

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, NOVEMBER 3, 2015– 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR – BOARD ROOM #220**

Commissioners Present: Terry Cram, Steve Maier, Mike Nickel, Tom Ringley (Chair) and Bob Rolston

Call to Order - 9:00 a.m.

Pledge of Allegiance

Consider Consent Agenda

Motion by Commissioner Maier to amend the consent agenda to include the General County Vouchers and General Airport Vouchers which were inadvertently omitted in the published agenda

Vote Unanimous approval

Motion by Commissioner Rolston to approve the consent agenda as amended and authorize the Chairman to sign documents as required

Vote Unanimous approval, following are the consent items:

- a. Minutes from Staff Meeting, October 19, 2015;
- b. Minutes from Regular Session, October 20, 2015;
- c. Minutes from Staff Meeting, October 26, 2015;
- d. Ratify Quit Claim Deed from Sheridan County to Sheridan County School District #1 for a newly realigned and reconstructed portion of County Road 120A;
- e. Ratify Official Bond and Oath, Jerry Eugene Davis, Treasurer, Sheridan County Memorial Hospital, 11/01/15-11/01/16, \$50,000;
- f. Ratify Sheridan County License Agreement 1509LA with Powder River Energy Corp., for a single phase 14/4kV overhead distribution power line, CR86, (no fee);
- g. Ratify Agreement between Sheridan County and Transcend Technologies Group, Inc. (dba benefitsCONNECT) to provide services related to the Affordable Care Act;
- h. Ratify Amended and Restated Joint Powers Agreement between Wyoming Association of Risk Management (WARM) Property Insurance and Sheridan County.

OCT 2015 INTERIM/MID-MONTH WARRANTS

PAID

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,305.59	PHONE SERVICE
AMERICAN FAMILY LIFE INS CO	\$741.98	PREM PMTS
AT&T MOBILITY	\$22.62	MOBILE
BENNICK, CONNIE R	\$138.86	SUPPLIES
BIG HORN CNTY ELECTRIC CO-OP INC	\$24.00	UTILITIES
CENTURYLINK	\$4,754.87	PHONE SERVICE
CHARLES W BASSETT	\$29,326.18	LEASE
CHILD SUPPORT ENFORCEMENT	\$1,283.00	CHILD SUPPORT
CIRCUIT COURT	\$250.00	GARNISHMENT
CIT-CO FEDERAL CREDIT UNION	\$1,812.90	PAYROLL TRANSFERS
CITY OF SHERIDAN	\$1,618.99	UTILITIES
CLARK, CHRISTOPHER	\$446.20	REPAYMENT
DELTA DENTAL	\$8,323.60	PREMIUM
DEPARTMENT OF WORKFORCE SERVICES	\$10,105.74	BENEFITS
DUCA, DADREA	\$6.90	MILEAGE
EBMS	\$850.08	FLEX PLAN
EIDE BAILLY TECHNOLOGY CONSULTING	\$708.75	CONSULTING
HOME DEPOT CREDIT SERVICES	\$6.97	OIL
ICMA RETIREMENT TRUST	\$4,307.37	PREMIUM
JOHN DEERE FINANCIAL	\$355.68	SUPPLIES
KBM&M INC. BIG HORN SANITATION	\$155.30	PORT TLTS
KLEPPERICH, JACQUELYN K	\$390.01	MEALS, LODGING

LINCOLN FINANCIAL GROUP	\$963.56	PREMIUM
MASTERCARD	\$2,711.89	OCTOBER
MONTANA DAKOTA UTILITIES	\$6,870.90	UTILITIES
NCPERS GROUP LIFE INS	\$400.00	PRUDENTIAL LIFE
ODELL CONSTRUCTION, INC.	\$15,900.00	SERVICE
ORCHARD TRUST	\$4,650.00	WYO DEFERRED COMP
PIERCE, ALBERT	\$200.00	REIMB
PITNEY BOWES - PURCHASE POWER	\$4,464.92	RENTAL
POWDER RIVER ENERGY CORP	\$37.34	UTILITIES
RANGE TELEPHONE CO-OP INC	\$573.92	PHONE SERVICE
REDLE, MATTHEW	\$343.28	MILEAGE
SCHONENBACH, KATHIE	\$144.93	MILEAGE
SHAVER, ANNIE	\$992.00	COMPENSATION
SHERIDAN AREA WATER SUPPLY	\$158.89	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$82.00	CHAMBER BUCKS
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$79,416.67	FUNDING
SHERIDAN CNTY TREAS HEALTH INS	\$142,065.67	HEALTH INS
SHERIDAN CNTY TREAS PAYROLL TAX	\$151,450.34	941
SHERIDAN SENIOR CENTER	\$42,028.00	BOARD
SPAHN, BOBBIE J	\$431.25	MILEAGE
SPIELMAN, BERNARD	\$2,009.64	FUELS MITIGATION COST
TERRY, SUSAN D	\$7.81	POSTAGE
THE MASTER'S TOUCH LLC	\$5,940.97	POSTAGE
TOWN OF CLEARMONT	\$64.00	UTILITIES
US BANK CORPORATE REAL ESTATE	\$500.00	RENTAL
VERIZON WIRELESS	\$1,183.50	MOBILE SERVICE
WALMART COMMUNITY	\$214.90	SUPPLIES
WYO RETIREMENT SYSTEM	\$103,502.63	PREMIUM
WYO WORKERS COMPENSATION DIV	\$15,022.46	PREMIUM
WYOMING DEPT OF WORKFORCE SERVICES	\$51.09	RATE CNG
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$651,318.15	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS INC	\$178.55	REPAIR
ADVANCED CHEMICAL SOLUTIONS	\$245.93	SUPPLIES
AMERICAN HORTICULTURAL SOCIETY	\$35.00	SUBSCRIPTION
AMERICAN WELDING & GAS INC.	\$159.72	RENTAL, SUPPLIES
API SYSTEMS INTEGRATORS	\$240.04	LABOR
A-PLUS SERVICES LLC	\$38,570.00	HAUL
APO CONSTRUCTION	\$1,550.00	PATCH WORK
BACK COUNTRY TRUCKING LLC	\$20,282.50	HAUL
BARNEY & GRAHAM, LLC	\$1,863.36	LEGAL
BENTLEY SYSTEMS INC	\$4,490.00	SOFTWARE
BIG HORN WATER WAGON	\$17,800.00	HAUL
BIG SKY FIRE PROTECTION SERVICES LLC	\$250.00	SUPPLIES
BILLINGS POLICE DEPARTMENT	\$275.00	TRAINING
BOB BARKER COMPANY INC	\$47.12	SUPPLIES
BOBS PEST CONTROL	\$35.00	MONTHLY SERVICE
CARQUEST AUTO PARTS	\$9.46	SUPPLIES
CARTRIDGE WORLD	\$218.74	SUPPLIES
CBM FOOD SERVICE	\$24,685.63	INMATE MEALS
CED INC	\$152.30	SUPPLIES
CITY OF SHERIDAN	\$40,629.99	LANDFILL DAYS, SALARIES
COFFEEN CAR CARE	\$309.67	SERVICE
COLLINS COMMUNICATIONS INC.	\$72.10	WIRELESS INTERNET
COMTRONIX	\$132.00	SERVICE
CORRECTIONAL HEALTHCARE MANAGEMENT	\$22,370.35	MEDICAL SERVICE
COWAN, AMANDA R	\$320.00	AUTOPSY ASSIST
CRESCENT ELECTRIC SUPPLY CO.	\$193.06	SERVICE
CRITICAL AIR SERVICE TEAM	\$150,000.00	SERVICE
DRIVE TRAIN INDUSTRIES INC	\$57.22	SUPPLIES
EAST RIDGE TOWING	\$35.00	TOWING
FASTENAL	\$251.63	SUPPLIES
FOOD SERVICES OF AMERICA	\$350.97	SUPPLIES
FREMONT MOTOR SHERIDAN INC.	\$500.33	SERVICE

GALLS	\$271.03	SUPPLIES
GENERATION X, INC.	\$12,179.00	SERVICE
GLAXOSMITHKLINE PHARMACEUTICALS	\$21,471.05	VACCINE
GRAINGER INC	\$354.37	PACKING
HADLEY LAW OFFICE	\$980.00	LEGAL
HEALY LAW FIRM	\$20.00	LEGAL
HEARTLAND KUBOTA LLC	\$250.00	CEDAR BALE
HENRY SCHEIN INC	\$333.44	SUPPLIES
HOLIDAY INN LARAMIE	\$139.50	LODGING
HONSTEIN OIL & DISTRIBUTING LLC	\$14,088.81	FUEL
HOYT, ASHLEY	\$112.00	MENDING
JACKS TRUCK & EQUIPMENT	\$4,018.27	SERVICE
K B COMMERCIAL PRODUCTS	\$1,048.51	SUPPLIES
KAD, INC	\$15,390.00	HAUL
KANE FUNERAL SERVICES LLC	\$2,060.00	SERVICES
KERNS LAW OFFICE LLC	\$93.75	LEGAL
KILPATRICK CREATIONS INC	\$539.90	SUPPLIES
KIMMEL, KERRIE	\$2,380.00	DEP CORONER
KISLING LAW LLC	\$195.50	LEGAL
LANNANS SUPPLY COMPANY INC.	\$38.95	SUPPLIES
LAYA, GARY T.	\$147.92	PARK MAINT
LEIF ASSOCIATES, INC.	\$6,615.00	SERVICE
LONABAUGH AND RIGGS	\$45.00	LEGAL
MARK'S PLUMBING PARTS &	\$845.19	SUPPLIES
MAX MORRIS, INCORPORATED	\$33,772.50	HAUL
MCKESSON MEDICAL SURGICAL	\$3,577.47	VACCINE
MEMORIAL HOSPITAL	\$11,682.00	FIXED COST, SUPPLIES
MERCK & COMPANY INC	\$4,522.58	VACCINE
MIKE'S AUTOMOTIVE REPAIR	\$525.00	REPAIR
MIKES ELECTRIC INC	\$363.78	SUPPLIES
MULLINAX	\$67,081.45	HAUL
NAPA AUTO PARTS	\$155.04	PARTS
NATL ASSOC OF PROSECUTOR COORDINATOR	\$500.00	DUES
NORCO	\$583.08	SUPPLIES
NORMONT EQUIPMENT COMPANY	\$378.00	SERVICE
OFFICE OF STATE LANDS &	\$602.50	LEASE
ONE-CALL OF WYOMING	\$10.50	TICKETS
OPEN RANGE TRANSPORT LLC	\$14,250.00	HAUL
OREILLY AUTOMOTIVE INC	\$369.84	PARTS
PACK & MAIL	\$20.31	POSTAGE
PENNO, MARY C	\$675.00	DEP CORONER
PLAINSMAN PRINTING INC	\$591.66	SUPPLIES
PORTER MUIRHEAD CORNIA & HOWARD	\$15,000.00	PROFESSIONAL SERVICE
POWDER RIVER HEATING & AIR COND. INC.	\$1,080.91	SERVICE
POWDER RIVER POWER SHERIDAN	\$655.14	SUPPLIES
PROGRESSIVE DEVELOPMENT, LLC	\$424.90	SHARE
PTOLEMY DATA SYSTEMS	\$3,397.00	AGREEMENT
QUICK PRINTING	\$282.00	PRINTING
R R BRINK LOCKING SYSTEM INC	\$343.00	SERVICE
SECURE SHRED / RID A BUSH	\$42.24	SHRED
SESSIONS, KEVIN J.	\$225.00	DEP CORONER
SHERIDAN CNTY AIRPORT	\$16,341.67	FIXED COST
SHERIDAN CNTY FAIR ASSN	\$31,250.00	FUNDING
SHERIDAN CNTY TREASURER	\$223.35	PROPERTY TAXES
SHERIDAN COMMERCIAL CO	\$659.69	SUPPLIES
SHERIDAN COMPUTER INC	\$279.95	SUPPLIES
SHERIDAN COUNTY BOARD OF REALTORS	\$180.00	DUES
SHERIDAN FIRE EQUIPMENT	\$115.00	MAINT
SHERIDAN LOCK & KEY	\$85.00	SERVICE
SHERIDAN MEDIA	\$252.00	AD
SHERIDAN MOTOR INC.	\$319.48	SERVICE
SHERIDAN PRESS INC.	\$2,284.85	AD
SHERWIN WILLIAMS	\$128.59	SUPPLIES
SOURCE OFFICE PRODUCTS	\$134.62	SUPPLIES
STAPLES ADVANTAGE	\$1,801.54	SUPPLIES
STEVES TRUCK SERVICE INC.	\$198.78	SERVICE

STRAHAN & ASSOCIATES PC	\$2,766.67	CNTY HEALTH OFFICER
TARVER, PETE	\$19.90	REIMB
TASER INTERNATIONAL	\$233.76	SERVICE
THE COUNTRY BOUNTY	\$192.00	AD
THOMAS L BENNETT, M.D.	\$1,500.00	AUTOPSY
THYSSENKRUPP ELEVATOR	\$1,124.44	SERVICE
TOP OFFICE PRODUCTS INC.	\$3,617.44	SUPPLIES
TOTAL COMFORT	\$371.20	SERVICE
TSP INC	\$194.70	SERVICE
ULTRAMAX AMMUNITION	\$972.00	SUPPLIES
UNIVERSITY OF WYOMING EXTENSION	\$5,023.50	SALARY
VALLEY LANDSCAPING & SPRINKLERS INC.	\$130.00	SERVICE
VALLEY MOTOR HONDA	\$80.98	PARTS
W.P.C.I.	\$128.50	TESTING
WATER PRODUCTS INC.	\$204.00	WATER BOTTLES
WESTERN WATER CONSULTANTS INC	\$17,626.45	CONTRACT
WRIGHT EXPRESS	\$8,318.70	FUEL
WYDOT	\$7,599.54	STREET
WYOMING CORONER'S ASSOCIATION	\$125.00	DUES
WYOMING LAW ENFORCEMENT ACADEMY*	\$374.00	SUPPLIES
WYOMING MACHINERY COMPANY	\$61.85	SUPPLIES
WYOMING PUBLIC HEALTH LAB	\$1,973.00	LAB
WYOMING STATE BAR	\$2,180.00	DUES
WYOMING TECHNOLOGY TRANSFER CENTER	\$45.00	CERTIFICATION
ZOWADA RECYCLING & STEEL	\$84.15	PARTS
GENERAL COUNTY WARRANTS	\$680,240.06	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS INC	\$258.00	SUPPLIES
ACE RADIATOR SERVICE	\$532.00	PARTS
ACT	\$538.53	PHONE SERVICE
AT&T	\$29.62	CELL SERVICE
CARQUEST AUTO PARTS STORES	\$23.88	REPAIR
CHARTER COMMUNICATIONS	\$36.44	SERVICE
CIRCLE S SANITATION	\$194.00	SANITATION
CITY OF SHERIDAN	\$1,130.10	UTILITIES
COMTRONIX	\$210.00	MONITORING
CONSOLIDATED ELECTRICAL DISTRIBUTORS	\$109.81	SUPPLIES
DOUGLAS PORTABLE TOILETS	\$99.00	PORT TLTS
FASTENAL	\$3.13	REPAIR
FEDEX	\$19.79	POSTAGE
FORECAST, INC.	\$6,500.00	SERVICE
HEARTLAND KUBOTA LLC	\$86.67	SERVICE
HOME DEPOT	\$256.66	SUPPLIES
HUB INT'L MOUNTAIN STATES LTD	\$350.00	LEGAL
JVIATION, INC.	\$1,538.88	SERVICE
KOLBE STRIPING INC	\$8,190.00	CONTRACTOR
MASTERCARD	\$1,985.23	OCT
MEAD & HUNT	\$1,530.40	PROFESSIONAL SERVICES
MONTANA DAKOTA UTILITIES	\$2,775.75	UTILITIES
NAPA AUTO PARTS	\$446.69	PARTS
NORCO INC	\$676.44	SUPPLIES
PTOLEMY DATA SYSTEMS	\$699.00	SERVICE
RADIO TIME BILLING	\$212.00	AD
RELM WIRELESS CORP	\$2,365.50	REPAIR
ROLL "N" RITE DOORS INC	\$5,524.56	REPLACE PARTS
SERVALL UNIFORM & LINEN SUPPLY	\$32.02	SERVICE
SHERIDAN COMMERCIAL	\$77.16	SUPPLIES
SHERIDAN COUNTY AIRPORT PETTY CASH	\$7.50	REIMB
SHERIDAN LOCK & KEY	\$63.00	REPAIR
SHIPTON'S BIG R SHERIDAN	\$145.52	SUPPLIES
TOP OFFICE PRODUCTS, INC.	\$51.44	SUPPLIES
VISTA WEST	\$38,588.21	ENGINEERING
WAL-MART	\$22.33	SUPPLIES
WAY OIL COMPANY, INC.	\$233.25	OIL

WPCI	\$50.00	SCREENINGS
WYOMING RENTS	\$134.29	RENTAL
TOTAL AIRPORT WARRANTS	\$75,726.80	

Consider Agenda

Motion by Commissioner Maier to approve the agenda as published
Vote Unanimous approval

Announcements

Chairman Ringley recognized Emily Heizer for 15 years of Service with the Detention Center, Bethany Schutt for 5 years of Service with the Detention Center, Joshua Morgan for 5 years of Service with the Airport and Bryan Anderson for 5 years of Service with the Airport. Each received a certificate of appreciation and Chamber bucks. The Courthouse will be closed on Wednesday, November 11th for Veterans Day, Thursday, November 26th for Thanksgiving and Friday, November 27th for Employee Appreciation. Official Fire District election results will be available on the Sheridan County Website in the afternoon on November 6th. Hard copy results will be available in the Clerk and Commission Offices. Commissioner Cram mentioned fire restrictions are still effective and the County Fire Chiefs would prefer to keep them on until we receive more moisture. The County will keep the public informed when they are lifted.

Public Comments

Paul Demple, the new Executive Director for Northern Wyoming Mental Health spoke regarding his background and some of his plans going forward in his new position. He wants to make Northern Wyoming Mental Health a real asset and something that is available now. Throughout his career his job has been to work with people and people in the community and he already feels a strong sense of community here in Sheridan.

Consider Approval of Law Enforcement Center Deadline Extension Agreement

Staff Report Matt Redle, County Attorney

Motion by Commissioner Rolston to approve and authorize the Chairman to sign the Law Enforcement Center Deadline Extension Agreement between Sheridan County and the City of Sheridan, effective October 30, 2015 and expiring on December 31, 2015

Vote Unanimous approval

Consider a Permit for Supervised Public Display of Fireworks for Edward Salvatore and Bruce Burns on December 12, 2015 at the Park at Ucross (Corner of Hwy 14-16 East in Ucross)

Applicant Edward Salvatore

Motion by Commissioner Cram to approve and authorize the Chairman to sign the Permit for Supervised Public Display of Fireworks for Edward Salvatore and Bruce Burns on December 12, 2015 at the Park at Ucross

Vote Unanimous approval

Consider Easement and Access Agreement between Sheridan County and Wyoming Water Development Commission for a project to explore for and develop an underground source of water for the Town of Clearmont

Comments by Dave Engels, PE with Entech

Motion by Commissioner Rolston to a Consider Easement and Access Agreement between Sheridan County and Wyoming Water Development Commission for a project to explore for and develop an underground source of water for the Town of Clearmont

Vote Unanimous approval

Consider RP-15-002: Powder Horn Ranch Minor No. 29

Public Hearing Chairman Ringley opened a public hearing.

Staff Report Mark Reid, County Planner

Motion by Commissioner Cram to approve Item RP-15-002: Powder Horn Ranch Minor No. 29 as recommended by Staff, subject to any relevant conditions of the Master Plan for Powder Horn Ranch PUD II as approved by the County Commissioners

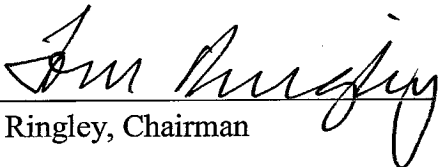
Vote Unanimous approval

Adjourn – 9:24 a.m.

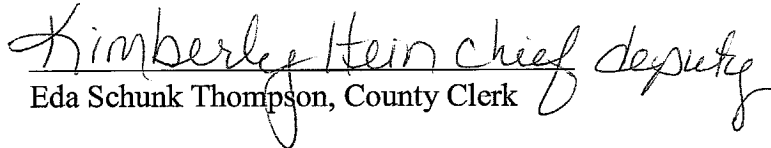
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Tom Ringley, Chairman



Eda Schunk Thompson, County Clerk