

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, MARCH 1, 2016– 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR – BOARD ROOM #220**

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

Call to Order - 9:00 a.m.
Pledge of Allegiance

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 Regular Meeting, February 16, 2016;
- b. Minutes from Staff Meeting, February 16, 2016;
- c. Minutes from Staff Meeting, February 22, 2016;
- d. Ratify Quitclaim Deed from Sheridan County to Robert E. & Susan C. Beckwith for a vacated portion of Alleys in Downer Addition, Blocks 74-77;
- e. Ratify Quitclaim Deed from Sheridan County to Bettye H. McDermott for a vacated portion of Alleys in Downer Addition, Blocks 74-77;
- f. Ratify Corrective Right of Way Easement;
- g. Ratify Subordination of Mortgage from Sheridan County to First Interstate Bank, Mortgagor – Susan McGuire, Lot 3, Block 4 of the Woodland Park Subdivision;
- h. General County Vouchers, February;
- i. General Airport Vouchers, February.

FEB 2016 INTERIM/MID-MONTH WARRANTS PAID

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,297.00	PHONE SERVICE
AMERICAN FAMILY LIFE INS CO	\$741.98	PREM PMTS
AT&T MOBILITY	\$23.32	PHONE SERVICE
BARNEY & GRAHAM, LLC	\$54.48	LEGAL
CENTURYLINK	\$4,881.07	PHONE SERVICE
CHARLES W BASSETT	\$4,821.93	LEASE
CHILD ADVOCACY SERVICES OF THE BIG HORNS	\$7,500.00	GRANT
CHILD SUPPORT ENFORCEMENT	\$533.00	MONTHLY CHILD SUPPORT
CIRCLE S SANITATION	\$83.00	COLLECTION SERVICE
CIRCUIT COURT	\$250.00	GARNISHMENT
CIT-CO FEDERAL CREDIT UNION	\$1,587.90	MON PAYROLL TRANSFERS
CITY OF SHERIDAN	\$722.70	UTILITIES
CRITICAL AIR SERVICE TEAM	\$327,464.37	CONTRACT
DEANS, MAGEN	\$110.00	FUEL MITIGATION
DELTA DENTAL	\$8,053.25	FEB PREMIUM
DEPARTMENT OF WORKFORCE SERVICES	\$11,219.00	UNEMP INSURANCE
EBMS	\$588.33	FLEX PLAN
GREAT AMERICA NETWORKS INC	\$17.31	CONF CALLING
HAAR, DEBRA	\$49.28	REIMB, MILEAGE
ICMA RETIREMENT TRUST	\$1,267.52	FEB PREMIUM
JL & SONS LOGGING	\$15,000.00	CONTRACT
JOHN DEERE FINANCIAL	\$15.59	PARTS
LINCOLN FINANCIAL GROUP	\$964.02	FEB PREMIUM
MASTERCARD	\$2,478.49	FEB
MONTANA DAKOTA UTILITIES	\$11,213.78	UTILITIES
NCPERS GROUP LIFE INS	\$416.00	PRUDENTIAL LIFE
NDAA INSURANCE SERVICES	\$4,104.55	COVERAGE
ORCHARD TRUST	\$4,570.00	WYO DEFERRED COMP
PACK & MAIL	\$14.82	POSTAGE

PITNEY BOWES - PURCHASE POWER	\$4,587.42	POSTAGE
PITNEY BOWES INC.	\$607.11	POSTAGE
POWDER RIVER ENERGY CORP	\$79.65	UTILITIES
RANGE TELEPHONE CO-OP INC	\$574.36	PHONE SERVICE
RICOH USA INC	\$97.98	CONTRACT
SAFEGUARD BUSINESS SYSTEMS	\$72.46	SUPPLIES
SHAVER, ANNIE	\$1,013.28	REIMB, MILEAGE
SHERIDAN AREA WATER SUPPLY	\$158.89	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$41.00	CHAMBER BUCKS
SHERIDAN CNTY TREAS HEALTH INS	\$128,660.39	HEALTH INS
SHERIDAN CNTY TREAS PAYROLL TAX	\$112,572.05	941
SHERIDAN MOTOR INC.	\$23,042.00	CONTRACT
SHERIDAN SENIOR CENTER	\$42,028.00	TRIPARTITE
THE MASTER'S TOUCH LLC	\$8,039.23	POSTAGE
TOWN OF CLEARMONT	\$128.00	UTILITIES
TRICOUNTY GAS INC	\$360.12	FUEL
VERIZON WIRELESS	\$1,177.88	PHONE SERVICE
WALMART COMMUNITY	\$129.81	SUPPLIES
WRIGHT EXPRESS	\$5,346.83	FUEL
WYO RETIREMENT SYSTEM	\$79,041.41	FEB PREMIUM
WYO WORKERS COMPENSATION DIV	\$10,424.38	FEB PREMIUM
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$830,224.94	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS INC	\$112.70	REPAIR
AMERICAN WELDING & GAS INC.	\$23.45	RENTAL
APPLIED CONCEPTS INC	\$40.00	PARTS
BENNICK, CONNIE R	\$61.14	REIMB
BIASTOCH, BILL	\$213.86	REIMB
BIGHORN DESIGN	\$76.00	SERVICE
BOBS PEST CONTROL	\$70.00	MONTHLY SERVICE
BUSTECH INC.	\$204.00	SERVICE
C&C TIRE AND AUTO LLC	\$107.00	TOWING
CARQUEST AUTO PARTS	\$229.99	PARTS
CBM FOOD SERVICE	\$19,962.86	INMATE MEALS
CDW GOVERNMENT INC	\$2,356.59	PARTS
CED INC	\$81.60	SUPPLIES
CEDARS HEALTH	\$100.00	TESTING
COFFEEN CAR CARE	\$299.80	SERVICE
COLLINS COMMUNICATIONS INC.	\$127.10	MONITORING
COMMUNICATION TECHNOLOGIES INC.	\$886.00	SERVICE
COMTRONIX	\$152.85	MONITORING
CORRECTIONAL HEALTHCARE MANAGEMENT	\$22,370.35	MEDICAL SERVICE
CROWLEY FLECK PLLP	\$105.00	LEGAL
DRIVE TRAIN INDUSTRIES INC	\$24.83	PARTS
DUCA, DADREA	\$8.05	REIMB
EAST RIDGE TOWING	\$215.00	TOWING
ECOLAB	\$19.99	SUPPLIES
ED HAMMER INC	\$596.14	SERVICE
ENTECH INC	\$1,184.58	PRO SERVICES
FASTENAL	\$1,093.61	SUPPLIES
FLEETPRIDE	\$31.62	PARTS
FOOD SERVICES OF AMERICA	\$336.61	SUPPLIES
FREMONT MOTOR SHERIDAN INC.	\$49.99	SERVICE
GALLS	\$50.95	SUPPLIES
GAN CONFERENCING	\$17.31	PHONE SERVICE
GARY BRINK INC.	\$323.18	MAINT
GLAXOSMITHKLINE PHARMACEUTICALS	\$722.70	IMMUNIZATION
GREASE MONKEY #854	\$125.96	SERVICE
HADLEY LAW OFFICE	\$1,715.00	LEGAL
HEIN, KIMBERLY F	\$206.77	REIMB
HENRY SCHEIN INC	\$579.33	SUPPLIES
HIGHLITE ELECTRIC	\$370.00	SERVICE

J.C. RANCH INC.	\$1,000.00	CONTRACT
JACKS TRUCK & EQUIPMENT	\$115.56	PARTS
K B COMMERCIAL PRODUCTS	\$332.03	SUPPLIES
KANE FUNERAL SERVICES LLC	\$1,870.00	SERVICE
KEKICH, BRENDA	\$111.24	REIMB
KIMMEL, KERRIE	\$900.00	DEPUTY CORONER
LAYA, GARY T.	\$147.92	MAINT
LITTLE AMERICA	\$1,635.00	LODGING
LONABAUGH AND RIGGS	\$616.50	LEGAL
MARK'S PLUMBING PARTS &	\$69.94	PARTS
MEMORIAL HOSPITAL	\$10,000.00	FIXED COSTS
MIKES ELECTRIC INC	\$507.00	MAINT
NAPA AUTO PARTS	\$217.73	PARTS
NORCO	\$538.63	SUPPLIES
NORMONT EQUIPMENT COMPANY	\$2,337.00	SUPPLIES
OFFICE ALLY	\$19.95	DUES
OREILLY AUTOMOTIVE INC	\$55.96	PARTS
PATCONSERV, INC	\$807.00	1ST QTR
PENNO, MARY C	\$1,310.00	DEPUTY CORONER
PERSONNEL CONCEPTS	\$76.25	SUPPLIES
PLAINS TIRE COMPANY	\$789.44	SERVICE
PLAINS TIRE COMPANY	\$184.65	SERVICE
PLAINSMAN PRINTING INC	\$69.70	SUPPLIES
PORTER MUIRHEAD CORNIA & HOWARD	\$40,000.00	AUDIT
POWDER RIVER HEATING & AIR COND. INC.	\$741.87	SERVICE
PTOLEMY DATA SYSTEMS	\$4,774.70	AGREEMENT
SCHONENBACH, KATHIE	\$36.80	REIMB
SECURE SHRED / RID A BUSH	\$38.72	SHRED
SECURITY TRANSPORT SERVICES INC	\$1,637.55	TRANSPORT
SESSIONS, KEVIN J.	\$1,020.00	DEPUTY CORONER
SHAFFER, ELIZABETH	\$149.54	REIMB
SHERIDAN ACE HARDWARE	\$15.99	SUPPLIES
SHERIDAN CNTY AIRPORT	\$122,213.33	FIXED COSTS
SHERIDAN CNTY FAIR ASSN	\$27,083.33	FIXED COSTS
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$87,666.67	FIXED COSTS
SHERIDAN CNTY PUBLIC HEALTH	\$68.60	TESTING
SHERIDAN CNTY TREASURER	\$443,100.82	REIMB
SHERIDAN COMMERCIAL CO	\$174.75	POSTAGE
SHERIDAN COMPUTER INC	\$4,205.00	CONTRACT
SHERIDAN PRESS INC.	\$1,998.30	AD
SHERIDAN SAW SERVICE	\$241.45	SUPPLIES
SHERWIN WILLIAMS	\$80.11	SUPPLIES
SOURCE OFFICE PRODUCTS	\$488.99	SUPPLIES
SPAHN, BOBBIE J	\$132.21	REIMB
STAPLES ADVANTAGE	\$2,138.89	SUPPLIES
STRAHAN & ASSOCIATES PC	\$291.67	CNTY HEALTH OFFICER
SYSCO FOOD SERVICES OF MONTANA	\$295.22	SUPPLIES
TAYLOR QUARRY	\$2,109.70	SUPPLIES
TERRY, SUSAN D	\$57.55	POSTAGE
THE TROPHY CASE	\$31.50	SUPPLIES
THOMAS L BENNETT, M.D.	\$1,950.00	AUTOPSY
THRONE LAW OFFICE, PC	\$1,027.50	LEGAL
THYSSENKRUPP ELEVATOR	\$1,163.24	SERVICE
TIRE - RAMA CORPORATE OFFICE	\$39.82	REPAIR
TOP OFFICE PRODUCTS INC.	\$3,160.32	SUPPLIES
TOTAL COMFORT	\$168.75	SERVICE
TYLER TECHNOLOGIES INC.	\$260.46	CONTRACT
US BANK CORPORATE REAL ESTATE	\$500.00	RENTAL
W C & P A A	\$600.00	DUES
WAREHOUSE MARKET INC.	\$51.75	SUPPLIES
WATER PRODUCTS INC.	\$1,267.00	WATER BOTTLES
WAY OIL COMPANY INC	\$67.80	SUPPLIES
WEST PAYMENT CENTER	\$3,021.20	PUBLICATIONS
WESTERN WATER CONSULTANTS INC	\$25,217.07	LEGAL

WILLIS, KENTZ	\$988.65	DUES
WORLD DATA CORPORATION	\$25.00	SUPPLIES
WYDOT	\$2.00	TRANSFER
WYDOT-FINANCIAL SERVICES	\$12,915.06	ST COST
WYO DEPT OF HEALTH-COMBINED LAB	\$1,097.00	TESTING
WYOMING DEMOLITION INC.	\$450.00	CONTRACT
WYOMING LAW ENFORCEMENT ACADEMY	\$379.00	TRAINING
WYOMING MACHINERY COMPANY	\$6,052.37	PARTS
WYOMING TRUCKING ASSOCIATION	\$30.00	SAFETY TESTING
ZOWADA RECYCLING & STEEL	\$58.76	SUPPLIES
GENERAL COUNTY WARRANTS	\$880,249.42	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$538.21	PHONE SERVICE
AT&T	\$25.00	PHONE SERVICE
BURGESS DESIGN GROUP	\$2,560.50	AD
CASPER/NATRONA COUNTY INT'L AIRPORT	\$1,125.00	CONTRACT
CIRCLE S SANITATION	\$194.00	SANITATION
CITY OF SHERIDAN	\$400.89	UTILITIES
DOUGLAS PORTABLE TOILETS	\$99.00	PORT TLTS
FORECAST, INC.	\$6,500.00	LEGAL
HEARTLAND KUBOTA LLC	\$166.13	REPAIR
HOME DEPOT	\$490.15	MAINT
HOMETOWN HEATING AND AIR CONDITIONING	\$119.50	MAINT
JACK'S TRUCK & EQUIPMENT	\$71.64	REPAIR
MASTERCARD	\$796.85	FEB
MEAD & HUNT	\$3,360.00	CONTRACT
MONTANA DAKOTA UTILITIES	\$4,377.49	UTILITIES
NAPA AUTO PARTS	\$20.82	PARTS
POWDER RIVER POWER OF SHERIDAN	\$5.46	MAINT
PTOLEMY DATA SYSTEMS	\$699.00	CONTRACT
SERVALL UNIFORM & LINEN SUPPLY	\$32.10	SUPPLIES
SHERIDAN COUNTY AIRPORT PETTY CASH	\$109.85	POSTAGE
SHERIDAN PRINTING, INC.	\$213.00	SUPPLIES
SHIPTON'S BIG R SHERIDAN	\$45.98	SUPPLIES
SICARD	\$410.69	MAINT
WALMART	\$131.98	SUPPLIES
TOTAL AIRPORT WARRANTS	\$22,493.24	

Consider Agenda

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

Announcements

Chairman Rolston announced Employee Appreciation: Each receives Chamber Bucks and a Certificate of appreciation, Kathie Schonenbach, 25 years of Service with Public Health and Sandra Fitzpatrick, 10 years of Service with the Sheriff's Office. The Sheridan County Fire Warden and the Rural Fire Protection Districts of Sheridan County would like to remind everyone to be careful with pile and field burning during the coming months. Please be aware that burning should not be done when high winds are expected. Reminder: The application deadline for the Commission Scholarship Application is April 15th at 5pm; it offers \$1000/year for eligible Sheridan County graduates.

Public Comments

None

Consider Resolution 16-03-040 Alteration of County Road #112 (a.k.a. Park Street & a.k.a. Skinner Street)

Public Hearing Chairman Rolston opened a public hearing

Staff Report Matt Redle, County Attorney

Comments None

Public Hearing Chairman Rolston closed the public hearing

Motion by Commissioner Ringley to approve and authorize the Chairman to sign Resolution 16-03-040, Alteration of County Road #112 (a.k.a. Park Street & a.k.a. Skinner Street)

Vote Unanimous approval

Motion by Commissioner Cram to award damages to Jon Schoenfelder in the amount of \$6000 payable by Sheridan County

Vote Unanimous approval

Consider Transfer of a Restaurant Liquor License from Big Horn Catering LLC to The New Museum at Bradford Brinton Ranch DBA The Brinton Museum

Public Hearing Chairman Rolston opened a public hearing

Staff Report Eda Schunk Thompson, County Clerk

Comments None

Public Hearing Chairman Rolston closed the public hearing

Motion by Commissioner Cram to transfer ownership and authorize the Chairman to sign a restaurant liquor license from Big Horn Catering LLC to The New Museum at Bradford Brinton Ranch DBA The Brinton Museum from March 1, 2016 through May 31, 2016

Vote Unanimous approval

Consider Story Fire District Enlargements

Staff Report Paul Fall, County Assessor

Motion by Commissioner Ringley to approve and authorize the Chairman to sign Fire District Enlargement Resolutions 16-03-041 and 16-03-042, describing and formally approving inclusion of new areas into the Story Fire District

Vote Unanimous approval

Consider S-15-002JM: Foosball Ranch Minor 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 S-15-002JM: Foosball Ranch Minor Subdivision as recommended by the Planning & Zoning Commission and per the application for a 2 lot subdivision

Vote Unanimous approval

Consider Q-06-002: Dow Quarry-Temporary Permit Extension

Staff Report Mark Reid, County Planner

Motion by Commissioner Cram to approve a temporary permit extension beginning on March 7, 2016 and terminating on the date that a new quarry permit application may be approved, but in no case should it extend beyond six months following consideration of this request, and further, being subject to any applicable conditions established with Q-06-002

Vote Unanimous approval

Consider Q-06-003: J.C. Ranch Quarry-Temporary Permit Extension

Staff Report Mark Reid, County Planner

Motion by Commissioner Nickel to approve a temporary permit extension beginning on March 7, 2016 and terminating on the date that a new quarry permit application may be approved, but in no case should it extend beyond six months following consideration of this request, and further, being subject to any applicable conditions established with Q-06-003

Vote Unanimous approval

Consider Resolution 16-03-039: Notice of Intent to Amend the Rules and Regulations Governing Division of Land in Sheridan County, WY

Staff Report Mark Reid, County Planner

Motion by Commissioner Cram to approve and authorize the Chairman to sign Resolution 16-03-039, notice of the intent to amend the Rules and Regulations Governing Division of Land in Sheridan County, WY

Vote Unanimous approval

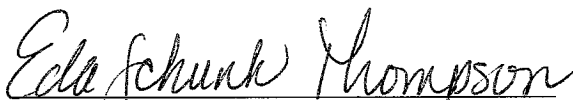
Adjourn – 9:23 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Bob Rolston, Chairman



Eda Schunk Thompson, County Clerk