

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., May 5, 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 Board amended the published agenda to add two items to the Consent Agenda: Bid award to Bronco Energy for road slide repairs on Soldier Creek Road; and Bid award to Zowada Plumbing and Heating for the Community Health building sewer line retrofit.

ANNOUNCEMENTS

Chairman Rolston announced that:

Two positions on the Planning and Zoning Commission will be vacant June 30 and one position on the Sheridan County Fair Association board is vacant now. Persons interested in serving, should contact the Commissioners office or go to the County's website at www.sheridancounty.com and click on Boards to find a Board application form.

The public is encouraged to participate in the County's Free Landfill weekend coming up May 9-10; and then Trees for Trash, May 16, from 9:00 a.m. to 2:00 p.m. (You may drop trash at the Landfill or McDonalds)

Everyone should come to the County's garage sale on June 5. It will start at 7:00 a.m. at the old KFC property on North Main Street.

The Board recognized two County employees for years of service: Nola Kolos, Sheriff's Office, 35 years; and Tammy Siddle, County Treasurer, 10 years.

Bobbie Spahn, Community Health, advised that the World Health Organization and the Center for Disease Control have reported 1,124 cases of swine H1N1 flu virus in 21 countries. Of the 590 cases reported in Mexico, there have been 25 deaths. In the United States, 279 cases have been reported in 36 states with one death of an infant who came from Mexico. Wyoming has no reported cases; only 14 positive cases for seasonal flu. Ms. Spahn said WHO will be upgrading the threat level to pandemic in the near future due to the fact that it has spread to the required number of countries. She said this is a mild virus at this point, but flu comes in waves and this fall's expected cases could be stronger. She said Sheridan County's pandemic preparedness committee has been preparing for this type of outbreak for the last three years. She said the public may call the flu hotline for information which is updated daily.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

The Board approved the Consent Agenda as read and authorized the Chairman to sign documents as required. (a) Minutes of regular session on April 21, 2009; (b) Appoint Local Court Security Management Committee, pursuant to Wyoming Court Security Act to establish standards for court security; Members shall be Sheriff Dave Hofmeier, Lt. Mark Conrad, Renee

Obermueller, Dave Coleman, Jerry Grandahl, Jim Billings and Greg McClintock; (c) Rental agreement with Wyoming Machinery for pneumatic roller for Road and Bridge at \$5,310/month; (d) Official Bond and Oath, David R. Fall, Treasurer to Board of Cooperative Higher Education Services, \$50,000 coverage, term to April 13, 2010; (e) Authorization of contract between Wyoming Department of Health and Sheridan County Tripartite Board for community service block grant funding of activities for low-income persons, in the amount of \$31,250, for a term to September 30, 2009; (f) Award to low bidder Bronco Energy for road slide repairs on Soldier Creek Road, in the amount of \$29,667.20; (g) Bid award to low bidder Zowada Plumbing and Heating for the Community Health building sewer line retrofit, in the amount of \$12,410; (h) County Airport vouchers for April; (i) General County vouchers for April.

APRIL 2009

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,658.52	PHONE SVC
ALLTEL	\$669.90	CELL PHONE SVC
AMERICAN FAMILY LIFE INS CO	\$1,176.73	PREM PMTS
BIG HORN CNTY ELECTRIC CO-OP	\$72.97	UTILITIES
BIRCHBY, RHONDA	\$308.54	SUP
CAROLS TRAVEL	\$436.21	AIRFARE
CATERPILLAR FIN SERVICES CORP	\$87,050.33	COMPACTOR PMTS
CHARLES W BASSETT	\$2,584.23	COPIER LEASE PMTS
CIT-CO FEDERAL CREDIT UNION	\$6,204.70	MONTHLY PAYROLL TRANSFERS
DELTA DENTAL	\$7,753.95	APRIL PREMIUM
DELUXE BUSINESS CHECKS	\$745.99	WARRANTS
DEX MEDIA WEST	\$27.50	WHITE, YELLOW PGS
EBMS	\$1,776.17	FLEX PLAN
EQUITABLE LIFE INS	\$103.00	APRIL
GREAT AMERICA NETWORKS	\$29.96	CONF CALLING
HOLY NAME CHURCH	\$25.00	MEMORIAL
HOME DEPOT CREDIT SVC	\$1,157.59	SUP
ICMA RETIREMENT TRUST	\$5,015.12	APRIL
LIESINGER, RODNEY	\$800.00	REFUND OVER CONTRIBUTION
MASTERCARD	\$8,418.68	APR BILLS
MONTANA DAKOTA UTILITIES	\$13,495.66	UTILITIES
NCPERS GROUP LIFE INS	\$448.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$7,867.02	WYO DEFERRED COMPENSATION
POSTMASTER	\$42.00	STAMPS
POWDER RIVER ENERGY CORP	\$67.43	UTILITIES
QWEST	\$46,120.74	PROGRESS BILL, PHONE SVC
RANGE TELEPHONE CO-OP	\$330.54	PHONE SVC
RENEW	\$400.00	KARES CONTRIBUTION
ROCKY MOUNTAIN WOOD FLOORS	\$7,625.00	REFINISH OLD CRTHSE STAIRS
SHERIDAN CHAMBER OF COMMERCE	\$41.00	CHAMBER BUCKS
SHERIDAN CTY FUL. PBLC LIB FNDTN	\$25.00	MEMORIAL
SHERIDAN CNTY IMPLEMENT	\$66,780.00	TRACTOR, MOWER
SHERIDAN CNTY TREAS HEALTH INS	\$113,574.70	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PYROL TAX	\$126,475.72	941
SHERIDAN COUNTY CIRCUIT COURT	\$778.09	GARNISHMENT
STATE FARM MUTUAL AUTO INS CO	\$225.00	ASSIGNMENT OF WAGES
SUGARLAND DENTAL	\$715.00	INMATE MEDICAL
TOWN OF CLEARMONT	\$50.00	UTILITIES
U S POSTAL SERVICE	\$50.00	POSTAGE
UNITED LIFE INSURANCE CO	\$1,441.09	APRIL
UNITED STATES POSTAL SERVICE	\$5,030.00	POSTAGE
VERIZON WIRELESS	\$252.69	CELL PHONE SVC
WRIGHT EXPRESS	\$4,882.57	FUEL
WYDOT	\$4.00	EXEMPT PLATE
WYO CHILD SUPPORT	\$375.00	MONTHLY CHILD SUPPORT

ENFORCEMENT		
WYO RETIREMENT SYSTEM	\$64,241.28	APRIL
WYO WORKERS COMPENSATION DIV	\$6,236.32	APRIL
WYOMING DEPT OF EMPLOYMENT	\$14,163.03	UNEMPLOYMENT
TOTAL INTERIM MID-MONTH WARRANTS PAID	\$609,751.97	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS	\$6,250.00	REPLACE SEWER
ACR CONSULTANTS	\$1,068.75	KYSTN RD RLGN, SLDR CRK RCNST
ALSCO	\$425.56	MATS, MOPS, FRMS, HNDLS
AMERICAN MAID	\$1,250.00	CLEANING SVC
AMERICAN NURSERYMAN	\$85.00	SUBSCRIPTION
ANYTHING WOOD	\$1,583.75	SNOW RMVL
BEEBE, MARY	\$108.50	MILEAGE, CONFERENCE
BERRY, DAVID	\$240.00	CONTR LABOR, DEP CORONER
BIG HORN MERCHANTILE	\$23.88	ROLLS
BINOS GROCERY	\$1,783.50	TISSUE, SUP
BLACK HILLS CHEM & JANITORIAL	\$808.14	CLNR, TWLS, SUP
BOB BARKER COMPANY	\$2,004.15	GLVS, RZRS, TRSRS, BAGS
BOBS PEST CONTROL	\$35.00	MONTHLY SVC
BOMAR DODIE	\$60.70	VESTS
BRESNAN COMMUNICATIONS	\$63.40	CABLE TV
CARLSON, KATIE	\$62.15	MILEAGE
CARR, THOMAS	\$1,000.00	STG FACILITY LEASE PMT
CARTRIDGE WORLD	\$122.16	CARTRIDGES
CBM FOOD SERVICE	\$22,230.54	INMATE MEALS
CCI USER GROUP	\$150.00	DUES
CDW GOVERNMENT INC	\$324.06	BACKUPS, SUP
CHAMPION FERRIES FUNERAL HOME	\$6,060.00	RMVL, TRNSPRT, FNRLS, PH, RENT
CIRCLE S SANITATION	\$70.00	TRASH
CITY LANDFILL	\$14.88	TRASH
CITY OF SHERIDAN	\$201.50	UTIL, VIN
COGSWELL, KRISTEN	\$514.25	LEGAL
COLLINS COMMUNICATIONS	\$18,708.24	PNCHDWN, INST PHN SYS, TSTNG,
COMMUNICATION TECHNOLOGIES	\$1,812.00	INSTALL RADIOS
COMPUTER SOFTWARE ASSOCIATES	\$100.00	WEBHOST FEE
COMTRONIX	\$160.00	ALARM SVC
CONNIES GLASS	\$361.60	RPLC WNDSHLD
COOPERATIVE EXTENSION SERVICE	\$15,149.82	SALARY
CORRECTIONAL HEALTHCARE MGT	\$17,056.43	INMATE MEDICAL
CRESCENT ELECTRIC SUPPLY CO	\$39.12	SUP
CULLIGAN OF SHERIDAN	\$336.00	WATER, CUPS
CUNDIFF, SHELLEY	\$3,360.00	LEGAL
DAVIS & CANNON	\$3,725.32	LEGAL
DOWL HKM	\$5,720.00	CRTHSE AREA TRAFFIC STDY, PIT
DRIVE TRAIN INDUSTRIES INC	\$352.80	ANALYSIS
DUANES INC.	\$497.74	PARTS
EAST RIDGE TOWING	\$35.00	REPAIR APPL
ED HAMMER INC	\$710.89	TOW ABANDONED VEHICLE
ENTECH INC	\$16,326.92	REPAIRS, OIL CHNGS, SUP
ENTENMANN-ROVIN CO	\$246.72	LTL GSE VLLY WSTWTR TRT STDY,
FARMERS CO-OP OIL CO	\$15,443.40	CR 80
FECK, SUSAN	\$42.35	BADGES
FEDEX	\$41.43	FUEL, SUP
FERRIES, JAY	\$420.00	MILEAGE
FERRIES, MARK	\$300.00	SHIPPING
FLAHARTY, JAN	\$1,141.66	CONTR LABOR
FLYNN, ALLISON	\$158.52	CORONER
GALLS	\$441.11	LEGAL
GASES PLUS NORCO	\$66.38	TRAVEL, SUP
GEORGETOWN ARCP	\$130.00	HOLSTERS, POUCHES
		SUP
		SUBSCRIPTIONS

GORZALKA, TOM	\$150.00	CLTHNG ALLOW
GUNDERSON PLUMBING & HEATING	\$825.92	CLEAN SEWER
HADLEY LAW OFFICE	\$3,505.00	LEGAL
HALL COMPUTER TECHNOLOGY	\$340.00	PROF LABOR
HEALY LAW FIRM	\$45.00	LEGAL
HEARTLAND KUBOTA	\$324.25	SHARPEN, SVC, SUP
HININGER, SCOTT	\$292.85	TRAVEL, SUP
HORTICULTURE	\$29.95	SUBSCRIPTION
HOSPITAL PHARMACY	\$4,172.12	INMATE RX
HOUSE OF CLEAN	\$488.78	TISSUE, TWLS
HUGH K BATTY, M.D.	\$865.00	INVOL HOSP
IDEAL MANUFACTURING	\$116.72	ENCLOSURE
INDUSTRIAL TOWEL	\$21.52	TWLS, MOPS
INTERMOUNTAIN CONSTRUCTION	\$334.05	CONCRETE
INTER-MOUNTAIN LAB	\$25.00	COLIFORM TEST
JACKS TRUCK & EQUIPMENT	\$192.57	ASSY
JB STORAGE CONTAINERS	\$260.00	STG CONT RENT, RELOCATE
JLN NETWORKING	\$1,024.80	MAINT, HDWR
KLEPPERICH, JACQUELYN	\$38.50	MILEAGE
KMART	\$21.98	BULBS
KNECHT HOME CTR OF SHERIDAN	\$176.49	SUP
KREISERS INC	\$79.99	LAB COATS
LAD GREENE TRUCKING	\$712.50	HAUL
LANNANS SUPPLY CO	\$155.94	SUP
LEGERSKI, CARRIE	\$11.55	MILEAGE
LIMING, MILT	\$24.58	PAINT, REPAIR LOCK
LOCAL GOVERNMENT LIABILITY POOL	\$75,415.00	LGLP RENWL MBRSH
LONABAUGH AND RIGGS	\$1,457.50	LEGAL
MAGIXSOFT	\$378.43	SERVICE, HDWR
MCJUNKIN REDMAN	\$118.47	PARTS
MEMORIAL HOSPITAL	\$24,774.76	FIXED COST PMT, INVOL HOSP
MIKES ELECTRIC INC	\$130.08	HOOK UP WSHR
MODERN ELECTRIC CO	\$644.05	ELECTRICAL
MONTGOMERY TECH SYSTEMS	\$195.00	RELAYS
MUELLER MD, KENNETH H	\$1,630.00	AUTOPSY
NADA APPRAISAL GUIDES	\$42.00	GUIDE
NAPA AUTO PARTS	\$1,026.15	PARTS
NATIONAL BUSINESS SYSTEMS	\$1,229.92	VHCL LIC PSTCDS
NEW ELECTRIC INC.	\$691.61	INSTALL LIGHTS, MOVE BRKR
NOODLE SOUP/WEINGART DESIGN	\$65.50	LITERATURE
NO. WY COMMUNITY COLLEGE	\$248.00	CLASSES
ODEGARD LLC	\$637.50	MATERIAL
OREILLY AUTOMOTIVE	\$234.45	PARTS
PAETEC	\$28.61	PHONE SVC
PETERBILT OF WYOMING	\$123.75	PARTS
PHOTO FINISH	\$1,188.95	CAMERAS
PITNEY BOWES	\$246.96	LEASE, SUP
PLAINS TIRE CO	\$739.86	TIRES, REPAIR
POWDER RIVER POWER SHERIDAN	\$169.17	SPIRAL GUARDS
PRILL BROTHERS INC	\$368.38	MAINT, SCRUBBER
QUICK PRINTING	\$48.00	BUS CARDS
QUIK SAK	\$5.80	FUEL
QUILL CORPORATION	\$373.95	SUP
RANDALL ENGINEERING SURVEYS	\$850.00	SUBDIVISION PLAT REVIEW
REGIONAL WEST MEDICAL CENTER	\$766.35	MEDICAL RECORDS
ROCKY MTN OILFIELD WAREHOUSE	\$115.00	PROGRAM RADIO
S & S BUILDERS, LLC	\$61,982.33	W BRUNDAGE LN RECONST
SCHONENBACH, KATHIE	\$10.45	MILEAGE
SECURITY TRANSPORT SERVICES	\$1,630.20	TRANSPORT
SHERIDAN ACE HARDWARE	\$17.95	SUP
SHERIDAN CHAMBER OF COMMERCE	\$33.75	MEMBERSHIP
SHERIDAN CNTY AIRPORT	\$16,666.67	FIXED COST PMT
SHERIDAN CNTY CLERK	\$144.75	SUP, ADV
SHERIDAN CNTY COMMUNITY HLTH	\$50.00	VACCINE

SHERIDAN CNTY FAIR ASSN	\$65,272.67	FIXED COST PMT, MSTR PLAN
SHERIDAN CNTY FUL PUB LIBRARY	\$94,166.67	FIXED COST PMT
SHERIDAN CNTY INFO TECH	\$17.99	SUP
SHERIDAN CNTY SHERIFF	\$789.42	PETTY CASH REIMB
SHERIDAN COMMERCIAL CO	\$1,032.62	SUP, SHIPPING
SHERIDAN COMPUTER INC	\$579.74	CRTDGS, SUP
SHERIDAN ELECTRONICS	\$59.97	SPK SYS
SHERIDAN FIRE EQUIPMENT	\$414.00	EXTINGUISHER MAINT
SHERIDAN FIRE- RESCUE DEPT	\$94.00	CLASSES
SHERIDAN IRON WORKS	\$558.10	MATERIAL
SHERIDAN LOCK & KEY	\$40.00	REPLACE LATCH
SHERIDAN MEDIA	\$75.00	ADVERTISING
SHERIDAN MOTOR	\$27.16	KEY
SHERIDAN PRESS	\$2,075.70	ADVERTISING
SHERIDAN SEED CO	\$46.98	K9
SHIPTONS BIG R	\$482.17	TOOLS, SUP
SMITH, LYNN	\$158.40	MILEAGE
SOURCE OFFICE PRODUCTS	\$503.44	SUP
SOUTH SHERIDAN MEDICAL CENTER	\$1,540.00	INMATE MEDICAL
SPEARFISH AMBULANCE SERVICE	\$45.00	CPR CARDS
STEVES TRUCK SERVICE	\$3,003.39	REPAIR
STRAHAN, HUNTER & ASSOCIATES	\$329.67	HLTH OFFICER, SCREENING
SUGARLAND DENTAL	\$325.00	INMATE MEDICAL
SUTTON, CHRIS	\$150.00	CLTHNG ALLOW
SWANSON SERVICES CORP	\$3,759.63	COMMISSARY ORDERS
SYSCO FOOD SVCS OF MONTANA	\$471.78	SUP
TATE, HARDY H	\$1,275.00	LEGAL
TEDS TOWING	\$231.00	TOW ABANDONED VEHICLES
TERRY, SUSAN D	\$215.52	TRAVEL
THE TROPHY CASE	\$50.00	NAMETAGS
THE UPS STORE	\$69.24	SHIPPING
THE WOODS	\$69.00	BLIND
THOS. Y PICKETT & CO	\$5,200.00	VALUATION CNTRCT
THRONE LAW OFFICE	\$618.75	LEGAL
TOP OFFICE PRODUCTS	\$7,959.81	FURN, COPY CHGS, SUP
TRACKER SOFTWARE CORP	\$360.00	PUBWORKS SUPPORT
TRICOUNTY GAS	\$132.86	PROPANE
TSP INC	\$2,438.53	CRTHS 2 FLR RNV, FURN,3&4 FLR RNV
UROSZEK, CHRISTOPHER	\$2,090.00	CEILING GUARDS
US BANK CORPORATE REAL ESTATE	\$660.00	OFFICE RENT
VALLEY MOTOR LEASING	\$2,451.54	LEASE PMTS
VALLEY WELDERS SUPPLY	\$34.23	OXYGEN
VISTA WEST ENGINEERING	\$12,413.76	W BRUNDAGE LN, CNTY RDS
VOLUNTEERS OF AMERICA	\$225.00	PREHIRE TESTING
WPCI	\$28.50	SCREENING
WACERS	\$175.00	DUES
WALMART COMMUNITY	\$167.74	SUPPLIES
WAREHOUSE MARKET	\$313.99	TRAINING LUNCH
WAY OIL CO	\$2,401.43	FUEL, LUBRICANTS
WELTYS AUTO SERVICE	\$1,984.44	REPAIR
WEST PAYMENT CENTER	\$937.85	INFO CHGS
WESTERN WATER CONSULTANTS	\$17,502.48	CNTY BRDG EVAL, STORY SEP ASMNT
WILD WEST CELLULAR	\$35.00	BATTERY
WILLIAMSON, WANDA	\$206.80	MILEAGE
WILLIS, KENTZ	\$33.06	MEALS, SUP
WYDOT	\$65.15	CITATIONS
WYO CNTY TREASURERS ASSN	\$160.00	DUES, REG
WYO DEPT OF HEALTH	\$24,285.03	3RD QTR PAYROLL
WYO ELECTRIC	\$128.00	REPAIR SIREN
WYO MACHINERY CO	\$2,223.60	PARTS, SUP
WYO TECHNOLOGY TRANSFER CTR	\$100.00	SEMINAR
WYO WIC PROGRAM	\$60.00	SEMINAR
YONKEE & TONER	\$330.00	LEGAL
ZOLL MEDICAL CORP	\$1,961.70	ELECTRODES, PADS

ZOWADA PLUMBING & HEATING	\$456.72	PLUMBING
TOTAL GENERAL COUNTY WARRANTS	\$624,206.91	

APRIL 2009

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACE EQUIPMENT & SUPPLY	\$1,791.86	PLOW BLADES
ACT	\$243.25	PHONE SVC
ALLTEL	\$67.14	CELL PHONE SVC
ALSCO	\$68.39	RUGS
BRESNAN COMMUNICATIONS	\$125.20	PHONE, INTERNET SVC
BURGESS DESIGN GROUP	\$883.50	AIRPORT PROMOTION
CARQUEST AUTO PARTS	\$18.66	PARTS
CIRCLE S SANITATION	\$168.00	TRASH
COMTRONIX	\$105.00	ALARM MONITORING
CONNIES GLASS	\$165.00	MAINT
CONSOLIDATED ELEC DISTRIBUTORS	\$149.00	BATT PK, SUP
COOPER CROUSE-HINDS	\$35.70	SEAL
CRAFTCO METALS SERVICES	\$5,712.94	BOLLARDS, REPAIRS
CREATIVE EMBROIDERY	\$197.50	SHIRTS
DALE BUCKINGHAM ARCHITECTS	\$1,201.12	TERM, ARFF ROOF REPLACE
DOTY & SONS CONCRETE	\$13,849.43	TERM PARK LOT
DOUGLAS PORTABLE TOILETS	\$198.00	PORTABLE TOILETS
FARMERS COOP OIL CO	\$2,788.75	FUEL
FSH COMMUNICATIONS	\$70.00	PAY PHONE SVC
GENERATION X INC	\$237.50	GUARDRAIL RPR
GRAINGER	\$37.52	SWITCHES
HOME DEPOT	\$56.36	SUP
INDUSTRIAL TOWEL & COVER	\$23.32	TWLS
KNECHT HOME CENTER	\$58.72	SUP
MASTERCARD	\$571.98	TRAVEL, TRAINING, BEACONS
MONTANA DAKOTA UTILITIES	\$4,566.55	UTILITIES
NAPA AUTO PARTS	\$37.15	GLOVES, FUSES
NATRONA CO. INTL AIRPORT	\$775.00	TRAINING
OREILLY AUTO PARTS	\$54.06	PARTS
POSTMASTER	\$134.00	POSTAGE
PRESTFELDT SURVEYING	\$2,091.00	SURVEYING
SCA PETTY CASH	\$67.19	POSTAGE, PARTS, MEALS
SHERIDAN COMMERCIAL	\$80.68	KITS, SPRINGS
SHERIDAN CNTY WEED & PEST	\$134.12	ROUNDUP, PARTS
SHERIDAN LOCK & KEY	\$40.00	KEYS, SERVICE
SHERIDAN PRESS	\$275.40	ADVERTISING
SHERIDAN PRINTING	\$202.65	RECEIPTS
SHERIDAN SAW SERVICE	\$3.00	MAINT
SHIPTONS BIG R	\$12.99	SPRAY GUN
TINA SMITH	\$63.80	MILEAGE
TOP OFFICE PRODUCTS	\$244.89	OFFICE SUP
USDA	\$7,475.00	WILDLIFE HAZARD STUDY
VISTA WEST	\$18,785.70	RECONST GA APRON, TERM PRK LOT
WALMART	\$168.23	SUP
WYDOT	\$5,724.57	CRACK SEAL PROJECTS
WYOMING MACHINERY CO	\$39.47	PARTS
WYOMING RENTS	\$45.00	PWR RAKE RENTAL
YELLOWSTONE POLARIS	\$14.79	BAFFLE
TOTAL AIRPORT WARRANTS	\$69,859.08	

PEARCE REZONE; R-09-002

Land Development Coordinator Robin DeBolt advised that the Board had initiated this rezone proposal with landowner Warren Pearce. The area is southeast of Ranchester encompassing approximately 60 acres of land owned by the Pearce Ranch, LLC from Urban

Residential to Agricultural. The land is addressed as 187 Wolf Creek Road. She said the town does not object to the rezone, the Sheridan County Comprehensive Plan supports it, and the Planning and Zoning Commission voted to recommend approval. Chairman Rolston opened the public hearing at 9:10 a.m. with Mr. Pearce present. There being no public comment, the hearing was closed at 9:11 a.m. The Board approved the rezone of the described lands to Agricultural.

