

## MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

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

### AGENDA

The published agenda was amended to also consider on the Consent Agenda an Official Bond and Oath for the treasurer of Don Ena Estates Improvement and Service District.

### ANNOUNCEMENTS

Chairman Rolston advised that the Board has called a special session to consider the contract award for reconstruction of Brundage Lane which will be held July 7, 2008 at 11:00 a.m. A special session will be held on the County's Property Tax Deferral Program, which will be discussion only (July 8, 2008, 8:15 a.m.). Action will be taken on the property tax issue on July 15, 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 June 17, 2008; (b) Sheridan County License Agreements 0818LA, 0819LA and 0820LA to Pennaco Energy, Inc. to cross Upper Cat Road at mileposts 1.9, 3.0 and 3.6 from the west end, to install casings for CBM pipelines; Resolution 08-07-024, authorizing mileage reimbursement for Planning and Zoning Commissioners; (d) County Airport vouchers for June; (e) General County vouchers for June; and (f) Official Bond and Oath for treasurer of Don Ena Estates Improvement and Service District, \$5,000 coverage amount, term to June 30, 2009.

### RESOLUTION 08-07-024 MILEAGE REIMBURSEMENT FOR PLANNING AND ZONING COMMISSIONERS

WHEREAS, the Board of County Commissioners appoint Sheridan County citizens to serve on the Planning and Zoning Commission, on a volunteer basis, which acts in an advisory capacity to review and make recommendations on planning and zoning matters coming before the Board; and

WHEREAS, members of the Planning and Zoning Commission are required to review properties in the course of their duties to properly judge the merits of planning and zoning requests; and

WHEREAS, members of the Planning and Zoning Commission use personal vehicles to travel to such properties monthly, incurring fuel expense on behalf of Sheridan County; and

WHEREAS, members of the Planning and Zoning Commission should be entitled to receive an allowance of not more than the current rate set by the General Services Administration office, accepted by the State of Wyoming.

NOW, THEREFORE, BE IT RESOLVED, that members of the Planning and Zoning Commission shall receive compensation for actual mileage incurred in the use of a personal vehicle to perform on-site review of properties to adequately assess the applicant's request. Such mileage shall be calculated from the member's residence to the site and back to the member's residence.

BE IT FURTHER RESOLVED, that reimbursement shall be made for such itemized mileage incurred upon submission of same on the County's Expense Report form provided for this purpose.

BE IT FURTHER RESOLVED, that this Resolution shall become effective July 1, 2008 and shall be reviewed and considered by the Board of County Commissioners annually, during the budget process.

BE IT FURTHER RESOLVED, that this Resolution supersedes all previous resolutions in conflict herewith; and shall remain policy until amended or rescinded.

APPROVED AND ADOPTED this first day of July, 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 July, 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

**JUNE 2008**

**INTERIM MID-MONTH WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ACT INC	\$4,013.48	PHONE SERVICE
ALLTEL	\$224.13	CELL PHONE SERVICE
AMERICAN FAMILY LIFE INS CO	\$1,232.94	PREM PMTS FOR JUNE
AM JOURNAL OF NURSING	\$31.90	SUBSCRIPTION
BARGREEN-ELLINGSON-BILLINGS	\$18,445.00	RETAIN RELEASE - DETENTION KITCHEN
BIG HORN CNTY ELEC CO-OP INC	\$56.32	UTILITIES - CLEARMONT SHOP
BRESNAN COMMUNICATIONS	\$58.97	CABLE TV
BUGGY BATH CAR WASH	\$200.00	CAR WASH TOKENS
CATERPILLAR FIN SERVICES CORP	\$45,062.52	6/21/08 PMT 2006 CAT 143H MTR GRADER
CHARLES W BASSETT	\$3,676.39	COPIER LEASE PMTS
CIT-CO FEDERAL CREDIT UNION	\$6,582.70	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$295.70	UTILITIES
CRAM, TERRY L	\$288.00	PRUDENTIAL LIFE REIMB
DAVIS GALLERY	\$1,256.11	MAP FRAMING BALANCE
DELTA DENTAL	\$7,414.20	JUNE PREM
DEPT OF FIRE PREV & ELEC SAFETY	\$377.52	RD & BRDG POLE SHED - ELEC PERMIT
DEPT OF LABOR / MSHA	\$108.00	SEATBELT VIOLATION
DEX MEDIA WEST	\$27.15	ADVERTISING
EBMS	\$2,430.89	FLEX PLAN
EQUITABLE LIFE INS	\$103.00	JUNE
FLETCHER CONSTRUCTION CO.	\$5,213.70	PMT #8 LESS RET - DETENTION KITCHEN
GARNISHMENT	\$213.05	JUNE
GREAT AMERICA NETWORKS INC	\$10.74	CONF CALLING
HOME DEPOT	\$441.18	REFRIGERATOR, SUPPLIES
HOT IRON INC	\$2,726.50	SCA FUEL FARM - CHNG ORDR #3 - AERO LOOP
ICMA RETIREMENT TRUST	\$3,181.60	JUNE
MEMORIAL HOSPITAL	\$10,416.67	JUN FIXED COST PMT
MONTANA DAKOTA UTILITIES	\$11,698.55	UTILITIES
NATIONAL BUSINESS SYSTEMS	\$4,194.18	POSTCARDS, POSTAGE
NCPERS GROUP LIFE INS	\$368.00	PRUDENTIAL LIFE
ODELL CONSTRUCTION, INC.	\$155,122.20	PMT #3 LESS RET - CRTHSE 1ST FLOOR REMODEL
OFFICE OF STATE LANDS & INV.	\$525.00	3 POLE RECREATION LEASE
ORCHARD TRUST	\$5,345.21	WYO DEFERRED COMPENSATION

PITNEY BOWES INC.	\$29.00
POWDER RIVER ENERGY CORP	\$39.94
QUIK SAK	\$497.59
QWEST	\$5,131.72
RANGE TELEPHONE	\$544.11
SHERIDAN CHAMBER/COMMERCE	\$218.50
SHERIDAN CNTY AIRPORT	\$16,666.67
SHERIDAN CNTY CONSERV DIST	\$5,000.00
SHERIDAN CNTY DET KITCHEN	\$579.30
SHERIDAN CNTY FAIR ASSN	\$61,250.00
SHERIDAN CNTY FULMER PUB LIBRARY	\$85,833.33
SHERIDAN CNTY TREAS HEALTH INS	\$101,517.50
SHERIDAN CNTY TREAS PAYROLL TAX	\$126,834.69
SHERIDAN RECYCLING TASK FORCE	\$5,000.00
SWANSON SERVICES CORP	\$3,864.59
TOP OFFICE PRODUCTS INC.	\$102,751.20
TOWN OF CLEARMONT	\$50.00
TOWN OF DAYTON	\$4,500.00
UNITED LIFE INSURANCE CO	\$1,324.29
US POSTAL SERVICE	\$6.00
VA MEDICAL CENTER	\$686.38
VERIZON WIRELESS	\$1,016.35
WALMART COMMUNITY	\$114.71
WRIGHT EXPRESS	\$12,013.12
WYDOT	\$5.00
WYO CHILD SUPPORT ENFORCEMENT	\$375.00
WYO RETIREMENT SYSTEM	\$58,566.25
WYO WORKERS COMPENSATION DIV	\$12,355.77
<b>TOTAL INTERIM MID-MONTH WARRANTS</b>	<b>\$898,112.51</b>

LATE FEE
UTILITIES - CLEARMONT SHOP FUEL
PHONE SERVICE
PHONE SERVICE
CHAMBER BUCKS, SEMINAR
JUN FIXED COST PMT
1% OPT SALES TAX PMT
RET-PMT 8 TO FLETCHER CONST-DET KTCHN
JUN FIXED COST PMT, 1% OPT SALES TAX PMT
JUN FIXED COST PMT
HEALTH INS/FLEX PLAN FEE
941
2008 HSHLD HAZ WASTE COLL DAY
COMMISSARY ORDERS
PMT 1 LESS RET - CRTHSE 1ST FLR FURNISH
UTILITIES - CLEARMONT SHOP
2ND QTR DAYTON, SHERIDAN CNTY RES AGR
JUNE
STAMPED ENVLPS
BLDG 36 RENT - JUNE
CELL PHONE SERVICE
OFFICE, CLEANING SUPPLIES
FUEL
NEW EXEMPT PLATE
MONTHLY CHILD SUPPORT
JUNE
JUNE

**GENERAL COUNTY WARRANTS**

**VENDOR**

**AMOUNT**

**DESCRIPTION**

ALSCO	\$633.99	MATS, MOPS, FRAMES, HANDLES
ALT-N TECHNOLOGIES	\$1,050.00	OUTLOOK CNNCTR RENEWAL
AMERICAN BAR ASSOCIATION	\$429.25	MEMBERSHIP
AMERICAN MAID	\$1,100.00	CLEANING SERVICE
AM NURSES CRED CENTER	\$200.00	CERTIFICATION RENEWAL
ARNEY, NICKIE	\$267.90	LODGING, MILEAGE
BARKER CONSTRUCTION	\$70,962.84	#7 - AERO LOOP, EAST ACCESS, FUEL FARM
BARNEY, SHANE J	\$147.97	HAZMAT ENDRSMNT, CLOTHING ALLOW
BEEBE, MARY M	\$32.32	MILEAGE
BERRY, DAVID E	\$690.00	DEP CORONER, CONTR LABOR
BIG HORN RADIOLOGY	\$35.00	INVOL HOSP
BIG R MANUFACTURING LLC	\$12,693.60	MATERIAL
BIGHORN DESIGN	\$320.00	EMBROID W/LOGO
BINOS GROCERY	\$1,191.98	SUPPLIES, INMATE GROC
BLACK HILLS CHEMICAL & JANITORIAL	\$231.14	TRASH BAGS, TOWELS, SOAP
BOB BARKER COMPANY INC	\$1,182.03	TROUSERS, GLOVES, SUPPLIES
BOBBIE J SPAHN, RN	\$9.60	MILEAGE
BUSTECH INC.	\$97.54	TONER CART
CARR, THOMAS	\$1,000.00	LEASE PMT - STORAGE FACILITY
CARTRIDGE WORLD	\$500.12	CARTRIDGES
CBM FOOD SERVICE	\$22,036.20	INMATE MEALS
C-BURTON CONSTRUCTION	\$6,500.00	CONCRETE WORK
CDW GOVERNMENT INC	\$575.33	COMPUTER SUPPLIES
CHAMPION FERRIES FUNERAL HOME	\$869.50	PHONE, OFFICE RENT, RMVL, TRNSPRT, CERTS
CHEM-DRY OF SHERIDAN	\$783.00	CARPET CLEANING
CIRCLE S SANITATION	\$70.00	TRASH, DUMPSTER RENT
CITY LANDFILL	\$97.28	TRASH
CITY OF SHERIDAN	\$16,214.29	VIN, PH BILLS, TRANSFERS, CMPTR SVC, SUPP, SUPP
COAL COUNTRY CLINIC	\$169.00	INMATE MED EXP
COGSWELL, KRISTEN L	\$743.75	LEGAL
COLLINS COMMUNICATIONS INC.	\$14,650.19	VOICE RCRD SYS, PHONE & DATA/REMODEL, SUPP
COLONIAL RESEARCH CHEM CORP	\$112.02	CLEANING SUPPLIES
COMMUNICATION TECH INC.	\$47.50	REPROGRAM
COMPUMED INC	\$84.00	REPAIRS

CONTACT ONE INC.	\$2,346.00
CSK AUTO INC	\$281.88
CULLIGAN OF SHERIDAN	\$71.50
CUNDIFF, SHELLEY A	\$2,160.00
DALE BUCKINGHAM ARCHTECTS, LLC	\$292.50
DAVIS & CANNON	\$3,299.25
DELL MARKETING L.P.	\$1,133.46
DESERT MOUNTAIN CORP	\$82,706.98
DLT SOLUTIONS INC.	\$23.50
DRM INC.	\$45,906.30
ED HAMMER INC	\$2,112.95
ENTECH INC	\$17,525.55
FARMERS CO-OP OIL CO	\$28,678.86
FASTENAL	\$487.80
FEASTER, MIKE	\$150.00
FEDEX	\$10.63
FERRIES, JAY D	\$270.00
FERRIES, MARK J	\$150.00
FLAHARTY, JAN	\$6,118.36
GALLS INC.	\$395.93
GARY BRINK INC.	\$61.68
GARYS STAMPS & SIGNS	\$23.45
GASES PLUS	\$9.92
GEMPLERS	\$164.45
HADLEY LAW OFFICE	\$757.60
HARNISH, LAVON	\$120.19
HASLER INC	\$1,284.84
HELENA CHEMICAL CO.	\$6,000.00
HININGER, SCOTT	\$353.23
HOLMAN CONSULTING ENGINEERS	\$1,910.00
HOPKINS MEDICAL PRODUCTS	\$329.95
HOSPITAL PHARMACY	\$4,223.62
HOUSE OF CLEAN	\$30.00
HUGH K BATTY, M.D.	\$1,750.00
IKON OFFICE SOLUTIONS	\$120.61
ILLINOIS OFFICE SUPPLY	\$34.75
IND COMM & ELEC	\$2,147.69
INDUSTRIAL TOWEL INC.	\$20.27
INES OLVER	\$24.37
INTERMOUNTAIN CONSTRUCTION	\$5,755.82
JACKSON ELECTRIC INC	\$4,747.94
JB STORAGE CONTAINERS INC	\$135.00
JIFFY LUBE	\$36.99
JOHNSON COUNTY ROAD & BRIDGE	\$49,300.00
JOHNSON-LAMERES, EDITH L	\$683.87
KENNEDY, STEVE	\$42.39
KLEPPERICH, JACQUELYN K	\$70.70
KMART	\$13.98
KREISERS INC	\$254.14
LANDONS GREENHOUSE & NURSERY	\$72.92
LANNANS SUPPLY COMPANY INC.	\$85.30
LAWYER NURSERY INC	\$94.60
LEGERSKI, CARRIE A	\$17.17
LIMING MILT	\$15.26
LONABAUGH AND RIGGS	\$864.25
LOW VOLUME ROAD CONSULTANTS	\$250.00
LRP PUBLICATIONS	\$274.50
MACS MOVING & STORAGE INC.	\$337.50
MAENDL, NORMA B	\$164.13
MAG	\$131.25
MASTERCARD	\$4,200.00
MCCLINTOCK, GREGORY	\$394.51
MCJUNKIN REDMAN	\$145.62
MCLEOD USA	\$20.23
MEDIHORIZONS	\$68.00
MELANIE NEUMAN, RN	\$49.25
MEMORIAL HOSPITAL	\$58,049.23
METROCOUNT (USA) INC	\$3,268.00

SUPPORT & MAINT  
SHOP TWLS, INVISIBLE GLASS  
WATER  
LEGAL  
BLDG INSPECTION  
LEGAL  
MINITOWER  
ROAD SAVER DELIVERED  
FILTER KIT  
PMT #3 LWR PRAIRIE DOG RD #1211  
RACK, INSTALL MIRRORS, RPRS, OIL CHNGS  
W BRUND LN ENV DOCS, SC RD 80  
FUEL, SUP  
UNDRBD BOX, GLOVES, STRAP, PARTS  
CLTHG ALLOW  
SHIPPING  
CONTR LABOR  
CORONER  
LEGAL  
SPEAKERS, SHIRTS, LETTERS  
RECEPTACLE  
STAMP  
CYLINDER RENTAL  
GLOVE, CLPBD, MRKERS  
LEGAL  
MILEAGE  
EQUIP MAINT SRV & AGR  
HERBICIDE  
MEALS, MILEAGE, FUEL, AG SUP  
ANALYSIS, TESTING - ULM RD  
MECH INFANTOMETER  
INMATE RX  
TRADE SHOW ADMISSION  
INVOL HOSP  
COPY CHARGES  
STICKERS  
INSTALL RECORDER, RECONFIG RECORDER  
TOWELS, MOPS  
EXP REIMB - CERT TEAM MEAL  
ASPHALT  
WIRING SUP, INSTALL NEW PANEL  
STORAGE CONTAINER RENT  
OIL CHNG  
BENTONITE  
CELL PHONE, MILEAGE  
CELL PHONE BATTERY  
MILEAGE  
WIPER BLADES  
MEDICAL SUP  
PLANTS  
XERO BOND, TAPE  
PLANTS  
MILEAGE  
LAMINATE INVENT LIST  
LEGAL  
TECHNICAL ASSIST - ULM RD LAB TESTING  
RENEWAL CORRECT PROF  
MOVE FILE CBNTS  
MILEAGE  
MEND INMATE UNIFORMS  
JUNE BILLS  
AIRFARE, MEAL REIMB  
VLV THD, COUPLER, ADPTR  
PHONE SERVICE  
EMPLOYEE MED EXP  
MILEAGE, MEAL  
INVOL HOSP, EMPLOYEE WELLNESS TESTING  
METROCOUNT 5600 PLUS 1MB

MICHAEL J STRAHAN, M.D.	\$2,525.67	HEALTH OFFCR, EMPLOYEE U/A, INVOL HOSP
MIKES ELECTRIC INC	\$307.11	ELECTRICAL WORK
MONTGOMERY TECH SYSTEMS LLC	\$4,520.92	SERVICE TRIP - KEYPAD/CAN INTERFACE
MOTOROLA	\$25,272.00	RADIOS, ACCESSORIES
MULLER, KEN	\$100.29	LODGING, MEAL
MULLINAX	\$884.00	GEOTEX
NAPA AUTO PARTS	\$38.89	FILTERS, PARTS
NAT'L ASSOC OF PROSEC CRDNTRS	\$250.00	MEMBERSHIP DUES
NO WY MENTAL HEALTH CENTER	\$260.00	EMPLOYEE TESTING
OSCO PHARMACY #2067	\$61.45	INMATE RX
OXFORD INC	\$174,268.44	CALCIUM CHLORIDE
PAMIDA PHARMACY - WORLAND	\$83.23	INMATE RX
PESI	\$956.00	SEMINAR
PHOTO FINISH INC.	\$103.97	MEM CARD, USB
POLL MOTOR COMPANY	\$154.00	MIRROR
PRESTFELDT SURVEYING	\$4,072.00	COUNTY BOUNDARY REVIEW
PRESTO PRINT & COPY SVC INC	\$149.70	INSPECT RCRDS, CARDS
PRIORITY DISPATCH	\$26,073.00	CARDSETS, MAINT AGRMNT, STATIONS, TRAINING
PROSTOCK FENCING LLC	\$24,999.92	PMT #5 SHERIDAN CNTY RD 269 ROW FENCE
RANDALL ENGINEERING SURVEYS	\$13,695.80	PLAT REVIEW, SURVEY STORY FIRE HALL
REIMAN CORPORATION	\$39,512.70	RETAINAGE RELEASE - HALFWAY LANE
RELM WIRELESS CORPORATION	\$24,375.84	RADIOS, ACCESSORIES
ROETECH INC	\$1,740.00	CONCRETE TESTING
ROGERS, GEORGE A	\$110.99	LODGING, MEALS
ROSCOE STEEL & CULVERT CO	\$30,813.33	MATERIAL
SCHONENBACH, KATHIE	\$182.81	MILEAGE
SHERIDAN CHAMBER OF COMMERCE	\$33.75	MEMBERSHIP
SHERIDAN CNTY CLERK	\$402.77	SUPPLIES, MEALS, SHIPPING
SHERIDAN CNTY COMMUNITY HEALTH	\$95.34	SHIPPING, MEAL, SUP, MEDICAL
SHERIDAN CNTY EXTENSION	\$53.49	DEMO SUP, POSTAGE
SHERIDAN CNTY IMPLEMENT	\$77.02	AIR FILTER
SHERIDAN CNTY INFO TECH	\$31.65	DELL ADAPTER
SHERIDAN CNTY SHERIFF	\$20.00	FINGERPRINT CARDS
SHERIDAN COMMERCIAL CO	\$477.55	SPRINKLER, LINERS, MAILBOXES, SUP
SHERIDAN COMPUTER INC	\$269.85	LABEL WRTR, BTTY, SD CARDS
SHERIDAN ECON-O-WASH LAUNDRY	\$10.60	LAUNDRY
SHERIDAN FIRE- RESCUE DEPT	\$594.00	DISP BEDDING FOR DRILL
SHERIDAN LOCK & KEY	\$110.00	RPR LOCKS
SHERIDAN PRESS INC.	\$4,142.05	ADVERTISING
SHERIDAN SEED CO INC	\$281.00	PLANTS
SHERIDAN STATIONERY	\$35.96	ENCY OF SMALL FRUIT
SHERIDAN TENT & AWNING	\$120.00	BANNER UP & DOWN
SHERIDAN TROLLEY	\$150.00	TROLLEY AD
SHERIDAN WINNELSON CO.	\$284.62	SUPPLIES
SHIPTONS BIG R	\$126.78	SHOVELS, TAGGER, KNIFE
SO SHERIDAN MEDICAL CENTER	\$3,233.00	INMATE MED EXP, EMPLOYEE MED EXP
SPEARFISH AMBULANCE SERVICE	\$63.00	CPR CARDS
SPILLMAN TECHNOLOGIES INC	\$123.75	SUPPORT
ST. LOUIS UNIV - DEPT OF PATH	\$125.00	TOXICOLOGY
ST. VINCENT HEALTHCARE	\$550.25	CORONER X RAYS, FACILITY CHG
STAR VIDEO AUDIO	\$39.98	BATTERIES
STEVES TRUCK SERVICE INC.	\$358.45	SVC CALL, PARTS
STINE, JUDITH L	\$100.00	TRANSCRIPTION
SUPERVISION SERVICES	\$124.00	RANDOM U/A, PRE-EMPLOY U/A
SUSAN FECK, RN	\$36.36	MILEAGE
SYSCO FOOD SVCS OF MONTANA	\$618.91	SUPPLIES
TATMAN, TRICIA	\$13.15	MILEAGE, PROG SUP
TEDS TOWING	\$125.00	TOWING
TERRY, SUSAN D	\$231.05	MILEAGE, MEAL, KEYS
THE UPS STORE	\$29.12	SHIPPING
THOMAS L BENNETT, M.D.	\$2,625.00	AUTOPSIES
THYSENKRUPP ELEVATOR	\$818.07	ELEVATOR MAINT
TIRE - RAMA CORP OFFICE	\$1,944.55	TIRES, REPAIR
TOP OFFICE PRODUCTS INC.	\$9,077.23	CABINETS, BKCS, MATS, OFFICE SUP
TRICOUNTY GAS INC	\$1,607.23	PROPANE TANK, ACCCESS
TSP INC	\$30.56	SHERIDAN CNTY CRTHSE 1ST FLR RENOV
ULTRAMAX AMMUNITION	\$8,286.00	AMMUNITION
VALLEY MOTOR LEASING INC	\$1,374.57	LEASE PMTS - HONDA PILOTS

VISTA WEST ENGINEERING	\$23,016.47	W BRUN LN - ARPT RD, SCA FUEL FARM & BUS PARK
VOLUNTEERS OF AMERICA	\$14,085.00	INMATE BOARDING
W.P.C.I.	\$28.50	DRUG SCRNG, REVIEW
WALMART COMMUNITY	\$68.86	SUPPLIES
WAREHOUSE MARKET INC.	\$189.28	SUPPLIES
WATERWORKS INDUSTRIES INC	\$1,385.85	BERKELEY FRAME MNT PUMP VICT MECH SEAL
WAY OIL COMPANY INC	\$243.05	FUEL
WEST PAYMENT CENTER	\$1,423.24	WEST INFO CHGS, FEDERAL EVIDENCE SET
WORMAN, RICHARD D	\$150.00	CLTHG ALLOW
WYDOT	\$65.15	CITATIONS
WY DEPT OF HEALTH	\$25,241.12	EIGHTH QTR PAYROLL
WY MACHINERY COMPANY	\$15,502.44	COMPACTION EQ RENT, REPAIRS, PARTS
WY OFFICE SOLUTIONS	\$24.00	LAMINATION
WY PEACE OFFICERS ASSN	\$400.00	MEMBERSHIP
WY RENTS LLC	\$185.00	ROLLER RENTAL
WY STATE BAR	\$85.00	JOB POSTING - ONLINE JOB BANK
WY TECH TRANSFER CTR	\$90.00	GRAVEL RD MTRLS WKSHP
WY TRANSPORTATION DEPT	\$1,380.20	REPAIR GUARDRAIL
WYOPASS	\$1,000.00	RENDEZVOUS 2008 SEMINAR
Y ENVIRONMENTAL	\$2,899.05	PRE-REN INSPECT - CRTHS 1ST & 2ND FLRS
<b>TOTAL GENERAL COUNTY WARRANTS</b>	<b>\$1,000,582.89</b>	

#### AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$319.55	PHONE SERVICE
ALLTEL	\$118.96	CELL PHONE SERVICE
ALSCO	\$62.00	RUGS
BARKER CONSTRUCTION	\$1,830.60	GA HANGAR ACCESS
BURGESS DESIGN GROUP	\$592.80	AIRPORT PROMOTION
CARDIAC SCIENCE	\$412.11	AED BATTERY, POWERHEART G3, WARRANTY
CREATIVE EMBROIDERY	\$81.00	LOGO SHIRTS
DALE BUCKINGHAM ARCHITECTS LLC	\$4,758.75	TERMINAL BLDG - ARFF BLDG
DALE BUCKINGHAM ARCHITECTS LLC - 1	\$27,237.54	SCA MANAGERS OFFICE DESIGN
DOUGLAS PORTABLE TOILETS	\$198.00	PORTABLE TOILETS - PILOTS
FARMERS COOP OIL CO.	\$818.75	WEED KILLER
FSH COMMUNICATIONS	\$70.00	PAY PHONE SERVICE AT TERMINAL
GRAINGER	\$200.48	BRAKE, MOTOR
HEARTLAND KUBOTA	\$51.65	EQUIPMENT REPAIRS
INDUSTRIAL TOWEL & COVER SUPPLY	\$23.10	SHOP TOWELS
KNECHT HOME CENTER OF SHERIDAN	\$8.98	NAILS
LEIBOWITZ AIRPORT MGMT	\$9,613.06	PFC CONSULTANT
MASTERCARD	\$177.75	WORK SHIRTS, FUEL
MCNEILUS TRUCK & MFG CO	\$17.81	EQUIPMENT REPAIRS
MONTANA DAKOTA UTILITIES	\$2,601.42	UTILITIES
NAPA AUTO PARTS	\$6.27	OIL
NEWKIRK ACE HARDWARE	\$8.98	NOZZLE, FERTILIZER
O'REILLY AUTO PARTS	\$30.10	VINYL, SUCTION GUN, BELT
POSTMASTER	\$76.00	POSTAGE
SHERIDAN COMMERCIAL	\$523.90	PAINT, SUPPLIES FOR TERMINAL
SHERIDAN COMPUTER	\$399.95	ARFF STATION PRINTER
SHERIDAN COUNTY AIRPORT	\$89.36	REIMBURSE PETTY CASH
SHIPTON'S BIG R	\$7.95	PINS
STRAHAN, MICHAEL J MD	\$125.00	EMPLOYEE PHYSICAL
VALLEY WELDERS SUPPLY	\$152.77	HEATING ASSY, SHOP SUPPLIES
VISTA WEST 3	\$725.02	GA HANGAR ACCESS ROAD
VISTA WEST 6	\$5,109.30	DESIGN ON J HEATING SYSTEM
WALMART	\$56.43	UNIFORM SHIRTS, TERMINAL PAINTING
WAY OIL CO.	\$1,066.21	FUEL
WEARGUARD	\$136.35	UNIFORMS
WESTCOAST SALES & MARKETING	\$494.27	RUNWAY LIGHTS
WY OFFICE SOLUTION	\$295.10	PRINTER CARTRIDGES
WY RENTS LLC	\$8.00	SCAFFOLD
<b>TOTAL AIRPORT WARRANTS</b>	<b>\$58,505.27</b>	

## MUTUAL AID AGREEMENT

Emergency Management Coordinator Dave Coleman advised that the Agreement sets out the terms and conditions under which the various municipalities, fire districts, and the County may request aid and assistance from each other in responding to an emergency or disaster that exceeds its own resources. Commissioner Maier noted that the Agreement expands on the original and now addresses insurance liability and reimbursement of expenses. Mr. Coleman said the next step is to reach an accord on responding to emergencies across the state line in Big Horn County, Montana. The Chairman was authorized to sign the Mutual Aid Agreement Between Sheridan County and the Entities/Agencies of Sheridan County, Wyoming.

CU-08-013; TURNED ANTIQUES ADDITIONAL BUILDING CUP;

1 Lower Piney Creek Road

Chairman Rolston opened the public hearing at 9:09 a.m. to receive comment on this request to expand the business site to 2.75 acres, adding a new structure to store antiques and to realign the existing driveway to allow for additional parking. Land Development Coordinator Robin DeBolt noted that Phil Zerwas had submitted a letter questioning the number of days the business would be open; and that the Planning and Zoning Commission had recommended approval of this request. Bill Pugh, Centennial Engineering, said Neltje would be open more than the original ten days a year. The hearing was closed at 9:12 a.m. The Board approved the amended conditional use permit with the following conditions recommended by the Planning and Zoning Commission.

1. All conditions attached to CU-07-009, Turned Antiques Sales Barn CUP, shall remain in full effect;
2. Applicant shall apply for and receive a Sheridan County Building Permit and pay all fees associated with the permit, complying with inspections as required by the Sheridan County Building Inspector for the proposed 50' x 100' storage building; and
3. Applicant shall work with the County Engineer should the alignment of the existing driveway change the access to Lower Piney Creek Road (CR 149).

The Chairman advised that Findings of Fact, supporting the Board's decision, would be mailed to the applicant.

Q-08-005; PEEGEE RANCH QUARRY; accessed by private road off Lower Powder River Road

The Chairman opened the public hearing at 9:15 a.m. to receive comment on a request for quarry operations on ten acres of a larger tract to mine, crush and haul gravel off site. Ms. DeBolt said the road base will be used by CBM developers, and there are no residences within one-half mile of the site. The hearing was closed at 9:17 a.m. The Board approved the PeeGee Ranch Quarry with the following conditions as recommended by the Planning and Zoning Commission.

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. Permit shall be effective for 10 years, beginning from the day of approval by the Board;
3. Hours of operation shall be 7:30 a.m. to 5:00 p.m., Monday through Friday; 7:30 a.m. to 1:00 p.m. on Saturday, and no hours of operation on Sunday;

4. Crushing on site is allowed;
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. The 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;
7. Should the property be sold, the new property owner shall contact the Sheridan County Public Works Department to update the ownership of the quarry permit and to receive a copy of the quarry permit conditions.

The Chairman advised that Findings of Fact, supporting the Board's decision, would be mailed to the applicant.

#### AMBULANCE SERVICE

The Board approved an Amendment to the Emergency Medical Services Agreement with Rocky Mountain Ambulance, originally signed June 26, 2007, to provide services to county residents for a term ending June 30, 2009, in the amount of \$200,000.

#### ROAD MATERIAL

Upon the recommendation of the County Engineer, the Board awarded the bid for production of crushed road base material to McMurray Ready Mix Company of Casper, in the amount of \$1,161,027.64. The material will be used on various county roads.

#### AGREEMENT FOR COMPENSATION STUDY

Administrative Director Renee Obermueller advised that discussions with County leadership found support to conduct a study of job descriptions, classifications and compensation of employees. The County does not have a current program to assist in the budgeting process. Ms. Obermueller said the establishment of a program would allow the County to be competitive and fair. She said some of the County's component units have also expressed interest in the study. Commissioner Maier noted that the County does not have a Human Resources department and we now have some 180 employees. He said the elected officials have had autonomy in the operation of their departments and the Board appreciated their support to establish a program. Commissioner Rolston said the County has benefited from a lack of employee turnover. The Board approved the Memorandum of Agreement with Condrey and Associates, Inc. to perform a review and revision of the County's classification and compensation system, at a fixed cost of \$45,000, the agreement being contingent on review by the Deputy County Attorney.

#### WIC PROGRAM

The Board authorized the Chairman to execute the contract with the Wyoming Department of Health for the Women, Infants and Children (WIC) Section program, in an amount not to exceed \$23,500, for a term through December 31, 2009.

#### CDBG GRANT PROPOSALS

As duly advertised, the Chairman opened a public hearing at 9:27 a.m. to receive comment on community development block (CDBG) grants through the Wyoming Business Council. Grants Administrator Mike Mackey outlined the \$2,091,662 available statewide for

the various categories within the community and economic development projects and the deadlines for submission.

The hearing was closed at 9:30 a.m. and opened again to discuss CDBG housing related grant proposals through the Wyoming Community Development Authority. Mr. Mackey said approximately \$730,000 was available statewide for proposals that meet low and moderate income HUD requirements.

Action on CDBG proposals will be taken at a public hearing on July 15, 2008.

**WILLIAMSON OVERHEAD DOOR**

Chairman Rolston advised that Darwin Williamson dba Doormen Overhead, LLC was required to relocate his business from his residential property by July 1. Ms. DeBolt commented that staff had received a letter requesting an extension so that a building could be constructed on a lot near Woodland Park School which adjoins commercial property. He noted the property would have to be rezoned. The Board approved granting an extension to January 1, 2009 for the Williamson business to complete its relocation.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 9:36 a.m..

**BOARD OF COUNTY COMMISSIONERS**  
Sheridan County, Wyoming

Attest:

\_\_\_\_\_  
Robert L. Rolston, Chairman

\_\_\_\_\_  
Audrey Koltiska