

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

**Commissioners Present:** Terry Cram, Mike Nickel, Tom Ringley (Chair), Nick Siddle  
**Commissioners Not Present:** Christi Haswell

**Call to Order - 9:00 a.m.**  
Pledge of Allegiance

**Consider Consent Agenda**

Motion by Commissioner Siddle 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, October 14, 2019;
- b. Minutes from Regular Meeting, October 15, 2019;
- c. Minutes from Staff Meeting, October 21, 2019;
- d. Minutes from Staff Meeting, October 28, 2019;
- e. Ratify Sheridan County License Agreement 1911LA with Powder River Energy Corp., Dow Prong Road (CR #151); single phase 14/4kV overhead distribution power line: fee exempt;
- f. Ratify Sheridan County License Agreement 1912LA with Cody Ratcliff & Kristin Allen, to install two ¾” SAWS service lines for 78 & 81 McCormick Rd; joint trench; fee exempt for two individual residences;
- g. Ratify Sheridan County Master License Agreement M19-06 with Christopher & Kristin Allen;
- h. Ratify Sheridan County Master License Agreement M19-05 with Cody Ratcliff;
- i. Ratify Sheridan County License Agreement 1914LA with Mike McCafferty, to install ¾” SAWS service line for CR# 113 Upper Road; fee exempt for individual residence;
- j. Ratify Sheridan County Master License Agreement M19-07 with Mike McCafferty;
- k. Ratify letter to the Mayor Miller & City Council of Sheridan regarding discussion of Brooks Street;
- l. General County Vouchers, October;
- m. General Airport Vouchers, October.

**Oct-19**

**INTERIM MID-MONTH WARRANTS**

| <b>VENDOR</b>               | <b>AMOUNT</b> | <b>DESCRIPTION</b>       |
|-----------------------------|---------------|--------------------------|
| AFLAC                       | \$3,211.31    | OCT PREMIUM              |
| ACT INC                     | \$3,146.58    | PHONE SVS                |
| AMERICAN LEGION POST 7      | \$209.64      | FLAGS/US/POW/MIA,WYO     |
| AMERICAN SHOOTERS LAS VEGAS | \$4,150.60    | AMMUNITION/JACKETS       |
| AT&T MOBILITY               | \$50.60       | PHONE SVS                |
| ATTORNEY GENERAL'S OFFICE   | \$816.00      | 24-7 PROGRAM             |
| BANK OF THE WEST            | \$1,901.00    | PUBLIC DEFENDER RENT/NOV |
| BENEFIT EXPRESS             | \$200.00      | ACA MANAGER              |
| CASTLE BRANCH INC           | \$39.50       | SCREENING                |

|  |                     |                            |
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| CENTURYLINK                                  | \$4,730.84          | PHONE SVS                  |
| CHARLES W BASSETT                            | \$3,192.71          | LEASE PMT                  |
| CHARLOTTE & PETER BOYLE                      | \$4,220.00          | FIRE MITIGATION COST-SHARE |
| CHILD SUPPORT ENFORCEMENT                    | \$958.45            | MONTHLY CHILD SUPPORT      |
| CIRCUIT COURT                                | \$1,822.92          | GARNISHMENT                |
| CIT-CO FEDERAL CREDIT UNION                  | \$150.00            | MONTHLY PAYROLL            |
| CITY OF SHERIDAN                             | \$2,415.55          | TRANSFERS                  |
| COMMUNITY CONNECTIONS                        | \$2,500.00          | UTILITIES                  |
| COMPASS CENTER FOR FAMILIES                  | \$10,191.05         | 1% OPT 1ST QTR PMT         |
| DELTA DENTAL                                 | \$8,808.95          | TANF 4 QTR                 |
| DOUBLEDAY SPORTS COMPLEX                     | \$1,250.00          | NOV PREMIUM                |
| DUNKELBERGER, MISTI                          | \$170.52            | 1% OPT 1ST QTR PMT         |
| ENDERS,CORI                                  | \$330.02            | REIMBURSEMENT              |
| GREATER WYO BIG BROTHERS BIG SISTERS         | \$1,100.64          | REIMBURSEMENT              |
| GREAT-WEST TRUST CO LLC                      | \$5,155.00          | TANF 4 QTR                 |
| GREG & TRACY RESSLER                         | \$4,000.00          | WYOMING WORKERS COMP       |
| HOME DEPOT CREDIT SERVICES                   | \$44.97             | FIRE MITIGATION COST-SHARE |
| ICMA RETIREMENT TRUST                        | \$1,030.17          | POLY LINE                  |
| LINCOLN NATIONAL                             | \$1,178.31          | OCT PREMIUM                |
| MASTERCARD                                   | \$12,565.84         | NOV PREMIUM                |
| MONTANA DAKOTA UTILITIES                     | \$10,171.31         | SEPT CHGS.                 |
| NCPERS GROUP LIFE INS                        | \$496.00            | UTILITIES                  |
| PANETTA ASPHALT MAINTENANCE                  | \$4,800.00          | PRUDENTIAL LIFE            |
| PITNEY BOWES - PURCHASE POWER                | \$3,030.00          | SEAL PARKING LOT           |
| PITNEY BOWES INC.                            | \$136.50            | METER REFILL               |
| POWDER RIVER ENERGY CORP                     | \$39.40             | LEASE EQUIPMENT            |
| RAMKOTA HOTEL & CONFERENCE CENTER            | \$1,098.33          | UTILITIES                  |
| RANGE TELEPHONE CO-OP INC                    | \$599.85            | WACO LODGING               |
| SHERIDAN AREA WATER SUPPLY                   | \$368.32            | E911 PHONE SVS             |
| SHERIDAN CNTY PUBLIC HLTH-PETTY CASH         | \$90.76             | UTILITIES                  |
| SHERIDAN CNTY TREAS HEALTH INS               | \$142,161.84        | PETTY CASH                 |
| SHERIDAN CNTY TREAS PAYROLL TAX              | \$120,245.72        | REIMBURSEMENT              |
| SHERIDAN POST OFFICE                         | \$10.00             | HEALTH INS/FLEX PLAN FEE   |
| SUSTAINABLE FORESTRY CONSULTING, LLC         | \$1,263.50          | \$941.00                   |
| THE MASTER'S TOUCH LLC                       | \$4,884.67          | POSTAGE ON ELECTION ACCT   |
| TOWN OF CLEARMONT                            | \$122.00            | MILEAGE/WAGES              |
| UMR FLEX                                     | \$1,498.34          | POSTAGE                    |
| VERIZON WIRELESS                             | \$1,495.04          | UTILITIES                  |
| WALMART COMMUNITY                            | \$32.29             | FLEX PLAN                  |
| WELD COUNTY SHERIFF'S OFFICE                 | \$19.00             | PHONE SVS                  |
| WEX INC.                                     | \$6,913.02          | OFFICE SUPPLIES            |
| WILLIAMS, VINCENT                            | \$84.50             | LEGAL                      |
| WYDOT  | \$2.00              | FUEL                       |
| WYO RETIREMENT SYSTEM                        | \$95,547.37         | AFLAC REFUND               |
| WYO WORKERS COMPENSATION DIV                 | \$9,370.91          | REGISTRATION 2016 RAM      |
| <b>TOTAL MID-MONTH INTERIM WARRANTS PAID</b> | <b>\$484,021.84</b> | 172968                     |
| <b>GENERAL COUNTY WARRANTS</b>               |                     | OCT CONTRIBUTION           |
| <b>VENDOR</b>                                | <b>AMOUNT</b>       | <b>DESCRIPTION</b>         |
| A PLUS PLUMBERS INC                          | \$500.00            | OCT PREMIUM                |
| ACE RADIATOR SERVICE                         | \$138.00            | PLUGGED FLOOR DRAIN        |
| ALPHAGRAPHICS                                | \$1,850.00          | CONDENCER                  |
|  |                     | LOGO DESIGN                |

