

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., June 3, 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 published Agenda was amended to include consideration of transferring East Ridge Road to the City of Sheridan; the County Attorney’s office retaining a special prosecutor; and to the Consent Agenda, an Official Bond and Oath for the County Coroner. Consideration to award a scholarship renewal alternate was removed.

ANNOUNCEMENTS

Chairman Rolston advised that there will be an opening on the Planning and Zoning Commission effective July 1, 2008.

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 regular session on May 20, 2008; (b) Affirm Chairman executing Affordable Housing Agreement with Woodland Park, LLC for construction of 50 lots according to terms specified to receive SLIB funds; (c) Affirm Chairman executing Developer Lien by Woodland Park, LLC to secure County for affordable housing development; (d) Sheridan County Master License Agreement with Montana-Dakota Utilities Company, setting obligations to cross county roads; (e) Sheridan County License Agreement 0816LA to Powder River Energy Corp. to cross Murphy Gulch Road to install a single-phase overhead line; (f) Sheridan County License Agreement 0817LA to Pennaco Energy, Inc. to cross Peno Road to install a 12” steel casing for CBM gas and water; (g) Recycling Container Rental Agreement with the City of Sheridan; (h) Permit for supervised public display of fireworks to Ucross Foundation for July 3, 2008; (i) Official Bond and Oath, County Coroner Mark J. Ferries, \$5,000 coverage, term to January 3, 2009; (j) County Airport vouchers for May; (k) General County vouchers for May.

**MAY 2008**

**INTERIM MID-MONTH WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ACE HOME IMPROVEMENT	\$13,821.67	FINAL PMT - CNTY ATTY REMODEL
ACT INC	\$4,296.80	PHONE SERVICE
ALLTEL	\$282.95	CELL PHONE SERVICE
AMERICAN FAMILY LIFE INS CO	\$1,330.96	PREM PMTS FOR MAY
BIG HORN CNTY ELEC CO-OP INC	\$71.35	UTILITIES - CLEARMONT SHOP
CHARLES W BASSETT	\$3,676.39	COPIER LEASE PMTS
CIT-CO FEDERAL CREDIT UNION	\$6,582.70	MONTHLY PAYROLL TRANSFERS
COOK'S	\$8,835.57	KITCHEN SET UP
DELTA DENTAL	\$7,575.40	MAY PREM
DEX MEDIA WEST	\$27.15	WHITE, YELLOW PGS
EBMS	\$102,976.00	FLEX PLAN
EQUITABLE LIFE INS	\$103.00	MAY
FIRST FEDERAL SAVINGS BANK	\$148,845.26	QUAIL RIDGE LLC
GARNISHMENT	\$167.35	MAY
GREAT AMERICA NETWORKS INC	\$1.20	CONF CALLING
HCL TRUCK EQUIPMENT INC	\$19,342.00	CRANE, OUTRIGGERS
HOME DEPOT CREDIT SERVICES	\$861.18	SUPPLIES, TABLES
ICMA RETIREMENT TRUST	\$3,300.92	MAY

MONTANA DAKOTA UTILITIES	\$12,907.73	UTILITIES
NATIONAL BUSINESS SYSTEMS	\$1,794.00	POSTAGE
NCPERS GROUP LIFE INS	\$320.00	PRUDENTIAL LIFE
ODELL CONSTRUCTION, INC.	\$136,215.00	PMT #2 - CRTHSE 1ST FLR RMDEL
ORCHARD TRUST	\$5,345.21	WYO DEFERRED COMPENSATION
PADGETT-THOMPSON	\$199.00	SEMINAR
POWDER RIVER ENERGY CORP	\$44.20	UTILITIES
QUIK SAK	\$23.20	FUEL
QWEST	\$5,264.68	PHONE SERVICE
RANGE TELEPHONE CO-OP INC	\$109.52	PHONE SERVICE
ROCKHURST UNIV CONT ED CTR	\$12.95	MANUAL
ROCKY MTN AMBULANCE LLC	\$50,000.00	FY 07/08 PAYMENT
SANOFI PASTEUR INC	\$2,901.58	VACCINES
SHERIDAN CNTY TREAS HEALTH INS	\$103,073.50	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$122,939.73	941
SHERIDAN HOUSING ACTION CTE	\$1,503.49	QUAIL RIDGE LLC
SHERIDAN PRESS INC.	\$61.20	ADVERTISING
SIMPLEXGRINNELL	\$1,914.00	ALARM & DETECTION CONTRACT
SWANSON SERVICES CORP	\$2,358.23	COMMISSARY ORDERS
TOWN OF CLEARMONT	\$50.00	UTILITIES
UNITED LIFE INSURANCE CO	\$1,364.21	MAY
UNITED STATES POSTAL SERVICE	\$5,000.00	POSTAGE
VA MEDICAL CENTER	\$686.36	BLDG 36 RENT
VERIZON WIRELESS	\$840.69	CELL PHONE SERVICE
WRIGHT EXPRESS	\$11,202.01	FUEL
WYDOT	\$5.00	EXEMPT PLATES
WYO CHILD SUPPORT ENF	\$375.00	MONTHLY CHILD SUPPORT
WYO RETIREMENT SYSTEM	\$58,482.40	MAY
WYO WORKERS COMP DIV	\$12,132.97	MAY
WYOMING DEPT OF EMPLOYMENT	\$5,890.77	1ST QTR 2008 UI
WYOMING RENTS LLC	\$110.00	SCISSOR LIFT RENT
<b>TOTAL MID-MONTH INTERIM WARRANTS</b>	<b>\$865,224.48</b>	

**GENERAL COUNTY WARRANTS  
VENDOR**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
A PLUS PLUMBERS INC	\$17,892.60	INSTALL DRAINS, PUMP, REPAIRS
ABC SIGNS AND SPECIALTIES INC	\$145.00	BANNER
ADDCO OFFICE SYSTEMS, INC.	\$203.50	INK CARTRIDGE
ADVOCACY & RESOURCE CENTER	\$3,750.00	1% OPT SALES TAX 4TH QTR PMT
ALSCO	\$195.69	CLEANING SUPPLIES
AMERICAN MAID	\$1,220.00	CLEANING SERVICE
ARMACOST TRANE SERVICE COMPANY	\$854.00	REPAIR RTU
BARKER CONSTRUCTION	\$136,056.15	#1-FUEL FARM, CHNG ORDR 3-AERO LOOP
BEALL CORPORATION	\$4,336.39	BAFFLE ASSYS, SPRAY KIT, PARTS
BEEBE, MARY M	\$15.66	MILEAGE
BIG HORN RADIOLOGY	\$239.00	INVOL HOSP
BIG HORN TIRE INC	\$37.50	TIRE REPAIR
BIGHORN DESIGN	\$132.00	EMBROIDERY
BILLINGS EXTINGUISHING SYS TECHNOLOGY	\$10.00	ANSOL RODS
BINOS GROCERY	\$2,110.31	INMATE GROC, SUPPLIES
BLACK HILLS CHEMICAL & JANITORIAL	\$354.74	CLNG SUP
BLOEDORN LUMBER-SHERIDAN	\$37.86	WEDGES, PARTS
BOB BARKER COMPANY INC	\$986.66	RAZORS, GLOVES
BROWNELLS INC	\$213.82	RPR KIT, PARTS, TOOLS
BUDDY BENTH'S GARAGE	\$2,961.92	BODY WORK
BUFFALO BULLETIN	\$45.00	SUBSCRIPTION
CAPTAIN CLEAN INC	\$246.50	BLIND CLEANING
CARQUEST AUTO PARTS	\$8.65	WIRE FLAT KT, TERM PAK
CARR, THOMAS	\$1,000.00	STORAGE FACILITY LEASE PMT
CARROLL, PETE	\$533.27	MILEAGE, MEAL, LODGING
CARTRIDGE WORLD	\$618.73	INK
CBM FOOD SERVICE	\$13,038.79	INMATE MEALS
C-BURTON CONSTRUCTION	\$5,040.00	CONCRETE PAD - SHOP FLOOR
CDW GOVERNMENT INC	\$362.53	BATS, LINKSYS GIGABIT
CHILD ADV SVCS/BIG HORNS	\$2,500.00	1% OPT SALES TAX 4TH QTR PMT
CIRCLE S SANITATION	\$140.00	TRASH COLLECT, DUMPSTER RENT
CITY OF SHERIDAN	\$29,993.20	APRIL VIN, AERIAL PHOTOGRAPHY, UTILITIES

CLARION ASSOCIATES	\$14,268.08	SHERIDAN CNTY COMPREHENSIVE PLAN
COALBED METHANE COORD COAL	\$6,250.00	1% OPT SALES TAX 4TH QTR PMT
COGSWELL, KRISTEN L	\$1,168.75	LEGAL
COLLINS COMMUNICATIONS INC.	\$15,509.29	INSTALL PHONE SYS & VM, HEADSETS
COLONIAL RESEARCH CHEM CORP	\$238.23	WIPES
COMPUTER SOFTWARE ASSOCIATES, INC.	\$100.00	WEBHOST FEE
COOPERATIVE EXTENSION SERVICE	\$4,617.00	FY '08 SALARY APR - JUN '08
CORONADO ENTERPRISES LLC	\$3,099.07	SIGNING SUPPLIES
CRAM, TERRY L	\$31.96	MAPS, MEAL REIMB
CRAZY WOMAN TRADING CO	\$19.95	GLASS HOLDER - WCTA
CRESCENT ELECTRIC SUPPLY CO.	\$25.27	FUSES, BATTERIES
CULLIGAN OF SHERIDAN	\$71.50	WATER
CUNDIFF, SHELLEY A	\$1,100.00	LEGAL
DESERT MOUNTAIN CORPORATION	\$41,862.26	ROAD SAVER DELIVERED
DIRECT ELECTRIC	\$1,210.00	RPLC BALLASTS, FAN
DLT SOLUTIONS INC.	\$2,384.60	SUBSCRIPTIONS
DOWNTOWN SHERIDAN ASSN	\$2,500.00	1% OPT SALES TAX 4TH QTR PMT
DRM INC.	\$173,915.85	PMT #2 RD IMPROV, LWR PRAIRIE DOG RD
DUANE LOUCKS	\$24.02	MEAL REIMB
ED HAMMER INC	\$2,235.20	TOOLBOX, OIL CHNGS, REPAIRS
ELECTION SYSTEMS & SOFTWARE INC	\$65.76	COVERS
ENTECH INC	\$17,658.50	W BRNDG LN ENV DOCS, HLFWY LN RD RDSGN
ESRI INC	\$4,092.77	LICENSE, ARCIMS & UNIX INSTALL PKG
ETS DEVELOPMENT GROUP LLC	\$1,998.75	SLEUTH SFTWR SUPPORT
EUREKA SPRINGS POLICE DEPT.	\$29.44	SHIPPING
FARMERS CO-OP OIL COMPANY	\$14,944.94	FUEL
FASTENAL	\$402.60	PARTS, SUPPLIES
FEDEX	\$49.92	SHIPPING
FIBERPIPE	\$33.95	BASIC PAGING
FIRESTONE STORE	\$13.99	FLAT RPR
FLAHARTY, JAN	\$7,059.98	LEGAL
FLEMING ASSOCIATES	\$65.00	TESTING
FLETCHER CONSTRUCTION CO.	\$10,501.00	GRAVEL, TANK, ELEC COSTS-SPRNK DMG
FORWARD SHERIDAN	\$5,000.00	1% OPT SALES TAX 4TH QTR PMT
FREE CLINIC	\$2,500.00	1% OPT SALES TAX 4TH QTR PMT
G.NEIL	\$41.06	ANNIV PINS
GALLS INC.	\$229.66	SHIRTS
GARYS STAMPS & SIGNS	\$23.45	SIGNATURE STAMP
GASES PLUS	\$9.60	CYL RENTAL
GILLETTE COLLEGE	\$780.78	MSHA SURFACE ANNUAL REFRESHER
GLAXOSMITHKLINE PHARM	\$4,329.80	VACCINES
GREASE MONKEY #854	\$51.99	OIL CHNG
GUNDERSON PLUMB & HEAT INC	\$70.00	HOOK UP ICE MAKER
HADLEY LAW OFFICE	\$774.00	LEGAL
HKM ASSOCIATES	\$793.00	MISC MATERIALS TESTING
HOPKINS MEDICAL PRODUCTS	\$17.90	SUPPLIES
HOSPITAL PHARMACY	\$7,231.38	INMATE RX
HOT IRON INC	\$16,416.38	SCHEDULE 1 - FUEL FARM
HOUSE OF CLEAN	\$2,052.00	VACUUMS, BAGS
HUB-BHJ INSURANCE INC	\$100.00	NOTARY BONDS
HUGH K BATTY, M.D.	\$760.00	INVOL HOSP
INDUSTRIAL TOWEL INC.	\$20.48	TOWELS, MOPS
JACKS TRUCK & EQUIPMENT	\$52.20	HARNES
JACKSON ELECTRIC INC	\$861.80	MOVE SWITCHES, ADD CIRCUITS
JIFFY LUBE	\$61.98	OIL CHNG, AIR FLTR
JOHNSON-LAMERES, EDITH L	\$1,141.91	POSTAGE, CELL PHONE, MILEAGE
JUVENILE JUSTICE JT POWERS BD	\$42,500.00	1% OPT SALES TAX 4TH QTR PMT
KANE FUNERAL HOME INC	\$2,365.00	CREMATION, DEATH CERTS
KMART	\$149.37	BATTERIES, OFFICE & CLNG SUP
KNECHT HOME CENTER OF SHERIDAN LLC	\$853.70	SHED, DOLLY RENT
LAKE DESMET COUNTIES COALITION	\$6,250.00	1% OPT SALES TAX 4TH QTR PMT
LIMING MILT	\$30.99	FUEL
LONABAUGH AND RIGGS	\$746.25	LEGAL
MAENDL, NORMA B	\$164.13	MILEAGE
MAG	\$144.75	SEWING ON SHIRTS
MASTERCARD	\$5,114.32	MAY BILLS
MCJUNKIN APPALACHIAN SUPPLY	\$162.39	PARTS
MCLEOD USA	\$28.05	PHONE SERVICE

MELANIE NEUMAN, RN	\$17.68	MILEAGE
MEMORIAL HOSPITAL	\$43,114.15	FXD CST, 1% OPT PMT, BIRTH CERTS, INMATE MED
MERCK & COMPANY INC	\$2,912.55	VACCINES
MICHAEL J STRAHAN, M.D.	\$291.67	APR HEALTH OFFICER
MIKES ELECTRIC INC	\$339.48	REPAIRS, PARTS
MILLER, MARLEY A	\$239.37	MILEAGE
MORTON MANSION BED/BREAKFAST	\$262.50	DEPOSIT - STATE FAIR
N.A.D.A. APPRAISAL GUIDES	\$35.00	MTRCYCL GUIDE RNWL
NAPA AUTO PARTS	\$668.30	PARTS
NASRO	\$495.00	SCHOOL RESOURCE OFFICER COURSE
NATIONAL BUSINESS SYSTEMS	\$9,015.58	PROGRAM HRS, ASSESSMENT NOTICE
NEVES UNIFORMS INC	\$527.17	SHIRTS, FLAGS
NEWMAN TRAFFIC SIGNS	\$2,813.08	SIGN MATERIAL
NO WYO MENTAL HEALTH	\$6,250.00	1% OPT SALES TAX 4TH QTR PMT
NO WY MENTAL HLTH CNTR	\$240.00	INMATE MED, EMPLOY MED
OSCO PHARMACY	\$175.90	INMATE RX
OVERHEAD DOOR CO. OF GILLETTE	\$154.04	CLUTCH LININGS
OXFORD INC	\$151,572.58	CALCIUM CHLORIDE
PERRY, BILL	\$2,566.50	FENCING
PETE TARVER	\$51.35	FUEL
PETERBILT OF WY - CASPER	\$54.44	SWITCH, CYLINDER
PITNEY BOWES INC.	\$218.26	LEASE
PLAINS TIRE COMPANY	\$1,330.29	TIRES, ALIGNMENT, REPAIRS
PLAINSMAN PRINTING INC	\$1,274.65	EVAL SHTS, TITLES, ENV, HNGRS, LTTRHDS
POLK CITY DIRECTORIES	\$170.00	CITY DIRECTORY PUBLICATION
POWDER RIVER POWER SHERIDAN	\$433.51	FITTINGS, SUPPLIES
PRESTO PRINT & COPY SVCS INC	\$195.61	BUS CARDS, ENVELOPES
PROFORCE LAW ENF	\$1,533.43	GRIP PLATES, MAGS, AIR CARTS, HNGR ATTC
RAND MATERIALS HANDLING EQPT	\$679.46	STEP W/ RAIL, FILING SHELF
REDLE, MATTHEW	\$25.00	TAXI EXP REIMB
ROETECH INC	\$1,980.00	TESTING
ROLSTON, BOB	\$95.96	MILEAGE
RSC EQUIPMENT RENTAL	\$71.00	PLATE COMPACTOR RENTAL
S & K AUTO SERVICES INC	\$371.24	REPAIRS
SCHONENBACH, KATHIE	\$24.75	MILEAGE
SENIOR CITIZENS CENTER	\$7,500.00	1% OPT SALES TAX 4TH QTR PMT
SHERIDAN AREA WATER SUPPLY	\$397.95	WATER
SHERIDAN CHAMBER OF COMMERCE	\$2,812.50	1% OPT SALES TAX 4TH QTR PMT
SHERIDAN CNTY AIRPORT	\$54,166.67	MAY FIXED COST PMT, 1% OPT 4TH QTR PMT
SHERIDAN CNTY COMMUNITY HLTH	\$50.00	EMP TEST, VACCINE
SHERIDAN CNTY CONSVTN DIST	\$3,750.00	1% OPT SALES TAX 4TH QTR PMT
SHERIDAN CNTY FAIR ASSN	\$36,250.00	MAY FIXED COST PMT
SHERIDAN CNTY FAIR ASSN	\$12,500.00	1% OPT SALES TAX 4TH QTR PMT
SHERIDAN CNTY FIRE BOARD	\$3,750.00	1% OPT SALES TAX 4TH QTR PMT
SHERIDAN CNTY F P LIBRARY	\$113,083.33	FIXED COST PMT, 1% TAX 4TH QTR PMT
SHERIDAN CNTY HIST'L SOCIETY	\$5,000.00	1% OPT SALES TAX 4TH QTR PMT
SHERIDAN CNTY IMPLEMENT	\$310.49	CLAMP, MUFFLER, FUEL LINE
SHERIDAN CNTY PLANNING DEPT.	\$68.56	PARKING, OFFICE SUP, WPR BLDS
SHERIDAN CNTY SCHOOL DIST #3	\$35.00	AD - ARVADA CLEARMONT ROUNDUP YRBK
SHERIDAN CNTY SEARCH & RESCUE	\$15,000.00	1% OPT SALES TAX PMT
SHERIDAN COMMERCIAL CO	\$455.43	FASTENERS, PAINT SUP, TOOLS, LINERS
SHERIDAN COMMUNITY LAND TRUST	\$5,000.00	1% OPT SALES TAX 4TH QTR PMT
SHERIDAN COMPUTER INC	\$944.25	BUS PK, SVC CALLS, BATTERIES, MAINT KITS
SHERIDAN ECON-O-WASH LAUNDRY	\$16.50	LAUNDRY
SHERIDAN ELECTRONICS LLC	\$110.44	BAG PHONE, FUSE, BATTERIES
SHERIDAN HOUSING ACTION CTE	\$5,000.00	1% OPT SALES TAX 4TH QTR PMT
SHERIDAN LOCK & KEY	\$473.00	PUSH BUTTON LOCK, REPAIR LOCKS
SHERIDAN PRESS INC.	\$2,245.90	ADVERTISING, SUBSCRIPTIONS
SHERIDAN SEED CO INC	\$73.97	K-9 FD, TREATS
SHIPTONS BIG R (S5716)	\$2,345.35	FENCING SUPP, RAIN SUITS, JEANS, SUPP
ST OF WYO/DIV OF CRIMINAL INV	\$30.00	INVEST
STEVES TRUCK SERVICE INC.	\$579.64	SOL VALVE, DRUM, SVC CALL, MISC PARTS
STOCKYARDS	\$250.00	BENTONITE
SUPERVISION SERVICES	\$37.00	EMPLOY U/A
SUSAN FECK, RN	\$34.34	MILEAGE
TATMAN, TRICIA	\$35.96	MEALS, PARKING
TERRY, SUSAN D	\$70.70	MILEAGE
THE COUNTRY BOUNTY	\$23.25	DISPLAY AD

