

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m. July 5, 2011, in regular session at Sheridan 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 approve the Consent Agenda as read and published and authorized the Chairman to sign documents as required. Commissioner Maier seconded the motion and all Commissioners voted in favor.

- a. Minutes from Regular Session, June 21, 2011;
- b. Affirm Findings of Fact Conclusions of Law for CU-11-004: Stine Gunsmith Shop CUP;
- c. Affirm Findings of Fact Conclusions of Law for CU-11-006: SAWS Clearwell Tank CUP;
- d. Affirm Administrative Director’s action on an addendum to the contract with Delta Dental extending the term from July 1, 2011 to June 30, 2012;
- e. Affirm Administrative Director’s action on an audit services contract with Porter, Muirhead, Cornia & Howard;
- f. Release of Mortgage to Andrew McFaul/Excalibur Construction, Inc. for Lot 20, Block 5, Woodland Park Subdivision – Phase One;
- g. Assignment of Affordable Housing Agreement between Woodland Park LLC and Excalibur Construction, Inc. for Lot 9, Block 4, Woodland Park Subdivision – Phase One;
- h. General Airport Vouchers for June;
- i. General County Vouchers for June.

JUNE 2011

INTERIM MID-MONTH WARRANTS

| VENDOR | AMOUNT | DESCRIPTION |
|-----------------------------|---------------|---------------------------|
| ACT INC | \$3,676.37 | PHONE SERVICE |
| ALLTEL | \$16.50 | CELL PHONE SERVICE |
| AMERICAN BAR ASSOCIATION | \$395.00 | MEMBERSHIP |
| AMERICAN FAMILY LIFE INS CO | \$1,400.08 | PREMIUM |
| BRESNAN COMMUNICATIONS | \$73.28 | CABLE TV |
| CHARLES W BASSETT | \$4,691.84 | LEASE PMTS |
| CHILD SUPPORT | \$1,615.00 | MONTHLY CHILD SUPPORT |
| CIT-CO FEDERAL CREDIT UNION | \$4,141.60 | MONTHLY PAYROLL TRANSFERS |
| CITY OF SHERIDAN | \$161.86 | UTILITIES |
| CNA SURETY | \$50.00 | NOTARY BOND |
| DELTA DENTAL | \$8,270.10 | PREMIUM |
| DEX MEDIA WEST | \$29.20 | ADVERTISING |
| DOG & CAT SHELTER | \$50.00 | MEMORIAL |
| EBMS | \$1,835.01 | FLEX PLAN |
| GREAT AMERICA NETWORKS INC | \$22.47 | CONF CALLING |
| ICMA RETIREMENT TRUST | \$4,504.08 | JUNE |
| KWN CONSTRUCTION | \$184,348.17 | CRTHSE HVAC UPGRADES |
| MASTERCARD | \$7,574.14 | JUNE |
| MONTANA DAKOTA UTILITIES | \$8,880.71 | UTILITIES |
| NCPERS GROUP LIFE INS | \$448.00 | PRUDENTIAL LIFE |
| ORCHARD TRUST | \$4,516.52 | WYO DEFERRED COMPENSATION |
| POWDER RIVER ENERGY CORP | \$53.08 | UTILITIES |
| QUIK SAK | \$166.34 | FUEL |

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|--|---------------------|--------------------------|
| QWEST | \$4,570.42 | PHONE SVC |
| RANGE TELEPHONE CO-OP INC | \$363.54 | PHONE SVC |
| SHERIDAN AREA WATER SUPPLY | \$264.50 | UTILITIES |
| SHERIDAN CNTY TREAS HEALTH INS | \$144,300.55 | HEALTH INS/FLEX PLAN FEE |
| SHERIDAN CNTY TREAS PAYROLL TAX | \$122,496.28 | 941 |
| STAPLES ADVANTAGE | \$591.69 | SUP |
| SWANSON SERVICES CORP | \$1,705.90 | COMMISSARY ORDERS |
| TOWN OF CLEARMONT | \$64.00 | UTILITIES |
| UNITED LIFE INSURANCE CO | \$1,450.21 | JUNE |
| UNITED STATES POSTAL SERVICE | \$5,000.00 | POSTAGE |
| US BANK CORPORATE REAL ESTATE | \$800.00 | OFFICE RENT |
| VERIZON WIRELESS | \$1,470.06 | CELL PHONE SERVICE |
| WRIGHT EXPRESS | \$11,322.26 | FUEL |
| WYO RETIREMENT SYSTEM | \$73,981.24 | JUNE |
| WYO WORKERS COMPENSATION DIV | \$7,525.14 | JUNE |
| TOTAL MID-MONTH INTERIM WARRANTS PAID | \$612,825.14 | |

GENERAL COUNTY WARRANTS

| VENDOR | AMOUNT | DESCRIPTION |
|-------------------------------|---------------|---------------------------------|
| A & M SVC & SUP | \$70.00 | RPR PRINTER |
| ABC SIGNS | \$96.00 | SIGNS |
| ARSENE, DARCI | \$480.00 | MILEAGE |
| BARNEY, SHANE | \$200.00 | CLTHG ALLOW |
| BIG HORN TIRE | \$4,171.10 | TIRES, SERVICE |
| BUNTING, SHERYL | \$325.00 | MILEAGE |
| C & K EQUIPMENT | \$120.33 | BATTERY |
| CARR, THOMAS | \$1,000.00 | LEASE PMT |
| CARROLL, PETE | \$380.46 | MILEAGE |
| CARTRIDGE WORLD | \$86.93 | CRTDGS |
| CATERPILLAR FIN SERVICES CORP | \$45,062.52 | MTR GRADER PMT |
| CBM FOOD SERVICE | \$10,009.05 | INMATE MEALS |
| CDS EXCAVATION | \$2,080.00 | TRACKHOE |
| CED INC | \$45.00 | BULBS |
| CHAMPION FERRIES FUNERAL HOME | \$6,885.00 | SERVICES |
| CITY LANDFILL | \$5.00 | SERV FEE |
| CITY OF SHERIDAN | \$7,608.36 | FREE LANDFILL DAYS, UTILITIES |
| COLEMAN, DAVID | \$69.36 | MILEAGE |
| COLLINS COMMUNICATIONS | \$3,007.76 | EQUIPMENT, INSTALLATION |
| COMPUTER SOFTWARE ASSOC | \$128.75 | LABELS |
| CORRECTIONAL HEALTHCARE MGMT | \$18,701.68 | INMATE MEDICAL SVC |
| CRAM, TERRY | \$36.13 | FUEL |
| CULLIGAN OF SHERIDAN | \$42.00 | WATER |
| CUNDIFF, SHELLEY | \$1,700.00 | LEGAL |
| DCM CONSTRUCTION LLC | \$2,008.08 | DAYTON EAST RD |
| DESERT MOUNTAIN CORP | \$16,225.98 | ROAD SAVER |
| DOWL HKM | \$250.00 | TESTING |
| DRIVE TRAIN INDUSTRIES | \$94.07 | PARTS |
| ED HAMMER INC | \$141.14 | OIL CHNGS |
| ENTECH INC | \$5,579.75 | FAIRGRNDS INFRASTRUCTURE IMPROV |
| ESCAPE REGISTRATION PAYMENTS | \$110.00 | REGISTRATIONS |
| ETR ASSOCIATES | \$696.19 | LITERATURE |
| FECK, SUSAN | \$38.76 | MILEAGE |
| FLAIL-MASTER | \$57.09 | CABLE ASSY |
| GEORGETOWN ARCP | \$225.00 | SUBSCRIP |
| GOODWIN, TOM | \$100.00 | DEP CORONER |

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|-------------------------------------|--------------|-----------------------------------|
| GRANGER, JOSIE | \$4.08 | MILEAGE |
| HANFT, LARRY | \$23,097.00 | MATERIAL |
| HEALTH EDCO | \$276.60 | LITERATURE |
| HEALY LAW FIRM | \$93.75 | LEGAL |
| HENRY SCHEIN INC | \$122.76 | SUPPLIES |
| HININGER, SCOTT | \$81.50 | MILEAGE |
| HYDROTEX | \$2,719.15 | PWR KLEEN, HYDRO SORB |
| INTERMOUNTAIN CONSTRUCTION | \$1,086.21 | MATERIAL |
| INTERNATIONAL SOC OF ARBORICULTURE | \$150.00 | MEMBERSHIP |
| JACKS TRUCK & EQUIPMENT | \$326.92 | PARTS |
| JLN NETWORKING | \$525.00 | SPILLMAN MAINT |
| JOHNSON CONTROLS | \$1,866.00 | SERVICE |
| JON WOLF CONSULTING | \$484.70 | DVD'S |
| K B COMMERCIAL PRODUCTS | \$139.50 | SUPPLIES |
| KANE FUNERAL HOME | \$4,590.00 | SERVICES |
| KERSTEN TRAILER SALES | \$481.53 | PARTS |
| KIMMEL, KERRIE | \$300.00 | DEP CORONER |
| LOCO PRINTING | \$94.20 | SUPPLIES |
| MELANIE KAWULOK, RN | \$278.46 | MILEAGE |
| MEMORIAL HOSPITAL | \$8,854.17 | FIXED COST PMT |
| MOTOROLA | \$16,205.28 | SERVICE AGRMNT |
| MOUNTAIN VIEW BUILDING | \$3,015.00 | HAULING |
| MULLINAX | \$19,679.18 | FLOOD REPAIR WORK, MATERIAL |
| NAPA AUTO PARTS | \$685.88 | PARTS |
| NATIONAL BUSINESS SYSTEMS | \$3,137.92 | NOTICES |
| NEILL, BOB | \$1,228.50 | TRANSCRIPT FEE |
| NEVES UNIFORMS | \$353.70 | SHIRTS |
| NEWMAN TRAFFIC SIGNS | \$1,191.25 | SIGNS |
| NORCO | \$193.73 | SUPPLIES |
| NORTH PARK TRANSPORTATION | \$369.55 | SHIPPING |
| OREILLY AUTOMOTIVE | \$374.81 | PARTS, TOOLS |
| OUTDOOR POWER EQUIPMENT | \$20.70 | PARTS |
| PACK & MAIL | \$30.48 | SHIPPING |
| PETERBILT OF WYOMING | \$365.35 | PARTS |
| PLAINS TIRE CO | \$823.88 | TIRES |
| PLAINSMAN PRINTING | \$6,410.00 | BINDERS, PAPER |
| POSITIVE PROMOTIONS | \$199.95 | HANDBOOKS |
| POWDER RIVER HTG & AIR COND | \$352.24 | SERVICE |
| PRIORITY DISPATCH | \$156.00 | MAINT AGRMNT |
| PTOLEMY DATA SYSTEMS | \$256.90 | SUPPLIES |
| RANCHHAND FENCING | \$171.01 | FENCING |
| RANDALL ENGINEERING SURVEYS | \$2,718.00 | SURVEYING |
| RELM WIRELESS CORPORATION | \$309.48 | RADIOS |
| ROETECH INC | \$1,331.50 | TESTING |
| SCHONENBACH, KATHIE | \$84.15 | MILEAGE |
| SERVALL UNIFORM & LINEN SUP | \$17.40 | TWLS |
| SHERIDAN CHAMBER OF COMMERCE | \$300.00 | ADVERTISING |
| SHERIDAN CNTY AIRPORT | \$13,700.00 | LEASE PMT, FIXED COST PMT |
| SHERIDAN CNTY COMMISSIONERS | \$126.26 | PETTY CASH |
| SHERIDAN CNTY EXTENSION | \$230.95 | SUPPLIES |
| SHERIDAN CNTY FAIR ASSN | \$35,416.67 | FIXED COST PMT |
| SHERIDAN CNTY FULMER PUBLIC LIBRARY | \$86,666.67 | FIXED COST PMT |
| SHERIDAN CNTY PLANNING DEPT | \$31.78 | PETTY CASH |
| SHERIDAN CNTY SHERIFF | \$807.49 | PETTY CASH |
| SHERIDAN CNTY TREASURER | \$277,883.77 | REIMB OF R&B EXP-CAP TAX PROJECTS |

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| SHERIDAN CNTY WEED & PEST | \$395.83 | SUPPLIES |
| SHERIDAN COMMERCIAL CO | \$10.76 | UPS |
| SHERIDAN ELECTRONICS | \$19.99 | SUPPLIES |
| SHERIDAN MEDIA | \$160.00 | ADVERTISING |
| SHERIDAN PRESS | \$2,418.05 | ADVERTISING |
| SHERIDAN SEED | \$323.93 | SUPPLIES |
| SHIPTONS BIG R | \$14.99 | SUPPLIES |
| SOURCE OFFICE PRODUCTS | \$833.53 | SUPPLIES |
| SPAHN, BOBBIE | \$40.29 | MILEAGE |
| STRAHAN & ASSOCIATES | \$369.67 | SCREENING, HLTH OFFICER |
| SWANSON SERVICES CORP | \$691.40 | COMMISSARY ORDERS |
| SYSCO FOOD SVC | \$114.85 | SUPPLIES |
| SYSTEMS CONSULTING | \$345.00 | REFERENCE UPDATES |
| TERRY, SUSAN | \$44.00 | POSTAGE |
| THE BIG HORN MOUNTAIN RADIO NETWORK | \$300.00 | ADVERTISING |
| THE TROPHY CASE | \$11.50 | NAME TAGS |
| THOMAS L BENNETT MD | \$1,720.00 | AUTOPSY |
| TOP OFFICE PRODUCTS | \$2,462.38 | SUPPLIES |
| TSP INC | \$1,008.70 | CRTHSE SECURITY UPGRADES |
| VALLEY MOTOR HONDA | \$383.37 | RPR A/C |
| VALLEY MOTOR LEASING | \$1,535.16 | LEASE PMTS |
| WPCI | \$28.50 | SCREENING |
| WAREHOUSE MARKET | \$600.53 | SUPPLIES |
| WARREN, MIKE | \$245.40 | BACTERIAL FUEL KILLER |
| WENCKUS, JEFFREY | \$358.01 | HOURS, MILEAGE |
| WEST PAYMENT CENTER | \$1,139.93 | SUBCRIP, INFO CHGS |
| WILLIAMSON, WANDA | \$248.37 | MILEAGE |
| WILLIS, KENTZ | \$144.12 | SUPPLIES |
| WOLTERS KLUWER LAW & BUSINESS | \$299.52 | DESTRUCTION EVIDENCE |
| WYATT, AMY | \$13.26 | MILEAGE |
| WYOMING DEPT OF HEALTH | \$32,000.00 | PAYROLL |
| WYOMING MACHINERY COMPANY | \$1,482.82 | PARTS |
| YOUR YELLOW BOOK | \$98.00 | ADVERTISING |
| ZOWADA PLUMBING & HEATING INC. | \$4.75 | STEM |
| GENERAL COUNTY WARRANTS | \$698,120.06 | |

AIRPORT WARRANTS

| VENDOR | AMOUNT | DESCRIPTION |
|------------------------------|---------------|--------------------|
| A PLUS PLUMBERS | \$470.00 | PLUMBING |
| ACT | \$35.56 | PHONE SVC |
| ADVANCED COATING SYSTEMS | \$505.98 | MATERIAL |
| ALLTEL | \$17.67 | CELL PHONE SVC |
| AT&T | \$10.17 | CELL PHONE SVC |
| BRESNAN COMMUNICATIONS | \$276.91 | PHONE SVC |
| C & K EQUIPMENT | \$270.00 | EQUIPMENT RENT |
| CITY OF SHERIDAN | \$220.98 | UTILITIES |
| CONSOLIDATED ELECTRICAL DIST | \$153.60 | BULBS |
| FARMERS COOP OIL | \$60.00 | ACTIVATOR |
| HOME DEPOT | \$750.75 | SUPPLIES |
| INDUSTRIAL TOWEL | \$27.56 | TOWELS |
| JERRY BAKER SALES | \$400.00 | ADVERTISING |
| MASTERCARD | \$450.07 | JUNE |
| MCMURRY READY MIX | \$193,823.69 | RUNWAY REHAB |
| MIKES ELECTRIC | \$3,646.48 | ELECTRICAL WORK |
| MONTANA DAKOTA UTILITIES | \$3,420.92 | UTILITIES |

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| MULLINAX IRRIGATION | \$28.86 | FILTER |
| NAPA AUTO PARTS | \$620.57 | PARTS |
| NORWOOD CONSTRUCTION | \$4,193.60 | HANGAR REPAIR |
| POSTMASTER | \$125.60 | POSTAGE |
| POWERS PRODUCT CO | \$155.00 | KEYS, CORES |
| PTOLEMY | \$699.00 | IT SVC |
| RADIO TIME BILLING | \$212.00 | ADVERTISING |
| SHERIDAN CNTY AIRPORT PETTY CASH | \$54.97 | PETTY CASH |
| SHERIDAN SAW SERVICE | \$32.70 | PARTS |
| SHIPTONS | \$213.91 | SUPPLIES |
| TINA JO SMITH | \$54.45 | MILEAGE |
| TOP OFFICE PRODUCTS | \$6.25 | SUPPLIES |
| TW ENTERPRISES | \$468.34 | GENERATOR SVC |
| VISTA WEST | \$11,713.07 | ENGINEERING |
| WALMART | \$208.15 | SUPPLIES |
| YELLOW PAGES INC | \$167.00 | ADVERTISING |
| TOTAL AIRPORT WARRANTS | \$223,493.81 | |

AGENDA

Commissioner Cram made a motion to amend the order of the published agenda reversing #7 and #8. Commissioner Maier seconded the motion and all Commissioners voted in favor. Commissioner Cram then made a motion to approve the agenda as amended. Commissioner Maier seconded the motion and all Commissioners voted in favor.

ANNOUNCEMENTS

Chairman Ringley announced the BOCC is currently accepting public comments until July 26th at noon on Sheridan County's intent to amend Section 25 of the Rules and Regulations Governing Zoning, Sheridan County- regarding quarry permits. A public hearing will be held on this matter August 2nd at the regularly scheduled Board meeting. He also announced the courthouse will close at 10:00 a.m. on Friday, July 15, to allow staff to participate in the rodeo parade and activities. Also, fireworks are allowed in Sheridan County from June 27 – July 11.

PUBLIC COMMENTS

There were no public comments made.

LAW ENFORCEMENT AGREEMENT

Commissioner Maier made a motion to postpone agenda item #6, consider Amendment to Law Enforcement Agreement until the regularly scheduled Board meeting July 19, 2011. Commissioner Rolston seconded the motion and all Commissioners voted in favor.

CU-11-005: WASHUT INDIVIDUAL LODGING CABINS CUP

Commissioner Nickel made a motion that, "per the applicants request, I move to postpone #8 Consider CU-11-005: Washut Individual Lodging Cabins CUP until the regularly scheduled Board of County Commissioners meeting August 2, 2011." Commissioner Cram seconded the motion and all Commissioners voted in favor.

SONORAN INSTITUTE GOOSE CREEK INITIATIVE

Commissioner Cram made a motion to support a joint City/County water quality agreement with the Sonoran Institute to increase public outreach efforts, implement additional strategies to improve water quality, and seek additional state and federal funding to support the overall Goose Creek effort. The subsequent agreement will be contingent upon limits of compensation, term, and approval by the County Attorney. Commissioner Rolston seconded the motion. Carrie Rogaczewski from Sheridan County Conservation District answered questions from the Commission regarding 319 funding. The representative from the Sonoran Institute was not in attendance to answer questions, therefore, Commissioner Cram made a motion to table the original motion on the floor. Commissioner Rolston seconded the motion and all Commissioners voted in favor.

CU-11-007 WASHUT PROFESSIONAL GRADE FIREWORKS STORAGE CUP

Chairman Ringley opened a public hearing at 9:15 a.m. and heard a staff report from Robin DeBolt, Land Development Coordinator. Member of the public, Steve Washut addressed the Commission. Chairman Ringley closed the public hearing at 9:24 a.m. Commissioner Nickel made a motion and Commissioner Cram seconded it, to approve CU-11-007: Washut Professional Grade Fireworks Storage CUP permitting the storage of professional fireworks with the following (11) conditions. Following discussion among the Commissioners and applicant, Commissioner Cram made a motion that was seconded by Commissioner Nickel to add #12 to the conditions for the CUP (below):

1. The applicant may store up to 50 pounds of 1.3 class fireworks in an A.T.F.E. certified magazine/bunker at 8 Trish Drive for personal use.
2. No commercial sale of fireworks shall be permitted.
3. The applicant shall apply for and receive a Sheridan County Building/Zoning Permit, fees and inspections shall be required for the addition of magazine/bunker to 8 Trish Drive.
4. The applicant shall comply with all current Sheridan County and A.T.F.E. setback requirements.
5. The applicant shall submit a copy of current A.T.F.E. certification to the Sheridan County Planning office prior to commencing storage of 1.3 class fireworks addressing the following:
 - a. The magazine/bunker complies with federal standards for distances for storage of explosive materials.
 - b. The magazine/bunker complies with all federal standards for construction and storage of explosive materials.
 - c. The physical quantity of explosive materials that is certified to be stored at 8 Trish Drive, not to exceed 50 pounds.
6. The applicant shall submit copies of all required A.T.F.E. certifications for storage and transport of explosive materials throughout the lifetime of the CUP. This includes any updated requirements or amendments to certifications.
7. The property surrounding the magazine/bunker shall be kept clear of brush, dried vegetation, leaves and any other combustible material for a distance of 25 feet in all directions.
8. Should the applicant seek to store more than 50 pounds of 1.3 Class fireworks at 8 Trish Drive, the applicant shall be required to amend the original CUP.
9. Prior to commencing storage of 1.3 class fireworks, the applicant shall submit letters from the Sheridan County Sheriff's office and the Sheridan Area Rural Fire District stating that each entity is aware of the type of explosive materials being stored, the magazine capacity and the location of the stored materials on the property.
10. Should the owner sell the property; the new owner(s) shall contact the Sheridan Public Works office as to the change in ownership and to receive a copy of the conditions of the CUP.
11. Any new exterior lighting adjacent to the magazine/bunker shall be fully shielded to prevent direct glare to adjoining properties or public rights-of-way.
12. Further division of these properties would require this CUP to be reconsidered and reapplication for the CUP would be required.

Commissioner Maier made a motion to approve CU-11-007 with the (12) conditions, Commissioner Nickel seconded the motion and all Commissioners voted in favor. Chairman Ringley stated the Board would issue Findings of Fact Conclusions of Law supporting this decision.

Q-11-002: PADLOCK WAGNER DRAW QUARRY

Chairman Ringley opened a public hearing at 9:30 a.m. and heard a staff report from Robin DeBolt, Land Development Coordinator. There were no comments from the applicant or the public. Chairman Ringley then closed the public hearing at 9:34 a.m. Commissioner Rolston made a motion to approve the requested waiver for Item Q-11-002: Padlock Wagner Draw Quarry to permit quarry operations with one-half mile of the 3 homes. Commissioner Nickel seconded the motion and all Commissioners voted in favor. Commissioner Rolston then made a motion to approve Item Q-11-002: Padlock Wagner Draw Quarry with the following (9) conditions:

1. The applicant shall submit a phasing plan showing development to the Public Works Department showing the extent of the excavation, stockpiles, roads, and machinery prior to starting any quarry operations.
2. Dust control on haul roads, county roads, stockpiles and work areas, as needed, as required in accordance with requirements of the County Engineer and Section 25 of the Zoning Resolution.
3. The applicant shall cooperate with WYDOT on any matters dealing with the integrity and safety of State Roads that are used for hauling or accessing the site including any load limits that might be imposed by the State of Wyoming.

4. The permit shall be effective for **25 years**, beginning from the day of approval by the BOCC.
5. Normal hours of operation will be Monday-Friday 7:30 a.m. to 5:00 p.m., Saturday 7:30 to noon and no hours of operation on Sunday. The County Engineer may permit extended hours of operation on a case by case basis.
6. The applicant shall provide to the County Engineer any permits or renewed permits as required by the State throughout the life of the quarry, as well as changes that may take place to the operation of the quarry due to changes in regulations or permissions from the State of Wyoming. This includes documentation that a mining permit has been approved and documentation that the site has been reclaimed to the satisfaction of the DEQ.
7. One 4 X 8 sign shall be permitted in addition to the required permit signage by the DEQ.
8. The applicant shall provide a landowner's consent for access from the Highway to the pit area.
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 quarry permit.

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

V-11-001: LEWIS AND SHOBER LOT SIZE VARIANCE

Following a staff report by Robin DeBolt, Land Development Coordinator and Ken Muller, County Engineer, Chairman Ringley opened a public hearing at 9:40 a.m. to take comments. There were no comments made by the applicant or the public and Chairman Ringley closed the public hearing at 9:41 a.m. Commissioner Rolston made a motion to approve item V-11-001: Lewis and Shober Lot Size Variance with the following (2) Conditions:

1. New legal descriptions for both parcels shall be created and recorded in the Clerk's office and a copy of the recorded documents submitted to the County Planning office within 60 days of approval of this item by the BOCC.
2. Placement of any structures, materials, landscaping, etc. shall be located such that safe sight distances are maintained for vehicles approaching intersections in accordance with nationally recognized engineering standards.

Commissioner Nickel seconded the motion and all Commissioners voted in favor. Chairman Ringley stated the Board would issue Findings of Fact Conclusions of Law supporting this decision.

R-11-001: DAYTON NORTHWEST REZONE

Chairman Ringley opened a public meeting at 9:44 a.m. and heard a staff report from Mark Reid, County Planner. Planning and Zoning Commissioners, Jeremy Smith and Phil Zerwas, spoke in support of the proposed rezone. Chairman Ringley closed the public hearing at 9:49 a.m. Commissioner Cram made a motion to approve the Dayton Northwest Lands Rezone amending the official zoning map and rezoning approximately 4,089 acres, as described in Resolution #11-04-010, from Urban Residential or Rural Residential to Agricultural zoning. Commissioner Maier seconded the motion and all Commissioners voted in favor. Commissioner Maier made a motion to lift the temporary freeze on the division of land for property in the Dayton Northwest Lands Rezone as described in Resolution #11-04-010. Commissioner Rolston seconded the motion and all Commissioners voted in favor.

FAIRBOARD APPOINTMENT

Commissioner Rolston made a motion to appoint Shelleen Smith to the Sheridan County Fair Association Board to fill an unexpired term until January, 2016. Commissioner Nickel seconded the motion and all Commissioners voted in favor.

BUDGET AMENDMENT RESOLUTION 11-07-015

Following a staff report from Renee' Obermueller, Administrative Director, Commissioner Maier made a motion to approve and authorize the Chairman to sign Resolution #11-07-015, authorizing transfer number two of funds to balance department budgets due to unanticipated expenditures and revenue, as specified. Commissioner Rolston seconded the motion and all Commissioners voted in favor.

**RESOLUTION 11-07-015
TRANSFER #2 OF UNENCUMBERED/UNEXPENDED
DEPARTMENTAL BUDGET BALANCES FISCAL YEAR 2010-11**

WHEREAS, the County Attorney's Office, Emergency Management Department, and Enhanced Emergency 911 Department have expenditure totals in excess of their respective budgets for Fiscal Year 2010-11; and

WHEREAS, the expenditures, over budget, amount to \$1,700.00 for the County Attorney's Office due to contract labor; and

WHEREAS, the expenditures, over budget amount to \$100.00 for the Emergency Management Department due to expense related to flood prevention and management; and

WHEREAS, the expenditures, over budget amount to \$2,650.00 for the E-911 Department due to E-911 communication equipment.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners for Sheridan County, Wyoming:

That \$1,700.00 from the unencumbered/unexpended appropriation balances in the General County Fixed Cost Department # 1000.210.50350.0100.000 be transferred to #1000.060.50139.0200.000 to cover the budget shortfall identified above and

1. That \$100.00 from the unencumbered/unexpended appropriation balances in the General County Fixed Cost Department #1000.210.50350.0100.000 be transferred to the Emergency Management Department #1000.120.50355.200.000 to cover the budget shortfall identified above and
2. That \$2,650.00 from the unencumbered/unexpended appropriation balances in the E-911 Department #1000.638.11001.0000.000 be transferred to #1000.638.50845.0200.000 to cover the budget shortfall identified above and

Approved and adopted this 5th day of July, 2011.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming
/s/Tom Ringley, Chairman

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

EMPLOYEE HEALTH CARE RESOLUTION 11-07-016

Following a staff report from Renee' Obermueller, Administrative Director, Commissioner Cram made a motion to approve and authorize the Chairman to sign Resolution #11-07-016, specifying employee contribution requirements for enrollment in the Sheridan County Employee Health Care Plan. Commissioner Maier seconded the motion and all Commissioners voted in favor.

RESOLUTION 11-07-016

SHERIDAN COUNTY EMPLOYEE HEALTH CARE COVERAGE

WHEREAS, Sheridan County provides a health care insurance plan to employees; and
WHEREAS, due to increased medical costs, on May 3, 2005, the Board of County Commissioners required an employee to contribute \$100 a month for a spouse to be covered under the county health care plan; and

WHEREAS, due to increased medical costs, on June 19, 2007, the Board of County Commissioners required an employee to contribute \$125 a month for a spouse to be covered under the County health care plan; and

WHEREAS, due to increased medical costs, on July 7, 2009, the Board of County Commissioners required an employee to contribute 12% of the premium cost for coverage selected under the County health care plan; and

WHEREAS, due to increased medical costs, on June 1, 2010, the Board of County Commissioners required an employee to contribute 15% of the premium cost for coverage selected under the County health care plan; and

WHEREAS, the annual report from the health plan administrator indicates medical costs continue to rise.

NOW, THEREFORE, BE IT RESOLVED that an employee shall be required to contribute 20% of the premium cost listed as the following amounts for coverage under the County health care plan, in addition to that paid on the employee's behalf by Sheridan County:

| | |
|---------------------|----------|
| Employee | \$110.91 |
| Employee/Child(ren) | \$201.86 |
| Employee/Spouse | \$246.34 |
| Employee/Family | \$337.58 |

BE IT FURTHER RESOLVED that this resolution supersedes all previous resolutions in conflict herewith.

BE IT FURTHER RESOLVED that this resolution shall become effective July 1, 2011.

ADOPTED this 5th day of July, 2011.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming
/s/Tom Ringley, Chairman

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

CONSENSUS FUNDING RESOLUTION 11-07-017

Following a staff report from Renee' Obermueller, Administrative Director, Commissioner Rolston made a motion to approve and authorize the Chairman to sign Resolution #11-07-017, authorizing application for funding through Senate Appropriation Act 68, Chapter 88, Section 342 with distribution of Sheridan County Consensus List Block Grant funds as specified. Commissioner Maier seconded the motion and all Commissioners voted in favor.

RESOLUTION 11-07-017
REQUEST FOR FUNDING UNDER

Senate Appropriations Act 68, Chapter 88, SECTION 342

WHEREAS, the Board of County Commissioners of Sheridan County, Wyoming wishes to receive funding through SEA 68, Chapter 88, Section 342, and
WHEREAS, a requirement for distribution of this funding is agreement between the Board of County Commissioners and at least seventy percent (70%) of the incorporated population within each county of the state of Wyoming.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Sheridan County, Wyoming that the distribution of Sheridan County Consensus List Block Grant funds will be as follows:

| | |
|--------------------|-----------------|
| City of Sheridan | \$ 1,078,326.55 |
| County of Sheridan | \$ 609,678.32 |
| Town of Ranchester | \$ 54,451.77 |
| Town of Dayton | \$ 54,451.77 |
| Town of Clearmont | \$ 18,150.59 |

Total Distribution \$1,815,059.00

DATED this 5th day of July, 2011
BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming
/s/Tom Ringley, Chairman

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

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:55 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Tom Ringley, Chairman

Eda S. Thompson, County Clerk