

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., October 7, 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 remove from the Consent Agenda consideration of Sheridan County License Agreement 0822LA with Pinnacle Gas Resources, Inc.

ANNOUNCEMENTS

Chairman Rolston acknowledged Sheridan County employees Daniel D. Burnett, Road and Bridge department, for 25 years of service, and Kenneth B. Hill, Sheriff’s Office, for five years of service.

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 September 2, 2008 as published; (b) Partial Release of Mortgage to Better Living LLC, for Lot 8, Block 1, Poplar Grove PUD Phase One, and acceptance of \$10,800 in payment; (c) Expenditure of \$10,000 to provide three, free landfill weekends to County residents; (d) Sheridan County License Agreement 0827LA with MDU to cross Pompey Creek Road to install gas main to residence (fee waived); (e) Sheridan County License Agreement 0824LA with Pennaco Energy, Inc. to cross Dutch Creek Road to install a 4” conduit containing electric cables (fee paid); (f) Sheridan County License Agreement 0825LA with Pennaco Energy, Inc. to cross Dutch Creek Road to install 4” conduit containing electric cables (fee paid); (g) Sheridan County License Agreement 0826LA with Pennaco Energy, Inc. to cross Dutch Creek Road to install 4” conduit containing electric cables (fee paid); (h) Agreement to pay one-half salary of a Sheridan County 4-H Extension Educator Assistant, \$21,978; (i) Contract with State Parks and Cultural Resources to accept grant award for partial funding of West Brundage Lane Pathway, in the amount of \$54,137; (j) Contract with Department of Health for Maternal Family Health program operated by Community Health Services office, in an amount not to exceed \$56,779; (k) Contract with Dept of Family Services to accept grant award for funding under the Temporary Assistance for Needy Families program, in the amount of \$63,000, to be shared equally between WYCAN and CASA; (l) County Airport September vouchers; (m) General County September vouchers.

SEPTEMBER 2008

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$5,026.76	PHONE SVC
ALLTEL	\$285.27	CELL PHONE SVC
AMERICAN FAMILY LIFE INS CO	\$1,200.09	PREM PMTS
BIG HORN CNTY ELECTRIC CO-OP INC	\$16.00	UTILITIES
BRESNAN COMMUNICATIONS	\$70.23	CABLE TV
CAROLS TRAVEL INC	\$1,516.00	AIRFARE
CHARLES W BASSETT	\$3,676.39	COPIER LEASE PMTS
CIT-CO FEDERAL CREDIT UNION	\$6,182.70	MONTHLY PAYROLL TRANSFERS
DELTA DENTAL	\$7,596.55	SEPTEMBER PREMIUM
DEX MEDIA WEST	\$27.15	NE WYO, WHITE, YELLOW PGS

EBMS	\$1,780.91	FLEX PLAN
ED HAMMER INC	\$16,000.00	2007 CHEV TRAILBLAZER
EQUITABLE LIFE INS	\$103.00	SEPTEMBER
HOME DEPOT CREDIT SERVICES	\$198.80	FOLDING CHAIRS
ICMA RETIREMENT TRUST	\$4,758.50	SEPTEMBER
JOHNSON CONTROLS INC.	\$119,800.00	INSTALL CONDENSING UNIT
MASTERCARD	\$4,075.65	AUGUST BILLS
MONTANA DAKOTA UTILITIES	\$9,541.29	UTILITIES
NCPERS GROUP LIFE INS	\$432.00	PRUDENTIAL LIFE
NUTRITION ACTION	\$15.00	SUBSCRIP
ODELL CONSTRUCTION, INC.	\$43,270.80	FINAL PMT 1st FLOOR COURTHOUSE REMODEL
ORCHARD TRUST	\$5,687.01	WYO DEFERRED COMPENSATION
PAETEC	\$25.93	PHONE SERVICE
POWDER RIVER ENERGY CORP	\$33.22	UTILITIES
QUIK SAK	\$122.50	FUEL
QWEST	\$5,266.44	PHONE SERVICE
RANGE TELEPHONE CO-OP INC	\$530.37	PHONE SERVICE
SHERIDAN CNTY TREAS HEALTH INS	\$114,835.30	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$133,644.45	941
SHERIDAN COUNTY CIRCUIT COURT	\$167.35	GARNISHMENT
SHERIDAN STATE BANK	\$177,014.74	BETTER LIVING LLC
STORY FIRE DEPARTMENT	\$18,600.00	SLIB GRANT - STORY FIRE DEPT
SWANSON SERVICES CORP	\$1,688.44	COMMISSARY ORDERS
TOWN OF CLEARMONT	\$50.00	UTILITIES
UNITED LIFE INSURANCE CO	\$1,408.10	SEPTEMBER
UNITED STATES POSTAL SERVICE	\$5,000.00	POSTAGE
UNIVERSITY OF WYOMING	\$450.00	CONF REGISTRATION
VA MEDICAL CENTER	\$686.38	BLDG 36 RENT
VERIZON WIRELESS	\$997.58	CELL PHONE SVC
W A C O	\$60.00	REGISTRATION
WALMART COMMUNITY	\$166.90	OFFICE SUP
WATSON, CHARLOTTE	\$204.33	MILEAGE, WITNESS FEE
WRIGHT EXPRESS	\$11,289.05	FUEL
WYDOT	\$7.00	EXEMPT PLATES
WYO CHILD SUPPORT ENF	\$375.00	MONTHLY CHILD SUPPORT
WYO RETIREMENT SYSTEM	\$63,058.87	SEPTEMBER
WYWORKERS COMP DIV	\$6,299.38	SEPTEMBER
WY OFFICE OF HOMELAND SECURITY	\$262.75	REFUND OVERPYMT
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$773,504.18	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A & M SERVICE & SUPPLY	\$120.00	REPAIR
A PLUS PLUMBERS INC	\$533.00	PLUMBING
ACE HOME IMPROVEMENT	\$587.20	CEILING REPAIR
ADSIT CONSTRUCTION	\$25,236.60	FENCING, SEEDING
ADVOCACY & RESOURCE CENTER	\$3,750.00	1% OPT SALES TAX PMT
ALSCO	\$550.33	MATS, MOPS, FRMS, HNDLS
AMERICAN MAID	\$1,170.00	CLEANING SVC
AMERICAN MEDICAL ASSOC	\$166.85	SUPPLIES
AMERICAN RED CROSS	\$5,000.00	1% OPT SALES TAX PMT
ANYTHING WOOD	\$1,906.00	MAINTENANCE
ARNEY, NICKIE	\$424.12	MILEAGE, MEAL REIMB
BARKER CONSTRUCTION	\$42,528.85	SCA FUEL FARM RELOCATE
BIG HORN MTN COUNTRY COALITION	\$3,125.00	1% OPT SALES TAX PMT
BIG HORN RADIOLOGY	\$274.00	INVOL HOSP
BILLINGS EXTINGUISHING SYS TECH	\$124.00	FIRE SYS SVC
BINOS GROCERY	\$1,481.39	FOOD, SUPPLIES
BLOEDORN LUMBER-SHERIDAN	\$362.82	MATERIAL
BOB BARKER COMPANY INC	\$949.84	GLOVES, SHOES
BOBBIE J SPAHN, RN	\$40.95	MILEAGE
BOBS PEST CONTROL	\$70.00	MONTHLY SVC
BRESNAN COMMUNICATIONS	\$63.40	CABLE TV
BSN SPORTS	\$1,670.57	TBL TENNIS, ACCESS
BUDDY BENTH'S GARAGE	\$920.72	BODY WORK

C & K EQUIPMENT INC	\$1,050.73	BOBCAT RENTAL, PARTS
CARL A RITOLA JR., DDS	\$975.00	INMATE DENTAL
CARR, THOMAS	\$1,000.00	STG FACILITY LEASE PMT
CARTRIDGE WORLD	\$161.37	CARTRIDGES
CBM FOOD SERVICE	\$24,875.28	INMATE MEALS
CDS EXCAVATION	\$780.00	TRACKHOE, TRANSPORT
CDW GOVERNMENT INC	\$3,010.54	PRJCTR, SPKRS, SCREEN, HD ERSR, SUP
CHAMPION FERRIES FUNERAL HOME	\$510.00	REMOVAL, PHONE, RENT
CHILD ADV SVC/BIG HORNS	\$2,500.00	1% OPT SALES TAX PMT
CIRCLE S SANITATION	\$140.00	TRASH, DUMPSTER RENT
CITY LANDFILL	\$5.00	SERV FEE
CITY OF SHERIDAN	\$2,800.87	UTILITIES, VIN
CLARION ASSOCIATES	\$8,229.85	COMPR PLAN
COALBED METH COORD COALITION	\$6,250.00	1% OPT SALES TAX PMT
COGSWELL, KRISTEN L	\$2,018.75	LEGAL
COLLINS COMMUNICATIONS INC.	\$1,209.97	BTTY, CORDS, BASE STATION
COLONIAL RESEARCH CHEM CORP	\$489.94	SUPPLIES
COMPUTER SOFTWARE ASSOC, INC.	\$200.00	HDWR SPRT, WEBHOST FEE
COOPERATIVE EXTENSION	\$185.86	TRAVEL EXP, SUPPLIES
CRESCENT ELECTRIC SUPPLY CO.	\$74.88	LAMPS
CSK AUTO INC	\$137.16	TOWELS, RAIN-X
CULLIGAN OF SHERIDAN	\$108.00	WATER
CUNDIFF, SHELLEY A	\$500.00	LEGAL
DAVIS & CANNON	\$115.80	LEGAL
DESERT MOUNTAIN CORPORATION	\$7,466.07	ROAD SAVER
DOG & CAT SHELTER	\$7,750.00	1% OPT SALES TAX PMT
DOWNTOWN SHERIDAN ASSN	\$2,500.00	1% OPT SALES TAX PMT
DUANES INC.	\$337.26	PUMP, PARTS, LABOR
ED HAMMER INC	\$1,519.82	SPT LMPS, OIL CHNGS, PARTS, RPRS
ELECTION ADMINISTRATION REPORT	\$197.00	SUBSCRIPTION
ENTECH INC	\$2,872.50	LTL GOOSE VLLY WSTWTR TRTMNT STUDY
EQUALITY CARE	\$5.10	REFUND OVERPMT
ESRI INC	\$14,114.35	SFTWR MAINT, SUBSCRIP, KEY, UPGRD, LICENSE
FARMERS CO-OP OIL COMPANY	\$19,069.27	FUEL, PUMP
FASTENAL	\$1,192.31	PARTS
FEDEX	\$78.90	SHIPPING
FERRIES, JAY D	\$180.00	CONTR LABOR
FERRIES, MARK J	\$450.00	CORONER
FFA ALUMNI	\$61.25	BEVERAGES
FLAIL-MASTER	\$74.70	CLEVIS
FLORIDA TIME CLOCK, INC.	\$394.75	TIME CLOCK, ACCESS
FORWARD SHERIDAN	\$7,250.00	1% OPT SALES TAX PMT
FREE CLINIC	\$2,500.00	1% OPT SALES TAX PMT
FREMONT MOTOR SHERIDAN INC.	\$111.00	PARTS
GALLS INC.	\$998.62	BELTS, KEYS, PINS, LIGHTS
GARYS STAMPS & SIGNS	\$68.40	STAMPS
GASES PLUS NORCO, LLC	\$9.92	CYL RENTAL
HADLEY LAW OFFICE	\$540.00	LEGAL
HALL COMPUTER TECHNOLOGY INC.	\$2,073.90	CMPTR SVC, SUP
HARNISH, LAVON	\$211.19	MILEAGE
HEALY LAW FIRM	\$2,182.50	LEGAL
HEMOCUE INC	\$336.00	CUVETTES
HENRY SCHEIN INC	\$4,954.25	FLULAVL
HOSPITAL PHARMACY	\$2,762.61	INMATE RX
HUB-BHJ INSURANCE INC	\$500.00	GOV CRIME POLICY
IKON OFFICE SOLUTIONS	\$103.80	RICOH MTR
INDUSTRIAL TOWEL INC.	\$41.34	TOWELS, MOPS
INTERMOUNTAIN CONSTRUCTION	\$220,705.48	SCA FUEL FARM RELOCATE, MATERIAL
I-STATE TRUCK CENTER	\$878.29	FENDER, MNTG KIT
J.B.SHEET METAL	\$488.00	ADD HEAT RUNS
JOHN BAGGETT	\$371.25	BAILIFF
JUVENILE JUSTICE JT POWERS BD	\$42,500.00	1% OPT SALES TAX PMT
KANE FUNERAL HOME INC	\$810.00	TRANSPORT
KINGS SADDLERY INC	\$68.85	BOOKS
KIPLINGER AGRICULTURE LETTER	\$68.00	SUBSCRIP
KNECHT HOME CTR OF SHERIDAN LLC	\$174.68	MATERIAL, RENTALS
KREISERS INC	\$169.57	SUPPLIES
LAKE DESMET COUNTIES COALITION	\$17,713.92	1% OPT TAX PMT, STORY SEPTIC ASSMNT, BRDG EVAL

LANNANS SUPPLY COMPANY INC.	\$226.06	CARTRIDGE
LAW ENFORCEMENT TARGETS INC	\$277.84	TARGETS
LEGERSKI, CARRIE A	\$16.38	MILEAGE
LIESINGER, RODNEY A.	\$92.80	TRAVELREIMB
LIPPINCOTT WILLIAMS & WILKINS	\$141.99	DRUG HANDBK
LITTLE, BILLIE	\$30.54	EXP REIMB
LOCO PRINTING	\$254.00	LTTRHDS, ENV, CRDS
LONABAUGH AND RIGGS	\$300.00	LEGAL
MARSDEN, LLOYD	\$388.23	REIMB WNDSHLD REPAIR
MATTHEW BENDER & CO. INC	\$355.45	WY COURT RULES
MCMURRY READY MIX	\$74,189.60	JC PIT 7, KUSEL PIT 3
MELANIE KAWULOK, RN	\$254.64	EXP REIMB
MEMORIAL HOSPITAL	\$67,285.56	1% OPT TAX PMT, FIXED COST PMT, INVOL HOSP
MICHAEL J STRAHAN, M.D.	\$291.67	HEALTH OFFICER
MIKES DOZER & BACKHOE SERVICE	\$70,479.00	SCRPR, DZR, WTR TRK, EXCVTR, FLGGRS
MODERN ELECTRIC CO	\$683.15	CHECK AIR HNDLNG UNIT
MULLER, KEN	\$71.80	TRAVEL EXP
MULLINAX	\$6,949.09	PIPE, ROCK
N.A.D.A. APPRAISAL GUIDES	\$120.00	MFG HSNQ GUIDE
NAPA AUTO PARTS	\$257.47	PARTS
NATIONAL BUSINESS SYSTEMS	\$1,093.59	VHCL LIC PSTCRDS
NATIONAL SHERIFFS ASSOCIATION	\$100.00	DUES
NEWKIRK ACE HDWR/SHERIDAN LLC	\$26.90	SUPPLIES
NO WYO MENTAL HEALTH	\$6,250.00	1% OPT SALES TAX PMT
NORMONT EQUIPMENT COMPANY	\$9,914.28	SANDER, PARTS
NO WY MENTAL HEALTH CTR	\$140.00	TESTING, INMATE MED
NOVUS AUTO GLASS	\$518.40	WNDSHLD RPRS
NURSING MADE INCREDIBLY EASY	\$26.39	SUBSCRIP
OXFORD INC	\$102,201.66	CALCIUM CHLORIDE
PARKERS GLASS SHOP INC.	\$250.00	TABLE TOP
PARKWAY PLAZA HOTEL	\$427.95	LODGING
PETE TARVER	\$257.80	QTRMSTR REIMB
PLAINS TIRE COMPANY	\$1,496.34	TIRES, REPAIRS
PLAINSMAN PRINTING INC	\$4,688.09	TITLES, ENV, SUPPLIES
POCKET PRESS INC.	\$186.78	MANUALS
PORTER MUIRHEAD CORNIA & HOWARD	\$20,000.00	PRELIM AUDIT WORK
POWDER RIVER POWER SHERIDAN	\$200.21	FITTINGS, PARTS
PRESTO PRINT & COPY SERVICES INC	\$88.85	LAMINATE, CARDS, PRINTING
PRILL BROTHERS INC	\$1,704.35	ROOF RPR, MAINT
PROFORCE LAW ENFORCEMENT	\$2,444.85	TASERS
RAMADA PLAZA RIVERSIDE	\$426.15	LODGING
RANDALL ENGINEERING SURVEYS	\$4,335.00	PLAT REVIEW
RAPID FIRE PROTECTION INC	\$250.00	INSPECTION
REDLE, MATTHEW	\$96.00	EXP REIMB
ROETECH INC	\$818.00	TESTING
ROGERS, GEORGE A	\$38.16	SHIPPING
ROLSTON, BOB	\$20.20	MILEAGE
ROSCOE STEEL & CULVERT CO	\$3,892.00	ANNULAR CSP, BANDS
RSC EQUIPMENT RENTAL	\$599.32	LOADER RENT
SANOFI PASTEUR INC	\$26,654.62	FLUZONE, DECAVAC, ADACEL
SCHONENBACH, KATHIE	\$40.37	MILEAGE
SENIOR CITIZENS CENTER	\$7,500.00	1% OPT SALES TAX PMT
SHERIDAN AM LEG BASEBALL INC	\$100.00	SPONSORSHIP
SHERIDAN AREA WATER SUPPLY	\$414.45	WATER
SHERIDAN ARTS COUNCIL	\$2,000.00	1% OPT SALES TAX PMT
SHERIDAN CHAMBER OF COMMERCE	\$2,846.25	1% OPT SALES TAX PMT, MBRSHP
SHERIDAN CNTY AIRPORT	\$54,166.67	1% OPT SALES TAX PMT, FIXED COST PMT
SHERIDAN CNTY CLERK OF DISTRICT CT	\$136.23	JURY SUP
SHERIDAN CNTY COMMUNITY HEALTH	\$90.00	EMP MED
SHERIDAN CNTY CONSERVATION DIST	\$3,750.00	1% OPT SALES TAX PMT
SHERIDAN CNTY FAIR ASSN	\$54,166.67	1% OPT SALES TAX PMT, SEP FIXED COST PMT
SHERIDAN CNTY FIRE BOARD	\$4,176.78	1% OPT SALES TAX PMT, SAFETY EQUIP
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$121,416.67	1% OPT SALES TAX PMT, FIXED COST PMT
SHERIDAN CNTY HISTORICAL SOCIETY	\$5,000.00	1% OPT SALES TAX PMT
SHERIDAN CNTY PLANNING DEPT.	\$138.84	EXP REIMB
SHERIDAN CNTY SCHOOL DIST #3	\$80.00	YRBK AD
SHERIDAN CNTY SEARCH & RESCUE	\$3,750.00	1% OPT SALES TAX PMT
SHERIDAN COMMERCIAL CO	\$539.04	SUPPLIES

