

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., Wednesday, January 2, 2013, in special session in the Commission Board Room, County Courthouse, Sheridan, Wyoming. Chairman Mike Nickel 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.

CHAIRMAN ELECTION

Commissioner Cram moved to nominate Dr. Steve Maier for the position of Chairman of the Sheridan County board of County Commissioners for 2013, Commissioner Rolston seconded the motion, all voted in favor and the motion passed. Commissioner Nickel passed the gavel to Chairman Maier and thanks were given to Mr. Nickel from the board for his service as Chairman for 2012.

CONSENT AGENDA

Commissioner Ringley moved to approve the consent agenda as published and authorize the Chairman to sign documents as required. The motion was seconded by Commissioner Nickel and passed unanimously. Following are the consent items:

- a. Minutes from Regular Session, December 18, 2012;
- b. Renewal of Official Bond and Oath for Mike Connell, Treasurer, Predator Management District of Sheridan County, January 1, 2013 – January 1, 2014;
- c. Renewal of Official Bond and Oath for Dave Hofmeier, Sheriff, January 1 2013 – January 1, 2014;
- d. Renewal of Official Bond and Oath for Thomas L. Ringley, Commissioner, January 4, 2013 – January 4, 2017;
- e. Renewal of Official Bond and Oath for Paul D. Fall, Assessor, January 5, 2013 – January 5, 2014;
- f. Renewal of Official Bond and Oath for Annalea Redding, Clearmont Clerk/Treasurer, December 26, 2012 – December 26, 2013;
- g. Renewal of Official Bond and Oath for Mike D. Nickel, Commissioner, January 4, 2013 – January 4, 2017;
- h. General County Vouchers – December;
- i. General Airport Vouchers – December.

DECEMBER 2012

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
20/20 TRANSLATIONS	\$915.53	TRANSLATOR
ACT INC	\$3,344.05	PHONE SERVICE
ALLENDER, JAMES	\$173.01	EXPENSE REIMBURSE
AMERICAN FAMILY LIFE INS	\$1,383.39	PREMIUM
AT&T MOBILITY	\$22.52	CELL PHONE SERVICE
BEST WESTERN TORCHLITE	\$308.00	LODGING
BETHESDA CHURCH	\$50.00	POLLING PLACE RENT
BIG HORN CNTY ELECTRIC CO-OP	\$48.59	UTILITIES
BIG HORN WOMENS CLUB	\$50.00	POLLING PLACE RENT
CALVARY BAPTIST CHURCH	\$50.00	POLLING PLACE RENT
CENTURYLINK	\$471.47	PHONE SERVICE
CHARLES W BASSETT	\$6,831.05	LEASE PAYMENTS
CHILD SUPPORT	\$1,848.00	CHILD SUPPORT
CIT-CO FEDERAL CREDIT UNION	\$4,061.60	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$707.74	UTILITIES
CRESCENT ELECTRIC SUPPLY	\$15.58	LAMPS
DELTA DENTAL	\$7,837.60	PREMIUM
DEX MEDIA WEST	\$43.50	ADVERTISING
EBMS	\$1,269.96	FLEX PLAN
ED HAMMER INC	\$50.00	POLLING PLACE RENT SC COURTHOUSE FINISH
FLETCHER CONSTRUCTION	\$29,455.20	UPGRADES
HASLER INC	\$1,188.00	RENTAL
HOLY NAME CHURCH	\$50.00	POLLING PLACE RENT
ICMA RETIREMENT TRUST	\$4,225.76	DECEMBER

JOHN DEERE FINANCIAL	\$38.99	JEANS
JURY WARRANTS	\$4,287.50	JURORS
LEONARD, GRETCHEN	\$30.00	RE-ISSUE OUTSTANDING WARRANT
MASTERCARD	\$418.18	NOVEMBER
MONTANA DAKOTA UTILITIES	\$10,556.45	UTILITIES
MORRIS, MIKE	\$71.66	MEALS
MULLINAX	\$40.00	RENTAL
NATIONAL BUSINESS SYSTEMS	\$800.00	MVR POSTCARDS
NCPERS GROUP LIFE INS	\$576.00	PRUDENTIAL LIFE
ODELL CONSTRUCTION	\$42,237.00	SHERIDAN HLTH CTR
ORCHARD TRUST	\$6,133.76	WYO DEFERRED COMP
POWDER RIVER COMMUNITY CENTER	\$50.00	POLLING PLACE RENT
POWDER RIVER ENERGY CORP	\$46.37	UTILITIES
PRAIRIE DOG COMMUNITY CENTER	\$50.00	POLLING PLACE RENT
QUIK SAK	\$64.71	FUEL
RANGE TELEPHONE CO-OP	\$344.17	PHONE SERVICE
SHERIDAN AREA WATER SUPPLY	\$161.51	UTILITIES
SHERIDAN CNTY SCHOOL DIST #2	\$100.00	POLLING PLACE RENT
SHERIDAN CNTY TREAS HEALTH INS	\$145,137.88	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$122,973.28	941
SHERIDAN MOTOR	\$198.80	OIL CHANGES
STORY WOMENS CLUB	\$50.00	POLLING PLACE RENT
TOWN OF CLEARMONT	\$64.00	UTILITIES
TRICOUNTY GAS INC	\$373.92	PROPANE
UNITED LIFE INSURANCE CO	\$1,528.26	DECEMBER
US BANK CORPORATE REAL ESTATE	\$850.00	OFFICE RENT
UTILITY BILL SOLUTIONS GROUP	\$47.50	UTILITY SAVINGS
VERIZON WIRELESS	\$1,430.78	CELL PHONE SERVICE
WATER PRODUCTS	\$50.00	POLLING PLACE RENT
WRIGHT EXPRESS	\$10,761.56	FUEL
WYARNO FIRE HALL	\$50.00	POLLING PLACE RENT
WYDOT	\$5.00	EXEMPT PLATE
WYO RETIREMENT SYSTEM	\$75,619.34	DECEMBER
WYO WORKERS COMPENSATION DIV	\$10,169.59	DECEMBER
WYOMING DEPT OF REVENUE	\$14,994.38	SALES TAX REPAYMENT
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$514,711.14	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
4-H FOUNDATION	\$90.00	DUES
A & M SERVICE	\$137.90	REPAIR
A PLUS PLUMBERS	\$310.15	REPAIRS
ADVANCE FENCE	\$1,092.00	FENCING
ADVANCED CHEMICAL SOLUTIONS	\$161.00	SUPPLIES
ADVOCACY & RESOURCE CENTER	\$3,750.00	1% OPT SALES TAX
ALPHA CARD SYSTEMS	\$107.30	RIBBONS
AMERICAN COUNCIL CRIMINAL JUSTICE TRNG	\$297.00	TRAINING
AMERICAN WELDING & GAS	\$106.30	SUPPLIES
A-PLUS SERVICES	\$35.00	TOWING
APPLIED CONCEPTS	\$3,957.00	COUNTING UNITS
BUELL CONSTRUCTION CO	\$1,465.00	INSTALL SEWER LINE
CARQUEST AUTO PARTS	\$19.92	TIP
CARR, THOMAS	\$1,000.00	LEASE
CARTRIDGE WORLD	\$124.99	CARTRIDGE
CBM FOOD SERVICE	\$24,181.75	INMATE MEALS
CDW GOVERNMENT	\$1,666.16	TABLET, SUPPLIES

CHILD ADVOCACY SERVICES OF THE BIG HORNS	\$3,750.00	1% OPT SALES TAX
COLLINS COMMUNICATIONS	\$2,147.60	POLYCOM, SERVICE
CORRECTIONAL HEALTHCARE MANAGEMENT	\$306.00	INMATE MEDICAL
CRESCENT ELECTRIC SUPPLY	\$29.06	LAMPS
CUNDIFF, SHELLEY	\$950.00	LEGAL
DAVIS & CANNON	\$52.50	LEGAL
DOANES AGRICULTURAL REPORT	\$149.00	SUBSCRIPTION
DOG & CAT SHELTER	\$3,750.00	1% OPT SALES TAX
DOORMEN OVERHEAD	\$85.00	REPAIR
DOWNTOWN SHERIDAN ASSN	\$2,500.00	1% OPT SALES TAX
DRIVE TRAIN INDUSTRIES	\$1,422.96	PARTS
ED HAMMER INC	\$143.37	REPAIRS
EIDE BAILLY TECHNOLOGY CONSULTING	\$2,880.00	SUPPORT
ENTECH INC	\$9,988.82	ENGINEERING
EXECUTIVE FORUM	\$128.50	TOOLKITS
FASTENAL	\$1,495.49	PARTS
FECK, SUSAN	\$46.07	MILEAGE
FERRIES, MARK	\$44.50	RECORDS
FORCE AMERICA DISTRIBUTING	\$3,120.75	PARTS
FORWARD SHERIDAN	\$5,000.00	1% OPT SALES TAX
FREMONT MOTOR	\$547.17	REPAIRS
GREASE MONKEY	\$152.97	OIL CHANGES
HAMPTON INN & SUITES-BUFFALO	\$616.00	LODGING
HININGER, SCOTT	\$618.12	TRAVEL EXPENSES
HOLIDAY INN CASPER @ MCMURRY PARK	\$231.00	LODGING
ICM	\$102,481.80	PARADISE PARK RD
JACKS TRUCK & EQUIPMENT	\$18.21	SEALS
JB STORAGE CONTAINERS INC	\$80.00	STG CONT RENT
JUVENILE JUSTICE JT POWERS BD	\$45,000.00	1% OPT SALES TAX
K B COMMERCIAL PRODUCTS	\$111.33	LINERS
KANE FUNERAL HOME	\$1,390.00	RENT, EXPENSES
KIMMEL, KERRIE	\$750.00	DEP CORONER
KINNAIRD LAW OFFICE	\$262.50	LEGAL
KMART	\$19.90	CLIPPERS
KNECHT HOME CENTER	\$13.43	LIFTER
KOSMA HEATING, AC & ROOFING	\$106.50	REPAIR
KUGLER, PAULA	\$225.00	CONTRACT LABOR
LANNANS SUPPLY	\$74.78	SUPPLIES
LEADSONLINE	\$1,758.00	RENEWAL
LEGERSKI, CARRIE	\$19.98	MILEAGE
LET'ER BUCK CAR WASH	\$34.00	CAR WASHES
LONABAUGH AND RIGGS	\$1,198.75	LEGAL
MASTERCARD	\$992.02	DECEMBER
MEINEKE ECONOLUBE	\$135.76	OIL CHANGES
MEMORIAL HOSPITAL	\$44,285.00	1% OPT SALES TAX, MEDICAL
MIKES ELECTRIC INC	\$2,702.87	ELECTRICAL
MULLINAX	\$692.78	ROAD BASE
NADA APPRAISAL GUIDES	\$172.00	TEXTBOOK
NAPA AUTO PARTS	\$731.83	PARTS
NATIONAL ACADEMIES OF EMERGENCY DISPATCH	\$50.00	RECERT
NATIONAL BUSINESS SYSTEMS	\$392.06	MVR POSTCARDS
NATIONAL CATTLEMEN'S BEEF ASSN	\$136.00	BOOKS
NEVES UNIFORMS	\$660.00	VEST
NO WYO MENTAL HEALTH	\$6,250.00	1% OPT SALES TAX
NORCO	\$1,050.85	SUPPLIES
NORTHERN WY MENTAL HEALTH CENTER	\$1,097.50	TESTING

NORWOOD CONSTRUCTION	\$46,627.50	BIRD FARM RD
NOVUS AUTO GLASS	\$290.00	WINDSHIELD
OREILLY AUTOMOTIVE	\$191.76	ADDITIVE
PACK & MAIL	\$2.75	POSTAGE
PAETEC	\$26.23	PHONE SERVICE
PENNO, MARY	\$625.00	DEP CORONER
PLAINSMAN PRINTING	\$4,345.82	SUPPLIES
POWDER RIVER HTG & AC	\$292.40	MOTOR
POWDER RIVER POWER	\$627.33	PARTS
PREDATOR MGMT DIST	\$2,700.00	TRAPPER EXPENSES
PTOLEMY DATA SYSTEMS	\$44,809.29	HARDWARE, SERVICE, SUPPLIES
QUARTERMASTER	\$122.95	SHIRTS
QUILL CORP	\$3.49	SUPPLIES
RENEW	\$2,500.00	1% OPT SALES TAX
RS PAINTING & REPAIRS	\$410.00	PAINTING
SANOFI PASTEUR INC	\$225.62	VACCINE
SCHONENBACH, KATHIE	\$53.84	MILEAGE
SENIOR CITIZENS CENTER	\$11,250.00	1% OPT SALES TAX
SESSIONS, KEVIN	\$375.00	DEP CORONER
SHERIDAN ACE HARDWARE	\$90.81	SUPPLIES
SHERIDAN CHAMBER OF COMMERCE	\$3,000.00	1% OPT SALES TAX
SHERIDAN CNTY AIRPORT	\$16,616.67	FIXED COST, LEASE
SHERIDAN CNTY CLERK OF DISTRICT COURT	\$41.44	JUROR SUPPLIES
SHERIDAN CNTY COMMISSIONERS	\$89.65	SUPPLIES
SHERIDAN CNTY CONSERVATION DIST	\$7,500.00	1% OPT SALES TAX
SHERIDAN CNTY EXTENSION	\$249.88	DUES, SUPPLIES
SHERIDAN CNTY FAIR ASSN	\$50,000.00	1% OPT SALES TAX, FIXED COST
SHERIDAN CNTY FIRE BOARD	\$25,000.00	1% OPT SALES TAX
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$122,916.67	1% OPT SALES TAX, FIXED COST
SHERIDAN CNTY HISTORICAL SOCIETY	\$5,000.00	1% OPT SALES TAX
SHERIDAN CNTY SEARCH & RESCUE	\$3,750.00	1% OPT SALES TAX
SHERIDAN COMMERCIAL CO	\$235.11	SUPPLIES
SHERIDAN COMMUNITY LAND TRUST	\$5,000.00	1% OPT SALES TAX
SHERIDAN ELECTRONICS	\$30.95	SUPPLIES
SHERIDAN HERITAGE CENTER	\$6,250.00	1% OPT SALES TAX
SHERIDAN MEDIA	\$100.00	ADVERTISING
SHERIDAN MOTOR	\$560.72	REPAIRS
SHERIDAN PRESS	\$3,417.60	ADVERTISING
SHERIDAN SAW SERVICE	\$30.00	SERVICE
SHORE POWER INC	\$114.99	BATTERIES
SOURCE OFFICE PRODUCTS	\$275.46	SUPPLIES
SOUTH SHERIDAN MEDICAL CENTER	\$40.00	MEDICAL
STAPLES ADVANTAGE	\$235.66	SUPPLIES
STAR VIDEO LIBRARY	\$359.98	EQUIPMENT
STEWART, JOSIE	\$12.21	MILEAGE
STRAHAN & ASSOCIATES	\$329.67	HLTH OFFICER, SCREENING
SYSCO FOOD SERVICES	\$230.18	SUPPLIES
TW ENTERPRISES	\$572.72	MAINT AGREEMENT, PARTS
TAYLOR QUARRY	\$1,118.80	MATERIAL
TERRY, SUSAN	\$3.35	POSTAGE
THE TROPHY CASE	\$7.00	NAME TAG
THRONE LAW OFFICE	\$213.75	LEGAL
THYSSENKRUPP ELEVATOR	\$2,048.08	ELEV MAINT
TIRE-RAMA	\$842.30	TIRES
TONGUE RIVER VALLEY COMMUNITY CENTER	\$3,125.00	1% OPT SALES TAX
TOP OFFICE PRODUCTS	\$2,880.35	SUPPLIES

TOTAL COMFORT	\$1,242.20	SERVICE
TOWN OF DAYTON	\$4,500.00	1% OPT SALES TAX
TSP INC	\$1,253.80	ENGINEERING
TYLER TECHNOLOGIES	\$1,501.57	SERVICE
VISTA WEST ENGINEERING	\$9,113.91	ENGINEERING
VOLUNTEERS OF AMERICA	\$12,500.00	1% OPT SALES TAX
WPCI	\$57.00	SCREENING
WAREHOUSE MARKET	\$776.48	SUPPLIES
WATER PRODUCTS	\$142.00	WATER
WAY OIL CO	\$288.96	ANTIFREEZE
WESTERN LIVESTOCK JOURNAL	\$45.00	SUBSCRIPTION
WILLIS, KENTZ	\$231.08	EXPENSE REIMBURSE
WPHA	\$100.00	MEMBERSHIP
WYATT, AMY	\$32.75	MILEAGE
WYDOT	\$68.65	SHERIDAN STREETS
WYOMING DEPT OF REVENUE	\$8,056.96	SALES TAX REPAYMENT
WYOMING ELECTRIC	\$187.50	ELECTRICAL
WYOMING GROUNDKEEPERS & GROWERS ASSN	\$170.00	REGISTRATION
WYOMING MACHINERY CO	\$886.29	PARTS
WYOMING PUBLIC HEALTH LAB	\$116.00	TESTING
WYOMING RENTS	\$1,160.00	MANLIFT RENTAL
WYOMING SHERIFFS ASSN	\$300.00	DUES
WYOMING TECHNOLOGY TRANSFER CENTER	\$45.00	WORKSHOP
ZOWADA RECYCLING & STEEL	\$171.72	MATERIAL
GENERAL COUNTY WARRANTS	\$712,264.05	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACE EQUIPMENT & SUPPLY	\$2,101.15	REPAIRS
ACT	\$357.46	PHONE SERVICE
AMERICAN ASSOC OF AIRPORT EXEC	\$85.00	DUES
AT&T MOBILITY	\$26.84	PHONE SERVICE
BLOEDORN LUMBER	\$903.60	MATERIAL
C&K EQUIPMENT	\$182.93	REPAIR
CED	\$120.90	LAMPS
CHERI FRY	\$53.35	MILEAGE
CIRCLE S SANITATION	\$388.00	SANITATION
CITY OF SHERIDAN	\$389.78	UTILITIES
FIRESTONE	\$739.52	TIRES
HEARTLAND KUBOTA	\$2,141.26	REPAIR
HOME DEPOT	\$82.54	SUPPLIES
MASTERCARD	\$1,861.71	DECEMBER
MIKE'S ELECTRIC	\$341.22	ELECTRICAL
MONTANA DAKOTA UTILITIES	\$4,449.09	UTILITIES
MULLINAX CONCRETE SERVICE	\$279.18	SAND
NAPA	\$863.84	PARTS
POWDER RIVER POWER	\$36.00	SUPPLIES
PRESTFELDT SURVEYING	\$158.70	SURVEYING
PTOLEMY	\$768.95	SERVICE, BATTERY BACKUP
ROCKY MOUNTAIN AMBULANCE	\$125.00	TRAINING
SHERIDAN ACE HARDWARE	\$58.49	FAN
SHERIDAN CNTY AIRPORT PETTY CASH	\$60.65	PETTY CASH
SHIPTONS	\$7.96	SUPPLIES
TS MECHANICAL	\$275.00	REPAIR
VISTA WEST	\$463.48	ENGINEERING
WALMART	\$529.29	SUPPLIES

AGENDA

Commissioner Ringley moved to approve the agenda as published, Commissioner Rolston seconded the motion, all voted in favor and the motion carried.

ANNOUNCEMENTS

Chairman Maier announced a courthouse closure on Monday, January 21st for Equality Day. He also acknowledged a thank-you letter received from the CEO of Special Olympics Wyoming, recognizing Sheriff Dave Hofmeier and his staff for their support and involvement in Special Olympics.

PUBLIC COMMENTS

There were no public comments made.

CU-12-013: SCHILLEMANN DAY CAMP CUP

Chairman Maier opened a public hearing at 9:06 a.m. Mark Reid, County Planner, delivered his staff report and explained the conditional use permit request. Applicant, Ryan Schilleman, was present for the meeting, and answered questions from the board. There were no further comments and Mr. Maier closed the public hearing at 9:12 a.m. Commissioner Ringley moved to approve Item CU-12-013: Schilleman Day Camp CUP with the (6) conditions recommended by the P&Z and stated in the staff report. Commissioner Rolston seconded the motion and it carried with all voting in favor. Findings of Fact will be issued to support this decision, following are the (6) conditions:

1. That, if the types of facilities being proposed fall within the scope of IBC as adopted by Sheridan County, that the applicant obtain a building permit for such, or any subsequent modifications to such.
2. That adequate documentation is provided with any new building permit demonstrating compliance with Sheridan County steep slope standards.
3. That, in conjunction with the building permit application process, for any new structure/addition, a grading plan is submitted that includes a run-off mitigation plan that addresses erosion/siltation protection.
4. Only fully shielded cut-off lighting fixtures may be used for new exterior lighting that minimizes glare to passing motorists or neighboring properties.
5. That parking spaces be appropriately delineated or marked.
6. That new signage may be installed only in accordance with the following:
Entryway sign – One structure; not exceeding 32 square feet nor 8 feet in height; and not less than 10 feet from any property line or public road easement.
Building signage – not permitted.
Way-finding, directional, regulatory, parking signage- no restrictions.

LEASE AGREEMENT WITH BIG HORN AIRWAYS

Following a staff report from John Stopka, Airport Manager, Commissioner Nickel moved to approve and authorize the Chairman to sign a Fixed Base Lease Agreement with Big Horn Airways, Inc for the "East side" facility, for a term of 20 years, effective January 2, 2013. The motion was seconded by Commissioner Ringley and passed unanimously.

LEASE AMENDMENT WITH BIG HORN AIRWAYS

Mr. Stopka gave his staff report and Commissioner Rolston moved to approve and authorize the Chairman to sign a Lease Amendment with Bighorn Airways, Inc. for the "West side" effective January 2, 2013 modifying the agreement dated May 20, 2009, in the amount of \$2,111.00 per month. Commissioner Nickel seconded, all voted in favor and the motion carried.

CONTRACT AMENDMENT WITH VISTA WEST ENGINEERING, INC

Ken Muller, County Engineer, explained the proposed amendment and Commissioner Nickel moved to approve and authorize the Chairman to sign Amendment #2 with Vista West Engineering, Inc., in the amount of \$2,500, for the Sheridan County Roads Project, to provide additional construction administration services. The motion passed following a second from Commissioner Rolston and a unanimous vote.

WEED & PEST APPOINTMENTS

Commissioner Ringley moved to appoint George Good to the Weed and Pest Control District Board of Directors for Area 1, Chris Galloway for Area 2, and Brent Thompson for Area 4, each for four year terms until January, 2017. Commissioner Cram seconded the motion and gave thanks to the candidates that submitted petitions. The board voted in favor and the motion carried.

PARKMAN VICINITY VACATION PETITION

Chairman Maier explained the vacation petition received and Commissioner Rolston moved to initiate the process to vacate several alleys and roads in the vicinity of Parkman, and appoint Ken Muller, County Engineer, as the Viewer. Commissioner Nickel seconded and the motion carried with all voting in favor.

ENLARGEMENT OF A RURAL FIRE PROTECTION DISTRICT

Commissioner Ringley moved as alleged in the petition filed with the Board by Lovcom Inc., 1716 KROE Lane, that an election not be held for enlargement petition to the Sheridan Area Rural Fire Protection District as all landowners and voters, if any, within the new area, and the Board of Directors of the District agree to the inclusion of the new area within the District and that no additional directors are needed. Commissioner Rolston seconded the motion, the board voted in favor and the motion passed.

2013 COURTHOUSE CLOSURES

Commissioner Nickel moved to approve the Courthouse Closure Schedule for 2013 as presented. The motion was seconded by Commissioner Rolston and passed unanimously. Following is the schedule:

Holidays Observed, 2013

New Year's Day	Tuesday, January 1, 2013
Equality Day	Monday, January 21, 2013
Presidents Day	Monday, February 18, 2013
Memorial Day	Monday, May 27, 2013
Independence Day	Thursday, July 4, 2013
Labor Day	Monday, September 2, 2013
Veterans' Day	Monday, November 11, 2013
Thanksgiving Day	Thursday, November 28, 2013
Christmas	Wednesday, December 25, 2013
New Year's Day, 2014	Wednesday, January 1, 2014

Ordered at the Commissioners' Discretion

Good Friday	Friday, March 29, 2013, Courthouse closed at 1:00 p.m.
Sheridan Wyo Rodeo activities	Friday, July 12, 2013; Courthouse closed at 10:00 a.m.
Employee Appreciation Day	Friday, November 29, 2013
Christmas Eve	Tuesday, December 24, 2013; Courthouse closed at 1:00 p.m.

2013 BOCC MEMBERSHIPS

Commissioner Cram moved to approve the Commission Memberships for 2013 as presented, Commissioner Rolston seconded, all voted in favor and the motion carried. Following are the memberships:

COMMISSIONER TERRY CRAM

Child Support Authority JPB, Member
Fire Board, Member
Law Enforcement Center JPB, Member
Sheridan County Tripartite Board, Member
Sheridan County Predator Management Board, Member
WCCA Corporations, Elections and Political Subdivisions(Planning & Land Use), Member

COMMISSIONER STEVE MAIER

Forward Sheridan, member including Ad Hoc Economic Development Committee
SAWSJPB, Member
Sheridan County Fulmer Public Library Board, Liaison
Sheridan County Tripartite Board, Member
WCCA Corporations, Elections and Political Subdivisions (Planning & Land Use), Chair

COMMISSIONER MIKE NICKEL

Bighorn Mountain Country Coalition, Member
Sheridan County Tripartite Board, Member
Fair Board, Liaison
WCCA Labor, Health and Social Services (Public Health & Safety), Chair

COMMISSIONER TOM RINGLEY

Juvenile Justice JPB, Member
SAWSJPB, Member
Hospital Board, Liaison
WCCA Labor, Health and Social Services (Public Health & Safety), Member

COMMISSIONER BOB ROLSTON

SAWSJPB, Member

WCCA – President

ADJOURNMENT

There being no further business to come before the Board, Chairman Nickel adjourned the meeting at 9:27 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Steve Maier, Chairman

Eda Schunk Thompson, County Clerk