

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR SESSION, TUESDAY, APRIL 18, 2017– 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR – BOARD ROOM #220**

Commissioners Present: Terry Cram, Steve Maier (Chair), Mike Nickel, Tom Ringley and Bob Rolston

Call to Order - 9:00 a.m.
Pledge of Allegiance

Consider Consent Agenda

Motion by Commissioner Rolston to approve the consent agenda and authorize the Chairman to sign documents as required

Vote Unanimous approval, following are the consent items:

- a. Minutes from Staff Meeting, April 3, 2017;
- b. Minutes from Regular Meeting, April 4, 2017;
- c. Minutes from Staff Meeting, April 10, 2017;
- d. Ratify Letter to the Wyoming Department of Health in support of Northern WY Mental Health Center being designated as the Title 25 Gatekeeper for Sheridan County;
- e. Sheridan County License Agreement 1702LA with Montana-Dakota Utilities Co., to cross Pompey Creek Road, for encroachment for installation of underground primary to serve WYDOT I-90 signage, (fee paid);
- f. Sheridan County License Agreement 1703LA with Montana-Dakota Utilities Co., to cross Becton Hall Road, for three phase 7200V underground cable installation to serve the City of Sheridan, (fee paid);
- g. Release of mortgage to Drew Redinger, Stonemill Construction, LLC for Lot 17, Block 5, Woodland Park Subdivision – Phase One and acknowledge payment received of \$10,700.00;
- h. Affirm Amendment #2 to Agreement for Oversight and Maintenance of 3 Poles Recreation Area with Public Land Users Committee.

Consider Agenda

Motion by Commissioner Cram to approve the agenda as published.

Vote Unanimous approval

Announcements

Commissioner Cram announced an opening on the Library Board.

Public Comments

None

Consider Request for Sublease for the Airport Business Park Lease Agreement between Sheridan County and Flying Valley, LLC

Staff Report John Stopka, Airport Manager

Motion by Commissioner Cram to approve the request for sublease for the Airport Business Park Lease Agreement between Sheridan County and Flying Valley, LLC and authorize the Airport Manager to compose a letter to Mr. Robert Berger, Attorney, permitting Flying Valley, LLC to proceed with the sublease with Mr. Marius Hoffman.

Vote Unanimous approval

Consider Resolution 17-04-004: Appointment of Special Prosecutor

Staff Report Matt Redle, County Attorney

Motion by Commissioner Ringley to adopt and authorize the Chairman to sign Resolution 17-04-004, consenting to the appointment of Jonah Buckley and Ron Wirthwein to serve as Special Deputy County and Prosecuting Attorneys for a particular case.

Vote Unanimous approval

Consider Notice of Intent to Adopt Rules & Regulations Governing the Licensing of Liquor Sales

Staff Report Clint Beaver, Deputy County Attorney

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Rolston that the Board approve the Notice of Intent to Adopt Rules & Regulations Governing the Licensing of Liquor Sales.

Vote Unanimous approval

Consider Cancellation of a Non-Sufficient Fund Check Given to the County

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Rolston, Pursuant to W.S. 16-4-502, I move to approve the County Treasurer cancelling an uncollectable, non-sufficient fund check by the listed individual, in the total amount of \$142.77.

Vote Unanimous approval

Consider Resolution 17-04-005: Depositories for Public Funds

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Nickel to adopt and authorize the Chairman to sign Resolution 17-04-005, designating the following financial institutions as approved for the deposit of County funds: The Bank of Sheridan; Cowboy State Bank; First Federal Bank & Trust; First Interstate Bank; Security State Bank; US Bank; and Wells Fargo Bank. Approval is contingent upon receipt of a certified resolution within 30 days.

Vote Unanimous approval

Consider 2017 Wildland Fire Management Annual Operating Plan

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Rolston to approve and authorize the Chairman to sign the 2017 Wildland Fire Management Annual Operating Plan with Wyoming State Forestry, Johnson County and Campbell County as presented.

Vote Unanimous approval

Consider Grant Application Submission for the 2017/18 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI)

Public Hearing Chairman Maier opened a public hearing

Staff Report Renee' Obermueller, Administrative Director

Comments Sandy Thiel, Director of Community Engagement for Greater Wyoming Big Brothers Big Sisters; Susan Carr, Executive Director for Compass Center for Families

Public Hearing Chairman Maier closed the public hearing

Motion by Commissioner Rolston submit a grant application for Compass Center for Families to Wyoming DFS for the 2017/18 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) in the amount of \$40,000

Vote Unanimous approval

Motion by Commissioner Rolston submit a grant application for Greater Wyoming Big Brothers Big Sisters to Wyoming DFS for the 2017/18 Temporary Assistance for Needy Families Community Partnership Initiative (TANF/CPI) in the amount of \$12,500

Vote Unanimous approval

Consider Noecker Minor Subdivision – Water Rights – Consent to Petition for Sally C. Wagner Trust

Staff Report Mark Reid, County Planner

Motion by Commissioner Nickel to authorize the chairman to sign the Consent to Petition filed by Sally C. Wagner, Trustee of the Sally C. Wagner Trust dated April 27, 2011, for an amended certificate of appropriation and change of means of conveyance as described in the State Board of Control Docket No. 11-2015-2-4.

Vote Unanimous approval

Consider RP-17-001: Powder Horn Ranch Minor No. 35 Subdivision

Public Hearing Chairman Maier opened a public hearing

Staff Report Mark Reid, County Planner

Comments None

Public Hearing Chairman Maier closed the public hearing

Motion by Commissioner Ringley to approve Item RP-17-001: Powder Horn Ranch Minor No. 35 Subdivision, subject to any relevant conditions of the Master Plan for Powder Horn Ranch PUD as approved by the County Commissioners.

Vote Unanimous approval

Adjourn – 9:47 a.m.

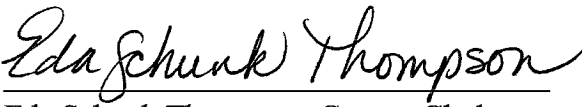
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Steve Maier, Chairman



Eda Schunk Thompson, County Clerk