

## **MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS**

The Board met at 9:00 a.m., Tuesday, February 18, 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 Rolston 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, February 3, 2014;
- b. Minutes from Regular Session, February 4, 2014;
- c. Minutes from Staff Meeting, February 10, 2014;
- d. Affirm C.A.S.T. Legislative Funding Request Letter;
- e. Findings of Fact for Q-13-007: Wolf Creek State Land Quarry.

### **AGENDA**

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

### **ANNOUNCEMENTS**

Chairman Cram announced the Trees for Trash schedule; an upcoming Rec Board Meeting; and directed the audience to the Sheridan County's website for further happenings.

### **PUBLIC COMMENTS**

There were no public comments.

### **BRINTON MUSEUM FEE WAIVER**

Commissioner Rolston suggested hearing this item at the end of the meeting, the board agreed.

### **TRVJPB SLIB PROJECT**

Following a staff report from Mike Mackey, Grants Administrator and board members Peter Clark and Bob Wood, Commissioner Maier moved "as required by Wyoming Statute 9-4-604, I move to authorize Grants Administrator, Mike Mackey, to provide a written review, pending receipt of required documentation, to the State Land Investments Board on behalf of the Tongue River Valley Joint Powers Board for the Natural Gas Utility System Project Grant Application for Dayton and Ranchester". All voted in favor and the motion passed.

### **PUBLIC HEALTH NURSING MOU**

Renee' Obermueller, Administrative Director, presented her staff report and Commissioner Ringley moved to approve and authorize the Chairman to sign the Memorandum of Understanding, including Attachments A & B, with Wyoming Department of Health, Public Health Division to provide Public Health Nursing Services in Sheridan County effective July 1, 2014 to June 30, 2016. The motion passed with a unanimous vote.

### **RESOLUTION 14-02-006 DEPOSITORIES OF PUBLIC FUNDS**

Commissioner Rolston moved to adopt and authorize the Chairman to sign Resolution 14-02-006, authorizing Depositories of Public Funds for a period of one year, contingent upon receipt of certified resolutions from the following banks: Cowboy State Bank; First Federal Savings Bank; First Interstate Bank; Security State Bank; US Bank; and Wells Fargo Bank. The board voted in favor and the motion passed.

### **14-02-007 ALTERATION OF COUNTY ROAD #74, SOLDIER CREEK ROAD**

Following a staff report from Rod Liesinger, Public Works Director, Commissioner Rolston moved to adopt and authorize the Chairman to sign Resolution 14-02-007, Alteration of County Road #74, Soldier Creek Road since no claims for damages have been received. The motion passed with a unanimous vote.

### **LDCC DISSOLUTION AGREEMENT**

Commissioner Maier moved to approve and authorize the Chairman to sign Amendment Number 4 with Johnson County for the termination and dissolution of the Lake DeSmet Counties Coalition to extend the date by which Johnson County shall enter into the Lease with the Wyoming Game and Fish to June 30, 2014. All voted in favor and the motion carried.

### **COUNTY STORAGE BUILDING CHANGE ORDER**

Following a staff report from Mr. Mackey, Commissioner Ringley moved to affirm the Chairman's signature for approval of Change Order #4 for the Sheridan County Storage Building with Diamond Point

Construction Inc. for a reduction in the amount of \$24,320.56. The motion passed with a unanimous vote.

**ELECTION DISTRICT BOUNDARY CHANGES**

Eda Schunk Thompson, County Clerk, and Lynn Smith, Deputy County Attorney, explained the postponement of this item and Commissioner Maier moved to postpone consideration of Election District Boundary Changes until the regularly scheduled Board of County Commission Meeting, March 4, 2014. All voted in favor and the motion carried.

**BRINTON MUSEUM FEE WAIVER**

Commissioner Rolston moved to postpone the Brinton Museum Fee Waiver Request until the regularly scheduled Board of County Commission Meeting, March 4, 2014. The motion passed with a unanimous vote.

**ADJOURNMENT**

There being no further business to come before the Board, Chairman Cram adjourned the meeting at 9:32 a.m.

BOARD OF COUNTY COMMISSIONERS

Sheridan County, Wyoming

Attest:

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Terry Cram, Chairman

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Eda Schunk Thompson, County Clerk