

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m. May 17, 2011, in regular session at the Dayton Town Hall, Dayton, Wyoming. Chairman Tom Ringley 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.

CONSENT AGENDA

There being no comments on the Consent Agenda, Commissioner Rolston moved to approve the Consent Agenda as read and published and authorized the Chairman to sign documents as required. Commissioner Nickel seconded the motion and all Commissioners voted in favor.

- a. Minutes of Regular Session May 3, 2011;
- b. Partial Release of Mortgage to Woodland Park LLC for Lot 6, Block 4, Woodland Park Subdivision – Phase One, acknowledging payment received of \$21,600.00 with Assignment of Affordable Housing Agreement to Stonemill Construction, LLC.;
- c. Release of Mortgage to Andrew McFaul/Excalibur Construction, Inc. for Lot 18, Block 5, Woodland Park Subdivision – Phase One acknowledging payment received of \$21,400.00;
- d. Release of Mortgage to Stonemill Construction, LLC for Lot 1 Block 3, Woodland Park Subdivision – Phase One, acknowledging payment received of \$21,400.00;
- e. Ratify Execution of Memorandum of Settlement Terms – Sheridan Commercial Park;
- f. Renewal of Official Bond and Oath for Lisa M. Durgin, Treasurer, Board of Cooperative Higher Education Services, through April 1, 2012;
- g. Renewal of Official Bond and Oath for James E. Hallworth, Sr., Treasurer, Tongue River Fire Protection District, through May 18, 2012.

AGENDA

Commissioner Maier made a motion to add #14 to the published agenda "Consider Services Proposal with Cobecon, Corporate Benefits Consortium". Commissioner Rolston seconded the motion and all Commissioners voted in favor.

ANNOUNCEMENTS

Deputy County Attorney Lynn Smith mentioned the upcoming Spay/Neuter event at the fairgrounds; Dayton Mayor Bob Wood announced the schedule for Dayton Days July 28-31, 2011; and Commissioner Cram reminded everyone of the comment period for rezoning areas northwest of Dayton.

PUBLIC COMMENTS

There were no public comments made.

GRANT APPLICATION

Following a staff report from Renee' Obermueller, Administrative Director, Commission Maier moved to approve the submission of a grant application to Volunteers of America Northern Rockies for \$40,000 in Office of Juvenile Justice Detention Prevention funds and authorize the Chairman to sign all necessary documents. Commissioner Rolston seconded the motion and all Commissioners voted in favor.

LIQUOR LICENSE TRANSFER

Commissioner Rolston moved to postpone hearing the Transfer of Ownership and Assignment of Retail Liquor License for LIG LLC d/b/a Lodore Saloon until June 7, 2011. Commissioner Maier seconded the motion and all Commissioners voted in favor.

MALT BEVERAGE PERMIT

Commissioner Rolston moved to approved and authorize the Chairman to sign a Special Malt Beverage Permit for Old Firehall LLC d/b/a Story Store, 30 North Piney Road, for May 27-31, 2011. Commissioner Maier seconded the motion and all Commissioners voted in favor.

VARIANCE APPLICATION FEE WAIVER

Following a staff report from Robin DeBolt, Land Development Coordinator, Commissioner Nickel moved to approve a request to waive the Variance Application Fee on behalf of Susan Lewis and Janet Shober to facilitate road improvements to re-align East Ridge Road, County Road #139. Commissioner Maier seconded the motion and all Commissioners voted in favor.

EAST 5TH STREET CORRIDOR

Following a staff report from Mark Reid, County Planner, Commissioner Rolston made a motion to approve and authorize the Chairman to sign a Cooperative Agreement between Wyoming Department of Transportation, the City of Sheridan, and Sheridan County for the East 5th Street corridor Study contingent upon approval by the Deputy County Attorney. The total project budget is \$62,500 with the City and County portion being \$6,250 each and the WYDOT portion of \$50,000. Commissioner Cram seconded the motion and all Commissioners voted in favor.

RIPARIAN MANAGEMENT PROJECT

Following a staff report from Mark Reid, County Planner, Commissioner Maier made a motion to approve and authorize the Chairman to sign a Standard Services Agreement with AECOM Technical Services, Inc. to provide professional planning and design services for the Sheridan County Riparian Management Project. The 12 month contract is not to exceed \$60,000 and is contingent upon approval by the Deputy County Attorney. Commissioner Rolston seconded the motion and all Commissioners voted in favor.

911 SURCHARGES; RESOLUTION 11-05-013

Following a staff report from Renee' Obermueller, Administrative Director, Commissioner Rolston made a motion to approve and authorize the Chairman to sign Resolution 11-05-013; 911 Emergency Surcharge to include authorization to expend funds for personnel costs and change references from "board" to "committee". Commissioner Maier seconded the motion and all Commissioners voted in favor.

KWN CHANGE ORDER

Following a staff report from Renee' Obermueller, Administrative Director, Commissioner Maier made a motion to approve and authorize the Chairman to sign Change Order #1 with KWN Construction LLC in the amount of \$1960.81 to remove plaster containing lead based paint for the Historic Courthouse HVAC retrofit project. Commissioner Nickel seconded the motion and all Commissioners voted in favor.

COBECON SERVICES PROPOSAL

Following a staff report from Renee' Obermueller, Administrative Director, Commissioner Maier made a motion to approve and authorize the Chairman to sign a Services Proposal and subsequent contract with Cobecon, contingent upon approval by the Deputy County Attorney, for consulting and Brokerage

Management services in the amount of \$17,500 and an estimated \$24,000 in Stop Loss Marketing and Placement.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:35 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Tom Ringley, Chairman

Eda S. Thompson, County Clerk