

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
January 19, 2010

Chairman Harmon called the meeting to order at 10:03 a.m. at the Cokeville Town Hall. 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: Commissioner Archibald moved to approve the minutes from January 5-6, 2010 with the following amendments: January 6, 2010 – PARA 1: Alicia Winters with the Star Valley Prevention Coalition; and PARA 11: Kris Allred with the Star Valley Jaycees and Alicia Winters with the Star Valley Prevention Coalition. Commissioner Connelly seconded the motion. Motion carried.

PARA 3: Elaina Zemple met with the Commissioners on the Teton Truss Waterline Project. Because this grant has already been extended, and there are problems in obtaining easements in order to do the waterline, her advice is to send a letter to the Wyoming Business Council to deobligate the monies on the grant. They can reapply for the grant in the future. A letter needs to be sent to the Business Council in regards to this and Elaina will draft the letter for the Commissioners to sign. Commissioner Connelly moved to deobligate the funds to the Wyoming Business Council for the Teton Truss grant and Commissioner Archibald seconded the motion. Motion carried.

PARA 4: Commissioner Connelly moved to refund \$3397.00 to Bill Neeb towards his grant match on the Teton Truss grant project and Commissioner Archibald seconded the motion. Motion carried.

PARA 5: Commissioner Archibald moved to sign the letter to Caribou, Bonneville and Bear Lake Counties supporting Lincoln County's opposition to HR980 and Commissioner Connelly seconded the motion. Motion carried.

PARA 6: Commissioner Connelly moved to join as a friend of the State of the Court on the grizzly bear and wolves delisting issue and Commissioner Archibald seconded the motion. Motion carried.

PARA 7: Planning Director, John Woodward met with the Commissioners on Lincoln County's unemployment rate. The latest figures for November 2009 show that the county is up to 8.1% compared to 7.7% for October 2009 and 3.9% for November 2008.

PARA 8: Town of Alpine Administrator, Deb Wolfley met with the Commissioners on signing a letter of support for the Alpine Skate project grant. He then discussed the Civic Center renovation project. They received a 1.2 million grant from the Wyoming Business Council. It was an 80/20 match and they used the Consensus Block Grant

money towards the grant match. They are short \$55,956.73 in order to finish the construction project. The Commissioners want to discuss the money funding and will get back with Deb on this. Commissioner Archibald moved to sign the letter of support for Alpine's grant on the Skate Park and Commissioner Connelly seconded the motion. Motion carried.

PARA 9: County Treasurer, Jerry Greenfield gave the financial report to the Commissioners.

Commissioner Connelly moved to adjourn for lunch at 12:14 p.m. and Commissioner Archibald seconded the motion. Motion carried. Regular session resumed at 12:55 p.m.

PARA 10: Solid Waste Director, Mary Crosby met with the Commissioners on landfill issues. Commissioner Connelly moved to sign the agreement with Terracon on soil management services contingent on the County Attorney's approval of the agreement. Commissioner Archibald seconded the motion. Motion carried.

PARA 11: Mary then discussed garbage rates with the Commissioners. The concerns of the Commissioners were whether to increase rates yearly or just to impose the maximum rate increase. Commissioner Archibald moved to adopt the Resolution of Regulation of County Solid Waste Facilities and Commissioner Connelly seconded the motion. Motion carried.

PARA 12: Mayor of La Barge, Larry Stepp met with the Commissioners on Town Projects.

PARA 13: The Commissioners discussed the 24 hour malt beverage permit request from the SV Jaycees for the Snow Cross event to be held at the fairgrounds. The Commissioners denied the request.

PARA 14: Commissioner Connelly moved to sign the following Addition/Reduction to Assessment Roll and Commissioner Archibald seconded the motion. Motion carried. ExxonMobil Oil - \$32,335; Cabot Oil & Gas - \$2,529, (\$496,723); SNS Outfitters - (\$583); Lex and Marianne Porter - (\$4,572); Star Valley Engineering - (\$145.81); Cumberland Gap Hearth Stone - (\$287); Chevron USA - \$140,006; Encana Oil & Gas - \$49,009; BP America - (\$119,716)

PARA 15: Commissioner Connelly moved to sign the resolution Affirming Lincoln County's Support of and Partnership with the 2010 Census and Commissioner Archibald seconded the motion. Motion carried.

PARA 16: Commissioner Connelly moved to approve \$50,000 to the Alpine Civic Center renovation project and Commissioner Archibald seconded the motion. Motion carried.

PARA 18: Commissioner Connelly moved to sign the resolution Designating Lincoln County a Recovery Zone for Purposes of the American Recovery and Reinvestment Act of 2009 and Commissioner Archibald seconded the motion. Motion carried.

PARA 19: Commissioner Connelly moved to sign the resolution for the Expenditure of Funds for Pre-Construction Costs for a Detention Center Project Prior to the entering into of a Lease-Option Agreement; indicating its intent to issue bonds to fund the Detention Center; authorizing the selection of a developer, execution of a pre-construction contract and negotiation of the Lease-Option agreement; and declaring the official intent of the county to have the expenditures reimbursed by way of the terms of the bonds. Commissioner Archibald seconded the motion. Motion carried.

PARA 20: Commissioner Connelly moved to sign the vouchers submitted and Commissioner Archibald seconded the motion. Motion carried.

Claimant/Department	Allowed
4imprint,Inc.;PHN,sanitizers	\$ 3,855.00
Afton Tire Factory;No.Road & Bridge,Jail,vehicle maint.	\$ 951.35
Agri-Star Feed;No.R&B,supplies	\$ 138.00
Alcohol Monitoring Systems;Drug Court,SCRAM monitor	\$ 212.00
All Star Auto Parts;Landfill,No.R&B,parts	\$ 1,431.60
All West Communications;Cty.Offices,phone service	\$ 789.16
Allred Appliance;Sheriff,ice drum	\$ 126.46
Allred Radio;LCEMA,parts,labor	\$ 1,177.69
Alpine EMT's;H.S.,budgeted funding	\$ 8,550.00
Alpine Fire Dept.;H.S.,budgeted funding	\$ 9,658.34
Alsco/American Linen; No.R&B,Landfill,laundry	\$ 879.71
Amazon;Cty.Offices,computer equipment	\$ 1,836.09
Amerigas;NLCPF,propane	\$ 191.75
APCO;LCEMA,membership dues	\$ 184.00
Apple Inc.;LCEMA,computer	\$ 1,122.00
Auto Inn Repair;So.Road & Bridge,hoses	\$ 22.48
Barnes Distribution;So.Road & Bridge,parts	\$ 52.96
Brandon Southwick;Sheriff,supplies	\$ 101.81
Brian Andrews;G.A.,education reimbursement	\$ 287.00
Car Wash Express;Sheriff,tokens	\$ 400.00
Cardwell Dist.;So.Road & Bridge,fuel	\$ 1,779.93
Carolina Software;Landfill,software support	\$ 500.00
Casper Star Tribune;Planning,subscription	\$ 106.60
Central Restaurant Products;Jail,vacuum pack bags	\$ 658.89
CIT Technology;G.A.,copier leases	\$ 9,990.25
City of Kemmerer/Event Center;Ext.Service,rent,utilities	\$ 532.80
City of Kemmerer;Landfill,water	\$ 45.00
Clark Bros.;NLCPF,sheetrock delivery	\$ 75.00

Climb Wyoming;Single Parent Program/Grant,funding	\$ 9,742.21
Communications Technologies;LCEMA,pager test	\$ 54.50
Courtesy Ford Sales;NLCPF,windshield	\$ 239.97
Cowpoke Detection Service;G.A.,drug tests	\$ 225.60
Crow Creek Electric;Landfill,parts,labor	\$ 385.99
Culligan;Landfill,Courthouse,water	\$ 356.25
D&D Rental;NLCPF,storage unit	\$ 390.00
Dana Sanders;Sheriff,meal reimbursements	\$ 184.81
Debbie Larson;Assessor,mileage,postage	\$ 120.47
Duckwall/Alco;Sheriff,cleaning supplies	\$ 33.67
E.Thornock Ranches;No.Road & Bridge,gravel	\$ 28,512.00
Eagle Uniform;So.Road & Bridge,laundry	\$ 233.74
Evanston Tire Factory;No.R&B,tires	\$ 391.95
Familee Thriftway;Commission,lunch	\$ 108.80
Fleet Services;Cty. Offices,fuel	\$ 4,821.42
FSH Communications;G.A.,phone booth service	\$ 70.00
George Gill,PHD,Coroner,skeleton examination	\$ 175.00
Grainger;Courthouse,water heater	\$ 176.40
Hansen Oil Company;County Offices,fuel	\$ 4,932.15
Hartman Ent.;Landfill,freon removal	\$ 2,310.00
Hastings;County Offices,supplies	\$ 355.60
Hatch Supply;Courthouse,lights	\$ 565.70
Human Resource Council;Cty.Offices,dues	\$ 20.00
Interwest Supply Co.;No.Road & Bridge,ice blades	\$ 2,349.00
Jodie Gunter;LCEMA,reimbursefment	\$ 90.00
Jones Simpkins;G.A.,auditing services	\$ 15,766.13
Joseph Bluemel;Clerk of Dist.Court,services	\$ 59.59
Jubilee;County Offices,groceries,supplies	\$ 3,799.31
Kemmerer Gazette;PHN,Sheriff,subscription,publications	\$ 1,978.00
Kemmerer Pharmacy;Jail,inmate medications	\$ 50.58
Kent Brown;Sheriff,defense attorney contract	\$ 7,500.00
L&P Wire Tie Systems;Landfill,wire	\$ 4,386.13
LaBarge Community Center;H.S.,budgeted funding	\$ 2,850.00
Lannan's Supply Co.;Planning,paper	\$ 172.63
Lincoln Cty.Search & Rescue;G.A.,budgeted funding	\$ 1,919.44
Little Chicago Review;Cty.Offices,publications,subscriptions	\$ 1,539.50
Lower Valley Energy;County Offices,service	\$ 3,219.37
Matthew Bender;Clerk of Dist.Court,law books	\$ 141.18
Maverik Cash Card;Planning,fuel	\$ 116.40
MMS;PHN,supplies	\$ 595.38
Monsen Engineering;Planning,webcast training	\$ 125.00
Motorola;Clerk of Dist.Court,earpiece	\$ 115.81
Mountain West Truck Center;So.Road & Bridge,parts	\$ 25.82

NENA;LCEMA,membership dues	\$ 120.00
Nicholas & Company;Jail,groceries	\$ 1,826.84
Office Depot;Landfill,supplies	\$ 47.22
Office Products Dealer;County Offices,supplies	\$ 509.04
Pitney Bowes;G.A.,mail machine lease	\$ 806.00
Platt;No.Road & Bridge,electrical supplies	\$ 621.98
PPS;So.Road & Bridge,propane	\$ 672.89
Progressive Business;Sheriff,posters	\$ 39.95
Provantage;County Offices,computer supplies	\$ 409.20
Quality Quick Lube;Cty.Offices,vehicle maintenance	\$ 28.95
Quality Service;NLCPF,snow plow oil	\$ 17.85
Questar Gas;So.Road & Bridge,service	\$ 907.49
Qwest;County Offices,phone service	\$ 4,792.87
Randy Gaines;LCEMA,reimbursement	\$ 122.76
Rex Robinson;Courthouse,door parts	\$ 714.40
Rick's Repair;Landfill,parts,labor	\$ 4,403.89
Robinson Motors;NLCPF,LCEMA,truck repair	\$ 682.81
Rocky Mountain Power;Cty.Offices,service	\$ 2,836.06
Rocky Mtn.Propane;So.Road & Bridge,Landfill,propane	\$ 3,758.39
Rulon's Burger Barn;Jail,meals	\$ 4.77
Scott Sargent;Sheriff,defense attorney contract	\$ 7,500.00
Select Engineering Services;G.A.,computer programming	\$ 9,165.83
Sellers Parts Plus;Sheriff,parts	\$ 14.80
Shar Perry;Ext.Service,travel expenses	\$ 189.00
Siemens;Drug Court,reagents	\$ 2,279.88
Signature Storage;LCEMA,unit rental	\$ 60.00
Silver Star Communications;County Offices,phone service	\$ 2,989.41
Skaggs Co.;Sheriff,uniforms	\$ 131.95
Skinnerer Auto Body;Landfill,vehicle maintenance	\$ 15.00
SouthWest Doors;Landfill,parts,labor	\$ 270.00
Starnp Fullfillment;Assessor,stamped envelopes	\$ 8,396.60
Star Valley Cleaning;NLCPF,cleaning contract	\$ 1,180.00
Star Valley Conservation Dist.;Landfill,services	\$ 1,160.80
Star Valley Disposal;Landfill,NLCPF,trash removal	\$ 2,397.50
Star Valley Independent;Cty.Offices,publications	\$ 1,982.45
Star Valley Sales;Landfill,wireless weather forcaster	\$ 39.99
Suburban Propane;No.R&B,propane	\$ 4,099.60
Sunrise Environmental ;NLCPF,supplies	\$ 179.78
SWANA;Landfill,membership dues	\$ 573.00
Sweetwater County Sheriff's Office;Jail,juvenile housing	\$ 105.00
Terracon;Landfill,engineering	\$ 27,243.17
Terri Potter;Firewise Program,coordinator	\$ 5,000.00
Tesco Williamson;So.Road & Bridge,parts,labor	\$ 1,403.72

Teton Truss;Grant,refund of cash match	\$ 3,397.00
Thayne Hardware;Cty.Offices,supplies	\$ 1,536.17
The Machine Shop;No.R&B,parts	\$ 18.00
The Store;County Offices,supplies	\$ 111.20
ThyssenKrupp Elevator Corp.;Courthouse,elevator maintenance	\$ 622.60
Tony's Glass;No.Road & Bridge,windshields	\$ 1,670.00
Town of Afton;Cty.Offices, utilities	\$ 365.62
Town of Cokeville;No.R&B,water,sewer	\$ 50.00
Town of Thayne;No.R&B,water	\$ 60.00
U.S.Postmaster;Treasurer,postage	\$ 455.56
Union Telephone;Cty.Offices,phone service	\$ 2,812.08
Utilisolve;G.A.,50% of Qwest savings	\$ 101.19
Valley Auto Supply;Cty.Offices,parts,supplies	\$ 524.93
Valley Sanitation;No.R&B,trash removal	\$ 40.00
Valley Market;Cty.Offices,supplies,Christmas coupons	\$ 364.54
Wagner & Wagner;Cty.Offices,maintenance,fuel	\$ 70.96
Waxie Sanitary Supply;NLCPF,supplies	\$ 471.62
WCS Telecom;County Offices,phone service	\$ 281.89
West Bank Sanitation;So.Road & Bridge,trash removal	\$ 64.03
West Payment Center;Clerk of Dist.Court,law books	\$ 1,497.50
Western States Equipment;Landfill,No.R&B,parts,labor	\$ 4,006.74
Wheeler Machinery;Landfill,parts,labor	\$ 1,893.26
Wofley Construction;LCEMA,back hoe rental	\$ 110.00
Wy.Cty.Prosecuting Atty's Assoc.;Attorney,dues	\$ 125.00
Wy.Dept.of Transportation;Assessor,plates	\$ 5.00
Wyoming Dept.of Agriculture;Landfill,annual fees	\$ 50.00
Xerox Corp.;G.A.,copier leases,copies	\$ 4,719.44
Yellowstone Leather Products;No.R&B,gloves	\$ 177.49

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

Commissioner Connelly moved to adjourn the meeting at 3:48 p.m. and Commissioner Archibald seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman

