

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
October 7, 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 Archibald moved to approve the agenda for this day and Commissioner Harmon seconded the motion. Motion carried.

PARA 2: Commissioner Harmon moved to approve the minutes from September 23, 2008 with the following change to PARA 21: Kelly Heiner with Bedford Water and Sewer District. Commissioner Archibald seconded the motion. Motion carried.

PARA 3: Commissioner Harmon moved to sign the following Addition/Reduction to Assessment Rolls for the following. Commissioner Archibald seconded the motion. Motion carried. Kerr McGee Oil & Gas Onshore LP – (\$148.74); BP America Production – (\$4,067.12), \$3,549.97, \$2.45, (\$10,716.43); Phillips Petroleum - \$4,905.29, \$78.69; First Energy Services - \$203.78, \$241.17; Chevron USA - \$1,866.13; Encanna Oil & Gas – (\$7,169.19), \$144.66; Behle, Hope Eccles – (\$55.31); Bennion, Samuel and Patricia – (\$226.64); Sharpe, William and Lynette – (\$447.25); Questar Exploration - \$100.73; Wexpo Company - \$560.41; Chevron Mining – (\$10,716.43); Stucki, Bruce - \$133.27; McElhannon, Dixon and Marilyn – (\$203.71); TIC (\$40.63); Merica, Bret and Debbie – (\$281.34), \$96.34, \$96.40

PARA 4: Chairman Connelly opened the Public Hearing at 10:27 a.m. for New Grant Revenue. No public comments were made. Chairman Connelly closed the hearing at 10:28 a.m. Commissioner Archibald moved to sign the resolution to amend the 2008-2009 County Budget for Grant Revenue. Commissioner Harmon seconded the motion. Motion carried.

PARA 5: Commissioner Archibald moved to go into Executive Session at 10:33 a.m. with Public Health Supervisor, Sue Pearson on personnel issues. Commissioner Harmon seconded the motion. Motion carried. Commissioner Harmon moved to return to regular session at 10:42 a.m. and Commissioner Archibald seconded the motion. Motion carried.

PARA 6: Commissioner Harmon moved for the Chairman to sign the 2009 TANF/CPI grant in the amount of \$50,000 and Commissioner Archibald seconded the motion. Motion carried.

PARA 7: Commissioner Harmon moved to sign the resolution to change the November 2008 meeting dates and Commissioner Archibald seconded the motion. Motion carried.

PARA 8: Commissioner Harmon moved to approve the vouchers submitted and Commissioner Archibald seconded the motion. Motion carried.

PARA 9: Bill Barnes and Dr. Edward Clark met with the Commissioners on the Primary Children's Medical Center National Children's Study.

Commissioner Archibald moved to adjourn for lunch at 12:06 p.m. and Commissioner Harmon seconded the motion. Motion carried. Regular session resumed at 2:00 p.m.

PARA 10: Ryan Bjerke met with the Commissioners on PacifiCorp Bonds. Commissioner Harmon moved for the Chairman to sign the Preliminary Bond Resolution approving the execution of a MOU by and between the county and PacifiCorp and related matters. Commissioner Archibald seconded the motion. Motion carried.

PARA 11: Commissioner Archibald moved for the Chairman to sign the Resolution authorizing the execution and delivery of a First Supplemental Trust Indenture and a First Supplemental Loan Agreement relating to the \$15,060,000 Pollution Control Revenue Refunding Bonds Series 1994. Commissioner Harmon seconded the motion. Motion carried.

PARA 12: Commissioner Harmon moved to go into Executive Session at 2:47 p.m. with the County Attorney on a personnel issue and Commissioner Archibald seconded the motion. Motion carried. Commissioner Archibald moved to return to Regular Session at 3:00 p.m. Commissioner Harmon seconded the motion. Motion carried.

PARA 13: Don VanMatre, Veterans Services Director for Southwest Wyoming met with the Commissioners.

