

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., Tuesday, January 21, 2014, in regular session in the Commission Board Room, County Courthouse, Sheridan, Wyoming. Chairman Terry Cram 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 Ringley moved to approve the consent agenda as published and authorize the Chairman to sign documents as required. The motion carried with all voting in favor, following are the consent items:

- a. Minutes from Staff Meeting, January 6, 2014;
- b. Minutes from Regular Session, January 7, 2014;
- c. Minutes from Staff Meeting, January 13, 2014;
- d. Ratify Letters of Support – Volunteers of America Northern Rockies/Northern Wyoming Mental Health Center, Inc;
- e. Affirm Appointment of John Stopka, Airport Manager, as proxy to vote all shares of Big Horn Reservoir Stock and/or all shares of Colorado Colony Ditch Stock at the Annual Meeting, February 1, 2014;
- f. Affirm Agreement with Fletcher Construction Company, in the amount of \$41,000, for the Drainage Project – Sheridan County Fairgrounds – Exhibit Hall Facility.

AGENDA

Commissioner Ringley moved to approve the agenda as published. The motion was seconded, all voted in favor and it passed.

ANNOUNCEMENTS

There were no announcements.

PUBLIC COMMENTS

Senator Bruce Burns and George Lunbeck addressed the board regarding the Piney Cemetery. Shirley Weidt presented a claim for stolen/damaged items.

AIRPORT LEASE AMENDMENT – SHERIFF’S OFFICE

Following a staff report from John Stopka, Airport Manager, Commissioner Ringley moved to approve and authorize the Chairman to sign a Lease Amendment with the Sheridan County Sheriff’s Office to include a rent increase of \$100 per month and the Airport assuming snow removal responsibilities. The motion passed unanimously.

SHERIDAN WYO RODEO MOU

Sheridan WYO Rodeo Board Member, Hayden Heaphy, explained the proposed memorandum and Commissioner Maier moved to approve and authorize the Chairman to sign the Memorandum of Agreement with Sheridan WYO Rodeo, Inc., conveying the capitol improvements made from 2005 through 2013 to the Sheridan County Fairgrounds as described in the exhibit. The motion carried with the board voting in favor.

ADJOURNMENT

There being no further business to come before the Board, Chairman Cram adjourned the meeting at 9:23 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

Terry Cram, Chairman

Eda Schunk Thompson, County Clerk