

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., December 7, 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, Commissioner Rolston moved to approve the Consent Agenda and authorized the Chairman to sign documents as required.

Commissioner Nickel seconded the motion and all voted in favor.

- a. Minutes of regular session, November 16, 2010;
- b. Sheridan County License Agreement No. 1019LA with the City of Sheridan to cross CR #76, Westview Road, to repair an existing waterline and install a hydrant assembly (fee waived);
- c. Sheridan County License Agreement No. 1025LA with Qwest Corporation to cross CR #80, Mydland Road, to relocate a communication cable for a County project (fee waived);
- d. Release of mortgage to Andrew McFaul/Excalibur Construction, Inc., for Lot 6, Block 1, Woodland Park Subdivision – Phase One, acknowledging payment received of \$21,400.00;
- e. Partial Release of Mortgage by Woodland Park LLC, for Lot 8, Block 1, Woodland Park Subdivision - Phase One, acknowledging payment received of \$21,600.00; Assignment of Affordable Housing Agreement from Woodland Park LLC to Excalibur Construction, Inc.
- f. Partial Release of Mortgage by Woodland Park LLC, for Lot 10, Block 1, Woodland Park Subdivision – Phase One, acknowledging payment received of \$21,600.00; Assignment of Affordable Housing Agreement from Woodland Park LLC to Excalibur Construction, Inc.
- g. Renewal of Official Bond and Oath for Treasurer John W. Stopka, Sheridan County Airport Board, through November 5, 2011;
- h. Renewal of Official Bond and Oath for Court Judge J. John Sampson, through November 1, 2011;
- i. Affirm letter of support to Wyoming Business Council for the Business Ready Community Grant application for Downtown Sheridan Association;
- j. Affirm Wyoming Wildlife and Natural Resources Trust Account Board letter of support for Soldier Creek Ridge Conservation Easement Project;
- k. Affirm application for a 24 hour additional dispensing room permit for B-Y Ranch Association, d/b/a Bear Lodge for a raffle 11/27/10;
- l. Affirm application for a 24 hour additional dispensing room permit for B-Y Ranch Association, d/b/a Bear Lodge for New Years Eve 12/31/10;
- m. Affirm Administrative Director’s execution of Certificate of Substantial Completion for Lowe Roofing, Inc. for the Sheridan County Courthouse Re-roof;
- n. Affirm Administrative Director’s execution of Lease Agreement Extension with Valley Motor Leasing, Inc. for one year;
- o. General Airport Vouchers;
- p. General County Vouchers.

NOVEMBER 2010

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,325.68	PHONE SVC
ALLENDER, JAMES	\$510.59	TRAVEL EXP REIMB

AMERICAN FAMILY LIFE INS	\$1,400.08	PREMIUM
BIG HORN CNTY ELECTRIC	\$18.00	UTILITIES
BRESNAN COMMUNICATIONS	\$73.27	CABLE TV
CHARLES W BASSETT	\$5,412.64	LEASE PAYMENTS
CIT-CO FEDERAL CREDIT UNION	\$4,577.60	PAYROLL TRANSFERS
CITY OF SHERIDAN	\$409.83	UTILITIES
DELTA DENTAL	\$8,229.50	PREMIUM
DEX MEDIA WEST	\$35.79	ADVERTISING
EBMS	\$1,897.67	FLEX PLAN
ED HAMMER INC	\$18,875.00	2008 CHEV TRLBZR
HAMPTON INN LARAMIE	\$1,188.00	LODGING
HILTON GARDEN INN-LARAMIE	\$1,056.90	LODGING
HIMES, DEE	\$211.00	TRAVEL EXP
HOME DEPOT	\$94.56	SUPPLIES
ICMA RETIREMENT TRUST	\$4,704.42	NOVEMBER
LOWE ROOFING INC	\$96,900.00	RE-ROOF SHERIDAN CNTY CRTHSE
MASTERCARD	\$7,578.95	NOV BILLS
MONTANA DAKOTA UTILITIES	\$9,703.33	UTILITIES
NCPERS GROUP LIFE INS	\$416.00	PRUDENTIAL LIFE
OFFICE OF STATE LANDS	\$527.36	RECREATION AREA LEASE
ORCHARD TRUST	\$5,231.78	WYO DEFERRED COMP
PAETEC	\$51.89	PHONE SVC
POWDER RIVER ENERGY	\$232.84	UTILITIES
QWEST	\$5,298.34	PHONE SVC
RANGE TELEPHONE CO-OP	\$363.36	PHONE SVC
SHERIDAN AREA WATER SUP	\$230.50	WATER
SHERIDAN CHAMBER OF COMMERCE	\$82.00	CHAMBER BUCKS
SHERIDAN CNTY TREAS HEALTH INS	\$121,288.00	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$129,356.15	941
STAPLES ADVANTAGE	\$745.29	SUPPLIES
TOWN OF CLEARMONT	\$64.00	UTILITIES
UNITED LIFE INSURANCE CO	\$1,412.05	PREMIUM
UNITED STATES POSTAL SERVICE	\$3,000.00	POSTAGE
US BANK CORPORATE REAL ESTATE	\$750.00	OFFICE RENT
US POSTAL SERVICE	\$10.12	POSTAGE
VERIZON WIRELESS	\$1,576.77	CELL PHONE SVC
WALMART COMMUNITY	\$27.25	SUPPLIES
WESTERN MUNICIPAL CONST OF WYO	\$23,827.30	SCA WATERLINE EXT
WIDIKER-FAUSSET, DAVID	\$510.00	TRAVEL EXPENSES
WRIGHT EXPRESS	\$7,409.55	FUEL
WYO CHILD SUPPORT ENFORCEMENT	\$140.00	CHILD SUPPORT
WYO RETIREMENT SYSTEM	\$75,635.50	NOV
WYO WORKERS COMPENSATION DIV	\$7,949.83	NOV
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$552,338.69	

GENERAL COUNTY WARRANTS

A & M SERVICE & SUP	\$120.00	REPAIR
A PLUS PLUMBERS	\$245.00	REPAIR
AAA TREES ON THE MOVE	\$1,065.50	MOVE TREES
AACE	\$75.00	REGISTRATION
ABC SIGNS AND SPECIALTIES	\$50.00	DECALS
ADDCO OFFICE SYSTEMS	\$225.14	CRTDG
AMERICAN WELDING & GAS	\$456.85	SUPPLIES
ANDERSON, ALEXIS	\$204.75	TRANSCRIPT
ANYTHING WOOD	\$95.00	WINTERIZE SPRINKLER

A-PLUS SERVICES	\$70.00	TOWING
ARNEY, NICKIE	\$170.16	JUROR MEALS
ARSENE, DARCI	\$398.00	MILEAGE
ASSOCIATED CONST ENGINEERING	\$18,193.00	CRTHSE HVAC UPGRADE
ASSOC OF PUBLIC SAFETY	\$920.00	DUES
BERRY, DAVID	\$150.00	DEP CORONER
BETHESDA CHURCH	\$50.00	POLLING PLACE RENT
BIASTOCH, BILL	\$1,525.17	HRLY WORK, MILEAGE, EXP REIMB
BIG HORN HEALTH NETWORK	\$2,217.00	INVOL HOSP
BIG HORN RADIOLOGY	\$83.00	INVOL HOSP
BIG HORN TIRE	\$3,664.00	TIRES
BIG HORN WOMENS CLUB	\$50.00	POLLING PLACE RENT
BOBS PEST CONTROL	\$35.00	SERVICE
BURGESS DESIGN GROUP	\$673.65	INSERTS, PRINTING
C & K EQUIPMENT	\$230.00	BOBCAT RENT
CALVARY BAPTIST CHURCH	\$50.00	POLLING PLACE RENT
CAPTAIN CLEAN	\$595.05	CLEAN CARPET
CARLSON, KATIE	\$78.00	MILEAGE
CARQUEST AUTO PARTS	\$303.37	PARTS
CARR, THOMAS	\$1,000.00	STG FACILITY LEASE PMT
CBM FOOD SERVICE	\$19,762.20	INMATE MEALS
CHAMPION FERRIES FUNERAL HOME	\$11,315.00	SERVICES
CHAMPLAIN PLANNING PRESS	\$187.00	SUBSCRIPTION
CHEM-DRY OF SHERIDAN	\$227.40	CLEAN CARPET
CITY LANDFILL	\$4.05	TRASH
CITY OF SHERIDAN	\$6,046.99	UTILITIES, FREE LANDFILL DAYS
CLARION ASSOCIATES	\$2,013.00	CONSERVATION DESIGN
CNA SURETY	\$2,300.00	BONDS
COFFEEN ELEMENTARY SCHOOL	\$70.17	COPIES
COLLINS COMMUNICATIONS	\$20,328.66	ACCESS CNTRL SYS, INTERNET
COMMUNICATION TECHNOLOGIES	\$217.00	CHARGER, MICS
COMPUTER SOFTWARE ASSOC	\$100.00	WEBHOST FEE
COMTRONIX	\$90.00	ALARM SERVICE
CONDREY & ASSOCIATES	\$225.00	JOB DESCRIP DEV
CORRECTIONAL HEALTHCARE MGMT	\$18,701.68	INMATE MEDICAL SVC
COUNCIL OF SOCIAL AGENCIES	\$30.00	DUES
CRESCENT ELECTRIC SUP	\$112.16	SUPPLIES
CULLIGAN OF SHERIDAN	\$35.50	WATER
CULP, ANNE	\$30.00	EXP REIMB
CUNDIFF, SHELLEY	\$1,090.00	LEGAL
DCM CONSTRUCTION LLC	\$18,932.02	PASS CRK, MCCORMICK RD
DIABETIC EXPRESS	\$168.70	LANCETS
DXP ENTERPRISES	\$115.41	HAND SANITIZER
EAST RIDGE TOWING	\$35.00	TOWING
ED HAMMER INC	\$1,175.25	REPAIRS
ENTECH INC	\$41,058.10	CNTY RD 80
FARMERS CO-OP OIL	\$7,135.30	FUEL
FASTENAL	\$1,380.03	SUPPLIES
FECK, SUSAN	\$49.00	MILEAGE
FEDEX	\$125.24	SHIPPING
FERRIES, JAY	\$150.00	DEP CORONER
FERRIES, MARK	\$600.00	CORONER
FIBERPIPE	\$34.00	PAGING
FLETCHER CONSTRUCTION CO	\$19,045.38	W BRUNDAGE LN
FRY CONSTRUCTION	\$44,875.00	1st FLR CRTHSE CORRIDOR RMDL, REPAIRS

GALLS	\$132.95	PANTS
GAMMEL, CASSANDRA	\$34.50	MILEAGE
GARYS VACUUMS & STAMPS	\$25.45	STAMP
GASES PLUS NORCO	\$691.31	SUPPLIES
GRAINGER INC	\$72.65	PARTS
HADLEY LAW OFFICE	\$510.00	LEGAL
HEALTH EDUCATION ASSOC	\$64.25	LITERATURE
HEALY LAW FIRM	\$4,335.00	LEGAL
HENRY SCHEIN INC	\$118.00	COLLECTIONS
HOLIDAY INN-SHERIDAN	\$2,254.99	WITNESS LODGING, MEALS
HOLY NAME CHURCH	\$50.00	POLLING PLACE RENT
HUB INTL MTN STATES	\$50.00	BOND
HUGH K BATTY MD	\$1,240.00	INVOL HOSP
IRONMAN TOWING & RECOVERY	\$85.00	TOWING
JACKS TRUCK & EQUIPMENT	\$513.66	PARTS
JEFFY LUBE	\$62.98	OIL CHNG
JLN NETWORKING	\$1,486.00	IT WORK
JOHNSON CONTROLS	\$4,771.80	SERVICE
KBM&M INC	\$270.60	PORT TLT
KENNA O'FLANNIGAN	\$26.25	TRANSCRIPT
KINNAIRD LAW OFFICE	\$1,218.75	LEGAL
KNECHT HOME CENTER	\$30.36	BULBS
LARIMER COUNTY SHERIFFS OFFICE	\$8.60	SUMMONS
LAYA, GARY	\$147.92	RESTRM MAINT
LIESINGER, RODNEY	\$45.00	MEALS
LINDBERG, LORETTA	\$37.50	MILEAGE
LITTLE LIZA JANE'S CATERING	\$484.00	ELECTION MEALS
LOCO PRINTING	\$94.00	ENV
MACKAY, MIKE	\$47.25	SUPPLIES
MACS MOVING & STORAGE	\$450.00	MOVE EXTENSION OFFICE
MAG	\$180.00	MENDING
MATTHEW BENDER & CO	\$359.45	LITERATURE
MCJUNKIN REDMAN	\$205.26	PARTS
MCMURRY READY MIX	\$24,522.25	GRAVEL CRUSHING & STOCKPILING
MEMORIAL HOSPITAL	\$85,358.53	INVOL HOSP, FIXED COST, RECORDS
MHL SYSTEMS	\$5,008.97	WEAR SHOES
MIKES ELECTRIC INC	\$186.12	REPAIR
MORRIS, MIKE	\$61.34	MEALS
MORT, WENDY	\$31.00	MILEAGE
MURPHY, RAY	\$360.00	CONT LABOR
NAPA AUTO PARTS	\$1,100.50	PARTS
NATIONAL ACADEMIES OF EMERGENCY DISPATCH	\$100.00	RECERT
NATIONAL BUSINESS SYSTEMS	\$1,346.68	MVR POSTCARDS
NATIONAL DISTRICT ATTORNEYS ASSN	\$465.00	DUES
NATIONAL EMERGENCY NUMBER ASSOC	\$215.00	DUES
NDAI INSURANCE SVC OFFICE	\$4,602.00	INS
NEILL, BOB L	\$526.50	TRANSCRIPT
NORTHERN WY COMMUNITY COLLEGE	\$95.00	CLASS
ODELL CONSTRUCTION INC	\$25,382.50	PUB HLTH BLDG UPGRADES
OREILLY AUTOMOTIVE INC	\$15.18	BLADES
PENNINGTON COUNTY SHERIFF	\$13.01	SUBPOENA
PETERBILT OF WYO	\$425.91	PARTS
PILCH ENGINEERING	\$2,847.50	STORY SEPTIC SYS
PLAINS TIRE CO	\$1,594.64	TIRES, REPAIRS
PLAZA GALLERY	\$41.69	FRAMING

POLL, EDWARD	\$90.00	CONT LABOR
POSTMASTER	\$99.00	STAMPS
POWDER RIVER HTG & AIR COND	\$141,230.56	LIBRARY HVAC
POWDER RIVER POWER	\$586.60	PARTS
PRAIRIE DOG WOMENS CLUB	\$50.00	POLLING PLACE RENT
PRESTFELDT SURVEYING	\$1,865.20	ROW EASEMENTS
PRILL BROTHERS INC	\$822.75	REPAIRS
PTOLEMY DATA SYSTEMS	\$8,019.55	IT SVC, PRINTERS, SUP
QUARTERMASTER	\$91.96	SHIRTS
QUICK PRINTING	\$75.75	PRINTING
QUILL CORP	\$64.76	SUPPLIES
RANCHHAND FENCING	\$1,308.97	FENCING
RELM WIRELESS CORP	\$309.41	REPAIR RADIOS
RICHARD MATTSON LTD	\$744.00	TRANSCRIPT
ROSCOE STEEL & CULVERT CO	\$1,971.53	MATERIAL
SG WELSH CO	\$8,070.67	SCA BUS PARK PATHWAY
SAFARILAND LLC	\$350.80	FIRST DEFENSE STREAM
SALMON CREEK DESIGNS	\$29.00	PATCHES
SANOPI PASTEUR INC	\$13,140.73	VACCINES
SCHONENBACH, KATHIE	\$66.00	MILEAGE
SERVALL UNIFORM & LINEN SUP	\$62.66	TOWELS
SHERIDAN ACE HARDWARE	\$94.05	SUPPLIES
SHERIDAN CNTY AIRPORT	\$13,700.00	FIXED COST, LEASE PMT
SHERIDAN CNTY CLERK OF DISTRICT COURT	\$129.27	JUROR SUPPLIES
SHERIDAN CNTY FAIR ASSN	\$35,416.67	FIXED COST PMT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$86,666.67	FIXED COST PMT
SHERIDAN CNTY PLANNING DEPT	\$127.50	PETTY CASH
SHERIDAN CNTY SCHOOL DIST #2	\$150.00	POLLING PLACE RENT
SHERIDAN CNTY SCHOOL DIST #3	\$50.00	POLLING PLACE RENT
SHERIDAN CNTY SHERIFF	\$10.00	FINGERPRINT
SHERIDAN COMMERCIAL CO	\$662.26	SUPPLIES
SHERIDAN ELECTRONICS LLC	\$73.97	PHONE, BTTYS
SHERIDAN IRON WORKS	\$72.66	MATERIAL
SHERIDAN MEDIA	\$2,366.00	ADVERTISING
SHERIDAN PRESS INC	\$4,275.40	ADVERTISING
SHERIDAN SEED CO	\$20.97	K9 FOOD
SHERIDAN TENT & AWNING	\$37.00	FLAG
SHERIDAN WINNELSON CO	\$99.42	PARTS
SHIPTONS BIG R	\$39.92	SUPPLIES
SJ MECHANICAL	\$1,267.75	GUARDRAIL WORK
SMALL, STEVEN	\$2,146.64	LEPC REIMB
SOLVE IT INC	\$480.00	IT WORK
SOURCE OFFICE PRODUCTS	\$313.77	SUPPLIES
SOUTH SHERIDAN MEDICAL CTR	\$80.00	EMP MED
SPAHN, BOBBIE	\$75.50	MILEAGE
SPOKANE COUNTY DISTRICT COURT	\$10.00	COPIES
ST VINCENT HEALTHCARE	\$338.34	FACILITY CHG
STINE, JUDITH	\$174.00	DEPOSITION
STORY WOMENS CLUB	\$50.00	POLLING PLACE RENT
STRAHAN & ASSOCIATES PC	\$933.67	HEALTH OFFICER, INVOL HOSP
SWANSON SERVICES CORP	\$664.71	COMMISSARY ORDERS
SYSCO FOOD SVC	\$278.38	SUPPLIES
TARVER, PETE	\$5.28	PAINT
TERRY, SUSAN	\$195.14	SUPPLIES
THE BIG HORN MOUNTAIN RADIO NETWORK	\$200.00	ADVERTISING

THE COUNTRY BOUNTY	\$186.00	ADVERTISING
THE RADAR SHOP	\$1,062.00	RECERT
THOMAS BENNETT MD	\$4,860.00	AUTOPSIES
THYSSENKRUPP ELEVATOR	\$1,834.88	ELEV MAINT
TIRE-RAMA	\$660.00	REPAIR
TONGUE RIVER STONE	\$310.70	MATERIAL
TOP OFFICE PRODUCTS	\$8,480.58	COPY CHGS, FURNITURE, SUP
TOTAL COMFORT	\$179.85	SERVICES
TSP INC	\$8,625.87	ENGINEERING
ULTRAMAX AMMUNITION	\$2,949.00	AMMO
US BANK CORPORATE REAL ESTATE	\$750.00	OFFICE RENT
VALLEY LANDSCAPING	\$130.00	WINTERIZE SPRINKLERS
VICTOR ASHEAR PHD	\$360.00	INVOL HOSP
VISTA WEST ENGINEERING	\$6,869.17	ENGINEERING
VOLUNTEERS OF AMERICA	\$75.00	SCREENING
WC&PAA	\$600.00	DUES
WARM PROPERTY INS POOL	\$1,586.32	CRIME INS
WPCI	\$150.00	RANDOM POOL MGMT
WALMART COMMUNITY	\$259.34	SUPPLIES
WAREHOUSE MARKET	\$635.57	SUPPLIES
WAY OIL CO	\$135.00	DEICER
WELLNESS COUNCILS OF AMERICA	\$365.00	MEMBERSHIP
WENCKUS, JEFFREY	\$112.24	HRS, MILEAGE
WEST PAYMENT CENTER	\$2,894.50	INFO CHGS
WILLIAMSON, WANDA	\$182.50	MILEAGE
WILLIS, KENTZ	\$20.51	MEALS
WILSON, ROBERT	\$180.00	CONT LABOR
WY AG SUB STATION	\$50.00	POLLING PLACE RENT
WYATT, AMY	\$11.50	MILEAGE
WYOMING APCO CHAPTER	\$300.00	REGISTRATION
WYOMING ELECTRIC	\$97.50	REPAIR
WYOMING LAW ENFORCEMENT ACADEMY	\$800.00	TRAINING
WYOMING MACHINERY CO	\$1,043.70	PARTS, REPAIR
WYOMING TAXPAYERS ASSOC	\$200.00	MEMBERSHIP
WYOMING TECHNOLOGY TRANSFER CTR	\$90.00	CONFERENCE
YALOWIZER EXCAVATING	\$573.75	EXCAVATION
ZOWADA RECYCLING & STEEL	\$144.00	MATERIAL
GENERAL COUNTY WARRANTS	\$803,179.00	
AIRPORT WARRANTS		
ACT INC	\$70.82	PHONE SVC
ALLTEL	\$17.64	CELL PHONE SVC
AM ASSOC OF AIRPORT EXEC	\$275.00	DUES
BRESNAN COMMUNICATIONS	\$277.40	PHONE SVC
BURGESS DESIGN GROUP	\$1,590.00	AIRPORT PROMO
CARQUEST	\$54.90	PARTS
CITY OF SHERIDAN	\$262.73	UTILITIES
COUNTRY BOUNTY	\$123.60	ADVERTISING
DOUGLAS PORTABLE TOILETS	\$198.00	PORTABLE TLT
FORCE AMERICA	\$52.52	SUPPLIES
HAMMER CHEVROLET	\$144.06	REPAIRS
HOME DEPOT	\$142.92	SUPPLIES
ICM	\$7,170.79	GA RAMP, ACCESS RD RECONST
INDUSTRIAL TOWEL	\$55.12	TOWELS
JACKS TRUCK & EQUIPMENT	\$50.37	PARTS

KB COMMERCIAL	\$45.78	BAGS
KNECHT HOME CENTER	\$83.36	PARTS
MASTERCARD	\$535.11	NOVEMBER
MAXWELL ASPHALT	\$16,423.32	TAXIWAY SEALING, STRIPING
MONTANA DAKOTA UTILITIES	\$3,554.42	UTILITIES
MOUNTAIN VIEW BUILDING	\$8,657.10	GA RAMP RECONSTRUCT
NAPA AUTO PARTS	\$695.10	PARTS
POSTMASTER	\$128.00	STAMPS
POWDER RIVER POWER	\$139.66	HOSES
PRILL BROS INC	\$349.75	REPAIRS
PROLINE CONCRETE	\$199,066.88	GA RAMP RECONSTRUCT
PTOLEMY	\$449.00	IT SVCS
SHERIDAN ACE HARDWARE	\$3.99	CORD
SHERIDAN LOCK & KEY	\$7.10	KEYS
SHERIDAN MEDIA	\$545.50	ADVERTISING
SHIPTONS BIG R	\$71.42	SUPPLIES
SMITH, TINA JO	\$34.10	MILEAGE
TRI-STATE RECYCLING SVC	\$50.00	WASTE
VISTA WEST	\$44,049.12	ENGINEERING
WALMART	\$50.67	SUPPLIES
WPCI	\$158.00	SCREENING
TOTAL AIRPORT WARRANTS	\$285,583.25	

AGENDA

Commissioner Cram made a motion to add Number 18, Consider Airport lease agreement with Sensations Kids, LLC, to the published agenda. The motion was seconded by Commissioner Nickel, all Commissioners voted in favor. Commissioner Ringley moved to approve the amended agenda, Commissioner Rolston seconded the motion and all Commissioners voted in favor.

ANNOUNCEMENTS

Chairman Maier recognized Carol Grandahl, Treasurer's Office, 15 years of service; Yvonne Cross, Attorney's Office, 5 years of service; Bonnie Formisano, Clerk's Office, 5 years of service; and Sherry Hill, Sheriff's Office, 5 years of service. He also reminded the public that Red Grade Road is closed to vehicular traffic.

PUBLIC COMMENTS

Ted Lapis addressed the board regarding his intervenor status with the Wyoming Public Service Commission.

APPEAL HEARING

The Board heard Appeal Docket Number SC10-09, Appeal of Zoning Administrator Decision by Ronald Lytton. Chairman Maier, Hearing Officer, opened the hearing at 9:11 a.m. Mr. Lytton and County Planner, Mark Reid, presented their evidence to the Board. Both parties were sworn in and gave opening statements. Both parties then responded to the opening statements and gave their closing arguments. Chairman Maier, Hearing Officer, closed the hearing at 9:46 a.m. and stated the Board would issue Findings of Fact Conclusions of Law within 30 days of the hearing date.

SHERIFF'S OFFICE GRANT

Following a report by Dave Coleman, Emergency Management Coordinator, a motion was made by Commissioner Rolston to accept the Office of Homeland Security Grant to receive Law Enforcement Terrorism Prevention Activities funding for the Sheriff's Office. The amount of the grant is \$19,708.30

and it runs from August 1, 2010 through April 30, 2013. The motion was seconded by Commissioner Ringley, and all Commissioners voted in favor.

ALLEY VACATION

Following a report by Ken Muller, County Engineer, a motion was made by Commissioner Cram to approve the partial vacation of the alley in Block 78 of the Downers Addition, as described. The vacation shall be contingent upon the condition as outlined in the Viewer's Report being met, prior to the petitioner filing the quitclaim deed with the County Clerk. The motion was seconded by Commissioner Rolston, and all Commissioners voted in favor.

CU-10-005 FLETCHER RECYCLING FACILITY CUP

Following a report by Robin DeBolt, Land Development Coordinator, a motion was made by Commissioner Ringley to approve CU-10-005 Fletcher Recycling Facility CUP with the following conditions:

1. The conditions of Item CU-05-007: Fletcher CUP is herewith void and replaced with the conditions of CU-10-005: Fletcher Construction Recycling Facility CUP.
2. The applicant shall stake out the 8.0 acre site within 60 days of approval by the BOCC and submit a site plan to the Planning Office that shows the 8.0 acres on the 30.68 acre parcel.
3. Hours of operation shall be limited to Monday through Friday, 7:00 a.m. to 5:00 p.m. and Saturday, 8:00 a.m. to 1:00 p.m.
4. No additional signage shall be added to the site for the recycling business. Any new exterior lighting shall be shielded to prevent direct glare to adjoining properties or public rights-of-way.
5. 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.
6. Should the site cease to be used for recycling of construction materials, the site shall be reclaimed by the applicant within one year.

The motion was seconded by Commissioner Nickel, and all Commissioners voted in favor.

CANCELLATION OF WARRANTS

Following a report by Renee Obermueller, Administrative Director, and as requested by the County Treasurer, a motion was made by Commissioner Rolston to approve cancellation of Warrants issued for more than 12 months, in the amount of \$1,194.65 pursuant to Statute § 18-4-106. Commissioner Nickel seconded the motion, and all Commissioners voted in favor.

WYOMING RETIREMENT UPDATES

Following a report by Renee Obermueller, Administrative Director, a motion was made by Commissioner Nickel to approve and authorize the Chairman to sign Resolution 10-11-035, authorizing updates to the Wyoming Retirement System Deferred Compensation Plan for the benefit of Employees of Sheridan County. Commissioner Ringley seconded the motion, and all Commissioners voted in favor.

RESOLUTION 10-11-035

RESOLUTION ADOPTING THE WYOMING RETIREMENT SYSTEM DEFERRED COMPENSATION PLAN FOR THE BENEFIT OF EMPLOYEES OF SHERIDAN COUNTY

WHEREAS, the individuals signing below have the legal authority to take the action set forth herein on behalf of the Political Subdivision.

WHEREAS, the Political Subdivision wishes to adopt the Wyoming Retirement System Deferred Compensation Plan, an eligible deferred compensation plan governed by Section 457 of the Internal Revenue Code, for its employees pursuant to enabling Wyoming Statute Article 5, Sections 9-3-501 through 9-3-508.

NOW THEREFORE, BE IT RESOLVED, that the Political Subdivision adopts the Wyoming Retirement System Deferred Compensation Plan (Plan), effective March 9, 1995.

BE IT FURTHER RESOLVED, that the participation of the Political Subdivision's employees in the State Plan shall be governed by the plan document, a copy of which is attached, the services agreement(s), and any and all rules and regulations promulgated by the Wyoming Retirement System Board; and

BE IT FURTHER RESOLVED, that the Political Subdivision agrees to be bound by and honor the decisions and action taken by the Wyoming Retirement System Board, the plan administrator, in connection with Plan management and administration, including but not limited to, amending or terminating the Plan, selecting investment options and service providers, and approving unforeseeable emergency requests; and

BE IT FURTHER RESOLVED, that the Political Subdivision agrees that no employee shall be allowed to contribute more than the maximum annual contribution into the Plan. If Political Subdivision offers one or more other 457 plans, Political Subdivision shall coordinate the maximum annual contribution among all of the plans and agrees that any excess deferrals resulting from participation in multiple plans shall be attributable to and distributed from one of the other 457 plans, not the Wyoming Retirement System 457 Plan; and

BE IT FURTHER RESOLVED, it is recommended that the Political Subdivision facilitate educational programs developed for use with the Plan at least once a year, and, to the extent possible, to allow employees to attend during work hours; and

BE IT FURTHER RESOLVED, Bonnie Formisano, as chief payroll clerk, is hereby authorized to provide all relevant information to Wyoming Retirement System 457 Plan Administrator as requested; and

BE IT FURTHER RESOLVED, that Resolution 10-11-035 supersedes all previous resolutions.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

/s/Steve Maier, Chairman

ATTEST:

/s/Eda Thompson, County Clerk

STATE OF WYOMING)
)ss

COUNTY OF SHERIDAN

Commissioner Rolston made a motion to approve and authorized the Chairman to sign an updated Employer Fact Sheet from Wyoming Retirement System. The motion was seconded by Commissioner Cram and all Commissioners voted in favor.

LAKE DESMET AMENDMENT

Commissioner Rolston made a motion to approve and authorize the Chairman to sign Resolution 10-11-036 amending Section III. A. of the Amendment to Joint Powers Board Agreement of Lake DeSmet Counties Coalition dated July 6, 2004. Commissioner Ringley seconded the motion, and all Commissioners voted in opposition.

BOARD APPOINTMENTS

Commissioner Ringley made a motion to reappoint Patrick Hayworth to the Sheridan County Fair Association Board for a 5 year term to run until January, 2016. Commissioner Rolston seconded the motion, all Commissioners voted in favor.

Commissioner Nickel made a motion to reappoint Bob Krumm to the Predator Management District of Sheridan County for a 3 year term to run until January 2014, Commissioner Rolston seconded the motion, all Commissioners voted in favor.

Commissioner Rolston made a motion to reappoint Sukey Ross to the Sheridan County Historical Preservation Commission Board for a 3 year term to run until November 2013, Commissioner Nickel seconded the motion, all Commissioners voted in favor.

Commissioner Ringley made a motion to appoint Ken Heuermann to the Sheridan County Historical Preservation Commission Board for a 3 year term to run until November 2013, Commissioner Cram seconded the motion, all Commissioners voted in favor.

ROOF CHANGE ORDER

Following a report from Renee Obermueller, Administrative Director, Commissioner Rolston moved to approve and authorize the Chairman to sign Change Order #1 for the Sheridan County Courthouse re-roof with Lowe Roofing, Inc., in the amount of \$175,000. Commissioner Nickel seconded the motion, all Commissioners voted in favor.

AIRPORT LEASE AGREEMENT

Following a report from John Stopka, Airport Manager, Commissioner Ringley moved to approve and authorized the Chairman to sign the Sheridan County Airport Lease Agreement with Sensational Kids, LLC. The address is 918 West Brundage Lane and contains 3,254 square feet of office and shop space. The annual rent for the first year is \$7,200 and increases to \$8,400 in the second year of the two-year lease. Commissioner Rolston seconded the motion, all Commissioners voted in favor.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:12 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Steve Maier, Chairman

Eda S. Thompson, County Clerk