

SHERIDAN COUNTY COMMISSIONERS MINUTES

The Board of County Commissioners of Sheridan County, Wyoming met at 9:00 a.m., October 2, 2007, at the Sheridan County Courthouse, Sheridan, Wyoming. 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.

ANNOUNCEMENTS

The Board presented Judy Stallman, Nurse/Manager of Community Health, a Sheridan County Centennial belt buckle. Ms. Stallman is leaving Community Health to become Public Health Supervisor for northeast Wyoming, under the Department of Health.

Chairman Cram advised that on October 16, the Board would consider setting a 35 mph speed limit on Badger Creek, Lower Prairie Dog, Beatty Spur, Beatty Gulch and Coutant Creek roads. This will be advertised as a public hearing.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

CONSENT AGENDA

The Board approved the Consent Agenda as read and authorized the Chairman to execute documents as required: (a) Minutes of a regular meeting on September 4, 2007; (b) Minutes of a special session on September 11, 2007; (c) Minutes of a special session on September 21, 2007; (d) Reappointment of David Garber to Lake DeSmet Counties Coalition Joint Powers Board, 3-year term to October 19, 2010; (d) Well Monitoring Access Agreement with Thomas and Velda Kuiper Trustees, 14 Storybrook Lane, Story; (e) Well Monitoring Access Agreement with Adam and Laura Jahiel, 90 N. Piney Road, Story; (f) ROW License 07-28 to Dave Pfannenstiel to cross Tongue Canyon Road with a bored 1" waterline, fee waived for service to residence; (g) ROW License 07-29 to Powder River Energy Corp. to cross SR-Buffero Creek road to install single-phase overhead power line; (h) Contract with Department of Family Services for award of TANF/CPI grant to WYCAN, in an amount not to exceed \$50,000, term to 9/30/08; (i) Agreement for Permanent Right-of-way Easement and Temporary Construction Easements with Pacific Power & Light Company for Half Way Lane, road and bridge improvements; (j) Agreement for Temporary Construction Easements and Borrow Source Easement with William P. White, Trustee of the William P. White Trust, for Half Way Lane, road and Bridge improvements; (k) Agreement for Consulting Services with City of Sheridan and Prestfeldt Surveying to provide survey documents for transfer of East Ridge Road to City of Sheridan, County share \$3,750; (l) DARE Car Agreement between Sheriff's Office and Hammer Chevrolet; Hammer to provide a 2007 Trailblazer, one-year term, County being responsible for maintenance and insurance; (m) Agreement for Construction with Dave Griffin dba Ace Home Improvement, for County Annex building interior, in an amount not to exceed \$55,000; (n) Discharge of uncollectible delinquent mobile home taxes, totaling \$740.32, ten owners for various years; (o) Discharge of uncollectible personal property tax, 26 owners, totaling \$13,886.30; (p) Discharge of uncollectible NSF checks, four totaling \$800.51; (q) Contract, as

revised by Deputy County Attorney, with Department of Health for Maternal Family Health Section funding, in an amount not to exceed \$52,934.69, one-year term; (r) Sheridan County Master License Agreements with Powder River Energy Corp., M07-01; Nance Petroleum Corp., M07-02; J. M. Huber Corp., M07-03; Qwest Corporation, M07-04; Bitter Creek Pipelines, Inc., M07-05; Lynn Weber, M07-06; and Range Telephone Cooperative, Inc., M07-07; (s) Sheridan County License Agreement #0701LA to Nance Petroleum Corp. for a bored crossing of Lower Powder River Road; (t) Sheridan County License Agreements to J. M. Huber Corp.; #0702LA, #0703LA, and #0704LA, to cross various points of Wildcat Road; and #0705LA to cross Wakeley Road, all to install bored crossings for water/gas/electric lines for CBM operations; (u) Airport vouchers for September; (v) General County vouchers for September.

SEPTEMBER 2007

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A.M. LEONARD INC	\$164.25	75 KIT TREE-SHELTER 2 FT W/NETTING
ACE HOME IMPROVEMENT	\$6,069.76	REPAIR DAMAGED FLOOR - EXT OFFICE
ACE HOME IMPROVEMENT	\$8,850.18	DEMO ON CNTY ATTY OFFICE - 7/25 TO 9/10
ACE HOME IMPROVEMENT	\$1,732.00	COMMUNITY HEALTH BLDG REPAIR
ACT INC	\$2,563.52	INTERNET/PHONE SERVICE
ALLTEL	\$288.47	CELL PHONE SERVICE
AMERICAN FAMILY LIFE INS CO	\$1,531.96	PREM PMTS FOR SEPTEMBER
BIG HORN CNTY ELECTRIC CO-OP INC	\$16.00	UTILITIES 7/20/07 - 8/20/07
BIG SKY ASPHALT INC	\$15,162.73	INV #12 - SCA PRKG LOT, WTR & SWR PROJ
BRESNAN COMMUNICATIONS	\$59.03	CABLE TV
CASPER STAR-TRIBUNE	\$202.80	SUBSCRIPTION RENEWAL - 52 WKS
CHARLES W BASSETT	\$3,451.53	PMT 37 OF 48 COPIER LEASE
CIT-CO FEDERAL CREDIT UNION	\$6,099.00	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$144.17	UTILITIES - 148 S BROOKS
DELTA DENTAL	\$7,621.80	SEPT PREM
DEX MEDIA WEST	\$26.00	NE WYO WHITE/YELLOW PAGES
EBMS	\$1,782.66	FLEX PLAN
EQUITABLE LIFE INS	\$123.00	SEPTEMBER
FRED PRYOR SEMINARS	\$256.00	MICROSOFT EXCEL SEMINAR - PUB WORKS
GUNDERSON PLUMB & HEAT	\$10,554.23	PLUMBING REN- NEW CNTY ATTY OFF
HOME DEPOT CREDIT SVC	\$166.55	SHERIFF OFFICE
ICMA RETIREMENT TRUST	\$3,702.93	SEPTEMBER
MASTERCARD	\$3,714.12	AUG BILLS - ATTY & SHERIFF
MONTANA DAKOTA UTIL	\$8,703.11	UTILITIES
NCPERS GROUP LIFE INS	\$336.00	PRUDENTIAL LIFE
NUTRITION ACTION	\$24.00	RENEWAL + 1 GIFT SUBS (COMM HLTH)
ORCHARD TRUST	\$5,820.21	WYO DEFERRED COMPENSATION
POSTMASTER	\$772.55	OCT POST CARDS
POWDER RIVER ENERGY CORP	\$34.82	UTILITIES - CLEARMONT SHOP
QWEST*	\$410.15	PHONE SERVICE
QWEST*	\$4,790.76	E911 PHONE SERVICE
RANGE TELEPHONE CO-OP INC	\$99.55	PHONE SERVICE - CLEARMONT SHOP
SHERIDAN AREA WATER SUPPLY	\$538.85	WATER - 48 SHORT RD (1" METER)
SHERIDAN CHAMBER OF COM	\$102.50	SEPT EMPLOYEE RECOGNITION
SHERIDAN CNTY FIRE BOARD	\$100,000.00	EMERGENCY SUPPRESSION FUND
SHERIDAN CNTY TREAS HLTH INS	\$102,361.50	HEALTH INS & FLEX PLAN FEE
SHERIDAN CNTY TREAS PYRL TAX	\$122,822.15	941
SHERIDAN PRESS INC.	\$25.25	ADV - ASSESSOR
SHERIDAN PRESS INC.	\$750.00	ADV - ELECTION
SHERIDAN PRESS INC.	\$108.00	ADV - PLANNING
SHERIDAN PRESS INC.	\$2,214.00	ADV - COMMISH
SHERIDAN PRESS INC.	\$720.00	ADV - TREAS
SHERIDAN PRESS INC.	\$165.00	ADV - COMM HLTH
SWANSON SERVICES CORP	\$2,361.66	COMMISSARY ORDERS
THYSSENKRUPP ELEVATOR	\$1,008.00	1/2 OF LABOR/MAT'L - ELEVATOR REPAIR
TOWN OF CLEARMONT	\$50.00	UTILITIES - CLEARMONT SHOP
UNITED LIFE INS CO	\$1,360.04	SEPTEMBER
VA MEDICAL CENTER	\$534.98	BLDG 36 RENT (SEARCH & RESCUE)

VERIZON WIRELESS	\$646.21
WALMART COMMUNITY	\$59.40
WFAPA	\$75.00
WYO RETIREMENT SYSTEM	\$59,006.94
WYO WORKERS COMP DIV	\$12,080.22
WYO MACHINERY CO	\$260,000.00
WYO ST BOARD OF PHARMACY	\$40.00
TOTAL INTERIM MID-MONTH WARRANTS	\$762,303.54

CELL PHONE SERVICE
OFFICE SUPPLIES
CHILDRENS CONF REG, CASPER - C. REED
SEPTEMBER
SEPTEMBER
CAT MTR GRDR MODEL 143H (RD & BRDG)
CONT SUBSTANCE RGSTRN RENWL (K-9)

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT
4 DIMENSIONAL LIGHTING LLC	\$945.00
A DOUBLE A INC	\$1,355.00
ABC SIGNS AND SPEC INC	\$750.00
ADDCO OFFICE SYSTEMS, INC.	\$246.50
ADLER WELDING & FAB LLC	\$1,325.00
ADVOCACY & RESOURCE CTR	\$3,750.00
AG ELECTRONICS SVC CTR	\$100.00
ALSCO	\$290.44
AMERICAN MAID	\$1,120.00
AMERICAN RED CROSS	\$5,000.00
ARNEY, NICKIE	\$140.65
ARTHUR L DAVIS PUB AGY	\$178.00
BABES FLOWERS	\$51.95
BARKER CONSTRUCTION	\$270.00
BARKER CONSTRUCTION	\$1,840.77
BARKER CONSTRUCTION	\$3,596.67
BARKER CONSTRUCTION	\$9,632.79
BEEBE, MARY M	\$42.68
BERRY, DAVID E	\$90.00
BEST WEST HOTEL-CASPER	\$709.79
BIG HORN TIRE INC	\$861.20
BIG HORN TRUCKING LLC	\$13,047.50
BIG HORN TRUCKING LLC	\$4,005.00
BINOS GROCERY	\$12,099.10
BLACK HILLS BENTONITE LLC	\$2,598.80
BLACK HILLS CHEM & JANITOR	\$487.89
BLOEDORN LUMBER-SHERIDAN	\$80.40
BOB BARKER CO INC	\$642.42
BOBBIE J SPAHN, RN	\$33.95
BUSTECH INC.	\$537.25
BYRD, ROBERT C	\$300.00
C & K EQUIPMENT INC	\$18.36
CAROLS TRAVEL INC	\$2,240.00
CARQUEST AUTO PARTS	\$71.83
CARROLL, PETE	\$142.59
CDW GOVERNMENT INC	\$4,056.88
CDW GOVERNMENT INC	\$803.60
CED INC	\$191.23
CHAMPION FERRIES FUNERAL HOME	\$4,315.00
CHERNI AUTO REPAIR	\$327.02
CHILD ADV SVCS OF THE BIG HORNS	\$2,500.00
CIRCLE S SANITATION	\$280.00
CITY OF SHERIDAN	\$2,668.31
CITY OF SHERIDAN	\$120.00
CLARION ASSOCIATES	\$8,570.00
COALBED METHANE COORD COAL	\$6,250.00
COLONIAL RESEARCH CHEM CORP	\$766.96
COMMUNICATION TECHN INC.	\$339.95
COMPUTER SOFTWARE ASSOC, INC.	\$100.00
COUNCIL OF SOCIAL AGENCIES	\$30.00
CRESCENT ELECTRIC SUPPLY CO.	\$48.96
CULLIGAN	\$19.50
CUNDIFF, SHELLEY A	\$220.00
CUNNINGHAM EXCAVATION SVC	\$306.00
DESERT MOUNTAIN CORP	\$70,710.53
DEWEY, DAYNA	\$36.50

DESCRIPTION
LIGHT FIXTURES
GRILL GUARD & BED LINER (#12A)
2 SETS VEHICLE GRAPHICS & INSTALL
INK CRTRDG, TAPE/ POSTAGE MACHINE
HITCH, SKYLIGHTS - JAIL, K-9 UNIT DOOR
1% OPT SALES TAX - 1ST QTR PMT
PHONE RPR- CK FOR BATTERY FUNCTION
MATS, MOPS, MOP FRAMES & HANDLES
AUG CLEANING SERVICE - SHERIFF OFFICE
1% OPT SALES TAX PMT (TOTAL)
MILEAGE - WACO AND CDC MTGS, CASPER
WYO NURSES ASSN ANNUAL YRBK
FLOWERS - B. FINCH, AIRPORT
CHNG ORDER #3 - AERO LOOP (WBC)
SCHEDULE III - HANGAR AVE ACCESS RD
SCHEDULE IV - EAST AIRSIDE ACCESS
SCHEDULE I - FUEL FARM
AUG MILEAGE
CONTR LABOR - CORONER
LODGING - ASSESSOR, DIST CRT OFFICE
TIRES & TIRE REPAIR - RD & BRDG
GRAVEL HAUL - DUTCH CRK RD #161
GRAVEL HAUL - ULM RD #42
INMATE GROC/SUPPLIES
BENTONITE - LWR PWDR RVR RD #269
FOLD TWLS, TRASH BAGS, FOAM SOAP
4 4' POINTED LATH (50PC BNDL)
INMATE SUPPLIES
SEPT MILEAGE
COMPUTER & PRINTER SUPPLIES
DEP CORONER
3 TIP (#50)
INMATE TRANSPORT FROM ANCHORAGE, AK
RD & BRDG SUPPLIES
MILEAGE
MAINT CONTR/BATTERY BU - DATA ROOM
SEAGATE CHEETAH, LBLWRTRS, PA PANEL
BLK CONN/PLUGS, AC VOLT DET, TRCR WIRE
COUNTY CORONER EXPENSES
AUTO DOOR/WINDOW OPEN UNIT
1% OPT SALES TAX - 1ST QTR PMT
TRASH COLL & DUMP RENT - JUNE-SEPT
UTILITIES
VIN FOR AUGUST
SHERIDAN CNTY COMP PLAN 8/1/07 TO 8/31/07
1% OPT SALES TAX - 1ST QTR PMT
COURTHOUSE JANITORIAL SUPPLIES
RADIO INSTALLATION
WEBHOST FEE - ITAX OCT
DUES FOR 2007-08
FLUOR LAMP
WATER
JV CRT APPTS
REBUILD WASHOUT - UPPER CAT CRK RD #64
MG CL BULK STORAGE
CHILD SUPPORT CONF, CASPER

DOG & CAT SHELTER	\$7,750.00	1% OPT SALES TAX PMT (TOTAL)
DOWNTOWN SHERIDAN ASSN	\$2,500.00	1% OPT SALES TAX - 1ST QTR PMT
DOYENS CONCRETE COATINGS	\$1,045.95	CONCRETE SEALER & TOP COATING
DRAFIX SOFTWARE INC	\$1,405.00	PRO LANDSCAPE V.13 - EXT OFF
DRIVE TRAIN INDUSTRIES INC	\$1,073.22	ROAD GRADER CHAINS
DUANES INC.	\$85.00	CHK OUT/TRIP CHGS - WASH MACH, JAIL
DUSTBUSTERS INC	\$30,413.68	MG CL BULK STORAGE
DUTCH CREEK ENT LLC	\$637.50	WATER TRUCK - DUTCH CRK RD #161
ED HAMMER INC	\$652.06	VEHICLE REPAIR & MAINT
ENTECH INC	\$10,150.27	HALFWAY LN RD REDSGN 7/30/07 THRU 9/2/07
ENTECH INC	\$3,130.00	DOWNER RD #80 REHAB 8/1/07 THRU 9/2/07
FARMER BROS. CO	\$349.77	COFFEE & FILTERS
FARMERS CO-OP OIL CO (050075)	\$29,072.64	FUEL & DIESEL
FASTENAL	\$583.15	SUPPLIES, PARTS - RD & BRDG
FEDEX	\$43.40	CARTER LAW OFF, GILL & DOT- CHEYENNE
FERRIES, JAY D	\$420.00	CONTR LABOR & DEP CORONER - CORONER OF
FERRIES, MARK J	\$450.00	CORONER
FIBERPIPE	\$74.55	3 PAGING - SEPT - NOV
FIRESTONE STORE	\$13.99	FLAT REPAIR - 06 GMC
FLAHARTY, JAN	\$6,455.34	JV & JV/GAL CRT APPTS
FLETCHER CONSTRUCTION CO.	\$492.00	A/C UNIT ON ROOF (LIGHTNING STRIKE-INS)
FLETCHER CONSTRUCTION CO.	\$29,317.48	GRAVEL - BIG GOOSE CANYON RD #53
FORWARD SHERIDAN	\$5,000.00	1% OPT SALES TAX - 1ST QTR PMT
FREE CLINIC	\$2,500.00	1% OPT SALES TAX - 1ST QTR PMT
FREMONT MOTOR SHERIDAN INC.	\$25.68	5,000 MILE MNT SERV - '06 FORD EXP (DARE)
GALLS INC.	\$1,059.26	SHERIFF OFFICE OPERATING SUPP
GASES PLUS	\$63.80	TOWELS/FINGERPRINT MACH, CYL RENTAL
HART, MICHAEL OR KIM	\$350.00	REFUND OF VARIANCE APPL
HININGER, SCOTT	\$319.70	REIMBURSE TRAVEL EXP
HOSPITAL PHARMACY	\$7,581.33	INMATE RX, ADRENALIN
HOT SPRINGS CNTY SHER OFF	\$1,705.00	INMATE BOARDING - AUG
ICI	\$597.00	GRANT WRITING WORKSHOP, LARAMIE
INDUSTRIAL TOWEL INC.	\$18.06	SHOP TOWELS, DUST MOPS
INT CODE COUNCIL INC	\$15.00	BALANCE DUE
INTERMOUNTAIN CONSTRUCTION	\$2,181.00	REBUILD WASHOUT - UPPER CAT CRK RD #64
INTER-MOUNTAIN LAB. INC	\$420.00	FRGRNDS FUEL CONTAMINATION CU
JACKS TRUCK & EQUIPMENT	\$82.30	4 CLEVIS-KIT, SWITCH (#81)
JIFFY LUBE*	\$59.98	OIL CHANGE, AIR FILTER, BLADES - 06 CHEV SL
JOHNSON CONTROLS INC.	\$9,400.00	INSTALL A/C UNIT FOR DIST CRT (INS)
JUV JUSTICE JT POWERS BD	\$42,500.00	1% OPT SALES TAX - 1ST QTR PMT
K B COMMERCIAL PRODUCTS	\$360.00	CORD SET, TOWELS, POLY WOOL DUSTER
KANE FUNERAL HOME INC	\$4,560.00	CREMATION - INDIGENT BURIAL
KINNAIRD LAW OFFICE P.C.	\$450.00	JV CRT APPTS
KLEPPERICH, JACQUELYN K	\$334.02	REIMBURSE TRAVEL EXPENSES
LAKE DESMET COUNT COAL	\$6,250.00	1% OPT SALES TAX - 1ST QTR PMT
LANNANS SUPPLY CO INC.	\$70.89	ENGINEERING SUPPLIES
LEE, CHARLES	\$180.00	CONTR LABOR - CORONER
LOW VOLUME ROAD CONSULTANTS	\$155.00	LAB TESTING - RIVER RD
LOW VOLUME ROAD CONSULTANTS	\$2,615.00	LAB TESTING - PASSAIC RD #255
LOW VOLUME ROAD CONSULTANTS	\$1,698.00	ASSIST, SAMP & TEST-LWR PWDR RVR RD #26
MACKAY, MIKE	\$122.16	REIMBURSE TRAVEL EXPENSES
MAIER, STEVE	\$148.41	MILEAGE - CBM COALITION, CASPER
MASTERCARD	\$123.91	TREASURER
MASTERCARD	\$230.64	ASSESSOR
MASTERCARD	\$525.78	ELECTION
MASTERCARD	\$53.80	ADMINISTRATION
MASTERCARD	\$129.04	ATTY OFFICE
MASTERCARD	\$351.21	PUBLIC WORKS
MASTERCARD	\$424.55	COMMISSIONERS
MASTERCARD	\$68.53	COMMUNITY HEALTH
MCLEOD USA	\$27.17	PHONE/FAX - RD & BRDG
MELANIE NEUMAN, RN	\$191.58	AUG MILEAGE
MEMORIAL HOSPITAL	\$31,250.00	1% OPT SALES TAX - 1ST QTR PMT
MEMORIAL HOSPITAL	\$16,825.15	JAIL MEALS - AUG
MEMORIAL HOSPITAL	\$10,416.67	FIXED COST PMT
MICHAEL J STRAHAN, M.D.	\$291.67	AUG HEALTH OFFICER
MICHAEL J STRAHAN, M.D.	\$80.00	EMPLOY DRUG SCREEN

