

OFFICE OF THE COUNTY COMMISSIONERS  
SHERIDAN COUNTY COURTHOUSE, 9:00 A.M.  
APRIL 3, 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 published, moving the order of consideration of items 15 and 17 after item 9

ANNOUNCEMENTS

Chairman Cram announced that George Huntington of the University of Wyoming was present to give an update after the Board meeting on Sheridan County's road assessment project.

Chairman Cram recognized employee Carrie Legerski, Community Health, for ten years of service to Sheridan County. He recognized Margo Johnson, County Clerk's Office, for reaching 35 years of service.

Commissioner Maier gave thanks to Road and Bridge and Airport personnel for their good work during the recent snow storm.

COMMENTS FROM THE PUBLIC

Bill Pugh, Centennial Collaborative, said he has concerns about the subdivision process under the Memorandum of Understanding entered into by the City of Sheridan and Sheridan County. Chairman Cram commented that the County understands his concerns and shares them. He said a meeting to discuss the process is scheduled for next week.

CONSENT AGENDA

The Board removed the Permit for Supervised Public Display of Fireworks from the Consent Agenda for individual consideration. Where upon, the Board approved the remaining items listed on the Consent Agenda as follows: (a) Minutes of March 20, 2007 as written; (b) three Right-of-way Licenses to Pennaco Energy to cross Badger Creek Road to install CBM gathering pipelines: License 07-05 to install one 24" bore at mile post 3.2, Licenses 07-06 and 07-07 to install two parallel 24" bores five feet apart at mile post 5.0; (c) Official Bond and Oath for Treasurer Barbara Carlock of the Clearmont Fire District, in the coverage amount of \$6,000, for a term March 8, 2007 through March 8, 2008; (d) Airport vouchers for March; and (e) General County vouchers for March, having been audited for payment, the County Clerk was instructed to issue warrants for the approved claims.

<b>INTERIM MID-MONTH WARRANTS</b>		
VENDOR	AMOUNT	DESCRIPTION
ACT	\$2,484.80	PHONE/INTERNET SVC
ALLTEL	\$263.82	CELL PHONE SVC
AMERICAN FAMILY LIFE	\$1,185.62	MARCH PREMIUMS
CATERPILLAR FIN SVC CORP	\$39,117.93	4/01/07 PMT MOTOR GRADER M01929
CHARLES W BASSETT	\$3,451.53	PMT 31 OF 48 COPIER LEASE
CITCO CREDIT UNION	\$7,940.00	MONTHLY PAYROLL TRANSFERS
COLEMANS MIL SURP LLC	\$9,251.31	4 - 20,000 GAL BLADDERS
DELTA DENTAL	\$9,720.10	MARCH PREMIUMS
DEX MEDIA WEST	\$26.00	NE WY WHITE/YELLOW PGS
EBMS	\$2,084.33	FLEX PLAN

EQUITABLE LIFE	\$123.00
FREMONT MOTOR SHERIDAN INC.	\$40,355.95
HANDO'S SVC CTR	\$5,600.00
ICMA RETIREMENT	\$1,641.99
INLAND GPS INC	\$18,609.00
KNECHT HOME CTR/SHERIDAN LLC	\$1,178.63
MCLEOD USA	\$24.38
MONTANA DAKOTA UTIL	\$11,531.31
NCPERS GROUP LIFE INS	\$432.00
ORCHARD TRUST	\$5,834.77
POSTMASTER	\$812.20
POWDER RVR ENER CORP	\$93.75
QWEST*	\$5,495.29
SHERIDAN AREA WATER SUP	\$95.70
SHERIDAN CNTY CIRCUIT CT	\$678.88
SHERIDAN CNTY TREASURER	\$127,282.00
SHERIDAN CNTY TREASURER	\$144,159.92
STAR CREEK TRUCKING INC.	\$97,268.00
SWANSON SVC CORP	\$3,128.77
TIRE - RAMA CORP OFF	\$264.35
TOWN OF CLEARMONT	\$50.00
UNITED LIFE INS CO	\$1,753.94
US POSTAL SVC	\$222.05
UTAH ON-SITE WASTEWATER TRT	\$60.00
VA MEDICAL CTR	\$511.50
VERIZON WIRELESS	\$658.60
WALMART COMMUNITY	\$436.60
WYDOT	\$32.50
WYO CHILD SUPP ENF	\$771.09
WYO RETIREMENT SYS	\$77,703.83
WYO WORKERS COMP DIV	\$16,362.81
<b>TOTAL INTERIM MID-MONTH WARRANTS</b>	<b>\$638,698.25</b>

MARCH PREMIUMS  
2 - 2007 FORD PICKUPS  
2006 SPORTSMAN 450 4 WHLR  
MARCH  
SURVEYING EQUIP  
BLDG & MAINT SUPP  
FAX/PHONE 2/16 - 3/15  
GAS/ELEC  
PRUDENTIAL LIFE  
WYO DEFERRED COMP  
APRIL POST CARDS  
UTILITIES - CLEARMONT SHOP  
E911 & REG PHONE SVC  
WATER  
GARNISHMENT  
HEALTH INS & FLEX PLAN FEE  
PAYROLL TAXES  
2007 FREIGHTLINER TRK  
COMMISSARY ORDERS  
TIRE REPAIR  
UTILITIES - CLEARMONT SHOP  
MARCH  
500 PERSONALIZED ENVELOPES  
ADD'L AMT DUE FOR CLASSES  
BLDG 36 RENT  
CELL PHONE SVC  
MISC OFFICE SUPP  
7 - EXEMPT PLATES  
MARCH CHILD SUPPORT  
MARCH  
MARCH

**GENERAL COUNTY WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
4 DIM. LIGHTING LLC	\$1,425.10	FLUORESCENT LAMPS
ABC SIGNS & SPEC INC	\$209.20	SIGNS, VINYL NUMB/LET
ADLER WELD & FAB LLC	\$400.00	HITCH, BRK CONT - '07 PICKUP
ADV COMM TECH	\$313.55	INST INTERNET SERV, CLRMNT SHOP
ADV & RES CTR	\$2,500.00	1% OPT SALES TAX - 3RD QTR PMT
ALSCO	\$333.22	MATS, MOPS, MOP FRAMES & HANDLES
AMERICAN MAID	\$1,120.00	FEB CLEANING SVC
AMERICAN NURSERYMAN	\$85.00	2 YR SUBSCRIPTION
ANDERSON SIGNS & SUPP INC	\$463.61	6 E 350 TRIPODS
ANYTHING WOOD	\$787.50	SNOW REMOVAL 2/17-3/02
A-PLUS SVC LLC	\$50.00	SNOW PLOW ALT, TOW-SHOP
BAK, GLENDOW J	\$180.00	CONTR LABOR - CORONER
BERRY, DAVID E	\$300.00	DEP CORONER
BIG HORN TIRE INC	\$41,773.81	TIRES & REPAIR
BIG HORN TRUCKING LLC	\$7,522.50	2/20 - 2/22/07 GRAVEL HAUL - ULM RD
BIG HORN TRUCKING LLC	\$7,501.25	GRAVEL HAUL 2/26 - 2/28 ULM RD
BIGHORN DESIGN	\$164.00	4 SHIRTS W/EMBR LOGO & NAME
BINOS GROCERY	\$17,515.31	INMATE GROC, PAPER SUPP
BLIZZARD BLADE LLC	\$440.45	BLIZZD BLADE & REPL BLADES
BLOEDORN LUMBER-SHERIDAN	\$105.28	LUMBER & SUPP
BOB BARKER CO INC	\$296.93	DETENTION SUPP
BOBBIE J SPAHN, R.N.	\$315.25	FEB MILEAGE
BOND, STEPHEN R	\$872.91	DENVER ICC TRIP
BRESNAN COMM	\$54.92	CABLE TV
BUSTECH INC.	\$121.12	8 INK CRTRDGS
CARQUEST AUTO PARTS	\$157.73	3 FLOOR SWEEP, V-BELTS
CDW GOVERNMENT INC.	\$1,471.82	COMPUTER/NETWORKING EQUIP
CHAMPION FERRIES FUNL HM	\$585.00	CNTY CORONER EXP
CHILD ADV SVC/BIG HORNS	\$2,500.00	1% OPT SALES TAX - 3RD QTR PMT
CIRCLE S SANITATION	\$140.00	FEB & MAR GARBAGE COLLECTION
CITY OF SHERIDAN	\$99,728.24	FIRE/AMBU SERV - 1ST QTR PMT
CITY OF SHERIDAN	\$884.32	UTILITIES
CITY OF SHERIDAN	\$120.00	VIN FOR FEBRUARY
COGSWELL, KRISTEN L	\$750.00	JV CRT APPTS

COMPUTER SOFT ASSOC, INC.	\$100.00	APR SUPPORT FEE - WEBHOST - ITAX
CRESCENT ELEC SUP CO.	\$159.40	FLUOR LAMP
CULLIGAN	\$36.00	WATER
CUNDIFF, SHELLEY A	\$1,200.00	JV APPTS
ED HAMMER INC	\$2,781.47	VEHICLE REPAIR & MAINT
ETR ASSOC	\$83.60	HEALTH PAMPHLETS
FALL, PAUL D	\$40.05	GAS REIMBURSE - CHEYENNE
FARMER BROS. CO	\$226.00	COFFEE
FARMERS CO-OP OIL CO (050075)	\$16,866.41	FUEL
FASTENAL	\$694.24	SHOP SUPPLIES
FEDEX	\$31.76	POSTAGE & FREIGHT
FERRIES, MARK J	\$240.00	COUNTY CORONER
FORWARD SHERIDAN	\$5,000.00	1% OPT SALES TAX - 3RD QTR PMT
FREMONT MTR SHERIDAN INC.	\$76.63	VEHICLE REPAIR & MAINT
FR RANGE TRNG & CNSLT, LLC	\$1,500.00	EXPL BREACHER TECH TRNG
GALLS INC.	\$36.76	S/S SHIRTS
GASES PLUS	\$8.68	CYLINDER RENTAL
HANDO'S SVC CTR	\$253.85	RAMP, HORN & MIRROR FOR 4WHLR
HASLER, INC.	\$285.50	METER RENTAL 4/1/07 - 6/30/07
HININGER, SCOTT	\$21.11	MEALS
HOME DEPOT CREDIT SVC	\$29.97	26W ANGLE LT
HOSPITAL PHARMACY	\$5,635.77	INMATE RX
HUB-BHJ INS INC	\$100.00	NOTARY BONDS
HURLEY, RICK	\$146.77	CLOTHING ALLOWANCE
HUTTON, JULIE	\$135.80	MILEAGE - CSA TRAINING, BILLINGS
INDUSTRIAL TOWEL INC.	\$18.69	SHOP TOWELS, DUST MOPS
JACK'S TRUCK & EQPT	\$26.74	MIRROR SWITCH
JAMAR TECH INC.	\$1,104.12	2 VEHICLE RADIOS W/TRADE-INS
JOHNSON CNTY RD & BRIDGE	\$1,108.45	WY TECH TR CNTR 8/1/06- 3/31/07 BAL T2
JUV JUST JT PWRS BD	\$42,500.00	1% OPT SALES TAX - 3RD QTR PMT
K B COMMERCIAL PROD	\$351.01	VACUUM PARTS/REPAIR
KINNAIRD LAW OFFICE P.C.	\$356.25	JV APPTS
KLEPPERICH, JACQUELYN K	\$189.15	MILEAGE
KMART	\$44.99	BOOKCASE (EOC)
KREISERS INC	\$82.84	COMM HEALTH - SUPP
LANNANS SUPPLY CO INC.	\$891.60	MAGNA TRAC & PLOTTING BOND
LANNANS SUPPLY CO INC.	\$79.69	05 SLIB MATLS - LWR PWDR RV RD
LAWYER NURSERY INC	\$311.31	TREES
LOCO PRINTING	\$69.00	ANN ENV & BUS CARDS
MAENDL, NORMA	\$14.55	FEB MILEAGE
MARLEY MILLER, CNA	\$77.60	FEB MILEAGE
MARY BEEBE, R.N.	\$60.25	FEB MILEAGE & JAN MEALS
MASTERCARD	\$3,401.03	MISC OPER EXP - ALL DEPTS
MCGYVER REMODELING	\$1,249.50	COMM HLTH DECK ROOF REPL
MELANIE NEUMAN, RN	\$33.95	FEB MILEAGE
MEMORIAL HOSPITAL	\$27,500.00	1% OPT SALES TAX - 3RD QTR PMT
MEMORIAL HOSPITAL	\$15,255.45	FEB JAIL MEALS
MEMORIAL HOSPITAL	\$2,619.00	INMATE MED EXP
MEMORIAL HOSPITAL	\$9,166.67	MARCH FIXED COST PMT
MHL SYSTEMS	\$22,119.35	RD & BRDG GRADER BLADES & PARTS
MICHAEL J STRAHAN, M.D.	\$291.67	FEB CNTY HLTH OFF
MIDWAY-TRISTATE CORP	\$25.82	BALL VALVE, NIPPLE (#98)
MIKES ELECTRIC INC	\$97.43	TROUBLESHOOT SEC ELEC
MONTANA DAKOTA UTIL	\$1,334.35	RD & BRDG UTIL
MOTOROLA	\$23,784.00	RADIOS - SHERIFF OFF & RD & BRDG
NAPA AUTO PARTS	\$1,833.96	VEHICLE/EQUIP PARTS
NO WYO MENTAL HLTH	\$6,250.00	1% OPT SALES TAX - 3RD QTR PMT
NOVUS AUTO GLASS	\$38.00	2 SILBLADES
OBERMUELLER, RENEE'	\$409.49	WCCA MTG & LEGIS SESS - CHEYENNE
ONLINE SUPPLY STORE	\$139.95	HP COLOR LASERJET DRUM KIT
O'REILLY AUTO PARTS	\$633.59	PAINT GUN & SUPP
PHOTO FINISH INC.	\$1,385.15	85 POLAROID FILM
PITNEY BOWES INC.	\$18.00	EQPT MAINT AGRMNT
PLAINSMAN PRINTING INC.	\$1,135.47	PRINTING
PWDR RVR PWR SHERIDAN	\$48.42	HOSE< HOSE ASSMBLY, FITTING (#41)
PRESTO PRINT & COPY SVC	\$260.00	2000 FLU & READINESS BROCHURES
PRILL BROTHERS INC	\$316.30	SHERIFF OFF BLDG MAINT
PROD/BETTER HLTH FNDTN	\$26.15	COMM HEALTH POSTERS
PUBLIC DEF OFF	\$48,884.13	FY07 AN SHARE - ST PUB DEF PRGRM

