

OFFICE OF THE COUNTY COMMISSIONERS
SHERIDAN COUNTY COURTHOUSE, 9:00 A.M.
MARCH 6, 2007, SHERIDAN COUNTY, 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 Steve Maier and Commissioner Robert L. Rolston. Chairman Cram called the meeting to order and then led everyone in the Pledge of Allegiance.

AGENDA

The Board approved the Agenda as amended, to consider an OJJDP grant application on behalf of the Office of Juvenile Justice, and to acknowledge the viewers report pertaining to the Zowada Petition to Establish a Private Road. By separate motion, consideration of the February vouchers was added to the Consent Agenda.

ANNOUNCEMENTS

There were none.

COMMENTS FROM THE PUBLIC

Billy Craft, Sheridan WyoRodeo Association, presented a position paper for suggested improvements to the Sheridan County Fairgrounds. The Association believes replacement of the crow's nest and improved Gold Buckle Club seating should be completed this spring. Commissioner Maier commented that these considerations would be integrated into the overall improvement plan developed for the fairgrounds by the Fair Board. The Commissioners stated they understood the importance of the rodeo to the community.

CONSENT AGENDA

By a motion duly made and carried, the Board approved the items listed on the Consent Agenda as follows: (a) Minutes of February 20, 2007 as written; (b) Right-of-way License 07-02 to Qwest Communications to cross Landon Lane to make a bored installation of two-inch conduit for a 25-pair copper cable; (c-d) Agreements granting Sheridan County a perpetual right-of-way from Darwin and Emma Williamson and William Byron Shackelford for the improvement of Kruse Creek Road; (e) 2007 Wildland Fire Management Annual Operating Plan with the Bureau of Land Management offices, U.S. Forest Service, Wyoming State Forestry, Crow Indian Agency and the County Fire Districts; (f) Airport and General County vouchers for February, having been audited for payment, the County Clerk was instructed to issue warrants for the approved claims

**FEBRUARY 2007
INTERIM MID-MONTH WARRANTS**

VENDOR	AMOUNT	DESCRIPTION
ACT	\$2,378.11	PHONE SERVICE
ACT	\$299.00	WILDBLUE SAT INT - RD & BRDG
ALLTEL	\$273.61	CELL PHONE SERVICE
AMERICAN FAMILY LIFE	\$1,185.62	PREM PMTS FOR FEB
CW BASSETT dba B&B LEASING	\$3,451.53	PMT 30 OF 48 COPIER LEASE
CIT-CO CREDIT UNION	\$6,099.00	MONTHLY PAYROLL TRANSFERS
CITY LANDFILL	\$5.00	SERV FEE ON ACCT
CITY OF CASPER POLICE DEPT	\$75.00	METHAMPHETAMINE CONF
CORONADO ENTERPRISES LLC	\$4,395.00	MAX GRAPHICS ROAD SIGN PKG
DELTA DENTAL	\$7,335.10	FEB PREMIUMS
DEWEY, CARLTON P	\$30,212.50	GRAVEL PIT PMT
DEX MEDIA WEST	\$26.00	NE WYO WHITE/YELLOW PGS

EBMS	\$1,657.66
EQUITABLE LIFE	\$123.00
ERGOMART	\$1,319.04
FEDEX	\$15.33
HOFMEIER, DEB	\$331.93
HOFMEIER, JORDAN	\$331.93
ICMA RETIREMENT	\$1,279.16
MASTERCARD - ATT OFF	\$327.28
MONTANA DAKOTA UTIL	\$11,623.01
NCBERS	\$336.00
ORCHARD TRUST	\$5,464.77
POSTMASTER	\$876.56
POWDER RIVER ENERGY CORP	\$57.82
QWEST*	\$5,645.21
RANGE TELEPHONE CO-OP INC	\$201.42
SHERIDAN CHAMBER OF COMMERCE	\$3,009.64
SHERIDAN CNTY CIRCUIT CT	\$473.44
SHERIDAN CNTY COMM HLTH	\$10.00
SHERIDAN CNTY TREAS HLTH INS	\$95,754.00
SHERIDAN CNTY TREAS PAYROLL TAX	113,452.67
SWANSON SVCS CORP	\$3,585.73
TOWN OF CLEARMONT	\$50.00
UNITED LIFE INS CO	\$1,335.27
VERIZON WIRELESS	\$1,072.11
VERIZON WIRELESS *	\$1,319.70
WYDOT	\$2.00
WYO CHILD SUPP ENF	\$1,084.86
WYO RETIREMENT SYSTEM	\$56,158.78
WYO WORKERS COMP DIV	\$11,313.08
TOTAL INTERIM MID-MONTH WARRANTS	373,946.87

FLEX PLAN
FEBRUARY
8 DUAL MONITOR ARMS (PREV 4 RET'D)
SUBDIV RES TO ATTY GEN, CHEYENNE
CLEANING SHERIFF OFFICE
CLEANING SHERIFF OFFICE
FEBRUARY
TRAVEL EXPENSE
GAS/ELEC
PRUDENTIAL LIFE
WYO DEF COMP
MARCH POST CARDS
UTILITIES - CLEARMONT SHOP
PHONE SERVICE
E911 CIRCUIT
PUBLIC INFO EXP - 1¢ OPT SALES TAX
GARNISHMENT
EMPLOY TB TEST
HEALTH INS/FLEX PLAN FEE
941
COMMISSARY ORDERS
UTILITIES - CLEARMONT SHOP
FEBRUARY
CELL PHONE SERVICE
911 SERV MAY - AUG 06
TRANSFER PLATES
MONTH CHILD SUPPORT
FEBRUARY
FEBRUARY

GENERAL COUNTY WARRANTS

VENDOR

AMOUNT

DESCRIPTION

A PLUS PLUMBERS INC	\$164.00	REPL FAUCET W/SPRAY
ABC SIGNS AND SPEC INC	\$13.50	NAME PLATE
ADLER WELD & FAB LLC	\$250.00	FAB FRAME & SIGN FOR PROT ORDERS
ADLER WELD & FAB LLC	\$79.50	EXTEND LEGS ON BOOKING CHAIRS
ADLER WELD & FAB LLC	\$1,245.10	INSTALL GOOSE NECK HITCHES
ALSCO	\$317.08	JANITORIAL SUPPLIES
ALT-N TECHNOLOGIES	\$931.00	MDAEMON PRO 250 & SEC,USER RNWL
AMBICOM INC	\$954.86	17 WIRELESS COMM CARDS/PDAs
AMERICAN MAID	\$1,327.50	CLEANING SHERIFF OFF
ANYTHING WOOD	\$2,042.50	SNOW RMVL 1/31 - 2/14
ARMACOST TRANE SERVICE CO	\$388.90	RPR ON HEATING SYS
ARNEY, NICKIE	\$486.87	WYO DIST CRT CLERK MTG - CHEYENNE
BIG HORN CNTY ELEC CO-OP INC	\$64.79	RD & BRDG SHOP UTILITIES
BIG HORN TRUCKING LLC	\$24,820.00	GRAVEL HAUL
BIGHORN DESIGN	\$189.00	SHERIFF OFFICE CAPS
BIGHORN MOUNTAIN QUICK LUBE	\$49.99	OIL CHANGE - 01 CHEV VENTURE
BINOS GROCERY	\$15,429.08	INMATE GROC
BLACK HILLS CHEM & JANITORIAL	\$489.03	JANITORIAL SUPPLIES
BLOEDORN LUMBER-SHERIDAN	\$10.92	20 PC MINI DRILL BIT SET
BOB BARKER CO INC	\$393.08	DETENTION CENTER, GLOVES
BOB L NEILL	\$120.25	TRANSCRIPT FEE
BOB ROLSTON	\$412.61	MILEAGE, MEALS-WCCA LEG SES, CHEY
BOBBIE J SPAHN, R.N.	\$34.92	JAN MILEAGE
BRESNAN COMM	\$54.92	CABLE TV
BUSTECH INC.	\$155.88	COMMUNITY HEALTH
C HALE UNLIMITED MECH	\$1,887.45	RPR FUEL PRESSURE PROBLEM (#19)
CARL A RITOLA JR., DDS	\$1,519.00	INMATE MED EXP 2006
CARQUEST AUTO PARTS	\$180.36	VEHICLE REPAIR/MAINT
CDW GOVERNMENT INC.	\$1,130.21	COMPUTER SUPPLIES
CHRIS F. JORGENSON	\$147.44	MILEAGE, CASPER
CITY OF SHERIDAN	\$120.00	VIN FOR JANUARY
CITY OF SHERIDAN	\$483.37	PHONE – SHERIFF/CRIMESTOPPERS
CITY OF SHERIDAN	\$81.50	UTILITIES 12/8 TO 2/9
CITY OF SHERIDAN	\$1,600.00	CNTY SHARE OF CLEAN UP AT PD
CLERK OF DISTRICT COURT-MT	\$16.50	RESEARCH
COGSWELL, KRISTEN L	\$750.00	JV CRT APPTS
COLLINS COMMUNICATIONS INC.	\$14.49	ANTENNA WHIP & CNUT-1/4 WAVE

COLMAN EQUIPMENT CO	\$39.32	EQUIPMENT REPAIR
COLONIAL RESEARCH CHEM CORP	\$296.16	AIR FRESHNER, WIPES
COMMUNICATION TECH INC.	\$175.50	RD & BRDG RADIO REPAIR
COMPUTER SOFTWARE ASSOC, INC.	\$100.00	MAR SUPPORT FEE - WEBHOST - ITAX
COMTRONIX	\$80.00	ALARM SERVICE
CONNIES GLASS INC.	\$55.00	REINSTALL DOOR HANDLE
CONSLD PLASTICS CO INC	\$136.70	SHERIF -HVY DTY TIRE MAT (FR DOOR)
COX FENCE	\$6,000.00	FINAL BILL - CLEARMONT SHOP FENCE
CRESCENT ELECTRIC SUPPLY CO.	\$287.49	LIGHTING SUPP/RPR
CSK AUTO INC	\$207.14	VEHICLE PARTS/REPAIR
CULLIGAN	\$37.00	WATER, CUPS
DELUXE BUS CHECKS & SOL	\$207.94	1000 FLEXIBLE LASER TOP CHECK
ED HAMMER INC	\$917.74	OIL CHANGES, VEHICLE REPAIR
FARMER BROS. CO	\$460.27	COFFEE & FILTERS
FARMERS CO-OP OIL CO	\$11,352.10	FUEL
FASTENAL	\$820.36	MISC SHOP SUPPLIES/PARTS
FEDEX	\$14.97	POSTAGE - ATTY OFFICE
FIBERPIPE	\$144.22	PAGING SERVICE
FIRESTONE STORE	\$17.99	VEHICLE INSPECTION - 01 JEEP
GALLS INC.	\$1,900.88	DETENTION UNIFORM CLOTHING & EQUIP
GASES PLUS	\$51.83	OXYGEN & SUPPLIES
GILLETTE COLLEGE	\$330.00	MSHA TRAINING
HALL COMPUTER TECH INC.	\$65.45	DELL OPTIPLEX GX270 300W PWR SUPP
HARVEY, RONNIE J	\$670.00	USED HEATER - CLEARMONT SHOP
HI-MILE TIRE INC	\$1,643.50	2 TIRES, O'RINGS, GRADER VALVE STEMS
HI-TECH TRANSMISSIONS INC	\$204.68	RPL ALTERNATOR - '90 FORD BRONCO
HKM ENGINEERING INC.	\$5,491.00	MATERIALS TESTING
HOSPITAL PHARMACY	\$5,007.77	INMATE RX
HUB-BHJ INSURANCE INC	\$390.00	NOTARY & SURETY BOND
IAAO	\$131.25	MEMBER DUES - P. FALL
IKON OFFICE SOLUTIONS	\$43.36	COPY CHARGES
INDUSTRIAL TOWEL INC.	\$17.64	SHOP TOWELS, DUST MOPS
INFORMATION TECHNOLOGY	\$42.01	COMPUTER SUPPLIES
IPLUS+ (PATH ASSIST)	\$100.00	PATHOLOGICAL EXAM
J C RANCH INC	\$5,000.00	DOWN PMT /5,000 TONS/GRAVEL
JACK'S TRUCK & EQPT	\$47.87	PART (#81)
JACQUELYN K KLEPPERICH	\$399.54	TRVL EXP - BUFFALO & CASPER CLINICS
JAN FLAHARTY	\$4,109.58	JV/GAL CRT
JOHNSON CONTROLS INC.	\$5,019.20	COMP/CIR PUMP, HVAC MNT/RPR
K B COMMERCIAL PRODUCTS	\$246.21	JANITORIAL SUPPLIES/REPAIR
KATHIE SCHONENBACH	\$15.52	JAN MILEAGE
KEN KRENZELOK	\$38.16	CLOTHING ALLOWANCE
KERR, SANDI	\$187.01	FUEL-DENVER - INSP TRLR RD/BRDG
KERSTEN TRAILER SALES INC	\$10,500.00	79 POLAR SEMI TRLR - SN #3823
KMART	\$404.44	SHERIFF & DETENTION
KNECHT HOME CTR/SHERIDAN LLC	\$482.23	CONSTRUCTION SUPPLIES
LANNANS SUPPLY CO INC.	\$137.40	RD & BRDG - BRASS HAND LEVEL, LATH
LITTLE AMERICA	\$240.00	LEG SES, CHEY - B. ROLSTON
LIZARDTECH	\$1,009.00	SUPPORT - GEOEXPRESS 6.1 WIN
LV CONTROLS INC	\$4,368.49	RETROFIT KITS - LIGHT CONT SWITCHES
MAG	\$172.50	MENDING INMATE UNIFORMS
MARLEY MILLER, CNA	\$86.82	JAN MILEAGE
MARY BEEBE, R.N.	\$172.35	DEC/JAN MILEAGE
MASTERCARD	\$7,122.91	ALL DEPTS EXPENSE
MATTHEW F REDLE	\$97.97	MILG - ADMIN MTG - DCI, GILLETTE
MCLEOD USA	\$19.95	RD & BRDG FAX/PHONE LINE
MELANIE NEUMAN, R.N.	\$19.40	JAN MILEAGE
MEMORIAL HOSPITAL	\$564.00	INMATE MED EXP
MEMORIAL HOSPITAL	\$15,549.60	JAIL MEALS - JAN
MEMORIAL HOSPITAL	\$9,166.67	FEB FIXED COST PMT
MICHAEL J STRAHAN, M.D.	\$583.34	DEC - JAN HEALTH OFFICER
MIKE'S DOZER & BACKHOE SVC	\$30,314.00	EQUIPMENT RENTAL
MIKES ELECTRIC INC	\$2,232.25	INST POWER TO GATE - DET CTR
MODERN ELECTRIC CO	\$564.00	CRTHSE ELEC REPAIR
MONTANA DAKOTA UTIL	\$1,267.41	RD & BRDG SHOP GAS/ELEC
MULHOLLAND, HAROLD	\$240.00	PREPARE DOMESTIC VIOLENCE GRANT
NAPA AUTO PARTS	\$1,036.94	PARTS/SUPPLIES
NASRO	\$30.00	1 YR MEMBERSHIP - M. MADRY
NAT'L TACTICAL OFF ASSN	\$150.00	TE TEAM MEMBERSHIP RENEWAL

NEWKIRK ACE HRDW OF SHERIDAN LLC	\$41.49	SUMP DEWATERING - LAKE DESMET
NORMA MAENDL	\$157.63	JAN MILEAGE
NORMONT EQPT CO	\$442.66	EQUIPMENT REPAIR
NO WY MENTAL HLTH CTR	\$130.00	EMPLOY EVAL
NOVUS AUTO GLASS	\$567.67	2 WINDSHIELD
ONLINE SUPPLY STORE	\$69.90	LEXMARK HIGH CAPACITY TONER
OUTDOOR POWER EQUIPMENT	\$55.24	SAW REPAIR
PATRICIA WALKER, R.N.	\$14.32	SEPT - JAN MILEAGE
PHOTO FINISH INC.	\$29.21	BATTERY, FILM, D&P
PINEY CREEK CONSULTING LLC	\$7,470.19	CONTRACT SERVICES
PLAINS TIRE COMPANY	\$1,395.66	TIRES & TIRE REPAIR
PLAINSMAN PRINTING INC.	\$4,608.63	STATIONARY & PRINTING
POLL MOTOR COMPANY	\$55.75	VEHICLE REPAIR
PORTER MUIRHEAD CORNIA & HOWARD	\$7,600.00	FY 05-06 AUDIT
POWDER RIVER ENERGY CORP	\$105.00	FINAL BILL-CONT TERM/TOWER RENT
POWDER RIVER POWER SHERIDAN	\$27.36	HYD COUP, ADPT FITTINGS
POWDER RIVER TRANSPORT	\$5,000.00	GRAVEL HAUL - ULM RD
PRILL BROTHERS INC	\$620.24	SERVICE HVAC
PYLE, TIM J	\$201.28	MILEAGE - FTO CLASS, DOUGLAS
QUICK PRINTING	\$88.00	BUSINESS CARDS
QWEST*	\$33.63	PHONE SERVICE
RANDALL ENG SURVEYS	\$637.50	PLAT REVIEW 1/20 - 2/12
RANTEC CORPORATION	\$169.00	50 LB ABSORBANT
REGIONS INTERSTATE BILLING SVC	\$6.67	KNOB
RUGGED NOTEBOOKS INC	\$12,796.00	3 RECON PDA, 2 RUGGED NTBS
SCOTT HININGER	\$128.78	LODGING, FOOD - CASPER
SEC TRANSPORT SVC INC	\$2,531.00	PRISONER TRANSPORT
SHELLEY A CUNDIFF	\$1,122.00	CRT APPTS
SHERIDAN CHAM OF COMM	\$157.00	ANNUAL MEMBERSHIP
SHERIDAN CNTY AIRPORT	\$16,250.00	FEB FIXED COST PMT
SHERIDAN CNTY AIRPORT	\$10,000.00	FEB CAP FUND PMT
SHERIDAN CNTY CLERK	\$139.69	PETTY CASH - OFFICE SUPPLIES
SHERIDAN CNTY COMMISSIONERS	\$197.21	PETTY CASH - OFFICE SUPP & EXP
SHERIDAN CNTY COMMUNITY HLTH	\$40.00	EMPLOY HEPB VACC #2
SHERIDAN CNTY FAIR ASSOC	\$25,416.67	FEB FIXED COST PMT
SHERIDAN CNTY FULMER PUBLIC LIB	\$86,250.00	FEB FIXED COST PMT
SHERIDAN CNTY SEARCH & RESCUE	\$16,548.11	ANNUAL FOREST RESERVE PMT
SHERIDAN COMMERCIAL CO	\$1,157.11	REPAIR, MAINT, & SUPPLIES
SHERIDAN COMPUTER INC	\$332.80	COMPUTER SUPPLIES
SHERIDAN ELECTRONICS LLC	\$179.96	40 CH HAND HELD CB
SHERIDAN FAMILY PRACTICE	\$1,170.00	INVOLUNTARY COMMITMENT
SHERIDAN IRON WORKS INC.	\$563.79	RINGS, CHAIN, LINKS, COUPLER
SHERIDAN MEDIA	\$75.00	KWYO SPORTS SPONSOR
SHERIDAN PRESS INC.	\$1,357.80	ADVERTISING
SHERIDAN SAW SERVICE	\$52.56	2 CHAINS
SHIPTONS BIG R (S5716)	\$185.49	PUBLIC WORKS
SHIPTONS BIG R (S5720)	\$251.04	SHERIFF & DETENTION
SIMPLEXGRINNELL	\$1,788.50	ALARM & DET CONTR - 3/1/07-2/29/08
SKYLINE IMPLEMENT INC	\$58.79	PARTS (#49)
SOCIETY FOR HR MGMT	\$40.00	2007 MMBRSHR RENEWAL - P. CARROLL
SOUND BILLING LLC (JIFFY LUBE)	\$34.99	OIL CHANGE - '01 JEEP
SOSHERIDAN MED CTR	\$1,508.00	INMATE MED EXP
SPEARFISH AMBULANCE SVC	\$15.00	5 CPR CARDS
ST. VINCENT HEALTHCARE	\$772.00	FAC CHRQ & PATH EXAM
STAR CREEK TRUCKING INC.	\$37,846.25	GRAVEL HAUL
STEVE KENNEDY	\$47.62	OFFICE EXPENSE
SUGARLAND DENTAL	\$110.00	INMATE MED EXP
SUPERVISION SVCS	\$25.00	PRE-EMPLOY URINALYSIS
SUSAN D TERRY	\$932.29	TRAVEL/MTG EXPENSE
SUSAN FECK, R.N.	\$40.74	JAN MILEAGE
THE HUNTING SHACK INC	\$686.80	2 FRANGIBLE 223-55 GR
THE RADAR SHOP	\$122.50	REPL REMOTE - APP CNCPT STALKER ATR
THOMAS L BENNETT, M.D.	\$1,200.00	AUTOPSY
THOMPSON PUBLISHING GROUP	\$413.50	FAIR LABOR STDS HNDBK
THYSSENKRUPP ELEVATOR	\$769.66	ELEVATOR MAINT
TIGERGPS.COM LTD	\$4,403.00	17 GARMIN IQUE M3 COLOR PKT PC PDAs
TIRE - RAMA CORP OFF	\$969.76	TIRES, REPAIR & SERV CALLS
TOP OFFICE PRODUCTS INC.	\$2,494.65	OFFICE SUPPLIES
TRIMBLE	\$18,609.00	5800 ROVER & BASE RECEIVER

TSP INC	\$2,817.50	CAP IMPROV STRAHAN OFF COND SURV
TUCKERS INC.	\$463.01	OFFICE SUPPLIES
U S P S (AMS-TMS)	\$4,000.00	MARCH POSTAGE
US BANK CORP REAL ESTATE	\$649.15	OFFICE RENT - PUBLIC DEF
VALLEY WELDERS SUPPLY	\$171.06	WELDING SUPPLIES
VINYL PRODUCTS MFG INC	\$195.66	2 CRL MAT W/INT PILLOW
VISTA WEST ENG	\$25,723.59	SCA BUS PARK PHASE 1B & FUEL FARM
VOLUNTEERS OF AMERICA	\$4,556.85	INMATE BOARDING - JAN
W.P.C.I.	\$29.00	DRUG SCREEN
WALMART COMMUNITY	\$73.83	COFFEE & KITCHEN SUPP
WAREHOUSE MARKET INC.	\$62.42	EXT OFF SUPP RD & BRDG COFF & JAN
WAY OIL CO	\$364.95	FUEL
WELLNESS CNCL OF SHERIDAN CO	\$250.00	2007 MBRSHIP - CORP LEVEL
WEST PAYMENT CTR	\$720.25	WEST INFO CHRGS - JAN
WYADE	\$45.00	REG FEE MID-YR MTG - P. WALKER
WY ELECTRIC INC	\$1,834.78	DEMO & INST SCHL CAR EQP IN 3-1
WY LAW ENF ACADEMY	\$568.00	FTO DEVELOPMENT
WY MACHINERY CO	\$27,859.87	EQPT RNTL & RPRS
WYOPASS	\$250.00	2007 FULL MEMBERSHIP
ZOWADA RECYCLING & STEEL	\$737.20	STEEL PLATING, TUBING, & FLAT
TOTAL GENERAL COUNTY WARRANTS	#####	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACE EQPT & SUPPLY CO	\$1,596.36	BLADES FOR SNOW PLOWS
ACT	\$276.91	PHONE/INTERNET/FAX LINES
ALLTEL	\$62.73	CELL PHONE
ALSCO	\$52.02	RUGS FOR DOORWAYS
AM ASSN OF AIRPORT EXEC	\$225.00	MEMBERSHIP DUES
BIG COUNTRY OIL	\$4,488.98	VEHICLE FUEL
BIGHORN AIRWAYS INC	\$513.69	REPAIR RADIO
CRAFCO METALS SVCS INC	\$50.00	BOLTS FOR AUGER
DOORMAN OVERHEAD	\$410.90	GEAR KIT/BAGG DOOR, CIRCUIT BD
DOUGLAS PORTABLE TOILETS	\$93.70	PORT. TOILET - PILOTS
FEDERAL EXPRESS	\$51.20	FEDEX FOR SHIPPING
FSH COMMUNICATIONS	\$65.00	PAY PHONE SVC @ TERMINAL
IDEAL MFG INC	\$318.32	THERMOSTAT FOR SECURITY GATES
IND TOWEL & COVER SUPPLY	\$23.10	SHOP TOWELS
KNECHT HM CTR OF SHERIDAN LLC	\$86.28	SHOP EXPENSE, BLDG & GRNDS RPR
MIKE'S ELECTRIC	\$29.98	CHECK OUT MOTORS
MDU	\$4,813.47	UTILITIES
NAPA AUTO PARTS	\$6.17	SHOP SUPPLIES
O'REILLY AUTO PARTS	\$83.31	PARTS FOR VEHICLES
POSTMASTER	\$78.00	POSTAGE
POWDER RIVER POWER	\$5.24	PARTS FOR PLOWS
SCA - PETTY CASH	\$45.40	POSTAGE, FINGERPRINT EXP
SHERIDAN ELECTRONICS LLC	\$17.98	RECORDING CASSETTES
SHERIDAN LOCK & KEY	\$9.50	KEYS FOR E-1
SHERIDAN WINNELSON CO	\$141.00	REPAIR KIT
SHIPTONS BIG R	\$19.10	PARTS FOR BLOWER & PLOWS
THE OFFICE COPY SHOP	\$78.70	ENVELOPES
TIRE RAMA	\$52.00	TIRE REPAIR UNIT #3
VALLEY MOTOR SUPPLY	\$31.89	PART FOR VEHICLES & BLOWER
VISTA WEST 1	\$1,309.32	PROJECT INSPECT - PARK LOT
VISTA WEST 3	\$9,750.62	DESIGN GA HANGAR ACCES RD
WALMART	\$21.84	OFFICE SUPPLIES
TOTAL AIRPORT WARRANTS	\$24,807.71	

COUNTY AIRPORT

Airport Manager John Stopka recommended the County transfer its appropriation of 29.25 acre-feet of adjudicated water rights to Jeffries Draw Subdivision. These water rights are assigned to Airport land now being utilized for the Business Park rather than for hay production. Tom Tucker, representing the subdivision, said the landowners would pay all required legal fees for this transfer. After discussion on the rules and lines of authority pertaining to water appropriations, the Board approved initiating the process of transferring this water appropriation pending the County's legal review.

AIRPORT BUSINESS PARK

As duly advertised, Chairman Cram opened the public hearing at 9:45 a.m. to consider a grant submission to the Wyoming Business Council for assistance in funding the Phase 1B work at the Airport Business Park. Airport Manager John Stopka advised that this funding is needed to complete construction of the original plans for the Airport Business Park. He said the Airport has two businesses committed to this phase, Vista Investments, LLC. and Pearl Property Management. Vista plans to construct a corporate hangar and office building, which would be leased to Phoenix Fuels, employing 65-70 persons. Pearl will construct office and shop buildings and a corporate hangar, employing 150-160 persons.

He noted that the County is also committed to an increased funding of the design and construction of the approved fuel farm project and the access roads so that this critical project for economic development of Sheridan County can move forward. Due to the increased County commitment, this application is less than those previously submitted for this project. Mr. Stopka said the total estimated cost for Phase 1B is \$870,100, with the 10% match coming from the Airport's 2007-2008 budget. Commissioner Maier commented that Mr. Stopka should work with Mr. Spencer and Mrs. Kinskey of the Wyoming Business Council to assist with this important project. No one else spoke to this issue. The public hearing was closed at 9:52 a.m.

The Board approved Resolution 7-03-006, authorizing the submission of a grant application to the Wyoming Business Council under the Committed Business Grant Program; funding to be used for Phase 1B infrastructure development of the 29-acre Business Park at Sheridan County Airport, in the amount of \$783,090, and authorized the Chairman to sign all required documents.

CIVIN 2 REZONE; R-07-001

The Chairman opened the public hearing at 9:54 a.m. Land Development Coordinator Robin DeBolt advised that landowner Thomas Civin wished to rezone Lot 12 of Block 50, Downer Addition, from Commercial 2 to Urban Residential. The property is accessed off Holmes Avenue and 13th Street. The landowner also owns Lots 9, 10 and 11, zoned Urban Residential. There was no public comment and the public hearing was closed at 9:57 a.m. Upon the recommendation of the Planning and Zoning Commission, the Board approved the Civin 2 rezone.

HANFT QUARRY; Q-07-001

The Chairman opened the public hearing at 9:58 a.m. Ms. DeBolt advised that the request is for quarry operations on 16.06 acres, accessed off Beckton Road, by Larry and Vicki Hanft. The landowner wishes to reserve the option of on-site crushing. No one else spoke to this issue. The public hearing was closed at 10:10 a.m. Upon the recommendation of the Planning and Zoning Commission, the Board approved the Hanft Quarry with the following conditions:

1. Dust control shall be applied on haul roads, stockpiles and work areas, as needed; and as determined to be in accordance with the requirements of the County Engineer and Section 23 of the Zoning Resolution.
2. Permit shall be effective for ten (10) years beginning from the day of approval by the Board of County Commissioners.
3. Permit holder 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 operation of the quarry due to changes in regulations or permissions from the State of Wyoming.

4. Operator shall cooperate with the County Engineer and Sheridan County road and Bridge on any matters dealing with the integrity and safety of county roads that are used for hauling.
5. The permit holder shall work with the County Engineer on county road access and placement of stop signs.
6. The permit holder shall restore the site with topsoil.
7. Hours of operation shall be Monday through Saturday, 7:30 a.m. to 4:00 p.m., with Saturday operations being optional.

RANGE TELEPHONE CONDITIONAL USE PERMIT; CU-07-001

The Chairman opened the public hearing at 10:13 a.m. Ms. DeBolt said Range Telephone plans to construct a warehouse on agricultural zoned land to enhance its work space at 6 Wakeley Road. County Planner Mark Reid explained that building inspections are recommended to improve the quality of the as-built environment in the County. He said inspections are being required of new homes and subdivisions, and construction related to CUPs would be on a case by case basis. The public hearing was closed at 10:20 a.m. The Board approved the Range Telephone Conditional Use Permit to allow for the placement of a warehouse on its property with the condition that all new construction shall be constructed in accordance with the Sheridan County Building Standards Resolution and building permits and inspections are required.

RANGE TELEPHONE VARIANCE; V-07-002

Related to its conditional use permit, Range Telephone applied for a variance from the rear setback standard of 20-feet to construct its warehouse. The Board approved a five-foot variance with the following conditions:

1. Range Telephone shall apply for and receive a conditional use permit prior to erecting any structure on this 0.27-acre property.
2. If Wakeley Road is improved, and moving of the erected building is deemed necessary, Range Telephone shall move the building at its expense.

SOUL HARBOUR CHURCH CONDITIONAL USE PERMIT; CU-07-002

The Chairman opened the public hearing at 10:25 a.m. Ms. DeBolt advised this CUP would renew a previous CUP approved for the Church, located in a Rural Residential zone. All previous septic system concerns have been satisfied. There were no other comments and the public hearing was closed at 10:29 a.m. The Board approved the Soul Harbour Church conditional use permit, authorizing the continued use of the facility for worshipping services with the following conditions:

1. Any new construction shall require a Sheridan County Building Permit with subsequent inspections.
2. Signage shall be limited to one sign that is not larger than 6-feet by 6-feet with low intensity lighting.
3. No parking is allowed on the right-of-way of Highway 335.

MOBILE HOME PARK LICENSES

Having been inspected by the Public Works Department, the Board approved licenses for

mobile home park facilities, expiring December 31, 2007, and authorized the Chairman to sign the License certificates. The renewed licenses are for the Arvada Mobile Home Park; B-B Ranch Mobile Home Park; Bell Trailer Park; Country Park; Easy Street Park; McGillivray Mobile Home Park; Mitchell Court; Mobile Haven Trailer Court; and the Woodland Park Village. Licensing of Woodland Park Village was conditioned upon its cooperation with the Public Works Department to remove abandoned trailers before July 1, 2007.

ZOWADA PETITION TO ESTABLISH A PRIVATE ROAD

The Board acknowledged receipt of a letter from the Viewers in this matter, dated February 15, 2007, and ordered that it be combined with the previously acknowledged Viewers Report, dated December 18, 2006, and be labeled Amendment #1. The Board further ordered setting a public hearing in this matter for April 11 and 12, 2007.

JUVENILE JUSTICE OFFICE

The Board authorized the Chairman to execute and submit a grant application, in the amount of \$140,000, under the Office of Juvenile Justice Detention Program, for a term April 16, 2007 to March 31, 2009. This grant is administered by the Wyoming County Commissioners Association under the Federal Juvenile Justice and Delinquency Prevention Act.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:39 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

ATTEST:

Audrey Koltiskia, County Clerk

Terry Cram, Chairman