

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
May 4, 2009

Chairman Harmon called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioners Connelly and Archibald; 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 the April 20, 2010 Commission Meeting and Commissioner Connelly seconded the motion. Motion carried.

PARA 3: Commissioner Archibald moved to approve the minutes from the Emergency Meeting on April 28th and Special Meeting on April 30, 2010. Commissioner Connelly seconded the motion. Motion carried.

PARA 4: The following were recognized for their Years of Service with the County: Dennis Andersen – 5 years; Cinta Roberts – 5 years; Judy Rose – 10 years; Corey Roberts – 25 years

PARA 5: Commissioner Connelly moved for the Chairman to sign the following Addition/Reduction to Assessment Roll and Commissioner Archibald seconded the motion. Motion carried. JM Land Development, LLC – (\$12,839), (\$9,761); Hebdon Construction - \$24,150, \$8,070, \$8,280; Bateman M&S Family Trust – (\$57,295); McGarvin-Moberly Const. – (\$12,491)

PARA 6: Commissioner Archibald moved for the Chairman to sign the contract between Longhorn Construction and Lincoln County in the amount of \$15,900 for a concrete pad at the Kemmerer Landfill. Commissioner Connelly seconded the motion. Motion carried with Chairman Harmon abstaining from the vote.

PARA 7: Commissioner Connelly moved for the Chairman to sign the agreement between Astle Custom Meats, LLC and Lincoln County on landfill fees and Commissioner Archibald seconded the motion. Motion carried.

PARA 8: Commissioner Connelly moved to go into Executive Session at 11:18 a.m. for personnel issues and Commissioner Archibald seconded the motion. Motion carried. Commissioner Connelly moved to return to regular session at 11:26 a.m. and Commissioner Archibald seconded the motion. Motion carried.

PARA 9: Commissioner Connelly moved to sign the renewal agreement with Silver Star wireless and Commissioner Archibald seconded the motion. Motion carried.

PARA 10: Commissioner Connelly moved to sign the Cooperative Law Enforcement Agreement between the USDA Forest Service Bridger-Teton National Forest and Lincoln County Sheriff's Office. Commissioner Archibald seconded the motion. Motion carried.

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

Commissioner Archibald moved to adjourn the meeting at 11:52 a.m. and Commissioner Connelly seconded the motion. Motion carried.

May 5, 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: Commissioner Archibald moved to approve the agenda for this day and Commissioner Connelly seconded the motion. Motion carried.

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

PARA 3: Planning Director, John Woodward discussed 103 PZ 10 – Conditional Use – Perkes Ranch Entertainment Facility & Cabins. Commissioner Connelly moved to approve file #103 PZ 10 with findings of approval A-C and conditions of approval 1-6. Commissioner Archibald seconded the motion. Motion carried.

PARA 4: John discussed 203 MS 09 – Call Property Development, Bill Call; Quiet Cove Estates. Commissioner Archibald moved to approve file #203 MS 09, minor subdivision, with findings of approval A-C, conditions of approval 1-5 and resolution of approval. Commissioner Connelly seconded the motion. Motion carried.

PARA 5: Senior Planner, Jonathan Teichert gave a report on his attendance at the U.S. House Agricultural Meeting in Cheyenne on forest health.

PARA 6: Commissioner Connelly moved to adopt the Emergency Rules for Contested Case Practice and Procedure and Commissioner Archibald seconded the motion. Motion carried.

PARA 7: Commissioner Archibald moved to sign the 2012 Co-State contract on Public Health Services between Public Health Nursing Services and the Department of Health. Commissioner Connelly seconded the motion. Motion carried.

PARA 8: County Engineer, Colten Sandall met with the Commissioners and gave an agency update. Commissioner Connelly moved to sign County Road Right-of-Way License #105-10 for Silver Star and Commissioner Archibald seconded the motion. Motion carried.

PARA 9: Commissioner Archibald moved for the Chairman to sign the Independent Contract with Ross Turner to complete the Reeves-Schwab CR149, Realignment Project for the payment of services not to exceed \$750.00 and Commissioner Connelly seconded the motion. Motion carried.

PARA 10: Tony Tlustos with Crank Companies gave an update on the Elkol Road Project. The contractor has requested a price adjustment on asphalt oil because of their supplier backing out of their price. The price of the oil has gone from \$370/ton to now \$395/ton, which would increase the project by \$19,530.05. The Commissioners denied the request. The prime oil took a 25% increase and has gone from \$600/ton to \$750/ton. This would be an increase of \$8,160. The Commissioners denied this also.

PARA 11: Jim Burnett met with the Commissioners on the Justice Center project. He thanked the Commissioners for holding the public meetings and allowing input. He asked where the Commission is deciding to go with this and if they had a change of mind with what's happening. Chairman Harmon said they have had a couple of discussions and are researching about 4 different alternatives such as whether to put it on the ballot or to not put it on the ballot. They have the County Attorney working overtime on some legal issues and ramifications with alternatives. The lease option is still there but not committed to. Jim brought up the invoices and what was paid out to Fundamentals, and showing 19% completion of the scope services and that's all we know. Chairman Harmon said there is some due diligence work that we are pursuing and they are working with Fundamentals to change their contract. They want 3 sets of plans that are schematic showing different variations. Those are completed and should be getting them the first of next week. That is what some of the money was for. Jim said he wants the option to vote on this. The majority of the people he has talked to understand the need for a new jail. Jim had concerns with only choosing one developer and them being out of state, and not seeing if they had the lowest bid.

Vern Cox said we should save and buy rather than spend and pay interest. He said Statute 18-4-201 states that the Commissioners can by resolution provide an election to decide whether a building fund of a specified amount, to be raised within a specified time, and not to exceed 10 years, is an option for this. The statute goes on to talk about tax levy and specifics. He felt if the 6th penny would fit into this, more people would be in favor of that than paying interest for the same amount of time. He said they got some information from Fundamentals about the architectures and costs of buildings they've built and he said the most expensive one with more beds and bigger than what has been proposed was 9 million dollars. He wanted to know where the 30 million dollar figure came from. Chairman Harmon said that came out in a newspaper article and the 30 million was the maximum that you could do with the Build America Bonds. Vern said

they need to publish something about what the anticipated cost is or range. He said with our local economy the way it is, the people he knows would be more in favor of saving and buying and not paying interest and he doesn't think they would have a problem with an additional tax if they got to vote on it.

Troy Hill asked how many people that visit the jail are from our county. Sheriff Johnson said 80%. The majority are Lincoln County residents. Troy asked how many beds were in Afton. The Sheriff said there are 3 cells with each having 2 bunks. Troy said he said he liked the idea of saving the money.

Claimant/Department	Allowed
County Payroll	\$ 422,483.65
Aflac;Employee Contributions	\$ 3,189.84
American Heritage;Employee Contributions	\$ 230.85
Bank of The West;Employee Contributions	\$ 660.00
Bank of The West;FICA/Medicare/Federal Tax	\$ 125,508.43
Conseco;Employee Contributions	\$ 167.00
Corry Bassett;Kmer.Rec.reimbursement	\$ 200.00
Dept.of Employmnet;Worker's Compensation	\$ 5,202.44
H S A Bank;County/Employee Contributions	\$ 5,440.02
Kemmerer Rec.Center;Employee Contributions	\$ 124.78
Lifetime Fitness;Employee Contributions	\$ 220.50
Metlife;Employee Contributions	\$ 4,758.68
New York Life;Employee Contributions	\$ 190.41
NCPERS Group Life;Employee Contributions	\$ 416.00
Orchard Trust;Employee Contributions	\$ 4,285.00
Pre-Paid Legal Services;Employee Contributions	\$ 273.90
Wy.Child Support;child support charges	\$ 2,029.58
Wy.Retirement;Employee Contributions/County Matching funds	\$ 63,584.89
A Locksmith;C.E.,locks	\$ 189.00
Ace Hardware;Cty.Offices,supplies	\$ 115.82
Afton Airport;G.A.,funding	\$ 18,333.33
Afton Tire Factory;Drug Court,vehicle maintenance	\$ 38.86
Ag.Comm.& Tech.Resource;Ext.Servive,literature	\$ 58.50
Allred Radio;Cty.Offices,repairs,radios	\$ 6,580.50
All West Communications;Cty.Offices,service	\$ 123.06
Amazon;Cty.Offices,computer equipment	\$ 317.87
Animal Humane Assoc.;G.A.,H.S.,budgeted funding	\$ 300.00
Barnes Dist.;So.Road & Bridge,parts	\$ 84.80
Big O Tires;Sheriff,parts,labor	\$ 22.00
Busy B.;Clerk of Dist.Court,jury lunches	\$ 37.50
CCI/Users Group;Assessor,dues	\$ 150.00
Chevron & Texaco Card;No.R&B,fuel	\$ 138.97
CIT Technology;G.A.,copier leases	\$ 4,713.60
City of Kemmerer;Cty.Offices,water,sewer	\$ 1,280.64
C.N.A. Surety;Treasurer,bond	\$ 100.00
Collins Backhoe & Water Service;Landfill,dirt work	\$ 18,024.52
Cowpoke Dectection;G.A.,drug tests	\$ 110.25
Craig Thatcher;Sheriff,travel expenses	\$ 81.57

