

**MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS
REGULAR MEETING, TUESDAY, JUNE 20, 2017– 9:00 A.M.
SHERIDAN COUNTY COURTHOUSE ADDITION
SECOND FLOOR – BOARD ROOM #220**

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

Commissioner Absent: Steve Maier

Call to Order - 9:00 a.m.

Pledge of Allegiance

Consider Consent Agenda

Motion by Commissioner Cram 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, June 5, 2017;
- b. Minutes from Public Hearing, June 5, 2017;
- c. Minutes from Regular Meeting, June 6, 2017;
- d. Minutes from Staff Meeting, June 12, 2017;
- e. Ratify 24 Hour Catering Permit for Taylors Invasion Bar of Kaycee, June 10, 2017 at 138 Kruse Creek Road, Sheridan, for the Krueger Wedding Reception;
- f. Ratify 24 Hour Malt Beverage Permit for Daniel A. Kucera, SCSA President, July 1, 2017, 89 Keystone Road, Sheridan for the Wyoming Trap Shoot;
- g. Ratify 24 Hour Catering Permit for the Big Horn Smokehouse, June 17, 2017 at Born in a Barn - 415 Hwy 14 Sheridan for the Lobery Wedding Reception;
- h. Ratify Letter of Support for the Sheridan Health Center to apply for an AmeriCorps VISTA project;
- i. Ratify Memorandum from the Administrative Director concerning implementing Uniform Guidance procurement standards.

Consider Agenda

Motion by Commissioner Ringley to approve the agenda as published.

Vote Unanimous approval

Announcements

Chairman Pro Tempore Mike Nickel, The courthouse will be closed on Tuesday, July 4th for Independence Day. Because of this closure please note a few schedule changes for the Board of County Commissioner Meetings. No Staff Meeting will be held on Monday, July 3rd. This meeting will take place at 8am on Wednesday, July 5th. The Commission Board Meeting normally scheduled for the 1st Tuesday of the month will take place at 9am on Wednesday, July 5th. Recognize Colin Betzler for his time with Sheridan Community Land Trust.

Public Comments

None

Consider Acceptance of FAA Grant Offer for the Acquire Snow Removal Equipment Project at Sheridan County Airport

Staff Report John Stopka, Airport Manager

Motion by Commissioner Rolston to accept and authorize the Chairman to sign the FFA grant offer in an amount not to exceed \$522,698.

Vote Unanimous approval

Consider Application for Transportation and Utility Systems and Facilities on Federal Lands (SF-299)

Report Colin Betzler, Executive Director for Sheridan Community Land Trust
Motion by Commissioner Rolston to approve and authorize the Chairman to sign the US Forest Service Application for Transportation and Utility Systems and Facilities on Federal Land, Standard Form 299, including the proposal prepared by Sheridan Community Land Trust for the US Forest Service Phase of the proposed Red Grade Trails System, securing the formal trail Right-Of-Way.

Vote Unanimous approval

Consider Emergency Medical Services Agreement with Rocky Mountain Ambulance Service LLC

Staff Report Renee' Obermueller, Administrative Director
Motion by Commissioner Ringley to approve and authorize the Chairman to sign the Emergency Medical Services Agreement with Rocky Mountain Ambulance Service LLC to provide quality emergency ambulance service to county citizens from July 1, 2017 through June 30, 2018, in the amount of \$156,000 per year.

Vote Unanimous approval

Consider Memorandum of Understanding (MOU) between the University of Wyoming and the Board of County Commissioners of Sheridan County

Staff Report Renee' Obermueller, Administrative Director
Motion by Commissioner Rolston to approve and authorize the Chairman to sign the MOU with the University of Wyoming to formalize the longstanding relationship between the two entities and delineate responsibilities for Extension programs.

Vote Unanimous approval

Consider Annual Compensation Agreement between the University of Wyoming and the Board of County Commissioners of Sheridan County

Staff Report Renee' Obermueller, Administrative Director
Motion by Commissioner Ringley to approve and authorize the Chairman to sign the agreement with the University of Wyoming to delineate payment responsibilities for an Extension professional.

Vote Unanimous approval

Consider Memorandum of Understanding (MOU) with Wyoming Department of Health and Sheridan County for Maternal and Child Health Services

Staff Report Renee' Obermueller, Administrative Director
Motion by Commissioner Rolston to approve and authorize the chairman to sign the MOU with Wyoming Department of Health, Public Health Division to provide Maternal and Child Health services. Effective from the date of the last signature through June 30, 2018 and total payment under this MOU shall not exceed \$67,262.50.

Vote Unanimous approval

Consider a Contract between Wyoming Department of Health and Sheridan County for Emergency Preparedness

Staff Report Renee' Obermueller, Administrative Director
Motion by Commissioner Cram to approve and authorize the Chairman to sign the contract with Wyoming Department of Health, Public Health Division to develop public health emergency preparedness and response capabilities. Effective from the date of the last signature through June 30, 2018 and total payment under this contract shall not exceed \$32,000.

Vote Unanimous approval

Consider Appointment to the Sheridan Memorial Hospital Board of Trustees

Motion by Commissioners Rolston to reappoint David C. Smith to a 5 year term on the Sheridan Memorial Hospital Board of Trustees effective July 4, 2017.

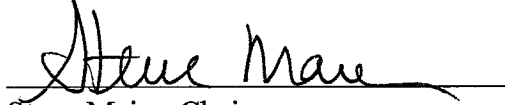
Vote Unanimous approval

Adjourn – 9:25 a.m.

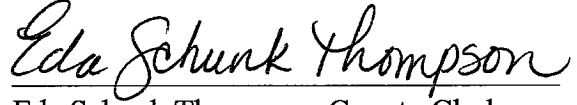
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Steve Maier, Chairman



Eda Schunk Thompson, County Clerk