

OFFICE OF THE COUNTY COMMISSIONERS  
SHERIDAN COUNTY COURTHOUSE, 9:00 A.M.  
AUGUST 1, 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 a Special Session on July 17, 2006 and the Minutes of the regular meeting on July 18, 2006.

**REPORTS:**

Having been approved by the Board, reports from the following County Officials for the month of July, 2006 were examined and ordered filed: Audrey Koltiska, County Clerk; Dave Hofmeier, County Sheriff; Pete Carroll, County Treasurer; Scott M. Hinger, 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 \$71,345.52, and claims for General County, in the amount of \$557,977.29, were approved for payment. Mailing payment of two items regarding involuntary commitment was ordered held pending discussion with the County Attorney. 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.

**JULY 2006**

**INTERIM MID-MONTH WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ADV. COMM TECH	\$2,513.78	PHONE/INTERNET SERVICE
ALLTEL	\$196.12	CELL PHONE
AMERICAN FAMILY LIFE INS CO	\$1,285.46	PREM PMTS FOR JULY
BIG HORN CO ELECTRIC CO-OP INC	\$16.00	UTILITIES 5/20/06 TO 6/20/06
BIG SKY ASPHALT INC	\$9,683.77	SCA TERM AREA PRKG LOT-PMT #1
BRESNAN COMM	\$51.08	TV SERVICE
BUGGY BATH CAR WASH	\$200.00	CAR WASH TOKENS
CASPER STAR TRIBUNE	\$202.80	1 YR SUB RENEWAL
CHARLES W BASSETT	\$3,451.53	COPIER LEASE PMT 23 OF 48
CHILD SUPPORT	\$1,999.88	MONTHLY CHILD SUPPORT
CIT-CO FEDERAL CREDIT UNION	\$6,022.06	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN LANDFILL	\$5.00	SERVICE FEE ON ACCT
COMPUTER SOFTWARE ASSOC, INC.	\$61,407.64	SOFTWARE SUPPORT/PURCHASE
DELTA DENTAL	\$6,345.10	JULY PREM
DEX MEDIA WEST	\$25.10	WHITE/YELLOW PAGES
EBMS	\$1,607.66	FLEX PLAN
ELECTION SYS & SOFTWARE INC	\$8.02	FREIGHT AMT DUE
EQUITABLE LIFE INSURANCE	\$149.05	JULY
FREMONT MOTOR SHERIDAN INC.	\$67,997.40	(3) 06 FORD PICKUPS
GARNISHMENT	\$196.30	PMT
ICMA RETIREMENT	\$1,059.75	JULY
MONTANA DAKOTA UTILITIES	\$6,686.07	GAS/ELEC
NCPERS	\$240.00	PRUDENTIAL LIFE
NE WYOMING RC&D	\$50.00	2006/07 DUES
NEILL, BOB L	\$906.75	TRANSCRIPT FEE
ORCHARD TRUST	\$2,434.00	WYO DEFER COMP
ORMOND BUILDERS INC.	\$199,760.00	PMT #24 JAIL
POSTMASTER	\$790.01	AUGUST POST CARDS
POWDER RIVER ENERGY CORP.	\$185.00	TOWER RENTAL

QWEST*	\$5,637.72
RANGE TELEPHONE CO-OP INC	\$195.25
SHELLEY A CUNDIFF	\$500.00
SHERIDAN AREA WATER SUPPLY	\$500.00
SHERIDAN CNTY CLK OF DIST CT	\$33.41
SHERIDAN CNTY FIRE BOARD	\$6,455.26
SHERIDAN CNTY TREAS HEALTH INS	\$86,302.16
SHERIDAN CNTY TREAS PAYROLL TAX	\$103,320.19
SHERIDAN MOTOR INC.	\$21,232.78
SHIPTONS BIG R (S5716)	\$66.47
SWANSON SERVICES CORP	\$1,981.15
TSP INC	\$14,008.81
UNITED LIFE INSURANCE CO	\$1,174.65
US BANK CORP PROP	\$275.43
VERIZON WIRELESS	\$785.59
WAL-MART COMMUNITY	\$314.34
WARNER TRUCK CENTER	\$95,506.00
WELLNESS COUNCIL OF SHERIDAN CNTY	\$25.00
WYDOT	\$20.00
WY ASSN OF RISK MGMT	\$35,968.11
WY RETIREMENT SYSTEM	\$49,998.24
WY WORKERS COMP DIV	\$10,788.27
<b>TOTAL INTERIM MID-MONTH WARRANTS</b>	<b>\$810,564.16</b>

PHONE SERVICE
E911 CIRCUIT 7/1/06 THRU 7/31/06
JV CRT APPT - JUNE
90 GMC SUBURBAN
PETTY CASH
FY2007 EMER FIRE SUPP PREM
HEALTH INS/FLEX PLAN FEE
941
06 GMC PU #114621
ROAD & BRIDGE-PARTS/SUPP
COMMISSARY ORDERS
SCA TERMINAL PARKING LOT
JULY
OFFICE RENT
CELL PHONE
MISC SUPPLIES
06 STER WATER TRUCK #V27332
2006 HEALTH FAIR BOOTH
EXPT PLATES - 06 GMC PU #114621
PROPERTY INS 7/1/06 TO 7/1/07
JULY
JULY

