

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., Tuesday, August 6, 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. The motion was seconded by Commissioner Ringley and passed unanimously. Following are the consent items:

- a. Minutes from Staff Meeting, July 15, 2013;
- b. Minutes from Special Budget Session, July 15, 2013;
- c. Minutes from Regular Session, July 16, 2013;
- d. Minutes from Staff Meeting, July 22, 2013;
- e. Official Bond and Oath for Vicki L. Cotton, Treasurer, Town of Dayton, from July 1, 2013 – July 1, 2014;
- f. Official Bond and Oath for Linda Lou Lofgren, Clerk, Town of Dayton, from August 1, 2013 – August 1, 2014;
- g. Official Bond and Oath for Janet Riesland, Clerk, Town of Clearmont, effective July 15, 2013;
- h. Findings of Fact for Q-13-004: Ankney Decker Quarry;
- i. Findings of Fact for CU-13-004: Dewey Private Cemetery CUP;
- j. Findings of Fact for CU-13-005: New Brinton Museum CUP;
- k. Findings of Fact for Q-13-002: Fox Quarry;
- l. Findings of Fact for Q-13-001: East Ridge Quarry;
- m. Affirm VOA Nonparticipating State OJJDP Grant Quarterly Report;
- n. General County Vouchers – July;
- o. General Airport Vouchers – July.

JULY 2013

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,281.99	PHONE SERVICE
AMERICAN FAMILY LIFE INS	\$1,175.08	PREMIUM
ARNEY, NICKIE	\$364.96	TRAVEL EXPENSE
AT&T MOBILITY	\$22.42	CELL PHONE SERVICE
BARNEY, SHANE	\$91.70	REFUND PREMIUM
BIG HORN CNTY ELECTRIC CO-OP	\$20.20	UTILITIES
BLACKLEY, SUE	\$37.98	MEALS
CASPER STAR-TRIBUNE	\$260.00	SUBSCRIPTION
CENTURYLINK	\$4,685.61	PHONE SERVICE
CHARLES W BASSETT	\$7,575.55	LEASES
CHILD SUPPORT GARNISHMENTS	\$1,848.00	MONTHLY CHILD SUPPORT
CIT-CO FEDERAL CREDIT UNION	\$2,855.90	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$58.84	WATER CARD
CITY OF SHERIDAN*	\$3,119.54	UTILITIES
DELTA DENTAL	\$7,335.25	JULY PREMIUM
DEX MEDIA WEST	\$43.50	ADVERTISING
DIAMOND POINT CONSTRUCTION	\$58,603.00	SHERIDAN CNTY STORAGE BLDG
EBMS	\$1,050.17	FLEX PLAN
GREAT AMERICA NETWORKS	\$27.30	CONF CALLING
ICMA RETIREMENT TRUST	\$3,534.22	JULY
KNUDTSON, JAMES	\$500.00	WELLNESS PAYOUT
KNUDTSON, KORKIE	\$500.00	WELLNESS PAYOUT
LET'ER BUCK CAR WASH	\$30.00	CAR WASHES
MASTERCARD	\$9,143.58	JULY
MILLER, JOSIAH	\$98.00	REFUND FEES
MONTANA DAKOTA UTILITIES	\$10,326.54	UTILITIES

NATIONAL BUSINESS SYSTEMS	\$1,785.89
NCPERS GROUP LIFE INS	\$576.00
ORCHARD TRUST	\$5,144.61
PITNEY BOWES	\$136.95
POWDER RIVER ENERGY CORP	\$35.44
QUIK SAK	\$295.87
RANGE TELEPHONE CO-OP	\$488.79
ROCKY MOUNTAIN AMBULANCE	\$100,000.00
SECURE SHRED	\$53.13
SHERIDAN AREA WATER SUPPLY	\$153.11
SHERIDAN CHAMBER OF COMMERCE	\$41.00
SHERIDAN CNTY TREAS HEALTH INS	\$141,673.39
SHERIDAN CNTY TREAS PAYROLL TAX	\$132,299.53
SONGER, MOANA	\$383.34
STAPLES ADVANTAGE	\$668.37
TOWN OF CLEARMONT	\$128.00
UNITED LIFE INSURANCE CO	\$1,368.38
UNITED STATES POSTAL SERVICE	\$5,000.00
UTILITY BILL SOLUTIONS GROUP	\$95.00
VERIZON WIRELESS	\$1,433.25
WALMART COMMUNITY	\$103.68
WRIGHT EXPRESS	\$9,191.67
WYDOT	\$5.00
WYO RETIREMENT SYSTEM	\$73,568.73
WYO WORKERS COMPENSATION DIV	\$10,821.63
WYOMING DEPT OF EMPLOYMENT	\$8,605.75
WYOMING STATE FORESTRY DIV	\$14,068.25
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$624,714.09

NOTICES
PRUDENTIAL LIFE
WYO DEFERRED COMP
RENTAL
UTILITIES
FUEL
PHONE SERVICE
FUNDING
SHREDDING
UTILITIES
CHAMBER BUCKS
HEALTH INS/FLEX PLAN FEE
941
TRAVEL EXPENSE
SUPPLIES
UTILITIES
JULY
POSTAGE
PHONE & MDU SAVINGS
CELL PHONE SERVICE
SUPPLIES
FUEL
EXEMPT PLATE
JULY
JULY
UNEMPLOYMENT
PREMIUM

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS	\$279.75	PLUMBING
ABC SIGNS AND SPECIALTIES	\$110.00	SIGNS
ADDCO OFFICE SYSTEMS	\$258.76	SUPPLIES
ADVANCED CHEMICAL SOLUTIONS	\$229.98	CLEANERS
ALLENDER, SUSANNE	\$500.00	WELLNESS PAYOUT
AMERICAN SKYLITES	\$6,615.00	SKYLIGHTS
A-PLUS SERVICES	\$17,235.00	HAULING
ATKINSON, ANNA	\$500.00	WELLNESS PAYOUT
BARNEY & GRAHAM	\$956.64	LEGAL
BIG HORN BASIN MENTAL HEALTH GROUP	\$500.00	SCREENING
BIG HORN TIRE	\$690.00	SERVICE
BIG HORN WATER WAGON	\$12,611.25	HAULING
BOB BARKER CO	\$375.53	TROUSERS
BOBS PEST CONTROL	\$70.00	SERVICE
BUNTING, SHERYL	\$500.00	WELLNESS PAYOUT
BURTON, ANGELA	\$500.00	WELLNESS PAYOUT
CARR, THOMAS	\$1,000.00	LEASE
CARTRIDGE WORLD	\$381.73	CARTRIDGES FILLED
CBM FOOD SERVICE	\$31,168.19	INMATE MEALS
CDW GOVERNMENT	\$9,352.58	MODULES, SPEAKER SYS
CEDARS HEALTH	\$146.00	IMMUNIZATION
COBECON CORP BENEFITS CONSORTIUM	\$300.00	RATES DETERMINED
COLEMAN, DAVE	\$500.00	WELLNESS PAYOUT
COLEMAN, LAVON	\$500.00	WELLNESS PAYOUT
COLLINS COMMUNICATIONS	\$110.00	SERVICE

COLLINS, ANNE	\$500.00	WELLNESS PAYOUT
COMTRONIX	\$744.00	ALARM
CORRECTIONAL HEALTHCARE MANAGEMENT	\$42,597.32	INMATE MEDICAL
COUGHLIN, DAN	\$500.00	WELLNESS PAYOUT
COUNTRY HOSPITAL FOR ANIMALS	\$101.70	MEDICATIONS
CUSTOM CAGE	\$2,800.00	CAGES
DAN HART PATROL SERVICE	\$130,023.25	EAST RIDGE ROAD
DAVIS & CANNON	\$3,299.19	LEGAL
DE LAGE LANDEN PUBLIC FINANCE	\$20,358.40	LEASES
DOG & CAT SHELTER	\$49.86	EUTHANASIA, RABIES TESTING
DONSTON, ANNA	\$500.00	WELLNESS PAYOUT
DRIVE TRAIN INDUSTRIES	\$102.58	PARTS
ED HAMMER INC	\$702.81	SERVICE
EIDE BAILLY TECHNOLOGY CONSULTING	\$846.00	SERVICE
ENTECH INC	\$35,830.93	ENGINEERING
ESRI INC	\$35,000.00	LICENSES
FALL, PAUL	\$500.00	WELLNESS PAYOUT
FASTENAL	\$777.43	PARTS
FECK, SUSAN	\$68.93	MILEAGE
FEDEX	\$3.69	SHIPPING
FEDEX FREIGHT	\$98.00	FREIGHT
FORMISANO, BONNIE	\$500.00	WELLNESS PAYOUT
FREMONT MOTOR	\$52.99	OIL CHANGE
GARRETT, ANDREA	\$500.00	WELLNESS PAYOUT
GLANTZ, RITA	\$500.00	WELLNESS PAYOUT
GLAXOSMITHKLINE PHARMACEUTICALS	\$1,833.20	VACCINE
GLOBAL PROTECTION CORP	\$1,540.00	MIX
GRANDAHL, CAROL	\$500.00	WELLNESS PAYOUT
GRANGER, TOBY	\$500.00	WELLNESS PAYOUT
HAMILTON, ROBIN	\$500.00	WELLNESS PAYOUT
HARNISH, AMY	\$140.00	MENDING
HEARTLAND KUBOTA	\$297.50	MULCH
HOLIDAY INN	\$77.00	LODGING
HONNEN EQUIPMENT	\$4,400.00	RENTAL
HUSMAN, PETE	\$500.00	WELLNESS PAYOUT
HUTTON, JULIE	\$500.00	WELLNESS PAYOUT
ILLINOIS OFFICE SUPPLY	\$3,451.60	BALLOTS
INTERNATIONAL CODE COUNCIL	\$125.00	DUES
IPAD KIOSK SOLUTION	\$285.00	STAND
JACKS TRUCK & EQUIPMENT	\$101.00	PARTS
JACKSON ELECTRIC	\$360.00	REPAIR
JOHN DEERE FINANCIAL	\$44.10	SUPPLIES
K B COMMERCIAL PRODUCTS	\$87.24	SUPPLIES
KANE FUNERAL HOME	\$2,140.00	SERVICES, EXPENSES
KANE, PHILLIP J III	\$250.00	CORONER
KBM&M INC BIG HORN SANITATION	\$155.30	PORTABLE TOILET
KENNEDY, JULIE	\$500.00	WELLNESS PAYOUT
KENNEDY, STEVE	\$500.00	WELLNESS PAYOUT
KIMMEL, KERRIE	\$900.00	DEP CORONER
KINNAIRD LAW OFFICE	\$56.25	LEGAL
KLEPPERICH, JACQUELYN	\$40.68	MILEAGE
KNECHT HOME CENTER	\$8.49	SUPPLIES
KREISERS INC	\$65.08	SUPPLIES
LANNANS SUPPLY	\$217.57	SUPPLIES
LANNERS, LINDA	\$500.00	WELLNESS PAYOUT
LAW ENFORCEMENT SYSTEMS	\$130.00	NOTICES

LAYA, GARY	\$295.84	MAINT
LINDBERG, LORETTA	\$500.00	WELLNESS PAYOUT
LITTLE AMERICA	\$226.79	LODGING
LONABAUGH AND RIGGS	\$628.75	LEGAL
LOWE ROOFING	\$4,765.00	REPLACE SKYLIGHTS
MAIER, EDRE	\$500.00	WELLNESS PAYOUT
MAIER, STEPHEN	\$500.00	WELLNESS PAYOUT
MARTINI, E'LYN	\$500.00	WELLNESS PAYOUT
MATTHEW BENDER & CO	\$918.90	LITERATURE
MC&E/ELECTION SOURCE	\$39.81	SUPPLIES
MEINEKE ECONOLUBE	\$537.23	OIL CHANGES
MEMORIAL HOSPITAL	\$10,920.13	FIXED COST PMT, SUPPLIES
MERCK & CO	\$3,509.32	VACCINES
MIKE'S AUTOMOTIVE REPAIR	\$262.50	REPLACE ANTENNA
MIKES ELECTRIC	\$272.08	ELECTRICAL WORK
MONTGOMERY TECHNOLOGY SYSTEMS	\$734.33	SERVICE
MORRIS, MIKE	\$500.00	WELLNESS PAYOUT
MORT, DOUGLAS	\$500.00	WELLNESS PAYOUT
MORT, WENDY	\$500.00	WELLNESS PAYOUT
MOUNTAIN VIEW BUILDING	\$2,945.00	HAULING
MULLIKIN, BARB	\$500.00	WELLNESS PAYOUT
MULLIKIN, MIKE	\$500.00	WELLNESS PAYOUT
MULLINAX	\$216,330.09	GRAVEL, ROCK, PARTS
NAPA AUTO PARTS	\$584.85	PARTS
NASRO	\$150.00	TRAINING
NATIONAL BUSINESS SYSTEMS	\$524.16	NOTICES
NATIONAL SHERIFFS ASSOCIATION	\$103.00	DUES
NELSON, LEANNE	\$500.00	WELLNESS PAYOUT
NICKEL, JULIA	\$500.00	WELLNESS PAYOUT
NICKEL, MIKE	\$500.00	WELLNESS PAYOUT
NORCO	\$1,074.08	SUPPLIES
NORTHERN WY MENTAL HEALTH CENTER	\$290.00	SCREENING
NORWOOD CONSTRUCTION	\$87,885.00	EQUIPMENT, LABOR
NOVUS AUTO GLASS	\$165.00	REPAIRS
OBERMUELLER, RENEE	\$500.00	WELLNESS PAYOUT
OFFICE OF STATE LANDS	\$20,453.92	LOAN PAYMENT
OPEN RANGE TRANSPORT	\$9,286.25	TRUCKING
OREILLY AUTOMOTIVE	\$289.71	PARTS
PACK & MAIL	\$11.00	SHIPPING
PENNO, MARY	\$1,025.00	DEP CORONER
PETERBILT OF WYOMING	\$130.52	LATCH
PHILLIPS, DARCI	\$500.00	WELLNESS PAYOUT
PINKERTON, BILL	\$500.00	WELLNESS PAYOUT
PLAINSMAN PRINTING	\$8,248.15	FORMS, BINDERS, PAPER
POLK CITY DIRECTORIES	\$310.00	DIRECTORY
POWDER RIVER POWER	\$504.58	PARTS
POWERS, RHONDA	\$500.00	WELLNESS PAYOUT
PRICE ELECTRIC	\$480.18	ELECTRICAL WORK
PTOLEMY DATA SYSTEMS	\$10,765.04	SERVICE, SUPPLIES, HARDWARE
PUBLIC SAFETY CENTER	\$1,826.00	GLOVES
PUBLIC SAFETY SOURCE	\$2,994.64	CONSOLES, PARTS
RADIO TIME BILLING	\$212.00	ADVERTISING
RANDEL, JERI	\$500.00	WELLNESS PAYOUT
REDLE, MATTHEW	\$564.50	WELLNESS PAYOUT, EXPENSE REIMB
RELM WIRELESS CORPORATION	\$4,214.50	REPEATER
REX'S LAWN EQUIPMENT REPAIR	\$75.54	REPAIR

ROLSTON, BOB	\$500.00	WELLNESS PAYOUT
SANOFI PASTEUR	\$487.06	VACCINES
SCHAEFER, MARY	\$500.00	WELLNESS PAYOUT
SCHONENBACH, GENE	\$500.00	WELLNESS PAYOUT
SCHONENBACH, KATHIE	\$596.62	WELLNESS PAYOUT, MILEAGE
SESSIONS, KEVIN	\$125.00	DEP CORONER
SHERIDAN ACE HARDWARE	\$105.83	SUPPLIES
SHERIDAN CHAMBER OF COMMERCE	\$42,866.25	MARKETING EXPENSES
SHERIDAN CNTY AIRPORT	\$15,366.67	LEASE, FIXED COST PMT
SHERIDAN CNTY FAIR ASSN	\$31,250.00	FIXED COST PMT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$95,416.67	FIXED COST PMT
SHERIDAN COMMERCIAL	\$31.42	SUPPLIES
SHERIDAN MEDIA	\$43.50	ADVERTISING
SHERIDAN PRESS	\$3,310.75	ADVERTISING
SHERIDAN SAW SERVICE	\$50.02	REPAIR
SHERIDAN SEED	\$5.99	CHEMICALS
SHERWIN WILLIAMS	\$1,276.44	PAINT, SUPPLIES
SIDDLE, TAMMY	\$500.00	WELLNESS PAYOUT
SIGN PRODUCTS	\$7,684.37	SIGN
SKYLINE IMPLEMENT	\$23.16	OIL
SMITH, DAVID	\$500.00	WELLNESS PAYOUT
SMITH, LYNN	\$500.00	WELLNESS PAYOUT
SMITH, ROBERT	\$500.00	WELLNESS PAYOUT
SMITH, TAMARA	\$300.00	MAINT
SOURCE OFFICE PRODUCTS	\$8,241.51	PAPER, SUPPLIES
SOUTH SHERIDAN MEDICAL CENTER	\$40.00	SCREENING
SPAHN, BOBBIE	\$39.55	MILEAGE
ST VINCENT HEALTHCARE	\$710.52	FACILITY CHG
STAPLES ADVANTAGE	\$780.56	SUPPLIES
STEWART, JOSIE	\$16.95	MILEAGE
STEWART, SCOTT	\$500.00	WELLNESS PAYOUT
STOPKA, JOHN	\$500.00	WELLNESS PAYOUT
STRAHAN & ASSOC	\$441.67	HLTH OFFICEER, SCREENINGS
SYSCO	\$233.89	SUPPLIES
SYSTEMS CONSULTING	\$285.00	UPDATE
TERRY, SUSAN	\$3.44	POSTAGE
THOMAS L BENNETT MD	\$6,320.00	AUTOPSIES
THRONE LAW OFFICE	\$571.75	LEGAL
THYSSENKRUPP ELEVATOR	\$3,410.87	MAINT
TIRE-RAMA	\$2,025.71	TIRES
TONER, REBECCA	\$500.00	WELLNESS PAYOUT
TOP OFFICE PRODUCTS	\$2,526.05	SUPPLIES
TOTAL COMFORT	\$4,563.05	SERVICE
TRACKER SOFTWARE	\$1,612.00	SUPPORT
TRHS ACTIVITIES BOOSTER CLUB	\$225.00	CALENDAR
TYLER TECHNOLOGIES	\$46,066.91	SUPPORT
ULTRAMAX AMMUNITION	\$385.00	AMMO
VOLUNTEERS OF AMERICA	\$25.00	SCREENING
WARM PROPERTY INSURANCE POOL	\$97,328.18	INSURANCE
WPCI	\$28.50	SCREENING
WALK, HERB	\$500.00	WELLNESS PAYOUT
WALK, MARY	\$500.00	WELLNESS PAYOUT
WALMART COMMUNITY	\$659.47	IPAD, SUPPLIES
WAREHOUSE MARKET	\$539.98	SUPPLIES
WATER PRODUCTS	\$277.00	WATER
WAY OIL	\$1,057.51	LUBRICANTS

WEST PAYMENT CENTER	\$2,194.25	PLAN CHGS
WILLIAMSON, JACEE	\$500.00	WELLNESS PAYOUT
WILLIAMSON, LAMAR	\$500.00	WELLNESS PAYOUT
WILLIAMSON, WANDA	\$754.82	WELLNESS PAYOUT, MILEAGE
WILLIS, KENTZ	\$46.21	MEALS
WYATT, AMY	\$22.60	MILEAGE
WYDOT	\$3,511.66	COSTS, BOOKS
WYO DEPT OF HEALTH	\$1,723.00	TESTING
WYO DEPT OF HEALTH-DEPT OF COMMUNITY	\$364.29	PAYROLL
WYOMING ELECTRIC	\$4,264.00	ELECTRICAL WORK
WYOMING LAW ENFORCEMENT ACADEMY	\$185.00	TRAINING
WYOMING MACHINERY	\$7,256.15	PARTS
GENERAL COUNTY WARRANTS	\$1,190,782.69	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ABC SIGNS & SPECIALTIES	\$20.00	BANNER
ACT	\$363.62	PHONE SERVICE
AT&T MOBILITY	\$27.06	CELL PHONE SERVICE
BOLINGER INC	\$4,230.00	REPAIR
CIRCLE S SANITATION	\$194.00	SANITATION
CITY OF SHERIDAN	\$3,503.95	UTILITIES
COMTRONIX	\$105.00	SERVICE
DOUGLAS PORTABLE TOILETS	\$99.00	PORTABLE TOILET
FARMERS CO-OP	\$369.98	CHEMICALS
HEARTLAND KUBOTA	\$563.66	PARTS
HOME DEPOT	\$565.47	MATERIAL, SUPPLIES
IDEAL MFG	\$650.79	PARTS
JERILEA PHILLIPS CPA	\$300.00	BOOKKEEPING
KB COMMERCIAL PRODUCTS	\$938.29	SUPPLIES
KNECHT HOME CENTER	\$263.50	SUPPLIES
L&S CONTRACTORS	\$14,794.87	PARKING LOT
LANDONS	\$2,008.93	TREES, COMPOST
MEAD & HUNT	\$11,111.76	PROFESSIONAL SERVICES
MIKE'S ELECTRIC	\$3,245.91	ELECTRICAL WORK
MONTANA DAKOTA UTILITIES	\$3,112.41	UTILITIES
MOUNTAIN VIEW BUILDING	\$73,979.23	HANGARS
MULLINAX	\$364.50	PARTS
NAPA	\$396.26	PARTS
OPTIMUM	\$32.47	SERVICE
PTOLEMY	\$699.00	SERVICE
SERVALL	\$27.82	TOWELS
SHERIDAN ACE HARDWARE	\$79.78	SUPPLIES
SHERIDAN CNTY AIRPORT PETTY CASH	\$17.56	PETTY CASH
SHERIDAN COMMERCIAL	\$69.46	OIL
SHERIDAN PRESS	\$854.40	ADVERTISING
SHERIDAN SAW SERVICE	\$26.48	PARTS
SHERIDAN SEED	\$94.99	SUPPLIES
SHERWIN WILLIAMS	\$1,085.78	PAINT
SHIPTONS BIG R	\$43.18	SUPPLIES
SMITH, TINA	\$63.80	MILEAGE
SOURCE OFFICE PRODUCTS	\$130.64	SUPPLIES
TEDS TOWING	\$765.00	TOWING
VALLEY MOTOR HONDA	\$58.58	PARTS
VISTA WEST ENGINEERING	\$64,272.87	ENGINEERING
WALMART	\$109.93	SUPPLIES

WYOMING RENTS	\$45.00	RENTAL
WYOMING STATE FIRE MARSHALL	\$3,231.42	PLAN REVIEW FEE
TOTAL AIRPORT WARRANTS	\$192,916.35	

AGENDA

Commissioner Ringley moved to add item #18, Consider a Motion to Support the College Bond Election to the published agenda. Commissioner Nickel seconded the motion, all voted in favor and it passed. Commissioner Ringley moved to approve the agenda as amended, Commissioner Rolston seconded the motion and the board voted in favor, passing the motion.

ANNOUNCEMENTS

Chairman Maier recognized the following employees for years of service: Sheryl Bunting from the County Attorney’s Office, 5 years; and Josiah Miller from the Detention Center, 10 years. Each received a certificate of appreciation and chamber bucks. Mr. Maier also recognized Mike Mellgren and Steve Pearce for serving on the Planning and Zoning Commission. They received a Sheridan County Belt Buckle. Mr. Maier also mentioned the fire restrictions and the upcoming Tax Sale.

PUBLIC COMMENTS

Misael Oliver, Promotion Representative from Up With People addressed the board concerning the upcoming performances August 16th and 17th.

DOCKET SC13-02: J2 INC ZONING APPEAL

Chairman Maier turned the meeting over to Lynn Smith, Deputy County Attorney, acting as hearing officer she opened a hearing for Docket SC13-02, Appeal of zoning administrator decision by J2, Inc. The Petitioners’ representatives, Dave Sorenson and Bob Szewc, and the Agency representative, Mark Reid, were sworn in. Each party offered testimony and the hearing was closed at 9:25 a.m. Commissioner Cram moved to allow this Uhaul business as an approved use in the C-2 zoning area. Commissioner Rolston seconded the motion and following discussion all voted in favor. The board will issue findings of fact to support this decision.

Q-13-005: BEATTY SPUR ANKNEY QUARRY

Chairman Maier opened a public hearing at 9:29 a.m. and received a staff report from Mr. Reid. There were no comments from the public. He closed the public hearing at 9:33 a.m. and Commissioner Ringley moved to approve item Q-13-005: Beatty Spur Ankney Quarry as recommended by the Planning and Zoning Commission with the conditions as stated in the staff report. Commissioner Cram seconded the motion and the board voted in favor. Mr. Maier stated the board will issue findings of fact regarding this decision. Following are the conditions:

1. Dust control on Beatty Spur Road shall be cost shared with Sheridan County in an amount not to exceed \$1200 per year as required of the County Engineer pursuant to Section 25 of the Zoning Rules & Regulations.
2. The permit shall be effective for five years, commencing on the date approved by the BOCC.
3. Hours of operation are Monday-Friday 7:30 a.m. to 5:00 p.m., Saturday 7:30 a.m. to 3:00 p.m. and no hours of operation on Sunday.
4. That all quarry activities maintain a 100-foot setback from the Tongue River.
5. That the existing three prominent drainage ways be precluded from quarry excavation.
6. That the 48.1-acre site shall be staked prior to any material excavation.
7. That the area encompassed by previous permit Q-12-002 be covered under this permit, and that the earlier be hereby rescinded.

GARBER AGRI-BUSINESS REFUND

Following a staff report from Rod Liesinger, Public Works Director, Commissioner Rolston moved to refund \$450.00 to Garber Agri-Business for license agreement #1207LA. The motion was seconded by Commissioner Nickel and passed unanimously. The board thanked Nancy Garber for representing the request.

MDU WAIVER REQUEST

Mr. Liesinger presented his staff report regarding the waiver request. Lynn Hartje represented MDU and answered questions from the board. Pam Hubbard and Angela Shepperd attended on behalf of the home owners. Commissioner Rolston moved to approve the MDU waiver request for Sheridan County License Agreement #1309LA to provide gas service to property owners along Brinton Road and ultimately the new Brinton Museum, in the amount of \$26,025. The motion was seconded by Commissioner Nickel; Commissioners Maier, Nickel, Ringley and Rolston voted in favor. Commissioner Cram voted against and the motion carried.

TSP HISTORIC COURTHOUSE ROOF REPAIR PROJECT

Upon the recommendation of Grants Administrator, Mike Mackey, Commissioner Ringley moved to approve and authorize the Chairman to sign an agreement with TSP, Inc. for design, bidding and construction administration of the Historic Courthouse Roof Repair Project in the amount of \$12,000. Commissioner Rolston seconded the motion and it passed unanimously.

NWMHC BOARD APPOINTMENT

Commissioner Nickel moved to reappoint Les Engelter to the Northern Wyoming Mental Health Center Board of Directors for a 4 year term effective until June 30, 2017. The motion was seconded by Commissioner Ringley and passed with all voting in favor.

FY2013-14 CMAQ AWARD

Following a staff report from Ken Muller, County Engineer, Commissioner Rolston moved to accept the FY2013-14 CMAQ Project Award, approve the agreement with the Wyoming Department of Transportation and authorize the Chairman to sign the contract and associated documents. Grant funds total \$336,000 with the local match of \$84,000 from CAP Tax. Commissioner Nickel seconded the motion, the board voted in favor and the motion passed.

RESOLUTION 13-08-023 EMPLOYEE HEALTH CARE

Upon the recommendation of Renee' Obermueller, Administrative Director, Commissioner Cram moved to approve and authorize the Chairman to sign Resolution 13-08-023 specifying employee health care coverage in the amounts as presented. The motion passed following a second from Commissioner Rolston and a unanimous vote.

RESOLUTION 13-08-023

SHERIDAN COUNTY EMPLOYEE HEALTH CARE COVERAGE

WHEREAS, Sheridan County provides a health care insurance plan to employees; and

WHEREAS, due to increased medical costs, on May 3, 2005, the Board of County

Commissioners required an employee to contribute \$100 a month for a spouse to be covered under the county health care plan; and

WHEREAS, due to increased medical costs, on June 19, 2007, the Board of County

Commissioners required an employee to contribute \$125 a month for a spouse to be covered under the County health care plan; and

WHEREAS, due to increased medical costs, on July 7, 2009, the Board of County

Commissioners required an employee to contribute 12% of the premium cost for coverage selected under the County health care plan; and

WHEREAS, due to increased medical costs, on June 1, 2010, the Board of County

Commissioners required an employee to contribute 15% of the premium cost for coverage selected under the County health care plan; and

WHEREAS, due to increased medical costs, on July 5, 2011, the Board of County

Commissioners required an employee to contribute 20% of the premium cost for coverage selected under the County health care plan; and

WHEREAS, due to increased medical costs, on July 3, 2012, the Board of County

Commissioners required an employee to contribute 20% of the premium cost for coverage selected under the County health care plan for non-wellness participants and 15% for wellness participants; and

WHEREAS, the annual report from the health plan administrator indicates medical costs continue to rise.

NOW, THEREFORE, BE IT RESOLVED that an employee shall be required to contribute 20% of the premium cost listed as the following amounts for coverage under the County health care plan, in addition to that paid on the employee's behalf by Sheridan County. The following contribution is for those employees not electing to participate in the County Wellness Plan:

Employee	\$125.77
Employee/Child(ren)	\$228.91
Employee/Spouse	\$279.35
Employee/Family	\$382.82

NOW, THEREFORE, BE IT RESOLVED that an employee shall be required to contribute 18% of the premium cost listed as the following amounts for coverage under the County health care plan, in addition to that paid on the employee's behalf by Sheridan County. The following contribution is for those employees that have elected to participate in the County Wellness Plan:

Employee	\$113.20
Employee/Child(ren)	\$206.02
Employee/Spouse	\$251.42

Employee/Family

\$344.54

BE IT FURTHER RESOLVED that this resolution supersedes all previous resolutions in conflict herewith.

BE IT FURTHER RESOLVED that this resolution shall become effective July 1, 2013.

ADOPTED this 6th day of August, 2013.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

/s/Steve Maier, Chairman

Attest:

/s/Eda Schunk Thompson, County Clerk

RESOLUTION 13-08-024 JAIL REFINANCE

Following a staff report from Ms. Obermueller and representation by Rich Destefano from First Interstate Bank, Commissioner Rolston moved to approve and authorize the Chairman to sign Resolution 13-08-024 and associated documents authorizing the refinance of existing debt created for the Sheridan County Law Enforcement Center Renovation and Addition Project. Commissioner Ringley seconded the motion and it passed with all voting in favor.

RESOLUTION 13-08-024

A RESOLUTION OF THE GOVERNING BODY OF SHERIDAN COUNTY, WYOMING, AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN DOCUMENTS FOR LOAN NO. 105011424 AND SUPPLEMENTAL EXHIBITS THERETO WITH RESPECT TO THE REFINANCE OF EXISTING DEBT CREATED FOR THE SHERIDAN COUNTY LAW ENFORCEMENT CENTER RENOVATION AND ADDITION PROJECT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS NECESSARY FOR THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION

WITNESSETH

WHEREAS, Sheridan County, Wyoming (Lessee), a body politic and corporate existing as a political subdivision of the State of Wyoming, duly organized and existing under the Constitution and laws of the State of Wyoming; and

WHEREAS, pursuant to W.S. § 18-2-101, the County is authorized to convey property owned by the County, when it is in the best interest of the County, and to make contracts and perform other acts relating to the property and concerns of the County in the exercise of its corporate or administrative powers; and

WHEREAS, the Board of County Commissioners of the County (the "Board"), has determined that it is the best interest of the County to refinance existing debt created for the renovation and addition to the Sheridan County Law Enforcement Center; and

WHEREAS, the Board desires to authorize certain officers of the County and members of the Board to proceed to finalize the loan documents and all other documents necessary to effect the refinance and to negotiate the necessary terms and provisions thereof.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHERIDAN COUNTY THAT:

- 1. All action heretofore taken (not inconsistent with the provisions of this Resolution) by the Board or officers or employees of County, directed toward the re-financing of the Sheridan County Law Enforcement Center debt are hereby ratified, approved and confirmed.**
- 2. The loan documents, in substantially the same form as presented at this meeting, are hereby approved and the Chairman of the Board and the County Clerk of the County where appropriate, are authorized and directed to affix thereto his, her signatures and the official corporate seal of the County there to on loan documents for loan No. 105011424 with First Interstate Bank of Sheridan, Sheridan County Wyoming, for the total refinance amount of \$1,560,206.95 with balance plus interest in monthly installments, all in accordance with the loan documents attached hereto, and made a part hereof.**
- 3. The Chairman and the County Clerk are authorized to execute such other documents and certificates and to take all actions necessary to effectuate the purpose of this Authorization Resolution and the matters covered hereby.**
- 4. If any section, paragraph, clause, or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause, or provision shall not affect the remaining provisions of this Resolution.**

- 5. All resolutions, or parts thereof, inconsistent with this Resolution or with any of the documents hereby approved, are hereby repealed only to the extent of such inconsistency. This repealer shall not be construed as reviving any resolution or part thereof.**

APPROVED AND ADOPTED this second 6th day of August, 2013.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

/s/Steve Maier, Chairman

/s/Eda Schunk Thompson, County Clerk

RESOLUTION 13-08-025 SLIB APPLICATION - FAIRGROUNDS WATER PROJECT

Upon the recommendation of Mr. Mackey, Commissioner Rolston moved to approve and authorize the Chairman to sign Resolution 13-08-025 for submission of a Federal Mineral Royalty Capital Construction Account Grant Application to the State Loan and Investment Board for Water System Improvements at the Fairgrounds. Grant funding requested will be \$184,493.20 with a local match of \$276,739.80 from general funds and/or a local loan. The motion was seconded by Commissioner Ringley and passed with a unanimous vote.

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Resolution No. 13-08-025

Entitled: A RESOLUTION AUTHORIZING SUBMISSION OF A FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE Sheridan County
(name of applicant)

FOR THE PURPOSE OF (state purpose of project): Water System Improvements at the Sheridan County Fairgrounds Sheridan, Wyoming

WITNESSETH

WHEREAS, the Governing Body for the Sheridan County
(name of applicant) desires to participate in the FEDERAL MINERAL ROYALTY CAPITAL CONSTRUCTION ACCOUNT GRANT program to assist in financing this project; and

WHEREAS, the Governing Body of the Sheridan County
(name of applicant) recognizes the need for the project; and

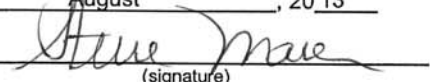
WHEREAS, the Federal Mineral Royalty Capital Construction Account Grant program requires that certain criteria be met, as described in the State Loan and Investment Board's Rules and Regulations governing the program, and to the best of our knowledge this application meets those criteria; and


WHEREAS, the Governing Body of the Sheridan County
(name of applicant) plans to match the requested Federal Mineral Royalty Capital Construction Account Grant from the following source(s): (describe the source and status of all matching funds): For this \$461,233 project Sheridan County Commissioners have set aside \$276,739.80 in matching funds (60%) from the Sheridan County General Fund.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE Sheridan County
(name of applicant), that a grant application in the amount of \$ \$184,493.20 be submitted to the State Loan and Investment Board for consideration at the 16-Jan-2014 to assist in funding the County Fairgrounds Water System Improvements
(date of grant meeting) (name of project)

BE IT FURTHER RESOLVED, that Mike Mackey, County Grants Administrator/Project Manager
(name and title of persons) are hereby designated as the authorized representatives of the Sheridan County
(name of applicant) to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS 6 day of August, 2013


(signature)
Steve Maier, Commission Chairman
(name and title)

Attest: 
(signature)
Ann Collins, Deputy County Clerk
(name and title)



RESOLUTION 13-08-026 SPECIAL ELECTION 1% TAX

Ms. Obermueller presented her staff report and Commissioner Rolston moved to approve and authorize the Chairman to sign Resolution 13-08-026 approving the proposition for continuation of a 1% specific purpose excise tax in Sheridan County to be placed on the ballot for a November 5, 2013 special election. Commissioner Cram seconded, all voted in favor and the motion passed.

**RESOLUTION
13-08-026
JOINT RESOLUTION APPROVING PROPOSITION FOR CONTINUATION OF A 1%
SPECIFIC PURPOSE EXCISE TAX IN SHERIDAN COUNTY, WYOMING, SAID
PROPOSITION TO BE PLACED ON THE BALLOT FOR**

THE NOVEMBER 5, 2013 SPECIAL ELECTION

WITNESSTH

WHEREAS, Wyo. Stat. ' 39-15-204(a)(iii) authorizes a county to collect an excise tax not to exceed one percent upon retail sales of tangible personal property, admissions and services made within the county; the revenue from the tax shall be used in a specified amount for specific purposes authorized by the qualified electors (commonly known as the capital facilities tax); and

WHEREAS, Sheridan County is presently collecting the 1% capital facilities tax authorized by Wyo. Stat. ' 39-15-204(a)(iii), which is estimated to expire in June 2014, and any continuation of the capital facilities tax would take effect after that expiration; and

WHEREAS, before any proposition to continue a capital facilities tax shall be placed before the electors, the governing body of the County, and the governing bodies of at least two-thirds of the incorporated municipalities within the County shall adopt a resolution approving the proposition, setting forth a procedure for qualification of a ballot question for placement on the ballot and specifying how excess funds shall be expended; and

WHEREAS, the Board of County Commissioners of Sheridan County, the Towns of Clearmont, Dayton, and Ranchester, and the City of Sheridan will each consider this Resolution; and

WHEREAS, the governing bodies have identified specific purposes totaling \$40,000,000.00 that would be appropriately funded by the capital facilities tax and in the best interest of the community; and

THEREFORE, IT IS RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHERIDAN COUNTY, WYOMING, THE TOWN OF CLEARMONT, WYOMING, THE TOWN OF DAYTON, WYOMING, THE TOWN OF RANCHESTER, WYOMING, AND THE CITY OF SHERIDAN, WYOMING, THAT:

1. The governing bodies of Sheridan County, Town of Clearmont, Town of Dayton, Town of Ranchester, and City of Sheridan determine that renewal of the 1% capital facilities tax should be made available for the projects listed below in the specified principal amounts and for the specified purposes.
 - a. **\$560,000.00** Town of Clearmont
for infrastructure improvements to water, sewer and street projects
 - b. **\$1,920,000.00** Town of Dayton
for infrastructure improvements to water lines, sewer and street projects.
 - c. **\$1,920,000.00** Town of Ranchester
for infrastructure improvements to water, sewer and street projects.
 - d. **\$22,947,200.00** City of Sheridan
for infrastructure improvements to streets, storm sewer, sanitary sewer and water lines or other public facilities
 - e. **\$12,652,800.00** Sheridan County
for infrastructure improvements to County road, bridges and facilities.
2. The proposition of continuing a 1% capital facilities tax in Sheridan County, State of Wyoming, for the exclusive purposes identified above shall be combined and contained within one ballot question and submitted to qualified electors at a special election to be held on November 5, 2013. The election shall be held in accordance with the current Wyoming Election Code.
3. The ballot shall set forth substantially the following proposition:
Shall Sheridan County, State of Wyoming, be authorized to continue a specific purpose capital facilities tax in order to collect funds not to exceed \$40,000,000.00, to be used as follows:
 - \$560,000.00; for infrastructure improvements to water, sewer and street projects for the Town of Clearmont*
 - \$1,920,000.00 for infrastructure improvements to water, sewer and street projects for the Town of Dayton;*
 - \$1,920,000.00 for infrastructure improvements to water, sewer and street projects for the Town of Ranchester;*
 - \$22,947,200.00 for infrastructure improvements to streets, storm sewer, sanitary sewer and water lines or other public facilities for the City of Sheridan;*
 - \$12,652,800.00 for infrastructure improvements to roads, bridges and facilities for Sheridan County;*

FOR the County 1% capital facilities tax _____
AGAINST the County 1% capital facilities tax _____

4. Upon completion of the projects identified, any excess funds collected shall be expended by distributing funds in the following percentages:
 - a. Town of Clearmont – 1.4%
 - b. Town of Dayton – 4.8%
 - c. Town of Rancheater – 4.8 %
 - d. City of Sheridan – 57.368%
 - e. County of Sheridan – 31.632%
5. Approval of this Resolution by Sheridan County and at least 2/3 of the municipalities within Sheridan County constitutes approval of the proposition to continue a 1% capital facilities tax for the above-specified purposes and amounts for a total of \$40,000,000.00.
6. Approval of this resolution shall constitute written notification to the County Clerk, specifying the date of the election and the proposition.
7. Each provision of this Resolution is severable, and should any provision of this Resolution be judicially determined to be invalid or unenforceable, such determination shall not affect the remaining provisions hereof.

DATED this 6th day of August, 2013.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

/s/Steve Maier, Chairman

Attest:

/s/Eda Schunk Thompson, County Clerk

RESOLUTION 13-08-027 RESTRIPE RUNWAYS GRANT APPLICATION

Upon the recommendation of John Stopka, Airport Manager, Commissioner Ringley moved to approve and authorize the Chairman to sign Resolution 13-08-027 authorizing submission of a grant application to the Wyoming Department of Transportation, Aeronautics Division for Re-striping Runways. The grant funding requested is \$20,800.00 with a local match of \$5,200.00. The motion passed following a second from Commissioner Rolston and the board voting in favor.

RESOLUTION 13-08-027

WHEREAS: There is a need to re-stripe the Runways at the Sheridan County Airport; 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 6th day of August 2013.

ATTEST:

/s/Steve Maier, Chairman

/s/Eda Schunk Thompson, County Clerk

COLLEGE BOND

Sheridan College President, Paul Young, addressed the board and explained the bond issue currently on the ballot for the Technical Education Center. Commissioner Nickel moved to support the Sheridan College bond issue to be voted on August 20, 2013. Commissioner Rolston seconded the motion and it passed with all voting in favor.

ADJOURNMENT

There being no further business to come before the Board, Chairman Maier adjourned the meeting at 10:16 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Steve Maier, Chairman

Eda Schunk Thompson, County Clerk