

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., August 5, 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 also consider on the Consent Agenda an OJJDP Non-participating grant application for the Juvenile Justice Office and a partial release of mortgage for a lot in Poplar Grove PUD.

ANNOUNCEMENTS

Chairman Rolston reported that the Courthouse had lost its air conditioning and were operating only with fans. He said the County had received bids from both local and national companies to supply a new unit in this emergency, with the unit expected by August 8.

Commissioner Cram reminded everyone that with the grass drying out, fire restrictions are now in effect. He also reported that the Story Fire District had requested that its awarded grant for improvements to the new fire hall be amended to allow a sidewalk to be installed to ADA standards so that the District could obtain a certificate of occupancy. The Board has submitted this grant adjustment request.

Commissioner Maier advised the public to be aware that logging trucks are using Red Grade Road, and that Public Works Director Rod Liesinger has worked with the contractors to ensure safety.

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 July 15, 2008; (b) Minutes of special session on July 21, 2008; (c) Minutes of special session on July 22, 2008; (d) Minutes of special session on August 4, 2008; (e) Official Bond and Oath for Susan McLean, Treasurer to the Town of Dayton, \$70,000 coverage, for a term to July 1, 2009; (f) Official Bond and Oath for Linda Lofgren, Assistant Clerk to the Town of Dayton, \$70,000 coverage, for a term to August 1, 2009; (g) Affirm Chairman's execution of WARM Property Insurance Joint Powers Board Agreement (County property insurance policy); (h) Affirm Resolution 08-08-032, authorizing partial fire restrictions for 2008; (i) Affirm Chairman's execution of a partial release of lien for lot 2, block 1, Poplar Grove PUD, phase one, with Better Living, LLC, and accept \$10,800 in discharge; (j) Affirm Chairman's execution of a partial release of lien for lots 1, 3, 4, and 6 of block 2, and for lot 1 of block 3, Cloud Peak Ranch 6th filing PUD, and acceptance of \$75,600 in discharge of the liens; (k) Partial Release of Mortgage with KLD Quail Ridge LLC, for lot 9, block 2, Cloud Peak Ranch 6th Filing PUD, City of Sheridan; (l) Sheridan County License Agreement 0821LA to Range Telephone Cooperative to cross Wild Horse Road to install a buried 50 pair cable (fee paid); (m) Accept Substantial Completion of O'Dell Construction work; First Floor Courthouse remodel; (n) Partial Release of Mortgage to KLD Quail Ridge LLC, regarding lot 14, Block 2, Cloud Peak Ranch 6th Filing PUD and accept \$10,800 in discharge; (o) OJJDP Non-

Participating grant application for Juvenile Justice Office, in the amount of \$20,000, for short-term detention programs; (p) Partial Release of Mortgage to Carter Bouslaugh for sale of lot 3, block 1, Poplar Grove PUD Phase One, with acceptance of \$10,800 in payment to County; (q) County Airport vouchers for July; (r) General County vouchers for July.

JULY 2008

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$4,041.97	PHONE SERVICE
ALLTEL	\$215.76	CELL PHONE SERVICE
AMERICAN FAMILY LIFE INS CO	\$1,200.09	PREM PMTS
BETTY L. ALDEN	\$320.00	EMERGENCY TRAINING & EXERCISE
BIG HORN CNTY ELEC CO-OP INC	\$16.00	UTILITIES - CLEARMONT SHOP
BRESNAN COMMUNICATIONS	\$117.95	CABLE TV
CHARLES W BASSETT	\$3,676.39	COPIER LEASE PMTS
CIT-CO FEDERAL CREDIT UNION	\$6,982.70	MONTHLY PAYROLL TRANSFERS
DELTA DENTAL	\$7,812.05	JULY PREM
DEX MEDIA WEST	\$27.15	NE WYO - WHT, YLLW PGS
EBMS	\$1,947.57	FLEX PLAN
ED HAMMER INC	\$53,550.00	3 - '08 CHEV TRLBLZRS
EQUITABLE LIFE INS	\$103.00	JULY
HEPP, ELLEN	\$12.20	AFLAC REIMB
HOME DEPOT CREDIT SVCS	\$380.05	SUPPLIES
ICMA RETIREMENT TRUST	\$4,907.42	JULY
K BAR K ENVIRO-SEAL	\$1,702.00	FILL CRACKS, SPRAY SUN DECK
MASTERCARD	\$6,272.15	JULY BILLS
MONTANA DAKOTA UTILITIES	\$10,824.22	UTILITIES
NCBERS GROUP LIFE INS	\$368.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$5,237.01	WYO DEFERRED COMPENSATION
POWDER RIVER ENERGY CORP	\$33.63	UTILITIES - CLEARMONT SHOP
QUIK SAK	\$201.60	FUEL
QWEST	\$5,643.52	PHONE SERVICE
RANGE TELEPHONE CO-OP INC	\$322.76	PHONE SERVICE
ROCKY MOUNTAIN AMBULANCE LLC	\$100,000.00	7/15/08 PMT
SALLY J. LABORE	\$320.00	EMERGENCY TRAINING & EXERCISE
SHERIDAN CNTY COMMISSIONERS	\$63.33	EXP REIMB
SHERIDAN CNTY FIRE BOARD	\$8,295.48	PREMIUM - EMERG FIRE SUPP ACCT
SHERIDAN CNTY TREAS HEALTH INS	\$118,495.00	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$131,895.85	941
SHERIDAN HOUSING ACTION CTE	\$5,320.87	WOODLAND PARK LLC
SHERIDAN PRESS INC.	\$388.80	ADVERTISING
SHERIDAN STATE BANK	\$526,765.87	WOODLAND PARK LLC
SWANSON SERVICES CORP	\$2,556.66	COMMISSARY ORDERS
TOWN OF CLEARMONT	\$50.00	UTILITIES - CLEARMONT SHOP
TYREE, MICHAL	\$205.00	EMERGENCY TRAINING & EXERCISE
UNITED LIFE INSURANCE CO	\$1,416.64	JULY
UNITED STATES POSTAL SVC	\$7,000.00	POSTAGE
US BANK CORP REAL ESTATE	\$630.00	OFFICE RENT - PUBLIC DEFENDERS
VA MEDICAL CENTER	\$686.38	BLDG 36 RENT
VALLEY TREE SURGEONS	\$1,500.00	TREE REMOVAL
VERIZON WIRELESS	\$998.24	CELL PHONE SERVICE
WALMART COMMUNITY	\$32.36	SUPPLIES
WILCOX ABSTRACT	\$468,381.67	PURCHASE OF PROPERTY
WRIGHT EXPRESS	\$11,485.18	FUEL
WYDOT	\$6.00	EXEMPT PLATES
WYO CHILD SUPPORT ENFORCEMENT	\$375.00	MONTHLY CHILD SUPPORT
WYO RETIREMENT SYSTEM	\$62,855.78	JULY
WYO WORKERS COMP DIV	\$6,436.28	JULY
TOTAL INTERIM MID-MONTH WARRANTS	\$1,572,075.58	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A & B BUILDINGS & SUPPLIES	\$46.54	LEVER
ALSCO	\$177.51	MATS, MOPS, FRAMES, HANDLES
AMERICAN MAID	\$1,120.00	CLEANING SERVICE
AMERICAN PLANNING ASSOC.	\$265.00	MEMBERSHIP

ANYTHING WOOD	\$2,577.50	YARD & SPRNKL R WORK, SNOW RMVL
A-PLUS SERVICES LLC	\$3,100.00	HAUL ROADBASE
BEEBE, MARY M	\$21.21	MILEAGE
BERRY, DAVID E	\$750.00	DEP CORONER
BIG HORN RADIOLOGY	\$149.00	MED EXP
BIG HORN TRUCKING LLC	\$6,100.00	HAUL
BIGHORN DESIGN	\$56.00	CLTHNG EMBR WITH LOGO
BINOS GROCERY	\$1,187.94	CLNG, SUPPLIES
BLACK HILLS CHEMICAL & JANITORIAL	\$162.79	TOWELS, DISINFECTANT
BLOEDORN LUMBER-SHERIDAN	\$32.21	LUMBER
BOB BARKER COMPANY INC	\$203.85	RAZORS
BOBBIE J SPAHN, RN	\$20.20	MILEAGE
BOBS PEST CONTROL	\$70.00	MONTHLY SERVICE
BRITAIN WORLD TRAVEL INC.	\$2,111.88	AIRLINE TICKETS
C BAR K PETROLEUM SVC, LLC-11	\$66,579.42	SCA FUEL FARM RELOCATE
CARQUEST AUTO PARTS	\$59.54	PARTS
CARR, THOMAS	\$1,000.00	LEASE PMT - STG FACILITY
CARTRIDGE WORLD	\$151.13	INK CARTRIDGES
CBM FOOD SERVICE	\$21,147.78	INMATE MEALS
CELLULAR PLUS	\$94.97	CHRG, POUCH, BTTY
CHAMPION FERRIES FUNERAL HOME	\$240.00	RENT, PHONE, REMOVAL
CHANNING BETE CO INC	\$7,221.10	CDS, FLDRS, PCKT MNDRS, HB, PATS
CHEM-DRY OF SHERIDAN	\$558.60	CLEAN CARPET
CIRCLE S SANITATION	\$70.00	TRASH COLLECT, DUMPSTER RENT
CITY LANDFILL	\$608.98	TRASH
CITY OF SHERIDAN	\$2,871.59	VIN, ADV, UTIL, KROE LN ROW ACQ
CLARION ASSOCIATES	\$6,488.42	SHERIDAN CNTY COMPREHENSIVE PLAN
COLLINS COMMUNICATIONS INC.	\$2,681.14	AMPHENOLS, PANEL, PHONES, PARTS
COMMUNICATION TECH INC.	\$1,808.70	PGRM & INSTALL RADIOS, PARTS
COMPUTER SOFTWARE ASSOC, INC.	\$32,619.00	ANN SUPP FEES, WEBHOST FEES
COMTRONIX	\$1,065.80	ALARM MONITORING, SERVICE
COX FENCE	\$11,730.95	SECURITY FENCE FOR FUEL FARM
CULLIGAN OF SHERIDAN	\$80.50	WATER
CUNDIFF, SHELLEY A	\$1,740.00	LEGAL SERVICE
DELL MARKETING L.P.	\$14,868.00	DESKTOPS, KYBDS, FLAT PANELS
DIRECT ELECTRIC	\$435.00	ELECTRICAL WORK
DRIVE TRAIN INDUSTRIES INC	\$179.02	FILTERS
ED HAMMER INC	\$1,355.29	OIL CHNGS, INSTCARGO SYS, RPRS, PARTS
ELECTION SYSTEMS & SOFTWARE INC	\$21,390.59	PROGRAMMING, TRAINING, SUPPLIES
ENTECH INC	\$19,192.49	HALFWAY LN REDESIGN, CNTY RD 80
FALL, PAUL D	\$48.33	OFFICE SUP, EXP REIMB
FARMERS CO-OP OIL COMPANY	\$15,652.16	FUEL
FASTENAL	\$747.69	PARTS
FEDEX	\$57.98	SHIPPING
FERRIES, JAY D	\$630.00	CONTR LABOR
FERRIES, MARK J	\$450.00	CORONER
FLAHARTY, JAN	\$4,238.36	LEGAL SERVICE
FORWARD SHERIDAN	\$9,000.00	SHARE OF BOYD GRP-AIRLINE RECR
FREMONT MOTOR SHERIDAN INC.	\$402.45	PARTS, REPAIRS
GALLS INC.	\$92.50	HANDCUFF KEYS
GASES PLUS	\$37.57	CYL RENTAL, WELDING ACCESS
GUNDERSON PLUMBING & HEATING INC	\$837.00	REPAIR WATER LINE
HADLEY LAW OFFICE	\$570.00	LEGAL SERVICE
HALL COMPUTER TECH INC.	\$3,632.12	SERVOCE. TRAINING, SUPPLIES
HARNISH, LAVON	\$210.08	MILEAGE
HEALY LAW FIRM	\$317.39	GENERAL CIVIL LEGAL COUNSEL
HOSPITAL PHARMACY	\$4,670.57	INMATE RX, SUPPLIES
ILLINOIS OFFICE SUPPLY	\$7,700.55	PRIMARY ELECTION BALLOTS
IND COMM & ELECTRONICS	\$1,460.00	SVC CALL - SRX PH SYS, COMPUTERS
INDUSTRIAL TOWEL INC.	\$20.48	TOWELS, MOPS
INTERMOUNTAIN CONSTRUCTION	\$337.80	CONCRETE
INTERNATIONAL CODE COUNCIL INC	\$35.00	MEMBERSHIP
JB STORAGE CONTAINERS INC	\$135.00	STG CONT RENT
JIFFY LUBE	\$39.99	OIL CHNG
JLN NETWORKING	\$629.00	SFTWR INSTLL, DRVRS, DSPTCH MSG CTR
JOHNSON CONTROLS INC.	\$15,226.00	RENEWAL
KMART	\$102.23	SUPPLIES
KREISERS INC	\$193.85	SHARPS CONT, BDG, PADS

LAIRD, JASON	\$199.98	MILEAGE
LANNANS SUPPLY COMPANY INC.	\$147.95	LATH, FLAGGING SUP, FOAM, RULES
LAWRENCE RAGAN COMM INC.	\$99.00	MOTIVATIONAL MANAGER
LEGERSKI, CARRIE A	\$8.59	MILEAGE
LIESINGER, RODNEY A.	\$6,387.50	CONTRACT
LOCO PRINTING	\$184.75	ENVELOPES
LONABAUGH AND RIGGS	\$510.00	LEGAL SERVICE
LORMAN EDUCATION SERVICES	\$618.00	WORK COMP SEMINAR
M LEE SMITH PUBLISHERS LLC	\$347.00	WYO EMPLOYMENT LAW LTTR
MACKEY, MIKE	\$45.72	CAMERA, FILM DEVELOP
MACS MOVING & STORAGE INC	\$467.00	MOVE PLANNING OFFICE
MAG	\$75.00	MEND INMATE UNIFORMS
MARQUETTE BANK	\$208,905.42	ANNUAL LEASE PMTS-E911 SOFTWARE
MATTHEW BENDER & CO. INC	\$774.39	LEGAL INFO
MCJUNKIN REDMAN	\$360.51	PARTS
MELANIE NEUMAN, RN	\$20.20	MILEAGE
MEMORIAL HOSPITAL	\$41,596.80	FIXED COST PMT, INVOL HOSP
MHL SYSTEMS	\$2,623.12	CARBIDE TEETH
MICHAEL J STRAHAN, M.D.	\$1,013.34	HLTH OFF, DRUG SCRNM, INVOL HOSP
MIKES ELECTRIC INC	\$335.21	ELECTRICAL WORK
MOORE MEDICAL LLC	\$131.96	SOAP
MULLINAX	\$105.50	SPRAYER
NAPA AUTO PARTS	\$993.56	FILTERS, BATT, LAMPS, BELT, PARTS
NATIONAL BUSINESS SYSTEMS	\$799.12	DELINQUENT NTCS, POSTCARDS
NEWKIRK ACE HARDWARE/SHERIDAN LLC	\$6.46	PLUG, SWITCH
NO WY MENTAL HEALTH CTR	\$300.00	EMP TESTING
NOSWORTHY TELECOMM DISTR	\$288.02	HDSTS, EARBUDS, NOISE SPRRSSR
NOVUS AUTO GLASS	\$110.00	WNSHLD RPRS
OPEN RANGE TRANSPORT LLC	\$2,000.00	HAUL ROAD BASE
OREILLY AUTOMOTIVE INC	\$144.75	WTR PUMP, PRCTNT, SPLCS,WRENCH
OVERHEAD DOOR CO. OF GILLETTE	\$34.85	THRUST COLLAR, CAM ASSY
PAETEC	\$22.09	PHONE/FAX
PLAINS TIRE COMPANY	\$434.94	TIRES
PLAINSMAN PRINTING INC	\$6,029.30	FORMS, CARDS, BNDRS, POLL BKS, SUP
POWDER RIVER POWER SHERIDAN	\$479.34	O-RINGS, FTNGS, HOSE, VALVES, GREASE GUN
POWERS, RHONDA S	\$101.23	MEAL REIMB
PRESTFELDT SURVEYING	\$4,582.50	CNTY BOUNDARY DISPUTE
PRILL BROTHERS INC	\$1,371.10	REPAIRS, MAINT
PROFFIT, BARB	\$40.00	FIELD BAG
RANDALL ENGINEERING SURVEYS	\$7,283.05	STORY FIRE HALL, PLAT REVIEW
REDLE, MATTHEW	\$301.28	MILEAGE
ROCKY MTN OILFIELD WAREHOUSE	\$12,180.00	CMMNCTN SVC - COM
ROETECH INC	\$4,575.00	TESTING - SCA FUEL FARM
ROLSTON, BOB	\$17.67	MILEAGE
RUBY, JASON	\$448.95	MILEAGE
SCHONENBACH, KATHIE	\$46.46	MILEAGE
SHERIDAN AREA WATER SUPPLY	\$719.85	WATER
SHERIDAN CNTY AIRPORT	\$16,666.67	FIXED COST PMT
SHERIDAN CNTY CLERK	\$181.39	MEALS, SUPPLIES
SHERIDAN CNTY COMMUNITY HEALTH	\$40.00	EMPLOYEE HEPATITIS
SHERIDAN CNTY FAIR ASSN	\$41,666.67	FIXED COST PMT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$94,166.67	FIXED COST PMT
SHERIDAN CNTY IMPLEMENT	\$626.05	WRNG HRNSS, CASES, SWITCHES, PARTS
SHERIDAN COMMERCIAL CO	\$1,010.56	RPR SUP, LINERS, TWLS, STPLDDR, FAN, SUP
SHERIDAN ECON-O-WASH LAUNDRY	\$9.11	LAUNDRY
SHERIDAN HOUSING ACTION CTE	\$84.54	WOODLAND PARK LLC
SHERIDAN IRON WORKS INC.	\$536.52	REBAR, MATERIAL
SHERIDAN LOCK & KEY	\$233.00	LOCK, SVC CALL
SHERIDAN PRESS INC.	\$3,284.45	ADVERTISING
SHERIDAN SEED CO INC	\$91.97	K-9 EXP
SHERIDAN STATE BANK	\$8,369.72	WOODLAND PARK LLC
SHERWIN WILLIAMS	\$132.20	PAINT
SHIPTONS BIG R	\$376.04	FUEL PUMP, TANKS, PARTS
SIMPLEXGRINNELL	\$270.00	SPRINKLER WORK
SO SHERIDAN MEDICAL CTR	\$2,279.00	INMATE MED EXP

STEVES TRUCK SERVICE INC.	\$235.98	ALT, CORE
SUPERVISION SERVICES	\$211.00	U/A'S
SUSAN FECK, RN	\$39.90	MILEAGE
SWANSON SERVICES CORP	\$691.42	COMMISSARY ORDERS
SYSCO FOOD SVC OF MONTANA	\$369.44	BAGS, FILM, CLNR
SYSTEMS CONSULTING INC.	\$264.00	MTR VHCL, PROP TAX RFRNC UPDATES
TATMAN, TRICIA	\$336.52	EXP REIMB
TERRY, SUSAN D	\$420.99	MEALS, LODGING, MILEAGE
THE CENTER FOR BREASTFEEDING	\$662.00	SEMINAR REG, PCKT GD
THE COUNTRY BOUNTY	\$101.25	ADVERTISING
THE TROPHY CASE	\$6.50	NAME TAG
THOS. Y PICKETT & CO INC	\$2,400.00	VALUATION CONTRACT
THYSSENKRUPP ELEVATOR	\$818.07	ELEV MAINT
TOP OFFICE PRODUCTS INC.	\$3,080.44	OFFICE SUPPLIES
TRACKER SOFTWARE CORP INC	\$360.00	PUB WKS SUPPORT
TSP INC	\$8,028.32	CRTHS 2ND FLR FRNSH & RENOV
US BANK CORPORATE REAL ESTATE	\$630.00	OFFICE RENT-PUBLIC DEFENDERS
VALLEY MOTOR HONDA	\$679.00	LAWN MOWER
VALLEY MOTOR LEASING INC	\$1,374.57	HONDA PILOT LEASE PMTS
VISTA WEST ENGINEERING	\$11,801.69	AERO LP, FUEL FRM, W BRUN-ARPRT RD
VOLUNTEERS OF AMERICA	\$10,620.00	INMATE BOARDING
W.A.R.M. PROPERTY INS POOL	\$46,175.51	PROP/BOILER & MACH, POOL LYR
WAREHOUSE MARKET INC.	\$789.35	REFRESHMENTS, SUPPLIES
WASHAKIE CO SHERIFFS OFFICE	\$825.00	INMATE BOARDING
WAY OIL COMPANY INC	\$1,581.40	FUEL
WCAA	\$340.00	DUES, REG
WELTYS AUTO SERVICE	\$170.43	CHECK A/C & LOCKS
WEST PAYMENT CENTER	\$1,471.99	SUBSCRPTN, INFO
WESTERN WATER CONSULTANTS INC	\$56,857.51	STORY SEPTIC ASSMNT, BRIDGE EVAL
WPHA	\$30.00	MEMBERSHIP
WYO ASSN OF SHERIFFS & CHIEFS	\$250.00	20 SWORN PERSONNEL
WYO DEPT OF HEALTH	\$67.80	EIGHTH QTR PAYROLL - BAL DUE
WYO DIVISION OF VICTIM SERVICES	\$903.70	GRANT REFUND
WYO ELECTRIC INC	\$295.00	INSTALL CAMERA
WYO LAW ENF ACADEMY	\$1,319.00	CONT ED, TRAINING
WYO MACHINERY CO	\$7,654.94	COMPACTION EQ RENT, PARTS
WYO OFFICE SOLUTIONS	\$9,657.16	PAPER PER BID, OFFICE SUP
WYO SECRETARY OF STATE	\$130.00	DIRECTORIES
WYO STATE BAR	\$180.00	ADVERTIING
TOTAL GENERAL COUNTY WARRANTS	\$951,984.64	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$313.44	PHONE SERVICE
ALLTEL	\$75.12	CELL PHONE SERVICE
ALSCO	\$62.00	RUGS
ARAMARK	\$136.35	UNIFORMS
BIG COUNTRY OIL	\$1,652.00	FUEL
BIG SKY AIRLINES	\$693.62	OVERPMT ON PFC'S
CAPTAIN CLEAN	\$146.00	CARPET CLEANING
CIRCLE S SANITATION	\$168.00	TRASH COLLECTION
CITY OF SHERIDAN	\$1,092.00	WATER & SEWER
COMTRONIX	\$105.00	ALARM
CONNIE'S GLASS	\$75.00	REPAIR LOCK
CRAFTCO METALS SERVICES	\$54.10	SHOP
CSK PROSHOP	\$4.74	EQUIPMENT REPAIRS
DALE BUCKINGHAM ARCHITECTS LLC	\$4,245.45	SCA MANAGERS OFFICE DESIGN
DAVE LODEN CONSTRUCTION INC	\$125,195.40	TERMINAL/ARFF BLDGS ROOF REPL
EMBLEM ENTERPRISES INC.	\$276.69	UNIFORM EMBLEMS
FARMERS COOP OIL CO.	\$236.20	HOSES, WEED KILLER
FASTENAL	\$12.86	ALU BUTTON SLV
FEDERAL EXPRESS	\$54.38	SHIPPING
FSH COMMUNICATIONS	\$70.00	PAY PHONE SERVICE AT TERMINAL
GASES PLUS	\$549.00	LINERS, CLEANING SUP
GRAINGER	\$360.00	TERMINAL BLDG MOTOR
HEARTLAND KUBOTA	\$726.60	BELT, SEAL KIT, BEARINGS, DRVLINE, PAINT
HOME DEPOT	\$62.91	CEILING WHITE
INDUSTRIAL TOWEL & COVER SUPPLY	\$23.10	SHOP TOWELS

JACK'S TRUCK & EQUIPMENT	\$124,092.00	SNOW PLOW
KNECHT HOME CENTER OF SHERIDAN	\$60.66	BLADE, HOSE, TAPE
LEIBOWITZ AIRPORT MGMT	\$2,340.00	PFC CONSULTANT
MASTERCARD	\$122.38	FUEL, TOOL
MONTANA DAKOTA UTILITIES	\$2,508.52	UTILITIES
NAPA AUTO PARTS	\$110.73	PARTS, CLNR, BATTERY
NEW ELECTRIC INC	\$489.41	ELECTRICAL WORK
NEWKIRK ACE HARDWARE	\$11.68	FLEX TUBING
OSHKOSH	\$79.63	SWITCHES
POSTMASTER	\$99.40	POSTAGE
POWDER RIVER POWER	\$5.04	HOSE COVER
SHERIDAN COMMERCIAL	\$221.93	POPCORN, FLTRS, BUG KILLER
SHERIDAN COUNTY AIRPORT	\$29.73	REIMBURSE PETTY CASH
SHERIDAN LOCK & KEY	\$6.25	KEYS & PADLOCK
SHIPTON'S BIG R	\$780.85	VOLT ENERGIZER, FENCE SUPPLIES
TOM PERKINS	\$241.00	REFUND DAMAGE DEPOSIT
US DEPT OF TRANSPORTATION, FAA	\$13.02	SUBSCRIPTION
USDA	\$35,525.25	WILDLIFE HAZARD STUDY
VALLEY WELDERS SUPPLY	\$16.56	SFTY GLASSES
VISTA WEST 3	\$1,260.84	GA HANGAR ACCESS RD
VISTA WEST 6	\$1,956.06	DESIGN ON J HEATING SYS
WALMART	\$590.02	ARFF STA., CLNG, OFFICE & SHOP SUP
WESTCOAST SALES & MARKETING	\$1,381.50	RUNWAY LIGHTS
WPCI	\$29.00	DRUG SCREEN
WYOMING ELECTRIC	\$103.50	ELECTRICIAN - TRUCK CHG
TOTAL AIRPORT WARRANTS	\$308,464.92	

COUNTY AIRPORT

Airport Manager John Stopka said Pearl Aviation would like to engage in air charter and aircraft management activities at the Airport. The Board authorized the Chairman to execute a non-exclusive Specialized Aviation Service Operator Use Agreement with Pearl Aviation, LLC, for a term of ten years with an option for an additional five years, with all other terms specified in the agreement.

COMMUNITY HEALTH

Melanie Neuman, newly appointed Nurse Manager, advised that the third installment of the grant for pandemic preparedness would fund an antenna for the Community Health building, a portable vaccine refrigerator, exercise expenses and stockpiling of syringes. The Board authorized the Chairman to sign the Contract between Wyoming Department of Health, Public Health Emergency Preparedness Program and Sheridan County Public Health Nursing Services, in an amount not to exceed \$16,300, for a term through June 30, 2009. The Board welcomed Melanie and congratulated Bobbie Spahn of Community Health for a successful State-wide Pandemic Influenza Response Exercise (SPIRE).

NUTMEG SUBDIVISION; S-08-011JM; accessed off High View Road

Land Development Coordinator Robin Debolt reported on a request by Richard and Charlene Bodine to create four lots on 26.54 acres, zoned urban residential. Ms. DeBolt said the applicant has requested a variance from the 60 foot right-of-way requirement on Lot 3, and has agreed to grant a 20 foot right-of-way from their property. She advised that the applicants have agreed to a drainage easement to mitigate floodplain hazards, a notation of which will be placed on the plat. By separate motions, the Board approved the Nutmeg Subdivision, creating a four-lot minor subdivision, and allowed the requested variance from the 60 foot right-of-way requirement, with the following conditions: (1) There shall be no further subdivision of lot 3

until there is a 60 foot dedicated public right-of-way acquired and this condition shall be noted on the plat; and (2) Building permits and inspections shall be required.

BIG HORN EXTERIORS

Chairman Rolston commented that the Board, on May 6, 2008, denied a conditional use permit to Big Horn Exteriors to operate a construction business in its current location, giving three months to relocate. He read a letter by Cory Blaney asking for a three month extension. Commissioner Cram moved to place the item on the Table until Mr. Blaney could appear.

COMMUNITY PLANNING MONTH

The Board proclaimed October as Community Planning Month in support of the County's effort to develop its Comprehensive Plan for the future.

PROCLAMATION **COMMUNITY PLANNING MONTH**

WHEREAS, change is constant and affects all counties, cities, towns, suburbs, townships, rural areas, and other places; and

WHEREAS, community planning and plans can help manage this change in a way that provides better choices for how people work and live; and

WHEREAS, community planning provides an opportunity for all residents to be meaningfully involved in making choices that determine the future of their community; and

WHEREAS, the full benefits of planning requires public officials and citizens who understand, support, and demand excellence in planning and plan implementation; and

WHEREAS, the month of October is designated as National Community Planning Month throughout the United States of America and its territories, and

WHEREAS, the American Planning Association and its professional institute, the American Institute of Certified Planners, endorse National Community Planning Month as an opportunity to highlight the contributions sound planning and plan implementation make to the quality of our settlements and environment; and

WHEREAS, the celebration of National Community Planning Month gives us the opportunity to publicly recognize the participation and dedication of the members of planning commissions and other citizen planners who have contributed their time and expertise to the improvement of Sheridan County; and

WHEREAS, we recognize the many valuable contributions made by professional community and regional planners of the County of Sheridan, Wyoming and extend our heartfelt thanks for the continued commitment to public service by these professionals;

WHEREAS, Sheridan County has embarked on the development of its own Comprehensive Plan for the future with the participation of its citizens.

NOW, THEREFORE, BE IT RESOLVED that the month of October 2008 is hereby designated as **Community Planning Month** in the County of Sheridan, Wyoming in conjunction with the celebration of National Community Planning Month.

Adopted this fifth Day of August, 2008.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming
/s/Robert L. Rolston, Chairman

Attest /s/Audrey Koltiska, County Clerk

DOW PRONG AND DUTCH CREEK ROADS

Upon the recommendation of County Engineer Ken Muller, the Board awarded the bid for excavation to facilitate widening and reduction of vertical curves on sections of Dow Prong and Dutch Creek Roads to Mike's Dozer and Backhoe Service. The work will improve the line of sight on corners. The Chairman was authorized to sign the Notice of Award and Agreement.

BRIDGE DESIGN

Mr. Muller reported on the three bridges that need to be replaced over Clear Creek and Cottonwood Creek. He asked that additional design be authorized to prevent ice scouring due to known historic ice flows on Clear Creek, and the need for a strengthened retaining wall on Cottonwood Creek to protect against existing headcut conditions. The Board approved change Order 1 to the WWC Engineering contract, in the increased amount of \$14,500, for this additional design work.

ROBERT ADSIT PETITION FOR PRIVATE ROAD

The Board authorized the presented Order appointing Mike Evans, Jerry Mark and David Withrow of D&M Enterprises, as Viewers and Appraisers in the matter of Robert and Leona Adsit's petition for establishment of a private road. The Order sets 9:00 a.m., August 26, 2008, as the date for viewing. The Deputy County Clerk was instructed to transmit the Order and Viewer Instructions to all parties in this matter.

AFFORDABLE HOUSING PROJECTS

The Board rescinded its action of July 15, 2008 approving the partial release of lien from Better Living LLC for lots 4 and 7, of block 1, Phase One of Poplar Grove PUD, and the acceptance of the Developer Lien from Trenton J. Kuhn for these lots. Mr. Kuhn qualified for lot 7 only. The Board affirmed approval of the Chairman's Consent to the Assignment of Affordable Housing Agreement, his execution of the Partial Release of Lien to Better Living LLC, the acceptance of the Developer Lien from Trenton J. Kuhn, for lot 7 only, of block 1, Poplar Grove PUD.

COUNTY COURTHOUSE

Ms. Obermueller explained that the original agreement with TSP, Inc. for the second floor remodel included furnishings for the Public Works department. The Planning office has now moved to the fourth floor, reducing the original agreement requirements. Upon the recommendation of Deputy County Attorney Lynn Smith, the Board authorized the Chairman to sign Amendment #1 to the agreement between the County and TSP, Inc. for furnishings and equipment pertaining to the fourth floor of the Courthouse, with all other terms remaining unchanged.

The Board authorized the Chairman to sign Change Order #3 to the TSP, Inc. contract for the first floor remodel, in an increased amount of \$80, due to a typographical error on the original contract. Ms. Obermueller said the County received three responses to the RFP for printer and photocopy equipment for County offices. There was very little difference between the bids.

Upon the recommendation of the Administrative Director, the Board awarded the bid for a four-year lease, at the fixed amount of \$2,359.37/month, to Top Office Products of Sheridan, and authorized the Chairman to sign the contract contingent upon its review by the Deputy County Attorney.

ROAD AND BRIDGE

Public Works Director Rod Liesinger asked that a rental agreement between the County and the Eastern District Road and Bridge Operator be approved to allow the Operator to reside in a mobile home on site at the Clearmont Road and Bridge Shop. The Board approved a one-year Sheridan County Rental Agreement, contingent upon final review by the Deputy County Attorney, with Ronnie J. Harvey, a County employee, at \$250/month; the agreement providing a benefit to Sheridan County operations.

Ms. Obermueller asked the Board to authorize the lease-purchase of a new 962H Caterpillar Loader, S/N K6K00363, through Wyoming Machinery, Casper, in five annual installments totaling \$236,289. The Board approved Resolution 08-08-033, authorizing the Chairman to execute required documents for the lease-purchase with Caterpillar Financial Services Corporation, contingent upon review by the Deputy County Attorney. Chairman Rolston took the opportunity to praise the Road and Bridge operators for keeping the County equipment in good and reliable condition.

RESOLUTION 08-08-033

BE IT RESOLVED by the Board of County Commissioners of Sheridan County, Wyoming that the Chairman of the Board of County Commissioners is hereby authorized to enter into a Lease-Purchase Agreement with Caterpillar Financial Services Corporation to obtain: a new 962H Caterpillar Loader, S/N K6K00363 for the total price of \$236,289.00 with balance, plus interest in five consecutive annual installments, all in accordance with the Lease-Purchase Agreement attached hereto, and made a part hereof.

APPROVED AND ADOPTED this fifth day of August, 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 fifth day of August, 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

LAKE DESMET COUNTIES COALITION

With the agreement of the Coalition, the Board approved a rental agreement for County property, addressed as 133 W. Burkitt, at \$700/month, to provide office space for the Coalition

Administrator, effective August 1, 2008, the agreement contingent upon final review by the Deputy County Attorney.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:49 a.m..

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Robert L. Rolston, Chairman

Audrey Koltiska