

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., Tuesday, April 2, 2013, in regular session in the Commission Board Room, County Courthouse, Sheridan, Wyoming. Chairman Steve Maier 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 moved to approve the consent agenda as published and authorize the Chairman to sign documents as required. Commissioner Nickel seconded the motion and it passed unanimously; following are the consent items:

- a. Minutes from Regular Session, March 19, 2013;
- b. Minutes from Staff Meeting, March 18, 2013;
- c. Minutes from Staff Meeting, March 25, 2013;
- d. Sheridan County License Agreement 1301LA-A with Qwest Corp dba Century Link QC to install fiber cable across Brinton Road, County Road #103 (fee waived, individual residence);
- e. General County Vouchers – March;
- f. General Airport Vouchers – March.

MARCH 2013

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,343.73	PHONE SERVICE
AMERICAN FAMILY LIFE INS	\$1,339.83	PREMIUM
AT&T MOBILITY	\$22.69	CELL PHONE SERVICE
BIG HORN CNTY ELECTRIC CO-OP	\$94.14	UTILITIES
CENTURYLINK	\$8,965.98	PHONE SERVICE
CHARLES W BASSETT	\$7,575.55	LEASES
CIRCLE S SANITATION	\$249.00	SANITATION
CIT-CO FEDERAL CREDIT UNION	\$4,061.60	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$754.59	UTILITIES
DELTA DENTAL	\$7,436.40	PREMIUM
DEX MEDIA WEST	\$43.50	ADVERTISING
EBMS	\$1,050.17	FLEX PLAN
GREAT AMERICA NETWORKS	\$4.32	CONF CALLING
ICMA RETIREMENT TRUST	\$4,426.08	MARCH
MONTANA DAKOTA UTILITIES	\$12,187.74	UTILITIES
NATIONAL BUSINESS SYSTEMS	\$5,700.00	MVR POSTCARDS/POSTAGE
NCPERS GROUP LIFE INS	\$576.00	PRUDENTIAL LIFE
ODELL CONSTRUCTION INC	\$138,600.00	HEALTH CENTER ADDITION & RENO
ORCHARD TRUST	\$6,109.84	WYO DEFERRED COMPENSATION
PAETEC	\$26.01	PHONE SERVICE
POWDER RIVER ENERGY CORP	\$56.48	UTILITIES
QUIK SAK	\$37.19	FUEL
RANGE TELEPHONE CO-OP	\$359.14	PHONE SERVICE
SHERIDAN AREA WATER SUPPLY	\$159.83	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$20.50	CHAMBER BUCKS
SHERIDAN CNTY TREAS HEALTH INS	\$138,094.00	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$137,122.03	941
TOWN OF CLEARMONT	\$64.00	UTILITIES
UNITED LIFE INSURANCE CO	\$1,414.12	MARCH
US POSTAL SERVICE	\$4,000.00	POSTAGE
US BANK CORPORATE REAL ESTATE	\$850.00	RENT
UTILITY BILL SOLUTIONS GROUP	\$47.50	PHONE & UTILITY SAVINGS
VERIZON WIRELESS	\$1,432.74	PHONE SERVICE
WALMART COMMUNITY	\$166.44	SUPPLIES
WRIGHT EXPRESS	\$8,004.85	FUEL
WYO CHILD SUPPORT ENFORCEMENT	\$1,848.00	MONTHLY CHILD SUPPORT
WYO RETIREMENT SYSTEM	\$75,676.78	MARCH
JURY WARRANTS	\$3,766.25	JURORS
WYO WORKERS COMPENSATION DIV	\$10,490.63	MARCH
WYOMING DEPT OF REVENUE	\$14,994.38	SALES TAX REPAYMENT
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$601,172.03	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A & M SERVICE & SUPPLY	\$165.00	REPAIR
ADVOCACY & RESOURCE CENTER	\$3,750.00	1% OPT SALES TAX
ALLENDER, JAMES	\$175.83	MATERIAL
AMERICAN WELDING & GAS	\$39.62	SUPPLIES
API SYSTEMS INTEGRATORS	\$184.00	SERVICE
ATKINSON, ANNA	\$14.13	MILEAGE
BARNEY & GRAHAM LLC	\$1,156.78	LEGAL
BLOXOM, DON	\$94.92	MILEAGE
BOB BARKER CO	\$108.42	SUPPLIES
BOBS PEST CONTROL	\$35.00	MARCH
BOND, STEPHEN	\$119.47	TRAVEL EXPENSES
CARQUEST AUTO PARTS	\$16.22	PARTS
CARR, THOMAS	\$1,000.00	LEASE
CBM FOOD SERVICE	\$23,365.29	INMATE MEALS
CED INC	\$114.15	BULBS
CENTER FOR A VITAL COMMUNITY	\$125.00	WORKSHOP
CHILD ADVOCACY SVCS OF THE BIG HORNS	\$3,750.00	1% OPT SALES TAX
CITY LANDFILL	\$157.08	TRASH
COLLINS COMMUNICATIONS	\$127.10	SERVICE
CONNIES GLASS	\$127.49	PLEXIGLASS
COPSPLUS INC	\$32.76	BATTERIES
CORRECTIONAL HEALTHCARE MANAGEMENT	\$21,300.83	INMATE MEDICAL
COUGHLIN, DAN	\$52.99	BATTERY
COUNTRY HOSPITAL FOR ANIMALS	\$141.70	K9
CUSTOM EARPIECE	\$37.80	EARPIECE
DAVIS & CANNON	\$1,940.36	LEGAL
DAY-TIMERS INC	\$58.80	REFILL
DOG & CAT SHELTER	\$3,750.00	1% OPT SALES TAX
DOWNTOWN SHERIDAN ASSN	\$2,500.00	1% OPT SALES TAX
DRIVE TRAIN INDUSTRIES	\$1,472.73	PARTS
DXP ENTERPRISES	\$242.02	HAND SANITIZER
ED HAMMER INC	\$302.10	REPAIR
ENTECH INC	\$4,693.67	MAVERICK RD BRIDGE
FARMERS CO-OP OIL CO	\$3,737.90	FUEL
FASTENAL	\$4,196.60	FLOOR SWEEPER, PARTS
FEDEX	\$14.30	SHIPPING
FLINT, JOAN	\$85.00	DEATH RECORDS
FORWARD SHERIDAN	\$13,440.84	RAIL PROJECT FUND, 1% OPT SALES TAX
FREMONT MOTOR	\$167.40	SERVICE
FRIEDRICK, JACQUE	\$408.00	BAILIFF
GALLS	\$193.49	GLOVES
GARY BRINK INC	\$148.80	REPAIR
GEOTEC INDUSTRIAL SUPPLY	\$788.50	MATERIAL
GILLETTE CAMPUS	\$767.63	TRAINING
GLAXOSMITHKLINE PHARMACEUTICALS	\$1,197.80	VACCINES
GORZALKA, TOM	\$124.07	CLOTHING ALLOW
GRAINGER INC	\$195.12	PARTS
GREASE MONKEY	\$127.98	OIL CHANGES
HANZLIK, NIESHA	\$125.00	DEP CORONER
HARDY TATE, ATTORNEY AT LAW	\$250.00	LEGAL
HEALY LAW FIRM	\$3,878.67	LEGAL
HENRY SCHEIN INC	\$408.84	SUPPLIES
HININGER, SCOTT	\$606.40	TRAVEL EXPENSES
ICM	\$37,069.10	SCORIA CRUSHING
JACKS TRUCK & EQUIPMENT	\$1,354.81	PARTS
JIMS TREE SERVICE	\$1,600.00	PRUNING
JOHNSON CONTROLS	\$231.76	MATERIAL
JUVENILE JUSTICE JT POWERS BD	\$45,000.00	1% OPT SALES TAX
K B COMMERCIAL PRODUCTS	\$483.33	SUPPLIES
KANE FUNERAL HOME	\$850.00	EXPENSES, BODY BAG
KENNON SIGN SHOP	\$1,221.50	MURAL
KIMMEL, KERRIE	\$571.50	DEP CORONER, RECORDS
KINNAIRD LAW OFFICE	\$1,050.00	LEGAL
KREISERS INC	\$222.65	SUPPLIES
LANNANS SUPPLY CO	\$172.47	SUPPLIES
LAYA, GARY	\$147.92	MAINT
LET'ER BUCK CAR WASH	\$25.00	CAR WASHES

LITTLE AMERICA	\$550.82	LODGING
LONABAUGH AND RIGGS	\$2,267.75	LEGAL
MASTERCARD	\$2,848.57	MARCH
MEINEKE ECONOLUBE	\$583.17	OIL CHANGES
MERCK & CO	\$2,089.55	VACCINES
MIKES ELECTRIC INC	\$180.13	ELECTRICAL
NAPA AUTO PARTS	\$329.77	PARTS
NASRO	\$840.00	TRAINING
NEW DAWN TECHNOLOGIES	\$4,818.16	SUPPORT
NEWMAN TRAFFIC SIGNS	\$1,022.55	SUPPLIES
NO WYO MENTAL HEALTH	\$6,250.00	1% OPT SALES TAX
NORCO	\$763.54	SUPPLIES
OFFICE OF STATE LANDS & INVESTMENTS	\$16,050.60	GRAVEL
O'REILLY AUTOMOTIVE	\$274.64	HEADLIGHTS, TOWELS
PACK & MAIL	\$5.60	POSTAGE
PARKERS GLASS SHOP	\$61.82	PLEXIGLASS
PENNO, MARY	\$650.00	DEP CORONER
PETERBILT OF WYOMING	\$51.98	PARTS
PLAINS TIRE CO	\$15.10	REPAIR
POWDER RIVER POWER	\$16.35	FITTINGS
PTOLEMY DATA SYSTEMS	\$10,485.80	SERVICE, HARDWARE
REDLE, MATTHEW	\$137.00	TRAVEL EXPENSES
RENEW	\$2,500.00	1% OPT SALES TAX
SANOFI PASTEUR INC	\$722.94	VACCINES
SCHONENBACH, KATHIE	\$24.86	MILEAGE
SECURITY TRANSPORT SERVICES	\$1,378.00	TRANSPORT
SENIOR CITIZENS CENTER	\$11,250.00	1% OPT SALES TAX
SESSIONS, KEVIN	\$149.50	DEP CORONER, RECORDS
SHERIDAN ACE HARDWARE	\$61.46	SUPPLIES
SHERIDAN CHAMBER OF COMMERCE	\$3,000.00	1% OPT SALES TAX
SHERIDAN CNTY & PRO ATTN Y TRUST		
ACCT	\$24.00	SERVICE
SHERIDAN CNTY AIRPORT	\$16,616.67	FIXED COST PMT, LEASE
SHERIDAN CNTY CLERK OF DISTRICT		
COURT	\$52.16	JUROR SNACKS
SHERIDAN CNTY CONSERVATION DIST	\$7,500.00	1% OPT SALES TAX
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	FIXED COST PMT, 1% OPT SALES TAX
SHERIDAN CNTY HISTORICAL SOCIETY	\$5,000.00	1% OPT SALES TAX
SHERIDAN CNTY PUBLIC HEALTH	\$325.00	FLU SHOTS
SHERIDAN CNTY SEARCH & RESCUE	\$3,750.00	1% OPT SALES TAX
SHERIDAN COMMERCIAL	\$204.29	SUPPLIES
SHERIDAN COMMUNITY LAND TRUST	\$5,000.00	1% OPT SALES TAX
SHERIDAN FIRE EQUIPMENT	\$552.50	MAINT
SHERIDAN HEALTH CENTER	\$2,500.00	1% OPT SALES TAX
SHERIDAN HERITAGE CENTER	\$6,250.00	1% OPT SALES TAX
SHERIDAN MEDIA	\$100.00	ADVERTISING
SHERIDAN PRESS	\$3,873.75	ADVERTISING, SUBSCRIPTION
SHERWIN WILLIAMS	\$107.97	PAINT
SIMPSON, SARAH	\$18.08	MILEAGE
SOURCE OFFICE PRODUCTS	\$1,167.99	SUPPLIES
SPAHN, BOBBIE	\$367.25	MILEAGE
ST VINCENT HEALTHCARE	\$710.52	FACILITY CHGS
STAPLES ADVANTAGE	\$399.21	SUPPLIES
STEWART, JOSIE	\$42.38	MILEAGE
STRAHAN & ASSOCIATES	\$5,552.67	SCREENINGS, HLTH OFFICER
SYSCO FOOD SERVICES	\$206.99	SUPPLIES
TARVER, TAMARA	\$40.71	MAPS
TASER INTERNATIONAL	\$1,990.55	TASER, SUPPLIES
TERRY, SUSAN	\$39.55	MILEAGE
THE TROPHY CASE	\$7.50	NAME TAG
THOMPSON, ALLEN	\$31.75	MEAL
THRONE LAW OFFICE	\$4,146.93	LEGAL
THYSSENKRUPP ELEVATOR	\$1,054.76	ELEV MAINT
TIRE-RAMA	\$115.00	SERVICE
TONGUE RIVER VALLEY COMMUNITY		
CENTER	\$3,125.00	1% OPT SALES TAX
TOP OFFICE PRODUCTS	\$3,232.46	SERVICE, COPY CHGS, SUPPLIES
TOTAL COMFORT	\$452.20	SERVICE
TOWN OF DAYTON	\$4,500.00	1% OPT SALES TAX

TSP INC	\$5,177.27	FREE CLINIC ADDITION
TYLER TECHNOLOGIES	\$4,676.46	SERVICE
VERONICA ZUVER, ATTORNEY AT LAW	\$270.00	LEGAL
VOLUNTEERS OF AMERICA	\$12,500.00	1% OPT SALES TAX
WPCI	\$28.50	SCREENING
WAND	\$130.00	REGISTRATION
WAREHOUSE MARKET	\$691.82	SUPPLIES
WATER PRODUCTS	\$127.00	WATER, CUPS
WAY OIL	\$78.56	LUBRICANT
WELTYS AUTO SERVICE	\$126.00	REPAIR
WEST PAYMENT CENTER	\$1,337.18	CHARGES
WIRELESS ADVANCED COMMUNICATIONS	\$1,226.25	REPAIR
WYDOT	\$36,098.49	MATERIAL, PROJECT
WYO DEPT OF HEALTH	\$747.00	TESTING, BACKGROUND
WYOMING COUNTY TREASURERS ASSN	\$100.00	DUES
WYOMING DEPT OF REVENUE	\$8,056.92	SALES TAX REPAYMENT
WYOMING LAW ENFORCEMENT ACADEMY	\$1,435.00	TRAINING
WYOMING MACHINERY	\$1,053.42	PARTS
WYOMING STATE FIRE ADVISORY BOARD	\$300.00	DUES
WYOMING TECHNOLOGY TRANSFER CENTER	\$270.00	WORKSHOP
WYOMING TRUCKING ASSOCIATION	\$30.00	TRAINING
YONKEE & TONER	\$4,774.00	LEGAL
ZONE 4	\$40.00	SUBSCRIPTION
GENERAL COUNTY WARRANTS	\$617,641.68	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$362.56	PHONE SERVICE
AT&T MOBILITY	\$47.71	PHONE SERVICE
C&K EQUIPMENT	\$6.55	PARTS
CIRCLE S SANITATION	\$388.00	SANITATION
CITY OF SHERIDAN	\$389.78	UTILITIES
CRAFTCO METALS SERVICES	\$188.80	PARTS
HEARTLAND KUBOTA	\$172.12	PARTS
HOME DEPOT	\$76.19	SUPPLIES
MASTERCARD	\$43.64	MARCH
MIKES ELECTRIC	\$324.48	ELECTRICAL
MINNPAR INC	\$117.24	PARTS
MONTANA DAKOTA UTILITIES	\$4,785.66	UTILITIES
NAPA	\$37.93	PARTS
OPTIMUM	\$64.94	SERVICE
PTOLEMY	\$699.00	SERVICE
REED, LANCE	\$170.00	DEPOSIT REFUND
SERVALL	\$27.82	TOWELS
SHERIDAN CNTY AIRPORT PETTY CASH	\$22.38	PETTY CASH
SHERIDAN LOCK & KEY	\$145.20	REKEY
SHERIDAN PRINTING	\$213.00	RECEIPTS
SHIPTONS BIG R/JOHN DEERE	\$29.98	MATERIAL
SMITH, TINA	\$41.80	MILEAGE
SOURCE OFFICE PRODUCTS	\$299.98	SUPPLIES
WALMART	\$158.51	SUPPLIES
WAY OIL	\$3,945.70	FUEL
WEST COAT SALES	\$1,847.82	PARTS
TOTAL AIRPORT WARRANTS	\$14,606.79	

AGENDA

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

ANNOUNCEMENTS

Chairman Maier recognized County Engineer, Ken Muller for 5 years of service to the Sheridan County Public Works department with a Certificate of Appreciation and Chamber Bucks; the Free Landfill Days/Trees for Trash schedule; the Riparian buffer comment period; three (3) County Commissioner \$1,000 scholarships available and current job openings.

PUBLIC COMMENTS

There were no public comments.

OSTHEIMER REZONE WAIVER REQUEST R:12-001

County Planner, Mark Reid conveyed the appreciation to residents that are rezoning their property to Agriculture consistent with the Comprehensive Plan and that in the past, the County Commissioners have refunded the costs associated with this process. Commissioner Ringley moved to approve to refund the costs associated with the Ostheimer Rezone in the amount of \$600.00, Commissioner Nickel seconded the motion, all voted in favor and the motion carried.

APRIL MONTH OF THE MILITARY CHILD PROCLAMATION

Lieutenant Jake Arnold spoke on behalf of the National Guard thanking the Commissioners for their recognition and support of the families of our military personnel. On behalf of the County, Chairman Maier thanked the members of the military for their service as well as their families sacrifice and read the proclamation proclaiming April, 2013 as Month of the Military Child. Commissioner Cram moved to adopt the proclamation designating April 2013 as Month of the Military Child, seconded by Commissioner Rolston, unanimously approved.

INDUSTRIAL ROAD

Chairman Maier stated in response to a petition received by the County to establish Industrial Road into a County road, the Chairman moved to approve Ken Muller, County Engineer as Viewer, seconded by Commissioner Rolston, all voted in favor and the motion carried.

FEMA GRANT AWARD TONGUE CANYON ROAD (CR#92)

Mike Mackey advised the Commissioners on the status of the initial land owners of the Tongue River bank stabilization project on Tongue Canyon Road. Commissioner Rolston moved to accept and authorize the Chairman to sign the FEMA Hazard Mitigation grant with a total project cost is estimated at approximately \$100,000 the FEMA portion is \$74,672.00 with the remainder from consensus funds, the Conservation District and private landowners. Commissioner Nickel seconded the motion, all voted in favor and the motion carried.

ADJOURNMENT

There being no further business to come before the Board, Chairman Maier adjourned the meeting at 9:15 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Steve Maier, Chairman

Eda Schunk Thompson, County Clerk