

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m. December 6, 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 Rolston made a motion to approve the consent agenda as published and authorize the Chairman to sign documents as required. Commissioner Nickel seconded the motion, all Commissioners voted in favor, and the motion passed.

- a. Minutes from Regular Session, November 15, 2011;
- b. Sheridan County Master License Agreement No. M11-03 and License Agreement No. 1114LA with James A. Blaha to bore across County Road #74, Soldier Creek Road, to install a SAWS water line for an individual residence (fee waived);
- c. Affirm Chairman’s Signature on a 24 Hour Additional Dispensing Room Permit for B-Y Ranch Association d/b/a Bear Lodge for November 26, 2011;
- d. Release of Mortgage by Andrew McFaul/Excalibur Construction, Inc. for Lot 12, Block 4, Woodland Park Subdivision – Phase One, acknowledging payment received of \$21,400;
- e. Release of Mortgage by Andrew McFaul/Excalibur Construction, Inc. for Lot 13, Block 4, Woodland Park Subdivision – Phase One, acknowledging payment received of \$21,400;
- f. Release of Mortgage by Andrew McFaul/Excalibur Construction, Inc. for Lot 8, Block 1, Woodland Park Subdivision – Phase One, acknowledging payment received of \$21,400;
- g. Partial Release of Mortgage from Sheridan County to Woodland Park LLC for Lot 9, Block 4, Woodland Park Subdivision – Phase One;
- h. Assignment of Affordable Housing Agreement between Woodland Park LLC and Excalibur Construction Inc. and Partial Release of Mortgage by Woodland Park LLC for Lot 11, Block 4, Woodland Park Subdivision – Phase One;
- i. Assignment of Affordable Housing Agreement between Woodland Park LLC and Excalibur Construction Inc. and Partial Release of Mortgage by Woodland Park LLC for Lot 12, Block 1, Woodland Park Subdivision – Phase One;
- j. Assignment of Affordable Housing Agreement between Woodland Park LLC and Excalibur Construction, Inc. and Partial Release of Mortgage by Woodland Park LLC for Lot 13, Block 1, Woodland Park Subdivision – Phase One;
- k. Assignment of Affordable Housing Agreement between Woodland Park LLC and Brandon Hendrickson and Partial Release of Mortgage by Woodland Park LLC for Lot 7, Block 3, Woodland Park Subdivision – Phase One acknowledging payment received of \$10,800;
- l. Sheridan County License Agreement #1115LA with MDU to access Airport Road CR 54A to install a gas service line to an individual residence (fee waived)
- m. Renewal of Official Bond and Oath for John W. Stopka, Treasurer, Sheridan County Airport Board from November 5, 2011 to November 5, 2012;
- n. General County Vouchers – November;
- o. General Airport Vouchers – November.

NOVEMBER 2011

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,414.88	PHONE SERVICE
AMERICAN FAMILY LIFE INS	\$1,253.64	PREMIUM
AT&T MOBILITY	\$22.94	CELL PHONE SVC
BARRETT, THOMAS	\$456.77	MILEAGE
BENNETT, DIANNA	\$378.77	TRAVEL EXPENSES
BIG HORN CNTY ELECTRIC CO-OP	\$88.70	UTILITIES
CENTURYLINK	\$4,903.37	PHONE SVC
CHARLES W BASSETT	\$4,691.84	LEASE PMTS
CIRCLE S SANITATION	\$75.00	TRASH

CIT-CO FEDERAL CREDIT UNION	\$3,981.60	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$1,577.67	UTILITIES
COMMUNICATION TECHNOLOGIES	\$2,111.16	BATTERIES
DELTA DENTAL	\$8,213.90	PREMIUM
DEX MEDIA WEST	\$42.23	ADVERTISING
EBMS	\$1,635.01	FLEX PLAN
ED HAMMER INC	\$23,700.00	2011 CHEV TRAVERSE
FREMONT MOTOR SHERIDAN	\$19,825.00	2011 FORD PICKUP
GREAT AMERICA NETWORKS	\$22.97	CONF CALLING
HEALY LAW FIRM	\$3,736.71	LEGAL
HOME DEPOT	\$61.71	SUP
ICMA RETIREMENT TRUST	\$4,504.08	NOVEMBER
JIMMY JOHNS	\$125.12	MEALS
JOHN DEERE FINANCIAL	\$69.98	SUPPLIES
KANE FUNERAL HOME	\$1,395.10	INDIGENT BURIAL
KWN CONSTRUCTION	\$44,857.90	CRTHSE HVAC UPGRADES
LIEUALLEN TREE SERVICE	\$3,080.00	TREE REMOVAL
MASTERCARD	\$6,207.67	NOVEMBER
MONTANA DAKOTA UTILITIES	\$9,842.37	UTILITIES
NATIONAL DISTRICT ATTORNEYS ASSN	\$465.00	DUES
NCPERS GROUP LIFE INS	\$416.00	PRUDENTIAL LIFE
ODELL CONSTRUCTION	\$33,480.00	SECURITY UPGRADES
ORCHARD TRUST	\$4,516.52	WYO DEFERRED COMP
PAETEC	\$27.20	PHONE SVC
PITNEY BOWES	\$200.00	POSTAGE
POWDER RIVER ENERGY CORP	\$305.65	UTILITIES
QUIK SAK	\$126.75	FUEL
RANGE TELEPHONE CO-OP	\$309.30	PHONE SERVICE
SANOFI PASTEUR INC	\$2,583.52	MENACTRA
SHERIDAN AREA WATER SUPPLY	\$242.65	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$270.50	CHAMBER BUCKS, HOLIDAY DINNER
SHERIDAN CNTY TREAS HEALTH INS	\$143,176.69	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$123,043.22	941
SHERIDAN MOTOR	\$33,425.00	2012 DODGE RAM
SMITH, LYNN	\$111.35	MEALS
SNOW KING RESORT	\$4,893.00	LODGING
STAPLES ADVANTAGE	\$1,047.75	SUPPLIES
TOWN OF CLEARMONT	\$64.00	UTILITIES
UNITED LIFE INSURANCE	\$1,433.80	NOVEMBER
UNITED STATES POSTAL SERVICE	\$3,000.00	POSTAGE
US BANK CORPORATE REAL ESTATE	\$800.00	OFFICE RENT
VERIZON WIRELESS	\$2,184.03	CELL PHONE SVC
WALMART COMMUNITY	\$225.84	SUPPLIES
WEST PAYMENT CENTER	\$1,619.93	BOOKS
WRIGHT EXPRESS	\$10,839.27	FUEL
WYO CHILD SUPPORT ENFORCEMENT	\$792.00	MONTHLY CHILD SUPPORT
WYO RETIREMENT SYSTEM	\$75,040.38	NOVEMBER
WYO WORKERS COMPENSATION DIV	\$8,131.61	NOVEMBER
WYOMING STATE BAR	\$1,717.50	LICENSES
WYOMING STATE LAW LIBRARY	\$3.40	FAXING
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$604,767.95	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ABC SIGNS	\$445.00	GRAPHICS

AECOM	\$4,051.27	CORRIDOR PLAN
ALLENDER, SUE	\$525.00	WELLNESS
ALPHA CARD SYSTEMS	\$220.00	RIBBON
AMERICAN WELDING	\$125.71	SUPPLIES
A-PLUS SERVICES	\$105.00	TOWING
ARNEY, NICKIE	\$275.00	WELLNESS
ARNEY, REX	\$275.00	WELLNESS
ARSENE, DARCI	\$230.88	MILEAGE
BATTERY ZONE	\$205.99	BATTERIES
BENNETT, DIANNA	\$625.00	WELLNESS
BENNICK, CONNIE	\$525.00	WELLNESS
BIG HORN MOUNTAIN COUNTRY COALITION	\$2,500.00	DUES
BOB BARKER CO	\$107.02	RAZORS
BOBS PEST CONTROL	\$35.00	SERVICE
BROOM, SANDRA	\$22.50	LABOR
BUNTING, SHERYL	\$440.67	MILEAGE
BURTON, ANGIE	\$575.00	WELLNESS
BUSZKIEWIC, MARCY	\$8.50	LABOR
C BAR K PETROLEUM	\$413.00	SUPPLIES
CAPITAL RADIOLOGY	\$109.00	SERVICES
CAPTAIN CLEAN	\$289.05	CARPET CLEANING
CARQUEST AUTO PARTS	\$253.43	PARTS
CARR, THOMAS	\$1,000.00	LEASE
CARROLL, PETE	\$475.00	WELLNESS
CARTRIDGE WORLD	\$87.92	CARTRIDGES
CBM FOOD SERVICE	\$19,092.58	INMATE MEALS
CDW GOVERNMENT	\$285.47	SUPPLIES
CED INC	\$90.30	LAMPS
CHAMPLAIN PLANNING PRESS	\$187.00	SUBSCRIPTIONS
CNA SURETY	\$1,450.00	BONDS
COLLINS COMMUNICATIONS	\$127.10	SERVICE
COMPUTER SOFTWARE ASSOC	\$225.00	WEBHOST FEE
CONNIES GLASS	\$635.00	WINDSHIELDS
COOPERATIVE EXTENSION SVC	\$4,744.50	SALARY
CORRECTIONAL HEALTHCARE MGMT	\$19,358.11	INMATE MEDICAL
COUGHLIN, DAN	\$375.00	WELLNESS
CRESCENT ELECTRIC SUP	\$19.87	LAMPS
CUNDIFF, SHELLEY	\$1,650.00	LEGAL
D & R ELECTRONICS CO	\$118.00	LIGHTS
DCM CONSTRUCTION	\$60,961.25	CONTRACT
DEANS, MAGEN	\$511.00	AIRFARE REIMB
DEBOLT, DAVID	\$625.00	WELLNESS
DIXON, SUE	\$525.00	WELLNESS
DOANES AGRICULTURAL REPORT	\$169.00	SUBSCRIPTION
DRIVE TRAIN INDUSTRIES	\$283.64	PARTS
EAST RIDGE TOWING	\$35.00	TOWING
ED HAMMER INC	\$353.65	REPAIRS
ENTECH INC	\$2,806.50	ENGINEERING
FALL, PAUL	\$13.76	MEAL
FARMERS CO-OP OIL	\$34,976.94	FUEL
FASTENAL	\$932.04	PARTS
FEASTER, JAN	\$625.00	WELLNESS
FEASTER, MIKE	\$525.00	WELLNESS
FECK, SUSAN	\$43.35	MILEAGE
FEDEX	\$82.67	SHIPPING

FIBERPIPE	\$34.00	PAGING
FIRESTONE STORE	\$611.89	TIRES, OIL CHNG
FLETCHER CONSTRUCTION CO	\$1,450.00	GRAVEL
FORMISANO, BONNIE	\$550.00	WELLNESS
GALLS	\$601.46	LIGHTS, SUPPLIES
GARRETT, ANDREA	\$500.00	WELLNESS
GARYS VACUUMS & STAMPS	\$19.75	STAMP
GLANTZ, RITA	\$525.00	WELLNESS
GLAXOSMITHKLINE PHARMACEUTICALS	\$14,400.00	FLUARIX
GLEASON, KIM	\$10.00	LABOR
GORZALKA, BEVERLY	\$575.00	WELLNESS
GRANGER, TOBY	\$59.16	MILEAGE
HAMILTON, ROBIN	\$625.00	WELLNESS
HARLAND	\$152.44	SUPPLIES
HEARTLAND KUBOTA LLC	\$319.00	KITS
HEID, TAMMY	\$7.50	LABOR
HEIN, KIM	\$525.00	WELLNESS
HEMOCUE INC	\$346.00	CUVETTES
HENDERSON, ROSANA	\$7.50	LABOR
HIGH LAND INC	\$5,355.92	GRADING
HININGER, SCOTT	\$229.94	EXPENSE REIMB
HURLEY, RICK	\$249.00	MEALS, CLOTHING ALLOW
HUTTON, JULIE	\$575.00	WELLNESS
IAAO	\$175.00	MEMBERSHIP
INTERMOUNTAIN CONSTRUCTION	\$1,446.00	PATCHING
JC RANCH	\$1,387.00	SEEDING AGREEMENT
JACKS TRUCK & EQUIPMENT	\$4,071.60	PARTS
JLN NETWORKING	\$912.00	SPILLMAN MAINT
JOHN DEERE FINANCIAL	\$170.94	SUPPLIES
K B COMMERCIAL PRODUCTS	\$320.54	SUPPLIES
KANE FUNERAL HOME	\$1,080.00	SERVICES
KBM&M INC BIG HORN SANITATION	\$176.07	PORT TLT
KENNEDY, JULIE	\$575.00	WELLNESS
KENNEDY, STEVE	\$625.00	WELLNESS
KILPATRICK, ANN	\$25.00	LABOR
KIMMEL, KERRIE	\$525.00	DEP CORONER
KNECHT HOME CENTER	\$243.89	SUPPLIES
KNUDTSON, KORKIE	\$475.00	WELLNESS
KUKUCHKA, TONI	\$7.50	LABOR
KUZARA, MARY	\$10.00	LABOR
LANNANS SUPPLY CO	\$68.61	MATERIAL
LANNERS, LINDA	\$525.00	WELLNESS
LATITUDE GEOGRAPHICS GROUP	\$2,551.25	PROG APPLICATION, TRAINING
LAYA, GARY	\$147.92	MAINT
LEGGE, ROBIN	\$7.50	LABOR
LEIF ASSOCIATES	\$7,000.00	ACTUARIAL SVCS
LIESINGER, RODNEY	\$888.75	TRAVEL EXP, WELLNESS
LIFE SAFETY SOLUTIONS	\$2,019.00	REPAIR
LIND, JERRICA	\$271.80	EXPENSE REIMB
LINDBERG, LORETTA	\$525.00	WELLNESS
LOWE ROOFING	\$76,756.50	ROOFING
MAHON, NANCY	\$7.50	LABOR
MAIER, STEVE	\$550.00	WELLNESS
MALONE BELTON ABEL	\$18,198.00	SHERIFF'S OFFICE UPGRADES
MARK'S PLUMBING PARTS	\$384.45	PARTS

MARTINI, E'LYN	\$500.00	WELLNESS
MATTHEW BENDER & CO	\$37.60	BOOKS
McCLASLAND, JUDITH	\$20.12	MEALS
MCCLINTOCK, SUZANNE	\$25.00	LABOR
MEINEKE ECONOLUBE	\$181.67	OIL CHNGS
MELANIE KAWULOK	\$10.16	MEALS
MEMORIAL HOSPITAL	\$4,687.50	FIXED COST PMT
MERCK & COMPANY	\$3,014.01	ZOSTAVAX
MIKES ELECTRIC INC	\$672.50	REPAIRS
MORRIS, MIKE	\$625.00	WELLNESS
MORT, DOUG	\$575.00	WELLNESS
MORT, WENDY	\$575.00	WELLNESS
MOUNTAIN VIEW BUILDING	\$32,120.20	FAIRGROUNDS INFIELD IMPROVEMENTS
MULLINAX	\$1,408.71	MATERIAL
NAPA AUTO PARTS	\$1,610.21	PARTS
NATIONAL BUSINESS SYSTEMS	\$1,189.31	MVR POSTCARDS
NELSON, LEANNE	\$500.00	WELLNESS
NICKEL, JULIA	\$632.50	WELLNESS, LABOR
NICKEL, MIKE	\$625.00	WELLNESS
NINER, BARBARA	\$7.50	LABOR
NMS LABS	\$193.00	TOXICOLOGY
NORCO	\$887.54	SUPPLIES
NORMONT EQUIPMENT CO	\$316.92	PARTS
NORTH SHERIDAN TRAILER & EQUIPMENT	\$245.00	KIT
NOVUS AUTO GLASS	\$125.00	REPAIRS
OREILLY AUTOMOTIVE	\$2,536.04	PARTS
OSTROWSKI, DORIS	\$12.50	LABOR
PACK & MAIL	\$61.47	SHIPPING
PENNO, MARY	\$375.00	DEP CORONER
PERFECT SOLUTIONS	\$400.00	SUPPORT
PERRY, MARY	\$12.50	LABOR
PERRY, PENNY	\$12.50	LABOR
PHOTO FINISH	\$35.00	COPIES
PLAINS TIRE CO	\$1,330.48	TIRES
PLAINSMAN PRINTING	\$418.80	PRINTING
POWDER RIVER HTG & AIR COND	\$860.29	REPAIRS
POWERS, RHONDA	\$625.00	WELLNESS
PROGREEN EXPO	\$145.00	REGISTRATION
PTOLEMY DATA SYSTEMS	\$3,836.85	IT SVC, SUPPLIES
QUICK PRINTING	\$30.00	STAMP
RL POLK & CO	\$300.00	MANUAL
RAMADA PLAZA RIVERSIDE	\$150.00	LODGING
RANCHHAND FENCING	\$1,049.53	FENCING
RANDEL, JERI	\$450.00	WELLNESS
RASMUSSEN, MARY	\$7.50	LABOR
RASMUSSEN, RICHARD	\$7.50	LABOR
REID, KIMBERLY	\$550.00	WELLNESS
REID, MARK	\$450.00	WELLNESS
ROLSTON, BOB	\$275.00	WELLNESS
SAMPSON, KYLE	\$625.00	WELLNESS
SCHAEFER, KATIE	\$575.00	WELLNESS
SCHOEN, JOANN	\$7.50	LABOR
SCHONENBACH, GENE	\$625.00	WELLNESS
SCHONENBACH, KATHIE	\$614.76	WELLNESS, MILEAGE
SCHUTTE, VINCENT	\$2,677.50	LEGAL

SECURITY TRANSPORT SVC	\$3,001.72	TRANSPORT
SERVALL UNIFORM & LINEN	\$52.20	SUPPLIES
SESSIONS, KEVIN	\$450.00	DEP CORONER
SHERIDAN ACE HARDWARE	\$117.19	SUPPLIES
SHERIDAN CHAMBER OF COMMERCE	\$1,131.25	AD
SHERIDAN CNTY AIRPORT	\$15,783.33	FIXED COST, LEASE
SHERIDAN CNTY EXTENSION	\$240.01	EXPENSE REIMB
SHERIDAN CNTY FAIR ASSN	\$35,416.67	FIXED COST
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$93,333.33	FIXED COST
SHERIDAN COMMERCIAL CO	\$277.75	SUPPLIES
SHERIDAN COUNTY BOARD OF REALTORS	\$170.00	DUES
SHERIDAN IRON WORKS	\$90.00	MATERIAL
SHERIDAN MEDIA	\$100.00	ADVERTISING
SHERIDAN PRESS	\$1,691.00	ADVERTISING
SHERIDAN SEED CO	\$43.98	K9
SHERIDAN TENT & AWNING	\$31.60	BAG
SHERIDAN WINNELSON	\$23.57	KITS
SLAGLE, JIM	\$225.00	WELLNESS
SLAGLE, KIM	\$525.00	WELLNESS
SMITH, DAVID	\$500.00	WELLNESS
SMITH, LYNN	\$575.00	WELLNESS
SMITH, ROBERT	\$200.00	CLTHG ALLOW
SOURCE OFFICE PRODUCTS	\$207.81	SUPPLIES
SPEARFISH AMBULANCE SERVICE	\$4.00	CPR CARDS
ST VINCENT HEALTHCARE	\$355.26	FACILITY CHG
STEWART, JOSIE	\$130.56	MILEAGE
STRAHAN & ASSOCIATES	\$291.67	HEALTH OFFICER
SUPER 8 COLSTRIP	\$77.00	LODGING
SYSCO FOOD SVC	\$203.20	SUPPLIES
TARVER, PETE	\$14.30	BATTERIES
TEDS TOWING	\$560.00	TOWING
TERRY, SUSAN	\$86.42	EXPENSE REIMB
THE BIG HORN MOUNTAIN RADIO NETWORK	\$261.00	ADVERTISING
THE RADAR SHOP	\$1,003.00	RADARS RECERT
THE TROPHY CASE	\$100.05	PLAQUE
THOMAS L BENNETT MD	\$8,600.00	AUTOPSIES
THOMPSON, KAREN	\$22.50	LABOR
THOS Y PICKETT & CO	\$1,100.00	VALUATION CONTRACT
THYSSENKRUPP ELEVATOR	\$970.65	ELEV MAINT
TIRE-RAMA	\$284.80	REPAIRS
TONER, REBECCA	\$625.00	WELLNESS
TOP OFFICE PRODUCTS	\$2,917.97	SUPPLIES, COPY CHGS, REPAIRS
TOTAL COMFORT	\$870.60	SERVICE
TRACY'S CUSTOM FRAMING	\$301.70	FRAMING
TSP INC	\$8,574.20	ENGINEERING
TWO MEDICINE	\$20.00	WORKSHOP
UTILITY BILL SOLUTIONS GROUP	\$284.22	UTILITY REFUNDS, SAVINGS
VALLEY LANDSCAPING & SPRINKLERS	\$130.00	WINTERIZE
VALLEY MOTOR HONDA	\$64.89	REPAIR
VALLEY MOTOR LEASING	\$1,076.97	LEASE
VISTA WEST ENGINEERING	\$297.71	SWAIM RD
WPCI	\$128.50	SCREENING, MGMT
WALK, MARY	\$525.00	WELLNESS
WAREHOUSE MARKET	\$1,298.93	SUPPLIES
WATER PRODUCTS	\$77.00	WATER

WATERS, JACQUELINE	\$10.00	LABOR
WEEDEN, DONNA	\$7.50	LABOR
WILLIAMSON, WANDA	\$637.71	WELLNESS, MILEAGE
WOOD, SANDY	\$475.00	WELLNESS
WY ASSN OF COUNTY AG AGENTS	\$100.00	DUES
WYOMING DEPT OF HEALTH	\$49.00	BKGRND
WYOMING ELECTRIC	\$2,882.11	ELECTRICAL
WYOMING LAW ENFORCEMENT ACADEMY	\$800.00	TRAINING
WYOMING LIVESTOCK ROUNDUP	\$75.00	SUBSCRIPTION
WYOMING MACHINERY COMPANY	\$3,774.74	PARTS, REPAIRS
WYOMING TAXPAYERS ASSOCIATION	\$200.00	MEMBERSHIP
WYOMING TECHNOLOGY TRANSFER CENTER	\$100.00	TRAINING
ZOWADA RECYCLING & STEEL	\$168.84	MATERIAL
GENERAL COUNTY WARRANTS	\$580,170.63	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$71.20	PHONE SERVICE
ADVANCE ELECTRIC	\$12,729.62	CONTRACT
AMERICAN ASSOC OF AIRPORT EXEC	\$275.00	MEMBERSHIP
AT&T	\$24.72	CELL PHONE SVC
BIG HORN AIRWAYS	\$1,528.94	ALTIMETERS
BIG HORN TIRE	\$853.00	TIRES
BLOEDORN LUMBER	\$456.00	FENCE
BRESNAN COMMUNICATIONS	\$278.87	PHONE SVC
CED	\$1,340.46	SUPPLIES
CIRCLE S SANITATION	\$178.00	SANITATION
CITY OF SHERIDAN	\$249.42	UTILITIES
CRAFTCO	\$423.40	FABRICATION
DAVE LODEN CONSTRUCTION	\$355.00	REPAIR
DOUGLAS PORTABLE TOILETS	\$198.00	PORTABLE TOILET
FARMERS COOP	\$3,884.90	FUEL
FASTENAL	\$7.80	PARTS
GRAINGER	\$331.76	PARTS
HENKE MANUFACTURING	\$385.69	PARTS
HOME DEPOT	\$161.91	SUPPLIES
HUB INTERNATIONAL	\$500.00	BOND
INDUSTRIAL TOWEL	\$27.56	TOWELS
JACKSON ELECTRIC	\$31.27	MATERIAL
JERILEA PHILLIPS CPA	\$270.00	ACCOUNTING
KB COMMERCIAL PRODUCTS	\$70.00	SUPPLIES
KNECHT HOME CENTER	\$7.98	SUPPLIES
LOU RUBY	\$265.00	DEPOSIT REFUND
MASTERCARD	\$876.51	NOVEMBER
MIKE HENDERSHOT	\$300.00	TRAINING
MONTANA DAKOTA UTILITIES	\$3,710.00	UTILITIES
NAPA AUTO PARTS	\$125.60	PARTS
POSTMASTER	\$240.00	POSTAGE
PTOLEMY	\$699.00	IT SVC
SHERIDAN CNTY AIRPORT PETTY CASH	\$48.80	PETTY CASH
SHERIDAN PRESS	\$186.90	ADVERTISING
SHIPTONS BIG R-JOHN DEERE	\$299.29	SUPPLIES
SOURCE OFFICE PRODUCTS	\$270.84	SUPPLIES
THE COUNTRY BOUNTY	\$16.40	ADVERTISING
TINA JO SMITH	\$46.20	MILEAGE

TWO WAY RADIO SERVICE	\$235.00	SERVICE
VISTA WEST	\$67,025.19	ENGINEERING
WALMART	\$368.45	SUPPLIES
WEST COAST SALES & MARKETING	\$24,443.44	LAMPS, SEGMENTED CIRCLES
WPCI	\$100.00	SCREENING
WY DEPT OF ENVIRONMENTAL QUALITY	\$600.00	TANK FEES
WYOMING BUSINESS REPORT	\$19.97	SUBSCRIPTION
YELLOW PAGES	\$169.00	ADVERTISING
TOTAL AIRPORT WARRANTS	\$124,686.09	

AGENDA

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

ANNOUNCEMENTS

Chairman Ringley recognized Liana Burton for 5 years of service at the Detention Center; she received a certificate of appreciation and \$20 in Chamber Bucks. Chairman Ringley also announced an opening on the Predator Management District of Sheridan County Board, this opening is to represent sportsmen and applications are available on the web site.

PUBLIC COMMENTS

There were no comments from the public.

LIQUOR LICENSE TRANSFER

Chairman Ringley opened a public hearing at 9:03 a.m. for the proposed liquor license transfer of the Leiterville Country Club. Sarah Myers, Deputy County Clerk presented her staff report to the Board. There were no comments from the public or the applicant and the Chairman closed the hearing at 9:05 a.m. Commissioner Cram made a motion to transfer the liquor license from Martha Craven d/b/a Leiterville Country Club to Roger Rathbun through May 31, 2012. Commissioner Rolston seconded the motion and it passed with all voting in favor.

HOMELAND SECURITY GRANT

Following a staff report from Dave Coleman, Emergency Management Coordinator, Commissioner Rolston moved to accept the grant award and authorize the Chairman to sign associated documents for the US Department of Transportation, Hazardous Materials Emergency Planning Grant (HMEP) Fiscal Year 2012, total award amount \$2,251.06, local match amount \$450.21, for a period of September 30, 2011 through June 30, 2012. Commissioner Nickel seconded and the motion passed with all voting in favor.

ROAD VIEWER APPOINTMENT

Ken Muller, County Engineer, presented his staff report to the Board explaining requirements for a proposed construction project. Commissioner Nickel made a motion to appoint Mike Evans, Sheridan County resident, as Viewer for the East Ridge Road, CR #139 project. Commissioner Maier seconded and following a unanimous vote the motion passed.

V-11-004: APACHE SHADY LANE/MELVER LOT SIZE VARIANCE

Chairman Ringley opened a public hearing at 9:09 a.m. and received a staff report from Land Development Coordinator, Robin DeBolt. Doug O'Neil, applicant, representing Apache Village was present; there were no comments from either the applicant or the public. Chairman Ringley closed the public hearing at 9:13 a.m. Commission Cram made a motion, "finding that special circumstances exist resulting in a hardship I move to approve item #V-11-004: Apache Shady Lane/Melver Lot Size Variance with the three conditions as approved and recommended by the Planning and Zoning Commission November 3, 2011":

1. The applicants shall comply with the requirements for boundary line adjustments as stated in the Rules and Regulations Governing Division of Land is Sheridan County, Section 1.4, c. and insure that all setback requirements are met, this includes submitting site plans and new legal descriptions to the Sheridan County Planning Staff for review prior to recording the documents.
2. 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.

3. The new legal descriptions for both parcels shall contain the statement “No further division of this property shall be permitted unless the parcels comply with Sheridan County Zoning Requirements”.

Commissioner Rolston seconded the motion and it passed with all voting in favor. Chairman Ringley stated the Board will issue Findings of Fact Conclusions of Law to support this decision.

SECURITY UPGRADE CHANGE ORDER

Following a staff report from Renee’ Obermueller, Administrative Director, Commissioner Rolston moved to approve and authorize the Chairman to sign Change Order Request #1 with O’Dell Construction for the Sheridan County Courthouse Security Upgrades Project in the amount of \$520.00. The motion was seconded by Commissioner Maier and approved with a unanimous vote.

HEARING OFFICER APPOINTMENT SC11-033

Lynn Smith, Deputy County Attorney addressed the Board regarding an appeal concerning a building permit fee. Commissioner Maier made a motion to appoint Lynn Smith, Deputy County Attorney, as the Hearing Officer for a Contested Case Hearing, Docket No. SC11-03: Appeal of a Decision of the Building Official, and set the hearing date of Thursday, December 15 at 9:00 a.m. Commissioner Nickel seconded, all voted in favor, and the motion passed.

SHERIFF’S OFFICE RENOVATION AMENDMENT

Following a staff report from Mike Mackey, Grants Administrator, Commissioner Rolston moved to approve and authorize the Chairman to sign a Contract Amendment with Malone, Belton in the amount of \$13,240 for the Sheriff’s Office Renovation Project. Commissioner Cram seconded and following a unanimous vote, the motion passed.

STORY WILDFIRE CONTRACT AWARD

Mike Mackey, Grants Administrator, presented his staff report detailing the (3) bids received for a proposed mitigation project. Commissioner Rolston made a motion to award and authorize the Chairman to sign a contract and associated documents for the Story Wildfire Mitigation Project with Norwood Construction in the amount of \$16,280.00. The motion was seconded by Commissioner Nickel and it passed unanimously.

KOLTISKA TRUST RELEASE

Commissioner Maier moved to approve and authorize the Chairman to sign a Release of Claims with the Audrey Koltiska Trust, Commissioner Rolston seconded the motion and it passed with all voting in favor.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:19 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Tom Ringley, Chairman

Eda S. Thompson, County Clerk