

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

Commissioners Present: Terry Cram, Christi Haswell, Tom Ringley, Nick Siddle (Chair), Lonnie Wright

County Clerk/Deputy Present: Eda Schunk Thompson

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

Consider Consent Agenda

Motion by Commissioner Haswell 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 18, 2021;
- b. Minutes from Regular Meeting, October 19, 2021;
- c. Minutes from Staff Meeting, October 25, 2021;
- d. Ratify Letter of Support for Sheridan Health Center Inc.;
- e. Ratify Sheridan County License Agreement 2110LA with MDU, for Bore installation of underground power line, at County Road 127 (a.k.a. Upper Prairie Dog Road); fee\$166.25;
- f. Ratify Consent to Petition by Sheridan County to Powder Horn Ranch-2 LLC;
- g. Ratify Consent to Petition by Sheridan County to Powder Horn Ranch-2 LLC;
- h. Ratify Sheridan County License Agreement 2111LA with MDU, for bored installation of 2” PE gas main, at County Road 103 (a.k.a. Brinton Road); fee \$170.00;
- i. General County Warrants, October;
- j. General Airport Warrants, October;

October 31, 2021

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ATTORNEY GENERAL'S OFFICE	\$3,550.00	SEPT 24-7
BANK OF THE WEST	\$2,037.00	NOV RENT
BK TECHNOLOGIES INC	\$12,371.65	RADIOS/BATTERY/WARRANTY
BOYLE, CHARLOTTE & PETER	\$2,430.22	FUELS MITIGATION
CAPITAL ONE	\$31.51	SUPPLIES
CENTURYLINK	\$579.59	PHONE SVS
CENTURYLINK	\$3,822.75	E911 PHONE SVS
CHARLES W BASSETT	\$3,192.71	LEASE PMT 44 OF 60
CIRCLE S SANITATION	\$100.00	TRASH SVS
CITY OF SHERIDAN	\$553.28	CR 139 EAST RIDGE -BLADEING
CITY OF SHERIDAN*	\$1,889.22	WATER/SEWER/SANITATION
COMPASS CENTER FOR FAMILIES	\$42,858.35	BH CARES & CSBG MAY-SEPT
COMPASS CENTER FOR FAMILIES	\$8,750.00	TANF FY 2021 Q4
COMPASS CENTER FOR FAMILIES	\$1,192.45	CSBG SEPT 2021
CUSHING TERELL	\$3,140.00	HISTORIC PRESERVATION PLAN
GREATER WYO BIG BROTHERS BIG SISTERS	\$1,053.97	TANF FY 2021 4TH Q
GUMPTION TRAIL WORKS	\$30,350.00	RED GRADE TRAILS
HOME DEPOT CREDIT SERVICES	\$179.40	TURF BUILDER

MASTERCARD	\$9,624.63	SEPTEMBER EXPENSES
MONTANA DAKOTA UTILITIES	\$10,031.07	UTILITIES
MONTANA DAKOTA UTILITIES	\$50.47	UTILITIES - STORY PARK
PITNEY BOWES - PURCHASE POWER	\$1,920.99	POSTAGE
PITNEY BOWES INC.	\$143.55	LEASE PMT
POWDER RIVER ENERGY CORP	\$40.19	UTILITIES
QUARTERMAN, CHANCE	\$1,287.08	REPLACE DIRECT DEPOSIT
RANGE	\$2,889.80	PHONE SVS
RANGE	\$297.00	INTERNET SVS
RANGE*	\$677.76	E911 PHONE SVS
RITTERBUSCH, JOHN & PENNY	\$2,300.00	FUELS MITIGATION
SANOFI PASTEUR INC	\$80.62	IMMUNIZATIONS
SHERIDAN AREA WATER SUPPLY	\$184.53	WATER
SHERIDAN CHAMBER OF COMMERCE	\$20.50	EMP APPRECIATION - NOV
STAPLES ADVANTAGE	\$13.68	SAWS SUPPLIES
STATE ENGINEER'S OFFICE	\$100.00	WATER AGREEMENTS
SUSTAINABLE FORESTRY CONSULTING, LLC	\$1,625.48	RED GRADE
THE MASTER'S TOUCH LLC	\$19,516.74	POSTAGE
TOWN OF CLEARMONT	\$44.00	WATER
VERIZON WIRELESS	\$471.75	PHONE SVS
WEX INC.	\$8,226.51	FUEL
AMERICAN FAMILY LIFE INS CO	\$2,687.38	OCTOBER PREMIUM
CHILD SUPPORT ENFORCEMENT	\$1,825.77	CHILD SUPPORT
CIT-CO FEDERAL CREDIT UNION	\$600.00	MONTHLY PAYROLL TRANSFERS
DELTA DENTAL	\$8,695.05	OCTOBER PREMIUM
GREAT WEST TRUST CO	\$7,310.00	WYO DEFERRED COMP
ICMA RETIREMENT TRUST	\$587.05	OCTOBER PREMIUM
LINCOLN NATIONAL LIFE INSURANCE	\$1,181.02	OCTOBER PREMIUM
NCPERS GROUP LIFE INS	\$416.00	PRUDENTIAL LIFE
SHERIDAN CIRCUIT COURT	\$702.05	GARNISHMENT
SHERIDAN CNTY TREAS HEALTH INS	\$164,162.00	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$122,844.17	941
SHERIDAN COUNTY FLEX ACCOUNT	\$1,600.00	FLEX PLAN
WYOMING RETIREMENT SYSTEM	\$101,625.10	OCTOBER CONTRIBUTION
WYOMING WORKERS COMPENSATION	\$7,927.87	OCTOBER PREMIUM
COUNTY PAYROLL	\$410,155.53	OCTOBER
TOTAL INTERIM WARRANTS	\$1,009,947.44	
GENERAL COUNTY WARRANTS		
VENDOR	AMOUNT	DESCRIPTION
307 AUTO GLASS	\$174.99	INSTALL
A PLUS PLUMBERS & APPLICANCE REPAIR LLC	\$762.50	REPAIR
AFSP	\$500.00	SPONSERSHIP FEE
AMAZON CAPITAL SERVICES	\$392.12	SUPPLIES
AMERICAN WELDING & GAS INC.	\$428.55	SUPPLIES
AT&T MOBILITY	\$36.15	PHONE SVS
AXON ENTERPRISE INC	\$1,006.74	EQUIPMENT
B2 LAWNCARE	\$475.00	LAWN SVS - STORY PARK
BARGREEN ELLINGSON	\$188.64	SUPPLIES
BEELER, BRIAN	\$352.50	MAINTENANCE - STORY PARK
BENEFIT EXPRESS	\$200.00	ACA MANAGER
BENNETT, DIANNA	\$112.00	MILEAGE- WACO
BIG HORN ASPHALT	\$550.00	BIG GOOSE/GOLF COURSE RD
BIG HORN BOOSTER CLUB	\$600.00	MAROON BOOSTER
BOB BARKER COMPANY INC	\$463.60	SUPPLIES
BOBS PEST CONTROL	\$35.00	MO SVS
BOTTEN LAW OFFICE	\$591.63	LEGAL SVS

BRANSON, ROWDY	\$52.99	REIMBURSEMENT
BUGGY BATH CAR WASHES OF WYOMING	\$200.00	CAR WASH TOKENS
CADCA	\$500.00	MEMBERSHIP DUES
CAMINO LAW LLC	\$15.00	LEGAL SVS
CASH-WA DISTRIBUTING	\$153.03	SUPPLIES
CHAPMAN VALDEZ & LANSING	\$589.32	LEGAL SVS
CITY LANDFILL	\$657.66	CONSTRUCTION DEBRIS
CITY OF SHERIDAN	\$4,715.69	10/23/21 FREE LANDFILL DAY
CITY OF SHERIDAN	\$30,000.00	2ND QUARTER DISPATCH SALARIES
CITY OF SHERIDAN*	\$485.11	WATER/SEWER/SANITATION
CLEAR CREEK SEPTIC SERVICE LLC	\$266.60	MAINTENANCE
COMMUNICATION TECHNOLOGIES INC.	\$1,570.38	RADIO INSTALL
CORRECTIONAL HEALTHCARE MGMT INC	\$25,279.18	MO MEDICAL SVS
COUNTY CLERKS ASSN OF WYO-CCAW	\$300.00	2022 CCAW DUES
CRESCENT ELECTRIC SUPPLY CO.	\$327.59	PARTS
CROWLEY FLECK PLLP	\$262.50	LEGAL SVS
DICK ANDERSON CONSTRUCTION INC	\$68,525.63	FULMER LIBRARY ROOF & HVAC
ENGINEERING ASSOCIATES	\$90.10	CR 113 UPPER ROAD
FASTENAL	\$477.44	SUPPLIES
FREMONT MOTOR SHERIDAN FORD	\$111.99	MAINTENANCE
GALLS	\$868.62	UNIFORMS
GARNER, JOHNIE	\$300.00	DEPUTY CORONER
GARY BRINK INC.	\$210.50	SERVICE
GLAXOSMITHKLINE PHARMACEUTICALS	\$3,992.80	IMMUNIZATIONS
GOOSE CREEK TRANSIT	\$3,763.00	CSBG JULY 2021
GRAINGER INC	\$149.13	SUPPLIES
GREASE MONKEY #854	\$240.20	MAINTENANCE
HENRY SCHEIN INC	\$816.91	GLOVES
HILSABECK, DANIEL	\$45.09	REIMBURSEMENT
HONNEN EQUIPMENT CO OF WYOMING INC	\$318.75	PUSH SWITCH
KANE FUNERAL SERVICES LLC	\$1,750.00	RENT - NOV
KBM&M INC. BIG HORN SANITATION	\$79.17	PORT TOILET - THREE POLES
KERNS & BUNTING LLC	\$425.00	LEGAL SVS
KERR, SANDI	\$16.00	PATCHES
KILPATRICK CREATIONS INC	\$443.50	CLOTHING
KING, ROBIN	\$82.11	MILEAGE
KIRVEN LAW, LLC	\$207.00	LEGAL SVS
KNECHT HOME CENTER OF SHERIDAN LLC	\$355.20	CONSTRUCTION MATERIAL
LAYA, GARY T.	\$147.92	MAINTENANCE - KLEENBURN
LEGAL AID OF WYOMING, INC.	\$1,875.00	LEGAL SVS
LIEUALLEN TREE SERVICE LLC	\$3,845.00	TREE SVS - STORY
MASTERCARD	\$8,999.49	OCTOBER EXPENSES
MCKESSON MEDICAL SURGICAL	\$2,862.99	COVID SUPPLIES
MEINECKE, M JALIE	\$20.00	LEGAL SVS
MEMORIAL HOSPITAL	\$25,573.00	OCT FUNDING
MERCK & COMPANY INC	\$808.89	IMMUNIZATIONS
MIDWEST CARD AND ID SOLUTIONS LLC	\$1,510.00	SALAMADER LIVE RENEWAL
MIKES ELECTRIC INC	\$844.06	MAINTENANCE
MIKE'S AUTOMOTIVE REPAIR	\$75.00	MAINTENANCE
MILLENNIAL VISION INC.	\$4,730.00	MAINT RENEWAL
MORRISON MAIERLE INC	\$910.50	BROOKS ST GREENSPACE
MOUNTAIN VIEW BUILDING INC.	\$32,295.05	CR 67 WOLF CREEK RD
MULLINAX	\$465.85	COMMERCIAL GRAVEL
NAPA AUTO PARTS	\$234.87	PARTS
NEWMAN TRAFFIC SIGNS	\$442.15	SIGNS
NORCO	\$1,014.23	SUPPLIES

NOVO BENEFITS	\$89.50	MEDICARE PT D NOTICE
NOVUS AUTO GLASS	\$70.00	REPAIR
PACHECO, RACHAEL M	\$2,671.50	TRANSCRIPT
PACK & MAIL	\$4.33	MAILING
PDS	\$3,912.46	CONTRACT
PENNO, MARY C	\$3,150.00	DEPUTY CORONER
PIERCE, ALBERT	\$200.00	CLOTHING
PORTER MUIRHEAD CORNIA & HOWARD	\$25,000.00	AUDIT FY END 6/30/2021
POWDER RIVER POWER SHERIDAN	\$61.76	PARTS
QDOBA MEXICAN EATS	\$397.50	BHMS PEER TRAINING
ROCKY MOUNTAIN AMBULANCE LLC	\$13,333.33	OCT PMT - 1% OPT
SECURE SHRED / RID A BUSH	\$72.24	SHRED SVS
SECURITY STATE BANK	\$1,699.74	RETAINAGE PMT - CR 67 WOLF CR
SESSIONS, DANIEL SCOTT	\$2,250.00	DEPUTY CORONER
SHERIDAN ACE HARDWARE	\$128.17	SUPPLIES
SHERIDAN CNTY AIRPORT	\$4,003.00	LEASE PMT- SEARCH & RESCUE
SHERIDAN CNTY FAIR ASSN	\$29,166.67	OCT FUNDING
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$95,583.33	OCT FUNDING
SHERIDAN CNTY TREASURER	\$22.94	2021 PROPERTY TAX ANNUAL
SHERIDAN COMMERCIAL CO	\$96.03	SUPPLIES
SHERIDAN COMPUTER INC	\$90.00	MAINTENANCE
SHERIDAN ELECTRIC	\$553.00	SERVICE ELEVATOR
SHERIDAN HEALTH CENTER	\$6,105.25	CARES SEPT 2021
SHERIDAN LAWN & LANDSCAPING LLC	\$110.00	LAWN SVS
SHERIDAN MOTOR INC.	\$918.15	REPAIR
SHERIDAN PRESS INC.	\$2,070.05	MINUTES/NOTICES
SOURCE OFFICE PRODUCTS	\$60.99	SUPPLIES
STAPLES ADVANTAGE	\$1,453.83	COPY PAPER
SUGARLAND WALK IN CLINIC	\$106.00	TESTING
SUMMIT FOOD SERVICES LLC	\$16,101.42	MEALS
SURVIVAL ARMOR	\$889.23	BULLETPROOF VEST
SWINYER, EMILY	\$121.99	CANVA - ONLINE
TERRY, SUSAN D	\$23.78	POSTAGE
THE COUNTRY BOUNTY	\$136.50	FLU CLINIC AD
THOMSON REUTERS- WEST	\$2,083.19	SUBSCRIPTION
TIRE - RAMA CORPORATE OFFICE	\$933.86	TIRES
TOP OFFICE PRODUCTS INC.	\$3,547.39	COPIES SEPTEMBER
TOTAL COMFORT	\$1,100.00	MAINTENANCE
TRHS BOOSTER CLUB	\$450.00	TRHS BANNERS
TYLER TECHNOLOGIES INC.	\$821.88	MAINTENANCE/WEB HOSTING
UNIVERSITY OF WYO	\$185.64	CHARTER REBILL
VALLEY MOTOR HONDA	\$76.97	OIL CHANGE
VERIZON WIRELESS	\$80.02	PHONE SVS
VERTICAL DOOR SOLUTIONS	\$247.99	REPAIR
VOLUNTEERS OF AMERICA	\$7,276.95	CSBG/CARES SEPT 2021
W.P.C.I.	\$304.25	RANDOM POOL MGMT
WARDELL LAW OFFICE LLC	\$125.00	LEGAL SVS
WATCHGUARD INC	\$7,215.00	SOFTWARE MAINT
WATER PRODUCTS & SOLUTIONS, INC	\$143.00	WATER
WILLIAM P WHITE	\$2,181.22	COMMERCIAL GRAVEL
WINSUPPLY OF SHERIDAN	\$77.42	CLOSET BOWL GASKET
WINZENBURG, BROOKE	\$865.00	DEPUTY CORONER
WRIGHT, SHAWN RAE	\$900.00	DEPUTY CORONER
WY DEPT. OF HEALTH	\$25,643.20	1ST Q WAGES
WYDOT-FINANCIAL SERVICES	\$94,225.25	GRANT & AID PMTS
WYDOT-FINANCIAL SERVICES	\$1,494.64	CR 110 MONARCH BRIDGE

WYOMING MACHINERY COMPANY	\$928.98	PARTS
WYOMING PUBLIC HEALTH LAB	\$507.00	TESTING
WYOMING SECRETARY OF STATE	\$90.00	NOTARY
WYOMING STATE BAR	\$1,687.50	2021-2022 ANNUAL LICENSE
YONKEE & TONER, LLP	\$523.50	LEGAL SVS
ZOWADA RECYCLING & STEEL	\$49.60	SUPPLIES
TOTAL GENERAL COUNTY WARRANTS	\$606,583.75	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
AFLAC	\$70.06	OCT PREMIUM
AIRPORT PAYROLL	\$32,832.21	OCT PAYROLL
BC BS WYOMING HEALTH INS	\$11,511.00	OCT PREMIUM
CARQUEST AUTO PARTS	\$377.78	BATTERIES
CIRCLE S SANITATION	\$212.00	TRASH SVS
CITY OF SHERIDAN	\$546.41	WATER/SEWER
C&K EQUIPMENT INC	\$400.00	RENTAL
COMTRONIX	\$210.00	MAINTENANCE
DELTA DENTAL	\$665.25	OCT PREMIUM
DOUGLAS PORTABLE TOILETS	\$253.00	SEWER
DYT SOLUTIONS	\$5,656.00	MARKTETING
FARMERS CO-OP OIL CO INC	\$6,295.48	FUEL
FASTENAL	\$41.21	PARTS
FICA & FEDERAL WITHHOLDING	\$10,975.31	OCT WITHHOLDING
FLOY'S TRUCK CENTER WY	\$465.03	EQU MAINTENANCE
GRAINGER	\$258.82	MAINTENANCE
HEARTLAND KUBOTA LLC	\$66.81	MAINTENANCE
HOME DEPOT	\$394.21	MAINTENANCE
INDUSTRIAL DISTRIBUTORS INC	\$51.76	REPAIRS
JERILEA PHILLIPS CPA LLC	\$980.00	ACCOUNTING
JIMMY J DUNLAP	\$90.00	TRAINING
LINCOLN NATIONAL	\$76.31	OCT PREMIUM
L N CURTIS AND SONS	\$2,917.00	TRAINING
MASTERCARD	\$85.00	PRECHECK
MASTERCARD 2	\$863.63	SUPPLIES
MDU	\$3,721.26	UTILITIES
MORRISON-MAIERLE 9	\$11,881.48	LONG TERM PARKING
MULLINAX	\$198.42	SNOW REMOVAL MATERIAL
NAPA AUTO PARTS	\$719.76	PARTS
NORCO INC	\$656.55	SUPPLIES
PEAK PEST SOLUTIONS LLC	\$102.08	MONTHLY SVS
POWDER RIVER POWER OF SHERIDAN	\$140.60	MAINTENANCE
PRUDENTIAL LIFE	\$48.00	OCT PREMIUM
PTOLEMY DATA SYSTEMS	\$773.73	COMPUTER SVS
RANGE	\$516.49	PHONE/INTERNET
SERVALL UNIFORM & LINEN SUPPLY	\$37.13	SHOP SUPPLIES
SHERIDAN ACE	\$7.59	FUSE
SHERIDAN AIRPORT PETTY CASH	\$95.93	MAINTENANCE
SHIPTON'S BIG R SHERIDAN	\$105.54	SUPPLIES
THE SHERIDAN PRESS	\$226.95	AD
TW ENTERPRISES INC	\$149.83	MAINTENANCE
VERIZON	\$150.01	PHONE
WAGNER RANCH SVS LLC	\$28,430.36	LONG TERM PARKING
WALMART	\$227.66	SUPPLIES
WINSUPPLY	\$595.46	MAINTENANCE
WORKER'S COMP	\$953.00	OCT
WYOMING DEFERRED COMP	\$50.00	OCT

WYOMING RENTS LLC	\$291.00	MAINTENANCE
WYOMING RETIREMENT	\$8,533.20	OCT
TOTAL AIRPORT WARRANTS	\$134,906.31	

Consider Agenda

Motion by Commissioner Wright to approve the agenda as published.
Vote Motion Passed.

Announcements

Chairman Siddle informed the public the Courthouse will be closed Thursday, November 11th in observance of Veterans Day.

Chairman Siddle recognized John Stopka, Airport Manager, for his 45 years of service to Sheridan County. John received Chamber Bucks and a Certificate of Appreciation.

Public Comments

None

Consider Item R-21-005: Clearwater Land & Minerals, LLC Rezone.

This item was withdrawn by the Applicant.

Consider Item R-21-004: Tipton, LLC Rezone.

P&Z voted 3-0 to recommend Approval.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Cram to approve Item R-21-004: Tipton LLC Rezone as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider Item S-21-008: Bull Pen Minor Subdivision.

P&Z voted 3-0 to recommend Approval.

Staff Report Mark Reid, County Planner

Public Hearing

Motion by Commissioner Ringley to approve Item S-21-008: Bull Pen Subdivision as recommended by the Planning and Zoning Commission.

Vote Motion Passed.

Consider Bus Shelter Program and Service Agreement between the County of Sheridan, Wyoming and the Senior Citizens Council, d/b/a/ The Hub on Smith.

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Wright to approve and authorize the Chairman to sign the Bus Shelter Program and Service Agreement between the County of Sheridan, Wyoming and the Senior Citizens Council, d/b/a The Hub on Smith.

Vote Motion Passed.

Consider State Homeland Security Program (SHSP) Grant Fiscal Year 2021.

Staff Report Bruce Edwards, Emergency Management Coordinator

Motion by Commissioner Haswell to approve and authorize the Chairman to sign the State Homeland Security Program (SHSP) Grant Fiscal Year 2021.

Vote Motion Passed.

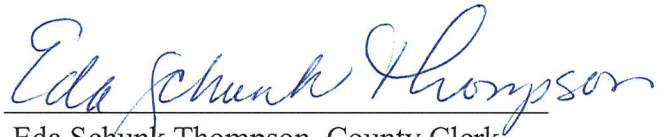
Adjourn – 9:16 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk