

## MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., May 26, 2009, in special session at the Sheridan County Courthouse, Sheridan, Wyoming. Chairman Rolston called the meeting to order and led everyone in the Pledge of Allegiance. Members present were Commissioners Terry Cram, Steve Maier, Mike Nickel, Tom Ringley and Robert L. Rolston.

### OLD STORY FIRE HALL

The Board removed this item from the Table for further consideration. Administrative Director Renee Obermueller stated that two questions needed to be resolved with the County Attorney, both of which have now been answered. She said conveyances have been prepared to provide access easements to three adjoining landowners so that the sale of the old Story fire hall could proceed. The Board affirmed the Chairman's execution of these easements to Candace W. Head, Robert F. and Molly Barlow Trustees, and Melvyn Klaus.

### SOLDIER CREEK AND KEYSTONE ROAD PROJECT

The Board removed this item from the Table for further consideration. County Engineer Ken Muller said that twelve bids had been received for improvements to these roads. He said after checking references and financial data, it was determined that the low bidder was the lowest responsible, qualified bidder for the project. The Board awarded the bid to JWS Energy, LLC of Gillette, Wyoming, in the amount of \$204,370.05; the Chairman was authorized to sign the contract documents.

### BEAVER CREEK ROAD

The Board removed this item from the Table for further consideration. Mr. Muller said that fourteen bids had been received for improvements to Beaver Creek Road. Being the lowest responsible, qualified bidder, the Board awarded the bid to JWS Energy, LLC of Gillette, Wyoming, in the amount of \$270,795.30; the Chairman was authorized to sign the contract documents.

### BRINTON ROAD

Mr. Muller reported that Road and Bridge Superintendent John Sturtz had requested relocation of some fencing and a portion of a ditch along Brinton road to improve the efficiency of maintaining that road. The Board approved an agreement with John and Nancy Gentry, the affected property owner, to allow the County access to relocate the right-of-way fence and irrigation ditch at this curve, pursuant to all other terms of the agreement which shall run to June 1, 2014.

### ROAD AND BRIDGE DEPARTMENT

Mr. Muller advised that revision to the drainage area was needed on the west side of the Road and Bridge shop to properly control drainage. Three bids were received for this work to construct a cement trough to collect run-off water from the shop area diverting it to the catch basin. The Board awarded the bid to Madson Construction Company of Sheridan, in the amount of \$18,750, authorizing the Chairman to sign the agreement.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:12 a.m.

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

Attest:

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Robert L. Rolston, Chairman

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Audrey Koltiska, County Clerk