

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., April 1, 2008, in regular session at the Sheridan County Courthouse, Sheridan, Wyoming. Members present were Commissioners Robert L. Rolston, Steve Maier and Terry Cram. Chairman Rolston called the meeting to order and led everyone in the Pledge of Allegiance.

AGENDA

The Agenda was approved as published.

ANNOUNCEMENTS

Chairman Rolston introduced Nick Siddle and his FFA Chapter team members who proceeded to present a skit of a planning and zoning commission considering an issue of eminent domain to take a person’s land so that a large shopping mall could be built. Modeled after the Supreme Court case Kelo vs. New London, both sides of the question were explored. The team will compete next week against ten other teams in the state.

PUBLIC COMMENTS

Larry Durante of Big Horn Financial was present and voiced his objection to the County’s notice that it would no longer have Mr. Durante serve as its agent for the Delta Dental contract. The Commissioners commented that having an agent was an unnecessary expense and that the business office has been administering the contract in-house for some time.

CONSENT AGENDA

The Board approved the Consent Agenda and authorized the Chairman to sign documents as required. (a) Minutes of March 18, 2008; (b) Certificate of Substantial Completion, contract with Bargreen/Ellingson, Inc. for Detention Kitchen equipment; (c) Official Bond and Oath, Treasurer Gary Miller, Memorial Hospital of Sheridan County, \$50,000 coverage amount, term to November 1, 2008; (d) Public Official Position Schedule Bond, Treasurer of Weed and Pest Control District, \$5,000 coverage, term on-going; (e) Affirm approval of resolution authorizing the Chairman, Airport Manager and Business Office personnel to sign Sheridan State Bank documents changing the authorizing officers for on-line cash management of County Airport funds; (f) Right-of-Way and Utility Certificate to WYDOT, certifying that County has secured all required rights-of-way for the West Brundage Lane-Airport Road project; (g) List of districts and polling places for 2008 primary and general election, pursuant to W.S. 22-7-101; (h) Affirm Administrative Director decision to renew contract with Delta Dental of Wyoming and to administer the dental services contract in-house; (i) County Airport March vouchers; (j) General County March vouchers.

MARCH 2008

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
	\$13,140.35	CNTY ATTY BLDG
ACT INC	\$3,274.12	PHONE SERVICE
ALLTEL	\$291.88	CELL PHONE SERVICE
AMERICAN FAMILY LIFE INS CO	\$1,330.96	PREM PMTS FOR MARCH
ANYTHING WOOD	\$1,462.50	SNOW REMOVAL
BIG HORN CNTY ELEC CO-OP INC	\$70.67	UTILITIES
BRESNAN COMM	\$58.97	CABLE TV
CATERPILLAR FIN SVC CORP	\$39,117.93	4/1/08 PMT
CDW GOVERNMENT INC	\$2,834.75	VIDEO CAMERAS
CHARLES W BASSETT	\$3,676.39	COPIER LEASES
CIT-CO FED CREDIT UNION	\$5,922.00	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$81.50	UTILITIES
DELTA DENTAL	\$7,607.85	MARCH PREM

DEX MEDIA WEST	\$27.15	WHITE, YELLOW PGS
EBMS	\$2,460.89	FLEX PLAN
ED HAMMER INC	\$11,500.00	07 CHEV UPLANDER
EQUITABLE LIFE INS	\$103.00	MARCH
FLETCHER CONSTRUCTION CO.	\$75,317.40	PMT #6 LESS RETAIN - DETENT KTCHN
GARNISHMENT	\$168.93	MARCH
ICMA RETIREMENT TRUST	\$3,230.43	MARCH
JACKS TRUCK & EQPT	\$125,904.00	08 STER TRCTR W/PLOW, DUMP & 5TH WHL
LORMAN ED SVC	\$658.00	ZONING & LAND USE CONF
MASTERCARD	\$563.94	COUNTY ATTORNEY - FEB
MCLEOD USA	\$33.59	PHONE / FAX
MONTANA DAKOTA UTILITIES	\$12,964.71	UTILITIES
NCPERS GROUP LIFE INS	\$336.00	PRUDENTIAL LIFE
NO SHERIDAN TRAILER & EQPT	\$14,625.00	CARGO TRLR, DUMP TRLR, UTIL TRLR
ORCHARD TRUST	\$5,345.21	WYO DEF COMP
POSTMASTER	\$900.82	POSTAGE
POWDER RIVER ENERGY CORP	\$87.69	UTILITIES - CLEARMONT SHOP
QWEST	\$5,912.06	911 ANN DATABASE, PHONE SVC
RANGE TELEPHONE CO-OP INC	\$327.80	PHONE SERVICE
SHERIDAN CNTY DET KIT	\$8,368.60	RETAIN AMT PMT #6 FLETCHER-DET KIT
SHERIDAN CNTY TREAS HLTH INS	\$102,993.00	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PYRL TAX	\$118,253.71	941
SHERIDAN PRESS INC.	\$2,125.70	ADVERTISING
SWANSON SERVICES CORP	\$2,411.69	COMMISSARY ORDERS
TOWN OF CLEARMONT	\$50.00	UTILITIES - CLEARMONT SHOP
TOWN OF RANCHESTER	\$850.00	WBC CMMNTY ASSMNT FOR RANCHESTER
UNITED LIFE INSURANCE CO	\$1,373.97	MARCH
US POSTAL SVC	\$4,000.00	APRIL POSTAGE
US BANK CORP REAL ESTATE	\$630.00	OFFICE RENT - PUBLIC DEFENDER
VA MEDICAL CENTER	\$686.38	BLDG 36 RENT
VERIZON WIRELESS	\$851.68	CELL PHONE SERVICE
VOLUNTEERS OF AMERICA	\$28,327.23	INMATE BOARDING
WALMART COMMUNITY	\$13.32	GLOVES, OFFICE SUP
WRIGHT EXPRESS	\$8,169.26	FUEL
WYO CHILD SUPPORT ENF	\$375.00	MONTHLY CHILD SUPPORT
WYO RETIREMENT SYSTEM	\$58,390.43	MARCH
WYO WORKERS COMP DIV	\$11,470.74	MARCH
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$688,677.20	

MARCH 2008

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
4 DIMENSIONAL LIGHTING LLC	\$15,313.65	LIGHTING FIXTURES
A & B BUILDINGS & SUPP	\$1,108.17	TRACK CVR, DOOR KIT
A PLUS PLUMBERS INC	\$70.00	BACKFLOW TEST
ADDCO OFFICE SYS, INC.	\$113.50	TAPE
ADV & RES CTR	\$3,750.00	1% OPT SALES TAX 3RD QTR
ALLIED IND DIST INC.	\$47.07	TEMP HI LIMIT SWITCH
ALSCO	\$131.36	MATS, MOPS, FRAMES
ALT-N TECHNOLOGIES	\$931.00	RENEWAL UPGRADES
ANDERSON HWY SIGNS & SUPPLY INC	\$955.33	TRIPODS
ARNEY, NICKIE	\$197.56	MILEAGE, TRAVEL REIMB
ART L DAVIS PUB AGCY	\$350.00	AD IN WYO NURSES ASSOC YRBK
BECKWITH, BOB	\$17.00	CLOTHING ALLOWANCE
BERRY, DAVID E	\$300.00	DEP CORONER
BIG R MANUFACTURING LLC	\$330.00	ELBOW
BLACK HILLS CHEML & JAN	\$203.45	MAINT SUP
BLOEDORN LUMBER-SHERIDAN	\$207.39	BLDG MAT
BOB BARKER COMPANY INC	\$625.71	CLNG SUP
BOBBIE J SPAHN, RN	\$33.95	MILEAGE
BOND, STEPHEN R	\$944.47	TRAVEL REIMB
BURNETT, DAN	\$150.00	CLTHG ALLOW
C & C TIRE AND AUTO L.L.C.	\$5.00	FLAT REPAIR
C HALE UNLIMITED MECHANICS	\$1,231.90	REPAIR CLUTCH
CAPTAIN CLEAN INC	\$1,863.62	WATER DAMAGE RESTORATION
CAROLS TRAVEL INC	\$396.89	TO/FROM LAS VEGAS NV
CARQUEST AUTO PARTS	\$25.79	ANTFRZ, FLTRS

CARTRIDGE WORLD	\$622.87	CARTRIDGES
CASPER ARMS	\$3,037.30	50 MAGS, SIGHTS, 2 DPMS AR-15
CASPER STAR-TRIBUNE	\$81.96	ADV FOR BIDS
CHAMP FERRIES FUNERAL HOME	\$740.00	RMV, TRANSPORT, POUCH, OFF RENT, PHONE
CHILD ADVOCACY SVIC/BH	\$2,500.00	1% OPT SALES TAX 3RD QTR
CIRCLE S SANITATION	\$140.00	TRASH
CITY LANDFILL	\$78.72	SERV FEE ON ACCT, CONST DEBRIS
CITY OF SHERIDAN	\$14,196.08	SPRG CLNUP , PHONE, UTIL, VIN, SKEEL ST SURVEY
COALBED METHANE COOR COAL	\$6,250.00	1% OPT SALES TAX 3RD QTR
COGSWELL, KRISTEN L	\$467.50	LEGAL
COLLINS COMMUNICATIONS INC.	\$13,564.89	HDSTS, PWR SUP, RPRGRM, RPR SPKRS, CONS
COLONIAL RESEARCH CHEM CORP	\$126.82	CLNG SUP
COMMUNICATION SYS INC	\$420.97	THRM DET, PHTO THRM DE, BASE
COMMUNICATION TECH INC.	\$230.10	PROGRAM PRTBLS, BRKT, CRIMP
CRAM, TERRY L	\$11.00	MEAL REIMB
CROOK CNTY DISTRICT COURT	\$46.05	COPIES CNTY BOUNDARY LINES
CSK AUTO INC	\$328.19	GLVS, TAPE, DSL SUP, TWLS, REFRIG
CULLIGAN OF SHERIDAN	\$45.50	WATER
CUNDIFF, SHELLEY A	\$1,100.00	LEGAL
DAVIS & CANNON	\$838.87	LEGAL
DOWNTOWN SHERIDAN ASSN	\$2,500.00	1% OPT SALES TAX 3RD QTR
DRIVE TRAIN INDUSTRIES INC	\$525.76	CHAINS, FLTRS, PARTS
ED HAMMER INC	\$250.37	OIL CHNGS, TIRE ROTATE, GM INSERTS
ENTECH INC	\$2,856.09	HALFWAY LN DESIGN
ESRI INC	\$1,464.89	EDN SUB BUNDLE, LICENSE, INST PKG
FARMER BROS. CO	\$9.27	FILTERS
FARMERS CO-OP OIL CO	\$9,858.01	FUEL
FASTENAL	\$143.70	PARTS
FEDEX	\$83.62	SHIPPING
FERRIES, JAY D	\$360.00	CONTR LABOR
FERRIES, MARK J	\$450.00	CORONER
FIRESTONE STORE	\$45.49	OIL CHNG, TIRE ROTATE
FLAHARTY, JAN	\$4,655.01	LEGAL
FLETCHER CONSTRUCTION CO.	\$585.00	CLEAN-UP FROM SPRINKLER SYS DISCHRG
FORWARD SHERIDAN	\$5,000.00	1% OPT SALES TAX 3RD QTR
FREE CLINIC	\$2,500.00	1% OPT SALES TAX 3RD QTR
GALLS INC.	\$230.31	KITS, MODS
Garrett, Andrea R	\$80.00	EXP REIMB - NOTARY FEE, BOND
GARY BRINK INC.	\$67.93	GRIP SET, MACH SCREWS
GASES PLUS	\$196.13	CYL RENT, CLNG SUP
GEARUP SPORTS	\$210.72	30 BIKE HELMETS
GRAINGER INC	\$1,216.47	AIR CMPSR, IMPACT WRNCH, PARTS
GREINER MOTOR & MARINE	\$53.45	FUEL FILTER, ASY
GUNDERSON PLUMB & HEAT INC	\$1,753.07	PLUMBING
GW MECHANICAL INC.	\$242.00	REMOVE OLD GNRTR
HADLEY LAW OFFICE	\$2,222.50	LEGAL
HCL TRUCK EQUIPMENT INC	\$398.48	PARTS
HEARTLAND KUBOTA LLC	\$818.51	POLY BRUSH, BEARING, LABOR
HININGER, SCOTT	\$216.41	TRAVEL, HORTICULTURE SUP
HOSPITAL PHARMACY	\$8,365.36	INMATE RX
HURLEY, RICK	\$462.54	CLTHG ALLOW, TRAVEL REIMB
IKON OFFICE SOLUTIONS	\$77.70	COPY CHARGES
INDUSTRIAL TOWEL INC.	\$18.06	TWLS, MOPS
INTERMOUNTAIN CONSTRUCTION	\$355.65	CONCRETE
INTERNATIONAL CODE COUNCIL	\$426.75	DIGITAL CODES
JACKS TRUCK & EQUIPMENT	\$116.02	MAINT KIT, CART, CORE
JB STORAGE CONTAINERS INC	\$135.00	STRG CONTAINER RENT
JIFFY LUBE	\$110.97	OIL CHNGS
JIMS TREE SERVICE	\$750.00	PRUNING TREES ON BEAVER CRK RD
JUVENILE JUSTICE JT POWERS BD	\$42,500.00	1% OPT SALES TAX 3RD QTR
KERR, SANDI	\$80.00	NOTARY FEE, BOND REIMB
KLEPPERICH, JACQUELYN K	\$191.09	MILEAGE
KMART	\$41.97	DETENT KTCHN SUP
KNECHT HM CTR/SHERIDAN LLC	\$1,514.87	BLDG MAT
KREISERS INC	\$153.44	LANCETS
LAKE DESMET COUNT COAL	\$6,250.00	1% OPT SALES TAX 3RD QTR
LANNANS SUPPLY CO INC.	\$491.52	CARTRIDGE, STAKES
LOCO PRINTING	\$140.80	ENVELOPES

M.A.D. TRANSP& TOW LLC	\$156.00	TOW '05 FORD F250 TO GREINER
MARK, JEROME M	\$1,543.75	STORY FIRE STN CONST - PHTGPHY, RPRT WRTG
MARK, JEROME M	\$763.75	CLRMNT BRDG DESIGN RPRT, COST RESRCH
MASTERCARD	\$511.34	ADMINISTRATION
MASTERCARD	\$594.92	ASSESSOR
MASTERCARD	\$461.78	COMMISSIONERS
MASTERCARD	\$1,042.41	PUB WKS
MATTHEW BENDER & CO. INC	\$74.85	BOOKS
MCJUNKIN APPALACHIAN SUPPLY	\$261.82	GASKETS
MCLEOD USA	\$38.39	PHONE / FAX
MELANIE NEUMAN, RN	\$29.10	MILEAGE
MEMORIAL HOSPITAL	\$45,108.79	FXD CST, 1% OPT SLS TAX , INVL HOSP, INMT MED
MHL SYSTEMS	\$8,015.30	REBUILD TOOL HLDRS, TEETH, END PRTCTRS
MICHAEL J STRAHAN, M.D.	\$441.67	SCREENINGS, HEALTH OFFICER
MIKES ELECTRIC INC	\$183.26	ELECTRICAL WORK
MILLER, MARLEY A	\$159.08	MILEAGE
MODERN ELECTRIC CO	\$1,066.00	WIRING FOR TEMP FOOD PREP
MULLINAX	\$294.25	FORM RELEASE
NAPA AUTO PARTS	\$561.91	PARTS
NATIONAL BUSINESS SYSTEMS	\$6,012.00	ASSESS NOTICES POSTAGE
NEWKIRK ACE HRDWR/SHERIDAN LLC	\$41.08	PVC, ADPTR
NO WYO MENTAL HEALTH	\$6,250.00	1% OPT SALES TAX 3RD QTR
NORMONT EQUIPMENT COMPANY	\$1,848.24	AIRFLOW RELEASE BASE, SIGNS
NOVUS AUTO GLASS	\$52.50	WINDSHIELD REPAIR
NURSING MADE INCREDIBLY EASY	\$24.90	1 YR SUBSCRIP
OREILLY AUTOMOTIVE INC	\$19.99	FLOOR MATS
PATRICIA WALKER, RN	\$18.43	MILEAGE
PIERCE, ALBERT	\$11.17	CLOTHING ALLOW
PLAINS TIRE COMPANY	\$1,290.85	TIRES
PLAINSMAN PRINTING INC	\$1,399.87	ENV, CASE BNDRS, VOTER RGSTRN
POLL MOTOR COMPANY	\$44.50	OIL CHNG, TIRE ROTATE
POSITIVE PROMOTIONS INC.	\$97.45	HNDBKS
POWDER RIVER POWER SHERIDAN	\$189.78	FITTINGS
PRESTO PRINT & COPY SRVC INC	\$123.10	FORMS
QUICK PRINTING	\$190.00	BUS CARDS
QWEST	\$0.03	E911 PHONE SERVICE
RANDALL ENG SURVEYS	\$4,701.25	PLAT REVIEW FOR SHERIDAN CNTY
REDLE, MATTHEW	\$311.37	MILEAGE
REIMAN CORPORATION	\$36,945.00	SC RD IMPROV PROJ - HALFWAY LANE
ROGERS, GEORGE A	\$97.19	LODGING REIMB
ROLSTON, BOB	\$903.43	LODGING, MEALS REIMB
ROSCOE STEEL & CULVERT CO	\$17,649.27	HELICAL CSP, BANDS, GEOTEX
SCHONENBACH, KATHIE	\$32.01	MILEAGE
SENIOR CITIZENS CENTER	\$7,500.00	1% OPT SALES TAX 3RD QTR
SHERIDAN AREA WATER SUPPLY	\$273.15	WATER
SHERIDAN CHAMBER OF COMMERCE	\$2,846.25	1% OPT SALES TAX 3RD QTR, MEMBERSHIP
SHERIDAN CNTY AIRPORT	\$54,166.67	1% OPT SALES TAX 3RD QTR, FIXED COST
SHERIDAN CNTY CLERK	\$158.75	OFFICE SUP, SUBSCRIP
SHERIDAN CNTY COMMISSIONERS	\$126.48	SHIPPING, LDRSHIP LUNCH, MTG EXP, CARDS
SHERIDAN CNTY COMMUNITY HEALTH	\$42.04	POSTAGE
SHERIDAN CNTY CONSERV DIST	\$3,750.00	1% OPT SALES TAX 3RD QTR
SHERIDAN CNTY FAIR ASSN	\$48,750.00	1% OPT SALES TAX 3RD QTR, FIXED COST
SHERIDAN CNTY FIRE BOARD	\$3,750.00	1% OPT SALES TAX 3RD QTR
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$113,083.33	1% OPT SALES TAX 3RD QTR, FIXED COST
SHERIDAN CNTY HIST SOC	\$5,000.00	1% OPT SALES TAX 3RD QTR
SHERIDAN CNTY INFO TECH	\$19.95	COMPUTER EXP
SHERIDAN CNTY SHERIFF	\$530.76	PSTG, LANDILL, MEALS, ADVERT, FUEL, SUP
SHERIDAN CNTY WEED & PEST	\$100.00	SPRAYER PART
SHERIDAN COMMERCIAL CO	\$1,371.25	MAINT, CLNG SUP, STEP LDDRS
SHERIDAN COMMUNITY LAND TRUST	\$5,000.00	1% OPT SALES TAX 3RD QTR
SHERIDAN COMPUTER INC	\$1,055.95	HARD DRIVE, MAINT KIT, CRTDG, LCS
SHERIDAN ECON-O-WASH LAUNDRY	\$24.60	LAUNDRY
SHERIDAN ELECTRONICS LLC	\$69.98	WALKIE TALKIES, BATTERIES
SHERIDAN FIRE EQUIPMENT	\$108.00	4 ARROWS, 4 CABINETS
SHERIDAN HOUSING ACTION CTE	\$5,000.00	1% OPT SALES TAX 3RD QTR
SHERIDAN IRON WORKS INC.	\$1,729.09	MATERIAL
SHERIDAN ORTHOPAEDIC ASSOC PC	\$142.00	INMATE MEDICAL
SHERIDAN SEED CO INC	\$64.67	CANINE

SHIPTONS BIG R	\$202.31	TANK, PARTS, JEANS
SMITH CONTRACTING INC	\$35,869.00	RD IMP PROJ-BADG CRK RD, BUFF CRK , DOW PRNG
Smith, Robert C	\$150.00	CLOTHING ALLOW
SO SHERIDAN MEDICAL CENTER	\$2,230.00	INMATE MEDICAL
SPRINGHILL SUITES	\$350.00	LODGING
ST. LOUIS UNV - DEPT OF PATHOLOGY	\$125.00	TOXICOLOGY LAB
ST. VINCENT HEALTHCARE	\$785.25	CORONER XRAYS, FACILITY CHG
STATE OF WYOMING - A & I	\$12.85	JURY LIST
STEVES TRUCK SERVICE INC.	\$601.00	TIRES
Stoffers, Christy	\$94.69	PHONE SVC - DOMESTIC VIOLENCE
STURTZ, JOHN	\$40.31	CLTHG ALLOW, MHSA MEAL REIMB
SUMMIT SIGNS & SUPPLY INC	\$3,600.00	U-CHANNEL POSTS
SUPERVISION SERVICES	\$92.00	URNLYS
SUSAN FECK, RN	\$42.68	MILEAGE
TATE, HARDY H	\$100.00	LEGAL
TATMAN, TRICIA	\$106.44	MILEAGE, PRGM SUP
TEDS TOWING	\$245.00	TOW ABANDONED VEHICLES
TERRY, SUSAN D	\$822.41	MILEAGE, TRAVEL REIMB
THE OFFICE COPY SHOP	\$200.00	COPIES
THE RADAR SHOP INC	\$261.59	REPLACE PCB BRD & KEYPAD
THE TROPHY CASE	\$16.00	SIGN & ENG
THOMAS L BENNETT, M.D.	\$1,540.00	AUTOPSY, TOXICOLOGY
THYSSENKRUPP ELEVATOR	\$818.07	ELEV MAINT
TOP OFFICE PRODUCTS INC.	\$5,621.10	OFFICE SUPPLIES, SHREDDER
TOWN OF DAYTON	\$4,500.00	1ST QTR DAYTON, S C RESCUE ARGGMT
TRUCK & INDUSTRIAL SUPPLY INC.	\$87.41	CART, CORE, KIT
TSP INC	\$6,931.71	CAP IMP PLAN, DET KT, 1ST FLR REMODEL
US BANK CORP REAL ESTATE	\$630.00	OFFICE RENT - PUBLIC DEFENDER
VALLEY MOTOR LEASING INC	\$1,374.57	APR HONDA PILOT LEASES
VALLEY WELDERS SUPPLY	\$106.98	CYLINDER, TIP
VISTA WEST ENGINEERING	\$18,857.12	SCA BUS PK 1B, AERO LP, W BRUN LN, SCA FUEL FRM
VOLUNTEERS OF AMERICA	\$39,540.00	1% OPT SALES TAX 3RD QTR, FEB MEALS
W.P.C.I.	\$28.50	DOT SCRNG
WACERS	\$245.00	2008 MEMBERSHIPS
WAREHOUSE MARKET INC.	\$193.92	FOOD, SUPPLIES
WARNE CHEMICAL & EQPT CO	\$1,885.30	PUMP, PARTS, MOTOR
WAY OIL COMPANY INC	\$1,152.31	FUEL, OIL, ANTIFRZ
WEST WATER CONSULTANTS INC	\$400.97	STORY SEPTIC ASSMNT
WHEELER LUMBER LLC	\$9,455.20	LUMBER
WYOMING DEPT OF HEALTH	\$78.00	CONF REG, BCKGRND CHECK
WYOMING MACHINERY COMPANY	\$1,774.58	PAINT, PARTS, REPAIRS
WYOMING OFFICE SOLUTIONS	\$114.49	OFFICE SUP
WY TECHN TRANSFER CTR	\$225.00	WKSHP
WYSTAR	\$12,500.00	1% OPT SALES TAX 3RD QTR
ZOWADA RECYCLING & STEEL	\$6.60	MATERIAL
TOTAL GENERAL COUNTY WARRANTS	\$723,542.62	

MARCH 2008

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$316.07	Phone Service, Internet, Fax
Alltel	\$49.18	Cell Phone Service
AlSCO	\$62.00	Rugs for Doorways
Big Country Oil	\$4,249.75	Fuel
Burgess Deisgn Group	\$2,459.25	Airport Promo
C & C Tire & Auto	\$140.80	Tire Repair
City of Sheridan	\$631.68	City Water, Sewer
Dale Buckingham Architects LLC	\$9,370.56	Terminal, ARFF Bldg Design
Dale Buckingham Architects LLC-1	\$4,076.45	SCA Mngrs Office Design
Doormen Overhead	\$481.31	Vertical Track, Materials & Labor
Fastenal	\$17.96	Respirator
Federal Express	\$24.95	Shipping
FSH Communications	\$70.00	Pay Phone Service at Terminal
Home Depot	\$276.58	Bldg, Grnds Rpr & Maint
Industrial Towel & Cover	\$23.10	Shop Towels
Jack's Truck & Equipment	\$82.95	Arm Assembly
Knecht Home Center of Sheridan	\$45.88	Bulbs, Batteries, Floor Leveler, Mulch
Michael J Strahan MD	\$35.00	PreEmploy Screening

Montana Dakota Utilities	\$4,334.92	Utilities
NAPA Auto Parts	\$201.89	Parts, Lights, Battery
Newkirk Ace Hardware	\$96.18	ARFF Rpr & Maint, Bulb Reflectors
Oshkosh	\$1,069.98	Parts - Unit 131
Powder River Power	\$5.08	Airfield Lighting
Prill Brothers Inc	\$408.50	Direct Drive Blower Mtr, Labor
Rocky Mountain Ambulance	\$380.00	BEC Class
Sheridan Commercial	\$16.49	AOA Signs
Sheridan Lock & Key	\$7.50	Keys
Sheridan Winnelson	\$12.66	Wasters, Gasket
Valley Motor Supply	\$35.93	Window, Vehicle Brushes
Valley Welders Supply	\$19.27	Shop Tools
Vista West 3	\$1,842.24	C/A on GA Hangar Access Rd Project
WalMart	\$142.80	Office Supplies
Westcoast Sales & Marketing	\$8,132.50	Lamp sockets, Beacons
Wyoming Dept of Transportation	\$3,209.05	Pavement Maint
Wyoming Electric Inc	\$2,242.98	Install Beacon
Wyoming Machinery Co	\$2,367.67	Repair Fuel Transfer & Pump
Wyoming Office Solution	\$91.03	Office Supplies
Wyoming Rents LLC	\$30.00	Linoleum Roller
TOTAL AIRPORT WARRANTS	\$47,060.14	

COUNTY ATTORNEY’S OFFICE

Upon the request of County Attorney Matt Redle, the Board approved Resolution 08-04-010, consenting to the appointment of Ed Newell, Fremont County and Prosecuting Attorney, as a Special Prosecutor for Sheridan County for a case that may be in conflict with the Sheridan County Attorney’s office.

RESOLUTION 08-04-010
 APPOINTMENT OF A SPECIAL PROSECUTOR

WHEREAS, the County and Prosecuting Attorney for Sheridan County has entered into an agreement with Edward L. Newell II, County and Prosecuting Attorney in and for Fremont County, Wyoming, to review and, if appropriate, prosecute a case in which the Sheridan County and Prosecuting Attorney’s Office has either a conflict of interest or which would have the appearance of impropriety if pursued by that office; and

WHEREAS, Edward L. Newell II will provide his services free of charge to Sheridan County, except that the Sheridan County and Prosecuting Attorney’s Office shall reimburse for all costs and expenses from funds appropriate in that office’s budget; and

WHEREAS, Wyoming Statutes 18-3-302 and 18-3-107 authorize such appointment with the consent of the Board of County Commissioners and said action provides a substantial benefit to Sheridan County.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Sheridan County, Wyoming hereby consents to the appointment of Edward L. Newell II, or his designee, to serve as a special deputy county and prosecuting attorney in a particular case.

DATED this first day of April, 2008.

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 first day of April, 2008, 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

ROBERT ADSIT PRIVATE ROAD REQUEST

Having asked County Engineer Bruce Yates to investigate county records and conditions on the ground, and having received his recommendations, the Board approved adding Franklin M. Schultz, owner of Lot 1 of the Cohan Subdivision, as a party to this matter and directed that he be advised by the petitioner.

SUBDIVISION RESOLUTION

Chairman Rolston opened the public hearing at 9:49 a.m. to receive comment on the County's intent to revise the Subdivision Resolution addressing utility easements. He noted that no written comments had been received. County Planner Mark Reid reported on the language changes that will allow utility companies to specify the easement location rather than having a mandatory easement on the perimeter of lots. Mr. Reid said this should improve land use planning for landowners. The hearing was closed at 9:58 a.m. The Board approved Resolution 08-04-011, adopting the Sheridan County Subdivision as amended, to be effective upon filing with the County Clerk. When filed, copies will be available in the Planning Office.

RESOLUTION 08-0-011 RULES AND REGULATIONS FOR SUBDIVISIONS WITHIN SHERIDAN COUNTY

WHEREAS, the Board of County Commissioners, observing a need to amend its regulations governing subdivisions, expressed its intent on February 15, 2008 to amend the regulations, cited as the Sheridan County Subdivision Resolution, last amended January 3, 2008; and

WHEREAS, the proposed amendment to the regulations was made available to the public by hard copy and on the County's website; and

WHEREAS, the Board gave proper notice according to the Wyoming Administrative Procedures Act, and held a public hearing on April 1, 2008 to receive public comment on the proposed language changes to Section 3.11 Utility Easements, paragraphs a, b, c, and d; and to Section 2.7 Final Plat, paragraph c. Supporting Material for Final Plat, sub-paragraph xviii.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approves the incorporation of the revised language into the Sheridan County Subdivision Resolution as specified in Resolution 08-02-005.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the Sheridan County Subdivision Resolution as amended.

BE IT FURTHER RESOLVED that the adopted Sheridan County Subdivision Resolution be filed with the County Clerk pursuant to the Wyoming Administrative Procedures Act.

DONE in a regular meeting of the Board of County Commissioners this first day of April, 2008.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

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

/s/Audrey Koltiska, County Clerk

STATE OF WYOMING)
)ss
COUNTY OF SHERIDAN)

On this first day of April, 2008, before me personally appeared Robert L. Rolston, being first duly sworn, did say that he is the Chairman of the Board of County Commissioners, 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

SPRING WILLOW BURGESS QUARRY; Q-08-002

Chairman Rolston opened the public hearing at 10:00 a.m. Land Development Coordinator Robin DeBolt gave the staff report, advising that this quarry for scoria operations would be for 10 acres, accessed off Spring Willow Road. No one else spoke to this issue and the hearing was closed at 10:01 a.m. The Board approved the Spring Willow Burgess Quarry with the conditions approved by the Planning and Zoning Commission.

- (1) Dust control on haul roads, stockpiles and work areas, as needed, and as required in accordance with the requirements of the County Engineer and Section 23 of the Zoning Resolution;
- (2) Permit shall be effective for 10 years, beginning from the day of approval by this Board;
- (3) Hours of operation are Monday through Friday 7:30 a.m. to 5:00 p.m.; Saturday 7:30 a.m. to 1:00 p.m.; with no hours of operation on Sunday;
- (4) Permit holder shall provide to the County Engineer any permits or renewed permits as required by the State throughout the life of the project, as well as changes that may take place to the operation of the quarry due to changes in regulations or permissions from the State of Wyoming;
- (5) Operator will cooperate with the County Engineer and Sheridan County Road and Bridge on any matters dealing with the integrity and safety of county roads that are used for hauling;
- (6) Crushing of scoria on site shall be allowed;
- (7) Permit holder shall record the road easement from the access road leading from the pit to the closest public road and submit a copy of the recorded easement to the Public Works Office prior to starting quarry operations.

BEATTY SPUR ANKNEY QUARRY

Chairman Rolston opened the public hearing at 10:03 a.m. Ms. DeBolt gave the staff report on this request for quarry operations on 9.75 acres, accessed off Beatty Spur Road. Two homes reside within one-half mile of the proposed quarry and a waiver was requested as the terrain blocks visibility. The hearing was closed at 10:04 a.m. The Board approved the Beatty Spur Ankney Quarry with the conditions approved by the Planning and Zoning Commission.

- (1) Dust control on haul roads, stockpiles and work areas, as needed, and as required in accordance with the requirements of the County Engineer and Section 23 of the Zoning Resolution;
- (2) Permit shall be effective for three years, beginning from the day of approval by this Board;

(3) Hours of operation shall be Monday through Friday 7:30 a.m. to 5:00 p.m.; Saturday 7:30 a.m. to 1:00 p.m.; with no hours of operation on Sunday;

(4) Permit holder shall provide to the County Engineer any permits or renewed permits as required by the State throughout the life of the project, as well as changes that may take place to the operation of the quarry due to changes in regulations or permissions from the State of Wyoming;

(5) Operator shall cooperate with the County Engineer and Sheridan County Road and Bridge on any matters dealing with the integrity and safety of county roads that are used for hauling;

(6) Crushing of gravel on site shall be allowed;

(7) Permit holder shall record the road easement from the access road leading from the pit to the closest public road and submit a copy of the recorded easement to the Public Works Office prior to starting quarry operations.

CASE STORAGE CONDITIONAL USE PERMIT; CUP-08-001

Chairman Rolston opened the public hearing at 10:05 a.m. Ms. DeBolt gave the staff report for this request which would expand by four units the present storage business. Ms. DeBolt said the property is zoned Urban Residential, addressed as 8811 U.S. Highway 14, on 43.3 acres. Mrs. Case was asked about combustibles in the units. She said combustible storage is not allowed. The hearing was closed at 10:12 a.m. The Board approved the Case Storage Conditional Use Permit with the conditions approved by the Planning and Zoning Commission.

(1) Permit holder shall apply for and receive a Sheridan County Building Permit, inspections shall be required;

(2) Shielded lighting shall be used for any exterior lighting to prevent glare to passing motorists or neighboring properties;

(3) Upon removal of the existing south fence line, the Permit holder shall replace the fence on the south property line.

COUNTY BRIDGES

Upon the recommendation of the County Engineer, the Board approved amendment #1, in the amount of \$68,970, to the WWC Engineering contract for phase two of the bridge project, which was originally approved on August 7, 2007. The contract shall provide for design and bidding assistance for the rebuild/repair of the Cottonwood Creek bridge, Clear Creek bridge on Thompson Creek road and a gravel pit access bridge over Clear Creek at the Rhoades Quarry.

CONTRACT HAULING AGREEMENT

Upon the recommendation of the County Engineer, and having been reviewed by the Deputy County Attorney, the Board approved the agreement form which shall be used for all contract hauling on county roads to define the terms of hauling, to control speed limits, and restrict time of hauling. Commissioner Cram commented that this agreement is the result of concerns on Soldier Creek Road.

SOLDIER CREEK ROAD

The Board directed the County Engineer to negotiate and receive permissions from a landowner for right-of-way access, which will allow for the reconstruction of approximately 1100 feet of Soldier Creek Road.

MYDLAND ROAD

As a result of a vehicle accident on Mydland Road, the Board approved an agreement with Generation X to install 75 feet of guard rail along a section of County road 80, in an amount not to

exceed \$6,684, being the amount received from insurance. The agreement was approved contingent upon review by the Deputy County Attorney.

HISTORIC MAP FRAMING

The Board awarded the bid for framing fourteen historic maps to the Davis Gallery, in the amount of \$2,577.67, with an up to 10% margin dependent on the selected frame choices. These maps will be displayed on the first and second floors of the County Courthouse.

EXECUTIVE SESSION

The Board recessed to an executive session for the purpose of discussing a real estate issue. Upon reconvening the business meeting, the Board directed the Administrative Director to proceed with negotiations and the tender of an offer for purchase of real estate that would benefit the future operations of the County.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:03 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Robert L. Rolston, Chairman

Audrey Koltiska, County Clerk