

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., February 5, 2008, in regular session at the Sheridan County Courthouse, Sheridan, Wyoming. Members present were Chairman Robert L. Rolston, Commissioner Steve Maier and Commissioner Terry Cram. Chairman Rolston called the meeting to order and led the Pledge of Allegiance.

AGENDA

The Agenda was approved as published, amended to place on the Consent Agenda a License Agreement for consideration.

ANNOUNCEMENTS

Chairman Rolston announced that the Board would not have a meeting on February 19, 2008 due to the Commissioners being at the Wyoming County Commissioners Association legislative conference in Cheyenne. A special session may be called prior to the Board’s March 4 meeting.

Chairman Rolston noted that 13-year Fairgrounds employee Therman Briggs is leaving February 14 to join Sheridan County Implement.

Commissioner Cram advised of a good turnout at Leiter to discuss the County’s comprehensive plan and that another discussion was scheduled this evening at the Watt Ag Center.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

The Board approved the Consent Agenda as read and authorized the Chairman to sign documents as required: (a) Minutes of a regular session on January 15, 2008; (b) Official Bond and Oath, Charlene Foster, Treasurer of the Northern Wyoming Community College District Board, coverage amount of \$20,000, term to expire December 20, 2008; (c) Public Official Position Bond, Treasurer, Juvenile Justice Joint Powers Board, coverage amount of \$10,000, term expires upon notice; (d) Official Bond and Oath, Mike Connell, Treasurer, Predatory Management District of Sheridan County, coverage amount of \$50,000, term to January 1, 2009; (e) Official Bond and Oath, Gregory D. Benzel, Treasurer, High Line Ditch Irrigation District, coverage amount of \$5,000, term to September 27, 2008; (f) Lease agreement with Tom Carr for County storage; (g) Resolution 08-02-001, lease-purchase 140 hp motor grader, \$242,884, Caterpillar Financial Services Corp.; (h) Sheridan County License Agreement 0801LA to Pennaco Energy, Inc. to cross Cat Creek Road to install an electrical conduit; (i) Airport vouchers for January; (j) General County vouchers for January.

**JANUARY 2008**

**INTERIM MID-MONTH WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ACT INC	\$3,161.38	PHONE SERVICE
ADECCO EMPLOYMENT SERVICES	\$982.52	RECEPTION
ALLTEL	\$335.67	CELL PHONE SERVICE
AMERICAN FAMILY LIFE INS CO	\$1,330.96	PREM PMTS FOR JANUARY
BARKER CONSTRUCTION	\$60,591.28	HANGAR AVE, FUEL FRM, AERO LOOP
BIG HORN CNTY ELECTRIC CO-OP INC	\$65.95	UTILITIES - CLEARMONT SHOP
BRESNAN COMMUNICATIONS	\$58.97	CABLE TV
CHARLES W BASSETT	\$3,451.53	COPIER LEASE
CIT-CO FEDERAL CREDIT UNION	\$5,922.00	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$339.49	UTILITIES
CLEAR CREEK STOP LLC	\$48.76	FUEL
COOKS PAINTING INC	\$5,185.00	PAINTING - CTNY ATTY BLDG
DELTA DENTAL	\$7,589.15	JANUARY PREM
DEX MEDIA WEST	\$27.15	NE WYO WHITE/YELLOW PGS
EATON SALES & SERVICE LLC	\$14,730.60	SCA FUEL FARM MATERIAL

EBMS	\$2,580.89
EQUITABLE LIFE INS	\$123.00
FLETCHER CONSTRUCTION CO.	\$91,536.30
HOME DEPOT CREDIT SERVICES	\$639.66
HOT IRON INC	\$33,946.01
ICMA RETIREMENT TRUST	\$3,068.66
MASTERCARD	\$776.02
MASTERCARD	\$130.85
MASTERCARD	\$643.11
MASTERCARD	\$564.25
MASTERCARD	\$342.95
MASTERCARD	\$262.87
MASTERCARD	\$2,311.79
MCLEOD USA	\$24.46
MEMORIAL HOSPITAL	\$10,416.67
MONTANA DAKOTA UTILITIES	\$11,772.26
NCPERS GROUP LIFE INS	\$336.00
OFFICE DEPOT	\$138.41
ORCHARD TRUST	\$5,845.21
PITNEY BOWES INC.	\$40.69
POSTMASTER	\$762.70
POWDER RIVER ENERGY CORP	\$80.41
QUIK SAK	\$1,398.99
QWEST	\$5,262.85
RANGE TELEPHONE CO-OP INC	\$86.20
ROCKY MOUNTAIN AMBULANCE LLC	\$49,000.00
SHERIDAN CHAMBER OF COMMERCE	\$20.50
SHERIDAN CNTY AIRPORT	\$16,666.67
SHERIDAN CNTY DETENTION KITCHEN	\$10,170.70
SHERIDAN CNTY FAIR ASSN	\$36,250.00
SHERIDAN CNTY FULMER PUB LIBRARY	\$85,833.33
SHERIDAN CNTY TREAS HEALTH INS	\$102,058.50
SHERIDAN CNTY TREAS PAYROLL TAX	\$121,895.57
SHERIDAN HOUSING ACTION CMTE	\$1,635.33
SHERIDAN PRESS INC.	\$2,244.60
SHERIDAN STATE BANK	\$161,898.09
SWANSON SERVICES CORP	\$3,915.75
TOP OFFICE PRODUCTS INC.	\$66,637.00
TOWN OF CLEARMONT	\$50.00
TRACKER SOFTWARE CORP INC	\$720.00
UNITED LIFE INSURANCE CO	\$1,364.65
US POSTAL SERVICE (AMS-TMS)	\$3,000.00
VA MEDICAL CENTER	\$686.38
VALLEY MOTOR LEASING INC	\$1,374.57
VERIZON WIRELESS	\$828.66
WALMART COMMUNITY	\$108.94
WRIGHT EXPRESS	\$3,031.80
WYDOT	\$62.00
WYO RETIREMENT SYSTEM	\$59,669.90
WYO WORKERS COMPENSATION DIV	\$12,034.73
WYOMING DIVISION OF VICTIM SERVICES	\$2,422.01
<b>TOTAL INTERIM MID-MONTH WARRANTS</b>	<b>\$1,020,491.30</b>

FLEX PLAN
JANUARY
DETENTION KITCHEN
REFRIG, DOOR STOP, HINGES
HANGAR & COUNTY AVE, AERO LOOP
JANUARY
ASSESSOR
COUNTY ATTORNEY
COMMISSIONERS
COMMUNITY HEALTH - DEC
COMMUNITY HEALTH
PUB WORKS
SHERIFF
PHONE / FAX
DEC FIXED COST PMT
UTILITIES
PRUDENTIAL LIFE
OFFICE SUPPLIES
WYO DEFERRED COMPENSATION
PITNEY BOWES RENTAL
POST CARDS - FEB
UTILITIES - CLEARMONT SHOP
FUEL
PHONE SERVICE
PHONE SERVICE - CLEARMONT SHOP
1% OPT SALES TAX - JAN PMT
JAN CHAMBER BUCKS
DEC FIXED COST PMT
RETAINAGE AMT - DETENTION KITCHEN
DEC FIXED COST PMT
DEC FIXED COST PMT
HEALTH INS/FLEX PLAN FEE
941
BETTER LIVING LLC
ADVERTISING
BETTER LIVING LLC
COMMISSARY ORDERS
CO ATTORNEY OFC FURNITURE
UTILITIES - CLEARMONT SHOP
PUB WORKS SUPPORT
JANUARY
FEB POSTAGE
BLDG 36 RENT - JAN
JAN PMT - HONDA PILOT LEASES
CELL PHONE SERVICE
OFFICE, AUTO & MISC SUPPLIES
FUEL
REGISTRATIONS, SPEC BOOKS
JANUARY
JANUARY
GRANT

**GENERAL COUNTY WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>
4 DIMENSIONAL LIGHTING LLC	\$3,054.95
4 P TRUCKING LLC	\$8,021.25
A & M SERVICE & SUPPLY	\$80.00
ADDCO OFFICE SYSTEMS, INC.	\$1,555.00
AIT LABORATORIES	\$225.00
ALSCO	\$375.12
AMERICAN MAID	\$1,015.00
ANYTHING WOOD	\$951.75
BARGREEN-ELLINGSON-BILLINGS	\$79,900.51
BARKER CONSTRUCTION	\$3,528.00
BECKWITH, BOB	\$133.00

<b>DESCRIPTION</b>
LIGHTING
CR 269 LOWER POWDER RIV RD
REPAIR IBM
POSTAGE, REPAIR
LAB ANALYSIS
MATS
CLEANING SERVICE - DEC
SNOW REMOVAL & ICE MELT
APPLIANCES
SCA FUEL FARM
CLOTHING ALLOWANCE

BEEBE, MARY M	\$63.54	NOV, DEC MILEAGE
BERRY, DAVID E	\$390.00	DEP CORONER
BIG HORN TRUCKING LLC	\$23,107.50	HAUL - CR 151 DOW PRONG
BIGHORN DESIGN	\$404.00	EMBROIDERED W/LOGO
BIGHORN MOUNTAIN QUICK LUBE	\$19.98	BLADES
BINOS GROCERY	\$3,557.67	INMATE GROC/SUPPLIES
BLACK HILLS CHEMICAL & JANITORIAL	\$511.19	SUPPLIES
BLOEDORN LUMBER-SHERIDAN	\$410.61	CNTY ATTY OFFICE REMODEL
BOBBIE J SPAHN, RN	\$36.86	NOV, DEC MILEAGE
BOB'S RV SERVICE	\$200.00	GRILL GUARD
BUDDY BENTH'S GARAGE	\$4,077.57	BODYWORK
C BAR K PETROLEUM SERVICES, LLC-11	\$78,700.11	PMT #3 SCA FUEL FARM RELOCATE
C HALE UNLIMITED MECHANICS	\$280.28	REPAIR COLD START
CARQUEST AUTO PARTS	\$73.30	PARTS, SUPPLIES
CDW GOVERNMENT INC	\$637.32	COMPUTER SUPPLIES
CHAMPION FERRIES FUNERAL HOME	\$825.00	TELE, OFFICE RENT, REMOVAL, TRANSPORT
CIRCLE S SANITATION	\$140.00	TRASH COLLECT & DUMPSTER RENT
CITY LANDFILL	\$30.84	CONST. DEBRIS, SERV FEE
CITY OF SHERIDAN	\$993.40	UTILITIES, DEC VIN
CIVIL AIR PATROL	\$5,504.72	5% - U S FOREST RESERVE FUNDS
COGSWELL, KRISTEN L	\$1,551.25	LEGAL
COLLINS COMMUNICATIONS INC.	\$1,002.57	PHONE SUPPLIES
COLONIAL RESEARCH CHEM CORP	\$2,364.57	SALT SUPPLIES
COMMUNICATION TECHNOLOGIES INC.	\$1,625.70	INSTALL NEW RADIOS
COMPUTER SOFTWARE ASSOCIATES	\$100.00	WEBHOST FEE
COMTRONIX	\$428.14	ALARM MONITORING & SERVICE
CONNIES GLASS INC.	\$434.43	CELL DOOR & AUTO REPAIR
CULLIGAN OF SHERIDAN	\$58.50	WATER
CUNDIFF, SHELLEY A	\$1,720.00	LEGAL
D & R SERVICES	\$3,330.00	SEMI/BELLY DUMP
DAVIS & CANNON	\$725.87	LEGAL
DESIGN SPECIALTIES, INC.	\$3,920.00	TRAYS, LIDS
DHP HOME DELIVERY CO., INC.	\$49.90	PHLEBOTOMY SHARPS CONTAINERS
DRIVE TRAIN INDUSTRIES INC	\$118.62	SUPPLIES
ED HAMMER INC	\$1,360.59	OIL CHNGS, REPAIRS, ACCESSORIES
ENTECH INC	\$14,769.60	HALFWAY LANE RD REDESIGN, CAD PLOTS
FALL, PAUL D	\$60.60	EXP REIMB
FARMER BROS. COMPANY	\$713.40	COFFEE
FARMERS CO-OP OIL COMPANY	\$5,612.32	FUEL
FASTENAL	\$884.84	PARTS, LADDER
FEDERAL SUPPLY CO.	\$152.26	NAPPIE BOWLS
FERRIES, JAY D	\$180.00	CONTR LABOR
FERRIES, MARK J	\$450.00	CORONER
FLAHARTY, JAN	\$6,021.67	LEGAL
FREMONT MOTOR SHERIDAN INC.	\$276.05	PARTS
GALLS INC.	\$79.98	MAGAZINE HOLDERS
GARYS STAMPS & SIGNS	\$40.65	STAMPS
GASES PLUS	\$487.65	CYL RENTAL, CLEANING SUPPLIES
GLAXOSMITHKLINE PHARMACEUTICALS	\$4,707.00	HAVRIX, TWINRIX
HADLEY LAW OFFICE	\$510.00	LEGAL
HCL TRUCK EQUIPMENT INC	\$243.24	BOLT SET
HOLLISTER INCORPORATED	\$263.50	HAND PUMP/HYGIENI KIT
HOLMAN CONSULTING ENGINEERS	\$1,205.00	TESTING - L POWDER RIV RD #269
HOSPITAL PHARMACY	\$12,731.91	INMATE RX - DEC
IDENTIX INC	\$4,204.00	MAINT AGREEMENT
INDUSTRIAL TOWEL INC.	\$9.66	TOWELS, MOP
INTERIOR IMAGES	\$1,943.18	REPAIR TREADS
INTERNATIONAL CODE COUNCIL INC	\$241.50	CODE BOOKS, HANDBOOKS
JACKSON ELECTRIC INC	\$570.00	INSTALL PIPE&WIRE, OUTLET IN SHOP
JEFF LUBE	\$60.98	OIL CHNGE, AIR FILTER
JOHNSON-LAMERES, EDITH L	\$1,399.14	CELL PHONE, MILEAGE
K B COMMERCIAL PRODUCTS	\$850.27	VACUUM REPAIR, SUPPLIES
KINNAIRD LAW OFFICE P.C.	\$200.00	LEGAL
KMART	\$131.58	BATTERIES, TRAPES, MISC
KREISERS INC	\$366.25	MASKS, SUPPLIES
LANNANS SUPPLY COMPANY INC.	\$66.48	INK JET BOND ROLLS
LAWN-PRO	\$349.97	POLY BLADE, CURB GUARDS, FREIGHT
LEE, CHARLES	\$90.00	CONTR LABOR

LEGERSKI, CARRIE A	\$84.88
LINDBERG, LORETTA	\$23.77
LIZARDTECH	\$299.00
LONABAUGH AND RIGGS	\$375.00
MACKEY, MIKE	\$23.88
MAENDL, NORMA B	\$92.08
MAG	\$285.00
MAIER, STEVE	\$25.00
MELANIE NEUMAN, RN	\$58.20
MEMORIAL HOSPITAL	\$10,416.67
MERCK & COMPANY INC	\$918.19
MHL SYSTEMS	\$18,648.84
MICHAEL J STRAHAN, M.D.	\$291.67
MIKES ELECTRIC INC	\$1,581.00
MILLER, MARLEY A	\$247.84
MISTER WELL SERVICE INC	\$7,525.50
MOTOROLA	\$4,757.00
MR. RS TOWING & RECOVERY INC	\$125.00
MULLINAX	\$1,205.80
NAPA AUTO PARTS	\$2,791.07
NATHAN DYGON	\$399.16
NELSON ELECTRONICS	\$374.00
NEWMAN TRAFFIC SIGNS	\$855.00
NORMONT EQUIPMENT COMPANY	\$1,993.61
NORTHERN WY MENTAL HEALTH CNTR	\$100.00
OFFICE DEPOT	\$76.01
OREILLY AUTOMOTIVE INC	\$2,623.35
P.E. GROSCH CONSTRUCTION, INC.	\$91,885.00
PARENT INFORMATION CENTER	\$75.00
PARKERS GLASS SHOP INC.	\$20.00
PATRICIA WALKER, RN	\$54.11
PATS HALLMARK	\$13.00
PETERBILT OF WYOMING - CASPER	\$901.83
PLAINS TIRE COMPANY	\$10.99
PLAINSMAN PRINTING INC	\$1,003.15
POSTMASTER	\$82.00
POWDER RIVER POWER SHERIDAN	\$92.99
POWDER RIVER TRANSPORT	\$5,445.00
PRESTO PRINT & COPY SERVICES INC	\$39.85
PROSTOCK FENCING LLC	\$9,035.74
PSS - SALT LAKE CITY	\$165.11
Q BUSINESS SOURCE	\$225.79
QUICK PRINTING	\$1,123.50
RAMADA	\$600.00
RANDALL ENGINEERING SURVEYS	\$4,277.50
ROCKY MOUNTAIN OILFIELD	
WAREHOUSE	\$3,731.18
ROETECH INC	\$2,800.00
ROLSTON, BOB	\$145.50
SANOFI PASTEUR INC	\$597.69
SCHONENBACH, KATHIE	\$83.42
SHERIDAN AREA WATER SUPPLY	\$172.00
SHERIDAN CNTY AIRPORT	\$16,666.67
SHERIDAN CNTY CLERK	\$60.35
SHERIDAN CNTY COMMISSIONERS	\$177.27
SHERIDAN CNTY COMMUNITY HEALTH	\$135.10
SHERIDAN CNTY EXTENSION	\$157.90
SHERIDAN CNTY FAIR ASSN	\$36,250.00
SHERIDAN CNTY FULMER PUB LIBRARY	\$85,833.33
SHERIDAN CNTY INFORMATION TECH	\$67.65
SHERIDAN CNTY SEARCH & RESCUE	\$17,993.58
SHERIDAN COMMERCIAL CO	\$757.98
SHERIDAN COMPUTER INC	\$522.65
SHERIDAN ECON-O-WASH LAUNDRY	\$10.46
SHERIDAN ELECTRONICS LLC	\$61.97
SHERIDAN FIRE EQUIPMENT	\$1,482.00
SHERIDAN IRON WORKS INC.	\$159.82

OCT, DEC MILEAGE  
NOV MILEAGE  
SUPPORT  
LEGAL SERVICES  
PHOTO SUPPLIES  
NOV MILEAGE, EXP REIMB  
MEND INMATE UNIFORMS  
REGISTRATION FEE  
NOV, DEC MILEAGE  
JAN FIXED COST PMT  
PNEUMOVAX  
CARBIDE TEETH, BLADES, TOOL HLDRS, END  
PROTECTR  
DEC HEALTH OFFICER  
WIRING - LIGHTING, SEWAGE LIFT  
NOV, DEC MILEAGE  
HAUL ROAD BASE - CO 151 DOW PRONG  
CONSOLETTA, SMARTZONE OPERATION  
WINCH OUT  
BURKELEY PUMP  
PARTS  
MILEAGE - TASER INSTRUCTOR SCHL  
CAMERA SYSTEM, PARTS  
SIGNING MATERIAL  
WINTER ASPHALT PATCH  
EVALUATION  
OFFICE SUPPLIES  
BOTTLE JACK  
FINAL PMT - DEWEY #4 QUARRY  
SEMINAR  
GLASS - CTNY ATTY BLDG  
OCT, NOV, DEC MILEAGE, EXP REIMB  
GOLD FOIL FRAMES  
PARTS  
FLAT REPAIR  
ENVELOPES  
STAMPS  
HOSE FITTING, HYD HOSE  
HAUL - L PRAIRIE DOG, DOW PRONG  
B.C. M. NEWMAN  
ROW FENCE CONST, POWDER RIV RD #269  
SHARPS COLL  
FORMS, ENVELOPES  
POST CARDS, COPIES  
LODGING  
REVIEW PLAT - SHERIDAN CNTY  
SET UP UHF LINK RADIO SYSTEMS  
TESTING, CONST MATERIALS & CONCRETE  
MILEAGE  
IMOVAX RABIES, MENOMUNE  
NOV, DEC MILEAGE  
WATER  
JAN FIXED COST PMT  
OFFICE SUPPLIES, COFFEE  
LDERSHIP MEAL,COMP PLAN MTG, CAR WASH  
POST, OFC SUPPLS, EMP VACCINES&TB TESTS  
MEALS, FUEL, POSTAGE, SUPPLIES  
JAN FIXED COST PMT  
JAN FIXED COST PMT  
SUPPLIES  
15%, US FOR RESERVE FUNDS, REPAIRS  
SUPPLIES  
COMPUTER SUPPLIES  
LAUNDRY  
MEMORY CARDS, BATTERIES  
FIRE EXT, LABELS, BRACKETS  
MATERIAL

SHERIDAN MEDIA	\$736.00
SHERIDAN PRESS INC.	\$41.60
SHERIDAN SEED CO INC	\$167.45
SHIPTONS BIG R	\$585.96
SOUTH SHERIDAN MEDICAL CENTER	\$3,250.00
STAR CREEK TRUCKING INC.	\$13,680.00
STEVE MOSSER, INC.	\$18,359.75
STEVES TRUCK SERVICE INC.	\$15,749.10
STOFFERS, CHRISTY	\$94.40
STURTZ, JOHN	\$332.99
SUPERVISION SERVICES	\$175.00
SUSAN FECK, RN	\$28.62
TATE, HARDY H	\$600.00
TATMAN, TRICIA	\$105.90
TERRY, SUSAN D	\$101.85
THE UPS STORE	\$8.80
THE WY LABOR LAW POSTER SERVICE	\$242.00
THYSSENKRUPP ELEVATOR	\$818.07
TIRE - RAMA CORPORATE OFFICE	\$631.65
TOP OFFICE PRODUCTS INC.	\$2,940.20
TSP INC	\$1,288.49
US BANK CORPORATE REAL ESTATE	\$630.00
VALLEY MOTOR LEASING INC	\$1,374.57
VALLEY WELDERS SUPPLY	\$58.50
VISTA WEST ENGINEERING	\$13,051.80
VISTA WEST ENGINEERING	\$2,081.16
VOLUNTEERS OF AMERICA	\$51,473.85
WALMART COMMUNITY	\$61.73
WAREHOUSE MARKET INC.	\$293.31
WAY OIL COMPANY INC	\$826.40
WESTERN STATES SHERIFFS ASSOC	\$100.00
WESTERN WATER CONSULTANTS INC	\$1,116.86
WYOMING DEPT OF HEALTH	\$27,627.69
WYOMING MACHINERY COMPANY	\$23,670.73
WYOMING OFFICE SOLUTIONS	\$1,280.22
Y ENVIRONMENTAL	\$1,637.36
<b>TOTAL GENERAL COUNTY WARRANTS</b>	<b>\$821,801.90</b>

ADVERTISING
ADVERTISING
DOG FOOD, SUPPLIES
DRILL/DRIVER KIT, ROPE, BATT, SUPPLS
INMATE MED EXP, PRE-EMPLMNT MED EX
HAUL, CR 151 DOW PRONG, DOW DUTCH CRK
L POWDER RIV #269
TIRES, SERVICE CALL, EXHAUST CLAMP
PHONE SERVICE DOMESTIC VIOLENCE
CLOTHING ALLOWANCE, HANDHELD GPS
RANDOM & PRE-EMPLOY URINALYSIS
DEC MILEAGE
LEGAL
CONFERENCE REGIST, DEMO SUPPLIES
MILEAGE
SHIPPING
FED & STATE POSTERS
ELEVATOR MAINT
TIRES, WHEEL, ALIGNMENT, REPAIR
OFFICE SUPPLIES
SHERIDAN CNTY DETENTION KITCHEN
OFFICE RENT - PUBLIC DEFENDER
FEB PMT - HONDA PILOT LEASES
SAFETY GLASSES, HARD HAT
SCA BUS PARK, W.BRUNDAGE LN, FUEL FRM
W. BRUNDAGE LN - AIRPORT RD
NOV,DEC INMATE MLS, DEC INMATE BRDING
BINDERS
REFRESHMENTS
FUEL, OIL
MEMBERSHIP
STORY SEPTIC ASSESS, BRIDGE EVAL
SIXTH QTR PAYROLL- OCT - DEC 07
CUTTING EDGES, PARTS, REPAIRS
OFFICE SUPPLIES
PRE-REN INSPECT, CO ATTY BLDG

**AIRPORT WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ACT	315.59	PHONE SERVICE, INTERNET, FAX
ALLTEL	49.81	CELL PHONE SERVICE
ALSCO	124.00	RUGS
BIG COUNTRY OIL	4,903.89	FUEL
BURGESS DESIGN GROUP	964.20	AIRPORT PROMOTION
CARPET DESIGN	368.29	CARPET FOR ARFF STATION
CITY OF SHERIDAN	674.18	CITY WATER & SEWER
COMTRONIX	105.00	ALARM IN TERMINAL
CONSOLIDATED ELECTRICAL DIST.	890.84	LAMPS, LENS, FRAME - RUNWAY
CRAFTCO METALS SERVICES	110.69	SNOW PLOW PARTS
DOUGLAS PORTABLE TOILETS	93.70	PORTABLE TOILETS - PILOTS
FSH COMMUNICATIONS	70.00	PAY PHONE SERVICE
HOME DEPOT	208.69	SUPPLIES, ARFF REPAIRS, SHOP TOOLS
ICM	345.00	PMT #8 - RECONSTRUCT GA APRON
IMPACT MAGAZINE	206.55	ADVERTISING
INDUSTRIAL TOWEL & COVER SUPPLY	46.20	SHOP TOWELS
KNECHT HOME CENTER	45.19	SUPPLIES, LIGHTS
MASTERCARD	99.32	GREASE
MONTANA DAKOTA UTILITIES	4,711.04	UTILITIES
NAPA AUTO PARTS	762.09	SHOP SUPPLIES, TOOLS, PARTS
NEWKIRK ACE HARDWARE	4.48	SCREWS, PRESSURE VALVE
NWAAA	85.00	MEMBERSHIP
O'REILLY AUTO PARTS	36.86	SHOP TOOLS, OIL
POSTMASTER	110.00	POSTAGE
SCA - PETTY CASH	160.43	DUMP, POSTAGE, MISC
SHERIDAN PRESS	878.20	ADVERTISING
SHERIDAN WINNELSON	245.00	WATER PUMP MOTOR
SHERWIN WILLIAMS	113.44	PAINT, SUPPLIES

SHIPTON'S BIG R	88.50	NUTS, WIRE, BOLTS
SNOQUIP	1,007.12	PARTS FOR SNOW EQUIP
THE OFFICE COPY SHOP	556.00	OFFICE SUPPLIES
VALLEY MOTOR SUPPLY	154.50	EQUIP PARTS
VISTA WEST	824.75	GIP
VISTA WEST 2	16,350.69	C/A ON RECONSTRUCT GA APRON & TXLN
VISTA WEST 3	1,724.31	C/A ON GA HANGAR ACCESS ROAD
WALMART	60.98	PAINT, MTG SUPPLIES, CLEANING TOOLS
WAOA	85.00	REGISTRATION
WESTCOAST SALES & MARKETING	811.02	LIGHTS & LENS - RUNWAY
WYOMING OFFICE SOLUTION	11.36	OFFICE SUPPLIES
WYOMING RENTS LLC	181.00	SCAFFOLD, ROLLER
<b>TOTAL AIRPORT WARRANTS</b>	<b>38,582.91</b>	

COUNTY AIRPORT

The Board approved Resolution 08-02-004, authorizing the Chairman to submit grant applications for the re-roofing and carpet replacement of the Airport Terminal Building and re-roofing of the older portion of the Aircraft Rescue Fire Fighting station. The request for Federal Assistance is in the amount of \$373,350 at 95% of the project cost, and a Request for State Airport Aid is in the amount of \$11,790 at 3% of the project cost. The County's portion has been budgeted.

RESOLUTION 08-02-004

WHEREAS, there is a need to replace the existing roofing material on the Terminal Building and Aircraft Rescue Fire Fighting Building, plus replace the existing carpeting in the Terminal Building; and

WHEREAS, the Federal Aviation Administration and the Wyoming Department of Transportation, Aeronautics Division, provides financial assistance to local governmental agencies for airport improvements; and

WHEREAS, the matching funds being requested under this application will be used in conjunction with Sheridan County funds that are available.

NOW, THEREFORE, BE IT RESOLVED that the Sheridan County Board of County Commissioners approve the filing of a grant application to the Wyoming Department of Transportation, Aeronautics Division, for financial aid and authorizes the Chairman to sign the application.

APPROVED AND ADOPTED THIS fifth day of February, 2008.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming  
/s/Robert L. Rolston, Chairman

Attest:  
/s/Audrey Koltiska, County Clerk

STATE OF WYOMING     )  
  )  
COUNTY OF SHERIDAN   )

On this fifth day of February, 2008, before me personally appeared Robert L. Rolston, being first duly sworn, did say that he is the Chairman of the Board of County Commissioners, for Sheridan County, Wyoming and that this instrument was signed and sealed on behalf of the said County by authority of said Board and he acknowledged said instrument to be the free act and deed of said Board.

WITNESS my hand and official seal.

/s/Carla I. Raymond, Notary Public

My Commission expires: April 22, 2011

The Board approved Resolution 08-02-002, authorizing the Chairman to submit a Request for State Airport Aid at 60% of the project total, in the amount of \$243,000, for the expansion of the

Airport Manager's Office which will provide a conference room and new ADA approved restroom facilities, with replacement of the membrane roofing material.

**RESOLUTION 08-02-002**

WHEREAS: There is a need to expand the Airport Manager's Office and to replace the existing roofing material; and

WHEREAS: The Wyoming Department of Transportation, Aeronautics Division, provides financial assistance to local governmental agencies for airport improvements; and

WHEREAS: The matching funds being requested under this application will be used in conjunction with Sheridan County funds that are available.

NOW, THEREFORE, BE IT RESOLVED that the Sheridan Board of County Commissioners approve the filing of a grant application to the Wyoming Department of Transportation, Aeronautics Division, for financial aid and authorizes the Chairman to sign the application.

APPROVED AND ADOPTED THIS 5th day of February 2008.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming  
/s/Robert L. Rolston, Chairman

Attest:  
/s/Audrey Koltiska, County Clerk

STATE OF WYOMING     )  
  )  
COUNTY OF SHERIDAN    )

On this fifth day of February, 2008, before me personally appeared

Robert L. Rolston, being first duly sworn, did say that he is the Chairman of the Board of County Commissioners, for Sheridan County, Wyoming and that this instrument was signed and sealed on behalf of the said County by authority of said Board and he acknowledged said instrument to be the free act and deed of said Board.

WITNESS my hand and official seal.

/s/Carla I. Raymond, Notary Public

My Commission expires: April 22, 2011

The Board approved Resolution 08-02-003, authorizing the Chairman to submit a Request for State Airport Aid at 80% of the project total, in the amount of \$6,000, for materials only, allowing for airport personnel to restripe the taxiways and aprons to improve visibility of the markings.

**RESOLUTION 08-02-003**

WHEREAS: There is a need to re-stripe the Taxiway's and Aprons at the Sheridan County Airport; and

WHEREAS: The Wyoming Department of Transportation, Aeronautics Division, provides financial assistance to local governmental agencies for airport improvements; and

WHEREAS: The matching funds being requested under this application will be used in conjunction with Sheridan County funds that are available.

NOW THEREFORE BE IT RESOLVED that the Sheridan Board of County Commissioners approve the filing of a grant application to the Wyoming Department of Transportation, Aeronautics Division, for financial aid and authorizes the Chairman to sign the application.

APPROVED AND ADOPTED THIS fifth day of February, 2008.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

/s/Robert L. Rolston, Chairman

/s/Audrey Koltiska, County Clerk

STATE OF WYOMING )

)

COUNTY OF SHERIDAN )

On this fifth day of February, 2008, before me personally appeared Robert L. Rolston, being first duly sworn, did say that he is the Chairman of the Board of County Commissioners, for Sheridan County, Wyoming and that this instrument was signed and sealed on behalf of the said County by authority of said Board and he acknowledged said instrument to be the free act and deed of said Board.

WITNESS my hand and official seal.

/s/Carla I. Raymond, Notary Public

My Commission expires: April 22, 2011

No one other than Airport Manager John Stopka spoke for or against these grant applications. Chairman Rolston and Mr. Stopka introduced Dale Buckingham, the selected architect for the above grant projects. Mr. Stopka said the master agreement with Mr. Buckingham will be on the Commissioner's next agenda.

COUNTY ROADS

Public Works Director Bruce Yates advised that the County received seven bids for the realignment of 1.34 miles on the north end of Lower Prairie Dog Road. Special Projects Coordinator George Rogers summarized the evaluation of the bids received noting DRM, Inc. of Gillette was the low bidder and under the engineering estimate. The Board approved the Notice of Award for this work to DRM, Inc., in the amount of \$475,268.44.

Chairman Rolston recognized John Sturtz and Rick Hurley of the Road and Bridge Department who were present and thanked them for their good work.

The Board approved Change Order 1 to the Pro Stock Fencing, Inc. contract, at an increased amount of \$4,230, providing for 18 additional end panels to complete the fencing of a section of Lower Powder River Road that was realigned last year.

COUNTY PERSONNEL POLICY

The Board removed this item from the Table for further consideration. A statement proposed by the I-Tech Department and reviewed by the Deputy County Attorney was adopted by the Board for inclusion in the Personnel Policy for Sheridan County Employees. The statement is a guideline for the reasonable use of the County's communication systems.

CLAIM

Administrative Director Renee Obermueller advised that Kathleen Brown had submitted a claim for vehicle damage sustained on December 31, 2007 with a county vehicle. Upon the findings and judgment of the Municipal Court in this matter, the Board voted to deny Ms. Brown's claim for damages.

COUNTY COURTHOUSE RENOVATION

Ms. Obermueller said three bids were received for the renovation of the first floor of the Courthouse. She said the project is essentially a facelift with new lighting, carpeting, electrical, and HVAC. The Board awarded the bid with both alternates to O'Dell Construction, being the low bidder at \$408,180.

#### DETENTION CENTER KITCHEN

Ms. Obermueller advised that the project is on track with a March 5 completion date, despite a one-week delay caused by finding unexpected conditions. The Board approved change order 3 to the TSP contract, in an increased amount of \$4,404, for the re-route of an undocumented sanitary sewer line, replacement of electrical conduit exposed by plumbing work, and pea-gravel bedding required for sewer lines as specified by the City inspector.

#### 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, County Clerk