PARA 14: Scott Thornock with Union Telephone met with the Commissioners on their cell phone contract which is up for renewal.

PARA 15: Commissioner Harmon moved to go into Executive Session at 3:51 p.m. with Public Health Supervisor, Sue Pearson for personnel issues, and Commissioner Archibald seconded the motion. Motion carried. Commissioner Archibald moved to return to Regular Session at 3:59 p.m. Commissioner Harmon seconded the motion. Motion carried.

PARA 16: Commissioner Harmon moved to sign the Behavioral Institute Agreement in regards to housing juveniles. Commissioner Archibald seconded the motion. Motion carried.

Commissioner Archibald moved to adjourn the meeting at 5:04 p.m. and Commissioner Harmon seconded the motion. Motion carried.

October 8, 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 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: Planning Director, John Woodward went over the Planning Agenda with the Commissioners.

PARA 3: Jeanette Fagnant went over the Development Permit Report.

PARA 4: Jeanette discussed 418 SS 08 – Shelly Dent, Scott Mower, Mark Mower; Mower Subdivision. Commissioner Harmon moved to approve file #418 SS 08 a simple subdivision with findings A-B and resolution of approval. Commissioner Archibald seconded the motion. Motion carried.

PARA 5: Jeanette discussed 423 SS 08 – Nelson Family Trust; Fertile Acres Subdivision Fourth Filing. Commissioner Archibald moved to approve file #423 SS 08 a simple subdivision with findings A-B and resolution of approval. Commissioner Harmon seconded the motion. Motion carried.

PARA 6: Jeanette discussed 424 SS 08 – Brad Gardner Dana & Patricia W. Dana; Big Sky. Commissioner Harmon moved to approve 424 SS 08 simple subdivision with findings A-B and resolution of approval. Commissioner Archibald seconded the motion. Motion carried.

PARA 7: Jonathan Teichert discussed 115 PZ 08 – Scott & Ginger Roberts, Steve Roberts. Commissioner Archibald moved to approve file 115 PZ 08 a Conditional Use application for a Campground Complex with findings of approval A-D and conditions of approval 1-12. Commissioner Harmon seconded the motion. Motion carried.

PARA 8: Jonathan discussed 215 MS 08 – KCCC Group, LLC/Kendal & Cynthia Warburton; Forest Canyon. Commissioner Harmon moved to approve file #215 MS 08 a minor subdivision with findings A-C and conditions of approval 1-6. Commissioner Archibald seconded the motion. Motion carried.

PARA 9: John discussed 216 MS 08 – Star Valley View Development, LLC; Henderson Corner Second Filing. Commissioner Archibald moved to approve file #216 MS 08 a minor subdivision with findings A-C, conditions of approval 1-10 and resolution of approval. Commissioner Harmon seconded the motion. Motion carried.

PARA 10: Jeanette discussed 814 AP 08 – Bryce Erickson; Bryce Erickson Family Exempt Division No. 2. Commissioner Harmon moved to approve 814 AP 08 with findings of approval A-B and resolution of approval. Commissioner Archibald seconded the motion. Motion carried.

PARA 11: John discussed 207 MS 07 – Gaylon Heiner; Pine View Airpark Estates. Commissioner Archibald moved to approve file #207 MS 07 release of the Irrevocable Letter of Credit with findings A-B. Commissioner Harmon seconded the motion. Motion carried.

PARA 12: John discussed 905 ZF 08 – Lori McReynolds; Cynova Acres Lot 6. He discussed the progress on the property with the Commissioners. Lamar Perry addressed the Commissioners with his concerns and showed them pictures. He has offered his help in helping Lori clean up the property but nothing still has been done. He worries about safety issues. Commissioner Archibald stated Lori has not worked with the neighbors and at what point does this harm the neighborhood and she does not know how to address this. Commissioner Harmon stated if you take something like this on, where does it end as there are issues like this all over the county. John stated the statutes are limited as to what can be done with these nuisances. Chairman Connelly stated they have not defined a junk yard and they need to look further into this as the Commission is unsure how to address it at this point. Eugene Toland said he is trying to help Lori and said he contacted an attorney who is going to research this issue.

