

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., November 18, 2008, in regular session at the Town of Dayton's Council Chambers, Dayton, 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 Board approved the agenda as published, amended to include on the Consent Agenda the Partial Release of Mortgage on an affordable housing lot.

ANNOUNCEMENTS

Chairman Rolston advised that the Board's next meeting on December 2, 2008 would be held at the Sheridan College Board Room, W145C.

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

The Board approved the Consent Agenda as read, authorizing the Chairman to sign documents as required.

- (a) Minutes of regular session on November 4, 2008;
- (b) Sheridan County Master License Agreement M08-06 with Patrick and Mary Schilling, setting out obligations to cross county roads, authorizing Chairman to execute;
- (c) Sheridan County License Agreement 0833LA with Patrick and Mary Schilling to cross Tongue River Road to replace existing City water line from City supply line to their residence (fee waived), authorizing Chairman to execute;
- (d) Sheridan County License Agreement 0834LA to Powder River Energy Corp. to cross Powder River Road to install an overhead power line (fee paid);
- (e) Sheridan County License Agreement 0835LA to Range Telephone to cross Badger Creek Road to install a buried 50-pair cable (contingent upon receiving payment);
- (f) Sheridan County License Agreement 0836LA to Range Telephone to cross Murphy Gulch Road to install a buried 6-pair cable (fee waived);
- (g) Sheridan County License Agreement 0837LA to Range Telephone to cross Cat Creek Road to install a buried 6-pair cable (fee waived);
- (h) Sheridan County License Agreement 0838LA to ACT to cross East Ridge Road to install a bored 1" conduit (contingent upon receiving payment);
- (i) Partial Release of Mortgage to Woodland Park, LLC for Lot 9, Block 3, Woodland Park Subdivision, Phase One, acknowledging payment of \$10,800 to Sheridan County, authorizing Chairman to execute;
- (j) Consent to Assignment of Affordable Housing Agreement with Woodland Park, LLC to Stephen J. Miller; authorizing Chairman to execute;
- (k) Partial Release of Mortgage to Better Living LLC for payment on Lot 2, Block 2, Poplar Grove PUD, Phase One.

MOBILE HOME PARKS

Land Development Coordinator Robin DeBolt advised that all parks in the County were now ready to have licenses renewed for 2009. When inspected in September, all parks seemed to have full tenancy. Having been found in compliance, the Board approved licenses for 2009 for the following mobile home parks: Arvada MHP; B-B Ranch; Bell Trailer Park; Country Park; Easy Street Park; McGillivray MHP; Mitchell Court; Mobile Haven Trailer Court; Willow Park; and Woodland Park Village.

ROAD AND BRIDGE TRUCK LEASE

Upon the recommendation of the Deputy County Attorney, Administrative Director Renee Obermueller asked that the Board set this item on the Table until suggested additions to the lease agreement could be reviewed by Zions First National Bank. The Board set consideration of this item on the Table until the Deputy County Attorney could approve the final lease agreement.

COUNTY COURTHOUSE

Ms. Obermueller commented that relative to the second floor renovation, 10% would be withheld on every payment request by O'Dell Construction and deposited in a retainage account until the work was complete. The Board authorized the Chairman to execute the Interest Bearing Deposit Agreement, Certification and Assignment with O'Dell Construction, Inc. to establish this account.

PREDATOR MANAGEMENT

Upon the recommendation of the Predator Management District of Sheridan County, the Board reappointed Robert Thuesen, representing the interests of sportsmen, to a three year term to run from January 1, 2009.

RED GRADE AND EVANS ROADS

Chairman Rolston opened the discussion regarding whether Red Grade and Evans Roads should be enrolled in the State Trails Program. Commissioner Maier requested that Evans Road not be included at this time since the public discussion did not address it directly and the landowners on that road had not commented on the enrollment. Chairman Rolston said most of the public drives on the Consolidated Reservoir Road, which feeds off and runs easterly of Evans Road. The Board wished to confirm the Evans Road right-of-way before continuing.

Chairman Rolston said a good response was received on enrolling Red Grade Road at a public discussion at the Senior Center, which garnered almost unanimous support to do so. The Board approved Resolution 08-11-042, authorizing the enrollment of Red Grade Road in the State Trails Program.

TOWN OF DAYTON

Mayor Robert Wood advised that the communities of Dayton and Ranchester were working with MDU to bring natural gas service to the area; area residents now use propane. He reported that MDU will be sending out surveys to approximately 980 homeowners to gauge interest. He said MDU is offering to fund \$1.6 million of the total project cost, estimated at \$6 million. Mayor Wood said he and Mayor Clevenger would be asking for the remainder to be added to the cap tax project list that will be put before the voters. If not funded through the cap

tax, each homeowner would have to pay an estimated assessment of \$180 per month on top of actual usage.

If this line could be installed to provide service, Mayor Wood asked that the Board consider waiving easement fees along County roads. The Board said they have agreed to waive fees between governmental entities, and encouraged the prompt return of the MDU survey.

Chairman Rolston thanked Mayor Wood for allowing the Commissioners to hold its meeting in Dayton and said the town looks great. He also thanked Mayor Wood for his able assistance in the meetings held on previous consensus projects.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:25 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Robert L. Rolston, Chairman

Audrey Koltiska, County Clerk