

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., September 1, 2009, in regular session at the Sheridan County Courthouse, Sheridan, Wyoming. Chairman Robert L. 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.

CONSENT AGENDA

The Board added consideration of County Airport and General County vouchers to the Consent Agenda. There being no public comment on the Consent Agenda as read, the Board approved the Consent Agenda as amended and authorized the Chairman to sign documents as required:

- (a) Minutes of regular session on August 18, 2009;
- (b) Sheridan County Master License Agreement M09-04 with Mullinax Irrigation setting out obligations to cross County roads;
- (c) Sheridan County License Agreement 0915LA with Mullinax Irrigation to cross Wildcat Road;
- (d) Agreement with Steve Mosser, Inc. for contract trucks to haul crushed road base for 90-day period;
- (e) County Airport vouchers for August;
- (f) General County vouchers for August.

**AUGUST 2009**

**INTERIM MID-MONTH WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ACT INC	\$3,315.56	PHONE SERVICE
ALLTEL	\$25.66	CELL PHONE SVC
AMERICAN FAMILY LIFE INS CO	\$1,176.73	PREM PMTS
BEDE, MIKOLE	\$2,040.00	JULY, AUG HRS
CHARLES W BASSETT	\$3,971.04	COPIERS, CHEV TRLBZR LEASE PMTS
CIT-CO FEDERAL CREDIT UNION	\$6,364.70	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$73.00	UTILITIES
DELTA DENTAL	\$7,948.10	AUGUST PREMIUM
DEX MEDIA WEST	\$27.50	ADVERTISING
DISTRICT 6 HEALTH CARE LEARNING CTR	\$75.00	CONT EDUC
EBMS	\$1,776.17	FLEX PLAN
ELECTION JUDGES	\$13,362.50	ELECTION JUDGES
EQUITABLE LIFE INS	\$103.00	AUGUST
GREAT AMERICA NETWORKS INC	\$42.11	CONF CALLING
HOME DEPOT CREDIT SERVICES	\$316.06	SUPPLIES
ICMA RETIREMENT TRUST	\$4,769.36	AUGUST
KEMPER-ODELL & ASSOC.	\$6,423.14	DISPLAY BOARDS, MAILING
MASTERCARD	\$221.57	SUPPLIES
MONTANA DAKOTA UTILITIES	\$8,872.17	UTILITIES
NATIONAL BUSINESS SYSTEMS	\$5,257.28	PROP TAX NOTICES
NCPERS GROUP LIFE INS	\$448.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$7,628.50	WYO DEFERRED COMPENSATION
POWDER RIVER ENERGY CORP	\$42.57	UTILITES
QWEST	\$5,294.91	PHONE SVC
RANGE TELEPHONE CO-OP INC	\$414.15	PHONE SVC
SEARS RETAIL DEALER STORE	\$2,895.47	REFRIGERATORS, FREEZER
SHERIDAN CNTY CIRCUIT COURT	\$360.20	GARNISHMENT
SHERIDAN CNTY TREAS HEALTH INS	\$115,606.40	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$128,498.15	941
STATE FARM MUTUAL AUTO INS. CO	\$225.00	ASSIGNMENT OF WAGES
TOWN OF CLEARMONT	\$50.00	UTILITIES
UNITED LIFE INSURANCE CO	\$1,471.60	AUGUST
UNITED STATES POSTAL SERVICE	\$7,000.00	POSTAGE

US BANK CORPORATE REAL ESTATE	\$660.00
VERIZON WIRELESS	\$225.17
WRIGHT EXPRESS	\$7,884.90
WYO CHILD SUPPORT ENFORCEMENT	\$300.00
WYO RETIREMENT SYSTEM	\$64,927.55
WYO WORKERS COMPENSATION DIV	\$4,865.00
<b>TOTAL MID-MONTH INTERIM WARRANTS PAID</b>	<b>\$414,958.22</b>

OFFICE RENT
PHONE SVC
FUEL
MONTHLY CHILD SUPPORT
AUGUST
AUGUST

**GENERAL COUNTY WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
4 DIMENSIONAL LIGHTING	\$267.07	SENSORS
A & M SERVICE & SUPPLY	\$70.00	REPAIR
A PLUS PLUMBERS INC	\$3,835.18	PLUMBING
ADSIT CONSTRUCTION	\$6,871.10	FENCE RMVL, INSTALL
AG ELECTRONICS SERVICE CENTER	\$100.00	MAINT
ALSCO	\$405.04	SUPPLIES
AMERICAN MAID	\$1,240.00	CLEANING SVC
ANYTHING WOOD	\$1,402.50	YARD WORK
A-PLUS SERVICES	\$105.00	TOW ABANDONED VEHICLES
ARAPAHOE CNTY CORONER'S OFFICE	\$125.00	FACILITY FEE
BEEBE, MARY	\$357.50	MILEAGE
BERRY, DAVID	\$390.00	DEP CORONER, CONT LABOR
BETHESDA CHURCH	\$50.00	POLLING PLACE RENT
BHHS ACTIVITY BOOSTER CLUB	\$250.00	ADVERTISING
BIG HORN WOMENS CLUB	\$50.00	POLLING PLACE RENT
BINOS GROCERY	\$2,063.64	SUPPLIES
BLACK BEAR CONSTRUCTION	\$40,853.11	CRTHSE WEST PARK LOT
BOB BARKER COMPANY	\$108.20	RAZORS
BOB L NEILL	\$396.50	TRANSCRIPT FEES
BRESNAN COMMUNICATIONS	\$68.19	CABLE TV
BRITTAIN WORLD TRAVEL	\$99.99	EXCHANGE
BUSTECH INC	\$75.00	SWITCHES
CARLSON, KATIE	\$29.70	MILEAGE
CARQUEST AUTO PARTS	\$59.20	PARTS
CARR, THOMAS	\$1,000.00	STG FACILITY LEASE PMT
CARTRIDGE WORLD	\$239.47	CRTDGS
CATERPILLAR FIN SERVICES CORP	\$87,716.10	BACKHOE, WHL LOADER PMTS
CBM FOOD SERVICE	\$14,587.37	INMATE MEALS
CDW GOVERNMENT INC	\$1,812.85	RACKS, SUPPLIES
CENTER PRINTING CO	\$183.42	CHECKS
CHAMPION FERRIES FUNERAL HOME	\$1,915.00	TRANSPORT, PHONE, RENT, SUP
CHILD ADVOCACY SVCS OF THE BIG HORNS	\$150.00	PLEDGE
CITY LANDFILL	\$136.48	TRASH
CITY OF SHERIDAN	\$1,017.68	VIN, PHONE, UTIL, CONFERENCE
COLLINS COMMUNICATIONS INC	\$1,160.00	RADIOS, TEST MICS
COMPUTER SOFTWARE ASSOCIATES	\$100.00	WEBHOST FEE
CONTACT ONE INC.	\$1,260.00	SUPPORT
COOK'S	\$387.69	SUPPLIES
COUNTERMEASURES TACTICAL INSTITUTE	\$1,200.00	TACTICAL COURSE
CRESCENT ELECTRIC SUPPLY CO	\$71.66	SUPPLES
CULLIGAN OF SHERIDAN	\$19.50	WATER
DAVIS & CANNON	\$1,610.80	LEGAL
DELL MARKETING L.P.	\$15,934.77	SERVER, COMPUTERS, SUPPLIES
DIRECT ELECTRIC	\$145.00	ELECTRICAL
DOBERSON, MICHAEL J MD	\$1,610.00	AUTOPSY
DOWL HKM	\$1,080.00	GRAVEL ANALYSIS
DRIVE TRAIN INDUSTRIES INC	\$349.96	TOWELS, PARTS
DRM INC.	\$40,232.25	CLEAR CRK BRIDGE
DUSTBUSTERS INC	\$36,776.62	DUSTGARD
DUTCH CREEK ENTERPRISES LLC	\$2,635.00	WATER ROADS
ED HAMMER INC	\$422.02	OIL CHNGS, REPAIRS, POLLING PLACE RENT
E-FILLIATE INC	\$53.97	LABELS
ELECTION ADMINISTRATION REPORT	\$219.00	SUBSCRIPTION
ELECTION SYSTEMS & SOFTWARE INC	\$35.05	BATTERY
ENTECH INC	\$29,790.31	SHERIDAN CNTY FAIRGRNDS, CNTY RD 80
ESCAPE CONFERENCE	\$120.00	REGISTRATION
FARMERS CO-OP OIL CO	\$8,441.84	FUEL, MATERIAL

FASTENAL	\$931.83
FECK, SUSAN	\$59.40
FERRIES, JAY D	\$330.00
FERRIES, MARK J	\$300.00
FIBERPIPE	\$33.94
FLAHARTY, JAN	\$911.34
FREMONT MOTOR SHERIDAN	\$28.54
GASES PLUS NORCO	\$42,899.52
GRAINGER INC	\$762.90
GREASE MONKEY	\$43.98
HALL COMPUTER TECHNOLOGY	\$540.00
HANSON TRUCKING	\$35,542.50
HEALTH EDUCATION ASSOC	\$52.75
HEALY LAW FIRM	\$103.50
HOLY NAME CHURCH	\$50.00
HOSPITAL PHARMACY	\$222.73
HOUSE OF CLEAN	\$524.10
HUGH K BATTY, M.D.	\$425.00
IND. COMMUNICATIONS & ELECTRONICS	\$4,768.80
INDUSTRIAL TOWEL INC.	\$65.17
Information Systems Consulting	\$4,800.00
INTER-MOUNTAIN LAB	\$80.00
JACKS TRUCK & EQUIPMENT	\$20.46
JACKSON ELECTRIC INC	\$1,225.13
JIFFY LUBE	\$38.15
JLN NETWORKING	\$685.80
JWS ENERGY, LLC	\$74,841.97
KEMPER-ODELL & ASSOC.	\$2,825.77
KILPATRICK CREATIONS INC	\$515.00
KLEPPERICH, JACQUELYN	\$77.00
KNECHT HOME CENTER OF SHERIDAN	\$45.99
LANNANS SUPPLY COMPANY	\$55.40
LIESINGER, RODNEY	\$28.18
LOCO PRINTING	\$2,426.15
MAGIXSOFT	\$481.59
MARTINIS DETAILING	\$40.00
MASTERCARD	\$6,309.14
MATTHEW BENDER & CO	\$136.05
MEMORIAL HOSPITAL	\$10,484.67
MICRO DISTRIBUTING II LTD	\$90.96
MIKES ELECTRIC INC	\$1,308.58
MODERN ELECTRIC CO	\$140.00
MULLINAX	\$149.63
MURPHY, RAY	\$90.00
N.A.D.A OFFICIAL USED CAR GUIDE	\$1,039.00
N.A.D.A. APPRAISAL GUIDES	\$136.00
NAPA AUTO PARTS	\$1,377.12
NATIONAL BUSINESS SYSTEMS	\$2,062.03
NATIONAL PUBLIC SAFETY INFO BUREAU	\$144.00
NICKEL, MIKE	\$338.25
NOVUS AUTO GLASS	\$250.00
O'BRYAN, CAROL A. CCR	\$858.00
ONE-CALL OF WYOMING	\$25.00
OREILLY AUTOMOTIVE INC	\$137.40
OWEN G. DUNN CO	\$75.49
PAETEC	\$24.55
PETERBILT OF WYOMING	\$1,604.39
PHOTO FINISH INC	\$49.99
PLAINS TIRE COMPANY	\$2,207.76
PLAINSMAN PRINTING INC	\$129.82
POLL, EDWARD	\$90.00
POWDER RIVER POWER SHERIDAN	\$161.77
POWER HAWK TECHNOLOGIES INC	\$19,812.72
PRAIRIE DOG WOMENS CLUB	\$50.00
PRESTO PRINT & COPY SERVICES INC	\$21.60
Q BUSINESS SOURCE	\$112.42
QUARTERMASTER	\$85.47
QUIK SAK	\$51.19

PARTS
MILEAGE
CONTR LABOR
CORONER
PAGING
LEGAL
PARTS
FIREFIGHTERS BREATHING APPARATUSES,
SUPPLIES
PARTS
OIL CHNG
PROGRAMMING, SUPPORT
HAUL RD BASE
LITERATURE
LEGAL
POLLING PLACE RENT
INMATE RX
SUPPLIES
INVOL HOSP
REPAIRS, SUPPORT
TOWELS, MOPS
PORT BLADE
TEST
GASKET
ELECTRICAL
OIL CHNG
MAINT
SOLDIER CRK RD
MEDIA PLCMNT, MISC
SHIRTS
MILEAGE
RENTAL
LATH
MEALS
MASTER SUMMARY
NEW EQUIP PREP, SUPPORT
ODOR REMOVAL
AUGUST BILLS
CRT RULES
FIXED COST PMT, TEST
TEST
ELECTRICAL
REPAIR
MATERIAL
CONTR LABOR
SUBCRIP
HOUSING GUIDE
PARTS
VHCL LIC POSTCDS
DIRECTORY
MILEAGE
WNSHLD RPR
TRANSCRIPT
MEMBERSHIP
TOWELS
NAME TAGS, STICKERS
PHONE
PARTS
PROMASTER TRAVELER
TIRES
BINDER
CONTR LABOR
FITTINGS
HERCULES KIT
POLLING PLACE RENT
LAMINATION
WARRANTS
ALTERATIONS
FUEL

QUILL CORPORATION	\$423.86
RANDALL ENGINEERING SURVEYS	\$1,308.00
ROETECH INC	\$1,528.50
ROSCOE STEEL & CULVERT CO	\$1,020.00
S & S BUILDERS, LLC	\$74,800.40
Schonenbach, Kathie	\$27.50
SHERIDAN CNTY AIRPORT	\$43,366.67
SHERIDAN CNTY CLERK	\$440.18
SHERIDAN CNTY COMMUNITY HEALTH	\$60.00
SHERIDAN CNTY FAIR ASSN	\$41,666.67
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$114,500.00
SHERIDAN CNTY SCHOOL DIST #2	\$200.00
SHERIDAN CNTY SCHOOL DIST #3	\$50.00
SHERIDAN CNTY SHERIFF	\$10.00
SHERIDAN COMMERCIAL CO	\$1,199.89
SHERIDAN COMPUTER INC	\$136.90
SHERIDAN ELECTRONICS LLC	\$5.98
SHERIDAN FIRE EQUIPMENT	\$393.50
SHERIDAN IRON WORKS INC	\$793.93
SHERIDAN LOCK & KEY	\$50.00
SHERIDAN MEDIA	\$320.00
SHERIDAN PRESS INC	\$2,827.70
SHERIDAN SEED CO INC	\$58.98
SHIPTONS BIG R	\$352.79
SIEWELL, MALLORY	\$30.00
SIMPLEXGRINNELL	\$289.00
SOURCE OFFICE PRODUCTS	\$2,379.11
SOUTHSIDE WELDING & MACHINE INC	\$240.91
STEVES TRUCK SERVICE INC	\$416.00
STORY WOMENS CLUB	\$50.00
STRAHAN, HUNTER & ASSOCIATES PC	\$2,141.67
SWANSON SERVICES CORP	\$2,520.21
SYSCO FOOD SERVICES OF MONTANA	\$918.62
T.W. ENTERPRISES, INC	\$573.89
TATE, HARDY H	\$200.00
TEDS TOWING	\$350.00
TERRY, SUSAN	\$4.95
THE COUNTRY BOUNTY	\$56.00
THOS. Y PICKETT & CO INC	\$1,200.00
THRONE LAW OFFICE, PC	\$487.50
THYSSENKRUPP ELEVATOR	\$868.79
TOP OFFICE PRODUCTS INC	\$4,264.23
TRACY'S CUSTOM FRAMING	\$683.15
TRHS BOOSTER CLUB	\$150.00
TSP INC	\$1,085.58
US BANK CORPORATE REAL ESTATE	\$660.00
VALLEY MEAT CO	\$105.60
VALLEY MOTOR HONDA	\$74.85
VALLEY MOTOR LEASING INC	\$2,451.54
VALLEY WELDERS SUPPLY	\$1,041.04
VISTA WEST ENGINEERING	\$15,098.60
VOLUNTEERS OF AMERICA	\$1,810.00
W A C O	\$150.00
W.P.C.I.	\$28.50
WALMART COMMUNITY	\$60.00
WAREHOUSE MARKET INC	\$49.32
WAY OIL COMPANY INC	\$341.64
WEST PAYMENT CENTER	\$1,073.35
WESTERN WATER CONSULTANTS INC	\$4,231.68
WILLIAMSON, WANDA	\$147.95
WY AG SUB STATION	\$50.00
WYATT, AMY	\$25.30
WYO LAW ENFORCEMENT ACADEMY	\$95.00
WYO MACHINERY COMPANY	\$2,111.00
WYO RENTS LLC	\$525.00
<b>TOTAL GENERAL COUNTY WARRANTS</b>	<b>\$872,602.75</b>

SUPPLIES
RED TRAIL STOCK DR
TESTING
CATTLEGUARD CAPS
W BRUNDAGE LANE RECONST
MILEAGE
FIXED COST PMT, LEASES
MEALS, SUP
EMP VAC
FIXED COST PMT
FIXED COST PMT
POLLING PLACE RENT
POLLING PLACE RENT
FINGERPRINT CARDS
SUPPLIES
CRTDG, CABLE
FUSES
EXTINGUISHER MAINT
MATERIAL
REPAIR LOCK
ADVERTISING
ADVERTISING
K9 FOOD
COUPLING, BLADES, NIPPLE
WITNESS FEE
SPRINKLER INSPECTION
FILE CABINET, SUPPLIES
VALVE
REPAIR TIRES
POLLING PLACE RENT
HEALTH OFFICER, INVOL HOSP
COMMISSARY ORDERS
SUPPLIES
SERVICE
LEGAL
TOW ABANDONED VEHICLES
POSTAGE
ADVERTISING
VALUATION CONTRACT
LEGAL
ELEV MAINT
COPY CHGS, SUPPLIES
FRAMING
ADVERTISING
SHERIDAN CNTY CRTHSE 3RD & 4TH FLR RENOV
OFFICE RENT
HB PATTIES
REPAIR
LEASE PMTS
MATERIAL
W BRUNDAGE LN
INMATE BOARDING, TESTING
REGISTRATION
SCREENING
FLASH DRIVES
SUPPLIES
FUEL
INFO CHGS
STORY SEPTIC, BRIDGE EVAL
MILEAGE
POLLING PLACE RENT
MILEAGE
CLASSES
PARTS
EXCAVATOR RENT

**AIRPORT WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ACT	\$239.32	PHONE SERVICE
ALLTEL	\$32.94	CELL PHONE SERVICE
ALSCO	\$68.39	RUGS
BLOEDORN LUMBER	\$50.69	BLADES, STRAPS
BRESNAN COMMUNICATIONS	\$114.00	PHONE, INTERNET SERVICE
CARDIAC SCIENCE	\$23.70	SUPPLIES
CARQUEST AUTO PARTS STORES	\$546.35	PARTS, SUPPLIES
CIRCLE S SANITATION	\$336.00	SANITATION
DOUGLAS PORTABLE TOILETS	\$99.00	PORTABLE TOILETS
EMBLEM ENTERPRISES INC	\$157.06	UNIFORM EMBLEMS
FARMERS COOP	\$100.00	CHEMICALS
FASTENAL	\$91.70	PARTS
FEDERAL AVIATION ADMINISTRATION	\$16.21	SUBSCRIPTION
GASES PLUS	\$142.88	DISPENSER
GRAINGER	\$463.73	PARTS
HARDRIVES CONSTRUCTION INC	\$15,500.00	CRACK SEALING TAXIWAY
HOME DEPOT	\$866.57	TOOLS, SUPPLIES
INDUSTRIAL TOWEL & COVER	\$23.32	TOWELS
JACK HANSEN	\$750.00	SEEDING & PACKING
KB COMMERCIAL PRODUCTS	\$537.60	TOWELS, TISSUE
KNECHT HOME CENTER	\$453.00	SUPPLIES
MASTERCARD	\$200.00	REGISTRATION
MONTANA DAKOTA UTILITIES	\$2,510.05	UTILITIES
MULLINAX CONCRETE SERVICE	\$260.69	ROCK, SUPPLIES
NAPA AUTO PARTS	\$299.62	PARTS
NEW ELECTRIC INC	\$402.50	REPAIR LIGHTING
POWDER RIVER POWER	\$234.77	PARTS
PRILL BROTHERS INC	\$813.60	MAINT
S & S BUILDERS LLC	\$290,875.87	RECONSTRUCT GA APRON
SG WELSH EXCAVATION	\$21,700.00	WEED & PEST DRAINAGE
SHERIDAN ACE HARDWARE	\$24.71	SUPPLIES
SHERIDAN COMMERCIAL	\$1,323.73	ROOF COATING, SUPPLIES
SHERIDAN CNTY AIRPORT PETTY CASH	\$57.58	SUPPLIES
SHERIDAN ELECTRONICS	\$26.99	SUPPLIES
SHERWIN WILLIAMS	\$5,153.79	LINE DRIVER, SUPPLIES
SIGN PRODUCTS INC	\$3,700.00	REFURBISH TERMINAL SIGNS
SOURCE OFFICE PRODUCTS	\$12.38	FASTENERS
STRAHAN, HUNTER & ASSOC	\$256.00	PRE-EMPLOYMENT PHYSICALS
SHERIDAN PRESS	\$114.00	SUBSCRIPTION
TINA SMITH	\$47.30	MILEAGE
TOP OFFICE PRODUCTS	\$627.32	PRINTER, STG BXS
TW ENTERPRISES	\$400.00	MAINT AGRMNT
VISTA WEST	\$33,531.35	RECONST GA APRON, TERM PARK LOT, FUEL FARM
WALMART	\$231.80	SUPPLIES
WESTCOAST SALES & MARKETING	\$784.40	PARTS
WYO RENTS	\$701.90	EQUIP RENTAL
<b>TOTAL AIRPORT WARRANTS</b>	<b>\$384,902.81</b>	

**AGENDA**

The Board added to the published agenda consideration of an agreement with the Story Lion's Club for street signage as item #16; and consideration of the acceptance of a grant award with the Department of Energy as item #17.

**ANNOUNCEMENTS**

Commissioner Nickel thanked the voters for passing the One-Cent Capital Facilities Tax and to Renee Obermueller, Administrative Director, and other staff members who helped distribute information to people in the communities.

**PUBLIC COMMENT**

Tom Fuller, consultant for the Wyoming Energy Conservation Improvement Program, outlined the WYECIP program which was created to reduce energy consumption in public and private non-profit buildings. He said this is an energy performance contract based program that assists eligible facility owners to finance and implement energy conservation measures to obtain guaranteed performance.

Brian Kuehl, spokesman for Residents United for Rural Areas and Lifestyles (RURAL), said the group was formed in July 2009 to be proactive regarding growth on the south side of Sheridan. Their focus is on inappropriate growth, waste water treatment proposals that may bring high costs to existing residents, and transportation planning that identifies certain roads such as Upper Road as a major north-south arterial. He asked the Commission to consider removing certain transportation maps in the Sheridan County Comprehensive Plan that may not represent what will actually occur. County Planner Mark Reid said that many hearings/meetings were held on transportation planning and the maps indicate future roadway networks. He said it does not classify roads. He said Upper Road is designed to stay a two lane road. Resident Ron Smith said he was concerned about the impairment of Little Goose Creek and the high cost strategy to build a trunk line to the Woodland Park area and the replacement of existing systems. He felt the cost would fall disproportionately on current owners and ultimately increase density. He thought more consideration should be given to new technology treatment systems. Commissioner Maier said such alternatives are being explored for individual and clustered development. The Board expressed appreciation for these comments and said they would work with the Public Works Department to provide direction. Commissioner Cram noted that the County had contributed to the cost of the City of Sheridan transportation plan that is now on the shelf awaiting further revision.

#### COUNTY AIRPORT

The Board authorized the Chairman to execute a Sheridan County Airport Business Park Lease Agreement with the Sheridan Area Rural Fire Protection District, allowing lease of lots LA-7 and LA-8 of block 3 of the Park to construct and operate a fire hall and future training facility. Said agreement is for a term of 50 years at an annual rate of \$6,000; subject to all other terms as specified therein. Airport Manager John Stopka said this location would be of benefit to the Airport as it would allow cross training between Fire District personnel and the Airport's fire responders.

The Board authorized the Chairman to execute a Sheridan County Airport Specialized Aviation Service Operator Use Agreement with JetSet Global Fuel, Inc. authorizing retail aircraft fuel sales, for a 5-year term; subject to all other terms specified therein. Mr. Stopka said the Airport will receive a 14 cents per gallon flowage fee on all fuel dispensed.

#### TIETJEN QUARRY; Q-09-003; Accessed by ranch road off Clearmont City Street

Chairman Rolston opened the public hearing at 9:45 a.m. to receive comment on this request to renew a quarry permit. County Planner Mark Reid commented on the applicant's request for a waiver from the requirement that no homes be located within one-half mile of quarry operations. He said there are four homes within the area, one being the applicant's. The

Planning and Zoning Commission had voted 2-3 on the waiver request and did not make a recommendation on the quarry. He said there had been no recorded complaints on the quarry when in operation. Dennis Kirven, representing the T&A Ranch, LLC, made comments in support of a denial of this quarry permit. Both Blake and Sheri Tietjen responded to the areas of concern. Ms. Tietjen said the quarry is mostly invisible because of the topography and has been in operation since 2000. She said they last crushed in 2006. The hearing was closed at 10:06 a.m. Commissioner Cram commented that the County has stipulated conditions for all quarry operations in the County for the protection of neighbors. The Board granted a waiver from the requirement that no homes be located within one-half mile of the quarry, and approved the Tietjen Quarry permit with the following conditions:

1. Dust control on haul roads, stockpiles and work areas, as needed, and as required in accordance with requirements of the County Engineer and Section 23 of the Zoning Resolution.
2. The permit shall be effective for 7 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 7:30 a.m. to 1:00 p.m.; and 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. No signage shall be allowed other than required permit sign.
7. The applicant shall inform the Sheridan County Planning office of any changes in ownership of the property containing the quarry.

#### FAIRGROUNDS

The Board considered an amendment to an agreement with EnTech, Inc. to reprioritize infrastructure improvements at the Sheridan County fairgrounds. County Engineer Ken Muller reported that phase two would be implemented before phase one. This would focus work on the drainage problem around the exhibit hall and track infield first. Fairgrounds Director Sharon Nadeau said phase 1 among other items includes paving of the west parking lot to service a building not yet built. The Board approved the amendment, asking the project manager to work with the fair board on the scope of work. The amendment would increase the agreement amount by \$7,438.61, for a total of \$74,738.61.

#### COMMUNITY HEALTH

The Board authorized the Chairman to execute a contract with the Wyoming Department of Health allowing Community Health to provide services to its clients through the Maternal Family Health block grant and Temporary Assistance for Needy Families programs; in an amount not to exceed \$65,044.

The Board also authorized the Chairman to execute a Wyoming Department of Health contract allowing Community Health to develop public health emergency preparedness and response capability for the County, linking to the State's emergency response plan; in an amount not to exceed \$4,000.

**LOWER PRAIRIE DOG ROAD/BECKTON ROAD**

Mr. Muller said that WYDOT administers the High Risk Rural Roads Program, which funds implementation of construction and operational improvements on high risk roads. The County had applied for funding to do spot grading and erect signage on these roads. The Board approved Cooperative Agreements with WYDOT for these safety improvements to Lower Prairie Dog Road and Beckton Road. The program applies a maximum amount of federal funding to these roads in the amounts of \$98,634 and \$61,985 respectively with a local 9.51% match for both. The Chairman was authorized to sign all related documents for these projects.

**BLACK DIAMOND TIPPLE**

Colin Betzler, director of the Sheridan Community Land Trust, advised that the Trust has been in contact with the Abandoned Mine Land Division of the Department of Environmental Quality to preserve the tipple, as AML continues its program to recover old mine land in Sheridan County. The Board approved Resolution 09-09-033, recognizing the historical significance of the Black Diamond Tipple to Sheridan County's rich mining history, and offered its support to the efforts of the Sheridan Community Land Trust to place this structure on the National Register of Historic Places.

**RESOLUTION 09-09-033  
A RESOLUTION IDENTIFYING THE BLACK DIAMOND TIPPLE  
AS HISTORICALLY SIGNIFICANT TO SHERIDAN COUNTY**

**WITNESSETH**

WHEREAS, the Sheridan County Board of County Commissioners wishes to designate the Black Diamond Tipple as a structure of historical significance to the citizens of Sheridan County; and

WHEREAS, the Sheridan County Board of County Commissioners wishes to support the efforts of the Sheridan Community Land Trust to preserve historical sites in Sheridan County; and

WHEREAS, the Sheridan County Board of County Commissioners wishes to support any future use of the Abandoned Mine Land Division of the Department of Environmental Quality (DEQ) funds available to further stabilize and develop the Black Diamond Tipple vicinity.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SHERIDAN COUNTY, that this resolution will be submitted by the Sheridan Community Land Trust to the DEQ's Abandoned Mine Land Division to assist in the development of this stabilization project.

DATED this first day of September, 2009.

**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 September, 2009, 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.

FULMER PUBLIC LIBRARY

Grants Administrator Mike Mackey reported that the County had budgeted \$50,000 to retrofit the Library’s air conditioning system. He said an application was made for an additional \$50,000 in funding through the Energy Efficient Conservation Block Grant program, which was received the morning of the meeting. The Board accepted the grant award from the Department of Energy for the \$50,000, contingent upon the Deputy County Attorney’s review and approval of the grant agreement. To complete the necessary funding for this project, the Board then approved Resolution 09-09-034, authorizing the Chairman to submit a grant application to the Wyoming State Energy Office for \$165,000 through the Facility Energy Efficiency Improvements Retrofit Program.

RESOLUTION 09-09-034

A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE WYOMING STATE ENERGY OFFICE FOR PROJECT FUNDING THROUGH THE FACILITY ENERGY EFFICIENCY IMPROVEMENTS RETROFIT (FEEIR) PROGRAM.

WITNESSETH

WHEREAS, Sheridan County desires to participate in the State Energy Office Retrofit Program; and

WHEREAS, Sheridan County can realize an estimated 20% reduction in the use of fossil fuels to cool the County Library through an HVAC air conditioning retrofit; and

WHEREAS, said retrofit is an approved use of State Energy Program funds; and

WHEREAS, Sheridan County has set aside \$50,000 in local matching funds.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SHERIDAN COUNTY, that the Board of County Commissioners authorizes submission of a grant application to the State Energy Office requesting \$165,000 in FEEIR Program grant funds; and that Mike Mackey, County Grants Administrator, is hereby authorized to implement and serve as the agent to receive funds from that program, on behalf of Sheridan County.

BE IT FURTHER RESOLVED, that if awarded grant funds through this program, Sheridan County gives its assurance that labor standards set forth in the Davis/Bacon Act will be adhered to, and that American Recovery and Reinvestment Act “Buy American” requirements will be followed.

DATED this first day of September, 2009.

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

Attest:  
/s/Audrey Koltiska, County Clerk

STATE OF WYOMING                    )  
  : ss  
COUNTY OF SHERIDAN                )

On this first day of September, 2009 before me personally appeared Robert L. Rolston, being duly sworn, did say that he was Chairman of the Board of County Commissioners, for Sheridan County, Wyoming and that this instrument was signed and sealed on behalf of 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

**STREET SIGNAGE**

Mr. Muller said street signs in Story were either non-existent or in poor condition. The Story Lions Club has offered to install and maintain signage to the County's standards. As the fire district and ambulance service supported this request, the Board agreed this measure would assist emergency responders in locating residences. The Board approved an Agreement with the Story Lions Club for the fabrication and installation of street signs pursuant to the terms stipulated. Administrator Director Renee Obermueller said funding would come from the County's emergency services budget, which is supported by the One-Cent Optional Sales Tax.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 10:40 a.m.

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

Attest:

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

\_\_\_\_\_  
Audrey Koltiska, County Clerk