

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:10 a.m., February 3, 2009, in regular session at the Sheridan County Fulmer Public Library, 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, Tom Ringley and Robert L. Rolston. Commissioner Mike Nickel was absent.

AGENDA

The published Agenda was amended to also consider a grant application for a bridge within the Kleenburn Reclamation Project and a draft agreement with the FAA for airport reconstruction projects. In addition, consideration of the Airport and General County vouchers for January and the minutes of a special session on January 30, 2009 were added to the Consent Agenda.

ANNOUNCEMENTS

Chairman Rolston recognized Sandi Kerr, Engineering Office, for five years of service; and Bob Smith, Road and Bridge group, for 15 years of service. Jerene Lanka, Attorney’s office, was not in attendance but was recognized for five years of service.

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 regular session on January 20, 2009; (b) Minutes of a special session on January 30, 2009; (c) Official Bond and Oath for Charlene Foster, Treasurer of Northern Wyoming Community College District Board, in the amount of \$20,000, for a term to December 20, 2009; (d) Affirm Administrative Director’s execution of the County Health Benefit Plan Excess Loss Insurance 2009 contract renewal through Companion Life Insurance Company; (e) Sheridan County License Agreement 0901LA to City of Sheridan to cross Soldier Creek Road to install 20” water line, subject to payment of fees; (f) Sheridan County License Agreement 0902LA to City of Sheridan to cross Mydland Road to install a 12 inch water line, subject to payment of fees; (g) County Airport vouchers for January; (h) General County vouchers for January.

JANUARY 2009

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$4,003.95	PHONE SVC
ALLTEL	\$524.10	CELL PHONE SVC
AMERICAN FAMILY LIFE INS CO	\$1,192.15	JANUARY PREM PMTS
BIG HORN CNTY ELECTRIC CO-OP	\$47.78	UTILITIES
CHARLES W BASSETT	\$3,290.23	LEASES
CIT-CO FEDERAL CREDIT UNION	\$7,641.70	MONTHLY PAYROLL TRANSFERS
DELTA DENTAL	\$7,969.15	JANUARY PREM
DEX MEDIA WEST	\$27.50	ADVERTISING
EBMS	\$1,715.92	FLEX PLAN
EQUITABLE LIFE INS	\$103.00	JANUARY
FUJITSU COMPUTER PROD. OF AMERICA	\$1,295.00	NBD UNIT, SVC FEE, EXCHANGE
HASLER INC	\$240.00	RATE UPGRADE
HOME DEPOT CREDIT SERVICES	\$1,126.51	LASER LEVEL, SUP
ICMA RETIREMENT TRUST	\$5,312.61	JANUARY
MASTERCARD	\$1,152.89	TRAVEL , SUP

MONTANA DAKOTA UTILITIES	\$17,190.10	UTILITIES
NCPERS GROUP LIFE INS	\$432.00	PRUDENTIAL LIFE
NORTHERN TOOL & EQUIPMENT	\$468.88	PUSH SPREADER
ODELL CONSTRUCTION, INC.	\$96,750.00	PMT #3 COURTHOUSE 2ND FLOOR RENOV
ORCHARD TRUST	\$5,972.01	WYO DEFERRED COMPENSATION
PITNEY BOWES INC.	\$147.84	LEASE
POWDER RIVER ENERGY CORP	\$89.93	UTILITIES
QWEST	\$10,077.33	PHONE SVC
RANGE TELEPHONE CO-OP INC	\$223.94	PHONE SVC
SHERIDAN CHAMBER OF COMMERCE	\$61.50	CHAMBER BUCKS
SHERIDAN CNTY CIRCUIT COURT	\$1,060.81	GARNISHMENT
SHERIDAN CNTY CRTHS 2ND FLR RENOV	\$10,750.00	PMT #3 RETAINAGE
SHERIDAN CNTY TREAS HEALTH INS	\$121,137.20	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$168,464.84	941
SODEXHO INC & AFFILIATES	\$97.90	REFRESHMENTS
SWANSON SERVICES CORP	\$2,718.98	COMMISSARY ORDRS
TOWN OF CLEARMONT	\$50.00	UTILITIES
UNITED LIFE INSURANCE CO	\$1,479.56	JANUARY
UNITED STATES POSTAL SERVICE	\$5,000.00	POSTAGE
US BANK CORPORATE REAL ESTATE	\$630.00	OFFICE RENT
VA MEDICAL CENTER	\$686.38	BLDG 36 RENT
VALLEY MOTOR LEASING INC	\$1,467.98	LEASE PMTS
VERIZON WIRELESS	\$1,055.75	CELL PHONE SVC
WRIGHT EXPRESS	\$3,997.51	FUEL
WYDOT	\$18.00	EXEMPT PLATES
WYO CHILD SUPPORT ENFORCEMENT	\$750.00	MONTHLY CHILD SUPPORT
WYO RETIREMENT SYSTEM	\$88,730.38	JANUARY
WYO WORKERS COMPENSATION DIV	\$8,878.40	JANUARY
<b>TOTAL MID-MONTH INTERIM WARRANTS PAID</b>	<b>\$584,029.71</b>	

#### GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS INC	\$130.00	THAW DRAIN
ADLER WELDING & FABRICATION LLC	\$236.00	REPAIR DOOR
AED EVERYWHERE	\$8,414.00	RADIOS
ALSCO	\$372.82	MATS, MOPS, FRMS, HNDLS
ALT-N TECHNOLOGIES	\$931.00	RENEWALS
AMERICAN MAID	\$1,280.00	CLEANING SVC
AMERICAN RADIO & HIFI LLC	\$6,000.00	SOUND/WIRELESS SYS
ANYTHING WOOD	\$2,982.50	SNOW RMVL
BEEBE, MARY M	\$44.46	MILEAGE
BERRY, DAVID E	\$630.00	DEP CORONER, CNTRCT LBR
BETHESDA CHURCH	\$50.00	POLLING PLACE RENT
BIG HORN CNTY ELECTRIC CO-OP	\$121.95	UTILITIES
BIG HORN RADIOLOGY	\$30.00	INVOL HOSP
BIG HORN WOMENS CLUB	\$50.00	POLLING PLACE RENT
BILAGODY, JAMES	\$60.00	INTERPRETER
BINOS GROCERY	\$889.29	FOOD, SUP
BITEMAN & ASSOCIATES LLC	\$350.00	ORGANIZE, FILE RECORDS
BLACK HILLS CHEMICAL & JANITORIAL	\$123.91	SOAP
BLAIR HOTELS	\$150.00	ZONING PMT REFUND
BLIZZARD BLADE	\$181.00	BLADES
BOB BARKER COMPANY	\$238.36	SMOCKS, TROUSERS
BOBS PEST CONTROL	\$155.00	SERVICE
BOMAR DODIE S.	\$668.01	CERT EXP REIMB
BRESNAN COMMUNICATIONS	\$63.40	CABLE TV
BRITTAIN WORLD TRAVEL	\$1,002.50	AIRFARE

BUCKINGHAM LUMBER CO	\$8,409.60	LUMBER
C & C TIRE AND AUTO	\$11.79	TIRE RPR
CARLSON, KATIE	\$30.42	MILEAGE
CARQUEST AUTO PARTS	\$2.97	RUB CMPD
CARR, THOMAS	\$1,000.00	STG FACILITY LEASE PMT
CARTRIDGE WORLD	\$51.78	CRTGS
CBM FOOD SERVICE	\$12,054.74	INMATE MEALS
CDW GOVERNMENT INC	\$693.24	COMPUTER SUP
CELLULAR PLUS	\$159.99	TRACKER
CHAMPION FERRIES FUNERAL HOME	\$3,125.00	FUNERAL, RENT, PHONE, SVC
CIRCLE S SANITATION	\$280.00	TRASH, DUMPSTER RENT
CITY OF SHERIDAN	\$1,380.23	UTILITIES, PHONE, VIN
CLARION ASSOCIATES	\$1,720.04	CMPRHNSV PLAN
COGSWELL, KRISTEN L	\$680.00	LEGAL
COLONIAL RESEARCH CHEM CORP	\$981.42	MELT
COMMUNICATION TECHNOLOGIES INC.	\$1,553.45	RADIO INSTALLS, RPRS
COMPUTER SOFTWARE ASSOCIATES, INC.	\$200.00	WEBHOST FEE
COMTRONIX	\$312.00	FIRE SPRNKLR ALARM MNTR
CONTACT ONE INC.	\$5,371.50	SUPPORT, MAINT
CRESCENT ELECTRIC SUPPLY CO.	\$82.02	LAMPS
CULLIGAN OF SHERIDAN	\$20.00	WATER, CUPS
CUNDIFF, SHELLEY A	\$750.00	LEGAL
DAVIS & CANNON	\$4,373.17	LEGAL
DAVIS GALLERY	\$139.28	FRAMING
DELL MARKETING L.P.	\$195.13	BTTY, ADPTR
DEWEY, CARLTON P	\$30,000.00	RD BASE
DIRECT ELECTRIC	\$140.00	CHECK CIRCUITS
DOWL HKM	\$310.00	PIT ANALYSIS
DRIVE TRAIN INDUSTRIES INC	\$66.76	FILTER
EAST RIDGE TOWING	\$35.00	TOW
ED HAMMER INC	\$1,194.52	OIL CHNGS, RPRS, POLLING PLACE RENT
ENTECH INC	\$15,966.10	LTL GSE VLLY WSTWTR TRTMNT STDY, CR 80
ESRI INC	\$1,960.00	CART PROD
FARMERS CO-OP OIL COMPANY	\$4,045.89	FUEL, HYD FLUID, SALT
FASTENAL	\$91.67	PARTS
FECK, SUSAN	\$39.20	MILEAGE
FERRIES, JAY D	\$180.00	CONTR LABOR
FERRIES, MARK J	\$300.00	CORONER
FLAHARTY, JAN	\$554.99	LEGAL
FREMONT MOTOR SHERIDAN INC.	\$374.00	PARTS
GARYS VACUUMS & STAMPS	\$136.40	STAMPS
GASES PLUS NORCO, LLC	\$9.92	RENTAL
GENERATION X	\$59,147.50	BRIDGE RAIL UPGRADE
GRANDAHL, JERRY	\$169.68	MEALS
GUNDERSON PLUMBING & HEATING	\$4,447.71	PLUMBING
HADLEY LAW OFFICE	\$1,297.00	LEGAL
HARNISH, LAVON	\$176.09	MILEAGE
HCL TRUCK EQUIPMENT INC	\$39.00	MARKERS
HEALY LAW FIRM	\$585.00	LEGAL
HEARTLAND KUBOTA LLC	\$48.00	OIL
HILLER, KATIE	\$9.36	MILEAGE
HOLY NAME CHURCH	\$50.00	POLLING PLACE RENT
HOSPITAL PHARMACY	\$7,363.28	INMATE RX
HOUSE OF CLEAN	\$317.62	TOWELS
HUB-BHJ INSURANCE	\$780.00	BONDS
HUGH K BATTY, M.D.	\$1,220.00	INVOL HOSP
INDUSTRIAL TOWEL INC.	\$20.67	TOWELS, MOPS

INTER-MOUNTAIN LAB	\$325.00	COLIFORM TESTING
JB STORAGE CONTAINERS	\$135.00	STG CONT RENT
JIFFY LUBE	\$191.97	OIL CHNGS, RPRS
JLN NETWORKING	\$3,274.80	SERVICE
JOHNSON CONTROLS INC.	\$12,941.00	BOILER CONTROLS, RPRS
KANE FUNERAL HOME INC	\$4,590.00	CREMATIONS
KMART	\$126.83	REFRIG, SUP
KNECHT HOME CENTER OF SHERIDAN LLC	\$83.95	SUP
KREISERS INC	\$39.42	GLOVES
LAB SAFETY SUPPLY	\$1,672.18	VESTS, TPE, DISPNSR
LAKE DESMET COUNTIES COALITION	\$22,500.00	1% OPT SALES TAX PMT, FUNDING
LANNANS SUPPLY COMPANY INC.	\$132.70	FLAGGING, SUP
LAW ENFORCEMENT SYSTEMS INC	\$117.00	WARNING NOTICES
LEGERSKI, CARRIE A	\$22.82	MILEAGE
LIGHT AND SIREN	\$45.00	LIGHT
LITTLE AMERICA	\$1,587.00	LODGING
LONABAUGH AND RIGGS	\$131.25	LEGAL
MAGIXSOFT	\$574.92	SVC, SUPPORT
MARK, JEROME M	\$435.50	REVIEW, HEARING
MASTERCARD	\$3,836.69	JAN BILLS
MATTHEW BENDER & CO. INC	\$57.27	CRT RULES
MCJUNKIN REDMAN	\$215.74	GASKETS, NIPPLES
MEDIBADGE INC	\$63.45	STICKERS
MEMORIAL HOSPITAL	\$31,937.42	INVOL HOSP, FIXED COST PMT
MIKES ELECTRIC INC	\$2,281.89	INSTALL HTRS, FIXTURE
MUELLER MD, KENNETH H	\$1,680.00	AUTOPSY
N.A.D.A. APPRAISAL GUIDES	\$202.00	GUIDES
NAPA AUTO PARTS	\$297.41	PARTS
NAT'L ASSOC OF PROSECUTOR CRDNTRS	\$250.00	DUES
NATIONAL BUSINESS SYSTEMS	\$1,255.85	VEH LIC PSTCRDS
NEVES UNIFORMS INC	\$409.18	SHIRTS, FLAGS
NEWMAN TRAFFIC SIGNS	\$725.50	LTRS, BRKTS, BRDRS
NORTHERN WY COMMUNITY COLLEGE	\$646.00	CLASSES
NORTHERN WY MENTAL HEALTH CENTER	\$300.00	TESTING
OREILLY AUTOMOTIVE INC	\$20.90	BLDS, LTS
PAETEC	\$36.24	PHONE SVC
PLAINSMAN PRINTING INC	\$7,511.72	BNDRS, PAPER, ENV, RCPT BKS
PORTER MUIRHEAD CORNIA & HOWARD	\$39,500.00	AUDIT FINANCIAL STMTS
POWDER RIVER POWER SHERIDAN	\$160.25	FITTINGS, PARTS
PRAIRIE DOG WOMENS CLUB	\$50.00	POLLING PLACE RENT
PRESTFELDT SURVEYING	\$1,653.80	SURVEYING
PRESTO PRINT & COPY SERVICES	\$287.59	ENV, LTTRHDS, PMTS
PRILL BROTHERS INC	\$83.00	CHECK TSTAT, FURNACE
PROFORCE LAW ENFORCEMENT	\$793.45	SIMULATION SUIT, CARTS
Q BUSINESS SOURCE	\$275.99	FORMS
QWEST	\$0.24	PHONE SVC
RANDALL ENGINEERING SURVEYS	\$1,487.50	PLAT REVIEW
ROCKY MOUNTAIN INFORMATION NETWORK	\$100.00	MEMBERSHIP
SCHONENBACH, KATHIE A	\$33.35	MILEAGE
SHERIDAN ACE HARDWARE	\$57.57	ACRYLIC, PLASTIC
SHERIDAN AREA WATER SUPPLY	\$352.70	UTILITIES
SHERIDAN CNTY AIRPORT	\$16,666.67	FIXED COST PMT
SHERIDAN CNTY COMMUNITY HEALTH	\$201.20	VACCINATIONS, SUP
SHERIDAN CNTY FAIR ASSN	\$41,666.67	FIXED COST PMT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$94,166.67	FIXED COST PMT
SHERIDAN CNTY IMPLEMENT	\$128.52	SWITCH
SHERIDAN CNTY PLANNING DEPT.	\$109.30	SUPPLIES
SHERIDAN CNTY SCHOOL DIST #2	\$200.00	POLLING PLACE RENT

SHERIDAN CNTY SCHOOL DIST #3	\$50.00	POLLING PLACE RENT
SHERIDAN CNTY SEARCH & RESCUE	\$34,937.00	FOREST RESERVE FUNDING
SHERIDAN COMMERCIAL CO	\$737.07	SUP
SHERIDAN COMPUTER INC	\$75.00	INSTALLATION
SHERIDAN ELECTRONICS LLC	\$162.96	ALTEC LANSING, PLUGS, FUSES
SHERIDAN MEDIA	\$75.00	ADVERTISING
SHERIDAN MOTOR INC.	\$239.70	HDLAMP
SHERIDAN PRESS INC.	\$3,563.80	ADVERTISING
SHERIDAN SEED CO INC	\$68.98	DOG FOOD, SUP
SHERWIN WILLIAMS	\$94.37	SUP
SHIPTONS BIG R	\$65.19	SUP
SMITH, ROBERT C	\$150.00	CLOTHING ALLOW
SOURCE OFFICE PRODUCTS	\$134.93	STAMPS, PENS, SUP
SOUTH SHERIDAN MEDICAL CENTER	\$2,283.50	INMATE MED EXP
SPAHN, BOBBIE J	\$40.95	MILEAGE
STEVES TRUCK SERVICE INC.	\$318.60	REPAIRS
STORY WOMENS CLUB	\$50.00	POLLING PLACE RENT
STRAHAN, HUNTER & ASSOCIATES PC	\$369.67	HEALTH OFFICER, SCREENING
SUGARLAND DENTAL	\$305.00	INMATE MED EXP
SYSCO FOOD SERVICES OF MONTANA	\$14.67	FILM
TATE, HARDY H	\$575.00	LEGAL
TEDS TOWING	\$525.00	TOWS
TERRY, SUSAN D	\$83.81	EXP REIMB
THE BIG HORN MOUNTAIN RADIO NETWORK	\$100.00	ADVERTISING
THE OFFICE COPY SHOP	\$825.66	CERT MANUALS
THE TROPHY CASE	\$26.00	NAME TAGS
THE UPS STORE	\$12.50	SHIPPING
THRONE LAW OFFICE	\$1,312.50	LEGAL
THYSSENKRUPP ELEVATOR	\$868.79	ELEV MAINT
TIRE - RAMA CORPORATE OFFICE	\$192.90	REPAIRS
TONGUE RIVER STONE INC	\$1,262.94	MATERIAL
TOP OFFICE PRODUCTS INC.	\$3,179.94	OFFICE SUP
TRACKER SOFTWARE CORPORATION INC	\$360.00	PUBWKS SUPPORT
TRICOUNTY GAS INC	\$198.16	PROPANE
TSP INC	\$3,298.41	CRTHSE 2ND FLR FURNISH, RENOV
US BANK CORPORATE REAL ESTATE	\$660.00	OFFICE RENT
VALLEY MOTOR LEASING INC	\$1,374.57	LEASE PMTS
VISTA WEST ENGINEERING	\$26,184.65	SCA PRK, FUEL FM, W BRNDG, CNTY
WAY OIL COMPANY INC	\$138.08	RDS
WAY OIL COMPANY INC	\$1,649.00	FUEL
WEST PAYMENT CENTER	\$912.85	LUBRICANTS, WSHR FLD
WESTERN WATER CONSULTANTS INC	\$8,642.79	INFO CHGS
WILLIAMSON, WANDA	\$64.35	STORY SEPTIC ASSMNT
WILLIS, KENTZ	\$13.78	MILEAGE
WY AG SUB STATION	\$50.00	MEAL
WYOMING DEPT OF HEALTH	\$25,200.17	POLLING PLACE RENT
WYOMING ELECTRIC INC	\$292.31	2ND QTR PAYROLL
WYOMING GAME & FISH DEPARTMENT	\$75.00	REPAIR LIGHT BAR
WYOMING MACHINERY COMPANY	\$4,775.81	ZONING PMT REFUND
WYOMING STATE FAIR & RODEO	\$5.00	CUTTING EDGES, PARTS
WYOPASS	\$350.00	BEEF TAGS
YONKEE & TONER	\$150.00	MEMBERSHIPS
ZEE MEDICAL SERVICE	\$166.10	LEGAL
ZOWADA PLUMBING & HEATING INC.	\$210.00	MED SUP
<b>TOTAL GENERAL COUNTY WARRANTS</b>	<b>\$625,907.86</b>	TEST BACKFLOWS

#### AIRPORT WARRANTS

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ACE EQUIPMENT & SUPPLY	\$1,505.28	PLOW BLADES
ACT	\$236.46	PHONE SVC
ALLTEL	\$66.04	CELL PHONE SVC
ALSCO	\$71.66	RUGS
BRESNAN COMMUNICATIONS	\$131.65	INTERNET
BURGESS DESIGN GROUP	\$2,334.80	AIRPORT PROMOTION
CARQUEST	\$210.36	BTTY, PARTS
CITY OF SHERIDAN	\$652.93	UTILITIES
COMTRONIX	\$105.00	ALARM MONITORING
CRAFTCO METALS SERVICES	\$173.20	BLOWER REPAIR
DALE BUCKINGHAM ARCHITECTS LLC	\$2,137.70	TERMINAL/ARFF ROOF REPLACE
DALE BUCKINGHAM ARCHITECTS LLC-1	\$1,671.92	SCA REMODEL MGR OFFICE
DOORMEN OVERHEAD	\$156.75	DOOR REPAIR
DOUGLAS PORTABLE TOILETS	\$99.00	PORTABLE TLTS
FARMERS COOP	\$1,922.20	FUEL
FASTENAL	\$329.53	BIN, MATERIAL
FLETCHER CONSTRUCTION CO	\$12,810.00	SCA REMODEL MGR OFFICE
FSH COMMUNICATIONS	\$70.21	PAY PHONE SVC
GASES PLUS	\$522.25	CLNG, WLDNG SUP
HEARTLAND KUBOTA	\$130.00	CUTTING EDGE
HOME DEPOT	\$22.36	ARCH, SHELF
IDEAL MANUFACTURING	\$337.31	GATE PARTS
IMPACT MAGAZINE	\$335.42	ADVERTISING
INDUSTRIAL TOWEL & COVER SUPPLY	\$23.32	SHOP TOWELS
JACKS TRUCK & EQUIPMENT	\$178.63	BELT
JERILEA PHILLIPS, CPA, LLC	\$275.00	CONSULTING
JOHN LUNBECK	\$150.00	REFUND DEPOSIT
JOHN STOPKA	\$188.00	LODGING REIMB
KB COMMERCIAL PRODUCTS	\$762.58	JANITORIAL
KNECHT HOME CENTER OF SHERIDAN	\$86.00	RENTAL, SUP
MASTERCARD	\$3,483.46	OFFICE SUP, LAPTOP, SKILLPATH
MONTANA DAKOTA UTILITIES	\$6,302.84	UTILITIES
MULLINAX CONCRETE	\$59.28	SAND
NAPA AUTO PARTS	\$158.33	PARTS
NEWKIRK ACE HARDWARE	\$1.36	REPAIR
OREILLY AUTO PARTS	\$173.86	BLADES, PARTS
POSTMASTER	\$124.00	POSTAGE
POWDER RIVER HEATING & AIR COND	\$1,695.00	J HANGAR HTG RETAINAGE
PRILL BROTHERS INC	\$156.00	HEATER REPAIR
RADIO TIME BILLING	\$212.00	ADVERTISING
SHERIDAN COUNTY	\$1,514.21	COMPUTER EQUIP
SHERIDAN COUNTY AIRPORT	\$14.17	REIMB PETTY CASH
SHIPTONS	\$69.98	SUP
SOURCE OFFICE PRODUCTS	\$606.16	CABINET, SUP
THE OFFICE COPY SHOP	\$704.51	OFFICE SUP
THE WOODS INTERIORS INC.	\$1,817.10	TERMINAL CARPET
TINA SMITH	\$37.40	MILEAGE
TIRE RAMA	\$40.00	TIRE REPAIR
TOP OFFICE PRODUCTS	\$27.00	STAMP
VISTA WEST	\$1,162.50	LNDSCP MSTR PLAN
WALMART	\$303.22	OFFICE SUP
Y ENVIRONMENTAL	\$10,932.20	RMDL MGR OFF, TERM/ARFF ROOF RPLC
YELLOW PAGES	\$177.00	ADVERTISING
<b>TOTAL AIRPORT WARRANTS</b>	<b>\$57,467.14</b>	
COUNTY AIRPORT		

Airport Manager John Stopka advised that the FAA does not have an improvement bill in Congress and so they are operating on a six-month budget. As such, the FAA desires the County to approve a draft agreement for the reconstruction of the general aviation apron and taxi-lane grant which was approved at the Board's previous meeting. The Board authorized the Chairman to execute the draft agreement when finalized, in the amount of \$684,621, which is 32% of the estimated project total. The remainder will be distributed in April. Relative to this agreement, Mr. Stopka said the State Aeronautics Division usually waits for FAA approval before allocating its 3% contribution.

#### POWDER HORN RANCH MINOR NO. 21 SUBDIVISION; RP-09-001

Chairman Rolston asked Robin DeBolt for the staff report on this request by James and Tena Taylor to replat lots 4 and 5 into one lot at 1 Rawhide Court. Mr. DeBolt said the application meets the requirements. Mr. Taylor was in attendance but offered no comments. The Board approved the Subdivision applying the 40 conditions of the Powder Horn Ranch II PUD Master Plan.

#### KASER REZONE; R-09-002

Chairman Rolston opened the public hearing at 9:19 a.m. to receive comment on this request by Michael and Jenny Kaser to rezone 58.75 acres from Urban Residential to Agricultural, addressed as 58 and 86 Wolf Creek Road. Ms. DeBolt said the application is complete and the Town of Ranchester has no plans to expand toward or annex this property and supports the rezone. She said no letters had been received regarding this request. Michael Kaser was in attendance. The hearing was closed at 9:21 a.m. Commissioner Maier said he appreciated what Mr. Kaser was doing as it is compatible with the Comprehensive Plan. He noted that the Commissioners are eager to work with landowners to return land to agricultural zoning. The Board approved the rezone to Agricultural.

#### VO GOLD SUBDIVISION PRELIMINARY PLAT APPEAL

Chairman Rolston reported that the Planning and Zoning Commission had voted 0/5 on January 7, 2009, recommending denial of the presented Preliminary Plat of the VO Gold Subdivision, which would create 12 lots. The applicant, Pat Goldhammer, appealed that recommendation by letter which the Deputy County Attorney has said has been filed in proper form. Chairman Rolston said the Board may reaffirm the recommendation of denial by the Planning and Zoning Commission or modify it. He said the Board members have reviewed the minutes of the Planning and Zoning Commission meeting and he asked for comments from the public.

Wayne Hill, representing Mr. Goldhammer, said the staff report essentially confirms the applicant has complied with all the zoning requirements. He said the property was rezoned from agricultural to rural residential last year in preparation of this subdivision request. Mr. Hill said the septic systems would be built according to state approval and flood plain issues do not affect the building lot platforms. Commissioner Maier asked if the applicant was comfortable with the staff recommendations, to which he replied yes. Commissioner Ringley commented that it is important that we be clear in that a landowner should be able to develop his land consistent with the rules that are in place, however, he hoped the developer would take the intent of the P&Z comments and recommendation to heart as they move forward. A motion was made to approve

the preliminary plat with the conditions recommended by the Planning Office staff.

Commissioner Cram commented that it appears we are changing the rules, but if this subdivision was coming forward under the new Comprehensive Plan rules, the Board would be looking at it differently. He said he did not like the density so close to the creek.

Commissioner Maier said he hoped the Board was giving the applicant the guidance to continue the development. Commissioner Cram said his negative vote today does not necessarily mean he would vote against the final plat when it is presented. The Commissioners voted in the affirmative on the motion, with Commissioner Cram dissenting.

#### OFFICIAL ZONING MAP AMENDMENT

The Board approved Resolution 09-03-007, authorizing the Public Works Department to initiate the process to rezone the Pearce Ranch property from Urban Residential to Agricultural. Chairman Rolston said this rezone is being initiated to bring this property into consistency with the new Comprehensive Plan for this area. County Planner Mark Reid stated that the Comprehensive Plan encourages such transfer when there is a land use and a willing landowner. Warren Pearce was present and said his land has been irrigated farm land for 115 years, and he is a firm believer in protecting such irrigated land. Commissioner Cram thanked Mr. Pearce, saying that he hoped he was the first of many to return land to Agricultural zoning. Commissioner Maier said the County would take the lead in making these transitions if a landowner is so inclined to preserve agricultural land.

#### RESOLUTION 09-02-007

#### SHERIDAN COUNTY BOARD OF COUNTY COMMISSIONERS INITIATION OF PROCEEDINGS TO AMEND THE SHERIDAN COUNTY OFFICIAL ZONING MAP

WHEREAS, Wyoming Statutes §§ 18-5-101 to 18-5-107; 18-5-201 to 18-5-208 authorize the Sheridan County Board of County Commissioners to promote the public health, safety, morals and general welfare of the county by regulating and restricting the location and use of buildings and structures, and the use, condition of use or occupancy of lands for residence, recreation, agriculture, industry, commerce, public use and other purposes in the unincorporated area of the county; and

WHEREAS, the Board of County Commissioners on December 22, 2008 did adopt a Comprehensive Plan for unincorporated portions of Sheridan County, containing a Future Land Use Plan; and

WHEREAS, said Plan generally designates areas south of the Tongue River near the Town of Ranchester as "Agricultural/Resource", but the current Official Zoning Map indicates certain areas in same vicinity as "Urban Residential"; and

WHEREAS, those lands described as the SW1/4SW1/4 and the S1/2NW1/4SW1/4, Section 20, T57N, R85W, 6th P.M., Sheridan County, Wyoming are presently zoned "Urban Residential", but the same described lands appear as "Agricultural/Resource" in the Comprehensive Plan; and

WHEREAS, Section 27.C. of the Sheridan County Zoning Resolution authorizes the Board of County Commissioners to initiate proceedings to amend the Official Zoning Map as provided for in Section 6 of said Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SHERIDAN COUNTY, WYOMING, that in the interest of encouraging consistency between the Comprehensive Plan and the Official Zoning Map, the Board of County Commissioners hereby initiates proceedings to amend the Sheridan County Official Zoning Map to reflect a change in designation for the land described herein from Urban Residential to Agricultural.

IT IS FURTHER RESOLVED that the Public Works Department staff is hereby instructed and authorized to take all necessary administrative actions pursuant to Wyoming State Statutes to facilitate the rezoning of the land described herein.

PRESENTED, READ AND ADOPTED this third day of February, 2009.

**BOARD OF COUNTY COMMISSIONERS**

Sheridan County, Wyoming  
/s/Robert L. Rolston, Chairman

Attest:  
/s/Audrey Koltiska, County Clerk

STATE OF WYOMING     )  
  )  
COUNTY OF SHERIDAN    )

On this third day of February, 2009, before me personally appeared Robert L. Rolston, being first duly sworn, did say that he is the Chairman of the Board of County Commissioners, for Sheridan County, Wyoming and that this instrument was signed and sealed on behalf of the said County by authority of said Board and he acknowledged said instrument to be the free act and deed of said Board.

WITNESS my hand and official seal.  
/s/Carla I. Raymond, Notary Public

My Commission expires: April 22, 2011

**COUNTY PARKING LOTS**

County Engineer Ken Muller reported that the proposal for reconstruction of various County parking lots had receiving thirteen bids. The Board awarded Schedule 2, with the concrete pavement option, to Fletcher Construction Company for lots at the Sheriff's office, the Courthouse east lot and the Community Health lot, in the contract amount of \$210,404. The Board awarded Schedule 3 to Black Bear Construction Company, with the concrete pavement option, for the County's west parking lot, in the contract amount of \$58,029.27.

**ROAD MATERIAL**

The Board approved a Materials/Stockpiling Agreement with the Eilene F. Roadifer Trust, off Upper Road, to provide gravel for county roads at the royalty price of \$1.00 per ton, for a term of six years.

**KLEENBURN RECLAMATION PROJECT**

Public Works Director Rod Liesinger outlined the County's intent to improve the Kleenburn recreation area. Mr. Liesinger said approximately one-half mile of pathways, ten feet wide, would be built, with fishing docks and a bridge at the ponds. The Board approved Resolution 09-02-008, authorizing the Chairman to submit a Fish Wyoming Grant application, in the amount of \$25,000, to the Department of Game and Fish to place a pedestrian bridge within the Kleenburn Reclamation project.

**RESOLUTION 09-02-008**

**A RESOLUTION AUTHORIZING SUBMISSION OF A FISH WYOMING GRANT APPLICATION, THROUGH THE WYOMING GAME AND FISH DEPARTMENT, FOR PARTIAL FUNDING OF A PEDESTRIAN BRIDGE IN ASSOCIATION WITH THE KLEENBURN RECLAMATION PROJECT.**

**WITNESSETH**

WHEREAS, Sheridan County is involved in the Kleenburn reclamation project; and

WHEREAS, a pedestrian bridge would greatly increase the public use of, and accessibility to the area; and

WHEREAS, the Department of Environmental Quality's Abandoned Mine Land Division has agreed to prepare the site and place said bridge; and

WHEREAS, the Sheridan County Commission has committed \$25,000 in matching funds from the Parks and Beautification budget for this project.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SHERIDAN COUNTY, that a grant application, in the amount of \$25,000, be submitted to the Wyoming Department of Game and Fish for its consideration.

BE IT FURTHER RESOLVED, that Rod Liesinger, Public Works Director, is hereby designated as the authorized representative of Sheridan County to act on behalf of the Governing Body in all matters relating to this grant application.

DATED this third day of February, 2009.

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming  
/s/Robert L. Rolston, Chairman

Attest:  
/s/Audrey Koltiska, County Clerk

STATE OF WYOMING     )  
  )  
COUNTY OF SHERIDAN    )

On this third day of February, 2009, before me personally appeared Robert L. Rolston, being first duly sworn, did say that he is the Chairman of the Board of County Commissioners, for Sheridan County, Wyoming and that this instrument was signed and sealed on behalf of the said County by authority of said Board and he acknowledged said instrument to be the free act and deed of said Board.

WITNESS my hand and official seal.  
/s/Carla I. Raymond, Notary Public

My Commission expires: April 22, 2011

**COURTHOUSE AUDIO SYSTEM**

Administrative Director Renee Obermueller said a new audio system is a component of the second floor remodel of the Courthouse. Three bids were received to replace the existing system. The Board awarded the bid to American Radio & Hi-Fi, LLC of Sheridan, and authorized the Chairman to execute the agreement, in an amount not to exceed \$14,859.95, for a term expiring March 13, 2009.

**WILDLAND FIRE MANAGEMENT**

The Board approved the Annual Operating Plan update of the Wildland Fire Management Agreement between the Bureau of Land Management, Bighorn National Forest, State Forestry Division, Crow Indian Agency, Sheridan County, and the Rural Fire Protection Districts; and affirmed the chairman's signature executing the Plan.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 9:52 a.m.

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

Attest:

---

Robert L. Rolston, Chairman

---

Audrey Koltiska