

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

The Board met at 9:00 a.m., Tuesday, May 7, 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 Cram seconded the motion and it passed unanimously; following are the consent items:

- a. Minutes from Staff Meeting, April 15, 2013;
- b. Minutes from Regular Session, April 16, 2013;
- c. Minutes from Special Session, April 18, 2013;
- d. Minutes from Staff Meeting, April 22, 2013;
- e. Minutes from Special Commemorative Meeting, April 23, 2013;
- f. Minutes from Staff Meeting, April 29, 2013;
- g. Ratify Second Amendment to the Agreement with Correctional Healthcare Companies, Inc. for Inmate Health Care Services at Sheridan County, Wyoming;
- h. Affirm 2013 Wildland Fire Management Annual Operating Plan;
- i. Affirm Amendment 2 with Wyoming Department of Health, Division of Healthcare Financing for conducting medical necessity evaluations from July 1, 2013 – December 31, 2014;
- j. Affirm Amendment to Agreement for Oversight and Maintenance of 3 Poles Recreation Area with Public Land Users Committee;
- k. Affirm Volunteers of America Northern Rockies (VOANR) 2011 OJDP Non-Participating State Grant Application Grant Application for Sheridan County Justice Office;
- l. General County Vouchers for April;
- m. General Airport Vouchers for April.

**APRIL 2013**

**INTERIM MID-MONTH WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ACT INC	\$3,279.33	PHONE SERVICE
AT&T MOBILITY	\$22.46	CELL PHONE SERVICE
BIG HORN CNTY ELECTRIC CO-OP	\$69.79	UTILITIES
BUELL CONSTRUCTION	\$4,286.84	CONSTRUCT ROOM
CENTURYLINK	\$778.95	PHONE SERVICE
CHARLES W BASSETT	\$7,575.55	LEASES
CIT-CO FEDERAL CREDIT UNION	\$2,855.90	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$800.92	UTILITIES
DELTA DENTAL	\$7,626.10	PREMIUM
DEX MEDIA WEST	\$43.50	ADVERTISING
EBMS	\$991.67	FLEX PLAN
FLETCHER CONSTRUCTION	\$11,628.50	COURTHOUSE FINISH UPGRADES
ICMA RETIREMENT TRUST	\$4,425.44	APRIL
JOHN DEERE FINANCIAL	\$41.97	SUPPLIES
MALONE BELTON ABEL	\$3,715.78	ENGINEERING
MASTERCARD	\$8,731.08	APRIL
MONTANA DAKOTA UTILITIES	\$11,807.10	UTILITIES
NATIONAL BUSINESS SYSTEMS	\$1,505.86	NOTICES
NCPERS GROUP LIFE INS	\$560.00	PRUDENTIAL LIFE
ODELL CONSTRUCTION	\$42,183.90	HEALTH CTR ADDITION & RENO
ORCHARD TRUST	\$5,109.84	WYO DEFERRED COMPENSATION
PAETEC	\$25.90	PHONE SERVICE
PITNEY BOWES	\$136.95	RENTAL
POWDER RIVER ENERGY CORP	\$59.15	UTILITIES
QUIK SAK	\$129.34	FUEL
RANGE TELEPHONE CO-OP	\$359.34	PHONE SERVICE
SHERIDAN AREA WATER SUPPLY	\$156.47	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$20.50	CHAMBER BUCKS
SHERIDAN CNTY TREAS HEALTH INS	\$141,067.04	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$130,317.02	941

SHERIDAN HEALTH CENTER	\$2,500.00	1% OPTIONAL SALES TAX
TOWN OF CLEARMONT	\$64.00	UTILITIES
UNITED LIFE INSURANCE CO	\$1,464.19	APRIL
UNITED STATES POSTAL SERVICE	\$5,000.00	POSTAGE
UTILITY BILL SOLUTIONS GROUP	\$47.50	PHONE & MDU SAVINGS
VERIZON WIRELESS	\$1,697.05	CELL PHONE SERVICE
WALMART COMMUNITY	\$152.58	SUPPLIES
WRIGHT EXPRESS	\$8,568.17	FUEL
WYO CHILD SUPPORT ENFORCEMENT	\$1,848.00	CHILD SUPPORT
WYO RETIREMENT SYSTEM	\$73,733.49	APRIL
WYO WORKERS COMPENSATION DIV	\$9,786.33	APRIL
WYOMING DEPT OF EMPLOYMENT	\$10,088.13	UNEMPLOYMENT
WYOMING STATE ENGINEERS OFFICE	\$850.00	PERMITS
ZIETZKE, JENNA	\$824.42	TRAVEL EXPENSES
<b>TOTAL MID-MONTH INTERIM WARRANTS PAID</b>	<b>\$506,936.05</b>	

**GENERAL COUNTY WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
A & M SERVICE	\$195.00	REPAIR
A PLUS PLUMBERS	\$37.50	REPAIR
API SYSTEMS INTEGRATORS	\$1,200.00	INSPECTION
A-PLUS SERVICES	\$35.00	TOWING
BARNEY & GRAHAM	\$18.23	LEGAL
BILLINGS EXTINGUISHING SYS TECHNOLOGY	\$142.00	INSPECTION
BOBS PEST CONTROL	\$35.00	SERVICE
BRAD HALL & ASSOCIATES	\$21,415.80	FUEL
BUNTING, SHERYL	\$169.83	MILEAGE
CAPTAIN CLEAN	\$289.05	CLEANING
CARR, THOMAS	\$1,000.00	LEASE
CARTRIDGE WORLD	\$396.62	CARTRIDGES
CBM FOOD SERVICE	\$28,122.63	INMATE MEALS
CED INC	\$49.62	LIGHTS
CENTER FOR A VITAL COMMUNITY	\$25.00	TRAINING
CHANNING BETE CO	\$3,322.57	SUPPLY KITS, SHELTERS
CITY OF SHERIDAN	\$45,107.50	BURN PAN, DISPATCH SALARIES
COLLINS COMMUNICATIONS	\$127.10	MONITORING, INTERNET
COLORADO CUSTOMWARE USER GROUP	\$150.00	DUES
COMMSOFT RMS	\$1,080.00	SUPPORT
COMMUNICATION TECHNOLOGIES	\$196.00	PROGRAM RADIOS
CONTROL SOLUTIONS	\$132.00	CALIBRATION
COOPERATIVE EXTENSION SVC	\$9,489.00	SALARY
CORRECTIONAL HEALTHCARE MANAGEMENT	\$20,468.24	INMATE MEDICAL
COWBOY STATE ELECTRIC	\$173.50	REPAIR
CRESCENT ELECTRIC SUPPLY	\$115.06	PARTS
DAVIS & CANNON	\$2,540.76	LEGAL
DIAMOND MOWERS	\$332.24	DISK
DRIVE TRAIN INDUSTRIES	\$12.00	TAPE
ED HAMMER INC	\$36.90	OIL CHANGE
ENTECH INC	\$1,750.06	ENGINEERING
FASTENAL	\$1,039.96	PARTS
FECK, SUSAN	\$28.25	MILEAGE
FEDEX	\$37.61	SHIPPING
FIRESTONE STORE	\$159.49	SERVICE
FLETCHER CONSTRUCTION	\$6,566.00	FINISH UPGRADES
FORENSIC LIMITED LLC	\$320.00	AUTOPSY ASSISTANT
FREMONT MOTOR	\$1,360.51	SERVICE
FRONTIER PRECISION	\$595.00	TRAINING
GALLS	\$390.18	CLOTHING, SUPPLIES
GEORGETOWN ARCP	\$255.00	SUBSCRIPTIONS
GLOBAL EQUIPMENT CO	\$149.00	EQUIPMENT
GREASE MONKEY	\$49.99	OIL CHANGE
HARNISH, AMY	\$56.00	MENDING
HEALY LAW FIRM	\$39.25	LEGAL
HEMOCUE INC	\$356.00	SUPPLIES
JACK'S AUTO BODY SPECIALISTS	\$1,340.59	REPAIRS
JACKS TRUCK & EQUIPMENT	\$853.71	PARTS

JOHN DEERE FINANCIAL	\$242.36	SUPPLIES
JOHNSON COUNTY 4-H	\$30.00	REGISTRATION
K B COMMERCIAL PRODUCTS	\$746.68	SUPPLIES
KANE FUNERAL HOME	\$4,665.00	INDIGENT BURIAL, TRANSPORT, BAGS
KIMMEL, KERRIE	\$525.00	DEP CORONER
KINNAIRD LAW OFFICE	\$1,600.00	LEGAL
KNECHT HOME CENTER	\$10.54	BITS
LAYA, GARY	\$147.92	MAINT
LEGERSKI, CARRIE	\$6.78	MILEAGE
LET'ER BUCK CAR WASH	\$80.00	CAR WASHES
LIBERTY LAW OFFICES	\$276.75	LEGAL
LONABAUGH AND RIGGS	\$1,590.60	LEGAL
MARK'S PLUMBING PARTS	\$1,125.53	PARTS
MATTHEW BENDER & CO	\$92.89	LITERATURE
MCJUNKIN REDMAN	\$346.66	PARTS
MEINEKE ECONOLUBE	\$266.24	OIL CHANGES
MEMORIAL HOSPITAL	\$100,000.00	INVOLUNTARY COMMITMENT
MIKES ELECTRIC	\$340.64	REPAIRS
MULLINAX	\$296.26	ROCK
NAPA AUTO PARTS	\$909.73	PARTS
NATIONAL 4-H COUNCIL	\$218.79	SUPPLIES
NATIONAL ACADEMIES OF EMERGENCY DISPATCH	\$280.00	CERTS
NATIONAL BUSINESS SYSTEMS	\$3,227.69	NOTICES
NATIONAL EMERGENCY NUMBER ASSOC	\$130.00	DUES
NEWMAN TRAFFIC SIGNS	\$352.20	FILM
NORCO	\$2,455.22	SUPPLIES
NORMONT EQUIPMENT CO	\$115.00	PARTS
NORTHERN WY MENTAL HEALTH CENTER	\$258.75	TESTING
NOVUS AUTO GLASS	\$385.00	REPAIRS
OREILLY AUTOMOTIVE	\$150.74	PARTS
PACK & MAIL	\$5.60	SHIPPING
PENNO, MARY	\$250.00	DEP CORONER
PETERBILT OF WYOMING	\$23.89	PARTS
PHOTO FINISH	\$159.97	MEMORY CARD, BATTERY
PLAINS TIRE CO	\$1,968.12	TIRES, REPAIR
PLAINSMAN PRINTING	\$1,864.89	SUPPLIES
PORT, AUTUMN	\$44.25	REIMBURSE
POSITIVE PROMOTIONS	\$38.45	SEEDS
POWDER RIVER HTG & AIR COND	\$1,870.00	MAINT AGREEMENT
POWDER RIVER POWER	\$405.18	PARTS
PRESTFELDT SURVEYING	\$600.00	REFUND FEE
PRIORITY DISPATCH	\$600.00	TRAINING
PROFORCE LAW ENFORCEMENT	\$363.54	SUPPLIES
PSS WORLD MEDICAL	\$2,240.02	SUPPLIES
PTOLEMY DATA SYSTEMS	\$1,354.84	COMPUTER, SUPPLIES
PUBLIC SAFETY CENTER	\$825.00	GLOVES
PURDUE EXTENSION	\$23.85	BOOKS
QUICK PRINTING	\$178.93	SUPPLIES
QUILL CORPORATION	\$992.73	SUPPLIES
RADIO TIME BILLING	\$212.00	ADVERTISING
RESPOND FIRST AID SYSTEMS	\$81.10	SUPPLIES
ROLSTON, BOB	\$231.00	LODGING
SCHONENBACH, KATHIE	\$15.82	MILEAGE
SECURITY TRANSPORT SERVICES	\$1,472.00	TRANSPORT
SESSIONS, KEVIN	\$275.00	DEP CORONER
SHERIDAN ACE HARDWARE	\$83.64	SUPPLIES
SHERIDAN CHAMBER OF COMMERCE	\$135.00	DUES
SHERIDAN CNTY & PRO ATTNY TRUST ACCT	\$3.00	COPY
SHERIDAN CNTY AIRPORT	\$16,616.67	FIXED COST, LEASE PMTS
SHERIDAN CNTY BAR ASSOCIATION	\$300.00	DUES
SHERIDAN CNTY COMMISSIONERS	\$175.79	SUPPLIES
SHERIDAN CNTY FAIR ASSN	\$31,250.00	FIXED COST PMT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$95,416.67	FIXED COST PMT
SHERIDAN CNTY HISTORICAL SOCIETY	\$1,000.00	PUBLISHING
SHERIDAN CNTY PUBLIC HLTH-PETTY CASH	\$32.05	POSTAGE

SHERIDAN COMMERCIAL CO	\$206.68	SUPPLIES
SHERIDAN FIRE EQUIPMENT	\$841.50	SERVICE
SHERIDAN LOCK & KEY	\$132.50	SERVICE
SHERIDAN MEDIA	\$100.00	ADVERTISING
SHERIDAN MOTOR	\$387.44	REPAIR
SHERIDAN PRESS	\$4,577.55	ADVERTISING
SHERIDAN SEED	\$24.99	K9
SHERWIN WILLIAMS	\$225.71	SUPPLIES
SOURCE OFFICE PRODUCTS	\$1,066.86	SHREDDER, SUPPLIES
SOUTH SHERIDAN MEDICAL CENTER	\$40.00	EXAM
STAPLES ADVANTAGE	\$853.91	SUPPLIES
STEVES TRUCK SERVICE	\$1,141.36	REPAIR
STEWART, JOSIE	\$6.78	MILEAGE
STRAHAN & ASSOCIATES	\$291.67	HEALTH OFFICER
SYSCO	\$287.25	SUPPLIES
TERRY, SUSAN	\$43.32	POSTAGE, MILEAGE
THE TROPHY CASE	\$7.50	NAME TAG
THOMAS BENNETT MD	\$1,580.00	AUTOPSY
THRONE LAW OFFICE	\$446.25	LEGAL
TOP OFFICE PRODUCTS	\$18,697.35	FURNITURE, COPY CHGS, SERVICE, SUPPLIES
TOTAL COMFORT	\$575.00	SERVICE
TSP INC	\$2,944.34	ENGINEERING
TYLER TECHNOLOGIES	\$450.00	WEB HOST
ULTRAMAX AMMUNITION	\$208.00	AMMO
UW EXTENSION	\$20.00	REGISTRATION
VARITECH INDUSTRIES	\$5,359.20	PARTS
VOLUNTEERS OF AMERICA	\$75.00	SCREENINGS
WPCI	\$28.50	SCREENING
WACERS	\$100.00	DUES
WALMART COMMUNITY	\$96.34	SUPPLIES
WAREHOUSE MARKET	\$143.10	SUPPLIES
WATER PRODUCTS	\$133.00	WATER
WAY OIL	\$743.60	OIL
WEST PAYMENT CENTER	\$2,570.41	INFO CHGS
WILLIAMSON, WANDA	\$37.29	MILEAGE
WIRELESS ADVANCED COMMUNICATIONS	\$630.00	SERVICE
WYATT, AMY	\$14.69	MILEAGE
WYDOT	\$82.04	5TH ST PROJECT
WYO DEPT OF HEALTH	\$1,277.00	TESTING
WYO DEPT OF HEALTH-DEPT OF COMMUNITY	\$33,414.59	PAYROLL
WYOMING COUNTY TREASURERS ASSN	\$35.00	REGISTRATION
WYOMING LAW ENFORCEMENT ACADEMY	\$1,563.70	TRAINING
WYOMING MACHINERY	\$865.31	PARTS
ZOWADA RECYCLING & STEEL	\$191.84	MATERIAL
<b>GENERAL COUNTY WARRANTS</b>	<b>\$516,259.29</b>	

**AIRPORT WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ACT	\$357.35	PHONE SERVICE
AT&T MOBILITY	\$26.66	PHONE SERVICE
BLOEDORN LUMBER	\$109.04	MATERIAL
C&K EQUIPMENT	\$97.61	PARTS
CED	\$37.44	SUPPLIES
CIRCLE S SANITATION	\$194.00	SANITATION
CITY OF SHERIDAN	\$395.05	UTILITIES
COMTRONIX	\$105.00	ALARM
DOUGLAS PORTABLE TOILETS	\$198.00	PORTABLE TOILET
HEARTLAND KUBOTA	\$745.17	SERVICE, PARTS
HOME DEPOT	\$623.33	SUPPLIES
KNECHT HOME CENTER	\$99.00	RENTAL
MIKES ELECTRIC	\$364.99	ELECTRICAL
MONTANA DAKOTA UTILITIES	\$4,138.00	UTILITIES
NAPA	\$788.88	PARTS
NEW PIG CORP	\$465.92	PADS
NORCO	\$53.88	SUPPLIES
OPTIMUM	\$32.47	SERVICE

OREILLY	\$45.62	PARTS
PTOLEMY	\$699.00	SERVICE
SERVALL	\$27.82	TOWELS
SHERIDAN CNTY AIRPORT PETTY CASH	\$20.72	PETTY CASH
SHERIDAN PRESS	\$1,080.70	ADVERTISING
SHERWIN WILLIAMS	\$90.18	PAINT
SHIPTONS BIG R/JOHN DEERE	\$14.99	GLOVES
SMITH, TINA	\$54.45	MILEAGE
THE COUNTRY BOUNTY	\$76.40	ADVERTISING
T-O ENGINEERS	\$2,500.00	ENGINEERING
TS MECHANICAL	\$12,440.00	HVAC WORK
VALLEY MOTOR HONDA	\$13.63	BLADE
VISTA WEST ENGINEERING	\$7,052.60	ENGINEERING
WALMART	\$205.71	SUPPLIES
WAY OIL	\$794.60	URSA
WYDOT	\$827.00	REVIEW APPRAISAL
<b>TOTAL AIRPORT WARRANTS</b>	<b>\$34,775.21</b>	

#### **AGENDA**

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

#### **ANNOUNCEMENTS**

Chairman Maier recognized Detention Officer, Ivan Willson for 5 years of service to the Sheridan County Sheriff's Office with a Certificate of Appreciation and Chamber Bucks.

#### **PUBLIC COMMENTS**

There were no public comments.

#### **DOCKET SC13-01, SCSO#2 ZONING APPEAL**

Chairman Maier turned the meeting over to Lynn Smith, Deputy County Attorney, acting as hearing officer she opened a hearing for Docket SC13-01, SCSO#2 Appeal of Zoning Permit Denial. The Petitioners' representative, Craig Dougherty, and the Agency representative, Mark Reid, were sworn in. Each party offered testimony and the hearing was closed at 9:12 a.m. Commissioner Rolston moved to approve Zoning Permit Application ZP-13-036, Commissioner Cram seconded the motion. Commissioner Nickel moved to add a building permit requirement to the original motion. Commissioner Rolston seconded and all voted in favor. The board then voted on the original motion and it passed unanimously. Ms. Smith stated an order will be issued within 30 days regarding this decision.

#### **CMAQ GRANT PUBLIC MEETING**

Chairman Maier opened a public meeting at 9:11 a.m. Mike Mackey, Grants Administrator, reported on the requirement to hold a public hearing soliciting comments from the public regarding the Congestion Mitigation Air Quality Grant Application. There were no public comments and Mr. Maier closed the public meeting at 9:12 a.m.

#### **QW-13-003: WAIVER REQUEST FOR Q-06-008**

Mr. Maier opened a public hearing at 9:13 a.m. and received a staff report from Mark Reid, County Planner. Nathan Mullinax spoke, on behalf of the applicant, answering questions regarding the waiver request. Commissioner Ringley made the following motion, "finding sufficient grounds for a hardship, I move to approve QW-13-003: Waiver request for Q-06-008 Sheridan Heights Ranch Quarry, removing Condition #5." Commissioner Rolston seconded the motion and it carried with a unanimous vote.

#### **CU-13-001: CARLSON CUP**

Chairman Maier opened a public hearing at 9:22 a.m. and received a staff report from Mr. Reid, County Planner. Sue Carlson, Applicant, was present for the meeting, there were no public comments. Mr. Maier closed the public hearing at 9:26 a.m. Commissioner Nickel moved to approve item CU-13-001: Carlson CUP with the conditions as stated in the staff report and as recommended by the Planning and Zoning Commission. The motion was seconded by Commissioner Ringley and with all voting in favor, the motion carried. Following are the conditions of the permit:

1. Only fully shielded cut-off lighting fixtures may be used for new exterior lighting that minimizes glare to passing motorists or neighboring properties.
2. That parking spaces be appropriately delineated or marked.
3. Days of operation are limited to Monday through Friday;
4. That total site signage may be installed only in accordance with the following:

Entryway sign – If existing sign is modified, one structure for the site; not exceeding 32 square feet nor 8 feet in height; not less than 10 feet from any adjoining residential property line; and does not create a vehicle sight-distance hazard at Coffeen Avenue based on recognized engineering standards and practices.

Building signage – sign area not to exceed 8 square feet.

Way-finding, directional, regulatory, parking signage- no restrictions.

#### **CU-13-002: RODGERS TAXIDERMY SHOP CUP**

Mr. Maier opened a public hearing at 9:28 a.m., County Planner, Mark Reid presented his staff report. The applicant, Thomas Rodgers, and Doug Carlton, representing the Bozeman Trail Estates, addressed the board and answered questions. Chairman Maier closed the public hearing at 9:32 a.m. and Commissioner Cram moved to approve item CU-13-002: Rodgers Taxidermy Shop CUP with the conditions as stated in the staff report and as recommended by the Planning and Zoning Commission. Commissioner Rolston seconded the motion, all voted in favor and the motion passed. Following are the conditions:

1. That, if the type of occupancy being proposed falls within the scope of the IBC as adopted by Sheridan County, that the applicant obtain a building permit for such, or any subsequent modifications to such.
2. Only fully shielded cut-off lighting fixtures may be used for new exterior lighting that minimizes glare to passing motorists or neighboring properties.
3. The taxidermy shall only operate within the existing 42' x 64' building with no exterior storage of items related to the business.
4. That total site signage may be installed only in accordance with the following:

Entryway sign – One structure; not exceeding 16 square feet nor 6 feet in height; and not less than 10 feet from any property line or road easement.

Building signage – not permitted.

Way-finding, directional, regulatory, parking signage- no restrictions.

#### **CU-13-003 BIG HORN COMMUNITY CENTER AND TENNIS FACILITY CUP**

A public hearing was opened at 9:35 a.m. by Chairman Maier. Mr. Reid presented his staff report to the board. Zack Cummins, Larry Crouse, Chad Akasmit, and Jeremy Smith spoke on behalf of the Sheridan County School District #1 Recreation District. The following individuals spoke in favor of the proposed permit: Debbie Rice; Lorna Brooks; William Brooks; Julia Fenn; Arlie Johnson and Steve Grimshaw. The following spoke against the proposed permit: Steve Washut; Ernest Wooley; Linda St. Clair; Miff Koltiska; Frank Gale; Dan Davidson; J. Michael Watkins; Susan Porden; Mark Porden; Dave Winders; Susan Callison and Laurie Morris. Chairman Maier closed the public hearing at 10:53 and called for a break until 11:05 a.m. Following the break, Commissioner Rolston moved to approve item CU-13-003: Big Horn Community Center and Tennis Facility CUP permitting Sheridan County School District #1 Recreation District to build a Community Center and Tennis Facility. Commissioner Nickel seconded. Following discussion, Commissioner Cram moved to add a condition to those recommended by staff to include, #10. The tennis building shall not exceed a height of 36 feet. Commissioner Ringley seconded, Commissioners Cram, Nickel, Ringley and Rolston voted in favor. Commissioner Maier voted against. and the motion passed. On the original motion, Commissioners Cram and Rolston voted for while Commissioners Maier, Nickel and Ringley voted against. The motion failed.

#### **LODORE SPIRITS LIQUOR LICENSE**

Chairman Maier opened a public hearing at 11:22 a.m. and Sarah Myers, Deputy County Clerk, offered her staff report. Applicant, Rick Smith, addressed the board and answered questions. Mr. Maier closed the public hearing at 11:29 a.m. Commissioner Cram moved to approve the Retail Liquor License for Richard Lee Smith dba Lodore Spirits from June of 2013 to May of 2014. Commissioner Rolston seconded the motion. Following discussion among the board concerning past due property taxes and clarification by Commissioner Ringley, Commissioner Cram withdrew his motion and Commissioner Rolston withdrew his second. Commissioner Rolston moved to postpone consideration of the liquor license application for Richard Lee Smith dba Lodore Spirits until the regularly scheduled staff meeting on Monday, May 13, 2013. Commissioner Nickel seconded and all voted in favor, the motion passed.

#### **RESOLUTION 13-05-015 AIRPORT OPEN HOUSE GRANT**

Following a staff report from John Stopka, Airport Manager, Commissioner Ringley moved to approve and authorize the Chairman to sign Resolution 13-05-015 Wyoming Department of Transportation, Aeronautics Division Grant Application in the amount of \$5,000 for an Airport Open House/Fly-in on September 7, 2013. The motion was seconded by Commissioner Rolston and passed unanimously.

**RESOLUTION #13-05-015**

**WHEREAS, there is a need to host an Open House and Fly-in at the Sheridan County Airport; and**

**WHEREAS, the Wyoming Department of Transportation, Aeronautics Division, provides financial assistance to local governmental agencies for airport promotion and marketing and fly-ins; and**

**WHEREAS, the Wyoming Department of Transportation, Aeronautics Division grant being requested under this application will be used with local County and private funds that are available.**

**NOW, THEREFORE, BE IT RESOLVED that the Sheridan County 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 7th day of May, 2013.**

**BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming**

**ATTEST:**

**/s/Steve Maier, Chairman**

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

**SASO AGREEMENT WITH CLOUD PEAK AVIATION**

Mr. Stopka detailed the proposed agreement and Commissioner Rolston moved to approve and authorize the Chairman to sign a Specialized Aviation Service Operator Agreement with Cloud Peak Aviation, LLC defining services, policies and procedures for an Air Charter Service at the airport for a term of 10 years with an option for an additional 10 year period. Commissioner Maier seconded, all voted in favor and the motion passed.

**TREASURER NSF CHECKS**

Commissioner Nickel moved to authorize the County Treasurer to discharge (2) non-sufficient fund checks in amount of \$1019.08, Commissioner Rolston seconded, all voted in favor and the motion carried.

**TREASURER DELINQUENT MOBILE HOME TAXES**

Commissioner Nickel moved to authorize the County Treasurer to discharge (12) uncollectable and delinquent mobile home taxes in the amount of \$1,330.79. The motion was seconded by Commissioner Ringley and the board voted in favor.

**TREASURER DELINQUENT PERSONAL PROPERTY TAXES**

Commissioner Nickel moved to authorize the County Treasurer to discharge (9) uncollectable and delinquent personal property taxes in the amount of \$16,516.42. The board voted unanimously in favor and the motion passed.

**ADJOURNMENT**

There being no further business to come before the Board, Chairman Maier adjourned the meeting at 11:45 a.m.

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

Attest:

\_\_\_\_\_  
Steve Maier, Chairman

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Eda Schunk Thompson, County Clerk