

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m. August 7, 2012, 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 moved to approve the (12) consent agenda items as published and authorize the Chairman to sign documents as required. Commissioner Maier seconded the motion, all Commissioners voted in favor, and the motion passed. Following are the consent items:

- a. Draft Minutes from Special Session, July 16, 2012;
- b. Draft Minutes from Regular Session, July 17, 2012;
- c. Affirm Renewal of Delta Dental Contract;
- d. Affirm Renewal of Sheridan County Health Benefit Plan effective July 1, 2012;
- e. Affirm 24 Hour Catering Permit for Coffeen Liquors for the 2nd Annual Burning House Festival, August 18, 2012 at 72 Higby Road;
- f. Sheridan County License Agreement with Qwest Corporation to cross Soldier Creek Road to install a 2" duct with copper cable (fee paid);
- g. Partial Release of Mortgage from Sheridan County to Woodland Park LLC for Lot 5, Block 3, Woodland Park Subdivision – Phase One;
- h. Partial Release of Mortgage from Sheridan County to Woodland Park LLC for Lot 1, Block 6, Woodland Park Subdivision – Phase One;
- i. Affirm Amendment #4 to the Plan Document for Sheridan County Health Benefit Plan effective July 1, 2011;
- j. Affirm 24 Hour Catering Permit for Little Goose Liquors for a Republican Dinner, July 28, 2012 at 568 Beaver Creek Road;
- k. General County Vouchers – July;
- l. General Airport Vouchers – July.

JULY 2012

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,347.73	PHONE SERVICE
AMERICAN FAMILY LIFE INS	\$1,404.41	PREMIUM
AT&T MOBILITY	\$45.64	CELL PHONE SERVICE
BIG HORN CNTY ELECTRIC CO-OP	\$20.00	UTILITIES
CENTURYLINK	\$4,878.71	PHONE SERVICE
CHARLES W BASSETT	\$6,831.05	LEASES
CHILDREN'S PLAYSTRUCTURES & REC	\$6,839.00	SURFACING, ACCESSORIES
CIRCLE S SANITATION	\$158.00	TRASH
CIT-CO FEDERAL CREDIT UNION	\$4,061.60	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$1,748.78	UTILITIES
CLERK OF DISTRICT COURT-CHILD SUPPORT	\$792.00	GARNISHMENT
CLERK OF SUPREME COURT	\$5.00	FILING FEE
CNA SURETY	\$50.00	NOTARY BOND
CROELL REDI-MIX	\$684.00	CONCRETE
DE LAGE LANDEN PUBLIC FINANCE	\$20,358.40	IN-CAR CAMERA LEASES
DELTA DENTAL	\$7,587.50	PREMIUM
DEX MEDIA WEST	\$34.45	ADVERTISING
EBMS	\$1,328.50	FLEX PLAN
ICMA RETIREMENT TRUST	\$4,242.72	JULY
JOHN DEERE FINANCIAL	\$58.92	PARTS
LAKE DESMET COUNTIES COALITION	\$90,939.00	ANNUAL CONTRIBUTION
MALONE BELTON ABEL	\$7,689.61	ENGINEERING
MASTERCARD	\$4,608.57	JULY
MEYER, GARY	\$78.20	FUEL
MONTANA DAKOTA UTILITIES	\$9,305.46	UTILITIES
MULLINAX	\$326.70	MATERIAL
NCPERS GROUP LIFE INS	\$528.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$6,091.52	WYO DEFERRED COMPENSATION
PAETEC	\$52.53	PHONE SERVICE

PITNEY BOWES-PURCHASE POWER	\$200.00	POSTAGE METER REFILL
PITNEY BOWES INC	\$136.95	RENTAL
POWDER RIVER ENERGY CORP	\$38.35	UTILITIES
PUBLIC ENGINES INC	\$12,060.00	SUBSCRIPTIONS
QUIK SAK	\$1,284.99	FUEL
RANDALL ENGINEERING SURVEYS	\$2,997.50	SURVEYING
RANGE TELEPHONE CO-OP	\$336.98	PHONE SERVICE
REJUVENATION	\$65.00	SHADE
ROCKY MOUNTAIN AMBULANCE	\$100,000.00	FUNDING
SHERIDAN AREA WATER SUPPLY	\$1,410.25	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$102.50	CHAMBER BUCKS
SHERIDAN CNTY CIRCUIT COURT	\$682.45	GARNISHMENT
SHERIDAN CNTY TREAS HEALTH INS	\$140,247.96	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$123,043.07	941
TOWN OF CLEARMONT	\$64.00	UTILITIES
TRICOUNTY GAS INC	\$189.27	PROPANE
UNITED LIFE INSURANCE CO	\$1,459.08	JULY
US BANK CORPORATE REAL ESTATE	\$850.00	OFFICE RENT
UTILITY BILL SOLUTIONS GROUP	\$47.50	SAVINGS
VERIZON WIRELESS	\$2,512.14	PHONE SERVICE
W.A.R.M. PROPERTY INSURANCE POOL	\$92,123.21	PROPERTY ASSESSMENT
WALMART COMMUNITY	\$14.68	SUPPLIES
WAY OIL CO	\$26,287.42	FUEL
WRIGHT EXPRESS	\$9,177.25	FUEL
WYDOT	\$10.00	EXEMPT PLATES
WYO CHILD SUPPORT ENFORCEMENT	\$523.00	CHILD SUPPORT
WYO RETIREMENT SYSTEM	\$74,009.94	JULY
WYO WORKERS COMPENSATION DIV	\$10,291.88	JULY
WYOMING DEPT OF EMPLOYMENT	\$21,712.65	UNEMPLOYMENT
WYOMING RENTS LLC	\$312.70	RENTAL
WYOMING STATE FORESTRY DIV	\$15,138.21	PREMIUM
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$821,424.93	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A & M SERVICE	\$347.00	TONER
A PLUS PLUMBERS	\$226.25	PLUMBING
ADVANCED CHEMICAL SOLUTIONS	\$208.80	SUPPLIES
AECOM	\$125.15	RIPARIAN MGMT PLAN
AG SYSTEMS	\$922.65	NOZZLES
ALLENDER, SUSANNE	\$600.00	WELLNESS
AMERICAN PLANNING ASSOC	\$405.00	MEMBERSHIP
API SYSTEMS INTEGRATORS	\$1,436.62	INSPECTION, MODULE
A-PLUS SERVICES	\$29,385.00	HAULING
ARNEY, NICKIE	\$742.99	WELLNESS, MEALS
ARNEY, REX	\$325.00	WELLNESS
ATKINSON, ANNA	\$636.10	WELLNESS, MILEAGE
BALLANTYNE, KAREN	\$140.00	AUTOPSY ASSISTANT
BARNEY & GRAHAM	\$645.75	LEGAL
BDU.COM	\$79.98	PANTS
BENNETT, DIANNA	\$625.00	WELLNESS
BENNICK, CONNIE	\$600.00	WELLNESS
BIG HORN TIRE	\$233.50	SERVICE
BIG HORN WATER WAGON	\$12,310.00	WATER ROADS
BIG SKY FIRE PROTECTION	\$250.00	INSPECTION
BLAKEMAN, LARRY	\$30.24	FUEL
BOB BARKER CO	\$117.94	SUPPLIES
BOBS PEST CONTROL	\$70.00	SERVICE
BOMAR, DODIE	\$119.92	SUPPLIES
BUNTING, SHERYL	\$348.01	TRAVEL EXPENSE
BURTON, ANGELA	\$625.00	WELLNESS
CALKINS, THORLENE	\$98.56	REIMB PAYMENT
CARQUEST AUTO PARTS	\$203.27	PARTS
CARR, THOMAS	\$1,000.00	LEASE PMT
CARROLL, PETE	\$325.00	WELLNESS
CARTRIDGE WORLD	\$206.81	REFILLS
CASPER STAR-TRIBUNE	\$254.80	SUBSCRIPTION
CBM FOOD SERVICE	\$42,316.78	INMATE MEALS
CDW GOVERNMENT	\$1,821.08	PARTS

CED INC	\$144.66	LAMPS
CENTURYLINK	\$164.48	PHONE SERVICE
CHILDREN'S PLAYSTRUCTURES & REC	\$2,795.00	WOOD CARPET
CITY LANDFILL	\$108.12	TRASH
CITY OF SHERIDAN	\$16,182.68	UTIL., FLOOD PLAN, FREE LANDFILL DAYS
CNA SURETY	\$200.00	NOTARY BONDS
COATS-WOOD, SANDRA	\$600.00	WELLNESS PAYOUT
COLLINS COMMUNICATIONS	\$11,277.63	SERVICE
COMTRONIX	\$744.00	ALARM MONITORING
CORRECTIONAL HEALTHCARE MGT	\$59,257.28	INMATE MEDICAL
COUNTRY HOSPITAL FOR ANIMALS	\$80.00	MEDICATION, BOARDING
CROSS, YVONNE	\$300.00	WELLNESS
CUNDIFF, SHELLEY	\$4,555.00	LEGAL
DAVIS & CANNON	\$232.50	LEGAL
DEBOLT, DAVID	\$475.00	WELLNESS
DESERT MOUNTAIN CORP	\$180,682.15	ROAD SAVER
DIXON, SUZANNE	\$625.00	WELLNESS
DONSTON, ANNA	\$24.24	SUPPLIES
DRIVE TRAIN INDUSTRIES	\$466.88	PARTS
DUSTBUSTERS INC	\$8,928.89	DUSTGARD
DUTCH CREEK ENTERPRISES	\$9,810.00	DUST CONTROL
EAST RIDGE TOWING	\$65.00	TOWING
ECS	\$300.00	ENGINEERING
ED HAMMER INC	\$1,454.57	REPAIRS
EIDE BAILLY TECHNOLOGY CONSULTING	\$2,227.50	SERVICE
ELECTION SYSTEMS & SOFTWARE	\$5,450.95	SERVICE
FARMERS CO-OP OIL CO	\$6,441.25	FUEL
FASTENAL	\$407.51	PARTS
FEASTER, JANICE	\$625.00	WELLNESS
FEASTER, MICHAEL	\$625.00	WELLNESS
FECK, SUSAN	\$57.17	MILEAGE
FEDEX	\$68.36	SHIPPING
FORENSIC LIMITED	\$560.00	AUTOPSY ASSISTANT
FORMISANO, BONNIE	\$600.00	WELLNESS
FOUR ACES SERVICES	\$15,701.25	PACKER, HAULING
GARRETT, ANDREA	\$625.00	WELLNESS
GARYS VACUUMS & STAMPS	\$28.70	STAMP
GLANTZ, RITA	\$625.00	WELLNESS
GLAXOSMITHKLINE PHARMACEUTICALS	\$6,338.00	VACCINES
GORZALKA, BEVERLY	\$625.00	WELLNESS
GREASE MONKEY	\$49.99	OIL CHANGE
HAMILTON, ROBIN	\$625.00	WELLNESS
HANZLIK, NIESHA	\$125.00	DEP CORONER
HARNISH, AMY	\$126.00	REPAIRS
HEALY LAW FIRM	\$1,009.42	LEGAL
HEIN, KIMBERLY	\$625.00	WELLNESS
HEIN, ROLLIE	\$175.00	WELLNESS
HENRY SCHEIN INC	\$103.62	SUPPLIES
HUTTON, JULIE	\$625.00	WELLNESS
ILLINOIS OFFICE SUPPLY	\$6,099.37	BALLOTS
INTER-MOUNTAIN LABORATORIES	\$42.00	TESTING
JACKS TRUCK & EQUIPMENT	\$1,478.67	PARTS
JACOBSON, TAMMY	\$181.50	BIRTH CERTS
JB STORAGE CONTAINERS	\$217.60	RENTAL
JLN NETWORKING	\$5,121.00	SERVICE
JOHN DEERE FINANCIAL	\$147.25	PARTS
JOHNSON, ROBERTS & ASSOCIATES	\$134.50	REPORTS
K B COMMERCIAL PRODUCTS	\$189.17	SUPPLIES
KANE FUNERAL HOME	\$3,410.00	SVCS, RENT, UTIL, EQPT, AUTO, INS
KENNEDY, JULIE	\$625.00	WELLNESS
KENNEDY, STEVE	\$625.00	WELLNESS
KERSTEN TRAILER SALES	\$36.11	KIT
KIMMEL, KERRIE	\$900.00	DEP CORONER
KNECHT HOME CENTER	\$44.00	RENTAL
KNUDTSON, JAMES	\$625.00	WELLNESS
KNUDTSON, KORKIE	\$625.00	WELLNESS
K'S CONSTRUCTION	\$9,120.00	INSTALL SIGNS
LAKE DESMET CONSERVATION DISTRICT	\$988.09	REIMB OF COSTS
LANKA, JERENE	\$47.59	EXPENSE REIMB

LANNERS, LINDA	\$625.00	WELLNESS
LATITUDE GEOGRAPHICS GROUP	\$3,700.00	MAINT
LAYA, GARY	\$295.84	MAINT
LEGERSKI, CARRIE	\$57.72	MILEAGE
LIESINGER, RODNEY	\$625.00	WELLNESS
LINDBERG, LORETTA	\$625.00	WELLNESS
LONABAUGH AND RIGGS	\$314.50	LEGAL
MAIER, STEPHEN	\$625.00	WELLNESS
MALONE BELTON ABEL	\$1,588.50	ENGINEERING
MARTINI, E'LYN	\$625.00	WELLNESS
MARTINIS DETAILING	\$269.90	DETAILS
MCKINLEY, BETTY	\$42.67	REIMB PAYMENT
MEINEKE ECONOLUBE	\$703.01	OIL CHNG
MEMORIAL HOSPITAL	\$918.88	MEDICAL
MERCK & CO	\$4,679.27	VACCINES
MEYER, GARY	\$827.40	TOOLS, MATERIAL
MORRIS, KAYLA	\$10.00	CERTS
MORRIS, MIKE	\$625.00	WELLNESS
MORT, DOUGLAS	\$625.00	WELLNESS
MORT, WENDY	\$625.00	WELLNESS
MULLINAX	\$429.10	PARTS
NAPA AUTO PARTS	\$726.90	PARTS
NATIONAL BUSINESS SYSTEMS	\$2,183.79	NOTICES
NATIONAL SHERIFFS ASSOCIATION	\$100.00	DUES
NELSON, LEANNE	\$625.00	WELLNESS
NICKEL, JULIA	\$625.00	WELLNESS
NICKEL, MIKE	\$625.00	WELLNESS
NORCO	\$1,023.71	SUPPLIES
NORTH SHERIDAN TRAILER & EQUIP	\$1,213.52	LEER TOPPER
NORWOOD CONSTRUCTION	\$11,406.45	BRIDGE IMPROVEMENTS
NST INVESTMENT LLC	\$8,454.74	CONTRACT WORK
OFFICE OF STATE LANDS	\$20,453.92	LOAN PAYMENT
OREILLY AUTOMOTIVE	\$431.50	SUPPLIES
PACK & MAIL	\$42.70	SHIPPING
PENNO, MARY	\$1,000.00	DEP CORONER
PETERBILT OF WYO	\$214.22	PARTS
PIERCE, ALBERT	\$25.00	WELLNESS
PLAINS TIRE CO	\$11.98	REPAIR
PLAINSMAN PRINTING	\$1,106.60	STAMPS, POLL BOOKS
POLK CITY DIRECTORIES	\$310.00	DIRECTORY
POWDER RIVER HTG & AIR COND	\$575.50	REPAIR
POWDER RIVER POWER SHERIDAN	\$436.25	SUPPLIES
POWERS, RHONDA	\$625.00	WELLNESS
PRIORITY DISPATCH	\$156.00	AGREEMENT
PTOLEMY DATA SYSTEMS	\$7,511.14	SERVICE, SUPPLIES
PUBLIC SAFETY CENTER	\$960.00	GLOVES
RADIO TIME BILLING	\$192.00	ADVERTISING
RANDEL, JERI	\$625.00	WELLNESS
RANGE TELEPHONE	\$85.97	PHONE SERVICE
RAPID FIRE PROTECTION	\$460.00	INSPECTION
REDLE, MATTHEW	\$34.00	PARKING
REID, KIMBERLY	\$625.00	WELLNESS
REID, MARK	\$625.00	WELLNESS
RELM WIRELESS CORP	\$182.46	RADIO
ROCKY MOUNTAIN INFORMATION NETWORK	\$50.00	DUES
ROCKY MOUNTAIN OILFIELD WAREHOUSE	\$57,040.00	SERVICE, REPEATERS
ROETECH INC	\$375.00	TESTING
ROLSTON, BOB	\$150.00	WELLNESS
ROSENLUND, KRISTI	\$91.58	MILEAGE
SAMPSON, KYLE	\$475.00	WELLNESS
SANOFI PASTEUR	\$277.39	VACCINES
SCHAEFER, MARY	\$625.00	WELLNESS
SCHONENBACH, GENE	\$625.00	WELLNESS
SCHONENBACH, KATHIE	\$644.98	WELLNESS, MILEAGE
SCHUTTE, VINCENT	\$787.50	LEGAL
SESSIONS, KEVIN	\$575.00	DEP CORONER
SHERIDAN ACE HARDWARE	\$17.08	SUPPLIES
SHERIDAN CNTY & PRO ATTNY TRUST ACCT	\$155.00	EXPENSE REIMB

SHERIDAN CNTY AIRPORT	\$241,546.67	LEASE, FXD COST, 1 CENT SLS TAX, IMP PRJCT
SHERIDAN CNTY CLERK OF DISTRICT CT	\$71.18	EXPENSE REIMB
SHERIDAN CNTY FAIR ASSN	\$31,250.00	FIXED COST
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$99,166.67	FIXED COST
SHERIDAN CNTY IMPLEMENT	\$322.37	BATTERY
SHERIDAN CNTY PUBLIC HEALTH	\$28.00	MEDICAL
SHERIDAN CNTY TREASURER	\$120,987.51	REIMB CAP TAX PROJECTS
SHERIDAN COMMERCIAL	\$77.55	SUPPLIES
SHERIDAN FIRE EQUIPMENT	\$558.50	MAINT
SHERIDAN LOCK & KEY	\$431.00	INSTALLATION
SHERIDAN MOTOR	\$1,140.39	REPAIR
SHERIDAN PRESS	\$1,335.60	ADVERTISING
SHERIDAN SEED	\$31.79	K9
SHERIDAN TENT & AWNING	\$71.60	FLAGS
SHERIDAN WINNELSON CO.	\$588.14	COOLER, PARTS
SHERWIN WILLIAMS	\$421.35	PAINT
SJ MECHANICAL	\$2,724.00	REPAIR
SLAGLE, JIM	\$175.00	WELLNESS
SMITH, DAVID	\$625.00	WELLNESS
SMITH, JANICE	\$625.00	WELLNESS
SMITH, LYNN	\$625.00	WELLNESS
SMITH, ROBERT	\$625.00	WELLNESS
SOURCE OFFICE PRODUCTS	\$10,135.70	PAPER, SUPPLIES
SOUTH SHERIDAN MEDICAL CENTER	\$80.00	MEDICAL
ST VINCENT HEALTHCARE	\$532.89	FACILITY CHG
STEWART, JOSIE	\$18.32	MILEAGE
STRAHAN & ASSOC	\$447.67	HEALTH OFFICER, SCREENINGS
SWART, RONDALL	\$24.80	EXPENSE REIMB
SYSCO FOOD SERVICES	\$312.92	SUPPLIES
SYSTEMS CONSULTING	\$280.00	UPDATE
TARVER, PETE	\$20.69	EXPENSE REIMB
TERRY, SUSAN	\$52.35	EXPENSE REIMB
THE COUNTRY BOUNTY	\$240.00	ADVERTISING
THE TROPHY CASE	\$14.00	NAME TAGS
THOMAS BENNETT MD	\$1,580.00	AUTOPSY
THRONE LAW OFFICE	\$1,564.75	LEGAL
THYSSENKRUPP ELEVATOR	\$5,260.25	ELEV MAINT
TIRE-RAMA	\$89.65	REPAIR
TONER, REBECCA	\$625.00	WELLNESS
TOP OFFICE PRODUCTS	\$6,012.39	COPY CHGS, SUPPLIES
TOTAL COMFORT	\$3,206.25	SERVICE
TOWN OF CLEARMONT	\$64.00	UTIL
TRACKER SOFTWARE	\$1,588.00	SUPPORT
TSP INC	\$11,609.42	ENGINEERING
TYLER TECHNOLOGIES	\$46,742.00	SERVICE, MAINT
ULTRAMAX AMMUNITION	\$1,730.00	AMMO
US BANK CORPORATE REAL ESTATE	\$850.00	RENT
UTILITY BILL SOLUTIONS GROUP	\$47.50	SAVINGS
VALLEY MOTOR HONDA	\$296.73	PARTS
VERONICA ZUVER, ATTORNEY AT LAW	\$75.00	LEGAL
VISTA WEST ENGINEERING	\$13,020.11	ENGINEERING
VOLUNTEERS OF AMERICA	\$50.00	SCREENINGS
WACO	\$645.00	REGISTRATIONS
WARM PROPERTY INSURANCE POOL	\$1,112.00	INSURANCE
WPCI	\$28.50	SCREENING
WALK, MARY	\$600.00	WELLNESS
WALMART COMMUNITY	\$64.82	SUPPLIES
WAREHOUSE MARKET	\$1,347.41	SUPPLIES
WARNKE-SLAGE, KIM	\$625.00	WELLNESS
WATER PRODUCTS	\$244.85	WATER, SUPPLIES
WEST PAYMENT CENTER	\$3,257.76	INFO CHGS
WILLIAMSON, WANDA	\$625.00	WELLNESS
WOLTERS KLUWER LAW & BUSINESS	\$145.00	SUBSCRIPTION
WYATT, AMY	\$34.42	MILEAGE
WYDOT	\$897.24	FIFTH STREET PARTICIPATION
WYO DEPT OF HEALTH	\$144.95	BACKGROUNDS, PAYROLL
WYO ASSN OF SHERIFFS AND CHIEFS	\$350.00	DUES
WYOMING ELECTRIC	\$429.49	ELECTRICAL
WYOMING LAW ENFORCEMENT ACADEMY	\$573.00	TRAINING

WYOMING MACHINERY CO	\$1,487.41	PARTS
WYOMING PUBLIC HEALTH LAB	\$36.00	SWAB
WYOMING TAXPAYERS ASSOC	\$100.00	DUES
GENERAL COUNTY WARRANTS	\$1,239,526.08	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$357.26	PHONE SERVICE
AT&T MOBILITY	\$37.68	PHONE SERVICE
BIG HORN TIRE	\$3,170.00	TIRES
C&K EQUIPMENT	\$280.00	RENTAL
CIRCLE S SANITATION	\$372.00	SANITATION
CITY OF SHERIDAN	\$4,345.03	UTILITIES
COMTRONIX	\$105.00	ALARM MONITORING
DOUGLAS PORTABLE TOILETS	\$198.00	PORT TOILETS
FREMONT MOTOR	\$166.59	REPAIR
HALI-BRITE INC	\$55.96	LIGHTING
HEARTLAND KUBOTA	\$2,105.44	TOOLS
HOME DEPOT	\$1,957.10	MATERIAL
INDUSTRIAL TOWEL	\$27.82	TOWELS
JERRY BAKER SALES	\$400.00	ADVERTISING
JVIATION INC	\$11,547.64	ASSESSMENT
KB COMMERICAL PRODUCTS	\$870.84	SUPPLIES
KNECHT HOME CENTER	\$9.77	SUPPLIES
KNIFE RIVER	\$597,719.30	TAXIWAY REHAB
LIEUALLEN TREE SERVICE	\$1,565.00	SERVICE
MONTANA DAKOTA UTILITIES	\$3,006.75	UTILITIES
NAPA	\$61.67	PARTS
NEW VISION PLUMBING	\$1,959.62	PLUMBING
NWAAAE	\$325.00	REGISTRATION
PAVEX CORP	\$110,446.58	RECONSTRUCT TAXILANE
PTOLEMY	\$699.00	IT SERVICE
RADIO TIME BILLING	\$212.00	ADVERTISING
RAILROAD LAND & CATTLE	\$200.00	ROCKS
SHERIDAN CNTY AIRPORT PETTY CASH	\$5.75	POSTAGE
SHERIDAN ELECTRONICS	\$34.99	EQUIPMENT
SHERIDAN LOCK & KEY	\$28.50	KEYS
SHERIDAN MONUMENT	\$8,600.00	SIGNS
SHERIDAN SAW SERVICE	\$5,177.35	MOWER, PARTS
SHERIDAN WINNELSON	\$1,717.26	SUPPLIES
SHIPTONS	\$118.93	SUPPLIES
SOURCE OFFICE PRODUCTS	\$32.96	SUPPLIES
STOPKA, COLTER	\$650.00	MAINTENANCE
TINA JO SMITH	\$50.60	MILEAGE
TOP OFFICE PRODUCTS	\$149.00	SUPPLIES
VISTA WEST	\$49,887.31	ENGINEERING
WALMART	\$140.02	SUPPLIES
WAOA	\$175.00	REGISTRATION
WAY OIL	\$1,456.95	LUBRICANTS
TOTAL AIRPORT WARRANTS	\$810,425.67	

AGENDA

Commissioner Maier moved to add to the published agenda item #15 Discussion following Goose Creek Watershed Information Meetings, Commissioner Rolston seconded and the motion passed unanimously. Commissioner Maier moved to approve the agenda as amended, following a second from Commissioner Ringley the motion passed with all voting in favor.

ANNOUNCEMENTS

Chairman Nickel recognized the following employees for their years of service to Sheridan County: Lela Chapman, Clerk of District Court Office, 15 years; Erik Gillett, Detention, 5 years; Loretta Lindberg, Public Health, 15 years; Tempe Rawlings, Facilities Management, 5 years, Suzanne Suddith, Detention Center, 5 years. Each employee received a certificate of appreciation and \$20 in Chamber Bucks. Mr. Nickel also thanked the Buildings and Grounds Superintendent, Mike Morris, and his staff for their work on the courthouse campus and the City for the lighted pedestrian crossing sign on the corner of Brooks/Burkitt. Commissioner Cram noted that he has a petition with approximately 60 signatures to deliver to the City requesting the Brooks Street hill be closed permanently. Commissioner Rolston

informed the board that the Johnson County Commission meeting was being attended by several Game & Fish representatives, he also expressed the value in a long term lease.

PUBLIC COMMENTS

There were no comments from the public.

RESOLUTION 12-08-026 FISCAL YEAR 2012 ANNUAL STATEMENT

Following a staff report from Renee' Obermueller, Administrative Director, Commissioner Rolston moved to approve and authorize the Chairman to sign Resolution #12-08-026, 2012 statement of receipts and expenditures for Sheridan County. Commissioner Maier seconded and with all voting in favor the motion passed.

**RESOLUTION 12-08-026
FY 2012 ANNUAL STATEMENT
SHERIDAN COUNTY, WYOMING**

WHEREAS, pursuant to Wyoming Statute 18-3-515, the Board of County Commissioners at their regular July meeting shall request a statement of the receipts and expenditures of the County for the preceding twelve months; and

WHEREAS, the Board of County Commissioners did request the statement of receipts and expenditures of the County for the preceding twelve months at their July 17, 2012 regular meeting; and

WHEREAS, the budget officer has prepared the annual statement for the fiscal year ending June 30, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Board of Sheridan County Commissioners that the annual statement be entered into the record and be published in the designated newspaper of the County.

Fiscal Year: 2012

	<u>07/01/2011 - 06/30/2012</u>	<u>Budget</u>
INCOME		
Federal Revenues		
PILT	\$932,624	\$800,000
Forest Reserve	\$146,919	\$147,500
Sub-total : Federal Revenues	\$1,079,543	\$947,500
State Shared Revenues		
Sales Tax (State Municipalities Tax)	\$2,510,562	\$2,500,000
5% Sales Tax Use Tax	\$63,046	\$50,000
Severance Tax	\$291,004	\$300,000
"Over the Cap" Severance Tax	\$803,845	\$800,000
Other	\$28,172	\$21,000
Gas Tax Special (Fuel Tax-Diesel)	\$310,531	\$325,000
Gasoline Tax	\$181,422	\$200,000
Sub-total : State Shared Revenues	\$4,188,582	\$4,196,000
Locally Generated Revenues		
Property Taxes Current	\$6,617,108	\$6,552,000

Motor Vehicle Fees (County Auto)	\$978,638	\$950,000
Pro-Rate County Auto Carriers	\$18,408	\$15,000
Sub-total : Locally Generated Revenues	\$7,614,154	\$7,517,000
Gross Departmental Revenues (Fees)		
Licenses/Permits	\$249,419	\$198,700
Rents\Royalties\Fines	\$86,925	\$88,400
WY Star Interest General County	\$27,036	\$10,000
Interest-General Co Checking	\$5,518	\$42,500
General Delinquent Tax Int\Penalty	\$34,597	\$60,000
Charges for Services	\$1,440,911	\$1,219,400
Sale of Assets	\$128,524	\$500
Sub-total : Gross Departmental Revenues (Fees)	\$1,972,930	\$1,619,500
Reimbursement from Captax	\$488,711	\$150,000
All Others	\$275,481	\$88,000
Sub-total : Fees	\$764,193	\$238,000
Special Funds		
Capital Facilities Tax	\$1,604,772	\$1,500,000
Capital Facilities Tax Interest	\$2,084	\$2,400
CFT Contra Road	\$9,874	\$0
SCRF	\$385,020	\$375,000
One Cent Optional	\$1,833,110	\$1,920,000
E911	\$279,211	\$288,500
WIC	\$13,295	\$45,340
Fire District Interest	\$472	\$0
Grants	\$1,962,664	\$3,013,649
Sub-total : Special Funds	\$6,090,501	\$7,144,889
Total : INCOME	\$21,709,902	\$21,662,889

07/01/2011 - 06/30/2012

Budget

EXPENSES

COMMISSIONERS	\$395,102	\$403,943
COUNTY CLERK	\$511,301	\$511,301

ELECTIONS	\$99,082	\$108,321
TREASURER	\$375,418	\$382,478
ASSESSOR	\$614,515	\$617,812
SHERIFF	\$2,082,340	\$2,102,540
DETENTION/JAIL	\$2,357,077	\$2,360,025
ATTORNEY	\$1,083,993	\$1,113,655
CIRCUIT COURT	\$3,596	\$4,000
PUBLIC WORKS	\$1,063,306	\$1,063,306
CORONER	\$52,807	\$54,450
EXTENSION	\$140,248	\$153,466
CLERK OF DISTRICT	\$529,583	\$529,583
EMERGENCY MGMT	\$46,635	\$50,388
BUILDING & MAINTENANCE	\$349,373	\$399,160
ROAD & BRIDGE	\$1,116,932	\$1,124,336
IT	\$419,279	\$489,918
COMMUNITY HEALTH	\$520,564	\$523,346
ADMINISTRATION	\$304,277	\$305,938
FIXED COSTS	\$2,459,634	\$2,524,779
CAPITAL FUNDING	\$1,495,256	\$1,495,256
SPECIAL FUNDS		
ONE CENT OPTIONAL	\$1,814,087	\$1,920,000
E-911	\$266,245	\$266,245
WIC	\$14,129	\$45,340
CAP TAX ROADS	\$3,596,470	\$3,548,314
SCRF (COUNTY ROAD FUND)	\$5,782	\$6,000
GRANTS	\$970,872	\$1,065,192
Total : EXPENSES	\$22,687,901	\$23,169,092

APPROVED this 7th of August, 2012.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

/s/Mike Nickel, Chairman

Attest:

/s/Eda Schunk Thompson, County Clerk

TANF GRANT REALLOCATION

Following a staff report from Mike Mackey, Grants Administrator, Commissioner Maier moved to reallocate the award for Temporary Assistance for Needy Families Community Partnership (TANF/CPI) Grant to CASA in the amount of \$27,000 and Easter Seals in the amount of \$18,000. The motion passed following a second from Commissioner Ringley and a unanimous vote.

SENIOR CENTER AGREEMENT

Mr. Mackey presented his staff report and Commissioner Ringley moved to approve and authorize the Chairman to sign a Sub-Grantee Agreement with the Sheridan Senior Center for use of Wyoming Business Council CDBG funds in completing a study to meet the needs of a growing senior population. The motion was seconded by Commissioner Rolston and it passed with the board voting in favor. Commissioner Rolston thanked Mr. Mackey for his diligence in securing grant funding.

STORY FIRE DISTRICT ENLARGEMENT

Commissioner Cram moved to approve and authorize the Chairman to sign a petition to enlarge the Story Fire Protection District to include Roger and Bonnie Tagtow, 406 Murphy Gulch Road, Banner. Commissioner Rolston seconded the motion and it passed unanimously.

CLEARMONT FIRE DISTRICT ENLARGEMENT

Chairman Nickel opened a public hearing at 9:49 a.m. and received a staff report from County Planner Mark Reid. Ron Lytton, 78 Metz Road, asked questions about the proposed amendments which were answered by the board and Mr. Reid. Mr. Nickel closed the public hearing at 10:12 a.m. Commissioner Maier moved to approve and authorize the Chairman to sign resolution #12-07-021 Adopting Amendments to the Sheridan County Rules and Regulations Governing Zoning to include definitions, zoning use, and standards for Small Wind Energy Systems. Commissioner Cram seconded the motion, all voted in favor, and the motion passed.

RESOLUTION 12-07-021 RESOLUTION TO ADOPT AMENDMENTS TO THE SHERIDAN COUNTY RULES AND REGULATIONS GOVERNING ZONING WIND ENERGY SYSTEMS

WHEREAS, the Board of County Commissioners, observing a need to amend its zoning rules, expressed its intent on May 15th, 2012 to amend the *Sheridan County Rules And Regulations Governing Zoning*; and WHEREAS, the proposed amendment was made available to the public by paper copy and on the County's website; and

WHEREAS, the Sheridan County Planning and Zoning Commission, at a public hearing during its regular meeting of May 3, 2012, did provide a unanimous recommendation to approve the proposed amendments; and

WHEREAS, the Board gave proper notice according to Wyo. Stat. § 18-5-202, and held a public hearing on July 3, 2012 to receive public comment on the proposed amendment to the *Rules and Regulations Governing Zoning, Sheridan County, Wyoming*, to provide definitions and provide for specific standards for the use, color, shadow flicker, sound level, code compliance and abandonment/discontinuation of Small Wind Energy Systems, as set forth in Exhibit "A", attached hereto.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approves incorporation of the revised language into the "Zoning Rules" as specified herein.

BE IT FURTHER RESOLVED that the amended Zoning Rules be filed with the County Clerk.

DONE in a regular meeting of the Board of County Commissioners this 3rd day of July, 2012.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

/s/Mike Nickel, Chairman

ATTEST:

/s/Eda Schunk Thompson, County Clerk

HEARING ROOM CHANGE ORDER 2

Following a staff report from Renee' Obermueller, Administrative Director, Commissioner Rolston moved to approve and authorize the Chairman to sign Change Order #2 with O'Dell Construction, Inc for the New Hearing Room Project in the decreased amount of eight hundred thirty five dollars (\$835) for structural steel and insulation adjustments. The motion was seconded by commissioner Ringley and passed with a unanimous vote.

ROCKY MOUNTAIN AGREEMENT

Ms. Obermueller addressed the commissioners explaining the reduction in cost for this annual ambulance contract. Commissioner Ringley moved to approve and authorize the Chairman to sign an Emergency Medical Services Agreement with Rocky Mountain Ambulance Service LLC in the annual amount of One Hundred Eighty Thousand Dollars (\$180,000). Rocky Mountain Ambulance agrees to provide ambulance services to county residences from July 1, 2012 to June 30, 2013. The motion passed following a second from Commissioner Rolston.

CONSENSUS DISTRIBUTION – RESOLUTION 12-07-022

Commissioner Cram moved to approve and authorize the Chairman to sign resolution #12-07-022 and associated documents to distribute Chapter 32 County Consensus Block Grant Funding from the Wyoming Office of State Lands and Investments in the amount of two million eight hundred fifty thousand twenty-five dollars (\$2,850,025) to the city of Sheridan, Sheridan county, Ranchester, Dayton, and Clearmont as specified. Commissioner Rolston seconded and the motion passed unanimously.

RESOLUTION 12-07-022
A RESOLUTION AUTHORIZING DISTRIBUTION OF CHAPTER 32
COUNTY CONSENSUS BLOCK GRANT FUNDING FROM THE WYOMING
OFFICE OF STATE LANDS AND INVESTMENTS

WITNESSETH

WHEREAS, the Board of County Commissioners of Sheridan County, Wyoming wishes to receive funding through Chapter 32, County Consensus Block. Grant Mineral Royalties Grant program; and
WHEREAS, a requirement for distribution of this funding is agreement between the Board of County Commissioners and at least seventy percent (70%) of the incorporated population within each county of the state of Wyoming.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Sheridan County, Wyoming that the distribution of Sheridan County Consensus List Block Grant funds will be as follows:

City of Sheridan	\$ 1,657,574.54
County of Sheridan	\$ 921,698.08
Town of Ranchester	\$ 114,001.00
Town of Dayton	\$ 114,001.00
Town of Clearmont	\$ 42,750.38
Total Distribution	\$ 2,850,025.00

DATED this 3rd day of July, 2012

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

Attest:
/s/Eda Schunk Thompson, County Clerk

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:20 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Mike Nickel, Chairman

Eda Schunk Thompson, County Clerk