

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
November 17, 2009

Chairman Harmon called the meeting to order at 10:05 a.m. Others in attendance included the following: Commissioners Archibald and Harmon; 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 sign the resolution declaring the South Lincoln Hospital District Enlargement as failed. Commissioner Connelly seconded the motion. Motion carried.

PARA 3: Commissioner Connelly moved to sign the following Reduction/Addition to Assessment Roll and Commissioner Archibald seconded the motion. Motion carried. Wexpro Co. – (\$27,331) Caterpillar Financial - \$26,636; Dog-Eared Books – (\$785); Box Y Lodge – (\$279);

PARA 4: Chairman Harmon opened the Public Hearing at 10:25 a.m. for renewal and transfer of Liquor Licenses. No public comments were received. Chairman Harmon closed the Public Hearing at 10:25 a.m. Commissioner Connelly moved to approve the following: transfer and renewal of license - The Stag Bar; renewal of licenses - Fontenelle Store, Silver Stream Lodge, Cousins Canyon Inn, Flying Saddle Resort, Nordic Market and Bello's Italian Grille/Ridge Rider Lounge. Commissioner Archibald seconded the motion. Motion carried.

PARA 5: County Treasurer, Jerry Greenfield gave the financial report to the Commissioners.

PARA 6: Brian Andrews was recognized for 15 years of service with the county.

PARA 7: Sheriff, Shane Johnson gave an update to the Commissioners. Commissioner Connelly moved to go into Executive Session at 11:41 a.m. with the Sheriff on personnel issues and Commissioner Archibald seconded the motion. Motion carried. Commissioner Connelly moved to return to regular session at 11:50 a.m. and Commissioner Archibald seconded the motion. Motion carried.

PARA 8: Commissioner Connelly moved to approve the vouchers submitted and Commissioner Archibald seconded the motion. Motion carried.

Commissioner Archibald moved to adjourn for lunch at 11:50 a.m. and Commissioner Connelly seconded the motion. Motion carried. Regular session resumed at 1:30 p.m. Mark Luthi was recognized for 25 years of service with the county.

PARA 9: Star Valley Prevention Specialist, Alesia Winters met with the Commissioners on procedures to adopt for local events with alcohol sales.

PARA 10: Colleen Gillings met with the Commissioners on the Western Wyoming Equine Training and Rehab Center. She said they are not asking for money but in kind contributions such as labor, equipment and a land lease. Ann Wright talked to the Commissioners about the Star Valley Therapeutic Activities and Riding program.

PARA 11: Homeland Security Director, Jay Hokanson met with the Commissioners. Stephen Malik gave a presentation on the Unicom Connect system.

PARA 12: Solid Waste Director, Mary Crosby met with the Commissioners. Commissioner Archibald moved to sign the letter of support in reallocating the remainder of the ISWM funding to Teton County and Commissioner Connelly seconded the motion. Motion carried.

PARA 13: Commissioner Connelly moved to sign the Amended Resolution on Swab Creek County Road to correct the county road number and Commissioner Archibald seconded the motion. Motion carried.

Claiment/Department	Allowed
A-1 Fire Pro;Landfill,bldg.maintenance	\$ 119.00
A Locksmith;No.R&B,lock,keys	\$ 26.00
Afton Tire Factory;County Offices,repairs,tires	\$ 2,925.86
Agri-Star Feed;Landfill,step stools	\$ 119.00
All Star Auto Parts;Landfill,No.R&B,parts	\$ 2,483.81
All West Communications;LCEMA,Landfill,phone service	\$ 688.05
Alcohol Monitoring;Drug Court,monitoring fees	\$ 641.30
Allegra Davis;Attorney,mileage	\$ 119.50
Alota Sand & Gravel;Grant,gravel	\$ 3,375.94
Alsco/American Linen;Landfill, No.R&B,laundry	\$ 925.90
Animal Humane Assoc.;G.A.,budgeted funding	\$ 300.00
Apple,Inc.;Sheriff,computer	\$ 2,344.00
Barnes Distribution;So.Road & Bridge,parts	\$ 71.42
Best Western;Assessor,lodging	\$ 839.91
Big O Tires;Landfill,Cty.Engineer,maintenance,repairs	\$ 184.01
Bob Barker Co.;Jail,supplies	\$ 568.37
C N A Surety;Commission,bonds	\$ 200.00
Camera Land;Sheriff,camera	\$ 3,779.73
CE Brooks & Associates;Coalition of Local Gov'ts.,services	\$ 12,702.24
CIT Corp.;G.A.,copier leases	\$ 15,553.20
Culligan;Landfill,Courthouse,water	\$ 168.25
Cummings;Courthouse,LCEMA,parts,labor,mileage	\$ 1,565.90
D&S Electrical Supply;NLCPF,supplies	\$ 96.40
David Allison Consulting;Coalition of Local Gov'ts,services	\$ 5,704.14
E&L Motors;Commission,vehicle maintenance	\$ 140.44
Eagle Uniform;So.Road & Bridge,laundry	\$ 122.22
Fairbanks;Landfill,hard drive repair	\$ 2,359.65
First Bankcard;Landfill,expenditures	\$ 192.67

Fleet Services;County Offices,fuel	\$ 4,161.85
Frontier Ford-Mercury;Courthouse,vehicle maintenance	\$ 37.00
Galloway's House of Fire;Landfill,parts,labor	\$ 9,597.40
George Carollo;So.R&B,gravel	\$ 21,000.00
Gerry Larson;Landfill,brush fence	\$ 1,725.00
Grainger;Courthouse,supplies	\$ 268.13
Hansen Oil Company;County Offices,fuel	\$ 20,462.97
Hastings;Landfill,NLCPF,supplies	\$ 313.69
High Country Landscaping;NLCPF,winterize sprinkler system	\$ 70.00
Information Systems Consulting;G.A.,phone system support	\$ 185.00
Intoximeters;Jail,mouth pieces	\$ 130.00
Jesica Lozier;Ext.Services,mileage	\$ 569.50
John Woodward;Planning,mileage	\$ 387.00
Jones Simpkins;G.A.,auditing services	\$ 1,485.75
JP's Water & Sewer Service;Courthouse,labor,mileage	\$ 645.00
Jubilee;Jail,groceries	\$ 101.83
Kemmerer Gazette;Cty.Offices,subscriptions,publications	\$ 3,734.00
Kemmerer Chamber of Commerce;H.S.,budgeted funding	\$ 4,275.00
Kemmerer Pharmacy;Jail,inmate medications	\$ 11.10
Kerio Technologies;MIS/IT,mail server software	\$ 4,385.00
L.D. & Peggy Frome Trust;Grant,services	\$ 100,546.88
LaBarge Community Center;H.S.,budgeted funding	\$ 2,850.00
LaBarge Sr.Center;G.A.,budgeted funding	\$ 4,000.00
Linc.Cty.Recreation;G.A.,budgeted funding	\$ 23,166.66
Lincoln Conservation Dist.;G.A.,budgeted funding	\$ 16,666.66
Lincoln County;C.E./Grant,county match	\$ 19,524.16
Lincoln Cty.Treasurer;G.A.drug court match	\$ 59,538.83
Lincoln-Uinta Child Dev.Assn.;H.S.,budgeted funding	\$ 4,750.00
Logo Branders;Sheriff,embroidered designs	\$ 154.11
Lower Valley Energy;County Offices,service	\$ 258.53
Lyndon Parsons & Co.;Landfill,fork lift rental	\$ 300.00
Matthew Bender;County Offices,Wy.Court Rules	\$ 707.51
Maverik Cash Card;Planning,fuel	\$ 13.00
MedTox;Drug Court,ETG testing	\$ 136.00
Mountain West Truck Center;No.R&B,repairs	\$ 468.22
Nat'l Assn.for School Resource Officers;Sheriff,dues	\$ 40.00
Neilson's Appliance;Attorney,battery charger,batteries	\$ 49.98
Newman Traffic Signs;Landfill,signs	\$ 279.88
Nicholas & Company;Jail,groceries	\$ 1,780.49
Office Products Dealer;County Offices,supplies	\$ 898.01
Pacific Steel;No.R&B,metal	\$ 585.46
Paperworks Plus;Landfill,dividers	\$ 4.45
Peavler's Mtn.Star;Landfill,No.Road & Bridge,materials,labor	\$ 39,586.48
Pinedale Auto Supply;So.R&B,parts	\$ 159.85
Pitney Bowes;G.A.,mailing machine supplies	\$ 100.28
Platt;NLCPF,electrical supplies	\$ 60.61
Printstar;Attorney,Sheriff,supplies	\$ 294.44
Promantek;Sheriff,employee evaluation	\$ 963.00
Quality Quick Lube;Sheriff,vehicle maintenance	\$ 32.52
Quill;PHN,supplies	\$ 600.63

Qwest;County Offices,phone service	\$	3,782.88
R&T Construction;NLCPF,soffitt repair	\$	880.00
Reserve Account;Cty.Offices,postage	\$	1,421.14
Rick's Repair;Landfill,labor,materials	\$	865.60
Rocky Mtn.Power;Cty.Offices,service	\$	2,807.70
Rocky Mtn.Propane;Landfill,propane	\$	2,557.22
Ross Turner;Cty.Engineer,registration fees	\$	120.00
S.V.Chamber of Commerce;G.A.,funding,chamber bucks	\$	8,016.68
Short Elliot Hendrickson;Grant,courthouse study	\$	26,400.00
Siemens;Drug Court,viva e reagents	\$	1,652.70
Silver Star Communications;County Offices,phone service	\$	1,965.99
So.Lincoln EMS;H.S.,budgeted funding	\$	8,550.00
So.Lincoln EMS/Cokeville;H.S.,budgeted funding	\$	7,441.68
So.Lincoln EMS/LaBarge;H.S.,budgeted funding	\$	7,441.68
Star Valley Cleaning;NLCPF,cleaning contract	\$	1,180.00
Star Valley Disposal;Landfill,recycling	\$	2,030.00
Star Valley Historical Society;H.S.,budgeted funding	\$	3,325.00
Star Valley Independent;Cty.Offices,publications	\$	208.00
Star Valley Sr.Center;G.A.,budgeted funding	\$	8,333.34
Suburban Propane;No.R&B,propane	\$	573.31
Suloff's Auto Body;Sheriff,vehicle maintenance	\$	29.28
Sunrise Concrete;C.E.,curb removal	\$	200.00
Susan Hunzie;PHN,mileage	\$	100.00
Symbol Arts;Sheriff,coins,badge	\$	1,726.60
Taylor's Welding;No.R&B,parts	\$	7.85
Tesco Williamsen;No.R&B,drop axle installations	\$	15,240.00
Tetra Tech;Landfill,groundwater monitoring	\$	439.39
Thayne Ambulance;H.S.,budgeted funding	\$	8,550.00
Thayne Sr.Center;G.A.,budgeted funding	\$	6,666.68
Thayne Volunteer Fire Dept.;H.S.,budgeted funding	\$	9,658.34
The Machine Shop;No.R&B,parts	\$	445.00
The Store;Landfill,No.R&B,cups,gloves	\$	25.69
Thomas Drilling;No.R&B,galvanized bushing	\$	22.95
Town of Cokeville;No.R&B,water,sewer	\$	50.00
Tri-State Recycling Service;Landfill,oil recycling	\$	40.00
U.S.Postmaster;WIC,postage	\$	88.00
Union Telephone;Cty.Offices,phone service	\$	744.67
Valley Auto Supply;County Offices,parts	\$	1,357.35
Valley Sanitation;No.R&B,trash removal	\$	40.00
Waxie Sanitary Supply;Courthouse,supplies	\$	746.43
WCS Telecom;County Offices,phone service	\$	354.81
West Payment Center;Attorney,law books	\$	518.40
Western Reserve Dist.;PHN,supplies	\$	954.98
Western States Equipment;Landfill,parts	\$	1,916.47
Western Wy.Comm.College;H.S.,budgeted funding	\$	2,850.00
Wheeler Machinery;So.R&B,Landfill,parts	\$	4,849.95
Wick's Construction Services;NLCPF,carpet cleaning	\$	108.00
Wy.Assn.of Cty.Offices;Cty.Clerk,dues	\$	300.00
Wyoming Cty.Commisson.Assoc.;Cty.Engineer,manuals	\$	90.00

Wy.Dept.of Transportation;Grant,Afton So.Pathway Project	\$	427.80
Wy.Dept.of Transportation;Sheriff,plates	\$	10.00
Wyoming Heritage Foundation;Commission,registration	\$	140.00
Xerox Corp.;G.A...,copier leases,copies	\$	8,630.54
Y.A.H.A.;H.S.,budgeted funding	\$	9,500.00

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

Commissioner Connelly moved to adjourn the meeting at 4:12 p.m. and Commissioner Archibald seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman