

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., February 15, 2011, in regular session at the County Courthouse, Sheridan, 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 public comment on the Consent Agenda as read, Commissioner Rolston moved to approve the Consent Agenda and authorized the Chairman to sign documents as required. Commissioner Maier seconded the motion and all Commissioners voted in favor.

- a. Minutes of Regular Session, February 1, 2011;
- b. Affirm Administrative Action regarding Supplemental Compensation for Deputy Sheriff's and Detention Officers while working as certified Field Training Officers;
- c. Affirm Amendment to Employment Contract between Sheridan County and Eric Phillips;
- d. Release of Mortgage by Stonemill Construction, LLC for Lot 21, Block 5, Woodland Park Subdivision – Phase One, acknowledging payment received of \$10,800.00.

AGENDA

Commissioner Nickel made a motion to add #11 to the published agenda, "Consider appointment to Sheridan County Fair Board". Commissioner Maier seconded the motion and all Commissioners voted in favor. Commissioner Maier made a motion to approve the agenda as amended. Commissioner Nickel seconded the motion and all Commissioners voted in favor.

ANNOUNCEMENTS

Chairman Ringley announced the intent to adopt animal nuisance regulations in Sheridan County. Proposed regulations are available on the website or in the Commissioner's office. Commissioner Nickel reminded the public of the Veterans Tax Exemption available until May 23, 2011.

PUBLIC COMMENTS

There were no public comments made.

SUPPORT REQUEST

Elaine and Rachel Kristiansen from Second Chance Cat Rescue addressed the Board to request an invitation letter for spay/neuter event to be held in Sheridan in May. Commissioner Rolston made a motion and authorized the Chairman to sign a letter of support for a community spay/neuter event May 20-22, 2011. Commissioner Nickel seconded the motion and all Commissioners voted in favor.

DSA PLANNING GRANT

Chairman Ringley opened a public hearing at 9:17 a.m., Mike Mackey, Grants Administrator, explained there must be two public hearings held prior to submission of a Community Development Block Grant application. There were no comments from the public and Chairman Ringley closed the public hearing at 9:18 a.m. The next hearing will be held March 1, 2011.

DAYTON WILDLAND FIRE BREAKS BID AWARD

Following a staff report by Mike Mackey, Grants Administrator, Commissioner Maier made a motion to award and authorize the Chairman to sign contract documents for the Dayton Wildland Fire

Breaks project to Norwood Construction for \$31,215.00 upon review and approval by the Deputy County Attorney. Commissioner Nickel seconded the motion and all Commissioners voted in favor.

HISTORIC COURTHOUSE HVAC

Following staff reports from Mike Mackey, Grants Administrator, and Renee' Obermueller, Administrative Director, Commissioner Cram made a motion to award and authorize the Chairman to sign contract documents for the Historic Courthouse HVAC retrofit project to KWN Construction Company, Inc., in the amount of \$706,500.00 upon review and approval by the Deputy County Attorney. Commissioner Rolston seconded the motion and all Commissioners voted in favor.

EV-11-001: WYOLUBE-WILLIAMS EASEMENT VACATION

Following a staff report from Robin DeBolt, Land Development Coordinator, Commissioner Rolston made a motion to approve Item EV-11-001: WYOLUBE-Williams Easement Vacation, vacating the original platted sewer easement located along the west boundary line of Lot 4 of Nutmeg Subdivision. Commissioner Nickel seconded the motion and all Commissioners voted in favor.

FAIRBOARD APPOINTMENT

Commissioner Nickel made a motion to appoint Geraldine Harper to the Sheridan County Fair Board to fill an unexpired term until January, 2012. Commissioner Maier seconded the motion and all Commissioners voted in favor.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:25 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Tom Ringley, Chairman

Eda S. Thompson, County Clerk