SHERIDAN COMMUNITY LAND TRUST	\$5,000.00	1% OPT SALES TAX PMT
SHERIDAN COMPUTER INC	\$345.85	SRL CARD, CARTS
SHERIDAN ELECTRONICS LLC	\$73.98	BTRY, MTR
SHERIDAN HOUSING ACTION COMMITTEE	\$6,788.03	1% OPT SALES TAX PMT, BETTER LIVING LLC
SHERIDAN IRON WORKS INC.	\$272.48	MATERIAL
SHERIDAN LOCK & KEY	\$85.00	RESET COMBINATIONS
SHERIDAN PRESS INC.	\$7,465.08	ADVERTISING, SUBSCRIP
SHERIDAN SEED CO INC	\$74.98	SUPPLIES
SHERIDAN STATE BANK	\$212,000.00	SHARE OF WDLND PK SUB INFRSTRCTR
SHERIDAN WINNELSON CO.	\$7.11	CAP
SHERWIN WILLIAMS	\$115.24	PAINT
SHIPTONS BIG R	\$352.18	ROPE, SHOP VAC, SUPPLIES
SMALL, STEVEN R	\$1,304.19	LEPC REIMB
SOUTH SHERIDAN MEDICAL CENTER	\$655.00	INMATE, EMP MED EXP
SPEARFISH AMBULANCE SERVICE	\$114.00	CPR CARDS
ST. VINCENT HEALTHCARE	\$153.44	FACILITY CHG
STEVES TRUCK SERVICE INC.	\$3,271.45	REPAIRS, PARTS
SUPERVISION SERVICES	\$50.00	PRE-EMPLOY U/A
SUSAN FECK, RN	\$40.37	MILEAGE
SWANSON SERVICES CORP	\$1,324.58	COMMISSARY ORDERS
SYSCO FOOD SERVICES OF MONTANA	\$203.20	SUPPLIES
T.W. ENTERPRISES, INC.	\$1,322.17	SERVICE AGRMNT, REPAIRS
TATE, HARDY H	\$175.00	LEGAL
TEDS TOWING	\$107.00	TOWING
THE COUNTRY BOUNTY	\$96.00	ADVERTISING
THE TROPHY CASE	\$204.50	NAME TAGS
THOMAS L BENNETT, M.D.	\$1,585.00	AUTOPSYL
THOS. Y PICKETT & CO INC	\$1,200.00	VALUATION CONTRACT
THYSSENKRUPP ELEVATOR	\$1,636.14	ELEV MAINT
TONGUE RIVER HIGH SCHOOL	\$40.00	YEARBK
TOP OFFICE PRODUCTS INC.	\$21,377.62	RTNG-1ST FLR FURNISH, COPIER, FURNISH, SUP
TOWN OF DAYTON	\$4,500.00	DAYTON, SHERIDAN CNTY RESCUE AGRMNT
		SHERIDAN CNTY CRTHSE 2ND FLR RENOV,
		FURNISH
TSP INC	\$15,871.12	OFFICE RENT - PUBLIC DEFENDERS
US BANK CORPORATE REAL ESTATE	\$630.00	HONDA PILOT LEASE PMTS
VALLEY MOTOR LEASING INC	\$1,374.57	MIG, SUPPLIES
VALLEY WELDERS SUPPLY	\$2,631.04	SCA FUEL FARM , BUS PARK, CRTHSE PRKG LOT
VISTA WEST ENGINEERING	\$16,205.81	1% OPT TAX PMT, EMP, INMATE MED & BOARDING
VOLUNTEERS OF AMERICA	\$18,797.00	REGISTRATIONS
WACO	\$360.00	SCREENING
WPCI	\$28.50	OFFICE SUP
WALMART COMMUNITY	\$32.15	FUEL
WAY OIL COMPANY INC	\$248.84	WEST INFO CHGS
WEST PAYMENT CENTER	\$751.24	STORY SEPTIC ASSESSMENT
WESTERN WATER CONSULTANTS INC	\$1,015.00	WITNESS FEE, MILEAGE
WIEHRUNG, WENDY	\$62.34	CASE
WILD WEST CELLULAR	\$18.00	DEMO OLD, INSTALL NEW, LOCATE WIRES
WYOMING ELECTRIC INC	\$5,439.23	PARTS
WYOMING MACHINERY COMPANY	\$222.12	SUPPLIES
WYOMING OFFICE SOLUTIONS	\$651.24	RENTALS
WYOMING RENTS LLC	\$102.50	1% OPT SALES TAX PMT
WYSTAR	\$12,500.00	SVC CONTRACT SATELLITE ELECTRONICS
YEOMAN ELECTRONICS INC	\$599.00	MILEAGE
ZERWAS, PHIL	\$157.36	
TOTAL GENERAL COUNTY WARRANTS	\$1,536,999.27	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$322.86	PHONE SERVICE
AGSOURCE SOIL & FORAGE LAB	\$98.00	FORAGE TEST
ALLTEL	\$66.41	CELL PHONE SERVICE
ALSCO	\$65.12	RUGS FOR DOORWAYS
BARKER CONSTRUCTION	\$7,500.00	GA HANGAR ACCESS RD
BURGESS DESIGN GROUP	\$614.00	AIRPORT PROMOTION
CITY OF SHERIDAN	\$1,694.73	WATER, SEWER
DALE BUCKINGHAM ARCH LLC	\$1,760.46	TERMINAL/ARFF ROOF REPLACE
DALE BUCKINGHAM ARCH LLC - 1	\$2,735.86	SCA REMODEL MGR OFFICE
FARMERS COOP OIL CO.	\$433.50	SAHARA

FLETCHER CONSTRUCTION CO	\$46,800.00	SCA REMODEL MGR OFFICE
FSH COMMUNICATIONS	\$70.00	PAY PHONE SERVICE AT TERMINAL
GASES PLUS	\$228.16	CLEANING SUPPLIES
HEARTLAND KUBOTA	\$631.81	PARTS
HI TECH TRANSMISSIONS INC	\$210.00	WIRE REPLACEMENTS, TUNE UP
HOME DEPOT	\$114.52	MEASURE WHL, BOXES
IDEAL MANUFACTURING	\$191.74	SECURITY GATE PARTS
INDUSTRIAL TOWEL & COVER SUPPLY	\$23.32	TOWELS
K-B COMMERCIAL PRODUCTS	\$69.15	VACUUM PARTS
KNECHT HOME CENTER OF SHERIDAN	\$133.56	REPAIRS, MAINT, SUPPLIES
MASTERCARD	\$1,577.44	FUEL, LODGING, TIRES, SWITCH
MONTANA DAKOTA UTILITIES	\$2,555.23	UTILITIES
NAPA AUTO PARTS	\$20.07	SHOP
NEWKIRK ACE HARDWARE	\$17.96	SUPPLIES
POSTMASTER	\$82.00	POSTAGE
POWDER RIVER HEATING & AC	\$32,205.00	PMT #1 J HANGAR HEAT
PRILL BROTHERS INC	\$1,656.00	INSTALL HAIL GUARDS
ROCKY MOUNTAIN AMBULANCE	\$489.84	CLASSES
ROETECH INC.	\$1,367.00	MANAGER OFFICE REMODEL
SHERIDAN COUNTY AIRPORT	\$52.35	REIMBURSE PETTY CASH
SHERIDAN COMMERCIAL	\$123.89	CABLE, SUPPLIES
SHERIDAN LOCK & KEY	\$124.50	KEYS, PADLOCK
SHERWIN WILLIAMS	\$564.92	PAINT, PAINTSTIPER
SHIPTON'S BIG R	\$11.57	SUPPLIES
THE COUNTRY BOUNTY	\$90.40	ADVERTISING
THE SHERIDAN PRESS	\$934.00	ADVERTISING
THE TROPHY CASE	\$8.50	DOOR SIGN
THE WOODS INTERIORS INC.	\$19,766.03	PMT #1 TERMINAL CARPET
USDA	\$11,841.75	WILDLIFE HAZARD STUDY
VISTA WEST	\$490.00	PROFESSIONAL
VISTA WEST 3	\$1,462.99	GA HANGAR ACCESS RD
VISTA WEST 6	\$668.23	DESIGN ON J HEATING SYSTEM
WALMART	\$62.95	OFFICE SUPPLIES
WESTCOAST SALES & MARKETING	\$167.81	RUNWAY LIGHTS
WESTERN EXTINGUISHERS	\$237.00	PARTS
WYOMING ELECTRIC INC.	\$517.25	ELECTRICAL WORK
WYOMING OFFICE SOLUTION	\$147.20	BOXES
TOTAL AIRPORT WARRANTS	\$141,005.08	

RED GRADE ROAD

Sheriff Dave Hofmeier and Jim Drake of the Bighorn National Forest formally requested that the Board enter Red Grade Road into the State Trails Program. They said doing so would help alleviate public confusion on what type of vehicle licensing is allowed on the road. In addition to Red Grade, they recommended that Evans Road (CR 75) and FS Road 283 into Dome Lake also be entered. Mr. Drake said the Trails Program would help address signage on sharp bends and improve safety as the road is narrow and hazardous when meeting large vehicles and trailers. Sara Evans Kirol, State coordinator for the program, said vehicle licenses are required now to be legal. Only stickers would be required for ATVs if the road is entered. Ms. Kirol said the State has a trail crew that can be utilized for maintenance of roads. The Board approved scheduling an evening meeting sometime in November to provide further information to the public and to receive comments on whether the road should be entered into the Program.

TOWN OF DAYTON

Mayor Bob Wood of Dayton advised the Board of the work done by the Town Council and planning committee to prepare its second community development plan. He said the public may pick up copies at the town hall or call his office. County Planner Mark Reid thanked Mayor Wood for completing this plan and for his service on the advisory committee preparing the County's Comprehensive Plan. He said he would be meeting with Mayor Wood and the other

municipalities regarding the extra-territorial area one mile outside a town boundary. The Board thanked Mayor Wood and approved Resolution 08-10-040, acknowledging their receiving the Dayton Master Plan, which will be posted on the County website at www.sheridancounty.com.

RESOLUTION 08-10-040
TOWN OF DAYTON COMPREHENSIVE PLAN

WHEREAS, the Planning Commission for the Town of Dayton approved on August 27, 2008 a revised Community Development Plan as a guide for the growth management of the Dayton Urban Area; and

WHEREAS, the Council of the Town of Dayton by resolution duly adopted on September 8, 2008, approved the Community Development Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners does hereby acknowledge the Community Development Plan for the Town of Dayton as revised, recognizing its adoption as the Master Plan for the Town of Dayton, supporting Goal F of the Sheridan County Growth Management Plan.

DONE in a regular meeting of the Board of County Commissioners this seventh day of October, 2008.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming
/s/Robert L. Rolston, Chairman
(Signatures notarized)

Attest:
/s/Audrey Koltiska, County Clerk

COUNTY AIRPORT

Upon the request of Airport Manager John Stopka, the Board authorized the establishment of two additional accounts with Sheridan State Bank to assist in reconciling capital expenditures from operational expenditures. Operational expenditures shall remain through the County Treasurer's warrant account, but capital projects shall be through a Sheridan County Airport Fund, Capital Improvements Fund; and a Capital Improvements Fund Warrant Account.

SHERIDAN MEMORIAL HOSPITAL

County Attorney Matt Redle advised that the Niethammer Family Limited Partnership will release its ownership interest in the Medical Arts Complex. He said the Hospital has the right of first refusal of this interest and wishes to assume the Niethammer interest. Ownership of the property is retained by Sheridan County. On advice of counsel and as stipulated in the Real Estate Purchase Agreement for the undivided 8.68% ownership interest in the Medical Arts Complex, the Board accepted the Niethammer "Put Option" authorized by section 14.0 of the Agreement, and authorized the Chairman to execute all necessary documents to transfer ownership of this interest to Sheridan County.

ADSIT PETITION FOR PRIVATE ROAD

Viewers and Appraisers Jerry Mark, Mike Evans and David Withrow were appointed to view conditions on the ground and attach a value. Mr. Mark presented their report to the Board, stating two possible options with suggested damages. The Board acknowledged receiving the report and set a hearing date sometime after November 24, the date to be convenient to the parties.

CONSERVATION DISTRICT

The Board approved offering a letter of support to the Sheridan County Conservation

District's ballot proposition which will be before the voters this November for up to 1/2 mill funding.

SUBDIVISION RESOLUTION

The Board approved removing this item from the Table for further consideration. Chairman Rolston opened the public hearing at 9:39 a.m. County Planner Mark Reid outlined the changes that have been proposed to the Resolution, most of which pertain to large acreage subdivisions. Billie Little, a Leiter resident, suggested that 35 acre parcel subdivisions were a waste of land as the acreage does not support ranch activities. The hearing was closed at 9:44 a.m. Noting that the proposed amendment had been sufficiently advertised, the Board approved Resolution 08-09-038, adopting the amended Sheridan County Subdivision Resolution and authorized the Chairman to execute the Certificate for filing with the County Clerk.

RESOLUTION 08-09-038 RULES AND REGULATIONS FOR SUBDIVISIONS WITHIN SHERIDAN COUNTY

WHEREAS, the Board of County Commissioners, observing a need to amend its regulations governing subdivisions, expressed its intent on July 15, 2008 to amend the regulations, cited as the Sheridan County Subdivision Resolution, last amended April 1, 2008; and

WHEREAS, the proposed amendment to the regulations was made available to the public by hard copy and on the County's website; and

WHEREAS, the Board gave proper notice according to the Wyoming Administrative Procedures Act, and held a public hearing on September 2, 2008, and on October 7, 2008, to receive public comment on the following proposed language changes:

- 1) amend Section 1.4, requiring notice of contracts for deed for parcels created pursuant to a subdivision, to be recorded with the county clerk; clarifying that divisions of land exempted from a subdivision permit are subject to requirements regarding documentation of the proper use and implementation thereof; establishing that divisions of land pursuant to the family exemption shall have been titled in the name of the grantor, of not less than five years prior to the division; addressing family exemption divisions in the case of corporate ownership; creating an exemption for divisions involving unmanned facilities less than five acres, and exempting any division larger than 80 acres from the Subdivision Resolution;
- 2) amend Section 1.5, by redefining the term "parcel";
- 3) amend Section 2.1, by adding Large Acreage Subdivisions (and its various exemptions) as a new class to the existing list of types of subdivisions;
- 4) add a new section 2.11 (renumbering existing 2.11 to 2.12), providing for an application process, describing scheduling, notification and consideration processes, and setting forth information requirements for Large Acreage Subdivisions and Grants of Exemption thereof.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approves the incorporation of the revised language into the Sheridan County Subdivision Resolution as specified in its notice of intent by Resolution 08-07-026.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the Sheridan County Subdivision Resolution as amended.

BE IT FURTHER RESOLVED that the adopted Sheridan County Subdivision Resolution be filed with the County Clerk pursuant to the Wyoming Administrative Procedures Act. DONE in a regular meeting of the Board of County Commissioners this seventh day of October, 2008.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming
/s/Robert L. Rolston, Chairman
(Signatures notarized)

ATTEST:
/s/Audrey Koltiska, County Clerk

CU-08-021; BOYD WIND TURBINE CUP; 127 Hersey Road

Chairman Rolston opened the public hearing at 9:50 a.m. to receive comment on this request by Patrick and Lisa Boyd to erect a wind turbine for residential use. Land Development Coordinator Robin DeBolt advised that the tower would be 35 feet high and painted gray. Ms. DeBolt said one letter of concern was received and that the Planning and Zoning Commission recommended approval by a vote of 4-0. Lisa Boyd commented that the turbine would give them independence from outages and would be connected to the Big Horn County Electric grid for backup. The hearing was closed at 9:53 a.m. The Board approved the Boyd Wind Turbine Conditional Use Permit with the following conditions: (1) Zoning permit shall be required, along with the required fees and inspections; (2) Shielded lighting shall be used for any exterior lighting, with no blinking or strobe lighting allowed associated with this wind turbine; and (3) Should the wind turbine cease to be used for one year, the wind turbine shall be removed from the site.

CU-08-019; AMES PRESCHOOL AND DAYCARE CUP; 4 Hillside Lane

Chairman Rolston opened the public hearing at 9:54 a.m. to receive comment on this request by Michael and Jennifer Ames to expand their home operation to operate a preschool and daycare facility serving up to 15 children, and hiring two employees. Ms. Ames was present and said she planned to provide quality child care. Ms. DeBolt commented on some concerns of the neighbors and suggested the Ames should meet with neighboring property owners, noting one letter had been received with no objection to the request. She said the Planning and Zoning Commission voted 3-1 to recommend approval. Ken Howe, spokesman for the voluntary homeowners association, stated the owners were only concerned about traffic on roads and the impact on the wooden bridge. He asked that employees drive slow and Ms. Ames should contribute \$25 toward maintenance, to which Ms. Ames agreed. The hearing was closed at 10:03 a.m. The Board approved the conditional use permit allowing a preschool and daycare facility at 4 Hillside Lane with the following conditions:

- (1) A copy of the license issued by the Department of Family Services to operate a preschool and daycare at 4 Hillside Lane shall be submitted to the Sheridan County Public Works office prior to the hiring of outside employees;
- (2) Applicants shall be permitted to hire two employees;
- (3) Hours of operation shall be Monday through Friday, 7:30 a.m. to 5:30 p.m.;
- (4) The number of full-time and part-time children enrolled at the preschool and daycare facility shall not exceed 15 children at any given time;

- (5) The preschool and daycare facility shall not exceed 25% of the home and shall be incidental to the primary use of the home;
- (6) Applicants shall be permitted to have one non-illuminated sign, not exceeding 6 square feet, which shall be located within the yard setback requirements, with the top of such sign no more than 5 feet from ground level;
- (7) Applicants shall submit a site plan, showing a proposal to provide screening of the playground area, to the Public Works office within 30 days of the approval of this conditional use permit;
- (8) The proposed playground screening shall be in place by May 2009;
- (9) All outside toys shall be kept in a neat and orderly manner;
- (10) No additional outside lighting for the preschool and daycare shall be permitted;
- (11) No parking on Hillside Lane or the easement shall be permitted at any time;
- (12) Should the applicants sell the property, the new owners shall provide the Sheridan County Public Works office with their contact information.

R-08-002; SWEEM REZONE; 15 Pine Lane

Chairman Rolston opened the public hearing at 10:11 a.m. to receive comment on this request by John and Candy Sweem to rezone lot 27 of Paradise Park Subdivision from Agricultural to Urban Residential. Ms. DeBolt advised that this is a non-conforming lot consisting of 10.67 acres, served with central water by SAWS. She said the property was originally zoned Urban Residential but was changed to Agricultural when petitioned by the landowner in 1992. The Planning and Zoning Commission voted 4-0 to recommend approval. Chris Kosine, Engineering, Inc., was present and said he represented the applicant. The hearing was closed at 10:15 a.m. The Board approved the Sweem Rezone, returning the property to Urban Residential.

CU-08-018; WYOMING LOG HOMES MANUFACTURING PLANT CUP; 6 Kukuchka Lane, Ranchester

Chairman Rolston opened the public hearing at 10:17 a.m. to receive comment on a request by Michelle Nielson/Wyoming Log Homes Manufacturing Company to amend several conditions attached to file CU-05-001, approved February 19, 2005. Ms. DeBolt stated the original CUP has twelve conditions. She said staff has met with plant manager Bob Szewc on compliance with these conditions and he has agreed to request an amended CUP. The Planning Office has received two letters and several phone calls with concerns regarding this request. Ms. DeBolt asked the Commissioners to clarify whether the operation should be considered a log manufacturing plant or general construction company. She said the property is zoned Commercial 2 and employs seven persons. Mr. Szewc said the company has always been a construction company and the construction yard is hard to hide from view. He said they have four ten-hour shifts and have planned to build a pole barn and show home next year. Mr. Reid said these two buildings are on the submitted plot plan of the CUP and the business contributes to the Ranchester economy. Melissa Butcher, owner of Rendezvous Trading Company, spoke in support of the business, observing that it is well maintained and looks good from the street. She said the business has seen steady improvement and is a good community partner. The hearing

was closed at 10:35 p.m. The Board approved CU-08-018 permitting a log home manufacturing plant and general construction company with the following conditions:

- 1) The conditions of CU-05-001: WY Log Home Manufacturing Company CUP are herewith void and replaced with the conditions of CU-08-018: Wyoming Log Home Manufacturing Plant and General Construction Company CUP.
- 2) Should the site cease to be used for the log home manufacturing plant and construction company, within 6 months of the cessation of all operations, all materials, vehicles, machinery and debris shall be removed from the site.
- 3) The planned show home and pole barn are permitted, upon applicant obtaining building permits with required inspections. Any additional structure(s) shall require an application for a new CUP.
- 4) Hours of operation shall be Monday through Saturday, 7:00 a.m. to 5:30 p.m. The applicant shall notify the Public Works Department of its intent to operate outside of these hours.
- 5) Use of the CUP shall be limited to the operation of a manufacturing plant and general construction company, workshop for logs used in construction of log homes and buildings, storage of such materials in the construction of such log homes, a workshop, a sawmill, and general construction business.
- 6) Only equipment pertaining to the operation of the manufacturing plant, general construction, road maintenance, workshop, and sawmill shall be located on the property.
- 7) No inoperable vehicles, trailers, or campers shall be stored on the site.
- 8) Applicant shall submit a site plan showing the type and location of the more than 700 trees and shrubs planted in the spring of 2008.
- 9) The applicant shall finish all fencing, shown on the site plan submitted to the County Public Works staff on July 1, 2008, by November 1, 2008.
- 10) The entire site shall be kept in a neat and orderly manner.
- 11) No unusable materials or debris shall be stored on the site.
- 12) One 13' x 16' sign shall be permitted on the site, meeting all set-back requirements.
Refer to sign design submitted on July 1, 2008.
- 13) Shielded lighting shall be used for any exterior lighting with no blinking or strobe lighting allowed to prevent glare to passing motorists or neighboring properties.
- 14) Applicant shall be responsible for maintenance of Kukuchka Lane, on lands adjacent to the Wyoming Log Homes property.

METZ, SWAIM, BOX CROSS, PARADISE PARK, UPPER ROADS

County Engineer Ken Muller reported that four proposals had been received for a reconnaissance report on these roads. The report will include design criteria and scope with cost estimates for road repair. The Board awarded the contract to Vista West Engineering, Inc. in an amount not to exceed \$13,405, and authorized the Chairman to execute the Agreement for phase one of the project.

UPPER CAT CREEK ROAD

Chairman Rolston opened a public hearing at 11:20 a.m. to receive comment on the County's proposed 2009 dust mitigation project. Grants Administrator Mike Mackey said the application would address Upper Cat Creek Road, in the requested amount of approximately \$600,000. He said the road is receiving increased CBM activity and Marathon Oil is currently watering the road. Related to the grant, the County would apply gravel to the road if funded. The Board approved Resolution 08-10-039, authorizing the Chairman to submit the County's 2009 CMAQ application to WYDOT which would allow dust palliative to be applied to 6.5 miles of Upper Cat Creek Road.

RESOLUTION 08-10-039

A RESOLUTION AUTHORIZING SUBMISSION OF A CMAQ GRANT APPLICATION TO THE WYOMING DEPARTMENT OF TRANSPORTATION BY THE SHERIDAN COUNTY COMMISSION FOR THE PURPOSE OF DUST MITIGATION ON UPPER CAT CREEK ROAD (CR 64).

WITNESSETH

WHEREAS, Sheridan County desires to participate in the Wyoming Department of Transportation's CMAQ grant program for assistance in funding this project; and

WHEREAS, the Sheridan County Commission recognizes the need for this project; and

WHEREAS, Sheridan County has met the criteria set forth by the Wyoming Department of Transportation for this project; and

WHEREAS, the estimated cost of the Upper Cat Creek dust mitigation project is \$589,197.00; and

WHEREAS, the Sheridan County Commission has set aside \$117,839.40 in Capital Facilities Tax funds to meet WYDOT's 20% local match requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SHERIDAN COUNTY, that the Commission will submit a grant application to WYDOT requesting \$471,357.60 in CMAQ grant funds, and that Ken Muller, P.E., County Engineer, is hereby authorized to act on the County's behalf in all matters relating to this grant application.

DATED this seventh day of October, 2008.

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

Attest:

**/s/Robert L. Rolston, Chairman
(Signatures notarized)**

/s/Audrey Koltiska, County Clerk

ROAD EASEMENT RELEASE

Mr. Muller reported that when WYDOT realigned the entry into Big Horn, a County road easement was no longer required, which was recently returned to the County. As the County cannot use this easement which runs along Highway 335 and the adjoining property owner, the Board authorized the Chairman to execute a quitclaim releasing the County's interest in this road easement portion to the adjoining landowner, Toby Johnson.

LAKE DESMET

Chairman Rolston advised that the Board approved Resolution 08-09-037 on September 2 which authorized the Coalition to submit a grant application for improvements at the dam and

to the west shoreline of Lake DeSmet. Upon the advice of Coalition Administrator Bruce Yates that an adjustment needed to be made in the requested grant/loan amounts, the Board amended its resolution to indicate the following adjustments. The \$786,254 grant amount should be \$847,962; the \$387,260 loan amount should be \$417,653; for a total increase of \$92,101.

NORTHERN WYOMING MENTAL HEALTH CENTER

The Board reappointed Ed Neeriemer to a full 4-year term on the Northern Wyoming Mental Health Center Board of Trustees; the term running retroactive from July 1, 2008 through June 30, 2012.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:35 a.m..

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Robert L. Rolston, Chairman

Audrey Koltiska