Sheridan County Board of County Commissioners, Regular Meeting Minutes
County Courthouse, 224 S. Main Street, 2nd Floor Board Room, #220
Tuesday, December 5, 2023, 9:00 a.m.

Commissioners Present: Christi Haswell (Chair), Holly Jennings, Tom Ringley, Nick Siddle, Lonnie Wright.
Chief Deputy County Clerk Present: Kimberly Hein.
Elected Present:
Katie Araas, County Treasurer;
Levi Dominguez, Sheriff.
Staff Present:
Clint Beaver, Deputy County Attorney;
Cameron Duff, Administrative Director;
Misti Dunkelberger, County Clerk Coordinator;
Skye Evers, Administrative Coordinator;
Robert Gill, Airport Manager;
Rita Glantz, Deputy Chief Assessor;
Jesse Ludikhuize, Emergency Management Coordinator;
James Temple, Election Supervisor, Deputy County Clerk.

Call to Order: Chairwoman Haswell called the meeting to order at 9:00 a.m.
Pledge of Allegiance.

Consider Consent Agenda.
Motion by Commissioner Wright to approve the consent agenda and authorize the Chairman to sign documents as required.
Vote Motion Carried.

Following are the consent items:

a. Minutes from Staff Meeting, November 20, 2023;
b. Minutes from Regular Meeting, November 21, 2023;
c. Minutes from Staff Meeting, November 27, 2023;
d. Ratify Sheridan County Master License Agreement M23-03 with Schoeny Inc.:
e. Ratify Sheridan County License Agreement 2312LA with Schoeny Inc., for Open Trench installation of Sewer Service Line, at CR#112 (aka Park/Skinner St); fee $0;
f. Ratify Permit for Supervised Public Display of Fireworks for Bruce Burns on December 16, 2023, at Ucross Foundation, Ucross, WY;
g. Ratify Sheridan County Master License Agreement M23-04 with Butler Properties;
h. Ratify Sheridan County License Agreement 2313LA with Butler Properties, for Open Trench installation of Conduit and Water Tap, at CR #119 (aka Dry Ranch Rd); fee $708.00;
i. General County Warrants, November;
j. General Airport Warrants, November.

November 30, 2023
INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS & APPLICANCE REPAIR LLC	$270.00	BLEW OUT SPRINKLER - STORY
AMERICAN FAMILY LIFE INS CO	$2,561.23	NOVEMBER PREMIUM
AMERICAN WELDING & GAS INC.	$60.32	CYLINDER RENTAL
ATTORNEY GENERAL'S OFFICE	$7,494.00	24/7 PROGRAM
BANK OF THE WEST	$2,182.00	PUBLIC DEFENDER RENT DEC 23
CAPITAL ONE	$101.95	NOV EXPENSES
CENTURYLINK	$252.98	PHONE SVS
CENTURYLINK	$3,410.22	E911 PHONE SVS

CIT-CO FEDERAL CREDIT UNION	$1,000.00	MONTHLY PAYROLL TRANSF
CITY OF SHERIDAN	$2,563.92	FREE LANDFILL DAY
CITY OF SHERIDAN*	$1,193.52	WATER/SEWER/SANITATION
COMPASS CENTER FOR FAMILIES	$11,250.00	TANF/ JULY - SEPT EXPENSES
COMPUTER PROFESSIONALS UNLIMITED INC	$39,756.00	VEHICLE COMPUTERS
COUNTY PAYROLL	$501,507.21	NOV PAYROLL
COUNTY TRASH, LLC	$98.00	DUMPSTER RENTAL
CUSHING TERELL	$5,907.28	COURTHOUSE/JAIL RENOVATION
DELTA DENTAL	$10,414.50	NOVEMBER PREMIUM
DEPARTMENT OF WORKFORCE SERVICES	$2,506.56	3RD QTR UI BENEFIT CHARGES
EYEMED	$1,809.15	NOVEMBER PREMUIM
FIRE DIST ELECTION	$779.07	ELECTIONS
FREMONT TOYOTA OF SHERIDAN	$46,022.00	2024 TOYOTA TUNDRA - CORONER
GRAINGER INC	$550.77	FUEL TRANSFER PUMP
GREAT WEST TRUST CO	$3,775.00	WYO DEFERRED COMP
GREATER WYO BIG BROTHERS BIG SISTERS	$753.24	TANF /JULY - SEPT EXPENSES
HOME DEPOT CREDIT SERVICES	$490.44	PORTABLE HEATING UNITS
HUB INTERNATIONAL	$2,419.45	SHERIDAN CO ATTAINABLE HOUSING COUNCIL
ICMA RETIREMENT TRUST	$150.00	NOVEMBER PREMIUM
JURY TRIAL WARRANTS	$5,092.32	JUROR PAYMENTS
KINNAIRD LAW OFFICE P.C.	$5,225.00	CO CLERK - LEGAL FEES
LINCOLN NATIONAL LIFE INSURANCE	$1,202.07	NOVEMBER PREMIUM
MONTANA DAKOTA UTILITIES	$7,618.00	UTILITIES
MORRISON MAIERLE INC	$37,104.91	BROOKS GREENSPACE/PAVING
NCPERS GROUP LIFE INS	$448.00	PRUDENTIAL LIFE
NORTHERN UNDERGROUND LLC	$241,019.04	BROOKS GREENSPACE
OFFICE SHOP INC	$83.93	STAPLE CART - ATTORNEY
OFFICE SHOP LEASING	$2,600.23	LEASE PMT
PIT CREW 2 YOU-WYOMING	$192.50	MOBILE TIRE REPAIR
PITNEY BOWES - PURCHASE POWER	$5,114.00	POSTAGE
PITNEY BOWES GLOBAL FINANCIAL SVS LLC	$854.70	LEASE POSTAGE MACHINE
PROFORCE LAW ENFORCEMENT	$1,468.57	FIREARMS PURCHASE
RANGE	$2,297.00	PHONE SVS
ROCKY MOUNTAIN OILFIELD WAREHOUSE	$11,587.65	LITTLE GOOSE REPEATER REPAIR
SHERIDAN AREA WATER SUPPLY	$348.36	WATER
SHERIDAN CNTY TREAS HEALTH INS	$187,138.00	HEALTH INS/FLEX PLAN FEE
SHERIDAN CNTY TREAS PAYROLL TAX	$149,318.80	941
SHERIDAN COUNTY FLEX ACCOUNT	$920.21	FLEX PLAN
SHERIDAN FLOOR TO CEILING	$2,290.78	SHERIFF'S OFFICE PROJ
STAR VIDEO AUDIO	$24,745.73	AV EQUIPMENT - SHERIFF'S OFFICE
SUSTAINABLE FORESTRY CONSULTING, LLC	$339.27	WAGES - STORY
TOP OFFICE PRODUCTS INC.	$73,337.00	OFFICE FURNITURE
TOWN OF CLEARMONT	$58.00	WATER
TRUGREEN	$1,088.20	2024 TREATMENTS
VAN EWING CONSTRUCTION INC	$153,152.50	COURTHOUSE/JAIL REHAB PROJ
VERIZON WIRELESS	$1,573.06	PHONE SVS
WAGNER RANCH SERVICES LLC	$29,803.80	BROOKS ST PAVING & WALL PROJ
WEX BANK	$11,294.77	FUEL
WY DEPT. OF HEALTH	$42,916.04	1ST QTR WAGE ADJUSTMENT
WYDOT	$22.00	PLATES
WYOMING RETIREMENT SYSTEM	$124,514.44	NOVEMBER CONTRIBUTION
WYOMING STATE FIRE ADVISORY BOARD	$500.00	2023 ANNUAL DUES
WYOMING WORKERS COMPENSATION	$7,138.88	NOVEMBER PREMIUM
TOTAL INTERIM WARRANTS	$1,781,686.57	
GENERAL COUNTY WARRANTS		
VENDOR	**AMOUNT**	**DESCRIPTION**

2ND CHANCE LLC	$1,800.00	DECEMBER LEASE PMT
307 SHREDDING LLC	$75.00	SHRED SVS
A PLUS PLUMBERS & APPLICANCE REPAIR LLC	$570.50	SERVICE/ VACUUM BREAKER
ADVANCED CORRECTIONAL HEALTHCARE INC	$26,108.17	MEDICAL & MENTAL HEALTH SVS
AMAZON CAPITAL SERVICES	$2,426.02	COMPUTER EQUIPMENT
AMERICAN ENGINEERING TESTING INC	$2,022.25	CORONERS/OLD JAIL PROJ
ARETE DESIGN GROUP	$726.25	SHERIFF'S OFFICE PROJ
AT&T MOBILITY	$24.05	PHONE SVS
AUTOZONE	$8.41	CIRCUIT FUSE
BAGLEY, JASON	$20.00	REIMBURSEMENT VX
BLUE TO GOLD LAW ENFORCEMENT TRAINING LL	$696.00	TRAINING
BRIGHTLY SOFTWARE, INC	$5,046.66	ANNUAL SUBSCRIPTION
CAMINO LAW LLC	$275.01	JV-2023-22
CDW GOVERNMENT INC	$5,902.90	ZEBRA PRINTER/ LASER PRINTER
CED INC	$198.45	CLF LMP/ SENSOR SWITCH
CITY OF SHERIDAN	$32,384.10	ELEVATOR MAINT / E911 PHONES
CLERK OF DISTRICT COURT	$158.48	REIMBURSE CHECK ORDER
COLLINS COMMUNICATIONS INC.	$316.65	REPLACED CELL DIALER
COMMUNICATION TECHNOLOGIES INC.	$816.09	REMOTE RADIO SYSTEM
COMMUNITY BUILDERS' INC	$5,000.00	COMMUNITY NEEDS PROFILE
COMMUNITY SERVICES NETWORK OF WYOMING	$1,500.00	MEMBERSHIP DUES
COMPASS CENTER FOR FAMILIES	$3,466.38	CSBG SEPT 2023
CRAFTCO METALS SERVICES	$483.84	PLOW REPAIR
CRESCENT ELECTRIC SUPPLY CO.	$34.70	GE LAMPS
CROWLEY FLECK PLLP	$240.00	JV-2023-11
DANA SAFETY SUPPLY INC	$23,652.50	F-150 K9 EQUIPMENT
DIAMOND DRUGS INC	$1,222.82	MEDICATION DISPENSED
EGGLI BROTHERS MILLWORK INC	$225.53	DRAWER HARDWARE
ENDERS, CORI	$148.00	JIFFY SHIRTS - TOTE BAGS
FARMERS CO-OP OIL COMPANY	$1,035.86	OIL
FASTENAL	$416.57	CHAIN
FLETCHALL, RHONDA	$20.00	REIMBURSEMENT VX
FLOYD'S TRUCK CENTER-GILLETTE	$1,150.50	WARNING LAMP/ HOSE
GALLS	$343.26	MACE/STAT GEAR/HANDCUFF KEY
GARCIA CLINICAL LABORATORY	$70.00	LABORATORY SVS
GENGLER, MEL	$20.00	REIMBURSEMENT VX
GOOSE CREEK TRANSIT	$22,286.00	CSBG AUG/JULY/JUNE/ SEPT
GRAINGER INC	$108.15	PENLIGHT & BATTERY
GREASE MONKEY #854	$282.85	OIL CHANGE
HARMAN, LARRY	$250.00	CLOTHING
HEARTLAND KUBOTA LLC	$550.53	CUTTING EDGE
HEYWOOD, SARA	$20.00	REIMBURSEMENT VX
HIGH LAND INC.	$125.00	WINTERIZE SVS
HONNEN EQUIPMENT CO OF WYOMING INC	$1,111.02	JOHN DEERE PARTS
HOSPITAL PHARMACY WEST	$6,000.00	COMINARTY VX
INTOXIMETERS	$970.00	MOUTHPIECE FST
J.D. POWER	$375.00	TITLE BOOK 2024
JB STORAGE CONTAINERS INC	$6,425.00	STORAGE CONTAINER
JOBSITE SERVICES	$150.00	DUMPSTER FEE
JOURNAL TECHNOLOGIES INC	$13.00	STORAGE
K B COMMERCIAL PRODUCTS	$121.46	VACUUM BAGS
KANE FUNERAL SERVICES LLC	$2,470.00	INDIGENT BURIAL
KIMMEL, KERRIE	$1,000.00	DEPUTY CORONER
KINNAIRD LAW OFFICE P.C.	$350.00	JV-2022-35
KIRVEN LAW, LLC	$977.50	LEGAL SVS
KOIS BROTHERS EQUIPMENT COMPANY INC	$554.04	JOYSTICK & LIMITER

LANDALE, DOUGLAS	$20.00	REIMBURSEMENT VX
LAYA, GARY T.	$147.92	MAINTENANCE- KLEENBURN
LEE HEATING COOLING & REFRIGERATION	$1,032.02	TRANE INDUCER MOTOR/ SVS
LEGAL AID OF WYOMING, INC.	$2,300.00	LEGAL SVS
LEHMAN, LORRAINE	$60.00	REIMBURSMENT - NOTARY FEE
MASTERCARD	$12,639.87	NOVEMBER EXPENSE
MCKESSON MEDICAL SURGICAL	$78.45	TEST STRIP/ IBUPROFEN
MEDICO-MART INC	$12,611.48	SHINGRIX / AREXVY VX
MEINECKE, M JALIE	$203.20	POSTAGE/ DRAFT MOTION
MEMORIAL HOSPITAL	$25,210.00	NOVEMBER FUNDING
MID-AMERICAN RESEARCH CHEMICAL	$447.18	GLOVES/ DRAIN CLEANER
MIDWEST CARD AND ID SOLUTIONS LLC	$2,147.50	ID CARD SYSTEM RENEWAL
MIKE'S AUTOMOTIVE REPAIR	$819.24	BRAKE REPLACEMENT
MORRISON MAIERLE INC	$21,785.95	BROOKS GREENSPACE/ PAVING PROJ
MORTECH MANUFACTURING	$10,575.00	INSTALL WALK-IN - CORONER EQU
MOUNTAIN VIEW VETERINARY	$40.00	K9 VX
MULLINAX	$41,988.05	COMMERCIAL GRAVEL
NAPA AUTO PARTS	$1,700.82	ICE BLADE/ FILTERS
NEWMAN TRAFFIC SIGNS	$678.27	SIGN MATERIAL
NIPPS, JODY L	$150.00	CORONER ASST - T ROUSH
NMS LABS	$1,200.00	BLOOD WORK - POSTMORTEM
NORCO	$2,148.84	ICEMELT/ DETERGENT
NORTHERN UNDERGROUND LLC	$294,563.65	CR 74 SOLDIER CREEK RD
OFFICE SHOP INC	$1,803.50	COPIES
ONSOLVE	$6,588.23	CODE RED RENEWAL
OREILLY AUTOMOTIVE INC	$237.66	STARTER FLUID
PACHECO, RACHAEL M	$73.15	TRANSCRIPT - COMMISSIONERS
PENCE AND MACMILLAN LLC	$10,096.54	LEGAL SVS - COMMISSIONERS
PENNO, MARY C	$250.00	INDIGENT - R BOUGHTON
PORTER MUIRHEAD CORNIA & HOWARD	$48,000.00	PROF SVS - AUDIT
POWDER RIVER POWER SHERIDAN	$498.85	NITRILE GLOVES
PREMIER ELECTRIC INC	$301.75	REPLACE FLOOD LIGHT FOR FLAG
REIMERS, MELISSA E	$3,215.75	ADMN HOURS 75 / DEPUTY CORONER
ROBERTS, NOLL	$2,461.23	ADM HOURS 33/ DEPUTY CORONER
RUSSELL, CLARENCE S	$600.00	CORONER ASST
SAFEGUARD BUSINESS SYSTEMS	$625.82	TAX FORMS/ CHECK ORDER
SANTOS, TRACI	$24.68	REIMBURSE - RIDLEYS
SECURE SHRED / RID A BUSH	$301.08	SHRED SVS
SESSIONS, DANIEL SCOTT	$750.00	DEPUTY CORONER
SHERIDAN ACE HARDWARE	$30.71	DRAIN CLEANER
SHERIDAN CNTY AIRPORT	$39,465.87	NOV FUNDING/ LEASES
SHERIDAN CNTY FAIR ASSN	$50,000.00	NOVEMBER FUNDING
SHERIDAN CNTY PUBLIC LIBRARY	$119,000.00	NOVEMBER FUNDING
SHERIDAN COMMERCIAL CO	$479.40	HP CART /POST-ITS
SHERIDAN FUNERAL HOME	$1,350.00	TRANSPORT / COOLER/ FACILITY
SHERIDAN HONDA	$97.88	OIL CHANGE
SHERIDAN PRESS INC.	$3,682.45	FIRE DISTRICT BALLOTS/ MINUTES
SHERIDAN SEED CO INC	$36.97	K9 TREATS
SHERWIN WILLIAMS	$129.54	PAINT
SKAGGS COMPANIES INC	$232.85	PANT, APEX
SMITH PSYCHOLOGICAL SERVICES	$400.00	EVALUATION
SOURCE OFFICE PRODUCTS	$31.50	NOTARY STAMP
SPIEGELBERG, JEAN	$283.69	TRAVEL CSNOW CONFERENCE
STAPLES ADVANTAGE	$46.34	HANGTUFF BX
STATE OF MONTANA	$1,800.00	AUTOPSY - O WILSON
STERICYCLE INC	$134.40	STERI SAFE

STICO	$345.20	SILL ANTENNA
STRASHEIM, ARIANA	$750.00	DEPUTY CORONER
SUGARLAND WALK IN CLINIC	$183.00	PRE-EMPLOYMENT EXAM
SUMMIT FOOD SERVICES LLC	$20,240.67	MEALS
SURVIVAL ARMOR	$112.00	EMBROIDERED NAME TAB
SWINYER, EMILY	$43.88	CANVA / ZOOM
TERRY, SUSAN D	$6.16	POSTAGE
THE COUNTRY BOUNTY	$294.00	DISPLAY ADS
THE TINT SHOP	$350.00	WINDOW TINTING
THOMAS, CHRIS	$1,791.56	FIRE MITIGATION ASSISTANCE
THOMSON REUTERS- WEST	$2,423.54	SUBSCRIPTION/ LIBRARY PLAN
TIRE - RAMA CORPORATE OFFICE	$16,950.43	GRADERMOUNT/ TIRES
TOP OFFICE PRODUCTS INC.	$350.20	DOCUMENT STAMPS
TRUE NORTH STEEL	$11,650.40	CR 273 - UPPER POWDER RIVER RD
UINTA COUNTY PUBLIC HEALTH	$90.00	EDUCATIONAL CALENDARS
UNIVERSITY OF WYO	$180.99	CHARTER REBILL
VOLUNTEERS OF AMERICA	$409.18	CSBG SEPT 2023
W.P.C.I.	$64.00	SCREENING
WAGGONER, LINDA	$290.87	TRAINING
WAGNER RANCH SERVICES LLC	$51,964.20	WOLF CREEK ROAD PROJ
WAREING MOTORS SHERIDAN INC	$78.25	OIL CHANGE
WATER PRODUCTS & SOLUTIONS, INC	$243.75	WATER
WENDTLAND & WENDTLAND, LLP	$798.96	JV-2023-33
WESTKOTT, HEATHER	$20.00	REIMBURSEMENT VX
WEX HEALTH INC	$242.40	ACA MANAGER
WIDENER, BEN	$2,500.00	QTR 2 FY24
WYDOT-FINANCIAL SERVICES	$1,747.42	CR 139 EAST RIDGE RD
WYOMING CLERKS OF DIST COURT ASSN	$150.00	ANNUAL DUES 2024
WYOMING MACHINERY COMPANY	$11,268.00	CUTTING EDGE
WYOMING PUBLIC HEALTH LAB	$579.00	TESTING
YONKEE & TONER, LLP	$555.00	JV-2023-40
TOTAL GENERAL COUNTY WARRANTS	**$1,014,994.84**	

AIRPORT WARRANTS

VENDOR	**AMOUNT**	**DESCRIPTION**
AFLAC	$0.00	NOV PREMIUM
AIRPORT IFE SERVICES INC	$2,800.00	CONSULTING SVS
AIRPORT PAYROLL	$39,702.29	NOV PAYROLL
AIRSLIDE SOLUTIONS INC	$966.94	SIGN BANK PANEL
BC BS WYOMING HEALTH INS	$15,978.00	NOV PREMIUM
CAR QUEST AUTO PARTS	$21.40	THERMOSTAT
CLOCKWORK ACCOUNTING	$3,900.00	REVIEW FY23 AUDIT
CNA SURETY DIRECT BILL	$350.00	BOND
COMTRONIX	$216.00	ALARM MONITORING
COUNTRY TRASH	$400.00	DUMPSTER
CRAFTCO METALS SERVICES INC	$1,944.95	REPAIRS
DELTA DENTAL	$789.90	NOV PREMIUM
DOUGLAS PORTABLE TOILETS	$253.00	SEWER
DYT SOLUTIONS	$6,510.00	MARKETING
EYEMED	$134.12	NOV PREMIUM
FARMERS CO-OP OIL CO INC	$8,020.00	FUEL
FEDEX	$2.72	POSTAGE
FICA & FEDERAL WITHHOLDING	$12,501.06	NOV WITHHOLDING
FLOYS'S TRUCK CENTER WY	$5,880.36	PLOW FRAME
HEARTLAND KUBOTA LLC	$5,174.74	REPAIRS
HOME DEPOT	$321.25	MAINTENANCE
K.A.R.E. EMS SOLUTIONS LLC	$1,600.00	EMR COURSE

LINCOLN NATIONAL	$85.17	NOV PREMIUM
L.N. CURTIS AND SONS	$79,512.11	FIRE SVS SCBAS
LEE METAL WORKS	$1,106.82	MAINTENANCE
MASTERCARD	$421.69	DOT PHYSICALS
MASTERCARD 2	$1,018.68	QB ANNUAL DUES
MDU	$5,684.49	UTILITIES
MORRISON-MAIERLE	$500.00	HANGER DEVELOPMENT
MORRISON-MAIERLE 10	$1,113.75	ACQUIRE SRE TRUCKS
MORRISON-MAIERLE 11	$15,217.08	TERMINAL EXPANSION
MORRISON-MAIERLE 12	$1,225.20	SEAL COAT
MOUNTAIN REGIONAL EQUIPMENT SOLUTIONS	$2,602.48	MAINTENANCE
NAPA AUTO PARTS	$798.53	PARTS
NORCO INC	$1,139.55	MAINTENANCE
PEAK PEST SOLUTIONS LLC	$102.08	MONTHLY SVS
POWDER RIVER POWER OF SHERIDAN	$195.47	REPAIRS
PRUDENTIAL LIFE	$48.00	NOV PREMIUM
PTOLEMY DATA SYSTEMS	$123.60	IT SUPPORT
RANGE	$511.31	PHONE SVS
ROCKY MOUNTAIN DISCOUNT SPORTS	$87.97	WILDLIFE HAZARD CONTROL
SERVALL UNIFORM & LINEN SUPPLY	$90.03	SHOP SUPPLIES
SHERIDAN ACE	$45.82	KEYS/STICKERS
SHERIDAN CNTY AIRPORT PETTY CASH	$8.56	POSTAGE
SHIPTON'S BIG R SHERIDAN	$575.92	SNOW FENCE
SLS WEST INC	$478.00	WINTER GREASE
VERIZON	$150.42	PHONE
WALMART	$201.09	ARFF SUPPLIES
WORKER'S COMP	$799.29	NOVEMBER
WYOMING DEFERRED COMP	$0.00	NOVEMBER
WYOMING RETIREMENT	$10,233.97	NOVEMBER
TOTAL AIRPORT WARRANTS	**$231,543.81**	

Consider Agenda.

Motion by Commissioner Ringley to approve the agenda as published.
Vote Motion Carried.

Announcements:

None.

Public Comments on Matters not on the Agenda:

Harry Pollak, Sheridan County Resident.
Asked what state statute says when the elected body has a public meeting that the public comments are only allowed on matters not on the agenda, and thought it was a violation of the First Amendment of the public. He was informed the Board's doors are always open, their cell phone numbers are public information, and the Board appreciates comments.

Carl Clement, County Resident.
Had questions on the new proposed rules and regulations governing the county owned property at the airport, specifically with leasing of Business Park and Legacy Park parcels. He asked the Board to reject the proposed rules and take time to address and consider any comments and recommendations and revise the process.

Consider Resolution 23-12-021, 2024 Sheridan County Holiday Courthouse Closure Schedule.

Staff Report Cameron Duff, Administrative Director.

One change to the Sheridan County Holiday Courthouse Closure Schedule is the courthouse will close at 1:00 p.m. on Christmas Eve.
Motion by Commissioner Siddle to approve and authorize the Chairman to sign Resolution 23-12-021 Sheridan County Holiday Courthouse Closure Schedule for 2024 as presented.
Vote Motion Carried.

Consider appointment to the Predator Management District of Sheridan County for a 3-year term, representing sportsmen, beginning January 1, 2024, until December 31, 2026.

Motion by Commissioner Siddle to appoint Keith Sirokey to the Predator Management District of Sheridan County for 3-year term, representing sportsmen, beginning January 1, 2024, until December 31, 2026.
Vote Motion Failed. Chairwoman Haswell called two times for a second to the motion. The Chairwoman declared motion failed for lack of a second.

Motion by Commissioner Wright to appoint Vaughn Cox to the Predator Management District of Sheridan County for 3-year term, representing sportsmen, beginning January 1, 2024, until December 31, 2026.
Vote Commissioners Haswell, Ringley, Wright, Jennings in favor; Commissioner Siddle opposed. Motion Carried.

Consider reappointing Jack Wood to the Sheridan County Fair Board for a 3-year term, beginning January 1, 2024, through January 3, 2027.

Commissioners Jennings.
There was a question as to whether an application was brought in for the Sheridan County Fair Board and asked to table items eight and nine until the situation can be cleared up.
Motion by Commissioner Jennings to table the reappointment of Jack Wood to the Sheridan County Fair Association Board for a 3-year term, beginning January 1, 2024, through January 3, 2027, until next meeting.
Vote Commissioners Haswell, Jennings, Siddle, Wright in favor; Commissioner Ringley opposed. Motion Carried.

Consider reappointing Brittany Gorzalka to the Sheridan County Fair Board for a 3-year term, beginning January 1, 2024, through January 3, 2027.

Motion by Commissioner Jennings to table the reappointment of Brittany Gorzalka to the Sheridan County Fair Association Board for a 3-year term, beginning January 1, 2024, through January 3, 2027, until next meeting.
Vote Commissioners Haswell, Jennings, Siddle, Wright in favor; Commissioner Ringley opposed. Motion Carried.

Consider Amendment #2 to Double Eagle Condominium Association Declaration.

Staff Report Cameron Duff, Administrative Director.
This agreement was created in 2010 when there were three owners. Units B and C are now owned by Compass Center for Families. This allocates square footage and common expenses to Compass Center for both Units B and C.
Motion by Commissioner Jennings to approve and authorize the Chairwoman to sign Amendment #2 to Double Eagle Condominium Association Declaration.
Vote Motion Carried.

Consider Proposal to Enhance County Human Resource Services.

Staff Report Cameron Duff, Administrative Director.
This proposal is to enhance county human resource services, to include IT. Enhanced services will be provided to the Fairgrounds and Juvenile Justice. Human resource services will be involved with hiring, concerns during employment, and retirements or terminations. There will be an expense to this proposal. The maximum will be about

$31,000.00 in this current fiscal year, and about $53,000.00 in the next fiscal year. Savings will come from the part time position that will not be replaced.
Motion by Commissioner Wright to approve and authorize the Chairwoman to sign documents as required for the proposed Enhanced County Human Resource Services.
Vote Motion Carried.

Consider Proposal for a One-Time Staff Appreciation Bonus.

Cameron Duff, Administrative Director.
To show appreciation to staff members, a one-time bonus of $525.00 was requested. This bonus will not include Elected Officials. The county portion is about $91,000.00, the component units are $33,300.00 which includes the Fair, Airport and Library. This will come out of current budgeted employee wages where positions were not filled, or someone left and there was a gap before the position was filled. The expenditures for each of those line items will be under for the full year. We could have a department go over or one that goes under, but the average of all of them will be under.
Harry Pollak, Sheridan County Resident.
The county is not private, and therefore it would be fiscally irresponsible to provide the well-deserved bonuses for the funds directly from taxpayers for vacant positions you decided midyear you were not going to fill. If employees are feeling overworked and under paid, it's due to you not filling the vacant positions. The money should be returned to struggling taxpayers since there is no intent to fill the vacant positions for the remaining fiscal year. You would become derelict in your duty as Commissioners and a fine of $750.00 for each offense, and it should be grounds for immediate removal of office.
Mike Arzy, Sheridan County Resident.
You have opened Pandora's box. You have people that work for the county, they're getting up there towards retirement age, they're going to find a way to eliminate or remove that individual. This deserves more discussion, there are too many loose ends, and this matter needs to be tabled for now.
Levi Dominguez, Sheridan County Sheriff.
Supports this one-time bonus for the employees. It's not that we don't want to fill these vacancies, we can't fill these vacancies, and staff is overworked, so he supports this one-time employee bonus.
Commissioner Wright.
Agreed with Sheriff Dominguez. It's not only the public sector, but the private sector is also having a hard time finding qualified people.
Commissioner Jennings.
She sees the dedication county employees put into their jobs, and said if this was a private business, she would support this, however this is not a private business where funds can be used how we would like. These funds come from taxpayers, who are also struggling in their lives and will vote no.
Commissioner Siddle.
Agreed this is unprecedented, that it hasn't been done in the past, but they can do this without going over budget. He sees the struggles employees are having and will support the bonus.
Commissioner Ringley.
This is not unprecedented. The Board has given bonuses in the county before.
Motion by Commissioner Siddle to approve and authorize the Chairwoman to sign documents as required for the proposed One-Time Staff Appreciation Bonus.
Vote Commissioners Haswell, Ringley, Siddle, Wright in favor; Commissioner Jennings opposed. Motion Carried.

Consider appointment of Ken Muller, County Engineer as Viewer for the Vacation of a portion of 15th Street between Lot 1 of Block 80 and Lot 2 of Block 81 of the Downer Addition to Sheridan, WY.

Motion by Commissioner to appoint Ken Muller, County Engineer, as Viewer for the Vacation of a portion of 15th Street between Lot 1 of Block 80 and Lot 2 of Block 81 of the Downer Addition to Sheridan, WY.
Vote Motion Carried.

Adjourn: Chairwoman Haswell adjourned the meeting at 9:33 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Christi Haswell, Chairwoman

Attest:

Kimberly Hein chief deputy
Eda Schunk Thompson, County Clerk