alpine Library,construction clean up	\$ 420.00
Mary Ann Putnam;PHN,mileage	\$ 51.84
MCI;County Offices,phone service	\$ 95.21
Merck Co.;PHN,vaccine	\$ 233.72
Morcon Industrial Supply;So.Road & Bridge,hoses,gloves,pump	\$ 426.03
NADA;Treasurer,truck guide	\$ 120.00
NCO Financial;Clerk of Dist.Court,copier lease	\$ 1,258.18
Nicholas & Company;Jail,groceries	\$ 885.01
Office Depot;Planning,supplies	\$ 72.99
Office Products Dealer;County Offices,supplies	\$ 2,707.23
Orges Gjini;Attorney,witness fees	\$ 359.28
Pitney Bowes;G.A.,mail machine lease	\$ 2,355.36
PPS Co;Landfill,propane	\$ 10,250.41
Printstar;County Treasuerer,supplies	\$ 30.13
Provantage;County Offices,supplies	\$ 3,741.99
Public Agency Training;Sheriff,training	\$ 250.00

Public Heath Nurse;Landfill,immunizations	\$	192.00
Questar;County Offices, service	\$	7,882.12
Quill;County Offices,supplies	\$	242.44
Qwest;County Offices,phone service	\$	2,516.62
Rawlins/DOT Seminar;Sheriff,training	\$	30.00
Reliable Office Supplies;County Clerk,supplies	\$	90.48
Reserve Account;County Offices,postage	\$	1,068.16
Rocky Mountain Power;County Offices,service	\$	4,706.89
Rocky Mtn.Info Network;Sheriff,dues	\$	150.00
Sammons/Dutton;Coalition of Local Gov'ts,services	\$	3,780.00
Sanofi Pasteur;PHN,vaccine	\$	184.41
S.V. Chamber;G.A.,chamber bucks	\$	65.00
Sellers Parts Plus;County Offices,parts	\$	615.44
Shar Perry;Ext.Services,mileage	\$	127.68
Silverstar Communications;County Offices,phone service	\$	1,364.43
Skagg's Companies;Sheriff,Jail,uniform equipment	\$	169.90
So.Lincoln Hospital Dist.;PHN,cpr cards	\$	35.00
Southwest Doors;Landfill,garage door	\$	1,032.80
Star Valley Floor Covering;C.E./Alpine Library,carpet	\$	3,516.78
Star Valley Independent;County Offices,publications	\$	1,083.75
State of Wy.-A&I Tech.Inform.;Treasurer,internet access	\$	20.00
Sublette Electric;Courthouse,services	\$	62.00
Sunbelt Software Dist.;MIS/IT,counter spy license renewal	\$	856.80
Symbol Arts;Sheriff,badges	\$	140.00
Thayne Hardware;County Offices,parts	\$	160.04
Tony's Glass;No.Road & Bridge,side window	\$	270.00
Trihydro;Landfill,engineering services	\$	1,887.79
Ultramax;Sheriff,ammunition	\$	1,144.00
Union Telephone;County Offices,phone service	\$	230.86
Wagner's;County Offices,fuel,vehicle maintenance	\$	5,784.38
WARWS;Landfill,conference dues	\$	175.00
Waxie;Courthouse,NLCPF,supplies	\$	1,281.88
WCS Telecom;County Offices,phone service	\$	21.51
West Payment Center;Attorney,Clerk of Dist.Court,law books	\$	1,552.68
Western States Equipment;Landfill,maintenance, repair	\$	1,913.00
Western Wy.Comm.College;Sheriff,testing	\$	10.00
Wheeler Machinery;Landfill,So.R&B,parts,labor	\$	650.00
Wy.Dept. of Transportation;Sheriff,plate transfer	\$	2.00
Wyoming State Library;C.E./Alpine Library,supplies	\$	177.80
Xerox;Clerk of Dist.Court,copier lease,copies	\$	382.87

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

Commissioner Harmon moved to adjourn the meeting at 3:53 p.m. and Commissioner Archibald seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Kent Connelly, Chairman