

OFFICE OF THE COUNTY COMMISSIONERS  
SHERIDAN COUNTY COURTHOUSE 1:00 PM  
JUNE 7, 2006, SHERIDAN, WYOMING

The Board of County Commissioners of Sheridan County, Wyoming met at the time and place above-mentioned in a Special Session of the Board. Members present were Chairman Terry Cram and Commissioner Lawrence A. Durante. Commissioner Ky Dixon was absent. Chairman Cram called the meeting to order.

In attendance were Jim Arnieri, Bruce Yates, Kathy Kennedy, and Dave Hofmeier of the Joint Powers Board; Audrey Koltiska, Matt Redle, Gary Meyer, and Renee Obermueller of Sheridan County; Barbara Bonds of Freudenthal, Salzburg & Bonds, P.C.; and Alana Cannon of Rural Housing Service.

As duly announced, this Special Session was called to meet with the Law Enforcement Center Joint Powers Board to review and execute necessary loan closing documents for the Sheridan County jail project. Payments on the \$1,400,000 and \$400,000 loans are due quarterly.

With the loan documents having been reviewed by Sheridan County Attorney Matt Redle and bond attorney Rick Thompson, and upon a motion by Commissioner Durante, the Board passed a resolution authorizing Chairman Cram to execute the required documents. Upon a motion by Kathy Kennedy, the Joint Powers Board passed a resolution authorizing Chairman Jim Arnieri to execute the required documents.

The meeting was adjourned at 1:28 p.m.

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

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Audrey Koltiska, County Clerk

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Terry Cram, Chairman