

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m. January 3, 2012, 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.

CHAIRMAN ELECTION

Commissioner Rolston nominated Commissioner Nickel to serve as Chairman of the Board of County Commissioners for 2012. The motion was seconded by Commissioner Cram and all Commissioners voted in favor.

CONSENT AGENDA

Commissioner Ringley made a motion to approve the (10) consent agenda items as published and authorize the Chairman to sign documents as required, seconded by Commissioner Maier, with all voting in favor.

- a. Minutes from Regular Session, December 20, 2011;
- b. Acknowledge Letter of Intent from Troy Houston and Issue Denial of All Claims as Presented;
- c. Acknowledge Receipt of Notice of Claim from Catherine Anne Phillips and Issue Denial of all Claims as Presented;
- d. Affirm Amendment to Water Agreement and License between Lake DeSmet Counties Coalition and M&M Ranch Acquisition Company, LLC;
- e. Renewal of Official Bond and Oath for Annalea Redding, Clerk/Treasurer, Town of Clearmont, from December 26, 2011 to December 26, 2012;
- f. Renewal of Official Bond and Oath for Paul D. Fall, Assessor, Sheridan County, from January 5, 2012 to January 5, 2013;
- g. Renewal of Official Bond and Oath for Dave W. Hofmeier, Sheriff, Sheridan County, from January 1, 2012 to January 1, 2013;
- h. Affirm Chairman’s signature on an Application from B-Y Ranch Assoc., d/b/a Bear Lodge for a 24 Hour Additional Dispensing Room Permit for December 31, 2011;
- i. General County Vouchers – December;
- j. General Airport Vouchers – December.

DECEMBER 2011

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,531.97	PHONE SERVICE
AMERICAN FAMILY LIFE INS	\$1,261.84	PREMIUM
AT&T MOBILITY	\$40.60	CELL PHONE SERVICE
BERBERICK, SUSAN	\$80.00	EXPENSE REIMB
CENTURYLINK	\$4,531.17	PHONE SERVICE
CHARLES W BASSETT	\$4,691.84	LEASE PAYMENTS
CIT-CO FEDERAL CREDIT UNION	\$3,981.60	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$15,310.26	COMMERCIAL PARK STLMNT, UTILITIES
DELTA DENTAL	\$5,739.00	PREMIUM
DEX MEDIA WEST	\$34.45	ADVERTISING
DRM INC	\$1,000.00	REFUND RENT DEPOSIT
EBMS	\$1,218.26	FLEX PLAN
GREAT AMERICA NETWORKS	\$56.73	PHONE SERVICE
HOPKIN, MARTIKA	\$164.80	WITNESS TRAVEL EXP
ICMA RETIREMENT TRUST	\$2,670.79	DECEMBER
KWN CONSTRUCTION	\$2,662.00	CONTRACT
MACKEY, MIKE	\$500.00	WORK ON CEDS REPORT
MASTERCARD	\$3,795.28	NOVEMBER
MONTANA DAKOTA UTILITIES	\$11,690.88	UTILITIES
NCPERS GROUP LIFE INS	\$320.00	PRUDENTIAL LIFE
NDAA INSURANCE SERVICES OFFICE	\$4,602.00	PREMIUM
ODELL CONSTRUCTION	\$18,468.00	CONTRACT
ORCHARD TRUST	\$4,616.52	WYO DEFERRED COMP
POWDER RIVER ENERGY CORP	\$46.21	UTILITIES
QUIK SAK	\$136.49	FUEL
RANGE TELEPHONE	\$308.65	PHONE SERVICE
SHERIDAN AREA WATER SUPPLY	\$68.10	WATER
SHERIDAN CHAMBER OF COMMERCE	\$82.00	CHAMBER BUCKS

SHERIDAN CNTY COMMISSIONERS	\$157.68
SHERIDAN CNTY TREAS HEALTH INS	\$94,590.06
SHERIDAN CNTY TREAS PAYROLL TAX	\$118,926.86
SHERIDAN PRESS	\$126.00
SMITH, ROBERT	\$575.00
STAPLES ADVANTAGE	\$666.00
TOWN OF CLEARMONT	\$64.00
TRICOUNTY GAS INC	\$585.62
U S POSTAL SERVICE	\$20.24
UNITED LIFE INSURANCE CO	\$987.78
UNITED STATES POSTAL SERVICE	\$4,000.00
US BANK CORPORATE REAL ESTATE	\$800.00
VERIZON WIRELESS	\$1,588.93
WRIGHT EXPRESS	\$10,236.56
WYO CHILD SUPPORT ENFORCEMENT	\$817.99
WYO RETIREMENT SYSTEM	\$72,567.14
WYO WORKERS COMPENSATION DIV	\$7,883.09
WYDOT	\$6.00
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$406,208.39

SUPPLIES
HEALTH INS/FLEX PLAN FEE
941
SUBSCRIPTION
WELLNESS PAYOUT
SUPPLIES
UTILITIES
PROPANE
POSTAGE
DECEMBER
POSTAGE
OFFICE RENT
CELL PHONE SERVICE
FUEL
MONTHLY CHILD SUPPORT
DECEMBER
DECEMBER
EXEMPT PLATES

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS	\$495.50	REPAIRS
ABC SIGNS AND SPECIALTIES	\$570.00	GRAPHICS
ADVOCACY & RESOURCE CENTER	\$3,750.00	1% OPT SALES TAX
AECOM	\$9,825.18	RIPARIAN, EAST 5TH ST PLANS
ALCOPRO INC	\$1,982.00	ALCO-SENSORS
API SYSTEMS INTEGRATORS	\$414.00	REMOVE DETECTOR
A-PLUS SERVICES	\$70.00	TOWING
APPLIED CONCEPTS	\$1,910.00	COUNTING UNIT
BIASTOCH, BILL	\$1,461.54	HOURLY WORK, EXPENSE REIMB
BIG HORN MOUNTAIN COUNTRY COALITION	\$210.00	BOOKS
BIGHORN DESIGN	\$188.00	CLOTHING
BOB BARKER CO	\$1,202.39	CLOTHING
BOBS PEST CONTROL	\$35.00	SERVICE
BRITTON, ANUSSA	\$164.17	MEALS
CAPTAIN CLEAN	\$97.04	CLEAN CHAIRS
CARQUEST AUTO PARTS	\$6.37	FITTING
CARR, THOMAS	\$1,000.00	LEASE PMT
CBM FOOD SERVICE	\$20,613.66	INMATE MEALS
CDS EXCAVATION	\$19,393.92	CULVERT WORK
CED INC	\$111.68	LIGHTS
CHEMICAL TESTING PROGRAM	\$246.50	KITS
CHERNI AUTO REPAIR	\$377.49	REPAIR
CHILD ADVOCACY SVC OF THE BIG HORNS	\$3,750.00	1% OPT SALES TAX
CITY ELECTRIC	\$542.71	INSTALLATION
CITY LANDFILL	\$5.58	TRASH
CITY OF GILLETTE	\$200.00	TRAINING
COLLINS COMMUNICATIONS	\$127.10	ALARM, INTERNET
COLONIAL RESEARCH	\$427.19	SUPPLIES
COMMUNICATION TECHNOLOGIES	\$434.20	INSTALLATION
COMTRONIX	\$188.00	SERVICE
CONNIES GLASS	\$45.00	REPAIR
CONTINENTAL GATE	\$740.00	INSTALLATION
CORONADO ENTERPRISES	\$694.69	VINYL
CORRECTIONAL HEALTHCARE MGMT	\$19,612.11	INMATE MEDICAL
CUNDIFF, SHELLEY	\$2,290.00	LEGAL
DALKE, AMANDA	\$177.01	EXPENSE REIMB
DCM CONSTRUCTION	\$54,125.04	CONTRACT WORK
DIABETIC EXPRESS	\$147.75	LANCETS
DOG & CAT SHELTER	\$3,750.00	1% OPT SALES TAX
DOWNTOWN SHERIDAN ASSN	\$2,500.00	1% OPT SALES TAX
DRM INC	\$118,496.43	CONTRACT
EAST RIDGE TOWING	\$35.00	TOWING
ED HAMMER INC	\$3,320.20	REPAIRS
ENTECH INC	\$4,885.25	ENGINEERING
FARMERS CO-OP OIL	\$3,702.90	FUEL
FECK, SUSAN	\$34.17	MILEAGE

FEDEX	\$78.37	SHIPPING
FORWARD SHERIDAN	\$5,000.00	1% OPT SALES TAX
FRED KUSEL & SONS	\$1,000.00	SITE LEASE
FREE CLINIC	\$2,500.00	1% OPT SALES TAX
GALLS	\$644.66	SUPPLIES
GARY BRINK INC	\$455.12	REPAIR
GERI HARPER	\$889.15	COURT REPORTER
GRANGER, TOBY	\$13.26	MILEAGE
GREASE MONKEY	\$79.95	OIL CHNG, BLADES
HARNISH, AMY	\$98.00	REPAIRS
HASLER INC	\$540.00	RENT
HEALY LAW FIRM	\$1,066.51	LEGAL
HININGER, SCOTT	\$139.98	EXPENSE REIMB
JLN NETWORKING	\$2,580.00	SERVICE
JOHNSON, ROBERTS & ASSOC	\$91.00	REPORTS
JUVENILE JUSTICE JT POWERS BD	\$45,000.00	1% OPT SALES TAX
K B COMMERCIAL PRODUCTS	\$75.60	SUPPLIES
KANE FUNERAL HOME	\$2,415.10	SERVICES
KIMMEL, KERRIE	\$550.00	DEP CORONER
LATITUDE GEOGRAPHICS GROUP	\$253.75	PROGRAMMING
LAW ENFORCEMENT SYS	\$124.00	NOTICES
LAYA, GARY	\$147.92	MAINT
LEGERSKI, CARRIE	\$14.79	MILEAGE
LIND, JERRICA	\$93.30	LODGING
LITTLE LIZA JANE'S CATERING	\$20.00	MEAL
LONABAUGH AND RIGGS	\$629.00	LEGAL
LOWE ROOFING	\$5,004.90	ROOFING
MARK'S PLUMBING PARTS	\$174.14	PARTS
MARTINI, E'LYN	\$26.47	EXPENSE REIMB
MASTERCARD	\$3,914.84	DECEMBER
MATTHEW BENDER & CO	\$247.60	LITERATURE
MDE INC	\$193.00	SOFTWARE
MEINEKE ECONOLUBE	\$553.54	OIL CHNGS
MEMORIAL HOSPITAL	\$48,437.50	1% OPT SALES TAX, FIXED COST
MIKES ELECTRIC INC	\$74.95	REPAIR
MULLINAX	\$852.35	ROAD BASE
NAPA AUTO PARTS	\$98.16	PARTS
NATIONAL BUSINESS SYSTEMS	\$393.76	MVR POSTCARDS
NATL ASSN COUNTY ENGINEERS	\$120.00	MEMBERSHIP
NEVES UNIFORMS	\$11,682.00	BALLISTIC VESTS
NO WYO MENTAL HEALTH	\$6,250.00	1% OPT SALES TAX
NORCO	\$1,047.10	SUPPLIES
NORMONT EQUIPMENT CO	\$1,348.00	BARRICADES
NORTH SHERIDAN TRAILER	\$492.33	JACK
OFFICE OF STATE LANDS	\$25.00	FEE
OREILLY AUTOMOTIVE	\$95.93	BTTY
PENNO, MARY	\$250.00	DEP CORONER
PLAINS TIRE CO	\$706.86	TIRES
PLAINSMAN PRINTING	\$1,464.50	SUPPLIES
POWDER RIVER POWER	\$21.26	SUPPLIES
PRO LINE CONCRETE	\$31,178.00	CONCRETE WORK
PTOLEMY DATA SYSTEMS	\$3,137.10	PRINTER, SUPPLIES
REDLE, MATTHEW	\$144.72	EXPENSE REIMB
RENEW	\$2,500.00	1% OPT SALES TAX
ROETECH INC	\$160.00	TESTING
S/D INC	\$160.00	SIGNAGE
SCHONENBACH, KATHIE	\$66.81	MILEAGE
SCHUTTE, VINCENT	\$382.50	LEGAL
SENIOR CITIZENS CENTER	\$11,250.00	1% OPT SALES TAX
SERVALL UNIFORM & LINEN SUP	\$34.81	TWLS
SESSIONS, KEVIN	\$150.00	DEP CORONER
SHERIDAN ACE HARDWARE	\$29.24	SUPPLIES
SHERIDAN CHAMBER OF COMMERCE	\$3,000.00	1% OPT SALES TAX
SHERIDAN CNTY AIRPORT	\$15,783.33	FIXED COST, LEASE PMTS
SHERIDAN CNTY CONSERVATION DIST	\$7,500.00	1% OPT SALES TAX
SHERIDAN CNTY FAIR ASSN	\$54,166.67	1% OPT SALES TAX, FIXED COST
SHERIDAN CNTY FIRE BOARD	\$25,000.00	1% OPT SALES TAX
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$120,833.33	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 CNTY SHERIFF	\$10.00	FINGERPRINT CARDS
SHERIDAN COMMERCIAL CO	\$246.61	SUPPLIES
SHERIDAN COMMUNITY LAND TRUST	\$5,000.00	1% OPT SALES TAX
SHERIDAN HERITAGE CENTER	\$6,250.00	1% OPT SALES TAX
SHERIDAN HOUSING ACTION COMMITTEE	\$2,500.00	1% OPT SALES TAX
SHERIDAN MEDIA	\$100.00	ADVERTISING
SHERIDAN MOTOR	\$26.94	PARTS
SHERIDAN PRESS	\$3,231.70	ADVERTISING
SHERIDAN SEED	\$53.96	SUPPLIES
SOURCE OFFICE PRODUCTS	\$631.43	SUPPLIES
SOUTH SHERIDAN MEDICAL CENTER	\$40.00	MEDICAL
ST VINCENT HEALTHCARE	\$532.89	FACILITY CHG
STEWART, JOSIE	\$7.65	MILEAGE
STRAHAN & ASSOCIATES	\$291.67	CNTY HEALTH OFFICER
SYSCO	\$393.25	SUPPLIES
TW ENTERPRISES	\$102.00	SERVICE
TARVER, PETE	\$92.54	REPAIR
TARVER, TAMARA	\$36.79	SUPPLIES
TAYLOR QUARRY	\$407.54	MATERIAL
TERRY, SUSAN	\$159.59	EXPENSE REIMB
TIRE-RAMA	\$1,280.80	TIRES
TONGUE RIVER STONE	\$2,842.15	MATERIAL
TONGUE RIVER VALLEY COMMUNITY CENTER	\$3,125.00	1% OPT SALES TAX
TOP OFFICE PRODUCTS	\$431.40	SUPPLIES
TOWN OF DAYTON	\$4,500.00	1% OPT SALES TAX
TSP INC	\$9,487.59	ENGINEERING
UTILITY BILL SOLUTIONS GROUP	\$1.10	SAVINGS
VALLEY MOTOR LEASING	\$717.98	LEASE PMTS
VISTA WEST ENGINEERING	\$4,620.50	ENGINEERING
VOLUNTEERS OF AMERICA	\$12,550.00	1% OPT SALES TAX, SCREENING
WAREHOUSE MARKET	\$1,078.76	SUPPLIES
WATER PRODUCTS	\$97.00	WATER
WEST PAYMENT CENTER	\$1,603.71	LITERATURE
WEST PSYCHOLOGICAL SVCS	\$180.00	SCREENING
WESTERN LIVESTOCK JOURNAL	\$45.00	SUBSCRIP
WILLIAMSON, WANDA	\$20.40	MILEAGE
WPHA	\$100.00	MEMBERSHIP
WWMA	\$85.00	REGISTRATION
WYOMING ELECTRIC	\$3,262.90	INSTALLATION
WYOMING GROUNDKEEPERS & GROWERS ASSN	\$170.00	REGISTRATION
WYOMING MACHINERY CO	\$1,189.88	PARTS
WYOMING PUBLIC HEALTH LAB	\$480.00	KITS
WYOMING SHERIFFS ASSN	\$300.00	DUES
ZOWADA RECYCLING & STEEL	\$203.56	MATERIAL
GENERAL COUNTY WARRANTS	\$785,042.22	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$35.84	PHONE SERVICE
ADVANCE ELECTRICAL CONTRACTING	\$272,796.47	CONTRACT
ALPINE CLIMATE CONTROL	\$487.50	REPAIR
AT&T	\$30.51	CELL PHONE SVC
BRESNAN COMMUNICATIONS	\$279.20	PHONE SVC
BURGESS DESIGN GROUP	\$420.00	DESIGN
CED	\$94.50	FUSE
CITY OF SHERIDAN	\$249.47	UTILITIES
CIRCLE S SANITATION	\$178.00	SANITATION
FARMERS COOP	\$2,382.03	FUEL
FASTENAL	\$19.45	PARTS
FIRESTONE	\$75.29	REPAIR
HEARTLAND KUBOTA	\$82.96	PARTS
HOME DEPOT	\$12.97	SUPPLIES
IDEAL MFG	\$1,012.46	HEATER
INDUSTRIAL TOWEL	\$27.56	TOWELS
MASTERCARD	\$2,133.10	DECEMBER

MONTANA DAKOTA UTILITIES	\$5,267.26	UTILITIES
MOTOROLA SOLUTIONS	\$3,676.06	RADIO
MR R'S AUTO SALVAGE	\$85.00	REPAIR
NAPA AUTO PARTS	\$17.04	PARTS
NORCO	\$26.25	SUPPLIES
NWAAAE	\$85.00	DUES
OREILLY AUTO PARTS	\$2.72	PARTS
POWDER RIVER POWER	\$40.36	PARTS
PTOLEMY	\$699.00	IT SVC
ROSENBAUER	\$63,211.20	ARFF FIRETRUCK
SHERIDAN COMMERCIAL	\$172.50	CABLE
SICARD	\$38.78	SWITCH
SOURCE OFFICE PRODUCTS	\$90.22	SUPPLIES
THE TROPHY CASE	\$6.95	SIGN
TINA JO SMITH	\$42.90	MILEAGE
VISTA WEST	\$90,970.38	ENGINEERING
WALMART	\$788.45	SUPPLIES
WEST COAST SALES & MARKETING	\$183.65	LENS
TOTAL AIRPORT WARRANTS	\$445,721.03	

AGENDA

Commissioner Maier made a motion to approve the published Agenda, Commissioner Rolston seconded, and the motion passed unanimously.

ANNOUNCEMENTS

Chairman Nickel recognized the following employees for their years of service to Sheridan County: Greg McClintock – 10 years of service in the Information Technology Department; Tait Rasmussen for 5 years of service in the Detention Center; Mark Reid for 5 years of service in the Public Works/Planning Department; and Doug Sanders for 5 years of service in the Sheriff's Office. Chairman Nickel announced that the trial closure of Dana Avenue was successful and this route will remain closed and evaluated on a yearly basis. He also noted the Courthouse will be closed on Monday, January 16, 2012 for Equality Day. Finally, Chairman Nickel announced that the Proposed Story Area Septic System Supplemental Regulations are available on the website and in the Public Works or Commission Offices. Written comments will be accepted until noon February 3, 2012. A public hearing regarding these proposed changes is February 7, 2012 in conjunction with the regularly scheduled Board Meeting.

2012 COURTHOUSE CLOSURE

Commissioner Rolston moved to approve the 2012 Courthouse Closure schedule as follows:

New Year's Day	Monday, January 2, 2012 (January 1, Sunday observed)
Equality Day	Monday, January 16, 2012
President's Day	Monday, February 20, 2012
Good Friday	Friday, April 6, 2012, Courthouse closed at 1:00 pm
Memorial Day	Monday, May 28, 2012
Independence Day	Wednesday, July 4, 2012
Sheridan WYO Rodeo Activities	Friday, July 13, 2012, Courthouse closed at 10:00 am
Labor Day	Monday, September 4, 2012
Veteran's Day	Monday, November 12, 2012 (Veterans Sunday, observed)
Thanksgiving Day	Thursday, November 22, 2012
Employee Appreciation Day	Friday, November 23, 2012
Christmas Day	Tuesday, December 25, 2012
New Year's Day, 2013	Tuesday, January 1, 2013

Commissioner Maier seconded the motion with all voting in favor.

2012 COMMISSIONER MEMBERSHIPS

Commissioner Ringley moved to approve the Commissioner Membership Assignments for 2012 as follows:

Commissioner Terry Cram – Child Support Authority, JPB member; Fire Board member; Law Enforcement Center JPB member; Sheridan County Tripartite Board member;
 Commissioner Steve Maier – Forward Sheridan member including Ad Hoc Economic Development Committee; SAWS JPB member; Sheridan County Tripartite Board member; WCCA Elections and Land Use Chair;

Commissioner Mike Nickel – Bighorn Mountain County Coalition member; Sheridan County Tripartite Board member; Fair Board Liaison; WCCA Health Safety and Social Services Chair; Commissioner Tom Ringley – Juvenile Justice JPB member; SAWS JPB member; Hospital Board Liaison; Commissioner Bob Rolston – Lake DeSmet Counties Coalition JPB member; SAWS JPB member; WCCA VP/Co-Chair Bill Review.

Commissioner Rolston seconded the motion and a correction to the list was discussed. Commissioner Ringley amended the original motion to include Commissioner Maier as liaison for the Sheridan County Fulmer Public Library Board, Commissioner Rolston seconded the amended motion and all Commissioners voted in favor.

HOMELAND SECURITY GRANT AWARD

Dave Coleman spoke on the guidelines for this grant award, formerly known as the big equipment grant, now must be used for items such as building security or Wyolink for Regional Response teams. Commissioner Ringley moved to authorize the Chairman to sign the documents for a US Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), State Homeland Security Grant Program (SHSP), in the amount of \$84,810.13 from September 1, 2011 through March 31, 2014, seconded by Commissioner Maier with all voting in favor.

PETITION TO VACATE A PORTION OF 16TH STREET

County Engineer, Ken Muller and Deputy County Attorney, Lynn Smith advised the Board that although there was an issue with one of the five electors on the original petition a replacement petitioner corrected the application and it now meets statutory requirements and is ready to move forward. Commissioner Maier moved to adopt and authorized the Chairman to sign Resolution 11-12-032 approving the Notice of Intent to partially vacate a subdivision road. Commissioner Ringley seconded and all voted in favor.

RESOLUTION #11-12-032

NOTICE OF INTENT TO PARTIALLY VACATE A SUBDIVISION ROAD

WHEREAS, pursuant to W.S. §§ 24-3-101 et seq. and 34-12-107 the Board of County Commissioners for Sheridan County, Wyoming received a Petition to Partially Vacate a Subdivision Road known as 16th Street;

WHEREAS, the Petition has been signed by five (5) or more electors of the county residing within twenty-five (25) miles of 16th Street.

WHEREAS, the point of commencement, course, and termination point of 16th Street is described below and is recorded in the Office of County Clerk and Recorder on the plat of the Downer Addition to Sheridan Wyoming, located within Sheridan County, Wyoming dated October 30, 1912:

A portion of 16th Street which is 50 feet in width and approximately 104.6 feet in length and is adjacent to Lots 1 of Block 79 and to Lot 6 of Block 80 in the subdivision of the Downer Addition to the City of Sheridan. The above described property was dedicated for public use by plat of the Downer Addition to Sheridan Wyoming, located within Sheridan County, Wyoming dated October 30, 1912, as recorded by the County Clerk;

WHEREAS, 16th Street was platted as subdivision road on October 30, 1912;

WHEREAS a deposit in the amount of \$200.00 was received by the Board from the Petitioners;

WHEREAS the Board appointed Ken Muller, County Engineer, to act as the Viewer and after being sworn, he filed his report in writing to the Board recommending that a portion of 16th Street be vacated.

NOW, THEREFORE, THE BOARD HEREBY RESOLVES THAT:

A portion of 16th Street should be vacated;

1. Upon execution of this Resolution, the Board of County Commissioners for Sheridan County, Wyoming shall notify the following of their intent to vacate a portion of 16th Street by mailing a copy of this Resolution via certified mail with return receipt to the following:
 - a. the City of Sheridan, Council Members and Mayor:
City of Sheridan Council Members & Mayor
c/o Sheridan City Clerk
P.O. Box 848
Sheridan, Wyoming 82801

- b. Those persons listed in the Petition as owning or having an interest in any land over which the portion of 16th Street crosses.
- 2. Notice of the proposed vacation of 16th Street shall be published in The Sheridan Press for three consecutive weeks.
- 3. All interested persons must submit written objections or claims for damages comments to the Sheridan County Commissioners, 224 S. Main Street, Sheridan, Wyoming 82801, no later than 12:00 p.m. on Friday, February 17, 2012. Any objection not filed shall be disregarded and not considered and deemed to be waived.
- 4. A public hearing on this proposed Vacation shall be heard on Tuesday, February 21, 2012 at 9:00 a.m. in the Sheridan County Commissioners board room on the second floor of the County Courthouse Addition, Sheridan, Wyoming.

ADOPTED: this 3rd day of January, 2012.

ATTEST:
/s/Eda S. Thompson County Clerk

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming
/s/Mike Nickel, Chairman

SPEED LIMIT CHANGES ON COUNTY ROADS

County Engineer, Ken Muller reported that several County Roads were impacted by the CBM development and in 2007 due to dust problems, safety concerns and damage to the roads, the County Commissioners lowered the speed limit on impacted roads to 35 mph. The roads have been repaired and with the lack of CBM activity he advised the Commissioners to return the speed limit to 45 mph. Commissioner Rolston moved to authorize the Chairman to sign Resolution 11-12-033 altering the speed limit to a maximum of 45 miles per hour on Badger Creek (CR#122), Lower Prairie Dog (CR#1211) and Beatty Gulch Road (CR#1231). Commissioner Maier seconded and the motion passed with all voting in favor.

**RESOLUTION 11-12-033
DECLARATION OF SPEED LIMITS**

Badger Creek Road (CR #122), Lower Prairie Dog Road (CR #1211), Beatty Gulch Road (CR #1231)
WHEREAS, W.S. 24-1-104 provides that all county roads are under the supervision, management, and control of the Board of County Commissioners of the county wherein such roads are located;

WHEREAS, W.S. 31-5-303 authorizes the Board of County Commissioners, in compliance with rules promulgated by the department, to determine the proper maximum speed for all streets and highways within their corporate jurisdiction;

WHEREAS, the County Engineer has examined the reasonableness and safety of the speed limits on the following roads: Badger Creek Road (County Road #122), Lower Prairie Dog Road (County Road #1211), and Beatty Gulch Road (County Road #1231) and has presented his written report to the Board of County Commissioners; and

WHEREAS the County Engineer along with the Board of County Commissioners have determined that altering the speed limit for the above-listed roads to a maximum of 45 miles per hour (MPH) is reasonable and safe for the traveling public;

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners of Sheridan County, Wyoming hereby alter the speed limit to 45 miles per hour (MPH) on the following roads: Badger Creek Road (County Road #122), Lower Prairie Dog Road (County Road #1211), and Beatty Gulch Road (County Road #1231); and

BE IT FURTHER RESOLVED that regulatory signs shall be installed at locations determined by the County Engineer.

APPROVED AND ADOPTED this THIRD day of January, 2012.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming
/s/Mike Nickel, Chairman

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

RECONSTRUCT EAST AIRSIDE TAXILANE

Airport Manager John Stopka stated that they are applying for FAA and State Aeronautics Grant for Reconstruct of East Airside Taxilane. Commissioner Rolston moved to authorize the Chairman to sign Resolution 11-12-031 authorizing submission of a Federal Grant Application in the amount of

\$950,000 and a State Grant Application in the amount of \$30,000 for the Reconstruct East Airside Taxilane project, seconded by Commissioner Ringley, with all voting in favor.

RESOLUTION #11-12-031

SHERIDAN COUNTY AIRPORT GRANT APPLICATION

WHEREAS: There is a need to Reconstruct East Airside Taxilane to accommodate larger aircraft that will be utilizing that area; and

WHEREAS: The Wyoming Department of Transportation, Aeronautics Division, provides financial assistance to local governmental agencies for airport improvements; and

WHEREAS: The matching funds being requested under this application will be used in conjunction with Sheridan County funds that are available.

NOW THEREFORE BE IT RESOLVED that the Sheridan Board of County Commissioners approve the filing of a grant application to the Wyoming Department of Transportation, Aeronautics Division, for financial aid and authorizes the Chairman to sign the application.

APPROVED AND ADOPTED THIS 3rd day of January 2012.

ATTEST:

/s/Mike Nickel, Chairman

/s/ Eda S. Thompson, County Clerk

FAA LEASE SPACE AT THE AIRPORT

Airport Manager John Stopka stated the Federal Aviation Administration has extended their Lease for garage space. Commissioner Maier moved to authorize the Chairman to sign Supplemental Agreement #3 with the Federal Aviation Administration for garage space at the Sheridan County Airport. This agreement will extend the lease for a (5) five year period with a yearly rent amount of \$612.96, to be adjusted every (2) years based on the NCPA – West Urban all items. The motion was seconded by Commissioner Rolston and passed following a unanimous vote.

CU-11-010: PETERSON TRUST WIND GENERATOR CONDITIONAL USE PERMIT

Chairman Nickel opened the public hearing at 9:25am, Robin DeBolt, Land Development Coordinator stated the CUP request is to place a personal wind generator on the property which is not a permitted use in the Agricultural zoning district. Applicant Ross Peterson was present. The public hearing closed at 9:29 am. Commissioner Ringley motioned to approve CU-11-010: Peterson Trust Wind Generator with the following (6) six conditions:

1. A personal wind generator, not to exceed 50 feet in height may be constructed at 390 Lower Prairie Dog Road;
2. The blade color shall be white or neutral in color;
3. The fall radius of the wind generator shall be contained within the Applicant's property boundary;
4. A Building and Zoning permit is required, along with the required fees and inspections;
5. Shielded lighting to be used for any exterior lighting, with no blinking or strobe lighting permitted associated with the wind generator;
6. Should the wind generator cease to be used for one year, the wind generator shall be removed from the site;

The motion was seconded by Commissioner Rolston with all voting in favor. Chairman Nickel informed the Applicant the Board would issue Findings of Fact and Conclusions of Law supporting this decision.

LAGE-12-001: LEE CREEK LARGE ACREAGE GRANT OF EXEMPTION

Land Development Coordinator, Robin DeBolt stated that the Applicant started this process prior to the amendment of the Agricultural Zoning District requiring 80 acres per dwelling unit. Flying H Ranch Manager, Martin MacCarty, represented S.K. Johnston, Jr., the applicant. The 35 acre parcel is located off Bird Farm Road. Commissioner Ringley stated the request meets the requirements for exemption and all documentation has been submitted as required, he then made a motion to approve LAGE-12-001: Lee Creek Large Acreage Grant of Exemption. The motion was seconded by Commissioner Maier, and all voted in favor.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:33 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Mike Nickel, Chairman

Eda Schunk Thompson, County Clerk