PARA 13: Commissioner Archibald moved to sign the letter to the Bridger Teton on grazing issues and request for records. Commissioner Harmon seconded the motion. Motion carried.

PARA 14: Commissioner Harmon moved to sign the letter on the Sundance Expansion Pipeline and Commissioner Archibald seconded the motion. Motion carried.

PARA 15: County Treasurer, Jerry Greenfield met with the Commissioners on a tax payer issue dealing with property taxes.

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 16: Staff Engineer, Colten Sandall met with the Commissioners and gave them the proposal from CCI on the Elkol Road project. He then discussed the traffic count on Muddy String Road.

PARA 17: Commissioner Archibald moved to sign the MOU between Lincoln, Sublette, and Sweetwater County for Veteran's Services. Commissioner Harmon seconded the motion. Motion carried.

PARA 18: Commissioner Archibald moved to sign the Lessee's Authorizing Resolution for the Caterpillar 966H Wheel Loader and Commissioner Harmon seconded the motion. Motion carried.

<b>Claimant/Department</b>	<b>Allowed</b>
County Payroll	\$ 394,755.48
Aflac;Employee Contributions	\$ 3,077.26
American Heritage;Employee Contributions	\$ 230.85
Bank of The West;Employee Contributions	\$ 410.00
Bank of The West;FICA/Medicare/Federal Tax	\$ 122,959.56
Conseco;Employee Contributions	\$ 205.20
Dept.of Employmnet;Worker's Compensation	\$ 5,438.00
H S A Bank;County/Employee Contributions	\$ 6,668.36
Kemmerer Rec.Center;Employee Contributions	\$ 453.42
Lifetime Fitness;Employee Contributions	\$ 211.50
Metlife;Employee Contributions	\$ 4,580.50
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	\$ 448.20
Wy.Child Support;child support charges	\$ 2,684.58
Wy.Retirement;Employee Contributions/County Matching funds	\$ 60,869.79
Ace Hardware;County Offices,supplies	\$ 660.42
Afton Tire Factory;Landfill,hauling maintenance	\$ 163.00
AGACL;Attorney,conference fees	\$ 950.00
All Star Auto Parts;Landfill,parts	\$ 34.95
All West Communications;Landfill,phone charges	\$ 58.38
Allred Radio;G.A.,parts,labor	\$ 1,613.50
Behaviorial Science Investigations;Attorney,services	\$ 8,628.00
Barnes Dist.;So.Road & Bridge,parts	\$ 18.27
Cardwell Dist.;Landfill,fuel	\$ 3,947.21
Cate Equipment;No.Road & Bridge,parts	\$ 476.00
C-C Electric;Landfill,parts,labor	\$ 5,000.00
Cazins;Courthouse,spray pro III	\$ 79.98
CDW Governmnet;MIS/IT,computer program upgrade	\$ 1,640.00
CIT Technology;G.A.,copier leases	\$ 6,329.00
City of Kemmerer;So.Road & Bridge,water,sewer	\$ 80.30
City of Kemmerer;G.A.,community picnic	\$ 1,409.68
Communicationa Technologies;G.A.,supplies	\$ 3,706.98
Corral Lodges;Ext.Services,lodging	\$ 76.25
Country Shopper;Landfill,forks,plates	\$ 7.97
Culligan;Courthouse,water	\$ 85.50
Diamond V Heating;NLCPF,service call	\$ 60.00
Doris Angelo;Treasurer,part time help	\$ 216.00
DuckWall/Alco;Commissioners,surge protector	\$ 24.99
Eagle Uniform;So.Road & Bridge,laundry	\$ 71.54
Eric Brown;G.A.,materials,labor	\$ 3,300.00
Eric Phillips;Attorney,airport shuttle reimbursement	\$ 10.92
Familee Marketplace;Ext.Services,supplies	\$ 409.10
Fire Suppression;Courthouse,annual inspection fees	\$ 4,618.84

First Bankcard;County Offices,expenditures	\$ 4,048.19
FSH Communications;G.A.,pay phone service	\$ 70.91
Grainger;Courthouse,Landfill,supplies	\$ 654.72
H&H Document Solutions;Cty.Clerk,Planning,excess copies	\$ 1,391.86
Hamilton Manufacturing;Landfill,mulch cover	\$ 7,684.19
Hansen Oil;Cty.Offices,fuel	\$ 1,355.91
Hartman Enterprises;Landfill,freon recovery	\$ 2,790.00
Hastings;County Offices,supplies	\$ 386.46
Idaho Abatement & Insulation;Landfill,incinerator removal	\$ 33,478.65
Idaho Falls Peterbuilt;Landfill,parts	\$ 3,471.57
Idaho Traffic Safety;No.Road & Bridge,traffic signs	\$ 972.00
Intab;Elections,seals	\$ 44.84
Intermountain Traffic Safety;Planning,signs	\$ 84.34
Jerry Greenfield;Treasurer,mileage	\$ 648.47
Jim's Trophy Room;Ext.Services,plates,platters,plaques	\$ 96.61
Jones Simpkins,P.C.;G.A.,audit services	\$ 16,152.46
Joseph Cole;Attorney,mileage	\$ 216.00
Jubilee;County Offices,groceries,supplies	\$ 92.19
Kilroy,LLC;No.Road & Bridge,transport excavator	\$ 240.00
King's;Ext.Service,supplies	\$ 42.54
LaBarge Volunteer Fire Dept.;H.S.,budgeted funding	\$ 32,000.00
Labels Direct,Inc.;Cty.Clerk,address labels	\$ 89.00
Lincoln County 4-H;G.A.,buyers livestock luncheon	\$ 883.29
Lincoln County;C.E.,grant match	\$ 36,825.56
Lincoln County Health Insurance;G.A.,insurance	\$ 135,267.34
Lincoln County Weed & Pest;NLCPF,bug spray	\$ 11.15
Little Chicago Review;Landfill,G.A.,publications	\$ 167.36
Longhorn Construction;Landfill,concrete pad	\$ 1,445.00
Lower Valley Energy;County Offices,service	\$ 435.04
Lower Valley TV Assoc.;G.A.,repeater rent	\$ 1,200.00
Maverik Cashcard;Planning,fuel	\$ 164.12
MCI;So.Road & Bridge,phone service	\$ 22.44
Medela;PHN,supplies	\$ 230.80
Monsen Engineering;Planning,shipping charges	\$ 6.42
Morcon Industrial Supply;Courthouse,belts	\$ 88.01
Neil Erdenbrack;Treasurer,part time help	\$ 336.00
Neilson's;Commissioners,supplies	\$ 48.97
Occupational Health Care International;G.A.,panel of 5 drugs	\$ 60.00
Office Depot;Planning,County Clerk,supplies	\$ 151.47
Office of State Lands & Investment;Landfill,monitoring wells	\$ 100.00
Office Products Dealer;County Offices,supplies	\$ 1,332.92
On-Line Mechanical;Landfill,parts,labor	\$ 3,466.93
Parkway Plaza;Commissioner,lodging	\$ 240.00
Pinedale Auto Parts;So.Road & Bridge,parts	\$ 3.30
Pitney Bowes;Clerk of Dist.Court,postage	\$ 27.00
P.P.S.;So.Road & Bridge,propane	\$ 400.69
Printstar;Assessor,supplies	\$ 62.50
Provantage;MIS/IT,Treasurer,computer supplies	\$ 931.17
Prows Enterprise;Landfill,tire repair	\$ 14.00
Quill;PHN,Attorney,supplies	\$ 181.96

Qwest;County Offices, phone service	\$ 4,230.86
Ramada Plaza;Assessor,lodging,meals	\$ 753.92
Recycle Systems;Landfill,baler repair	\$ 2,901.77
Reliable Office Supplies;County Clerk,Elections,supplies	\$ 122.35
Reserve Account;County Offices,postage	\$ 1,880.28
Rick's Repair Service;Landfill,tire repair	\$ 55.00
Rocky Mtn.Power;County Offices,service	\$ 4,913.91
Rocky Mountain Boiler;Courthouse,mileage,labor	\$ 1,072.00
Rose Bros.Inc.;So.Road & Bridge,tractor mower repairs	\$ 1,962.60
RotoAire Filter;Courthouse,filters	\$ 180.64
Sanofi Pasteur;PHN,vaccines	\$ 346.11
Sawaya's;So.Road & Bridge,UPS postage	\$ 26.63
Seller's Parts Plus;Cty.Offices,parts	\$ 70.18
Shane Robinson;NLCPF,tool reimbursement	\$ 659.41
Sierra Construction;Landfill,materials,labor	\$ 5,241.00
Silver Star Communications;Cty.Offices,phone service	\$ 2,341.46
Skinner Service;Landfill,No.Road & Bridge,tire,tire repairs	\$ 274.75
So.Lincoln Cty.Economic Dev.;H.S.,budgeted funding	\$ 10,000.00
Southwest Doors;Landfill,So.Road & Bridge,parts,labor	\$ 1,943.65
Star Valley Disposal;Ext.Services,trash removal	\$ 172.50
Star Valley Independent;Cty.Offices,publications,subscriptions	\$ 969.01
Star Valley Search & Rescue;G.A.,budgeted funding	\$ 13,333.33
State of Wyoming;G.A.,services	\$ 10,000.00
State of Wy.A&I Tech.;Treasurer,computer line access	\$ 60.57
Streck;PHN,supplies	\$ 541.53
Sunbelt Software;MIS/IT,antivirus software	\$ 1,806.00
T&L Excavation;Landfill,materials,labor	\$ 2,327.50
Tesco Williamson;So.Road & Bridge,hitch	\$ 1,029.95
Thayne True Value;No.Road & Bridge,Landfill,supplies	\$ 17.85
Thomas Drilling;Landfill,methane wells	\$ 305.32
Thos.Y.Pickett & Co.;Assessor,industrial appraisal	\$ 6,000.00
Town of Afton;Cty.Offices,water,sewer	\$ 152.68
Triple V Builders;Landfill,materials	\$ 14,822.00
U.S.Postmaster;Treasurer,postage	\$ 459.81
Union Telephone;County Offices,phone service	\$ 429.89
Valley Auto Supply;County Offices,parts	\$ 134.21
Wagner & Wagner;County Offices,fuel,vehicle maintenance	\$ 2,614.72
Waxie Sanitary Supply;Courthouse,NLCPF,supplies	\$ 654.47
WCS Telecom;G.A.,phone service	\$ 292.48
West Payment Center;Attorney,Clerk of Dist.Court,law books	\$ 3,125.50
Western States Equipment;Landfill,No.R&B,parts,repairs	\$ 8,996.67
Wheeler Machinery;So.Road & Bridge,parts,labor,wheel loader	\$ 106,454.83
Wicks Construction;NLCPF,carpet cleaning	\$ 264.00
Wy.Clerk's of Court Assn;Clerk of Dist.Court,dues	\$ 125.00
Wy.Cty.Clerk Assn.;Cty.Clerk,dues	\$ 100.00
Wy.Dept.of Transportation;So.Road & Bridge,publications	\$ 287.77
Wy.State Bar;Attorney,annual license fees	\$ 192.50

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

Commissioner Harmon moved to adjourn the meeting at 2:27 p.m. and Commissioner Archibald seconded the motion. Motion carried.

Attest:

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Jeanne Wagner, County Clerk

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Kent Connelly, Chairman