

OFFICE OF COUNTY COMMISSIONERS
SHERIDAN COUNTY COURTHOUSE, 9:00 AM
APRIL 4, 2006, SHERIDAN, WYOMING

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

MINUTES:

The Board approved the Minutes of March 21, 2006 as written.

AGENDA:

The Board approved the Agenda as published, amended to include consideration of a grant application on behalf of Sheridan Memorial Hospital, and a donation to the Seventh Cavalry Drum and Bugle Corps.

REPORTS:

Having been approved by the Board, reports from the following County Officials for the month of March, 2006 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, in the amount of \$86,602.85, and claims for General County, in the amount of \$701,224.68, were approved for payment. The County Clerk was instructed to issue warrants for the approved claims. The warrant list, excluding payroll, follows and is available for review in the Business office.

MARCH 2006

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ADVANCED COMM.	\$2,580.47	PHONE SERVICE
ALT-N-TECH.	\$720.50	MDMN PRO 250/ANTIVRS STD 250 UPGRD
AMERI-TECH EQPT CO	\$1,257.86	13' PINTLE CHAIN ASSY
AMER. FAMILY LIFE ASSUR CO	\$1,305.70	PREM PMTS FOR MARCH
CATERPILLAR FINANL SVS	\$39,117.93	LEASE PMT 140H-APM01929
CELLULAR ONE	\$132.91	CELL PHONE SERVICE
CHARLES W BASSETT	\$3,046.08	PMT #19
CIT-CO FED. CREDIT UNION	\$6,258.00	MONTHLY PAYROLL TRANSFERS
DELTA DENTAL	\$6,040.30	MAR PREM
DEX MEDIA WEST	\$25.48	NE WYO WHITE-YELLOW PGS
EBMS	\$1,507.66	FLEX PLAN
EQUITABLE LIFE	\$149.05	MAR
FIRST INTERSTATE BANK	\$1,706.10	PMT #7 SCA BUS PRK-FRY CONST-RT
FRED KUSEL & SONS	\$50,000.00	ROYALTY PMT - KUSEL PIT 2
FRY CONSTRUCTION	\$15,354.83	PMT #7 SCA BUSINESS PARK
HASLER, INC	\$280.50	RENTAL 4/1/06 TO 6/30/06
ICMA RETIREMENT TRST	\$1,159.75	MAR
MASTERCARD	\$7,290.28	MISC CREDIT CARD BILLS
MONTANA DAKOTA UTIL.	\$8,980.97	UTILITIES
NCPERS GROUP LIFE INS	\$240.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$2,434.00	WYO DEFERRED COMP
ORMOND BUILDERS INC	\$302,948.00	INV #20 - JAIL PROJECT
POSTMASTER	\$778.67	POST CARDS - TREAS

POWDER RIVER POWER	\$144.55
QWEST	\$10,356.55
RANGE TELEPHONE CO-OP INC	\$193.94
SHER CO TREAS HEALTH INS T&A	\$76,751.34
SHER CO TREAS PYRLL TAXES	\$90,975.89
SHERIDAN AREA WATER SUP. BD.	\$93.80
SHERIDAN CHAM. OF COMM	\$20.50
SHERIDAN COMM. LAND TRUST	\$25,000.00
SHERIDAN PRESS INC	\$52.00
STAR CREEK TRUCKING INC	\$40,000.00
SWANSON INMATE SVS, INC	\$2,218.43
TSP TWO, INC	\$5,874.72
UNITED LIFE INSURANCE CO	\$1,132.89
US POSTAL SVC	\$8,000.00
VERIZON WIRELESS	\$819.22
WYO CHILD SUPPORT ENFORCE	\$1,585.00
WYO DEPT OF EMPLOYMENT	\$0.00
WYO RETIREMENT SYSTEM	\$46,366.66
WYO WRKRS COMPEN DIV	\$9,654.72

UNIT 25-HOSE ASSYS, FITTINGS
PHONE CHARGES FEB-MAR
E911 CIRCUIT MAR
HEALTH INS/FLEX PLAN FEE
941
WATER 1/3 TO 3/1
EMPLOYEE RECOGNITION
STARTUP EXP-GRANT MATCH
1 YR INTERNET SUBSCRIPTION
2000 FRGHTLNR,1998 BELLY DUMP
COMMISSARY ORDERS
SCA BUSINESS PARK
MAR
APRIL POSTAGE
CELL PHONE SERVICE
MONTHLY CHILD SUPPORT
FXD & MISC CHRGS UNMPLYMT INSUR
MAR
MAR

TOTAL INTERIM MID-MONTH WARRANTS \$772,555.25

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
4 Dimensional Lighting LLC	\$950.00	MAINT CALL-CHG LAMPS,BLLSTS,ETC
ABC SIGNS AND SPECIALTIES	\$363.20	VEHICLE GRAPHICS, SIGN
ADVANCED COMMUN TECH	\$778.36	POLYCOM BASIC SOUNDSTN EQUIP
ADVOCACY & RSRCE CTR	\$2,500.00	1% OPT SALES TAX - 3RD QTR PMT
AG ENTPRISE SPPLY, INC.	\$195.57	DEFLECTIP CAMLCOK GREEN, CPLRS
ALSCO	\$225.32	JANITORIAL SUPPLIES
AMERICAN PLANNING ASSOC.	\$75.00	ZONING PRACTICE - 1 YR SUB
ARMSTRONG MED INDUST INC.	\$1,180.18	TRAUMA/RESCUE MANIKINS
BANNER MOUNTAIN COMM	\$110.00	TOWER RENTAL
BEST WEST SHERIDAN CTR	\$517.45	WITNESS EXPENSE
BIG HORN CO ELEC CO-OP INC	\$85.47	METER #3724 1-20 TO 2-20
BIG HORN MTN QUICK LUBE	\$80.73	OIL CHANGES
BIG HORN RADIOLOGY	\$209.00	INMATE MED EXP
BINOS GROCERY	\$7,164.43	INMATE GROCERIES/SUPPLIES
BIO-MEDICAL DEVICES INTL	\$3,840.00	6 MAXAIR PREMIER CUFF SYS. Li-ION
BLACK HILLS CHEMICAL CO.	\$483.39	GRBG BAGS, TWLS,BOWL CLNR
BLOEDORN LMBR-SHERIDAN	\$122.42	SEALANT,CAULK GUN, REDWOOD
BOB BARKER CO. INC	\$540.36	VINYL, LATEX GLOVES
BOBBIE J SPAHN, R.N.	\$43.26	FEB MILEAGE, SUPPLIES
BOND STEPHEN R	\$777.33	DENVER ICC-BLDG CODE CLS
BONNEVILLE CNTY JAIL (O1)	\$1,000.00	INMATE HOUSING
BRESNAN COMM.	\$51.08	TV CABLE SVC
BUSTECH INC.	\$238.99	COMPUTER SUPPLIES
CAROLYN BENEPE	\$185.00	CONFERENCES, DUES
CARQUEST AUTO PARTS	\$135.38	MUD FLAPS, BATTERY
CHAMPION FERRIES FUN HM	\$235.00	CORONOR EXPENSE
CITY LANDFILL	\$21.60	CONST DEBRIS
CITY OF SHERIDAN	\$94,979.28	1% OPT SALES TAX - 1ST QTR 2006
CITY OF SHERIDAN	\$1,242.72	UTILITIES, CITY PHONE, VIN
COLLINS COMM., INC.	\$166.88	BATTERY, RADIO REPAIR
COL. RESEARCH CHEM CORP	\$421.85	RESTROOM AIR FRESHNERS
COMM TECHNOLOGIES INC.	\$340.00	REPRGRM 20 PRTBLS, 21 MOBILES
COMP SOFTWARE ASSOC, INC.	\$100.00	1/7 TO 1/14 SFTWRE SUPP
COOK'S PAINTING INC	\$1,197.00	PAINT-4TH FLOOR STAIRWELL
COOP. EXT.	\$80.00	OFF. SUPPLIES, CAR KEY & WASH
COUNTY CLERK	\$654.00	PETTY CASH
CRESCENT ELEC SUPP. CO.	\$148.47	MISC ELEC SUPPLIES
CULLIGAN	\$28.50	WATER
DANNY AMES	\$151.50	WITNESS FEE,TRAVEL
DAVID D. COLEMAN	\$302.97	HOMELAND SEC. CONF - CHEYENNE

DAVID E BERRY	\$90.00
DIXON KY	\$160.77
DOORMEN OVERHEAD	\$425.70
DORIS M KOBOLD	\$299.88
DOUBLE RAFTER CONSULT	\$2,633.97
DRIVE TRAIN INDUSTRIES INC	\$272.44
DUANES INC.	\$146.69
ED HAMMER INC.	\$807.79
FARMER BROS. CO.	\$328.77
FARMERS CO-OP OIL CO.	\$11,591.28
FASTENAL	\$145.73
FEDEX	\$14.90
FOOTHILLS GALLERY & FRMG	\$423.75
FORWARD SHERIDAN	\$5,000.00
FREMONT MTR SHERIDAN INC.	\$375.00
GALLS INC.	\$535.53
GASTROENTEROLOGY ASSOC., P.C.	\$185.00
GENERATION X	\$1,870.00
GLEN J BAK	\$40.00
GOSHEN COUNTY DET. CTR.	\$5,454.38
HARDY H. TATE	\$112.50
HAYES MAPPING & CONSULT.	\$4,616.66
HCL TRUCK EQPT INC	\$226.29
HI-MILE TIRE	\$12,033.84
HI-TECH TRANSMISSIONS INC	\$374.47
HOSPITAL PHARMACY	\$6,071.75
HOT SPRINGS CO. SHERIFF'S OFF.	\$8,415.00
IKON OFFICE SOLUTIONS	\$33.90
INCLUSION SOLUTIONS, LLC	\$296.30
INDUSTRIAL TOWEL INC.	\$17.43
JAN FLAHARTY	\$750.00
JIFFY LUBE	\$273.95
JEROME M MARK	\$5,508.75
JOE OLEINIK	\$300.00
JOHN BAGGETT	\$275.00
JUVENILE JUST. JT PWRS BD	\$42,500.00
K B COMMERCIAL PRDS.	\$123.00
K MART	\$115.82
KAREN DEVINCENZI	\$446.42
KATHIE SCHONENBACH	\$27.16
KING LOCKSMITH ELEC. INC	\$123.70
KREISERS INC	\$222.90
KROE	\$75.00
LA LECHE LEAGUE INTN'L.	\$66.35
LANNANS FRAMING CO	\$21.30
LAURIE PARRISH	\$41.92
LINCARE INC	\$454.60
MARLEY A. MILLER	\$54.73
MARY BEEBE, R.N.	\$32.43
MELANIE NEUMAN, R.N.	\$47.84
MEMORIAL HOSPITAL	\$27,500.00
MEMORIAL HOSPITAL	\$8,333.33
MEMORIAL HOSPITAL	\$14,167.95
MEMORIAL HOSPITAL	\$7,198.00
MICHAEL J STRAHAN, M.D.	\$291.67
MICHAEL J STRAHAN, M.D.	\$738.00
MIKES ELECTRIC INC	\$68.64
MODERN ELECTRIC CO	\$692.00
MONTANA DAKOTA UTIL.	\$1,976.33
MOORE MEDICAL, LLC	\$124.76
MOTOROLA	\$50,508.00
NAPA AUTO PARTS	\$790.27
NEVE'S UNIFORMS INC	\$87.49

DEP CORONER
 LEGISLATIVE CONF, LUNCHES
 INSTALL DOOR OPENERS
 WINTER CLRK OF DIST CRT MTG-CHEY
 CONTRACT SERVICES 2/28 THRU 3/23
 PTO PARTS - #26,2,16
 BAFFLES, WASHER REPAIR
 OIL CHANGES, MAINT
 COFFEE
 FUEL
 PARTS
 W S H EVAL
 DOCUMENT FRAMING
 1% OPT SALES TAX - 3RD QTR PMT
 SPRAY IN BED LINER-UNIT #16
 CLOTHING, TACTICAL SUPPLIES
 INMATE MED EXP
 GUARDRAIL REPAIR-CNTY RD 117
 CONTR LABOR
 INMATE BOARDING, MED EXP
 COURT COMMISSIONER JV
 SURVEYOR'S CORNER RECORDTNS PRJT
 6 BOSS MSC01570 SNOW SHOE
 TIRES
 92 FORD TAURUS-BRK & SUSP. INSPT.
 INMATE RX
 FEB INMATE BOARDING
 COPIER CHGS
 8 DR GRIP RETROFIT, 3 THRSHL D RMP
 SHOP TOWELS,DUST MOPS
 ATTY GAL - JV CRT
 99 DODGE TRK-OIL CHANGE & SVC
 BADGER & SR CRK CULVERT DES.
 PKG LOT LEASE/JAIL PROJ. - APRIL
 300 CARDS/ENV-HISTORIC CRTHSE
 1% OPT SALES TAX - 3RD QTR PMT
 VACUUM PARTS
 MISC SUPPLIES
 MILEAGE, MEALS - ADKINS TRIAL
 FEB MILEAGE
 LOCK - ALL HZRDS RSPNS EQPT CLSET
 MED SUPPLIES
 KWYO AM SPORTS SPONSOR
 BOOKS/PUBLICATIONS
 FRAMING
 REIMB POSTAGE, COPIES
 RENT OXYGEN SYS
 FEB MILEAGE
 FEB MILEAGE
 FEB MILEAGE
 1% OPT SALES TAX - 3RD QTR PMT
 MONTHLY FIXED COST PMT
 INMATE MED EXP
 FEB JAIL MEALS
 CNTY HLTH OFFICER-FEB
 INMATE MED EXP
 RPR DEFECTIVE BREAKER
 ELEC REPAIR
 UTILITIES
 ANTIBAC SOAP
 MOBILE RADIOS
 MISC PART, SUPPLIES
 2 SHIRTS/FLAGS

NEWMAN TRAFFIC SIGNS	\$403.01
NO WYO MENTAL HEALTH	\$6,250.00
NORMA MAENDL	\$38.92
NORMONT EQPT CO.	\$623.00
NOVUS AUTO GLASS	\$49.43
PAMIDA PHARM. - WORLAND	\$503.19
PATRICIA WALKER, R.N.	\$23.51
PERTS TOWING	\$200.00
PHOTO FINISH INC.	\$196.71
PINEY CREEK CONSULT. LLC	\$6,274.24
PLAINS TIRE & BATT. SHERIDAN	\$505.73
PLAINSMAN PRINTING INC.	\$1,194.00
PLAINSMAN PRINTING INC.	\$1,354.49
POSTMASTER	\$87.00
POWDER RIVER ENERGY CORP.	\$35.00
PUBLIC DEFENDERS OFF.	\$41,513.84
PUBLIC SAFETY WRHS	\$1,183.10
QUIK SAK	\$696.40
RANDALL ENG. SURVEYS	\$835.00
RED ROCK FAM. PRACTICE PC	\$25.00
RCKHRST UNIV CONT ED. CTR INC.	\$417.00
ROCKY MTN OILFIELD WRHSE	\$194.27
ROSCOE STEEL & CULVERT CO.	\$708.00
SANICHEM	\$331.50
SCOTT HININGER	\$189.72
SENIOR CITIZENS CTR	\$5,000.00
SHELLEY A CUNDIFF	\$740.00
SHERIDAN ACE HARDWARE	\$14.62
SHERIDAN BRAKE & ALIGN.	\$27.50
SHERIDAN CHMBR OF COMM	\$3,000.00
SHERIDAN CO COMMISSION	\$122.35
SHERIDAN CO. COMM. HLTH.	\$40.00
SHERIDAN CO. FULMR LIB.	\$25,000.00
SHERIDAN CO. FULMR LIB.	\$75,000.00
SHERIDAN COMMERCIAL CO.	\$372.99
SHERIDAN COMPUTER INC	\$364.34
SHERIDAN CO. ARPRT	\$32,500.00
SHERIDAN CO. ARPRT	\$15,125.00
SHERIDAN CO. CONSERV. DIST	\$2,500.00
SHERIDAN CO. FAIR ASSOC	\$12,500.00
SHERIDAN CO. FAIR ASSOC	\$24,900.00
SHERIDAN CO. FIRE BD.	\$3,750.00
SHERIDAN IRON WORKS INC.	\$183.97
SHERIDAN LOCK & KEY	\$46.00
SHERIDAN MOTOR INC.	\$38.80
SHERIDAN PRESS INC.	\$1,739.82
SHERIDAN PRINTING	\$56.00
SHERIDAN SIGN CORRAL	\$200.00
SHERIDAN TENT & AWNING	\$222.90
SHERIDAN WINNELSON CO.	\$9.53
SHIPTONS SUPPLY CO. INC.	\$405.54
SMITH RINKER REPAIR	\$3,834.63
SMITH, LYNN M	\$376.76
ST. VINCENT HEALTHCARE	\$3,458.75
STATE OF WYOMING - A&I	\$271.41
STEVE'S TRUCK SERVICE	\$65.00
STURTZ JOHN	\$133.00
SUPERVISION SERVICES	\$25.00
SUSAN D TERRY	\$137.03
SUSAN FECK, R.N.	\$32.03
SWANSON INMATE SVCS, INC.	\$1,232.29
TALBOT-BHJ INS. INC.	\$250.00
THE TRAFFIC SAFETY STORE	\$132.14

LETTERS, NUMBERS
1% OPT SALES TAX - 3RD QTR PMT
FEB MILEAGE
ROAD SIGNS, PARTS
02 DODGE CAR. -SILBLADE
INMATE MED EXP
FEB MILEAGE
TOW & STORAGE
D & P, REPRINTS
CONTRACT SERVICES
TIRES, ALIGNMENT
CASEBINDERS
FORMS, SUPPLIES
STAMPS
TOWER RENT
STATE PUBLIC DEFENDER PROG.
MISC TACTICAL SUPPLIES
FUEL
4/5 - 4/11/05 CNSLT SVC, 5TH ST ROW ACQSTN.
INMATE MED EXP - W. PERRY
PWRFL COMM SKILLS-CASPER
RPLCMT BRCKT /WRCKD TRLBLAZER (INS)
50 GALV CHANNEL POST
JANITORIAL SUPPLIES
TREE VISITS, BGHRN PRG., CASPER-TRNG
1% OPT SALES TAX - 3RD QTR PMT
DIST CRT, JV CRT APPTS
RUBBER CASTERS,SCREWS
92 FORD TAUR.-BRK & SPNS INSPCT
1% OPT SALES TAX - 3RD QTR PMT
OFFICE SUPPLIES, PR
EMP HEP B VAC-D. SANDERS
1% OPT SALES TAX - 3RD QTR PMT
MONTHLY FIXED COST PMT
MISC SUPPLIES
COMPUTER SUPPLIES
1% OPT SALES TAX - 3RD QTR PMT
FIXED COST PMT
1% OPT SALES TAX - 3RD QTR PMT
1% OPT SALES TAX - 3RD QTR PMT
FIXED COST PMT
1% OPT SALES TAX - 3RD QTR PMT
REBAR, ANGLE IRON
4 DUP KEYS & REPAIR LOCK
98 DODGE CARV-ROTATE & BAL TRS
PUBLISHING
250 BUSINESS CARDS
JV PROBATION/DRUG COURT SIGN
FLAGS, SUPPLIES
WHITE TRIP LEVER
MISC.
96 FORD - FUEL FILTER
SEMINAR - CASPER
INMATE MED EXP
NETWORK FEE
SERV CALL-WATER TRUCK
BOOTS
PRE-EMP DRUG TEST - C. FITZPTRICK
REIMBURSE EXP.
FEB MILEAGE
INMATE COMMISSARY ORDERS
NOTARY BONDS
MEM'L HOSPITAL - TRAFFIC CONES

THOMPSON PUBLISHING GROUP	\$368.50	FAIR LABOR STDS HNDBK
THURSTON MED. CLINIC P.C.	\$186.00	INMATE MED EXP
TOP OFFICE PROD. INC.	\$2,793.76	OFFICE SUPPLIES
TRICIA TATMAN	\$76.10	ORIENTATION
TUCKERS INC.	\$4,769.48	FURNITURE, OFF. SUPP.
UNITED SAFETY AUTH.	\$555.78	EMERG. TRNG AHD SIGN/STAND
URGNT CARE CLINIC OF SHERIDAN	\$3,222.00	INMATE MED EXP
US BANK CORP. PROP.	\$275.43	OFFICE RENT - APR
VA AGENT CASHIER (04A)	\$125.00	GARAGE SPACE BLDG 37
VA AGENT CASHIER (04A)	\$509.60	RENT BLDG 36
VIKING OFFICE PRODUCTS	\$265.04	TONER CRTRDG, OFFICE SUPP.
VOLUNTEERS OF AMERICA	\$3,750.00	1% OPT SALES TAX - 3RD QTR PMT
VOLUNTEERS OF AMERICA	\$11,186.61	FEB INMATE BOARDING
WACERS	\$145.00	2006 MMBRSHP DUES - B. YATES
WAL-MART STORES INC	\$160.60	MISC SUPPLIES, INK CRTRDGS
WAM-WCCA Energy Lease Program	\$1,250.00	HE LIGHTING SYS - APR - JUNE
WAM-WCCA Energy Lease Program	\$275.00	PWR ASSUR SMART SYS - APRIL - JUNE
WASHAKIE CO. SHERIFF'S OFF.	\$7,975.00	FEB INMATE BOARDING
WAY OIL CO.	\$127.11	FEB FUEL
WENDY MORT	\$80.00	NOTARY RENEWAL CHRGS
WEST PAYMENT CTR.	\$743.77	PUBLICATIONS, INFO. CHRGS
WESTERN SAFETY PROD. INC	\$1,059.25	MEM'L HOSPITAL - 45 HEICS C VESTS
WESTON CO. DET. CTR.	\$5,663.15	INMATE BOARDING - FEB
WRAY, JEFFERY P., D.D.S. LLC	\$90.00	INMATE MED EXP-R. GRAY
Wyoming Co. Treasurers Assoc.	\$100.00	ANNUAL DUES
WYOMING DEPT OF HEALTH	\$25,598.51	CNTY SHARE-2ND QTR 2006 END 12/31
WYOMING DEPT OF HEALTH*	\$60.00	LTC/HCBS WVER CASE MNGR CONF
WYOMING ELECTRIC INC	\$1,419.39	CRUISER RADIO CHGS, UPD.
WYOMING MACHINERY CO.	\$1,832.42	EQPT REPAIR
ZOWADA RECYCLING & STEEL	\$64.00	11 GA SQ TUBING

TOTAL GENERAL COUNTY WARRANTS	701,224.68
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AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ADVANCE FENCE, INC	\$3,074.58	VERTICAL PIVOT GATE
ALSCO	\$41.36	DOORWAY RUGS
CELLULAR ONE	\$43.35	CELL PHONE
CHEM-DRY OF SHERIDAN	\$22.00	CLEANING PROD.
CIRCLE S SANITATION	\$93.00	TRASH COLLECTION
CITY OF SHERIDAN	\$271.20	WATER & SEWER
COLEMAN EQPT CO., INC	\$94.09	CYLINDERS FOR UNIT #2
CRAFCO METALS SVCS, INC	\$2,124.91	HANGAR DOOR REPAIR
DOUGLAS PRTBL TOILETS	\$93.70	TOILETS FOR PILOTS
FARMER'S CO-OP OIL CO.	\$2,830.29	PROPANE, FUEL
FIRESTONE	\$631.12	NEW TIRES FOR UNIT #2
FSH COMM.	\$65.00	PAY PHONE SVC @ TERM.
GASES PLUS	\$375.52	TRASH LINERS
GRAINGER	\$127.00	WINDCONE LAMPS FOR AOA
HEARTLAND KUBOTA LLC	\$173.57	KUBOTA PARTS
INDUST. TOWEL & CVR SUPP.	\$23.10	SHOP TOWELS
K-B CHEMICAL	\$435.84	PAPER PRODUCTS
KNECHT HM CTR/SHERIDAN LLC	\$112.20	SUPPLIES
MASTERCARD	\$697.12	WAOA CHEYENNE, HANGAR PTS.
MODERN ELECTRIC CO	\$261.00	RPR TRANSFORMER & CRT 6
MONTANA DAKOTA UTIL..	\$4,699.07	UTILITIES
NAPA AUTO PARTS	\$30.76	SHOP TOOLS
O'REILLY AUTO PARTS	\$67.82	PARTS, SHOP TOOLS
PNA HOLDINGS	\$10.00	REFUND GATE CARD DEPOSIT
POSTMASTER	\$78.00	POSTAGE
RSC, RENTAL SVC. CORP	\$63.00	SCAFFOLDING
SCA - PETTY CASH	\$23.77	PSTGE, BLDG GND, TRVL, DUES
SHERIDAN PRESS	\$60.75	DBE GOAL SETTING
TSP TWO, INC. 3	\$60,312.66	DSGN PARKING LOT & W. BRUNDAGE

TSP TWO, INC. 4	\$6,144.03	DSGN FUEL FARM
TSP TWO, INC. 5	\$104.35	OVERPD INV, CONST ADM HNGR EXP.
TSP TWO, INC. 7	\$2,144.00	DESIGN W. BRUNDAGE LN
TUCKER'S	\$776.73	OFFICE SUPP.
VALLEY MOTOR SUPPLY	\$328.50	PARTS, SHOP TOOLS
WAL-MART	\$169.46	OFF. & JANIT. SUPP.
TOTAL AIRPORT WARRANTS	\$86,602.85	

ANNOUNCEMENTS:

Chairman Cram reported that there are openings on the Fair Board and the Sheridan County Tripartite Board. Commissioner Dixon clarified that the Tripartite Board administers federal community service block grant funding and letters of interest should be directed to the Tripartite Board nominating committee in care of the Senior Center.

Chairman Cram advised that on March 21, 2006, the Board had appointed Michael Mellgren to serve on the Planning and Zoning Commission. It was later found that Mr. Mellgren resides within the City of Sheridan. Chairman Cram said the Planning and Zoning Commission Bylaws state at least four members should be County residents with one member residing in the incorporated areas of the County. State Statute requires at least three members reside in the County. The Board will review the option best suited to the County review process; whether the bylaws should be amended or another county resident appointed. Billie Little, a P&Z Commissioner, recommended that members should have a good knowledge of the total county so that rural people are represented. Saying that the position was advertised and that it is difficult finding people willing to serve on boards, Commissioner Durante moved to add the reversal of the P&Z appointment to the agenda, which was approved.

Chairman Cram said that the CPI contract, for inmate expense collection, had been signed.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

COTTAGES AT THE HUB SUBDIVISION; S-05-008:

The Board removed this item from the Table for further consideration. County Engineer Bruce Yates advised that the corrected final plat submitted to him was in proper form, and that no property changes had occurred. The Board approved the vacation of the originally recorded plat and directed that the corrected Final Plat be filed in the office of the County Clerk.

The Board inquired whether a fee should be charged to engineers/surveyors for review time of plats needing correction. Mr. Yates said the current Resolution does not provide for such a fee, and that ethics for engineers and surveyors are governed by the State Registration Board. Compliance would be by action of the County Attorney or petition to the State Registration Board. The Board directed that a fee be included in the proposed revision to the Subdivision Resolution.

SEVENTH CAVALRY DRUM AND BUGLE CORPS:

Sherri Reed, representing the Corps, said that they had a \$40,000 goal to raise sufficient funds for 55 members of the Corps and other participants to participate in the Memorial Day Parade in Washington, D.C. She asked the County to join with the City of Sheridan, City of Buffalo, town of Dayton and members of the public for this endeavor to promote the Sheridan

community. After some discussion, the Board approved the County donating to the Corps. an equal match of other community donations made before May 6, up to \$3,500.

SHERIDAN COUNTY AIRPORT:

Airport Manager John Stopka said that small items remained to complete the work on the commercial business park primarily due to bad weather. With the Business Ready Grant term date of May 1 approaching, the Board approved requesting the Wyoming Business Council for an extension of the grant award term to July 1, 2006.

SHERIDAN COUNTY ELECTION DISTRICTS:

Deputy County Attorney Lynn Smith reported that slight changes are necessary to school district boundaries, which overlap and coincide with the boundaries of the election and precinct districts. She said that the school boundaries have been reviewed for about a year and the corrected boundaries will be submitted soon to the District Boundary Board, which is comprised of the County Commissioners, the County Treasurer and the County Assessor. Once approved locally, the boundary changes would be submitted to the State for review. Ms. Smith stressed that this change would not affect which school a child would attend or the funding for the school districts.

In anticipation of the corrected school district boundaries, the County Clerk's office has prepared a list of Election-Precinct Districts and Polling locations. Ms. Smith said very few people would be voting at a different location. The change was necessary to comply with the Americans With Disabilities Act. Election Supervisor Brenda Miech assured the Board that grant monies were spent to upgrade public locations for ADA compliance, not private businesses. In accordance with W.S. 22-7-101 and as recommended by the office of the County Clerk, the Board approved the designation of Election Districts for the 2006 election year.

SUNLIGHT SANCTUARY SUBDIVISION FINAL PLAT; S-06-004:

Mr. Yates said that this is a minor subdivision to create two lots accessible off Absaraka Street, consisting of 3.35 acres, by applicant Elizabeth Dominick. He said the City of Sheridan approved the subdivision on March 6. The applicant is requesting variances on Lot 1 containing her residence to accommodate the size of Parcel A, which would become a wildlife refuge. Commissioner Dixon commented that variances require identification of a hardship, which could be that the community would not benefit from the proposed wildlife refuge if not approved. Dave Randall, Randall Engineering, said that a variance through the Subdivision Resolution is different from a variance through the Zoning Resolution. In this case, the landowner can show the impracticality of building due to the topography. Mr. Randall said Ms. Dominick also plans to not build in the area between the existing residence and the adjoining Mavrakis property. The Board approved the Final Plat incorporating four variances and one condition as follows

1. Variance allowed from the 2-acre minimum lot area requirement to allow Lot 1 to be 1.23 acres.
2. Variance on lot 1 allowed from the required isolation distance of 10 feet from the property line to the septic tank, allowing a 5-foot setback.
3. Variance allowed from the 20-foot setback requirement for the rear yard of Lot 1, allowing for a 17.5 foot setback.

4. Variance allowed from the requirement to place perimeter easements on the parcels being replatted.
5. No residential construction shall be allowed on the 2.12 acre Parcel A.

SAMS QUARRY; Q-06-004:

Chairman Cram opened the public hearing on this matter at 10:14 a.m. The Board called a recess, reconvening at 10:26 a.m. Mr. Yates advised that the application was for a 10-acre quarry to be operated by Sams Investment Group, Ltd., located off the SR divide east of Wyarno. Scoria from this quarry will be used on CBM development roads. He said the applicant had complied with all requirements of Section 23 of the Zoning Resolution and planned to stockpile scoria, to be crushed and hauled from the site. The one adjacent property owner within one-half mile of the quarry had requested changes to the proposed operating conditions. Mr. Yates said a road capacity analysis would be completed prior to any hauling on a County road.

A discussion ensued regarding restriction of the speed limit on haul roads. Deputy County Attorney Lynn Smith said the Board could not separate classes of vehicles. The Engineering Office was directed to develop a County-wide policy addressing speed limits by either axle number, weight limit or other method. The public hearing was closed at 10:40 a.m. The Board approved the Sams Quarry with the following conditions:

1. Dust control on haul roads, stockpiles and work areas, as needed, is required in accordance with requirements of the County Engineer and Section 23 of the Zoning Resolution.
2. Quarry permit shall be effective for 5 years, beginning from the day of approval by the Board of County Commissioners.
3. Operations shall be limited to 9:00 a.m. to 5:00 p.m., Monday through Saturday, with no Sunday operations.
4. Crushing operations shall be limited to 9:00 a.m. to 5:00 p.m., Monday through Friday; and from 9:00 a.m. to 1:00 p.m. on Saturdays. No Sunday operations.
5. Applicant and/or Owner shall provide to the County Engineer any permits or renewed permits, as required by the State throughout the life of the project, as well as changes that may take place to the operations of the quarry due to changes in regulations or permissions from the State of Wyoming.
6. Signage shall be limited to one site sign at the entrance of the site not to exceed 3 ft. x 3 ft. x 6 ft.
7. The Operator shall cooperate with the County Engineer and Sheridan County Road and Bridge Department on any matters dealing with the integrity and safety of County roads that are used for hauling.
8. The haul road from the quarry to the County road shall be the Sam's Homestead Road
9. No hauling on county roads after 1:00 p.m. on Saturdays.
10. The applicant shall ensure that trucking shall not exceed 35 mph on county haul roads.

MYDLAND ROAD:

The Board approved three property easements related to the completed reconstruction and realignment of Mydland Road: Agreement for Right-of-way Easement, Construction Easement, topsoil Easement and Wetland Construction Easement with Donald H. Roberts, now dba System Land, LLC; Agreement for Right-of-way Easements and Construction Easement with Heights Development Corp.; and a Perpetual Right-of-way Easement with Sheridan County School District No. 2.

Mr. Meyer reported on the status of various proposed property transfers regarding small portions of Fifth Street, KROE Lane, and Big Horn Avenue.

JAIL PROJECT: Mr. Meyer advised that the latest change order relates to the interconnect of the fire alarm system between the new construction and the Police Department's old system at \$6,396; and the Sheriff's request for two additional inmate telephone outlets at \$860. The Board approved Change Order #27 to the Ormond Builders contract, in the amount of \$7,256.

Business Manager, Renee Obermueller, clarified that the County has not totally paid out the \$7.4 million budgeted for the jail project. Payment of expenses will continue into the 2006-07 fiscal year. Ms. Obermueller said that approximately 80% of the project budget has been paid.

WYDOT FUNDING:

Mr. Yates said that eight Wyoming counties would receive funding through the Wyoming Department of Transportation's Congestion Mitigation—Air Quality program.

Mr. Yates said Sheridan County's project is for dust suppression on Beatty Gulch and Beatty Spur Roads, which requires a 20% match. The Board accepted the WYDOT award, in an amount not to exceed \$296,074.

COUNTY PROPERTY EXCHANGE:

Sheridan County owns the parking lot situated to the north of the County Courthouse. First Interstate Bank owns the parking lot situated to the west of the County Courthouse. Appraisal of the two parcels resulted in approximately equal values. The exchange would transfer the west parking lot to Sheridan County, with First Interstate Bank receiving three-fourths of the north parking lot, and a right of first refusal to purchase the remaining property.

The Board approved the exchange of property, described as follows:

Sheridan County shall receive real property described as Lots 9, 10, 11 and 12, Block 1 of Kilbourne Addition to the town, now City of Sheridan, Sheridan County, Wyoming; and Lots 6 and 7, Block 5, of Thurmond's Second Addition to the Town, now City of Sheridan, Sheridan County, Wyoming.

First Interstate Bank shall receive real property described as Lots 1, 2, 3, 4, 5 and 6, Block 19, original Town, now City of Sheridan, Sheridan County, Wyoming.

The Board also approved the execution of an Agreement and Notice of Right of First Refusal conveying to First Interstate Bank a right of first refusal to purchase real property described as Lots 7 and 8, Block 19, of the Original Town, now City of Sheridan, Sheridan County, Wyoming.

COLLEGE AVENUE:

Mr. Yates reported that College Avenue is a short County road situated on the east side of Sheridan between Skinner Street and Washington Avenue adjacent to the I-90 right-of-way. He said College Avenue is in the City of Sheridan, Mountain View Estates Subdivision, and is adjacent to the County Woods Addition Subdivision. College Avenue was originally a portion of the alignment of the Park Street change in the Prairie Dog Road.

College Avenue is being improved by a landowner. College Avenue was never constructed, but is now being constructed as a City street and the County proposes to vacate the road. Mr. Yates said the County is working with the City to properly describe College Avenue and adjoining Park, Washington, Frank and Skinner streets. Sheridan County should proceed with steps to vacate any County interest in College Avenue from Skinner Street through Washington Avenue at the I-90 right-of-way line.

STORY COMMUNITY ADVISORY COMMITTEE:

The Board appointed Rebecca John Wyatt to the Story Community Advisory Committee, effective this date.

BONDS:

The Board approved Official Bonds and Oath for the following individuals: Barbara Carlock, Treasurer, Clearmont Fire District, in the amount of \$6,000, for a term ending March 8, 2007; and for Gregory D. Benzel, Treasurer, High Line Ditch Irrigation District, in the amount of \$5,000, for a term ending September 27, 2006.

SHERIDAN MEMORIAL HOSPITAL:

The Board accepted a grant award through the Public Health and Terrorism Program, for purchase of equipment for the clinical laboratory of Sheridan Memorial Hospital related to bio-terrorism preparedness, in an amount not to exceed \$10,000, for a term ending January 30, 2007; and authorized the Chairman to execute the contract with the Department of Health.

PLANNING AND ZONING COMMISSION:

The Board reversed the appointment of Michael Mellgren to the Planning and Zoning Commission, effective this date. The Board expressed regret to Mr. Mellgren that this was necessary due to an issue with the County's Planning and Zoning Commission Bylaws.

ADJOURNMENT: There being no further business to come before the Board, the meeting was adjourned at 11:47 p.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

ATTEST:

Audrey Koltiska, County Clerk

Terry Cram, Chairman