

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., August 18, 2009, in regular session at the Sheridan County Courthouse, Sheridan, Wyoming. Chairman Robert Rolston called the meeting to order and led everyone in the Pledge of Allegiance. Members present were Commissioners Steve Maier, Tom Ringley, Terry Cram and Mike Nickel.

CONSENT AGENDA

There being no public comment on the Consent Agenda as read, the Board approved the Consent Agenda and authorized the Chairman to sign documents as required: (a) Minutes of regular session on August 4, 2009; (b) Minutes of special session on August 6, 2009; (c) Sheridan County Prosecutors Office acceptance of Contract proposal with New Dawn Technologies to provide computer software for case load tracking; (d) Contract between County Health Office and Wyoming Department of Health, term to August 30, 2010, amount not to exceed \$12,000.

AGENDA

The Board approved the Agenda as published.

ANNOUNCEMENTS

The Chairman announced that Red Grade Road would be temporarily closed to traffic on August 20, 2009 from 8:00 a.m. until noon for removal of wreckage. Sheridan County Road & Bridge will have flaggers posted for emergency vehicles if necessary.

PUBLIC COMMENTS

There were no comments from the public on matters not on the agenda.

STORY RURAL FIRE PROTECTION DISTRICT

Petitions were filed with Sheridan County Commissioners to enlarge the Story Rural Fire Protection District. The Board approved the petitions, enlarging the District to include landowners PPP Trust (Larry G. Taylor); John E. and Barbara A. Eychanger; Harry L. and Donna Weeden; Clifford A. and Beverly D. Gorzalka; Peter R. and Antionette S. Davis; Charles A. and Joan M. Wold; Rusty Levi Hutson; Regina Leath; William J. and Barbara L. Ziegler; Robert C. and Lorraine F. Moore; Allen L. and Sharon E. Clemens (two parcels); John J. Gaviotis; William L. and Helen Marie Legerski (trustees).

LAW ENFORCEMENT CENTER AGREEMENT

The Board approved the Law Enforcement Center Agreement between the County and the City of Sheridan at \$65,000 per year, for a term expiring June 30, 2010, which shall be automatically extended in two year increments unless terminated as specified.

WEST BRUNDAGE LANE

The Chairman was authorized to execute a quitclaim deed to the City of Sheridan for a portion of West Brundage Lane situated between Big Horn Avenue and the County Airport property boundary.

HISTORICAL POSTCARDS

The Chairman was authorized to execute a grant agreement, in the amount of \$4,000, with the Wyoming State Historic Preservation Commission for a term running to September 30, 2010, for publication of a booklet of historic postcards of county sites.

CLG TRAINING CONFERENCE

The Chairman was authorized to execute a grant agreement with the State Historic Preservation Office for attendance at a certified local government training conference.

FULMER PUBLIC LIBRARY

The Board approved Resolution 09-08-032 authorizing the submission of the grant application to the Department of Energy to retrofit the air conditioning system at the Sheridan County Fulmer Public Library.

RESOLUTION 09-08-032

A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE U.S. DEPARTMENT OF ENERGY, NATIONAL ENERGY TECHNOLOGY LABORATORY, FOR RECOVERY ACT FUNDS THROUGH THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) PROGRAM.

WITNESSETH

WHEREAS, Sheridan County desires to participate in the Department of Energy’s EECBG program; and
WHEREAS, Sheridan County can realize an estimated 20% reduction in the use of fossil fuels to cool the County Library through an HVAC retrofit; and
WHEREAS, said retrofit is an approved use of EECBG program funds.
NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SHERIDAN COUNTY, that the Board of County Commissioners authorize submission of a grant application to the Department of Energy requesting \$50,000 in EECBG funds, and that Mike Mackey, Sheridan County Grants Administrator, is hereby authorized to implement the EECBG Program and serve as the agent to receive funds for that program on behalf of Sheridan County.

DATED this eighteenth day of August, 2009.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming
/s/Robert L. Rolston, Chairman

Attest:
/s/Audrey Koltiska, County Clerk

STATE OF WYOMING)
)
COUNTY OF SHERIDAN)

On this 18th day of August, 2009, before me personally appeared Robert L. Rolston, being first duly sworn, did say that he is the Chairman of the Board of County Commissioners, for Sheridan County, Wyoming and that this instrument was signed and sealed on behalf of the said County by authority of said Board and he acknowledged said instrument to be the free act and deed of said Board.

WITNESS my hand and official seal.

/s/Carla I. Raymond, Notary Public

My Commission expires April 22, 2011

WYDOT MEMORANDUM OF UNDERSTANDING

The Chairman was authorized to sign the Memorandum of Understanding to facilitate the North Main Reconstruction project with a temporary construction easement and removal of the old Kentucky Fried Chicken sign to allow for ADA curbing.

SR/BUFFALO CREEK ROAD

The Chairman awarded the bid and was authorized to sign the contract with Three Way, Inc. of Buffalo, in the amount of \$51,192.30, to replace pipe culvert on SR/Buffalo Creek Road, with completion on or before October 15, 2009.

BETTY BOCEK

The Chairman was authorized to sign the Agreement with Betty Bocek for the County to obtain pit-run scoria for use on various county roads, without compensation, for a term to August 11, 2012. Commissioner Cram acknowledged appreciation to Ms. Bocek for her donation to the County.

SHERIDAN COUNTY COMPREHENSIVE PLAN

County Planner Mark Reid gave an update on the Comprehensive Plan.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 10:03 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Robert L. Rolston, Chairman

Audrey Koltiska, County Clerk