

OFFICE OF THE COUNTY COMMISSIONERS
SHERIDAN COUNTY COURTHOUSE, 9:00 A.M.
AUGUST 7, 2007, SHERIDAN COUNTY, WYOMING

The Board of County Commissioners of Sheridan County, Wyoming met at 9:00 a.m., August 7, 2007, in the Sheridan County Courthouse. Members present were Chairman Terry Cram, Commissioner Steve Maier and Commissioner Robert L. Rolston. Chairman Cram called the meeting to order and led everyone in the Pledge of Allegiance.

AGENDA

The Board approved the Agenda as published, amended to include consideration of a letter agreement with WWC Engineering for bridge foundation investigations, and to the Consent Agenda two Professional Services contracts for attorney serving as Guardian Ad Litem.

ANNOUNCEMENTS

Chairman Cram announced an opening on the Fair Board to replace Dr. Steven Maertens who will be commuting to practice in Cheyenne. The unexpired term runs to January 7, 2008. Letters of interest should be addressed to the County Commissioners.

Chairman Cram recognized three county employees for years of service: Lela Chapman, Clerk of District Court office, 10 years; Loretta Lindberg, Community Health, 10 years; Edith LaMeres, Public Works, 5 years.

Chairman Cram said the public could visit www.plansheridancowyo.com to find information on the County's Comprehensive Plan.

COMMENTS FROM THE PUBLIC

There were none.

CONSENT AGENDA

The Board approved the Consent Agenda as listed: (a) Approve Minutes of Special Session on July 16, 2007; (b) Approve Minutes of regular meeting on July 17, 2007; (c) Unified Life Insurance Company stop-loss insurance renewal; (d) Official Bond and Oath, Bob Orrell, Treasurer, Sheridan County Library System, \$10,000 coverage, term to July 22, 2008; (e) Official Bond and Oath, Linda Lou Lofgren, Assistant Clerk to Town of Dayton, \$70,000 coverage, term to August 1, 2008; (f) Professional Services Contract with Joelle Hadley, attorney Guardian Ad Litem before Juvenile Court, effective July 1, 2007 through June 30, 2008; (g) Professional Services Contract with Jan K. Flaharty, attorney Guardian Ad Litem before Juvenile Court, effective July 1, 2007 through June 30, 2008; (h) Professional Services Contract with Shelley Cundiff, attorney Guardian Ad Litem before Juvenile Court, effective July 1, 2007 through June 30, 2008; (i) ROW License 07-22 to Montana-Dakota Utilities, to cross Absaraka Street; replace gas service line to private residence; (j) ROW License 07-23 to Powder River Energy Corp., to cross Badger Creek Road; install 3-phase distribution power line; (k) ROW License 07-24 to Powder River Energy Corp., to cross Badger Creek Road; install 3-phase distribution power line; (l) Grant application to DEQ for Little Goose Creek Waste Water Plant feasibility study; (m) Resolution 07-08-017; authorizing Chairman to execute documents with Government Capital Corp. for financing purchase of Spillman Computer-aided dispatch software for E911 operations with Law Enforcement Center Joint Powers Board; (n) Approve Airport vouchers for July; (o) Approve General County vouchers for July.

