

OFFICE OF THE COUNTY COMMISSIONERS
SHERIDAN COUNTY COURTHOUSE, 8:00 A.M.
APRIL 25, 2007, SHERIDAN, WYOMING

The Board of County Commissioners of Sheridan County, Wyoming met in Special Session at the time and place above-mentioned. Members present were Chairman Terry Cram, Commissioner Steve Maier and Commissioner Robert L. Rolston. Also in attendance were Mayor Bob Wood of Dayton, Mayor Cliff Clevenger of Ranchester, Clerk Annalea Redding of Clearmont, and Business Manager Renee Obermueller. Chairman Cram called the meeting to order and then led everyone in the Pledge of Allegiance.

Chairman Cram stated that the Commissioners called the meeting for the purpose of signing a grant application to the Office of State Lands and Investments on behalf of the governmental entities of the County in regard to financing projects under the State Enrolled Act 85, Section 328, County-wide consensus awards program authorized by the Legislature. These grants also require a local match percentage.

As reported by Ms. Obermueller, and with consensus on the qualifying projects by the governmental entities, the Board approved County Resolution 07-05-008 incorporating Exhibit A which lists the projects, and authorized the Chairman to submit the grant application for funding projects under Chapter 23, impact county block grant, in the amount of \$735,131.25, and Chapter 24, state-wide county block grant, in the amount of \$936,638.00, for a total request of \$1,671,769.25. The State Loan and Investment Board will meet before May 25 on this matter.

The meeting was adjourned at 8:14 a.m.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Audrey Koltiska, County Clerk

Terry Cram, Chairman