

OFFICIAL PROCEEDINGS  
BOARD OF LINCOLN COUNTY COMMISSIONERS  
December 1, 2009

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

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

PARA 2: Commissioner Connelly moved to approve the minutes from November 17, 2009 and Commissioner Archibald seconded the motion. Motion carried.

PARA 3: Commissioner Archibald moved to appoint Diane Kenney to the Library Board to replace Sara Hunt with the term ending June 30, 2011. Commissioner Connelly seconded the motion. Motion carried.

PARA 4: Commissioner Archibald moved for the Chairman to sign on behalf of the 21<sup>st</sup> Century Community Learning Center's grant to be the fiscal agent compliance for the 4-H After Schools Program. Commissioner Connelly seconded the motion. Motion carried.

PARA 5: Correspondence was received from Jennifer Lasik, South Lincoln Event Center Coordinator in regards to the First Night celebration.

PARA 6: Commissioner Connelly moved to sign the following Addition/Reduction to Assessment Roll and Commissioner Archibald seconded the motion. Sierra Construction & Excavation – (\$13,329); Chevron USA Inc., \$1,517,441; Dish Network Corp – (\$1,031.13)

PARA 7: Commissioner Connelly moved to sign the resolution to document Lincoln County's (Law) implementation regarding employer pick-up of employee retirement contributions to the Wyoming Retirement System. Commissioner Archibald seconded the motion. Motion carried.

PARA 8: Commissioner Connelly moved to sign the resolution to document Lincoln County's implementation regarding employer pick-up of employee retirement contributions to the Wyoming Retirement System. Commissioner Archibald seconded the motion. Motion carried.

PARA 9: Commissioner Connelly moved to approve the vouchers submitted and Commissioner Archibald seconded the motion. Motion carried.

PARA 10: County Sheriff, Shane Johnson met with the Commissioners and gave an agency update.

Commissioner Connelly moved to adjourn for lunch at 11:56 a.m. and Commissioner Archibald seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 11: Tony Tomassi met with the Commissioners on the First Night Activities. He asked if the Road and Bridge crew could work with the Town of Kemmerer and Diamondville crews to haul snow for the ice sculpting event. Road and Bridge Supervisor, Margie Gergen said it would all depend on the weather conditions and the only equipment they could provide is their backhoe.

PARA 12: Deputy County Attorney, Kelly Blue met with the Commissioners on the old copiers.

PARA 13: County Attorney, Eric Phillips met with the Commissioners. Commissioner Connelly moved to go into Executive Session at 2:22 p.m. for personnel issues and Commissioner Archibald seconded the motion. Motion carried. Commissioner Connelly moved to return to regular session at 2:37 p.m. and Commissioner Archibald seconded the motion. Motion carried.

PARA 14: The Commissioners met with Mayor Mike Nelson and others in regards to the storm drain water problem at the Sheriff's Office. One short term remedy would be during the winter months, parking on Beech Street in front of the Sheriff's Office will be prohibited to allow the city street crew to be able to come at anytime to clear the ice and water.

Commissioner Connelly moved to adjourn the meeting at 3:57 p.m. and Commissioner Archibald seconded the motion. Motion carried.

December 2, 2009

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

PARA 1: Additions to agenda included the following: conference call at 10:00 a.m. with WCCA. Commissioner Connelly moved to approve the agenda for this day with the addition noted and Commissioner Archibald seconded the motion. Motion carried.

PARA 2: Planning Director, John Woodward went over the Planning agenda with the Commissioners. Jeanette Fagnant gave the Development Permit report.

PARA 3: John discussed 107 PZ 09 – Alpine Development Group (ADJ) Brad Vernon and Damien Mavis – Snake River Junction Modified Master Plan. Commissioner Connelly moved to approve file #107 PZ 09 with findings A-C and conditions of approval 1-5 on the Snake River Junction Modified Master Plan. Commissioner Archibald seconded the motion. Motion carried.

PARA 4: Jeanette discussed 815 AP 09 – Payne Subdivision Lot 16 of Alpine Village Subdivision No. 1 Plat 1 Amended – 2<sup>nd</sup> filing. Commissioner Archibald moved to approve file #815 AP 09 with findings of approval A-C and Commissioner Connelly seconded the motion. Motion carried.

PARA 5: Jeanette discussed 816 AP 09 – Norman C. Larsen Living Trust – Alpine Village Subdivision No. 1 Plat 1 amended – 2<sup>nd</sup> filing. Commissioner Archibald moved to approve 816 AP 09 with findings of approval A-C and Commissioner Connelly seconded the motion. Motion carried.

PARA 6: Commissioner Archibald moved to sign the MOU between the U.S. Department of the Interior, Fish and Wildlife Services for Cooperating Agency Status and Commissioner Connelly seconded the motion. Motion carried. Commissioner Connelly stated that this doesn't mean they agree with the lack of public access at Cokeville Meadows and this MOU is to move towards public access on the refuge.

PARA 7: Commissioner Connelly moved to sign the letter to request the assignment of forest easements located in the Swab Creek area to Lincoln County. Commissioner Archibald seconded the motion. Motion carried.

PARA 8: The Commissioners held a telephone conference with WCCA in regards to cooperating agency status and legislation to get socio-economic data.

PARA 9: County Engineer, Ross Turner met with the Commissioners and went over land vacations.

PARA 10: Tom Crank met with the Commissioners on the Elkol road project. Chairman Harmon thanked Tom for their work on this project and how his office has coordinated it.

<b>Claimant/Department</b>	<b>Allowed</b>
County Payroll	\$ 427,293.65
Aflac;Employee Contributions	\$ 3,438.27
American Heritage;Employee Contributions	\$ 230.85
Bank of The West;Employee Contributions	\$ 460.00
Bank of The West;FICA/Medicare/Federal Tax	\$ 122,400.75
Conseco;Employee Contributions	\$ 205.20
Dept.of Employmnet;Worker's Compensation	\$ 5,350.04
H S A Bank;County/Employee Contributions	\$ 5,918.35
Kemmerer Rec.Center;Employee Contributions	\$ 370.44
Lifetime Fitness;Employee Contributions	\$ 94.50
Lincoln County Circuit Court;Garnishment	\$ 337.84
Metlife;Employee Contributions	\$ 4,717.95
New York Life;Employee Contributions	\$ 190.41
NCPERS Group Life;Employee Contributions	\$ 400.00
Orchard Trust;Employee Contributions	\$ 4,585.00
Pre-Paid Legal Services;Employee Contributions	\$ 249.00

Wy.Child Support;child support charges	\$ 2,529.58
Wy.Retirement;Employee Contributions/County Matching funds	\$ 65,641.26
4Imprint,Inc.;PHN,supplies	\$ 8,200.63
Ace Hardware;So.Road & Bridge,supplies	\$ 157.05
Afton Airport;G.A.,budgeted funding	\$ 18,333.33
AIT Laboratories;Coroner,toxicology	\$ 180.00
All West Communications;No.Road & Bridge,service	\$ 52.27
Arca Search;County Clerk,archive project	\$ 3,700.00
Ball Family Chapel;Coroner,autopsy restoration	\$ 645.00
Barnes Dist.;So.Road & Bridge,parts	\$ 236.62
C-C Electric;NLCPF,Courthouse,lights,labor	\$ 750.00
Call Ready Mix;NLCPF,supplies	\$ 10.14
Carrier Corporation;Courthouse,materials,labor	\$ 4,001.00
CIT Technology;G.A.,copier buy outs	\$ 99,154.07
Civic Research Institute;Sheriff,subscription	\$ 143.95
Climb Wyoming;H.S.,budgeted funding	\$ 7,916.68
Cokeville High School;Landfill,litter clean up	\$ 140.00
Cowpoke Detection;G.A.,drug tests	\$ 150.25
Connie Sweeney;PHN,meals,postage,candy	\$ 162.64
Cummings Rocky Mountain;LCEMA,labor,mileage,parts	\$ 1,063.86
Debbie Larson;Assessor,meal,postage	\$ 24.32
Diamond V LLC.;NLCPF,parts,labor	\$ 541.54
Duckwall/Alco;Commissioners,coffee maker,spoons	\$ 18.98
Eagle Uniform;So.Road & Bridge,laundry	\$ 219.01
First Bankcard;County Offices,expenditures	\$ 210.52
Fleet Services;LCEMA,fuel	\$ 634.43
FSH Communications;G.A.,pay phone service	\$ 70.00
Gases Plus;So.Road & Bridge,parts	\$ 55.83
Global Equipment Co.;Landfill,safety cabinets	\$ 3,005.00
Hansen Oil Distribution;Cty.Offices,fuel	\$ 503.07
Hastings;No.Road & Bridge,supplies	\$ 58.54
Helen Call;PHN,travel expenses	\$ 73.45
High Country Counseling;H.S.,budgeted funding	\$ 13,333.34
HK Contractors;NLCPF,Landfill,paving	\$ 66,759.50
Hudson Hill;Ext.Office,travel expenses	\$ 727.97
Idaho Traffic Safety;No.Road & Bridge,snow poles,signs	\$ 772.30
Interwest Supply Co.;So.Road & Bridge,plow blades	\$ 5,250.00
J.Wallace Graham;Cty.Coroner,autopsy	\$ 2,500.00
Jackson Pediatrics;Attorney,witness fees,mileage	\$ 1,719.55
Jenkins Gravel;No.R&B,Jordan Canyon road gravel	\$ 4,115.50
Jerry Greenfield;Treasurer,mileage	\$ 384.04
Joseph Bluemel;Clerk of Dist.Court,services	\$ 87.84
Jubilee;County Offices,supplies,groceries	\$ 512.59
Kemmerer Pharmacy;Jail,inmate medications	\$ 540.54
Kemmerer Sr.Center;G.A.,budgeted funding	\$ 4,333.33
Kmer/D'ville Chamber of Commerce;H.S.,budgeted funding	\$ 4,275.00
L&R Fence;No.Road & Bridge,dancers	\$ 9.00
L.D.Frome;Grant,services	\$ 17,453.12
Lannan's Supply Co.;Cty.Engineer,supplies	\$ 264.91
Linc.County Sheriff;Sheriff,expenditures	\$ 157.36

Lincoln County Health Insurance;Cty.Offices,insurance	\$ 381,609.00
Little Chicago Review;Cty.Offices,subscription,publications	\$ 5,176.65
Lonnie Garrett;C.E.,property rent	\$ 2,000.00
Lower Valley Energy;County Offices,service	\$ 1,880.75
Matthew Bender & Co.;Clerk of Dist.Court,law books	\$ 386.95
MCI;So.Road & Bridge,phone service	\$ 56.80
Milestones Engraving;Sheriff,NLCPF,signs,decal set	\$ 214.00
Mortech Mfg.;Coroner,equipment	\$ 10,965.00
Nancy Stafford;Courthouse,contract cleaning	\$ 2,160.00
Nat's Assn.of Court Mgmt.;Clerk of Dist.Court,dues	\$ 125.00
Neilson Appliance;Clerk of Dist.Court,supplies	\$ 58.96
Nicholas & Company;Jail,groceries	\$ 1,527.15
Occupational Health Care International;G.A.,panel of five drugs	\$ 30.00
Office Depot;WIC,supplies	\$ 304.48
Office Products Dealer;County Offices,supplies	\$ 532.36
Oshkosh Capital;H.S./Alpine,fire truck lease payment	\$ 9,000.00
Paul Stauffer;PHN,refunds	\$ 28.00
Peavler's Mtn.Star;No.R&B,road reconstruction,materials	\$ 68,181.75
Pitney Bowes;G.A.,mail machine lease	\$ 806.00
Plainsman Printing;Cty.Offices,supplies	\$ 2,026.61
Platt;NLCPF,electrical supplies	\$ 1,593.07
P.P.S.;So.Road & Bridge,Landfill,propane	\$ 1,735.85
Printstar;Sheriff,County Offices,supplies	\$ 868.82
Quality Quick Luble;Planning,vehicle maintenance	\$ 96.67
Quality Service;Landfill,equipment repairs	\$ 700.32
Questar Gas;County Offices,service	\$ 3,258.49
Quill;PHN,Clerk of Dist.Court,supplies	\$ 652.78
Qwest;County Offices,phone service	\$ 4,817.26
Rick's Repair Service;No.Road & Bridge,parts	\$ 45.95
Rocky Mountain Power;County Offices,service	\$ 302.10
Royal Chemical;Courthouse,supplies	\$ 1,364.32
Sanitation Services;Landfill,holding tanks	\$ 550.00
Select Engineering Services;G.A.,computer programming	\$ 19,143.98
Shar Perry;Ext.Services,travel expenses	\$ 91.20
Silver Star Communications;County Offices,phone service	\$ 273.77
Skagg's Companies;Sheriff,uniform shirts	\$ 78.95
South Lincoln Economic Dev.;H.S.,budgeted funding	\$ 9,500.00
Star Valley Independent;G.A.,publications	\$ 780.00
State of Wy.A&I;Treasurer,line access	\$ 12.51
Suburban Propane;No.Road & Bridge,propane	\$ 1,263.38
Sunrise Environmental;NLCPF,supplies	\$ 92.57
Susan Hunzie;PHN,mileage	\$ 100.00
Sweetwater County Sheriff's Office;Jail,juvenile housing	\$ 420.00
Tammie Archibald;Commissioner,travel expenses	\$ 393.77
Techcycle;Landfill,e-waste	\$ 386.10
Teton County Extension;Ext.Services,supplies	\$ 97.30
Thos.Y.Pickett;Assessor,industrial appraisal	\$ 7,000.00
Town of Afton;No.R&B,sewer,water	\$ 105.00
Town of Afton/Event Center;Ext.Services,utilities	\$ 81.95
Union Telephone;So.Road & Bridge,phone service	\$ 39.97

Unit Liner;Landfill,diesel containment	\$	1,731.25
Valley Auto;Sheriff,auto parts	\$	51.97
Wagner & Wagner;County Offices,fuel,parts,labor	\$	2,831.53
Waxie Sanitary Supplies;NLCPF,supplies	\$	353.11
WCS Telecom;Circuit Court,phone service	\$	11.73
Wells Fargo Credit Card;Cty.Offices,expenditures	\$	1,739.45
West Payment Center;Clerk of Dist.Court,law books	\$	820.50
Xerox;G.A.,copier leases,copies	\$	1,420.76

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

Commissioner Connelly moved to recess at 11:30 a.m. and Commissioner Archibald seconded the motion. Motion carried.

Attest:

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Jeanne Wagner, County Clerk

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Jerry T. Harmon, Chairman