

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., November 4, 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 Agenda was approved as published.

ANNOUNCEMENTS

Chairman Rolston announced that the Board would hold an informational meeting on November 6 at 5:30 p.m. as to whether Red Grade Road should be entered into the State Trails Program. The meeting will be held at the Senior Center.

Chairman Rolston also recognized County Planning Office employee Robin DeBolt for five years of service. County Planner Mark Reid presented Robin with a certificate from the Board and Chamber Bucks, noting that hers is one of the more difficult jobs in the County, having to balance both public and private interests.

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 October 21, 2008; (b) Sheridan County License Agreement 0832LA with Qwest to cross Kruse Creek Road to install a buried cable; (c) Partial Release of Mortgage to Better Living, LLC for Lot 4, Block 1, Poplar Grove PUD Phase One, acknowledging payment of \$10,800 to Sheridan County; (d) County Airport vouchers for October; (e) General County vouchers for October.

OCTOBER 2008

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
AMERICAN FAMILY LIFE INS CO	\$1,200.09	PREM PMTS
CIT-CO FEDERAL CREDIT UNION	\$6,182.70	MONTHLY PAYROLL TRANSFERS
DELTA DENTAL	\$7,614.00	PREMIUM
EBMS	\$1,780.91	FLEX PLAN
EQUITABLE LIFE INS	\$103.00	OCTOBER
ICMA RETIREMENT TRUST	\$4,800.43	OCTOBER
NCPERS GROUP LIFE INS	\$416.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$5,707.01	WYO DEFERRED COMP
SHERIDAN CNTY CIRCUIT COURT	\$167.35	GARNISHMENT
SHERIDAN CNTY TREAS HEALTH INS	\$115,263.20	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$130,874.04	941
UNITED LIFE INSURANCE CO	\$1,409.73	OCTOBER
WYO CHILD SUPPORT ENFORCEMENT	\$375.00	MONTHLY CHILD SUPPORT
WYO RETIREMENT SYSTEM	\$63,341.13	OCTOBER
WYO WORKERS COMPENSATION DIV	\$6,200.54	OCTOBER
ACT INC	\$4,019.68	PHONE SERVICE
ALLTEL	\$261.41	CELL PHONE SVC
BIG HORN CNTY ELECTRIC CO-OP INC	\$16.00	UTILITIES
CHARLES W BASSETT	\$8,007.76	COPIER LEASE, PURCHASE
DELUXE BUSINESS CHECKS & SOLS	\$236.00	CHECKS
DEX MEDIA WEST	\$21.02	NE WYO WHITE, YELLOW PGS
HOME DEPOT	\$144.45	MATERIAL

MASTERCARD	\$2,148.23	AIRFARE, LODGING
MONTANA DAKOTA UTILITIES	\$7,582.44	UTILITIES
NATIONAL BUSINESS SYSTEMS	\$700.00	VEHICLE LIC POSTCDS
POWDER RIVER ENERGY CORP	\$31.19	UTILITIES
POWDER RIVER HEATING & AC. INC.	\$90,000.00	CRTHSE HOT WTR HTG SYS
QUIK SAK	\$255.79	FUEL
QWEST	\$5,464.63	PHONE SVC
RANGE TELEPHONE CO-OP INC	\$96.45	PHONE SVC
SHERIDAN CHAMBER OF COMMERCE	\$20.50	CHAMBER BUCKS
SHERIDAN CNTY CLERK OF DIST COURT	\$15,162.73	BIG SKY ASPHALT - SCA PRKG LOT
SHERIDAN CNTY FAIR ASSN	\$15,000.00	BACKFLOW PREVENTOR
SHERIDAN COMMUNITY LAND TRUST	\$150.00	SONORAN INST REG
SWANSON SERVICES CORP	\$1,341.87	COMMISSARY ORDERS
TOWN OF CLEARMONT	\$50.00	UTILITIES
VA MEDICAL CENTER	\$686.38	BLDG 36 RENT
VALLEY TREE SURGEONS	\$1,125.00	TREE REMOVAL
VERIZON WIRELESS	\$859.09	CELL PHONE SVC
WRIGHT EXPRESS	\$10,607.18	FUEL
WYDOT	\$12.00	EXEMPT PLATES
WYO CLERK OF DIST COURT ASSN	\$125.00	DUES
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$509,559.93	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
4 DIMENSIONAL LIGHTING LLC	\$1,917.60	LIGHTING
A PLUS PLUMBERS INC	\$5,118.10	PLUMBING
ABC SIGNS AND SPECIALTIES INC	\$534.00	SIGNING, GRAPHICS
ALSCO	\$372.82	SUPPLIES
AMERICAN MAID	\$1,290.00	CLNG SVC
BARKER CONSTRUCTION	\$25,980.13	SCA RETAINAGE
BEEBE, MARY M	\$31.01	MILEAGE
BENTLEY SYSTEMS INC	\$725.00	SUBSCRIP
BERRY, DAVID E	\$300.00	DEP CORONER
BIG HORN RADIOLOGY	\$689.00	INVOL HOSP, INMATE MED
BIG R MANUFACTURING LLC	\$16,616.73	SPIRAL STL, BANDS
BIGHORN DESIGN	\$206.00	POLOS, TOTES
BINOS GROCERY	\$1,211.61	RFRSHMNTS, SUPPLIES
BLACK HILLS CHEMICAL & JANITORIAL	\$568.84	SUPPLIES
BLOEDORN LUMBER-SHERIDAN	\$104.40	OAK
BOB BARKER COMPANY INC	\$777.73	SUPPLIES
BOBS PEST CONTROL	\$35.00	MONTHLY SVC
BRESNAN COMMUNICATIONS	\$63.40	CABLE TV
BUDDY BENTH'S GARAGE	\$1,045.72	BODYWORK
C BAR K PETROLEUM SERVICES, LLC	\$4,217.58	SCA FUEL FARM RELOCATE
CARLSON, KATIE	\$222.89	MILEAGE
CARQUEST AUTO PARTS	\$54.68	PARTS
CARR, THOMAS	\$1,000.00	STG FACILITY LEASE PMT
CARTRIDGE WORLD	\$789.15	CARTRIDGES
CBM FOOD SERVICE	\$16,951.86	INMATE MEALS
CDW GOVERNMENT INC	\$2,742.43	PRJCTR, RACKS, PARTS
CHAMPION FERRIES FUNERAL HOME	\$2,665.00	FUNERAL, PHONE, RENT
CHAPMAN, LELA	\$44.00	FUEL REIMB
CITY LANDFILL	\$50.28	TRASH
CITY OF SHERIDAN	\$356.00	VIN, UTILITIES
CLARION ASSOCIATES	\$21,358.36	CMPRHNSV PLAN
COGSWELL, KRISTEN L	\$1,721.25	LEGAL
COLONIAL RESEARCH CHEM CORP	\$208.60	SUPPLIES

COMPUTER SOFTWARE ASSOC, INC.	\$700.00	VERBIAGE CHNG, WEBHOST FEE
COMTRONIX	\$234.76	ALARM SERVICE
COOK, DAVID	\$234.00	MILEAGE
COUNCIL OF SOCIAL AGENCIES	\$50.00	DUES
CULLIGAN OF SHERIDAN	\$14.00	WATER
CUNDIFF, SHELLEY A	\$540.00	LEGAL
D & R ELECTRONICS CO. LTD	\$173.75	FLASHER MODULE
DELL MARKETING L.P.	\$6,185.18	DESKTOPS
DESERT MOUNTAIN CORPORATION	\$32,892.80	ROAD SAVER
DIRECT ELECTRIC	\$567.00	WIRING, LIFT TRK
DOORMEN OVERHEAD LLC	\$75.00	SERVICE
DRM INC.	\$21,973.11	SHERIDAN CNTY RD 1211
DRUG & ALCOHOL TESTING SVC. INC.	\$45.00	EMP TSTNG
ED HAMMER INC	\$1,951.21	RPRS, PARTS, OIL CHNGS
ELECTION SYSTEMS & SOFTWARE INC	\$2,212.28	MEDIA BURN, AUTOMARK
ENTECH INC	\$2,700.00	RESEARCH, OBTAIN PLATS
EYE CARE OF THE BIG HORNS	\$60.00	INMATE MED
FARMERS CO-OP OIL COMPANY	\$24,270.03	FUEL
FASTENAL	\$821.09	PARTS
FAUBER, CONNIE	\$100.00	ROAD VACATION DEP REF
FEDEX	\$22.11	SHIPPING
FERRIES, JAY D	\$360.00	CONTR LABOR
FERRIES, MARK J	\$300.00	CORONER
GALLS INC.	\$169.88	SUPPLIES
GASES PLUS NORCO, LLC	\$9.60	CYL RENT
GLAXOSMITHKLINE PHARMACEUTICALS	\$4,813.50	VACCINES
HADLEY LAW OFFICE	\$667.50	LEGAL
HALL COMPUTER TECHNOLOGY INC.	\$1,366.70	SERVICE, SUPPLIES
HARMON, RON	\$257.99	PRNTR CABINETS
HARNISH, LAVON	\$275.54	MILEAGE
HEALY LAW FIRM	\$652.92	LEGAL
HEARTLAND KUBOTA LLC	\$3.26	LENS
HILLER, KATIE	\$470.34	MILEAGE
HILTON GARDEN INN - LARAMIE	\$218.00	LODGING
HININGER, SCOTT	\$56.04	MEALS, MILEAGE
HOLIDAY INN - CHEYENNE	\$700.00	LODGING
HOSPITAL PHARMACY	\$2,448.28	INMATE RX
HOT IRON INC	\$29,979.31	SCA FUEL FARM RELOCATE
HOUSE OF CLEAN	\$1,799.58	MATS
HUB-BHJ INSURANCE INC	\$400.00	NOTARY BONDS
HURLEY, RICK	\$95.73	MEALS
IDENTIX INC	\$36,847.00	BOOKING STN, PRNTR, TRNG, ACCESS
ILLINOIS OFFICE SUPPLY	\$5,461.55	BALLOTS
INDUSTRIAL TOWEL INC.	\$20.46	TOWELS, MOPS
INTERMOUNTAIN CONSTRUCTION	\$11,590.79	SCA AERO LP, HNGR AVE, FUEL FARM
JACKS TRUCK & EQUIPMENT	\$188.64	COOLER
JB STORAGE CONTAINERS INC	\$135.00	STG CONT RENT
JIFFY LUBE	\$122.95	OIL CHNGS
KENNEDY, STEVE	\$78.70	MEALS
KILPATRICK CREATIONS INC	\$123.00	PRINT CHG
KLEPPERICH, JACQUELYN K	\$394.65	LODGING, MEALS
KNECHT HOME CTR OF SHERIDAN LLC	\$69.96	MATERIAL
KREISERS INC	\$87.87	SUPPLIES
LANNANS SUPPLY COMPANY INC.	\$74.68	INK JET BOND ROLLS
LITTLE, BILLIE	\$222.30	MILEAGE
LOCO PRINTING	\$2,570.15	PRINTING, CARDS
LYNN PEAVEY COMPANY	\$209.50	LBL GLOSS EVID
MASTERCARD	\$6,809.11	OCT BILLS

MATTHEW BENDER & CO. INC	\$436.60	CRT RULES, MANUALS
MCMURRY READY MIX	\$490,426.15	BASE, HAUL
MEMORIAL HOSPITAL	\$42,078.68	FIXED COST, MED EXP, INVOL HOSP
MICHAEL J STRAHAN, M.D.	\$1,746.67	HLTH OFFCR, MED EXP
MIKES DOZER & BACKHOE SERVICE	\$9,687.50	DOZER, SCRAPER, FLAGGERS
MIKES ELECTRIC INC	\$104.93	TRBLSHT PWR GATE
MONTANA DAKOTA UTILITIES	\$313.10	GAS LINE WORK
MOTOROLA	\$4,592.00	MOBILE RADIO
MULLINAX	\$2,226.06	ROCK, CONCRETE
NAPA AUTO PARTS	\$1,244.89	PARTS
NAT 4-H COUNCIL - SUPPLY SVC	\$131.00	BAGS
NATIONAL BUSINESS SYSTEMS	\$8,054.84	PROP TAX NTC., VEH LIC PSTCRDS
NATIONAL DISTRICT ATTORNEYS ASSN	\$150.00	DUES
NORMONT EQUIPMENT COMPANY	\$488.40	RATCHETS, MAG
NO WY MENTAL HEALTH CTR	\$40.00	INMATE MED
OWEN G. DUNN CO.	\$208.19	STCKRS, NAME TAGS
PAETEC	\$31.25	PHONE/FAX
PARKWAY PLAZA HOTEL	\$128.00	LODGING
PHOTO FINISH INC.	\$29.99	DIG CAM COR
PLAINSMAN PRINTING INC	\$656.25	POLL BKS, CARDS
POWDER RIVER HEATING & AC. INC.	\$1,224.29	REPL WTR HTR
POWDER RIVER POWER SHERIDAN	\$24.32	PARTS
PRILL BROTHERS INC	\$799.30	ROOF RPR, VENT HTR, WRAP
PROFORCE LAW ENFORCEMENT	\$528.65	CRDGS
QUICK PRINTING	\$87.77	COPIES
R. L. POLK & COMPANY	\$275.00	MTR REG MANUAL
RAMADA	\$426.15	LODGING
RANDALL ENGINEERING SURVEYS	\$1,232.50	PLAT REVIEW
ROETECH INC	\$4,879.50	SCA TESTING
ROSCOE STEEL & CULVERT CO	\$599.62	MATERIAL
S & S BUILDERS, LLC	\$4,396.50	W BRUNDAGE LN RECONST
SCHAAL, RONALD	\$62.34	WITNESS FEE, MILEAGE
SCHONENBACH, KATHIE A	\$38.61	MILEAGE
SHERIDAN AREA RURAL FIRE PROT DIST	\$160,000.00	FIRE/AMBULANCE SERV FUNDING
SHERIDAN CNTY & PRO ATT TRUST ACCT	\$19.00	CRT RECORDS
SHERIDAN CNTY AIRPORT	\$41,666.67	FIXED COST, R&B LEASE AGRMNT
SHERIDAN CNTY COMMUNITY HEALTH	\$140.00	IMMUNIZATIONS
SHERIDAN CNTY FAIR ASSN	\$41,666.67	FIXED COST PMT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$94,166.67	FIXED COST PMT
SHERIDAN CNTY INFO TECH	\$38.87	REIMB MEALS
SHERIDAN CNTY SEARCH & RESCUE	\$1,250.53	REIMB MISSIONS EXP
SHERIDAN COMMERCIAL CO	\$580.41	SUPPLIES
SHERIDAN COMPUTER INC	\$37,079.95	SERVERS, ROUTER
SHERIDAN ELECTRONICS LLC	\$149.98	SUPPLIES
SHERIDAN HERITAGE CENTER	\$30,000.00	FINAL DISTRIBUTION
SHERIDAN IRON WORKS INC.	\$25.08	HANDLE
SHERIDAN LOCK & KEY	\$20.75	KEYS
SHERIDAN MEDIA	\$75.00	SPORTS SPONSOR
SHERIDAN MOTOR INC.	\$75.58	OIL CHNG, REPAIR
SHERIDAN NEUROLOGY, PC	\$275.00	INVOL HOSP
SHERIDAN ORTHOPAEDIC ASSOC PC	\$112.00	INMATE MED EXP
SHERIDAN PRESS INC.	\$5,343.08	ADVERTISING
SHERIDAN SAW SERVICE	\$475.90	CHAINSAW
SHERIDAN SEED CO INC	\$62.98	CANINE EXP
SHERIDAN TENT & AWNING	\$268.00	FLAGS, BAGS
SHERWIN WILLIAMS	\$147.96	PAINT
SHIPTONS BIG R	\$462.97	SUPPLIES
SOUTH SHERIDAN MEDICAL CENTER	\$837.00	INMATE MED EXP

STEVES TRUCK SERVICE INC.	\$1,914.98	TIRES, REPAIRS, PARTS
STRECK	\$541.88	PROBES
SUGARLAND DENTAL	\$305.00	INMATE MED
SUPERVISION SERVICES	\$12.00	TEST
SUSAN FECK, RN	\$66.69	MILEAGE
SYSCO FOOD SERVICES OF MONTANA	\$617.31	SUPPLIES
TATMAN, TRICIA	\$123.20	EXP REIMB
TERRY, SUSAN D	\$88.04	MILEAGE, EXP REIMB
THE COUNTRY BOUNTY	\$120.00	ADVERTISING
THE RADAR SHOP INC	\$1,003.00	CERTIFY RADAR UNITS
THE TROPHY CASE	\$11.00	NAME PLATE
THE UPS STORE	\$13.41	SHIPPING
THE WOODS	\$190.81	TILE
THOMPSON, ALLEN	\$234.00	MILEAGE
THOS. Y PICKETT & CO INC	\$1,200.00	VALUATION CONTRACT
THYSSENKRUPP ELEVATOR	\$2,056.38	ELEV MAINT
TIRE - RAMA CORPORATE OFFICE	\$1,145.82	TIRES, REPAIRS
TOP OFFICE PRODUCTS INC.	\$5,862.00	LIGHTS, DWRS, CHAIRS, SUPPLIES
TRACKER SOFTWARE CORP INC	\$360.00	PUB WKS SUPPORT
TRACTOR & EQUIPMENT	\$1,836.71	VALVE
TSP INC	\$21,571.97	CRTHSE 2ND FLR RENOV, FURNISH
US BANK CORPORATE REAL ESTATE	\$630.00	OFFICE RENT
VALLEY MOTOR LEASING INC	\$1,374.57	HONDA PILOT LEASE PMTS
VALLEY WELDERS SUPPLY	\$110.17	SUPPLIES
VISTA WEST ENGINEERING	\$9,683.15	SCA BUS PARK, W BRUNDAGE LN
VOLUNTEERS OF AMERICA	\$9,505.00	INMATE BOARDING, TESTING
W A C O	\$250.00	DUES
W C & P A A	\$225.00	DUES
W.P.C.I.	\$278.50	RANDOM POOL MGMT, SCRNG
WAREHOUSE MARKET INC.	\$64.12	SUPPLIES
WAY OIL COMPANY INC	\$124.10	FUEL
WEST PAYMENT CENTER	\$2,242.49	SUBSCRIP, INFO CHGS
WESTERN LIVESTOCK JOURNAL	\$70.00	SUBSCRIP
WESTERN WATER CONSULTANTS INC	\$1,178.88	STORY SEPTIC ASSESSMENT
WHITE, TIM	\$60.00	WITNESS FEE
WILLIS, KENTZ	\$173.97	RUG, MEALS REIMB
WILSON, CHRISTINA	\$30.00	WITNESS FEE
WY ASSN. OF COUNTY AG. AGENTS	\$65.00	DUES
WYO DEPT OF HEALTH	\$25,979.59	1ST QTR PAYROLL
WYO ELECTRIC INC	\$1,694.92	DEMO OLD, INSTALL NEW
WYO LAW ENFORCEMENT ACADEMY	\$1,310.00	TRAINING
WYO MACHINERY COMPANY	\$3,062.40	PARTS, REPAIRS
WYO OFFICE SOLUTIONS	\$294.30	SUPPLIES
WYO SECRETARY OF STATE	\$240.00	NOTARY PUBLICS
WYO STATE BAR	\$1,512.50	LICENSE FEES
ZOWADA RECYCLING & STEEL	\$125.34	MATERIAL
TOTAL GENERAL COUNTY WARRANTS	\$1,407,688.27	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$317.17	PHONE SERVICE
ALLTEL	\$33.96	CELL PHONE SERVICE
ALSCO	\$65.12	RUGS FOR DOORWAYS
AOPA AIR SAFETY FOUNDATION	\$155.75	OFFICE SUPPLIES
BARBARA FINCH	\$437.50	CONTRACT LABOR
BARKER CONSTRUCTION	\$6,128.93	GA HANGAR ACCESS RD
BLOEDORN LUMBER	\$133.20	MATERIAL
BURGESS DESIGN GROUP	\$1,519.40	AIRPORT PROMOTION

COMTRONIX	\$105.00	ALARM MONITORING
CRAFTCO METALS SERVICES	\$185.01	FLAT BAR, PLATE
DALE BUCKINGHAM ARCHITECTS LLC	\$4,805.79	TRMNL/ARFF ROOF RPL, RMDL MGR OFF
DALE GIBSON	\$110.00	SNOW REMOVAL
DAVE LODEN CONSTRUCTION INC.	\$20,216.70	TERMINAL/ARFF ROOF REPLACE
DOORMEN OVERHEAD	\$861.00	SECTION REPLACEMENT
DOUGLAS PORTABLE TOILETS	\$99.00	PORTABLE TLT
FSH COMMUNICATIONS	\$70.77	PAY PHONE SVC
GASES PLUS	\$15.57	CLEANING SUPPLIES
GRAINGER	\$819.36	FILTERS
HEARTLAND KUBOTA	\$1,026.18	CYLINDERS
HI TECH TRANSMISSIONS INC	\$143.32	REPAIR
HOME DEPOT	\$227.90	TOOLS, SUPPLIES
INTERMOUNTAIN CONSTRUCTION	\$7,067.29	GA HANGAR ACCESS RD
IDEAL MANUFACTURING	\$162.88	RADIO RECEIVER
IMPACT MAGAZINE	\$419.48	ADVERTISING
INDUSTRIAL TOWEL & COVER SUPPLY	\$46.64	TOWELS
JACK HANSEN	\$1,050.00	SEEDING & PACKING
JACK'S TRUCK & EQUIPMENT	\$40.57	EQUIP RPR
JERILEA PHILLIPS, CPA, LLC	\$3,100.00	AUDIT
K-B COMMERCIAL PRODUCTS	\$96.36	MOPS
KNECHT HOME CENTER OF SHERIDAN	\$62.74	SUPPLIES
MASTERCARD	\$92.30	TRAVEL, SUPPLIES
MONTANA DAKOTA UTILITIES	\$3,145.68	UTILITIES
NAPA AUTO PARTS	\$41.35	SHOP
NEWKIRK ACE HARDWARE	\$221.56	SUPPLIES
NORTH SHERIDAN TRAILER & EQUIPMENT	\$2,798.00	UTILITY TRAILER
OREILLY AUTO PARTS	\$35.91	FITTINGS
POSTMASTER	\$62.00	POSTAGE
POWDER RIVER POWER	\$80.80	HOSE
PRILL BROTHERS INC	\$280.00	MAINT
ROETECH INC.	\$339.50	TESTING
SHERIDAN COMMERCIAL	\$297.21	SUPPLIES
SHERIDAN CNTY AIRPORT	\$37.14	PETTY CASH
SHERIDAN LOCK & KEY	\$37.70	KEYS, PADLOCK
SHERIDAN MEDIA	\$561.00	ADVERTISING
SHERWIN WILLIAMS	\$4,298.82	PAINT, SUPPLIES
SHIPTON'S BIG R	\$81.94	SUPPLIES
STEVES TRUCK SERVICE	\$513.40	PARTS
THE SHERIDAN PRESS	\$780.00	ADVERTISING
THE WOODS INTERIORS INC.	\$10,936.35	PMT #2 TERMINAL CARPET
TRANSAFE TECHNOLOGY	\$285.00	RECALIBRATION
VALLEY MOTOR SUPPLY	\$8.43	PARTS
VALLEY WELDERS SUPPLY	\$99.24	SHOP SUPPLIES
VISTA WEST	\$11,460.87	GA HNGR ACCESS , LNDSCP MSTR PL, J HNGR HTG
WALMART	\$172.67	OFFICE SUPPLIES
WESTCOAST SALES & MARKETING	\$650.35	RUNWAY LIGHTS
WYDOT	\$5.00	EXEMPT PLATE
WYOMING OFFICE SOLUTIONS	\$9.99	CALENDAR
ZOWADA RECYCLING & STEEL	\$767.52	SIGN POSTS
TOTAL AIRPORT WARRANTS	\$87,622.32	

R-08-001; BARNEY BROTHERS LAND AND LIVESTOCK, INC, REZONE

Chairman Rolston opened the public hearing at 9:06 a.m. Ms. DeBolt said that this request by Reo and Gary Barney would rezone 52 acres from Agricultural to Urban Residential with future plans to create eight lots for family members. The property is accessed off Wolf

Creek and River Roads. The property, originally Urban Residential, was rezoned to Agricultural in 199, and is now adjacent to both Ag and UR zones. Ms. DeBolt said the County had received 19 letters regarding this proposal, with the Planning and Zoning Commission offering no recommendation, voting 2-2. The property is part of the Town of Ranchester's growth area and the current Comprehensive Plan shows it as being in the urban services planning area.

Tom Tucker, Prestfeldt Surveying, said the proposed zoning is appropriate, there being UR on three sides of the property. Neighbors speaking in opposition were Warren Pierce, who is concerned about water rights from the Hardy-Campbell Ditch, and is opposed to building on prime irrigated land. He asked that the County work to limit development on irrigated land in the new Comprehensive Plan. Carol Meineke said she has a road easement and that any development of the Barney land would need to use that easement. She stated that no agreement for use of the easement has been negotiated and should be before approval of any subdivision. She was also concerned that the land could be divided into more than 8 parcels, causing water pollution. Dave Paullin stated the development is a poor use of irrigated land, is in conflict with the new comprehensive plan, and that the Tongue River should be Ranchester's border for growth. Roger Porter, Jerry Dobrenz and Mary Pierce spoke about loss of irrigated land. Doug Meineke noted there are wetlands on the land and Barney has asked for tap fees on the Dayton-Ranchester water line. Mark Porden and Bill Benzel both supported keeping Ranchester to the north of the Tongue River and protecting the irrigated land. Bob Charles, a geologist, said he was concerned about the increase in population and its effect on the shallow aquifer. Mick Kayser said all adjacent land is in ranching and should remain low density, citing statistics on loss of farmland. He also noted that he fears contamination from water draining across his property. Clint Younger, Davis & Cannon, representing some of the landowners asked whether the County was ready to open the area to development when adjoining landowners strongly oppose doing so due to concern over groundwater vulnerability.

Brooke Barney commented that the family had homesteaded the area and wished to pass the land to family members since they can no longer do the work. She said they would comply with the subdivision process and divide a maximum of eight lots.

Chairman Rolston closed the hearing at 10:09 a.m. Upon a motion to approve, questions were addressed to staff. Mark Reid said a family exemption requires zoning and septic permits, with water wells drilled and electric installation inspections. He said the Comprehensive Plan has been studied since 2007 and would set goals and policies for land use within the County. The draft Plan will be considered by the Planning and Zoning Commission on December 3 and be sent to the County Commissioners on December 19 for adoption. He commented that the family exemption is authorized by Wyoming statutes and the Barney concept plan indicates eight lots. If rezoned to Urban Residential, any division after the family exemption would require approval by the County Commissioners. Commissioner Cram said he felt there was no reason to rezone the land today when the Comprehensive Plan was so close to being adopted. Commissioner Rolston said with each new development you learn more about future ramifications of Board decisions. Commissioner Maier said he has listened to the citizens' concerns and he believes a rezone would be a step back, and he likes the new Comprehensive Plan. The Barney Rezone was denied for lack of a positive vote.

CU-08-020; RHINESMITH WIND TURBINE CUP

Chairman Rolston opened the public hearing at 10:29 a.m. to receive comment on this request by Bret and Bonnie Rhinesmith Living Trust for a wind turbine to generate electricity for household use. Ms. DeBolt reported that the turbine is erected at 70 Styx Road, accessed off Red Grade Road. The turbine tower is 32.8 feet, painted grey, and the Rhinesmiths have received permission for this project from the adjacent property owner, pursuant to prior restrictions that had been placed on the property. Ms. DeBolt said the Planning and Zoning Commission had recommended approval of this CUP. Mr. Rhinesmith apologized for not obtaining a permit prior to construction and said this would be a clean energy source. The hearing was closed at 10:34 a.m. The Board approved the Rhinesmith Wind Turbine CUP with the following conditions: (1) A zoning permit is required, along with other 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.

