

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m. April 5, 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

Commissioner Rolston made a motion to remove letter E. Affirm Letter of Support to Sheridan Community Land Trust for Sheridan County Historic Mine Byway Nomination Project; from the Consent Agenda and place it on the Regular Agenda as Item #11. Commissioner Cram seconded the motion and all Commissioners voted in favor. There being no further comment on the Consent Agenda, Commissioner Nickel moved to approve the Consent Agenda as amended and authorized the Chairman to sign documents as required. Commissioner Rolston seconded the motion and all Commissioners voted in favor.

- a. Minutes of Regular Session, March 15, 2011;
- b. Partial Release of Mortgage to Woodland Park LLC for Lot 11, Block 3, Woodland Park Subdivision – Phase One;
- c. Partial Release of Mortgage to Woodland Park LLC for Lot 2, Block 4, Woodland Park Subdivision – Phase One; acknowledging payment received of \$21,600.00; Assignment of Affordable Housing Agreement from Woodland Park LLC to Stonemill Construction, LLC;
- d. Affirm Agreement with Arvada/Clearmont Junior Senior High School to collect debris within the public right-of ways of Sheridan County Roads;
- e. Renewal of Official Bond and Oath for Judge/Justice of Peace, Town of Dayton for Shelley A. Cundiff through February, 2012;
- f. Rescind Service Agreement with Utility Bill Solutions Group, October 19, 2010, and Affirm Agreement with Utility Bill Solutions Group to audit utility billing for Sheridan County;
- g. General Airport Vouchers;
- h. General County Vouchers.

**MARCH 2011**

**INTERIM MID-MONTH WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ACT INC	\$3,393.62	PHONE SVC
ALLTEL	\$22.22	CELL PHONE SERVICE
AMERICAN FAMILY LIFE	\$1,400.08	PREMIUM
BIG HORN CNTY ELECTRIC CO-OP	\$94.53	UTILITIES
BOND, STEPHEN	\$161.23	MEALS
BRESNAN COMMUNICATIONS	\$146.56	CABLE TV
CHARLES W BASSETT	\$4,691.84	LEASE PAYMENTS
CIT-CO FEDERAL CREDIT UNION	\$4,577.60	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$939.85	UTILITIES
CNA SURETY	\$50.00	BOND
DELTA DENTAL	\$8,118.30	PREMIUM
DEX MEDIA WEST	\$29.20	ADVERTISING
EBMS	\$1,835.01	FLEX PLAN
		1ST FLOOR CRTHSE CORRIDOR
FRY CONSTRUCTION	\$4,224.00	REMODEL
GREAT AMERICA NETWORKS	\$29.80	CONF CALLING
HOME DEPOT	\$18.95	SUPPLIES
ICMA RETIREMENT TRUST	\$4,837.41	MARCH
MASTERCARD	\$8,979.02	MARCH

MEDELA INC	\$1,105.60
MONTANA DAKOTA UTILITIES	\$15,223.54
NCPERS GROUP LIFE INS	\$416.00
NORWOOD CONSTRUCTION	\$31,215.00
ORCHARD TRUST	\$4,605.64
PAETEC	\$30.19
POWDER RIVER ENERGY CORP	\$77.81
QWEST	\$5,428.09
RANGE TELEPHONE	\$85.03
SHERIDAN AREA WATER SUPPLY	\$153.60
SHERIDAN CHAMBER OF COMMERCE	\$20.50
SHERIDAN CNTY TREAS HEALTH INS	\$118,830.02
SHERIDAN CNTY TREAS PAYROLL TAX	\$121,800.84
STAPLES ADVANTAGE	\$1,342.32
SWANSON SERVICES CORP	\$4,586.67
TOWN OF CLEARMONT	\$64.00
UNITED LIFE INSURANCE CO	\$1,411.66
US BANK CORPORATE REAL ESTATE	\$800.00
VERIZON WIRELESS	\$1,535.91
WALMART COMMUNITY	\$164.23
WELLNESS COUNCIL OF SHERIDAN COUNTY	\$1,000.00
WRIGHT EXPRESS	\$8,008.05
WYDOT	\$2.00
WYO CHILD SUPPORT ENFORCEMENT	\$423.00
WYO RETIREMENT SYSTEM	\$73,306.52
WYO WORKERS COMPENSATION DIV	\$7,516.76
WYOMING 4-H LEADER'S COUNCIL	\$110.00
WYOMING DEPT OF HEALTH	\$150.00
WYOMING SECRETARY OF STATE	\$60.00
<b>TOTAL MID-MONTH INTERIM WARRANTS PAID</b>	<b>\$443,022.20</b>

**GENERAL COUNTY WARRANTS**

A PLUS PLUMBERS	\$848.80
ADLER WELDING	\$201.00
ADVOCACY & RESOURCE CENTER	\$3,750.00
AHURA SCIENTIFIC	\$44,950.00
AMERICAN WELDING	\$103.50
A-PLUS SERVICES	\$140.00
ARNEY, NICKIE	\$499.31
BATTERY ZONE	\$165.25
BAURES, ANNE	\$30.00
BDU.COM	\$73.98
BEEBE, MARY	\$66.19
BIASTOCH, BILL	\$1,438.86
BIG HORN CNTY ELECTRIC	\$93.84
BIG HORN HEALTH NETWORK	\$2,454.00
BIG HORN MOUNTAIN COUNTRY COALITION	\$3,125.00
BIG HORN RADIOLOGY	\$432.00
BIG HORN TIRE	\$6,772.80
BLOEDORN LUMBER	\$80.01
BOB BARKER CO	\$280.27
BOBS PEST CONTROL	\$35.00
BURNETT, DAN	\$200.00
C & K EQUIPMENT	\$92.63
CARQUEST AUTO PARTS	\$53.17
CARR, THOMAS	\$1,000.00
CARTRIDGE WORLD	\$58.95
CASPER NATRONA COUNTY HEALTH	\$80.00
CBM FOOD SERVICE	\$23,716.54
CDW GOVERNMENT	\$1,458.55
CHILD ADVOCACY SERVICES	\$2,500.00
CIRCLE S SANITATION	\$350.00
CITY LANDFILL	\$71.10
CITY OF SHERIDAN	\$682.50
COLLINS COMMUNICATIONS	\$5,235.42
COMMUNICATION TECHNOLOGIES	\$607.50
COMPUTER SOFTWARE ASSOC	\$353.00
CORRECTIONAL HEALTHCARE MGMT	\$18,701.68
CRESCENT ELECTRIC SUP	\$39.12

SCALE
UTILITIES
PRUDENTIAL LIFE
DAYTON WILDLAND FIRE BREAKS
WYO DEFERRED COMPENSATION
PHONE SERVICE
UTILITIES
PHONE SVC
PHONE SVC
WATER
CHAMBER BUCKS
HEALTH INS/FLEX PLAN FEE
941
SUP
COMMISSARY ORDERS
UTILITIES
MARCH
OFFICE RENT
CELL PHONE SVC
SUPPLIES
FUNDING
FUEL
EXEMPT PLATE
CHILD SUPPORT
MARCH
MARCH
REGISTRATION
REGISTRATION
NOTARIES

PLUMBING
REPAIR
1% OPT SALES TAX
HAZ MAT ANALYZER, TRAINING
HELIUM
TOWING
TRAVEL EXP REIMB
BATTERIES
REISSUE WARRANT
PANTS
REISSUE WARRANT
HRS, MILEAGE, EXPENSES
UTIL
INVOL HOSP
1% OPT SALES TAX
INVOL HOSP
TIRES
MATERIAL
RAZORS, SANDALS
MONTHLY SVC
CLTHG ALLOW
BATTERY
PARTS
LEASE PMT
CRTDGS
REGISTRATIONS
INMATE MEALS
SUPPLIES
1% OPT SALES TAX
TRASH
TRASH
TRANSPORT, UTIL
INSTALL PHN SYS, INTERNET
RADIO REPAIR
WEBHOST FEE, LABELS
INMATE MEDICAL SVC
COOLER

CROELL REDI-MIX	\$309.00	CONCRETE
CULLIGAN OF SHERIDAN	\$130.50	WATER
CUNDIFF, SHELLEY	\$4,120.00	LEGAL
DIVISION OF CRIMINAL INVESTIGATION	\$234.00	APPLICANT TRACKING
DOWNTOWN SHERIDAN ASSN	\$2,500.00	1% OPT SALES TAX
DRIVE TRAIN INDUSTRIES	\$9.98	CUTTER
ED HAMMER INC	\$1,514.30	REPAIRS, OIL CHNGS
FARMERS CO-OP	\$2,337.29	FUEL
FASTENAL	\$1,689.85	PARTS
FECK, SUSAN	\$43.86	MILEAGE
FEDEX	\$15.74	SHIPPING
FLAHARTY, JAN	\$498.33	LEGAL
FORWARD SHERIDAN	\$5,000.00	1% OPT SALES TAX
FREE CLINIC	\$2,500.00	1% OPT SALES TAX
FREMONT MOTOR	\$78.23	REPAIRS
FRY CONSTRUCTION	\$2,113.00	DOORS
GARYS VACUUMS & STAMPS	\$50.20	STAMPS
GENERATION X	\$3,910.00	DELINEATORS
GOODWIN, TOM	\$100.00	DEP CORONER
GORZALKA, TOM	\$200.00	CLOTHING ALLOW
GRANGER, JOSIE	\$9.69	MILEAGE
HARNISH, AMY	\$182.00	SEWING
HEALY LAW FIRM	\$531.25	LEGAL
HENRY SCHEIN INC	\$123.40	SUPPLIES
HILLER, KATIE	\$13.77	MILEAGE
HUB INT'L	\$50.00	BOND
HYDROTEX	\$288.37	PART
JACKS TRUCK & EQUIP	\$1,030.56	PARTS
JEFF LUBE	\$82.97	OIL CHNG, WIPERS
JIMS TREE SERVICE	\$7,050.00	PRUNING
JUVENILE JUSTICE JT POWERS BD	\$42,500.00	1% OPT SALES TAX
K B COMMERCIAL PRODUCTS	\$430.40	SUPPLIES
KANE, PHILIP J III	\$275.00	CORONER
KILPATRICK CREATIONS	\$8.00	EMBROIDERY
KIMMEL, KERRIE	\$275.00	DEP CORONER
KINNAIRD LAW OFFICE	\$2,628.75	LEGAL
KNECHT HOME CENTER	\$175.26	SUPPLIES
L & S CONTRACTORS	\$160.00	PLOWING
LANDONS GREENHOUSE & NURSERY	\$218.85	SUPPLIES
LANNANS SUPPLY	\$458.30	BINOCS, SUP
LATITUDES TRAVEL	\$550.40	AIRFARE
LAWN-PRO	\$410.00	CUTTING EDGES
LAYA, GARY	\$147.92	MAINT
LIMING, MILT	\$27.67	SUPPLIES
LITTLE AMERICA	\$594.37	LODGING
LOCAL GOVERNMENT LIABILITY POOL	\$76,609.00	LGLP RENEWAL MEMBERSHIP
LOCO PRINTING	\$138.00	ENV
LP CONSULTING	\$25.00	REGISTRATION
MACKEY, MIKE	\$63.71	EXP REIMB
MACS MOVING	\$1,000.00	MOVING
MARK'S PLUMBING PARTS	\$161.61	PARTS
MATTHEW BENDER & CO	\$84.71	LITERATURE
MCM GENERAL CONTRACTORS	\$270.00	VAC TRAILER
MEMORIAL HOSPITAL	\$86,257.67	1% SALES TAX, INV'L HOSP, FXD COST
MHL SYSTEMS	\$6,893.66	PMT
MIKES ELECTRIC	\$590.03	WEAR SHOES, BLADES
NAPA AUTO PARTS	\$142.80	ELECTRICAL WORK
NAT ASSOC OF PROSECUTOR CRDNTRS	\$500.00	PARTS
NATIONAL BUSINESS SYS	\$1,610.44	DUES
NEILL, BOB	\$1,261.00	MVR POSTCARDS
NEW DAWN TECHNOLOGIES	\$4,167.85	TRANSCRIPT FEE
NEWMAN TRAFFIC SIGNS	\$5,094.74	JUSTWARE
NICKEL, JULIA	\$110.00	SIGNS
NO WYO MENTAL HEALTH	\$6,250.00	REISSUE WARRANT
NORCO	\$551.09	1% OPT SALES TAX
NOVUS AUTO GLASS	\$355.00	SUPPLIES
OKLAHOMA STATE UNIVERSITY	\$30.00	WNDSHLD
OREILLY AUTOMOTIVE	\$88.79	HANDBOOK
PHOTO FINISH	\$14.99	PARTS
		ENLARGEMENTS

PILCH ENGINEERING	\$2,380.00	ENGINEERING
PLAINS TIRE	\$80.98	REPAIR
PLAINSMAN PRINTING	\$6,003.41	PRINTING, SUP
PRILL BROTHERS INC	\$1,111.50	REPAIRS
PROFORCE LAW ENFORCEMENT	\$1,495.25	CTDGS
PTOLEMY DATA SYSTEMS	\$8,101.47	IT SERVICE, SUP
QUARTERMASTER	\$278.89	SHIRTS
QUICK PRINTING	\$240.69	SUPPLIES
QUILL CORP	\$36.95	SUPPLIES
QWEST	\$110.23	PHONE SVC
RELM WIRELESS CORP	\$446.77	RADIOS
ROETECH INC	\$80.00	ANALYSIS
ROLSTON, BOB	\$385.35	EXP REIMB
SANOFI PASTEUR INC	\$537.36	VACCINES
SCHONENBACH, KATHIE	\$65.79	MILEAGE
SENIOR CITIZENS CENTER	\$7,500.00	1% OPT SALES TAX
SERVALL UNIFORM & LINEN SUP	\$55.86	TWLS
SESSIONS, KEVIN	\$250.00	DEP CORONER
SHERIDAN ACE HARDWARE	\$27.31	SUPPLIES
SHERIDAN AREA RURAL FIRE PROTECTION DIST	\$12,500.00	1% OPT SALES TAX
SHERIDAN CHAMBER OF COMMERCE	\$2,853.50	1% OPT SALES TAX, REISSUE WARRANT
		1% OPT TAX, LEASE PMT, FIXED COST
SHERIDAN CNTY AIRPORT	\$51,200.00	PMT
SHERIDAN CNTY CIRCUIT COURT	\$168.93	REISSUE WARRANT
SHERIDAN CNTY CLERK OF DISTRICT COURT	\$20.44	JUROR SNACKS
SHERIDAN CNTY CONSERVATION DIST	\$3,750.00	1% OPT SALES TAX
SHERIDAN CNTY EXTENSION	\$234.92	PETTY CASH
SHERIDAN CNTY FAIR ASSN	\$47,916.67	1% OPT SALES TAX, FIXED COST PMT
SHERIDAN CNTY FIRE BOARD	\$3,750.00	1% OPT SALES TAX
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$113,916.67	1% OPT SALES TAX, FIXED COST PMT
SHERIDAN CNTY HISTORICAL SOCIETY	\$5,000.00	1% OPT SALES TAX
SHERIDAN CNTY PUBLIC HEALTH	\$103.98	VACCINATION, PETTY CASH
SHERIDAN CNTY SEARCH & RESCUE	\$3,750.00	1% OPT SALES TAX
SHERIDAN COMMERCIAL CO	\$719.44	SUPPLIES
SHERIDAN COMMUNITY LAND TRUST	\$5,000.00	1% OPT SALES TAX
SHERIDAN ELECTRONICS	\$12.99	BTTY
SHERIDAN FIRE EQUIPMENT	\$558.00	SERVICE
SHERIDAN INTERNAL MEDICINE	\$1,811.00	INVOL HOSP
SHERIDAN IRON WORKS	\$81.44	SUPPLIES
SHERIDAN MEDIA	\$420.00	ADVERTISING
SHERIDAN MOTOR	\$219.56	PARTS
SHERIDAN PRESS	\$2,500.90	ADVERTISING
SHERIDAN SAW SERVICE	\$71.18	PARTS
SHERIDAN SEED	\$55.99	SUPPLIES
SHIPTONS BIG R	\$1,028.29	SUPPLIES
SMITH, ROBERT	\$200.00	CLOTHING ALLOW
SOURCE OFFICE PRODUCTS	\$1,634.10	SUPPLIES
ST VINCENT HEALTHCARE	\$169.17	FACILITY CHG
STEVES TRUCK SVC	\$9,393.84	TIRES
STRAHAN & ASSOC	\$369.67	SCREENING, HLTH OFFICER
STURTZ, JOHN	\$200.00	CLOTHING ALLOW
SYSCO FOOD SVC	\$277.79	SUPPLIES
TAYLOR QUARRY LLC	\$355.43	MATERIAL
TERRY, SUSAN	\$32.98	POSTAGE, SUP
THE COUNTRY BOUNTY	\$150.00	ADVERTISING
THE WOODS	\$1,480.00	BLINDS
THOMAS BENNETT MD	\$5,160.00	AUTOPSIES
THOS Y PICKETT & CO	\$5,400.00	VALUATION CONTRACT
THREE WAY INC	\$12,960.00	SCORIA MATERIAL
THYSSENKRUPP ELEVATOR	\$970.65	ELEV MAINT
TIRE-RAMA	\$74.95	REPAIRS
TOP OFFICE PRODUCTS	\$2,586.73	COPY CHGS, SUP
TOWN OF DAYTON	\$4,500.00	RESCUE AGRMNT
TRICOUNTY GAS	\$613.42	PROPANE
TSP INC	\$135.00	ENGINEERING
UNIVERSITY HEALTH CARE	\$2,832.90	INVOL HOSP
US BANK CORP REAL ESTATE	\$800.00	OFFICE RENT
U-U GASTROENTEROLOGY DIV	\$436.90	INVOL HOSP

VALLEY MOTOR HONDA	\$9.30
VALLEY MOTOR LEASING	\$1,535.16
VERMEER HIGH PLAINS	\$64.00
VISTA WEST ENGINEERING	\$7,140.48
VOLUNTEERS OF AMERICA	\$20,577.00
WPCI	\$28.50
WALMART COMMUNITY	\$278.28
WAREHOUSE MARKET	\$331.25
WAY OIL CO	\$2,565.79
WELTYS AUTO SVC	\$153.49
WEST PAYMENT CENTER	\$1,006.43
WESTERN WATER CONSULTANTS	\$892.00
WILLIAMSON, WANDA	\$188.70
WYATT, AMY	\$84.05
WYO COUNTY TREASURERS ASSN	\$100.00
WYO DEPT OF HEALTH	\$249.18
WYO LAW ENFORCEMENT ACADEMY	\$229.00
WYOMING MACHINERY	\$2,103.52
WYO PEACE OFFICERS ASSN	\$10.00
WYO PUBLIC HEALTH LAB	\$60.00
WYOPASS	\$495.00
ZOWADA RECYCLING & STL	\$336.30
<b>GENERAL COUNTY WARRANTS</b>	<b>\$774,588.94</b>

PARTS
LEASE PMTS
LATCHES
ENGINEERING
1% OPT TAX, SCREENING, INMATE
BOARD
SCREENING
SUPPLIES
SUPPLIES
FUEL, LUBRICANTS
BTTY
INFO CHGS
STORY SEPTIC ASSESSMENT
MILEAGE
MILEAGE, SUP
DUES
BACKGRNDS, LEASES
TRAINING
PARTS
MEMBERSHIP
KITS
MEMBERSHIPS
MATERIAL

**AIRPORT WARRANTS**

A PLUS PLUMBERS	\$112.50
ALLTEL	\$13.23
ALPINE CLIMATE CONTROL	\$400.00
AMERICAN WELDING & GAS	\$27.72
BIG HORN RESERVOIR CO	\$447.77
BRESNAN COMMUNICATIONS	\$278.29
CASPER/NATRONA CNTY INTL AIRPORT	\$625.00
CITY OF SHERIDAN	\$225.23
COLORADO COLONY DITCH	\$2,847.40
CED	\$808.53
CRAFTCO	\$18.26
FARMERS COOP	\$6,622.45
FASTENAL	\$10.26
HEARTLAND KUBOTA	\$74.59
HOME DEPOT	\$297.82
INDUSTRIAL TOWEL	\$27.56
JACKS TRUCK & EQUIP	\$328.36
KNECHT HOME CENTER	\$8.49
MASTERCARD	\$149.45
MONTANA DAKOTA UTILITIES	\$5,309.67
NAPA AUTO PARTS	\$230.09
NORCO	\$353.90
OREILLY AUTO PARTS	\$5.60
POWDER RIVER HTG & AC	\$175.84
PTOLEMY	\$5,461.00
SHERIDAN ACE HARDWARE	\$2.19
SHERIDAN COMMERCIAL	\$86.28
SHERIDAN COUNTY	\$12,327.91
SHERIDAN ELECTRONICS	\$7.99
SHERIDAN LOCK & KEY	\$25.00
SHERIDAN PRESS	\$559.80
SHIPTONS	\$62.57
SOURCE OFFICE PRODUCTS	\$61.10
TERRY JOHNSON	\$400.65
TINA JO SMITH	\$36.30
VISTA WEST	\$55,588.11
WALMART	\$112.88
WALTON SMITH	\$25.00
WESTCOAST SALES & MARKETING	\$69.38
WPCI	\$29.00
<b>TOTAL AIRPORT WARRANTS</b>	<b>\$94,253.17</b>

PLUMBING
CELL PHONE SVC
FILTERS
WIRE
IRRIGATION
PHONE SVC
TRAINING
UTILITIES
IRRIGATION
LAMPS, PARTS
MATERIAL
FUEL
PARTS
FLTRS
SUPPLIES
TOWELS
PARTS
CORD
MARCH
UTILITIES
PARTS
SUPPLIES
CAPSULE
PARTS
SERVER, IT SVC
SUPPLIES
SUPPLIES
INSURANCE, COPIER CHG
BTTY
REKEY
ADVERTISING
SUPPLIES
TONER
REFUND
MILEAGE
ENGINEERING
SUPPLIES
DEPOSIT REFUND
PARTS
SCREENING

AGENDA

Commissioner Rolston made a motion to approve the agenda as amended. Commissioner Maier seconded the motion and all Commissioners voted in favor.

#### ANNOUNCEMENTS

Chairman Ringley recognized Misti Dunkelberger for five years of service in the Clerk's office. She received a certificate of appreciation and \$20 in Chamber Bucks. Commissioner Rolston introduced Carrie Haderlie a new reporter from the Press.

#### PUBLIC COMMENTS

There were no public comments made.

#### ANIMAL NUISANCE

Chairman Ringley opened a public hearing at 9:08 a.m. to take comments on proposed Animal Nuisance Rules and Regulations for Sheridan County. Comments were made by Mickey McNickle, John Rice, and Alan Plummer. Sheriff Dave Hofmeier and Lieutenant Mark Conrad from the Sheriff's Office also made comments and answered questions. Chairman Ringley closed the public hearing at 9:27 a.m. Following discussion by the Commissioners Chairman Ringley announced that all comments would be taken under advisement.

#### RESOLUTION #11-03-008, PUBLIC FUNDS DEPOSITORIES

Commissioner Maier made a motion to approve Resolution #11-03-008, authorizing depositories of public funds for a period of one year or until amended or rescinded; approval contingent upon receipt of certified resolutions from the following banks: Bank of the West; Cowboy State Bank; First Federal Savings Bank; First Interstate Bank; Security State Bank; US Bank; and Wells Fargo. Commissioner Nickel seconded the motion and all Commissioners voted in favor.

RESOLUTION 11-03-008  
DEPOSITORIES OF PUBLIC FUNDS  
SHERIDAN COUNTY

**BE IT RESOLVED**, that financial institutions located in Sheridan County having properly applied pursuant to W.S. 9-4-818, the Board of County Commissioners designated the following financial institutions as depositories for public funds of Sheridan County (including the Sheridan County Airport, Sheridan County Library System, and the Sheridan County Fair Association): Bank of the West, Cowboy State Bank, First Federal Savings Bank, First Interstate Bank, Security State Bank, U.S. Bank; and Wells Fargo Bank.

**BE IT RESOLVED**, that the Sheridan County Treasurer, or his designated Deputy, is hereby authorized and allowed to invest Sheridan County funds pursuant to W.S. 9-4-831, in approved financial institutions and brokerage houses located within Sheridan County and/or with the Wyoming State Treasurer-WYOSTAR and Wyoming Government Investment Fund. All funds invested must be in the name of "Sheridan County."

**BE IT FURTHER RESOLVED**, that the State Treasurer and the brokerage houses are not required to apply as depositories to the Board of Sheridan County Commissioners.

**BE IT FURTHER RESOLVED**, that within 30 days following the adoption of this resolution, the above listed financial institutions shall provide the County Treasurer with a certified copy of a resolution adopted by its board of directors which is substantially in the form provided in W.S. 9-4-806, and available in format recommended by the Deputy County Attorney.

**BE IT FURTHER RESOLVED**, that this Resolution shall remain in full force and effect for a period of one year or until such time as it may be rescinded or amended.

APPROVED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2011

BOARD OF COUNTY COMMISSIONERS

Attest:

Sheridan County, Wyoming

/s/Tom Ringley, Chairman

/s/Eda S. Thompson, County Clerk

Acknowledged, Sheridan County Treasurer

/s/Peter C. Carroll

DAYTON EAST ROAD WORK

Following a staff report from Ken Muller, County Engineer, Commissioner Rolston made a motion to award and authorize the Chairman to sign a Contract Agreement with DCM Construction, Inc. in the amount of \$109,458.80 for the Sheridan County Road Improvement Project for work on Dayton East Road, County Road # 102. Commissioner Maier seconded the motion and all Commissioners voted in favor.

FIREWORKS PERMIT

Commissioner Maier made a motion to approve the Supervised Public Display of Fireworks Application from Ron Copeland for July 3, 2011 at the Ucross Foundation, 30 Big Red Lane, Clearmont. The motion was seconded by Commissioner Cram and all Commissioners voted in favor.

FAIR BOARD APPOINTMENT

Commissioner Rolston made a motion to appoint Brenda K. Williams to the Sheridan County Fair Board to fill an unexpired term until January, 2012. Commissioner Nickel seconded the motion and all Commissioners voted in favor.

SCLT HISTORIC MINE BYWAY

Colin Betzler from Sheridan Community Land Trust addressed the Board and requested a letter of support for their nomination for a Sheridan County Historic Mine Byway. Commissioner Cram made a motion to affirm a letter of support to Sheridan Community Land Trust for the Sheridan County Historic Mine Byway Nomination Project. 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 9:40 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

\_\_\_\_\_  
Tom Ringley, Chairman

\_\_\_\_\_  
Eda S. Thompson, County Clerk