

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., January 5, 2010, in regular session at Sheridan College, Sheridan, Wyoming. Chairman Rolston 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 Robert L. Rolston.

Chairman Rolston opened nominations for the 2010 chairmanship. By unanimous consent, Commissioner Steve Maier was elected Chairman of the Board for 2010. Commissioner Rolston stated the position is a challenge and a pleasure and thanked the work of the staff, saying he really appreciated it. Board members thanked Commissioner Rolston for his leadership the past two years. The gavel was passed and Commissioner Maier was welcomed as chairman.

CONSENT AGENDA

There being no public comment on the items as read by Chairman Maier, the Board approved the Consent Agenda as published and authorized the Chairman to sign documents as required.

- a. Minutes of regular session, December 15, 2009;
- b. Minutes of special session, December 15, 2009;
- c. Official Bond and Oath for Audrey Koltiska, County Clerk, \$5,000 coverage, term to January 7, 2011;
- d. Official Bond and Oath for Dave Hofmeier, County Sheriff, \$15,000 coverage, term to January 1, 2011;
- e. Official Bond and Oath for Paul D. Fall, County Assessor, \$5,000 coverage, term to January 5, 2011;
- f. Official Bond and Oath for Glenn H. Sheeley, Treasurer of the Dayton Rural Fire Protection District, \$5,000 coverage, term to October 9, 2010;
- g. Sheridan County License Agreement 0921LA to MDU to cross Upper Road (CR113) to install a 6" gas main from Swaim to end of Upper Road (fee paid);
- h. Sheridan County License Agreement 0922LA to MDU to cross Upper Road (CR113) to install a 6" gas main and 4" electric conduit between Paradise Park (CR72) and Park (CR1249) (fee paid);
- i. Sheridan County License Agreement 0923LA to MDU to cross Swaim Road (CR56) to install a plowed gas main (fee paid);
- j. Partial Release of Mortgage to Woodland Park, LLC, of Lot 10, Block 4, Woodland Park Subdivision—Phase One;
- k. Construction retainage account documents by O'Dell Construction, Inc. for renovation of third and fourth floors of the Sheridan County Courthouse;
- l. Grant submission to Department of Justice, in the amount of \$16,027, to supplement costs for audio-visual equipment purchases for the District Court remodel project.
- m. County Airport vouchers for December;
- n. General County vouchers for December.

DECEMBER 2009

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,259.62	PHONE SVC
ALLTEL	\$25.37	CELL PHONE SVC
AMERICAN FAMILY LIFE INS CO	\$1,176.73	PREMIUM PMT
BIG HORN CNTY ELECTRIC CO-OP	\$19.41	UTILITIES
BRESNAN COMMUNICATIONS	\$68.19	CABLE TV
CHARLES W BASSETT	\$3,971.04	COPIER, CHEV TRLBZR LEASE PMTS
CIT-CO FEDERAL CREDIT UNION	\$7,405.70	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$977.38	UTILITIES

DELTA DENTAL	\$7,913.00	PREMIUM
DEX MEDIA WEST	\$28.40	ADVERTISING
EBMS	\$1,776.13	FLEX PLAN
EQUITABLE LIFE INS	\$103.00	DECEMBER
HOME DEPOT CREDIT SERVICES	\$27.95	SUPPLIES
ICMA RETIREMENT TRUST	\$3,763.13	DECEMBER
MASTERCARD	\$3,945.35	DECEMBER
MONTANA DAKOTA UTILITIES	\$10,446.40	UTILITIES
NCPERS GROUP LIFE INS	\$464.00	PRUDENTIAL LIFE
NDAА INSURANCE SERVICES OFFICE	\$4,602.00	LAWYERS LIABILITY COVERAGE
NORTH SHERIDAN TRAILER & EQUIPMENT	\$17,700.00	FLATBED TRLR
ODELL CONSTRUCTION INC	\$30,600.00	CRTHSE 3RD & 4TH FLR RENOV
ORCHARD TRUST	\$6,623.50	WYO DEFERRED COMPENSATION
PERFECT SOLUTIONS	\$10,134.00	LSAP RENEWAL, SCANNER
POWDER RIVER ENERGY CORP	\$42.57	UTILITIES
QWEST	\$4,469.36	PHONE SVC
RANGE TELEPHONE CO-OP	\$380.03	PHONE SVC
SANOFI PASTEUR INC	\$5,786.67	VACCINES
SHERIDAN CHAMBER OF COMMERCE	\$20.50	CHAMBER BUCKS
SHERIDAN CNTY CIRCUIT COURT	\$933.40	GARNISHMENT
SHERIDAN CNTY CRTHS 3RD & 4TH FLR RENOV	\$3,400.00	RETAINAGE
SHERIDAN CNTY TREAS HEALTH INS	\$113,505.40	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$169,270.14	941
SHERIDAN PRESS INC	\$319.20	ADVERTISING, SBSCRPTN
SHERIDAN RECREATION DISTRICT	\$100.00	RENTAL FEE
STATE FARM MUTUAL AUTO INSURANCE	\$225.00	ASSIGNMENT OF WAGES
TOWN OF CLEARMONT	\$50.00	UTILITIES
UNITED LIFE INSURANCE CO	\$1,455.98	DECEMBER
US BANK CORPORATE REAL ESTATE	\$660.00	OFFICE RENT
VERIZON WIRELESS	\$2,471.55	CELL PHONE SVC
VERMEER HIGH PLAINS	\$27,000.00	BRUSH CHIPPER
WALMART COMMUNITY	\$308.27	SUPPLIES
WRIGHT EXPRESS	\$6,685.89	FUEL
WYDOT	\$9.00	EXEMPT PLATES
WYO CHILD SUPPORT ENFORCEMENT	\$600.00	MONTHLY CHILD SUPPORT
WYO RETIREMENT SYSTEM	\$90,340.03	DECEMBER
WYO WORKERS COMPENSATION DIV	\$7,067.46	DECEMBER
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$550,130.75	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A & M SERVICE & SUPPLY	\$835.40	REPAIRS, SUP
ABC SIGNS AND SPECIALTIES	\$330.00	SIGNAGE
ADDCO OFFICE SYSTEMS	\$119.00	TAPE
ADLER WELDING & FABRICATION	\$560.86	AXLE
ADSIT CONSTRUCTION	\$936.00	FENCING
ADVOCACY & RESOURCE CENTER	\$3,750.00	1% OPT SALES TAX
AG ELECTRONICS SERVICE CENTER	\$800.00	REPAIRS, SUP
ALSCO	\$405.04	MATS, MOPS, FRMS, HNDLS
AMERICAN MAID	\$1,160.00	CLEANING
AMERICAN PLANNING ASSOC.	\$63.75	SUBSCRIPTION
ANYTHING WOOD	\$695.00	SNOW REMOVAL
A-PLUS SERVICES	\$35.00	TOWING
ASSOCIATED CONSTRUCTION ENGINEERING	\$765.00	SHERIDAN CNTY CRTHSE SNOWMELT
BECKWITH, BOB	\$200.00	CLTHG ALLOW
BERRY, DAVID	\$390.00	DEP CORONER, CONT LABOR
BIG HORN A'S	\$25.00	ADVERTISING
BIG HORN MOUNTAIN COUNTRY COALITION	\$3,125.00	1% OPT SALES TAX
BIGHORN DESIGN	\$252.00	CAPS
BINOS GROCERY	\$1,749.00	REFRESHMENTS, SUP
BOB BARKER CO	\$896.61	SHIRTS, SUP
BOB L NEILL	\$825.50	TRANSCRIPT
BOBS PEST CONTROL	\$35.00	SERVICE
BRESNAN COMMUNICATIONS	\$68.19	CABLE TV

BRITAIN WORLD TRAVEL	\$746.40	AIRFARE
BUSTECH INC	\$420.40	PRINTERS, CTDGS
C HALE UNLIMITED MECHANICS	\$2,455.86	REPAIRS
CARQUEST AUTO PARTS	\$101.43	HOSES, COUPLERS
CARR, THOMAS	\$1,000.00	STORAGE FACILITY LEASE PMT
CARTRIDGE WORLD	\$35.98	CRTDGS
CBM FOOD SERVICE	\$24,808.17	INMATE MEALS
CDW GOVERNMENT INC	\$1,704.56	WINDOWS UPGRADES, SUP
CED INC	\$832.56	FIXTURES, LAMPS
CHAMPION FERRIES FUNERAL HOME	\$1,070.00	RMVL, PHONE, RENT
CHILD ADVOCACY SERVICES OF THE BIG HORNS	\$2,500.00	1% OPT SALES TAX
CIRCLE S SANITATION	\$70.00	TRASH
CITY LANDFILL	\$69.92	TRASH
CITY OF SHERIDAN	\$452.40	PHONE, VIN, UTILITIES
CLEMENS EXTERIORS	\$371.00	INSTALL GUTTER, DOWNSPOUT
COLLINS COMMUNICATIONS	\$131.00	INTERNET SVC, MODULE
COLONIAL RESEARCH CHEM CORP	\$423.44	SUPPLIES
COMMUNICATION TECHNOLOGIES INC	\$1,192.65	INSTALL RADIOS
COMTRONIX	\$382.65	ALARM SVC
CORRECTIONAL HEALTHCARE MANAGEMENT	\$17,056.43	INMATE MEDICAL
CRAM, TERRY	\$176.40	TRAVEL EXP
CULLIGAN OF SHERIDAN	\$90.50	WATER
DAVIS & CANNON	\$457.46	LEGAL
DOWL HKM	\$150.00	PIT SAMPLE
DOWNTOWN SHERIDAN ASSN	\$2,500.00	1% OPT SALES TAX
DRM INC	\$147,110.65	CLEAR CRK BRIDGE RPLCMNT
EAST RIDGE TOWING	\$35.00	TOWING
ED HAMMER INC	\$3,026.39	REPAIRS, MAINT
EDAW INC	\$9,000.00	SHERIDAN CNTY RIPARIAN MAPPING
E-FILLIATE INC	\$83.92	SUPPLIES
ENERGY MINERALS COUNTIES COALITION	\$6,250.00	1% OPT SALES TAX
ENTECH INC	\$23,227.58	SHERIDAN CNTY FAIRGND,CR#80
FALL, PAUL	\$15.46	MEALS
FARMERS CO-OP OIL CO	\$5,344.40	FUEL
FASTENAL	\$4,185.29	PORTABLE LIFT, PARTS
FECK, SUSAN	\$25.85	MILEAGE
FEDEX	\$125.85	SHIPPING
FERRIES, JAY	\$180.00	CONT LABOR
FERRIES, MARK	\$300.00	CORONER
FLAHARTY, JAN	\$411.68	LEGAL
FLYNN, ALLISON	\$89.82	EXPENSE REIMB
FORWARD SHERIDAN	\$5,000.00	1% OPT SALES TAX
FRED KUSEL & SONS	\$46,755.65	ROYALTY PMT, SITE LEASE
FREE CLINIC	\$2,500.00	1% OPT SALES TAX
FREMONT MOTOR SHERIDAN	\$750.40	REPAIRS, PARTS
GALLS	\$21.49	CHEVRONS
GASES PLUS NORCO	\$255.93	SUPPLIES
GLAXOSMITHKLINE PHARMACEUTICALS	\$4,465.00	VACCINES
GREASE MONKEY	\$137.93	OIL CHNG
GREAT AMERICAN PUBLISHING	\$10.50	SUBSCRIPTION
GUNARAMA WHOLESALE	\$868.00	GLOCKS
HARVEST MOON	\$2,500.00	LEASE PMT
HASLER INC	\$540.00	RENTAL
HAZELDEN	\$149.00	DVD
HEALY LAW FIRM	\$1,533.00	LEGAL
HEARTLAND KUBOTA	\$166.38	BLOCK HEATER KIT
HENRY SCHEIN INC	\$711.29	VACCINES, SUP
HILLER, KATIE	\$24.75	MILEAGE
HI-MILE TIRE INC	\$835.01	TIRES
HININGER, SCOTT	\$281.36	TRAVEL EXP, DUES
HOLIDAY INN-CHEYENNE	\$1,099.26	LODGING
HOT IRON INC	\$39,215.14	AIRFIELD LN DRAINAGE UPGRADES
HOUSE OF CLEAN	\$218.52	SUPPLIES
HUGH K BATTY, MD	\$425.00	INVOL HOSP

INDUSTRIAL COMMUNICATIONS & ELECTRONICS	\$1,420.00	REPAIR
INDUSTRIAL TOWEL	\$44.44	TOWELS
INTERMOUNTAIN CONSTRUCTION	\$680.00	CURB STOPS
JACKS TRUCK & EQUIPMENT	\$92.49	HOSE ASSY
JACKSON ELECTRIC INC	\$1,270.00	ELECTRICAL WORK
JB STORAGE CONTAINERS INC	\$135.00	STG CONT RENT
JIFFY LUBE	\$36.99	OIL CHNG
JOBSITE SERVICES	\$35.00	CONTAINER DELIVERY
JOHN BAGGETT	\$225.00	CHRISTMAS CARDS
JOHNSON CONTROLS	\$3,305.04	SERVICE
JUVENILE JUSTICE JT POWERS BD	\$42,500.00	1% OPT SALES TAX
KBM&M INC. BIG HORN SANITATION	\$503.40	PUMP GREASE TRAP, PORT TLT
KILPATRICK CREATIONS	\$673.00	SWEATSHIRTS
KINNAIRD LAW OFFICE	\$693.75	LEGAL
KLEPPERICH, JACQUELYN	\$70.21	EXPENSE REIMB
KMART	\$79.92	SHOWER CURTAINS
KNECHT HOME CENTER	\$339.71	MATERIAL, SUP
LATITUDES TRAVEL	\$372.00	AIRFARE
LIESINGER, RODNEY	\$20.00	MEAL
MACS MOVING & STORAGE	\$1,058.00	MOVING
MEMORIAL HOSPITAL	\$52,907.77	1% OPT TAX, INVL HOSP, FXD COST, CERTS
MERCK & COMPANY	\$1,619.12	VACCINES
MHL SYSTEMS	\$3,433.16	BLADES, END GUARDS
MIKES ELECTRIC INC	\$819.12	ELECTRICAL WORK
MILLIMAN	\$8,500.00	RETIREMENT PLAN SVCS
MODERN ELECTRIC CO	\$120.00	CHECK CONTROLS
MULHOLLAND, RYAN	\$1,375.00	IT WORK
MULLINAX	\$3,599.98	MATERIAL
MURPHY, RAY	\$90.00	CONT LABOR
N.A.D.A. APPRAISAL GUIDES	\$356.00	APPRAISAL GUIDES
NAPA AUTO PARTS	\$1,108.96	PARTS
NATIONAL BUSINESS SYSTEMS	\$354.56	VHCL LIC POSTCARDS
NATL ASSN COUNTY ENGINEERS	\$130.00	MEMBERSHIP
NEUMAYER, NICK	\$200.00	BUILDING REPAIR
NEVES UNIFORMS INC	\$145.00	VEST
NO WYO MENTAL HEALTH	\$6,250.00	1% OPT SALES TAX
NORTHERN WY MENTAL HEALTH CENTER	\$192.50	TESTING
NOVUS AUTO GLASS	\$627.50	REPAIRS
ONE-CALL OF WYOMING	\$9.00	TICKETS
OREILLY AUTOMOTIVE INC	\$1,170.00	CHAINS, PARTS
OUTDOOR POWER EQUIPMENT	\$82.50	LABOR
PAETEC	\$26.79	PHONE SERVICE
PARKWAY PLAZA HOTEL	\$60.00	LODGING
PC MALL GOV	\$3,327.93	COMPUTERS
PHOTO FINISH INC	\$49.98	MEMORY CARD, ENLRGMNT
PLAINS TIRE COMPANY	\$53.92	REPAIRS
PLAINSMAN PRINTING INC	\$5,666.91	FORMS, SUP
POWDER RIVER HEATING & AIR COND	\$825.00	DECOMMISSION UNITS, REBUILD PUMP
POWDER RIVER POWER	\$424.58	FITTINGS, PARTS
PREDATOR MGMT DIST	\$2,700.00	REIMB OF TRAPPER EXP
PRILL BROTHERS INC	\$1,239.90	REPAIRS
PRO LINE CONCRETE INC	\$6,426.44	SHERIDAN CNTY PUB HLTH ADA PRKNG
PROGREEN EXPO	\$135.00	REGISTRATION
QUALITY INN & SUITES	\$435.00	LODGING
QUARTERMASTER	\$257.45	SHIRTS, PATCHES
QUICK PRINTING	\$174.00	FORMS
QUIK SAK	\$150.25	FUEL
QUILL CORPORATION	\$236.05	SUPPLIES
R R BRINK LOCKING SYSTEMS	\$414.96	REPAIR LOCKS
R L POLK & CO	\$110.00	MANUAL
RANCHHAND FENCING LLC	\$6,934.20	FENCING
RANDALL ENGINEERING SURVEYS	\$7,305.00	5TH ST ROW
RELM WIRELESS CORPORATION	\$83.93	PARTS
SAGEBRUSH ELEMENTARY	\$140.60	COPIES

SANOVI PASTEUR INC	\$236.67	VACCINES
SCHONENBACH, KATHIE	\$17.05	MILEAGE
SECURITY TRANSPORT SERVICES	\$1,933.50	TRANSPORT
SENIOR CITIZENS CENTER	\$7,500.00	1% OPT SALES TAX
SHERIDAN ACE HARDWARE	\$20.09	PARTS
SHERIDAN AREA RURAL FIRE PROTECTION DIST	\$25,000.00	1% OPT SALES TAX
SHERIDAN CHAMBER OF COMMERCE	\$2,812.50	1% OPT SALES TAX
SHERIDAN CNTY AIRPORT	\$55,866.67	1% OPT SALES TAX, FIXED COST, LEASE
SHERIDAN CNTY CONSERVATION DIST	\$3,750.00	1% OPT SALES TAX
SHERIDAN CNTY FAIR ASSN	\$54,166.67	1% OPT SALES TAX, FIXED COST
SHERIDAN CNTY FIRE BOARD	\$3,750.00	1% OPT SALES TAX
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$141,750.00	1% OPT SALES TAX, FIXED COST
SHERIDAN CNTY HISTORICAL SOCIETY	\$5,000.00	1% OPT SALES TAX
SHERIDAN CNTY PUBLIC HEALTH	\$95.00	EMP VAC
SHERIDAN CNTY SEARCH & RESCUE	\$3,750.00	1% OPT SALES TAX
SHERIDAN CNTY TREASURER	\$13.65	POSTAGE
SHERIDAN COMMERCIAL CO	\$450.02	SUPPLIES
SHERIDAN COMMUNITY LAND TRUST	\$5,000.00	1% OPT SALES TAX
SHERIDAN COMPUTER INC	\$37.50	CLEAN ROLLERS
SHERIDAN ELECTRONICS LLC	\$21.48	SUPPLIES
SHERIDAN HOUSING ACTION COMMITTEE	\$5,000.00	1% OPT SALES TAX
SHERIDAN IRON WORKS	\$758.18	MATERIAL
SHERIDAN JUNIOR HIGH SCHOOL	\$102.82	MAILING
SHERIDAN MEDIA	\$3,777.00	ADVERTISING
SHERIDAN MOTOR INC	\$165.95	REPAIRS
SHERIDAN PRESS INC	\$6,051.45	ADVERTISING
SHERIDAN SEED CO INC	\$242.96	SUPPLIES
SHERIDAN TENT & AWNING	\$700.00	TRAILER COVER
SHERIDAN WINNELSON CO	\$72.45	CLIPS
SHIPTONS BIG R	\$1,348.89	SUPPLIES
SIMPLEXGRINNELL	\$4,078.97	CRTHSE FIRE ALARM
SOLVE IT INC	\$2,640.00	CONSULTING
SOURCE OFFICE PRODUCTS	\$642.33	SUPPLIES
SOUTH SHERIDAN MEDICAL CENTER	\$80.00	EXAM
SPAHN, BOBBIE	\$4.95	MILEAGE
SPEARFISH AMBULANCE SERVICE	\$27.00	CPR CARDS
ST. VINCENT HEALTHCARE	\$1,612.20	FACILITY CHG
STEVE MOSSER, INC.	\$29,209.75	TRUCKING
STEVES TRUCK SERVICE	\$361.01	PARTS
STRAHAN & ASSOCIATES	\$329.67	HEALTH OFFICER, SCREENING
STURTZ, JOHN	\$50.88	EXPENSE REIMB
SWANSON SERVICES CORP	\$3,629.83	COMMISSARY ORDERS
SYSCO FOOD SERVICES OF MONTANA	\$103.74	SUPPLIES
TEDS TOWING	\$350.00	TOWING
THE BIG HORN MOUNTAIN RADIO NETWORK	\$357.00	ADVERTISING
THE CODY	\$474.00	LODGING
THE COUNTRY BOUNTY	\$234.00	ADVERTISING
THE KIPLINGER LETTER	\$68.00	SUBSCRIPTION
THE TROPHY CASE	\$29.85	ENGRAVING
THOMAS L BENNETT, MD	\$4,830.00	AUTOPSIES
THRONE LAW OFFICE PC	\$168.75	LEGAL
THYSSENKRUPP ELEVATOR	\$868.79	ELEV MAINT
TIRE - RAMA CORPORATE OFFICE	\$35.80	BALANCE
TNT INSULATION LLC	\$2,000.00	INSULATE ATTIC
TOP OFFICE PRODUCTS	\$3,541.74	FAX, COPY CHGS, SUP
TRICOUNTY GAS INC	\$170.51	PROPANE
TSP INC	\$12,059.41	PUB HLTH BLDG UPGR, CRTHSE 3 & 4 FLR RNV
ULTRAMAX AMMUNITION	\$1,227.80	AMMUNITION
US BANK CORPORATE REAL ESTATE	\$660.00	OFFICE RENT
USEDISCO.COM	\$1,161.35	SECURITY SYSTEM
VALLEY MOTOR LEASING	\$2,451.54	LEASE PMTS
VALLEY TREE SURGEONS	\$2,677.50	BUCKET TRK, PRUNING
VICTOR STANLEY INC	\$6,828.00	BENCHES
VISTA WEST ENGINEERING	\$18,313.69	W BRUNDAGE LN-AIRPORT RD

VOLUNTEERS OF AMERICA	\$20,050.00	1% OPT SALES TAX, SCREENING
WPCI	\$28.50	SCREENING
WAE4-HA	\$90.00	DUES
WALK, MARY	\$35.16	MEALS
WAREHOUSE MARKET	\$364.37	REFRESHMENTS, SUP
WAY OIL COMPANY	\$446.96	FUEL, LUBRICANTS
WEST PAYMENT CENTER	\$3,245.32	INFO CHGS, LITERATURE
WESTERN WATER CONSULTANTS	\$25,970.29	SHERIDAN CNTY BRIDGE EVAL
WILLIAMSON, WANDA	\$146.85	MILEAGE
WINGATE BY WYNDHAM	\$140.00	LODGING
WYATT, AMY	\$49.50	MILEAGE, FUEL
WYOMING DEPT OF HEALTH	\$1,115.50	RETURN UNUSED FUNDS
WYOMING ELECTRIC INC	\$3,618.38	INSTALLATIONS
WYOMING MACHINERY CO	\$9,362.76	EDGES, COMPACTOR RENT, PARTS
WYOMING PEACE OFFICERS ASSN	\$410.00	MEMBERSHIP
WYOMING RENTS LLC	\$73.50	PARTS
WYOMING SHERIFFS ASSN	\$200.00	DUES
WYOMING STATE 4-H OFFICE	\$65.00	REGISTRATION
WYOMING WEED MANAGEMENT ASSOC	\$85.00	REGISTRATION
ZOWADA RECYCLING & STEEL	\$217.40	MATERIAL
TOTAL GENERAL COUNTY WARRANTS	\$1,055,301.12	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A-Z ASPHALT	\$13,680.80	TERMINAL PARKING EXPANSION
ALLTEL	\$27.49	CELL PHONE SVC
AMERICAN ASSOC OF AIRPORT EXECUTIVE	\$275.00	DUES
BRESNAN	\$209.47	PHONE SVC
BURGESS DESIGN GROUP	\$1,607.20	AIRPORT PROMOTION
CARQUEST	\$436.95	BATTERY, PARTS
CED INC	\$140.00	LAMPS
DOUGLAS PORTABLE TOILETS	\$99.00	PORTABLE TLT
GASES PLUS	\$319.36	EQUIPMENT
GRAINGER	\$481.60	FIXTURES, FILTERS
HEATLAND KUBOTA	\$401.92	PARTS
HOME DEPOT	\$256.25	SUPPLIES
IDEAL MFG	\$354.74	RELAYS, SEALS
INDUSTRIAL DISTRIBUTORS	\$48.90	O-RINGS
INDUSTRIAL TOWEL	\$25.44	TOWELS
JERILEA PHILLIPS, CPA	\$150.00	CONSULTING
KNECHT HOME CENTER	\$71.02	SUPPLIES
MASTERCARD	\$1,464.96	CARD READER, MATS, RENEWAL, SUP
MODERN ELECTRIC	\$302.00	ELECTRICAL WORK
MONTANA DAKOTA UTILITIES	\$5,025.92	UTILITIES
NAPA	\$19.88	PARTS
NWAAAE	\$85.00	DUES
OREILLY AUTO PARTS	\$39.48	FLUID
POSTMASTER	\$88.00	POSTAGE
POWDER RIVER HEATING & AIR CONDITIONING	\$393.31	SERVICE
RADIO TIME BILLING	\$212.00	ADVERTISING
ROETECH INC	\$185.50	TESTING
S & S BUILDERS	\$92,907.50	RECONST GA APRON
SCA PETTY CASH	\$8.31	POSTAGE
SHERIDAN ACE HARDWARE	\$14.98	TOOLS
SHERIDAN PRESS	\$151.20	ADVERTISING
SMITH, TINA JO	\$77.55	MILEAGE
THE OFFICE COPY SHOP	\$250.00	SUPPLIES
TW ENTERPRISES	\$710.00	REPAIR
VALLEY WELDERS SUPPLY	\$128.09	SUPPLIES
VISTA WEST	\$36,658.54	TERM, PARK EXP, GA APRON, FUEL FARM
WALMART	\$972.95	SUPPLIES
WAY OIL CO	\$1,602.50	FUEL
TOTAL AIRPORT WARRANTS	\$159,882.81	

AGENDA

The Board approved the agenda as published.

ANNOUNCEMENTS

Chairman Maier recognized Mandy Madry, a five year employee of the Sheriff's Office, serving as the DARE Officer. Sheriff Hofmeier accepted a certificate of appreciation and \$20 in Chamber bucks for Ms. Madry.

PUBLIC COMMENT

There was no comment on matters not on the agenda.

LIQUOR DEALERS

The Board approved the requested 2010 extended hours of operation for the Sheridan County Liquor Dealers Association members as March 17, July 24, October 30 and December 31.

POWDER HORN COTTAGES AT THE HUB NO. 2; RP-10-001

Chairman Maier opened consideration of this request to replat lots 14 through 27 of the Powder Horn Cottages at the Hub, to include out-lot A, creating a ten-lot subdivision consisting of 5.78 acres. The property is accessed off Country Club Lane, Swilcan Burn Lane or Clubhouse Drive.

Land Development Coordinator Robin DeBolt advised that the original subdivision was approved October 4, 2005, and that the proposed subdivision would be similar in form and function but with larger lots and more open space. She said the internal roads are shown at 20 feet in width as private driveways, not dedicated as public rights-of-way. As such, variances have been requested from the requirements of the County and the PUD Master Plan. Bill Mentock, applicant's representative, was available for questions. No one else spoke to this issue.

To permit the proposed 20-foot private driveways without public dedication, the Board approved a variance from the PUD Master Plan regulation #3 which states that "...rights-of-way for local streets may be fifty (50) feet." The Board approved a variance from the requirements of Section 3.2.i. of the County's Land Division Rules, which state that "The subdividing of land shall be such as to provide each lot with satisfactory access to an approved street." The Board said the variances were granted as the standards are impractical for a PUD in this application.

The Board approved the Powder Horn Cottages at the Hub No. 2 subdivision with the following conditions:

1. That a note be placed on the plat addressing building setbacks, which shall be specified in the Declaration of Covenants, conditions and restrictions for Cottages at the Hub No. 2. Such setback specifications shall require a letter from the Powder Horn Home Owner's Association/Design Review Committee stating they have no opposition to the proposed setbacks, which will not meet the setback requirements set forth in Section 9.03 of the Powder Horn Declaration of Covenants.

2. That the 40 conditions of the Powder Horn PUD Master Plan are applied to this subdivision.

COUNTY FAIRGROUNDS

Public Works Director Rod Liesinger reported that eight bids were opened on December 22 for planned drainage improvements to the County fairgrounds. He said the Fair Board has agreed with the analysis of the capabilities of the low bidder and recommended the project be awarded. Commissioner Ringley and the Board noted this project is time sensitive and work needs to be done without delay to the Fairgrounds normal season, and that County staff would over-see the project. The Board awarded the bid to Mountain View Building, Inc. of Sheridan, in the amount of \$267,845, and authorized the Chairman to sign the award and agreement.

COUNTY COURTHOUSE

Administrative Director Renee Obermueller advised that stimulus funding has been identified through the Wyoming State Energy Office for the retrofit of the heating, ventilation and air-conditioning system in the Historic Courthouse. She said that Ace Associated Construction Engineering has been engaged to provide an evaluation of the current system. The Board authorized the Chairman to sign the grant submission to the Wyoming Business Council, in the amount of \$250,000.

COURTHOUSE CLOSURES

The Board approved the presented Courthouse Closure Schedule for 2010 with Commissioner Cram dissenting. He noted that the public needs to be vigilant as New Year's Day 2011 will be observed on December 31, 2010, a Friday.

New Year's Day	Friday, January 1, 2010
Equality Day	Monday, January 18, 2010
Presidents Day	Monday, February 15, 2010
Memorial Day	Monday, May 31, 2010
Independence Day	Monday, July 5, 2010 (July 4, Sunday, observed)
Labor Day	Monday, September 6, 2010
Veterans' Day	Thursday, November 11, 2010
Thanksgiving Day	Thursday, November 25, 2010
Christmas Eve	Friday, December 24, 2010 (Christmas, Saturday, observed)
Christmas	Saturday, December 25, 2010
New Year's Day, 2011	Friday, December 31, 2010 (January 1, Saturday, observed)

Ordered at the Commissioners' Discretion:

Good Friday	Friday, April 2, 2010, Courthouse closed at 1:00 p.m.
Sheridan Wyo Rodeo activities	Friday, July 16, 2010; Courthouse closed at 10:00 a.m.
Employee Appreciation Day	Friday, November 26, 2010

COMMISSION BOARD ASSIGNMENTS

The Chairman presented the 2010 list of community board assignments, which are either mandated through agreements or by a liaison relationship. The Board approved the presented list.

Commissioner Cram: Child Support Authority JPB member; Law Enforcement Center JPB member; SAWS JPB member; Sheridan County Tripartite Board member; liaison to Sheridan County Fire Board, Public Land Users Committee and Sheridan Community Land Trust.

Commissioner Maier: SAWS JPB member; Sheridan County Tripartite Board member; liaison to Sheridan County Fair Association.

Commissioner Nickel: Energy Minerals Counties Coalition (EMC²) JPB member; Bighorn Mountain Country Coalition member; Sheridan County Tripartite Board member; liaison to Sheridan Housing Action Committee.

Commissioner Ringley: Juvenile Justice JPB member; SAWS JPB member; liaison to Sheridan Memorial Hospital board.

Commissioner Rolston: Forward Sheridan member; Lake DeSmet Counties Coalition JPB member.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:21 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Steve Maier, Chairman

Audrey Koltiska, County Clerk