

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

Chairman Cram called the meeting to order to consider the agenda items as published.

#### MINERAL IMPACT ACCOUNT GRANT

Chairman Cram commented that Sheridan County entities met last May to decide on the distribution percentages of awarded funds. He said these rules have since been clarified, reducing the overall amount allocated to Sheridan County by reserving \$2 million for industry match projects. A meeting Wednesday set the priority for four proposed affordable housing projects, which total more than the \$2 million. The excess will be funded from the Sheridan County and the City of Sheridan allotments. The overall match required for the Mineral Impact Account Grant is 25%. He noted that Sheridan County citizens tax themselves at the maximum amount of 6% and 12 mills, which is considered a positive position by the State Loan and Investment Board.

Commissioner Durante thought that the County should list more projects indicating future needs instead of listing projects that only fit the allocated funding amount. Commissioner Dixon suggested a letter be sent to the SLIB and the legislative delegation outlining those needs. Commissioner Durante said the county's obligation to Lower Prairie Dog Road has been scaled back but the County will still be able to work to create a strong roadbed, widening shoulders and obtaining necessary easements in preparation for a new surface if monies are found. Business Manager Renee Obermueller said that the City needed to deliver individual applications to her but thought the submission would be sent in time to meet the October 5 deadline.

The Board approved Resolution 06-09-026, authorizing the submission of the countywide consensus list awards for consideration by the State Loan and Investment Board on October 23, 2006.

RESOLUTION 06-09-026  
RESOLUTION AUTHORIZING SUBMISSION OF  
A MINERAL IMPACT ACCOUNT GRANT APPLICATION TO THE  
STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE  
GOVERNING BODY FOR THE COUNTY OF SHERIDAN, WYOMING  
FOR THE PURPOSE OF PROJECT(S) FINANCING  
UNDER CHAPTER 21, COUNTYWIDE CONSENSUS LIST AWARDS

WITNESSETH

WHEREAS, the Governing Body for the County of Sheridan, Wyoming desires to participate in the MINERAL IMPACT ACCOUNT GRANTS – COUNTYWIDE CONSENSUS LIST AWARDS program to assist in financing these projects; and

WHEREAS, the Governing Body of the County of Sheridan, Wyoming recognizes the need for these projects; and

WHEREAS, the Mineral Impact Account Grant – Countywide Consensus List Awards program requires that certain criteria be met, as described in the State Loan and Investment Board's Chapter 21 Rules and Regulations governing the program, and to the best of our knowledge these applications meet those criteria; and

WHEREAS, we the undersigned Sheridan County Commissioners, hereby certify that we, and at least seventy percent (70%) of the incorporated population within Sheridan County, have reached agreement on the following project(s) to be funded under Chapter 21, Countywide consensus list awards being:

<b>Project Owner</b>	<b>Project Name</b>	<b>Total Estimated Project Cost</b>	<b>Amount Requested to be funded from Chapter 21</b>	<b>Percentage of total project cost to be funded from Chapter 21</b>
Sheridan County	Lower Prairie Dog Road	\$1,189,220	\$680,456	57%
Sheridan County	Thompson Creek Bridge	\$1,003,006	\$501,503	50%
Sheridan County	Buffalo Creek Road/Bridge	\$180,298	\$90,149	50%
Sheridan County	Dutch Creek Road	\$1,009,354	\$504,677	50%
Sheridan County	Dow Prong Road	\$572,430	\$286,215	50%
Sheridan County	Downer Addition	\$1,000,000	\$500,000	50%
Sheridan County	Woodland Park School/Subdivision	\$1,928,064	\$212,000	11%
Sheridan County	Detention Center Kitchen	\$450,000	\$225,000	50%
<b>Sub total</b>	<b>Sheridan County</b>	<b>\$7,332,372</b>	<b>\$3,000,000</b>	<b>41%</b>
Town of Ranchester	Water Storage Tank	\$1,000,000	\$500,000	50%
Town of Ranchester	Sewer Lagoon Upgrade	\$200,000	\$125,000	62.5%
Town of Dayton	Street Improvements	\$168,600	\$126,450	75%
Town of Dayton	Install pump for deep well	\$47,270	\$35,455	75%
Town of Clearmont	Street paving, seal coating	\$436,200	\$322,500	74%
Town of Clearmont	Replace Garbage Truck	140,000	140,000	100%
Clearmont Fire District	Clearmont Fire Station	\$988,000	\$350,000	35%
Story Fire District	Story Fire Station	\$533,334	\$400,000	75%
<b>Sub total</b>	<b>Other entities</b>	<b>3,513,404</b>	<b>1,999,405</b>	<b>57%</b>
City of Sheridan	Dana Area Sanitary Sewer Extension	\$420,000	\$210,000	50%
City of Sheridan	North Main Street Sewer Interceptor Replacement	\$4,100,000	\$2,050,000	50%
City of Sheridan	South Side Sewer Interceptor Extension and Rehabilitation	\$2,125,000	\$1,062,500	<sup>a</sup> 50%
City of Sheridan	Brooks-Smith Street Sanitary Sewer Interceptor Replacement	\$900,000	\$450,000	50%
City of Sheridan	Kendrick Park Road - West Loucks - Big Goose Area Interceptor Sanitary Sewer Extension	\$1,700,000	\$850,000	50%

City of Sheridan	Northwest Sheridan Treated Water Transmission and Storage Development (new pressure zone)	\$4,800,000	\$1,200,000	<sup>b</sup> 25% (see footnote)
City of Sheridan	North Lift Station Expansion at Canfield and Big Goose Creek	\$800,000	\$400,000	<sup>c</sup> 50% (see footnote)
City of Sheridan	Cross-Valley Treated Water Transmission Line Slip-Lining	\$1,250,000	\$312,500	<sup>b,c</sup> 25% (see footnotes)
City of Sheridan	12th Street to Eastridge Road Treated Water Transmission Line Extension	\$1,750,000	\$437,500	<sup>c</sup> 25% (see footnote)
City of Sheridan	Huntington Area Drainage	\$1,300,000	\$65,000	<sup>c</sup> 10% (see footnote)
<b>Sub total</b>	<b>City of Sheridan</b>	<b>19,145,000</b>	<b>7,037,500</b>	<b>37%</b>

<sup>a</sup> Includes \$212,000.00 to provide off-site replacement and extension of sanitary sewer within Woodland Park Road (CR 66) and Coffeen Ave. (U.S. Hwy 87) for the Woodland Park School and Subdivision Industry Match Project, below.

<sup>b</sup> 25% Chapter 21 funding request assuming additional grant funding from the Wyoming Water Development Commission (WWDC) is secured by the City of Sheridan. A WWDC grant application was submitted to the WWDC on Aug. 15, 2006 by the City of Sheridan for these projects. If WWDC grant is not secured, the City of Sheridan will request 50% Chapter 21 to be applied for this project.

<sup>c</sup> These projects will be moved to the top of the "substitution list" if grant funding through the Wyoming Water Development Commission is not secured by the City of Sheridan for higher priority projects.

WHEREAS, we the undersigned Sheridan County Commissioners, hereby certify that we, and at least seventy percent (70%) of the incorporated population within Sheridan County, have reached agreement on the following industry match project(s) to be funded under Chapter 21, Countywide consensus list awards being:

**Industry Match Projects:**

Sheridan County/City of Sheridan	Woodland Park School/Subdivision	\$1,928,065	\$540,541	28.04%
Sheridan County/City of Sheridan	Skeel St./Popular Grove Subdivision	\$2,413,628	\$691,892	28.67%
Sheridan County/City of Sheridan	Cottonwood Point Subdivision	\$1,050,000	\$508,108	48.39%
Sheridan County/City of Sheridan	Cloud Peak Ranch/Heights Subdivision	\$1,000,000	\$259,459	25.95%
<b>Sub Total</b>	<b>Industry Match</b>	<b>\$6,391,693</b>	<b>\$2,000,000</b>	<b>31%</b>
<b>Grand Total</b>		<b>\$36,242,469</b>	<b>\$14,036,905</b>	<b>39%</b>

WHEREAS, we the undersigned Sheridan County Commissioners, hereby certify that we, and at least seventy percent (70%) of the incorporated population within Sheridan County, will require annexation agreements with the City of Sheridan on applicable Industry March projects prior to releasing funds; and

WHEREAS, we the undersigned Sheridan County Commissioners, hereby certify that we, and at least seventy percent (70%) of the incorporated population within Sheridan County,

will require a written agreement subject to legal council review stating all industry match project(s) will ensure that affordable housing costs and standards will be strictly adhered to; and

WHEREAS, we the undersigned Sheridan County Commissioners, hereby certify that we, and at least seventy percent (70%) of the incorporated population within Sheridan County, have reached agreement on the following project(s) that can be substituted in the event that an original project(s) cannot proceed being:

Project Owner	Project Name	Total Estimated Project Cost	Amount Requested to be funded from Chapter 21	Percentage of total project cost to be funded from Chapter 21
Sheridan County	#1 Airport Fuel Facility (Provided emergency funding under Chapter 20 is not available)	\$1,326,000	\$663,000	50%
Sheridan County	#2 West Brundage Lane	\$1,186,194	\$593,097	50%
Town of Ranchester	#1 Water Line Loop	\$300,000	\$300,000	100%
Town of Dayton	#1 Replace Street Sweeper	\$100,000	\$75,000	75%
Town of Dayton	#2 Raw Water Irrigation	\$100,000	\$75,000	75%
Town of Dayton	#3 Replace Fire Truck	\$350,000	\$262,500	75%
Town of Dayton	#4 Bridge Construction	\$132,000	\$99,000	75%

**TIER "A" SUBSTITUTION PROJECTS (greater priority)**

**City of Sheridan:**

City of Sheridan	North Lift Station Expansion at Canfield and Big Goose Creek	\$800,000	\$400,000	<sup>d</sup> 50% (see footnote)
City of Sheridan	Cross-Valley Treated Water Transmission Line Slip-Lining	\$1,250,000	\$312,500	<sup>d,e</sup> 25% (see footnotes)
City of Sheridan	12th Street to Eastridge Road Treated Water Transmission Line Extension	\$1,750,000	\$875,000	<sup>d</sup> 50% (see footnote)
City of Sheridan	Huntington Area Drainage	\$1,300,000	\$650,000	<sup>d</sup> 50% (see footnote)
City of Sheridan	North Broadway-North Gould Area	\$1,800,000	\$900,000	50%

City of Sheridan	Linden Avenue Storm Drainage	\$1,100,000	\$550,000	50%
City of Sheridan	14th Street to Eastridge Road Sanitary Sewer Interceptor Extension	\$750,000	\$375,000	50%
City of Sheridan	Water Salesman Repairs	\$78,000	\$39,000	50%
City of Sheridan	CR 82 Treated Water Transmission Main Extension and Street Grading	\$1,300,000	\$650,000	50%
<b>TIER "A" SUBSTITUTION LIST SUB-TOTAL:</b>		<b>\$10,128,000</b>	<b>\$4,751,500</b>	

<sup>d</sup> These projects are also identified on the "prioritized list" within the appropriation agreed upon with Sheridan County. These projects will be considered on this "substitution list" if grant funding through the Wyoming Water Development Commission is not secured by the City of Sheridan for higher priority projects.

<sup>e</sup> 25% Chapter 21 funding request assuming additional grant funding from the Wyoming Water Development Commission (WWDC) is secured by the City of Sheridan. A WWDC grant application was submitted to the WWDC on Aug. 15, 2006 by the City of Sheridan for these projects. If WWDC grant is not secured, the City of Sheridan will request 50% Chapter 21 to be applied for this project.

**TIER "B" SUBSTITUTION PROJECTS (less priority, and in no particular order)**

**City of Sheridan:**

City of Sheridan	Sheridan Water Treatment Plant Clearwell Baffle System	\$350,000	\$175,000	50%
City of Sheridan	Wastewater Treatment Plant Oxidation Ditch Renovation	\$250,000	\$125,000	50%
City of Sheridan	Big Goose Water Treatment Plant Treated Water Storage Expansion. (SAWS-JPB participation)	\$2,710,000	\$1,355,000	50%
City of Sheridan	Wastewater Treatment Plant Computerized Process Control and Alarm System Replacement	\$750,000	\$375,000	50%
City of Sheridan	Wastewater Treatment Plant Miscellaneous pump, motor and equipment replacement.	\$400,000	\$200,000	50%
City of Sheridan	Wastewater Treatment Plant Solids Dewatering Process Replacement and Expansion	\$2,000,000	\$1,000,000	50%
City of Sheridan	Southeast Area Treated Water	\$2,900,000	\$1,450,000	50%

	Storage Tank to serve new 4160 zone			
City of Sheridan	Southwest Area Treated Water Storage Tank to serve new 4160 zone	\$2,900,000	\$1,450,000	50%
City of Sheridan	Sludge Drying Beds at the Sheridan Water Treatment Plant	\$830,000	\$415,000	50%
City of Sheridan	Raw Water Irrigation System for Northwest Sheridan	\$1,150,000	\$575,000	50%
City of Sheridan	Non-potable Irrigation System for Thorne-Rider Area	\$430,000	\$215,000	50%
City of Sheridan	East Ridge Road (Phase I) reconstruction to urban section	\$1,225,250	\$612,625	50%
City of Sheridan	East Ridge Road (Phase II) realignment and reconstruction	\$2,600,000	\$1,300,000	50%
City of Sheridan	Broadway Street extension from 14 <sup>th</sup> Street to Higby Road	\$2,125,000	\$1,062,500	50%
City of Sheridan	Frank Street extension from Sugarland Drive to Gillette Street	\$900,000	\$450,000	50%
City of Sheridan	West Brundage Lane reconstruction to urban section	\$1,700,000	\$850,000	50%
City of Sheridan	Loucks Street extension from Custer Street to Sheridan Avenue	\$480,000	\$240,000	50%
City of Sheridan	KROE Lane upgrade to urban section	\$1,600,000	\$800,000	50%
City of Sheridan	Airport Road reconstruction to urban section	\$1,250,000	\$625,000	50%
City of Sheridan	West Corridor connection between Loucks Street and W. 5 <sup>th</sup> Street	\$2,500,000	\$1,250,000	50%
	<b>TIER "B" SUBSTITUTION LIST SUB-TOTAL:</b>	<b>\$29,050,250</b>	<b>\$14,525,125</b>	
	<b>SUBSTITUTION LIST TOTAL:</b>	<b>\$39,178,250</b>	<b>\$19,276,625</b>	

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE COUNTY OF SHERIDAN, WYOMING, that a grant application in the amounts specified above

be submitted to the State Loan and Investment Board for consideration at its October 23, 2006 meeting to assist in funding these projects.

BE IT FURTHER RESOLVED, that Terry Cram, Chairman of the Board of County Commissioners for the County of Sheridan, Wyoming is hereby designated as the authorized representative of the County of Sheridan, Wyoming to act on behalf of the Governing Body on all matters relating to this grant application.

PASSED, APPROVED AND ADOPTED THIS twenty-eighth day of September, 2006.

ATTEST: /s/Audrey Koltiska, County Clerk	BOARD OF COUNTY COMMISSIONERS Sheridan County, Wyoming /s/Terry Cram, Chairman /s/Lawrence A. Durante, Commissioner /s/Ky Dixon, Commissioner
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**SHERIDAN COUNTY AIRPORT**

The Board approved Resolution 06-09-025, authorizing the Chairman to submit a grant application to the Wyoming Department of Transportation, Aeronautics Division, for \$5,000 in financial aid to market air service and the Airport in general. Airport Manager John Stopka commented that the Airport website was now on line at [www.sheridancountyairport.com](http://www.sheridancountyairport.com).

**RESOLUTION  
06-09-025**

**WHEREAS**, there is a need to promote and market Sheridan County Airport and its Air Service;  
and

**WHEREAS**, the Wyoming Department of Transportation, Aeronautics Division, provides financial assistance to local governmental agencies for airport and air service marketing;  
and

**WHEREAS**, the Wyoming Department of Transportation, Aeronautics Division grant being requested under this application will be used with local County funds that are available.

**NOW, THEREFORE, BE IT RESOLVED** that the Sheridan County Board of County Commissioners approve the filing of a grant application to the Wyoming Department of Transportation, Aeronautics Division, for financial aid and authorizes the Chairman to sign the application.

**APPROVED AND ADOPTED** this 28th day of September, 2006.

ATTEST: /s/Audrey Koltiska, County Clerk	BOARD OF COUNTY COMMISSIONERS Sheridan County, Wyoming /s/Terry L. Cram, Chairman /s/Ky Dixon, Commissioner /s/Lawrence A Durante, Commissioner	Yes Yes Yes
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Mr. Stopka advised that the Budget and Avis franchise rental car businesses have been sold and that current space leases at the Airport need to be transferred to the new owners. The Board approved Consents to Assignment to ROVAR, LLC. for Dale and Diane Heath, Big Horn Mountain Car Rentals, Inc. and Powder River Car Rentals, Inc.

RIGHT-OF-WAY LICENSES

There was a discussion on the requirements of repair to Swaim Road after construction of Indian Paintbrush subdivision and installation of the water tap. County Engineer Bruce Yates said this repair is addressed in the Subdivision Improvements Agreement with DSB Investments. In a related question, Special Projects Coordinator Gary Meyer said Swaim Road is included with Metz, Upper and Paradise roads, which are scheduled for engineering design next year.

The Board approved License 06-31 to DSB Investments authorizing installation of a water main parallel to the centerline of Swaim Road, in an open-cut of the borrow pit. The Licensee shall adhere to the following requirements:

1. Applicant shall provide traffic control plan to the County Engineer for approval prior to construction.
2. Applicant shall contact County Engineer 24-hours prior to construction to request inspections.
3. All backfill shall be tested for compaction per City of Sheridan standards as required by SAWS. Applicant shall provide compaction test reports to County Engineer.
4. Applicant shall take photos prior to the start of construction. DSB Investments will repair any damage to the existing surface caused during any construction to the satisfaction of the County Engineer.

The Board approved License 06-32 to Range Telephone Cooperative to cross Dutch Creek Road to install a phone service line to a private residence with the following requirements:

1. Applicant shall provide traffic control plan to the County Engineer for approval prior to construction.
2. Applicant shall contact County Engineer 24-hours prior to construction to request inspections.

The Board approved License 06-33 to MDU to make a bored crossing of Bird Farm Road to replace four existing electrical lines with the following requirements:

1. Applicant shall provide traffic control plan to the County Engineer for approval prior to construction.
2. Applicant shall contact County Engineer 24-hours prior to construction to request inspections.

The meeting was adjourned at 10:03 a.m.

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

ATTEST:

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Audrey Koltiska, County Clerk

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Terry Cram, Chairman