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 approve the consent items. Motion was adopted. 2. Commissioner Connelly moved to sign the resolution for the formation of the Broken Wheel Ranch Improvement and Service District to be submitted to the electors. Motion was adopted. 3. Commissioner King moved to sign amendment one to the contract with the Office of State Lands and Investments Forestry Division. Motion was adopted. 4. Commissioner Connelly moved to renew the following liquor licenses: Nordic Inn LLC, Reel Adventures LLC, Ridge Creek Inv. Co., Boardwalk Dev. Group LLC, Boardwalk Market LLC, Garland Etc. LLC, OYG Catering, LLC, and Jackson Hole Brewing. Motion was adopted. 5. Commissioner King moved to approve the vouchers. Motion was adopted. 6. Commissioner King moved to approve file 809 AP 16 vacation of lot 46 of Alpine Village Subdivision No. 1 Plat 2 Amended with findings of approval A-D and resolution. Motion was adopted. 7. Commissioner Connelly moved for the Chairman to sign the release to access the EnCana property to do an assessment on it. Motion was adopted. 8. Commissioner King moved to sign the scoping comment letter in regards to the Caribou Loop Connector Project. Motion was adopted. 9. Commissioner King moved to sign the agreement between Lincoln County and MW Construction. Motion was adopted.

Discussion Items: 1. Chairman Harmon opened the public hearing at 10:20 a.m. for the renewal of county liquor licenses. No public comment was received. 2. 809 AP 16 – Vacation of lot 46 Alpine Village Subdivision No. 1 Plat 2 Amended. 3. Senior Planner, Jonathan Teichert discussed correspondence items with the Commissioners. 4. EnCana property release for access - this property is being looked at as a potential future business area. 5. County Engineer, Amy Butler discussed the agreement between Lincoln County and MS Construction on the courthouse renovation project. 6. Public Health Supervisor, Patrice Baker met with the Commissioners on the following: Dean Burnham’s open position as the Public Health Emergency Preparedness Coordinator and her open Administrative Assistant position. She would like to allow the WIC program to be able to use Public Health for office space in Kemmerer. 7. Nancy Stafford with Veteran’s Services met with the Commissioners on reporting and gave an update on visits/phone calls to her office. 8. IT/GIS Director, Destry Dearden met with the Commissioners on the following: Circuit Court A/V system, 50 Mb Kemmerer-Afton connection, Library VOIP, security, backups, parcel adjustments, and LEPC. 9. 4-H Coordinator, Miriam Feeley met with the Commissioners on a letter to the BLM in regards to the Lion’s Club Park – Arena Area Plan of Development.
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Any amendments or corrections to these minutes will be shown in the next meeting minutes.

Meeting adjourned at 2:38 p.m.

Attest:

_________________________________  _______________________
Jeanne Wagner, County Clerk       Jerry T. Harmon, Chairman