

## SHERIDAN COUNTY COMMISSIONERS MINUTES

The Board of County Commissioners of Sheridan County, Wyoming met in special session at 11:00 a.m., September 11, 2007, at the Sheridan County Courthouse. Members present were Chairman Terry Cram and Commissioner Steve Maier. Commissioner Robert L. Rolston was absent. Chairman Cram called the meeting to order and led everyone in the Pledge of Allegiance.

### ZOWADA PETITION TO ESTABLISH ROAD

At the request of the appointed viewers and appraisers, the Board granted an extension to October 2, 2007 to submit their report on the petition. The appraisal report was expected within three days, however, there was no advantage to shorten the extension date due to scheduling problems for a hearing.

### BRUNDAGE LANE/AIRPORT ROAD PROJECT

Grant Administrator Mike Mackey advised that an amendment was needed to the Engineering Agreement with Vista West Engineering, LLC and the City of Sheridan for this project. The amendment increases the design engineering contract for phase 1, schedules 1-2-3. He said that since the County was requesting WYDOT Commission Road Improvement Program funds to use in addition to SLIB and capital facilities tax, it requires the project to be constructed to WYDOT standards, which usually means more paperwork. It was agreed that the County would pay the first \$20,110 in billings of this \$165,635 project, and then the share-formula of 46% County and 54% City would commence. The Board approved the Amendment to Project No. 072022 Engineering Agreement, in an additional amount to the county of \$20,110.

### JURISDICTION WITHIN ONE-MILE OF CORPORATE LIMITS

Chairman Cram said this discussion was set on the special agenda in the hope that the Memorandum of Understanding with the City of Sheridan would be ready for consideration. He said the MOU is not ready and, due to absences of staff members, will be further discussed at a work session on September 21. This item was placed on the Table until October 2, 2007.

### ADJOURNMENT

The meeting was adjourned at 11:25 a.m.

BOARD OF COUNTY COMMISSIONERS  
Sheridan County, Wyoming

Attest:

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Terry Cram, Chairman

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Audrey Koltiska, County Clerk