

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., July 6, 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, June 1, 2010;
- b. Minutes of a special session, June 25, 2010;
- c. Sheridan County License Agreement 10-08LA to Qwest to cross McCormick Road (CR109) to install a buried copper service cable (fee paid);
- d. Official Bond and Oath for Vicki L. Cotton, Treasurer to the Town of Dayton, in the coverage amount of \$70,000, for a term to July 1, 2011;
- e. Official Bond and Oath for Linda Lou Lofgren, Clerk to the Town of Dayton, in the coverage amount of \$70,000, for a term to August 1, 2011;
- f. Consent to Release of Mortgage of Lot 10, Block 3, Woodland Park Subdivision, Phase One; with acknowledgement of \$21,400 as payment in full;
- g. Consent to Partial Release of Mortgage of Lot 1, Block 3, Woodland Park Subdivision, Phase One; with acknowledgement of \$21,600 as payment in full; including Consent to Assignment of said lot from Woodland Park, LLC to Stonemill Construction, LLC.;
- h. Consent to Assignment of Lot 2, Block 3, Woodland Park Subdivision, Phase One, from Woodland Park, LLC to Excalibur Construction, Inc.;
- i. Sheridan County License Agreement 10-09LA with MDU to cross Keystone road (CR98) to install underground electric service; fee waived to single-family dwelling;
- j. Consent to Release of Mortgage of Lot 3, Block 5, Woodland Park Subdivision, Phase One; with acknowledgement of \$10,700 as payment in full;
- k. Airport vouchers for June;
- l. General County vouchers for June.

**JUNE 2010**

**INTERIM MID-MONTH WARRANTS**

<b>VENDOR</b>	<b>AMOUNT</b>	<b>DESCRIPTION</b>
ACT INC	\$3,302.29	PHONE SVC
ALLTEL	\$22.66	CELL PHONE SVC
AMERICAN FAMILY LIFE INS CO	\$1,442.36	PREMIUMS
BIG HORN CNTY ELECTRIC CO-OP	\$34.64	UTILITIES
BRESNAN COMMUNICATIONS	\$68.19	CABLE TV
BURGESS DESIGN GROUP	\$4,635.31	BOOKLET DEVELOPMENT
CATERPILLAR FIN SERVICES CORP	\$45,062.52	MTR GRADER PMT
CHARLES W BASSETT	\$3,971.04	LEASE PMTS
CIT-CO FEDERAL CREDIT UNION	\$4,364.70	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$625.70	UTILITIES
DELTA DENTAL	\$8,467.30	PREMIUM
DEX MEDIA WEST	\$28.40	ADVERTISING
EBMS	\$1,897.67	FLEX PLAN
GARNISHMENTS	\$590.10	JUNE

GREAT AMERICA NETWORKS	\$83.16
HOME DEPOT CREDIT SERVICES	\$445.09
ICMA RETIREMENT TRUST	\$4,715.74
MASTERCARD	\$4,441.35
MONTANA DAKOTA UTILITIES	\$9,938.55
NCPERS GROUP LIFE INS	\$432.00
ODELL CONSTRUCTION INC	\$202,423.50
ORCHARD TRUST	\$6,381.78
POWDER RIVER ENERGY CORP	\$57.95
QWEST	\$4,404.48
RANGE TELEPHONE CO-OP	\$404.39
SHERIDAN AREA WATER SUPPLY	\$493.90
SHERIDAN CHAMBER OF COMMERCE	\$61.50
SHERIDAN CNTY CRTHS 3&4 FLR RENOV	\$22,491.50
SHERIDAN CNTY TREAS HEALTH INS	\$129,464.40
SHERIDAN CNTY TREAS PAYROLL TAX	\$130,777.51
SMITH, TINA	\$29.12
TOP OFFICE PRODUCTS	\$155,710.30
TOWN OF CLEARMONT	\$50.00
UNITED LIFE INSURANCE CO	\$1,458.00
UNITED STATES POSTAL SERVICE	\$8,000.00
US BANK CORPORATE REAL ESTATE	\$750.00
VERIZON WIRELESS	\$1,867.35
WALMART COMMUNITY	\$170.90
WAREHOUSE MARKET	\$329.91
WCAA	\$300.00
WRIGHT EXPRESS	\$8,781.19
WYDOT	\$5.00
WYO RETIREMENT SYSTEM	\$65,655.55
WYO WORKERS COMPENSATION DIV	\$4,772.87
WYOMING RETIREMENT SYSTEM	\$6,244.22
WYOMING SECRETARY OF STATE	\$30.00
<b>TOTAL MID-MONTH INTERIM WARRANTS PAID</b>	<b>\$845,684.09</b>

CONF CALLING
SUPPLIES
JUNE
JUNE BILLS
UTILITIES
PRUDENTIAL LIFE
CRTHSE 3RD & 4TH FLR RENOV
WYO DEFERRED COMPENSATION
UTILITIES
PHONE SVC
PHONE SVC
WATER
CHAMBER BUCKS
RETAINAGE-CRTHSE 3RD & 4TH FLR RENOV
HEALTH INS/FLEX PLAN FEE
941
REIMB OVERPMT OF AFLAC PREMIUM
CRTHSE 3RD & 4TH FLR FURNISHINGS
UTILITIES
JUNE
POSTAGE
OFFICE RENT
CELL PHONE SVC
SUPPLIES
SUPPLIES
DUES
FUEL
EXEMPT PLATE
JUNE
JUNE
RETURNING MILITARY CONTRIBUTIONS
NOTARY FILING FEE

**GENERAL COUNTY WARRANTS**

A & M SERVICE & SUPPLY	\$120.00
A PLUS PLUMBERS	\$2,124.65
ABC SIGNS AND SPECIALTIES	\$345.00
ACT INC	\$16,000.00
AECOM	\$1,200.00
ALLENDER, SUSANNE	\$13.57
ALSCO	\$92.61
AMERICAN BAR ASSOCIATION	\$390.00
AMERICAN MAID	\$1,120.00
AMERICAN PUBLIC HEALTH ASSOCIATION	\$419.35
AMERICAN WELDING & GAS	\$87.67
ANDERSON CONSTRUCTION	\$2,794.00
A-PLUS SERVICES	\$70.00
ATTORNEYS AT LAW OF WYOMING	\$491.25
BIG HORN SERVICES LLC	\$26,880.00
BIG HORN TIRE INC	\$7,628.72
BIG HORN TRUCKING LLC	\$5,918.00
BILLINGS HOTEL & CONVENTION CTR	\$414.65
BIRCHBY, RHONDA	\$136.09
BITEMAN & ASSOCIATES	\$62.50
BLOEDORN LUMBER	\$204.99
BRADDOCK TRUCKING	\$4,108.00
BUFFALO BULLETIN	\$48.00
BUGGY BATH CAR WASHES	\$200.00
BUNTING, SHERYL	\$525.00
C & K EQUIPMENT	\$175.00
CARLSON, KATIE	\$16.50
CARQUEST AUTO PARTS	\$127.58
CARR, THOMAS	\$1,000.00
CARTRIDGE WORLD	\$66.95
CBM FOOD SERVICE	\$21,347.72
CED INC	\$21.26
CITY OF SHERIDAN	\$6,289.15
CLARION ASSOCIATES	\$14,354.85
COGSWELL, KRISTEN	\$446.25

REPAIRS
PARTS, REPAIRS
GRAPHICS
CONSTRUCT FIBER OPTIC CABLING
RIPARIAN MAPPING
SUPPLIES
SUPPLIES
MEMBERSHIP
CLEANING SVC
BOOKS
STAMP SET
HAUL ROAD BASE
TOWING
LEGAL
CRUSHED ROAD BASE
TIRES
TRUCKING
LODGING
EXPENSE REIMB
RECORD MNGMNT
SUPPLIES
TRUCKING
ADVERTISING
TOKENS
MILEAGE
MANLIFT RENTAL
MILEAGE
PARTS
STG FACILITY LEASE PMT
CTDGS
INMATE MEALS
FUSE
FREE LNDFL DAYS, WATER CARDS, VIN, METER SVC
CONSERVATION DESIGN
LEGAL

COLLINS COMMUNICATIONS INC	\$20,354.48
COMPUTER SOFTWARE ASSOCIATES	\$1,721.88
COOPERATIVE EXTENSION SERVICE	\$4,893.00
CORRECTIONAL HEALTHCARE MNGMNT	\$18,701.68
CRESCENT ELECTRIC SUPPLY CO	\$83.16
CULLIGAN OF SHERIDAN	\$39.00
CUNDIFF, SHELLEY	\$900.00
CXT INCORPORATED	\$32,449.33
DCM CONSTRUCTION	\$49,281.00
DELL MARKETING	\$9,678.03
DESERT MOUNTAIN CORPORATION	\$221,399.43
DIRECT ELECTRIC	\$1,330.00
DLT SOLUTIONS INC	\$2,384.60
DOWL HKM	\$750.00
DUTCH CREEK ENTERPRISES	\$3,880.00
ED HAMMER INC	\$737.59
E-FILLIATE INC	\$76.94
ELECTION SYSTEMS & SOFTWARE	\$55.03
ENTECH INC	\$10,277.00
EXCEL CONSTRUCTION INC	\$117,277.33
FARMERS CO-OP OIL CO	\$6,212.42
FASTENAL	\$150.42
FECK, SUSAN	\$50.00
FLAHARTY, JAN	\$226.67
FLETCHER CONSTRUCTION CO	\$15,615.72
FOSTER, REBECCA	\$58.50
FOUR ACES SERVICES INC	\$1,020.00
GALLS	\$713.97
GARY BRINK INC	\$254.90
GASES PLUS	\$996.93
GREASE MONKEY	\$47.97
HANSON TRUCKING LLC	\$7,216.00
HARVEST MOON INC	\$2,500.00
HARVEY, RONNIE	\$200.00
HEALY LAW FIRM	\$312.50
HEARTLAND KUBOTA LLC	\$145.57
HENRY SCHEIN INC	\$4,254.08
HI-MILE TIRE INC	\$2,402.16
HININGER, SCOTT	\$148.00
HOT IRON INC	\$8,709.37
HUGH K BATTY MD	\$105.00
IDEAL MANUFACTURING INC	\$452.00
IDEAL SEATING INC	\$1,012.50
IND. COMMUNICATIONS & ELECTRONICS	\$198.00
JACKS TRUCK & EQUIPMENT	\$22.36
JB STORAGE CONTAINERS	\$135.00
KNECHT HOME CENTER	\$51.13
KOLTISKA, SANDY	\$49.53
LANNANS SUPPLY CO	\$134.60
LAWYER NURSERY INC	\$961.29
LEGERSKI, CARRIE	\$38.50
MACS MOVING & STORAGE	\$522.75
MCJUNKIN REDMAN	\$200.57
MCMURRY READY MIX	\$75,519.55
MEECE, GARY & MARY	\$8,400.00
MEMORIAL HOSPITAL	\$15,233.95
MHL SYSTEMS	\$4,097.55
MOTOROLA	\$749.00
MOUNTAIN VIEW BUILDING INC	\$174,990.60
MULLINAX	\$1,072.89
NAPA AUTO PARTS	\$440.03
NEW DAWN TECHNOLOGIES INC	\$2,365.00
ODELL CONSTRUCTION INC	\$64,692.00
OPEN RANGE TRANSPORT LLC	\$3,564.00
PAULS OILFIELD SERVICE INC	\$5,520.00
PETERBILT OF WYOMING	\$52.66
PIERCE, ALBERT	\$200.00
PLAINSMAN PRINTING INC	\$457.26
PORTER MUIRHEAD CORNIA & HOWARD	\$13,000.00

V&D CABLING, CAMERA, CONTROLS, LICENSE PROGRAMMING 4TH QTR SALARY INMATE MEDICAL SVC LAMPS WATER LEGAL VAULTED RESTROOM-KLEENBURN BUILD ROAD ADAPTERS, LAPTOPS, PORTS ROAD SAVER INSTALL OUTLETS AUTOCAD RENEWALS GRAVEL ANALYSIS WATER ROAD FOR BLADE OIL CHNGS, REPAIRS PARTS TEST BALLOTS FAIRGROUNDS PH 1A, CNTY RD 80 CNTY RD 80 IMPROVEMENTS FUEL, SUP SUPPLIES MILEAGE LEGAL W BRUNDAGE LN PROJECT MILEAGE HAUL GRAVEL SIRENS, KNIVES REPAIR OVEN SUPPLIES OIL CHNG HAUL ROAD BASE LEASE PMT CLTHG ALLOW LEGAL BTTY, PARTS RECLINERS, SCALE, STOOLS, SUP TIRES MILEAGE, LODGING AIRFIELD LANE DRAINAGE PROJECT INVOL HOSP REPAIR GATE PANELS CHAIR REPAIRS PARTS STG CONTAINER RENT MATERIAL FUEL SUPPLIES PLANTS MILEAGE MOVING PARTS CRUSHING & STOCKPILING STORM SEWER EASEMENT INVOL HOSP, FIXED COST PMT PARTS REPAIR RADIOS SUPPLY & DELIVER CRUSHED BASE MATERIAL ROAD BASE PARTS JUSTWARE PUB HLTH BLDG UPGRADES TRUCKING TRUCKING PARTS CLTHG ALLOW FORMS FINANCIAL STMT AUDIT
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POWDER RIVER HEATING & AIR COND INC	\$111,546.00
POWDER RIVER POWER	\$265.92
PREMIER ELECTRIC INC	\$527.26
PRESTFELDT SURVEYING	\$300.20
PRESTO PRINT & COPY SERVICES	\$26.84
PRIORITY DISPATCH	\$156.00
Q BUSINESS SOURCE	\$115.02
QUIK SAK	\$175.58
QUILL CORPORATION	\$281.36
RANCHHAND FENCING LLC	\$7,260.24
ROLSTON, BOB	\$13.18
ROSCOE STEEL & CULVERT CO	\$29,949.75
S.G. WELSH COMPANY INC	\$19,975.80
SANOFI PASTEUR INC	\$4,210.15
SCHONENBACH, KATHIE	\$75.00
SERVALL UNIFORM & LINEN SUPPLY	\$34.94
SHERIDAN ACE HARDWARE	\$51.28
SHERIDAN CNTY & PRO ATTNY TRUST	
ACCT	\$40.00
SHERIDAN CNTY AIRPORT	\$18,366.67
SHERIDAN CNTY COMMISSIONERS	\$39.40
SHERIDAN CNTY EXTENSION	\$99.62
SHERIDAN CNTY FAIR ASSN	\$41,666.67
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$77,000.00
SHERIDAN CNTY PLANNING DEPT	\$34.06
SHERIDAN CNTY PUBLIC HLTH-PETTY	
CASH	\$8.77
SHERIDAN CNTY TREASURER	\$180,618.27
SHERIDAN COMMERCIAL CO	\$274.69
SHERIDAN COMPUTER INC	\$69.95
SHERIDAN ELECTRONICS LLC	\$32.98
SHERIDAN MEDIA	\$320.00
SHERIDAN PRESS INC	\$3,756.15
SHERIDAN SAW SERVICE	\$509.95
SHERIDAN SEED CO INC	\$217.49
SHIPTONS BIG R	\$3,723.53
SOLVE IT INC	\$820.00
SOURCE OFFICE PRODUCTS	\$137.09
SPAHN, BOBBIE	\$39.60
STEVES TRUCK SERVICE INC	\$30.00
STRAHAN & ASSOCIATES PC	\$329.67
SWANSON SERVICES CORP	\$2,588.66
SYSCO FOOD SERVICES OF MONTANA	\$243.62
TERRY, SUSAN	\$79.95
THE BIG HORN MOUNTAIN RADIO	
NETWORK	\$200.00
THE UPS STORE	\$26.82
THOMPSON, EDA S	\$47.99
THYSSENKRUPP ELEVATOR	\$1,834.88
TIRE-RAMA	\$572.06
TOP OFFICE PRODUCTS	\$33,916.59
TSP INC	\$5,109.92
VALLEY MOTOR LEASING	\$2,451.54
VISTA WEST ENGINEERING	\$42,973.19
VOLUNTEERS OF AMERICA	\$1,420.00
WPCI	\$28.50
WAREHOUSE MARKET	\$55.67
WAY OIL COMPANY INC	\$25.88
WEST PAYMENT CENTER	\$978.50
WORMAN, RICHARD D	\$200.00
WYATT, AMY	\$12.65
WYOMING DEPT OF HEALTH	\$30,957.87
WYOMING ELECTRIC INC	\$406.50
WYOMING MACHINERY COMPANY	\$8,859.71
Y ENVIRONMENTAL	\$24,000.00
<b>TOTAL GENERAL COUNTY WARRANTS</b>	<b>\$1,697,071.27</b>

LIBRARY HVAC RETROFIT
FITTINGS
ELECTRICAL WORK
SURVEYING
LAMINATION
MAINT AGRMNT
WARRANTS
FUEL
SUPPLIES
FENCING
PHOTO PROCESSING
MATERIAL
SCA BUS PARK PATHWAY
VACCINES
MILEAGE
TOWELS
SUPPLIES
SUMMONS
FIXED COST PMT, LEASE PMT
SUPPLIES
SUPPLIES
FIXED COST PMT
FIXED COST PMT
SUPPLIES
SUPPLIES
REIMB OF R&B LABOR & EQUIP FOR CAP TAX
PROJ
SUPPLIES
POWER SUP
BTTYS, MEMORY CARD
ADVERTISING
ADVERTISING
BAR
CHEMICALS
MATERIAL
PROGRAMMING
SUPPLIES
MILEAGE
SWAP TIRES
SCREENING, HLTH OFFICER
COMMISSARY ORDERS
SUPPLIES
MILEAGE, EXP REIMB
ADVERTISING
SHIPPING
EXPENSE REIMB
ELEV MAINT
TIRES, REPAIRS
FURNISHINGS, COPY CHGS, SUP
PUB HLTH BLDG UPGRADES, 3RD & 4TH FLR
RENOV
HONDA PILOT LEASE PMTS - JUL
ENGINEERING
SCREENING, INMATE BOARDING
SCREENING
SUPPLIES
FUEL
WEST INFO CHGS
CLTHG ALLOW
MILEAGE
PAYROLL
REPAIRS
COMPACTOR RENTAL, PARTS
PUB HLTH ABATEMENT

**AIRPORT WARRANTS**

ACT INC.	\$3.49
ADVANCE ELECTRIC	\$5,493.11
ALLTEL	\$23.51

PHONE SVC
TERMINAL BLDG UPGRADE
CELL PHONE SVC

BRESNAN COMMUNICATIONS	\$276.73	INTERNET/PHONE SVC
BURGESS DESIGN GROUP	\$473.60	MARKETING
CITY LANDFILL	\$11.07	TRASH
CITY OF SHERIDAN	\$385.98	UTILITIES
COOPER CROUSE-HINDS	\$80.55	COUPLING
DOUGLAS PORTABLE TOILETS	\$99.00	PORTABLE TLT
FARMERS COOP OIL	\$2,447.00	CHEMICALS, SUP
FRY CONSTRUCTION	\$31,453.00	TERMINAL BLDG UPGRADE
GASES PLUS	\$23.12	SUPPLIES
HAMAKER, DAVID	\$89.12	DEPOSIT REFUND
HOME DEPOT	\$48.85	SUPPLIES
IBERLIN, JAMES & JACKIE	\$110.23	DEPOSIT REFUND
INDUSTRIAL TOWEL	\$27.56	SUPPLIES
KNECHT HOME CENTER	\$17.96	SNAP
NORTHERN WYOMING ENTERPRISES	\$276.00	DEPOSIT REFUND
MAERTENS, ROGER	\$324.00	DEPOSIT REFUND
MASTERCARD	\$809.41	JUNE BILLS
MIKE'S ELECTRIC	\$40.93	REPAIR
MONTANA DAKOTA UTILITIES	\$2,611.91	UTILITIES
MULLINAX CONCRETE	\$287.50	RIVER ROCK
ROETECH	\$420.50	CONCRETE TESTING
SHERIDAN COMMERCIAL	\$21.54	FERTILIZER
SCA PETTY CASH	\$179.71	REIMB PETTY CASH
POSTMASTER	\$88.00	POSTAGE
SHERIDAN LOCK & KEY	\$87.80	LOCKS, KEYS
SHIPTONS	\$30.25	ROPE
SOURCE OFFICE PRODUCTS	\$149.50	SUPPLIES
SMITH, TINA JO	\$68.75	MILEAGE
VISTA WEST	\$21,711.72	ENGINEERING
WALMART	\$3.62	SUPPLIES
WEST COAST SALES & MARKETING	\$305.51	SUPPLIES
<b>TOTAL AIRPORT WARRANTS</b>	<b>\$68,480.53</b>	

## AGENDA

The agenda was approved as published.

## ANNOUNCEMENTS

Chairman Maier said there will be an open position on the Sheridan Memorial Hospital board effective August 1, 2010. This appointment will fill an unexpired five-year term to June 30, 2013. Applications should be directed to this Board. You may access a board application form on the County's website, [www.sheridancounty.com](http://www.sheridancounty.com).

Chairman Maier said the Wyoming Department of Family Services is continuing funding of the Temporary Assistance for Needy Families Community Partnership Initiative program. Proposals should be submitted to the County Commissioners Office no later than July 9, 2010.

On behalf of the Board, Chairman Maier acknowledged the service milestones of three County employees:

Jim Billings, ten years of service with the IT Department;

Mike Gale, ten years of service with the Sheriff's Office; and

Travis Harnish, 5 years of service with the Sheriff's Office

## PUBLIC COMMENTS

There were no public comments.

## COUNTY AIRPORT

Airport Manager John Stopka requested the Board consider bid awards for the reconstruction of the general aviation ramp and access road. Mr. Stopka said a bid for the

complete project was rejected last month. The project was then divided into smaller bid packages to attract local bidders. He said the expected total cost of this project is approximately \$92,741.50 over the allocated funds. After discussion with the State Aeronautics Division, Mr. Stopka was authorized to amend the Terminal Upgrade grant, thereby transferring unused funds from that project to this one. Mr. Stopka said this project should be complete in 47 days. The Board commended Mr. Stopka for his good relations with the State Aeronautics Board. The Board awarded the following listed bid packages and authorized the Chairman to sign the Notices of Award and all associated contract documents.

Bid package C-1 for site grading to Intermountain Construction and Materials, in the amount of \$259,229.50;

Bid package C-2 for drainage work to Mountain View Building, Inc., in the amount of \$196,350;

Bid package C-3 for concrete paving to Pro Line Concrete, Inc., in the amount of \$139,400;

Bid package C-4 for asphalt paving to Wharton Asphalt, in the amount of \$229,813.60;

Bid package E-1 for electrical work to Modern Electric, in the amount of \$4,601.60;

#### KANE CELL TOWER CUP

Chairman Maier opened the public hearing at 9:11 a.m. to receive comment on this application by John and Janice Kane to place a cell tower on their property at 312 Meade Creek Road. Ms. DeBolt reported that the tower site would be accessed via a private easement off Meade Creek Road. She said the tower would be 198 ft in height and include an equipment utility shelter. The fall radius of the tower is within the Kane property. Ms. DeBolt said the Airport Manager has asked that the tower to be lighted for the safety of low-flying aircraft, however, the FAA does not require a tower below 200 ft to be lighted. County Planner Mark Reid said several other cell towers have been lit with a single, top-mounted white light, which switches to a blinking red light at night. Ms. DeBolt said Alltel has advised that expansion of capacity within the Alltel network is required. There are no towers within the three mile radius of the proposed site and the company is experiencing a drop-call rate of 2%-6%. The Planning and Zoning Commission voted to recommend approval.

Mr. Kane stated that the main issue is whether the tower should be lighted. He preferred not to have the tower lighted since it would draw attention to it. If lighted, he would need to install an emergency generator and a power source. He said increased erosion would be caused by driving up to the site which is on a steep knoll. Randy Pollock, Alltel, said the landowner and Alltel agree to all of the proposed conditions except having the tower lighted. He said numerous other towers are not lighted and that this tower is within the FAA guidelines. There was a discussion on the type of power source and the need for a back-up generator and the amount of expected traffic. Dean Miller, Alltel project manager, said the site is a small knoll with steep sides. The existing trail

would be improved to access the top, but there is only enough room for the tower and shelter with very little room for a truck to turn around.

The hearing was closed at 9:40 a.m. Commissioner Rolston commented that coverage is needed for this reception "dead area". Commissioner Maier noted that he has been a pilot for 30 years. He said pilots should find out where the towers are and certainly should not be flying at 200 feet. He thought the Board should not impose more restrictions than the FAA, and he was not in favor of putting more light in the night sky. Commissioner Ringley said he appreciates the need for safety but that the Board needs to consider the rules and the applicant is compliant. Commissioner Cram noted that Commissioner Maier's comments swayed his opinion on the need for visibility.

The Board approved the Kane Cell Tower conditional use permit with the following conditions:

1. 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.
2. The tower and shelter shall be removed and the area reclaimed by the applicants within one year should the tower no longer be in use.
3. The tower and antennas shall not exceed 198 feet in its overall height.
4. The tower shall be galvanized steel or neutral in color.
5. The applicants shall apply for and receive a Sheridan County building permit, fees and inspections shall be required.
6. The applicants shall comply with the conditions stated by the Sheridan County Engineering Department concerning approval of an access permit:
  - a. During construction of access, flaggers must be located on both ends of the driveway in a location so that flaggers can see on-coming vehicles no less than 600 feet while trucks are going in and out of the driveway location.
  - b. The driveway permit will be only for an occasional maintenance vehicle. In the event that the driveway is used for any other use than that permitted, a new application for access must be filed.
  - c. The conditional use permit is granted from Sheridan County.

#### DOUBLE EAGLE TECH PARK

Administrative Director Renee Obermueller advised that the County had received a grant from the Wyoming Business Council to purchase a portion of the Double Eagle Tech Park building in June. She asked the Board to consider an Operating, Maintenance and Lease agreement with Forward Sheridan, Inc. The agreement authorizes Forward Sheridan to situate its office in Unit A of Lot 6 of the Double Eagle Tech Park, addressed as 1981 Double Eagle Drive, in the amount of \$2,000 per month for a period of five years. Forward Sheridan shall use the premises as a business incubator in support of its economic development efforts, sub-leasing to these tenants.

## DELTA DENTAL CONTRACT

Ms. Obermueller stated that the rates for employee dental coverage (paid fully by Sheridan County) have risen 7%, which is the first increase in three years. The Board authorized the chairman to sign the Addendum to the Delta Dental of Wyoming contract to renew the contract period to June 30, 2011, at the adjusted rates.

## COURTHOUSE RENOVATION

Ms. Obermueller reported that renovation of the third and fourth floors of the Courthouse Addition is 99% complete with only a short punch list for the contractor to finish. The Board accepted the presented Certificate of Substantial Completion.

## IT SERVICES

Ms. Obermueller advised that Ryan Mulholland has been providing ITech services to the Sheriff's Office and Detention Center. Mr. Mulholland and others have now formed Ptolemy Data Systems to provide managed IT services. After looking at their proposal, Ms. Obermueller said a savings could be realized and that she recommended a one year trial. The Board authorized the Chairman to sign the agreement with Ptolemy Data Systems to provide managed IT services to the Sheriff's Office and Detention Center, in the amount of \$3,397 per month, for a one year term with a one-year automatic renewal.

## INMATE HEALTH CARE

Ms. Obermueller said the proposed amendment would authorize an additional nurse for the Detention Center, providing 24-7 coverage, including psychiatric care. The Board approved the amendment to the Correctional Healthcare Management agreement, which revises language in regard to staffing hours, costs and term for services at the County Detention Center; all other terms of the agreement to remain in full force and effect.

## METZ ROAD

County Engineer Ken Muller said three bids were received for the reconstruction of Metz Road. He said Vista West Engineering reviewed the bids and recommended low bidder CMG Wyoming, LLC. Mr. Muller described the reconstruction material and placement process, which has reduced the expected cost for this work. He said this would be a 25 day work schedule with a mid-September completion date. The Board awarded the bid for this project to CMG Wyoming, LLC, in the amount of \$718,780, authorizing the Chairman to sign the Notice of Award.

The Board approved an Amendment to Engineering Agreement to authorize contract and construction administration by Vista West Engineering for the Metz Road reconstruction project. The amendment increases the Vista West agreement by \$67,180. Ms. Obermueller said this would be funded through the capital facilities tax.

## AIRPORT WATER LINE

Grants Administrator Mike Mackey reported that with other construction at the Airport, it is prudent to complete the water line loop project as quickly as possible. Mr. Mackey said the County had secured a \$500,000 line of credit through the State Revolving Fund. The Board awarded the bid for the Airport waterline loop project to Western Municipal Construction, in the amount of \$227,460 for Schedule A work, and



\$9,300 for Schedule B work, totaling \$236,760. Ms. Obermueller said the line of credit was applied for but now the project should be able to be paid out of the general fund.

#### SAWS

Dan Coughlin, Project Manager of SAWS, advised that the revised budget process timeline for SAWS required the County's concurrence. The Board approved Resolution 10-07-022, stipulating to the County's agreement with the SAWS Joint Powers Board's modified 2011 budget schedule.

#### PLANNING AND ZONING COMMISSION

The Board appointed Bernie Bornong to the Planning and Zoning Commission for a three year term running to June 30, 2013.

#### SHERIDAN COUNTY PUBLIC LIBRARY SYSTEM

The Board appointed Chase McFadden and Linda W. Thompson to the Sheridan County Public Library System board of trustees for three-year terms running to June 30, 2013.

#### ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:11 a.m.

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

Attest:

\_\_\_\_\_  
Steve Maier, Chairman

\_\_\_\_\_  
Eda Thompson, County Clerk