

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
May 19, 2009

Chairman Harmon called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioner's 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: Commissioner Archibald moved to approve the minutes from May 5-6, 2009 and Commissioner Connelly seconded the motion. Motion carried.

PARA 3: Chairman Harmon opened the Public Hearing at 10:03 a.m. for new grant revenue. No public comments were received. Chairman Harmon closed the hearing at 10:03 a.m. Commissioner Connelly moved to sign the resolution for new grant revenue on the following: Cooperative Law Enforcement Agreement - \$15,120; FY10 Drug Court - \$122,136.17. Commissioner Archibald seconded the motion. Motion carried.

PARA 4: Mary Crosby met with the Commissioners and gave an agency update. Commissioner Connelly moved to sign the contract between the Town of La Barge and the county for the disposal of waste and Commissioner Archibald seconded the motion. Motion carried.

PARA 5: Commissioner Connelly moved to do the Cokeville RFP for seismic and RUSLE and Commissioner Archibald seconded the motion. Motion carried.

PARA 6: John Eddins with WYDOT gave a status update of projects.

PARA 7: Tom Crank met with the Commissioners on the Elkol road project.

PARA 8: Planning Director, John Woodward met with the Commissioners. He discussed 706 PZ 07 – Triple T Ranches. Commissioner Connelly moved to approve 706 PZ 07 with the reduction of letter of credit to \$12,300, extension, the signing of the escrow contract by the Board Chairman, and findings A-B. Commissioner Archibald seconded the motion. Motion carried.

PARA 9: John discussed 704 PZ 07 – Targhee Landing Phase I; WYO/MCS, LLC; Mary McSorley. Commissioner Connelly moved to approve 704 PZ 07 with newly submitted plat, modification of condition of approval #2 to state: The developer will build to the Urban Wildfire Interface Code and Participate in the Fire Wise Program recommended by the Alpine Fire Department, amended resolution of approval and findings of approval A-B. Commissioner Archibald seconded the motion. Motion carried.

PARA 10: Randy Barker with Mountain West Business d/b/a H & H Document Solution met with the Commissioners on the current copier maintenance contract.

PARA 11: Lynn Nelson with Valley Office Systems met with the Commissioners on a maintenance proposal for copiers.

PARA 12: Kelly Enns with Enns Consulting met with the Commissioners on Xerox copiers.

PARA 13: Commissioner Connelly moved to go into executive session at 11:47 a.m. with Deputy County Attorney, Kelly Blue for legal issues and Commissioner Archibald seconded the motion. Motion carried. Commissioner Connelly moved to return to regular session at 12:00 p.m. and Commissioner Archibald seconded the motion. Motion carried.

PARA 14: Commissioner Archibald moved for the Chairman to sign the letter terminating services to Gary Hall with H & H Document and Commissioner Connelly seconded the motion. Motion carried.

PARA 15: Commissioner Connelly moved to sign the following Addition/Reduction to Assessment Roll and Commissioner Archibald seconded the motion. Motion carried. Dale Draney – (\$267.76), (\$111.43); Kevin and Billie Jo Kilroy – (\$212.51); Chevron USA – \$3,343.97, (\$17,129), \$6,029.33

PARA 16: Commissioner Connelly moved to appoint Allen Sellers to the Weed and Pest Board for a 4 year term to replace Don Lamborn. Commissioner Archibald seconded the motion. Motion carried.

PARA 17: Commissioner Connelly moved to ratify the CMAQ FY09 contract and Commissioner Archibald seconded the motion. Motion carried.

PARA 18: Commissioner Connelly moved to approve the vouchers submitted and Commissioner Archibald seconded the motion. Motion carried.

Claimant/Department	Allowed
A Locksmith;NLCPF,panic bar,door closer	\$ 432.00
Aaron's Water Service;So.Road & Bridge,water	\$ 720.00
Ace Hardware;Assessor,supplies	\$ 23.26
Afton Tire Factory;Landfill,vehicle maintenance	\$ 69.91
All Star Auto Parts;No.Road & Bridge,parts	\$ 227.09
All West Communications;County Offices,phone service	\$ 716.46
Allred Radio;G.A.,EMS repeater repairs	\$ 248.00
Alpine EMT's;H.S.,budgeted funding	\$ 9,000.00
Alpine Fire Dept.;H.S.,budgeted funding	\$ 10,166.68
Alsco/American Linen;County Offices, laundry	\$ 322.07
American Target Company;Ext.Services,targets	\$ 317.50
Anderson Signs;So.Road & Bridge,delinieator posts	\$ 1,801.68
Ball Family Chapel;County Coroner,supplies	\$ 1,500.00

Barnes Dist.;So.Road & Bridge,parts	\$	209.75
Byron Schwab;MIS/IT,mileage	\$	14.50
Call Ready Mix & Lumber;County Offices,materials	\$	99.90
Cardwell Distribution;So.Road & Bridge,fuel	\$	4,710.00
C-C Electric;Landfill,materials,labor	\$	2,097.00
CDW Government;MIS/IT,UTM renewal	\$	2,752.00
CE Brooks & Assoc.;Coalition of Local Gov'ts,services	\$	14,853.00
CIT Technology;G.A.,copier leases	\$	7,406.00
City of Kemmerer/Event Center;G.A.,C.E.,phone,center payment	\$	107,900.84
Colton Sandall;G.A.,surveying classes	\$	1,456.00
Communications Technology;G.A.,headsets	\$	463.42
Connie Sweeney;PHN,travel expenses	\$	26.74
Crank Companies;Cty.Engineer,services	\$	14,014.96
Crestline Specialties;Ext.Services,supplies	\$	307.64
Culligan;Courthouse,bottled water	\$	123.50
D&S Electrical;NLCPF,supplies	\$	115.74
David Allison Consulting;Coalition of Local Gov'ts,services	\$	4,396.48
Dirk Jensen;Ext.Services,mileage	\$	420.12
Duckwall/Alco;Cty.Offices,supplies	\$	123.45
Eagle Uniform;So.Road & Bridge,Courthouse,laundry	\$	229.68
Executive Recycling;Landfill,e-waste removal	\$	210.30
Familee Marketplace;Ext.Service,supplies	\$	10.18
First Bankcard;County Engineer,expenditures	\$	411.43
Fleet Services;County Offices,fuel	\$	361.95
Frontier Ford;Courthouse,vehicle maintenance	\$	42.95
FSH Communications;G.A.,pay phone service	\$	70.00
Grainger;Maintenance,filters,liners	\$	109.52
Hal Hepworth;No.Road & Bridge,tire repairs,meals	\$	734.12
Hansen Oil Company;County Offices,fuel	\$	568.08
Hastings;NLCPF,No.Road & Bridgfe,supplies	\$	281.76
Hemo Cue;WIC,equipment	\$	168.00
ID Wholesaler;NLCFP,badge holders	\$	37.63
Intermountain Electric Service;Maintenance,materials,labor	\$	600.75
Jean Tew;PHN,travel expenses	\$	35.85
Jeanne Wagner;County Clerk,mileage	\$	100.00
Jenkins Ace Hardware;Assessor,tape	\$	31.99
Jessica Lozier;Ext.Services,travel expenses	\$	327.88
Jill Hubbard;Ext.Services,travel expenses	\$	81.98
Jubilee;County Offices,groceries,supplies	\$	130.51
Kelco Supply;PHN,supplies	\$	305.00
Kemmerer Gazette;County Offices,publications	\$	72.00
LaBarge Volunteer Fire Dept.;H.S.,budgeted funding	\$	10,166.68
Lincoln County Search & Rescue;G.A.,budgeted funding	\$	1,550.70
Lincoln County Sheriff;Sheriff,expenditures	\$	247.02
Longhorn Construction;Landfill,labor	\$	6,500.00
Lower Valley Energy;County Offices,service	\$	387.15
Matthew Bender & Co.;Clerk of Dist.Court,law books	\$	120.96
Mike Turner;MIS/IT,mileage	\$	192.00
Moore Medical;WIC,supplies	\$	168.96
NADA Used Car Guide;Treasurer,truck guide	\$	120.00

NCES;WIC,supplies	\$	119.52
Neilson's Furniture;Maintenance,filters	\$	24.98
Noodle Soup;WIC,pamphlets	\$	110.85
Occupational Health Care International;G.A.,CDL testing	\$	60.00
Office Depot;LCEMA,supplies	\$	5.98
Office Products Dealer;County Offices,supplies	\$	229.19
Pitney Bowes;G.A.,mail machine lease	\$	806.00
Printstar;Ext.Services,supplies	\$	29.99
Provantage;County Offices,computer supplies	\$	1,279.46
Questar Gas;County Offices,service	\$	1,832.22
Quill;County Offices,office supplies	\$	832.24
Qwest;County Offices,phone service	\$	4,449.47
Recycle Systems;Landfill,scale parts	\$	647.64
Robinson Motors;NLCPF,repairs	\$	14.48
Rocket Sanitation;Landfill,service toilet	\$	75.00
Rocky Mountian Power;Maintenance,service	\$	28.07
Rocky Mountain Propane;Landfill,propane	\$	387.47
Sanofi Pasteur;PHN,vaccines	\$	734.66
Select Engineering.G.A.,computer programing services	\$	11,279.53
Shar Perry;Ext.Services,travel expenses	\$	369.00
Silver Star Communications;County Offices,phone service	\$	2,756.99
Six State Dist.;So.Road & Bridge,parts	\$	60.08
Star Valley Cleaning;NLCPF,cleaning contract	\$	1,180.00
Star Valley Disposal;Landfill,recycling pick up	\$	2,320.00
Star Valley Independent;G.A.,publications	\$	139.75
Star Valley Search & Rescue;G.A.,budgeted frunding	\$	13,268.34
Star Valley Senior Center;G.A.,budgeted funding	\$	5,333.34
Sunbelt Software Dist.;MIS/IT,antivirus software	\$	1,338.75
Susan Hunzie;PHN,mileage	\$	96.00
Suzanne Pearson;PHN,travel expenses	\$	56.25
Techcycle Inc.;Landfill,E-Waste recycling	\$	343.70
The Champion Co.;PHN,supplies	\$	973.17
The Framing Den;Courthouse,commissioners pictures,frames	\$	296.44
Tincup Ent.;No.Road & Bridge,culverts,bands	\$	7,353.29
Town of Afton;Ext.Services,civic center utilities	\$	134.65
Town of LaBarge;So.Road & Bridge,trash removal	\$	5.00
Triple V Builders;Landfill,materials,labor	\$	5,438.93
U.S.Postal Service;County Offices,postage	\$	833.04
Union Telephone;G.A.,site rent	\$	2,277.72
Valley Auto Supply;NLCPF,parts	\$	60.29
Vreeland Law Offices;Clerk of Dist.Court,guardian ad litem fee	\$	812.50
Wagner & Wagner;Maintenance,fuel	\$	52.50
Walton Feed;No.Road & Bridge,fencing materials	\$	200.00
Waxie Sanitary Supply;Maintenance,supplies	\$	334.23
WCS Telecom;County Offices,phone service	\$	414.72
West Payment Center;Attorney,law books	\$	518.40
Wheeler Machinery;Landfill,So.Road & Bridge,parts,labor	\$	1,390.63
Wy.Dept. of Health;PHN,vehicle rental	\$	500.00
Wy.Dept.of Transportation;Cty.Engineer,Afton So.Pathway services	\$	250.58
Wy.Technology Transfer Center;Cty.Engineer,registration fee	\$	50.00

Wy.State Forestry Div.;C.E.,emergency fire suppression	\$ 22,047.61
Xerox Corp.;Clerk of Dist.Court,copier meter	\$ 475.80

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

Commissioner Connelly moved to adjourn the meeting at 1:44 p.m. and Commissioner Archibald seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Commissioner