

OFFICE OF THE COUNTY COMMISSIONERS
SHERIDAN COUNTY COURTHOUSE, 9:00 A.M.
DECEMBER 19, 2006, SHERIDAN, WYOMING

The Board of County Commissioners of Sheridan County, Wyoming met at the time and place above-mentioned. Members present were Chairman Terry Cram, Commissioner Lawrence A. Durante and Commissioner Ky Dixon. Chairman Cram called the meeting to order and then led everyone in the Pledge of Allegiance.

MINUTES:

The Board approved the Minutes of a regular meeting on December 5, 2006 as written.

AGENDA:

The Board approved the Agenda as published, amended to consider a recommendation to the West Corridor Study Policy Committee and to consider an offer of property from the Department of Transportation.

ANNOUNCEMENTS:

The Board congratulated John Stopka, Airport Manager, for his 30 years of service to Sheridan County.

Chairman Cram announced the officers of the newly formed Sheridan Area Rural Fire Protection District: Randy Rowland, President; David Masters, Secretary; and Chuck Simon, Treasurer.

Chairman Cram expressed sympathy for county employee Nancy Arbogast at the passing of her mother, Maxine Powers.

Chairman Cram presented Commissioners Larry Durante and Ky Dixon framed Sheridan County Centennial belt buckles in recognition of their service to the County as they leave office at the end of December. Both Commissioners expressed thanks to county employees and the public for their support.

COMMENTS FROM THE PUBLIC:

There were no comments from the public.

ZOWADA ROAD MATTER

Roy Garber and Leonard Skretteberg presented the Viewers' Report in the Zowada petition to establish a private road. Larry Baccari was unable to attend. Mr. Garber read the report, listing five possible options, which he re-prioritized, noting that some would require additional engineering, record research and costs estimate. Deputy County Attorney Charmaine Reed advised the Board on procedure, citing that the pertinent statutes only require an estimate of damages to be placed on the property that is selected as the most reasonable route for the road. Estimated value should be determined as the property is currently held and the estimated value after a road easement is obtained.

The Board acknowledged receipt of the Viewers Report as amended in priority. The viewers were directed to assign an estimated value to options #1, #2 and #4. The cost shall be borne by the petitioner. The Board volunteered the services of the County Engineer to contact WYDOT to ascertain whether a driveway accessing the State highway could be obtained. The Deputy County Clerk was directed to coordinate schedules so that a public hearing could be set upon receiving the estimated values.

SHERIDAN COUNTY AIRPORT

The Board approved a Fuel Flowage Fee Agreement Amendment with Phoenix Fuel Corporation, extending the term for an additional five years and reflecting new fuel fee rates.

The Board approved an Airport Office Space Lease Agreement with SAWS to provide office space in the Airport terminal building for a term of five years, at a rental rate of \$940/month as may be adjusted.

The Board authorized the Chairman to execute a Water Line Easement with SAWS to cross Airport property to install, inspect, operate, maintain, and repair a 12-inch water line.

The Board approved Resolution 06-12-032, authorizing the Chairman to submit a grant application to the Aeronautics Division to request funding the purchase of paint stripping equipment and paint and glass beads to re-stripe runways 14/32 and 5/23.

RESOLUTION 06-12-032

WHEREAS, there is a need to purchase pavement stripping equipment and materials (paint and glass beads) to restripe runways 14/32 and 5/23 at the Sheridan County Airport; and

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

WHEREAS, the Wyoming Department of Transportation, Aeronautics Division grant 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 approves 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 19th day of December 2006.

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

CU-06-008; MARATHON OIL

The Board approved a conditional use permit to Marathon Oil-Pennaco Energy to operate an office and storage yard for materials, vehicles and equipment on agricultural zoned land adjacent to the University of Wyoming Experiment Station on Highway 336, with the following conditions:

1. The CUP shall be in effect until December 31, 2011, with annual inspection by the Public Works Department.
2. Normal uses shall occur from 6:00 a.m. to 5:00 p.m., Monday through Friday, and from 7:00 a.m. to 2:00 p.m. on Saturday, with no activities on Sunday. Emergency use may be allowed by the Public Works Department at other times.
3. This permit shall limit the applicant to one trailer/office and the storage of materials, vehicles or equipment on no more than 3 acres of the property.
4. The applicant shall obtain a Zoning Permit as required for all structures built or placed on the site.
5. Marathon/Pennaco shall be responsible for all subcontractor(s) use of the site.

6. Only one site ingress and egress shall be granted.
7. Parking shall be limited to the area around the office building as shown on the site plan.
8. Fencing should be minimal and should be characteristic of the rural area.
9. Signage shall be limited to one entrance sign that does not exceed a signage area of 2 ft. x 3 ft. An appropriate address signage for the site is also allowed.
10. No unnecessary lighting shall be utilized on the site that would disturb adjacent residential properties.

SHERIDAN AREA RURAL FIRE DISTRICT

The Board approved an interim appropriation of \$5,000 from the general operating fund for the Fire District to cover its miscellaneous expenses.

PINEY CREEK CONSULTANTS

The Board renewed the Piney Creek Consultants, Inc. contract authorizing Gary Meyer to act as the Sheridan County Special Projects Coordinator, for a term of one year at an hourly rate and an increase to the County mileage allowance.

CIRCUIT COURT

Upon the recommendation of Judge John Sampson and with that recommendation meeting the requirements of W.S. 5-9-210, the Board appointed Stuart Healy as a part-time magistrate for the Circuit Court of the Fourth Judicial District.

JAIL PROJECT

To comply with the requirements of Rural Development, the Board approved Amendment F to the Plan One-Architects Agreement bringing the cost percentages in line with the Ormond Builders construction contract. Mr. Meyer said the County's claim against the design team is still pending.

COUNTY VEHICLE

The Board affirmed the approval given for out-of-state use of a county vehicle on December 11, 2006 by an employee of the Road and Bridge Department to travel to Billings, Montana to obtain vehicle parts.

RIGHT-OF-WAY LICENSES

The Board approved the following Right-of-way Licenses, waiving fees as specified: License 06-46 to Bighorn Gas Gathering, LLC for installation of a bored gas line across Lower Powder River Road; License 06-47 to Range Telephone for the installation of a plowed phone line across Thompson Creek Road, fee waived to a private residence; License 06-48 to MDU for the installation of a bored gas service under Old Airport Road, fee waived to a new residence; License 06-49 to MDU for the installation of a bored gas service under Upper Road. The above licenses were granted with the following conditions: (1) Licensee shall provide traffic control plan to the County Engineer for approval prior to construction for any work in the County right-of-way; and (2) Licensee shall contact County Engineer 24-hours prior to construction to request inspections.

BONDS

The Board approved an Official Bond and Oath for Glenn H. Sheeley to serve as Treasurer of the Dayton Fire District, in the coverage amount of \$5,000, for the term October 9, 2006 through October 9, 2007.

The Board approved an Official Bond and Oath for Nancy Drummond to serve as Treasurer of Sheridan County School District #2, in the coverage amount of \$25,000, for the term December 31, 2006 through December 31, 2007.

COURTHOUSE CLOSURE SCHEDULE

The Board approved the following closings of the Sheridan County Courthouse during 2007.

Holidays Observed

New Year's Day	Monday, January 1, 2007
Equality Day	Monday, January 15, 2007
Presidents Day	Monday, February 19, 2007
Memorial Day	Monday, May 28, 2007
Independence Day	Wednesday, July 4, 2007
Labor Day	Monday, September 3, 2007
Veterans' Day	Monday, November 12, 2007
Thanksgiving Day	Thursday, November 22, 2007
Christmas	Tuesday, December 25, 2007

Ordered at the Commissioners' discretion:

Good Friday	Friday, April 6, 2007; 1:00 p.m. to 5:00 p.m.
Sheridan Wyo Rodeo activities	Friday, July 13, 2007; 10:00 a.m. to 5:00 p.m.
Employee Appreciation Day	Friday, November 23, 2007

CHILD SUPPORT AUTHORITY

The Board appointed Nickie Arney, Sheridan County Clerk of Court, to the Child Support Authority Joint Powers Board to serve during her tenure as Clerk of District Court.

COUNTY MILEAGE REIMBURSEMENT

The Board rescinded Resolution 05-06-015 as it is now in conflict with the recently amended Personnel Policy for Sheridan County Employees. The mileage allowance shall now match that set by the State of Wyoming, currently at \$0.445 cents/mile.

WEST CORRIDOR STUDY

Noting that residents have voiced concern over the projected route as it intersects Fifth Street, the Board authorized the Chairman to send a letter on its behalf to the Sheridan Urban Systems Action Committee Policy Group stating that the Board believes the final study report should reflect a more "broad brush" line across Fifth Street so that existing easements and structures would be considered when defining the route. The Board thanked everyone for the effort to prepare this study and said it and the Board's recommendation would become a part of the County's Comprehensive Plan.

PROPERTY OFFER

The Board authorized the Chairman to decline an offer received from the Wyoming Department of Transportation to obtain a 0.82 acre parcel of property created when the old Big Goose road was realigned. It was determined that the parcel would be of no benefit to the County.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:36 p.m.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Audrey Koltiska, County Clerk

Terry Cram, Chairman