Crank Companies;So.R&B,Elko Road reconstruction	\$	3,558.87
Crystal Lively;Attorney,witness fees	\$	30.00
Culligan;Landfill,Courthouse,water	\$	178.25
Cummings;So.R&B,parts,labor	\$	480.58
Dell Marketing;Planning,laptop	\$	1,240.00
DJ's Glass;So.R&B>window,labor	\$	155.67
Dry Creek Station;So.R&B,fuel	\$	48.51
Duckwall/Alco;Cty.Offices,supplies	\$	9.98
Eagle Uniform;Cty.Offices,laundry	\$	251.04
Edrington Ent.;So.R&B.,radios	\$	625.00
Familee Marketplace;Cty.Offices,supplies	\$	146.15
Firehouse;LCEMA,subscription	\$	24.95
Frontier Ford;Landfill,parts,labor	\$	83.32
FSH Communications;G.A.,pay phone service	\$	70.00
Galls;Clerk of Dist.Court,security locker	\$	308.98
Grainger;Courthouse,supplies	\$	20.94
Grouchy Mark Productions;Atty.,video	\$	194.00
Hansen Oil.Cty,Offices,fuel	\$	162.15
Holiday Inn;Assessor,lodging	\$	224.49
Jack Lively;Attorney,witness fees	\$	451.82
Jeanne Wager;Elections,mileage	\$	300.00
Jubilee;Sheriff,supplies,groceries	\$	212.47
K&J Upholestry;Courthouse,materials,labor	\$	249.00
Kemmerer Pharmacy;Jail,inmate medications	\$	285.62
Kmer/D'ville Chamber;G.A.,chamber bucks	\$	80.00
L&P Financial;Landfill,baler parts	\$	1,188.36
Liberty Tire Recycling;Landfill,recycling	\$	2,390.40
Linc.Cty.Recreation;G.A.,funding	\$	30,666.66
Linc.Cty.Sheriff;Sheriff,expenditures	\$	301.24
Linc.Cty.Treasurer;Clerk of Dist.Court,trial reimbursement	\$	5,622.00
Linc.Cty.Weed & Pest;Landfill,pesticide	\$	148.56
Lincoln Cty.Search & Rescue;G.A.,funding	\$	4,510.43
Lincoln County;G.A.,health insurance	\$	373,173.00
Little Chicago Review;Cty.Offices,publications	\$	495.01
Lower Valley Energy;Cty. Offices,service	\$	3,463.90
Lynda.Com;MIS/IT,training	\$	1,500.00
MCI;So.Road & Bridge,phone service	\$	56.24
Mckay Tonga;Sheriff,inspections	\$	90.00
MHL;So.R&B,carbide edges,teeth	\$	5,342.44
Milestones;C.E.,Sheriff,signs	\$	320.00
Nancy Stafford;Courthouse,contract cleaning	\$	2,600.00
Nat'l 4-H Council;Ext.Services,book covers	\$	141.50
Neilsons;Cty.Offices,supplies	\$	136.05
Nicholas & Company;Jail,groceries	\$	2,268.07
Office Depot;Cty.Offices,supplies	\$	385.33
Office Products Dealer;Cty.Offices,supplies	\$	394.09
Pinedale Auto Supply;So.R&B,parts	\$	36.03
Priscilla Allen;Attorney,witness fees	\$	242.00
Printstar;Cty.Offices,supplies	\$	606.07
Provantage;Cty.Offices,computer equipment,software	\$	1,231.23

Purchase Power;Clerk of Dist.Court,postage	\$ 768.99
Quality Quick Lube;Cty.Offices,vehicle maintenance	\$ 216.60
Quill;County Offices,supplies	\$ 999.44
Qwest;County Offices,phone service	\$ 7,104.67
Recycle Systems;Landfill,repairs,supplies	\$ 6,844.58
Redwood Toxicology;Drug Court,testing	\$ 180.00
Reliable Office Supplies;Cty.Clerk,supplies	\$ 68.34
Reserve Account;Cty.Offices,postage	\$ 1,810.68
Rick's Repair;Cty.Offices,parts,repair	\$ 2,985.26
Robinson Motors;Sheriff,No.R&B,repairs,2009 Chevrolet	\$ 15,175.00
Rocky Mtn.Power;Cty.Offices,service	\$ 5,295.69
Rocky Peak Construction;Landfill,building repairs	\$ 1,597.20
S.V.Chamber of Commerce;H.S.,G.A.,funding,chamber bucks	\$ 7,956.66
Sellers Parts Plus;Cty.Offices,parts	\$ 1,548.23
Shar Perry;Ext.Services,travel expenses	\$ 417.88
Silver Star Communications;Cty.Offices,phone service	\$ 2,292.82
So.Linc.Medical;PHN,equipment	\$ 7,665.67
Star Valley EMT;H.S.,G.A.,funding	\$ 9,450.00
Star Valley Independent;Cty.Offices,publications	\$ 1,057.28
Star Valley Sales;Ext.Services,supplies	\$ 109.97
State of Wy.Tech.Div.;Treasurer,line access	\$ 15.00
Sublette Electric of Wy.;Courthouse,parts,labor	\$ 906.87
Suburban Propane;No.R&B,propane	\$ 717.41
Susan Hunzie;PHN,travel expenses	\$ 200.00
Susan West;Ext.Services,mileage	\$ 85.00
Sweetwater Cty.Sheriff's Office;Sheriff,juvenile housing	\$ 105.00
Terry McCloud;So.R&B,travel expenses	\$ 18.21
Thayne Hardware;Cty.Offices,supplies	\$ 126.91
The Armored Group;LCEMA,tactical vehicle	\$ 12,000.00
The Machine Shop;No.R&B,parts	\$ 1,819.26
The Results Group;Sheriff,academy	\$ 475.00
Town of Afton;No.R&B,water	\$ 34.00
Town of LaBarge/Fire Dept.;H.S.,funding	\$ 9,658.34
Town of LaBarge;Landfill,payment	\$ 10,250.00
Turning Point;H.S..funding	\$ 6,016.66
Tetra Tech;Landfill,labor	\$ 695.27
Union Telephone;Cty.Offices,phone service	\$ 1,035.85
Valley Auto;Sheriff,parts	\$ 52.42
Wagner & Wagner;Cty.Offices,fuel,maintenance,parts	\$ 4,837.82
Waxie Sanitary Supplies;County Offices,supplies	\$ 42.91
Wells Fargo Credit Card;Cty.Offices,expenditures	\$ 17,707.51
WCS Telecom;Cty.Offices.,phone service	\$ 266.51
Western States Equipment;Landfill,parts	\$ 1,457.18
Wicks Construction Services;NLCPF,carpet cleaning	\$ 130.00
Winnelson Co.;C.E./4-H barn,pipe	\$ 322.85
Wy.Dept.of Health;PHN,background checks	\$ 47.00
Wy.Dept.of Transportation;Grant,Afton Pathway Project	\$ 58.25
Wy.State Bd.of Pharmacy;Sheriff,registration	\$ 40.00
Xerox;Cty.Offices,copier leases,copies	\$ 7,169.97

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

Commissioner Connelly moved to recess the meeting at 11:58 a.m. until May 18, 2010 at the Alpine Civic Center. Commissioner Archibald seconded the motion. Motion carried.

Attest:

Jeanne Wagner, County Clerk

Jerry T. Harmon, Chairman