

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
September 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 this day and Commissioner Archibald seconded the motion. Motion carried.

PARA 2: Commissioner Connelly moved to approve the minutes from August 11-12, 2009 and Commissioner Archibald seconded the motion. Motion carried.

PARA 3: Deborah Schwab was acknowledged for 5 years of service.

PARA 4: Commissioner Connelly moved to sign the following Addition/Reduction to Assessment Roll and Commissioner Archibald seconded the motion. Motion carried. EOG Resources Inc – (\$406), (\$11,642); Kerr McGee O&G – (\$9,931); Encana Oil & Gas – (\$36,348), \$39,622; Conoco Phillips - \$13,011, (\$89,067); Wexpro Co – (\$1,528), (\$23,613), (\$79); G&H Resources – (\$2,796); Cabot Oil & Gas – (\$98,104), \$6,198; Don Himmerich - \$452; Jewett Construction – (\$452)

PARA 5: Commissioner Connelly moved to sign the grant award from the US Department of Health and Human Services Public Health Preparedness and response for Bioterrorism; Wyoming Department of Health and Lincoln County Public Health Nursing Services in the amount of \$78,750. Commissioner Archibald seconded the motion. Motion carried.

PARA 6: Commissioner Connelly moved to sign the cooperative agreement with WYDOT – High Risk Rural Roads Program to install advance warning signs, centerline striping and guardrails on various county roads. Commissioner Archibald seconded the motion. Motion carried.

PARA 7: Commissioner Connelly moved to sign the contract with the Wyoming Department of Health for the Maternal & Child Health program and Commissioner Archibald seconded the motion. Motion carried.

PARA 8: Commissioner Connelly moved to sign the BLM Right of Way Grant on Elkol County Road 12-304 and 12-302. Commissioner Archibald seconded the motion. Motion carried.

PARA 9: Commissioner Connelly moved to sign the agreement to add 1 million dollars to the Industrial Road funding on the WYDOT State IRP Project – Elkol County Road 12-304 and Commissioner Archibald seconded the motion. Motion carried.

PARA 10: Commissioner Archibald moved to sign the Right of Way & Utility Certificate on the WYDOT – Elkol County Road 12-304 and Commissioner Connelly seconded the motion. Motion carried.

PARA 11: Commissioner Connelly moved to approve the vouchers submitted and Commissioner Archibald seconded the motion. Motion carried.

Commissioner Connelly moved to adjourn for lunch at 12:00 p.m. and Commissioner Archibald seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 12: Solid Waste Director, Mary Crosby gave an agency update to the Commissioners. Commissioner Connelly moved to sign the paperwork for the R&PP acreage request and Commissioner Archibald seconded the motion. Motion carried.

PARA 13: Commissioner Connelly moved to sign the letter on the Thrash Land Exchange proposal and Commissioner Archibald seconded the motion. Motion carried.

PARA 14: Commissioner Connelly moved to sign the project grant application for the Etna School Communities Facility Grant and Loan Program and Commissioner Archibald seconded the motion. Motion carried.

PARA 15: County Sheriff, Shane Johnson met with the Commissioners and gave an agency update.

PARA 16: County Attorney, Eric Phillips met with the Commissioners. Commissioner Connelly moved to go into Executive Session for personnel issues at 2:43 p.m. and Commissioner Archibald seconded the motion. Motion carried. Commissioner Connelly moved to return to regular session at 3:02 p.m. and Commissioner Archibald seconded the motion. Motion carried.

Commissioner Archibald moved to adjourn the meeting at 3:18 p.m. and Commissioner Connelly seconded the motion. Motion carried.

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

PARA 2: John Woodward went over the Planning Agenda with the Commissioners. Jeanette Fagnant gave the development permit report to the Commissioners.

PARA 3: Jonathan Teichert discussed 106 PZ 09 – Robert B. Fox – Conditional Use Gravel Pit. Commissioner Connelly moved to approve file # 106 PZ 09 with findings of approval A-C and conditions of approval 1-4. Commissioner Archibald seconded the motion. Motion carried.

PARA 4: Jeanette discussed 402 SS 09 – Double L Ranch #2 & #4, LLC. Commissioner Archibald moved to approve file #402 SS 09 with findings A-B, resolution of approval, and condition #1 being added: final plat shall not be filed until the public hearing on the partial vacation of CR 12-108. Commissioner Connelly seconded the motion. Motion carried.

PARA 5: John discussed 601 PZ 09 – Plan Amendment Proposal One to allow large parcel cluster development.

PARA 6: Jeanette discussed 601 PZ 09 – Plan Amendment Proposal Three to incorporate new language for Wind Energy permitting requirements.

PARA 7: John discussed 601 PZ 09 – Plan Amendment Proposal Four to incorporate new language for rezone applications, denials and appeals for consideration of variance permit applications.

PARA 8: Commissioner Connelly moved to approve 601 PZ 09 Plan Amendment Three with findings A-C with the change to 6.31 – A. #18 from a 12 month continuous period to 18 months. Approve Plan Amendment One with findings of approval A-C and Plan Amendment Proposal Four with findings of approval A-C; and resolution of approval for all 3 proposals. Commissioner Archibald seconded the motion. Motion carried.

PARA 9: Jeanette discussed 810 AP 09 – Brookside Estates Amended Plat 2nd filing. Commissioner Archibald moved to approve 810 AP 09 with findings of approval A-C. Commissioner Connelly seconded the motion. Motion carried.

PARA 10: Commissioner Archibald moved to approve file #209 MS 07 and 210 MS 07 and to sign the Escrow Contracts for Pine Creek North and Pine Creek South Subdivisions with findings of approval A-B. Commissioner Connelly seconded the motion. Motion carried.

PARA 11: Commissioner Connelly moved to sign the resolution concerning bark beetle infestation. Commissioner Archibald seconded the motion. Motion carried.

PARA 12: John discussed the Camp Many Stars project and Alan Johns gave a presentation to the Commissioners.

PARA 13: Library Director, Brenda McGinnis gave the Commissioners the Lincoln County Library System Annual Report July 1, 2008 – June 30, 2009.

PARA 14: Tom Crank gave an update on the Elkol road project. They hope to go out for bid in late October.

PARA 15: County Engineer, Ross Turner gave an agency update to the Commissioners. Commissioner Connelly moved to approve County Road Right of Way License #107-09 and Commissioner Archibald seconded the motion. Motion carried.

Claimant/Department	Allowed
County Payroll	\$ 433,600.31
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	\$ 125,578.54
Conseco;Employee Contributions	\$ 205.20
Dept.of Employmnet;Worker's Compensation	\$ 5,173.11
H S A Bank;County/Employee Contributions	\$ 5,918.35
Kemmerer Rec.Center;Employee Contributions	\$ 401.94
Lifetime Fitness;Employee Contributions	\$ 126.00
Metlife;Employee Contributions	\$ 4,681.89
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	\$ 64,940.96
Pederson Planning Consultants;C.E.,feasibility study	\$ 13,915.00
A Locksmith;NLCPF,lock supplies	\$ 163.00
Ace Hardware;MIS/IT,supplies	\$ 247.42
Afton Tire Factory;Sheriff,tires,labor	\$ 697.75
Agri-Star Feed;Landfill,barbless wire	\$ 73.00
Alcohol Monitoring Systems;Drug Court,monitoring fees	\$ 323.30
AlcoPro;Sheriff,sensor mouth piece	\$ 236.00
Allred Radio;Cty.Offices,equipment,labor	\$ 392.00
Alsco/American Linen;Landfill,laundry	\$ 381.58
Amazon;LCEMA,MIS/IT,computer equipment	\$ 1,282.78
Amsterdam;County Clerk,address labels	\$ 182.69
Asphalt Systems;No.R&B,asphalt	\$ 21,522.06
Bar-H Motel;Ext.Service,lodging	\$ 350.00
Barber Shop,Inc.;Landfill,railing	\$ 1,527.00
Barnes Distribution;So.Road & Bridge,parts	\$ 194.80
Big O Tires;Sheriff,tire rotation	\$ 32.00
Bob Barker Co.;Jail,supplies	\$ 2,378.57
Call Ready Mix & Lumber;NLCPF,lumber	\$ 72.89
Cardwell Dist.;Landfill,So.R&B,fuel	\$ 5,735.43
Castle Rock Dodge;Planning,parts,labor	\$ 150.19
CE Brooks & Assoc.;Coal.of Local Gov'ts,services	\$ 83,172.56
Chad's Auto & Muffler;Sheriff,parts,labor	\$ 66.83
Christine Steverwald;LCEMA,mileage	\$ 95.00
City of Kemmerer;County Offices,water,sewer,garbage	\$ 4,848.70