GILLIS QUARRY; Q-09-002 (RENEWAL OF Q-06-005)

Ms. DeBolt said the Quarry is accessed off Wolf Creek Road and owned by the Dixie M. Gillis Living Trust. She said the current access permit is for agricultural uses and must be changed to commercial use. The Planning and Zoning Commission voted to recommend approval of the quarry and to grant a waiver for operations within one-half mile of residences. Chairman Rolston opened the public hearing at 9:14 a.m. Kip Gillis said he has contacted Mr. Pinkerton, Engineering staff, for a driveway permit for commercial use. There being no further comment, the hearing was closed at 9:15 a.m. By separate motions, the Board granted a waiver from the quarry requirements that no homes be situated within one-half mile of the permit area since the two homes are owned by the applicant. The board approved the Gillis five-acre quarry permit with the following conditions:

1. Dust control on haul roads, stockpiles and work areas, as needed, as required in accordance with requirements of the County Engineer and Section 23 of the Zoning Resolution;
2. The permit shall be effective for 5 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. with no hours of operation on Sunday;
4. Crushing shall be permitted;
5. The 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 the County on any matters dealing with the integrity and safety of County roads that are used for hauling or accessing the site, this shall include obtaining an access permit for a commercial use. The applicant shall submit a copy of the access permit to the Planning Office within 30 days of approval of the quarry by the Board;
7. Haul trucks shall be limited to 35 mph on any County road;
8. No signage shall be allowed other than required permit sign.

WILLIAM SHACKELFORD 35-ACRE PARCEL REQUEST

As the evidence submitted by William Shackelford is sufficient under Section 1.4(b) Exemptions, iii, of the Rules and Regulations Governing Division of Land in Sheridan County to

determine that this division of land began development prior to July 1, 2008 as required to qualify, the Board approved the William Shackelford 35-Acre Parcel.

MYDLAND ROAD, AKA CR 80

County Engineer Ken Muller reported that the City of Sheridan had requested an easement to allow them to further construct its pathway system. Since this portion of Mydland road is on the list to be transferred to the City, he proposed providing a quitclaim deed to the City releasing the County's interest in that portion of Mydland Road between Fifth Street north to Hill Pond. He said the City has paid for the survey to be done. The Board agreed and authorized the chairman to execute the quitclaim deed.

WEST BRUNDAGE LANE PROJECT, SCHEDULE I

Mr. Muller reported that additional work connected with ditch paving, sod and inlet type M1 items are required to address drainage issues. Mr. Muller said the change order goes to the City of Sheridan for approval of its portion of the project, Schedule II, at \$52,126.60. The Board approved Change Order 1 to Schedule I work on the West Brundage Lane Project, in the amount of \$20,785.60. The Chairman was authorized to sign the change order to the construction contract with S&S Builders.

UPPER CAT CREEK ROAD

Grants Administrator Mike Mackey reported that Sheridan County joined Johnson and Campbell Counties last year to request the Governor continue to fund the Congestion Mitigation-Air Quality (CMAQ) program through WYDOT. If successful, \$2 million may be available next year for dust suppression. He said Mr. Muller is working to reduce the scope of work for Upper Cat Creek Road since the requested \$471,000 was not granted. The Board authorized the Chairman to sign the CMAQ agreement with WYDOT to accept \$300,000 in funding for dust suppression on approximately 6.5 miles of Upper Cat Creek road; the agreement term expiring September 30, 2010.

WYDOT HIGH RISK RURAL ROAD PROGRAM (HRRRP)

Mr. Mackey advised that WYDOT, in cooperation with the University of Wyoming, tracks all roads in the state, compiling crash data to determine those roads at the highest risk with a need to address safety concerns. He said Mr. Muller has reviewed the data and has determined that two county roads would qualify under this program. If approved, Beckton Road would receive significant new signage, and grading work to flatten slopes and improve line of sight. Lower Prairie Dog road would receive additional signage and spot grading to improve sight distance, and relocating one power pole. The Board approved Resolution 09-05-023, authorizing the Chairman to submit grant applications to WYDOT, in the total amount of \$160,619; the County providing 9.51% matching funds.

RESOLUTION 09-05-023

A RESOLUTION AUTHORIZING SUBMISSION OF HIGH RISK RURAL ROAD PROGRAM GRANT APPLICATIONS TO THE WYOMING DEPARTMENT OF TRANSPORTATION FOR SAFETY UPGRADES TO BECKTON ROAD (CR-89) AND LOWER PRARIE DOG ROAD (CR-1211).

WITNESSETH

WHEREAS, Sheridan County desires to participate in the Wyoming Department of Transportation's High Risk Rural Road Program (HRRRP); and

WHEREAS, the Sheridan County Commission recognizes the need for safety upgrades on Beckton Road and Lower Prairie Dog Road (CR 89 and 1211); and

WHEREAS, Sheridan County has met the criteria set forth by the Wyoming Department of Transportation for these projects; and

WHEREAS, the estimated cost of safety upgrades to Beckton Road is \$68,500, and the estimated cost of safety upgrades to Lower Prairie Dog Road is \$109,000; and

WHEREAS, the Sheridan County Commission has set aside \$16,881 in Capital Facilities Tax funds to meet WYDOT's 9.51% local match requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SHERIDAN COUNTY, that the Commission will submit grant applications to WYDOT requesting \$160,619 in HRRRP grant funds, and that Ken Muller, P.E., County Engineer, is hereby authorized to act on the County's behalf in all matters relating to this grant application.

DATED this fifth day of May, 2009.

BOARD OF COUNTY COMMISSIONERS

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

Attest:
/s/Audrey Koltiska, County Clerk

ENVIRONMENTAL ASSESSMENT FOR VOA PROJECT

Mr. Mackey advised that federally funded projects now mandate either a categorical exclusion, environmental assessment, or an environmental impact statement. He said an environmental assessment has been completed for the grant approved for the Volunteers of America Milestones Youth Home, which has met the requirements of the National Environmental Policy Act. The Board accepted the findings of the Environmental Assessment, and authorized the Chairman to publish the Findings of No Significant Impact and to request release of federal funds from the Wyoming Community Development Authority for this project.

Administrative Director Renee Obermueller said that the County would consider entering an administrative fee of 10% in all future grants due to the work load.

LIVING UPSTAIRS IN WYOMING PROGRAM

The Board authorized the Chairman to sign a Grant Agreement with the State Historic Preservation Office for Sheridan County to act as sponsor and expense clearinghouse for the Living Upstairs in Wyoming workshop in Sheridan this May 11-12, in the amount of \$5,000, including a ten percent administrative fee.

EMERGENCY MANAGEMENT

Emergency Management Coordinator Dave Coleman advised that an extension of the 2008 performance grant (Project ID: 08-GPD-SHE-EM-GCF8) for his office had been requested and received. He said 25% of this grant could be used for planning and that the remaining funds in this allocation are proposed to be used to develop a county-wide Fire Mitigation Plan. The

Board accepted the Amendment for a three month extension of this grant for this purpose, and authorized the Chairman to sign the document.

REQUESTED COUNTY BUDGET

Chairman Rolston acknowledged that the FY 2009-2010 Requested Budget had been provided to the Board by budget officer Renee Obermueller as required by Wyoming Statute 16-4-104(a). He said the Requested Budget Summary lists the requested expenditures and projected revenues by department, with the general fund reserves and special funds. Ms. Obermueller stated that the County will continue to revise the budget figures as more information is known. She said next year the County should be okay, but will experience reduced revenues, requiring that the county cut back on wants and focus on needs. The final budget will include increased reserves to help the County get through the next two years.

Commissioner Maier said we are getting back to historic levels of revenues. Commissioner Ringley said this was his and Commissioner Nickel's first budget and he was impressed with the process. He thanked Ms. Obermueller and the department heads for having the right attitude to prepare for the best possible outcome.

LIQUOR PERMISSION

Upon its request and agreement to not charge for malt beverages dispensed at its Club picnic held July 5, 2009, the Board granted the KARZ Club permission to provide malt beverages to its guests on that date.

COUNTY SCHOLARSHIP PROGRAM

The Board awarded the 2009 scholarships of \$1,000 each to Cheston Feaster of Big Horn, Presley Legerski of Sheridan and Matt Sterns of Sheridan. The students may use this scholarship at any school of their choice within Wyoming. Luke Camino of Arvada/Clearmont will serve as the alternate if for some reason one of the recipients cannot accept. The Commissioners were pleased with the application response and thought all applicants were capable and would do well.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:43 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Robert L. Rolston, Chairman

Audrey Koltiska, County Clerk