

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS**

The Board met at 9:00 a.m., Tuesday, January 7, 2014, in regular session in the Commission Board Room, County Courthouse, Sheridan, Wyoming. Chairman Steve Maier called the meeting to order and led everyone in the Pledge of Allegiance. Members present were Commissioners Terry Cram, Steve Maier, Mike Nickel, Tom Ringley and Bob Rolston.

**CHAIRMAN ELECTION**

Commissioner Rolston moved to nominate Terry Cram for the position of Chairman of the Sheridan County Board of County Commissioners for 2014. Following a second, the motion carried with a unanimous vote.

**CONSENT AGENDA**

Commissioner Ringley moved to approve the consent agenda as published and authorize the Chairman to sign documents as required. The motion carried with all voting in favor, following are the consent items:

- a. Minutes from Staff Meeting, December 16, 2013;
- b. Minutes from Regular Session, December 17, 2013;
- c. Minutes from Staff Meeting, December 23, 2013;
- d. Minutes from Staff Meeting, December 30, 2013;
- e. Official Bond and Oath for Dave Wesley Hofmeier, Sheriff, January 1, 2014 – January 1, 2015, in the amount of \$15,000;
- f. Official Bond and Oath for Paul D. Fall, Assessor, January 5, 2014 – January 5, 2015, in the amount of \$5,000;
- g. Continuous Bond Renewal for Peter C. Carroll, Treasurer, January 1, 2014 – January 1, 2015,
- h. Affirm Pitney Bowes Term Rental Installment Agreement for a DM475 Digital Mailing System, 60 months, \$180.56 per month;
- i. Affirm Memorandum of Understanding for Cooperative Frequency Use with USDA Forest Service Bighorn National Forest for Sharing Specific Radio Frequencies, effective for 5 years;
- j. Subordination of Mortgage from Sheridan County to Habitat for Humanity for Lot 10, Block 2 of the Woodland Park Subdivision;
- k. Findings of Fact for V-13-001: McGregor Lot Size Variance;
- l. Findings of Fact for Q-13-006: S.K. Johnston Quarry Permit;
- m. General County Vouchers, December;
- n. General Airport Vouchers, December.

**DECEMBER 2013**

**INTERIM MID-MONTH WARRANTS**

| <b>VENDOR</b>                 | <b>AMOUNT</b> | <b>DESCRIPTION</b>           |
|-------------------------------|---------------|------------------------------|
| ACT INC                       | \$3,286.22    | PHONE SERVICE                |
| AMERICAN FAMILY LIFE INS      | \$1,037.53    | PREMIUM                      |
| AT&T MOBILITY                 | \$22.65       | CELL PHONE SERVICE           |
| BIG HORN CNTY ELECTRIC CO-OP  | \$76.99       | UTILITIES                    |
| CENTURYLINK                   | \$542.45      | PHONE SERVICE                |
| CHARLES W BASSETT             | \$7,575.55    | LEASES                       |
| CIT-CO FEDERAL CREDIT UNION   | \$2,855.90    | MONTHLY PAYROLL TRANSFERS    |
| CITY OF SHERIDAN              | \$721.14      | UTILITIES                    |
| DEANS, MAGEN                  | \$1,896.99    | FUELS MITIGATION COORDINATOR |
| DELTA DENTAL                  | \$7,402.00    | PREMIUM                      |
| DIAMOND POINT CONSTRUCTION    | \$5,348.71    | STORAGE BUILDING             |
| EBMS                          | \$1,050.17    | FLEX PLAN                    |
| FEDEX                         | \$29.14       | SHIPPING                     |
| GREAT AMERICA NETWORKS        | \$3.88        | CONF CALLING                 |
| HONNEN EQUIPMENT CO OF WYO    | \$540,519.66  | 2 MOTOR GRADERS              |
| ICMA RETIREMENT TRUST         | \$3,442.08    | DECEMBER                     |
| JOHN DEERE FINANCIAL          | \$463.20      | SUPPLIES                     |
| JUVENILE JUSTICE JT POWERS BD | \$45,000.00   | 1% OPT SALES TAX             |
| LAYA, GARY                    | \$147.92      | MAINT                        |
| MALONE BELTON ABEL            | \$3,335.00    | ENGINEERING                  |
| MASTERCARD                    | \$2,716.72    | DECEMBER                     |
| MONTANA DAKOTA UTILITIES      | \$12,403.19   | UTILITIES                    |
| NATIONAL BUSINESS SYSTEMS     | \$392.78      | MVR POSTCARDS                |
| NCPERS GROUP LIFE INS         | \$576.00      | PREMIUM                      |
| NDAI INSURANCE SERVICES       | \$151.87      | PREMIUM                      |
| NORTHERN WY COMMUNITY COLLEGE | \$915.00      | TRAINING                     |

|  |                       |
|--|-----------------------|
| ORCHARD TRUST                                | \$5,094.61            |
| POWDER RIVER ENERGY CORP                     | \$51.12               |
| RANGE TELEPHONE CO-OP                        | \$401.19              |
| SENIOR CITIZENS CENTER                       | \$39,474.00           |
| SHERIDAN AREA WATER SUPPLY                   | \$154.41              |
| SHERIDAN CNTY TREAS HEALTH INS               | \$140,857.80          |
| SHERIDAN CNTY TREAS PAYROLL TAX              | \$122,290.69          |
| TOWN OF CLEARMONT                            | \$64.00               |
| TRICOUNTY GAS INC                            | \$286.49              |
| UNITED LIFE INSURANCE CO                     | \$1,365.14            |
| US BANK CORPORATE REAL ESTATE                | \$450.00              |
| UTILITY BILL SOLUTIONS GROUP                 | \$47.50               |
| VALLEY LANDSCAPING & SPRINKLERS              | \$130.00              |
| VERIZON WIRELESS                             | \$1,845.39            |
| WALMART COMMUNITY                            | \$16.35               |
| WRIGHT EXPRESS                               | \$8,584.32            |
| WYO CHILD SUPPORT ENFORCEMENT                | \$1,848.00            |
| WYO RETIREMENT SYSTEM                        | \$73,743.24           |
| WYO WORKERS COMPENSATION DIV                 | \$10,154.90           |
| WYOMING DEPT OF REVENUE                      | \$14,994.50           |
| <b>TOTAL MID-MONTH INTERIM WARRANTS PAID</b> | <b>\$1,063,766.39</b> |

|                           |
|---------------------------|
| WYO DEFERRED COMPENSATION |
| UTILITIES                 |
| PHONE SERVICE             |
| TRIPARTITE                |
| UTILITIES                 |
| HEALTH INS/FLEX PLAN FEE  |
| 941                       |
| UTILITIES                 |
| PROPANE                   |
| DECEMBER                  |
| PUBLIC DEFENDER RENT      |
| PHONE & UTILITY SAVINGS   |
| WINTERIZATION             |
| CELL PHONE SERVICE        |
| SUPPLIES                  |
| FUEL                      |
| MONTHLY CHILD SUPPORT     |
| DECEMBER                  |
| DECEMBER                  |
| SALES TAX REPAYMENT       |

**GENERAL COUNTY WARRANTS**

| <b>VENDOR</b>                      | <b>AMOUNT</b> | <b>DESCRIPTION</b>             |
|------------------------------------|---------------|--------------------------------|
| A PLUS PLUMBERS                    | \$440.00      | REPAIRS                        |
| ADVOCACY & RESOURCE CENTER         | \$3,750.00    | 1% OPT SALES TAX               |
| AMERICAN WELDING & GAS             | \$299.36      | SUPPLIES                       |
| AMERI-TECH EQUIPMENT               | \$195.35      | CLUTCH                         |
| A-PLUS SERVICES                    | \$2,060.00    | HAULING, TOWING                |
| APPLIED CONCEPTS                   | \$20,602.00   | RADAR UNITS, CABLES            |
| ATKINSON, ANNA                     | \$51.42       | MILEAGE                        |
| AYRES ASSOCIATES                   | \$12,561.75   | MULTI-HAZARD MITIGATION        |
| BARNEY & GRAHAM                    | \$224.00      | LEGAL                          |
| BATES, FRITZ                       | \$99.25       | MEALS                          |
| BENNICK, CONNIE                    | \$121.88      | CLTHG ALLOW                    |
| BIG HORN WATER WAGON               | \$1,235.00    | HAULING                        |
| BOB BARKER CO                      | \$56.26       | SHOES                          |
| BOBS PEST CONTROL                  | \$35.00       | SERVICE                        |
| CBM FOOD SERVICE                   | \$24,359.65   | INMATE MEALS                   |
| CDS EXCAVATION                     | \$5,944.12    | STREAMBANK RESTORATION         |
| CDW GOVERNMENT                     | \$400.23      | SUPPLIES                       |
| CHARACTER COUNTS                   | \$33.99       | LUNCH BAGS                     |
| CHILD ADVOCACY SERVICES            | \$3,750.00    | 1% OPT SALES TAX               |
| CIRCLE S SANITATION                | \$249.00      | SANITATION                     |
| CITY LANDFILL                      | \$52.02       | TRASH                          |
| CITY OF SHERIDAN                   | \$1,255.45    | HEADSETS, BATTERIES            |
| CLEARMONT FIRE DISTRICT            | \$452.70      | TRAVEL EXPENSES                |
| CNA SURETY                         | \$50.00       | NOTARY BOND                    |
| COLLINS COMMUNICATIONS             | \$127.10      | SERVICE                        |
| CONNIES GLASS                      | \$332.40      | WINDSHIELD                     |
| CORRECTIONAL HEALTHCARE MANAGEMENT | \$21,298.66   | INMATE MEDICAL                 |
| CULTURAL RESOURCE ANALYSTS         | \$927.43      | RD REALIGN                     |
| DAVIS & CANNON                     | \$648.72      | LEGAL                          |
| DEANS, MAGEN                       | \$260.00      | HOURLY TIME - FUELS MITIGATION |
| DOG & CAT SHELTER                  | \$3,750.00    | 1% OPT SALES TAX               |
| DOWNTOWN SHERIDAN ASSN             | \$2,500.00    | 1% OPT SALES TAX               |
| DRM INC                            | \$109,032.12  | CONTRACT                       |
| EAST RIDGE TOWING                  | \$162.00      | TOWING                         |
| ED HAMMER INC                      | \$622.71      | REPAIRS                        |
| ENTECH INC                         | \$31,755.91   | ENGINEERING                    |
| ENTENMANN-ROVIN CO                 | \$135.75      | BADGES                         |
| ENVIRONMENTAL & CIVIL SOLUTIONS    | \$1,882.56    | ENGINEERING                    |
| FASTENAL                           | \$685.61      | PARTS                          |
| FECK, SUSAN                        | \$24.86       | MILEAGE                        |
| FORWARD SHERIDAN                   | \$5,000.00    | 1% OPT SALES TAX               |
| FREMONT MOTOR                      | \$377.23      | REPAIR                         |
| GALLS                              | \$178.43      | SUPPLIES                       |
| GARY BRINK INC                     | \$248.75      | SERVICE                        |
| GLOBAL EQUIPMENT CO                | \$713.48      | PARTS                          |

|                                       |              |                              |
|---------------------------------------|--------------|------------------------------|
| GREASE MONKEY                         | \$71.99      | OIL CHANGE                   |
| HARDY H TATE, ATTORNEY AT LAW         | \$175.00     | LEGAL                        |
| HEALY LAW FIRM                        | \$500.00     | LEGAL                        |
| HEARTLAND SERVICES                    | \$658.00     | BATTERIES                    |
| HONNEN EQUIPMENT                      | \$142.68     | PARTS                        |
| INTER-MOUNTAIN LABORATORIES           | \$280.00     | TESTING                      |
| JJ KELLER & ASSOC                     | \$20.00      | MANUAL                       |
| JACKS TRUCK & EQUIPMENT               | \$158.85     | PARTS                        |
| JOHN DEERE FINANCIAL                  | \$146.96     | SUPPLIES                     |
| K B COMMERCIAL PRODUCTS               | \$458.76     | SUPPLIES                     |
| KANE FUNERAL HOME                     | \$5,205.00   | SERVICE, EXPENSES            |
| KIMMEL, KERRIE                        | \$425.00     | DEP CORONER                  |
| KINNAIRD LAW OFFICE                   | \$112.50     | LEGAL                        |
| KLEPPERICH, JACQUELYN                 | \$9.51       | BATTERIES                    |
| KNECHT HOME CENTER                    | \$118.73     | SUPPLIES                     |
| LAYA, GARY                            | \$147.92     | MAINT                        |
| LIND, JERRICA                         | \$23.90      | MEALS                        |
| LOCO PRINTING                         | \$732.45     | ENVELOPES                    |
| LONABAUGH AND RIGGS                   | \$433.75     | LEGAL                        |
| MATTHEW BENDER & CO                   | \$523.27     | LITERATURE                   |
| MEINEKE ECONOLUBE                     | \$328.46     | OIL CHANGES                  |
| MEMORIAL HOSPITAL                     | \$53,750.00  | 1% OPT SALES TAX, FIXED COST |
| MIKE'S AUTOMOTIVE REPAIR              | \$1,693.32   | REPAIRS                      |
| MIKES ELECTRIC INC                    | \$950.28     | ELECTRICAL                   |
| MULLINAX                              | \$2,240.00   | RENTAL                       |
| NADA APPRAISAL GUIDES                 | \$178.00     | TEXTBOOK                     |
| NAPA AUTO PARTS                       | \$1,565.82   | PARTS                        |
| NATIONAL 4-H COUNCIL                  | \$29.90      | FRAME                        |
| NATIONAL BUSINESS SYSTEMS             | \$391.08     | POSTCARDS                    |
| NDA                                   | \$468.00     | DUES                         |
| NO WYO MENTAL HEALTH                  | \$6,250.00   | 1% OPT SALES TAX             |
| NORCO                                 | \$1,436.67   | SUPPLIES                     |
| NORTHERN WY MENTAL HEALTH CENTER      | \$517.50     | EVALUATIONS                  |
| NORWOOD CONSTRUCTION                  | \$2,275.00   | RENTAL                       |
| OFFICE OF STATE LANDS                 | \$25.00      | FILING FEE                   |
| OREILLY AUTOMOTIVE                    | \$394.56     | PARTS                        |
| PACK & MAIL                           | \$22.29      | POSTAGE                      |
| PENNO, MARY                           | \$600.00     | DEP CORONER                  |
| PLAINS TIRE                           | \$1,687.84   | TIRES                        |
| PLAINSMAN PRINTING                    | \$3,826.70   | PRINTING                     |
| POWDER RIVER POWER                    | \$90.96      | PARTS                        |
| PRIORITY DISPATCH                     | \$350.00     | TRAINING                     |
| PROGREEN EXPO                         | \$175.00     | REGISTRATION                 |
| PTOLEMY DATA SYSTEMS                  | \$3,709.45   | SERVICE, HARDWARE            |
| QUICK PRINTING                        | \$418.72     | PRINTING                     |
| RACO INDUSTRIES                       | \$203.60     | LABELS                       |
| RADIO TIME BILLING                    | \$212.00     | ADVERTISING                  |
| REDLE, MATTHEW                        | \$90.48      | EXPENSE REIMB                |
| RENEW                                 | \$2,500.00   | 1% OPT SALES TAX             |
| SAFEGUARD BUSINESS SYSTEMS            | \$199.74     | FORMS                        |
| SCHONENBACH, KATHIE                   | \$48.59      | MILEAGE                      |
| SENIOR CITIZENS CENTER                | \$11,250.00  | 1% OPT SALES TAX             |
| SESSIONS, KEVIN                       | \$275.00     | DEP CORONER                  |
| SHERIDAN ACE HARDWARE                 | \$10.99      | SUPPLIES                     |
| SHERIDAN CHAMBER OF COMMERCE          | \$3,000.00   | 1% OPT SALES TAX             |
| SHERIDAN CNTY AIRPORT                 | \$15,466.67  | FIXED COST, LEASE            |
| SHERIDAN CNTY CONSERVATION DIST       | \$7,500.00   | 1% OPT SALES TAX             |
| SHERIDAN CNTY FAIR ASSN               | \$50,000.00  | 1% OPT SALES TAX, FIXED COST |
| SHERIDAN CNTY FIRE BOARD              | \$25,000.00  | 1% OPT SALES TAX             |
| SHERIDAN CNTY FULMER PUBLIC LIBRARY   | \$120,416.67 | 1% OPT SALES TAX, FIXED COST |
| SHERIDAN CNTY HISTORICAL SOCIETY      | \$5,000.00   | 1% OPT SALES TAX             |
| SHERIDAN CNTY PUBLIC WORKS PETTY CASH | \$110.90     | SUPPLIES                     |
| SHERIDAN CNTY SCHOOL DIST #3          | \$80.00      | AD                           |
| SHERIDAN CNTY SEARCH & RESCUE         | \$3,750.00   | 1% OPT SALES TAX             |
| SHERIDAN COMMERCIAL CO                | \$50.80      | SUPPLIES                     |
| SHERIDAN COMMUNITY LAND TRUST         | \$5,000.00   | 1% OPT SALES TAX             |
| SHERIDAN HEALTH CENTER                | \$2,500.00   | 1% OPT SALES TAX             |
| SHERIDAN LOCK & KEY                   | \$151.00     | SERVICE                      |
| SHERIDAN MEDIA                        | \$214.75     | ADVERTISING                  |

|                                      |                     |                              |
|--------------------------------------|---------------------|------------------------------|
| SHERIDAN MOTOR                       | \$501.72            | REPAIRS                      |
| SHERIDAN PRESS                       | \$2,529.20          | ADVERTISING                  |
| SIMPLY WELL                          | \$677.00            | FEE                          |
| SMALL, STEVEN                        | \$292.37            | EXPENSE REIMB                |
| SOURCE OFFICE PRODUCTS               | \$233.54            | SUPPLIES                     |
| SPEARFISH AMBULANCE SERVICE          | \$4.00              | CPR CARDS                    |
| ST VINCENT HEALTHCARE                | \$177.63            | FACILITY CHG                 |
| STAPLES ADVANTAGE                    | \$227.23            | SUPPLIES                     |
| STEWART, JOSIE                       | \$46.90             | MILEAGE                      |
| STRAHAN & ASSOCIATES                 | \$366.67            | CNTY HLTH OFFICER, SCREENING |
| SYSCO FOOD SERVICES                  | \$113.64            | SUPPLIES                     |
| TW ENTERPRISES                       | \$986.16            | REPAIR                       |
| TERRY, SUSAN                         | \$78.07             | EXPENSE REIMB                |
| THE BUSINESS CENTER                  | \$166.04            | LAMINATION                   |
| THOMAS L BENNETT MD                  | \$3,160.00          | AUTOPSIES                    |
| THYSSENKRUPP ELEVATOR                | \$1,054.76          | ELEV MAINT                   |
| TIRE-RAMA                            | \$766.00            | TIRES                        |
| TONGUE RIVER VALLEY COMMUNITY CENTER | \$3,125.00          | 1% OPT SALES TAX             |
| TOP OFFICE PRODUCTS                  | \$2,440.50          | SUPPLIES, COPY CHGS          |
| TOTAL COMFORT                        | \$1,545.40          | SERVICE                      |
| TOWN OF DAYTON                       | \$4,500.00          | RESCUE AGREEMENT             |
| TRAUB, TRAVIS                        | \$190.79            | CLOTHING ALLOW               |
| TSP INC                              | \$303.18            | ENGINEERING                  |
| TYLER TECHNOLOGIES                   | \$316.61            | WEB HOST                     |
| US BANK CORPORATE REAL ESTATE        | \$450.00            | RENT                         |
| UTILITY BILL SOLUTIONS GROUP         | \$47.50             | MDU & PHONE SAVINGS          |
| VOLUNTEERS OF AMERICA                | \$12,500.00         | 1% OPT SALES TAX             |
| WC&PAA                               | \$600.00            | DUES                         |
| WPCI                                 | \$28.50             | SCREENING                    |
| WAREHOUSE MARKET                     | \$371.16            | SUPPLIES                     |
| WATER PRODUCTS                       | \$1,325.85          | SALT, WATER, SUPPLIES        |
| WELLNESS COUNCIL OF SHERIDAN COUNTY  | \$300.00            | PRESENTATIONS                |
| WENDTLAND & WENDTLAND                | \$200.35            | LEGAL                        |
| WEST PAYMENT CENTER                  | \$1,342.38          | INFO CHARGES                 |
| WESTERN STATES SHERIFF'S ASSOC       | \$100.00            | DUES                         |
| WILLIAMSON, WANDA                    | \$48.03             | MILEAGE                      |
| WILLIS, KENTZ                        | \$95.02             | EXPENSE REIMB                |
| WIRELESS ADVANCED COMMUNICATIONS     | \$985.00            | BATTERIES                    |
| WYDOT                                | \$2,200.48          | COSTS                        |
| WYOMING DEPT OF HEALTH               | \$203.00            | TESTING                      |
| WYOMING DEPT OF REVENUE              | \$8,056.96          | SALES TAX REPAYMENT          |
| WYOMING MACHINERY                    | \$2,340.03          | PARTS                        |
| WYOMING TECHNOLOGY TRANSFER CENTER   | \$225.00            | TRAINING                     |
| WYOMING TRUCKING ASSOC               | \$12.00             | RENTAL                       |
| <b>GENERAL COUNTY WARRANTS</b>       | <b>\$660,925.83</b> |                              |

#### **AIRPORT WARRANTS**

| <b>VENDOR</b>                    | <b>AMOUNT</b> | <b>DESCRIPTION</b> |
|----------------------------------|---------------|--------------------|
| ACT                              | \$352.56      | PHONE SERVICE      |
| AMAZING ELECTRIC                 | \$11,076.42   | CONTRACT           |
| AT&T MOBILITY                    | \$26.34       | CELL PHONE SERVICE |
| CHARTER-OPTIMUM                  | \$32.49       | SERVICE            |
| CIRCLE S SANITATION              | \$194.00      | SANITATION         |
| CITY OF SHERIDAN                 | \$389.78      | UTILITIES          |
| CRAFTCO                          | \$1,311.88    | REPAIR             |
| DOUGLAS PORTABLE TOILETS         | \$99.00       | PORTABLE TOILET    |
| FARMERS CO-OP                    | \$5,090.03    | FUEL               |
| HOME DEPOT                       | \$109.18      | SUPPLIES           |
| ICM                              | \$4,401.50    | ASPHALT            |
| KILPATRICK CREATIONS             | \$1,293.20    | CLOTHING           |
| MASTERCARD                       | \$3,078.01    | DECEMBER           |
| MEAD & HUNT                      | \$22,075.15   | SERVICES           |
| MIKES ELECTRIC                   | \$117.95      | REPAIR             |
| MONTANA DAKOTA UTILITIES         | \$5,353.74    | UTILITIES          |
| NAPA                             | \$91.39       | PARTS              |
| NORCO                            | \$70.16       | SUPPLIES           |
| POWER RIVER POWER                | \$48.10       | PARTS              |
| PTOLEMY                          | \$699.00      | SERVICE            |
| SERVALL                          | \$28.93       | SUPPLIES           |
| SHERIDAN CNTY AIRPORT PETTY CASH | \$12.70       | PETTY CASH         |

|                               |                     |               |
|-------------------------------|---------------------|---------------|
| SHERIDAN COMMERCIAL           | \$50.46             | SUPPLIES      |
| SMITH, TINA                   | \$55.00             | MILEAGE       |
| STONEMILL CONSTRUCTION        | \$13,847.54         | CONCRETE WORK |
| ULTIMATE STEEL ERECTION       | \$57,803.99         | CONTRACT      |
| VISTA WEST ENGINEERING        | \$17,037.37         | ENGINEERING   |
| WALMART                       | \$737.56            | SUPPLIES      |
| WYOMING MACHINERY             | \$660.08            | PARTS         |
| <b>TOTAL AIRPORT WARRANTS</b> | <b>\$146,143.51</b> |               |

#### **AGENDA**

Commissioner Nickel moved to approve the agenda as published. The motion was seconded, all voted in favor and it passed.

#### **ANNOUNCEMENTS**

Chairman Cram announced the upcoming courthouse closure for Equality Day and the continuing temporary closure of Dana Avenue.

#### **PUBLIC COMMENTS**

There were no public comments.

#### **HARBER CLAIM**

Following a staff report from Renee' Obermueller, Administrative Director, Commissioner Maier moved to acknowledge receipt of claim, issue denial of claim and authorize the Chairman to sign associated documents for the claim submitted by Marcia Harber, December 23, 2013. The motion passed unanimously.

#### **13-11-037 SENIOR CENTER DAYBREAK FACILITY**

Commissioner Rolston moved to approve and authorize the Chairman to sign Resolution 13-11-037 for sponsorship of CDBG funding assistance from the Wyoming Business Council for construction of a Sheridan Senior Center "Day Break" Eldercare Program Facility. The CDBG funding request in the amount of \$500,000 is contingent upon the Senior Center's acquisition of the land for this project prior to the signing of a grant agreement. The motion carried with the board voting in favor.

#### **LIQUOR DEALERS**

Following a report from Eda Schunk Thompson, County Clerk, Commissioner Rolston moved to approve the following extended hours of business in 2014, as requested by the Sheridan County Liquor Dealers Association:

Saturday, March 15, 2014 – St. Patrick's Day

Saturday, July 12, 2014 – Sheridan WYO Rodeo

Friday, October 31, 2014 – Halloween

Wednesday, December 31, 2014 – New Year's Eve

All voted in favor and the motion carried.

#### **RESOLUTION 14-01-001 NOI TO ALTER CR 74, SOLDIER CREEK**

Following a staff report from Ken Muller, County Engineer, Commissioner Ringley moved to adopt Resolution 14-01-001 Notice of Intent to Alter Soldier Creek Road, County Road #74, and set the Public Hearing for February 18, 2014 and set the deadline to receive Objections & Claims for February 14, 2014. The motion carried with a unanimous vote.

#### **RESOLUTION 14-01-001**

#### **NOTICE OF INTENT TO Alter County Road #74, Soldier Creek Road**

**WHEREAS, pursuant to W.S. §§ 24-3-101 et seq. and. 34-12-107 a request to Alter County road known as Soldier Creek, County Road #74 was filed with the County Clerk for Sheridan County, Wyoming;**

**WHEREAS, the point of commencement, course, and termination point of Soldier Creek Road, County Road #74, is described on the attached Exhibit A and is recorded in the Office of County Clerk and Recorder as surveyed with the "Record of Survey – Griffith Large Acreage Tracts as recorded in Drawer "A" File #452, filed in the County Clerk's Office".**

**WHEREAS, Soldier Creek, County Road #74 was designated a county road prior to 1900.**

**WHEREAS the Board appointed Ken Muller, County Engineer, to act as the Viewer and after being sworn, he filed his report in writing to the Board recommending that Soldier Creek, County Road #74, be altered;**

**NOW, THEREFORE, THE BOARD HEREBY RESOLVES THAT:**

- 1. Soldier Creek, County Road #74 should be altered as layed out in the attached exhibit;**
- 2. The Board shall publish Notice of the proposed alteration of Soldier Creek, County Road #74 for three consecutive weeks in the Sheridan Press.**

3. Upon execution of this Resolution, the Board of County Commissioners for Sheridan County, Wyoming shall notify the following of their intent to alter Soldier Creek, County Road #74, by mailing a copy of this Resolution and the Notice via certified mail with return receipt to the following:
  - a. Those persons owning or having an interest in any land over which Soldier Creek, County Road #74 crosses.
4. All interested persons must submit written objections or claims for damages and/or comments to the Sheridan County Clerk, 224 S. Main Street, Suite B-2, Sheridan, Wyoming 82801, no later than 12:00 p.m. on February 14, 2014. Any objection not filed shall be disregarded and not considered and deemed to be waived.
5. A public hearing on this proposed alteration shall be held on February 18, 2014 at approximately 9:00 a.m. in the Sheridan County Commissioners board room on the second floor of the County Courthouse, Sheridan, Wyoming.

ADOPTED: \_\_\_\_\_, 20\_\_\_\_.

**BOARD OF COUNTY COMMISSIONERS**  
 Sheridan County, Wyoming  
 /s/Chairman

**ATTEST:**  
 /s/County Clerk  
**ADJOURNMENT**

There being no further business to come before the Board, Chairman Cram adjourned the meeting at 9:17 a.m.

BOARD OF COUNTY COMMISSIONERS  
 Sheridan County, Wyoming

Attest:

\_\_\_\_\_  
 Terry Cram, Chairman

\_\_\_\_\_  
 Eda Schunk Thompson, County Clerk