

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

Commissioners Present: Terry Cram, Steve Maier, 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, July 5, 2017;
- b. Minutes from Regular Meeting, July 5, 2017;
- c. Minutes from Staff Meeting, July 10, 2017;
- d. Ratify 24 Hour Catering Permit for the Big Horn Smokehouse & Saloon, June 30, 2017 at the Bradford Brinton, 239 Brinton Rd, Big Horn for the Brinton Gala;
- e. Ratify 24 Hour Catering Permit for Big Horn Equestrian Center, July 2, 2017, field side bleachers, 352 Bird Farm Rd, Big Horn for Sunday Polo;
- f. Ratify 24 Hour Catering Permit for Big Horn Equestrian Center, July 4, 2017, field side at 352 Bird Farm Rd, Big Horn for the Bruce Burns-Fireworks;
- g. Ratify 24 Hour Catering Permit for Wyarno Roadhouse LLC, July 8, 2017 at the Community Center in Wyarno, 1041 Wyarno Rd, Wyarno for a dance;
- h. Ratify 24 Hour Catering Permit for Norman Scott Henry dba Wagon Box Inn, July 8, 2017 at 103 N Piney Rd, Story for the Payne Wedding;
- i. Letter to the State Public Defender recommending Seth Shumaker to be appointed as contract, part-time Assistant Public Defender for the Fourth Judicial District;
- j. Ratify Arch Life Insurance Company's Stop Loss Coverage beginning July 1, 2017 and ending on June 30, 2018;
- k. Ratify Sixth Amendment to the Agreement for Inmate Health Care Services at Sheridan County Wyoming, Effective July 1, 2017 – June 30, 2018, in the amount of \$278,913.48/year or \$23,242.79/month;
- l. Official Bond and Oath, Allen Thompson, Sheriff, Sheridan County, 7/1/17-1/7/19, \$4,000.

Consider Agenda

Motion by Commissioner Rolston to approve the agenda as published.

Vote Unanimous approval

Announcements

None

Public Comments

None

Consider Resolution 17-07-008: Budget Amendment Fiscal Year 2016-17

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Rolston to adopt and authorize the Chairman to sign Resolution 17-07-008: Budget Amendment Transfer of Unencumbered/Unexpended Funds to balance Departmental Budget Balances, for Fiscal Year 2016-17, as presented.

Vote Unanimous approval

Consider Resolution 17-07-009: Sheridan County Budget Appropriation Fiscal Year 2017-18

Chairman Maier Stated A public hearing was held last night to receive comments on the proposed FY2017-18 budget.

Public Hearing Chairman Maier opened a public hearing

Staff Report Renee' Obermueller, Administrative Director

Motion by Commissioner Ringley, As the Board of County Commissioners provides oversight to the Sheridan County Airport; I move to approve the Airport's FY 2017-2018 budget as proposed.

Vote Unanimous approval

Motion by Commissioner Nickel to affirm the Chairman's execution of the presented Budget Message.

Vote Unanimous approval

Motion by Commissioner Cram to adopt and authorize the Chairman to sign Resolution 17-07-009, adopting the Fiscal Year 2017-18 budget with the appropriations allocated in the amounts as specified.

Vote Unanimous approval

Chairman Maier Stated In addition, pursuant to W.S. 18-3-515, the Board requests the Budget Officer to prepare a statement of receipts and expenditures of the county for the 2016-17 fiscal year, upon the reconciliation of all accounts by the County Treasurer and County Clerk, not later than September 30, 2017.

Consider Resolution 17-07-010: Partial Fire Restrictions

County Fire Warden Bill Biastoch and the (6) Fire Districts recommend the Board implement fire restrictions. Many of the surrounding counties have already implemented Fire Restrictions.

Motion by Commissioner Rolston to approve and authorize the Chairman to sign resolution 17-07-010 - Partial Fire Restrictions in Sheridan County, declaring fires and open flames shall only be allowed with-in the specified parameters, effective 12:01 a.m., Wednesday, July 19, 2017.

Vote Unanimous approval.

Consider Tongue River Fire District Enlargement

Elected Report Eda Schunk Thompson, County Clerk

Motion by Commissioner Ringley to approve and authorize the Chairman to sign Fire District Enlargement Resolution 17-07-011 describing and formally approving inclusion of a new area into the Tongue River Fire District.

Vote Unanimous approval

Consider Sheridan Area Rural Fire District Enlargement

Elected Report Eda Schunk Thompson, County Clerk

Motion by Commissioner Nickel to approve and authorize the Chairman to sign Fire District Enlargement Resolution 17-07-012 describing and formally approving inclusion of a new area into the Sheridan Area Rural Fire District.

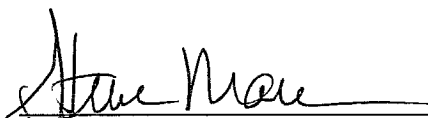
Vote Unanimous approval

Adjourn – 9:15 a.m.

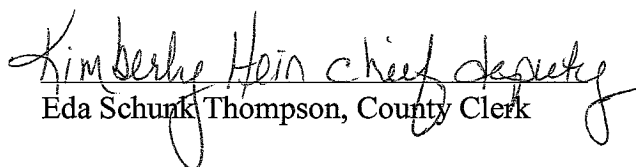
BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:



Steve Maier, Chairman



Eda Schunk Thompson, County Clerk

Board of County Commissioners

Minutes of July 18, 2017

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