

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, FEBRUARY 7, 2017– 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR – BOARD ROOM #220**

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

Call to Order - 9:00 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, January 17, 2017;
- b. Minutes from Regular Session, January 17, 2017;
- c. Minutes from Staff Meeting, January 23, 2017;
- d. Minutes from Staff Meeting, January 30, 2017;
- e. Ratify Amended Volunteers of American Northern Rockies (VOANR) 2014/2015 OJJDP Non-Participating State Grant Quarterly Report, 10/11/2016;
- f. Ratify Volunteers of American Northern Rockies (VOANR) 2014/2015 OJJDP Non-Participating State Grant Quarterly Report, 01/11/2017;
- g. Official Bond and Oath, Mike D. Nickel, County Commissioner, 1/4/17-1/4/21, \$5,000;
- h. Amendment #1 to lease with B&B Leasing Company executed February 5, 2013 extending the term for 1 year, commencing on February 16, 2017 and ending on February 16, 2018;
- i. General County Vouchers, January;
- j. General Airport Vouchers, January.

JANUARY 2017

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,442.41	PHONE SERVICE
ARAPAHOE COMBINED COURTS	\$20.25	LEGAL
AT&T MOBILITY	\$22.81	WIC PHONE
BIG HORN CNTY ELECTRIC CO-OP INC	\$24.00	ELECTRIC
CENTURYLINK	\$4,894.12	PHONE SERVICE
CHARLES W BASSETT	\$31,821.93	LEASES
CHILD SUPPORT ENFORCEMENT	\$533.00	MONTHLY CHILD SUPPORT
CIRCLE S SANITATION	\$83.00	COLLECTION FEE
CIRCUIT COURT	\$570.69	GARNISHMENT
CIT-CO FEDERAL CREDIT UNION	\$1,112.90	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$721.95	UTILITIES
COMPASS CENTER FOR FAMILIES	\$6,250.00	TANF GRANT
DEPT OF WORKFORCE SERVICES	\$15,607.80	UI CLAIMS 10/1/16-12/31/16
DELTA DENTAL	\$8,462.00	JANUARY PREMIUM
EAGLE RIDGE REHABILITATIVE SERV	\$962.30	TANF/CPI GRANT
GREATER WYOMING BIG BRO BIG SIS	\$3,372.52	TANF GRANT 10/01-12/31
ICMA RETIREMENT TRUST	\$2,380.00	JANUARY PREMIUM
INTERIOR IMAGES	\$15,731.75	SHERIFF OFFICE REMODEL
KLEPPERICH, JACQUELYN	\$44.01	MILEAGE
LINCOLN NATIONAL	\$959.89	JANUARY PREMIUM

MASTERCARD	\$1,774.31	JAN
MIKES ELECTRIC	\$1,335.84	INSTALL CAMERA
MONTANA DAKOTA UTILITIES	\$12,115.83	UTILITIES
NCPERS GROUP LIFE INS	\$464.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$5,120.00	WYOMING WORKERS COMP
PITNEY BOWES - PURCHASE POWER	\$4,040.00	POSTAGE
PITNEY BOWES INC	\$214.68	LEASE POSTAGE TAPE
POWDER RIVER ENERGY CORP	\$63.35	UTILITIES
SAFEGUARD BUSINESS SYSTEMS	\$284.54	W-2 & 1099 FORMS
SECY OF STATE	\$30.00	NOTARY
SHERIDAN AREA WATER SUPPLY	\$162.46	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$41.00	CHAMBER BUCKS
SHERIDAN CNTY TREAS HEALTH INS	\$135,307.34	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$112,720.74	941
SUSTAINABLE FORESTRY CONSULTING	\$938.69	SERVICE
THE MASTER'S TOUCH LLC	\$976.70	POSTAGE
TOWN OF CLEARMONT	\$131.00	UTILITIES
TRICOUNTY GAS INC	\$551.50	PROPANE GAS
UMR FLEX	\$891.67	FLEX PLAN
US BANK CORPORATE REAL ESTATE	\$525.00	RENT PUBLIC DEFENDER
VERIZON WIRELESS	\$1,246.15	PHONE SERVICE
WRIGHT EXPRESS	\$5,360.51	FUEL
WYDOT	\$2.00	S&R TRAILER PLATE
WYO RETIREMENT SYSTEM	\$79,229.08	JANUARY CONTRIBUTION
WYO WORKERS COMPENSATION DIV	\$3,825.94	JANUARY PREMIUM
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$464,369.66	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
307 AUTO GLASS	\$65.00	WINDSHIELD
A & M SERVICE & SUPPLY	\$80.00	CLEAN PRINTER
A PLUS PLUMBERS INC	\$594.50	REPLACE GAUGE
AMERICAN WELDING & GAS INC.	\$230.62	CYLINDERS
BARGREEN ELLINGSON	\$245.32	CHEMICAL SUPPLIES
BARNEY & GRAHAM, LLC	\$1,241.30	LEGAL
BENEFIT EXPRESS	\$52.25	BENEFITS
BOBS PEST CONTROL	\$35.00	MONTHLY SERVICE
BUSTECH INC.	\$178.50	REPAIR
CARQUEST AUTO PARTS	\$15.63	CONNECTOR
CBM FOOD SERVICE	\$19,632.70	MEALS
CDW GOVERNMENT INC	\$398.36	SAMSUNG 27 LED
CED INC	\$80.10	CLF LAMPS
CEDARS HEALTH	\$410.00	EXAMS
CHAMPION FUNERAL HOME INC	\$2,295.00	CREMATION
CLINICAL LABORATORY OF THE BLACK HILLS	\$2,164.90	AUTOPSY
COFFEEN CAR CARE	\$390.64	OIL CHANGE
COLLINS COMMUNICATIONS INC.	\$157.10	ALARM MONITORING
COMTRONIX	\$336.00	ALARM MONITORING
COPSPLUS INC	\$106.49	HOLSTERS
CORRECTIONAL HEALTHCARE MANAGEMENT INC	\$22,370.35	MEDICAL SERVICE
CROWLEY FLECK PLLP	\$382.50	LEGAL
CULLIGAN'S RENTALS	\$70.00	POLLING PLACE RENTAL
DAVIS & CANNON, LLP	\$150.00	LEGAL
DUNLAP, JIM	\$450.00	DEP CORONER

EIDE BAILLY LLP	\$67.50	SUPPORT
EMERGENCY COMMUNICATIONS NETWORK LLC	\$5,000.00	CODE RED
FASTENAL	\$1,112.18	SUPPLIES
FOOD SERVICES OF AMERICA	\$202.20	SUPPLIES
FREMONT MOTOR SHERIDAN FORD	\$75.68	OIL CHANGE
GALLS	\$97.43	PANTS
GARY BRINK INC.	\$596.10	PARTS
GLAXOSMITHKLINE PHARMACEUTICALS	\$1,544.00	VACCINE
GREASE MONKEY #854	\$63.49	OIL CHANGE
GREENWOOD MAPPING INC	\$5,000.00	ASSESSOR TOOLKIT
HADLEY LAW OFFICE	\$1,080.00	LEGAL
HEMOCUE AMERICA/RADIOMETER AMERICA	\$732.00	SUPPLIES
HENRY SCHEIN INC	\$305.29	MED SUPPLIES
HONNEN EQUIPMENT CO OF WYOMING INC	\$94.36	BREATHER
J.C. RANCH INC.	\$1,000.00	CONTRACT SITE LEASE
JACKS TRUCK & EQUIPMENT	\$16.80	MEDALLION
K B COMMERCIAL PRODUCTS	\$913.12	SUPPLIES
KANE FUNERAL SERVICES LLC	\$15,340.00	SERVICES
KBM&M INC. BIG HORN SANITATION	\$300.00	PUMP LIFT STATION
KIMMEL, KERRIE	\$1,900.00	DEP CORONER
KNECHT HOME CENTER OF SHERIDAN LLC	\$54.94	MATERIAL
LANNANS SUPPLY COMPANY INC.	\$414.19	INK
LAYA, GARY T.	\$147.92	PARK MAINT
LONABAUGH AND RIGGS	\$17.50	LEGAL
MARK'S PLUMBING PARTS &	\$1,414.78	SUPPLIES
MEMORIAL HOSPITAL	\$10,052.00	FIXED COST
MHL SYSTEMS	\$2,801.60	PLOW BLADES
MIKE'S AUTOMOTIVE REPAIR	\$1,082.87	PARTS
MIKES ELECTRIC INC	\$2,502.63	PARTS
N.A.D.A. APPRAISAL GUIDES	\$219.00	BOOKS
NAPA AUTO PARTS	\$860.24	PARTS
NATRONA COUNTY LEGAL DEPARTMENT	\$550.00	LEGAL
NORCO	\$475.41	SUPPLIES
OFFICE ALLY	\$19.95	SUPPLIES
OREILLY AUTOMOTIVE INC	\$6.74	MINI BULBS
PACK & MAIL	\$23.14	POSTAGE
PATCONSERV, INC	\$900.00	1ST QTR 1981 EAGLE DRIVE
PENNO, MARY C	\$2,915.00	DEP CORONER
PLAINSMAN PRINTING INC	\$2,713.92	RECORDING PAPER/BINDERS
PORTER MUIRHEAD CORNIA & HOWARD	\$15,000.00	FINANCIAL AUDIT FISCAL 2016
POWDER RIVER HEATING & AIR COND. INC.	\$271.00	REPAIRS
PTOLEMY DATA SYSTEMS	\$3,397.00	SERVICES
PUBLIC AGENCY TRAINING COUNCIL	\$650.00	SEMINAR
REDLE, MATTHEW	\$352.56	MILEAGE
REGIONAL HEALTH REFERENCE LAB	\$422.00	SERVICES
RICOH USA INC	\$133.00	CARTRIDGE
RIVERSIDE PAINT & BODY	\$9,449.31	REPAIRS
ROLSTON, CHRISTI	\$17,462.34	ARCHIVAL
SANOFI PASTEUR INC	\$303.15	VACCINE
SECURE SHRED / RID A BUSH	\$21.12	SHREDDING
SECURITY TRANSPORT SERVICES INC	\$3,547.50	TRANSPORT
SESSIONS, KEVIN J.	\$450.00	DEP CORONER
SHAFFER, ELIZABETH	\$163.84	PROGRAMMING SUPPLIES
SHERIDAN CNTY AIRPORT	\$18,505.00	FIXED COST

SHERIDAN CNTY EXTENSION	\$283.20	SUPPLIES
SHERIDAN CNTY FAIR ASSN	\$26,541.67	FIXED COST
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$87,666.67	FIXED COST
SHERIDAN CNTY JUSTICE OFFICE	\$5,250.00	GRANT
SHERIDAN CNTY PUBLIC HEALTH	\$60.00	VACCINE
SHERIDAN COMMERCIAL CO	\$104.18	SUPPLIES
SHERIDAN FIRE EQUIPMENT	\$40.00	EXTINGUISHER RECHARGE
SHERIDAN LOCK & KEY	\$6.60	DUPLICATE KEYS
SHERIDAN MOTOR INC.	\$180.40	BATTERY/GLOVES
SHERIDAN PRESS INC.	\$2,107.50	ADVERTISEMENT
SOURCE OFFICE PRODUCTS	\$1,500.34	OFFICE SUPPLIES
STAPLES ADVANTAGE	\$1,487.96	SUPPLIES
STRAHAN & ASSOCIATES PC	\$560.00	SERVICES
TERRY, SUSAN D	\$1.78	POSTAGE
THOMAS L BENNETT, M.D.	\$1,950.00	AUTOPSY
THRONE LAW OFFICE, PC	\$232.50	LEGAL
THYSSENKRUPP ELEVATOR	\$1,203.36	ELEV MAINT
TOP OFFICE PRODUCTS INC.	\$506.14	SUPPLIES
TOTAL COMFORT	\$596.15	REP THERMO
TYLER TECHNOLOGIES INC.	\$273.49	WEB HOSTING
UNIVERSITY OF WYOMING EXTENSION	\$5,023.50	SALARY
W.P.C.I.	\$28.50	DRUG SCREEN
WATER PRODUCTS & SOLUTIONS, INC	\$198.00	WATER
WATSON, CARISSA	\$13.50	MILEAGE
WAY OIL COMPANY INC	\$2,612.75	OIL
WEST PAYMENT CENTER	\$1,730.90	CHARGES
WOLTERS KLUWER LAW & BUSINESS	\$365.00	BOOKS
WYO DEPT OF HEALTH-COMBINED LABORATORIES	\$2,099.00	SUPPLIES
WYO DEPT OF HEALTH-DEPT OF COMMUNITY &	\$39,157.98	STATE NURSE 2ND QTR
WYOMING MACHINERY COMPANY	\$9,782.81	PARTS
WYOMING PEACE OFFICERS ASSN	\$150.00	MEMBERSHIP DUES
WYOMING STATE BAR	\$226.00	DIRECTORY
WYOMING TAXPAYERS ASSOCIATION	\$390.00	GOV & LEGIS MEMBERSHIP
WYOMING TECHNOLOGY BUSINESS CENTER	\$40,000.00	SERVICES
WYOMING TRUCKING ASSOCIATION	\$180.00	DUES
WYOPASS	\$110.00	DUES
ZOWADA RECYCLING & STEEL	\$118.60	MATERIAL
WYDOT-FINANCIAL SERVICES	\$67,557.54	W 5TH ST
SHERIDAN SEED CO INC	\$315.00	CR #84-WILDCAT ROAD
WESTERN WATER CONSULTANTS INC	\$266.56	HOLLOWAY AVE PROJECT
TOTAL GENERAL COUNTY WARRANTS	\$485,749.64	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$541.76	PHONE SERVICE
AIRSIDE SOLUTIONS INC	\$1,683.39	LIGHTING
AT&T MOBILITY	\$25.22	PHONE SERVICE
BECKTON STOCK FARMS	\$10.00	PIPELINE LEASE
CASPER STAR TRIBUNE	\$401.28	BID AD
CHARTER COMMUNICATIONS	\$73.45	COMMUNICATIONS
CIRCLE S SANITATION	\$194.00	TRASH
CITY OF SHERIDAN	\$410.18	WATER & SEWER
CITY OF SHERIDAN LANDFILL	\$39.78	COMMERCIAL WASTE
COMTRONIX	\$210.00	MONITORING

CRAFTCO METALS SERVICES INC.	\$93.07	SHEAR PINS
DOUGLAS PORTABLE TOILETS	\$99.00	PORT TLTS
FARMERS COOP OIL CO	\$6,342.23	DIESEL
FASTENAL	\$36.72	PARTS
FORECAST INC	\$6,500.00	MANAGEMENT SVC
HEARTLAND KUBOTA LLC	\$29.70	TRACTOR PIN
HOME DEPOT	\$145.83	SUPPLIES
HOMETOWN HEATING AND AIR COND.	\$191.50	SERVICE
JERILEA PHILLIPS CPA	\$150.00	SERVICE
M-B COMPANIES INC	\$1,875.00	SWEEPER BRUSH REFILL
MASTERCARD	\$75.81	FUEL
MONTANA DAKOTA UTILITIES	\$5,763.70	UTILITIES
MORRISON-MAIERLE	\$319.99	TSA EQUIP RELOCATION
MORRISON-MAIERLE 4	\$2,900.66	SRE
NAPA	\$282.00	PARTS
POWDER RIVER POWER OF SHERIDAN	\$278.34	PARTS
PTOLEMY	\$699.00	SERVICE
ROCKY MOUNTAIN EXTERIORS	\$1,453.00	RAIN GUTTER/DOWN SPOUTS
ROLL N RITE DOORS INC	\$6,755.44	FED EX HANGAR BACKDOOR
SERVALL UNIFORM & LINEN SUPPLY	\$55.52	SUPPLIES
SHERIDAN ACE HARDWARE	\$5.18	NUTS
SHERIDAN CNTY AIRPORT PETTY CASH	\$73.23	SUPPLIES
SHERIDAN COUNTY TREASURER	\$28,164.43	GRANT
SHERIDAN LOCK & KEY	\$34.00	DUP KEYS
STEVES TRUCK SERVICE	\$2,803.40	SNOWPLOW
THE BUSINESS CENTER	\$150.00	ENVELOPES
THE WOODS	\$1,573.84	METAL BLINDS
TOP OFFICE PRODUCTS	\$100.80	TONER
TS MECHANICAL INC	\$170.00	REPAIR ELECTRIC HEATER
TW ENTERPRISES INC	\$230.55	HEATER BLOCK
WALMART	\$199.46	SUPPLIES
WAY OIL COMPANY	\$715.55	DIESEL
WYOMING DEPT OF AG	\$25.00	FUEL STATION RENEWAL
TOTAL AIRPORT WARRANTS	\$71,881.01	

Consider Agenda

Motion by Commissioner Nickel to approve the agenda as published.

Vote Unanimous approval

Announcements

Chairman Maier announced Employee Appreciation: Jennifer Dahmer was recognized for 5 years of service with the Detention Office and Willa Walker was recognized for 5 years of service with the Detention Office. The courthouse will be closed on Monday, February 20th for President's Day. The Board of County Commissioners is offering three (3) \$1000 scholarships available to all 2017 Sheridan County high school graduates for use at the University of WY or a WY Community College. Scholarship applications are due April 14, 2017. Please visit sheridancounty.com or contact our HR Coordinator, Kenny Custis for more information.

Public Comments

None

Consider Appointments to Sheridan County Weed and Pest Control District Board of Directors.

Motion by Commissioner Nickel to appoint George Good to the Weed and Pest Control District Board of Directors for Area 1, Chris Galloway for Area 2, Bert Dow for Area 4, and Leo Ankney for Area 5, each for four year terms until January, 2021.

Vote Unanimous approval

Consider Order Establishing Private Road in Case SC-06-01.

Motion by Commissioner Rolston to approve and authorize the Chairman to sign the Order Establishing Private Road in Case SC-06-01.

Vote Unanimous approval

Consider R-17-001: Smith Trust Rezone.

Public Hearing Chairman Maier opened a public hearing

Staff Report Mark Reid, County Planner

Comments None

Public Hearing Chairman Maier closed the public hearing

Motion by Commissioner Nickel to approve item R-17-001: Smith Trust Rezone as recommended by the Planning & Zoning Commission.

Vote Unanimous approval

Consider CU-17-001: Dow Hot Mix Plant CUP.

Public Hearing Chairman Maier opened a public hearing

Staff Report Mark Reid, County Planner

Comments None

Public Hearing Chairman Maier closed the public hearing

Motion by Commissioner Ringley to approve item CU-17-001: Dow Hot Mix Plant CUP, to enable operation of a temporary hot mix plant with the purpose of providing asphalt for the WYDOT Highway 335 overlay project during the 2017 construction season, with the conditions as stated in the Staff Report.

Vote Unanimous approval

Consider Q-07-001: Hanft Quarry – Temporary Permit Extension.

Motion by Commissioner Cram to approve a temporary permit extension beginning on March 6, 2017 and terminating on the date that the BOCC may approve a new quarry permit application, but in no case should it extend beyond six months following BOCC consideration of this request, and further, being subject to any applicable conditions established with Q-07-001.

Vote Unanimous approval

Adjourn – 9:20 a.m.

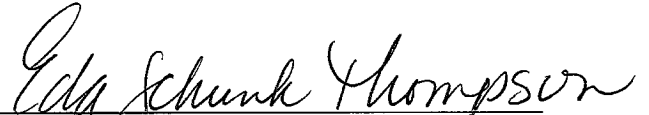
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Steve Maier, Chairman



Eda Schunk Thompson, County Clerk