

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, JANUARY 3, 2017– 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR – BOARD ROOM #220**

Commissioners Present: Terry Cram, Mike Nickel and Bob Rolston (Chair)

Commissioners Absent: Steve Maier and Tom Ringley

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, December 19 2016;
- b. Minutes from Regular Session, December 20, 2016;
- c. Minutes from Staff Meeting, December 27, 2016;
- d. Official Bond and Oath, Krysti M. Dycus, Clerk of Courts, Town of Clearmont 12/1/16 - Indefinite, \$10,000;
- e. General County Vouchers, December;
- f. General Airport Vouchers, December.

DECEMBER 2016

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,463.10	PHONE SERVICE
AT&T MOBILITY	\$22.82	PHONE SERVICE
BARD, SANDRA	\$10.00	SAFD ELECTION
BECKTON RANCH TRUST	\$70.00	POLLING PLACE RENTAL
BENEFIT EXPRESS	\$209.00	INSURANCE BENEFIT
BENNETT, MICHELE L MD, PC	\$394.00	INSURANCE CLAIM
BETHESDA CHURCH	\$70.00	POLLING PLACE RENTAL
BIG HORN CNTY ELECTRIC CO-OP INC	\$24.00	ELECTRIC
BIG HORN WOMEN'S CLUB	\$70.00	POLLING PLACE RENTAL
BROOM, SANDRA	\$60.00	SAFD ELECTION
CALVARY BAPTIST CHURCH	\$70.00	POLLING PLACE RENTAL
CENTURYLINK	\$4,745.89	PHONE SERVICE
CHARLES W BASSETT	\$4,821.93	LEASES
CHILD SUPPORT ENFORCEMENT	\$533.00	MONTHLY CHILD SUPPORT
CIRCLE S SANITATION	\$83.00	COLLECTION FEE
CIT-CO FEDERAL CREDIT UNION	\$1,112.90	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$715.37	UTILITIES
COLLINS COMMUNICATIONS INC.	\$11,959.67	INTERNET/SURVEILLANCE
DAN HART PATROL	\$17,843.59	COUNTY RD 269 FINAL PMT
DELTA DENTAL	\$8,492.95	DECEMBER PREMIUM
ED HAMMER INC	\$70.00	POLLING PLACE RENTAL
GREAT AMERICA NETWORKS INC	\$7.26	CONFERENCE CALL
HOLY NAME CHURCH	\$70.00	POLLING PLACE RENTAL
IBM CORPORATION	\$1,505.52	MAINTENANCE AGREEMENT
ICMA RETIREMENT TRUST	\$2,480.00	DECEMBER PREMIUM
JOHN DEERE FINANCIAL	\$18.17	BIT/SEALANT
JOY, JERI	\$10.00	SAFD ELECTION

LINCOLN NATIONAL	\$967.09	DECEMBER PREMIUM
MASTERCARD	\$1,599.19	DECEMBER
MONTANA DAKOTA UTILITIES	\$7,912.36	UTILITIES
NCPERS GROUP LIFE INS	\$480.00	PRUDENTIAL LIFE
NDAA INSURANCE SERVICES	\$4,740.06	COVERAGE 1/1/17-1/20/17
ODELL CONSTRUCTION, INC.	\$20,440.00	JUDGES DOOR/ROOF JAIL
ORCHARD TRUST	\$5,220.00	WORKERS COMP
PITNEY BOWES - PURCHASE POWER	\$4,367.42	POSTAGE
POWDER RIVER COMMUNITY CENTER	\$70.00	POLLING PLACE RENTAL
POWDER RIVER ENERGY CORP	\$62.04	UTILITIES
PRAIRIE DOG WOMEN'S CLUB	\$70.00	POLLING PLACE RENTAL
RAMBUR, MARK	\$60.00	SAFD ELECTION
RANGE TELEPHONE CO-OP INC	\$500.49	E911 12/01/16-12/31/16
RAWHIDE MOTEL	\$392.00	LODGING
ROLSTON, CHRISTI	\$8,500.00	DIGITIZING, ADVANCE
SENIOR CITIZENS CENTER	\$39,494.50	TRIPARTITE BOARD 1ST QTR
SHERIDAN AREA WATER SUPPLY	\$162.46	48 SHORT RD
SHERIDAN CHAMBER OF COMMERCE	\$61.50	CHAMBER BUCKS
SHERIDAN CNTY TREAS HEALTH INS	\$135,548.88	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$113,425.27	941
STORY WOMEN'S CLUB	\$70.00	POLLING PLACE RENTAL
SUSTAINABLE FORESTRY CONSULTING	\$1,534.05	SERVICE
THE MASTER'S TOUCH LLC	\$2,148.15	POSTAGE
THE ROCK CHURCH	\$70.00	POLLING PLACE RENTAL
TOWN OF CLEARMONT	\$64.00	UTILITIES
TRICOUNTY GAS INC	\$160.13	PROPANE GAS
UMR FLEX	\$588.33	FLEX PLAN
US BANK CORPORATE REAL ESTATE	\$525.00	RENT
VERIZON WIRELESS	\$480.34	PHONE SERVICE
WALMART COMMUNITY	\$64.83	SUPPLIES
WATER PRODUCTS & SOLUTIONS, INC	\$70.00	POLLING PLACE RENTAL
WRIGHT EXPRESS	\$5,555.02	FUEL
WYARNO FIRE HALL	\$70.00	POLLING PLACE RENTAL
WYO RETIREMENT SYSTEM	\$80,582.14	DECEMBER CONTRIBUTION
WYO WORKERS COMPENSATION DIV	\$3,880.78	DECEMBER PREMIUM
WYOMING DEPT OF REVENUE	\$23,051.34	SALES TAX REPAYMENT
WYOMING MACHINERY COMPANY	\$335,801.00	EQUIPMENT
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$857,720.54	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS INC	\$740.00	REPAIR WASHER/MAINT
ADVOCACY & RESOURCE CENTER	\$3,300.00	1% OPT 2ND QT PMT
AMERICAN WELDING & GAS INC.	\$24.85	NITRO/OXY
A-PLUS SERVICES LLC	\$35.00	SERVICES
APPLIED CONCEPTS INC	\$155.00	PARTS
BARNEY & GRAHAM, LLC	\$1,357.42	LEGAL
BLACKLEY, SUE	\$92.02	REIMB
BOBS PEST CONTROL	\$35.00	MONTHLY SERVICE
CBM FOOD SERVICE	\$25,187.03	MEALS
CDW GOVERNMENT INC	\$2,240.65	BATT MODULES
CED INC	\$150.00	BALLAST
CITY OF SHERIDAN	\$7,743.03	AIR SERVICE MARKETING
CNA SURETY	\$340.00	BOND

COFFEEN CAR CARE	\$201.44	OIL CHANGE
COLLINS COMMUNICATIONS INC.	\$118.00	ALARM MONITORING
COMPASS CENTER FOR FAMILIES	\$3,300.00	1% OPT 2ND QTR PMT
CORRECTIONAL HEALTHCARE MANAGEMENT INC	\$22,370.35	INMATE MEDICAL JAN-17
CW AUTO SERVICE LLC	\$408.50	PARTS
DOG & CAT SHELTER	\$5,500.00	1% OPT 2ND QTR PMT
DOWNTOWN SHERIDAN ASSN	\$2,200.00	1% OPT 2ND QTR PMT
DRIVE TRAIN INDUSTRIES INC	\$132.00	FUEL
DUCA, DADREA	\$9.72	NOV/DEC MILEAGE
DUNLAP, JIM	\$525.00	DEP CORONER
ED HAMMER INC	\$41.85	OIL CHANGE
EIDE BAILLY LLP	\$3,915.00	ELECTION SUPPORT
ELECTION SYSTEMS & SOFTWARE INC	\$3,670.70	BALLOTS
FARMERS CO-OP OIL COMPANY	\$3,026.88	DIESEL FUEL
FASTENAL	\$279.74	SUPPLIES/TOOLS
FIRST FEDERAL LEASING SERVICES, LLC	\$94,328.00	CAT LOADER LEASE
FOOD SERVICES OF AMERICA	\$235.63	SUPPLIES
FORWARD SHERIDAN	\$7,600.00	1% OPT 2ND QTR PMT/GLD SITE
FREMONT MOTOR SHERIDAN FORD	\$5.92	PARTS
GLAXOSMITHKLINE PHARMACEUTICALS	\$341.30	SUPPLIES
GRAINGER INC	\$265.02	PARTS
GREASE MONKEY #854	\$123.96	FULL SERVICE
HEARTLAND KUBOTA LLC	\$212.18	BATTERY/TIRE
HONSTEIN OIL & DISTRIBUTING LLC	\$11,717.52	DIESEL
J.J. KELLER & ASSOCIATES INC	\$276.00	OSHA COMPL
JACKS TRUCK & EQUIPMENT	\$1,409.00	PARTS
JERRY POST, PSY.D., PC	\$300.00	PRE-EMPLOYMENT EXAM
JUVENILE JUSTICE JT POWERS BD	\$37,500.00	1% OPT 2ND QTR PMT
K B COMMERCIAL PRODUCTS	\$486.92	SUPPLIES
KANE FUNERAL SERVICES LLC	\$2,112.00	SERVICES
KIMMEL, KERRIE	\$1,200.00	DEP CORONER
KISLING LAW LLC	\$85.00	LEGAL
LAYA, GARY T.	\$147.92	KLEENBURN MAINT
LONABAUGH AND RIGGS	\$215.00	LEGAL
MATTHEW BENDER & CO. INC	\$765.13	BOOKS
MEMORIAL HOSPITAL	\$10,057.32	FIXED COST PMT-DEC/SUPPLIES
MERCK & COMPANY INC	\$3,981.88	SUPPLIES
MHL SYSTEMS	\$3,140.00	PLOW PARTS
MIKE'S AUTOMOTIVE REPAIR	\$910.84	REPAIRS
MIKES ELECTRIC INC	\$292.50	PARTS
N.A.D.A. APPRAISAL GUIDES	\$186.00	TITLE & REG TEXTBOOK
NAPA AUTO PARTS	\$425.55	PARTS
NEVES UNIFORMS INC	\$3,040.00	ARMOR
NEWMAN TRAFFIC SIGNS	\$95.28	SIGN
NO WYO MENTAL HEALTH	\$5,500.00	1% OPT 2ND QTR PMT
NORCO	\$1,071.13	SUPPLIES
ODELL CONSTRUCTION, INC.	\$3,270.00	INSTALL PANELS
OFFICE ALLY	\$19.95	SUPPLIES
OREILLY AUTOMOTIVE INC	\$291.74	PARTS
PACK & MAIL	\$7.62	POSTAGE
PENNO, MARY C	\$1,470.00	DEP CORONER
PLAINS LAW OFFICES, LLP	\$590.00	LEGAL
PLAINS TIRE COMPANY	\$95.41	REPAIRS
POCKET PRESS INC.	\$170.81	CRIMINAL/TRAFFIC LAWS

POWDER RIVER POWER SHERIDAN	\$214.06	PARTS
PREMIER ELECTRIC INC	\$487.38	REPLACE MOTOR
PTOLEMY DATA SYSTEMS	\$3,397.00	GOLD MIT AGREEMENT
RADISSON HOTEL CHEYENNE	\$510.00	ROOMS/FIRE
RENEW	\$2,200.00	1% OPT 2ND QTR PMT
RIVERSIDE PAINT & BODY	\$13,610.30	REPAIR
SANOFI PASTEUR INC	\$2,346.88	VACCINE
SECURE SHRED / RID A BUSH	\$363.52	SHREDDING
SENIOR CITIZENS CENTER	\$11,000.00	1% OPT 2ND QTR PMT
SESSIONS, KEVIN J.	\$675.00	DEP CORONER
SHAFFER, ELIZABETH	\$252.93	REIMB
SHERIDAN ACE HARDWARE	\$26.38	PARTS
SHERIDAN CHAMBER OF COMMERCE	\$4,400.00	1% OPT 2ND QTR PMT
SHERIDAN CNTY AIRPORT	\$18,505.00	FIXED COST
SHERIDAN CNTY CONSERVATION DIST	\$6,600.00	FIXED COST
SHERIDAN CNTY FAIR ASSN	\$45,291.67	FIXED COST
SHERIDAN CNTY FIRE BOARD	\$18,750.00	FIXED COST
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$115,166.67	FIXED COST
SHERIDAN CNTY HISTORICAL SOCIETY	\$4,400.00	FIXED COST
SHERIDAN COMMERCIAL CO	\$193.98	SUPPLIES
SHERIDAN COMMUNITY LAND TRUST	\$4,400.00	1% OPT 2ND QTR PMT
SHERIDAN HEALTH CENTER	\$2,200.00	1% OPT 2ND QTR PMT
SHERIDAN MEDIA	\$59.50	AD
SHERIDAN MOTOR INC.	\$732.34	SERVICE
SHERIDAN PRESS INC.	\$1,526.60	ADVERTISE
SIMPLY WELL	\$7,120.00	MAY 2016-APRIL 2017
STAPLES ADVANTAGE	\$1,212.95	SUPPLIES
STRAHAN & ASSOCIATES PC	\$105.00	SCREENING
SUE'S MENDING AND SEWING	\$90.00	MENDING
SYSCO FOOD SERVICES OF MONTANA	\$594.02	SUPPLIES
TAYLOR QUARRY	\$1,625.20	MATERIAL
TERRY, SUSAN D	\$14.37	POSTAGE
THE WAGES GROUP LLC	\$849.93	LEGAL
THRONE LAW OFFICE, PC	\$990.00	LEGAL
THYSSENKRUPP ELEVATOR	\$1,163.24	MAINTENANCE
TIRE - RAMA CORPORATE OFFICE	\$253.64	TIRES
TONGUE RIVER VALLEY COMMUNITY CENTER	\$2,200.00	1% OPT 2ND QTR PMT
TOP OFFICE PRODUCTS INC.	\$2,791.94	SUPPLIES
TOTAL COMFORT	\$1,506.80	ROUTINE MAINTENANCE
TYLER TECHNOLOGIES INC.	\$273.49	WEB HOSTING
VOLUNTEERS OF AMERICA	\$11,000.00	1% OPT 2ND QTR PMT
W.P.C.I.	\$28.50	SCREENING
WATER PRODUCTS & SOLUTIONS, INC	\$1,347.00	WATER
WATSON, CARISSA	\$43.74	NOV MILEAGE
WAY OIL COMPANY INC	\$675.39	FUEL
WEST PAYMENT CENTER	\$3,475.64	SUBSCRIPTION CHGS
WESTERN WATER CONSULTANT	\$7,959.52	HOLLOWAY AVE PROJECT
WYO DEPT OF HEALTH-COMBINED LABORATORIES	\$670.00	TESTING
WYOMING MACHINERY COMPANY	\$1,967.48	PARTS
TOTAL GENERAL COUNTY WARRANTS	\$586,308.77	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$550.08	PHONE SERVICE
AT&T MOBILITY	\$25.23	PHONE SERVICE
BIG HORN AIRWAYS	\$381.98	RADIO REPAIR
BURGESS DESIGN GROUP	\$320.00	TRAINING
CARTRIDGE WORLD	\$285.00	TONER
CHARTER COMMUNICATIONS	\$73.45	COMMUNICATIONS
CIRCLE S SANITATION	\$194.00	TRASH
CITY OF SHERIDAN	\$415.75	WATER & SEWER
DOUGLAS PORTABLE TOILETS	\$99.00	PORT TLTS
FORECAST INC	\$6,500.00	MANAGEMENT SVC
FREMONT MOTORS	\$101.63	REPAIR
HOME DEPOT	\$53.94	SUPPLIES
INTERSTATE POWER SYSTEMS INC	\$128.39	REPAIR
KILLY'S SMOKEHOUSE	\$1,728.63	OPEN HOUSE
LANDONS GREENHOUSE	\$494.89	LILACS
MASTERCARD	\$565.46	MOTEL
MASTERCARD 2	\$577.14	DECEMBER
MORRISON-MAIERLE INC	\$13,730.91	SERVICE
NAPA	\$396.90	PARTS
O'DELL CONSTRUCTION	\$1,848.50	RELOCATION PROJ
PTOLEMY	\$1,386.00	SERVICE
SERVALL UNIFORM & LINEN SUPPLY	\$84.55	SUPPLIES
SHERIDAN COMPUTER	\$139.90	BATTERY
SHERIDAN CNTY AIRPORT PETTY CASH	\$60.27	SUPPLIES
TOP OFFICE PRODUCTS	\$31.75	SUPPLIES
USPS	\$94.00	STAMPS
WALMART	\$365.95	SUPPLIES
WAY OIL COMPANY	\$3,142.50	DIESEL
WYDOT	\$25.00	PLATE RENEWAL
TOTAL AIRPORT WARRANTS	\$33,800.80	

Consider Agenda

Motion by Commissioner Cram to approve the agenda as published.

Vote Unanimous approval

Announcements

Chairman Rolston announced Employee Appreciation: Pete Husman was recognized for 5 years of service with Public Works, Mark Reid was recognized for 10 years of service with the Planning Office and Charlie Ware was recognized for 5 years with the Detention Office. The courthouse will be closed on Monday, January 16th for Equality Day.

Veterans Exceptions for real property runs from January 3rd through Monday, May 22nd. Please contact the Assessor's Office to sign up or for more details.

Public Comments

None

Consider Powder Horn Ranch Roads-Public Dedication

Comments Randy Bomar, Morrison-Maierle

Motion by Commissioner Nickel to approve the road dedication as proposed and recommended by Staff.

Vote Unanimous approval

Nominate and Elect 2017 Chairman of the Board

Motion by Commissioner Cram to nominate Steve Maier Chairman for the Sheridan County Board of County Commissioners until a successor chairman is selected during the first meeting in January of 2018.

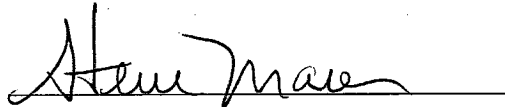
Vote Unanimous approval

Adjourn – 9:09 a.m.

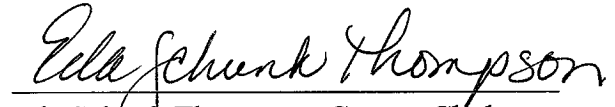
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Steve Maier, Chairman



Eda Schunk Thompson, County Clerk