

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS**

The Board met May 01, 2012, at 9:00 a.m., in regular session at the Sheridan 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.

**CONSENT AGENDA**

Commissioner Rolston made a motion to approve the (6) consent agenda items as published and authorize the Chairman to sign documents as required.

- a. Minutes from Regular Session, April 17, 2012;
- b. Renewal of Public Official Bond for Lisa M. Durgin, Treasurer, Board of Cooperative Higher Education Services, April 1, 2012 to April 1, 2013;
- c. Affirm Airport Lease Amendment with Cloud Peak Aviation, LLC to Include an Additional Lot and Rental Fee Adjustment;
- d. Affirm Annual Agreement with Sheridan County Weed and Pest Control District to Spray Weeds in County Road Right-of-Ways;
- E. General County Vouchers - April;
- F. General Airport Vouchers – April.

**APRIL 2012**

**INTERIM MID-MONTH WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ACT INC	\$4,515.44	PHONE SERVICE
AMERICAN FAMILY LIFE INS	\$1,343.05	PREMIUM
AT&T MOBILITY	\$23.14	CELL PHONE SERVICE
CATERPILLAR FIN SERVICES CORP	\$27,937.14	COMPACTOR PMT
CENTURYLINK	\$738.14	PHONE SERVICE
CHARLES W BASSETT	\$6,831.05	LEASE PAYMENTS
CIT-CO FEDERAL CREDIT UNION	\$4,061.60	PAYROLL TRANSFERS
CITY OF SHERIDAN	\$87.07	UTILITIES
DELTA DENTAL	\$7,962.50	PREMIUM
DEX MEDIA WEST	\$34.45	ADVERTISING
EBMS	\$1,270.00	FLEX PLAN
GW MECHANICAL	\$504.24	REPAIR
ICMA RETIREMENT TRUST	\$4,073.33	APRIL
MONTANA DAKOTA UTILITIES	\$10,039.14	UTILITIES
NCPERS GROUP LIFE INS	\$528.00	PRUDENTIAL LIFE
NEVADA DARE OFFICERS ASSN TRAINING	\$275.00	TRAINING
ODELL CONSTRUCTION	\$109,935.00	SHERIFF OFF UPGRDS, HRNG RM ADD
ORCHARD TRUST	\$6,091.52	WYO DEFERRED COMPENSATION
PITNEY BOWES	\$136.95	RENTAL
POWDER RIVER ENERGY CORP	\$45.43	UTILITIES
QUIK SAK	\$944.71	FUEL
RANGE TELEPHONE CO-OP	\$308.28	PHONE SERVICE
SECRETARY OF STATE	\$30.00	NOTARY
SEEMAN, KATHY	\$115.44	WITNESS MILEAGE
SHERIDAN AREA WATER SUPPLY	\$263.35	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$61.50	CHAMBER BUCKS
SHERIDAN CNTY TREAS HEALTH INS	\$137,470.66	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$121,292.95	941
UNITED LIFE INSURANCE CO	\$1,370.05	APRIL
UNITED STATES POSTAL SERVICE	\$8,000.00	POSTAGE
US BANK CORPORATE REAL ESTATE	\$850.00	OFFICE RENT
UTILITY BILL SOLUTIONS GROUP	\$95.00	SAVINGS
VERIZON WIRELESS	\$1,974.98	CELL PHONE SERVICE

WALMART COMMUNITY	\$181.59	SUPPLIES
WRIGHT EXPRESS	\$9,441.46	FUEL
WYO CHILD SUPPORT ENFORCEMENT	\$1,315.00	CHILD SUPPORT
WYO RETIREMENT SYSTEM	\$73,184.61	APRIL
WYO WORKERS COMPENSATION DIV	\$8,155.63	APRIL
WYOMING DEPT OF EMPLOYMENT	\$13,650.11	UNEMPLOYMENT
<b>TOTAL MID-MONTH INTERIM WARRANTS PAID</b>	<b>\$565,137.51</b>	

**GENERAL COUNTY WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
A PLUS PLUMBERS	\$1,151.05	REPAIR
ADDCO OFFICE SYSTEMS	\$235.85	CARTRIDGE
AECOM	\$7,847.71	CORRIDOR PLAN
A-PLUS SERVICES	\$165.00	TOWING
ARNEY, NICKIE	\$154.00	LODGING
BELLA GRAPHICS & DISPLAY	\$283.04	SIGNS
BIG HORN WATER WAGON	\$150.00	WINCH TRUCK
BLACK BEAR CONSTRUCTION	\$1,950.00	CONCRETE WORK
BOB BARKER CO	\$1,363.65	GLOVES, MIRRORS
BOBS PEST CONTROL	\$35.00	SERVICE
BUSTECH INC	\$471.50	CARTRIDGES
CAPTAIN CLEAN	\$781.77	CLEAN CARPET
CARR, THOMAS	\$1,000.00	LEASE PMT
CBM FOOD SERVICE	\$21,431.26	INMATE MEALS
CIRCLE S SANITATION	\$75.00	SANITATION
CITY LANDFILL	\$5.00	SERVICE FEE
CIVIL AIR PATROL MAGAZINE	\$155.00	ADVERTISING
CODE 3	\$174.00	SIREN
COLLINS COMMUNICATIONS	\$25,876.46	INSTALL SURVEILLANCE, SERVICE
COLORADO CUSTOMWARE USER GROUP	\$150.00	DUES
COMPUTER SOFTWARE ASSOC	\$297.00	LABELS
COOPERATIVE EXTENSION SVC	\$9,489.00	SALARY
COUNTRY HOSPITAL FOR ANIMALS	\$30.00	BOARDING
CRAM, TERRY	\$41.07	MILEAGE
CULTURAL RESOURCE ANALYSTS	\$1,593.90	ANALYSIS
CUNDIFF, SHELLEY	\$1,730.00	LEGAL
DRIVE TRAIN INDUSTRIES	\$242.32	PARTS
DUTCH CREEK ENTERPRISES	\$1,757.50	HAULING
ED HAMMER INC	\$1,349.85	REPAIRS
ELECTION SYSTEMS & SOFTWARE	\$34,753.00	USAGE, MAINT AGRMTS
ENVIRONMENTAL & CIVIL SOLUTIONS	\$3,489.13	ENGINEERING
FARMERS CO-OP OIL	\$7,360.92	FUEL, FERTILIZER
FECK, SUSAN	\$26.01	MILEAGE
FLETCHER CONSTRUCTION	\$72,880.75	ROAD IMPROVEMENT, GRAVEL
FOUR ACES SERVICES	\$21,755.00	HAULING
FREMONT MOTOR SHERIDAN	\$395.65	REPAIRS
GEORGETOWN ARCP	\$255.00	LITERATURE
GLAXOSMITHKLINE PHARMACEUTICALS	\$1,057.50	VACCINE
GRAINGER INC	\$33.54	PARTS
GRANGER, TOBY	\$9.69	MILEAGE
GREASE MONKEY	\$51.99	OIL CHNG
HARLAND	\$153.14	CHECKS
HEALY LAW FIRM	\$125.00	LEGAL
HEARTLAND KUBOTA	\$57.22	REPAIR
HEIN, KIM	\$4.00	BANK FEE

HENRY SCHEIN INC	\$128.11	SUPPLIES
ISU EXTENSION DISTRIBUTION CENTER	\$171.16	SUPPLIES
JACK'S AUTO BODY SPECIALISTS	\$988.13	BODY WORK
JACKS TRUCK & EQUIPMENT	\$537.51	PARTS
JLN NETWORKING	\$3,027.00	SERVICE
K B COMMERCIAL PRODUCTS	\$705.54	VACUUM, SUPPLIES
KANE FUNERAL HOME	\$840.00	TRANSPORT, BAGS
KIMMEL, KERRIE	\$300.00	DEP CORONER
KINNAIRD LAW OFFICE	\$131.25	LEGAL
KLEPPERICH, JACQUELYN	\$77.70	MILEAGE
LANDONS GREENHOUSE	\$19.97	SUPPLIES
LANNANS SUPPLY	\$116.06	INK
LAYA, GARY	\$147.92	MAINT
LIBERTY ENVIRONMENTAL	\$7,500.00	PAINT REMOVAL & DISPOSAL
LOCAL GOVERNMENT LIABILITY POOL	\$65,821.00	RENEWAL
LONABAUGH AND RIGGS	\$219.30	LEGAL
MASTERCARD	\$5,195.99	APRIL
MC&E/ELECTION SOURCE	\$65.96	CONTAINER
MCJUNKIN REDMAN	\$198.71	PARTS
MEINEKE ECONOLUBE	\$425.28	OIL CHNGS
MEMORIAL HOSPITAL	\$4,687.50	FIXED COST PMT
MIKES ELECTRIC	\$1,377.38	ELECTRICAL
MOUNTAIN VIEW BUILDING	\$2,185.00	HAULING
MULLINAX	\$10,651.69	MATERIAL
NAPA AUTO PARTS	\$209.97	PARTS
NATIONAL BUSINESS SYSTEMS	\$1,304.05	STATEMENTS
NEWMAN TRAFFIC SIGNS	\$677.72	SIGN MATERIAL
NORCO	\$705.20	SUPPLIES
NOVUS AUTO GLASS	\$340.00	REPAIRS
PAETEC	\$24.34	PHONE SERVICE
PERMIAN LLC	\$1,995.00	HAULING
PIERCE, ALBERT	\$53.09	TRAVEL
PLAINS TIRE	\$34.52	ROTATE
PLAINSMAN PRINTING	\$8,360.02	PRINTING
POWDER RIVER POWER	\$855.39	PARTS
PROFORCE LAW ENFORCEMENT	\$1,486.65	CARTS, TARGETS
PTOLEMY DATA SYSTEMS	\$1,808.45	SUPPLIES
RANCHHAND FENCING	\$580.00	MATERIAL
REDLE, MATTHEW	\$77.31	TRAVEL
RELM WIRELESS CORP	\$77.46	RADIO
S & P FARMS	\$300.00	MOVE TREE
SANOFI PASTEUR INC	\$801.12	VACCINES
SCHONENBACH, KATHIE	\$47.43	MILEAGE
SCHUTTE, VINCENT	\$1,395.00	LEGAL
SESSIONS, KEVIN	\$300.00	DEP CORONER
SHERIDAN ACE HARDWARE	\$44.79	SUPPLIES
SHERIDAN CHAMBER OF COMMERCE	\$744.23	BROCHURES, DUES
SHERIDAN CNTY AIRPORT	\$22,783.33	ASSESSMENT, FIXED COST, LEASE
SHERIDAN CNTY COMMISSIONERS	\$72.74	SUPPLIES
SHERIDAN CNTY FAIR ASSN	\$35,416.67	FIXED COST PMT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$93,333.33	FIXED COST PMT
SHERIDAN CNTY PUBLIC HEALTH	\$54.00	VACCINATION
SHERIDAN CNTY PUBLIC HLTH-PETTY CASH	\$59.88	SUPPLIES
SHERIDAN COMMERCIAL CO	\$490.63	SUPPLIES
SHERIDAN FIRE EQUIPMENT	\$1,389.50	EXTINGUISHER MAINT

SHERIDAN IRON WORKS	\$272.00	MATERIAL
SHERIDAN MEDIA	\$424.50	ADVERTISING
SHERIDAN PRESS	\$4,536.10	ADVERTISING
SOURCE OFFICE PRODUCTS	\$218.12	SUPPLIES
SOUTH SHERIDAN MEDICAL CENTER	\$40.00	EXAM
ST VINCENT HEALTHCARE	\$177.63	FACILITY CHG
STAPLES ADVANTAGE	\$225.09	SUPPLIES
STAR VIDEO LIBRARY	\$37.50	REPAIR
STRAHAN & ASSOCIATES	\$291.67	COUNTY HLTH OFFICER
SYSCO FOOD SERVICES	\$175.47	SUPPLIES
TECHWISE SOLUTIONS	\$1,282.50	SUPPORT
TERRY, SUSAN D	\$68.48	MILEAGE, SUPPLIES
THE TROPHY CASE	\$7.00	NAME TAG
THOMPSON PUBLISHING GROUP	\$433.99	HANDBOOK
TIRE-RAMA	\$283.75	SERVICE
TOP OFFICE PRODUCTS	\$3,737.11	SERVICE, SUPPLIES
TRACKER SOFTWARE CORP	\$397.00	SUPPORT
TRUE NORTH STEEL	\$3,212.54	MATERIAL
TSP INC	\$1,054.75	ENGINEERING
VALLEY MOTOR HONDA	\$75.71	SERVICE
VISTA WEST ENGINEERING	\$11,265.95	ENGINEERING
VOLUNTEERS OF AMERICA	\$100.00	SCREENING
WACO	\$300.00	DUES
WPCI	\$28.50	SCREENING
WALMART COMMUNITY	\$80.86	SUPPLIES
WAREHOUSE MARKET	\$1,378.01	SUPPLIES
WATER PRODUCTS	\$121.00	WATER
WELLNESS COUNCIL OF SHERIDAN COUNTY	\$1,000.00	SAFE KIDS DAY FAIR
WEST PAYMENT CENTER	\$1,372.50	INFO CHGS
WEST PSYCHOLOGICAL SVC	\$180.00	SCREENING
WILLIS, KENTZ	\$187.10	SUPPLIES
WYATT, AMY	\$12.24	MILEAGE
WYO DEPT OF HEALTH	\$40.00	TESTS
WYOMING DEPT OF HEALTH	\$33,519.25	PAYROLL
WYOMING ELECTRIC	\$151.99	REPAIR
WYOMING GUARDIANS AD LITEM PROGRAM	\$7,874.09	GAL FEES
WYOMING MACHINERY COMPANY	\$6,103.07	RENTAL, PARTS
WYOMING POLICE SERVICE DOG ASSN	\$60.00	DUES
WYOMING RENTS	\$1,700.00	TAMPER
WYOMING STATE FIRE ADVISORY BOARD	\$300.00	DUES
WYOMING TRUCKING ASSOCIATION	\$60.00	REGISTRATION
ZOLL MEDICAL CORPORATION	\$104.22	BATTERIES
ZOWADA RECYCLING & STEEL	\$210.15	MATERIAL
<b>GENERAL COUNTY WARRANTS</b>	<b>\$586,833.29</b>	

#### **AIRPORT WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
A & B BUILDING	\$62.50	SCREWS
ACT	\$359.80	PHONE SERVICE
AED EVERYWHERE	\$97.90	ELECTRODES
AT&T MOBILITY	\$25.58	PHONE SERVICE
C & K EQUIPMENT	\$250.00	BACKHOE RENTAL
CASPER/NATRONA CNTY INTL AIRPORT	\$750.00	TRAINING
CIRCLE S SANITATION	\$178.00	SANITATION
CITY OF SHERIDAN	\$273.16	SANITATION

COMTRONIX	\$105.00	ALARM
DOORMEN OVERHEAD	\$235.30	REPAIR
FIRESTONE TIRE	\$153.58	TIRES
HEARTLAND KUBOTA	\$81.45	PARTS
HOME DEPOT	\$2,167.85	MATERIAL
INDUSTRIAL TOWEL	\$27.56	TOWELS
KNECHT HOME CENTER	\$101.99	SUPPLIES
MASTERCARD	\$1,686.58	MARCH
MONTANA DAKOTA UTILITIES	\$3,556.18	UTILITIES
MULLINAX	\$1,341.00	MATERIAL
NAPA AUTO PARTS	\$98.25	PARTS
NORTHERN TOOL & EQUIPMENT	\$80.62	SUPPLIES
POSTMASTER	\$130.00	POSTAGE
PTOLEMY	\$726.00	IT SVC
ROSENBAUER	\$1,500.00	TRAINING
SHERIDAN MOTOR	\$111.50	REPAIR
SHERIDAN PRINTING	\$213.00	RECEIPTS
SHERIDAN SAW SERVICE	\$134.20	REPAIR
SHERIDAN PRESS	\$186.90	ADVERTISING
SHIPTONS	\$33.16	SUPPLIES
TINA JO SMITH	\$50.05	MILEAGE
VISTA WEST	\$29,420.81	ENGINEERING
WALMART	\$306.68	SUPPLIES
WY DEQ	\$200.00	FEES
WYOMING RENTS	\$132.50	RENTAL
<b>TOTAL AIRPORT WARRANTS</b>	<b>\$44,777.10</b>	

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

#### **AGENDA**

Commissioner Ringley moved to approve the agenda as published, Commissioner Rolston seconded the motion and it passed following a unanimous vote.

#### **ANNOUNCEMENTS**

Chairman Nickel recognized the following employees for years of service to Sheridan County: Shane Barney for 20 years, and Tom Gorzalka for 15 years, Road & Bridge Department; and Mary Walk for 15 years, Assessor's Office. Each employee received a certificate of appreciation and \$20 in Chamber Bucks. Mr. Nickel gave an update on Red Grade Road, CR #26, and announced Free Landfill Days are this weekend. He also mentioned Trees for Trash, May 19, and an opening to serve on the Fair Board.

#### **PUBLIC COMMENTS**

There were no comments from the public.

#### **RESOLUTION 12-04-012 ELECTION/PRECINCT BOUNDARY CHANGES**

Eda Schunk Thompson, County Clerk, addressed the board stating that the Clerk's Office, Brenda Kekich, Elections Supervisor, and Lynn Smith, Deputy County Attorney, followed all statutory requirements to make the necessary boundary changes according to census population figures. Commissioner Cram moved to adopt and authorize the Chairman to sign Resolution 12-04-012 Election & Precinct Boundary Changes for Primary & General Elections as recommended by the County Clerk. Commissioner Rolston seconded the motion and thanked the offices involved for making the changes in Sheridan County a painless process. All present voted in favor and the motion passed.

#### **RESOLUTION # 12-04-012**

#### **Election & Precinct Boundary Changes for Primary & General Elections**

**WHEREAS**, Wyoming Statutes §§ 22-7-101 et seq. authorize the Board of County Commissioners ("Board"), with the advice or recommendation of the County Clerk, to divide the county into not more than 30 election districts; and

**WHEREAS**, pursuant to W.S. § 22-7-102(a), the Board published the *Notice of Election & Precinct Boundary Changes for Primary & General Elections* ("Notice") in the Sheridan Press on April 13th, 20th & 27<sup>th</sup>, 2012; and

**WHEREAS**, pursuant to W.S. § 22-7-102(a), the Board mailed a copy of the *Notice* to the chairman of each political party located within Sheridan County; and

**WHEREAS**, pursuant to W.S. §§ 22-7-101 & 22-7-103(a), the Board considered the interests and convenience of the greatest number of electors involved, and the recommendations made by the County Clerk; and

**WHEREAS**, pursuant to W.S. §§ 22-7-101 et seq. and the published *Notice*, the Board voted in the affirmative to adopt the proposed election and precinct boundary changes at the public meeting held on May 1, 2012.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

**The election districts and voting precincts are hereby changed as described below:**

**Street number 1990 (all) West Loucks Street currently in District 3 Precinct 3 will be incorporated into District 2 Precinct 5**

**Street number 1301-1699 (odd) Kroe Lane was currently in District 6 Precinct 1 will be incorporated into District 5 Precinct 1**

**Street number 1700-1999 (all) Kroe Lane was currently in District 6 Precinct 1 will be incorporated into District 5 Precinct 1**

**Street number 200-300 (all) Scrutchfield Lane currently in District 6 Precinct 1 will be incorporated into District 5 Precinct 1**

**Street number 1-70 (all) Industrial Lane currently in District 6 Precinct 1 will be incorporated into District 5 Precinct 1**

**Street number 28-82 (all) E. Ridge Road currently in District 6 Precinct 1 will be incorporated into District 5 Precinct 1**

**Street number 1710-1850 (all) Gabrielle currently in District 6 Precinct 1 will be incorporated into District 5 Precinct 1**

Maps of the proposed election and precinct boundary changes are posted on the Sheridan County website ([www.sheridancounty.com](http://www.sheridancounty.com)) and are available at the Elections Office (224. S. Main Street, Suite B-17).

For additional information or questions please contact Brenda Kekich, Elections Supervisor (307-674-2515).

**NOTICE OF CHANGE  
THE FOLLOWING POLLING LOCATIONS HAVE CHANGED:  
DISTRICTS AND POLLING PLACES  
SHERIDAN COUNTY, WYOMING**

<u>Dist.</u>	<u>Prec.</u>	<u>Polling Place</u>	<u>Address</u>
		<b>(Old Polling Place)</b>	
1	1	Ed Hammer Inc	1753 Victoria-Fairgrounds
		<b>(Old Polling Place)</b>	
2	2	Senior Citizens Center	211 Smith St.-Sheridan
2	3	Exhibit Hall (Sagebrush 2)	1753 Victoria-Fairgrounds
2	4	Senior Citizens Center	211 Smith St.-Sheridan
2	5	Exhibit Hall (Highland)	1753 Victoria-Fairgrounds
3	2	County Courthouse	224 S. Main-Sheridan
3	3	Holy Name Church (St. Peters)	260 E. Loucks-Sheridan
3	4	Bethesda Worship	1100 Big Horn Ave-Sheridan
3	5	Calvary Baptist Church	Big Horn Ave & Navajo-Sheridan
4	2	Water Products Inc (Coffeen School) <b>(Coffeen School)</b>	1831 S. Sheridan Ave.-Sheridan
4	3	Holy Name Church	260 E. Loucks-Sheridan
4	4	Holy Name Church	260 E. Loucks-Sheridan
5	1	Tourist Information Center	I-90 off 5 <sup>th</sup> Street

6	1	Old Woodland Park School (Nat'l Guard) <b>(National Guard Armory)</b>	1010 E. Woodland Park Rd.
7	1	Beckton School	4 Beckton Road
8	1	Story Woman's Club	28 North Piney Road
9	1	Powder River Community Center	Arvada
10	1	Clearmont Town Hall	Clearmont
11	1	Old Woodland Park School	1010 E. Woodland Park Rd.
12	1	Big Horn Women's Club	Big Horn
13	1	Exhibit Hall (Church)	1753 Victoria-Fairgrounds
16	1	Wyarno Fire Hall <b>(Wy. Ag Sub-Station)</b>	663 Wyarno Rd.
17	1	Ranchester Town Hall	Ranchester (Inside City)
17	2	Ranchester Town Hall	Ranchester (Outside City)
18	1	Ranchester Town Hall (Slack)	Ranchester
19	1	Prairie Dog Community Center	Meade Creek Road & Hwy 14
20	1	Dayton Town Hall	Dayton (Inside City)
20	2	Dayton Town Hall	Dayton (Outside City)

ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

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

**Attest:**  
 /s/Eda Schunk Thompson, County  
 Clerk

**RESOLUTION 12-04-013 NOI "OLD" EVENS/EVANS ROAD VACATION**

Following a viewer's report from Ken Muller, County Engineer, Commissioner Maier moved to adopt and authorize the Chairman to sign Resolution 12-04-013 Notice of Intent to Vacate "Old" Evens/Evans Road and set the Public Hearing for Tuesday, June 19, 2012, at 9:00 a.m. during the regularly scheduled county commission meeting. Following a second by Commissioner Ringley, and a unanimous vote, the motion passed.

**RESOLUTION 12-04-013**  
**NOTICE OF INTENT TO VACATE "OLD" EVENS/EVANS 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 Vacate a road known as "Old" Evens/Evans Road; and

**WHEREAS**, The Petition was signed by five (5) or more electors of the county residing within twenty-five (25) miles of "Old" Evens/Evans Road; and

**WHEREAS**, the point of commencement, course, and termination point of "Old" Evens/Evans Road is described as follows:

Commencing on the north line of Section 32, Township 54 North, Range 85 West then generally proceeds in the southwest direction through Section 32 and Section 31 of Township 54 North, Range 85 West and terminates on the south section line of Section 31 of Township 54 North, Range 85 West.

**WHEREAS**, "Old" Evens/Evans Road is recorded in the Office of County Clerk and Recorder on Page 15 of the Recorded Plat Book, Road Plat E-3; and was established as a county road on October 6, 1908, by Commission Record; and

**WHEREAS** a deposit in the amount of \$200.00 was received by the Board from the Petitioners on March 13, 2012; and

**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 "Old" Evens/Evans Road be vacated; and

**NOW, THEREFORE, THE BOARD HEREBY RESOLVES THAT:**

1. "Old" Evens/Evans Road should be vacated;
  2. The Board shall publish Notice of the proposed vacation of "Old" Evens/Evans Road for three consecutive weeks in the Sheridan Press. All interested persons must submit written objections or claims for damages and comments to: Sheridan County Commissioners, 224 S. Main Street, Suite B-1, Sheridan, Wyoming 82801, no later than 12:00 p.m., Friday, June 15, 2012. Any objection not filed shall be disregarded, not considered, and deemed to be waived;
  3. Upon execution of this Resolution, the Board of County Commissioners for Sheridan County, Wyoming shall notify those persons listed in the Petition as owning or having an interest in any land over which "Old" Evens/Evans Road crosses, by mailing a copy of this Resolution and the Notice via certified mail, return receipt, of their intent to vacate "Old" Evens/Evans Road.
  4. A public hearing on this proposed vacation shall be heard on Tuesday, June 19, 2012, 9:00 a.m., at the Board of County Commission Meeting, Room #220, 2<sup>nd</sup> Floor County Courthouse Addition, Sheridan, Wyoming.
- ADOPTED: this 1<sup>st</sup> day of May, 2012.

**ATTEST:**  
/s/County Clerk

**BOARD OF COUNTY COMMISSIONERS**  
**Sheridan County, Wyoming**  
/s/Chairman

**EV-12-001: BANGERTER EASEMENT VACATION**

Following a staff report from Mark Reid, County Planner, Commissioner Ringley made a motion to approve item EV-12-001: Bangerter Easement Vacation, vacating the original platted utility and drainage easement located along the northwest boundary line of Lot 3 of The Grove at the Powder Horn. Commissioner Maier seconded, all members voted in favor, and the motion passed.

**CU-12-005: SCHOOL DISTRICT #1 TRANSPORTATION FACILITY CUP**

Chairman Nickel opened a public hearing at 9:12 a.m., Mark Reid, County Planner, presented his staff report and stated the conditions recommended by the Planning and Zoning Commission for the requested Conditional Use Permit. There were no comments from the public or the applicant and Mr. Nickel closed the hearing at 9:15 a.m. Commissioner Rolston moved to approve Item CU-12-005: School District #1 Transportation Facility CUP with the (9) conditions as recommended by the Planning and Zoning Commission and as stated in the staff report. The motion passed following a second from Commissioner Ringley and all voting in favor. Following are the (9) conditions:

1. The applicant apply for and receive a Sheridan County Building permit and pay all fees associated with the permit complying with inspections should there be modification of the existing structure falling under Sheridan County's IBC.
2. Additional structures or change of use will require amending this conditional use permit.
3. Only operable, licensed school district vehicles/buses shall be kept on the property.
4. No parking is permitted on U.S. Highway 14 or Kukuchka Lane.
5. Only fully shielded cut-off lighting fixtures may be used for any new exterior lighting that minimizes glare to passing motorists or neighboring properties.
6. That vehicle mechanical activity be conducted within the building.
7. That staff and public parking spaces be appropriately delineated or marked.
8. That the applicant, or subsequent owner, maintains that portion of Kukuchka Lane adjacent to Lot 7.
9. That exterior storage of materials be fully screened from public view using any combination of fencing or vegetation achieving 100% opacity within 300' of the stored materials.

Chairman Nickel stated the board will issue Findings of Fact Conclusions of Law supporting this decision.

**CU-12-004: WAGON BOX MOBILE HOME PARK CUP**

Chairman Nickel opened a public hearing at 9:17 a.m. and received County Planner, Mark Reid's staff report. Mr. Reid read the conditions recommended by the Planning & Zoning Commission and explained that if CU-12-004: WAGON BOX MOBILE HOME PARK CUP is not approved, MHPP-12-001: Wagonbox Mobile Home Park Permit will not be considered. Mr. Nickel called for public comments and the following residents spoke in opposition to the proposed application: Nathan Salo; Pat Fosher; Anne Ochs; and Mike Degel. Residents who were unable to attend the meeting sent their comments in writing, (3) opposition letters were read by Mr. Salo from David and Helen McKinney, Ted Wenckus, and Bernerd and Betty Kalb. Following questions and discussion from the board Chairman Nickel asked for comments from the applicant, Harry Washut. Mr. Washut explained his position and answered



questions from the board. Commissioner Cram suggested an additional condition to those recommended by Planning and Zoning Commissioners. Mr. Nickel closed the public hearing at 10:26 a.m. and Commissioner Ringley made a motion, seconded by Commissioner Rolston, to approve Item CU-12-004: Wagon Box Mobile Home Park CUP with the (8) conditions as recommend by the Planning and Zoning Commission and as stated in the staff report. Commissioner Cram then made a motion, seconded by Commissioner Rolston, to add condition #9 as follows: "All debris, to include but not limited to, scrap metal, inoperable appliances, inoperable automobiles and trailers, and other refuse shall be kept removed from the parcel premises". Commissioner Cram voted in favor while Commissioners Maier, Ringley, and Rolston voted against the motion to add condition #9, it failed. Chairman Nickel stated he supported tabling the application allowing Mr. Washut time to make repairs and improvements. Mr. Washut again addressed the board and requested his item be tabled. Mr. Reid stated the board is the only authority able to table this item and Commissioner Cram moved to table item CU-12-004: WAGON BOX MOBILE HOME PARK CUP. There was no second and the motion failed. The original motion was restated by Chairman Nickel, Commissioner Maier voted in favor while Commissioners Cram, Ringley, and Rolston voted against; the motion failed.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 10:42 a.m.

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

Attest:

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Mike Nickel, Chairman

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Eda Schunk Thompson, County Clerk