

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., May 4, 2010, in regular session at the County Courthouse, 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, April 20, 2010;
- b. Sheridan County License Agreement 10-04LA with Power River Energy Corporation to cross Lower Powder River Road to install a 3-phase overhead distribution power line (\$512 fee paid);
- c. Sheridan County Master License Agreement M10-03 with Wolf Creek Ranch setting our obligations to cross County roads;
- d. Official Bond and Oath for Eda Schunk Thompson, County Clerk, \$50,000 coverage, for a term to January 8, 2011;
- e. County airport vouchers for April;
- f. General County vouchers for April;

APRIL 2010

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,328.17	PHONE SVC
ALLTEL	\$22.66	CELL PHONE SVC
AMERI-TECH EQUIPMENT COMPANY	\$67,699.00	2010 FORD SVC TRK
AMERICAN FAMILY LIFE INS CO	\$1,639.96	PREM PMTS
CHARLES W BASSETT	\$3,971.04	LEASE PMTS
CIT-CO FEDERAL CREDIT UNION	\$4,364.70	MONTHLY PAYROLL TRANSFERS
DELTA DENTAL	\$8,169.65	APRIL PREMIUM
DEX MEDIA WEST	\$28.40	ADVERTISING
EBMS	\$2,007.67	FLEX PLAN
EQUITABLE LIFE INS	\$103.00	APRIL
GREAT AMERICA NETWORKS INC	\$14.99	CONF CALLING
ICMA RETIREMENT TRUST	\$4,769.40	APRIL
MACKEY, MIKE	\$1,174.44	REIMB FOR BODYWK
MINNESOTA CHILD SUPPORT PAYMENT CTR	\$145.20	CHILD SUPPORT
MONTANA DAKOTA UTILITIES	\$10,655.60	UTILITIES
NATIONAL BUSINESS SYSTEMS	\$1,500.00	LIC PSTCRDS, NOTICES
NCPERS GROUP LIFE INS	\$448.00	PRUDENTIAL LIFE
ODELL CONSTRUCTION INC	\$301,635.00	CRTHSE 3RD & 4TH FLR RENOV
ORCHARD TRUST	\$6,428.50	WYO DEFERRED COMP
POWDER RIVER ENERGY CORP	\$59.71	UTILITIES
QWEST	\$4,366.48	PHONE SVC
RANGE TELEPHONE CO-OP	\$379.48	PHONE SVC
SANOFI PASTEUR INC	\$4,595.84	VACCINES
SHERIDAN CHAMBER OF COMMERCE	\$20.50	CHAMBER BUCKS
SHERIDAN CNTY CLERK	\$172.94	REIMB PETTY CASH
SHERIDAN CNTY CRTHS 3 & 4 FLR RENOV	\$33,515.00	RETAINAGE
SHERIDAN CNTY TREAS HEALTH INS	\$119,317.90	HEALTH INS/FLEX PLAN FEE

SHERIDAN CNTY TREAS PAYROLL TAX	\$129,384.13	941
STATE FARM MUTUAL AUTO INSURANCE CO	\$225.00	ASSIGNMENT OF WAGES
TOWN OF CLEARMONT	\$50.00	UTILITIES
UNITED LIFE INSURANCE CO	\$1,472.01	APRIL
VERIZON WIRELESS	\$1,740.09	CELL PHONE SVC
WRIGHT EXPRESS	\$7,646.84	FUEL
WYDOT	\$13.00	EXEMPT PLATES, VIN ASSIGNMENT
WYO RETIREMENT SYSTEM	\$64,962.37	APRIL
WYO WORKERS COMPENSATION DIV	\$4,641.31	APRIL
WYOMING DEPT OF EMPLOYMENT	\$24,133.59	UNEMPLOYMENT
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$814,801.57	

GENERAL COUNTY WARRANTS

ABC SIGNS AND SPECIALTIES	\$425.00	SIGN
ADDCO OFFICE SYSTEMS	\$337.20	SUPPLIES
AECOM	\$4,040.00	SHERIDAN CNTY RIPARIAN MAPPING
AIT LABORATORIES	\$225.00	TESTING
ALPHA CARD SYSTEMS	\$127.76	RIBBON
ALSCO	\$92.61	SUPPLIES
AMERI-TECH EQUIPMENT COMPANY	\$310.00	LIGHTS, RACK
AMERICAN SOCIETY FOR HORTICULTURAL	\$45.40	GUIDE
AMERICAN WELDING & GAS	\$368.83	SUPPLIES
A-PLUS SERVICES LLC	\$35.00	TOW ABANDONED VEHICLE
ASSOCIATION OF PUBLIC SAFETY	\$687.00	CUSTOMER SVC COURSE
BARNEY, SHANE	\$200.00	CLTHG ALLOW
BENNETT, DIANNA	\$50.00	REIMB DUES
BENNICK, CONNIE	\$78.12	CLTHG ALLOW
BERRY, DAVID	\$690.00	CONT LABOR, DEP CORONER
BIGHORN DESIGN	\$54.00	POLOS
BOBS PEST CONTROL	\$35.00	MONTHLY SERVICE
BULLDOGGER SERVICES	\$4,694.13	LINER INSTALLATION
BURGESS DESIGN GROUP	\$1,488.00	ADVERTISING, BOOKLET
CAPTAIN CLEAN	\$289.05	CARPET CLEANING
CARLSON, KATIE	\$34.10	MILEAGE
CARQUEST AUTO PARTS	\$19.98	BLADES
CARR, THOMAS	\$1,000.00	STG FACILITY LEASE
CARTRIDGE WORLD	\$170.89	CTDGS
CATERPILLAR FIN SERVICES CORP	\$27,937.14	COMPACTOR PMT
CBM FOOD SERVICE	\$20,830.43	INMATE MEALS
CDW GOVERNMENT INC	\$459.15	SUPPLIES
CED INC	\$82.36	LAMPS
CHAMPION FERRIES FUNERAL HOME	\$2,275.00	REFRIG, TRNSPRT, RMVL, PHONE, RENT
CHEM-DRY OF SHERIDAN	\$1,279.63	CARPET CLEANING
CIRCLE S SANITATION	\$140.00	TRASH
CITY LANDFILL	\$5.00	LANDFILL
CITY OF SHERIDAN	\$664.50	TRANSPORT, UTILITIES, VIN
CLEMENS EXTERIORS	\$3,303.85	INSTALL ROOF PANELS
COLLINS COMMUNICATIONS	\$23,592.81	SECURITY SYS, REPAIRS, SVC, INTERNET
COMMUNICATION TECHNOLOGIES	\$1,208.60	MICROPHONE, INSTALL RADIOS
COMPUTER SOFTWARE ASSOCIATES	\$100.00	WEBHOST FEE
COOPERATIVE EXTENSION SERVICE	\$4,893.00	SALARY
CORONADO ENTERPRISES	\$222.35	VINYL
CORRECTIONAL HEALTHCARE MGT.	\$17,056.43	INMATE MEDICAL SVC
CRESCENT ELECTRIC SUPPLY	\$72.19	SUPPLIES
CULLIGAN OF SHERIDAN	\$58.50	WATER
DCM CONSTRUCTION LLC	\$280.00	DUMP TRUCK RENTAL

DELL MARKETING	\$1,484.96	DESKTOP
DIVISION OF VICTIM SERVICES	\$65.00	REGISTRATION
DOWL HKM	\$225.00	GRAVEL ANALYSIS
ERC INC	\$15.00	LAP STRAP
EAST RIDGE TOWING	\$35.00	TOWING
ED HAMMER INC	\$778.37	OIL CHNGS, REPAIRS
ENTECH INC	\$16,935.50	FAIRGRNDS PH 1A, CNTY RD 80
FARMERS CO-OP OIL	\$2,553.57	FUEL, FERTILIZER
FASTENAL	\$1,036.93	POWER PAK, SUPPLIES
FECK, SUSAN	\$36.85	MILEAGE
FEDEX	\$11.07	SHIPPING
FERRIES, JAY	\$300.00	DEP CORONER
FERRIES, MARK	\$150.00	CORONER
FILING SOURCE INC	\$4,093.00	ID PRINTER, ACCESS
FLAHARTY, JAN	\$516.64	LEGAL
FREMONT MOTOR	\$38.17	PARTS
GARYS VACUUMS & STAMPS	\$116.55	STAMPS
GASES PLUS	\$381.46	SUPPLIES
GENTRY'S HANDYMAN SERVICE	\$575.33	REPAIR WALL
GEORGETOWN ARCP	\$150.00	SUBSCRIPTION
GILLETTE COLLEGE	\$904.00	MSHA ANNUAL
GLAXOSMITHKLINE PHARMACEUTICALS	\$11,377.00	VACCINES
GW MECHANICAL	\$1,310.00	INSTALL HNGRS
HADLEY LAW OFFICE	\$1,836.00	LEGAL
HARVEST MOON INC	\$2,500.00	LEASE PMT
HEALTH EDUCATION ASSOC	\$6.00	ORDER
HEALY LAW FIRM	\$843.75	LEGAL
HENRY SCHEIN INC	\$7,142.18	DIAG SYST, SUPPLIES
HOLIDAY INN CASPER @MCMURRY PARK	\$140.00	LODGING
HOUSE OF CLEAN	\$67.67	DISINFECTANT
HUB INT'L MOUNTAIN STATES	\$175.00	BOND
IND COMMUNICATIONS & ELECT	\$1,080.00	REPAIR
INDUSTRIAL WELDING & SUPPLY CO.	\$280.61	SPRINGS
INTER-MOUNTAIN LAB	\$25.00	COLIFORM
JACKSON ELECTRIC	\$147.50	REPAIR
JB STORAGE CONTAINERS	\$135.00	STG CONTAINER RENT
JERRY IEKEL, ACSW	\$240.00	CONSULTATION
JIFFY LUBE	\$84.68	OIL CHNGS
JIMS TREE SERVICE	\$4,400.00	TREE REMOVAL, PRUNING
JLN NETWORKING	\$2,017.20	SPILLMAN MAINT
KANE FUNERAL HOME	\$2,295.00	CREMATION
KERSTEN TRAILER SALES	\$245.65	SUPPLIES
KING LOCKSMITH ELECTRONICS	\$76.60	PADLOCKS
KINNAIRD LAW OFFICE	\$1,387.50	LEGAL
KLEPPERICH, JACQUELYN	\$70.00	MILEAGE
KMART	\$27.98	SUP
LANDONS GREENHOUSE & NURSERY	\$59.88	POTS
LEGERSKI, CARRIE	\$24.20	MILEAGE
LOCO PRINTING	\$565.59	ENVELOPES, BUS CARDS
MACS MOVING & STORAGE	\$332.50	MOVE OFFICE
MASTERCARD	\$3,907.14	APRIL BILLS
MCJUNKIN REDMAN	\$170.80	SUPPLIES
MCMURRY READY MIX	\$7,043.40	PASS CRK CRUSHING & STOCKPILING
MEMORIAL HOSPITAL	\$22,265.85	INVOL HOSP, FIXED COST
MERCK & COMPANY INC	\$6,166.71	VACCINES
MIKES ELECTRIC INC	\$111.93	ELECTRICAL WORK
MORT, WENDY	\$113.55	MILEAGE, EXP REIMB

MOTOROLA	\$749.00	REPAIR RADIOS
MOUNTAIN VIEW BUILDING INC	\$55,892.04	SHERIDAN CNTY FRGRNDS DRNG IMPROV
MULHOLLAND, RYAN	\$1,072.50	IT WORK
MURPHY, RAY	\$90.00	CONT LABOR
NAPA AUTO PARTS	\$705.69	PARTS, SUPPLIES
NATIONAL BUSINESS SYSTEMS	\$435.12	VEHICLE LIC POSTCARDS
NEVES UNIFORMS	\$167.19	UNIFORMS
ONE-CALL OF WYOMING	\$4.00	REGISTRATION
OREILLY AUTOMOTIVE	\$257.40	PARTS
PAETEC	\$35.55	PHONE SERVICE
PLAINSMAN PRINTING	\$286.15	ENVELOPES
POWDER RIVER POWER	\$290.21	PARTS
PRESTFELDT SURVEYING	\$3,985.00	MCCORMICK RD ROW
PRESTO PRINT & COPY	\$197.70	PERMITS
PRILL BROTHERS INC	\$467.40	REPAIR RTU
PRIORITY DISPATCH	\$320.00	EMD COURSE
PUBLIC DEFENDERS OFFICE	\$4,529.49	LEGAL
QUALITY LAWN CARE & SNOW REMOVAL	\$40.00	AERATOR USE
QUIK SAK	\$49.00	PROPANE
RBR TACTICAL ARMOR	\$13,104.00	BALLISTIC PROTECTION SETS
RIMVIEW INN	\$112.10	LODGING
ROETECH INC	\$315.00	ANALYSIS
SCHONENBACH, KATHIE	\$177.10	MILEAGE
SENIOR CITIZENS CENTER	\$50.00	BLDG USE
SERVALL UNIFORM & LINEN SUPPLY	\$19.34	TWLS
SHELLEY, ROBERT	\$33.00	MILEAGE
SHERIDAN ACE HARDWARE	\$29.00	SUPPLIES
SHERIDAN CNTY & PRO ATTNY TRUST		
ACCT	\$10.00	SUBPOENA EXP REIMB
SHERIDAN CNTY AIRPORT	\$18,366.67	FIXED COST, LEASE PMTS
SHERIDAN CNTY EXTENSION	\$46.49	SUPPLIES
SHERIDAN CNTY FAIR ASSN	\$41,666.67	FIXED COST PMT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$77,000.00	FIXED COST PMT
SHERIDAN COMMERCIAL CO	\$549.27	SUPPLIES
SHERIDAN COMPUTER INC	\$1,298.90	COMPUTER SYS
SHERIDAN COUNTY BOARD OF REALTORS	\$170.00	DUES
SHERIDAN COUNTY SCHOOL DISTRICT #1	\$134.69	MAILING
SHERIDAN ELECTRONICS	\$24.99	SANDISK
SHERIDAN FIRE EQUIPMENT	\$793.25	EXTINGUISHERS
SHERIDAN IRON WORKS	\$26.72	MATERIAL
SHERIDAN LOCK & KEY	\$34.60	KEYS
SHERIDAN MEDIA	\$200.00	ADVERTISING
SHERIDAN PRESS INC	\$3,934.40	ADVERTISING, SUBSCRIPTION
SHERIDAN SAW SERVICE	\$95.62	BARS, CHAINS
SHERIDAN STATIONERY	\$291.91	PLANT GUIDE
SHERWIN WILLIAMS	\$47.59	PAINT
SHIPTONS BIG R	\$46.46	SUPPLIES
SIERRA DETENTION SYSTEMS	\$580.00	FLEXIDOME
SOLVE IT INC	\$160.00	PROGRAMMING
SOURCE OFFICE PRODUCTS	\$1,608.37	SUPPLIES
SPAHN, BOBBIE	\$20.90	MILEAGE
STEVES TRUCK SERVICE	\$6,840.92	TIRES, REPAIR
STRAHAN & ASSOCIATES PC	\$665.67	HLTH OFFICER, INVOL HOSP
SWANSON SERVICES CORP	\$4,049.35	COMMISSARY ORDERS
SYSCO FOOD SERVICES	\$308.35	SUPPLIES
TELFORD, ASHLEY	\$194.39	MILEAGE, MEALS
TERRY, SUSAN	\$5.47	POSTAGE

THE BIG HORN MOUNTAIN RADIO NETWORK	\$350.00
THE COUNTRY BOUNTY	\$142.50
THOS. Y PICKETT & CO INC	\$5,200.00
TIRE-RAMA CORPORATE OFFICE	\$35.00
TONGUE RIVER STONE INC	\$212.36
TONGUE RIVER VALLEY COMMUNITY CTR	\$50.00
TOP OFFICE PRODUCTS	\$14,451.65
TRACKER SOFTWARE CORP	\$375.00
TRAUGHBER, MEGAN	\$109.90
TSP INC	\$6,662.72
ULTRAMAX AMMUNITION	\$3,807.00
UNIVERSITY OF WYOMING	\$420.00
VALLEY MOTOR HONDA	\$16.04
VALLEY MOTOR LEASING	\$2,451.54
VISTA WEST ENGINEERING	\$46,669.77
VOLUNTEERS OF AMERICA	\$75.00
WPCI	\$28.50
WAREHOUSE MARKET	\$676.10
WAY OIL CO	\$14.98
WEST PAYMENT CENTER	\$1,018.50
WESTERN WATER CONSULTANTS	\$9,635.30
WILLIAMSON, WANDA	\$189.20
WILLIS, KENTZ	\$487.52
WORDEN, WESLEY	\$450.00
WYATT, AMY	\$28.05
WYOMING DEPT OF HEALTH	\$30,742.95
WYOMING ELECTRIC	\$97.50
WYOMING MACHINERY COMPANY	\$4,129.38
WYOMING TECHNOLOGY TRANSFER CTR	\$100.00
TOTAL GENERAL COUNTY WARRANTS	\$600,243.37

ADVERTISING
ADVERTISING
VALUATION CONTRACT
TIRE REPAIR
SCORIA
ROOM RENTAL
COPY CHGS, SHRDR, FURN, SUPPLIES
PUBWORKS SUPPORT
TRAVEL EXP
CRTHSE 3RD & 4TH FLR RENOV, PUB HLTH UPGRADES
AMMO
MSTR GARDENER NTBKS
BLADES
LEASE PMTS
SCA PTHWY, SCA WTR LINE, W BRNDG LN, CNTY RDS
SCREENING
SCREENING
SUPPLIES
FUEL
WEST INFO CHGS
STORY SEPTIC ASSMNT
MILEAGE
EXP REIMB
CONT LABOR
MILEAGE
PAYROLL, BKGRND CHK
REPAIR RADIO
PARTS, REPAIRS
REGISTRATION

AIRPORT WARRANTS

ALLTEL	\$38.80
BIG SKY FIRE EQUIPMENT	\$88.13
BRESNAN COMMUNICATIONS	\$278.48
BURGESS DESIGN GROUP	\$4,441.05
CARQUEST	\$218.64
CASPER/NATRONA COUNTY INT'L AIRPORT	\$625.00
CED INC	\$220.96
CITY OF SHERIDAN	\$79.05
COMTRONIX	\$285.00
DOUGLAS PORTABLE TOILETS	\$99.00
FASTENAL	\$1.63
FSH COMMUNICATIONS	\$140.00
GASES PLUS	\$82.83
GRAINGER	\$57.47
HEARTLAND KUBOTA	\$25.00
HOME DEPOT	\$1,530.52
INDUSTRIAL TOWEL & SUPPLY	\$25.44
KNECHT HOME CENTER	\$25.96
MASTERCARD	\$1,184.68
MODERN ELECTRIC CO	\$882.00
MONTANA DAKOTA UTILITIES	\$3,466.21
MULLINAX CONCRETE SERVICE	\$449.00
NAPA AUTO PARTS	\$26.68
OUTDOOR POWER EQUIPMENT	\$17.27

CELL PHONE SVC
PARTS
INTERNET, PHONE SVC
AIRPORT PROMOTION
PARTS
TRAINING
PARTS
UTILITIES
ALARM MONITORING
PORTABLE TOILET
PIN
PAYPHONE
SUPPLIES
BATTERY
GRINDINGS
MULCH, SUPPLIES
TOWELS
SEALANT
VENDING PRODUCTS, MEALS, FUEL, SUP
SERVICE RAMP LIGHTS
UTILITIES
ROCK
SUPPLIES
CABLE

POSTMASTER	\$88.00	POSTAGE
POWDER RIVER HTG & AIR COND	\$1,661.70	HEATER
SCA PETTY CASH	\$33.99	POSTAGE, FINGERPRINTING
SHERIDAN COMMERCIAL	\$63.40	SUPPLIES
SHERIDAN LOCK & KEY	\$139.20	KEYS
SHERIDAN MONUMENT	\$3,125.00	SIGN
SHERIDAN PRESS	\$603.00	ADVERTISING
SHERIDAN SAW SERVICE	\$34.10	SERVICE RAMP LIGHTS
SHIPTONS BIG R	\$25.49	SUPPLIES
SMITH, TINA JO	\$68.20	MILEAGE
SOURCE OFFICE PRODUCTS	\$262.93	TONERS
STEVES TRUCK SERVICE	\$127.50	REPAIR
SUTTON AG ENTERPRISES INC	\$158.82	PEST CONTROL
TIRE RAMA	\$35.00	REPAIR
VISTA WEST	\$55,365.43	TERM, RNWY, RAMP, GATE, TAXIWAY IMP
WALMART	\$186.72	VENDING PRODUCTS, SUPPLIES
WESTERN EXTINGUISHERS	\$76.90	PARTS
WYOMING RENTS	\$85.00	RENT ROTOTILLER
TOTAL AIRPORT WARRANTS	\$76,429.18	

AGENDA

The agenda was approved as published.

ANNOUNCEMENTS

Chairman Maier said there will be one vacancy on the Planning and Zoning Commission, this position is open to an interested volunteer residing in the unincorporated area of the County. There is also an opening on the Sheridan County Fulmer Public Library Board. Letters of interest should accompany a completed Board application form that may be found at www.sheridancounty.com. Click on Boards to access the form.

PUBLIC COMMENTS

No public comments.

NATIONAL SALVATION ARMY WEEK

Commissioner Cram read a proclamation recognizing the Salvation Army's professional services to the community and their mission in Sheridan County. The Board proclaimed May 10 through May 15 as National Salvation Army Week.

FIREWORKS PERMIT

The Board approved a supervised public display fireworks permit for Ron Copeland for July 3, 2010 at the Ucross Foundation, Clearmont, WY.

The Board also approved a supervised public display fireworks permit for Bruce Burns for July 4, 2010 at the Big Horn Equestrian Center. The Public Works Department will provide barriers to prohibit public parking on Bird Farm Road from the intersection with County Road 30, Kruse Creek Road, to the Dennison property turnoff between the hours of 1:00 pm and 11:00 pm for this event and the Sheriff's Office will provide assistance with parking control.

WOLF CREEK RANCH

The Board discussed a request for Sheridan County License Agreement 10-05LA, Wolf Creek Ranch to cross Beckton Road to install an irrigation pipeline extension with a

fee waiver request. County Engineer, Ken Mueller stated that in the past, fees have been waived for individuals when the request is for personal use. Mr. Berry stated that he plans to help with Wolf Creek conservation when the amount of water in the creek is low to help the environment. The Board approved the License Agreement and fee waiver request for \$1,025 for the footage charge; applicant will pay the \$500 flat fee.

LUBE REZONE R-10-002

The public hearing opened at 9:15am with discussion from applicant, Leslie Lube. She stated that she has resolved the division of property with her ex-husband; as long as her ex-husband could build another home on the property they would not be seeking a subdivision. There was discussion as to whether the existing home would meet the criteria for a "guest house". Mark Reid, the County Planner stated that the Guest House Regulations were currently being revised. The public meeting closed at 9:23 am. Commissioner Ringley made a motion to postpone the rezone so the applicant can gather more information on the size of the principal home and the Planning Office can determine whether it would meet the criteria to be considered a "guest house". The motion was passed for the postponement of the rezone request until the next board meeting, May 18, 2010.

DEWEY FIDELITY QUARRY Q-10-001

The renewal request is for the applicant to remove a large stockpile of gravel over a 5 year period. The public hearing opened at 9:24 am. Dan Powell, Construction Water Manager for Fidelity, stated that there will be no quarry operations, only removal of the 10,000 yards of gravel stockpiled from the original quarry. The public hearing closed at 9:27am. The Board approved the Dewey Fidelity Quarry operations consisting of 8.98 acres for five years with the following conditions with a vote of 5-0;

1. Dust control on haul roads, stockpiles and work areas, as needed, as required in accordance with requirements of the County Engineer and Section 23 of the Zoning Resolution;
2. The permit shall be effective for 5 years, beginning from the day of approval by the BOCC;
3. Hours of operation are Monday – Friday 7:30 am to 5:00pm, Saturday 7:30 am to 1:00pm and no hours of operation on Sunday;
4. No crushing at the site shall be permitted;
5. The applicant shall provide to the County Engineer any permits or renewed permits as required by the State throughout the life of the project, as well as changes that may take place to the operation of the quarry due to changes in regulations or permissions from the State of Wyoming. This includes documentation that the site has been reclaimed to the satisfaction of the DEQ;
6. No signage shall be permitted other than required permit signage by DEQ.
7. Should the owner sell the property; the new owner(s) shall contact the Sheridan County Public Works office as to the change in ownership and to receive a copy of the conditions of the quarry permit.

PENNACO-MARATHON OIL STORAGE YARD CUP-10-002

This CUP request is to enlarge the present site from 3 acres to 5.102 acres located off of Highway 336 for temporary storage and staging of materials and equipment related to CBM production. Commissioner Maier opened the public hearing at 9:30 am, Robin DeBolt, Land Development Coordinator, read the staff report. Applicant, Tyler Sims, the Lead Land Specialist for Marathon Oil said they are working with the local land owners in fencing off areas for grazing. They have cleaned up the previous area close to the road and are preparing for reclamation efforts. The public hearing was closed at 9:33 am. The Board approved the CUP permitting the use of 5.2 acre storage yard exclusively for the coalbed methane industry with the following conditions with a vote of 5-0;

1. The conditions of item CU-06-008: Marathon Oil-Pennaco Energy CUP is herewith void and replaced with the conditions of CU-10-002: Pennaco-Marathon Oil Storage Yard CUP.
2. All materials storage, structures and parking areas permitted under Item CU-06-008 shall cease to be used and the property reclaimed within 90 days of approval of this permit by the BOCC unless it is part of the 5.2 acre parcel permitted under CU-10-002,
3. The applicant shall stake out the 5.2 acre site within 60 days of approval by the BOCC and/or have the proposed fence up as shown on the submitted site plan.
4. The applicant is permitted to place one office/trailer structure at the site for business purposes only. A building permit and inspections are required.
5. No additional lighting or signage shall be added to the site. Any exterior lighting shall be shielded to prevent direct glare to adjoining properties or public rights-of-way.
6. Should the owner sell the property; the new owner(s) shall contact the Sheridan County Public Works office as to the change in ownership and to receive a copy of the conditions of the CUP.
7. Should the site cease to be used for storage of materials used in the coal bed methane industry, the site shall be reclaimed by the applicant within one year.

PLANNING AND ZONING COMMISSION

In accordance with recent legislative changes to W.S. 18-5-202, stating that the BOCC must designate a County employee to serve as the Commission secretary; the BOCC appointed Mark Reid, County Planner to serve as the Commission secretary.

PASS CREEK ROAD

Ken Muller, County Engineer stated that the County had received 5 proposals for improvements to Pass Creek Road and awarded DCM Construction LLC of Sheridan the contract with the lowest bid. Mr. Muller stated that the County has worked with DCM Construction before and we very satisfied with their work. The Board authorized the Chairman to execute the agreement with DCM Construction LLC for a term to October 4, 2010 with the work being paid at an hourly rate.

UNCOLLECTIBLE NSF CHECKS

Eda Thompson, County Clerk, presented a list of 26 non-sufficient fund checks for a total of \$321. These checks have been submitted for payment at least twice in a six month period and date back to 2003. Commissioner Ringley questioned if the County had the authority to list the names of people that have presented bad checks to the County in the Courthouse; Attorney Lynn Smith will advise at a later date. The Board authorized the County Clerk to cancel the presented 26 non-sufficient fund checks in a total amount of \$321.

SCHOLARSHIP

The Commissioner's awarded the three \$1,000 scholarships to Mike Leibrich, Austin Woodward and Mark Galloway, all of Sheridan High School for the school year 2010-2011. Angela LoGuidice of Big Horn High School was chosen as the alternate should one of the recipients not be able to accept this award. The Commissioners recognized that it was a difficult decision with the number of very qualified students. Awarded students must attend the University of a Community College in the state of Wyoming.

LAKE DESMET COUNTIES COALITION

The Board authorized the Chairman to execute the rental agreement with Lake DeSmet Counties Coalition renewing the agreement for one year at \$700/month for the property located at 133 W. Burkitt St., Sheridan, WY.

AUDIT

Administrative Director, Renee' Obermueller presented the audit for fiscal year ending June 30, 2009, provided by Porter, Muirhead, Cornia & Howard. Ms. Obermueller stated that we have had this clean audit since December of 2009, but we were waiting for Sheridan Memorial Hospital Foundation audit to present at the same time.

REQUESTED BUDGET

Administrative Director, Renee' Obermueller presented the requested budget for Sheridan County's fiscal year 2010-2011, consisting of projected revenues and the requested expenditures of each County department. Ms. Obermueller stated that there is still work to be done to balance the upcoming budget.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:48 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Steve Maier, Chairman

Eda Thompson, County Clerk