

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., March 1, 2011, in regular session at the County Courthouse, Sheridan, Wyoming. Chairman Tom Ringley called the meeting to order and led everyone in the Pledge of Allegiance. Members present were Commissioners Terry Cram, Steve Maier, Mike Nickel, Tom Ringley, and Bob Rolston.

CONSENT AGENDA

There being no public comment on the Consent Agenda as read, Commissioner Rolston moved to approve the Consent Agenda and authorized the Chairman to sign documents as required. Commissioner Maier seconded the motion and all Commissioners voted in favor.

- a. Minutes of Regular Session, February 15, 2011;
- b. Affirm Lake DeSmet Counties Coalition JPB contracts to Moltz Constructors, Inc for \$12,949.00 and Dooley & Jelly CPA's for \$10,000.00;
- c. Authorize Chairman to sign a Zoning Permit Application for the Sheridan County Sportsmen's Association;
- d. Affirm and authorize Chairman to sign Annual Agreement with Sheridan County Weed and Pest Control District;
- e. Affirm and authorize Chairman to sign Extended Professional Service Agreement with the University of Wyoming for Sheridan County 4-H Extension Educator;
- f. Affirm and authorize Chairman to sign Findings of Fact and Conclusions of Law for Docket #SC11-01 Appeal of Public Road Waiver Requests;
- g. County Airport Vouchers for February.
- h. General County Vouchers for February.

FEBRUARY 2011

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,319.41	PHONE SVC
ALLTEL	\$22.22	CELL PHONE SVC
ALZHEIMERS ASSOC	\$50.00	MEMORIAL
AMERICAN FAMILY LIFE INS	\$1,400.08	PREMIUM
BIG HORN CNTY ELECTRIC CO-OP	\$82.13	UTILITIES
CHARLES W BASSETT	\$4,691.84	LEASE PMTS
CIT-CO FEDERAL CREDIT UNION	\$4,577.60	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$71.25	UTILITIES
CORKY VELOS FAMILY	\$50.00	MEMORIAL
DELTA DENTAL	\$8,260.40	PREMIUM
DELUXE BUSINESS CHECKS	\$78.51	CHECKS
DEX MEDIA WEST	\$29.20	ADVERTISING
EBMS	\$1,835.01	FLEX PLAN
ED HAMMER	\$18,800.00	CHEV PU
FARRIS, CASEY	\$211.05	HLTH INS PREM REIMB
FRY CONSTRUCTION	\$57,091.00	FIRST FLR CRTHSE CORRIDOR REMODEL
HOLIDAY INN EXPRESS	\$182.00	LODGING
HOME DEPOT CREDIT SVC	\$89.00	TOOLS
ICMA RETIREMENT TRUST	\$4,953.55	FEBRUARY
LAYA, GARY	\$147.92	MAINT

MONTANA DAKOTA UTILITIES	\$13,916.90	UTILITIES
NCPERS GROUP LIFE INS	\$416.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$4,981.78	WYO DEFERRED COMP
PITNEY BOWES	\$200.00	POSTAGE
POWDER RIVER ENERGY CORP	\$77.98	UTILITIES
QWEST	\$4,600.90	PHONE SVC
RAMADA PLAZA RIVERSIDE	\$140.00	LODGING
RANGE TELEPHONE	\$364.42	PHONE SVC
SHERIDAN AREA WATER SUP	\$153.60	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$82.00	CHAMBER BUCKS
SHERIDAN CNTY TREAS HEALTH INS	\$123,135.98	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$123,411.47	941
SHERIDAN PRESS	\$167.40	ADVERTISING
TOWN OF CLEARMONT	\$64.00	UTILITIES
TRICOUNTY GAS INC	\$780.30	PROPANE
UNEMPLOYMENT TAX DIVISION	\$20,082.57	UI
UNITED LIFE INSURANCE CO	\$1,422.78	FEBRUARY
UNITED STATES POSTAL SERVICE	\$4,000.00	POSTAGE
US BANK CORPORATE REAL ESTATE	\$800.00	OFFICE RENT
VERIZON WIRELESS	\$1,532.51	CELL PHONE SVC
WALMART COMMUNITY	\$115.62	SUPPLIES
WRIGHT EXPRESS	\$7,461.97	FUEL
WYO CHILD SUPPORT ENFORCEMENT	\$140.00	CHILD SUPPORT
WYO RETIREMENT SYSTEM	\$74,052.41	FEBRUARY
WYO WORKERS COMPENSATION DIV	\$7,638.60	FEBRUARY
WYOMING STATE FIRE ADVISORY BOARD	\$300.00	DUES
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$495,981.36	

GENERAL COUNTY WARRANTS

ADDCO OFFICE SYSTEMS	\$1,737.56	CONTRACT
AMERICAN WELDING & GAS	\$18.67	CARBONS
APEX SOFTWARE	\$440.00	RENEWAL
A-PLUS SERVICES	\$140.00	TOWING
APPLIED CONCEPTS	\$1,924.00	COUNTING UNIT
ASSOCIATED CONST ENGINEERING	\$14,925.00	ENGINEERING
BALLARD, RICK	\$100.00	DEP CORONER
BENNICK, CONNIE	\$58.29	CLTHG ALLOW
BIG HORN HEALTH NETWORK	\$928.00	INVOL HOSP
BIGHORN DESIGN	\$173.00	APPAREL
BLOEDORN LUMBER	\$76.46	MATERIAL
BLUEMEL PLUMBING & HTG	\$1,250.00	PLUMBING
BOB BARKER CO	\$126.42	SUPPLIES
BOBS PEST CONTROL	\$35.00	SERVICE
BUNTING, SHERYL	\$148.00	MILEAGE
C & K EQUIPMENT	\$68.20	BATTERY
C BAR K PETROLEUM SVC	\$26.00	GAUGE STICK
CAPTAIN CLEAN INC	\$817.68	CLEAN CARPET
CARQUEST AUTO PARTS	\$210.21	PARTS
CARR, THOMAS	\$1,000.00	LEASE
CARTRIDGE WORLD	\$152.87	CRTDGS
CATERPILLAR FIN SVCS CORP	\$31,687.79	MTR GRADER PMT
CBM FOOD SERVICE	\$25,007.71	INMATE MEALS
CDW GOVERNMENT	\$77.33	SUPPLIES
CED INC	\$129.60	LAMPS
CITY LANDFILL	\$194.19	TRASH

