

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
May 6, 2008

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

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 the April 22, 2008 meeting and Commissioner Archibald seconded the motion. Motion carried.

PARA 3: Years of Service Awards were presented to the following: Melissa Ashley – 5 years; Destry Dearden - 5 years.

PARA 4: Brian Welsh and other members of the Target Group met with the Commissioners on their drug and alcohol free graduation party. They have had a limited response from the local businesses towards money donations and are asking for support from the Commissioners. Commissioner Harmon stated they will take it under advisement and will get back with them on this.

PARA 5: Chairman Connelly opened the Public Hearing for the Public Health Emergency Preparedness Grant at 10:30 a.m. Mike Archibald asked what the grant was for. Chairman Connelly stated it was for Public Health and administered by Sue Pearson. Chairman Connelly closed the Public Hearing at 10:31 a.m. Commissioner Harmon moved to sign the resolution for the grant in the amount of \$7,981.00 and Commissioner Archibald seconded the motion. Motion carried.

PARA 6: Chairman Connelly opened the Public Hearing at 10:33 a.m. for the transfer of money in the amount of \$500,000 to the South Lincoln Medical Center. SLMC Board Chairman, Roger Peters gave a report to the Commissioners on the progress of the facility since the last meeting. They selected the management consulting firm of Cenergy for financial and operational assistance. Hospital Board Attorney, Joe Bluemel discussed concerns with the grant agreement drawn up by the Commissioners which had the facility providing a secure area for housing at least one person admitted and held in an emergency detention prior to an involuntary commitment procedure. Joe gave numerous concerns with this, one being the liability issue and lawsuit problems. Eric Boley stated they don't have the professionals on staff that would be able to deal with this type of situation. Roger gave the Commissioners their proposal on the grant agreement. Steve Cheek asked the Commissioners to take a very long forward view instead of a mandate in the hospital so that the money spent in any direction over the long term of 20 years can be amortized and we can achieve and as the community should grow, we can address these problems that come up. Nick Bettas with Chevron Mining stated that there should be public comments on the proposed agreements. He still has concerns about the financial

situation of the hospital. County Attorney, Eric Phillips explained the grant agreement drawn up by the county. Mary Crosby discussed the National Development Council who is contracted with the Wyoming Business Council to provide financial and technical assistance to political entities. Eric Boley thanked the Commissioners and said they have been nothing but honest with them about their situation. Chairman Connelly closed the Public Hearing at 11:12 a.m.

PARA 7: CFO, Curtis Nielson gave the monthly report to the Commissioners on the Medical Center. Commissioner Harmon moved to sign the resolution to amend the budget for the South Lincoln Hospital Agreement Fund to transfer \$500,000 and Commissioner Archibald seconded the motion. Motion carried.

PARA 8: Commissioner Harmon moved to authorize the Chairman to sign the Grant Agreement between Lincoln County and the South Lincoln Hospital District with the following conditions: The SLHD will repay the grant to Lincoln County at the following rate: 80,000 on or before December 31, 2008; \$160,000 on or before December 31, 2009; \$160,000 on or before December 31, 2010; and the remaining balance of \$100,000 on or before December 31, 2011. Also the SLHD shall provide full disclosure of any information from their consulting firm to the Commissioners. Commissioner Archibald seconded the motion. Motion carried.

PARA 9: Commissioner Harmon moved to approve the following Reduction/Addition to Assessment Roll and Commissioner Archibald seconded the motion. Motion carried. Chevron USA Inc. – (\$40,173.01), (\$4,154.24), \$1,679.45; Collins Backhoe & Water Service, Inc. – (\$9,378.74); EOG Resources Inc. - \$252.13; Walter and Nancy Pierce – (\$545.42)

PARA 10: Commissioner Harmon moved to sign the resolution setting the salary for the Commissioner seat beginning January 2009 through January 2012. Commissioner Archibald seconded the motion. Motion carried with Chairman Connelly abstaining from the vote.

PARA 11: Commissioner Harmon moved to sign the contract with Nancy Stafford for the cleaning of the Courthouse in the amount \$1595.00 per month and Commissioner Archibald seconded the motion. Motion carried.

PARA 12: Commissioner Harmon moved for the Chairman to sign the contract with Disaster Clean-up for the Cokeville Library with an estimate of \$18,500 - \$23,500. Commissioner Archibald seconded the motion. Motion carried.

PARA 13: Commissioner Harmon moved to sign the agreement between WYDOT and Lincoln County on the Dust Suppression Project (CMAQ), and Commissioner Archibald seconded the motion. Motion carried.

PARA 14: Commissioner Harmon moved to sign the Trihydro Agreement for Subsurface Investigation of the Thayne #3 Site and Commissioner Archibald seconded the motion. Motion carried.

PARA 15: Commissioner Archibald moved to approve the vouchers submitted and Commissioner Harmon seconded the motion. Motion carried.

Commissioner Harmon moved to adjourn the meeting at 12:55 p.m. and Commissioner Archibald seconded the motion. Motion carried.

May 7, 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.

PARA 1: Commissioner Harmon moved to approve the agenda for this day and Commissioner Archibald seconded the motion. Motion carried.

PARA 2: Assessor, Debbie Larson met with the Commissioners on Board of Equalization Hearing Dates.

PARA 3: Planning Director, John Woodward went over the Planning Agenda with the Commissioners. Jeanette Fagnant gave the development permit report to the Commissioners.

PARA 4: Senior Planner, Jonathan Teichert discussed 202 MS 08 – Russell and Michelle Motzkus; Green Valley Second Filing. Commissioner Harmon moved to table this project for a month and Commissioner Archibald seconded the motion. Motion carried.

PARA 5: Jonathan discussed 701 PZ 08 – Double L Ranch #4, LLC; Double L Ranch East Phase II. Commissioner Archibald moved to table this for one month and Commissioner Harmon seconded the motion. Motion carried.

PARA 6: Jonathan discussed 203 MS 08 – Deloyd and Pamela Hillstead; Cameo Estates. Commissioner Harmon moved to approve file #203 MS 08 minor subdivision to create 5 lots with findings A-B, conditions of approval 1-6 and resolution of approval. Commissioner Archibald seconded the motion. Motion carried.

PARA 7: John discussed 703 PZ 08 – Shawn Bard; Buffalo Run with the Commissioners. Commissioner Harmon moved to approve file 703 PZ 08 subdivision permit to create 13 lots with findings of approval A-C, conditions of approval 1-8 and resolution of approval. Commissioner Archibald seconded the motion carried.

PARA 8: Jonathan discussed 109 PZ 08 – Condition Use Permit; Hannah Knowlton and John Robinson. Scott Anderson stated he suggested several conditions at the meeting in Cokeville and would like to make revisions to those prior to approval of this. The canal

crossing wasn't addressed in the conditions of approval either. Jennifer Anderson said the culvert issue needs to be specified in the conditions, putting a time limit on the permit and address reclamation. Hannah Knowlton had concerns with the maintenance of the road. They will do this when the pit is in use but if they aren't using the pit, they don't have to maintain it. She also agreed to a condition on the culvert issue. Commissioner Archibald moved to approve file 109 PZ 08 – Conditional Use Permit with the following changes to the conditions; #10 modified to state a berm will be created and maintained along the south boundary with allowance for 60 feet of access opening to the pit. #9 modified to upgrades to the road, including the reasonable access over the canal will be completed by the applicants from the pit entrance to US Hwy 89. #7 modified to dust abatement on the road will be completed a minimal of once per season, with road maintenance as needed as used by pit operator during use of the pit. Commissioner Harmon seconded the motion. Motion carried.

PARA 9: John discussed 702 PZ 08 – Russ Motzkus; Clearview Village Phase II. Commissioner Harmon moved to approve 702 PZ 08 major subdivision permit to subdivide into 9 lots with findings A-D, conditions of approval 1-5 and resolution of approval. Commissioner Archibald seconded the motion. Motion carried.

PARA 10: Jonathan discussed the petition by FMC Corporation to create a Use Control Area under W.S. 35-11-1609 on FMC's real property located at 1733 Elkol Road. Chairman Connelly opened the Public Hearing at 10:37 a.m. Vickie Meredith with DEQ said they support the petition and they support the Commissioners with their process on making the decision on how to use the property. They would restrict residential use on the property. Commissioner Archibald asked if there were health risks in keeping the contaminants in place on the property. Vickie said they determine what can be done with the property and the restrictions address what can or can't be done with the property due to the contamination issue. Chairman Connelly closed the Public Hearing at 10:43 a.m. Commissioner Archibald moved to sign the resolution for the Use Control Agreement between Lincoln County and Astaris with attached descriptions and Commissioner Harmon seconded the motion. Motion carried with Chairman Connelly abstaining from the vote.

PARA 11: John discussed 703 PZ 07 – GEGR, LLC – Nordic Ranches Division No. 14. Commissioner Archibald moved to table 703 PZ 07 until such time as the process for the Rezone and Conditional Use applications have been completed. Commissioner Harmon seconded the motion. Motion carried.

PARA 12: Jeanette discussed 801 AP 08 – Stillwater Development LLC – Jack Knife Creek Ranch Amended Subdivision. Commissioner Harmon moved to approve 801 AP 08 amended subdivision with findings of approval A-C and Commissioner Archibald seconded the motion. Motion carried.

PARA 13: Marlowe Scherbel discussed irrigation systems with the Commissioners and the importance of using them instead of potable water. These systems need to be upgraded and improvements need to be made so they aren't abandoned.

PARA 14: Commissioner Archibald moved to sign the letter to the BLM supporting the Smith Forks Allotment Grazing Schedule and Commissioner Harmon seconded the motion. Motion carried.

PARA 15: Commissioner Harmon moved to sign the letter to the Forest Service on Sheep Grazing on the Smith Forks and Lower Salt Creek Grazing Allotments and Commissioner Archibald seconded the motion. Motion carried.

PARA 16: County Engineer, Ross Turner met with the Commissioners and gave an agency update. Commissioner Harmon moved to approve County Road Right of Way Licenses #101-08, 102-08, 103-08, 104-08 and Commissioner Archibald seconded the motion. Motion carried.

PARA 17: Erwin Richardson met with the Commissioners on the Commissary Ranch County Road. \$80,000 in taxes are collected by homeowners in this area. They would like more support from the county on the road for winter access further than just to the turnaround at the end of the pavement. Jesse Maldonado asked if it could be maintained to the B entrance of the Commissary Ranch. Road and Bridge Supervisor, Margie Gergen explained what would have to take place in order to keep the road open. The Commissioners made no decision on this issue.

PARA 18: Commissioner Harmon moved to sign the cell phone service contract and addendum between Lincoln County and Silver Star. Commissioner Archibald seconded the motion. Motion carried.

| Claiment/Department | Allowed |
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| County Payroll | \$ 374,008.54 |
| Aflac;Employee Contributions | \$ 3,077.26 |
| American Heritage;Employee Contributions | \$ 252.95 |
| Bank of The West;Employee Contributions | \$ 810.00 |
| Bank of The West;FICA/Medicare/Federal Tax | \$ 115,206.11 |
| Conseco;Employee Contributions | \$ 235.00 |
| Dept.of Employmnet;Worker's Compensation | \$ 5,185.43 |
| H S A Bank;County/Employee Contributions | \$ 6,256.70 |
| Kemmerer Rec.Center;Employee Contributions | \$ 465.42 |
| Lifetime Fitness;Employee Contributions | \$ 222.50 |
| Metlife;Employee Contributions | \$ 4,361.83 |
| 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 | \$ 547.80 |
| Wy.Child Support;child support charges | \$ 2,684.58 |
| Wy.Retirement;Employee Contributions/County Matching funds | \$ 57,015.83 |
| 5-D Trucking;Landfill,cardboard hauling | \$ 650.00 |
| A Locksmith;NLCPF,electronic locks,rekey locks | \$ 2,793.70 |
| Ace Hardware;Courthouse,So.Road & Bridge,supplies | \$ 348.60 |
| Afton Airport;G.A.,budgeted funding | \$ 16,666.67 |

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| Allred Radio;No.Road & Bridge,radio installation | \$ 174.70 |
| Alpine EMT's;H.S.,budgeted funding | \$ 4,000.00 |
| Alpine Fire Dept.;H.S.,budgeted funding | \$ 10,166.67 |
| Alsco/American Linen;County Offices,laundry | \$ 319.13 |
| Avaya;G.A.,phone service | \$ 844.82 |
| Bank of Star Valley;County Treasurer,checks | \$ 55.95 |
| Barnes Distribution;So.Road & Bridge,parts | \$ 73.93 |
| Big Brothers Big Sisters;H.S.,budgeted funding | \$ 5,000.00 |
| Big O Tires;Assessor,tires | \$ 611.96 |
| Big R Manufacturing;No.Road & Bridge,bridge deck | \$ 19,850.00 |
| Bob Barker Co.;Jail,supplies | \$ 599.81 |
| Cassandra Taylor;Assessor,folding schedules | \$ 140.25 |
| CDW Government;MIS/IT,cisco batteries | \$ 132.99 |
| Chevron Texaco;No.Road & Bridge,fuel | \$ 26.58 |
| City of Kemmerer;C.E./Events Center,bugdeting | \$1,000,000.00 |
| City of Kemmerer;County Offices,services | \$ 1,233.34 |
| Clerk of Dist.Court;Dist.Court,passport reimbursement fee | \$ 15.00 |
| Colorado CustomWare User Group;Assessor,dues | \$ 150.00 |
| Connie Smuin;Assessor,PHN,meals,supplies,folding schedules | \$ 270.03 |
| Country Shopper;Landfill,supplies | \$ 16.58 |
| D&D Rental Properties;NLCPPF,storage unit rent | \$ 150.00 |
| D&S Electrical Supply;NLCPPF,supplies | \$ 240.87 |
| Debbie Larson;Assessor,office supplies | \$ 18.32 |
| Dept.of Fire Prevention;Landfill,inspection fees | \$ 601.47 |
| Destry Dearden;Planning,mileage | \$ 350.40 |
| Diamond 2 Plumbing;C.E./Alpine Library,repairs | \$ 111.50 |
| Duckwall/Alco;Landfill,supplies | \$ 39.87 |
| E&L Motors;Sheriff,vehilcle repair | \$ 866.52 |
| Electrical Connection;G.A.,generator payment | \$ 5,895.00 |
| Ellingford Bros.;So.Road & Bridge,plow plate | \$ 54.68 |
| Familee Marketplace;Ext.Services,supplies | \$ 7.49 |
| First Bankcard;County Offices,expenditures | \$ 10,588.27 |
| Frontier Ford;So.Road & Bridge,vehicle maintenance | \$ 67.22 |
| FHS Communications;G.A.,pay phone service | \$ 70.00 |
| Grainger;County Offices,parts,equipment,supplies | \$ 805.45 |
| H&H Business Systems;Planning,copies,supplies | \$ 142.00 |
| Hansen Oil;County Offices,fuel | \$ 617.36 |
| Hartman Ent.;Landfill,freon removal | \$ 1,965.00 |
| Hastings;No.Road & Bridge,MIS/IT,supplies,parts | \$ 513.88 |
| Helen Call;PHN,mileage | \$ 74.36 |
| High Country Counseling;H.S.,budgeted funding | \$ 13,333.33 |
| House of Pumps;Courthouse,parts | \$ 558.83 |
| Interwest Supply Co.;So.Road & Bridge,picks | \$ 1,629.11 |
| Irma Hotel;PHN,lodging | \$ 285.00 |
| Jeanne Wagner;County Clerk,mileage | \$ 96.00 |
| Jodi Gunter;Courthouse,contract cleaning | \$ 800.00 |
| Jody Povsche;Assessor,folding schedules | \$ 132.00 |
| John Campbell;Landfill,weigh station plans | \$ 1,440.00 |
| Johnson Controls;Courthouse,materials,labor,mileage | \$ 875.34 |
| Joseph Cole;Attorney,mileage | \$ 129.60 |

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| Jubilee;Jail,groceries | \$ | 54.68 |
| Judith Nield;Attorney,posters | \$ | 14.95 |
| Kelly Hoffman;G.A.,travel expenses | \$ | 398.60 |
| Kemmerer Pharmacy;Jail,inmate medications | \$ | 210.80 |
| Kemmerer Sr.Center;G.A.,budgeted funding | \$ | 4,000.00 |
| Kmer/D'ville Chamber of Commerce;G.A.,chamber bucks | \$ | 30.00 |
| Kenneth Roberts;Dist.Court,travel expenses | \$ | 54.17 |
| Kristle Taylor;Assessor,folding schedules | \$ | 140.25 |
| Lab Safety Supply;PHN,IC vest | \$ | 488.05 |
| LaBarge Community Center;H.S.,budgeted funding | \$ | 2,000.00 |
| LaBarge Sr.Center;G.A.,budgeted funding | \$ | 4,000.00 |
| Labels Direct;County Clerk,address labels | \$ | 95.63 |
| Lannan's Supply;Cty.Engineer,equipment | \$ | 78.06 |
| Lincoln County Conservation Dist.;G.A.,budgeted funding | \$ | 18,333.34 |
| Lincoln County Health Insurance;G.A.,insurance | \$ | 134,564.34 |
| Lincoln County Recreation;G.A.,budgeted funding | \$ | 20,936.67 |
| Lincoln County Search & Rescue;G.A.,budgeted funding | \$ | 3,518.51 |
| Lincoln Self-Reliance;H.S.,budgeted funding | \$ | 5,000.00 |
| Lincoln County Sheriff;Sheriff,expenditures | \$ | 29.78 |
| Lindsey Krall;Assessor,folding schedules | \$ | 66.00 |
| Little Chicago Review;G.A.,publications | \$ | 147.28 |
| Louise Hughes;PHN,mileage | \$ | 120.00 |
| Lower Valley Energy;County Offices,service | \$ | 2,668.62 |
| Mary Ann Putnam;PHN,mileage | \$ | 44.40 |
| Mary Crosby;Landfill,mileage | \$ | 127.68 |
| MCI;So.Road & Bridge,phone service | \$ | 44.22 |
| MHL Systems;No.Road & Bridge,cutting edges | \$ | 2,400.75 |
| Mike Turner;MIS/IT,travel expenses | \$ | 368.64 |
| Nancy Ellis;Dist.Court,retirement cakes | \$ | 50.00 |
| Nancy Fox;PHN,travel expenses | \$ | 82.92 |
| Nancy Stafford;Courthouse,contract cleaning | \$ | 795.00 |
| National Business Systems;Dist.Court,checks,envelopes | \$ | 373.50 |
| Neilsons Appliance;Jail,equipment | \$ | 68.14 |
| Nicholas & Company;Jail,groceries | \$ | 2,116.08 |
| Office Products Dealer;County Offices,supplies | \$ | 319.70 |
| Our Families Our Future;H.S.,budgeted funding | \$ | 8,333.31 |
| Pacific Steel;So.Road & Bridge,materials | \$ | 564.52 |
| Patti Challinor;PHN,mileage | \$ | 45.12 |
| Pitney Bowes;Dist.Court,postage meter rental,postage | \$ | 2,031.99 |
| Plainsman Printing;County Clerk,recorder binder | \$ | 1,192.16 |
| PPS Co.;So.Road & Bridge,propane | \$ | 565.14 |
| Printstar;Landfill,Sheriff,supplies | \$ | 539.25 |
| Provantage;County Offices,computer supplies | \$ | 3,636.39 |
| Questar Gas;County Offices,service | \$ | 4,131.96 |
| Quill;PHN,supplies | \$ | 429.14 |
| Qwest;County Offices, phone service | \$ | 5,284.68 |
| Reliable Office Supplies;County Clerk,supplies | \$ | 61.45 |
| Rick's Repair Service;Landfill,parts,labor | \$ | 608.03 |
| Rocky Mtn;Power;County Offices,service | \$ | 4,394.26 |
| Rocky Mtn.Propane;Landfill,propane | \$ | 607.47 |

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| Seller's Auto Parts;County Offices,parts | \$ 1,244.77 |
| Silver Star Communications;County Offices,phone service | \$ 1,437.66 |
| Skagg's;Sheriff,uniform equipment | \$ 41.95 |
| S.V.Chamber of Commerce;H.S.,budgeted funding | \$ 8,333.33 |
| Sanofi Pasteur;PHN,vaccine | \$ 205.38 |
| So.Lincoln Hospital Dist.;Grant,budgeted funding | \$ 500,000.00 |
| Star Valley Conservation Dist.;G.A.,budgeted funding | \$ 10,500.00 |
| Star Valley Independent;G.A.,publications | \$ 888.57 |
| Star Valley Medical Center;PHN,health fair booth reservation | \$ 25.00 |
| Star Valley Search & Rescue;G.A.,budgeted funding | \$ 2,805.26 |
| Star Valley Sr.Center;G.A.,budgeted funding | \$ 5,333.34 |
| Suburban Propane;No.Road & Bridge,propane | \$ 741.16 |
| Susan Hunzie;PHN,meals | \$ 53.73 |
| Thayne Ambulance;H.S.,budgeted funding | \$ 9,000.00 |
| Thayne Fire Dept.;H.S.,budgeted funding | \$ 10,166.67 |
| Thayne Sr.Center;G.A.,budgeted funding | \$ 6,666.67 |
| Thayne Hardware;Landfill,No.Road & Bridge, parts | \$ 500.13 |
| Thos.Y Pickett;Assessor,valuation contract | \$ 15,750.00 |
| Tony's Glass;No.Road & Bridge>window replacement | \$ 212.50 |
| Town of Afton;County Offices,water/serwer | \$ 118.68 |
| Town of Cokeville/Airport;G.A.,budgeted funding | \$ 2,833.34 |
| Turning Point;H.S.,Att'y,table,budgeted funding | \$ 6,683.33 |
| U.S.Postmaster;Cty.Treasurer,postage | \$ 764.14 |
| Union Telephone;County Offices,phone service | \$ 231.51 |
| Valley Auto Supply;Assessor,parts | \$ 3.64 |
| Vida Health Comm.;PHN,dvd | \$ 915.00 |
| Wagner & Wagner;County Offices,fuel,vehicle maintenance | \$ 3,200.74 |
| Waxie;NLCPF,supplies | \$ 419.96 |
| West Payment Center;Dist.Court,law books | \$ 2,052.50 |
| Western States Equipment;No.Road & Bridge,parts | \$ 448.19 |
| WLC Engineering Surveying Planning;Grant,services | \$ 1,500.00 |
| Wy.Dept.of Transportation;Landfill,Cty.Clerk,titles,plates | \$ 1,359.76 |
| Wy.Dept.of Transportation;So.Road & Bridge,road salt | \$ 5,189.65 |
| Wy.West Fire Extinguishers;C.E./Alpine Library,extinguisher | \$ 75.00 |
| Young Graphics;Elections,ballots | \$ 170.00 |

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

Commissioner Harmon moved to adjourn the meeting at 12:28 p.m. and Commissioner Archibald seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Kent Connelly, Chairman

