

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., October 5, 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

The Board amended the Consent Agenda as published by moving items "g" and "h" to the business agenda. There was no public comment on the Consent Agenda as read and the Board authorized the Chairman to sign documents as required.

- a. Minutes of regular session, September 7, 2010 (draft published 09/23/10);
- b. Minutes of special session, September 9, 2010 (draft published 09/17/10);
- c. Minutes of special session, September 16-17, 2010;
- d. Sheridan County License Agreement 10-16LA with Range Telephone to cross Passaic Road to install cable in a bored crossing of the road (fee paid);
- e. Sheridan County Master License Agreement M10-04 with Big Horn County Electric Cooperative, Inc., setting out obligations of the County and the Cooperative to cross County roads;
- f. Sheridan County License Agreement 10-15LA with Big Horn County Electric Cooperative, Inc. to cross Early Creek Road to install overhead power line to private residence (fee waived);
- g. Sheridan County License Agreement 10-17LA to City of Sheridan to cross Bird Farm Road to install a stream/rain gauge station (removed to business agenda);
- h. Sheridan County License Agreement 10-18LA to City of Sheridan to cross Beaver Creek Road to install a rain gauge station (removed to business agenda);
- i. Affirm Chairman's execution of Amendment to the Operating, Maintenance and Lease Agreement between Sheridan County and Forward Sheridan, Inc., providing for a Revenue Recapture Plan; addendum to be attached to the Agreement and identified as Exhibit D.
- j. Affirm Chairman's letter of support for the City of Sheridan nomination as a 2011 Dozen Distinctive Destinations Competition;
- k. Affirm Chairman's execution of grant award agreement with Dept of Health for bioterrorism public health emergency preparedness, in the amount of \$15,000; term October 1 through September 30, 2011.
- l. Affirm Chairman's execution of amendment one to extend the expiration date of a grant award agreement with the Dept of Health on the H1N1 vaccination program to July 30, 2011;
- m. Partial Release of Mortgage to Woodland Park, LLC. for Lot 6, Block 1, Woodland Park Subdivision-Phase One; with repayment acknowledged in the amount of \$21,600; including agreement to Assignment of Affordable House Agreement between Woodland Park LLC, Assignor, to Excalibur Construction, Inc., Assignee;

- n. Release of Mortgage to Stonemill Construction, LLC. for Lot 3, Block 2, Woodland Park Subdivision-Phase One; with repayment acknowledged in the amount of \$21,400;
- o. Partial Release of Mortgage to Woodland Park, LLC for Lot 18, Block 5, Woodland Park Subdivision—Phase One; with repayment acknowledged in the amount of \$21,600; including agreement to Assignment of Affordable Housing Agreement between Woodland Park, LLC, Assignor, and Excalibur Construction, Inc., Assignee;
- p. Partial Release of Mortgage to Woodland Park, LLC for Lot 3, Block 1, Woodland Park Subdivision—Phase One; with repayment acknowledged in the amount of \$21,600; including agreement to Assignment of Affordable Housing Agreement between Woodland Park, LLC, Assignor, and Excalibur Construction, Inc., Assignee;
- q. County Airport vouchers for September;
- r. General County vouchers for September.

SEPTEMBER 2010

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,349.26	PHONE SVC
ALLTEL	\$27.31	CELL PHONE SVC
AMERICAN FAMILY LIFE INS CO	\$1,400.08	PREMIUM
BIG HORN CNTY ELECTRIC CO-OP	\$18.00	UTILITIES
CATERPILLAR FIN SERVICES CORP	\$38,649.05	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	\$1,689.57	UTILITIES
DELTA DENTAL	\$8,492.20	PREMIUM
DEX MEDIA WEST	\$28.40	ADVERTISING
EBMS	\$1,897.67	FLEX PLAN
FEDEX	\$32.76	SHIPPING
GREAT AMERICA NETWORKS	\$44.44	CONF CALLING
HOME DEPOT CREDIT SERVICES	\$73.61	BARK
HUB INT'L MOUNTAIN STATES	\$50.00	NOTARY BOND
ICMA RETIREMENT TRUST	\$4,690.76	SEPTEMBER
KBM&M INC BIG HORN SANITATION	\$310.60	PORT TLTS
MASTERCARD	\$6,949.97	SEPT BILLS
MATTHEW BENDER & CO	\$546.32	LITERATURE
MONTANA DAKOTA UTILITIES	\$10,390.42	UTILITIES
MORRIS, MIKE	\$22.89	ELECTION MEALS
NCPERS GROUP LIFE INS	\$416.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$6,181.78	WYO DEFERRED COMPENSATION
POWDER RIVER ENERGY CORP	\$25.66	UTILITIES
QWEST	\$4,323.96	PHONE SVC
RANGE TELEPHONE CO-OP	\$279.82	PHONE SVC
RENEW	\$300.00	REGISTRATION
SHERIDAN AREA WATER SUPPLY	\$546.70	WATER
SHERIDAN CHAMBER OF COMMERCE	\$41.00	CHAMBER BUCKS
SHERIDAN CNTY TREAS HEALTH INS	\$126,551.00	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$127,980.39	941
SHERIDAN CNTY TREASURER	\$131,383.08	REIMB CAP TAX WARRANT
STAPLES ADVANTAGE	\$556.09	SUPPLIES
STORY PARK BOARD	\$15,750.00	STORY PARK IMPROV
SWANSON SERVICES CORP	\$1,794.29	COMMISSARY ORDERS
TOWN OF CLEARMONT	\$64.00	UTILITIES
UNITED LIFE INSURANCE CO	\$1,425.87	SEPTEMBER
UNITED STATES POSTAL SVC	\$4,000.00	POSTAGE
US BANK CORPORATE REAL ESTATE	\$750.00	OFFICE RENT
VERIZON WIRELESS	\$1,892.60	CELL PHONE SVC
WACO	\$170.00	REGISTRATIONS
WEST PAYMENT CENTER	\$1,466.25	INFO CHGS

WHEELED COACH INDUSTRIES	\$126,767.00
WRIGHT EXPRESS	\$8,188.22
WYO CHILD SUPPORT ENFORCEMENT	\$140.00
WYO RETIREMENT SYSTEM	\$75,055.53
WYO WORKERS COMPENSATION DIV	\$7,984.47
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$731,032.76

2011 FORD AMBULANCE
FUEL
MONTHLY CHILD SUPPORT
SEPTEMBER
SEPTEMBER

GENERAL COUNTY WARRANTS

A PLUS PLUMBERS	\$668.40
ADVOCACY & RESOURCE CENTER	\$3,750.00
ALL AMERICAN HEATING & COOLING	\$151.31
AMERICAN RED CROSS	\$5,000.00
ASSOCIATED CONST ENGINEERING	\$5,152.00
ATTORNEYS AT LAW OF WYO	\$213.75
BARKING, KENDALL	\$9.53
BATTERY ZONE	\$76.76
BENTLEY SYSTEMS	\$4,010.00
BERRY, DAVID	\$540.00
BIG HORN MTN COUNTRY COALITION	\$3,125.00
BIG HORN RADIOLOGY	\$315.00
BIG HORN TRUCKING	\$21,293.25
BILLINGS EXTINGUISHING SYS TECH	\$133.00
BLOEDORN LUMBER	\$7.24
BOB BARKER CO	\$507.86
BOBS PEST CONTROL	\$35.00
BOB'S SUPER CLEAN	\$1,174.29
BRESNAN COMMUNICATIONS	\$73.27
CARLSON, KATIE	\$19.50
CARQUEST AUTO PARTS	\$44.92
CARR, THOMAS	\$1,000.00
CARROLL, PETE	\$300.00
CARTRIDGE WORLD	\$51.96
CBM FOOD SERVICE	\$19,185.73
CDW GOVERNMENT INC	\$1,031.67
CED INC	\$194.40
CHAMPION FERRIES FUNERAL HOME	\$8,540.00
CHILD ADVOCACY SVC OF THE BIG HORNS	\$2,500.00
CITY LANDFILL	\$117.24
CLARION ASSOCIATES	\$4,322.00
CMG WYOMING LLC	\$363,598.29
COLLINS COMMUNICATIONS	\$70.00
COMFORT TELECOMMUNICATIONS	\$542.38
COMPUTER SOFTWARE ASSOCIATES	\$100.00
CORRECTIONAL HEALTHCARE MANAGEMENT	\$18,701.68
COUNTRY HOSPITAL FOR ANIMALS	\$155.00
CRESCENT ELECTRIC SUP	\$49.40
CULLIGAN OF SHERIDAN	\$39.00
DELL MARKETING LP	\$3,230.07
DOG & CAT SHELTER	\$7,750.00
DOWNTOWN SHERIDAN ASSN	\$2,500.00
ED HAMMER INC	\$645.23
ELECTION SYSTEMS & SOFTWARE	\$5,724.80
ENTECH INC	\$34,218.50
FARMERS CO-OP OIL CO	\$2,648.89
FASTENAL	\$141.18
FECK, SUSAN	\$39.00
FERRIES, JAY	\$270.00
FERRIES, MARK	\$150.00
FORWARD SHERIDAN	\$5,600.00
FREE CLINIC	\$2,500.00
FRY CONSTRUCTION	\$1,127.00
GAMMEL, CASSANDRA	\$36.50
GASES PLUS	\$633.28
GREASE MONKEY	\$67.96
HANSEN & MEADORS LLC	\$155.49
HEALY LAW FIRM	\$906.25
HOLIDAY INN	\$445.00
IDENTIX INC	\$6,042.00
INFORMATION SYSTEMS CONSULTING	\$40.40

REPAIR PUMP STATION
1% OPT SALES TAX PMT
SVC FURNACE
1% OPT SALES TAX PMT
CRTHSE HVAC UPGRADE
LEGAL
ADHESIVE
BTTY
SUBSCRIPTION
CONT LABOR, DEP CORONER
1% OPT SALES TAX
INVOL HOSP
HAULING
SERVICE
LUMBER
SUPPLIES
SERVICE
REMEDATION
CABLE TV
MILEAGE
PARTS
STG FACILITY LEASE PMT
MILEAGE
CTDGS
INMATE MEALS
SUPPLIES
LAMPS
RMVL, TRANSPORT, SERVICES
1% OPT SALES TAX PMT
TRASH
CONSERVATION DESIGN
METZ RD
INTERNET
SERVICE
WEBHOST FEE
INMATE MEDICAL SVC
BOARDING, MEDICAL
LAMPS
WATER
DESKTOPS
1% OPT SALES TAX PMT
1% OPT SALES TAX PMT
REPAIRS
AUTOMARK
SHERIDAN CNTY RD 80
FUEL
SUPPLIES
MILEAGE
CONT LABOR
CORONER
1% OPT SALES TAX PMT, CONF SUP
1% OPT SALES TAX PMT
REPAIR FOUNDATION
MILEAGE
SUPPLIES
OIL CHNGS
COURT REPORTING
LEGAL
LODGING
MAINT
KIT

INTERIOR IMAGES	\$2,283.30	WINDOW COVERING
JACOBSON, TAMMY	\$24.50	RECORDS
JIFFY LUBE	\$85.98	OIL CHNGS
JLN NETWORKING	\$879.00	SPILLMAN MAPPING
JUVENILE JUSTICE JT POWERS BD	\$42,500.00	1% OPT SALES TAX PMT
K B COMMERCIAL PRODUCTS	\$248.46	CLNRS
KBM&M INC BIG HORN SANITATION	\$220.30	PORT TLT
KINNAIRD LAW OFFICE	\$1,293.75	LEGAL
KMART	\$65.67	SUPPLIES
KNECHT HOME CENTER	\$56.60	SUPPLIES
LANNANS SUPPLY	\$121.15	SUPPLIES
LAYA, GARY	\$147.92	MAINT
LOCO PRINTING	\$48.76	BUS CARDS
MARK'S PLUMBING PARTS	\$139.89	PARTS
MATTHEW BENDER & CO	\$232.52	LITERATURE
MCM GENERAL CONTRACTORS	\$4,440.00	EQUIPMENT RENTAL
MEMORIAL HOSPITAL	\$72,953.09	1% OPT PMT, FXD COST PMT, INV HOSP, SUP, REC
MIKES ELECTRIC INC	\$882.07	ELECTRICAL WORK
MOUNTAIN VIEW BUILDING	\$48,377.54	CRUSHED BASE MATERIAL
NAPA AUTO PARTS	\$800.82	PARTS
NATIONAL ACADEMIES OF EMERGENCY DISPATCH	\$50.00	CERTIFICATION
NATIONAL BUSINESS SYSTEMS	\$1,323.24	MVR POSTCARDS
NO WYO MENTAL HEALTH	\$6,250.00	1% OPT SALES TAX PMT
NOVUS AUTO GLASS	\$55.00	WINDSHLD RPR
OBERMUELLER, RENEE'	\$30.74	WACO GIFT
O'BRYAN, CAROL A CCR	\$908.35	COURT REPORTING
ODELL CONSTRUCTION INC	\$48,730.50	PUB HLTH BLDG UPGRADES
OXFORD INC	\$16,998.46	CALCIUM CHLORIDE
P P R LLC	\$6,675.00	REPAIRS
PAETEC	\$24.55	PHONE SERVICE
PAVEMENT MARKINGS	\$325.00	RESTRIPE PARKING LOT
PETERBILT OF WYOMING	\$3,538.08	PARTS
PHOTO FINISH	\$39.99	MEMORY CARD
PITNEY BOWES	\$57.48	SUPPLIES
PLAINS TIRE COMPANY	\$1,295.98	TIRES, REPAIR
POLK GOVERNMENT	\$310.00	PUBLICATION
POSTMASTER	\$44.00	POSTAGE
POWDER RIVER HTG & AIR COND	\$150.00	MAINT
POWDER RIVER POWER	\$21.62	PARTS
POWER HAWK TECHNOLOGIES	\$170.16	BATTERY
PRESTO PRINT & COPY SVCS	\$61.84	PRINTING
PRILL BROTHERS INC	\$1,574.62	MAINT
PTOLEMY DATA SYSTEMS	\$3,397.00	IT SVC
Q BUSINESS SOURCE	\$468.32	CHECKS
QUICK PRINTING	\$228.00	PRINTING
QUILL CORPORATION	\$626.83	SUPPLIES
RANCHHAND FENCING	\$6,581.73	FENCING
RAPID FIRE PROTECTION	\$250.00	INSPECTION
RED EAGLE OIL CO	\$18,847.20	DIESEL
REDLE, MATTHEW	\$342.00	MILEAGE
REP SERVICES LLC	\$296.40	STROBE
ROETECH INC	\$960.00	TESTING
SANOFI PASTEUR INC	\$6,758.09	FLUZONE
SCHAEFER, KATIE	\$32.19	WACO GIFT
SCHONENBACH, KATHIE	\$65.00	MILEAGE
SENIOR CITIZENS CENTER	\$7,500.00	1% OPT SALES TAX PMT
SERVALL UNIFORM & LINEN SUP	\$42.82	TOWELS
SHERIDAN ACE HARDWARE	\$86.13	TOOLS
SHERIDAN AREA RURAL FIRE PROTECTION DIST	\$12,500.00	RESCUE AGMT
SHERIDAN ARTS COUNCIL	\$2,000.00	1% OPT SALES TAX PMT
SHERIDAN BRAKE & ALIGNMENT	\$181.95	REPAIRS
SHERIDAN CHAMBER OF COMMERCE	\$3,012.50	1% OPT SALES TAX PMT, MTG SUP
SHERIDAN CNTY & PRO ATTNY TRUST ACCT	\$14.60	COPY CHGS
SHERIDAN CNTY AIRPORT	\$107,985.00	1% OPT PMT, FXD COST PMT, LEASE, HNG WORK
SHERIDAN CNTY CLERK OF DISTRICT	\$32.55	SUPPLIES FOR TRIAL
SHERIDAN CNTY CONSERVATION DIST	\$3,750.00	1% OPT SALES TAX PMT
SHERIDAN CNTY FAIR ASSN	\$47,916.67	1% OPT SALES TAX PMT, FIXED COST PMT
SHERIDAN CNTY FIRE BOARD	\$3,750.00	1% OPT SALES TAX

SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$113,916.67	1% OPT SALES TAX PMT, FIXED COST
SHERIDAN CNTY HISTORICAL SOCIETY	\$5,000.00	PMT
SHERIDAN CNTY SEARCH & RESCUE	\$3,750.00	1% OPT SALES TAX PMT
SHERIDAN CNTY SHERIFF	\$20.00	1% OPT SALES TAX PMT
SHERIDAN CNTY TREASURER	\$148.82	FINGERPRINT CARDS
SHERIDAN CNTY WEED & PEST	\$1,152.00	PROP TAX
SHERIDAN COMMERCIAL CO	\$405.50	CHEMICAL MOW
SHERIDAN COMMUNITY LAND TRUST	\$5,000.00	SUPPLIES
SHERIDAN COMPUTER INC	\$239.95	1% OPT SALES TAX PMT
SHERIDAN ELECTRONICS	\$30.98	CARTRIDGE
SHERIDAN HOUSING ACTION COMMITTEE	\$5,000.00	BATTERIES
SHERIDAN INTERNAL MEDICINE	\$516.00	1% OPT SALES TAX PMT
SHERIDAN MEDIA	\$400.00	MED EXP
SHERIDAN MOTOR	\$374.92	ADVERTISING
SHERIDAN PRESS	\$11,219.64	REPAIRS
SHERIDAN SEED CO	\$34.99	ADVERTISING
SHIPTONS BIG R	\$370.12	K9 FOOD
SOLVE IT INC	\$2,222.57	PARTS
SOURCE OFFICE PRODUCTS	\$960.18	ELECTION IT WORK
SOUTH SHERIDAN MEDICAL CENTER	\$50.00	SUPPLIES
SPEARFISH AMBULANCE SERVICE	\$3.00	EXAM
ST. VINCENT HEALTHCARE	\$169.17	CPR CARDS
STEVES TRUCK SERVICE	\$28.28	FACILITY CHG
STRAHAN & ASSOCIATES PC	\$2,177.67	PARTS
SYSCO FOOD SERVICES	\$332.88	INVOL HOSP, HEALTH OFFICER
TW ENTERPRISES INC	\$637.70	SUPPLIES
THE COUNTRY BOUNTY	\$128.00	SERVICE GENERATOR
THE WYOMING BUSINESS REPORT	\$19.97	ADVERTISING
THOMAS L BENNETT MD	\$3,660.00	SUBSCRIPTION
THOMPSON, ALLEN	\$24.94	TESTIMONY, TRAVEL
THOS Y PICKETT & CO	\$1,100.00	REIMB FOR EQUIP
THYSSENKRUPP ELEVATOR	\$917.44	VALUATION CONTRACT
TIRE-RAMA	\$198.50	ELEV MAINT
TOP OFFICE PRODUCTS	\$5,115.35	REPAIRS
TOWN OF DAYTON	\$4,500.00	COPY CHGS, STOOLS, SUP
TSP INC	\$5,504.90	RESCUE AGMT
ULTRAMAX AMMUNITION	\$5,047.00	ENGINEERING
VISTA WEST ENGINEERING	\$56,277.72	AMMO
VOLUNTEERS OF AMERICA	\$20,100.00	ENGINEERING
WPCI	\$28.50	1% OPT SALES TAX PMT, SCREENINGS
WAREHOUSE MARKET	\$1,025.85	SCREENING
WAY OIL CO	\$87.80	SUPPLIES
WENCKUS, JEFFREY	\$191.05	FUEL
WEST PAYMENT CENTER	\$1,734.00	HRS, MILEAGE
WESTERN MUNICIPAL CONST OF WYO	\$155,299.90	LITERATURE
WILLIAMSON, WANDA	\$190.50	SCA WTRLINE EXTENSION
WILLIS, KENTZ	\$179.15	MILEAGE
WORDEN, WESLEY	\$180.00	MEAL, SUPPLIES
WYOMING ELECTRIC	\$2,233.82	CONT LABOR
WYOMING LAW ENFORCEMENT ACADEMY	\$535.00	ELECTRICAL WORK
WYOMING MACHINERY CO	\$1,273.43	TRAINING
WYOMING REPORTING SVC	\$100.45	PARTS
WYOMING STATE BAR	\$1,767.50	DEPOSITION
TOTAL GENERAL COUNTY WARRANTS	\$1,455,313.10	LICENSES
AIRPORT WARRANTS		
A&B BUILDINGS & SUPPLIES	\$1,934.35	CONSTRUCT PAINT SHED
ACT INC	\$35.47	PHONE SERVICE
ADVANCED COATING SYSTEMS	\$3,000.00	COAT ROOF
ALLTEL	\$28.10	CELL PHONE SVC
BILLINGS GAZETTE	\$219.00	ADVERTISING
BRESNAN COMMUNICATIONS	\$278.11	INTERNET/PHONE SVC
BURGESS DESIGN GROUP	\$595.00	AIRPORT PROMO
CARQUEST	\$94.64	FILTERS
CIRCLE S SANITATION	\$672.00	SANITATION
CED INC	\$35.01	FUSES
CITY OF SHERIDAN	\$1,539.89	UTILITIES
COOPER CROUSE-HINDS	\$150.59	LIGHTS
DOUGLAS PORTABLE TOILETS	\$99.00	PORTABLE TLT
FEDERAL AVIATION ADMINISTRATION	\$18.56	SUBSCRIPTION

FRY CONSTRUCTION	\$27,859.00	TERMINAL BLDG UPGRADE
FSH COMMUNICATIONS	\$70.00	PAYPHONE SERVICE
GRAINGER	\$66.83	PARTS
HOME DEPOT	\$622.64	SUPPLIES
ICM	\$91,079.91	GA RAMP, ACCESS RD RECONST
INDUSTRIAL TOWEL	\$55.12	SUPPLIES
JERILEA PHILLIPS CPA	\$2,800.00	AUDIT PREP
KNECHT HOME CENTER	\$29.94	CAULK
MASTERCARD	\$1,269.94	JULY BILLS
MODERN ELECTRIC	\$4,371.52	GA RAMP RECONSTRUCT
MONTANA DAKOTA UTILITIES	\$3,136.14	UTILITIES
MOUNTAIN VIEW BUILDING	\$80,525.66	GA RAMP RECONSTRUCT
NAPA AUTO PARTS	\$179.18	BATTERY
O'REILLY AUTO PARTS	\$15.98	OIL
PROLINE CONCRETE	\$85,605.30	GA RAMP RECONSTRUCT
PTOLEMY DATA SYSTEMS	\$7,589.00	COMPUTERS, SERVICES
SCA PETTY CASH	\$22.36	POSTAGE, MEALS, EASEMENT
SHERWIN WILLIAMS	\$51.39	SUPPLIES
SHERIDAN PRESS	\$412.20	ADVERTISING
SMITH, TINA JO	\$58.30	MILEAGE
TIRE RAMA	\$89.95	ROTATION
VISTA WEST	\$30,876.71	ENGINEERING
WALMART	\$74.51	SUPPLIES
WESTERN EXTINGUISHERS	\$102.00	MAINT
WYOMING MACHINERY	\$165.12	FILTERS
TOTAL AIRPORT WARRANTS	\$345,828.42	

AGENDA

The published agenda was approved as amended.

ANNOUNCEMENTS

The Chairman recognized Dayna Dewey, Clerk of District Court office, for ten years of service. He recognized Mike Mullikin, Sheriff's Office, for five years of service. Each will receive \$20 in Chamber Bucks and a certificate of appreciation.

The Chairman advised that there are two vacancies on the Fair Board to fill unexpired terms, one to January 2012 and the other to January 2015. Please refer to the County's website at www.sheridancounty.com and click on Boards for an application and general information on the Fair Board.

The Chairman announced that Sheridan County is participating in the City's Fall Free Landfill Days, October 23-24 and October 30-31. If asked at the Landfill, residents should give their address.

CIRCUIT COURT

Judge Sampson advised the Board that he had selected Shelley Cundiff to act as a part-time magistrate and said she is a tremendous attorney. Pursuant to its duty under Wyo. Stat. 5-9-210(b), the Board gave its approval to the selection of Shelley Cundiff as a part-time magistrate for the Circuit Court of the Fourth Judicial District in Sheridan County.

PUBLIC COMMENTS

Jack Smith, Abandoned Mine Land Division of DEQ, reported on the on-going projects of the Division in Sheridan County. The Division has been actively mitigating past mine damage and restoring these areas. Mr. Smith's PowerPoint presentation addressed the old mine areas of Hidden Water and Carney, which have active sink holes; and the success of Kleenburn, now a County park. He said subsidence mitigation will be scheduled for the Storm King, Acme, Monarch, Kooi, Dietz, and Arvada mine areas. These are termed small wagon mines of the era that present some fire and environmental

hazards. He gave a brief history of the Plachek Pit, an old surface mine from the 1950s, and the Hotchkiss mine to its west. The Black Diamond coal tipple is one of three in the state and a possible historical stabilization project. Mr. Smith noted that his office is working with the County's GIS office to produce an underground mine map that would be helpful to landowners. The Commissioners thanked Mr. Smith for these annual updates.

COUNTY AIRPORT

Airport Manager John Stopka reported on the planned rehabilitation of runway 14/32. He said that a previous bid letting had been rejected, but now the FAA had asked that the project be rebid as funding was available. He said three bids were received, with only McMurry Ready Mix Company meeting the requirements of the Disadvantaged Business Enterprise Goal. The Board awarded the bid for the rehabilitation, using "porous friction course", to McMurry, in the amount of \$3,216,322.50, and authorized the Chairman to sign the Notice of Award and all contract documents associated with the project.

Mr. Stopka stated that the FAA has issues with the current Aircraft Rescue and Firefighting vehicle, a 1993 Oshkosh, which has been planned for replacement in 2012. Two bids were received for a new ARFF vehicle, which takes about 360 days to build. The Board awarded the bid for the purchase to the low bidder, Rosenbauer America of Wyoming MN, in the amount of \$632,302, and authorized the Chairman to sign the Notice of Award and all contract documents associated with the project.

STATE LANDS/WYDOT QUARRY; Q-06-006

Land Development Coordinator Robin DeBolt reported that the application period to renew this quarry is too lengthy to process before the October 3, 2010 expiration date. She said the State Lands Office is the owner and WYDOT is the operator of the quarry, which was approved in 2006. This quarry is located off Black Mountain Road in the Bighorn Mountains. The Board granted a six-month extension of the expiration date to April 3, 2011 with the condition that the applicant submit a complete quarry application to the Sheridan County Planning Office by October 29, 2010. Failure to do so will void the six-month quarry operations extension and all quarry operations at the site shall cease until action can be taken on a new quarry permit for the site.

STORY WASTE WATER SYSTEMS

County Engineer Ken Muller advised that Tom Pilch with Pilch Engineering has agreed to develop guidelines for permitting and tracking waste water systems, along with development of design and performance standards for construction, due to the unique soil compositions and small-sized lots in the Story area. Mr. Muller said these rules would eventually be considered by the Board for adoption and incorporation into the County's present Rules and Regulations Governing Waste Water Facilities. He said these rules are needed to protect the aquifer and ensure safe drinking water for Story residents. The Board approved the agreement with Pilch Engineering, in an amount not to exceed \$11,220, for a term to October 15, 2011. Public meetings will be held to apprise residents of this project.

HOMELAND SECURITY

Emergency Management Coordinator Dave Coleman advised that the 2010 Interoperable Emergency Communications Grant Program must be dedicated to the existing Wyolink communications project. He said that a mandatory 25% match is required if purchasing equipment and that this funding could be used at the Sheriff's communications center. The Board accepted the grant funding, in the amount of \$9,621.97, and authorized the Chairman to execute the agreement, for a term through March 31, 2013.

COURTHOUSE SECURITY

Administrative Director Renee Obermueller advised that three change orders to the Collins Communications, Inc. contract were necessary to enhance the security systems within the Courthouse. She said additional cameras, panic button modules, and additional access control systems for 13 doors were purchased, with all installations to be completed soon. The Board affirmed the approval of these change orders that total \$36,137.01.

Ms. Obermueller said security upgrades to the Circuit Court location are required to provide better access control for jurors, employees and the public. The Board authorized the Chairman to execute an agreement with TSP, Inc. to design and provide construction administration for security upgrades to the Circuit Court area of the Historic Courthouse, in the amount of \$9,170, for a term ending September 16, 2011.

BUDGET

The Board approved Resolution 10-10-032, acknowledging that the budget officer has prepared and published on September 30, 2010 the annual statement for the fiscal year ending June 30, 2010, and that the statement be entered into the records of the County.

RESOLUTION 10-10-032
FY 2009-2010 ANNUAL STATEMENT
SHERIDAN COUNTY, WYOMING

WHEREAS, pursuant to Wyoming Statute 18-3-515, the Board of County Commissioners at their regular July meeting shall request a statement of the receipts and expenditures of the County for the preceding twelve months; and

WHEREAS, the Board of County Commissioners did request the statement of receipts and expenditures of the County for the preceding twelve months at their July 20, 2010 regular meeting; and

WHEREAS, the budget officer has prepared the annual statement for the fiscal year ending June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Board of Sheridan County Commissioners that the annual statement be entered into the record and be published in the designated newspaper of the County.

	<u>07/01/2009-6/30/2010</u>	<u>Budget</u>
INCOME		
Federal Revenues		
PILT	\$ 840,431.00	\$930,000.00
Forest Reserve	\$170,182.00	\$192,000.00
Sub-total : Federal Revenues	\$1,010,613.00	\$1,122,000.00

State Shared Revenues		
Sales Tax (State Municipalities)	\$2,563,722.00	\$3,000,000.00
5% Sales Tax Use Tax	\$53,435.00	\$20,000.00
Severance Tax	\$310,778.00	\$200,000.00
"Over the Cap" Severance Tax	\$839,412.00	\$839,412.00
Other	\$47,510.00	\$34,200.00
Gas Tax Special (Fuel Tax-Diesel)	\$278,998.00	\$203,000.00
Gasoline Tax	\$177,991.00	\$175,000.00
Industrial Impact Assistance	\$11,073.00	\$ 0.00
ST of WY Food Tax Relief	\$294,319.00	\$275,500.00
Sub-total : State Shared Revenues	\$4,577,238.00	\$4,747,112.00
Locally Generated Revenues		
Property Taxes Current	\$9,545,418.00	\$9,732,500.00
Motor Vehicle Fees (County Auto)	\$ 994,211.00	\$850,000.00
Pro-Rate County Auto Carriers	\$21,364.00	\$15,000.00
Sub-total : Locally Generated Revenues	\$10,560,993.00	\$10,597,500.00
Gross Departmental Revenues (Fees)		
Licenses/Permits	\$188,368.00	\$162,100.00
Rents\Royalties\Fines	\$79,861.00	\$75,900.00
WY Star Interest General County	\$ 22,873.00	\$60,000.00
Interest-General Co Checking	\$174,616.00	\$101,500.00
General Delinquent Tax Int\Penalty	\$92,710.00	\$8,500.00
Charges for Services	\$1,445,919.00	\$1,146,300.00
Sale of Assets	\$111,010.00	\$ 0.00
Sub-total : Gross Departmental	\$2,115,357.00	\$1,554,300.00
Revenues (Fees)		
Reimbursement from Cap Tax	\$180,618.00	\$ 0.00
All Others	\$194,261.00	\$37,500.00
Sub-total : Fees	\$374,879.00	\$ 37,500.00
Special Funds		
Capital Facilities 2004	\$1,970,632.00	\$2,000,000.00
Capital Facilities 2004 Interest	\$61,134.00	\$25,000.00
CFT Contra Road	\$ 6,000.00	\$0.00
SCRF	\$371,354.00	\$375,000.00
One Cent Optional	\$1,963,975.00	\$2,100,000.00
E911	\$295,577.00	\$282,500.00
WIC	\$ 8,748.00	\$16,800.00
Fire District	\$ 387.00	\$0.00
Grants	\$3,396,497.00	\$6,391,578.00
Sub-total : Special Funds	\$8,074,304.00	\$11,190,878.00
Total : INCOME	\$26,713,384.00	\$29,249,290.00

	<u>07/01/2009-06/30/2010</u>	<u>Budget</u>
EXPENSES		
COMMISSIONERS	\$385,540.00	\$409,440.00
COUNTY CLERK	\$498,498.00	\$507,577.00
ELECTIONS	\$133,859.00	\$217,981.00
TREASURER	\$361,736.00	\$384,109.00
ASSESSOR	\$619,033.00	\$636,395.00
SHERIFF	\$2,105,640.00	\$2,216,933.00
DETENTION/JAIL	\$2,405,106.00	\$2,642,094.00

ATTORNEY	\$1,064,140.00	\$1,105,882.00
CIRCUIT COURT	\$3,397.00	\$4,000.00
PUBLIC WORKS	\$1,017,335.00	\$1,078,804.00
CORONER	\$48,241.00	\$48,250.00
EXTENSION	\$137,410.00	\$157,141.00
CLERK OF DISTRICT	\$432,954.00	\$471,066.00
EMERGENCY MGMT	\$45,316.00	\$51,117.00
BUILDING & MAINTENANCE	\$362,452.00	\$440,772.00
ROAD & BRIDGE	\$1,328,931.00	\$1,460,240.00
IT	\$401,127.00	\$479,351.00
COMMUNITY HEALTH	\$518,490.00	\$548,120.00
ADMINISTRATION	\$303,199.00	\$314,402.00
FIXED COSTS	\$2,731,125.00	\$3,588,136.00
CAPITAL FUNDING	\$3,299,451.00	\$3,546,600.00
SPECIAL FUNDS		
ONE CENT OPTIONAL	\$1,787,499.00	\$1,995,000.00
E-911	\$421,562.00	\$429,680.00
WIC	\$10,359.00	\$16,800.00
CAP TAX ROADS	\$4,100,796.00	\$7,974,048.00
SCRF (COUNTY ROAD FUND)	\$84,383.00	\$176,756.00
GRANTS	\$ 963,130.00	\$1,406,998.00

Total : EXPENSES	\$25,570,709.00	\$32,307,692.00
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APPROVED this fifth day of October, 2010.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming
/s/Steve Maier, Chairman
(Signature notarized)

Attest:
/s/Eda S. Thompson, County Clerk

AMBULANCE SERVICE

Ms. Obermueller reported that One-Cent Optional Tax and SLIB grant funding had been used to purchase a new ambulance, which will be added to the leased vehicles provided to Rocky Mountain Ambulance Service. The Board approved an amendment to the agreement with Rocky Mountain which states that the agreement now covers three leased vehicles in Section 2, paragraph b. and entering the vehicle description into Exhibit A of that agreement.

IT SUPPORT SERVICES

To provide IT support when the County's IT Manager is unavailable, the Board approved a Service Agreement for Information Technology Support Services with Ptolemy Data Systems of Sheridan. These services shall be provided on an as-needed basis per stated fees in the agreement.

PROPERTY PURCHASE

Ms. Obermueller reported that valuable election equipment is currently being stored in a leased facility at \$1,000/month. The election equipment must be in a controlled temperature environment and batteries are to be periodically charged. The County's building and maintenance equipment is being housed at three locations, one of which must be vacated due to code requirements on combustibles. She said that purchase of the property addressed as 250 Gladstone Street would enable these storage needs to be

consolidated in a location in close proximity to the Courthouse. A courtesy demolition estimate was provided at \$20,000. Commissioner Cram said there is also a strong need for protected County record storage. The Board approved the purchase of this real estate, in the amount of \$94,000, and authorized the Chairman to execute the Purchase Agreement and all closing documents as required. A future building on this site will satisfy these stated needs.

BUSINESS INCUBATOR FACILITY

Ms. Obermueller advised that the County and Forward Sheridan had previously entered into an agreement whereby Forward Sheridan would manage a business incubator facility. This facility is to be housed in Unit A of Lot 6, Double Eagle Tech Park, 1981 Double Eagle Drive. She said the unit would have 17 rooms, with the potential to bill electrical and HVAC separately, with shared board, reception and kitchen areas. Ms. Obermueller said Forward Sheridan will pay \$2,000/month rent to the County and sublet to small businesses. Further revenue will be returned to the County through a Revenue Recapture Plan, which provides for 20% to be held by Forward Sheridan for maintenance and upgrades, and 80% reserved by the County to fund future economic development projects. She said that with the grant funding, the County has not had to invest any funds in this project and will realize income from the facility.

Upon a question about how high-electrical usage by a data center type business could be tracked, it was stated that Forward Sheridan would set appropriate rents for the businesses in the facility.

The Board accepted the Business Ready Community Grant and Loan Program maximum funding of \$909,000 for this facility, and authorized the Chairman to execute the grant agreement with the Wyoming Business Council which shall terminate on June 30, 2015.

The Board also approved the purchase of the real estate described as Unit A of Lot 6 of the Double Eagle Tech Park, in the amount of \$1,010,000, consisting of the grant of \$909,000, and the seller's in-kind donation of \$101,000. The Chairman was authorized to execute the Purchase Agreement and all closing documents as required.

LICENSE AGREEMENTS

Mr. Muller commented that the City of Sheridan and the County have partnered in the Goose Creek Flood Notification Network project. For this reason, the County has chosen to waive required fees for the following license agreements.

(1) The Board approved Sheridan County License Agreement 10-17LA to the City of Sheridan to install a stream/rain gauge station within the right-of-way of Bird Farm Road and waived the required fee.

(2) The Board approved Sheridan County License Agreement 10-18LA to the City of Sheridan to install a stream/rain gauge station within the right-of-way of Beaver Creek Road and waived the required fee.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:38 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Steve Maier, Chairman

Eda Thompson, County Clerk