

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m. November 1, 2011, in regular session at the 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 Cram made a motion to approve the consent agenda as published and authorize the Chairman to sign documents as required. Commissioner Maier seconded the motion, all Commissioners voted in favor, and the motion passed.

- a. Minutes from Regular Session, October 18, 2011;
- b. Sheridan County Master License Agreement No. M11-01 and License Agreement No. 1111LA with School District #1 to bore across Ranchester Five Mile Road (County Road #120) to install fiber in 2 and 4" pipe, (fee paid);
- c. Sheridan County Master License Agreement No. M11-02 and License Agreement No. 1112LA with Pattie Bergstrom to install electrical cable in conduit on Murphy Gulch Road CR#147, private residence (fee waived);
- d. Sheridan County License Agreement No. 1113LA with Qwest Corporation dba Century Link QC to install 2" conduit and fiber optic cable on Halfway Lane CR#71 (fee paid);
- e. Affirm appointment of Richard D. Hammer as "the member-at-large" of the Law Enforcement Joint Powers Board and the E911 Committee;
- f. Affirm County Fire Warden's decision to rescind Resolution 11-07-020 lifting the fire ban;
- g. Affirm Chairman's signature on Sheridan County Consultant Employment Plan Preference for Resident Design Firms;
- h. Release of Mortgage by Andrew McFaul/Excalibur Construction, Inc. for Lot 9 Block 4, Woodland Park Subdivision – Phase One, acknowledging payment received of \$21,400.00;
- i. General County Vouchers – October;
- j. General Airport Vouchers – October.

OCTOBER 2011

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,179.89	PHONE SERVICE
AMERICAN FAMILY LIFE INS CO	\$1,270.04	OCTOBER PREMIUM
AT&T MOBILITY	\$22.88	CELL PHONE SERVICE
BIG HORN HEALTH NETWORK	\$10,591.34	INVOL HOSP
BIG HORN RADIOLOGY	\$393.00	INVOL HOSP
CENTURYLINK	\$4,365.72	PHONE SERVICE
CHARLES W BASSETT	\$4,691.84	LEASE PMTS
CIT-CO FEDERAL CREDIT UNION	\$3,981.60	PAYROLL TRANSFERS
CITY OF SHERIDAN	\$1,494.46	UTILITIES, TRANSPORT
DELTA DENTAL	\$8,355.70	OCTOBER PREMIUM
DEX MEDIA WEST	\$23.05	ADVERTISING
EBMS	\$1,635.01	FLEX PLAN
GARNISHMENTS	\$1,151.13	OCTOBER
GATTIS INC	\$597.00	PAINTING
GERI HARPER, OFFICIAL COURT REPORTER	\$165.75	LEGAL
GREAT AMERICA NETWORKS	\$16.95	CONF CALLING
HEALY LAW FIRM	\$1,406.25	LEGAL
HOME DEPOT CREDIT SERVICES	\$50.87	SUPPLIES
HUGH K BATTY MD	\$935.00	INVOL HOSP
I DO WEDDING AND PARTY RENTALS	\$181.00	RENTAL
ICMA RETIREMENT TRUST	\$4,504.08	OCTOBER
MEMORIAL HOSPITAL	\$57,526.05	INVOL HOSP
MONTANA DAKOTA UTILITIES	\$9,457.67	UTILITIES
NCPERS GROUP LIFE INS	\$416.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$4,516.52	WYO DEFERRED COMP
PITNEY BOWES INC	\$136.95	RENTAL
POWDER RIVER ENERGY CORP	\$49.82	UTILITIES

QUIK SAK	\$410.82	FUEL
RANGE TELEPHONE	\$308.11	PHONE SERVICE
SHERIDAN AREA WATER SUPPLY	\$535.90	WATER
SHERIDAN CHAMBER OF COMMERCE	\$82.00	CHAMBER BUCKS
SHERIDAN CNTY TREAS HEALTH INS	\$142,844.53	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$120,220.01	941
SHERIDAN PRESS	\$69.00	SUBSCRIPTION
SHERIDAN WOMENS HEALTH	\$550.00	INVOL HOSP
SOUTH DAKOTA LTAP	\$70.00	REGISTRATION
STAPLES ADVANTAGE	\$490.75	SUPPLIES
STRAHAN & ASSOCIATES	\$2,085.00	INVOL HOSP
TOWN OF CLEARMONT	\$64.00	UTILITIES
UNITED LIFE INSURANCE CO	\$1,423.83	OCTOBER
UNITED STATES POSTAL SERVICE	\$3,000.00	POSTAGE
UTILITY BILL SOLUTIONS GROUP	\$1,576.28	REFUNDS & SAVINGS
VERIZON WIRELESS	\$1,559.03	CELL PHONE SVC
WALMART COMMUNITY	\$153.76	SUPPLIES
WEST PAYMENT CENTER	\$1,006.43	INFO CHGS
WRIGHT EXPRESS	\$11,240.94	FUEL
WYDOT	\$5.00	EXEMPT PLATE
WYO RETIREMENT SYSTEM	\$73,808.51	OCTOBER
WYO WORKERS COMPENSATION DIV	\$8,124.81	OCTOBER
WYOMING DEPT OF EMPLOYMENT	\$3,416.93	UNEMPLOYMENT
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$494,161.21	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS	\$661.10	PLUMBING
ADVANCED CHEMICAL SOLUTIONS	\$262.88	SUPPLIES
AECOM	\$13,641.28	RIPARIAN MGMT PLAN
AMERICAN RED CROSS	\$459.00	FIRST AID
ANYTHING WOOD	\$95.00	WINTERIZE
A-PLUS SERVICES	\$8,035.00	TRUCKING, TOWING
ARNEY, NICKIE	\$361.86	MILEAGE
ASSOCIATED CONST ENGINEERING	\$452.50	ENGINEERING
BDU.COM	\$88.97	PANTS
BENTLEY SYSTEMS	\$4,200.00	SUBSCRIP
BOB BARKER CO	\$107.02	RAZORS
BOBS PEST CONTROL	\$35.00	SERVICE
BURGESS DESIGN GROUP	\$1,997.53	INSERT DEVELOPMENT
C & K EQUIPMENT	\$96.64	BATTERY
CALIFORNIA CONTRACTORS SUP	\$95.76	SUPPLIES
CARQUEST AUTO PARTS	\$74.04	SUPPLIES
CARR, THOMAS	\$1,000.00	LEASE
CBM FOOD SERVICE	\$20,603.17	INMATE MEALS
CDW GOVERNMENT INC	\$2,924.79	SCANNER, MONITOR, SUP
CIRCLE S SANITATION	\$150.00	TRASH
CITY ELECTRIC	\$257.52	REPAIR
CITY LANDFILL	\$97.07	TRASH
CITY OF GILLETTE	\$800.00	TRAINING
CITY OF SHERIDAN	\$28,266.91	E911 PAYROLL, UTILITIES
COLLINS COMMUNICATIONS	\$127.10	MONITORING, INTERNET
COMPUTER SOFTWARE ASSOC	\$1,365.24	WEBHOST, SUPPORT
CONNIES GLASS	\$100.00	REPAIRS
CONTINENTAL GATE CO	\$6,902.50	PIVOT GATE
CORRECTIONAL HEALTHCARE MGMT	\$54,689.27	INMATE MEDICAL
CRESCENT ELECTRIC SUP	\$243.10	LAMPS
CUNDIFF, SHELLEY	\$890.00	LEGAL
DOWL HKM	\$150.00	TESTING
DRIVE TRAIN INDUSTRIES	\$49.99	JACK STANDS
ED HAMMER INC	\$356.69	REPAIRS
ENTECH INC	\$1,611.00	ENGINEERING
FASTENAL	\$650.31	PARTS
FECK, SUSAN	\$51.51	MILEAGE
FEDEX	\$36.05	SHIPPING
GAMMEL, CASSANDRA	\$17.34	MILEAGE
GARY BRINK INC	\$93.19	HOUSING
GARYS VACUUMS & STAMPS	\$54.25	STAMPS
GLAXOSMITHKLINE PHARMACEUTICALS	\$2,677.00	VACCINES

GRAINGER INC	\$140.83	SPADE
GREASE MONKEY	\$49.97	OIL CHNG
HARLAND	\$41.52	DEPOSIT
HENRY SCHEIN INC	\$622.49	NEEDLES
HOLIDAY INN CASPER @ MCMURRY PARK	\$157.00	LODGING
JACKS TRUCK & EQUIPMENT	\$620.70	PARTS
JLN NETWORKING	\$627.00	MAINT
JOHNSON CONTROLS	\$299.25	REPAIR
JOHNSON, ROBERTS & ASSOC	\$45.89	SERVICE
K B COMMERCIAL PRODUCTS	\$8.56	FLTR
KANE FUNERAL HOME	\$1,520.00	SERVICES
KBM&M INC BIG HORN SANITATION	\$155.30	PORT TLT
KILPATRICK CREATIONS INC	\$586.25	APPAREL
KIMMEL, KERRIE	\$425.00	DEP CORONER
KNECHT HOME CENTER	\$10.82	FIR
KNIFE RIVER INC	\$43,806.29	SWAIM RD
LANNANS SUPPLY CO	\$221.32	SUPPLIES
LARSON, VICKI	\$14.24	MEALS
LATITUDE GEOGRAPHICS GROUP	\$16,929.00	SUPPORT, SUBSCRIP
LAYA, GARY	\$147.92	MAINT
LEGERSKI, CARRIE	\$58.14	MILEAGE
LIESINGER, RODNEY	\$75.99	MEALS
LINDBERG, LORETTA	\$26.01	MILEAGE
MASTERCARD	\$8,035.66	OCTOBER
MEINEKE ECONOLUBE	\$194.07	OIL CHGS
MEMORIAL HOSPITAL	\$5,956.50	FIXED COST, SERVICES
MENSHEL, ANDREW	\$453.40	REIMB OVERPMT
MIKES ELECTRIC INC	\$464.80	ELECTRICAL
MILLENNIAL VISION INC	\$5,711.00	MAINT RENEWAL
MONTGOMERY TECHNOLOGY SYS	\$1,486.94	BOARDS
MORT, WENDY	\$58.65	MILEAGE
		FAIRGROUNDS INFIELD,
MOUNTAIN VIEW BUILDING	\$25,558.68	HAULING
MYERS, SARAH	\$12.59	MEALS
NAPA AUTO PARTS	\$200.93	PARTS
NATIONAL 4-H COUNCIL	\$54.35	SUPPLIES
NATIONAL BUSINESS SYSTEMS	\$1,443.73	MVR POSTCARDS
NEVES UNIFORMS	\$188.54	SHIRTS
NEWMAN TRAFFIC SIGNS	\$1,393.60	MATERIAL
NORCO	\$595.79	SUPPLIES
NORMONT EQUIPMENT CO	\$98.45	BLADES
NOVUS AUTO GLASS	\$110.00	REPAIR
OFFICE OF STATE LANDS	\$541.60	LEASE
OREILLY AUTOMOTIVE	\$37.96	SUPPLIES
PACK & MAIL	\$19.69	SHIPPING
PAETEC	\$24.84	PHONE SERVICE
PETERBILT OF WYO	\$93.46	PARTS
PLAINSMAN PRINTING	\$3,634.50	ENV, INDEX SHTS
POLISH LININGS INC	\$700.00	GUARD
PORTER MUIRHEAD CORNIA & HOWARD	\$25,000.00	PROGRESS BILLING
POWDER RIVER HEATING & AIR COND	\$165.00	REPAIR
POWDER RIVER POWER	\$189.06	PARTS
PRESTFELDT SURVEYING	\$11,964.70	EAST RIDGE RD
PTOLEMY DATA SYSTEMS	\$50,035.44	EQUIPMENT, SERVICE, SUPPLIES
PUBLIC AGENCY TRAINING COUNCIL	\$295.00	REGISTRATION
PUBLIC DEFENDERS OFFICE	\$4,938.40	LEGAL
PUBLIC SAFETY CENTER	\$1,120.98	GLOVES
QUICK PRINTING	\$121.00	CARDS
RADIO TIME BILLING	\$192.00	ADVERTISING
RANCHHAND FENCING	\$3,234.96	FENCING
REDLE, MATTHEW	\$19.98	TRAVEL EXP
RESOURCE STAFFING INC	\$3,430.08	TEMP LABOR
ROCKY MOUNTAIN INFORMATION NETWORK	\$50.00	MEMBERSHIP
ROLSTON, BOB	\$44.40	MILEAGE
SALMON CREEK DESIGNS	\$115.00	APPAREL
SCHONENBACH, KATHIE	\$98.43	MILEAGE
SCHUTTE, VINCENT	\$187.50	LEGAL
SERVALL UNIFORM & LINEN SUP	\$17.66	TWLS
SESSIONS, KEVIN	\$425.00	DEP CORONER
SHERIDAN ACE HARDWARE	\$78.41	SUPPLIES

SHERIDAN CNTY AIRPORT	\$15,783.33	LEASE PMT, FIXED COST
SHERIDAN CNTY FAIR ASSN	\$35,416.67	FIXED COST
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$93,333.33	FIXED COST
SHERIDAN CNTY PUBLIC HLTH-PETTY CASH	\$58.40	EXP REIMB
SHERIDAN CNTY SCHOOL DIST #3	\$80.00	AD
SHERIDAN CNTY TREASURER	\$148.82	PROP TAX
SHERIDAN COMMERCIAL CO	\$642.51	SUPPLIES
SHERIDAN ELECTRONICS LLC	\$35.98	BTTY
SHERIDAN MEDIA	\$100.00	ADVERTISING
SHERIDAN MOTOR	\$994.05	REPAIRS
SHERIDAN PRESS INC.	\$2,667.35	ADVERTISING
SHERIDAN SEED CO INC	\$27.54	WEED & FEED
SHERIDAN WINNELSON CO.	\$151.86	SUPPLIES
SOURCE OFFICE PRODUCTS	\$1,655.68	SUPPLIES
STAMPED ENVELOPE AGENCY	\$530.00	ENVELOPES
STEWART, JOSIE	\$25.00	WORKSHOP
STRAHAN & ASSOCIATES PC	\$6,369.67	HLTH OFFICER, SCREENING
SYSCO FOOD SVCS	\$185.09	SUPPLIES
T W ENTERPRISES	\$911.12	SERVICE GENERATOR
TERRY, SUSAN	\$235.21	SUPPLIES
THE RADAR SHOP INC	\$397.50	REPAIRS
THE TROPHY CASE	\$6.75	NAME TAG
THOMAS L BENNETT MD	\$3,440.00	AUTOPSIES
THOMPSON, EDA	\$148.37	MEALS
THYSSENKRUPP ELEVATOR	\$970.65	ELEV MAINT
TIRE-RAMA	\$30.00	ROTATION
TONER, REBECCA	\$35.67	MILEAGE, MEALS
TONGUE RIVER STONE	\$1,326.08	MATERIAL
TOP OFFICE PRODUCTS	\$3,029.62	COPY CHGS, SERVICE, SUP
TOTAL COMFORT	\$1,351.55	REPAIRS, FILTERS
TRACKER SOFTWARE CORP	\$385.00	SUPPORT
TSP INC	\$17,371.57	ENGINEERING
TWO MEDICINE	\$20.00	REGISTRATION
VALLEY MOTOR HONDA	\$5.93	BLADE
VALLEY MOTOR LEASING	\$1,535.16	LEASE PMTS
VISTA WEST ENGINEERING	\$4,969.63	ENGINEERING
VOLUNTEERS OF AMERICA	\$25.00	SCREENING
WARM PROPERTY INSURANCE POOL	\$1,107.00	INSURANCE
WPCI	\$28.50	SCREENING
WALMART COMMUNITY	\$80.82	SUPPLIES
WAREHOUSE MARKET	\$604.30	SUPPLIES
WATER PRODUCTS	\$1,625.40	WATER, SALT
WAY OIL CO	\$22.64	FUEL
WILLIAMSON, WANDA	\$41.31	MILEAGE
WYO DEPT OF HEALTH	\$25.00	VACCINES
WYO CLERK OF DIST COURT ASSN	\$125.00	DUES
WYOMING DEPT OF HEALTH	\$26,039.53	PAYROLL
WYOMING ELECTRIC INC	\$5,271.01	ELECTRICAL
WYOMING MACHINERY CO	\$394.94	PARTS
WYO STATE 4-H FOUNDATION	\$25.00	REGISTRATIONS
WYO TECHNOLOGY TRANSFER CENTER	\$100.00	WORKSHOP
GENERAL COUNTY WARRANTS	\$610,100.34	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$35.60	PHONE SERVICE
ADVANCED COATING SYSTEMS	\$1,695.31	MATERIAL
ANDERSON HEATING & AC	\$117.00	REPAIR
AOPA AIR SAFETY FOUNDATION	\$186.95	CARDS
AT&T	\$26.33	CELL PHONE SVC
BRESNAN COMMUNICATIONS	\$279.78	PHONE SVC
C & K EQUIPMENT	\$3.52	PARTS
CIRCLE S SANITATION	\$178.00	SANITATION
CITY OF SHERIDAN	\$759.45	UTILITIES
COMTRONIX	\$105.00	MONITORING
CRAFTCO	\$478.10	FAB, FORKLIFT
DOORMEN OVERHEAD	\$730.24	SEALS
FARMERS COOP	\$4,004.21	FUEL
FEDERAL AVIATION ADMINISTRATION	\$21.42	SUBSCRIPTION

FIRESTONE	\$613.40	TIRES
HALI-BRITE INC	\$1,384.24	LIGHTS
HEARTLAND KUBOTA	\$221.56	FILTERS
HOME DEPOT	\$425.63	SUPPLIES
IDEAL MFG	\$313.26	RECEIVER
INDUSTRIAL TOWEL	\$27.56	TOWELS
J & A FIELD SERVICE	\$50.00	RENTAL
JERILEA PHILLIPS CPA	\$2,900.00	ACCOUNTING
KNECHT HOME CENTER	\$66.20	SUPPLIES
MASTERCARD	\$729.93	OCTOBER
MCMURRY READY MIX	\$355,357.56	REHAB RUNWAY
MONTANA DAKOTA UTILITIES	\$2,800.69	UTILITIES
NAPA AUTO PARTS	\$777.28	PARTS
NORCO	\$259.65	KITS
OSHKOSH/PIERCE CORP	\$459.26	PARTS
PTOLEMY	\$699.00	IT SVC
ROCKY MOUNTAIN AMBULANCE	\$425.00	CLASSES
SHERIDAN ACE HARDWARE	\$7.19	SUPPLIES
SHERIDAN CNTY AIRPORT PETTY CASH	\$122.40	PETTY CASH
SHERIDAN PRESS	\$173.55	ADVERTISING
SHERIDAN WINNELSON	\$60.25	PARTS
SOURCE OFFICE PRODUCTS	\$82.02	SUPPLIES
TINA JO SMITH	\$81.40	MILEAGE
TOP OFFICE PRODUCTS	\$380.12	DIARIES
VISTA WEST	\$16,756.89	ENGINEERING
WALMART	\$182.49	SUPPLIES
WYOMING RENTS	\$160.00	GRINDER
WYOMING STATE FIRE MARSHALL	\$212.51	LITERATURE
TOTAL AIRPORT WARRANTS	\$394,349.95	

AGENDA

Commissioner Nickel made a motion to approve the agenda as published, Commissioner Maier seconded the motion, and it passed with a unanimous vote.

ANNOUNCEMENTS

Chairman Ringley recognized the following employees for 5 years of service to Sheridan County - Jim Allender Public Works/Planning; Mark Hutchins Sheriff's Office; and Bob Shelley Public Works/Planning. He also recognized and congratulated John Stopka for 35 years at the Airport. Each employee received a certificate of appreciation and \$20 in Chamber Bucks.

PUBLIC COMMENTS

There were no comments from the public.

AML KLEENBURN AWARD

Jack Smith, Project Manager for the Wyoming Department of Environmental Quality Abandoned Mine Land Division, presented a plaque to the commission for their role in a 2011 Western Regional Reclamation Award for the Kleenburn Coal Mine Project. He also updated the board on current projects and upcoming work planned in Sheridan County.

FEMA DISASTER GRANT

Following a staff report from Dave Coleman, Emergency Management Coordinator, Commissioner Maier made a motion to accept the grant award and authorize the Chairman to sign associated documents for Federal assistance coordinated through the Federal Emergency Management Agency (FEMA), a component of the Dept. of Homeland Security through the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 and Related Authorities, total award amount \$496,632.13, County Share \$31,039.51, for a period of July 22, 2011 to January 22, 2013. Commissioner Cram seconded, all voted in favor of the motion and it passed.

S-11-001JM: Sherman Minor Subdivision

Robin DeBolt, Land Development Coordinator, presented her staff report and applicant Karen Sherman was present to answer questions. There were no questions from the board and Commissioner Cram made a motion to approve Item S-11-001JM: Sherman Minor Subdivision, creating a 2 lot subdivision applying the following six conditions:

1. Building permits and inspections shall be required.
2. Should the applicant not record the plat within 6 months of the date of approval by the Board, the plat shall: 1) comply with all applicable municipal, county, state and federal ordinances, resolutions, laws, rules and regulations as they are enacted upon the date of recording; or 2) provide the Public Works Department an Agreement to Postpone.
3. The plat shall be signed and recorded within 2 years of approval by the BOCC. If not, the approval will become null and void. The applicants would then need to restart the process, complying with all current subdivision requirements, submit a new application, fees, plat, and supporting documents.
4. The applicant shall widen the road surface within the 60 foot access easement off of Paradise Park Road (CR #72) to a minimum top width of 18 ft with an "all weather surface" and provide adequate turning areas as approved by the Fire Code Official as required in the approval of the Road Waiver, dated November 18th, 2010.
5. Sheridan County shall withhold signatures on the final plat until the improvements as specified on the Road Waiver Request have been finalized and approved by the County Engineer.
6. Sheridan County shall withhold signatures on the final plat until a letter has been received from the Sheridan Area Water Project Manager specifying that satisfactory evidence has been submitted to the SAWSJPB that the current service line to Lot 2 is abandoned per the City of Sheridan specifications.

Commissioner Nickel seconded the motion, and it passed following a unanimous vote.

S-11-004M: Arab Acres Two Minor Subdivision

Robin DeBolt, Land Development Coordinator, presented her staff report and applicant, Tyler Diefenderfer was present to answer any questions from the board. There were no questions and Commissioner Nickel moved to approve Item S-11-004M: Arab Acres Two Minor Subdivision, creating a 2 lot subdivision, applying the following three conditions:

1. Building permits and inspections shall be required.
2. Should the applicant not record the plat within 6 months of the date of approval by the Board, the plat shall: 1) comply with all applicable municipal, county, state and federal ordinances, resolutions, laws, rules and regulations as they are enacted upon the date of recording; or 2) provide the Public Works Department an agreement to Postpone.
3. The plat shall be signed and recorded within 2 years of approval by the BOCC. If not, the approval will become null and void. The applicants would then need to restart the process, complying with all current subdivision requirements, submit a new application, fees, plat, and supporting documents.

The motion was seconded by Commissioner Maier, all voted in favor, and the motion passed.

HISTORIC COURTHOUSE UPGRADES CONTRACT

Mike Mackey, Grants Administrator, presented his staff report and Commissioner Rolston made a motion to award and authorize the Chairman to execute contract documents for a contract with Malone, Belton & Abel P.C. in an amount not to exceed \$10,200 to provide engineering, planning, architectural design, construction documents, bidding and construction administration for the Historic Courthouse Interior Upgrades. Commission Maier seconded, all voted in favor, and the motion passed.

CANVASSING BOARD APPOINTMENTS

Following a recusal by Commissioner Nickel, County Clerk Eda Schunk Thompson presented her staff report to the board. Commissioner Cram, made a motion to appoint the following persons (or their alternate) to the corresponding canvassing board for the upcoming Fire District Elections: Big Horn - Robin Legge, Tammy Heid, Barbara Niner; Clearmont - Mary (Jackie) Perry, Penny Perry, Vicki Benedict; Dayton - Laurien Rahimi-Alangi, Enayat Rahimi-Alangi, Melissa Butcher; Story - Julie Nickel, Donna Weeden, Marcy Buszkiewicz; and Tongue River - Richard Rasmussen, Mary Rasmussen, Rosana Henderson. The motion was seconded by Commissioner Rolston and it passed with a unanimous vote.

VISTA WEST DESIGN CONTRACT

Following a staff report from Ken Muller, County Engineer, Commissioner Rolston made a motion to award a contract with Vista West Engineering, Inc. to produce plans and contract documents for a pavement rehabilitation project for Paradise Park Road (CR#72) and other paved County Roads in the amount of \$38,000 and authorize the Chairman to execute contract documents. The motion was seconded by Commissioner Maier and it passed with all voting in favor.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:45 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Tom Ringley, Chairman

Eda S. Thompson, County Clerk