

OFFICIAL PROCEEDINGS  
BOARD OF COUNTY COMMISSIONERS  
September 23, 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 September 2-3, 2008 and Commissioner Harmon seconded the motion. Motion carried.

PARA 3: Polly Erickson was recognized for 20 years of service with Lincoln County.

PARA 4: Discussion was held on the Etna Irrigation District Assessment Roll. Commissioner Harmon stated he was not happy with the situation and the paperwork not being turned in on time as it has continually been late for many years. This is a cost to the county for programming and could be anywhere from \$3000-\$5000 to add this to the tax rolls. Commissioner Harmon moved to approve the Irrigation District Assessment Roll with a warning that this is the last time the Commissioners will approve a late request. Commissioner Archibald seconded the motion. Motion carried.

PARA 5: North Road and Bridge Supervisor, Mark Luthi met with the Commissioners. Discussion was held on updating the resolution for snow removal across county roads and parking along them. Deputy County Attorney, Joe Cole will be preparing a new resolution.

PARA 6: Commissioner Harmon moved for the Chairman to sign the Addition/Reduction to Assessment Roll for the following and Commissioner Archibald seconded the motion. Motion carried. Shaun Rees - \$3,800.76; Chevron USA – (\$38,130), (\$263,808), (\$331,188); EOG Resources - \$2.38; \$261.59; \$364.32; BP America - \$362.85, \$21,571.13; Cabot Oil & Gas – (\$7,169), (\$2,513), (\$5,001.01), \$3,217.57;

PARA 7: Commissioner Harmon moved to approve the vouchers submitted and Commissioner Archibald seconded the motion. Motion carried.

PARA 8: Solid Waste Director, Mary Crosby and Thayne Landfill Supervisor, Ryan Lyman met with Commissioners to give an agency update. Commissioner Harmon moved for the Chairman to sign the contract with Trihydro Corp in the amount of \$25,293 for monitoring wells and Commissioner Archibald seconded the motion. Motion carried.

PARA 9: Commissioner Harmon moved to sign the Marketing Agreement with Ark and Commissioner Archibald seconded the motion. Motion carried.

PARA 10: Commissioner Archibald moved to sign the resolution for a grant application for free recycling containers through the Coca-Cola/NRC recycling bin grant program. Commissioner Harmon seconded the motion. Motion carried.

PARA 11: Mary and Ryan discussed the proposed pilot for extended landfill hours at the Thayne landfill.

PARA 12: Commissioner Harmon moved to sign the contract with Trihydro Corp on the methane monitoring wells, and Commissioner Archibald seconded the motion. Motion carried.

PARA 13: Commissioner Harmon moved to go into Executive Session at 11:58 a.m. with the County Attorney and County Sheriff on legal issues and Commissioner Archibald seconded the motion. Motion carried. Commissioner Harmon moved to return to Regular Session at 12:45 p.m. and Commissioner Archibald seconded the motion. Motion carried.

Commissioner Archibald moved to adjourn for lunch at 12:50 p.m. and Commissioner Harmon seconded the motion. Motion carried. Regular Session resumed at 1:49 p.m.

PARA 14: SEH met with the Commissioners on the revised plans for the Courthouse renovation project.

PARA 15: Planning Director, John Woodward met with the Commissioners. Commissioner Harmon moved to approve the financial security extension for one year on 207 MS 07 – Gaylon G. Heiner; Pine View Airpark Subdivision. Commissioner Archibald seconded the motion. Motion carried.

PARA 16: Commissioner Archibald moved to sign the travel management plan for the Caribou Mountain Subsections and Commissioner Harmon seconded the motion. Motion carried.

PARA 17: John discussed 905 ZE 08 with the Commissioners. No action was taken at this time.

PARA 18: Commissioner Archibald moved to appoint Sara Hunt to the unexpired term on the Library Board until June 30, 2011 and Commissioner Harmon seconded the motion. Motion carried.

PARA 19: Palisades District Ranger, Ron Dickemore with met with the Commissioners on the McCoy Creek Road agreement and other issues with roads.

PARA 20: Commissioner Harmon moved to approve County Road Right-of-Way license #111-08 and #112-08. Commissioner Archibald seconded the motion. Motion carried.

PARA 21: Kelly Turner with the Bedford Water & Sewer District met with the Commissioners on a water tank project for storage and fire protection. Commissioner Harmon moved to sponsor a Community Readiness Grant through the Wyoming Business Council for this project and Commissioner Archibald seconded the motion. Motion carried.

PARA 22: Chuck Sutter with the Wyoming Veterans Commission met with the Commissioners. Don Van Matre will be doing Veterans Services in Lincoln and Sweetwater Counties.

PARA 23: County Treasurer, Jerry Greenfield gave the financial report to the Commissioners.

PARA 24: Scott Stewart met with the Commissioners on a tax issue in regards to his residence and why it is being taxed as a mobile home instead of an RV. He made reference to statute and stated his residence doesn't meet the manufactured home standards. He would like an opinion from the County Attorney's office on the statute. County Treasurer, Jerry Greenfield stated that the County Assessor, Debbie Larson is waiting for clarification from the state on this issue.

PARA 25: Commissioner Archibald moved to sign the letter of support to SLIB for South Lincoln Hospital District on funding for 2 ambulances. Commissioner Harmon seconded the motion. Motion carried.

PARA 26: Commissioner Archibald moved to sign the Wyoming Homeland Security EMPG grant in the amount of \$1,617.38. Commissioner Harmon seconded the motion. Motion carried.

PARA 28: Commissioner Harmon moved to sign the contract with Wyoming Office of Homeland Security – FY07 Public Safety Interoperable Communications with 5% to go towards training. Commissioner Archibald seconded the motion. Motion carried.

PARA 29: Commissioner Archibald moved to sign the contract with Wyoming Department of Health – Public Health Emergency Preparedness Activities and Commissioner Harmon seconded the motion. Motion carried.

PARA 30: Commissioner Harmon moved to sign the lease with Caterpillar on a 966H Loader and Commissioner Archibald seconded the motion. Motion carried.

<b>Claimant/Department</b>	<b>Allowed</b>
5-D Trucking;Landfill,cardboard transport	\$ 1,700.00
A Locksmith;Ext.Services,barrel bolts,cam locks	\$ 240.00
Ace Hardware;County Offices,supplies	\$ 187.96
Afton Tire Factory;No.Road & Bridge,fuel	\$ 20.00
Air Compressors Direct;Landfill,compressor	\$ 2,695.19
All Star Auto Parts;Landfill, No.Road & Bridge,parts	\$ 496.88
All West Communications;County Offices,phone service	\$ 765.43

AlSCO/American Linene;Landfill,laundry	\$	691.36
Ark Recycling;Landfill,waste boxes	\$	300.00
Aspen Dry Cleaners;Sheriff,uniform cleaning	\$	8.90
AT&T;G.A.,equipment lease	\$	15.23
Barracuda Networks;MIS/IT,annual support	\$	948.00
Big O Electric;Sheriff,tire repairs	\$	81.00
Big R Manufacturing;No.Road & Bridge,freight	\$	794.00
Bonnie Long;G.A.,pound services	\$	300.00
C-C Electric;Landfill,materials,labor	\$	5,000.00
Call Ready Mix;County Offices,materials	\$	3,940.28
Car Wash Express;Sheriff,tokens	\$	200.00
Cardwell Dist.;County Offices,,fuel	\$	9,430.60
Carollo Business Solution;G.A.,services	\$	2,280.00
Case,Lowe & Hart, Inc.;C.E./Kmer.Sr.Center,HVAC modifications	\$	110.36
Central Restaurant Products;Jail,groceries	\$	193.77
Chad's Auto & Muffler;Sheriff,vehicle maintenance	\$	43.55
Cit Technology;G.A.,copier lease	\$	7,406.00
City of Kemmerer;G.A./Airport,budgeted funding	\$	16,037.29
Communications Tech.;Jail,radios	\$	1,947.45
Country Shopper;Landfill,supplies	\$	16.56
Cowpoke Detection Service;G.A.,drug testing	\$	114.25
Culligan;Courthouse,bottled water	\$	185.25
David Allison Consulting;Coalition of Local Gov'ts Grant,services	\$	3,558.25
Department of Health;Attorney,expert witness fees	\$	4,130.00
Desert Mountain Co.;So.Road & Bridge,ice slicer	\$	3,995.00
Diamondville Sanitation;So.Road & Bridge,trash removal	\$	66.00
Dr.Schafferzick;Jail,inmate care	\$	135.00
Dry Creek Enterprises;Landfill,toilet rental	\$	94.00
Duckwall/Alco;Landfill,Sheriff,supplies	\$	102.39
Eagle Uniform;So.Road & Bridge,laundry	\$	504.32
Election Systems & Software;Elections,site support	\$	4,125.00
Ellingford Brothers;So.Road & Bridge,iron	\$	173.96
Enercrest;Landfill,washed rock	\$	252.00
Familee Marketplace;County Offices,supplies	\$	95.72
Fire Suppression;Courthouse,services	\$	902.32
First Bankcard;County Offices,expenditures	\$	9,483.43
Fleet Services;County Offices,fuel	\$	6,895.45
Forsgren Assoc.;Teton Truss Project,engineering services	\$	690.00
Freedom Lumber Co.;Landfill,lumber	\$	38.16
FSH Communications;G.A.,pay phone service	\$	69.86
Galloway's House of Fire;NLCCFP,flags	\$	120.60
Grainger,Landfill,Courthouse,supplies	\$	231.14
Hansen Oil Company;County Offices,fuel	\$	14,109.00
Hastings;County Offices,supplies	\$	197.16
Hatch Supply Co.;Courthouse,lights	\$	844.20
High Country Plowing;Landfill,plowing services	\$	8,699.40
Hudson Hill;Extenseion Services,travel expenses	\$	1,600.54
Idaho Salvage & Metals;No.Road & Bridge,culvert,band	\$	944.00
Ikon Office Solutions;G.A.,copier lease	\$	505.11
Info Tag;Landfill,safety step decals	\$	45.00

Intermountain Electric Service;Landfill,materials,labor	\$ 1,803.86
Intermountain Traffic Safety;Planning,signs	\$ 452.43
James Sanderson;Attorney,service	\$ 1,050.00
Jay Hokanson;LCEMA,mileage	\$ 237.00
Jenkins Lumber;NLCFP,supplies	\$ 88.41
Jim Anderson;Attorney,witness fee	\$ 159.60
Jones Simpkins P.C.;G.A.,auditing services	\$ 1,981.25
Joseph Bluemel;Clerk of Dist.Court,services	\$ 316.20
Joseph Cole;Attorney,travel expenses	\$ 233.00
Jubilee;County Offices,groceries,supplies	\$ 117.97
Judith Nield;Attorney,registration fees	\$ 250.00
Kathleen Gobin;PHN,postage	\$ 9.95
Kelly Blue;Attorney,mileage	\$ 51.84
King's;Ext.Services,supplies	\$ 42.22
Kemmerer Gazette;G.A.,publications	\$ 576.00
Kmer .High School/Ranger Football Team;Landfill,litter control	\$ 1,200.00
Kmer/D'Ville Chamber of Commerce;H.S.,budgeted funding	\$ 4,500.00
Kemmerer Pharmacy;Jail,inmate medical	\$ 471.33
Kenna Jackson;Attorney,transcripts	\$ 633.75
Lampe Bros. Ready Mix;No.Road & Bridge,bridge materials	\$ 1,889.19
Lannan's Supply;Planning,paper	\$ 96.17
Lesli Dana;Attorney,witness fees	\$ 30.00
Lincoln Cty;County Offices,health insurance	\$ 270,534.68
Lincoln Cty.Sheriff;Sheriff,expenditures	\$ 121.99
Lincoln Cty.Treasurer;Drug Court,grant match	\$ 85,358.00
Little Chicago Review;G.A.,Landfill,publications	\$ 1,225.40
Lower Valley Energy;County Offices,service	\$ 738.83
LSU School of Denistry;Attorney,evidence review	\$ 975.00
Matthew Bender;Clerk of Dist.Court,law books	\$ 31.29
Maverik Cashcard;Planning,fuel	\$ 164.00
Med-Tech Resources;Sheriff,batteries	\$ 153.54
Merck & Co.;PHN,vaccine	\$ 339.75
Monsen Engineering;Planning,tech support	\$ 349.00
Mountain Moon;Landfill,consulting services	\$ 3,000.00
Nat'l 4-H Council;Extension Services,pledge banner,pins	\$ 103.11
Neilson's;So.Road & Bridge,copy paper	\$ 13.98
Nelico;So.Road & Bridge,steam cleaner parts	\$ 149.85
Nicholas & Company;Jail,groceries	\$ 2,180.05
Norco;No.Road & Bridge,welding supplies	\$ 8.68
Office of State Land & Investment;C.E.,road easement	\$ 2,110.67
Office Depot;Landfill,desk drawer	\$ 51.35
Office Products Dealer;County Offices,supplies	\$ 623.58
On-Line Mechanical;Landfill,septic tank,labor,materials	\$ 4,705.76
Pitney Bowes;G.A.,Clerk of Dist.Court,postage,mail machine lease	\$ 1,619.99
Plainsman Printing;County Clerk,recording paper	\$ 871.66
Portable Computer Systems;Sheriff,computers	\$ 85,089.00
PPS Co.;Landfill,So.Road & Bridge,propane	\$ 9,164.01
Printstar;County Offices,supplies	\$ 369.47
Pro Co.;So.Road & Bridge,materials,labor	\$ 22,500.00
Pro Tainer;Landfill,recycle trailer	\$ 18,795.00

Provantage;County Offices,computer supplies	\$	5,449.17
Public Agency Training;Sheriff,training	\$	1,050.00
Public Safety Center;Coroner,body bags	\$	2,000.00
Quality Quick Lube;Planning,Sheriff,vehicle maintenance	\$	66.47
Questar Gas;County Offices,service	\$	453.74
Quill Corp;County Offices,supplies	\$	413.40
Qwest;County Offices,phone service	\$	6,709.47
Recycle Systems;Landfill,baler repairs	\$	2,075.35
Reliable Office Supplies;County Offices,supplies	\$	556.14
Reserve Account;County Offices,postage	\$	1,310.23
Rick's Repair;Landfill,parts,labor	\$	1,430.43
Robinson Motors;Sheriff,NLCFP,repairs,2008 GMC pu	\$	15,370.05
Rocky Mountain Power;County Offices,service	\$	170.36
Ron's Ace Rentals;So.Road & Bridge,tractor-mower rental	\$	2,345.10
Rose Bros.;So.Road & Bridge,mower tractor	\$	7,206.37
Sanofi Pasteur;PHN,vaccines	\$	29,553.47
Select Engineering Services;G.A.,services	\$	19,832.00
Sellers Auto Plus;So.Road & Bridge,parts	\$	247.15
Silver Star Communications;County Offices,phone service	\$	4,123.11
Skinner Service & Auto Body;No.Road & Bridge,tire repair	\$	40.00
Spillman Technologies;Sheriff,computer maintenance	\$	11,334.00
Star Valley Chamber of Commerce;G.A.,chamber bucks	\$	50.00
Star Valley Cleaning;NLCPF,cleaning	\$	1,180.00
Star Valley Disposal;Landfill,commodity pick up	\$	2,515.00
Star Valley Independent;Cty.Offices,publications,subscriptions	\$	2,737.51
State of Wy. A&I;Treasurer,computer access	\$	20.09
Sublette Electric of Wy.;Cty.Offices, materials,labor	\$	2,581.20
Sunrise Environmental;NLCPF,supplies	\$	180.95
Sweetwater County Sheriff;Jail,inmate housing	\$	420.00
Sweetwater Steel;So.Road & Bridge,materials	\$	270.20
Taser International;Jail,training	\$	275.00
Tetra Tech;Landfill,ground waterf monitoring	\$	2,170.00
Thayne Hardware;County Offices,supplies	\$	160.19
Thayne Peterson;Attorney,mileage	\$	147.96
Thayne Sr.Center;Planning,bldg.deposit	\$	50.00
The Machine Shop;No.Road & Bridge,metal for bridge	\$	952.66
Thomas Drilling;Landfill,well monitoring	\$	11,163.56
Town of Afton;Ext.Services,NLCFP,sewer,water	\$	118.68
Town of Cokeville;No.Road & Bride,sewer,water	\$	40.00
TriHydro;Landfill,engineering services	\$	742.10
Triple V Builders;Landfill,materials,labor	\$	44,051.00
U.S. Postal Service;Treasurer,postage	\$	541.08
Union Telephone;County Offices,cell phone service	\$	634.32
Utah Tire Recyclers;Landfill,tire recycling	\$	3,564.00
Valley Auto Supply;County Offices,parts	\$	1,260.81
Valley Sanitation;No.Road & Bridge,trash removal	\$	40.00
Vehicle Lighting Solutions;Sheriff,vehicle lights	\$	19.05
Vreeland Law Office;Clerk of Dist.Court,services	\$	325.00
Wagner & Wagner;Jail,tires	\$	564.28
Warner Truck Center;So.Road & Bridge,parts	\$	392.72

Waxie Sanitary Supply; Courthouse, NLCPF, supplies	\$	487.46
WCS Telecom; County Offices, phone service	\$	539.20
West Payment Center; Clerk of Dist. Court, law books	\$	2,444.50
Western States Equipment; Landfill, parts, labor	\$	7,222.87
Wheeler Machinery; Landfill, parts, labor	\$	1,613.19
Xerox; Clerk of Dist. Court, copier lease	\$	324.44
Young Graphics; Treasurer, supplies	\$	154.00

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

Commissioner Archibald moved to adjourn at 6:14 p.m. and Commissioner Harmon seconded the motion. Motion carried.

Attest:

\_\_\_\_\_  
Jeanne Wagner, County Clerk

\_\_\_\_\_  
Kent Connelly, Chairman