

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, SEPTEMBER 6, 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 and authorize the Chairman to sign documents as required

Vote Unanimous approval, following are the consent items:

- a. Minutes from Staff Meeting, August 15, 2016;
- b. Minutes from Regular Session, August 16, 2016;
- c. Minutes from Staff Meeting, August 22, 2016;
- d. Minutes from Staff Meeting, August 30, 2016;
- e. Ratify 24 hour malt beverage permit to Cheryl Barker for the Sod Fest at Green Carpet Sod, 80 Owl Creek Road, Sheridan on August 20, 2016;
- f. Ratify 24 hour catering permit to Big Horn Equestrian Center for the BHEC Don King Days at 352 Bird Farm Road, Sheridan on September 4, 2016;
- g. Ratify 24 hour catering permit to Big Horn Equestrian Center for the BHEC Don King Days at 352 Bird Farm Road, Sheridan on September 5, 2016;
- h. Ratify 24 hour catering permit to Wyarno Roadhouse LLC for a dance at 1041 Wyarno Road, Sheridan on August 27, 2016;
- i. Ratify 24 hour catering permit for the Rainbow Bar for Born in the Barn at 415 HWY 14, Sheridan; September 9 & 10, 2016;
- j. Ratify 24 hour catering permit to Coffeen Liquors for the Songer wedding at Wild Rose Guest Ranch 502 WY-193, Banner on September 10, 2016;
- k. Official bond and oath, Shannon Anderson, Trustee Treasurer, Sheridan County Public Library Systems, \$10,000, 7/1/16 - 7/1/17;
- l. Fifth Amendment to the Agreement for Inmate Health Care Services at Sheridan County Wyoming, Effective July 1, 2016 – June 30, 2017;
- m. Sheridan County License Agreement 1613LA with MDU, to cross Box Cross Road, CR 111 for gas service line installation, (no fee);
- n. General County Vouchers, August;
- o. General Airport Vouchers, August.

AUGUST 2016

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,425.78	PHONE SERVICE
AMERICAN LEGION POST 7	\$105.80	FLAGS
AMERICAN PLANNING ASSOC.	\$324.00	MEMBERSHIP
AT&T MOBILITY	\$23.71	CELL SERVICE
BIG HORN CNTY ELECTRIC CO-OP	\$48.00	UTILITIES
CATERPILLAR FIN SERVICES CORP	\$90,000.00	CONTRACT PMT
CENTURYLINK	\$4,724.69	E911
CHARLES W BASSETT	\$4,821.93	LEASES
CHILD SUPPORT ENFORCEMENT	\$533.00	CHILD SUPPORT
CIT-CO FEDERAL CREDIT UNION	\$1,112.90	PAYROLL TRANSFERS
CITY OF SHERIDAN	\$3,110.14	UTILITIES
CNA SURETY	\$200.00	NOTARY BONDS
CRITICAL AIR SERVICE TEAM	\$326,013.23	KLA INVOICES, MATCHING FUNDS
DELTA DENTAL	\$8,320.40	AUG PREMIUM

DEPARTMENT OF WORKFORCE SVC	\$1,083.44	UI CLAIMS
DISTRICT COURT OF SUBLETTE	\$5.00	COPY
FIRST INTERSTATE BANK	\$55.00	SUBPOENA
HOME DEPOT CREDIT SERVICES	\$36.27	SUPPLIES
ICMA RETIREMENT TRUST	\$2,280.00	AUG
JOHN DEERE FINANCIAL	\$41.15	SUPPLIES
LINCOLN NATIONAL	\$949.62	AUG
MASTERCARD	\$1,965.95	AUG
MEMORIAL HOSPITAL	\$10,000.00	FIXED COST PMT
MONTANA DAKOTA UTILITIES	\$10,694.01	UTILITIES
NATIONAL SHERIFFS ASSOCIATION	\$112.00	DUES
NCPERS GROUP LIFE INS	\$384.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$4,820.00	WYO DEFERRED COMP
PITNEY BOWES	\$879.86	CARTRIDGES, LEASE
POWDER RIVER ENERGY CORP	\$34.93	UTILITIES
QUIK SAK	\$118.08	FUEL
RANGE TELEPHONE CO-OP	\$500.49	PHONE SERVICE
REDMAN, CHERIE	\$390.00	MAINT
RICOH USA	\$107.78	CONTRACT
SHERIDAN AREA WATER SUPPLY	\$174.81	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$82.00	CHAMBER BUCKS
SHERIDAN CNTY AIRPORT	\$18,505.00	FIXED COST PMT, LEASE
SHERIDAN CNTY FAIR ASSN	\$26,541.67	FIXED COST PMT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$87,666.67	FIXED COST PMT
SHERIDAN CNTY TREAS HEALTH INS	\$133,146.57	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$118,360.62	941
SHERIDAN CNTY TREASURER	\$45,997.01	REIMB CAP TAX
SUSTAINABLE FORESTRY CONSULTING	\$899.82	STORY FUELS MITIGATION, MILEAGE
THE MASTER'S TOUCH	\$510.38	POSTAGE
TOWN OF CLEARMONT	\$64.00	UTILITIES
UMR	\$588.33	FLEX PLAN
US BANK CORPORATE REAL ESTATE	\$525.00	RENT
VERIZON WIRELESS	\$1,188.66	CELL SERVICE
WACO	\$680.00	REGISTRATIONS
WALMART COMMUNITY	\$37.26	SUPPLIES
WRIGHT EXPRESS	\$5,110.14	FUEL
WYDOT	\$655.00	EXEMPT PLATES
WYO RETIREMENT SYSTEM	\$81,026.86	AUG
WYO WORKERS COMPENSATION DIV	\$4,057.18	AUG
WYOMING LAW ENFORCEMENT ACADEMY	\$133.00	COURSE MATERIAL
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$1,003,171.14	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
3D ACCOUNTING	\$61.25	SERVICES
A PLUS PLUMBERS	\$148.69	PLUMBING
ALPHAGRAPHICS	\$418.00	SUPPLIES
ALPINE CLIMATE CONTROL	\$1,416.00	REPAIR
AMERICAN WELDING & GAS	\$96.13	SUPPLIES
ANDERSON CONSTRUCTION	\$11,542.50	HAUL GRAVEL
A-PLUS SERVICES	\$22,075.00	HAUL GRAVEL, TOWING
AT&T MOBILITY	\$23.87	CELL SERVICE
BACK COUNTRY TRUCKING	\$6,984.50	HAUL GRAVEL
BARNEY & GRAHAM	\$4,628.87	LEGAL
BIG HORN WATER WAGON	\$19,972.50	TRUCKING
BIGHORN DESIGN	\$101.25	POLOS

BOBS PEST CONTROL	\$35.00	SERVICE
BUSTECH INC	\$185.00	MAINT
CARQUEST AUTO PARTS	\$375.12	PARTS
CBM FOOD SERVICE	\$22,387.72	INMATE MEALS
CDW GOVERNMENT	\$40.98	MOUNTING STAND
CED INC	\$14.84	BULBS
CEDARS HEALTH	\$190.00	SCREENING
CHAMPION FERRIES FUNERAL HOME	\$2,295.00	INDIGENT BURIAL
CIRCLE S SANITATION	\$83.00	SANITATION
COFFEEN CAR CARE	\$166.88	OIL CHANGES
COLLINS COMMUNICATIONS	\$127.10	SERVICE
COMMUNICATION TECHNOLOGIES	\$1,165.50	SERVICE
COMPASS CENTER FOR FAMILIES	\$7,960.00	GRANT
COMTRONIX	\$152.85	MONITORING
CORRECTIONAL HEALTHCARE	\$22,370.35	INMATE MEDICAL
CREMATION & FUNERAL GALLERY	\$258.00	TRANSPORT
CRESCENT ELECTRIC SUPPLY	\$1,002.49	FIXTURE, BULBS
CROWLEY FLECK	\$315.00	LEGAL
CROW'S CLEANING CONNECTION	\$1,488.85	CARPET CLEANING
DALTONS RV	\$17.53	PARTS
DAVIS & CANNON	\$292.97	LEGAL
DB SQUARED INC	\$19,047.50	HAUL GRAVEL
DUCA, DADREA	\$10.26	MILEAGE
DUNKELBERGER, MISTI	\$15.66	MILEAGE
DUNLAP, JIM	\$490.20	DEP CORONER, POSTAGE
DUSTBUSTERS INC	\$9,215.37	DUSTGARD
EAST RIDGE TOWING	\$35.00	TOWING
EIDE BAILLY LLP	\$4,556.25	SUPPORT
ELECTION SYSTEMS & SOFTWARE	\$13,757.25	CONTRACT
FASTENAL	\$5,641.04	COOLER, SUPPLIES
FLETCHER CONSTRUCTION CO	\$1,881.00	CRUSHER FINES
FREMONT MOTOR	\$141.94	SERVICE
GALLS	\$130.45	UNIFORMS
GEIB, ELSTON, FROST	\$2,113.00	AUTOPSY
GLAXOSMITHKLINE PHARMACEUTICALS	\$1,841.35	VACCINES
GREENWOOD MAPPING	\$4,800.00	SUPPORT
HADLEY LAW OFFICE	\$670.00	LEGAL
HONSTEIN OIL & DISTRIBUTING	\$11,709.36	DIESEL
HUFF TRANSPORT	\$16,055.00	HAULING
IDEAL MFG	\$246.69	CABLE ASSY
JACKS TRUCK & EQUIPMENT	\$186.22	HARNES
K B COMMERCIAL PRODUCTS	\$1,028.10	SUPPLIES
KAD INC	\$18,050.00	HAULING
KANE FUNERAL SERVICES	\$6,760.00	RENT, EQUIP, FUEL, INDIGENT BURIALS
KBM&M INC BIG HORN SANITATION	\$155.30	PORT TLT
KIMMEL, KERRIE	\$1,945.00	DEP CORONER, AUTOPSY ASST
KINNAIRD LAW OFFICE	\$442.50	LEGAL
KNECHT HOME CENTER	\$10.24	SUPPLIES
LAYA, GARY	\$147.92	MAINT
LEE METAL WORKS	\$232.50	REPAIR
LOCO PRINTING	\$3,330.75	SUPPLIES
LONABAUGH AND RIGGS	\$157.50	LEGAL
MARK'S PLUMBING PARTS	\$824.40	SUPPLIES
MATTHEW BENDER & CO	\$202.80	LITERATURE
MAX MORRIS INC	\$26,267.50	HAULING
MCKESSON MEDICAL SURGICAL	\$2,186.95	VACCINES

MED-TECH RESOURCE LLC	\$1,243.42	BATTERIES, GLOVES
MEMORIAL HOSPITAL	\$10,000.00	FIXED COST PMT
MERCK & COMPANY	\$2,629.45	VACCINES
MIKE'S AUTOMOTIVE REPAIR	\$540.43	REPAIR, PARTS
MIKES ELECTRIC	\$202.10	REPAIR
MOORE GLASS	\$290.00	WINDSHIELD
MORRIS, MIKE	\$40.65	REIMB
NAPA AUTO PARTS	\$395.74	PARTS
NOODLE SOUP	\$141.35	BOOKLETS
NORCO	\$494.97	SUPPLIES
NORTHERN UNDERGROUND	\$86,325.05	HOLLOWAY AVE PROJECT
OPEN RANGE TRANSPORT	\$10,450.00	HAULING
PACK & MAIL	\$15.24	POSTAGE
PENNO, MARY	\$2,895.00	DEP CORONER, AUTOPSY ASST
PETERBILT OF WYO	\$546.89	PARTS
PLAINS TIRE CO	\$174.80	TIRE
PLAINSMAN PRINTING	\$1,832.40	SUPPLIES
POWDER RIVER POWER	\$225.75	PARTS
PTOLEMY DATA SYSTEMS	\$3,397.00	SERVICE
RAPID FIRE PROTECTION	\$660.00	INSPECTIONS
RESOURCE STAFFING	\$1,004.15	TEMP LABOR
SANOFI PASTEUR	\$1,506.48	VACCINES
SECURE SHRED	\$56.64	SHREDDING
SESSIONS, KEVIN	\$1,125.00	DEP CORONER
SHAFFER, ELIZABETH	\$550.14	REIMB
SHAWN STEWART TRUCKING	\$10,355.00	HAULING
SHERIDAN ACE HARDWARE	\$98.84	SUPPLIES
SHERIDAN CNTY AIRPORT	\$18,505.00	FIXED COST, LEASE PMTS
SHERIDAN CNTY FAIR ASSN	\$26,541.67	FIXED COST PMT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$87,666.67	FIXED COST PMT
SHERIDAN CNTY PUBLIC HLTH-PETTY CASH	\$57.84	REIMB
SHERIDAN COMMERCIAL CO	\$59.89	SUPPLIES
SHERIDAN MOTOR	\$3,471.56	REPAIRS
SHERIDAN PRESS	\$5,439.50	ADVERTISING
SHERIDAN PRINTING	\$292.00	TICKETS
SHERWIN WILLIAMS	\$355.48	PAINT
SOURCE OFFICE PRODUCTS	\$426.47	SUPPLIES
SPILLMAN TECHNOLOGIES	\$64,247.00	ANNUAL MAINT
STAMP FULFILLMENT SERVICES	\$292.50	ENVELOPES
STAPLES ADVANTAGE	\$2,015.80	SUPPLIES
STAR VIDEO LIBRARY	\$75.00	REPAIR
STRAHAN & ASSOCIATES	\$1,055.00	MEDICAL
SYSCO FOOD SERVICES	\$164.82	SUPPLIES
TERRY, SUSAN	\$5.55	POSTAGE
THE KIPLINGER LETTER	\$108.00	SUBSCRIPTION
THE TROPHY CASE	\$28.50	NAME BADGES
THE WAGES GROUP	\$450.00	LEGAL
THOMAS L BENNETT MD	\$7,550.00	AUTOPSIES
THRONE LAW OFFICE	\$1,710.00	LEGAL
THYSSENKRUPP ELEVATOR	\$1,163.24	ELEV MAINT
TIRE-RAMA	\$607.88	TIRES, REPAIRS
TOP OFFICE PRODUCTS	\$3,881.47	COPY CHGS, SUPPLIES
TOTAL COMFORT	\$396.20	REPAIR
TRANSCEND TECHNOLOGIES GROUP	\$52.25	ACA MANAGER
TYLER TECHNOLOGIES	\$273.49	WEB HOSTING
WATER PRODUCTS & SOLUTIONS	\$252.00	WATER

WAY OIL CO	\$617.13	FLUIDS
WEST PAYMENT CENTER	\$1,694.14	INFO CHARGES
WESTERN WATER CONSULTANTS	\$17,963.63	HOLLOWAY AVE PROJECT
WILLIS, KENTZ	\$47.03	SUPPLIES
WPCI	\$28.50	SCREENING
WYDOT	\$17,911.95	STREET COSTS
WYO DEPT OF HEALTH	\$1,282.00	TESTING
WYOMING MACHINERY CO	\$5,418.05	SERVICE, PARTS, RENTAL
YONKEE & TONER	\$600.00	LEGAL
ZOWADA RECYCLING & STEEL	\$77.40	MATERIALS
TOTAL GENERAL COUNTY WARRANTS	\$692,658.84	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS	\$231.08	PLUMBING
ACE EQUIPMENT & SUPPLY	\$2,092.88	BLADES
ACT	\$557.46	PHONE SERVICE
AT&T MOBILITY	\$25.51	PHONE SERVICE
BURGESS DESIGN GROUP	\$160.00	WEBSITE
CARPET DESIGN	\$3,474.40	CARPET
CHARTER	\$73.45	SERVICE
CIRCLE S SANITATION	\$194.00	SANITATION
CITY OF SHERIDAN	\$2,826.43	UTILITIES
CURRENT ELECTRIC	\$285.00	REPAIR
DOUGLAS PORTABLE TOILETS	\$99.00	PORTABLE TOILET
FARMERS CO-OP	\$3,113.75	DIESEL, HOSE
FORECAST INC	\$6,500.00	MANAGEMENT SVC
HEARTLAND KUBOTA	\$606.00	PARTS
HOME DEPOT	\$835.93	SUPPLIES
LANDONS GREENHOUSE	\$2,113.77	LANDSCAPING
MASTERCARD	\$544.13	AUG
MONTANA DAKOTA UTILITIES	\$3,117.75	UTILITIES
MORRISON-MAIERLE	\$39,548.87	ENGINEERING
MULLINAX	\$582.00	MATERIAL
NAPA	\$145.60	PARTS
NORCO	\$258.11	MATS
OLSON'S PEST TECHNICIAN	\$1,450.00	AGREEMENT
PTOLEMY	\$699.00	SERVICE
SERVALL	\$52.97	SUPPLIES
SHERIDAN ACE HARDWARE	\$7.37	PARTS
SHERIDAN CNTY TREASURER	\$119,190.94	AIR SERVICE GRANT
SHERIDAN TENT & AWNING	\$394.40	FLAGS
SHIPTONS	\$18.32	BOLTS
SWI LLC	\$253,593.13	WILDLIFE FENCE REPLACE
TED'S TOWING	\$2,100.00	TOWING
THE SHERIDAN PRESS	\$126.00	SUBSCRIPTION
WALMART	\$162.71	SUPPLIES
WYOMING RENTS	\$10.54	PARTS
ZOWADA RECYCLING & STEEL	\$271.94	MATERIAL
TOTAL AIRPORT WARRANTS	\$445,462.44	

Consider Agenda

Motion by Commissioner Ringley to amend the agenda to add item #12, Consider Resolution 16-09-085 Wyoming Downs Pari-Mutuel Horse Events

Vote Unanimous approval

Motion by Commissioner Ringley to approve the agenda as amended

Vote Unanimous approval

Announcements

Chairman Rolston announced Employee Appreciation: Connie Bennick was recognized for 10 years of service with Road & Bridge, Steve Kennedy was recognized for 10 years of service with the Assessor’s Office, Katie Schaefer was recognized for 10 years of service with the Treasurer’s Office and Scott Stewart was recognized for 5 years of service with Facilities.

Public Comments

Mayor Peter Clark, Chairman for the Tongue River Valley JPB asked the County for a letter of Review for their Grant Application.

Consider Tongue River Fire District Enlargements

Staff Report Eda Schunk Thompson, County Clerk

Motion by Commissioner Nickel to approve and authorize the Chairman to sign Fire District Enlargement Resolutions 16-09-082 through 16-09-084, describing and formally approving inclusion of new areas into the Tongue River Fire District.

Vote Unanimous approval

Consider Wyoming Office of Homeland Security Grant Award for FY 2016 Emergency Management Performance Grant (EMPG)

Staff Report Renee’ Obermueller, Administrative Director

Motion by Commissioner Maier to accept the FY 2016 US Department of Homeland Security Emergency Management Performance Grant (EMPG) and authorize the Chairman to sign the award agreement with the Wyoming Office of Homeland Security, in the amount of \$25,000, effective October 1, 2015 through March 31, 2017, to provide support for County security and emergency management efforts.

Vote Unanimous approval

Consider Amendment to the By-Laws of the Planning and Zoning Commission

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 Maier that the Board adopt the proposed changes to the By-Laws of the Planning & Zoning Commission.

Vote Unanimous approval

Motion by Commissioner Ringley to amend the proposed language in the first clause by replacing the words, ‘a permit’ with the words, ‘any item requiring Commission consideration.’

Vote Unanimous approval

CU-14-012: Klaahsen Tower CUP-Extension Request

Staff Report Mark Reid, County Planner

Motion by Commissioner Cram to approve the permit extension request for Mercury Towers which will extend the permit to November 4, 2017, subject to the conditions as originally adopted.

Vote Unanimous approval

CU-14-013: Moore Tower CUP-Extension Request

Staff Report Mark Reid, County Planner

Motion by Commissioner Ringley to approve the permit extension request for Mercury Towers which will extend the permit to November 4, 2017, subject to the conditions as originally adopted.

Vote Unanimous approval

R-16-003: Mydland Trust Rezone

Public Hearing Chairman Rolston opened a public hearing

Staff Report Mark Reid, County Planner

Comments Mark Wendt, Adjacent Landowner

Public Hearing Chairman Rolston closed the public hearing

Motion by Commissioner Ringley to approve item R-16-003: Mydland Trust Rezone.

Vote Unanimous approval

Consider Resolution 16-09-085 Wyoming Downs Pari-Mutuel Horse Events

Report Chris Macha, Regional Manager of the Northwest Region and Sheridan Area Site Manager

Motion by Commissioner Cram approve and authorize the Chairman to sign Resolution 16-09-085 granting permission for Wyoming Downs LLC to simulcast pari-mutuel wagering from a satellite facility located at 841 Broadway in Sheridan. This permission will not exceed three years from the date a pari-mutuel permit is issued by the Wyoming Pari-Mutuel Commission.


Vote Unanimous approval

Adjourn – 10:04 a.m.

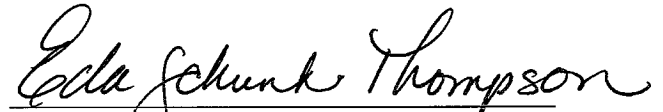
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Bob Rolston, Chairman



Eda Schunk Thompson, County Clerk