

NOTICE:

THE SWEETWATER COUNTY BOARD OF COUNTY COMMISSIONERS WILL MEET ON TUESDAY, NOVEMBER 4, 2025 AT 9:00 A.M. - TENTATIVE AND SUBJECT TO CHANGE

**The meeting will be held at the 80 West Flaming Gorge Way
Meeting Room #115
Green River, Wyoming 82935.**

For the convenience of the public, the Board of County Commissioners' meeting will be held in person and using video conferencing.

Those presenting may appear in person or via Zoom using the meeting invite received by email.

As always, the public is invited to watch the proceedings on the County YouTube channel <https://www.youtube.com/c/SweetwaterCountyGovernment> where the meeting will be broadcast.

The public will be able to comment immediately following the public hearing presentation and also during the public comment section of the agenda.

If you are in need of accommodations beyond the above identified process, please call in advance to discuss other options. If you have any questions about how to participate in a public Board of County Commissioners meeting, please contact Sally Shoemaker at 307-872-3897 or via email at shoemakers@sweetwatercountywy.gov

PRELIMINARY:

PLEDGE OF ALLEGIANCE

ROLL CALL / QUORUM PRESENT

APPROVAL OF THE AGENDA

A. PUBLIC HEARING

1. [Lincoln Star Petition for Formation of Improvement and Service District](#)
Cindy Swenson, County Clerk

9:30- COUNTY RESIDENT COMMENTS/CONCERNS

All members of the public who wish to speak at the meeting will be given 3 minutes of time to address the Commission.

B. 9:40- CONSENT AGENDA

All matters listed on the consent agenda are taken in one motion and one vote. Items pulled from the consent agenda will be discussed and voted on separately.

1. [Approval of the October 21, 2025 Minutes](#)
BOCC

2. [Approval of County Vouchers/Warrants Expenditure Approval Listing \(EAL\) and Commissioner Report Accounting](#)

COMMISSIONER COMMENTS

9:45- Commissioner Richards
Island Richards

9:50- Commissioner Jones
Taylor Jones

9:55- Chairman West
Keaton West

10:00- Commissioner Slaughter
Robb Slaughter

10:05- Commissioner Thoman
Mary Thoman

C. ACTION/PRESENTATION ITEMS

1. [10:10- Authorization to Hold Surplus Exchange and Public Sales](#)
Marty Dernovich, Purchasing Director
2. [10:20- Amendment Three to FY20 Wyoming Commercial Air Service Improvement Plan Cooperative Agreement](#)
Devon Brubaker, Airport Director, Southwest Wyoming Regional Airport and John DeLeon, Chief Deputy, Sweetwater County Attorney's Office
3. [10:30- Approval of Resolution 25-11-GR-01 for the Creation of the Sweetwater County Semiquincentennial Committee](#)
Chairman West, Commissioner Jones, and Grants Manager Krisena Marchal
4. [10:35- Update on the Reorganization of Southwest Counseling Service](#)
Melissa Wray-Marchetti, Interim Director and CFO; Southwest Counseling Service and Kayleen Logan, Southwest Counseling Service Board Chair

ADJOURN

Per Wyo. Stat. §18-3-516(f) County information can be accessed on the County's website at www.sweetwatercountywy.gov

The draft packet will be available on the county website on Friday afternoon (prior to the meeting).



MEETING REQUEST FORM

Meeting Date Requested: November 4, 2025	Contact Phone and E-mail: Cindy Swenson, swensonc@sweetwatercountywy.gov
Presenters Name, Title and Name of Organization: Cindy Swenson, County Clerk	Exact Wording for Agenda: Lincoln Star Petition for Formation of Improvement and Service District
Preference of Placement on Agenda & Amount of Time Requested for Presentation: 30 Min	Will there be handouts? (If yes, include with meeting request form) Yes
Will handouts require SIGNATURES? No SHOULD THE ITEM BE MARKED CONFIDENTIAL? No	If you are submitting a Resolution or Proclamation, please forward in Word format to: shoemakers@sweetwatercountywy.gov
Additional Information:	
Attachments: Lincoln Star Petition.pdf Lincoln County Packet.pdf LINCOLN COUNTY ADDITIONAL INFO.pdf TRISIGHT CRITERIUM LLC RESEARCH.pdf SVI Radio Interview_ Ed Ekstrom, Lincoln Star Improvement and Service District " SVI-NEWS.pdf FILING INFORMATION- DUBU ENTERPRISES, LLC.pdf	

INSTRUCTIONS:

- All requests to be added to the agenda, along with handouts and original documents to be signed, must be submitted in writing on the “Meeting Request Form” by Tuesday at 10:00 a.m. prior to the scheduled meeting and returned in person or electronically to Administrative Assistant Sally Shoemaker at: shoemakers@sweetwatercountywy.gov
****If your handout is not accompanied with the request, your request may be dismissed and you**

*may reschedule for the next meeting provided the handout(s) are received.***

- If you are presenting a **Resolution or Proclamation**, it must be submitted in Word Format and emailed to: shoemakers@sweetwatercountywy.gov
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item may be rescheduled.
- In order to determine placement on the agenda, please review the county website sweetwatercountywy.gov on Thursday afternoon by clicking “Commissioner's Agenda”.
- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.

The Board of County Commissioners meets in regular session the first and third Tuesday of every month.

The meetings are open and the public is invited to attend.

The meetings are held in the commission meeting room:

80 West Flaming Gorge Way

Meeting Room #115

Green River, Wyoming

[Lincoln Star Petition.pdf](#)

[Lincoln County Packet.pdf](#)

[LINCOLN COUNTY ADDITIONAL INFO.pdf](#)

[TRISIGHT CRITERIUM LLC RESEARCH.pdf](#)

[SVI Radio Interview_ Ed Ekstrom, Lincoln Star Improvement and Service District " SVI-NEWS.pdf](#)

[FILING INFORMATION- DUBU ENTERPRISES, LLC.pdf](#)

**PETITION FOR FORMATION
IMPROVEMENT AND SERVICE DISTRICT**

Come now the undersigned persons, acting pursuant to Wyoming Statute 18-12-106 and 22-29-105 pertaining to the petition of formation for an improvement and service district, and represent as follows:

1. That the signatures of not less than sixty percent (60%) of the persons owning land within the territory proposed to be included in the district, whose land in the proposed district has an assessed value of sixty percent (60%) or more of the assessed value of all of the land within the proposed district are attached to this petition of formation.

2. That the proposed name of the district is Lincoln Star

3. That the boundaries of the district and the land situated therein are described with particularity as follows:

The ISD boundaries incorporate non-contiguous parcels along two historic highways, namely
US Highways 189 and the route of the historic Lincoln Highway in Lincoln and Sweetwater
counties. The four (4) parcels are:

4. Attach a map of the proposed district with its boundaries highlighted.

5. That we hereby request that a district be formed under W.S. 18-12-101 through 18-12-140, the "Improvement and Service District Act."

6. The general purpose of the proposed district is to:

Develop shared infrastructure, create new opportunities, utilize local businesses, and provide
necessary services to create strategic partnerships and attract new businesses within the ISD to
support natural economic growth and improve the quality of life for residents and local businesses.

7. The initial services to be provided by the district are:

Wastewater management, rail access, power infrastructure, water management and sales, gravel
development and sales, fiber optic network, data centers, industrial park, agricultural center, rail
and transportation/transloading dock.

8. Describe what services and or equipment will be acquired, constructed or operated:

Initial work will focus on engineering and financing necessary to accomplish the goals of the
ISD members.

9. That the proposed method for financing the improvements or services to be provided the first year are detailed as follows:

In the first year, the ISD does not propose to establish and collect charges as described in 18-12-112 (xxi). The ISD may use a combination of methods described in 12-12-106 a (iv)—federal and state grants, other syndicate funds, etc.—and 18-12-120 (b). Should the Board of the ISD vote to use bonding as described in 18-12-120 (a) all requirements outlined in the statutes from 18-12-121 through 18-12-137 shall be followed.

10. The following persons are willing to serve on or file as candidates for election to, the initial board of directors.

Name	Address	Resident (check below one or both)	Landowner	Term
1. <u>Robert Chapin</u>	<u>891 N. Front Street, Opal, WY 83124</u>	<u> </u>	<u> √ </u>	<u> </u>
2. <u>Stephen Allen</u>	<u>1317 11th Street, Rock Springs, WY 82901</u>	<u> </u>	<u> √ </u>	<u> </u>
3. <u>Jerry L. Greenfield</u>	<u>612 Pearl Street, Kemmerer, WY 83101</u>	<u> </u>	<u> √ </u>	<u> </u>

11. **Costs associated with the formation of the district including but not limited to publication, ballot preparation, polling and canvassing, shall be the responsibility of and paid by the sponsors of the proposed district. W.S. 22-29-105(a)(vii) and W.S. 22-29-111(b).**

12. The chief petitioners who shall be responsible for costs associated with formation and who shall represent all petitioners and subscribers in matters relating to this petition of formation are the following:

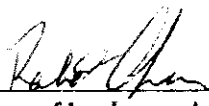
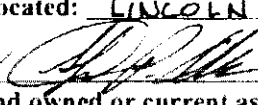

NAME: Jerry L. Greenfield Stephen Allen _____
 ADD: _____
 C-S-Z: _____

13. This petition is accompanied by a filing fee of two hundred dollars (\$200) as required by W.S. 18-12-105.

Each signature must be legible, or, if not, the name of the signer must be printed clearly after the signature.

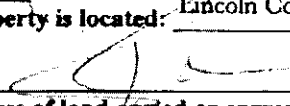
Signature Page

Proposed Special District
Petition for Formation

Print Name	Signature	Date	Date of Birth	Residence
1. Robert Chapman		5-13-25	6-30-73	591 N. Fair St Cpal, WY 83124
State the number of acres of land owned or current assessed value of property located within the proposed district: <u>20.30</u>				
County(ies) where property is located: <u>LINCOLN COUNTY</u>				
2. STEPHEN P. ALLEN		5-13-25	5/21/65	1317 11 th STREET ROCK SPRINGS, WY 82901
State the number of acres of land owned or current assessed value of property located within the proposed district: <u>95.66 acres</u>				
County(ies) where property is located: <u>SWEETWATER COUNTY</u>				
3. 		5/13/25		612 PEARL ST. ROCK SPRINGS, WY 82901
State the number of acres of land owned or current assessed value of property located within the proposed district: <u>2.2</u>				
County(ies) where property is located: <u>LINCOLN COUNTY</u>				
4.				
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				
5.				
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				
6.				
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				
7.				
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				

Signature Page

**Proposed Special District
Petition for Formation**

Print Name	Signature	Date	Date of Birth	Residence
1. Robert Chapin	/s/	5-13-25	6-30-73	891 N. Front St Opal, WY 83124
State the number of acres of land owned or current assessed value of property located within the proposed district: <u>20.30</u>				
County(ies) where property is located: <u>Lincoln County</u>				
2. Stephen P. Allen	/s/	5-13-25	5-21-65	1317 11 th Street Rock Springs, WY 82901
State the number of acres of land owned or current assessed value of property located within the proposed district: <u>95.86</u>				
County(ies) where property is located: <u>Sweetwater County</u>				
3. Jerry Greenfield	/s/	5-13-25		612 Pearl St Kemmerer, WY 83101
State the number of acres of land owned or current assessed value of property located within the proposed district: <u>2.2</u>				
County(ies) where property is located: <u>Lincoln County</u>				
4. Bradley Barham		5-16-25	6-3-64	1612 E Timoney Rd. Draper, UT 84020
State the number of acres of land owned or current assessed value of property located within the proposed district: <u>136.1</u>				
County(ies) where property is located: <u>Lincoln County</u>				
5. _____	_____	_____	_____	_____
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				
6. _____	_____	_____	_____	_____
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				
7. _____	_____	_____	_____	_____
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				

ATTACHMENT A

PROPERTY INFORMATION FOR PARCELS IN THE LINCOLN STAR ISD

Parcel 1:

Robert Chapin, Owner
Section 26, T. 21 N., R. 114 W., 6th P.M.
Part of Lot 39 located south of the UPRR
20.30 acres
2024 assessed value 3,646
Parcel Number: 21142610001600
State Account Number: R0020699
GEO Pin: 12-21142610001600

Parcel 2:

DUBU Enterprises LLC, Owner
Section 6, T. 18 N., R. 105 W., 6th P.M.
N2 TR
95.66 acres
2024 Assessed Value 909
Parcel Number: 1805061002300
State Account Number: R0111760
GEO Pin: 04-1805061002300

Parcel 3:

Jerry L. and Patricia Greenfield, Owners
Section 8, T. 21 N., R. 115 W., 6th P.M.
Lot 7 Hamsfork View Subdivision
2.21 acres
2024 assessed value 1,218
Parcel Number: 21150820101300
State Account Number: R0000835
GEO Pin: 12-2115080101300

Parcel 4:

TriSight WY Holdings LLC, Owner
Section 12, T. 20 N., R. 117 W., 6th P.M.
PT N1/2, PT S1/2
136.10 acres
2024 assessed value 58,183
Parcel Number: 20171220001700
State Account Number: R0021755
GEO Pin: 12-20171220001700

STATE OF) AFFIDAVIT ACKNOWLEDGING
) ss.
COUNTY OF) AUTHORIZATION

I, Robert Chapin, being first duly sworn on my oath, state and affirm as follows:

1. I am of legal age.
2. (A) I have been authorized to act on behalf of _____, a corporation, partnership, association or other entity owning land in the district;
Or
 (B) I own an undivided interest in the property described below.
3. The property which qualifies said person or entity to act is located at Emergency Way east of Opal, and the general legal description of said property is Parcel # 21142640001700 in Section 26, T. 21 N., R. 114 W., part of Lot 39 located south of the IPRR.
4. The name or names of all owners of the property described above are:
Robert Chapin

If you have checked 2(B) as a landowner having an undivided interest in the property, skip to 8.

5. Authorization to act on behalf of the owner or owners was granted by (state how authority was granted): board resolution, partnership vote, letter of authorization by the chief executive,
_____.
6. The authority to act on behalf of _____, is:
A. General authority to act on all matters pertaining to the district, or
B. Limited to the _____.
7. I am the only person having authority to act on behalf of the owner or owners.
8. The voter authorization information contained herein is true and accurate to the best of my knowledge and belief.

Further Affiant Sayeth Not.

STATE OF WYOMING)

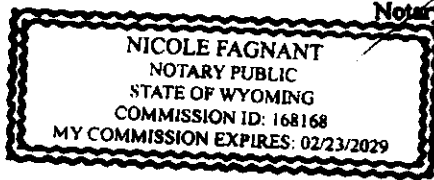
COUNTY OF Lincoln)

Before me, Nicole Fagnant, a Notary Public in and for Lincoln County, State of Wyoming personally appeared Robert Chapin, a person identified by WI Drivers License, and he being first duly sworn by me upon his oath, says that the facts stated in the foregoing instrument are true.

Witness my hand and official seal this 14th day of May 2025

Notary Public

My term expires: 02/23/29



F-12-1

STATE OF Wyoming) AFFIDAVIT ACKNOWLEDGING
) ss.
COUNTY OF LINCOLN) AUTHORIZATION

I, STEPHEN P. ALLEN, being first duly sworn on my oath, state and affirm as follows:

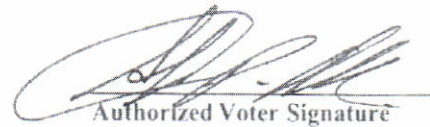
1. I am of legal age.
2. (A) I have been authorized to act on behalf of DUBU ENTERPRISES LLC, a corporation, partnership, association or other entity owning land in the district;
Or
 (B) I own an undivided interest in the property described below.
3. The property which qualifies said person or entity to act is located at FOOTHILL BLVD ROCK SPARKS, WYOMING, and the general legal description of said property is 95.66 ACRES T18N R105SW SEC 6 N2 TR, SWEETWATER COUNTY, WYOMING.
4. The name or names of all owners of the property described above are:
DUBU ENTERPRISES LLC
REGINA HARVEY

If you have checked 2(B) as a landowner having an undivided interest in the property, skip to 8.

5. Authorization to act on behalf of the owner or owners was granted by (state how authority was granted): board resolution, partnership vote, letter of authorization by the chief executive, PARTNERSHIP VOTE.
6. The authority to act on behalf of DUBU ENTERPRISES LLC, is:
 A. General authority to act on all matters pertaining to the district, or
 B. Limited to the _____
7. I am the only person having authority to act on behalf of the owner or owners.
8. The voter authorization information contained herein is true and accurate to the best of my knowledge and belief.

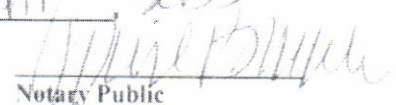
Further Affiant Sayeth Not.

STATE OF WYOMING)
) ss.
COUNTY OF Lincoln)


Authorized Voter Signature

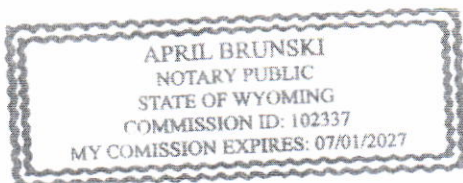
Before me, April Brunski, a Notary Public in and for Lincoln County, State of WY, personally appeared STEPHEN ALLEN, a person identified by Stephen Allen, President, and he being first duly sworn by me upon his oath, says that the facts stated in the foregoing instrument are true.

Witness my hand and official seal this 10th day of April, 2025


Notary Public

My term expires: 7-1-2027

F-12-1



State of Wyoming
County of Lincoln

I, Stephen Allen, being first duly sworn on my oath, state and affirm as follows:

1. I am of legal age.
2. I have been authorized to act on behalf of DUBU Enterprises, a LLC owning land in the district:
3. The property which qualifies said person or entity to act is located at Along Foothill BLVD Sweetwater County, Wyoming, and the general legal description of said property is: 95.66 acres T18R105W SEC 6 N2 TR, Sweetwater County Wyoming.
4. The name or names of all owners of the property described above are: DUBU Enterprises LLC
5. Authorization to act on behalf of the owner or owners was granted by (state how authority was granted): partnership vote
6. The authority to act on behalf of DUBU Enterprises LLC, is, General authority to act on all matters pertaining to the property.
7. The voter authorization information contained herein is true and accurate to the best of my knowledge and belief.

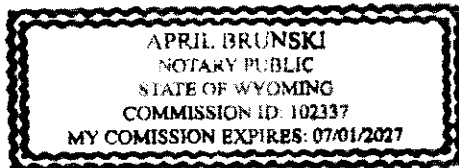
Further Affiant Sayeth Not.
STATE OF WYOMING
COUNTY OF LINCOLN
Stephen P. Allen



Before me, WILLIAM, a Notary Public in and for Lincoln County, State of Wyoming, personally appeared Stephen Allen a person identified by pictured identification and he being first duly sworn by me upon his oath, says that the fact as stated in the foregoing instrument are true.

Witness my hand and official seal this 10th Day of April, 2020.

April Brunski
Notary Public



F-12-1

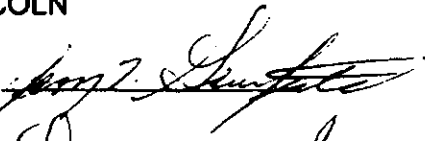
Affidavit Acknowledging Authorization


State of
Wyoming
County of
Lincoln

I, Jerry L. & Patricia Greenfield, being first duly sworn on my oath, state and affirm as follows:

- 1. I am of legal age.
- 2. I own an interest in the property described below.
- 3. The property which qualifies said person or entity to act is located at Hamsfork view lot #7 Lincoln County, Wyoming, and the general legal description of said property is: 2.21 acres T21 R115S8, Lincoln County, Wyoming.
- 4. The name or names of all owners of the property described above are: Jerry L. & Patricia Greenfield.
- 5. We are the owners of the real property on record with the state of Wyoming.
- 6. We have authority to act on our own behave pertaining to the property.
- 7. The voter authorization information contained herein is true and accurate to the best of my knowledge and belief.

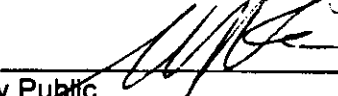
Further Affiant Sayeth Not.
STATE OF WYOMING
COUNTY OF LINCOLN

Jerry L Greenfield 

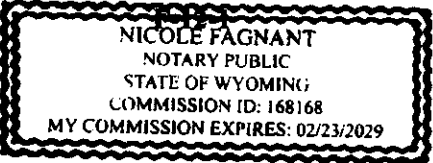
Patricia Greenfield 

Before me, Nicole Fagnant, a Notary Public in and for Lincoln County, State of Wyoming, personally appeared Jerry L. Greenfield and Patricia Greenfield a person(s) identified by pictured identification and they being first duly sworn by me upon their oath, says that the fact as stated in the foregoing instrument are true.

Witness my hand and official seal this 27th Day of May 2025



Notary Public



AFFIDAVIT ACKNOWLEDGING AUTHORIZATION
For Property In
Lincoln County, State of Wyoming

I, Bradley Barham, being first duly sworn on my oath, state and affirm as follows:

1. I am of legal age.
2. I have been authorized to act on behalf of TriSight WY Holdings LLC owning land in the district;
3. The property which qualifies said person or entity to act is located within and part of the NW1/4 and the SW 1/4 of Section 12, Township 20 North, Range 117 West, Lincoln County, Wyoming.
4. The name or names of all owners of the property described above are: TriSight WY Holdings LLC.
5. My authorization to act on behalf of the owner or owners was granted by: managing member.
6. The authority to act on behalf of TriSight WY Holdings LLC is general authority to act on all matters pertaining to the property.
7. The voter authorization information contained herein is true and accurate to the best of my knowledge and belief.

Further Affiant Sayeth Not.


Authorized Voter Signature

STATE OF UTAH)

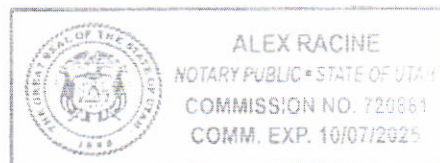
) ss.

COUNTY OF SALT LAKE)

On this 16th day of May, 2025, before me, Alex Racine,
a Notary Public in and for said County and State, personally appeared Bradley Barham, known or identified to me (proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

Witness my hand and official seal.

Alex Racine
Notary Public for the State of Utah
My Commission Expires: 10/07/2025





Sweetwater County Assessor's Office
David S. Divis Assessor
80 W Flaming Gorge Way Ste 122
Green River, WY 82935
Green River Phone: (307) 872-3700
Rock Springs Phone: (307) 922-5200
Email: assessor@sweetwatercountywy.gov

Sweetwater County Commissioners,

August 14, 2025

I am reaching out regarding the Lincoln Star Improvement and Service District. The Wyoming Department of Revenue has approved the petition for formation of the district. There is not a conflict with any boundaries, the legal description of the parcel in Sweetwater County has been confirmed, and the statutory requirements have been met. However, the potential district includes 3 parcels in Lincoln County and 1 parcel in Sweetwater County. This is very unusual for any special district and both Assessors felt it necessary to reach out to the DOR to address these issues. See the DOR response below.

Good morning,

We received a petition for formation from Lincoln Star I&S, which would operate in both Lincoln and Sweetwater Counties. I know there are concerns about this, particularly since there is only one parcel in Sweetwater County and three in Lincoln County. I agree that it appears questionable on the surface; however, from the Department of Revenue's standpoint, the petition meets the requirements to qualify as a valid taxing authority, although I'm not sure why the single parcel in Sweetwater County would want to impose a mill levy or a fee upon itself. This formation would also create a new tax code in both counties.

While the map provided would not meet our standards if/when the district becomes an official taxing authority, it is sufficient for the purpose of the petition. We are able to determine which parcels would fall within the proposed district boundary, and as long as the petitioners are the legal owners of the real property and are responsible for the property taxes, the petition is valid.

Ultimately, it is up to your county commissioners to determine whether the creation of this new taxing authority serves the best interests of your county. If there are concerns about whether the formation is appropriate, we recommend that both counties consult with their county attorneys and meet jointly to determine the outcome.

The assessed value of all 4 parcels for tax year 2024 is \$63,956, per petition, and the Sweetwater County parcel alone, is only \$1,218. Usually, the purpose of a district like this is to apply a mill levy to the assessed value to provide a service to the property owners. The very small, assessed values of the 4 parcels concern me. I am also concerned this will set a precedent and we will have very odd special districts like this pop up all over. To be clear, legal council will determine if the statutory guidelines have been met, but I believe you as commissioners should ask some very hard questions about this district before approval.



Sweetwater County Assessor's Office
David S. Divis Assessor
80 W Flaming Gorge Way Ste 122
Green River, WY 82935
Green River Phone: (307) 872-3700
Rock Springs Phone: (307) 922-5200
Email: assessor@sweetwatercountywy.gov

Sincerely,

A handwritten signature in blue ink, appearing to read "David S. Divis".

David S. Divis
Sweetwater County Assessor
307-872-3700



Account Inquiry [SWEETWATER COUNTY] > Account Detail > Journal Additional Comments

Line	43							
Obj	001	GENERAL FUND						
Object	377000	OTHER REVENUES						
Project								
Account	001-00-0000-377000-							
Acct desc	GEN OTHER REVENUES							
Line desc	Reimburse County Expense							
Est date	06/16/2025	Trans type	1	Budget year	2025			
Ref1								
Ref2/3/4						M 061625		
Amount		-200.00		Over budget	N			

View Additional Comments associated with this line.



DEPARTMENT OF REVENUE

122 West 25th Street, Suite E301
Herschler Building East
Cheyenne, WY 82002-0110
E-Mail: dor@wyo.gov
Web: <http://revenue@wyo.gov>

MARK GORDON, Governor
BRENDA HENSON, Director

DOR Director (307) 777-5287
Property Tax (307) 777-5235
Excise (307) 777-5200
Mineral (307) 777-5237
Liquor (307) 777-7231

July 01, 2025

Lincoln Star Improvement and Service
1317 11th St
Rock Springs, WY 82901

Dear Stephan Allen:

The Wyoming Department of Revenue has received the petition for formation submitted by your District pursuant to W.S. 22-29-109(a) and W.S. 22-29-301. During this review, the Department compared the proposed boundaries of your district to other taxing authorities that are currently formed and operating in the county. Based on this review, your petition for formation has been approved.

The Department has reviewed and approves the petition for enlargement. The petitioned area does not create any gaps, overlaps or conflicts with districts of like service.

Your proposed district has completed the initial step in its formation. Once your County Commissioners officially approve the formation of the district, you must follow through with the Department of Revenue by providing all of the required documentation outlined in statute. Failure to do so in a timely manner would impact your newly formed district's ability to obtain funding in the future.

Per Wyoming Statute 22-29-103(e)(i), all special districts shall file a copy of the documents authorizing formation, a map and legal description, to the Department of Revenue within ten (10) days after the effective date of formation. All documents provided to the Department must meet the requirements established in Chapter 21, Section 5 of our agency rules. You can find this document on the Department's website at <http://wyo-prop-div.wyo.gov/> under Tax Districts > General Information > Rules. If you do not have Internet access, we can mail a copy for your review.

If you have any questions or concerns regarding this matter, please feel free to contact us.

Sincerely,

Matt Robinson
Senior Business Application Analyst
matt.robinson@wyo.gov
(307) 777-5308



cc: Sweetwater County
Assessor/Sweetwater County Clerk

Sweetwater County Commissioners

COMMITTEE_07012025



JUL 07 2025

DEPARTMENT OF REVENUE

122 West 25th Street, Suite E301
Herschler Building East
Cheyenne, WY 82002-0110
E-Mail: dor@wyo.gov
Web: <http://revenue@wyo.gov>

MARK GORDON, *Governor*
BRENDA HENSON, *Director*

DOR Director (307) 777-5287
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If you have any questions or concerns regarding this matter, please feel free to contact us.

Sincerely,

Matt Robinson
Senior Business Application Analyst
matt.robinson@wyo.gov
(307) 777-5308

cc: Sweetwater County
Assistant Sweetwater County Clerk

Sweetwater County Commissioners

COMMITTEE_07012025

VERIFICATION BY CIRCULATOR

I, Jerry Greenfield, do hereby certify that I am a circulator of this petition, and I solely and personally circulated this petition, that all the signatures appearing herein were made in my presence from May 13, 2025 (mdy) through May 27, 2025 (mdy) and to the best of my knowledge and belief such signatures are those of the persons whose names they purport to be.


Signature

612 Pearl Street
Kemmerer, WY 83101
Residence Address



Lincoln County
Workspace

Debbie Larson <debbie.larson@lincolncountywy.gov>

Lincoln Star ISD

1 message

Debbie Larson <debbie.larson@lincolncountywy.gov>

Wed, Jul 23, 2025 at 10:55 AM

To: Kent Connelly <kent.connelly@lincolncountywy.gov>, Teri Bowers <teri.bowers@lincolncountywy.gov>, Mel Shumway <mel.shumway@lincolncountywy.gov>, April Brunski <april.brunski@lincolncountywy.gov>

I have notified April that the % for signatures and % for the assessed value have been met, but I want to point out that the total assessed value of the district for the Lincoln County portion is \$60,595.00. For an Improvement and Service district to get a mill levy they have to have a bond and the mill levy would be to pay back the bond and there is no maximum on the mill levy imposed. I would caution, that is not a large sum of assessed value and could potentially become a large tax burden for the members of the ISD.

Due to this being a very unusual formation of an Improvement and Service District I did confer with the Department of Revenue and their response was:

Good morning,

We received a petition for formation from Lincoln Star I&S, which would operate in both Lincoln and Sweetwater Counties. I know there are concerns about this, particularly since there is only one parcel in Sweetwater County and three in Lincoln County. I agree that it appears questionable on the surface; however, from the Department of Revenue's standpoint, the petition meets the requirements to qualify as a valid taxing authority, although I'm not sure why the single parcel in Sweetwater County would want to impose a mill levy or a fee upon itself. This formation would also create a new tax code in both counties.

While the map provided would not meet our standards if/when the district becomes an official taxing authority, it is sufficient for the purpose of the petition. We are able to determine which parcels would fall within the proposed district boundary, and as long as the petitioners are the legal owners of the real property and are responsible for the property taxes, the petition is valid.


Ultimately, it is up to your county commissioners to determine whether the creation of this new taxing authority serves the best interests of your county. If there are concerns about whether the formation is appropriate, we recommend that both counties consult with their county attorneys and meet jointly to determine the outcome.

If you have any questions please let me know. Again, my concern is the tax burden this could place on the property owners within the district. Thanks
Deb

--
Debbie Larson
Lincoln County Assessor
925 Sage Avenue Suite 104
Kemmerer, WY 83101
307-877-2030
debbie.larson@lincolncountywy.gov

Signature Page

**Proposed Special District
Petition for Formation**

Print Name	Signature	Date	Date of Birth	Residence
1. Robert Chapin	/s/	5-13-25	6-30-73	891 N. Front St Opal, WY 83124
State the number of acres of land owned or current assessed value of property located within the proposed district: <u>20.90</u>				
County(ies) where property is located: <u>Lincoln County</u>				
2. Stephen P. Allen	/s/	5-13-25	5-21-65	1317 11 th Street Rock Springs, WY 82901
State the number of acres of land owned or current assessed value of property located within the proposed district: <u>95.86</u>				
County(ies) where property is located: <u>Sweetwater County</u>				
3. Jerry Greenfield	/s/	5-13-25		612 Pearl St Kemmerer, WY 83101
State the number of acres of land owned or current assessed value of property located within the proposed district: <u>2.2</u>				
County(ies) where property is located: <u>Lincoln County</u>				
4. Bradley Barham		5-16-25	6-3-64	1612 E Timoney Rd Draper, UT 84020
State the number of acres of land owned or current assessed value of property located within the proposed district: <u>136.1</u>				
County(ies) where property is located: <u>Lincoln County</u>				
5.				
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				
6.				
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				
7.				
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				

F-4-1

STATE OF) AFFIDAVIT ACKNOWLEDGING
) ss.
COUNTY OF) AUTHORIZATION

I, Robert Chapin, being first duly sworn on my oath, state and affirm as follows:

1. I am of legal age.
2. (A) I have been authorized to act on behalf of _____, a corporation, partnership, association or other entity owning land in the district;
Or
 (B) I own an undivided interest in the property described below.
3. The property which qualifies said person or entity to act is located at Emergency Way east of Opal, and the general legal description of said property is Parcel # 21142640001700 in Section 26, T. 21 N., R. 114 W., part of Lot 39 located south of the UPRR.
4. The name or names of all owners of the property described above are:
Robert Chapin

If you have checked 2(B) as a landowner having an undivided interest in the property, skip to 8.

5. Authorization to act on behalf of the owner or owners was granted by (state how authority was granted): board resolution, partnership vote, letter of authorization by the chief executive,
6. The authority to act on behalf of _____, is:
A. General authority to act on all matters pertaining to the district, or
B. Limited to the _____
7. I am the only person having authority to act on behalf of the owner or owners.
8. The voter authorization information contained herein is true and accurate to the best of my knowledge and belief.

Further Affiant Sayeth Not.

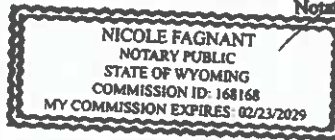
STATE OF WYOMING)

COUNTY OF Lincoln)

Before me, Nicole Fagnant, a Notary Public in and for Lincoln County, State of WYOMING personally appeared Robert Chapin a person identified by WI drivers license and he being first duly sworn by me upon his oath, says that the facts stated in the foregoing instrument are true.

Witness my hand and official seal this 14th day of May 2025
Notary Public

My term expires: 02/23/29



F-12-1

STATE OF WYOMING)
) ss. AFFIDAVIT ACKNOWLEDGING
COUNTY OF LINCOLN) AUTHORIZATION

I, STEPHEN P. ALLEN, being first duly sworn on my oath, state and affirm as follows:

1. I am of legal age.
2. (A) I have been authorized to act on behalf of DUBU ENTERPRISES LLC, a corporation, partnership, association or other entity owning land in the district;
Or
 (B) I own an undivided interest in the property described below.
3. The property which qualifies said person or entity to act is located at FORTUNE BLVD ROCK SPARKS, WYOMING, and the general legal description of said property is 95.66 ACRES T19N R105SW SEC 6 N2 TR, SWEETWATER COUNTY, WYOMING.
4. The name or names of all owners of the property described above are:
DUBU ENTERPRISES LLC
REHINA HARVEY

If you have checked 2(B) as a landowner having an undivided interest in the property, skip to 8.

5. Authorization to act on behalf of the owner or owners was granted by (state how authority was granted): board resolution, partnership vote, letter of authorization by the chief executive, PARTNERSHIP VOTE.
6. The authority to act on behalf of DUBU ENTERPRISES LLC, is:
 A. General authority to act on all matters pertaining to the district, or
 B. Limited to the _____
7. I am the only person having authority to act on behalf of the owner or owners.
8. The voter authorization information contained herein is true and accurate to the best of my knowledge and belief.

Further Affiant Sayeth Not.

STATE OF WYOMING)
) ss.
COUNTY OF LINCOLN)

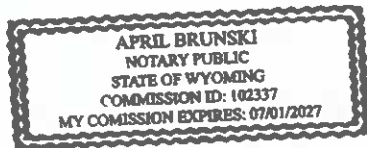

Authorized Voter Signature

Before me, April Brunski, a Notary Public in and for Lincoln County, State of WY, personally appeared Stephen P. Allen, a person identified by Stephen P. Allen, and he being first duly sworn by me upon his oath, says that the facts stated in the foregoing instrument are true.

Witness my hand and official seal this 11th day of April, 2025


Notary Public

My term expires: 7-1-2027



F-12-1

State of Wyoming
County of Lincoln

I, Stephen Allen, being first duly sworn on my oath, state and affirm as follows:

1. I am of legal age.
2. I have been authorized to act on behalf of DUBU Enterprises, a LLC owning land in the district;
3. The property which qualifies said person or entity to act is located at Along Foothill BLVD Sweetwater County, Wyoming, and the general legal description of said property is: 95.66 acres T18N R105W SEC 6 N2 TR, Sweetwater County Wyoming.
4. The name or names of all owners of the property described above are: DUBU Enterprises LLC
5. Authorization to act on behalf of the owner or owners was granted by (state how authority was granted): partnership vote
6. The authority to act on behalf of DUBU Enterprises LLC, is, General authority to act on all matters pertaining to the property.
7. The voter authorization information contained herein is true and accurate to the best of my knowledge and belief.

Further Affiant Sayeth Not.

STATE OF WYOMING
COUNTY OF LINCOLN

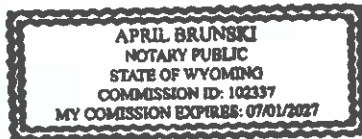
Stephen P. Allen



Before me, April Brunski, a Notary Public in and for Lincoln County, State of Wyoming, personally appeared Stephen Allen a person identified by pictured identification and he being first duly sworn by me upon his oath, says that the fact as stated in the foregoing instrument are true.

Witness my hand and official seal this 10th Day of April, 2025

April Brunski
Notary Public



F-12-1



Lincoln County
Workspace

Debbie Larson <debbie.larson@lincolncountywy.gov>

Lincoln Star

1 message

Debbie Larson <debbie.larson@lincolncountywy.gov>
To: April Brunski <april.brunski@lincolncountywy.gov>

Sun, Jul 13, 2025 at 1:11 PM

In reference to the signatures, I have verified that Jerry Greenfield owns the 2.2 acres, Trisight WY Holdings owns the 136.10 acres with Bradely Burham signing on behalf of that entity and Robert Chapin, the parcel # he gave is actually for 88.72 acres and he is only signing off on 20.30 acres but with the 3 signatures they meet the % requirement. I am not verifying the signature nor the assessment amount of # 2 for Stephen Allen due to it not being in Lincoln County.

Thanks Deb

--
Debbie Larson
Lincoln County Assessor
925 Sage Avenue Suite 104
Kemmerer, WY 83101
307-877-2030
debbie.larson@lincolncountywy.gov

LINCOLN STAR IMPROVEMENT & SERVICE DISTRICT

The initial priority is establishing the Lincoln Star Improvement & Service District (ISD) in the Industrial area of Lincoln County, Wyoming.

An ISD is a district created to enhance infrastructure and provide needed services, supporting economic development and improving the quality of life for residents and businesses.

The Lincoln Star ISD will focus on developing and maintaining shared infrastructure critical for economic growth and community well-being. This includes, but is not limited to:



****ISD location not finalized.****

Wastewater
Management

Rail
Access

Power
Infrastructure

Water
Management

Fiber Optic
Network

Roads &
Transportation

ISD ADVANTAGES

The creation of the Lincoln Star Improvement & Service District (ISD) presents a unique opportunity for local landowners to actively support and benefit from the economic growth of Lincoln County. By establishing an ISD, landowners can raise additional funds through public and private sources, implement changes swiftly, and lead infrastructure development in the industrial area.

This approach provides enhanced funding, increased control, flexibility in decision-making, and a significant impact on shared infrastructure, ultimately leading to a prosperous future for the entire community.



Funding



Additional funding opportunities through public and private funds



Control



Appointed Board of landowners maintains control



Flexibility



Reduced redtape and costly procedures to make changes



Impact



Create great impact through buliding shared infrastrucure

ISD TIMELINE

The project is currently in the planning phase and is projected to be completed within a year. We have already begun building relationships and researching grant opportunities. Local landowners, or their designated representatives, will have the opportunity to join a petition to create an ISD in August.

We are eager to hear feedback from the landowners and residents of Lincoln County to ensure the success of this initiative. An estimated timeline is as follows:

JULY '24

RESEARCH & PLANNING

SEPTEMBER '24

PETITION & 60-DAY REVIEW PERIOD

NOVEMBER '24

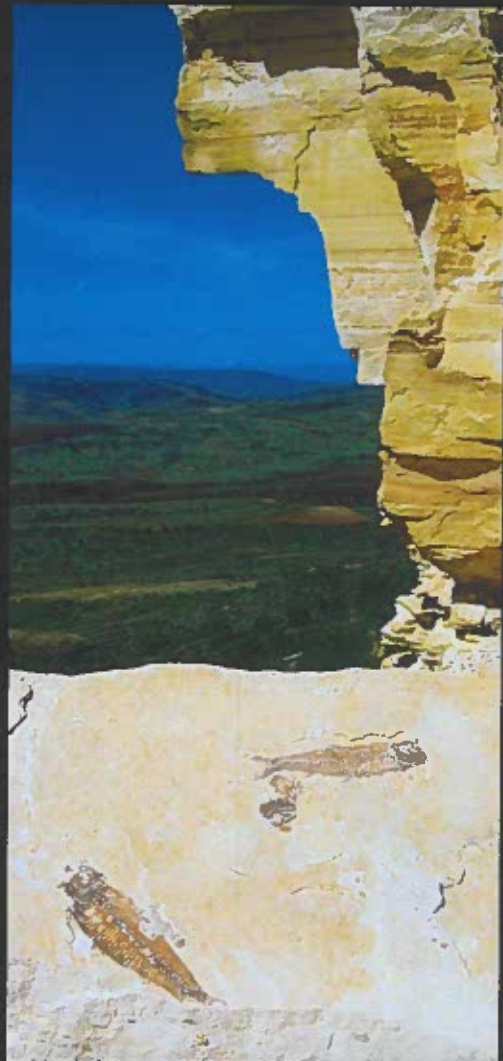
COUNTY COMMISSION APPROVAL

JANUARY '25

PUBLIC HEARING & PROTEST PERIOD

JUNE '25

ELECTION POST 110-DAY WAITING PERIOD



TRACTION

This process began over three years ago and has already made significant strides. We have established relationships poised to sign contracts, with others still in active discussions. Additionally, we are diligently researching optimal grant opportunities to maximize state and federal funding for rural development. We are very optimistic about the current momentum and look forward to increased local engagement and discussion.



Coal-to-Humates
[TriSight]



Coal-to-Ammonia Plant
[KDW]



Transloading Docks



Hydroponic Farming



Industry Park



Data Centers



Sorghum



Zero-Emission Asphalt
[Wahke Resources]



Alternative Coal Uses

ROADMAP



2024 →

ISD PLAN & CREATION

- Create and submit ISD for approval
- Apply for the initial wave of grant funding
- Raise funds and finalize relationships

2025 →

BREAK GROUND

- Complete ISD process by Q3 '25
- Select ISD Board members
- Begin construction on initial projects

2029 →

STRATEGIC PARTNERSHIPS

- Initial projects operational
- Initiatives to support local SMB's
- New regional and national partners

2044 →

QUALITY OUTCOMES

- Increased economic momentum
- Growing workforce population
- Revitalized coal production
- Local capital pool available

FREQUENTLY ASKED QUESTIONS

Q: What is an Improvement & Service District or ISD?

A: An Improvement & Service District (ISD) is a local government entity formed by property owners to fund and manage infrastructure projects within a specific area to promote economic development.

Q: How will this help my business?

A: An ISD provides essential infrastructure that can reduce operating costs, improve service delivery, and create a more favorable business environment, thereby supporting the growth and success of your business.

Q: How is an ISD created?

A: An ISD is created through a process where local property owners petition their county government. Upon approval, a vote is held among the affected property owners. If the majority votes in favor, the ISD is officially formed and can begin funding and managing infrastructure projects.

Q: Who selects the person who will represent my entity?

A: For corporate entities, partnerships, and other types of business entities, the entity completes an affidavit designating the person who will represent them.

Q: Who decides what services will be offered?

A: The initial petition signed by property owners to form the district lists the services to be provided.

Q: Who manages the ISD?

A: The ISD is managed by a Board consisting of either 3 or 5 members. The number is specified in the petition for organization, and the names of those who have agreed to serve are listed in the petition.

Q: Who is eligible to serve on the ISD Board?

A: Eligible members include landowners or representatives of corporate entities, partnerships, or other legal entities owning the property, as specified by the affidavit filed with the petition.

Q: How does an ISD differ from a Water & Sewer District?

A: An ISD allows for the provision of a wide variety of services, such as rail facilities, beyond just water and sewer services.

Q: How are charges established?

A: The ISD Board is required by statutes to use a fair and equitable method to establish all charges.

Q: Can district boundaries change?

A: Yes, district boundaries can change using the same petition process. However, since the petition represents those wishing to join, the 110-day waiting period and the election are both eliminated.

Q: Can one ISD cover two or more different areas?

A: Yes, an ISD does not have to be contiguous, but it should make practical sense.

Q: What is the difference between an ISD and a Tax Increment Finance district (TIF)?

A: An ISD directly funds and manages infrastructure projects and is formed by landowners who use the infrastructure. The ISD Board, made up of these landowners, decides on the improvements and costs. A TIF reallocates increased tax revenue from rising property values within the district to repay investments. When a TIF is set up, the baseline tax revenue is fixed, and any additional revenue from increased property values goes towards debt repayment. The county establishes a TIF, and it does not directly impact the taxes paid by property owners. A TIF can also help repay any debt incurred by an ISD.

Q: What types of infrastructure projects can an ISD fund?

A: An ISD can fund a variety of infrastructure projects, including but not limited to roads, water and sewer systems, power and communication lines, and other facilities necessary for industrial and commercial development.

Q: How are decisions made within an ISD?

A: Decisions within an ISD are made by the Board, which consists of elected representatives from the property owners within the district. The Board holds regular meetings to discuss and vote on various issues related to the district's operations and projects.

Q: How often does the ISD Board meet?

A: The frequency of ISD Board meetings can vary, but they typically meet on a regular basis, such as monthly or quarterly, to review progress, make decisions, and address any issues that arise.

Q: What is the duration of an ISD?

A: The duration of an ISD can vary depending on the needs of the community and the specific projects being undertaken. Some ISDs may be temporary and dissolve once the infrastructure projects are completed, while others may be permanent to provide ongoing maintenance and improvements.

Q: How can property owners participate in the ISD?

A: Property owners can participate in the ISD by attending Board meetings, voting in elections, serving on the Board, and voicing their opinions and concerns during public comment periods.

CRITERIUM MANAGEMENT COMPANY

Criterion Management Company is a Wyoming LLC dedicated to building sustainable communities where people want to live and work. With a proven history of success, the Criterion strategy creates a sustainable economic engine that generates natural long-term growth in local economies.

Criterion uses collaborative relationships to catalyze sustainable development by investing in infrastructure projects that enhance economic growth, create jobs, and improve living standards.



MARKET

Identify large market opportunities that are poised to grow and disrupt

MANAGEMENT

Create collaborative relationships led by strong management teams

MACHINE

Analyze existing local economic trends to drive sustainable growth

MONEY

Provide local capital to build, support and scale strategic businesses

THE TEAM



MITCH WEAVER

Managing Director

Senior executive for Fortune 500 companies, has led initiatives in early growth to scale, strategic restructuring & turnarounds, organic business growth



ED EKSTROM

Managing Director

Founder of vSpring Capital and Cericor. Intel Executive over 10 years. Former Utah IT Association chairman, has led investments in over 50 companies



AMY HANCOCK

Chief Portfolio Officer

Business consultant of over 20 years with expertise in turnaround management, collaborating with government, non-profit, and SMB organizations.



MIKE EKSTROM

Chief Information Officer

Mike has over 30 years of experience in building, maintaining, and growing enterprise class services for IT, health care and academic organizations



MARK ANDERSON

Attorney

Over 45 years of experience in local and special service districts with expertise in areas of real property, business transactions, water rights and natural resources



KEVIN ANDERSON

Attorney

Over 40 years of experience in state and federal courts, arbitration, mediation, and administrative forums, currently serves as the Chairman of the Utah Mining Association

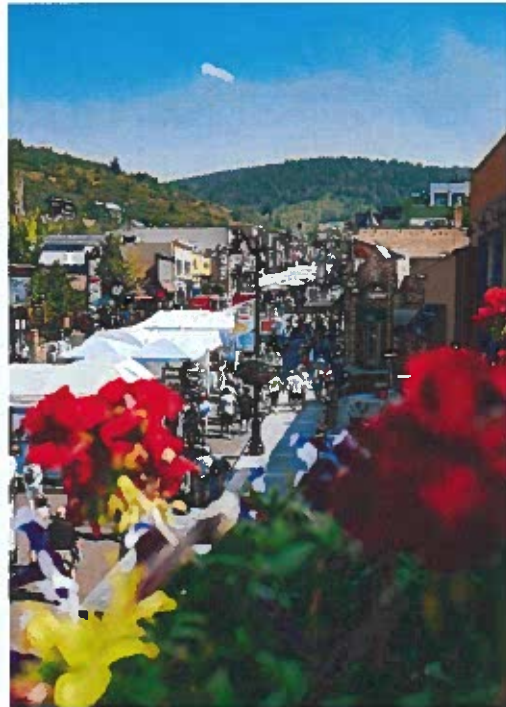
HISTORY IN UTAH

In 1987, Utah ranked 42nd in job creation in the US.

That same year, EDCUtah was established with Criterium Managing Director, Ed Ekstrom, as an early leader in the development and success. Still operating today, EDCU has demonstrated the transformative power of strategic and collaborative relationships in driving economic growth and development, successfully attracting investments, creating jobs, and enhancing Utah's competitiveness

In May of 2024, U.S. News & World Report placed Utah **No. 1 in its "Best States"** ranking. The reward was the result of an analysis of more than 70 different metrics across eight categories.

The report said the strengths of what Utah offers its residents, mainly economy and education, are why it earned the top spot.



THE FOLLOWING PROJECTS BEGAN IN RURAL AREAS THAT ARE NOW MAJOR LOCAL ECONOMIC COMMUNITIES:



Intel/
Micron
Technology

Lehi, UT



Utah
Data
Center

Bluffdale, UT



Facebook
Data
Center

Eagle Mountain, UT

WE WANT TO HEAR FROM YOU



We understand in the power of collaboration, and we value your experience, perspectives and ideas.

We look forward to hearing from you.

PHONE

+1 (385) 628-9043

EMAIL

eekestrom@criteriummanagement.com

LINCOLN COUNTY INITIATIVE



On June 18th, 2024, the Lincoln County Commissioners partnered with Criterium Management Company to foster sustainable economic development. This proposal outlines our plan to significantly enhance the local economy.

For the past three years, we have collaborated with local governments and businesses to establish strategic partnerships, aiming to build shared infrastructure that supports natural economic growth. With proven success in other rural communities, we believe Lincoln County is poised to enter a new era of economic prosperity.



Board of Lincoln County Commissioners

Kent Connelly

Chairman

Teri Bowers

Vice-Chair

Jerry W. Hansen

Commissioner

925 Sage Avenue, Suite 302, Kemmerer, WY 83101 Phone: 307-877-2004

Email: commission@lincolncountywy.gov

July 16, 2024

To the landowners of Lincoln County,

Lincoln County and Criterium Management Company are pleased to announce their collaboration to further industrial development in southern Lincoln County and create a diversified and resilient local economy.

Through the Criterium Sustainable Development Fund, a Wyoming LLC, Criterium will leverage local economic strengths and growth opportunities to foster sustainable, long-term growth. This is achieved through collaborative relationships and investments in shared infrastructure, ensuring economic benefits remain local.

The Criterium management team will focus on the following key initiatives:

- Ed Ekstrom – Establishing the *Lincoln Star Improvement & Service District* by engaging with local entities and business owners in Lincoln County
- Mitch Weaver – Developing data centers and the necessary infrastructure
- Amy Hancock – Managing the portfolio, prioritizing new and existing business opportunities within potential ecosystems

Our vision is to create industrial areas in southern Lincoln County that have the necessary infrastructure for industry, suppliers and service providers of varying sizes to thrive. We believe an Improvement and Service District (ISD) is the mechanism that can enable this investment in infrastructure.

An ISD is a local government entity that funds and manages infrastructure projects to promote economic development and is governed by an appointed Board. This entity provides additional funding and grant opportunities previously unavailable to Lincoln County. By creating the Lincoln Star ISD in Lincoln County, the overall capital and operating costs for large ventures can be reduced while minimizing the upfront capital cost for smaller businesses.

We believe an ISD provides a mechanism that retains the ability for industry to conduct business while accessing programs generally restricted to government entities in a manner that will enable our region to thrive. Planning will be a critical part of this process. The Board encourages your input and participation as it will be invaluable.

Sincerely,

Handwritten signature of Kent Connelly in black ink.

Kent Connelly
Chairman
Board of Commissioners

Handwritten signature of Teri Bowers in blue ink.

Teri Bowers
Vice-Chair

Handwritten signature of Jerry W. Hansen in blue ink.

Jerry W. Hansen
Commissioner

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Criterium Management Co

LINCOLN STAR PLAN

JULY 2024



Criterium Management Co

LINCOLN STAR

**IMPROVEMENT & SERVICE DISTRICT PETITION
SEPTEMBER 2024**



Criterium Management Co

Ed Ekstrom
Managing Director
Criterium Management Company
5445 S Highland Drive, Suite A
Holladay, UT 84117
EEKSTROM@criteriummanagement.com

August 20, 2024

Dear Lincoln County Landowner,

We are writing to provide you with important information regarding the proposed formation of the Lincoln Star Improvement Service District (ISD) in Lincoln County. As part of our ongoing efforts to support sustainable economic development in the region, the ISD will focus on enhancing critical infrastructure and services that benefit both residents and businesses.

The ISD will be governed by a board of directors composed of local landowners like yourself, ensuring that the community has direct control over the management and execution of projects. This means that you will have a significant say in the decisions that impact your property and the broader community.

One of the key benefits of the ISD is the ability to raise additional funding through public and private sources, providing the financial resources needed to make meaningful improvements. Additionally, the ISD structure allows for greater flexibility, enabling quicker implementation of necessary changes without the red tape that can slow down progress.

For your convenience, we have included the necessary petition and affidavit forms with this letter. Signing the petition is a step towards securing a prosperous future for Lincoln County, with a focus on building shared infrastructure that will drive economic growth and enhance the quality of life for all residents.

Please note that joining the ISD is a commitment, but there are provisions that allow landowners to withdraw from the district under certain conditions. We encourage you to review the attached documents carefully and reach out with any questions or concerns.

We are eager to hear your feedback and look forward to your participation in this important initiative.

Together, we can build a stronger, more resilient community.

Sincerely,

Ed Ekstrom
Managing Director
Criterium Management Company

**PETITION FOR FORMATION
IMPROVEMENT AND SERVICE DISTRICT**

Come now the undersigned persons, acting pursuant to Wyoming Statute 18-12-106 and 22-29-105 pertaining to the petition of formation for an improvement and service district, and represent as follows:

1. That the signatures of not less than sixty percent (60%) of the persons owning land within the territory proposed to be included in the district, whose land in the proposed district has an assessed value of sixty percent (60%) or more of the assessed value of all of the land within the proposed district are attached to this petition of formation.

2. That the proposed name of the district is Lincoln Star

3. That the boundaries of the district and the land situated therein are described with particularity as follows:

The ISD boundaries are still in discussion, but they will include the areas around the crossroads of US 30 and US 189 Highways, as well as noncontiguous areas in Sage Junction, La Barge, Opal and Cokeville. [See attached: Supplemental Information - Proposed Map]

4. Attach a map of the proposed district with its boundaries highlighted.

5. That we hereby request that a district be formed under W.S. 18-12-101 through 18-12-140, the "Improvement and Service District Act."

6. The general purpose of the proposed district is to:

Develop shared infrastructure, create new opportunities, utilize local businesses, and provide necessary services to create strategic partnerships and attract new businesses within the ISD to support natural economic growth and improve the quality of life for residents and local businesses.

7. The initial services to be provided by the district are:

Wastewater management, rail access, power infrastructure, water management, fiber optic network, data centers, industrial park, agricultural center, rail and transportation/transloading dock.

8. Describe what services and or equipment will be acquired, constructed or operated:

Current projects include an Industrial Park, Transloading dock, and Agricultural support area. Engaging and utilizing local provides [See Exhibit A for a breakdown of the projects.]

9. That the proposed method for financing the improvements or services to be provided the first year are detailed as follows:

Financing and funding will include private and public funds; including, CMC investment funds and other syndicate funds, federal and state grants and loans, and local co-ops. [See Exhibit A for a project funding breakdown and timeline to completion.]

10. The following persons are willing to serve on or file as candidates for election to, the initial board of directors.

Name	Address	Resident (check below one or both)	Landowner	Term
1. _____	_____	_____	_____	_____
2. _____	_____	_____	_____	_____
3. _____	_____	_____	_____	_____
4. _____	_____	_____	_____	_____
5. _____	_____	_____	_____	_____

11. **Costs associated with the formation of the district including but not limited to publication, ballot preparation, polling and canvassing, shall be the responsibility of and paid by the sponsors of the proposed district. W.S. 22-29-10S(a)(vii) and W.S. 22-29-111(b).**

12. The chief petitioners who shall be responsible for costs associated with formation and who shall represent all petitioners and subscribers in matters relating to this petition of formation are the following:

NAME: _____

ADD: _____

C-S-Z: _____

13. This petition is accompanied by a filing fee of two hundred dollars (\$200) as required by W.S. 18-12-105.

Each signature must be legible, or, if not, the name of the signer must be printed clearly after the signature.

Signature Page

**Proposed Special District
Petition for Formation**

Print Name	Signature	Date	Date of Birth	Residence
1. _____	_____	_____	_____	_____
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				
2. _____	_____	_____	_____	_____
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				
3. _____	_____	_____	_____	_____
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				
4. _____	_____	_____	_____	_____
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				
5. _____	_____	_____	_____	_____
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				
6. _____	_____	_____	_____	_____
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				
7. _____	_____	_____	_____	_____
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				

VERIFICATION BY CIRCULATOR

I, Ed Ekstrom, do hereby certify that I am a circulator of this petition, and I solely and personally circulated this petition, that all the signatures appearing herein were made in my presence from August 2024 (mdy) through September 2024 (mdy) and to the best of my knowledge and belief such signatures are those of the persons whose names they purport to be.



Signature

1106 W Bloomington Drive S,
Saint George, UT 84790

Residence Address

VERIFICATION BY CIRCULATOR

I, Mitchell Weaver, do hereby certify that I am a circulator of this petition, and I solely and personally circulated this petition, that all the signatures appearing herein were made in my presence from August 2024 (mdy) through September 2024 (mdy) and to the best of my knowledge and belief such signatures are those of the persons whose names they purport to be.



Signature

1314 E Downington Ave
Salt Lake City, UT 84105

Residence Address



ISD BOUNDARIES NOT FINALIZED. THEY WILL ALSO INCLUDE OTHER NON-CONTIGUOUS AREAS, SUCH AS LAND NEAR SAGE JUNCTION, LA BARGE, OPAL, AND COKEVILLE.

Project Breakdown [Post-Capital Raise]

	Est. Completion	Funding Strategy
Transloading Facility		
Zero-Emission Asphalt	2 Years	Investment funds, State grants
Storage Facility	2 Years	Investment funds, State grants
Rail Access	3 Years	Investment funds, State grants
Industrial Park		
Data Center	3 Years	Investment funds, Federal grants
Training & Education Center	3 Years	Investment funds, Federal grants
Research and Business Facilities	4 Years	Investment funds, State grants
Housing facilities	5 Years	Investment funds, State grants
Alternative Coal Technologies	3 Years	Investment funds
Agriculture Project		
Meatpacking Plant	2 Years	Investment funds, Co-op
Sale Barn and Cafe	18 Months	Investment funds, Co-op
Feedlot	2 Years	Investment funds, Co-op
Hydroponic Farming	9 Months	Investment funds, Co-op, Grants

Please remit to Criterium Management Company
 Email: eekstrom@criteriummanagement.com
 Address: 5445 South Highland Drive, Suite A, Holladay, Utah 84117

STATE OF WYOMING }
 COUNTY OF LINCOLN }

TRUSTEE'S ACKNOWLEDEMENT
 OF AUTHORIZATION

I, _____, being first duly sworn on my oath, state and affirm as follows:

1. I am of legal age.
2. I am a trustee authorized to act on behalf of _____
 _____, a trust owning land in the district.
3. The property which qualifies said trust to act is located at _____
 _____, and the general legal description of said property is

4. The name or names of all trustees of the trust(s) owning the property described above
 are: _____
5. Authorization to act on behalf of the trust is granted under the terms of the trust(s)
6. The authority to vote on behalf of the trust(s) is:
 - A. General authority to act on all matters pertaining to the district, or
 - B. Limited to the _____.
7. I am (we are) the only person(s) having authority to act on behalf of the trust.
8. The authorization information contained herein is true and accurate to the best of my
 knowledge and belief. The trustee(s) undersigned know(s) that with respect to the
 representations contained in this affidavit that any governmental entity that relies on this
 affidavit is exonerated from any liability for actions taken, or not taken, in reliance upon
 representation contained in this affidavit.

 Trustee Signature

 Trustee Signature

STATE OF _____ }
 County of _____ }

Before me, _____, a Notary Public in and for
 _____ County, State of _____ personally appeared
 _____ a person personally known by me,
 and he being first duly sworn by me upon his oath, says that the facts stated in
 the foregoing instrument are true.

Witness my hand and official seal this _____ day of _____.

 Notary Public

OFFICIAL PROCEEDINGS
BOARD OF LINCOLN COUNTY COMMISSIONERS
June 4, 2024

Vice-Chairman Bowers called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioner Hansen; County Clerk, April Brunski; Deputy Attorney, Austin Dunlap; Chief of Staff, Stephen Allen and Commissioner's Secretary, Corey Roberts. Vice Chairman Bowers excused Chairman Connelly's absence.

Consent items: **1. Commissioner Hansen** moved to approve the consent agenda with the modification of Senator Dockstader's time on the agenda to a workshop at 11:00 am, minutes from May 21, 2024, orders for reduction/addition to the assessment roll and approval of the vouchers. Motion was adopted. **2. Commissioner Hansen** moved to allow the Fossil Basin Chamber of Commerce to sponsor a circus at the arena in Kemmerer on July 5th. Motion was adopted. **3. Commissioner Hansen** moved to proceed with notification to the public to vacate part of 1st North Street between Block 5 and Block 12 of the Auburn Townsite, by advertising in the official newspaper. Motion was adopted. **4. Commissioner Hansen** moved to approve and accept the Lincoln County Travel and Tourism Board By-Laws as presented. Motion was adopted. **5. Commissioner Hansen** moved to renew the facilities lease agreement dated October 11, 2012, for the fiscal year 2024-2025, with signatures from the Commissioners. Motion was adopted. **6. Commissioner Hansen** moved that Lincoln County enters into an agreement with Silverstar Communications regarding the Black Mountain Electronic Site Equipment Location Lease Agreement for the term July 1, 2024 – June 30, 2025 for the sum of \$6,869.33 and authorize the Vice Chairman to sign. Motion was adopted. **7. Commissioner Hansen** moved to enter into the Modification of Grant or Agreement with the US Forest Service/Bridger Teton National Forest to change in funding and increase obligations by \$11,000. Motion was adopted. **8. Commissioner Hansen** moved to enter into a Grant Agreement with Wyoming Department of Health, Public Health Division the purpose of which is to set forth terms and use funds for activities designed to prevent the use, misuse, or abuse of tobacco, alcohol, or controlled substances, and activities designed to prevent suicide through the Community Prevention Grant Program for the term of July 1, 2024 through June 30, 2026 for a total payment of \$313,059 with no match and authorize the Vice Chair to sign the Agreement. Motion was adopted. **9. Commissioner Hansen** moved to hire two seasonal workers with the Road and Bridge. Motion was adopted. **10. Commissioner Hansen** moved to approve the 24 Hour Daily Alcoholic Beverage Sales Permit for Star Valley Farms dba Blue Ribbon Barn for the Flyover Town Concert 6/29/2024, Barn Dance 7/27/2024 and the Linford Concert 8/17/2024. Motion was adopted. **11. Vice Chairman Bowers** moved to go into executive session at 4:14 pm for legal matters. Motion was adopted. Regular session resumed at 5:00 pm. **10. Commissioner Hansen** moved to direct the County's legal counsel to file a petition with the District Court regarding an accounting from IDAWY Solid Waste District and use a CPA in assisting the County with the criteria for the petition. Motion was adopted.

Discussion items: **1. Vice Chairman Bowers** opened the public hearing for the Enlargement of the Bedford water and Sewer District at 10:02 am. **April Brunski, County Clerk**, explained that this is to enlarge the district by one owner and the hearing is followed by a 30 day protest period. No further public comment was received. The hearing was closed at 10:03 am. **2. Stephen Allen, Chief of Staff**, reported on attending the following: Alpine Town Council Meeting; P&Z and Travel and Tourism Board Meetings; South Lincoln County Hospital Board Meeting; meeting with Criterium and Wahke Resource; WYDOT Meeting for US Hwy 30 relocation; attended all City/County Meeting in Cokeville and hosted Polish delegation. Upcoming: Opal Town Council Meeting; P&Z Land Use Regulation changes to roads

and storage units and two board appointments; Courthouse steps project with Jorgensen with additional stone work on the backside of the Courthouse; waiting for SIRQ to come back with drawings; continuing CRS sewer study; SD#2 foundation and Alpine Charter Meeting and Terra Power ground breaking. He presented correspondence to be signed. **3. April Brunski, County Clerk**, presented and discussed the 24 Hour Daily Alcoholic Beverage Applications received from Blue Ribbon Barn. **Stephen Allen, Chief of Staff**, explained that a temporary 120 day permit has been issued through the Planning Office regarding the zoning. **Austin Dunlap, Deputy County Attorney**, also gave history of the permitting and requirements for the business last year. The current 120 day permit would cover the time frame in which 3 of the 4 Alcoholic Permit Applications are being requested. **4. Commissioner Hansen** discussed helping the Town of Opal obtain fiber optics for better connectivity in the Town. He also reported he is pleased with the progress of the lean- to building at the Road and Bridge Shop and commented on the benefits of having Idaho DEQ and ARPA dollars to go towards the Regional Landfill in the amount of about \$9.5 million. They may also look at a small waste water treatment plant with leftover money. He reported that Special Purpose Tax is moving forward and the Resolutions will be submitted to the County. **5. Vice Chair Bowers** commented on the large rock slide up Swift Creek and that the Forest and Town are on top of taking care of it. **6. The Commissioners** went over calendar items. **7. Nancy Stafford, Veteran's Service Officer**, gave her quarterly update for the program and presented a Geographical Distribution of Expenditures. Lincoln County's Veteran Population is 1,441 and had \$11,912 in total expenditures. Nancy announced that she plans to retire from her position in January. **8. Aleta Brown, Pacificorp Pre-Construction Project Manager**, presented an update on the Gateway West Segment 4/D.3 Project. She explained the Project Components that include 250 feet Right of Way width, Access Routes with 14-22 feet and self-supporting, tangent steel lattice structures. In Lincoln County, there will be approximately 61 miles of new 500 kV single circuit transmission line. A permit modification has been submitted to the BLM for an approximate 29 miles reroute to move the line south of the existing 345 kV lines from the Kemmerer Reservoir to west of Cokeville. The construction start date is scheduled for 2029 with in-service in 2031. They will continue to work the BLM on the Cokeville reroute, continue to work with the landowners and apprise the county and town of Cokeville with project developments. **9. Scott Gutberlet, Engineering- Blue Spruce Operating**, gave a presentation regarding the Dry Piney Helium and Carbon Sequestration Project. It's a large scale helium and methane development project in Sublette County. At full scale development, the processing plant will permanently sequester a waste stream of 4.5 MTA of CO₂. They have raised capital from a strategic partner to reach a final investment decision by mid 2025. The project is expected to create 400 jobs during construction, around 50 permanent jobs upon completion, is expected to generate \$25 million annually in state revenue and will contribute more than \$1 billion in royalties, severance and ad valorem payments to the state over the 40-year lifespan. **10. Mary Crosby, County Grant Writer**, gave some background prior to the Criterium presentation, explaining her interest in working for Treasurer Greenfield was to development infrastructure to spur industrial development in southern Lincoln County and the only way for governmental entities to get significant grant dollars is if you have industry that is willing to sign a letter of commitment to the government standards. She further explained that developing infrastructure that industry can share takes a significant time commitment and the County isn't the right one to lead the effort, it should be a private effort with County involvement guided by statute. She commented that the Criterium proposal would be a way to facilitate private planning of critical infrastructure, keep the County informed and allow the County to have a role in it. She also explained the benefits of forming an Improvement and Service District. **Edward Ekstrom, Managing Director of Criterium Management Company**, introduced his team and presented a proposal to Lincoln County to engage Criterium Management, LLC for an Improvement and Service District and Industrial Park Development aimed at attracting and retaining business in the area. They have been consulting with Evaunt, TriSight and Lincoln County on infrastructure, business development, visioning and

planning. The need for shared infrastructure to support current and future business needs has emerged which their proposal addresses. The 135-acre TriSight Global Alternate Uses for coal site is a testament of their shared vision for a diversified and resilient economy. They have created a fund called Criterium Sustainable Management Fund to be located in southern Lincoln County right now. This will help TriSight's vision expand as well as the vision of a large data center, which requires significant infrastructure. The agreement would develop a phased approach for infrastructure, including a 20 year master plan. **Stephen Allen, Chief of Staff**, commented part of his job involves economic development and he is working on bringing the County together for the economy. This is an innovative way to pursue the infrastructure and create the ISD that will push the infrastructure. The recommendation today is for the Commissioners to utilize the All West funds that are held by the County that is designed for economic development and lend Criterium \$500,000. The term of the loan is 5 years at the rate of 1% per annum. Interest payments will be prepaid annually with the principal amount of the loan due and payable in full on the maturity date. **Commissioner Hansen** would like time to look it over further as he has questions regarding an RFP process to provide services and to open it up for transparency purposes. **Mary Crosby** doesn't recommend doing it that way as it hasn't worked in the past to give the County what is needed. **April Brunski, County Clerk**, questioned what happens if the Improvement and Service District isn't formed as it isn't guaranteed and an election has to be held and commented maybe the ISD should be formed first. **Mary Crosby** commented that the loan would have to be paid back no matter what so it's a zero risk. **Stephen Allen** further commented that this opportunity with Criterium will give the County what is needed which otherwise would cause the County to create another department and layer of government. He also commented it's a way to take control of our own future and doesn't impact tax payers' dollars, it's a loan from a grant. **Vice Chair Bowers** asked about the amount of the grant money and **Mary Crosby** explained the funds for the Promissory Note originated from a grant from an investment from All West and the Business Council and the money was repaid to Lincoln County specifically under the terms set out in the grant for future economic development projects. Further discussion was held with the group. **Ken Roberts, Clerk of District Court**, questioned how toxic the 135 acres of land is that TriSight is on. **Mary Crosby** explained the Phase I environmental testing has been done and there was nothing of particular concern is found and they are waiting for the results for Phase II. **Ken Roberts** expressed concerns with the adjacent land continuously being monitored and whether this TriSight Land will be the same. He questioned why the County is involved anyways as it's been stated that hundreds of millions of dollars is already invested in the TriSight land and questioned whether the County should be doing this for private industry. **Commissioner Hansen** commented that it's tough to come in and serve on a commission when a decision was previously made, but part of the reasoning was to try and preserve tax dollars, the economy, jobs and they have been faced with a bleak outlook for the power company and coal mine. **Ken Roberts** questioned whether it's government's place to promote private business and promote one business over another and urged them to be diligent and consciousness of government stepping in and helping private sectors. He further commented he hasn't seen TriSight do anything with this land as promised for the several years and feels obligated as an elected official to question this. **Brad Barnham, TriSight**, explained that TriSight owns the land, it was given to them by the County, hasn't asked for money from the County for it and has invested \$2.5 million in the land. He also commented it takes years and money to build a business and the County is natural innovators who are open to ideas. He commented that TriSight hasn't asked for a penny from the County and did not ask for the Evaunt money, but was engaged by the County to discover how much money the City of Kemmerer could save. He has no problem giving anybody anything to show what they have done. 11. **Commissioner Hansen** commented that he had requested an accounting of the revenues and expenses specific to landfill operations in Lincoln County prior to the IDAWY District and has not received it and requested the information again from **Jerry Greenfield, County Treasurer**.

Meeting adjourned at 5:06 p.m.

June 5, 2024

Vice-Chairman Bowers called the meeting to order at 10:00 a.m. Others in attendance included the following: Commissioner Hansen; County Clerk, April Brunski; Deputy County Attorney, Austin Dunlap; Chief of Staff, Stephen Allen and Commissioner's Secretary, Corey Roberts. Vice-Chairman Bowers excused Commissioner Connelly's absence.

Consent items: **1. Commissioner Hansen** moved to approve the agenda for the day. Motion was adopted. **2. Commissioner Hansen** moved to approve **File 104 RZ 24** with Findings of Approval A through C and a Resolution of Approval. Motion was adopted. **3. Commissioner Hansen** moved to approve **File 116 MA 23** Elk Flatts Subdivision with Findings of Approval A thru C, Conditions of Approval 1 thru 6 and a recommendation for the Board of County Commissioners to sign the Development Agreement. Motion was adopted. **4. Commissioner Hansen** moved to approve **File 117 MA 23** Bedford Meadows Estates with Findings of Approval A thru C, Conditions of Approval 1 thru 6 and a recommendation for the Board of County Commissioners to sign the Development Agreement. Motion was adopted. **5. Commissioner Hansen** moved to approve **File 201 MS 24** BJ Graham Subdivision with Findings of Approval A thru C, Conditions of Approval 1 thru 4 and a recommendation for the Board of County Commissioners to sign the Development Agreement. Motion was adopted. **6. Commissioner Hansen** moved to deny **File 103 SS 24** Dec Subdivision 2nd Filing with Findings of Denial A. Motion was adopted. **7. Commissioner Hansen** moved to take **File 105 CUP 23** Star Valley Shipping Container off the table. Motion was adopted. **8. Commissioner Hansen** moved to deny **File 105 CUP 23** Valley Springs Container Storage, with Conditions of Denial being: A Plat Warning from White Tail Meadows 2nd Filing Amended: Lots 1 and 2 may be located in areas of severe soil limitations. Site conditions may prevent the use of conventional septic systems and building techniques. Also, the zoning in the Land User Regulations 1.1 Authority, Purpose, Intent, Enactment states for purposes of promoting the health, safety, morals, and general welfare and the use of land for residential and non-residential purposes, Lincoln County is divided in zones. The property is in the rural zone. The purpose of the Rural Zone is to maintain the essential rural character of the great majority of the private lands in the county. The zone will provide for agriculture uses combined with low density (typically 5 or more acres average per lot) residential uses. The zone will allow home occupation business as well as a few other commercial uses which will have a low impact for the neighbors and which are best suited for rural areas. Motion was adopted. **9. Commissioner Hansen** moved to approve **File 702 PZ 21** Star Valley Ranch RV Park Plat 5 Stage 2 with Findings of Approval A thru E and a Resolution of Approval. Motion was adopted. **10. Commissioner Hansen** moved to approve **File 806 AP 24** Smokey's Estates with Findings of Approval A thru C and a Resolution of Approval. Motion was adopted. **11. Commissioner Hansen** moved to approve **File 807 AP 24** Little Pines Family Estates Second Filing with Findings of Approval A thru C and a Resolution of Approval. Motion was adopted. **12. Commissioner Hansen** moved to approve **File 808 AP 24** Dry Creek Estates Third Filing with Findings of Approval A thru C and a Resolution of Approval. Motion was adopted. **13. Commissioner Hansen** moved to approve a Modification of Condition 3 of **File 103 CUP 24** with Conditions of Approval 1 thru 3 as amended with further discussion from **Commissioner Hansen** commenting it's due to the location of the deeded property line not making the fence practical. Motion was adopted. **14. Commissioner Hansen** moved to table the appeal of **File 103 CUP 23** Haystack Vehicle Storage – Shipping Containers until the July 3, 2024, Commission meeting. Motion was adopted.

Discussion items: 1. **Mikayla Hibbert, Planner I**, presented the monthly development report. 2. **Katie Gipson, Planner I**, presented **File 104 RZ 24** Salt River Properties, LLC & Brad & Kelly Kennington – Salt River Roofing Rezone with recommendation of approval. 3. **Mikayla Hibbert** presented **File 116 MA 23** Michael E. & Cindy J. Schrader – Elk Flats Subdivision with recommendation of approval. **Marlowe Scherbel, Surveyor Scherbel**, commented on the project - the fault line is listed as a plat warning. **Ryan Erickson, Sunrise Engineering**, commented on the water and wastewater study with DEQ and there is no impact to the surrounding wells with this subdivision. This is in a Zone 2 and a Plat Warning has been issued. 4. **Elizabeth Williams, Planner II**, presented **File 117 MA 23** Lenore H. Clark Living Trust – Bedford Meadows Estates with recommendation of approval. **Marlowe Scherbel** explained the project - an enhanced septic system will be required on each lot; **File 201 MS 24** Brett N. & Jennifer L. Graham – BJ Graham Subdivision with recommendation of approval. **Commissioner Hansen** commented that the Planning projects go through a process and even if they seem straightforward, the Commissioners still go through the packets for review to be sure they meet the criteria. **Marlowe Scherbel** answered questions regarding the Hardman canal/set back requirements from **Commissioner Hansen**. 6. **Katie Gipson** presented **File 103 SS 24** Guslanders, LLC c/o Diane Guslander – Dec Subdivision 2nd Filing with recommendation of denial due to the location of the access road not being consistent with the goals and objectives of the Lincoln County Comprehensive Plan. **Austin Dunlap, Deputy County Attorney**, asked about the specific distance requirement of the road and **Katie Gipson** confirmed it has to be 330 feet. **Marlowe Scherbel** explained the applicants preferred the design this way, but doesn't disagree with the intersection not being in a good spot. 7. **Stephen Allen, Chief of Staff**, presented **File 105 CUP 23** Emmet Mavy – Star Valley Shipping Container Storage that had previously tabled to clarify items. He presented the questions and answers from the applicant on items needing clarification. **Commissioner Hansen** asked questions regarding egress onto Lost Creek Road. **Emmett Mavy, Developer**, explained the full property layout and the entrances to the project and the full easement. He did not design the project with a loop through due to the low amount of trips per day and it decreases the safety by putting a road through the residential site. He would be fine with an emergency exit; there is only room for a 12' wide exit. He further commented on the project, explaining the soil conservation district did not see issues for this use. He wants an engineered design, but is concerned he is being required to do more than others have to. He reviewed the details of the project, the benefits of it and the zoning. **Justin Roth, Homeowner, (via video from Afton EOC)** commented that this will be a mess to look at it, what Mr. Mavy has done so far isn't presentable, there's no way of making it look good and doesn't think we need to start this in the Valley with shipping containers. **Emmett Mavy** explained the junk on his property will go away if this is approved. He has a plan with new containers and a beautiful buffer and wants to make it a classy facility. **Merritt Mavy (via video from Afton EOC)** commented on requirements in California to buffer projects like this so they can't be seen. He recommends fencing the project as a solution. **Commissioner Hansen** noted letters received opposing the project and verbal disapproval of the project. 8. **Elizabeth Williams** presented **File 702 PZ 21** Leisure Valley, Inc. (L.V.I.), Timothy Stewart – Star Valley Ranch RV Park Plat 5 Stage 2 with recommendation of approval. **Commissioner Hansen** commented on the RV Park sewer lagoon system and expressed concerns with having additional ingress and egress access in the future due to traffic. **Timothy Stewart, Developer**, commented that with further development of the 160 acres there will be a second entrance for access that connects to Star Valley Ranch which will require a large amount of paving. He answered further questions from **Commissioner Hansen** regarding number of lots developed, vehicles allowed and traffic impact. **Timothy Stewart** explained that the RV residents mainly drive their golf carts around. He further commented that the second access is required when he develops the 160 acres. **Stephen Allen** clarified that this is a final plat approval and pavement would be required to be paved due to lot size

when the 160 acres is developed as well as the additional access. **9. Mikayla Hibbert** presented **File 806 AP 24** Smokey's Estates, A Family Exempt Subdivision with recommendation of approval. **10. Katie Gipson** presented **File 807 AP 24** Jerry Humpherys – Little Pines Family Estate Second Filing with recommendation of approval. **Commissioner Hansen** commented on family exemptions and asked how many times a family exemption can be done. **Marlowe Scherbel's** interpretation of statute is that there isn't a number, the it states single conveyance but doesn't see further guidance in the statutes; **File 808 AP 24** Hailie Erickson and Marshall Lindsey and Tanner Thomas – Dry Creek Estates Third Filing with recommendation of approval. **Commissioner Hansen** commented on the continuous Family Exempt Subdivisions. **Marlowe Scherbel** explained that this is a correction to a mistake he made. It is to ensure one of the family members receives their 2 acre lot. **11. Stephen Allen** presented an amendment to Conditions of Approval for **File 103 CUP 24** Jason & Tracy Wolfley Family Trust - Haystack Vehicle Storage. The need can be met with the berm and trees and would like the fencing to be removed as a condition. **Commissioner Hansen** does not want to see trees on the north side of the current structure due to traffic/sight. **Jason Wolfley, Applicant**, clarified that it starts from the shed and goes to the east. **Stephen Allen** commended the Planning Staff for their efforts; **File 118 ZD 23** Haystack Storage Expansion – Shipping Containers Appeal. **Austin Dunlap, Deputy County Attorney**, briefly explained the appeals process which includes a public review of the application by the County Commissioners and follows guidelines with the Land Use Regulations. **Dale Cottam, Attorney for Haystack Storage**, explained they have filed an appeal to **File 118 ZD 23** Haystack Storage Expansion; it's a unique situation, with an application for a use that is unique. The applicants were told by Planning Staff that no permit was required for the shipping containers to be moved onto the property. Along the way, a denial letter was received directing them to reapply for the use of the shipping containers. They addressed three conditions of concerns as directed and continued to respond. The legal position is that this application does apply with the standards of the land use regulations and are also appealing due to the County's prior approval. **Austin Dunlap** gave background regarding this permit explaining there have been three different Planning Directors in the course of this, his understanding of the discovery of the shipping containers on the property and steps taken from Planning Department to have them come into compliance. A Planning Staff member signed a letter of approval for the project, but was instructed not to due to conflict of interest. The letter was never sent out, but was in the office and handed out to the applicant. He further explained he is only involved now because of the appeal and normally wouldn't be involved. The County stance is that what was applied for was changed, the units are relocatable and therefore the application was denied. He further explained a letter he drafted regarding newly adopted use from storage sheds to relocatable buildings and the application was denied. There was a disconnect in what was applied for and what was being shown from the IBC Code. The understanding was that the units would be permanent, not relocatable. **Commissioner Hansen** asked if there is an appeal in the court system and **Austin Dunlap** confirmed that it is strictly and administrative appeal to the Commissioners at this point pursuant to County Land Use Regulations. He explained a further appeal could be taken to the District Court based on a decision today. **Merritt Mavy , Licensed Engineer, (via video from Afton EOC)** discussed the International Building Code and clarified the term of relocatable building versus the type of use. His opinion supports that the containers do follow the IBC code and spoke to foundations and alternative options to concrete. He feels that this should be reviewed by someone more experienced with the building code and based on his analysis he sees no issues. **Jason Wolfley, Applicant**, explained this process has been going on since last September. The 11 storage containers together weigh about 80,000 pounds. It's on residential property that he is using for himself and doesn't feel that IBC code applies. He also explained the call his wife made to the Planning Office and was told a building permit wasn't required. He would've filed for the permit if would've been told they needed it and it shouldn't be changed on them mid steam. **Stephen Allen and Austin Dunlap** commented on personal use versus commercial use. **Commissioner Hansen** clarified with **Mr. Wolfley**

that the initial application was to put in storage shipping containers not to build a building. **Jason Wolfley** further commented that he had pictures with the application and has not tried to hide anything. **Vice-Chairman Bowers** commented that he has been very willing to work with them. **Merritt Mavy** further commented that he was accused of having a personal agenda by someone in the Planning Office and has no problem correcting clients when they give out incorrect information. Integrity is important to him to and his letter stands that they comply with the IBC. **Commissioner Hansen** asked **Merritt Mavy** about a tornado or micro burst moving or shifting a storage container. **Merritt Mavy** explained the area is not recognized as a tornado risk and doesn't require design for it. He also addressed questions from **Commissioner Hansen** regarding wood as acceptable foundation, problem soils and potential for shifting and can that be overcome. **Merritt Mavy** explained there is a section in the code for shipping containers, it's very popular now for them to be used in various ways and when modified or used for occupancy types, full blown foundations would be justified. He explained the soil type does play a part in addressing the proper type of foundation, as well as the intended use, if the shipping containers have been modified and the soil conditions. He also discussed redwood being used as a foundation. The meeting was recessed for a 5 minute break. **Jason Wolfley** commented the County does not have building inspectors and they refer back to the State Fire Marshall. A letter was submitted from the State Fire Marshall regarding his containers and said by putting them in a cluster they meet requirements and don't require anything from IBC. **Dale Cottam** commented that the letter that has been referenced from the Planning Office was signed by **Planner II, Emmett Mavy**, with a red approval stamp on it. He also commented on the decision for denial due to the application being mislabeled and explained that the picture shows exactly what was being applied for even if it's labeled storage shed rather than storage container. He commented there is no basis to deny this application, it meets standards and would like approval. **Vice Chairman Bowers** asked about the letter with approval in red from the Planning Office and **Mr. Cottam's** assistant showed her a copy. **Commissioner Hansen** would like to see every document related to this file to review. Further discussion and clarification was held between **Marlowe Scherbel** and **Austin Dunlap** regarding the decision that is to be made and further clarification of the history of the application.

Claimant/Department	Allowed
County Payroll	\$ 523,722.13
Aflac;Employee Contributions	\$ 814.90
Bank of Star Valley;Employee/Employer Contributions	\$ 28,533.00
Bank of Star Valley;FICA/Medicare/Federal Tax	\$ 149,333.95
Group Life Ins NCPERS;Employee Contributions	\$ 464.00
HSA Bank;Employee/Employer Contributions	\$ 4,983.34
Legal Shield;Employees Contributions	\$ 21.95
Lifetime Fitness;Employee Contributions	\$ 148.50
Lincoln County Treasurer;Insurance contributions	\$ 11,431.06
Lincoln Financial;Employee Insurance	\$ 5,119.86
Orchard Trust;Employee Contributions	\$ 15,011.00
Wy.Child Support;child support charges	\$ 725.70
Wy.Dept.of Workforce Services;workers comp.	\$ 9,547.42

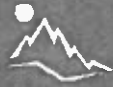
Wy.Retirement;Employee Cont./Cty.Match	\$ 118,293.92
Ace Hardware; county offices, supplies	\$ 696.36
Afton Point S; County Offices, vehicle maintenance	\$ 5,177.00
Alarmlogix; Maintenance, monthly monitoring & security upgrades	\$ 100.00
All West; County Offices, utilities	\$ 5,300.47
Altitude Holdings (RMY); Sheriff, vehicle maintenance	\$ 343.50
Amazon Capital Services; County Offices, supplies	\$ 1,346.46
Applied Concepts; Sheriff, radar	\$ 6,645.00
AT&T; LCEMA, utilities	\$ 12.87
AT&T Mobility; County Offices, phone service	\$ 3,707.20
Austin Dunlap; Attorney, special prosecution	\$ 9,932.50
AvailValley Construction; N Road & Bridge, gravel	\$ 14,982.44
B&H Auto Repair; Maintenance, tires	\$ 144.16
Best Western; District Court, juror rooms	\$ 2,033.00
Bomgaars Supply; County Offices, parts	\$ 2,013.21
Bridgerland Carquest; Maintenance, parts	\$ 84.07
Brittany Ritter; Prevention, mileage reimbursement	\$ 479.26
Broulims; Extension, supplies	\$ 49.18
Burkett Home Improvement; Maintenance, building repair	\$ 2,425.00
Centurylink;County Offices,phone, internet	\$ 4,847.52
Charm-Tex; Sheriff, inmate supplies	\$ 1,629.82
City of Kemmerer; Maintenance, water bill	\$ 903.20
Clint Frome; Sheriff, cell phone reimbursement	\$ 150.00
CMI-Teco; So Road & Bridge, purchase of 2 mack trucks	\$ 250,689.78
Cokeville Senior Center; Commission, lunches	\$ 250.00
Culligan Water; Maintenance, water	\$ 317.55
Dell Marketing; GIS/IT, computers	\$ 2,809.70
Dex Imaging; Clerk, monthly maintenance charges	\$ 1,991.28
Driver's License Guide Co; Sheriff, I.D. guide	\$ 52.00
Dustbuster's; Engineering, dust suppression CM23303	\$ 31,628.80
Eagle Uniform; Maintenance, laundry	\$ 174.92
Elizabeth Williams; Planning, travel reimbursement	\$ 325.96
Ellingford Bros; So Road & Bridge, parts	\$ 204.92
Fire Engineering; Maintenance, smoke detector	\$ 445.00

GovConnection; Sheriff, equipment	\$ 6,686.82
Hags with Rags; Maintenance, cleaning service	\$ 5,510.00
Hastings Ace; Maintenance, parts	\$ 85.86
H-K Contractors; N Road & Bridge, asphalt	\$ 71,427.85
Heritage Auto; County Offices, vehicle repair	\$ 204.30
Ilse Stauffer; Sheriff, inmate care	\$ 663.75
J Solutions; S Road & Bridge, port a pot	\$ 80.00
Judith Nield; Attorney, travel reimbursement	\$ 694.47
Kemmerer Gazette; Public Health, subscription renewal	\$ 49.99
Kenworth Sales; N Road & Bridge, parts	\$ 108.12
Lincoln County; Engineering, transportation master plan HRP3223	\$ 178,527.00
Lincoln County Jail; Sheriff, inmate worker pay	\$ 1,641.32
Lincoln County Treasurer;Insurance contributions	\$ 108,119.31
Lower Valley Energy; County Offices, utilities	\$ 2,795.34
Madison Wilkes; Public Health, mileage reimbursement	\$ 131.32
McKesson; Sheriff, inmate medical	\$ 743.51
Meadow Canyon Ready Mix; Maintenance, gravel	\$ 40.00
Medical Priority Consultants, license	\$ 101.00
Morey's Fire Protection; Maintenance, fire extinguisher inspections	\$ 2,397.50
Mountain West Truck; Road & Bridge, parts	\$ 851.53
Norco; S Road & Bridge, parts	\$ 116.87
Outlaw Supply;Courthouse/Justice Center,contract cleaning	\$ 6,714.75
Pacific Steel; N Road & Bridge, culvert bands	\$ 171.00
Petty cash; Sheriff, supplies	\$ 107.25
PJ;s Tire; N Road & Bridge, tires	\$ 3,600.00
Premier Truck Group; N Road & Bridge, parts	\$ 297.18
Quadient Finance; County Offices, postage	\$ 4,705.45
Quill; County Offices, supplies	\$ 877.40
Richard Stem; Commission, consultant	\$ 2,639.42
Ridley's; County Offices, supplies	\$ 110.47
Rocky Mountain Power; County Offices, utilities	\$ 6,431.20
Sanderson Law; Sheriff, drug court	\$ 120.00
Sanofi Pasteur; Public Health, vaccine	\$ 496.94
Silverstar Communications;County Offices,phone service	\$ 2,689.14

Star Valley Disposal; Maintenance, garage bill	\$ 282.00
Star Valley Independent; County Offices, publications	\$ 200.00
Star Valley Search & Rescue; Clerk, 3rd budget draw	\$ 15,000.00
Stephen Allen; Commission, mileage reimbursement	\$ 223.78
Sterling Urgent Care; Clerk, membership	\$ 8,100.00
Summit; Sheriff, inmate meals	\$ 7,141.02
Sweetwater County Board of Health; Public Health, vaccine	\$ 356.00
Sweetwater Dist Board of Health; Public Health, covid vaccine	\$ 460.00
Sweetwater Trophies; Maintenance, framing	\$ 112.75
T 7; Maintenance, propane	\$ 508.01
Teton Motors; Sheriff, 2 new vehicles	\$ 55,770.00
Thayne True Value; N Road & Bridge, supplies	\$ 101.03
The Lock Shop of Star Valley; Maintenance, alpine library door	\$ 1,950.00
Town of Afton; Maintenance, water bills	\$ 790.68
Town of Thayne; Maintenance, water	\$ 34.75
University of Wyoming; Extension, 4th qtr salary	\$ 23,678.00
Waxie Sanitary Supply; Maintenance, supplies	\$ 1,897.56
Western States Equipment; N Road & Bridge, parts	\$ 55,409.50
Wex Bank; County Offices, fuel	\$ 13,089.47
Wick's Construction Service; Maintenance, armory cleaning	\$ 400.00
Wyoming LGLP; Clerk, deductible claim AA240036	\$ 5,000.00
Wyoming Dept of Health; Public Health, state car rental	\$ 236.16
Wyoming Dept of Transportation; Engineering, project fees	\$ 4,147.45
Wyoming Dept of Transportation; Sheriff, plate transfers	\$ 4.00
Wyoming Retirement System; Sheriff, S&R retirement	\$ 1,875.00

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

Meeting adjourned at 12:38 p.m.



Criterium Management Co

LINCOLN STAR PLAN

JULY 2024

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Board of Lincoln County Commissioners

Kent Connelly

Chairman

Teri Bowers

Vice-Chair

Jerry W. Hansen

Commissioner

925 Sage Avenue, Suite 302, Kemmerer, WY 83101 Phone: 307-877-2004
Email: commission@lincolncountywy.gov

July 16, 2024

To the landowners of Lincoln County,

Lincoln County and Criterium Management Company are pleased to announce their collaboration to further industrial development in southern Lincoln County and create a diversified and resilient local economy.

Through the Criterium Sustainable Development Fund, a Wyoming LLC, Criterium will leverage local economic strengths and growth opportunities to foster sustainable, long-term growth. This is achieved through collaborative relationships and investments in shared infrastructure, ensuring economic benefits remain local.

The Criterium management team will focus on the following key initiatives:

- Ed Ekstrom – Establishing the *Lincoln Star Improvement & Service District* by engaging with local entities and business owners in Lincoln County
- Mitch Weaver – Developing data centers and the necessary infrastructure
- Amy Hancock – Managing the portfolio, prioritizing new and existing business opportunities within potential ecosystems.

Our vision is to create industrial areas in southern Lincoln County that have the necessary infrastructure for industry, suppliers and service providers of varying sizes to thrive. We believe an Improvement and Service District (ISD) is the mechanism that can enable this investment in infrastructure.

An ISD is a local government entity that funds and manages infrastructure projects to promote economic development and is governed by an appointed Board. This entity provides additional funding and grant opportunities previously unavailable to Lincoln County. By creating the Lincoln Star ISD in Lincoln County, the overall capital and operating costs for large ventures can be reduced while minimizing the upfront capital cost for smaller businesses.

We believe an ISD provides a mechanism that retains the ability for industry to conduct business while accessing programs generally restricted to government entities in a manner that will enable our region to thrive. Planning will be a critical part of this process. The Board encourages your input and participation as it will be invaluable.

Sincerely,

A handwritten signature in black ink that reads "K + Connelly".

Kent Connelly
Chairman
Board of Commissioners

A handwritten signature in black ink that reads "Teri Bowers".

Teri Bowers
Vice-Chair

A handwritten signature in black ink that reads "Jerry W. Hansen".

Jerry W. Hansen
Commissioner

LINCOLN COUNTY INITIATIVE



On June 18th, 2024, the Lincoln County Commissioners partnered with Criterium Management Company to foster sustainable economic development. This proposal outlines our plan to significantly enhance the local economy.

For the past three years, we have collaborated with local governments and businesses to establish strategic partnerships, aiming to build shared infrastructure that supports natural economic growth. With proven success in other rural communities, we believe Lincoln County is poised to enter a new era of economic prosperity.

LINCOLN STAR IMPROVEMENT & SERVICE DISTRICT

The initial priority is establishing the Lincoln Star Improvement & Service District (ISD) in the Industrial area of Lincoln County, Wyoming.

An ISD is a district created to enhance infrastructure and provide needed services, supporting economic development and improving the quality of life for residents and businesses.

The Lincoln Star ISD will focus on developing and maintaining shared infrastructure critical for economic growth and community well-being. This includes, but is not limited to:



ISD location not finalized.

Wastewater
Management

Rail
Access

Power
Infrastructure

Water
Management

Fiber Optic
Network

Roads &
Transportation

ISD ADVANTAGES

The creation of the Lincoln Star Improvement & Service District (ISD) presents a unique opportunity for local landowners to actively support and benefit from the economic growth of Lincoln County. By establishing an ISD, landowners can raise additional funds through public and private sources, implement changes swiftly, and lead infrastructure development in the industrial area.

This approach provides enhanced funding, increased control, flexibility in decision-making, and a significant impact on shared infrastructure, ultimately leading to a prosperous future for the entire community.



Funding

Additional funding opportunities through public and private funds



Control

Appointed Board of landowners maintains control



Flexibility

Reduced redtape and costly procedures to make changes



Impact

Create great impact through building shared infrastructure

ISD TIMELINE

The project is currently in the planning phase and is projected to be completed within a year. We have already begun building relationships and researching grant opportunities. Local landowners, or their designated representatives, will have the opportunity to join a petition to create an ISD in August.

We are eager to hear feedback from the landowners and residents of Lincoln County to ensure the success of this initiative. An estimated timeline is as follows:

JULY '24

RESEARCH & PLANNING

SEPTEMBER '24

PETITION & 60-DAY REVIEW PERIOD

NOVEMBER '24

COUNTY COMMISSION APPROVAL

JANUARY '25

PUBLIC HEARING & PROTEST PERIOD

JUNE '25

ELECTION POST 110-DAY WAITING PERIOD

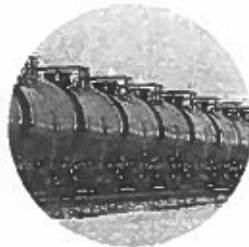


TRACTION

This process began over three years ago and has already made significant strides. We have established relationships poised to sign contracts, with others still in active discussions. Additionally, we are diligently researching optimal grant opportunities to maximize state and federal funding for rural development. We are very optimistic about the current momentum and look forward to increased local engagement and discussion.



Coal-to-Humates
[TriSight]



Coal-to-Ammonia Plant
[KDW]



Transloading Docks



Hydroponic Farming



Industry Park



Data Centers



Sorghum



Zero-Emission Asphalt
[Wahke Resources]



Alternative Coal Uses

ROADMAP



2024 →

ISD PLAN & CREATION

- Create and submit ISD for approval
- Apply for the initial wave of grant funding
- Raise funds and finalize relationships

2025 →

BREAK GROUND

- Complete ISD process by Q3 '25
- Select ISD Board members
- Begin construction on initial projects

2029 →

STRATEGIC PARTNERSHIPS

- Initial projects operational
- Initiatives to support local SMB's
- New regional and national partners

2044 →

QUALITY OUTCOMES

- Increased economic momentum
- Growing workforce population
- Revitalized coal production
- Local capital pool available

FREQUENTLY ASKED QUESTIONS

Q: What is an Improvement & Service District or ISD?

A: An Improvement & Service District (ISD) is a local government entity formed by property owners to fund and manage infrastructure projects within a specific area to promote economic development.

Q: How will this help my business?

A: An ISD provides essential infrastructure that can reduce operating costs, improve service delivery, and create a more favorable business environment, thereby supporting the growth and success of your business.

Q: How is an ISD created?

A: An ISD is created through a process where local property owners petition their county government. Upon approval, a vote is held among the affected property owners. If the majority votes in favor, the ISD is officially formed and can begin funding and managing infrastructure projects.

Q: Who selects the person who will represent my entity?

A: For corporate entities, partnerships, and other types of business entities, the entity completes an affidavit designating the person who will represent them.

Q: Who decides what services will be offered?

A: The initial petition signed by property owners to form the district lists the services to be provided.

Q: Who manages the ISD?

A: The ISD is managed by a Board consisting of either 3 or 5 members. The number is specified in the petition for organization, and the names of those who have agreed to serve are listed in the petition.

Q: Who is eligible to serve on the ISD Board?

A: Eligible members include landowners or representatives of corporate entities, partnerships, or other legal entities owning the property, as specified by the affidavit filed with the petition.

Q: How does an ISD differ from a Water & Sewer District?

A: An ISD allows for the provision of a wide variety of services, such as rail facilities, beyond just water and sewer services.

Q: How are charges established?

A: The ISD Board is required by statutes to use a fair and equitable method to establish all charges.

Q: Can district boundaries change?

A: Yes, district boundaries can change using the same petition process. However, since the petition represents those wishing to join, the 110-day waiting period and the election are both eliminated.

Q: Can one ISD cover two or more different areas?

A: Yes, an ISD does not have to be contiguous, but it should make practical sense.

Q: What is the difference between an ISD and a Tax Increment Finance district (TIF)?

A: An ISD directly funds and manages infrastructure projects and is formed by landowners who use the infrastructure. The ISD Board, made up of these landowners, decides on the improvements and costs. A TIF reallocates increased tax revenue from rising property values within the district to repay investments. When a TIF is set up, the baseline tax revenue is fixed, and any additional revenue from increased property values goes towards debt repayment. The county establishes a TIF, and it does not directly impact the taxes paid by property owners. A TIF can also help repay any debt incurred by an ISD.

Q: What types of infrastructure projects can an ISD fund?

A: An ISD can fund a variety of infrastructure projects, including but not limited to roads, water and sewer systems, power and communication lines, and other facilities necessary for industrial and commercial development.

Q: How are decisions made within an ISD?

A: Decisions within an ISD are made by the Board, which consists of elected representatives from the property owners within the district. The Board holds regular meetings to discuss and vote on various issues related to the district's operations and projects.

Q: How often does the ISD Board meet?

A: The frequency of ISD Board meetings can vary, but they typically meet on a regular basis, such as monthly or quarterly, to review progress, make decisions, and address any issues that arise.

Q: What is the duration of an ISD?

A: The duration of an ISD can vary depending on the needs of the community and the specific projects being undertaken. Some ISDs may be temporary and dissolve once the infrastructure projects are completed, while others may be permanent to provide ongoing maintenance and improvements.

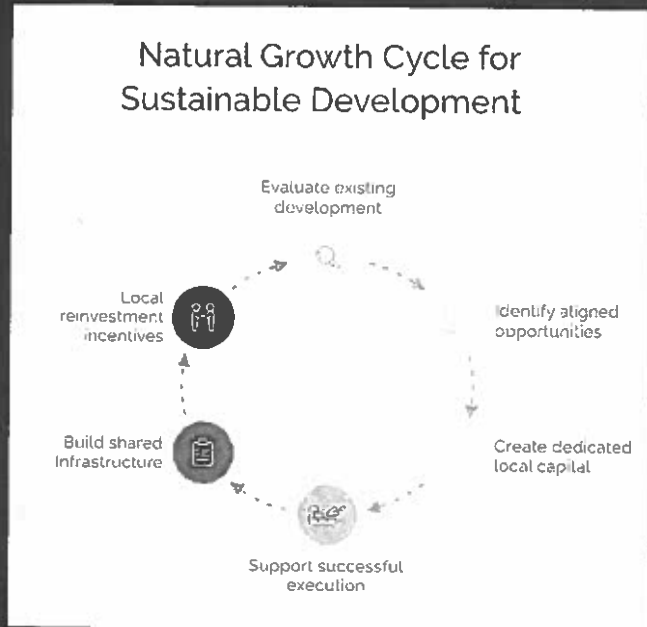
Q: How can property owners participate in the ISD?

A: Property owners can participate in the ISD by attending Board meetings, voting in elections, serving on the Board, and voicing their opinions and concerns during public comment periods.

CRITERIUM MANAGEMENT COMPANY

Criterion Management Company is a Wyoming LLC dedicated to building sustainable communities where people want to live and work. With a proven history of success, the Criterion strategy creates a sustainable economic engine that generates natural long-term growth in local economies.

Criterion uses collaborative relationships to catalyze sustainable development by investing in infrastructure projects that enhance economic growth, create jobs, and improve living standards.



MARKET

Identify large market opportunities that are poised to grow and disrupt

MANAGEMENT

Create collaborative relationships led by strong management teams

MACHINE

Analyze existing local economic trends to drive sustainable growth

MONEY

Provide local capital to build, support and scale strategic businesses

THE TEAM



MITCH WEAVER

Managing Director

Senior executive for Fortune 500 companies, has led initiatives in early growth to scale, strategic restructuring & turnarounds, organic business growth



ED EKSTROM

Managing Director

Founder of vSpring Capital and Cericor, Intel Executive over 10 years. Former Utah IT Association chairman, has led investments in over 50 companies



AMY HANCOCK

Chief Portfolio Officer

Business consultant of over 20 years with expertise in turnaround management, collaborating with government, non-profit, and SMB organizations.



MIKE EKSTROM

Chief Information Officer

Mike has over 30 years of experience in building, maintaining, and growing enterprise class services for IT, health care and academic organizations



MARK ANDERSON

Attorney

Over 45 years of experience in local and special service districts with expertise in areas of real property, business transactions, water rights and natural resources



KEVIN ANDERSON

Attorney

Over 40 years of experience in state and federal courts, arbitration, mediation, and administrative forums, currently serves as the Chairman of the Utah Mining Association

HISTORY IN UTAH

In 1987, Utah ranked 42nd in job creation in the US.


That same year, EDCUtah was established with Criterium Managing Director, Ed Ekstrom, as an early leader in the development and success. Still operating today, EDCU has demonstrated the transformative power of strategic and collaborative relationships in driving economic growth and development, successfully attracting investments, creating jobs, and enhancing Utah's competitiveness


In May of 2024, U.S. News & World Report placed Utah **No. 1** in its "Best States" ranking. The reward was the result of an analysis of more than 70 different metrics across eight categories.

The report said the strengths of what Utah offers its residents, mainly economy and education, are why it earned the top spot.



THE FOLLOWING PROJECTS BEGAN IN RURAL AREAS THAT ARE NOW MAJOR LOCAL ECONOMIC COMMUNITIES:


**Intel/
Micron
Technology**
Lehi, UT


**Utah
Data
Center**
Bluffdale, UT


**Facebook
Data
Center**
Eagle Mountain, UT

WE WANT TO HEAR FROM YOU



We understand in the power of collaboration, and we value your experience, perspectives and ideas.

We look forward to hearing from you.

PHONE

+1 (385) 628-9043

EMAIL

EEKSTROM@CRITERIUMMANAGEMENT.COM

100

HOME PAGE (HTTPS://SVINEWS.COM) / HIGHLIGHT (HTTPS://SVINEWS.COM/CATEGORY/HIGHLIGHT/) / SVI RADIO INTERVIEW: ED EKSTROM, LINCOLN STAR IMPROVEMENT AND SERVICE DISTRICT

HIGHLIGHT (HTTPS://SVINEWS.COM/CATEGORY/HIGHLIGHT/) INTERVIEWS (HTTPS://SVINEWS.COM/CATEGORY/INTERVIEWS/) LOCAL NEWS (HTTPS://SVINEWS.COM/CATEGORY/LOCAL-NEWS/) NEWS (HTTPS://SVINEWS.COM/CATEGORY/NEWS/) RADIO (HTTPS://SVINEWS.COM/CATEGORY/RADIO/) TV SCREEN NEWS (HTTPS://SVINEWS.COM/CATEGORY/NEWS/TV-SCREEN-NEWS/)

SVI Radio Interview: Ed Ekstrom, Lincoln Star Improvement and Service District

Duke Dance (https://svinews.com/author/duke-dance/) October 20, 2025 (https://svinews.com/date/2025/10/)

Post Views: 281

Ed Ekstrom, Managing Director for [Criterium Management Co](https://www.criteriuminc.com/), called into the Weekday Wakeup on Monday, October 20 to discuss the creation of the Lincoln Star Improvement and Service District in Lincoln County.

SVI Radio has an interview scheduled with Lincoln County Commission Chief of Staff Stephen Allen on Monday, October 27 to provide additional details on the ISD in the county.

SVI Media
SVI Radio Interview: Ed Ekstrom, Lincoln Star Improvement and Service District



Learn how to **EFFECTIVELY** promote and advertise your business, event or non-profit locally!

Join SVI Media and the Star Valley Chamber of Commerce for a **FREE PRESENTATION** on local marketing.
(Free lunch provided)

Wednesday, October 29
at the Alpine Civic Center from noon-1:00

Thursday, October 30
at the Afton Civic Center from noon-1:00

CLICK HERE TO RSVP



(0:00) Heading into this hour's guest interview segment and this morning, joining me over the phone is (0:04) Ed Ekstrom. Ed is with Criterium Management. We're going to be talking about what Criterium is and (0:09) also the creation of the Lincoln Star Improvement and Service District in Lincoln County.

\$60.21

25 for \$57.29

25 for \$26.99

\$42.49

Ed, (0:14) good morning. How are you today? I'm well, sir. Thank you.

(0:18) I absolutely appreciate your time today. And you know, we've had this interview scheduled for, (0:23) it's almost been two months now, I think. So I appreciate you being patient and working with (0:27) us on this.

First off, tell us what is Criterium Management and what do you do for Criterium? (0:34) Criterium Management is a traditional partnership. There's five partners. (0:42) The focus is on providing kind of strategic investment, also economic development planning, (0:51) and organization of public-private partnerships and other necessary entities (0:58) to support our partners that come to us for help in developing their investment strategies around (1:06) specific geographies.

Okay. And how long has Criterium Management been around? (1:14) In its current form, since January 1st, 2023. Okay.

(1:22) The partnership has been around longer than that. We just have kind of evolved. And when we got (1:30) involved in Lincoln County, we created Criterium to deal with all the myriad issues associated with (1:35) our engagement.

I see. Okay. So I guess previous to being called Criterium Management, (1:42) have there been other maybe examples of collaborations that you've done in other (1:48) places that you could mention today, just to give us a background? (1:53) Yeah.

My history has been personally in technology innovation. (1:59) My career has been in building and developing innovative technologies. We built and sold (2:06) companies over the last 30 years.

One we sold to HP in the mid-80s. We built and sold another one (2:16) in the late 80s. And then we built and sold another one to Intel Corporation, where I (2:23) ended up retiring from Intel after 10 years as the vice president.

And then we started (2:31) a capital company called VeeSpring Capital in Utah. And then I left there to do more (2:43) what I would call sustainable investment strategies. I got kind of set up with (2:49) venture capital and wanted to do things that had a more lasting influence.



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(2:54) Ed Ekstrom with Criterium Management joining us this morning on the Weekday Wake-Up. So, Ed, (2:58) let's talk more about the LincolnSTAR Improvement and Service District. (3:02) What is that? When someone hears the LincolnSTAR ISD, what does that mean? (3:08) Do you mind if I just provide a one-minute kind of introduction into how we got here? (3:13) Yeah, of course.

(3:15) So, I actually was engaged initially with a group that was doing some work in Lincoln County, (3:22) on Mevant and Trisite. And the initial engagement with me was for alternative uses for coal. (3:32) And we came up with a lot of different strategies, asphalt.

But whenever we tried to do anything, (3:41) we ran into this interesting problem of there was no shared infrastructure in the county for, (3:48) you know, smaller companies to come in and take advantage of. (3:51) And then also, we kind of got involved in some county issues around wastewater and water, (3:59) which were all shared infrastructure issues as well. So, (4:04) trying to find funding in the county from traditional sources for investment in shared (4:10) infrastructure was a challenge.

So, the solution that we came up with was to do a special service (4:16) district. And we made an economic development proposal to the county for a 20-year plan. (4:24) And the objective was to energize local business and take advantage of existing (4:30) local economic assets and advantages, like the crossroads, you know, US-189 and Route 30.

(4:40) And then also, identify other advantages that were native and existing, like rail and power (4:47) generation, agriculture, et cetera. So, when we tried to invest in shared infrastructure through (4:56) a traditional service district, we couldn't come up with a strategy. And people in the county were (5:02) aware of this very unique development district called the Improvement and Service District.

(5:11) And I'd never seen one before, and I don't know of any place else that have. And the advantages of (5:16) the ISC are clearly that it's managed by the landowners, and it doesn't have to be a contiguous (5:25) piece of property. And the whole strategy around an ISC is to develop shared infrastructure that (5:30) helps bring in and attract and sustain existing business.

And it's run by the landowners. (5:39) So, the ability of the ISC is to assess for services on an opt-in basis. In other words, (5:46) the landowners can opt in to specific services that are invested in.

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\$18.99

50 for \$10.00

(5:52) Maybe more interesting is that it gives them the ability in a non-contiguous way to create (5:59) value from assets that may not all be concentrated in one area. So, we came up with several things, (6:07) and that's how it all started. But, you know, around water, sewer, transloading, (6:16) rail, power, which became an issue when we ended up running into a power (6:22) kind of crisis.

It's nationwide, but we ran into that at a very unique time. (6:28) So, that's where the ISC strategy came from, and that's how we got engaged. (6:32) Okay.

Now, give us a little more information on what is the geographic location we're talking (6:39) here? Where is this actually located? Well, an ISC could be anywhere in the state. (6:44) If you create an ISD, you can bring in property with landowners can apply and participate in one (6:52) ISD anywhere in the state, but we focus on Lincoln County. (6:59) And initially, when we first got involved in a service district strategy, it was concentrated (7:05) in South Lincoln County, but that's kind of evolved now with the ISC strategy allows us to (7:11) take pieces of property that are already owned, and then the landowners then get the advantage of (7:18) being able to use what is quasi-municipality.

They can bond and do other things that municipalities (7:25) can to facilitate in-ground and water and sewer and roads and power or whatever they need to (7:34) invest in to accomplish their shared task. Okay. And so, I was going to ask more (7:39) clarification on that.

When you said landowners could opt in and join the ISD for those services, (7:46) that's what you're talking about, infrastructure-type things. (7:50) You're right. And interestingly enough, they don't even have to. (<https://svinews.com/>)

So, it's an assessment for (7:55) services. You pay for the services you use. So, it's an opt-in basis.

If one landowner needs (8:00) specific assets that another landowner doesn't, it's not like it's generalized. And the public (8:06) isn't burdened with any of the costs, but they end up getting some of the advantages. Obviously, (8:13) if the public ends up wanting to use some of those services, then that gets worked out with (8:19) usually the municipalities or the local residents.

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There's no taxes. Unless we provide medical (8:26) services, that's the only thing that's carved out as a special mill levy kind of a tax. We have (8:33) no plans right now.

And by the way, Criterion isn't a part of the ISD. We're not a landowner. (8:39) We're just a consultant.

Okay. And that was my question. There have been some questions (8:44) that have arisen regarding it being a non-tax district.

And if the ISD would have the ability (8:52) to impose some sort of levy, even though it's not a tax district. So, maybe clarify that a little (8:57) more. Well, they don't provide tax services except for in the case of the need for a potential (9:14) medical services requirement.

That's the only one that's carved out. But if they do build and (9:20) have services and people want to take advantage of those services, those get assessed on usage (9:26) by the landowners. It's only the landowners that are in the ISD that (9:34) originally the strategy was that they would build infrastructure and share the cost of that (9:40) infrastructure and get assessed their participation in it.

Now, again, if there's a road that's built (9:46) or something that, again, somebody in the county wants to use, then that gets discussed and worked (9:52) out. But it's an assessment. It's not a tax.

Ed Ekstrom with Criterion Management this morning. (9:58) So, this Lincoln Star Improvement and Service District you mentioned, (10:01) initially, the reason this all came about was to help Tri-Site, which we've had Tri-Site on the (10:08) air before. We've talked to those guys, and it's been something that has been discussed for a long (10:13) time.

And so, maybe, again, clarify the relationship between Tri-Site and this (10:21) Criterion Management and the ISD and how it all works together. (10:29) Well, Tri-Site, they had a consulting company called Ovant. They hired me to come in and do (10:39) some consulting with them.

And I think I explained that up front, alternative uses for coal, some (10:48) technology discussions. There was several other projects. There was a lot of interest by people (10:55) that came to Tri-Site and to Ovant.

10:58 AM

And then we ended up doing some consulting with the city of (11:02) and the county on wastewater and water, especially around needs for TerraPower and (11:11) some other projects who were considering coming into South Lincoln County. We also did some work (11:18) up in North Lincoln County. But that was all consulting.

And the Tri-Site needs for the (11:26) alternative uses for coal and everything kind of came to a point where I was doing more and my (11:34) partners were doing more on what I would call economic development strategies. And so, that's (11:38) where we kind of decided to engage directly and consult with the county. And that's where Criterion (11:45) came in.

Well, Ed, we appreciate your insights and updates on this. One other question I had (11:51) was funding for the Lincoln Star Improvement and Service District. Where has the initial (11:57) upfront funding come from and how has that all worked in this initial process? (12:02) Well, when we provided the proposal, initially the traditional consulting agreement, and then (12:08) because of the challenges around funding, the economic development strategies that we proposed (12:16) in a very interesting luncheon, the discussion came around, would we be willing to work (12:25) with a loan? And that's where the initial funding came, \$500,000 came out of an economic development (12:31) fund.

And you'd have to talk to the county about why they chose to do that. And we said, yeah, (12:35) we'd be happy to do it for a long five-year loan. All right, Ed, anything else about Criterion (12:42) Management and the Lincoln Star Improvement and Service District you'd like to mention today? (12:47) No.

Thank you for the opportunity to share this. And I do believe that the ISD does provide a (12:54) very unique opportunity for Lincoln County to create some infrastructure that can be shared. (13:01) And by the way, we do have a lot of interested, what I would call local businesses and other (13:09) businesses that are attracted by the ISD and what it can provide.

And we're looking forward (13:14) to continuing our efforts there. If someone wanted to learn more about (13:19) Criterion Management, where would be the best place to do that? (13:24) We have a modest website. We don't advertise.

10% Off

25% Off

We basically just take bills. (13:30) If somebody wanted to call and talk to me or one of my partners on a specific topic where (13:36) they're more than happy to, my phone number is 801-918-9958. And my email is ed.extrem (13:48) at Criterion Management, all one word, Criterion Management, ed.extrem at CriterionManagement.com. (14:00) Ed, thank you again so much for your time.

We appreciate all the updates and information.

Let us know what you think!



Tagged: [Criterium Management Co](https://svinews.com/tag/criterium-management-co/) (<https://svinews.com/tag/criterium-management-co/>) [Ed Ekstrom](https://svinews.com/tag/ed-ekstrom/) (<https://svinews.com/tag/ed-ekstrom/>)
[Lincoln Star Improvement and Service District](https://svinews.com/tag/lincoln-star-improvement-and-service-district/) (<https://svinews.com/tag/lincoln-star-improvement-and-service-district/>)

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◀ Louvre remains closed one day after jewel heist (https://svinews.com/2025/news/112373/louvre-remains-closed-one-day-after-jewel-heist/)

TerraPower video shows construction update on Natrium Nuclear Plant (https://svinews.com/2025/regional-news/112381/terrapower-video-shows-construction-update-on-natrium-nuclear-plant/)

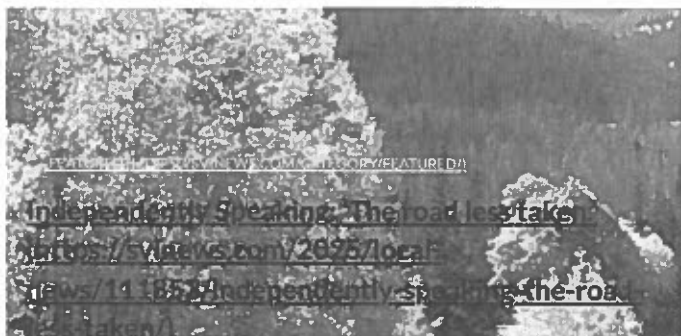
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Lincoln County
Workspace

Debbie Larson <debbie.larson@lincolncountywy.gov>

Lincoln Star Petition

1 message

Dan Shadakofsky <dan.shadakofsky@wyo.gov>

Wed, Jun 18, 2025 at 11:26 AM

To: David Divis - Assessors <divisd@sweetwatercountywy.gov>, Debbie Larson <debbie.larson@lincolncountywy.gov>, Cindy Lane <lanec@sweetwatercountywy.gov>, April Brunski <april.brunski@lincolncountywy.gov>

Cc: "Dave Chapman (DOR)" <dave.chapman@wyo.gov>

Good morning,

We received a petition for formation from Lincoln Star I&S, which would operate in both Lincoln and Sweetwater Counties. I know there are concerns about this, particularly since there is only one parcel in Sweetwater County and three in Lincoln County. I agree that it appears questionable on the surface; however, from the Department of Revenue's standpoint, the petition meets the requirements to qualify as a valid taxing authority, although I'm not sure why the single parcel in Sweetwater County would want to impose a mill levy or a fee upon itself. This formation would also create a new tax code in both counties.

While the map provided would not meet our standards if/when the district becomes an official taxing authority, it is sufficient for the purpose of the petition. We are able to determine which parcels would fall within the proposed district boundary, and as long as the petitioners are the legal owners of the real property and are responsible for the property taxes, the petition is valid.

Ultimately, it is up to your county commissioners to determine whether the creation of this new taxing authority serves the best interests of your county. If there are concerns about whether the formation is appropriate, we recommend that both counties consult with their county attorneys and meet jointly to determine the outcome.

If you have any additional questions or concerns, please do not hesitate to contact either myself or David Chapman @ dave.chapman@wyo.gov.

Regards,

Dan

--

Dan Shadakofsky
Senior CT Business Applications Analyst
State of Wyoming
Department of Revenue

E-Mail to and from me, in connection with the transaction of public business, is subject to the Wyoming Public Records Act and may be disclosed to third parties.

**DEPARTMENT OF REVENUE**

122 West 25th Street, Suite E301
Herschler Building East
Cheyenne, WY 82002-0110
E-Mail: dor@wyo.gov
Web: <http://revenue@wyo.gov>

MARK GORDON, Governor
BRENDA HENSON, Director

DOR Director (307) 777-5287
Property Tax (307) 777-5235
Excise (307) 777-5200
Mincral (307) 777-5237
Liquor (307) 777-7231

July 01, 2025

Lincoln Star Improvement and Service
1317 11th St
Rock Springs, WY 82901

Dear Stephan Allen:

The Wyoming Department of Revenue has received the petition for formation submitted by your District pursuant to W.S. 22-29-109(a) and W.S. 22-29-301. During this review, the Department compared the proposed boundaries of your district to other taxing authorities that are currently formed and operating in the county. Based on this review, your petition for formation has been approved.

The Department has reviewed and approves the petition for enlargement. The petitioned area does not create any gaps, overlaps or conflicts with districts of like service.

Your proposed district has completed the initial step in its formation. Once your County Commissioners officially approve the formation of the district, you must follow through with the Department of Revenue by providing all of the required documentation outlined in statute. Failure to do so in a timely manner would impact your newly formed district's ability to obtain funding in the future.

Per Wyoming Statute 22-29-103(e)(i), all special districts shall file a copy of the documents authorizing formation, a map and legal description, to the Department of Revenue within ten (10) days after the effective date of formation. All documents provided to the Department must meet the requirements established in Chapter 21, Section 5 of our agency rules. You can find this document on the Department's website at <http://wyo-prop-div.wyo.gov/> under Tax Districts > General Information > Rules. If you do not have Internet access, we can mail a copy for your review.

If you have any questions or concerns regarding this matter, please feel free to contact us.

Sincerely,

A handwritten signature in blue ink, appearing to read "Matt Robinson".

Matt Robinson
Senior Business Application Analyst
matt.robinson@wyo.gov
(307) 777-5308

cc: Lincoln County Assessor
Lincoln County Clerk
Lincoln County Commissioners

COMMITTEE_07012025



Lincoln County
Workspace

Debbie Larson <debbie.larson@lincolncountywy.gov>

Re: PETITION

1 message

Debbie Larson <debbie.larson@lincolncountywy.gov>

Wed, Jun 11, 2025 at 2:40 PM

To: April Brunski <april.brunski@lincolncountywy.gov>

Thank you, due to the fact this is not like any other I&S district or any district in fact, that I have ever reviewed, I have asked the Department of Revenue to look it over and if any questions consult th Attorney General's office before I approve any signatures or assessed value. Sorry for the delay. Deb

On Mon, Jun 9, 2025 at 3:46 PM April Brunski <april.brunski@lincolncountywy.gov> wrote:

Hi,

Here is the Petition for Formation for the Lincoln Star District for your review.

Thanks,

April Brunski
Lincoln County Clerk
925 Sage Ave., Ste. 101
Kemmerer, WY 83101
307-877-2021
307-877-3101(fax)

--

Debbie Larson
Lincoln County Assessor
925 Sage Avenue Suite 104
Kemmerer, WY 83101
307-877-2030
debbie.larson@lincolncountywy.gov

VERIFICATION BY CIRCULATOR

I, Jerry Greenfield, do hereby certify that I am a circulator of this petition, and I solely and personally circulated this petition, that all the signatures appearing herein were made in my presence from May 13, 2025 (mdy) through May 27, 2025 (mdy) and to the best of my knowledge and belief such signatures are those of the persons whose names they purport to be.


Signature

612 Pearl Street
Kemmerer, WY 83101
Residence Address

--	--	--	--

Signature Page

Proposed Special District
Petition for Formation

Print Name	Signature	Date	Date of Birth	Residence
1. Robert Chapin	<i>Robert Chapin</i>	5-13-05	6-30-73	991 N. Front St Opal, WY 83124
State the number of acres of land owned or current assessed value of property located within the proposed district: <u>20.30</u>				
County(ies) where property is located: <u>LINCOLN COUNTY</u>				
2. STEPHEN P. ALLEN	<i>Stephen P. Allen</i>	5-13-05	5/21/65	1317 11th STREET COLL. SPRING, WY 83101
State the number of acres of land owned or current assessed value of property located within the proposed district: <u>95.66 acres</u>				
County(ies) where property is located: <u>SWEETWATER COUNTY</u>				
3. <i>Joseph S. Humphreys</i>	<i>Joseph S. Humphreys</i>	5/13/05		612 PRALL ST KENNEDY WY 83101
State the number of acres of land owned or current assessed value of property located within the proposed district: <u>2.2</u>				
County(ies) where property is located: <u>LINCOLN COUNTY</u>				
4. _____	_____	_____	_____	_____
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				
5. _____	_____	_____	_____	_____
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				
6. _____	_____	_____	_____	_____
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				
7. _____	_____	_____	_____	_____
State the number of acres of land owned or current assessed value of property located within the proposed district: _____				
County(ies) where property is located: _____				

--	--	--

9. That the proposed method for financing the improvements or services to be provided the first year are detailed as follows:

In the first year, the ISD does not propose to establish and collect charges as described in 18-12-112 (xxi). The ISD may use a combination of methods described in 12-12-106 a (iv)—federal and state grants, other syndicate funds, etc.—and 18-12-120 (b). Should the Board of the ISD vote to use bonding as described in 18-12-120 (a) all requirements outlined in the statutes from 18-12-121 through 18-12-137 shall be followed.

10. The following persons are willing to serve on or file as candidates for election to, the initial board of directors.

Name	Address	Resident (check below one or both)	Landowner	Term
1. Robert Chapin	891 N. Front Street, Opal, WY 83124	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Stephen Allen	1317 11 th Street, Rock Springs, WY 82901	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Jerry L. Greenfield	612 Pearl Street, Kemmerer, WY 83101	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

11. Costs associated with the formation of the district including but not limited to publication, ballot preparation, polling and canvassing, shall be the responsibility of and paid by the sponsors of the proposed district. W.S. 22-29-105(a)(vii) and W.S. 22-29-111(b).

12. The chief petitioners who shall be responsible for costs associated with formation and who shall represent all petitioners and subscribers in matters relating to this petition of formation are the following:

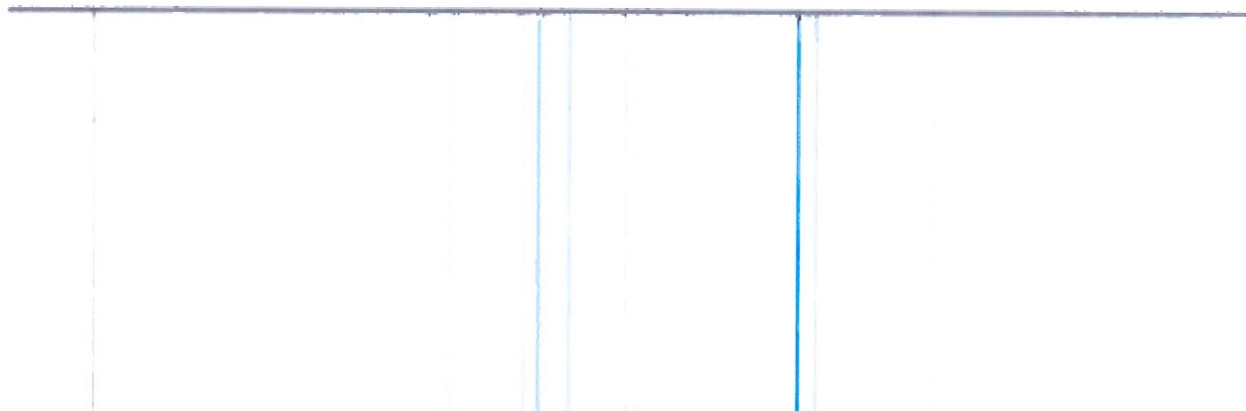
NAME: Jerry L. Greenfield Stephen Allen _____

ADD: _____

C-S-Z: _____

13. This petition is accompanied by a filing fee of two hundred dollars (\$200) as required by W.S. 18-12-105.

Each signature must be legible, or, if not, the name of the signer must be printed clearly after the signature.



PETITION FOR FORMATION
IMPROVEMENT AND SERVICE DISTRICT

Come now the undersigned persons, acting pursuant to Wyoming Statute 18-12-106 and 22-29-105 pertaining to the petition of formation for an improvement and service district, and represent as follows:

1. That the signatures of not less than sixty percent (60%) of the persons owning land within the territory proposed to be included in the district, whose land in the proposed district has an assessed value of sixty percent (60%) or more of the assessed value of all of the land within the proposed district are attached to this petition of formation.

2. That the proposed name of the district is Lincoln Star

3. That the boundaries of the district and the land situated therein are described with particularity as follows:

The ISD boundaries incorporate non-contiguous parcels along two historic highways, namely US Highways 189 and the route of the historic Lincoln Highway in Lincoln and Sweetwater counties. The four (4) parcels are:

4. Attach a map of the proposed district with its boundaries highlighted.

5. That we hereby request that a district be formed under W.S. 18-12-101 through 18-12-140, the "Improvement and Service District Act."

6. The general purpose of the proposed district is to:

Develop shared infrastructure, create new opportunities, utilize local businesses, and provide necessary services to create strategic partnerships and attract new businesses within the ISD to support natural economic growth and improve the quality of life for residents and local businesses.

7. The initial services to be provided by the district are:

Wastewater management, rail access, power infrastructure, water management and sales, gravel development and sales, fiber optic network, data centers, industrial park, agricultural center, rail and transportation/transloading dock

8. Describe what services and or equipment will be acquired, constructed or operated:

Initial work will focus on engineering and financing necessary to accomplish the goals of the ISD members.

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Criterion LLC - 2019-000851131 (LLC)

Standing - Tax Good Standing - RA Good

Status Active

Filed On: 04/14/2019

Criterion Management Company, LLC - 2024-001412890 (LLC)

Standing - Tax Good Standing - RA Good

Status Active

Filed On: 02/20/2024

Criterion New England, LLC - 2025-001712805 (LLC)

Standing - Tax Good Standing - RA Good

Status Active

Filed On: 07/01/2025

critterium one LLC - 2023-001287159 (LLC)

Standing - Tax Good Standing - RA Good

Status Inactive - Dissolved

Filed On: 06/19/2023

Criterion Sustainable Development Fund LLC - 2024-001413599 (LLC)

Standing - Tax Good Standing - RA Good

Status Active

Filed On: 02/21/2024

CRITERIUM SUSTAINABLE TECHNOLOGY FUND LLC - 2024-001418686 (LLC)

Standing - Tax Good Standing - RA Good

Status Active

Filed On: 03/01/2024

SEARCH



NEW SEARCH

Please enter a filing name or a valid Filing ID and click 'Search'. Click any result to view details.

If using this tool to check for name availability, click the documents in the "Database Tips" section below for information on how to search the name to ensure compliance with Wyoming statutes.

Filing Name

trisight

Starts With Contains

Filing ID

Example: 2000-000123456



PAGE 1 OF 1

RESULTS: 1-2 OF 2

Trisight - 2021-001026663 (TN)

Standing - Tax: Good

Status: Active

Standing - RA: Good

Filed On: 08/10/2021

Trisight AG, LLC - 2024-001427586 (LLC)

Standing - Tax: Delinquent

Status: Inactive - Administratively Dissolved (Tax)

Standing - RA: Good

Filed On: 03/18/2024

Page 1 of 1

Results: 1-2 of 2



Wyoming Secretary of State
Herschler Building East, Suite 101
122 W 25th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Email: Business@wyo.gov

WY Secretary of State
FILED: 08/10/2021 10:16 AM
ID: 2021-001026663

Application for Registration of Trade Name

1. Trade name to be registered:

(x)

Trisight

2. Name of applicant:

(x)

T3 Wyoming LLC

3. Business address of applicant:

8184 S. Highland Drive Ste. C-5, Sandy, UT 84093

4. Mailing address of applicant (if different from business address):

8184 S. Highland Drive Ste. C-5, Sandy, UT 84093

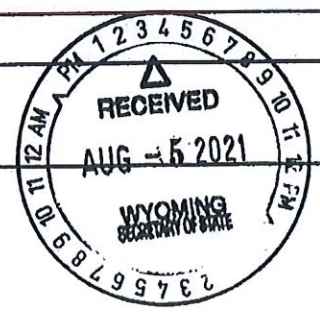
5. Applicant is (selection should correspond to information listed in Item #2):

- individual;
- corporation;
- general partnership;
- limited partnership;
- limited liability company;
- statutory trust;
- unincorporated association;
- statutory foundation;
- other:

6. If the applicant is a corporation, limited partnership, limited liability company, statutory trust or statutory foundation, list the state of incorporation, organization, or formation: Wyoming

If the applicant is a limited partnership, general partnership, or statutory trust, list the names and addresses of the partners, general partners, or trustees:

If the applicant is "other," explain:



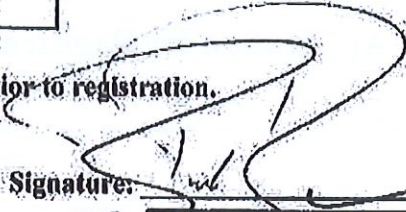
7. Describe general nature of business conducted by applicant:

wholesale trade

8. Date first used in Wyoming: 08/24/2020
(Date - mm/dd/yyyy)

*The name must be in use in Wyoming prior to registration.

Date: 08/04/2021
(mm/dd/yyyy)

Signature: 

Print Name: Bradley Barham

Title: President, Member, Manager

Contact Person: Bradley Barham

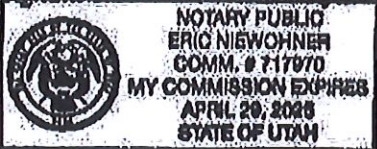
Daytime Phone Number: 801-897-8900

Email: bbarham@evauntinc.com

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

State of Utah County of Salt Lake
 The foregoing instrument was acknowledged before me by Bradley Barham
 Signatory's Printed Name

Eric Newohner 08/04/2021 04/29/2025
 Notary Public's Signature Notary Date (mm/dd/yyyy) Notary's Commission Expiration

Notarial Seal: 

Important Information:

- **Filing Fee: \$100.00** Make check or money order payable to Wyoming Secretary of State.
- The application must be signed and notarized.
- Processing time is up to 15 business days following the date of receipt in our office.
- Registration is effective for a term of ten (10) years and is renewable. The renewal may not be filed more than six (6) months prior to the expiration.
- The Secretary of State will notify registrants whose trade name is up for renewal six (6) months prior to the expiration.
- Please mail with payment to the address at the top of this form. This form cannot be accepted via email.
- Please review the form prior to submission. The Secretary of State's Office is unable to process incomplete forms.

(2) of (2)



Wyoming Secretary of State
Herschler Building East, Suite 101
122 W 25th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Email: Business@wyo.gov

WY Secretary of State
FILED: 07/28/2021 09:21 AM
ID: 2021-001023604

Limited Liability Company Articles of Organization

1. Name of the limited liability company:

T3 Wyoming LLC

2. This entity elects to be a close limited liability company:

(Refer to the Close Limited Liability Supplement for more information W.S. 17-25-101-W.S 17-25-109.)

3. Name and physical address of its registered agent:

(The registered agent may be an individual resident in Wyoming or a domestic or foreign business entity authorized to transact business in Wyoming. The registered agent must have a physical address in Wyoming. If the registered office includes a suite number, it must be included in the registered office address. A Drop Box is not acceptable. A PO Box is acceptable if listed in addition to a physical address.)

Name: CT Corporation System

Address: 1908 Thomas Ave Cheyenne, WY 82001-3527

4. Mailing address of the limited liability company:

8184 S. Highland Drive, Ste. C-5, Sandy, UT 84093

5. Principal office address:

8184 S. Highland Drive, Ste. C-5, Sandy, UT 84093

6. Certification. *(Please check the box to complete the required certification.)*

I consent on behalf of the business entity to accept electronic service of process at the required email address provided on the form under the circumstances specified in W.S. 17-28-104(e).

Signature: _____

(Shall be executed by an organizer.)

Date:

07/22/2021
(mm/dd/yyyy)



Print Name: Bradley Barham

Contact Person: Bradley Barham

Daytime Phone Number: (801) 897-8900

Email: bbarham@evauntino.com

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

LLC-ArticlesOrganization - Revised June 2021

1 of 3



Wyoming Secretary of State
Herschler Building East, Suite 101
122 W 25th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Email: Business@wyo.gov

Consent to Appointment by Registered Agent


I, , registered office located at
(name of registered agent)

voluntarily consent to serve

* *(registered office physical address, city, state & zip)*

as the registered agent for
(name of business entity)

I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature:  Date:
(Shall be executed by the registered agent.) *(mm/dd/yyyy)*

Print Name: Daytime Phone:

Title: Email:

Registered Agent Mailing Address
(if different than above):

***If this is a current registered agent changing their registered address on file, complete the following:**

Previous Registered Office(s):

- I hereby certify that:
- After the changes are made, the street address of my registered office and business office will be identical.
 - This change affects every entity served by me and I have notified each entity of the registered office change.
 - I certify that the above information is correct and I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature: _____ Date:
(Shall be executed by the registered agent.) *(mm/dd/yyyy)*

STATE OF WYOMING
Office of the Secretary of State

I, EDWARD A. BUCHANAN, SECRETARY OF STATE of the STATE OF WYOMING, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF ORGANIZATION

T3 Wyoming LLC

Accordingly, the undersigned, by virtue of the authority vested in me by law, hereby issues this Certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **28th** day of **July, 2021**.



Filed Date: 07/28/2021

Edward A. Buchanan
Secretary of State

By: Anneleisa Renner

3 of 3



Wyoming Secretary of State
Herschler Building East, Suite 101
122 W 25th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Email: Business@wyo.gov

WY Secretary of State
FILED: 03/18/2024 02:57 PM
ID: 2024-001427586

Limited Liability Company Articles of Organization

1. Name of the limited liability company:

TriSight AG, LLC

2. This entity elects to be a close limited liability company:

(Refer to the Close Limited Liability Supplement for more information W.S. 17-25-101-W.S 17-25-109.)

3. Name and physical address of its registered agent:

(The registered agent may be an individual resident in Wyoming or a domestic or foreign business entity authorized to transact business in Wyoming. The registered agent must have a physical address in Wyoming. If the registered office includes a suite number, it must be included in the registered office address. A Drop Box is not acceptable. A PO Box is acceptable if listed in addition to a physical address.)

Name: First Corporate Solutions, Inc.

Address: 1912 Capitol Avenue, Ste. 500, Cheyenne, WY 82001

4. Mailing address of the limited liability company:

8184 S. Highland Drive Ste. C-5, Sandy, UT 84093

5. Principal office address:

8184 S. Highland Drive Ste. C-5, Sandy, UT 84093

6. Certification. (Please check the box to complete the required certification.)

I consent on behalf of the business entity to accept electronic service of process at the required email address provided on the form under the circumstances specified in W.S. 17-28-104(e).

Signature: ^{DocuSigned by:} Bradley Barham
(Must be executed by an organizer.)

Date: 2/29/24
(mm/dd/yyyy)

Print Name: Brad Barham

Contact Person: Brad Barham

Daytime Phone Number: (801) 897-8900 Email: bbarham@evauntinc.com

(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

1 of 3



Wyoming Secretary of State
Herschler Building East, Suite 101
122 W 25th Street
Cheyenne, WY 82002-0020
Ph. 307.777.7311
Email: Business@wyo.gov

Consent to Appointment by Registered Agent

I, , registered office located at
(name of registered agent)

voluntarily consent to serve
**(registered office physical address, city, state, & zip)*

as the registered agent for
(name of business entity)

I hereby certify that I am in compliance with the requirements of W.S. 17-28-101 through W.S. 17-28-111.

Signature:  Date:
(Should be executed by the registered agent.) *(mm/dd/yyyy)*

Print Name: Daytime Phone:

Title: Email:
(An email address is required. Email(s) provided will receive important reminders, notices and filing evidence.)

Registered Agent Mailing Address
(if different than above):

IMPORTANT: If you are an existing registered agent and your existing address on record does not match what is provided on this form, a **Registered Agent Information Update** form is also required.

2 of 3

STATE OF WYOMING
Office of the Secretary of State

I, CHUCK GRAY, Secretary of State of the State of Wyoming, do hereby certify that the filing requirements for the issuance of this certificate have been fulfilled.

CERTIFICATE OF ORGANIZATION

TriSight AG, LLC

Accordingly, the undersigned, by virtue of the authority vested in me by law, hereby issues this Certificate.

I have affixed hereto the Great Seal of the State of Wyoming and duly executed this official certificate at Cheyenne, Wyoming on this **18th** day of **March, 2024**.



Filed Date: 03/18/2024

Chuck Gray

Secretary of State

By: Janet McCormick

3 of 3

SVI Radio Interview: Ed Ekstrom, Lincoln Star Improvement and Service District

 **Duke Dance** [October 20, 2025](#)

Post Views: 1,427

Ed Ekstrom, Managing Director for [Criterium Management Co.](#) called into the Weekday Wakeup on Monday, October 20 to discuss the creation of the Lincoln Star Improvement and Service District in Lincoln County.

SVI Radio has an interview scheduled with Lincoln County Commission Chief of Staff Stephen Allen on Monday, October 27 to provide additional details on the ISD in the county.

(0:00) Heading into this hour's guest interview segment and this morning, joining me over the phone is (0:04) Ed Ekstrom. Ed is with Criterium Management. We're going to be talking about what Criterium is and (0:09) also the creation of the Lincoln Star Improvement and Service District in Lincoln County.

Ed, (0:14) good morning. How are you today? I'm well, sir. Thank you.

(0:18) I absolutely appreciate your time today. And you know, we've had this interview scheduled for, (0:23) it's almost been two months now, I think. So I appreciate you being patient and working with (0:27) us on this.

First off, tell us what is Criterium Management and what do you do for Criterium? (0:34) Criterium Management is a traditional partnership. There's five partners. (0:42) The focus is on providing kind of strategic investment, also economic development planning, (0:51) and organization of public-private partnerships and other necessary entities (0:58) to support our partners that come to us for help in developing their investment strategies around (1:06) specific geographies.

Okay. And how long has Criterium Management been around? (1:14) In its current form, since January 1st, 2023. Okay.

(1:22) The partnership has been around longer than that. We just have kind of evolved. And when we got (1:30) involved in Lincoln County, we created Criterium to deal with all the myriad issues associated with (1:35) our engagement.

I see. Okay. So I guess previous to being called Criterium Management, (1:42) have there been other maybe examples of collaborations that you've done in other (1:48) places that you could mention today, just to give us a background? (1:53) Yeah.

My history has been personally in technology innovation. (1:59) My career has been in building and developing innovative technologies. We built and sold (2:06) companies over the last 30 years.

One we sold to HP in the mid-80s. We built and sold another one (2:16) in the late 80s. And then we built and sold another one to Intel Corporation, where I (2:23) ended up retiring from Intel after 10 years as the vice president.

And then we started (2:31) a capital company called VeeSpring Capital in Utah. And then I left there to do more (2:43) what I would call sustainable investment strategies. I got kind of set up with (2:49) venture capital and wanted to do things that had a more lasting influence.

(2:54) Ed Ekstrom with Criterium Management joining us this morning on the Weekday Wake-Up. So, Ed, (2:58) let's talk more about the LincolnSTAR Improvement and Service District. (3:02) What is that? When someone hears the LincolnSTAR ISD, what does that mean? (3:08) Do you mind if I just provide a one-minute kind of introduction into how we got here? (3:13) Yeah, of course.

(3:15) So, I actually was engaged initially with a group that was doing some work in Lincoln County, (3:22) on Mevant and Trisite. And the initial engagement with me was for alternative uses for coal. (3:32) And we came up with a lot of different strategies, asphalt.

But whenever we tried to do anything, (3:41) we ran into this interesting problem of there was no shared infrastructure in the county for, (3:48) you know, smaller companies to come in and take advantage of. (3:51) And then also, we kind of got involved in some county issues around wastewater and water, (3:59) which were all shared infrastructure issues as well. So, (4:04) trying to find funding in the county from traditional sources for investment in shared (4:10) infrastructure was a challenge.

So, the solution that we came up with was to do a special service (4:16) district. And we made an economic development proposal to the county for a 20-year plan. (4:24) And the objective was to energize local business and take advantage of existing (4:30) local economic assets and advantages, like the crossroads, you know, US-189 and Route 30.

(4:40) And then also, identify other advantages that were native and existing, like rail and power (4:47) generation, agriculture, et cetera. So, when we tried to invest in shared infrastructure through (4:56) a traditional service district, we couldn't come up with a strategy. And people in the county were (5:02) aware of this very unique development district called the Improvement and Service District.

(5:11) And I'd never seen one before, and I don't know of any place else that have. And the advantages of (5:16) the ISC are clearly that it's managed by the landowners, and it doesn't have to be a contiguous (5:25) piece of property. And the whole strategy around an ISC is to develop shared infrastructure that (5:30) helps bring in and attract and sustain existing business.

And it's run by the landowners. (5:39) So, the ability of the ISC is to assess for services on an opt-in basis. In other words, (5:46) the landowners can opt in to specific services that are invested in.

(5:52) Maybe more interesting is that it gives them the ability in a non-contiguous way to create (5:59) value from assets that may not all be concentrated in one area. So, we came up with several things, (6:07) and that's how it all started. But, you know, around water, sewer, transloading, (6:16) rail, power, which became an issue when we ended up running into a power (6:22) kind of crisis.

It's nationwide, but we ran into that at a very unique time. (6:28) So, that's where the ISC strategy came from, and that's how we got engaged. (6:32) Okay.

Now, give us a little more information on what is the geographic location we're talking (6:39) here? Where is this actually located at? Well, an ISC could be anywhere in the state. (6:44) If you create an ISD, you can bring in property with landowners can apply and participate in one (6:52) ISD anywhere in the state, but we focus on Lincoln County. (6:59) And initially, when we first got involved in a service district strategy, it was concentrated (7:05) in South Lincoln County, but that's kind of evolved now with the ISC strategy allows us to (7:11) take pieces of property that are already owned, and then the landowners then get the advantage of (7:18) being able to use what is quasi-municipality.

They can bond and do other things that municipalities (7:25) can to facilitate in-ground and water and sewer and roads and power or whatever they need to (7:34) invest in to accomplish their shared task. Okay. And so, I was going to ask more (7:39) clarification on that.

When you said landowners could opt in and join the ISD for those services, (7:46) that's what you're talking about, infrastructure-type things. (7:50) You're right. And interestingly enough, they don't even have to.

So, it's an assessment for (7:55) services. You pay for the services you use. So, it's an opt-in basis.

If one landowner needs (8:00) specific assets that another landowner doesn't, it's not like it's generalized. And the public (8:06) isn't burdened with any of the costs, but they end up getting some of the advantages. Obviously, (8:13) if the public ends up wanting to use some of those services, then that gets worked out with (8:19) usually the municipalities or the local residents.

There's no taxes. Unless we provide medical (8:26) services, that's the only thing that's carved out as a special mill levy kind of a tax. We have (8:33) no plans right now.

And by the way, Criterion isn't a part of the ISD. We're not a landowner. (8:39) We're just a consultant.

Okay. And that was my question. There have been some questions (8:44) that have arisen regarding it being a non-tax district.

And if the ISD would have the ability (8:52) to impose some sort of levy, even though it's not a tax district. So, maybe clarify that a little (8:57) more. Well, they don't provide tax services except for in the case of the need for a potential (9:14) medical services requirement.

That's the only one that's carved out. But if they do build and (9:20) have services and people want to take advantage of those services, those get assessed on usage (9:26) by the landowners. It's only the landowners that are in the ISD that (9:34) originally the strategy was that they would build infrastructure and share the cost of that (9:40) infrastructure and get assessed their participation in it.

Now, again, if there's a road that's built (9:46) or something that, again, somebody in the county wants to use, then that gets discussed and worked (9:52) out. But it's an assessment. It's not a tax.

Ed Ekstrom with Criterion Management this morning. (9:58) So, this Lincoln Star Improvement and Service District you mentioned, (10:01) initially, the reason this all came about was to help Tri-Site, which we've had Tri-Site on the (10:08) air before. We've talked to those guys, and it's been something that has been discussed for a long (10:13) time.

And so, maybe, again, clarify the relationship between Tri-Site and this (10:21) Criterion Management and the ISD and how it all works together. (10:29) Well, Tri-Site, they had a consulting company called Ovant. They hired me to come in and do (10:39) some consulting with them.

And I think I explained that up front, alternative uses for coal, some (10:48) technology discussions. There was several other projects. There was a lot of interest by people (10:55) that came to Tri-Site and to Ovant.

And then we ended up doing some consulting with the city of (11:02) and the county on wastewater and water, especially around needs for TerraPower and (11:11) some other projects who were considering coming into South Lincoln County. We also did some work (11:18) up in North Lincoln County. But that was all consulting.

And the Tri-Site needs for the (11:26) alternative uses for coal and everything kind of came to a point where I was doing more and my (11:34) partners were doing more on what I would call economic development strategies. And so, that's (11:38) where we kind of decided to engage directly and consult with the county. And that's where Criterion (11:45) came in.

Well, Ed, we appreciate your insights and updates on this. One other question I had (11:51) was funding for the Lincoln Star Improvement and Service District. Where has the initial (11:57) upfront funding come from and how has that all worked in this initial process? (12:02) Well, when we provided the proposal, initially the traditional consulting agreement, and then (12:08) because of the challenges around funding, the economic development strategies that we proposed (12:16) in a very interesting luncheon, the discussion came around, would we be willing to work (12:25) with a loan? And that's where the initial funding came, \$500,000 came out of an economic development (12:31) fund.

And you'd have to talk to the county about why they chose to do that. And we said, yeah, (12:35) we'd be happy to do it for a long five-year loan. All right, Ed, anything else about Criterion (12:42) Management and the Lincoln Star Improvement and Service District you'd like to mention today? (12:47) No.

Thank you for the opportunity to share this. And I do believe that the ISD does provide a (12:54) very unique opportunity for Lincoln County to create some infrastructure that can be shared. (13:01) And by the way, we do have a lot of interested, what I would call local businesses and other (13:09) businesses that are attracted by the ISD and what it can provide.

And we're looking forward (13:14) to continuing our efforts there. If someone wanted to learn more about (13:19) Criterion Management, where would be the best place to do that? (13:24) We have a modest website. We don't advertise.

We basically just take bills. (13:30) If somebody wanted to call and talk to me or one of my partners on a specific topic where (13:36) they're more than happy to, my phone number is 801-918-9958. And my email is ed.extrem (13:48) at Criterion Management, all one word, Criterion Management, ed.extrem at CriterionManagement.com. (14:00) Ed, thank you again so much for your time.

We appreciate all the updates and information.

**STATE OF WYOMING * SECRETARY OF STATE
BUSINESS DIVISION**

Herschler Bldg East, Ste.100 & 101, Cheyenne, WY 82002-0020
Phone: 307-777-7311 · Website: <https://sos.wyo.gov> · Email: business@wyo.gov

Filing Information



Please note that this form CANNOT be submitted in place of your Annual Report.

Name	DUBU ENTERPRISES, LLC		
Filing ID	2016-000710775		
Type	Limited Liability Company	Status	Active

General Information

Old Name		Sub Status	Current
Fictitious Name		Standing - Tax	Good
		Standing - RA	Good
Sub Type		Standing - Other	Good
Formed in	Wyoming	Filing Date	04/04/2016 4:29 PM
Term of Duration	Perpetual	Delayed Effective Date	
		Inactive Date	

Principal Address

1317 11th St
Rock Springs, WY 82901

Mailing Address

1317 11th St
Rock Springs, WY 82901

Registered Agent Address

Stephen P Allen
1317 11th St
Rock Springs, WY 82901

Parties

Type	Name / Organization / Address
Organizer	Stephen P Allen 1317 11th St, Rock Springs, Sweetwater County, WY 82901

Notes

Date	Recorded By	Note
------	-------------	------

Filing Information



Please note that this form CANNOT be submitted in place of your Annual Report.

Name	DUBU ENTERPRISES, LLC		
Filing ID	2016-000710775		
Type	Limited Liability Company	Status	Active

Most Recent Annual Report Information

Type	Original			AR Year	2025
License Tax	\$60.00	AR Exempt	N	AR ID	11177208
AR Date	4/4/2025 11:47 AM				
Web Filed	Y				

Officers / Directors

<u>Type</u>	<u>Name / Organization / Address</u>
-------------	--------------------------------------

Principal Address

1317 11th St
Rock Springs, WY 82901

Mailing Address

1317 11th St
Rock Springs, WY 82901

Annual Report History

<u>Num</u>	<u>Status</u>	<u>Date</u>	<u>Year</u>	<u>Tax</u>
02720728	Original	02/13/2017	2017	\$50.00
03363728	Original	02/18/2018	2018	\$50.00
04252712	Original	02/16/2019	2019	\$50.00
05622309	Original	03/20/2020	2020	\$50.00
06110425	Original	02/20/2021	2021	\$50.00
07116083	Original	03/10/2022	2022	\$60.00
08261480	Original	03/05/2023	2023	\$60.00
09680167	Original	03/30/2024	2024	\$60.00
11177208	Original	04/04/2025	2025	\$60.00

Amendment History

<u>ID</u>	<u>Description</u>	<u>Date</u>
2025-005706408	Delinquency Notice - Tax	04/02/2025
See Filing ID	Initial Filing	04/04/2016



MEETING REQUEST FORM

Meeting Date Requested: November 4, 2025	Contact Phone and E-mail: 307-872-3897
Presenters Name, Title and Name of Organization: BOCC	Exact Wording for Agenda: Approval of the October 21, 2025 Minutes
Preference of Placement on Agenda & Amount of Time Requested for Presentation: 5 min	Will there be handouts? (If yes, include with meeting request form) Yes
Will handouts require SIGNATURES? Yes SHOULD THE ITEM BE MARKED CONFIDENTIAL? No	If you are submitting a Resolution or Proclamation, please forward in Word format to: shoemakers@sweetwatercountywy.gov
Additional Information:	
Attachments: 2025-10-21 MINUTES WITH ATTACHMENTS.pdf	

INSTRUCTIONS:

- All requests to be added to the agenda, along with handouts and original documents to be signed, must be submitted in writing on the “Meeting Request Form” by Tuesday at 10:00 a.m. prior to the scheduled meeting and returned in person or electronically to Administrative Assistant Sally Shoemaker at: shoemakers@sweetwatercountywy.gov
*****If your handout is not accompanied with the request, your request may be dismissed and you may reschedule for the next meeting provided the handout(s) are received.*****
- If you are presenting a **Resolution or Proclamation**, it must be submitted in Word Format and emailed to: shoemakers@sweetwatercountywy.gov
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item may be rescheduled.
- In order to determine placement on the agenda, please review the county website sweetwatercountywy.gov on Thursday afternoon by clicking “Commissioner's Agenda”.

- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.

The Board of County Commissioners meets in regular session the first and third Tuesday of every month.

The meetings are open and the public is invited to attend.

The meetings are held in the commission meeting room:

80 West Flaming Gorge Way

Meeting Room #115

Green River, Wyoming

[2025-10-21 MINUTES WITH ATTACHMENTS.pdf](#)

October 21, 2025
Green River, WY

PRELIMINARY:

PLEDGE OF ALLEGIANCE

Chairman West opened the meeting with the Pledge of Allegiance.

ROLL CALL / QUORUM PRESENT

The Board of County Commissioners met this day at 9:00 a.m. in Regular Session with all Commissioners present.

APPROVAL OF THE AGENDA

Chairman West entertained a motion to approve the agenda as presented.

Taylor C. Jones moved to approve. Mary Thoman seconded the motion. The motion carried.

A) PUBLIC HEARING - PLANNING AND ZONING

- A.1) **Resolution 25-10-ZO-01- A Zoning Map Amendment from Light Industrial (I-1) to Rural Residential (RR) in accordance with Amendment Procedures found in Section 20 of the 2015 Zoning Resolution**

Department: Planning and Zoning

[Cover Page](#) 

[October 8, 2025 BCC Staff Report PH.1.pdf](#) 

[ZMAI-1 to RR- Resolution.pdf](#) 

Planner Kassidee Brown presented Resolution 25-10-ZO-01, a Zoning Map Amendment from Light Industrial (I-1) to Rural Residential (RR) in accordance with Amendment Procedures found in Section 20 of the 2015 Zoning Resolution. Chairman West opened the public hearing. Hearing no comments, the public hearing was closed.

Mary Thoman moved to approve Resolution 25-10-ZO-01, a Zoning Map Amendment from Light Industrial (I-1) to Rural Residential (RR). Robb Slaughter seconded the motion. The motion carried.

SIGNED RESOLUTION 25-10-ZO-01- FOR APPROVAL OF A ZONING MAP AMENDMENT FROM I-1 TO RR AS REQUESTED BY ADONIS BOURDON AND ELIZA FRIAS 

[SIGNED RESOLUTION 25-10-ZO-01- FOR APPROVAL OF A ZONING MAP AMENDMENT FROM I-1 TO RR AS REQUESTED BY ADONIS BOURDON AND ELIZA FRIAS](#) 

- A.2) [Notice of Intent- Language Amendment to the 2015 Sweetwater County Zoning Resolution Conditional Use Permit \(Solar Energy Facility\), Section 17. Section 17. Wind Energy Conversion Systems, and Section 21. Definitions](#)

Department: Planning and Zoning

[Cover Page](#) 

[2015 SWC Zoning Resolution NOI Page Only.docx](#) 

[2015 Zoning Resolution WECS Amendment.docx](#) 

[October 8, 2025 BCC Staff Report_PH.2.pdf](#) 

Land Use Director Eric Bingham presented the Notice of Intent for Language Amendments to the 2015 Sweetwater County Zoning Resolution affecting Section 7 (Conditional Use Permit- Solar Energy Facilities), Section 17 (Wind Energy Conversion Systems), and Section 21 (Definitions). Following a discussion in which Mr. Bingham was requested to forward the information to the BLM during the 45-day comment period, Chairman West opened the public hearing. Hearing no comments, the public hearing was closed. Chairman West entertained a motion to approve the Notice of Intent to open the 45-day comment period in accordance with the Wyoming Administrative Procedures Act.

Robb Slaughter moved to approve. Taylor C. Jones seconded the motion. The motion carried.

Mr. Bingham inquired whether the Commission would hold a special meeting on Friday, October 31, 2025, at 9:00 a.m. to amend the scoping comments for the Rock Springs Resource Management Plan. Discussion ensued to clarify whether the comment period would be extended for as many days as the government was closed, to which Deputy County Attorney John DeLeon and Mr. Bingham explained that this information was not definitive and that, until it is officially extended, they are required to follow the outlined timeline. After reviewing the calendar, the Commission concurred to conduct a special meeting as requested.

[SIGNED NOTICE OF INTENT LANGUAGE AMENDMENTS TO THE 2015 SWCO ZONING RESOLUTION](#) 

9:25- COUNTY RESIDENT COMMENTS/CONCERNS

Chairman West opened the floor for public comment. Hearing no comments, Chairman West closed county resident comments/concerns.


- B) 9:35- CONSENT AGENDA**

B.1) **Approval of the October 7, 2025 Minutes**

Department: Board of County Commissioners

[Cover Page](#) 

[2025-10-07 MINUTES WITH ATTACHMENTS.pdf](#) 

[SIGNED 2025-10-07 MINUTES](#) 

B.2) **Approval of County Vouchers/Warrants Expenditure Approval Listing (EAL) and Commissioner Report**

Department: County Clerk

[Cover Page](#) 

[Commissioners Report 10-21-2025.pdf](#) 

[EAL Approval Listing 10-21-2025.pdf](#) 

[EAL Approval Listing Vaughn's Plumbing & Heating 10-21-2025.pdf](#) 

[SIGNED EAL'S- CHAIRMAN WEST ABSTAINED](#) 

[SIGNED EAL'S](#) 

October 21,
2025

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
128341-128353 & 48071-48306	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,785,423.10
128405	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	6,647.37
128406 & 48310-48311	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	1,447.74
48307	OPTUM BANK 76411492	CONTRIBUTIONS	1,732.50
48308	OPTUM BANK 76411492	CONTRIBUTIONS	187.50
48309	YWCA OF SWEETWATER COUNTY	GRANT EXPENSES	11,241.38
48312	HAMM-HILLS, LAURA J	TRANSCRIPTION	324.95
48313	REILLY, CARLA SULLIVAN	FEES	2,395.84
48314	SOUTHWEST COUNSELING/MENTAL HEALTH	BUDGET ALLOCATION	50,000.00
48315	SOUTHWEST COUNSELING SERVICE	GRANT EXPENSES	24,485.55
48316	ROBERT A SPENCE	FEES	1,000.00
48317	STAFFORD, NANCY	MILEAGE	628.60

48318	SWEETWATER COUNTY HEALTH BOARD	BUDGET ALLOCATION	27,471.67
48319	SWEETWATER COUNTY LIBRARY	BUDGET ALLOCATION	274,695.24
48320	SWEETWATER FAMILY RESOURCE CENTER	GRANT EXPENSES	3,970.27
48321	SWEETWATER TROPHIES AND ENGRAVING	SHIPPING	212.23
48322	WEX BANK	FUEL	12,393.16
48323	YWCA OF SWEETWATER COUNTY	GRANT EXPENSES	9,621.10
128354	ALSCO UNIFORMS	SERVICES	68.36
128355	AMAZON CAPITAL SERVICES INC	CALENDARS/BOOTS/PANTS/CABLE/ENVELOPES DRY ERASE BOARD/PENS	397.17
128356	AMERICAN COUNCIL ON CRIMINAL JUSTICE TRAINING	TRAINING	300.00
128357	AT&T MOBILITY	PHONE BILL	2,065.35
128358	BILL HATCH WINDOW CLEANING	WINDOW CLEANING	4,300.00
128359	BOB BARKER COMPANY INC	COMMISSARY	1,629.58
128360	CARDMEMBER SERVICE - 6379	POSTAGE	988.22
128361	CENTURYLINK	PHONE BILL	1,619.54
128362	DELL MARKETING L P	EQUIPMENT	726.76
128363	DIVIS, DAVID S	MEALS/TRAINING	380.33
128364	ENBRIDGE GAS UT WY ID	UTILITIES	16.51
128365	FIRE ENGINEERING COMPANY INC	SERVICES	6,388.00
128366	GRAINGER	PARTS	533.40
128367	GREEN RIVER STAR	ADS	3,009.00
128368	GROATHOUSE CONSTRUCTION, INC	CONTRACT	773,198.00
128369	HOLIDAY INN - CHERRY WOOD LLC	LODGING	330.00
128370	HOMAX OIL SALES INC	VALOR/DRUM DEPOSIT	1,419.80
128371	IMA INC	FEES	6,000.00
128372	INBERG-MILLER ENGINEERS	CONTRACT	15,539.57
128373	KIGHT, KACEY M.	TRAINING	499.00
128374	KONE PASADENA	REPAIR	254.48
128375	LEWIS & LEWIS	ASPHALT MIX	34,958.40
128376	MORISON, DESTINEE	MILEAGE	42.00
128377	MOUNTAINLAND SUPPLY COMPANY	PARTS	83.72
128378	PARETO HEALTH LLC	COST MANAGEMENT	784.00
128379	PILOT BUTTE BROADCASTING	ADS	300.00
128380	PLAINSMAN PRINTING & SUPPLY	LABELS	99.62
128381	PREMIER BIOTECH LLC	KITS	421.95
128382	PT HOSE & BEARING	PARTS	550.76
128383	ROCK SPRINGS, GREEN RIVER,	BUDGET ALLOCATION	253,265.56
128384	ROCKY MTN POWER	UTILITIES	15,021.86
128385	RON'S ACE RENTALS	REPAIRS	266.49
128386	SANCHEZ, JOE D.	MILEAGE	63.00

128387	SHAMROCK LABELS	MEDICATION CARDS	138.31
128388	SHOEMAKER, SALLY K	MILEAGE	164.99
128389	SKAGGS COMPANIES INC	NAME BARS	95.11
128390	STACEY, MARIANNE	MILEAGE	42.00
128391	STAPLES ADVANTAGE - DEPT LA	MAINTENANCE KIT	826.18
128392	STATE OF WYOMING	SUBSCRIPTION	185.60
128393	SWEETWATER COUNTY CIRCUIT COURT	FEES	70.00
128394	SWEETWATER CO CLERK DISTRICT COURT	FEES	100.00
128395	THOMSON REUTERS-WEST PAYMENT CENTER	SUBSCRIPTION	2,549.10
128396	UNION TELEPHONE COMPANY INC	PHONE BILL	51.94
128397	UNIVERSITY OF WYOMING EXTENSION	SALARIES/FRINGE	19,237.50
128398	VAUGHN'S PLUMBING & HEATING	CONTRACT	2,021,456.55
128399	WAXIE SANITARY SUPPLY	STOCK	2,785.50
128400	WELLS FARGO - 0770	FLIGHT/BUSINESS CARDS/PARTS/PENETROMETER/LINT BAG/HOLSTERS	3,884.85
128401	WELLS FARGO - 8752	MEALS	35.58
128402	WEST SIDE SEWER DISTRICT	UTILITIES	9,776.00
128403	WYOMING BEHAVIORIAL INSTITUTE	TITLE 25	2,262.00
128404	WYOMING MINE SUBSIDENCE INSURANCE PROGRAM	INSURANCE	825.00
128407	ALL WEST COMMUNICATIONS	INMATE TV/INTERNET	600.57
128408	ALSCO UNIFORMS	SERVICES	59.86
128409	BETTER BUSINESS PLANNING INC	FEES	1,086.49
128410	BIG B EQUIPMENT INC	RENTAL	4,640.00
128411	BOB BARKER COMPANY INC	COMMISSARY	1,274.40
128412	BRIDGER VALLEY ELECTRIC ASSN	UTILITIES	330.95
128413	BRIDGERLAND CARQUEST	PARTS	142.53
128414	CAPITAL ONE	LAUNDRY SOAP/TV/EQUATE	213.75
128415	WALMART COMMUNITY-PURCHASING	JURY SUPPLIES/COFFEE/HOT CHOCOLATE	300.29
128416	CARD INTEGRATORS CORPORATION	COLOR RIBBON	124.00
128417	CARDMEMBER SERVICE	TRAVEL/FOOD/DRINKS	1,138.96
128418	CARDMEMBER SERVICE - 6379	POSTAGE	852.04
128419	CASTILLON D.D.S. LLC, A. BRYCE	INMATE DENTAL	1,129.00
128420	CITY OF GREEN RIVER	UTILITIES	3,434.78
128421	CITY OF ROCK SPRINGS	YAH BUGET ALLOCATION	14,501.71
128422	COPIER & SUPPLY CO INC	CONTRACTS	2,497.78
128423	CRITICAL PIPELINE REPAIR LLP	RETAINAGE	5,387.30
128424	DELL MARKETING L P	COMPUTERS	60,869.58
128425	ECOLAB INC	CLEANERS	1,409.18
128426	ENBRIDGE GAS UT WY ID	UTILITIES	2,446.77

128427	FLEETPRIDE	PARTS	539.00
128428	FLOYD'S TRUCK CENTER	PARTS	199.91
128429	FREMONT MOTOR COMPANY	VEHICLE	29,832.50
128430	GREEN RIVER ACE HARDWARE	SUPPLIES	83.92
128431	GREEN RIVER STAR	SUBSCRIPTIONS/ADS	4,002.00
128432	HOMAX OIL SALES INC	CREDIT/FLUIDS	550.97
128433	ISI WATER CHEMISTRIES	SERVICE	1,762.22
128434	JME FIRE & HOIST PROTECTION INC	EXTINGUISHERS	3,274.00
128435	JONES, TAYLOR C	TRAVEL	666.61
128436	KAPPERS, KAYLA	MILEAGE	63.00
128437	LAWSON PRODUCTS INC	SUPPLIES	182.11
128438	LEWIS & LEWIS	ASPHALT MIX/CONTRACT	238,975.52
128439	LOPEZ, STEPHANIE J	TRANSCRIPTIONS	2,371.60
128440	MALLORY SAFETY AND SUPPLY LLC	TRAFFIC CONES	144.00
128441	MARCHAL, KRISENA	MILEAGE/MEALS	143.60
128442	MOTOROLA SOLUTIONS INC	PROGRAMMING/EQUIPMENT	40,707.23
128443	MOUNTAINLAND SUPPLY COMPANY	PARTS/CREDITS	2,289.07
128444	NELDON'S CUSTOM TRIM	REPAIR	375.00
128445	OFFICE SHOP INC	CONTRACTS	298.61
128446	PLAINSMAN PRINTING & SUPPLY	OFFICE SUPPLIES	226.87
128447	PT HOSE & BEARING	PARTS	172.48
128448	QUILL CORPORATION	CALENDARS	39.96
128449	ROCK SPRINGS ACE HARDWARE	SUPPLIES	132.61
128450	ROCK SPRINGS MUNICIPAL UTILITY	UTILITIES	8,791.67
128451	ROCKY MTN POWER	UTILITIES	14,382.34
128452	SCHUMACHER LAW P.C.	FEES	155.00
128453	SHAMROCK LABELS	MEDICATION CARDS	377.43
128454	SIDELINE COLLECTIONS INC	RANDOMS	375.00
128455	SKAGGS COMPANIES INC	BOOTS/UNIFORMS/JACKET	810.84
128456	SMYTH PRINTING INC	STAMPS	879.80
128457	STAPLES ADVANTAGE - DEPT LA	PENS/CREDIT/PRINTERS/STOCK/CALENDARS	1,883.35
128458	SWEETWATER CO CHILD DEVELOPMENT CENTER	REIMBURSEMENT	22,197.13
128459	SWEETWATER COUNTY FAIR	BUDGET ALLOCATION	120,014.25
128460	SWEETWATER COUNTY FIRE DISTRICT #1	FIRE PROTECTION	1,800.00
128461	SWEETWATER COUNTY MUSEUM	BUDGET ALLOCATION	29,166.67
128462	SWEETWATER COUNTY WEED & PEST DISTRICT	HERBICIDE	95.00
128463	SWENSON, CYNTHIA L.	WACO SUPPLIES	66.30
128464	THE PARTRIDGE PSYCHOLOGICAL GROUP	SESSIONS/PRE-EMPLOYMENT	1,228.00
128465	THE TIRE DEN INC	TIRES/MAINTENANCE	699.85
128466	THE UPS STORE - #3042	SHIPPING	154.79

128467	TOWN OF WAMSUTTER	FIRE PROTECTION	12,774.00
128468	TOWN OF WAMSUTTER	UTILITIES	40.60
128469	TUBBS MD LLC, KENNON C	INMATE MEDICAL	6,333.00
128470	VERTIV CORPORATION	MAINTENANCE	18,671.20
128471	VIRS	BUDGET ALLOCATION	22,668.88
128472	VONAGE BUSINESS	PHONE BILL	1,212.78
128473	WAXIE SANITARY SUPPLY	SUPPLIES	368.32
128474	WESTERN STATES AND TRIBAL NATIONS RURAL NATURAL	MEMBERSHIP	5,000.00
128475	WESTERN WYOMING COMMUNITY COLLEGE	LEASE	3,550.00
128476	WESTFAX INC	FAXES	154.30
128477	WYOMING DEPT OF WORKFORCE SERVICES	WORKERS' COMPENSATION	32,268.52
128478	WYOMING MACHINERY COMPANY	PARTS	2,672.01
128479	WYOMING RETIREMENT SYSTEM	INTEREST	32.91
128480	WYOMING STATE BAR	LICENSE FEES	2,615.00
128481	WYOMING WASTE SERVICES	UTILITIES	4,673.65
128482	YOUNG AT HEART CENTER	BUDGET ALLOCATIONS	38,335.51
128483	ONE TIME VENDOR	JURY FEES	51.00
128484	ONE TIME VENDOR	JURY FEES	30.00
128485	ONE TIME VENDOR	JURY FEES	51.00
128486	ONE TIME VENDOR	JURY FEES	51.00
128487	ONE TIME VENDOR	JURY FEES	51.00
128488	ONE TIME VENDOR	JURY FEES	51.00
128489	ONE TIME VENDOR	JURY FEES	51.00
128490	ONE TIME VENDOR	JURY FEES	51.00
128491	ONE TIME VENDOR	JURY FEES	51.00
128492	ONE TIME VENDOR	JURY FEES	51.00
128493	ONE TIME VENDOR	JURY FEES	51.00
128494	ONE TIME VENDOR	JURY FEES	120.00
128495	ONE TIME VENDOR	JURY FEES	225.00
128496	ONE TIME VENDOR	JURY FEES	120.00
128497	ONE TIME VENDOR	JURY FEES	51.00
128498	ONE TIME VENDOR	JURY FEES	30.00
128499	ONE TIME VENDOR	JURY FEES	120.00
128500	ONE TIME VENDOR	JURY FEES	225.00
128501	ONE TIME VENDOR	JURY FEES	225.00
128502	ONE TIME VENDOR	JURY FEES	120.00
128503	ONE TIME VENDOR	JURY FEES	225.00
128504	ONE TIME VENDOR	JURY FEES	51.00
128505	ONE TIME VENDOR	JURY FEES	225.00
128506	ONE TIME VENDOR	JURY FEES	30.00
128507	ONE TIME VENDOR	JURY FEES	51.00

128508	ONE TIME VENDOR	JURY FEES	120.00
128509	ONE TIME VENDOR	JURY FEES	51.00
128510	ONE TIME VENDOR	JURY FEES	30.00
128511	ONE TIME VENDOR	JURY FEES	30.00
128512	ONE TIME VENDOR	JURY FEES	51.00
128513	ONE TIME VENDOR	JURY FEES	30.00
128514	ONE TIME VENDOR	JURY FEES	51.00
128515	ONE TIME VENDOR	JURY FEES	51.00
128516	ONE TIME VENDOR	JURY FEES	51.00
128517	ONE TIME VENDOR	JURY FEES	30.00
128518	ONE TIME VENDOR	JURY FEES	51.00
128519	ONE TIME VENDOR	JURY FEES	51.00
128520	ONE TIME VENDOR	JURY FEES	225.00
128521	ONE TIME VENDOR	JURY FEES	51.00
128522	ONE TIME VENDOR	JURY FEES	30.00
128523	ONE TIME VENDOR	JURY FEES	225.00
128524	ONE TIME VENDOR	JURY FEES	51.00
		GRAND TOTAL:	6,191,342.67

B.3) Approval of Monthly Reports

Department: Board of County Commissioners

[Cover Page](#) 

[MONTHLY REPORTS.pdf](#) 

[SIGNED MONTHLY REPORTS](#) 

B.4) Approval of the Abates/Rebates

Department: County Assessor

[Cover Page](#) 

[October 21st, 2025 Abates Rebates.pdf](#) 

[SIGNED ABATES REBATES](#) 

TAXPAYER	VALUATION
CASA FIESTA LLC	-5669
CASA FIESTA LLC	-3965
HANNAH & CORY NORTON	-1019

JEROME W & FLORENCE J PURCELL	-796
PEREZ CANO BRENDA LETICA	-572
EVE'S	-1208
EVE'S	-1297
EVE'S	-1226
EVE'S	-1080
EVE'S	-925
MICKEY J HOY	-984
WESCO OPERATING INC	-4141
ANA WRIGHT	-718
ANA WRIGHT	-746
ANA WRIGHT	-555
	-\$24,901.00


B.5) **Approval of Human Service Agreements**

Department: Board of County Commissioners

[Cover Page](#) 

[AGREEMENT BETWEEN THE BOCC AND THE YOUTH HOME, INC.pdf](#) 

[AGREEMENT BETWEEN THE BOCC FOR SWCO AND THE GOLDEN HOUR SENIOR CITIZEN'S CENTER.pdf](#) 

[SIGNED AGREEMENT BETWEEN THE BOCC FOR SWCO AND GOLDEN HOUR SENIOR CITIZEN'S CENTER](#) 

[SIGNED AGREEMENT BETWEEN THE BOCC FOR SWCO AND THE YOUTH HOME, INC.](#) 

B.6) **Ratify the Coalition of Local Governments? Comments on the Bureau of Land Management's Changes to the Proposed Resource Management Plan Amendment for Greater Sage-Grouse Rangewide Planning**

Department: Board of County Commissioners

[Cover Page](#) 

[CLG Comments on Changes to Proposed RMP Amendment 1.doc](#) 

B.7) **Request to Restaff 2 Vacant Positions in the County Attorney's Office**

Department: Human Resources

[Cover Page](#) 

[Attorney Restaff request - # 1.pdf](#) 

[Attorney Restaff request - # 2.pdf](#) 

[SIGNED REQUEST NO. 1 TO RESTAFF DEPUTY COUNTY AND PROSECUTING ATTORNEY](#) 

[SIGNED REQUEST NO. 2 TO RESTAFF DEPUTY COUNTY AND PROSECUTING ATTORNEY](#) 

B.8) **Request to Restaff 2 Vacant Positions in the Clerk of District Court's Office**

Department: Human Resources

[Cover Page](#) 

[Clerk of District Court Restaff Request # 1.pdf](#) 

[Clerk of District Court Restaff request # 2.pdf](#) 

[SIGNED REQUEST NO. 1 TO RESTAFF COURT CLERK](#) 

[SIGNED REQUEST NO. 2 TO RESTAFF COURT CLERK](#) 

B.9) **Request to Restaff 2 Vacant Positions in the Facilities Custodial Department**

Department: Human Resources

[Cover Page](#) 

[Custodian restaff Request # 1.pdf](#) 

[Custodian Restaff request # 2.pdf](#) 

[SIGNED REQUEST TO RESTAFF CUSTODIAN](#) 

B.10) **Request Approval of Resolution Number 2025-10-CC-01- Authorizing Additional Official Holiday for County Employees for the Year 2025**

Department: Human Resources

[Cover Page](#) 

[Resolution - Holiday.pdf](#) 

[SIGNED RESOLUTION 2025-10-CC-01 AUTHORIZING ADDITIONAL OFFICIAL HOLIDAY FOR COUNTY EMPLOYEES FOR THE YEAR 2025](#) 

Chairman West requested that the consent agenda be amended to remove the warrant from the expenditure approval listing for Vaughn's Plumbing & Heating, given his employment with the company, and to remove the second vacancy in the Facilities/Custodial Department as requested by Human Resources.

Chairman West entertained a motion to approve the consent agenda as amended. **Island Richards so moved. Taylor C. Jones seconded the motion.** The motion carried.

Chairman West entertained a motion to approve the outstanding warrant for Vaughn's Plumbing & Heating. **Island Richards so moved. Mary Thoman seconded the motion.** The motion carried, with Chairman West abstaining due to his employment with Vaughn's Plumbing & Heating.

COMMISSIONER COMMENTS

9:40- Commissioner Thoman

Department: Board of County Commissioners

[Cover Page](#) 

Commissioner Thoman reported her attendance on the WCCA monthly call, where Representative Hageman reported that the Miles City and the Buffalo BLM RMPs have been pulled back under the Congressional Review Act, and her staff is seeking Government Accountability Office permission to do the same with the Rock Springs RMP. Commissioner Thoman also relayed from the WCCA meeting that Representative Hageman's staff is working with the American Trucking Association and Owner Operators to ensure CDL driver's licenses are issued only to English-speaking drivers.

Commissioner Thoman shared that Industrial Siting funds from the Dry Piney Helium Project will be available for Farson.

Commissioner Thoman explained that the Skills Games at the Rock Springs Smith's grocery store have been shut down, noting that the legislature will be looking into it.

Commissioner Thoman reported her attendance at the SCORC meeting and the Library Board.

Commissioner Thoman shared that she met with Juvenile Probation Director Karin Kelly and received an update on their programs.

Commissioner Thoman explained that April Thompson is leading the effort for Sweetwater County's 5th International Survivors of Suicide Loss Day on Saturday, November 22, 2025, at the Broadway Theater.

Commissioner Thoman provided an overview of her upcoming schedule and shared that she will participate in the mock interviews for Climb Wyoming's Nursing Program.

[9:45- Commissioner Richards](#)

Department: Board of County Commissioners

[Cover Page](#) 

Commissioner Richards reported his attendance at the NACO CEWD meeting, the SCORC Steering Committee training, and the SCORC general collaborative meeting.

Commissioner Richards also noted his participation in the Rock Springs Chamber Boost Academy's Serving to Impact Session and his attendance at the Sweetwater County Republican Party's meeting.

Commissioner Richards further reported that he attended the SEDC meeting and shared that the organization continues to define its path forward. Commissioner Richards stated that the SEDC is seeking a part-time contract employee to manage inquiries, maintain a database of commercial/industrial real estate, conduct BR&E visits, and follow up on economic development leads.

Commissioner Richards shared that he participated in the Dry Piney Industrial Siting Pre-Hearing, along with Chief Deputy County Attorney John DeLeon and Land Use Director Eric Bingham.

Commissioner Richards shared that he joined Chairman West and Public Works Director Gene Legerski for a tour of the old hospital on C Street.

Commissioner Richards provided an overview of his upcoming schedule.

Commissioner Richards announced that Chloe Valentine has been appointed to the position of Southwest Regional Director for the Wyoming Business Council.

[9:50- Commissioner Jones](#)

Department: Board of County Commissioners

[Cover Page](#) 

Commissioner Jones shared that he met with Friends of the Red Desert Representatives Stef Kessler and John Mionczynski to discuss recreation in the Red Desert, the BLM, and the BLM RMP.

Commissioner Jones reported his attendance at the WCCA Video Conference Call, the SWCO Outdoor Recreation Collaborative (SCORC) meeting, where he reported on the progress of the trail system and the off-road trip his family has planned to celebrate America 250, and the Sweetwater County GOP meeting. Commissioner Jones stressed the importance of associations and the education they provide.

Commissioner Jones shared that he attended the Rock Springs Chamber of Commerce luncheon, which featured presentations from the Food Bank of Wyoming and Memorial Hospital of Sweetwater County.

Commissioner Jones shared that he met with Grants Manager Krisena Marchal and Events Complex Director Kandi Pendelton to discuss projects where the Events Complex could utilize the "250 America Grant Funding Wyoming", which provides funding for local projects celebrating America's 250th anniversary. Commissioner Jones addressed the eligibility requirements, deadline dates, and the requirement for the Commission to draft a resolution to form a committee, noting that letters of support for the projects would be submitted to the State of Wyoming Taskforce for approval. Chairman West explained that he has attended several meetings related to America 250, and a resolution would be presented during the November 4, 2025, Commission meeting.

9:55- Chairman West

Department: Board of County Commissioners

[Cover Page](#) 

Chairman West shared that he met with Sheriff Grossnickle and Undersheriff Tomich relative to future capital needs within their department.

Chairman West reported that he participated in the Rock Springs Chamber BOOST Leadership Academy's Serving to Impact Session.

Chairman West shared that he and Commissioner Richards met with Public Works Director Gene Legerski to tour the 731 C Street facility and discuss ideas for its future.

Chairman West noted that he has had several meetings/conversations with various community stakeholders regarding the Semiquincentennial Grant. Chairman West explained that there was significant interest among potential applicants. Chairman West reiterated the process outlined in Commissioner Jones' report, which included drafting a resolution to be considered at the November 4, 2025, Board of County Commissioners meeting, followed by the formation of a committee.

Chairman West reported on his preparatory work for agenda items related to discussions concerning the Solid Waste District and the EMS District.

Chairman West provided an overview of his upcoming schedule.

10:00- Commissioner Slaughter

Department: Board of County Commissioners

[Cover Page](#) 

Commissioner Slaughter reported his attendance at the P&Z Board and the STAR Transit Board meetings.

Commissioner Slaughter shared that he joined Land Use Director Eric Bingham for a discussion with owners from the Arrowhead Springs Subdivision, who expressed concerns ranging from

decreased well flows to roads being constructed without permits. Commissioner Slaughter noted that once staff have the opportunity to review the concerns, they will follow up.

Commissioner Slaughter shared that he joined Public Works Director Gene Legerski for a tour of the Knight Oil building.

Commissioner Slaughter reported that he participated in the Rock Springs Chamber BOOST Leadership Academy's Serving to Impact Session.

Commissioner Slaughter further shared that he met with Museum Director Dave Mead to discuss items that would be covered during the October 14, 2025, meeting.

C) ACTION/PRESENTATION ITEMS

C.1) [10:05- Proposal for Technology Cost Audit with the SpyGlass Group](#)

Department: Board of County Commissioners

[Cover Page](#) 

[SpyGlass Overview.pdf](#) 

Spyglass Representative Nick Opincar and Isaiah Lloyd provided a technology expense SnapShot Audit presentation that educates and empowers companies with innovative, industry-specific insight and valuable cost-saving recommendations across voice, data, internet, cloud services, SaaS licenses, and mobility. Following a discussion in which the Commission requested that Spyglass speak with the IT Department, the Commission expressed appreciation for the presentation.

C.2) [10:25- Break](#)

Department: Board of County Commissioners

[Cover Page](#) 

Chairman West called for a fifteen-minute break.

C.3) [10:35- Sweetwater County Solid Waste Disposal District #1 District Expansion](#)

Department: Board of County Commissioners

[Cover Page](#) 

[district expansion final.pptx](#) 

[Solid Waste Creation.pdf](#) 

[Solid Waste Dissolution.pdf](#) 

Sweetwater County Solid Waste Disposal District #1 General Manager Dan Chetterbock provided a PowerPoint presentation outlining the benefits and opportunities associated with the proposed district expansion, which would include Green River and Jamestown, among other outlying towns, and would also include mines. Solid Waste Disposal District Vice Chairman/Ray Lovato Recycling Center President Devon Brubaker was present to address streamlining recycling.

The Commission addressed statutes and public processes for the creation, costs associated with boundary expansion, management, operation, and dissolution of Solid Waste Districts. A consensus was reached that, given the cumulative effect of additional tax burdens on residents, the Solid Waste Disposal District #1 should research options, break out the fees, gather public input, and present the findings to the Commission.

C.4) [11:05- Discussion for the Consideration of Forming a District to provide Emergency Medical Services](#)

Department: Board of County Commissioners

[Cover Page](#) 

[EMS District 18-12-105.pdf](#) 

Chairman West shared that there has been encouragement from the Cities of Rock Springs and Green River, as well as from Castle Rock Hospital, in pursuing a district. Chairman West initiated the discussion by outlining the legal framework governing Emergency Medical Services (EMS) Improvement Districts, citing State Statute 18-12-105 regarding their formation, governance, and operation. Chairman West also referenced the County's current contractual agreement with Castle Rock EMS, which expires on June 30, 2027, with a cap of \$1.8 million, and acknowledged that, with the contract's expiration, there have been concerns expressed about the future funding of ambulance services.

Chairman West opened the floor for discussion. Castle Rock Hospital District CEO Bailie Dockter addressed the Commission and emphasized the efficiency of combined services and the critical importance of EMS. Ms. Dockter explained that she attended a meeting facilitated by the Department of Health, where ambulance service has been a significant topic. Ms. Dockter emphasized that EMS differs from fire and police services because it is not an essential service as designated by any Wyoming State Statute, and no one is required to fund it or provide it; however, she encouraged support for EMS services. Ms. Dockter expressed appreciation for the County's funding support. Chairman West acknowledged that both cities were invited to participate in the discussion and asked if Green River would like to provide any input, noting that the City of Rock Springs was not in attendance. The Green River officials in attendance declined.

The Commission noted the limited tools available to the County for addressing EMS funding and operations. A consensus was expressed that the current model of funding EMS from the County's general fund is not sustainable long-term, and discussed alternative options including passing a resolution to create a countywide EMS District, which would then be subject to voter approval via a

ballot measure to authorize tax funding, continue funding through the county general fund, a joint powers agreement, or advocate for the state legislature to create a dedicated fund to pay for services due to the reduction of property tax revenues.

11:20- EXECUTIVE SESSION

1. Legal

2. Real Estate

Chairman West entertained a motion to enter into an executive session for legal and real estate matters. ***Mary Thoman so moved. Island Richards seconded the motion.*** The motion carried.

Chairman West entertained a motion to come out of the executive session, reconvene the meeting, and explained that action was not required. ***Robb Slaughter so moved. Island Richards seconded the motion.*** The motion carried.

ADJOURN

There being no further business to come before the Board of County Commissioners this day, the meeting was adjourned subject to the call of the Chairman. This meeting is available on the Sweetwater County YouTube channel and the County website. Links for specific meetings are available on the County website. County Clerk Office Manager/Executive Assistant to the Board of County Commissioners, Sally Shoemaker, respectfully submitted the minutes.

ATTEST:

Cynthia L. Swenson, County Clerk

THE BOARD OF COUNTY COMMISSIONERS
OF SWEETWATER COUNTY, WYOMING

Keaton West, Chairman

Island Richards, Member

Taylor C. Jones, Member

Robb Slaughter, Member

Mary E. Thoman, Member



MEETING REQUEST FORM

Meeting Date Requested: November 4, 2025	Contact Phone and E-mail: 307-872-3754
Presenters Name, Title and Name of Organization: Accounting	Exact Wording for Agenda: Approval of County Vouchers/Warrants Expenditure Approval Listing (EAL) and Commissioner Report
Preference of Placement on Agenda & Amount of Time Requested for Presentation: 5 minutes	Will there be handouts? (If yes, include with meeting request form) Yes
Will handouts require SIGNATURES? Yes SHOULD THE ITEM BE MARKED CONFIDENTIAL? No	If you are submitting a Resolution or Proclamation, please forward in Word format to: shoemakers@sweetwatercountywy.gov
Additional Information:	
Attachments: EAL Approval Listing 11-04-25.pdf Commissioner Report 11-04-2025.pdf	

INSTRUCTIONS:

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*****If your handout is not accompanied with the request, your request may be dismissed and you may reschedule for the next meeting provided the handout(s) are received.*****
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80 West Flaming Gorge Way

Meeting Room #115

Green River, Wyoming

[EAL Approval Listing 11-04-25.pdf](#)

[Commissioner Report 11-04-2025.pdf](#)

	DATE	AMOUNT	WARRANT #'S	ADVICE #'S
EAL	10/16/2025	1,048,402.43	128525-128581	48324-48331
EAL	10/23/2025	888,405.19	128583-128643	48333
EAL				
EAL				
EAL				

	AMOUNT	Check #	Advice #
Payroll Run	3,596.53	128582	48332
Payroll Run			
Payroll Run			
Payroll Run			

TOTAL AMOUNT \$1,940,404.15

Vouchers in the above amount are hereby approved and ordered paid this date of 11/04/2025

Keaton D. West, Chairman

Taylor C. Jones, County Commissioner

Island Richards, County Commissioner

Robert D. Slaughter, County Commissioner

Attest:

County Clerk

Mary E. Thoman, County Commissioner

11/4/2025

WARRANT NO.s	PAYEE	DESCRIPTION	AMOUNT
128582 & 48332	EMPLOYEES AND PAYROLL VENDORS	PAYROLL RUN	3596.53
48324	71 CONSTRUCTION	ASPHALT	25,012.00
48325	CASTLE ROCK HOSPITAL DISTRICT	BUDGET ALLOCATION	112,521.67
48326	GRUBER POWER SERVICES	REPLACEMENT BATTERY KIT/CASE	856.43
48327	REDI SERVICES LLC	RESTROOMS	5,730.00
48328	SWCO CONSERVATION DISTRICT	BUDGET ALLOCATION	8,024.16
48329	SWEETWATER TROPHIES AND ENGRAVING	NAME PLATES	29.00
48330	WEX BANK	FUEL	5,764.74
48331	YWCA OF SWEETWATER COUNTY	BUDGET ALLOCATION	13,167.00
48333	307 TIRE LLC	REPAIRS/TIRES	1,275.00
128525	ALSCO UNIFORMS	SERVICES	59.86
128526	AMAZON CAPITAL SERVICES INC	BATTERIES/GATORADE/CUPS/PLASTICWARE/BOWLS/FIXTURES/PANIC SWITCH/CALENDARS/CHARGER/TOOL/HALLOWEEN SUPPLIES	1,508.47
128527	APPLICANTPRO HOLDINGS, LLC	SUBSCRIPTION	19.00
128528	AT&T MOBILITY	CRADLE POINTS	1,145.55
128529	AUTOZONE LLC	BATTERIES/TOOLS/SUPPLIES	1,221.49
128530	BOYS 'N BERRYS LLC	TOOLS	70.75
128531	BRIDGERLAND CARQUEST	SUPPLIES	666.91
128532	C&A TOOLS LLC	SUPPLIES	275.15
128533	CARDMEMBER SERVICE	BACKGROUNDS/K9 SUPPLIES/K9 MEDICAL/SUBSCRIPTIONS/SHIRTS/PARTS/SHIPPING/TRAVEL/COMMISSARY/INMATE MEDICAL/INMATE RX/FUEL	13,715.84
128534	CHEMICAL TESTING PROGRAM	KITS	909.00
128535	CHINA GARDEN INC	JURY MEALS	240.00
128536	COMMUNICATION TECHNOLOGIES INC	RENT	804.75
128537	CONTINENTAL BATTERY SYSTEMS	BATTERIES	435.06
128538	DECKER AUTO GLASS/THE GLASS WAREHOU	WINDSHIELDS	950.00
128539	TIMOTHY A EAGLER, ATTORNEY AT LAW LLC	FEES	1,762.50
128540	EMPLOYERS COUNCIL SERVICES INC	PRE-EMPLOYMENT	58.00
128541	FIRST CHOICE FORD	PARTS	1,246.66
128542	FREMONT MOTOR ROCK SPRINGS INC	PARTS	196.80
128543	GROATHOUSE CONSTRUCTION, INC	CONTRACT	224,971.00
128544	GRUETZMACHER, TIFFANY R	MEALS	138.99
128545	HOMAX OIL SALES INC	FUEL	20,644.89
128546	K-PACK PHARMACY	INMATE RX	5,076.69
128547	KENWORTH SALES COMPANY	PARTS	132.37
128548	LEGERSKI LAWN CARE	LAWN CARE	2,000.00
128549	LR COMMUNICATIONS INC	INTERNET	64.95
128550	MEMORIAL HOSPITAL OF SWEETWATER CO	ANALYSIS	391.00
128551	NAPA AUTO PARTS UNLIMITED	SUPPLIES/PARTS	182.77
128552	NUCOR CONCRETE INC	CONCRETE	6,692.23
128553	OPSEC SECURITY INC	ETAGS/CREDIT	318.75
128554	PERFORMANCE OVERHEAD DOOR INC	DOOR PARTS	2,780.00
128555	RAMOS, CANDACE	MEAL	16.96
128556	REAL KLEEN JANITORIAL	SUPPLIES/EQUIPMENT	2,646.15
128557	RESOLUT	CONTRACT	16,445.00
128558	ROCK SPRINGS CHAMBER OF COMMERCE	DUES	225.00

Ran for Dates: 10/16/2025 to 10/23/2025

128559	ROCK SPRINGS, INC.	PARTS	286.65
128560	ROCKY MTN POWER	UTILITIES	2,437.76
128561	ROTECH HEALTHCARE INC.	INMATE MEDICAL	62.42
128562	S & L INDUSTRIAL	CONTRACT	18,156.03
128563	SAFETY-KLEEN SYSTEMS INC	SUPPLIES	265.37
128564	SAMSARA INC	LICENSES	20,084.40
128565	SCHUMACHER LAW P.C.	FEES	5.00
128566	SHADOW MOUNTAIN WATER OF WYOMING INC	WATER/RENTAL	61.50
128567	SKAGGS COMPANIES INC	NAME BARS/BOOTS/SHOES	326.21
128568	SUMMIT FOOD SERVICE LLC	INMATE MEALS	37,997.19
128569	SWEETWATER CO MEMORIAL HOSPITAL	MAINTENANCE EXPENDITURES	455,462.95
128570	SWEETWATER CO TREASURER	CANCELED WARRANTS	2,025.27
128571	TERMINIX OF WYOMING	SERVICE	341.00
128572	THE TIRE DEN INC	TIRES	1,988.68
128573	THOMSON REUTERS-WEST PAYMENT CENTER	SUBSCRIPTION	2,549.10
128574	TUBBS MD LLC, KENNON C	DEA REGISTRATION	888.00
128575	TYLER TECHNOLOGIES INC	MICROFILM	203.42
128576	U S POSTAL SERVICE (NEOPOST POSTAGE-ON CALL)	POSTAGE	8,000.00
128577	UNION TELEPHONE COMPANY INC	PHONE BILL	894.73
128578	UNIVERSITY OF UTAH HEALTH	RECORDS	38.00
128579	WAXIE SANITARY SUPPLY	STOCK	465.50
128580	WYOMING OFFICE OF GUARDIAN AD LITEM	GAL FEES	16,245.71
128581	WYOMING STATE FIRE ADVISORY BOARD	DUES	500.00
128583	ADVANCED NETWORK MANAGEMENT INC	SWITCH REFRESH PROJECT	86,776.40
128584	AMERIGAS PROPANE LP	PROPANE	602.31
128585	AT&T MOBILITY	PHONE BILL	43.28
128586	AT&T MOBILITY	PHONE BILL	2,086.37
128587	EMILY A ENGLE H BAILIFF	MILEAGE	322.00
128588	CARDMEMBER SERVICE - 6379	POSTAGE	1,260.58
128589	CASTILLON D.D.S. LLC, A. BRYCE	INMATE DENTAL	2,672.00
128590	CITY OF GREEN RIVER	RENT	250.00
128591	CIVICPLUS	SOFTWARE	4,059.52
128592	CLEARVIEW IMPROVEMENT & SERVICE DISTRICT	UTILITIES	216.32
128593	COMMUNICATION TECHNOLOGIES INC	REPAIR	269.25
128594	COMMUNITY BUILDERS INC	GRANT EXPENSES	2,000.00
128595	CONVERGEONE INC	MAINTENANCE	30,120.00
128596	DECKER AUTO GLASS/THE GLASS WAREHOU	WINDSHIELD	330.00
128597	DELTA DENTAL	PREMIUMS/CLAIMS	36,803.04
128598	DIVIS, DAVID S	DUES	255.00
128599	DUSTBUSTERS ENTERPRISES INC	DUSTGUARD	4,732.80
128600	FLOYD'S TRUCK CENTER	SERVICE/PARTS	404.64
128601	GRAINGER	PARTS	748.40
128602	HCC LIFE INSURANCE COMPANY	FEES	61,409.37
128603	HOLIDAY INN CONVENTION CENTER	LODGING	110.00
128604	HOME DEPOT CREDIT SERVICES	WOOD/SUPPLIES/SAW BLADE/PAINT/FILTERS/TOOLS/REFRIGERATOR/LIGHT/WET PATCH	1,690.86
128605	IMA INC	FEES	799.28
128606	KAPPERS, KAYLA	MILEAGE	322.00
128607	MEMORIAL HOSPITAL CLINIC	PRE-EMPLOYMENT/DRUG TEST	335.00

128608	MEMORIAL HOSPITAL OF SWEETWATER CO	BLOOD DRAW	104.00
128609	NAPA AUTO PARTS UNLIMITED	PARTS	20.98
128610	NEC CORPORATION OF AMERICA	MAINTENANCE	1,345.00
128611	NORTH SWEETWATER WATER AND SEWER DISTRICT	UTILITIES	60.00
128612	OFFICE SHOP INC	CONTRACT	193.31
128613	PT HOSE & BEARING	PARTS	91.53
128614	RAGLADY INC	STOCK	611.80
128615	REDWOOD TOXICOLOGY LABORATORY, INC.	TEST KITS	1,575.00
128616	ROCK SPRINGS ACE HARDWARE	SUPPLIES	12.99
128617	ROCK SPRINGS, INC.	REPAIR	505.05
128618	ROCKY MTN POWER	UTILITIES	5,666.12
128619	SKAGGS COMPANIES INC	UNIFORMS/ACCESSORIES/VESTS/CARRIERS/NAMETAPES/BOOTS	6,910.60
128620	SMITH POWER PRODUCTS INC	PARTS	1,249.88
128621	STAPLES ADVANTAGE - DEPT LA	STOCK/OFFICE SUPPLIES	210.65
128622	STATE OF WYOMING	SUBSCRIPTION	185.78
128623	STIFEL NICOLAUS AND COMPANY INC	FEES	127.00
128624	SWEETWATER COUNTY INSURANCE	PREMIUMS	496,745.28
128625	SWEETWATER TRANSIT AUTHORITY	BUDGET ALLOCATION	23,150.00
128626	TERRA GIX LTD	MAINTENANCE	900.00
128627	THE LINCOLN NATIONAL LIFE INSURANCE COMPANY	PREMIUMS	22,593.54
128628	THE TIRE DEN INC	REPAIR	33.95
128629	UMR INC	FEES	15,447.76
128630	VERIZON WIRELESS	PHONE BILL	3,342.40
128631	VISION SERVICE PLAN	PREMIUMS	9,824.68
128632	WELLS FARGO - 0770	FRAUD CREDIT/PANTS/DUES/BACK BRACE/AC MOTOR/TUBING/TINT METER/TESTING EQUIPMENT/REGISTRATION/TRAVEL/LODGING	1,800.01
128633	WELLS FARGO - 9183	FLAGS/LODGING/SAFETY GEAR	844.66
128634	WELLS FARGO - 5284	MEALS	52.94
128635	WELLS FARGO - 8752	MEAL	100.27
128636	WELLS FARGO - 7619	MEALS	88.87
128637	WHITE MOUNTAIN SEWER DISTRICT	UTILITIES	539.92
128638	WORKFORCEQA LLC	PRE-EMPLOYMENT	80.00
128639	WORLDWASH LLC	SERVICE	900.00
128640	WYODATA SECURITY INC	SHREDDING	2,615.00
128641	WYOLECTRIC INC	REPAIR	162.16
128642	YOUTH HOME INC	BUDGET ALLOCATIONS	49,166.64
128643	ZOHO CORPORATION	SUBSCRIPTION	1,254.00
		GRAND TOTAL:	1,940,404.15



MEETING REQUEST FORM

Meeting Date Requested: November 4, 2025	Contact Phone and E-mail: 307-922-5435 dernovichm@sweetwatercountywy.gov
Presenters Name, Title and Name of Organization: Marty Dernovich, Purchasing Director	Exact Wording for Agenda: 10:10- Authorization to Hold Surplus Exchange and Public Sales
Preference of Placement on Agenda & Amount of Time Requested for Presentation: In morning as I have appointments at 2:30 that afternoon . 10 minutes	Will there be handouts? (If yes, include with meeting request form) Yes
Will handouts require SIGNATURES? No SHOULD THE ITEM BE MARKED CONFIDENTIAL? No	If you are submitting a Resolution or Proclamation, please forward in Word format to: shoemakers@sweetwatercountywy.gov
Additional Information:	
Attachments: SURPLUS SALE COMMISSION001.pdf	

INSTRUCTIONS:

- All requests to be added to the agenda, along with handouts and original documents to be signed, must be submitted in writing on the “Meeting Request Form” by Tuesday at 10:00 a.m. prior to the scheduled meeting and returned in person or electronically to Administrative Assistant Sally Shoemaker at: shoemakers@sweetwatercountywy.gov
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80 West Flaming Gorge Way

Meeting Room #115

Green River, Wyoming

[SURPLUS SALE COMMISSION001.pdf](#)



Purchasing & Warehouse

50140A US HWY 191 South

Rock Springs, WY 82935

Main (307)922-5434 * Fax (307)922-5487

swcpurchasing@sweetwatercountywy.gov

To: Sweetwater County Commissioners

From: Marty Dernovich, Purchasing 

Date: October 27, 2025

Subject: Surplus Vehicle and Equipment Exchange and Sale Approval Request

As the Commission are aware the Public Works Departments are in the process of moving to their new location on Layos Drive (aka Knight Oil Tool Building). With that said, as they move out of their old location, we would like to have approval to hold surplus county exchange and sales at each location. These sales will be advertised and held per the County's disposal policies. Once everything is complete Purchasing will present the Board with a recap/summary of the sale items. Sample of items that could potentially be in sale are office furnishings, tools, and possible equipment no longer being used or needed.

We would also like to hold a vehicle exchange and sale during this time as well. Once that sale list is compiled based on the Boards preference, I can present that list for final approval for sale or hold sale and have Board approve the high bids we receive. As these items will require the Board Chairman to sign off on all titles.



MEETING REQUEST FORM

Meeting Date Requested: November 4, 2025	Contact Phone and E-mail: 307-352-6880 dbrubaker@flyrks.com and 307-872-3845 deleonj@sweetwatercountywy.gov
Presenters Name, Title and Name of Organization: Devon Brubaker, Airport Director, Southwest Wyoming Regional Airport and John DeLeon, Chief Deputy, Sweetwater County Attorney's Office	Exact Wording for Agenda: 10:20- Amendment Three to FY20 Wyoming Commercial Air Service Improvement Plan Cooperative Agreement
Preference of Placement on Agenda & Amount of Time Requested for Presentation: No preference on placement, about 10 minutes	Will there be handouts? (If yes, include with meeting request form) Yes
Will handouts require SIGNATURES? Yes SHOULD THE ITEM BE MARKED CONFIDENTIAL? No	If you are submitting a Resolution or Proclamation, please forward in Word format to: shoemakers@sweetwatercountywy.gov
Additional Information:	
Attachments: Amendment Three to FY20 Cooperative Agreement (Red Lined).pdf Amendment Three to FY20 Cooperative Agreement (Clean Copy).pdf	

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Meeting Room #115

Green River, Wyoming

[Amendment Three to FY20 Cooperative Agreement \(Red Lined\).pdf](#)

[Amendment Three to FY20 Cooperative Agreement \(Clean Copy\).pdf](#)

**AMENDMENT THREE TO THE
FY 2020 WYOMING COMMERCIAL AIR SERVICE IMPROVEMENT PLAN
COOPERATIVE AGREEMENT**

1. **Parties.** This Amendment is made and entered into by and between SWEETWATER COUNTY, hereinafter referred to as "County," whose address is 80 West Flaming Gorge Way, Suite 109, Green River, WY 82935; the CITY OF GREEN RIVER, a Wyoming Municipal Corporation whose address is 50 East 2nd Street, Green River, WY 82935; and the CITY OF ROCK SPRINGS, a Wyoming Municipal Corporation whose address is 212 D Street, Rock Springs, WY 82901, collectively referred to as "Sponsors."

2. **Purpose of Amendment.** This Amendment shall constitute the third amendment to the FY 2020 Wyoming Commercial Air Service Improvement Plan Cooperative Agreement between the County and the Co-Sponsors. The purpose of this Amendment is to: A) extend the term of the Agreement, hereinafter referred to as "Service Period," through June 30, 2029 and incorporate the terms of the heretofore amended Memorandum of Understanding Between WYDOT and the County and the Contract Between the Wyoming Department of Transportation and Skywest Airlines, Inc. including but not limited to terms related to cost not to exceed amounts.

The original Cooperative Agreement required the County and the Co-Sponsors to bear partial responsibility for providing the funding necessary to participate in the Wyoming Commercial Air Service Improvement Plan as defined by Wyo. Stat. Ann. § 10-7-101 *et seq.* with the Wyoming Department of Transportation (WYDOT) and SkyWest Airlines, hereinafter referred to as "Airline," to provide air service from Rock Springs, Wyoming (RKS) to Denver, Colorado (DEN), with an expiration date of June 30, 2029.

The Memorandum of Understanding Between WYDOT and the County as amended along with the Contract Between the Wyoming Department of Transportation and Skywest Airlines, Inc., as amended identify the scope of services and responsibilities of the respective parties and Co-Sponsors. Amendment Three and Amendment Four to the Memorandum of Understanding Between the Wyoming Department of Transportation and The Sweetwater County Commissioners are attached hereto as Attachment 1 and Attachment 2 respectively.

By MOU between the County and the Wyoming Department of Transportation, WYDOT agreed to pay sixty percent (60%) of the Airline invoices.

By Cooperative Agreement between the County and the Co-Sponsors, the County and the Co-Sponsors agree to pay the remaining forty percent (40%) of the invoices, costs not to exceed the limits identified in Attachment 1 and Attachment 2, as follows:

- A. County shall be responsible for forty-five percent (45%) of the total invoices.

- B. The City of Green River shall pay twenty-two percent (22%) of the total invoices.
- C. The City of Rock Springs shall pay thirty-three percent (33%) of the total quarterly invoices.

3. Term of the Amendment. This Amendment shall commence upon the date the last required signature is affixed hereto (“Effective Date”), and shall remain in full force and effect through the Service Period of the Cooperative Agreement, as amended, unless terminated at an earlier date pursuant to the provisions of the Cooperative Agreement, or pursuant to federal or state statute, rule, or regulation.

4. Amendments.

- A. The first sentence of Section 4 of the original Cooperative Agreement is hereby amended to read as follows:

“The Service between RKS to DEN shall take place from July 1, 2025 through June 30, 2029, hereinafter referred to as the “Service Period.”

5. Amended Responsibilities of the County.

Responsibilities of the County have not changed.

6. Amended Responsibilities of the Co-Sponsors.

Responsibilities of the Co-Sponsors have not changed.

7. Special Provisions.

A. Same Terms and Conditions. With the exception of items explicitly delineated in this Amendment, all terms and conditions of the original Cooperative Agreement, between the County and the Co-Sponsors, including but not limited to sovereign immunity, shall remain unchanged and in full force and effect.

B. Counterparts. This Amendment may be executed in counterparts, each of which will together be deemed an original, but all of which together shall constitute one and the same instrument. If any signature is delivered by facsimile transmission, electronic mail of a PDF format data file, or electronic signature, such signature shall create a valid and binding obligation of the party executing (or on whose behalf such signature is executed) with the same force and effect as if such signature were an original thereof.

8. General Provisions.

A. Entirety of Agreement. The original Cooperative Agreement, consisting of four (4) pages; Exhibit A, the Sweetwater County-SkyWest Revenue Agreement consisting of nine (9) pages; Exhibit B, the Grant Agreement Between the Wyoming Department of Transportation and the Sweetwater County Commission consisting of eight (8) pages; and this Amendment One consisting of four (4) pages represents the entire and integrated Cooperative Agreement between the parties and supersedes all prior negotiations, representations and agreements, whether written or oral.

THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK IN WITNESS WHEREOF, the Parties to this Amendment, either personally by and through their duly authorized representatives have executed this Amendment on the date set forth below and certify that they have read, understood, and agreed to the terms and conditions of this Amendment.

The effective date of this Agreement is the date last signed and executed by the duly authorized representatives of the parties to this Agreement, below.

ATTEST:

County Clerk

**SWEETWATER COUNTY BOARD OF
COUNTY COMMISSIONERS**

By: _____
Keaton D. West, Chairman

Date

ATTEST:

City Clerk

CITY OF GREEN RIVER

By: _____
Pete Rust, Mayor

Date

ATTEST:

City Clerk

CITY OF ROCK SPRINGS

By: _____
Max Mickelson, Mayor

Date

ATTACHMENT 1

**AMENDMENT THREE TO THE MEMORANDUM OF UNDERSTANDING BETWEEN
THE WYOMING DEPARTMENT OF TRANSPORTATION
AND
THE SWEETWATER COUNTY COMMISSIONERS**

1. **Parties.** This Amendment is made and entered into by and between the WYOMING DEPARTMENT OF TRANSPORTATION (WYDOT), whose address is: 5300 Bishop Blvd., Cheyenne, WY 82009, and the Sweetwater County Commissioners (Sponsor) whose address is: 80 West Flaming Gorge Way, Suite 109, Green River, WY 82935.
2. **Purpose.** This Amendment shall constitute the Third Amendment to the Memorandum of Understanding (MOU) between WYDOT and the Sponsor. The purpose of this Amendment is to replace "Attachment C" with "Attachment C-1".

The original MOU, dated September 5, 2019, defined the responsibilities of the Sponsor and WYDOT for participation in the Wyoming Commercial Air Service Improvement Plan (The Plan) for a total MOU dollar amount not to exceed three million, three hundred ninety-two thousand, eight hundred fifty-five dollars (\$3,392,855.00) of which, eight hundred twenty-nine thousand, sixty-seven dollars (\$829,067.00) is for year one, one million, two hundred seventy-six thousand, six hundred thirty-three dollars (\$1,276,633.00) for year two, and one million, two hundred eighty-seven thousand, one hundred fifty-five dollars (\$1,287,155) for year three, with an expiration date of June 30, 2022.

Amendment One, dated February 16, 2021, amended the original MOU to: a) revise the Scope of Services; b) amend Section 4 to include distribution of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding; and c) amend the responsibilities of WYDOT.

Amendment Two, dated June 29, 2022, amended the original MOU to: a) extend the term of the MOU through June 30, 2025 and b) amend the scope of services.

3. **Term of the Amendment.** This Amendment shall commence on June 30, 2024, or upon the date the last required signature is affixed hereto, whichever is later (Effective Date), and shall remain in full force and effect through the term of the MOU, as amended, unless terminated at an earlier date pursuant to the provisions of the MOU, or pursuant to federal or state statute, rule, or regulation.
4. **Amendments.**
 - A. The second sentence of Section 4 of the original MOU is hereby amended to read as follows:

"The total payment by WYDOT under this MOU shall not exceed the dollar amounts in Attachment C-1."

Amendment Three to the Memorandum of Understanding between WYDOT and
The Sweetwater County Commissioners

B. As of the Effective Date, Attachment C, First Contract Extension Scope of Services Southwest Wyoming Regional Airport (RKS), which was attached to Amendment Two, is superseded and replaced by Attachment C-1, Southwest Wyoming Regional Airport (RKS), which is attached to this Amendment and incorporated into the original MOU by this reference. All references to "Attachment C" in the original MOU, and in any amendments thereto, are amended to read "Attachment C-1."

5. Amended Responsibilities of WYDOT. Responsibilities of WYDOT have not changed.

6. Amended Responsibilities of Sponsor. Responsibilities of the Sponsor have not changed.

7. Special Provisions.

A. **Same Terms and Conditions.** With the exception of items explicitly delineated in this Amendment, all terms and conditions of the original MOU, and any previous amendments, between WYDOT and the Sponsor, including but not limited to sovereign immunity, shall remain unchanged and in full force and effect.

B. **Counterparts.** This Amendment may be executed in counterparts. Each counterpart, when executed and delivered, shall be deemed an original and all counterparts together shall constitute one and the same Amendment. Delivery by the Sponsor of an originally signed counterpart of this Amendment by facsimile or PDF shall be followed up immediately by delivery of the originally signed counterpart to WYDOT.

8. General Provisions.

A. **Entirety of Agreement.** The original MOU, consisting of eight (8) pages; Attachment A, Scope of Services under the Wyoming Commercial Air Service Improvement Plan, consisting of one (1) page; Amendment One, consisting of four (4) pages; Attachment B, Revised Scope of Services, consisting of one (1) page; Amendment Two, consisting of three (3) pages; Attachment C, First Contract Extension Scope of Services, consisting of one (1) page; this Amendment Three, consisting of three (3) pages; and Attachment C-1, Southwest Wyoming Regional Airport (RKS), consisting of one (1) page, represent the entire and integrated MOU between the parties and shall supersede all prior negotiations, representations and agreements, whether written or oral.

THE REMAINDER OF THIS PAGE WAS INTENTIONALLY LEFT BLANK.

9. **Signatures.** The parties to this Amendment, through their duly authorized representatives, have executed this Amendment on the dates set out below, and certify that they have read, understood, and agreed to the terms and conditions of this Amendment.

This Amendment is not binding on either party until approved by A&I Procurement and the Governor of the State of Wyoming or his designee, if required by Wyo. Stat. § 9-2-3204(b)(iv).

**WYDOT:
WYOMING DEPARTMENT OF TRANSPORTATION**

Brian Olsen, P.E., Aeronautics Administrator

Date

**SPONSOR:
SWEETWATER COUNTY COMMISSIONERS**



Keaton West, Commission Chairman

7/16/2024

Date

ATTORNEY GENERAL'S OFFICE: APPROVAL AS TO FORM



Madison Barber, Assistant Attorney General

6/27/24

Date

**Attachment C-1
Southwest Wyoming Regional Airport (RKS)**

Service to: Denver International Airport (DEN):

Table 1: CRJ 1/200 Block Hour Rate RKS-DEN

1. Block rate table: CRJ 1/200 aircraft

RKS	July 1, 2022-June 30, 2023	July 1, 2023-June 30, 2024	July 1, 2024-June 30, 2025
	\$3,550.00	\$3,657.00	\$4,696.00

2. Frequency of operations/pattern of Service

SkyWest will attempt to provide two daily round-trips year-round as operationally sustainable. Monthly frequencies and schedule patterns will be coordinated on a monthly basis between SkyWest Airlines and WYDOT.

3. Term: July 1, 2022-June 30, 2025

- a. Year one: July 1, 2022-June 30, 2023; Cost not to exceed: \$3,834,000.00
- b. Year two: July 1, 2023-June 30,2024; Cost not to exceed: \$3,973,000.00¹
- c. Year Three: July 1, 2024-June 30,2025; Cost not to exceed: \$4,408,819.00¹

¹ Subject to annual review per Sections 2 and 4.A of the SkyWest-WYDOT contract.

ATTACHMENT 2

AMENDMENT FOUR TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE WYOMING DEPARTMENT OF TRANSPORTATION AND THE SWEETWATER COUNTY COMMISSIONERS

1. **Parties.** This Amendment is made and entered into by and between the WYOMING DEPARTMENT OF TRANSPORTATION (WYDOT), whose address is: 5300 Bishop Blvd., Cheyenne, WY 82009, and the Sweetwater County Commissioners (Sponsor), whose address is: 80 West Flaming Gorge Way, Suite 109, Green River, WY 82935.
2. **Purpose.** This Amendment shall constitute the fourth amendment to the Memorandum of Understanding (MOU) between WYDOT and the Sponsor. The purpose of this Amendment is to: a) extend the term of the MOU through June 30, 2029; and b) replace Attachment C-1 with Attachment C-2.

The original MOU, dated September 5, 2019, defined the responsibilities of the Sponsor and WYDOT for participation in the Wyoming Commercial Air Service Improvement Plan (The Plan) for a total MOU dollar amount not to exceed three million, three hundred ninety-two thousand, eight hundred fifty-five dollars (\$3,392,855.00) of which, eight hundred twenty-nine thousand, sixty-seven dollars (\$829,067.00) is for year one, one million, two hundred seventy-six thousand, six hundred thirty-three dollars (\$1,276,633.00) for year two, and one million, two hundred eighty-seven thousand, one hundred fifty-five dollars (\$1,287,155) for year three, with an expiration date of June 30, 2022.

Amendment One, dated February 16, 2021, amended the original MOU to: a) revise the Scope of Services; b) amend Section 4 to include distribution of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding; and c) amend the responsibilities of WYDOT.

Amendment Two, dated June 29, 2022, amended the original MOU to: a) extend the term of the MOU through June 30, 2025; and b) amend the scope of services.

Amendment Three, dated July 17, 2024, amended the original MOU to replace Attachment C with Attachment C-1.

3. **Term of the Amendment.** This Amendment shall commence on June 30, 2025, or upon the date the last required signature is affixed hereto, whichever is later (Effective Date), and shall remain in full force and effect through the term of the MOU, as amended, unless terminated at an earlier date pursuant to the provisions of the MOU, or pursuant to federal or state statute, rule, or regulation.
4. **Amendments.**
 - A. Section 3 of the original MOU is hereby amended in its entirety to read as follows:

“3. **Term of MOU.** The term of this MOU is from September 5, 2019 (Effective Date), through June 30, 2029.”

B. The second sentence of Section 4 of the original MOU is hereby amended to read as follows:

“The total payment by WYDOT under this MOU shall not exceed the dollar amounts set forth in Attachment C-2, which is incorporated into this MOU by this reference.”

C. As of the Effective Date of this Amendment, Attachment C-1, Southwest Wyoming Regional Airport (RKS), which was attached to Amendment Three, is superseded and replaced by Attachment C-2, 2025 Southwest Wyoming Regional Airport (RKS), which is attached to this Amendment and incorporated into the original MOU by this reference. All references to “Attachment C-1” in the original MOU, and in any amendments thereto, are amended to read “Attachment C-2”.

5. **Amended Responsibilities of WYDOT.** Responsibilities of WYDOT have not changed.

6. **Amended Responsibilities of Sponsor.** Responsibilities of the Sponsor have not changed.

7. **Special Provisions.**

A. **Same Terms and Conditions.** With the exception of items explicitly delineated in this Amendment, all terms and conditions of the original MOU, and any previous amendments, between WYDOT and the Sponsor, including but not limited to sovereign immunity, shall remain unchanged and in full force and effect.

B. **Counterparts.** This Amendment may be executed in counterparts. Each counterpart, when executed and delivered, shall be deemed an original and all counterparts together shall constitute one and the same Amendment. Delivery by the Sponsor of an originally signed counterpart of this Amendment by facsimile or PDF shall be followed up immediately by delivery of the originally signed counterpart to WYDOT.

8. **General Provisions.**

A. **Entirety of Agreement.** The original MOU, consisting of eight (8) pages; Attachment A, Scope of Services under the Wyoming Commercial Air Service Improvement Plan, consisting of one (1) page; Amendment One, consisting of four (4) pages; Attachment B, Revised Scope of Services, consisting of one (1) page; Amendment Two, consisting of three (3) pages; Attachment C, First Contract Extension Scope of Services, consisting of one (1) page; Amendment Three, consisting of three (3) pages; Attachment C-1, Southwest Wyoming Regional Airport (RKS), consisting of one (1) page; this Amendment Four, consisting of four (4) pages; and Attachment C-2, 2025 Southwest Wyoming Regional Airport

Amendment Four to the Memorandum of Understanding between WYDOT and
the Sweetwater County Commissioners

Page 2 of 4

(RKS), consisting of one (1) page, represent the entire and integrated MOU between the parties and shall supersede all prior negotiations, representations and agreements, whether written or oral.

THE REMAINDER OF THIS PAGE WAS INTENTIONALLY LEFT BLANK.

9. **Signatures.** The parties to this Amendment, through their duly authorized representatives, have executed this Amendment on the dates set out below, and certify that they have read, understood, and agreed to the terms and conditions of this Amendment.


This Amendment is not binding on either party until approved by A&I Procurement and the Governor of the State of Wyoming or his designee, if required by Wyo. Stat. § 9-2-3204(b)(iv).

**WYDOT:
WYOMING DEPARTMENT OF TRANSPORTATION**

Shawn Burke, Aeronautics Administrator

Date

**SPONSOR:
SWEETWATER COUNTY COMMISSIONERS**



Keaton West, Commission Chairman




Date

ATTORNEY GENERAL'S OFFICE: APPROVAL AS TO FORM

 # 249378

Madison Barber, Assistant Attorney General



Date

**Attachment C-2
2025 Southwest Wyoming Regional Airport (RKS)**

Service to: Denver International Airport (DEN):

Table 1: Canadian Regional Jet (CRJ) 1/200 Block Hour Rate RKS-DEN

1. Block rate table: CRJ 1/200 aircraft

RKS	July 1, 2025-June 30, 2026	July 1, 2026-June 30, 2027	July 1, 2027-June 30, 2028	July 1, 2028-June 30, 2029
	\$4,696.00	\$4,837.00	\$4,982.00	\$5,131.00

2. Frequency of operations/pattern of service

SkyWest will attempt to provide two (2) daily round-trips year-round as operationally sustainable. Monthly frequencies and schedule patterns will be coordinated on a monthly basis between SkyWest Airlines and WYDOT.

3. Term: July 1, 2025-June 30, 2029

- a. Year One: July 1, 2025-June 30, 2026; Cost not to exceed: \$4,662,465.00
- b. Year Two: July 1, 2026-June 30, 2027; Cost not to exceed: \$4,799,169.00¹
- c. Year Three: July 1, 2027-June 30, 2028; Cost not to exceed: \$4,944,729.00¹
- d. Year Four: July 1, 2028-June 30, 2029; Cost not to exceed: \$5,099,411.00¹

¹ Subject to annual review.

**AMENDMENT THREE TO THE
FY 2020 WYOMING COMMERCIAL AIR SERVICE IMPROVEMENT PLAN
COOPERATIVE AGREEMENT**

1. **Parties.** This Amendment is made and entered into by and between SWEETWATER COUNTY, hereinafter referred to as "County," whose address is 80 West Flaming Gorge Way, Suite 109, Green River, WY 82935; the CITY OF GREEN RIVER, a Wyoming Municipal Corporation whose address is 50 East 2nd Street, Green River, WY 82935; and the CITY OF ROCK SPRINGS, a Wyoming Municipal Corporation whose address is 212 D Street, Rock Springs, WY 82901, collectively referred to as "Sponsors."

2. **Purpose of Amendment.** This Amendment shall constitute the third amendment to the FY 2020 Wyoming Commercial Air Service Improvement Plan Cooperative Agreement between the County and the Co-Sponsors. The purpose of this Amendment is to: A) extend the term of the Agreement, hereinafter referred to as "Service Period," through June 30, 2029 and incorporate the terms of the heretofore amended Memorandum of Understanding Between WYDOT and the County and the Contract Between the Wyoming Department of Transportation and Skywest Airlines, Inc. including but not limited to terms related to cost not to exceed amounts.

The original Cooperative Agreement required the County and the Co-Sponsors to bear partial responsibility for providing the funding necessary to participate in the Wyoming Commercial Air Service Improvement Plan as defined by Wyo. Stat. Ann. § 10-7-101 *et seq.* with the Wyoming Department of Transportation (WYDOT) and SkyWest Airlines, hereinafter referred to as "Airline," to provide air service from Rock Springs, Wyoming (RKS) to Denver, Colorado (DEN), with an expiration date of June 30, 2029.

The Memorandum of Understanding Between WYDOT and the County as amended along with the Contract Between the Wyoming Department of Transportation and Skywest Airlines, Inc., as amended identify the scope of services and responsibilities of the respective parties and Co-Sponsors. Amendment Three and Amendment Four to the Memorandum of Understanding Between the Wyoming Department of Transportation and The Sweetwater County Commissioners are attached hereto as Attachment 1 and Attachment 2 respectively.

By MOU between the County and the Wyoming Department of Transportation, WYDOT agreed to pay sixty percent (60%) of the Airline invoices.

By Cooperative Agreement between the County and the Co-Sponsors, the County and the Co-Sponsors agree to pay the remaining forty percent (40%) of the invoices, costs not to exceed the limits identified in Attachment 1 and Attachment 2, as follows:

- A. County shall be responsible for forty-five percent (45%) of the total invoices.

- B. The City of Green River shall pay twenty-two percent (22%) of the total invoices.
- C. The City of Rock Springs shall pay thirty-three percent (33%) of the total quarterly invoices.

3. Term of the Amendment. This Amendment shall commence upon the date the last required signature is affixed hereto (“Effective Date”), and shall remain in full force and effect through the Service Period of the Cooperative Agreement, as amended, unless terminated at an earlier date pursuant to the provisions of the Cooperative Agreement, or pursuant to federal or state statute, rule, or regulation.

4. Amendments.

A. The first sentence of Section 4 of the original Cooperative Agreement is hereby amended to read as follows:

“The Service between RKS to DEN shall take place from July 1, 2025 through June 30, 2029, hereinafter referred to as the “Service Period.”

5. Amended Responsibilities of the County.

Responsibilities of the County have not changed.

6. Amended Responsibilities of the Co-Sponsors.

Responsibilities of the Co-Sponsors have not changed.

7. Special Provisions.

A. Same Terms and Conditions. With the exception of items explicitly delineated in this Amendment, all terms and conditions of the original Cooperative Agreement, between the County and the Co-Sponsors, including but not limited to sovereign immunity, shall remain unchanged and in full force and effect.

B. Counterparts. This Amendment may be executed in counterparts, each of which will together be deemed an original, but all of which together shall constitute one and the same instrument. If any signature is delivered by facsimile transmission, electronic mail of a PDF format data file, or electronic signature, such signature shall create a valid and binding obligation of the party executing (or on whose behalf such signature is executed) with the same force and effect as if such signature were an original thereof.

8. General Provisions.

A. Entirety of Agreement. The original Cooperative Agreement, consisting of four (4) pages; Exhibit A, the Sweetwater County-SkyWest Revenue Agreement consisting of nine (9) pages; Exhibit B, the Grant Agreement Between the Wyoming Department of Transportation and the Sweetwater County Commission consisting of eight (8) pages; and this Amendment One consisting of four (4) pages represents the entire and integrated Cooperative Agreement between the parties and supersedes all prior negotiations, representations and agreements, whether written or oral.

THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK IN WITNESS WHEREOF, the Parties to this Amendment, either personally by and through their duly authorized representatives have executed this Amendment on the date set forth below and certify that they have read, understood, and agreed to the terms and conditions of this Amendment.

The effective date of this Agreement is the date last signed and executed by the duly authorized representatives of the parties to this Agreement, below.

ATTEST:

County Clerk

**SWEETWATER COUNTY BOARD OF
COUNTY COMMISSIONERS**

By: _____
Keaton D. West, Chairman

Date

ATTEST:

City Clerk

CITY OF GREEN RIVER

By: _____
Pete Rust, Mayor

Date

ATTEST:

City Clerk

CITY OF ROCK SPRINGS

By: _____
Max Mickelson, Mayor

Date

ATTACHMENT 1

**AMENDMENT THREE TO THE MEMORANDUM OF UNDERSTANDING BETWEEN
THE WYOMING DEPARTMENT OF TRANSPORTATION
AND
THE SWEETWATER COUNTY COMMISSIONERS**

1. **Parties.** This Amendment is made and entered into by and between the WYOMING DEPARTMENT OF TRANSPORTATION (WYDOT), whose address is: 5300 Bishop Blvd., Cheyenne, WY 82009, and the Sweetwater County Commissioners (Sponsor) whose address is: 80 West Flaming Gorge Way, Suite 109, Green River, WY 82935.
2. **Purpose.** This Amendment shall constitute the Third Amendment to the Memorandum of Understanding (MOU) between WYDOT and the Sponsor. The purpose of this Amendment is to replace "Attachment C" with "Attachment C-1".

The original MOU, dated September 5, 2019, defined the responsibilities of the Sponsor and WYDOT for participation in the Wyoming Commercial Air Service Improvement Plan (The Plan) for a total MOU dollar amount not to exceed three million, three hundred ninety-two thousand, eight hundred fifty-five dollars (\$3,392,855.00) of which, eight hundred twenty-nine thousand, sixty-seven dollars (\$829,067.00) is for year one, one million, two hundred seventy-six thousand, six hundred thirty-three dollars (\$1,276,633.00) for year two, and one million, two hundred eighty-seven thousand, one hundred fifty-five dollars (\$1,287,155) for year three, with an expiration date of June 30, 2022.

Amendment One, dated February 16, 2021, amended the original MOU to: a) revise the Scope of Services; b) amend Section 4 to include distribution of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding; and c) amend the responsibilities of WYDOT.

Amendment Two, dated June 29, 2022, amended the original MOU to: a) extend the term of the MOU through June 30, 2025 and b) amend the scope of services.

3. **Term of the Amendment.** This Amendment shall commence on June 30, 2024, or upon the date the last required signature is affixed hereto, whichever is later (Effective Date), and shall remain in full force and effect through the term of the MOU, as amended, unless terminated at an earlier date pursuant to the provisions of the MOU, or pursuant to federal or state statute, rule, or regulation.

4. **Amendments.**

- A. The second sentence of Section 4 of the original MOU is hereby amended to read as follows:

"The total payment by WYDOT under this MOU shall not exceed the dollar amounts in Attachment C-1."

B. As of the Effective Date, Attachment C, First Contract Extension Scope of Services Southwest Wyoming Regional Airport (RKS), which was attached to Amendment Two, is superseded and replaced by Attachment C-1, Southwest Wyoming Regional Airport (RKS), which is attached to this Amendment and incorporated into the original MOU by this reference. All references to "Attachment C" in the original MOU, and in any amendments thereto, are amended to read "Attachment C-1."

5. Amended Responsibilities of WYDOT. Responsibilities of WYDOT have not changed.

6. Amended Responsibilities of Sponsor. Responsibilities of the Sponsor have not changed.

7. Special Provisions.

A. **Same Terms and Conditions.** With the exception of items explicitly delineated in this Amendment, all terms and conditions of the original MOU, and any previous amendments, between WYDOT and the Sponsor, including but not limited to sovereign immunity, shall remain unchanged and in full force and effect.

B. **Counterparts.** This Amendment may be executed in counterparts. Each counterpart, when executed and delivered, shall be deemed an original and all counterparts together shall constitute one and the same Amendment. Delivery by the Sponsor of an originally signed counterpart of this Amendment by facsimile or PDF shall be followed up immediately by delivery of the originally signed counterpart to WYDOT.

8. General Provisions.

A. **Entirety of Agreement.** The original MOU, consisting of eight (8) pages; Attachment A, Scope of Services under the Wyoming Commercial Air Service Improvement Plan, consisting of one (1) page; Amendment One, consisting of four (4) pages; Attachment B, Revised Scope of Services, consisting of one (1) page; Amendment Two, consisting of three (3) pages; Attachment C, First Contract Extension Scope of Services, consisting of one (1) page; this Amendment Three, consisting of three (3) pages; and Attachment C-1, Southwest Wyoming Regional Airport (RKS), consisting of one (1) page, represent the entire and integrated MOU between the parties and shall supersede all prior negotiations, representations and agreements, whether written or oral.

THE REMAINDER OF THIS PAGE WAS INTENTIONALLY LEFT BLANK.

9. **Signatures.** The parties to this Amendment, through their duly authorized representatives, have executed this Amendment on the dates set out below, and certify that they have read, understood, and agreed to the terms and conditions of this Amendment.

This Amendment is not binding on either party until approved by A&I Procurement and the Governor of the State of Wyoming or his designee, if required by Wyo. Stat. § 9-2-3204(b)(iv).

**WYDOT:
WYOMING DEPARTMENT OF TRANSPORTATION**

Brian Olsen, P.E., Aeronautics Administrator

Date

**SPONSOR:
SWEETWATER COUNTY COMMISSIONERS**



Keaton West, Commission Chairman

7/16/2024

Date

ATTORNEY GENERAL'S OFFICE: APPROVAL AS TO FORM



Madison Barber, Assistant Attorney General

6/27/24

Date

**Attachment C-1
Southwest Wyoming Regional Airport (RKS)**

Service to: Denver International Airport (DEN):

Table 1: CRJ 1/200 Block Hour Rate RKS-DEN

1. Block rate table: CRJ 1/200 aircraft

RKS	July 1, 2022-June 30, 2023	July 1, 2023-June 30, 2024	July 1, 2024-June 30, 2025
	\$3,550.00	\$3,657.00	\$4,696.00

2. Frequency of operations/pattern of Service

SkyWest will attempt to provide two daily round-trips year-round as operationally sustainable. Monthly frequencies and schedule patterns will be coordinated on a monthly basis between SkyWest Airlines and WYDOT.

3. Term: July 1, 2022-June 30, 2025

- a. Year one: July 1, 2022-June 30, 2023; Cost not to exceed: \$3,834,000.00
- b. Year two: July 1, 2023-June 30,2024; Cost not to exceed: \$3,973,000.00¹
- c. Year Three: July 1, 2024-June 30,2025; Cost not to exceed: \$4,408,819.00¹

¹ Subject to annual review per Sections 2 and 4.A of the SkyWest-WYDOT contract.

ATTACHMENT 2

AMENDMENT FOUR TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE WYOMING DEPARTMENT OF TRANSPORTATION AND THE SWEETWATER COUNTY COMMISSIONERS

1. **Parties.** This Amendment is made and entered into by and between the WYOMING DEPARTMENT OF TRANSPORTATION (WYDOT), whose address is: 5300 Bishop Blvd., Cheyenne, WY 82009, and the Sweetwater County Commissioners (Sponsor), whose address is: 80 West Flaming Gorge Way, Suite 109, Green River, WY 82935.
2. **Purpose.** This Amendment shall constitute the fourth amendment to the Memorandum of Understanding (MOU) between WYDOT and the Sponsor. The purpose of this Amendment is to: a) extend the term of the MOU through June 30, 2029; and b) replace Attachment C-1 with Attachment C-2.

The original MOU, dated September 5, 2019, defined the responsibilities of the Sponsor and WYDOT for participation in the Wyoming Commercial Air Service Improvement Plan (The Plan) for a total MOU dollar amount not to exceed three million, three hundred ninety-two thousand, eight hundred fifty-five dollars (\$3,392,855.00) of which, eight hundred twenty-nine thousand, sixty-seven dollars (\$829,067.00) is for year one, one million, two hundred seventy-six thousand, six hundred thirty-three dollars (\$1,276,633.00) for year two, and one million, two hundred eighty-seven thousand, one hundred fifty-five dollars (\$1,287,155) for year three, with an expiration date of June 30, 2022.

Amendment One, dated February 16, 2021, amended the original MOU to: a) revise the Scope of Services; b) amend Section 4 to include distribution of Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding; and c) amend the responsibilities of WYDOT.

Amendment Two, dated June 29, 2022, amended the original MOU to: a) extend the term of the MOU through June 30, 2025; and b) amend the scope of services.

Amendment Three, dated July 17, 2024, amended the original MOU to replace Attachment C with Attachment C-1.

3. **Term of the Amendment.** This Amendment shall commence on June 30, 2025, or upon the date the last required signature is affixed hereto, whichever is later (Effective Date), and shall remain in full force and effect through the term of the MOU, as amended, unless terminated at an earlier date pursuant to the provisions of the MOU, or pursuant to federal or state statute, rule, or regulation.
4. **Amendments.**
 - A. Section 3 of the original MOU is hereby amended in its entirety to read as follows:

“3. **Term of MOU.** The term of this MOU is from September 5, 2019 (Effective Date), through June 30, 2029.”

B. The second sentence of Section 4 of the original MOU is hereby amended to read as follows:

“The total payment by WYDOT under this MOU shall not exceed the dollar amounts set forth in Attachment C-2, which is incorporated into this MOU by this reference.”

C. As of the Effective Date of this Amendment, Attachment C-1, Southwest Wyoming Regional Airport (RKS), which was attached to Amendment Three, is superseded and replaced by Attachment C-2, 2025 Southwest Wyoming Regional Airport (RKS), which is attached to this Amendment and incorporated into the original MOU by this reference. All references to “Attachment C-1” in the original MOU, and in any amendments thereto, are amended to read “Attachment C-2”.

5. **Amended Responsibilities of WYDOT.** Responsibilities of WYDOT have not changed.

6. **Amended Responsibilities of Sponsor.** Responsibilities of the Sponsor have not changed.

7. **Special Provisions.**

A. **Same Terms and Conditions.** With the exception of items explicitly delineated in this Amendment, all terms and conditions of the original MOU, and any previous amendments, between WYDOT and the Sponsor, including but not limited to sovereign immunity, shall remain unchanged and in full force and effect.

B. **Counterparts.** This Amendment may be executed in counterparts. Each counterpart, when executed and delivered, shall be deemed an original and all counterparts together shall constitute one and the same Amendment. Delivery by the Sponsor of an originally signed counterpart of this Amendment by facsimile or PDF shall be followed up immediately by delivery of the originally signed counterpart to WYDOT.

8. **General Provisions.**

A. **Entirety of Agreement.** The original MOU, consisting of eight (8) pages; Attachment A, Scope of Services under the Wyoming Commercial Air Service Improvement Plan, consisting of one (1) page; Amendment One, consisting of four (4) pages; Attachment B, Revised Scope of Services, consisting of one (1) page; Amendment Two, consisting of three (3) pages; Attachment C, First Contract Extension Scope of Services, consisting of one (1) page; Amendment Three, consisting of three (3) pages; Attachment C-1, Southwest Wyoming Regional Airport (RKS), consisting of one (1) page; this Amendment Four, consisting of four (4) pages; and Attachment C-2, 2025 Southwest Wyoming Regional Airport

Amendment Four to the Memorandum of Understanding between WYDOT and
the Sweetwater County Commissioners

Page 2 of 4

(RKS), consisting of one (1) page, represent the entire and integrated MOU between the parties and shall supersede all prior negotiations, representations and agreements, whether written or oral.

THE REMAINDER OF THIS PAGE WAS INTENTIONALLY LEFT BLANK.

9. **Signatures.** The parties to this Amendment, through their duly authorized representatives, have executed this Amendment on the dates set out below, and certify that they have read, understood, and agreed to the terms and conditions of this Amendment.

This Amendment is not binding on either party until approved by A&I Procurement and the Governor of the State of Wyoming or his designee, if required by Wyo. Stat. § 9-2-3204(b)(iv).

**WYDOT:
WYOMING DEPARTMENT OF TRANSPORTATION**

Shawn Burke, Aeronautics Administrator

Date

**SPONSOR:
SWEETWATER COUNTY COMMISSIONERS**



Keaton West, Commission Chairman



Date

ATTORNEY GENERAL'S OFFICE: APPROVAL AS TO FORM



Madison Barber, Assistant Attorney General



Date

**Attachment C-2
2025 Southwest Wyoming Regional Airport (RKS)**

Service to: Denver International Airport (DEN):

Table 1: Canadian Regional Jet (CRJ) 1/200 Block Hour Rate RKS-DEN

1. Block rate table: CRJ 1/200 aircraft

RKS	July 1, 2025-June 30, 2026	July 1, 2026-June 30, 2027	July 1, 2027-June 30, 2028	July 1, 2028-June 30, 2029
		\$4,696.00	\$4,837.00	\$4,982.00

2. Frequency of operations/pattern of service

SkyWest will attempt to provide two (2) daily round-trips year-round as operationally sustainable. Monthly frequencies and schedule patterns will be coordinated on a monthly basis between SkyWest Airlines and WYDOT.

3. Term: July 1, 2025-June 30, 2029

- a. Year One: July 1, 2025-June 30, 2026; Cost not to exceed: \$4,662,465.00
- b. Year Two: July 1, 2026-June 30, 2027; Cost not to exceed: \$4,799,169.00¹
- c. Year Three: July 1, 2027-June 30, 2028; Cost not to exceed: \$4,944,729.00¹
- d. Year Four: July 1, 2028-June 30, 2029; Cost not to exceed: \$5,099,411.00¹

¹ Subject to annual review.



MEETING REQUEST FORM

Meeting Date Requested: November 4, 2025	Contact Phone and E-mail: (307) 872-3888 marchalk@sweetwatercountywy.gov
Presenters Name, Title and Name of Organization: Chairman West, Commissioner Jones, and Grants Manager Krisena Marchal	Exact Wording for Agenda: 10:30- Approval of Resolution 25-11-GR-01 for the Creation of the Sweetwater County Semiquincentennial Committee
Preference of Placement on Agenda & Amount of Time Requested for Presentation: Anytime 5 minutes	Will there be handouts? (If yes, include with meeting request form) Yes
Will handouts require SIGNATURES? Yes SHOULD THE ITEM BE MARKED CONFIDENTIAL? No	If you are submitting a Resolution or Proclamation, please forward in Word format to: shoemakers@sweetwatercountywy.gov
Additional Information:	
Attachments: 250th County Committee Resolution 25-11-GR-01 Final.pdf	

INSTRUCTIONS:

- All requests to be added to the agenda, along with handouts and original documents to be signed, must be submitted in writing on the “Meeting Request Form” by Tuesday at 10:00 a.m. prior to the scheduled meeting and returned in person or electronically to Administrative Assistant Sally Shoemaker at: shoemakers@sweetwatercountywy.gov
If your handout is not accompanied with the request, your request may be dismissed and you may reschedule for the next meeting provided the handout(s) are received.
- If you are presenting a **Resolution or Proclamation**, it must be submitted in Word Format and emailed to: shoemakers@sweetwatercountywy.gov
- As always, if you are unable to attend the meeting after being placed onto an agenda, please send a representative in your place or your item may be rescheduled.

- In order to determine placement on the agenda, please review the county website sweetwatercountywy.gov on Thursday afternoon by clicking “Commissioner's Agenda”.
- If a request to be placed on an agenda is received **AFTER** the deadline, you will be considered for the next meeting date.

The Board of County Commissioners meets in regular session the first and third Tuesday of every month.

The meetings are open and the public is invited to attend.

The meetings are held in the commission meeting room:

80 West Flaming Gorge Way

Meeting Room #115

Green River, Wyoming

[250th County Committee Resolution 25-11-GR-01 Final.pdf](#)

Resolution 25-11-GR-01
Creation of the
Sweetwater County Semiquincentennial Committee

WHEREAS, on July 4, 1776, the United States of America declared its independence, laying the foundation for the freedoms and liberties we hold dear today; and

WHEREAS, the year 2026 marks the 250th anniversary of this monumental occasion, an opportunity to reflect upon our nation’s history, honor the sacrifices made by generations past, and celebrate the achievements and shared values that continue to inspire us; and

WHEREAS, it is fitting that the residents of Sweetwater County come together to commemorate this milestone in a meaningful and memorable manner, engaging citizens of all ages in reflection, education, and community activities that honor our collective heritage; and

WHEREAS, a Sweetwater County Semiquincentennial Committee would be helpful in promoting our community’s role in the nation’s history and the ongoing contributions of its residents by supporting projects and activities to start in 2025 and continue past July 4, 2026, within Sweetwater County;

NOW, THEREFORE, BE IT RESOLVED that the Sweetwater County Board of County Commissioners hereby establishes the Sweetwater County Semiquincentennial Committee (the “Committee”) for the purpose of endorsing projects and activities that Honor our Past, Examine our Present and Imagine our Future to commemorate the 250th anniversary of the United States; and

BE IT FURTHER RESOLVED that the Committee shall consist of Chairman Keaton West, Commissioner Taylor Jones and Grants Manager Krisena Marchal; and

BE IT FURTHER RESOLVED that the Committee shall have the authority to:

- 1) Meet as necessary to carry out its duties under this Resolution.
- 2) Support Semiquincentennial activities and ensure community accessibility to events and programs.
- 3) Promote educational opportunities, materials and activities to enhance public awareness of American history, with a particular focus on the local contributions of Sweetwater County residents, during regularly scheduled county commissioner meetings.
- 4) Collaborate with local governments, public institutions, nonprofit organizations, etc. in Sweetwater County pursuing Wyoming 250 grants, partnerships and sponsorships by recommending a letter of support to the county commission for its approval following submission to the County Grants Department of a fully completed project application and letter of support request, in accordance with all applicable rules and regulations.
- 5) Offer recommendations for additional actions to enhance the county’s observance of this historic anniversary.

BE IT FINALLY RESOLVED that the Sweetwater County Board of County Commissioners supports the Committee's endeavors and encourages all county residents, businesses, and organizations to join in the celebration of our nation's 250th anniversary.

PROCLAIMED this 4th day of November, 2025, by the Sweetwater County Board of County Commissioners.

With this Resolution, Sweetwater County proudly takes steps to honor America's Semiquincentennial and celebrate the enduring spirit of freedom, unity, and progress that defines our nation.

**BOARD OF COUNTY COMMISSIONERS
SWEETWATER COUNTY, WYOMING**

Keaton D. West, Chairman

Taylor C. Jones, Member

Island Richards, Member

Robert D. Slaughter, Member

Mary E. Thoman, Member

ATTEST:

Cynthia L. Swenson, County Clerk



MEETING REQUEST FORM

Meeting Date Requested: November 4, 2025	Contact Phone and E-mail: Melissa Wray-Marchetti; 307-352-6677; mwraymar@swcounseling.org
Presenters Name, Title and Name of Organization: Melissa Wray-Marchetti, Interim Director and CFO; Southwest Counseling Service and Kayleen Logan, Southwest Counseling Service Board Chair	Exact Wording for Agenda: 10:35- Update on the Reorganization of Southwest Counseling Service
Preference of Placement on Agenda & Amount of Time Requested for Presentation: No preference, 15 minutes	Will there be handouts? (If yes, include with meeting request form) No
Will handouts require SIGNATURES? No SHOULD THE ITEM BE MARKED CONFIDENTIAL? No	If you are submitting a Resolution or Proclamation, please forward in Word format to: shoemakers@sweetwatercountywy.gov
Additional Information:	
Attachments:	

INSTRUCTIONS:

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