

MINUTES OF THE BOARD OF SHERIDAN COUNTY COMMISSIONERS

The Board met at 9:00 a.m. February 21, 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 (7) consent agenda items as published and authorize the Chairman to sign documents as required.

- a. Minutes from Regular Session, February 7, 2012;
- b. Affirm Resolution 12-02-004, Adoption of Amendment to the Rules and Regulations Governing Wastewater Facilities For Sheridan County, Wyoming Providing Story Area Septic System Supplemental Regulations;
- c. Affirm Amendment to Employment Contract between Sheridan County and Eric Phillips;
- d. Affirm Resolution #12-02-005, Registration with State of Wyoming Surplus Property Division;
- e. Affirm Zoning Permit fee waiver for Story Fire District to build a covered entry at the Story Fire Hall, Lot 113, Ponderosa Subdivision;
- f. Affirm Cooperative Agreement with WYDOT for Bridge Replacement-Off System Program for the Bridge Over Little Goose Creek;
- g. Affirm Treasurer's cancellation of (23) warrants in the amount of \$5,358.00, unpaid and issued for more than (12) months.

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 Cram seconded the motion and it passed following a unanimous vote.

ANNOUNCEMENTS

Chairman Nickel announced there is an opening on the Sheridan County Fair Board, applications are available at www.sheridancounty.com.

PUBLIC COMMENTS

There were no comments from the public.

DOCKET #SC11-04 INSPECTION FEE APPEAL

Chairman Nickel convened at 9:03 a.m. to consider docket #SC11-04, Appeal of an Inspection Fee by Tracey Burke. Lynn Smith, Deputy County Attorney presided as Hearing Officer. Ms. Smith explained the hearing procedures and identified the Petitioner, Tracey Burke, and Agency Representatives, Rod Liesinger, Public Works Director, and Steve Bond, Building Inspector. She then gave notice of exhibits and asked for opening statements. Both parties declined to give opening statements and they were sworn in. Testimony was given, exhibits presented, and questions answered by Ms. Burke, Mr. Liesinger and Mr. Bond. Following a closing statement from Ms. Burke, the hearing was closed at 9:28 a.m. Ms. Smith adjourned the hearing and stated the Board will issue Findings of Fact Conclusions of Law within 30 days.

RESOLUTION 12-02-007 DEPOSITORY DESIGNATION

RESOLUTION 12-02-007 DEPOSITORIES OF PUBLIC FUNDS SHERIDAN COUNTY

BE IT RESOLVED, that financial institutions located in Sheridan County having properly applied pursuant to W.S. 9-4-818, the Board of County Commissioners designate the following financial institutions as depositories for public funds of Sheridan County (including the Sheridan County Airport, Sheridan County Library System, and the Sheridan County Fair Association):

Cowboy State Bank,
First Federal Savings Bank,
First Interstate Bank
Security State Bank,
U.S. Bank; and

Wells Fargo Bank

BE IT RESOLVED, that the Sheridan County Treasurer, or his designated Deputy, is hereby authorized and allowed to invest Sheridan County funds pursuant to W.S. 9-4-831, in approved financial institutions and brokerage houses located within Sheridan County and/or with the Wyoming State Treasurer-WYOSTAR and Wyoming Government Investment Fund. All funds invested must be in the name of "Sheridan County."

BE IT FURTHER RESOLVED, that the State Treasurer and the brokerage houses are not required to apply as depositories to the Board of Sheridan County Commissioners.

BE IT FURTHER RESOLVED, that within 30 days following the adoption of this resolution, the above listed financial institutions shall provide the County Treasurer with a certified copy of a resolution adopted by its board of directors which is substantially in the form provided in W.S. 9-4-806, and available in format recommended by the Deputy County Attorney.

BE IT FURTHER RESOLVED, that this Resolution shall remain in full force and effect for a period of one year or until such time as it may be rescinded or amended.

APPROVED AND ADOPTED this 21st day of February, 2012.

BOARD OF COUNTY COMMISSIONERS

Attest:

Sheridan County, Wyoming

/s/Mike Nickel, Chairman

/s/Eda Schunk Thompson, County Clerk

Acknowledged, Sheridan County Treasurer

/s/Peter C. Carroll

Commissioner Ringley moved to approve Resolution #12-02-007, authorizing depositories of public funds for a period of one year or until amended or rescinded; approval 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. Commissioner Rolston seconded, all voted in favor, and the motion passed.

COUNTY AND PROSECUTING ATTY. GRANT AWARD

Following a staff report from Renee' Obermueller, Administrative Director, Commissioner Rolston move to approve and authorize the chairman to sign the Sub-Grantee Agreement with the Wyoming County and Prosecuting Attorney's Association, for a term from October 1, 2011 through October 15, 2012, for its work in regard to Highway Safety Grant Agreement Projects and Traffic Safety Resource Prosecutor. The motion was seconded by Commissioner Ringley and it passed with a unanimous vote.

QW-12-001: WAIVER REQUEST FOR Q-10-003: LOMAX LAND & LIVESTOCK QUARRY

Chairman Nickel opened a public hearing at 9:32 a.m. and called on Robin DeBolt, Land Development Coordinator, for her staff report concerning an existing quarry. There were no comments from the applicant or the public and Chairman Nickel closed the hearing at 9:35 a.m. Commissioner Cram made a motion, "To relieve or prevent a hardship, I move to approve Item QW-12-001: Waiver Request for Q-10-003: Lomax Land & Livestock Quarry to amend condition #10 to permit the applicant to mine in two acre increments instead of the approved one acre increment. Therefore condition #10 shall be amended to read, The applicant shall submit a phasing plan showing development in two acre increments to the Public Works Department showing the extent of excavation, stockpiles, roads, and machinery prior to starting any quarry operations. Written notification of any changes to the plan shall be given to the Public Works Department." Commissioner Maier provided his justification for granting the waiver to relieve or prevent a hardship for the following reasons: a reduction in the duration of the project; a decrease in costs for the operation; and an increase in efficiency for the quarry. Commissioner Rolston seconded the motion, all voted in favor, and the motion passed.

HOMELAND SECURITY GRANT

Following a staff report from Dave Coleman, Emergency Management Coordinator, Commissioner Maier moved to accept the Grant Award and authorize the Chairman to sign associated documents for a US Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA), State Homeland Security Grant Program (SHSP), Fiscal Year 2011, Law Enforcement and Terrorism Prevention – oriented Activities, (LETPA) in the amount of \$6,167.13 from Sept. 1, 2011 through March 31, 2014. The motion was seconded by Commissioner Ringley and it passed with a unanimous vote.

RESOLUTION #12-02-006 PARTIAL VACATION 16TH ST

County Engineer, Ken Muller, acknowledged an objection from MDU concerning the proposed vacation due to underground electric utilities. The Petitioner, Trent Rosenlund, was present and stated he is working with MDU to complete and file the necessary paperwork. Commissioner Rolston moved to postpone the adoption of Resolution #12-02-006, Partial Vacation of 16th Street, until the April 3, 2012 Board of County Commissioners Meeting allowing the petitioners to record a utility easement. Commissioner Cram seconded and the motion passed with all voting in favor.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:45 a.m.

BOARD OF COUNTY COMMISSIONERS
Sheridan County, Wyoming

Attest:

Mike Nickel, Chairman

Eda Schunk Thompson, County Clerk