

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
August 11, 2009

Chairman Harmon called the meeting to order at 10:00 a.m. Others in attendance included: Commissioner Archibald; County Clerk, Jeanne Wagner and Commissioner's Secretary, Corey Roberts. Commissioner Connelly was absent from the meeting.

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

PARA 2: Commissioner Archibald moved to approve the minutes from the July 20th budget hearing and July 21st Commission meeting. Chairman Harmon seconded the motion. Motion carried.

PARA 3: Doug Roberts was acknowledged by the Commissioners for 5 years of service.

PARA 4: The Commissioners approved a 24 Hour Malt Beverage Permit for the Rotary Club of Star Valley for Oktoberfest.

PARA 5: Commissioner Archibald moved to sign the Order Directing the Request for Enlargement of the South Lincoln Hospital District Boundaries and Chairman Harmon seconded the motion. Motion carried.

PARA 6: Commissioner Archibald moved for the Chairman to sign the Business Ready Community Grant and Loan Program – Bedford Commerce Readiness & Fire Protection. Chairman Harmon seconded the motion. Motion carried.

PARA 7: Commissioner Archibald moved to sign the FY2010 Victim/Witness Program and Chairman Harmon seconded the motion. Motion carried.

PARA 8: Commissioner Archibald moved to ratify the service contract agreement between Lincoln County and PSC for household hazardous waste collection and Chairman Harmon seconded the motion. Motion carried.

PARA 9: Commissioner Archibald moved for the Chairman to sign the contract with the Wyoming Department of Health for Christopher Krell, M.D. as the Lincoln County Health Officer and Chairman Harmon seconded the motion. Motion carried.

PARA 10: Jennifer Lasik, Coordinator of the South Lincoln Training & Event Center, met with the Commissioners. She discussed the National Alcohol and Drug Recovery Month, and the First Night Kemmerer and Diamondville function to be held on New Years Eve.

Commissioner Archibald moved to adjourn for lunch at 12:17 p.m. and Chairman Harmon seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 11: Chairman Harmon opened the Public Hearing at 1:32 p.m. for the Wyoming Business Council Grant Application for the Metcalf School. Elaina Zemple explained the grant. The grant application total amount has not been determined yet. John Woodward suggested that the Commissioners review the grant application prior to it being submitted to identify red flags and priorities. The Commission felt that August 27th would work for them. Chairman Harmon closed the hearing at 1:52 p.m.

PARA 12: Solid Waste Executive Director, Mary Crosby met with the Commissioners. Commissioner Archibald moved to sign the resolution of Regulation of County Solid Waste Facilities and Chairman Harmon seconded the motion. Motion carried.

PARA 13: Mary presented the letters to the Commissioners on the 10.346 May 2009 Monitoring Report and the 10.340 May 2009 Water Monitoring Report.

PARA 14: Commissioner Archibald moved to sign the letter to DEQ in regards to the 10.100 Relinquishment of South End Landfill Permit and Chairman Harmon seconded the motion. Motion carried.

PARA 15: Homeland Security Coordinator, Jay Hokanson gave an agency update. Commissioner Archibald moved to have the Chairman sign the contract between Lincoln County and Code Red in the amount of \$7,500 and Chairman Harmon seconded the motion. Motion carried.

PARA 16: Commissioner Archibald moved to sign the agreement with Silver Star Communications on the statement of work for the Unicomconnect Service in the amount of \$24,000. Chairman Harmon seconded the motion. Motion carried.

PARA 17: Commissioner Archibald moved to sign the resolution Authorizing Submission of Application to the Business Ready Community Grant and Loan Program for a Community Facilities Grant for the Governing Body of Lincoln County and Commissioner Harmon seconded the motion. Motion carried.

Commissioner Archibald moved to adjourn the meeting at 4:55 p.m. and Chairman Harmon seconded the motion. Motion carried.

August 12, 2009

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

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

PARA 2: Jeanette Fagnant gave the development permit report to the Commissioners.

PARA 3: Jonathan Teichert discussed 103 PZ 09 – JDB & Associates, LLC – Conditional Use Permit Application. Commissioner Connelly moved to approve file #103 PZ 09 with findings of approval A-C and conditions of approval 1-3. Motion carried.

PARA 4: John Woodward discussed 105 PZ 09 – Earl Peavler and Tom Peavler – Commercial PUD. Tom Peavler discussed the project with the Commissioners. Marlowe Scherbel was for the landscaping plan and thinks the Peavler's will do a good job with this development. He has concerns with safety at the intersection of the project. Commissioner Connelly moved to approve file #105 PZ 09 with findings of approval A-C – with finding B to be amended to state *The Proposal, with conditions, is consistent with the standards and procedures of the Lincoln County Land Use Regulations, and Conditional Use Application*; and conditions of approval 1-9. Commissioner Archibald seconded the motion. Motion carried.

PARA 5: John discussed 201 MS 09 – WYO/MCS, LLC – Jordan Canyon Minor Subdivision. Commissioner Connelly moved to approve file #201 MS 09 for Jordan Canyon Subdivision with findings of approval A-D, conditions of approval 1-2 and resolution. Commissioner Archibald seconded the motion. Motion carried.

PARA 6: Jeanette discussed 404 SS 09 – Peavler's Mountain Star, Inc. – Many Springs. Commissioner Archibald moved to approve file #404 SS 09 simple subdivision with findings A-B and resolution of approval. Commissioner Connelly seconded the motion. Motion carried.

PARA 7: Jeanette discussed 405 SS 09 – Dick R. Heiner – Oberpfalz Flats. Commissioner Connelly moved to approve file #405 SS 09 with findings A-B and resolution of approval. Commissioner Archibald seconded the motion. Motion carried.

PARA 8: Jeanette discussed 808 AP 09 – Alpine Resort 2nd filing Amended Plat. Commissioner Connelly moved to approve file #808 AP 09 with findings of approval A-C and Commissioner Archibald seconded the motion. Motion carried.

PARA 9: Jeanette discussed 809 AP 09 – Daniel Schwab, et al – Valley-Vu Subdivision Second filing. Commissioner Connelly moved to approve file #809 AP 09 with findings of approval A-C and Commissioner Archibald seconded the motion. Motion carried.

PARA 10: John discussed 701 PZ 08 – Lance Mortensen – Double L East Phase II Subdivision. Commissioner Connelly moved to approve 701 PZ 08 – Major Subdivision Plat for Double L East Phase II Subdivision with condition of approval 1 and resolution of approval. Commissioner Archibald seconded the motion. Motion carried.

PARA 11: Commissioner Archibald moved to reduce the financial surety on file #704 PZ 06 and file #821 AP 07 to \$355,690.00 with findings of approval A-B and Commissioner Connelly seconded the motion. Motion carried.

PARA 12: Commissioner Connelly moved to sign the letter to the congressional delegates on the Clean Water Restoration Act and Commissioner Archibald seconded the motion. Motion carried.

PARA 13: Commissioner Archibald moved to sign the letter to Restore our American Mustangs Act and Commissioner Connelly seconded the motion. Motion carried.

PARA 14: County Engineer, Ross Turner met with the Commissioners. Commissioner Connelly moved to sign the resolution on Gardner County Road No 12-175 and Commissioner Archibald seconded the motion. Motion carried.

PARA 15: Tom Crank met with the Commissioners to update them on the Elkol road project. Because of confirmations not being received to proceed, they have missed the construction season but will maybe be able to do the culverts this year. They will submit their final plans to John Eddins with WYDOT.

Commissioner Connelly moved to adjourn for lunch at 11:42 a.m. and Commissioner Archibald seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 16: County Treasurer, Jerry Greenfield and County Sheriff, Shane Johnson met with the Commissioners on the county credit cards.

PARA 17: John Christensen, BLM Kemmerer Field Manager and Chuck Otto, BLM Pinedale Field Manager, met with the Commissioners on roads. Commissioner Connelly talked about BLM roads that they could use CMAQ funds on for dust abatement. A road maintenance agreement needs to be drawn up for both the county and BLM to sign. Chuck talked to the Commissioners about the Thrash land exchange.

PARA 18: Commissioner Connelly moved to sign the resolution defining Lincoln County, Wyoming Policy Concerning Revenue Bonding and Commissioner Archibald seconded the motion. Motion carried.

PARA 19: Commissioner Archibald moved to sign the resolution authorizing the County Treasurer as the Agent to Enter into Agreement for County Credit Card Services and Commissioner Connelly seconded the motion. Motion carried.

Claiment/Department	Allowed
County Payroll	\$ 429,431.01
Aflac;Employee Contributions	\$ 3,438.27
American Heritage;Employee Contributions	\$ 230.85
Bank of The West;Employee Contributions	\$ 410.00
Bank of The West;FICA/Medicare/Federal Tax	\$ 123,677.02
Conseco;Employee Contributions	\$ 205.20
Dept.of Employmnet;Worker's Compensation	\$ 5,599.25
H S A Bank;County/Employee Contributions	\$ 6,001.69
Kemmerer Rec.Center;Employee Contributions	\$ 405.60
Lifetime Fitness;Employee Contributions	\$ 126.00

Metlife;Employee Contributions	\$	4,679.54
New York Life;Employee Contributions	\$	190.41
NCPERS Group Life;Employee Contributions	\$	384.00
Orchard Trust;Employee Contributions	\$	4,585.00
Pre-Paid Legal Services;Employee Contributions	\$	298.80
Wy.Child Support;child support charges	\$	1,402.58
Wy.Retirement;Employee Contributions/County Matching funds	\$	58,925.45
First Bankcard;County Offices,expenditures	\$	9,825.77
Global Remarketing;No.R&B,truck	\$	18,800.00
Robinson Motors;Sheriff,	\$	17,195.70
A Locksmith;NLCPF,lock supplies	\$	383.00
A+ Garage Door Sales & Installation;No.R&B,door remotes	\$	160.00
Ace Hardware;County Offices,supplies	\$	704.33
Adam Gable;Landfill,labor	\$	130.00
Afton Tire Factory;Sheriff,No.R&B,fuel,vehicle maintenance	\$	58.49
AIT Laboratories;Attorney,drug testing	\$	185.00
Alcohol Monitoring Systems;Drug Court,direct connect for SCRAM	\$	600.00
All Star Auto Parts;No.Road & Bridge,parts	\$	327.67
All West Communications;Landfill,County Offices,phone service	\$	764.09
Alsco/American Linen;No.R&B,laundry	\$	184.56
Amazon;MIS/IT,javascript book	\$	23.61
Anderson Signs;So.Road & Bridge,signs	\$	569.21
Anna Coombes;Attorney,witness fees	\$	130.00
Animal Humane Assoc.;G.A.,budgeted funding	\$	300.00
Asphalt Systems;No.R&B,So.R&B,asphalt	\$	506,242.10
AT&T;Clerk of Dist.Court,phone service	\$	1,252.15
Bank of the West;Cty.Clerk,deposit slips	\$	29.00
Basin Western;So.R&B,No.R&B,freight for oil	\$	56,841.25
Big O Tires;Sheriff,tire rotation	\$	12.00
Bonnie Hunsaker;Ext.Office,travel expenses	\$	70.00
Cache Chemical;NLCPF,carpet cleaner parts	\$	458.32
Car Wash Express;Sheriff,car wash tokens	\$	200.00
Cardwell Dist.;Landfill,fuel	\$	3,139.28
Casper Star Tribune;Planning,PHN,subscription,publications	\$	687.84
Chocolate Shoppe/Teen Center;H.S.,budgeted funding	\$	1,000.00
CIT Technology;G.A.,copier leases	\$	7,535.26
City of Kemmerer;County Offices,water,sewer,garbage	\$	4,041.90
C.N.A. Surety;Sheriff,notary bond	\$	50.00
Connie Sweeney;PHN,supplies	\$	29.52
Courtesy Ford;NLCPF,alignment	\$	73.45
Cowpoke Detection;G.A.,drug tests	\$	110.25
Crow Creek Electric;Landfill,materials,labor	\$	155.69
Culligan;Landfill,Courthouse,water	\$	492.50
Debbie Larson;Assessor,mileage	\$	356.65
Diamond V Heating;NLCPF,filters	\$	118.98
Digital Alley;Sheriff,case	\$	42.50
DJ's Glass;Landfill,So.R&B,windows	\$	282.95
Duckwall/Alco;County Offices,supplies	\$	424.04
Eagle Uniform;So.R&B,laundry	\$	71.60
Electrical Wholesale;NLCPF,supplies	\$	188.90

Eric Nielsen,D.S.W.;Sheriff,suitability assessment	\$ 250.00
ESRI;Planning,ArcGis maintenance	\$ 8,419.25
Family Marketplace;County Offices,supplies	\$ 302.21
Farm Plan;C.E.,murdochs gate	\$ 1,100.04
First Bankcard;County Offices,expenditures	\$ 10,104.20
Fleet Services;LCEMA,fuel	\$ 442.92
Frontier Ford-Mercury;So.Road & Bridge,vehicle maintenance	\$ 115.00
FSH Communications;G.A.,pay phone service	\$ 70.00
Grainger;County Offices,supplies	\$ 362.95
Hansen Oil Dist.;Cty.Offices,fuel	\$ 4,664.48
Hastings;County Offices,supplies	\$ 351.53
Helen Call;PHN,travel expenses	\$ 275.90
High Country Counseling;Drug Court,counseling	\$ 6,666.67
Intermountain Traffic Safety;Planning,rivots	\$ 84.65
Jayson Fox;C.E./4-H barn,materials,labor	\$ 1,500.00
Jeanne Wagner;County Clerk,mileage	\$ 307.50
Jenkins Lumber;NLCPF,materials	\$ 120.26
Jennifer Zebre;Ext.Services,mileage	\$ 150.00
Jones Simkins,P.C.;G.A.,auditing,consulting	\$ 12,238.23
Jubilee;County Offices,supplies,groceries	\$ 331.42
Kemmerer Gazette;PHN,publications	\$ 270.00
Kemmerer Pharmacy;Jail,inmate medications	\$ 1,175.00
Kent Connelly;Commissioner,mileage	\$ 154.00
Kmer/D'Ville Chamber;G.A.,chamber bucks	\$ 30.00
L&P Wire;Landfill,baler supplies	\$ 185.00
Lincoln County;Attorney,insurance premiums	\$ 226.91
Lincoln County Pioneer Museum;H.S.,budgeted funding	\$ 570.00
Lincoln County Sheriff/Afton;Sheriff,expenditures	\$ 185.98
Lincoln County School Dist.#2;Cty.Engineer,survey	\$ 2,487.50
Lincoln County Search & Rescue;G.A.,budgeted funding	\$ 3,536.74
Little Chicago Review;G.A.,P.H.N.,publications	\$ 1,136.66
Lower Valley Energy;County Offices,service	\$ 3,005.96
Lower Valley T.V. & Radio;LCEMA,building rent	\$ 1,200.00
Matthew Bender & Co.;Attorney,law books	\$ 257.35
Maverik Credit Card Service;County Offices,fuel	\$ 159.09
MCI;So.Road & Bridge,phone service	\$ 73.47
MMS;PHN,supplies	\$ 3,409.45
Mountain West Truck Center;No.R&B,vehicle repairs	\$ 196.01
Nancy Stafford;Courthouse,contract cleaning	\$ 2,160.00
Nicholas & Company;Jail,groceries	\$ 1,873.17
Nutech;So.Road & Bridge,wipers	\$ 159.00
Office of State Lands & Investment;Landfill,annual rental	\$ 125.00
Office Products Dealer;County Offices,supplies	\$ 1,035.30
Pacific Steel;Landfill,materials	\$ 215.37
Peavler's Mtn.Star;Cty.Engineer,Muddy String reconstruction	\$ 54,282.58
Perfect Solutions;MIS/IT,laserfiche licenses	\$ 4,997.00
Pitney Bowes;G.A.,mail machine program	\$ 16.00
PowerPhone;LCEMA,training	\$ 778.00
Printstar;County Offices,supplies	\$ 214.93
Provantage;County Offices,computer supplies,equipment	\$ 2,679.77

Purchase Power;Clerk of Dist.Court,postage	\$ 768.99
Quality Quick Lube;Sheriff,vehicle maintenance	\$ 95.78
Qwest;G.A.,phone service	\$ 4,315.36
R&D Sweeping & Asphalt Maint.;No.R&B,crack seal	\$ 179,562.35
R&M Transportation;So.Road & Bridge,spreader charges	\$ 5,681.75
Real Kleen;Courthouse,materials,labor	\$ 1,062.42
Reliable Office Supplies;Cty.Clerk,supplies	\$ 403.87
Rocky Mountain Power;County Offices,service	\$ 5,116.90
Rocky Mtn.Fire Systems;NLCPF,fire alarm inspection	\$ 690.00
Saratoga Spa & Resort;Assessor,lodging	\$ 82.10
Scott Sargent,Atty.at Law;Commissioners,service	\$ 937.50
SDPA;Planning,registrations	\$ 770.00
Seller's Parts Plus;Landfill,So.Road & Bridge,parts	\$ 677.33
Shane Robinson;NLCPF,reimbursement for cabinets	\$ 562.78
Shar Perry;Ext.Services,travel expenses	\$ 227.03
Siemens;Drug Court,supplies	\$ 2,978.26
Silverstar Communications;Cty.Offices,phone service	\$ 5,058.69
Skinner Service;Landfill,No.Road & Bridge,parts,labor	\$ 404.00
Star Valley Cleaning;NLCPF,cleaning contract	\$ 1,180.00
Star Valley Floor Covering;C.E./Alpine Library,carpet	\$ 4,814.05
Star Valley Independent;PHN,G.A.,publications	\$ 11,047.53
Sublette Electric of Wyoming;Courthouse,labor	\$ 62.00
Sunrise Environmental;NLCPF,supplies	\$ 168.51
Superior Auto Body;No.Road & Bridge,repairs	\$ 56.00
Sweetwater Co.Sheriff's Office;Jail,juvenile housing	\$ 3,360.00
Terracon;Landfill,engineering	\$ 5,270.00
Tesco Williamson;No.Road & Bridge,repairs	\$ 305.00
Thayne Hardware;County Offices,supplies,parts	\$ 428.86
Thomas Drilling;Landfill,materials,labor	\$ 11,681.00
Thos.Y.Pickett;Assessor,valuation contract	\$ 14,000.00
Torqbuddy;Landfill,baler parts	\$ 8,085.00
Town of Afton;No.Road & Bridger,NLCPF,sewer,water	\$ 118.68
Town of Cokeville;No.Road & Bridge,sewer,water	\$ 50.00
Triple V Builders;Landfill,materials,labor	\$ 3,745.08
Turning Point;H.S.,budgeted funding	\$ 6,016.68
U.S. Postmaster;County Treasurer,postage	\$ 808.00
Unemployment Tax Div.;G.A.,unemployment	\$ 3,049.22
Union Telephone;Cty.Offices,phone service	\$ 1,017.69
Valley Auto Supply;Cty.Offices,parts,supplies	\$ 293.37
Valley Market;G.A.,livestock breakfast	\$ 192.89
Valley Sanitation;No.Road & Bridge,trash removal	\$ 40.00
WACO;County Clerk,Commissioners,registrations	\$ 585.00
Wagner & Wagner;County Offices,fuel,repairs	\$ 5,476.05
Waxie Sanitary Supplies;NLCPF,Courthouse,supplies	\$ 1,310.00
West Payment Center;Clerk of Dist.Court,Attorney,law books	\$ 2,359.18
Wheeler Machinery;So.R&B,backhoe,water truck,trash pump	\$ 155,600.00
Wicks Construction;NLCPF,carpet cleaning	\$ 126.00
Wy.Dept.of Transportation;So.R&B,use of equipment,labor	\$ 276.74
Wy.,Dept.of Transportation;Drug Court,plate	\$ 5.00
Wy.Law Enforcement;Sheriff,training	\$ 185.00

Wyoming Secretary of State;Commission,notary fee

\$ 30.00

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

Commissioner Connelly moved to adjourn the meeting at 3:04 p.m. and Commissioner Archibald seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman