

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., January 6, 2009, in regular session at the Sheridan College Board Room, 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 introduced newly elected County Commissioners Mike Nickel and Tom Ringley, and welcomed back Terry Cram for another term. He said this is the first meeting where five County Commissioners will preside. There being no other nomination, Bob Rolston was re-elected Chairman for 2009. Chairman Rolston stipulated that Commissioners Cram, Nickel and Ringley have filed financial disclosure statements indicating whether they have a financial interest in a business and/or employment or directorship held in a business enterprise. He said that if anything comes before the Board for which there may be a conflict, the affected Commissioner will recuse his consideration of the matter.

AGENDA

The published Agenda was amended to remove from consideration the appointment of Weed and Pest Control District directors, postponing this consideration to January 20.

ANNOUNCEMENTS

There were no announcements.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

The consent agenda was approved as read and the Chairman was authorized to execute documents as required: (a) Minutes of a contested case hearing on December 5, 2008 as published; (b) Minutes of a regular session on December 16, 2008 as published; (c) Minutes of a special session on December 22, 2008; (d) Official bond and oath for Sheriff Dave Hofmeier, \$15,000, term through January 1, 2010; (e) Official bond and oath for County Assessor Paul Fall, \$5,000, term through January 5, 2010; (f) Continuation Certificate of official bond and oath for County Treasurer Pete Carroll, \$50,000, term through November 1, 2009; (g) Official bond and oath for County Clerk Audrey Koltiska, \$5,000, term through January 7, 2010; (h) Official bond and oath for Clerk/Treasurer Annalea Redding, Town of Clearmont, \$10,000, term through December 26, 2009; (i) Affirm Chairman’s execution of Release of Real Estate Mortgage, Cloud Peak Ranch sixth filing; (j) Airport vouchers for December; (k) General County vouchers for December.

Commissioner Cram commented that the Board had reviewed the vouchers and noted that the cost of meals provided to jail inmates was \$17,000 in December, compared to \$33,000 or more, before the Detention Center kitchen was installed. This has resulted in a substantial monthly savings, which, he said, justified the cost of installation.

DECEMBER 2008

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$4,093.33	PHONE SVC
ALLTEL	\$25.85	CELL PHONE SVCE
AMERICAN FAMILY LIFE INS CO	\$1,192.15	PREM PMTS
BIG HORN CNTY ELECTRIC CO-OP	\$28.51	UTILITIES
BRESNAN COMMUNICATIONS	\$63.40	CABLE TV

BUGGY BATH CAR WASHES	\$200.00
C BAR K PETROLEUM SVCS, LLC-11	\$90,725.00
CATERPILLAR FIN SERVICES CORP	\$43,821.55
CHARLES W BASSETT	\$2,584.23
CIT-CO FEDERAL CREDIT UNION	\$6,182.70
CITY OF SHERIDAN	\$209.20
CNA SURETY	\$100.00
CODY MIECH COLLEGE FUND	\$50.00
COUNCIL OF SOCIAL AGENCIES	\$10.00
DELTA DENTAL	\$7,638.95
DEX MEDIA WEST	\$27.50
EBMS	\$1,435.91
EQUITABLE LIFE INS	\$103.00
GREAT AMERICA NETWORKS	\$70.98
HASLER INC	\$540.00
ICMA RETIREMENT TRUST	\$3,335.17
MASTERCARD	\$6,935.12
MONTANA DAKOTA UTILITIES	\$8,687.80
NCPERS GROUP LIFE INS	\$432.00
ODELL CONSTRUCTION, INC.	\$45,315.00
ORCHARD TRUST	\$5,667.01
PAETEC	\$31.46
POWDER RIVER ENERGY CORP	\$49.84
QUIK SAK	\$72.07
QWEST	\$749.21
RANDALL ENGINEERING SURVEYS	\$1,260.00
RANGE TELEPHONE CO-OP	\$407.75
SANOFI PASTEUR INC	\$999.88
SHERIDAN CNTY CIRCUIT COURT	\$848.70
SHERIDAN CNTY CRTHS 2ND FLR RENOV	\$5,035.00
SHERIDAN CNTY TREAS HEALTH INS	\$115,678.10
SHERIDAN CNTY TREAS PAYROLL TAX	\$135,767.47
SHERIDAN HOUSING ACTION COMMITTEE	\$1,693.11
SKILLSOFT CORP.	\$1,012.10
STORY RURAL FIRE PROT DISTRICT	\$30,000.00
SWANSON SERVICES CORP	\$1,354.65
TOWN OF CLEARMONT	\$50.00
UNITED LIFE INSURANCE CO	\$1,419.18
US BANK CORPORATE REAL ESTATE	\$630.00
VA MEDICAL CENTER	\$686.38
VERIZON WIRELESS	\$1,071.33
WALMART COMMUNITY	\$44.47
WELLS FARGO BANK	\$167,618.19
WRIGHT EXPRESS	\$5,554.31
WYDOT	\$22.00
WYO CHILD SUPPORT ENFORCEMENT	\$375.00
WYO RETIREMENT SYSTEM	\$65,241.38
WYO WORKERS COMPENSATION DIV	\$6,371.14
TOTAL MID-MONTH INT. WARRANTS PAID	\$773,517.08

CAR WASH TOKENS
INSTALL NEW FUEL SYS
PMT '03 CAT 143H MTR GRADER
COPIER LEASE PMTS
MONTHLY PAYROLL TRANSFERS
UTILITIES
BOND
MEMORIAL
MEMBERSHIP
PREMIUM
ADVERTISING
FLEX PLAN
DECEMBER
CNFRNC CALLING
MTR RENT
DECEMBER
NOV BILLS
UTILITIES
PRUDENTIAL LIFE
PMT #2 CRTHSE 2ND FLOOR RENOV
WYO DEFERRED COMPENSATION
PHONE SRVC
UTILITIES
FUEL
PHONE SVC
FIFTH ST TRANSFER
PHONE SVC
ADACEL
GARNISHMENT
PMT #2 RETAINAGE
HEALTH INS/FLEX PLAN FEE
941
BETTER LIVING LLC
SOFTWARE
FUNDING
COMMISSARY ORDERS
UTILITIES
DECEMBER
OFFICE RENT
RENT
CELL PHONE SVC
SUPPLIES
BETTER LIVING LLC
FUEL
EXEMPT PLATES
MONTHLY CHILD SUPPORT
DECEMBER
DECEMBER

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT
4 DIMENSIONAL LIGHTING	\$2,089.90
ABC SIGNS AND SPECIALTIES	\$95.00
ACE HOME IMPROVEMENT	\$4,056.25
ADDCO OFFICE SYSTEMS	\$203.50
ADVOCACY & RESOURCE CENTER	\$3,750.00
ALL AMERICAN HEATING & COOLING	\$135.00
ALSCO	\$372.82
AMERICAN MAID	\$1,080.00
AMERICAN PLANNING ASSOC	\$248.00
ARSENE, DARCI	\$50.00
BARNEY, SHANE	\$275.00
BEEBE, MARY	\$176.67
BENNICK, CONNIE	\$79.52
BERRY, DAVID	\$450.00
BIG HORN MTN COUNTRY COALITION	\$3,125.00

DESCRIPTION
LIGHTING
DECALS
BUILD NEW IT RM, RPRS
CRTDG
1% OPT SALES TAX PMT
RPC TSTAT
MATS, MOPS, HNDLS, FRMS
CLEANING SVC
MMBRSHPS, SUBSCRIP
DUES
RACK
MILEAGE
CLTHG ALLOW
DEP CORONER
1% OPT SALES TAX PMT

BIGHORN DESIGN	\$132.00	CAPS
BILLINGS, JIM	\$7.46	MEAL
BINOS GROCERY	\$1,673.86	FOOD, SUP
BLACK HILLS CHEMICAL & JANITORIAL	\$193.58	SUPPLIES
BOB BARKER COMPANY	\$1,350.44	GLOVES, INMATE SUP
BOTACH TACTICAL	\$2,450.01	EQUIPMENT
BRESNAN COMMUNICATIONS	\$63.40	CABLE TV
BRITTAIN WORLD TRAVEL	\$1,682.49	AIRFARE
BUDDY BENTH'S GARAGE	\$3,417.09	BODYWORK
C & C TIRE AND AUTO	\$18.70	REPAIR
CARLSON, KATIE	\$84.24	MILEAGE
CARQUEST AUTO PARTS	\$2.36	LAMPS
CARR, THOMAS	\$1,000.00	STG FACILITY LEASE PMT
CARTRIDGE WORLD	\$9.99	CRTDG
CBM FOOD SERVICE	\$12,682.69	INMATE MEALS
CDW GOVERNMENT	\$1,912.39	COMPUTER SUP
CHAMPION FERRIES FUNERAL HOME	\$1,005.00	TRNSPRT, RMVL, PHONE, RENT
CHILD ADV SVCS OF THE BIG HORNS	\$2,500.00	1% OPT SALES TAX PMT
CITY LANDFILL	\$358.40	TRASH
CITY OF SHERIDAN	\$2,897.59	UTILITIES, PHONE, VIN
CNA SURETY	\$340.00	BOND
COALBED METHANE COORD. COALITION	\$6,250.00	1% OPT SALES TAX PMT
COLLINS COMMUNICATIONS INC.	\$37,818.12	INSTALL NEW PHONE SYS, SUP
COOPERATIVE EXTENSION	\$188.06	DUES, POSTAGE, SUP
CRAM, TERRY L	\$62.94	FUEL, MILEAGE
CRESCENT ELECTRIC SUPPLY CO.	\$13.40	LAMPS
CULLIGAN OF SHERIDAN	\$909.00	WATER, SALT
CUNDIFF, SHELLEY A	\$1,020.00	LEGAL
CUNNINGHAM EXCAVATION SERVICE	\$2,475.00	EQ RENT
D & M ENTERPRISES	\$937.50	VIEWER, APPRAISER
DAVIS & CANNON	\$94.22	LEGAL
DELL MARKETING L.P.	\$1,924.96	COMPUTERS, SUP
DIRECT ELECTRIC	\$645.00	ELECTRICAL
DISH NETWORK	\$30.18	NTWK SVC
DOWL HKM	\$2,130.00	GRAVEL PIT ANALYSIS
DOWNTOWN SHERIDAN ASSN	\$2,500.00	1% OPT SALES TAX PMT
ED HAMMER INC	\$1,387.48	RPRS, OIL CHNGS, SUP
E-FILLIATE INC	\$214.10	PATCH CABLE, PLUGS
ENTECH INC	\$19,447.25	WSTWTR TRTMNT STUDY, CNTY RD 80
FARMERS CO-OP OIL COMPANY	\$5,624.70	FUEL
FASTENAL	\$543.11	BUGY WHIPS, RUSTO, PARTS
FEASTER, MIKE	\$150.00	CLTHNG ALLOW
FECK, SUSAN	\$47.97	MILEAGE
FEDEX	\$27.14	SHIPPING
FERRIES, JAY	\$360.00	CONTR LABOR
FERRIES, MARK	\$150.00	CORONER
FORWARD SHERIDAN	\$7,250.00	1% OPT SALES TAX PMT
FRED KUSEL & SONS	\$46,874.17	RD BASE, RIPRAP, LEASE
FREE CLINIC	\$2,500.00	1% OPT SALES TAX PMT
GALLS INC.	\$126.33	CUFF CUTTERS, RESTRAINTS
GASES PLUS NORCO	\$9.60	CYL RENTAL
GREGERSEN STEPHEN ATTORNEY	\$1,185.00	LEGAL
GUNDERSON PLUMBING & HEATING	\$80.58	FLAPPER
HADLEY LAW OFFICE	\$1,477.50	LEGAL
HARNISH, LAVON	\$191.30	MILEAGE
HEALY LAW FIRM	\$337.50	LEGAL
HILLER, KATIE	\$16.38	MILEAGE
HILTON GARDEN INN-LARAMIE	\$218.00	LODGING
HI-MILE TIRE INC	\$10,780.09	TIRES
HININGER, SCOTT	\$52.20	EXP REIMB
HOSPITAL PHARMACY	\$386.77	INMATE RX
HURLEY, RICK	\$150.00	CLTHG ALLOW
IDEAL MANUFACTURING INC.	\$346.20	SWITCHES
IKON OFFICE SOLUTIONS	\$8.70	MTR RENT
INDUSTRIAL TOWEL INC.	\$20.67	TOWELS, MOPS
INTERMOUNTAIN CONSTRUCTION	\$342.15	CONCRETE
INTER-MOUNTAIN LAB. INC	\$25.00	COLIFORM TEST
JACKS TRUCK & EQUIPMENT	\$287.89	PARTS

JAVA MOON	\$25.40	COFFEE
JB STORAGE CONTAINERS INC	\$135.00	STG CONT RENT
JIFFY LUBE	\$64.98	OIL CHNGS
JIMS TREE SERVICE	\$1,400.00	TREE RMVL, PRUNING
JUVENILE JUSTICE JT POWERS BD	\$42,500.00	1% OPT SALES TAX PMT
KNECHT HOME CENTER OF SHERIDAN	\$727.96	SNOW FNC, SUP
LAKE DESMET COUNTIES COALITION	\$6,250.00	1% OPT SALES TAX PMT
LANNANS SUPPLY CO	\$27.70	LATH
LATITUDE GEOGRAPHICS GROUP LTD	\$2,360.00	SOFTWARE
LEAKY BUCKET	\$1,350.00	RPLC DOOR, RPRS
LOCO PRINTING	\$681.75	ENVLPS
LONABAUGH AND RIGGS	\$855.00	LEGAL
LOVATO CONCRETE & CONST	\$8,110.00	WORK AT CLEARMONT SHOP
MACKEY, MIKE	\$146.81	LODGING, FUEL, MEALS
MACS MOVING & STORAGE	\$70.00	MOVING BOXES
MCMURRY READY MIX	\$219,086.26	KUSEL PIT 3
MEMORIAL HOSPITAL	\$42,602.92	1% OPT SLS TAX PMT, FXD COST PMT, INV HSP, MED EXP
MERCK & COMPANY INC	\$10,058.30	VACCINES
MHL SYSTEMS	\$10,694.69	GRADER BLADES, CARBIDE TEETH
MIKES ELECTRIC INC	\$164.71	CHANGE BALLAST
MOTOROLA	\$4,592.00	MOBILE RADIO
MULLINAX	\$179.78	ROAD BASE
NAPA AUTO PARTS	\$1,828.17	PARTS, SUP
NATIONAL BUSINESS SYSTEMS	\$1,616.28	VHCL LIC PSTCRDS
NO WYO MENTAL HEALTH	\$6,250.00	1% OPT SALES TAX PMT
NO WY MENTAL HEALTH CENTER	\$170.00	TESTING
NOVUS AUTO GLASS	\$409.19	WNDSHLD, BLADES
OREILLY AUTOMOTIVE INC	\$399.99	BTTY CHRGR
PHOTO FINISH INC.	\$69.99	MEMORY CARD
PLAINSMAN PRINTING INC	\$1,734.41	BINDER, ENV, FORMS, SUP
POWDER RIVER POWER SHERIDAN	\$103.42	HOSES, FITTINGS, ASSY
PRILL BROTHERS INC	\$958.67	REPAIR RTUS
QUICK PRINTING	\$64.00	ENVLPS
QWEST COMMUNICATION	\$214.97	RMV PEDESTAL
RAMADA PLAZA RIVERSIDE	\$1,566.55	LODGING
RANDALL ENGINEERING SURVEYS	\$680.00	SHERIDAN CNTY PLAT REVIEW
RELM WIRELESS CORPORATION	\$3,779.93	RADIOS
ROCKY MOUNTAIN AMBULANCE LLC	\$100,000.00	1% OPT SALES TAX PMT
ROLSTON, BOB	\$599.62	MILEAGE
SCHONENBACH, KATHIE	\$57.33	MILEAGE
SECRETARY OF STATE	\$60.00	NOTARIES
SENIOR CITIZENS CENTER	\$7,500.00	1% OPT SALES TAX PMT
SHERIDAN CHAMBER OF COMMERCE	\$2,812.50	1% OPT SALES TAX PMT
SHERIDAN CNTY AIRPORT	\$54,166.67	1% OPT SALES TAX PMT, FIXED COST PMT
SHERIDAN CNTY COMMISSIONERS	\$141.39	RFRSHMNTS, SUP
SHERIDAN CNTY COMMUNITY HEALTH	\$50.00	EMP IMMNZTN
SHERIDAN CNTY CONSERVATION DIST	\$3,750.00	1% OPT SALES TAX PMT
SHERIDAN CNTY FAIR ASSN	\$58,904.57	1% OPT SALES TAX PMT, FIXED COST PMT, MSTR PLAN
SHERIDAN CNTY FIRE BOARD	\$3,750.00	1% OPT SALES TAX PMT
SHERIDAN CNTY FULMER PUB LIBRARY	\$171,416.67	1% OPT SALES TAX PMT, FIXED COST PMT, TR BR PH 1
SHERIDAN CNTY HISTORICAL SOCIETY	\$5,000.00	1% OPT SALES TAX PMT
SHERIDAN CNTY SEARCH & RESCUE	\$3,750.00	1% OPT SALES TAX PMT
SHERIDAN CNTY SHERIFF	\$10.00	FNGRPRNT CARDS
SHERIDAN COMMERCIAL CO	\$749.64	MATS, HTRS, SUP
SHERIDAN COMMUNITY LAND TRUST	\$5,000.00	1% OPT SALES TAX PMT
SHERIDAN COMPUTER INC	\$714.85	KIT, LABOR, CRTDGS
SHERIDAN HOUSING ACT. COMMITTEE	\$5,000.00	1% OPT SALES TAX PMT
SHERIDAN IRON WORKS INC.	\$980.82	MATERIAL
SHERIDAN LOCK & KEY	\$113.25	RPLC LOCK, KEYS
SHERIDAN MEDIA	\$75.00	ADVERTISING
SHERIDAN MOTOR INC.	\$119.21	RECEP
SHERIDAN PRESS INC.	\$1,832.50	ADVERTISING
SHERIDAN SEED CO INC	\$78.00	SCALES
SHIPTONS BIG R	\$773.87	POSTS, SUP
SMITH, LYNN	\$221.99	DUES, MILEAGE
SOURCE OFFICE PRODUCTS	\$30.74	REF, RENEW
SOUTH SHERIDAN MEDICAL CENTER	\$703.00	EMP MED, INMATE MED

SPAHN, BOBBIE	\$290.16	MILEAGE
SPEARFISH AMBULANCE SERVICE	\$114.00	CPR CARDS
ST. VINCENT HEALTHCARE	\$306.88	FACILITY CHG
STEVES TRUCK SERVICE INC.	\$557.50	REPAIRS
STORY FIRE DEPARTMENT	\$11,400.00	NEW STORY FIRE HALL CONST
STRAHAN, HUNTER & ASSOCIATES PC	\$291.67	HLTH OFFCR
STURTZ, JOHN	\$251.90	EXP REIMB
SUGARLAND DENTAL	\$385.00	INMATE MED
SWANSON SERVICES CORP	\$1,592.96	COMMISSARY ORDERS
SYSCO FOOD SERVICES OF MONTANA	\$532.69	SUPPLIES
TARVER, PETE	\$195.79	BACKPACKS
TERRY, SUSAN	\$49.93	POSTAGE
THE OCKSHEPERIDA	\$65.00	ADVERTISING
THE TROPHY CASE	\$25.00	NAME PLATES
THE UPS STORE	\$38.89	SHIPPING
THYSSENKRUPP ELEVATOR	\$818.07	ELEV MAINT
TIRE - RAMA CORPORATE OFFICE	\$794.20	TIRES
TOP OFFICE PRODUCTS INC.	\$4,100.57	COPY CHGS, CALC, SUP
TOWN OF DAYTON	\$4,500.00	RESCUE AGRMNT
TSP INC	\$4,733.12	CRTHSE 2ND FLR RENOV, FURNISH
VALLEY MOTOR LEASING INC	\$1,374.57	HONDA PILOTS LEASE PMTS
VALLEY WELDERS SUPPLY	\$583.11	TORCH, SUP
VISTA WEST ENGINEERING	\$2,059.74	SCA BUS PK, W BRUNDAGE LN
VOLUNTEERS OF AMERICA	\$15,090.00	INMATE BRDNG, TESTING, 1% OPT SLS TAX PMT
W.P.C.I.	\$28.50	SCREENING
WALMART COMMUNITY	\$154.59	SUPPLIES
WAREHOUSE MARKET INC.	\$202.83	FOOD, SUP
WAY OIL COMPANY INC	\$321.65	FUEL, GREASE
WEST PAYMENT CENTER	\$1,329.39	INFO CHGS
WESTERN STATES SHERIFFS ASSOC.	\$100.00	MEMBERSHIP
WESTERN WATER CONSULTANTS INC	\$1,745.48	STORY SEPTIC, DESIGN REVIEW
WILLIAMSON, WANDA	\$49.73	MILEAGE
WOOD, SANDY	\$22.13	MEAL
WYOMING ELECTRIC INC	\$1,949.99	ELECTRICAL WORK
WYOMING MACHINERY COMPANY	\$7,441.72	CUTTING EDGES, PARTS
WYOMING OFFICE SOLUTIONS	\$40.35	SUPPLIES
WYOMING RENTS LLC	\$760.00	JUMP JACK, ROLLER RENTAL
WYOMING TAXPAYERS ASSOCIATION	\$150.00	MEMBERSHIP
WYSTAR	\$12,500.00	1% OPT SALES TAX PMT
YONKEE & TONER	\$667.50	LEGAL
ZOWADA PLUMBING & HEATING INC.	\$1,600.00	PLUMBING WORK
ZOWADA RECYCLING & STEEL	\$246.00	MATERIAL
TOTAL GENERAL COUNTY WARRANTS	\$1,087,335.57	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACE EQUIPMENT & SUPPLY	\$270.00	PLOW BLADES
ACT	\$211.20	PHONE SVC
ALLAN TRUJILLO	\$249.00	DEPOSIT REFUND
ALLTEL	\$54.67	CELL PHONE SVC
ALSCO	\$136.78	RUGS
AMERICAN ASSOC OF AIRPORT EXECUTIVE	\$85.00	DUES
BRESNAN COMMUNICATIONS	\$125.50	INTERNET
CARQUEST	\$234.02	PARTS
CIRCLE S SANITATION	\$672.00	TRASH
CITY LANDFILL	\$5.00	TRASH
CONSOLIDATED ELECTRICAL DIST	\$206.19	RPR, MAINT
CRAFTCO METALS SERVICES	\$8.64	MATERIAL
DALE BUCKINGHAM ARCHITECTS LLC	\$377.24	TERMINAL/ARFF ROOF REPLACE
DALE BUCKINGHAM ARCHITECTS LLC - 1	\$2,431.88	SCA REMODEL MGR OFFICE
DOUGLAS PORTABLE TOILETS	\$99.00	PORTABLE TLTS
FLETCHER CONSTRUCTION CO	\$81,362.70	SCA REMODEL MGR OFFICE
FSH COMMUNICATIONS	\$70.91	PAY PHONE SVC
GASES PLUS	\$221.18	CLEANING SUP
GRAINGER	\$577.27	RPR, MAINT
HOME DEPOT	\$384.44	SUPPLIES
IDEAL MANUFACTURING	\$131.68	GATE PARTS

INDUSTRIAL TOWEL & COVER SUPPLY	\$23.32	TOWELS
JOURNAL COMMUNICATIONS INC.	\$1,497.50	AIRSERVICE MKT
KNECHT HOME CENTER OF SHERIDAN	\$141.16	REPAIRS, MAINT, SUP
MASTERCARD	\$1,030.59	SOFTWARE, SUPPORT, SHOP
MONTANA DAKOTA UTILITIES	\$4,582.22	UTILITIES
MULLINAX CONCRETE	\$392.25	MATERIAL
NAPA AUTO PARTS	\$12.29	PARTS
NEWKIRK ACE HARDWARE	\$46.94	SUPPLIES
OREILLY AUTO PARTS	\$35.90	PARTS
POSTMASTER	\$78.80	POSTAGE
POWDER RIVER POWER	\$14.18	RPR, MAINT
ROCKY MOUNTAIN AMBULANCE	\$700.00	CLASSES
SA-SO CATALOG	\$699.09	RPR, MAINT
SHERIDAN COMPUTER	\$1,228.90	COMPUTER
SHERIDAN COUNTY AIRPORT	\$12.05	REIMB PETTY CASH
SHERIDAN LOCK & KEY	\$15.00	KEYS
SOURCE OFFICE PRODUCTS	\$5,015.73	FURN, SUP
STEVES TRUCK SERVICE	\$1,299.40	REPAIR
THE OFFICE COPY SHOP	\$220.00	OFFICE SUP
THE SHERIDAN PRESS	\$151.20	ADVERTISING
THE WOODS INTERIORS INC.	\$2,000.00	TERMINAL CARPET
TINA SMITH	\$53.23	MILEAGE
VISTA WEST	\$1,296.79	SCA CIP, LNDSCP MSTR PLAN
WALMART	\$427.29	SUPPLIES, MAINT, REPAIRS
WAOA	\$1,505.00	MBRSHPS, CONFERENCE
WESTCOAST SALES & MARKETING	\$2,397.85	RUNWAY LIGHTS
WPCI	\$58.00	SCREENINGS
WYOMING ELECTRIC INC.	\$265.64	ELECTRICAL WORK
WYOMING RENTS	\$190.00	EQ RENT
WYTEL COMMUNICATIONS	\$1,302.88	PHONE SYS
TOTAL AIRPORT WARRANTS	\$114,607.50	

CU-08-023; HAGER RESIDENTIAL USE CUP

Chairman Rolston opened the public hearing at 9:07 a.m. to receive comment on this request to allow Cynthia Hager to continue having a residence on property addressed 170 East Ridge Road, zoned Industrial. Land Development Coordinator Robin DeBolt advised that a variance was originally approved on April 18, 2000 allowing for a residence to provide security to the site for business purposes. That Variance was to be renewed in three years, or sooner if growth in the area increased. A CUP was granted in 2003 for a period of five years, rescinding the variance. Ms. DeBolt said a fifth wheel trailer is also on this property which has not been permitted. She said a letter was received from the City of Sheridan voicing concerns over the property's close proximity to the proposed expansion of its solid waste landfill. County staff has recommended that the residence remain until the landfill starts to deposit solid waste, to which the City has not objected. At that point, the CUP would need to be re-evaluated. Ms. DeBolt said the Planning and Zoning Commission voted 5-0 to recommend approval. Ms. Hager said if the landfill does expand, she would sell her property. Ms. Hager also commented that her father resides in the fifth wheel trailer about three days a week and was not aware of the need for a permit. The hearing was closed at 9:12 a.m. Commissioner Cram commented that he has noticed a definite lack of debris on the road since this CUP has been in effect. The Board approved the Hager conditional use permit with the following conditions:

1. Once the City of Sheridan starts depositing municipal solid waste on the proposed expansion site for the landfill, this CUP shall expire. The County Planning and Zoning Commission and the Board shall review the continued residential use at 170 East Ridge Road and changes may be required.

2. One mobile home is permitted as a dwelling unit at 170 East Ridge Road.
3. Applicant shall either submit a CUP request to the County Planning office for the second dwelling unit that has been placed on the property or shall remove the second trailer within 60 days of this CUP's approval.
4. Any new structure(s) will require a building permit, with fees and inspections required.
5. Applicant shall submit driveway permit applications to the County Engineering Department and, due to safety reasons, work with staff to determine the number of permitted accesses.

Findings of Fact Conclusions of Law shall be mailed to the applicant.

LAGE-09-001; SCHICHE & ELLERBY LARGE ACREAGE GRANT OF EXEMPTION

Ms. DeBolt advised that Neil Schiche and Laura Ellerby wish to create two parcels, consisting of 70.10 acres and 48.58 acres. The parcels are accessed off North Piney Road. Ms. DeBolt said that all required documentation for the property has been submitted and this type of request is not reviewed by the Planning and Zoning Commission. Mr. Schiche assured the Board that the road access easement goes with the land and has been surveyed. As all requirements of Section 2.11 of the Subdivision Resolution were met, the Board approved the Schiche and Ellerby Large Acreage grant of exemption. County Planner Mark Reid commented that he believes this is the first such large acreage exemption granted in the state.

COMMUNITY DEVELOPMENT BLOCK GRANT

Chairman Rolston opened the public hearing at 9:20 a.m. Grants Administrator Mike Mackey advised that the County may only sponsor one grant through the Wyoming Community Development Authority; and the Volunteers of America is proposing to construct a Milestones Community Center for children and young adults. Craig Fiskus and Rindy West of the VOA commented that they were excited about the opportunity to provide added services for the children in our area. The hearing was closed at 9:23 a.m. The Board approved Resolution 09-01-001, authorizing support for the VOA application for \$250,000 in funding.

RESOLUTION 09-01-001

A RESOLUTION TO SPONSOR THE VOLUNTEERS OF AMERICA WYOMING & MONTANA'S APPLICATION FOR CDBG FUNDS THROUGH THE WYOMING COMMUNITY DEVELOPMENT AUTHORITY FOR CONSTRUCTION OF THE "MILESTONES" YOUTH/TRANSITIONAL HOUSING FACILITY.

WITNESSETH

WHEREAS, the Sheridan County Housing Needs Assessment, 2006, addresses a proposal for transitional housing and lists the goal of providing housing for special needs groups; and

WHEREAS, the Sheridan County Board of Commissioners recognizes the need for a "Youth Home/Transitional Housing" facility; and

WHEREAS, the Volunteers of America Wyoming & Montana desires to apply for CDBG funds through the Wyoming Community Development Authority to help address this housing need.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SHERIDAN COUNTY, that the Commission will sponsor a CDBG application by the Volunteers of America Wyoming & Montana, in the amount of \$250,000.00, to be submitted to the Wyoming Community Development Authority for consideration.

DATED this sixth day of January, 2009.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

/s/Robert L. Rolston, Chairman
(Signatures notarized)

/s/Audrey Koltiska, County Clerk

SHERIDAN AREA RURAL FIRE PROTECTION DISTRICT

Mr. Mackey said the District is applying for funding from the Office of State Lands and Investments for the purchase of two fire trucks and construction assistance of a fire hall. The Board approved offering its support to the District for these grant applications.

CLEAR CREEK BRIDGE

County Engineer Ken Muller advised that phase three of the bridge project requires additional construction engineering and contract administration services approval. The Board approved Amendment 2 to the WWC Engineering agreement of August 7, 2007, to perform the scope of work on a time and materials basis, at the estimated not to exceed cost of \$106,762.

DAYTON-OHLMAN ROAD

Having been filed in proper form, the Board acknowledged the receipt of a request to vacate a portion of the Dayton-Ohlman Road. The portion requested to be vacated commences at Highway 343 and terminates at the Smith Creek crossing. The Board appointed County Engineer Ken Muller as viewer in this matter and set February 17, 2009 to receive his written report.

SAWS

SAWS Chairman Steve Maier said the County Commissioners had approved a resolution at the Board's previous meeting authorizing the County's representatives on the SAWS Board to vote in the positive on the question of the proposed amendment to the SAWS Ownership Agreement. He felt the question should be revisited in light of five Commissioners and new County members on the SAWS board. SAWS Administrator Dave Engels asked the Board to support the Amendment, which allows both the City and SAWS to jointly or separately acquire new water supplies. The amended County resolution before the Board died for lack of a positive vote. Resolution 08-12-046 approved on December 17, 2008 stands.

COUNTY AUDIT

Administrative Director Renee Obermueller said she was proud of the staff and the County's decision to go with a new accounting system. She reported that the County has achieved an audit without a reportable condition or management recommendation. She said this audit indicates where the County's dollars are allocated and any question may be answered and easily tracked. The Board accepted the financial and compliance report prepared by Porter, Muirhead, Cornia & Howard for fiscal year ending June 30, 2008, and added its congratulations to County staff.

DEBT DISCHARGE

Upon the advice of the Deputy County Attorney, consideration to cancel non-sufficient fund checks given to the County was tabled.

Pursuant to Wyoming Statute 16-4-502(b), the Board approved the County Treasurer cancelling uncollectable, delinquent mobile home taxes owing to Sheridan County by three individuals, in the total amount of \$492.93.

Pursuant to Wyoming Statute 16-4-502(b), the Board approved the County Treasurer cancelling uncollectable personal property taxes by twelve businesses, in the total amount of \$9,173.81.

SHERIDAN-WYO RODEO

The Board approved the Rodeo Board's application to the Wyoming Pari-Mutuel Commission to allow pari-mutuel wagering at the Rodeo's roping event. Chairman Rolston said the County has received notification of approval from the Wyoming Pari-Mutuel Commission.

COURTHOUSE CLOSURES

The Board approved the following closure dates for the Sheridan County Courthouse during 2009.

2009 COURTHOUSE CLOSURE SCHEDULE

Sheridan County, Wyoming

Holidays Observed

New Year's Day	Thursday, January 1, 2009
Equality Day	Monday, January 19, 2009
Presidents Day	Monday, February 16, 2009
Memorial Day	Monday, May 25, 2009
Independence Day	Friday, July 3, 2009
Labor Day	Monday, September 7, 2009
Veterans' Day	Wednesday, November 11, 2009
Thanksgiving Day	Thursday, November 26, 2009
Christmas	Friday, December 25, 2009
New Year's Day 2010	Friday, January 1, 2010

Ordered at the Commissioners' Discretion

Friday, April 10, 2009; close at 2:00 p.m.
Friday, July 10, 2009; close at 10:00 a.m.
Friday, November 27, 2009
Thursday, December 24, 2009; close at 1:00 p.m.

BOARD MEMBERSHIP

The Board approved its membership list on various boards and committees in the County.

Terry Cram: Child Support Authority JPB member; Sheridan County Fire Board; Law Enforcement Center JPB member; Public Land Users Committee; SAWS JPB member; Sheridan Community Land Trust liaison; Sheridan County Tripartite Board; Wyoming County Commissioners Association, Legislative Committee member.

Steve Maier: Fair Association Board of Trustees liaison; SAWS JPB member; Wyoming County Commissioners Association, Planning and Land Use Committee.

Mike Nickel: Coalbed Methane Counties Coalition JPB member; Bighorn Mountain Country Coalition board member; Sheridan County Tripartite Board; Sheridan Housing Action Committee; Wyoming County Commissioners Association.

Tom Ringley: Community Health/Health Officer liaison; Juvenile Justice JPB member; Juvenile Justice Community Juvenile Services Board member; SAWS JPB member; Sheridan County

Tripartite Board; Sheridan Memorial Hospital Board liaison; Wyoming County Commissioners Association.

Bob Rolston: Forward Sheridan board member; Lake DeSmet Counties Coalition JPB member; Wyoming County Commissioners Association, Public Lands Committee member and Board of Directors member.

The Board Chairman is assigned Governmental Affairs Committee member; West Corridor Policy Committee member; Wyoming County Commissioners Association Board of Directors member; and liaison to Planning and Zoning Commission.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:57 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Robert L. Rolston, Chairman

Audrey Koltiska