

OFFICE OF THE COUNTY COMMISSIONERS
SHERIDAN COUNTY COURTHOUSE, 9:00 AM
SEPTEMBER 6, 2005, SHERIDAN, WYOMING

The Board of County Commissioners of Sheridan County, Wyoming met at the time and place above-mentioned. Members present were Chairman Lawrence A. Durante, Commissioner Ky Dixon and Commissioner Terry L. Cram. Chairman Durante called the meeting to order and then led everyone in the Pledge of Allegiance.

MINUTES:

The Board approved the Minutes of August 16, 2005 as written.

AGENDA:

The Board approved the published Agenda, amended to remove consideration of Right-of-way License 05-52 to cross Box Cross Road and a budget transfer request by the Sheriff's Office. Commissioner Cram said that the Sheriff had asked for additional time to adjust his budget to accommodate part-time personnel for operation of the two control rooms at the jail. Consideration to accept the Certificate of Substantial Completion, Phase 1, for the jail addition was added to the published agenda.

REPORTS:

Having been approved by the Board, reports from the following County Officials for the month of August, 2005 were examined and ordered filed: Audrey Koltiska, County Clerk; Dave Hofmeier, County Sheriff; Pete Carroll, County Treasurer; Scott M. Hininger, University Extension; Paul Fall, County Assessor; Doris Kobold, Clerk of District Court.

CLAIMS APPROVED:

Having been audited, with motions duly made and carried, claims against Sheridan County Airport were approved for payment, in the amount of \$435,974.09 and claims against Sheridan County, in the amount of \$659,591.65 were approved for payment. The County Clerk was instructed to issue warrants for the same. The warrant list, excluding payroll, follows and is available for review in the Business Office.

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ADVANCED COMMUNICATIONS TECH	\$2,141.93	PHONE/INTERNET
AMERICAN FAMILY LIFE ASSUR CO	\$1,370.70	AUGUST PREMIUM
BARBARA HUGGINS	\$451.85	PR CLEARING GARNISHMENT
BIG HORN AUTO PLEX	\$34,069.00	VEHICLE PURCHASES
CELLULAR ONE	\$96.19	CELL PHONE/ JUN-JUL
CIT-CO FEDERAL CREDIT UNION	\$6,203.00	PR CLEARING CITCO CREDIT UNION
DELTA DENTAL	\$5,953.90	AUGUST PREMIUM
EBMS	\$816.66	AUGUST FLEX PLAN DEDUCTIONS
EQUITABLE LIFE	\$149.05	AUGUST PREMIUMS
HASLER, INC.	\$195.00	METER RENT JULY-SEPT
ICMA RETIREMENT TRUST	\$1,134.75	JULY PR DEDUCTIONS
MASTERCARD	\$3,390.08	MONTHLY BILLING
MCLEOD USA	\$24.80	PHONE & FAX LINES
MONTANA DAKOTA UTILITIES	\$6,947.93	UTILITIES
NCPERS GROUP LIFE INS.	\$64.00	AUGUST PREMIUMS
ORCHARD TRUST	\$3,532.00	JULY 05 PR CONTRIBUTIONS
ORMOND BUILDERS INC.	\$118,072.00	PAYMENT #13
POSTMASTER	\$689.19	POSTCARDS
QWEST	\$5,335.17	PHONE SERVICE JUN-JUL
SHER CO TREAS HEALTH INS T&A	\$77,853.95	AUGUST PREMIUMS

SHERIDAN CHAMBER OF COMMERCE	\$20.50	CHAMBER BUCKS/15 YRS D JOHNSON
SWANSON INMATE SERVICES, INC.	\$3,078.32	COMMISSARY ORDERS
UNEMPLOYMENT TAX DIVISION	\$5,284.76	UNEMPLOYMENT FOR 2ND QTR 05
UNITED LIFE INSURANCE CO.	\$1,126.80	AUGUST PREMIUM
VERIZON WIRELESS	\$3,552.28	CELL PHONES/ E-911 CELL PHONES
W A C O	\$150.00	FULL REGISTRATION/COMM
WALMART COMMUNITY	\$22.01	OFFICE SUPPLIES
WY ASSN OF HOUSING & REDEVMNT	\$100.00	REG FOR CONFERENCE AUG 24-26
WYO WORKERS COMPENSATION DIV	\$10,412.13	WORKERS COMP/JULY 29 PR
Wyoming Child Support Enforcement	\$900.00	EMPLOYEE DEDUCTIONS
WYOMING RETIREMENT SYSTEM	\$47,023.57	RETIREMENT CONTR/JULY 05
	\$88,134.08	PAYROLL TAXES
TOTAL INTERIM MID-MONTH WARRANTS	\$428,295.60	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
4 Dimensional Lighting LLC	\$258.20	LAMPS, BALLASTS
A PLUS PLUMBERS INC	\$131.50	INSTALL SHUTOFF VALVE
ABSOLUTE UPHOLSTERY	\$84.25	REPLACE BACK REST #2629
ALL B. EXCAVATING CO.	\$1,731.95	INSTALL MANHOLE & BACKFILL
ANYTHING WOOD	\$710.00	MOW, TRIM JUN-AUG
APPLIED CONCEPTS INC.	\$60.50	STALKER RADAR REPAIR
BAK GLEN J.	\$120.00	CORONER FEES
BANNER MOUNTAIN COMMUNICATIONS	\$220.00	TOWER RENT
BASSETT CHARLES W.	\$3,046.08	COPIER LEASE JUL-AUG
BEEBE MARY	\$184.27	TRAVEL
BERRY DAVE	\$310.00	CORONER FEES
BIG "R" MANUFACTURING	\$7,800.00	CATTLEGUARD GRIDS
BIG HORN CO ELECTRIC CO-OP INC	\$9.00	METER #3724
BIG HORN RADIOLOGY	\$167.00	MEDICAL CARE
BIGHORN DESIGN	\$184.00	CLOTHING
BIGHORN MOUNTAIN QUICK LUBE	\$29.99	SERVICE AUTO
BINOS GROCERY	\$13,240.76	JULY-AUG INMATE GROCERIES
BLOEDORN LUMBER-SHERIDAN	\$1,799.32	LUMBER
BOB BARKER COMPANY INC.	\$1,003.92	TV WALL MOUNT
BRESNAN COMMUNICATIONS	\$55.85	CABLE/AUGUST
BRITAIN WORLD TRAVEL INC.	\$887.10	AIRFARE
CARBON COUNTY	\$5,600.00	WORK RELEASE TABLE/JAIL
CARQUEST AUTO PARTS	\$396.91	PUMP
CARRIE A. LEGERSKI	\$15.33	MILEAGE/JUL ADD @ .105
CARROLL PETE	\$13.13	POSTAGE REIMBURSEMENT
CELLULAR ONE	\$27.26	CELL PHONE JUN-JUL
CELLULAR PLUS	\$127.18	CELL PHONE WITH CASE
CHAMPION FERRIES FUNERAL HOME	\$355.00	REMOVAL/S MAKUCH
CIRCLE S SANITATION	\$70.00	GARBAGE SERVICE, AUGUST
CITY OF SHERIDAN	\$189.40	UTILITIES/EVIDENCE BLDG
COMMUNICATION TECHNOLOGIES INC.	\$22,966.52	EQUIPMENT, REPAIRS
COMPUTER SOFTWARE ASSOC, INC.	\$1,509.50	COMPUTER SUPPORT
COOPERATIVE EXTENSION	\$99.58	TRAVEL, MEALS
COTTONWOOD CLINIC	\$335.00	MEDICAL CARE
CRESCENT ELECTRIC SUPPLY CO.	\$12.84	ELECT SUPPLIES
CULLIGAN	\$35.00	WATER
CUNDIFF SHELLEY A.	\$500.00	JUV COURT/AUGUST
DAVIDSON'S	\$2,238.30	FIREARMS, TASERS
DESERT MOUNTAIN CORPORATION	\$5,176.30	MAG CHLORIDE
DIABETIC EXPRESS	\$94.75	MEDICAL SUPPLIES
DIXON KY	\$308.61	TRAVEL EXPENSES
DOUBLE RAFTER CONSULTING	\$3,518.96	CONTRACT SERVICES
DUANES INC.	\$139.48	DRUM ROLLER, LABOR
DURANTE LAWRENCE A.	\$43.79	TRAVEL/MILEAGE, MEALS
ED HAMMER INC.	\$1,669.39	SERVICE, REPAIRS
ESRI INC	\$7,761.64	ARC SOFTWARE MAINTENANCE 05-06
FARMER BROS. COMPANY	\$319.50	COFFEE
FARMERS CO-OP OIL COMPANY	\$14,903.36	FUEL CHARGES/JUL

FASTENAL	\$156.54	SHOP PARTS, SUPPLIES
FECK SUSAN RN	\$25.95	MILEAGE JULY
FEDERAL EXPRESS CORP.	\$32.80	SHIPPING FEES
FERRIES MARK J.	\$90.00	CORONER FEES
FIBERPIPE	\$195.00	PAGER/SEPT-NOV
FIRST INTERSTATE BANK	\$9,626.77	RETAINAGE
FRY CONSTRUCTION	\$86,640.93	INV #3 SCA BUS PARK
GALL`S INC.	\$3,418.81	3 LED LIGHTBARS
GARY BRINK INC.	\$589.00	WORK ON CONVECTION OVEN
GASES PLUS	\$106.02	MARKING TAPE
HANGIN TREE GALLERY	\$34.20	FRAMING
HARKER MELLINGER CPAS	\$750.00	PAYROLL SERVICES/JUL 05
HemoCue Inc.	\$336.00	MEDICAL SUPPLIES
HI-MILE TIRE	\$2,284.00	TIRES
HOLLISTER INCORPORATED	\$475.50	MEDICAL SUPPLIES
HOSPITAL PHARMACY	\$3,119.63	PHARMACY JUN-JUL
HURLEY, RICK	\$133.00	CLOTHING ALLOWANCE
IKON OFFICE SOLUTIONS	\$21.73	COPIER CHARGE
INDUSTRIAL TOWEL INC.	\$27.13	SHOP TOWELS, MOPS
INTERMOUNTAIN CONSTR & MATERIAL	\$27,649.82	GRADING BASE
JAN FLAHARTY	\$1,500.00	LEGAL SERVICES
JIFFY LUBE STORE	\$18.99	SERVICE AUTO
K MART	\$60.97	PING PONG BALLS/TAX SALE
KNECHT HOME CENTER	\$12.53	WALLPAPER, SUPPLIES
KREISERS INC	\$72.81	MEDICAL SUPPLIES
LANDONS GREENHOUSE & NURSERY	\$40.00	REPLACE BURR OAK
LANNANS PAINT & DECORATING	\$335.05	PAINT
LEXISNEXIS	\$309.00	ONLINE CHARGES/JULY
LEXISNEXIS MATTHEW BENDER	\$137.30	WY REV STATS 2005 VOL 2 TITLES 5-10
LINCARE INC	\$741.24	OXYGEN
LYNN PEAVEY COMPANY	\$194.30	SUPPLIES
MCGYVER REMODELING	\$25,000.00	OFFICE REMODEL
MEMORIAL HOSPITAL	\$29,341.66	MEDICAL CARE
MIDWAY SUPPLY	\$20.71	45 DEGREE ELL
MIKESELL MIA J.	\$575.00	ATTY FEES
MILLER MARLEY CNA	\$48.65	MILEAGE JULY
MODERN ELECTRIC CO	\$123.50	LIGHT REPAIRS
MONTANA DAKOTA UTILITIES	\$55.16	UTILITIES
N.A. NELSON CONSTRUCTION	\$22,800.00	COTTONWOOD CR CHANNEL #2
NAPA AUTO PARTS	\$81.04	AUTO SUPPLIES
NASCO FORT ATKINSON	\$184.74	ORDER AG PUBS
NEUMAN, MELANIE RN	\$16.62	MILEAGE/JULY
NEVES "UNIFORMS INC."	\$129.54	SHIRTS
NIETHAMMER THOMAS M.D	\$64.00	MEDICAL CARE
NORMONT EQUIPMENT COMPANY	\$346.22	SIGN MATERIALS
NORTHEAST WYO PEDIATRIC ASSOC.	\$185.70	3 DOSES OF MENOMUNE
NORTHERN WYO. MENTAL HEALTH	\$130.00	EVALUATION
NOVUS WINDSHIELD REPAIR	\$74.95	WINDSHIELD REPAIR/WIPER BLADE
O'DELL CONSTRUCTION, INC.	\$147,519.68	SCA BUS PARK #2/O'DELL
PHOTO FINISH INC.	\$69.78	PROCESS FILM
PICKETT THOS. Y. & CO. INC.	\$1,000.00	SEPT PAYMENT
PINEY CREEK CONSULTING LLC	\$7,248.62	CONTRACT SERVICES
PLAINS TIRE & BATTERY SHERIDAN	\$2,149.94	TIRES
PORTER MUIRHEAD CORNIA & HOWARD	\$20,000.00	PRELIMINARY AUDIT 04-05
POWDER RIVER ENERGY CORP.	\$70.00	TOWER RENT
POWDER RIVER POWER	\$123.43	SUPPLIES, PARTS
PRILL BROTHERS INC.	\$65.00	FILTERS
QUICK PRINTING	\$48.00	LETTERHEAD
QUIK SAK	\$1,144.67	FUEL
QUINLAN PUBLISHING GROUP	\$154.97	SEARCH/SEIZURE LAW BULLETIN
QWEST	\$346.52	PHONE SERVICE/AUG-SEPT
RANGE TELEPHONE CO-OP INC	\$193.94	E-911 CIRCUIT FOR AUGUST
REDLE MATTHEW	\$208.98	TRAVEL/SHER-RAWLINS
RENTAL SERVICE CORPORATION	\$10.00	BARRICADE W/FLASHER

RITOLA CARL A JR.	\$725.00	INMATE DENTAL CARE
ROCKY MTN INFO NETWORK	\$100.00	MEMBER FEES JUL 05 THRU JUNE 06
SANOFI PASTEUR, INC.	\$2,467.97	VACCINE
SCHONENBACH, KATHIE	\$47.84	MILEAGE/JULY
SEARS COMMERCIAL CREDIT	\$699.99	AIR CONDITIONER/HEATER
SHERIDAN AM LEGION BASEBALL	\$100.00	2005 BASEBALL SPONSHORSHIP
SHERIDAN CO COMMISSIONERS	\$80.84	PETTY CASH
SHERIDAN CO. COMMUNITY HEALTH	\$40.00	HEP B VACC
SHERIDAN COMMERCIAL CO.	\$748.24	SUPPLIES
SHERIDAN COUNTY PLANNING DEPT	\$18.78	PETTY CASH
SHERIDAN COUNTY SHERIFF	\$923.03	PETTY CASH
SHERIDAN DOOR SERVICE	\$191.00	REPAIR DOORS
SHERIDAN ECON-O-WASH LAUNDRY	\$18.75	LAUNDRY
SHERIDAN ELECTRONICS	\$12.99	VCR CORD
SHERIDAN FLOOR TO CEILING, INC.	\$200.00	CARPET ELEVATOR IN JAIL
SHERIDAN IRON WORKS INC.	\$716.58	IRON
SHERIDAN LOCK & KEY	\$40.00	REPAIR LOCK
SHERIDAN PRESS INC.	\$5,311.33	ADVERTISING
SHERIDAN SEED CO. INC.	\$50.94	CANINE SUPPLIES
SHERWIN WILLIAMS	\$146.75	PAINT
SHIPTONS SUPPLY CO. INC.	\$183.78	SUPPLIES
SPENCER INDUSTRIES INC.	\$35.87	NEEDLE VALVE
ST. VINCENT HEALTHCARE	\$125.00	FACILITY CHARGE
STAR CREEK TRUCKING INC.	\$58,200.00	HAUL ROAD BASE
STATE OF WYOMING - A&I	\$245.00	NETWORK FEES/JULY
STEVES TRUCK SERVICE INC.	\$2,133.20	REPAIRS
STRAHAN MICHAEL M.D.	\$171.67	COUNTY HEALTH OFFICER/JULY
TATE HARDY H.	\$270.00	JV-2005-17 ATTY FEES
TERRY, SUSAN D.	\$28.35	MILEAGE/SHER-BUFFALO
THE OFFICE COPY SHOP	\$11.06	COLOR PAPER
THE TROPHY CASE	\$7.00	NAME PLATE
THE WYOMING BUSINESS REPORT	\$39.94	SUBSCRIPTIONS
THOMAS, REATHA	\$408.24	LODGING/STATE FAIR
THYSSENKRUPP ELEVATOR	\$1,282.84	MAINT AGREEMENT
TOP OFFICE PRODUCTS INC.	\$2,490.04	BINDERS
TSP TWO, INC.	\$23,859.31	SCA BUS PARK
TUCKERS INC.	\$216.00	OFFICE SUPPLIES
ULTRAMAX AMMUNITION	\$4,031.00	AMMO
US POSTAL SERVICE (AMS-TMS)	\$8,000.00	SEPTEMBER POSTAGE
URGENT CARE CLINIC OF SHERIDAN	\$773.00	MEDICAL CARE
VA MEDICAL CENTER	\$634.00	S&R #V666S-028 BLDG 36 JUN-JUL
VALLEY WELDERS & IND SUPPLY	\$132.42	OXYGEN, ACETYLENE
VERIZON WIRELESS	\$686.09	CELL 752-3417/AUG-SEPT
VIKING OFFICE PRODUCTS	\$138.62	OFFICE SUPPLIES
VOLUNTEERS OF AMERICA WY	\$26,664.00	JULY INMATE BOARDING
WAY OIL COMPANY	\$110.69	FUEL
WELTYS AUTO SERVICE	\$36.15	REPAIRS
WEST PAYMENT CENTER	\$31.50	REVISED 2005 AMERICAN LAW
WORLAND CLEANERS & SUPPLY	\$126.90	JANITORIAL SUPPLIES
WYO. LAW ENFORCEMENT ACADEMY	\$35.00	DUI MANUAL
WYOMING ELECTRIC INC.	\$1,034.74	REPAIR CB RADIO/INSTALL
WYOMING MACHINERY COMPANY	\$14,050.10	EQUIP REPAIRS
Wyoming Montana Safety Council	\$145.00	MEMBERSHIP FEES 10-05 THRU 9-06
XL TIRE RAMA-SHERIDAN	\$846.60	TIRES & REPAIR
ZEE MEDICAL SERVICE	\$319.90	RE-STOCK MED CABINET
ZOLL MEDICAL CORPORATION	\$165.00	ELECTRODES
ZOWADA PLUMBING & HEATING INC.	\$153.55	REPAIR LAV IN OLD JAIL
ZOWADA RECYCLING & STEEL	\$3.60	1/2" CR ROUND
TOTAL GENERAL COUNTY WARRANTS	\$659,591.65	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACG. INC.	\$175.00	CONSULTING FEES
ADVANCED COMMUNICATIONS TECH	\$89.96	FAX/INTERNET LINES

BIG COUNTRY OIL	\$3,213.02	FUEL
BUMPER TO BUMPER	\$37.68	SHOP SUPPLIES
CAPTAIN CLEAN, INC.	\$61.24	CARPET CLEANER
CELLULAR ONE	\$43.00	CELL PHONE
CIRCLE S SANITATION	\$93.00	TRASH COLLECTION
CITY OF SHERIDAN	\$918.77	UTILITIES
CONTROL INDUSTRIES	\$209.10	RUNWAY REPAIRS
COP CONSTRUCTION	\$77,722.40	COMM APRON
DOUGLAS PORTABLE TOILETS	\$93.70	TOILETS FOR PILOTS
FARMERS CO-OP OIL COMPANY	\$1,719.14	WEED CONTROL
FEDERAL EXPRESS CORP.	\$13.49	SHIPPING FEES
FIRST INTERSTATE BANK	\$13,333.00	RETAINAGE
FLUKE ELECTRONICS	\$134.00	REPAIR AUTO METER
FRY CONSTRUCTION	\$120,003.00	NEW HANGER CONSTRUCTION
GASES PLUS	\$3.50	PAINT
GRAINGER	\$43.95	SPRAY GUN
ICM	\$37,373.18	HANGAR APRON CONSTRUCTION
INDUST TOWEL & COVER SUPPLY	\$19.57	SHOP TOWELS
JACKSON ELECTRIC	\$6,390.00	ELECTRIAL ON HANGAR PROJECT
K-B CHEMICAL	\$439.50	JANITORIAL SUPPLIES
KNECHT HOME CENTER	\$58.67	HARDWARE SUPPLIES
MAXWELL ASPHALT	\$61,051.73	CONSTRUCTION/SEAL, STRIPE
MICHAEL J STRAHN, MD	\$35.00	DRUG TEST
MODERN ELECTRIC CO	\$240.80	REPAIR AIR CONDITIONER
MONTANA DAKOTA UTILITIES	\$2,419.35	UTILITIES
NAPA AUTO PARTS	\$51.72	AUTO SUPPLIES
OLSON FENCING	\$43,033.50	SECURITY FENCE
PRILL BROTHERS INC.	\$5,230.00	AIR CONDITIONER
QWEST	\$72.00	TERMINAL PHONE SERVICE
QWEST CORPORATION	\$5,250.00	NEW UTILITY LINES
SHERIDAN COMMERCIAL CO.	\$30.99	PARTS
SHERIDAN COUNTY TREASURER	\$6,314.40	TSA SALARY
SHERIDAN ELECTRONICS	\$40.65	CABLE
SHERIDAN PRESS INC.	\$226.69	ADVERTISING
SHERWIN WILLIAMS	\$264.96	PAINT
SHIPTONS SUPPLY CO. INC.	\$72.95	SUPPLIES
TRANSAFE TECHNOLOGY LIMITED	\$285.00	RECALIB TAPLEY
TSP TWO, INC.	\$48,138.60	CONST ADMIN, FEES
TUCKERS INC.	\$388.92	OFFICE SUPP, REPAIRS
VALLEY MOTOR SUPPLY	\$89.91	PARTS
WAL-MART	\$157.69	MISC SUPPLIES
WAOA	\$250.00	CONFERENCE/GILLETTE
WORLAND CLEANERS & SUPPLY	\$41.36	RUGS
WY DEPT OF ENVIRON QUALITY	\$100.00	ANNUAL PERMIT WYPDES
TOTAL AIRPORT WARRANTS	\$435,974.09	

ANNOUNCEMENTS:

The Board acknowledged Darlene Johnson of the Detention Center for 15 years of service to Sheridan County.

Chairman Durante announced that there would not be a regular Board meeting on September 20, 2005 due to the attendance of the Commissioners at the annual Wyoming Association of County Officials conference in Gillette.

COMMENTS FROM THE PUBLIC:

None.

SHERIDAN COUNTY AIRPORT:

Upon the recommendation of Airport Manager John Stopka, the Board approved a lease agreement with Russell Design and Building for the use of Airport building space for a term of

one year with an option to renew up to an additional two years; at a monthly rate of \$1,557, which may be adjusted if the lease agreement is renewed past the first year.

To improve water flow capability, the Board approved Resolution 05-09-027, authorizing the resubmittal of a grant application to the Wyoming State Loan and Investment Board to fund phase one of a water and sewer line infrastructure installation for the existing business park/airport terminal area.

RESOLUTION 05-09-027

A RESOLUTION AUTHORIZING SUBMISSION OF A MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE WYOMING STATE LOAN & INVESTMENT BOARD (SLIB) ON BEHALF OF THE GOVERNING BODY FOR THE COUNTY OF SHERIDAN FOR THE PURPOSE OF HELPING FINANCE THE PHASE 1 WATER AND SEWER LINE INFRASTRUCTURE FOR THE SHERIDAN COUNTY EXISTING BUSINESS PARK/AIRPORT TERMINAL AREA:

WHEREAS, the Governing Body for the County of Sheridan desires to participate in the MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body for the County of Sheridan recognizes the need for the project; and

WHEREAS, the Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the Wyoming State and Land Investment Board Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and

WHEREAS, the Governing Body for the County of Sheridan plans to match the requested Mineral Royalty Capital Construction Account Grant from the following sources:

State Land and Investment Board (50%)	\$146,000.00
Sheridan County General Fund (50%)	<u>\$146,000.00</u>
Total	<u>\$292,000.00</u>

NOW, THEREFORE, BE IT RESOLVED by the Governing Body for the County of Sheridan, that a grant application, in the amount of \$146,000.00, be submitted to the Wyoming Office of State Loan and Investment for consideration at the January 2006 meeting to assist in funding Phase 1 of the Sheridan County Airport Existing Business Park/Terminal Area Water and Sewer System.

BE IT FURTHER RESOLVED, that John Stopka, Sheridan County Airport Manager is hereby designated as the authorized representative of the County of Sheridan to act on behalf of the Governing Body on all matters relating to this grant.

APPROVED AND ADOPTED this seventh day of September, 2005.

ATTEST:
/s/Audrey Koltiska, County Clerk

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming
/s/Lawrence A Durante, Chairman Yes
/s/Ky Dixon, Commissioner Yes
/s/Terry Cram, Commissioner Yes

WAGON BOX CHUCKWAGON COUNTRY STORE:

The Board approved the expansion of the dispensing room under this license to 3,000 square feet including on and off-premise dispensing rooms with an outdoor patio.

POWDER HORN RANCH:

Upon the recommendation of the Planning and Zoning Commission, the Board approved the final plat for Block T of the Powder Horn Ranch II PUD, applying the conditions of the Powder Horn Ranch PUD Master Plan and the conditions of Phase One of Powder Horn Ranch II PUD.

OFFICE OF JUVENILE JUSTICE:

Administrator Aaron Holst advised that the Federal Office of Juvenile Justice and Delinquency Prevention (OJJDP) has increased the available funding under the current grant for juvenile detention. Sheridan County will receive \$14,000 to operate through the extended grant period of December 31, 2005. Mr. Holst noted that federal funding has declined in the last three years and he does not include expected federal funding in his budget. The Board accepted the additional amount, which is administered through the Wyoming County Commissioners Association.

RIGHT-OF-WAY LICENSES:

The Board approved License 05-51 to Lonnie and Rita Gorzalka to cross Woodland Park Road to install a water line to their residence. The Commissioners noted that this work was previously done by a contractor without proper permitting. A permit is required whenever crossing a County road. The Board also approved License 05-53 to Qwest to cross Woodland Park Road to install a buried service wire to the Gorzalka residence.

JAIL PROJECT:

Upon the recommendation of Special Projects Coordinator Gary Meyer and the issuance of a Certificate of Temporary Occupancy by the City of Sheridan, the Board accepted Phase 1 of the jail addition construction as being substantially complete and authorized the Chairman to execute the Certificate of Substantial Completion with Ormond Builders, Inc. for this work.

Mr. Meyer estimated that prisoners would be moved into the facility between September 15 and 17. Demolition of the current jail will begin once the move is completed. Chairman Durante said that the County is now responsible for the addition and has a one-year warranty on the building, which has been added to the insurance list. Chairman Durante said that the jail project budget is \$7.462 million. Upon a question as to whether Rural Development did an inspection of the facility, Mr. Meyer noted that Rural Development would do a final inspection once the project is complete. It also does a monthly walk-through and approves the drawdowns for the project.

KUSEL QUARRY:

Mr. Meyer reported that the County advertised for bids to crush and stockpile 70,000 tons of gravel and received four bids. The low bid was excluded as not being in compliance with the specifications. Based on the information she had received, the Deputy County Attorney confirmed that the bid was non-responsive. Upon review, the Board awarded the bid to McMurray Ready Mix, in the amount of \$297,713.

SURETY BOND:

The Sheridan Recreation District had inadvertently initiated two types of bonds for the same position, though only one was paid. The Board rescinded a previously approved Public

Official Position Schedule Bond and approved a surety bond for Thomas A. Racette, Treasurer, of the Sheridan Recreation District, in the amount of \$5,000, for a period ending July 20, 2006.

ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 10:11 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

ATTEST:

Audrey Koltiska, County Clerk

Lawrence A. Durante, Chairman