

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, FEBRUARY 2, 2021 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –BOARD ROOM #220**

Commissioners Present: Terry Cram, Christi Haswell (Pro Tem), Tom Ringley, Lonnie Wright
Commissioners Not Present: Nick Siddle

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

Consider Consent Agenda

Motion by Commissioner Ringley 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, January 20, 2021;
- b. Minutes from Regular Meeting, January 19, 2021;
- c. Minutes from Staff Meeting, January 25, 2021;
- d. Ratify letter to the State Public Defender recommending Tonia Klepperich, as a Part Time Contract Assistant Public Defender for the 4th Judicial District;
- e. Ratify letter to the State Public Defender recommending Stacy Kirven, as a Part Time Contract Assistant Public Defender for the 4th Judicial district;
- f. General County Warrants, January;
- g. General Airport Warrants, January.

Consider Agenda

Motion by Commissioner Cram to approve the agenda as published.

Vote Motion Passed.

January 31, 2021

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
AMERICAN FAMILY LIFE INS CO	\$2,840.41	JANUARY PREMIUM
ATTORNEY GENERAL'S OFFICE	\$2,318.00	INTOXIITRACK
BANK OF THE WEST	\$1,968.00	PUBLIC DEFENDER RENT
CENTURYLINK	\$544.08	PHONE SVS
CENTURYLINK	\$3,578.56	E911
CHARLES W BASSETT	\$3,192.71	LEASE 35 OF 60
CHILD SUPPORT ENFORCEMENT	\$958.45	CHILD SUPPORT
CIRCLE S SANITATION	\$96.00	TRASH SVS
CIT-CO FEDERAL CREDIT UNION	\$150.00	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN*	\$774.59	WATER/SEWER/SANIT
COMPASS CENTER FOR FAMILIES	\$9,191.46	TANF - Q1 FY 2021
DELTA DENTAL	\$8,716.35	JANUARY PREMIUM
DICK ANDERSON CONSTRUCTION INC	\$5,937.50	LIBRARY PROJECT
GREAT WEST TRUST CO	\$5,840.00	WYO DEFERRED COMPENSATION
GREATER WYO BIG BROTHERS BIG SISTERS	\$3,720.81	TANF OCT 1- DEC 31 2020
HOME DEPOT CREDIT SERVICES	\$37.34	MAINTENANCE
HUB INT'L MOUNTAIN STATES LTD	\$50.00	NOTARY BOND
ICMA RETIREMENT TRUST	\$980.17	JANUARY PREMIUM
LINCOLN NATIONAL LIFE INSURANCE	\$1,180.36	JANUARY PREMIUM
MONTANA DAKOTA UTILITIES	\$11,495.15	UTILITIES
MOTOROLA SOLUTIONS INC	\$14,446.46	RADIO MAINT E911

MOTOROLA SOLUTIONS INC	\$28,684.73	HUB MAINTENANCE
NCPERS GROUP LIFE INS	\$448.00	PRUDENTIAL LIFE
ONSOLVE	\$5,250.00	E911- CODE RED
PITNEY BOWES - PURCHASE POWER	\$5,342.49	POSTAGE
PITNEY BOWES INC*	\$84.99	SUPPLIES
PITNEY BOWES INC.	\$143.55	LEASE
POWDER RIVER ENERGY CORP	\$83.52	UTILITY
RANGE	\$297.00	INTERNET SVS
RANGE	\$2,881.34	PHONE SVS
RANGE*	\$690.18	E911
SHERIDAN AREA WATER SUPPLY	\$358.63	WATER
SHERIDAN CHAMBER OF COMMERCE	\$41.00	EMP APPRECIATION FEB
SHERIDAN CIRCUIT COURT	\$859.47	GARNISHMENT
SHERIDAN CNTY PAYROLL	\$806,883.03	JANUARY PAYROLL
SHERIDAN CNTY TREAS HEALTH INS	\$163,417.00	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$117,639.54	941
SHERIDAN COUNTY FLEX ACCOUNT	\$1,646.03	FLEX PLAN
THE MASTER'S TOUCH LLC	\$266.90	MAILING
THYSSENKRUPP ELEVATOR	\$84,671.75	ELEVATOR UPDATE
TOWN OF CLEARMONT	\$93.00	WATER
TRICOUNTY GAS INC	\$366.59	BULK PROPANE
VERIZON WIRELESS	\$480.28	PHONE SVS
WALMART COMMUNITY	\$82.90	SUPPLIES
WEX INC.	\$6,098.43	FUEL
WYDOT	\$5.00	NEW PLATE- AIRPORT
WYOMING RETIREMENT SYSTEM	\$96,679.53	JANUARY CONTRIBUTION
WYOMING WORKERS COMPENSATION	\$9,952.30	JANUARY PREMIUM
TOTAL INTERIM WARRANTS	\$1,411,463.58	
GENERAL COUNTY WARRANTS		
VENDOR	AMOUNT	DESCRIPTION
A & M SERVICE & SUPPLY	\$156.00	FEED KIT/LABOR
ACMS STORAGE	\$100.00	RENT
ADVANCE FENCE INC.	\$871.30	GATE REPAIR
AMERICAN WELDING & GAS INC.	\$263.82	SUPPLIES/RENTAL
AT&T MOBILITY	\$41.27	PHONE SVS
AXON ENTERPRISE INC	\$421.92	TRAINING CARTRIDGE
BARGREEN ELLINGSON	\$232.90	SUPPLIES
BENEFIT EXPRESS	\$200.00	ACA MANAGER
BIG SKY FIRE PROTECTION SERVICES LLC	\$250.00	ANNUAL INSPECTION
BOBS PEST CONTROL	\$35.00	MO SVS
BORDEN, JOELLE	\$15.00	WITNESS FEE 1/27/2021
BOTTEN LAW OFFICE	\$164.70	LEGAL SVS
CARQUEST AUTO PARTS	\$103.17	INDIGENT-TROISI
CASH-WA DISTRIBUTING	\$282.98	SUPPLIES
CASTLE BRANCH INC	\$39.50	EMP SCREENING
CED INC	\$133.80	SUPPLIES
CHAPMAN VALDEZ & LANSING	\$686.75	LEGAL SVS
CITY OF SHERIDAN	\$55,000.00	3RD Q DISPATCH SALARIES-E911
CITY OF SHERIDAN*	\$424.07	WATER/SEWER
COLLINS COMMUNICATIONS INC.	\$100.00	TRAINING
COMPASS CENTER FOR FAMILIES	\$17,055.87	CSBG/CARES FUNDING
COMTRONIX	\$360.00	ALARM MONITOR
CONTROL SOLUTIONS, INC.	\$58.00	IMM SVS
CORO MEDICAL LLC	\$40.80	ELECTRODES
CORRECTIONAL HEALTHCARE MANAGEMENT INC	\$24,645.65	MO MEDICAL SVS

DELL MARKETING L.P.	\$1,798.17	COMPUTER
DEPARTMENT OF WORKFORCE SERVICES	\$638.06	3RD QUARTER 2020
DOWNTOWN SHERIDAN ASSN	\$780.00	HANGING BANNER
ELECTION SYSTEMS & SOFTWARE INC	\$384.00	ELECTION SETUP
ENGINEERING ASSOCIATES	\$4,755.75	CR 113 - UPPER RD
FARMERS CO-OP OIL COMPANY	\$13,843.43	DIESEL
FASTENAL	\$1,540.62	SUPPLIES
FLOYD'S TRUCK CENTER-GILLETTE	\$810.52	PARTS
GALLS	\$133.70	UNIFORM
GLAXOSMITHKLINE PHARMACEUTICALS	\$4,238.30	IMMUNIZATION SVS
GOOSE CREEK TRANSIT	\$8,238.00	CSBG & CARES FUNDING
GREENWOOD MAPPING INC	\$450.00	2020 SAMPLE BALLOTS
HIGHLITE ELECTRIC	\$244.28	REPAIR - PUB HEALTH
HONNEN EQUIPMENT CO OF WYOMING INC	\$120.63	BRUSHING
		QTR 1-3 FY 21 - CO HEALTH
IAN HUNTER	\$7,200.00	OFFICER
IN YARAK CONSTRUCTION INC	\$2,097.65	PUB HEALTH CONST
INGRAHAM ENVIRONMENTAL INC	\$616.96	INSPECTOR
INTOXIMETERS	\$786.00	MOUTHPIECE 5000
JOHNSON CONTROLS INC.	\$259.50	HEATER REPAIR
KANE FUNERAL SERVICES LLC	\$2,000.00	FEB RENT
KBM&M INC. BIG HORN SANITATION	\$155.30	THREE POLES
KERNS & BUNTING LLC	\$367.00	LEGAL SVS
KIRVEN LAW, LLC	\$511.25	LEGAL SVS
LAYA, GARY T.	\$147.92	KLEENBURN MAINT
LEGAL AID OF WYOMING, INC.	\$2,650.00	LEGAL SVS
LET'ER BUCK CAR WASH	\$14.00	CAR WASH
MASTERCARD	\$8,622.49	JANUARY EXPENSES
MATTHEW BENDER & CO. INC	\$552.61	REF BOOKS
MEMORIAL HOSPITAL	\$20,270.00	JAN FUNDING
MIKE'S AUTOMOTIVE REPAIR	\$1,057.43	BRAKE REPAIR
MIKES ELECTRIC INC	\$165.30	REPAIR
NAPA AUTO PARTS	\$639.02	PARTS
NORCO	\$685.32	SUPPLIES
NORTHERN UNDERGROUND LLC	\$100,810.20	CR 113- UPPER RD
ONE-CALL OF WYOMING	\$70.00	MEMBERSHIP/TICKETS
PACHECO, RACHAEL M	\$2,733.25	PUB DEFENDER
PENNO, MARY C	\$1,600.00	DEPUTY CORONER
PLAINS TIRE COMPANY	\$15.10	TIRE REPAIR
PLAINSMAN PRINTING INC	\$366.25	SUPPLIES
PORTER MUIRHEAD CORNIA & HOWARD	\$12,950.00	PROF SVS AUDIT
POWDER RIVER POWER SHERIDAN	\$52.69	PARTS
PTOLEMY DATA SYSTEMS	\$3,972.99	LICENSE/AGREEMENT
ROCKY MOUNTAIN AMBULANCE LLC	\$13,333.33	1% OPT MO PMT
SAFEGUARD BUSINESS SYSTEMS	\$929.94	TAX FORMS/CHECKS
SECURE SHRED / RID A BUSH	\$83.58	SHRED SVS
SESSIONS, DANIEL SCOTT	\$1,280.00	DEPUTY CORONER
SESSIONS, KEVIN J.	\$225.00	DEPUTY CORONER
SHERIDAN ACE HARDWARE	\$60.59	SUPPLIES
SHERIDAN CNTY AIRPORT	\$3,974.00	LEASE- SEARCH & RESCUE
SHERIDAN CNTY FAIR ASSN	\$27,567.92	JAN FUNDING
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$91,916.67	JAN FUNDING
SHERIDAN CNTY PUBLIC WORKS PETTY CASH	\$11.46	PETTY CASH - REIMBURSE
SHERIDAN COMMERCIAL CO	\$57.68	SUPPLIES
SHERIDAN COMPUTER INC	\$539.94	APC BACK UP
SHERIDAN HEALTH CENTER	\$9,947.49	CSBG /CARES FUNDING

SHERIDAN PRESS INC.	\$1,655.40	PUBLISHING
SOURCE OFFICE PRODUCTS	\$639.77	SUPPLIES
SPARK INNOVATIONS	\$1,076.70	INSTALL PUMP MOTOR
STAPLES ADVANTAGE	\$2,181.29	SUPPLIES
SUGARLAND WALK IN CLINIC	\$53.00	DRUG SCREEN
SUMMIT FOOD SERVICES LLC	\$14,020.42	MEALS
SUSTAINABLE FORESTRY CONSULTING, LLC	\$50.00	STORY WAGES
SWINYER, EMILY	\$173.25	REIMBURSEMENT
TERRY, SUSAN D	\$11.20	POSTAGE- REIMBURSE
THOMAS L BENNETT, M.D.	\$2,095.00	AUTOPSY- C GILLESPIE
THOMSON REUTERS- WEST	\$3,135.19	SUBSCRIPTION
TIRE - RAMA CORPORATE OFFICE	\$1,095.85	TIRES/MAINT
TOP OFFICE PRODUCTS INC.	\$2,672.11	SUPPLIES/COPY CT
TOTAL COMFORT	\$1,903.95	REPAIR/SVS
TW ENTERPRISES INC	\$851.54	MAINT PARTS
TYLER TECHNOLOGIES INC.	\$339.88	IDOC WEB HOSTING
UNIVERSITY OF WYO	\$183.66	CHARTER REBILL- DEC
VALLEY MOTOR HONDA	\$717.36	MAINTENANCE
VERIZON WIRELESS	\$827.12	PHONE SVS
VERTICAL DOOR SOLUTIONS	\$148.05	REPAIR
VOLUNTEERS OF AMERICA	\$10,141.94	CSBG /CARES FUNDING
W.P.C.I.	\$29.25	DRUG SCREEN
WATER PRODUCTS & SOLUTIONS, INC	\$215.00	WATER/RENTAL
WINZENBURG, BROOKE	\$225.00	DEPUTY CORONER
WRIGHT, SHAWN RAE	\$900.00	DEPUTY CORONER
WYDOT-FINANCIAL SERVICES	\$122,268.45	COMMERCIAL AIR GRANT PMT
WYDOT-FINANCIAL SERVICES	\$2,010.33	MONARCH RD
WYOMING LAW ENFORCEMENT ACADEMY	\$110.00	DEFENSIVE COURSE
WYOMING MACHINERY COMPANY	\$1,847.17	PARTS
WYOMING PUBLIC HEALTH LAB	\$246.00	TESTING
ZOLL MEDICAL CORPORATION	\$195.31	CPR ELECTRODES
TOTAL GENERAL COUNTY WARRANTS	\$632,972.98	
AIRPORT WARRANTS		
VENDOR	AMOUNT	DESCRIPTION
AFLAC	\$70.06	JAN PREMIUM
AIRPORT PAYROLL	\$31,348.96	JAN PAYROLL
AIRSLIDE SOLUTIONS INC	\$39,885.99	CAP EQUIP
BC BS WYOMING HEALTH INS	\$11,640.00	JAN PREMIUM
BIG ASS FANS	\$12,005.81	MAINTENANCE
BIGHORN DESIGN STUDIO	\$1,527.00	UNIFORMS
BURGESS DESIGN GROUP	\$200.00	LEGAL
CIRCLE S SANITATION	\$208.00	TRASH SVS
CITY OF SHERIDAN	\$491.01	WATER/SEWER
CITY OF SHERIDAN LANDFILL	\$20.85	GARBAGE
COMTRONIX	\$210.00	ALARM MONITOR
CRESCENT ELECTRIC	\$1,073.78	ELECTRIC WORK
DELTA DENTAL	\$651.60	DEC PREMIUM
DIRECT ELECTRIC	\$1,019.50	ELECTRIC WORK
DOUGLAS PORTABLE TOILETS	\$198.00	SEWER
DYT SOLUTIONS	\$3,447.88	MARKTETING
FARMERS CO-OP OIL CO INC	\$2,876.77	FUEL
FICA & FEDERAL WITHHOLDING	\$10,438.67	DEC WITHHOLDING
FLOYS'S TRUCK CENTER WY	\$2,163.21	EQU MAINTENANCE
FREMONT MOTORS	\$1,922.70	RUNWAY EQUIP
HEARTLAND KUBOTA LLC	\$7,032.40	MAINTENANCE

HOME DEPOT	\$968.37	MAINTENANCE
KB COMMERCIAL PRODUCTS	\$185.31	SUPPLIES
KNECHT HOME CENTER	\$10.75	MAINTENANCE
LEE METAL WORKS	\$1,373.56	MAINTENANCE
LINCOLN NATIONAL	\$78.82	JAN PREMIUM
MASTERCARD 2	\$3,204.77	SUPPLIES/MAINT
MDU	\$5,834.30	UTILITIES
MORRISON-MAIERLE	\$1,550.25	CAP EQUIP
MORRISON-MAIERLE 8	\$2,455.95	EQUIPMENT
MYSLIK INC	\$26,993.50	CAP EQUIP
NAPA AUTO PARTS	\$728.42	PARTS
NORCO INC	\$446.85	SUPPLIES
POWDER RIVER POWER OF SHERIDAN	\$387.72	MAINTENANCE
PRUDENTIAL LIFE	\$48.00	JAN PREMIUM
PTOLEMY DATA SYSTEMS	\$807.41	COMPUTER SVS
RANGE	\$504.85	PHONE
ROCKY MTN SIGN, DESIGN & PRINT	\$115.25	SIGNS
ROLL N RITE DOORS INC	\$651.48	REPAIR
SERVALL UNIFORM & LINEN SUPPLY	\$36.79	TOWELS
SHERIDAN ACE	\$38.16	SUPPLIES
SHERIDAN CNTY AIRPORT- PETTY CASH	\$100.00	PETTY CASH
SHERIDAN LOCK & KEY	\$2.50	KEY
SHERIDAN PRESS	\$226.95	STATEMENT
SHIPTON'S BIG R SHERIDAN	\$449.99	PUMP
STEVE'S TRUCK SERVICE INC	\$11,470.36	MAINTENANCE
TIRE RAMA	\$18.50	REPAIR
TOP OFFICE PRODUCTS INC	\$123.67	SUPPLIES
VERIZON	\$150.23	PHONE
WALMART	\$260.39	SUPPLIES
WAREHOUSE MARKET INC	\$610.47	PUBLIC RELATIONS
WORKER'S COMP	\$1,165.25	JAN
WY STATE FIRE MARSHAL'S OFFICE	\$520.21	PLAN REVIEW
WYOMING DEFERRED COMP	\$50.00	JAN
WYOMING RETIREMENT	\$7,959.62	JAN
ZOWADA RECYCLING & STEEL LLC	\$212.32	REPAIRS
TOTAL AIRPORT WARRANTS	\$198,173.16	

Announcements

Chairman Pro Tem Haswell informed the public the Courthouse will be closed Monday, February 15th for Presidents' Day.

Chairman Pro Tem Haswell and the Commission recognized Brenda Kekich, Elections Supervisor, for her 30 years of service and Tashandra Hendrickson, Control Room Operator, for her 5 years of service. Both received a Certificate of Appreciation and Chamber Bucks.

Chairman Pro Tem Haswell congratulated the Assessor's Office for their completion of the annual Wyoming Department of Revenue Property Tax Appraisers Certification. Paul Fall, Rita Glantz, Steven Kennedy, E'lyn Martini, Mark Peacock, and Sandra Wood attained their 2021 Permanent Certification. Koko Knudtson and Tibby Mc Dowell attained their 2021 Temporary Certification.

Public Comments

None

Consider Item CU-20-004: Affordable Siding Conditional Use Permit.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Cram to approve Item CU-20-004: Affordable Siding CUP, to operate a building siding business as per the submitted application, plans and details, with the 6 conditions as considered by the Planning and Zoning Commission.

Vote Motion Failed.

Consider appointment to the Sheridan County Weed and Pest Control District, Area #1, to a four-year term from January 1, 2021 to January 1, 2025.

Motion by Commissioner Wright to appoint Nate Kane to the Sheridan County Weed and Pest Control District, Area #1, to a four-year term from January 1, 2021 to January 1, 2025.

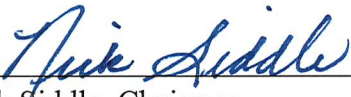
Vote Motion Passed.

Adjourn – 9:11 a.m.

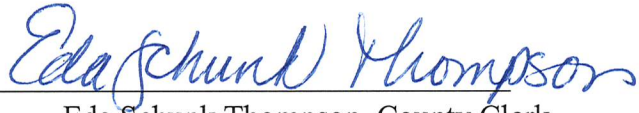
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk