

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., April 7, 2009, in regular session at the Sheridan County Courthouse, 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.

AGENDA

The agenda was approved as published, amended to also include consideration of appointments to the Sheridan County Fair Association board of trustees; consideration of an agreement with PLUC for the administration of 3 Poles Recreation Area; consideration of the formation of a Sheridan County Parks and Recreation Board; consideration of a Wyoming Cultural Trust Fund Grant, consideration to extend the Case Storage Units CUP, and consideration of the imposition of a temporary freeze on subdivision of lands southwest of Dayton, Wyoming.

ANNOUNCEMENTS

There were no announcements.

PUBLIC COMMENTS

Margaret Miller spoke of her experience with a vicious dog coming into her yard and killing her dog. Commissioner Cram commented that the Legislature has only recently allowed counties to enact rules pertaining to nuisances, and this may be a mechanism by which the County may be able to provide control. She was advised to initiate proceedings against the owner through Small Claims Court, and that the Board would investigate its options.

CONSENT AGENDA

The Board approved the Consent Agenda as read and authorized the Chairman to sign documents as required: (a) Minutes of March 17, 2009; (b) Amendment to food service contract with CBM Food Service for Detention Center inmate meals, through June 28, 2010; (c) Acceptance of Certificate of Substantial Completion for the second floor Courthouse renovation; (d) Transfer and replacement of 2005 Airport Bonds held by Sheridan State Bank to Wells Fargo Bank; (e) First amendment to 2004 Law Enforcement Center Lease Agreement with Wyoming Bank and Trust, transferring Sheridan State Bank's beneficiary interest to Wells Fargo Bank; (f) Sheridan County License Agreement 0908LA with Qwest; to cross East Ridge Road to install a telephone facility; (g) Public Official Bond for Treasurer of Sheridan Recreation District, \$5,000 coverage, term to March 18, 2010; (h) Public Official Position Schedule Bond for Treasurer of Weed and Pest Control District, fee paid through February 22, 2010; (i) Vouchers for County Airport for March; (j) Vouchers for General County for March.

MARCH 2009

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$4,096.92	PHONE SVC
ALLTEL	\$43.04	CELL PHONE SVC
AMERICAN FAMILY LIFE INS CO	\$1,176.73	MARCH PREMIUM
BIG HORN CNTY ELECTRIC CO-OP	\$90.91	UTILITIES
BINOS GROCERY	\$1,625.74	SUPPLIES
BRESNAN COMMUNICATIONS	\$63.40	CABLE TV
CATERPILLAR FIN SERVICES CORP	\$39,117.93	MTR GRDR PMT

CHARLES W BASSETT	\$5,761.23	LEASE PMTS
CIT-CO FEDERAL CREDIT UNION	\$6,204.70	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$44.43	UTILITIES
DELTA DENTAL	\$7,700.15	MARCH PREMIUM
DEX MEDIA WEST	\$27.50	ADVERTISING
EBMS	\$1,776.17	FLEX PLAN
EQUITABLE LIFE INS	\$103.00	MARCH
GREAT AMERICA NETWORKS INC	\$1.12	CONF CALLING
HOME DEPOT CREDIT SERVICES	\$47.88	COAT RACKS
ICMA RETIREMENT TRUST	\$4,858.97	MARCH
JACKS TRUCK & EQUIPMENT	\$259,974.00	2 STERLING TRACTORS
MASTERCARD	\$7,910.64	MARCH BILLS
MONTANA DAKOTA UTILITIES	\$14,233.85	UTILITIES
NATIONAL BUSINESS SYSTEMS	\$6,800.00	ASSESSMENT NOTICES
NCPERS GROUP LIFE INS	\$432.00	PRUDENTIAL LIFE
ODELL CONSTRUCTION, INC.	\$304,758.00	PMT 5-CRTHSE 2ND FLR RENOV
ODELL CONSTRUCTION, INC.	\$158,736.60	PMT 6-CRTHSE 2ND FLR RENOV
ORCHARD TRUST	\$7,867.02	WYO DEFERRED COMPENSATION
PAETEC	\$35.48	PHONE SVC
POWDER RIVER ENERGY CORP	\$88.70	UTILITES
QWEST	\$5,094.24	PHONE SVC
RANGE TELEPHONE CO-OP INC	\$322.18	PHONE SVC
SANOFI PASTEUR INC	\$2,289.78	VACCINES
SHERIDAN CHAMBER OF COMMERCE	\$61.50	CHAMBER BUCKS
SHERIDAN CNTY CIRCUIT COURT	\$217.76	GARNISHMENT
SHERIDAN CNTY CRTHS 2ND FLR RENOV	\$33,862.00	PMT 5 RETAIN-CRTHSE 2ND FLR RENOV
SHERIDAN CNTY CRTHS 2ND FLR RENOV	\$17,637.40	PMT 6 RETAIN-CRTHSE 2ND FLR RENOV
SHERIDAN CNTY TREAS HEALTH INS	\$114,045.20	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$121,807.26	941
SHERIDAN COLLEGE NURSING CLUB	\$30.00	WORKSHOP
STATE FARM MUTUAL AUTO INS.	\$225.00	ASSIGNMENT OF WAGES
STEVES TRUCK SERVICE INC.	\$20,128.79	PARTS TO RPR DAMAGED WTR TRK
SWANSON SERVICES CORP	\$5,027.86	COMMISSARY ORDERS
TOP OFFICE PRODUCTS INC.	\$22,533.30	PMT #2 FURNITURE CRTHSE 2ND FLR RENOV
TOWN OF CLEARMONT	\$50.00	UTILITIES
UNITED LIFE INSURANCE CO	\$1,431.18	MARCH
VA MEDICAL CENTER	\$686.38	BLDG 36 RENT
VERIZON WIRELESS	\$1,220.53	CELL PHONE SVC
WALMART COMMUNITY	\$615.71	SUPPLIES
WRIGHT EXPRESS	\$3,884.20	FUEL
WYDOT	\$2.00	EXEMPT PLATE
WYO CHILD SUPPORT ENFORCEMENT	\$375.00	MONTHLY CHILD SUPPORT
WYO RETIREMENT SYSTEM	\$64,033.38	MARCH
WYO WORKERS COMPENSATION DIV	\$6,072.58	MARCH
WYOMING DEPT OF HEALTH	\$70.00	CONFERENCE
WYOPASS	\$50.00	MEMBERSHIP
Y ENVIRONMENTAL	\$519.75	BOILER RM SAMPLING
TOTAL INTERIM MID-MONTH WARRANTS PAID	\$1,255,869.09	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A & M SERVICE & SUPPLY	\$788.60	SVC, RPRS
A PLUS PLUMBERS INC	\$274.50	PLUMBING
ADDCO OFFICE SYSTEMS	\$1,555.00	CONTRACT, TAPES
ADVOCACY & RESOURCE CENTER	\$3,750.00	1% OPT SALES TAX
ALLIED INDUSTRIAL DISTRIBUTORS	\$2,855.02	WATER HTR

ALSCO	\$209.19	MATS, MOPS, FRAMES, HNDLS
AMERICAN RADIO & HIFI LLC	\$9,284.95	SOUND SYS
ANYTHING WOOD	\$615.00	SNOW REMOVAL
APEX SOFTWARE	\$440.00	MAINT RENEWAL
BEALL CORPORATION	\$1,277.98	PARTS
BIG HORN MTN COUNTRY COALITION	\$3,125.00	1% OPT SALES TAX
BIG HORN TIRE INC	\$812.00	TIRES
BIG HORN TRUCKING LLC	\$11,850.00	HAUL ROAD BASE
BIGHORN DESIGN	\$648.00	BANNERS
BILLINGS EXTINGUISHING SYS TECH	\$124.00	SERVICE
BINOS GROCERY	\$556.08	SUPPLIES
BITEMAN & ASSOCIATES LLC	\$333.75	UPDATE RECORDS
BLACK HILLS CHEMICAL & JANITORIAL	\$505.65	SUPPLIES
BOB BARKER COMPANY INC	\$261.49	SHEETS
BOBS PEST CONTROL	\$105.00	SERVICE
BOMAR DODIE S.	\$985.80	CERT VESTS
BOND, STEPHEN R	\$182.89	TRAVEL
BRADDOCK TRUCKING	\$2,950.00	HAUL ROAD BASE
BRECKINRIDGE MARKET	\$243.50	REFRESHMENTS
BRESNAN COMMUNICATIONS	\$63.40	CABLE TV
BRITAIN WORLD TRAVEL INC.	\$2,226.21	AIRFARE
C BAR K PETROLEUM SERVICES	\$19,353.60	SCA FUEL FARM, ACCESS RD
CARLSON, KATIE	\$27.50	MILEAGE
CARQUEST AUTO PARTS	\$20.53	PARTS
CARR, THOMAS	\$1,000.00	STG FACILITY LEASE PMT
CARTRIDGE WORLD	\$349.15	CRTGS
CBM FOOD SERVICE	\$25,928.20	INMATE MEALS
CDW GOVERNMENT INC	\$1,599.70	PWR MODULE, SUP
CHAMPION FERRIES FUNERAL HOME	\$2,295.00	FUNERAL
CHILD ADV SVCS OF THE BIG HORNS	\$2,500.00	1% OPT SALES TAX
CIRCLE S SANITATION	\$140.00	TRASH
CITY LANDFILL	\$8.80	TRASH
CITY OF SHERIDAN	\$1,652.80	UTIL, VIN, PHN SVC
COALBED METHANE COORD COALITION	\$6,250.00	1% OPT SALES TAX
COLLINS COMMUNICATIONS INC.	\$2,006.13	CABLING
COLONIAL RESEARCH CHEM CORP	\$654.77	AIR FRSHNR
COMMERCIAL PAINTING INC.	\$374.21	PAINT FLOORS
COMPUTER SOFTWARE ASSOC, INC.	\$100.00	WEBHOST FEE
COMTECH AUDIO THEATER SECURITY	\$248.50	SHIPPING
CONTACT ONE INC.	\$472.50	REPAIR
CPR SAVERS & FIRST AID SUPPLY	\$2,638.50	AED DEFIB PKGS
CRESCENT ELECTRIC SUPPLY CO.	\$28.50	LAMPS
DAME WARE DEVELOPMENT	\$345.81	MINI REMOTE CNTRL, CD-ROM, MAINT
DAVIS & CANNON	\$1,632.10	LEGAL
DELL MARKETING L.P.	\$17,503.90	COMPUTERS, WARRANTY
DOWL HKM	\$650.00	PIT SAMPLES
DOWNTOWN SHERIDAN ASSN	\$2,500.00	1% OPT SALES TAX
ED HAMMER INC	\$599.65	OIL CHNGS, REPAIRS
E-FILLIATE INC	\$546.56	CABLES, MNTS, KYBDS
ENTECH INC	\$20,807.26	LTTL GS VLLY WSTWTR TRTMT STUDY, CR
FARMERS CO-OP OIL COMPANY	\$3,538.56	80
FASTENAL	\$220.24	FUEL, LP BOTTLES
FECK, SUSAN	\$46.75	CLAMPS, PARTS
FEDEX	\$18.30	MILEAGE
FLAHARTY, JAN	\$568.33	SHIPPING
FLYNN, ALLISON	\$184.09	LEGAL
FORWARD SHERIDAN	\$11,705.75	EXP REIMB
		1% OPT SALES TAX, HABITAT MGMT

FRED KUSEL & SONS	\$120.00	MATERIAL
FREE CLINIC	\$2,500.00	1% OPT SALES TAX
GALLS	\$435.97	SIREN, PANTS
GASES PLUS NORCO, LLC	\$42.91	CYL RENTAL, OXYGEN
GLAXOSMITHKLINE PHARMACEUTICALS	\$5,560.50	VACCINES
GREASE MONKEY	\$91.97	OIL CHNGS
GREGERSEN STEPHEN ATTORNEY	\$740.00	LEGAL
GUNDERSON PLUMB & HEAT INC	\$825.92	CLEAN SEWER
HARNISH, LAVON	\$116.05	MILEAGE
HCL TRUCK EQUIPMENT INC	\$497.00	CUTTING EDGES
HEARTLAND KUBOTA LLC	\$640.98	BRUSH
HEMOCUE INC	\$336.00	CUVETTES
HININGER, SCOTT	\$234.21	MILEAGE, TRAVEL REIMB
HOSPITAL PHARMACY	\$4,337.54	INMATE RX
HOUSE OF CLEAN	\$230.99	SUP
HYDROTEX	\$840.67	POWER KLEEN, LUBE
INDUSTRIAL TOWEL INC.	\$23.21	TOWELS, MOPS
INFO SYSTEMS CONSULTING INC.	\$8,663.72	PRJCTRS, ACCESS
INSIGHT PUBLIC SECTOR INC.	\$5,387.22	MOUNTS, KITS
INTERMOUNTAIN CONSTRUCTION	\$692.85	CONCRETE
INTER-MOUNTAIN LAB. INC	\$150.00	COLIFORM
JB STORAGE CONTAINERS INC	\$135.00	STG CONT RENT
JIMS TREE SERVICE	\$700.00	TREE REMOVAL
JLN NETWORKING	\$680.40	SOFTWARE MAINT, WIRING
JUVENILE JUSTICE JT POWERS BD	\$42,500.00	1% OPT SALES TAX
KILPATRICK CREATIONS INC	\$218.25	SHIRTS
KING LOCKSMITH ELECTRONICS INC	\$94.75	PADLOCKS, KEYS
KMART	\$35.98	SPEAKERS
KNECHT HOME CENTER OF SHERIDAN LLC	\$141.96	MATERIAL
KREISERS INC	\$239.83	SUP
LEGERSKI, MAUREEN	\$3.17	PLATES
LIMING, MILT	\$31.80	FILING CABINET
LONABAUGH AND RIGGS	\$753.75	LEGAL
MAG	\$238.50	MEND, EMBROIDER
MAGIXSOFT	\$180.00	REMOVE SHELVES
MCMURRY READY MIX	\$292,314.34	GRADING BASE, CRUSHED BASE
MELGAARD CONSTRUCTION CO.	\$35,000.00	SPREAD TOPSOIL, BLADE SITE
MEMORIAL HOSPITAL	\$64,298.06	1% TX, FXD COST PMT, INVOL HSP, INMATE MED, RCRDS
MERCK & COMPANY INC	\$4,877.52	VACCINES
MODERN ELECTRIC CO	\$110.00	PULL MICROPHN, SPKR CBL
MORTENSEN, RANDY A	\$106.77	MEALS
NAPA AUTO PARTS	\$622.27	PARTS
NATIONAL BUSINESS SYSTEMS	\$1,282.18	VHCL LIC PSTCDS
NEVES UNIFORMS INC	\$189.48	COAT, PATCHES
NEW DAWN TECHNOLOGIES INC.	\$2,513.70	JUSTWARE MAINT
NO WYO MENTAL HEALTH	\$6,250.00	1% OPT SALES TAX
NO SHERIDAN TRAILER & EQUIPMENT	\$273.68	TRACKS, CLIPS, NETS
NO WY MENTAL HEALTH CENTER	\$40.00	INMATE MED EXP
OREILLY AUTOMOTIVE INC	\$166.75	TWLS, PARTS
PC MALL GOV	\$14,475.16	SERVERS, BACKUP
PLAINSMAN PRINTING INC	\$2,093.76	PROP SHTS, BNDRS, NOTICES
POSITIVE PROMOTIONS INC.	\$103.95	JRNLS, HNDBKS
POSTMASTER	\$128.00	POSTAGE
POWDER RIVER POWER SHERIDAN	\$497.97	FITTINGS, PARTS
PRILL BROTHERS INC	\$117.00	CHECK EXHAUST FAN
PUBLIC DEFENDERS OFFICE	\$57,167.24	FY09 ANNUAL SHARE

PUBLIC SAFETY CENTER INC.	\$158.69	HOODS
QUARTERMASTER	\$17.99	SHIRT
QUILL CORPORATION	\$230.84	BIND MACHINE, SUP
QWEST	\$102.11	PHN SVC
R. L. POLK & COMPANY	\$25.00	SHIPPING
RANDALL ENGINEERING SURVEYS	\$2,745.00	STORY FIRE HALL, PLAT REVIEW
ROSCOE CULVERT	\$55,044.00	CATTLEGUARDS
SCHONENBACH, KATHIE A	\$42.35	MILEAGE
SENIOR CITIZENS CENTER	\$7,500.00	1% OPT SALES TAX
SHERIDAN ACE HARDWARE	\$124.96	PARTS, SUP
SHERIDAN AREA RURAL FIRE PROT DIST	\$70,000.00	EMRGNCY SVCS ONE CENT OPT
SHERIDAN AREA WATER SUPPLY	\$273.75	WATER
SHERIDAN CHAMBER OF COMMERCE	\$2,812.50	1% OPT SALES TAX
SHERIDAN CNTY AIRPORT	\$54,166.67	1% OPT SALES TAX, FIXED COST PMT
SHERIDAN CNTY COMMISSIONERS	\$108.96	RFRSHMNTS, SUP
SHERIDAN CNTY COMMUNITY HEALTH	\$230.00	EMP VAC
SHERIDAN CNTY CONSERVATION DIST	\$3,750.00	1% OPT SALES TAX
SHERIDAN CNTY FAIR ASSN	\$66,258.97	1% OPT SALES TAX, FIXED COST PMT, MASTER PLAN
SHERIDAN CNTY FIRE BOARD	\$3,750.00	1% OPT SALES TAX
SHERIDAN CNTY FUL PUB LIBRARY	\$121,416.67	1% OPT SALES TAX, FIXED COST PMT
SHERIDAN CNTY HISTORICAL SOCIETY	\$5,000.00	1% OPT SALES TAX
SHERIDAN CNTY SEARCH & RESCUE	\$3,750.00	1% OPT SALES TAX
SHERIDAN CNTY WEED & PEST	\$4,210.85	SAHARA, VISTA, ARSENAL
SHERIDAN COMMERCIAL CO	\$417.28	SUP
SHERIDAN COMMUNITY LAND TRUST	\$5,000.00	1% OPT SALES TAX
SHERIDAN ELECTRONICS LLC	\$259.99	BLUEANT SUPERTOOTH, CD REC
SHERIDAN FIRE EQUIPMENT	\$575.00	EXTINGUISHERS
SHERIDAN HOUSING ACTION CTE	\$5,000.00	1% OPT SALES TAX
SHERIDAN IRON WORKS INC.	\$846.41	MATERIAL
SHERIDAN MEDIA	\$575.00	ADVERTISING
SHERIDAN PRESS INC.	\$1,973.10	ADVERTISING
SHERIDAN SEED CO INC	\$79.97	K9
SHIPTONS BIG R	\$135.37	SUP
SIMPLEXGRINNELL	\$193.02	PHOTO DETECTOR
SOURCE OFFICE PRODUCTS	\$547.57	SUP
SOUTH SHERIDAN MEDICAL CENTER	\$1,210.00	INMATE MED
SPAHN, BOBBIE J	\$267.85	MILEAGE
SPILLMAN TECHNOLOGIES INC	\$16,340.00	MOBILE LICENSES
STEVES TRUCK SERVICE INC.	\$1,161.50	SWAP, REPAIR TIRES
STRAHAN, HUNTER & ASSOCIATES PC	\$407.67	HLTH OFFCR, SCRNNINGS
SUGARLAND DENTAL	\$845.00	INMATE MED
SWANSON SERVICES CORP	\$492.53	COMMISSARY ORDERS
SYSCO FOOD SERVICES OF MONTANA	\$158.29	SUP
TERRY, SUSAN D	\$334.58	MEALS, LODGING
THE OCKSHEPERIDA	\$65.00	ADVERTISING
THE OFFICE COPY SHOP	\$42.00	COPIES
THYSSENKRUPP ELEVATOR	\$1,737.58	ELEV MAINT
TIRE - RAMA CORPORATE OFFICE	\$25.00	REPAIR, ADAPTER
TOP OFFICE PRODUCTS INC.	\$5,985.43	COPY CHGS, FURNISH, SUP
TOWN OF DAYTON	\$4,500.00	1ST QTR RESCUE AGRMNT
TSP INC	\$2,715.30	SHERIDAN CNTY CRTHS 2ND FLR FURNISH, RENOV
US BANK CORPORATE REAL ESTATE	\$660.00	OFFICE RENT
VALLEY MOTOR HONDA	\$49.00	OIL CHNG, ROTATION
VALLEY MOTOR LEASING INC	\$2,451.54	LEASE PMTS
VALLEY WELDERS SUPPLY	\$203.42	MATERIAL
VERIZON WIRELESS	\$963.55	CELL PHONE SVC
VISTA WEST ENGINEERING	\$11,179.60	SCA BUS PARK, W BRUNDAGE, CNTY RDS

VOLUNTEERS OF AMERICA	\$23,830.00	1% OPT TAX, INMATE BOARDING, SCRNGS
W.P.C.I.	\$29.00	SCREENING
WALMART COMMUNITY	\$394.62	SUPPLIES
WAREHOUSE MARKET INC.	\$62.47	SUPPLIES
WAY OIL COMPANY INC	\$135.14	FUEL
WEST PAYMENT CENTER	\$1,120.35	LITERATURE
WESTERN WATER CONSULTANTS INC	\$8,878.95	STORY SEPTIC ASSMNT, BRIDGE EVAL
WESTON CNTY HEALTH SERVICES	\$18.20	VENIPUNCTURE
WILD WEST CELLULAR	\$6,000.00	AMP KITS
WILLIAMSON, WANDA	\$119.35	MILEAGE
WYO ELECTRIC INC	\$1,210.43	REPAIR LT BAR, INSTALL RADIO
WYO LAW ENFORCEMENT ACADEMY	\$285.00	FIELD TRAINING
WYO MACHINERY COMPANY	\$1,032.27	REPAIRS, PARTS
WYO MONTANA SAFETY COUNCIL	\$380.75	WKBKS, KIT
YONKEE & TONER	\$300.00	LEGAL
ZOWADA PLUMBING & HEATING INC.	\$526.72	INSTALL DSPNSR, REPAIRS
TOTAL GENERAL COUNTY WARRANTS	\$1,249,027.74	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A & B BUILDINGS & SUPPLIES	\$92.50	FAB ENDCAPS
ACE EQUIPMENT & SUPPLY CO.	\$886.08	BLADES
ACT	\$238.56	PHONE SVC
ALLTEL	\$40.99	CELL PHONE SVC
ALSCO	\$68.39	RUGS
BRESNAN COMMUNICATIONS	\$119.55	PHONE, INTERNET SERVICE
BURGESS DESIGN GROUP	\$559.00	AIRPORT PROMOTION
CARQUEST	\$215.98	SEAT COVER
CIRCLE S SANITATION	\$504.00	TRASH
CITY OF SHERIDAN	\$631.68	UTILITIES
CONSOLIDATED ELECTRICAL DIST	\$22.50	LIGHTS
COOPER CROUSE-HINDS	\$156.70	LAMPS
CRAFTCO METALS SERVICES	\$82.91	MACHINING
CREATIVE EMBROIDERY	\$416.38	LOGO SHIRTS
DALE BUCKINGHAM ARCHITECTS LLC	\$1,595.19	MGR OFFICE REMODEL, TERM/ARFF ROOF
DEPT OF FIRE PREV & ELEC SAFETY	\$142.72	INITIAL PLAN REVIEW FEES
DOUGLAS PORTABLE TOILETS	\$99.00	PORTABLE TOILETS
FARMERS COOP OIL CO.	\$3,418.40	FUEL
FASTENAL	\$122.03	PARTS
GRAINGER	\$171.68	LAMP HOLDER
GREINER FORD	\$28,145.00	2009 FORD F250
HEARTLAND KUBOTA LLC	\$94.40	DOOR DAMPER
HOME DEPOT	\$68.73	SUPPLIES
IDEAL MFG, INC.	\$35.18	SWITCHES
INDUSTRIAL TOWEL & COVER SUPPLY	\$23.32	TOWELS
JACKS TRUCK & EQUIPMENT	\$63.75	ANTENNA
KNECHT HOME CENTER OF SHERIDAN	\$68.48	SUPPLIES
MELANIE ARAAS DESIGN & PHOTO	\$490.00	TERMINAL PICTURES
MONTANA DAKOTA UTILITIES	\$5,225.11	UTILITIES
NAPA AUTO PARTS	\$64.47	PARTS
NEWKIRK ACE HARDWARE	\$2.68	SUPPLIES
NOVUS AUTO GLASS	\$35.00	REPAIR FOOT REST
SHERIDAN COMMERCIAL	\$448.51	LIGHTS, SUPPLIES
SHERIDAN COMPUTER	\$329.85	BTTY BACKUPS
SHERIDAN COUNTY	\$12,788.63	INSURANCE
SHERIDAN CTY AIRPORT PETTY CASH	\$131.79	REIMBURSE
SHERIDAN SAW SERVICE	\$7.90	BOLTS

