

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, JUNE 7, 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 Nickel 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, May 16, 2016;
- b. Minutes from Regular Session, May 17, 2016;
- c. Minutes from Staff Meeting, May 23, 2016;
- d. Minutes from Staff Meeting, May 31, 2016;
- e. Ratify EBMS termination letter;
- f. Sheridan County License Agreement 1606LA with MDU, to cross Solider Creek Road, CR 74 for new underground powerline, (no fee);
- g. Sheridan County License Agreement 1607LA with MDU, to cross Solider Creek Road, CR 74 for an underground primary conductor, (fee paid);
- h. Sheridan County License Agreement 1608LA with MDU, to cross Metz Road, CR 62 for an underground primary conductor, (fee paid);
- i. Sheridan County License Agreement 1609LA with MDU, to cross Leopard Street, CR 74A for gas service installation, (no fee);
- j. General County Vouchers, May;
- k. General Airport Vouchers May.

MAY 2016 INTERIM/MID-MONTH WARRANTS PAID

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,291.96	PHONE SERVICE
AMERICAN FAMILY LIFE INS CO	\$741.98	PREM PMTS
API SYSTEMS INTEGRATORS	\$5,283.00	EQUIP
AT&T MOBILITY	\$22.61	PHONE SERVICE
BIG HORN CNTY ELECTRIC CO-OP INC	\$24.00	UTILITIES
BUGGY BATH CAR WASHES OF WYOMING	\$200.00	CAR WASH
CDW GOVERNMENT INC	\$17,388.80	SUPPLIES
CENTURYLINK	\$4,727.23	PHONE SERVICE
CHARLES W BASSETT	\$4,821.93	LEASE
CHILD ADVOCACY SERVICES OF THE BIG HORNS	\$10,521.27	TANF
CHILD SUPPORT ENFORCEMENT	\$1,011.91	MO CHILD SUPPORT
CIT-CO FEDERAL CREDIT UNION	\$1,462.90	MO PAYROLL TRANS
CITY OF SHERIDAN	\$9,740.82	UTILITIES, MARKETING
COLLINS COMMUNICATIONS INC.	\$127.10	MONITORING
CRITICAL AIR SERVICE TEAM	\$305,946.89	REIMB
DEANS, MAGEN	\$265.00	FUELS MITIGATION COOR
DELL MARKETING L.P.	\$1,548.48	EQUIP
DELTA DENTAL	\$8,346.50	MAY PREMIUM
DEPARTMENT OF WORKFORCE SERVICES	\$4,568.96	UNEMP INSURANCE
DUCA, DADREA	\$247.32	REIMB
EBMS	\$588.33	FLEX PLAN
FIRST FEDERAL BANK & TRUST	\$56,338.49	PAYMENT
HOME DEPOT CREDIT SERVICES	\$31.88	SUPPLIES
ICMA RETIREMENT TRUST	\$1,973.13	MAY PREMIUM
JL & SONS LOGGING	\$5,100.00	STORY CONTRACT
LINCOLN FINANCIAL GROUP	\$985.31	MAY PREMIUM
LJS CONCRETE & EXCAVATING	\$3,533.76	PROJECT
MAGNUM ELECTRONICS, INC	\$209.95	SUPPLIES

MASTERCARD	\$7,429.18	MAY
MONTANA DAKOTA UTILITIES	\$8,636.29	UTILITIES
MONTGOMERY TECHNOLOGY SYSTEMS LLC	\$375.00	MATERIALS
NCPERS GROUP LIFE INS	\$416.00	PRUDENTIAL LIFE
NEVES UNIFORMS INC	\$1,798.00	EQUIP
ORCHARD TRUST	\$4,570.00	WYO DEFERRED COMP
PITNEY BOWES - PURCHASE POWER	\$135.22	POSTAGE
POWDER RIVER ENERGY CORP	\$62.54	UTILITIES
PREDATOR MGMT DIST OF SHERIDAN CNTY	\$2,700.00	REIMB
PRIORITY DISPATCH	\$2,580.00	MAINT
PTOLEMY DATA SYSTEMS	\$1,613.60	EQUIP
RACO INDUSTRIES	\$296.08	SUPPLIES
RANGE TELEPHONE CO-OP INC	\$483.28	PHONE SERVICE
RELM WIRELESS CORPORATION	\$4,543.00	SUPPLIES
RICOH USA INC	\$97.98	CONTRACT
SHAVER, ANNIE	\$952.14	REIMB
SHERIDAN AREA WATER SUPPLY	\$160.64	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$20.50	CHAMBER BUCKS
SHERIDAN CNTY TREAS HEALTH INS	\$137,086.30	HEALTH INS
SHERIDAN CNTY TREAS PAYROLL TAX	\$113,422.44	941
THE MASTER'S TOUCH LLC	\$2,013.31	POSTAGE
TOWN OF CLEARMONT	\$64.00	UTILITIES
US BANK CORPORATE REAL ESTATE	\$500.00	RENT
VERIZON WIRELESS	\$1,397.14	PHONE SERVICE
WACKER, KEN	\$1,600.00	FUELS MITIGATION COST
WRIGHT EXPRESS	\$4,122.93	FUEL
WYO RETIREMENT SYSTEM	\$79,809.61	MAY PREMIUM
WYO WORKERS COMPENSATION DIV	\$10,511.68	MAY PREMIUM
WYOMING DEMOLITION INC.	\$18,072.00	PROJECT
ZOLL MEDICAL CORPORATION	\$1,923.00	SUPPLIES
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$856,441.37	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A & M SERVICE & SUPPLY	\$355.00	SUPPLIES
A PLUS PLUMBERS INC	\$2,079.80	PARTS, REPAIR
ACT INC	\$3,457.83	PHONE SERVICE
ADVOCACY & RESOURCE CENTER	\$3,750.00	1% OPT SALES TAX
ALPINE CLIMATE CONTROL INC.	\$1,541.00	SERVICE, REPAIR
AMERICAN WELDING & GAS INC.	\$69.22	SUPPLIES, RENTAL
A-PLUS SERVICES LLC	\$17,765.00	HAUL
BARNEY & GRAHAM, LLC	\$2,516.50	LEGAL
BIASTOCH, BILL	\$287.17	REIMB
BIG HORN CNTY ELECTRIC CO-OP INC	\$24.00	UTILITIES
BIG HORN WATER WAGON	\$28,145.00	HAUL WATER
BIG SKY FIRE PROTECTION SERVICES LLC	\$2,615.74	PROJECTS
BIGHORN DESIGN	\$68.00	UNIFORM
BOB BARKER COMPANY INC	\$204.32	SUPPLIES
BOBS PEST CONTROL	\$35.00	SERVICE
BUSTECH INC.	\$424.70	MAINT
CBM FOOD SERVICE	\$22,694.32	INMATE MEALS
CDW GOVERNMENT INC	\$9,501.36	PARTS
CEDARS HEALTH	\$50.00	TESTING
CENTURYLINK	\$283.15	PHONE SERVICE
CHILD ADVOCACY SERVICES OF THE BIG HORNS	\$3,750.00	1% OPT SALES TAX
CITY OF SHERIDAN	\$676.91	UTILITIES
CLINICAL LABORATORY OF THE BLACK HILLS	\$1,702.00	AUTOPSY
COBECON CORP BENEFITS CONSORTIUM LLC	\$250.00	SELF-FUNDING
COMTRONIX	\$152.85	SERVICE
CONTROL SOLUTIONS INC	\$101.00	LOG TAGS
CORRECTIONAL HEALTHCARE MANAGEMENT	\$22,370.35	MO MED SERVICE
CRESCENT ELECTRIC SUPPLY CO.	\$42.82	SUPPLIES
DAVIS & CANNON, LLP	\$3,738.26	LEGAL
DEANS, MAGEN	\$95.00	FUELS MITIGATION COOR.
DLT SOLUTIONS	\$2,092.74	CONTRACT
DOG & CAT SHELTER	\$6,250.00	1% OPT SALES TAX

DOWNTOWN SHERIDAN ASSN	\$2,500.00	1% OPT SALES TAX
DUCA, DADREA	\$17.82	REIMB
DUNLAP, JIM	\$450.00	DEP CORONER
DUSTBUSTERS, INC.	\$73,924.62	DUSTGARD
EAST RIDGE TOWING	\$195.00	TOWING
ED HAMMER INC	\$754.66	SERVICE
EIDE BAILLY TECHNOLOGY CONSULTING	\$1,485.00	SERVICE
ELECTION SYSTEMS & SOFTWARE INC	\$2,847.92	SUPPLIES
ENTECH INC	\$7,617.00	PRO SERVICE
FACILITY DUDE.COM	\$1,331.40	CONTRACT
FASTENAL	\$860.09	SUPPLIES
FOOD SERVICES OF AMERICA	\$280.48	SUPPLIES
FORWARD SHERIDAN	\$7,500.00	1% OPT SALES TAX
FRED KUSEL & SONS	\$2,500.00	CONTRACT
GALLS	\$333.25	SUPPLIES
GORZALKA, TOM	\$88.72	REIMB
GREASE MONKEY #854	\$118.98	SERVICE
HADLEY LAW OFFICE	\$1,290.00	LEGAL
HENRY SCHEIN INC	\$127.05	SUPPLIES
HONNEN EQUIPMENT CO OF WYOMING INC	\$38.61	PARTS
HONSTEIN OIL & DISTRIBUTING LLC	\$12,032.69	FUEL
JOHN DEERE FINANCIAL	\$19.99	SUPPLIES
JUVENILE JUSTICE JT POWERS BD	\$45,000.00	1% OPT SALES TAX
K B COMMERCIAL PRODUCTS	\$1,480.72	SUPPLIES
KANE FUNERAL SERVICES LLC	\$2,980.00	AUTOPSY, SUPPLIES
KANE, PHILLIP J. III	\$300.00	CME HOURS
KBM&M INC. BIG HORN SANITATION	\$119.14	PORT TLTS
KENNEDY LANDSCAPE CREATIONS LLC	\$1,350.00	SERVICE
KERNS LAW OFFICE LLC	\$281.25	LEGAL
KIMMEL, KERRIE	\$1,970.00	DEP CORONER, CME HOURS
KISLING LAW LLC	\$63.75	LEGAL
KOIS BROTHERS EQUIPMENT COMPANY INC	\$1,732.04	PARTS
L.J.WRIGHT IRONWORKS & DESIGN INC	\$40.00	SERVICE
LANNANS SUPPLY COMPANY INC.	\$156.41	SUPPLIES
LAYA, GARY T.	\$147.92	MAINT
LOCAL GOVERNMENT LIABILITY POOL	\$69,188.00	RENEWAL
LONABAUGH AND RIGGS	\$967.50	LEGAL
MARK'S PLUMBING PARTS &	\$749.49	SUPPLIES
MED-TECH RESOURCE LLC	\$2,170.45	SUPPLIES
MEMORIAL HOSPITAL	\$63,781.30	SUPPLIES, 1% OPT SALES TAX
MIKE'S AUTOMOTIVE REPAIR	\$1,198.26	SERVICE
MIKES ELECTRIC INC	\$477.00	MATERIAL
MONTANA DAKOTA UTILITIES	\$2,521.64	UTILITIES
MOORE GLASS LLC	\$65.00	REPAIR
MULLINAX	\$3,893.50	MATERIALS
NAPA AUTO PARTS	\$491.68	PARTS
NEVES UNIFORMS INC	\$237.41	UNIFORMS
NEWMAN TRAFFIC SIGNS	\$454.36	MATERIALS
NO WYO MENTAL HEALTH	\$6,600.00	TESTING, 1% OPT SALES TAX
NORCO	\$1,238.83	SUPPLIES
NORMONT EQUIPMENT COMPANY	\$912.90	MATERIAL
NORTHWEST SPECIALTY SALES CO LLC	\$716.95	SUPPLIES
OFFICE ALLY	\$19.95	DUES
OREILLY AUTOMOTIVE INC	\$3.00	PARTS
PACK & MAIL	\$11.81	POSTAGE
PENNO, MARY C	\$2,125.00	DEP CORONER, CME HOURS
PLAINS TIRE COMPANY	\$1,845.22	SERVICE
PLAINSMAN PRINTING INC	\$10,617.76	SUPPLIES
POWDER RIVER POWER SHERIDAN	\$382.57	SUPPLIES
PRIORITY DISPATCH	\$196.00	CONTRACT
PROFORCE LAW ENFORCEMENT	\$8,153.80	SUPPLIES
PTOLEMY DATA SYSTEMS	\$3,397.00	CONTRACT
RACO INDUSTRIES	\$919.32	SUPPLIES
REDMAN, CHERIE	\$390.00	MAINT
RENEW	\$2,500.00	1% OPT SALES TAX
RESOURCE STAFFING INC	\$711.27	CONTRACT LABOR

SANOFI PASTEUR INC	\$1,181.75	VACCINE
SECURE SHRED / RID A BUSH	\$29.76	SHRED
SECURITY TRANSPORT SERVICES INC	\$1,388.75	TRANSPORT
SENIOR CITIZENS CENTER	\$12,500.00	1% OPT SALES TAX
SESSIONS, KEVIN J.	\$1,625.00	DEP CORONER, CME HOURS
SHAFFER, ELIZABETH	\$615.19	TRAVEL, SUPPLIES
SHAVER, ANNIE	\$1,285.36	REIMB
SHERIDAN ACE HARDWARE	\$13.41	SUPPLIES
SHERIDAN CHAMBER OF COMMERCE	\$5,000.00	1% OPT SALES TAX
SHERIDAN CNTY AIRPORT	\$44,426.66	FUNDING, LEASE
SHERIDAN CNTY CONSERVATION DIST	\$7,500.00	1% OPT SALES TAX
SHERIDAN CNTY EXTENSION	\$132.53	DUES, SUPPLIES, POSTAGE
SHERIDAN CNTY FAIR ASSN	\$72,916.66	FUNDING, 1% OPT SALES TAX
SHERIDAN CNTY FIRE BOARD	\$25,000.00	1% OPT SALES TAX
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$202,833.34	FUNDING, 1% OPT SALES TAX
SHERIDAN CNTY HISTORICAL SOCIETY	\$5,000.00	1% OPT SALES TAX
SHERIDAN CNTY JUSTICE OFFICE	\$12,457.88	GRANT
SHERIDAN CNTY SEARCH & RESCUE	\$3,750.00	1% OPT SALES TAX
SHERIDAN COMMERCIAL CO	\$304.66	POSTAGE, SUPPLIES
SHERIDAN COMMUNITY LAND TRUST	\$15,000.00	1% OPT SALES TAX, REIMB
SHERIDAN COMPUTER INC	\$139.98	SUPPLIES
SHERIDAN FIRE EQUIPMENT	\$339.00	SERVICE
SHERIDAN HEALTH CENTER	\$2,500.00	1% OPT SALES TAX
SHERIDAN MOTOR INC.	\$55,763.62	SERVICE, NEW VEHICLE
SHERIDAN PRESS INC.	\$2,889.00	AD
SHERIDAN SEED CO INC	\$1,965.00	MATERIALS
SHOWERS, DAVID	\$129.62	FUEL
SOURCE OFFICE PRODUCTS	\$430.07	SUPPLIES
STAPLES ADVANTAGE	\$4,199.60	SUPPLIES
STRAHAN & ASSOCIATES PC	\$5,166.67	TESTING, CNTY HLTH OFFICER
SYSCO FOOD SERVICES OF MONTANA	\$142.86	SUPPLIES
TERRY, SUSAN D	\$13.11	POSTAGE, REIMB
THE WAGES GROUP LLC	\$1,235.47	LEGAL
THRONE LAW OFFICE, PC	\$1,333.72	LEGAL
THYSSENKRUPP ELEVATOR	\$1,163.24	SERVICE
TIRE - RAMA CORPORATE OFFICE	\$1,156.49	SERVICE
TONGUE RIVER VALLEY COMMUNITY CENTER	\$2,500.00	1% OPT SALES TAX
TOP OFFICE PRODUCTS INC.	\$4,141.16	SUPPLIES
TOTAL COMFORT	\$1,429.65	SERVICE
TOWN OF DAYTON	\$4,500.00	1% OPT SALES TAX
TYLER TECHNOLOGIES INC.	\$260.46	SERVICE
UNIVERSITY OF WYOMING EXTENSION	\$5,023.50	SALARY
VALLEY MOTOR HONDA	\$4.60	PARTS
VALLEY MOTOR HONDA	\$1,349.00	SERVICE
VERIZON WIRELESS	\$980.96	PHONE SERVICE
VOLUNTEERS OF AMERICA	\$12,500.00	1% OPT SALES TAX
W A C O	\$325.00	DUES
W.P.C.I.	\$28.50	TESTING
WAREHOUSE MARKET INC.	\$58.50	SUPPLIES
WARNE CHEMICAL & EQUIPMENT CO	\$987.95	SUPPLIES
WATER PRODUCTS INC.	\$319.00	WATER BOTTLES
WAY OIL COMPANY INC	\$595.40	SUPPLIES
WEST PAYMENT CENTER	\$1,674.14	PUBLICATIONS
WOLTERS KLUWER LAW & BUSINESS	\$401.00	LEGAL
WYDOT	\$4.00	TRANSFER PLATES
WYDOT-FINANCIAL SERVICES	\$613.90	ST COST
WYO DEPT OF HEALTH-COMBINED LABS	\$1,732.00	TESTING
WYOMING COUNTY ASSESSORS ASSN	\$215.00	CONF
WYOMING DEPT OF HEALTH	\$31,376.68	SALARY
WYOMING LAW ENFORCEMENT ACADEMY	\$88.00	TRAINING
WYOMING MACHINERY COMPANY	\$6,862.04	PARTS
ZOLL MEDICAL CORPORATION	\$179.65	SUPPLIES
ZOWADA RECYCLING & STEEL	\$19.96	PARTS
GENERAL COUNTY WARRANTS	\$1,065,658.97	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$532.43	PHONE SERVICE
AT&T	\$26.76	PHONE SERVICE
BURGESS DESIGN GROUP	\$200.00	MARKETING
CARPET DESIGN	\$461.80	MAINT
CARTRIDGE WORLD BILLINGS	\$521.00	SUPPLIES
CHARTER COMMUNICATIONS	\$73.45	COMMUNICATION
CIRCLE S SANITATION	\$194.00	SANITATION
CITY OF SHERIDAN	\$421.32	UTILITIES
CONSOLIDATED ELECTRICAL DISTRIBUTORS	\$365.12	SUPPLIES
CRAFTCO METALS SERVICES, INC.	\$178.00	REPAIR
DOUGLAS PORTABLE TOILETS	\$99.00	PORT TLTS
ESTATE OF BEN PETERSON	\$327.00	LEGAL
FARMERS CO-OP OIL CO.	\$14.15	SUPPLIES
FORECAST, INC.	\$6,500.00	LEGAL
HEARTLAND KUBOTA LLC	\$229.55	MAINT
HOME DEPOT	\$325.44	SUPPLIES
LANDONS GREENHOUSE & NURSERY	\$397.97	SERVICE
MASTERCARD 2	\$177.34	MAY
MONTANA DAKOTA UTILITIES	\$3,147.67	UTILITIES
MULLINAX	\$1,856.26	PROJECT
PTOLEMY DATA SYSTEMS	\$1,398.00	CONTRACT
ROLL "N" RITE DOORS INC	\$194.12	MAINT
SERVALL UNIFORM & LINEN SUPPLY	\$64.20	SUPPLIES
SHERIDAN COUNTY AIRPORT PETTY CASH	\$14.02	POSTAGE
SHERIDAN COUNTY TREASURER	\$109,414.16	KEY LIME AIR
SHIPTON'S BIG R SHERIDAN	\$0.33	SUPPLIES
THE BUSINESS CENTER	\$105.00	LEGAL
THE SHERIDAN PRESS	\$186.90	ADS
USPS	\$98.00	POSTAGE
VISTA WEST	\$15,996.81	LEGAL
WALMART	\$116.84	SUPPLIES
TOTAL AIRPORT WARRANTS	\$143,636.64	

Consider Agenda

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

Announcements

Chairman Rolston announced Employee Appreciation: Fielding Phillips was recognized for 5 years of service with the Sheriff's Office.

Public Comments

None

Consider Award of Wildlife Fence Replacement

Staff Report John Stopka, Airport Manager

Motion by Commissioner Maier to award the Wildlife Fence Replacement Project for the Sheridan County Airport to SWi, LLC of Powell, WY in the amount of \$470,620.00 and authorize the chairman to sign the award and all contract documents in conjunction with this project

Vote Unanimous approval

Consider Acceptance of FAA Grant for Wildlife Fence Replacement

Staff Report John Stopka, Airport Manager

Motion by Commissioner Nickel to accept and authorize the Chairman to sign the FAA Grant Offer in an amount not to exceed \$542,511

Vote Unanimous approval

Consider Story Fire District Enlargement

Staff Report Paul Fall, County Assessor

Motion by Commissioner Ringley to approve and authorize the Chairman to sign Fire District Enlargement Resolution 16-06-068 describing and formally approving inclusion of a new area into the Story Fire District

Vote Unanimous approval

Consider Tongue River Fire District Enlargements

Staff Report Paul Fall, County Assessor

Motion by Commissioner Cram to approve and authorize the Chairman to sign Fire District Enlargement Resolution 16-06-070 describing and formally approving inclusion of a new area into the Tongue River Fire District

Vote Unanimous approval

Consider Agreement for Responsibilities between Wyoming Department of Family Services Child Support Enforcement and Clerk of District Court

Staff Report Nickie Arney, Clerk of District Court

Motion by Commissioner Ringley to delete this item from the agenda and consider it in the public staff meeting on Monday, June 13th

Vote Unanimous approval

Consider a New Retail Liquor License for Big Horn Equestrian Center DBA Big Horn Equestrian Center

Public Hearing Chairman Ringley opened a public hearing

Staff Report Eda Schunk Thompson, County Clerk

Comments None

Public Hearing Chairman Ringley closed the public hearing

Motion by Commissioner Cram to approve and authorize the Chairman to sign the new retail liquor license for Big Horn Equestrian Center DBA Big Horn Equestrian Center for the term of June 7, 2016 through May 31, 2017

Vote Unanimous approval

Chairman Rolston recused himself from this item because he is on the Board of Directors for the Equestrian Center. Commissioner Ringley took the chair.

Consider Transfer of a Retail Liquor License from Walter & Kerrie Bohler to Wyarno Roadhouse LLC DBA Wyarno Roadhouse

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 Maier to approve the transfer of ownership from Walter & Kerrie Bohler to Wyarno Roadhouse LLC, DBA Wyarno Roadhouse, and to authorize the chairman to sign a retail liquor license for the new owner for the term of June 7, 2016 through May 31, 2017

Vote Unanimous approval

Consider a Transfer of a Retail Liquor License from Tunnel Vision V LLC to Gregory A. & Diana M. Heinrich DBA The Tunnel Inn

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 Ringley to approve the transfer of ownership from Tunnel Vision V LLC, to Gregory A. & Diana M. Heinrich, DBA The Tunnel Inn, and to authorize the chairman to sign a retail liquor license for the new owner for the term of June 7, 2016 through May 31, 2017

Vote Unanimous approval

Consider a Contract between Wyoming Department of Health and Sheridan County Public Health, regarding Emergency Preparedness

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the contract with Wyoming Department of Health, Public Health Division to develop public health emergency preparedness and response capabilities, not to exceed \$20,000.

Contingent upon Wyoming Department of Health, Public Health Division accepting modifications to the contract as recommended by the Deputy County Attorney.

Vote Unanimous approval

Consider Appointment to Sheridan Memorial Hospital Board of Trustees

Motion by Commissioner Ringley to appoint Dr. Timothy Scott to a 5 year term on the Sheridan Memorial Hospital Board of Trustees effective July 5, 2016

Vote Unanimous approval

Consider Reappointment to Sheridan Memorial Hospital Board of Trustees

Motion by Commissioner Cram to reappoint Kevin S. Bailey to a 5 year term on the Sheridan Memorial Hospital Board of Trustees effective July 5, 2016

Vote Unanimous approval

Consider Appointment to Sheridan County Public Library Board

Motion by Commissioner Maier to appoint Richard Shackelford to a 3 year term on the Sheridan County Public Library Board effective July 1, 2016

Vote Unanimous approval

Consider reappointment to Sheridan County Public Library Board

Motion by Commissioner Nickel to reappoint Christy Green to a 3 year term on the Sheridan County Public Library Board effective July 1, 2016

Vote Unanimous approval

Consider item CU-16-002: The Barn in Big Horn 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-16-002: The Barn in Big Horn CUP as recommended by the Planning & Zoning Commission with the conditions as stated in the staff report

Vote Unanimous approval

Consider Resolution 16-06-069 Amendments to the Sheridan County Rules and Regulations Governing Division of Land

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 approve and authorize the Chairman to sign Resolution 16-06-069 Amendments to the Sheridan County Rules and Regulations Governing Division of Land, concerning specified court ordered partitions, family exemptions and water rights.

Vote Unanimous approval

Adjourn – 10:01 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Bob Rolston, Chairman



Eda Schunk Thompson, County Clerk