

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, MAY 5, 2020 – 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR –BOARD ROOM #220**

Commissioners Present: Terry Cram, Nick Siddle (Chair)

Commissioners Present by Phone: Christi Haswell, Mike Nickel, Tom Ringley

Call to Order - 9:00 a.m.

Pledge of Allegiance

Consider Consent Agenda

Motion by Commissioner Nickel 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 Regular Meeting, April 21, 2020;
- b. Minutes from Special Meeting, April 30, 2020;
- c. Ratify Change Order #2 Compass Center for Families project increase in project amount by \$10,151.41;
- d. Ratify letter of authorization for FAA CARES Grant application, John Stopka, Airport Manager, signor & contact person;
- e. Ratify Ninth Amendment to the Agreement for Inmate Health Care Services at Sheridan County, Wyoming (Effective July 1, 2020);
- f. General County Warrants, April;
- g. General Airport Warrants, April.

Apr-20

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
AFLAC	\$3,159.78	NOV PREMIUM
ACT INC	\$3,197.17	PHONE SVS
AT&T MOBILITY	\$24.27	WIC PHONE SVS
BANK OF THE WEST	\$1,901.00	PUBLIC DEFENDER RENT/MAY
CENTURYLINK	\$4,581.02	PHONE SVS
CHARLES W BASSETT	\$3,192.71	LEASE PMT
CHILD SUPPORT ENFORCEMENT	\$958.45	MONTHLY CHILD SUPPORT
CIRCLE S SANITATION	\$95.00	APRIL COLLECTION
CIRCUIT COURT	\$628.18	GARNISHMENT
CIT-CO FEDERAL CREDIT UNION	\$150.00	MONTHLY PAYROLL TRANSFERS
CITY OF SHERIDAN	\$1,220.84	UTILITIES
COMPASS CENTER FOR FAMILIES	\$10,701.99	2ND QTR PMT
DELTA DENTAL	\$9,063.20	DEC PREMIUM
GREATER WYO BIG BROTHERS BIG SISTERS	\$2,904.38	2ND QTR PMT
GREAT-WEST TRUST CO LLC	\$5,290.00	WYOMING WORKERS COMP
HOME DEPOT CREDIT SERVICES	\$27.45	BULBS/FLOOR MAT
IAN HUNTER	\$2,400.00	4TH QTR PMT
ICMA RETIREMENT TRUST	\$930.17	NOV PREMIUM
IN YARAK CONSTRUCTION INC	\$15,167.20	PUBLIC HEALTH RAMP PROJECT
KANE FUNERAL SERVICES LLC	\$2,310.00	INDIGENT
LINCOLN NATIONAL	\$1,188.50	DEC PREMIUM
MASTERCARD	\$7,376.55	MARCH EXPENSES
MONTANA DAKOTA UTILITIES	\$10,069.89	UTILITIES
NCPERS GROUP LIFE INS	\$496.00	PRUDENTIAL LIFE

OTT HYDROMET	\$6,905.00	SATLINK 3 LOGGER
PAVEMENT MARKINGS	\$85.00	PLOW LOT & SHOVEL WALKS
PITNEY BOWES - PURCHASE POWER	\$5,000.00	METER REFILL
PITNEY BOWES INC.	\$143.55	LEASE
POLISHED CONCRETE OF WYOMING	\$67,000.00	SHOWER REPAIR & RESTORATION
POWDER RIVER ENERGY CORP	\$77.94	UTILITIES
PTOLEMY DATA SYSTEMS	\$1,104.00	AGREEMENT
RANGE TELEPHONE CO-OP INC	\$599.85	E911
ROCKY MOUNTAIN SIGN,DESIGN & PRINT	\$4,584.06	SNEEZE GUARDS (COVID-19 PREVENTION)
SHERIDAN AREA WATER SUPPLY	\$192.00	UTILITIES
SHERIDAN CNTY TREAS HEALTH INS	\$145,175.00	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	\$119,399.88	941
SHERIDAN PRESS INC.	\$600.00	FLY SHERIDAN AD
SUSTAINABLE FORESTRY CONSULTING, LLC	\$483.35	REIMBURSEMENT
TOWN OF CLEARMONT	\$42.00	UTILITIES
UMR FLEX	\$2,007.95	FLEX PLAN
VERIZON WIRELESS	\$1,209.98	PHONE SVS
WEX INC.	\$5,325.71	FUEL
WYDOT	\$10.00	PLATES
WYO RETIREMENT SYSTEM	\$96,473.68	NOV CONTRIBUTION
WYO WORKERS COMPENSATION DIV	\$9,377.60	NOV PREMIUM
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$552,830.30	

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
307 AUTO GLASS	\$235.00	WINDSHIELD
ADVOCACY & RESOURCE CENTER	\$3,750.00	1% OPT 4TH QTR
ALPHAGRAPHICS	\$2,306.96	BANNERS
ALPINE CLIMATE CONTROL INC.	\$6,968.00	HEATING SYSTEM
AMERICAN ENGINEERING TESTING INC	\$180.00	SOIL TESTING
AMERICAN WELDING & GAS INC.	\$372.51	SUPPLIES
APEX COMMUNICATIONS	\$412.00	REPAIR
ARETE DESIGN GROUP	\$1,107.24	COMPASS-PHASE 2 & 3
AXON ENTERPRISE INC	\$1,891.50	SUPPLIES/SCHOOLING
BARGREEN ELLINGSON	\$993.97	CLEANING SUPPLIES
BARNEY & GRAHAM, LLC	\$82.25	LEGAL
BIG BROTHERS BIG SISTERS	\$7,500.00	PREVENTION SVS
BIGHORN MOUNTAIN RADIO NETWORK	\$2,048.00	AIR SERVICE MARKETING
BK TECHNOLOGIES INC	\$1,726.01	RADIOS
BOB BARKER COMPANY INC	\$541.36	SUPPLIES
BOBS PEST CONTROL	\$35.00	MONTHLY SVS
BOTTEN LAW OFFICE	\$411.40	LEGAL
BROOKS LAW FIRM LLC	\$322.00	LEGAL
BUFFALO BULLETIN	\$680.00	FLY SHERIDAN AD
BUSTECH INC.	\$243.00	HP FUSER
CARQUEST AUTO PARTS	\$102.26	BATTERY
CASH-WA DISTRIBUTING	\$245.26	SUPPLIES
CDW GOVERNMENT INC	\$718.18	VIRTUAL MTGS
CHAPMAN VALDEZ & LANSING	\$1,533.73	LEGAL
CITY LANDFILL	\$98.90	WASTE
CITY OF SHERIDAN	\$30,000.00	4TH QTR DISPATCH SALARIES
COLLINS COMMUNICATIONS INC.	\$4,860.00	SERVICES
COMFORT INN & SUITES	\$192.00	LODGING
COMMUNITY CONNECTIONS	\$2,500.00	1% OPT 4TH QTR
COMPASS CENTER FOR FAMILIES	\$6,438.97	PAINT/ GRANT/1%OPT PMT

CONCORDANCE HEALTHCARE SOLUTIONS	\$212.68	SUPPLIES
CONTROL SOLUTIONS, INC.	\$133.00	LOG TAGS
CORRECTIONAL HEALTHCARE MANAGEMENT INC	\$24,229.03	MONTHLY MEDICAL
CRESCENT ELECTRIC SUPPLY CO.	\$337.75	BULBS
CROWLEY FLECK PLLP	\$660.00	LEGAL
CUSHING TERELL	\$8,955.00	COURTHOUSE & JAIL REHABILITATION
DOG & CAT SHELTER	\$5,000.00	1% OPT 4TH QTR
DOUBLEDAY SPORTS COMPLEX	\$1,250.00	1% OPT 4TH QTR
DOWNTOWN SHERIDAN ASSN	\$1,250.00	1% OPT 4TH QTR
ELECTION SYSTEMS & SOFTWARE INC	\$785.00	LICENSE
FARMERS CO-OP OIL COMPANY	\$5,820.82	OIL/DIESEL
FASTENAL	\$791.68	SUPPLIES
FLINT, JOAN E	\$99.00	VITAL RECORDS
FLOYD'S TRUCK CENTER-GILLETTE	\$371.78	FILTERS
GATED SOLUTIONS	\$531.00	TIMER & BATTERY
GEORGETOWN LAW	\$255.00	SUBSCRIPTION
GLAXOSMITHKLINE PHARMACEUTICALS	\$1,512.60	VACCINE
GLOBAL EQUIPMENT COMPANY	\$818.96	STORAGE CABINETS
GRAINGER INC	\$944.52	PARTS
HABITAT FOR HUMANITY	\$1,250.00	1% OPT 4TH QTR
HONSTEIN OIL & DISTRIBUTING LLC	\$12,009.14	DIESEL
JUVENILE JUSTICE	\$6,385.73	REIMBURSEMENT
JUVENILE JUSTICE JT POWERS BD	\$32,500.00	1% OPT
K B COMMERCIAL PRODUCTS	\$1,392.47	SUPPLIES
KANE FUNERAL SERVICES LLC	\$2,250.00	SERVICES/RENT
KBM&M INC. BIG HORN SANITATION	\$155.30	PORTA POTTY
KERNS & BUNTING LLC	\$275.00	LEGAL
KILPATRICK CREATIONS INC	\$159.60	CAPS
KINNAIRD LAW OFFICE P.C.	\$297.50	LEGAL
KIRVEN LAW, LLC	\$130.75	LEGAL
KNECHT HOME CENTER OF SHERIDAN LLC	\$49.30	WOOD
LAYA, GARY T.	\$147.92	MAINTENANCE
LEGAL AID OF WYOMING, INC.	\$2,700.00	LEGAL
LONABAUGH AND RIGGS	\$176.25	LEGAL
MARK'S PLUMBING PARTS &	\$1,907.50	PLUMBING PARTS
MED-TECH RESOURCE LLC	\$271.03	SAFETY GLASSES
MEMORIAL HOSPITAL	\$60,000.00	FIXED COST
MIKE'S AUTOMOTIVE REPAIR	\$727.50	REPAIR
MULLINAX	\$467.31	ROAD BASE
NAPA AUTO PARTS	\$1,014.64	SUPPLIES
NO WYO MENTAL HEALTH	\$6,250.00	1% OPT
NORCO	\$517.69	SUPPLIES
NORMONT EQUIPMENT COMPANY	\$4,032.00	ASPHALT EMULSION
NORTHWEST SPECIALTY SALES CO LLC	\$2,816.72	SUPPLIES
OFFICE OF STATE LANDS &	\$871.03	ANNUAL RENTAL
OREILLY AUTOMOTIVE INC	\$384.30	SUPPLIES
PACHECO, RACHAEL M	\$1,095.75	COURT REPORTER
PENNO, MARY C	\$2,845.00	DEPUTY CORONER
PLAINS TIRE COMPANY	\$15.10	REPAIR FLAT
PLAINSMAN PRINTING INC	\$858.52	BINDERS/ENVELOPES
POWDER RIVER POWER SHERIDAN	\$774.96	PARTS
PREMIER ELECTRIC INC	\$380.43	SERVUCES
PTOLEMY DATA SYSTEMS	\$3,397.00	SERVER LICENSE
PUBLIC SAFETY CENTER INC.	\$2,006.75	SUPPLIES

RENEW	\$2,500.00	1% OPT
ROCKY MOUNTAIN AMBULANCE LLC	\$39,999.99	1% OPT
SANOFI PASTEUR INC	\$78.35	AIDS PROGRAM
SANTOS, TRACI	\$190.76	REIMBURSEMENT
SCHLECHT INNOVATIONS	\$309.40	INSTALL BALLAST
SEARCH & RESCUE	\$27,978.95	1% OPT /RESERVE FUNDS
SECRETARY OF STATE	\$30.00	NOTARY
SECURE SHRED / RID A BUSH	\$235.92	SHREDDING
SESSIONS, DANIEL SCOTT	\$1,350.00	DEPUTY CORONER
SESSIONS, KEVIN J.	\$1,350.00	DEPUTY CORONER
SHERIDAN ACE HARDWARE	\$26.86	FILL VALVES
SHERIDAN ARTS COUNCIL	\$500.00	1% OPT
SHERIDAN CHAMBER OF COMMERCE	\$6,335.00	1% OPT/MEMBERSHIP
SHERIDAN CNTY AIRPORT	\$53,297.01	FIXED COST
SHERIDAN CNTY CONSERVATION DIST	\$7,500.00	1% OPT
SHERIDAN CNTY FAIR ASSN	\$105,000.00	1% OPT/FIXED COST
SHERIDAN CNTY FIRE BOARD	\$25,000.00	1% OPT
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$317,500.01	1% OPT/FIXED COST
SHERIDAN CNTY HISTORICAL SOCIETY	\$5,000.00	1% OPT
SHERIDAN COMMERCIAL CO	\$390.88	SUPPLIES
SHERIDAN COMMUNITY LAND TRUST	\$5,000.00	1% OPT
SHERIDAN FIRE EQUIPMENT	\$529.50	ANNUAL MAINTENANCE
SHERIDAN HEALTH CENTER	\$12,369.94	1% OPT/EXPENSES
SHERIDAN LOCK & KEY	\$82.20	KEYS
SHERIDAN PRESS INC.	\$5,255.45	ADS
SHERIDAN PRESS INC.	\$213.60	AD
SOURCE OFFICE PRODUCTS	\$1,269.50	OFFICE SUPPLIES
STAPLES ADVANTAGE	\$546.82	OFFICE SUPPLIES
STARKEY, EMORY EDWARD	\$225.00	REIMBURSEMENT
STEVES TRUCK SERVICE INC.	\$29.30	FLANGED NUTS
SUGARLAND WALK IN CLINIC	\$53.00	DRUG SCREEN
SUMMIT FOOD SERVICES LLC	\$15,251.29	MEALS
SUPERIOR FENDERS INC	\$6,050.00	FENDERS/TIRES
SYLVESTRI CUSTOMIZATION	\$500.00	SAFE2TELL CAMPAIGN
TERRY, SUSAN D	\$41.70	REIMBURSEMENT
THE BUFFALO THEATER ADVERTISING	\$151.76	FLY SHERIDAN ADVERTISING
THE COUNTRY BOUNTY	\$324.00	FLY SHERIDAN AD
THE HUB ON SMITH ST	\$10,000.00	1% OPT
THE MASTER'S TOUCH LLC	\$6,537.25	POSTAGE
THE WAGES GROUP LLC	\$277.50	LEGAL
THOMAS L BENNETT, M.D.	\$5,970.00	SERVICES
TIRE - RAMA CORPORATE OFFICE	\$9,568.27	TIRES
TNT SPRINGS INC	\$41.05	SUPPLIES
TONGUE RIVER VALLEY COMMUNITY CENTER	\$2,500.00	1% OPT
TOP OFFICE PRODUCTS INC.	\$2,545.23	COPY COUNTS
TOTAL COMFORT	\$887.45	PARTS
TRI STATE TRUCK & EQUIPMENT INC	\$1,084.16	WEEKLY RENTAL
UNIVERSITY OF WYOMING C/O	\$40,000.00	1% OPT
VALLEY MOTOR HONDA	\$312.01	FULL SERVICES
VERIZON WIRELESS	\$60.85	PHONE SVS
VOLUNTEERS OF AMERICA	\$7,041.66	1% OPT/EXPENSES
WARNER SERVICES LLC	\$85.00	RESET FAN
WATER PRODUCTS & SOLUTIONS, INC	\$159.00	WATER
WENCK	\$775.00	GOOSE CREEK GAUGING

WEST PAYMENT CENTER	\$2,037.57	LIBRARY PLAN
WRIGHT, SHAWN RAE	\$1,125.00	DEPUTY CORONER
WYO DEPT OF HEALTH-COMBINED LABORATORIES	\$538.00	LAB TESTING
WYO THEATER, INC.	\$1,250.00	1% OPT
WYOMING COUNTY COMMISSIONERS ASSN	\$400.00	CONFERENCE
WYOMING MACHINERY COMPANY	\$4,416.88	PARTS
WYOMING PEACE OFFICERS ASSN	\$310.00	MEMBERSHIP
WYOMING PLANNING ASSOCIATION	\$110.00	MEMBERSHIP
WYOMING TRUCKING ASSOCIATION	\$175.00	TRAINING
TOTAL GENERAL COUNTY WARRANTS	\$1,023,638.58	

AIRPORT WARRANTS

VENDOR	AMOUNT	DESCRIPTION
ACT	\$554.35	PHONE SERVICE
AIRPORT LIGHTING CO	\$900.85	RUNWAY LIGHTS
AIRSIDE SOLUTIONS	\$449.96	SIGN PANEL
BIGHORN AIRWAYS INC	\$212.00	TIRES
CHARTER COMMUNICATIONS	\$91.96	IT SERVICES
CIRCLE S SANITATION	\$206.00	TRASH COLLECTION
CITY OF SHERIDAN	\$489.70	WATER & SEWER
COMTRONIX	\$381.61	ALARM MONITORING
DICK ANDERSON CONSTRUCTION	\$35,687.59	TERMINAL BLDG PROJECT
DIRECT ELECTRIC	\$419.95	REPLACE WIRE
DOUGLAS PORTABLE TOILETS	\$99.00	PORTABLE TOILET
FARMER'S CO-OP OIL CO	\$2,916.94	FUEL
GRAINGER	\$54.82	FAUCET
HEARTLAND KUBOTA	\$432.39	REPAIR
HOME DEPOT	\$1,061.33	SUPPLIES
INDUSTRIAL DISTRIBUTORS	\$1,478.20	FILTERS
INTERIOR IMAGES	\$4,939.05	CHARGING STATION
MASTERCARD 2	\$355.92	MEETINGS
MONTANA DAKOTA UTILITIES	\$5,452.31	UTILITIES
MORRISON-MAIERLE	\$443.00	LEGAL
MORRISON-MAIERLE 6	\$6,520.65	PROJECT
MORRISON-MAIERLE 7	\$21,282.21	SEAL COAT
NAPA	\$5.69	AIR FITTING
PEAK PEST SOLUTIONS	\$102.08	MONTHLY SVS
PTOLEMY DATA SYSTEMS	\$766.25	SERVICE AGREEMENT
SERVALL UNIFORM & LINEN	\$52.33	SHOP TOWELS
SHERIDAN COUNTY	\$65,813.36	HANGAR PMT
SHERWIN WILLIAMS	\$261.45	STAIN
SHIPTONS BIG R	\$154.95	WHEELS
THE SHERIDAN PRESS	\$226.95	ADVERTISEMENT
TIRE RAMA	\$358.39	TIRE REPAIR
VERIZON	\$149.12	PHONE SVS
WAL-MART	\$89.15	OFFICE SUPPLIES
WAOA	\$650.00	DUES
WYOMING RENTS LLC	\$60.00	SIGN BASE
ZOWADA RECYCLING	\$129.90	SIGNS
TOTAL AIRPORT WARRANTS	\$153,249.41	

Consider Agenda

Motion by Commissioner Cram to approve the agenda as published.

Vote Motion Passed.

Announcements

Chairman Siddle informed the public of the two new approved Public Health Orders allowing restaurants, bars and breweries to open outside service. On Wednesday, the second order will open churches with some modifications for social distancing. Both orders outline restrictions which will need to be followed.

Public Comments

None

Consider Resolution 20-05-017 and Application, Authorization for Sheridan County Public Library System to apply for Capital Construction Loan from State Loan & Investment Board for roof replacement project.

Staff Report by phone Cameron Duff, Sheridan County Library Director

Motion by Commissioner Haswell to approve and authorize the Chairman to sign Resolution 20-05-017 and application, authorizing Sheridan County Public Library System to apply for Capital Construction Loan from State Loan & Investment Board for roof replacement and HVAC upgrade projects.

Vote Motion Passed.

Consider Resolution 20-05-018, 2020 Election Districts and Precincts for Primary and General Elections with alternate procedures for collecting and counting absentee ballots.

Staff Report by phone Brenda Kekich, Elections Supervisor

Motion by Commissioner Ringley to approve and authorize the Chairman to sign Resolution 20-05-018, 2020 Districts and Precincts for Primary & General Elections as presented in the resolution and with alternate procedures for collecting and counting absentee ballots.

Vote Motion Passed.

Adjourn – 9:13 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:



Nick Siddle, Chairman



Eda Schunk Thompson, County Clerk