

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, Tuesday, February 4, 2020 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –BOARD ROOM #220**

Commissioners Present: Terry Cram, Christi Haswell, Mike Nickel, Tom Ringley, Nick Siddle (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 Motion Passed.

Following are the consent items:

- a. Minutes from Staff Meeting, January 21, 2020;
- b. Minutes from Regular Meeting, January 21, 2020;
- c. Minutes from Staff Meeting, January 27, 2020;
- d. Ratify letter of notice of approval for Sheridan County Prevention Work Plan;
- e. Ratify 2019/20 Subaward Agreement with Volunteers of America Northern Rockies and Sheridan County for the Office of Juvenile Justice and Delinquency Prevention (OJJDP) Grant from July 1, 2019 to June 30, 2020;
- f. Ratify letter to Shannon Ross denying waiver of variance application fee;
- g. Ratify letter of Permission to Fill Staff Nurse Position;
- h. Ratify Amendment #3 Operating, Maintenance, and Lease Agreement between Sheridan County Board of Commissioners and the University of Wyoming;
- i. General County Warrants, January;
- j. General Airport Warrants, January.

SHERIDAN COUNTY/Jan 2020		
COMPUTATION OF TOTAL EXPENSES		
INTERIM/MID-MONTH WARRANTS PAID		
VENDOR	DESCRIPTION	AMOUNT
AFLAC	JAN PREMIUM	\$3,165.86
ACT INC	PHONE SVS	\$3,076.34
AT&T MOBILITY	PHONE SVS	\$47.12
BANK OF THE WEST	FEB PUBLIC DEFENDER RENT	\$1,901.00
BENEFIT EXPRESS	ACA MANAGER	\$200.00
CASTLE BRANCH INC	EMPLOYMENT SCREENING	\$79.00
CENTURYLINK	PHONE SVS	\$8,706.88
CHARLES W BASSETT	LEASE PMT	\$3,192.71
CHILD SUPPORT ENFORCEMENT	MONTHLY CHILD SUPPORT	\$958.45
CIRCLE S SANITATION	COLLECTION SVS FOR JAN	\$95.00
CIRCUIT COURT	GARNISHMENT	\$0.00
CIT-CO FEDERAL CREDIT UNION	MONTHLY PAYROLL TRANSFERS	\$150.00

CITY OF SHERIDAN	224 S MAIN ST	\$1,201.39
COMPASS CENTER FOR FAMILIES	1ST QTR EXPENSES	\$9,923.50
CUSHING TERELL	COURTHOUSE & JAIL REHABILITATION	\$15,671.25
DELTA DENTAL	FEB PREMIUM	\$8,921.60
FEDEX	SHIPPING (RADIO)	\$23.40
GEM CITY ROOFING	R & B SHOP-METAL ROOF	\$30,648.60
GREATER WYO BIG BROTHERS BIG SISTERS	OCT-DEC EXPENSES	\$1,885.80
GREAT-WEST TRUST CO LLC	WYOMING WORKERS COMP	\$5,240.00
HUB INT'L MOUNTAIN STATES LTD	NOTARY BOND-SHERIFF OFFICE	\$150.00
ICMA RETIREMENT TRUST	JAN PREMIUM	\$930.17
JOHN DEERE FINANCIAL	APRON CHAPS/WELDING HELMET	\$123.98
K B COMMERCIAL PRODUCTS	CAN LINERS	\$464.59
LAW OFFICE OF JENNIIFER A WILLIAMS PLLC	REIMBURSEMENT	\$70.00
LINCOLN NATIONAL	FEB PREMIUM	\$1,175.80
MASTERCARD	DEC EXPENSES	\$5,701.16
MONTANA DAKOTA UTILITIES	UTILITIES	\$12,596.89
NCPERS GROUP LIFE INS	PRUDENTIAL LIFE	\$480.00
POWDER RIVER ENERGY CORP	UTILITIES	\$84.68
PROFORCE LAW ENFORCEMENT	C-AR BUY BACK	\$159.00
RANGE TELEPHONE CO-OP INC	E911	\$599.85
SHERIDAN AREA WATER SUPPLY	UTILITIES	\$184.41
SHERIDAN CHAMBER OF COMMERCE	CHAMBER BUCKS	\$41.00
SHERIDAN CNTY TREAS HEALTH INS	HEALTH INS/FLEX PLAN FEE	\$144,867.76
SHERIDAN CNTY TREAS PAYROLL TAX	941	\$117,204.75
SHERIDAN MOTOR INC.	2019 RAM PU (4)	\$109,696.00
THE MASTER'S TOUCH LLC	POSTAGE	\$2,096.30
THE OCKSHEPERIDA	ADVERTISEMENT	\$80.00
TOWN OF CLEARMONT	UTILITIES	\$42.00
UMR FLEX	FLEX PLAN	\$2,007.95
VERIZON WIRELESS	PHONE SVS	\$1,301.33
WALMART COMMUNITY	OFFICE SUPPLIES	\$17.64
WEX INC.	FUEL	\$6,296.67
WYDOT	REGISTRATIONS 2019 RAM PU (4)	\$8.00
WYO RETIREMENT SYSTEM	JAN CONTRIBUTION	\$94,291.08
WYO WORKERS COMPENSATION DIV	JAN PREMIUM	\$9,110.90
TOTAL MID-MONTH INTERIM WARRANTS PAID		\$604,869.81
PAYABLES		
TOTAL PAYABLE VOUCHERS		\$494,763.99

TOTAL PAYABLE VOUCHERS & JURY WARRANTS		\$1,099,633.80
PAYROLL		
TOTAL PAYROLL		\$401,771.88
LESS COMMUTE		-\$222.00
TOTAL PAYROLL		\$401,549.88
TOTAL DISBURSEMENTS		\$1,501,183.68

Consider Agenda

Motion by Commissioner Nickel to approve the agenda as published.
Vote Motion Passed.

Announcements

Chairman Siddle reminded the public the Courthouse will be close Monday, February 17th for Presidents Day.

Chairman Siddle and the Commission recognized Kenny Custis, HR Coordinator, for his 5 years of service and Renee' Obermueller, Administrative Director with 15 years of service to Sheridan County.

Chairman Siddle and the Commission acknowledged Paul Fall, Rita Glantz, Steven Kennedy, E'lyn Martini, Mark Peacock, Rhonda Powers, Mary Walk, and Sandra Wood for receiving their 2020 Property Tax Appraiser Certificates and for their level of expertise in field appraisals.

Public Comments

None

Consider Resolution 20-02-005 Sheridan County Comprehensive Plan Update.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Ringley to approve and authorize the Chairman to sign Resolution 20-02-005, Sheridan County Comprehensive Plan Update, as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider Item No. S-19-007J: C5 Minor Subdivision.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Nickel to approve Item No. S-19-007J: C5 Minor Subdivision with the one condition as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider Cooperative Forest Road Agreement with the USDA Forest Service for Sheridan County roads within the Bighorn National Forest

Staff Report Ken Muller, County Engineer

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the Cooperative Forest Road Agreement with the USDA Forest Service for Sheridan County roads within the Bighorn National Forest.
Vote Motion Passed.

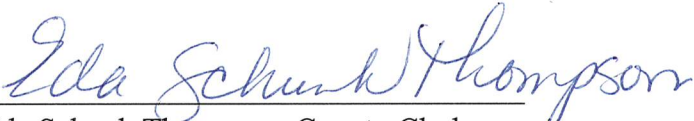
Adjourn – 9:41 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk