

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m. January 17, 2012, in regular session at the Sheridan County Courthouse, Sheridan, Wyoming. Chairman Mike Nickel 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

Commissioner Rolston made a motion to approve the (6) consent agenda items as published and authorize the Chairman to sign documents as required.

- a. Minutes from Regular Session, January 3, 2012;
- b. Renewal of Official Bond and Oath for Mike Connell, Treasurer of Predator Management District of Sheridan County, from Jan. 1, 2012 to Jan. 1, 2013;
- c. Affirm Findings of Fact Conclusions of Law for SC-1103 Appeal of a Decision of the Building Official by Michael G. Fleming;
- d. Affirm Amendment between Sheridan County and Proline Concrete, Inc. extending the term clause and amending the payment clause;
- e. Partial Release of Mortgage for Lot 5, Block 4, Woodland Park Subdivision – Phase One acknowledging receipt of \$21,600 and Assignment of Affordable Housing Agreement between Woodland Park LLC and Brandon Hendrickson;
- f. Acknowledge Applicant Withdrawal Request for Planning Item S-11-006: Spear G Final Plat with Road Waiver Request.

Commissioner Maier seconded the motion, all Commissioners voted in favor, and the motion passed.

AGENDA

Commissioner Rolston moved to approve the agenda as published, Commissioner Maier seconded, and following a unanimous vote the motion passed.

ANNOUNCEMENTS

Chairman Nickel announced the proposed Story Area Septic System Supplemental Regulations are available on the website, Public Works, or Commission Offices. A public hearing regarding these proposed changes is February 7th. A workshop to receive public input concerning the East 5th Street Corridor Plan is being held January 17th, and two sessions of an interactive community workshop to receive input regarding Riparian Areas in Sheridan County are scheduled at Sheridan College, CTEL Room, Jan 18th.

PUBLIC COMMENTS

There were no comments from the public.

VERIZON WIRELESS FAIRGROUNDS LEASE

Kevin T. Howell from Digital Skylines, Inc. represented Verizon Wireless and addressed the Board explaining the process and answering questions regarding an agreement at the Fairgrounds. He was questioned as to the use of the lease area described in the contract. He explained that Verizon was limited by the City to the requested cell tower only. Commissioner Ringley moved to approve and authorize the Chairman to sign an Option and Land Lease Agreement between Cellular Inc. Network Corporation d/b/a Verizon Wireless and Sheridan County for the purpose of constructing, maintaining, repairing, and operating a communications facility at the Fairgrounds. The initial term of the lease shall be (5) years and a rental payment in the amount of \$60,000 shall be due in advance. The motion was seconded by Commissioner Maier and passed with all voting in favor.

RESOLUTION 12-01-002, CDBG GRANT APPLICATION

RESOLUTION 12-01-002

RESOLUTION REQUESTING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING ASSISTANCE FROM THE WYOMING BUSINESS COUNCIL FOR THE SHERIDAN SENIOR CENTER SITE SPECIFIC FEASIBILITY STUDY

WITNESSETH

WHEREAS, the Sheridan Senior Center has recently completed a Needs Assessment Study; and

WHEREAS, said Study has indicated a need to expand the Senior Center's facilities to meet current and expected growth; and

WHEREAS, a Feasibility Study is the next required step in this process; and

WHEREAS, the Wyoming Business Council offers Site Specific Feasibility Planning Grants through its CDBG program;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SHERIDAN COUNTY, that the Board of County Commissioners will submit an application to the Wyoming Business Council requesting \$15,000.00 in CDBG Site Specific Feasibility Planning Grant funding for the Sheridan Senior Center. Be it further resolved that \$5,000.00 in matching funds has been set aside for this project.

DATED this Seventeenth day of January, 2012.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

/s/Mike Nickel, Chairman

Attest:

/s/Eda Schunk Thompson, County Clerk

Chairman Nickel opened a public meeting at 9:09 and heard a staff report from Grants Administrator Mike Mackey regarding the Wyoming Business Council's CDBG Program. Carmen Rideout from the Sheridan Senior Center was present and thanked the Commission for sponsoring this grant application. There were no comments from the public and Chairman Nickel closed the public meeting at 9:12. Commissioner Rolston moved to approve and authorize the Chairman to sign Resolution 12-01-002, sponsoring a CDBG grant application on behalf of the Sheridan Senior Center. Requested funds are for a site specific feasibility study of existing Senior Center facilities. For this \$20,000 project the County is requesting \$15,000 in CDBG grant funds with the Senior Center providing \$5,000 in matching funds. Commissioner Maier seconded, all voted in favor, and the motion passed.

RESOLUTION 12-01-001, FAA/STATE GRANT APPLICATIONS

RESOLUTION # 12-01-001

WYOMING DEPARTMENT OF TRANSPORTATION, AERONAUTICS DIVISION GRANT APPLICATION

WHEREAS: There is a need to acquire an RPZ Easement off Runway 23 and acquire land off Runway 14; and WHEREAS The Wyoming Department of Transportation, Aeronautics Division, provides financial assistance to local governmental agencies for airport improvements; and WHEREAS: The matching funds being requested under this application will be used in conjunction with Sheridan County funds that are available.

NOW THEREFORE BE IT RESOLVED that the Sheridan Board of County Commissioners approve the filing of a grant application to the Wyoming Department of Transportation, Aeronautics Division, for financial aid and authorizes the Chairman to sign the application.

APPROVED AND ADOPTED THIS 17th day of January, 2012.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

/s/Mike Nickel, Chairman

ATTEST:

/s/Eda Schunk Thompson, County Clerk

Following a staff report from John Stopka, Airport Manager, Commissioner Maier made a motion to approve and authorize the Chairman to sign a FAA Grant Application in the amount of \$50,000 and Resolution 12-01-001 for Grant Application to Wyoming Department of Transportation, Aeronautics Division in the amount of \$1,579. Funds will be used to acquire a Runway Protection Zone (RPZ) Easement off the approach for Runway 23 and an RPZ Land Acquisition off the approach for Runway 14 Project. The motion was seconded by Commissioner Ringley and passed with all voting in favor.

VOA PRESENTATION

Craig Fiscus, Division Director for Volunteers of America Northern Rockies provided a presentation to the Board regarding juvenile justice. He explained how Volunteers of America fits with that area and their strategy for building relationships and finding consensus.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:39 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Mike Nickel, Chairman

Eda Schunk Thompson, County Clerk