JULY 2007

INTERIM MID-MONTH WARRANTS

VENDOR	DESCRIPTION	AMOUNT
AMERICAN FAMILY LIFE INS CO	\$1,531.96	PREMIUM PMT
CIT-CO FED CREDIT UNION	\$6,099.00	MONTHLY PAYROLL TRANSFERS
DELTA DENTAL	\$7,746.85	JULY PREM
EBMS	\$1,782.66	FLEX PLAN
EQUITABLE LIFE INS	\$123.00	JULY PREM
ICMA RETIREMENT TRUST	\$3,492.79	JULY PREM
NCPERS GROUP LIFE INS	\$352.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$5,820.21	WYO DEFERRED COMPENSATION
SHERIDAN CNTY TREAS HLTH INS	\$104,728.50	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PYRL TAX	\$120,446.00	941
UNITED LIFE INS CO	\$1,388.57	JULY PREM
WYO CHILD SUPP ENF	\$0.00	MONTHLY CHILD SUPPORT
WYO DEPT OF EMPLOYMENT	\$0.00	"QUARTERLY"
WYO RETIREMENT SYSTEM	\$59,246.45	JULY
WYO WORKERS COMP DIV	\$12,029.23	JULY
ACT INC	\$2,555.18	PHONE/INTERNET SERVICE
ALLTEL	\$257.46	CELL PHONE
ANYTHING WOOD	\$8,100.00	LEC LANDSCAPE CONTRACT
BIG HORN CNTY ELECTRIC CO-OP INC	\$16.00	UTILITIES - RD & BRDG SHOP
BIG R MANUFACTURING LLC	\$17,062.59	CULVERTS
BRESNAN COMMUNICATIONS	\$63.14	CABLE TV
CHARLES W BASSETT	\$3,451.53	PMT 35 OF 48 COPIER LEASE
CITY OF SHERIDAN	\$1,926.64	UTILITIES
COMPUTER SOFTWARE ASSOC, INC.	\$63,661.64	ANNUAL SUPPORT FEE/SOFTWARE PM
CONTACT ONE INC.	\$2,346.00	E911 QUICKPOINT ANN SUPP & MAIN'
COX FENCE	\$900.00	DOWN PMT ON DET CNTR FENCE
DEX MEDIA WEST	\$26.00	NE WYO WHITE/YELLOW PGS
DRIVE TRAIN IND INC	\$286.99	RD & BRDG EQUIP MAINT/PARTS
MASTERCARD	\$2,092.01	SHERIFF OFFICE
MASTERCARD	\$624.18	COUNTY ATTORNEY
MASTERCARD	\$340.27	COUNTY ASSESSOR
MASTERCARD	\$580.83	COMMUNITY HEALTH
MASTERCARD	\$1,723.55	COUNTY COMMISSIONERS
MASTERCARD	\$26.00	COUNTY ENGINEER
MCLEOD USA	\$46.77	RD & BRDG PHONE/FAX
MERCK & COMPANY INC	\$3,925.10	COMM HEALTH - VACCINES
MONTANA DAKOTA UTILITIES	\$9,032.77	UTILITIES
POSTMASTER	\$1,018.15	POST CARDS, STAMPS
POWDER RIVER ENERGY CORP	\$24.92	UTILITIES - CLEARMONT SHOP
POWER HAWK TECH INC	\$58,824.00	3 HC-1 HERCULES KIT RESCUE SYS
QWEST*	\$470.39	PHONE SERVICE
QWEST*	\$4,756.89	E911
RANGE TELEPHONE CO-OP INC	\$222.60	E911 CIRCUIT 7/1/07 THRU 7/31/07
RANGE TELEPHONE CO-OP INC	\$83.81	PHONE SERVICE - CLEARMONT SHOI
ROCKY MOUNTAIN AMBULANCE LLC	\$49,000.00	1% OPT SALES TAX - JULY PMT
SANOFI PASTEUR INC	\$2,525.69	MENACTRA & ADACEL VACCINES
SEARS COMMERCIAL ONE	\$499.99	PORTABLE AC FOR JJ FRONT OFFICE
SHERIDAN AREA RUR FIRE PROT DIST	\$300,000.00	FIRE/AMB SERV - INITIAL FUNDING
SHERIDAN AREA WATER SUPPLY	\$232.55	WATER, 48 SHORT RD
SHERIDAN CNTY FIRE BOARD	\$7,748.23	FY 2008 STATE EMERG FIRE SUPP AC
SHERIDAN EQUINE HOSPITAL P.C.	\$3,847.44	VET COSTS FOR 2 HORSES
SWANSON SERVICES CORP	\$5,859.77	COMMISSARY ORDERS
MICHAEL J STRAHAN REV TRST	\$175,000.00	BALANCE DUE ON STRAHAN BLDG
WYO LABOR LAW POSTER SVC	\$183.75	FED & STATE LABOR LAW POSTERS
TOWN OF CLEARMONT	\$50.00	UTILITIES - CLEARMONT SHOP
U S POSTAL SVC (AMS-TMS)	\$8,000.00	AUGUST POSTAGE
US BANK CORP REAL ESTATE	\$600.00	OFFICE RENT - PUBLIC DEFENDER
VERIZON WIRELESS	\$584.54	CELL PHONE SERVICE
W.A.R.M. PROPERTY INS POOL	\$33,832.95	PROPERTY INSURANCE
WACERS	\$170.00	2007 MEMBERSHIP DUES
WALMART COMMUNITY	\$72.63	COMMUNITY HEALTH
WALMART COMMUNITY	\$152.52	RD & BRDG
WYDOT	\$10.00	LIC PLTS - '97 FORD &'84 CHEV AMB
WYOLUTION LLC	\$4,250.00	DOWN PMT FOR WEB SITE DESIGN

WYOMING CHILD SUPPORT ASSN \$50.00
 WYOMING WIC PROGRAM* \$100.00

CHILD SUPPORT CONF, CASPER
 REG - BREASTFEEDING PRGM

TOTAL MID-MONTH INTERIM WARRANTS PAID 1,102,000.69

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
4 DIMENSIONAL LIGHTING LLC	\$530.25	LIGHTS-ENTRYS & DIST CRT OFF
A PLUS PLUMBERS INC	\$151.21	BACKFLOW TESTING
ABC SIGNS & SPECIALTIES INC	\$452.50	SIGNAGE
ALCOPRO INC	\$1,511.00	3 BREATH ALCOHOL TESTERS
ALSCO	\$435.66	JANITORIAL SUPPLIES
AMERICAN COLLOID CO	\$36,875.10	BENT PELLETS - PASSAIC RD #255
AMERICAN MAID	\$1,032.50	JUNE CLEANING SERVICE
AMERICAN TIME & SIGNAL CO	\$144.26	CLOCK REPAIR
ANYTHING WOOD	\$668.50	LANDSCAPE MAINT 4/30 THRU 6/25
A-PLUS SERVICES LLC	\$95.00	TOW 'SHERIFF VEHICLE-UPPER PR DC
ASPEN PUBLISHERS INC	\$104.40	MYERS EVIDENCE ABUSE 07 SUPP
BAK, GLENDOW J	\$60.00	CONTR LABOR
BARNEY, SHANE	\$91.28	CLOTHING ALLOWANCE
BARNSTEAD INTERNATIONAL	\$53.59	2 HYDRA METERS/TESTING MAG CH
BECKWITH, BOB	\$179.24	MEAL, LODGING - LANDER
BERRY, DAVID E	\$120.00	DEP CORONER
BIG HORN TIRE INC	\$205.75	TIRE REPAIR & DISPOSAL
BIG SKY ASPHALT INC	\$1,353.62	INV #9 SCA PRKNG LT, WTR & SWR PF
BIGHORN MOUNTAIN QUICK LUBE	\$132.20	OIL CHANGES
BINOS GROCERY	\$22,172.13	INMATE GROC/SUPPLIES
BLACK HILLS CHEM & JANITOR	\$215.29	GARBAGE BAGS, MULTI-FOLD TOWEL
BLACK HILLS TRUCK & TRLR INC	\$11.94	LOCKWASHERS
BLUEMEL PLUMBING & HEATING	\$220.00	BACKFLOW TESTING
BOB BARKER CO INC	\$744.36	GLOVES, PWDR FREE VINYL
BOBBIE J SPAHN, RN	\$239.59	JUNE MILEAGE
BRANDING IRON CAFE INC	\$108.99	ENGINEERING/PLANNING
BUSTECH INC.	\$147.00	HP LASER TONER
CAPTAIN CLEAN INC	\$95.00	WATER DAMAGE RESTORATION
CARQUEST AUTO PARTS	\$320.65	EQUIP/VEHICLE PARTS & REPAIR
CARRIE LEGERSKI, CNA	\$49.96	MILEAGE 3/12 THRU 7/6
CDS EXCAVATION	\$1,207.50	TRACKHOE - PASS CREEK RD (#144)
CED INC	\$3.03	RMDL MAT TO NEW CNTY ATTY OFF
CELLULAR PLUS	\$39.99	PHONE BATTERY
CENTER PRINTING CO	\$169.31	LASER CHECKS
CHAMPION FERRIES FUN HOME	\$2,435.00	REMOVAL & INDIGENT BURIAL
CHANNING BETE CO INC	\$949.32	300 "PREP FOR EMERG" HANDBK
CITY LANDFILL	\$150.92	CONST DEBRIS - CRT HS WATER DM
CITY OF SHERIDAN	\$539.56	SHERIFF - PHONE BILL COST SHARE
CITY OF SHERIDAN	\$1,934.68	SHERIFF - COST SHARE ELEV MAINT
CITY OF SHERIDAN	\$32,024.48	AERIAL PHOTO, FLDPLN MAP
CITY OF SHERIDAN	\$120.00	JUNE VIN
CODY LEGACY INN & SUITES	\$2,064.00	LODGING - CNTY ASSESSOR OFF
COGSWELL, KRISTEN L	\$885.00	JV CRT APPTS
COLMAN EQUIPMENT CO	\$50.59	BRUSHES FOR MOTOR (#98)
COLONIAL RESEARCH CHEM CORP	\$210.37	AIR FRESHNER
COMPUTER SOFTWARE ASSOC, INC.	\$100.00	AUG SUPPORT FEE - WEBHOST - ITA
COMTRONIX	\$612.00	ALARM MONITORING
CONNIES GLASS INC.	\$308.85	FNGRPRNT GLASS, RPR WINDOW SL
CRESCENT ELECTRIC SUPPLY CO.	\$15.35	6 10PK GE FLUOR LAMP
CSK AUTO INC	\$790.06	TOOLS - CLEARMONT SHOP
CULLIGAN	\$18.00	WATER
CUNDIFF, SHELLEY A	\$908.00	CV & JV-GAL CRT APTS
DESERT MOUNTAIN CORP	\$63,029.44	MAG CHLR DELIVERED
DOANES AG REPORT	\$237.00	2 YR SUBSCRIPTION
DRIVE TRAIN IND INC	\$375.89	PARTS FOR EQUIP REPAIR
DUANES INC.	\$16.10	DOOR HANDLE
ED HAMMER INC	\$3,177.92	OIL CHANGES & VEHICLE REPAIR
ENTECH INC	\$925.90	5/28-7/1 HALFWAY LANE RD REDESIG
FARMER BROS. COMPANY	\$349.77	COFFEE & FILTERS
FARMERS CO-OP OIL CO (050075)	\$23,329.97	FUEL
FARMERS CO-OP OIL CO (050083)	\$278.20	FENCING MATERIAL - DUTCH CRK RI

FASTENAL	\$672.52	RD & BRDG PARTS & SUPPLIES
FIRESTONE STORE	\$50.38	OIL CHANGE, TIRE BAL & ROTATION
FLAHARTY, JAN	\$3,463.00	JV-GAL CRT APPTS
FLETCHER CONSTRUCTION CO.	\$392.00	GRAVEL - OWL CRK
FREMONT MOTOR SHERIDAN INC.	\$155.42	OIL CHANGE, MIRROR
GALLS INC.	\$584.82	SHERIFF OFF- SUPP, CLOTH & UNIF
GASES PLUS	\$9.30	CYLINDER RENTAL
GLAXOSMITHKLINE PHARM	\$4,329.80	HEP A & HEP A/B VACCINES
GUNDERSON PLUMB & HEAT INC	\$216.58	PLUMBING REPAIR
HADLEY LAW OFFICE	\$1,223.60	CV & JV-GAL CRT APPTS
HALL COMPUTER TECH INC.	\$44.71	CORDLESS KEYBOARD & MOUSE
HASLER INC	\$8,975.19	NEW POST METER & COMP
HIGHLANDS RANCH LAW ENF TRNG	\$575.00	NRA LAW ENF PATROL RIFLE SCH
HININGER, SCOTT	\$274.40	EXPENSE REIMBURSEMENT
HOSPITAL PHARMACY	\$3,862.82	INMATE RX
IDAHO PLATE METHOD	\$31.95	PAPER PLACEMATS - COMM HLTH
INDUSTRIAL TOWEL INC.	\$18.06	SHOP TOWELS, DUST MOPS
INTERMOUNTAIN CONSTRUCTION	\$1,619.48	3/4" ROAD BASE
INTERMOUNTAIN CONSTRUCTION	\$162.91	GRADING W BASE- BEAVER CRK RD #1
INTER-MOUNTAIN LAB. INC	\$560.00	TEST DIESEL SPILL @ FAIRGROUNDS
IO SERVICES INC	\$100.00	FRMS/-DRVWY PRMT, ADD REQ
JACK'S AUTO BODY SPEC INC	\$3,065.29	BODY RPR - '06 CHEV BLZR VIN# ...694
JACK'S TRUCK & EQPT	\$394.52	PARTS FOR EQUIP REPAIR
JIFFY LUBE*	\$95.97	OIL CHANGES
JOHNSON CONTROLS INC.	\$15,619.50	MAINT AGRMT HTG & CLNG SYS, RPI
JOHNSON-LAMERES, EDITH L	\$622.85	CELL PHONE & MIL (LAKE DESMET)
K B COMMERCIAL PRODUCTS	\$279.64	IODGING - CNTY ASSESSOR OFF
KBM&M INC. BIG HORN SANITATION	\$225.00	PUMPING ELEVATOR PIT
KELLY SCHREIBEIS MEM FOUND	\$125.00	5 TWILL W/LOGO & RIBBON (TETWP)
KINNAIRD LAW OFFICE P.C.	\$656.25	JV CRT APPT
KLEPPERICH, JACQUELYN K	\$273.54	MILEAGE
KNECHT HOME CTR OF SHERIDAN LLC	\$38.97	3 VAC BAG SHOP CART FILTER
KRENZELOK, KEN	\$10.75	MEAL EXP REIMBURSEMENT
LANNANS FRAMING CO	\$27.00	FOAMCORE
LANNANS SUPPLY CO INC.	\$108.94	SHOP & SURVEYING SUPPLIES
LANNANS SUPPLY CO INC.	\$123.99	SURVEYING SUPPLIES
LATITUDE GEO GROUP LTD	\$3,982.76	INTERNET MAPPING
LAW ENFORCEMENT SYS INC	\$116.00	1000 WARNING NOTICE TICKET
LEGOCKI BACKHOE SVC INC	\$500.00	6/2 CLEAN UP FROM PASS CRK FLOO
LEXISNEXIS MATTHEW BENDER	\$580.68	WY COURT RULES 2007 ED W/CD
LOCO PRINTING	\$120.64	1000 #11 MANILA ENV
M LEE SMITH PUBLISHERS LLC	\$327.00	WYO EMPLYMNT LAW LTR SUB
MAENDL, NORMA	\$13.10	JUNE MILEAGE
MAG	\$657.50	UNIFORM SEWING
MARLEY MILLER, CNA	\$102.34	JUNE MILEAGE
MARY BEEBE, RN	\$29.59	JUNE MILEAGE
MCM GNRL CONTRACTORS INC	\$7,521.24	CORE BORE DRILLING - FIBEROPTICS
MELANIE NEUMAN, RN	\$38.80	JUNE MILEAGE
MEMORIAL HOSPITAL	\$16,088.45	JAIL MEALS - JUNE
MEMORIAL HOSPITAL	\$13,951.98	INVOL HOSP
MEMORIAL HOSPITAL	\$10,416.67	FIXED COST PMT
MICHAEL J STRAHAN, M.D.	\$375.00	INVOL HOSP
MICHAEL J STRAHAN, M.D.	\$583.34	JUNE/JULY HEALTH OFFICER
MICHELLE MEEHAN, DDS	\$295.36	INMATE MED EXP
MIDWAY-TRISTATE CORP	\$708.12	VALVES; ELL, STD; NIPPLE, STD
MIDWAY-TRISTATE CORP	\$118.46	MG CL BLADDER SET UP
MIKES ELECTRIC INC	\$1,455.25	ELECTRICAL REPAIR
MODERN ELECTRIC CO	\$2,067.50	ELECTRICAL REPAIR
MR. R'S TOWING & RECOVERY INC	\$167.00	92 FORD - TOW-STORY/SHERIDAN LO
MULLINAX	\$472.46	VALVES, FIT BLADDERS @ CLEARMON
NAPA AUTO PARTS	\$1,063.62	PARTS & SUPPLIES
NEWMAN TRAFFIC SIGNS	\$614.80	SHEETED BLANK, CHEVRON ARROW
NORMONT EQPT CO	\$130.00	12' CULVERT CLEANER
NO WY MENTAL HEALTH CTR	\$130.00	EMPLOY TEST
NOVUS AUTO GLASS	\$408.94	WINDSHIELD & WINDOW REPAIR
OFF OF JUSTICE PROGRAMS	\$255.25	TO FINALIZE CLOSE OUT GRANT
O'REILLY AUTOMOTIVE INC	\$269.66	PARTS & SUPPLIES

OSCO PHARMACY #864	\$702.18	INMATE RX
PC MAGAZINE	\$50.00	SUBSCRIPTION - 50 ISSUES
PERRY, BILL	\$710.00	FENCING - DUTCH CRK RD #161
PETERBILT OF WYO - CASPER	\$244.32	SPEEDOMETER (#96)
PHOTO FINISH INC.	\$16.99	PROMASTER USB A-MINI15 6'
PLAINSMAN PRINTING INC	\$7,446.18	PRINTING
POLK CITY DIRECTORIES	\$158.50	CITY DIRECTORY
POWDER RIVER PWR SHERIDAN	\$2,016.48	RD & BRDG PARTS & SUPPLIES
POWDER RIVER PWR SHERIDAN	\$175.62	VALVE, FITT BLADDERS @ CLEARMON
POWDER RIVER TRANSPORT	\$4,995.00	GRAVEL HAUL-BEATTY GULCH RD #12
PRILL BROTHERS INC	\$1,127.04	SHERIFF & JAIL - HTG & COOLING MAINT
QUICK PRINTING	\$1,286.50	PRINTING
QUIK SAK	\$2,638.93	FUEL
R R BRINK LOCKING SYS INC	\$145.55	3 MOGUL, 3 MEDECO KEY
RANDALL ENG SURVEYS	\$6,192.50	PLAT REVIEW 6/18 - 7/20
RANGE TELEPHONE CO-OP INC	\$11,460.06	RRT LINE CC-LWR PWDR RVR RD (#26
RANGE TELEPHONE CO-OP INC	\$26,305.42	RRT LINE -LWR PR DOG RD (#1211)
REDLE, MATTHEW	\$368.60	MILEAGE - 2007 LECC CONF, JACKSO
RELM WIRELESS CORPORATION	\$390.00	8 CABLES, CLONING
ROCKY MOUNTAIN EXTERIORS	\$1,680.00	SMLS RAINGUTTER & SNOW BREAK
ROCKY MTN OILFIELD WRHS	\$12,180.00	E911 12 M SVC - LTL GOOSE PK ANT
ROGERS, GEORGE A	\$43.71	EXP REIMBURSEMENT
ROLSTON, BOB	\$97.49	MILEAGE
ROSCOE STEEL & CULVERT CO	\$43,932.98	CULVERTS
SANTNER, YAN	\$82.00	REFUND OF VARIVAX VACCINE
SCHONENBACH, KATHIE	\$26.19	JUNE MILEAGE
SEC TRANSPORT SVC INC	\$1,738.80	PRISONER TRANSP FROM TX TO WY
SHERIDAN CNTY AIRPORT	\$16,666.67	FIXED COST PMT
SHERIDAN CNTY CLERK OF DIST CT	\$112.69	JURY FOOD - 4/11 THRU 5/10/07
SHERIDAN CNTY COMMISSIONERS	\$113.63	PETTY CASH
SHERIDAN CNTY COMM HLTH	\$10.00	EMPLOY TB TEST
SHERIDAN CNTY FAIR ASSN	\$36,250.00	FIXED COST PMT
SHERIDAN CNTY FUL PUB LIBRARY	\$85,833.33	FIXED COST PMT
SHERIDAN CNTY IMPLEMENT	\$26.00	O-RING (#50)
SHERIDAN CNTY PLNG DEPT.	\$154.38	PETTY CASH
SHERIDAN CNTY SEARCH & RESCUE	\$1,893.84	EXP REIMBURSEMENT
SHERIDAN COMMERCIAL CO	\$1,019.33	MISC SUPP, BLDGS & GRNDS MAINT
SHERIDAN COMPUTER INC	\$2,387.96	COMP SYS NEW DEP POS @ CRT HSI
SHERIDAN ELECTRONICS LLC	\$36.97	DIGITAL CAMERA SUPPLIES
SHERIDAN HIGH SCHOOL	\$200.00	SHERIFF - SPORTS CALENDAR AD
SHERIDAN IRON WORKS INC.	\$314.05	METAL WORKING SUPPLIES
SHERIDAN LOCK & KEY	\$87.50	LOCK REPAIR
SHERIDAN PRESS INC.	\$2,664.00	ADVERTISING
SHERIDAN PRINTING	\$192.49	BUDGET BOOKS PAPER
SHERIDAN SEED CO INC	\$42.98	DOG FOOD, TREATS
SHIPTONS BIG R	\$59.00	FAN - BLDG & MAINT
SHIPTONS BIG R (S5716)	\$251.23	RD & BRDG SUPPLIES
SHIPTONS BIG R (S5716)	\$434.48	FENCING MTRL - DUTCH CRK RD #16
SIRCHIE FINGER PRINT LAB INC	\$104.00	FINGERPRINTING SUPP
SKYLINE	\$16,355.20	CONNECT TO OTSD CNTY BLDGS
SMALL, STEVEN R	\$129.60	LDG-3/23-25/07 HAZMAT CONF, CASPE
SO SHERIDAN MED CTR	\$1,825.00	INMATE MED EXP
SPEARFISH AMBULANCE SVC	\$180.00	CPR CARDS
ST. VINCENT HEALTHCARE	\$131.25	FACILITY CHARGE
STAR CREEK TRUCKING INC.	\$6,870.00	GRAVEL HAUL - DUTCH CRK RD #161
STEVES TRUCK SERVICE INC.	\$373.75	SERVICE CALLS TIRE REPAIR
STOFFERS, CHRISTY	\$139.83	REIMBURSE PHONE EXPENSE
STURTZ, JOHN	\$67.24	EXPENSE REIMBURSEMENT
SUPERVISION SERVICES	\$50.00	EMPLOY URINALYSIS
SUSAN FECK, RN	\$35.89	JUNE MILEAGE
SYSTEMS CONSULTING INC.	\$285.00	07 MTR VEH & PROP TAX REF UPDATE
TATE, HARDY H	\$20.00	JV CRT
TATMAN, TRICIA	\$208.85	EXPENSE REIMBURSEMENT
TAYLOR QUARRY LLC	\$114.00	PAVERS FOR K-9 PEN
TERRY, SUSAN D	\$101.85	MILEAGE
THE WOODS	\$6.30	DOUBLE STICK TAPE
THOS. Y PICKETT & CO INC	\$1,000.00	JULY INSTLMNT-VAL CONTR 2008

THYSSENKRUPP ELEVATOR	\$769.66	ELEVATOR MAINT
TIRE - RAMA CORP OFF	\$820.65	TRACTOR TUBE & TIRES
TOP OFFICE PRODUCTS INC.	\$3,657.94	MISC OFFICE SUPPLIES
TRACKER SOFTWARE CORP INC	\$360.00	PUBWORKS SUPP - 3RD QTR 2007
TSP INC	\$7,976.25	SHERIDAN CNTY CAP IMPR PLN - 6/29/07
TSP INC	\$4,722.41	SHERIDAN CNTY ATTY OFF - 6/29/07
TSP INC	\$3,239.45	SHERIDAN CNTY DET KIT 6/29/07
TUCKERS INC.	\$7,927.07	MISC OFFICE SUPPLIES
US BANK CORP REAL ESTATE	\$600.00	OFFICE RENT - PUBLIC DEFENDER
VA MEDICAL CENTER	\$534.98	BLDG 36 RENT
VALLEY MOTOR HONDA	\$1,949.00	HONDA GENERATOR
VALLEY WELDERS SUPPLY	\$91.18	WELDING SUPPLIES
VIGIL, ABEL	\$585.00	FENCING - DUTCH CRK RD #161
VISTA WEST ENGINEERING	\$6,529.69	SCA FUEL FARM RELOC 5/26 THRU 6/2
VOLUNTEERS OF AMERICA	\$10,271.85	INMATE BOARDING - JUNE
WAREHOUSE MARKET INC.	\$110.02	RD & BRDG
WAY OIL COMPANY INC	\$400.24	FUEL
WEST PAYMENT CENTER	\$3,042.47	ATTY OFF PUB & INFO CHGS
WYO-BEN INC	\$4,991.04	BENT PELLETS - PASSAIC RD #255
WY ASSN OF SHERIFFS & CHIEFS	\$250.00	DUES 2007-08
WY MACHINERY CO	\$207.46	EQUIP/VEHICLE PARTS
WY RENTS LLC	\$930.00	RLR -CULV COMP, BADG CRK RD #12
WY TECH TRANSFER CTR	\$90.00	DESIGN & MNT OF GRVL ROADS CLAS
WYTEL COMM INC.	\$742.80	REPAIR HARD DRIVE IN VOICE MAIL
TOTAL GENERAL COUNTY WARRANTS	\$682,086.32	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$279.87	PHONE/INTERNET/FAX LINES
ALLTEL	\$63.01	CELL PHONE
ALSCO	\$52.02	RUGS FOR DOORWAYS
BIG SKY ASPHALT	\$97,864.30	CONSTRUCTION PARKING LOT
CIRCLE S SANITATION	\$266.00	TRASH COLLECTION
CITY OF SHERIDAN	\$948.29	WATER & SEWER
COMTRONIX	\$105.00	RPR/MAINT ALARM IN TERMINAL
CONS'D ELECTRICAL DIST	\$10.17	PART FOR PAPI
CRAFCO METALS SVCS INC	\$35.00	EQUIP TO UNLOAD FREIGHT
DEPT OF ENVIRO QUALTIY	\$100.00	PERMIT & AUTHORIZATION FEE
DOUGLAS PORTABLE TOILETS	\$93.70	PORTABLE TOILETS - PILOTS
FEDERAL EXPRESS	\$37.24	FEDEX FOR SHIPPING
FSH COMMUNICATIONS	\$70.00	PAY PHONE @ TERMINAL
GASES PLUS	\$924.40	WELDING SUPPLIES, CLEANER, SANI
HEARTLAND KUBOTA	\$2,089.00	PARTS FOR KUBOTA
HOME DEPOT	\$16.98	PARTS FOR WINDSOCKS
ICM	\$172,112.74	RECONSTRUCT GA APRON
IND TOWEL & COVER SUPPLY	\$23.10	SHOP TOWELS
K-B CHEMICAL	\$683.52	PAPER PRODUCTS
KNECHT HM CTR OF SHERIDAN LLC	\$101.12	BLDG & GRNDS REPR/MAINT
MASTERCARD	\$80.97	TIRE FOR LANDPRIDE
MICHAEL J STRAHAN MD	\$113.00	PRE-EMPLOYMENT EXAM
MDU	\$2,737.46	UTILITIES
NAPA AUTO PARTS	\$25.19	PARTS FOR #131
NEWKIRK ACE HARDWARE	\$39.34	PARTS FOR AC TERMINAL
O'REILLY AUTO PARTS	\$285.84	EQUIP REPAIRS & MAINT
PLATTE VALLEY CONSTR CO	\$141,254.10	CONSTRUCTION
PRILL BROTHER'S INC	\$1,853.00	RPR AIR COND ON TERMINAL BLDG
ROCKY MOUNTAIN AMBULANCE	\$750.00	CPR CLASS
SHERIDAN COMMERCIAL	\$2.99	WASHER
SHERIDAN ELECTRONICS LLC	\$29.99	ANSWER MACHINE
SHIPTONS BIG R	\$9.48	NUTS & BOLTS/WEEDER LINE
TUCKERS	\$219.89	OFFICE SUPPLIES
VALLEY MOTOR SUPPLY	\$132.03	EQUIP & BLDG REPAIRS/MAINT
VALLEY WELDERS SUPPLY	\$23.94	SHOP TOOLS
VISTA WEST 1	\$8,465.29	PROJECT INSPECT-PARK LOT
VISTA WEST 2	\$16,655.49	CONST ADMIN GA APRON RECONST
VISTA WEST 4	\$13,944.76	CONSTRUCT ADMIN RW 14 SAFETY RF
WALMART	\$107.31	OPERATING SUPPLIES
WESTCOAST SALES & MKTG INC	\$1,252.57	RUNWAY REPAIRS & MAINT

ZOWADA PETITION FOR PRIVATE ROAD

The Board acknowledged receiving an objection on procedure in this matter from Robert Connor, representing Big Horn Beverage, Inc., which will be taken under advisement. The Board also authorized the Chairman to execute an order extending the time for submittal of the viewers report to no later than September 4, 2007.

COUNTY AIRPORT

The Board approved Resolution 07-08-018, authorizing the Chairman to submit an application to the WYDOT Aeronautics Division for a \$10,000 grant for airport promotion and air service marketing, and to sign all associated documents. The County match amount is budgeted at \$10,000.

The Board approved Resolution 07-08-019, authorizing the Chairman to submit an application to the WYDOT Aeronautics Division for a \$124,000 grant to purchase a new 6/7 yard dump truck with a 12-foot reversible snowplow, and to sign all associated documents. The purchase would retire a 26-year old truck which can no longer be maintained. The County match amount is budgeted at \$31,000.

The Board accepted a Business Ready Community Grant and Loan Program award, in an amount not to exceed \$783,090, to develop 12 lots on 16 acres at the Airport Business Park. The Chairman was authorized to sign the grant agreement with a term through June 30, 2012. The County match amount is budgeted at \$87,010.

COMMUNITY HEALTH

The Board accepted the Public Health and Terrorism Preparedness Program grant award through the Department of Health, in an amount not to exceed \$12,010, for a term ending July 1, 2008. These funds will be used to purchase a backup generator as a power source for the flu vaccine supply refrigerator, and for a ventilator for Sheridan Memorial Hospital.

DEWEY WIND GENERATOR CUP; CU-07-008

Chairman Cram opened the public hearing at 9:40 a.m. to consider an application by John and Elizabeth Dewey of 586 Big Goose Road for a conditional use permit to allow the operation of a 35-foot electrical wind generator on their property. Robin DeBolt, Land Development Coordinator, outlined the staff report and the Planning and Zoning Commission positive recommendation. With no other comments being heard, the public hearing was closed at 9:44 a.m. The Board voted to approve the CUP with the following conditions:

1. Permit holder shall apply and pay for a zoning permit, with required inspections;
2. Shielded lighting shall be used for any exterior lighting, with no blinking or strobe lighting associated with this tower and generator allowed;
3. The wind generator shall be wood tone in color.
4. Should the wind generator cease to be used, the permit holder shall remove the wind generator within two years.

POWDER HORN MINOR #17; S-07-001M

This request, by William and Carol Doughty and the Bombay Land Company, LLC, is to replat lots 2, 3 and 4 of the Powder Horn Ranch Phase 4, Block O, consisting of 1.12 acres,

creating two lots which are accessed off Turnberry Drive. Ms. DeBolt gave the staff report and noted the Planning and Zoning Commission's positive recommendation. The Board approved the Powder Horn Minor #17 Subdivision, applying the 40 conditions of the Powder Horn Ranch PUD Master Plan, contingent upon receipt of the Certificate of Partial Vacation.

ST. ANDREWS ROW AT THE POWDER HORN; S-07-010

This request by Homer Scott is to create six lots on 2.37 acres, accessed off Swilcan Burn Lane. Ms. DeBolt gave the staff report and noted the Planning and Zoning Commission's positive recommendation. The Board approved the St. Andrews Row at the Powder Horn Subdivision, applying the 40 conditions of the Powder Horn Ranch PUD Master Plan.

AKSAMIT VARIANCE; V-07-007

Chairman Cram opened the public hearing at 9:55 a.m. to consider a request by Beth Aksamit for a variance from the area requirement in an Agricultural zone so that two lots could be created from 39.79 acres. Ms. DeBolt stated that there is no perceived hardship which is required for granting a variance, and that dividing the property using the family exemption statute would not apply in this case since eligibility requirements have changed since Ms. Aksamit purchased the property. She said a recent Attorney General opinion states divisions by this exemption must conform to County zoning rules. The applicant's attorney, Mistee Godwin, and Mr. and Ms. Aksamit outlined the purchase circumstances, their reliance on the family exemption statute, and assurances at the time that a division could be done. On a motion made in the positive, the Board denied the variance request with Commissioner Rolston voting to approve.

J.C. RANCH #2 QUARRY

Upon the recommendation of the Public Works Director, the Board approved a waiver of the \$250 quarry application fee for this quarry, which will be heard by Planning and Zoning Commission on August 9, 2007. Mr. Yates said this is a joint venture between the J.C. Ranch and the County for gravel.

BOARD APPOINTMENTS

The Board appointed Renee King to the Fair Association Board of Trustees to fill Scott Barten's unexpired term running to January 5, 2009.

The Board appointed William Huppert to the Sheridan Memorial Hospital Board of Trustees, with a term running to January 5, 2009. (Upon further review, the term should expire July 2, 2012. Refer to minutes of August 21, 2007 for correction.)

COUNTY ROAD CULVERT PROJECT

The Board approved a contract with Smith Contracting, Inc. of Butte, Montana to remove eight bridges and install CMP culverts and culvert extensions at various locations on Lower Prairie Dog Road, Badger Creek Road, SR/Buffalo Creek Road and Dow Prong Road, in the amount of \$612,552, and approved Change Order 1 removing traffic control, in the amount of \$100,200, thereby reducing the contract to \$512,352.

LOWER POWDER RIVER ROAD IMPROVEMENTS

The Board approved a contract with 3-Way Construction for realignment work on Lower Powder River Road, in the amount of \$308,710.69, affirming the Chairman's execution of this contract to expedite the work.

HALFWAY LANE

Joe Feeley, Entech, reported the County received one bid for a new bridge and road improvements on Halfway Lane; the bid being 7% higher than the budget estimate of \$850,000. He said four items were identified to assist in reducing the cost, such as traffic control, quality control of material testing, county supplied road base, and an error in addition on the bid form. The Board awarded the bid to Reiman Corp. of Cheyenne, in the amount of \$923,766.78, and authorized the Chairman to sign the contract and Change Order 1, contingent on the change order reducing the contract by at least \$50,000 to \$70,000.

BRIDGE FOUNDATION INVESTIGATIONS

The Board authorized the Chairman to execute a letter agreement with WWC Engineering of Sheridan, in the amount of \$20,050, to investigate soil and bedrock conditions for bridge abutments at Cottonwood Creek bridge, Clear Creek bridge on Thompson Creek road and a gravel pit access bridge over Clear Creek at the Rhoades Quarry.

AUDIT

The Board approved a letter of understanding with Porter, Muirhead, Cornia & Howard of Casper to perform the FY 2006-2007 financial and compliance audit of county operations. Depending on the amount of service required, the amount shall be between \$35,650 and \$57,600.

ADJOURNMENT

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

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Terry Cram, Chairman

Audrey Koltiska, County Clerk