FOREST RESERVE PAYMENT

Administrative Director Renee Obermueller reported that Congress had approved the Secure Rural Schools Program, which includes the Forest Reserve payment to Counties for fiscal year 2008-09. She said this program is tied to PILT (Payment in lieu of taxes) which was funded at 100%. The Board authorized the County electing to receive its share of the State Payment, which is a four year allocation, in the amount of \$228,068. Of this share, Sheridan County shall allocate 15% to Title III, which will fund Sheridan County Search & Rescue, in the amount of \$34,210. The remainder, less 5% to Schools, shall go to fund County roads, in the amount of \$184,165.

BLM

The Board approved a Memorandum of Understanding between Sheridan County and the Bureau of Land Management. The MOU stipulates that Sheridan County is a Cooperating Agency for the Buffalo Field Office Resource Management Plan revision. Chairman Rolston was appointed to serve as the point of contact for this project.

CLEARMONT ROAD AND BRIDGE SHOP

Public Works Director Rod Liesinger explained that three bids had been received for work to complete the shop walls, ceiling, lighting and heating. The Board approved an agreement with Lovato Concrete and Construction, at an estimated cost of \$10,763.

STORY SEPTIC PLANNING PROJECT

Mr. Liesinger said an extension of time was needed to complete the Story water quality study being done with the Department of Environmental Quality. The Board approved Amendment 2 to the Cooperative Agreement with DEQ, extending the term of the project through September 30, 2009, with all other terms of the agreement remaining unchanged. The Public Works Director was authorized to sign the agreement on the Board's behalf.

Commissioner Cram advised that the County would continue to pay Story residents for domestic well testing as long as the owner agrees that the results may be shared with the County.

A testing kit may be obtained through Intermountain Laboratories to take a water sample. Story residents wishing to enter their shallow irrigation wells into the DEQ study program should contact the County's engineering office.

COUNTY COURTHOUSE RENOVATION

The Board authorized the Chairman to sign the agreement with O'Dell Construction, in the amount of \$813,290, for renovation of the second floor of the County Courthouse. This is the first extensive work done to the floor since original construction in 1982.

AFFORDABLE HOUSING

The Board consented to the assignment of the Affordable Housing Agreement with Better Living, LLC to Fine Home Builders, LLC, and authorized the Chairman to execute the assignment.

BEATTY GULCH STATE TRUST LANDS

Chairman Rolston opened a discussion regarding state lands in the Beatty Gulch area and the possibility of setting aside some of this land for an ATV recreational site. Commissioner Cram advised that the County has applied for a special use lease for a School Section with the Office of State Lands and Investments. The Public Land Users Committee has pledged to help with maintenance and signage. With the area defined, the Sheriff's Office would be able to properly enforce violations in the remainder of the section. Chairman Rolston said the County has since been asked to limit the proposed acreage, to install fencing or other type of barrier, to mitigate some erosion in the drainage area, and to study establishing a recreational use district. The Commissioners said the users of this site would need to become involved in its operation and maintenance if this is to move forward.

Representatives of PLUC were present and Bill Adsit commented that Sheridan County has more ORV permits than any other county in the state, with no place set aside to ride legally. He thought donations could be raised for fencing and he voiced concern that if nothing was done, the area would be closed to the public by the State. Costs and liability issues were discussed. Chad Reed of WWC Engineering offered to provide updated reclamation cost estimates to the County from a 2007 State Land Office tour of the area. County Attorney Matt Redle spoke about enforcement issues and the possible benefits to forming a recreational district. The Board decided that the State Land Office should be advised of our continuing interest and that formation of a recreational district should be explored.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:27 a.m..

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Robert L. Rolston, Chairman

Audrey Koltiska