

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, Wednesday, January 2, 2019 – 9:30 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –BOARDROOM #220**

Commissioners Present: Terry Cram, Steve Maier, Mike Nickel (Chair), Tom Ringley, Bob Rolston

Call to Order - 9:30 a.m.
Pledge of Allegiance

Consider Consent Agenda

Motion by Commissioner Rolston 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 17, 2018;
- b. Minutes from Regular Meeting, December 18, 2018;
- c. Ratify Sheridan County License Agreement 1834LA with Powder River Energy Corp.; County Road #122 Badger Creek Rd; installation of single-phase overhead distribution power line; fee exempt.
- d. Official Bond and Oath, Terry Cram, Sheridan County Commissioner, \$5,000,01/07/2019 to 01/07/2023;
- e. Official Bond and Oath, Nick Siddle, Sheridan County Commissioner, \$5,000,01/07/2019 to 01/07/2023;
- f. Official Bond and Oath, Christi Haswell, Sheridan County Commissioner, \$5,000,01/07/2019 to 01/07/2023;
- g. Official Bond and Oath, Paul D. Fall, Sheridan County Assessor, \$5,000,01/07/2019 to 01/07/2023;
- h. Official Bond and Oath, Eda Schunk Thompson, Sheridan County Clerk, \$50,000,01/07/2019 to 01/07/2023;
- i. Official Bond and Oath, Karen Rene Botten, Sheridan County District Court Clerk, \$10,000,01/07/2019 to 01/07/2023;
- j. Official Bond and Oath, Philip James Kane, III, Sheridan County Coroner, \$5,000,01/07/2019 to 01/07/2023;
- k. Official Bond and Oath, Carol Grandahl, Sheridan County Treasurer, \$250,000,01/07/2019 to 01/07/2023;
- l. General County Vouchers, December;
- m. General Airport Vouchers, December.

Dec-18

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,177.50	PHONE SERVICE
AFLAC	\$2,489.55	INSURANCE
AT&T MOBILITY	\$23.40	WIC PHONE SERVICE
BENEFIT EXPRESS	\$200.00	ACA MANAGER
CENTURYLINK	\$4,750.47	E911
CHILD SUPPORT ENFORCEMENT	\$983.45	MONTHLY CHILD SUPPORT
CIRCLE S SANITATION	\$92.00	COLLECTION
CIRCUIT COURT	\$689.34	GARNISHMENT
CIT-CO FEDERAL CREDIT UNION	\$997.90	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN*	\$1,351.47	UTILITIES

CNA SURETY	\$645.00	BOND'S
DELTA DENTAL	\$8,823.40	DEC PREMIUM
FIRST FEDERAL LEASING SERVICES, LLC	\$94,329.00	962M CAT LOADER PMT
FREMONT TOYOTA OF SHERIDAN	\$526.56	TOYOTA LEASE BUYOUT
HOME DEPOT CREDIT SERVICES	\$37.08	BULBS/HINGES
ICMA RETIREMENT TRUST	\$1,180.17	DEC PREMIUM
LIEUALLEN TREE SERVICE LLC	\$45,397.84	REMOVAL OF 5 COTTONWOODS
LINCOLN NATIONAL	\$1,194.44	DEC PREMIUM
MASTERCARD	\$5,087.03	DEC
MONTANA DAKOTA UTILITIES	\$10,779.32	UTILITIES
NCPERS GROUP LIFE INS	\$496.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$5,035.00	WYOMING WORKERS COMP
PITNEY BOWES - PURCHASE POWER	\$1,071.98	METER REFILL
POWDER RIVER ENERGY CORP	\$62.70	UTILITIES
RANGE TELEPHONE CO-OP INC	\$500.17	E911
SECRETARY OF STATE	\$30.00	NOTARY-E HEPP
SHERIDAN CNTY TREAS HEALTH INS	\$126,217.00	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$110,804.04	941
SUSTAINABLE FORESTRY CONSULTING, LLC	\$895.96	MEETINGS/MILEAGE/POSTAGE
THE MASTER'S TOUCH LLC	\$224.13	VEHICLE POSTCARDS
THYSSENKRUPP ELEVATOR	\$1,242.84	MAINTENANCE
TOWN OF CLEARMONT	\$75.00	UTILITIES
UMR FLEX	\$1,714.99	FLEX PLAN
VERIZON WIRELESS	\$1,569.07	PUBLIC HEALTH
WALMART COMMUNITY	\$69.77	LABELS/CLOCK (2)
WRIGHT EXPRESS	\$8,503.96	FUEL
WYDOT	\$2.00	REGISTRATION 2018 RAM 354032
WYO RETIREMENT SYSTEM	\$86,372.43	DEC CONTRIBUTION
WYO WORKERS COMPENSATION DIV	\$9,919.99	DEC PREMIUM
JURY WARRANTS	\$4,621.24	JURORS
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$542,183.19	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A & M SERVICE & SUPPLY	\$80.00	MAINTENANCE
A PLUS PLUMBERS INC	\$222.00	SERVICE
ADVOCACY & RESOURCE CENTER	\$3,750.00	1% OPT PMT
AMERICAN WELDING & GAS INC.	\$128.01	OXYGEN
ANN PERKINS	\$216.53	REIMBURSEMENT
BARGREEN ELLINGSON	\$62.37	CLEANER
BARNEY & GRAHAM, LLC	\$867.43	LEGAL
BECKTON RANCH TRUST	\$70.00	POLLING PLACE RENTAL
BENNETT, DIANNA	\$100.00	REIMBURSEMENT
BETHESDA CHURCH	\$70.00	POLLING PLACE RENTAL
BIG HORN WOMENS CLUB	\$70.00	POLLING PLACE RENTAL
BOB BARKER COMPANY INC	\$126.69	TROUSER
CALVARY BAPTIST CHURCH	\$70.00	POLLING PLACE RENTAL
CASH-WA DISTRIBUTING	\$103.23	SUPPLIES
CASTLE BRANCH INC	\$118.50	SCREENING
CBM FOOD SERVICE	\$19,504.63	MEALS
CED INC	\$266.04	LIGHT BULBS
CEDARS HEALTH	\$41.20	SCREENING
CHARLES W BASSETT	\$3,443.34	LEASE
CITY LANDFILL	\$26.79	WASTE

CITY OF SHERIDAN	\$6,161.75	MARKETING
COMFORT INN & SUITES	\$188.00	TRAINING
COMMUNICATION TECHNOLOGIES INC.	\$49.28	CHANNEL KNOBS
COMPASS CENTER FOR FAMILIES	\$3,750.00	1% OPT PMT
COMTRONIX	\$132.00	ALARM SERVICE
CORRECT CARE SOLUTIONS LLC	\$23,661.16	MONTHLY MEDICAL SVS
CRAM, TERRY	\$19.75	REIMBURSEMENT
DAVIS & CANNON, LLP	\$273.02	LEGAL
DOG & CAT SHELTER	\$6,250.00	1% OPT PMT
DOWNTOWN SHERIDAN ASSN	\$2,500.00	1% OPT PMT
DXP ENTERPRISES INC	\$264.00	SANITIZER
ED HAMMER INC	\$80.44	POLLING PLACE RENTAL/BULBS
EIDE BAILLY LLP	\$3,105.00	CONSULTING
ELECTION SYSTEMS & SOFTWARE INC	\$2,078.20	ELECTIONS
EMERGENCY SAFETY SUPPLY	\$119.97	BAGS
ENDERS,CORI	\$61.72	REIMBURSEMENT
FORWARD SHERIDAN	\$7,500.00	1% OPT PMT
GARY BRINK INC.	\$399.16	REPAIR
GLAXOSMITHKLINE PHARMACEUTICALS	\$695.40	VACCINES
GRAINGER INC	\$490.45	SUPPLIES
GREASE MONKEY #854	\$53.49	OIL CHANGE
HABITAT FOR HUMANITY	\$1,250.00	1% OPT PMT
HEALY LAW FIRM	\$30.00	LEGAL
HOLY NAME CHURCH	\$70.00	POLLING PLACE RENTAL
HUB INT'L MOUNTAIN STATES LTD	\$5,130.00	NOTARY/BONDS
INTOXIMETERS	\$266.50	MOUTH PIECES
J.D. POWER	\$215.00	NADA RENEWAL
JOY, JERI	\$10.50	FIRE DISTRICT JUDGE
JUVENILE JUSTICE	\$32,500.00	1% OPT PMT
K B COMMERCIAL PRODUCTS	\$591.64	SUPPLIES
KANE FUNERAL SERVICES LLC	\$3,295.00	SERVICES
KBM&M INC. BIG HORN SANITATION	\$155.30	PORTABLE POTTY
KILPATRICK CREATIONS INC	\$502.50	SHIRTS
KING, ROBIN	\$522.08	REIMBURSEMENT
KISLING LAW LLC	\$85.00	LEGAL
KREISERS LLC	\$60.85	SUPPLIES
LAYA, GARY T.	\$147.92	MAINTENANCE
LENZ, PAULA	\$150.00	CONTRACT LABOR
LET'ER BUCK CAR WASH	\$7.00	CAR WASH
LOWE ROOFING, INC.	\$22,700.00	ROOF/ SHERIFF'S OFFICE
MARK'S PLUMBING PARTS &	\$1,299.28	PARTS
MATTHEW BENDER & CO. INC	\$590.51	LAW BOOKS
MED-TECH RESOURCE LLC	\$232.26	SUPPLIES
MEMORIAL HOSPITAL	\$20,075.00	DEC FIXED COST PMT/SERVICE
MIDAS TIRE AND AUTO	\$433.31	OIL CHANGES
MIKE'S AUTOMOTIVE REPAIR	\$1,401.23	REPAIRS
NAPA AUTO PARTS	\$279.99	PARTS
NEWMAN TRAFFIC SIGNS	\$1,592.50	SIGNS
NO WYO MENTAL HEALTH	\$6,250.00	1% OPT PMT
NORCO	\$835.94	SUPPLIES
ORION PLANNING + DESIGN	\$4,265.10	CONSULTING
PAVEMENT MARKINGS	\$85.00	MAINTENANCE
PENNO, MARY C	\$1,925.00	DEPUTY CORONER
PITNEY BOWES INC*	\$84.99	CARTRIDGE

PLAINS TIRE COMPANY	\$1,088.90	TIRES/ALIGNMENT
PLAINSMAN PRINTING INC	\$5,590.06	PAPER/BINDERS
PORTER MUIRHEAD CORNIA & HOWARD	\$20,000.00	AUDIT
POWDER RIVER COMMUNITY CENTER	\$70.00	POLLING PLACE RENTAL
PRAIRIE DOG WOMENS CLUB	\$70.00	POLLING PLACE RENTAL
PREDATOR MGMT DIST OF SHERIDAN CNTY, WYO	\$2,700.00	EXPENSES
PRESTFELDT SURVEYING	\$1,737.50	SERVICE
RAMKOTA HOTEL & CONFERENCE CENTER	\$830.00	MEETING/CASPER
REDLE, MATTHEW	\$407.92	REIMBURSEMENT
REED, CHRISTINE	\$2,057.30	LEGAL
RENEW	\$2,500.00	1% OPT PMT
ROBERT B CARROLL	\$210.00	LEGAL
ROCKY MOUNTAIN AMBULANCE LLC	\$13,083.33	1% OPT PMT
SAFEGUARD BUSINESS SYSTEMS	\$161.58	ENVELOPES
SCHREIBEIS FENCING	\$2,739.00	FENCING
SEARCH & RESCUE	\$3,750.00	1% OPT PMT
SECURE SHRED / RID A BUSH	\$84.42	SHREDDING
SESSIONS, KEVIN J.	\$225.00	DEPUTY CORONER
SESSIONS, WES	\$700.00	DEPUTY CORONER
SHERIDAN ARTIST GUILD ET AL	\$1,250.00	1% OPT PMT
SHERIDAN ARTS COUNCIL	\$500.00	1% OPT PMT
SHERIDAN CHAMBER OF COMMERCE	\$5,000.00	1% OPT PMT
SHERIDAN CNTY AIRPORT	\$15,130.00	FIXED COST/LEASE PMT
SHERIDAN CNTY CLERK OF DISTRICT COURT	\$12.14	SUPPLIES
SHERIDAN CNTY CONSERVATION DIST	\$7,500.00	1% OPT PMT
SHERIDAN CNTY FAIR ASSN	\$45,291.67	FIXED COST/1% OPT PMT
SHERIDAN CNTY FIRE BOARD	\$25,000.00	1% OPT PMT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$117,666.67	FIXED COST/1% OPT PMT
SHERIDAN CNTY HISTORICAL SOCIETY	\$5,000.00	1% OPT PMT
SHERIDAN COMMERCIAL CO	\$255.91	SUPPLIES
SHERIDAN COMMUNITY LAND TRUST	\$5,000.00	1% OPT PMT
SHERIDAN HEALTH CENTER	\$2,500.00	1% OPT PMT
SHERIDAN PRESS INC.	\$1,219.30	ADVERTISEMENT
SHERWIN WILLIAMS	\$183.30	SUPPLIES
SMOKEY RIDGE FIRE SERVICE	\$133.76	SERVICE
STAPLES ADVANTAGE	\$136.31	OFFICE SUPPLIES
STORY WOMENS CLUB	\$70.00	POLLING PLACE RENTAL
SYSCO FOOD SERVICES OF MONTANA	\$508.33	SUPPLIES
REIMBURSEMENT	\$2.68	POSTAGE CHEYENNE
THE HUB ON SMITH ST	\$12,500.00	1% OPT PMT
THE ROCK CHURCH	\$70.00	POLLING PLACE RENTAL
THE TROPHY CASE	\$54.00	BADGES
THE WAGES GROUP LLC	\$75.47	LEGAL
THOMAS, CHRIS	\$10.50	CANVASS BOARD SAFD
THOMPSON, TRISHA	\$132.72	REIMBURSEMENT
TIRE - RAMA CORPORATE OFFICE	\$287.52	TIRE/ TIRE REPAIR/DISPOSAL
TONGUE RIVER VALLEY COMMUNITY CENTER	\$2,500.00	1% OPT PMT
TOP OFFICE PRODUCTS INC.	\$3,357.62	SUPPLIES/COPIES
TOTAL COMFORT	\$1,434.75	REPAIRS
VOLUNTEERS OF AMERICA	\$12,500.00	1% OPT PMT
W.P.C.I.	\$28.50	SCREENING POLLING PLACE
WATER PRODUCTS & SOLUTIONS, INC	\$2,098.00	RENTAL/WATER/SALT
WAY OIL COMPANY INC	\$3,188.83	FUEL
WEST PAYMENT CENTER	\$4,339.32	SUBSCRIPTION

WESTERN WATER CONSULTANTS INC	\$100.00	SERVICE
WILLIS, KENTZ	\$83.14	REIMBURSEMENT
WOLTERS KLUWER LAW & BUSINESS	\$478.36	LAW BOOKS
WORLD DATA CORPORATION	\$300.00	BOOKS
WYARNO FIRE HALL	\$70.00	POLLING PLACE RENTAL
WYDOT-FINANCIAL SERVICES	\$24.96	W 5TH ST
WYO THEATER, INC.	\$1,250.00	1% OPT PMT
WYOMING DEPARTMENT OF HEALTH	\$49.00	SERVICE
WYOMING MACHINERY COMPANY	\$6,856.96	PARTS
WYOMING TAXPAYERS ASSOCIATION	\$195.00	MEMBERSHIP
TOTAL GENERAL COUNTY WARRANTS	\$536,558.68	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS	\$135.85	SERVICE
ACT	\$625.80	PHONE SERVICE
AIRPORT LIGHTING COMPANY	\$855.00	LIGHTING
AIRSIDE SOLUTIONS	\$3,795.66	TRANSFORMERS
BURGESS DESIGN GROUP	\$80.00	WEBSITE
CARQUEST AUTO PARTS	\$659.95	BATTERIES
CHARTER COMMUNICATIONS	\$87.89	IT SERVICES
CIRCLE S SANITATION	\$204.00	TRASH COLLECTION
CITY OF SHERIDAN	\$417.26	WATER & SEWER
DENNIS KEESLING	\$214.00	REFUND ON HANGAR
DOUGLAS PORTABLE TOILETS	\$99.00	PORTABLE
FASTENAL	\$436.94	REPAIRS
FORECAST INC	\$5,832.05	KEY LIME AIR
GRAINGER	\$100.68	IT SERVICES
HEARTLAND KUBOTA	\$127.81	PINS
HOME DEPOT	\$523.86	SUPPLIES
INDUSTRIAL DISTRIBUTORS	\$304.15	MAINTENANCE
KILLEYS SMOKEHOUSE	\$1,537.92	OPEN HOUSE
MASTERCARD	\$2,690.35	TRAINING
MASTERCARD 2	\$1,378.25	DUES/SUPPLIES
MORRISON-MAIERLE	\$28,110.00	EDGE LIGHTING
NAPA	\$226.47	SUPPLIES
NORCO INC	\$558.78	SUPPLIES
NORWOOD CONSTRUCTION	\$18,867.31	SERVICE
OLSON'S PEST	\$102.08	SERVICE
POWDER RIVER POWER	\$1,155.28	MAINTENANCE
PTOLEMY DATA SYSTEMS	\$750.00	SERVICE AGREEMENT
ROCKY MOUNTAIN AMBULANCE	\$100.00	HCP CLASS
ROLL N RITE DOORS INC	\$142.50	REPAIRS
SCOTT BROTHERS INC	\$251,425.80	EDGE LIGHTING
SERVALL UNIFORMS & LINEN SUPPLY	\$72.53	SHOP TOWELS
SHERIDAN CNTY AIRPORT PETTY CASH	\$80.27	MEETINGS
SHIPTONS BIG R	\$866.95	SUPPLIES
WAL-MART	\$414.80	SUPPLIES
TOTAL AIRPORT WARRANTS	\$322,979.19	

Consider Agenda

Motion by Commissioner Rolston to approve the agenda as published.

Vote Unanimous approval

Announcements

None

Public Comments

None

Consider appointment of Ken Muller, Sheridan County Engineer, as the Viewer for the partial vacation of the Downers Addition, Block 39, Lot 9 alley as described on Exhibit A & B of the petition.

Staff Report Ken Muller, County Engineer

Motion by Commissioner Ringley to appointment of Ken Muller, Sheridan County Engineer, as the Viewer for the partial vacation of the Downers Addition, Block 39, Lot 9 alley as described on Exhibit A & B of the petition.

Vote Unanimous approval

Consider Reappointment to the Fair Association Board.

Staff Report Mike Nickel, Chairman

Motion by Commissioner Cram to reappoint Susan Terry to a 3-year term on the Fair Association Board effective January 7, 2019 to January 11, 2022.

Vote Unanimous approval

Consider Grant Agreement between the U.S. Department of Homeland Security, Emergency Management Preparedness Grant Program for Federal Fiscal Year 2018 and the County of Sheridan.

Staff Report Bruce Edwards, Emergency Management Coordinator

Motion by Commissioner Maier to accept and authorize the Chairman to sign the grant agreement with the U.S. Department of Homeland Security in the amount of \$29,500.00.

Vote Unanimous approval

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

Staff Report Mark Reid, County Planner

Motion by Commissioner Rolston to approve the extension request for Item CU-14-013: Moore Tower CUP with the original 5 conditions as recommended by staff.

Vote Unanimous approval

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

Staff Report Mark Reid, County Planner

Motion by Commissioner Rolston to approve the extension request for Item CU-14-012: Klaahsen Tower CUP with the original 5 conditions as recommended by staff.

Vote Unanimous approval

Consider the facts, findings and dissolution and liquidation the Big Horn Water District

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley for the Board to approve the Dissolution of the Big Horn Water District

Vote Unanimous approval

Consider Item 19-01-001 Resolution declaring dissolution of the Big Horn Water District.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley to approve Resolution 19-01-001 Declaring the
Dissolution of the Big Horn Water District.

Vote Unanimous approval

Farwell to Commissioners Steve Maier and Bob Rolston.

Staff Presentation Mike Nickel, Chairman

Adjourn – 9:55 a.m.

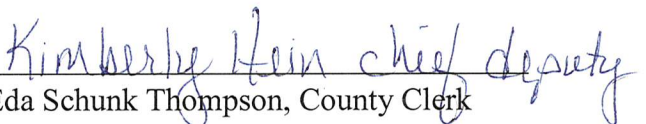
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Tom Ringley, Chairman



Eda Schunk Thompson, County Clerk