

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., June 17, 2008, in regular session at the Sheridan County Courthouse, Sheridan, Wyoming. Members present were Commissioners Robert L. Rolston, Steve Maier and Terry Cram. Chairman Rolston called the meeting to order and led everyone in the Pledge of Allegiance.

AGENDA

The published agenda was amended to also consider an appointment to the Sheridan County Fair Association Board.

ANNOUNCEMENTS

Chairman Rolston thanked Laurie Sheeler for her three years of service on the Planning and Zoning Commission and presented her with a Centennial Belt Buckle. E'Lyn Martini was recognized for her 15 years of service working in the Assessor's Office.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

The consent agenda was approved as read and the Chairman was authorized to execute documents as required: (a) Minutes of regular session on June 3, 2008; (b) Professional services contract for engineering services (two week contract with Rod Liesinger); (c) Employment contract with Rod Liesinger, Public Works Director; (d) Contract for group dental insurance policy with Delta Dental of Wyoming with rates for FY 2008-2009; (e) Contract for group life insurance through United Life with rates for FY 2008-2009.

HOMELAND SECURITY EMPG GRANT

The Board authorized the Chairman to execute the contract with the Office of Homeland Security for the Emergency Management Performance Grant, in the amount of \$20,824.00; the county providing a 50% match.

FIREWORKS

A permit for a supervised display of fireworks was approved for Senator Bruce Burns at the Big Horn Events Center on July 4, 2008.

SHERIDAN COUNTY AIRPORT

The Board authorized the Chairman to sign the Notice of Award to Fletcher Construction to construct the addition to the Airport Manager's Office for \$229,000.00. The Board awarded the bid for equipment installation for the J-Hangar heat project to Powder River Heating in the amount of \$33,900.00. The Board approved the Underground Utility Easements to the Airport Business Park with Seven Pillars Resources and Joe Scott Enterprises. The Chairman was authorized to sign the documents.

LIQUOR LICENSE

The Chairman opened the public hearing at 9:19 a.m. Having no public comment, closed the hearing at 9:20 a.m.. Approval by the Board of the transfer of ownership and license for 2008-2009 of the Bozeman Trail Inn, from Jeri M. Sheperd to Bozeman Trail Inn, Inc. dba Bozeman Trail Inn.

OBERMUELLER ESTATE SUBDIVISION PD-08-001J

Mrs. DeBolt stated that the subdivision was approved by the City, and that approval by the County Planning and Zoning Commission is not required. The Board approved the Obermueller Estate Subdivision located off of Big Horn Avenue.

ALLEY VACATION, BLOCK 54, DOWNER'S ADDITION

The Chairman opened the public hearing at 9:33 a.m. to consider claims for damages if the alley was vacated. Hearing no public comment and receiving no claims for damages, the hearing was closed at 9:34 a.m. The Board approved the vacation of the alley in Block 54, Downer's Addition, between 16th and 17th streets. The vacation shall be contingent upon the prepared quitclaim deed being to the satisfaction of the County Engineer and the Deputy County Attorney.

WOLF CREEK COUNTY ROAD, OLD ALIGNMENT

The Chairman opened the public hearing at 9:35 a.m. A member the public was concerned that the Wolf Creek County Road old alignment coincided with the Barney Brothers Land and Livestock, Inc. rezone request. Thomas D. Tucker, Prestfelt Surveying, stated that the old alignment runs contiguous to the Barney property, but was not associated with the Barney Brothers Land and Livestock rezone request. The Chairman affirmed that the Barney Brothers rezone was not connected and closed the public hearing at 9:41 a.m.. Having received no claims for damages, the Board approved the vacation of the Wolf Creek County Road old alignment. The vacation shall be contingent upon the prepared quitclaim deed being to the satisfaction of the County Engineer and the Deputy County Attorney.

LOWER POWDER RIVER ROAD

The Chairman was authorized to sign Change Order #2 to the Pro Stock Fencing contract in the amount of \$3,066.00, for Lower Powder River Road additional fencing.

JUVENILE JUSTICE COMMISSION

The Board authorized the Chairman to execute the Community Service Program and Lease Agreement with the Sheridan Juvenile Justice Commission Joint Powers Board to lease the premises addressed as 41 West Whitney Street for a one-year term at \$650.00 per month and for the cost of administering community service.

PLANNING AND ZONING COMMISSION

The Board appointed Jeremy W. Smith of Ranchester to the Planning and Zoning Commission to replace Laurie Sheeler. This appointment is for a three year term running July 1, 2008 through June 30, 2011.

COUNTY FIRE WARDEN

The Board reappointed Bill Biastoch to act as the Sheridan County Fire Warden for a three year term, running from July 1, 2008 through June 30, 2011; and Fritz Bates as Sheridan County Assistant Fire Warden for a three year term, running from July 1, 2008 through June 30, 2011.

GUARDIAN AD LITEM

The Board authorized the Chairman to sign a Memorandum Of Understanding with the Public Defender's Office for the Guardian Ad Litem program effective July 1, 2008.

ULM ROAD

The Chairman was authorized to accept the bid and sign the agreement with Oxford, Inc. in the amount of \$94,699.00 for bentonite and chloride application on 14 miles of Sheridan County Road 42 (Ulm Road).

LAW ENFORCEMENT KITCHEN

The Board authorized the Chairman to sign the final Change Order (#6) to the Fletcher Construction contract for an additional \$4,828.00 for a floor sink in lieu of a floor drain and various food service equipment.

JC RANCH QUARRY Q-06-003; BEAVER CREEK ROAD

The Board authorized the extended temporary hours of the quarry, as allowed in the original conditions set by the Commissioners on March 7, 2006, due to current increased demand for product and predicted demand for future jobs. Adjusted hours will be Monday through Saturday, 7 a.m. through 7:00 p.m. during daylight hours not to extend beyond November 1, 2008.

FAIR BOARD MEMBER

The Board appointed Patrick Hayworth to the Fair Association Board for a term ending January, 2011.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:05 a.m..

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Robert L. Rolston, Chairman

Audrey Koltiska