

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., March 2, 2010, in regular session at Sheridan College, 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

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

- a. Minutes of regular session, February 16, 2010;
- b. Affirm chairman’s execution of Grant Agreement with the Wyoming Business Council State Energy Office for the purpose of funding retrofit of Sheridan County Fulmer Public Library facility’s air conditioning system;
- c. Official Bond and Oath for Charles Simon, Treasurer, Sheridan Area Rural Fire Protection District, \$5,000 coverage, term to January 1, 2013;
- d. Pertaining to Affordable Housing Lot 10, of Block 3, Woodland Park Subdivision, Phase One: Partial Release of Mortgage by Sheridan County upon receipt of \$21,600; Assignment of Affordable Housing Agreement from Woodland Park LLC to Stonemill Construction, LLC;
- e. Agreement with Dale Rawlings for Courthouse display of old photograph in County Clerk office;
- f. Letter of support for the Green House Living Project for Sheridan;
- g. Affirm agreement with Big Horn Services for purchase of approximately 2,000 cubic yards of crushed road base gravel for use on CR 1237, Young’s Creek Road;
- h. List of Districts and precinct locations for 2010 election year (only change is from the old to the new Woodland Park School); primary will be August 17 and the general election on November 2, 2010;
- i. County Airport vouchers for January;
- j. General County vouchers for January;

FEBRUARY 2010

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,244.98	PHONE SVC
ALLTEL	\$23.50	CELL PHONE SVC
AMERICAN FAMILY LIFE INS	\$1,064.19	PREM PMTS
BIG HORN CNTY ELECTRIC CO-OP	\$96.31	UTILITIES
CHARLES W BASSETT	\$3,971.04	LEASE PMTS
CIT-CO FEDERAL CREDIT UNION	\$5,364.70	MONTHLY PAYROLL TRANSFERS
CITY LANDFILL	\$7,598.66	DEBRIS FROM KFC DEMO, TRASH
CITY OF SHERIDAN	\$531.20	UTILITIES
COLLINS COMMUNICATIONS	\$31,746.33	CRTHSE SECURITY, VOICE/DATA
DELTA DENTAL	\$8,026.95	PREMIUM
DEX MEDIA WEST	\$28.40	ADVERTISING
EBMS	\$2,007.67	FLEX PLAN
EQUITABLE LIFE INS	\$103.00	FEBRUARY
ICMA RETIREMENT TRUST	\$4,824.33	FEBRUARY
MONTANA DAKOTA UTILITIES	\$14,059.41	UTILITIES
MULHOLLAND, RYAN	\$1,622.50	IT WORK
NCPERS GROUP LIFE INS	\$448.00	PRUDENTIAL LIFE
ODELL CONSTRUCTION INC	\$328,635.00	SHERIDAN CNTY CRTHSE 3RD & 4TH FLR RENOV

OFFICE OF STATE LANDS	\$2,500.00
ORCHARD TRUST	\$6,328.50
POSITIVE PROMOTIONS	\$544.10
POWDER RIVER ENERGY CORP	\$133.98
QWEST	\$4,166.20
RANGE TELEPHONE CO-OP	\$395.20
SHERIDAN CHAMBER OF COMMERCE	\$61.50
SHERIDAN CNTY CRTHS 3RD & 4TH FLR RENOV	\$36,515.00
SHERIDAN CNTY TREAS HEALTH INS	\$116,627.30
SHERIDAN CNTY TREAS PAYROLL TAX	\$130,971.52
SIMPLEXGRINNELL	\$3,244.64
STATE FARM MUTUAL AUTO INSURANCE CO.	\$225.00
TOWN OF CLEARMONT	\$50.00
TOWN OF DAYTON	\$4,500.00
UNITED LIFE INSURANCE CO	\$1,471.60
US BANK CORPORATE REAL ESTATE	\$660.00
VERIZON WIRELESS	\$1,462.92
WALMART COMMUNITY	\$93.31
WRIGHT EXPRESS	\$6,289.76
WYO RETIREMENT SYSTEM	\$66,739.20
WYO WORKERS COMPENSATION DIV	\$4,804.02
WYOMING DEMOLITION INC.	\$10,800.00
WYOMING SECRETARY OF STATE	\$30.00
WYOMING STATE FIRE ADVISORY BOARD	\$300.00
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$812,309.92

DWSRF LOAN SCA WATER SYS
WYO DEFERRED COMPENSATION
PORTFOLIOS, CLIPS
UTILITIES
PHONE SVC
PHONE SVC
CHAMBER BUCKS
RETAINAGE
HEALTH INS/FLEX PLAN FEE
941
CRTHSE FIRE ALARM
ASSIGNMENT OF WAGES
UTILITIES
DAYTON, SHERIDAN CNTY RESCUE AGRMNT
FEBRUARY
OFFICE RENT
CELL PHONE SVC
SUPPLIES
FUEL
FEBRUARY
FEBRUARY
DEMO OLD KFC-BASE BID, EXTRA WORK
NOTARY FEE
DUES

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
71 CONSTRUCTION	\$2,570.40	ASPHALT PATCH
A PLUS PLUMBERS	\$522.60	PLUMBING
ABC SIGNS AND SPECIALTIES	\$25.00	STENCIL
ALSCO	\$414.94	MATS, MOPS, FRMS, HNDLS
AMERICAN MAID	\$1,160.00	CLEANING SVC
AMERICAN PLANNING ASSOC	\$248.00	MEMBERSHIP
AMERICAN WELDING & GAS	\$755.36	SUPPLIES
ANYTHING WOOD	\$1,067.50	SNOW REMOVAL
APEX SOFTWARE	\$440.00	MAINT RENEWAL
ARMSTRONG DESIGN STUDIO	\$700.00	PHONE SYS RENTAL
ASSOC. CONSTRUCTION ENGINEERING	\$13,450.00	CRTHSE HVAC EVALS
BATTERY ZONE	\$68.29	BTTY
BERRY, DAVID	\$300.00	DEP CORONER
BIG HORN TIRE	\$60.00	INSTALL TIRES
BIG HORN WOMENS CLUB	\$75.00	FACILITY USE
BINOS GROCERY	\$880.68	SUPPLIES
BOBS PEST CONTROL	\$35.00	SVC
BURGESS DESIGN GROUP	\$1,125.00	BOOKLET DEVELOP
BUSTECH INC	\$487.50	CTDGS
CARLSON, CANDLEN	\$103.50	MILEAGE, WITNESS FEE
CARLSON, KATIE	\$53.35	MILEAGE
CARR, THOMAS	\$1,000.00	STG FACILITY LEASE PMT
CATERPILLAR FIN SERVICES CORP	\$31,687.79	MTR GRADER PMT
CBM FOOD SERVICE	\$19,980.94	INMATE MEALS
CDW GOVERNMENT	\$2,992.57	FIREWALLS, SUP
CED INC	\$44.10	BULBS
CELLULAR PLUS	\$10.00	TRANSFER CONTACTS
CHAMPION FERRIES FUNERAL HOME	\$2,685.00	FUNERAL, SVCS, PHONE, RENT
CIRCLE S SANITATION	\$70.00	TRASH
CITY LANDFILL	\$331.36	LANDFILL
CITY OF SHERIDAN	\$201.50	UTILITIES, VIN
CLARION ASSOCIATES	\$8,992.99	CONSERVATION DESIGN
CLINICAL LABORATORY OF THE BLACK HILLS	\$1,700.00	AUTOPSY
COLLINS COMMUNICATIONS	\$1,133.00	PARTS, INTERNET
COMPUMED INC	\$128.00	REPAIRS
COMPUTER SOFTWARE ASSOCIATES	\$100.00	WEBHOST FEE
COOPERATIVE EXTENSION SERVICE	\$4,893.00	2ND QTR SALARY
CULLIGAN OF SHERIDAN	\$71.00	WATER, CUPS
CUNDIFF, SHELLEY	\$1,940.00	LEGAL
DIABETIC EXPRESS	\$168.70	LANCETS
DOWL HKM	\$150.00	GRAVEL ANALYSIS

DRIVE TRAIN INDUSTRIES	\$263.12
EAST RIDGE TOWING	\$35.00
ED HAMMER INC	\$2,859.95
EDAW INC	\$3,500.00
ELECTION SYSTEMS & SOFTWARE	\$107.42
EMERGENCY COMMUNICATIONS NETWORK	\$5,000.00
ENTECH INC	\$5,053.95
FARMERS CO-OP OIL	\$2,196.39
FASTENAL	\$1,544.97
FECK, SUSAN	\$49.50
FEDEX	\$129.27
FERRIES, MARK	\$150.00
FIBERPIPE	\$99.89
FLAHARTY, JAN	\$288.33
FLYNN, ALLISON	\$98.23
FREMONT MOTOR	\$1,541.11
GARY BRINK INC	\$397.33
GARYS VACUUMS & STAMPS	\$146.45
GASES PLUS NORCO	\$392.85
GLAXOSMITHKLINE PHARMACEUTICALS	\$856.50
GRAINGER INC	\$136.43
HARVEST MOON INC	\$2,500.00
HEALTH EDUCATION ASSOC	\$62.75
HEALY LAW FIRM	\$570.25
HININGER, SCOTT	\$824.67
HOUSE OF CLEAN	\$283.69
IND. COMMUNICATIONS & ELECTRONICS	\$2,843.75
INDUSTRIAL TOWEL INC	\$57.66
INDUSTRIAL WELDING & SUPPLY	\$364.90
INTERNATIONAL SOC OF ARBORICULTURE	\$313.95
JACKS TRUCK & EQUIPMENT	\$94.39
JB STORAGE CONTAINERS	\$135.00
JOBSITE SERVICES	\$283.32
KANE FUNERAL HOME	\$2,530.10
KINNAIRD LAW OFFICE	\$131.25
KNECHT HOME CENTER	\$35.33
KREISERS INC	\$42.68
LANNANS SUPPLY CO	\$9.75
LEGERSKI, CARRIE	\$18.70
LINDBERG, LORETTA	\$217.14
LITTLE AMERICA	\$627.00
LIZARDTECH	\$299.00
LOCO PRINTING	\$46.00
MAG	\$249.50
MAGIXSOFT	\$519.98
MARK'S PLUMBING PARTS	\$92.31
MASTERCARD	\$8,630.54
MATTHEW BENDER & CO	\$49.47
MCJUNKIN REDMAN	\$91.40
MEMORIAL HOSPITAL	\$22,141.26
MERCK & COMPANY INC	\$3,826.62
MIKES ELECTRIC INC	\$117.22
MOUNTAIN VIEW BUILDING INC	\$77,537.87
MULHOLLAND, RYAN	\$1,375.00
NAPA AUTO PARTS	\$537.91
NATIONAL BUSINESS SYSTEMS	\$1,404.42
NEVES UNIFORMS INC	\$6,312.58
NEWSTRIPE INC	\$200.14
OREILLY AUTOMOTIVE INC	\$2,468.69
OWEN G. DUNN CO	\$2,533.35
PITNEY BOWES INC	\$2.09
PLAINSMAN PRINTING	\$4,671.39
POWDER RIVER POWER	\$41.45
PRILL BROTHERS INC	\$2,837.00
QUARTERMASTER	\$175.93
QUIK SAK	\$41.12
QUILL CORPORATION	\$319.36
QWEST	\$189.50
RADIO TIME BILLING	\$192.00
RANDALL ENGINEERING SURVEYS	\$1,755.00
RED EAGLE OIL CO	\$12,378.75

PARTS
TOWING
REPAIRS, OIL CHNGS
RIPARIAN MAPPING
PROGRAM, MANUAL
CODE RED SVC
FAIRGRNDS PH 1A, CNTY RD 80
FUEL, SVC CALL
PARTS, SUP
MILEAGE
SHIPPING
CORONER
PAGING
LEGAL
EXP REIMB
REPAIRS
RPR STEAMER
STAMPS
SUPPLIES
VACCINES
PARTS
LEASE PMT
LITERATURE
LEGAL
TRAVEL, EXP REIMB
SUPPLIES
SCREEN, REPAIRS, PARTS
TOWELS
PARTS
LITERATURE
PARTS
STG CONT RENT
TRASH
CREMATION, SVCS
LEGAL
TRANSMITTER
SHARPS CONTAINER
SKETCH BOARD
MILEAGE
MILEAGE
LODGING
GEOEXPRESS SUPPORT
BUS CARDS
MENDING
ROUTER
PARTS
FEBRUARY BILLS
MANUAL
COUPLINGS
FIXED COST PMT, INVOL HOSP
GARDASIL
CHANGE BALLAST
FAIRGRNDS DRAINAGE IMPROV
IT WORK
PARTS
VEH LIC POSTCARDS
VESTS, SHIRTS
STENCILS
TESTER, PARTS
RAMP, SUPPLIES
MAILING SYS
BINDERS, SUP
FITTINGS
HAIL GUARDS
SHIRTS
FUEL
SUPPLIES
PHONE SVC
SUBSTANCE AWARENESS
FIFTH ST ROW
OIL, GREASE, ANTIFRZ

REGIONAL HEALTH	\$350.00	MORGUE USE
ROCKY MOUNTAIN INFORMATION NETWORK	\$100.00	MEMBERSHIP
S & S BUILDERS LLC	\$52,681.90	W BRUNDAGE LN RECONST
SALMON CREEK DESIGNS	\$154.30	BAGS, SHIRTS
SANOFI PASTEUR INC	\$1,410.11	VACCINES
SCHONENBACH, KATHIE	\$78.60	TRAVEL EXP
SHERIDAN ACE HARDWARE	\$12.56	SUPPLIES
SHERIDAN CNTY AIRPORT	\$18,366.67	FIXED COST PMT, LEASE
SHERIDAN CNTY FAIR ASSN	\$41,666.67	FIXED COST PMT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$114,500.00	FIXED COST PMT
SHERIDAN CNTY IMPLEMENT	\$26.27	PARTS
SHERIDAN CNTY PLANNING DEPT	\$120.44	EXP REIMB
SHERIDAN CNTY SEARCH & RESCUE	\$26,660.48	TITLE III FOREST RESERVE FUNDING
SHERIDAN COMMERCIAL CO	\$351.70	SUPPLIES
SHERIDAN COMPUTER INC	\$616.90	CRTDGS
SHERIDAN ELECTRONICS	\$115.95	SPKR
SHERIDAN IRON WORKS	\$727.04	MATERIAL
SHERIDAN LOCK & KEY	\$130.00	REPAIRS
SHERIDAN MEDIA	\$2,729.00	ADVERTISING
SHERIDAN PRESS	\$3,101.90	ADVERTISING
SHERIDAN SEED CO	\$70.97	K9 FOOD
SHERIDAN WINNELSON CO	\$35.20	CRTDGS
SHERWIN WILLIAMS	\$200.40	PAINT
SHIPTONS BIG R	\$184.09	SUPPLIES
SMITH, ROBERT	\$200.00	CLTHG ALLOW
SOLVE IT INC	\$860.00	PROGRAMMING
SOURCE OFFICE PRODUCTS	\$1,571.39	SUPPLIES
ST VINCENT HEALTHCARE	\$161.11	FACILITY CHG
STEVES TRUCK SERVICE	\$440.00	REPLACE TIRES
STRAHAN & ASSOCIATES PC	\$757.67	HLTH OFFICER, SCRNG, INVOL HOSP
SWANSON SERVICES CORP	\$1,309.07	COMMISSARY ORDERS
SYSCO FOOD SERVICES OF MONTANA	\$116.14	SUPPLIES
TERRY, SUSAN	\$35.00	MILEAGE
THE BIG HORN MOUNTAIN RADIO NETWORK	\$350.00	ADVERTISING
THE COUNTRY BOUNTY	\$219.50	ADVERTISING
THE SUPPLY CACHE INC	\$380.83	RADIO HARNESSSES
THE TROPHY CASE	\$13.50	NAMETAGS
THREE WAY INC	\$5,341.87	BUFFALO CRK RD
THRONE LAW OFFICE	\$225.00	LEGAL
THYSSENKRUPP ELEVATOR	\$917.44	ELEV MAINT
TIRE-RAMA	\$43.90	TIRE REPAIR
TONER, REBECCA	\$120.05	MILEAGE, EXP REIMB
TOP OFFICE PRODUCTS	\$12,395.96	COPIER, SUPPLIES
TRICOUNTY GAS	\$292.50	PROPANE
TRI-STATE RECYCLING SERV	\$1,200.00	DRUMS PICKED UP
TSP INC	\$20,047.17	CRTHSE 3 & 4 FLR REN, PUB HLTH BLDG
ULTRAMAX AMMUNITION	\$279.20	UPGRADES
UNTANGLE INC	\$4,536.00	AMMO
VALLEY MOTOR HONDA	\$4.70	SFTWR SUBSCRIP
VALLEY MOTOR LEASING	\$2,451.54	CAP
VISTA WEST ENGINEERING	\$12,904.47	LEASE PMTS
VOLUNTEERS OF AMERICA	\$2,340.00	W BRUNDAGE LN-AIRPORT RD PH-2
WARM PROPERTY INSURANCE POOL	\$2,320.00	INMATE BOARDING
WPCI	\$28.50	CRIME INSURANCE
WAREHOUSE MARKET	\$5.30	SCREENING
WAY OIL CO	\$312.03	BAGS
WENDY MORT	\$67.41	FUEL
WESTERN WATER CONSULTANTS INC	\$4,083.21	EXP REIMB
WIDIKER-FAUSSET, DAVID	\$508.00	SHERIDAN CNTY BRIDGE EVAL
WILLIAMSON, WANDA	\$204.58	MILEAGE
WORDEN, WESLEY	\$360.00	MILEAGE, EXP REIMB
WPHA	\$150.00	CONT LABOR
WY ASSN OF COUNTY AG AGENTS	\$50.00	AGENCY MEMBERSHIP
WYOMING ELECTRIC	\$403.76	DUES
WYOMING MACHINERY CO	\$4,783.87	INSTALL CAMERA SYS
WYOMING TAXPAYERS ASSOCIATION	\$200.00	PARTS
WYOPASS	\$450.00	MEMBERSHIPS
Y ENVIRONMENTAL	\$11,314.25	MEMBERSHIPS
YOUNGS	\$243.85	INSPECTION, MGMT, ABATEMENT
		CHAIR DOLLIES

ZOWADA RECYCLING & STEEL	\$102.00	MATERIAL
TOTAL GENERAL COUNTY WARRANTS	\$650,143.81	
AIRPORT WARRANTS		
VENDOR	AMOUNT	DESCRIPTION
ACE EQUIPMENT & SUPPLY CO.	\$1,678.11	PLOW BLADES
ALLTEL	\$22.32	CELL PHONE SERVICE
BECKTON STOCK FARMS	\$10.00	LEASE
BLACK HILLS NOVELTY	\$2,500.00	VENDING MACHINES
BLOEDORN LUMBER	\$1.08	BRUSH
BRESNAN	\$277.82	INTERNET, PHONE SERVICE
BURGESS DESIGN GROUP	\$2,018.55	AIRPORT PROMOTION
C BAR K PETROLEUM	\$5,125.48	MOTORS
CARPET DESIGN	\$63.00	VINYL BASE
CARQUEST	\$87.17	PARTS
COMMUNICATION TECHNOLOGIES	\$142.50	PROGAMMING
CED, INC.	\$58.41	SUPPLIES
DEPT OF ENVIRONMENTAL QUALITY	\$200.00	FEES
DOUGLAS PORTABLE TOILETS	\$99.00	PORTABLE TOILET - PILOTS
FARMERS COOP	\$5,298.64	FUEL
FASTENAL	\$0.99	PARTS
FSH COMMUNICATIONS	\$70.00	PAYPHONE
GASES PLUS	\$112.32	CLEANER
GRAINGER	\$78.96	FLTRS
HEATLAND KUBOTA	\$4.08	ZIRKS
HOME DEPOT	\$38.32	SUPPLIES
INDUSTRIAL TOWEL	\$25.44	TOWELS
KNECHT HOME CENTER	\$23.75	SUPPLIES
MASTERCARD	\$751.42	TRAVEL, SUP
MODERN ELECTRIC	\$241.75	ELECTRICAL WORK
MONTANA DAKOTA UTILITIES	\$4,539.08	UTILITIES
NAT AERONAUTICAL CHARTING GROUP	\$16.21	DUES
OSHKOSH-MCNEILUS	\$244.71	PARTS
POWDER RIVER HEATING & AC	\$10,657.15	HVAC SYSTEM
POWDER RIVER POWER	\$21.40	FITTINGS
SHERIDAN ACE HARDWARE	\$7.64	SUPPLIES
SCA PETTY CASH	\$191.85	POSTAGE, SUPPLIES
SHERIDAN RECREATION DISTRICT	\$100.00	SPONSOR FEES
SHERIDAN POSTMASTER	\$108.00	POSTAGE
SOURCE OFFICE PRODUCTS	\$791.61	CRTDGS
SMITH, TINA JO	\$54.45	MILEAGE
VISTA WEST	\$11,054.06	RECONST GA RAMP & ACCESS RD, TERM
WALMART	\$279.81	UPGRADES
TOTAL AIRPORT WARRANTS	\$46,995.08	TV, SUPPLIES

AGENDA

The agenda was approved as published.

ANNOUNCEMENTS

Chairman Maier acknowledged the service years of five County employees. The employees will receive \$20 in Chamber Bucks and a certificate of appreciation from the Board: Attaining five years are Dave Coleman, Sheridan County Emergency Management Coordinator, Renee Obermueller, Administrative Director, and Jason Ruby, Sheriff's Office. Attaining ten years are Christy Kukuchka, County Assessor's office, Mike Rogers, Sheriff's Office.

PUBLIC COMMENTS

No public comments.

UPPER CAT CREEK ROAD

County Engineer Ken Muller commented that seven bids had been received for the supply and delivery of crushed road base material for CR 64, Upper Cat Creek Road, and

recommended the low bidder be awarded the contract. The Board awarded the bid to Mountain View Building, Inc. in the amount of \$328,950.

COUNTY AIRPORT

Administrative Director Renee Obermueller reported that a State Revolving Fund Loan is available to extend water lines at the County Airport, linking the business park and terminal. She said that she is not usually in favor of loans which increase the County's debt, however, there is a need to complete this work prior to other scheduled runway reconstruction at the Airport. The first payment will not be due until one year after project completion and the likelihood of paying the loan off early is good. She said the only County long-term debt is the jail project which is a 40 year loan.

COUNTY COURTHOUSE

Ms. Obermueller advised that fire code deficiencies were exposed with renovation work on the third floor of the Courthouse. Additional fire-proofing is required to seal areas that are deemed deficient. The existing Public Works entry counter/cabinet requires removal of its partition and new laminate to make it more functional. The Board approved Change Order 002, increasing the O'Dell Construction contract by \$2,315 to accomplish this work.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:12 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Steve Maier, Chairman

Audrey Koltiska, County Clerk