Chairman Harmon called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioner’s Connelly and King; County Clerk, Jeanne Wagner; County Attorney, Spencer Allred and Commissioner’s Secretary, Corey Roberts.

Consent Items: 1. Commissioner King moved to approve the consent agenda. Motion was adopted. 2. Commissioner Connelly moved to waive the landfill fees for the Town of Diamondville’s June 7th cleanup week. Motion was adopted. 3. Commissioner Connelly moved to go into Executive Session with the County Attorney for legal matters at 10:26 a.m. Motion was adopted. Commissioner Connelly moved to return to Regular Session at 10:59 a.m. Motion was adopted. 4. Commissioner Connelly moved to approve the vouchers submitted. Motion was adopted.

Discussion Items: 1. David Waldner with the Town of Diamondville – landfill fee waiver. 2. The Commissioners approved the Tavern LLC to use their Town of Alpine liquor license at the Star Valley Ranch barn to cater the NRA banquet. 3. Road and Bridge Supervisor, Matt McCloud updated the Commissioners on the pig barn at the riding arena, and using the pump house facility that belongs to RMP to haul water. 4. County Attorney, Spencer Allred updated the Commissioners on the upcoming murder trial and a possible September trial date. 5. The Seymour B. Curtis family stopped by to take a picture of their family member who served as County Commissioner from 1923-1933. 6. Shar Perry and Miriam Feeley gave a 4-H quarterly update to the Commissioners. 7. Danielle Fox with the Centsible Nutrition program gave an agency update to the Commissioners. 8. Jesica Lozier with the Fire Wise program gave an update on the Bark Beetle program and Patty Pringle introduced herself to the Commissioners, as she will be assisting Jesica with the program.

Meeting adjourned at noon.

May 4, 2016

Chairman Harmon called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioners Connelly and King; County Clerk, Jeanne Wagner; County Attorney, Spencer Allred and Commissioner’s Secretary, Corey Roberts.

Consent Items: 1. Commissioner King moved to sign the resolution authorizing submission of application to the Wyoming Business Council under the Business Ready Community Grant and Loan Program for a Community Readiness Project on behalf of the Governing Body of the County of Lincoln, with a grant application for $3,000,000 and loans in the amount of $1,500,000 and $500,000. Motion was adopted. 2. Commissioner Connelly moved to approve file 401 SS 16, Rosa Subdivision, a simple subdivision with findings of approval A-B and resolution of approval. Motion was adopted. 3. Commissioner King moved to approve file 802 PZ 16, Lake Road Subdivision No. 4 with findings of approval A-C. Motion was adopted. 4. Commissioner Connelly moved for the Chairman to sign the Survey Work Agreement with Surveyor Scherbel LLC in the amount of $6,000 for the re-alignment of the Bitter Creek Road. Motion was adopted. 5. Commissioner Connelly moved to award the bid to Dustbusters in the amount of $155,700 for dust guarding and for the Chairman to sign the agreement when it’s available. Motion was adopted. 6. Commissioner Connelly moved to go into Executive Session with the County Attorney and Captain Brian Andrews at 10:53 a.m. for legal issues. Motion was adopted. Commissioner King moved to return to regular session at 10:58 a.m. Motion was adopted.

Discussion Items: 1. Public Hearing at 10:05 a.m. for a Business Ready Community Grant and Loan Program Application for a Community Readiness Project which is to purchase property and rail spur suitable for an industrial park. Senior Planner, Jonathan Teichert discussed the application with the Commissioners. No public comments were made. Hearing closed at 10:08 a.m. 2. Development Specialist, Jeanette Fagnant gave the Development Permit report to the Commissioners. 3. Jeanette discussed 401 SS 16 – Rosa Subdivision, Rosa Investments, LLC with the Commissioners.
4. Jeanette discussed 802 AP 16 – Lake Road Subdivision No. 4, Spencer and Natalya England, Jefferson and Cynthia England, Brent D. Schwab, et al, amended plat. 5. County Engineer, Amy Butler gave an agency update on the following: Elkol Road preconstruction meeting, MCG Bridge, Bitter Creek re-alignment, Hams Ford Road 305, and CMAQ bids. 6. Jonathan Teichert gave an update on the fiber optic project. 7. The Commissioners discussed the maintenance of the Grover Park Road with the County Attorney and Road and Bridge Supervisor. 8. Judge Bluemel visited with the Commissioners on the tearing down of the old jail to get a timeline in place for upcoming trials and court hearings.

<table>
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<th>Claiment/Department</th>
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<tr>
<td>County Payroll</td>
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<tr>
<td>Afllac;Employee Contributions</td>
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<td>American Heritage;Employees Contributions</td>
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PC Industries; No.Road & Bridge, parts $1,431.70
Peddler’s Fair Cleaning Service; Courthouse, cleaning contract $3,299.98
Peterbuilt of Wy.; So.Road & Bridge, parts $112.50
Pinedale Auto Supply; So.Road & Bridge, parts $20.48
Purchase Power; County Offices, postage $2,046.34
Questar Gas; So.Road & Bridge, service $1,363.72
Rebekah Johnson; PHN, mileage $58.85
Recycle Systems; Landfill, baler parts, service $1,712.99
Ridley’s; County Offices, groceries $87.77
Robert Carroll; Clerk of Dist. Court, services $409.99
Rocky Mountain Power; County Offices, services $8,529.11
Sanderson Law Office; Clerk of Dist. Court, services $383.49
Select Engineering Services; MIS/IT, GIS services $1,077.88
Shar Perry; Ext. Services, travel expenses $254.10
Silverstar Communications; County Offices, phone service $4,364.27
Star Valley Media; G.A., publications $126.00
Star Valley Medical Ctr.; G.A., PHN, health fair booth, vital statistics $224.00
Sublette Electric of Wyoming; Landfill, parts, labor $577.50
Susan Fagnant; Attorney, flash drive $19.31
T 7 Inc.; So.Road & Bridge, propane $164.54
Thayne True Value; County Offices, parts $100.98
Town of Afton; No.Road & Bridge, water $34.00
Town of Cokeville/Airport; G.A., budgeted funds $1,500.00
Town of Cokeville; So.Road & Bridge, utilities $70.00
Town of LaBarge; Landfill, contract $12,250.00
U.S. Postmaster; No.Road & Bridge, box rent $44.00
Union Telephone; County Offices, phone service $972.20
Valley Auto; Assessor, supplies $29.98
Viking Overhead Door; No.Road & Bridge, door opener control, door opener $782.00
Waxie Sanitary Supply; NLCPF, supplies $631.58
Wazitech Tech. Solutions; MIS/IT, software support $3,605.00
WCS; LCEMA, phone service $9.08
Wells Fargo; County Offices, expenditures $22,498.81
Wex Bank; LCEMA, fuel $385.59
Wheeler Cat; So.Road & Bridge, parts $1,756.35
Wicks Construction Service; NLCPF, cleaning contract $3,109.33
Wy. Guardians Ad Litem Program; Commissioners, services $2,086.71
Wy. Technology Transfer Center; Planning, gravel road registration $55.00
WYDOT-Financial; Road & Bridge, services $26.65
Wyoming Behavioral Inst.; Attorney, services $2,740.00
Xerox; G.A., copier leases, copies $5,272.43

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

Meeting adjourned at 11:53 a.m.

Attest:

____________________________  _____________________ ______
Jeanne Wagner, County Clerk   Jerry T. Harmon, Chairman