

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, FEBRUARY 2, 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

Consider Consent Agenda

Motion by Commissioner Maier 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 Regular Session, January 19, 2016;
- b. Minutes from Staff Meeting, January 19, 2016;
- c. Minutes from Staff Meeting, January 25, 2016;
- d. Minutes from Special Session, January 25, 2016;
- e. Ratify Letter of Support for the Sheridan Health Center, re: Bid for Federal Community Health Center Funding;
- f. Ratify 24 hour malt beverage permit for Chamber Business After Hours, February 17, 2016, to Sensational Kids of Sheridan County, 918 W Brundage Lane, Sheridan;
- g. Ratify Agreement with B&B Leasing for a 1-year extension on existing leases for a 2012 Chevy Colorado and Equinox;
- h. Ratify Official Bond and Oath, Paul D. Fall, County Assessor, 1/5/16-1/5/17, \$5,000;
- i. Ratify Official Bond and Oath, Dave Wesley Hofmeier, County Sheriff, 1/1/16-1/1/17, \$15,000;
- j. General County Vouchers, January;
- k. General Airport Vouchers, January.

JAN 2016 INTERIM/MID-MONTH WARRANTS PAID

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,465.46	PHONE SERVICE
ALPINE CLIMATE CONTROL INC.	\$4,679.60	SERVICE
AMERICAN FAMILY LIFE INS CO	\$741.98	PREM PMTS
AT&T MOBILITY	\$23.25	PHONE SERVICE
BIG HORN CNTY ELECTRIC CO-OP INC	\$24.00	UTILITIES
CENTURYLINK	\$4,509.87	PHONE SERVICE
CHARLES W BASSETT	\$5,268.96	LEASE
CHILD SUPPORT ENFORCEMENT	\$1,283.00	MONTHLY CHILD SUPPORT
CIRCLE S SANITATION	\$83.00	COLLECTION
CIRCUIT COURT	\$250.00	GARNISHMENT
CIT-CO FEDERAL CREDIT UNION	\$1,587.90	TRANSFERS
CITY OF SHERIDAN	\$713.07	UTILITIES
CRITICAL AIR SERVICE TEAM	\$387,095.82	CONTRACT
DAHMK, CHRIS	\$228.91	REIMB
DEANS, MAGEN	\$185.00	FUEL MITIGATION
DELTA DENTAL	\$7,968.40	JAN PREMIUM
EBMS	\$588.33	FLEX PLAN
FACILITY DUDE.COM	\$625.80	CONTRACT
HOFF, MEL & VICKY	\$1,600.00	FUELS MITIGATION COST
ICMA RETIREMENT TRUST	\$1,267.20	JAN PREMIUM
IMMELL, RICHARD	\$599.96	REIMB
LINCOLN FINANCIAL GROUP	\$949.62	JAN PREMIUM
MASTERCARD	\$5,335.85	JAN
MONTANA DAKOTA UTILITIES	\$11,584.79	UTILITIES
NATIONAL DISTRICT ATTORNEYS ASSN	\$474.00	DUES

NCPERS GROUP LIFE INS	\$432.00	PRUDENTIAL LIFE
ODELL CONSTRUCTION, INC.	\$24,135.00	CONTRACT
ORCHARD TRUST	\$4,170.00	WYO DEFERRED COMP
PACK & MAIL	\$7.82	POSTAGE
PITNEY BOWES INC.	\$136.50	POSTAGE
POWDER RIVER ENERGY CORP	\$57.78	UTILITIES
QUIK SAK	\$40.60	FUEL
RAMBUR, MARK	\$128.00	REIMB
RANGE TELEPHONE CO-OP INC	\$574.36	PHONE SERVICE
ROCKY MOUNTAIN AMBULANCE LLC	\$70,000.00	CONTRACT
ROSSELOTT, CLINTON	\$382.82	REIMB
SHAVER, ANNIE	\$744.00	COMP
SHERIDAN AREA WATER SUPPLY	\$160.64	UTILITIES
SHERIDAN ARTIST GUILD ET AL	\$5,000.00	1% OPT SALES TAX
SHERIDAN CHAMBER OF COMMERCE	\$41.00	CHAMBER BUCKS
SHERIDAN CNTY JUSTICE OFFICE	\$12,634.02	CONTRACT
SHERIDAN CNTY TREAS HEALTH INS	\$128,144.72	HEALTH INS
SHERIDAN CNTY TREAS PAYROLL TAX	\$111,846.18	941
SHERIDAN TRAVEL & TOURISM	\$11,593.34	REIMB
STRAHAN & ASSOCIATES PC	\$1,141.00	TESTING
TELLER COUNTY SHERIFF'S OFFICE	\$41.00	LEGAL
THE MASTER'S TOUCH LLC	\$245.43	POSTAGE
TOWN OF CLEARMONT	\$64.00	UTILITIES
TRICOUNTY GAS INC	\$198.55	FUEL
US BANK CORPORATE REAL ESTATE	\$500.00	RENTAL INCOME
VERIZON WIRELESS	\$1,159.49	PHONE SERVICE
WALMART COMMUNITY	\$60.29	SUPPLIES
WGGA	\$190.00	DUES
WRIGHT EXPRESS	\$5,279.01	FUEL
WYDOT	\$4.00	TRANSFER
WYDOT-FINANCIAL SERVICES	\$68.19	SUPPLIES
WYO RETIREMENT SYSTEM	\$78,119.98	JAN PREMIUM
WYO WORKERS COMPENSATION DIV	\$10,279.35	JAN PREMIUM
WYOMING COUNTY COMMISSIONERS ASSN	\$500.00	DUES
WYOMING STATE 4-H FOUNDATION	\$65.00	DUES
WYOMING TECHNOLOGY BUSINESS CENTER	\$40,000.00	CONTRACT
WYOMING TRUCKING ASSOCIATION	\$180.00	DUES
XPEDX	\$1,274.25	SUPPLIES
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$950,732.09	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A & M SERVICE & SUPPLY	\$110.00	LABOR
A PLUS PLUMBERS INC	\$425.85	REPAIR
ADVANCED CHEMICAL SOLUTIONS	\$188.62	SUPPLIES
AGTERRA TECHNOLOGIES, INC	\$250.00	STORY FUEL PROJ
ALPHAGRAPHICS	\$109.24	SUPPLIES
AMERICAN WELDING & GAS INC.	\$23.45	RENTAL
ARNEY, NICKIE	\$165.22	REIMB
BARNEY & GRAHAM, LLC	\$769.81	LEGAL
BRANSON, ROWDY	\$33.12	REIMB
BUSTECH INC.	\$233.00	MAINT
CBM FOOD SERVICE	\$30,667.12	INMATE MEALS
CED INC	\$697.07	SUPPLIES
CEDARS HEALTH	\$330.00	TESTING
CITY OF SHERIDAN	\$37,500.00	SALARY
CLERK OF DISTRICT COURT-SHERIDAN CNTY	\$23.35	REIMB
COFFEEN CAR CARE	\$390.35	SERVICE
COLLINS COMMUNICATIONS INC.	\$127.10	MONITORING
COMTRONIX	\$336.00	MONITORING
CRAM, TERRY	\$24.50	REIMB
CRESCENT ELECTRIC SUPPLY CO.	\$110.81	SUPPLIES
CROWLEY FLECK PLLP	\$172.50	LEGAL
DELL MARKETING L.P.	\$22,534.32	SUPPLIES
DRIVE TRAIN INDUSTRIES INC	\$121.31	SUPPLIES
DUCA, DADREA	\$6.33	REIMB

ED HAMMER INC	\$417.24	SERVICE
EDWARDS, BRUCE	\$5.44	REIMB
EIDE BAILLY TECHNOLOGY CONSULTING	\$500.00	CONSULTING
ELECTION SYSTEMS & SOFTWARE INC	\$11,687.50	SUPPLIES
EMERGENCY COMMUNICATIONS NETWORK LLC	\$5,000.00	CODE RED
ENTECH INC	\$1,551.75	LEGAL
FREMONT MOTOR SHERIDAN INC.	\$28.40	SERVICE
GALLS	\$185.50	SUPPLIES
GORZALKA, TOM	\$111.28	REIMB
GREASE MONKEY #854	\$156.94	SERVICE
HEARTLAND KUBOTA LLC	\$127.42	LABOR
HEMOCUE AMERICA/RADIOMETER AMERICA	\$356.00	SUPPLIES
HININGER, SCOTT	\$244.95	MEAL, LODGING
HONNEN EQUIPMENT CO OF WYOMING INC	\$164.90	PARTS
HONSTEIN OIL & DISTRIBUTING LLC	\$8,689.60	FUEL
HOYT, ASHLEY	\$77.00	SERVICE
JACKS TRUCK & EQUIPMENT	\$173.93	PARTS
K B COMMERCIAL PRODUCTS	\$566.43	SUPPLIES
KANE FUNERAL SERVICES LLC	\$4,585.00	SERVICE
KIMMEL, KERRIE	\$1,360.00	DEPUTY CORONER
LAYA, GARY T.	\$147.92	PARK MAINT
LET'ER BUCK CAR WASH	\$7.00	WASH
LONABAUGH AND RIGGS	\$225.00	LEGAL
MARK'S PLUMBING PARTS &	\$829.13	PARTS
MED-TECH RESOURCE LLC	\$1,699.22	SUPPLIES
MEMORIAL HOSPITAL	\$10,000.00	FIXED COST
MERCK & COMPANY INC	\$2,480.91	VACCINE
MIKE'S AUTOMOTIVE REPAIR	\$458.36	SERVICE
MIKES ELECTRIC INC	\$2,600.00	SERVICE
N.A.D.A OFFICIAL USED CAR GUIDE	\$405.00	SUBSCRIPTION
NAPA AUTO PARTS	\$96.65	PARTS
NORCO	\$521.14	SUPPLIES
NORTH DAKOTA DEPARTMENT OF HEALTH	\$55.00	SCREENING
OFFICE ALLY	\$19.95	DUES
OREILLY AUTOMOTIVE INC	\$36.99	PARTS
PENNO, MARY C	\$975.00	DEPUTY CORONER
PERT'S TOWING	\$125.00	TOWING
PLAINSMAN PRINTING INC	\$867.80	SUPPLIES
POWDER RIVER HEATING & AIR COND. INC.	\$1,500.00	CONTRACT
PROGRESSIVE DEVELOPMENT, LLC	\$727.52	SHARE
PTOLEMY DATA SYSTEMS	\$3,397.00	CONTRACT
SAFEGUARD BUSINESS SYSTEMS	\$172.78	SUPPLIES
SANOFI PASTEUR INC	\$4,104.77	VACCINE
SCHONENBACH, KATHIE	\$62.68	REIMB
SECURE SHRED / RID A BUSH	\$51.84	SHRED
SESSIONS, KEVIN J.	\$475.00	DEPUTY CORONER
SHAFFER, ELIZABETH	\$90.47	REIMB
SHERIDAN CNTY AIRPORT	\$22,213.33	FIXED COST
SHERIDAN CNTY FAIR ASSN	\$27,083.33	FIXED COST
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$87,666.67	FIXED COST
SHERIDAN COMMERCIAL CO	\$215.64	SUPPLIES
SHERIDAN COMPUTER INC	\$219.92	SUPPLIES
SHERIDAN LOCK & KEY	\$31.00	SUPPLIES
SHERIDAN PRESS INC.	\$2,493.55	AD
SHERIDAN SAW SERVICE	\$295.18	SERVICE
SHERIDAN TENT & AWNING	\$54.40	SUPPLIES
SHERIDAN WINNELSON CO.	\$67.65	SUPPLIES
SOURCE OFFICE PRODUCTS	\$523.33	SUPPLIES
STAPLES ADVANTAGE	\$938.66	SUPPLIES
STRAHAN & ASSOCIATES PC	\$2,766.67	TESTING, CNTY HLTH OFFICER
TERRY, SUSAN D	\$4.38	REIMB
THE BUSINESS CENTER	\$126.43	SUPPLIES
THE TROPHY CASE	\$22.50	SUPPLIES
THOMAS L BENNETT, M.D.	\$1,950.00	AUTOPSY
THRONE LAW OFFICE, PC	\$382.50	LEGAL
THYSSENKRUPP ELEVATOR	\$1,163.24	SERVICE

TIRE - RAMA CORPORATE OFFICE	\$60.00	SERVICE
TOP OFFICE PRODUCTS INC.	\$2,229.29	SUPPLIES
TOTAL COMFORT	\$2,899.65	SERVICE
TYLER TECHNOLOGIES INC.	\$520.92	HOSTING
UNIVERSITY OF WYOMING EXTENSION	\$5,023.50	SALARY
W.P.C.I.	\$28.50	TESTING
WAREHOUSE MARKET INC.	\$442.70	SUPPLIES
WATER PRODUCTS INC.	\$237.00	SUPPLIES
WEST PAYMENT CENTER	\$327.08	PUBLICATIONS
WESTERN WATER CONSULTANTS INC	\$28,985.75	SERVICE
WORLD DATA CORPORATION	\$275.00	SUBSCRIPTION
WYDOT	\$65.97	ST COST
WYO DEPT OF HEALTH-COMBINED LAB	\$470.00	TESTING
WYO DEPT OF HEALTH-DEPT OF COMMUNITY &	\$30,419.91	PAYROLL
WYOMING MACHINERY COMPANY	\$1,164.94	PARTS
WYOMING TAXPAYERS ASSOCIATION	\$390.00	DUES
WYOPASS	\$385.00	DUES
GENERAL COUNTY WARRANTS	\$385,614.07	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS INC	\$198.75	TESTING
ACT	\$538.21	PHONE SERVICE
AIRSIDE SOLUTIONS INC	\$380.27	LIGHTING
AT&T	\$25.00	SIGNS
BECKTON STOCK FARMS	\$10.00	LEASE
CARPET DESIGN	\$3,288.33	CONTRACT
CHARTER COMMUNICATIONS	\$96.79	SERVICE
CIRCLE S SANITATION	\$194.00	SANITATION
CITY OF SHERIDAN	\$400.89	UTILITIES
COMTRONIX	\$210.00	MONITORING
CONSOLIDATED ELECTRICAL DISTRIBUTORS	\$1,116.17	SERVICE
CRAFTCO METALS SERVICES, INC.	\$53.03	SERVICE
DOUGLAS PORTABLE TOILETS	\$99.00	PORT TLTS
FASTENAL	\$127.13	REPAIR
FORECAST, INC.	\$6,500.00	SERVICE
GENERAL SERVICES ADMINISTRATION	\$676.22	LEASE
HOME DEPOT	\$262.43	FREIGHT
HOMETOWN HEATING AND AIR CONDITIONING	\$491.00	REPAIR
IDEAL MFG, INC.	\$2,010.66	REPAIR
MB COMPANIES INC	\$1,800.00	SERVICE
MASTERCARD	\$146.69	JAN
NAPA AUTO PARTS	\$182.05	PARTS
PTOLEMY DATA SYSTEMS	\$699.00	SERVICE
SERVALL UNIFORM & LINEN SUPPLY	\$32.10	SUPPLIES
SHERIDAN COUNTY AIRPORT PETTY CASH	\$6.45	REIMB
TIRE RAMA	\$40.00	SERVICE
TS MECHANICAL INC	\$8,570.00	SERVICE
WALMART	\$36.58	SUPPLIES
WAY OIL COMPANY, INC.	\$1,894.55	OIL
MEAD & HUNT	\$11,406.75	PRO SERVICE
VISTA WEST 33	\$658.75	ENGINEERING
MONTANA DAKOTA UTILITIES	\$5,185.65	UTILITIES
USPS	\$98.00	POSTAGE
TOTAL AIRPORT WARRANTS	\$47,434.45	

Consider Agenda

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

Announcements

Chairman Rolston Recognize the following employees for years of service to Sheridan County. Brenda Kekich for 25 years with the County Clerk and Bill Hamby for 25 years with the Detention Center. Each receives a certificate of appreciation and chamber bucks. The courthouse will be closed on Monday, February 15th for Presidents' Day. The Board of County Commissioners is offering three (3) \$1000 scholarships available to all 2016 Sheridan County high school graduates for use at the University of WY or a WY Community College. Scholarship applications are due April 15, 2016. Please visit sheridancounty.com or contact our HR Coordinator, Kenny Custis for more information.

Public Comments

None

Consider (2) Permits for Supervised Public Display of Fireworks for Bruce Burns on May 29, 2016 and July 4, 2016 at the Big Horn Equestrian Center

Applicant Senator Bruce Burns

Motion by Commissioner Ringley to approve and authorize the Chairman to sign (2) Permits for Supervised Public Display of Fireworks for Bruce Burns on May 29, 2016 and July 4, 2016 at the Big Horn Equestrian Center

Vote Unanimous approval

Consider Transfer of Retail Liquor License from Susan G. Grant to Tunnel Vision V LLC DBA The Tunnel Inn

Public Hearing Chairman Rolston opened a public hearing

Staff Report Sarah Myers, Deputy Clerk

Comments Jerry Budenske, General Manager

Public Hearing Chairman Rolston closed the public hearing

Motion by Commissioner Cram to transfer ownership and authorize the Chairman to sign a combination on/off premise retail liquor license from Susan G. Grant to Tunnel Vision V LLC DBA The Tunnel Inn from February 3, 2016 through May 31, 2016

Vote Unanimous approval

Consider Story Fire District Enlargements

Staff Report Paul Fall, County Assessor

Motion by Commissioner Maier to approve and authorize the Chairman to sign Fire District Enlargement Resolutions 16-02-016 through 16-02-022, describing and formally approving inclusion of new areas into the Story Fire District

Vote Unanimous approval

Consider Appointment to Fair Board

Motion by Commissioner Ringley to appoint Susan Terry to an unexpired 3-year term on the Fair Board effective January 4, 2016 – December 31, 2018

Vote Unanimous approval

Consider RP-15-003: Powder Horn Ranch Minor No. 32 Subdivision

Public Hearing Chairman Rolston opened a public hearing

Staff Report Mark Reid, County Planner

Comments None

Public Hearing Chairman Rolston closed the public hearing

Motion by Commissioner Nickel to approve Item RP-15-003: Powder Horn Ranch Minor No. 32 Subdivision 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

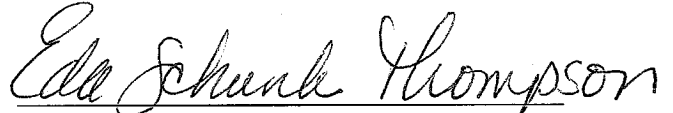
Adjourn – 9:16 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Bob Rolston, Chairman



Eda Schunk Thompson, County Clerk