City of Kemmerer/Airport;G.A.,budgeted funding	\$ 16,198.32
C.N.A. Surety;Cty.Offices,notary bonds	\$ 100.00
Colorado Dept.of Public Health;Sheriff,toxicology lab	\$ 90.00
Cowpoke Detection;G.A.,drug tests	\$ 110.25
Culligan;Landfill,water	\$ 250.25
Dan Jensen;Attorney,witness fees	\$ 55.00
David Allison Consulting;Coal.of Local Gov't.,services	\$ 2,736.66
Debbie Larson;Assessor,mileage	\$ 108.00
Dell Marketing;Ext.Services,printer cartridge	\$ 77.99
Destry Dearden;Planning,application fee reimbursement	\$ 250.00
Diamond V Heating;NLCPF,materials	\$ 3,229.54
Dustbusters;No.R&B,dustguard	\$ 2,873.18
Eagle Uniform;So.R&B,laundry	\$ 225.48
EC Power Systems;NLCPF,generator maintenance	\$ 344.96
Emergency Comm.Network;LCEMA,codered services	\$ 7,500.00
Eric Nielsen,D.S.W.;Sheriff,suitability assessment	\$ 250.00
Executive Recycling;Landfill,e-waste	\$ 316.00
Fairbanks;Landfill,scales	\$ 1,527.48
Family Marketplace;County Offices,groceries	\$ 64.37
Fire Suppression;Courthouse,parts,labor	\$ 7,431.32
First Bankcard;County Offices,expenditures	\$ 17,362.27
Fleet Services;County Offices,fuel	\$ 5,285.29
Frontier Ford-Mercury;Landfill,vehicle maintenance	\$ 151.69
Hansen Oil Dist.;Assessor,fuel	\$ 141.01
Hastings;Ext.Service,tote	\$ 22.99
Helen Call;PHN,travel expenses	\$ 34.50
Holdings/Little America;Assessor,lodging	\$ 70.25
Ikon Office Solutions;G.A., copier lease	\$ 580.88
Jamie Painter;Cty.Clerk,notary filing	\$ 11.00
Jane Thornock;Treasurer,travel expenses	\$ 118.06
Jennifer Zebre;Ext.Services,mileage	\$ 431.50
Jerry Greenfield;Treasurer,mileage	\$ 379.05
Jill Hubbard;Ext.Service,mileage	\$ 148.50
Jodie Gunter;LCEMA,travel expenses	\$ 140.00
Jody Gardner;G.A.,tuition fee	\$ 278.00
Joe Bluemel;Clerk of Dist.Court,services	\$ 234.76
JoNell Bryant;LCEMA,mileage	\$ 188.00
Jubilee;County Offices,supplies,groceries	\$ 511.53
Judith Nield;Attorney,mileage	\$ 440.00
Julie Riding;LCEMA,training reimbursement	\$ 20.00
Kelly Blue;Attorney,state bar licenses	\$ 192.50
Kemmerer Gazette;G.A.,Commissioners,subscription,publications	\$ 69.95
Kemmerer Gun Club;Sheriff,annual dues	\$ 250.00
Kemmerer Pharmacy;Jail,inmate medications	\$ 1,105.35
Kendrick Wong;Attorney,witness fees	\$ 170.26
King's;Ext.Services,file boxes	\$ 19.12
L&P Wire;Landfill,baler supplies	\$ 317.53
Lannan's Supply Co.;Cty.Engineer,supplies	\$ 89.24
Lincoln County Health Ins.;Cty.Offices,insurance	\$ 381,609.00
Lincoln County Recreation;G.A.,budgeted funding	\$ 7,500.00

Lincoln County Search & Rescue;G.A.,budgeted funding	\$	945.99
Lincoln County Sheriff/Afton;Sheriff,expenditures	\$	133.14
Lincoln County Weed & Pest;NLCPF,bug spray	\$	51.43
Lindley Construction;So.R&B,gravel crushing	\$	95,804.00
Lindsay Coryell;Attorney,travel expenses	\$	366.25
Little Chicago Review;G.A.,publications	\$	381.96
Lower Valley Energy;County Offices,service	\$	720.09
Marie Cook;WIC,travel expenses,supplies	\$	778.36
MCI;So.Road & Bridge,phone service	\$	54.87
Mid-tech Resources;Sheriff,battery	\$	154.87
Mellisa Ashley;Drug Court,mileage	\$	93.00
Milestones Engraving;Sheriff,vehicle decal	\$	185.00
Morcon;So.R&B,water truck hose,parts	\$	296.17
Mountain West Truck Center;No.R&B,vehicle repairs	\$	236.68
Nancy Stafford;Courthouse,contract cleaning	\$	2,160.00
Neilson's Furniture;Assessor,disk	\$	14.00
Nicholas & Company;Jail,groceries	\$	3,243.45
Normont;So.R&B,tools,parts	\$	502.18
NWAFS;Coroner,training	\$	250.00
Occupational Health Care Int.;G.A.,panel of drugs	\$	60.00
Office Products Dealer;County Offices,supplies	\$	772.44
Oldcastle Precast;Landfill,materials	\$	375.00
Paperworks Plus;Landfill,supplies	\$	304.16
Peavler's Mtn.Star;Cty.Engineer,Muddy String reconstruction	\$	164,013.83
Pitney Bowes;G.A.,mail machine lease,supplies	\$	885.88
Plainsman Printing;County Clerk,recording paper,binders	\$	1,679.85
PowerPhone;LCEMA,training	\$	9,270.00
Printstar;County Offices,supplies	\$	277.82
Provantage;County Offices,computer supplies,equipment	\$	2,108.88
Quality Quick Lube;Sheriff,vehicle maintenance	\$	61.47
Questar Gas;County Offices,service	\$	116.48
Quill;County Offices,supplies	\$	312.05
Qwest;County Offices,phone service	\$	7,597.28
Qwest;So.Road & Bridge,line repair	\$	225.96
Recycle Systems;Landfill,baler repair	\$	1,092.00
Reserve Accounty;Cty.Offices,postage	\$	2,147.29
Rick's Repair Service;Landfill,tires,repairs	\$	346.00
Rocky Mountain Power;County Offices,service	\$	8,444.72
Roland Lewis;So.R&B,gravel	\$	30,000.00
Roscoe Steel & Culvert;Landfill,culverts	\$	2,929.56
Rulon's Burger Barn;Jail,inmate meal	\$	9.54
S.V.Chamber of Commerce;G.A.,chamber bucks	\$	15.00
Sanofi Pasteur;PHN,vaccines	\$	4,350.18
Sawaya's;MIS/IT,UPS shipping fees	\$	23.28
Select Engineering Services;G.A.,programming	\$	15,882.25
Sellers Parts Plus;Landfill,parts	\$	46.29
Shar Perry;Ext.Services,travel expenses	\$	738.50
Short Elliot Hendrickson,Inc;Grant,courthouse study	\$	19,200.00
Sierra Construction;Landfill,methane venting	\$	15,107.40
Signature Storage;LCEMA,storage rent	\$	85.00

Silverstar Communications;Cty.Offices,phone service	\$ 1,887.11
Silverstar Communications;LCEMA,unicomconnect project	\$ 24,000.00
Six State Dist.;So.R&B,parts	\$ 3,219.30
So.Lincoln Historical Society;H.S.,budgeted funding	\$ 950.00
So.Lincoln Hospital Dist.;Sheriff,physical	\$ 123.00
Star Valley Disposal;Landfill,commodity pick up	\$ 2,465.00
Star Valley Independent;Assessor,subscription	\$ 30.00
State of Wy.A&I;Treasurer,line access	\$ 2.49
State of Wy./Public Defender;Commissioners,service	\$ 129.14
Stericycle;PHN,supplies	\$ 409.32
Sublette Electric of Wyoming;Courthouse,labor	\$ 651.41
Sweetwater Co.Sheriff's Office;Jail,juvenile housing	\$ 3,675.00
Tammie Archibald;Commissioner,travel expenses	\$ 112.50
Terracon;Landfill,engineering	\$ 3,713.46
TetraTech;Landfill,services	\$ 22,397.79
Thayne Hardware;County Offices,supplies,parts	\$ 353.97
The Glass Shop;windshield	\$ 190.00
The Store;Landfill,supplies	\$ 41.31
Thomas Drilling;Landfill,materials,labor	\$ 305.32
Thos.Y.Pickett;Assessor,valuation contract	\$ 7,000.00
TLC;Landfill,mosquito/roach spraying	\$ 166.00
Town of Afton;Ext.Services,event center utilities	\$ 62.82
Town of Diamondville;Landfill,car wash tokens	\$ 20.00
U.S. Postmaster;Treasurer,postage	\$ 560.00
Union Telephone;So.Road & Bridge,phone service	\$ 1,562.26
Valley Auto Supply;Sheriff,parts	\$ 9.99
Wagner & Wagner;County Offices,fuel,repairs	\$ 6,280.75
Walton & Associates;LCEMA.trailer transport	\$ 300.00
Waxie Sanitary Supplies;NLCPF,supplies	\$ 180.44
WCS Telecom;County Offices,phone service	\$ 383.17
West Payment Center;Atty.,Clerk of Dist.Court,law books	\$ 2,113.82
Western States Equip.;Landfill,parts	\$ 993.92
Wheeler Machinery;Landfill,parts,labor	\$ 5,810.21
Wicks Construction;NLCPF,carpet cleaning	\$ 306.00
Wild "N" Wooly 4-H Club;Landfill,litter pick up	\$ 90.00
Wy.Assn.of Cty.Officers;Sheriff,registration	\$ 75.00
Wy.Dept.of Health;PHN,state vehicle rental	\$ 500.00
Wy.Dept.of Transportation;Landfill,Sheriff,plates	\$ 7.00
Wy.Environmental Consulting;Landfill,permit	\$ 6,722.64
Wy.Law Enforcement;Sheriff,training	\$ 760.00
Wyoming Machinery;So.Road & Bridge,belly dumps	\$ 69,000.00
Xerox;G.A.,Clerk of Dist.Court,copier lease,copies	\$ 578.12
Young Graphics;Treasurer,business cards	\$ 40.00

Commissioner Connelly moved to recess the meeting until September 15, 2009 at the Cokeville Town Hall.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman_