

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
February 3, 2009

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

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

PARA 2: Commissioner Archibald moved to approve the minutes from January 19, 2009 and Commissioner Connelly seconded the motion. Motion carried.

PARA 3: The Commissioners acknowledged Jane Thornock for 20 Years of Service.

PARA 4: Commissioner Archibald moved to sign the following orders for Reduction/Addition to Assessment Roll and Commissioner Connelly seconded the motion. Motion carried. Encana Oil & Gas – (\$2,206); Terry McCloud – (\$46.05); Kerr McGee Oil & Gas Onshore LP – \$58.94; Lance Oil & Gas – (\$3,946.04); EOG Resources Inc - \$1,335.54; Anadarko E&P – (\$1,900.07); Cabot Oil & Gas – (\$432.29); Joyce Jacobs - \$46.05; Polar King – (\$8.56); EOG Resources – (\$8,345); XTO Energy - \$2,053.86; DJ's Holdings Inc – (\$110.99); Wexpro Company - \$1,301.98

PARA 5: Commissioner Archibald moved to approve the vouchers submitted and Commissioner Connelly seconded the motion. Motion carried.

Commissioner Archibald moved to adjourn for lunch at 11:46 a.m. and Commissioner Connelly seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 6: Steve Perry, CEO of Star Valley Medical Center and Board of Trustee member, Jerry Hansen met with the Commissioners on a renovation and expansion project. They are trying to obtain grant funding and are asking for a letter of support from the Commissioners.

PARA 7: Library Director, Brenda McGinnis met with the Commissioners on the Proclamation for Abraham Lincoln Day and the activities planned at each library facility. Commissioner Archibald moved to sign the Proclamation to observe February 12, 2009 as Abraham Lincoln Day and Commissioner Connelly seconded the motion. Motion carried.

PARA 8: County Attorney, Eric Phillips met with the Commissioners. Commissioner Archibald moved to go into Executive Session at 3:02 p.m. on personnel issues and Commissioner Connelly seconded the motion. Motion carried. Commissioner Archibald moved to return to regular session at 3:19 p.m. and Commissioner Connelly seconded the motion. Motion carried.

PARA 9: Kemmerer Senior Center Director, Linda Wood met with the Commissioners on finances. The center is struggling due to economic conditions and has had to use some reserve monies to operate. Board member, Orion Lorenzi stressed the importance and need of keeping this facility open. They foresee a shortfall of money before the end of the budget year. The Commissioners made no commitment of financial help at this time.

Commissioner Archibald moved to adjourn the meeting at 4:15 p.m. and Commissioner Connelly seconded the motion. Motion carried.

February 4, 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: Commissioner Archibald moved to approve the agenda for this day and Commissioner Connelly seconded the motion. Motion carried.

PARA 2: Planning Director, John Woodward discussed the Planning Agenda. Jeanette Fagnant gave the development permit report.

PARA 3: John discussed 111 PZ 08 with the Commissioners. Commissioner Archibald moved to deny file 111 PZ 08. Commissioner Connelly seconded the motion with discussion asking for findings of denial. Commissioner Archibald said the reason for denial is this airstrip benefits few individuals and therefore fails to meet the required finding for approval that a conditional use will serve the public need, convenience and welfare. Commissioner Connelly said he had concerns with the use of the airstrip as the applicant had switched back and forth on the usage of it and the impact it would have in the area. Chairman Harmon said there has been a lot of public involvement in this but some of what has been said, stated and written has been greatly exaggerated. He grew up by an airport that had cows around it. Motion carried.

PARA 4: Jeanette discussed 801 AP 09 – Jerry Ray Humpherys; Little Pine Subdivision Amended Second Filing. Commissioner Connelly moved to approve 801 AP 09 with findings of approval A-C. Commissioner Archibald seconded the motion. Motion carried.

PARA 5: Jeanette discussed 802 AP 09 – Tim and Cynthia Allred; The Ridges at Star Valley. Commissioner Archibald moved to approve 802 AP 09 with findings A-C and Commissioner Connelly seconded the motion. Motion carried.

PARA 6: Commissioner Connelly moved to sign the letters to the owners of property in the old township of La Barge asking to make a fair market value purchase of the property for industrial development and Commissioner Archibald seconded the motion. Motion carried.

PARA 7: John discussed 708 PZ 08 – Sego Ventures, LLC; Clearview Village Phase III. Commissioner Connelly moved to deny 708 PZ 08 with findings of denial A-B and Commissioner Archibald seconded the motion. Motion carried.

PARA 8: Russ Motzkus stated he had not had any communication with any of the members of the LLC for the Clearview access on phase 3. He then gave his input on the usage of the old Etna Elementary School.

PARA 9: County Engineer, Ross Turner met with the Commissioners and gave an agency update. Commissioner Connelly moved to lower the burial depth of facilities from 24” to 36” in depth to now meet county road standards. Commissioner Archibald seconded the motion. Motion carried.

PARA 10: Commissioner Connelly moved to sign County Road Right of Way License #101-09 for Silver Star and Commissioner Archibald seconded the motion. Motion carried.

PARA 11: Commissioner Connelly moved to sign the Resolution to transfer a portion of Papworth County Road 12-145 to the Town of Afton and Commissioner Archibald seconded the motion. Motion carried.

PARA 12: Commissioner Archibald moved for the Chairman to sign the Quit Claim Deed on Papworth County Road 12-145 to the Town of Afton and Commissioner Connelly seconded the motion. Motion carried.

PARA 13: Commissioner Connelly moved to sign the consolidation plan with SEH on the Courthouse renovation project and Commissioner Archibald seconded the motion. Motion carried.

PARA 14: Tom Crank with Crank Companies met with the Commissioners on road projects. The plat for county road 313/316 should be finished by the end of the week. The field, survey and archeological work is done on the Elkol Road and he discussed the 4 reconstruction options available for the road. Tom will come back next month and give an update on the changes that the Commissioners requested.

Commissioner Connelly moved to adjourn for lunch at 11:57 a.m. and Commissioner Archibald seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 15: Kelly Enns met with the Commissioners on Xerox copiers and will return next month to give them information on a buyout proposal.

PARA 16: The Commissioners met with Elected Officials and Department Heads and discussed budgets, education reimbursement, policy manuals and the new com agent program problems.

PARA 17: Landfill Director, Mary Crosby met with the Commissioners and gave an agency update. Commissioner Connelly moved to sign the contract with TerraCon for doing the liner at the Kemmerer Landfill as they were the low bid and the firm appears to be qualified. Commissioner Archibald seconded the motion. Motion carried.

PARA 18: Commissioner Connelly moved to sign the Royalty Agreement between Lincoln County and Roland Lewis for the use of his gravel pit and Commissioner Archibald seconded the motion. Motion carried.

Claimant/Department	Allowed
County Payroll	\$ 411,274.44
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	\$ 126,951.53
Conseco;Employee Contributions	\$ 205.20
Dept.of Employmnet;Worker's Compensation	\$ 5,380.70
H S A Bank;County/Employee Contributions	\$ 6,418.36
Kemmerer Rec.Center;Employee Contributions	\$ 499.08
Lifetime Fitness;Employee Contributions	\$ 189.00
Metlife;Employee Contributions	\$ 4,593.95
New York Life;Employee Contributions	\$ 190.41
NCPERS Group Life;Employee Contributions	\$ 384.00
Orchard Trust;Employee Contributions	\$ 4,785.00
Pre-Paid Legal Services;Employee Contributions	\$ 348.60
Wy.Child Support;child support charges	\$ 2,684.58
Wy.Retirement;Employee Contributions/County Matching funds	\$ 63,435.93
Ace Hardware;County Offices,supplies	\$ 412.26
Afton Tire Factory;No.Road & Bridge,tires	\$ 293.61
AGACL;Attorney,membership fees	\$ 100.00
All Star Auto Parts;No.Road & Bridge,parts,tools	\$ 3,613.07
All West Communications;County Offices,phone service,maintenance	\$ 765.46
Alsco/American Linen;No.Road & Bridge,laundry	\$ 234.35
Amazon;MIS/IT,computer parts,supplies	\$ 3,126.60
Bird Welding and Repair;Landfill,materials,labor	\$ 1,212.74
Bob Barker Co.;Jail,supplies	\$ 132.74
Bonnie Erickson Long;G.A.,pound services	\$ 300.00
Byron Schwab;MIS/IT,mileage	\$ 17.82
C.C.Distributing;No.Road & Bridge,parts	\$ 242.94
Cache Chemical;NLCPF,carpet cleaning supplies	\$ 192.55
Call Ready Mix & Lumber;No.Road & Bridge,materials	\$ 321.25
Cardwell Dist.;County Offices,fuel	\$ 3,790.93
Castle Rock Dodge;No.Road & Bridge,parts	\$ 71.25
CIT Technology;G.A.,copier leases,buy out	\$ 7,620.96

City of Kemmerer;County Offices,water,sewer	\$ 1,854.72
Climb Wyoming;Grant,single parent program	\$ 14,113.06
C N A Surety;Sheriff,notary bond	\$ 50.00
Cowpoke Detection Service;G.A.,random drug tests	\$ 120.25
D&S Electrical Supply;NLCPF,supplies	\$ 190.08
DEQ;Landfill,annual permits/authorizations	\$ 300.00
Debbie Larson;Assessor,mileage,stamps	\$ 135.14
Duckwall/Alco;So.Road & Bridge,supplies	\$ 6.18
Eagle Uniform;So.Road & Bridge,Courthouse,laundry	\$ 266.75
Eric Phillips;Attorney,fuel	\$ 17.18
Family Marketplace;Ext.Services,supplies	\$ 24.23
First Bankcard;County Offices,expenditures	\$ 12,275.52
Franklin Covey;Clerk of Dist.Court,supplies	\$ 9.56
Gall's Inc;Jail,supplies	\$ 352.52
Gases Plus Norco;Landfill,methane monitors	\$ 4,852.53
Grainger;County Offices,supplies	\$ 1,073.70
H&H Business Systems;Planning,excess copies	\$ 2,453.25
Hansen Oil;Cty.Offices,fuel	\$ 414.44
Harvey,Ward & Assoc.;Jail,training	\$ 225.00
Hastings;County Offices,supplies	\$ 202.13
Hector's Snow Removal;Landfill,dig gas line	\$ 300.00
Idaho Traffic Safety;No.Road & Bridge,road markers	\$ 7,350.00
Interwest Supply Co.;No.R&B,snowplow blades	\$ 2,274.50
Intermountain Traffic Safety;Planning,signs	\$ 105.96
JT Industries;No.Road & Bridge,vehicle maintenance	\$ 7,393.19
Jessica Lozier;Ext.Services,mileage,postage	\$ 374.92
John Woodward;Planning,mileage	\$ 699.84
Jubilee;County Offices,groceries	\$ 228.66
Kemmerer Pharmacy;Jail,inmate medications	\$ 216.05
Kmer/D'ville Chamber of Commerce;G.A.,chamber bucks	\$ 50.00
Little Chicago Review;G.A.,publications	\$ 566.26
Lower Valley Energy;County Offices,service	\$ 4,735.33
Matthew Bender;County Clerk,law books	\$ 27.80
MCI;So.Road & Bridge,phone service	\$ 51.97
Med-Tech Resources;Sheriff,batteries	\$ 79.53
Mindy's Market;No.Road & Bridge,supplies	\$ 13.54
Moore Medical;Jail,supplies	\$ 115.53
Nancy Stafford;Courthouse,contract cleaning	\$ 2,000.00
Nicholas & Company;Jail,groceries	\$ 1,577.69
Norco;No.Road & Bridge,welding supplies	\$ 10.08
Office Products;County Offices,supplies	\$ 863.77
OSU Ag Conference;PHN,registration	\$ 75.00
Pitney Bowes;G.A.,Dist.Court,mail machine lease	\$ 2,024.00
Plainsman Printing;County Offices,supplies	\$ 1,941.24
Printstar;County Offices,supplies	\$ 443.91
ProForce;Sheriff,equipment	\$ 161.75
Provantage;County Offices,computer supplies	\$ 929.33
QLT;Sheriff,phone lease	\$ 1.59
Quality Reality;Courthouse,carpet	\$ 592.97
Quality Service;No.Road & Bridge,parts	\$ 84.41

Questar Gas;County Offices,service	\$	8,164.66
Quill;County Offices,supplies	\$	58.20
Qwest;County Offices, phone service	\$	8,195.22
Reliable Office Supplies;County Clerk,tape	\$	19.08
Reserve Account;County Offices,postage	\$	2,125.72
Rick's Repair Service;Landfill,maintenance,labor	\$	2,414.53
Rocky Mtn.Information;Sheriff,dues	\$	150.00
Rocky Mountain Power;Cty.Offices,service	\$	6,297.04
Rocky Mountain Propane;Landfill,propane	\$	1,110.60
Ross Turner;County Engineer,supplies,parts	\$	289.43
Sawayas;MIS/IT,UPS shipping	\$	24.12
Seller's Parts Plus;County Offices,parts	\$	573.81
Shar Perry;Ext.Service,mileage	\$	220.59
Silver Star Telephone;County Offices,phone service	\$	1,210.37
Skagg's;Jail,uniforms	\$	115.45
Skinner Service & Auto Body;No.Road & Bridge,tires	\$	244.00
So.Lincoln Hospital Dist.;Jail,Sheriff,services	\$	260.00
Standard Plumbing;Courthouse,flushometerS	\$	379.23
Star Valley EMT's;H.S.,budgeted funding	\$	9,000.00
Star Valley Independent;County Offices,publications	\$	1,028.01
Suburban Propane;No.Road & Bridge,propane	\$	2,469.87
Sue Pearson;PHN,travel expenses	\$	52.15
T-Custom Homes;NLCPF,rain gutter	\$	350.00
Tesco Williamson;No.Road & Bridge,plow shoes	\$	1,198.50
Tetra Tech;Landfill,groundwater monitoring	\$	12,321.75
Thayne Hardware;No.Road & Bridge,supplies	\$	23.94
The Machine Shop;No.Road & Birdge,parts	\$	241.28
Town of Afton;No.R&B,Ext.Services,event center maintenance,water	\$	182.47
Town of Cokeville;No.Road & Bridge,water,sewer	\$	40.00
TriHydro;Landfill,services	\$	3,001.84
U.S.Postmaster;Treasurer,postage	\$	656.37
Union Telephone;County Offices,phone charges,supplies	\$	1,080.94
Valley Auto Supply;No.Road & Bridge,parts	\$	531.27
Valley Market;G.A.,Christmas coupons	\$	400.00
Wagner & Wagner;County Offices,fuel,vehicle maintenance	\$	2,961.26
Warner Truck Center;No.Road & Bridge,parts	\$	87.87
Waxie Sanitary Supply;NLCPF,supplies	\$	51.20
WCS Telecom;County Offices,phone service	\$	33.26
West Payment Center;Attorney,Clerk of Dist.Court,law books	\$	1,946.54
Western States Equipment;Landfill,repairs	\$	1,170.61
West.Wy.Community College;Sheriff,training	\$	20.00
Wheeler Machinery;Landfill,heavy equipment repairs	\$	1,944.89
Wick's Construciton Services;NLCPF,carpet cleaning	\$	126.00
Wy.Cty.Commissioner Assn;Commissioners,workshop	\$	45.00
Wy.Dept.of Agriculture;Jail,license application	\$	50.00
Wy.Law Enforcement;Sheriff,LCEMA,training	\$	825.00
Xerox Corp.;Clerk of Dist.Court,supplies	\$	642.20
Yellowstone Leather Products;No.Road & Bridge,gloves	\$	148.14
Young Graphics;Cty.Treasurer,paper	\$	96.96

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

Commissioner Connelly moved to recess the meeting at 4:20 p.m. and Commissioner Archibald seconded the motion. Motion carried. Meeting will reconvene at the Thayne Town Hall on February 17, 2009.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman