

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, Tuesday, March 5, 2019 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –BOARD ROOM #220**

Commissioners Present: Terry Cram, Christi Haswell, Mike Nickel, Tom Ringley (Chair), Nick Siddle

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, February 19, 2019;
- b. Minutes from Regular Meeting, February 19, 2019;
- c. Minutes from Staff Meeting, February 25, 2019;
- d. Ratify Sheridan County Master License Agreement M19-01 with Clearwater Land and Minerals LLC and License Agreement 1902LA with Clearwater Land & Minerals LLC for bored crossing of CR#109 McCormick Road, SAWS water line, (fee: exempt);
- e. Ratify Sheridan County Master License Agreement M19-02 with Garber Agri Business Inc.
- f. Ratify 24 Hour catering Permit for Coffeen Liquors to sell alcoholic & malt beverages at 680 Airfield Line, Sheridan for one day, February 20, 2019 for Business After Hours.
- g. Ratify letter to the State Public Defender recommending Anna S. Malmberg, as a Full Time Assistant Public Defender for the Fourth Judicial District.
- h. Ratify Letter of Support for the Sheridan County Conservation District;
- i. General County Vouchers, February;
- j. General Airport Vouches, February;

Feb-19

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
AFLAC	\$2,489.55	INSURANCE
CHILD SUPPORT ENFORCEMENT	\$958.45	MONTHLY CHILD SUPPORT
CIRCUIT COURT	\$559.95	GARNISHMENT
CIT-CO FEDERAL CREDIT UNION	\$150.00	MONTHLY PAYROLL TRANSFERS
DELTA DENTAL	\$8,570.80	FEB PREMIUM
ICMA RETIREMENT TRUST	\$930.17	FEB PREMIUM
LINCOLN NATIONAL	\$1,184.71	FEB PREMIUM
NCPERS GROUP LIFE INS	\$496.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$4,885.00	WORKERS COMP
SHERIDAN CNTY TREAS HEALTH INS	\$127,225.00	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$110,338.95	941
UMR FLEX	\$1,459.87	FLEX PLAN
WYO RETIREMENT SYSTEM	\$10,003.35	FEB CONTRIBUTION
WYO WORKERS COMPENSATION DIV	\$87,057.83	FEB PREMIUM
A & B BUILDINGS & SUPPLIES	\$7,966.60	CONSTRUCTION
ACT INC	\$3,093.18	PHONE SERVICE
AT&T MOBILITY	\$23.40	WIC PHONE

BENEFIT EXPRESS	\$200.00	ACA MANAGER
CENTURYLINK	\$4,245.79	E911/WIC
CIRCLE S SANITATION	\$92.00	COLLECTION SERVICE
CITY OF SHERIDAN*	\$1,458.88	UTILITIES
COMPASS CENTER FOR FAMILIES	\$9,805.60	QUARTERLY EXPENSES
GREATER WYO BIG BROTHERS BIG SISTERS	\$725.75	QUARTERLY EXPENSES
HAWLEY, BILL	\$1,458.25	REIMBURSEMENT
IAN HUNTER	\$2,400.00	2ND QTR WAGES
IDAHO COUNTY SHERIFF'S DEPT	\$50.00	LEGAL
JOHN DEERE FINANCIAL	\$19.34	PARTS
MASTERCARD	\$4,156.20	FEB
MONTANA DAKOTA UTILITIES	\$11,663.92	UTILITIES
PITNEY BOWES - PURCHASE POWER	\$3,624.94	POSTAGE
PITNEY BOWES INC.	\$607.11	LEASE
POWDER RIVER ENERGY CORP	\$89.52	UTILITIES
RANGE TELEPHONE CO-OP INC	\$500.17	E911
RICOH USA INC	\$130.42	COPIES
SAFETY-KLEEN SYSTEMS, INC.	\$281.20	SERVICE
SANOFI PASTEUR INC	\$175.52	VACCINE
SHERIDAN CHAMBER OF COMMERCE	\$82.00	MAR. CHAMBER BUCKS
STAPLES ADVANTAGE	\$395.44	SUPPLES
SUSTAINABLE FORESTRY CONSULTING, LLC	\$993.75	WAGES
THYSSENKRUPP ELEVATOR	\$1,283.60	MAINTENANCE
TOWN OF CLEARMONT	\$75.00	UTILITIES
US BANK CORPORATE REAL ESTATE	\$575.00	RENT
VERIZON WIRELESS	\$1,368.32	PHONE SERVICE
WALMART COMMUNITY	\$89.10	SUPPLIES
WRIGHT EXPRESS	\$6,418.35	FUEL
WY ATTORNEY GENERALS OFFICE	\$117.00	SERVICE
WYOPASS	\$110.00	DUES
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$420,584.98	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
307 AUTO GLASS	\$45.00	REPAIR
ALPHAGRAPHICS	\$88.00	CARDS
AMERICAN WELDING & GAS INC.	\$49.56	RENTAL
BARNEY & GRAHAM, LLC	\$650.36	LEGAL
BIG SKY FIRE PROTECTION SERVICES LLC	\$250.00	INSPECTION
BOB BARKER COMPANY INC	\$465.55	SUPPLIES
BOBS PEST CONTROL	\$35.00	SERVICE
BUSTECH INC.	\$164.00	LABOR
CASH-WA DISTRIBUTING	\$129.94	SUPPLIES
CASTLE BRANCH INC	\$79.00	SCREENING
CBM FOOD SERVICE	\$17,411.63	FEB MEALS
CDW GOVERNMENT INC	\$5,562.76	EQUIPMENT
CED INC	\$150.00	SUPPLIES
CEDARS HEALTH	\$164.80	SCREENING
CHARLES W BASSETT	\$3,443.34	LEASE
COLLINS COMMUNICATIONS INC.	\$6,391.25	SERVICE
COMTRONIX	\$167.88	SERVICE
CORRECT CARE SOLUTIONS LLC	\$21,300.53	MEDICAL SVS MARCH
CROSSROADS HEALTH	\$125.00	PHYSICAL
ENTECH INC	\$9,035.00	PROJECT MANAGER

ENTENMANN-ROVIN CO	\$15.50	BADGE
FARMERS CO-OP OIL COMPANY	\$1,924.59	FUEL
FASTENAL	\$824.78	SUPPLIES
FEDEX	\$43.63	SHIPPING
FREMONT MOTOR SHERIDAN FORD	\$26.80	PARTS
GALLS	\$139.66	CLOTHING
GARY BRINK INC.	\$257.00	REPAIR
GLAXOSMITHKLINE PHARMACEUTICALS	\$2,772.00	IMMUNIZATION
GORZALKA, TOM	\$200.00	REIMBURSEMENT
HEARTLAND KUBOTA LLC	\$748.41	REPAIR
K B COMMERCIAL PRODUCTS	\$834.90	SUPPLIES
KANE FUNERAL SERVICES LLC	\$1,750.00	RENT/UTILITIES/EQUIP
KBM&M INC. BIG HORN SANITATION	\$155.30	PORTA POTTY
KERNS & BUNTING LLC	\$106.25	LEGAL
KERR, SANDI	\$12.00	SERVICE
KILPATRICK CREATIONS INC	\$276.25	CLOTHING
KING, ROBIN	\$165.65	REIMBURSEMENT
KINNAIRD LAW OFFICE P.C.	\$93.50	LEGAL
KISLING LAW LLC	\$200.00	LEGAL
LITTLE AMERICA	\$699.12	MEALS/HOTEL
MED-TECH RESOURCE LLC	\$84.00	SUPPLIES
MEMORIAL HOSPITAL	\$20,156.02	FIXED COST PMT-FEB/SUPPLIES
MERCK & COMPANY INC	\$1,927.82	MEDICAL
MIKE'S AUTOMOTIVE REPAIR	\$600.06	PARTS
NAPA AUTO PARTS	\$392.95	PARTS
NORCO	\$609.49	SUPPLIES
OREILLY AUTOMOTIVE INC	\$85.98	PARTS
ORION PLANNING + DESIGN	\$1,725.00	CONSULTING
PACK & MAIL	\$28.37	POSTAGE
PENNO, MARY C	\$1,695.00	DEPUTY CORONER
PERSPECTIVE ENTERPRISES INC	\$1,216.00	STADIOMETER
PLAINS TIRE COMPANY	\$555.73	TIRES
PLAINSMAN PRINTING INC	\$645.40	BINDERS
POWDER RIVER HEATING & AIR COND. INC.	\$165.00	SERVICE
POWDER RIVER POWER SHERIDAN	\$101.24	PARTS
PTOLEMY DATA SYSTEMS	\$4,789.00	AGREEMENT
ROCKY MOUNTAIN AMBULANCE LLC	\$13,083.33	1% OPT MONTHLY PMT
SCHLECHT INNOVATIONS	\$328.43	SERVICES
SECURE SHRED / RID A BUSH	\$76.86	SHREDDING
SESSIONS, KEVIN J.	\$1,000.00	DEPUTY CORONER
SESSIONS, WES	\$1,050.00	DEPUTY CORONER
SETH SHUMAKER, ATTORNEY AT LAW	\$145.00	LEGAL
SHERIDAN ACE HARDWARE	\$3.82	DOOR STOPS
SHERIDAN CNTY AIRPORT	\$15,130.00	FIXED COST PMT
SHERIDAN CNTY FAIR ASSN	\$26,541.67	FIXED COST PMT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$90,166.67	FIXED COST PMT
SHERIDAN COMMERCIAL CO	\$83.49	SUPPLIES
SHERIDAN FIRE-RESCUE	\$90.00	CLASSES
SHERIDAN MOTOR INC.	\$91.03	OIL CHANGE/FILTER
SHERIDAN PRESS INC.	\$1,191.50	ADVERTISEMENT
SOURCE OFFICE PRODUCTS	\$313.16	OFFICE SUPPLIES
STAPLES ADVANTAGE	\$1,463.99	OFFICE SUPPLIES
STATE OF MONTANA	\$1,800.00	SERVICE
TAYLOR QUARRY	\$3,006.88	CHIPS FOR SNOW REMOVAL

TERRY, SUSAN D	\$3.65	POSTAGE
THE BUSINESS CENTER	\$187.00	POSTERS
THE COUNTRY BOUNTY	\$136.50	DISPLAY AD
THE MASTER'S TOUCH LLC	\$2,959.26	POSTAGE
THE TROPHY CASE	\$8.00	BADGE
THOMAS L BENNETT, M.D.	\$3,930.00	SERVICES
TIRE - RAMA CORPORATE OFFICE	\$1,144.36	TIRES
TOP OFFICE PRODUCTS INC.	\$1,943.28	COPIES
TOTAL COMFORT	\$2,065.00	SERVICE
TRACY'S CUSTOM FRAMING	\$249.54	COMMERATIVE PLATE
TRICOUNTY GAS INC	\$688.94	PROPANE GAS
VALLEY MOTOR HONDA	\$354.93	OIL CHANGES
VISA	\$97.90	RESPIRATOR
W.P.C.I.	\$28.50	TESTING
WALK, MARY E	\$17.99	REIMBURSEMENT
WATER PRODUCTS & SOLUTIONS, INC	\$1,988.00	WATER /SALT
WAUGH, DARCY	\$400.00	DEPUTY CORONER
WAY OIL COMPANY INC	\$254.00	ADDITIVE
WELTY'S AUTO SERVICE, INC	\$852.59	SERVICE
WEST PAYMENT CENTER	\$1,994.04	WEST INFO CHGS
WINSUPPLY OF SHERIDAN	\$592.20	CARTRIDGES
WOLTERS KLUWER LAW & BUSINESS	\$472.00	BOOKS
WYO DEPT OF HEALTH-COMBINED LABORATORIES	\$26,558.72	IMMUNIZATION/2ND QTR PAYROLL
WYOMING BEHAVIORAL INSTITUTE	\$2,262.00	SERVICES
WYOMING COUNTY COMMISSIONERS ASSN	\$500.00	LEGISLATIVE REGISTRATION
WYOMING COUNTY TREASURERS ASSN	\$100.00	ANNUAL DUES
WYOMING MACHINERY COMPANY	\$3,498.92	PARTS
WYOMING TRUCKING ASSOCIATION	\$35.00	SEMINAR
ZOWADA RECYCLING & STEEL	\$9.54	MATERIAL
TOTAL GENERAL COUNTY WARRANTS	\$320,628.69	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$580.81	PHONE SERVICE
BECKTON STOCK FARMS	\$10.00	LEASE
BURGESS DESIGN GROUP	\$140.00	WEBSITE
CHARTER COMMUNICATIONS	\$87.89	IT SERVICES
CIRCLE S SANITATION	\$204.00	TRASH COLLECTION
CITY OF SHERIDAN	\$546.51	WATER & SEWER
CED INC	\$1,125.19	LIGHTING
COUNTRY BOUNTY	\$77.20	AD
DOUGLAS PORTABLE TOILETS	\$99.00	PORTABLE
FARMER'S CO-OP OIL CO	\$2,631.87	FUEL
FASTENAL	\$107.85	SHOP SUPPLIES
FEDEX	\$14.29	POSTAGE
FORECAST INC	\$3,375.00	KEY LIME AIR
HOME DEPOT	\$310.68	SUPPLIES
IDEAL MFG INC	\$1,519.46	GATE REPAIR
JOHN STOPKA	\$401.16	REIMBURSEMENT
MASTERCARD	\$1,363.89	MEETINGS
MASTERCARD 2	\$152.94	MEETINGS
MDU	\$6,157.90	UTILITIES
MORRISON-MAIERLE	\$3,967.50	LEGAL
MORRISON-MAIERLE 5	\$15,812.69	REHAB EDGE LIGHTING

MORRISON-MAIERLE 6	\$32,749.27	TERMINAL BUILDING EXPANSION
NAPA	\$240.40	SUPPLIES
NORCO INC	\$39.02	JANITORIAL
OLSON'S PEST	\$102.08	MONTHLY SVS
POWDER RIVER POWER OF SHERIDAN	\$236.97	REPAIR
PTOLEMY DATA SYSTEMS	\$750.00	AGREEMENT
ROLL N RITE DOORS	\$133.63	AVCON HANGAR
SERVALL UNIFORM	\$44.90	SHOP TOWELS
SHERIDAN COMPUTER LLC	\$2,007.85	BATTERY BACKUPS
SHERIDAN CNTY AIRPORT PETTY CASH	\$74.14	REIMBURSEMENT
SHERIDAN LOCK AND KEY	\$1,160.00	LOCKS
SHERIDAN MEMORIAL HOSPITAL	\$50.00	TESTING
SHIPTONS BIG R	\$139.95	SUPPLIES
TRACTOR SUPPLY	\$37.95	SHOP SUPPLIES
USDA	\$649.44	TRAINING
VERIZON	\$149.09	PHONE SERVICE
WAL-MART	\$130.37	OFFICE SUPPLIES
TOTAL AIRPORT WARRANTS	\$77,380.89	

Consider Agenda

Motion by Commissioner Siddle to approve the agenda as published.

Vote Unanimous approval

Announcements

Chairman Ringley recognized four employees for their service to Sheridan County. Each employee receives Chamber Bucks & a Certificate of Appreciation for their service: Barbara Proffit - 20 years of service in the Assessor's Office; Kimberly Warnke-Slagle - 15 years of service with the County; Dayle Dygon - 5 years of service with the Detention Center; Gabriel Thums - 5 years of service with the Detention Center.

Public Comments

Ron Patterson, Big Horn Builders Association, invited the Commissioners to the Home Show this weekend. Mr. Patterson asked the Commissioners to consider joining the National Association of Home Builders and work as a team to develop attainable housing in Sheridan. Chairman Ringley stated the Board would discuss this further at a Staff Meeting.

Consider Resolution 19-03-006: Amendment of the Rules & Regulations Governing the Licensing of Liquor Sales.

Staff Report Renee' Obermueller, Administrative Director

Public Hearing

Motion by Commissioner Haswell to adopt and authorize the Chairman to sign Resolution 19-03-006, amending the Rules & Regulations Governing the Licensing of Liquor Sales.

Vote Unanimous approval

Adjourn - 9:24 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Tom Ringley, Chairman



Eda Schunk Thompson, County Clerk