

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, MAY 3, 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 Cram 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, April 18, 2016;
- b. Minutes from Regular Session, April 19, 2016;
- c. Minutes from Staff Meeting, April 25, 2016;
- d. Minutes from Special Session, April 26, 2016;
- e. Sheridan County License Agreement 1605LA with MDU, to cross Beaver Creek Road, CR 87, bore crossing for 3 phase underground electrical service (fee paid);
- f. Ratify Amendment #7 to the food service contract between Sheridan County and CBM Managed Services;
- g. Ratify Agreement #1 to the Story Park Maintenance contract between Sheridan County and the Redman's;
- h. General County Vouchers, April;
- i. General Airport Vouchers, April.

APR 2016 INTERIM/MID-MONTH WARRANTS PAID

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,341.69	PHONE SERVICE
AMERICAN FAMILY LIFE INS CO	\$741.98	PREM PMTS
AT&T MOBILITY	\$22.48	PHONE SERVICE
CENTURYLINK	\$5,355.41	PHONE SERVICE, DATA BASE
CHARLES W BASSETT	\$4,821.93	LEASE
CHILD SUPPORT ENFORCEMENT	\$0.00	MONTHLY CHILD SUPPORT
CIRCUIT COURT	\$354.00	GARNISHMENT
CIT-CO FEDERAL CREDIT UNION	\$1,237.90	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$724.11	UTILITIES
CRITICAL AIR SERVICE TEAM	\$231,908.70	REIMB
DELTA DENTAL	\$5,870.30	APR PREMIUM
EBMS	\$588.33	FLEX PLAN
HADLEY LAW OFFICE	\$300.00	LEGAL
HOME DEPOT CREDIT SERVICES	\$19.88	SUPPLIES
ICMA RETIREMENT TRUST	\$1,543.12	APR PREMIUM
JL & SONS LOGGING	\$15,099.96	STORY CONTRACT
JOHN DEERE FINANCIAL	\$59.88	SUPPLIES
LANDONS GREENHOUSE & NURSERY	\$144.04	SUPPLIES
LARIMER COUNTY SHERIFFS OFFICE	\$17.00	SERVICE
LINCOLN FINANCIAL GROUP	\$706.03	APR PREMIUM
LJS CONCRETE & EXCAVATING	\$42,895.71	PROJECT
MASTERCARD	\$4,472.61	APRIL
MONTANA DAKOTA UTILITIES	\$9,762.44	UTILITIES
NCPERS GROUP LIFE INS	\$304.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$3,540.00	WYO DEFERRED COMP
PITNEY BOWES - PURCHASE POWER	\$4,241.00	POSTAGE
POWDER RIVER ENERGY CORP	\$60.67	UTILITIES
QUIK SAK	\$42.58	FUEL
RANGE TELEPHONE CO-OP INC	\$483.28	PHONE SERVICE
SHAVER, ANNIE	\$744.00	REIMB
SHERIDAN AREA WATER SUPPLY	\$160.64	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$41.00	CHAMBER BUCKS

SHERIDAN CNTY TREAS HEALTH INS	\$98,348.62	HEALTH INS
SHERIDAN CNTY TREAS PAYROLL TAX	\$84,344.14	941
SHERIDAN FIRE EQUIPMENT	\$556.50	SERVICE
THE MASTER'S TOUCH LLC	\$3,075.22	POSTAGE
TOWN OF CLEARMONT	\$128.00	UTILITIES
US BANK CORPORATE REAL ESTATE	\$500.00	RENT
US POSTAL SERVICE	\$305.00	SUPPLIES
VERIZON WIRELESS	\$1,244.91	CELL SERVICE
WALMART COMMUNITY	\$18.56	SUPPLIES
WEAVER INSURANCE AGENCY	\$50.00	NOTARY
WRIGHT EXPRESS	\$4,287.95	FUEL
WYDOT	\$5.00	PLATES
WYO RETIREMENT SYSTEM	\$57,909.42	APR PREMIUM
WYO WORKERS COMPENSATION DIV	\$6,174.59	APR PREMIUM
WYOMING COUNTY CLERKS ASSN-CCAW	\$100.00	DUES
WYOMING CSI CONFERENCE	\$900.00	TRAINING
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$597,552.58	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A & M SERVICE & SUPPLY	\$403.00	SUPPLIES
ADAMS, EMILY	\$350.50	REIMB
AMERICAN WELDING & GAS INC.	\$438.29	SUPPLIES
API SYSTEMS INTEGRATORS	\$129.62	SERVICE
BARGREEN ELLINGSON	\$166.51	SUPPLIES
BARNEY & GRAHAM, LLC	\$857.55	LEGAL
BARNEY, SHANE	\$565.10	REIMB
BERRY, DAVE	\$4.50	REIMB
BOBS PEST CONTROL	\$35.00	MONTHLY SERVICE
BRANSON, ROWDY	\$365.00	REIMB
CBM FOOD SERVICE	\$17,947.72	INMATE MEALS
CED INC	\$62.28	SUPPLIES
CEDARS HEALTH	\$230.00	TESTING
CIRCLE S SANITATION	\$83.00	COLLECTION SERVICE
CITY OF SHERIDAN	\$37,500.00	SALARIES
COFFEEN CAR CARE	\$169.88	SERVICE
COLLINS COMMUNICATIONS INC.	\$127.10	MONITORING
COMMUNICATION TECHNOLOGIES INC.	\$228.00	SUPPLIES
COMTRONIX	\$132.00	SERVICE
CONNIES GLASS INC.	\$275.00	SERVICE
CORRECTIONAL HEALTHCARE MANAGEMENT	\$44,740.70	MED SERVICE
CRESCENT ELECTRIC SUPPLY CO.	\$256.33	SUPPLIES
CROWLEY FLECK PLLP	\$382.50	LEGAL
DAVIS & CANNON, LLP	\$742.99	LEGAL
DAYS INN EVANSTON	\$279.96	LODGING
DEANS, MAGEN	\$130.00	FUEL MITIGATION COOR
DRIVE TRAIN INDUSTRIES INC	\$75.15	PARTS
EAST RIDGE TOWING	\$35.00	TOWING
EDWARDS, BRUCE	\$95.85	MEALS
EIDE BAILLY TECHNOLOGY CONSULTING	\$937.50	TRAINING
ELECTION SYSTEMS & SOFTWARE INC	\$29,972.00	CONTRACT
FERRIES, MARK J	\$7.50	REIMB
FLINT, JOAN E	\$167.50	REIMB
FOOD SERVICES OF AMERICA	\$225.80	SUPPLIES
GALLS	\$8.39	SUPPLIES
GEORGETOWN LAW	\$765.00	SUBSCRIPTION
GLAXOSMITHKLINE PHARMACEUTICALS	\$341.30	VACCINE
GORZALKA, TOM	\$365.00	REIMB
GRAINGER INC	\$383.86	SUPPLIES
HARDY H. TATE, ATTORNEY AT LAW	\$300.00	LEGAL
HININGER, SCOTT	\$106.20	MEALS, MILEAGE
HONSTEIN OIL & DISTRIBUTING LLC	\$3,109.31	FUEL
JACKS TRUCK & EQUIPMENT	\$572.99	PARTS
K B COMMERCIAL PRODUCTS	\$665.53	SUPPLIES
KANE FUNERAL SERVICES LLC	\$1,880.00	SERVICE
KERNS LAW OFFICE LLC	\$68.78	LEGAL

KIMMEL, KERRIE	\$1,340.50	DEPUTY CORONER
KINNAIRD LAW OFFICE P.C.	\$420.00	LEGAL
KISLING LAW LLC	\$63.75	LEGAL
KLEPPERICH, JACQUELYN K	\$25.65	REIMB
KREISERS INC	\$40.10	SUPPLIES
LAYA, GARY T.	\$147.92	MAINT
LET'ER BUCK CAR WASH	\$28.00	CAR WASH
LONABAUGH AND RIGGS	\$503.00	LEGAL
MCKESSON MEDICAL SURGICAL	\$177.50	CHARGES
MEMORIAL HOSPITAL	\$10,035.71	SUPPLIES, FIXED COST
MIKE'S AUTOMOTIVE REPAIR	\$512.75	SERVICE
MULLINAX	\$2,333.50	PARTS, SERVICE
NAPA AUTO PARTS	\$674.72	PARTS
NASCO	\$212.89	SAMPLES
NEVES UNIFORMS INC	\$14,337.00	UNIFORMS
NORCO	\$516.72	SUPPLIES
NORMONT EQUIPMENT COMPANY	\$3,025.80	PARTS
NORTHERN WY MENTAL HEALTH INC	\$350.00	TESTING
ODELL CONSTRUCTION, INC.	\$450.00	SERVICE
OFFICE ALLY	\$19.95	DUES
ONE-CALL OF WYOMING	\$216.80	DUES
PACK & MAIL	\$7.82	POSTAGE
PATCONSERV, INC	\$900.00	2ND QTR
PENNO, MARY C	\$700.00	DEPUTY CORONER
PIERCE, ALBERT	\$6.10	REIMB
PLAINS TIRE COMPANY	\$653.32	SERVICE
PLAINSMAN PRINTING INC	\$127.50	SUPPLIES
POWDER RIVER HEATING & AIR COND. INC.	\$1,537.00	SERVICE
POWDER RIVER POWER SHERIDAN	\$204.71	PARTS
PTOLEMY DATA SYSTEMS	\$3,397.00	AGREEMENT
RELM WIRELESS CORPORATION	\$49,342.32	SUPPLIES
RICOH USA INC	\$140.00	SUPPLIES
ROCKY MOUNTAIN GARDENING	\$40.00	SUBSCRIPTION
ROETECH INC	\$720.00	TESTING
SANTOS, TRACI	\$23.56	POSTAGE
SECURE SHRED / RID A BUSH	\$293.52	SHRED
SESSIONS, KEVIN J.	\$1,401.50	DEPUTY CORONER
SHAFFER, ELIZABETH	\$126.83	LODGING
SHERIDAN ACE HARDWARE	\$19.16	SUPPLIES
SHERIDAN CHAMBER OF COMMERCE	\$145.00	DUES
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	\$278.06	SUPPLIES
SHERIDAN COMMUNITY LAND TRUST	\$10,000.00	APPRAISAL
SHERIDAN FIRE EQUIPMENT	\$368.50	CONTRACT
SHERIDAN LOCK & KEY	\$61.40	SUPPLIES
SHERIDAN PRESS INC.	\$3,430.95	AD
SHERIDAN SEED CO INC	\$315.00	SUPPLIES
SOURCE OFFICE PRODUCTS	\$253.15	SUPPLIES
SPAHN, BOBBIE J	\$111.24	MILEAGE
STAPLES ADVANTAGE	\$160.79	SUPPLIES
STRAHAN & ASSOCIATES PC	\$366.67	CNTY HLTH OFFICER, TESTING
TASER INTERNATIONAL	\$945.93	SUPPLIES
TAYLOR QUARRY	\$136.51	MATERIAL
TERRY, SUSAN D	\$4.30	REIMB
THE TROPHY CASE	\$22.50	SUPPLIES
THE WAGES GROUP LLC	\$31.08	LEGAL
THOMAS L BENNETT, M.D.	\$3,900.00	AUTOPSY
THRONE LAW OFFICE, PC	\$1,410.00	LEGAL
THYSSENKRUPP ELEVATOR	\$1,163.24	CONTRACT
TIRE - RAMA CORPORATE OFFICE	\$17,311.04	SERVICE
TOP OFFICE PRODUCTS INC.	\$3,512.59	SUPPLIES
TOTAL COMFORT	\$1,152.54	SERVICE
TRANSCEND TECHNOLOGIES GROUP INC	\$15.00	BENEFITS
TRICOUNTY GAS INC	\$120.36	FUEL

TRUE NORTH STEEL	\$11,704.50	SUPPLIES
ULTRAMAX AMMUNITION	\$687.00	AMMO
UNIVERSITY OF WYOMING EXTENSION	\$5,023.50	SALARY
VALLEY MOTOR HONDA	\$89.98	SERVICE
W.P.C.I.	\$28.50	TESTING
WAREHOUSE MARKET INC.	\$766.15	SUPPLIES
WATER PRODUCTS INC.	\$101.00	WATER BOTTLES
WAY OIL COMPANY INC	\$524.10	SUPPLIES
WELTY'S AUTO SERVICE, INC	\$44.73	SERVICE
WEST PAYMENT CENTER	\$1,763.14	PUBLICATIONS
WESTERN STATES FIRE PROTECTION CO	\$1,200.00	CONTRACT
WILLIS, KENTZ	\$425.16	LODGING, SUPPLIES
WINSUPPLY OF SHERIDAN	\$38.64	SUPPLIES
WYDOT-FINANCIAL SERVICES	\$13.14	ST COST
WYO DEPT OF HEALTH-COMBINED LABS	\$1,763.00	TESTING
WYOMING GUARDIANS AD LITEM PROGRAM	\$5,827.03	LEGAL
WYOMING MACHINERY COMPANY	\$3,068.19	PARTS
WYOMING TECHNOLOGY TRANSFER CENTER	\$60.00	TRAINING
WYOMING TRUCKING ASSOCIATION	\$30.00	TRAINING
GENERAL COUNTY WARRANTS	\$457,094.73	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$535.73	PHONE SERVICE
AT&T	\$24.98	PHONE SERVICE
BIG HORN RESERVOIR COMPANY	\$5,373.24	ASSESSMENT
CHARTER COMMUNICATIONS	\$73.45	COMMUNICATION
CIRCLE S SANITATION	\$194.00	SANITATION
CITY OF SHERIDAN	\$415.75	UTILITIES
CITY OF SHERIDAN LANDFILL	\$5.10	DISPOSAL
COLORADO COLONY DITCH COMPANY	\$2,846.74	ASSESSMENT
COMTRONIX	\$525.64	MONITORING
CONSOLIDATED ELECTRICAL DISTRIBUTORS	\$605.67	SUPPLIES
DOUGLAS PORTABLE TOILETS	\$99.00	PORT TLTS
FORECAST, INC.	\$6,500.00	LEGAL
HEARTLAND KUBOTA LLC	\$491.74	MAINT
HOME DEPOT	\$12.01	SUPPLIES
KNECHT HOME CENTER OF SHERIDAN LLC	\$62.47	RENTAL
MASTERCARD 2	\$154.84	APRIL
MIKE'S ELECTRIC INC	\$85.00	MAINT
MONTANA DAKOTA UTILITIES	\$3,550.94	UTILITIES
NAPA AUTO PARTS	\$19.37	PARTS
SERVALL UNIFORM & LINEN SUPPLY	\$32.10	SUPPLIES
SHERIDAN COUNTY AIRPORT PETTY CASH	\$19.41	POSTAGE
SHERIDAN COUNTY TREASURER	\$158,775.27	KEY LIME AIR
SHERIDAN SAW SERVICE LLC	\$381.86	SUPPLIES
SHIPTON'S BIG R SHERIDAN	\$232.53	SUPPLIES
THE SHERIDAN PRESS	\$881.10	ADS
VISTA WEST	\$1,293.78	LEGAL
VISTA WEST 34	\$26,652.65	REPLACEMENT
WALMART	\$68.71	SUPPLIES
TOTAL AIRPORT WARRANTS	\$209,913.08	

Consider Agenda

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

Announcements

Chairman Rolston announced, Per State Statute 16-4-104, I acknowledge receipt of the 2016-17 requested budget. Employee Appreciation: Mark Conrad was recognized for 20 years of service with the Sheriff's Office. Robert Gill was recognized for 5 years of service with the Airport. The recipients of the Commission Scholarships are: Catherine Winnop – Sheridan High School, Charles Ringley – Big Horn High School and Victoria Fajardo – Sheridan High School.

Public Comments

Mayor Peter Clark informed everyone that the caboose in Ranchester was ready for tours and as Chairman of the TRVJPB he was hoping for continued support from the Commission in the form of resolution or letter.

Consider Reappointment to the Planning and Zoning Commission

Motion by Commissioner Nickel to reappoint Steve Noecker to fill a (3) year term on the Planning and Zoning Commission effective July 1, 2016

Vote Unanimous approval

Consider Appointment to the Planning and Zoning Commission

Motion by Commissioner Nickel to appoint Mandy Swaney to fill a (3) year term on the Planning and Zoning Commission effective July 1, 2016

Vote Unanimous approval

Consider Sheridan Area Rural Fire District Enlargement

Staff Report Eda Schunk Thompson, County Clerk

Motion by Commissioner Ringley to approve and authorize the Chairman to sign Fire District Enlargement Resolution 16-05-064 describing and formally approving inclusion of a new area into the Sheridan Area Rural Fire District

Vote Unanimous approval

Consider Tongue River Fire District Enlargements

Staff Report Eda Schunk Thompson, County Clerk

Motion by Commissioner Maier to approve and authorize the Chairman to sign Fire District Enlargement Resolutions 16-05-065 & 16-05-066 describing and formally approving inclusion of new areas into the Tongue River Fire District

Vote Unanimous approval

Consider MOU with Wyoming Department of Health, Public Health Division for Public Health Nursing Services

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the Memorandum of Understanding with Wyoming Department of Health, Public Health Division to provide Public Health Nursing Services in Sheridan County effective July 1, 2016 through June 30, 2018. Contingent upon Wyoming Department of Health, Public Health Division accepting modifications to the MOU as recommended by the Deputy County Attorney.

Vote Unanimous approval

Consider Item No: R-16-001: Sunstore/Kubsch Rezone

Public Hearing Chairman Rolston opened a public hearing

Staff Report Mark Reid, County Planner

Comments Bob Shelly, Applicant

Public Hearing Chairman Rolston closed the public hearing

Motion by Commissioner Cram to approve item R-16-001: Sunstore/Kubsch Rezone as recommended by the Planning & Zoning Commission

Vote Unanimous approval

Consider Item No: CU-16-001: Crosby Book Bindery CUP

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 CU-16-001: Crosby Book Bindery CUP as recommended by the Planning & Zoning Commission with the conditions as stated in the staff report

Vote Unanimous approval

Consider Item No: Q-16-001: Husske Quarry

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 Ringley to approve item Q-16-001: Husske Quarry as recommended by the Planning & Zoning Commission with the conditions as stated in the staff report

Vote Unanimous approval

Consider Item No: Q-16-002: Tietjen Quarry Renewal

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 Q-16-002: Tietjen Quarry Renewal as recommended by the Planning & Zoning Commission with the conditions as stated in the staff report

Vote Unanimous approval

Consider Item No: Q-16-003: J.C. Ranch Quarry Renewal

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 Cram to amend the original motion and add condition #6, if dust becomes a problem on County Road 87 then the applicant shall work with the County on the affected portion of the road.

Vote Opposed; Commissioner Cram was in favor of the motion; Commissioners Maier, Nickel and Ringley were opposed to the motion

Motion by Commissioner Cram to approve item Q-16-003: J.C. Ranch Quarry Renewal as recommended by the Planning & Zoning Commission with the conditions as stated in the staff report

Vote Unanimous approval

Consider Item No: Q-16-004: Dow Quarry Renewal

Public Hearing Chairman Rolston opened a public hearing

Staff Report Mark Reid, County Planner

Comments None

Public Hearing Chairman Rolston closed the public hearing

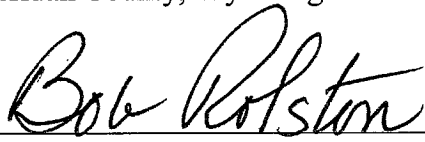
Motion by Commissioner Nickel to approve item Q-16-004: Dow Quarry Renewal as recommended by the Planning & Zoning Commission with the conditions as stated in the staff report

Vote Unanimous approval

Adjourn – 10:24 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Bob Rolston, Chairman



Eda Schunk Thompson, County Clerk