**GENERAL COUNTY WARRANTS**

**VENDOR**

**AMOUNT**

**DESCRIPTION**

A M LEONARD INC	\$489.42
A PLUS PLUMBERS INC	\$55.00
AG ENTERPRISE SUPPLY, INC.	\$45.12
ALSCO	\$155.24
ARROW STRIPING & MANUFACTURING INC	\$334.96
BANNER MTN COMMUNICATIONS	\$90.00
BANNER MTN COMMUNICATIONS	\$110.00
BIGHORN DESIGN	\$138.00
BIGHORN MOUNTAIN QUICK LUBE	\$52.74
BINOS GROCERY	\$8,218.24
BLOEDORN LUMBER-SHERIDAN	\$83.38
BOB BARKER COMPANY INC.	\$1,361.46
BOBBIE J SPAHN, R.N.	\$295.94
BUSTECH INC.	\$207.95
BUSTECH INC.	(\$143.85)
CAROLYN BENEPE	\$23.38
CARQUEST AUTO PARTS	\$17.48
CARRIE LEGERSKI, CNA	\$68.92
CHAMPION FERRIES FUNERAL HOME	\$380.00
CITY OF SHERIDAN	\$427.81
CITY OF SHERIDAN LANDFILL	\$5.50
COLLINS COMMUNICATIONS INC.	\$805.14
COLONIAL RESEARCH CHEM CORP	\$69.43
COMTRONIX	\$1,979.00
CULLIGAN	\$58.50
DAVID E BERRY	\$180.00
DOOLEY & JELLY	\$1,500.00
DOUG SANDERS	\$157.95
DUSTBUSTERS INC	\$35,144.58
DXP ENTERPRISES INC	\$100.85
ED HAMMER INC	\$626.65
ELLIE MCMARTIN	\$33.75
EMILY GARRETT	\$157.95
FARMER BROS. CO	\$214.50
FARMERS CO-OP OIL CO (050075)	\$21,033.07
FASTENAL	\$187.27
FIRESTONE STORE	\$112.99
FLAIL-MASTER	\$1,675.83
FREMONT MOTOR SHERIDAN INC.	\$123.76
GASES PLUS	\$59.70
GILLETTE CAMP OF SHERIDAN COLLEGE	\$110.00
GLEN J BAK	\$120.00

AUGER, PLNT SVR, WRAP, SAW
TEST BACKFLOW WATER SUPPLY
8 DEFLECTIP CAM GREEN (#96)
JANITORIAL SUPPLIES
ARO VALVE, DIN CONNEX, AIR CYL
TRVL TM/BANNER RIDGE W/E SCHUNK
TOWER RENTAL
4 SHIRTS EMBROIDERED W/LOGO
01 CHEV VENTURE - OIL CHANGE
INMATE GROC/SUPP
EAR PLUGS, CASTERS, WOOD
INMATE COMMISSARY SUPP
MAY/JUNE MILEAGE
5 PRINT CARTRIDGES
RTN 3 PRINTHEADS
MEALS - CASPER
HAND SOAP
JUNE/JULY MILEAGE
TELE/OFF RENTAL/RMVL
VIN/UTILITIES
HOUSEHOLD TRASH
RAD WT TRK, FRGHT, BKHOE & GRD
AIR FRESHNER
ALARM CONTRACT/MONITORING
WATER
DEP CORONER
WORK PERFORMED FOR AUDIT
MILEAGE - FTO CLASS, D. SANDERS
MAG CHLORIDE FOR ROADS
HAND SANITIZER
VEHICLE MAINT/REPAIR
NURS SERV-HT SPNGS CNTY SHER
MILEAGE - FTO CLASS
COFFEE
FUEL/DIESEL
PARTS/SHOP SUPPLIES
99 DOD DUR-FRONT BRAKE JOB
ROAD & BRIDGE EQPT PARTS
3 FILTERS
WYPALL WHITE ECONOMIZER
MSHA CLASS
CONTR LABOR

GOSHEN CO DET CTR	\$4,112.00	INMATE MED EXP/BOARD - JUNE
HALL COMPUTER TECH INC.	\$173.29	ASSIST ELECT PREP/COMP SUPP
HAMPTON INN LARAMIE	\$824.00	6/12 TO 6/14 - D. KOBOLD, S. DIXON
HARDY H. TATE	\$315.00	MAY - JUNE OFFICE CONSULTS
HI-MILE TIRE INC	\$683.18	4 TIRES
HOSPITAL PHARMACY	\$5,112.09	INMATE RX
HOT SPRGS CO SHERIFF'S OFF	\$5,830.00	INMATE BOARDING - JUNE
HUB-BHJ INSURANCE INC	\$1,000.00	3 YR BLANKET MAG BOND
IKON OFFICE SOLUTIONS	\$60.60	COPY CHGS RICOH FW740
INDUSTRIAL TOWEL INC.	\$18.06	SHOP TOWELS, DUST MOP
INTERMOUNTAIN CONST & MAT'LS	\$287.85	BAG CONCRETE
INTERNATIONAL POLICE TECH INC	\$119.50	2 MICROPHONE, 2 DROP IN CHRGR
JACK'S TRUCK & EQPT	\$470.34	ROAD & BRIDGE EQUIP PARTS
JAN FLAHARTY	\$750.00	GAL - JV CRT
JAY D FERRIES	\$220.00	DEP CORONER
JEFFREY P WRAY, DDS LLC	\$78.00	INMATE MED EXP
JOHN BILLINGS	\$171.92	6/20-6/22 DEQ SEP SYS WKSHP, CASP
JOHN STURTZ	\$891.85	REIMBURSE POST & TRVL EXP
K B COMMERCIAL PRODUCTS	\$108.72	BRUSH STRIP, 14" VERSAMATIC
KATHIE SCHONENBACH	\$27.16	JUNE MILEAGE
KBM&M INC. BIG HORN SANITATION	\$86.32	PORTABLE TOILETS
KEN KRENZELOK	\$9.97	REIMBURSE MEAL EXP
KERR, SANDI	\$298.89	6/27 ESRI SEM-FT COLLINS, MLG
KINNAIRD LAW OFFICE P.C.	\$500.00	JV CRT APPT
KMART	\$6.99	CD-R (DEPUTIES CASES)
KNECHT HOME CENTER OF SHERIDAN LLC	\$114.12	BLDG/MAINT SUPP
LANNANS PAINT & DECORATING	\$83.40	PAINTING SUPP
LANNANS SUPPLY CO INC.	\$129.35	20# PLOT BOND, SURV SUPP
LEXISNEXIS MATTHEW BENDER	\$86.39	WY COURT RULES 2006 ED W/CD
LEXISNEXIS MATTHEW BENDER	\$206.50	WY STATS 2006 SUPPLEMENT
LOCO PRINTING	\$67.90	1000 (2 BOXES) MANILLA ENV
MARK J FERRIES	\$180.00	CORONER
MARLEY A. MILLER	\$73.38	JUNE MILEAGE
MARY BEEBE, R.N.	\$51.89	JUNE MILEAGE
MASTERCARD	\$4,365.62	CREDIT CARD BILLS (ALL DEPTS)
MCLEOD USA	\$19.04	FAX/PHONE 6/16-7/15
MELANIE NEUMAN, R.N.	\$32.43	JUNE MILEAGE
MEMORIAL HOSPITAL	\$8,436.65	JAIL MEALS - JUNE
MEMORIAL HOSPITAL	\$2,712.06	INMATE MED EXPENSE
MEMORIAL HOSPITAL	\$9,166.67	FIXED COST PMT
MICHAEL J STRAHAN, M.D.	\$291.67	COUNTY HEALTH OFFICER - JUNE
MID-AMERICAN RES CHEM	\$236.10	DEOD, RM DSNFECT, WTR PAT CMPND
MIKE FEASTER	\$51.11	REIMBURSE MEALS-BLADE SCHL
MIKES ELECTRIC INC	\$256.56	REWIRED NEW GARAGE DOOR OPNR
MODERN ELECTRIC CO	\$1,573.50	ELECTRICAL REPAIR & MAINT
MONTANA DAKOTA UTILITIES	\$341.93	48 SHORT RD
MULLINAX	\$231.13	MISC EQUIP PARTS
NAPA AUTO PARTS	\$3,939.87	EQUIPMENT PARTS
NATL ASSN OF COUNTIES	\$549.00	2007 MEMBERSHIP DUES
NO LIGHTS ELECTRIC CO	\$3,431.58	ELEC SVC-MOBILE HM/SHOP,CLRMNT
NOVUS AUTO GLASS	\$265.00	95 FORD - WINDSHIELD REPAIR
OFFICE DEPOT	\$39.28	FILE FOLDERS, COPY PAPER
OKLAHOMA STATE UNIV	\$30.00	05 OSU EXT AGNT HND BK
O'REILLY AUTO PARTS	\$41.94	MOTOR TREAT
PAMIDA PHARMACY - WORLAND	\$3,641.31	INMATE RX
PHOTO FINISH INC.	\$266.06	DEVELOP & PRINT
PINEY CREEK CONSULTING LLC	\$6,989.31	CONTRACT SVC 6/21 - 7/25
PLAINS TIRE & BATTERY SHERIDAN	\$530.95	TIRES
PLAINSMAN PRINTING INC.	\$24,508.10	BALLOTS, ID CARDS, OFFICE SUPP
PORTER MUIRHEAD CORNIA & HOWARD	\$10,000.00	FY 04-05 AUDIT FINAL BILL
POWDER RIVER POWER SHERIDAN	\$750.70	EQUIPMENT PARTS/SUPP
QUICK PRINTING	\$44.00	500 BUSINESS CARDS
QUIK SAK	\$1,536.65	FUEL
QUINLAN PUBLISHING GROUP	\$154.97	SEARCH & SEIZURE LAW BULLETIN
R R BRINK LOCKING SYS INC	\$236.72	7 KEYS FOR NEW JAIL
R. L. POLK & COMPANY	\$110.00	POLK AUTOMOTIVE 2006 VOL 1
RANDALL ENGINEERING SURVEYS	\$1,742.50	PLAT REVIEW

RED ROCK FAMILY PRACTICE PC	\$75.00	INMATE MED EXP
REGIONS INTERSTATE BILLING SVC	\$84.20	KIT - HOOD LAT
RENTAL SERVICE CORP	\$133.93	6 SAFETY CONES, HARDHAT
RICKER PHARMACY	\$399.01	INMATE RX
ROCKY MOUNTAIN OILFIELD WAREHOUSE	\$62.38	2 MOBILE ANTENNA
ROETECH INC	\$70.00	TESTING - DEWEY PIT
SCOTT HININGER	\$117.26	MILEAGE/CONT ED
SECURITY TRANSPORT SVC INC	\$1,269.60	INMATE TRANSPORT
SHELLEY A CUNDIFF	\$800.00	JV & DIST COURT
SHERIDAN BRAKE & ALIGNMENT	\$422.19	92 FORD TAU-PWR STEERING LK
SHERIDAN CNTY AIRPORT	\$16,250.00	FIXED COST PMT
SHERIDAN CNTY CLERK	\$98.51	PETTY CASH
SHERIDAN CNTY COMMISSIONERS	\$166.13	PETTY CASH
SHERIDAN CNTY FAIR ASSOC	\$25,416.67	FIXED COST PMT
SHERIDAN CNTY FULMER LIBRARY	\$86,250.00	FIXED COST PMT
SHERIDAN CNTY IMPLEMENT	\$506.56	EQUIPMENT PARTS/MISC
SHERIDAN COLLEGE	\$110.00	MSHA TRAINING
SHERIDAN COMMERCIAL CO	\$1,501.07	BLDG & MAINT - MISC SUPP
SHERIDAN COMPUTER INC	\$357.40	SVC CALL/TONER CRTRDGS
SHERIDAN ECON-O-WASH LAUNDRY	\$6.08	LAUNDRY
SHERIDAN ELECTRONICS LLC	\$25.84	BATTERIES, FASTENERS
SHERIDAN IRON WORKS INC.	\$2,154.25	METAL SUPPLIES/STOCK
SHERIDAN LOCK & KEY	\$60.15	DUP KEYS, LOCK MAINT
SHERIDAN MOTOR INC.	\$383.07	01 GRND CHER - DRVR WND WORK
SHERIDAN PRESS INC.	\$1,950.25	ADVERTISING
SHERIDAN WINNELSON CO.	\$34.44	2 TOILET SEATS
SHIPTONS BIG R (S5716)	\$1,044.85	CLOTHING, MISC SUPP & PARTS
SIMPLEXGRINNELL	\$587.00	FIRE SPRNK INSP/CONTRACT
SMALL STEVEN R.	\$137.50	REIMB FOR 250 BROCH (CERT)
SMITH RINKER REPAIR	\$882.62	95 FD PU-BRK SHS/PDS, WHL BEAR (#7)
SOUND BILLING LLC	\$185.92	JIFFY LUBE - OIL CHANGES
SO SHERIDAN MEDICAL CTR	\$2,658.50	INMATE MED EXP
STAR CREEK TRUCKING INC.	\$1,000.00	PMT 4/7-98 MDLND DMP TRLR VIN...8403
STAR CREEK TRUCKING INC.	\$173,357.50	GRAVEL HAUL
STATE OF WYOMING - A & I	\$490.00	JUNE-JULY NETWORK FEES
STEVES TRUCK SVC INC.	\$414.73	TRUCK REPAIR
SUPERVISION SVCS	\$50.00	EMP DRUG TESTS
SUSAN D TERRY	\$323.36	MEAL/MILEAGE - NEWCASTLE
SUSAN FECK, R.N.	\$58.78	JUNE MILEAGE
THOMPSON PUBLISH GRP	\$318.50	1 YR SUB-FED GRNTS MGT HNDBK
THOS. Y PICKETT & CO INC	\$1,000.00	JULY PMT ON VAL CTR FOR 2007
THURSTON MEDICAL CLINIC P.C.	\$279.00	INMATE MED EXP
THYSSENKRUPP ELEVATOR	\$711.33	ELEVATOR MAINT
TOP OFFICE PROD INC.	\$1,674.92	OFFICE SUPP
TRACTOR & EQ PT	\$1,378.15	PARTS
TRICIA TATMAN	\$18.74	MEAL/FUEL
TUCKERS INC.	\$6,901.88	COPY PAPER, SUPP
URGENT CARE CLINIC OF SHERIDAN	\$30.00	BAL DUE EMP EVAL
VA AGENT CASHIER (04A)	\$509.60	BLDG 36 RENT
VALLEY WELDERS SUPPLY	\$145.49	WELDING SUPP
VICKLUND PHARMACY	\$897.94	INMATE RX
VOLUNTEERS OF AMERICA	\$10,406.85	INMATE BOARDING - JUNE
WAREHOUSE MARKET INC.	\$43.64	JURORS BOARD FOOD
WASHAKIE CO SHERIFFS OFF	\$13,035.00	INMATE BOARDING - JUNE
WASHAKIE MEDICAL CTR	\$1,216.10	INMATE MED EXP
WAY OIL CO	\$216.32	FUEL/ANTIFREEZE
WELTYS AUTO SERVICE INC	\$428.28	VEHICLE MAINT/RPR
WESTON CO DET CTR	\$8,071.95	INMATE BOARDING - JUNE
WY ELECTRIC INC	\$557.50	RPR LGHT BAR & RADIO-CRUISER 3-7
WY ELECTRIC INC	\$110.00	DIAG INOP GUN REL LCK-CRUISER 3-12
WY MACHINERY COMPANY	\$823.06	EQPT RPR & MAINT
WY SECRETARY OF STATE	\$60.00	WYO STATE GOVT DIRECTORYS
WY TECHN TRANSFER CTR	\$160.00	6/21 DSGN/MNT GRVL ROADS (4)
WYTEL COMMUNICATIONS INC.	\$1,749.40	PHONE MAINT/RPR
Y ENVIRONMENTAL	\$544.32	4/14 ASBES INSP-OLD CRTHSE, CRTRM
ZOWADA PLUMBING & HEATING INC.	\$255.89	COMPRESSOR LINE UP TO CODE
<b>TOTAL GENERAL COUNTY WARRANTS</b>	<b>\$557,977.29</b>	

<b>AIRPORT WARRANTS</b>		
<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ACT	281.66	INTERNET/FAX/PHONE
ALLTEL	44.13	CELL PHONE
ALSCO	45.62	RUGS FOR DOORWAYS
BIG SKY ASPHALT-WY INC	31,319.34	CONSTRUCTION-PARKING LOT
CIRCLE S SANITATION	279.00	TRASH COLLECTION
CITY OF SHERIDAN	1,497.62	WATER & SEWER
DOORMEN OVERHEAD	292.49	ADJ SPRINGS OVERHEAD DOOR
DOUGLAS PORTABLE TOILETS	93.70	PORTABLE TOILETS - PILOTS
DXP	326.93	ARFF EQUIPMENT
ED HAMMER INC	9.90	FLYWHEEL BOLTS
FARMERS CO-OP	50.00	WEED KILLER
FRANCES CARSON	99.91	REF BAL OF SEC DEP-HNGR RNTLS
FSH COMMUNICATIONS	65.00	PAY PHONE @ TRMNL
GASES PLUS	45.30	JANITORIAL SUPP
GRAINGER	87.88	FURNACE & AC FILTERS
INDUSTRIAL TOWEL & COVER SUPPLY	23.10	SHOP TOWELS
KNECHT HOME CENTER	9.86	BOLTS & SCREWS
MASTERCARD	30.01	FUEL FOR WAOA TRAVEL
MICHAEL J STRAHAN MD	133.00	PRE-EMPLOYMENT EXAM
MONTANA DAKOTA UTILITIES	2,357.12	UTILITIES
NAPA AUTO PARTS	11.78	EQUIP RPRS & SHOP EXP
NEWKIRK ACE HARDWARE	57.76	SHOP SUPPLIES
NOVUS AUTO GLASS	150.00	NEW WNDSHLD-SUBURBAN
O'REILLY AUTO PARTS	30.37	EQUIP RPRS
SHERIDAN COMMERCIAL	13.67	SHOVEL HANDLE
SHERIDAN ELECTRONICS	4.79	ELECTRONIC HOOK UPS
TSP TWO INC 1	562.50	PROF SVC FOR ALP
TSP TWO INC 2	6,242.70	DESIGN AIP-30
TSP TWO INC 3	16,487.55	PRCT INSPT PRKG LOT
TSP TWO INC 4	3,775.00	DESIGN FUEL FARM
TSP TWO INC 5	3,144.00	DESIGN T/W STRIPING
TSP TWO INC 7	252.20	SCA CERT MNL
VALLEY MOTOR SUPPLY	772.11	SHOP EXP-EQPT RPR
WAL-MART	120.74	MISC SUPPLIES
WAY OIL COMPANY INC	2,628.78	VEHICLE FUEL
<b>TOTAL AIRPORT WARRANTS</b>	<b>71,345.52</b>	

#### AGENDA:

The Board approved the Agenda as published.

#### ANNOUNCEMENTS:

Chairman Cram reported that the Road and Bridge department is hauling gravel to Badger Creek Road, and will be finishing a section on Lower Prairie Dog road, compacting gravel and applying mag chloride.

Commissioner Dixon recognized the presence of Commissioner candidates Judy Hagerott, Dennis Kuzara and Steve Maier, Janet Hoffman and Vicki Taylor.

#### PUBLIC COMMENTS:

Ross and Sylvia Sadler, residing in Adkins Valley Subdivision, voiced their concerns regarding truck activity on a neighboring property. Commissioners Cram and Durante both commented that they had been out to observe the property. County Planner Ray Pacheco has sent a letter to the owner about the activity being in violation of the zoning. He said Randy Reed wishes to apply for a conditional use permit. County Attorney Matt Redle said he has met with the Sadlers and has seen the pictures taken by them of the truck activity. He is waiting to review Mr. Reed's response to Mr. Pacheco. The Commissioners said they would schedule a work session to address this issue.

Dennis Kuzara questioned the County Attorney's action last year regarding a violation pertaining to a junkyard. Mr. Redle said the case was dropped due to the party bringing the junkyard into compliance with state regulations.

#### COUNTY PERSONNEL POLICY

Mr. Redle commented on proposed language to amend the Personnel Policy in regard to time and compensation for Sheriff Deputies and Detention Officers. The Policy would include a change from monthly to hourly salary compensation for these employees. Sheriff Hofmeier said he had reviewed the changes and did agree with the change in policy. Consideration of this matter was set on the Table until August 15 to allow the Commissioners time to review the proposed language changes.

#### RENEW

Mr. Redle advised that RENEW is applying for a grant and loan for improvements from the U.S. Department of Agriculture, which requires that it be the sole owner of its property. Sheridan County retains a monetary interest in the RENEW property from a 1978 Community Development Block grant used to purchase property on its behalf. Mr. Redle said it is the County's intent to enter into an agreement with RENEW to facilitate the grant and loan so that RENEW may continue to improve services to its clientele. The agreement would ensure that RENEW provide such services to the community and that the county would transfer its interest, in the amount of \$233,985, by warranty deed, crediting Renew \$5,000 yearly retroactive from 1978 to 2025 against the County's total interest. The Board authorized the Chairman to execute the required documents and agreement upon the recommendation of the County Attorney.

#### SHERIDAN COUNTY AIRPORT

Airport Manager John Stopka said one bid was received for striping work, which was over the engineering estimate. This work is funded at 80% by the State Aeronautics Division, and it has agreed to pay 80% of the overage. The Board accepted Maxwell Asphalt's bid to restripe taxiways and aprons, in the amount of \$14,952, and authorized the Chairman to sign the Notice of Award and execute the contract documents.

#### WYSTAR

Brian Kuehl spoke on behalf of WYSTAR, explaining its request that the County support a change in the stated purpose of the previously awarded community development block grant. Mr. Kuehl reported on WYSTAR's present facilities and clientele, stating that it has become evident that construction costs have risen to the point that only one facility could be built at this time. The grant application was for construction of a men's facility. WYSTAR now proposes to build a new women's facility and then transfer its male facility from the VA Complex to its Saberton property. The Board approved Resolution 06-08-020, authorizing an amendment to WYSTAR's grant application to the Wyoming Community Development Authority requesting a transfer of the previously awarded grant funds, in the amount of \$250,000, to construct a women's facility rather than a men's facility.

#### RESOLUTION 06-08-020 WYSTAR GRANT APPLICATION TO WYOMING COMMUNITY DEVELOPMENT AUTHORITY

WHEREAS, on the 21st day of February, 2006, the Sheridan County Board of County Commissioners agreed to sponsor an application for a CDBG Economic Development Infrastructure grant, in the amount of \$250,000, and authorized that grant to be filed on behalf of the Wyoming Substance Abuse Treatment and Recovery Center (WYSTAR) with the Wyoming Community Development Authority (WCDA); and

WHEREAS, the purpose of this grant application was to enhance WYSTAR's ability to serve low and moderate income households in Sheridan County by constructing a new primary treatment facility at WYSTAR's Recovery Campus on Coffeen Avenue at an estimated total project cost of \$1,635,500; and

WHEREAS, the purpose of this grant was further to enable WYSTAR to relocate its male clients to this new facility from space currently leased to WYSTAR by the Veterans Administration (VA) thereby eliminating the uncertainty and costs associated with the lease arrangement with the VA; and

WHEREAS, WYSTAR also sought to serve low and moderate income households by building a second women's primary treatment facility at its Recovery Campus on Coffeen Avenue and relocating its female clients to this new facility from facilities that WYSTAR owns on Saberton Avenue in the City of Sheridan; and

WHEREAS, this second primary treatment facility also had an estimated total project cost of \$1,635,500 and was to be financed by funding provided by WYSTAR and by a \$1,100,000 federal appropriation secured by U.S. Senator Craig Thomas and U.S. Representative Barbara Cubin; and

WHEREAS, due to inflation in construction costs in Sheridan County, each of these primary treatment facilities has an actual total project cost of \$2,210,500, or \$575,000 over the original architect's estimate; and \$1,000,000 for infrastructure for a total capital project cost of \$3,210,500; and

WHEREAS, this increase in costs of over \$1,000,000 and similar increases in associated infrastructure costs has necessitated that WYSTAR delay construction of one of the primary treatment facilities; and

WHEREAS, WYSTAR can still meet the intent of the original CDBG Economic Development Infrastructure grant by using the grant funds to construct the women's primary treatment facility at the Recovery Campus on Coffeen Avenue, transferring its female clients into this new facility and transferring its male clients out of the VA facility and into the facilities that WYSTAR owns on Saberton Avenue; and

WHEREAS, this solution would also enable WYSTAR to utilize the federal appropriation secured by Senator Thomas and Representative Cubin and would also allow WYSTAR to expand treatment and recovery services for low and moderate income women, and women with children.

NOW, THEREFORE, BE IT RESOLVED that the Sheridan County Board of County Commissioners requests the Wyoming Community Development Authority modify the CDBG grant award to allow WYSTAR to use the \$250,000 to construct the women's primary treatment facility, thereby allowing WYSTAR to transfer its male clients from the space leased from the VA into the facility owned by WYSTAR on Saberton Avenue

in the City of Sheridan, and thereby also expanding treatment capacity for low and moderate income women and women with children in Sheridan County.

ADOPTED this first day of August, 2006.

ATTEST:  
/s/Audrey Koltiska, County Clerk

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

#### AMBULANCE SERVICE

Rick Ballard, Executive Director, and Marc Ketcham, Assistant Director, of Rocky Mountain Ambulance Service, outlined its ability to provide ambulance service to Sheridan County. The Commissioners inquired about dispatch usage fees and the equipment necessary for transport and extrication. Mr. Ballard said that Rocky Mountain enjoys approximately 70% to 81% collection of its medical bills. He said its fees are approximately 10-15% lower than the City. Mr. Ketcham said a county-wide mutual aid agreement with the City should be negotiated to improve patient care. He said they have standardized protocols for emergency services with the City. Commissioner Durante stated that Rocky Mountain has agreed to sell its equipment at fair market value to the County in the event that the company dissolves.

City of Sheridan Chief Reitz offered that costs to the City have increased and that calls to County residents incur additional time and fuel to respond. He said 60-80% of calls are emergency services related. The Board questioned the status of vehicles transferred to the City at the time of consolidation. Chief Reitz said he did not think those vehicles had much reliable life left.

The Board thanked Mr. Ballard and Mr. Ketcham for coming saying the proposal would be further studied, along with requested information from the City of Sheridan.

#### JURISDICTION WITHIN ONE-MILE OF CITY LIMITS

Chairman Cram said he has visited with Mayor Kinskey regarding the draft Memorandum of Understanding for subdivision development within one-mile of the corporate city limits. He said that the County would want the City to take responsibility for county roads once land was annexed into the City. There is also the question of enforcement of City required conditions to subdivision development and the costs incurred by any performance neglect of developers. Commissioner Dixon said that cooperation is essential to ensure communication and commitment between staffs to address development concerns. The Board noted that the County's responsibility is to its citizens since the City cannot impose regulations on people who cannot vote for them. Commissioner Dixon said proposed revisions to the County Subdivision Resolution are almost complete.

Dennis Kuzara questioned when the Zoning Resolution would be revised and zoning map would be available. Commissioner Dixon said both projects were being worked on. The County Comprehensive Plan is the first priority. She asked Mr. Kuzara if he would work on proposing a checklist for a planning pathway. She noted that zoning classifications in the Assessor's office are different than zoning classifications used in planning. Mr. Pacheco said that production of the zoning map has been a long process, requiring the verification of entries to ensure accuracy.

Both Commissioner Durante and City Public Works Director Rob Liesinger said that the city and county Comprehensive Plans could possibly be combined. Janet Hoffman said that the City Design Review Committee and joint city-county planning commissions were created to facilitate cooperation. She suggested that “process” needed to be included in the memorandum of understanding.

#### ROAD VACATION

Public Works Director Bruce Yates reported that a road vacation, approved on November 2, 1999, had not been filed with the County Clerk. The property owners had provided quitclaim deeds for this Board’s review, however, the Board set the matter on the Table so that these deeds could be verified and professionally prepared.

#### SADLER SUBDIVISION VACATION; VA-06-002.

Permission to vacate Lots 1 through 4 from the Los Cerros Subdivision was given December 16, 2003 to Ross and Sylvia Sadler. The necessary paperwork was not filed with the County Clerk. At the applicants’ request, the Board approved revoking that vacation, thereby stipulating that said lots remain in the Subdivision.

#### GRAY VARIANCE; V-06-004

Mr. Pacheco advised that this request by Jerry and Carol Gray would allow the division of three acres, zoned Rural Residential, into two lots to provide a dwelling lot for their daughter. He set out the history of this property. Mrs. Gray stated she was in ill health and that her daughter needed to be nearby to provide support. Mr. Pacheco advised that the County Attorney has opined that W.S. 18-5-303 does not authorize such a division with less than five acres. Commissioner Dixon commented that this would be an illegal subdivision and the variance hardship provision addresses property setbacks and does not give the Board the ability to look at medical circumstances. Various options were discussed such as an addition to the present dwelling or a guest cabin. Mrs. Gray said these options are not practical for her situation. Stating it would have liked to find a way to accommodate this request, the Board voted in the negative, not approving the variance.

#### ONE CENT OPTIONAL SALES AND USE TAX

Chairman Cram reported that the County has projected \$2.1 million in revenues may be generated by this tax if passed by the voters. Of the amounts indicated, \$100,000 is budgeted as a contingency fund. City of Sheridan Chief Reitz asked what amount had been allocated to emergency services (\$500,000). Vicki Taylor asked if the Board would consider imposing the tax if the citizens voted against the tax. Commissioner Dixon said the Board would not do so and did not have the authority to do so without a petition. Upon revising the draft document, the Board approved Resolution 06-08-019 authorizing the tax to be brought before the voters in the general election.

RESOLUTION 06-08-019  
PRIORITIZATION OF RECIPIENTS AND AMOUNTS FOR  
OPTIONAL SALES TAX REVENUE FUNDING  
SHERIDAN COUNTY, WYOMING

WHEREAS, the Board of County Commissioners of Sheridan County, Wyoming (hereinafter referred to as “Board”) unanimously support the continuance of the One-Cent Optional Sales Tax; and

WHEREAS, the electorate of Sheridan County did approve the continuance of the imposition and distribution of the One-Cent Optional Sales Tax every tax term since 1988; and

WHEREAS, the Board has considered all requests for funding and have therefore prioritized the use of revenue generated by a One-Cent Optional Sales Tax; and

WHEREAS, the Board desires that these priorities be a part of the adopted proceedings.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Sheridan County wish the proposition to continue the One-Cent Optional Sales Tax for an additional four years to be submitted to the voters at the next general election in November 2006, pursuant to W.S. 39-15-204(a)(i); and

BE IT FURTHER RESOLVED that Sheridan County has prioritized requests for funding through the One-Cent Optional Sales Tax and designate the recipients in the amounts so indicated, totaling \$2,100,000; and

BE IT FURTHER RESOLVED that if the proposition is approved by the voters of Sheridan County, recipients shall receive allotments of funding commencing September, 2007 and with the last payment due in June 2011. If tax collections fall short of projection, such allotments may be adjusted.

#### PUBLIC SAFETY

(50.24%, not to exceed \$1,055,000)

Sheriff Patrol Cars	\$ 100,000
Law Enforcement Reserve	\$ 50,000
Emergency Services Payment	\$ 500,000
Emergency Reserve	\$ 30,000
Juvenile Justice Program	\$ 170,000
Rural Fire Districts	\$ 15,000
Rural Fire Suppression Fund	\$ 25,000
Sheridan County Airport	\$ 150,000
Search & Rescue	\$ 15,000
Total Public Safety	\$1,055,000

#### PUBLIC WORKS

(11.90%, not to exceed \$250,000)

Road and Bridge Equipment	\$ 250,000
Total Public Works	\$ 250,000

#### HEALTH AND WELFARE

(11.67%, not to exceed \$245,000)

Sheridan Memorial Hospital	\$ 125,000
Northern Wyoming Mental Health Center	\$ 25,000
Senior Citizen Center	\$ 30,000
Volunteers of America	\$ 30,000
Advocacy & Resource Center	\$ 15,000

Free Clinic of Sheridan County	\$ 10,000
Child Advocacy Services	\$ 10,000
Total Health and Welfare	\$ 245,000

CULTURAL AND RECREATION

(11.06%, not to exceed \$232,250)

Sheridan County Library System	\$ 109,000
Sheridan County Fair Association	\$ 50,000
Sheridan Arts Council	\$ 2,000
Downtown Sheridan Association	\$ 10,000
Sheridan County Chamber of Commerce	\$ 11,250
Sheridan Heritage Center	\$ 30,000
Sheridan County Historical Society	\$ 20,000
Total Cultural and Recreation	\$ 232,250

CONSERVATION AND DEVELOPMENT

(6.19%, not to exceed \$130,000)

Forward Sheridan	\$ 20,000
Economic Development Reserve	\$ 25,000
Coalbed Methane Counties Coalition	\$ 25,000
Lake DeSmet Counties Coalition	\$ 25,000
Sheridan County Conservation District	\$ 15,000
Sheridan Housing Action Committee	\$ 20,000
Total Conservation and Development	\$ 130,000

ANNUAL DISCRETIONARY

(8.94%, not to exceed \$187,750)

American Red Cross	\$ 5,000
Dog and Cat Shelter	\$ 7,750
Contingency Fund	\$ 100,000
Sheridan Community Land Trust	\$ 20,000
Project Youth	\$ 5,000
WYSTAR	\$ 50,000
Total Annual Discretionary	\$ 187,750

This Resolution shall remain in full force and effect until expiration by date, amendment or rescission.

APPROVED AND ADOPTED this first day of August, 2006.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

Sheridan County, Wyoming

/s/Audrey Koltiska, County Clerk

/s/Terry Cram, Chairman Yes

/s/Lawrence A. Durante, Commissioner Yes

/s/Ky Dixon, Commissioner Yes

SERVICE OF PROCESS FEES

Chairman Cram opened the public hearing at 12:17 p.m. advising that the Legislature had increased the allowable fee for service of process. Sheriff Hofmeier commented that the

County is required to hire a process server to handle the court system documents. No one else spoke to this issue. The hearing was closed at 12:21 p.m. The Board approved Resolution 06-08-018 authorizing an increase in the Sheridan County service fee from \$20 to \$25.

RESOLUTION

06-08-018

FEEES FOR SERVICE OF PROCESS

**WHEREAS**, pursuant to W.S. 18-3-608, the Board of County Commissioners shall establish a fee for service of process in accordance with the Wyoming Rules of Civil Procedure; and

**WHEREAS**, a duly advertised public hearing was held to determine said fees.

**NOW, THEREFORE, BE IT RESOLVED** that any party requesting service of process by the Sheridan County Sheriff, pursuant to the Wyoming Rules of Civil Procedure, shall pay to the Sheriff of Sheridan County the sum of twenty-five dollars (\$25.00), for any type of service, including garnishments and executions.

**BE IT FURTHER RESOLVED** that said fee shall include the first three (3) separate attempts at service by the Sheriff or his designated agent(s) upon a party to be served except that where two or more parties are served at one location, the fee shall be the same as for one party. Thereafter, each separate attempt shall be subject to an additional fee of five dollars (\$5.00) to be paid in advance to the Sheriff or the respective Clerk of the Court. To constitute a separate attempt, an effort to serve process must have been made on a different date and time from any other such attempt.

**BE IT FURTHER RESOLVED** that said fees shall be paid in advance of any attempt at service. Payment may be made by attaching the same to the documents to be served at the time of filing with the respective Clerks.

**BE IT FURTHER RESOLVED** that all fees collected hereafter shall be remitted by the Sheriff of Sheridan County to the general fund of Sheridan County, Wyoming, on a regular basis.

**BE IT FUTURE RESOLVED** that this Resolution supersedes all previous resolutions in conflict herewith; and shall remain in effect until amended or rescinded.

**BE IT FURTHER RESOLVED** that this fee is effective immediately and shall be reviewed and considered by the Board of County Commissioners biannually.

**APPROVED AND ADOPTED** this first day of August, 2006.

BOARD OF COUNTY COOMMISSIONERS

ATTEST:

Sheridan County, Wyoming

/s/Audrey Koltiska, County Clerk

/s/Terry Cram, Chairman Yes

/s/Ky Dixon, Commissioner Yes

/s/Lawrence A. Durante, Commissioner Yes

RIGHT-OF-WAY LICENSES

The Board approved Right-of-way License 06-29 to Pinnacle Gas Resources, Inc. to install two 16” pipes in one bored location under Lower Powder River Road.

The Board approved Right-of-way License 06-30 to Range Telephone authorizing communication cables to be installed along the Coutant Creek Road right-of-way, such approval being contingent upon the proper fee being received for this crossing.

OFFICIAL OATH AND BOND

The Board approved a bond to be filed for Linda Lou Lofgren, Assistant Clerk of the Town of Dayton, in the amount of \$70,000, for a term ending August 1, 2006.

#### COALBED METHANE COUNTIES COALITION REPORT

Bj Kristiansen, Coordinator of the Coalbed Methane Counties Coalition, reported that his office has purchased a plotter to provide maps to the public and county members. The charge for these maps shall be at actual cost. He said that he has sold \$300 in plot sales this past two month period. The price schedule can be accessed on the Coalition website.

Mr. Kristiansen introduced Ashley Roberts, an intern working on her thesis on the effects of CBM discharge water on soil. Soil samples have been taken in Johnson, Campbell and Sheridan Counties, but no report prepared on the results yet. Knowing the soil characteristics will help the agriculture community to make decisions.

Mr. Kristiansen reported that letters setting out the benefits of membership and inviting all counties to join the Coalition have been mailed.

Mr. Kristiansen commented on his study pertaining to funding under the Department of Environmental Quality's "Congestion Mitigation-Air Quality" (CMAQ) program. The DEQ has sampling locations across the state to measure dust in the air, collecting historical averages in counties. Dust caused by road surfaces has never been defined. Now these gradations can be quantified based on road type. The amount of suspended particles in the air downwind from scoria roads is far greater than downwind from gravel roads. Measuring dust particles before and after mag chloride applications may now be measured. These measurements will assist counties in decision-making on purchases of gravel for county roads.

Chairman Cram asked Mr. Yates if the County was ready to submit projects for the next round of funding when that is announced. Mr. Yates said he would discuss the projects with the Board and be ready next month. Mr. Kristiansen said the Request for Proposals from WYDOT have not been released pending an opinion on whether a complete archaeological study would be required since this work is only for existing roads. Mr. Cram said Sheridan County would have to compete with more counties for future CMAQ funding.

#### ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourned at 10:20 a.m.

BOARD OF COUNTY COMMISSIONERS

ATTEST:

Sheridan County, Wyoming

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Audrey Koltiska, County Clerk

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Terry Cram, Chairman