

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., March 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, amended to include consideration of a letter of support for transitional housing for a Volunteers of America grant application.

ANNOUNCEMENTS

Chairman Rolston advised that Michael James, a member of the Sheridan County Historic Preservation Commission, has moved from the area so there is now a County appointed opening, as well as positions to be appointed by Sheridan, Dayton and Ranchester.

Chairman Rolston announced that the County would allocate \$850 toward the cost of a community assessment for the Town of Ranchester, which will be held April 7-9, 2008. This assessment is conducted by the Wyoming Rural Development Council.

The Board recognized Sheridan County employees for years of service: Dale Gibson, Airport, five years; Julie Hutton, Treasurer's office, five years; and Bill Pinkerton, Public Works, five years.

PUBLIC COMMENTS

Trish Ullery, Executive Director of the Bighorn Mountain Country Coalition, updated the Commissioners on its history and activities. The Coalition has been designated an Economic Development District, and Ms. Ullery asked the Board for a commitment to a dues increase. The Coalition has received an Economic Development Administration matching grant of \$50,000 for three years, and the Coalition is working on developing a Community Economic Development Strategy which is required for all grants. A dues increase by Sheridan, Big Horn, Johnson and Washakie counties would sustain the match for the grant and assist in establishing a revolving loan fund. Ms. Ullery said Sheridan, Clearmont and Ranchester were also members of the Coalition. She said the Coalition has been working on market research for tourism, the loss of commercial operations and telecommunications in the Bighorn Mountains. Philippe Chino, Treasurer, spoke in support saying the Coalition is a good match with the Forest Service to sustain economic development in the Bighorns. He said the businesses there will also contribute toward these goals. No action was taken by the Board.

CONSENT AGENDA

The Board approved the Consent Agenda as read and authorized the Chairman to sign documents as required: (a) Minutes of a special session on February 15, 2008, correcting the published document so it reflects that the Board approved a bid award to Top Office Products for furniture for the first floor courthouse renovation, rather than a contract to Top; (b) Official Bond and Oath, Mavis Biastoch, Treasurer, Sheridan County Fire Board; \$6,000 coverage, term to May 7, 2008; (c) Official Bond and Oath, Glenn H. Sheeley, Treasurer, Dayton Fire District, \$5,000 coverage, term to October 9, 2008; (d) Sheriff's Office broadband service agreement with ACT, term through 3-11-2011, \$644.64 monthly rate; (e) Sheridan County Master License Agreement M08-01, Bear Paw Energy, LLC, setting out obligations to cross county roads; (f) Sheridan County License Agreement 0802LA with Powder River Energy Corp. to cross Badger Creek Road to install a 3-phase overhead power line; (g) Sheridan

County License Agreement 0803LA with Powder River Energy Corp. to cross Badger Creek Road to install a 3-phase overhead power line; (h) Sheridan County License Agreement 0804LA with Powder River Energy Corp. to cross Badger Creek Road to install a 3-phase overhead power line; (i) County Airport vouchers for February; (j) General County vouchers for February.

FEBRUARY 2008

INTERIM MID-MONTH WARRANTS

| VENDOR | AMOUNT | DESCRIPTION |
|-----------------------------------------|---------------------|-----------------------------------|
| ACE HOME IMPROVEMENT | \$3,085.43 | CO ATTY BLDG REMODEL |
| ACT INC | \$3,428.11 | PHONE / INTERNET SERVICE |
| ADECCO EMPLOYMENT SVCS | \$1,118.04 | RECEPTION |
| ALLTEL | \$297.06 | CELL PHONE SERVICE |
| AMERICAN FAMILY LIFE INS CO | \$1,330.96 | PREM PMTS FOR FEBRUARY |
| BIG HORN CNTY ELEC CO-OP INC | \$79.35 | UTILITIES |
| BRESNAN COMMUNICATIONS | \$58.97 | CABLE TV |
| CHARLES W BASSETT | \$3,451.53 | PMT 42 OF 48 COPIER LEASE |
| CIT-CO FEDERAL CREDIT UNION | \$7,836.00 | MONTHLY PAYROLL TRANSFERS |
| CITY OF SHERIDAN | \$202.70 | UTILITIES |
| CLARION ASSOCIATES | \$29,534.67 | COMPREHENSIVE PLAN - NOV, DEC |
| DELTA DENTAL | \$7,686.70 | FEBRUARY PREMIUM |
| DEX MEDIA WEST | \$27.15 | NE WYO WHITE/YELLOW PAGES |
| EBMS | \$2,370.89 | FLEX PLAN |
| EQUITABLE LIFE INS | \$123.00 | FEBRUARY |
| FLETCHER CONSTRUCTION CO. | \$185,517.90 | PMT #5 - LESS RET - DET KITCHEN |
| FRED KUSEL & SONS | \$48,050.00 | STCKPL AREA LEASE, GRAVEL ROY PMT |
| HALTON CO. | \$8,000.00 | 2 V SHAPED SNOW PLOWS |
| HOME DEPOT CREDIT SVC | \$169.56 | ARCH, SCREWSET, RADIO |
| ICMA RETIREMENT TRUST | \$3,981.28 | FEBRUARY |
| MONTANA DAKOTA UTILITIES | \$14,342.32 | UTILITIES |
| NCBERS GROUP LIFE INS | \$352.00 | PRUDENTIAL LIFE |
| ORCHARD TRUST | \$5,690.21 | WYO DEFERRED COMPENSATION |
| POWDER RIVER ENERGY CORP | \$64.64 | UTILITIES - CLEARMONT SHOP |
| QUIK SAK | \$332.62 | FUEL |
| QWEST | \$5,298.29 | PHONE SERVICE |
| RANGE TELEPHONE CO-OP INC | \$297.56 | PHONE SERVICE |
| ROCKY MTN WOOD FLOORS INC. | \$6,410.00 | REPAIR FLOORS, STAIRS |
| SANOFI PASTEUR INC | \$2,974.97 | VACCINES |
| SHERIDAN CNTY DET KITCHEN | \$20,613.10 | RETAINAGE AMT - DET KITCHEN |
| SHERIDAN CNTY TREAS HEALTH INS | \$104,170.50 | HEALTH INS/FLEX PLAN FEE |
| SHERIDAN CNTY TREAS PAYROLL TAX | \$159,724.85 | 941 |
| SHERIDAN CNTY TREASURER | \$6,171.92 | PROPERTY TAX |
| SHERIDAN PRESS INC. | \$3,946.65 | ADVERTISING |
| STORY RURAL FIRE PROT DIST | \$50,000.00 | LOAN ADVANCE |
| SWANSON SERVICES CORP | \$1,322.35 | COMMISSARY ORDERS |
| TOWN OF CLEARMONT | \$50.00 | UTILITIES |
| UNITED LIFE INSURANCE CO | \$1,384.61 | FEBRUARY |
| VA MEDICAL CENTER | \$686.38 | BLDG 36 RENT - FEB |
| VERIZON WIRELESS | \$959.47 | CELL PHONE SERVICE |
| WALMART COMMUNITY | \$13.86 | OFFICE SUPPLIES |
| WRIGHT EXPRESS | \$8,790.55 | FUEL |
| WYO RETIREMENT SYSTEM | \$84,309.31 | FEBRUARY |
| WYO WORKERS COMP DIV | \$17,364.97 | FEBRUARY |
| TOTAL MID-MONTH INTERIM WARRANTS | \$801,620.43 | |

FEBRUARY 2008

GENERAL COUNTY WARRANTS

| VENDOR | AMOUNT | DESCRIPTION |
|-------------------------------|---------------|--------------------|
| 4 DIMENSIONAL LIGHTING LLC | \$567.00 | WALL LIGHTS |
| ABC SIGNS AND SPECIALTIES INC | \$199.25 | SIGNS |
| ADVANCE FENCE, INC. | \$2,220.50 | FENCING |
| ALSCO | \$125.04 | MATS, MOPS |
| AMERICAN MAID | \$1,320.00 | JAN CLEANING |
| A-PLUS SERVICES LLC | \$160.00 | WINCH OUT |
| BEEBE, MARY | \$23.77 | MILEAGE |
| BERRY, DAVID E | \$150.00 | DEP CORONER |
| BEST WEST RAMKOTA HOTEL- | \$728.11 | LODGING |

| | | |
|----------------------------------|--------------|--------------------------------------|
| CASPER | | |
| BIG HORN RADIOLOGY | \$306.00 | MED EXP |
| BIG HORN TIRE INC | \$75.00 | TIRE REPAIR |
| BIG HORN TRUCKING LLC | \$3,465.00 | HAUL - DEWEY PIT TO CR 1211 |
| BIGHORN MOUNTAIN QUICK LUBE | \$31.99 | OIL CHNG |
| BINOS GROCERY | \$2,531.27 | INMATE GROC/SUPPLIES, MTG SNACKS |
| BLACK HILLS CHEM & JANITORIAL | \$472.18 | TOWELS, SOAP, BAGS |
| BLOEDORN LUMBER-SHERIDAN | \$336.84 | BLDG MATERIAL |
| BOB BARKER COMPANY INC | \$101.15 | RAZORS |
| BOBBIE J SPAHN, RN | \$229.89 | MILEAGE |
| BUFFALO BULLETIN | \$648.00 | ADVERTISING |
| BUSTECH INC. | \$175.00 | XP PRO UPDATE |
| C BAR K PETROLEUM SVC, LLC-11 | \$112,892.66 | BID PKG C-5 & C-6 - INSTALL TANKS |
| CARQUEST AUTO PARTS | \$15.36 | BLADE |
| CARR, THOMAS | \$5,200.00 | FEB & MAR LEASE PMT, REIMB HTG SYS |
| CARTRIDGE WORLD | \$228.60 | CARTRIDGES |
| CDW GOVERNMENT INC | \$6,406.88 | VIDEO CAMERAS, SCANNER |
| CHAMPION FERRIES FUNERAL HOME | \$5,545.00 | FUNERAL GOODS & SERVICES |
| CHERNI AUTO REPAIR | \$68.87 | FUEL FILTER |
| CITY LANDFILL | \$5.00 | SERV FEE ON ACCT |
| CITY LANDFILL | \$22.80 | CONST DEBRIS |
| CITY OF SHERIDAN | \$27,718.19 | TRANSPORT PLAN STUDY, PHONE, JAN VIN |
| CLARION ASSOCIATES | \$20,129.71 | SHERIDAN CNTY COMP PLAN |
| COGSWELL, KRISTEN L | \$1,466.25 | LEGAL |
| COLLINS COMMUNICATIONS INC. | \$4,995.01 | VIDEO INTERCOM SYS, CONSOLE, RADIOS |
| COLONIAL RESEARCH CHEM CORP | \$725.70 | AIR FRESHNR, WIPES, SWABS |
| COMPUTER SOFTWARE ASSOC, INC. | \$100.00 | WEBHOST FEE |
| COMTRONIX | \$1,805.10 | ELEVATOR TELEPHONE INSTALL |
| CONTACT ONE INC. | \$5,371.50 | LICENSES EMGCY NOTIF SYS, HDWR |
| COOKS PAINTING INC | \$1,865.00 | PAINTING - CNTY ATTY BLDG REMODEL |
| COOPERATIVE EXTENSION | \$4,617.00 | SALARY - OCT - DEC 07 |
| CRAM, TERRY L | \$352.28 | MILEAGE, MEALS |
| CRESCENT ELECTRIC SUPPLY CO. | \$73.21 | LAMPS, SUPPLIES |
| CSK AUTO INC | \$200.81 | TOOL, SHOP LT, FLUID |
| CULLIGAN OF SHERIDAN | \$75.45 | WATER, SUPPLIES |
| CUNDIFF, SHELLEY A | \$2,430.00 | LEGAL |
| DANIELS TRANSPORT INC | \$7,786.50 | TRUCKING |
| DAVE KALASINSKY | \$440.00 | WORK ON SMITH CRK RD 116 |
| DEFENSE TECHNOLOGY CORP | \$1,998.15 | BARRICADES, GRENADES, DD RELOAD |
| DIALAMERICA | \$19.95 | SUBSCRIPTION |
| DLT SOLUTIONS INC. | \$400.00 | SCANNER LAMP |
| DOORMEN OVERHEAD LLC | \$75.00 | REPAIR |
| DRIVE TRAIN INDUSTRIES INC | \$186.76 | PARTS |
| ED HAMMER INC | \$698.88 | OIL CHNGS, REPAIRS |
| ENTECH INC | \$14,122.25 | HALFWAY LN RD REDESIGN |
| FARMER BROS. COMPANY | \$356.70 | COFFEE |
| FARMERS CO-OP OIL COMPANY | \$18,742.80 | FUEL |
| FASTENAL | \$555.06 | BATTERIES, PARTS |
| FEDEX | \$84.22 | SHIPPING |
| FERRIES, JAY D | \$90.00 | CONTR LABOR |
| FERRIES, MARK J | \$150.00 | CORONER |
| FIBERPIPE | \$101.66 | BASIC PAGING |
| FIRESTONE STORE | \$695.04 | TIRES |
| FLAHARTY, JAN | \$6,906.64 | LEGAL |
| FREMONT MOTOR SHERIDAN INC. | \$314.19 | STARTER, ELEMENTS |
| GALLS INC. | \$467.91 | FLASHLIGHTS, LEG IRONS |
| GARYS STAMPS & SIGNS | \$30.50 | STAMP |
| GASES PLUS | \$1,016.53 | FLTRS, BRUSHES, CORD, MATS, SUP |
| GREAT AMERICA NETWORKS INC | \$83.94 | CONF CALLING |
| GUNDERSON PLUMBING & HEATING INC | \$2,646.64 | TRIM OUT FIXTURES & PLUMBING |
| HEALY LAW FIRM | \$1,483.03 | LEGAL |
| HEARTLAND KUBOTA LLC | \$6.00 | SPRING |
| HININGER, SCOTT | \$785.00 | MEALS, LODGING, PARKING, FUEL |
| HKM ASSOCIATES | \$390.00 | PIT SAMPLES |
| HOSPITAL PHARMACY | \$8,033.11 | INMATE RX |
| HOT IRON INC | \$4,398.96 | CHNG ORDR #3 - AERO LOOP |
| HUB-BHJ INSURANCE INC | \$50.00 | NOTARY BOND |

| | | |
|-------------------------------------|-------------|----------------------------------------|
| HUGH K BATTY, M.D. | \$800.00 | INVOL HOSP |
| HURLEY, RICK | \$133.00 | CLOTHING ALLOW |
| INDUSTRIAL TOWEL INC. | \$28.35 | TOWELS, MOPS |
| INTERIOR IMAGES | \$17,650.96 | STAIR RODS, FLOORING, WNDW CVR |
| JACKS TRUCK & EQUIPMENT | \$137.91 | PARTS |
| JB STORAGE CONTAINERS INC | \$520.00 | RENT, DELIVERY |
| JIFFY LUBE | \$70.98 | OIL CHNGS |
| JOHNSON CONTROLS INC. | \$476.10 | RING PACKS, ACTUATORS |
| K B COMMERCIAL PRODUCTS | \$561.80 | VACUUM PARTS, SUP |
| KANE FUNERAL HOME INC | \$3,805.00 | CREMATION, BURIAL, VAULT, CEMETARY |
| KENNEDY, STEVE | \$7.55 | MEAL REIMB |
| KINNAIRD LAW OFFICE P.C. | \$700.00 | LEGAL |
| KLEPPERICH, JACQUELYN K | \$120.88 | MILEAGE, POSTAGE |
| KNECHT HOME CTR OF SHERIDAN LLC | \$154.28 | CLEANING, MISC SUP |
| KRENZELOK, KEN | \$13.84 | CLOTHING ALLOWANCE |
| KUKUCHKA, CHRISTY | \$20.83 | MEAL REIMB |
| LAW ENFORCEMENT EQUIP. CO. | \$117.00 | WARNING TICKETS |
| LITTLE AMERICA | \$170.00 | LODGING |
| MACS MOVING & STORAGE INC | \$2,578.75 | MOVE CTY ATTORNEY, ASSESSOR OFFICES |
| MAENDL, NORMA B | \$16.01 | MILEAGE |
| MAIER, STEVE | \$143.08 | MILEAGE |
| MASTERCARD | \$891.48 | ASSESSOR |
| MASTERCARD | \$1,797.05 | COMMISSIONERS |
| MASTERCARD | \$2,954.32 | COMMUNITY HEALTH |
| MASTERCARD | \$569.48 | PUB WORKS |
| MASTERCARD | \$2,493.58 | SHERIFF |
| MELANIE NEUMAN, RN | \$29.10 | MILEAGE |
| MEMORIAL HOSPITAL | \$53,160.46 | INVOL HOSP, SUP, VENT, FEB FIXED COST |
| MERCK & COMPANY INC | \$3,456.90 | VACCINES |
| MHL SYSTEMS | \$1,905.64 | WEAR SHOES |
| | | RNDM SCRNG, INVOL HOSP, JAN HLTH |
| MICHAEL J STRAHAN, M.D. | \$1,239.42 | OFFICER |
| MIKES ELECTRIC INC | \$172.29 | INSTALL RECPTCL, FLOOD LT |
| MILLER, MARLEY A | \$161.02 | MILEAGE |
| MODERN ELECTRIC CO | \$248.00 | COVER HOLE IN MDP GEAR |
| NAPA AUTO PARTS | \$719.05 | FILTERS, HOSE, STRTR, ALTRNTR |
| NASRO | \$40.00 | MEMBERSHIP |
| NATRONA COUNTY ATTORNEY | \$216.25 | REIMB OF INVOL HOSP |
| NCDA ALUMNI ASSOCIATION | \$15.00 | DUES |
| NETVERSANT | \$1,200.00 | CAMERA SOFTWARE LICENSES |
| NEVES UNIFORMS INC | \$1,505.94 | 2 GEMINI SPIKE VESTS |
| NEWKIRK ACE HARDWARE/SHERIDAN | \$53.59 | SPRAYER, MENDER HOSE, HOSE REPL KIT |
| NEWMAN TRAFFIC SIGNS | \$8,834.21 | SIGNING SUPPLIES |
| NOODLE SOUP OF WEINGART DESIGN | \$213.40 | POSTCARDS, CARDS |
| NO WY MENTAL HEALTH CTR | \$300.00 | INMATE MED EXP |
| NOVUS AUTO GLASS | \$578.01 | WINDSHIELDS, REPAIR |
| OREILLY AUTOMOTIVE INC | \$61.58 | WRENCH, FILTERS, REGULATOR |
| PARKERS GLASS SHOP INC. | \$620.00 | TABLE TOP, DOOR CLOSURE |
| PC HOUSE CALL | \$12,746.00 | PC WKSTNS, CMPTR SYSTMS |
| PORTER MUIRHEAD CORNIA & HOWARD | \$16,000.00 | FINAL PMT ON ANNUAL AUDIT |
| POSTMASTER | \$10.00 | STAMPS |
| POWDER RIVER POWER SHERIDAN | \$400.36 | HOSES, ASSEMBLIES, PARTS |
| POWDER RIVER TRANSPORT | \$270.00 | HAUL - LWR PR DOG |
| PREDATOR MGMT DIST/SHERIDAN CNTY | \$2,700.00 | FY 07/08 CONTRIBUTION |
| PRESTO PRINT & COPY SERVICES INC | \$30.00 | SET UP BUS CARDS, BINDERS |
| PROFORCE LAW ENFORCEMENT | \$1,311.10 | AIR CART, AIR X26 XDPM |
| PROSTOCK FENCING LLC | \$17,214.32 | PMT #4 - CNTY RD 269 ROW FENCE |
| RANDALL ENGINEERING SURVEYS | \$7,735.00 | PLAT REVIEW |
| REIMAN CORPORATION | \$44,596.92 | SHERIDAN CNTY RD IMPROV - HALFWAY LANE |
| RELM WIRELESS CORPORATION | \$6,767.99 | RADIOS, ANT, BATTERIES CHRGRS |
| ROCKY MOUNTAIN WOOD FLOORS INC. | \$3,170.00 | REPL SKRTS, STRNGRS, BRKTS & HDR SKIRT |
| ROCKY MTN INFORMATION NETWORK | \$100.00 | MEMBERSHIP FEES |
| ROGERS, GEORGE A | \$21.66 | MAIL ADDENDUM |
| ROHRER MANUFACTURING INC | \$969.20 | MANSAVER POST DRIVER, ADAPTERS |
| SANOFI PASTEUR INC | \$219.23 | VACCINE |
| SCHONENBACH, KATHIE | \$12.61 | MILEAGE |

| | | |
|---------------------------------|---------------------|------------------------------------------|
| SHERIDAN CHAMBER OF COMMERCE | \$61.50 | CHAMBER BUCKS |
| SHERIDAN CNTY AIRPORT | \$16,666.67 | FEB FIXED COST PMT |
| SHERIDAN CNTY COMMUNITY HEALTH | \$80.00 | EMPLOYEE TB TESTS |
| SHERIDAN CNTY FAIR ASSN | \$36,250.00 | FEB FIXED COST PMT |
| SHER CNTY FULMER PUB LIBRARY | \$85,833.33 | FEB FIXED COST PMT |
| SHERIDAN COMMERCIAL CO | \$814.18 | SHOVELS, SHIP, LADDER, CLEAN & MAINT SUP |
| SHERIDAN COMPUTER INC | \$9.95 | USB CABLE |
| SHERIDAN ECON-O-WASH LAUNDRY | \$28.78 | LAUNDRY |
| SHERIDAN FIRE EQUIPMENT | \$936.24 | EXTINGUISHERS, TEST, SMOKE DETECTORS |
| SHERIDAN INTERNAL MEDICINE | \$466.00 | MED EXP |
| SHERIDAN IRON WORKS INC. | \$498.17 | MATERIAL |
| SHERIDAN LOCK & KEY | \$111.00 | REPLACE CLUTCH ASSEMBLY |
| SHERIDAN MEDIA | \$100.00 | LOCAL SPORTS SPONSORSHIP |
| SHERIDAN PRESS INC. | \$210.60 | ADVERTISING |
| SHERIDAN SEED CO INC | \$29.99 | SUPPLIES |
| SHIPTONS BIG R | \$159.07 | BLADES, HANDLES, BITS, EXT CORD |
| SOUTH SHERIDAN MEDICAL CENTER | \$1,955.00 | INMATE MED EXP |
| SOUTHSIDE WELDING & MACHINE INC | \$503.32 | GATE HINGE, ARM, FILTER, LUBRICATOR |
| SPEARFISH AMBULANCE SERVICE | \$18.00 | CPR CARDS |
| ST. VINCENT HEALTHCARE | \$868.50 | FACILITY CHARGE |
| STAR CREEK TRUCKING INC. | \$3,465.00 | HAUL - DEWEY PIT TO CR 1211 |
| STEVES TRUCK SERVICE INC. | \$376.00 | BLADE TIRES, SRVC CALL |
| SUMMIT SIGNS & SUPPLY INC | \$3,600.00 | U-CHANNEL POSTS |
| SUSAN FECK, RN | \$40.74 | MILEAGE |
| TASER INTERNATIONAL | \$467.93 | X26 KIT |
| TATE, HARDY H | \$100.00 | LEGAL |
| TATMAN, TRICIA | \$101.59 | REIMB EXPENSES |
| TERRY, SUSAN D | \$252.13 | POSTAGE, MILEAGE |
| THE OCKSHEPERIDA | \$40.00 | AD |
| THE UPS STORE | \$15.50 | SHIPPING |
| THE WYOMING BUSINESS REPORT | \$19.97 | SUBSCRIPTION |
| THOMAS L BENNETT, M.D. | \$1,250.00 | AUTOPSY |
| THYSSENKRUPP ELEVATOR | \$818.07 | ELEVATOR MAINT |
| TOP OFFICE PRODUCTS INC. | \$6,021.51 | SHREDDERS, MATS, BOOKCASE, OFFICE SUP |
| TRICOUNTY GAS INC | \$320.83 | PROPANE |
| TSP INC | \$19,618.54 | DETENTION KITCHEN, CRTHSE 1ST FLR |
| UNIVERSITY OF CALIFORNIA | | RENOV |
| BERKELEY | \$28.00 | WELLNESS LETTER |
| UNIVERSITY OF WYOMING #5 | \$110.00 | CHRONIC DISEASE CONFERENCE |
| VALLEY MOTOR LEASING INC | \$1,374.57 | MARCH LEASE PMTS |
| VALLEY WELDERS SUPPLY | \$521.53 | TRK WASH, DEFLCTR, TIPS, WHL, BLADE |
| VISTA WEST ENGINEERING | \$13,138.55 | SCA BUS PARK, FUEL FARM, W BRUN LN |
| VOLUNTEERS OF AMERICA | \$29,700.00 | INMATE MEALS - JAN |
| W.P.C.I. | \$28.50 | DRUG SCREEN |
| WALMART COMMUNITY | \$53.81 | COFFEE, SUPPLIES |
| WAREHOUSE MARKET INC. | \$70.90 | COFFEE, SUPPLIES |
| WAY OIL COMPANY INC | \$3,831.07 | FUEL, OIL, ADDITIVES |
| WEST PAYMENT CENTER | \$2,283.84 | LEGAL |
| WESTERN WATER CONSULTANTS INC | \$336.60 | STORY SEPTIC ASSESS |
| WPHA | \$30.00 | MEMBER DUES |
| WY LIVESTOCK ROUNDUP | \$65.00 | SUBSCRIPTION |
| WY MACHINERY CO | \$5,281.28 | REPAIRS, PARTS |
| WY OFFICE SOLUTIONS | \$419.56 | OFFICE SUPPLIES |
| WY RENTS LLC | \$110.00 | SCISSOR LIFT RENTAL |
| WY STATE BAR | \$180.00 | EMPLOYMENT ADVERTISING |
| WY TECH TRANSFER CTR | \$135.00 | LOW-VOLUME PAVED RDS & STS |
| YONKEE & TONER | \$400.00 | LEGAL |
| ZOWADA PLUMBING & HEATING INC. | \$70.00 | TEST DC AT CO ATTY BLDG |
| ZOWADA RECYCLING & STEEL | \$519.00 | PLATES, ANGLES |
| TOTAL GENERAL COUNTY | | |
| WARRANTS | \$756,023.59 | |

FEBRUARY 2008

AIRPORT WARRANTS

VENDOR

| VENDOR | AMOUNT | DESCRIPTION |
|-----------------------------|---------------|----------------------------|
| ACE EQUIPMENT AND SUPPLY CO | \$268.26 | BLADES FOR PLOW |
| ACT | \$320.44 | PHONE SERVICE/INTERNET/FAX |
| ALLTEL | \$51.22 | CELL PHONE SERVICE |

| | | |
|-------------------------------|--------------------|--------------------------------|
| ALSCO | \$62.92 | RUGS FOR DOORWAYS |
| BIG HORN RESERVOIR CO | \$671.65 | YEARLY WATER SHARES |
| BURGESS DESIGN GROUP | \$914.40 | AIRPORT PROMOTION |
| CARDIAC SCIENCE | \$121.47 | READY KIT FOR AED |
| CIRCLE S SANITATION | \$336.00 | TRASH COLLECTION |
| COLORADO COLONY DITCH | \$2,135.55 | WATER SHARE ASSESSMENT |
| CONSOLIDATED ELECTRICAL DIST | \$118.80 | LAMPS, LENS, FRAME |
| DEP OF ENVIRONMENTAL QUALITY | \$100.00 | PERMIT & AUTHORIZATION FEE |
| DOUGLAS PORTABLE TOILETS | \$93.70 | PORTABLE TOILET - PILOTS |
| FASTENAL | \$57.44 | NUTS & BOLTS |
| FSH COMMUNICATIONS | \$70.00 | PAY PHONE SERVICE AT TERMINAL |
| GRAINGER | \$150.64 | LAMPS, FILTERS |
| IMPACT MAGAZINE | \$206.56 | AD FOR AIRPORT PROMOTION |
| IND TOWEL & COVER SUPPLY | \$23.10 | SHOP TOWELS |
| KB CHEMICAL | \$52.60 | VAC PARTS |
| KNECHT HOME CTR OF SHERIDAN | \$8.93 | ARFF STATION REPAIR, CLEAN SUP |
| KOIS BROTHERS EQUIPMENT CO | \$562.84 | PARTS |
| MASTERCARD | \$1,157.60 | SNOW BLOWER, LODGING, FUEL |
| MONTANA DAKOTA UTILITIES | \$5,324.90 | UTILITIES |
| NAPA AUTO PARTS | \$194.77 | MODULE, STRAPS, DISTR, PARTS |
| NEWKIRK ACE HARDWARE | \$33.72 | SUPPLIES |
| OREILLEY AUTO PARTS | \$16.99 | VAN BRUSH |
| POSTMASTER | \$54.40 | POSTAGE |
| POWDER RIVER POWER | \$31.33 | VALVE & FITTING |
| PRILL BROTHERS INC | \$160.50 | PRESSURE SWITCH |
| SA-SO CATALOG | \$797.89 | SIGNS |
| SCA - PETTY CASH | \$74.37 | POST, PAWN SHOP, WAOA, NAPA |
| SHERIDAN COUNTY IMPLEMENT | \$45.00 | PARTS |
| SHERIDAN PRESS | \$779.00 | AD FOR AIRPORT OFFICE MGR |
| SHERIDAN WINNELSON | \$1.02 | WASHER |
| SHIPTONS | \$67.99 | NUTS, ROPE, PINS, WASHER |
| STEVEN R MOHNS | \$353.00 | SECURITY DEPOSIT REFUND |
| VISTA WEST | \$310.44 | CIP |
| VISTA WEST 1 | \$497.32 | FINAL REPORT |
| WALMART | \$71.18 | MTG SUPPLIES, PAPER PRODUCTS |
| WAY OIL CO | \$662.40 | OIL, FUEL |
| WESTCOAST SALES & MARKETING | \$239.16 | LIGHTS & LENS - RUNWAY |
| WYOMING ELECTRIC | \$424.00 | PARKING LOT LIGHTS |
| TOTAL AIRPORT WARRANTS | \$17,623.50 | |
| COUNTY AIRPORT | | |

Mr. Chino commented on the need to again hire the Boyd Group of Evergreen, Colorado to recruit additional air service to Sheridan. Contacts will be made with Great Lakes, Frontier, Delta/Sky West and United Airlines/Mesa. Airport Manager John Stopka said that Sheridan is competing with eastern Montana airports which are subsidized. Mr. Chino said private business will subsidize service once it is here, but the Airline Task Force is asking the County and City of Sheridan to allocate funds for recruitment. The Board authorized the Chairman to execute a joint agreement with the City of Sheridan, contingent upon review by the Deputy County Attorney, to retain the Boyd Group and allocate \$9,000 for this purpose.

POWDER HORN PUD, POINTE 2; RP-08-001

Land Development Coordinator Robin DeBolt advised that the applicant wishes to replat for future condominium development lots 11A, 11B, 12A, 12B, 13A, 13B, 14A, 14B, 15A, 15B, 16A, 16B, and a portion of out-lot A into one lot. She said this is accessed off Wildflower Circle and there will be no increase in density. The Board approved the Pointe 2 at the Powder Horn, replatting the stated lots into one lot, with the 40 conditions of the Master Plan applied to this lot.

ARVADA SCHOOL CUP; CU-07-011

Chairman Rolston opened the public hearing at 9:57 a.m. School District 3 Superintendent John Baule advised that the new K-6 elementary school would be a modular on a foundation, a little

over 3,000 square feet, accessed off Main Street in Arvada. Mr. Baule said the School Facilities Commission has not allowed funding for enhancements. He said the new school is badly needed since students must commute many miles just to get to Arvada. The public hearing was closed at 10:00 a.m. As recommended by the Planning and Zoning Commission, the Board approved the conditional use permit with the following conditions: (1) Applicant shall apply for and receive a Sheridan County Building Permit; inspections are required; and (2) Exterior lighting shall be shielded to prevent glare to passing motorists or neighboring properties. Commissioner Cram told Mr. Baule to let the Board know if he needed assistance with discussions with the School Facilities Commission.

BARKER-HUTTON QUARRY; Q-07-004

The Chairman opened the public hearing at 10:04 a.m. to receive comment on this request for a quarry on 9.92 acres, located off Highway 336. John Smith, representing Stella Barker and Mary Hutton, said that work on the designated access is done. He said access shall be by private road which is also used by the coalbed methane industry. John Moore, the quarry operator, commented on truck hauling of gravel. The hearing was closed at 10:10 a.m. Land Development Coordinator Robin DeBolt said that there are no homes within one-half mile of the quarry site. The Board approved the Barker-Hutton Quarry with the following conditions:

1. Dust control on haul roads, stockpiles and work areas, as needed, and as required in accordance with the requirements of the County Engineer and Section 23 of the Zoning Resolution;
2. Permit shall be effective for 3 years, beginning from this day of approval;
3. Applicant shall provide the County Engineer with a copy of all permits or renewed permits required by the State throughout the life of the project, as well as changes that may take place to the operation of the quarry due to changes in regulations or permissions from the State of Wyoming;
4. Operator shall cooperate with WYDOT on any matters dealing with the integrity and safety of State roads that are used for hauling;
5. Hours of operations shall be Monday through Friday, 7:30 a.m. to 5:00 p.m.; Saturday from 7:30 a.m. to 1:00 p.m., and no hours of operation on Sunday.
6. Prior to the applicant commencing operation on the quarry, the applicant shall record the access easement submitted to the Public Works office on January 17, 2008 in the County Clerk's office and provide a copy of the recorded instrument, including book and page, to the County Public Works office.
7. Applicant shall submit any change of ownership information for this property during the lifetime of this permit to the County Public Works office including a warranty deed and the contact information for the new property owner.

MULLINAX-GRIFFITH QUARRY

As the applicant requested a postponement due to his absence out of state, the Board placed this item on the Table for consideration on March 18, 2008.

BUILDING STANDARDS RESOLUTION

The Chairman opened the public hearing at 10:14 a.m. As there was no public comment, the hearing was closed at 10:15 a.m. Commissioner Cram commented that the County and City staffs had worked on the language for several months in an effort to standardize building codes. Mr. Yates said

some projects would go to completion under the old codes. He outlined various options to accomplish fire code inspections. The Board asked that he provide a proposal on how to proceed. The Board approved Resolution 08-03-005, authorizing the adoption of the amended Sheridan County Building Standards Resolution, effective upon filing with the County Clerk.

MATERIALS/STOCKPILING AGREEMENT

Mr. Yates said that the Kusel Pit is grandfathered and that the County wished to continue to crush and stockpile gravel under the permit. The agreement stipulates the County would pay \$1/ton for crushed base or pit-run gravel, and 50 cents/ton on crusher reject material, with a \$1,000 annual site lease. The Board approved the agreement with Kusel and Sons for a ten-year term.

Mr. Yates advised that a standard agreement for contract haulers was being drafted, setting out terms of operation relative to speed limit, truck identification numbers, reasons for discharge, etc.

SKEELS STREET

The Board approved the release and transfer of the County's interest in Skeels Street to the City of Sheridan. The quitclaim deed will be sent to the City for acceptance before being filed with the County Clerk.

WYDOT CLASSIFICATION MAP

Mr. Yates said the Sheridan Function Classification Map indicates what roads are used for what purpose and is updated annually. He said WYDOT uses the system to determine funding distributions by pooling classifications of roads state-wide and calculating a proportionate share. The Board authorized the Chairman to sign the concurrence.

WILDLAND FIRE MANAGEMENT

The Board authorized the Chairman to sign the 2008 Annual Operating Plan which also requires approval by the Rural Fire Protection Districts.

DETENTION CENTER KITCHEN

The Board approved change order 4 to the Fletcher contract, in the amount of \$1,319, which adds masonry infill to the existing mechanical opening in the fire wall between the mechanical room and garage, and repair to the shower east wall with FRP panels, where existing ceramic tile adhesive failed.

The Board approved change order 5 to the Fletcher contract, in the amount of \$11,206, which extends the hood exhaust system and modifies the flue liners for three water heaters. Administrative Director Renee Obermueller said the City inspector has given the kitchen a temporary occupancy certificate with 30-days to complete this work.

Ms. Obermueller said that CBM Food Service personnel are training and will start preparing meals in the kitchen next week.

COURTHOUSE REMODEL

Pursuant to the bid award, the Board authorized the Chairman to execute a contract with Top Office Products, in the amount of \$115,007.07, contingent upon review by the Deputy County Attorney. Top will provide office furniture and equipment for the first floor remodel of the Assessor, Treasurer and Clerk offices.

Ms. Obermueller said that the second floor of the Courthouse needs to be renovated to provide additional office space for two additional county commissioners and to upgrade the meeting rooms. The Board authorized the Chairman to execute the architectural design agreement with TSP, Inc. to

perform remodeling of the second floor of the County Courthouse, in the amount of \$45,000 plus reimbursable expenses related to the project. In addition, the Board authorized the Chairman to execute the furnishings design, selection and procurement for the second floor remodel and the design and cost estimating for new system furniture in the Public Works office, in the amount of \$18,600. These agreements were approved contingent upon review by the Deputy County Attorney.

WEST BRUNDAGE LANE AND AIRPORT ROAD

Grants Administrator Mike Mackey advised that WYDOT has allocated \$700,000 in Commission Road Improvement Program (CRIP) funding to the County for reconstruction of the above roads, the scope of which has changed over time. Mr. Mackey said the County would like to work on the section from Big Horn Avenue to the Airport this construction period. The Board authorized the Chairman to execute the Cooperative Agreement between the Wyoming Department of Transportation, the Sheridan County Commission and the City of Sheridan, for CRIP funds.

EMERGENCY SHELTER GRANT

The Board authorized the Chairman to execute the contract between the Wyoming Department of Health, Emergency Shelter Grant Program and the Volunteers of America Wyoming and Montana, for a term from February 1, 2008 through December 31, 2008, in an amount not to exceed \$30,450.

FAIR ASSOCIATION BOARD

The Board appointed W. William Raymond to an unexpired term, ending January 4, 2010, on the Sheridan County Fair Association board of trustees.

VOLUNTEERS OF AMERICA

The Board consented to sending a letter on behalf of the Volunteers of America in support of its grant application which would provide transitional housing for ten Wyoming veterans.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:15 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Robert L. Rolston, Chairman

Audrey Koltiska, County Clerk