THE OCKSHEPERIDA	\$120.00	ADS
THE OFFICE COPY SHOP	\$116.25	COPIES, BINDING
THE TROPHY CASE	\$87.30	NAME TAGS, PLAQUES, ENGRAVING
THOS. Y PICKETT & CO INC	\$5,000.00	BALANCE ON 2008 VALUATION CONTRACT
TOP OFFICE PRODUCTS INC.	\$3,442.59	SHREDDER, OFFICE SUPPLIES
TSP INC	\$11,757.63	CRTHSE 1&2 FLR RMDL, DSGN, DET KIT, CAP
US BANK CORPORATE REAL ESTATE	\$630.00	OFFICE RENT - PUBLIC DEFENDER
VALLEY MOTOR LEASING INC	\$1,374.57	JUNE PMT - HONDA PILOT LEASES
VALLEY WELDERS SUPPLY	\$223.09	SUPPLIES
VIGIL, ABEL	\$2,868.50	FENCING
VISTA WEST ENGINEERING	\$21,118.94	SCA FL FARM , BUS PRK, AERO LP, W BRUN -AP RD
VOLUNTEERS OF AMERICA	\$7,500.00	1% OPT SALES TAX 4TH QTR PMT
VOLUNTEERS OF AMERICA	\$15,683.70	INMATE BOARDING
WAREHOUSE MARKET INC.	\$72.37	SUPPLIES
WAY OIL COMPANY INC	\$123.98	FUEL
WEST PAYMENT CENTER	\$1,728.98	INFO CHGS
WY ASSN OF CNSRVTN DISTRICTS	\$3,375.80	TREES
WY BANK & TRUST	\$235,071.48	CAP FAC LEASE PMT-LAW ENF CTR PROJ
WY CO CLERKS ASSN	\$100.00	DUES
WY CO COMMISSIONERS ASSN	\$11,580.00	WCCA MEMBERSHIP DUES
WY ELECTRIC INC	\$112.00	RPR LT BAR
WY LAW ENFORCEMENT ACADEMY	\$395.00	TRAINING
WY MACHINERY COMPANY	\$5,509.51	COMPACTION EQ RENT, PARTS
WY OFFICE SOLUTIONS	\$82.31	OFFICE SUPPLIES
WY STATE BAR	\$180.00	ADVERTSIING
WYSTAR	\$12,500.00	1% OPT SALES TAX 4TH QTR PMT
ZOWADA PLUMBING & HEATING INC.	\$147.48	REPAIRS
ZOWADA RECYCLING & STEEL	\$490.43	MATERIAL
<b>TOTAL GENERAL COUNTY WARRANTS</b>	<b>\$1,498,647.06</b>	

#### AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$318.12	PHONE SERVICE
ALSCO	\$62.00	RUGS
BARBARA FINCH	\$275.00	CONTRACT LABOR
BIG COUNTRY OIL	\$2,567.86	FUEL
BURGESS DESIGN GROUP	\$4,111.15	AIRPORT PROMOTION
CIRCLE S SANITATION	\$504.00	TRASH COLLECTION
CITY OF SHERIDAN	\$644.43	CITY WATER & SEWER
DALE BUCKINGHAM ARCH LLC	\$7,516.46	TERMINAL BLDG - ARFF BLDG
DALE BUCKINGHAM ARCH LLC - 1	\$3,259.80	SCA MANAGERS OFFICE DESIGN
DOUGLAS PORTABLE TOILETS	\$93.70	PORTABLE TOILETS - PILOTS
FARMERS COOP OIL CO.	\$804.88	PROPANE, FENCE
FSH COMMUNICATIONS	\$70.00	PAY PHONE SERVICE AT TERMINAL
HEARTLAND KUBOTA	\$78.01	EQUIPMENT REPAIRS
HOME DEPOT	\$28.47	ELECTRIC FENCE, SHOP SUP
IND TOWEL & COVER SUPPLY	\$23.10	SHOP TOWELS
KNECHT HOME CTR OF SHERIDAN	\$209.95	SUPPLIES
LEIBOWITZ AIRPORT MGMT	\$7,310.00	PFC CONSULTANT
MASTERCARD	\$851.52	TRAVEL EXP, LOCKS, TRAINING MEALS
MONTANA DAKOTA UTILITIES	\$3,313.28	UTILITIES
NAPA AUTO PARTS	\$38.18	WD-40, HEADLIGHT, ENGINE FOGGING
NEWKIRK ACE HARDWARE	\$11.68	TUBE EXT, WASHERS
POSTMASTER	\$82.60	POSTAGE
SHERIDAN COMMERCIAL	\$26.93	POPCORN
SHERIDAN COUNTY AIRPORT	\$94.87	REIMBURSE PETTY CASH
SHERIDAN LOCK & KEY	\$18.75	KEYS & PADLOCK
SHERIDAN PRESS	\$2,404.10	ADVERTISING
SHIPTON'S BIG R	\$31.43	ANT B GONE, NOZZLE, STAPLES
THE OFFICE COPY SHOP	\$10.54	OFFICE SUPPLIES
THE TROPHY CASE	\$8.50	ARFF NAME PLATE
VISTA WEST 3	\$340.35	GA HANGAR ACCESS ROAD
VISTA WEST 6	\$6,456.00	DESIGN ON J HEATING SYSTEM
WALMART	\$142.84	SPREADER, SUPPLIES
WESTCOAST SALES & MARKETING	\$2,805.40	OUTER LENS, BRACKETS
WYOMING OFFICE SOLUTION	\$378.64	CHAIR, FOLDERS
WYOMING RENTS LLC	\$36.00	SCAFFOLD
<b>TOTAL AIRPORT WARRANTS</b>	<b>\$44,928.54</b>	

## COUNTY AIRPORT

The Board authorized the Chairman to execute an amendment to the Seven Pillars Resources Lease Agreement at the Airport Business Park which indicates that it retains and leases lot LA-1, Block 3, and lot LA-3, Block 1. Airport Manager John Stopka advised that Seven Pillars has split its assets with Joe Scott Enterprises.

The Board authorized the Chairman to execute a Lease Agreement with Joe Scott Enterprises, Inc. to lease lots LA-1, Block 1, LA-2, Block 1, and LA-1, Block 2 of the Airport Business Park; as well as the Landlords Consent to Assignment with Sheridan State Bank.

The Board authorized the Chairman to execute Lease No. 8-09525 between the Wyoming Department of Administration and Information, Construction Management, and the Sheridan County Airport, for a two-year term expiring June 30, 2010, at an annual rent of \$30,870. This lease is for Department of Criminal Investigation office space.

Mr. Stopka reported on the status of various Airport projects: Paving remains for the Aviation Fuel Farm, with curb and gutter work remaining for the new road off Aero Loop in the Business Park which accesses the west general aviation hangar. A finish date of July 1 is expected. In the Business Park, the Weed and Pest District started construction on its new building. The Vista Investments office is finishing paving. The Joe Scott office is landscaping and Pearl Development is working on the final design of its new office building. The Air Service Task Force has retained the Boyd Group to find an additional carrier for Sheridan. With the current economic situation and fuel prices, it is not a good time to market the airport. Nationally, the airlines are shutting down service with no additional summer schedules. We hope to have additional service in the spring of 2009.

### MALLI PIPE STORAGE CUP; CU-08-007

Chairman Rolston opened the public hearing at 9:14 a.m. County Planner Mark Reid reported that this application by Don and Betty Malli is for a conditional use permit on property addressed as 5762 E. US Highway 14-16 which will continue the current use of a pipe storage yard. Zay Baker, Big Horn Gas Gathering, said the yard is well placed for his company's activities. Hearing no objection, the hearing was closed at 9:17 a.m. The Board approved the Malli Pipe Storage CUP with the conditions recommended by the Planning and Zoning Commission.

1. Conditions applied to the previous conditional use permit, 01-044, shall become void with this approved CUP;
2. Should the owner sell the property, the new owner(s) shall contact the Sheridan County Public Works office as to the change in ownership and to receive a copy of the conditions of the CUP.
3. Should the site cease to be used for support of the coal bed methane industry, within six (6) months all supplies shall be removed and the property reclaimed to its former agricultural appearance.
4. Site shall be graded, graveled and kept in a neat and orderly fashion.
5. Addition of any structures shall require amending the current conditional use permit.
6. No additional lighting or signage shall be allowed.

### SURANYI OPERATION FACILITIES CUP; CU-08-008

Chairman Rolston opened the public hearing at 9:18 a.m. Mr. Reid advised that this request by William Suranyi was for a conditional use permit on property addressed as 5762 E. US Highway 14-16, which would allow for an office building, maintenance/storage building, welding building and fuel tanks. Hearing no objection, the hearing was closed at 9:19 a.m. The Board approved the Suranyi

Operation Facilities CUP with the conditions recommended by the Planning and Zoning Commission.

1. Conditions applied to the previous conditional use permit, 01-045, shall become void with this approved CUP.
2. Should the owner sell the property, the new owner(s) shall contact the Sheridan County Public Works office as to the change in ownership and to receive a copy of the conditions of the CUP.
3. Should the site cease to be used for support of the coal bed methane industry, within six (6) months the buildings, supplies and fuel tanks shall be removed and the property reclaimed to its former agricultural appearance or converted to agricultural use.
4. Site shall be graded, graveled and kept in a neat and orderly fashion.
5. Applicant shall apply for and receive a Sheridan County building permit, pay all fees associated with the permit, and comply with inspections should there be any construction falling under the County's building codes.
6. Additional structures shall require amending the current conditional use permit.
7. No additional lighting or signage shall be allowed.

#### GALLOWAY WIND TUBINES CUP; CU-08-009

Chairman Rolston opened the public hearing at 9:20 a.m. Mr. Reid said that this request by Lou and Linda Galloway was for a conditional use permit on property addressed as 198 Columbus Creek Road, and would allow three wind turbines to generate electricity for household use. Hearing no objection, the hearing was closed at 9:21 a.m. The Board approved the Galloway Wind Turbines CUP with the conditions recommended by the Planning and Zoning Commission.

1. A zoning permit shall be required, along with the required fees and inspections.
2. Shielded lighting shall be used for any exterior lighting associated with these wind turbines, with no blinking or strobe lighting allowed.
3. Should the wind turbines cease to be used for one year, the wind turbines shall be removed from the site.

#### FRADY STORAGE YARD CUP; CU-08-010

Chairman Rolston opened the public hearing at 9:22 a.m. Mr. Reid reported that this request by Ray Frady was for a conditional use permit on property addressed as 43 Clear Creek Road and would allow a storage yard for pipe, wire, metal panels and railroad boxes on five acres of a 197 acre tract. Mr. Reid noted that the wording of condition 6 was adjusted to require a road easement to be recorded within 30 days. Hearing no objection, the hearing was closed at 9:24 a.m. A motion to approve with a 30 year term was amended to delete this requirement. The Board approved the Frady Storage Yard CUP with the conditions recommended by the Planning and Zoning Commission.

1. Should the owner sell the property, the new owner(s) shall contact the Sheridan County public Works office as to the change in ownership and to receive a copy of the conditions of the CUP.
2. Should the site cease to be used for support of the coal bed methane industry, within six (6) months the buildings, supplies and fuel tanks shall be removed and the property reclaimed o its former agricultural appearance.
3. Site shall be graded, graveled and kept in a neat and orderly fashion.
4. New structures shall require amending the current conditional use permit.
5. No additional lighting or signage shall be allowed.

6. Applicant shall record a road easement, running from the access road leading from the site to the closest public road and submit a copy of the recorded easement to the Public Works office within 30 days of the approval of this CUP.

#### SCHOOL DISTRICT 1 BUS GARAGE STRUCTURE AND FUEL STORAGE CUP; CU-08-011

Chairman Rolston opened the public hearing at 9:26 a.m. Mr. Reid said this request by the Old Apostolic Lutheran Church, owner of property addressed as 27 Highway 335, would amend the current CUP to allow the School District to build a bus garage, perform maintenance on site within a building, and have two 500 gallon fuel storage tanks. He said staff had recommended approval with certain conditions and the Planning and Zoning Commission recommended denial. Ron Charlson, with the church spoke in support. Mike Watkins, Dan Davidson, Roger St. Clair and Miff Koltiska spoke in opposition to the CUP, citing loss of viewshed, possible contamination of the creek, bad investment of school funds, increase in fuel costs and lack of space. School Superintendent Sue Belish said they have been using the location safely since last October. Big Horn now has 202 students so the school must expand. She responded to the thought that the school could purchase land close to the school and pay the difference above that allocated by the School Facilities Commission. She said the budget was tight and they could not do so. She said the school is leasing the property with the intent to purchase. The hearing was closed 9:56 a.m. The Commissioners asked questions regarding DEQ approval of plan for wash bay drainage and overflow requirements for fuel depot. Mr. Stopka advised that the facility would be held to the same DEQ standards as the airport's fuel farm, and that the State Fire Marshall would need to review the plan. The meeting was recessed momentarily to allow time to ponder the comments given. Upon reconvening, the Commissioners stated the Vision 2020 Plan places commercial development near major intersections, the proposed barn and landscaping would be an improvement visually, and that containment requirements would protect the ground water. The Commissioners said they appreciated everyone's comments through the many letters received. The Board approved the conditional use permit with the four conditions recommended by staff plus the following:

1. Applicant shall apply for and receive a Sheridan County building permit and pay all fees associated with the permit, complying with inspections to place a bus garage on site;
2. Two 500 gallon fuel tanks may be placed on the site, provided the applicant screens the fuel tanks from Highway 335 as shown on the proposed site plan with vegetation. Said vegetative screening, as viewed from Highway 335, shall achieve 75% visual opacity within five (5) years of this CUP approval date;
3. A detailed landscape plan shall be provided to Sheridan County Public Works staff, itemizing the number, size and species of plants to be included in the proposed screening. This plan shall be submitted with or prior to the building permit applications for the fuel storage tanks and the bus garage;
4. All conditions from the current conditional use permit, CU-07-010, shall remain in full effect;
5. All vehicle maintenance activities shall be conducted within the proposed building;
6. Permit shall become void should the conveyance from the applicant to School District 1 not be consummated; and
7. All state permits for fuel tanks and wastewater be provided prior to issuance of a Sheridan County building permit.

SEVENTH DAY ADVENTISTS CHURCH CUP; CU-08-012, accessed off US Highway 14/Brundage Lane

Chairman Rolston opened the public hearing at 10:37 a.m. Mr. Reid said that this request by Keith Smith of the Seventh Day Adventists Church was for a conditional use permit on property addressed as 1950 East Brundage Lane, and would allow the operation of the church. Mr. Smith asked if the church could install a storage building during the remodeling. Mr. Reid said he needed to review in case the size changed the building footprint for the property. Hearing no objection, the hearing was closed at 10:42 a.m. The Board approved the Seventh Day Adventists Church CUP with the conditions recommended by the Planning and Zoning Commission and for the storage building.

1. Applicant shall apply for and receive a Sheridan County Building permit and pay all fees associated with the permit, and comply with inspections should there be any construction falling under County building codes.
2. Additional structures shall require amending the current conditional use permit.
3. No parking on the right-of-way of East Brundage Lane/Highway 14 shall be allowed.
4. Signage shall be limited to one sign with low intensity lighting.
5. The residence on site is a part of the conditional use permit and any replacement of the structure shall need to meet Sheridan County building requirements.
6. Should the owner sell the property, he is required to advise the new owner(s) to contact the Sheridan County Public Works department as to the change in ownership and to receive a copy of the conditions of the CUP.
7. A movable storage building shall be allowed on a temporary basis to assist in remodeling.

BARNEY BROTHERS LAND AND LIVESTOCK, INC. REZONE; R-08-001

At the request of the applicant, the Commissioners voted to postpone consideration of the rezone to June 17, 2008.

BIGHORN NATIONAL FOREST

The Board authorized the Chairman to execute Amendment #4 to the Cooperative Law Enforcement Agreement with the Bighorn National Forest. This annual amendment sets out the financial and operating plan for 2008-2009.

COUNTY ROAD 80

The Board authorized the Chairman to execute an agreement for professional services with Entech, Inc. to perform design services to rehabilitate County Road 80, 17<sup>th</sup> Street to Fort Road with a portion of Holloway Avenue, in an amount not to exceed \$173,500, contingent upon review by the Deputy County Attorney.

LITTLE GOOSE CREEK

The Board authorized the Chairman to execute an agreement for professional services with Entech, Inc. to perform a feasibility study for a Little Goose Creek Wastewater Plant, the work to be done on the basis of time and materials, note to exceed \$51,000 without further authorization; the agreement subject to review by the Deputy County Attorney.

COURTHOUSE RENOVATION

The Board authorized the Chairman to sign change order 002 to the O'Dell Construction contract to renovate the first floor of the Courthouse, in the increased amount of \$2,713, to relocate

electrical boxes at plumbing closet, repair damaged columns in Assessor's office, and for locked cash boxes for the Treasurer's office.

#### COUNTY LIBRARY SYSTEM

The Board was pleased to reappoint Cissy Dillon to the Sheridan County Library System Board of Trustees for a three-year term, effective July 1, 2008 through June 30, 2011.

#### MEMORIAL HOSPITAL

The Board was pleased to reappoint Dixie J. See to the Sheridan Memorial Hospital Board of Trustees for a five-year term, effective July 7, 2008 through June 30, 2013.

#### EAST RIDGE ROAD

The Board approved the presented quitclaim deed to release the County's interest in East Ridge Road to the City of Sheridan, being that portion from Fifth Street heading south to the beginning of city property, as described on Exhibit A to the quitclaim deed.

#### COUNTY ATTORNEY'S OFFICE

At the request of the County Attorney Matt Redle, the Board approved Resolution 08-06-020, authorizing William J. Edelman, Campbell County Chief Deputy County and Prosecuting Attorney to prosecute two cases for Sheridan County in which Mr. Redle's office may have a conflict.

#### ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:54 a.m.

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

Attest:

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Robert L. Rolston, Chairman

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Audrey Koltiska, County Clerk