

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS**

The Board met at 9:00 a.m., October 6, 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 removed item four from the consent agenda. There being no public comment on the remaining items as read, the Board approved the Consent Agenda as amended and authorized the Chairman to sign documents as required.

1. Minutes of regular session, September 15, 2009;
2. Minutes of special session, September 28, 2009;
3. Release of Mortgage executed by Brandon Hendrickson for Lot 2, Block 2, Woodland Park Subdivision-Phase One; payment of \$10,700 received, Chairman authorized to sign Release;
4. (Removed: Affirm execution by Public Works Director of agreement for structural engineering services to evaluate Exhibit Hall ceiling at Fairgrounds);
5. Official Bond and Oath, Treasurer, Sheridan County Library System Board of Directors, \$10,000 coverage, term to July 22, 2010;
6. County Airport vouchers for September;
7. General County vouchers for September;

**SEPTEMBER 2009**

**INTERIM MID-MONTH WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ACT INC	\$3,419.64	PHONE SERVICE
ALLTEL	\$25.42	CELL PHONE SERVICE
AMERICAN FAMILY LIFE INS CO	\$1,176.73	PREM PMTS FOR SEPTEMBER
BIG HORN CNTY ELEC CO-OP INC	\$16.00	UTILITIES
CATERPILLAR FIN SVCS CORP	\$38,649.05	CAT 140M MTR GRADER PMT
CENTER FOR A VITAL COMMUNITY	\$575.00	REGISTRATION
CHARLES W BASSETT	\$3,971.04	COPIER, TRAILBLAZER LEASE PMTS
CIT-CO FEDERAL CREDIT UNION	\$5,964.70	MONTHLY PAYROLL TRANSFERS
CITY OF CHEYENNE	\$238.04	LIVING UPSTAIRS GRANT EXPENSE
DAVIDSON, TERESA	\$110.00	ELECTION JUDGE
DE LAGE LANDEN PUBLIC FINANCE LLC	\$20,385.77	ARBITRATOR RECORDING SYS LEASE
DELTA DENTAL	\$8,073.15	SEPTEMBER PREMIUM
DEX MEDIA WEST	\$27.50	ADVERTISING
EBMS	\$1,776.17	FLEX PLAN
ED HAMMER INC	\$19,750.00	CHEV TRLBZR
EMBORG, TYSON	\$110.00	ELECTION JUDGE
EQUITABLE LIFE INS	\$103.00	SEPTEMBER
FLETCHER CONSTRUCTION CO.	\$166,407.44	SHERIDAN CNTY PARKING LOT REHAB
GLESSNER, JEANNE	\$110.00	ELECTION JUDGE
HOME DEPOT	\$56.91	TOOLS
ICMA RETIREMENT TRUST	\$4,773.90	SEPTEMBER
KEMPER-ODELL & ASSOC.	\$2,813.20	CAP TAX MEDIA PLCMNT, SVC
MASTERCARD	\$7,161.51	SEP BILLS
MONTANA DAKOTA UTILITIES	\$8,595.57	UTILITIES
NCPERS GROUP LIFE INS	\$448.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$7,628.50	WYO DEFERRED COMPENSATION
PAETEC	\$30.43	PHONE SVC
PC MALL GOV	\$32,504.96	32 COMPUTERS
POWDER RIVER ENERGY CORP	\$30.57	UTILITIES
QUIK SAK	\$26.45	FUEL
QWEST	\$4,298.10	PHONE SVC
RANGE TELEPHONE CO-OP INC	\$381.72	PHONE SVC
SANOFI PASTEUR INC	\$17,849.04	FLUZONE
SHERIDAN CHAMBER OF COMMERCE	\$20.50	CHAMBER BUCKS

SHERIDAN CNTY CIRCUIT COURT	\$286.18
SHERIDAN CNTY TREAS HEALTH INS	\$116,900.00
SHERIDAN CNTY TREAS PAYROLL TAX	\$131,744.49
STATE FARM MUTUTAL AUTO INS	\$225.00
TITAN MACHINERY	\$38,654.00
TOWN OF CLEARMONT	\$50.00
UNITED LIFE INSURANCE CO	\$1,489.68
VERIZON WIRELESS	\$1,343.87
WALMART COMMUNITY	\$79.89
WRIGHT EXPRESS	\$7,092.19
WYDOT	\$2.00
WYO CHILD SUPPORT ENFORCEMENT	\$300.00
WYO RETIREMENT SYSTEM	\$65,627.43
WYO WORKERS COMPENSATION DIV	\$4,984.88
<b>TOTAL MID-MONTH INTERIM WARRANTS PAID</b>	<b>\$726,287.62</b>

GARNISHMENT
HEALTH INS/FLEX PLAN FEE
941
ASSIGNMENT OF WAGES
TRAIL KING BTTM DUMP TRLR
UTILITIES
SEPTEMBER
CELL PHONE SERVICE
SUPPLIES
FUEL
EXEMPT PLATE
MONTHLY CHILD SUPPORT
SEPTEMBER
SEPTEMBER

**GENERAL COUNTY WARRANTS**

**VENDOR**

**AMOUNT**

**DESCRIPTION**

A & M SERVICE & SUPPLY	\$707.05	SUPPLIES
A PLUS PLUMBERS INC	\$331.50	PLUMBING
ADDCO OFFICE SYSTEMS	\$215.00	CARTRIDGE
ADLER WELDING & FABRICATION	\$215.50	REPAIR TARGET STAND
ADSIT CONSTRUCTION	\$15,036.45	FENCING
ADVOCACY & RESOURCE CENTER	\$3,750.00	1% OPT SALES TAX
ALSCO	\$607.56	MATS, MOPS
AMERICAN HORTICULTURAL SOCIETY	\$35.00	MEMBERSHIP
AMERICAN MAID	\$1,200.00	CLEANING SVC
AMERICAN RED CROSS	\$5,000.00	1% OPT SALES TAX
ANYTHING WOOD	\$870.00	YARD WORK
A-PLUS SERVICES LLC	\$175.00	TOW ABANDONED VEHICLES
ARNEY, NICKIE	\$392.16	MILEAGE, MEALS
ASSOCIATED CONST ENGINEERING INC	\$2,767.50	SHERIDAN CNTY CRTHSE SNOW MELT
BARKER CONSTRUCTION	\$937.50	EXCAVATOR WORK
BENNICK, CONNIE	\$11.98	SUPPLIES
BERRY, DAVID E	\$300.00	DEP CORONER
BIG HORN CNTY ELECTRIC	\$16.00	UTILITIES
BIG HORN MTN CNTRY COALITION	\$3,125.00	1% OPT SALES TAX
BIG HORN RADIOLOGY	\$55.20	INVOL HOSP
BIG HORN TRUCKING LLC	\$4,717.50	HAULING
BILLINGS EXTINGUISHING SYS TECH	\$133.00	SERVICE
BINOS GROCERY	\$810.60	SUPPLIES
BITEMAN & ASSOCIATES LLC	\$325.00	SCAN CORNER RECORDS
BLACK BEAR CONSTRUCTION	\$16,964.32	CRTHSE WEST PARK LOT
BOB BARKER COMPANY INC	\$330.62	GLOVES
BOB L NEILL	\$624.00	TRANSCRIPT FEE
BOBS PEST CONTROL	\$70.00	MONTHLY SVC
BRESNAN COMMUNICATIONS	\$68.19	CABLE TV
BRITTAIN WORLD TRAVEL	\$892.80	AIRFARE
BSN SPORTS	\$39.49	GAMECRAFT
CALIFORNIA CONTRACTORS SUP	\$179.40	RAINSUITS
CARLSON, KATIE	\$29.70	MILEAGE
CARQUEST AUTO PARTS	\$127.26	SUPPLIES
CARR, THOMAS	\$1,000.00	STG FACILITY LEASE
CARROLL, PETE	\$614.09	TRAVEL REIMB
CARTRIDGE WORLD	\$108.93	CRTDGS
CBM FOOD SERVICE	\$29,483.46	INMATE MEALS
CDW GOVERNMENT INC	\$687.08	SUPPLIES
CED INC	\$354.78	BULBS
CHAMPION FERRIES FUNERAL HOME	\$4,195.00	FUNERAL, SVCS, PHONE, RENT
CHILD ADVOCACY SVC/BIG HORNS	\$2,500.00	1% OPT SALES TAX
CIRCLE S SANITATION	\$70.00	TRASH
CITY LANDFILL	\$286.12	TRASH
CITY OF SHERIDAN	\$2,792.07	UTILITIES, VIN
CLEARMONT FIRE DISTRICT	\$10,049.47	HOSES, NOZZLES, SUPPLIES
COLEMAN, DAVID	\$90.00	CONT LABOR
COLLINS COMMUNICATIONS	\$210.00	INTERNET SVC, INSTALL
COMPUTER SOFTWARE ASSOC	\$100.00	WEBHOST FEE
CONNIES GLASS INC	\$180.00	DOOR REPAIR

CORRECTIONAL HEALTHCARE MNGMNT	\$17,056.43	INMATE MEDICAL
COUNCIL OF SOCIAL AGENCIES	\$30.00	DUES
CULLIGAN OF SHERIDAN	\$161.50	WATER
CUNDIFF, SHELLEY	\$1,710.00	LEGAL
D & R ELECTRONICS	\$118.00	RPR FLASHER
DAVIS & CANNON	\$1,141.07	LEGAL
DCM CONSTRUCTION LLC	\$87,570.00	ROAD WORK
DOG & CAT SHELTER	\$7,750.00	1% OPT SALES TAX
DOORMEN OVERHEAD	\$362.50	REPAIR DOOR
DOWNTOWN SHERIDAN ASSN	\$2,500.00	1% OPT SALES TAX
DRM INC	\$183,664.86	CLEAR CRK BRIDGE RPLCMNT
DUSTBUSTERS INC	\$37,626.36	DUSTGARD
DXP ENTERPRISES INC	\$294.15	HAND SANITIZER
EAST RIDGE TOWING	\$35.00	TOW ABANDONED VEHICLE
ED HAMMER INC	\$4,730.58	OIL CHNGS, REPAIRS
EDAW INC	\$2,000.00	SHERIDAN CNTY RIPARIAN MAPPING
EMPLOYEE DATA FORMS	\$26.25	EMPLOYEE DATA CALENDARS
ENERGY MINERALS COUNTIES COALITION	\$6,250.00	1% OPT SALES TAX
ENTECH INC	\$3,550.70	L GSE VLY WSTWTR TRT STUDY, FRGRNDS PH 1
FARMERS CO-OP OIL CO	\$239.38	FUEL, SUP
FASTENAL	\$2,814.12	PARTS
FECK, SUSAN	\$56.65	MILEAGE
FEDEX	\$24.12	SHIPPING
FERRIES, JAY	\$420.00	DEP CORONER, CONT LABOR
FERRIES, MARK	\$450.00	CORONER
FLAHARTY, JAN	\$793.31	LEGAL
FLYNN, ALLISON	\$316.24	EXP REIMB
FORWARD SHERIDAN	\$5,000.00	1% OPT SALES TAX
FREE CLINIC	\$2,500.00	1% OPT SALES TAX
FREMONT MOTOR SHERIDAN INC	\$872.61	REPAIRS
GALLS	\$340.98	SIREN
GARYS VACUUMS & STAMPS	\$46.90	STAMPS
GASES PLUS NORCO	\$62.41	GLOVES, CYL RENTAL
GORZALKA, KEN	\$5,000.00	FENCING
H & H MASONRY LLC	\$877.86	BRICK REPAIR
HEALY LAW FIRM	\$90.00	LEGAL
HEARTLAND KUBOTA LLC	\$8.45	PARTS
HEMOCUE INC	\$518.00	SUPPLIES
HININGER, SCOTT	\$41.02	EXP REIMB
HOUSE OF CLEAN	\$234.76	CLEANING SUP
HUB INT'L MOUNTAIN STATES	\$500.00	FIDELITY BOND
HURLEY, RICK	\$200.00	CLTHG ALLOW
IDENTIX INC	\$5,876.47	FINGERPRINT MAINT
IND COMMUNICATIONS & ELECTRONICS	\$1,452.25	TI CIRCUIT, LIGHT CONTROLS
INDUSTRIAL TOWEL INC	\$40.05	TOWELS, MOPS
Information Systems Consulting Inc	\$5,256.52	SYMPODIUM INTERACTIVE PE, CAMERAS
INSIGHT PUBLIC SECTOR INC	\$4,730.42	ARBITRATOR KIT, WARRANTY
INTERSTATE BATTERIES	\$3,658.00	BATTERIES
JB STORAGE CONTAINERS INC	\$135.00	STG CONT RENT
JLN NETWORKING	\$237.00	EMP MAINT, HDWR, SPILLMAN MAINT
JUVENILE JUSTICE JT POWERS BD	\$42,500.00	1% OPT SALES TAX
JWS ENERGY	\$37,005.41	ROAD IMPROVEMENTS
KILPATRICK CREATIONS	\$98.50	SHIRTS
KINNAIRD LAW OFFICE	\$450.00	LEGAL
KLEPPERICH, JACQUELYN	\$77.74	EXP REIMB
KMART	\$271.99	TELEVISIONS
KNECHT HOME CTR	\$221.81	MATERIAL
KREISERS INC	\$576.85	SUPPLIES
LAKE DESMET COUNTIES COALITION	\$73,575.00	RESERVOIR OPERATIONS
LANNANS SUPPLY CO	\$116.74	SUPPLIES
Legerski, Carrie	\$24.75	MILEAGE
MAG	\$131.00	SEWING
MAGIXSOFT	\$78.00	DISPATCH SUPPORT
MATTHEW BENDER & CO	\$356.98	LITERATURE
MELANIE KAWULOK, RN	\$275.00	MILEAGE
MEMORIAL HOSPITAL	\$59,875.05	1% OPT TAX, FXD COST, INVOL HOSP
MERCK & COMPANY INC	\$905.28	VACCINES

MIKES ELECTRIC INC	\$202.93	ELECTRICAL WORK
MODERN ELECTRIC CO	\$60.00	ELECTRICAL WORK
MOMMSEN ENTERPRISES	\$596.60	CARB REPAIR
MULLINAX	\$217.98	PARTS
N.A.D.A. APPRAISAL GUIDES	\$154.00	TXTBK
NAPA AUTO PARTS	\$1,418.41	PARTS
NATIONAL BUSINESS SYSTEMS	\$5,884.39	LICENSE, PROP TAX NOTICES
NEVES UNIFORMS INC	\$126.71	SHIRTS, PATCHES
NEW ELECTRIC INC.	\$406.18	REPLACE LIGHTS
NO WYO MENTAL HEALTH	\$6,250.00	1% OPT SALES TAX
NORMONT EQUIPMENT COMPANY	\$36.00	BOLTS
NO WY MENTAL HEALTH CENTER	\$192.50	TESTING
NOVUS AUTO GLASS	\$305.00	WNDSHLD REPAIRS
OFFICE OF STATE LANDS	\$513.50	SPECIAL USE RENTAL
OREILLY AUTOMOTIVE INC	\$1,143.10	TIRE CHAINS
PETERBILT OF WYOMING	\$124.27	PARTS
PLAINS TIRE COMPANY	\$2,279.76	TIRES
PLAINSMAN PRINTING INC	\$1,351.78	ENV, CARDS
POCKET PRESS INC.	\$178.29	LAW BOOKS
POLL, EDWARD	\$180.00	CONT LABOR
POSTMASTER	\$103.00	POSTAGE
POWDER RIVER HEATING & AIR COND	\$783.91	REPAIRS
POWDER RIVER POWER SHERIDAN	\$206.12	PARTS
PRESTO PRINT & COPY SERVICES	\$39.85	BUS CARDS
PRILL BROTHERS INC	\$1,673.54	MAINT, REPAIRS
QUILL CORPORATION	\$76.65	CARTRIDGE
R R BRINK LOCKING SYSTEMS	\$230.14	ASSYS, BUMPERS
RAPID FIRE PROTECTION INC	\$250.00	INSPECTION
REDLE, MATTHEW	\$515.90	MILEAGE
ROCKY MOUNTAIN OILFIELD WAREHOUSE	\$223.32	BASE, TUBES, BRKTS
ROETECH INC	\$288.25	TESTING
ROSCOE BRIDGE	\$13,200.00	KLEENBURN MINE TRAIL BRIDGE
S & S BUILDERS	\$20,077.49	W BRUNDAGE LN RECONST
SANOFI PASTEUR INC	\$193.13	VACCINES
Schonenbach, Kathie	\$28.60	MILEAGE
SENIOR CITIZENS CENTER	\$7,500.00	1% OPT SALES TAX
SHERIDAN AMERICAN LEGION BASEBALL	\$100.00	PLAYER SPONSOR
SHERIDAN AREA WATER SUPPLY	\$316.70	WATER
SHERIDAN ARTS COUNCIL	\$2,000.00	1% OPT SALES TAX
SHERIDAN CHAMBER OF COMMERCE	\$2,846.25	1% OPT SALES TAX, DUES
SHERIDAN CNTY AIRPORT	\$105,866.67	1% OPT TAX, FXD COST, CAP IMP,
SHERIDAN CNTY COMMISSIONERS	\$178.22	LEASE
SHERIDAN CNTY CONSERVATION DIST	\$3,750.00	SUPPLIES
SHERIDAN CNTY FAIR ASSN	\$54,166.67	1% OPT SALES TAX
SHERIDAN CNTY FIRE BOARD	\$3,750.00	1% OPT SALES TAX, FIXED COST
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$141,750.00	1% OPT SALES TAX
SHERIDAN CNTY HISTORICAL SOCIETY	\$5,000.00	1% OPT SALES TAX
SHERIDAN CNTY PUBLIC HEALTH	\$190.00	VACCINATIONS
SHERIDAN CNTY SCHOOL DIST #3	\$35.00	YEARBOOK
SHERIDAN CNTY SEARCH & RESCUE	\$3,750.00	1% OPT SALES TAX
SHERIDAN CNTY WEED & PEST	\$20.00	SPRAYER RENT
SHERIDAN COMMERCIAL CO	\$596.74	SUPPLIES
SHERIDAN COMMUNITY LAND TRUST	\$5,000.00	1% OPT SALES TAX
SHERIDAN COMPUTER INC	\$269.95	PRINTER
SHERIDAN ELECTRONICS LLC	\$240.52	BTTYS, PRINTER, SUP
SHERIDAN HOUSING ACTION COMMITTEE	\$5,000.00	1% OPT SALES TAX
SHERIDAN IRON WORKS INC.	\$740.31	MATERIAL
SHERIDAN LOCK & KEY	\$72.00	KEYS, LOCK
SHERIDAN MEDIA	\$320.00	ADVERTISING
SHERIDAN MOTOR INC	\$237.43	REPAIRS, PARTS
SHERIDAN PRESS INC	\$7,247.10	ADVERTISING
SHERIDAN SEED CO INC	\$556.99	SUPPLIES
SHERIDAN TENT & AWNING	\$40.00	BAGS
SHERIDAN WINNELSON CO	\$115.20	PIPE
SHERWIN WILLIAMS	\$181.23	SUPPLIES
SHIPTONS BIG R	\$134.65	SUPPLIES
SLATTERY ENTERPRISES, INC	\$168.00	TANK SEALER
SOUND BY SOUND CONNECTION	\$2,889.25	SOUND SYS

SOURCE OFFICE PRODUCTS	\$443.92	SUPPLIES
SOUTH SHERIDAN MEDICAL CENTER	\$465.00	MED EXP
ST. VINCENT HEALTHCARE	\$161.11	FACILITY CHG
STATE OF WYO-OFFICE OF PUB DEFENDER	\$5,695.96	GAL FEES
STEVE MOSSER INC	\$33,905.50	HAUL GRAVEL
STEVES TRUCK SERVICE INC	\$992.11	WHEELS, REPAIRS
STRAHAN, HUNTER & ASSOCIATES PC	\$1,136.67	HLTH OFFICER, MED EXP
SWANSON SERVICES CORP	\$3,897.51	COMMISSARY ORDERS
SYSCO FOOD SERVICES OF MONTANA	\$380.83	SUPPLIES
T.W. ENTERPRISES INC	\$640.88	SERVICE, PARTS
TERRY, SUSAN D	\$57.29	POSTAGE
THE TROPHY CASE	\$20.25	NAME TAGS
THOMAS L BENNETT, M.D.	\$4,830.00	AUTOPSIES
THOS. Y PICKETT & CO INC	\$1,200.00	VALUATION CONTRACT
THREE WAY INC	\$48,076.83	CULVERT WORK
THRONE LAW OFFICE, PC	\$506.25	LEGAL
THYSSENKRUPP ELEVATOR	\$5,236.53	ELEV MAINT
TIRE - RAMA CORPORATE OFFICE	\$100.00	REPAIR
TOP OFFICE PRODUCTS INC	\$2,828.90	SUPPLIES
TOTAL COMFORT	\$5,873.12	HTG & COOLING SYS
TOWN OF DAYTON	\$4,500.00	RESCUE AGRMNT
TRI-STATE RECYCLING SERV INC	\$785.00	BARREL DISPOSAL
TSP INC	\$31,510.61	SHERIDAN CNTY CRTHSE RENOV
US BANK CORPORATE REAL ESTATE	\$660.00	OFFICE RENT
VALLEY MOTOR LEASING INC	\$2,451.54	OCT LEASE PMTS
VALLEY WELDERS SUPPLY	\$525.48	SUPPLIES
VISTA WEST ENGINEERING	\$15,995.32	W BRUNDAGE LN
VOLUNTEERS OF AMERICA	\$20,070.00	1% OPT SALES TAX, TESTING
WAREHOUSE MARKET INC	\$464.38	SUPPLIES
WAY OIL COMPANY INC	\$987.01	ROTELLA, FUEL
WEST PAYMENT CENTER	\$2,282.85	INFO CHGS
WESTERN WATER CONSULTANTS INC	\$14,876.52	SHERIDAN CNTY BRIDGE EVAL
WILLIAMSON, WANDA	\$174.35	MILEAGE
WILLIS, KENTZ	\$77.92	EXP REIMB
WYATT, AMY	\$56.65	MILEAGE
WYO ASSN OF SHERIFFS AND CHIEFS	\$250.00	DUES
WYO BEHAVIORAL INSTITUTE	\$4,110.00	INVOL HOSP
WYO CHILD SUPPORT ASSN	\$60.00	MEMBERSHIP
WYO ELECTRIC INC	\$2,152.90	INSTALLS, REPAIRS
WYO MACHINERY COMPANY	\$4,607.57	PARTS
WYO STATE BAR	\$1,655.00	LICENSES
ZOWADA PLUMBING & HEATING INC	\$596.92	TEST BACKFLOWS
ZOWADA RECYCLING & STEEL	\$560.50	MATERIAL
<b>TOTAL GENERAL COUNTY WARRANTS</b>	<b>\$1,370,090.66</b>	

**AIRPORT WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
A-Z ASPHALT	22,509.90	TERM PARKING LOT
ABC SIGNS & SPECIALTIES	1,642.00	SIGNAGE
ACT	244.37	PHONE SERVICE
AGSOURCE SOIL & FORAGE LAB	42.00	TEST
ALLTEL	35.61	CELL PHONE
BIG HORN AIRWAYS	387.90	EQ RENTAL
BLOEDORN LUMBER	22.28	SHAKES
BRESNAN COMMUNICATIONS	170.70	INTERNET SERVICE
BURGESS DESIGN GROUP	1,560.00	AIRPORT PROMOTION
CARPET DESIGN	245.85	FLOORING
CARQUEST AUTO PARTS	222.29	PARTS
CIRCLE S SANITATION	336.00	TRASH
CITY OF SHERIDAN	2,603.25	SANITATION
CONSOLIDATED ELECTRICAL DIST.	23.15	SHOP
DOUGLAS PORTABLE TOILETS	99.00	PORT TOILETS
FIRESTONE	460.68	TIRES
FRY CONSTRUCTION	32,130.00	DCI PARKING LOT
GASES PLUS	591.72	SUPPLIES
GRAINGER	82.58	SAFETY CANS
HOME DEPOT	444.30	SUPPLIES
HUB INTL MTN STATES	630.00	BONDS

INDUSTRIAL DISTRIBUTORS	711.08	MAINT
INDUSTRIAL TOWEL	23.32	TOWELS
JERILEA PHILLIPS CPA	3,000.00	ACCOUNTING
KNECHT HOME CENTER	454.87	MATERIAL
MASTERCARD	735.67	TRAVEL
MONTANA DAKOTA UTILITIES	2,878.42	UTILITIES
MULLINAX CONCRETE SERVICE	4,195.41	MATERIAL
NAPA AUTO PARTS	51.96	ROTELLA
NORTHERN TOOL & EQUIPMENT	219.30	HOSE REEL
POSTMASTER	84.00	POSTAGE
POWDER RIVER POWER	18.83	FITTINGS
PRILL BROTHERS INC.	392.50	SEAL DOORS
S & S BUILDERS	203,753.58	RECONST GA APRON
SHERIDAN ACE HARDWARE	2.61	STRAP
SHERIDAN COMMERCIAL	18.77	TOOLS
SHERIDAN CNTY AIRPORT	74.85	REIMB PETTY CASH
SHERIDAN CNTY WEED & PEST	72.97	SPRAYING
SHERIDAN LOCK & KEY	48.70	REKEY
SHERIDAN MOTORS	24.50	PINS
SHERWIN WILLIAMS	16,869.21	RESTRIPING PAINT
SHIPTONS BIG R	71.20	PARTS
SOURCE OFFICE PRODUCTS	198.73	PRINTER
THE WOODS	1,041.75	FLOORING
TINA SMITH	52.80	MILEAGE
TW ENTERPRISES	18.14	BTTY
VISTA WEST	27,172.46	ENGINEERING
WALMART	75.81	SUPPLIES
WAY OIL CO	59.00	SOLVENT
WYOMING RENTS	164.00	RENTALS
ZOWADA RECYCLING & STEEL	333.82	POSTS
<b>TOTAL AIRPORT WARRANTS</b>	<b>327,301.84</b>	

#### AGENDA

The Board added two items to the published agenda: consideration of a request by John and Donna Gregersen to extend the appeal time under Section 4.6 of the Subdivision Rules; and consideration to rescind the partial fire restrictions currently in place. The Board approved the amended agenda.

#### ANNOUNCEMENTS

Chairman Rolston recognized County Inspector Steve Bond for 20 years of service to the County with a certificate and Chamber bucks.

#### PUBLIC COMMENT

Paul Kukowski stated that he and other producers experienced losses due to the grasshopper invasion this year. He said that the precipitation came too late to assist grass production. He asked the County Commissioners to declare a disaster in the County. The Board said it would investigate the need to do so.

#### SPEAR G SUBDIVISION

With applicants, John and Donna Gregersen, in attendance, Bruce Yates spoke on their behalf commenting that the applicants require direction from the Board to prepare a final plat after the Planning and Zoning Commission voted to deny the submitted preliminary plat. Due to time constraints experienced by the applicants, the Board granted an extension of the appeal timeline to November 4, 2009. Chairman Rolston advised them that if they choose to appeal the Planning and Zoning Commission's decision, they must submit a letter stating the specific relief from which they seek.

#### PUBLIC HEALTH

Nurse Manager Melanie Kawulok said that the office has 100 doses of the H1N1 vaccine which will first be dedicated to pediatric offices since the virus is mostly hitting young people. The Board accepted a grant award from the Wyoming Department of Health for upgrades to County preparedness and response capacity for the H1N1 administration, and authorized the Chairman to execute the agreement, in the amount of \$83,363, for a term through September 30, 2010.

#### EMERGENCY MANAGEMENT

The Board accepted the 2009 Interoperable Emergency Communication grant award of \$8,844.02 and authorized the Chairman to execute the agreement for a term through March 31, 2011. Emergency Management Coordinator Dave Coleman said this grant may be used for planning and training without a match. If used for communication equipment, then there is a 25% match.

The Board accepted the 2009 Homeland Security Grant Program and Law Enforcement Terrorism Prevention Activities grant award, in the amount of \$138,867.78. Mr. Coleman said law enforcement constitutes 25% of this grant. The Chairman was authorized to execute the agreement for a term through April 30, 2012.

The Board accepted the 2009 Citizen Corps. Program grant award of \$4,576.45 and authorized the Chairman to execute the agreement for a term through April 30, 2012. Mr. Coleman said these funds are spent on public education and no match is required.

#### CU-09-006; STATE OF WYOMING/BURLINGTON NORTHERN RAILROAD CELL TOWER, accessed off Peno Road

Chairman Rolston opened the public hearing at 9:26 a.m. to receive comment on this request to renew a conditional use permit by the State of Wyoming to allow the Burlington Northern Railroad continued use of a cell tower. Land Development Coordinator Robin DeBolt advised that the Railroad visits the site once a month for maintenance, which is located on 4.05 acres of State land. No one else spoke to this issue. The hearing was closed at 9:28 a.m. The Board approved the conditional use permit with the following conditions:

1. The conditions of Item 03-014, the Burlington Northern & S.F. Rail Co. Extension, is herewith void and replaced with the conditions of this approval, CU-09-006: State of WY/Burlington Northern RR Cell Tower.
2. Should the owner sell the property, the new owner(s) shall contact the Sheridan County Public Works Office as to the change in ownership and to receive a copy of the conditions of the CUP.
3. The tower shall be removed and the area reclaimed by the applicant within one year should the tower no longer be in use.
4. The tower shall not exceed 250-feet in its overall height.
5. The current color and lighting scheme shall remain unaltered.

#### ZONING RESOLUTION

County Planner Mark Reid reported that the Board had initiated the amendment process in August to address Groundwater Protection Areas in the County. He said staff has proposed

options for development in these Class 5 groundwater vulnerability areas, which would be to increase lot size from two acres to five acres if installing a conventional sewer system, or to serve a development with an enhanced on-site sewage treatment system or central sewer system on two acre parcels. He said the Planning and Zoning Commission would consider and offer a recommendation for the Board's public hearing. Board members commented that this is an important aspect of the Comprehensive Plan. The Board approved Resolution 09-10-137, giving its notice of intent to amend the Sheridan County Zoning Resolution by incorporating language on Groundwater Protection Areas, and setting a public hearing for adoption on December 1, 2009.

#### LAND USE FEE SCHEDULE

Public Works Director Rod Liesinger said staff has prepared a proposed Public Works Land Use Fee Schedule that lists all fees charged for services as referenced in the County's various governing documents. Mr. Liesinger reviewed the chart of permits and proposed changes in fee, noting when they were last changed which, in most cases, has been many years. He said that resolutions to address fees for driveway/access approaches and rights-of-way will follow.

County Inspector Steve Bond said that building inspections are done for the benefit of the property owner. He said the building codes specify nine inspections during the construction of a structure, some of which may need to be expanded due to the particular structure's design. Commissioner Cram noted that even with the proposed increases, City fees would still be higher. Mr. Liesinger said there have been discussions on offering county-wide inspections in the future.

The Board approved Resolution 09-10-138, giving the Board's notice of intent to establish a Sheridan County Land Use Fee Schedule, setting out all Public Works fees by type, each to become effective upon amendment of the governing document.

#### ZONING RESOLUTION

The Board approved Resolution 09-10-139, giving the Board's notice of intent to set a public hearing on December 1, 2009 to amend the Zoning Resolution to change its official name and to revise language relative to specific fee amounts.

#### DIVISION OF LAND

The Board approved Resolution 09-10-140, giving the Board's notice of intent to set a public hearing on December 1, 2009 to amend the Rules and Regulations Governing Division of Land in Sheridan County to revise language relative to specific fee amounts.

#### PLANNED UNIT DEVELOPMENT

The Board approved Resolution 09-10-141, giving the Board's notice of intent to set a public hearing on December 1, 2009 to amend the Planned Unit Development Resolution to officially change its name and to revise language relative to specific fee amounts.

#### MOBILE HOME PARKS

The Board approved Resolution 09-10-142, giving the Board's notice of intent to set a public hearing on December 1, 2009 to amend the Mobile Home Park Resolution to officially change its name and to revise language relative to specific fee amounts.

## SMALL WASTEWATER FACILITIES

The Board approved Resolution 09-10-143, giving the Board's notice of intent to set a public hearing on December 1, 2009 to amend the Regulations for a Permit to Construct, Install or Modify Small Wastewater Facilities and Related Design Standards document to officially change its name and to revise language relative to specific fee amounts.

## FLOOD HAZARD

The Board approved Resolution 09-10-144, giving the Board's notice of intent to set a public hearing on December 1, 2009 to amend the Flood Hazard Resolution to officially change its name and to revise language relative to specific fee amounts.

## BUILDING STANDARDS

The Board approved Resolution 09-10-145, giving the Board's notice of intent to set a public hearing on December 1, 2009 to amend the Building Standards Resolution to officially change its name and to revise language relative to specific fee amounts.

## STORY GROUNDWATER STUDY

County Engineer Ken Muller reported that four additional monitoring wells were installed to acquire needed data for this study. He said WWC Engineering will assist the County with its tasks to prepare a preliminary cost estimate for a centralized sewer system and prepare the final Study Report, at an added contract cost of \$14,000. This brings the budget to a not to exceed \$51,000. Mr. Muller said DEQ concurs with this decision. He said the County would provide a 30% in-kind match. The Board authorized the chairman to sign the Letter Agreement with WWC Engineering to perform the specified work to complete the Story septic assessment.

## WESTVIEW DRIVE (CR76)

Mr. Muller advised that WYDOT allows local governments to combine work with its projects if appropriate. He said Westview Drive is one of the County's paved roads which is in need of repair. WYDOT has agreed to include it in their Sheridan Streets Project for the 2010 construction season. The Board authorized the chairman to sign the Cooperative Agreement with the Wyoming Department of Transportation to perform upgrades to Westview Drive, on an as billed basis.

## GRAVEL PERMIT

Mr. Muller advised that Wyoming Game and Fish has authorized a Special Use Permit for gravel extraction from the Kerns Wildlife Habitat Management Area over a three year period. He said 62,000 tons of road base gravel would be stockpiled and crushed for use on Pass Creek and other county roads in the area. In exchange, the County would provide 7,500 tons of gravel and shape the pit floor for a proposed parking/camping area. The Board accepted the conditions of the agreement and authorized the chairman to sign the Wyoming Game and fish Commission Special Use Permit.

## ROAD AND BRIDGE

Mr. Liesinger said four quotes were received to repair the roof of the Road and Bridge shop building, which is leaking. The Board awarded the work to Clemens Exteriors, Inc., the low bidder, and authorized the Chairman to sign the Agreement to make repairs to the metal roof, in an amount not to exceed \$1,415.

## GASB 34 REPORTING

Administrative Director Renee Obermueller advised that it would benefit the County to move to the modified approach for infrastructure capital asset reporting of roads and bridges. These assets are currently depreciated. The Board approved Resolution 09-10-146, adopting the modified accounting approach for its road and bridge infrastructure assets; this authority to be retroactive to fiscal year July 1, 2008.

## FIRE RESTRICTIONS

The Board voted to rescind Resolution 09-07-029, thereby lifting the partial fire restrictions put in place earlier this year, effective 12:01 a.m., October 15, 2009.

## ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:12 a.m.

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

Attest:

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Robert L. Rolston, Chairman

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Audrey Koltiska, County Clerk