

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., April 6, 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 Steve Maier, Mike Nickel, Tom Ringley and Bob Rolston. Commissioner Terry Cram was absent.

CONSENT AGENDA

The Board placed three additional items on the Consent Agenda indicated here as items j, k, and l. 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, March 16, 2010;
- b. Quit claim portion of Airport Road between Big Horn Avenue and Zuni Street, lying within the City limits, to the City of Sheridan;
- c. Quit claim portion of alley lying in Block 54 of Downers Addition, between 16th and 17th Streets and Willow and Holmes, to adjoining landowners T. Edward and Florence J. Dahlin; and to Madaliene Mathews and George B. Mathews (vacation approved by BOCC on June 17, 2008);
- d. Sheridan County Master License Agreement M10-01 with SAWS, setting out obligations of SAWS and the County;
- e. Sheridan County License Agreement 10-01LA, with SAWS to cross Upper Road to install an 8 inch water main;
- f. Amendment to Office of Homeland Security Grant Award Agreement to Sheridan County Local Emergency Planning Committee, extending the award period from March 31, 2010 to September 30, 2010;
- g. Affirm Chairman's execution of WY Game and Fish Commission Grant Agreement for purchase of CXT vaulted restroom facility at Kleenburn Recreation Area, in the amount of \$17,500 with County 50% match;
- h. General County vouchers for March;
- i. County Airport vouchers for March;
- j. Partial Release of Mortgage on Lot 1, Block 5, Woodland Park Subdivision, Phase One, executed by Woodland Park, LLC, for sale of workforce housing;
- k. Partial Release of Mortgage on Lot 5, Block 1, Woodland Park Subdivision, Phase One, executed by Woodland Park, LLC for sale of workforce housing; County acknowledges payment of \$21,600 and consents to assignment of said lot from Woodland Park, LLC to Schoeny, Inc.;
- l. Public Official Bond in the name of Don Julian, Treasurer of the Sheridan Recreation District, \$5,000 coverage, for a term to March 18, 2011.

AGENDA

The agenda was approved as published.

ANNOUNCEMENTS

Chairman Maier announced that the term of two Planning and Zoning Commission members will expire on June 30 of this year. Michael Mellgren has expressed his interest in remaining on the Commission for another term. Craig Vogt has given notice

that his position will become available. Those interested in serving on this important advisory board should submit a letter of interest and a completed board service form which may be found on the County's website at www.sheridancounty.com (click on boards). Due to Commission bylaws, this position is only open to persons residing outside of municipalities.

On behalf of the Board, Chairman Maier recognized two County employees for years of service, giving certificates of appreciation and Chamber Bucks. Sheriff Hofmeier accepted for Clint Salyards, Sheriff's Office, who will achieve 10 years on April 10. Rod Liesinger, Public Works Director, accepted for Rick Worman, Road and Bridge Department, who will achieve 5 years on April 18.

PUBLIC COMMENTS

No public comments.

MARCH 2010

INTERIM MID-MONTH WARRANTS

| VENDOR | AMOUNT | DESCRIPTION |
|-------------------------------------|---------------|---|
| ACT INC | \$3,292.71 | PHONE SVC |
| ALLTEL | \$24.04 | CELL PHONE SVC |
| ALT-N TECHNOLOGIES | \$1,281.00 | EMAIL SERVER MAINT |
| AMERICAN FAMILY LIFE INS CO | \$1,639.96 | MARCH |
| BIG HORN CNTY ELECTRIC CO-OP INC | \$96.66 | UTILITIES |
| BRESNAN COMMUNICATIONS | \$136.38 | CABLE TV |
| CATERPILLAR FIN SERVICES CORP | \$39,117.93 | MTR GRADER PMT |
| CHARLES W BASSETT | \$3,971.04 | LEASE PMTS |
| CIT-CO FEDERAL CREDIT UNION | \$5,364.70 | MONTHLY PAYROLL TRANSFERS |
| COLLINS COMMUNICATIONS INC | \$88,277.01 | CRTHSE 3RD, 4TH FLR VOICE, DATA, CAMERA SYS |
| DELTA DENTAL | \$8,173.35 | MARCH PREMIUMS |
| DEX MEDIA WEST | \$28.40 | ADVERTISING |
| EBMS | \$2,007.67 | FLEX PLAN |
| EQUITABLE LIFE INS | \$103.00 | MARCH |
| GREAT AMERICA NETWORKS INC | \$48.54 | CONF CALLING |
| HOME DEPOT CREDIT SERVICES | \$28.77 | HOSE |
| HOUSE OF CLEAN | \$1,242.54 | CART, SUPPLIES |
| HUB-BHJ INSURANCE INC | \$100.00 | NOTARY BONDS |
| ICMA RETIREMENT TRUST | \$4,778.48 | MARCH |
| MASTERCARD | \$7,633.66 | MARCH BILLS |
| MINNESOTA CHILD SUPPORT PAYMENT CTR | \$145.20 | CHILD SUPPORT |
| MONTANA DAKOTA UTILITIES | \$13,461.96 | UTILITIES |
| NATIONAL BUSINESS SYSTEMS | \$4,300.00 | ASSESSMENT NOTICE |
| NCPERS GROUP LIFE INS | \$448.00 | PRUDENTIAL LIFE |
| NEW DAWN TECHNOLOGIES INC. | \$11,400.00 | SOFTWARE LICENSES |
| NORTHERN WY COMMUNITY COLLEGE | \$154.00 | CLASSES |
| ORCHARD TRUST | \$6,328.50 | WYO DEFERRED COMPENSATION |
| PAETEC | \$60.17 | PHONE SERVICE |
| POWDER RIVER ENERGY CORP | \$96.47 | UTILITIES |
| QWEST | \$5,005.77 | PHONE SVC |
| RANGE TELEPHONE CO-OP INC | \$394.21 | PHONE SERVICE |
| SHERIDAN CHAMBER OF COMMERCE | \$41.00 | CHAMBER BUCKS |
| SHERIDAN CNTY TREAS HEALTH INS | \$118,624.90 | HEALTH INS/FLEX PLAN FEE |
| SHERIDAN CNTY TREAS PAYROLL TAX | \$129,186.81 | 941 |
| STATE FARM MUTUAL AUTO INSURANCE | \$225.00 | ASSIGNMENT OF WAGES |
| TOWN OF CLEARMONT | \$50.00 | UTILITIES |
| UNITED LIFE INSURANCE CO | \$1,483.37 | MARCH |
| UNITED STATES POSTAL SERVICE | \$4,000.00 | POSTAGE |
| US BANK CORPORATE REAL ESTATE | \$840.00 | OFFICE RENT |

| | | |
|--|---------------------|-----------------------------------|
| VERIZON WIRELESS | \$1,470.15 | CELL PHONE SVC |
| WALMART COMMUNITY | \$848.36 | SUPPLIES |
| WRIGHT EXPRESS | \$6,236.90 | FUEL |
| WYDOT | \$17.00 | EXEMPT PLATES |
| WYO RETIREMENT SYSTEM | \$65,184.33 | MARCH |
| WYO WORKERS COMPENSATION DIV | \$4,661.26 | MARCH |
| WYOMING SECRETARY OF STATE | \$60.00 | NOTARIES |
| TOTAL MID-MONTH INTERIM WARRANTS PAID | \$542,069.20 | |
| GENERAL COUNTY WARRANTS | | |
| A & M SERVICE & SUPPLY | \$368.75 | REPAIR |
| A PLUS PLUMBERS | \$533.45 | REPAIRS, PARTS |
| ABSOLUTE SOLUTIONS | \$765.69 | POWER SUP, SVC |
| ADLER WELDING & FABRICATION | \$2,280.00 | REPAIRS |
| ADVOCACY & RESOURCE CENTER | \$3,750.00 | 1% OPT SALES TAX |
| AECOM | \$6,160.00 | SHERIDAN CNTY RIPARIAN MAPPING |
| ALSCO | \$422.02 | MATS, MOPS, FRMS |
| AMERICAN MAID | \$2,400.00 | CLEANING SVC |
| AMERICAN WELDING & GAS | \$393.72 | MATERIAL, SUP |
| ANYTHING WOOD | \$575.00 | SNOW RMVL, YD WORK |
| A-PLUS SERVICES | \$105.00 | TOWING |
| ASSOCIATION OF PUBLIC SAFETY | \$1,245.00 | COURSES |
| ATCOM SERVICES INC | \$317.40 | PATCH CABLE |
| BERRY, DAVID | \$150.00 | DEP CORONER |
| BIG HORN CNTY ELECTRIC CO-OP | \$90.98 | UTILITIES |
| BIG HORN MOUNTAIN COUNTRY COALITION | \$3,125.00 | 1% OPT SALES TAX |
| BIG HORN RADIOLOGY | \$416.00 | INVOL HOSP |
| BIG HORN SERVICES LLC | \$16,160.00 | CRUSHED BASE MATERIAL |
| BIG HORN TIRE | \$1,451.34 | TIRES, TUBES, SVC |
| BIGHORN DESIGN | \$30.00 | SHIRT |
| BILLINGS EXTINGUISHING SYS TECH | \$133.00 | SERVICE |
| BINOS GROCERY | \$1,104.13 | CLNRS, SUP |
| BLOEDORN LUMBER | \$65.90 | MATERIAL |
| BOB BARKER CO | \$1,406.15 | GLOVES, SUP |
| BOBS PEST CONTROL | \$35.00 | SVC |
| BOND, STEPHEN | \$168.71 | MEALS REIMB |
| BROWN, DREW & MASSEY | \$675.00 | LEGAL |
| BURGESS DESIGN GROUP | \$2,271.80 | ADV, MARKETING, BOOKLET DEV |
| BUSTECH INC | \$322.68 | QUICKBKS, MAINT KIT |
| CAPTAIN CLEAN | \$557.98 | CLEAN CHAIRS |
| CARLSON, KATIE | \$22.55 | MILEAGE |
| CARQUEST AUTO PARTS | \$382.82 | PARTS |
| CARR, THOMAS | \$1,000.00 | STG FACILITY LEASE PMT |
| CARTRIDGE WORLD | \$158.92 | CTDGS |
| CBM FOOD SERVICE | \$26,098.48 | INMATE MEALS |
| CDW GOVERNMENT | \$2,540.24 | PROJS, BLK TOP, OFFICE PRO |
| CED INC | \$161.34 | LAMPS, SUP |
| CHAMPION FERRIES FUNERAL HOME | \$2,685.00 | SVCS, PHONE, RENT |
| CHILD ADV SVC OF THE BIG HORNS | \$2,500.00 | 1% OPT SALES TAX |
| CITY LANDFILL | \$5.00 | LANDFILL |
| CITY OF SHERIDAN | \$32,276.86 | SIDEWALK, VIN, UTILITIES |
| CLARION ASSOCIATES | \$4,658.17 | SHERIDAN CNTY CONSERVATION DESIGN |
| COLEMAN, DAVID | \$35.00 | MILEAGE |
| COLLINS COMMUNICATIONS | \$70.00 | INTERNET |
| COMPUTER SOFTWARE ASSOC | \$100.00 | WEBHOST FEE |
| CORRECTIONAL HEALTHCARE MGMT | \$34,112.86 | INMATE MEDICAL SVC |
| CROP PRODUCTION SERVICES | \$16,458.85 | HERBICIDE |

| | | |
|------------------------------------|-------------|--|
| CULLIGAN OF SHERIDAN | \$100.50 | WATER |
| CUNDIFF, SHELLEY | \$1,230.00 | LEGAL |
| DIRECT ELECTRIC | \$180.00 | ELECTRICAL WORK |
| DOORMEN OVERHEAD | \$237.26 | REMOTES, PROGRAMMING |
| DOWNTOWN SHERIDAN ASSN | \$2,500.00 | 1% OPT SALES TAX |
| DRIVE TRAIN INDUSTRIES | \$95.89 | FLTR |
| DRM INC | \$47,483.01 | RETAINAGE RELEASE-CLEAR CREEK BRIDGE |
| EAST RIDGE TOWING | \$35.00 | TOWING |
| ED HAMMER INC | \$6,290.63 | BODYWK, REPAIRS, OIL CHNGS |
| ENERGY MINERALS COUNTIES COALITION | \$6,250.00 | 1% OPT SALES TAX 3RD QTR PMT |
| ENTECH INC | \$6,208.85 | SHERIDAN CNTY FAIRGRNDS |
| FARMERS CO-OP OIL | \$1,694.40 | FUEL, TOOL |
| FASTENAL | \$2,517.98 | PARTS, SUP |
| FECK, SUSAN | \$68.75 | MILEAGE |
| FEDEX | \$154.80 | SHIPPING |
| FERRIES, JAY | \$300.00 | DEP CORONER |
| FLAHARTY, JAN | \$330.00 | LEGAL |
| FORWARD SHERIDAN | \$5,000.00 | 1% OPT SALES TAX |
| FREE CLINIC | \$2,500.00 | 1% OPT SALES TAX |
| GALLS | \$193.49 | SUPPLIES |
| GASES PLUS NORCO | \$1,129.53 | SUPPLIES |
| GORZALKA, TOM | \$200.00 | CLOTHING ALLOW |
| HARNISH, AMY | \$345.00 | MILEAGE |
| HARVEST MOON INC | \$2,500.00 | LEASE PMT |
| HEALY LAW FIRM | \$856.75 | LEGAL |
| HEMOCUE INC | \$336.00 | CUVETTES |
| HENRY SCHEIN INC | \$2,637.52 | MASKS, GOWNS, GLOVES |
| HOSPITAL PHARMACY | \$7.50 | EPINEPHRINE |
| HOUSE OF CLEAN | \$140.00 | SUPPLIES |
| HTH ENGINEERING | \$288.00 | SOFTWARE |
| HUGH K BATTY MD | \$410.00 | INVOL HOSP |
| HURLEY, RICK | \$56.53 | MEALS |
| ICS | \$76.80 | SUPPLIES |
| INFORMATION SYSTEMS CONSULTING | \$9,778.35 | LCD, SMARTBOARDS |
| J C RANCH INC | \$5,000.00 | ROYALTY PMT-CRUSHED RD BASE |
| JACKSON ELECTRIC | \$500.00 | ELECTRICAL WORK |
| JB STORAGE CONTAINERS | \$135.00 | STG CONT RENT |
| JIFFY LUBE | \$88.68 | OIL CHNGS |
| JLN NETWORKING | \$1,464.00 | SPILLMAN MAINT |
| JOHNSON COUNTY | \$541.83 | LEGISLATIVE CONF DINNER |
| JUVENILE JUSTICE JT POWERS BD | \$42,500.00 | 1% OPT SALES TAX |
| K B COMMERCIAL PRODUCTS | \$159.86 | SUPPLIES |
| KILPATRICK CREATIONS | \$621.40 | SHIRTS, BEANIES |
| KINNAIRD LAW OFFICE | \$881.25 | LEGAL |
| KNECHT HOME CENTER | \$7.04 | NIPPLES |
| KREISERS INC | \$123.98 | SUPPLIES |
| LANDONS GREENHOUSE & NURSERY | \$46.26 | SOIL MOIST |
| LANNANS SUPPLY CO | \$8.79 | MATERIAL |
| LATITUDES TRAVEL | \$1,058.70 | AIRFARE |
| LEGERSKI, CARRIE | \$9.35 | MILEAGE |
| LIESINGER, RODNEY | \$64.14 | MEALS REIMB |
| LOCO PRINTING | \$87.00 | ENV |
| MAG | \$247.50 | MENDING |
| MARK'S PLUMBING PARTS | \$185.83 | PARTS |
| MATTHEW BENDER & CO | \$81.71 | LITERATURE |
| MCJUNKIN REDMAN | \$25.15 | PARTS |
| MEMORIAL HOSPITAL | \$80,581.36 | 1% SLS TAX, FX COST PMT, INVOL HOSP, MED EXP |
| MHL SYSTEMS | \$2,611.40 | CARBIDE TEETH |

| | | |
|---|------------------------|---|
| MORTENSEN, RANDY | \$135.56 | MEALS REIMB |
| MOTOROLA | \$24,379.14 | RADIOS |
| MOUNTAIN VIEW BUILDING INC | \$92,025.29 | SHERIDAN CNTY FAIRGRNDS DRAINAGE IMPROV |
| MULHOLLAND, RYAN | \$1,375.00 | IT WORK |
| MULLINAX | \$1,926.75 | GRAVEL FOR SO PARKING |
| MURPHY, RAY | \$90.00 | CONTR LABOR |
| NAT'L ASSOC OF PROSECUTOR CRDNTRS | \$250.00 | DUES |
| NATIONAL BUSINESS SYSTEMS | \$1,679.64 | VEH LIC POSTCARDS |
| NEVES UNIFORMS | \$1,498.00 | VESTS |
| NEW DAWN TECHNOLOGIES | \$2,639.38 | SOFTWARE MAINT |
| NEWMAN TRAFFIC SIGNS | \$1,368.86 | POSTS |
| NO WYO MENTAL HEALTH | \$6,250.00 | 1% OPT SALES TAX |
| NORMONT EQUIPMENT CO | \$938.50 | SHOVELS, PUMP |
| NORTHERN WY MENTAL HEALTH CTR | \$133.75 | EVAL |
| NOVUS AUTO GLASS | \$250.00 | REPL WNDSHLD |
| ONE-CALL OF WYOMING | \$1.00 | CDC CODE |
| OREILLY AUTOMOTIVE | \$68.40 | PARTS |
| PLAINS TIRE CO | \$371.96 | TIRES |
| PLAINSMAN PRINTING | \$8,522.53 | ROLLER SHELVES, BINDERS, ENV |
| POSITIVE PROMOTIONS | \$61.20 | HANDBK |
| PUBLIC DEFENDERS OFFICE | \$56,983.89 | ANNUAL SHARE-PUBLIC DEFENDER PRGM |
| QUICK PRINTING | \$1,415.00 | ENV, LTRHDS, CARDS |
| QUIK SAK | \$17.50 | FUEL |
| QUILL CORPORATION | \$291.16 | SUPPLIES |
| R R BRINK LOCKING SYSTEMS | \$373.00 | HINGES |
| RAPID FIRE PROTECTION | \$5,880.00 | REPLACE BACKFLOW & RISER |
| RED EAGLE OIL CO | \$21,570.42 | FUEL, OILS |
| SCHONENBACH, KATHIE | \$96.66 | MILEAGE, FUEL |
| SENIOR CITIZENS CENTER | \$7,500.00 | 1% OPT SALES TAX |
| SERVALL UNIFORM & LINEN SUP | \$54.69 | TWLS |
| SHERIDAN ACE HARDWARE | \$94.02 | SUPPLIES |
| SHERIDAN AREA RURAL FIRE PROT DIST | \$25,000.00 | 1% OPT SALES TAX |
| SHERIDAN AREA WATER SUPPLY | \$305.60 | WATER |
| SHERIDAN CHAMBER OF COMMERCE SHERIDAN CNTY & PRO ATTNY TRUST ACCT | \$2,846.25 \$145.00 | 1% OPT SALES TAX, MEMBERSHIP FILING FEES |
| 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 | \$104,250.00 | 1% OPT SALES TAX, FIXED COST |
| SHERIDAN CNTY HISTORICAL SOCIETY | \$5,000.00 | 1% OPT SALES TAX |
| SHERIDAN CNTY JUSTICE OFFICE | \$262.50 | TUTORING |
| SHERIDAN CNTY PUBLIC HEALTH | \$286.95 | VACCINATIONS, REIMB PETTY CASH |
| SHERIDAN CNTY SEARCH & RESCUE | \$3,750.00 | 1% OPT SALES TAX |
| SHERIDAN CNTY SHERIFF | \$113.00 | FINGERPRINT, CHECKS |
| SHERIDAN COMMERCIAL CO | \$1,744.64 | SUPPLIES |
| SHERIDAN COMMUNITY LAND TRUST | \$5,060.00 | 1% OPT SALES TAX, REGISTRATION |
| SHERIDAN COMPUTER INC | \$459.80 | SUPPLIES |
| SHERIDAN HOUSING ACTION COMMITTEE | \$5,000.00 | 1% OPT SALES TAX |
| SHERIDAN IRON WORKS | \$87.52 | O RINGS |
| SHERIDAN LOCK & KEY | \$12.50 | KEYS |
| SHERIDAN MEDIA | \$2,691.00 | ADVERTISING |
| SHERIDAN MOTOR | \$140.52 | RPR, OIL CHNG |
| SHERIDAN PRESS | \$2,334.40 | ADVERTISING |
| SHERIDAN SEED CO | \$192.93 | SUPPLIES |
| SHERIDAN WINNELSON CO | \$69.30 | VLVS |
| SHIPTONS BIG R | \$76.40 | PARTS |

| | | |
|--------------------------------------|-----------------------|---|
| SODEXHO INC & AFFILIATES | \$159.65 | MEALS |
| SOURCE OFFICE PRODUCTS | \$1,580.51 | SUPPLIES |
| STEVES TRUCK SERVICE | \$64.00 | REPAIR TIRES |
| STRAHAN & ASSOCIATES PC | \$609.67 | HLTH OFFICER, INVOL HOSP, SCREENING |
| STURTZ, JOHN | \$200.00 | CLOTHING ALLOW |
| SUTTON, CHRIS | \$200.00 | CLOTHING ALLOW |
| SWANSON SERVICES CORP | \$5,982.79 | COMMISSARY ORDERS |
| SYSCO FOOD SERVICES OF MONTANA | \$475.09 | SUPPLIES |
| TEDS TOWING | \$420.00 | TOWING |
| TERRY, SUSAN | \$7.25 | POSTAGE |
| THE BIG HORN MTN RADIO NETWORK | \$350.00 | ADVERTISING |
| THE COUNTRY BOUNTY | \$256.00 | ADVERTISING |
| THYSSENKRUPP ELEVATOR | \$917.44 | ELEV MAINT |
| TONGUE RIVER STONE INC | \$15,442.99 | ROAD BASE |
| TOP OFFICE PRODUCTS INC | \$12,224.08 | CHAIRS, COPY CHGS, SUP |
| TOWN OF DAYTON | \$4,500.00 | DAYTON, SHERIDAN CNTY RESCUE AGRMNT |
| TRACY'S CUSTOM FRAMING | \$240.15 | FRAMING |
| TSP INC | \$12,585.65 | CRTHSE 3RD & 4TH FLR REN, PUB HLTH BLDG UPGRDS |
| U S POSTAL SERVICE | \$132.00 | POSTAGE |
| ULTRAMAX AMMUNITION | \$1,859.00 | AMMO |
| US BANK CORPORATE REAL ESTATE | \$750.00 | OFFICE RENT |
| US POSTAL SERVICE | \$270.60 | ENV |
| VALLEY MOTOR HONDA | \$980.00 | ENGINE |
| VALLEY MOTOR LEASING | \$2,451.54 | LEASE PMTS |
| VERMEER HIGH PLAINS | \$197.58 | KNIFE ASSY |
| VISTA WEST ENGINEERING | \$14,369.68 | W BRUNDAGE LN-AIRPORT, CNTY RDS |
| VOLUNTEERS OF AMERICA | \$20,000.00 | 1% OPT SALES TAX |
| WACERS | \$150.00 | DUES |
| WALMART COMMUNITY | \$269.97 | SUPPLIES |
| WAREHOUSE MARKET | \$621.94 | SUPPLIES |
| WAY OIL COMPANY | \$231.58 | FUEL, SOLVENT |
| WEST PAYMENT CENTER | \$2,128.50 | INFO CHGS |
| WILLIAMSON, WANDA | \$199.10 | MILEAGE |
| WORDEN, WESLEY | \$90.00 | CONTR LABOR |
| WPCI | \$28.50 | SCREENING |
| WYATT, AMY | \$17.05 | MILEAGE |
| WYDOT | \$4,961.82 | TITLES |
| WYO COUNTY TREASURERS ASSN | \$130.00 | DUES, REGISTRATION |
| WYO DEPT OF HEALTH | \$140.00 | REGISTRATION |
| WYO ELECTRIC INC | \$97.50 | RPR RADIO |
| WYO INVESTIGATORS ASSN | \$50.00 | MEMBERSHIP |
| WYO LAW ENFORCEMENT ACADEMY | \$528.00 | TRAINING |
| WYO MACHINERY COMPANY | \$4,111.81 | REPAIRS, PARTS |
| WYO TECHNOLOGY TRANSFER CENTER | \$45.00 | WORKSHOP |
| WYO TRUCKING ASSOCIATION | \$60.00 | SEMINAR |
| ZOWADA RECYCLING & STEEL | \$343.55 | MATERIAL |
| TOTAL GENERAL COUNTY WARRANTS | \$1,036,941.50 | |

AIRPORT WARRANTS

| VENDOR | AMOUNT | DESCRIPTION |
|-----------------------|---------------|---------------------|
| ADVANCE FENCE INC | \$25.00 | POLE |
| ALLTEL | \$25.27 | CELL PHONE SVC |
| BIG HORN RESERVOIR CO | \$447.77 | DUES |
| BRESNAN COMMUNICATION | \$278.57 | INTERNET, PHONE SVC |
| BURGESS DESIGN GROUP | \$418.70 | AIRPORT PROMOTION |
| CARQUEST AUTO PARTS | \$360.48 | PARTS |
| CED | \$388.10 | BULBS |

| | | |
|-------------------------------|--------------------|---|
| CIRCLE S SANITATION | \$316.00 | SANITATION |
| CITY OF SHERIDAN | \$710.93 | UTILITIES |
| COLORADO COLONY DITCH | \$2,847.40 | WATER SHARES ASSESSMENT |
| CRAFTCO METALS SERVICES | \$89.40 | MATERIAL |
| DEPT OF ENVIRONMENTAL QUALITY | \$100.00 | PERMIT |
| DOUGLAS PORTABLE TOILETS | \$99.00 | PORTABLE TOILET-PILOTS |
| FREMONT MOTOR | \$129.08 | REPAIR |
| FSH COMMUNICATIONS | \$140.00 | PAYPHONE |
| GRAINGER | \$582.36 | CABINETS, SHELVING |
| HOME DEPOT | \$146.37 | SUPPLIES |
| INDUSTRIAL TOWEL | \$25.44 | TOWELS |
| KNECHT HOME CENTER | \$36.47 | TOOLS, SLUP |
| MASTERCARD | \$424.49 | MEALS, SHIRTS, PUBLICATIONS |
| MODERN ELECTRIC | \$68.00 | ELECTRICAL WORK |
| MONTANA DAKOTA UTILITIES | \$4,505.70 | UTILITIES |
| NAPA AUTO PARTS | \$21.16 | PARTS |
| NORTHERN TOOL & EQUIPMENT | \$107.68 | REPAIR |
| NOVUS AUTO GLASS | \$375.00 | REPLACE WNDSHLD |
| SCA PETTY CASH | \$8.29 | POSTAGE |
| SHERIDAN ACE HARDWARE | \$24.76 | SUPPLIES |
| SHERIDAN COUNTY | \$11,701.68 | INSURANCE, COPIER RENTAL |
| SHERIDAN PRESS | \$302.40 | ADVERTISING |
| SHERIDAN PRINTING | \$204.35 | RECEIPTS |
| SHERIDAN WINNELSON | \$45.62 | PARTS |
| SHIPTONS BIG R | \$103.12 | SUPPLIES |
| SMITH, TINA JO | \$61.05 | MILEAGE |
| SOURCE OFFICE PRODUCTS | \$105.54 | MTL BOXES |
| TW ENTERPRISES | \$145.78 | HEATER BLOCK |
| VISTA WEST | \$61,168.12 | TERM UPGRD, RW REHAB, RCN GA RMP & ACCESS RD |
| WALMART | \$75.96 | SUPPLIES |
| WAY OIL CO | \$598.06 | URSA |
| TOTAL AIRPORT WARRANTS | \$87,213.10 | |

LUBE REZONE; R-10-002

Chairman Maier opened a public hearing at 9:07 a.m. to receive comment on this rezone application. Land Development Coordinator Robin DeBolt reported that Matt and Leslie Lube wish to rezone 9.72 acres from Agriculture to Rural Residential on property addressed as 557 Highway 335, Big Horn, which is situated within the groundwater protection area (GPA). Ms. DeBolt stated the applicants plan to create a two-lot subdivision via a subdivision exemption provision. One lot would be 5 acres, with the other lot at 4.72 acres which includes the dwelling. This property was originally zoned rural residential but was changed in 1991 to agricultural for tax purposes. She said four letters were received in opposition to this proposal, with none in support. Ms. DeBolt said there is a dwelling unit/shop located on the parcel, served by an above-ground septic system.

Ms. DeBolt advised that the judge in the Lube divorce case decreed that this property could be divided between the Lubes under Section 1.4.b.E. of the Division of Land Rules if it could meet zoning requirements. She noted that the property is inconsistent with the Comprehensive Plan, and although exempt from the subdivision process, the parcel would not meet the zoning acreage requirement for a GPA. The Planning and Zoning Commission voted 0-5 on a motion to approve, thereby recommending denial.

Leslie Lube read a prepared statement outlining the circumstances and plans for the property. Two persons rose in support of the Lube request. The hearing was closed at 9:24 a.m.

Board members noted they are taking groundwater protection very seriously but were sympathetic to her situation and discussed possible options for compliance with the rules. Dave Randall, Randall Engineering, said he prepared the concept plan for the Lube request and said he believed Leslie Lube would be agreeable to a deed restriction on the property that would require an enhanced septic system. It was clarified by County Planner Mark Reid that the Board could not place conditions on a rezone. The Board voted to postpone its decision on this matter until May 4 to allow time for the Lubes to submit a proposal for the potential purchase of the five-acre lot to an adjacent property owner with a deed restriction for non-development of the lot.

SHANNON CELL TOWER CUP; CU-10-001

Chairman Maier advised that a letter had been received in the Planning Office from Alltel, the company given access to the land owned by Donelle Shannon Marquiss, asking that consideration of a cell tower be tabled so that the visual impact could be reduced. However, the letter was not signed by the landowner. Ms. DeBolt said the Alltel representative had been advised that the Board may decide to consider the matter anyway since the letter was not signed by the landowner.

Chairman Maier said the request is for a conditional use permit on property addressed at 290 Beatty Gulch Road. Tony Wendtland, of Wendtland and Wendtland, representing Wendi Brown and Joe Kosma, landowners in the adjoining North Rim Ranchettes, objected to postponing this matter, saying he had been corresponding for over a month with Alltel and did not receive the letter to table. He said Alltel has not been attending meetings and not negotiating in good faith. He believed the applicant was in violation of Section 24(C) of the Zoning Rules. On advice of counsel, the Board voted to proceed with consideration of this request.

Chairman Maier opened the public hearing at 9:47 a.m. to receive comment on this proposal to erect a cell tower on the property of Ms. Marquiss. Ms. DeBolt said the proposed tower would be 195' with a 4' lightning rod. The 45' x 48' site would contain the tower, two 1,000 gallon propane tanks, and an 11' x 28' shelter for equipment. She said the fall radius of the tower is outside the Marquiss property. The FAA does not require a tower below 200' to be lighted, however, the Airport Manager has requested the tower be lit to safe-guard low-flying aircraft. Alltel would visit once a month for maintenance. The Planning Office has received three letters in opposition. The Planning and Zoning Commission voted 0-5, thereby recommending denial.

Mr. Wendtland said the tower would be an industrial use in a rural area which would affect the property values of his clients large acreage homes with covenants. He said the applicant should bear the burden, not the adjoining landowners. Of the five evaluation criteria for a conditional use permit, he said the application does not meet the first four. He referred to his March 23 letter stating the North Rim Ranchettes owners understand the need for cell communications but wanted the tower relocated within the geographic window available to Alltel. He said they would have no opposition if there was a reduction in height. Bill Pugh, Collaborative Engineering, described pictures of the North Rim Ranchettes development, and the perceived negative impact from the proposed tower. Butch Jellis suggested it be moved closer to the proposed transmission lines from Gillette.

A motion to approve the CUP was made with a reading of the suggested conditions. Upon a roll call of the vote, Commissioner Ringley voted no, noting the applicant and Alltel was not present and there seemed to be other locations for placement of the tower. Commissioners Rolston and Nickel concurred. Chairman Maier voted no, saying other locations needed to be investigated. The Board voting nay on the issue, Chairman Maier said the Board would issue Findings of Fact Conclusions of Law in support of its decision.

SHERIDAN COUNTY LIQUOR DEALERS ASSOC.

Chairman Maier acknowledged that the Sheridan County Liquor Dealers Association had requested the Board adjust Sunday hours of operation to that allowed by the State Liquor Division. The Board set a public hearing for April 20, 2010 to receive comment on whether Sunday hours of Noon to 10:00 p.m. should be changed to 6:00 a.m. to 2:00 a.m.

DUST SUPPRESSION

County Engineer Ken Muller reported that the annual proposal to supply dust suppression product on County roads received two bids for magnesium chloride and one for calcium chloride. The Board awarded the 2010 bid for delivery and application of magnesium chloride to Desert Mountain Corporation, for a six-month term, in the amount of \$290,464.50. The Board awarded the 2010 bid for delivery and application of calcium chloride to Oxford, Inc., for a six-month term, in the amount of \$347,545. The Chairman was authorized to sign both agreements.

AIRPORT ROAD PROJECT

The Board authorized the chairman to sign Amendment #7 to the Vista West Engineering agreement for reconstruction of West Brundage Lane, totaling \$33,270. The County's portion of this increased work would amount to \$18,631.20. The County would fund (1) additional design work required to build a detention pond by Big Horn Avenue for drainage management from upstream properties, (2) additional storm sewer design work to up-size a section of storm sewer in Big Horn Avenue, and (3) land surveying work required to clean up the boundary between the City of Sheridan and the County.

PASS CREEK ROAD

The Board awarded the bid for right-of-way fencing work along the last seven miles of Pass Creek Road to Ranch Hand Fencing, Inc. and authorized the chairman to sign the Agreement for a one-year term, in the amount of \$33,509.20.

COUNTY-WIDE CODE ENFORCEMENT

Public Works Director Rod Liesinger reported that for the benefit and safety of the citizens of the County, the Building Standards Rules should be amended to authorize county-wide code enforcement of new construction. He said County property owners outside of the Joint Planning Area and new subdivisions now only require a Zoning Permit and compliance with the State Fire Marshal's Office. The proposal would require the property owner to secure a Guaranteed Inspection State Electrical Wiring Permit from the State Department of Fire Prevention and Electrical Safety, rather than just an Electrical Wiring Permit. A copy of the State permit would be required to be submitted with the application and be a condition for securing a County building permit. Mr. Liesinger said two informational meetings would be held in Clearmont and Dayton prior to the Planning and Zoning Commission considering the amendment on May 5.

Mr. Liesinger said his discussions with the State Electrical Inspector presented two options: Continue with the basic State Wiring Permit or require the guaranteed inspection permit, which has a higher level of care. These guaranteed inspections would be handled by the State Electrical Inspector on the four levels of review: temporary service, final service, rough-in, and final. He said exemptions would remain for agricultural structures.

Mr. Liesinger said the County's board of appeals has not been called upon since 1995, and this appeal process should be transferred to the Board of County Commissioners.

The Board approved Resolution 10-04-012, authorizing the Public Works Department to take the necessary steps to bring a recommendation to the Board for consideration to amend the Building Standards Rules.

RESOLUTION 10-04-012
RESOLUTION GIVING PUBLIC NOTICE OF SHERIDAN COUNTY'S INTENT TO AMEND
"BUILDING STANDARDS, SHERIDAN COUNTY, WYOMING"

WHEREAS, Wyo. Stat. §§ 18-5-201 to 18-5-207 and 18-3-504 authorize Sheridan County, in promoting the public health, safety, morals and general welfare of the county, to regulate the use and location, of buildings and structures in unincorporated Sheridan County; and

WHEREAS, the current Building Standards, Sheridan County, Wyoming ("Building Standards") establishes minimum standards for buildings located in Sheridan County; and

WHEREAS, it is the desire of the Board of County Commissioners to amend the Building Standards; and

WHEREAS, the Board of County Commissioners desires to consider proposed amendments to the Building Standards; and

WHEREAS, the purpose of the proposed changes is to amend the Building Standards at Chapter I, Section 3 – Applicability, revising text in #1, defining Agricultural structures; Chapter III, Section 3 – Administration and Appeals, revising the appeal and variance process; Chapter III, Section 5 – Enforcement, changing the fines for violations from \$250.00 to \$750.00; Chapter IV, 2006 International Building Code, revising section E. to state that Section 112 is deleted in its entirety; 2006 International Residential Code, adding section M. to state that Section R112 is deleted in its entirety; 2006 International Mechanical Code, adding section D. to state that Section 109 is deleted in its entirety; 2006 International Fuel Gas Code, adding section E. to state that Section 109 is deleted in its entirety; 2006 International Plumbing Code, adding section C. to state that Section 109 is deleted in its entirety; 2008 National Electrical Code, revising and adding to text in 2.A.; and

WHEREAS, these proposed amendments are set out in Exhibit A, attached hereto.

WHEREAS, the Sheridan County Planning and Zoning Commission, following a public hearing at its regular meeting of May 5, 2010, will provide a recommendation concerning the adoption of these proposed amendments to the Sheridan County Building Standards.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SHERIDAN COUNTY, WYOMING, that notice is hereby given to the public that Sheridan County intends to amend the Building Standards for the noted purposes. Copies of the proposed amendment may be obtained from the Sheridan County Commissioners' Office or County Public Works Department, 224 S. Main Street, Sheridan WY; that all interested persons may submit written comments to the

Sheridan County Commissioners, 224 S. Main Street, Suite B1, Sheridan WY 82801, no later than 5:00 p.m. on May 10, 2010, that there shall be a public hearing on these proposed amendments on May 18, 2010 at a regular meeting of the Board of County Commissioners commencing at 9:00 a.m. in the Commissioners Board Room, second floor of the County Courthouse, Sheridan WY, on this matter as well as others, and that this notice shall be published twice in The Sheridan Press as soon as practically possible.

IT IS FURTHER RESOLVED that the Public Works Department staff is hereby instructed and authorized to take all necessary administrative actions pursuant to Wyoming State Statutes to facilitate County-wide code enforcement as a part of the Building Standards; and that the Sheridan County Planning and Zoning Commission is hereby requested to consider and provide a recommendation to the Board, regarding the imposition of County-wide code enforcement in the Building Standards Rules.

DATED this 6th day of April, 2010.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming
/s/Steve Maier, Chairman
(Signature notarized)

Attest:
/s/Eda Thompson, County Clerk

EXHIBIT A

Proposed Amendments to Building Standards ~~Resolution~~

Chapter I – General Provisions

Section 3 - Applicability

~~This resolution~~ These and subsequent regulations are to apply to all unincorporated portions of Sheridan County. ~~that are within:~~

- ~~1. City of Sheridan's Comprehensive Planning Area of 1983.~~
- ~~1. Those subdivisions that the BOCC imposed building codes permitting and inspections on, outside the original area, before 12-5-06.~~
- ~~2. All new subdivisions approved after 12-5-06, unless exempted by the BOCC.~~

The following properties and activities are specifically exempted from ~~this the Building Standards Resolution:~~

- ~~1. Farms or ranches of forty (40) acres or more on deeded land. Agricultural structures as defined by the International Building Code - Current Edition.~~

Chapter III – Administration and Enforcement

Section 3 – Administration and Appeals

The enforcement of these regulations shall be administered by the Sheridan County Building Official. The Building Official shall interpret codes, prescribe applications and permit forms, establish time frames and direct inspections. ~~The Board of Appeals shall determine the suitability of alternate materials and type of construction and may grant variances and rule upon directives and orders issued by the Building Official. The Board of Appeals may amend, modify or rescind directives issued by the Building Official. The Board of Appeals may investigate the conduct of the Building Official's Office and shall have access to records of the Department. The Board of Appeals may require written or oral information from any officer or employee of the County. Decisions of the Building Official and the Board of Appeals can be appealed to the Board of Sheridan County Commissioners for confirmation, amendment, or reversal.~~ Decisions of the Building Official

concerning the interpretation and administration of these regulations may be appealed pursuant to the Rules of Practice Governing Hearings and Contested Cases Before the Sheridan County Board of County Commissioners for confirmation, amendment, or reversal upon written request delivered to the Office of the Board of County Commissioners within sixty (60) days by any person aggrieved by the decision.

Chapter III – Administration and Enforcement

Section 5 - Enforcement

These provisions ~~of this resolution~~ are enforceable for all appropriate legal remedies including, but not limited to, injunction relief or a writ of mandamus. Any person who willfully violates or fails or refuses to comply with any provision of these rules ~~this resolution~~, including an officer or agent of a corporation or association, who participates in or is an accessory to violation, may be punished by a fine of not more than ~~two hundred fifty dollars (\$250.00)~~ seven hundred fifty dollars (\$750.00) for each offense. Each day that a violation exists shall constitute a separate offense.

Chapter IV – County Amendments

2006 International Building Code

E. ~~Section 112 is amended to read as follows:~~

~~Section 112.1 – General: In order to determine the suitability of alternate materials and methods of construction and to provide for reasonable interpretations of this code, the Board of County Commissioners shall appoint five (5) persons, who are qualified by experience and training, to pass upon matters pertaining to building construction, all of who shall reside within the unincorporated areas of the county, to preside as the Board of Appeals for the interpretations of the various uniform codes adopted by the County. The terms of the members appointed to the Board of Appeals shall be of such length and so arranged that the term on one (1) member will expire at the end of one year, two (2) member will expire at the end of two (2) years and two (2) members will expire at the end of three (3) years; and, thereafter, each member shall be appointed for a term of three (3) years. The Board of County Commissioners may remove any member of the appointed board for cause other than politics or religion. If a vacancy occurs in the appointed board, the Board of County Commissioners shall fill the vacancy by appointment for the unexpired term. Section 112 is deleted in its entirety.~~

2006 International Residential Code

M. Section R112 is deleted in its entirety.

2006 International Mechanical Code

D. Section 109 is deleted in its entirety.

2006 International Fuel Gas Code

E. Section 109 is deleted in its entirety.

2006 International Plumbing Code

C. Section 109 is deleted in its entirety.

2008 National Electrical Code

2.A. No permit shall be required from Sheridan County. Authority of the State of Wyoming Department of Fire Prevention and Electrical Safety shall supersede. Sheridan County shall require the applicant to secure a Guaranteed Inspection electrical permit from the State of

Wyoming Department of Fire Prevention and Electrical Safety. A copy of the permit shall be submitted to the Sheridan County Building Official as a condition of securing a building permit.

DAYTON EAST ROAD

The Board approved Resolution 10-04-011, authorizing the submission of a Chapter 3 grant application to the Office of State Lands and Investments for \$100,000 in funding for upgrade of CR 102. The County shall provide its match of \$188,063.56 from Capital Facilities Taxes.

RESOLUTION 10-04-011

A RESOLUTION AUTHORIZING SUBMISSION OF A CHAPTER 3 GRANT APPLICATION TO THE WYOMING OFFICE OF STATE LANDS & INVESTMENTS SEEKING FUNDS TO ASSIST WITH UPGRADES TO COUNTY ROAD 102

WITNESSETH

WHEREAS, the Sheridan County Board of Commissioners desires to proceed with upgrades to County Road 102; and

WHEREAS, said upgrades will address public safety issues; and

WHEREAS, the estimated cost of these upgrades is \$288,063.56.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SHERIDAN COUNTY, that a Chapter 3 grant application be submitted to the Wyoming Office of State Lands & Investments, in the amount of \$100,000.00, with acknowledgement that the County Commissioners have set aside \$188,063.56 in matching funds. Further, this body designates Mike Mackey as the County's contact person for this project.

DATED this sixth day of April, 2010.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

/s/Steve Maier, Chairman

Kimberly Hein,

(Signature notarized)

Deputy County Clerk

AMBULANCE PURCHASE

The Board approved Resolution 10-04-009, authorizing the submission of a Chapter 27 grant application to the Office of State Lands and Investments for \$62,957. The County is seeking to purchase a new ambulance to balance the aging County vehicles currently used by Rocky Mountain Ambulance Service, which is under contract with the County. This requires a \$62,958 County match which will be provided from One-Cent Optional Taxes.

RESOLUTION 10-04-009

A RESOLUTION AUTHORIZING SUBMISSION OF A CHAPTER 27 EMERGENCY GRANT APPLICATION TO THE WYOMING OFFICE OF STATE LANDS & INVESTMENTS SEEKING FUNDS TO ASSIST WITH THE PURCHASE OF AN AMBULANCE FOR SHERIDAN COUNTY

WITNESSETH

WHEREAS, the Sheridan County Board of Commissioners furnishes emergency services for the residents of Sheridan County; and

WHEREAS, the ambulance currently owned by Sheridan County is at an age (with escalating maintenance costs) where its dependability is a growing concern; and

WHEREAS, the Board of Commissioners see the purchase of a new ambulance as the best way to address this public safety issue.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SHERIDAN COUNTY, that a Chapter 27 grant application be submitted to the Wyoming Office of State Lands & Investments, in the amount of \$62,957.00, with acknowledgement that the County Commissioners have set aside \$62,958.00 in matching funds. Further, this body designates Mike Mackey as the County's contact person for this project.

DATED this sixth day of April, 2010.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming
/s/Steve Maier, Chairman
(Signature notarized)

Attest:
Kimberly Hein,
Deputy County Clerk

MCCORMICK ROAD

The Board approved Resolution 10-04-010, authorizing the submission of a Chapter 28 grant application to the Office of State Lands and Investments for \$65,000 in funding for upgrade of CR 109. This requires a \$90,555.29 County match provided from Capital Facilities Taxes.

RESOLUTION 10-04-010

A RESOLUTION AUTHORIZING SUBMISSION OF A CHAPTER 28 GRANT APPLICATION TO THE WYOMING OFFICE OF STATE LANDS & INVESTMENTS SEEKING FUNDS TO ASSIST WITH UPGRADES TO COUNTY ROAD 109

WITNESSETH

WHEREAS, the Sheridan County Board of Commissioners desires to proceed with upgrades to County Road 109; and

WHEREAS, said upgrades will address public safety issues; and

WHEREAS, the estimated cost of these upgrades is \$155,555.29.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SHERIDAN COUNTY, that a Chapter 28 grant application be submitted to the Wyoming Office of State Lands & Investments, in the amount of \$65,000.00, with acknowledgement that the County Commissioners have set aside \$90,555.29 in matching funds. Further, this body designates Mike Mackey as the County's contact person for this project.

DATED this sixth day of April, 2010.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming
/s/Steve Maier, Chairman
(Signature notarized)

Attest:
Kimberly Hein,
Deputy County Clerk

PUBLIC HEALTH BUILDING

The Board authorized the chairman to sign an Agreement with Y-Environmental for the removal of lead-based paint on the exterior of the Public Health Building, in an amount not to exceed \$24,000, for a term to April 22, 2010. Increased expense will be funded from project budget.

The Board also awarded the bid for renovation of the Public Health Building to O'Dell Construction, Inc., in an amount not to exceed \$285,800. The chairman was authorized to sign the agreement for this work which is funded from the project budget and from \$125,000 in CDBG grant funds.

WYDOT CMAQ FUNDS

The Board authorized the chairman to sign the CMAQ (Congestion Mitigation-Air Quality) Agreement with WYDOT to accept \$300,000 in FY 2010 federal funding. The grant requires a \$75,000 County match provided from capital facilities taxes.

CLEARMONT FIRE DISTRICT

The Board concurred with the actions of the Clearmont Fire District board to accept three parcels into the district and stated that no election is required for temporary directors.

The landowners are Verlin and Karen J. Danner, who own parcels identified as R15690, R15694, R16911.

PUBLIC DEPOSITORIES

The Board approved Resolution 10-04-008, designating official depositories of public funds, for a term of one year or until amended or rescinded. Approval was contingent upon receipt of certified resolutions from the following banks: Bank of the West, Cowboy State Bank, First Federal Savings Bank, First Interstate Bank, Security State Bank, U.S. Bank and Wells Fargo Bank.

**RESOLUTION 10-04-008
DEPOSITORIES OF PUBLIC FUNDS
SHERIDAN COUNTY**

BE IT RESOLVED, that financial institutions located in Sheridan County having properly applied pursuant to W.S. 9-4-818, the Board of County Commissioners designate the following financial institutions as depositories for public funds of Sheridan County (including the Sheridan County Airport, Sheridan County Library System, and the Sheridan County Fair Association):

Bank of the West,
Cowboy State Bank,
First Federal Savings Bank,
First Interstate Bank
Security State Bank,
U.S. Bank; and
Wells Fargo Bank

BE IT RESOLVED, that the Sheridan County Treasurer, or his designated Deputy, is hereby authorized and allowed to invest Sheridan County funds pursuant to W.S. 9-4-831, in approved financial institutions and brokerage houses located within Sheridan County and/or with the Wyoming State Treasurer-WYOSTAR and Wyoming Government Investment Fund. All funds invested must be in the name of "Sheridan County."

BE IT FURTHER RESOLVED, that the State Treasurer and the brokerage houses are not required to apply as depositories to the Board of Sheridan County Commissioners.

BE IT FURTHER RESOLVED, that within 30 days following the adoption of this resolution, the above listed financial institutions shall provide the County Treasurer with a certified copy of a resolution adopted by its board of directors which is substantially in the form provided in W.S. 9-4-806, and available in format recommended by the Deputy County Attorney.

BE IT FURTHER RESOLVED, that this Resolution shall remain in full force and effect for a period of one year or until such time as it may be rescinded or amended.

APPROVED AND ADOPTED this sixth day of April, 2010.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming
/s/Steve Maier, Chairman
Acknowledged, Sheridan County Treasurer
/s/Peter C. Carroll

Attest:
/s/Kim Hein,
Deputy County Clerk

PROPERTY TAX DEFERRAL PROGRAM

Chairman Maier opened a public hearing at 10:47 a.m. to receive comment on a proposed revision of the Program necessitated by changes made by the Wyoming Legislature. There were no comments from the public. The Board approved Resolution 10-02-013, authorizing the amendment of the Sheridan County Property Tax Deferral Program.

RESOLUTION 10-02-013 PROPERTY TAX DEFERRAL PROGRAM

WHEREAS, the Board of County Commissioners, observing a need to amend its regulations governing property tax deferrals, adopted pursuant to W.S. 16-3-103(a)(i) and the authority provided under W.S. 39-13-107 et seq., expressed its intent on February 2, 2010 to amend the regulations, cited as the Property Tax Deferral Program, Sheridan County, Wyoming, adopted August 15, 1995, becoming effective January 1, 1997, and last amended on July 15, 2008; and

WHEREAS, the purpose of the proposed changes is to amend the Property Tax Deferral Program rules to reflect a change in the definition of "limited income" from 150% to 250% of the federal poverty level for a household of four as may be adjusted; a change from "principal residence" to "primary residence" throughout the document; a change from "handicapped" to "disability"; and "removed the word "or" from paragraphs (a) and (b), Section 4 on qualifications.

WHEREAS, the proposed amendment to the rules was made available to the public by paper copy; and

WHEREAS, the Board give proper notice according to the Wyoming Administrative Procedures Act, to receive public comment on the proposed amendment at a public hearing on April 6, 2010.

NOW, THEREFORE, BE IT RESOLVED that the Board of County Commissioners approves the incorporation of the specified language into the Sheridan County Property Tax Deferral Program for the noted purposes.

BE IT FURTHER RESOLVED that the Board of County Commissioners hereby adopts the Sheridan County Property Tax Deferral Program as amended, which shall be effective upon filing with the County Clerk.

DONE this sixth day of April, 2010.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming
/s/Steve Maier, Chairman
(Signature notarized)

Attest:
/s/Kim Hein, Deputy County Clerk

JUVENILE JUSTICE

Administrator Neal Madson advised that minor updating of the Joint Powers Board Agreement was needed to remove wording in reference to the Drug Court Management Committee,

no longer used, and the setting of one-year terms for members serving as officers. The Chairman was authorized to sign the amended Agreement.

Mr. Madson presented the Board with Juvenile Statistics for the period 1999 to 2009, indicating total clients, from nine to eighteen years old, for types of substance used, types of charges, school attendance, residing with parents, sex, ethnicity, and the amount and place of detention. He said serious crime by juveniles has decreased due to early intervention. He believes meth problems are mostly with adults. He said the program is there to enable kids to move from criminal activity through probation and providing more structure in their lives.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:54 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Steve Maier, Chairman

Eda Thompson, County Clerk