

OFFICE OF THE COUNTY COMMISSIONERS  
SHERIDAN COUNTY COURTHOUSE, 9:00 AM  
JUNE 14, 2005, SHERIDAN, WYOMING

The Board of County Commissioners of Sheridan County, Wyoming met at the time and place above-mentioned for a Special Meeting of the Board. Members present were Chairman Lawrence A. Durante, Commissioner Terry Cram and Commissioner Ky Dixon. Chairman Durante called the meeting to order and then led everyone in the Pledge of Allegiance. This Special Session was called to consider a Natural Resource Impact Assistance grant application for funding from the State Land and Investment Board and an Executive session with our attorneys. This grant would replace loan funds currently in place for the Sheridan County Detention Center expansion. Commissioner Dixon recommended that the Board not submit this application after having met with four of the top five elected state officials. The two major reasons being that the application deadline has passed and the Attorney General's opinion saying that once the Commission has committed to contract funds for a project SLIB funds cannot be used to replace those funds.

Commissioner Dixon moved not to submit the Natural Resource Impact Assistance grant application. However, it was determined that a vote would only be necessary to submit a grant, therefore no action was taken. Commissioner Cram recommended that the Commission confer with counsel to see if they feel the Attorney General's opinion on our issue is different from the opinion referenced.

The Board adjourned to Executive session at 9:10 a.m.

The Board reconvened at 9:28 a.m. from the Executive session.

There being no further business before the Board, Commissioner Dixon moved to adjourn, Commissioner Cram seconded and the meeting adjourned at 9:29 a.m.

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

ATTEST:

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Audrey Koltiska, County Clerk

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Lawrence A. Durante, Chairman