

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m., Tuesday, February 5, 2013, in regular session in the Commission Board Room, County Courthouse, Sheridan, Wyoming. Chairman Steve Maier 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 moved to remove item b. Minutes from Rec Board, January 15, 2013: from the published consent agenda. The motion was seconded by Commissioner Cram and passed unanimously. Commissioner Cram moved “to approve the consent agenda as we just amended it.” Commissioner Rolston seconded the motion and it passed unanimously; following are the consent items:

- a. Minutes from Regular Session, January 15, 2013;
- b. Minutes from Rec Board, January 15, 2013;
- c. Minutes from Staff Meeting, January 22, 2013;
- d. Minutes from Staff Meeting, January 28, 2013;
- e. Acknowledge Receipt of Claim from Peter Amschel dated January 21, 2013 and Issue Denial of Claim;
- f. Affirm Letter of Support to Volunteers of American Northern Rockies for Substance Abuse Treatment Services during FY 2014;
- g. Affirm Letter of Support to Northern WY Mental Health Center for Substance Abuse Treatment Services during FY 2014;
- h. Affirm Letter of Support to CHAPS for a Rural Development Feasibility Study;
- i. Affirm Letter of Support to Sheridan Senior Center for Vista Application;
- j. Affirm Subaward Agreement with Volunteers of America Northern Rockies for the Office of Juvenile Justice and Delinquency Prevention (OJJDP) Grant, from October 1, 2012 to September 30, 2013, to Sheridan County Juvenile Justice;
- k. Affirm Appointment of John Stopka, Airport Manager, to vote Sheridan County shares of Colorado Colony Ditch Company and Big Horn Reservoir Company at the Annual Shareholders Meeting, February 2, 2013;
- l. Sheridan County License Agreement with MDU to cross Brinton Road, CR #103 to install electric cable replacing an existing overhead line for a single family residence (fee waived);
- m. Affirm Lease with B&B Leasing Company for (20) replacement digital copier/printers in the amount of \$3,656.54/month for 48 months;
- n. Renewal of Official Bond and Oath for Jerry Eugene Davis, Treasurer, Memorial Hospital of Sheridan County Board of Trustees, from November 1, 2012 – November 1, 2013;
- o. Acknowledge Notice of Claim from George Allen Meredith dated January 30, 2013 and Issue Denial of Claim;
- p. General County Vouchers, January;
- q. General Airport Vouchers, January.

JANUARY 2013

INTERIM MID-MONTH WARRANTS

VENDOR	AMOUNT	DESCRIPTION
20/20 TRANSLATIONS	\$3,990.08	EXPERT WITNESS
A & B BUILDINGS & SUPPLIES	\$6,500.00	REPAIR
ACT INC	\$3,286.71	PHONE SERVICE
AMERICAN FAMILY LIFE INS	\$1,383.39	PREMIUM
AT&T MOBILITY	\$25.30	CELL PHONE SERVICE
BIG HORN CNTY ELECTRIC	\$95.82	UTILITIES
BORNONG, BERNARD	\$36.63	MILEAGE
BUFFALO BULLETIN	\$45.00	SUBSCRIPTION
CENTURYLINK	\$9,001.43	PHONE SERVICE
CHARLES W BASSETT	\$6,831.05	LEASE PAYMENTS
CIRCLE S SANITATION	\$83.00	SANITATION
CIT-CO FEDERAL CREDIT UNION	\$4,061.60	PAYROLL TRANSFERS
CITY OF SHERIDAN	\$1,453.34	UTILITIES
DELTA DENTAL	\$7,844.25	PREMIUM
DEX MEDIA WEST	\$43.50	ADVERTISING
DSD CIVIL DIVISION	\$7.50	SUBPOENA
EBMS	\$1,050.17	FLEX PLAN
FORTMAN, JAMIE	\$30.00	REPLACE WARRANT
GREAT AMERICA NETWORKS	\$5.85	CONF CALLING

HEALY LAW FIRM	\$406.25
HOLIDAY INN	\$238.70
HOME DEPOT CREDIT SERVICES	\$515.70
ICMA RETIREMENT TRUST	\$4,325.12
JOHN DEERE FINANCIAL(SHIPTONS)	\$641.34
MALONE BELTON ABEL	\$16,200.00
MASTERCARD	\$10,633.01
MATTHEW BENDER & CO	\$257.73
MONTANA DAKOTA UTILITIES	\$12,858.51
NCPERS GROUP LIFE INS	\$576.00
NORTHERN UNDERGROUND	\$3,639.52
ODELL CONSTRUCTION	\$99,738.00
ORCHARD TRUST	\$6,109.84
PAETEC	\$26.01
PITNEY BOWES	\$136.95
POWDER RIVER ENERGY CORP	\$40.87
QUIK SAK	\$30.14
RANGE TELEPHONE CO-OP	\$359.25
ROCKY MOUNTAIN AMBULANCE	\$80,000.00
SHERIDAN AREA WATER SUPPLY	\$154.79
SHERIDAN CNTY TREAS HEALTH INS	\$142,551.28
SHERIDAN CNTY TREAS PAYROLL TAX	\$134,451.53
SIGN PRODUCTS	\$3,500.00
STAPLES ADVANTAGE	\$1,023.01
TOWN OF CLEARMONT	\$64.00
TRICOUNTY GAS INC	\$333.47
UNITED LIFE INSURANCE CO	\$1,489.44
UNITED STATES POSTAL SERVICE	\$4,000.00
US BANK CORPORATE REAL ESTATE	\$850.00
UTILITY BILL SOLUTIONS GROUP	\$47.50
VERIZON WIRELESS	\$1,434.25
WALMART COMMUNITY	\$120.30
WEST PAYMENT CENTER	\$1,278.45
WRIGHT EXPRESS	\$9,362.25
WYDOT	\$2.00
WYO CHILD SUPPORT ENFORCEMENT	\$1,848.00
WYO RETIREMENT SYSTEM	\$76,146.50
WYO WORKERS COMPENSATION DIV	\$10,098.19
WYOMING DEPT OF EMPLOYMENT	\$4,688.88
TOTAL MID-MONTH INTERIM WARRANTS PAID	\$675,951.40

LEGAL
LODGING
MATERIAL
JANUARY
SUPPLIES
ENGINEERING
JANUARY
LITERATURE
UTILITIES
PRUDENTIAL LIFE
HANGAR AVE SEWER EXT
HEALTH CTR
DEFERRED COMPENSATION
PHONE SERVICE
RENTAL
UTILITIES
FUEL
PHONE SERVICE
FUNDING
UTILITIES
HEALTH INS/FLEX PLAN FEE
941
SIGN
SUPPLIES
UTILITIES
PROPANE
JANUARY
POSTAGE
RENT
PHONE & UTILITY SAVINGS
CELL PHONE SERVICE
SUPPLIES
LIBRARY & INFO CHGS
FUEL
EXEMPT PLATE
MONTHLY CHILD SUPPORT
JANUARY
JANUARY
UNEMPLOYMENT

JANUARY 2013

GENERAL COUNTY WARRANTS

VENDOR	AMOUNT	DESCRIPTION
A PLUS PLUMBERS	\$183.00	REPAIR
ADDCO OFFICE SYSTEMS	\$459.85	CARTRIDGE
ADVANCED CHEMICAL SOLUTIONS	\$208.00	CLEANERS
AECOM	\$7,794.61	ENGINEERING
AMERICAN WELDING & GAS	\$82.83	ACETYLENE, BATTERIES
ATKINSON, ANNA	\$39.41	MILEAGE
BARNEY & GRAHAM	\$1,928.65	LEGAL
BIG HORN HEALTH NETWORK	\$833.00	MEDICAL
BIGHORN DESIGN	\$50.00	CLOTHING
BOB BARKER CO	\$488.55	SUPPLIES
BOBS PEST CONTROL	\$70.00	SERVICE
BROWNELLS INC	\$2.52	SPRINGS
BURNETT, DAN	\$200.00	CLOTHING
BUSTECH INC	\$290.90	PRINTER, CARTRIDGES
C & K EQUIPMENT	\$106.21	BATTERY
CARR, THOMAS	\$1,000.00	LEASE
CARTRIDGE WORLD	\$124.86	CARTRIDGES
CBM FOOD SERVICE	\$24,200.23	INMATE MEALS
CDW GOVERNMENT	\$172.65	SUPPLIES
CED INC	\$71.46	BULBS
CITY LANDFILL	\$3.20	TRASH
CITY OF SHERIDAN	\$62,638.05	DISPATCH SALARIES
CIVIL AIR PATROL MAGAZINE	\$155.00	ADVERTISING
COLLINS COMMUNICATIONS	\$127.10	INTERNET, MONITORING
COMTRONIX	\$324.00	MONITORING

CONNIES GLASS	\$255.00	GLASS
COOP EXTENSION SVC-ADMIN BUS OFF	\$4,744.50	SALARY
CORRECTIONAL HEALTHCARE		
MANAGEMENT	\$40,810.00	INMATE MEDICAL
COWBOY STATE ELECTRIC	\$503.92	INSTALL LIGHTS
CRESCENT ELECTRIC SUPPLY	\$18.98	LAMPS
CUNDIFF, SHELLEY	\$400.00	LEGAL
DAVIS & CANNON	\$635.43	LEGAL
DEPEW, RACHEL	\$86.79	TRAVEL EXPENSE
DOORMEN OVERHEAD	\$1,409.21	INSTALL OPENER
DRIVE TRAIN INDUSTRIES	\$440.43	LIGHTS
ED HAMMER INC	\$178.17	REPAIR
EIDE BAILLY TECHNOLOGY CONSULTING	\$180.00	SUPPORT
EMERGENCY COMMUNICATIONS NETWORK	\$5,000.00	CODE RED
ENTECH INC	\$5,642.01	ENGINEERING
FASTENAL	\$197.04	PARTS
FECK, SUSAN	\$28.31	MILEAGE
FEDEX	\$26.40	SHIPPING
FORENSIC LIMITED	\$480.00	AUTOPSY ASSISTANT
FRED KUSEL & SONS	\$1,000.00	SITE LEASE
GALLS	\$249.26	SUPPLIES
GLAXOSMITHKLINE PHARMACEUTICALS	\$1,597.60	VACCINES
GLOBAL EQUIPMENT CO	\$539.11	LADDER
GRAINGER INC	\$242.53	PARTS
HARNISH, AMY	\$84.00	SEWING
HEALY LAW FIRM	\$875.00	LEGAL
HININGER, SCOTT	\$533.82	TRAVEL EXPENSE
HURLEY, RICK	\$99.64	CLOTHING
ICM	\$169.60	ASPHALT
JC RANCH INC	\$1,000.00	SITE LEASE
JACKS TRUCK & EQUIPMENT	\$180.43	PARTS
JAMI HARVEY PHOTOGRAPHY	\$50.00	PORTRAIT
JB STORAGE CONTAINERS	\$73.65	STG CONT RENT
K B COMMERCIAL PRODUCTS	\$112.22	SUPPLIES
KANE FUNERAL HOME	\$4,525.00	SERVICES, EXPENSES
KANE, PHILIP J III	\$125.00	CORONER
KIMMEL, KERRIE	\$900.00	DEP CORONER
KINNAIRD LAW OFFICE	\$206.25	LEGAL
KNECHT HOME CENTER	\$72.62	SUPPLIES
L.J.WRIGHT IRONWORKS	\$446.82	FABRICATE
LANNANS SUPPLY	\$290.15	CARTRIDGES
LAYA, GARY	\$295.84	MAINT
LET'ER BUCK CAR WASH	\$46.00	CAR WASHES
LINCARE	\$30.90	OXYGEN
LOCO PRINTING	\$171.00	ENVELOPES
LONABAUGH AND RIGGS	\$927.25	LEGAL
MARK'S PLUMBING PARTS	\$1,348.73	PARTS
MCKESSON MEDICAL SURGICAL	\$414.00	FLUMIST
MEINEKE ECONOLUBE	\$257.54	OIL CHANGES
MEMORIAL HOSPITAL	\$6,002.13	MEDICAL
MERCK & CO	\$1,925.54	VACCINES
MIKES ELECTRIC	\$523.28	ELECTRICAL WORK
MONTGOMERY TECHNOLOGY SYSTEMS	\$36,980.00	SOFTWARE, HARDWARE, PROGRAMMING
NADA APPRAISAL GUIDES	\$219.00	GUIDES
NAPA AUTO PARTS	\$137.40	PARTS
NATIONAL 4-H COUNCIL	\$22.16	SUPPLIES
NATIONAL BUSINESS SYSTEMS	\$2,022.21	MVR POSTCARDS
NATIONAL EMERGENCY NUMBER ASSOC	\$85.00	DUES
NATL ASSN COUNTY ENGINEERS	\$150.00	MEMBERSHIP
NEVES UNIFORMS	\$660.00	VEST
NORCO	\$1,802.37	SUPPLIES
NORTHERN WY MENTAL HEALTH CENTER	\$383.75	EVALUATION
NST INVESTMENT	\$2,160.00	INSTALL CULVERT
ONE-CALL OF WYOMING	\$259.85	TICKETS, MEMBERSHIP
PACK & MAIL	\$5.30	SHIPPING
PENNO, MARY	\$1,000.00	DEP CORONER
PETERBILT OF WYOMING	\$59.84	TOOLS
PIERCE, ALBERT	\$162.70	CLOTHING, SUPPLIES
PLAINS TIRE CO	\$1,596.74	TIRES, REPAIR
PLAINSMAN PRINTING	\$727.00	ABSTRACT

PORTER MUIRHEAD CORNIA & HOWARD	\$50,000.00
PRICE ELECTRIC	\$310.00
PRIORITY DISPATCH	\$365.00
PROGRESSIVE DEVELOPMENT	\$646.20
PTOLEMY DATA SYSTEMS	\$4,067.26
PUBLIC SAFETY CENTER	\$1,500.00
QUICK PRINTING	\$137.51
SAFEGUARD BUSINESS SYSTEMS	\$204.34
SESSIONS, KEVIN	\$825.00
SHERIDAN ACE HARDWARE	\$145.24
SHERIDAN CHAMBER OF COMMERCE	\$32.86
SHERIDAN CNTY AIRPORT	\$16,616.67
SHERIDAN CNTY FAIR ASSN	\$31,250.00
SHERIDAN CNTY FULMER PUBLIC LIBRARY	\$95,416.67
SHERIDAN CNTY PUBLIC HEALTH	\$69.00
SHERIDAN CNTY SEARCH & RESCUE	\$25,934.34
SHERIDAN COMMERCIAL CO	\$200.01
SHERIDAN DOOR SERVICE	\$145.00
SHERIDAN MEDIA	\$100.00
SHERIDAN MOTOR	\$143.05
SHERIDAN PRESS	\$2,176.05
SHERIDAN SAW SERVICE	\$216.15
SHERIDAN SEED	\$29.99
SOURCE OFFICE PRODUCTS	\$468.57
STAMP FULFILLMENT SERVICES	\$284.25
STAPLES ADVANTAGE	\$800.77
STRAHAN & ASSOC	\$438.67
SYSCO	\$261.26
TAYLOR QUARRY	\$1,287.20
TERRY, SUSAN	\$62.37
THE EAR PHONE CONNECTION	\$299.36
THE TROPHY CASE	\$7.50
THOMAS BENNETT MD	\$1,580.00
THOMPSON, EDA	\$371.21
THRONE LAW OFFICE	\$209.25
THYSSENKRUPP ELEVATOR	\$1,054.76
TONGUE RIVER STONE	\$966.08
TOP OFFICE PRODUCTS	\$3,019.46
TOTAL COMFORT	\$1,043.15
TSP INC	\$2,775.25
TYLER TECHNOLOGIES	\$4,702.00
VOLUNTEERS OF AMERICA	\$25.00
WPCI	\$28.50
WALMART COMMUNITY	\$101.79
WAREHOUSE MARKET	\$702.28
WATER PRODUCTS	\$83.00
WAY OIL CO	\$1,671.54
WEST PAYMENT CENTER	\$1,337.18
WILLIAMSON, WANDA	\$37.74
WOLTERS KLUWER LAW & BUSINESS	\$259.20
WORLD DATA CORPORATION	\$300.00
WYATT, AMY	\$14.43
WYDOT	\$50.78
WYO DEPT OF HEALTH	\$33,626.41
WYOMING COUNTY COMMISSIONERS ASSN	\$450.00
WYOMING MACHINERY CO	\$9,569.46
WYOMING MACHINERY EXCHANGE	\$38,320.43
WYOMING PUBLIC HEALTH LAB	\$180.00
WYOMING RENTS	\$232.50
WYOPASS	\$440.00
GENERAL COUNTY WARRANTS	\$573,930.19

FIN STMT AUDIT
ELECTRICAL WORK
REGISTRATION
LIGHTS
SERVICE, SUPPLIES
GLOVES
PRINTING
FORMS
DEP CORONER
SUPPLIES
FOOD
LEASE, FIXED COST PMT
FIXED COST PMT
FIXED COST PMT
MEDICAL
FOREST RESERVE FUNDS
SUPPLIES
SERVICE
ADVERTISING
SERVICE
ADVERTISING
SERVICE, PARTS
K9
SUPPLIES
ENVELOPES
SUPPLIES
HLTH OFFICER, SCREENINGS
SUPPLIES
MATERIAL
EXPENSE REIMB
MICS
NAME TAG
AUTOPSY
MILEAGE
LEGAL
MAINT
MATERIAL
COPY CHGS, SUPPLIES
SERVICE
ENGINEERING
SERVICE
SCREENING
SCREENING
SUPPLIES
SUPPLIES
WATER
LUBRICANTS
INFO CHGS
MILEAGE
LITERATURE
MANUALS
MILEAGE
5TH ST
PAYROLL
REGISTRATION
PARTS, FEES, REPAIR
COMPACTOR
TESTING
MANLIFT RENTAL
DUES

AIRPORT WARRANTS

VENDOR	AMOUNT
ACE EQUIPMENT & SUPPLY	\$3,183.45
ACT	\$359.28
AT&T MOBILITY	\$29.72
BECKTON STOCK FARMS	\$10.00
CARPET DESIGN	\$812.92
CED	\$89.80

DESCRIPTION
WAFERS
PHONE SERVICE
PHONE SERVICE
LEASE
FLOORING
SUPPLIES

CHERI FRY	\$13.20	MILEAGE
CIRCLE S SANITATION	\$388.00	SANITATION
CITY OF SHERIDAN	\$395.05	UTILITIES
COMTRONIX	\$105.00	MONITORING
DOUGLAS PORTABLE TOILETS	\$198.00	PORT TLTS
FARMERS CO-OP	\$3,670.68	FUEL
HEARTLAND KUBOTA	\$25.26	PARTS
HOME DEPOT	\$23.20	SUPPLIES
IDEAL MFG	\$480.98	PARTS
JOHN STOPKA	\$697.78	TRAVEL EXPENSES
KB COMMERCIAL PRODUCTS	\$420.32	SUPPLIES
KNECHT HOME CENTER	\$4.00	RENTAL
MASTERCARD	\$400.83	JANUARY
MONTANA DAKOTA UTILITIES	\$5,770.90	UTILITIES
MULLINAX CONCRETE SERVICE	\$279.18	SAND
NAPA	\$197.97	PARTS
NORCO	\$231.72	SUPPLIES
NWAAAE	\$85.00	DUES
PTOLEMY	\$699.00	SERVICE
RADIO TIME BILLING	\$212.00	ADVERTISING
SAM'S CLUB	\$210.00	MEMBERSHIP
SERVALL	\$55.64	TOWELS
SHERIDAN CNTY AIRPORT PETTY CASH	\$122.42	PETTY CASH
SHERIDAN MOTOR	\$504.51	REPAIR
SMITH, TINA	\$38.50	MILEAGE
SOURCE OFFICE PRODUCTS	\$446.73	SUPPLIES
TS MECHANICAL	\$519.00	REPAIR
VENDING CONCEPTS	\$157.95	VENDING
VISTA WEST	\$192.80	ENGINEERING
WALMART	\$107.12	SUPPLIES
WAOA	\$1,320.00	MEMBERSHIP
WYDEQ	\$100.00	PERMIT
WYDOT	\$1,628.24	CRACK SEAL
TOTAL AIRPORT WARRANTS	\$24,186.15	

AGENDA

Commissioner Rolston moved to approve the agenda as amended, Commissioner Cram seconded the motion, all voted in favor and the motion carried.

ANNOUNCEMENTS

Chairman Maier announced a courthouse closure on Monday, February 18th for Presidents Day and a joint city and county public hearing on the proposed East 5th Street Corridor Plan, February 7th. Commissioner Nickel mentioned the Veterans Exemption forms for property taxes are available in the Treasurer's Office and he encouraged all Veterans to take advantage of this deduction.

PUBLIC COMMENTS

There were no public comments made.

COOPERATIVE AGREEMENT WITH THE CITY FOR W. 5TH STREET

Rod Liesinger, Public Works Director, presented his staff report and Commissioner Ringley moved to approve and authorize the Chairman to sign a Cooperative Agreement with the City of Sheridan for West 5th Street between Kentucky Avenue and Soldier Creek Road. This agreement addresses ownership (once construction is complete); cost share obligations; funding; and construction administration. Commissioner Nickel seconded the motion and it carried with all voting in favor.

WYDOT/CITY COOPERATIVE AGREEMENT FOR W. 5TH STREET

Mr. Liesinger explained the proposed agreement and Commissioner Cram moved to approve and authorize the Chairman to sign a Cooperative Agreement with Wyoming Department of Transportation and the City of Sheridan for design and construction of West 5th Street from Kentucky Avenue to Soldier Creek Road. The motion passed following a second from Commissioner Rolston and a unanimous vote.

WYDOT/CITY COOPERATIVE AGREEMENT - WEST CORRIDOR ROUTE

Following a staff report from Mr. Liesinger, Commissioner Nickel moved to approve and authorize the Chairman to sign a Cooperative Agreement with Wyoming Department of Transportation and the City of Sheridan for preparation of a Reconnaissance Report for the West Corridor Route from West 5th Street to Yellowtail Avenue. Commissioner Ringley seconded the motion, the board voted in favor and the motion carried.

RESOLUTION 13-02-005 HMGP FEMA GRANT

Following a staff report from Mike Mackey, Grants Administrator, Commissioner Rolston moved to approve and authorize the Chairman to sign Resolution 13-02-005 and associated documents for submission of a Hazard Mitigation Grant Application to FEMA for funds to address flood damage along the banks of the Tongue River. SLIB County Wide Consensus Matching funds in the amount of \$9,500 are in place for the County portion of the project. Commissioner Nickel seconded and the motion carried with all voting in favor. Chairman Maier opened a public hearing at 9:19 a.m. to take public comments. There were no public comments made and following discussion between the board and Mr. Mackey, Mr. Maier closed the hearing at 9:24 a.m.

RESOLUTION 13-02-005

A RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO FEMA FOR HAZARD MITIGATION GRANT FUNDS TO COMPLETE THE TONGUE RIVER BANK STABILIZATION PROJECT

WITNESSETH

WHEREAS, the Sheridan County Board of Commissioners desires to participate in FEMA’s Hazard Mitigation Grant Program; and

WHEREAS, funds from said program would be used to complete the Tongue River Bank Stabilization project; and

WHEREAS, matching funds in the amount of \$9,500 for this project have been set aside;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SHERIDAN COUNTY, that a Hazard Mitigation Grant Program application be submitted to FEMA for consideration. Be it further resolved that Ken Muller, County Engineer, be designated as Sheridan County’s contact person for this project.

DATED this fifth day of February, 2013.

BOARD OF COUNTY COMMISSIONERS

**Sheridan County, Wyoming
/s/Steve Maier, Chairman**

**Attest:
Eda Schunk Thompson, County Clerk**

RESOLUTION 13-02-006 LAKE DESMET AMENDMENT

Commissioner Nickel explained the proposed amendment and Commissioner Rolston moved to approve and authorize the Chairman to sign Resolution 13-02-006 and an Amendment to the Agreement for the Lease of Water Rights in Lake DeSmet with Johnson County dated November 9, 2012, extending the date by which Johnson County shall enter in a lease with the Game and Fish Commission until July 12, 2013. Commissioner Cram seconded the motion, the board voted in favor and the motion passed.

RESOLUTION 13-02-006

AMENDMENT TO AGREEMENT FOR LEASE OF WATER RIGHTS IN LAKE DESMET

WITNESSETH

WHEREAS, the Board of County Commissioners of Sheridan County; and the Board of County Commissioners in Johnson County entered into an Agreement November 9, 2012;

WHEREAS, said Agreement provided for the termination and dissolution of the Lake DeSmet Counties Coalition; and

WHEREAS, certain delays have occurred making it impossible to meet deadlines specified in the Agreement;

AND WHEREAS, Sheridan County and Johnson County both wish to amend the Agreement to allow additional time;

NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Board of County Commissioners is authorized and directed to execute the attached Amendment to the Agreement entered into by the Board of County Commissioner of Sheridan County, Wyoming and the Board of County Commissioners of Johnson County, Wyoming dated November 9, 2012 which provided for the dissolution and termination of the Lake DeSmet Counties Coalition.

DATED this Fifth day of February, 2013.

BOARD OF COUNTY COMMISSIONERS

**Sheridan County, Wyoming
/s/Steve Maier, Chairman**

**Attest:
/s/Eda Schunk Thompson, County Clerk**

ADJOURNMENT

There being no further business to come before the Board, Chairman Maier adjourned the meeting at 9:28 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Steve Maier, Chairman

Eda Schunk Thompson, County Clerk