

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., January 5, 2010, in regular session at Sheridan College, Sheridan, Wyoming. Chairman Rolston called the meeting to order and led everyone in the Pledge of Allegiance. Members present were Commissioners Terry Cram, Steve Maier, Mike Nickel, Tom Ringley and Robert L. Rolston.

Chairman Rolston opened nominations for the 2010 chairmanship. By unanimous consent, Commissioner Steve Maier was elected Chairman of the Board for 2010. Commissioner Rolston stated the position is a challenge and a pleasure and thanked the work of the staff, saying he really appreciated it. Board members thanked Commissioner Rolston for his leadership the past two years. The gavel was passed and Commissioner Maier was welcomed as chairman.

CONSENT AGENDA

There being no public comment on the items as read by Chairman Maier, the Board approved the Consent Agenda as published and authorized the Chairman to sign documents as required.

- a. Minutes of regular session, December 15, 2009;
- b. Minutes of special session, December 15, 2009;
- c. Official Bond and Oath for Audrey Koltiska, County Clerk, \$5,000 coverage, term to January 7, 2011;
- d. Official Bond and Oath for Dave Hofmeier, County Sheriff, \$15,000 coverage, term to January 1, 2011;
- e. Official Bond and Oath for Paul D. Fall, County Assessor, \$5,000 coverage, term to January 5, 2011;
- f. Official Bond and Oath for Glenn H. Sheeley, Treasurer of the Dayton Rural Fire Protection District, \$5,000 coverage, term to October 9, 2010;
- g. Sheridan County License Agreement 0921LA to MDU to cross Upper Road (CR113) to install a 6" gas main from Swaim to end of Upper Road (fee paid);
- h. Sheridan County License Agreement 0922LA to MDU to cross Upper Road (CR113) to install a 6" gas main and 4" electric conduit between Paradise Park (CR72) and Park (CR1249) (fee paid);
- i. Sheridan County License Agreement 0923LA to MDU to cross Swaim Road (CR56) to install a plowed gas main (fee paid);
- j. Partial Release of Mortgage to Woodland Park, LLC, of Lot 10, Block 4, Woodland Park Subdivision—Phase One;
- k. Construction retainage account documents by O'Dell Construction, Inc. for renovation of third and fourth floors of the Sheridan County Courthouse;
- l. Grant submission to Department of Justice, in the amount of \$16,027, to supplement costs for audio-visual equipment purchases for the District Court remodel project.
- m. County Airport vouchers for December;
- n. General County vouchers for December.

DECEMBER 2009

INTERIM MID-MONTH WARRANTS

| VENDOR | AMOUNT | DESCRIPTION |
|------------------------------|------------|--------------------------------|
| ACT INC | \$3,259.62 | PHONE SVC |
| ALLTEL | \$25.37 | CELL PHONE SVC |
| AMERICAN FAMILY LIFE INS CO | \$1,176.73 | PREMIUM PMT |
| BIG HORN CNTY ELECTRIC CO-OP | \$19.41 | UTILITIES |
| BRESNAN COMMUNICATIONS | \$68.19 | CABLE TV |
| CHARLES W BASSETT | \$3,971.04 | COPIER, CHEV TRLBZR LEASE PMTS |
| CIT-CO FEDERAL CREDIT UNION | \$7,405.70 | MONTHLY PAYROLL TRANSFERS |
| CITY OF SHERIDAN | \$977.38 | UTILITIES |

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| DELTA DENTAL | \$7,913.00 | PREMIUM |
| DEX MEDIA WEST | \$28.40 | ADVERTISING |
| EBMS | \$1,776.13 | FLEX PLAN |
| EQUITABLE LIFE INS | \$103.00 | DECEMBER |
| HOME DEPOT CREDIT SERVICES | \$27.95 | SUPPLIES |
| ICMA RETIREMENT TRUST | \$3,763.13 | DECEMBER |
| MASTERCARD | \$3,945.35 | DECEMBER |
| MONTANA DAKOTA UTILITIES | \$10,446.40 | UTILITIES |
| NCPERS GROUP LIFE INS | \$464.00 | PRUDENTIAL LIFE |
| NDAА INSURANCE SERVICES OFFICE | \$4,602.00 | LAWYERS LIABILITY COVERAGE |
| NORTH SHERIDAN TRAILER & EQUIPMENT | \$17,700.00 | FLATBED TRLR |
| ODELL CONSTRUCTION INC | \$30,600.00 | CRTHSE 3RD & 4TH FLR RENOV |
| ORCHARD TRUST | \$6,623.50 | WYO DEFERRED COMPENSATION |
| PERFECT SOLUTIONS | \$10,134.00 | LSAP RENEWAL, SCANNER |
| POWDER RIVER ENERGY CORP | \$42.57 | UTILITIES |
| QWEST | \$4,469.36 | PHONE SVC |
| RANGE TELEPHONE CO-OP | \$380.03 | PHONE SVC |
| SANOFI PASTEUR INC | \$5,786.67 | VACCINES |
| SHERIDAN CHAMBER OF COMMERCE | \$20.50 | CHAMBER BUCKS |
| SHERIDAN CNTY CIRCUIT COURT | \$933.40 | GARNISHMENT |
| SHERIDAN CNTY CRTHS 3RD & 4TH FLR RENOV | \$3,400.00 | RETAINAGE |
| SHERIDAN CNTY TREAS HEALTH INS | \$113,505.40 | HEALTH INS/FLEX PLAN FEE |
| SHERIDAN CNTY TREAS PAYROLL TAX | \$169,270.14 | 941 |
| SHERIDAN PRESS INC | \$319.20 | ADVERTISING, SBSCRPTN |
| SHERIDAN RECREATION DISTRICT | \$100.00 | RENTAL FEE |
| STATE FARM MUTUAL AUTO INSURANCE | \$225.00 | ASSIGNMENT OF WAGES |
| TOWN OF CLEARMONT | \$50.00 | UTILITIES |
| UNITED LIFE INSURANCE CO | \$1,455.98 | DECEMBER |
| US BANK CORPORATE REAL ESTATE | \$660.00 | OFFICE RENT |
| VERIZON WIRELESS | \$2,471.55 | CELL PHONE SVC |
| VERMEER HIGH PLAINS | \$27,000.00 | BRUSH CHIPPER |
| WALMART COMMUNITY | \$308.27 | SUPPLIES |
| WRIGHT EXPRESS | \$6,685.89 | FUEL |
| WYDOT | \$9.00 | EXEMPT PLATES |
| WYO CHILD SUPPORT ENFORCEMENT | \$600.00 | MONTHLY CHILD SUPPORT |
| WYO RETIREMENT SYSTEM | \$90,340.03 | DECEMBER |
| WYO WORKERS COMPENSATION DIV | \$7,067.46 | DECEMBER |
| TOTAL MID-MONTH INTERIM WARRANTS PAID | \$550,130.75 | |

GENERAL COUNTY WARRANTS

| VENDOR | AMOUNT | DESCRIPTION |
|-------------------------------------|---------------|-------------------------------|
| A & M SERVICE & SUPPLY | \$835.40 | REPAIRS, SUP |
| ABC SIGNS AND SPECIALTIES | \$330.00 | SIGNAGE |
| ADDCO OFFICE SYSTEMS | \$119.00 | TAPE |
| ADLER WELDING & FABRICATION | \$560.86 | AXLE |
| ADSIT CONSTRUCTION | \$936.00 | FENCING |
| ADVOCACY & RESOURCE CENTER | \$3,750.00 | 1% OPT SALES TAX |
| AG ELECTRONICS SERVICE CENTER | \$800.00 | REPAIRS, SUP |
| ALSCO | \$405.04 | MATS, MOPS, FRMS, HNDLS |
| AMERICAN MAID | \$1,160.00 | CLEANING |
| AMERICAN PLANNING ASSOC. | \$63.75 | SUBSCRIPTION |
| ANYTHING WOOD | \$695.00 | SNOW REMOVAL |
| A-PLUS SERVICES | \$35.00 | TOWING |
| ASSOCIATED CONSTRUCTION ENGINEERING | \$765.00 | SHERIDAN CNTY CRTHSE SNOWMELT |
| BECKWITH, BOB | \$200.00 | CLTHG ALLOW |
| BERRY, DAVID | \$390.00 | DEP CORONER, CONT LABOR |
| BIG HORN A'S | \$25.00 | ADVERTISING |
| BIG HORN MOUNTAIN COUNTRY COALITION | \$3,125.00 | 1% OPT SALES TAX |
| BIGHORN DESIGN | \$252.00 | CAPS |
| BINOS GROCERY | \$1,749.00 | REFRESHMENTS, SUP |
| BOB BARKER CO | \$896.61 | SHIRTS, SUP |
| BOB L NEILL | \$825.50 | TRANSCRIPT |
| BOBS PEST CONTROL | \$35.00 | SERVICE |
| BRESNAN COMMUNICATIONS | \$68.19 | CABLE TV |

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| BRITAIN WORLD TRAVEL | \$746.40 | AIRFARE |
| BUSTECH INC | \$420.40 | PRINTERS, CTDGS |
| C HALE UNLIMITED MECHANICS | \$2,455.86 | REPAIRS |
| CARQUEST AUTO PARTS | \$101.43 | HOSES, COUPLERS |
| CARR, THOMAS | \$1,000.00 | STORAGE FACILITY LEASE PMT |
| CARTRIDGE WORLD | \$35.98 | CRTDGS |
| CBM FOOD SERVICE | \$24,808.17 | INMATE MEALS |
| CDW GOVERNMENT INC | \$1,704.56 | WINDOWS UPGRADES, SUP |
| CED INC | \$832.56 | FIXTURES, LAMPS |
| CHAMPION FERRIES FUNERAL HOME | \$1,070.00 | RMVL, PHONE, RENT |
| CHILD ADVOCACY SERVICES OF THE BIG HORNS | \$2,500.00 | 1% OPT SALES TAX |
| CIRCLE S SANITATION | \$70.00 | TRASH |
| CITY LANDFILL | \$69.92 | TRASH |
| CITY OF SHERIDAN | \$452.40 | PHONE, VIN, UTILITIES |
| CLEMENS EXTERIORS | \$371.00 | INSTALL GUTTER, DOWNSPOUT |
| COLLINS COMMUNICATIONS | \$131.00 | INTERNET SVC, MODULE |
| COLONIAL RESEARCH CHEM CORP | \$423.44 | SUPPLIES |
| COMMUNICATION TECHNOLOGIES INC | \$1,192.65 | INSTALL RADIOS |
| COMTRONIX | \$382.65 | ALARM SVC |
| CORRECTIONAL HEALTHCARE MANAGEMENT | \$17,056.43 | INMATE MEDICAL |
| CRAM, TERRY | \$176.40 | TRAVEL EXP |
| CULLIGAN OF SHERIDAN | \$90.50 | WATER |
| DAVIS & CANNON | \$457.46 | LEGAL |
| DOWL HKM | \$150.00 | PIT SAMPLE |
| DOWNTOWN SHERIDAN ASSN | \$2,500.00 | 1% OPT SALES TAX |
| DRM INC | \$147,110.65 | CLEAR CRK BRIDGE RPLCMNT |
| EAST RIDGE TOWING | \$35.00 | TOWING |
| ED HAMMER INC | \$3,026.39 | REPAIRS, MAINT |
| EDAW INC | \$9,000.00 | SHERIDAN CNTY RIPARIAN MAPPING |
| E-FILLIATE INC | \$83.92 | SUPPLIES |
| ENERGY MINERALS COUNTIES COALITION | \$6,250.00 | 1% OPT SALES TAX |
| ENTECH INC | \$23,227.58 | SHERIDAN CNTY FAIRGNDS,CR#80 |
| FALL, PAUL | \$15.46 | MEALS |
| FARMERS CO-OP OIL CO | \$5,344.40 | FUEL |
| FASTENAL | \$4,185.29 | PORTABLE LIFT, PARTS |
| FECK, SUSAN | \$25.85 | MILEAGE |
| FEDEX | \$125.85 | SHIPPING |
| FERRIES, JAY | \$180.00 | CONT LABOR |
| FERRIES, MARK | \$300.00 | CORONER |
| FLAHARTY, JAN | \$411.68 | LEGAL |
| FLYNN, ALLISON | \$89.82 | EXPENSE REIMB |
| FORWARD SHERIDAN | \$5,000.00 | 1% OPT SALES TAX |
| FRED KUSEL & SONS | \$46,755.65 | ROYALTY PMT, SITE LEASE |
| FREE CLINIC | \$2,500.00 | 1% OPT SALES TAX |
| FREMONT MOTOR SHERIDAN | \$750.40 | REPAIRS, PARTS |
| GALLS | \$21.49 | CHEVRONS |
| GASES PLUS NORCO | \$255.93 | SUPPLIES |
| GLAXOSMITHKLINE PHARMACEUTICALS | \$4,465.00 | VACCINES |
| GREASE MONKEY | \$137.93 | OIL CHNG |
| GREAT AMERICAN PUBLISHING | \$10.50 | SUBSCRIPTION |
| GUNARAMA WHOLESALE | \$868.00 | GLOCKS |
| HARVEST MOON | \$2,500.00 | LEASE PMT |
| HASLER INC | \$540.00 | RENTAL |
| HAZELDEN | \$149.00 | DVD |
| HEALY LAW FIRM | \$1,533.00 | LEGAL |
| HEARTLAND KUBOTA | \$166.38 | BLOCK HEATER KIT |
| HENRY SCHEIN INC | \$711.29 | VACCINES, SUP |
| HILLER, KATIE | \$24.75 | MILEAGE |
| HI-MILE TIRE INC | \$835.01 | TIRES |
| HININGER, SCOTT | \$281.36 | TRAVEL EXP, DUES |
| HOLIDAY INN-CHEYENNE | \$1,099.26 | LODGING |
| HOT IRON INC | \$39,215.14 | AIRFIELD LN DRAINAGE UPGRADES |
| HOUSE OF CLEAN | \$218.52 | SUPPLIES |
| HUGH K BATTY, MD | \$425.00 | INVOL HOSP |

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| INDUSTRIAL COMMUNICATIONS & ELECTRONICS | \$1,420.00 | REPAIR |
| INDUSTRIAL TOWEL | \$44.44 | TOWELS |
| INTERMOUNTAIN CONSTRUCTION | \$680.00 | CURB STOPS |
| JACKS TRUCK & EQUIPMENT | \$92.49 | HOSE ASSY |
| JACKSON ELECTRIC INC | \$1,270.00 | ELECTRICAL WORK |
| JB STORAGE CONTAINERS INC | \$135.00 | STG CONT RENT |
| JIFFY LUBE | \$36.99 | OIL CHNG |
| JOBSITE SERVICES | \$35.00 | CONTAINER DELIVERY |
| JOHN BAGGETT | \$225.00 | CHRISTMAS CARDS |
| JOHNSON CONTROLS | \$3,305.04 | SERVICE |
| JUVENILE JUSTICE JT POWERS BD | \$42,500.00 | 1% OPT SALES TAX |
| KBM&M INC. BIG HORN SANITATION | \$503.40 | PUMP GREASE TRAP, PORT TLT |
| KILPATRICK CREATIONS | \$673.00 | SWEATSHIRTS |
| KINNAIRD LAW OFFICE | \$693.75 | LEGAL |
| KLEPPERICH, JACQUELYN | \$70.21 | EXPENSE REIMB |
| KMART | \$79.92 | SHOWER CURTAINS |
| KNECHT HOME CENTER | \$339.71 | MATERIAL, SUP |
| LATITUDES TRAVEL | \$372.00 | AIRFARE |
| LIESINGER, RODNEY | \$20.00 | MEAL |
| MACS MOVING & STORAGE | \$1,058.00 | MOVING |
| MEMORIAL HOSPITAL | \$52,907.77 | 1% OPT TAX, INVL HOSP, FXD COST, CERTS |
| MERCK & COMPANY | \$1,619.12 | VACCINES |
| MHL SYSTEMS | \$3,433.16 | BLADES, END GUARDS |
| MIKES ELECTRIC INC | \$819.12 | ELECTRICAL WORK |
| MILLIMAN | \$8,500.00 | RETIREMENT PLAN SVCS |
| MODERN ELECTRIC CO | \$120.00 | CHECK CONTROLS |
| MULHOLLAND, RYAN | \$1,375.00 | IT WORK |
| MULLINAX | \$3,599.98 | MATERIAL |
| MURPHY, RAY | \$90.00 | CONT LABOR |
| N.A.D.A. APPRAISAL GUIDES | \$356.00 | APPRAISAL GUIDES |
| NAPA AUTO PARTS | \$1,108.96 | PARTS |
| NATIONAL BUSINESS SYSTEMS | \$354.56 | VHCL LIC POSTCARDS |
| NATL ASSN COUNTY ENGINEERS | \$130.00 | MEMBERSHIP |
| NEUMAYER, NICK | \$200.00 | BUILDING REPAIR |
| NEVES UNIFORMS INC | \$145.00 | VEST |
| NO WYO MENTAL HEALTH | \$6,250.00 | 1% OPT SALES TAX |
| NORTHERN WY MENTAL HEALTH CENTER | \$192.50 | TESTING |
| NOVUS AUTO GLASS | \$627.50 | REPAIRS |
| ONE-CALL OF WYOMING | \$9.00 | TICKETS |
| OREILLY AUTOMOTIVE INC | \$1,170.00 | CHAINS, PARTS |
| OUTDOOR POWER EQUIPMENT | \$82.50 | LABOR |
| PAETEC | \$26.79 | PHONE SERVICE |
| PARKWAY PLAZA HOTEL | \$60.00 | LODGING |
| PC MALL GOV | \$3,327.93 | COMPUTERS |
| PHOTO FINISH INC | \$49.98 | MEMORY CARD, ENLRGMNT |
| PLAINS TIRE COMPANY | \$53.92 | REPAIRS |
| PLAINSMAN PRINTING INC | \$5,666.91 | FORMS, SUP |
| POWDER RIVER HEATING & AIR COND | \$825.00 | DECOMMISSION UNITS, REBUILD PUMP |
| POWDER RIVER POWER | \$424.58 | FITTINGS, PARTS |
| PREDATOR MGMT DIST | \$2,700.00 | REIMB OF TRAPPER EXP |
| PRILL BROTHERS INC | \$1,239.90 | REPAIRS |
| PRO LINE CONCRETE INC | \$6,426.44 | SHERIDAN CNTY PUB HLTH ADA PRKNG |
| PROGREEN EXPO | \$135.00 | REGISTRATION |
| QUALITY INN & SUITES | \$435.00 | LODGING |
| QUARTERMASTER | \$257.45 | SHIRTS, PATCHES |
| QUICK PRINTING | \$174.00 | FORMS |
| QUIK SAK | \$150.25 | FUEL |
| QUILL CORPORATION | \$236.05 | SUPPLIES |
| R R BRINK LOCKING SYSTEMS | \$414.96 | REPAIR LOCKS |
| R L POLK & CO | \$110.00 | MANUAL |
| RANCHHAND FENCING LLC | \$6,934.20 | FENCING |
| RANDALL ENGINEERING SURVEYS | \$7,305.00 | 5TH ST ROW |
| RELM WIRELESS CORPORATION | \$83.93 | PARTS |
| SAGEBRUSH ELEMENTARY | \$140.60 | COPIES |

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| SANOVI PASTEUR INC | \$236.67 | VACCINES |
| SCHONENBACH, KATHIE | \$17.05 | MILEAGE |
| SECURITY TRANSPORT SERVICES | \$1,933.50 | TRANSPORT |
| SENIOR CITIZENS CENTER | \$7,500.00 | 1% OPT SALES TAX |
| SHERIDAN ACE HARDWARE | \$20.09 | PARTS |
| SHERIDAN AREA RURAL FIRE PROTECTION DIST | \$25,000.00 | 1% OPT SALES TAX |
| SHERIDAN CHAMBER OF COMMERCE | \$2,812.50 | 1% OPT SALES TAX |
| SHERIDAN CNTY AIRPORT | \$55,866.67 | 1% OPT SALES TAX, FIXED COST, LEASE |
| SHERIDAN CNTY CONSERVATION DIST | \$3,750.00 | 1% OPT SALES TAX |
| SHERIDAN CNTY FAIR ASSN | \$54,166.67 | 1% OPT SALES TAX, FIXED COST |
| SHERIDAN CNTY FIRE BOARD | \$3,750.00 | 1% OPT SALES TAX |
| SHERIDAN CNTY FULMER PUBLIC LIBRARY | \$141,750.00 | 1% OPT SALES TAX, FIXED COST |
| SHERIDAN CNTY HISTORICAL SOCIETY | \$5,000.00 | 1% OPT SALES TAX |
| SHERIDAN CNTY PUBLIC HEALTH | \$95.00 | EMP VAC |
| SHERIDAN CNTY SEARCH & RESCUE | \$3,750.00 | 1% OPT SALES TAX |
| SHERIDAN CNTY TREASURER | \$13.65 | POSTAGE |
| SHERIDAN COMMERCIAL CO | \$450.02 | SUPPLIES |
| SHERIDAN COMMUNITY LAND TRUST | \$5,000.00 | 1% OPT SALES TAX |
| SHERIDAN COMPUTER INC | \$37.50 | CLEAN ROLLERS |
| SHERIDAN ELECTRONICS LLC | \$21.48 | SUPPLIES |
| SHERIDAN HOUSING ACTION COMMITTEE | \$5,000.00 | 1% OPT SALES TAX |
| SHERIDAN IRON WORKS | \$758.18 | MATERIAL |
| SHERIDAN JUNIOR HIGH SCHOOL | \$102.82 | MAILING |
| SHERIDAN MEDIA | \$3,777.00 | ADVERTISING |
| SHERIDAN MOTOR INC | \$165.95 | REPAIRS |
| SHERIDAN PRESS INC | \$6,051.45 | ADVERTISING |
| SHERIDAN SEED CO INC | \$242.96 | SUPPLIES |
| SHERIDAN TENT & AWNING | \$700.00 | TRAILER COVER |
| SHERIDAN WINNELSON CO | \$72.45 | CLIPS |
| SHIPTONS BIG R | \$1,348.89 | SUPPLIES |
| SIMPLEXGRINNELL | \$4,078.97 | CRTHSE FIRE ALARM |
| SOLVE IT INC | \$2,640.00 | CONSULTING |
| SOURCE OFFICE PRODUCTS | \$642.33 | SUPPLIES |
| SOUTH SHERIDAN MEDICAL CENTER | \$80.00 | EXAM |
| SPAHN, BOBBIE | \$4.95 | MILEAGE |
| SPEARFISH AMBULANCE SERVICE | \$27.00 | CPR CARDS |
| ST. VINCENT HEALTHCARE | \$1,612.20 | FACILITY CHG |
| STEVE MOSSER, INC. | \$29,209.75 | TRUCKING |
| STEVES TRUCK SERVICE | \$361.01 | PARTS |
| STRAHAN & ASSOCIATES | \$329.67 | HEALTH OFFICER, SCREENING |
| STURTZ, JOHN | \$50.88 | EXPENSE REIMB |
| SWANSON SERVICES CORP | \$3,629.83 | COMMISSARY ORDERS |
| SYSCO FOOD SERVICES OF MONTANA | \$103.74 | SUPPLIES |
| TEDS TOWING | \$350.00 | TOWING |
| THE BIG HORN MOUNTAIN RADIO NETWORK | \$357.00 | ADVERTISING |
| THE CODY | \$474.00 | LODGING |
| THE COUNTRY BOUNTY | \$234.00 | ADVERTISING |
| THE KIPLINGER LETTER | \$68.00 | SUBSCRIPTION |
| THE TROPHY CASE | \$29.85 | ENGRAVING |
| THOMAS L BENNETT, MD | \$4,830.00 | AUTOPSIES |
| THRONE LAW OFFICE PC | \$168.75 | LEGAL |
| THYSSENKRUPP ELEVATOR | \$868.79 | ELEV MAINT |
| TIRE - RAMA CORPORATE OFFICE | \$35.80 | BALANCE |
| TNT INSULATION LLC | \$2,000.00 | INSULATE ATTIC |
| TOP OFFICE PRODUCTS | \$3,541.74 | FAX, COPY CHGS, SUP |
| TRICOUNTY GAS INC | \$170.51 | PROPANE |
| TSP INC | \$12,059.41 | PUB HLTH BLDG UPGR, CRTHSE 3 & 4 FLR RNV |
| ULTRAMAX AMMUNITION | \$1,227.80 | AMMUNITION |
| US BANK CORPORATE REAL ESTATE | \$660.00 | OFFICE RENT |
| USEDISCO.COM | \$1,161.35 | SECURITY SYSTEM |
| VALLEY MOTOR LEASING | \$2,451.54 | LEASE PMTS |
| VALLEY TREE SURGEONS | \$2,677.50 | BUCKET TRK, PRUNING |
| VICTOR STANLEY INC | \$6,828.00 | BENCHES |
| VISTA WEST ENGINEERING | \$18,313.69 | W BRUNDAGE LN-AIRPORT RD |

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| VOLUNTEERS OF AMERICA | \$20,050.00 | 1% OPT SALES TAX, SCREENING |
| WPCI | \$28.50 | SCREENING |
| WAE4-HA | \$90.00 | DUES |
| WALK, MARY | \$35.16 | MEALS |
| WAREHOUSE MARKET | \$364.37 | REFRESHMENTS, SUP |
| WAY OIL COMPANY | \$446.96 | FUEL, LUBRICANTS |
| WEST PAYMENT CENTER | \$3,245.32 | INFO CHGS, LITERATURE |
| WESTERN WATER CONSULTANTS | \$25,970.29 | SHERIDAN CNTY BRIDGE EVAL |
| WILLIAMSON, WANDA | \$146.85 | MILEAGE |
| WINGATE BY WYNDHAM | \$140.00 | LODGING |
| WYATT, AMY | \$49.50 | MILEAGE, FUEL |
| WYOMING DEPT OF HEALTH | \$1,115.50 | RETURN UNUSED FUNDS |
| WYOMING ELECTRIC INC | \$3,618.38 | INSTALLATIONS |
| WYOMING MACHINERY CO | \$9,362.76 | EDGES, COMPACTOR RENT, PARTS |
| WYOMING PEACE OFFICERS ASSN | \$410.00 | MEMBERSHIP |
| WYOMING RENTS LLC | \$73.50 | PARTS |
| WYOMING SHERIFFS ASSN | \$200.00 | DUES |
| WYOMING STATE 4-H OFFICE | \$65.00 | REGISTRATION |
| WYOMING WEED MANAGEMENT ASSOC | \$85.00 | REGISTRATION |
| ZOWADA RECYCLING & STEEL | \$217.40 | MATERIAL |
| TOTAL GENERAL COUNTY WARRANTS | \$1,055,301.12 | |

AIRPORT WARRANTS

| VENDOR | AMOUNT | DESCRIPTION |
|---|---------------------|-------------------------------------|
| A-Z ASPHALT | \$13,680.80 | TERMINAL PARKING EXPANSION |
| ALLTEL | \$27.49 | CELL PHONE SVC |
| AMERICAN ASSOC OF AIRPORT EXECUTIVE | \$275.00 | DUES |
| BRESNAN | \$209.47 | PHONE SVC |
| BURGESS DESIGN GROUP | \$1,607.20 | AIRPORT PROMOTION |
| CARQUEST | \$436.95 | BATTERY, PARTS |
| CED INC | \$140.00 | LAMPS |
| DOUGLAS PORTABLE TOILETS | \$99.00 | PORTABLE TLT |
| GASES PLUS | \$319.36 | EQUIPMENT |
| GRAINGER | \$481.60 | FIXTURES, FILTERS |
| HEATLAND KUBOTA | \$401.92 | PARTS |
| HOME DEPOT | \$256.25 | SUPPLIES |
| IDEAL MFG | \$354.74 | RELAYS, SEALS |
| INDUSTRIAL DISTRIBUTORS | \$48.90 | O-RINGS |
| INDUSTRIAL TOWEL | \$25.44 | TOWELS |
| JERILEA PHILLIPS, CPA | \$150.00 | CONSULTING |
| KNECHT HOME CENTER | \$71.02 | SUPPLIES |
| MASTERCARD | \$1,464.96 | CARD READER, MATS, RENEWAL, SUP |
| MODERN ELECTRIC | \$302.00 | ELECTRICAL WORK |
| MONTANA DAKOTA UTILITIES | \$5,025.92 | UTILITIES |
| NAPA | \$19.88 | PARTS |
| NWAAAE | \$85.00 | DUES |
| OREILLY AUTO PARTS | \$39.48 | FLUID |
| POSTMASTER | \$88.00 | POSTAGE |
| POWDER RIVER HEATING & AIR CONDITIONING | \$393.31 | SERVICE |
| RADIO TIME BILLING | \$212.00 | ADVERTISING |
| ROETECH INC | \$185.50 | TESTING |
| S & S BUILDERS | \$92,907.50 | RECONST GA APRON |
| SCA PETTY CASH | \$8.31 | POSTAGE |
| SHERIDAN ACE HARDWARE | \$14.98 | TOOLS |
| SHERIDAN PRESS | \$151.20 | ADVERTISING |
| SMITH, TINA JO | \$77.55 | MILEAGE |
| THE OFFICE COPY SHOP | \$250.00 | SUPPLIES |
| TW ENTERPRISES | \$710.00 | REPAIR |
| VALLEY WELDERS SUPPLY | \$128.09 | SUPPLIES |
| VISTA WEST | \$36,658.54 | TERM, PARK EXP, GA APRON, FUEL FARM |
| WALMART | \$972.95 | SUPPLIES |
| WAY OIL CO | \$1,602.50 | FUEL |
| TOTAL AIRPORT WARRANTS | \$159,882.81 | |

AGENDA

The Board approved the agenda as published.

ANNOUNCEMENTS

Chairman Maier recognized Mandy Madry, a five year employee of the Sheriff's Office, serving as the DARE Officer. Sheriff Hofmeier accepted a certificate of appreciation and \$20 in Chamber bucks for Ms. Madry.

PUBLIC COMMENT

There was no comment on matters not on the agenda.

LIQUOR DEALERS

The Board approved the requested 2010 extended hours of operation for the Sheridan County Liquor Dealers Association members as March 17, July 24, October 30 and December 31.

POWDER HORN COTTAGES AT THE HUB NO. 2; RP-10-001

Chairman Maier opened consideration of this request to replat lots 14 through 27 of the Powder Horn Cottages at the Hub, to include out-lot A, creating a ten-lot subdivision consisting of 5.78 acres. The property is accessed off Country Club Lane, Swilcan Burn Lane or Clubhouse Drive.

Land Development Coordinator Robin DeBolt advised that the original subdivision was approved October 4, 2005, and that the proposed subdivision would be similar in form and function but with larger lots and more open space. She said the internal roads are shown at 20 feet in width as private driveways, not dedicated as public rights-of-way. As such, variances have been requested from the requirements of the County and the PUD Master Plan. Bill Mentock, applicant's representative, was available for questions. No one else spoke to this issue.

To permit the proposed 20-foot private driveways without public dedication, the Board approved a variance from the PUD Master Plan regulation #3 which states that "...rights-of-way for local streets may be fifty (50) feet." The Board approved a variance from the requirements of Section 3.2.i. of the County's Land Division Rules, which state that "The subdividing of land shall be such as to provide each lot with satisfactory access to an approved street." The Board said the variances were granted as the standards are impractical for a PUD in this application.

The Board approved the Powder Horn Cottages at the Hub No. 2 subdivision with the following conditions:

1. That a note be placed on the plat addressing building setbacks, which shall be specified in the Declaration of Covenants, conditions and restrictions for Cottages at the Hub No. 2. Such setback specifications shall require a letter from the Powder Horn Home Owner's Association/Design Review Committee stating they have no opposition to the proposed setbacks, which will not meet the setback requirements set forth in Section 9.03 of the Powder Horn Declaration of Covenants.

2. That the 40 conditions of the Powder Horn PUD Master Plan are applied to this subdivision.

COUNTY FAIRGROUNDS

Public Works Director Rod Liesinger reported that eight bids were opened on December 22 for planned drainage improvements to the County fairgrounds. He said the Fair Board has agreed with the analysis of the capabilities of the low bidder and recommended the project be awarded. Commissioner Ringley and the Board noted this project is time sensitive and work needs to be done without delay to the Fairgrounds normal season, and that County staff would over-see the project. The Board awarded the bid to Mountain View Building, Inc. of Sheridan, in the amount of \$267,845, and authorized the Chairman to sign the award and agreement.

COUNTY COURTHOUSE

Administrative Director Renee Obermueller advised that stimulus funding has been identified through the Wyoming State Energy Office for the retrofit of the heating, ventilation and air-conditioning system in the Historic Courthouse. She said that Ace Associated Construction Engineering has been engaged to provide an evaluation of the current system. The Board authorized the Chairman to sign the grant submission to the Wyoming Business Council, in the amount of \$250,000.

COURTHOUSE CLOSURES

The Board approved the presented Courthouse Closure Schedule for 2010 with Commissioner Cram dissenting. He noted that the public needs to be vigilant as New Year's Day 2011 will be observed on December 31, 2010, a Friday.

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| New Year's Day | Friday, January 1, 2010 |
| Equality Day | Monday, January 18, 2010 |
| Presidents Day | Monday, February 15, 2010 |
| Memorial Day | Monday, May 31, 2010 |
| Independence Day | Monday, July 5, 2010 (July 4, Sunday, observed) |
| Labor Day | Monday, September 6, 2010 |
| Veterans' Day | Thursday, November 11, 2010 |
| Thanksgiving Day | Thursday, November 25, 2010 |
| Christmas Eve | Friday, December 24, 2010 (Christmas, Saturday, observed) |
| Christmas | Saturday, December 25, 2010 |
| New Year's Day, 2011 | Friday, December 31, 2010 (January 1, Saturday, observed) |

Ordered at the Commissioners' Discretion:

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| Good Friday | Friday, April 2, 2010, Courthouse closed at 1:00 p.m. |
| Sheridan Wyo Rodeo activities | Friday, July 16, 2010; Courthouse closed at 10:00 a.m. |
| Employee Appreciation Day | Friday, November 26, 2010 |

COMMISSION BOARD ASSIGNMENTS

The Chairman presented the 2010 list of community board assignments, which are either mandated through agreements or by a liaison relationship. The Board approved the presented list.

Commissioner Cram: Child Support Authority JPB member; Law Enforcement Center JPB member; SAWS JPB member; Sheridan County Tripartite Board member; liaison to Sheridan County Fire Board, Public Land Users Committee and Sheridan Community Land Trust.

Commissioner Maier: SAWS JPB member; Sheridan County Tripartite Board member; liaison to Sheridan County Fair Association.

Commissioner Nickel: Energy Minerals Counties Coalition (EMC²) JPB member; Bighorn Mountain Country Coalition member; Sheridan County Tripartite Board member; liaison to Sheridan Housing Action Committee.

Commissioner Ringley: Juvenile Justice JPB member; SAWS JPB member; liaison to Sheridan Memorial Hospital board.

Commissioner Rolston: Forward Sheridan member; Lake DeSmet Counties Coalition JPB member.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:21 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Steve Maier, Chairman

Audrey Koltiska, County Clerk