

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., December 2, 2008, in regular session at the Sheridan College Board Room, 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 add to the Consent Agenda consideration of Sheridan County License Agreement 0839LA.

ANNOUNCEMENTS

Chairman Rolston announced that:

The Board’s next regular meeting would be 9:00 a.m., December 16 at the Town of Ranchester Council Chambers.

The Board will hold a contested case hearing on December 5 to address a private road petition which will be held at the Library.

The Board recognized County employee Dale Rawlings, Treasurer’s Office, for 20 years of service.

The Board commended Sheriff Dave Hofmeier for his involvement in the Special Olympics and for his participation locally in the Law Enforcement Torch Run effort. He has been personally recognized by the Wyoming office of Special Olympics for his leadership.

The Board acknowledged receiving the September and October activity reports from Rocky Mountain Ambulance.

The Board has been receiving calls regarding possible closure of Red Grade Road. The road is being monitored daily and will be closed when conditions warrant.

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 a regular session on November 18, 2008; (b) Partial Release of Mortgage to Woodland Park, LLC for lot 14, block 4, Woodland Park Subdivision, phase one; (c) Transfer two County owned fire trucks to the Sheridan Area Rural Fire Protection District (1990 GMC and a 1986 International); (d) Sheridan County License Agreement 0839LA to Powder River Energy Corp. to cross Upper Cat Road to install a 3-phase overhead power line; County Airport vouchers for November; General County vouchers for November.

NOVEMBER 2008

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$4,025.62	PHONE SVC
ALLTEL	\$481.16	CELL PHONE SVC
AMERICAN FAMILY LIFE INS	\$1,200.09	NOVEMBER
BIG HORN CNTY ELECTRIC CO-OP	\$24.29	UTILITIES
CHARLES W BASSETT	\$2,584.23	COPIER LEASE PMTS
CIT-CO FEDERAL CREDIT UNION	\$6,182.70	MONTHLY PAYROLL TRANSFERS
DELTA DENTAL	\$7,564.10	NOVEMBER PREMIUM
DEX MEDIA WEST	\$33.71	ADVERTISING
EBMS	\$1,435.91	FLEX PLAN

ED HAMMER INC	\$79,650.58	06 CHEV EQUINOX, 2- '09 CHEV LD2500
EQUITABLE LIFE INS	\$103.00	NOVEMBER
GREAT AMERICA NETWORKS	\$84.02	CONF CALLING
HOME DEPOT	\$826.30	SUPPLIES
ICMA RETIREMENT TRUST	\$3,749.97	NOVEMBER
INDUSTRIAL COMMNCTNS & ELCTRNCs	\$226.00	HEADSETS
JLN NETWORKING	\$3,901.80	HDWR, SVC
MAGIXSOFT	\$2,230.47	HDWR, SVC
MASTERCARD	\$1,125.80	OCTOBER
MONTANA DAKOTA UTILITIES	\$10,265.85	UTILITIES
NCPERS GROUP LIFE INS	\$416.00	PRUDENTIAL LIFE
ODELL CONSTRUCTION	\$30,402.00	CRTHSE 2ND FLR RENOV
ORCHARD TRUST	\$5,667.01	WYO DEFERRED COMP
POWDER RIVER ENERGY CORP	\$313.44	UTILITIES
POWDER RIVER HEATING & AIR COND	\$31,200.00	CRTHSE HOT WTR HTG SYS
QUIK SAK	\$72.67	FUEL
QWEST	\$4,823.16	PHONE SVC
RANGE TELEPHONE CO-OP	\$535.02	PHONE SVC
SHERIDAN CHAMBER OF COMMERCE	\$41.00	CHAMBER BUCKS
SHERIDAN CNTY CIRCUIT COURT	\$730.10	GARNISHMENT
SHERIDAN CNTY CRTHS 2ND FLR RENOV	\$3,378.00	RETAINAGE
SHERIDAN CNTY TREAS HEALTH INS	\$114,394.40	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$130,058.90	941
SHERIDAN CNTY TREASURER	\$4,561.90	PROPERTY TAX
SWANSON SERVICES CORP	\$3,269.41	COMMISSARY ORDR
TOWN OF CLEARMONT	\$50.00	UTILITIES
UNITED LIFE INSURANCE CO	\$1,390.83	NOVEMBER
UNITED STATES POSTAL SVC	\$3,000.00	POSTAGE
VA MEDICAL CENTER	\$686.38	BLDG 36 RENT
VERIZON WIRELESS	\$899.73	CELL PHONE SVC
WALMART	\$324.70	SUP
WRIGHT EXPRESS	\$9,961.98	FUEL
WYDOT	\$657.00	EXEMPT PLATES
WYO CHILD SUPPORT ENFORCEMENT	\$375.00	MONTHLY CHILD SUPPORT
WYO RETIREMENT SYSTEM	\$62,566.56	NOVEMBER
WYO WORKERS COMPENSATION DIV	\$6,086.69	NOVEMBER
WYOMING MACHINERY CO	\$95,496.89	DUMP TRLR, SKIDSTR LOADER, ACCESS
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$637,054.37	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
3 PEAKS LANDSCAPING INC	\$140.00	SPRINKLER WINTERIZE
ABC SIGNS AND SPECIALTIES	\$585.00	LOGOS
ADDCO OFFICE SYS	\$86.50	TAPE
ADSIT CONSTRUCTION	\$1,360.00	SEEDING
ADVANCE FENCE INC	\$29,527.50	FENCING
AIR FILTER SALES & SVC	\$512.25	FILTERS
ALL AMERICAN HEATING & COOLING	\$2,300.00	ZONE SYS
ALSCO	\$559.23	MATS, MOPS, FRMS, HNDLS
AMERICAN MAID	\$1,240.00	CLEANING
ANYTHING WOOD	\$1,210.00	YARD WK, SNOW RMVL
BATTERY ZONE	\$193.01	BTTYS
BEEBE, MARY	\$27.50	MILEAGE
BENNETT, DIANNA	\$356.85	MILEAGE
BERRY, DAVID E	\$300.00	DEP CORONER
BIG R MANUFACTURING	\$1,496.80	SPIRAL STL
BIGHORN DESIGN	\$323.00	APPAREL

BINOS GROCERY	\$1,312.86	FOOD, SUP
BLACK HILLS CHEMICAL & JANITORIAL	\$474.86	SUP
BOBS PEST CONTROL	\$35.00	SVC
BUSTECH INC.	\$186.00	CABLE, LABOR
C BAR K PETROLEUM SVC	\$25,598.81	SCA FUEL FARM RELOCATE
CARLSON, KATIE	\$35.69	MILEAGE
CARQUEST AUTO PARTS	\$64.12	PARTS
CARR, THOMAS	\$1,000.00	STG FACILITY LEASE PMT
CARTRIDGE WORLD	\$733.62	CRTDGS
CASPER NATRONA COUNTY HEALTH	\$60.00	REGISTRATION
CBM FOOD SERVICE	\$20,657.44	INMATE MEALS
CDW GOVERNMENT INC	\$6,564.27	NETWORK SWITCH, SUP
CHAMPION FERRIES FUNERAL HOME	\$7,080.00	FUNERALS. PHN, RENT, SUP
CITY LANDFILL	\$55.00	TRASH
CITY OF SHERIDAN	\$10,484.41	UTIL, FREE LNDFFL WKENDS, RD TRNSFR
CLARION ASSOCIATES	\$7,577.50	CNTY COMPRHNSV PLAN
CLERK OF 26TH JUDICIAL DIST CRT	\$9.00	FAX
CNA SURETY	\$1,550.00	BONDS
COLLINS COMMUNICATIONS INC	\$808.66	BTTYS, SUP, SVC
COMPUMED INC	\$72.00	BELT
COMPUTER SOFTWARE ASSOCIATES	\$3,004.20	SUPPORT
COOPERATIVE EXTENSION SVC	\$5,494.50	SALARY
CRESCENT ELECTRIC SUPPLY CO	\$85.10	LAMPS
CULLIGAN OF SHERIDAN	\$47.50	WATER
CUNDIFF, SHELLEY A	\$260.00	LEGAL
DIRECT ELECTRIC	\$850.00	ELECTRICAL
DUANES INC	\$443.88	RPR
DUNKELBERGER, MISTI	\$36.27	MILEAGE
ED HAMMER INC	\$694.02	OIL CHNGS, RPRS
EMPLOYEE DATA FORMS	\$21.25	CALENDARS
ENTECH INC	\$4,534.40	CNTY RD 80, VIEWERS RPT
ESRI INC	\$2,175.63	LICENSE
FARMERS CO-OP OIL CO	\$12,219.63	FUEL, SUP
FASTENAL	\$909.15	TOOLS, SUP
FERRIES, JAY	\$270.00	CONTR LABOR
FERRIES, MARK	\$150.00	CORONER
FIBERPIPE	\$33.94	PAGING
FRIDGEFREEZE	\$5,930.00	REFRIGS
GALLS INC	\$1,105.92	SIRENS, SUP
GASES PLUS	\$9.92	CYL RENT
GOVERNING	\$16.00	SBSCRPTN
GREASE MONKEY	\$32.99	OIL CHNG
GREAT AMERICAN PUBLISHING	\$14.00	SBSCRPTN
GREGERSEN STEPHEN ATTORNEY	\$180.00	LEGAL
GUNDERSON PLUMBING & HEATING	\$745.20	PLUMBING
HADLEY LAW OFFICE	\$300.00	LEGAL
HALL COMPUTER TECHNOLOGY	\$422.50	SVC
HARNISH, LAVON	\$236.93	MILEAGE
HEALTH EDCO	\$72.40	ORDER
HEALTH EDUCATION & CONSULTING SVC	\$50.00	BOOKS
HEALY LAW FIRM	\$67.50	LEGAL
HILTON GARDEN INN-LARAMIE	\$559.62	LODGING
HOSPITAL PHARMACY	\$2,833.28	INMATE RX
INDUSTRIAL TOWEL	\$20.67	SUP
INTERMOUNTAIN CONSTRUCTION	\$609.08	MATERIAL
INTER-MOUNTAIN LAB	\$150.00	TESTING
JACKS AUTO BODY SPECIALISTS	\$1,997.40	BODYWORK
JACKS TRUCK & EQUIPMENT	\$1,931.89	PARTS

JACKSON ELECTRIC	\$479.50	ELECTRICAL
JB STORAGE CONTAINERS	\$135.00	STG CONT RENT
JLN NETWORKING	\$2,469.60	HDWR, PRNTR MAINT, SFTWR INSTALL
JOHNSON CONTROLS INC	\$1,672.80	WIRING
KANE FUNERAL HOME	\$2,295.00	FUNERAL
KINNAIRD LAW OFFICE PC	\$450.00	LEGAL
KMART	\$129.86	TABLE, SUP
KNECHT HOME CENTER OF SHERIDAN	\$144.25	RENTAL, MATERIAL
KREISERS INC	\$541.61	MEDICAL SUP
LA ROSA, CHRISTOPHER	\$356.85	MILEAGE
LANGUAGE LINE SERVICES	\$15.44	INTERPRETATION
LANNANS SUPPLY COMPANY INC	\$115.63	SUP
Legerski, Carrie	\$87.17	MILEAGE
LIESINGER, RODNEY	\$121.42	MEALS
LINDBERG, LORETTA	\$36.86	MILEAGE
LOCO PRINTING	\$46.00	CARDS
LONABAUGH AND RIGGS	\$348.75	LEGAL
LOVATO CONCRETE & CONSTRUCTION	\$2,884.00	MATERIAL
MACS MOVING & STORAGE	\$140.00	MOVE BUS OFFICE
MAG	\$288.00	MENDING
MAGIXSOFT	\$1,130.44	HDWR
MARK, JEROME	\$3,152.50	ADSIT RD
MARTINI ELYN	\$123.89	MEALS
MASTERCARD	\$7,305.12	NOV BILLS
MATTHEW BENDER & CO	\$215.25	LITERATURE
MCMURRY READY MIX	\$208,423.28	BASE
MELANIE KAWULOK, RN	\$20.20	MILEAGE
MEMORIAL HOSPITAL	\$28,720.82	INVOL HOSP, FIXED COST PMT
MICHAEL J STRAHAN, MD	\$326.67	HLTH OFFCR, SCRNG
MIKES ELECTRIC INC	\$2,370.80	ELECTRICAL
MODERN ELECTRIC CO	\$272.00	CHECK BOILERS
MR. RS TOWING & RECOVERY	\$310.00	TOWING
N A NELSON CONSTRUCTION CO	\$1,900.00	COTTONWOOD BRDG
NAPA AUTO PARTS	\$1,509.95	PARTS
NATIONAL BUSINESS SYSTEMS	\$700.00	VHCL LIC PSTCDS
NATIONAL DISTRICT ATTORNEYS ASSN	\$315.00	DUES
NDAA INSURANCE SERVICES OFFICE	\$4,561.00	INSURANCE
NEWMAN TRAFFIC SIGNS	\$2,891.46	SIGN MAT
NORTHERN WY MENTAL HEALTH CENTER	\$85.00	TESTING
OFFICE OF THE STATE PUBLIC DEFENDER	\$4,827.55	GAL
OREILLY AUTOMOTIVE INC	\$74.46	TWLS
PAETEC	\$35.01	PHONE
PERFECT SOLUTIONS	\$7,534.00	LASERFICHE MAINT
PERSONALIZED STAMPED ENVELOPE PRGRM	\$243.60	ENVLPS
PETERBILT OF WYOMING	\$23.91	FILTER
PLAINSMAN PRINTING INC	\$370.74	BNDRS, LOG SHTS
PLANNING COMMISSIONER JOURNAL	\$199.00	SBSCRIP
POWDER RIVER HEATING & AIR COND	\$368.49	CHANGE VALVE
PREDATOR MGMT DIST	\$2,700.00	CONTRIBUTION
PRESTO PRINT & COPY SERVICES INC	\$39.85	CARDS
PRILL BROTHERS INC	\$7,514.18	REPAIRS, SVC, INSPECT
PRIORITY DISPATCH	\$58.00	SEND CARDS
REDLE, MATTHEW	\$356.85	MILEAGE
ROCKY MOUNTAIN OILFIELD WAREHOUSE	\$157.50	ANTENNAS
ROSCOE STEEL & CULVERT CO	\$1,942.76	MATERIAL
Schonenbach, Kathie	\$67.86	MILEAGE
SHERIDAN ACE HARDWARE	\$199.80	SHOVELS

SHERIDAN AREA WATER SUPPLY	\$411.85	UTILITIES
SHERIDAN CNTY AIRPORT	\$16,666.67	FIXED COST PMT
SHERIDAN CNTY CLERK	\$948.02	MEALS, MILEAGE, SUP
SHERIDAN CNTY FAIR ASSN	\$43,338.87	FIXED COST PMT, SLIB GRANT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$94,166.67	FIXED COST PMT
SHERIDAN CNTY INFORMATION TECHNOLOGY	\$50.00	POWER SUPPLY
SHERIDAN CNTY PLANNING DEPT	\$62.81	SUP
SHERIDAN CNTY SHERIFF	\$576.36	PETTY CASH
SHERIDAN CNTY WEED & PEST	\$5,000.00	STERILANT, MOW
SHERIDAN COMMERCIAL CO	\$1,332.07	SAW, SUP
SHERIDAN COMPUTER INC	\$846.00	HD DRV, BTTYS, SUP
SHERIDAN ELECTRONICS LLC	\$24.98	BTTYS
SHERIDAN IRON WORKS	\$3,199.47	MATERIAL
SHERIDAN LOCK & KEY	\$98.00	SERVICE
SHERIDAN MEDIA	\$75.00	ADVERTISING
SHERIDAN PRESS INC	\$5,524.37	ADVERTISING
SHERIDAN SEED CO INC	\$32.99	K9
SHIPTONS BIG R	\$582.15	TANK, SUP
SMITH, LYNN	\$60.00	FILING FEE
SMITH, ROBERT	\$80.45	AFLAC REFUND
SOUTH SHERIDAN MEDICAL CTR	\$1,197.00	EMP, INMATE MED
ST. LOUIS UNIV - DEPT OF PATHOLOGY	\$125.00	TOXICOLOGY
SUGARLAND DENTAL	\$320.00	INMATE MED
SUSAN FECK, RN	\$49.14	MILEAGE
SUSTAINABLE AGRICULTURE PUBLICATIONS	\$130.75	BOOKS
SYSCO FOOD SVC	\$254.79	SUP
TATMAN, TRICIA	\$38.43	LODGING, MEAL
TEDS TOWING	\$460.00	TOWING
TERRY, SUSAN	\$15.69	POSTAGE, MEAL
THE BIG HORN MOUNTAIN RADIO NETWORK	\$100.00	ADVERTISING
THE COUNTRY BOUNTY	\$394.00	ADVERTISING
THE TROPHY CASE	\$6.75	NAME TAG
THE UPS STORE	\$176.31	SHIPPING
THOMAS L BENNETT, MD	\$1,585.00	AUTOPSY
THOS. Y PICKETT & CO INC	\$1,200.00	VALUATION CONTRACT
THYSSENKRUPP ELEVATOR	\$818.07	ELEV MAINT
TIRE - RAMA CORPORATE OFFICE	\$794.20	TIRES
TOP OFFICE PRODUCTS	\$5,511.65	TRANSCRIBER, SUPPLIES
TRICOUNTY GAS	\$420.18	PROPANE
TSP INC	\$3,667.24	CRTHS 2ND FLR RENOV
U S POSTAL SERVICE	\$180.00	POSTAGE PMT
VALLEY MOTOR HONDA	\$59.00	HITCH
VALLEY MOTOR LEASING	\$1,374.57	HONDA PILOT LEASE PMTS
VALLEY WELDERS SUPPLY	\$1,267.79	DRILL, VISE, PUMP KIT, WIRE
VISTA WEST ENGINEERING	\$22,343.35	W BRNDG LN-AP RD, LNDSCP, CRTHS PKG LT, SCA BUS PK
VOLUNTEERS OF AMERICA	\$8,655.00	INMATE BRDNG, TSTNG
W.P.C.I.	\$28.50	SCRNG
WALMART COMMUNITY	\$228.68	CAMERA, ACCESS
WAREHOUSE MARKET INC	\$286.15	FOOD, SUP
WAY OIL COMPANY INC	\$12,443.15	FUEL, LUBRICANTS
WEAR PARTS INC	\$46.93	PLIERS
WENDY MORT	\$18.72	MILEAGE
WEST PAYMENT CENTER	\$2,822.00	LITERATURE
WESTERN WATER CONSULTANTS	\$3,253.40	BID DOCS, STORY SEPTIC
WILLIS, KENTZ	\$108.55	EXP REIMB
WYOMING DEPT OF HEALTH	\$516.77	TANF FUNDS REIMB

WYOMING ELECTRIC INC	\$2,234.40	DEMO OLD, INSTALL NEW
WYOMING MACHINERY CO	\$864.18	PARTS
WYOMING OFFICE SOLUTIONS	\$293.57	FORMS, SUP
WYOMING SAFE SCHOOL SYMPOSIUM	\$250.00	REGISTRATIONS
WYOMING STATE BAR	\$192.50	LICENSE FEE
WYOMING TAXPAYERS ASSOCIATION	\$200.00	MEMBERSHIPS
WYOMING TECHNOLOGY TRANSFER CTR	\$45.00	WKSHP
WYOVISION ASSOCIATES INC.	\$65.00	INMATE MED
YONKEE & TONER	\$195.00	LEGAL
TOTAL GENERAL COUNTY WARRANTS	\$725,209.47	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS	\$552.00	PLUMBING
ACT	\$313.29	TELEPHONE
ADVANCE FENCE INC	\$233.00	FENCE REPAIR
ALLTEL	\$65.74	CELL PHONE
ALSCO	\$130.24	RUGS
AMERICAN ACCOC OF AIRPORT EXEC	\$225.00	DUES
BILL PERKINS	\$695.00	DEPOSIT REFUND
BLOEDORN LUMBER	\$125.58	MATERIAL
BRESNAN	\$125.50	TELEPHONE
BURGESS DESIGN GROUP	\$2,526.50	AIRPORT PROMOTION
CARQUEST AUTO PARTS STORES	\$51.40	PARTS
CITY LANDFILL	\$10.01	TRASH
CITY OF SHERIDAN	\$635.93	UTILITIES
CONSOLIDATED ELECTRICAL DISTRIBUTORS	\$135.56	MAINT
CRAFTCO METALS SERVICES	\$388.68	MAINT
DALE BUCKINGHAM ARCHITECTS	\$4,501.79	TRMNL/ARFF ROOF RPLC, RMDL MGR OFFICE
DOUGLAS PORTABLE TOILETS	\$198.00	PORTABLE TOILETS
ED HAMMER INC	\$46.64	REPAIR
FASTENAL	\$365.73	PARTS
FLETCHER CONSTRUCTION CO	\$99,999.00	SCA RMDL MGR OFFICE
FSH COMMUNICATIONS	\$70.91	PAY PHONE SERVICE
GASES PLUS	\$307.28	SUP
GRAINGER	\$20.39	PARTS
HEARTLAND KUBOTA LLC	\$255.58	REPAIR
HOME DEPOT	\$639.43	SHOP, OFFICE SUP
HUB-BHJ INSURANCE INC	\$500.00	SURETY BOND
IDEAL MFG INC	\$95.33	PARTS
INDUSTRIAL TOWEL & COVER SUPPLY	\$23.32	SUP
KB COMMERCIAL PRODUCTS	\$75.00	SUP
KNECHT HOME CENTER	\$850.08	MATERIAL, SHOP
MASTERCARD	\$3,006.20	REPAIRS, MAINT, PHONE
MICHAEL J STRAHAN MD	\$160.00	TESTING
MONTANA DAKOTA UTILITIES	\$3,073.36	UTILITIES
NAPA AUTO PARTS	\$191.48	PARTS
NEW ELECTRIC INC	\$420.37	GATE REPAIR
NEWKIRK ACE HARDWARE	\$48.59	MAINT
POSTMASTER	\$78.80	POSTAGE
SHERIDAN COMMERCIAL	\$13.92	SHOP, MAINT
SHERIDAN COMPUTER INC	\$79.95	PRINTER
SHERIDAN COUNTY AIRPORT	\$141.01	PETTY CASH
SHERIDAN COUNTY WEED & PEST	\$67.90	EQUIP, MAINT
SHERIDAN WINNELSON CO	\$81.54	SUP
SHERWIN WILLIAMS	\$668.77	SUP
SHIPTONS	\$24.95	SUP

STEVES TRUCK SERVICE	\$788.50	REPAIR
THE SHERIDAN PRESS	\$438.80	ADVERTISING
THE WOODS INTERIORS INC	\$2,178.70	OFFICE FURN
THE WYOMING BUSINESS REPORT	\$49.97	SUBSCRIP
TINA SMITH	\$51.48	MILEAGE
TIRE TAMA	\$164.88	TIRE REPAIR
VALLEY WELDERS SUPPLY	\$23.78	SHOP
VISTA WEST	\$5,241.56	LNDSCP, GA HNG ACCESS RD, J HNG HEAT
WALMART	\$32.49	SUP
WYOMING OFFICE SOLUTIONS	\$2,708.78	OFFICE FURN, SUP
WYOMING RENTS	\$220.00	LIFT RENT
WYTEL COMMUNICATIONS	\$3,798.00	NEW PHONE SYS
ZOWADA RECYCLING & STEEL	\$608.00	CULVERT
TOTAL AIRPORT WARRANTS	\$138,523.69	

COUNTY AIRPORT

Airport Manager John Stopka advised that four bids had been received to provide engineering and consulting services to the Airport for a five year term. A selection committee ranked the bids according to FAA regulations and found Vista West Engineering to be the top ranked bidder. He said the agreement has been reviewed by the State Aeronautics Division and FAA. The Board approved the master agreement with Vista West Engineering, Inc. with the understanding that an Amendment will be attached to the Master Agreement, setting out fees and conditions for each new work project as approved.

Mr. Stopka updated the Board on construction of the renovated Manager's office, with completion expected by the end of the year. The work included a new phone system that will automatically redirect calls for flight information to the proper source. He also commented on work being done by various tenants of the Airport Business Park to upgrade facilities. He said enplanements at the Airport are down 8%, but the entire state is up 1%-2%.

FLEMING WIND TURBINE CUP; CU-08-022

Chairman Rolston opened the public hearing at 9:16 a.m. to receive comment on this request by Floyd and Phyllis Fleming to allow the erection of two wind turbines on their property to generate electricity for household use. Land Development Coordinator Robin DeBolt advised that this was not a permitted use in any zoning district and requires a conditional use permit. She said Mr. Fleming had taken the towers down when advised by the Planning staff and was requesting permission to again place them on his property, well away from adjoining landowners. The Planning and Zoning Commission voted 5-0 to recommend approval. Mr. Fleming was present and said the towers made a significant difference in his utility bill. The hearing was closed at 9:19 a.m. The Board approved the Fleming Wind Turbine CUP, allowing one 60-foot and one 70-foot wind turbine to be placed at 5212 Coffeen Avenue for personal use with the following conditions: (1) A zoning permit is required, with required fees and inspections; (2) Shielded lighting shall be used for any exterior lighting associated with the wind turbines, with no blinking or strobe lighting allowed; (3) Should the wind turbines cease to be used for one year, the wind turbines shall be removed from the site; and (4) The blade colors shall be white or neutral in color. Findings of Fact shall be issued to the applicant.

EMERGENCY SHELTER GRANT

The Board approved sponsorship of a grant application by the Volunteers of America to the Department of Family Services for funding the Emergency Shelter, in a requested amount of \$30,450, and authorized the Chairman to execute the required certifications.

WYOLINK

Emergency Management Coordinator Dave Coleman noted that the Board had previously asked him to act as the Relationship Manager for Wyolink matters. He stated that the membership agreement sets out the obligations of both parties for the operation of the Wyolink system, which is a multi-site dedicated public safety wireless communications system interconnected to other entities within the state. The Board approved the Wyolink Membership Agreement between Sheridan County and the Wyoming Public Safety Communications Commission and appointed Mr. Coleman as the Relationship Manager during the term of this agreement.

The Board also approved a Membership Agreement for Wyolink with Sheridan County Community Health Services and appointed Melanie Kawulok as the Relationship Manager for that agreement.

LOCAL EMERGENCY PLANNING COMMITTEE

Mr. Coleman advised that the LEPC, headed by Steve Small, meets once a month and addresses planning for hazardous material spills. The Board accepted a grant award of \$2,339.23 for the LEPC, Project ID #09-DOT-SHE-HM-HMP9, for a term from October 1, 2008 through July 31, 2009, and authorized the Chairman to execute the agreement.

FLOODPLAIN MAPPING

Public Works Director Rod Liesinger advised that the Army Corps of Engineers is agreeable to including the Soldier Creek drainage in its study for FEMA floodplain mapping, which will also indicate elevations. Mr. Liesinger said this project will be a valuable tool for future development in the County. The Board authorized the Chairman to execute Amendment 1 to the Agreement between the Department of the Army and City and County of Sheridan for flood plain mapping; authorizing additional funding for the flood plain mapping study to include the Soldier Creek drainage, with the County's share being \$11,484.

PUBLIC DEFENDERS OFFICE

Administrative Director Renee Obermueller said this Memorandum of Understanding is a renewal of an agreement for administering the Guardians Ad Litem Program which provides legal representation for children. The Board authorized the Chairman to execute the MOU with the Office of the Public Defender for the Guardian Ad Litem Program, for the term January 1, 2009 through June 30, 2010, which requires a 25% County match of funds expended by the State.

ROAD AND BRIDGE DEPARTMENT

This matter was removed from the Table for further consideration. Ms. Obermueller commented that the Deputy County Attorney had suggested additions to the proposed contract with Zions Bank to lease-purchase two Sterling trucks, in the amount of \$259,974, for the Road and Bridge Department. Ms. Obermueller suggested that the matter be tabled until the Bank and our attorney could agree or, as an alternative, to consider purchasing the trucks outright. She reported that the County had received full PILT (Payment in lieu of taxes) funding of \$335,000

for the first time in many years, and the County could realize a considerable savings in interest if purchased with these funds. The Board authorized the direct purchase of the two Sterling trucks upon the issuance of a purchase contract.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:41 a.m..

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Robert L. Rolston, Chairman

Audrey Koltiska