

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, JANUARY 5, 2016– 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR – BOARD ROOM #220**

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

Call to Order - 9:00 a.m.

Pledge of Allegiance

Nominate/Elect 2016 Chairman of the Board

Motion by Commissioner Nickel to appoint Commissioner Bob Rolston as Chairman for the BOCC until the first meeting in January 2017

Vote Unanimous approval, Commissioner Ringley passed the gavel to the newly elected Chairman

Consider Consent Agenda

Motion by Commissioner Nickel 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, December 14 2015;
- b. Minutes from Regular Session, December 15, 2015;
- c. Minutes from Staff Meeting, December 21, 2015;
- d. Minutes from Staff Meeting, December 28, 2015;
- e. Ratify official bond and oath, Pete Husman, Secretary/Treasurer, Sheridan Area Rural Fire Protection District, \$5,000, 1/1/15 – 1/1/19;
- f. General County Vouchers, December;
- g. General Airport Vouchers, December.

DEC 2015 INTERIM/MID-MONTH WARRANTS PAID

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,335.68	PHONE SERVICE
AMERICAN FAMILY LIFE INS CO	\$741.98	PREM PMTS
AT&T MOBILITY	\$22.30	PHONE SERVICE
BIG HORN CNTY ELECTRIC CO-OP INC	\$24.00	UTILITIES
CENTURYLINK	\$4,877.08	PHONE SERVICE
CHARLES W BASSETT	\$7,105.38	LEASE
CHILD SUPPORT ENFORCEMENT	\$1,283.00	MONTHLY CHILD SUPPORT
CIRCUIT COURT	\$250.00	GARNISHMENT
CIT-CO FEDERAL CREDIT UNION	\$1,587.90	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$716.28	UTILITIES
DEANS, MAGEN	\$190.00	FUEL MITIGATION
DELTA DENTAL	\$7,968.40	DEC PREMIUM
EBMS	\$228.00	MEDICARE
EBMS	\$691.75	FLEX PLAN
FEDEX	\$25.89	POSTAGE
ICMA RETIREMENT TRUST	\$3,266.24	DEC PREMIUM
JAQUA, TODD & WENDY	\$2,900.00	FUELS MITIGATION
JOHN DEERE FINANCIAL	\$78.93	SUPPLIES
LINCOLN FINANCIAL GROUP	\$933.84	DEC PREMIUM
MASTERCARD	\$3,856.41	DEC
MONTANA DAKOTA UTILITIES	\$10,541.68	UTILITIES
NCPERS GROUP LIFE INS	\$432.00	PRUDENTIAL LIFE
ODELL CONSTRUCTION, INC.	\$19,435.00	REMODEL
ORCHARD TRUST	\$4,120.00	WYO DEFERRED COMP
PITNEY BOWES - PURCHASE POWER	\$4,040.00	POSTAGE
POWDER RIVER ENERGY CORP	\$57.01	UTILITIES
RANGE TELEPHONE CO-OP INC	\$573.92	PHONE SERVICE
SCHONENBACH, KATHIE	\$23.00	REIMB
SHAVER, ANNIE	\$1,240.00	COMP

SHERIDAN AREA WATER SUPPLY	\$160.64	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$41.00	CHAMBER BUCKS
SHERIDAN CNTY TREAS HEALTH INS	\$128,144.72	HEALTH INS
SHERIDAN CNTY TREAS PAYROLL TAX	\$121,319.25	941
SHERIDAN MOTOR INC.	\$44,006.00	SERVICE, PURCHASE
SPAHN, BOBBIE J	\$609.50	REIMB
THE MASTER'S TOUCH LLC	\$973.16	POSTAGE
TRICOUNTY GAS INC	\$82.95	FUEL
TRUFINISH CONCRETE	\$6,870.00	CONTRACT
US BANK CORPORATE REAL ESTATE	\$500.00	RENT
VERIZON WIRELESS	\$1,229.97	PHONE SERVICE
WALMART COMMUNITY	\$47.99	SUPPLIES
WRIGHT EXPRESS	\$5,831.77	FUEL
WYDOT	\$2.00	TRANSFER
WYO RETIREMENT SYSTEM	\$79,527.77	DEC PREMIUM
WYO WORKERS COMPENSATION DIV	\$10,800.22	DEC PREMIUM
WYOMING DEPT OF REVENUE	\$23,051.34	SALES TAX REPAYMENT
ZELLER, LON OR PENNY	\$150.00	REFUND
ZOWADA RECYCLING & STEEL	\$181.00	SUPPLIES
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$504,074.95	

GENERAL COUNTY WARRANTS

VENDOR

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS INC	\$441.00	REPAIR
ADVANCED CHEMICAL SOLUTIONS	\$114.00	SUPPLIES
ADVOCACY & RESOURCE CENTER	\$3,750.00	1% OPT SALES TAX
ALLEN TECHNOLOGY ADVISING	\$11,308.71	EQUIP
AMERICAN WELDING & GAS INC.	\$22.95	RENTAL
API SYSTEMS INTEGRATORS	\$656.37	ALARM SYSTEM
APPLIED CONCEPTS INC	\$185.95	SUPPLIES
ARNEY, NICKIE	\$158.02	REIMB
BARNEY & GRAHAM, LLC	\$840.53	LEGAL
BATES, FRITZ	\$929.85	REIMB
BIASTOCH, BILL	\$761.80	REIMB
BLUEMEL PLUMBING & HEATING	\$102.50	SERVICE
BOB BARKER COMPANY INC	\$17.99	SUPPLIES
BOBS PEST CONTROL	\$70.00	MONTHLY SERVICE
CARQUEST AUTO PARTS	\$14.85	PARTS
CBM FOOD SERVICE	\$25,461.74	INMATE MEALS
CED INC	\$40.80	SUPPLIES
CHILD ADVOCACY SERVICES OF THE BIG HORNS	\$3,750.00	1% OPT SALES TAX
CIRCLE S SANITATION	\$83.00	SERVICE
CLERK OF DISTRICT COURT-SHERIDAN CNTY	\$46.78	REIMB
COFFEEN CAR CARE	\$374.75	SERVICE
COLLINS COMMUNICATIONS INC.	\$675.10	MONITORING
COMMUNICATION TECHNOLOGIES INC.	\$994.08	SUPPLIES
CONTINENTAL GATE CO.	\$72.27	SUPPLIES
CORRECTIONAL HEALTHCARE MANAGEMENT	\$22,370.35	MEDICAL SERVICE
CROWLEY FLECK PLLP	\$756.64	LEGAL
DAVIS & CANNON, LLP	\$1,694.27	LEGAL
DOG & CAT SHELTER	\$6,250.00	1% OPT SALES TAX
DOWNTOWN SHERIDAN ASSN	\$2,500.00	1% OPT SALES TAX
DRIVE TRAIN INDUSTRIES INC	\$203.33	SUPPLIES
DUCA, DADREA	\$17.83	REIMB
ED HAMMER INC	\$397.08	SERVICE
ELECTION SYSTEMS & SOFTWARE INC	\$15,115.00	EQUIP
FASTENAL	\$376.31	SUPPLIES
FLEETPRIDE	\$22.50	PARTS
FOOD SERVICES OF AMERICA	\$230.74	SUPPLIES
FORWARD SHERIDAN	\$7,500.00	1% OPT SALES TAX
FREMONT MOTOR SHERIDAN INC.	\$271.52	SERVICE
GALLS	\$80.00	SUPPLIES
HININGER, SCOTT	\$436.21	REIMB
IBM CORPORATION	\$1,505.52	CONTRACT
J.J. KELLER & ASSOCIATES INC	\$266.00	EDUCATION
JACKS TRUCK & EQUIPMENT	\$1,539.95	PARTS

JOHNSON COUNTY PUBLIC HEALTH	\$377.60	VACCINE
JUVENILE JUSTICE JT POWERS BD	\$45,000.00	1% OPT SALES TAX
K B COMMERCIAL PRODUCTS	\$969.69	SUPPLIES
KANE FUNERAL SERVICES LLC	\$4,165.00	SERVICE
KBM&M INC. BIG HORN SANITATION	\$155.30	PORT TLTS
KIMMEL, KERRIE	\$1,585.00	DEPUTY CORONER
KINNAIRD LAW OFFICE P.C.	\$75.00	LEGAL
KLEPPERICH, JACQUELYN K	\$84.27	REIMB
LANNANS SUPPLY COMPANY INC.	\$76.78	SUPPLIES
LAYA, GARY T.	\$147.92	PARK MAINT
LET'ER BUCK CAR WASH	\$7.00	WASH
LONABAUGH AND RIGGS	\$325.00	LEGAL
MEMORIAL HOSPITAL	\$55,072.00	1% OPT SALES TAX, FIXED COST
MERCK & COMPANY INC	\$1,850.76	VACCINE
MIKE'S AUTOMOTIVE REPAIR	\$3,069.28	SERVICE
MIKES ELECTRIC INC	\$110.00	SERVICE
NAPA AUTO PARTS	\$791.53	PARTS
NEVES UNIFORMS INC	\$671.63	SUPPLIES
NO WYO MENTAL HEALTH	\$6,250.00	1% OPT SALES TAX
NORCO	\$1,064.12	SERVICE
NORTHERN TRUCK EQUIPMENT CORP	\$595.20	PARTS
NORWOOD CONSTRUCTION INC	\$4,731.40	SERVICE
OFFICE OF STATE LANDS &	\$60.00	LEASE
OREILLY AUTOMOTIVE INC	\$228.41	PARTS
PACK & MAIL	\$33.36	POSTAGE
PENNO, MARY C	\$1,245.00	DEPUTY CORONER
PLAINS TIRE COMPANY	\$614.60	SERVICE
POWDER RIVER POWER SHERIDAN	\$279.36	PARTS
PTOLEMY DATA SYSTEMS	\$3,397.00	AGREEMENT
RENEW	\$2,500.00	1% OPT SALES TAX
SECURE SHRED / RID A BUSH	\$23.36	SHRED
SENIOR CITIZENS CENTER	\$12,500.00	1% OPT SALES TAX
SESSIONS, KEVIN J.	\$500.00	DEPUTY CORONER
SHAFFER, ELIZABETH	\$42.00	REIMB
SHERIDAN ACE HARDWARE	\$12.93	SUPPLIES
SHERIDAN CHAMBER OF COMMERCE	\$5,000.00	1% OPT SALES TAX
SHERIDAN CNTY AIRPORT	\$22,213.33	FIXED COST, LEASE
SHERIDAN CNTY CONSERVATION DIST	\$7,500.00	1% OPT SALES TAX
SHERIDAN CNTY FAIR ASSN	\$27,083.33	FIXED COST
SHERIDAN CNTY FAIR ASSN	\$18,750.00	1% OPT SALES TAX
SHERIDAN CNTY FIRE BOARD	\$25,000.00	1% OPT SALES TAX
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$115,166.67	1% OPT SALES TAX, FIXED COST
SHERIDAN CNTY HISTORICAL SOCIETY	\$5,000.00	1% OPT SALES TAX
SHERIDAN CNTY SEARCH & RESCUE	\$3,750.00	1% OPT SALES TAX
SHERIDAN COMMERCIAL CO	\$78.20	SUPPLIES
SHERIDAN COMMUNITY LAND TRUST	\$5,000.00	1% OPT SALES TAX
SHERIDAN HEALTH CENTER	\$2,500.00	1% OPT SALES TAX
SHERIDAN MEDIA	\$420.00	ADVERTISING
SHERIDAN MOTOR INC.	\$90.00	PARTS
SHERIDAN PRESS INC.	\$2,167.15	ADVERTISING
SHERIDAN TENT & AWNING	\$286.30	SUPPLIES
SOURCE OFFICE PRODUCTS	\$436.50	SUPPLIES
STAPLES ADVANTAGE	\$2,173.18	SUPPLIES
STEVES TRUCK SERVICE INC.	\$511.26	SERVICE
STRAHAN & ASSOCIATES PC	\$366.67	TESTING, CNTY HLTH OFFICER
SYSCO FOOD SERVICES OF MONTANA	\$259.82	SUPPLIES
TASER INTERNATIONAL	\$160.16	SUPPLIES
TERRY, SUSAN D	\$19.60	REIMB
THE COUNTRY BOUNTY	\$334.00	ADVERTISING
THE INN AT LANDER	\$594.00	LODGING
THE TROPHY CASE	\$31.00	SUPPLIES
THOMAS L BENNETT, M.D.	\$6,800.00	AUTOPSY
THRONE LAW OFFICE, PC	\$757.50	LEGAL
THYSSENKRUPP ELEVATOR	\$1,124.44	SERVICE
TIRE - RAMA CORPORATE OFFICE	\$96.00	REPAIR
TONGUE RIVER VALLEY COMMUNITY CENTER	\$1,875.00	1% OPT SALES TAX

TOP OFFICE PRODUCTS INC.	\$2,853.70	SUPPLIES
TOWN OF DAYTON	\$4,500.00	1% OPT SALES TAX
TYLER TECHNOLOGIES INC.	\$260.46	INTERNET
UNIVERSITY OF WYOMING EXTENSION	\$108.00	SUPPLIES
VOLUNTEERS OF AMERICA	\$12,500.00	1% OPT SALES TAX
W.P.C.I.	\$28.50	TESTING
WATER PRODUCTS INC.	\$150.00	WATER BOTTLES
WAY OIL COMPANY INC	\$1,594.74	SUPPLIES
WEST PAYMENT CENTER	\$3,238.66	PUBLICATIONS
WESTERN WATER CONSULTANTS INC	\$17,008.37	PRO SERVICE
WILLIS, KENTZ	\$34.35	REIMB
WOLTERS KLUWER LAW & BUSINESS	\$345.00	LEGAL
WYDOT	\$1,726.01	ST COSTS
WYO DEPT OF HEALTH-COMBINED LABS	\$2,050.00	VACCINE
WYO DEPT OF HEALTH-DEPT OF COMMUNITY &	\$29,039.99	PAYROLL
WYOMING CLERKS OF DIST COURT ASSN	\$125.00	DUES
WYOMING COUNTY COMMISSIONERS ASSN	\$89.00	BOARD RETREAT
WYOMING MACHINERY COMPANY	\$15,219.30	PARTS
WYOMING STATE FAIR & RODEO	\$30.00	SUPPLIES
WYOMING TRUCKING ASSOCIATION	\$210.00	INSPECTION
GENERAL COUNTY WARRANTS	\$607,671.98	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$538.57	PHONE SERVICE
AMERICAN WELDING & GAS INC	\$695.16	SERVICE
AT&T	\$26.69	CELL SERVICE
BURGESS DESIGN GROUP	\$1,476.00	SIGNS
CHARTER COMMUNICATIONS	\$36.44	SERVICE
CIRCLE S SANITATION	\$194.00	SANITATION
CITY OF SHERIDAN	\$400.89	UTILITIES
CITY OF SHERIDAN LANDFILL	\$39.78	SERVICE
CRAFTCO METALS SERVICES, INC.	\$22.50	SERVICE
DOUGLAS PORTABLE TOILETS	\$99.00	PORT TLTS
FARMERS COOP OIL CO.	\$2,236.72	FUEL
FORECAST, INC.	\$6,500.00	SERVICE
HEARTLAND KUBOTA LLC	\$91.90	SERVICE
HOME DEPOT	\$153.36	FREIGHT
INDUSTRIAL DISTRIBUTORS INC.	\$1,034.81	SERVICE
JACK'S TRUCK & EQUIPMENT	\$18.96	SERVICE
JAYMAR BUSINESS FORMS INC	\$190.09	SUPPLIES
MASTERCARD	\$2,473.72	DEC
M-B COMPANIES INC	\$1,800.00	SERVICE
MONTANA DAKOTA UTILITIES	\$4,575.89	UTILITIES
MOORE GLASS, LLC	\$65.00	REPAIR
MULLINAX	\$109.48	SUPPLIES
NAPA AUTO PARTS	\$159.71	PARTS
NORCO INC	\$281.43	SUPPLIES
PTOLEMY DATA SYSTEMS	\$699.00	SERVICE
RADIO TIME BILLING	\$212.00	ADVERTISING
SERVALL UNIFORM & LINEN SUPPLY	\$32.10	SUPPLIES
SHERIDAN COUNTY AIRPORT PETTY CASH	\$7.89	REIMB
SHIPTON'S BIG R SHERIDAN	\$27.95	SUPPLIES
WALMART	\$215.71	SUPPLIES
WY DEPT OF ENVIRONMENTAL QUALITY	\$600.00	DUES
WYOMING ELECTRIC, INC.	\$924.53	REPAIR
TOTAL AIRPORT WARRANTS	\$25,939.28	

Consider Agenda

Motion by Commissioner Nickel to approve the agenda as published

Vote Unanimous approval

Announcements

Chairman Rolston recognized the following employees for years of service to Sheridan County. Magen Deans for 5 years with the IT Department and Allen Thompson for 10 year with the Sheriff's Office. Each receives a certificate of appreciation and chamber bucks. The courthouse will be closed on Monday, January 18th for Equality Day. Veterans Exceptions for real property runs from January 4th to the 4th Monday in May (May 23rd). Contact the Assessor's Office to sign up or for more details.

Public Comments

Mayor Peter Clark and Chairman of the TRVJPB provided a brief update for the TRVJPB and thanked the Commission for their continued support.

Consider Dayton Fire District Enlargements

Staff Report Eda Schunk Thompson, County Clerk

Motion by Commissioner Ringley to approve and authorize the Chairman to sign Fire District Enlargement Resolutions 16-01-001 and 16-01-002, describing and formally approving inclusion of new areas into the Dayton Fire District

Vote Unanimous approval

Consider Fiscal Year 2015 State Homeland Security Program Grant

Staff Report Renee; Obermueller, Administrative Director

Motion by Commissioner Maier to approve and authorize the Chairman to sign the grant award for the U.S. Department of Homeland Security, State Homeland Security Program grant for Federal Fiscal Year 2015 in the amount of \$56,075

Vote Unanimous approval

Consider Fiscal Year 2015 State Homeland Security Program Grant for the Sheridan County Sheriff's Office

Staff Report Renee; Obermueller, Administrative Director

Motion by Commissioner Cram to approve and authorize the Chairman to sign the grant award for the U.S. Department of Homeland Security, State Homeland Security Program grant for Federal Fiscal Year 2015 in the amount of \$27,000

Vote Unanimous approval

Consider R-15-001: Bush Rezone

Public Hearing Chairman Rolston opened a public hearing

Staff Report Mark Reid, County Planner

Comments None

Public Hearing Chairman Rolston closed a public hearing

Motion by Commissioner Nickel to approve item R-15-001: Bush Rezone as recommended by the Planning & Zoning Commission.

Vote Unanimous approval

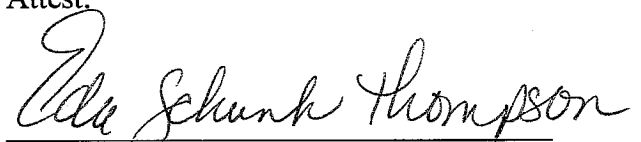
Adjourn – 9:20 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Bob Rolston, Chairman



Eda Schunk Thompson, County Clerk