PUETT, BRUCE M	\$492.00	REIMB STOLEN PERS TOOLS
QUICK PRINTING	\$52.00	ADD STAMP & "RECEIVED" STAMP
QUIK SAK	\$654.24	FUEL
QWEST*	\$33.63	PHONE SVC/ENGR SHED
RANDALL ENG SURVEYS	\$2,443.75	3/1-3/22 PLAT REV/SHERIDAN CNTY
RELM WIRELESS CORP	\$23,659.96	10 MOBIL RADIOS, SHR FR/RESC
SR CITIZENS CTR	\$5,000.00	1% OPT SALES TAX - 3RD QTR PMT
SHERIDAN AREA WATER SUPP	\$362.10	WATER
SHERIDAN CHAMB OF COMM	\$3,000.00	1% OPT SALES TAX - 3RD QTR PMT
SHERIDAN CNTY AIRPORT	\$32,500.00	1% OPT SALES TAX - 3RD QTR PMT
SHERIDAN CNTY AIRPORT	\$10,000.00	MARCH CAP FUND PMT
SHERIDAN CNTY AIRPORT	\$16,250.00	MARCH FIXED COST PMT
SHERIDAN CNTY CLERK	\$173.31	VOT EQPT HELP & OFF SUPPL
SHERIDAN CNTY CLERK DIST CT	\$77.66	MARCH JURY FOOD/SUPPLIES
SHERIDAN CNTY COMM HLTH	\$43.62	POSTAGE & DEMO MATERIAL
SHERIDAN CNTY CONSRV DIST	\$2,500.00	1% OPT SALES TAX - 3RD QTR PMT
SHERIDAN CNTY FAIR ASSOC	\$12,500.00	1% OPT SALES TAX - 3RD QTR PMT
SHERIDAN CNTY FAIR ASSOC	\$25,416.67	MARCH FIXED COST PMT
SHERIDAN CNTY FIRE BOARD	\$3,750.00	1% OPT SALES TAX - 3RD QTR PMT
SHERIDAN CNTY FULMER PL	\$25,000.00	1% OPT SALES TAX - 3RD QTR PMT
SHERIDAN CNTY FULMER PL	\$86,250.00	MARCH FIXED COST PMT
SHERIDAN COMMERCIAL CO	\$524.40	MAINT & SUPP
SHERIDAN COMPUTER INC	\$5,190.70	COMP & SUPP
SHERIDAN ELECT LLC	\$9.99	SWIVLK+DSHMT HLDR
SHERIDAN HOUS ACT COMM	\$2,500.00	1% OPT SALES TAX - 3RD QTR PMT
SHERIDAN IRON WORKS INC.	\$1,496.09	METAL SHOP SUPPLIES
SHERIDAN LOCK & KEY	\$80.00	LOCK REPAIR
SHERIDAN MEDIA	\$75.00	KWYO LOCAL SPORTS SPONSOR
SHERIDAN MOTOR INC.	\$459.00	REPAIRS TO UNIT #10 RD & BRDG
SHERIDAN PRESS INC.	\$1,830.60	ADVERTISING & LEGAL NOTICES
SHERIDAN TENT & AWNING	\$170.50	FLAGS
SHIPTONS BIG R (S5716)	\$660.98	SHERIFF CLTH, RD/BRDG SUPP
SIDDLE, TAMMY	\$135.80	MILEAGE - CSA TRAINING, BILLINGS
SO SHERIDAN MED CTR	\$2,817.00	INMATE MED EXP
SPEARFISH AMBU SVC	\$6.00	2 CPR CARDS
ST. VINCENT HEALTHCARE	\$326.50	FACILITY CHARGE
STAR CREEK TRUCKING INC.	\$2,745.00	GRAVEL HAUL 2/26 - 2/28 ULM RD
STEVES TRUCK SVC INC.	\$386.55	SVC CALL TIRE RPR & PARTS
STURTZ, JOHN	\$206.50	BRITTAIN WORLD TRAVEL - DENVER
SUSAN FECK, R.N.	\$123.35	MILEAGE & EXP REIMBURSEMENT
SWANSON SVC CORP	\$1,316.09	DET COMMISSARY ORDERS
TATE, HARDY H	\$60.00	JV CRT - JV 2006-25
TATMAN, TRICIA	\$364.98	TRAVEL EXPENSE
TERRY, SUSAN D	\$380.97	MILEAGE & EXP REIMB
THE RADAR SHOP INC	\$112.50	SHERIFF RADIO REPAIR
THE TROPHY CASE	\$500.00	VET RECOG PLAQUES W/CITY
THE UPS STORE	\$368.93	SHIP & INS, GPS DATA COLL REPAIR
THYSSENKRUPP ELEVATOR	\$769.66	ELEVATOR MAINT
TIGERGPS.COM LTD	\$779.97	3 GARMIN PKT PC PDA/GPS - SHERIFF
TIRE - RAMA CORP OFF	\$178.75	SVC CALLS - DISMNT & MNT TIRES
TOP OFFICE PROD INC.	\$2,255.26	OFFICE SUPPLIES
TOWN OF DAYTON	\$180.66	CITY/COUNTY DINNER
TUCKERS INC.	\$477.36	MISC OFFICE SUPP
ULTIMATE ELECTRIC INC	\$43.50	REPAIR DRYER CIRCUIT
US BANK CORP REAL ESTATE	\$600.00	OFFICE RENT - PUBLIC DEFENDER
VALLEY TREE SURGEONS	\$637.50	8.5 HRS CHIP BRUSH - BRITTON RD
VALLEY WELDERS SUPPLY	\$200.42	WELDING SUPPLIES
VISTA WEST ENG	\$18,074.13	SCA BUS PARK PHASE 1B, FUEL FARM
VOLUNTEERS OF AMERICA	\$3,750.00	1% OPT SALES TAX - 3RD QTR PMT
VOLUNTEERS OF AMERICA	\$5,816.85	INMATE BOARDING - FEB
WAREHOUSE MARKET INC.	\$126.66	FOOD
WAY OIL COMPANY	\$2,615.43	FUEL
WCADVSA	\$60.00	SEXUAL ASSAULT CONF
WYO CNTY TREASURERS ASSN	\$130.00	2007 ANNUAL DUES, SPRING MTG
WYO ELECTRIC INC	\$400.00	RPR FLASH BACK MODULE - UNIT 3-22
WYO MACHINERY CO	\$4,376.62	EQUIP REPAIRS & MAINT
WYO MACHINERY CO	\$10,426.00	EQUIP RENTAL 3/14--4/13
WYO MACHINERY CO	\$15,075.00	EQUIP RENTAL 3/14--4/13
WYO T2 CTR	\$30.00	SAFETY WRKSHP - B. PINKERTON

ZEE MEDICAL SVC	\$124.10	FIRST AID SUPPLIES
<b>TOTAL GENERAL COUNTY WARRANTS</b>	<b>\$782,555.10</b>	
<b>AIRPORT WARRANTS</b>		
<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ACT	279.59	PHONE SVC/INTERNET/FAX LINES
ALLTEL	88.72	CELL PHONE USE
ALSCO	52.02	RUGS FOR DOORWAYS
BIG COUNTRY OIL	2,257.84	FUEL
CIRCLE S SANITATION	266.00	TRASH COLLECTION
CITY OF SHERIDAN	557.56	CITY WATER & SEWER
CONSLD ELECT DIST	64.30	PARTS FOR BEACON
CRAFCO METALS SVCS INC	58.15	PARTS FOR ATV
DOORMEN OVERHEAD	1,501.63	DOOR PARTS & LABOR/TERMINAL
DOUGLAS PORTABLE TOILETS	93.70	PORTABLE TOILET - PILOTS
FEDERAL EXPRESS	32.22	FEDEX FOR SHIPPING
FORCE AMERICA	22.32	ROCKER SWITCH SNOW PLOWS
FORWARD SHERIDAN	71.48	REIMBURSE FOR CHEYENNE/CR CARD
FSH COMMUNICATIONS	70.00	PAY PHONE SVC @ TERMINAL
GASES PLUS	54.65	ACETYLENE
GRAINGER	118.98	LIGHTS FOR BUILDINGS
HANDO'S SVC CTR	19.99	PARTS FOR ATV
HEARTLAND KUBOTA LLC	63.59	PARTS FOR KUBOTA
HOSE & RUBBER	8.73	SHOP EXPENSE
IND TWL & COVER SUPP	23.10	SHOP TOWELS
JACKSON ELEC	4.58	WIRE FOR BEACON PROJECT
KIRBY J OSTLER	50.00	REFUND DEPOSIT GATE CARD
KNECHT HOME CTR	40.77	BOLTS, ETC FOR BLDG REP
KOIS BROTHERS EQPT CO	88.35	PARTS FOR UNIT #2&3
MASTERCARD	-6.23	MILEAGE & TRAVEL
MDU	4,356.76	UTILITIES
NEWKIRK ACE HARDWARE	40.52	SHOP TOOLS, CLEANING SUPP
O'REILLY AUTO PARTS	85.84	EQUIP REPAIRS & MAINT
POSTMASTER	79.10	POSTAGE
PRILL BROTHER'S INC	13.70	FILTERS
SCA - PETTY CASH	61.62	OFFICE & SHOP SUPP, TRASH
SHERIDAN COMMERCIAL	11,248.00	PAINT SPRYR FOR T/W & R/W
SHERIDAN LOCK & KEY	9.20	KEYS FOR E-3 & F-1
SHERIDAN PRESS	64.80	LEGAL NOTICES
SHERIDAN WINNELSON CO	111.86	REPAIR KITS FOR TOILET
STEVE'S TRUCK SVC	327.04	FUEL FILTERS UNIT #2&3
THOMAS NEWELL	141.10	REFUND SEC DEPOSIT
TIRE RAMA	35.80	TIRE BALANCE
TUCKERS	103.76	MISC OFFICE SUPP
VALLEY MOTOR SUPPLY	8.90	O-RINGS
VALLEY WELDERS SUPPLY	69.88	SHOP TOOLS
VISTA WEST 2	5,669.50	DESIGN & BID GA APRON RECONST
VISTA WEST 3	5,542.21	DESIGN GA HANGAR ACCES RD
VISTA WEST 4	2,654.00	DESIGN & BID RW 14 SAFETY REPAIR
WALMART	119.21	MISC OFFICE SUPP
WESTCOAST SALES & MKTG INC	685.01	LAMPS FOR TAXIWAY
<b>TOTAL AIRPORT WARRANTS</b>	<b>37,309.85</b>	

#### FIREWORKS PERMIT

At the request of Bruce Burns, the Board approved granting a Permit for Supervised Public Display of Fireworks for July 4, 2007 at the Big Horn Events Center. In addition, they ordered that public parking be prohibited on Bird Farm Road from the intersection with Highway 30, Kruse Creek Road, to the top of the hill at the Dennison property access, from 1:00 p.m. through 11:00 p.m. that day. Mr. Burns said parking is available on site with donations going to the Lions Club and Girls School.

In an unrelated matter, Mr. Burns asked the Board to consider donating \$2,000 to help sponsor a community BBQ this year. The Crow Nation will again donate buffalo for this event, tentatively scheduled for Labor Day weekend.

## NATIONAL FOSTER CARE MONTH

The Board approved a one-week public display of the "Hopeful Hands Quilt" on the first floor of the County Courthouse, commencing May 1, 2007. Pam Emerson, Social Services Supervisor, Department of Family Services will bring the quilt to the Board's meeting on May 1.

## SHERIDAN COUNTY AIRPORT

The Board authorized the chairman to execute an Airport Use Lease Agreement with Great Lakes Aviation, Ltd. for a six-year term ending April 30, 2013, in the annual amount of \$27,610.02, which may be adjusted every two years, plus landing and fuel flowage fees. This agreement leases 1,683 sq.ft. in the terminal for its commercial air operation.

The Board authorized the Chairman to execute an Airport Use Lease Agreement with Pearl Property Management, LLC for a 40-year term, in the annual amount of \$8,500, for the first five years, increasing by 3.5% annually thereafter. The agreement allows Pearl to construct an office building, shop and corporate hangar on four and one-half lots, which shall revert to the County upon term expiration. This agreement supports the county's application for a Business Committed grant for improvements to the Business Park.

## EMERGENCY MANAGEMENT

The Board authorized the Chairman to execute the 2007 fiscal year Emergency Management Performance Grant for the period October 1, 2006 through June 30, 2008, in the amount of \$14,521. With a 50% match from the County, this is the operating budget for the Emergency Management office.

## DEANNEXATION FROM CITY

The Board acknowledged receipt of a letter from Alan and Richelle Schultz, 1315 Leopard Street, requesting their property be removed from the city limits. Deputy County Attorney Lynn Smith advised the Board of the procedure according to W.S. 15-1-421 which requires the petitioner to deliver to the county a copy of the request filed with the City. Upon such an action, the Board is required to prepare a report on the impacts of the de-annexation within 60-days. Ms. Smith was asked to so advise Mr. and Mrs. Schultz.

## JUVENILE JUSTICE

The Board authorized the Chairman to execute the contract with the Department of Family Services for an amount not to exceed \$6,349, under the 2004 Juvenile Accountability Block Grant program, for 48-hour juvenile holdover capability, for the term March 1, 2007 through May 31, 2007.

The Board also authorized the Chairman to execute a revised contract with the Department of Family Service for an amount not to exceed \$5,851, under the 2006 Juvenile Accountability Block Grant program to provide a 48-hour juvenile holdover program for the term February 1, 2007 through April 30, 2009.

## SHERIFF'S OFFICE

The Board authorized the Chairman to execute Amendment 3 to the Cooperative Law Enforcement Agreement between the Sheriff's Office and the Bighorn National Forest which is entitled the 2007/2008 Financial and Operating Plan for the period April 1, 2007 through March 31, 2008.

#### SCHUNK REZONE, R-07-003

Chairman Cram opened the public hearing at 9:57 a.m. to receive comment on a request to rezone 35.51 acres from Agricultural to Rural Residential. This property is accessed off Upper Road. Mr. Schunk dba Sandstone, LLC proposes a future development of eleven lots. A neighbor, Carmine Loguidice, said he did not object to the rezone but would like to see what the development plans are since he and others have low-pressure water issues. He noted that the planned density would exceed that of surrounding properties. Bill Pugh, representing Sandstone, said the surrounding property is Rural Residential except for Mr. Schunk's residence. He said the development has a signed agreement with SAWS to extend water and that covenants are being prepared. The hearing was closed at 10:09 a.m. Commissioner Maier stated that the Board must manage growth under the current rules. He said that work has started on the County's Comprehensive Plan update which shall include public involvement. Commissioner Rolston commented that he shared concern over loss of open space and agricultural land. Chairman Cram commented that, hopefully, incentives could be provided to encourage landowners to preserve open space as development occurs. The Board then approved the rezone upon the recommendation of the Planning and Zoning Commission.

#### GOLDHAMMER REZONE; R-07-004

Chairman Cram opened the public hearing at 10:18 a.m. to receive comment on a request to rezone approximately 14 acres of non-conforming land from Agricultural to Rural Residential. This property is addressed as 273 Highway 335, and is adjacent to Urban and Rural Residential zoning. Pat Goldhammer dba V O Gold Properties, LLC proposes future development which, if approved, would encompass two zoning designations—this request to Rural Residential and land he owns which is zoned Urban Residential. Bill Mentock, Mentock Engineering, commented that the concept plan indicates two-acre lots due to lack of central sewer capacity. The hearing was closed at 10:24 a.m. There was discussion about requiring lots to be drawn so that there would not be an overlap of zoning. No decision was made as this will be discussed during the subdivision process. The Board approved the Goldhammer rezone designation to Rural Residential.

#### PHEASANT DRAW MINOR SUBDIVISION; S-07-004

Land Development Coordinator Robin DeBolt advised that Keith and Kim Weerts wish to divide 24.8 acres into three lots. The property is addressed as 136 Metz Road. Chairman Cram asked if Mrs. Weerts would be willing to meet with the Sheridan Land Trust regarding preservation of open space to which she responded that she has a prospective purchaser for the property and wanted to purchase a home elsewhere. The Board approved the Pheasant Draw Minor Subdivision contingent upon the Weerts' engineer providing a plat for signature and filing by removing the designation "Preliminary" to read "Final Plat." Chairman Cram advised Ms. Weerts that she would receive Findings of Fact from the Commission supporting its decision.

#### CMAQ FUNDING

The Board authorized the Chairman to execute the CMAQ (Congestion Mitigation/Air Quality) agreement with the Wyoming Department of Transportation, for the period March 15, 2007 through September 30, 2008, providing \$401,920 in funding for the County's dust suppression project on Murphy Gulch Road, Wolf Creek Road and Beaver Creek Road.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:48 a.m.

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

ATTEST:

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Audrey Koltiska, County Clerk

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Terry Cram, Chairman