

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m. June 7, 2011, in regular session at Sheridan College, 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, and Tom Ringley. Bob Rolston was absent.

CONSENT AGENDA

Commissioner Maier made a motion to approve the Consent Agenda as read and published and authorize the Chairman to sign documents as required. Commissioner Nickel seconded the motion and all Commissioners voted in favor.

- a. Minutes from Regular Session, May 17, 2011;
- b. Minutes from Special Session, May 26, 2011;
- c. Affirm Amendment to the Rental Agreement between Sheridan County and Lake DeSmet Counties Coalition Joint Powers Board to amend the term;
- d. Affirm Findings of Fact Conclusions of Law for CU-11-003: Nicholas Jim Creek Hill Communication Tower Conditional Use Permit;
- e. Sheridan County License Agreement #1102LA with MDU to cross County Road #1176, Absaraka Road, to replace a gas service line to an individual residence, (fee waived);
- f. Sheridan County License Agreement #1103LA with MDU to cross County Road #113, Upper Road, to install a gas service line to an individual residence, (fee waived);
- g. Sheridan County License Agreement #1104LA with MDU to cross County Road #113, Upper Road, to install a gas service line to an individual residence, (fee waived);
- h. Sheridan County License Agreement #1105LA with MDU to cross County Road #113, Upper Road, to install a gas service line to an individual residence, (fee waived);
- i. Sheridan County License Agreement #1106LA with ACT to cross County Road #54, West Brundage Lane, to install fiber optic cable, (fee paid);
- j. County Vouchers for May;
- k. Airport Vouchers for May.

**MAY 2011**

**INTERIM MID-MONTH WARRANTS**

| <b>VENDOR</b>                | <b>AMOUNT</b> | <b>DESCRIPTION</b>              |
|------------------------------|---------------|---------------------------------|
| ACT INC                      | \$3,522.86    | PHONE SVC                       |
| ALLTEL                       | \$29.93       | CELL PHONE SVC                  |
| AMERI-CAN ENGINEERING        | \$27,238.68   | MOBILE SHWR/RESTRM TRLR DEPOSIT |
| AMERICAN FAMILY LIFE INS CO  | \$1,400.08    | PREMIUM                         |
| AMERICAN HEART ASSOCIATION   | \$50.00       | MEMORIAL                        |
| BIASTOCH, BILL               | \$844.03      | MILEAGE, HRS                    |
| BIG HORN CNTY ELECTRIC CO-OP | \$98.17       | UTILITIES                       |
| BRESNAN COMMUNICATIONS       | \$73.28       | CABLE TV                        |
| BUNTING, SHERYL              | \$95.00       | REIMB REG FEE                   |
| CHARLES W BASSETT            | \$4,691.84    | LEASE PAYMENTS                  |
| CIT-CO FEDERAL CREDIT UNION  | \$4,131.60    | PAYROLL TRANSFERS               |
| CITY OF SHERIDAN             | \$605.05      | UTILITIES                       |
| COPS PLUS                    | \$175.20      | HOLSTERS                        |
| DELTA DENTAL                 | \$8,207.90    | PREMIUM                         |
| DEX MEDIA WEST               | \$58.40       | ADVERTISING                     |
| EBMS                         | \$1,906.51    | FLEX PLAN                       |
| FEDEX                        | \$24.26       | SHIPPING                        |
| HEALY LAW FIRM               | \$2,980.00    | LEGAL                           |
| HOME DEPOT                   | \$137.29      | MATERIAL                        |
| ICMA RETIREMENT TRUST        | \$4,504.08    | MAY                             |
| KWN CONSTRUCTION             | \$230,223.06  | COURTHOUSE HVAC UPGRADES        |
| LASC                         | \$50.00       | COPIES                          |
| LONABAUGH AND RIGGS          | \$473.85      | MEDIATION                       |
| MASTERCARD                   | \$8,003.61    | MAY                             |

|  |                     |                          |
|--|---------------------|--------------------------|
| MERCK & CO                                   | \$535.32            | PNEUMOVAX                |
| MONTANA DAKOTA UTILITIES                     | \$10,233.30         | UTILITIES                |
| NCPERS GROUP LIFE INS                        | \$416.00            | PRUDENTIAL LIFE          |
| ORCHARD TRUST                                | \$4,655.64          | WYO DEFERRED COMP        |
| PAETEC                                       | \$26.69             | PHONE SVC                |
| POWDER RIVER ENERGY CORP                     | \$65.02             | UTILITIES                |
| PROFORCE LAW ENFORCEMENT                     | \$858.00            | GUNS                     |
| QWEST  | \$4,696.11          | PHONE SVC                |
| RANGE TELEPHONE CO-OP INC                    | \$365.69            | PHONE SVC                |
| RENEW  | \$300.00            | SPONSOR                  |
| SANOFI PASTEUR INC                           | \$5,847.12          | VACCINES                 |
| SENIOR CITIZENS CENTER                       | \$50.00             | MEMORIAL                 |
| SHERIDAN AREA WATER SUP                      | \$172.70            | WATER                    |
| SHERIDAN CHAMBER OF COMMERCE                 | \$20.50             | CHAMBER BUCKS            |
| SHERIDAN CNTY TREAS HEALTH INS               | \$119,868.00        | HEALTH INS/FLEX PLAN FEE |
| SHERIDAN CNTY TREAS PAYROLL TAX              | \$121,300.51        | 941                      |
| SHERIDAN PRESS                               | \$126.00            | SUBSCRIPTION             |
| STAPLES ADVANTAGE                            | \$525.07            | SUPPLIES                 |
| SWANSON SERVICES CORP                        | \$3,321.38          | COMMISSARY ORDERS        |
| TOWN OF CLEARMONT                            | \$64.00             | UTILITIES                |
| UNITED LIFE INSURANCE CO                     | \$1,421.61          | MAY                      |
| US BANK CORPORATE REAL ESTATE                | \$800.00            | RENT                     |
| VERIZON WIRELESS                             | \$1,462.35          | CELL PHONE SVC           |
| WALMART COMMUNITY                            | \$388.15            | SUPPLIES                 |
| WEST PAYMENT CENTER                          | \$1,255.18          | INFO CHGS                |
| WRIGHT EXPRESS                               | \$10,548.68         | FUEL                     |
| WYO CHILD SUPPORT ENFORCEMENT                | \$823.00            | MONTHLY CHILD SUPPORT    |
| WYO RETIREMENT SYSTEM                        | \$73,392.68         | MAY                      |
| WYO WORKERS COMPENSATION DIV                 | \$7,488.14          | MAY                      |
| WYOMING DEPT OF EMPLOYMENT                   | \$31,284.01         | UNEMPLOYMENT             |
| <b>TOTAL MID-MONTH INTERIM WARRANTS PAID</b> | <b>\$701,835.53</b> |                          |

#### GENERAL COUNTY WARRANTS

| VENDOR                              | AMOUNT       | DESCRIPTION              |
|-------------------------------------|--------------|--------------------------|
| 71 CONSTRUCTION                     | \$1,893.60   | COLD PATCH               |
| A & M SERVICE                       | \$317.80     | RPRS, SUP                |
| A PLUS PLUMBERS                     | \$173.45     | REPAIRS                  |
| A M LEONARD INC                     | \$685.47     | SUP                      |
| ACT INC                             | \$88.25      | WIRE JACK                |
| ADDCO OFFICE SYS                    | \$260.00     | RATE CHANGE              |
| ADVOCACY & RESOURCE CENTER          | \$3,750.00   | 1% OPT SALES TAX         |
| ALTERNATIVE ELDER LIVING INC        | \$250,000.00 | GREEN HOUSE CONTRIBUTION |
| API SYSTEMS INTEGRATORS             | \$138.00     | REPAIR                   |
| ASSOCIATED CONST ENGINEERING        | \$1,694.00   | CRTHSE HVAC UPGRADE      |
| BALLARD, RICK                       | \$450.00     | DEP CORONER              |
| BDU.COM                             | \$591.84     | PANTS                    |
| BENNICK, CONNIE                     | \$25.13      | CLOTHING ALLOW           |
| BIG HORN HEALTH NETWORK             | \$3,098.00   | INVOL HOSP               |
| BIG HORN MOUNTAIN COUNTRY COALITION | \$3,125.00   | 1% OPT SALES TAX         |
| BIG HORN RADIOLOGY                  | \$117.00     | INVOL HOSP               |
| BIG SKY FIRE PROTECTION             | \$1,225.00   | INSTALL SPRINKLERS       |
| BIGHORN DESIGN                      | \$84.00      | BEANIES                  |
| BOB BARKER CO                       | \$278.36     | SUP                      |
| BOBS PEST CONTROL                   | \$35.00      | SERVICE                  |
| BUGGY BATH CAR WASHES               | \$200.00     | TOKENS                   |

|                                      |              |  |
|--------------------------------------|--------------|--|
| BULLDOGGER SERVICES                  | \$20,283.00  | LINER, INSTALLATION                    |
| CARLSON, BEN                         | \$490.00     | TRAINING                               |
| CARQUEST AUTO PARTS                  | \$186.77     | PARTS                                  |
| CARR, THOMAS                         | \$1,000.00   | LEASE                                  |
| CARTRIDGE WORLD                      | \$89.92      | CRTDGS FILLED                          |
| CBM FOOD SERVICE                     | \$25,480.99  | INMATE MEALS                           |
| CDS EXCAVATION                       | \$10,312.08  | DIGGING, HAULING                       |
| CDW GOVERNMENT                       | \$862.22     | PARTS                                  |
| CHERNI AUTO REPAIR                   | \$127.18     | SERVICE                                |
| CHILD ADVOCACY SVCS OF THE BIG HORNS | \$2,500.00   | 1% OPT SALES TAX                       |
| CITY LANDFILL                        | \$14.12      | DEBRIS                                 |
| CITY OF SHERIDAN                     | \$2,853.57   | GOOSE CRK FLOOD NOTIFICATION NTKW PLAN |
| CIVIL AIR PATROL MAGAZINE            | \$145.00     | ADVERTISING                            |
| COLLINS COMMUNICATIONS               | \$70.00      | INTERNET                               |
| COMFORT INN                          | \$87.00      | LODGING                                |
| COMMUNICATION TECHNOLOGIES           | \$738.21     | BTTY, REPAIRS                          |
| COMPUTER SOFTWARE ASSOC              | \$225.00     | WEBHOST FEE                            |
| COMTRONIX                            | \$133.30     | SERVICE                                |
| COOPERATIVE EXTENSION SVC            | \$9,489.00   | SALARY                                 |
| COPS PLUS INC                        | \$235.20     | SUP                                    |
| CORRECTIONAL HEALTHCARE MGMT         | \$18,701.68  | INMATE MEDICAL                         |
| COUCH BROS INSULATION                | \$755.00     | INSULATE                               |
| CRESCENT ELECTRIC SUP                | \$405.70     | LAMPS                                  |
| CULLIGAN OF SHERIDAN                 | \$94.00      | WATER                                  |
| CUNDIFF, SHELLEY                     | \$2,190.00   | LEGAL                                  |
| DAHMER, BILL                         | \$201.96     | MILEAGE                                |
| DCM CONST LLC                        | \$45,728.75  | HAULING, REPAIRS, CONTRACT             |
| DESERT MOUNTAIN CORP                 | \$13,829.10  | ROAD SAVER                             |
| DLT SOLUTIONS INC                    | \$2,384.60   | SUBSCRIP                               |
| DOWNTOWN SHERIDAN ASSN               | \$2,500.00   | 1% OPT SALES TAX                       |
| DRIVE TRAIN INDUSTRIES               | \$181.36     | FITTINGS                               |
| EAST RIDGE TOWING                    | \$105.00     | TOWING                                 |
| ED HAMMER INC                        | \$1,470.62   | REPAIRS                                |
| ELECTION SYSTEMS & SOFTWARE          | \$34,753.00  | SUPPORT, MAINT                         |
| ENTECH INC                           | \$6,727.47   | FAIRGROUNDS INFRASTRUCTURE IMPROV      |
| EXCEL CONST INC                      | \$271,611.61 | CNTY RD 80                             |
| FASTENAL                             | \$1,026.29   | PARTS                                  |
| FEASTER, MIKE                        | \$200.00     | CLTHG ALLOW                            |
| FECK, SUSAN                          | \$315.69     | MILEAGE                                |
| FEDEX                                | \$3.55       | SHIPPING                               |
| FIBERPIPE                            | \$34.00      | PAGING                                 |
| FILING SOURCE INC                    | \$607.00     | SOFTWARE                               |
| FORWARD SHERIDAN                     | \$5,000.00   | 1% OPT SALES TAX                       |
| FREE CLINIC                          | \$2,500.00   | 1% OPT SALES TAX                       |
| FRY CONSTRUCTION                     | \$1,800.00   | CRTHSE FIRST FLOOR CORRIDOR REMODEL    |
| GAMMEL, CASSANDRA                    | \$9.18       | MILEAGE                                |
| GARYS VACUUMS & STAMPS               | \$27.70      | STAMP                                  |
| GEOGRAPHIC TECHNOLOGIES GROUP        | \$499.99     | SOIL MAPPER                            |
| GILLETTE COLLEGE                     | \$736.97     | TRAINING                               |
| GLAXOSMITHKLINE PHARMACEUTICALS      | \$821.50     | HAVRIX                                 |
| GOLDEN RULE CREATIONS                | \$229.15     | EMBLEMS                                |
| GOODWIN, TOM                         | \$590.00     | DEP CORONER, TRAINING                  |
| GRANGER, JOSIE                       | \$10.71      | MILEAGE                                |
| HARLAND                              | \$162.11     | CHECKS                                 |
| HARNISH, AMY                         | \$98.00      | MENDING                                |

|                               |             |  |
|-------------------------------|-------------|--|
| HININGER, SCOTT               | \$111.93    | MILEAGE, MEAL                                    |
| HORTICULTURE                  | \$24.95     | SUBSCRIPTION                                     |
| INTERMOUNTAIN CONSTRUCTION    | \$6,683.48  | CRUSHED CONCRETE                                 |
| INTER-MOUNTAIN LAB            | \$25.00     | TESTING  |
| INTERSECTIONS CONSULTING      | \$3,700.00  | SERVICES   |
| JACKS TRUCK & EQUIP           | \$176.69    | PARTS  |
| JEFFY LUBE                    | \$37.99     | OIL CHNG   |
| JOHNSON CONTROLS INC          | \$1,838.00  | REPLACE BEARINGS                                 |
| JUVENILE JUSTICE JT POWERS BD | \$42,500.00 | 1% OPT SALES TAX                                 |
| K B COMMERCIAL PRODUCTS       | \$139.50    | SUPPLIES   |
| KANE FUNERAL HOME             | \$2,356.96  | SERVICES   |
| KANE, PHILIP J III            | \$490.00    | TRAINING   |
| KBM&M INC BIG HORN SANITATION | \$193.80    | PORT TLT   |
| KIMMEL, KERRIE                | \$1,415.00  | DEP CORONER, TRAINING                            |
| KINNAIRD LAW OFFICE           | \$412.50    | LEGAL  |
| KLEPPERICH, JACQUELYN         | \$35.70     | MILEAGE  |
| KNECHT HOME CENTER            | \$280.82    | MATERIAL   |
| LANNANS SUPPLY CO             | \$216.84    | SUPPLIES   |
| LAYA, GARY                    | \$147.92    | MAINT  |
| LIND, JERRICA                 | \$48.26     | LODGING  |
| LJS CONCRETE & EXCAVATING     | \$4,000.00  | SITE WORK  |
| LOCO PRINTING                 | \$46.00     | BUS CARDS  |
| LONABAUGH AND RIGGS           | \$969.00    | LEGAL  |
| MARK'S PLUMBING PARTS         | \$12.20     | SPRING   |
| MCJUNKIN REDMAN               | \$521.58    | PARTS  |
| MEMORIAL HOSPITAL             | \$61,315.41 | 1% OPT SLS TAX, SUP, INVOL HOSP, FXD COST<br>PMT |
| MERCK & CO                    | \$491.52    | VACCINES   |
| METROCOUNT                    | \$95.20     | BTTY PACK  |
| MIKES ELECTRIC                | \$413.00    | ELECTRICAL WORK                                  |
| MOTOROLA                      | \$3,587.00  | RADIO  |
| MULLINAX                      | \$81,198.86 | MATERIAL   |
| NAPA AUTO PARTS               | \$1,289.95  | PARTS  |
| NATIONAL 4-H COUNCIL          | \$11.95     | SKULL CAP  |
| NATIONAL BUSINESS SYS         | \$5,993.88  | NOTICES  |
| NEILL, BOB                    | \$113.75    | LEGAL  |
| NEWMAN TRAFFIC SIGNS          | \$162.98    | BORDERS  |
| NO WYO MENTAL HEALTH          | \$6,250.00  | 1% OPT SALES TAX                                 |
| NORCO                         | \$779.07    | SUPPLIES   |
| NORMONT EQUIPMENT CO          | \$267.89    | PARTS  |
| OREILLY AUTOMOTIVE            | \$270.36    | TWLS   |
| PETERBILT OF WYOMING          | \$153.07    | SENSOR   |
| PLAINS TIRE COMPANY           | \$883.10    | TIRES  |
| PLAINSMAN PRINTING INC        | \$7,339.57  | CASEBINDERS, SUP                                 |
| POWDER RIVER POWER            | \$1,009.89  | PARTS  |
| PRILL BROTHERS INC            | \$80.00     | REPAIR   |
| PRIORITY DISPATCH             | \$1,980.00  | MAINT AGRMT                                      |
| PROGRESSIVE DEVELOPMENT       | \$734.53    | UTILITIES, MAINT                                 |
| PTOLEMY DATA SYSTEMS          | \$8,735.39  | IT SVC, CAMERA, SUP                              |
| PUBLIC SAFETY CENTER          | \$1,008.00  | GLOVES   |
| RAPID FIRE PROTECTION         | \$426.00    | SVC WORK   |
| RESPOND FIRST AID SYS         | \$164.92    | SUPPLIES   |
| ROSCOE STEEL                  | \$15,315.80 | MATERIAL   |
| SALMON CREEK DESIGNS          | \$240.00    | SHIRTS   |
| SCHONENBACH, KATHIE           | \$63.75     | MILEAGE  |
| SENIOR CITIZENS CENTER        | \$7,500.00  | 1% OPT SALES TAX PMT                             |

|  |              |                                       |
|--|--------------|---------------------------------------|
| SERVALL UNIFORM & LINEN SUP              | \$34.81      | TOWELS                                |
| SESSIONS, KEVIN                          | \$1,060.00   | DEP CORNER, TRAINING                  |
| SHERIDAN ACE HARDWARE                    | \$63.78      | PARTS                                 |
| SHERIDAN AREA RURAL FIRE PROTECTION DIST | \$12,500.00  | 1% OPT SALES TAX                      |
| SHERIDAN CHAMBER OF COMMERCE             | \$6,812.50   | 1% OPT SALES TAX, TROLLEY SUPPORT     |
| SHERIDAN CNTY AIRPORT                    | \$51,200.00  | 1% OPT SALES TAX, LEASE, FIXED COST   |
| SHERIDAN CNTY CONSERVATION DIST          | \$3,750.00   | 1% OPT SALES TAX                      |
| SHERIDAN CNTY FAIR ASSN                  | \$47,916.67  | 1% OPT SALES TAX, FIXED COST          |
| 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          |
| SHERIDAN CNTY HISTORICAL SOCIETY         | \$5,000.00   | 1% OPT SALES TAX                      |
| SHERIDAN CNTY PLANNING DEPT              | \$86.09      | SUPPLIES                              |
| SHERIDAN CNTY PUBLIC HEALTH              | \$10.00      | VACCINATION                           |
| SHERIDAN CNTY SEARCH & RESCUE            | \$3,750.00   | 1% OPT SALES TAX                      |
| SHERIDAN CNTY SHERIFF                    | \$10.00      | FINGERPRINT                           |
| SHERIDAN COMMERCIAL CO                   | \$1,442.25   | SUPPLIES                              |
| SHERIDAN COMMUNITY LAND TRUST            | \$5,000.00   | 1% OPT SALES TAX                      |
| SHERIDAN ELECTRONICS LLC                 | \$43.96      | BTTYS                                 |
| SHERIDAN HOUSING ACTION COMMITTEE        | \$5,000.00   | 1% OPT SALES TAX                      |
| SHERIDAN IRON WORKS                      | \$224.40     | MATERIAL                              |
| SHERIDAN MEDIA                           | \$320.00     | ADVERTISING                           |
| SHERIDAN PRESS                           | \$2,355.85   | ADVERTISING                           |
| SHERIDAN SEED CO                         | \$303.99     | SUPPLIES                              |
| SHERIDAN WINNELSON                       | \$408.89     | PARTS                                 |
| SHIPTONS BIG R                           | \$59.06      | MATERIAL                              |
| SOURCE OFFICE PRODUCTS                   | \$252.59     | SUPPLIES                              |
| ST VINCENT HEALTHCARE                    | \$710.52     | FACILITY CHG                          |
| STEVES TRUCK SVC                         | \$178.08     | REPAIR                                |
| STRAHAN & ASSOCIATES                     | \$13,535.67  | INVOL HOSP, SCREENING, HEALTH OFFICER |
| SWANSON SERVICES CORP                    | \$2,475.97   | COMMISSARY ORDERS                     |
| SYSCO FOOD SVC                           | \$750.35     | SUPPLIES                              |
| T W ENTERPRISES                          | \$102.00     | CHECK GENERATOR                       |
| TERRY, SUSAN                             | \$5.16       | POSTAGE                               |
| THE COUNTRY BOUNTY                       | \$837.57     | INSERTS                               |
| THE OFFICE COPY SHOP                     | \$23.40      | COPIES                                |
| THOMAS L BENNETT MD                      | \$3,855.00   | TESTIMONY, AUTOPSY                    |
| THOMPSON, EDA                            | \$341.09     | MILEAGE, POSTAGE                      |
| THYSSENKRUPP ELEVATOR                    | \$970.65     | ELEV MAINT                            |
| TITAN MACHINERY                          | \$51.98      | PARTS                                 |
| TOP OFFICE PRODUCTS                      | \$3,467.67   | COPY CHGS, SUP                        |
| TOTAL COMFORT                            | \$1,533.90   | SERVICE                               |
| TOWN OF DAYTON                           | \$4,500.00   | 1% OPT SALES TAX                      |
| ULTRAMAX AMMUNITION                      | \$362.00     | AMMO                                  |
| VALLEY MOTOR HONDA                       | \$65.92      | SERVICE                               |
| VALLEY MOTOR LEASING                     | \$1,535.16   | LEASE PMTS                            |
| VISTA WEST ENGINEERING                   | \$1,902.12   | SWAIM RD                              |
| VOLUNTEERS OF AMERICA                    | \$20,025.00  | 1% OPT SALES TAX, PREHIRE             |
| WAREHOUSE MARKET                         | \$1,157.22   | SUP                                   |
| WAY OIL CO                               | \$13,811.62  | FUEL                                  |
| WCAA                                     | \$480.00     | REGISTRATION                          |
| WILLIAMSON, WANDA                        | \$183.60     | MILEAGE                               |
| WYO DEPT OF HEALTH                       | \$240.00     | KITS                                  |
| WYOMING BANK & TRUST                     | \$376,697.04 | CAP FAC LEASE                         |
| WYOMING COUNTY CLERKS ASSN               | \$100.00     | DUES                                  |
| WYOMING COUNTY COMMISSIONERS ASSN        | \$12,633.00  | DUES                                  |

|                                 |                       |                 |
|---------------------------------|-----------------------|-----------------|
| WYOMING ELECTRIC INC            | \$793.96              | ELECTRICAL WORK |
| WYOMING LAW ENFORCEMENT ACADEMY | \$95.00               | TRAINING        |
| WYOMING MACHINERY COMPANY       | \$1,474.45            | PARTS           |
| WYOMING STATE FAIR & RODEO      | \$25.00               | TAGS            |
| WYOMING TRUCKING ASSOC          | \$30.00               | REGISTRATION    |
| ZOWADA PLUMBING & HTG           | \$30.10               | CRTDGS          |
| ZOWADA RECYCLING & STEEL        | \$1,286.80            | MATERIAL        |
| <b>GENERAL COUNTY WARRANTS</b>  | <b>\$1,765,661.62</b> |                 |

| <b>VENDOR</b>                    | <b>AMOUNT</b>      | <b>DESCRIPTION</b> |
|----------------------------------|--------------------|--------------------|
| ALLTEL                           | \$24.36            | CELL PHONE SVC     |
| BRESNAN COMMUNICATIONS           | \$277.35           | PHONE SVC          |
| C & K EQUIPMENT                  | \$157.22           | PARTS              |
| CIRCLE S SANITATION              | \$504.00           | SANITATION         |
| CITY OF SHERIDAN                 | \$233.73           | UTILITIES          |
| DOUGLAS PORTABLE TOILETS         | \$99.00            | PORT TLTS          |
| ESRI                             | \$6,319.95         | LICENSE            |
| FIRESTONE                        | \$103.49           | TIRE               |
| GRAINGER                         | \$46.26            | LAMP               |
| HEARTLAND KUBOTA                 | \$307.20           | PARTS              |
| HOME DEPOT                       | \$979.70           | TOOLS, SUP         |
| INDUSTRIAL TOWEL                 | \$27.56            | TOWELS             |
| KB COMMERICAL PRODUCTS           | \$414.03           | LINERS, TOWELS     |
| LANDONS                          | \$361.36           | PLANTS, SUP        |
| MASTERCARD                       | \$1,034.11         | MAY                |
| MONTANA DAKOTA UTILITIES         | \$3,702.07         | UTILITIES          |
| MOORE GLASS                      | \$50.00            | LABOR              |
| NAPA AUTO PARTS                  | \$123.93           | FILTERS            |
| NEW VISION PLUMBING              | \$1,607.12         | SPRINKLER LINE     |
| NORCO                            | \$1.36             | FLINTS             |
| OSHKOSH                          | \$307.04           | AIR EJECT          |
| POWDER RIVER POWER               | \$488.76           | HOSE, FITTING      |
| PTOLEMY                          | \$699.00           | IT SVC             |
| SHERIDAN CNTY AIRPORT PETTY CASH | \$11.62            | PETTY CASH         |
| SHERIDAN LOCK & KEY              | \$304.60           | REKEY, KEYS        |
| SHERIDAN SAW SERVICE             | \$132.32           | PARTS              |
| SHERIDAN WINNELSON               | \$922.95           | PARTS              |
| SHIPTONS                         | \$416.87           | SUPPLIES           |
| SOURCE OFFICE PRODUCTS           | \$444.45           | SUPPLIES           |
| TINA JO SMITH                    | \$63.25            | MILEAGE            |
| TOP OFFICE PRODUCTS              | \$84.59            | CALCULATOR         |
| VISTA WEST                       | \$13,449.59        | ENGINEERING        |
| WALMART                          | \$163.93           | SUPPLIES           |
| <b>TOTAL AIRPORT WARRANTS</b>    | <b>\$33,862.77</b> |                    |

#### 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 Harold Mulholland for 5 years of service in the Sheriff's Office, he will receive a certificate of appreciation and \$20 in Chamber Bucks. Chairman Ringley also mentioned there are openings to serve on both the Fair Association Board and the Fulmer Public Library Association Board. Applications are available on-line at [www.sheridancounty.com](http://www.sheridancounty.com).

#### PUBLIC COMMENTS

There were no public comments made.

## SCHOLARSHIP RENEWAL

Commissioner Nickel made a motion to award the annual Sheridan County Commissioners renewal scholarship to Mark Galloway who is studying Criminal Justice at Sheridan College. The alternate is Mike Leibrich who is studying Mechanical Engineering at the University of Wyoming. Commissioner Maier seconded the motion and all Commissioners voted in favor.

## DEPT OF HEALTH CONTRACT

Following a staff report from Melanie Kawulok, Nurse Manager, Commissioner Cram made a motion to approve the Contract between the Wyoming Department of Health and Sheridan County Public Health to provide funding to Sheridan County Public Health Nursing working in partnership with healthcare providers and other local community resources, to ensure families have access to public health programs and affordable healthcare and prevention services through June 30, 2012. Commissioner Maier seconded the motion and all Commissioners voted in favor.

## CU-11-004: STINE GUNSMITH SHOP CUP

Chairman Ringley opened a public hearing at 9:07 a.m. to take comments on a proposed gunsmith shop. Mark Reid, County Planner, presented a staff report detailing the request. There were no comments made by the public. Applicant David Stine was present to answer questions. Chairman Ringley closed the public hearing at 9:09 a.m. Commissioner Maier moved to approve item CU-11-004: Stine Gunsmith Shop CUP permitting the use of an existing structure as a gunsmith shop with the following nine conditions:

1. The gunsmith shop shall be limited to operate within the existing 80 ft x 40 ft metal building located at 118 Metz Road.
2. 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 prior to start up of the business.
3. Structure modifications or additions to the existing structure may require Sheridan County Building Permits and may require amending the original CUP.
4. Additional structures for the business shall require amending the original CUP.
5. Discharge of firearms shall be restricted to inside the shop to check firearm functioning into a "wet bullet capture" devise.
6. The applicants shall stake out the ¼ of an acre site for the CUP site within 60 days of approval by the BOCC and submit and updated site map showing the quarter acre and a letter stating the site has been staked to the Sheridan County Planning Department.
7. No signage shall be added to the site for the gunsmith business. Any new exterior lighting shall be shielded to prevent direct glare to adjoining properties or public rights-of-way.
8. The applicants shall submit a copy of all relevant permitting from the Bureau of Alcohol, Tobacco, Firearms and Explosives for the duration of the business.
9. Should the owner 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.

Commissioner Nickel seconded the motion and all Commissioners voted in favor. Chairman Ringley stated the Board will issue Findings of Fact Conclusions of Law Supporting its decision.

## CU-11-006 SAWS CLEARWELL TANK CUP

Chairman Ringley opened a public hearing at 9:14 a.m. to take comments on a proposed water tank. Mark Reid, County Planner, presented a staff report detailing the request. There were no public comments made. Dan Coughlin, SAWSJPB Project Manager was present to answer questions. Chairman Ringley closed the public hearing at 9:16 a.m. Commissioner Nickel moved to approve item CU-11-006: SAWS Clearwell Tank CUP, permitting construction of a water tank with the following seven conditions:

1. The applicants shall apply for and receive a Sheridan County Building and Zoning Permit and pay all fees associated with the permit prior to start up of construction for the 1.5 million gallon concrete water storage tank.

2. Structure modifications or additions to the proposed structure may require Sheridan County Building Permits and may require amending the original CUP.
3. Additional structures for the facility shall require amending the original CUP.
4. The applicants shall stake out the .867 acre site for the CUP site within 60 days of approval by the BOCC and submit a letter stating the site has been staked to the Sheridan County Planning Department.
5. No signage shall be added to the site. Any new exterior lighting shall be shielded to prevent direct glare to adjoining properties or public rights-of-way.
6. The applicants shall apply for and receive a Sheridan County drive way permit prior to commencing construction.
7. Should the owner 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.

Commissioner Cram seconded the motion and all Commissioners voted in favor. Chairman Ringley stated the Board would issue Findings of Fact Conclusions of Law to support their decision.

#### FAIRGROUNDS INFIELD CONTRACT

Following a staff report from Mike Mackey, Grants Administrator, Commissioner Maier made a motion to award and authorize the Chairman to sign a contract for Infield Improvements at the Fairgrounds to Mountain View Builders of Sheridan in the amount of \$53,975.00. Commissioner Nickel seconded the motion and all Commissioners voted in favor.

#### WIC CONTRACT

Following a staff report from Renee' Obermueller, Administrative Director, Commissioner Nickel made a motion to approve the contract with Wyoming Department of Health, Sheridan County WIC Program, and Sheridan County to provide services through December 31, 2012. Commissioner Maier seconded the motion and all Commissioners voted in favor.

#### BOARD APPOINTMENT

Commissioner Maier made a motion to reappoint Rex Arney to the Northern Wyoming Mental Health Center Board of Directors for a 4 year term effective July 1, 2011 through June 30, 2015. Commissioner Cram 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 9:21 a.m.

#### BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

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Tom Ringley, Chairman

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Eda S. Thompson, County Clerk