

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 11:00 a.m., July 7, 2008, in special session at the Sheridan County Courthouse, Sheridan, Wyoming. Members present were Commissioners Robert L. Rolston and Steve Maier. Commissioner Terry Cram was absent. Chairman Rolston called the meeting to order and led everyone in the Pledge of Allegiance.

WEST BRUNDAGE LANE PROJECT

County Engineer Ken Muller advised that phase one of the reconstruction of West Brundage Lane, which is a joint city and county project, will run from Big Horn Avenue to the Airport terminal. Mr. Muller said that concrete and asphalt surfacing options were offered by the bidders, and noted that the low bid for concrete surfacing came in under the engineer's estimate, and the asphalt bid came in over the engineer's estimate. Grants Administrator Mike Mackey said the County received one bid for asphalt and five bids for concrete. Upon the recommendation of County staff and Project Manager Vista West, the Board awarded the reconstruction contract to S&S Builders of Gillette, Wyoming, in the amount of \$2,478,058.80. This work is expected to begin in the spring of 2009.

RED GRADE ROAD

Consideration of an agreement setting conditions for hauling timber on this road was removed from the agenda with the consent of Wyoming Sawmills.

MURPHY GULCH ROAD

Mr. Muller advised that the County has a WYDOT Congestion Mitigation-Air Quality grant to provide maintenance on Murphy Gulch Road. Mr. Muller said the County has received two bids to supply and deliver crushed road base for this work. Upon the recommendation of the County Engineer, the Board awarded the bid to McMurry Ready Mix Company of Casper, being the low bidder, in the amount of \$213,410.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:06 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Robert L. Rolston, Chairman

Audrey Koltiska, County Clerk