

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, AUGUST 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 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, July 18, 2016;
- b. Minutes from Budget Hearing, July 18, 2016;
- c. Minutes from Regular Session, July 19, 2016;
- d. Minutes from Staff Meeting, July 25, 2016;
- e. Ratify non voluntary contract between Sheridan County and Delta Dental, effective 7/1/16 - 6/30/17 and from year to year thereafter unless contract is terminated;
- f. Official bond and oath, Linda Lou Lofgren, Clerk, Town of Dayton, \$70,000, 8/1/16 - 8/1/17;
- g. Official bond and oath, Vicki L. Cotton, Treasurer, Town of Dayton, \$70,000, 7/1/16 - 7/1/17;
- h. Official bond and oath, Valerie K. La Breck, Treasurer, Woodland Hills Improvement & Service District, \$75,000, 7/1/16 - 7/1/17;
- i. Ratify 24 catering permit for the Wyarno Roadhouse LLC for a dance on July 23, 2016 at 1041 Wyarno Road, Wyarno;
- j. Ratify 24 hour catering permit for B-Y Ranch Associates Inc for the Tour de Wyoming - 20th Year Ride Bicyclists on July 21, 2016 at Bear Lodge, 5600 US 14A Burgess Junction, Dayton;
- k. Ratify 24 hour catering permit for Wagon Box Properties LLC DBA Wagon Box Inn for the Holtz wedding on July 30, 2016 at 103 North Piney Road, Story;
- l. Ratify 24 hour catering permit for Wagon Box Properties LLC DBA Wagon Box Inn for the Mackay wedding on August 20, 2016 at 103 North Piney Road, Story;
- m. Ratify 24 hour catering permit for Wagon Box Properties LLC DBA Wagon Box Inn for Story Days on August 27, 2016 at 103 North Piney Road, Story;
- n. Ratify 24 hour catering permit for Patrick L Green DBA My Buddy's Place for the Kick Off Party on August 5, 2016 at 2146 N Main Street, Sheridan;
- o. Sheridan County License Agreement 1612LA with MDU, to cross Swaim Road, CR 56 for natural gas service installation, (exempt from fee);
- p. General County Vouchers, July;
- q. General Airport Vouchers, July.

JULY 2016

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,449.91	PHONE SERVICE
AMERICAN BAR ASSOCIATION	\$490.00	DUES
AT&T MOBILITY	\$22.46	PHONE SERVICE
CENTURYLINK	\$8,666.87	PHONE SERVICE
CHARLES W BASSETT	\$4,821.93	LEASES
CHILD SUPPORT ENFORCEMENT	\$533.00	CHILD SUPPORT
CIRCLE S SANITATION	\$83.00	SANITATION
CIT-CO FEDERAL CREDIT UNION	\$1,112.90	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$1,300.97	UTILITIES

COLLINS COMMUNICATIONS	\$127.10	MONITORING, INTERNET
CRITICAL AIR SERVICE TEAM	\$97,219.90	REIMB
DELTA DENTAL	\$8,284.55	PREMIUM
ICMA RETIREMENT TRUST	\$2,512.80	JULY
IMMELL, RICHARD	\$1,267.40	TRAVEL
JOHN DEERE FINANCIAL	\$56.66	PARTS
LINCOLN NATIONAL	\$969.99	JULY
MASTERCARD	\$2,429.27	JULY
MONTANA DAKOTA UTILITIES	\$9,286.72	UTILITIES
NCPERS GROUP LIFE INS	\$400.00	PRUDENTIAL LIFE
NORTH MAIN ASSOCIATION	\$6,600.00	SPONSORSHIP
ORCHARD TRUST	\$4,770.00	WYO DEFERRED COMPENSATION
PITNEY BOWES	\$4,377.50	POSTAGE
POWDER RIVER ENERGY CORP	\$39.24	UTILITIES
QUIK SAK	\$50.46	FUEL
RANGE TELEPHONE CO-OP	\$500.49	PHONE SERVICE
ROCKY MOUNTAIN AMBULANCE	\$100,000.00	PAYMENT
SANOFI PASTEUR	\$754.10	VACCINE
SHERIDAN AREA WATER SUPPLY	\$158.89	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$20.50	CHAMBER BUCKS
SHERIDAN CNTY TREAS HEALTH INS	\$132,490.22	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$112,512.79	941
THE MASTER'S TOUCH	\$8,746.10	NOTICES
THRONE LAW OFFICE	\$300.00	LEGAL
TOWN OF CLEARMONT	\$128.00	UTILITIES
UMR	\$588.33	FLEX PLAN
UNITED STATES TREASURY	\$720.00	EXCISE TAX
UNIV OF WYO OFFICE OF SPONSORED PRO	\$40,000.00	OPERATING COSTS AGREEMENT
US BANK CORPORATE REAL ESTATE	\$525.00	RENT
VERIZON WIRELESS	\$1,135.38	PHONE SERVICE
WACO	\$125.00	DUES
WALMART COMMUNITY	\$239.27	SUPPLIES
WRIGHT EXPRESS	\$5,365.64	FUEL
WYDOT	\$5.00	EXEMPT PLATE
WYO RETIREMENT SYSTEM	\$79,575.01	JULY
WYO WORKERS COMPENSATION DIV	\$3,937.29	JULY
WYOMING STATE FORESTRY DIV	\$12,599.47	FIRE SUPPRESSION PREMIUM
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$659,299.11	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
AMERICAN WELDING & GAS	\$161.80	SUPPLIES
A-PLUS SERVICES	\$16,482.50	HAUL GRAVEL
ARCSEARCH CORP	\$2,012.00	ANNUAL FEE
BACK COUNTRY TRUCKING	\$13,015.00	HAUL GRAVEL
BARGREEN ELLINGSON	\$149.52	SUPPLIES
BARNEY & GRAHAM	\$153.48	LEGAL
BIG HORN PSYCHOLOGICAL SVC	\$665.00	TESTING
BIG HORN TIRE	\$825.00	SERVICE
BIG HORN WATER WAGON	\$8,693.00	HAUL WATER
CBM FOOD SERVICE	\$22,960.23	INMATE MEALS
CDW GOVERNMENT	\$629.58	SERVICE
CED INC	\$66.90	SUPPLIES
CEDARS HEALTH	\$20.00	TESTING
CENTURYLINK	\$127.52	PHONE SERVICE
CITY OF SHERIDAN	\$39,072.08	MARKETING, DISPATCH SALARIES

CLINICAL LAB OF THE BLACK HILLS	\$2,113.00	AUTOPSY
COFFEEN CAR CARE	\$364.75	SERVICE
COMTRONIX	\$756.00	ALARM MONITOR
CORRECTIONAL HEALTHCARE MGMT	\$22,370.35	INMATE MEDICAL
DAVIS & CANNON	\$886.54	LEGAL
DB SQUARED INC	\$6,650.00	HAUL GRAVEL
DEANS, MAGEN	\$420.00	STORY FUELS MITIGATION COORD
DOWL HKM	\$465.00	TESTING
DRIVE TRAIN INDUSTRIES	\$1,055.87	PARTS
DUCA, DADREA	\$3.78	MILEAGE
DUNLAP, JIM	\$500.00	DEP CORONER
DUSTBUSTERS INC	\$4,675.32	HAUL WATER
EIDE BAILLY LLP	\$4,387.50	SUPPORT
ELECTION SYSTEMS & SOFTWARE	\$35.75	SUPPLIES
ESRI INC	\$38,333.33	LICENSE
FARMERS CO-OP OIL	\$1,946.73	FUEL
FASTENAL	\$1,287.98	SUPPLIES
FREMONT MOTOR	\$54.99	SERVICE
GLAXOSMITHKLINE PHARMACEUTICALS	\$962.40	VACCINE
GREASE MONKEY	\$61.98	SERVICE
HADLEY LAW OFFICE	\$350.00	LEGAL
HENRY SCHEIN INC	\$909.67	SUPPLIES
HONNEN EQUIPMENT CO	\$47.43	PARTS
HUB INT'L MOUNTAIN STATES LTD	\$1,031.75	GEN LIAB RENEWAL
HUFF TRANSPORT	\$4,702.50	HAUL GRAVEL
ILLINOIS OFFICE SUPPLY	\$5,985.98	BALLOTS
JACKS TRUCK & EQUIPMENT	\$73.50	PARTS
JOURNAL TECHNOLOGIES	\$5,513.00	JUSTWARE
K B COMMERCIAL PRODUCTS	\$590.45	SERVICE, SUPPLIES
KANE FUNERAL SERVICES LLC	\$1,590.00	RENT, UTIL, EQUIP, INS, SUPPLIES
KBM&M BIG HORN SANITATION	\$155.30	PORT TLTS
KIMMEL, KERRIE	\$1,085.00	DEP CORONER
KREISERS LLC	\$341.20	SUPPLIES
LAYA, GARY	\$147.92	MAINT
LET'ER BUCK CAR WASH	\$28.00	CAR WASHES
LONABAUGH AND RIGGS	\$107.50	LEGAL
MAX MORRIS INC	\$11,210.00	HAUL GRAVEL
MCKESSON MEDICAL SURGICAL	\$40.07	EPINEPHRINE
MEMORIAL HOSPITAL	\$1,146.83	SUPPLIES, TESTING
MHL SYSTEMS	\$5,366.00	SERVICE
MIKE'S AUTOMOTIVE REPAIR	\$744.71	SERVICE
MIKES ELECTRIC	\$42.50	SERVICE
MOFFETT, JACK & IRETTA	\$2,051.25	STORY FUEL MITIGATION
MULLINAX	\$306,712.20	ROAD BASE
NAPA AUTO PARTS	\$574.38	PARTS
NEVES UNIFORMS	\$182.46	UNIFORMS
NORCO	\$500.61	SUPPLIES
OFFICE ALLY	\$19.95	DUES
OFFICE OF STATE LANDS	\$20,453.92	LOAN PMT
ONE-CALL OF WYOMING	\$9.45	TICKETS
OPEN RANGE TRANSPORT	\$8,977.50	HAUL GRAVEL
PACK & MAIL	\$15.24	POSTAGE
PATCONSERV INC	\$1,851.60	3RD QTR, REPAIR
PB COMMUNICATIONS & STRATEGIC SOL	\$108.30	HOSTING
PENNO, MARY	\$900.00	DEP CORONER
PETERBILT OF WYOMING	\$30.93	PARTS

PIERCE, ALBERT	\$200.00	CLOTHING ALLOWANCE
PLAINSMAN PRINTING	\$920.00	SUPPLIES
POLISH LININGS	\$240.00	SERVICE
POWDER RIVER POWER SHERIDAN	\$377.54	SUPPLIES
PROFORCE LAW ENFORCEMENT	\$1,054.06	SUPPLIES
PTOLEMY DATA SYSTEMS	\$6,794.00	CONTRACT
RESOURCE STAFFING	\$835.69	CONTRACT LABOR
ROCKY MOUNTAIN INFORMATION NETWORK	\$50.00	DUES
ROCKY MOUNTAIN OILFIELD WAREHOUSE	\$10,962.00	ANNUAL RENT
SECURE SHRED	\$33.60	SHRED
SESSIONS, KEVIN	\$225.00	DEP CORONER
SHAFFER, ELIZABETH	\$645.54	EXPENSE REIMB
SHAWN STEWART TRUCKING	\$9,605.00	HAULING
SHERIDAN ACE HARDWARE	\$26.98	SUPPLIES
SHERIDAN COMMERCIAL CO	\$57.07	SUPPLIES
SHERIDAN COMPUTER	\$439.90	SUPPLIES
SHERIDAN MOTOR	\$1,182.03	SERVICE
SHERIDAN PRESS	\$1,392.85	ADVERTISING
SHERIDAN TENT & AWNING	\$204.90	FLAGS
SOURCE OFFICE PRODUCTS	\$356.95	CHAIR
STAPLES ADVANTAGE	\$111.54	SUPPLIES
STRAHAN & ASSOC	\$145.00	TESTING
TERRY, SUSAN	\$6.45	POSTAGE
THE TROPHY CASE	\$36.00	NAME BADGES
THOMAS L BENNETT MD	\$1,950.00	AUTOPSY
THRONE LAW OFFICE	\$780.00	LEGAL
THYSSENKRUPP ELEVATOR	\$4,924.92	SERVICE
TIRE-RAMA	\$446.95	SERVICE
TOP OFFICE PRODUCTS	\$3,000.77	SUPPLIES, COPY CHGS, RENT
TRACKER SOFTWARE CORP	\$1,713.00	CONTRACT
TRANSCEND TECHNOLOGIES GROUP	\$119.50	ACA MANAGER
TRUE NORTH STEEL	\$692.50	MATERIAL
TSP INC	\$932.20	ENGINEERING
TWIFORD, JR & THERESA	\$2,400.00	STORY FUEL MITIGATION
TYLER TECHNOLOGIES	\$53,588.12	SUPPORT
VALLEY MOTOR HONDA	\$5.78	PARTS
WARM PROPERTY INSURANCE	\$152,744.42	CRIME, PROPERTY ASSESSEMENT
WPCI	\$28.50	TESTING
WAGNER RANCH SERVICES	\$134,187.50	MATERIAL
WATER PRODUCTS & SOLUTIONS	\$193.85	WATER
WAY OIL CO	\$738.01	LUBRICANTS
WEST PAYMENT CENTER	\$1,674.14	INFO CHGS
WESTERN WATER CONSULTANTS	\$9,467.71	ENGINEERING
WILLIS, KENTZ	\$231.56	SUPPLIES, MILEAGE
WINSUPPLY OF SHERIDAN	\$26.07	SUPPLIES
WYDOT-FINANCIAL SERVICES	\$9,153.18	W 5TH STREET
WYO DEPT OF HEALTH-COMBINED LAB	\$697.00	TESTING
WYO DEPT OF HEALTH-DEPT OF COMMUNITY	\$31,326.87	PAYROLL
WYO BEHAVIORAL INSTITUTE	\$1,370.00	TESTING
WYO GUARDIANS AD LITEM PROGRAM	\$5,731.94	GAL
WYO LAW ENFORCEMENT ACADEMY	\$1,686.00	AMMO
WYO MACHINERY CO	\$12,195.13	REPAIRS
WYO PEACE OFFICERS ASSN	\$180.00	DUES
YOUNG, MATT & PAULA	\$7,200.00	FUEL MITIGATION
ZOWADA RECYCLING & STEEL	\$180.56	MATERIAL
GENERAL COUNTY WARRANTS	\$1,051,430.26	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS	\$615.00	PLUMBING
ACT	\$539.63	PHONE SERVICE
AT&T MOBILITY	\$25.04	PHONE SERVICE
CHARTER	\$73.45	SERVICE
CIRCLE S SANITATION	\$194.00	SANITATION
CITY OF SHERIDAN	\$4,161.31	UTILITIES
COMTRONIX	\$210.00	MONITORING
FORECAST INC	\$6,500.00	MANAGEMENT SVC
GRIMMS PUMP & INDUSTRIAL SUPPLY	\$111.14	PARTS
HOME DEPOT	\$375.63	SUPPLIES
HOMETOWN HTG & AC	\$77.00	SERVICE
KNECHT HOME CENTER	\$33.00	RENT
LANDONS GREENHOUSE	\$2,431.86	LANDSCAPING
MASTERCARD	\$242.66	JULY
MONTANA DAKOTA UTILITIES	\$2,822.99	UTILITIES
MORRISON-MAIERLE	\$185.00	ENGINEERING
MULLINAX	\$548.44	MATERIAL
NAPA	\$137.77	PARTS
POWER RIVER POWER	\$19.00	PARTS
PTOLEMY	\$699.00	SERVICE
SERVALL	\$32.10	SUPPLIES
SHIPTONS	\$19.96	SUPPLIES
STEVES TRUCK SERVICE	\$6.06	PARTS
STRAIGHT STRIPE PAINTING	\$293,547.35	SEAL COAT & MARK PAVEMENTS
SWI LLC	\$97,569.00	WILDLIFE FENCE REPLACE
THE TROPHY CASE	\$63.00	SIGNS
TIRE RAMA	\$22.95	REPAIR
WALMART	\$78.25	SUPPLIES
WAOA	\$350.00	REGISTRATION
TOTAL AIRPORT WARRANTS	\$411,690.59	

Consider Agenda

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

Announcements

Chairman Rolston announced Employee Appreciation: Mark Peacock was recognized for 5 years of service with the Assessor's Office. Also, the Annual Tax Sale will be Friday, August 19th--Registration starts at 8:00, sale starts at 9:00.

Public Comments

Dennis Fox spoke and presented a letter containing information that explains and documents what he called a serious structural flaw in the upcoming election which favors incumbents.

Consider Reappointment to Historic Preservation Commission.

Motion by Commissioner Nickel to reappoint Alfred Hendrickson to the Historic Preservation Commission for a 3 year term effective July 1, 2016 thru June 30, 2019.
Vote Unanimous approval

Consider Amendment #1 to the Commission Road Improvement Program (CRIP) Sub-recipient Agreement between WYDOT and Sheridan County

Staff Report Ken Muller, County Engineer

Motion by Commissioner Ringley to adopt and authorize the Chairman to sign the amendment which will increase the award amount and incorporate updated federal requirements to the original agreement. The new total amount for this agreement will be \$812,653.16, with federal funds totaling \$690,755.19 and local matching funds totaling \$121,897.97.

Vote Unanimous approval

Consider Resolution 16-08-080 Grant Application to WYDOT for FY 17 CMAQ Funds

Staff Report Ken Muller, County Engineer

Motion by Commissioner Cram to adopt and authorize the Chairman to sign Resolution 16-08-080 authorizing submission of a Congestion Mitigation Air Quality (CMAQ) Grant Application to the Wyoming Department of Transportation for dust mitigation on County roads in 2017. The total project cost is estimated at \$500,000, the WYDOT grant request is \$400,000 and \$100,000 has been set aside in CAP Tax funds.

Vote Unanimous approval

Consider Resolution 16-08-081 Annual Statement

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Maier per Wyoming Statute 18-3-515, I move to adopt and authorize the Chairman to sign Resolution 16-08-081 Annual Statement for the year ending June 30, 2016 stating the budgeted amounts versus actual totals for income and expenses. This statement will also be available on the County website and will be published in the Sheridan Press.

Vote Unanimous approval

Adjourn – 9:18 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:


Bob Rolston, Chairman


Eda Schunk Thompson, County Clerk