

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, AUGUST 4, 2020 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –PUBLIC MEETING ROOM #210**

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 Nickel 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, July 20, 2020;
- b. Minutes from Budget Hearing, July 20, 2020;
- c. Minutes from Regular Meeting, July 21, 2020;
- d. Minutes from Staff Meeting, July 27, 2020;
- e. Ratify Sheridan County License Agreement 2021LA with Range Telephone, for bored and plowed installation of fiber optics, at County road #89 (aka Wildcat Road); fee \$1,050 paid;
- f. Ratify letter of support for The HUB on Smith;
- g. Ratify 24-hour Catering Permit for Big Horn Equestrian Center, Inc. dba Big Horn Equestrian Center for Polo, Sunday, July 26, 2020 at 352 Bird Farm Rd, Big Horn, WY;
- h. Ratify 24-hour Catering Permit for Big Horn Equestrian Center, Inc. dba Big Horn Equestrian Center for Polo, Sunday, August 2, 2020 at 352 Bird Farm Rd, Big Horn, WY;
- i. Ratify Sheridan County Infrastructure Lien – Buyer Mortgage, Lot 4, Block 1, Woodland Park Subdivision;
- j. Ratify letter of support for Visionary Broadband;
- k. General County Warrants, July;
- l. General Airport Warrants, July.

Jul-20

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
AFLAC	\$3,128.41	AUG PREMIUM
ACT INC	\$3,282.54	PHONE SVS
AT&T MOBILITY	\$69.52	PHONE SVS
BANK OF THE WEST	\$1,968.00	PUBLIC DEFENDER RENT
BENEFIT EXPRESS	\$200.00	ACA MANAGER
BIG BROTHERS BIG SISTERS	\$3,368.48	3RD QTR EXPENSES
BUFFALO BULLETIN	\$160.00	PUBLICATION
CENTURYLINK	\$4,012.00	PHONE SVS
CHARLES W BASSETT	\$3,192.71	LEASE
CHILD SUPPORT ENFORCEMENT	\$958.45	MONTHLY CHILD SUPPORT
CIRCLE S SANITATION	\$96.00	TRASH SERVICE
CIT-CO FEDERAL CREDIT UNION	\$150.00	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$2,773.95	UTILITIES
CNA SURETY	\$50.00	SURETY BOND
COMPASS CENTER FOR FAMILIES	\$9,475.84	3RD QTR EXPENSES
DANIELS ELECTRONICS LTD	\$13,859.91	TRANSMITTERS

DELTA DENTAL	\$8,993.25	AUG PREMIUM
GREAT-WEST TRUST CO LLC	\$6,900.00	WYOMING WORKERS COMP
ICMA RETIREMENT TRUST	\$1,080.17	JULY PREMIUM
LINCOLN NATIONAL	\$1,185.12	JULY PREMIUM
MASTERCARD	\$349.66	PUBLIC HEALTH
MATCO TOOLS	\$2,900.00	YEARLY SUBSCRIPTION
MATTHEW BENDER & CO. INC	\$397.02	LAW BOOKS
MONTANA DAKOTA UTILITIES	\$9,694.90	UTILITIES
NCPERS GROUP LIFE INS	\$496.00	PRUDENTIAL LIFE
PITNEY BOWES - PURCHASE POWER	\$3,080.00	METER REFILL
PITNEY BOWES INC.	\$143.55	LEASE
POWDER RIVER ENERGY CORP	\$16.94	UTILITIES
RANGE TELEPHONE CO-OP INC	\$599.85	PHONE SVS
SHERIDAN AREA WATER SUPPLY	\$803.51	UTILITIES
SHERIDAN CNTY TREAS HEALTH INS	\$169,694.00	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$157,515.45	941
SHERIDAN COMMERCIAL CO	\$30.17	SHIPPING CHARGES
SHERIDAN PRESS INC.	\$150.00	RENEWAL
SUSTAINABLE FORESTRY CONSULTING, LLC	\$629.85	SERVICES
SWINYER, EMILY	\$41.79	REIMBURSEMENT
THYSSENKRUPP ELEVATOR	\$16,185.07	FULL MAINTENANCE
TOP OFFICE PRODUCTS INC.	\$89.90	PAPER
TOWN OF CLEARMONT	\$42.00	UTILITIES
TYLER TECHNOLOGIES INC.	\$62,887.28	YEARLY SUPPORT
UMR FLEX	\$2,007.95	FLEX PLAN
UNITED STATES TREASURY	\$835.45	QUARTERLY TAXES
UNIVERSITY OF WYO	\$179.29	CHARTER REBILL
UNIVERSITY OF WYOMING EXTENSION	\$5,438.52	FY 2020 SALARY 4TH QTR
VERIZON WIRELESS	\$1,699.24	PHONE SVS
WALMART COMMUNITY	\$67.46	SUPPLIES
WEX INC.	\$5,532.29	FUEL
WYDOT	\$2.00	REGISTRATION
WYO RETIREMENT SYSTEM	\$125,389.76	JULY CONTRIBUTION
WYO WORKERS COMPENSATION DIV	\$15,496.33	JULY PREMIUM
WYOMING STATE FORESTRY DIV.	\$13,137.97	FY 20/21 EMERGENCY FIRE SUPPRESSION

TOTAL MID-MONTH INTERIM WARRANTS PAID

\$660,437.55

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
307 AUTO GLASS	\$150.00	INSTALL WINDOW
A PLUS PLUMBERS INC	\$533.50	SERVICES
ACMS STORAGE	\$300.00	RENT
AMERICAN PLANNING ASSOC.	\$376.00	MEMBERSHIP
AMERICAN WELDING & GAS INC.	\$305.84	SUPPLIES
A-PLUS SERVICES LLC	\$24,071.25	GRAVEL
APPLIED CONCEPTS INC	\$160.00	LED LIGHTS
ATTORNEY GENERAL'S OFFICE	\$452.00	24/7 PROGRAM
BARGREEN ELLINGSON	\$257.41	CLEANING SUPPLIES
BETHESDA CHURCH	\$65.00	REIMBURSEMENT
BIG HORN WATER WAGON	\$17,362.50	ROAD BASE
BOBS PEST CONTROL	\$35.00	JULY SERVICES
BOTTEN LAW OFFICE	\$420.00	LEGAL
CAPTAIN CLEAN INC	\$984.00	WINDOW CLEANING
CARQUEST AUTO PARTS	\$95.49	PARTS
CASH-WA DISTRIBUTING	\$75.51	SUPPLIES

CASTLE BRANCH INC	\$39.50	SCREENING
CDW GOVERNMENT INC	\$2,039.28	MODULE
CITY LANDFILL	\$27.60	DISPOSAL
CITY OF SHERIDAN	\$30,000.00	1ST QTR DISPATCH SALARIES
COLLINS COMMUNICATIONS INC.	\$880.00	ALARM MONITORING
COMMUNICATION TECHNOLOGIES INC.	\$1,293.39	SERVICES
COMPASS CENTER FOR FAMILIES	\$1,578.88	JUNE EXPENSES
COMTRONIX	\$900.00	ALARM MONITORING
CORRECTIONAL HEALTHCARE MANAGEMENT INC	\$24,645.65	MONTHLY MEDICAL SVS
DIAMOND MOWERS, INC.	\$2,302.30	MOTOR FOR UNIT 109
DUDE SOLUTIONS	\$1,029.00	PROGRAM
DUSTBUSTERS, INC.	\$35,105.59	DUSTGARD
ECOLAB	\$18.30	SWITCH
ED HAMMER INC	\$1,406.62	SERVICE
ELECTION SYSTEMS & SOFTWARE INC	\$6,238.17	SUPPLIES
ELEVATION IMPROVEMENT SYSTEMS LLC	\$10,962.00	LITTLE GOOSE PEAK ANTENNA
ENDERS,CORI	\$67.87	REIMBURSEMENT
ENGINEERING ASSOCIATES	\$25,037.60	CNTY ROAD IMPROVEMENTS
ESRI INC	\$35,000.00	SOFTWARE MAINTENANCE
FARMERS CO-OP OIL COMPANY	\$16,668.26	FUEL/OIL
FASTENAL	\$1,557.61	SUPPLIES
FLACK, MARK	\$405.00	MAINTENANCE
FLOYD'S TRUCK CENTER-GILLETTE	\$2,802.11	SUPPLIES
FREMONT MOTOR SHERIDAN FORD	\$89.27	PARTS
GLAXOSMITHKLINE PHARMACEUTICALS	\$9,016.08	MEDICAL
GRAINGER INC	\$581.28	SUPPLIES
HEARTLAND KUBOTA LLC	\$235.65	OIL/FILTERS
HENRY SCHEIN INC	\$528.12	MEDICAL
HUB INT'L MOUNTAIN STATES LTD	\$821.27	RED GRADE TRAIL
IDEMIA IDENTITY & SECURITY	\$6,433.00	ANNUAL MAINTENANCE
ILLINOIS OFFICE SUPPLY	\$8,953.93	BALLOTS
J.D. POWER AND ASSOCIATES	\$700.00	NADA ONLINE
JOURNAL TECHNOLOGIES INC	\$6,142.00	SUBSCRIPTION FEE
JUVENILE JUSTICE	\$2,163.29	SUBGRANT FUNDING
K B COMMERCIAL PRODUCTS	\$220.70	PARTS
KANE FUNERAL SERVICES LLC	\$6,885.00	SERVICES
KBM&M INC. BIG HORN SANITATION	\$155.30	PORTA POTTY THREE POLES
KERNS & BUNTING LLC	\$525.00	LEGAL
KERR, SANDI	\$12.00	SERVICES
KING, ROBIN	\$123.17	REIMBURSEMENT
KINNAIRD LAW OFFICE P.C.	\$263.50	LEGAL
LAYA, GARY T.	\$147.92	MAINTENANCE
LOCAL GOVERNMENT LIABILITY POOL	\$59,109.00	RENEWAL
LONABAUGH AND RIGGS	\$75.00	LEGAL
MATTHEW BENDER & CO. INC	\$1,100.07	BOOKS
MEMORIAL HOSPITAL	\$20,013.36	JULY FIXED COST PMT
MERCK & COMPANY INC	\$8,519.46	MEDICAL
MID-AMERICAN RESEARCH CHEMICAL	\$400.77	SUPPLIES
MIKE'S AUTOMOTIVE REPAIR	\$1,139.50	SERVICES
MONTGOMERY TECHNOLOGY SYSTEMS LLC	\$436.31	CALL-IN STATION
MOORE GLASS LLC	\$398.24	GLASS
MULLINAX	\$3,578.70	PARTS
MULLINAX	\$252,404.10	ROAD BASE
NAPA AUTO PARTS	\$1,471.01	PARTS

NELSON EXCAVATING LLC	\$1,330.00	HAUL GRAVEL
NEWMAN TRAFFIC SIGNS	\$332.24	SIGNS
NORCO	\$304.15	SUPPLIES
NORTHERN UNDERGROUND LLC	\$155,169.38	ROAD IMPROVEMENTS
OPEN RANGE TRANSPORT LLC	\$8,505.00	SERVICES
OPSEC SECURITY INC	\$237.50	ETAG
PACK & MAIL	\$23.20	POSTAGE
PENNO, MARY C	\$4,340.00	DEPUTY CORONER
PETERBILT OF WYOMING	\$472.52	PARTS
PIERCE, ALBERT	\$200.00	REIMBURSEMENT
PLAINS TIRE COMPANY	\$700.16	TIRES
PLAINSMAN PRINTING INC	\$1,764.75	FORMS
POWDER RIVER HEATING & AIR COND. INC.	\$1,713.99	SERVICE
POWDER RIVER POWER SHERIDAN	\$1,942.72	SUPPLIES
PTOLEMY DATA SYSTEMS	\$3,931.98	AGREEMENTS
RAPID FIRE PROTECTION INC	\$880.00	SERVICES
ROCKY MOUNTAIN AMBULANCE LLC	\$13,333.33	JULY 1% OPT MONTHLY PMT
ROCKY MOUNTAIN INFORMATION NETWORK	\$100.00	MEMBERSHIP FEE
ROCKY MOUNTAIN SIGN, DESIGN & PRINT	\$225.00	SNEEZE GUARD
SANOFI PASTEUR INC	\$2,391.90	MEDICAL
SCI DRILLING	\$20,658.75	HAUL ROAD BASE
SECURE SHRED / RID A BUSH	\$189.88	SHREDDING
SESSIONS, DANIEL SCOTT	\$2,205.00	DEPUTY CORONER
SESSIONS, KEVIN J.	\$450.00	DEPUTY CORONER
SESSIONS, WES	\$150.00	DEPUTY CORONER
SHERIDAN CNTY AIRPORT	\$198,166.67	FY 20-21 CAPITAL IMPROVEMENT
SHERIDAN CNTY FAIR ASSN	\$27,567.92	JULY FIXED COST PMT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$97,916.67	JULY FIXED COST PMT
SHERIDAN COMMERCIAL CO	\$94.83	SUPPLIES
SHERIDAN FIRE EQUIPMENT	\$50.00	HYDROSTATIC TEST
SHERIDAN LAWN & LANDSCAPING LLC	\$200.00	LAWN SERVICE
SHERIDAN LOCK & KEY	\$119.80	SERVICES
SHERIDAN PRESS INC.	\$1,469.25	PUBLICATIONS
SOURCE OFFICE PRODUCTS	\$498.42	OFFICE SUPPLIES
SPARK INNOVATIONS	\$79.00	ELECTRICAL SERVICES
STAPLES ADVANTAGE	\$1,930.39	OFFICE SUPPLIES
STATE OF WYOMING DEPT OF ADMIN AND INFO	\$3,005.69	SERVICES
SUMMIT FOOD SERVICES LLC	\$16,112.32	MEALS
TERRY, SUSAN D	\$7.50	REIMBURSEMENT
THE MASTER'S TOUCH LLC	\$3,814.94	POSTAGE
THOMAS L BENNETT, M.D.	\$2,090.00	AUTOPSY
THYSSENKRUPP ELEVATOR	\$169,343.50	SERVICES
TIRE - RAMA CORPORATE OFFICE	\$1,669.39	TIRES
TOP OFFICE PRODUCTS INC.	\$3,521.57	SUPPLIES
TOTAL COMFORT	\$168.70	REPLACE BELT
TRACKER SOFTWARE CORPORATION INC	\$1,909.00	ANNUAL SUPPORT
TRAUB, TRAVIS	\$147.34	REIMBURSEMENT
TYLER TECHNOLOGIES INC.	\$323.69	WEB HOSTING FOR AUG
UNIVERSITY OF WYO	\$185.29	CHARTER REBILL
VALLEY MOTOR HONDA	\$139.04	FULL SERVICE
VOLUNTEERS OF AMERICA	\$791.66	JUNE EXPENSES
W.A.R.M. PROPERTY INSURANCE POOL	\$146,098.76	PROPERTY ASSESSMENT FY 20/21
WALMART COMMUNITY	\$129.15	SUPPLIES
WARNER SERVICES LLC	\$241.09	REPAIR

WATER PRODUCTS & SOLUTIONS, INC	\$201.00	WATER
WENCK	\$852.50	2020 GOOSE CREEK GAUGING
WEST PAYMENT CENTER	\$2,037.57	INFORMATION CHGS
WESTERN WATER CONSULTANTS INC	\$362.00	WOLF CREEK RD PROJECT
WILLIAM P WHITE	\$28,842.00	GRAVEL
WILLIAMS, D. MICHAEL	\$200.00	SERVICES
WRIGHT, SHAWN RAE	\$1,350.00	DEPUTY CORONER
WYDOT-FINANCIAL SERVICES	\$794.11	CR#110 MONARCH RD
WYOCARB TOOL & EQUIPMENT RENTAL	\$500.00	STUMP GRINDER
WYOMING COUNTY COMMISSIONERS ASSN	\$14,614.00	WCCA FY21 DUES
WYOMING LAW ENFORCEMENT ACADEMY	\$682.60	TRAINING
WYOMING MACHINERY COMPANY	\$6,915.18	PARTS/SERVICE
WYOMING PUBLIC HEALTH LAB	\$845.00	SERVICES
WYOMING STATE FIRE ADVISORY BOARD	\$500.00	WYO STATE FIRE DUES
ZOWADA RECYCLING & STEEL	\$428.15	SERVICES

\$1,596,607.3

TOTAL GENERAL COUNTY WARRANTS

7

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$542.33	PHONE SERVICE
AIRSIDE SOLUTIONS INC	\$246.00	LIGHTS
BIGHORN SECURITY LLC	\$607.00	LOCK REPAIR
CARPET DESIGN	\$344.00	ADHESIVE
CIRCLE S SANITATION	\$210.00	TRASH COLLECTION
CITY OF SHERIDAN	\$2,245.65	WATER & SEWER
COMTRONIX	\$210.00	ALARM MONITORING
CRESCENT ELECTRIC	\$3,570.53	TERMINAL LIGHTING
DOUGLAS PORTABLE TOILETS	\$99.00	PORTABLE TOILET
FARMER'S CO-OP OIL CO	\$3,173.22	FUEL
FASTENAL	\$77.91	HVAC FILTERS
HOME DEPOT	\$2,761.02	SUPPLIES
KNECHT	\$138.58	CEILING TILE
LANDON'S	\$1,214.15	LANDSCAPE STAPLES
MASTERCARD 2	\$1,738.57	MEETINGS/MOUNTING KITS
MONTANA DAKOTA UTILITIES	\$3,645.05	UTILITIES
MORRISON-MAIERLE 7	\$558.91	SEAL COAT
MULLINAX	\$351.00	SPRINKLERS
PEAK PEST SOLUTIONS	\$102.08	MONTHLY SVS
PTOLEMY DATA SYSTEMS	\$762.50	SERVICE AGREEMENT
PETTY CASH	\$25.00	GATE CARD REFUND
ROLL N RITE DOORS	\$302.35	DOOR SPRINGS
SHERIDAN MOTORS	\$128.57	RECHARGE
SHERWIN WILLIAMS	\$201.37	PAINT
SHIPTONS BIG R	\$177.96	SUPPLIES
TIRE RAMA	\$999.13	TIRES
TRACTOR SUPPLY	\$37.09	WIRE STRETCHER
VERIZON	\$149.67	PHONE SERVICE
WAL-MART	\$150.66	OFFICE SUPPLIES
TOTAL AIRPORT WARRANTS	\$24,769.30	

Consider Agenda

Motion by Commissioner Nickel to amend the agenda and remove item 9, Resolution 20-08-028, Designating/Enrolling Certain County Roads as Open to Off-Highway Vehicle Travel.
Vote Motion Passed.

Motion by Commissioner Haswell to approve the agenda as amended.
Vote Motion Passed.

Announcements

Chairman Siddle informed the public that Early Voting by absentee ballot is open at the courthouse and thanked the County Clerk and Elections for all their hard work.

Commissioner Nickel reminded everyone of the dry conditions in the county and to be aware of the fire danger.

Chairman Siddle updated the public on the success of the Sheridan County Fair, raising \$492,000 during the livestock sale.

Public Comments

None

Consider Contract between Wyoming Department of Health, Public Health Division and Sheridan County for CARES Act supplemental funds.

Staff Report Ann Perkins, Prevention Manager

Motion by Commissioner Ringley to approve and authorize the Chairman to sign the Contract between Wyoming Department of Health, Public Health Division and Sheridan County for CARES Act supplemental funds.

Vote Motion Passed.

Consider appointment of Carrie Ida Edinger to the Sheridan County Historic Preservation Commission filling an unexpired term, beginning august 1, 2020 through June 30, 2021.

Motion by Commissioner Haswell to appoint Carrie Ida Edinger to the Sheridan County Historic Preservation Commission, filling an unexpired term, beginning August 1, 2020 through June 30, 2021.

Vote Motion Passed.

Consider Resolution 20-08-027 Application for Federal Funding for 2021 CMAQ Dust Mitigation Project.

Staff Report Ken Muller, County Engineer

Motion by Commissioner Cram to adopt and authorize the Chairman to sign Resolution 20-08-027 authorizing submission of an application for Federal Funding for 2021 Congestion Mitigation Air Quality Dust Mitigation Project. The total project cost is estimated at \$380,000, the application request is for \$304,000 and \$76,000 has been budgeted for CAP Tax funds.

Vote Motion Passed.

Adjourn – 9:09 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk