

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
January 5, 2010

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 appoint Jerry Harmon as Chairman for the Board of County Commissioners for 2010 and Commissioner Archibald seconded the motion. Motion carried with Chairman Harmon abstaining.

PARA 2: Commissioner Archibald moved to approve the agenda for this day and Commissioner Connelly seconded the motion. Motion carried.

PARA 3: Commissioner Connelly moved to approve the minutes from December 15, 2009 and Commissioner Archibald seconded the motion. Motion carried.

PARA 4: The following were acknowledged for their Years of Service with the county: Kent Connelly, Susan Hunzie and Anthony Cazier for 5 years; Ken Roberts for 15 years; Dorothy Painter and Tara Hysell for 20 years.

PARA 5: The Commissioners discussed the Advisory Boards.

PARA 6: County Treasurer, Jerry Greenfield met with the Commissioners on the investment policy. Commissioner Connelly moved to approve the Investment Policy, Bank and Association Depositories and to appoint County Treasurer, Jerry Greenfield as the Investment Officer for the county. Commissioner Archibald seconded the motion. Motion carried.

PARA 7: Commissioner Archibald moved to accept the resignation of Lynn Dimond from the Fair Board and Commissioner Connelly seconded the motion. Motion carried.

PARA 8: Commissioner Connelly moved to approve the one year contract extension for Paul Etcheverry's management of Pine Creek and Commissioner Archibald seconded the motion. Motion carried.

Commissioner Connelly moved to adjourn for lunch at 11:00 a.m. and Commissioner Archibald seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 9: Chairman Harmon opened the Public Hearing at 1:30 p.m. on the Malt Beverage Liquor License for Garland LLC dba Etna Trading Company. Kurt Garland said that he and his wife understand this is a heated topic and their intent is to be a blessing and not to cause problems. They would take the responsibility of this license very seriously. Their heart is to do it with integrity. Gary Nagel said he has known the Garlands for a number of years and they are honorable outstanding people. They have

proven themselves in the renovation of the store. Don Baker spoke against approval of the license. He has concerns with alcohol causing problems. There are other places to buy it, and not every community needs this available to them. Kurt is very professional and would see that it would be done right, but nothing can prevent a person from drinking and driving. This isn't a personal issue but would not like this in their community and request it be denied. Rex Bateman said the store is an asset but is a concerned citizen and this license would take the value of the community away with the sales of liquor. Dr. Ruthanne Taylor wanted to talk about legislating morality and that a small amount of liquor available isn't going to promote drinking and adversely affect the community. Claudia Baker said she feels that it is a moral issue, and choices are taken away when a person drinks. Etna has fought against it for years and she doesn't want it in the community. Darlene Jones said however this store could grow, she would love that and the Garlands are good responsible people. Shelly Currier said this is not a situation where someone has blown into town to get a license. These are people that have been here for quite some time and want to establish themselves. Just because you sell alcohol doesn't mean you have to buy it. Sherry Brown said she agrees with Shelly and the Garlands aren't trying to promote alcohol sales. They are responsible people. Rowena Moynihan said this is important for the Garlands to keep their business alive and growing. Janeen Burns said she supports granting this license and it is a needed economic for the community. Parents need to teach their kids values and alcohol is sold in other communities. Mitch Brown said this is not a religious issue and it is a business we need to support and give the opportunity to succeed. John Flagg said he's known the Garlands since they took over the store and is impressed with them. Both have a lot of integrity. Alcohol is a controversial issue and it takes a lot of responsibility on the seller and the buyer. The Garlands want to be a success. Chairman Harmon closed the Public Hearing at 2:09 p.m. Commissioner Connelly said he had concerns with the dispensing room and that Star Valley has a drinking problem and he takes this license issue very seriously. Commissioner Archibald said she had an internal struggle. The Garlands are wonderful people and would control the sale of the alcohol but the more licenses issued, the more underage drinking you have because of another sales outlet. Chairman Harmon said he appreciated the store cleanup and complimented the Garlands on what they have done. Commissioner Archibald moved to deny issuing a malt beverage license and Commissioner Connelly seconded the motion. Motion carried.

PARA 10: RicciGreene and Associates met with the Commissioners and gave a presentation on a Justice Center.

PARA 11: Homeland Security Coordinator, Jay Hokanson met with the Commissioners and gave an agency update.

PARA 12: Commissioner Connelly moved for the Chairman to sign the Rocky Mountain Power Performance Plan and Commissioner Archibald seconded the motion. Motion carried.

PARA 13: County Attorney, Eric Phillips met with the Commissioners. Commissioner Connelly moved to go into Executive Session at 3:57 p.m. for personnel issues and

Commissioner Archibald seconded the motion. Motion carried. Commissioner Connelly moved to return to regular session at 4:27 p.m. and Commissioner Archibald seconded the motion. Motion carried.

PARA 14: Commissioner Connelly moved to go into Executive Session at 4:28 p.m. with Sheriff, Shane Johnson for personnel issues and Commissioner Archibald seconded the motion. Motion carried. Commissioner Connelly moved to return to regular session at 5:15 p.m. and Commissioner Archibald seconded the motion. Motion carried.

PARA 15: Solid Waste Coordinator, Mary Crosby met with the Commissioners. Commissioner Connelly moved to sign the Trihydro Corporation Contract and Commissioner Archibald seconded the motion. Motion carried.

PARA 16: Commissioner Archibald moved to sign the letter to Walt Whitmire with Walt's Savage and Commissioner Connelly seconded the motion. Motion carried.

PARA 17: Commissioner Connelly moved to approve the following Addition/Reduction to Assessment Roll and Commissioner Archibald seconded the motion. Motion carried. Dean and Elaine Jenkins – (\$4,907), Whiting Petroleum Corp – (\$199,019), (\$3,351); Cabot Oil & Gas – (\$34,824); Chevron USA - \$195,533; Wexpro Co - \$7,096, \$402, \$1,142, (\$28); Star Valley View Dvlp – (\$2,317), (\$1,954); Steed Canyon Cattle – (\$10,123); William & Paul Darrow – (\$4,047)

PARA 18: Commissioner Connelly moved to sign the contract for cleaning services with Nancy Stafford and Commissioner Archibald seconded the motion. Motion carried.

PARA 19: Commissioner Connelly moved to sign the Homeland Security Grant for the County Coroner in the amount of \$6,098.75 and Commissioner Archibald seconded the motion. Motion carried.

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

Commissioner Connelly moved to adjourn the meeting at 7:36 p.m. and Commissioner Archibald seconded the motion. Motion carried.

January 6, 2010

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: Additions to the agenda: Alicia Winters. Commissioner Connelly moved to approve the agenda with the addition noted and Commissioner Archibald seconded the motion. Motion carried.

PARA 2: Jeanette Fagnant gave the development permit report to the Commissioners.

PARA 3: Commissioner Connelly moved for the Chairman to sign the working agreement with McMurry Ready Mix for the Elkol road project. Commissioner Archibald seconded the motion. Motion carried.

PARA 4: Commissioner Archibald moved to sign the agreement between Crank Companies and Lincoln County in the amount of \$203,905.24 for engineering and surveying on the Elkol road project and Commissioner Connelly seconded the motion. Motion carried.

PARA 5: Commissioner Archibald moved to sign the resolution for the 2010 CMAQ program and Commissioner Connelly seconded the motion. Motion carried.

PARA 6: Commissioner Archibald moved to go into Executive Session at 10:49 a.m. with the County Engineer for personnel issues and Commissioner Connelly seconded the motion. Motion carried. Commissioner Connelly moved to return to regular session at 11:08 a.m. and Commissioner Archibald seconded the motion. Motion carried.

PARA 7: Commissioner Archibald moved to go into Executive Session at 11:15 a.m. with Sheriff, Shane Johnson and Commissioner Connelly seconded the motion. Motion carried. Commissioner Connelly moved to return to Regular Session at 11:31 a.m. and Commissioner Archibald seconded the motion. Motion carried.

PARA 8: Scott Taylor with SES gave an update on the Clerk/Treasurer computer program.

Commissioner Connelly moved to adjourn for lunch at 12:09 p.m. and Commissioner Archibald seconded the motion. Motion carried. Regular session resumed at 1:30 p.m.

PARA 9: Michael Kidman with Jones Simpkins P.C. went over the 2009 county audit. Commissioner Archibald moved to accept the audit report and Commissioner Connelly seconded the motion. Motion carried.

PARA 10: Fred Bronnenberg with Groathouse Construction discussed Correctional Facilities with the Commissioners.

PARA 11: Kris Allred and Alicia Winters met with the Commissioners on a prevention checklist adoption for county 24 hour liquor permits.

PARA 12: Commissioner Archibald moved to sign the comment letter on Gateway West in opposition to the proposed route. Commissioner Connelly seconded the motion. Motion carried.

Claiment/Department	Allowed
County Payroll	\$ 450,694.68
Aflac;Employee Contributions	\$ 3,438.27
American Heritage;Employee Contributions	\$ 230.85

Bank of The West;Employee Contributions	\$ 660.00
Bank of The West;FICA/Medicare/Federal Tax	\$ 131,926.59
Conseco;Employee Contributions	\$ 205.20
Dept.of Employmnet;Worker's Compensation	\$ 5,152.93
H S A Bank;County/Employee Contributions	\$ 5,918.35
Kemmerer Rec.Center;Employee Contributions	\$ 370.44
Lifetime Fitness;Employee Contributions	\$ 126.00
Metlife;Employee Contributions	\$ 4,717.95
New York Life;Employee Contributions	\$ 190.41
NCPERS Group Life;Employee Contributions	\$ 416.00
Orchard Trust;Employee Contributions	\$ 4,585.00
Pre-Paid Legal Services;Employee Contributions	\$ 273.90
Wy.Child Support;child support charges	\$ 2,529.58
Wy.Retirement;Employee Contributions/County Matching funds	\$ 68,466.90
Fleet Services;Sheriff,Drug Court,fuel	\$ 6,059.11
Ace Hardware;County Offices,supplies	\$ 542.42
Afton Tire Factory;Jail,disposals,brakes,washer fluid	\$ 867.95
Ag.Comm.& Tech. Resource;Ext.Services,literature	\$ 80.00
Allegra Davis;Attorney,mileage	\$ 119.50
AIT Laboratories;Coroner,toxicology	\$ 125.00
Alsco/American Linen;Landfill,laundry	\$ 550.74
Amazon;Cty.Offices,computer equipment	\$ 3,438.97
American Electric;Courthouse,parts,labor	\$ 927.02
Animal Humane Assoc.;G.A.,budgeted funding	\$ 300.00
APCO;LCEMA,dues	\$ 115.00
Bob Barker Co.;Jail,supplies	\$ 930.03
Byron Schwab;MIS/IT,mileage	\$ 18.00
Car Wash;Sheriff,car wash tokens	\$ 200.00
Cardwell Dist.;So.Road & Bridge,fuel	\$ 520.75
Carrier Corporation;Courthouse,materials,labor	\$ 6,333.00
Caselle;G.A.,contract support	\$ 2,565.00
C.E. Brooks & Assoc.;Coalition of Local Gov'ts,services	\$ 26,764.00
Chad's Auto & Muffler;Sheriff,vehicle maintenance	\$ 89.71
Chevron & Texaco Business Card;No.R&B,fuel	\$ 97.12
City of Kmer/Event Center;Ext.Serivces,G.A.,services	\$ 256.36
City of Kmer;County Offices,water,sewer	\$ 2,726.71
Climb Wyoming;H.S.,budgeted funding	\$ 23,971.04
C N A Surety;Cty.Offices,surety bonds	\$ 150.00
Cokeville Chamber of Commerce;H.S.,budgeted funding	\$ 1,900.00
Connie Sweeney;PHN,overtime	\$ 2,059.88
Cory Roberts;Commission,mileage	\$ 16.00
Courtsey Ford Sales;Planning,parts	\$ 36.00
Duckwall/Alco;Cty.Offices,supplies	\$ 255.33
E&L Motors;Sheriff,brakes	\$ 375.11
Eagle Uniform;So.Road & Bridge,laundry	\$ 226.32
Employee Data Forms;County Clerk,data calendars	\$ 35.75
Familee Marketplace;Ext.Services,supplies	\$ 5.67
First Bankcard;County Offices,expenditures	\$ 2,885.41
Frontier Ford-Mercury;Landfill,parts,labor	\$ 37.00
Gases Plus;So.Road & Bridge,parts	\$ 81.66

Grainger;Landfill,Courthouse,supplies	\$ 1,560.36
H&H Document Solutions;G.A.,copy charges	\$ 3,351.52
Hansen Oil Distribution;Cty.Offices,fuel	\$ 272.30
High Country Counseling;Drug Court,contract services	\$ 13,333.32
Hudson Hill;Ext.Office,travel expenses	\$ 1,367.90
Hunsaker Automotive;Sheriff,scan test	\$ 234.95
Intermountain Electric Service;Landfill,parts,labor,mileage	\$ 305.85
Inventory Trading Co.;Sheriff,uniform	\$ 44.00
Jean Tew;PHN,overtime	\$ 721.29
Jerry Harmon;Commissioner,travel expenses	\$ 547.13
Jodi Dilree;G.A.,college tuition	\$ 282.00
Jody Gardner;G.A.,college tuition	\$ 658.00
Joseph Bluemel;Clerk of Dist.Court,services	\$ 87.84
Joseph Cole;Attorney;mileage	\$ 100.00
Jubilee;County Offices,supplies,groceries	\$ 319.76
Keith Mathews;PHN,vaccine refund	\$ 20.00
Kemmerer Pharmacy;Jail,inmate medications	\$ 726.30
Kimberly Glasscock;Grant,firewise coordinator	\$ 5,000.00
Kmer/D'ville Chamber;G.A.,chamber bucks	\$ 165.00
L&P Financial;Landfill,parts	\$ 483.00
Liberty Tire Recycling;Landfill,recycling	\$ 2,856.00
Linc.County School Dist.#1,PHN,donations	\$ 200.00
Lincoln County Sheriff;Sheriff,expenditures	\$ 151.53
Little Chicago Review;Cty.Offices,subscription,publications	\$ 391.39
Lower Valley Energy;County Offices,service	\$ 889.82
Matthew Bender & Co.;Clerk of Dist.Court,law books	\$ 523.32
MCI;So.Road & Bridge,phone service	\$ 56.83
Medtox;Drug Court,blood testing	\$ 102.00
Nancy Stafford;Courthouse,contract cleaning	\$ 2,160.00
Nat'l Dist.Attorney's Assoc.;Attorney,dues	\$ 95.00
Nelico;So.Road & Bridge,power washer	\$ 270.49
NENA;LCEMA,membership dues	\$ 240.00
Nicholas & Company;Jail,groceries	\$ 3,587.97
Occupational Health Care International;G.A.,panel of five drugs	\$ 60.00
Office Depot;Planning,supplies	\$ 214.12
Office Products;County Offices,supplies	\$ 286.99
Patricia Goedken;Clerk of Dist.Court,services	\$ 1,462.50
Peavler's Mtn.Star;No.R&B,road reconstruction,materials	\$ 81,045.80
Perfect Solutions;MIS/IT,server	\$ 900.00
Perspective Ent.;WIC,equipment	\$ 67.00
Pine Creek Ski Resort;C.E.,insurance,mowing	\$ 27,500.00
Pitney Bowes;G.A.,mail machine lease,program fees	\$ 885.73
Plainsman Printing;Cty.Clerk,Clerk of Dist.Court,supplies	\$ 2,893.69
Powerphone Inc.;LCEMA,dispatch training	\$ 209.00
Printstar;Planning,supplies	\$ 55.95
Provantage;County Offices,computer supplies	\$ 2,567.19
Purcell;Sheriff,tires	\$ 1,910.60
Purchase Power;Clerk of Dist.Court,postage	\$ 822.91
Questar Gas;Cty.Offices,service	\$ 5,311.11
Quality Quick Lube;Sheriff,vehicle maintenance	\$ 68.58

Quill;County Offices,supplies	\$ 1,558.57
Qwest;County Offices,phone service	\$ 8,851.95
RDJ;LCEMA,pens	\$ 774.48
Reliable Office Supplies;Cty.Offices,supplies	\$ 203.59
Rocky Mountain Power;County Offices,service	\$ 8,216.34
Rocky Mountain Propane;Landfill,propane	\$ 2,658.22
Rocky Mtn.Boiler;Courthouse,service call	\$ 250.00
Rocky Peak Construction;Landfill,building repairs	\$ 417.34
Rulons Burger Barn;Jail,inmate meal	\$ 4.77
S.V. Chamber of Commerce;G.A.,chamber bucks	\$ 15.00
Safeguard;Clerk of Dist.Court,supplies	\$ 458.34
Sammons/Dutton LLC;Coalition of Local Gov'ts,services	\$ 3,465.00
Select Engineering Services;G.A.,computer programming	\$ 18,519.04
Sellers Parts Plus;Landfill,So.R&B,parts	\$ 691.26
Shar Perry;Ext.Services,travel expenses	\$ 16.41
Short Elliot & Hendrickson;Grant,courthouse study	\$ 12,000.00
Silver Star Communications;County Offices,phone service	\$ 2,774.36
Simplex Grinnell;Landfill,extinguisher covers	\$ 147.67
Skagg's Companies;Sheriff,uniforms	\$ 272.00
South West Doors;Landfill,materials,labor	\$ 1,081.30
Stanley Thompson Jr.;Planning,P&Z dinner	\$ 486.00
Star Valley Disposal;Landfill,trash removal	\$ 2,755.00
Star Valley Independent;G.A.,publications	\$ 948.76
Star Valley Sales;Sheriff,supplies	\$ 35.98
State of Wy.A&I;Treasurer,line access	\$ 5.01
Sublette Electric;Courthouse,labor	\$ 62.00
Suburban Propane;No.Road & Bridge,propane	\$ 739.83
Tammie Archibald;Commisisoner,travel expenses	\$ 385.51
Techcycle;Landfill,e-waste	\$ 506.00
Tetra Tech Inc.;Landfill,services	\$ 1,357.23
Tesco Williamson;So.Road & Bridge,parts	\$ 368.01
Thayne Volunteer Fire Dept.;C.E.,emergency vehicle	\$ 50,000.00
The Glass Shop;Sheriff>window	\$ 304.00
The Store;G.A.,Employee Christmas Coupons	\$ 330.00
ThyssenKrupp Elevator Corp.;Courthouse,elevator maintenance	\$ 2,173.65
U.S.Postmaster;Clerk of Dist.Court,box rent	\$ 100.00
Valley Auto;Sheriff,auto parts	\$ 15.99
Wagner & Wagner;County Offices,fuel,parts,labor	\$ 4,502.31
Waxie Sanitary Supplies;Courthouse,supplies	\$ 479.68
Wells Fargo Credit Card;Cty.Offices,expenditures	\$ 11,465.41
West Payment Center;Atty.,Clerk of Dist.Court,law books	\$ 1,435.40
Western States Equipment;Landfill,labor,mileage	\$ 2,127.21
Wheeler Machinery;Landfill,parts,labor	\$ 2,500.23
Wy.D.O.T./IFTA;So.Road & Bridge,tags	\$ 9.00
Wy.D.O.T.;Afton So.Pathway,county match share	\$ 90.43
Wy. Dept.of Health;PHN,vehicle rental	\$ 500.00
Wy.Envionmental Consulting;Landfill,permit renewal	\$ 9,092.44
Wy.Law Enforcement Academy;Sheriff,training	\$ 100.00
Wy.State Board of Pharmacy;Sheriff,registration	\$ 80.00
Xerox;Cty.Offices,copier leases,copies	\$ 2,062.71

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

Commissioner Connelly moved to recess the meeting at 5:01 p.m. and Commissioner Archibald seconded the motion. Motion carried. Meeting will reconvene in Cokeville on January 19, 2010.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman