

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, OCTOBER 4, 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, September 19, 2016;
- b. Minutes from Regular Session, September 20, 2016;
- c. Minutes from Staff Meeting, September 26, 2016;
- d. Ratify 24 hour catering permit for Wyarno Roadhouse LLC on September 24, 2016 at the Community Center at Wyarno, 1041 Wyarno Road for a dance;
- e. Ratify 24 hour malt beverage permit for Lawdan Rahimi-Alangi on September 25, 2016 at the Story Park in Story for the Fremont Motors company picnic;
- f. Ratify 24 hour additional dispensing room permit for B-Y Ranch Association Inc dba Bear Lodge Resort on November 26, 2016 at Bear Lodge 5600 US 14A for the Bear Lodge Bad Boy Riding Club Annual Dinner Party;
- g. Ratify 24 hour additional dispensing room permit for B-Y Ranch Association Inc dba Bear Lodge Resort on December 31, 2016 at Bear Lodge 5600 US 14A for the New Years Eve Party and Dance;
- h. Ratify 1st Amendment to General Declaration & Restrictions for Double Eagle Tech Park;
- i. General County Vouchers, September;
- j. General Airport Vouchers, September.

SEPTEMBER 2016

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,359.72	PHONE SERVICE
BIG HORN CNTY ELECTRIC CO-OP INC	\$24.00	UTILITIES
CENTURYLINK	\$19,409.84	PHONE SERVICE, CONTRACT
CHARLES W BASSETT	\$4,821.93	LEASES
CHILD SUPPORT ENFORCEMENT	\$533.00	CHILD SUPPORT
CIT-CO FEDERAL CREDIT UNION	\$1,112.90	PAYROLL TRANSFERS
COMPASS CENTER FOR FAMILIES	\$2,228.75	WBC/COMPASS PLANNING GRANT
DELTA DENTAL	\$8,253.60	SEPT PREMIUM
ICMA RETIREMENT TRUST	\$2,716.88	SEPT PREMIUM
JOHN DEERE FINANCIAL	\$782.67	SUPPLIES
LINCOLN NATIONAL	\$949.16	SEPT PREMIUM
MASTERCARD	\$3,357.78	SEPT
MONTANA DAKOTA UTILITIES	\$10,209.92	UTILITIES
MORGAN COUNTY SHERIFFS OFFICE	\$30.00	SUBPOENA
NCPERS GROUP LIFE INS	\$384.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$6,400.00	WYO DEFERRED COMP
PITNEY BOWES - PURCHASE POWER	\$327.42	EQUIP/SOFTWARE/SERV
POWDER RIVER ENERGY CORP	\$38.28	UTILITIES
REDMAN, CHERIE	\$810.00	STORY PARK MAINT
SECRETARY OF STATE	\$30.00	NOTARY
SHERIDAN AREA WATER SUPPLY	\$169.62	UTILITIES

SHERIDAN CHAMBER OF COMMERCE	\$102.50	CHAMBER BUCKS
SHERIDAN CNTY SHERIFF	\$90.00	REIMB
SHERIDAN CNTY TREAS HEALTH INS	\$140,183.28	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$142,825.62	941
SHERIDAN SENIOR CENTER	\$42,028.00	TRIPARTITE BOARD
SUNLIGHT FEDERAL CREDIT UNION	\$242.21	PAYOFF
SUSTAINABLE FORESTRY CONSULTING, LLC	\$2,880.80	STORY FUELS MITIGATION
THE MASTER'S TOUCH LLC	\$2,486.00	POSTAGE
UMR FLEX	\$588.33	FLEX PLAN
US BANK CORPORATE REAL ESTATE	\$525.00	RENT
VERIZON WIRELESS	\$1,189.30	CELL SERVICE
W A C O	\$125.00	REGISTRATION
WALMART COMMUNITY	\$34.01	SUPPLIES
WRIGHT EXPRESS	\$6,973.96	FUEL
WYO RETIREMENT SYSTEM	\$102,307.88	SEPT CONTRIBUTION
WYO WORKERS COMPENSATION DIV	\$5,679.50	SEPT PREMIUM
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$514,210.86	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A & M SERVICE & SUPPLY	\$100.00	SERVICE
A PLUS PLUMBERS INC	\$306.40	REPAIRS
ADVANCE FENCE INC.	\$65.00	GATE REPAIR
ADVOCACY & RESOURCE CENTER	\$3,300.00	1% OPT PMT
AMERICAN WELDING & GAS INC.	\$73.26	SUPPLIES
AT&T MOBILITY	\$22.37	CELL SERVICE
BARGREEN ELLINGSON	\$90.47	SUPPLIES
BARNEY & GRAHAM, LLC	\$1,980.16	LEGAL
BIG HORN PSYCHOLOGICAL SERVICES	\$1,370.05	CONSULTATION, SCREENINGS
BOB BARKER COMPANY INC	\$397.34	SUPPLIES
BOBS PEST CONTROL	\$35.00	SERVICE
CBM FOOD SERVICE	\$19,341.34	INMATE MEALS
CDW GOVERNMENT INC	\$450.78	SUPPLIES
CED INC	\$684.00	LIGHTING
CEDARS HEALTH	\$90.00	SCREENINGS
CIRCLE S SANITATION	\$83.00	COLLECTION
CLERK OF DISTRICT COURT/CHILD SUPPORT	\$399.26	REIMB
COFFEEN CAR CARE	\$299.80	OIL CHANGES
COLLINS COMMUNICATIONS INC.	\$177.10	SERVICE
COMPASS CENTER FOR FAMILIES	\$3,300.00	1% OPT PMT
CONNIES GLASS INC.	\$150.00	REPAIR
CORRECTIONAL HEALTHCARE MANAGEMENT	\$22,370.35	INMATE MEDICAL
CROWLEY FLECK PLLP	\$180.00	LEGAL
DAVIS & CANNON, LLP	\$1,443.27	LEGAL
DELL MARKETING L.P.	\$2,599.17	SUPPLIES
DOG & CAT SHELTER	\$5,500.00	1% OPT PMT
DOWNTOWN SHERIDAN ASSN	\$2,200.00	1% OPT PMT
DUCA, DADREA	\$11.88	MILEAGE
DUNLAP, JIM	\$225.00	DEP CORONER
EDWARDS, BRUCE	\$360.86	REIMB
EIDE BAILLY LLP	\$1,755.00	SERVICE
ELECTION SYSTEMS & SOFTWARE INC	\$223.75	SUPPLIES
ENTENMANN-ROVIN CO	\$303.00	SUPPLIES
FARMERS CO-OP OIL COMPANY	\$1,918.50	DIESEL
FASTENAL	\$355.87	SUPPLIES
FLAIL-MASTER	\$350.98	PARTS

FORWARD SHERIDAN	\$6,600.00	1% OPT PMT
GRAINGER INC	\$168.72	SUPPLIES
GREASE MONKEY #854	\$47.39	OIL CHANGE
HABITAT FOR HUMANITY	\$4,400.00	1% OPT PMT
HARDESTY LAND & LIVESTOCK, LLC	\$1,500.00	TEMP STOCKPILING AGREE
HORIZONS UNLIMITED, LLC	\$72.00	SUPPLIES
IAN HUNTER	\$2,400.00	CNTY HLTH OFFICER
INTRADYN	\$1,760.00	SERVICE
JACKS TRUCK & EQUIPMENT	\$184.95	PARTS
JUVENILE JUSTICE JT POWERS BD	\$37,500.00	1% OPT PMT
K B COMMERCIAL PRODUCTS	\$549.00	SUPPLIES
KANE FUNERAL SERVICES LLC	\$3,175.00	SERVICES
KBM&M INC. BIG HORN SANITATION	\$155.30	PORT TLTS
KILPATRICK CREATIONS INC	\$472.00	WORK SHIRTS
KIMMEL, KERRIE	\$1,560.00	DEP CORONER
KINNAIRD LAW OFFICE P.C.	\$277.50	LEGAL
LAYA, GARY T.	\$147.92	PARK MAINT
LEIF ASSOCIATES, INC.	\$1,157.00	ACTUARIAL SERVICES
LET'ER BUCK CAR WASH	\$30.00	CAR WASHES
LONABAUGH AND RIGGS	\$590.25	LEGAL
MARK'S PLUMBING PARTS &	\$94.50	PARTS
MASTERCARD	\$55.00	REGISTRATION
MATTHEW BENDER & CO. INC	\$345.97	PUBLICATIONS
MEMORIAL HOSPITAL	\$10,968.79	FIXED COST PMT, SERVICE
MIKE'S AUTOMOTIVE REPAIR	\$693.71	REPAIRS
MIKES ELECTRIC INC	\$85.00	REPAIR
MONTANA DAKOTA UTILITIES	\$82.16	UTILITIES
MOUNTAIN VIEW BUILDING INC.	\$1,575.00	PARK STREET
MULLINAX	\$2,465.00	ROAD BASE
NAPA AUTO PARTS	\$124.84	SUPPLIES
NO WYO MENTAL HEALTH	\$5,500.00	1% OPT PMT
NORCO	\$421.42	SUPPLIES
NORTHERN UNDERGROUND LLC	\$277,012.61	HOLLOWAY AVE PROJECT
NORTHERN UNDERGROUND LLC*	\$40,370.85	HOLLOWAY AVE PROJECT
OREILLY AUTOMOTIVE INC	\$4.99	PARTS
PACK & MAIL	\$23.42	POSTAGE
PENNO, MARY C	\$1,535.00	DEP CORONER
PLAINS LAW OFFICES, LLP	\$2,780.00	LEGAL
PLAINS TIRE COMPANY	\$850.42	TIRES
PLAINSMAN PRINTING INC	\$2,571.00	SUPPLIES
POWDER RIVER HEATING & AIR COND. INC.	\$1,275.14	REPAIRS
POWDER RIVER POWER SHERIDAN	\$249.30	PARTS
PTOLEMY DATA SYSTEMS	\$5,836.84	SERVICE
RENEW	\$2,200.00	1% OPT PMT
RESOURCE STAFFING INC	\$528.53	STAFF
SECURE SHRED / RID A BUSH	\$166.08	SHREDDING
SENIOR CITIZENS CENTER	\$11,000.00	1% OPT PMT
SESSIONS, KEVIN J.	\$450.00	DEP CORONER
SHERIDAN ACE HARDWARE	\$62.83	SUPPLIES
SHERIDAN ARTS COUNCIL	\$1,760.00	1% OPT PMT
SHERIDAN CHAMBER OF COMMERCE	\$4,400.00	1% OPT PMT
SHERIDAN CNTY AIRPORT	\$147,255.00	YRLY PMTS, FIXED COST PMT
SHERIDAN CNTY CONSERVATION DIST	\$6,600.00	1% OPT PMT
SHERIDAN CNTY FAIR ASSN	\$45,291.67	1% OPT PMT, FIXED COST PMT
SHERIDAN CNTY FIRE BOARD	\$18,750.00	1% OPT PMT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$115,166.67	1% OPT PMT, FIXED COST PMT

SHERIDAN CNTY HISTORICAL SOCIETY	\$4,400.00	1% OPT PMT
SHERIDAN CNTY TREASURER	\$212.31	PROPERTY TAXES
SHERIDAN COMMERCIAL CO	\$95.32	SUPPLIES
SHERIDAN COMMUNITY LAND TRUST	\$4,400.00	1% OPT PMT
SHERIDAN FIRE EQUIPMENT	\$843.00	SERVICE
SHERIDAN HEALTH CENTER	\$2,200.00	1% OPT PMT
SHERIDAN LOCK & KEY	\$6.50	KEYS
SHERIDAN MOTOR INC.	\$551.97	REPAIR
SHERIDAN PRESS INC.	\$5,962.40	ADVERTISING
SKYLINE IMPLEMENT INC	\$46.32	OIL
SOURCE OFFICE PRODUCTS	\$472.58	SUPPLIES
SPAHN, BOBBIE J	\$386.29	REIMB
STAPLES ADVANTAGE	\$1,739.56	SUPPLIES
STRAHAN & ASSOCIATES PC	\$75.00	SCREENING
SYSCO FOOD SERVICES OF MONTANA	\$268.91	SUPPLIES
TAYLOR QUARRY	\$12,392.80	GRAVEL
TERRY, SUSAN D	\$3.77	POSTAGE
THE MASTER'S TOUCH LLC	\$5,511.44	POSTAGE
THOMAS L BENNETT, M.D.	\$3,900.00	AUTOPSY
THRONE LAW OFFICE, PC	\$795.00	LEGAL
THYSSENKRUPP ELEVATOR	\$1,163.24	ELEV MAINT
TIRE - RAMA CORPORATE OFFICE	\$106.00	REPAIRS
TONGUE RIVER VALLEY COMMUNITY CENTER	\$2,200.00	1% OPT PMT
TOP OFFICE PRODUCTS INC.	\$705.55	SUPPLIES
TOTAL COMFORT	\$558.65	SERVICE
TOWN OF CLEARMONT	\$64.00	UTILITIES
TYLER TECHNOLOGIES INC.	\$2,814.00	TAX WISE
ULTRAMAX AMMUNITION	\$1,049.00	AMMO
VALLEY MOTOR HONDA	\$37.22	REPAIR
VOLUNTEERS OF AMERICA	\$11,000.00	1% OPT PMT
W.P.C.I.	\$28.50	SCREENING
WATER PRODUCTS & SOLUTIONS, INC	\$178.00	WATER
WATSON, CARISSA	\$245.61	REIMB
WAY OIL COMPANY INC	\$2,263.33	SUPPLIES
WEST PAYMENT CENTER	\$1,674.14	PUBLICATIONS
WESTERN WATER CONSULTANTS INC	\$20,090.67	HOLLOWAY AVE PROJECT
WILLIS, KENTZ	\$176.03	DEMO SUPPLIES
WINSUPPLY OF SHERIDAN	\$6.30	REPAIR KIT
WOLTERS KLUWER LAW & BUSINESS	\$139.00	PUBLICATIONS
WYDOT-FINANCIAL SERVICES	\$10,100.12	ST COSTS
WYO DEPT OF HEALTH-COMBINED LABS	\$493.00	TESTING
WYO THEATER, INC.	\$4,400.00	1% OPT PMT
WYOMING GUARDIANS AD LITEM PROGRAM	\$5,916.55	FY16 GAL
WYOMING LAW ENFORCEMENT ACADEMY	\$611.00	TRAININGS
WYOMING MACHINERY COMPANY	\$961.62	PARTS
WYOMING RENTS LLC	\$2,550.00	RENTALS
TOTAL GENERAL COUNTY WARRANTS	\$957,606.43	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$581.33	PHONE SERVICE
AT&T MOBILITY	\$25.31	PHONE SERVICE
BURGESS DESIGN GROUP	\$240.00	WEBSITE CHANGES
CARPET DESIGN	\$23.75	VINYL BASE
CHARTER	\$73.45	SERVICE
CIRCLE S SANITATION	\$194.00	SANITATION

CITY OF SHERIDAN	\$1,199.79	UTILITIES
CED INC	\$12.00	BREAKER
DOUGLAS PORTABLE TOILETS	\$99.00	PORT TLTS
FEDEX	\$18.53	FEDEX
FORECAST INC	\$6,500.00	MANAGEMENT SVC
HEARTLAND KUBOTA	\$1,241.13	PARTS
HOME DEPOT	\$377.97	SUPPLIES
HUB INTERNATIONAL	\$350.00	BOND
JACK'S TRUCK & EQUIP	\$59.92	PART
JOHN STOPKA	\$30.00	REIMB
KILPATRICK CREATION	\$539.85	UNIFORMS
LANDON'S GREENHOUSE	\$64.96	BARK
MASTERCARD	\$1,232.00	SEPT
MASTERCARD 2	\$93.03	SEPT
MORRISON-MAIERLE	\$29,867.78	ENGINEERING
NAPA	\$32.07	PARTS
NORCO	\$21.58	SUPPLIES
PTOLEMY	\$699.00	SERVICE
SERVALL	\$52.97	SUPPLIES
SHERIDAN COMPUTER	\$34.95	SUPPLIES
SHERIDAN CNTY AIRPORT PETTY CASH	\$29.83	REIMB
SHERIDAN CNTY TREASURER	\$84,455.20	AIR SERVICE GRANT
SHERIDAN LOCK & KEY	\$63.00	KEYS
STEVE'S TRUCK SERVICE	\$110.00	REPAIRS
STRAIGHT STRIPE PAINTING	\$34,941.97	SEAL COAT & MARKING
SWI LLC	\$73,096.02	WILDLIFE FENCE
THE SHERIDAN PRESS	\$200.00	SUBSCRIPTION
TOP OFFICE PRODUCTS	\$52.12	SUPPLIES
TW ENTERPRISES INC	\$1,978.62	REPAIR
USPS	\$94.00	STAMPS
WALMART	\$260.53	SUPPLIES
WYOMING RENTS	\$101.50	RENTALS
TOTAL AIRPORT WARRANTS	\$239,047.16	

Consider Agenda

Motion by Commissioner Cram to amend the agenda to add item #11, Consider Rescinding Resolution 16-06-071 Partial Fire Restrictions

Vote Unanimous approval

Motion by Commissioner Ringley to approve the agenda as amended.

Vote Unanimous approval

Announcements

Chairman Rolston announced Employee Appreciation: Michael Feaster was recognized for 15 years of service with Road & Bridge, Janet Weaver was recognized for 10 years of service with the Clerk of District Court, Amber Southard-Roberson was recognized for 10 years of service with the Detention Center, Andrea Garrett was recognized for 10 years of service with Public Works/Planning and Christopher LaRosa was recognized for 10 years of service with the County Attorney's Office. Flu vaccinations are now available at Public Health. Walk-Ins are welcome Monday through Friday 8am to noon and 1pm to 5pm or swing by any of the Community Flu Clinics. Visit the Sheridan County website or call 672-5169 for more information.

Public Comments

None

Consider Award for Runway 24 Tree Obstruction Removal

Staff Report John Stopka, Airport Manager

Motion by Commissioner Maier to award the Runway 24 Tree Obstruction Removal project to Lieuallen Tree Services, LLC in the amount of \$6,740.00 and authorize the Chairman to sign the Award and all other documents in conjunction with this project

Vote Unanimous approval

Consider Agreement for Construction of a Roof Over the Northwest Inmate Yard at the Sheridan County Detention Center

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the Award with O'Dell Construction to provide labor, materials and equipment for the Sheridan County Detention Center roof. The total awarded sum is \$15,690.00.

Vote Unanimous approval

Consider Request for Waiver of Application Fee

Staff Report Mark Reid, County Planner

Comment Lee Horner, Representative for Story Community Church Inc.

Motion by Commissioner Nickel to approve and authorize the Chairman to waive \$475, the full fee for a Conditional Use Application for Story Community Church Inc

Vote 3-2 approved, **Commissioners Rolston, Cram and Ringley were in favor; Commissioners Nickel and Maier were opposed**

Consider CU-16-005: Story Community Church Expansion 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 CU-16-005: Story Community Church Expansion CUP, for an expanded parking area and church annex, as per the submitted application and plans, with the conditions as stated in the Staff Report.

Vote Unanimous approval

Consider Q-16-006: Beckton 2 Mine Quarry

Public Hearing Chairman Rolston opened a public hearing

Staff Report Mark Reid, County Planner

Comments Nathan Mullinax, Mullinax Inc.; Renny Burke, Adjacent Landowner; Mark Rogaczewski, DEQ/WQD; Jim Ferris, Adjacent Landowner; Lucky Lambdin, Adjacent Landowner, Jessica Western, Adjacent Landowner; Kimberly French, State Engineers Office; Shannon Anderson, Powder River Resource Basin Council

Public Hearing Chairman Rolston closed the public hearing

Motion by Commissioner Cram to approve Q-16-006: Beckton 2 Mine Quarry, as per the application and plans, with the conditions as stated in the Staff Report.

Motion to amend by Commissioner Cram to amend the original motion to modify condition #1 to adjust the time limit from to 20 years to 10 years

Vote 3-2 approval, Commissioners Nickel, Cram and Rolston were in favor; Commissioners Maier and Ringley were opposed.

Motion to amend by Commissioner Nickel to amend the original motion to include a condition # 7, that the constructed road location will be marked as per the applicant's exhibit dated October 3, 2016.

Vote Unanimous approval

Vote on Original motion with added amendments Unanimous approval

Consider Rescinding Resolution 16-06-071 Partial Fire Restrictions

Motion by Commissioner Maier to rescind Resolution 16-06-071 Partial Fire Restrictions in Sheridan County, effective immediately

Vote Unanimous approval

Adjourn – 10:34 a.m.


BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Bob Rolston, Chairman



Eda Schunk Thompson, County Clerk