

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, DECEMBER 1, 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 Rolston to approve the consent agenda and authorize the Chairman to sign documents as required

Vote Unanimous approval, following are the consent items:

- a. Minutes from Staff Meeting, November 16, 2015;
- b. Minutes from Regular Session, November 17, 2015;
- c. Minutes from Staff Meeting, November 23, 2015;
- d. Ratify Treasurer's cancellation of (19) warrants in the amount of \$3,352.25, unpaid and issued for more than (12) months;
- e. Ratify 24 hour malt beverage permit for the Fly Sheridan Launch Party, November 19, 2015 to Jesse Wood to be used at 908 W Brundage Lane, Sheridan;
- f. Affirm 2014/15 Subaward Agreement with Volunteers of America Northern Rockies and Sheridan County for the Office of Juvenile Justice and Delinquency Prevention (OJJDP) Grant from October 1, 2015 to September 30, 2016;
- g. General County Vouchers, November;
- h. General Airport Vouchers, November.

NOV 2015 INTERIM/MID-MONTH WARRANTS

PAID

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,227.78	PHONE SERVICE
AMERICAN FAMILY LIFE INS CO	\$741.98	PREM PMTS
BIG HORN CNTY ELECTRIC CO-OP INC	\$24.00	UTILITIES
CENTURYLINK	\$4,464.02	PHONE SERVICE
CHARLES W BASSETT	\$7,105.38	LEASE
CHILD SUPPORT ENFORCEMENT	\$1,283.00	CHILD SUPPORT
CIRCLE S SANITATION	\$249.00	SERVICE
CIRCUIT COURT	\$250.00	GARNISHMENT
CIT-CO FEDERAL CREDIT UNION	\$1,462.90	PAYROLL TRANSFERS
CITY OF SHERIDAN	\$925.59	UTILITIES
COLLINS COMMUNICATIONS INC.	\$127.10	MONITORING
DEANS, MAGEN	\$300.00	STORY FUELS MITIG
DELTA DENTAL	\$8,066.15	PREMIUM
DOG & CAT SHELTER	\$2,500.00	1% OPT SALES TAX CORR
EBMS	\$775.08	FLEX PLAN
FARMERS CO-OP OIL COMPANY	\$1,817.26	SUPPLIES
FORWARD SHERIDAN	\$2,500.00	1% OPT SALES TAX CORR
HOME DEPOT CREDIT SERVICES	\$27.38	SUPPLIES
ICMA RETIREMENT TRUST	\$3,878.14	PREMIUM
JOHN DEERE FINANCIAL	\$292.75	SUPPLIES
LINCOLN FINANCIAL GROUP	\$941.04	PREMIUM
MASTERCARD	\$351.91	NOVEMBER
MONTANA DAKOTA UTILITIES	\$9,213.62	UTILITIES
NCPERS GROUP LIFE INS	\$416.00	PRUDENTIAL LIFE
NEVES UNIFORMS	\$3,028.00	SUPPLIES
ORCHARD TRUST	\$4,120.00	WYO DEFERRED COMP
PAYROLL BENEFICIARY	\$801.09	BENEFICIARY
PITNEY BOWES - PURCHASE POWER	\$336.92	POSTAGE
PITNEY BOWES INC.	\$607.11	RENTAL
POWDER RIVER ENERGY CORP	\$46.31	UTILITIES
QUIK SAK	\$66.06	FUEL

RANGE TELEPHONE CO-OP INC	\$573.92	PHONE SERVICE
REDMAN, CHERIE	\$330.00	MAINT
RICOH USA INC	\$97.98	CONTRACT
SCHONENBACH, KATHIE	\$42.55	REIMB
SENIOR CITIZENS CENTER	\$1,250.00	1% OPT SALES TAX CORR
SHAVER, ANNIE	\$992.00	COMP
SHERIDAN AREA WATER SUPPLY	\$158.89	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$2,020.50	1% OPT SALES TAX CORR
SHERIDAN CNTY AIRPORT	\$11,583.32	FIXED COST
SHERIDAN CNTY TREAS HEALTH INS	\$133,891.99	HEALTH INS
SHERIDAN CNTY TREAS PAYROLL TAX	\$115,796.09	941
THE MASTER'S TOUCH LLC	\$1,805.24	POSTAGE
THOMPSON, EDA S.	\$384.10	MILEAGE
US BANK CORPORATE REAL ESTATE	\$500.00	RENTAL
VERIZON WIRELESS	\$1,205.24	PHONE SERVICE
WALMART COMMUNITY	\$7.98	SUPPLIES
WELLS FARGO EQUIPMENT FINANCE	\$33,451.22	CONTRACT
WRIGHT EXPRESS	\$7,900.97	FUEL
WYO RETIREMENT SYSTEM	\$79,899.19	PREMIUM
WYO WORKERS COMPENSATION DIV	\$10,504.32	PREMIUM
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$462,341.07	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
307 AUTO GLASS	\$54.99	REPAIR
A & M SERVICE & SUPPLY	\$242.00	LABOR
A PLUS PLUMBERS INC	\$234.90	REPAIR
ADVANCED CHEMICAL SOLUTIONS	\$4.22	SUPPLIES
ALLEN TECHNOLOGY ADVISING	\$4,313.00	ADVERTISING
AMERICAN WELDING & GAS INC.	\$22.21	RENTAL, SUPPLIES
A-PLUS SERVICES LLC	\$937.50	HAUL
BARNEY & GRAHAM, LLC	\$1,572.53	LEGAL
BOB BARKER COMPANY INC	\$616.97	SUPPLIES
BRANSON, ROWDY	\$200.00	SUPPLIES
CARQUEST AUTO PARTS	\$30.72	PARTS
CBM FOOD SERVICE	\$15,483.62	INMATE MEALS
CED INC	\$290.52	SUPPLIES
CEDARS HEALTH	\$220.00	TESTING
CENTURYLINK	\$59.35	PHONE SERVICE
CHILD ADVOCACY SERVICES OF THE BIG HORNS	\$8,234.48	CONTRACT
CNA SURETY	\$1,450.00	BOND
COFFEEN CAR CARE	\$149.90	SERVICE
COMMSOFT RMS LLC	\$1,675.00	CONTRACT
COMTRONIX	\$152.85	SERVICE
CORRECTIONAL HEALTHCARE MANAGEMENT INC	\$22,370.35	MEDICAL SERVICE
CROWLEY FLECK PLLP	\$787.81	LEGAL
CROW'S CLEANING CONNECTION INC	\$274.40	CLEANING
DAVIS & CANNON, LLP	\$563.21	LEGAL
DELL MARKETING L.P.	\$11,762.14	SUPPLIES
DRIVE TRAIN INDUSTRIES INC	\$237.98	PARTS
EAST RIDGE TOWING	\$35.00	TOWING
ELECTION SYSTEMS & SOFTWARE INC	\$3,879.88	SUPPLIES
FARMERS CO-OP OIL COMPANY	\$2,896.60	FUEL
FASTENAL	\$646.13	SUPPLIES
FLEETPRIDE	\$38.96	SUPPLIES
FOOD SERVICES OF AMERICA	\$87.55	SUPPLIES
FORWARD SHERIDAN	\$1,500.00	ADVERTISING
FREMONT MOTOR SHERIDAN INC.	\$45.99	SERVICE
GALLS	\$425.00	SUPPLIES
GERI HARPER, OFFICIAL COURT REPORTER	\$6,192.74	LEGAL
GLAXOSMITHKLINE PHARMACEUTICALS	\$381.40	VACCINE
GRAINGER INC	\$31.79	PACKING
HADLEY LAW OFFICE	\$1,536.32	LEGAL
HEARTLAND KUBOTA LLC	\$1,396.24	SERVICE

HENRY SCHEIN INC	\$207.99	SUPPLIES
HIGH LAND INC.	\$90.00	SERVICE
HONSTEIN OIL & DISTRIBUTING LLC	\$4,362.35	FUEL
JACKS TRUCK & EQUIPMENT	\$692.39	PARTS
K B COMMERCIAL PRODUCTS	\$1,048.66	SUPPLIES
KANE FUNERAL SERVICES LLC	\$770.00	SERVICE
KBM&M INC. BIG HORN SANITATION	\$155.30	PORT TLTS
KILPATRICK CREATIONS INC	\$458.00	SUPPLIES
KIMMEL, KERRIE	\$1,175.00	DEPUTY CORONER
KINNAIRD LAW OFFICE P.C.	\$510.00	LEGAL
LANNANS SUPPLY COMPANY INC.	\$42.85	SUPPLIES
LAYA, GARY T.	\$147.92	PARK MAINT
LONABAUGH AND RIGGS	\$1,435.50	LEGAL
MASTERCARD	\$6,495.44	NOVEMBER
MCKESSON MEDICAL SURGICAL	\$7,910.14	VACCINE
MED-TECH RESOURCE LLC	\$1,107.72	SUPPLIES
MEMORIAL HOSPITAL	\$10,065.14	SUPPLIES, FIXED COST
MERCK & COMPANY INC	\$709.36	VACCINE
MIKE'S AUTOMOTIVE REPAIR	\$346.49	PARTS, REPAIR
MIKES ELECTRIC INC	\$111.60	SUPPLIES
MILLENNIAL VISION INC.	\$5,711.00	RENEWAL
MONTANA DAKOTA UTILITIES	\$86.95	UTILITIES
MULLINAX	\$20.77	SUPPLIES
NAPA AUTO PARTS	\$35.71	PARTS, SUPPLIES
NEWMAN TRAFFIC SIGNS	\$27.18	PARTS
NMS LABS	\$349.00	TESTING
NORCO	\$385.33	SUPPLIES
NORTHERN WY MENTAL HEALTH INC	\$1,052.50	TESTING
NORWOOD CONSTRUCTION INC	\$117,972.60	SERVICE
ODELL CONSTRUCTION, INC.	\$8,740.00	CONTRACT
OFFICE ALLY	\$19.95	VACCINE
OREILLY AUTOMOTIVE INC	\$70.98	PARTS
PACK & MAIL	\$3.91	POSTAGE
PENNO, MARY C	\$2,380.00	DEPUTY CORONER
PETERBILT OF WYOMING	\$20.25	PARTS
PITNEY BOWES - PURCHASE POWER	\$200.00	POSTAGE
PLAINS TIRE COMPANY	\$190.48	SERVICE
PLAINSMAN PRINTING INC	\$1,026.18	SERVICE
PTOLEMY DATA SYSTEMS	\$3,397.00	AGREEMENT
SANOFI PASTEUR INC	\$542.87	VACCINE
SECURE SHRED / RID A BUSH	\$47.36	SHRED
SESSIONS, KEVIN J.	\$475.00	DEPUTY CORONER
SHERIDAN ACE HARDWARE	\$59.40	SUPPLIES
SHERIDAN CNTY AIRPORT	\$22,133.33	FIXED COST, LEASE
SHERIDAN CNTY FAIR ASSN	\$18,749.99	FIXED COST
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$87,666.67	FIXED COST
SHERIDAN CNTY PUBLIC HEALTH	\$60.00	TESTING
SHERIDAN COMMERCIAL CO	\$236.29	SUPPLIES
SHERIDAN COMPUTER INC	\$459.90	SUPPLIES
SHERIDAN MEDIA	\$365.00	ADVERTISING
SHERIDAN MOTOR INC.	\$465.60	SERVICE
SHERIDAN PRESS INC.	\$3,889.65	ADVERTISING
SHERIDAN WINNELSON CO.	\$300.36	SUPPLIES
SHERWIN WILLIAMS	\$98.81	SUPPLIES
SIMON CONTRACTORS	\$16,354.33	CONTRACT
SIMPLY WELL	\$400.00	SERVICE
SOURCE OFFICE PRODUCTS	\$2,682.99	SUPPLIES
STAPLES ADVANTAGE	\$450.53	SUPPLIES
STEVES TRUCK SERVICE	\$92.17	PARTS
STRAHAN & ASSOCIATES	\$366.67	TESTING, CNTY HLTH OFFICER
SYSCO FOOD SERVICES OF MONTANA	\$402.68	SUPPLIES
T.W. ENTERPRISES, INC.	\$677.88	PARTS
TAYLOR QUARRY	\$13,427.30	HAUL
TEDS TOWING	\$152.00	TOWING
THE WAGES GROUP LLC	\$255.00	CONTRACT
THOMAS L BENNETT, M.D.	\$8,360.00	AUTOPSY

THRONE LAW OFFICE, PC	\$3,255.00	PRO SERVICE
THYSSENKRUPP ELEVATOR	\$1,124.44	SERVICE
TIRE - RAMA CORPORATE OFFICE	\$123.75	SERVICE
TOP OFFICE PRODUCTS INC.	\$6,038.85	SUPPLIES
TOTAL COMFORT	\$171.15	REPAIR
TOWN OF CLEARMONT	\$64.00	UTILITIES
TYLER TECHNOLOGIES INC.	\$260.46	INTERNET
W.P.C.I.	\$28.50	TESTING
WAREHOUSE MARKET INC.	\$654.12	SUPPLIES
WATER PRODUCTS INC.	\$185.00	WATER BOTTLES
WAY OIL COMPANY INC	\$194.60	FUEL
WEST PAYMENT CENTER	\$1,619.33	PUBLICATIONS
WESTERN WATER CONSULTANTS INC	\$22,748.41	PRO SERVICE
WILLIS, KENTZ	\$453.72	REIMB
WY ASSN. OF COUNTY AG. AGENTS	\$100.00	DUES
WYDOT	\$1,725.58	ST COSTS
WYO DEPT OF HEALTH	\$1,528.00	TESTING
WYOMING MACHINERY COMPANY	\$4,417.94	PARTS
WYOMING STATE 4-H FOUNDATION	\$100.00	DUES
YONKEE & TONER, LLP	\$435.00	PRO SERVICE
ZOWADA PLUMBING & HEATING INC	\$181.00	PARTS
GENERAL COUNTY WARRANTS	\$495,146.52	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$531.27	PHONE SERVICE
AIRSIDE SOLUTIONS INC	\$2,878.31	CONTRACT
AMERICAN ASSOC OF AIRPORT EXECUTIVE	\$275.00	DUES
AT&T	\$26.16	CELL SERVICE
BIG HORN RESERVOIR COMPANY	\$8,955.40	SERVICE
BIGHORN DESIGN STUDIO	\$210.00	SCARP
BURGESS DESIGN GROUP	\$580.00	SIGNS
CHARTER COMMUNICATIONS	\$36.44	SERVICE
CIRCLE S SANITATION	\$194.00	SANITATION
CITY OF SHERIDAN	\$406.31	UTILITIES
COLLINS COMMUNICATIONS, INC.	\$177.14	REPAIR
CONSOLIDATED ELECTRICAL DISTRIBUTORS	\$717.20	SUPPLIES
CRAFTCO METALS SERVICES, INC.	\$1,375.00	SERVICE
DOUGLAS PORTABLE TOILETS	\$99.00	PORT TLTS
ECOLAB	\$305.61	CLEANING
FORECAST, INC.	\$6,500.00	SERVICE
HENKE MANUFACTURING	\$9.56	FREIGHT
HOME DEPOT	\$244.92	SUPPLIES
JERILEA PHILLIPS, CPA, LLC	\$85.00	LEGAL
JOHN STOPKA*	\$1,071.64	SUPPLIES
JVIATION, INC.	\$847.40	SERVICE
KILPATRICK CREATIONS, INC.	\$494.50	SUPPLIES
KOLBE STRIPING INC	\$14,969.93	CONTRACTOR
MASTERCARD	\$3,331.95	NOV
MIKE'S ELECTRIC INC	\$401.98	SERVICE
MONTANA DAKOTA UTILITIES	\$2,965.74	UTILITIES
NAPA AUTO PARTS	\$108.50	PARTS
NORCO INC	\$962.90	SUPPLIES
PLAZA GALLERY & FRAME	\$63.60	POSTERS
POWDER RIVER POWER OF SHERIDAN	\$8.25	SERVICE
PTOLEMY DATA SYSTEMS	\$699.00	SERVICE
ROCKY MOUNTAIN AMBULANCE LLC	\$190.00	CLASSES
ROSENBAUER	\$31.95	SUPPLIES
SERVALL UNIFORM & LINEN SUPPLY	\$32.02	SERVICE
SHERIDAN COUNTY AIRPORT PETTY CASH	\$12.59	REIMB
SHERIDAN LOCK & KEY	\$21.75	REPAIR
SHIPTON'S BIG R SHERIDAN	\$63.98	SUPPLIES
SIGN PRODUCTS, INC	\$160.00	SECURITY
THE BUSINESS CENTER	\$29.50	SERVICE
THE SHERIDAN PRESS	\$320.40	ADVERTISING
THE TROPHY CASE	\$324.70	SUPPLIES

TIRE RAMA	\$909.80	SERVICE
USPS	\$108.00	POSTAGE
VISTA WEST 31	\$525.00	ENGINEERING
WAL-MART	\$80.62	SUPPLIES
WYOMING RENTS	\$54.53	RENTAL
TOTAL AIRPORT WARRANTS	\$52,396.55	

Consider Agenda

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

Announcements

Chairman Ringley presented a certificate of appreciation and Chamber Bucks to Carol Grandahl for 20 years of service in the County Treasurer's Office. He announced the annual Red Grade (County Rd 26) closure is December 15 - April 1. Wheeled vehicles are prohibited during this time. Bruce Edwards, Sheridan County's new Emergency Management Coordinator introduced himself, spoke about his background in federal service and his enthusiasm to focus on local issue here in Sheridan.

Public Comments

None

Consider Grant Application for State Assistance to Seal Coat and Mark Airside and Landside Pavements

Staff Report John Stopka, Airport Manager

Motion by Commissioner Nickel to approve and authorize the Chairman to sign Resolution #15-12-027 for submission of a State Grant Application, and associated documents, in the amount of \$626,400 for the Sheridan County Airport Seal Coat and Mark Airside and Landside Pavements project

Vote Unanimous approval

Consider Appointments to the Predator Management District of Sheridan County Board

Motion by Commissioner Nickel, upon the recommendation of the Predator Management District of Sheridan County, I move to appoint Bob Rolston and Dan Powers to the board, representing the interests of sportsmen, their three-year terms will run from January 1, 2016 through December 31, 2018.

Discussion Commissioner Rolston clarified that his appointment was as an at large member to the Predator Management District as opposed to representing sportsmen

Vote Unanimous approval

Consider Mobile Home Park Licenses for 2016

Staff Report Mark Reid, County Planner

Motion by Commissioner Rolston to approve item 16-001: Mobile Home Park License Renewals for 2016 as recommended by the Planning and Zoning Commission and as stated in the written Staff Report

Vote Unanimous approval

Consider Q-15-006: Eaton's Ranch Quarry

Public Hearing Chairman Ringley opened a public hearing

Staff Report Mark Reid, County Planner

Comments None

Public Hearing Chairman Ringley closed the public hearing

Motion by Commissioner Maier to approve item Q-15-006: Eaton's Ranch Quarry as recommended by the Planning & Zoning Commission with the conditions as stated in the staff report

Vote Unanimous approval

Consider Resolution 15-12-028: Amendment to the Rules and Regulations Governing Zoning, in Sheridan County, Wyoming

Public Hearing Chairman Ringley opened a public hearing

Staff Report Mark Reid, County Planner

Comments None

Public Hearing Chairman Ringley closed the public hearing

Motion by Commissioner Cram I move to adopt and authorize the Chairman to sign Resolution 15-12-028: Amendment to the Rules and Regulations Governing Zoning, in Sheridan County, Wyoming; regarding permitted uses and more particularly, definitions, zoning use chart and specific use standards

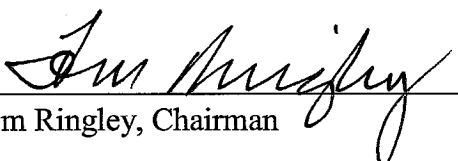
Vote **Unanimous approval**

Adjourn – 9:26 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Tom Ringley, Chairman



Eda Schunk Thompson, County Clerk