

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., September 2, 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 waiving the fee for a building permit for the new Weed and Pest Control building at the Airport; and to remove from the agenda Mayor Wood’s presentation. Mayor Wood will come October 7.

ANNOUNCEMENTS

There were none.

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 August 19, 2008; (b) Minutes of special session on August 28, 2008; (c) Sheridan County Master License Agreement with Stephen and Gail Silcox setting out obligations of county and Grantee to cross county roads; (d) Sheridan County License Agreement to Stephen and Gail Silcox to cross Woodland Park Road to install an 8” irrigation pipe; (e) Sheridan County License Agreement to Pinnacle Gas Resources to cross Lower Powder River Road to install a electrical wire in cased pipe, contingent upon \$100 payment; (f) County Airport August vouchers; (g) General County August vouchers.

AUGUST 2008

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,025.90	PHONE SERVICE
ALLTEL	\$339.97	CELL PHONE SERVICE
AMERICAN FAMILY LIFE INS CO	\$1,200.09	PREM PMTS FOR AUGUST
BIG HORN CNTY ELEC CO-OP INC	\$16.00	UTILITIES
CASPER STAR-TRIBUNE	\$202.80	SUBSCRIPTION
CHARLES W BASSETT	\$3,676.39	COPIER LEASE PAYMENTS
CIT-CO FEDERAL CREDIT UNION	\$6,182.70	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$258.60	UTILITIES
DELTA DENTAL	\$7,629.30	AUGUST PREM
DEX MEDIA WEST	\$27.15	NE WYO - WHITE, YELLOW PGS
EBMS	\$1,780.91	FLEX PLAN
ED HAMMER INC	\$17,250.00	'08 CHEV TRLBLZR
EQUITABLE LIFE INS	\$103.00	AUGUST
GREAT AMERICA NETWORKS INC	\$10.44	CONF CALLING
HOME DEPOT CREDIT SERVICES	\$459.12	REFRIGERATOR, SUPPLIES
ICMA RETIREMENT TRUST	\$4,717.68	AUGUST
MCCLINTOCK, GREGORY	\$1,405.36	LODGING, MEALS, MILEAGE
MONTANA DAKOTA UTILITIES	\$8,818.22	UTILITIES
NATIONAL BUSINESS SYSTEMS	\$5,400.00	PROPERTY TAX POSTAGE
NCPERS GROUP LIFE INS	\$384.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$5,287.01	WYO DEFERRED COMP
POSTMASTER	\$59.00	POSTAGE
POWDER RIVER ENERGY CORP	\$30.58	UTILITIES
QUIK SAK	\$549.96	FUEL

QWEST	\$5,174.78	PHONE SERVICE
RANGE TELEPHONE CO-OP INC	\$223.94	E911 CIRCUIT
SHERIDAN CHAMBER OF COMM	\$20.50	CHAMBER BUCKS
SHERIDAN CNTY CIRCUIT COURT	\$41.30	GARNISHMENT
SHERIDAN CNTY TREAS HLTH INS	\$114,600.80	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PYRL TAX	\$129,641.58	941
SWANSON SERVICES CORP	\$2,131.93	COMMISSARY ORDERS
TOWN OF CLEARMONT	\$50.00	UTILITIES
UNITED LIFE INSURANCE CO	\$1,394.06	AUGUST
VA MEDICAL CENTER	\$686.38	BLDG 36 RENT
VERIZON WIRELESS	\$940.00	CELL PHONE SERVICE
W A C O	\$280.00	REGISTRATIONS
WALMART COMMUNITY	\$114.95	OFFICE SUPPLIES
WRIGHT EXPRESS	\$13,417.85	FUEL
WYO CHILD SUPPORT ENF	\$375.00	MONTHLY CHILD SUPPORT
WYO RETIREMENT SYSTEM	\$61,244.34	AUGUST
WYO WORKERS COMP DIV	\$6,156.19	AUGUST
WYOMING LAW ENF ACADEMY	\$884.00	TRAINING
TOTAL INTERIM MID-MONTH WARRANTS	\$406,191.78	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS INC	\$1,076.40	PLUMBING REPAIRS
ABC SIGNS AND SPECIALTIES INC	\$1,796.80	VEHICLE GRAPHICS
ALPINE CLIMATE CONTROL INC	\$15.76	CAPUTR
ALPP	\$126.00	RECERT
ALSCO	\$372.82	MATS, MOPS, FRAMES, HNDLS
AMERICAN MAID	\$1,215.00	CLEANING SERVICE
BARKER CONSTRUCTION	\$43,767.26	SCA FUEL FARM RELOCATE
BARNEY, SHANE J	\$121.43	CLOTHING ALLOW
BEALL CORPORATION	\$1,750.00	BAFFLE ASSY
BENTLEY SYSTEMS INC	\$19,250.00	SOFTWARE, LICENSE, SUBS
BIGHORN DESIGN	\$134.00	SHIRTS, POLOS, VEST
BINOS GROCERY	\$1,285.48	CLNG SUP, TISSUE, REFRESHMENTS
BIRCHBY, RHONDA	\$222.77	SUPPLIES
BLACK HILLS CHEMICAL & JANITORIAL	\$215.09	TRASH BAGS, CLEANER
BLOEDORN LUMBER-SHERIDAN	\$26.96	MATERIAL
BROWNELLS INC	\$31.55	TOOL
C BAR K PETROLEUM SVCS, LLC-11	\$58,721.58	SCA FUEL FARM RELOCATE
CARQUEST AUTO PARTS	\$87.27	SUPPLIES
CARR, THOMAS	\$1,000.00	LEASE PMT- STORAGE FACILITY
CARTRIDGE WORLD	\$492.15	CARTRIDGES
CASTBERG JAMES P	\$510.00	LEGAL
CBM FOOD SERVICE	\$12,822.64	INMATE MEALS
CDW GOVERNMENT INC	\$3,177.64	THINKPAD, LAPTOPS, VIDEO CARDS
CITY LANDFILL	\$8.80	TRASH
CITY OF SHERIDAN	\$515.93	UTILITIES, VIN, WORK AT DISPATCH
CLARION ASSOCIATES	\$12,618.75	SHERIDAN CNTY CMPRHNV PLAN
COLLINS COMMUNICATIONS INC.	\$5,835.23	VOICE REC SYS, RADIOS, MICS, TEST MICS
COMMUNITY HEALTH SERVICES	\$46.52	SUPPLIES
COMPUTER SOFTWARE ASSOC, INC.	\$100.00	WEBHOST FEE
COMTRONIX	\$332.77	ELEVATOR ALARM MONITORING
CONDREY & ASSOCIATES, INC.	\$22,500.00	PMT 1 - CLASS & COMP PLAN
CRESCENT ELECTRIC SUPPLY CO.	\$56.16	LAMPS
CULLIGAN OF SHERIDAN	\$81.00	WATER
CUNDIFF, SHELLEY A	\$80.00	LEGAL
D & R ELECTRONICS CO. LTD	\$227.50	FLASHER MODULE

DESERT MOUNTAIN CORPORATION	\$353,024.56	ROAD SAVER
DOORMEN OVERHEAD LLC	\$164.66	SVC CALL, RECEIVER, TRANSMITTER
DRIVE TRAIN INDUSTRIES INC	\$167.59	FILTERS, PARTS
DRM INC.	\$111,418.74	PMT #4 - SHERIDAN CNTY RD 1211
ED HAMMER INC	\$606.05	OIL CHNGS
ELECTION JUDGES	\$16,685.00	CONTRACT LABOR
ELECTION SYSTEMS & SOFTWARE INC	\$935.28	BELTS, PADS, CARTS
ENTECH INC	\$2,025.00	SHERIDAN CNTY RD 80
ESCAPE REGISTRATION PAYMENTS	\$55.00	CONFERENCE REG
FALL, PAUL D	\$36.77	EXP REIMB
FARMERS CO-OP OIL COMPANY	\$15,545.37	FUEL, STABIL
FASTENAL	\$13.02	HCS, HEX KEY
FIBERPIPE	\$33.95	PAGING
FLAIL-MASTER	\$453.14	BRCKT, SEAL, BEARING & HSNG
GALLS INC.	\$1,713.30	SPTLTS, BRKT KITS, SFGRPS, SPKRS, SIREN
GASES PLUS	\$67.01	ECONOMIZER, CYL RENT
GOLDEN RULE CREATIONS	\$81.29	CORPORAL CHEVRON
GREASE MONKEY	\$136.46	OIL CHNGS
HADLEY LAW OFFICE	\$390.00	LEGAL
HARNISH, LAVON	\$190.39	MILEAGE
HEPP, ELLEN	\$46.40	AFLAC REFUND
HININGER, SCOTT	\$188.02	RANGE TOUR FEES, EXP REIMB
HOSPITAL PHARMACY	\$2,528.59	INMATE RX
HOUSE OF CLEAN	\$308.40	SUPPLIES
INDUSTRIAL TOWEL INC.	\$20.67	TOWELS, MOPS
INTERMOUNTAIN CONSTRUCTION	\$698.25	CONCRETE
INTERMOUNTAIN CONSTRUCTION	\$348.45	CONCRETE
JB STORAGE CONTAINERS INC	\$135.00	STG CONT RENT
JIFFY LUBE	\$101.71	OIL CHNGS
KING LOCKSMITH ELECTRONICS INC	\$75.00	RPR, CHNG COMBO
KLEPPERICH, JACQUELYN K	\$40.95	MILEAGE
KMART	\$161.32	BATTERIES
KNECHT HOME CTR OF SHERIDAN LLC	\$89.93	HAND TRK RNTL, SUPPLIES
KNUTSON CONSTRUCTION CO.	\$17,800.00	RMV & RPLC ROOF - CNTY ATTY OFFICE
KREISERS INC	\$221.14	LAMP, BATTERIES, VAC
LANNANS SUPPLY COMPANY INC.	\$102.38	PLOT BOND, LATH
LEGERSKI, CARRIE A	\$16.16	MILEAGE
LOCO PRINTING	\$1,748.00	BOOKS MASTER LIST
LONABAUGH AND RIGGS	\$843.75	LEGAL
MACKEY, MIKE	\$193.09	TRAVEL REIMB
MASTERCARD	\$6,150.97	AUG BILLS
MCMURRY READY MIX	\$61,032.91	PRODUCTION OF CRUSHED BASE
MELANIE NEUMAN, RN	\$10.10	MILEAGE
MEMORIAL HOSPITAL	\$10,416.67	FIXED COST PMT
MHL SYSTEMS	\$8,885.17	TOOL HLDRS, CRBD TTH, SCARIFIER SYS
MICHAEL J STRAHAN, M.D.	\$366.67	HEALTH OFFICER, U/A
MIKES DOZER & BACKHOE SERVICE	\$35,415.00	DOZER, SCRPR, WTRTRK, FLAGGERS, EXC
MORBIDITY & MORTALITY WKLY RPT	\$98.00	SUBSCRIPTION
MULLINAX	\$525.00	FOOT VLV SCREENS
N.A.D.A. OFFICIAL USED CAR GUIDE*	\$1,039.00	E-VALUATOR LN
NAPA AUTO PARTS	\$722.99	BTRY, STROBE, FLTRS, PARTS
NAT 4-H COUNCIL - SUPPLY SVC	\$16.00	EXHIBIT CARDS
NATIONAL BUSINESS SYSTEMS	\$1,241.08	LIC POSTCARDS
NEVES UNIFORMS INC	\$896.30	STAB VEST, CVR
NEWKIRK ACE HARDWARE/SHERIDAN LLC	\$5.20	HOSE MENDER
NO WY MENTAL HEALTH CTR	\$130.00	EMP TEST
OREILLY AUTOMOTIVE INC	\$10.92	VAC PUMP OIL
OXFORD INC	\$94,699.00	CALCIUM CHLORIDE, BENTONITE

PAETEC	\$23.54	PHONE / FAX
PHOTO FINISH INC.	\$69.98	MEM MIRCO SD, ROBOPOD
PLAINS TIRE COMPANY	\$763.96	TIRES
POWDER RIVER POWER SHERIDAN	\$819.70	FITTINGS, CLAMPS, HOSES
POWER HAWK TECHNOLOGIES INC	\$48,217.76	HERC KITS, PKS, KITS, SWIVEL SETS
PROFORCE LAW ENFORCEMENT	\$6,645.60	TASERS, AIR CARTS
QUICK PRINTING	\$79.00	STAMPS
RANDALL ENGINEERING SURVEYS	\$2,515.00	SHERIDAN CNTY PLAT REVIEW
REDLE, MATTHEW	\$129.21	REFRESHMENTS
ROCKY MTN OILFIELD WAREHOUSE	\$962.36	BRCKTS, TUBES, BASES
ROSCOE STEEL & CULVERT CO	\$554.93	GEOTEX
ROSCOE STEEL & CULVERT CO	\$1,091.57	BANDS
SANOFI PASTEUR INC	\$1,999.77	ADACEL
SCHONENBACH, KATHIE	\$57.57	MILEAGE
SHERIDAN CNTY AIRPORT	\$16,666.67	FIXED COST PMT
SHERIDAN CNTY CLERK	\$546.30	MEALS, SUPPLIES, LABOR
SHERIDAN CNTY COMMUNITY HEALTH	\$20.00	TEST, VAC
SHERIDAN CNTY FAIR ASSN	\$41,666.67	FIXED COST PMT
SHERIDAN CNTY FULMER PUB LIB	\$94,166.67	FIXED COST PMT
SHERIDAN CNTY IMPLEMENT	\$7.13	GUIDE
SHERIDAN CNTY INF TECH	\$109.22	MEALS REIMB
SHERIDAN COMMERCIAL CO	\$1,296.45	AIR CONDITIONERS, SUPPLIES
SHERIDAN COMPUTER INC	\$26,509.60	PLOTTER/SCNR, TONERS, SPKRS, PNTRS
SHERIDAN ELECTRONICS LLC	\$49.99	RADIO
SHERIDAN FIRE EQUIPMENT	\$718.00	EXTINGUISHERS, MAINT, RECHG, TEST
SHERIDAN HS ATHLETIC BOOSTER CLUB	\$250.00	CALENDAR AD
SHERIDAN IRON WORKS INC.	\$960.70	REBAR, TUBES
SHERIDAN LOCK & KEY	\$197.50	REPAIRS, LOCKOUT, PADLOCKS
SHERIDAN PRESS INC.	\$7,261.40	ADVERTISING
SHERIDAN TENT & AWNING	\$290.00	COVER
SHERIDAN WINNELSON CO.	\$130.80	PIPE
SHIPTONS BIG R	\$349.23	FOAM, PAINT, JEANS, SUPPLIES
SOUTH SHERIDAN MEDICAL CENTER	\$948.00	INMATE MED EXP
STEVES TRUCK SERVICE INC.	\$506.30	SVC CALL, PARTS
SUPERVISION SERVICES	\$25.00	PRE-EMPLOY U/A
SUSAN FECK, RN	\$17.17	MILEAGE
SYSCO FOOD SERVICES OF MONTANA	\$177.96	SUPPLIES
TATE, HARDY H	\$875.00	LEGAL
TATMAN, TRICIA	\$480.07	FUEL, MEAL, LODGING EXP
TEDS TOWING	\$350.00	TOW ABANDONED VEHICLES
TERRY, SUSAN D	\$195.23	MEALS, LODGING
THE COUNTRY BOUNTY	\$140.00	VOTER REG REMINDER
THE RADAR SHOP INC	\$164.00	REPAIR REMOTE
THE UPS STORE	\$13.75	SHIPPING
THOS. Y PICKETT & CO INC	\$1,200.00	SEPT INSTLMT - VALUATION CONTRACT
THYSSENKRUPP ELEVATOR	\$818.07	ELEV MAINT
TIRE - RAMA CORPORATE OFFICE	\$41.95	DISMNT, MNT TIRE, DISPOSAL, STEM
TOP OFFICE PRODUCTS INC.	\$3,319.59	SUPPLIES, REPAIRS
TSP INC	\$3,784.60	CRTHSE 2ND FLR RENOV, FURN DES
ULTRAMAX AMMUNITION	\$5,670.00	SPECITEMNONT
US BANK CORPORATE REAL ESTATE	\$630.00	OFFICE RENT - PUBLIC DEFENDERS
VALLEY MOTOR LEASING INC	\$1,374.57	HONDA PILOT LEASE PMTS
VALLEY WELDERS SUPPLY	\$306.99	MATERIAL
VISTA WEST ENGINEERING	\$19,298.82	CRTHS PRK LOT, SCA BUS PARK, FL FRM, W BRUN LN
VOLUNTEERS OF AMERICA	\$12,645.00	INMATE BOARDING
W A C O	\$120.00	MTG REG
W.P.C.I.	\$57.00	DRUG SCRNG

WALMART COMMUNITY	\$82.41	FANS, SUPPLIES
WAREHOUSE MARKET INC.	\$38.06	SUPPLIES
WAY OIL COMPANY INC	\$868.68	FUEL, ROTELLA
WEST WATER CONSULTANTS INC	\$14,092.15	SHERIDAN CNTY BRIDGE EVAL
WYO CHILD SUPPORT ASSN	\$50.00	CONF REG
WYO MACHINERY COMPANY	\$4,423.28	GEN MAINT, ELMNTS, FLTRS, PARTS
WYO MACHINERY EXCHANGE, LLC	\$55,000.00	LOADKING TRAILER
WYOMING OFFICE SOLUTIONS	\$216.70	SUPPLIES
TOTAL GENERAL COUNTY WARRANTS	\$1,324,748.66	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$319.35	PHONE SERVICE
AL'S WELDING & FABRICATION	\$1,633.10	TRACTOR REPAIRS
ALLTEL	\$76.95	CELL PHONE SERVICE
ALSCO	\$65.12	RUGS FOR DOORWAYS
BARKER CONSTRUCTION	\$712.43	GA HANGAR ACCESS RD
CIRCLE S SANITATION	\$168.00	TRASH COLLECTION
CONNIE'S GLASS	\$3,186.00	INSTALL & FLASH TERMINAL WINDOWS
CONSOLIDATED ELECTRICAL DIST	\$40.40	SHOP
CRAFTCO METALS SERVICES	\$713.19	TRACTOR REPAIRS
DALE BUCKINGHAM ARCHITECTS LLC	\$6,287.34	TERMINAL/ARFF ROOF REPLACE
DALE BUCKINGHAM ARCHITECTS LLC - 1	\$1,128.73	SCA REMODEL MGR OFFICE
DOORMEN OVERHEAD	\$20.00	HINGES
DOUGLAS PORTABLE TOILETS	\$99.00	PORTABLE TOILETS - PILOTS
FARMERS COOP OIL CO.	\$12,878.74	VEHICLE FUEL
FASTENAL	\$11.88	PARTS
FLETCHER CONSTRUCTION CO	\$18,099.00	SCA REMODEL MGR OFFICE
FSH COMMUNICATIONS	\$71.26	PAY PHONE SERVICE AT TERMINAL
GASES PLUS	\$138.03	CLEANING SUPPLIES
HEARTLAND KUBOTA	\$72.88	PARTS
HI TECH TRANSMISSIONS INC	\$123.12	INJECTORS
HOME DEPOT	\$25.91	MOULDINGS
ICM - 2	\$4,128.46	GA HANGAR ACCESS RD
IND. TOWEL & COVER SUPPLY	\$23.32	SHOP TOWELS
K-B COMMERCIAL PRODUCTS	\$672.49	TOWELS, TISSUE
KNECHT HOME CTR OF SHERIDAN	\$190.79	REPAIRS, MAINT
MCNEILUS-OSHKOSH TRCK & MAN	\$61.82	PFC CONSULTANT
MONTANA DAKOTA UTILITIES	\$2,477.16	UTILITIES
MOORE GLASS LLC	\$19.50	REPLACE PIVOTS
NAPA AUTO PARTS	\$540.55	FILTERS, TOOLS
NEW ELECTRIC INC	\$172.50	ELECTRICAL WORK
NEWKIRK ACE HARDWARE	\$50.79	SUPPLIES
OREILLY AUTO PARTS	\$204.99	REPAIRS, SHOP
PETER JENNY	\$97.54	DAMAGE DEP REFUND
POSTMASTER	\$62.00	POSTAGE
PRILL BROTHERS INC	\$1,107.43	REPAIRS, MAINT
SHERIDAN COUNTY AIRPORT	\$113.30	REIMBURSE PETTY CASH
SHERIDAN COMMERCIAL	\$24.00	SHARPENING
SHERIDAN MEDIA	\$561.00	HELP WANTED ADS
SHERIDAN PRESS	\$624.00	HELP WANTED ADS,SUBCRIPTIONS
SHERIDAN SAW SERVICE	\$110.97	REPAIR
SHERIDAN TENT & AWNING	\$148.00	FLAGS
SHERWIN WILLIAMS	\$7,004.38	PAINT STRIPPER, TRAILER
SHIPTON'S BIG R	\$148.93	ROPE, FENCING, PELLETS, SUPPLIES
VISTA WEST 3	\$1,276.12	GA HANGAR ACCESS ROAD
VISTA WEST 6	\$1,780.15	DESIGN ON J HEATING SYSTEM

WALMART	\$49.83	SHOP SUPPLIES
WEARGUARD	\$51.31	UNIFORMS
WYOMING ELECTRIC	\$204.78	ELECTRICIAN - TRUCK CHARGE
WYOMING OFFICE SOLUTION	\$41.90	TIME CARDS
WYOMING RENTS LLC	\$96.50	SCAFFOLD
TOTAL AIRPORT WARRANTS	\$67,914.94	

ZONING VIOLATION

County Attorney Matt Redle advised that Sheridan County has reached a settlement agreement with Vicki Hoff who has signed a Confession of Judgment. He said Ms. Hoff is enjoined from the use and sale of her property in Story as a bed and breakfast, and that Ms. Hoff is liable to the Board for the fine; but that the County has agreed not to enforce the fine as long as Ms. Hoff adheres to the settlement agreements. Upon advice of counsel, the Board approved the Settlement Agreement and Agreement Not to Enforce Judgment so that Mr. Redle may file all necessary documents with the District Court.

SADDLE VIEW MEADOWS SUBDIVISION; S-08-007

Chairman Rolston reported that the Planning and Zoning Commission had voted four to one to recommend this subdivision which would create five lots on 26.77 acres, proposed in a Rural Residential zone. Land Development Coordinator Robin DeBolt said this is an application by Roger St. Clair dba Wagonspoke, LLC and on the information required to make this application complete. She said the subdivision would have SAWS water and septic and she remarked on the Conservation District's concerns over loss of prime farmland soil. Commissioner Cram commented that he voted against the rezoning of this property for that reason. The Board approved the Saddle View Meadows Subdivision creating 5 lots with the following conditions:

1. Upon approval of this subdivision, the applicant shall sign a subdivision improvements agreement with Sheridan County and provide a Letter of Credit;
2. Building permits and inspections shall be required.

SUBDIVISION RESOLUTION

Chairman Rolston opened the public hearing at 9:17 a.m. to receive comment on the County's intent to amend the Subdivision Resolution. County Planner Mark Reid said the proposed amendment would redefine the term parcel, add large acreage subdivisions as a new class, and address requirements for large acreage subdivisions and its various exemptions. He advised that a large acreage subdivision applies to the sale or disposition of any land, unless exempted, where the subdivision creates parcels greater than 35 acres and 80 acres, or less. Section 2.11 is a new section in the Subdivision Resolution addressing such parcels. Mr. Reid delivered to the Commissioners some recommended modifications to Section 1.4, General Provisions and Exemptions, that would set out the requirements by which parcels larger than 35 acres could be divided without Board approval.

Jane Clark commented that she felt there was a conflict between Wyoming Statutes 39-11-102 and 103, which requires the Assessor to assess landowners in platted subdivisions as residential and not as agriculture. The Commissioners advised that this is a separate issue from the proposed subdivision amendment and that persons documenting income from agriculture may bring the issue up with the County Assessor. She said she saw very little notice for the

proposed amendment and thought this would be an added cost to large ranches. Vicki Taylor spoke in support of the proposed amendment, noting that Sheridan County was the first to address the issue authorized by the Legislature. The hearing was closed at 9:31 a.m. The Board elected to place consideration of this issue on the Table to allow for further comment. [Due to the Commissioners schedule, no public hearing will be held prior to October 7, 2008. Comments may be addressed to the County Commissioners by mail at 224 S. Main Street, Sheridan WY 82801, or by email to bocc@sheridancounty.com by 5:00 p.m., October 2, 2008]

WEST BRUNDAGE LANE/AIRPORT ROAD PROJECT

As recommended by County Engineer Ken Muller, the Board authorized the Chairman to execute Amendment #3 to the Vista West Engineering Agreement, in an increased amount of \$215,525, to administer the construction contract for the West Brundage Lane/Airport Road project. Upon reconciliation of this project, the County will be responsible for 37% of the cost.

In addition, the Board authorized the Chairman to execute Amendment #4 to the Vista West Engineering Agreement, in an increased amount of \$226,710, for a design engineering services contract for phases III and IV of the project. Upon reconciliation of this project, the County will be responsible for 56% of the cost.

LITTLE GOOSE CREEK

Mr. Muller asked the Board to consider a cooperative agreement with the Department of Environmental Quality which sets out the scope of work and extends the time to complete this project for grant review. Public Works Director Rod Liesinger said the study would determine potential collection areas, possible plant locations and arrive at engineering design and cost alternatives. He said this study would affect the Comprehensive Plan and zoning in the valley. The Board authorized the Chairman to execute the Cooperative Agreement between the Department of Environmental Quality and Sheridan County to implement the Little Goose Creek Waste Water Plant Feasibility Section 205(j) Planning Project, in an amount not to exceed \$66,667, for a term through June 1, 2009.

COTTONWOOD BRIDGE

Mr. Liesinger recommended that the Board not authorize at this time a grant submission to reconstruct the Cottonwood bridge. He said the cost to replace the bridge is approximately \$2 million, requiring a \$1,046,531.85 match from the County. He would like to look further into the County's options that may result in terminating County Road 273 at that point, or to ask Johnson County if they would be willing to participate since the road goes south into Johnson County. Renee Obermueller, Administrative Director, commented that the match would come from the Capital facilities tax and that we do not know if the voters will approve the tax renewal. She said the State Lands and Investments office requires funding to be committed as part of the application process. A motion to approve Resolution 08-09-036, authorizing the Chairman to submit a grant application to the Office of State Lands and Investments to reconstruct the Cottonwood Creek bridge died for lack of a second.

FACILITIES MAINTENANCE

Grants Administrator Mike Mackey advised that a request for proposals had been advertised and hand delivered to local providers for the purchase of a Skid Steer Loader with attachments for use by the Facilities Maintenance Department. Being budgeted, the board

authorized the Administrative Director to purchase a Skid Steer Loader which meets the required specifications.

HOMELAND SECURITY

Emergency Management Coordinator Dave Coleman advised that the Office of Homeland Security has offered a grant that assists public safety agencies in acquisition and training in the use of the state's interoperable communications systems. He said this money may be used to purchase equipment for first responders. As part of the local match, the County may elect to return 5% to support training through the Wyoming Fire Academy and Wyoming Law Enforcement Academy. The Board accepted grant award 07-NTI-SHE-PS-PCS7 for the Wyolink Interoperable Communications System, in the amount of \$195,562.80, returning \$9,778.14 for training; and authorized the matching fund amount of \$46,446.17.

LAKE DESMET

Lake DeSmet Counties Coalition Administrator Bruce Yates asked for the Board's agreement to submit a grant application to the Wyoming Water Development Commission for Lake DeSmet improvements, in the amount of \$1,173,514. Mr. Yates said possible other funding sources may reduce the requested amount. The funding would allow repair of the south dike rip rap and stabilizing of the west shoreline near the Potts access area. Mr. Yates said the loan would be paid off over a period of years. He said the facility requires on-going maintenance, and that the Joint Powers Board is working to generate revenue to offset these incurred costs. The Board approved Resolution 08-09-037, authorizing the grant submission, which requests a grant of \$786,254 and a loan of \$387,260.

AUDITING SERVICES

Ms. Obermueller said the expected cost of \$59,500 is less than the last three audit years. She advised that two areas of review for GASB 45, retiree benefits, and the valuation method to depreciate roads are not included in this contract and may be contracted separately. The Board authorized the Chairman to sign the letter of engagement with Porter, Muirhead, Cornia & Howard to perform auditing services for Sheridan County for the fiscal year ending June 30, 2008, in the amount of \$59,500 plus costs.

COURTHOUSE CLEANING SERVICES

Ms. Obermueller reported that one bid was received in response to a request for proposals to contract for cleaning services. The bid from KASSI Enterprises was over the budgeted estimate of \$100,000. Ms. Obermueller recommended that the bid be rejected and outsourcing of this service be considered next year. A motion to award the bid failed for lack of a positive vote.

WEED AND PEST CONTROL DISTRICT

Mr. Liesinger advised that the Weed and Pest Control District had asked that the Board waive the building permit fee for its new building in the Airport business park. The District, being a component unit of Sheridan County, the Board elected to waive the building permit fee of \$4,912.40.

ADSIT PRIVATE ROAD

Matt Redle asked the Board to add to its agenda consideration to extend the time given for the Viewers and Appraisers to submit their report in the Robert and Leona Adsit petition for a

private road, as the report was not complete. The Board did so. Mr. Redle said viewing of the road occurred on August 26, allowing only four days to present the report at today's meeting. The Board set October 7, 2008 to receive this report.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:20 a.m..

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Robert L. Rolston, Chairman

Audrey Koltiska, County Clerk