CNA SURETY	\$100.00	BONDS
COLLINS COMMUNICATIONS	\$1,310.00	TIE IN, INTERNET
COMPUTER SOFTWARE ASSOC	\$225.00	WEBHOST FEE
COMTRONIX	\$250.00	ALARM SVC
COOKS CORRECTIONAL	\$60.82	SUPPLIES
COOPERATIVE EXTENSION	\$222.18	EXP REIMB
COOPERATIVE EXTENSION SVC	\$1,726.00	SALARY
CORRECTIONAL HEALTHCARE MGMT	\$37,403.36	INMATE MEDICAL
CRESCENT ELECTRIC SUP	\$39.12	LAMPS
CULLIGAN OF SHERIDAN	\$104.00	WATER
DRIVE TRAIN INDUSTRIES	\$589.00	PARTS
DUANES INC	\$360.66	REPAIR
DXP ENTERPRISES	\$116.51	SUPPLIES
ED HAMMER INC	\$2,489.01	REPAIRS, OIL CHNGS
ELECTION SYS & SOFTWARE	\$3,114.26	MEDIA BURN, LAYOUT, AUTOMARK
FARMERS CO-OP	\$5,594.73	FUEL
FASTENAL	\$293.85	PARTS
FECK, SUSAN	\$30.09	MILEAGE
FEDEX	\$32.16	SHIPPING
FIBERPIPE	\$34.00	PAGING
GALLS	\$648.48	FIREHOODS, HELMET
GARY BRINK INC	\$172.25	SUPPLIES
GOODWIN, TOM	\$100.00	CONT LABOR
GRAINGER INC	\$99.11	SUPPLIES
GRANGER, JOSIE	\$42.33	MILEAGE
GREASE MONKEY	\$47.97	OIL CHNG
HCL TRUCK EQUIPMENT	\$468.00	CUTTING EDGES
HEALY LAW FIRM	\$187.50	LEGAL
HENRY SCHEIN INC	\$198.60	SUPPLIES
HININGER, SCOTT	\$329.60	EXP REIMB
HOSPITAL PHARMACY	\$4.50	SUPPLIES
JACKS TRUCK & EQUIPMENT	\$607.54	PARTS
JIFFY LUBE	\$75.98	OIL CHNGS
KANE FUNERAL HOME	\$5,370.00	SERVICE, PHONE, RENT
KANE, PHILIP J III	\$500.00	CORONER
KILPATRICK CREATIONS	\$461.25	SHIRTS
KIMMEL, KERRIE	\$650.00	DEP CORONER
KINNAIRD LAW OFFICE	\$2,283.75	LEGAL
KNECHT HOME CENTER	\$119.23	SUPPLIES
L & S CONTRACTORS	\$35.00	PLOWING
LAYA, GARY	\$147.92	MAINT
LITTLE AMERICA	\$711.27	LODGING
LOCO PRINTING	\$106.00	LTTRHDS
MARK'S PLUMBING PARTS	\$104.71	PARTS
MARSHALL, VALORI	\$100.00	DEP CORONER
MASTERCARD	\$5,658.93	FEBRUARY
MEMORIAL HOSPITAL	\$14,911.27	FIXED COST, INVOL HOSP
MERCK & CO	\$930.98	PNEUMOVAX
MHL SYSTEMS	\$5,782.01	BLADES
MIKES ELECTRIC	\$2,873.13	ELECTRICAL WORK
MOTOROLA	\$5,784.90	RADIOS
MULLINAX	\$184.00	CONC BLANKET
NAPA AUTO PARTS	\$479.19	PARTS
NATIONAL 4-H COUNCIL	\$42.90	SUPPLIES
NATIONAL BUSINESS SYS	\$5,402.54	NOTICES

NORCO	\$576.49	SUPPLIES
NO WY MENTAL HEALTH CTR	\$258.75	EVAL
NOVUS AUTO GLASS	\$352.00	REPAIR
OREILLY AUTOMOTIVE INC	\$915.45	PARTS
OVERHEAD DOOR CO	\$128.84	PARTS
PAETEC	\$29.52	PHONE SVC
PILCH ENGINEERING	\$3,030.00	ENGINEERING
PLAINS TIRE CO	\$1,477.40	TIRES, REPAIRS
PLAINSMAN PRINTING INC	\$1,468.72	SUPPLIES
POWDER RIVER POWER	\$662.25	PARTS
PRILL BROTHERS INC	\$3,004.92	REPAIRS
PTOLEMY DATA SYSTEMS	\$3,808.48	IT SVC, SUP
PUBLIC SAFETY CENTER	\$716.55	GLOVES
QUILL CORP	\$87.23	SUPPLIES
RANCHHAND FENCING	\$220.00	FENCING
REDLE, MATTHEW	\$696.00	MILEAGE
RELM WIRELESS CORP	\$280.27	RADIOS
SALMON CREEK DESIGNS	\$130.00	APPAREL
SCHONENBACH, KATHIE	\$63.24	MILEAGE
SECURITY TRANSPORT SVC	\$1,542.20	INMATE TRANSPORT
SERVALL UNIFORM & LINEN SUP	\$36.73	TWLS
SESSIONS, KEVIN	\$800.00	DEP CORONER
SHERIDAN ACE HARDWARE	\$40.77	SUPPLIES
SHERIDAN BRAKE & ALIGNMENT	\$89.00	OIL CHNG
SHERIDAN CNTY AIRPORT	\$13,700.00	FIXED COST PMT, LEASE PMT
SHERIDAN CNTY FAIR ASSN	\$35,416.67	FIXED COST PMT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$86,666.67	FIXED COST PMT
SHERIDAN COMMERCIAL CO	\$830.92	SUPPLIES
SHERIDAN ELECTRONICS	\$129.99	SUPPLIES
SHERIDAN INTERNAL MEDICINE	\$486.00	INVOL HOSP
SHERIDAN IRON WORKS	\$375.54	MATERIAL
SHERIDAN MEDIA	\$260.00	ADVERTISING
SHERIDAN PRESS	\$2,198.90	ADVERTISING
SHERIDAN SEED CO	\$59.98	K9 FOOD
SHIPTONS BIG R	\$125.63	SUPPLIES
SOURCE OFFICE PRODUCTS	\$921.86	SUPPLIES
SOUTH SHERIDAN MEDICAL CENTER	\$100.00	EXAM
SPILLMAN TECHNOLOGIES	\$5,284.00	LICENSES
STAPLES ADVANTAGE	\$448.71	SUPPLIES
STEVES TRUCK SVC	\$76.56	PARTS
STORY WOMENS CLUB	\$50.00	FACILITY USAGE
STRAHAN & ASSOCIATES PC	\$369.67	HLTH OFFICER, SCREENING
SWANSON SERVICES CORP	\$5,037.22	COMMISSARY ORDERS
SYSCO FOOD SVC	\$242.79	SUPPLIES
TATE, HARDY H	\$150.00	LEGAL
TERRY, SUSAN	\$66.97	EXP REIMB
THE EAR PHONE CONNECTION	\$467.30	MICS
THE TROPHY CASE	\$47.25	NAME TAGS
THOMAS L BENNETT MD	\$1,720.00	AUTOPSY
THYSSENKRUPP ELEVATOR	\$1,941.30	ELEV MAINT
TOP OFFICE PRODUCTS	\$3,820.63	COPY CHGS, FURNISHINGS, SUP
TSP INC	\$378.96	ENGINEERING
U S POSTAL SVC	\$270.60	ENV
VALLEY MOTOR HONDA	\$1,999.00	GENERATOR
VALLEY MOTOR LEASING	\$1,535.16	LEASE PMTS

VISTA WEST ENGINEERING	\$14,895.60	ENGINEERING
VOLUNTEERS OF AMERICA	\$125.00	SCREENING
WPCI	\$28.50	SCREENING
WACERS	\$50.00	DUES
WAREHOUSE MARKET	\$1,039.26	SUPPLIES
WAY OIL CO	\$240.82	FUEL
WENCKUS, JEFFREY	\$196.77	HRS, MILEAGE
WEST PAYMENT CENTER	\$1,008.07	INFO CHGS
WILLIAMSON, WANDA	\$222.87	MILEAGE
WILLIS, KENTZ	\$135.00	SUPPLIES
WYDOT	\$10.71	OVERHEAD
WYO COUNTY COMMISSIONERS ASSN	\$475.00	WILDLANDS, REG
WYOMING LIVESTOCK ROUNDUP	\$84.00	ADVERTISING
WYOMING MACHINERY CO	\$4,866.06	PARTS
WYOMING PEACE OFFICERS ASSN	\$390.00	MEMBERSHIPS
WYOMING SECRETARY OF STATE	\$30.00	NOTARY FEE
WYOMING STATE 4-H OFFICE	\$175.00	REGISTRATION
ZOWADA RECYCLING & STEEL	\$116.62	MATERIAL
GENERAL COUNTY WARRANTS	\$400,849.94	

AIRPORT WARRANTS

A & B BUILDINGS & SUPPLIES	\$353.15	MATERIAL
ACE EQUIPMENT & SUPPLY	\$1,828.11	BLADES
ACT	\$71.24	PHONE SVC
ALLTEL	\$34.59	CELL PHONE SVC
BRESNAN COMMUNICATIONS	\$278.45	PHONE SVC
CARQUEST	\$14.99	PARTS
CIRCLE S SANITATION	\$336.00	TRASH
CITY OF SHERIDAN	\$224.93	UTILITIES
CED	\$30.56	SUPPLIES
DIRECT ELECTRIC	\$1,242.00	ELECTRICAL WORK
DOORMEN OVERHEAD	\$44.16	REPAIR
DOUGLAS PORTABLE TOILETS	\$198.00	PORT TOILETS
FRY CONSTRUCTION	\$2,081.60	REPAIR
GRAINGER	\$390.48	FILTERS
HEARTLAND KUBOTA	\$944.69	PARTS
HOME DEPOT	\$29.83	SUPPLIES
INDUSTRIAL TOWEL	\$27.56	TOWELS
MASTERCARD	\$480.74	FEBRUARY
MONTANA DAKOTA UTILITIES	\$5,113.53	UTILITIES
MCMURRY READY MIX	\$300,803.71	RUNWAY REHAB
NAPA AUTO PARTS	\$50.25	PARTS
NORCO	\$310.75	SUPPLIES
POWDER RIVER HTG & AC	\$225.00	REPAIRS
PTOLEMY	\$699.00	IT SERVICE
SAMS CLUB	\$210.00	MEMBERSHIP
SHERIDAN CNTY AIRPORT PETTY CASH	\$5.15	POSTAGE
SHERIDAN PRESS	\$547.50	ADVERTISING
SHERWIN WILLIAMS	\$41.09	PAINT
SHIPTONS	\$11.98	WIRE
SNAP ON TOOLS	\$78.25	TOOLS
TINA JO SMITH	\$40.70	MILEAGE
VISTA WEST	\$29,826.55	ENGINEERING
WALMART	\$212.56	SUPPLIES
WAY OIL	\$3,117.18	FLUID

WESTCOAST SALES & MARKETING	\$202.39	SUPPLIES
WY DEPT OF ENVIRONMENTAL QUALITY	\$600.00	TANK FEES
WYOMING MACHINERY	\$126.87	PARTS
TOTAL AIRPORT WARRANTS	\$350,833.54	

AGENDA

Commissioner Maier made a motion to approve the Agenda as published, Commissioner Nickel seconded the motion and all Commissioners voted in favor.

ANNOUNCEMENTS

Chairman Ringley recognized the following employees: Sandy Litle, 5 years of service in the Sheriff's Office; Don Pehringer, 10 years of service at the Airport; Dorothy Pilgrim, 5 years of service in Facilities Maintenance; and Kathie Schonenbach, 20 years of service in Public Health. Each employee received a certificate of appreciation and \$20 in Chamber Bucks.

PUBLIC COMMENTS

There were no public comments made.

RESOLUTION #11-02-005 FOR DSA GRANT APPLICATION

Chairman Ringley opened a public meeting at 9:06 a.m., Mike Mackey, Grants Administrator, explained this is the second public meeting that must be held prior to submission of a Community Development Block Grant application to give the public an opportunity to comment. There were no comments from the public and Chairman Ringley closed the public meeting at 9:08 a.m. Commissioner Rolston made a motion to approve and authorize the Chairman to sign Resolution #11-02-005 for submission of Downtown Sheridan Association's Planning Grant Application to the Wyoming Business Council to produce an Economic Development/Historic Preservation Master Plan for the Historic Railroad District. Commissioner Cram seconded the motion and all Commissioners voted in favor.

RESOLUTION 11-02-005

A RESOLUTION TO REQUEST CDBG FUNDING ASSISTANCE FROM THE WYOMING BUSINESS COUNCIL TO PRODUCE AN ECONOMIC DEVELOPMENT/HISTORIC PRESERVATION MASTER PLAN FOR SHERIDAN'S HISTORIC RAILROAD DISTRICT.

WITNESSETH

WHEREAS, Sheridan's Historic Railroad District is in need of an Economic Development/Historic Preservation Master Plan at an estimated cost of \$50,000.00; and
 WHEREAS, the Wyoming Business Council has Community Development Block Grant funds available for Economic and Community Development Planning projects; and
 WHEREAS, the Sheridan County Commission has set aside \$10,000.00 in County General Fund monies to match CDBG funds;
 NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SHERIDAN COUNTY, that the Commission will submit an application for \$40,000.00 in CDBG funds to produce a Historic Railroad District, Economic Development/Historic Preservation Master Plan, to the Wyoming Business Council for consideration.

DATED this first day of March, 2011.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming
 /s/Tom Ringley, Chairman

Attest:
 /s/Eda S. Thompson, County Clerk

MURPHY GULCH SPEED LIMIT REQUEST

Following a staff report by Rod Liesinger, Public Works Director, Commissioner Rolston made a motion to approve the request to lower the speed limit on the dry weather portion of County Road #147, Murphy Gulch Road from 35 m.p.h. to 15 m.p.h. Commissioner Nickel seconded the motion.

Landowner Pattie Bergstrom and Sheriff Dave Hofmeier, addressed the Board and answered questions. Following discussion all Commissioners voted in opposition.

CU-11-002: Sheeley Ranch Hot Mix Batch Plant CUP

Chairman Ringley opened a public hearing at 9:20 a.m. to consider a request by Sheeley Ranch/Bruce Sheeley for a Conditional Use Permit. Robin DeBolt, Land Development Coordinator, presented her staff report. Kim Cannon representing Mischa Hausserman, Dale Yelton, Wanetta Yelton, Roger Roebing, and Jerry Nash addressed the Board requesting a time limit be placed on the Conditional Use Permit. Emerson Scott representing Sheeley Ranch answered questions presented by the Board. Commissioner Rolston made a motion to approve Item CU-11-002: Sheeley Ranch Hot Mix Batch Plant CUP permitting temporary stockpiling of crushed aggregate and to operate a temporary hot mix plant with the following 9 conditions. Commissioner Cram seconded the motion. Commissioner Nickel then made a motion to amend the motion to add condition 10 as listed below. Commissioner Cram seconded the amended motion. Commissioners Maier, Nickel, and Cram voted in favor of the amended motion with Commissioners Ringley and Rolston voting in opposition. All Commissioners voted in favor of approving Item CU-11-002: Sheeley Ranch Hot Mix Batch Plant with the following conditions:

1. The applicants shall apply for and receive a Sheridan County Zoning Permit for the change in use and pay all fees associated with the permit.
2. Placement of permanent structures on the property may require amending the original CUP permit.
3. The applicant shall stake out the 40.0 acre site and submit a letter stating the 40.0 acres has been staked within 60 days of approval by the BOCC.
4. The applicant shall submit a copy of an approved access permit from WYDOT for the change of use.
5. Hours of operation shall be limited to Monday through Saturday, 6:30 a.m. to 7:30 p.m.
6. No signage shall be added to the site for hot mix plant.
7. Any exterior lighting shall be shielded to prevent direct glare to adjoining properties or public rights-of-way.
8. Should the owners sell the property; the new owner(s) shall contact the Sheridan County Public Works office as to the change in ownership and to receive a copy of the conditions of the CUP.
9. Should the site cease to be used for a hot mix plant, the site shall be reclaimed by the applicant within one year removing all items relating to the hot mix plant.
10. Length of time shall be for five years from the date approved by the BOCC.

WAIVER FROM CONDITIONS FOR Q-10-004

Chairman Ringley opened a public hearing at 9:35 a.m. to Consider a Proposal for Waiver from conditions for Quarry Operation Q-10-004: Sheeley Ranch Columbus Creek Quarry. Robin DeBolt, Land Development Coordinator, presented her staff report; Kim Cannon spoke on behalf of Mischa Hausserman, Dale Yelton, Wanetta Yelton, Roger Roebing, and Jerry Nash; and Emerson Scott spoke on behalf of Sheeley Ranch. Commissioner Cram made a motion to approve the Waiver Request for Item Q-10-004: Sheeley Ranch Columbus Creek Quarry condition #8 to permit crushing and screening through April 30, 2011. Commissioner Rolston seconded the motion. Commissioners Rolston and Maier voted in favor while Commissioners Nickel, Ringley, and Cram voted in opposition.

CMAQ2010/CM1008

Following a staff report by Ken Muller, County Engineer, Commissioner Nickel made a motion to award and authorize the Chairman to sign contract documents for a Contract with Desert Mountain Corporation, Riverton, WY in the amount of \$279,777.55 for CMAQ2010 CM1008 – supply and application of dust suppressant on County Roads. Commissioner Rolston seconded the motion and all Commissioners voted in favor.

SHERIDAN COUNTY CHLORIDE 2011

Following a staff report by Ken Muller, County Engineer, Commissioner Rolston made a motion to award and authorize the Chairman to sign contract documents for a Contract with Desert Mountain Corporation, Riverton, WY, in the amount of \$260,183.84 for Sheridan County Chloride 2011 Phase 1 and Phase 2 for supply/application of dust suppressant on County Roads. Commissioner Maier seconded the motion and all Commissioners voted in favor.

HVAC RETROFIT REVISION

Following a staff report by Renee' Obermueller, Administrative Director, Commissioner Maier made a motion to revoke the contract awarded February 15, 2011, to KWN Construction Company, Inc., in the amount of \$706,500.00 for the Historic Courthouse HVAC retrofit project. Commissioner Nickel seconded the motion and all Commissioners voted in favor. Commissioner Rolston made a motion to award and authorize the Chairman to sign contract documents for the Historic Courthouse HVAC retrofit project to KWN Construction Company, Inc., in the amount of \$631,619.00 upon review and approval by the Deputy county Attorney. Commissioner Maier seconded the motion and all Commissioners voted in favor.

GROUND FLOOR REMODEL CHANGE ORDER

Following a staff report by Renee' Obermueller, Administrative Director, Commissioner Nickel made a motion to approve and authorize the Chairman to sign Change Order #2, in the amount of \$1457.00 with Fry Construction for the Sheridan County Courthouse Ground Floor Remodel to provide temperature control modifications for the mailroom. Commissioner Rolston seconded the motion and all Commissioners voted in favor.

PUBLIC HEALTH ACCESS CONTROL AGREEMENT

Following a staff report by Renee' Obermueller, Administrative Director, Commissioner Rolston made a motion to approve and authorize the Chairman to sign an Agreement between Sheridan County and Collins Communication, Inc. for an Access Control and Surveillance System Project at Public Health in the amount of \$16,746.69. The term of the agreement is March 1 – March 31, 2011. Commissioner Maier seconded the motion and all Commissioners voted in favor.

PUBLIC HEALTH MOU

Following a staff report by Melanie Kawulok, Nurse Manager, Commissioner Cram made a motion to approve and authorize the Chairman to sign an MOU between Sheridan County Public Health and Sheridan VA Medical Center for 184 square feet of storage space for Sheridan County's allotment of medications and medical supplies from the Strategic National Stockpile. Commissioner Rolston seconded the motion and all Commissioners voted in favor.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:05 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Tom Ringley, Chairman

Eda S. Thompson, County Clerk