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| AMERICAN WELDING & GAS INC.            | \$49.65      | CYLINDER RENTAL              |
| ANN PERKINS                            | \$717.56     | REIMBURSEMENT                |
| APPLIED CONCEPTS INC                   | \$160.00     | RADARS                       |
| ARETE DESIGN GROUP                     | \$5,159.00   | COMPASS PHASE 2 & 3          |
| A-Z ASPHALT                            | \$1,700.00   | SEAL PARKING LOT/SHERIFF     |
| BARGREEN ELLINGSON                     | \$347.37     | CLEANING SUPPLIES            |
| BARNEY & GRAHAM, LLC                   | \$141.25     | LEGAL                        |
| BEAVER, CLINT                          | \$158.06     | REIMBURSEMENT                |
| BENNETT, DIANNA                        | \$158.06     | REIMBURSEMENT                |
| BIG HORN WATER WAGON                   | \$250.00     | PARTS                        |
| BOBS PEST CONTROL                      | \$180.00     | SERVICES                     |
| BOTTEN LAW OFFICE                      | \$470.00     | LEGAL                        |
| BOTTEN, KAREN RENE                     | \$175.96     | REIMBURSEMENT                |
| CASH-WA DISTRIBUTING                   | \$124.99     | SUPPLIES                     |
| CASTLE BRANCH INC                      | \$39.50      | EMPLOYMENT SCREENING         |
| CED INC                                | \$224.72     | BULBS                        |
| CHAPMAN VALDEZ & LANSING               | \$1,024.90   | LEGAL                        |
| CINDI WOOD ATTORNEY AT LAW             | \$130.00     | LEGAL                        |
| CITY OF SHERIDAN                       | \$30,000.00  | 2QTR DISPATCH SALARIES       |
| CITY OF SHERIDAN                       | \$157,503.75 | PAVEMENT PROJECT             |
| CITY TREASURER                         | \$621.67     | ASSIST TRAINING OVERTIME     |
| CLERK OF DISTRICT COURT/CHILD SUPPORT  | \$384.92     | REIMBURSEMENT                |
| COLLINS COMMUNICATIONS INC.            | \$4,360.42   | ELECTRONICS                  |
| COMFORT INN & SUITES                   | \$376.00     | LODGING                      |
| COMMUNITY SERVICES NETWORK OF WYOMING  | \$475.00     | MEMBERSHIP RENEWAL           |
| COMPASS CENTER FOR FAMILIES            | \$1,883.34   | MONTHLY EXPENSES             |
| CONCORDANCE HEALTHCARE SOLUTIONS       | \$317.19     | MEDICAL SUPPLIES             |
| CORRECTIONAL HEALTHCARE MANAGEMENT INC | \$24,229.03  | NOV MEDICAL SERVICES         |
| DELL MARKETING L.P.                    | \$13,596.15  | COMPUTERS                    |
| ED HAMMER INC                          | \$32.41      | WIPER BLADES                 |
| ENDERS,CORI                            | \$55.62      | REIMBURSEMENT                |
| ENTECH INC                             | \$400.00     | AERIAL PHOTOS                |
| ENTECH INC                             | \$6,414.00   | UPPER ROAD IMPROVEMENTS      |
| FARMERS CO-OP OIL COMPANY              | \$21,376.02  | FUEL                         |
| FASTENAL                               | \$946.97     | FUEL ADDITIVE/SUPPLIES       |
| FDL ARCHITECTURE AND DRAFTING          | \$15,168.75  | WYOMING INNOVATION CENTER    |
| FLOYD'S TRUCK CENTER-GILLETTE          | \$87.44      | PARTS                        |
| GALLS                                  | \$570.00     | JACKETS                      |
| GLAXOSMITHKLINE PHARMACEUTICALS        | \$12,572.66  | MEDICAL                      |
| GORZALKA, TOM                          | \$200.00     | REIMBURSEMENT                |
| GOVCONNECTION INC.                     | \$10,304.00  | COMPUTER EQUIPMENT           |
| GRAINGER INC                           | \$5.74       | CIRCUIT BREAKER              |
| GREASE MONKEY #854                     | \$161.48     | FULL SERVICE                 |
| HAWLEY, BILL                           | \$163.70     | REIMBURSEMENT                |
| HEARTLAND KUBOTA LLC                   | \$44.04      | AIR FILTER/OIL               |
| HENRY SCHEIN INC                       | \$615.42     | MEDICAL SUPPLIES             |
| HIGH LAND INC.                         | \$132.50     | WINTERIZE SHERIFF OFFICE     |
| HIGHLITE ELECTRIC                      | \$125.00     | REPLACE OUTLET               |
| HONNEN EQUIPMENT CO OF WYOMING INC     | \$539.78     | PARTS                        |
| JUVENILE JUSTICE                       | \$4,718.30   | PHASE F (4/01/19-06/30/2019) |
| K B COMMERCIAL PRODUCTS                | \$691.45     | OJDP                         |
| KANE FUNERAL SERVICES LLC              | \$1,750.00   | SUPPLIES                     |
|  |              | NOV OFFICE RENTAL/UTILITIES  |

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| KBM&M INC. BIG HORN SANITATION             | \$155.30    | PORTABLE TOILET  |
| KERNS & BUNTING LLC                        | \$310.00    | LEGAL  |
| KERR, SANDI                                | \$321.75    | SERVICES   |
| KILPATRICK CREATIONS INC                   | \$340.00    | HEADWARE/EMBROIDERY  |
| KING, ROBIN                                | \$165.65    | SEPT 2019 MILEAGE  |
| LAROSA, CHRISTOPHER                        | \$158.06    | REIMBURSEMENT  |
| LAW OFFICE OF SARAH G.R. PHILLIPS          | \$10,159.35 | LEGAL  |
| LAYA, GARY T.                              | \$147.92    | MAINTENANCE KLEENBURN PARK                                   |
| LEGAL AID OF WYOMING, INC.                 | \$550.00    | LEGAL  |
| LEIF ASSOCIATES, INC.                      | \$7,500.00  | SERVICES   |
| LIPP, KRISTI                               | \$332.30    | REIMBURSEMENT  |
| LONABAUGH AND RIGGS                        | \$180.00    | LEGAL  |
| LUMEN FX                                   | \$1,007.45  | LIGHTING   |
| MARK'S PLUMBING PARTS &                    | \$1,093.39  | PLUMBING   |
| MED-TECH RESOURCE LLC                      | \$97.75     | TRANSPORT SPIT HOODIE  |
| MEMORIAL HOSPITAL                          | \$20,506.75 | OCT FIXED COST/X-RAY   |
| MHL SYSTEMS                                | \$3,442.00  | SNOW PLOW BLADES   |
| MIKE'S AUTOMOTIVE REPAIR                   | \$752.74    | EXHAUST MANIFOLD/BATTERIES<br>REPLACE FUSE/INSTALL           |
| MIKES ELECTRIC INC                         | \$391.40    | RECEPTACLE   |
| NAPA AUTO PARTS                            | \$1,546.89  | FILTERS/SUPPLIES   |
| NELSON EXCAVATING LLC                      | \$1,837.50  | GRAVEL HAUL  |
| NORCO                                      | \$944.82    | SUPPLIES   |
| NORTHERN UNDERGROUND LLC                   | \$1,750.00  | PARKMAN CULVERTS   |
| NORTHERN UNDERGROUND LLC                   | \$95,975.75 | COUNTY RD 113 IMPROVEMENTS                                   |
| ORION PLANNING + DESIGN                    | \$3,150.00  | CONSULTING   |
| PACK & MAIL                                | \$57.80     | POSTAGE  |
| PENNO, MARY C                              | \$2,215.00  | DEPUTY CORONER   |
| PLAINSMAN PRINTING INC                     | \$450.71    | ABSTRACT PAPER   |
| POLICEONE.COM                              | \$990.00    | CERTIFICATE  |
| PORTER MUIRHEAD CORNIA & HOWARD            | \$25,000.00 | AUDIT-18/19 FISCAL YEAR                                      |
| POWDER RIVER POWER SHERIDAN                | \$363.98    | HOSE FITTINGS  |
| PRECISION DYNAMICS CORPORATION             | \$67.41     | STICKERS   |
| PTOLEMY DATA SYSTEMS                       | \$11,361.59 | SERVICES   |
| PUBLIC SAFETY CENTER INC.                  | \$77.08     | VINYL GLOVES   |
| REDMAN, CHERIE                             | \$420.00    | STORY PARK MAINTENANCE<br>RAPID CREEK CULVERT<br>REPLACEMENT |
| RIDGEPOINT CONSULTING LLC                  | \$6,150.00  | REPLACEMENT  |
| RIDGEPOINT CONSULTING LLC                  | \$7,500.00  | BIG GOOSE CANYON RD  |
| ROCKY MOUNTAIN AMBULANCE LLC               | \$13,333.33 | 1% OPT PMT-OCT   |
| SCHLECHT INNOVATIONS                       | \$1,511.55  | PARKING AREA LIGHTS  |
| SECRETARY OF STATE                         | \$90.00     | NOTARIES   |
| SECURE SHRED / RID A BUSH                  | \$87.36     | SHREDDING  |
| SESSIONS, DANIEL SCOTT                     | \$1,350.00  | DEPUTY CORONER   |
| SESSIONS, KEVIN J.                         | \$700.00    | DEPUTY CORONER   |
| SESSIONS, WES                              | \$600.00    | DEPUTY CORONER   |
| SHERIDAN CHAMBER OF COMMERCE<br>FOUNDATION | \$250.00    | 2019 COMMUNITY HOLIDAY<br>DINNER                             |
| SHERIDAN CNTY AIRPORT                      | \$17,677.67 | OCTOBER FIXED COSTS  |
| SHERIDAN CNTY FAIR ASSN                    | \$28,750.00 | OCTOBER FIXED COSTS  |
| SHERIDAN CNTY FULMER PUBLIC LIBRARY        | \$95,416.67 | OCTOBER FIXED COSTS  |
| SHERIDAN CNTY TREASURER                    | \$218.39    | PROPERTY TAXES   |
| SHERIDAN COMMERCIAL CO                     | \$429.73    | SUPPLIES   |
| SHERIDAN FIRE EQUIPMENT                    | \$1,395.50  | ANNUAL MAINTENANCE   |
| SHERIDAN HIGH SCHOOL BOOSTER CLUB          | \$300.00    | SPORTS CALENDAR VAPING AD                                    |

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| SHERIDAN LAWN & LANDSCAPING LLC             | \$50.00             | LAWN MOWING                                  |
| SHERIDAN PRESS INC.                         | \$1,520.60          | ADS  |
| SOURCE OFFICE PRODUCTS                      | \$233.16            | OFFICE SUPPLIES                              |
| STAMP FULFILLMENT SERVICES                  | \$334.49            | ENVELOPES                                    |
| STAPLES ADVANTAGE                           | \$1,993.80          | OFFICE SUPPLIES/PAPER                        |
| SUGARLAND WALK IN CLINIC                    | \$50.00             | SCREENING                                    |
| SUMMIT FOOD SERVICES LLC                    | \$23,623.56         | MEALS  |
| T.W. ENTERPRISES, INC.                      | \$572.07            | GENERATOR MAINTENANCE                        |
| TERRY, SUSAN D                              | \$5.85              | REIMBURSEMENT                                |
| THE COUNTRY BOUNTY                          | \$61.60             | AD   |
| THE HUB ON SMITH ST                         | \$598.67            | SEPT BLOCK GRANT                             |
| THE UPS STORE-#3605                         | \$75.92             | SHIPPING                                     |
| THE WAGES GROUP LLC                         | \$741.00            | LEGAL  |
| THOMPSON, TRISHA                            | \$285.13            | SEPT 2019 MILEAGE                            |
| TIRE - RAMA CORPORATE OFFICE                | \$8,256.54          | TIRES  |
| TITAN MACHINERY                             | \$296.65            | AIR SPRING/FREIGHT                           |
| TOP OFFICE PRODUCTS INC.                    | \$2,583.78          | OFFICE SUPPLIES/COPIES                       |
| TOTAL COMFORT                               | \$1,071.70          | DEFECTIVE THERMOSTAT                         |
| TOWN OF DAYTON                              | \$175.00            | CITY/COUNTY DINNER<br>FILTERS/OIL/ANNUAL     |
| TW ENTERPRISES INC                          | \$1,056.09          | GENERATOR SVS                                |
| TYLER TECHNOLOGIES INC.                     | \$308.27            | IDOC/ITAX WEB HOSTING                        |
| ULINE                                       | \$266.15            | COLORED PREWIRED TAGS                        |
| UNIVERSITY OF WYO                           | \$367.24            | CHARTER REBILL<br>WINTERIZATION OF SPRINKLER |
| VALLEY LANDSCAPING & SPRINKLERS INC.        | \$225.00            | SYSTEM                                       |
| VALLEY MOTOR HONDA                          | \$284.12            | OIL CHANGES                                  |
| VOLUNTEERS OF AMERICA                       | \$1,253.68          | BLOCK GRANT SEPT 2019                        |
| W.P.C.I.                                    | \$200.00            | RANDOM POOL MGMT                             |
| WALMART COMMUNITY                           | \$137.68            | PUBLIC RELATION SUPPLIES                     |
| WATER PRODUCTS & SOLUTIONS, INC             | \$281.00            | WATER  |
| WELD COUNTY SHERIFF'S OFFICE                | \$20.00             | LEGAL  |
| WEST PAYMENT CENTER                         | \$3,410.04          | BOOKS  |
| WRIGHT, SHAWN RAE                           | \$225.00            | DEPUTY CORONER                               |
| WYDOT-FINANCIAL SERVICES                    | \$73.82             | SERVICES                                     |
| WYO DEPT OF HEALTH-COMBINED<br>LABORATORIES | \$714.05            | IMMUNIZATIONS                                |
| WYO DEPT OF HEALTH-DEPT OF COMMUNITY &      | \$28,105.09         | 1ST QTR P.H. STATE NURSE                     |
| WYOMING DEPARTMENT OF HEALTH                | \$147.00            | BACK GROUND CHECKS                           |
| WYOMING MACHINERY COMPANY                   | \$8,914.20          | PARTS  |
| WYOMING STATE 4-H FOUNDATION                | \$100.00            | MEMBERSHIP DUES                              |
| WYOMING STATE BAR                           | \$1,307.50          | ANNUAL LICENSES                              |
| YONKEE & TONER, LLP                         | \$144.50            | LEGAL  |
| ZOWADA RECYCLING & STEEL                    | \$47.52             | TUBING                                       |
| <b>TOTAL GENERAL COUNTY WARRANTS</b>        | <b>\$784,219.78</b> |  |
| <b>AIRPORT WARRANTS</b>                     |                     |  |
| <b>VENDOR</b>                               | <b>AMOUNT</b>       | <b>DESCRIPTION</b>                           |
| ACE EQUIPMENT                               | \$1,785.00          | PLOW BLADES                                  |
| ACT   | \$534.90            | PHONE SERVICE                                |
| AMERICAN WELDING                            | \$104.28            | PAINT REMOVAL                                |
| BURGESS DESIGN                              | \$640.00            | WEBSITE MAINT                                |
| CHARTER COMMUNICATIONS                      | \$91.96             | IT SERVICES                                  |
| CIRCLE S SANITATION                         | \$206.00            | TRASH COLLECTION                             |
| CITY OF SHERIDAN                            | \$551.26            | WATER & SEWER                                |
| COMTRONIX                                   | \$210.00            | ALARM MONITORING                             |

|                                      |                     |                                 |
|--------------------------------------|---------------------|---------------------------------|
| CONSOLIDATED ELECTRICAL DISTRIBUTORS | \$151.38            | FUSES/TIES                      |
| DICK ANDERSON CONSTRUCTION           | \$157,604.94        | TERMINAL BLDG PROJECT           |
| DOUGLAS PORTABLE TOILETS             | \$99.00             | PORTABLE TOILET                 |
| FARMER'S CO-OP OIL CO                | \$12.74             | FUEL                            |
| FORECAST INC                         | \$3,375.00          | KEY LIME AIR                    |
| GRIMMS PUM & INDUSTRIAL SUPPLY       | \$49,209.00         | FUEL                            |
| HEARTLAND KUBOTA                     | \$1,310.63          | TRACTOR REPAIR                  |
| HOME DEPOT                           | \$3,837.68          | ROOF COATING/HEATER             |
| JERILEA PHILLIPS                     | \$130.00            | ACCOUNTING WORK                 |
| LEE METAL WORKS                      | \$11,060.83         | NEW ROOF                        |
| MASTERCARD 2                         | \$1,495.76          | SCENIC FLIGHTS/SVS PLAN         |
| MONTANA DAKOTA UTILITIES             | \$4,174.46          | UTILITIES                       |
| MORRISON-MAIERLE                     | \$3,144.25          | LEGAL                           |
| MORRISON-MAIERLE 6                   | \$19,215.12         | BUILDING EXPANSION              |
| NAPA                                 | \$22.56             | GROMMETS                        |
| NORCO INC                            | \$446.84            | JANITORIAL                      |
| PEAK PEST SOLUTIONS                  | \$102.08            | SERVICES                        |
| PTOLEMY DATA SYSTEMS                 | \$756.25            | SERVICE AGREEMENT               |
| SERVALL UNIFORM & LINEN              | \$49.85             | SHOP TOWELS                     |
| SHERIDAN CNTY AIRPORT PETTY CASH     | \$15.00             | LUNCH                           |
| SHERIDAN LOCK & KEY                  | \$77.20             | REKEY                           |
| SHERIDAN PRINTING                    | \$215.00            | OFFICE SUPPLIES                 |
| SHERIDAN TENT & AWNING               | \$410.04            | FLAGS                           |
| SPORTSMAN WAREHOUSE                  | \$49.98             | SPOT LIGHTS                     |
| TRACTOR SUPPLY                       | \$199.19            | CART                            |
| VERIZON                              | \$149.51            | PHONE SERVICE                   |
| WAL-MART                             | \$503.20            | SCENIC FLIGHTS-<br>REFRESHMENTS |
| <b>TOTAL AIRPORT WARRANTS</b>        | <b>\$261,940.89</b> |                                 |

### Consider Agenda

Motion by Commissioner Cram to amend and remove item number 11 from the agenda.  
Vote Motion Passed.

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

### Announcements

Chairman Ringley reminded the public the Courthouse will be closed Monday, November 11<sup>th</sup> in observance of Veterans Day.

Ann Perkins, Sheridan County Prevention Manager, gave an overview of the Sources of Strength events the week of November 4<sup>th</sup> – 8<sup>th</sup>.

### Public Comments

None

### Consider Item No. Q-19-001: Clarendon Quarry.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Cram to approve Item Q-19-001: Clarendon Quarry with the 6 conditions as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

**Consider Item No. S-19-004J: Mullinax Minor Subdivision.**

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Siddle to Variance Request, requesting the subdivision application be processed as a "Minor Subdivision" as opposed to a "Major Subdivision," as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Motion by Commissioner Nickel to approve Item S-19-004J: Mullinax Minor Subdivision as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

**Consider Contract for Fire Mitigation Services, Story Fuels Reduction and Outreach Project.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the contract for Fire Mitigation Services with Sustainable Forestry Consulting, LLC.

Vote Motion Passed.

**Consider Contract between Sheridan County and County Public Health Officer.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Siddle to approve and authorize the Chairman to sign the contract between Sheridan County and Dr. Ian Hunter as the County Public Health Officer.

Vote Motion Passed.

**Consider Notice of Intent to Amend the Rules & Regulations Governing the Licensing of Liquor Sales.**

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Siddle to approve the Notice of Intent to Amend the Rules & Regulations Governing the Licensing of Liquor Sales.

Vote Motion Passed.

**Consider appointment of Ken Muller, Sheridan County Engineer, as the Viewer for the vacation of the unimproved portion of 14<sup>th</sup> Street located in Downer's Addition, between Highland and Holmes as described on Exhibits A & B of the petition.**

Motion by Commissioner Cram to appoint Ken Muller, Sheridan County Engineer, as the Viewer for the vacation of the unimproved portion of 14<sup>th</sup> Street located in Downer's Addition, between Highland and Holmes as described on Exhibits A & B of the petition.

Vote Motion Passed.

**Consider appointment of Ken Muller, Sheridan County Engineer, as the Viewer for the vacation of the portion of Beckton Hall Road No. 81 (aka Carbon Hill County Road) as described on Exhibit A of the petition.**

Motion by Commissioner Siddle to appoint Ken Muller, Sheridan County Engineer, as the Viewer for the vacation of the portion of Beckton Hall Road No. 81 (aka Carbon Hill County Road) as described on Exhibit A of the petition.

Vote Motion Passed.

**Consider Lease Agreement Amendment between the County of Sheridan and SET Properties, LLC.**

Staff Report John Stopka, Airport Manager

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the Lease Agreement Amendment between the County of Sheridan and SET Properties, LLC.

Vote Motion Passed.

**Consider Contract Extension Agreement between Sheridan County and Orion Planning & Design.**

Staff Report Mark Reid, County Planner

Motion by Commissioner Nickel to approve and authorize the Chairman to sign the Contract Extension Agreement between Sheridan County and Orion Planning & Design.

Vote Motion Passed.

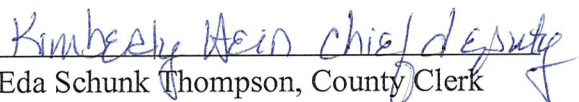
**Adjourn – 9:33 a.m.**

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

  
\_\_\_\_\_  
Tom Ringley, Chairman

  
\_\_\_\_\_  
Eda Schunk Thompson, County Clerk