

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSONERS
November 6, 2008

Chairman Connelly called the meeting to order at 9:00 a.m. Others in attendance included the following: 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 October 21, 2008 meeting and Commissioner Harmon seconded the motion. Motion carried.

PARA 3: Planning Director, John Woodward went over the agenda for the meeting. Jeanette Fagnant gave the development permit report.

PARA 4: John discussed 108 PZ 08 – GEGR, LLC; Nordic Ranch Master Plan for Divisions 14, 15, & 16. He went over the progression of the design process which began almost a year ago. Attorney for the applicant, John Bowers stated there is a glitch in the land use regulations. He recommends that the conditional use permit be tabled to address the appeal issue. A board can't make a decision on generalized public input alone. He discussed the findings of denial and said the project is compatible with the rural zone. There is no evidence that Etna or Alpine would be better for affordable housing, and there were recreational amenities that were first presented but then taken out by the public through the town meetings. No evidence was presented for these findings to prove the substantial evidence. He suggested they look at the rezone first and table the conditional use permit. Mike Bischoff with Benton Engineering said John Woodward covered all this well. Mike stated they have worked with WYDOT. Commissioner Archibald asked about the safety concern on highway 89. Mike said it was in the pipeline to get it widened up. Mike went on to say they have worked with DEQ but they need to get a firm commitment on how many lots so they know how to proceed. DEQ has approved the original 15 lots for conventional sewer. Commissioner Harmon said he was disappointed with all the neighborhood meetings that something didn't get resolved with all of this. Commissioner Harmon moved to table 108 PZ 08 and Commissioner Archibald seconded the motion. Motion carried.

PARA 5: Jeanette discussed 426 SS 08 – Dennis A. and Marla J. Reese – Bitter Creek Ranches 3rd filing. Commissioner Archibald moved to approve 426 SS 08 with findings A-B and resolution of approval. Commissioner Harmon seconded the motion. Motion carried.

PARA 6: Jonathan Teichert discussed 116 PZ 08 – Julie Johnston. Commissioner Harmon moved to approve file #116 PZ 08 with findings A-C and conditions of approval 1-6. Commissioner Archibald seconded the motion. Motion carried.

PARA 7: John discussed 117 PZ 08 – Ridge Creek Investments, Co. Commissioner Archibald moved to approve 117 PZ 08 with findings of approval A-C and conditions of approval 1-11. Commissioner Harmon seconded the motion. Motion carried.

PARA 8: Jeanette discussed 815 AP 08 – Gomm Family Association. Commissioner Harmon moved to approve 815 AP 08 Gomm Family Association Amended Subdivision with findings A-B and resolution of approval. Commissioner Archibald seconded the motion. Motion carried.

PARA 9: Jeanette discussed 816 AP 08 – Aspen Hills Development; Suter's Canyon Subdivision Second Filing. Commissioner Archibald moved to approve 816 AP 08 findings of approval A-C and Commissioner Harmon seconded the motion. Motion carried.

PARA 10: Commissioner Archibald moved to sign the letter to the Forest Service on the Little Grey's Wildlife Report and Commissioner Harmon seconded the motion. Motion carried.

PARA 11: County Engineer, Ross Turner met with the Commissioners. Commissioner Harmon moved to approve County Road Right of Way Licenses #112-08 and #113-08 and Commissioner Archibald seconded the motion. Motion carried.

PARA 12: Commissioner Archibald moved to go into Executive Session at 11:39 a.m. with Ken Konicek for personnel issues and Commissioner Harmon seconded the motion. Motion carried. Commissioner Archibald moved to return to regular session at 12:00 p.m. and Commissioner Harmon seconded the motion. Motion carried.

Commissioner Harmon moved to adjourn for lunch at 12:00 p.m. and Commissioner Archibald seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 13: Chairman Connelly opened the Public Hearing at 1:30 p.m. for the New Grant Revenue. No public comments were received or made. Chairman Connelly closed the hearing at 1:30 p.m. Commissioner Archibald moved to sign the resolution to approve new Grant Revenue and Commissioner Harmon seconded the motion. Motion carried.

PARA 14: Commissioner Harmon moved to approve the Orders for Reduction/Addition to the Assessment Roll and Commissioner Archibald seconded the motion. Motion carried. Todd and Donna K. Beatty – (\$306.88); Diana and Jeffrey Whitney – (\$1,623.76); Encana Oil & Gas – (\$1,884.67), \$951.64; Special Occasions – (\$16.08); NC4 LLC – (\$7.52), (\$10.49); EOG Resources – (\$71,532); BP America – (\$1,571.74); Chevron USA Inc – (\$103,484); Chevron USA - \$1,187.43, (\$18,063); Encana Oil & Gas – (\$5,368.42), \$156.40; Lincoln County SD #2 – (\$1,151.91); Vince Kramer – (\$867.62); S&L Industrial – (\$147.38); VFS Financing – (\$202.41); Salt River Hereford Ranch – (\$2,171.85); Hale Family LLC - \$2,171.85; Aspen Hills Development – (\$748.19); Travis and Mabelle Lancaster - \$472.36; Clyde A. Lancaster – (\$291.15); Encana Oil & Gas – (\$176.63), \$462.23, \$125.78; XTO Energy - \$7,361.54; Jack and Jake E. Corsi –

(\$784.86); Herro Family Trust – (\$1,365.59); Chevron USA - \$9,972.23; (\$9,972.23), (\$26,864); Cabot Oil & Gas – (\$323.25); BP America Prod. Co. - \$1,757.36, (\$9.93); Merit Energy Co. - \$18,881.81; Chocolate Shoppe/Teen Center – (\$20.50), (\$378.95); John and Sharon Hinkle – (\$652.06)

PARA 15: Joe Ahlstrom with Wyoming Community Youth Services met with the Commissioners on the Youth Crises Center Group Home that will be located in Sublette County for at-risk youth.

PARA 16: Chairman Connelly opened the Public Hearing at 2:30 p.m. for the proposed resolutions in regards to County Roads. Commissioner Harmon received comments on the placement of post office boxes. Commissioner Archibald stated she got a comment from a county employee who has to push their snow across a county road, but they do clean it up. Chairman Connelly closed the Public Hearing at 2:48 p.m. Commissioner Harmon moved to sign all 3 resolutions in regards to County Roads and Commissioner Archibald seconded the motion. Motion carried.

PARA 17: Gary Hall with H & H met with the Commissioners on copiers. Various departments voiced their concerns and problems with copiers which involved copy charges and long waits for repairs.

PARA 18: County Treasurer, Jerry Greenfield met with the Commissioners on PILT funding.

PARA 19: Commissioner Harmon moved to sign the UtiliSolve Agreement and Commissioner Archibald seconded the motion. Motion carried.

PARA 20: Commissioner Harmon moved to sign the HMEP grant in the amount of \$2,339.23 and Commissioner Archibald seconded the motion. Motion carried.

PARA 21: Commissioner Archibald moved to approve the vouchers submitted and Commissioner Harmon seconded the motion. Motion carried.

Claimant/Department	Allowed
County Payroll	\$ 406,717.37
Aflac;Employee Contributions	\$ 3,054.56
American Heritage;Employee Contributions	\$ 230.85
Bank of The West;Employee Contributions	\$ 410.00
Bank of The West;FICA/Medicare/Federal Tax	\$ 129,202.01
Conseco;Employee Contributions	\$ 205.20
Dept.of Employmnet;Worker's Compensation	\$ 5,048.88
H S A Bank;County/Employee Contributions	\$ 6,668.36
Kemmerer Rec.Center;Employee Contributions	\$ 478.08
Lifetime Fitness;Employee Contributions	\$ 211.50
Metlife;Employee Contributions	\$ 4,557.63
New York Life;Employee Contributions	\$ 190.41
NCPERS Group Life;Employee Contributions	\$ 304.00
Orchard Trust;Employee Contributions	\$ 4,585.00

Pre-Paid Legal Services;Employee Contributions	\$ 423.30
Wy.Child Support;child support charges	\$ 2,684.58
Wy.Retirement;Employee Contributions/County Matching funds	\$ 62,963.17
4Imprint,Inc.;PHN,sanatizers on a clip	\$ 1,382.11
A Locksmith;NLCPF,service call,keys	\$ 92.50
Aaron's Water Service;So.Road & Bridge,water	\$ 2,376.00
Ace Hardware;County Offices,supplies	\$ 565.60
Afton Airport;G.A.,budgeted funding	\$ 18,333.33
Afton Tire Factory;No.Road & Bridge,tires	\$ 1,315.00
Agri-Star Feed;County Offices,supplies	\$ 641.00
Allred Radio;Sheriff,radio	\$ 1,246.67
All Star Auto Parts;No.Road & Bridge,parts	\$ 599.87
All West Communications;Landfill,phone	\$ 46.03
Alpine EMT's;H.S.,budgeted funding	\$ 9,000.00
Alpine Fire Dept.;H.S.,budgeted funding	\$ 10,166.66
Alsco/American Linen;Landfill,laundry	\$ 244.08
Amazon.Com;Jail,software	\$ 32.97
Amsterdam Printing;County Clerk,envelopes	\$ 99.40
Anderson Signs & Supply;So.Road & Bridge,signs	\$ 246.24
Bonnie Erickson Long;G.A.,dog pound service	\$ 300.00
C-C Electric;Landfill,parts,labor	\$ 5,000.00
Cardwell Dist.;Landfill,fuel	\$ 6,182.58
Cate Equipment;No.Road & Bridge,parts	\$ 215.73
Champlain Planning Press;Planning,subscriptions	\$ 139.00
City of Kemmerer;C.E./Event Center,construction	\$ 970,200.00
City of Kemmerer;County Offices,water,sewer	\$ 1,493.84
Civil Air Patrol;Sheriff,subscription	\$ 395.00
Communicationa Technologies;G.A.,supplies	\$ 1,954.55
Cowpoke Detection Service;G.A.,drug tests	\$ 112.25
Crestline Specialties Co.;Ext.Services,pens,pencils	\$ 736.87
Culligan;Courthouse,water	\$ 80.75
CXT Inc.;Forest Reserve Grant,Smith's Fork trailhead building	\$ 21,430.05
D&D Rental;NLCPF,storage rent	\$ 365.00
Debbie Larson;Assessor,mileage	\$ 116.64
Deluxe Business Checks & Solutions;Clerk of Dist.Court,checks	\$ 134.67
Dry Creek Enterprises;Landfill,toilet rental	\$ 94.00
Dustbusters;So.& No.Road & Bridge,dustguard	\$ 37,263.23
Eagle Uniform;So.Road & Bridge,laundry	\$ 216.98
Election Systems & Software;Elections,ballots	\$ 824.18
Familee Marketplace;Ext.Services,supplies	\$ 54.20
First Bankcard;County Offices,expenditures	\$ 15,326.08
Fossil Country Museum;H.S.,budgeted funding	\$ 4,500.00
Frontier Ford-Mercury;Courthouse,2009 Ford	\$ 25,659.00
Grainger;Landfill,supplies	\$ 698.26
H&H Document Solutions;Cty.Offices,excess copies	\$ 1,348.61
Hansen Oil;Cty.Offices,fuel	\$ 10,890.85
Hastings;County Offices,supplies	\$ 93.31
High Country Couseling;Drug Court,services	\$ 13,333.34
Idaho Abatement & Insulation;Landfill,incinerator removal	\$ 4,772.27
Intermountain Electric;Landfill,transportation	\$ 535.00

Intermountain Traffic Safety;Planning,signs	\$ 46.58
Jean Tew;PHN,travel expenses	\$ 102.88
Jenkins Lumber;Assessor,tape ruler	\$ 29.00
Jerry Harmon;Commissioner,travel expenses	\$ 50.85
Jill Hubbard;Ext.Services,mileage	\$ 317.72
Joseph Cole;Attorney,mileage	\$ 216.00
Jubilee;County Offices,groceries,supplies	\$ 134.29
Judith Nield;Attorney,travel expenses	\$ 248.80
Kemmerer Pharmacy;Jail,inmate medications	\$ 151.80
Kemmerer Sr.Center;G.A.,budgeted funding	\$ 4,000.00
Kemmerer Sr.Center/Bldg;G.A.,budgeted funding	\$ 3,000.00
Kemmerer Sr.Center/Adult Home Care;G.A.,budgeted funding	\$ 5,000.00
Kent Connelly;Commissioner,mileage	\$ 193.22
Kilroy, LLC;No.Road & Bridge,equipment,labor	\$ 103,277.50
Kimberly Glasscock;LCEMA,firewise coordinator wage	\$ 5,000.00
King's;Ext.Service,supplies	\$ 8.93
Kmer/D'ville Chamber of Commerce;PHN,annual dues	\$ 165.00
Kristi Stewart;Clerk of Dist.Court,mileage	\$ 60.60
L & P Tie Wire;Landfill,baling supplies	\$ 8,995.72
LaBarge Sr.Center;G.A.,budgeted funding	\$ 4,000.00
Lampe Bros.Ready Mix;No.Road & Bridge,gravel	\$ 1,612.85
Lincoln County Leadership Inst.;Sheriff,conference fees	\$ 150.00
Lincoln Self Reliance;H.S.,budgeted funding	\$ 5,000.00
Little Chicago Review;Cty.Offices,publications	\$ 758.77
Lower Valley Energy;County Offices,service	\$ 1,691.79
Mary Crosby;Landfill,milage	\$ 119.37
Matthew Bender & Co.;Attorney,law books	\$ 217.25
Maverik Cashcard;Planning,No.Road & Bridge,fuel	\$ 155.10
MCI;So.Road & Bridge,phone service	\$ 50.78
Milestones Engraving;Sheriff,G.A.,decals	\$ 443.23
Morcon Industrial Supply;Landfill,water pump	\$ 589.78
Nancy Stafford;Courthouse,contract cleaning	\$ 2,000.00
NASRO;Sheriff,membership dues	\$ 40.00
Nat'l Assoc.for Court Management;Clerk of Dist.Court,dues	\$ 125.00
NENA;LCEMA,dues	\$ 120.00
Nicholas & Company;Jail,groceries	\$ 1,680.10
NORCO;No.Road & Bridge,welding supplies	\$ 8.40
Office Depot;Landfill,table	\$ 59.99
Office Products Dealer;County Offices,supplies	\$ 1,382.21
Outlaw T's;Sheriff,t-shirts	\$ 2,007.42
Peavler's Mtn.Star;No.Road & Bridge,supplies	\$ 43.91
Pewag;So.Road & Bridge,loader chains	\$ 1,278.93
Plainsman Printing;County Clerk,paper,binders	\$ 1,912.48
Printstar;Assessor,supplies	\$ 312.80
Provantage;County Offices,computer supplies	\$ 3,023.04
Purchase Power;Clerk of Dist.Court,postage	\$ 813.99
Quality Quick Lube;Planning,Assessor,vehicle maintenance	\$ 75.04
Quill;PHN,Landfill,supplies	\$ 371.36
Qwest;County Offices, phone service	\$ 4,633.57
Recycle Systems;Landfill,baler repair	\$ 2,504.22

Reliable Office Supplies;County Offices,supplies	\$ 914.21
Reserve Account;County Offices,postage	\$ 6,603.35
Rick's Repair Service;Landfill,tire repair	\$ 776.60
Rocky Mtn.Power;County Offices,service	\$ 4,607.65
Rocky Mtn.Propane;Landfill,propane	\$ 300.34
Safety One;C.E./Linc.Cty.Search & Rescue,snow cat	\$ 105,000.00
Sanofi Pasteur;PHN,vaccines	\$ 2,726.77
Select Engineering Services;G.A.,computer programming	\$ 15,344.80
Seller's Parts Plus;Cty.Offices,parts	\$ 445.28
Shar Perry;Ext.Services,travel expenses	\$ 245.42
Sierra Construction;Landfill,lift rental	\$ 262.50
Silver Star Communications;Cty.Offices,phone service	\$ 1,459.39
Six States Equipment;So.Road & Bridge,parts	\$ 560.90
SlingEzee/Baby Holdings;PHN,supplies	\$ 2,988.00
So.Lincoln EMS;H.S.,budgeted funding	\$ 9,000.00
So.Lincoln EMS/Cokeville;H.S.budgeted funding	\$ 7,833.33
So.Lincoln EMS/LaBarge;H.S.,budgeted funding	\$ 7,833.33
So.Lincoln Hospital Dist.;Sheriff,first aid training	\$ 40.00
Star Valley Conservation;G.A.,budgeted funding	\$ 10,500.00
Star Valley Independent;County Offices,publications	\$ 2,946.90
State Land & Investment;So.Road & Bridge,stockpile permit	\$ 100.00
State of Wy.A&I Tech.;Treasurer,computer line access	\$ 20.09
Steve Ashworth;Planning,mileage	\$ 209.52
Suburban Propane;No.Road & Bridge,propane	\$ 813.58
Subway;Elections,sandwich platter	\$ 39.84
Sunrise Environmental;NLCPF,supplies	\$ 392.37
Tara Hysell;Assessor,stamp reimbursement	\$ 11.00
Tetra Tech;Landfill,ground water monitoring	\$ 18,031.88
Thayne True Value;Landfill,supplies	\$ 155.49
Thos.Y.Pickett & Co.;Assessor,industrial appraisal	\$ 6,000.00
Town of Afton;County Offices,service	\$ 119.72
Town of Cokeville;No.Road & Bridge,water,sewer	\$ 40.00
Town of Cokeville/Airport;G.A.,budgeted funding	\$ 4,250.00
TriHydro;Landfill,engineering	\$ 3,626.62
Triple V Builders;Landfill,materials	\$ 18,284.00
Ultramax;Sheriff,ammunition	\$ 1,110.00
Union Telephone;County Offices,phone service	\$ 1,343.01
Valley Auto Supply;County Offices,parts	\$ 1,382.84
Valley Sanitation;No.Road & Bridge,trash removal	\$ 40.00
Wagner & Wagner;County Offices,fuel,vehicle maintenance	\$ 5,692.64
Waxie Sanitary Supply;Courthouse,NLCPF,supplies	\$ 475.75
WCS Telecom;County Offices,phone service	\$ 24.81
West Payment Center;Attorney,Clerk of Dist.Court,law books	\$ 3,819.25
Western States Equipment;No.Road & Bridge,parts	\$ 100.94
Western Wy.College ABA;H.S.,budgeted funding	\$ 5,000.00
WWCC;Sheriff,TABE testing	\$ 30.00
Wicks Construction;NLCPF,carpet cleaning	\$ 306.00
William Ball;G.A.,vital statistics	\$ 14.50
Wy.Assn.of County Clerk;Cty.Clerk,dues	\$ 250.00
Wy.Assn.of Ext.Officers;Ext.Services,dues	\$ 90.00

Wy.Dept.of Health;PHN,state vehicle rental	\$	312.00
Wy.Dept.of Transportation;Afton So. Pathway,publications	\$	66.81
Wy.Dept.of Transportation;Cty.Offices,plates	\$	12.00
Wyoming Safe School Symposium;LCEMA,registration	\$	125.00
Wyoming State Bar;Attorney,annual license fee	\$	305.00
Xerox Corp.;Clerk of Dist.Court,copier lease	\$	324.44

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

Commissioner Harmon moved to adjourn the meeting at 4:27 p.m. and Commissioner Archibald seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Kent Connelly, Chairman