MILLER, MARLEY A	\$116.40	AUG MILEAGE
MONTANA DAKOTA UTILITIES	\$304.99	48 SHORT RD
MORBIDITY & MORTALITY WKLY REP	\$98.00	52 ISSUES
MOTOROLA	\$8,420.00	MOBILE & PORTABLE RADIOS - SHERIFF
MULLINAX	\$133.56	2 Z PACKING GLAND (#86)
NADA ANALY SVC GROUP	\$1,039.00	E-VALUATOR LAN RENW 10/01/07 TO 9/30/08
NAPA AUTO PARTS	\$2,784.86	PARTS & SHOP SUPPLIES - RD & BRDG
NAS EXPRESS INC	\$22.50	8/17 COURIER SERV FROM GILLETTE
NATIONAL SHERIFFS ASSOC	\$100.00	NSA MEMBERSHIP DUES
NDAA - NATL DIST ATT ASSN	\$34.97	DISH NETWORK SVC - 8/11/07 - 9/10/07
NEVES UNIFORMS INC	\$706.86	FIREARM, CLOTHING
NO WYO MENTAL HEALTH	\$6,250.00	1% OPT SALES TAX - 1ST QTR PMT
NORMONT EQPT CO	\$301.01	BRACKET (#50)
NO WY MENTAL HLTH CTR	\$345.00	EMPLOY EVAL
OREILLY AUTOMOTIVE INC	\$513.49	PARTS, SHOP SUPPLIES - RD & BRDG
OSCO PHARMACY #864	\$124.99	INMATE RX
PARKWAY PLAZA HOTEL	\$522.00	LODGING - ASSESSORS OFFICE
PATRICIA WALKER, R.N.	\$25.71	JULY/AUG MILEAGE
PHOTO FINISH INC.	\$147.77	D&P, FILM, DVDs, DUB CHGS
PINEY CREEK CONS LLC	\$1,661.98	SPECIAL PROJECTS
PITNEY BOWES POSTAGE/PHONE	\$200.00	POSTAGE METER REFILL
PLAINS TIRE CO	\$108.63	ROTATE & BAL TIRES, FLAT RPR
PLAINSMAN PRINTING INC	\$2,409.80	MISC PRINT JOBS
POCKET PRESS INC.	\$203.77	23 CRIMINAL/TRAFFIC CODE
POWDER RIVER POWER SHERIDAN	\$207.56	PARTS - RD & BRDG
POWDER RIVER TRANSPORT	\$2,430.00	FILL DIRT - ULM RD #42
POWDER RIVER TRANSPORT	\$6,615.00	GRAVEL HAUL - DUTCH CRK RD #161
PRILL BROTHERS INC	\$156.80	FILTERS, MAINT HEAT UNIT (COMM HLTH)
PROJECT YOUTH	\$5,000.00	1% OPT SALES TAX PMT (TOTAL)
QUICK PRINTING	\$44.00	250 BUSINESS CARDS W/CHANGE
RANDALL ENG SURVEYS	\$4,122.50	PLAT REVIEW 8/24 - 9/21
RAY ALLEN MANUF LLC	\$139.85	COLLAR & LEAD, TRACKING HARNESS (K-9)
RAYMOND, CARLA	\$60.41	GIFT FOR WACO CONVENTION
REDLE, MATTHEW	\$472.39	MLG - DOVE CO MTG - WYSART, RCK SPRNGS
ROCKY MTN OILFIELD WAREHOUSE	\$207.76	INSTALL RADIO BASE IN CRUISER
ROLSTON, BOB	\$280.33	MILEAGE
ROSCOE STEEL & CULVERT CO	\$2,158.02	CULVERTS, CULVER BANDS
SANOFI PASTEUR INC	\$7,164.80	FLUZONE VACCINE
SCHONENBACH, KATHIE	\$37.35	AUG MILEAGE
SENIOR CITIZENS CENTER	\$7,500.00	1% OPT SALES TAX - 1ST QTR PMT
SHERIDAN AM LEGION BASEBALL INC	\$100.00	SHERIFF - SPONSOR BASEBALL PLAYER
SHERIDAN ARTS COUNCIL	\$2,000.00	1% OPT SALES TAX PMT (TOTAL)
SHERIDAN CHAMBER OF COMMERCE	\$2,812.50	1% OPT SALES TAX - 1ST QTR PMT
SHERIDAN CNTY AIRPORT	\$37,500.00	1% OPT SALES TAX - 1ST QTR PMT
SHERIDAN CNTY AIRPORT	\$16,666.67	FIXED COST PMT
SHERIDAN CNTY CLERK	\$79.70	MISC OFFICE SUPPLIES
SHERIDAN CNTY CLERK	\$40.00	NATE ANDERSON
SHERIDAN CNTY CONS DIST	\$3,750.00	1% OPT SALES TAX - 1ST QTR PMT
SHERIDAN CNTY EXTENSION	\$145.53	LODGING, MEAL - ESCAPE CONF
SHERIDAN CNTY EXTENSION	\$72.15	PETTY CASH
SHERIDAN CNTY FAIR ASSN	\$12,500.00	1% OPT SALES TAX - 1ST QTR PMT
SHERIDAN CNTY FAIR ASSN	\$36,250.00	FIXED COST PMT
SHERIDAN CNTY FIRE BOARD	\$3,750.00	1% OPT SALES TAX - 1ST QTR PMT
SHERIDAN CNTY FULMER PUB LIB	\$27,250.00	1% OPT SALES TAX - 1ST QTR PMT
SHERIDAN CNTY FULMER PUB LIB	\$85,833.33	FIXED COST PMT
SHERIDAN CNTY HIST SOCIETY	\$5,000.00	1% OPT SALES TAX - 1ST QTR PMT
SHERIDAN CNTY IMPLEMENT	\$628.80	REFRIGERANT, O-RINGS, KIT (#50)
SHERIDAN CNTY WEED & PEST	\$2,500.00	CHEM MOW & STERIL - DUTCH CRK RD #161
SHERIDAN CNTY WEED & PEST	\$2,500.00	CHEM MOW & STERIL - DOW PRONG RD #151
SHERIDAN COLLEGE	\$252.00	2007 FALL SEMESTER - K. SCHONENBACH
SHERIDAN COMMERCIAL CO	\$428.45	MISC OPERATING SUPPLIES
SHERIDAN COMMUNITY LAND TRUST	\$5,000.00	1% OPT SALES TAX - 1ST QTR PMT
SHERIDAN COMPUTER INC	\$2,767.70	REP BAT/ELECT, COMP - ATTY OFF & PUB WRK
SHERIDAN ELECTRONICS LLC	\$325.89	3WATT BOOSTER, WIRE CLIPS, BATTERIES
SHERIDAN HERITAGE CENTER	\$7,500.00	1% OPT SALES TAX - 1ST QTR PMT
SHERIDAN HOUSING ACTION COM	\$5,000.00	1% OPT SALES TAX - 1ST QTR PMT
SHERIDAN IRON WORKS INC.	\$774.67	RD & BRDG SUPPLIES

SHERIDAN IRON WORKS INC.	\$1,592.20
SHERIDAN LOCK & KEY	\$80.50
SHERIDAN MOTOR INC.	\$158.33
SHERIDAN SEED CO INC	\$148.22
SHERWIN WILLIAMS	\$81.82
SHIPTONS BIG R (S5716)	\$1,469.07
SKYLINE	\$16,711.54
SOUTH SHERIDAN MEDICAL CTR	\$2,559.00
SPEARFISH AMB SVC	\$16.00
ST. VINCENT HEALTHCARE	\$160.75
STAR CREEK TRUCKING INC.	\$24,220.00
STAR CREEK TRUCKING INC.	\$6,305.00
STEVES TRUCK SERVICE INC.	\$1,386.52
STINE, JUDITH L	\$263.25
STOFFERS, CHRISTY	\$93.90
SUPERVISION SERVICES	\$25.00
SUSAN FECK, RN	\$25.71
TARVER, TAMARA	\$654.63
TASER INTERNATIONAL	\$190.00
TERRY, SUSAN D	\$1,308.92
THE BIG HORN MTN RADIO NETWORK	\$109.00
THE TINT SHOP	\$160.00
THE TROPHY CASE	\$24.25
THE UPS STORE	\$12.73
THE WYOMING BUSINESS REPORT	\$49.97
THOMAS L BENNETT, M.D.	\$5,830.00
THOS. Y PICKETT & CO INC	\$1,000.00
THREE WAY INC	\$216,155.60
THYSSENKRUPP ELEVATOR	\$769.66
TIRE - RAMA CORP OFF	\$1,823.30
TOP OFFICE PRODUCTS INC.	\$2,906.41
TOWN OF DAYTON	\$4,500.00
TSP INC	\$1,880.00
TSP INC	\$4,319.35
TSP INC	\$5,699.98
TUCKERS INC.	\$409.89
US POSTAL SERVICE	\$222.05
VALLEY MOTOR HONDA	\$5.32
VALLEY WELDERS SUPPLY	\$169.21
VISTA WEST ENG	\$14,188.47
VISTA WEST ENG	\$1,591.03
VOLUNTEERS OF AMERICA	\$7,500.00
VOLUNTEERS OF AMERICA	\$13,244.25
WALMART COMMUNITY	\$87.68
WAREHOUSE MARKET INC.	\$7.92
WAY OIL COMPANY INC	\$590.48
WEST PAYMENT CENTER	\$1,678.54
WESTERN WATER CONSULTANTS INC	\$283.50
WESTERN WATER CONSULTANTS INC	\$4,824.25
WYO-BEN INC	\$12,774.30
WYOMING ELECTRIC INC	\$3,339.03
WYOMING MACHINERY COMPANY	\$2,109.78
WYSTAR	\$12,500.00
TOTAL GENERAL COUNTY WARRANTS	\$1,152,004.02

AIRPORT WARRANTS

VENDOR	AMOUNT
ACE EQPT & SUPPLY CO	\$2,749.99
ACT	\$280.60
AGSOURCE SOIL & FORAGE LAB	\$56.00
ALLTEL	\$48.56
ALSCO	\$52.02
BARKER CONSTRUCTION	\$24,591.78
BIG SKY ASPHALT	\$53,116.68
BIGHORN AIRWAYS INC	\$558.00
BURGESS DESIGN GROUP	\$2,249.00
CIRCLE S SANITATION	\$266.00
CONSOLIDATED ELEC DIST	\$60.20

CULVERTS
4 DUP KEYS, CYLNDR COMB CHG, LOCK RPR
VEHICLE REPAIR - '01 JEEP CHEROKEE
K-9 SUPPLIES
PAINT - EXTENSION OFFICE DAMAGE
FUEL TANKS, SUPP,CLOTH - SHERIFF OFF
NETWORK /NEW PHONE SYS/SHERIFF OFF
INMATE MED EXP
2 CPR CARDS
CORONER XRAYS
GRVL HAUL & LOADER - DUTCH CRK RD #161
GRAVEL HAUL & LOADER - ULM RD #42
EQUIPMENT REPAIR, TIRE SERVICE
DOENZ BOARD OF EQUAL DEP
REIMBURSE PHONE EXPENSES
DRUG SCREEN
AUG MILEAGE
CERT EXPENSES - LITTLE GOOSE FIRE
TRAINING MATERIALS
REIMBURSE TRAVEL EXPENSES
ST JUDES SPONSORSHIP
VEHICLE WINDOWS TINTED
STAMP
MAIL PKTS TO CONS FOR COMP PLAN
SUBSCRIPTION RNWL - 3 YR (36 ISSUES)
AUTOPSIES - CORONER OFFICE
SEPT INSTALLMNT - VALUATION CONTR 2008
CONTRACT PMT #2 - LWR PWDR RVR RD #269
ELEVATOR MAINT
TIRES & TIRE REPAIR
MISC OFFICE SUPPLIES
3RD QTR - DYTN, SHERIDAN CNTY RESC AGR
S C CRTHSE 1ST FLR RENOV TO 8/31/07
S C ATTY OFF REMODEL TO 8/31/07
SHERIDAN CNTY DET KITCHEN TO 8/31/07
TYPWRTR REPAIR, OFFICE SUPPLIES
SELP STAMPED ENVELOPES
ROPE
WELDING GASES
SCA FUEL FARM RELOC - 7/28/07 THRU 8/31/07
W BRUNDAGE LN - AIRPORT RD
1% OPT SALES TAX - 1ST QTR PMT
INMATE BOARDING - AUG
COFFEE/KITCHEN SUPPLIES
CLOROX
FUEL, OIL, ANTIFREEZE, ROTELLA
PUBLICATIONS & INFORMATION CHGS
STORY SEPTIC ASSESS 8/1 TO 8/31/07
BRIDGE EVAL - THOMPSON CRK BRIDGE
BENTONITE - LWR PWDR RVR RD #269
CRUISER DEMO & REINSTALL, FUSES
EQUIPMENT PARTS
1% OPT SALES TAX - 1ST QTR PMT

CRAFCO METALS SVC INC	\$8.93	SHOP SUPPLIES
CREATIVE EMBROIDERY	\$200.00	SCA LOGO HATS
DOORMEN OVERHEAD	\$109.90	PARTS FOR DOORS
DOUGLAS PORTABLE TOILETS	\$93.70	PORTABLE TOILETS - PILOTS
FARMERS COOP	\$2,250.01	VEHICLE FUEL
FRY CONSTRUCTION	\$3,250.00	REPLACE WINDOWS TERMINAL BLDG
FSH COMMUNICATIONS	\$70.00	PAY PHONE SERVICE @ TERMINAL
GASES PLUS	\$239.82	JANITORIAL SUPPLIES
GRAINGER	\$319.27	TERMINAL LIGHTS, FILTERS
HEARTLAND KUBOTA LLC	\$1,841.25	REPAIRS
HUB-BHJ INSURANCE INC	\$500.00	SURETY BOND - JOHN STOPKA
ICM	\$319,123.01	PMT #3 RECONSTRUCT GA APRON
IND TOWEL & COVER SUPPLY	\$23.10	SHOP TOWELS
KNECHT HOME CENTER	\$38.88	EXT CORD, CONCRETE/ELEC FENCE POSTS
MASTERCARD	\$450.64	TRAVEL EXPENSES TO SARATOGA
MDU	\$2,668.77	UTILITIES
NAPA AUTO PARTS	\$67.99	BATTERY FOR FENCE ENERGIZER
NEWKIRK ACE HARDWARE	\$53.90	BATTERIES, SHOP SUPPLIES
O'REILLY AUTO PARTS	\$111.24	EQUIP RPR, ELEC FENCE RPR, SHOP EXP
OLD BALDY CLUB	\$321.00	MILEAGE & TRAVEL
PLATTE VALLEY CONSTRU CO	\$19,606.35	CONST SAFETY AREA REPAIR
POSTMASTER	\$68.40	POSTAGE
POWDER RIVER POWER SHERIDAN	\$66.16	BEARING - C HANGARS
QUICKBOOKS CONSULTING SVC	\$45.00	QUICKBOOKS CONSULTING
SHERIDAN BUSINESS SVC	\$2,275.00	JOYCE SCHMIDT - BKPP & ACCTG SVC
SHERIDAN COMMERCIAL	\$83.07	MANIFOLD FILTER, TORO - SHARPEN BLADES
SHERIDAN COMPUTER INC	\$1,333.90	NEW COMPUTER
SHERIDAN COUNTY AIRPORT	\$73.73	REIMBURSE PETTY CASH
SHERIDAN LOCK & KEY	\$35.00	KEYS
SHERIDAN PRESS	\$210.60	ADV - INVITATION TO BID
SHERWIN WILLIAMS	\$71.43	SHOP SUPPLIES, EQUIP REPAIRS
VALLEY MOTOR SUPPLY	\$69.37	SHOP SUPPLIES
VISTA WEST	\$1,222.27	C/A ON PROJECT - RW 14 SAFETY AREA RPR
VISTA WEST 1	\$18,468.52	C/A ON PROJ - RECNRSTRCT GA APRN & TXLN
VISTA WEST 2	\$814.34	C/A ON PROJECT - GA HANGAR ACCESS RD
VISTA WEST 3	\$8,057.81	C/A ON PROJ - TERM PRKG/ACCESS IMP
VISTA WEST 4	\$350.00	WILDLIFE HAZARD STUDY
VISTA WEST 5	\$163.50	EDITS FOR SIGNAGE & MARKING PLAN
WALMART	\$61.91	COMPUTER SUPPLIES, SHOP SUPPLIES
WEARGUARD	\$427.95	UNIFORMS - NEW EMPLOYEES
WESTCOAST SALES & MRKTG INC	\$511.23	LAMPS - RUNWAYS & TAXIWAYS
WYOMING RENTS LLC	\$7.00	HOSE
TOTAL AIRPORT WARRANTS	\$469,792.78	

ZOWADA ROAD PETITION

The viewers Rick Carter, Mike Evans and Jerry Mark being in attendance, the Board acknowledged receipt of the Viewers and Appraisal reports. Mr. Mark briefly outlined the main points of the report. The Board ordered a public hearing be set for November 7-8-9, 2007 to consider the petition to establish a private road. The Board also acknowledged receiving a joinder in the objection filed by Big Horn Beverage, Inc. on September 11, 2007, by John E. Rice & Sons, Inc. which will be taken under advisement.

CU-07-009; TURNED ANTIQUES SALE BARN CUP

Chairman Cram opened the public hearing at 9:30 a.m. Land Development Coordinator Robin DeBolt gave the staff report on this request from Neltje to permit an antiques sale barn on approximately two acres of her property off U.S. Hwy. 14 and Lower Piney Creek road. Ms. DeBolt said Neltje proposes to be open by appointment only except for ten days a year. County Planner Mark Reid said that a further condition to those already recommended by the Planning and Zoning Commission, stipulating only 10 days a year for operations would be unenforceable.

Bill Pugh, Centennial Collaborative, noted that Neltje agreed with the proposed conditions. The hearing was closed at 9:40 a.m. As recommended by the Planning and Zoning Commission, the Board approved the conditional use permit with the following conditions:

1. Permit holder shall apply for and receive a Sheridan County Building Permit and pay all fees associated with the permit, complying with inspections as required by the Sheridan County Inspector;
2. Permit holder shall work with the Public Works Department and the DEQ to obtain a septic permit for a commercial facility and meet all requirements for such a permit. This may mean that the septic system shall need to be designed by an engineer and a new septic installed;
3. Permit holder shall work with the County GIS Department to determine if 1 Lower Piney Creek road should be the address, making the address a part of the County Records;
4. Permit holder shall follow County procedures to obtain an access off Lower Piney Creek Road;
5. Additional structures on the site shall require building permits and inspections, and will require amending the original CUP;
6. No overnight or permanent storage of merchandise outside the shop shall be allowed. Merchandise may be placed outside only during hours of operation;
7. No parking on Lower Piney Creek Road (CR 149) or U.S. Highway 14 shall be allowed;
8. Shielded lighting shall be used for any exterior lighting, with no blinking or strobe lighting allowed;
9. While the retail operation is shown on a 2-acre site, the site is part of a 246-acre agricultural parcel. As such, the 2-acre site shall not be split and sold unless it complies with current zoning regulations.

CU-07-010; SCHOOL DISTRICT #1 TRANSPORTATION OFFICE/MAINTENANCE FACILITY CUP

Chairman Cram opened the public hearing at 9:45 a.m. to receive comment on a request by the Old Apostolic Lutheran Church to lease its property to School District #1 for them to operate a bus maintenance facility and a transportation office. Ms. DeBolt gave the staff report noting the School District would park six buses, doing light maintenance on site. Bus operation would be Monday through Thursday, leaving at 6:00 a.m. and returning at 5:30 p.m. Phil Granger asked that certain proposed conditions be revised, one of which would permit a fueling station. He was advised that the fueling station would require a request to amend the CUP if granted. School Superintendent Sue Belish and staff members David Hansen, Lori Thornburg, Mary DeTavener and Jeremy Smith spoke of the need to locate on this property and bus operation. Ms. Belish said enrollment of Big Horn School has increased and they are expanding the building, necessitating the bus barn to relocate on other land within the District. Neighboring property owners Mike Watkins on behalf of 21 petitioners, Miff Koltiska, Melaine Davidson, and R.A. Stolcis spoke in opposition, citing noise, air pollution, loss of viewshed, commercial activity in rural residential zone, and well water concerns. Ms. Belish said the District would do whatever they could to minimize impact to the neighbors. The hearing was closed at 10:37 a.m. It was noted that two letters in opposition and five letters in support had been received regarding this application. A motion to approve with the recommended conditions of the Planning and Zoning Commission, was amended to include two revisions and one additional condition as follows:

1. Permit holder shall apply for and receive a Sheridan County building permit and pay all fees associated with the permit, complying with inspections should there be any remodeling of the

existing structure; 2. Additional structures shall require amending the current conditional use permit; 3. Only operable, licensed School District vehicles/buses shall be stored on the property; 4. No parking on U.S. Highway 335 or the easement shall be allowed; 5. Shielded lighting shall be used for any exterior lighting, with no blinking or strobe lighting allowed to prevent glare to passing motorists or neighboring properties. Required pre-operational lighting inspection of buses shall be allowed. 6. All but routine inspection maintenance shall be performed off-site. 7. No storage of hazardous wastes or fluids shall be stored at this site; 8. No use shall be made of back-up alarms on premises, so long as that is allowed by law or rule.

RECESS OF PROCEEDINGS

At 10:52 a.m., the Board recessed the proceedings until 1:00 p.m. to allow them to attend a workshop on the County Comprehensive Plan. At 1:00 p.m, the meeting was reconvened and recessed to an Executive Session to enable the Board to confer with the County Attorney pertaining to possible litigation over a construction contract. At 3:00 p.m., the meeting was reconvened. The Board directed the County Attorney to settle any remaining claims against the architect, contractor and sub-contractors regarding construction of the jail facility.

LANDFILL

Chairman Cram said the City of Sheridan has inquired whether the County would participate in three free landfill weekends this fall. Chairman Cram said this is a good way to help residents clean up their property. The Board set this item on the Table to await additional information to gauge costs.

SHERIDAN HERITAGE CENTER

Commissioner Maier recused participation in this matter. To assist in the building reconstruction of the Sheridan Inn, the Board approved an advance of \$60,000 from One-Cent Optional tax collections through the Commissioners contingency allocation. With a \$30,000 scheduled distribution to the Sheridan Heritage Center for 2007, the advance allows \$90,000 to be distributed for the reconstruction.

DETENTION CENTER

The Board authorized the Chairman to execute the Owner-Contractor Agreement with Fletcher Construction to allow the construction of the Detention Center kitchen to commence. The Agreement, in the amount of \$482,000, was approved contingent upon revision to certain language suggested by the Deputy County Attorney.

The Board approved an Escrow Agreement with Fletcher Construction for performance of the kitchen construction agreement, subject to revisions suggested by the Deputy County Attorney.

The Board authorized the chairman to execute a contract with Bargreen Ellingson, Inc., of Billings MT, in the amount of \$177,444.68, to procure and install food service equipment for the kitchen subject to revisions suggested by the Deputy County Attorney.

COUNTY AIRPORT

The Board awarded the base bid with alternate options for the purchase of a dump truck with snow plow to Jack's Heavy Equipment of Casper, in the amount of \$123,719.50.

The Board approved a Sublease Agreement between Seven Pillars Resources, LLC. and NST Investments, LLC, allowing for the subleasing of four of the five lots leased at the Airport by Seven Pillars Resources; and authorized the Chairman to execute the Landlord's Consent.

AFFORDABLE HOUSING

The Board authorized the Chairman to execute an Affordable Housing Agreement with Better Living, LLC, in the amount of \$691,892, for the construction of public infrastructure which will support 64 affordable workforce housing units. Once complete, the infrastructure shall be conveyed to the City of Sheridan.

The Board authorized the Chairman to execute an Affordable Housing Agreement with KLD Quail Ridge, LLC, in the amount of \$259,459, for the construction of public infrastructure which will support 19 affordable workforce housing units in the Quail Ridge Subdivision. Once complete, the infrastructure shall be conveyed to the City of Sheridan.

COUNTY ROADS

The Board awarded the right-of-way fencing construction bid to Pro Stock Fencing, LLC of Gillette, in the amount of \$69,754, to construct 19,150 feet of fence and associated work and authorized the Chairman to execute the contract documents.

The Board authorized the Chairman to sign Change Order 3 to the Three Way, Inc. contract to realign a section of the Lower Powder River Road, at an increased amount of \$2,152.83, for shaping 1100 feet of roadway and ditch work that will tie the two portions of the road together.

The Board authorized the Chairman to sign Change Order 2 to the Smith Contracting, Inc. contract for culvert improvements on various county roads, at a net increase of \$5,457, due to the need for longer culverts at 6 locations.

The Board authorized the Chairman to sign Change Order 2 to the Reiman Corporation contract for Halfway Lane road and bridge improvements, at a net increase of \$1,552.50 to allow utilities to add conduit to the bridge.

MOU FOR COOPERATIVE SUBDIVISIONS

The Board considered a revised Memorandum of Understanding between Sheridan County and the City of Sheridan regarding extra-territorial jurisdiction within one mile of corporate limits. Being in agreement with the provisions of the MOU, the Board approved Resolution 07-10-024, giving its notice of intent to amend the Sheridan County Subdivision Resolution, pursuant to W.S. 16-3-103(a)(i). The statute provides for a 45-day comment period before a scheduled hearing on November 20, 2007. Amendment of the Subdivision Resolution will allow the inclusion of the revised MOU and additional language in Section 2.10 Cooperative Subdivisions. The public may review the proposed amendments on the County's website and by paper copy at the Planning and Commission offices.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 4:06 p.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Terry Cram, Chairman

Audrey Koltiska, County Clerk