SHIPTONS	\$25.98	PWRSHK, GLOVES
THE SHERIDAN PRESS	\$378.00	ADVERTISING
TINA SMITH	\$51.70	MILEAGE
TOP OFFICE PRODUCTS	\$575.00	TABLE
VALLEY WELDERS SUPPLY	\$91.64	WIRE, BIT
VISTA WEST	\$20,900.67	J HNGR HEAT, RCNST GA APRN, TRM PK LOT EXP
WALMART	\$202.23	SUPPLIES
TOTAL AIRPORT WARRANTS	\$79,832.26	

COUNTY AIRPORT

Airport Manager John Stopka said four bids were received to do required work under Schedule II for the general aviation apron and taxi-lane reconstruction. He said that with the bids coming in lower than the engineering estimate, the Airport does have the money to immediately begin this project while awaiting expected FAA grant monies. The Board awarded this work to the low bidder, S&S Builders, LLC of Gillette, in the amount of \$1,432,957, and authorized the Chairman to sign the Notice of Award and all contract documents associated with this project

Mr. Stopka advised that the Sheriff's Office will locate Search and Rescue in the facility previously leased by the Weed and Pest Control District in the Airport business park. The Board authorized the Chairman to execute the agreement with the Sheriff's Office, which would then provide the opportunity for the Sheriff to enter into a separate agreement with Search and Rescue to sublease Buildings 16 and 17 for a term of 20 years; at \$1,200/month.

To provide sufficient space for Search and Rescue, the lease with Les and Lisa Russell dba Russell Design and Building has been adjusted to reduce its size by approximately 6,000 square feet. The Board authorized the Chairman to execute the Lease Agreement between Sheridan County and Les and Lisa Russell, for the property addressed as 918 West Brundage Lane, at a reduced rental rate of \$1,600/month, for a term of six years.

Mr. Stopka advised that the agreement for the haying operation on certain Airport property with Jack A. Hansen needs to be renewed. Mr. Stopka said Mr. Hansen has done an outstanding job over the years with the irrigation and harvesting of this revenue source. The proceeds are shared 50-50 on dry land hay and 60-40 for irrigated land. He said the airport earned about \$55,000 in 2008. The Board authorized the Chairman to execute the Airport Haying Agreement with Jack A. Hansen for one haying season, pursuant to all other terms of the agreement.

SHERIFF'S OFFICE

Administrative Director Renee Obermueller explained that the Sheriff's office provides mountain patrol at a set hourly rate. The Board authorized the Chairman to execute Amendment 5 to the Cooperative Law Enforcement Agreement, 2009-2010 Financial and Operating Plan, setting out the terms of the patrol with the Bighorn National Forest, in an amount not to exceed \$7,600; for the term ending March 31, 2010.

EMERGENCY MANAGEMENT

Emergency Management Coordinator Dave Coleman explained that the annual performance grant is for the operation of his office for fiscal year 2009. This requires a fifty

percent match from the County. He said funds would be used for training and exercise activities. Mr. Coleman also reported that the bucket bagger to fill sand bags was purchased to assist in flood control. It is presently stored at the City shop with 10,000 bags. The Board accepted the grant and authorized the Chairman to execute the 2009 Emergency Management Performance Grant, in the amount of \$29,042, for the term ending June 30, 2010; providing for a matching County allocation.

Q-09-001; BECKTON STOCK FARMS QUARRY; Accessed Off State Highway 331

Chairman Rolston opened the public hearing at 9:28 a.m. to receive comment on this request by Beckton Ranch Trust/Cameron Forbes to establish a 10-acre quarry on a 4,267.07 acre parcel. The applicant also requested a waiver from the requirement that no homes be within one-half mile of quarry operations. Land Development Coordinator Robin DeBolt reported that all gravel would be hauled off site with no crushing allowed. She said several homes were within one-half mile of the quarry, but that no one has objected to the application. The Planning and Zoning Commission voted to recommend approval of the quarry and waiver. Larry Ligocki, of Mullinax Concrete representing Beckton, was present but did not offer comments. No one else spoke to this issue and the hearing was closed at 9:30 a.m. By separate motions, the Board approved the waiver and 10-acre quarry for a ten year period with the following conditions:

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 the Board.
3. Hours of operation are Monday through Friday, 7:30 a.m. to 5:00 p.m., Saturday from 7:30 a.m. to 1:00 p.m. and no hours of operation on Sunday.
4. Crushing shall not be permitted.
5. Applicant 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.
6. Operator will cooperate with WYDOT on any matters dealing with the integrity and safety of State Roads that are used for hauling or accessing the site.
7. Applicant shall record a 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.
8. If any of the quarry operations are found to be located within the floodplain, the applicant shall apply for and receive a floodplain development permit, complying with the Sheridan County Flood Hazard Resolution.

Chairman Rolston said Findings of Fact, Conclusions of Law would be sent to the applicant.

S-08-004; THE GROVE AT THE POWDER HORN SUBDIVISION; accessed off Dornoch Drive

Chairman Rolston said this subdivision was initially approved on August 19, 2008 but not filed with the County Clerk. An appeal of the Planning staff's ruling on a proposed change to the unfiled plat was then heard by the Board on March 17. The result of that hearing was that the Powder Horn could submit revised plats to the Planning office for its standard review.

County Planner Mark Reid said both plats have been reviewed and a few required corrections have been noted. Wayne Hill advised that these were delivered today. By separate motions, the Board rescinded its August 19, 2008 approval and then approved the final plat of The Grove at the Powder Horn Subdivision, creating 15 lots, applying the 40 conditions of the Powder Horn II PUD Master Plan with the following conditions:

1. The applicant shall enter into a Sheridan County Subdivision Agreement requesting the County holding signatures on the final plat as a means of guarantee;
2. The applicant shall work with the County Engineer in meeting all requirements/testing of construction that has done on infrastructure to the subdivision and Dornoch Drive.
3. Plat geometric corrections are to be made as noted by the Planning Office.

S-08-005; WEST FALLS AT THE POWDER HORN SUBDIVISION

The Board rescinded its final plat approval of August 19, 2008 since this plat was not filed with the County Clerk. The Board then approved the revised final plat of West Falls at the Powder Horn Subdivision, creating seven lots, applying the 40 conditions of the Powder Horn II PUD Master Plan.

COUNTY ROADS

The Board authorized the Chairman to execute the agreement with Dustbusters, Inc. for delivery of 2,920 tons of liquid magnesium chloride, with application of approximately 1,840 tons on 55 miles of County roads; at a total cost of \$319,820; subject to all other terms of the agreement.

The board also authorized the Chairman to execute the agreement with Oxford, Inc. for delivery and application of approximately 890 tons of calcium chloride to 75 miles of County roads, at a cost of \$347,545, subject to all other terms of the agreement.

BIGHORN FOREST

The Board authorized the Chairman to execute Modification 1 to the Memorandum of Understanding, dated June 6, 2008, with the Bighorn National Forest agreeing to the replacement of all frequencies in use by the Bighorn Forest.

DETENTION CENTER

Ms. Obermueller said research into providing efficient health care for County inmates to help eliminate liability and staff time has resulted in a contract being negotiated with Correctional Healthcare Management to provide such services. Commissioner Cram said this would also provide for accurate record-keeping of all drugs administered and their cost. Upon discharge, the County is allowed to invoice prisoners for their health care. The Board authorized the Chairman to execute the agreement with Correctional Healthcare Management for inmate health care services, for the period April 1, 2009 through June 30, 2010, subject to the terms specified.

COURTHOUSE RENOVATION

The Board authorized the Chairman to sign Change Order 3 to the O'Dell Construction, Inc. contract, granting an additional 31 calendar days to the contract time for material delivery delays.

BOARD APPOINTMENTS

The Board appointed Jacob Haseman of Sheridan to the Sheridan County Historic Preservation Commission to fill the unexpired term of Michael James to August 31, 2009. Chairman Rolston said Dayton, Ranchester and Sheridan still have vacant positions on this Commission.

The Board appointed Steve Eliason to the Sheridan County Fair Association board of trustees to fill the unexpired term of Maurie Petterson, running to January 2, 2012. The Board also appointed Stan Peddicord to fill the unexpired term of Judy Taylor running to January 2, 2011.

3 POLES RECREATION AREA

The Board removed this item from the Table for further consideration. Commissioner Cram said oversight for the State lease land off Beatty Gulch Road will be provided by the Public Land Users Committee that will also provide cleanup, fencing and other maintenance as requested by the Board of Land Commissioners. The Board authorized the Chairman to execute the agreement with the Public Land Users Committee for the administration and maintenance of the 3 Poles Recreation Area.

COUNTY PARKS AND RECREATION

Commissioner Maier reported that the Board had asked the County Attorney's office to research the most appropriate manner by which it could set rules and regulations for public conduct in County park and recreation properties, especially in light of the specific needs of the 3 Poles Recreation Area. By establishing a board, the County Sheriff may monitor and fines may be levied for rule violations. Wyoming Statutes allow for such penalties to be set pursuant to the Wyoming Administrative Procedures Act. Commissioner Cram clarified that this would not be a recreation district, but a board. The Board approved Resolution 09-04-017, authorizing the formation of a Sheridan County Parks and Recreation Board, with its initial members being the sitting County Commissioners.

RESOLUTION 09-04-017 SHERIDAN COUNTY PARKS AND RECREATION BOARD

WHEREAS, the Board of County Commissioners for Sheridan County, Wyoming did apply and conditionally receive a Special Use Recreational Lease, No. SU-609, on a tract of land in E2, Section 36, Township 57 North, Range 84 West, 6th P.M., commonly known as the "3 Poles Recreation Area" in Beatty Gulch; and

WHEREAS, Sheridan County, as part of the special use recreation lease, has committed to investigate the viability of forming a board of trustees to control, maintain and supervise properties within a system of public recreation as a means of regulating public use of the "3 Poles Recreation Area"; and

WHEREAS, W.S. 18-9-201 authorizes the formation of a board of trustees to control, maintain, supervise and manage recreational properties within the County; and

WHEREAS, W.S. 18-9-201(a)(i) authorizes such a board of trustees to adopt reasonable rules and regulations for the governance and preservation of such recreation properties.

NOW, THEREFORE, BE IT RESOLVED that the Sheridan County Board of County Commissioners hereby forms a Sheridan County Parks and Recreation Board of Trustees for the purpose of controlling, maintaining and supervising a system of public recreation properties within the County as authorized by W.S. 18-9-202.

BE IT FURTHER RESOLVED that the Board of County Commissioners of Sheridan County, Wyoming hereby appoints itself to serve as the Board of Trustees for the Sheridan County Parks and Recreation Board, and shall serve in accordance with the provisions of W.S. 18-9-202.

APPROVED AND ADOPTED THIS _____ day of _____, 2009.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming
/s/Robert L. Rolston, Chairman
(Signature notarized.)

Attest:
/s/Audrey Koltiska, County Clerk

HISTORIC PRESERVATION CONFERENCE

Grants Administrator Mike Mackey reported that the State Historic Preservation Office (SHPO) is holding a "Living Upstairs in Wyoming" conference in Sheridan on May 11-12, 2009. SHPO has asked that the County, as the Certified Local Government for historic preservation, act as a clearinghouse for expenses for this conference. He said the grant application would include an allowed ten percent administration fee. The Board authorized the Chairman to sign the grant application for this conference.

CU-08-001; CASE STORAGE UNITS CUP

Ms. DeBolt advised that the owners of Case Storage Units have requested an extension of their conditional use permit due to health and economic reasons. She said, once approved, work must commence on the purpose of the conditional use permit within one year to keep the permit valid. The Board approved a one-year extension of the permit.

DAYTON AREA LAND REZONE

Commissioner Cram commented that the Board on March 17 initiated the rezone of approximately 5,000 acres of land southwest of Dayton zoned Urban Residential to Agricultural. This was identified as a top priority of the Comprehensive Plan. Until the Board acts on this proposal which will take approximately two months, he asked the Board to consider setting a temporary freeze on any subdivision of land in this area. Mr. Reid stated this proposed action would not be unusual to preserve agricultural resources. The Board being in agreement, requested the County Planner to approach the Planning and Zoning Commission to consider this temporary freeze at its earliest opportunity.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:09 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Robert L. Rolston, Chairman

Audrey Koltiska, County Clerk