

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, MARCH 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, February 21, 2017;
- b. Minutes from Regular Session, February 21, 2017;
- c. Minutes from Staff Meeting, February 27, 2017;
- d. General County Vouchers, February;
- e. General Airport Vouchers, February.

February 2017

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT INC	\$3,255.74	PHONE SERVICE
AT&T MOBILITY	\$22.54	PHONE SERVICE
BENEFIT EXPRESS	\$52.25	BENEFITS
BIG HORN CNTY ELECTRIC CO-OP INC	\$24.00	UTILITIES
CENTURYLINK	\$4,581.96	PHONE SERVICE
CHARLES W BASSETT	\$3,907.17	LEASES
CHILD SUPPORT ENFORCEMENT	\$533.00	CHILD SUPPORT
CIRCUIT COURT	\$570.69	GARNISHMENT
CIT-CO FEDERAL CREDIT UNION	\$1,112.90	PAYROLL TRANSFERS
CITY OF SHERIDAN	\$715.37	UTILITIES
CRITICAL AIR SERVICE TEAM	\$150,000.00	COMMERCIAL AIR SERVICE
DELTA DENTAL	\$8,590.70	PREMIUM
EMPLOY LLC	\$1,420.80	CONTRACT LABOR
HEMOCUE AMERICA/RADIOMETER AMERICA	\$30.00	SHIPPING
HOME DEPOT CREDIT SERVICES	\$22.91	SUPPLIES
HUB INT'L MOUNTAIN STATES LTD	\$50.00	NOTARY
IAN HUNTER	\$2,400.00	HEALTH OFFICER
ICMA RETIREMENT TRUST	\$2,380.00	PREMIUM
JL & SONS LOGGING	\$14,839.00	SERVICE
KANE FUNERAL SERVICES LLC	\$351.00	REIMBURSE
LINCOLN FINANCIAL GROUP	\$968.01	PREMIUM
LITTLE AMERICA	\$516.00	WCCA
MASTERCARD	\$3,031.19	FEB
MONTANA DAKOTA UTILITIES	\$13,195.86	UTILITIES
NCPERS GROUP LIFE INS	\$464.00	PRUDENTIAL LIFE
ORCHARD TRUST	\$5,020.00	WYO DEFERRED COMPENSATION
PITNEY BOWES INC.	\$607.11	LEASING
POWDER RIVER ENERGY CORP	\$77.78	UTILITIES

SHERIDAN AREA WATER SUPPLY	\$162.46	UTILITIES
SHERIDAN CHAMBER OF COMMERCE	\$82.00	CHAMBER BUCKS
SHERIDAN CNTY TREAS HEALTH INS	\$135,235.07	HEALTH INS
SHERIDAN CNTY TREAS PAYROLL TAX	\$113,526.87	941
SHERIDAN PRESS INC.	\$1,032.40	PUBLICATION
SUSTAINABLE FORESTRY CONSULTING, LLC	\$633.49	SERVICE
THE MASTER'S TOUCH LLC	\$6,194.70	POSTAGE
TOP OFFICE PRODUCTS INC.	\$2,843.54	RENTAL
TRICOUNTY GAS INC	\$588.01	PROPANE
U S POSTAL SVC	\$302.50	SUPPLIES
UMR FLEX	\$891.67	FLEX PLAN
US BANK CORPORATE REAL ESTATE	\$550.00	RENT
VERIZON WIRELESS	\$1,262.56	PHONE SERVICE
WALMART COMMUNITY	\$67.42	SUPPLIES
WILDE,DYLAN A	\$285.79	LEGAL
WRIGHT EXPRESS	\$5,604.66	FUEL
WYO DEPT OF HEALTH-COMBINED LABORATORIES	\$1,748.00	TESTING
WYO RETIREMENT SYSTEM	\$81,474.73	PREMIUM
WYO WORKERS COMPENSATION DIV	\$4,067.48	PREMIUM
WYOMING LAW ENFORCEMENT ACADEMY	\$336.00	TRAINING
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$575,676.05	

GENERAL COUNTY WARRANTS

VENDOR

	AMOUNT	DESCRIPTION
AMERICAN WELDING & GAS INC.	\$285.06	SUPPLIES
BARNEY & GRAHAM, LLC	\$931.50	LEGAL
BIGHORN DESIGN	\$150.00	CAPS
BOB BARKER COMPANY INC	\$286.34	RAZORS
BOBS PEST CONTROL	\$35.00	MONTHLY SERVICE
CARQUEST AUTO PARTS	\$58.86	OIL
CBM FOOD SERVICE	\$22,690.60	MEALS
CDW GOVERNMENT INC	\$12,873.69	SUPPLIES
COFFEEN CAR CARE	\$149.90	OIL CHANGE
COLLINS COMMUNICATIONS INC.	\$127.10	MONITORING
COMTRONIX	\$155.85	ALARM MONITORING
CRESCENT ELECTRIC SUPPLY CO.	\$271.46	BALLAST
DRIVE TRAIN INDUSTRIES INC	\$155.78	PARTS
DUCA, DADREA	\$17.28	MILEAGE
ECOLAB	\$74.96	SUPPLIES
EIDE BAILLY LLP	\$337.50	SUPPORT
EMPLOY LLC	\$1,420.80	TEMP STAFF
FARMERS CO-OP OIL COMPANY	\$4,023.35	FUEL
FASTENAL	\$640.43	SUPPLIES
FOOD SERVICES OF AMERICA	\$30.30	CONTAINERS
GALLS	\$336.92	SUPPLIES
GARY BRINK INC.	\$293.05	PARTS
GEIB, ELSTON, FROST PA	\$2,164.90	LEGAL
GLAXOSMITHKLINE PHARMACEUTICALS	\$341.30	VACCINE
HADLEY LAW OFFICE	\$500.00	LEGAL
HEARTLAND KUBOTA LLC	\$572.80	PART
HONSTEIN OIL & DISTRIBUTING LLC	\$13,182.57	DIESEL
K B COMMERCIAL PRODUCTS	\$429.79	SUPPLIES

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KANE FUNERAL SERVICES LLC	\$3,295.00	SERVICES
KILLY'S SMOKEHOUSE DELI	\$84.62	FOOD
KIMMEL, KERRIE	\$925.00	DEP CORONER
KLEPPERICH, JACQUELYN K	\$37.45	MILEAGE
KREISERS LLC	\$116.28	NEEDLES
LAYA, GARY T.	\$147.92	MAINTENANCE
LONABAUGH AND RIGGS	\$122.50	LEGAL
MARTINIS DETAILING LLC	\$209.95	DETAIL
MED-TECH RESOURCE LLC	\$308.08	SUPPLIES
MEMORIAL HOSPITAL	\$10,053.79	FIXED COST,GLOVES
MERCK & COMPANY INC	\$2,478.85	VACCINE
MIKE'S AUTOMOTIVE REPAIR	\$2,526.11	PARTS
MIKES ELECTRIC INC	\$1,488.86	PARTS
MOTOROLA	\$149,151.00	CONTRACT/911
NAPA AUTO PARTS	\$745.44	PARTS
NORCO	\$959.99	SUPPLIES
NOVUS AUTO GLASS	\$275.00	WINDSHIELD
ODELL CONSTRUCTION, INC.	\$735.00	SHERIFF PROJECT
OFFICE ALLY	\$19.95	SUPPLIES
ONE-CALL OF WYOMING	\$201.05	MEMBERSHIP
OREILLY AUTOMOTIVE INC	\$153.64	SUPPLIES
PACK & MAIL	\$11.95	POSTAGE
PENNO, MARY C	\$1,625.00	DEP CORONER
PETERBILT OF WYOMING	\$15.99	PARTS
PLAINS TIRE COMPANY	\$37.08	REPAIR
PLAINSMAN PRINTING INC	\$216.70	SUPPLIES
POWDER RIVER HEATING & AIR COND. INC.	\$1,451.99	REPAIRS
POWDER RIVER POWER SHERIDAN	\$60.13	PARTS
POWDER RIVER SHREDDERS LLC	\$77.00	SHREDDING
PTOLEMY DATA SYSTEMS	\$5,245.80	SERVICES
RACO INDUSTRIES	\$310.20	SUPPLIES
RICOH USA INC	\$107.78	CONTRACT
ROETECH	\$1,370.00	SERVICES
ROLSTON, BOB	\$258.00	REIMB
ROLSTON, CHRISTI	\$39,981.57	ARCHIVAL
SECURE SHRED / RID A BUSH	\$82.32	SHREDDING
SESSIONS, KEVIN J.	\$450.00	DEP CORONER
SETH SHUMAKER, ATTORNEY AT LAW	\$1,331.38	LEGAL
SHAFFER, ELIZABETH	\$130.31	SUPPLIES
SHERIDAN ACE HARDWARE	\$84.25	SUPPLIES
SHERIDAN CNTY AIRPORT	\$18,505.00	LEASE, FIXED COST
SHERIDAN CNTY FAIR ASSN	\$26,541.67	FIXED COST
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$87,666.67	FIXED COST
SHERIDAN COMMERCIAL CO	\$120.71	SUPPLIES
SHERIDAN COMPUTER INC	\$22,630.72	PARTS
SHERIDAN CPR	\$495.00	CLASSES
SHERIDAN LOCK & KEY	\$85.00	CHANGE COMBO
SHERIDAN PRESS INC.	\$164.65	ADVERTISING
SOURCE OFFICE PRODUCTS	\$922.06	SUPPLIES
STAPLES ADVANTAGE	\$538.10	SUPPLIES
STEVES TRUCK SERVICE INC.	\$6,792.90	REPAIRS

TASER INTERNATIONAL	\$447.71	SUPPLIES
TAYLOR QUARRY	\$1,605.70	MATERIAL
TERRY, SUSAN D	\$40.53	REIMBURSE
THE RADAR SHOP INC	\$1,008.00	RADARS
THE TROPHY CASE	\$7.50	BADGE
THOMAS L BENNETT, M.D.	\$1,950.00	AUTOPSY
THOMPSON, EDA S.	\$448.71	REIMB
THRONE LAW OFFICE, PC	\$1,215.00	LEGAL
THYSSENKRUPP ELEVATOR	\$1,203.36	MAINTENANCE
TIRE - RAMA CORPORATE OFFICE	\$20.00	TIRE REPAIR
TOP OFFICE PRODUCTS INC.	\$745.28	SUPPLIES
TOTAL COMFORT	\$1,126.05	REPAIRS
TYLER TECHNOLOGIES INC.	\$273.49	WEB HOSTING
W C & P A A	\$600.00	DUES
WATER PRODUCTS & SOLUTIONS, INC	\$1,387.00	WATER
WAY OIL COMPANY INC	\$2,342.86	OIL
WEST PAYMENT CENTER	\$1,730.90	PUBLICATION
WILLIS, KENTZ	\$229.99	REIMBURSE
WYO DEPT OF HEALTH-COMBINED LABORATORIES	\$1,835.00	TESTING
WYOMING DEPT OF TRANSPORTATION	\$826.82	PROJECT
WYOMING GUARDIANS AD LITEM PROGRAM	\$6,345.48	COUNTY MATCH
WYOMING LAW ENFORCEMENT ACADEMY	\$112.00	TRAINING
WYOMING MACHINERY COMPANY	\$8,918.61	PARTS
YONKEE & TONER, LLP	\$412.50	LEGAL
ZOWADA RECYCLING & STEEL	\$210.19	STEEL
TOTAL GENERAL COUNTY WARRANTS	\$489,030.18	

AIRPORT WARRANTS

VENDOR

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS INC	\$150.00	SERVICE
ACE EQUIPMENT AND SUPPLY CO	\$2,092.88	PARTS
ACT	\$566.73	PHONE SERVICE
AIRSIDE SOLUTIONS INC	\$272.10	LIGHTING
AT&T MOBILITY	\$24.75	PHONE SERVICE
CHARTER COMMUNICATIONS	\$73.45	COMMUNICATIONS
CIRCLE S SANITATION	\$194.00	TRASH
CITY OF SHERIDAN	\$421.32	UTILITES
CITY OF SHERIDAN LANDFILL	\$35.70	WASTE
DOUGLAS PORTABLE TOILETS	\$99.00	PORT TLTS
FARMERS COOP OIL CO	\$3,585.49	DIESEL
FORECAST INC	\$6,500.00	MANAGEMENT SVC
FREMONT MOTORS	\$16.44	PARTS
GRIMMS PUMP & INDUSTRIAL SUPPLY	\$2,202.12	MAINTENANCE
HEARTLAND KUBOTA LLC	\$427.66	PARTS
HOME DEPOT	\$41.88	SUPPLIES
HOMETOWN HEATING AND AIR COND.	\$213.50	SERVICE
JACK'S TRUCK & EQUIPMENT	\$2,330.24	PARTS
MASTERCARD	\$372.75	MEETINGS
MASTERCARD 2	\$222.33	TRAINING
MONTANA DAKOTA UTILITIES	\$4,993.50	UTILITIES
MORRISON-MAIERLE 4	\$4,086.59	SRE
MULLINAX	\$49.01	SUPPLIES

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NAPA	\$226.98	PARTS
POWDER RIVER POWER OF SHERIDAN	\$412.24	PARTS
PTOLEMY	\$699.00	SERVICE
ROLL N RITE DOORS INC	\$95.00	LABOR
SAMS CLUB	\$225.00	MEMBERSHIP FEE
SERVALL UNIFORM & LINEN SUPPLY	\$55.08	SUPPLIES
SHIPTONS BIG R	\$7.99	PARTS
TIRE RAMA	\$100.00	PARTS
USDA	\$644.61	WILDLIFE TRAINING
WALMART	\$114.30	SUPPLIES
TOTAL AIRPORT WARRANTS	\$31,551.64	

Consider Agenda

Motion by Commissioner Rolston to approve the agenda as published.

Vote Unanimous approval

Announcements

Chairman Maier announced Employee Appreciation: Barbara Johnson was recognized for 5 years of service with the Detention Office, Pamela Klier was recognized for 5 years of service with the Detention Office, Pamela Piazzola was recognized for 10 years of service with the Detention Office, and Christopher Sutton was recognized for 10 years of service with Road & Bridge.

Public Comments

Jeff Barron, Project Manager/Senior Engineer at Wester Water Consultants, Inc.

Brooke Collins, Landowner

Jill Morrison, Organizer at Powder River Basin Resource Council

Gillian Malone, Board Member for Powder River Basin Resource Council

Consider Resolution 17-02-002 Amendment #1 to Resolution 16-09-086 Wyoming Horse Racing LLC Pari-Mutuel Wagering.

Motion by Commissioner Rolston to amend Resolution 16-09-086 to add 2240 Coffeen Avenue, Suite C, as an approved location for Wyoming Horse Racing, LLC's operations of pari-mutuel wagering on simulcast live and historic horse racing events.

Vote Unanimous approval

Consider Item V-17-001: Sheridan Hydropower Project Variance

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 Cram to approve item V-17-001: Sheridan Hydropower Project Variance, allowing an electrical structure to be located within 3 feet of the east property line of a 0.26 acre parcel.

Vote Unanimous approval

Consider CU-17-002: SAWS Emergency Generator 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-17-002: SAWS Emergency Generator CUP as recommended by the Planning & Zoning Commission with the conditions as stated in the staff report.

Vote Unanimous approval

Consider CU-17-004: Camp Story Expansion CUP

Public Hearing Chairman Maier opened a public hearing

Staff Report Mark Reid, County Planner

Comments Ron Patterson, Real Estate Developer

Public Hearing Chairman Maier closed the public hearing

Motion by Commissioner Rolston to approve item CU-17-004: Camp Story Expansion CUP as recommended by the Planning & Zoning Commission with the conditions as stated in the staff report.

Vote Unanimous approval

Consider CU-17-003: Old Apostolic Lutheran Expansion CUP

Public Hearing Chairman Maier opened a public hearing

Staff Report Mark Reid, County Planner

Comments Adam Granger with the church

Public Hearing Chairman Maier closed the public hearing

Motion by Commissioner Rolston to approve item CU-17-003: Old Apostolic Lutheran Expansion CUP as recommended by the Planning & Zoning Commission with the conditions as stated in the staff report.

Vote Unanimous approval

Adjourn – 9:57 a.m.

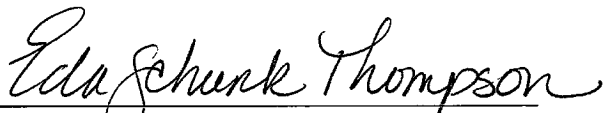
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Steve Maier, Chairman



Eda Schunk Thompson, County Clerk