

**Regular Session Board Meeting Agenda
 Sheridan County Courthouse Addition
 224 S Main St, Second Floor Boardroom, #220
 Tuesday, August 4, 2015, 9:00 a.m.**

Present: Terry Cram, Steve Maier, Mike Nickel, Tom Ringley(Chairman), and Bob Rolston

Call to Order - 9:00 a.m.

Pledge of Allegiance

Consider Consent Agenda

Motion by Commissioner Rolston to approve the Consent Agenda

Vote Unanimous approval, following are the consent items:

- a. Minutes from Staff Meeting, July 20, 2015;
- b. Minutes from Budget Hearing, July 20, 2015;
- c. Minutes from Regular Session, July 21, 2015;
- d. Minutes from Staff Meeting, July 27, 2015;
- e. Minutes from Emergency Meeting, July 29, 2015;
- f. Ratify 24 hour catering permit for the Gaono wedding, August 01, 2015, to Greenland Hospitalities LLC DBA Trail's End, Story Park on Fish Hatchery Road, Story, WY;
- g. Ratify Sheridan County License Agreement 1506LA with Montana Dakota Utilities to install electric conduit and a gas line under Knode Road, CR60, (fee paid);
- h. General County Vouchers, July;
- i. General Airport Vouchers, July.

JULY 2015 INTERIM/MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
AMERICAN FAMILY LIFE INS CO	\$789.66	PREM PMTS
ACT INC	\$3,291.38	PHONE
AT&T MOBILITY	\$46.97	CELL
BABBITT, JULIE	\$500.00	WELLNESS
BIG HORN CNTY ELECTRIC CO-OP INC	\$24.00	UTILITIES
BUNTING, SHERYL	\$100.00	REIMB
CENTURYLINK	\$4,880.00	PHONE
CHARLES W BASSETT	\$7,826.18	LEASE
CHILD SUPPORT ENFORCEMENT	\$2,438.98	CHILD SUPPORT
CIT-CO FEDERAL CREDIT UNION	\$1,462.90	PAYROLL TRANSFERS
CITY OF SHERIDAN	\$38,508.37	1ST QTR DISPATCH SALARIES
COLLINS COMMUNICATIONS INC.	\$72.10	INTERNET
COLLINS, ANNE	\$500.00	WELLNESS
CROSS, YVONNE K.	\$500.00	WELLNESS
DEANS, MAGEN	\$505.00	MITIGATION COORD
DELTA DENTAL	\$8,724.20	PREMIUM
DUCA, DADREA	\$629.06	REIMB
EBMS	\$1,000.08	FLEX PLAN
FEASTER, JANICE C	\$500.00	WELLNESS
GARNISHMENT	\$473.35	GARNISHMENT
GOSHEN COUNTY SHERIFF	\$50.00	SERVICE
GRANDAHL, JERRY	\$500.00	WELLNESS
HAMILTON, MICHAEL	\$500.00	WELLNESS
HOME DEPOT CREDIT SERVICES	\$58.96	SUPPLIES
HORTICULTURE	\$19.95	SUBSCRIPTION
ICMA RETIREMENT TRUST	\$3,938.64	PREMIUM
IMMELL, RICHARD	\$2,841.21	REIMB
JOHN DEERE FINANCIAL	\$315.45	SUPPLIES
KENNEDY, JULIE C	\$500.00	WELLNESS
KLEPPERICH, JACQUELYN K	\$70.45	REIMB
KNUDTSON, JAMES J	\$500.00	WELLNESS
KNUDTSON, KORKIE R	\$500.00	WELLNESS
LINCOLN FINANCIAL GROUP	\$1,014.11	PREMIUM
MASTERCARD	\$2,934.65	JULY
MCKESSON MEDICAL SURGICAL	\$3,577.55	VACCINES

MONTANA DAKOTA UTILITIES	\$10,445.51	UTILITIES
MULLER, ALISA	\$500.00	WELLNESS
NATL ASSOC OF PROSECUTOR COORDINATORS	\$500.00	DUES
NCPERS GROUP LIFE INS	\$464.00	PRUDENTIAL LIFE
NICKEL, JULIA A	\$500.00	WELLNESS
NORTH MAIN ASSOCIATION	\$10,000.00	1% OPT.TAX
ODELL CONSTRUCTION, INC.	\$67,050.00	CONTRACT
ORCHARD TRUST	\$4,320.00	WYO DEFERRED COMP
OREILLY AUTOMOTIVE INC	\$19.99	PARTS
PHILLIPS,DARCI	\$100.00	REIMB
PIERCE, ALBERT	\$15.90	REIMB
POWDER RIVER ENERGY CORP	\$44.28	UTILITIES
QUIK SAK	\$103.13	FUEL
RANGE TELEPHONE CO-OP INC	\$574.02	PHONE
REID, KIMBERLY J	\$500.00	WELLNESS
ROCKY MOUNTAIN AMBULANCE LLC	\$100,000.00	1ST PMT
SAMPSON, KYLE	\$500.00	WELLNESS
SCHOENY INC	\$4,593.84	CONTRACT
SCHONENBACH, GENE D	\$500.00	WELLNESS
SHERIDAN AREA WATER SUPPLY	\$159.54	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$41.00	CHAMBER BUCKS
SHERIDAN CNTY PUBLIC WORKS PETTY CASH	\$36.40	SUPPLIES
SHERIDAN CNTY TREAS HEALTH INS	\$148,163.80	HEALTH INS
SHERIDAN CNTY TREAS PAYROLL TAX	\$145,413.26	941
SHERIDAN MOTOR INC.	\$81,312.00	(3) 2015 RAMS
SPAHN, BOBBIE J	\$371.45	REIMB
TERRY, SUSAN D	\$52.44	REIMB
THE MASTER'S TOUCH LLC	\$1,572.14	POSTAGE
TOWN OF CLEARMONT	\$64.00	UTILITIES
UNITED STATES TREASURY	\$694.00	ANNUAL PCOR1 2015/IRS
UNIVERSITY OF WYOMING OFFICE OF	\$42,500.00	AGREEMENT
US BANK CORPORATE REAL ESTATE	\$500.00	OFFICE RENT
VERIZON WIRELESS	\$1,237.77	CELL
WAGNER RANCH SERVICES LLC	\$663.00	MATERIALS
WALK, HERB	\$500.00	WELLNESS
WILSON BROS. CONSTRUCTION	\$23,204.94	CONTRACT
WRIGHT EXPRESS	\$8,582.15	FUEL
WYO DEPT OF ENVIRONMENTAL QUALITY	\$300.00	DISCHARGE FEE
WYO RETIREMENT SYSTEM	\$87,522.94	PREMIUM
WYO WORKERS COMPENSATION DIV	\$11,894.39	PREMIUM
WYOMING BUSINESS RPT SUB SERVICE DEPT	\$24.97	SUBSCRIPTION
WYOMING RENTS LLC	\$265.00	RENTAL
WYOMING STATE FORESTRY DIV.	\$13,089.60	EMERG FIRE SUPPRESSION
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$858,988.66	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
307 AUTO GLASS	\$205.00	REPAIR
A PLUS PLUMBERS INC	\$120.00	TEST
AMERICAN WELDING & GAS INC.	\$135.67	SUPPLIES
API SYSTEMS INTEGRATORS	\$152.03	SERVICE
BARNEY & GRAHAM, LLC	\$1,035.03	LEGAL
BOBS PEST CONTROL	\$35.00	SERVICE
CARQUEST AUTO PARTS	\$327.96	SUPPLIES
CARTRIDGE WORLD	\$128.88	SUPPLIES
CBM FOOD SERVICE	\$19,832.48	INMATE MEALS
CIRCLE S SANITATION	\$166.00	SERVICE
CITY OF SHERIDAN*	\$47.72	UTILITIES
COFFEEN CAR CARE	\$74.95	OIL CHANGES
COLLINS COMMUNICATIONS INC.	\$55.00	MONITORING
COMTRONIX	\$888.00	MONITORING
CONNIES GLASS INC.	\$421.25	INSTALL
CORRECTIONAL HEALTHCARE MANAGEMENT	\$22,370.35	MEDICAL SERVICE
CRILLY, TIM & TRICIA	\$2,397.22	FUEL MITIGATION
CUSTOM CAGE, INC	\$2,160.00	INSTALL
DIABETIC EXPRESS	\$141.75	SUPPLIES
DIAMOND MOWERS, INC.	\$1,774.47	PARTS
EAST RIDGE TOWING	\$70.00	TOW
ENTENMANN-ROVIN CO	\$209.00	BADGE
ESRI INC	\$38,333.34	LICENSES
FASTENAL	\$1,244.92	PARTS
FLAIL-MASTER	\$3,096.52	PARTS
FLEETPRIDE	\$73.00	PARTS
FOOD SERVICES OF AMERICA	\$123.38	SUPPLIES

FORCE AMERICA DISTRIBUTING LLC	\$54.47	SUPPLIES
FORTE PAYMENT SYSTEMS INC	\$249.00	CARD READER
FREMONT MOTOR SHERIDAN INC.	\$74.99	SERVICE
GALLS	\$3,920.75	SUPPLIES
GLAXOSMITHKLINE PHARMACEUTICALS	\$3,009.90	VACCINES
GRAINGER INC	\$69.03	PARTS
HENLEY, DICK	\$1,890.59	FUELS MITIGATION
HENRY SCHEIN INC	\$1,754.82	SUPPLIES
HININGER, SCOTT	\$224.20	REIMB
HONNEN EQUIPMENT CO OF WYOMING INC	\$3,164.56	RENTAL
HUB INT'L MOUNTAIN STATES LTD	\$1,058.83	RENEWAL
INMARK LLC	\$174.25	SUPPLIES
JACKS TRUCK & EQUIPMENT	\$1,791.31	PARTS
JOHNSON COUNTY AGRICULTURE	\$80.00	REGISTRATION
JOURNAL TECHNOLOGIES INC	\$5,250.10	RENEWAL
K B COMMERCIAL PRODUCTS	\$402.15	SUPPLIES
KANE FUNERAL SERVICES LLC	\$2,940.00	SERVICES
KBM&M INC. BIG HORN SANITATION	\$155.30	PORT TLTS
KIMMEL, KERRIE	\$1,325.00	DEP CORONER
KINNAIRD LAW OFFICE P.C.	\$150.00	LEGAL
KISLING LAW LLC	\$75.00	LEGAL
KRAFT, LAURI	\$1,600.00	FUELS MITIGATION
KREISERS INC	\$116.74	SUPPLIES
L.J.WRIGHT IRONWORKS & DESIGN INC	\$160.00	PARTS
LAYA, GARY T.	\$147.92	PARK MAINT
LET'ER BUCK CAR WASH	\$16.00	CAR WASHES
LOCO PRINTING	\$1,252.00	SUPPLIES
LONABAUGH AND RIGGS	\$277.50	LEGAL
MATTHEW BENDER & CO. INC	\$2,161.97	WY STATUTS
MEMORIAL HOSPITAL	\$11,804.00	FIXED COST,SUPPLIES
MERCK & COMPANY INC	\$1,813.74	VACCINES
MERCK & COMPANY INC	\$3,145.65	VACCINES
MIKE'S AUTOMOTIVE REPAIR	\$527.13	REPAIR
MULLINAX	\$519.18	ROCK
NAPA AUTO PARTS	\$571.98	PARTS
NATIONAL DISTRICT ATTORNEYS ASSN	\$471.00	DUES
NATIONAL SHERIFFS ASSOCIATION	\$109.00	MEMBERSHIP
NORCO	\$584.77	SUPPLIES
OFFICE ALLY	\$19.95	SERVICE
OFFICE OF STATE LANDS &	\$20,453.92	LOAN PMT
PACK & MAIL	\$16.80	POSTAGE
PENNO, MARY C	\$1,225.00	DEP CORONER
PETERBILT OF WYOMING	\$26.83	PARTS
PITNEY BOWES - PURCHASE POWER	\$200.00	POSTAGE
PLAINS TIRE COMPANY	\$1,043.39	SERVICE
PLAINSMAN PRINTING INC	\$167.00	DOOR HANGER
POWDER RIVER POWER SHERIDAN	\$19.82	PARTS
PRAETORIAN DIGITAL	\$1,295.00	ANNUAL SUB
PTOLEMY DATA SYSTEMS	\$3,397.00	SERVICE
PUBLIC SAFETY SOURCE	\$2,180.40	PARTS
RIVERSIDE PAINT & BODY	\$120.00	SERVICE
ROCKY MOUNTAIN INFORMATION NETWORK	\$50.00	MEMBERSHIP
ROETECH INC	\$1,655.00	TESTING
S & L INDUSTRIAL	\$720.00	RENTAL
SANOFI PASTEUR INC	\$542.87	VACCINE
SECURE SHRED / RID A BUSH	\$72.32	LABOR
SESSIONS, KEVIN J.	\$500.00	DEP CORONER
SHAFFER, ELIZABETH	\$201.57	REIMB
SHERIDAN ACE HARDWARE	\$15.26	SUPPLIES
SHERIDAN CNTY AIRPORT	\$22,133.33	FIXED COST, LEASE MPMT
SHERIDAN CNTY FAIR ASSN	\$27,083.33	FIXED COST
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$87,666.67	FIXED COST
SHERIDAN COMMERCIAL CO	\$321.26	SUPPLIES
SHERIDAN COMPUTER INC	\$259.95	SUPPLIES
SHERIDAN LOCK & KEY	\$50.00	SERVICE
SHERIDAN MEDIA	\$171.00	ADVERTISING
SHERIDAN MOTOR INC.	\$316.07	SERVICE
SHERIDAN PRESS INC.	\$2,456.40	ADVERTISING
SHERIDAN PRINTING INCORPORATED	\$427.00	SUPPLIES
SHERIDAN SEED CO INC	\$29.18	SUPPLIES
SHERIDAN WINNELSON CO.	\$50.77	PARTS
SIMON CONTRACTORS	\$147,189.03	CONTRACT
SMITH, TAMARA L.	\$330.00	PARK MAINT

DESCRIPTION	AMOUNT
SUPPLIES	\$921.76
SERVICE	\$177.63
TRASH	\$200.00
SUPPLIES	\$1,613.09
CHTY HLTH OFFICER	\$291.67
SUPPLIES	\$387.23
SUBSCRIPTION	\$335.00
CLASSIFIED	\$32.00
NAME TAGS	\$15.00
AUTOPSIES	\$1,680.00
LEGAL	\$472.50
MAINT	\$4,760.64
SERVICE	\$1,260.25
PARTS	\$419.28
SUPPLIES	\$1,800.98
SERVICE	\$2,079.20
SUPPORT	\$1,679.00
CONTRACT	\$649.20
WEB HOSTING	\$50,911.42
PARTS	\$149.49
CONTRACT	\$2,850.00
REGISTRATION	\$85.00
PROPERTY ASSESSMENT	\$148,747.00
SUPPLIES	\$135.91
SUPPLIES	\$267.69
WATER	\$176.00
SUPPLIES	\$1,544.48
PUBLICATIONS	\$2,927.16
MEMBERSHIP	\$100.00
CONTRACT	\$11,556.31
SUBSCRIPTION	\$179.00
FUEL MITIGATION	\$5,600.00
ST COSTS	\$7,193.22
SUPPLIES	\$351.00
4TH QTR PAYROLL	\$31,608.37
DUES	\$250.00
PARTS	\$3,560.45
MEMBERSHIP	\$260.00
TESTING	\$386.00
MEMBERSHIP	\$587.00
MATERIALS	\$221.58
\$759,539.38	

AIRPORT WARRANTS

VENDOR	AMOUNT
ACT	\$532.71
AG ELECTRONICS SERVICE CENTER	\$550.00
AT&T MOBILITY	\$25.57
CHARTER-OPTIMUM	\$35.64
CIRCLE S SANITATION	\$194.00
CITY OF SHERIDAN	\$1,889.88
COMTRONIX	\$210.00
CONSOLIDATED ELECTROCAL DIST.	\$1,020.50
DOUGLAS PORTABLES	\$99.00
FARMERS	\$30.74
GRIMMS PUMP	\$1,008.00
HEARTLAND KUBOTA	\$471.72
HOME DEPOT	\$171.87
JOHN DEERE	\$54.97
MASTERCARD	\$540.38
MEAD & HUNT	\$4,139.90
PTOLEMY DATA SYSTEMS	\$699.00
SERVALL	\$32.02
SHERIDAN CNTY AIRPORT-PETTY CASH	\$5.98
SHERIDAN LOCK & KEY	\$263.40
SHERIDAN SAW SERVICE	\$71.90
SHERWIN WILLIAMS	\$425.17
SIMON CONTRACTORS	\$707,550.88
VISTA WEST	\$10,661.89
WAL-MART	\$56.32
WYOMING RENTS	\$139.58
\$730,881.02	

GENERAL COUNTY WARRANTS

SOURCE OFFICE PRODUCTS	\$921.76
ST. VINCENT HEALTHCARE	\$177.63
STANLEY SANITATION LLC	\$200.00
STAPLES ADVANTAGE	\$1,613.09
STRAHAN & ASSOCIATES PC	\$291.67
SYSCO FOOD SERVICES OF MONTANA	\$387.23
SYSTEMS CONSULTING INC.	\$335.00
THE COUNTRY BOUNTY	\$32.00
THE TROPHY CASE	\$15.00
THOMAS L BENNETT, M.D.	\$1,680.00
THRONE LAW OFFICE, PC	\$472.50
THYSSENKRUPP ELEVATOR	\$4,760.64
TIRE - RAMA CORPORATE OFFICE	\$1,260.25
TNT SPRINGS INC	\$419.28
TOP OFFICE PRODUCTS INC.	\$1,800.98
TOTAL COMFORT	\$2,079.20
TRACKER SOFTWARE CORPORATION INC	\$1,679.00
TSP INC	\$649.20
TYLER TECHNOLOGIES INC.	\$50,911.42
VARITECH INDUSTRIES INC	\$149.49
VISTA WEST ENGINEERING	\$2,850.00
W A C O	\$85.00
W.A.R.M. PROPERTY INSURANCE POOL	\$148,747.00
WALMART COMMUNITY	\$135.91
WAREHOUSE MARKET INC.	\$267.69
WATER PRODUCTS INC.	\$176.00
WAY OIL COMPANY INC	\$1,544.48
WEST PAYMENT CENTER	\$2,927.16
WESTERN STATES SHERIFFS ASSOCIATION	\$100.00
WESTERN WATER CONSULTANTS INC	\$11,556.31
WOLTERS KLWNER LAW & BUSINESS	\$179.00
WOODY, BILL	\$5,600.00
WYDOT	\$7,193.22
WYO DEPT OF HEALTH-COMBINED	\$351.00
LABORATORIES	\$351.00
WYO DEPT OF HEALTH-DEPT OF COMMUNITY &	\$31,608.37
WYOMING ASSN OF SHERIFFS AND CHIEFS	\$250.00
WYOMING MACHINERY COMPANY	\$3,560.45
WYOMING PEACE OFFICERS ASSN	\$260.00
WYOMING PUBLIC HEALTH LAB	\$386.00
WYOMING SHERIFFS ASSN	\$587.00
ZOWADA RECYCLING & STEEL	\$221.58

Consider Agenda

Motion by Commissioner Rolston to approve the agenda as published
Vote Unanimous approval

Announcements

Chairman Ringley recognized Beverly Gorzalka for 35 years and John Volmer for 5 years with the County. Each received a certificate of appreciation and Chamber bucks. Chairman Ringley also announced that the Annual Tax Sale is Friday, August 21st, registration starts at 8:00 and the sale starts at 9:00. Finally, Chairman Ringley mentioned the partial fire restrictions that went into effect, Friday, July 31, 2015 at 12:01am. Please see the website for parameters.

Public Comments on Matters not on the Agenda

Mayor Clark of Ranchester: On August 29, 2015, at the Information Center in Ranchester, there will be a dedication of a diorama for Connor Battle coinciding with the battle's 150th anniversary. Also, the Mercantile is up off the ground and progressing.

Consider Reappointments to Sheridan County Fire Board

Motion by Commissioner Cram to reappoint Bill Biastoch as Fire Warden and Fritz Bates as Assistant Fire Warden to a 4 year term effective July 1, 2015 through June 30, 2019.
Vote Unanimous approval

Consider extending County Health officer (CHO) term to June 30, 2016

Staff Report Kenny Custis, HR Coordinator
Motion by Commissioner Rolston to move to extend the current term of the County Health Officer held by Dr. Michael Strahan, from August 1, 2015 through June 30, 2016.
Vote Unanimous approval

Consider Resolution 15-08-017 Amendments to the Sheridan County Rules and Regulations Governing Zoning and Division of Land

Public Hearing Chairman Ringley opened a public hearing
Staff Report Mark Reid, County Planner
Motion by Commissioner Cram to adopt Resolution 15-08-017 Amendments to the Sheridan County Rules and Regulations Governing Zoning and Division of Land with regard to public notification requirements.
Discussion Concerning any opposition
Vote Unanimous approval

Consider Viewer Appointment for a Petition to Vacate County Road #120A (a.k.a. Ranchester-Five Mile Extension)

Motion by Commissioner Maier to appoint Ken Muller, County Engineer, as Viewer for the Vacation of County Road #120A (a.k.a. Ranchester – Five Mile Extension).
Vote Unanimous approval

Consider Resolution 15-08-018 Grant Application to WYDOT for 2015 CMAQ Funds

Staff Report Ken Muller, County Engineer
Motion by Commissioner Nickel to adopt and authorize the Chairman to sign Resolution 15-08-018 Authorizing Submission of a Congestion Mitigation Air Quality (CMAQ) Grant Application to the Wyoming Department of Transportation for 94 miles of dust mitigation on county roads in 2016. The total project cost is estimated at \$504,000, the WYDOT grant request is \$403,200 and \$100,800 has been set aside in CAP Tax funds.
Vote Unanimous approval

Consider Resolution 15-08-019 Notice of Intent to Alter County Road #112 (a.k.a. Park Street and a.k.a. Skinner Street)

Staff Report Ken Muller, County Engineer

Motion by Commissioner Nickel to adopt Resolution 15-08-019 Notice of Intent to Alter County Road #112 (a.k.a. Park Street and a.k.a. Skinner Street).

Vote Unanimous approval

Consider Resolution 15-08-020 Notice of Intent to Vacate alleys in Downer Addition, Blocks 74-77

Staff Report Ken Muller, County Engineer

Motion by Commissioner Nickel to adopt Resolution 15-08-020 Notice of Intent to Vacate alleys in Downer Addition, Blocks 74-77.

Vote Unanimous approval

Adjourn – 9:21 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:


Tom Ringley, Chairman


Eda Schunk Thompson, County Clerk